



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.

Meeting Minutes

Hospitals and Housing Committee

Wednesday, March 5, 2025

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, Z. de Vries, G. Holman (EP), P. Jones, S. Kim (for M. Alto) (EP), C. McNeil-Smith (Board Chair, ex officio) (EP)

Staff: T. Robbins, Chief Administrative Officer; N. Chan, Chief Financial Officer; K. Lorette, General Manager, Housing, 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; J. Starke, Manager, Service Delivery, Southern Gulf Islands Electoral Area; M. Lagoa, Deputy Corporate Officer; T. Pillipow, Committee Clerk (Recorder)

EP - Electronic Participation

Regrets: Director M. Alto

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 Caradonna,
That the agenda for the March 5, 2025 Hospitals and Housing Committee meeting
be approved as amended to move Item 6.2. before Item 6.1.
CARRIED**

3. Adoption of Minutes

- 3.1. [25-0213](#) Minutes of the February 5, 2025 Hospitals and Housing Committee Meeting

**MOVED by Director Brice, SECONDED by Director Jones,
That the minutes of the Hospitals and Housing Committee meeting of February 5,
2025 be adopted as circulated.
CARRIED**

4. Chair's Remarks

There were no Chair's remarks.

5. Presentations/Delegations

There were no presentations or delegations.

6. Committee Business

6.2. [25-0061](#) Capital Region Housing Corporation Investment Portfolio Holdings and Performance Annual Update

N. Chan presented Item 6.2. for information.

Discussion ensued regarding the key drivers of returns on investment.

6.1. [25-0060](#) Capital Regional Hospital District Investment Portfolio Holdings and Performance Annual Update

N. Chan presented Item 6.1. for information.

6.3. [25-0199](#) 3690 Richmond Road - Road Dedication to District of Saanich

K. Lorette spoke to Item 6.3.

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

**That the Capital Regional Hospital District dedicate an 8.8 square metre portion
of the 3690 Richmond Road property as District of Saanich municipal road for
infrastructure and road safety improvements.**

CARRIED

6.4. [25-0200](#) Rural Housing Program Pilot Project Update

K. Lorette presented Item 6.4. for information.

Discussion ensued regarding:

- clarification of funding method
- the method of determining rental rates when the Accessory Dwelling Unit Incentive Program 5 year term ends
- clarification of how this incentive program differs from that of the Province
- availability of pre-development funding once the pilot program ends

6.5. [25-0201](#) Castanea Place Mortgage Renewal

K. Lorette spoke to Item 6.5.

Discussion ensued regarding:

- clarification of the requirement for mortgage renewal resolutions to be presented at committee and Board
- the correlation between mortgage rates and subsidies available

**MOVED by Director Caradonna, SECONDED by Director Brent,
The Hospitals and Housing Committee recommends to the Capital Region
Housing Corporation Board:**

- 1. That the Resolution, Pre-Renewal Checklist and Commitment to Lend required by BC Housing Management Commission to renew the mortgage for Castanea Place through the Canada Mortgage and Housing Corporation Direct Lending Program for a term of 4 years and 8 months be approved; and**
- 2. That Edward Robbins, Chief Administrative Officer, or Nelson Chan, Chief Financial Officer, or their duly authorized delegates, together or with any one officer or director of the Borrower for and on behalf of the Borrower be authorized to sign any documents related to the mortgage renewal.**

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 Director Brent, SECONDED by Director Brice,
That the March 5, 2025 Hospitals and Housing Committee meeting be adjourned
at 2:08 pm.**

CARRIED

CHAIR

RECORDER

2024–25 Island Health Report to the CRD

Clean Air Bylaw

Dr. Murray Fyfe
Medical Health Officer



Excellent health and care for everyone, everywhere, and every time.

Clean Air Bylaw (in brief)

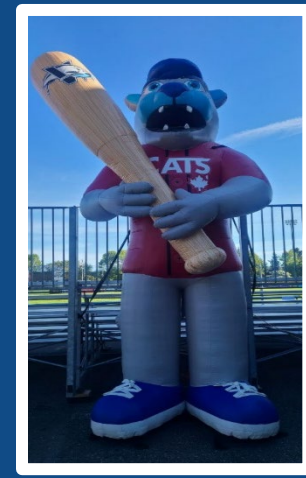
- Prohibits:
 - Carry/possession of a burning cigarette, cigar, pipe, other smoking device containing tobacco or other substance, or vapor device in certain locations
- Requires posting of signs
- Defines penalties
- Some exclusions
- For full CAB, refer to:

https://www.crd.bc.ca/docs/default-source/crd-document-library/bylaws/publichealthcleanairidlingtanningtattoo/3962---consolidated-bylaw-to-promot-clean-air-by-regulating-environmental-smoke.pdf?sfvrsn=d435eaca_8

Service Agreement between CRD and Island Health (in brief):

- Roles and activities related to:
 - Enforcement of Clean Air Bylaw (CAB)
 - CAB education and awareness
 - Evaluation of these activities
 - Enforcement of Idling Control Bylaw and Tanning Facilities and Tattoo Facilities Bylaws
- Report to CRD Committee annually.

Education & Awareness through Community Engagement





Education & Awareness

- Island Health **Social media** platforms are used to promote smoking reduction and quitting

Campaign promotions included:

National Non-Smoking Week
Weedless Wednesday
World No Tobacco Day

- Island Health creates & delivers Tobacco & Vapour related resources & education for presentation to **schools** by Island Health team.
- Collaborating with community partners to create targeted youth events

#QuitSmoking
#CommittToQuit
#HealthyLiving
#NNSW
#StopSmoking
#WNTD
#NoTobacco
#TobaccoFree
#WeedlessWednesday

Education & Awareness

CRD Clean Air Bylaw Website

Information can be found on:

- ✓ Clean air benefits
- ✓ Enforcement of the bylaw
- ✓ Resources – FAQ's, Info sheets
- ✓ Contact details
- ✓ Downloadable and printable signs, posters and pamphlets
- ✓ Links to resources for Quitting

Additional supports for public:

- ✓ cleanairbylaw@islandhealth.ca
- ✓ 'contact us' portal messages
- ✓ phone line 250.360.1450



BREATHE
the lung association



quitnow.ca

Bylaw Enforcement

Effective enforcement in regulatory practice incorporates both preventative and restrictive strategies

(Baldwin, Cave, & Lodge, 2012).

