

## Meeting Minutes

### Hospitals and Housing Committee

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Wednesday, May 3, 2023

1:30 PM

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

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#### PRESENT

Directors: K. Murdoch (Chair), J. Caradonna (Vice Chair), M. Alto (1:32 pm), P. Brent (EP), S. Brice, Z. de Vries, C. Harder (for L. Szpak), G. Holman (EP) (1:36 pm), P. Jones, D. Kobayashi, C. McNeil-Smith

Staff: T. Robbins, 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; K. Mah, Healthy Communities Planner, Health and Capital Planning Strategies; M. Lagoa, Deputy Corporate Officer; T. Pillipow, Committee Clerk (Recorder)

EP - Electronic Participation

Guest(s): L. Lee, KPMG; Dr. M. Benusic, Island Health; Dr. R. Gustafson, Island Health

Regrets: Directors L. Szpak, C. Plant

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

#### 1. Territorial Acknowledgement

Director Caradonna provided a Territorial Acknowledgement.

#### 2. Approval of Agenda

**MOVED** by Director McNeil-Smith, **SECONDED** by Director Brice,  
That the agenda for the May 3, 2023 Hospitals and Housing Committee meeting  
be approved.  
**CARRIED**

#### 3. Adoption of Minutes

##### 3.1. [23-181](#) Minutes of the April 5, 2023 Hospitals and Housing Committee Meeting

**MOVED** by Director Kobayashi, **SECONDED** by Director Brice,  
That the minutes of the Hospitals and Housing Committee meeting of April 5, 2023  
be adopted as circulated.  
**CARRIED**

#### 4. Chair's Remarks

There were no Chair's remarks.

#### 5. Presentations/Delegations

- 5.1. [23-326](#) Presentation: Lenora Lee, KPMG re CRHD and CRHC 2022 Audit Findings Reports  
L. Lee, KPMG presented the CRHD and CRHC 2022 Audit Findings Reports.
- 5.2. [23-325](#) Presentation: Dr. Mike Benusic, Island Health, Re: Clean Air Bylaw Island Health Annual Report to CRD  
Dr. M. Benusic presented the Clean Air Bylaw Island Health Annual Report to CRD.  
  
Discussion ensued on the following:  
- statistics and health measures related to vaping  
- the CRHC non-smoking policy including grandfathering clauses  
- the youth engagement campaign  
- bylaw enforcement and patrolling
- 5.3. [23-162](#) Presentation: Dr. Réka Gustafson, Island Health, Re: Decriminalization & CRD Clean Air Bylaw  
Dr. R. Gustafson presented an update on Decriminalization & CRD Clean Air Bylaw.  
  
Discussion ensued on the following:  
- statistical data related to decriminalization  
- establishing provision of safe supply  
- the clean air bylaw related to drug use
- 5.4. [23-343](#) Delegation - Christiane Sadeler; Resident of Central Saanich: Re: Agenda Item 7.1.: Motion with Notice: Regional Community Safety and Wellbeing Plan and Council (Director Plant)  
C. Sadeler spoke to Item 7.1.

#### 6. Committee Business

- 6.1. [23-232](#) Capital Regional Hospital District 2022 Audit Findings Report and Audited Financial Statements  
  
**MOVED by Director Kobayashi, SECONDED by Director McNeil-Smith,  
The Hospitals and Housing Committee recommends to the Capital Regional  
Hospital District Board:  
That the Capital Regional Hospital District 2022 Audited Financial Statements be  
approved.  
CARRIED**

- 6.2. [23-231](#) Capital Region Housing Corporation 2022 Audit Findings Report and Audited Financial Statements
- MOVED** by Director Kobayashi, **SECONDED** by Director McNeil-Smith, The Hospitals and Housing Committee recommends to the Capital Region Housing Corporation Board:  
That the Capital Region Housing Corporation 2022 Audited Financial Statements be approved.  
**CARRIED**

- 6.3. [23-335](#) Next Steps Related to Provincial Decriminalization of Controlled Substances
- K. Lorette presented Item 6.3. for information.
- Discussion ensued on the minimum distance requirements as stated under 2. (1) of amended CRD Bylaw 3962.

- 6.4. [23-338](#) Future Housing Partnerships Alternative Approval Process and Bylaw Amendments
- K. Lorette spoke to Item 6.4.
- Discussion ensued regarding what information is going to be forwarded to municipal councils.
- MOVED** by Director de Vries, **SECONDED** by Director Brice, The Hospitals and Housing Committee recommends to the Capital Regional District Board:
1. That Bylaw No. 4551, "Land Assembly, Housing and Land Banking Service Establishment Bylaw No. 1, 2010, Amendment Bylaw No. 2, 2023", be introduced, read a first, second, and third time;
  2. That Bylaw No. 4552, "Land Assembly, Housing and Land Banking Loan Authorization Bylaw No. 3, 2023", be introduced, read a first, second, and third time; and,
  3. That participating area approval for Bylaws No. 4551 and No. 4552 in the municipalities be obtained via council consent on behalf of electors, and by alternative approval process in the electoral areas, and if successful, that staff provide the bylaws to the Inspector of Municipalities for approval.
- CARRIED**

- 6.5. [23-318](#) Previous Minutes of Other CRD Committees and Commissions for Information
- There was no recommendation. The following minutes were for information only:
- a) Regional Housing Trust Fund Commission minutes - May 26, 2021
  - b) Tenant Advisory Committee minutes - December 2, 2022

## 7. Notice(s) of Motion

- 7.1. [23-322](#) Motion with Notice: Regional Community Safety and Wellbeing Plan and Council (Director Plant)

Discussion ensued on staff resources.

**MOVED by Director Caradonna, SECONDED by Director de Vries,  
The Hospitals and Housing Committee recommends to the Capital Regional  
District Board:**

**That staff be directed to report back to the Hospitals and Housing Committee on  
the benefits and implications of participating in a regional Community Safety and  
Wellbeing Plan and Council for the Capital Region.**

**CARRIED**

- 7.2. **23-359** Notice of Motion: Request for Island Health Presentation on Safe Supply (Director Holman)

Director Holman provided the following Notice of Motion for consideration at the next meeting of the Hospitals and Housing Committee.

"To request Island Health present to the Hospitals and Housing Committee regarding measures to scale up the safe supply of opioids and related toxic drugs, and the possible role of the Capital Regional District and local governments in supporting such measures."

## 8. New Business

There was no new business.

## 9. Adjournment

**MOVED by Director McNeil-Smith, SECONDED by Director de Vries,  
That the May 3, 2023 Hospitals and Housing Committee meeting be adjourned at  
2:59 pm.  
CARRIED**

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CHAIR

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RECORDER