



Notice of Meeting and Meeting Agenda Capital Regional Hospital District Board

Wednesday, April 8, 2026

12:00 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. [26-0398](#) Minutes of the Capital Regional Hospital District Board meeting of March 11, 2026

Recommendation: That the minutes of the Capital Regional Hospital District Board meeting of March 11, 2026 be adopted as circulated.

Attachments: [Minutes - March 11, 2026](#)

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

Recommendation: [At the April 1, 2026 Hospitals and Housing Committee meeting, staff noted corrections to the report which has been redlined and attached as SUPPLEMENTAL. The Committee amended the recommendation to add the following words "but that opportunities to explore funding capital for equipment be advanced", as follows:]
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, but that opportunities to explore funding capital for equipment be advanced.
(NWA)

Attachments: [Staff Report: Pender Health Care Clinic Capital Funding](#)
[Supplemental: Revised Staff Report \(Redlined\)](#)

6.2. [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.
(NWA)

7. ADMINISTRATION REPORTS

8. REPORTS OF COMMITTEES

8.1. [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;
(WA)
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
(WA)
4) That Bylaw No. 433 be adopted.
(WA, 2/3 on adoption)

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](#)

9. BYLAWS

10. NOTICE(S) OF MOTION

11. NEW BUSINESS

12. ADJOURNMENT

Voting 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)

Meeting Minutes

Capital Regional Hospital District Board

Wednesday, March 11, 2026

12:05 PM

6th Floor Boardroom
625 Fisgard Street
Victoria, BC

PRESENT

DIRECTORS: K. Murdoch (Chair), S. Goodmanson (Acting Chair), M. Alto, P. Brent, S. Brice, J. Brownoff (EP), J. Caradonna, C. Coleman, Z. de Vries, B. Desjardins, G. Holman, D. Kobayashi (EP), M. Little, C. McNeil-Smith, D. Murdock, C. Plant, S. Riddell (for R. Windsor), S. Shrivastava (for P. Jones), L. Szpak, D. Thompson, S. Tobias (EP), A. Wickheim, K. Williams

STAFF: T. Robbins, Chief Administrative Officer; A. Fraser, General Manager, Infrastructure and Water Services; S. Henderson, General Manager, Electoral Area Services; L. Jones, General Manager, Parks, Recreation and Environmental Services; K. Lorette, General Manager, Housing, Planning and Protective Services; K. Morley, Corporate Officer/General Manager, Corporate Services; V. Somosan, Acting Chief Financial Officer/General Manager, Finance and Technology; M. Alsdorf, Senior Manager, SEAPARC Recreation (EP); M. Barnes, Senior Manager, Health and Capital Planning Strategies; D. Elliott, Senior Manager, Regional Housing; G. Harris, Senior Manager, Environmental Protection (EP); P. Klassen, Senior Manager, Regional Planning; I. Lawrence, Senior Manager, Juan de Fuca Administration (EP); S. Miekle, Senior Manager, Panorama Recreation (EP); D. Ovington, Senior Manager, Salt Spring Island Administration; R. Tooke, Senior Manager, Environmental Innovation; A. Linwood, Controller, Financial Services; B. Semmens, Manager, Financial Planning & Performance; L. Xu, Manager, Local Services and Corporate Grants; M. Lagoa, Deputy Corporate Officer/Senior Manager, Legislative Services; M. Miklea, Deputy Corporate Officer/Manager, Legislative Services; T. Pillipow, Senior Committee Clerk (Recorder)

EP - Electronic Participation

Regrets: Director(s) P. Jones, M. Tait, 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 Coleman, **SECONDED** by Director Little,
That the agenda for the Capital Regional Hospital District Board meeting of
March 11, 2026 be approved.
CARRIED

3. ADOPTION OF MINUTES

- 3.1. [26-0262](#) Minutes of the Capital Regional Hospital District Board meeting of January 14, 2026

MOVED by Director Coleman, **SECONDED** by Director Little,
That the minutes of the Capital Regional Hospital District Board meeting of
January 14, 2026 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

MOVED by Director Coleman, **SECONDED** by Director Little,
That consent agenda items 6.1 and 6.2 be approved.
CARRIED

- 6.1. [26-0090](#) Capital Regional Hospital District Investment Portfolio Holdings and Performance Annual Update

This report was received for information.

