



Notice of Meeting and Meeting Agenda Hospitals and Housing Committee

Wednesday, June 3, 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. [26-0643](#) Minutes of the Hospitals and Housing Committee Meeting of May 6, 2026

Recommendation: That the minutes of the Hospitals and Housing Committee meeting of May 6, 2026 be adopted as circulated.

Attachments: [Minutes: May 6, 2026](#)

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. [26-0607](#) Capital Region Housing Corporation Quarter 1 Update, 2026

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

Attachments: [Staff Report: CRHC Quarter 1 Update, 2026](#)
 [Appendix A: Major Capital Plan Expenditure Summary](#)
 [Appendix B: Capital Project Profiles](#)
 [Appendix C: Consolidated Operating Results](#)
 [Appendix D: Unit Vacancy Snapshot](#)
 [Appendix E: Routine Capital Plan Expenditure Summary](#)

6.2. [26-0608](#) Capital Regional Hospital District Capital Contribution Funding Model

Recommendation: The Hospitals and Housing Committee recommends to the Capital Regional Hospital District Board:
That the Capital Regional Hospital District maintains the current capital contribution funding model as follows:
* Maintain a 30% contribution for major capital projects;
* Maintain a 40% contribution for minor capital projects; and
* Maintain current annual allocations for medical equipment.

Attachments: [Staff Report: CRHD Capital Contribution Funding Model](#)
 [Appendix A: May 25, 2026 letter from Island Health](#)

6.3. [26-0666](#) Harbour Lane Mortgage Renewal

Recommendation: The Hospitals and Housing Committee recommends to the Capital Region Housing Corporation Board:
1. That the resolution required by BC Housing Management Commission to renew the mortgage for Harbour Lane through the Tendered Lending Program for a term not to exceed 10 years as required be approved; and
2. That Edward Robbins, Chief Administrative Officer or Nelson Chan, Chief Financial Officer, or their duly authorized delegates, together or with any one officer or director of the Borrower for and on behalf of the Borrower be authorized to sign any documents related to the mortgage renewal.

Attachments: [Staff Report: Harbour Lane Mortgage Renewal](#)
 [Appendix A: Resolution of Directors](#)

7. Notice(s) of Motion**7.1. [26-0561](#) Motion with Notice: Rent Supplements Programs Advocacy Letter
(Director Caradonna)**

Recommendation: That the Hospitals and Housing Committee recommends to the Capital Regional District Board:
That the Board Chair write an advocacy letter to the Ministers of Finance and Housing and Municipal Affairs requesting continued financial support for rent supplements programs in the province.

7.2. [26-0604](#) Motion with Notice: Pender Island Health Clinic Capital Funding
(Director Brent)

Recommendation: The Hospitals and Housing Committee recommends to the Capital Regional Hospital District Board:
That the Capital Regional Hospital District Board allocate \$100,000 in capital funding to the Pender Island Health Clinic in 2026.

8. New Business

9. Adjournment

The next meeting is August 5, 2026.