



Notice of Meeting and Meeting Agenda Hospitals and Housing Committee

Wednesday, May 1, 2019

1:30 PM

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

L. Helps (Chair), K. Murdoch (Vice Chair), D. Blackwell, S. Brice, F. Haynes, G. Holman,
R. Martin, C. McNeil-Smith, D. Screech, L. Seaton, K. Williams C. Plant (Board Chair, ex-officio)

1. Approval of Agenda

2. Adoption of Minutes

2.1. [19-453](#) Minutes of the April 3, 2019 Hospitals and Housing Committee Meeting

Recommendation: That the minutes of the April 3, 2019 Hospitals and Housing Committee meeting be adopted as circulated.

Attachments: [Minutes: April 3, 2019](#)

3. Chair's Remarks

4. Presentations/Delegations

4.1. [19-401](#) Presentation: Lenora Lee, Partner, KPMG LLP, CRHD 2018 Audit Findings (Verbal)

Recommendation: That the verbal presentation on the CRHD 2018 Audit Findings be received for information.

4.2. [19-445](#) Presentation: Malcolm McNaughton, BC Housing re Current Building BC Funding Programs Being Implemented in the CRD

Attachments: [Presentation: Current Bldg BC Funding Programs](#)

4.3. [19-461](#) Delegation - Vincent Gornall: Re: Agenda Item 5.4: 950 Kings Road

Attachments: [Delegation: Vincent Gornall](#)

4.4. [19-462](#) Delegation - Jenn Neilson: Re: Agenda Item 5.4: 950 Kings Road

Attachments: [Delegation: Jenn Neilson](#)
[Handout: HQ Collective: Engagement Report](#)

4.5. [19-463](#) Delegation - Kelly Greenwell; Quadra Village Community Centre (Downtown Blanshard Advisory Committee): Re: Agenda Item 5.4: 950 Kings Road

-
- Attachments:** [Delegation: Kelly Greenwell](#)
[Presentation](#)
[Speaking Notes](#)
- 4.6. [19-464](#) Delegation - Cheryl Allan: Re: Agenda Item 5.4: 950 Kings Road
- Attachments:** [Delegation: Cheryl Allan](#)
- 4.7. [19-465](#) Delegation - Jamie Kelley: Re: Agenda Item 5.4: 950 Kings Road
- Attachments:** [Delegation: Jamie Kelley](#)
- 4.8. [19-466](#) Delegation - James Sherman: Re: Agenda Item 5.4: 950 Kings Road
- Attachments:** [Delegation: James Sherman](#)
- 4.9. [19-467](#) Delegation - Ian Arnold: Re: Agenda Item 5.4: 950 Kings Road
- Attachments:** [Delegation: Ian Arnold](#)
- 4.10. [19-468](#) Delegation - Amanda Farrell-Low: Re: Agenda Item 5.4: 950 Kings Road
- Attachments:** [Delegation: Amanda Farrell-Low](#)
- 4.11. [19-469](#) Delegation - Jill Sharpe: Re: Agenda Item 5.4: 950 Kings Road
- Attachments:** [Delegation: Jill Sharpe](#)
[Speaking Notes](#)
- 4.12. [19-470](#) Delegation - Rowena Locklin: Re: Agenda Item 5.4: 950 Kings Road
- Attachments:** [Delegation: Rowena Locklin](#)
[Speaking Notes](#)
- 4.13. [19-471](#) Delegation - Kathy Gillis: Re: Agenda Item 5.4: 950 Kings Road
- Attachments:** [Delegation: Kathy Gillis](#)
[Speaking Notes](#)
- 4.14. [19-472](#) Delegation - Ryan Conway: Re: Agenda Item 5.4: 950 Kings Road
- Attachments:** [Delegation: Ryan Conway](#)
- 4.15. [19-473](#) Delegation - Laura Taylor: Re: Agenda Item 5.4: 950 Kings Road
- Attachments:** [Delegation: Laura Taylor](#)
- 4.16. [19-474](#) Delegation - Gillian Hillidge; Hillside Quadra Neighbourhood Action
Committee: Re: Agenda Item 5.4: 950 Kings Road
- Attachments:** [Delegation: Gillian Hillidge](#)

