



Notice of Meeting and Meeting Agenda Hospitals and Housing Committee

Wednesday, February 1, 2023

1:30 PM

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

K. Murdoch (Chair), J. Caradonna (Vice Chair), M. Alto, P. Brent, S. Brice, Z. de Vries, G. Holman, P. Jones, D. Kobayashi, C. McNeil-Smith, L. Szpak, C. Plant (Board Chair, ex officio)

The Capital Regional District strives to be a place where inclusion is paramount and all people are treated with dignity. We pledge to make our meetings a place where all feel welcome and respected.

1. Territorial Acknowledgement

2. Approval of Agenda

3. Adoption of Minutes

3.1. [23-095](#) Minutes of the October 5, 2022 Hospitals and Housing Committee Meeting

Recommendation: That the minutes of the Hospitals and Housing Committee meeting of October 5, 2022 be adopted as circulated.

Attachments: [Minutes - October 5, 2022](#)

4. Chair's Remarks

5. Presentations/Delegations

The public are welcome to attend CRD Board meetings in-person.

Delegations will have the option to participate electronically. Please complete the online application at www.crd.bc.ca/address no later than 4:30 pm two days before the meeting and staff will respond with details.

Alternatively, you may email your comments on an agenda item to the CRD Board at crdboard@crd.bc.ca.

6. Committee Business

6.1. [23-030](#) 2023 Hospitals and Housing Committee Terms of Reference

Recommendation: There is no recommendation. This report is for information only.

Attachments: [Staff Report: 2023 Hospitals & Housing Cttee Terms of Reference](#)
[Appendix A: 2023 Hospitals & Housing Cttee Terms of Reference](#)

6.2. [23-083](#) Tenant Advisory Committee Year-End Reporting

Recommendation: There is no recommendation. This report is for information only.

Attachments: [Staff Report: Tenant Advisory Committee Year-End Reporting](#)
 [Appendix A: Tenant Advisory Committee 2022 Annual Work Plan](#)

6.3. [23-084](#) Provincial Decriminalization of Controlled Substances and the Clean Air Bylaw

Recommendation: There is no recommendation. This report is for information only.

Attachments: [Staff Report: Prov'l Decriminal'n of Controlled Substances & CAB](#)
 [Appendix A: Bylaw No. 3962, "Clean Air Bylaw No. 1, 2014"](#)

6.4. [23-060](#) Previous Minutes of Other CRD Committees and Commissions for Information

Recommendation: There is no recommendation. The following minutes are for information only:
a) Regional Housing Advisory Committee minutes - December 12, 2022
b) Tenant Advisory Committee minutes - September 26, 2022

Attachments: [Minutes: Regional Housing Advisory Committee - Dec 12, 2022](#)
 [Minutes: Tenant Advisory Committee - Sep 26, 2022](#)

7. Notice(s) of Motion**8. New Business****9. Adjournment**

The next meeting is March 1, 2023.

To ensure quorum, please advise Tamara Pillipow (tpillipow@crd.bc.ca) if you or your alternate cannot attend.