

Meeting Minutes

Hospitals and Housing Committee

Wednesday, September 2, 2020

1:30 PM

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

PRESENT

Directors: L. Helps (Chair), K. Murdoch (Vice Chair)(1:40 pm), D. Blackwell, S. Brice, K. Harper (for F. Haynes), M. Richardson (for G. Holman), R. Martin, C. McNeil-Smith, L. Seaton, K. Williams, C. Plant (Board Chair, ex-officio)

Staff: R. Lapham, Chief Administrative Officer; N. Chan, Chief Financial Officer; K. Morley, General Manager, Corporate Services; E. Sinclair, Acting General Manager, Planning and Protective Services (for K. Lorette); M. Barnes, Senior Manager, Health and Capital Planning Strategies; J. Reilly, Manager, Housing Planning and Programs; T. Pillipow, Committee Clerk (Recorder)

Regrets: Directors F. Haynes, G. Holman, D. Screech

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

1. Territorial Acknowledgement

Chair Helps provided a Territorial Acknowledgement.

2. Approval of Agenda

MOVED by Director Seaton, **SECONDED** by Director Brice,
That the agenda for the September 2, 2020 Hospitals and Housing Committee meeting be approved.
CARRIED

3. Adoption of Minutes

- 3.1. [20-397](#) Minutes of the March 4, 2020 and July 29, 2020 Hospitals and Housing Committee Meetings

MOVED by Director McNeil-Smith, **SECONDED** by Director Williams,
That the minutes of the Hospitals and Housing Committee meetings of March 4, 2020 and July 29, 2020 be adopted as circulated.
CARRIED

4. Chair's Remarks

Chair Helps requested that Director Plant act as Vice-Chair until Vice-Chair Murdoch is able to attend the meeting.

5. Presentations/Delegations

There were no presentations or delegations.

6. Committee Business

6.1. [20-499](#) Victoria Urgent and Primary Care Centre Fund Request

E. Sinclair spoke to item 6.1.

Discussion ensued on the capital contribution policy.

MOVED by Director Plant, **SECONDED** by Director McNeil-Smith,
That the Hospitals and Housing Committee recommends to the Capital Regional Hospital District (CRHD) Board:

- a) That CRHD funding in the amount of \$1,500,000 be approved for Victoria Urgent and Primary Care Centre (UPCC);
- b) That CRHD Bylaw No. 402, "Capital Regional Hospital District Capital Bylaw No. 177, 2020" (for a maximum of \$1,500,000 be introduced and read a first, second, and third time;
- c) That Bylaw No. 402 be adopted; and
- d) That CRHD provide Island Health a letter of support to designate Victoria UPCC a health facility under Section 49 of the Hospital District Act.

CARRIED

6.2. [20-488](#) Caledonia Project Development Funding Application

Chair Helps recused herself due to perceived conflict of interest and left the meeting at 1:36 pm.

MOVED by Director Martin, **SECONDED** by Director Brice,
That the Hospitals and Housing Committee recommends to the Capital Region Housing Corporation Board:
That the Chief Administrative Officer be authorized to submit one or more applications to BC Housing for a Project Development Fund Repayable Loan totaling \$1.6 million for the Caledonia redevelopment project, and accept such loans as negotiated and awarded.

CARRIED

Chair Helps returned to the meeting at 1:37 pm.

6.3. [20-487](#) Michigan Redevelopment Legal Agreements

E. Sinclair spoke to item 6.3.

MOVED by Director Plant, **SECONDED** by Director Williams,
The Hospitals and Housing Committee recommends to the Capital Region Housing Corporation Board:
That the Capital Region Housing Corporation Board authorize a Housing Agreement to identify the lands as rental in perpetuity, to be registered on 330-336 Michigan Street; and
That the Chief Administrative Officer be authorized to accept the Victoria Housing Reserve Fund grant and terms of a Housing Agreement to secure residential units as affordable for 60 years for 330-336 Michigan Street.

CARRIED

6.4. [20-486](#) Tenant Advisory Committee 2020 Annual Plan

E. Sinclair spoke to item 6.4.

Director Murdoch joined the meeting at 1:40 pm.

**MOVED by Director Plant, SECONDED by Alternate Director Harper,
That the Tenant Advisory Committee 2020 Annual Plan be received for
information.**

CARRIED

6.5. [20-501](#) Westview Forgivable Mortgage

E. Sinclair spoke to item 6.5.

Discussion ensued on the following:

- conditions of the forgivable loan
- reinvesting savings for future projects
- recommendations that kept the project under budget

**MOVED by Director Murdoch, SECONDED by Director Seaton,
The Hospitals and Housing Committee recommends to the Capital Region
Housing Corporation Board:**

- a) That the resolution required by BC Housing Management Commission to amend the forgivable mortgage for Westview be approved; and
- b) That the Chief Administrative Officer and Chief Financial Officer be authorized to sign any documents related to the forgivable mortgage.

CARRIED

6.6. [20-508](#) Oak Bay Lodge Planning

E. Sinclair spoke to item 6.6.

Discussion ensued on the following:

- zoning enforcement and covenant restrictions
- moving this forward in the absence of BC Housing's support
- interpretation of 'assisted living' as something other than retirement home
- public process to remove the covenant

**MOVED by Director Blackwell, SECONDED by Director McNeil-Smith,
That the Hospitals and Housing Committee recommend to the Capital Regional
Hospital District Board:**

That the Oak Bay Lodge Planning report be received for information.

**MOVED by Alternate Director Richardson, SECONDED by Director McNeil-Smith,
That the motion be amended to add the words "...; and Direct staff to work with
BC Housing and the District of Oak Bay to see how Oak Bay Lodge could be used
as a form of temporary sheltering for a population that would fit within the terms
of the existing covenant." after the words "...received for information".**

DEFEATED

**OPPOSED: Blackwell, Brice, Harper, Martin, McNeil-Smith, Murdoch, Plant,
Seaton, Williams**

MOVED by Director Blackwell, **SECONDED** by Director McNeil-Smith,
The Hospitals and Housing Committee recommends to the Capital Regional
Hospital District Board:
That the Oak Bay Lodge Planning report be received for information.
CARRIED
OPPOSED: Helps

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. [20-513](#) Motion to Close the Meeting

MOVED by Director Brice, **SECONDED** by Director Blackwell,
That the meeting be closed for Intergovernmental Negotiations in accordance
with Section 90(2)(b) of the Community Charter.
CARRIED

The Hospitals and Housing Committee meeting moved into closed session at 2:14
pm.

10. Adjournment

MOVED by Director Blackwell, **SECONDED** by Director Brice,
That the September 02, 2020 Hospitals and Housing Committee meeting be
adjourned at 2:23 pm.
CARRIED

Chair

Recorder