Voluntary Compliance

Education and awareness campaigns
Signage
Individual education conversations
Verbal and Written warnings

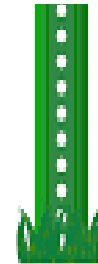
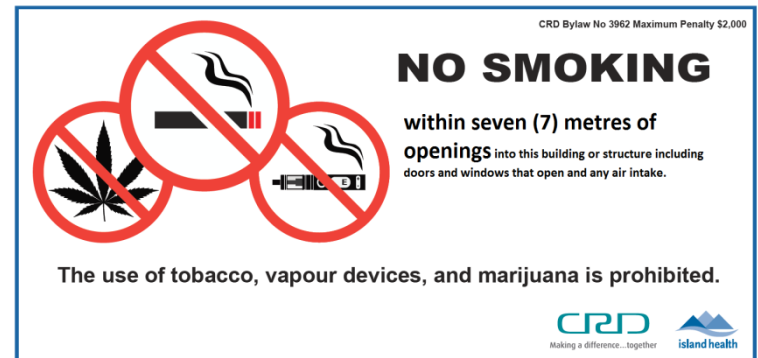
Enforcement

Municipal Tickets
Injunctions
Prosecutions

- On the preventative and corrective end of the continuum are positive, enabling, and supportive enforcement strategies, and at the opposite end, are restrictive, directive, or prescriptive enforcement methods (Colbert, 2014).
- The CRD Clean Air Bylaw is enforced on a continuum between voluntary compliance and enforcement measures. The approach is focused on voluntary compliance measures that encourage, promote and educate the public for compliance.

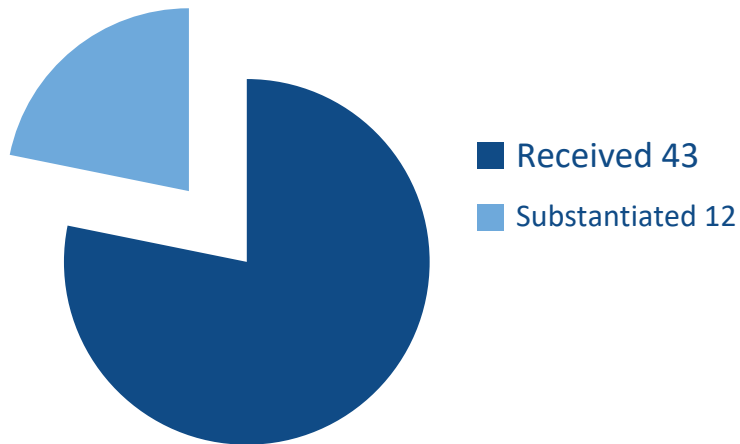
Progressive Enforcement: Businesses

- **Education and awareness**
- **Clean Air Bylaw Inspections** include compliance checks & signage distribution throughout the CRD including the Gulf Islands.
 - ✓ **1,664** Clean Air Bylaw Inspections were conducted
 - ✓ **961** new signs were delivered to new and existing businesses
- **Signage** templates are available on the Island Health Clean Air Bylaw website.



Enforcement: Complaints

Complaints Received 2024-25



Substantiated Complaints by Location

General Buildings	3
Retail Store	1
Parks/Athletic Fields	4
Restaurants	1
Health Board Property	2
Bus Stops	0
Community Care Facility	1
Total:	12

