



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

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Wednesday, November 6, 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. [19-945](#) Minutes of the October 2, 2019 Hospitals and Housing Committee Meeting

**Recommendation:** That the minutes of the Hospitals and Housing Committee meeting of October 2, 2019 be adopted as circulated.

**Attachments:** [Minutes October 2, 2019](#)

### 4. Chair's Remarks

### 5. Presentations/Delegations

### 6. Committee Business

6.1. [19-907](#) Housing Agreement Program

**Recommendation:** That the creation of a Housing Agreements Program that includes bylaws, covenants, housing agreements and any other required agreements, as outlined in Appendix A to support municipalities and electoral areas in their efforts to implement inclusionary housing practices be approved.

**Attachments:** [Staff Report: Housing Agreement Program](#)  
[Appendix A: Project Description-Housing Agreement Program](#)

6.2. [19-908](#) Mortgage Renewal - Colquitz Green

**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 Colquitz Green through the Canada Mortgage and Housing Corporation Direct Lending Program 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 - Colquitz Green](#)

**6.3.**      [19-909](#)      Beacon Community Services Expansion Major Project Funding Request

**Recommendation:** That the Hospitals and Housing Committee recommends to the Capital Regional Hospital District (CRHD) Board:

- a. That CRHD funding in the amount of \$1,350,000 be approved for the Beacon Community Services Expansion project.
- b. That CRHD Bylaw No. 399, "Capital Regional Hospital District Capital Bylaw No. 175, 2019" (for a maximum of \$1,350,000) be introduced and read a first, second, and third time;
- c. That Bylaw No. 399 be adopted; and
- d. That CRHD provide Island Health a letter of support to designate the identified sites as health facilities under Section 49 of the Hospital District Act.

**Attachments:**      [Staff Report: Beacon Comm Svs Expans'n Major Proj Funding Req't](#)  
                                 [Appendix A: Capital Regional Hospital District Bylaw No. 399](#)  
                                 [Appendix B: Draft Island Health Support Letter](#)

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

**8. New Business**

**9. Motion to Close the Meeting**

**9.1.**      [19-948](#)      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, if the board considers that disclosure could reasonably be expected to harm the interests of the regional district; and
2. 90(1),(k), negotiations and related discussions respecting the proposed provision of a regional service that are at their preliminary stages and that, in the view of the board, could reasonably be expected to harm the interests of the regional district if they were held in public.

**10. Adjournment**

Next Meeting: December 4, 2019

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