Capital Regional District
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625 Fisgard St.,
Victoria, BC V8W 1R7

Meeting Minutes

Capital Regional Hospital District Board

Wednesday, October 8, 2025 | **12:05 PM** | **6th Floor Boardroom, 625 Fisgard Street, Victoria, BC**

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

STAFF: T. Robbins, Chief Administrative Officer; N. Chan, Chief Financial Officer/General Manager, Finance and Technology; 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; M. Barnes, Senior Manager, Health and Capital Planning Strategy; D. Elliot, Senior Manager, Regional Housing; M. Lagoa, Deputy Corporate Officer; S. Orr, Senior Committee Clerk (Recorder)

EP - Electronic Participation

Regrets: Directors M. Alto, Z. de Vries, A. Wickheim, R. Windsor

The meeting was called to order at 12:04 pm.

1. TERRITORIAL ACKNOWLEDGEMENT

A Territorial Acknowledgement was provided in the preceding meeting.

2. APPROVAL OF THE AGENDA

MOVED by Director Goodmanson, SECONDED by Director Little,
That the agenda for the Capital Regional Hospital District Board meeting of October 8, 2025 be approved.
CARRIED

3. ADOPTION OF MINUTES

3.1. 25-1003 Minutes of the Capital Regional Hospital District Board meeting of July 9, 2025

MOVED by Director Goodmanson, SECONDED by Director Little,
That the minutes of the Capital Regional Hospital District Board meeting of July 9, 2025 be adopted as circulated.
CARRIED

4. REPORT OF THE CHAIR

The Chair stated that over the past two months, work has continued on the future of the Oak Bay Lodge property. Meetings were held with Minister of Infrastructure and Minister of Health to explore potential uses for the site. While both ministries expressed support, some barriers remain and highlighted the need for greater local input in capital project planning. Staff are continuing to collaborate with ministry officials and Island Health to identify and address these challenges. On September 11, 2025, the Chair participated in a well-attended community panel hosted by Oak Bay-Gordon Head MLA, Diana Gibson. The event focused on the redevelopment of the Oak Bay Lodge site and drew over 100 attendees. The discussion was constructive, with strong community interest and engagement. The Elder Care Society also presented. In addition, the Chair has been involved in ongoing regional meetings with chairs of hospital districts across Vancouver Island. This aligns with motions on the current consent agenda, which propose advocacy efforts to ensure Island Health is aware of local priorities and community needs. The Chair acknowledged and thanked staff for their continued efforts and collaboration throughout this process.

5. PRESENTATIONS/DELEGATIONS

There were no presentations or delegations.

6. CONSENT AGENDA

Item 6.2. was removed from the consent agenda to be considered under Reports of Committee as item 8.1.

MOVED by Director Plant, SECONDED by Director Kobayashi,
That consent agenda item 6.1. be approved.
CARRIED

6.1. 25-0944 Motion with Notice: Funding Partnership for Seniors Care Facility at Lady Minto Hospital (Director Holman)

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 Hospital, 135 Crofton Road, Salt Spring Island.
CARRIED

7. ADMINISTRATION REPORTS

There were no Administration Reports.

8. REPORTS OF COMMITTEES

8.1. 25-0940 Motion with Notice: 2026 CRHD Capital Plan and Pender Health Care Clinic (Director Brent)

Director Coleman declared a personal conflict due to the clinic being named after his father and recused himself from the meeting at 12:08 pm.

MOVED by Director Plant, SECONDED by Director Kobayashi,
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.
CARRIED

Director Coleman returned to the meeting at 12:09 pm.

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 Plant, SECONDED by Director Kobayashi,
That the Capital Regional Hospital District Board meeting of October 8, 2025 be adjourned at 12:09 pm.
CARRIED

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CHAIR

CERTIFIED CORRECT:

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CORPORATE OFFICER