



## Notice of Meeting and Meeting Agenda Hospitals and Housing Committee

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Wednesday, July 3, 2024

1:30 PM

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

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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. [24-688](#) Minutes of the June 5, 2024 Hospitals and Housing Committee Meeting

**Recommendation:** That the minutes of the Hospitals and Housing Committee meeting of June 5, 2024 be adopted as circulated.

**Attachments:** [Minutes - June 5, 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](http://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](mailto:crdboard@crd.bc.ca).*

#### 5.1. [24-653](#) Presentation: Fran Hunt-Jinnouchi, Aboriginal Coalition to End Homelessness; Re: ACEH Annual Update

**Attachments:** [Presentation: Aboriginal Coalition to End Homelessness Annual Update](#)

#### 5.2. [24-654](#) Presentation: Sylvia Ceacero, Alliance to End Homelessness in the Capital Region (formerly GVCEH); Re: AEHCR Annual Update

**Attachments:** [Presentation: Alliance to End Homelessness in the Capital Region](#)

**6. Committee Business**

- 6.1.     [24-655](#)     Capital Plan Status Report, Second Quarter 2024
- Recommendation:** There is no recommendation. This report is for information only.
- Attachments:**     [Staff Report: Capital Plan Status Report, Second Quarter](#)
- 6.2.     [24-656](#)     Capital Region Housing Corporation Operational Update, Second Quarter 2024
- Recommendation:** There is no recommendation. This report is for information only.
- Attachments:**     [Staff Report: CRHC Operational Update, Second Quarter 2024](#)  
                              [Appendix A: Applicant Waiting List Details](#)
- 6.3.     [24-657](#)     Michigan Square Redevelopment Project Budget Amendment
- Recommendation:** The Hospitals and Housing Committee recommends to the Capital Region Housing Corporation Board:
- 1) That the resolutions, attached as Appendix A and Appendix B and required by BC Housing Management Commission to authorize the execution of the Loan and Mortgage documents for the Michigan Square Redevelopment project (PID 001-225-197) be approved; and
- 2) That the Chief Administrative Officer be authorized to do all things necessary to effect the project and take such steps as are required to conclude the construction, financing and operation of the Michigan Square Redevelopment project.
- Attachments:**     [Staff Report: Michigan Sq. Redvlp't Project Budget Amendment](#)  
                              [Appendix A: Draft Certificate Resolution of Director – CHF](#)  
                              [Appendix B: Draft Certificate Resolution of Director – RHFP](#)
- 6.4.     [24-489](#)     Capital Region Housing Corporation Major Capital Plan (2024-2028) Amendment.
- Recommendation:** The Hospitals and Housing Committee recommends to the Capital Region Housing Corporation Board:  
That the Capital Region Housing Corporation Major Capital Plan (2024-2028) be approved as amended in Appendix A.
- Attachments:**     [Staff Report: CRHC Major Capital Plan \(2024-2028\) Amendment](#)  
                              [Appendix A: CRHC Major Capital Plan Amendment No. 1](#)

**6.5.**      [24-658](#)      1516 Camosun Street, 1270 and 1286 Pandora Avenue Housing Agreement Bylaw

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

1. That Bylaw No. 4620, "Resale Control and Housing Agreement Bylaw (1516 Camosun Street, 1270 and 1286 Pandora Avenue), 2024" be introduced and read for a first, second and third time; and
2. That Bylaw No. 4620 be adopted.

**Attachments:**      [Staff Report: 1516 Camosun St, 1270/1286 Pandora Housing Agmt Bylaw](#)  
[Appendix A: Capital Regional District Bylaw No. 4620](#)

**7. Notice(s) of Motion**

**8. New Business**

**9. Adjournment**

The next meeting is August 7, 2024.

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