



## Notice of Meeting and Meeting Agenda Capital Regional Hospital District Board

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Wednesday, March 8, 2017

1:30 PM

6th Floor Boardroom  
625 Fisgard Street  
Victoria, BC

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### 1. APPROVAL OF THE AGENDA

### 2. ADOPTION OF MINUTES

#### 2.1. [17-194](#) Minutes for Adoption

**Recommendation:** That the minutes of February 8, 2017 be adopted as circulated.  
(NWA)

**Attachments:** [Minutes: Hospital Board Meeting of February 8, 2017](#)

### 3. REPORT OF THE CHAIR

### 4. PRESENTATIONS/DELEGATIONS

#### 4.1 Presentations

#### 4.2 Delegations

### 7. BYLAWS

### 8. NEW BUSINESS

### 9. MOTION TO CLOSE THE MEETING

#### 9.1. [17-195](#) Motion to Close the Meeting

**Recommendation:** That the meeting be closed in accordance with the Community Charter Part 4, Division 3, 90(1)(e) the acquisition, disposition or expropriation of land or improvements, if the board considers that disclosure could reasonably be expected to harm the interests of the regional district and 90(2),(b), the consideration of information received and held in confidence relating to negotiations between the regional district and a provincial government or the federal government or both, or between a provincial government or the federal government or both and a third party.  
(NWA)

### 10. ADJOURNMENT

**Voting Key:**

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

**NWP - Non-weighted vote of participants (as listed)**

**WA - Weighted vote of all Directors**

**WP - Weighted vote of participants (as listed)**

## Meeting Minutes

### Capital Regional Hospital District Board

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Wednesday, February 8, 2017

1:30 PM

6th Floor Boardroom  
625 Fisgard Street  
Victoria, BC

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**PRESENT:**

**DIRECTORS:** M. Alto (Chair), B. Desjardins (Vice Chair), R. Atwell, D. Blackwell, S. Brice, V. Sanders (for J. Brownoff), V. Derman, B. Desjardins, A. Finall, C. Day (for C. Hamilton)(1:37 p.m.), L. Helps, M. Hicks, D. Howe, B. Isitt, N. Jensen, W. McIntyre, C. Plant, S. Price, J. Ranns, D. Screech, L. Seaton, M. Tait (1:38 p.m.), K. Williams, R. Windsor, G. Young

**STAFF:** R. Lapham, Chief Administrative Officer; N. Chan, Chief Financial Officer; L. Hutcheson, General Manager, Parks and Environmental Services; D. Lokken, General Manager, Finance and Technology; K. Lorette, General Manager, Planning and Protective Services; T. Robbins, General Manager, Integrated Water Systems; B. Reems, Corporate Officer; and E. Gorman, Deputy Corporate Officer (Recorder)

**REGRETS:** Director Windsor

The meeting was called to order at 1:36 p.m.

#### 1. APPROVAL OF THE AGENDA

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

#### 2. ADOPTION OF MINUTES

2.1. Minutes for Adoption

**MOVED** by Director Blackwell, **SECONDED** by Director Hicks,  
That the minutes from January 11, 2017 be adopted as circulated.  
**CARRIED**

#### 3. REPORT OF THE CHAIR

There was none

#### 4. PRESENTATIONS/DELEGATIONS

##### 4.1 Presentations

There were none.

##### 4.2 Delegations

There were none.

## 5. REPORTS OF COMMITTEES

- 5.1. The Summit at Quadra Village Project  
Main Works Packages  
Award of Contract CRHD.2017-1-005-Concrete Structure  
K. Lorette spoke to the report.

On the motion, the Hospital Board discussed concerns from residents and neighbours. Staff advised that there have been regular meetings and discussions with neighbourhood groups to seek their feedback.

Director Jensen left the meeting at 1:38 p.m.

**MOVED by Director Howe, SECONDED by Director Blackwell,  
That Contract CRHD.2017-1-005-Concrete Structure for the Summit at Quadra  
Village Project be awarded to Farmer Construction Ltd. in the amount of  
\$9,867,915 [excluding GST] and that a project contingency of \$148,000 [excluding  
GST] be approved.  
CARRIED**

## 6. ADJOURNMENT

**MOVED by Director Helps, SECONDED by Director Blackwell,  
That the meeting be adjourned at 1:39 p.m.  
CARRIED**

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CHAIR

CERTIFIED CORRECT:

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CORPORATE OFFICER