

Meeting Minutes

Hospitals and Housing Committee

Wednesday, June 1, 2022

1:30 PM

6th Floor Boardroom
625 Fisgard St.
Victoria, BC V8W 1R7

PRESENT

Directors: G. Orr (Acting Chair), M. Alto (for L. Helps), D. Blackwell, S. Brice, K. Harper (for F. Haynes) (EP), G. Holman (EP), K. Murdoch (EP), S. Potts (for J. Loveday (Chair)) (EP), D. Screech

Staff: R. Lapham, Chief Administrative Officer; K. Lorette, General Manager, Planning and Protective Services; M. Barnes, Senior Manager, Health and Capital Planning Strategies; D. Elliott, Senior Manager, Regional Housing; R. Fowles, Manager, Construction & Capital Projects, Regional Housing; K. Mah, Healthy Communities Planner; M. Lagoa, Deputy Corporate Officer; T. Pillipow, Committee Clerk (Recorder)

EP - Electronic Participation

Guests: Dr. M. Fyfe, Island Health; R. Bandechha, Island Health; R. Kirk, Island Health (EP)

Regrets: Directors: F. Haynes, L. Helps, J. Loveday, C. Plant

The meeting was called to order at 1:32 pm.

1. Territorial Acknowledgement

Acting Chair Orr provided a Territorial Acknowledgement.

He also acknowledged the unveiling of the totem pole carved by Tom LaFortune at the View Royal Fire Hall.

2. Approval of Agenda

MOVED by Director Brice, **SECONDED** by Alternate Director Alto,
That the agenda for the June 1, 2022 Hospitals and Housing Committee meeting
be approved.
CARRIED

3. Adoption of Minutes

3.1. [22-346](#) Minutes of the May 4, 2022 Hospitals and Housing Committee Meeting

MOVED by Director Blackwell, **SECONDED** by Director Screech,
That the minutes of the Hospitals and Housing Committee meeting of May 4, 2022
be adopted as circulated.
CARRIED

4. Chair's Remarks

Acting Chair Orr spoke of the success of the Michigan Street affordable housing project.

5. Presentations/Delegations

5.1. [22-330](#) Presentation: Dr. Murray Fyfe, Island Health re 2021-22 Island Health Report to the CRD

Dr. M. Fyfe presented the 2021-22 Island Health Report.

Discussion ensued on the following:

- the governing body responsible for health related bylaws
- implementing bylaw regulations around the operation of wood burning appliances
- where the Capital Regional District sits among the other jurisdictions ensuring clean air
- continuing with the education model currently in use
- the statistics around smoking in general

6. Committee Business

6.1. [22-344](#) Caledonia Redevelopment Mortgage and Final Project Approval

K. Lorette spoke to Item 6.1.

Discussion ensued on the arrangements of the forgivable mortgage.

MOVED by Director Screech, SECONDED by Alternate Director Alto, The Hospitals and Housing Committee recommends to the Capital Region Housing Corporation Board:

- 1) That the resolutions, attached as Appendix A and Appendix B and required by BC Housing Management Commission to authorize the execution of the Section 219 Covenants and the Loan and Mortgage documents for the Caledonia Redevelopment be approved;
- 2) That the Cost Overrun Agreement, attached as Appendix C, be approved;
- 3) That Robert Lapham, Chief Administrative Officer, and Nelson Chan, Chief Financial Officer, or their duly-authorized delegates, or any two directors or officers of the Corporation be authorized to do all things necessary to effect the project and take such steps as are required to conclude the financing, construction and operation of the Caledonia Redevelopment project; and
- 4) That the Capital Region Housing Corporation Major Capital Plan (2022-2026) be amended.

CARRIED

7. Notice(s) of Motion

There were no notice(s) of motion.

8. New Business

There was no new business.

9. Adjournment

MOVED by Alternate Director Alto, **SECONDED** by Director Brice,
That the June 1, 2022 Hospitals and Housing Committee meeting be adjourned at
2:09 pm.
CARRIED

CHAIR

RECORDER