

Meeting Minutes

Hospitals and Housing Committee

Wednesday, March 2, 2022

1:30 PM

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

PRESENT

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

Staff: 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; E. Sinclair, Senior Manager, Regional and Strategic Planning; A. Hoge, Manager, Corporate Finance and Treasury; M. Hope, Manager, Housing Initiatives & Programs, M. Lagoa, Deputy Corporate Officer; T. Pillipow, Committee Clerk (Recorder)

Regrets: Directors S. Brice, C. Plant (Board Chair, ex officio)

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

1. Territorial Acknowledgement

Director Helps provided a Territorial Acknowledgement.

2. Approval of Agenda

MOVED by Director Screech, **SECONDED** by Director Helps,
That the agenda for the March 2, 2022 Hospitals and Housing Committee meeting
be approved.

CARRIED

3. Adoption of Minutes

- 3.1. [22-155](#) Minutes of the February 2, 2022 Hospitals and Housing Committee Meeting

MOVED by Director Blackwell, **SECONDED** by Director Screech,
That the minutes of the Hospitals and Housing Committee meeting of February 2,
2022 be adopted as circulated.

CARRIED

4. Chair's Remarks

Chair Loveday thanked the members of the Tenant Advisory Committee for their work.

5. Presentations/Delegations

There were no presentations or delegations.

6. Committee Business

6.1. [22-145](#) Tenant Advisory Committee 2021 Year End Report

K. Lorette introduced D. Elliott who spoke to Item 6.1.

**MOVED by Director Murdoch, SECONDED by Director Helps,
That the Tenant Advisory Committee 2021 Year End Report be received for
information.**

CARRIED

6.2. [22-142](#) Oak Bay Lodge Redevelopment Public Engagement Update

K. Lorette spoke to Item 6.2.

Discussion ensued on the following:

- concerns identified in the Oak Bay public consultation
- potential options for this site should there be insufficient funding from Island Health
- the risks and flexibility to the general rezoning of this property
- balancing the needs of the region with those of the community
- thanks to staff for the work completed thus far

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

**That the Oak Bay Lodge Redevelopment Public Engagement Update report be
received for information and that staff be given the direction to proceed with
exploring financing and funding options with Island Health while simultaneously
proceeding with project scoping, design and procurement for general rezoning.
Staff will report back with a cost to proceed and award of contracts.**

CARRIED

OPPOSED: Helps, Holman, Loveday

6.3. [22-143](#) Hospital District Act Amendment Request

K. Lorette spoke to Item 6.3.

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

**That a joint letter with the Regional Hospital Districts (RHDs) be sent to the
Ministry of Health requesting the Hospital District Act be updated and that the
RHDs be consulted and engaged in the process as part of the legislative review.**

CARRIED

6.4. [22-144](#) Regional Housing Affordability Strategy Status Report

K. Lorette spoke to Item 6.4.

Discussion ensued on the acquisition strategy if there are funds available from the federal government.

MOVED by Director Helps, SECONDED by Director Screech,

The Hospitals and Housing Committee recommends to the Capital Regional District Board:

That the Regional Housing Affordability Strategy Status Report be received for information.

CARRIED

6.5. [22-086](#) Capital Regional Hospital District Investment Portfolio Holdings and Annual Performance Update

N. Chan spoke to Item 6.5.

MOVED by Director Screech, 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 report be received for information.

CARRIED

6.6. [22-087](#) Capital Region Housing Corporation Investment Portfolio Holdings and Annual Performance Update

N. Chan spoke to Item 6.6.

MOVED by Director Screech, SECONDED by Director Helps,

The Hospitals and Housing Committee recommends to the Capital Region Housing Corporation Board:

That the Capital Region Housing Corporation Investment Portfolio Holdings and Annual Performance Update 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. Adjournment

MOVED by Director Screech, SECONDED by Director Helps,

That the March 2, 2022 Hospitals and Housing Committee meeting be adjourned at 2:28 pm.

CARRIED

CHAIR

RECORDER