

Meeting Minutes Capital Regional Hospital District Board

Wednesday, June 8, 2016

1:30 PM

6th Floor Boardroom

Present:

Directors: D. Howe (Chair), B. Desjardins (Acting Chair), M. Alto, R. Atwell, D. Blackwell, S. Brice, J. Brownoff, C. Day (C. Hamilton), V. Derman, A. Finall (1:33), L. Helps, M. Hicks, B. Isitt, N. Jensen, R. Kasper, W. McIntyre, C. Plant (1:31), J. Ranns, D. Screech, L. Seaton, K. Williams, R. Windsor and G. Young

Staff: R. Lapham, Chief Administrative Officer; L. Hutcheson, General Manager, Parks and Environmental Services; D. Lokken, General Manager, Technology and Initiatives; K. Lorette, General Manager, Planning and Protective Services; R. Sharma, Acting Chief Financial Officer; C. Culham, Senior Manager, Regional Housing; A. Constabel, Senior Manager, Watershed Protection; A. Orr, Senior Manager, Corporate Communications; S. Santarossa, Manager, Legislative and Corporate Initiatives; B. Reems, Corporate Officer, and S. Norton, Deputy Corporate Officer (Recorder)

Absent: Director S. Price

The meeting was called to order at 1:31 pm.

1. APPROVAL OF THE AGENDA

MOVED by Director Helps, **SECONDED** by Director Alto,
That the agenda be approved as circulated.
CARRIED

2. ADOPTION OF MINUTES

2.1. [16-685](#) Minutes of Capital Regional Hospital District Meeting of April 13, 2016

Director Plant entered the meeting at 1:31 pm.

MOVED by Director Blackwell, **SECONDED** by Director McIntyre,
That the minutes of the April 13, 2016 meeting be adopted as circulated.
CARRIED

2.2. [16-686](#) Minutes of Capital Regional Hospital District Board Special Meeting of April 20, 2016

MOVED by Director Desjardins, **SECONDED** by Director Blackwell,
That the minutes of April 20, 2016 special meeting be adopted as circulated.
CARRIED

3. REPORT OF THE CHAIR - No report.

4. PRESENTATIONS/DELEGATIONS

- 4.1. 16-718 Kristina Leach, Microhousing Victoria, re item 7.1

The speaker sent her regrets.

- 4.2. 16-721 Susan Abells, Committee to End Homelessness, re Item 7.1

Director Finall entered the meeting at 1:33 pm.

S. Abells spoke in favour of the recommendation to look at the feasibility of providing space for a temporary micro-living demonstration project at the Mount View site on Carey Road (Item 7.1). She listed some of the gaps in trying to house vulnerable populations, described the concept of micro-housing, and how micro-housing could complement the Housing First Strategy. The delegation provided a written submission, on file at Legislative and Information Services.

5. REPORTS OF COMMITTEES

Finance Committee

- 5.1. [16-651](#) Capital Regional Hospital District 2015 Financial Statements

In response to a question, staff provided information on the large amount of Cash on Hand, and how it will be dispersed.

MOVED by Director Derman, **SECONDED** by Director Helps,
That the 2015 Capital Regional Hospital District Audited Financial Statements be approved.
CARRIED

- 5.2. [16-647](#) 950 Kings and 955 Hillside Agreements for Facility Management and Minor Real Estate Tenures

MOVED by Director Helps, **SECONDED** by Director Alto,
That staff be approved to:

1. Negotiate and execute contracts with a sum of up to \$50,000 per year over the next five years for the operation of properties at 950 Kings Road and 955 Hillside Avenue.
2. Negotiate and execute minor real estate tenures (licenses or permits) for the use of 950 Kings Road and 955 Hillside Avenue for short terms of up to one year and ensure they can be terminated within 30 days.

CARRIED

6. ADMINISTRATION REPORTS

- 6.1. [16-712](#) Galiano Health Care Society - Non-Traditional Project Funding Request

MOVED by Director Derman, **SECONDED** by Director McIntyre,
That the Capital Regional Hospital District Board approve in principle, the Galiano Health Care Society's funding request of \$150,000 from the Non-Traditional Projects reserve, subject to the Galiano Health and Community Wellness Centre being designated by the Minister of Health as a health facility under Section 49 of the Hospital District Act and, approval of funding in the

amount of \$210,000 from the Canada 150 Community Infrastructure Program.
CARRIED

7. MOTION WITH NOTICE

7.1. [16-684](#) Temporary Use of CRHD Land for MicroLiving Housing Demonstration Project

It was noted that this proposal fits into the type of project that the CRHD Executive Committee will be examining.

MOVED by Director Alto, **SECONDED** by Director Helps,
That the matter be referred to the CRHD Executive Committee to be addressed at its meeting on June 29, 2016.

CARRIED

8. NEW BUSINESS - None

9. ADJOURNMENT

MOVED by Director Plant, **SECONDED** by Director Helps,
That the meeting be adjourned at 1:43 pm.

CARRIED

CHAIR

CERTIFIED CORRECT:

CORPORATE OFFICER