

Meeting Minutes

Hospitals and Housing Committee

Wednesday, September 3, 2025

1:30 PM

**6th Floor Boardroom
625 Fisgard St.
Victoria, BC V8W 1R7**

PRESENT

Directors: K. Murdoch (Chair), J. Caradonna (Vice Chair), P. Brent (EP), S. Brice, Z. de Vries,
G. Holman, P. Jones, S. Kim (for M. Alto) (EP), M. Wagner (for S. Goodmanson) (EP)

Staff: N. Chan, Chief Financial Officer/General Manager, Finance and Technology; D. Elliott, Acting
General Manager, Housing, Planning and Protective Services; S. Henderson, General Manager,
Electoral Area Services; M. Barnes, Senior Manager, Health and Capital Planning Strategies;
R. Fowles, Manager, Planning & Capital Projects, Regional Housing; M. Lagoa, Deputy Corporate
Officer; T. Pillipow, Committee Clerk (Recorder)

EP - Electronic Participation

Regrets: Directors M. Alto, S. Goodmanson, C. McNeil-Smith

The meeting was called to order at 1:30 pm.

1. Territorial Acknowledgement

Director de Vries provided a Territorial Acknowledgement.

2. Approval of Agenda

**MOVED by Director Brice, SECONDED by Director de Vries,
That the agenda for the Hospitals and Housing Committee meeting of September
3, 2025 be approved.
CARRIED**

3. Adoption of Minutes

3.1. [25-0890](#) Minutes of the Hospitals and Housing Committee Meeting of July 2, 2025

**MOVED by Director Brice, SECONDED by Director de Vries,
That the minutes of the Hospitals and Housing Committee meeting of July 2, 2025
be adopted as circulated.
CARRIED**

4. Chair's Remarks

Chair Murdoch welcomed members back from the summer break and informed the committee that community groups in Oak Bay have advocated to the Province to advance options for Oak Bay Lodge.

5. Presentations/Delegations

There were no presentations or delegations.

6. Committee Business

6.1. [25-0886](#) Campus View Redevelopment – Mortgage Registration and Final Project Approval

D. Elliott spoke to Item 6.1.

**MOVED by Director Holman, SECONDED by Director de Vries,
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 the purposes of authorizing the execution of the Loan and Mortgage documents for the Campus View Redevelopment project (PID 000-025-348), substantially in the form as 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 the purposes of authorizing the execution of the Loan and Mortgage documents for the Campus View Redevelopment project (PID 000-025-348), substantially in the form as attached hereto as Appendix B, be approved; and**
 - 3. That Ted Robbins, Chief Administrative Office, and Nelson Chan, Chief Financial Officer, or their duly authorized delegates, or any two directors or officers of the Corporation be authorized to do all things necessary to affect the project and take such steps as are required to conclude the financing, construction, and operation of the Campus View Redevelopment project.**
- CARRIED**

**6.2. [25-0887](#) Capital Region Housing Corporation Major Capital Plan (2025-2029)
Budget Amendment**

D. Elliott spoke to Item 6.2.

Discussion ensued regarding:

- pre-development funding sources
- the estimated timeline for budgetary approvals

**MOVED by Director Brice, SECONDED by Director Caradonna,
The Hospitals and Housing Committee recommends to the Capital Region
Housing Corporation Board:**

That the Capital Region Housing Corporation Major Capital Plan (2025-2029) be approved as amended in Appendix A.
CARRIED

6.3. [25-0888](#) Capital Region Housing Corporation Quarter 2 Update, 2025

D. Elliott presented Item 6.3. for information.

Discussion ensued regarding:

- clarification of the rent correction process and lessons learned
- options to address the shortfall in the maintenance budget
- cost management of the income verification process
- the status of the Forest Homes project application

7. Notice(s) of Motion**7.1.** [25-0938](#) Notice of Motion: Funding Partnership for Seniors Care Facility at Lady Minto (Director Holman)

Director Holman proposed the following Notice of Motion for consideration at the next Hospitals and Housing Committee meeting:

"The Hospitals and Housing Committee recommends to the Capital Regional Hospital District Board:

That CRD staff meet with Island Health and report on the possibility of a funding partnership between Island Health and Capital Regional Hospital District to provide \$100,000 in year 2026 to help fund the initial needs assessment, site and facility planning, and potential funding partnerships, and a further \$400,000 in year 2027 for conceptual design and Class D cost estimates for a co-located seniors care facility at Lady Minto."

7.2. [25-0939](#) Notice of Motion: 2026 CRD Capital Plan and Gulf Islands Seniors Residents Association Kings Lane Housing Project (Director Holman)

Director Holman proposed the following Notice of Motion for consideration at the next Hospitals and Housing Committee meeting:

"The Hospitals and Housing Committee recommends to the Capital Regional District Board:

That CRD staff provide a report to the Hospitals and Housing and Electoral Areas Committees on inclusion of up to \$4 million in the 2026 Capital Regional District Housing Capital Plan to help address any equity gap that may remain for the Gulf Islands Seniors Residents Association Kings Lane Housing Project, depending on the outcome of their Community Housing Fund application."

7.3. [25-0925](#) Notice of Motion: Pender Island Health Clinic Capital Funding (Director Brent)

Director Brent proposed the following Notice of Motion for consideration at the next Hospitals and Housing Committee meeting:

"The Hospitals and Housing Committee recommends to the Capital Regional Hospital District Board:

Request Island Health include \$100,000 for the Pender Health Care Clinic's capital funding needs as part of the minor capital projects funding contributed through the partnership with the Capital Regional Hospital District."

8. New Business

There was no new business.

9. Adjournment

MOVED by Director Brice, **SECONDED** by Director de Vries,
That the Hospitals and Housing Committee meeting of September 3, 2025 be adjourned at 2:04 pm.
CARRIED

CHAIR

RECORDER