

Meeting Minutes

Capital Regional Hospital District Board

Wednesday, November 13, 2019

1:05 PM

6th Floor Boardroom
625 Fisgard Street
Victoria, BC

INAUGURAL MEETING

PRESENT

Directors: D. Blackwell (Chair), C. Plant (Vice-Chair), S. Brice, B. Desjardins, 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, L. Seaton, N. Taylor, 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; K. Morley, General Manager, Corporate Services; T. Robbins, General Manager, Integrated Water Services; C. Culham, Senior Manager, Regional Housing; C. Nielson, Senior Manager, Human Resources; E. Gorman, Deputy Corporate Officer; S. Closson, Committee Clerk (Recorder); T. Pillipow, Committee Clerk

Regrets: Director Tait

Guest: Robert Macquisten, Stewart McDannold Stuart Barristers and Solicitors

1. CALL TO ORDER

The Chief Administrative Officer called the meeting to order at 1:10 pm.

2. ELECTION OF CHAIR OF THE BOARD

The Chief Administrative Officer called for nominations for the position of Chair of the Capital Regional Hospital District Board for 2020.

Director Plant nominated Director Blackwell. Director Blackwell accepted the nomination.

The Chief Administrative Officer called for nominations a second time.

The Chief Administrative Officer called for nominations a third and final time.

Hearing no further nominations, the Chief Administrative Officer declared Director Blackwell as Chair of the Capital Regional Hospital District Board for 2020 by acclamation.

3. ELECTION OF ACTING CHAIR OF THE BOARD

Chair Blackwell called for nominations of Vice Chair of the Capital Regional

Hospital District Board for 2020.

Director Brice nominated Director Plant. Director Plant accepted the nomination.

Chair Blackwell called for nominations a second time.

Chair Blackwell called for nominations a third and final time.

Hearing no further nominations, Chair Blackwell declared Director Plant as Vice Chair of the Capital Regional Hospital District Board for 2020 by acclamation.

4. TERRITORIAL ACKNOWLEDGEMENT

The Chief Administrative Officer provided a Territorial Acknowledgement in the preceding Capital Region Housing Corporation District Board meeting.

5. APPROVAL OF THE AGENDA

**MOVED by Director Orr, SECONDED by Director Murdoch,
That the agenda for the November 13, 2019 Session of the Capital Regional
Hospital District Board be approved.
CARRIED**

6. ADOPTION OF MINUTES

- 6.1. [19-961](#) Minutes of the June 12, 2019 and June 19, 2019 Capital Regional Hospital District Board Meetings

**MOVED by Director Helps, SECONDED by Director Desjardins,
That the minutes of the Capital Regional Hospital District Board meetings of June
12, 2019 and June 19, 2019 be adopted as circulated.
CARRIED**

7. REPORT OF THE CHAIR

Chair Blackwell thanked the Directors for their support in re-electing her.

8. PRESENTATIONS/DELEGATIONS

8.1 Presentations

There were no presentations.

8.2 Delegations

There were no delegations.

9. CONSENT AGENDA

There were no items for consideration under this section.

10. ADMINISTRATION REPORTS

10.1. [19-909](#) Beacon Community Services Expansion Major Project Funding Request

MOVED by Director Haynes, **SECONDED** by Director Holman,
That the Hospitals and Housing Committee recommends to the Capital Regional
Hospital District (CRHD) Board:

a. That CRHD funding in the amount of \$1,350,000 be approved for the Beacon
Community Services Expansion project.

d. That CRHD provide Island Health a letter of support to designate the identified
sites as health facilities under Section 49 of the Hospital District Act.

CARRIED

MOVED by Director Howe, **SECONDED** by Director Holman,

b. That CRHD Bylaw No. 399, "Capital Regional Hospital District Capital Bylaw
No. 175, 2019" (for a maximum of \$1,350,000) be introduced and read a first,
second, and third time.

CARRIED

MOVED by Director Howe, **SECONDED** by Director Holman,

c. That Bylaw No. 399 be adopted.

CARRIED

9. REPORTS OF COMMITTEES

There was none.

10. BYLAWS

There were no bylaws for consideration under this section.

11. NOTICE(S) OF MOTION

There were no Notice(s) of Motion.

12. NEW BUSINESS

There was no new business.

13. MOTION TO CLOSE THE MEETING

13.1. [19-967](#) Motion to Close the Meeting

MOVED by Director Helps, **SECONDED** by Director Desjardins,
That the meeting be closed for a Provisional Service in accordance with the
Community Charter section (90)(1)(k).

CARRIED

14. RISE AND REPORT

There was no Rise and Report.

15. ADJOURNMENT

MOVED by Director Seaton, **SECONDED** by Director Helps,
That the November 13, 2019 Capital Regional Hospital District Board meeting be
adjourned at 3:15 pm.
CARRIED

CHAIR

CERTIFIED CORRECT:

CORPORATE OFFICER