



Notice of Meeting and Meeting Agenda Hospitals and Housing Committee

Wednesday, September 4, 2019

2:30 PM

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

Special Meeting

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. Territorial Acknowledgement

2. Approval of Agenda

3. Chair's Remarks

4. Presentations/Delegations

- 4.1. [19-732](#) Presentation: Fran Hunt-Jinnouchi, Aboriginal Coalition to End Homelessness Re: Request for Support Towards Core-Operational Funds

Attachments: [Correspondence Re: ACEH Request for Support](#)

5. Committee Business

- 5.1. [19-741](#) Regional Housing First Program Alternative Approval Process and Bylaw Amendments

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

1. That Bylaw No. 4326, Land Assembly, Housing and Land Banking Service Establishment Bylaw No. 1, 2010, Amendment Bylaw No. 1, 2019 be introduced and read a first, second, and third time;
2. That Bylaw No. 4327, Land Assembly, Housing and Land Banking Loan Authorization Bylaw No. 2, 2019, be introduced and read a first, second and third time;
3. That elector assent for Bylaws No. 4326 and 4327 in the 13 municipalities be obtained via municipal council consent on behalf, according to section 346 of the Local Government Act; and
4. That elector assent for Bylaws No. 4326 and 4327 in the Electoral Areas be obtained via alternative approval process, according to section 345 of the Local Government Act.

Attachments: [Staff Report: RHFP Alternative Approval Process & BL Amendments](#)
[Appendix A: Bylaw 3712](#)
[Appendix B: Bylaw 4326](#)
[Appendix C: Bylaw 4327](#)
[Appendix D: Estimated Municipal, EA & First Nations Req'n Impacts](#)
[Appendix E: Confirmation Letter of BC Housing Funding](#)

5.2. [19-740](#) 208-242 Wilson Street Housing Agreement and Bylaw

Recommendation: That the Hospitals and Housing Committee recommends to the Capital Regional District Board:
1. That Bylaw No. 4323, "Resale Control and Housing Agreement Bylaw 208-242 Wilson Street, 2019" be introduced and read a first, second and third time; and
2. That Bylaw No. 4323 be adopted.

Attachments: [Staff Report: 208-242 Wilson St Hs'g Agreement & BL](#)
[Appendix A: Bylaw 4323](#)
[Appendix B: 208-242 Wilson Street Agreement](#)

5.3. [19-739](#) UBCM Housing Needs Reports Program Grant Application

Recommendation: That the Hospitals and Housing Committee recommends to the Capital Regional District Board:
1. That the CRD Board authorize staff to apply to the Union of BC Municipalities for a grant under the 2019 Housing Needs Reports Program;
2. That the CRD Board Chair write a letter to the councils of the participating municipalities, electoral areas and local trust areas requesting approval of resolutions to support the CRD applying for, receiving and managing the Union of BC Municipalities 2019 Housing Needs Reports Program grant funding on their behalf; and
3. That the CRD Board approve the CRD providing overall grant management for a project under the Union of BC Municipalities 2019 Housing Needs Reports Program that includes the activities proposed in the Statement of Work presented in Appendix A.

Attachments: [Staff Report: UBCM Housing Needs Reports Project Grant](#)
[Appendix A: Reg'l Housing Needs Reports Statement of Work](#)

6. Motion to Close the Meeting

6.1. [19-760](#) Motion to Close the Meeting

Recommendation: 1. 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; and
2. 90(1),(k), negotiations and related discussions respecting the proposed provision of a regional service that are at their preliminary stages; and
3. The board considers that these disclosures could reasonably be expected to harm the interests of the regional district.

7. Adjournment

Next Meeting: October 2, 2019

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