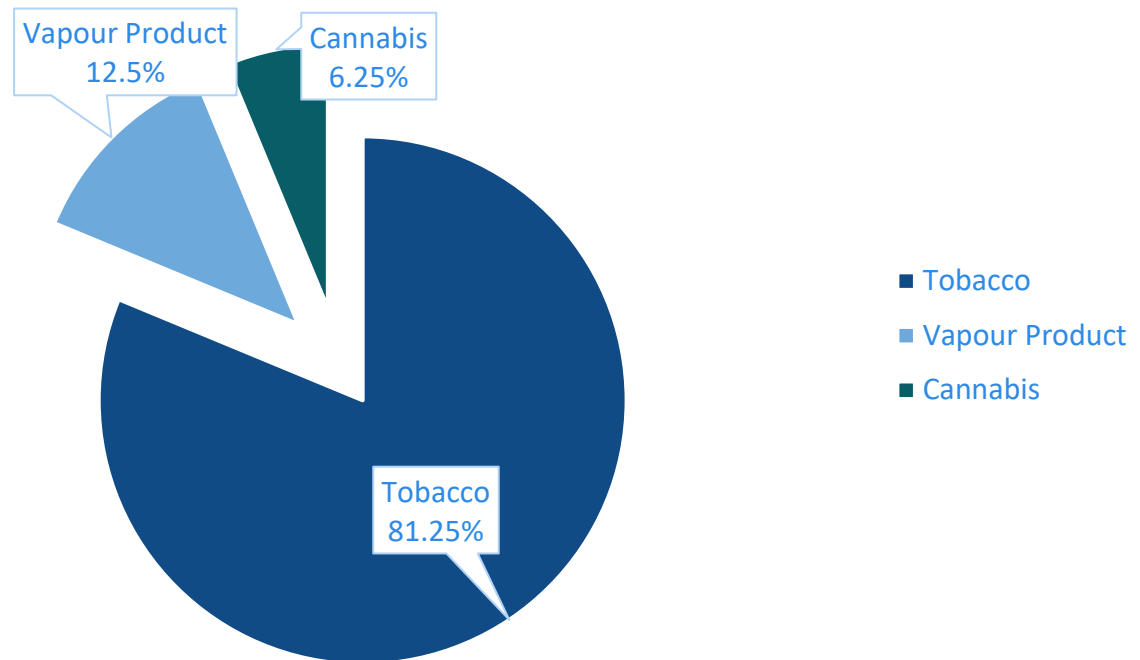
Complaints by Clean Air Bylaw Section

Complaints by Section 2 PROHIBITION

Section	Prohibitions	Quantity
2(1)(a)	Smoking in any park except in a private vehicle	15
2(1)(b)	Smoking in any designated public space	2
2(1)(C)	Smoking in any school yard	0
2(1)(d)	Smoking inside any part of a building or structure	6
2(1)e	In any area of a business place where either or both food and beverages are served or consumed, or both served and consumed	0
2(1)(f)	In any vehicle or passenger conveyance, except in a private vehicle	0
2(1)(g)	Smoking within 7M of a door, window, or air intake	23
2(1)(h)	Smoking within 7M of a bus stop	2
Total		47

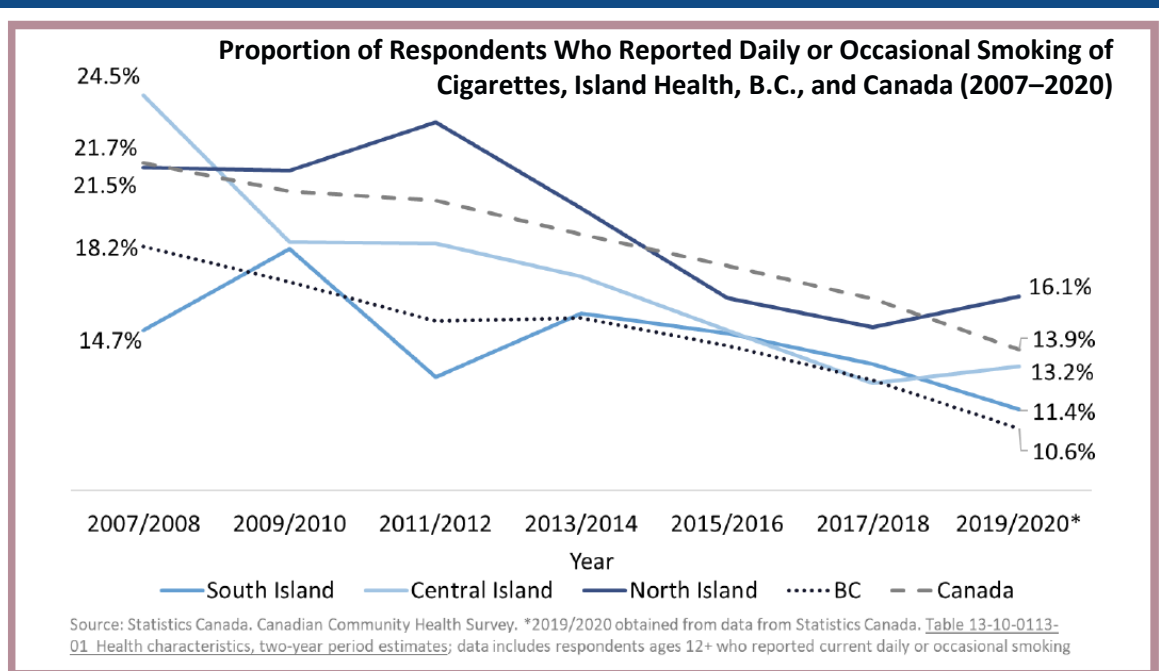
Enforcement: Patrols

Progressive enforcement activities for violations of CAB during patrols by substance 2024-25



Cigarette Smoking Trends in Island Health & B.C.

Between 2007 and 2020, cigarette smoking declined in Island Health; this is consistent with declining smoking trends Canada-wide.

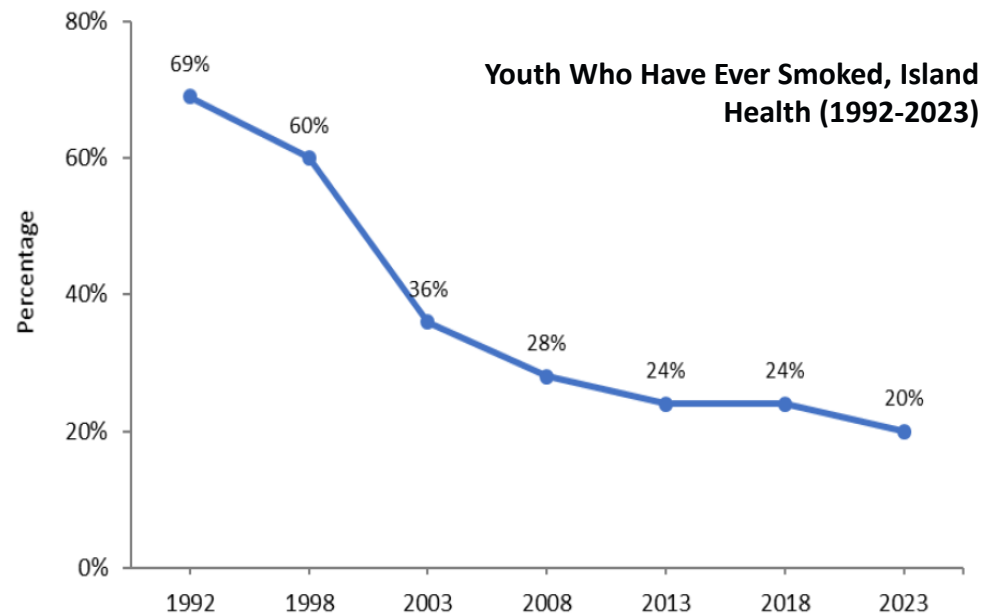


Source: Data provided by Statistics Canada, Canadian Community Health Survey, and compiled by Island Health PHASE team.

