

## Meeting Minutes

### Capital Regional Hospital District Board

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Wednesday, March 11, 2026

12:05 PM

6th Floor Boardroom  
625 Fisgard Street  
Victoria, BC

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#### PRESENT

DIRECTORS: K. Murdoch (Chair), S. Goodmanson (Acting Chair), M. Alto, P. Brent, S. Brice, J. Brownoff (EP), J. Caradonna, C. Coleman, Z. de Vries, B. Desjardins, G. Holman, D. Kobayashi (EP), M. Little, C. McNeil-Smith, D. Murdock, C. Plant, S. Riddell (for R. Windsor), S. Shrivastava (for P. Jones), L. Szpak, D. Thompson, S. Tobias (EP), A. Wickheim, K. Williams

STAFF: T. Robbins, Chief Administrative Officer; A. Fraser, General Manager, Infrastructure and Water Services; S. Henderson, General Manager, Electoral Area Services; L. Jones, General Manager, Parks, Recreation and Environmental Services; K. Lorette, General Manager, Housing, Planning and Protective Services; K. Morley, Corporate Officer/General Manager, Corporate Services; V. Somosan, Acting Chief Financial Officer/General Manager, Finance and Technology; M. Alsdorf, Senior Manager, SEAPARC Recreation (EP); M. Barnes, Senior Manager, Health and Capital Planning Strategies; D. Elliott, Senior Manager, Regional Housing; G. Harris, Senior Manager, Environmental Protection (EP); P. Klassen, Senior Manager, Regional Planning; I. Lawrence, Senior Manager, Juan de Fuca Administration (EP); S. Miekle, Senior Manager, Panorama Recreation (EP); D. Ovington, Senior Manager, Salt Spring Island Administration; R. Tooke, Senior Manager, Environmental Innovation; A. Linwood, Controller, Financial Services; B. Semmens, Manager, Financial Planning & Performance; L. Xu, Manager, Local Services and Corporate Grants; M. Lagoa, Deputy Corporate Officer/Senior Manager, Legislative Services; M. Miklea, Deputy Corporate Officer/Manager, Legislative Services; T. Pillipow, Senior Committee Clerk (Recorder)

EP - Electronic Participation

Regrets: Director(s) P. Jones, M. Tait, R. Windsor

The meeting was called to order at 12:03 pm.

#### 1. TERRITORIAL ACKNOWLEDGEMENT

A Territorial Acknowledgement was provided in the preceding meeting.

#### 2. APPROVAL OF THE AGENDA

**MOVED** by Director Coleman, **SECONDED** by Director Little,  
That the agenda for the Capital Regional Hospital District Board meeting of  
March 11, 2026 be approved.  
**CARRIED**

#### 3. ADOPTION OF MINUTES

- 3.1. [26-0262](#) Minutes of the Capital Regional Hospital District Board meeting of January 14, 2026

**MOVED** by Director Coleman, **SECONDED** by Director Little,  
That the minutes of the Capital Regional Hospital District Board meeting of  
January 14, 2026 be adopted as circulated.  
**CARRIED**

#### 4. REPORT OF THE CHAIR

There were no Chair's remarks.

#### 5. PRESENTATIONS/DELEGATIONS

There were no presentations or delegations.

#### 6. CONSENT AGENDA

**MOVED** by Director Coleman, **SECONDED** by Director Little,  
That consent agenda items 6.1 and 6.2 be approved.  
**CARRIED**

- 6.1. [26-0090](#) Capital Regional Hospital District Investment Portfolio Holdings and Performance Annual Update

**This report was received for information.**

- 6.2. [26-0229](#) Funding Partnership for Seniors Care Facility at Lady Minto Hospital

**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.**  
**CARRIED**

- 6.3. [26-0233](#) Oak Bay Lodge Redevelopment Update

Item 6.3. was removed from the consent agenda and moved to be considered  
under Administration Reports as item 7.2.

#### 7. ADMINISTRATION REPORTS

7.1. [26-0136](#) Capital Regional Hospital District Bylaw No. 432 Annual Budget 2026

T. Robbins spoke to Item 7.1.

Discussion ensued regarding:

- potential impact of provincial budget on projects currently paused
- status of the Royal Bay project
- status of staff report on cost sharing options for Island Health projects
- management of capital reserves to mitigate requisition increases

**MOVED by Director Plant, SECONDED by Director Desjardins,**

**1. That Bylaw No. 432, "Annual Budget Bylaw, 2026", be introduced and read a first, second and third time; and**

**CARRIED**

**MOVED by Director Plant, SECONDED by Director Desjardins,**

**2. That Bylaw No. 432 be adopted.**

**CARRIED**

7.2. [26-0233](#) Oak Bay Lodge Redevelopment Update

Discussion ensued regarding:

- typical allocation range for projects of similar scope
- Island Health's role in this process
- confirmation of the reserve fund levels

Director Thompson left the meeting at 12:26 pm.

**MOVED** by Director Plant, **SECONDED** by Director Desjardins,  
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.  
**CARRIED**

Motion Arising

**MOVED** by Director Coleman, **SECONDED** by Director Plant,  
That the Board Chair be directed to write the Ministers of Health, Finance, and Infrastructure, updating them on the Capital Regional Hospital District's Request for Expression of Interest (RFEOI) process, reaffirming the Board's support for a publicly funded elder care project, and requesting the Province make a commitment to supporting public health care on the site.

Discussion ensued regarding including supportive housing on this property.

Director Thompson rejoined the meeting in person at 12:32 pm.

The question was called on the motion arising.

**That the Board Chair be directed to write the Ministers of Health, Finance, and Infrastructure, updating them on the Capital Regional Hospital District's Request for Expression of Interest (RFEOI) process, reaffirming the Board's support for a publicly funded elder care project, and requesting the Province make a commitment to supporting public health care on the site.**  
**CARRIED**

## 8. REPORTS OF COMMITTEES

There were no reports of committees.

## 9. BYLAWS

There were no bylaws for consideration.

## 10. NOTICE(S) OF MOTION

There were no notice(s) of motion.

## 11. NEW BUSINESS

There was no new business.

**12. ADJOURNMENT**

**MOVED** by Director Coleman, **SECONDED** by Director Brice,  
That the Capital Regional Hospital District Board meeting of March 11, 2026 be  
adjourned at 12:34 pm.  
**CARRIED**

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**CHAIR**

**CERTIFIED CORRECT:**

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**CORPORATE OFFICER**