

## Meeting Minutes

### Hospitals and Housing Committee

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Wednesday, April 2, 2025

1:30 PM

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

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#### PRESENT

Directors: K. Murdoch (Chair), J. Caradonna (Vice Chair), M. Alto, P. Brent, S. Brice (1:38 pm) (EP), Z. de Vries (1:33 pm), G. Holman (1:33 pm) (EP), P. Jones, C. McNeil-Smith (Board Chair, ex officio) (1:35 pm) (EP)

Staff: K. Lorette, General Manager, Housing, Planning and Protective Services; M. Barnes, Senior Manager, Health and Capital Planning Strategies; M. Lagoa, Deputy Corporate Officer; T. Pillipow, Committee Clerk (Recorder)

EP - Electronic Participation

The meeting was called to order at 1:32 pm.

#### 1. Territorial Acknowledgement

Director Jones provided a Territorial Acknowledgement.

#### 2. Approval of Agenda

**MOVED** by Director Brent, **SECONDED** by Director Alto,  
That the agenda for the Hospitals and Housing Committee meeting of April 2, 2025 be approved.  
**CARRIED**

#### 3. Adoption of Minutes

##### 3.1. [25-0409](#) Minutes of the March 5, 2025 Hospitals and Housing Committee Meeting

Director de Vries joined the meeting in person at 1:33 pm.  
Director Holman joined the meeting electronically at 1:33 pm.

**MOVED** by Director Brent, **SECONDED** by Director Alto,  
That the minutes of the Hospitals and Housing Committee meeting of March 5, 2025 be adopted as circulated.  
**CARRIED**

#### 4. Chair's Remarks

There were no 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

Director McNeil-Smith joined the meeting electronically at 1:35 pm.  
Director Brice joined the meeting electronically at 1:38 pm.

Dr. Fyfe presented the CRD Clean Air Bylaw Annual Update.

Discussion ensued regarding:

- charting the data on vape usage amongst youth after the 2028 survey
- education and awareness signage at bus stops

### 5.2. Delegations

There were no delegations.

## 6. Committee Business

- 6.1. [25-0410](#) 2025 Minor Capital Projects and Equipment - Approval of Capital Bylaw No. 430

K. Lorette spoke to Item 6.1.

Discussion ensued regarding the process to identify the highest priority projects.

**MOVED** by Director Caradonna, **SECONDED** by Director Brent,  
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.

**CARRIED**

**Opposed: Brent**

## 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 Caradonna,  
That the Hospitals and Housing Committee meeting of April 2, 2025 be adjourned  
at 1:58 pm.

**CARRIED**

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CHAIR

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RECORDER