- 6.2. [26-0229](#) Funding Partnership for Seniors Care Facility at Lady Minto Hospital

**That no additional funding be provided for needs assessment and facility
planning of long-term care at Lady Minto Hospital in the Capital Regional
Hospital District 2026-2030 financial plan.**
CARRIED

- 6.3. [26-0233](#) Oak Bay Lodge Redevelopment Update

Item 6.3. was removed from the consent agenda and moved to be considered
under Administration Reports as item 7.2.

7. ADMINISTRATION REPORTS

7.1. [26-0136](#) Capital Regional Hospital District Bylaw No. 432 Annual Budget 2026

T. Robbins spoke to Item 7.1.

Discussion ensued regarding:

- potential impact of provincial budget on projects currently paused
- status of the Royal Bay project
- status of staff report on cost sharing options for Island Health projects
- management of capital reserves to mitigate requisition increases

MOVED by Director Plant, **SECONDED** by Director Desjardins,

1. That Bylaw No. 432, "Annual Budget Bylaw, 2026", be introduced and read a first, second and third time; and

CARRIED

MOVED by Director Plant, **SECONDED** by Director Desjardins,

2. That Bylaw No. 432 be adopted.

CARRIED

7.2. [26-0233](#) Oak Bay Lodge Redevelopment Update

Discussion ensued regarding:

- typical allocation range for projects of similar scope
- Island Health's role in this process
- confirmation of the reserve fund levels

Director Thompson left the meeting at 12:26 pm.

MOVED by Director Plant, **SECONDED** by Director Desjardins,
That the Capital Regional Hospital District Board authorize staff to allocate up to \$200,000 to undertake a request for expressions of interest from a third party to participate in the redevelopment of the Oak Bay lodge site.

CARRIED

Motion Arising

MOVED by Director Coleman, **SECONDED** by Director Plant,
That the Board Chair be directed to write the Ministers of Health, Finance, and Infrastructure, updating them on the Capital Regional Hospital District's Request for Expression of Interest (RFEOI) process, reaffirming the Board's support for a publicly funded elder care project, and requesting the Province make a commitment to supporting public health care on the site.

Discussion ensued regarding including supportive housing on this property.

Director Thompson rejoined the meeting in person at 12:32 pm.

The question was called on the motion arising.

That the Board Chair be directed to write the Ministers of Health, Finance, and Infrastructure, updating them on the Capital Regional Hospital District's Request for Expression of Interest (RFEOI) process, reaffirming the Board's support for a publicly funded elder care project, and requesting the Province make a commitment to supporting public health care on the site.

CARRIED

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. ADJOURNMENT

MOVED by Director Coleman, **SECONDED** by Director Brice,
That the Capital Regional Hospital District Board meeting of March 11, 2026 be
adjourned at 12:34 pm.
CARRIED

CHAIR

CERTIFIED CORRECT:

CORPORATE OFFICER

**REPORT TO HOSPITALS AND HOUSING COMMITTEE
MEETING OF WEDNESDAY, APRIL 01, 2026**

SUBJECT **Pender Health Care Clinic Capital Funding**

ISSUE SUMMARY

Motion to include \$100,000 from Minor Capital for Pender Health Clinic.

BACKGROUND

At the October 8, 2025, meeting of the Capital Regional Hospital District (CRHD) Board the following motion was passed:

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.

Staff have followed up with Island Health to make the request and have been informed that the Pender Health Unit is in need of repairs, but Island Health does not actually own the facility. There is a five-year lease agreement between Island Health and the Pender Islands Health Care Society for the Pender Health Centre. Island Health is a tenant occupying only a defined portion of the building together with portions of shared clinic rooms, corridors, and apportioned common space. Island Health then enters into licenses of occupation with clinicians who provide services from some of those rooms, reflecting that Island Health administers a portion of the clinic space, but does not occupy or operate the building as a whole.

The lease places responsibility for the lands, building, and base building systems with the landlord. This includes the building structure, envelope, plumbing, HVAC, electrical distribution, sprinkler system, and other base building systems and shared building elements required for the building to function. Island Health's obligations under the lease specifically exclude capital items, base building upgrades, and major maintenance or replacement of essential building systems from those operating costs. The site is owned by the Pender Health Care Society and receives revenue under a Doctors of BC contract. Therefore, the site would not be within the scope of the regular Island Health Minor Capital funding formula. The CRHD cost shares in minor capital with Island Health and as such this would not qualify for minor capital funding.

ALTERNATIVES

Alternative 1

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.

