



Notice of Meeting and Meeting Agenda Hospitals and Housing Committee

Wednesday, April 3, 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. [24-348](#) Minutes of the March 6, 2024 Hospitals and Housing Committee Meeting

Recommendation: That the minutes of the Hospitals and Housing Committee meeting of March 6, 2024 be adopted as circulated.

Attachments: [Minutes - March 6, 2024](#)

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. [24-336](#) 2024 Minor Capital Projects and Equipment - Approval of Capital Bylaw

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

- 1) That the recommended 2024 Minor Capital Projects totalling \$3,750,000 be approved and expensed from the 2024 requisition;
- 2) That the recommended 2024 equipment grants of \$30,000 to Mount St. Mary Hospital and \$2,925,000 to Island Health be approved and expensed from the 2024 requisition;
- 3) That Bylaw No. 426, "Capital Regional Hospital District Bylaw No. 195, 2024", be introduced and read a first, second and third time; and
- 4) That Bylaw No. 426 be adopted.

Attachments: [Staff Report: 2024 Minor Capital Proj & Equip't-Approval Cap Bylaw](#)
[Appendix A: Island Health 2024 Minor Capital Project List](#)
[Appendix B: Island Health 2024 Equipment List](#)
[Appendix C: Bylaw No. 426, "CRHD Capital Bylaw No. 195, 2024"](#)

6.2. [24-337](#) Tillicum Station 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 Tillicum Station 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.

Attachments: [Staff Report: Tillicum Station Mortgage Renewal](#)
[Appendix A: Resolution of Directors](#)

6.3. [24-338](#) Capital Region Housing Corporation Operational Update, First Quarter 2024

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

Attachments: [Staff Report: CRHC Operational Update, First Quarter 2024](#)
[Appendix A: Applicant Waiting List Details](#)

6.4. [24-339](#) Capital Plan Status Report, First Quarter 2024

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

Attachments: [Staff Report: Capital Plan Status Report, First Quarter 2024](#)
[Appendix A: BC Housing letter from February 29, 2024](#)

7. Notice(s) of Motion

7.1. [24-266](#) Motion with Notice: Supportive Housing in the Capital Region (Director Caradonna)

- Recommendation:** The Hospitals and Housing Committee recommends to the CRD 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.

Attachments: [Memo: Notice of Motion with Unit Map](#)

8. New Business

9. Adjournment

The next meeting is May 1, 2024.

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