

Meeting Minutes

Capital Regional Hospital District Board

Wednesday, August 10, 2016

1:30 pm

6th Floor Boardroom

Present:

Directors: D. Howe (Chair), B. Desjardins (Acting Chair), R. Atwell, D. Blackwell, S. Brice, V. Derman, A. Finall, C. Hamilton, L. Helps, M. Hicks, R. Kasper, W. McIntyre, K. Murdoch (for N. Jensen), S. Price, J. Ranns, V. Sanders (for C. Plant), 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; D. Lokken, General Manager, Technology and Corporate Initiatives; C. Culham, Senior Manager, Regional Housing; M. McCrank, Senior Manager, Infrastructure Operations; A. Orr, Senior Manager, Corporate Communications; B. Reems, Corporate Officer, and S. Norton, Deputy Corporate Officer (Recorder)

Absent: Directors M. Alto, J. Brownoff and B. Isitt

The meeting was called to order at 1:31 pm.

1. APPROVAL OF THE AGENDA

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

2. ADOPTION OF MINUTES

2.1. [16-850](#) Minutes of Hospital District Meeting of July 13, 2016

MOVED by Director Derman, **SECONDED** by Director Williams,
That the minutes of the meeting of July 13, 2016 be adopted as circulated.
CARRIED

3. REPORT OF THE CHAIR

Chair Howe remarked on the preparation of the site for construction of The Summit facility at Hillside and Blanshard. R. Lapham reported on the tender process.

4. PRESENTATIONS/DELEGATIONS - None

5. ADMINISTRATION REPORTS

- 5.1. [16-846](#) The Summit at Quadra Village Project - Early Work/Site Preparation - Award of Contract CRHD.2016-4-002-Foundation Piling

MOVED by Director Derman, **SECONDED** by Director Screech,
That Contract CRHD.2016-4-002-Foundation Piling for the Summit at Quadra Village Project be awarded to AGRA Foundations Ltd. in the amount of \$1,117,555.00 [excluding GST] and that a project contingency of \$67,000.00 [excluding GST] be approved.
CARRIED

- 5.2. [16-845](#) Nigel House Redevelopment Project - Health Facility Designation

MOVED by Director Derman, **SECONDED** by Director Screech,
That staff be directed to write to the Minister of Health to request that Nigel House be designated as a health facility in accordance with Section 49 of the Hospital District Act.
CARRIED

6. NEW BUSINESS - None

7. ADJOURNMENT

MOVED by Director Brice, **SECONDED** by Director Helps,
That the meeting be adjourned at 1:33 pm.
CARRIED

CHAIR

CERTIFIED CORRECT:

CORPORATE OFFICER