

## Notice of Meeting and Meeting Agenda Hospitals and Housing Committee

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Wednesday, October 2, 2019

1:30 PM

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

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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. Adoption of Minutes

#### 3.1. [19-715](#) Minutes of the July 3, 2019 Hospitals and Housing Committee Meeting

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

**Attachments:** [Minutes: July 3, 2019](#)

#### 3.2. [19-813](#) Minutes of the September 4, 2019 Hospitals and Housing Committee Meeting

**Recommendation:** That the minutes of the Special Hospitals and Housing Committee meeting of September 4, 2019 be adopted as circulated.

**Attachments:** [Minutes: September 4, 2019](#)

### 4. Chair's Remarks

### 5. Presentations/Delegations

### 6. Committee Business

#### 6.1. [19-810](#) Mortgage Renewal - Brock Place

**Recommendation:** That the Hospitals and Housing Committee recommends to the Capital Region Housing Corporation Board:

- a) That the resolution required by BC Housing Management Commission to renew the mortgage for Brock Place for a term not to exceed the expiry of the existing operating agreement be approved; and
- b) That the Chief Administrative Officer and Chief Financial Officer be authorized to sign any documents related to the mortgage renewals.

**Attachments:** [Staff Report: Mortgage Renewal - Brock Place](#)

#### 6.2. [19-814](#) 2019-2022 Regional Housing Service Planning

**Recommendation:** That the Hospitals and Housing Committee recommends to the Capital Regional District Board:  
That the new initiatives proposed in the provisional budget related to the Hospitals and Housing Committee mandate (Appendix A: Community Needs Summary - Affordable Housing) be advanced to the October 30, 2019 Provisional Budget review process.

**Attachments:** [Staff Report: 2019-2022 Regional Housing Service Planning](#)  
[Appendix A: Community Need Summary - Affordable Housing](#)  
[Appendix B: 2019-2022 Service Planning and Budget Process](#)

**6.3.      [19-815](#)      2019-2022 Health Facility Service Planning**

**Recommendation:** That the Hospitals and Housing Committee recommends to the Capital Regional District Board:  
That the new initiative proposed in the Provisional Budget related to the Hospitals and Housing Committee mandate, (Attachment 2019-2022 Community Need Summary - Health Facilities) be advanced to the October 30, 2019 Provisional Budget review process.

**Attachments:** [Staff Report: 2019-2022 Health Facility Service Planning](#)  
[Appendix A: Community Need Summary - Health Facilities](#)  
[Appendix B - Staff Rpt 2019-22 Sve Planning & Budget Process](#)

**7. Notice(s) of Motion**

**8. New Business**

**9. Adjournment**

Next Meeting: November 6, 2019

To ensure quorum, please advise Sherri Closson ([sclosson@crd.bc.ca](mailto:sclosson@crd.bc.ca)) if you or your alternate cannot attend.