



Capital Regional Hospital District

## Minutes of a Meeting of the Capital Regional Hospital District Board

Held Wednesday, April 10, 2013, in the Board room, 625 Fisgard Street, Victoria, BC

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**PRESENT:** **Directors:** D. Blackwell (Chair), A. Bryson (Acting Chair), M. Alto, S. Brice, J. Brownoff, C. Coleman (for D. Fortin), J. Cullington (for C. Hamilton), V. Derman, B. Desjardins, M. Hicks, G. Hill, D. Howe, B. Isitt, N. Jensen, F. Leonard, M. Loveless (for L. Cross), C. McBride (for T. Daly), W. McIntyre, W. Milne, J. Ranns, L. Seaton, L. Wergeland and G. Young  
**Staff:** R. Lapham, Chief Administrative Officer; L. Hutcheson, General Manager, Parks and Environmental Services; D. Lokken, General Manager, Corporate Services; M. Misek-Evans, Acting General Manager, Planning and Protective Services; T. Robbins, General Manager, Integrated Water Services; M. Rachwalski, Senior Manager, Health and Capital Planning Strategies; S. Santarossa, Corporate Officer; and S. Norton, Deputy Corporate Officer (Recorder)

**ABSENT:** **Director:** J. Mendum

The Chair called the meeting to order at 1:30 pm.

### 1. APPROVAL OF AGENDA

**MOVED** by Director Hill, **SECONDED** by Director Alto,  
That the agenda be approved.

**CARRIED**

### 2. ADOPTION OF MINUTES OF DECEMBER 12, 2012 AND MARCH 27, 2013

**MOVED** by Director Derman, **SECONDED** by Director Milne,  
That the minutes of the meetings of December 12, 2012 and March 27, 2013 be adopted.

**CARRIED**

### 3. REPORT OF THE CHAIR – None.

### 4. PRESENTATIONS/DELEGATIONS – None.

### 5. REPORTS OF COMMITTEES

#### 5.1 PLANNING, TRANSPORTATION AND PROTECTIVE SERVICES COMMITTEE – March 27, 2012

##### 1. 2013 Minor Capital Projects – Capital Borrowing Bylaw 158, 2013 (PPS/HFP 2013-04)

**MOVED** by Director Desjardins, **SECONDED** by Director Howe,  
That the recommended minor capital projects listed in Appendix A of the staff report, totaling \$3.75M, be approved based on:

a) \$2.0M expensed from the current requisition and prior year surplus; and,

b) CRHD Bylaw No. 374, "Capital Regional Hospital District Capital Bylaw No. 158, 2013" to borrow \$1,750,000 with a financing term of five years.

**CARRIED**

**MOVED** by Director Desjardins, **SECONDED** by Director Hill,  
That Bylaw No. 374, "Capital Regional Hospital District Capital Bylaw No. 158, 2013" be introduced and read a first and second time.

**CARRIED**

**MOVED** by Director Desjardins, **SECONDED** by Director Hill,  
That Bylaw No. 374 be read a third time.

**CARRIED**

**MOVED** by Director Desjardins, **SECONDED** by Director Hill,  
That Bylaw No. 374 be adopted.

**CARRIED**

6. **NEW BUSINESS** – None.

7. **ADJOURNMENT**

**MOVED** by Director Hill, **SECONDED** by Director Brice,  
That the meeting be adjourned at 1:35 pm.

**CARRIED**

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**CHAIR**

**CERTIFIED CORRECT:**

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**CORPORATE OFFICER**