

Meeting Minutes

Capital Regional Hospital District Board

Wednesday, December 9, 2020

1:00 PM

6th Floor Boardroom
625 Fisgard Street
Victoria, BC

PRESENT

Directors: D. Blackwell (Chair), C. Plant (Acting Chair), S. Brice, B. Desjardins (EP), F. Haynes, L. Helps, M. Hicks (EP), G. Holman, P. Brent (for D. Howe)(EP)(1:07 pm), B. Isitt (EP), J. Loveday (EP), C. McNeil-Smith, R. Martin (EP), R. Mersereau, K. Murdoch, G. Orr (EP), J. Ranns (EP), D. Screech, L. Seaton, M. Tait (EP), N. Taylor (EP), K. Williams, R. Windsor (EP), 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 Committee of the Whole meeting.

2. APPROVAL OF THE AGENDA

MOVED by Director Helps, **SECONDED** by Director McNeil-Smith,
That the agenda for the December 9, 2020 Session of the Capital Regional Hospital District Board be approved.
CARRIED

3. ADOPTION OF MINUTES

3.1. [20-789](#) Minutes of the October 14, 2020, October 28, 2020 and November 18, 2020 Capital Regional Hospital District Board Meetings

MOVED by Director McNeil-Smith, **SECONDED** by Director Murdoch,
That the minutes of the Capital Regional Hospital District Board meetings of October 14, 2020, October 28, 2020 and November 18, 2020 be adopted as circulated.
CARRIED

4. REPORT OF THE CHAIR

Chair Blackwell echoed the comments of Chair Helps from the CRHC meeting that the staff have done an incredible job all year despite the complications of COVID. The Chair noted she is delighted to be back as Chair of the Hospital Board and wished everyone a Merry Christmas.

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

There were no Reports of Committees.

Hospitals and Housing Committee

8.1. [20-768](#) Oak Bay Lodge Redevelopment Update

K. Lorette introduced the Oak Bay Lodge Redevelopment Update.

Discussion ensued on the following:

- building condition assessment
- evaluation criteria
- demolition timeline
- environmental considerations during demolishment
- future pilot project options for waste disposal
- possible temporary use of the site
- public consultation on future site use

**MOVED by Director Seaton, SECONDED by Director Murdoch,
That the Oak Bay Lodge Redevelopment Update Report be received for
information.**

CARRIED

8.2. [20-734](#) Revenue Anticipation Resolution for Current Capital Regional Hospital District Operating Expenditures

MOVED by Director Murdoch, **SECONDED** by Director Mersereau,
That the Revenue Anticipation Resolution be adopted to allow the temporary
borrowing of up to \$10 million for current Capital Regional Hospital District
operating expenditures.

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. ADJOURNMENT

MOVED by Director Seaton, **SECONDED** by Director Williams,
That the December 9, 2020 Capital Regional Hospital District Board meeting be
adjourned at 1:13 pm.

CARRIED

CHAIR

CERTIFIED CORRECT:

CORPORATE OFFICER