



Capital Regional Hospital District

Notice of a meeting of the Capital Regional Hospital District Board  
to be held at 1:30 pm on Wednesday, November 9, 2011  
in the Board Room, 6<sup>th</sup> Floor, 625 Fisgard St., Victoria, BC

## AGENDA

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1. APPROVAL OF AGENDA
2. ADOPTION OF MINUTES OF THE MEETINGS OF SEPTEMBER 14, 2011
3. REPORT OF THE CHAIR
4. PRESENTATIONS/DELEGATIONS
5. REPORTS OF COMMITTEES
- 5.1 PLANNING, TRANSPORTATION AND PROTECTIVE SERVICES COMMITTEE –  
October 26, 2011
  1. **Policy Framework for Funding Non-Traditional Capital Projects**
    - *That the recommended principles to guide the development of an NTP policy, attached to the staff report, be approved, and staff be directed to develop specific policy guidelines to operationalize the funding principles, formalize the evaluation and assessment process, and inform community agencies interested in accessing this fund for the 2012 fiscal year.*

(NWA)
  2. **Capital Mental Health Association – Non-Traditional Project Funding Request**
    - *That the Capital Mental Health Association funding request of \$900,000 from the 2012 budget be approved, subject to confirmation of full funding of the project before the CRHD funds are advanced and securing the CRHD investment by way of agreement.*

(WA)
  3. **2012 Capital Regional Hospital District Provisional Budget**
    - *That the 2012 Capital Regional Hospital District Provisional Budget be approved.*

(WA)
  4. **Capital Regional Hospital District 2012 – 2021 Ten Year Capital Plan**
    - *That the 2012 – 2021 Ten Year Capital Plan be approved as submitted.*

(WA)

6. NEW BUSINESS

7. ADJOURNMENT

**Hospital Board - Voting Key:**

**NWA** = Non weighted vote of all Directors

**WA** = Weighted vote of all Directors

# Planning, Transportation & Protective Services Committee's Report

Victoria, B.C. 26 October 2011

To the Chair and Directors of the  
Capital Regional Hospital District Board:

**DIRECTORS:**

**Your Planning, Transportation & Protective Services Committee**

**Reports and Recommends as follows:**

## **1. Policy Framework for Funding Non-Traditional Capital Projects**

That the attached recommended principles to guide the development of an NTP policy be approved, and staff be directed to develop specific policy guidelines to operationalize the funding principles, formalize the evaluation and assessment process, and inform community agencies interested in accessing this fund for the 2012 fiscal year.

*(Background information can be found in the attached staff report.)*

[http://www.crd.bc.ca/reports/planningtransportati\\_/2011\\_/10october26\\_/ntpscapfundingfwfina/ntpscapfundingfwfina.pdf](http://www.crd.bc.ca/reports/planningtransportati_/2011_/10october26_/ntpscapfundingfwfina/ntpscapfundingfwfina.pdf)

## **2. Capital Mental Health Association – Non-Traditional Project Funding Request**

That the Capital Mental Health Association funding request of \$900,000 from the 2012 budget be approved, subject to confirmation of full funding of the project before the CRHD funds are advanced and securing the CRHD investment by way of agreement.

*(Background information can be found in the attached staff report.)*

[http://www.crd.bc.ca/reports/planningtransportati\\_/2011\\_/10october26\\_/mccauleylodgefinaloc/mccauleylodgefinaloc.pdf](http://www.crd.bc.ca/reports/planningtransportati_/2011_/10october26_/mccauleylodgefinaloc/mccauleylodgefinaloc.pdf)

## **3. 2012 Capital Regional Hospital District Provisional Budget**

That the 2012 Capital Regional Hospital District Provisional Budget be approved.

*(Background information can be found in the attached staff report.)*

[http://www.crd.bc.ca/reports/planningtransportati\\_/2011\\_/10october26\\_/crhd2012provisionalb/crhd2012provisionalb.pdf](http://www.crd.bc.ca/reports/planningtransportati_/2011_/10october26_/crhd2012provisionalb/crhd2012provisionalb.pdf)

## **4. Capital Regional Hospital District 2012-2021 Ten Year Capital Plan**

That the 2012-2021 Ten Year Capital Plan be approved as submitted.

*(Background information can be found in the attached staff report.)*

[http://www.crd.bc.ca/reports/planningtransportati\\_/2011\\_/10october26\\_/crhd201221capitalpla/crhd201221capitalpla.pdf](http://www.crd.bc.ca/reports/planningtransportati_/2011_/10october26_/crhd201221capitalpla/crhd201221capitalpla.pdf)