Youth Cigarette Smoking in Island Health.

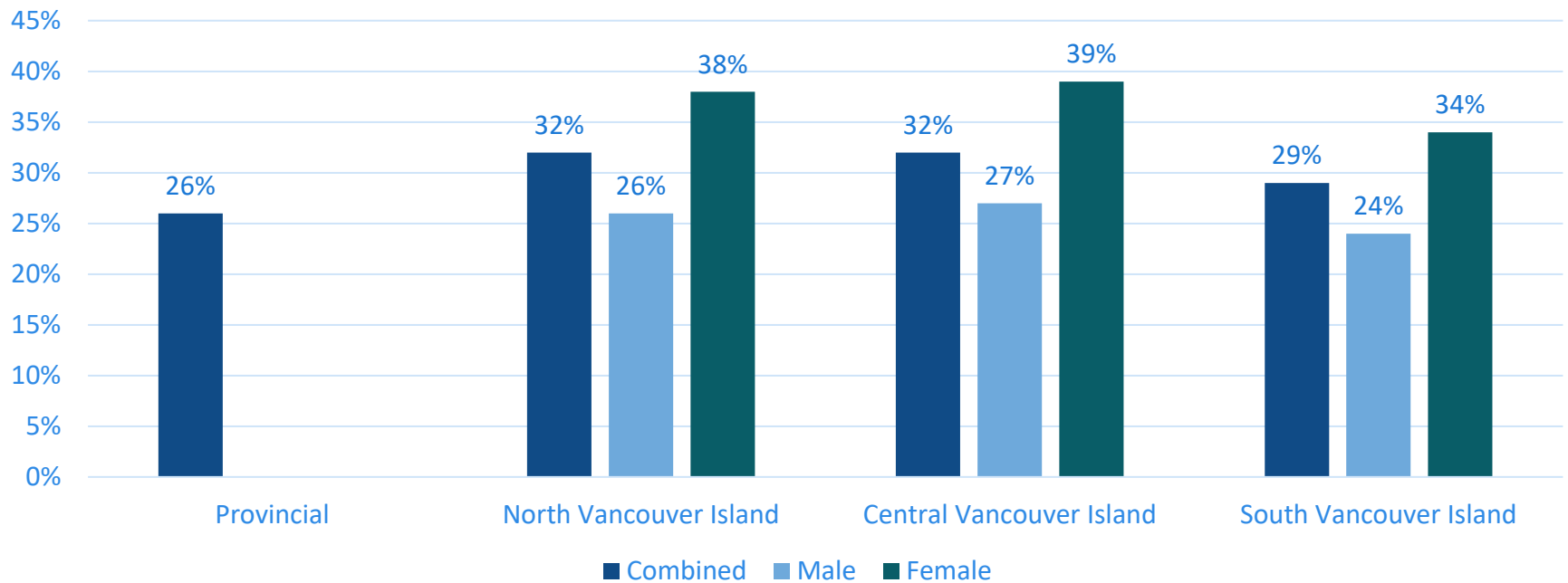
Youth cigarette smoking is declining in Island Health, with 20% of youth reporting ever smoking tobacco in 2023 compared to 24% in 2018.

In 2023 19% of South Island youth reported ever smoking tobacco.



Source: Data provided by McCreary Centre Society, BC Adolescent Health Survey, 1992 through 2023, and analysis conducted by Island Health PHASE team.

% Youth Who Have Ever Vaped



Poon, C., Anderson, L., Smith, A., Mahdal, D., & McCreary Centre Society. (2024). Central Vancouver Island: 2023 BC Adolescent Health Survey results. McCreary Centre Society.

Hooking The Next Generation

- Flavoured vapour products and emerging nicotine product, such as nicotine pouches, continue to be a significant concern related to youth
- Industry is developing new ways to "hook" the next generation on nicotine



Tattoo, Tanning & Idling Bylaws



Enforcement 2024-25	
Tattoo Premise Routine Inspections	52
Tattoo Premise Initial Inspections	26
Tattoo Premise Follow up Inspections	0
Tattoo Premise Complaints	0
Idling Complaints	0
Tanning Facility Complaints	0

Environmental Health Officers (EHO's) enforce through inspection, complaint follow-up and investigations.

Thank You



Capital Regional District
Clean Air Bylaw (3962)

**REPORT TO HOSPITALS AND HOUSING COMMITTEE
MEETING OF WEDNESDAY, APRIL 02, 2025**

SUBJECT **2025 Minor Capital Projects and Equipment – Approval of Capital Bylaw No. 430**

ISSUE SUMMARY

Approval of a Capital Bylaw is required by the Capital Regional Hospital District (CRHD) Board to authorize funding of healthcare minor capital and equipment projects in the region.

BACKGROUND

Minor Capital Projects (MCPs) are an important component of the region's health infrastructure through additions and improvements to existing healthcare facilities (such as replacement of aging or failing building systems or components), renovations or upgrades to accommodate changes in service delivery and responding to technological advances. MCPs are valued between \$100,000 and \$2 million (M) and the CRHD contributes 40% towards the total cost of Island Health Minor Capital Projects to a maximum of \$3.750M annually.

