



Notice of Meeting and Meeting Agenda Hospitals and Housing Committee

Wednesday, November 6, 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, C. Harder, G. Holman, P. Jones, D. Kobayashi, C. McNeil-Smith, 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. [24-1064](#) Minutes of the October 2, 2024 Hospitals and Housing Committee Meeting

Recommendation: That the minutes of the Hospitals and Housing Committee meeting of October 2, 2024 be adopted as circulated.

Attachments: [Minutes - October 2, 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.** [24-907](#) Revenue Anticipation Borrowing Resolution for Current Capital Regional Hospital District Operating Expenditures
- Recommendation:** The Hospitals and Housing Committee recommends to the Capital Regional Hospital District Board:
That the Revenue Anticipation Resolution be adopted to allow the temporary borrowing of up to \$11 million for current Capital Regional Hospital District operating expenditures.
- Attachments:** [Staff Report: Revenue Anticipation Resolution CRHD Op Expenditures](#)
[Appendix A: Revenue Anticipation Resolution CRHD](#)
- 6.2.** [24-1078](#) Provincial Rental Protection Fund Overview and Analysis
- Recommendation:** There is no recommendation. This report is for information only.
- Attachments:** [Staff Report: Provincial Rental Protection Fund Overview & Analysis](#)
- 6.3.** [24-1079](#) Reassignment of Collateral Charge for Vergo Mortgage
- Recommendation:** The Hospitals and Housing Committee recommends to the Capital Region Housing Corporation Board:
1. That Edward Robbins, Chief Administrative Officer and Nelson Chan, Chief Financial Officer, or their duly authorized delegates be authorized to sign any documents related to the mortgage amendment; and
2. That the Capital Region Housing Corporation be authorized to pay the Amendment Fee of \$1,000 to Vancouver City Savings Credit Union.
- Attachments:** [Staff Report: Reassignment of Collateral for Vergo Mortgage](#)
[Appendix A: Amending Letter Agreement with Vancity](#)
- 6.4.** [24-1080](#) Capital Region Housing Corporation Umbrella Operating Agreement Routine Capital Plan 2020-2024 Amendment
- Recommendation:** The Hospitals and Housing Committee recommends to the Capital Region Housing Corporation Board:
1. That the amended Five-Year Umbrella Operating Agreement Routine Capital Plan 2020-2024 be approved; and,
2. That staff be authorized to implement the Five-Year Umbrella Operating Agreement Routine Capital Plan 2020-2024.
- Attachments:** [Staff Report: CRHC UOA Routine Capital Plan 2020-2024 Amend't](#)
[Appendix A: CRHC 5-Year UOA Capital Expenditure Plan Summary](#)

7. Notice(s) of Motion

8. New Business

9. Adjournment

The next meeting is December 4, 2024.

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

