Capital Regional District

625 Fisgard St.,
Victoria, BC V8W 1R7

Notice of Meeting and Meeting Agenda
Capital Regional Hospital District Board

Wednesday, October 8, 2025 | **12:05 PM** | **6th Floor Boardroom, 625 Fisgard Street, Victoria, BC**

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 THE AGENDA

3. ADOPTION OF MINUTES

3.1. 25-1003 Minutes of the Capital Regional Hospital District Board meeting of July 9, 2025

Recommendation: That the minutes of the Capital Regional Hospital District Board meeting of July 9, 2025 be adopted as circulated.

Attachments: Minutes - July 9, 2025

4. REPORT OF THE CHAIR

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. CONSENT AGENDA

6.1. [25-0944](25-0944) Motion with Notice: Funding Partnership for Seniors Care Facility at Lady Minto Hospital (Director Holman)

Recommendation: [Whereas the Greenwoods Eldercare Society owns and operates a 46-year-old, 51-unit, seniors long term care facility, and on an adjacent property Island Health operates a 67-year-old, 29-unit, extended care facility within Lady Minto Hospital (LMH);
And whereas the Greenwoods facility requires substantial upgrades or replacement and the LMH extended care wing is also a substandard facility by housing four seniors to a room;
And whereas approximately one third of SSI residents are seniors, one of the highest senior demographics in BC, which will result in a growing need for seniors care facilities;
And whereas on the same site, Greenwoods Eldercare Society also owns and operates an assisted living facility (Braehaven), a new emergency room has been added to the Lady Minto Hospital, and CRD also owns land, offering the opportunity to build upon the continuum of care already present on the site and achieve economies of scale;
And whereas co-location of upgraded or new facilities on the site requires due diligence and inter-organizational collaboration with respect to needs assessments, site planning, conceptual designs, feasibility analysis, and ultimate funding partnerships;

Therefore be it resolved that:]

The Hospitals and Housing Committee recommends to the Capital Regional Hospital District Board:
That CRD staff meet with Island Health and report on the possibility of a funding partnership between Island Health and Capital Regional Hospital District to provide $100,000 in year 2026 to help fund the initial needs assessment, site and facility planning, and potential funding partnerships, and a further $400,000 in year 2027 for conceptual design and Class D cost estimates for a co-located seniors care facility at Lady Minto Hospital, 135 Crofton Road, Salt Spring Island.
(NWA)

6.2. [25-0940](25-0940) Motion with Notice: 2026 CRHD Capital Plan and Pender Health Care Clinic (Director Brent)

Recommendation: [Whereas the Capital Regional Hospital District partners with Island Health and community stakeholder agencies to develop and improve healthcare facilities in the region and provide capital funding for infrastructure such as acute care, residential care, and medical equipment; and
Whereas the Pender Health Care Society is an Island Health Designated Health Facility and CRD Contribution service, and operates the only primary care health care clinic for the residents of North and South Pender Island; and
Whereas under the terms of the contribution agreement between the Pender Health Care Society and the Capital Regional District, tax requisition operational funding cannot be used for capital projects; and
Whereas the Pender Health Clinic requires capital funding to support urgently needed facility upgrades;

Therefore be it resolved that:]

The Hospitals and Housing Committee recommends to the Capital Regional Hospital District Board:
Request Island Health include $100,000 for the Pender Health Care Clinic's capital funding needs as part of the minor capital projects funding contributed through the partnership with the Capital Regional Hospital District.
(NWA)

7. ADMINISTRATION REPORTS

8. REPORTS OF COMMITTEES

9. BYLAWS

10. NOTICE(S) OF MOTION

11. NEW BUSINESS

12. ADJOURNMENT

Votinq Key:
NWA - Non-weighted vote of all Directors
NWP - Non-weighted vote of participants (as listed)
WA - Weighted vote of all Directors
WP - Weighted vote of participants (as listed)

Capital Regional District
625 Fisgard St.,
Victoria, BC V8W 1R7

Meeting Minutes

Capital Regional Hospital District Board

Wednesday, July 9, 2025 **12:05 PM** **6th Floor Boardroom**
625 Fisgard Street
Victoria, BC

