



Notice of Meeting and Meeting Agenda Capital Regional Hospital District Board

Wednesday, December 9, 2015

1:45 PM

6th Floor Boardroom

INAUGURAL AGENDA

CALL TO ORDER - Chief Administrative Officer

ELECTION OF CHAIR (pursuant to Section 13 of the Hospital District Act)

ELECTION OF ACTING CHAIR (pursuant to Section 13 of the Hospital District Act)

REGULAR AGENDA

1. APPROVAL OF THE AGENDA

2. ADOPTION OF MINUTES

2.1. 15-1290 Minutes of Capital Regional Hospital District Board Meeting of November 4, 2015

Recommendation: That the minutes of the November 4, 2015 meeting be adopted as circulated. (NWA)

Attachments: [Nov. 4, 2015 Hospital District Board Minutes](#)

3. REPORT OF THE CHAIR

4. PRESENTATIONS/DELEGATIONS

4.1 Presentations

4.2 Delegations

4.2.1. 15-1326 Eko Goldberg, Homes for All, re Items 5.1 and 6.1

Attachments: Delegation Request Eko Goldberg

4.2.2. 15-1331 Stephen Portman, Together Against Poverty Society, re item 6.1

Attachments: Delegation Request Stephen Portman

4.2.3. 15-1332 Colin Nielsen re items 5.1 and 6.1

Attachments: Delegation Request Colin Nielsen

4.2.4 15-1333 Kathy Stinson, Victoria Cool Aid Society & Downtown Service Provides Committee re item 6.1

Attachments: Delegation Request Kathy Stinson

4.2.5 15-1334 Beth Burton-Krah re Item 5.1

Attachments: Delegation Request Beth Burton-Krahn

4.2.6. 15-1327 Councillor Jeremy Loveday re items 5.1 and 6.1

Attachments: Delegation Request Councillor Jeremy Loveday

4.2.7. 15-1328 Jon Ede, Freedom from Homelessness Society Inc. re items 5.1 and 6.1

Attachments: Delegation Request Jon

5. ADMINISTRATION REPORTS

5.1. 15-1293 Regional Housing First Strategy “Feasibility Study”

Recommendation: The Capital Regional Hospital District Board (CRHD) recommend that the Capital Regional District (CRD) Board that:

- a) The CRD seek the authority to borrow up to \$30 million to fund affordable or supportive housing projects in conjunction with the existing borrowing authority of the CRHD (for designated health facilities), subject to agreement by the British Columbia Housing Management Commission and the Province to match this funding. (WA)
- b) The CRD request the provincial government contribute through its ministries and agencies sufficient funding for the social and healthcare support services to complement the projects that receive capital funding from the CRD/CRHD and BC Housing.
- c) Staff be directed to develop a policy and program framework to support the utilization of these housing development funds for supportive and affordable housing purposes across the Spectrum in partnership with BC Housing and in consultation with Island Health, Greater Victoria Coalition to End Homelessness and other social service agencies and local, provincial and federal authorities. (NWA)

Attachments: [Staff Report: Regional Housing First Strategy “Feasibility Study”](#)
[Appendix A: “Notice of Motion”, City of Victoria Council](#)
[Appendix A: Appendix 1 Creating Homes, Enhancing Communities Report \(201](#)
[Appendix A: Appendix 2 Letter of Support from Frank Elsner, Chief Constable.](#)
[Appendix A: Appendix 3 Letter of Support from the Victoria Cool Aid Society](#)
[Appendix A: Appendix 4 Letter of Support from the Committee to End Homeles](#)
[Appendix B: Excerpt from October 14, 2015 CRHD Minutes](#)
[Appendix C: Profile of CRD-based Entities](#)
[Appendix D: Spectrum of Care](#)

6. MOTION WITH NOTICE

6.1. 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] (a) in the [] was already considered on October 14, 2015; see Agenda Item 5.1;
 - 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.
- (NWA)

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](#)

7. NEW BUSINESS

8. 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)