

Notice of Meeting and Meeting Agenda Hospitals and Housing Committee

Wednesday, September 20, 2017

3:00 PM

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

D. Howe (Chair), M. Tait (Vice Chair), M. Alto, D. Blackwell, J. Brownoff, L. Helps, W. McIntyre,
D. Screech, R. Windsor, B. Desjardins (Board Chair, ex-officio),

1. Approval of Agenda

2. Adoption of Minutes

2.1. [17-594](#) Minutes of the Hospitals and Housing Committee Meeting

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

Attachments: [Minutes](#)

3. Chair's Remarks

4. Presentations/Delegations

5. Committee Business

5.1. [17-681](#) Affordable Home Ownership

Recommendation: a) Receive the report Exploring Entry-Level Ownership: An Analysis of the Potential Opportunities in the CRD Context as presented in Appendix A for information; and
b) Identify the Capital Regional District's role and options for program/service delivery through the review and update of the Regional Housing Affordability Strategy.

Attachments: [Staff Report: Affordable Home Ownership](#)
[Appendix A: Exploring Entry Level Ownership](#)

6. Motion with Notice

6.1. [17-689](#) Motion with Notice: Rental and Affordable Housing Market Crisis

Recommendation: Therefore Be It Resolved That the Chair of the Capital Region Housing Corporation and the CRD Chief Administrative Officer enter into discussions with local governments and other governmental agencies with a view to identifying lands that could be made available for housing purposes.

Attachments: [Motion with Notice: Rental and Affordable Housing Market Crisis](#)

7. Notice of Motion

7.1. [17-690](#) Notice of Motion: Installation of New Modular Housing for the Homeless
- Director Helps

Recommendation: That the Hospitals and Housing Committee recommends that the Capital Regional Hospital District Board:

a.) Directs staff to engage member local governments and report back by no later than December 2017 with proposed sites in the region for the installation of new modular housing for the homeless as proposed in the September Provincial Budget Update.

b.) Request that the Board Chair and the Chair of the Housing and Hospitals Committee request a meeting with the Minister of Local Government and Housing to determine what portion of funding / units will be allocated to the capital region and what the criteria for installation will be.

Attachments: [Notice of Motion: Installation of New Modular Housing for Homeless](#)

8. New Business

9. Motion to Close the Meeting

9.1. [17-688](#) Motion to Close the Meeting

Recommendation: That the meeting be closed in accordance with the Community Charter, Part 4, Division 3, 90(1),(e), the acquisition, disposition or expropriation of land or improvements, if the board considers that disclosure could reasonably be expected to harm the interests of the regional district.

10. Adjournment

Next Meeting: October 25, 2017

To ensure quorum, please advise Pat Perna (pperna@crd.bc.ca) if you or your alternate CANNOT attend.