Alternative 2

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

IMPLICATIONS

Financial Implications

The recommended course of action will have no impact on the minor capital spending plan for the year as it advises against a change to the minor capital project list. No additional funding and no budgetary changes are required.

First Nations Implications

There are no anticipated implications for First Nations associated with this report. The recommendation maintains the status quo and does not introduce new policy, land use changes, or operational impacts that would affect First Nations interests.

Intergovernmental Implications

There are no anticipated intergovernmental implications associated with this report. The recommendation maintains the status quo and does not affect relationships, agreements, or coordination with other levels of government or external agencies.

CONCLUSION

Health and Capital Planning Strategies Division staff, working together with Island Health, have conducted due diligence for the 2026 minor capital projects. Island Health’s minor capital list represents the highest priority needs for the region’s healthcare facilities. Pender Health Clinic receives revenue from Doctors of BC, and the facility does not qualify for minor capital at this time.

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.

Submitted by:	Michael Barnes, MPP, Senior Manager, Health and Capital Planning Strategies
Concurrence:	Kevin Lorette, P. Eng., MBA, General Manager, Housing, Planning and Protective Services
Concurrence:	Ted Robbins, B. Sc., C. Tech., Chief Administrative Officer



**REPORT TO HOSPITALS AND HOUSING COMMITTEE
MEETING OF WEDNESDAY, APRIL 01, 2026**

SUBJECT Pender Health Care Clinic Capital Funding

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CONCLUSION

Health and Capital Planning Strategies Division staff, working together with Island Health, have conducted due diligence for the 2026 minor capital projects. Island Health’s minor capital list represents the highest priority needs for the region’s healthcare facilities. Pender Health Clinic receives revenue from Doctors of BC, and the facility does not qualify for minor capital at this time.

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.

Submitted by:	Michael Barnes, MPP, Senior Manager, Health and Capital Planning Strategies
Concurrence:	Kevin Lorette, P. Eng., MBA, General Manager, Housing, Planning and Protective Services
Concurrence:	Ted Robbins, B. Sc., C. Tech., Chief Administrative Officer

**REPORT TO HOSPITALS AND HOUSING COMMITTEE
MEETING OF WEDNESDAY, APRIL 01, 2026**

SUBJECT **2026 Minor Capital Projects and Equipment – Approval of Capital Bylaw No. 433**

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 2026-2035 Ten Year Capital Plan established funding of \$3.750M for Island Health 2026 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 2026 MCPs and equipment purchases (Appendix A and B).

Approval of a capital expenditure bylaw is required by the CRHD Board to expend these funds. Schedule A of the Bylaw (Appendix C) summarizes CRHD’s contribution to MCPs and Equipment, in line with the approved 2026 CRHD Budget.

ALTERNATIVES

Alternative 1

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.

Alternative 2

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

IMPLICATIONS

First Nations Implications

There are no anticipated implications for First Nations associated with this report. The report does not introduce new policy, land use changes, or operational impacts that would affect First Nations interests at this time.

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 2026 MCP and Equipment priorities, the CRHD supports the completion of previously approved projects and new priority projects. The 2026 CRHD budget was approved on March 11, 2026 and included \$2.955M for Capital Equipment Grants and a \$3.750M transfer to reserve to fund the 2026 MCP initiatives that will be cash-flowed over three years by Island Health.

Intergovernmental Implications

There are no anticipated intergovernmental implications associated with this report. The recommendation maintains the status quo and does not affect relationships, agreements, or coordination with other levels of government or external agencies.

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 2026 MCPs and equipment projects.

The approved CRHD 2026-2035 Ten Year Capital Plan and 2026 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.433 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 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.

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

ATTACHMENTS

Appendix A: Island Health 2026 Minor Capital Project List

Appendix B: Island Health 2026 Equipment List

Appendix C: Bylaw No. 433, “Capital Regional Hospital District Capital Bylaw No. 200, 2026”

**Island Health 2026/27 Minor Capital Project List
Capital Regional Hospital District**

Reference #	Site	Portfolio	Project Name	Total Project Cost	Cash Flow									
					Prior Years	2026/27			2027/28			2028/29		
						Annual	Island Health	CRHD	Annual	Island Health	CRHD	Annual	Island Health	CRHD

Previous Project Approvals:

