

## Meeting Minutes

### Hospitals and Housing Committee

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Wednesday, July 6, 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), D. Blackwell, H. Braithwaite (for K. Murdoch) (EP), S. Brice, F. Haynes (1:39 pm), L. Helps, G. Holman, 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. Fowles, Manager, Construction & Capital Projects, Regional Housing; S. Grigg, Manager of Operations, Regional Housing; M. Hope, Manager, Housing Initiatives & Programs, Regional Housing; M. Lagoa, Deputy Corporate Officer; T. Pillipow, Committee Clerk (Recorder)

EP - Electronic Participation

Guests: S. Ceacero, Greater Victoria Coalition to End Homelessness; F. Hunt-Jinnouchi, Aboriginal Coalition to End Homelessness

Regrets: Directors K. Murdoch, C. Plant

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 Helps, **SECONDED** by Director Brice,  
That agenda Item 5.2. be moved to be considered before 5.1. and that the agenda for the July 6, 2022 Hospitals and Housing Committee meeting be approved as amended.  
**CARRIED**

#### 3. Adoption of Minutes

3.1. [22-380](#) Minutes of the June 1, 2022 Hospitals and Housing Committee Meeting

**MOVED** by Director Helps, **SECONDED** by Director Blackwell,  
That the minutes of the Hospitals and Housing Committee meeting of June 1, 2022 be adopted as circulated.  
**CARRIED**

#### 4. Chair's Remarks

Chair Loveday acknowledged and thanked staff for the good work they have done leading up to this meeting.

#### 5. Presentations/Delegations

- 5.2. [22-422](#) Presentation: Fran Hunt-Jinnouchi, Aboriginal Coalition to End Homelessness re: ACEH Update  
F. Hunt-Jinnouchi presented the Aboriginal Coalition to End Homelessness Update.
- 5.1. [22-421](#) Presentation: Sylvia Ceacero, Greater Victoria Coalition to End Homelessness re: GVCEH Update  
S. Ceacero presented the Greater Victoria Coalition to End Homelessness Update.
- 5.3. [22-449](#) Delegation - Roberta Martell; Representing: Lady Minto Hospital Foundation: Re: Agenda Item 7.1.: Motion with Notice: Lady Minto Hospital Emergency Room Cost Overrun (Director Holman)  
R. Martell spoke in favour of Item 7.1.

#### 6. Committee Business

- 6.1. [22-423](#) Capital Region Housing Corporation Operational Update No. 2, 2022  
K. Lorette introduced D. Elliott who spoke to Item 6.1.  
There was no recommendation. This report was for information only.
- 6.2. [22-408](#) Major Capital Plan Status Report - Second Quarter 2022  
D. Elliott spoke to Item 6.2.  
The committee thanked staff for their work on this report.  
**There is no recommendation. This report is for information only.**
- 6.3. [22-414](#) Regional Housing First Program Second Quarterly Update  
K. Lorette spoke to Item 6.3.  
Discussion ensued on the following:  
- the timeline of new projects  
- the projected total of shelter rate units  
**There is no recommendation. This report is for information only.**

**6.4.**     [22-371](#)           Capital Region Housing Corporation Financial Plan Amendment

N. Chan spoke to Item 6.4.

Discussion ensued on the process to amend budgets due to increased cost of supplies.

**MOVED by Director Screech, SECONDED by Director Brice,  
The Hospitals and Housing Committee recommends to the Capital Region  
Housing Corporation Board:  
That the Capital Region Housing Corporation Major Capital Plan Amendment be  
approved as attached.  
CARRIED**

**6.5.**     [22-420](#)           Future Housing Priorities and Partnerships

K. Lorette spoke to Item 6.5.

Discussion ensued on the following:

- the approach taken with the rural and remote strategy
- future growth in the core area
- how the Rapid Housing Initiative aligns with complex care
- the CRHC's ability to compete with other entities in obtaining additional properties for (re)development

