



Notice of Meeting and Meeting Agenda Capital Regional Hospital District Board

Wednesday, September 8, 2021

1:05 PM

6th Floor Boardroom
625 Fisgard Street
Victoria, BC

The Capital Regional District strives to be a place where inclusion is paramount and all people are treated with dignity. We pledge to make our meetings a place where all feel welcome and respected.

1. TERRITORIAL ACKNOWLEDGEMENT

2. APPROVAL OF THE AGENDA

3. ADOPTION OF MINUTES

3.1. [21-633](#) Minutes of the June 9, 2021 Capital Regional Hospital District Board

Recommendation: That the minutes of the minutes of the June 9, 2021 Capital Regional Hospital District Board be adopted as circulated.

Attachments: [Minutes - June 9, 2021](#)

4. REPORT OF THE CHAIR

5. PRESENTATIONS/DELEGATIONS

Due to limited seating capacity, this meeting will be held by Live Webcast without the public present.

To participate electronically, complete the online application for "Addressing the Board" on our website. Alternatively, you may email the CRD Board at crdboard@crd.bc.ca.

5.1. Presentations

5.2. Delegations

6. CONSENT AGENDA

7. ADMINISTRATION REPORTS

8. REPORTS OF COMMITTEES

8.1. [21-604](#) Esquimalt Urgent and Primary Care Centre Funding Request

Recommendation: The Hospitals and Housing Committee recommends to the Capital Regional Hospital District (CRHD) Board:

- a) That CRHD funding in the amount of \$886,414 be approved for the Esquimalt Urgent and Primary Care Centre (UPCC);
- b) That CRHD Bylaw No. 407, "Capital Regional Hospital District Capital Bylaw No. 181, 2021" be introduced and read a first, second, and third time;
- c) That CRHD Bylaw No. 407 be adopted; and
- d) That CRHD provide Island Health a letter of support to designate Esquimalt UPCC a health facility under Section 49 of the Hospital District Act.
(WA, 2/3 on adoption)

Attachments: [Staff Report: Esquimalt UPCC Funding Request](#)
[Appendix A: CRHD Bylaw No. 407](#)
[Appendix B: Draft Letter of Support](#)

8.2. [21-605](#) Victoria Urgent and Primary Care Centre #2 Funding Request

Recommendation: The Hospitals and Housing Committee recommends to the Capital Regional Hospital District (CRHD) Board:

- a) That CRHD funding in the amount of \$1,499,592 be approved for the Victoria Urgent and Primary Care Centre #2;
- b) That CRHD Bylaw No. 408, "Capital Regional Hospital District Capital Bylaw No. 182, 2021" be introduced and read a first, second, and third time; and
- c) That CRHD Bylaw No. 408 be adopted.
(WA, 2/3 on adoption)

Attachments: [Staff Report: Victoria UPCC #2 Funding Request](#)
[Appendix A: CRHD Bylaw No. 408](#)

8.3. [21-606](#) Lady Minto Hospital Emergency Redevelopment Funding Request

Recommendation: The Hospitals and Housing Committee recommends to the Capital Regional Hospital District (CRHD) Board:

- a) That CRHD funding in the amount of \$3,000,000 be approved for the Lady Minto Hospital Emergency Redevelopment Project;
- b) That CRHD Bylaw No. 409, "Capital Regional Hospital District Capital Bylaw No. 183, 2021" be introduced and read a first, second, and third time; and
- c) That CRHD Bylaw No. 409 be adopted.
(WA, 2/3 on adoption)

Attachments: [Staff Report: Lady Minto Hospital Emerg Redvm't Funding Request](#)
[Appendix A: CRHD Bylaw No. 409](#)

9. BYLAWS

10. NOTICE(S) OF MOTION

11. NEW BUSINESS

12. ADJOURNMENT

Voting Key:

NWA - Non-weighted vote of all Directors

NWP - Non-weighted vote of participants (as listed)

WA - Weighted vote of all Directors

WP - Weighted vote of participants (as listed)

Meeting Minutes

Capital Regional Hospital District Board

Wednesday, June 9, 2021

1:05 PM

6th Floor Boardroom
625 Fisgard Street
Victoria, BC

PRESENT:

D. Blackwell (Chair), C. Plant (Acting Vice Chair), S. Brice, B. Desjardins, M. Hicks, L. Helps, G. Holman, D. Howe (EP), B. Isitt, J. Loveday (EP), R. Martin (EP), R. Mersereau, K. Murdoch, G. Orr (EP), J. Ranns (EP), L. Seaton, D. Screech, M. Tait (EP), N. Taylor, K. Williams (EP), 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 (EP); M. Lagoa, Deputy Corporate Officer; S. Orr, Senior Committee Clerk (Recorder)

EP - Electronic Participation

Regrets: F. Haynes, C. McNeil-Smith

The meeting was called to order at 1:04 pm.