3678	Gorge Road Hospital	Facilities Management	GRH Fire Sprinkler System Replacement	1,427,487	1,055,912	371,575	222,945	148,630						
5217	Royal Jubilee Hospital	Facilities Management	RJH Reverse Osmosis System Replacement	1,470,000	500,000	225,000	135,000	90,000	400,000	240,000	160,000	345,000	207,000	138,000
5215	Royal Jubilee Hospital	Facilities Management	RJH Domestic Water System Refurbishment	990,000	690,000	300,000	180,000	120,000	-	-	-			
4960	Royal Jubilee Hospital	Facilities Management	RJH MP Window Renewal	1,304,218	746,684	150,000	90,000	60,000	203,767	122,260	81,507	203,767	122,260	81,507
4869	Victoria General Hospital	Facilities Management	VGH Cast Iron Plumbing System Replacement	1,990,000	1,440,000	500,000	300,000	200,000	50,000	30,000	20,000			
	Victoria General Hospital	Facilities Management	VGH Parapet CAP Flashing	997,999	722,544	125,000	75,000	50,000	150,455	90,273	60,182			
2023-1371	Victoria Withdrawal Management Services	Facilities Management	DARS Heating Plant Renewal and HVAC Upgrade	1,003,000	300,000	150,000	90,000	60,000	351,500	210,900	140,600	201,500	120,900	80,600
2024-1141	Royal Jubilee Hospital	Facilities Management	RJH DT #8 Elevator Installation	1,357,998	100,000	635,081	381,049	254,032	622,917	373,750	249,167	-	-	-
2027-1125	Aberdeen Hospital	Facilities Management	Aberdeen Fabric Refurbishments	248,400	120,618	60,000	36,000	24,000	67,782	40,669	27,113			
2027-1126	Glengarry	Facilities Management	Glengarry Fabric Refurbishments	248,400	143,943	75,000	45,000	30,000	29,457	17,674	11,783			
2025-2539	Gorge Road Hospital	Facilities Management	GRH Fire Sprinkler System Replacement Phase 2	1,870,000	805,980	1,064,020	638,412	425,608						
2024-1350	Priory Long-Term Care	Facilities Management	Continuous Optimization and Recommissioning CNC	517,500	172,500	300,000	180,000	120,000	45,000	27,000	18,000		-	-
2027-1127	Priory Long-Term Care	Facilities Management	Priory Fabric Refurbishments	248,400	50,000	75,000	45,000	30,000	75,000	45,000	30,000	48,400	29,040	19,360
5227	Royal Jubilee Hospital	Facilities Management	RJH D&T Air Intake Louver Replacement	243,000	100,000	100,000	60,000	40,000	43,000	25,800	17,200			
2025-2534	Royal Jubilee Hospital	Facilities Management	RJH Elevator Refurbishment Phase 3	1,621,000	200,000	1,375,000	825,000	550,000	46,000	27,600	18,400			
2027-1078	Royal Jubilee Hospital	Facilities Management	RJH Emergency Water Storage Tanks	792,000	100,000	453,543	272,126	181,417	238,457	143,074	95,383	-	-	-
2020-2381	Royal Jubilee Hospital	Facilities Management	RJH Operation Room HVAC redundancy	1,817,200	573,483	150,000	90,000	60,000	500,000	300,000	200,000	593,717	356,230	237,487
2025-1321	Royal Jubilee Hospital	Facilities Management	RJH Parkade Structural Assessment Phase 1	702,000	252,943	400,000	240,000	160,000	49,057	29,434	19,623			
2025-2264	Royal Jubilee Hospital	Facilities Management	RJH PES Seclusion Room Doors x 3	175,000	58,333	100,000	60,000	40,000	16,667	10,000	6,667			
4315	Saanich Peninsula Hospital	Facilities Management	SPH Window Replacement	660,000	200,000	150,000	90,000	60,000	150,000	90,000	60,000	160,000	96,000	64,000
2022-3970	Seven Oaks Tertiary Mental Health	Facilities Management	SOMH House 1 to 4 Roof replacement	880,000	661,414	170,000	102,000	68,000	48,586	29,152	19,434		-	-
2026-1065	Victoria General Hospital	Facilities Management	Nurse Call Replacement Phase #2	1,990,000	913,941	800,000	480,000	320,000	276,059	165,635	110,424		-	-
2026-1041	Victoria General Hospital	Facilities Management	VGH Asbestos Flooring Replacement DT	295,000	100,000	50,000	30,000	20,000	145,000	87,000	58,000			
2026-1129	Victoria General Hospital	Facilities Management	VGH Elevator Replacement topup 2025-1074	1,650,000	275,000	250,000	150,000	100,000	562,500	337,500	225,000	562,500	337,500	225,000
2023-1205	Victoria General Hospital	Facilities Management	VGH Oasis Patio Ramp Addition	185,850	50,000	50,000	30,000	20,000	85,850	51,510	34,340			
2027-1071	Victoria General Hospital	Facilities Management	VGH Parking Improvements	630,000	200,000	150,000	90,000	60,000	280,000	168,000	112,000			
2024-1318	Victoria General Hospital	Facilities Management	VGH Steam Boiler Renewal & Decarbonization	840,000	280,000	100,000	60,000	40,000	260,000	156,000	104,000	200,000	120,000	80,000
2025-2424	Victoria Regional Laundry	Facilities Management	High Efficiency Boilers	770,000	200,000	50,000	30,000	20,000	520,000	312,000	208,000			
	Royal Jubilee Hospital	Facilities Management	EMP 6 Roof Replacement	1,500,000	1,054,218	445,782	267,469	178,313	-	-	-			
Sub-Total				28,424,452	12,067,514	8,825,001	5,295,000	3,530,000	5,217,054	3,130,232	2,086,821	2,314,884	1,388,930	925,954

