

Notice of Meeting and Meeting Agenda Hospitals and Housing Committee

Wednesday, October 6, 2021

1:30 PM

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

L. Helps (Chair), G. Orr (Vice Chair), D. Blackwell, S. Brice, F. Haynes, G. Holman, J. Loveday,
K. Murdoch, D. Screech, 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. [21-714](#) Minutes of the September 1, 2021 Hospitals and Housing Committee Meeting

Recommendation: That the minutes of the Hospitals and Housing Committee meeting of September 1, 2021 be adopted as circulated.

Attachments: [Minutes - September 1, 2021](#)

4. Chair's Remarks

5. Presentations/Delegations

Due to limited seating capacity, this meeting will be held by Live Webcast without the public present.

5.1. [21-734](#) Delegation - Kathy Gillis; Resident of Victoria: Re: Agenda Item 6.4.: Summit Noise Concerns Update

5.2. [21-735](#) Delegation - Laurence Coogan; Resident of Victoria: Re: Agenda Item 6.4.: Summit Noise Concerns Update

5.3. [21-736](#) Delegation - Jennifer Ferris; Resident of Victoria: Re: Agenda Item 6.4.: Summit Noise Concerns Update

5.4. [21-737](#) Delegation - Patti Dewhurst; Resident of Victoria: Re: Agenda Item 6.4.: Summit Noise Concerns Update

5.5. [21-738](#) Delegation - Laura Taylor; Resident of Victoria: Re: Agenda Item 6.4.: Summit Noise Concerns Update

- 5.6. [21-739](#) Delegation - Elizabeth Maurer; Resident of Victoria: Re: Agenda Item 6.4.: Summit Noise Concerns Update
- 5.7. [21-740](#) Delegation - Rowena Locklin; Resident of Victoria: Re: Agenda Item 6.4.: Summit Noise Concerns Update
- 5.8. [21-741](#) Delegation - John Hall; Resident of Victoria: Re: Agenda Item 6.4.: Summit Noise Concerns Update
- 5.9. [21-742](#) Delegation - Byron Plant; Resident of Victoria: Re: Agenda Item 6.4.: Summit Noise Concerns Update
- 5.10. [21-744](#) Delegation - Carol Sokoloff; Resident of Victoria: Re: Agenda Item 6.4.: Summit Noise Concerns Update
- 5.11. [21-745](#) Delegation - David Lemon; Resident of Victoria: Re: Agenda Item 6.4.: Summit Noise Concerns Update
- 5.12. [21-751](#) Delegation - Gillian Hillidge; Resident of Victoria: Re: Agenda Item 6.4.: Summit Noise Concerns Update
- 5.13. [21-752](#) Delegation - Joanne Newell; Resident of Victoria: Re: Agenda Item 6.4.: Summit Noise Concerns Update
- 5.14. [21-753](#) Delegation - Alison Patterson; Resident of Victoria: Re: Agenda Item 6.4.: Summit Noise Concerns Update

6. Committee Business

- 6.1. [21-691](#) 2022 Service Planning - Health Facilities

Recommendation: The Hospitals and Housing Committee recommends the Committee of the Whole recommend to the Capital Regional District Board:
That Appendix A, Community Need Summary - Health Facilities be approved as presented and form the basis of the 2022-2026 Financial Plan.

Attachments: [Staff Report: 2022 Service Planning - Health Facilities](#)
[Appendix A: Community Need Summary - Health Facilities](#)
[Appendix B: Capital Plan Report](#)
[Appendix C: Initiative Progress Report](#)

- 6.2. [21-718](#) 2022 Service Planning - Affordable Housing

Recommendation: The Hospitals and Housing Committee recommends the Committee of the Whole recommend to the Capital Regional District Board:
That Appendix A, Community Need Summary - Affordable Housing be approved as presented and form the basis of the 2022-2026 Financial Plan.

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

6.3. [21-670](#) Mortgage Renewal - Cairns Park

Recommendation: The Hospitals and Housing Committee recommends to the Capital Region Housing Corporation Board:
1) That the resolution required by BC Housing Management Commission to renew the mortgage for Cairns Park for a term not to exceed the expiry of the existing operating agreement be approved; and
2) That the Chief Administrative Officer and Chief Financial Officer be authorized to sign any documents related to the mortgage renewal.

Attachments: [Staff Report: Mortgage Renewal - Cairns Park](#)
 [Appendix A: Resolution of Directors](#)

6.4. [21-669](#) Summit Noise Concerns Update

Recommendation: The Hospitals and Housing Committee recommends to the Capital Regional Hospital District Board:
That no further remediation work be undertaken on the rooftop equipment at the Summit.

Attachments: [Staff Report: Summit Noise Concerns Update](#)
 [Appendix A: dba Reading and Associated Noise](#)

6.5. [21-708](#) Regional Housing First Program: Project Update, Third Quarter 2021

Recommendation: The Hospitals and Housing Committee recommends to the Capital Regional District Board:
That the Regional Housing First Program: Project Update, Third Quarter 2021 report be received for information.

Attachments: [Staff Report: RHFP Project Update, Third Quarter 2021](#)
 [Appendix A: RHFP Project Summary, October 6, 2021](#)

6.6. [21-716](#) Capital Region Housing Corporation Operational Update No. 3, 2021

Recommendation: The Hospitals and Housing Committee recommends to the Capital Region Housing Corporation Board:
That the Capital Region Housing Corporation Operational Update No. 3, 2021 report be received for information.

Attachments: [Staff Report: CRHC Operational Update No 3, 2021](#)
 [Appendix A: RHFP Rent-up Information](#)

6.7. [21-709](#) Capital Region Housing Corporation Major Capital Plan Status Report
Third Quarter, 2021

Recommendation: The Hospitals and Housing Committee recommends to the Capital Region Housing Corporation Board:
That the Capital Region Housing Corporation Major Capital Plan Status Report Third Quarter, 2021 be received for information.

Attachments: [Staff Report: CRHC Major Capital Plan Status Report Q3, 2021](#)

7. Correspondence

- 7.1. [21-733](#) Letter from Mayor Helps, dated September 20, 2021 re: Council Motion
- Acquisition and Operation of Older Rental Stock

Attachments: [Correspondence: Mayor Helps, Sept. 20, 2021](#)

8. Notice(s) of Motion

9. New Business

10. Adjournment

The next meeting is November 3, 2021.

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