

Meeting Minutes

Hospitals and Housing Committee

Wednesday, April 7, 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 (EP), S. Brice (1:34 pm) (EP), F. Haynes (EP), G. Holman (EP), J. Loveday (EP), K. Murdoch (EP)

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

EP - Electronic Participation

Regrets: Directors D. Screech, C. Plant (Board Chair, ex officio)

The meeting was called to order at 1:30 pm.

1. Territorial Acknowledgement

Chair Helps provided a Territorial Acknowledgement.

2. Approval of Agenda

MOVED by Director Murdoch, **SECONDED** by Director Haynes,
That the agenda for the April 7, 2021 Hospitals and Housing Committee meeting
be approved.
CARRIED

3. Adoption of Minutes

3.1. [21-236](#) Minutes of the March 3, 2021 Hospitals and Housing Committee Meeting

MOVED by Director Murdoch, **SECONDED** by Director Haynes,
That the minutes of the Hospitals and Housing Committee meeting of March 3,
2021 be adopted as circulated.
CARRIED

4. Chair's Remarks

Chair Helps thanked staff for their ongoing commitment.

5. Presentations/Delegations

There were no presentations or delegations.

6. Committee Business

6.1. [21-240](#) 2780 Spencer Road Mortgage Registration and Final Budget Approval

K. Lorette spoke to Item 6.1.

Discussion ensued on the type of legal agreements in place to ensure current tenants receive affordable housing.

**MOVED by Director Blackwell, SECONDED by Director Haynes,
The Hospitals and Housing Committee recommends to the Capital Region
Housing Corporation Board:**

- 1) That the Major Capital Plan (2021-2025) be amended, and the final project budget for 2780 Spencer Road be approved at a value of \$19,883,209;
- 2) That the resolutions, attached as Appendix A and Appendix B and required by BC Housing Management Commission to authorize the execution of the Section 219 Covenant and the Loan and Mortgage documents for 2780 Spencer Road (PID 031-284-914) be approved; and,
- 3) That duly authorized staff or executive officer(s) be authorized to do all things necessary to effect the project and take such steps as are required to conclude the purchase and construction, as set out in the letter of intent.

CARRIED

6.2. [21-244](#) Reaching Home and Canadian Medical Association Foundation COVID-19 Funding

K. Lorette spoke to Item 6.2.

Discussion ensued on how decisions were made to allocate funding from a particular stream.

Director Loveday declared a personal conflict and recused himself from the meeting at 1:45 pm

**MOVED by Director Murdoch, SECONDED by Director Orr,
The Hospitals and Housing Committee recommends to the Capital Regional
District Board:**

**That the Reaching Home and Canadian Medical Association Foundation
COVID-19 Funding report be received for information.**

CARRIED

7. Notice(s) of Motion

There were no Notice(s) of Motion.

8. New Business

There was no new business.

9. Motion to Close the Meeting

9.1. [21-301](#) 9. Motion to Close the Meeting

MOVED by Director Brice, **SECONDED** by Director Orr,
That the meeting be closed for Labour Relations under Section (90)(1)(c) of the
Community Charter.
CARRIED

The Hospitals and Housing Committee moved into closed session at 1:49 pm.

10. Adjournment

The Hospitals and Housing Committee rose from the closed session at 1:54 pm
without report.

MOVED by Director Blackwell, **SECONDED** by Director Orr,
That the April 7, 2021 Hospitals and Housing Committee meeting be adjourned at
1:54 pm.
CARRIED

Chair

Recorder