

## **Meeting Minutes**

### **Hospitals and Housing Committee**

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**Wednesday, June 3, 2026**

**1:30 PM**

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

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#### **PRESENT**

K. Murdoch (Chair), J. Caradonna (Vice Chair), P. Brent, S. Brice, Z. de Vries (EP), M. Gardiner (for M. Alto), G. Holman, Alt. M. Wagner (for S. Goodmanson) (EP) (1:32 pm), C. McNeil Smith (Board Chair, ex officio)

Staff: T. Robbins, Chief Administrative Officer; N. Chan, Chief Financial Officer; S. Henderson, General Manager, Electoral Area Services; K. Lorette, General Manager, Housing, Planning and Protective Services; M. Barnes, Senior Manager, Health and Capital Planning Strategies; D. Elliot, Senior Manager, Regional Housing; M. Miklea, Deputy Corporate Officer/Manager, Legislative Services; J. Ives, Committee Clerk (recorder)

EP - Electronic Participation

Regrets: Directors Alto, Goodmanson and Jones

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 Vice Chair Caradonna,  
That the agenda for Hospitals and Housing Committee meeting of June 3, 2026 be  
approved.  
CARRIED**

#### **3. Adoption of Minutes**

##### **3.1. [26-0643](#) Minutes of the Hospitals and Housing Committee Meeting of May 6, 2026**

**MOVED by Director Brice, SECONDED by Vice Chair Caradonna,  
That the minutes of the Hospitals and Housing Committee meeting of May 6, 2026  
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

**6.1.     [26-0607](#)     Capital Region Housing Corporation Quarter 1 Update, 2026**

K. Lorette presented Item 6.1. for information.

**6.2.     [26-0608](#)     Capital Regional Hospital District Capital Contribution Funding Model**

N. Chan and K. Lorette spoke to Item 6.2.

Discussion ensued regarding:

- each capital project is negotiated on a case-by-case basis
- 30% contribution rate for major capital projects was established by a CRD Board resolution
- cost-sharing arrangements with Island Health
- Capital Regional Hospital District (CRHD) expenses have been decreasing due to maturing debt
- surpluses held in a debt reserve fund are helping to stabilize the requisition for the CRHD

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

**That the Capital Regional Hospital District maintains the current capital  
contribution funding model as follows:**

- Maintain a 30% contribution for major capital projects;
- Maintain a 40% contribution for minor capital projects; and
- Maintain current annual allocations for medical equipment.

**CARRIED**

**6.3.     [26-0666](#)     Harbour Lane Mortgage Renewal**

K. Lorette spoke to Item 6.3.

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

1. That the resolution required by BC Housing Management Commission to renew the mortgage for Harbour Lane through the Tendered Lending Program for a term not to exceed 10 years as required 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

- 7.1. [26-0561](#) Motion with Notice: Rent Supplements Programs Advocacy Letter (Director Caradonna)

J. Caradonna spoke to Item 7.1.

Discussion ensued regarding how CRHC tenants residing in subsidized housing are not eligible for rent supplements, but those in non-subsidized properties could benefit from them.

**MOVED by Vice Chair Caradonna, SECONDED by Director Holman,  
That the Hospitals and Housing Committee recommends to the Capital Regional District Board:**

**That the Board Chair write an advocacy letter to the Ministers of Finance and Housing and Municipal Affairs requesting continued financial support for rent supplements programs in the province.**

**CARRIED**

- 7.2. [26-0604](#) Motion with Notice: Pender Island Health Clinic Capital Funding (Director Brent)

P. Brent spoke to Item 7.2.

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

**That the Capital Regional Hospital District Board allocate \$100,000 in capital funding to the Pender Island Health Clinic in 2026.**

Discussion ensued regarding:

- the CRHD typically cost-shares with Island Health on capital projects
- contributing funding toward the facility directly would be precedent setting
- Island Health leases approximately 20 per cent of the building and is not responsible for major capital upgrades
- structure and availability of CRHD debt reserve funding
- staff to undertake analysis as to whether debt reserve funds could be allocated or if a requisition would be required
- CRHD Board previously directed staff to explore equipment funding for Pender Health Care Clinic with Island Health

Referral Motion:

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

**That the matter be referred to staff for a report back.**

**CARRIED**

**Opposed: Holman**

**8. New Business**

There was no new business.

**9. Adjournment**

**MOVED** by Director Brent, **SECONDED** By Director Brice,  
That the Hospitals and Housing Committee meeting of June 3, 2026 be adjourned  
at 3:21 pm.  
**CARRIED**

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CHAIR

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RECORDER