1. TERRITORIAL ACKNOWLEDGEMENT

A Territorial Acknowledgement was provided in the preceding meeting.

2. APPROVAL OF THE AGENDA

MOVED by Director Plant, **SECONDED** by Director Mersereau,
That the agenda for the June 9, 2021 Session of the Capital Regional Hospital District Board be approved.

CARRIED

3. ADOPTION OF MINUTES

- 3.1. [21-485](#) Minutes of the May 12, 2021 Capital Regional Hospital District Board Meeting

MOVED by Director Plant, **SECONDED** by Director Brice,
That the minutes of the Capital Regional Hospital District Board meeting of May 12, 2021 be adopted as circulated.

CARRIED

4. REPORT OF THE CHAIR

The Chair had no remarks.

5. PRESENTATIONS/DELEGATIONS

There were no presentations or delegations.

6. CONSENT AGENDA

MOVED by Director Screech, **SECONDED** by Director Brice,
That consent agenda item 6.1 be approved.
CARRIED

6.1. [21-443](#) Oak Bay Lodge Public Engagement Update

That the Oak Bay Lodge Public Engagement Update report be received for
information.
CARRIED

7. ADMINISTRATION REPORTS

There were no reports.

8. REPORTS OF COMMITTEES

There were no reports.

9. BYLAWS

There were no bylaws.

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 Screech, **SECONDED** by Director Brice,
That the June 9, 2021 Capital Regional Hospital District Board meeting be
adjourned at 1:05 pm.
CARRIED

CHAIR

CERTIFIED CORRECT:

CORPORATE OFFICER

**REPORT TO HOSPITALS AND HOUSING COMMITTEE
MEETING OF WEDNESDAY, SEPTEMBER 01, 2021**

SUBJECT **Esquimalt Urgent and Primary Care Centre Funding Request**

ISSUE SUMMARY

Approval of a Capital Regional Hospital District (CRHD) \$886,414 Capital Expenditure and Borrowing Bylaw is required for Island Health to proceed with the \$2,954,713 Esquimalt Urgent and Primary Care Centre (UPCC) capital project and provide a letter of support to designate the center located at 890 Esquimalt Road as a health facility under the *Hospital District Act*.

BACKGROUND

Urgent Primary Care Centres, as part of the BC government's primary health care strategy, will provide both primary care to patients who do not have a family doctor or nurse practitioner and urgent weekend and after-hours care for unexpected, non-life threatening health concerns requiring same day treatment, taking pressure off hospital emergency departments. Four UPCCs have now opened in the Capital Regional District including Langford (Goldstream Avenue), North Quadra (Chatterton Way), James Bay (Michigan Street) and Victoria (Pandora Avenue).

A Bylaw (Appendix A) authorizing the capital contribution is required in order to contribute \$886,414, which is 30% of the revised total capital budget of \$ 2,954,713. Island Health also requests a letter of support to have the facility designated under the *Hospital District Act* (Appendix B).

ALTERNATIVES

Alternative 1

The Hospitals and Housing Committee recommends to the Capital Regional Hospital District (CRHD) Board:

- a) That CRHD funding in the amount of \$886,414 be approved for the Esquimalt Urgent and Primary Care Centre (UPCC);
- b) That CRHD Bylaw No. 407, "Capital Regional Hospital District Capital Bylaw No. 181, 2021" be introduced and read a first, second, and third time;
- c) That CRHD Bylaw No. 407 be adopted; and
- d) That CRHD provide Island Health a letter of support to designate Esquimalt UPCC a health facility under Section 49 of the *Hospital District Act*.

Alternative 2

That this report be referred back to staff for additional information.

IMPLICATIONS

Financial Implications

On March 24, 2021, the CRHD Board approved the project as part of the amended 2021-2030 CRHD 10-Year Capital Plan. Total project cost for Esquimalt UPCC, in the amount of \$2,954,713 was included in 2021 of the amended 2021-2030 Capital Plan.

