

## Meeting Minutes Capital Regional Hospital District Board

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Wednesday, March 30, 2016

1:30 PM

6th Floor Boardroom

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### Special meeting - Budget

Present:

Directors: D. Howe (Chair), R. Atwell, D. Blackwell, S. Brice, J. Brownoff, V. Derman, A. Finall (1:31), C. Hamilton, L. Helps, M. Hicks, L. Hundleby (for B. Desjardins), B. Isitt (1:32), N. Jensen, R. Kasper, J. Loveday (for M. Alto), W. McIntyre, C. Plant, S. Price, J. Ranns, D. Screech, L. Seaton, K. Williams, R. Windsor and G. Young

Staff: R. Lapham, Chief Administrative Officer; L. Hutcheson, General Manager, Parks and Environmental Services; K. Lorette, General Manager, Planning and Protective Services; T. Robbins, General Manager, Integrated Water Services; R. Sharma, Acting Financial Officer; B. Reems, Corporate Officer, and S. Norton, Deputy Corporate Officer (Recorder)

Absent: Director: C. Plant

The meeting was called to order at 1:30 pm.

### 1. APPROVAL OF THE AGENDA

**MOVED by Director Helps, SECONDED by Director Blackwell,  
That the agenda be approved as circulated.  
CARRIED**

### 2. PRESENTATIONS/DELEGATIONS - None

### 3. SPECIAL MEETING MATTERS

#### 3.1. [16-465](#) 2016 Capital Regional Hospital District (CRHD) Budget Bylaw

Director Finall entered the meeting at 1:31 pm.

**MOVED by Director Price, SECONDED by Director Derman,  
That Capital Regional Hospital District Bylaw No. 390, cited as "Annual Budget  
Bylaw, 2016", be introduced and read a first and second time.  
CARRIED**

**MOVED by Director Price, SECONDED by Director Derman,  
That Bylaw No. 390 be read a third time.  
CARRIED**

Director Isitt entered the meeting at 1:32 pm.

In response to a question regarding why there was no funding in the Hospital District budget for the Regional Housing First Strategy, R. Lapham advised that

staff will be reporting in April regarding a memorandum of understanding with BC Housing to provide matching funds and a commitment from Island Health to provide support services in new supportive housing for the homeless. The Hospital District would be involved with the supportive housing component, and if necessary, its capital plan and budget would be amended to support a specific project. For the social housing component, there is sufficient capacity in the requisitions for the Capital Regional Housing Corporation and the Regional Housing Trust Fund to debt finance projects with partnerships.

**MOVED by Director Price, SECONDED by Director Derman,  
That Bylaw No. 390 be adopted.  
CARRIED**

#### **4. ADJOURNMENT**

**MOVED by Director Blackwell, SECONDED by Director Windsor,  
That the meeting be adjourned at 1:36 pm.  
CARRIED**

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**CHAIR**

**CERTIFIED CORRECT:**

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**CORPORATE OFFICER**