



Notice of Meeting and Meeting Agenda Hospitals and Housing Committee

Wednesday, March 4, 2026

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,
S. Goodmanson, G. Holman, P. Jones, C. McNeil-Smith (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. [26-0243](#) Minutes of the Hospitals and Housing Committee Meeting of December 3, 2025

Recommendation: That the minutes of the Hospitals and Housing Committee meeting of December 3, 2025 be adopted as circulated.

Attachments: [Minutes: December 3, 2025](#)

4. Chair's Remarks

5. Presentations/Delegations

The public are welcome to attend CRD meetings in-person.

Delegations will have the option to participate electronically. Please complete the online application at www.crd.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. [26-0106](#) 2026 Hospitals and Housing Committee Terms of Reference
- Recommendation:** There is no recommendation. This report is for information only.
- Attachments:** [Staff Report: 2026 Hospitals and Housing Committee ToR](#)
[Appendix A: 2026 Hospitals and Housing Committee ToR \(Approved\)](#)
[Appendix B: 2026 Hospitals and Housing Committee ToR \(Redlined\)](#)
- 6.2. [26-0090](#) Capital Regional Hospital District Investment Portfolio Holdings and Performance Annual Update
- Recommendation:** There is no recommendation. This report is for information only.
- Attachments:** [Staff Report: CRHD Investment Portfolio Annual Update](#)
[Appendix A: Investment Policy](#)
[Appendix B: Market Analysis](#)
[Appendix C: Investment Holdings and Performance](#)
- 6.3. [26-0089](#) Capital Region Housing Corporation Investment Portfolio Holdings and Performance Annual Update
- Recommendation:** There is no recommendation. This report is for information only.
- Attachments:** [Staff Report: CRHC Investment Portfolio Annual Update](#)
[Appendix A: Investment Policy](#)
[Appendix B: Market Analysis](#)
[Appendix C: Investment Holdings and Performance](#)
- 6.4. [26-0230](#) Options for Immediate Actions to Advance Supportive Housing and Sheltering
- Recommendation:** The Hospitals and Housing Committee recommends to the Capital Regional District Board (CRD):
1. That the CRD Chair, on behalf of the CRD Board, sends a letter to member municipalities (Appendix A) requesting that they identify potential sites for supportive housing and sheltering and report this information to the Province; and
 2. That the CRD Chair, on behalf of the CRD Board, sends a letter to the Minister of Housing (Appendix B) requesting continued provincial support and direction to advance the Mount Tolmie Project, including clarification of next steps and timelines.
- Attachments:** [Staff Report: Opts-Immediate Actions to Adv Supportive Housing & Sheltering](#)
[Appendix A: Draft CRD Request for Muni Supportive Housing Site Ident'n](#)
[Appendix B: Draft Letter-Hon Christine Boyle, Minister Housing & Muni Affairs](#)
[Appendix C: Reaching Home Program Funded Sub-Projects: 2024-2026](#)

- 6.5.** [26-0231](#) Cedar Hill Library and Affordable Housing Development - Mortgage Registration and Final Project Approval
- Recommendation:** The Hospitals and Housing Committee recommends to the Capital Region Housing Corporation Board:
1. That the Resolution of Directors for the Repayable Mortgage in the form required by BC Housing Management Commission for authorizing the execution of the Loan and Mortgage documents for the project on the Lands commonly known as 3950 Cedar Hill Road (PID: 032-758-146), substantially in the form attached hereto as Appendix A, be approved;
 2. That the Resolution of Directors for the Forgivable Mortgage in the form required by BC Housing Management Commission for authorizing the execution of the Loan and Mortgage documents for the project on the Lands commonly known as 3950 Cedar Hill Road (PID: 032-758-146), substantially in the form attached hereto as Appendix B, be approved; and
 3. That Edward Robbins, Chief Administrative Officer or Nelson Chan, Chief Financial Officer, or their respective duly authorized delegates be hereby authorized to do all things necessary to affect the project and take such steps as required to conclude the financing, lease, construction, and operation of the project located at 3950 Cedar Hill Road.
- Attachments:** [Staff Report: Cedar Hill Library & Afford Hous Dvl't-Mtge Reg'n & Final Proj App](#)
[Appendix A: Draft Cert'd Resolution of Dirs - Repayable Mortgage](#)
[Appendix B: Draft Cert'd Resolution of Dirs - Forgivable Mortgage](#)
[Appendix C: Provisional Rent Levels](#)
[Appendix D: Loan Commitment Letter - Repayable Mortgage](#)
[Appendix E: Loan Commitment Letter - Forgivable Mortgage](#)
- 6.6.** [26-0233](#) Oak Bay Lodge Redevelopment Update
- Recommendation:** The Hospitals and Housing Committee recommends to the Capital Regional Hospital District Board:
That the Capital Regional Hospital District Board authorize staff to allocate up to \$200,000 to undertake a request for expressions of interest from a third party to participate in the redevelopment of the Oak Bay lodge site.
- Attachments:** [Staff Report: Oak Bay Lodge Redevelopment Update](#)
[Appendix A: Letters of Support, Kiwanis and Hospice](#)
[Appendix B: Letter of Support, Island Health](#)
[Appendix C: CRHD Letter to Ministries of Health & Infrastructure](#)
[Appendix D: District of Oak Bay Letter to Ministries & Island Health](#)
- 6.7.** [26-0229](#) Funding Partnership for Seniors Care Facility at Lady Minto Hospital
- Recommendation:** The Hospitals and Housing Committee recommends to the Capital Regional Hospital District Board:
That no additional funding be provided for needs assessment and facility planning of long-term care at Lady Minto Hospital in the Capital Regional Hospital District 2026-2030 financial plan.
- Attachments:** [Staff Report: Funding Ptnrshp-Srs Care Facility at Lady Minto Hospital](#)

7. Notice(s) of Motion

8. New Business

9. Adjournment

The next meeting is April 1, 2026.