Esquimalt UPCC capital budget will be cost shared with the Ministry of Health/Island Health, with CRHD contributing 30% capital towards the project. The CRHD's share of \$886,414 would be debt financed through the Municipal Finance Authority. The debt servicing cost is included in the approved 2021-2025 Final Budget.

CONCLUSION

Esquimalt UPCC project addresses the need to increase access to primary care and was included in 2021 of the 2021-2030 CRHD Capital Plan. With approval of a CRHD \$886,414 Capital Expenditure and Borrowing Bylaw, Island Health can proceed with tenant improvements and capital acquisition to accommodate the planned services.

RECOMMENDATION

The Hospitals and Housing Committee recommends to the Capital Regional Hospital District (CRHD) Board:

- a) That CRHD funding in the amount of \$886,414 be approved for the Esquimalt Urgent and Primary Care Centre (UPCC);
- b) That CRHD Bylaw No. 407, "Capital Regional Hospital District Capital Bylaw No. 181, 2021" be introduced and read a first, second, and third time;
- c) That CRHD Bylaw No. 407 be adopted; and
- d) That CRHD provide Island Health a letter of support to designate Esquimalt UPCC a health facility under Section 49 of the *Hospital District Act*.

Submitted by:	Michael Barnes, MPP, Acting General Manager, Planning & Protective Services
Concurrence:	Kristen Morley, J.D., General Manager, Corporate Services & Corporate Officer
Concurrence:	Nelson Chan, MBA, FCPA, FCMA, Acting Chief Administrative Officer

ATTACHMENT(S)

Appendix A: CRHD Bylaw No. 407, "Capital Regional Hospital District Capital Bylaw No. 181, 2021"

Appendix B: Draft Letter of Support

CAPITAL REGIONAL HOSPITAL DISTRICT BYLAW NO. 407

CAPITAL EXPENDITURE & BORROWING BYLAW NO. 181, 2021

WHEREAS the Board of the Capital Regional Hospital District proposes to borrow and expend money for the capital expenditures described in Schedule "A" attached hereto and forming an integral part of this Bylaw;

And whereas those capital expenditures have received the approval required under Section 23 of the *Hospital District Act*;

Now therefore the Board of the Capital Regional Hospital District enacts the following capital expenditure and borrowing bylaw as required by Sections 32 and 33 of the *Hospital District Act*.

1. The Board hereby authorizes and approves the borrowing and expenditure of money necessary to complete the capital expenditures as described in Schedule "A" attached.
2. The Board authorizes and approves the borrowing of a net sum not exceeding \$886,414 upon the credit of the District by the issuance and sale of securities in a form and a manner agreed to by the Municipal Finance Authority of British Columbia. The term of the securities and the repayment of the principal and interest shall be over a term not to exceed FIVE years.
3. To meet the payments of principal and interest during the term of the securities, there shall be included in the estimates of the Regional Hospital District each year, the respective amounts of principal and interest falling due in that year.
4. The Board hereby delegates the necessary authority to the Treasurer of the Capital Regional Hospital District to settle the terms and conditions of the borrowing and to undertake such temporary borrowing as is necessary to provide funding in advance of the receipt of funds from the Municipal Finance Authority of British Columbia.
5. This Bylaw may be cited for all intents and purposes as the "Capital Regional Hospital District Capital Bylaw No. 181, 2021".

READ A FIRST TIME THIS	DAY OF	, 2021
READ A SECOND TIME THIS	DAY OF	, 2021
READ A THIRD TIME THIS	DAY OF	, 2021
ADOPTED THIS	DAY OF	, 2021

Chair

Corporate Officer

SCHEDULE "A"

Bylaw No. 407

**CAPITAL REGIONAL HOSPITAL DISTRICT
CAPITAL EXPENDITURE & BORROWING BYLAW**

CAPITAL BYLAW NO. 181, 2021

Name of Facility	Project or Equipment Description	Project Number	Amount Covered by CRHD Bylaw (30%)	Amount covered by Province/Island Health (70%)	Other Share (Specify) (%)	Total Project or Equipment Cost
Esquimalt Urgent and Primary Care Centre	Esquimalt Urgent and Primary Care Centre	C-181-01	\$886,414.00	\$2,068,299.00	\$0.00	\$2,954,713.00
		Total	\$886,414.00	\$2,068,299.00	\$0.00	\$2,954,713.00