**Director Screech left the meeting at 2:23 pm.**

**Alternate Director Braithwaite left the meeting at 2:31 pm.**

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

- 1. That the CRD Board endorse the Future Housing Priorities and Partnerships in the Capital Region; and**
- 2. That staff be directed to proceed with development of a Program Framework and identification of funding partnership contributions to address unmet housing needs in the capital region based on the priorities identified in Future Housing Priorities and Partnerships in the Capital Region; and**
- 3. That the CRD Board direct staff to include a fourth area of focus in the Program Framework to ensure the rapid and ongoing expansion of newly built publicly owned affordable housing in the CRD; and**
- 4. That funding for the establishment, and seed investment for a scaled up regional housing program be included in the 2023 preliminary budget; and**
- 5. That staff explore creative opportunities for raising capital including from social impact investors with funds to invest in housing.**
- 6. That the CRD Board advocate to the Province of BC to give the right of first refusal for public agencies to purchase multi-unit rental buildings.**

**MOVED by Director Brice, SECONDED by Director Helps,  
That the motion be amended to include the wording "and non-profit" after the  
wording "refusal for public" in line item six (6).**

**CARRIED**

The question was called on the main motion as amended.

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

1. That the CRD Board endorse the Future Housing Priorities and Partnerships in the Capital Region; and
2. That staff be directed to proceed with development of a Program Framework and identification of funding partnership contributions to address unmet housing needs in the capital region based on the priorities identified in Future Housing Priorities and Partnerships in the Capital Region; and
3. That the CRD Board direct staff to include a fourth area of focus in the Program Framework to ensure the rapid and ongoing expansion of newly built publicly owned affordable housing in the CRD; and
4. That funding for the establishment, and seed investment for a scaled up regional housing program be included in the 2023 preliminary budget; and
5. That staff explore creative opportunities for raising capital including from social impact investors with funds to invest in housing.
6. That the CRD Board advocate to the Province of BC to give the right of first refusal for public and non-profit agencies to purchase multi-unit rental buildings.

**CARRIED**

**6.6.**     [22-410](#)     902 Foul Bay Road Housing Agreement and Bylaw

K. Lorette spoke to Item 6.6.

Discussion ensued on the following:

- adopting a new process to move away from creating bylaws for each property
- the number of units that have housing agreements

**MOVED by Director Helps, SECONDED by Director Blackwell,**

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

1. That Bylaw No. 4501, "Resale Control and Housing Agreement Bylaw (902 Foul Bay Road), 2022" be introduced and read for a first, second and third time; and
2. That Bylaw No. 4501 be adopted.

**CARRIED**

**6.7.**     [22-407](#)     Previous Minutes of Other CRD Committees and Commissions for Information

There was no recommendation. This was for information only.

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

**7.1.**     [22-399](#)     Motion with Notice: Lady Minto Hospital Emergency Room Cost Overrun (Director Holman)

Director Holman spoke to Item 7.1.

Discussion ensued on the next steps should this be approved by the CRHD Board.

**MOVED by Director Holman, SECONDED by Director Brice,**

The Hospitals and Housing Committee recommends to the Capital Regional Hospital District Board:  
That the Capital Regional Hospital District contribute 30% of the unforeseen cost overrun for the new Lady Minto Hospital Emergency Room to a maximum of \$738,000.

MOVED by Director Blackwell, SECONDED by Director Holman,  
That the motion be amended to add the following wording, "That staff include supplemental information, including the financial implications, of an additional contribution of \$738,000 at the Hospital District Board meeting."  
CARRIED

The question was called on the main motion as amended.

The Hospitals and Housing Committee recommends to the Capital Regional Hospital District Board:  
1. That the Capital Regional Hospital District contribute 30% of the unforeseen cost overrun for the new Lady Minto Hospital Emergency Room to a maximum of \$738,000.  
2. That staff include supplemental information, on the financial implications, of additional contribution of \$738,000 at the Hospital District Board meeting.  
CARRIED

**7.2.** Notice of Motion: Aboriginal Coalition to End Homelessness Funding (Director Helps)

Director Helps provided the following Notice of Motion:  
"That the CRD continues to fund the Aboriginal Coalition to End Homelessness on an ongoing basis in the amount of \$150,000 per year."

**8. New Business**

There was no new business.

**9. Adjournment**

MOVED by Director Helps, SECONDED by Director Blackwell,  
That the July 6, 2022 Hospitals and Housing Committee meeting be adjourned at 3:29 pm.  
CARRIED

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CHAIR

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RECORDER