

## Meeting Minutes

### Hospitals and Housing Committee

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Wednesday, March 6, 2024

1:30 PM

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

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#### PRESENT

Directors: K. Murdoch (Chair), J. Caradonna (Vice Chair), M. Alto, P. Brent, Z. de Vries, G. Holman (EP), 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; D. Elliott, Senior Manager, Regional Housing; M. Lagoa, Deputy Corporate Officer; T. Pillipow, Committee Clerk (Recorder)

EP - Electronic Participation

Regrets: Directors S. Brice, P. Jones, C. Plant

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 Szpak, **SECONDED** by Director Brent,  
That the agenda for the March 6, 2024 Hospitals and Housing Committee meeting  
be approved.  
**CARRIED**

#### 3. Adoption of Minutes

- 3.1. [24-233](#) Minutes of the February 7, 2024 Hospitals and Housing Committee Meeting

**MOVED** by Director Alto, **SECONDED** by Director Szpak,  
That the minutes of the Hospitals and Housing Committee meeting of February 7,  
2024 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. [24-098](#) Capital Region Housing Corporation Investment Portfolio Holdings and Performance Annual Update

N. Chan presented Item 6.1. for information.

Discussion ensued regarding the importance of the returns to the financial health of the Capital Region Housing Corporation.

### 6.2. [24-099](#) Capital Regional Hospital District Investment Portfolio Holdings and Performance Annual Update

N. Chan presented Item 6.2. for information.

Discussion ensued regarding the protection of principal.

### 6.3. [24-231](#) Carillon Place Mortgage Renewal

K. Lorette spoke to Item 6.3.

**MOVED by Director Caradonna, SECONDED by Director Brent,  
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 Carillon Place through the Canada Mortgage and Housing Corporation Tendered Lending Program for a term not to exceed 10 years as required 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**

### 6.4. [24-232](#) 2023 Tenant Advisory Committee Year-End Reporting

K. Lorette presented Item 6.4. for information.

Discussion ensued regarding:

- the target participation rate of committee members
- the timeline and intent of the Tenant Survey

## 7. Notice(s) of Motion

7.1. [24-265](#)

Notice of Motion: Supportive Housing in the Capital Region (Director Caradonna)

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

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

1. That the Board direct staff to work with the Reaching Home Program's Community Advisory Board and/or the Alliance to End Homelessness in Greater Victoria to undertake studies, reports, or analyses on the following topics related to supportive housing across the Capital Region:

a) A high-level regional resource inventory on services and supports within each jurisdiction that aid unhoused people (e.g. food banks, support services, indoor shelters, and so on.)

b) An analysis of the parks, public spaces, or campgrounds available for overnight sheltering for unhoused people across the region;

c) In light of the Province handing down supportive housing targets for all jurisdictions over a certain population, an assessment of the potential role for the CRD to play, in collaboration with local governments and BC Housing, in advancing regional supportive housing and sheltering objectives."

**8. New Business**

There was no new business.

**9. Adjournment**

**MOVED by Director Brent, SECONDED by Director Alto,  
That the March 6, 2024 Hospitals and Housing Committee meeting be adjourned  
at 2:01 pm.  
CARRIED**

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CHAIR

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RECORDER