



Notice of Meeting and Meeting Agenda Hospitals and Housing Committee

Wednesday, September 4, 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. [24-808](#) Minutes of the July 3, 2024 Hospitals and Housing Committee Meeting

Recommendation: That the minutes of the Hospitals and Housing Committee meeting of July 3, 2024 be adopted as circulated.

Attachments: [Minutes - July 3, 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. [24-799](#) Recent Provincial Housing Initiatives

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

Attachments: [Staff Report: Recent Provincial Housing Initiatives](#)
[Appendix A: Municipal Housing Targets Table](#)
[Appendix B: Estimated 20 Year Housing Need](#)
[Appendix C: Transit Oriented Development Table and Map](#)

6.2. [24-801](#) Carey Lane Building Envelope Remediation Budget Amendment and
Capital Region Housing Corporation Major Capital Plan (2024-2028)
Amendment

Recommendation: The Hospitals and Housing Committee recommends to the Capital Region Housing Corporation Board:
1) That the Resolution of Directors in the form required by BC Housing Management Commission for the purposes of authorizing the execution of the Loan and Mortgage documents for the Carey Lane Building Envelope Remediation project (PID 012-067-032), substantially in the form attached hereto as Appendix B, be approved; and
2) That the Capital Region Housing Corporation Major Capital Plan (2024-2028) be approved as amended in Appendix C.

Attachments: [Staff Report: Carey Lane BER Budget Amend & CRHC Mjr Cap Plan Amend](#)
[Appendix A: Project Photos](#)
[Appendix B: Draft Certified Resolution of Dirs–Forgivable Mtge](#)
[Appendix C: CRHC Major Capital Plan \(2024-2028\) Amendment](#)

6.3. [24-800](#) Thuthiqut Hulelum' (Forest Homes) Grant Application Authority

Recommendation: The Hospitals and Housing Committee recommends to the Capital Regional District Board:
That the Chief Administrative Officer, or their duly authorized delegate, be authorized to apply for, negotiate and accept the terms to receive funds, execute agreements and do all things necessary to secure grant funding and financing for the project at 280 Georgeson Bay Road on Galiano Island through funding programs as necessary and as they become available.

Attachments: [Staff Report: Thuthiqut Hulelum' \(Forest Homes\) Grant App Auth](#)

- 6.4.** [24-802](#) Capital Regional District's Role in Regional Homelessness and Alliance to End Homelessness in the Capital Region Funding Increase Request
- Recommendation:** The Hospitals and Housing Committee recommends to the Capital Regional District Board:
1. That the Capital Regional District (CRD) commits to continue funding the Alliance to End Homelessness in the Capital Region through annually negotiated service agreements at their core service level of \$225,000 to the end of 2026; and
 2. That the CRD includes a one-time increase of \$100,000 in the CRD's 2025 Financial Plan for CRD staff to undertake regional engagement to determine the CRD's potential role in advancing regional supportive housing and sheltering objectives.
- Attachments:** [Staff Report: CRD Role in Reg'l Homelessness & AEHCR Funding Request](#)
[Appendix A: Motion with Notice from Director Caradonna](#)
[Appendix B: AEHCR Funding Request](#)
[Appendix C: Service Delivery Background and Highlights](#)
[Appendix D: CRD-AEHCR 2024-25 Svc Agreement Deliverables](#)
[Appendix E: Reaching Home Program Staff Rpt & Appendices](#)
[Appendix F: AEHCR 2023-2024 Funding Increase Staff Report](#)

7. Notice(s) of Motion

- 7.1.** [24-742](#) Motion with Notice: Rental Protection Fund (Director de Vries)
- Recommendation:** [At the July 10, 2024 CRD Board meeting, the following Notice of Motion was provided for consideration at the next meeting of the Hospitals and Housing Committee:]
The Hospitals and Housing Committee recommends to the Capital Regional District Board:
That staff report back to the Hospitals and Housing Committee about options and opportunities with respect to the province's Rental Protection Fund.

8. New Business

9. Adjournment

The next meeting is October 2, 2024.

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