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625 Fisgard Street
Victoria, BC, V8W 2S6

T: 250.360.3221
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www.crd.bc.ca

September 8, 2021

Mr. Chris Sullivan, Director
Capital Planning
Island Health
2101 Richmond Avenue
Victoria, BC V8R 4R7

Dear Mr. Sullivan:

**Re: Esquimalt Urgent and Primary Care Centre
Request for Designation of Health Unit**

On behalf of the Board of Directors of the Capital Regional Hospital District (CRHD), I am writing to express the Board's support of Island Health to have Esquimalt Urgent Primary Care Centre at 890 Esquimalt Road, Victoria designated as a health facility under Section 49 of the *Hospital District Act*.

The Board supports the implementation of urgent and primary care centres as part of Island Health's primary care network. Providing a full range of primary health-care options to patients who currently do not have a family doctor or nurse practitioner, including weekends and after-hours, will take pressure off hospital emergency departments.

This is an important project supporting the health of those living on Vancouver Island and the Board fully supports Island Health's request to have Esquimalt Urgent and Primary Care Centre designated as a health facility.

Sincerely,

Denise Blackwell, Chair
Capital Regional Hospital District

cc: Robert Lapham, MCIP, RPP, Chief Administrative Officer
Kevin Lorette, P.Eng., MBA, General Manager, Planning and Protective Services
Michael Barnes, Senior Manager, Health & Capital Planning Strategies

**REPORT TO HOSPITALS AND HOUSING COMMITTEE
MEETING OF WEDNESDAY, SEPTEMBER 01, 2021**

SUBJECT **Victoria Urgent and Primary Care Centre #2 Funding Request**

ISSUE SUMMARY

Approval of a Capital Regional Hospital District (CRHD) \$1,499,592 Capital Expenditure and Borrowing Bylaw is required for Island Health to proceed with the \$4,998,639 Victoria Urgent and Primary Care Centre #2 capital project. The location of this Urgent and Primary Care Centre (UPCC) will be announced by the Ministry of Health.

BACKGROUND

Urgent Primary Care Centres, as part of the BC government's primary health care strategy, will provide both primary care to patients who do not have a family doctor or nurse practitioner and urgent weekend and after-hours care for unexpected, non-life threatening health concerns requiring same day treatment, taking pressure off hospital emergency departments. Four UPCCs have now opened in the Capital Regional District including Langford (Goldstream Avenue), North Quadra (Chatterton Way), James Bay (Michigan Street) and Victoria (Pandora Avenue).

A Bylaw (Appendix A) authorizing the capital contribution is required in order to contribute \$1,499,592, which is 30% of the total capital budget of \$4,998,639.

ALTERNATIVES

Alternative 1

The Hospitals and Housing Committee recommends to the Capital Regional Hospital District (CRHD) Board:

- a) That CRHD funding in the amount of \$1,499,592 be approved for the Victoria Urgent and Primary Care Centre #2;
- b) That CRHD Bylaw No. 408, "Capital Regional Hospital District Capital Bylaw No. 182, 2021" be introduced and read a first, second, and third time; and
- c) That CRHD Bylaw No. 408 be adopted.

Alternative 2

That this report be referred back to staff for additional information.

IMPLICATIONS

Financial Implications

On March 24, 2021, the CRHD Board approved the project as part of the amended 2021-2030 CRHD 10-Year Capital Plan. Total project funding for Victoria UPCC #2, in the amount of \$4,998,639 was included in 2021 of the amended 2021-2030 Capital Plan.

The Victoria UPCC #2 capital budget will be cost shared with the Ministry of Health/Island Health, with CRHD contributing 30% capital towards the project. The CRHD's share of \$1,499,592 would be debt financed through the Municipal Finance Authority. This debt servicing cost is included in the approved 2021-2025 Final Budget.

CONCLUSION

The Victoria UPCC #2 project addresses the need to increase access to primary care and was included in 2021 of the amended 2021-2030 CRHD Capital Plan. With approval of a CRHD \$1,499,592 Capital Expenditure and Borrowing Bylaw, Island Health can proceed with tenant improvements and capital acquisition to accommodate the planned services.