The approved CRHD 2025-2034 Ten Year Capital Plan established funding of \$3.750M for Island Health 2025 MCPs and \$2.955M toward healthcare equipment purchases identified by Island Health (\$2.925M) and Mount St. Mary Hospital (\$30,000). Staff has worked diligently with Island Health to finalize the list of 2025 MCPs and equipment purchases (Appendix A and B).

Approval of a capital expenditure bylaw is required by the CRHD Board to expend these funds (Appendix C). Schedule A of the bylaw (Appendix C) summarizes CRHD's contribution to MCPs and Equipment, in line with the approved 2025 CRHD Budget.

ALTERNATIVES

Alternative 1

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.

Alternative 2

That this report be referred back to staff for additional information based on Hospitals and Housing Committee direction.

IMPLICATIONS

Financial Implications

Providing annual funding for MCPs and Equipment establishes a mechanism for the CRHD to invest in sustaining and upgrading the region's healthcare capital assets thereby enhancing patient care and safety for residents. Through its funding commitment to Island Health's 2025 MCP and Equipment priorities, the CRHD supports the completion of previously approved projects and new priority projects. The 2025 CRHD budget was approved on March 12, 2025, and included \$2.955M for Capital Equipment Grants and a \$3.750M transfer to reserve to fund the 2025 MCP initiatives that will be cash-flowed over three years by Island Health.

CONCLUSION

The Board has identified a community need for appropriate health facilities and equipment. CRHD staff work with Island Health to identify capital improvements and respond to funding requests for minor capital and equipment. Island Health's MCPs list represents the highest priority needs for the region's healthcare facilities. CRHD staff working in partnership with Island Health, has conducted due diligence for the 2025 MCPs and equipment projects.

The approved CRHD 2025-2034 Ten Year Capital Plan and 2025 CRHD Operating Budget established funding for both previously approved and newly identified MCPs and, for the equipment priorities provided by Island Health and Mount St. Mary Hospital. Approval of Capital Bylaw No.430 in the amount of \$6,705,000 is recommended.

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.

Submitted by:	Michael Barnes, MPP, Senior Manager, Health & Capital Planning Strategies
Concurrence:	Kevin Lorette, P. Eng., MBA, General Manager, Housing, Planning and Protective Services
Concurrence:	Kristen Morley, J.D., General Manager, Corporate Services & Corporate Officer
Concurrence:	Angela Linwood, Acting Chief Financial Officer
Concurrence:	Ted Robbins, B. Sc., C. Tech., Chief Administrative Officer

ATTACHMENT(S)

Appendix A: Island Health 2025 Minor Capital Project List

Appendix B: Island Health 2025 Equipment List

Appendix C: Bylaw No. 430, “Capital Regional Hospital District Capital Bylaw No. 198, 2025”

Island Health 2025/26 Minor Capital Project List
Capital Regional Hospital District

Previous Project Approvals:					Cash Flow							
					Prior Years	2025/26			2026/27			
Reference #		Site	Portfolio	Project Name	Total Project Cost		Annual	Island Health	CRHD	Annual	Island Health	CRHD
3678	Gorge Road Hospital	Facilities Management	GRH Fire Sprinkler System Replacement	1,427,487	1,077,487	50,000	30,000	20,000	300,000	180,000	120,000	
5579	Seven Oaks Tertiary Mental Health	Facilities Management	SOMH Fire Alarm Replacement	652,074	528,650	25,000	15,000	10,000	98,424	59,054	39,370	
2023-1472	Gorge Road Hospital	Facilities Management	GRH Fire Safety Panel Replacement	200,000	150,000	50,000	30,000	20,000		-	-	
2022-2616	Multi Sites	Medic'n Systems & Informatics	AcuDose Automated Dispensing Cabinet Replacement Phase 4 - RJH and VGH	1,617,560	867,560	375,000	225,000	150,000	375,000	225,000	150,000	
5217	Royal Jubilee Hospital	Facilities Management	RJH Reverse Osmosis System Replacement	770,000	200,000	400,000	240,000	160,000	170,000	102,000	68,000	
5215	Royal Jubilee Hospital	Facilities Management	RJH Domestic Water System Refurbishment	990,000	390,000	300,000	180,000	120,000	300,000	180,000	120,000	
4960	Royal Jubilee Hospital	Facilities Management	RJH MP Window Renewal	1,304,218	304,218	800,000	480,000	320,000	200,000	120,000	80,000	
4869	Victoria General Hospital	Facilities Management	VGH Cast Iron Plumbing System Replacement	1,500,000	650,000	300,000	180,000	120,000	550,000	330,000	220,000	
2019-1353	Victoria General Hospital	General Support Services	Dish Machine Install and Dishroom Refresh	1,000,000	550,000	450,000	270,000	180,000		-	-	
2023-1456	Victoria General Hospital	Portfolio S	(Proj) OR Lights x10	1,250,000	1,188,117	61,883	37,130	24,753		-	-	
2022-3373	Victoria General Hospital	Facilities Management	VGH Kitchen Floor Replacement	300,000	192,500	107,500	64,500	43,000		-	-	
2022-3823	Victoria General Hospital	Facilities Management	VGH Bathroom Shower surrounds	300,000	272,500	27,500	16,500	11,000		-	-	
	Victoria General Hospital	Facilities Management	VGH Parapet CAP Flashing	997,999	117,999	50,000	30,000	20,000	440,000	264,000	176,000	
2022-3374	Victoria General Hospital	Facilities Management	VGH Exterior Building Refresh	1,082,620	116,820	965,800	579,480	386,320				
2021-3509	Victoria General Hospital	Facilities Management	VGH Nurse Call Phase 1 Topup	1,990,000	1,500,000	490,000	294,000	196,000		-	-	
2019-1504	Queen Alexandra Centre for Children's Health	MHSU CYFMHSU and CYF	Acoustic Tiles for Ledger Program Units	100,000	-	100,000	60,000	40,000		-	-	
2023-1371	Victoria Withdrawal Management Services	Facilities Management	DARS Heating Plant Renewal and HVAC Upgrade	1,003,000	-	300,000	180,000	120,000	300,000	180,000	120,000	
2024-1141	Royal Jubilee Hospital	Facilities Management	RJH DT #8 Elevator Intallation	472,000	-	100,000	60,000	40,000	372,000	223,200	148,800	
Sub-Total				\$16,956,958	\$8,105,851	\$4,952,683	\$2,971,610	1,981,073	\$3,105,424	\$1,863,254	\$1,242,170	

