

## Notice of Meeting and Meeting Agenda 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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K. Murdoch (Chair), J. Caradonna (Vice Chair), M. Alto, P. Brent, S. Brice, Z. de Vries, G. Holman, P. Jones, C. McNeil-Smith (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. [25-0081](#) Minutes of the December 4, 2024 Hospitals and Housing Committee Meeting

**Recommendation:** That the minutes of the Hospitals and Housing Committee meeting of December 4, 2024 be adopted as circulated.

**Attachments:** [Minutes - December 4, 2024](#)

### 4. 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

**Attachments:** [Presentation: Aligning Federal/Provincial Homelessness Response](#)

#### 5.2. 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. [25-0037](#) 2025 Hospitals and Housing Committee Terms of Reference

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

**Attachments:** [Staff Report: 2025 Hospitals and Housing Committee ToR](#)  
[Appendix A: 2025 Hospitals & Housing Cttee ToR - Approved Jan 8, 2025](#)  
[Appendix B: 2025 Hospitals & Housing Cttee ToR - Redlined](#)

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

**Recommendation:** 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.

**Attachments:** [Staff Report: Reaching Home Contribution Agreement Extension](#)  
[Appendix A: 2024-2026 Capital Region Community Plan](#)  
[Appendix B: Current Reaching Home Program Sub-Projects 2024-26](#)  
[Appendix C: Reaching Home Prgm Community Advisory Board ToR](#)  
[Appendix D: RHP Amendment Agreement No. 5 – 2024-2028](#)

## 7. Notice(s) of Motion

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

**Recommendation:** [Whereas the \$40,000 suite incentive proposed as part of the CRD Rural Housing Program, would only fund approximately 12 rental suites in the SSI and SGI Electoral Areas over a two year period,  
And whereas, an incentive of this magnitude may not be necessary to encourage affordable rentals in situations where necessary renovation costs might be significantly lower (e.g., for fully developed recreation rooms),  
And whereas senior governments are also providing suite incentives,]

The Hospitals and Housing Committee recommends to the Capital Regional District Board:  
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.

**Attachments:** [Memo: Notice of Motion](#)

## 8. New Business

## 9. Adjournment

The next meeting is March 5, 2025.

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