

## Meeting Minutes

### Capital Regional Hospital District Board

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Wednesday, February 13, 2019

1:00 PM

6th Floor Boardroom  
625 Fisgard Street  
Victoria, BC

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PRESENT: C. Plant (Chair), D. Blackwell (Vice-Chair), S. Brice, M. Brame (for B. Desjardins), J. Brownoff (for F. Haynes), L. Helps, M. Hicks, G. Holman, D. Howe, B. Isitt, J. Loveday, C. McNeil-Smith, R. Martin, R. Mersereau, K. Murdoch, G. Orr, J. Ranns, D. Screech, B. Parkinson (for M. Tait), N. Taylor, K. Williams, 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; K. Morley, General Manager, Corporate Services; T. Robbins, General Manager, Integrated Water Services; E. Gorman, Deputy Corporate Officer; P. Perna, Committee Clerk (Recorder)

REGRETS: Directors Seaton and Windsor

The meeting was called to order at 1:00 pm.

#### 1. APPROVAL OF THE AGENDA

**MOVED** by Director Helps, **SECONDED** by Director McNeil-Smith,  
That the agenda for the February 13, 2019 Capital Regional Hospital District  
Board meeting be approved as circulated.  
**CARRIED**

#### 2. ADOPTION OF MINUTES

2.1. [19-150](#) Minutes for Adoption

**MOVED** by Director Helps, **SECONDED** by Director McNeil-Smith,  
That the minutes from the January 9, 2019 Capital Regional Hospital District  
meeting be adopted as presented.  
**CARRIED**

#### 3. REPORT OF THE CHAIR

The Chair had no reports.

#### 4. PRESENTATIONS/DELEGATIONS

There were no presentations or delegations.

## 6. ADMINISTRATION REPORTS

There were no Administration Reports.

## 7. REPORTS OF COMMITTEES

### Hospitals and Housing Committee

#### 7.1. [19-095](#) Westshore Urgent Primary Care Centre Major Project Funding Request

K. Lorette provided an overview of the report.

**MOVED** by Director Helps, **SECONDED** by Director Screech,  
That the Capital Regional Hospital District (CRHD) Board recommend:  
1. That CRHD funding in the amount of \$1,272,000 be approved for the Westshore Urgent Primary Care Centre;  
2. That CRHD Bylaw No. 395, "Capital Regional Hospital District Capital Bylaw No. 172, 2019" (for a maximum of \$1,272,000) be introduced and read a first, second, and third time.  
**CARRIED**

**MOVED** by Director Helps, **SECONDED** by Director Holman  
That the Capital Regional Hospital District (CRHD) Board recommend:  
1. That Bylaw No. 395 be adopted; and  
2. That CRHD provide Island Health a letter of support to designate the Westshore Urgent Primary Care Centre a health facility under Section 49 of the Hospital District Act.  
**CARRIED**

## 8. BYLAWS

There were no bylaws.

## 9. NEW BUSINESS

There was no new business.

## 10. MOTION TO CLOSE THE MEETING

There was no closed meeting.

## 11. RISE AND REPORT

There was no rise and report.

## 12. ADJOURNMENT

**MOVED** by Director Martin, **SECONDED** by Director Mersereau,  
That the February 13, 2019 Capital Regional Hospital District Board meeting be adjourned at 1:03 pm.  
**CARRIED**

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**CHAIR**

**CERTIFIED CORRECT:**

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**CORPORATE OFFICER**