PRESENT
DIRECTORS: K. Murdoch (Chair), S. Goodmanson (Acting Chair), M. Alto, P. Brent, J. Brownoff (EP), J. Caradonna, Z. de Vries, B. Desjardins, K. Harper (for D. Murdock), P. Jones, S. Kim (for C. Coleman), D. Kobayashi (EP), M. Little, C. McNeil-Smith, C. Plant, M. Tait, D. Thompson, S. Tobias, M. Wagner (for C. Harder), A. Wickheim, K. Williams

STAFF: T. Robbins, Chief Administrative Officer; N. Chan, Chief Financial Officer/General Manager, Finance and Technology; A. Fraser, General Manager, Infrastructure and Water Services; S. Henderson, General Manager, Electoral Area Services; L. Jones, General Manager, Parks, Recreation and Environmental Services (EP); K. Lorette, General Manager, Housing, Planning and Protective Services; M. MacIntyre, Acting General Manager, Parks, Recreation and Environmental Services; K. Morley, Corporate Officer/General Manager, Corporate Services; M. Barnes, Senior Manager, Health & Capital Planning Strategies; D. Elliott, Senior Manager, Regional Housing; N. Cann, Manager Visitor Experience and Stewardship (EP); L. Novy, Manager Solid Waste Operations (EP); G. Tokgoz, Manager Regional Trails and Trestles Renewal (EP); M. Lagoa, Deputy Corporate Officer; S. Orr, Senior Committee Clerk (Recorder)

EP - Electronic Participation

Regrets: Directors S. Brice, C. Coleman, C. Harder, G. Holman, D. Murdock, R. Windsor

The meeting was called to order at 12:03 pm.

1. TERRITORIAL ACKNOWLEDGEMENT

A Territorial Acknowledgement was provided in the preceding meeting.

2. APPROVAL OF THE AGENDA

MOVED by Director Little, SECONDED by Director Goodmanson,
That the agenda for the Capital Regional Hospital District Board meeting of July 9, 2025 be approved.
CARRIED

3. ADOPTION OF MINUTES

3.1. 25-0807 Minutes of the Capital Regional Hospital District Board meeting of May 14, 2025

MOVED by Director Little, SECONDED by Director Goodmanson,
That the minutes of the Capital Regional Hospital District Board meeting of May 14, 2025 be adopted as circulated.
CARRIED

4. REPORT OF THE CHAIR

There were no Chair’s remarks.

5. PRESENTATIONS/DELEGATIONS

There were no presentations or delegations.

6. CONSENT AGENDA

There were no Consent Agenda items.

7. ADMINISTRATION REPORTS

There were no Administration Reports

8. REPORTS OF COMMITTEES

There were no Reports of Committees.

9. BYLAWS

There were no bylaws for consideration.

10. NOTICE(S) OF MOTION

There were no notice(s) of motion.

11. NEW BUSINESS

There was no new business.

12. MOTION TO CLOSE THE MEETING

12.1. 25-0804 Motion to Close the Meeting

MOVED by Director Little, SECONDED by Director Goodmanson,
1. That the meeting be closed for Land Acquisition/Disposition in accordance with Section 90(1)(e) of the Community Charter.
CARRIED

MOVED by Director Little, SECONDED by Director Goodmanson,
2. That such disclosures could reasonably be expected to harm the interests of the Regional District.
CARRIED

MOVED by Director Little, SECONDED by Director Goodmanson,
That the meeting be recessed to convene the meeting of the Capital Regional District Board.
CARRIED

The meeting recessed at 12:04 pm to convene the meeting of the Capital Regional District Board.

The meeting reconvened and went into the Closed Session at 3:07 pm.

13. RISE AND REPORT

The Capital Regional Hospital District Board rose from the closed session at 4:14 pm without report.

14. ADJOURNMENT

MOVED by Director Tait, SECONDED by Director Little,
That the Capital Regional Hospital District Board meeting of July 9, 2025 be adjourned at 4:14 pm.
CARRIED

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CHAIR

CERTIFIED CORRECT:

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CORPORATE OFFICER