

Meeting Minutes

Hospitals and Housing Committee

Wednesday, July 5, 2023

1:30 PM

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

PRESENT

Directors: K. Murdoch (Chair), J. Caradonna (Vice Chair), M. Alto, P. Brent, S. Brice, Z. de Vries, G. Holman (EP), P. Jones, D. Kobayashi (EP), C. McNeil-Smith, L. Szpak, C. Plant (Board Chair, ex officio)

Staff: T. Robbins, Chief Administrative Officer; K. Lorette, General Manager, Planning and Protective Services; D. Elliott, Senior Manager, Regional Housing; M. Lagoa, Deputy Corporate Officer; T. Pillipow, Committee Clerk (Recorder)

EP - Electronic Participation

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

1. Territorial Acknowledgement

Chair Murdoch provided a Territorial Acknowledgement.

2. Approval of Agenda

MOVED by Director McNeil-Smith, **SECONDED** by Director Brice,
That the agenda for the July 5, 2023 Hospitals and Housing Committee meeting
be approved.
CARRIED

3. Adoption of Minutes

3.1. [23-463](#) Minutes of the June 7, 2023 Hospitals and Housing Committee Meeting

MOVED by Director McNeil-Smith, **SECONDED** by Director Brice,
That the minutes of the Hospitals and Housing Committee meeting of June 7,
2023 be adopted as circulated.
CARRIED

4. Chair's Remarks

Chair Murdoch noted that he is looking forward to today's conversations and enjoying the good weather.

5. Presentations/Delegations

There were no delegations.

5.1. Presentations

5.1.1. [23-464](#) Presentation: Sylvia Ceacero, Alliance to End Homelessness (formerly GVCEH) re: GVCEH CRD Service Agreement Report 2022/23

S. Ceacero presented the Alliance to End Homelessness CRD Service Agreement Report.

Discussion ensued regarding the number of agencies involved with the organization.

6. Committee Business

6.1. [23-450](#) Capital Region Housing Corporation Operational Update - Second Quarter 2023

K. Lorette presented Item 6.1. for information.

Discussion ensued regarding:

- the annual turnover rate of Capital Region Housing Corporation units
- the BC Housing Registry Waitlist statistics
- clarification of the Homeless Individuals and Families Information System (HIFIS) process

6.2. [23-451](#) Major Capital Plan Status Report - Second Quarter 2023

K. Lorette presented Item 6.2. for information.

Discussion ensued regarding the status of Oak Bay Lodge and other projects.

6.3. [23-452](#) Previous Minutes of Other CRD Committees and Commissions for Information

The following minutes were received for information:

- a) **Tenant Advisory Committee minutes - April 17, 2023**

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 McNeil-Smith, **SECONDED** by Director Brice,
That the July 5, 2023 Hospitals and Housing Committee meeting be adjourned at
2:14 pm.
CARRIED

CHAIR

RECORDER