

Meeting Minutes

Hospitals and Housing Committee

Wednesday, July 3, 2024

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, Z. de Vries, G. Holman (EP), D. Kobayashi (EP), C. McNeil-Smith, L. Szpak,

Staff: T. Robbins, Chief Administrative Officer; K. Lorette, General Manager, Planning and Protective Services; D. Elliott, Senior Manager, Regional Housing; R. Fowles, Manager, Planning & Capital Projects, Regional Housing; A. Linwood, Controller, Financial Services; H. Rodinger, Manager, Housing and Business Development, Regional Housing; N. Morbey, Senior Financial Advisor, Financial Services (EP); M. Lagoa, Deputy Corporate Officer; T. Pillipow, Committee Clerk (Recorder)

EP - Electronic Participation

Guests: S. Ceacero, Alliance to End Homelessness in the Capital Region; F. Hunt-Jinnouchi, Aboriginal Coalition to End Homelessness

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 McNeil-Smith, **SECONDED** by Director Caradonna,
That the agenda for the July 3, 2024 Hospitals and Housing Committee meeting
be approved.
CARRIED

3. Adoption of Minutes

3.1. [24-688](#) Minutes of the June 5, 2024 Hospitals and Housing Committee Meeting

MOVED by Director Brent, **SECONDED** by Director Caradonna,
That the minutes of the Hospitals and Housing Committee meeting of June 5,
2024 be adopted as circulated.
CARRIED

4. Chair's Remarks

Chair Murdoch acknowledged the work that staff are continuing on housing and health care initiatives across the region. Staff are also working closely over the summer months with Island Health and Collier's, to ensure the regional interests are considered in regards to the financial analysis of the Oak Bay Lodge site.

5. Presentations/Delegations

5.1. Presentations

5.1.1. [24-653](#) Presentation: Fran Hunt-Jinnouchi, Aboriginal Coalition to End Homelessness; Re: ACEH Annual Update

F. Hunt-Jinnouchi presented the Aboriginal Coalition to End Homelessness Annual Update for information.

Discussion ensued regarding:

- whether there is additional capacity to take on new supportive housing opportunities
- the status of funding requests for the Mason Street project

5.1.2. [24-654](#) Presentation: Sylvia Ceacero, Alliance to End Homelessness in the Capital Region (formerly GVCEH); Re: AEHCR Annual Update

S. Ceacero presented the the Alliance to End Homelessness in the Capital Region Annual Update for information.

5.2. Delegations

There were no delegations.

6. Committee Business

6.1. [24-655](#) Capital Plan Status Report, Second Quarter 2024

K. Lorette presented Item 6.1. for information.

Discussion ensued regarding the benefits of redevelopment of sites over new construction.

6.2. [24-656](#) Capital Region Housing Corporation Operational Update, Second Quarter 2024

K. Lorette presented Item 6.2. for information.

6.3. [24-657](#) Michigan Square Redevelopment Project Budget Amendment

K. Lorette spoke to Item 6.3.

Discussion ensued regarding how interest rates and inflation have impacted rent levels.

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

CARRIED

6.4. [24-489](#) Capital Region Housing Corporation Major Capital Plan (2024-2028) Amendment.

K. Lorette spoke to Item 6.4.

**MOVED by Director Brent, SECONDED by Director Alto,
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.

CARRIED

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

K. Lorette spoke to Item 6.5.

Discussion ensued regarding the number of units in the portfolio.

**MOVED by Director Brent, SECONDED by Director Alto,
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.**

CARRIED

7. Notice(s) of Motion

There were no notice(s) of motion.

8. New Business

There was no new business.

9. Adjournment

MOVED by Director Brent, **SECONDED** by Director Alto,
That the July 3, 2024 Hospitals and Housing Committee meeting be adjourned at
2:36 pm.
CARRIED

CHAIR

RECORDER