

## Meeting Minutes

### Hospitals and Housing Committee

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Wednesday, September 20, 2017

3:00 PM

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

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**PRESENT:**

Directors: D. Howe (Chair), M. Tait (Vice Chair), M. Alto (3:05), J. Brownoff, L. Helps, W. McIntyre, V. Sanders (for J. Brownoff), D. Screech, B. Desjardins (Board Chair, ex-officio (3:30 pm))  
Staff: R. Lapham, Chief Administrative Officer; K. Lorette, General Manager, Planning and Protective Services; N. Chan, Chief Financial Officer; C. Culham, Senior Manager, Regional Housing; E. Gorman, Deputy Corporate Officer; P. Perna, Committee Clerk (Recorder)

**REGRETS:** Director Windsor

The meeting was called to order at 3:00 pm.

#### 1. Approval of Agenda

**MOVED by Director Helps, SECONDED by Director Blackwell,  
That the agenda for the September 20, 2017 Hospitals and Housing Committee meeting be approved as amended to change item 7.1 from Notice of Motion to Motion with Notice.  
CARRIED**

#### 2. Adoption of Minutes

2.1. [17-594](#) Minutes of the Hospitals and Housing Committee Meeting

**MOVED by Director Tait, SECONDED by Director Helps,  
That the minutes of the Hospitals and Housing Committee meeting be adopted as circulated.  
CARRIED**

#### 3. Chair's Remarks

The Chair remarked on providing innovative leadership, alternate forms of capital and new ownership models, interest rates affecting affordable housing gaps between taxpayer assistance and market offerings from developers, and the possibility of partnerships with the Capital Regional District.

#### 4. Presentations/Delegations - None.

#### 5. Committee Business

5.1. [17-681](#) Affordable Home Ownership

K. Lorette provided an overview of the report.

**MOVED** by Director McIntyre, **SECONDED** by Board Director Desjardins, That the main motion be amended in item b) to add "and develop specific recommendations by year-end."

**DEFEATED**

**OPPOSED:** Directors Helps, Blackwell, Alto, Screech, Tait, and Board Chair Desjardins

**MOVED** by Director Screech, **SECONDED** by Director Helps, That the Hospitals and Housing Committee recommend to the Capital Regional District Board:

- a) The report Exploring Entry-Level Ownership: An Analysis of the Potential Opportunities in the CRD Context as presented in Appendix A be received for information; and
- b) To identify the Capital Regional District's role and options for program/service delivery through the review and update of the Regional Housing Affordability Strategy.

**CARRIED**

**MOVED** by Director Helps, **SECONDED** by Director Tait, That the Hospitals and Housing Committee recommend to the Capital Regional District Board:

That the Capital Regional District advance an examination of options to support the establishment of a program or structure capable of investing in affordable housing, preserving projects at moderately affordable rates, while also providing a modest return to investors, including an examination of establishing a social purpose real estate trust;

That the estimated \$75,000 that would be required to complete this work, be considered within the 2018 service plan and budget processes.

**CARRIED**

**6. Motion with Notice**

**6.1. [17-689](#) Motion with Notice: Rental and Affordable Housing Market Crisis**

Discussion ensued on land that can be made available by the Capital Regional District.

**MOVED** by Director Screech, **SECONDED** by Director Helps, That the Hospitals and Housing Committee recommend to the Capital Regional District Board:

That the Chair of the Capital Region Housing Corporation and the CRD Chief Administrative Officer enter into discussions with local governments and other governmental agencies with a view to identifying lands that could be made available for housing purposes.

**CARRIED**

**7. Motion with Notice**

**7.1. [17-690](#) Motion with Notice: Installation of New Modular Housing for the Homeless - Director Helps**

Discussion ensued on building modular housing for the homeless. 200 Terminal Avenue was referenced to demonstrate what modular housing would look like.

**MOVED** by Director Helps, **SECONDED** with Director Alto  
That the Hospitals and Housing Committee recommends that the Capital  
Regional Hospital District Board:

a) Directs staff to engage member local governments and report back by no later  
than December 2017 with proposed sites in the region for the installation of new  
modular housing with supports for the homeless as proposed in the September  
Provincial Budget Update.

b) Request that the Board Chair and the Chair of the Housing and Hospitals  
Committee request a meeting with the Minister of Local Government and  
Housing to determine what portion of funding / units will be allocated to the  
capital region and what the criteria for installation will be.

**CARRIED**

**8. New Business - None.**

**9. Motion to Close the Meeting**

9.1. [17-688](#) Motion to Close the Meeting

**MOVED** by Director Blackwell, **SECONDED** by Director Screech,  
That the meeting be closed in accordance with the Community Charter, Part 4,  
Division 3, 90(1),(e),the acquisition, disposition or expropriation of land or  
improvements, if the board considers that disclosure could reasonably be  
expected to harm the interests of the regional district.

**CARRIED**

The Committee moved to the closed session at 3:29 pm.

The Committee rose from the closed session at 3:38 pm without report.

**10. Adjournment**

**MOVED** by Director Helps, **SECONDED** by Director Blackwell,  
That the September 20, 2017 Hospitals and Housing Committee meeting be  
adjourned at 3:38 pm.

**CARRIED**

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Chair

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Recorder