



## Notice of Meeting and Meeting Agenda Hospitals and Housing Committee

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Wednesday, April 1, 2026

1:30 PM

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

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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. [26-0388](#) Minutes of the Hospitals and Housing Committee meeting of March 4, 2026

**Recommendation:** That the minutes of the Hospitals and Housing Committee meeting of March 4, 2026 be adopted as circulated.

**Attachments:** [Minutes: March 4, 2026](#)

### 4. Chair's Remarks

### 5. Presentations/Delegations

#### 5.1. Presentations

- 5.1.1. [26-0346](#) Presentation: Dr. Réka Gustafson, Vice President, Population and Public Health and Chief Medical Health Officer, Island Health  
Re: Clean Air Bylaw Enforcement Update

**Recommendation:** There is no recommendation. This presentation is for information only.

**Attachments:** [Presentation: Island Health Re: Clean Air Bylaw](#)

## 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](http://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](mailto:crdboard@crd.bc.ca).*

## 6. Committee Business

### 6.1. [26-0138](#) Regional Equity Investments

**Recommendation:** There is no recommendation. This report is for information only.

**Attachments:** [Staff Report: Regional Equity Investments](#)  
[Appendix A: Tax Req CRD Land Banking & Housing and CRHD 2010-25](#)  
[Appendix B: Summary of Capital Invest for Reg'l Housing 2010-25](#)  
[Appendix C: Summary of CRHD Capital Spend in Electoral Areas 2010-25](#)  
[Appendix D: Non-Application-Based Grant Allocation Summary](#)  
[Appendix E: Demographics - Population Estimates, July 1, 2025 Capital Region](#)

### 6.2. [26-0232](#) 2026 Minor Capital Projects and Equipment - Approval of Capital Bylaw No. 433

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

- 1) That the recommended 2026 Minor Capital Projects totalling \$3,750,000 be approved and expensed from the 2026 requisition;
- 2) That the recommended 2026 equipment grants of \$30,000 to Mount St. Mary Hospital and \$2,925,000 to Island Health be approved and expensed from the 2026 requisition;
- 3) That Bylaw No. 433, "Capital Regional Hospital District Capital Bylaw No. 200, 2026", be introduced and read a first, second and third time; and
- 4) That Bylaw No. 433 be adopted.

**Attachments:** [Staff Report: 2026 Minor Cap Proj & Equip - Approval Cap Bylaw No. 433](#)  
[Appendix A: Island Health 2026 Minor Capital Project List](#)  
[Appendix B: Island Health 2026 Equipment List](#)  
[Appendix C: Bylaw No. 433](#)

### 6.3. [26-0380](#) Pender Health Care Clinic Capital Funding

**Recommendation:** The Hospitals and Housing Committee recommends to the Capital Regional Hospital District Board:  
That no adjustment be made, at this time, to the minor capital funding to include Pender Health Unit.

**Attachments:** [Staff Report: Pender Health Care Clinic Capital Funding](#)

**7. Notice(s) of Motion**

- 7.1. [26-0287](#) Motion with Notice: Salt Spring Island Long Term Care Advocacy Letter (Director Holman)

**Recommendation:** The Hospitals and Housing Committee recommends to the Capital Regional Hospital District Board:  
That the CRHD Board advocate to Island Health requesting they complete the needs assessment for long term care on Salt Spring Island and seek Ministry of Health approval for related site and facility planning, and examination of possible funding partnerships.

**8. New Business**

**9. Adjournment**

The next meeting is May 6, 2026