

## Meeting Minutes

### Hospitals and Housing Committee

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Wednesday, February 5, 2025

1:30 PM

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

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#### PRESENT

Directors: K. Murdoch (Chair), J. Caradonna (Vice Chair), M. Alto, P. Brent, Z. de Vries (1:34 pm) (EP), G. Holman (EP), C. McNeil-Smith (Board Chair, ex officio) (EP)

Staff: T. Robbins, Chief Administrative Officer; D. Elliott, Acting General Manager, Housing, Planning and Protective Services; M. Barnes, Senior Manager, Health and Capital Planning Strategies; J. Proctor, Housing, Planning, Policy and Programs; J. Starke, Manager, Service Delivery, Southern Gulf Islands Electoral Area; M. Lagoa, Deputy Corporate Officer; T. Pillipow, Committee Clerk (Recorder)

EP - Electronic Participation

Guests: A. Dunnet, BC Housing (EP); J. Fox, BC Housing

Regrets: Directors S. Brice, P. Jones

The meeting was called to order at 1:31 pm.

#### 1. Territorial Acknowledgement

Vice Chair Caradonna provided a Territorial Acknowledgement.

#### 2. Approval of Agenda

**MOVED** by Director Brent, **SECONDED** by Director Caradonna,  
That the agenda for the February 5, 2025 Hospitals and Housing Committee meeting be approved.  
**CARRIED**

#### 3. Adoption of Minutes

3.1. [25-0081](#) Minutes of the December 4, 2024 Hospitals and Housing Committee Meeting

**MOVED** by Director Brent, **SECONDED** by Director Caradonna,  
That the minutes of the Hospitals and Housing Committee meeting of December 4, 2024 be adopted as circulated.  
**CARRIED**

#### 4. Chair's Remarks

There were no Chair's remarks.

#### 5. Presentations/Delegations

##### 5.1. Presentations

- 5.1.1. [25-0099](#) Presentation: Jennifer Fox and Allison Dunnet, BC Housing, Jamie Proctor, CRD; Re. Aligning the Federal/Provincial Homelessness Response

**Director de Vries joined the meeting electronically at 1:34 pm.**

J. Proctor, together with J. Fox and A. Dunnet spoke to the Aligning the Federal/Provincial Homelessness Response presentation.

Discussion ensued regarding:

- how coordinated access will improve work being done on the frontline and be implemented within the electoral areas
- the timeline to implement the Homeless individuals and Families Information System (HIFIS)
- clarification that the secured funding is binding through 2028
- the role that Alliance to End Homelessness in Greater Victoria might play in this effort

##### 5.2. Delegations

There were no delegations.

#### 6. Committee Business

- 6.1. [25-0037](#) 2025 Hospitals and Housing Committee Terms of Reference

D. Elliott presented Item 6.1. for information.

- 6.2. [25-0079](#) Reaching Home Contribution Agreement Extension

D. Elliott spoke to Item 6.2.

Discussion ensued regarding clarification of the increase to, and funding source of administrative costs.

**MOVED by Director Caradonna, SECONDED by Director Alto,  
The Hospitals and Housing Committee recommends to the Capital Regional  
District Board:**

**That Edward Robbins, Chief Administrative Officer, or their duly authorized  
delegate, be authorized to negotiate and execute agreements with the  
Government of Canada and receive funds through the Reaching Home Program  
and do all things incidental to finalize such agreements and deliver the program.**

**CARRIED**

**7. Notice(s) of Motion**

7.1. [24-1337](#) Motion with Notice: Rural Housing Program Suite Incentive (Director Holman)

Discussion ensued regarding:

- clarification of the funding source for this program
- the current status of the incentive program

**MOVED** by Director Holman, **SECONDED** by Director Caradonna,  
**The Hospitals and Housing Committee recommends to the Capital Regional District Board:**

**That staff report on the merits of a possible modest incentive for the Housing Now program.**

**DEFEATED**

**Opposed:** Alto, Brent, de Vries, McNeil-Smith, Murdoch

**8. New Business**

There was no new business.

**9. Adjournment**

**MOVED** by Director Alto, **SECONDED** by Director Brent,  
**That the February 5, 2025 Hospitals and Housing Committee meeting be adjourned at 2:22 pm.**

**CARRIED**

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CHAIR

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RECORDER