

Meeting Minutes

Capital Regional Hospital District Board

Wednesday, April 14, 2021

1:05 PM

6th Floor Boardroom
625 Fisgard Street
Victoria, BC

PRESENT

Directors: D. Blackwell (Chair), C. Plant (Acting Chair), S. Brice (EP), B. Desjardins (EP), F. Haynes (EP), L. Helps, M. Hicks (EP), G. Holman (EP), P. Brent (for D. Howe) (EP), B. Isitt (EP), J. Loveday (EP), C. McNeil-Smith (EP), D. Kobayashi (for R. Martin) (EP), R. Mersereau, K. Murdoch (EP), J. Ranns (1:29 pm) (EP), D. Screech, L. Seaton, M. Tait (EP), N. Taylor, K. Williams, R. Windsor (1:23 pm) (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; S. Henderson, Manager, Real Estate; M. Lagoa, Deputy Corporate Officer; S. Orr, Senior Committee Clerk; T. Pillipow, Committee Clerk (Recorder)

EP – Electronic Participation

Regrets: Directors D. Howe, R. Martin, G. Orr

The meeting was called to order at 1:07 pm.

1. TERRITORIAL ACKNOWLEDGEMENT

A Territorial Acknowledgement was provided in the preceding meeting.

2. APPROVAL OF THE AGENDA

MOVED by Director Seaton, **SECONDED** by Director Williams,
That the agenda for the April 14, 2021 Session of the Capital Regional Hospital District Board be approved.
CARRIED

3. ADOPTION OF MINUTES

3.1. [21-293](#) Minutes of the March 10, 2021 and March 24, 2021 Capital Regional Hospital District Board Meetings

MOVED by Director Seaton, **SECONDED** by Director Helps,
That the minutes of the Capital Regional Hospital District Board meetings of March 10, 2021 and March 24, 2021 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

- 7.1. [21-283](#) Oak Bay Lodge Property - Award of C-001 HAZMAT Abatement and Building Demolition Contract and Approval of Capital Expenditure and Borrowing Bylaw

K. Lorette spoke to Item 7.1.

Discussion ensued on the following:

- demolition and recycling strategy
- having the successful proponent provide feedback to the Board regarding their ability and success in deconstruction

MOVED by Director Murdoch, **SECONDED** by Director Mersereau,

1. That tender C-001 HAZMAT Abatement and Building Demolition for the Oak Bay Lodge property be awarded to QM Environmental in the amount of \$3,543,090 plus GST, and a 6% contingency be approved;

2. That the overall project budget of \$4,266,501 be approved;

3. That Capital Bylaw No. 404, "Capital Regional Hospital District Capital Expenditure and Borrowing Bylaw No. 178, 2021" be introduced and read a first, second and third time.

CARRIED

OPPOSED: Isitt, Loveday, Taylor

MOVED by Director Mersereau, **SECONDED** by Director Seaton,

4. That Bylaw No. 404 be adopted.

CARRIED

OPPOSED: Isitt, Loveday, Taylor

7.2. [21-284](#) Acquisition of up to five acres in Royal Bay for a Future Health Care Facility

K. Lorette spoke to Item 7.2.

Discussion ensued on the following:

- the status of other Island Health projects within the south island
- whether the deciding factors include proximity to transit routes
- implications should this item not be approved

Director Windsor joined the meeting at 1:23 pm.

Director Ranns joined the meeting at 1:29 pm.

MOVED by Alternate Director Kobayashi, SECONDED by Director Screech,
1) That conditions be removed and staff progress with acquiring the five acre property at Royal Bay for \$8 million plus closing costs; and
2) That Capital Bylaw No. 405, "Capital Regional Hospital District Capital Expenditure and Borrowing Bylaw No. 179, 2021" be introduced and read a first, second and third time.

CARRIED

MOVED by Alternate Director Kobayashi, SECONDED by Director Seaton,
3) That Bylaw No. 405 be adopted.

CARRIED

8. REPORTS OF COMMITTEES

There were no Reports of Committees.

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 Mersereau,
That the April 14, 2021 Capital Regional Hospital District Board meeting be adjourned at 1:33 pm.

CARRIED

CHAIR

CERTIFIED CORRECT:

CORPORATE OFFICER