



Notice of Meeting and Meeting Agenda Hospitals and Housing Committee

Wednesday, October 7, 2020

2:00 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)

The Capital Regional District strives to be a place where inclusion is paramount and all people are treated with dignity. We pledge to make our meetings a place where all feel welcome and respected.

1. Territorial Acknowledgement

2. Approval of Agenda

3. Adoption of Minutes

3.1. [20-563](#) Minutes of the September 2, 2020 Hospitals and Housing Committee Meeting

Recommendation: That the minutes of the Hospitals and Housing Committee meeting of September 2, 2020 be adopted as circulated.

Attachments: [Minutes - September 02, 2020](#)

4. Chair's Remarks

5. Presentations/Delegations

6. Committee Business

6.1. [20-584](#) 2019-2022 Health & Facilities Service Planning

Recommendation: The Hospitals and Housing Committee recommends to the Capital Regional District Board:
That Appendix A Community Need Summary - Health & Facilities be approved as presented and advanced to the October 28, 2020 provisional budget review process.

Attachments: [Staff Report: 2019-2022 Health & Facilities Service Planning](#)
[Appendix A: Community Need Summary - Health & Facilities](#)
[Appendix B: Health & Facilities - Initiatives Progress Report](#)

6.2. [20-587](#) 2019-2022 Affordable Housing Service Planning

Recommendation: The Hospitals and Housing Committee recommends to the Capital Regional District Board:
That Appendix A Community Need Summary - Affordable Housing be approved as presented and advanced to the October 28, 2020 provisional budget review process.

Attachments: [Staff Report: 2019-2022 Affordable Housing Service Planning](#)
[Appendix A: Community Need Summary - Affordable Housing](#)
[Appendix B: Affordable Housing - Initiative Progress Report](#)

6.3. [20-583](#) Capital Regional Hospital District Funding Model History

Recommendation: The Hospitals and Housing Committee recommends to the Capital Regional Hospital District Board:
That the Capital Regional Hospital District Funding Model History report be received for information.

Attachments: [Staff Report: Capital Regional Hospital District Funding Model History](#)

6.4. [20-582](#) Lady Minto Hospital Foundation Fund Request

Recommendation: The Hospitals and Housing Committee recommends to the Capital Regional Hospital District Board:
That CRHD cost share at 30 percent with the Lady Minto Hospital Foundation on the Lady Minto Hospital Emergency Room Upgrade project.

Attachments: [Staff Report: Lady Minto Hospital Foundation Fund Request](#)
[Appendix A: Island Health Letter of Support](#)

**6.5. [20-596](#) Oak Bay Lodge Community Consultation and Stakeholder Engagement
- Award of Contract**

Recommendation: The Hospitals and Housing Committee recommends to the Capital Regional Hospital District Board:
That Contract CRHD.2020-02 for Oak Bay Lodge Community Consultation and Engagement Services be awarded to Kirk & Co Consulting Ltd in the amount of \$73,825 plus a contingency of \$10,000 for future services [excluding GST] be approved.

Attachments: [Staff Report: OB Lodge Consultant/Stakeholder Award Contract](#)
[Appendix A: Contract for Services and Consultant's Proposal](#)

6.6. [20-588](#) Applicant Eligibility Policy Update

Recommendation: The Hospitals and Housing Committee recommends to the Capital Region Housing Corporation Board:
That the amended Applicant Eligibility Policy 2.10, attached as Appendix A, be approved.

Attachments: [Staff Report: Applicant Eligibility Policy Update](#)
[Appendix A: Amended Applicant Eligibility Policy 2.10](#)
[Appendix B: Coordinated Access & Assessment Terms of Reference](#)

6.7. [20-586](#) 1224 Richardson Housing Agreement and Bylaw

- Recommendation:** That the Hospitals and Housing Committee recommends to the Capital Regional District Board:
- a) That Bylaw No. 4369, "Resale Control and Housing Agreement Bylaw (1224 Richardson Street), 2020" be introduced and read a first, second and third time; and
 - b) That Bylaw No. 4369 be adopted.

Attachments: [Staff Report: 1224 Richardson Housing Agreement and Bylaw](#)
[Appendix A: Bylaw No. 4369](#)

6.8. [20-559](#) Previous Minutes of Other CRD Committees and Commissions for Information

- Recommendation:** That the following minutes be received for information:
- a) Regional Housing Advisory Committee minutes - February 13, 2020
 - b) Tenant Advisory Committee minutes of February 24, 2020

Attachments: [Minutes: Regional Housing Advisory Committee - February 13, 2020](#)
[Minutes: Tenant Advisory Committee - February 24, 2020](#)

7. Notice(s) of Motion

8. New Business

9. Adjournment

The next meeting is November 4, 2020.

To ensure quorum, please advise Tamara Pillipow (sclosson@crd.bc.ca) if you or your alternate cannot attend.