

## **Meeting Minutes**

### **Hospitals and Housing Committee**

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**Wednesday, September 1, 2021**

**1:30 PM**

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

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#### **PRESENT**

Directors: L. Helps (Chair), G. Orr (Vice Chair) (EP), D. Blackwell, S. Brice, F. Haynes, G. Holman, J. Loveday (1:32pm), K. Murdoch, C. Plant (Board Chair, ex officio)

Staff: E. Sinclair, Acting General Manager, Planning and Protective Services (for K. Lorette); N. Chan, Chief Financial Officer; M. Barnes, Senior Manager, Health and Capital Planning Strategies; D. Elliott, Senior Manager, Regional Housing; M. Lagoa, Deputy Corporate Officer; T. Pillipow, Committee Clerk (Recorder)

EP - Electronic Participation

Regrets: Director D. Screech

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

#### **1. Territorial Acknowledgement**

Chair Helps provided a Territorial Acknowledgement.

#### **2. Approval of Agenda**

**MOVED by Director Brice, SECONDED by Director Murdoch,  
That the agenda for the September 1, 2021 Hospitals and Housing Committee  
meeting be approved.  
CARRIED**

#### **3. Adoption of Minutes**

##### **3.1. [21-597](#) Minutes of the July 7, 2021 Hospitals and Housing Committee Meeting**

**MOVED by Director Haynes, SECONDED by Director Murdoch,  
That the minutes of the Hospitals and Housing Committee meeting of July 7, 2021  
be adopted as circulated.  
CARRIED**

#### **4. Chair's Remarks**

Chair Helps noted that this committee has important work to do moving into the fall, and thanked staff for their good work.

## 5. Presentations/Delegations

There were no presentations or delegations.

## 6. Committee Business

### 6.1. [21-604](#) Esquimalt Urgent and Primary Care Centre Funding Request

M. Barnes spoke to Item 6.1.

Discussion ensued on the following:

- how borrowing capacity is determined
- seeking an update from Island Health on the outcomes of new Urgent and Primary Care Centres in the region, including information on the ratio of patients to doctors
- long-term plan for funding commitments
- the impacts of rising interest rates
- designation requirements that allow CRD funding for health or urgent care facilities
- whether CRD bylaws allow funding for a virtual health care centre

**MOVED by Director Holman, SECONDED by Director Haynes,  
The Hospitals and Housing Committee recommends to the Capital Regional  
Hospital District (CRHD) Board:**

- a) That CRHD funding in the amount of \$886,414 be approved for the Esquimalt Urgent and Primary Care Centre (UPCC);
- b) That CRHD Bylaw No. 407, "Capital Regional Hospital District Capital Bylaw No. 181, 2021" be introduced and read a first, second, and third time;
- c) That CRHD Bylaw No. 407 be adopted; and
- d) That CRHD provide Island Health a letter of support to designate Esquimalt UPCC a health facility under Section 49 of the Hospital District Act.

**CARRIED**

### 6.2. [21-605](#) Victoria Urgent and Primary Care Centre #2 Funding Request

M. Barnes spoke to Item 6.2.

Discussion ensued on inviting Island Health to present to the Committee on the urgent care centre model.

**MOVED by Director Loveday, SECONDED by Director Brice,  
The Hospitals and Housing Committee recommends to the Capital Regional  
Hospital District (CRHD) Board:**

- a) That CRHD funding in the amount of \$1,499,592 be approved for the Victoria Urgent and Primary Care Centre #2;
- b) That CRHD Bylaw No. 408, "Capital Regional Hospital District Capital Bylaw No. 182, 2021" be introduced and read a first, second, and third time; and
- c) That CRHD Bylaw No. 408 be adopted.

**CARRIED**

**6.3.     [21-606](#)           Lady Minto Hospital Emergency Redevelopment Funding Request**

M. Barnes spoke to Item 6.3.

Discussion ensued on the Lady Minto Hospital Foundation's fundraising efforts and the CRD funding model that supports advancement of this project.

**MOVED by Director Haynes, SECONDED by Director Murdoch,  
The Hospitals and Housing Committee recommends to the Capital Regional  
Hospital District (CRHD) Board:**

- a) That CRHD funding in the amount of \$3,000,000 be approved for the Lady Minto Hospital Emergency Redevelopment Project;**
- b) That CRHD Bylaw No. 409, "Capital Regional Hospital District Capital Bylaw No. 183, 2021" be introduced and read a first, second, and third time; and**
- c) That CRHD Bylaw No. 409 be adopted.**

**CARRIED**

**6.4.     [21-607](#)           Reaching Home Update**

D. Elliott spoke to Item 6.4.

Discussion ensued on the following:

- measuring the key outcomes
- ensuring aboriginal funding goes to indigenous led organizations
- separation of COVID-19 funding from Reaching Home funds
- administration of COVID-19 rural/remote funding stream

**MOVED by Director Murdoch, SECONDED by Director Loveday,  
The Hospitals and Housing Committee recommends to the Capital Regional  
District Board:**

**That the Reaching Home Update report be received for information.**

**CARRIED**

**6.5.     [21-608](#)           Mortgage Renewal - Village on the Green**

D. Elliott spoke to Item 6.5.

Discussion ensued on the following:

- the purpose of the short-term mortgage
- staff providing a supplementary report to present to the Board

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

- 1. That the mortgage for Village on the Green be renewed with Vancouver City Savings Credit Union; and**
- 2. That the Chief Administrative Officer and Chief Financial Officer be authorized to sign any documents related to the mortgage renewal.**

**CARRIED**

**6.6.**     [21-602](#)     Previous Minutes of Other CRD Committees and Commissions for Information

**MOVED** by Board Chair Plant, **SECONDED** by Director Brice,  
That the following minutes be received for information:

a) Regional Housing Advisory Committee minutes - June 3, 2021  
**CARRIED**

**7. Notice(s) of Motion**

There were no Notice(s) of Motion.

**8. New Business**

There was no new business.

**9. Adjournment**

**MOVED** by Director Blackwell, **SECONDED** by Board Chair Plant,  
That the September 1, 2021 Hospitals and Housing Committee meeting be  
adjourned at 2:25 pm.  
**CARRIED**

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Chair

\_\_\_\_\_  
Recorder