



## Notice of Meeting and Meeting Agenda Hospitals and Housing Committee

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Wednesday, November 6, 2024

1:30 PM

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

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K. Murdoch (Chair), J. Caradonna (Vice Chair), M. Alto, P. Brent, S. Brice, Z. de Vries, C. Harder, G. Holman, P. Jones, D. Kobayashi, C. McNeil-Smith, 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. [24-1064](#) Minutes of the October 2, 2024 Hospitals and Housing Committee Meeting

**Recommendation:** That the minutes of the Hospitals and Housing Committee meeting of October 2, 2024 be adopted as circulated.

**Attachments:** [Minutes - October 2, 2024](#)

### 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](http://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](mailto:crdboard@crd.bc.ca).*

### 6. Committee Business

- 6.1.**      [24-907](#)      Revenue Anticipation Borrowing Resolution for Current Capital Regional Hospital District Operating Expenditures
- Recommendation:** The Hospitals and Housing Committee recommends to the Capital Regional Hospital District Board:  
That the Revenue Anticipation Resolution be adopted to allow the temporary borrowing of up to \$11 million for current Capital Regional Hospital District operating expenditures.
- Attachments:**      [Staff Report: Revenue Anticipation Resolution CRHD Op Expenditures](#)  
[Appendix A: Revenue Anticipation Resolution CRHD](#)
- 6.2.**      [24-1078](#)      Provincial Rental Protection Fund Overview and Analysis
- Recommendation:** There is no recommendation. This report is for information only.
- Attachments:**      [Staff Report: Provincial Rental Protection Fund Overview & Analysis](#)
- 6.3.**      [24-1079](#)      Reassignment of Collateral Charge for Vergo Mortgage
- Recommendation:** The Hospitals and Housing Committee recommends to the Capital Region Housing Corporation Board:  
1. That Edward Robbins, Chief Administrative Officer and Nelson Chan, Chief Financial Officer, or their duly authorized delegates be authorized to sign any documents related to the mortgage amendment; and  
2. That the Capital Region Housing Corporation be authorized to pay the Amendment Fee of \$1,000 to Vancouver City Savings Credit Union.
- Attachments:**      [Staff Report: Reassignment of Collateral for Vergo Mortgage](#)  
[Appendix A: Amending Letter Agreement with Vancity](#)
- 6.4.**      [24-1080](#)      Capital Region Housing Corporation Umbrella Operating Agreement Routine Capital Plan 2020-2024 Amendment
- Recommendation:** The Hospitals and Housing Committee recommends to the Capital Region Housing Corporation Board:  
1. That the amended Five-Year Umbrella Operating Agreement Routine Capital Plan 2020-2024 be approved; and,  
2. That staff be authorized to implement the Five-Year Umbrella Operating Agreement Routine Capital Plan 2020-2024.
- Attachments:**      [Staff Report: CRHC UOA Routine Capital Plan 2020-2024 Amend't](#)  
[Appendix A: CRHC 5-Year UOA Capital Expenditure Plan Summary](#)

## 7. Notice(s) of Motion

## 8. New Business

## 9. Adjournment

The next meeting is December 4, 2024.

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

