



Notice of Meeting and Meeting Agenda Hospitals and Housing Committee

Wednesday, November 1, 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. [23-812](#) Minutes of the October 4, 2023 Hospitals and Housing Committee Meeting

Recommendation: That the minutes of the Hospitals and Housing Committee meeting of October 4, 2023 be adopted as circulated.

Attachments: [Minutes - October 4, 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.

6. Committee Business

- 6.1.** [23-747](#) Revenue Anticipation Borrowing Resolution for Current Capital Regional Hospital District Operating Expenditures
- Recommendation:** The Hospitals and Housing Committee recommends to the Capital Regional Hospital District Board:
That the Revenue Anticipation Resolution be adopted to allow the temporary borrowing of up to \$11 million for current Capital Regional Hospital District operating expenditures.
- Attachments:** [Staff Report: Revenue Anticipation Resolution CRHD](#)
 [Appendix A: Revenue Anticipation Resolution CRHD](#)
- 6.2.** [23-808](#) Heron Cove Mortgage Renewal
- Recommendation:** 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 Heron Cove through the Canada Mortgage and Housing Corporation Direct Lending Program for a term of 4 years and 10 months be approved; and
2. That Edward Robbins, Chief Administrative Officer, or Nelson Chan, Chief Financial Officer, or their duly authorized delegates, together or with any one officer or director of the Borrower for and on behalf of the Borrower be authorized to sign any documents related to the mortgage renewal.
- Attachments:** [Staff Report: Heron Cove Mortgage Renewal](#)
 [Appendix A: Resolution of Directors](#)
- 6.3.** [23-806](#) Previous Minutes of Other CRD Committees and Commissions for Information
- Recommendation:** There is no recommendation. The following minutes are for information only:
a) Regional Housing Advisory Committee minutes - May 23, 2023
b) Tenant Advisory Committee minutes - June 26, 2023
- Attachments:** [Minutes: Regional Housing Advisory Committee - May 23, 2023](#)
 [Minutes: Tenant Advisory Committee - June 26, 2023](#)

7. Notice(s) of Motion

- 7.1.** [23-740](#) Motion with Notice: Reaching Home Program in Electoral Areas Advocacy (Director Holman)
- Recommendation:** The Hospitals and Housing Committee recommends to the Capital Regional District Board:
That the CRD Board request the federal government to include electoral areas in the CRD in the Reaching Home Program within the region.

8. New Business

9. Adjournment

The next meeting is December 6, 2023.

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