New Project Approvals:

2027-1125	Aberdeen Hospital	Facilities Management	Aberdeen Fabric Refurbishments	248,400		50,000	30,000	20,000	100,000	60,000	40,000	
2027-1126	Glengarry	Facilities Management	Glengarry Fabric Refurbishments	248,400		50,000	30,000	20,000	100,000	60,000	40,000	
2025-2539	Gorge Road Hospital	Facilities Management	GRH Fire Sprinkler System Replacement Phase 2	1,870,000		623,000	373,800	249,200	623,000	373,800	249,200	
2024-1384	Lady Minto Gulf Islands Hospital	Facilities Management	LMH Parking Lot Paving	682,000		200,000	120,000	80,000	200,000	120,000	80,000	
2024-1350	Priory Long-Term Care	Facilities Management	CNCP-Continuous Optimization and Recommissionin	517,500		172,500	103,500	69,000	172,500	103,500	69,000	
2027-1127	Priory Long-Term Care	Facilities Management	Priory Fabric Refurbishments	248,400		50,000	30,000	20,000	100,000	60,000	40,000	
5227	Royal Jubilee Hospital	Facilities Management	RJH D&T Air Intake Louver Replacement	243,000		100,000	60,000	40,000	100,000	60,000	40,000	
2025-2534	Royal Jubilee Hospital	Facilities Management	RJH Elevator Refurbishment Phase 3	1,431,000		200,000	120,000	80,000	650,000	390,000	260,000	
2027-1078	Royal Jubilee Hospital	Facilities Management	RJH Emergency Water Storage Tanks	495,000		100,000	60,000	40,000	200,000	120,000	80,000	
2020-2381	Royal Jubilee Hospital	Facilities Management	RJH Operation Room HVAC redundancy	1,817,200		573,483	344,090	229,393	886,517	531,910	354,607	
2025-1321	Royal Jubilee Hospital	Facilities Management	RJH Parkade Structural Assesment - Repairs	702,000		200,000	120,000	80,000	300,000	180,000	120,000	
2025-2264	Royal Jubilee Hospital	Facilities Management	RJH PES Seclusion Room Doors x 3	175,000		58,333	35,000	23,333	58,333	35,000	23,333	
4315	Saanich Peninsula Hospital	Facilities Management	SPH Window Replacement	660,000		200,000	120,000	80,000	200,000	120,000	80,000	
2022-3970	Seven Oaks Tertiary Mental Health	Facilities Management	SOMH House 1 to 4 Roof replacement	880,000		100,000	60,000	40,000	400,000	240,000	160,000	
2026-1065	Victoria General Hospital	Facilities Management	Nurse Call Replacement Phase #2	1,990,000		640,000	384,000	256,000	673,333	404,000	269,333	

Island Health 2025/26 Minor Capital Project List
Capital Regional Hospital District

Previous Project Approvals:

Previous Project Approvals:					Cash Flow						
					Prior Years	2025/26			2026/27		
Reference #	Site	Portfolio	Project Name	Total Project Cost		Annual	Island Health	CRHD	Annual	Island Health	CRHD
2026-1041	Victoria General Hospital	Facilities Management	VGH Asbestos Flooring Replacement DT	295,000		100,000	60,000	40,000	195,000	117,000	78,000
2025-1074	Victoria General Hospital	Facilities Management	VGH Elevator Replacement	825,000		275,000	165,000	110,000	275,000	165,000	110,000
2023-1205	Victoria General Hospital	Facilities Management	VGH Oasis Patio Ramp Addition	185,850		50,000	30,000	20,000	135,850	81,510	54,340
2027-1071	Victoria General Hospital	Facilities Management	VGH Parking Improvements	630,000		200,000	120,000	80,000	200,000	120,000	80,000
2024-1318	Victoria General Hospital	Facilities Management	VGH Steam Boiler Renewal & Decarbonization	840,000		280,000	168,000	112,000	280,000	168,000	112,000
2025-2424	Victoria Regional Laundry	Facilities Management	High Efficiency Boilers	770,000		200,000	120,000	80,000	300,000	180,000	120,000
Sub-total				\$15,753,750	\$0	\$4,422,316	\$2,653,390	1,768,927	\$6,149,533	\$3,689,720	\$2,459,813
Total				\$32,710,708	\$8,105,851	\$9,374,999	\$5,625,000	3,750,000	\$9,254,957	\$5,552,974	\$3,701,983

