

Meeting Minutes

Hospitals and Housing Committee

Wednesday, November 6, 2019

1:30 PM

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

PRESENT

Directors: K. Murdoch (Vice Chair), M. Alto (for L. Helps (Chair)), D. Blackwell, S. Brice, F. Haynes (1:35 pm), G. Holman, R. Martin, C. McNeil-Smith, D. Screech, K. Williams C. Plant (Board Chair, ex-officio)

Staff: R. Lapham, Chief Administrative Officer; N. Chan, Chief Financial Officer; K. Lorette, General Manager, Planning and Protective Services; K. Morley, General Manager, Corporate Services; M. Barnes, Senior Manager, Health and Capital Planning Strategies; C. Culham, Senior Manager, Regional Housing; S. Henderson, Manager, Real Estate; E. Gorman, Deputy Corporate Officer; S. Closson, Committee Clerk (Recorder); T. Pillipow, Committee Clerk

Guests: Emma Atwell, Will Morley, Natalie Pillipow

Regrets: Director Seaton

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

1. Territorial Acknowledgement

Vice Chair Murdoch provided a Territorial Acknowledgement.

2. Approval of Agenda

**MOVED by Alternate Director Alto, SECONDED by Director McNeil-Smith,
That the agenda for the November 6, 2019 Hospitals and Housing Committee
meeting be approved.**

CARRIED

3. Adoption of Minutes

3.1. [19-945](#) Minutes of the October 2, 2019 Hospitals and Housing Committee Meeting

**MOVED by Director Screech, SECONDED by Director Williams,
That the minutes of the Hospitals and Housing Committee meeting of October 2,
2019 be adopted as circulated.**

CARRIED

4. Chair's Remarks

The Vice Chair welcomed the Grade 9 students participating in a work shadowing school program.

5. Presentations/Delegations

There were no presentations or delegations.

6. Committee Business

6.1. [19-907](#) Housing Agreement Program

K. Lorette spoke to the Housing Agreement Program.

Discussion ensued on municipal involvement and processes.

**MOVED by Director Holman, SECONDED by Alternate Director Alto,
That the creation of a Housing Agreements Program that includes bylaws,
covenants, housing agreements and any other required agreements, as outlined
in Appendix A to support municipalities and electoral areas in their efforts to
implement inclusionary housing practices be approved.**

CARRIED

6.2. [19-908](#) Mortgage Renewal - Colquitz Green

K. Lorette spoke to the Mortgage Renewal for Colquitz Green.

**MOVED by Board Chair Plant, 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 mortgage for Colquitz Green 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

6.3. [19-909](#) Beacon Community Services Expansion Major Project Funding Request

K. Lorette spoke to the Beacon Community Services Expansion Major Project Funding Request.

Discussion ensued on funding specificity.

**MOVED by Director Blackwell, SECONDED by Director Screech,
That the Hospitals and Housing Committee recommends to the Capital Regional
Hospital District (CRHD) Board:**

**a. That CRHD funding in the amount of \$1,350,000 be approved for the Beacon
Community Services Expansion project.**

**b. That CRHD Bylaw No. 399, "Capital Regional Hospital District Capital Bylaw
No. 175, 2019" (for a maximum of \$1,350,000) be introduced and read a first,
second, and third time;**

c. That Bylaw No. 399 be adopted; and

**d. That CRHD provide Island Health a letter of support to designate the identified
sites as health facilities under Section 49 of the Hospital District Act.**

CARRIED

7. Notice(s) of Motion

There were no Notice(s) of Motion.

8. New Business

There was no new business.

9. Motion to Close the Meeting**9.1. [19-948](#) Motion to Close the Meeting**

MOVED by Director Haynes, **SECONDED** by Director Williams,

1. 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; and

2. 90(1),(k), negotiations and related discussions respecting the proposed provision of a regional service that are at their preliminary stages and that, in the view of the board, could reasonably be expected to harm the interests of the regional district if they were held in public.

CARRIED

The Committee rose without report at 2:21 pm.

10. Adjournment

MOVED by Board Chair Plant, **SECONDED** by Director Brice,

That the November 6, 2019 Hospitals and Housing Committee meeting be adjourned at 2:21 pm.

CARRIED

Chair

Recorder