

Meeting Minutes

Hospitals and Housing Committee

Wednesday, October 25, 2017

1:30 PM

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

PRESENT: M. Tait (Vice Chair), M. Alto, D. Blackwell, J. Brownoff, L. Helps, D. Martin (for W. McIntyre), D. Screech, R. Windsor, L. Hundleby (for B. Desjardins)

STAFF: R. Lapham, Chief Administrative Officer; K. Lorette, General Manager, Planning and Protective Services; C. Culham, Senior Manager, Regional Housing; M. Barnes, Manager, Health and Capital Planning Strategies; E. Gorman, Acting Corporate Officer; J. Cuthbert, Committee Clerk (Recorder)

REGRETS: Director Howe

1. Approval of Agenda

MOVED by Director Helps, **SECONDED** by Director Alto,
That the agenda be approved as circulated.
CARRIED

2. Adoption of Minutes

- 2.1. [17-779](#) Minutes of the September 20, 2017 Hospitals and Housing Committee Meeting

MOVED by Director Blackwell, **SECONDED** by Director Helps,
That the attached minutes from the September 20, 2017 Hospitals and Housing Committee meeting be adopted as circulated.
CARRIED

3. Chair's Remarks

There were none.

4. Presentations/Delegations

There were none.

5. Committee Business

- 5.1. [17-747](#) 2018 Service Plans Review Process

Mr. Lorette spoke to the report.
A discussion ensued regarding the following:
- intended usess for Mt. Tolmie Hospital
- inclusionary zoning and how CRD housing can help municipalities

- aging infrastructure
- financial and asset management strategy
- tenant engagement program

MOVED by Director Helps, **SECONDED** by Director Windsor,
That the Hospitals and Housing Committee recommends to the Capital Regional
District Board:
That the attached service plans be approved as presented.
CARRIED

5.2. [17-768](#) Capital Regional Hospital District 2018-2027 Ten Year Capital Plan

Mr. Lorette spoke to the report.
A discussion ensued regarding debt servicing impacts.

MOVED by Director Alto, **SECONDED** by Director Brownoff,
That the Hospitals and Housing Committee recommends to the Capital Regional
Hospital District Board:
That the 2018-2027 Capital Regional Hospital District Capital Plan be approved as
submitted.
CARRIED

5.3. [17-769](#) 2018 Capital Regional Hospital District Provisional Budget

Mr. Lorette spoke to the report.
Mr. Barnes spoke to the report.

MOVED by Director Alto, **SECONDED** by Director Screech,
That the Hospitals and Housing Committee recommends to the Capital Regional
Hospital District Board:
That the 2018 Capital Regional Hospital District Provisional Budget be approved
as submitted.
CARRIED

6. New Business

There was none.

7. Adjournment

CARRIED

MOVED by Director Helps, **SECONDED** by Director Alto,
That the meeting be adjourned at 12:50 pm.
CARRIED

Next Meeting: February 28, 2018

CHAIR

CERTIFIED CORRECT:

CORPORATE OFFICER