

Meeting Minutes

Capital Regional Hospital District Board

Wednesday, April 11, 2018

1:30 PM

**6th Floor Boardroom
625 Fisgard Street
Victoria, BC**

PRESENT:

DIRECTORS: S. Brice (Vice Chair), R. Atwell, D. Blackwell, J. Brownoff, B. Desjardins, C. Hamilton, L. Helps, M. Hicks, B. Maberley (for D. Howe), B. Isitt, W. McIntyre, D. Murdock, C. Plant, S. Price, J. Ranns, D. Screech, L. Seaton, M. Tait, K. Williams, G. Young.

REGRETS: Director Alto.

STAFF: R. Lapham, Chief Administrative Officer; N. Chan, Chief Financial Officer; K. Lorette, General Manager, Planning and Protective Services; M. Barnes, Manager, Health and Capital Planning Strategies; L. Hutcheson, General Manager, Environmental Sustainability; T. Robbins, General Manager, Integrated Water Services; C. Nielson, Senior Manager, Human Resources; K. Morley, General Manager and Corporate Officer, Corporate Services; E. Gorman, Deputy Corporate Officer; J. Cuthbert, Committee Clerk (Recorder)

The meeting was called to order at 1:30 p.m.

1. APPROVAL OF THE AGENDA

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

2. ADOPTION OF MINUTES

2.1. [18-234](#) Minutes for Adoption.

MOVED by Director Blackwell, **SECONDED** by Director Helps,
That the attached minutes be adopted as circulated:
March 14, 2018 Capital Regional Hospital District Board Meeting
March 21, 2018 Capital Regional Hospital District Board Special Meeting
CARRIED

3. REPORT OF THE CHAIR

There was none.

4. PRESENTATIONS/DELEGATIONS

There were none.

5. REPORTS OF COMMITTEES

There were none.

6. ADMINISTRATION REPORTS

6.1. [18-210](#) 2018 Minor Capital Projects and Equipment - Approval of Capital Bylaw

Mr. Lorette spoke to the report.

MOVED by Director Screech, **SECONDED** by Director Screech,
That the recommended 2018 Minor Capital Projects totalling \$3,750,000 be approved and expensed from the 2018 requisition;
That the recommended 2018 equipment grant of \$30,000 to Mount St. Mary Hospital and \$2,925,000 to Island Health be approved and expensed from the 2018 requisition.

CARRIED

MOVED by Director Blackwell, **SECONDED** by Director Helps,
That Capital Bylaw No. 394, "Capital Regional Hospital District Bylaw No. 171, 2018" be introduced and read a first and second time.

CARRIED

MOVED by Director Blackwell, **SECONDED** by Director Helps,
That Bylaw No. 394 be read a third time.

CARRIED

MOVED by Director Blackwell, **SECONDED** by Director Tait,
That Bylaw No. 394 be adopted.

CARRIED

6.2. [18-211](#) The Summit at Quadra Village Project Main Works Packages - Award of Contract CRHD.2018-04-027

Mr. Lorette spoke to the report.

MOVED by Director Screech, **SECONDED** by Director Williams,
That Contract CRHD.2018-04-027 Civil for the Summit at Quadra Village Project be awarded to Allterra Construction Ltd. in the amount of \$1,314,258 [excluding GST] and that a project contingency of \$34,580 [excluding GST] be approved.

CARRIED

6.3. [18-220](#) Feasibility Study - Building Healthcare Facilities in the CRD

Mr. Lorette spoke to the report.

A discussion ensued regarding the following:

- funding models that are private for profit in scope of service.
- the demand for services in the West Shore and the wait times for youth mental health and family services
- staffing levels for facilities
- a list of contractors who applied being e-mailed to all directors
- organizations involved in the study

MOVED by Director Plant, **SECONDED** by Director Helps,
That Contract CRHD.2017-20 be awarded to Stantec Architecture to complete a feasibility study on building healthcare facilities in the Capital Regional District, in the amount of \$89,600 (excluding GST).

CARRIED

7. BYLAWS

There were none.

8. NEW BUSINESS

There was none.

9. MOTION TO CLOSE THE MEETING

9.1. [18-238](#) Motion to Close the Meeting

MOVED by Director Helps, **SECONDED** by Director Plant,
That the meeting be closed in accordance with the Community Charter, Part 4,
Division 3, s. 90(1), (g) litigation or potential litigation affecting the municipality [1
item].
CARRIED

10. RISE AND REPORT

There was none.

11. ADJOURNMENT

MOVED by Director Helps, **SECONDED** by Director Plant,
That the meeting be adjourned at 1:45 pm.
CARRIED

CHAIR

CERTIFIED CORRECT:

CORPORATE OFFICER