

Notice of Meeting and Meeting Agenda Hospitals and Housing Committee

Wednesday, September 6, 2023

1:30 PM

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

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

The Capital Regional District strives to be a place where inclusion is paramount and all people are treated with dignity. We pledge to make our meetings a place where all feel welcome and respected.

1. Territorial Acknowledgement

2. Approval of Agenda

3. Adoption of Minutes

3.1. [23-612](#) Minutes of the July 5, 2023 Hospitals and Housing Committee Meeting

Recommendation: That the minutes of the Hospitals and Housing Committee meeting of July 5, 2023 be adopted as circulated.

Attachments: [Minutes - July 5, 2023](#)

4. Chair's Remarks

5. Presentations/Delegations

The public are welcome to attend CRD Board meetings in-person.

Delegations will have the option to participate electronically. Please complete the online application at www.crd.bc.ca/address no later than 4:30 pm two days before the meeting and staff will respond with details.

Alternatively, you may email your comments on an agenda item to the CRD Board at crdboard@crd.bc.ca.

5.1. [23-619](#) Presentation: Julia O'Quinn, Director of Community Programs & Impact, Aboriginal Coalition to End Homelessness Society (ACEH); Re: Funding Request

Attachments: [Presentation: ACEH Annual Presentation](#)
[Appendix A: ACEH Service Deliverables 2022-23](#)

- 5.2. [23-621](#) Presentation: Sylvia Ceacero, Executive Director, and Jeff Bray, Co-Chair, Alliance to End Homelessness in the Capital Region (AEHCR); Re: Funding Request

Attachments: [Presentation: AEHCR Funding Request](#)

6. Committee Business

- 6.1. [23-560](#) Carey Lane Mortgage, Final Project Approval and Major Capital Plan (2023-2027) Amendments

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

- 1) That the Resolution of Directors in the form required by BC Housing Management Commission for the purposes of authorizing the execution of the Section 219 Covenants and the Loan and Mortgage documents for the Carey Lane Building Envelope Remediation (BER), substantially in the form as attached hereto as Appendix A, be approved;
- 2) That Ted Robbins, Chief Administrative Officer, and Nelson Chan, Chief Financial Officer, or their duly authorized delegates, or any two directors or officers of the Corporation be authorized to do all things necessary to affect the project and take such steps as are required to conclude the financing, construction and operation of the Carey Lane BER project; and
- 3) That the Capital Region Housing Corporation Major Capital Plan (2023-2027) be approved as amended in Appendix B.

Attachments: [Staff Report: Carey Lane Mtge, Final Proj Approval & Mjr Cap Plan Amendment](#)
[Appendix A: Draft Certified Resolution of Dirs - Forgivable Loan](#)
[Appendix B: Major Capital Plan \(2023-2027\) Amendment](#)

- 6.2. [23-618](#) Victoria General Hospital Medical Device Reprocessing Department Expansion - Approval of a Capital Bylaw

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

- a) That Capital Regional Hospital District (CRHD) funding in the amount of \$1,272,000 be approved for the Victoria General Hospital Medical Device Reprocessing Department Expansion;
- b) That CRHD Bylaw No. 419, "Capital Regional Hospital District Capital Bylaw No. 189, 2023" be introduced and read a first, second, and third time; and
- c) That CRHD Bylaw No. 419 be adopted.

Attachments: [Staff Report: VGH Med. Device Reprocessing Dept. Exp.](#)
[Appendix A: CRHD Bylaw No. 419](#)

7. Notice(s) of Motion

8. New Business

9. Adjournment

The next meeting is October 4, 2023.

To ensure quorum, please advise Tamara Pillipow (tpillipow@crd.bc.ca) if you or your alternate cannot attend.