

Meeting Minutes

Hospitals and Housing Committee

Wednesday, December 4, 2024

1:30 PM

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

PRESENT

Directors: K. Murdoch (Chair), J. Caradonna (Vice Chair), M. Alto, P. Brent (EP), S. Brice, Z. de Vries (EP), C. Harder (EP), G. Holman (EP), P. Jones, C. McNeil-Smith (Board Chair, ex officio) (2:01 pm)

Staff: T. Robbins, Chief Administrative Officer; K. Lorette, General Manager, Planning and Protective Services; D. Elliott, Senior Manager, Regional Housing; M. Lagoa, Deputy Corporate Officer; T. Pillipow, Committee Clerk (Recorder)

EP - Electronic Participation

Guests: A. Derban, RN, Community Action Initiative; J. Stevenson, RN, Community Action Initiative

Regrets: Director D. Kobayashi

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

1. Territorial Acknowledgement

Chair Murdoch provided a Territorial Acknowledgement.

2. Approval of Agenda

MOVED by Director Alto, **SECONDED** by Director Caradonna,
That the agenda for the December 4, 2024 Hospitals and Housing Committee meeting be approved.
CARRIED

3. Adoption of Minutes

3.1. [24-1299](#) Minutes of the November 6, 2024 Hospitals and Housing Committee Meeting

MOVED by Director Alto, **SECONDED** by Director Caradonna,
That the minutes of the Hospitals and Housing Committee meeting of November 6, 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. [24-1281](#) Presentation: Janine Stevenson, RN, and Andrea Derban, RN, Community Action Initiative; Re: Local Leadership United - Myth Busting around Mental Health and Substance Use in Today's World

A. Derban and J. Stevenson, Community Action Initiative, presented Local Leadership United - Myth Busting around Mental Health and Substance Use in Today's World.

Discussion ensued regarding:

- feedback received from attendees in other jurisdictions
- the adequacy of the provincial safe supply initiatives

5.2. Delegations

There were no delegations.

6. Committee Business

- 6.1. [24-1217](#) Leblond Place Building Envelope Remediation Mortgage Renewal

K. Lorette spoke to Item 6.1.

Discussion ensued regarding clarification of ownership vs. operation of the property.

**MOVED by Director Caradonna, SECONDED by Director Brice,
The Hospitals and Housing Committee recommends to the Capital Region
Housing Corporation Board:**

- 1. That the resolution required by BC Housing Management Commission to renew the second mortgage for Leblond Place through the Canada Mortgage and Housing Corporation Tendered Lending Program for a term not to exceed 10 years as required be approved; and**
- 2. That Edward Robbins, Chief Administrative Officer or Nelson Chan, Chief Financial Officer, or their duly authorized delegates together or with any one officer or director of the Borrower for and on behalf of the Borrower be authorized to sign any documents related to the mortgage renewal.**

CARRIED

7. Notice(s) of Motion

7.1. [24-1268](#) Motion with Notice: Rural Housing Program (Director Holman)

Discussion ensued regarding:

- time and cost implications to prepare a report
- clarification of the Rural Housing Program funding allocations
- whether the CRHC has previously played a partnership role in a similar project

Director McNeil-Smith joined the meeting in person at 2:01 pm.

**MOVED by Director Holman, SECONDED by Director Caradonna,
That the Hospitals and Housing Committee recommends to the Capital Region
Housing Corporation Board:**

**That staff provide a report on possible ways in which the CRHC can play a role in
the Rural Housing Program.**

DEFEATED

Opposed: Brice, de Vries, Harder, Jones, McNeil-Smith, Murdoch

7.2. [24-1336](#) Notice of Motion: Rural Housing Program Suite Incentive (Director Holman)

Director Holman provided the following notice of motion for consideration at the next meeting of the Hospitals and Housing Committee:

"Therefore be it resolved that staff report on the merits of reducing, for an initial period, the Rural Housing Program suite incentive to better determine potential interest.

Be it further resolved that staff report on the merits of a possible modest incentive for the Housing Now program."

8. New Business

There was no new business.

9. Adjournment

**MOVED by Director Brice, SECONDED by Director Alto,
That the December 4, 2024 Hospitals and Housing Committee meeting be
adjourned at 2:46 pm.**

CARRIED

CHAIR

RECORDER