

## Meeting Minutes

### Hospitals and Housing Committee

---

**Wednesday, May 1, 2019**

**1:30 PM**

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

---

**PRESENT:**

Directors: L. Helps (Chair), K. Murdoch (Vice Chair), D. Blackwell, J. Brownoff (for S. Brice), K. Harper (for F. Haynes), G. Holman, R. Martin, C. McNeil-Smith, D. Screech, L. Seaton, K. Williams

Other Directors: B. Isitt

Staff: R. Lapham, Chief Administrative Officer; N. Chan, Chief Financial Officer; K. Lorette, General Manager, Planning and Protective Services; C. Culham, Senior Manager, Regional Housing; M. Barnes, Senior Manager, Health and Capital Planning Strategies; A. Piotrowski, Manager, Finance; E. Gorman, Deputy Corporate Officer; P. Perna, Committee Clerk (Recorder)

The meeting was called to order at 1:30 pm.

#### **1. Approval of Agenda**

**MOVED by Director McNeil-Smith, SECONDED by Director Murdoch,  
That the agenda for the May 1, 2019 Hospitals and Housing Committee meeting  
be adopted as amended to include the addition of two late delegations under  
item 4.24 and 4.25, move delegation 4.21 to 4.6.**

**CARRIED**

**MOVED by Director Screech, SECONDED by Director Holman,  
That Director Ben Isitt be allowed to participate without vote in the May 1, 2019  
Hospitals and Housing Committee meeting.**

**CARRIED**

#### **2. Adoption of Minutes**

**2.1. [19-453](#) Minutes of the April 3, 2019 Hospitals and Housing Committee Meeting**

**MOVED by Director McNeil-Smith, SECONDED by Director Blackwell,  
That the minutes of the April 3, 2019 Hospitals and Housing Committee meeting  
be adopted as circulated.**

**CARRIED**

#### **3. Chair's Remarks**

The Chair spoke to the delegations speaking to item 5.4 and advised that the report is for information with no direction or action at this time.

#### **4. Presentations/Delegations**

**Presentations**

- 4.1. [19-401](#) Presentation: Lenora Lee, Partner, KPMG LLP, CRHD 2018 Audit Findings (Verbal)
- L. Lee spoke to the CRHD 2018 Audit Findings report.
- That the verbal presentation on the CRHD 2018 Audit Findings be received for information.**
- 4.2. [19-445](#) Presentation: Malcolm McNaughton, BC Housing re Current Building BC Funding Programs Being Implemented in the CRD
- M. McNaughton spoke to a presentation on the Current Building BC Funding Programs being implemented in the Capital Regional District.
- Discussion ensued on the following:
- modular home parks for home ownership options
  - community housing funding for next year
  - specific programs or projects for First Nations on the Peninsula
  - replenishing the fund and expectations for municipal contribution
- Alternate Director Brownoff left the meeting at 2:02 pm.

**Delegations**

- 4.3. [19-461](#) Delegation - Vincent Gornall: Re: Agenda Item 5.4: 950 Kings Road
- V. Gornall proposed selling the property at 950 Kings Road to the City of Victoria.
- 4.4. [19-462](#) Delegation - Jenn Neilson: Re: Agenda Item 5.4: 950 Kings Road
- J. Neilson spoke to an engagement report handout in support of a community space at 950 Kings Road.
- 4.5. [19-463](#) Delegation - Kelly Greenwell; Quadra Village Community Centre (Downtown Blanshard Advisory Committee): Re: Agenda Item 5.4: 950 Kings Road
- K. Greenwell proposed selling the property at 950 Kings Road to the City of Victoria.
- 4.6. [19-464](#) Delegation - Cheryl Allan: Re: Agenda Item 5.4: 950 Kings Road
- C. Allan was not present.
- 4.21. [19-479](#) Delegation - Tara Skobel; Youth Programs at QVCC: Re: Agenda Item 5.4: 950 Kings Road
- T. Skobel proposed selling the property at 950 Kings Road to the City of Victoria.

- 4.7. [19-465](#) Delegation - Jamie Kelley: Re: Agenda Item 5.4: 950 Kings Road  
J. Kelley proposed selling the property at 950 Kings Road to the City of Victoria.
- 4.8. [19-466](#) Delegation - James Sherman: Re: Agenda Item 5.4: 950 Kings Road  
J. Sherman proposed selling the property at 950 Kings Road to the City of Victoria.
- 4.9. [19-467](#) Delegation - Ian Arnold: Re: Agenda Item 5.4: 950 Kings Road  
I. Arnold proposed selling the property at 950 Kings Road to the City of Victoria.
- 4.10. [19-468](#) Delegation - Amanda Farrell-Low: Re: Agenda Item 5.4: 950 Kings Road  
A. Farrell-Low proposed selling the property at 950 Kings Road to the City of Victoria.
- 4.11. [19-469](#) Delegation - Jill Sharpe: Re: Agenda Item 5.4: 950 Kings Road  
J. Sharpe was not present, but sent speaking notes through the Capital Regional District Board Correspondence Portal.
- 4.12. [19-470](#) Delegation - Rowena Locklin: Re: Agenda Item 5.4: 950 Kings Road  
R. Locklin proposed selling the property at 950 Kings Road to the City of Victoria.
- 4.13. [19-471](#) Delegation - Kathy Gillis: Re: Agenda Item 5.4: 950 Kings Road  
K. Gillis proposed selling the property at 950 Kings Road to the City of Victoria.
- 4.14. [19-472](#) Delegation - Ryan Conway: Re: Agenda Item 5.4: 950 Kings Road  
R. Conway was not present.
- 4.15. [19-473](#) Delegation - Laura Taylor: Re: Agenda Item 5.4: 950 Kings Road  
L. Taylor proposed selling the property at 950 Kings Road to the City of Victoria.
- 4.16. [19-474](#) Delegation - Gillian Hillidge; Hillside Quadra Neighbourhood Action Committee: Re: Agenda Item 5.4: 950 Kings Road  
G. Hillidge proposed selling the property at 950 Kings Road to the City of Victoria.
- 4.17. [19-475](#) Delegation - Alex Nicholson: Re: Agenda Item 5.4: 950 Kings Road  
A. Nicholson proposed selling the property at 950 Kings Road to the City of Victoria.

