

Notice of Meeting and Meeting Agenda Hospitals and Housing Committee

Wednesday, April 2, 2025

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, 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. [25-0409](#) Minutes of the March 5, 2025 Hospitals and Housing Committee Meeting

Recommendation: That the minutes of the Hospitals and Housing Committee meeting of March 5, 2025 be adopted as circulated.

Attachments: [Minutes - March 5, 2025](#)

4. Chair's Remarks

5. Presentations/Delegations

5.1. Presentations

5.1.1. [25-0407](#) Presentation: Dr. Murray Fyfe; Island Health, Re: CRD Clean Air Bylaw Annual Update

Attachments: [Presentation: Clean Air Bylaw Annual Update](#)

5.2. 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. [25-0410](#) 2025 Minor Capital Projects and Equipment - Approval of Capital Bylaw No. 430**

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

- 1) That the recommended 2025 Minor Capital Projects totalling \$3,750,000 be approved and expensed from the 2025 requisition;
- 2) That the recommended 2025 equipment grants of \$30,000 to Mount St. Mary Hospital and \$2,925,000 to Island Health be approved and expensed from the 2025 requisition;
- 3) That Bylaw No. 430, "Capital Regional Hospital District Capital Bylaw No. 198, 2025", be introduced and read a first, second and third time; and
- 4) That Bylaw No. 430 be adopted.

Attachments: [Staff Report: 2025 Minor Capital Projects & Equipment](#)
[Appendix A: Island Health 2025 Minor Capital Project List](#)
[Appendix B: Island Health 2025 Equipment List](#)
[Appendix C: Bylaw No. 430](#)

7. Notice(s) of Motion**8. New Business****9. Adjournment**

The next meeting is May 7, 2025.

To ensure quorum, please advise Tamara Pillipow (tpillipow@crd.bc.ca) if you or your alternate cannot attend.