VANCOUVER ISLAND HEALTH AUTHORITY
2025/26 RECOMMENDED APPROVED CAPITAL EQUIPMENT - CAPITAL REGIONAL HOSPITAL DISTRICT

Control #	Capital #	Program	Site	Equipment Name	Budget
Equipment >\$1,500,000					
2024-1465	25VG921	Medical Imaging	Victoria General Hospital	VGH FL Siemens Artis Zee MP DMP	1,500,000
Total Equipment > \$1,500,000					1,500,000
Equipment >\$100,000					
2024-1409	25RJ010	Surgical Svs-Ambulatory Care	Royal Jubilee Hospital	Clinic 5 - Flourescein Angiography System	258,840
3620	25VG003	Perioperative VGH	Victoria General Hospital	(NeuroSurg) Microscope Cranial/spine	800,000
2025-2445	25RE003	Innovation & Digital Arch.	Royal Jubilee Hospital	CDDE Infrastructure Renewal	495,000
2025-1514	25RJ020	Medical Imaging	Royal Jubilee Hospital	XR RJH Radiology Room 3	1,100,000
2024-1445	25LM022	Medical Imaging	Lady Minto Gulf Islands Hospital	LMH XR Philips Bucky Replacement	1,000,000
2023-1358	25RJ023	Perioperative RJH	Royal Jubilee Hospital	Urooskop Urology Table	800,000
2024-1903	25VG060	Perioperative VGH	Victoria General Hospital	(Anes) Pediatric Airway	113,968
2024-1047	25VG062	Peds Perit & Womens Hlth VGH	Victoria General Hospital	Giraffe Incubator Carestation	105,952
2023-1960		Laboratory Services	Royal Jubilee Hospital	Dual Retort Tissue Processor	170,000
2021-3783		Perioperative RJH	Royal Jubilee Hospital	(Urology) MA Towers (3x RJH)	440,000
2025-2660		Protection Services	Royal Jubilee Hospital	NVR Upgrade/Replacement - RJH	125,000
Total Equipment > \$100,000					5,408,760
Equipment < \$100,000					
2025-2460	25AB030	Victoria Long Term Care	Aberdeen Hospital	Ice Machine	14,496
2022-3977	25GL006	SI Food Services	Glengarry Hospital	2-compartment convection steamer	45,924
2025-2429	25GR014	SI Food Services	Gorge Road Hospital	Combi Oven	46,627
2023-1829	25GR015	SI Food Services	Gorge Road Hospital	Steam Jacket Kettle	41,827

VANCOUVER ISLAND HEALTH AUTHORITY
2025/26 RECOMMENDED APPROVED CAPITAL EQUIPMENT - CAPITAL REGIONAL HOSPITAL DISTRICT

Control #	Capital #	Program	Site	Equipment Name	Budget
2025-1296	25LM008	Saanich Gulf Islands	Lady Minto Gulf Islands Hospital	LMH Commercial Washer Replacement	34,782
2021-3730	25SI058	Saan Gulf Islands	Pender Island Health Unit	Pender Island Examination table	8,276
2025-2394	25SI016	PPH Operations Admin	Peninsula Health Unit	Biological ULT Vaccine Hub	17,838
2025-2281	25RJ047	Critical Care - RJH	Royal Jubilee Hospital	ENF-V4 Scope	27,523
2023-1917		ESS South Island	Royal Jubilee Hospital	RJH Washer and Dryer	36,960
2025-1090	25RJ009	Heart Health	Royal Jubilee Hospital	RJH Replacement Carts	246,960
2024-1937	25RJ048	Heart Health	Royal Jubilee Hospital	Verathon Bladder Scan i10	36,307
2024-1942	25RJ049	Heart Health	Royal Jubilee Hospital	Stress Echo Bike	50,609
2024-1462	25RJ005	Laboratory Services	Royal Jubilee Hospital	Biological Safety cabinet	29,864
2022-3361	25RJ040	Laboratory Services	Royal Jubilee Hospital	Osmometer	32,032
2025-1034	25RJ042	Laboratory Services	Royal Jubilee Hospital	Biological Safety Cabinet	38,204
2025-2258	25RJ019	Medical Imaging	Royal Jubilee Hospital	PACS Storage RJH	49,280
2025-1068	25RJ037	Medical Imaging	Royal Jubilee Hospital	RJH NM ECG Cart	30,800
2025-1483		MHSU SI Acute Acces&Crisis Res	Royal Jubilee Hospital	Bladder Scanner	15,757
2025-1079	25RJ012	Patient & Material Logistics	Royal Jubilee Hospital	Replacement Mail Machine- RJH	53,914
2024-1206	25RJ043	Perioperative RJH	Royal Jubilee Hospital	Second Central Monitor PACU	54,812
2022-3417	25RJ044	Perioperative RJH	Royal Jubilee Hospital	Water/Ice Machine PACU	13,660
2025-2425	25RJ045	Perioperative RJH	Royal Jubilee Hospital	Bladder Scanner SDC	19,028
2021-4090	25RJ046	Perioperative RJH	Royal Jubilee Hospital	(General) MA Instrument Sets (4x RJH)	91,907
2025-2398	25RJ067	Perioperative RJH	Royal Jubilee Hospital	(ORTH) System 9 Drills/Saws - power	1,326,599
2025-1365	25RJ068	Perioperative RJH	Royal Jubilee Hospital	Replacement Thopaz machines 7N	69,953
2022-3870	25RJ036	Renal Services	Royal Jubilee Hospital	Sonosite S2 VA	28,699
2024-1689	25RJ050	RJH Medicine/Emergency/HaH	Royal Jubilee Hospital	Vital Signs Machine (1 Pediatric, 1 Adult)	14,899
2022-3833	25RJ051	RJH Medicine/Emergency/HaH	Royal Jubilee Hospital	Hospital at Home Handheld U/S	10,441
2025-1484	25RJ052	RJH Medicine/Emergency/HaH	Royal Jubilee Hospital	Bladder Scanner	31,515
2024-1687	25RJ053	RJH Medicine/Emergency/HaH	Royal Jubilee Hospital	Artic Sun	61,600
2025-1181	25RJ054	RJH Medicine/Emergency/HaH	Royal Jubilee Hospital	Meiko washer/disinfector	50,023

