

Meeting Minutes

Hospitals and Housing Committee

Wednesday, May 4, 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 (EP), H. Braithwaite (for K. Murdoch) (EP), S. Brice (EP), K. Harper (for F. Haynes) (EP), L. Helps, G. Holman (1:45 pm) (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 (EP); M. Lagoa, Deputy Corporate Officer; T. Pillipow, Committee Clerk (Recorder)

EP - Electronic Participation

Guests: L. Lee, Lead Audit Engagement Partner, KPMG; S. Burden, Auditor, KPMG; C. Rice-Gural, Auditor, KPMG

Regrets: Directors F. Haynes, K. Murdoch, C. Plant

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 Helps, **SECONDED** by Director Screech,
That the agenda for the May 4, 2022 Hospitals and Housing Committee meeting
be approved.
CARRIED

3. Adoption of Minutes

3.1. [22-295](#) Minutes of the April 6, 2022 Hospitals and Housing Committee Meeting

MOVED by Director Helps, **SECONDED** by Director Screech,
That the minutes of the Hospitals and Housing Committee meeting of April 6, 2022
be adopted as circulated.
CARRIED

4. Chair's Remarks

Chair Loveday thanked staff for all their work. He also thanked the members of those committees who report to the Hospitals and Housing Committee. The Chair noted that we are still in a housing crisis, and this committee will work toward initiatives that will help alleviate this problem.

5. Presentations/Delegations

- 5.1. [22-296](#) Capital Regional Hospital District and Capital Region Housing Corporation Audit Findings Presentation, Lenora Lee, Lead Audit Engagement Partner, KPMG

L. Lee presented the Capital Regional Hospital District and Capital Region Housing Corporation Audit Findings.

6. Committee Business

- 6.1. [22-179](#) Capital Regional Hospital District 2021 Audit Findings Report and Audited Financial Statements

N. Chan spoke to Item 6.1.

**MOVED by Director Screech, SECONDED by Director Helps,
The Hospitals and Housing Committee recommends to the Capital Regional
Hospital District Board:
That the Capital Regional Hospital District 2021 Audited Financial Statements be
approved.
CARRIED**

- 6.2. [22-178](#) Capital Region Housing Corporation 2021 Audit Findings Report and Audited Financial Statements

N. Chan spoke to Item 6.2.

**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 2021 Audited Financial Statements
be approved.
CARRIED**

6.3. [22-293](#) Oak Bay Lodge Demolition Update and Approval of Amended Capital Bylaw

K. Lorette spoke to Item 6.3.

The committee thanked staff for all their work on the project.

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

- 1) That the revised project budget be approved;
- 2) That the Capital Regional Hospital District 2022-2031 Ten year Capital Plan be amended and approved as submitted;
- 3) That Bylaw No. 411, "Capital Regional Hospital District Capital Bylaw No. 178, 2021, Amendment No. 1, 2022" be read a first, second and third time; and
- 4) That Bylaw No. 411 be adopted.

CARRIED

6.4. [22-292](#) Mortgage Renewal - Kings Place

K. Lorette spoke to Item 6.4.

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

- 1) That the resolution required by BC Housing Management Commission to renew the mortgage for Kings Place for a term not to exceed the expiry of the existing Operating Agreement be approved; and
- 2) That Robert Lapham, Chief Administrative Officer and Nelson Chan, Chief Financial Officer, or their duly authorized delegates be authorized to sign any documents related to the mortgage renewal.

CARRIED

6.5. [22-270](#) Previous Minutes of Other CRD Committees and Commissions for Information

There was no recommendation. This was for information only.

7. Notice(s) of Motion

There were no notices of motion.

8. New Business

There was no new business.

9. Adjournment

MOVED by Director Screech, **SECONDED** by Director Helps,
That the May 4, 2022 Hospitals and Housing Committee meeting be adjourned at 2:01 pm.

CARRIED

CHAIR

RECORDER