

Meeting Minutes

Hospitals and Housing Committee

Wednesday, November 1, 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 (EP), S. Brice, Z. de Vries, G. Holman (EP), P. Jones, D. Kobayashi (EP), C. McNeil-Smith (EP), L. Szpak

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; M. Lagoa, Deputy Corporate Officer; T. Pillipow, Committee Clerk (Recorder)

EP - Electronic Participation

Guest: Harper Murdoch

Regrets: Director C. Plant

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

1. Territorial Acknowledgement

Director Murdoch introduced Harper Murdoch who provided a Territorial Acknowledgement.

2. Approval of Agenda

MOVED by Director Brice, **SECONDED** by Director Caradonna,
That the agenda for the November 1, 2023 Hospitals and Housing Committee be approved.
CARRIED

3. Adoption of Minutes

3.1. [23-812](#) Minutes of the October 4, 2023 Hospitals and Housing Committee Meeting

MOVED by Director Brice, **SECONDED** by Director Caradonna,
That the minutes of the Hospitals and Housing Committee meeting of October 4, 2023 be adopted as circulated.
CARRIED

4. Chair's Remarks

There were no Chair's remarks.

5. Presentations/Delegations

There were no presentations or delegations.

6. Committee Business

6.1. [23-747](#) Revenue Anticipation Borrowing Resolution for Current Capital Regional Hospital District Operating Expenditures

N. Chan spoke to Item 6.1.

**MOVED by Director Szpak, SECONDED by Director Brice,
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.

CARRIED

6.2. [23-808](#) Heron Cove Mortgage Renewal

K. Lorette spoke to Item 6.2.

Discussion ensued regarding the Housing Corporation's flexibility around sourcing mortgages.

**MOVED by Director Szpak, SECONDED by Director Caradonna,
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.

CARRIED

6.3. [23-806](#) Previous Minutes of Other CRD Committees and Commissions for Information

The following minutes were received for information only:

- a) Regional Housing Advisory Committee minutes - May 23, 2023
- b) Tenant Advisory Committee minutes - June 26, 2023

7. Notice(s) of Motion

7.1. [23-740](#) Motion with Notice: Reaching Home Program in Electoral Areas Advocacy (Director Holman)

This motion with notice was withdrawn.

7.2. [23-853](#) Notice of Motion: Short Term Rentals in Electoral Areas (Director Holman)

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

"That the Capital Regional District Board request the Province to include Salt Spring Island in the new provincial legislation regarding short term vacation rentals."

8. New Business

There was no new business.

9. Adjournment

**MOVED by Director Caradonna, SECONDED by Director Alto,
That the November 1, 2023 Hospitals and Housing Committee meeting be
adjourned at 1:54 pm.
CARRIED**

CHAIR

RECORDER