New Project Approvals:

2026-1701	Royal Jubilee Hospital	Facilities Management	RJH Operation Room HVAC redundancy Phase 2	1,180,200		100,000	60,000	40,000	500,000	300,000	200,000	580,200	348,120	232,080
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**Island Health 2026/27 Minor Capital Project List
Capital Regional Hospital District**

Reference #	Site	Portfolio	Project Name	Total Project Cost	Cash Flow									
					Prior Years	2026/27			2027/28			2028/29		
						Annual	Island Health	CRHD	Annual	Island Health	CRHD	Annual	Island Health	CRHD
2026-1646	Gorge Road Hospital	Facilities Management	Kitchen Ceiling Remediation	230,100		50,000	30,000	20,000	180,100	108,060	72,040		-	-
2026-1412	Gorge Road Hospital	Facilities Management	Tower Exterior Wood Refresh	400,000		100,000	60,000	40,000	300,000	180,000	120,000		-	-
2026-1521	Royal Jubilee Hospital	Facilities Management	RJH Site Door and Door Hardware Refurbishment	200,000		100,000	60,000	40,000	100,000	60,000	40,000		-	-
2026-1673	Royal Jubilee Hospital	Facilities Management	RJH EMP Trent st. Exterior Stair Refurbishment	115,000		50,000	30,000	20,000	65,000	39,000	26,000		-	-
2022-3993	Royal Jubilee Hospital	Facilities Management	RJH Clinic 6 Sterilizer Steam Line Refurbishment	117,000		50,000	30,000	20,000	67,000	40,200	26,800		-	-
2025-2426	Victoria Regional Laundry	General Support Services	Automatic Dryer System - Phase 1 CNCP	1,500,000		100,000	60,000	40,000	1,050,000	630,000	420,000	350,000	210,000	140,000
Sub-total				3,742,300	-	550,000	330,000	220,000	2,262,100	1,357,260	904,840	930,200	558,120	372,080
Total				32,166,752	12,067,514	9,375,001	5,625,000	3,750,000	7,479,154	4,487,492	2,991,661	3,245,084	1,947,050	1,298,034

