

## Meeting Minutes

### Capital Regional Hospital District Board

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Wednesday, September 13, 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), A. Finall, C. Hamilton, J. Loveday (for L. Helps), D. Howe, M. Hicks, B. Isitt, N. Jensen, W. McIntyre, D. Murdock, C. Plant, S. Price, J. Ranns, D. Screech, L. Seaton, R. Kasper (for M. Tait), 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; K. Lorette, General Manager, Planning and Protective Services; T. Robbins, General Manager, Integrated Water Services; C. Nielson, Senior Manager, Human Resources; B. Reems, Corporate Officer; and E. Gorman, Deputy Corporate Officer (Recorder)

**OTHER GUESTS:** Robert Macquisten, Solicitor, Stewart McDannold and Stuart; Alyssa Grace, Senior Director of Development, BC Cancer Foundation; Stephanie Aldridge, Executive Director, Cancer Strategy and Capital Redevelopment; and Dr. Sam Cater, Regional Medical Director

The meeting was called to order at 1:35 p.m.

#### 1. APPROVAL OF THE AGENDA

**MOVED** by Director Plant, **SECONDED** by Director Brice,  
That the agenda be approved as circulated.  
**CARRIED**

#### 2. ADOPTION OF MINUTES

2.1. [17-674](#) Minutes for Adoption

**MOVED** by Director Price, **SECONDED** by Director Howe,  
That the minutes from the Jul 12, 2017 Capital Regional Hospital District Board meeting be adopted as circulated and,  
That the minutes from the August 2, 2017 Capital Regional Hospital District Board Special Meeting be adopted as circulated.  
**CARRIED**

#### 3. REPORT OF THE CHAIR

There was none.

## 4. PRESENTATIONS/DELEGATIONS

### 4.1 Presentations

4.11. [17-634](#) Presentation: BC Cancer Agency

Ms. Aldridge spoke to the presentation which is on file with Legislative Services. A discussion ensued regarding why the cancer rates in BC are so low, standard of living and outcomes for treatment are significantly higher in British Columbia than other provinces.

**MOVED by Director Howe, SECONDED by Director McIntyre,  
That the Capital Regional Hospital District Board report back at the October 11,  
2017 Hospital Board meeting on options and implications for the possible funding  
to the BC Cancer Agency Project.**

**CARRIED**

### 4.2 Delegations

There were none.

## 5. ADMINISTRATION REPORTS

5.1. [17-622](#) Galiano Health Care Society - Non-Traditional Project Funding Request

Mr. Lorette spoke to the report.

**MOVED by Director Howe, Seconded by Director McIntyre,  
That the Galiano Health Care Society's funding request of \$150,000 from the  
Non-Traditional Projects reserve, subject to the Galiano Health and Community  
Wellness Centre receiving debt financing, be approved.**

**CARRIED**

5.2. [17-653](#) The Summit at Quadra Village Project Main Works Packages  
Award of Contracts CRHD.2017-12-015 through CRHD.2017-19-022  
inclusive

Mr. Lorette spoke to the report.

**MOVED by Director Howe, SECONDED by Director Williams,**

- a) That Contract CRHD.2017-12-015-Glazing for the Summit at Quadra Village Project be awarded to Pino-Lite Glass (2010) Ltd. in the amount of \$2,540,242 [excluding GST] and that a project contingency of \$76,207 [excluding GST] be approved.
- b) That Contract CRHD.2017-13-016-Doors, Frames, Hardware for the Summit at Quadra Village Project be awarded to McGregor & Thompson Hardware Ltd. in the amount of \$1,223,975 [excluding GST] and that a project contingency of \$36,719 [excluding GST] be approved.
- c) That Contract CRHD.2017-14-017-Ceramic Tile for the Summit at Quadra Village Project be awarded to Hourigan's Flooring in the amount of \$43,800 [excluding GST] and that a project contingency of \$1,314 [excluding GST] be approved.

d) That Contract CRHD.2017-15-018-Acoustical Ceilings for the Summit at Quadra Village Project be awarded to Talcore Walls & Ceilings Ltd. in the amount of \$543,750 [excluding GST] and that a project contingency of \$16,313 [excluding GST] be approved.

e) That Contract CRHD.2017-16-019-Resilient Flooring for the Summit at Quadra Village Project be awarded to Hourigan's Flooring in the amount of \$1,099,640 [excluding GST] and that a project contingency of \$32,989 [excluding GST] be approved.

f) That Contract CRHD.2017-17-020-Seamless Epoxy Flooring for the Summit at Quadra Village Project be awarded to RADA Resurfacing in the amount of \$358,290 [excluding GST] and that a project contingency of \$10,749 [excluding GST] be approved.

g) That Contract CRHD.2017-18-021-Painting for the Summit at Quadra Village Project be awarded to M & L Painting Ltd. in the amount of \$640,750 [excluding GST] and that a project contingency of \$19,223 [excluding GST] be approved.

h) That Contract CRHD.2017-19-022-Patient Lifts for the Summit at Quadra Village Project be awarded to Guldmann Care-Lift Solutions ULC in the amount of \$871,959.20 [excluding GST] and that a project contingency of \$26,159 [excluding GST] be approved.

CARRIED

## 6. BYLAWS

There were none.

## 7. NEW BUSINESS

There was none.

## 8. MOTION TO CLOSE THE MEETING

### 8.1. 17-660 Motion to Close the Meeting

**MOVED** by Director Finall, **SECONDED** by Director Howe,  
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.

CARRIED

## 9. ADJOURNMENT

**MOVED** by Director Loveday, **SECONDED** by Director Desjardins,  
That the meeting be adjourned at 1:56 p.m.

CARRIED

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CHAIR

CERTIFIED CORRECT:

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CORPORATE OFFICER