



Notice of Meeting and Meeting Agenda Hospitals and Housing Committee

Wednesday, November 4, 2020

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)

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. [20-696](#) Minutes of the October 7, 2020 Hospitals and Housing Committee Meeting

Recommendation: That the minutes of the Hospitals and Housing Committee meeting of October 7, 2020 be adopted as circulated.

Attachments: [Minutes - October 7, 2020](#)

4. Chair's Remarks

5. Presentations/Delegations

- 5.1. [20-714](#) Delegation - Paul Mohapel; Resident of Victoria: Re: agenda Item 6.6.: Government of Canada Rapid Housing Initiative
- 5.2. [20-715](#) Delegation - Aaron Childs; Resident of Victoria: Re: Agenda Item 6.6.: Government of Canada Rapid Housing Initiative
- 5.3. [20-716](#) Delegation - Allan Gallupe; Representing the Friends of Central Park: Re: Agenda Item 6.6.: Government of Canada Rapid Housing Initiative
- 5.4. [20-717](#) Delegation - Heather Rock; Resident of Victoria: Agenda Item 6.6.: Government of Canada Rapid Housing Initiative
- 5.5. [20-718](#) Delegation - Laura Lee; Resident of Victoria: Agenda Item 6.6.: Government of Canada Rapid Housing Initiative
- 5.6. [20-722](#) Delegation - Lesley Valour; Resident of Victoria: Re: agenda Item 6.6.: Government of Canada Rapid Housing Initiative

6. Committee Business**6.1. [20-688](#) Capital Region Housing Corporation Operational Update - Third Quarter**

Recommendation: The Hospitals and Housing Committee recommends to the Capital Region Housing Corporation Board:
That the Capital Region Housing Corporation Operational Update - Third Quarter report be received for information.

Attachments: [Staff Report: CRHC Operational Update – Third Quarter](#)
 [Appendix A: CRHC Operational Update - Third Quarter](#)

6.2. [20-691](#) Reaching Home Additional COVID Funding

Recommendation: The Hospitals and Housing Committee recommends to the Capital Regional District Board:
That the COVID-19 Additional Reaching Home Funding report be received for information.

Attachments: [Staff Report: Reaching Home Additional COVID Funding](#)
 [Appendix A: Reaching Home Program COVID-19 Funding Strategy](#)
 [Appendix B: 2020-21 Reaching Home COVID-19 Contracts](#)

6.3. [20-690](#) Regional Housing First Program: Project Update, Third Quarter 2020

Recommendation: The Hospitals and Housing Committee recommends to the Capital Regional District Board:
That the Regional Housing First Program: Project Update, Third Quarter 2020 report be received for information.

Attachments: [Staff Report: RHFP - Project Update, Third Quarter 2020](#)
 [Appendix A: RHFP - Project Update, Third Quarter 2020](#)

6.4. [20-689](#) Spencer Close Redevelopment Mortgage Registration: 2763 Spencer Road

Recommendation: The Hospitals and Housing Committee recommends to the Capital Region Housing Corporation Board:
a) That the resolutions required by BC Housing Management Commission to authorize the execution of the Section 219 Covenant and the Loan and Mortgage documents for 2763 Spencer Road be approved; and
b) That Staff be authorized to execute any agreements with Capital Regional District and BC Housing Management Commission and to take steps necessary to conclude the purchase of 2763 Spencer Road, Langford, BC.

Attachments: [Staff Report: Spencer Close Redevelopment Mortgage Registration](#)
 [Appendix A: Spencer Close Resolution of Directors](#)

6.5. [20-692](#) Spencer Close Mortgage - Tri-Partite Agreement and Landlord Estoppel Certificate: 2763 Spencer Road

- Recommendation:** The Hospitals and Housing Committee recommends to the Capital Regional District Board:
- a) That the resolutions required by BC Housing Management Commission to authorize the execution of the Tri-Partite Agreement and Landlord Estoppel Certificate for 2763 Spencer Road be approved; and
 - b) That the Staff be authorized to execute any agreements with Capital Region Housing Corporation and BC Housing Management Commission and to take steps necessary to conclude the purchase of 2763 Spencer Road, Langford, BC.

Attachments: [Staff Report: Spencer Close Mtge-Tri-Partite Agrmt & Landlord Estoppel Cert](#)
[Appendix A: Spencer Close Landlord Estoppel Cert & Ack of Notice](#)

6.6. [20-701](#) Government of Canada Rapid Housing Initiative

- Recommendation:** The Hospitals and Housing Committee recommends to the Capital Regional District (CRD) Board:
That CRD staff be authorized to negotiate and execute agreements with the Government of Canada for the Rapid Housing Initiative and do all things incidental to finalize such agreements.

Attachments: [Staff Report: Government of Canada Rapid Housing Initiative](#)
[Appendix A: Letter from Canada Mortgage and Housing Corporation](#)
[Appendix B: Sample Contribution Agreement](#)
[Appendix C: RHI Q&As for Municipalities Under Major Cities Stream](#)

7. Notice(s) of Motion

8. New Business

9. Motion to Close the Meeting

9.1. [20-712](#) Motion to Close the Meeting

- Recommendation:**
- 1. That the meeting be closed for Land Acquisition in accordance with Section 90(1)(e) of the Community Charter.
 - 2. That such disclosures could reasonably be expected to harm the interests of the Regional District. [2 items]
 - 3. That the meeting be closed for Intergovernmental Negotiations in accordance with Section 90(2)(b) of the Community Charter. [1 item]

10. Adjournment

The next meeting is December 2, 2020.

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