

Meeting Minutes

Capital Regional Hospital District Board

Wednesday, October 14, 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, F. Haynes, L. Helps, M. Hicks, G. Holman, D. Howe, B. Isitt, J. Loveday, C. McNeil-Smith, D. Kobayashi (for R. Martin)(EP), R. Mersereau, K. Murdoch, G. Orr, J. Ranns, D. Screech, L. Seaton, M. Tait, N. Taylor, K. Williams, R. Windsor, G. Young

Staff: Staff: R. Lapham, Chief Administrative Officer; N. Chan, Chief Financial Officer; L. Hutcheson, General Manager, Parks and Environmental Services (EP); 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)

Regrets: Director Martin

EP - Electronic Participation

The meeting was called to order at 12:54 pm.

1. TERRITORIAL ACKNOWLEDGEMENT

Director Tait provided a Territorial Acknowledgement in the preceding meeting.

2. APPROVAL OF THE AGENDA

MOVED by Director Plant, **SECONDED** by Director Helps,
That the agenda for the October 14, 2020 Session of the Capital Regional Hospital District Board be approved.
CARRIED

3. ADOPTION OF MINUTES

3.1. [20-615](#) Minutes of the September 9, 2020 Capital Regional Hospital District Board Meeting

MOVED by Director Plant, **SECONDED** by Director Orr,
That the minutes of the Capital Regional Hospital District Board meeting of September 9, 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

8.1. [20-583](#) Capital Regional Hospital District Funding Model History

K. Lorette introduced the Capital Regional Hospital District Funding Model History.

Directors noted this item was a good reminder of the evolution funding process and the good framework that has been established.

**MOVED by Director Howe, SECONDED by Director Plant,
That the Capital Regional Hospital District Funding Model History report be
received for information.
CARRIED**

8.2. [20-582](#) Lady Minto Hospital Foundation Fund Request

**MOVED by Director Howe, SECONDED by Director Helps,
That CRHD cost share at 30 percent, at a cap of three million dollars, with the
Lady Minto Hospital Foundation on the Lady Minto Hospital Emergency Room
Upgrade project.
CARRIED**

8.3. [20-596](#) Oak Bay Lodge Community Consultation and Stakeholder Engagement - Award of Contract

Discussion ensued on the following:

- applicants
- delegated authority
- community definition

**MOVED by Director Murdoch, SECONDED by Director Helps,
That Contract CRHD.2020-02 for Oak Bay Lodge Community Consultation and**

Engagement Services be awarded to Kirk & Co Consulting Ltd in the amount of \$73,825 plus a contingency of \$10,000 for future services [excluding GST] be approved, and direct staff to report back on discussions with Island Health and BC Housing with respect to potential development priorities for that site.
CARRIED

9. BYLAWS

There were no bylaws for consideration.

10. NOTICE(S) OF MOTION

There were no Notice(s) of Motion.

11. NEW BUSINESS

There was no new business.

12. MOTION TO CLOSE THE MEETING

There was no motion to close the meeting.

13. RISE AND REPORT

There was no rise and report.

14. ADJOURNMENT

MOVED by Director Plant, SECONDED by Director Helps,
That the October 14, 2020 Capital Regional Hospital District Board meeting be adjourned at 12:59 pm.
CARRIED

CHAIR

CERTIFIED CORRECT:

CORPORATE OFFICER