



Notice of Meeting and Meeting Agenda Hospitals and Housing Committee

Wednesday, June 5, 2024

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, D. Kobayashi, C. McNeil-Smith, L. Szpak, C. Plant (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. [24-522](#) Minutes of the May 1, 2024 Hospitals and Housing Committee Meeting

Recommendation: That the minutes of the Hospitals and Housing Committee meeting of May 1, 2024 be adopted as circulated.

Attachments: [Minutes - May 1, 2024](#)

4. Chair's Remarks

5. Presentations/Delegations

The public are welcome to attend CRD Board meetings in-person.

Delegations will have the option to participate electronically. Please complete the online application at www.crd.bc.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.

5.1. Presentations

5.1.1. [24-533](#) Presentation: Dr. Murray Fyfe; Island Health, Re: CRD Clean Air Bylaw Annual Update

Attachments: [Presentation: Clean Air Bylaw Annual Update](#)

6. Committee Business

- 6.1.** [24-515](#) Victoria General Hospital High Performance Building Automation System Controls Update - Approval of Capital Bylaw No. 427
- Recommendation:** The Hospitals and Housing Committee recommends to the Capital Regional Hospital District Board:
- 1) That Capital Regional Hospital District (CRHD) funding in the amount of \$1,110,992 be approved for Victoria General Hospital High Performance Building Automation System Controls Update;
 - 2) That CRHD Bylaw No. 427, "Capital Regional Hospital District Capital Bylaw No.196, 2024" be introduced and read a first, second, and third time; and
 - 3) That CRHD Bylaw No. 427 be adopted.
- Attachments:** [Staff Report: VGH High Perform BAS Controls Update-Approve Bylaw 427](#)
[Appendix A: CRHD Bylaw No. 427](#)
- 6.2.** [24-516](#) Royal Jubilee Hospital Diagnostic and Treatment Building Automation System Controls Update - Approval of Capital Bylaw No. 428
- Recommendation:** The Hospitals and Housing Committee recommends to the Capital Regional Hospital District Board:
- 1) That Capital Regional Hospital District (CRHD) funding in the amount of \$1,078,376 be approved for Royal Jubilee Hospital Diagnostic and Treatment Building Automation System (BAS) Controls Update;
 - 2) That CRHD Bylaw No. 428, "Capital Regional Hospital District Capital Bylaw No. 197, 2024" be introduced and read a first, second, and third time; and
 - 3) That CRHD Bylaw No. 428 be adopted.
- Attachments:** [Staff Report: RJH Diagnostic & Tx BAS Controls Update-Approve Bylaw 428](#)
[Appendix A: CRHD Bylaw No. 428](#)
- 6.3.** [24-517](#) Tenant Advisory Committee Terms of Reference Amendment, June 2024
- Recommendation:** The Hospitals and Housing Committee recommends to the Capital Regional District Board:
- That the amended Terms of Reference for the Tenant Advisory Committee as presented in Appendix A be approved.
- Attachments:** [Staff Report: Tenant Advisory Cttee - ToR Amend't, June 2024](#)
[Appendix A: Tenant Advisory Committee Terms of Reference \(Redlined\)](#)

7. Notice(s) of Motion

8. New Business

9. Adjournment

The next meeting is July 3, 2024.

To ensure quorum, please advise Jessica Dorman (jdorman@crd.bc.ca) if you or your alternate cannot attend.