



Notice of Meeting and Meeting Agenda Hospitals and Housing Committee

Wednesday, July 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,
S. Goodmanson, 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. [25-0785](#) Minutes of the Hospitals and Housing Committee Meeting of June 4, 2025

Recommendation: That the minutes of the Hospitals and Housing Committee meeting of June 4, 2025 be adopted as circulated.

Attachments: [Minutes - June 4, 2025](#)

4. Chair's Remarks

5. Presentations/Delegations

5.1. Presentations

5.1.1. [25-0801](#) Presentation: Doug Kobayashi, Mayor, City of Colwood Re: Colwood's Decision to Hire Family Doctors and Create a Municipal Health Model

Attachments: [Presentation: Colwood's Decision to Hire Family Doctors](#)

5.2. Delegations

5.2.1. [25-0813](#) Delegation - Elizabeth FitzZaland; Representing Salt Spring Solutions: Re: Agenda Item 6.3. Bylaw No. 4691, "A Bylaw to Repeal Bylaws No. 3294 and 3296, 2025" - Regional Housing Trust Fund Commission and Advisory Committee

6. Committee Business

- 6.1. [25-0798](#) Research Report on Options for Regional Community Safety and Wellbeing Planning
- Recommendation:** The Hospitals and Housing Committee recommends to the Capital Regional District Board:
That the Capital Regional District maintains status quo and revisits the Canadian Centre for Safer Communities report recommendations in the 2027 service planning process.
- Attachments:** [Staff Report: Research Rpt on Options for Reg'l CSWB Planning](#)
[Appendix A: Reg'l CSWB Planning Research Project Final Report](#)
- 6.2. [25-0799](#) Caledonia Affordable Housing Redevelopment - Budget Amendment and Capital Region Housing Corporation Major Capital Plan (2025-2029) Amendment
- Recommendation:** The Hospitals and Housing Committee recommends to the Capital Region Housing Corporation Board:
1. That the Caledonia Redevelopment project budget and the Capital Region Housing Corporation Major Capital Plan (2025-2029) be approved as amended in Appendix B;
2. That the Resolution of Directors required by BC Housing Management Commission for the purpose of authorizing the execution of the loan and mortgage documents for the Caledonia Redevelopment project (PID 031-731-848), substantially attached as Appendix A, be approved; and
3. That \$882,392 in surplus capital funding from the Michigan Square Redevelopment project be reallocated to the Caledonia Redevelopment project to offset the budget shortfall.
- Attachments:** [Staff Report: Caledonia Affordable Housing Devt-Budget Amend't](#)
[Appendix A: Draft Certified Resolution of Directors](#)
[Appendix B: CRHC Five Year Major Cap Expend Plan Sum](#)

6.3. [25-0800](#) Bylaw No. 4691, "A Bylaw to Repeal Bylaws No. 3294 and 3296, 2025" -
Regional Housing Trust Fund Commission and Advisory Committee

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

- 1) That Bylaw No. 4691, "A Bylaw to Repeal Bylaws No. 3294 and 3296, 2025", be introduced and read a first, second and third time;
- 2) That Bylaw No. 4691 be adopted;
- 3) That up to \$250,000 of the funds in the Regional Housing Trust Fund be allocated to the Rural Housing Program Pilot Project, with the remaining funds (approximately \$850,000) allocated to the Capital Region Housing Corporation's Verdier Project;
- 4) That \$750,000 in requisition under the Regional Housing Trust Fund be included in the Capital Regional District provisional 2026 Financial Plan; and
- 5) That Edward Robbins, Chief Administrative Officer, or their duly authorized delegate, be authorized to negotiate and execute agreements, issue funds from the Regional Housing Trust Fund to the Rural Housing Pilot Project and the Capital Region Housing Corporation's Verdier Project, and do all things incidental to finalize such agreements and implement the projects.

Attachments: [Staff Report: Bylaw No. 4691](#)
 [Appendix A: Bylaw No. 4691](#)
 [Appendix B: RHTF Application - 1183 Verdier Avenue](#)
 [Appendix C: Rural Housing Prog Pilot Proj Staff Rpt, March 2025](#)

7. Notice(s) of Motion

8. New Business

9. Adjournment

The next meeting is September 3, 2025.

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