- 4.17. [19-475](#) Delegation - Alex Nicholson: Re: Agenda Item 5.4: 950 Kings Road
Attachments: [Delegation: Alex Nicholson](#)
- 4.18. [19-476](#) Delegation - Elizabeth Monk: Re: Agenda Item 5.4: 950 Kings Road
Attachments: [Delegation: Elizabeth Monk](#)
- 4.19. [19-477](#) Delegation - Keith Davis; Corey Park Strata Corporation: Re: Agenda Item 5.4: 950 Kings Road
Attachments: [Delegation: Keith Davis](#)
- 4.20. [19-478](#) Delegation - Nancy Issenman: Re: Agenda Item 5.4: 950 Kings Road
Attachments: [Delegation: Nancy Issenman](#)
- 4.21. [19-479](#) Delegation - Tara Skobel; Youth Programs at QVCC: Re: Agenda Item 5.4: 950 Kings Road
Attachments: [Delegation: Tara Skobel](#)
- 4.22. [19-480](#) Delegation - Cathy Matusicky: Re: Agenda Item 5.4: 950 Kings Road
Attachments: [Delegation: Cathy Matusicky](#)
- 4.23. [19-482](#) Delegation: Jasper Duttonhoffer Re: Agenda Item 5.4: 950 Kings Road
Attachments: [Delegation: Jasper Duttonhoffer](#)
- 4.24. [19-503](#) Delegation: Jennifer Ferris Re: Agenda Item 5.4: 950 Kings Road
Attachments: [Late Delegation: Jennifer Ferris](#)
- 4.25. [19-505](#) Delegation: Ryan Taylor Re: Agenda Item 5.4: 950 Kings Road

5. Committee Business

- 5.1. [19-400](#) Capital Regional Hospital District 2018 Audited Financial Statements and Audit Findings Report
Recommendation: That the Hospitals and Housing Committee recommend to the Capital Regional Hospital District Board:
 That the Capital Regional Hospital District 2018 Audit Findings Report be received and the Capital Regional Hospital District 2018 Audited Financial Statements be approved.
 (NWA)

Attachments: [Staff Report: CRHD 2018 Financial Statements](#)
[Presentation: 2018 CRHD Statement of Financial Information \(SOFI\)](#)
[Appendix 1: 2018 CRHD Audited Financial Statements](#)
[Appendix 2: 2018 CRHD Audit Findings Report](#)
[Appendix 3: 2018 CRHD Analytics Statement of Financial Position](#)
[Appendix 4: 2018 CRHD Analytics Statement of Operations](#)
[Presentation: SOFI 2018-CRHD](#)

5.2. [19-412](#) Capital Regional Hospital District Investment Portfolio Holdings and Performance Annual Update

Recommendation: That the Hospitals and Housing Committee recommend to the Capital Regional Hospital District Board:
That the Capital Regional Hospital District Investment Portfolio Holdings and Performance Annual Update be received for information.

Attachments: [Staff Report: CRHD Investment Portfolio Update](#)
[Appendix 1: Investment Policy](#)

5.3. [19-413](#) Capital Region Housing Corporation Investment Portfolio Holdings and Performance Annual Update

Recommendation: That the Hospitals and Housing Committee recommend to the Capital Region Housing Corporation Board:
That the Capital Region Housing Corporation Investment Portfolio Holdings and Performance Annual Update be received for information.

Attachments: [Staff Report: CRHC Investment Portfolio Update](#)
[Appendix 1: Investment Policy](#)

5.4. [19-435](#) 950 Kings Road

Recommendation: That the Hospitals and Housing Committee receives this report for information.

Attachments: [Staff Report: 950 Kings Road](#)
[Appendix A: Schematic Design - Plan](#)
[Appendix B: Island Health Project Support Letter](#)
[Appendix C: Letter from Mayor Helps to CRD](#)
[Appendix D: Letter from CRD to Mayor Helps](#)

6. New Business

7. Motion to Close the Meeting

7.1. [19-457](#) 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.

8. Adjournment

Next Meeting: June 5, 2019

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