

Meeting Minutes

Hospitals and Housing Committee

Wednesday, March 3, 2021

1:30 PM

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

PRESENT

Directors: L. Helps (Chair), G. Orr (Vice Chair) (EP), D. Blackwell, S. Brice, F. Haynes, G. Holman (EP), J. Loveday (EP), K. Murdoch (EP), D. Screech

Staff: R. Lapham, Chief Administrative Officer; N. Chan, Chief Financial Officer; K. Lorette, General Manager, Planning and Protective Services; D. Elliott, Senior Manager, Regional Housing; S. Grigg, Manager of Operations, Regional Housing; M. Lagoa, Deputy Corporate Officer; T. Pillipow, Committee Clerk (Recorder)

EP - Electronic Participation

Regrets: Director C. Plant(Board Chair, ex officio)

The meeting was called to order at 1:32 pm.

1. Territorial Acknowledgement

Chair Helps provided a Territorial Acknowledgement.

2. Approval of Agenda

The Chair noted that **Aboriginal Coalition to End Homelessness** is to be added under **New Business**.

MOVED by Director Blackwell, **SECONDED** by Director Haynes,
That the agenda for the March 3, 2021 Hospitals and Housing Committee meeting be approved as amended.
CARRIED

3. Adoption of Minutes

3.1. [21-184](#) Minutes of the February 3, 2021 Hospitals and Housing Committee Meeting

MOVED by Director Brice, **SECONDED** by Director Blackwell,
That the minutes of the Hospitals and Housing Committee meeting of February 3, 2021 be adopted as circulated.
CARRIED

4. Chair's Remarks

Chair Helps thanked the Tenant Advisory Committee for their past work.

5. Presentations/Delegations

There were no presentations or delegations.

6. Committee Business

- 6.1. [21-172](#) Tenant Advisory Committee 2020 Year End Reporting
- D. Elliott spoke to Item 6.1.
- MOVED by Director Brice, SECONDED by Director Screech,
That the Tenant Advisory Committee 2020 Year End Report be received for
information.
CARRIED**
- 6.2. [21-171](#) Capital Region Housing Corporation Operational Update No. 1, 2021
- D. Elliott spoke to Item 6.2.
- Discussion ensued on the following:
- determining the origin of the sound issues at the Millstream building
 - current vacancies
 - exploring sound attenuation options in the building
- MOVED by Director Blackwell, SECONDED by Director Screech,
The Hospitals and Housing Committee recommends to the Capital Region
Housing Corporation Board:
That the Capital Region Housing Corporation Operational Update No. 1, 2021
report be received for information.
CARRIED**
- 6.3. [21-170](#) Housing Needs Report Regional Project
- K. Lorette spoke to Item 6.3.
- Discussion ensued on the following:
- using information from the Urban Matters Reports to better inform our
Regional Housing Affordability Strategy
 - date of next update to the Regional Housing Affordability Strategy
- MOVED by Director Screech, SECONDED by Director Holman,
The Hospitals and Housing Committee recommends to the Capital Regional
District Board:
That the Housing Needs Report Regional Project be received for information.
CARRIED**
- 6.4. [21-169](#) 3656 Raymond Street South Housing Agreement and Bylaw
- K. Lorette spoke to Item 6.4.
- MOVED by Director Screech, SECONDED by Director Blackwell,
The Hospitals and Housing Committee recommends to the Capital Regional
District Board:**

- a) That Bylaw No.4402, “Resale Control and Housing Agreement Bylaw (3656 Raymond Street South), 2021” be introduced and read a first, second and third time; and
b) That Bylaw No. 4402 be adopted.
CARRIED

6.5. [21-142](#) Capital Regional Hospital District Investment Portfolio Holdings and Annual Performance Update

N. Chan spoke to Item 6.5.

Discussion ensued on the following:

- thanks to finance staff for their great work
- clarification on why the Capital Regional Hospital District does not use Municipal Finance Authority bond funds

**MOVED by Director Blackwell, SECONDED by Director Haynes,
The Hospitals and Housing Committee recommends to the Capital Regional Hospital District Board:
That the Capital Regional Hospital District Investment Portfolio Holdings and Annual Performance Update be received for information.
CARRIED**

6.6. [21-143](#) Capital Region Housing Corporation Investment Portfolio Holdings and Performance Annual Update

N. Chan spoke to Item 6.6.

**MOVED by Director Brice, SECONDED by Director Blackwell,
The Hospitals and Housing Committee recommends to the Capital Regional Hospital District Board:
That the Capital Regional Hospital District Investment Portfolio Holdings and Annual Performance Update be received for information.
CARRIED**

6.7. [21-195](#) Capital Regional District and Capital Region Housing Corporation Investment Policy Updates

N. Chan spoke to Item 6.7.

Discussion ensued on the meaning of making internal projects an authorized and suitable investment.

**MOVED by Director Haynes, SECONDED by Director Brice,
The Hospitals and Housing Committee recommends to the Capital Region Housing Corporation Board:
That the Capital Region Housing Corporation Investment Policy be rescinded and superseded by the Capital Regional District Investment Policy.
CARRIED**

6.8. [21-167](#) Previous Minutes of Other CRD Committees and Commissions for Information

MOVED by Director Blackwell, SECONDED by Director Brice,

That the following minutes be received for information:

- a) Regional Housing Advisory Committee minutes - December, 10, 2020
 - b) Tenant Advisory Committee minutes - December 14, 2020
- CARRIED

7. Notice(s) of Motion

There were no Notice(s) of Motion.

8. New Business

MOVED by Director Screech, SECONDED by Director Brice,
That the following motion be approved for same day consideration.
CARRIED

MOVED by Director Haynes, SECONDED by Director Screech,
That the Hospitals and Housing Committee recommend that the Board Chair
write a letter of support for the Aboriginal Coalition To End Homelessness for the
funding that they're seeking from the federal and provincial governments.
CARRIED

9. Motion to Close the Meeting

9.1. [21-197](#) Motion to Close the Meeting

MOVED by Director Blackwell, SECONDED by Director Brice,
That the meeting be closed for Appointments in accordance with Section 90(1)(a)
of the Community Charter.
CARRIED

The Hospitals and Housing Committee moved to closed session at 2:14 pm.

10. Rise and Report

The Hospitals and Housing Committee rose from closed session at 2:15 pm and
reported on the following item:

- 3.1. That the following persons be appointed to the Regional Housing Advisory
Committee for a term to start January 1, 2021 and expire December 31, 2021:
Andrea Hudson, Bill Brown, Brian Green, Lindsay Chase, Nadine Kawata, Kathy
Whitcher, David Corey, Kerriann Coady, Kirsten Baillie, Danielle Deni.
- 3.1. That the following persons be appointed to the Regional Housing Advisory
Committee for a term to start January 1, 2021 and expire December 31, 2022:
Don McTavish, Alita Tocher, Danella Parks, Luke Mari.

11. Adjournment

MOVED by Director Screech, SECONDED by Director Brice,
That the March 3, 2021 Hospitals and Housing Committee meeting be adjourned
at 2:15 pm.
CARRIED

Chair

Recorder