



Notice of Meeting and Meeting Agenda Hospitals and Housing Committee

Wednesday, February 7, 2024

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. [24-135](#) Minutes of the December 6, 2023 Hospitals and Housing Committee Meeting

Recommendation: That the minutes of the Hospitals and Housing Committee meeting of December 6, 2023 be adopted as circulated.

Attachments: [Minutes - December 6, 2023](#)

4. Chair's Remarks

5. Presentations/Delegations

5.1. [24-127](#) Presentation: Patricia Maloney, Consultant; Re: Future Housing Priorities and Partnerships Framework

Attachments: [Presentation: CRD Regional Housing Acquisition Study](#)

5.2. [24-130](#) Presentation: Matt Thomson and Jodee Ng, Urban Matters; Re: Future Housing Priorities and Partnerships Framework

Attachments: [Presentation: Rural Housing Program Pilot Financial Analysis](#)

5.3. [24-129](#) Presentation: Dr. Réka Gustafson, Chief medical Health Officer; Re: Local Government Role in the Drug Poisoning Crisis

Attachments: [Presentation: Local Gvt Role in the Drug Poisoning Crisis](#)

6. Committee Business

6.1. [24-024](#) 2024 Hospitals and Housing Committee Terms of Reference

Recommendation: There is no recommendation. This report is for information only.

Attachments: [Staff Report: 2024 Hospitals and Housing Committee ToR](#)
[Appendix A: 2024 Hospitals & Housing Cttee ToR - Approved Dec 13 2023](#)

6.2. [24-128](#) Future Housing Priorities and Partnerships Framework

Recommendation: The Hospitals and Housing Committee recommends to the Capital Regional District Board:
1. That staff begin advancing efforts under the Regional Housing: Acquisition Strategy; and
2. That the CRD negotiate and execute a Memorandum of Understanding with the Southern Gulf Islands Tourism Partnership to receive \$100,000 for staff coordination of the Rural Housing Program pilot scoping.

Attachments: [Staff Report: Future Housing Priorities & Partnerships Framework](#)
[Appendix A: Future Housing Priorities & Partnerships White Paper](#)
[Appendix B: Regional Housing: Acquisition Strategy](#)
[Appendix C: Rural Housing Pilot Project Analysis](#)
[Appendix D: Rural Housing Program Pilot \(2024\)](#)

6.3. [24-101](#) Reaching Home Program Agreement

Recommendation: The Hospitals and Housing Committee recommends to the Capital Regional District Board:
That Capital Regional District staff be authorized to negotiate, execute agreements with the Government of Canada and receive funds through the Reaching Home Program and do all things incidental to finalize such agreements and deliver the program.

Attachments: [Staff Report: Reaching Home Program Agreement](#)
[Appendix A: Reaching Home Program Sub-Projects 2023-24](#)
[Appendix B: Reaching Home Program CAB Terms of Reference](#)
[Appendix C: Draft Reaching Home Prgm Amend't Agrmt 2024-2026](#)

6.4. [24-094](#) Magnetic Resonance Imaging Scanner Replacement at the Victoria General and Royal Jubilee hospitals - Approval of Capital Bylaw No. 422

Recommendation: The Hospitals and Housing Committee recommends to the Capital Regional Hospital District Board:
1) That the Capital Regional Hospital District (CRHD) funding in the amount of \$600,000 be approved for Magnetic Resonance Imaging Scanner Replacement at the Victoria General and Royal Jubilee hospitals;
2) That CRHD Bylaw No. 422, "Capital Regional Hospital District Capital Bylaw No. 192, 2024" be introduced and read a first, second, and third time; and
3) That CRHD Bylaw No. 422 be adopted.

Attachments: [Staff Report: MRI Scanner Replace't-Approval Cap Bylaw #422](#)
[Appendix A: CRHD Bylaw No. 422](#)

6.5. [24-095](#) Elevator Refurbishment at the Victoria General Hospital - Approval of
Capital Bylaw No. 423

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

- 1) That Capital Regional Hospital District (CRHD) funding in the amount of \$616,715 be approved for Elevator Refurbishment at the Victoria General Hospital;
- 2) That CRHD Bylaw No. 423, "Capital Regional Hospital District Capital Bylaw No.193, 2024" be introduced and read a first, second, and third time; and
- 3) That CRHD Bylaw No. 423 be adopted.

Attachments: [Staff Report: Elevator Refurbish VGH–Approval Cap Bylaw #423](#)
[Appendix A: CRHD Bylaw No. 423](#)

7. Notice(s) of Motion

8. New Business

9. Adjournment

The next meeting is March 6, 2024.

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