



Notice of Meeting and Meeting Agenda Hospitals and Housing Committee

Wednesday, June 4, 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. [25-0629](#) Minutes of the Hospitals and Housing Committee Meeting of May 7, 2025

Recommendation: That the minutes of the Hospitals and Housing Committee meeting of May 7, 2025 be adopted as circulated.

Attachments: [Minutes - May 7, 2025](#)

4. Chair's Remarks

5. Presentations/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. [25-0604](#) Capital Region Housing Corporation Quarter 1 Update, 2025

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

Attachments: [Staff Report: Capital Region Housing Corp Quarter 1 Update, 2025](#)
[Appendix A: Major Capital Plan Expenditure Summary](#)
[Appendix B: Project Profiles](#)
[Appendix C: Consolidated Operating Results](#)
[Appendix D: Routine Capital Plan Expenditure Summary](#)

6.2. [25-0485](#) Forest Homes Project Funding Shortfall

Recommendation: The Hospitals and Housing Committee recommends to the Capital Regional District Board:
That staff be directed to prepare and launch a Request for Proposals to identify a proponent who will enter a long-term lease, apply for funds, undertake development and operate a housing project at 280 Georgeson Bay Road, Galiano Island.

Attachments: [Staff Report: Forest Homes Project Funding Shortfall](#)
[Appendix A: Forest Homes Project Timeline](#)
[Appendix B: CRD to CRHC Lease Agrmt-280 Georgeson Bay Road](#)
[Appendix C: CRD to CRHC Operator Agrmt-280 Georgeson Bay Road](#)
[Appendix D: Galiano Project Projected Rents & Operational Details](#)
[Appendix E: Cost Management – LCC Class 'B' Model Report](#)
[Appendix F: Galiano Project Capital Budget Details](#)

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

The next meeting is July 2, 2025.

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