



Notice of Meeting and Meeting Agenda Capital Regional Hospital District Board

Wednesday, October 14, 2015

1:30 PM

6th Floor Boardroom

1. APPROVAL OF THE AGENDA

2. MOTION TO CLOSE THE MEETING

2.1. [15-1093](#) Motion to Close the Meeting

Recommendation: That the Board close the meeting in accordance with the Community Charter, Part 4, Division 3, 90(1): (d) a matter that, under another enactment, is such that the public must be excluded from the meeting; and (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.
(NWA)

3. ADOPTION OF MINUTES

3.1. [15-1080](#) Minutes of September 9, 2015 Capital Regional Hospital District Board meeting

Recommendation: That the minutes of September 9, 2015 Capital Regional Hospital District Board meeting be adopted.
(NWA)

Attachments: [Sept. 9, 2015 Hospital Board Minutes](#)

4. REPORT OF THE CHAIR

5. PRESENTATIONS/DELEGATIONS

6. ADMINISTRATION REPORTS

6.1. [15-1090](#) Awarding of Communications Consultant Contract for the Summit Residential Care Project

Recommendation: That the Capital Regional Hospital District Board:

1. Approve the award of a contract of up to \$50,000 to Acumen Communications Group for communications services for the Summit project, and authorize the CRHD Board Chair and Corporate Officer to execute the contract.
(WA)

Attachments: [Staff Report: Award of Communications Contract - The Summit](#)
[Appendix A: Contract Form](#)

6.2. [15-1091](#) Awarding of Geotechnical and Site Surveying Consultant Contracts for

the Summit Residential Care Project

Recommendation: That the Capital Regional Hospital District Board:

1. Approve the award of contracts and authorize the CRHD Board Chair and Corporate Officer to execute the contracts for:
 - a. Ryzuk Geotechnical for up to \$6,500, plus taxes; and,
 - b. Wey Mayenburg Land Surveying for up to \$5,000, plus taxes.

2. Approve proceeding with additional consultant contracts and services as required, including: commissioning agent; energy modeling; acoustic; traffic studies; elevators; environmental; functional programming; and venue rentals.
(WA)

Attachments:

- [Staff Report: Award Geotechnical Contract - The Summit](#)
- [Appendix A: Geotechnical Form of Contract](#)
- [Appendix B: Site Survey Form of Contract](#)
- [Appendix C: Summary List of Anticipated Additional Contracts and Fees](#)

7. MOTION WITH NOTICE

- 7.1. [15-1079](#) Improved Health Outcomes through a Regional Housing First Strategy

- Recommendation:** THAT the Capital Regional Hospital District Board:
- (1) Write the Prime Minister of Canada and federal Cabinet requesting that - in the context of developing a National Housing Strategy - the Federal Government immediately commit funding in partnership with other funders to provide 367 individuals with housing options and support services needed to address chronic homelessness in the Capital Region. This would reduce or eliminate the requirement for local taxpayer funding toward the capital costs and reflect the Government of Canada's traditional role in supporting the health outcomes and housing needs of Canadians;
 - (2) Write the Premier of British Columbia and Cabinet requesting a Provincial commitment toward the annual operating costs of housing with supports for at least 367 individuals, estimated at \$8.2 million annually (based on \$22,219 per person per year) for the necessary clinical and social supports, and an additional 182 rental supplements estimated at \$982,800 annually. Specific amounts and type of supports would be determined on a project by project basis.
 - (3) Refer this motion and attachments to member municipalities and Electoral Areas of the Capital Regional Hospital District (CRHD), to Island Health and to BC Housing requesting feedback by November 6, 2015;
 - (4) Direct staff to undertake the following and return to the CRHD Board with recommendations:
 - (a) A feasibility study of the Capital Regional Hospital District or the Capital Regional District serving as lead agency to develop and implement a plan for new units of housing with supports to substantially reduce homelessness within the Capital Region by 2018, in partnership with the Greater Victoria Coalition to End Homelessness, Island Health and BC Housing, social service agencies and other local, provincial and federal authorities;
 - (b) Develop detailed annual servicing cost estimates (principal and interest) and property tax impact for an initial 185 new units of supportive housing based on capital costs of \$30 million in time for potential inclusion in the 2016 budget;
 - (c) Explore options for alternative funding and financing of the estimated \$30 million capital costs of housing with supports to reduce the burden on local taxpayers. Options would include social impact investing, contributions from other levels of government, contributions of land and other non-financial tangible assets, and philanthropic and/or private contributions.
- (WA)

- Attachments:**
- [Regional Housing First Strategy](#)
 - [Appendix 1: Creating Homes, Enhancing Communities](#)
 - [Appendix 2: Victoria Chief Constable Letter of Support](#)
 - [Appendix 3: Victoria Cool Aid Society Letter of Support](#)
 - [Appendix 4: Committee to End Homelessness Letter of Support](#)

8. NEW BUSINESS

9. ADJOURNMENT

Voting Key:

NWA - Non-weighted vote of all Directors

NWP - Non-weighted vote of participants (as listed)

WA - Weighted vote of all Directors

WP - Weighted vote of participants (as listed)

