



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

---

Wednesday, March 2, 2022

1:30 PM

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

---

J. Loveday (Chair), G. Orr (Vice Chair), D. Blackwell, S. Brice, F. Haynes, L. Helps, G. Holman,  
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. [22-155](#) Minutes of the February 2, 2022 Hospitals and Housing Committee Meeting

**Recommendation:** That the minutes of the Hospitals and Housing Committee meeting of February 2, 2022 be adopted as circulated.

**Attachments:** [Minutes - February 2, 2022](#)

### 4. Chair's Remarks

### 5. Presentations/Delegations

*The public are welcome to attend CRD Board meetings in-person.*

*Delegations will have the option to participate electronically. Please complete the online application for "Addressing the Board" on our website and staff will respond with details.*

*Alternatively, you may email your comments on an agenda item to the CRD Board at [crdboard@crd.bc.ca](mailto:crdboard@crd.bc.ca).*

### 6. Committee Business

#### 6.1. [22-145](#) Tenant Advisory Committee 2021 Year End Report

**Recommendation:** That the Tenant Advisory Committee 2021 Year End Report be received for information.

**Attachments:** [Staff Report: Tenant Advisory Committee Year End Report](#)  
[Appendix A: Tenant Advisory Committee 2021 Annual Work Plan](#)

**6.2.      [22-142](#)      Oak Bay Lodge Redevelopment Public Engagement Update**

**Recommendation:** The Hospitals and Housing Committee recommends to the Capital Regional Hospital District Board:  
That the Oak Bay Lodge Redevelopment Public Engagement Update report be received for information and that staff be given the direction to proceed with exploring financing and funding options with Island Health while simultaneously proceeding with project scoping, design and procurement for general rezoning. Staff will report back with a cost to proceed and award of contracts.

**Attachments:**      [Staff Report: Oak Bay Lodge Redev't Public Engagement Update](#)  
[Appendix A: Round 2 Consultation Summary Report, Sept 2021](#)  
[Appendix B: Round 2 Community Consultation Discussion Guide](#)  
[Appendix C: Summary Feedback Rec'd from District of Oak Bay](#)

**6.3.      [22-143](#)      Hospital District Act Amendment Request**

**Recommendation:** The Hospitals and Housing Committee recommends to the Capital Regional Hospital District Board:  
That a joint letter with the Regional Hospital Districts (RHDs) be sent to the Ministry of Health requesting the Hospital District Act be updated and that the RHDs be consulted and engaged in the process as part of the legislative review.

**Attachments:**      [Staff Report: Hospital District Act Amendment Request](#)  
[Appendix A: Letter to Hon. Adrian Dix, Minister of Health](#)

**6.4.      [22-144](#)      Regional Housing Affordability Strategy Status Report**

**Recommendation:** The Hospitals and Housing Committee recommends to the Capital Regional District Board:  
That the Regional Housing Affordability Strategy Status Report be received for information.

**Attachments:**      [Staff Report: Reg'l Housing Affordability Strategy Status Rpt](#)  
[Appendix A: Reg'l Housing Affordability Strategy Status Rpt 2022](#)

**6.5.      [22-086](#)      Capital Regional Hospital District Investment Portfolio Holdings and Annual Performance Update**

**Recommendation:** The Hospitals and Housing Committee recommends to the Capital Regional Hospital District Board:  
That the Capital Regional Hospital District Investment Portfolio Holdings and Annual Performance Update report be received for information.

**Attachments:**      [Staff Report: CRHD Investment Portfolio Update](#)  
[Appendix A: Market Analysis CRHD](#)

**6.6.**      [22-087](#)      Capital Region Housing Corporation Investment Portfolio Holdings and Annual Performance Update

**Recommendation:** The Hospitals and Housing Committee recommends to the Capital Region Housing Corporation Board:  
That the Capital Region Housing Corporation Investment Portfolio Holdings and Annual Performance Update report be received for information.

**Attachments:**      [Staff Report: CRHC Investment Portfolio Annual Update](#)  
                         [Appendix A: Market Analysis CRHC](#)

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

**8. New Business**

**9. Adjournment**

The next meeting is April 6, 2022.

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