

Meeting Minutes

Hospitals and Housing Committee

Wednesday, May 5, 2021

1:30 PM

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

PRESENT

Directors: L. Helps (Chair)(1:39 pm EP), G. Orr (Vice Chair), D. Blackwell (EP), S. Brice, J. Brownoff (for F. Haynes) (EP), 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; M. Barnes, Senior Manager, Health and Capital Planning Strategies; D. Elliott, Senior Manager, Regional Housing; R. Lachance, Senior Manager, Financial Services; M. Lagoa, Deputy Corporate Officer; T. Pillipow, Committee Clerk (Recorder)

EP - Electronic Participation

Regrets: Directors F. Haynes, C. Plant (Board Chair, ex officio)

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

1. Territorial Acknowledgement

Acting Chair Orr provided a Territorial Acknowledgement. He recognized that today is Red Dress Day, the National Day of Awareness for Missing and Murdered Indigenous Women and Girls.

2. Approval of Agenda

The Chair noted that there is a Notice of Motion to be added under Notice(s) of Motion.

MOVED by Director Brice, **SECONDED** by Director Screech,
That the agenda for the May 5, 2021 Hospitals and Housing Committee meeting be approved as amended.
CARRIED

3. Adoption of Minutes

3.1. [21-369](#) Minutes of the April 7, 2021 Hospitals and Housing Committee Meeting

MOVED by Director Screech, **SECONDED** by Director Brice,
That the minutes of the Hospitals and Housing Committee meeting of April 7, 2021 be adopted as circulated.
CARRIED

4. Chair's Remarks

Acting Chair Orr advised the committee members that there will be an Emergency Notification Test at 1:55 pm today.

5. Presentations/Delegations

**MOVED by Director Brice, SECONDED by Director Screech,
That an additional five (5) minutes be added to the speaking time of the two (2) presenters.
CARRIED**

- 5.1. [21-302](#) Presentation: Dr. Richard Stanwick, Island Health Re: 2020-21 Island Health Report to the CRD

Dr. Stanwick spoke to the 2020-21 Island Health Report.

Discussion ensued on the following:

- outdoor burning contributing to poorer air quality
- effective enforcement of the smoking ban within parks
- people congregating outside buildings to smoke
- progress made regarding safe inhalation sites to lessen the overdose epidemic

- 5.2. [21-349](#) Capital Regional Hospital District and Capital Region Housing Corporation Audit Findings Presentation, Lenora Lee, Lead Audit Engagement Partner, KPMG

L. Lee spoke to the 2020 CRHC and CRHD Audit Findings.

6. Committee Business

- 6.1. [21-254](#) Capital Regional Hospital District 2020 Audit Findings Report and Audited Financial Statements

N. Chan spoke to item 6.1.

**MOVED by Director Screech, SECONDED by Director Brice,
The Hospitals and Housing Committee recommends to the Capital Regional Hospital District Board:
That the Capital Regional Hospital District 2020 Audit Findings Report be received and the Capital Regional Hospital District 2020 Audited Financial Statements be approved.
CARRIED**

- 6.2.** [21-253](#) Capital Region Housing Corporation 2020 Audit Findings Report and Audited Financial Statements
- N. Chan spoke to Item 6.2.
- Discussion ensued on the following:
- clarity on the number of shelter rate units
 - clarification on the variation of operating costs in the audit findings report
- MOVED by Director Brice, SECONDED by Director Screech,
The Hospitals and Housing Committee recommends to the Capital Region Housing Corporation Board:
That the Capital Region Housing Corporation 2020 Audit Findings Report be received and the 2020 Audited Financial Statements be approved.
CARRIED**
- 6.3.** [21-327](#) 2021 Minor Capital Projects and Equipment - Approval of Capital Bylaw
- K. Lorette spoke to Item 6.3.
- MOVED by Director Screech, SECONDED by Director Brice,
The Hospitals and Housing Committee recommends to the Capital Regional Hospital District Board:
1) That the recommended 2021 Minor Capital Projects totalling \$3,750,000 be approved and expensed from the 2021 requisition;
2) That the recommended 2021 equipment grants of \$30,000 to Mount St. Mary Hospital and \$2,925,000 to Island Health be approved and expensed from the 2021 requisition;
3) That Bylaw No. 406, "Capital Regional Hospital District Capital Bylaw No. 180, 2021" be introduced and read a first, second and third time; and
4) That Bylaw No. 406 be adopted.
CARRIED**
- 6.4.** [21-364](#) Capital Region Housing Corporation 2020 Annual Report (Verbal Update)
- K. Lorette spoke to Item 6.4.
- 6.5.** [21-357](#) Previous Minutes of Other CRD Committees and Commissions for Information
- MOVED by Director Helps, SECONDED by Director Screech,
That the following minutes be received for information:
a) Tenant Advisory Committee minutes - February 22, 2021
CARRIED**

7. Notice(s) of Motion

Director Helps provided the following Notice of Motion for consideration at the June 2, 2021 meeting of the Hospitals and Housing Committee.
That the Hospitals and Housing committee recommends to the CRD Board:
That the board requests CRD staff to consider accepting a grant application through the federal Reaching Home funding program from the Community Social Planning Council for the homelessness prevention program, also known as the regional Rent Bank, for a grant program to assist people in maintaining rental housing.

8. New Business

There was no new business.

9. Adjournment

**MOVED by Director Screech, SECONDED by Director Brice,
That the May 5, 2021 Closed Session of the Hospitals and Housing Committee
meeting be adjourned at 2:32 pm.
CARRIED**

Chair

Recorder