

Meeting Minutes

Hospitals and Housing Committee

Wednesday, June 5, 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, S. Brice, F. Haynes, G. Holman, D. Kobayashi, R. Martin, C. McNeil-Smith (1:37), D. Screech, K. Williams, C. Plant (Board Chair, ex-officio)

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

REGRETS: Director Seaton

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

1. Approval of Agenda

MOVED by Director Brice, **SECONDED** by Director Williams,
That the agenda for the June 5, 2019 Hospitals and Housing Committee meeting
be approved as circulated.
CARRIED

2. Adoption of Minutes

2.1. [19-563](#) Minutes of the May 1, 2019 Hospitals and Housing Committee Meeting

MOVED by Director Murdoch, **SECONDED** by Director Screech,
That the minutes of the May 1, 2019 Hospitals and Housing Committee meeting be
adopted as circulated.
CARRIED

3. Chair's Remarks

The Chair remarked on the following:

- being mindful of the time spent on each item due to the length of the agenda
- thanks to staff for the large amounts of work being done on projects and finding funding options

4. Presentations/Delegations

There were no presentations or delegations.

5. Committee Business

- 5.1. [19-412](#)** Capital Regional Hospital District Investment Portfolio Holdings and Performance Annual Update
- N. Chan provided an overview of the report.
- MOVED by Director Murdoch, SECONDED by Director Haynes,
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.
CARRIED**
- 5.2. [19-413](#)** Capital Region Housing Corporation Investment Portfolio Holdings and Performance Annual Update
- N. Chan provided an overview of the report.
- Discussion ensued on long term yields versus short term yields.
- MOVED by Director Haynes, SECONDED by Director Murdoch,
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.
CARRIED**
- 5.3. [19-537](#)** Community Health and Wellbeing Initiatives Update
- K. Lorette provided an overview of the report.
- A. Ng spoke to the data indicators.
- Discussion ensued on the following:
- partnership with the Victoria Foundation
 - income data in regards to housing affordability for middle income workers
- MOVED by Director Haynes, SECONDED by Director Murdoch,
That the Hospitals and Housing Committee receives the Community Health and Wellbeing Project Update report for information.
CARRIED**
- 5.4. [19-538](#)** The Summit at Quadra Village Project - Fixtures, Furnishings and Equipment Contract
- K. Lorette provided an overview of the report.
- Discussion ensued on the process for tracking purchases.
- MOVED by Director Screech, SECONDED by Director Blackwell,
That the Hospitals and Housing Committee recommends to the Capital Regional Hospital District Board:
a) That Unitech Construction Management be instructed to procure and acquire**

the Tenant's required Fixtures, Furnishings and Equipment items for an amount not exceeding \$4.4 million plus GST; and
b) That the Chief Administrative Officer be given delegated authority to execute the FFE contract with Unitech for \$4.4M.

CARRIED

5.5. [19-540](#) Mortgage Renewals - Parkview and Carey Lane

K. Lorette provided an overview of the report.

**MOVED by Director Brice, SECONDED by Director Screech,
That the Hospitals and Housing Committee recommends to the Capital Region
Housing Corporation Board:**

- a) That the resolution required by BC Housing Management Commission to renew the mortgages for Parkview and Carey Lane through the Canada Mortgage and Housing Corporation Direct Lending Program for a term not to exceed the expiry of the existing operating agreement be approved; and
- b) That the Chief Administrative Officer and Chief Financial Officer be authorized to sign any documents related to the mortgage renewals.

CARRIED

5.6. [19-541](#) Affordable Housing Investment Study

K. Lorette provided an overview of the report.

**MOVED by Director Murdoch, SECONDED by Director Holman,
That the "Affordable Housing Investment Structures" Final Report be received as
information.**

CARRIED

5.7. [19-542](#) Housing Agreement Services

K. Lorette provided an overview of the report.

Discussion ensued on the process for developers to seek opportunities to partner with the Capital Regional District.

**MOVED by Director Murdoch, SECONDED by Director Holman,
That staff be directed to report back on a formal program to support
municipalities and electoral areas in their efforts to implement inclusionary
housing practices.**

CARRIED

5.8. [19-543](#) Housing Agreement 1712-1720 Fairfield Road

K. Lorette provided an overview of the report.

**MOVED by Director Screech, SECONDED by Director Williams,
That the Hospitals and Housing Committee recommends to the Capital Regional
District Board:**

- a) That Bylaw No. 4306, "Resale Control and Housing Agreement Bylaw (1720 and 1720 Fairfield Road), 2019" be introduced and read a first, second, and third time; and
- b) That Bylaw No. 4306 be adopted.

CARRIED

5.9. [19-544](#) Housing Agreement 945 Pembroke Street

K. Lorette provided an overview of the report.

**MOVED by Director Murdoch, SECONDED by Director Holman,
That the Hospitals and Housing Committee recommends to the CRD Board:
a) That Bylaw No. 4305, "Resale Control and Housing Agreement Bylaw
(Pembroke Street), 2019" be introduced and read for a first, second and third
time; and
b) That Bylaw No. 4305 be adopted.
CARRIED**

6. Correspondence**6.1. [19-484](#) Correspondence from the District of Saanich: Funding for the VSAC**

Discussion ensued on the following:

- the correspondence sent to the Province from municipalities and from the CRD Board Chair advocating that the Province provide continuous funding support to the Victoria Sexual Assault Centre (VSAC)
- concerns of Provincial cost downloading to municipalities and the CRD

**MOVED by Director Blackwell, SECONDED by Director Brice,
That this item be received for information.
CARRIED**

**MOVED by Board Chair Plant, SECONDED by Director Haynes,
That the correspondence be referred back to staff to explore funding options.**

**MOVED by Director Holman, SECONDED by Director Williams
That the correspondence be referred back to staff once a reply is received from
the Province in response to Board Chair Plant's letter and/or meeting.
CARRIED**

7. New Business

There was no new business.

8. Motion to Close the Meeting**8.1. [19-566](#) Motion to Close the Meeting**

**MOVED by Director Screech, SECONDED by Director Murdoch,
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; 90(1),(j),information that is
prohibited, or information that if it were presented in a document would be
prohibited, from disclosure under section 21 of the Freedom of Information and
Protection of Privacy Act; and 90(2),(b),the consideration of information received
and held in confidence relating to negotiations between the regional district and
a provincial government or the federal government or both, or between a
provincial government or the federal government or both and a third party.
CARRIED**

The Committee moved to the closed session at 2:57 pm.

The Committee rose from the closed session at 3:59 pm without report.

9. Adjournment

MOVED by Director McNeil-Smith, **SECONDED** by Director Blackwell,
That the closed session of the June 5, 2019 Hospitals and Housing Committee
meeting be adjourned at 3:59 pm.
CARRIED

Chair

Recorder