VANCOUVER ISLAND HEALTH AUTHORITY
2025/26 RECOMMENDED APPROVED CAPITAL EQUIPMENT - CAPITAL REGIONAL HOSPITAL DISTRICT

Control #	Capital #	Program	Site	Equipment Name	Budget
2023-1908	25RJ027	SI FMO	Royal Jubilee Hospital	High Efficiency Filter bank	44,682
2025-1441	25RJ002	Surgical Svs-Ambulatory Care	Royal Jubilee Hospital	RJH Pain Clinic Fluoroscopy Barrier Screen	9,491
2025-2354	25SI024	Saanich / Western Communities	Royal Oak Health Unit	Therapy System	27,720
2024-1771	25SP039	Laboratory Services	Saanich Peninsula Hospital	Water System - SPH	24,640
2025-1069	25SP038	Medical Imaging	Saanich Peninsula Hospital	SPH Fluoro Table	30,800
2023-1606	25SP056	Saanich Gulf Islands	Saanich Peninsula Hospital	Stryker OR table Ramp up Room 3	67,760
2022-3972		SI Food Services	Saanich Peninsula Hospital	Combi Oven-Roll in - boilerless	72,230
2025-2495	25SU031	LTC & AL Allied Health	The Summit	Nu Step Exercise Machine	13,552
2025-2496	25SU032	LTC & AL Allied Health	The Summit	Shower Commode	3,044
2025-2497	25SU033	LTC & AL Allied Health	The Summit	Bath Lift	16,437
2025-2498	25SU034	LTC & AL Allied Health	The Summit	Bariatric Bed	29,630
2024-1085	25SI066	EPMO CARE Network & Pop Health	Tillicum Apartments	Medical Chair	7,164
2023-1953	25SI035	MHSU SI Complex Community Care	Tillicum Apartments	Office furniture	24,640
2021-3579	25VG041	Laboratory Services	Victoria General Hospital	Osmometer	32,032
2025-1351	25VG001	Medicine-Emerg-Site Ops - VGH	Victoria General Hospital	Meiko replacement 4B VGH	22,740
2023-1674	25VG064	Medicine-Emerg-Site Ops - VGH	Victoria General Hospital	Bladder Scanner 7A	42,615
2025-2135	25VG065	Medicine-Emerg-Site Ops - VGH	Victoria General Hospital	LifePack 15 Monitor Defibrillator	23,016
2025-2144	25VG069	Medicine-Emerg-Site Ops - VGH	Victoria General Hospital	Procedural Ultrasound	86,625
2024-1613	25VG061	Peds Perit & Womens Hlth VGH	Victoria General Hospital	Giraffe infant warmer	43,120
2023-1373	25VG059	Perioperative VGH	Victoria General Hospital	Automated Endoscope Reprocessor x2	185,588
2022-4225	25VG063	Rehabilitation	Victoria General Hospital	Motorized Height and Width Parallel Bars	92,400
2024-1431	25RJ055	Surgical Svs-Ambulatory Care	Victoria General Hospital	HUMIDIFIERS	123,200
2020-3191		Clinical Logistics	Victoria Regional Laundry	Laundry Soiled Sort Linen Dumping Station	86,240
2025-1088	25SI007	Public Health	West Shore Health Unit	Vaccine Fridge Battery UPS	13,021
Total Equipment < \$100,000					3,753,503

VANCOUVER ISLAND HEALTH AUTHORITY
2025/26 RECOMMENDED APPROVED CAPITAL EQUIPMENT - CAPITAL REGIONAL HOSPITAL DISTRICT

Control #	Capital #	Program	Site	Equipment Name	Budget
Total Equipment Approved					<u>10,662,262</u>
Total Possible Cost Sharing					<u>4,264,905</u>

CAPITAL REGIONAL HOSPITAL DISTRICT BYLAW NO. 430

CAPITAL EXPENDITURE BYLAW NO. 198, 2025

WHEREAS the Board of the Capital Regional Hospital District proposes to expend money for the capital expenditures described in Schedule 'A' attached hereto and forming an integral part of this bylaw;

And whereas those capital expenditures have received the approval required under Section 23 of the *Hospital District Act*;

Now therefore the Board of the Capital Regional Hospital District enacts the following capital expenditure bylaw as required by Sections 32 of the *Hospital District Act*;

- 1. The Board hereby authorizes and approves the expenditure of money necessary to complete the capital expenditures as described in Schedule 'A' attached hereto totalling \$6,705,000.
- 2. The payment of the portion that the Capital Regional Hospital District is responsible for shall be funded through monies budgeted in the current year of operation.
- 3. The Board hereby delegates the necessary authority to the Treasurer of the Capital Regional Hospital District to settle the terms of the expenditure.
- 4. This Bylaw may be cited for all intents and purposes as the "Capital Regional Hospital District Capital Bylaw No. 198, 2025."

READ A FIRST TIME THIS	DAY OF	, 2025
READ A SECOND TIME THIS	DAY OF	, 2025
READ A THIRD TIME THIS	DAY OF	, 2025
ADOPTED THIS	DAY OF	, 2025

Chair

Corporate Officer

SCHEDULE 'A'

**CAPITAL REGIONAL HOSPITAL DISTRICT BYLAW NO. 430
"CAPITAL REGIONAL HOSPITAL DISTRICT CAPITAL BYLAW NO. 198, 2025"**

Name of Facility	Project or Equipment Description	Project Number	Amount covered by CRHD Bylaw	Amount covered by Province/ Island Health	Total Project or Equipment Cost
Island Health - South Island Health Facilities	2025 Minor Capital Projects	C198-25-XX	\$3,750,000	\$5,625,000	\$9,375,000
Island Health – South Island 2025 Equipment Grant	2025 Capital Equipment	N/A	\$2,925,000	\$7,737,262	\$10,662,262
Mount St. Mary Hospital – 2025 Equipment Grant	2025 Capital Equipment	N/A	\$30,000		\$30,000
TOTAL			\$6,705,000	\$13,362,262	\$20,067,262