

Meeting Minutes

Hospitals and Housing Committee

Wednesday, June 5, 2024

1:30 PM

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

PRESENT

Directors: K. Murdoch (Chair), J. Caradonna (Vice Chair), P. Brent, S. Brice, K. Harper (for Z. de Vries), G. Holman (EP), S. Kim (for M. Alto) (EP), P. Jones, C. McNeil-Smith

Staff: K. Lorette, General Manager, Planning and Protective Services; M. Barnes, Senior Manager, Health and Capital Planning Strategies; D. Elliott, Senior Manager, Regional Housing; J. Proctor, Manager, Housing, Planning, Policy, and Programs, Regional Housing; K. Mah, Healthy Communities Planner, Health and Capital Planning Strategies; M. Lagoa, Deputy Corporate Officer; J. Dorman, Committee Clerk (Recorder)

EP - Electronic Participation

Guests: Dr. M. Fyfe, Island Health; R. Kirk, Island Health

Regrets: Directors M. Alto, Z. de Vries, D. Kobayashi, L. Szpak, C. Plant

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

1. Territorial Acknowledgement

Chair Murdoch provided a Territorial Acknowledgement.

2. Approval of Agenda

MOVED by Director Brice, **SECONDED** by Director McNeil-Smith,
That the agenda for the June 5, 2024 Hospitals and Housing Committee meeting
be approved.

CARRIED

3. Adoption of Minutes

3.1. [24-522](#) Minutes of the May 1, 2024 Hospitals and Housing Committee Meeting

MOVED by Director Brice, **SECONDED** by Director McNeil-Smith,
That the minutes of the Hospitals and Housing Committee meeting of May 1, 2024
be adopted as circulated.

CARRIED

4. Chair's Remarks

There were no Chair's remarks.

5. Presentations/Delegations

There were no delegations.

5.1. Presentations

5.1.1. [24-533](#) Presentation: Dr. Murray Fyfe; Island Health, Re: CRD Clean Air Bylaw Annual Update

Dr. M. Fyfe and R. Kirk presented the CRD Clean Air Bylaw Annual Update.

Discussion ensued on the following:

- statistics and health metrics related to vaping
- bylaw enforcement and patrolling
- youth engagement campaign

6. Committee Business

6.1. [24-515](#) Victoria General Hospital High Performance Building Automation System Controls Update - Approval of Capital Bylaw No. 427

K. Lorette spoke to Item 6.1.

**MOVED by Director Caradonna, SECONDED by Director Brice,
The Hospitals and Housing Committee recommends to the Capital Regional
Hospital District Board:**

- 1) That Capital Regional Hospital District (CRHD) funding in the amount of \$1,110,992 be approved for Victoria General Hospital High Performance Building Automation System Controls Update;
- 2) That CRHD Bylaw No. 427, "Capital Regional Hospital District Capital Bylaw No.196, 2024" be introduced and read a first, second, and third time; and
- 3) That CRHD Bylaw No. 427 be adopted.

CARRIED

6.2. [24-516](#) Royal Jubilee Hospital Diagnostic and Treatment Building Automation System Controls Update - Approval of Capital Bylaw No. 428

K. Lorette spoke to Item 6.2.

**MOVED by Director Caradonna, SECONDED by Director Brice,
The Hospitals and Housing Committee recommends to the Capital Regional
Hospital District Board:**

- 1) That Capital Regional Hospital District (CRHD) funding in the amount of \$1,078,376 be approved for Royal Jubilee Hospital Diagnostic and Treatment Building Automation System Controls Update;
- 2) That CRHD Bylaw No. 428, "Capital Regional Hospital District Capital Bylaw No. 197, 2024" be introduced and read a first, second, and third time; and
- 3) That CRHD Bylaw No. 428 be adopted.

CARRIED

6.3. [24-517](#) Tenant Advisory Committee Terms of Reference Amendment, June 2024

K. Lorette spoke to Item 6.3.

Discussion ensued on the ability to have special meetings and meetings at the call of the chair.

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

**That the amended Terms of Reference for the Tenant Advisory Committee as
presented in Appendix A be approved.**

CARRIED

7. Notice(s) of Motion

There were no notice(s) of motion.

8. New Business

There was no new business.

9. Adjournment

**MOVED by Alternate Director Harper, SECONDED by Director McNeil-Smith,
That the June 5, 2024 Hospitals and Housing Committee meeting be adjourned at
2:11 pm.**

CARRIED

CHAIR

RECORDER