- 4.18. [19-476](#) Delegation - Elizabeth Monk: Re: Agenda Item 5.4: 950 Kings Road  
E. Monk proposed selling the property at 950 Kings Road to the City of Victoria.
- 4.19. [19-477](#) Delegation - Keith Davis; Corey Park Strata Corporation: Re: Agenda Item 5.4: 950 Kings Road  
K. Davis proposed selling the property at 950 Kings Road to the City of Victoria.
- 4.20. [19-478](#) Delegation - Nancy Issenman: Re: Agenda Item 5.4: 950 Kings Road  
N. Issenman was not present.
- 4.22. [19-480](#) Delegation - Cathy Matusicky: Re: Agenda Item 5.4: 950 Kings Road  
C. Matusicky proposed selling the property at 950 Kings Road to the City of Victoria.
- 4.23. [19-482](#) Delegation: Jasper Duttenhoffer Re: Agenda Item 5.4: 950 Kings Road  
J. Duttenhoffer proposed selling the property at 950 Kings Road to the City of Victoria.
- 4.24. [19-503](#) Delegation: Jennifer Ferris Re: Agenda Item 5.4: 950 Kings Road  
J. Ferris proposed selling the property at 950 Kings Road to the City of Victoria.
- 4.25. [19-505](#) Delegation: Ryan Taylor Re: Agenda Item 5.4: 950 Kings Road  
R. Taylor proposed selling the property at 950 Kings Road to the City of Victoria.

## 7. Motion to Close the Meeting

**MOVED** by Director Murdoch, **SECONDED** by Director McNeil-Smith,  
That the closed session of the May 1, 2019 Hospitals and Housing Committee meeting be brought forward before item 5.  
**CARRIED**

- 7.1. [19-457](#) Motion to Close the Meeting

**MOVED** by Director Murdoch, **SECONDED** by Director McNeil-Smith,  
That the meeting be closed in accordance with the Community Charter, Part 4, Division 3, 90(1),(e), the acquisition, disposition or expropriation of land or improvements, if the board considers that disclosure could reasonably be expected to harm the interests of the regional district.  
**CARRIED**

The Committee moved to the closed session at 2:51 pm.

The Committee rose from the closed session and reconvened the open meeting at 3:01 pm.

Director Blackwell left the meeting at 3:00 pm.

## 5. Committee Business

- 5.1. [19-400](#) Capital Regional Hospital District 2018 Audited Financial Statements and Audit Findings Report

N. Chan spoke to a presentation and provided an overview of the report.

**MOVED by Director McNeil-Smith, SECONDED by Director Screech,  
That the Chief Financial Officer be permitted to speak to an additional  
presentation in item 5.1 regarding the 2018 CRHD Statement of Financial  
Information (SOFI).**

**CARRIED**

**MOVED by Director Screech, SECONDED by Director Murdoch,  
That the Hospitals and Housing Committee recommend to the Capital Regional  
Hospital District Board:  
That the Capital Regional Hospital District 2018 Audit Findings Report be received  
and the Capital Regional Hospital District 2018 Audited Financial Statements be  
approved.**

**CARRIED**

**MOVED by Director Screech, SECONDED by Director McNeil-Smith,  
That items 5.2 and 5.3 be postponed to the next Hospitals and Housing  
Committee meeting.**

**CARRIED**

- 5.2. [19-412](#) Capital Regional Hospital District Investment Portfolio Holdings and Performance Annual Update

This report was postponed to the next Hospitals and Housing Committee meeting.

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

- 5.3. [19-413](#) Capital Region Housing Corporation Investment Portfolio Holdings and Performance Annual Update

This report was postponed to the next Hospitals and Housing Committee meeting.

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

- 5.4. [19-435](#) 950 Kings Road

K. Lorette provided an overview of the report.

**MOVED by Director Screech, SECONDED by Director Holman,  
That the Hospitals and Housing Committee receives this report for information.**

**CARRIED**

**6. New Business**

There was no new business.

**8. Adjournment**

**MOVED** by Director Seaton, **SECONDED** by Director Screech,  
That the May 1, 2019 Hospitals and Housing Committee meeting be adjourned at  
3:48 pm.  
**CARRIED**

\_\_\_\_\_  
Chair

\_\_\_\_\_  
Recorder