

## Meeting Minutes

### Hospitals and Housing Committee

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Wednesday, February 2, 2022

1:30 PM

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

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#### PRESENT

Directors: J. Loveday (Chair), G. Orr (Vice Chair) (EP), D. Blackwell (EP), J. Brownoff (for S. Brice) (EP), S. Potts (for L. Helps) (EP), G. Holman (EP), K. Murdoch (1:33 pm EP), D. Screech (EP)

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

EP - Electronic Participation

Guests: Jamie Braman, Vice President, Communications, Island Health; Sarah Crawford-Bohl, Executive Director, Island Health; Scott McCarten, Executive Director, Island Health

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

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

#### 1. Territorial Acknowledgement

Chair Loveday provided a Territorial Acknowledgement.

#### 2. Approval of Agenda

**MOVED** by Director Blackwell, **SECONDED** by Director Orr,  
That the agenda for the February 2, 2022 Hospitals and Housing Committee  
meeting be approved.  
**CARRIED**

#### 3. Adoption of Minutes

3.1. [22-060](#) Minutes of the December 1, 2021 Hospitals and Housing Committee Meeting

**MOVED** by Director Blackwell, **SECONDED** by Director Murdoch,  
That the minutes of the Hospitals and Housing Committee meeting of December  
1, 2021 be adopted as circulated.  
**CARRIED**

#### 4. Chair's Remarks

Chair Loveday spoke of the recent extreme weather events which have presented us with the challenge of ensuring we are providing affordable, environmentally responsible housing.

The Chair also acknowledged the good work done by staff to lessen the impact to residents during these events.

#### 5. Presentations/Delegations

5.1. [21-862](#) Presentation: Jamie Braman and Sarah Crawford-Bohl, Island Health Re: Urgent and Primary Care Centres

J. Braman and S. Crawford-Bohl presented the Urgent and Primary Care Centres (UPCC) report.

Discussion ensued on the following:

- the recruitment and retention strategy of medical staff
- criteria for an area to qualify for a UPCC
- how local politicians can advocate to the Province for additional support in the capital region
- the future vision of patient care
- challenges of the fees-for-service model of remuneration
- positive progress related to the key challenges being faced by Island Health
- including a physician on the Island Health Board of Directors
- a progress report on the registry for residents in search of a new family doctor

There were no delegations.

#### 6. Committee Business

6.1. [22-024](#) 2022 Hospitals and Housing Committee Terms of Reference

K. Lorette spoke to Item 6.1.

**MOVED by Director Murdoch, SECONDED by Director Blackwell,  
That the Hospitals and Housing Committee receive the 2022 Terms of Reference  
attached at Appendix A.**

**CARRIED**

6.2. [22-076](#) Regional Housing Advisory Committee Terms of Reference Amendment

K. Lorette spoke to Item 6.2.

Discussion ensued on inclusion of private developers as Members at Large.

**MOVED by Director Murdoch, SECONDED by Director Orr,  
That the amended Terms of Reference for the Regional Housing Advisory  
Committee as presented in Appendix A be approved.**

**CARRIED**

**6.3.**     [22-077](#)     Community Advisory Board Terms of Reference Amendment

K. Lorette spoke to Item 6.3.

Discussion ensued on the following:

- honorariums for members of the Community Advisory Board (CAB) with lived experience
- that staff take comments to the next CAB meeting and report back with any additional comments

**MOVED by Director Murdoch, SECONDED by Alternate Director Potts,  
That the amended 2022 Reaching Home Community Advisory Board Terms of Reference as presented in Appendix A be received for information.  
CARRIED**

**6.4.**     [22-036](#)     Previous Minutes of Other CRD Committees and Commissions for Information

**MOVED by Director Murdoch, SECONDED by Alternate Director Potts,  
That the following minutes be received for information:**

- a) Regional Housing Advisory Committee minutes - September 23, 2021
- 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 Murdoch, SECONDED by Alternate Director Potts,  
That the February 2, 2022 Hospitals and Housing Committee meeting be adjourned at 2:50 pm.  
CARRIED**

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CHAIR

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RECORDER