

## Meeting Minutes

### Hospitals and Housing Committee

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Wednesday, November 3, 2021

1:30 PM

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

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#### PRESENT

Directors: G. Orr (Vice Chair), D. Blackwell (EP), J. Brownoff (for S. Brice) (EP), K. Harper (for F. Haynes) (EP), M. Richardson (for G. Holman) (1:37PM) (EP), J. Loveday, K. Murdoch, 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; M. Lagoa, Deputy Corporate Officer; T. Pillipow, Committee Clerk (Recorder)

EP - Electronic Participation

Regrets: L. Helps (Chair), S. Brice, F. Haynes, G. Holman, C. Plant (Board Chair, ex officio)

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

#### 1. Territorial Acknowledgement

Director Screech provided a Territorial Acknowledgement.

#### 2. Approval of Agenda

**MOVED by Director Murdoch, SECONDED by Director Screech,  
That the agenda for the November 3, 2021 Hospitals and Housing Committee  
meeting be approved.**

**CARRIED**

#### 3. Adoption of Minutes

3.1. [21-823](#) Minutes of the October 6, 2021 Hospitals and Housing Committee Meeting

**MOVED by Director Murdoch, SECONDED by Director Screech,  
That the minutes of the Hospitals and Housing Committee meeting of October 6,  
2021 be adopted as circulated.**

**CARRIED**

#### 4. Chair's Remarks

There were no Chair's remarks.

**5. Presentations/Delegations**

There were no presentations or delegations.

**6. Committee Business**

**6.1.**     [21-815](#)           4734, 4744, 4754 Elk Lake Drive Housing Agreement and Bylaw

K. Lorette spoke to Item 6.1.

Discussion ensued on fees collected to offset management costs of units that have changed hands.

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

- 1. That Bylaw No.4459, “Resale Control and Housing Agreement Bylaw (4734, 4744, 4754 Elk Lake Drive), 2021” be introduced and read for a first, second and third time; and**
- 2. That Bylaw No. 4459 be adopted.**

**CARRIED**

**6.2.**     [21-810](#)           Revenue Anticipation Borrowing Resolution for Current Capital Regional Hospital District Operating Expenditures

N. Chan spoke to Item 6.2.

**Alternate Director Richardson joined the meeting at 1:37 pm.**

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

**That the Revenue Anticipation Resolution be adopted to allow the temporary borrowing of up to \$10 million for current Capital Regional Hospital District operating expenditures.**

**CARRIED**

**7. Notice(s) of Motion**

There were no notice(s) of motion.

**8. New Business**

There was no new business.

**9. Adjournment**

**MOVED by Director Screech, SECONDED by Director Murdoch, That the November 3, 2021 Hospitals and Housing Committee meeting be adjourned at 1:41 pm.**

**CARRIED**

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CHAIR

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RECORDER