VANCOUVER ISLAND HEALTH AUTHORITY
2026/27 RECOMMENDED APPROVED CAPITAL EQUIPMENT - CAPITAL REGIONAL HOSPITAL DISTRICT

Control #	Capital #	Program	Site	Equipment Name	Budget
Equipment >\$1,500,000					
Total Equipment > \$1,500,000					-
Equipment >\$100,000					
2021-3515	26RJ008	Perioperative VGH	Royal Jubilee Hospital	Low Temp Plasma Sterilizer RJH x3	924,189
2024-1849	26RJ010	Heart Health	Royal Jubilee Hospital	IABP Console (balloon Pump)	280,000
2025-2231	26RJ038	RJH Clinical Operations/Perioperative RJH	Royal Jubilee Hospital	12" Vascular C-Arm	330,649
2024-1571		Ambulatory Care/RJH Medicine	Royal Jubilee Hospital	C-Arm	229,182
2024-2058		Cardiac PCC/CCTT-RJH CVU D&T 3	Royal Jubilee Hospital	CVU Monitors	585,000
2024-2060		RJH CCU & 3S-RJH CCU D&T 3	Royal Jubilee Hospital	CCU Monitors	530,000
2022-3430		RJH OR/Anaesthetic Services-RJH Operatin	Royal Jubilee Hospital	(Anes) Anesthesia Gas Machines (21x RJH)	3,284,033
2024-1170		Pharmacy	Royal Jubilee Hospital	Arxium Hub Upgrade	120,000
2025-1348	26VG020	Perioperative VGH	Victoria General Hospital	(Anes) Anesthesia Gas Machines (17x VGH)	2,754,000
Total Equipment > \$100,000					9,037,052
Equipment < \$100,000					
2027-1668	26GL004	Food Services	Glengarry Hospital	Steam Kettles x2	47,625
	25SH037	Biomedical Engineering	Multi Sites	Infusion Pumps	2,200,000
2026-1018	26SH030	Biomedical Engineering	Multi Sites	Defibrillator - Automated External	165,000
2024-2106	26SH034	Biomedical Engineering	Multi Sites	Vital Signs Monitors	330,000
2026-1994	26VI005	PeriNatal Public Health	Multi Sites	Draeger TcB meters	55,000
2026-1844	26RJ006	Biomedical Engineering	Royal Jubilee Hospital	Radiation Tester	25,000

VANCOUVER ISLAND HEALTH AUTHORITY

2026/27 RECOMMENDED APPROVED CAPITAL EQUIPMENT - CAPITAL REGIONAL HOSPITAL DISTRICT

Control #	Capital #	Program	Site	Equipment Name	Budget
2024-1567	26RJ039	Laboratory Services	Royal Jubilee Hospital	Automated Gram Stainer	30,000
2026-1872	26RJ040	Laboratory Services	Royal Jubilee Hospital	Urinalysis Analyzer	85,000
2025-2649	26RJ041	RJH Emerg/Critical Care/HaH	Royal Jubilee Hospital	Arctic Sun	77,652
2026-1112	26SP014	Saanich Gulf Islands	Saanich Peninsula Hospital	Bariatric beds	38,749
2026-1256	26SI023	Perioperative VGH	South Island Surgical Centre	SISC NIM ENT	51,345
2026-1220		Perioperative VGH	South Island Surgical Centre	SISC Ligasure	50,000
2027-1529	26SI001	Renal Services	Summit	Bariatric bed	22,207
2025-2223	25VG223	Surgical Svs - Ambulatory Care	Victoria General Hospital	VGH Manoscan ESO Z Catheter x2	49,072
2026-1703	26VG015	Biomedical Engineering	Victoria General Hospital	Electrical surgical unit (ESU) analyzer	21,000
2026-1706	26VG016	Biomedical Engineering	Victoria General Hospital	ESU Analyzer	25,000
2026-1321	26VG021	Pharmacy	Victoria General Hospital	VGH pharmacy hazardous fridge	12,177
Total Equipment < \$100,000					<u>3,284,827</u>
Total Equipment Approved					<u>12,321,879</u>
Total Possible Cost Sharing					<u>4,928,752</u>

CAPITAL REGIONAL HOSPITAL DISTRICT BYLAW NO. 433

CAPITAL EXPENDITURE BYLAW NO. 200, 2026

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. 200, 2026".

READ A FIRST TIME THIS	DAY OF	, 2026
READ A SECOND TIME THIS	DAY OF	, 2026
READ A THIRD TIME THIS	DAY OF	, 2026
ADOPTED THIS	DAY OF	, 2026

Chair

Corporate Officer

SCHEDULE 'A'

**CAPITAL REGIONAL HOSPITAL DISTRICT BYLAW NO. 433
 "CAPITAL REGIONAL HOSPITAL DISTRICT CAPITAL BYLAW NO. 200, 2026"**

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	2026 Minor Capital Projects	C200-26-XX	\$3,750,000	\$5,625,000	\$9,375,000
Island Health – South Island 2026 Equipment Grant	2026 Capital Equipment	N/A	\$2,925,000	\$9,396,879	\$12,321,879
Mount St. Mary Hospital – 2026 Equipment Grant	2026 Capital Equipment	N/A	\$30,000		\$30,000
TOTAL			\$6,705,000	\$15,021,879	\$21,726,879