

Meeting Minutes

Capital Regional Hospital District Board

Wednesday, September 9, 2020

1:00 PM

6th Floor Boardroom
625 Fisgard Street
Victoria, BC

PRESENT

Directors: D. Blackwell (Chair), C. Plant (Vice-Chair), S. Brice, B. Desjardins (EP), F. Haynes, L. Helps, M. Hicks, G. Holman, B. Maberley (for D. Howe), B. Isitt, J. Loveday, C. McNeil-Smith, R. Martin (1:10 pm), R. Mersereau, K. Murdoch, G. Orr, J. Ranns, D. Screech, L. Seaton, M. Tait, 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; M. Barnes, Senior Manager, Health and Capital Planning Strategies; M. Lagoa, Acting Deputy Corporate Officer; S. Closson, Committee Clerk (Recorder)

EP – Electronic Participation

Regrets: Director D. Howe

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

1. TERRITORIAL ACKNOWLEDGEMENT

A Territorial Acknowledgement was provided in the preceding meeting.

2. APPROVAL OF THE AGENDA

MOVED by Director Loveday, **SECONDED** by Director Murdoch,
That the agenda for the September 9, 2020 Session of the Capital Regional
Hospital District Board be approved.
CARRIED

3. ADOPTION OF MINUTES

- 3.1. [20-338](#) Minutes of the April 22, 2020, May 13, 2020, and May 27, 2020 Capital Regional Hospital District Board Meetings

MOVED by Director Murdoch, **SECONDED** by Director Helps,
That the minutes of the Capital Regional Hospital District Board meetings of April
22, 2020, May 13, 2020, and May 27, 2020 be adopted as circulated.
CARRIED

4. REPORT OF THE CHAIR

There were no Chair's remarks.

5. PRESENTATIONS/DELEGATIONS

5.1 Presentations

There were no presentations.

5.2 Delegations

There were no delegations.

6. CONSENT AGENDA

There were no Consent Agenda items.

7. ADMINISTRATION REPORTS

There were no Administration Reports.

8. REPORTS OF COMMITTEES

Hospitals and Housing Committee

8.1. [20-499](#) Victoria Urgent and Primary Care Centre Fund Request

K. Lorette spoke to the Victoria Urgent and Primary Care Centre Fund Request.

MOVED by Director Helps, **SECONDED** by Director Murdoch,
That CRHD funding in the amount of \$1,500,000 be approved for Victoria Urgent
and Primary Care Centre (UPCC).

That CRHD Bylaw No. 402, "Capital Regional Hospital District Capital Bylaw No.
177, 2020" (for a maximum of \$1,500,000 be introduced and read a first, second,
and third time.

That CRHD provide Island Health a letter of support to designate Victoria UPCC a
health facility under Section 49 of the Hospital District Act.

CARRIED

MOVED by Director Helps, **SECONDED** by Director Murdoch,
That Bylaw No. 402 be adopted.

CARRIED

8.2. [20-508](#) Oak Bay Lodge Planning

K. Lorette spoke to the Oak Bay Lodge Planning item.

Discussion ensued on the following:

- building safety
- definition of "retired" or retirement home
- remediation
- Mt. Tolmie facility
- Oak Bay Lodge current covenant and zoning

- required operator for building management
- redevelopment
- definition of "temporary" housing
- public opinion
- shared facilities

MOVED by Director Seaton, **SECONDED** by Director Murdoch,
That the Oak Bay Lodge Planning report be received for information.

MOVED by Director Isitt, **SECONDED** by Director Loveday,
That the motion be amended as follows:
That this matter be referred to staff to report back to Hospitals and Housing
Committee on options for providing housing with appropriate social care for
people 55 years of age and older at Oak Bay Lodge.

MOVED by Director Isitt, **SECONDED** by Director Loveday,
That the amendment be amended further to add the word "temporary" before the
words "...housing with appropriate social care...".

CARRIED

Opposed: Brice, Haynes, Hicks, Murdoch, Plant, Ranns, Seaton, Tait, Windsor,
Young

MOVED by Director Isitt, **SECONDED** by Director Loveday,
That the motion be amended as follows:
That this matter be referred to staff to report back to Hospitals and Housing
Committee on options for providing temporary housing with appropriate social
care for people 55 years of age and older at Oak Bay Lodge.

DEFEATED

Opposed: Blackwell, Brice, Desjardins, Haynes, Hicks, Martin, McNeil-Smith,
Murdoch, Plant, Ranns, Seaton, Tait, Williams, Windsor

MOVED by Director Isitt, **SECONDED** by Director Loveday,
That the Oak Bay Lodge Planning report be received for information.

CARRIED

9. BYLAWS

There were no bylaws for consideration.

10. NOTICE(S) OF MOTION

11. NEW BUSINESS

There was no new business.

12. MOTION TO CLOSE THE MEETING

12.1. [20-545](#) Motion to Close the Meeting

MOVED by Director Helps, **SECONDED** by Director Tait,
That the meeting be closed for Intergovernmental Negotiations in accordance
with Section 90(2)(b) of the Community Charter.
CARRIED

The Capital Regional District Hospital Board went into closed session at 2:13 pm.

13. RISE AND REPORT

The Capital Regional District Hospital Board rose without report at 2:16 pm.

14. ADJOURNMENT

MOVED by Director Plant, **SECONDED** by Director Mersereau,
That the September 9, 2020 Capital Regional Hospital District Board meeting be
adjourned at 2:16 pm.

CARRIED

CHAIR

CERTIFIED CORRECT:

CORPORATE OFFICER