RECOMMENDATION

The Hospitals and Housing Committee recommends to the Capital Regional Hospital District (CRHD) Board:

- a) That CRHD funding in the amount of \$1,499,592 be approved for the Victoria Urgent and Primary Care Centre #2;
- b) That CRHD Bylaw No. 408, “Capital Regional Hospital District Capital Bylaw No. 182, 2021” be introduced and read a first, second, and third time; and
- c) That CRHD Bylaw No. 408 be adopted.

Submitted by:	Michael Barnes, MPP, Acting General Manager, Planning & Protective Services
Concurrence:	Kristen Morley, J.D., General Manager, Corporate Services & Corporate Officer
Concurrence:	Nelson Chan, MBA, FCPA, FCMA, Acting Chief Administrative Officer

ATTACHMENT

Appendix A: CRHD Bylaw No. 408, “Capital Regional Hospital District Capital Bylaw No. 182, 2021”

CAPITAL REGIONAL HOSPITAL DISTRICT BYLAW NO. 408

CAPITAL EXPENDITURE & BORROWING BYLAW NO. 182, 2021

WHEREAS the Board of the Capital Regional Hospital District proposes to borrow and expend money for the capital expenditures described in Schedule “A” attached hereto and forming an integral part of this Bylaw;

And whereas those capital expenditures have received the approval required under Section 23 of the *Hospital District Act*;

Now therefore the Board of the Capital Regional Hospital District enacts the following capital expenditure and borrowing bylaw as required by Sections 32 and 33 of the *Hospital District Act*.

1. The Board hereby authorizes and approves the borrowing and expenditure of money necessary to complete the capital expenditures as described in Schedule “A” attached.
2. The Board authorizes and approves the borrowing of a net sum not exceeding \$1,499,592 upon the credit of the District by the issuance and sale of securities in a form and a manner agreed to by the Municipal Finance Authority of British Columbia. The term of the securities and the repayment of the principal and interest shall be over a term not to exceed FIVE years.
3. To meet the payments of principal and interest during the term of the securities, there shall be included in the estimates of the Regional Hospital District each year, the respective amounts of principal and interest falling due in that year.
4. The Board hereby delegates the necessary authority to the Treasurer of the Capital Regional Hospital District to settle the terms and conditions of the borrowing and to undertake such temporary borrowing as is necessary to provide funding in advance of the receipt of funds from the Municipal Finance Authority of British Columbia.
5. This Bylaw may be cited for all intents and purposes as the “Capital Regional Hospital District Capital Bylaw No. 182, 2021”.

READ A FIRST TIME THIS	DAY OF	, 2021
READ A SECOND TIME THIS	DAY OF	, 2021
READ A THIRD TIME THIS	DAY OF	, 2021
ADOPTED THIS	DAY OF	, 2021

Chair

Corporate Officer

SCHEDULE "A"

Bylaw No. 408

CAPITAL REGIONAL HOSPITAL DISTRICT
CAPITAL EXPENDITURE & BORROWING BYLAW

CAPITAL BYLAW NO. 182, 2021

Name of Facility	Project or Equipment Description	Project Number	Amount Covered by CRHD Bylaw (30%)	Amount covered by Province/Island Health (70%)	Other Share (Specify) (_%)	Total Project or Equipment Cost
Victoria Urgent and Primary Care Centre #2	Victoria Urgent and Primary Care Centre #2	C-182-01	\$1,499,592.00	\$3,499,047.00	\$0.00	\$4,998,639.00
		Total	\$1,499,592.00	\$3,499,047.00	\$0.00	\$4,998,639.00

**REPORT TO HOSPITALS AND HOUSING COMMITTEE
MEETING OF WEDNESDAY, SEPTEMBER 01, 2021**

SUBJECT **Lady Minto Hospital Emergency Redevelopment Funding Request**

ISSUE SUMMARY

Approval of a Capital Regional Hospital District (CRHD) \$3,000,000 Capital Expenditure and Borrowing Bylaw is required for Island Health to proceed with the \$10,340,000 Lady Minto Hospital Emergency Redevelopment project.

BACKGROUND

On October 14, 2020, the CRHD Board approved CRHD to cost share \$3,000,000 of the Lady Minto Hospital Emergency Redevelopment Project. Lady Minto Hospital is a primary care hospital serving the residents of Salt Spring and the outer Gulf Islands. CRHD will cost share \$3,000,000 on this project. The Lady Minto Hospital Foundation will fund the remaining capital costs. Island Health has guaranteed operating resources for the facility. Construction is anticipated to be completed by May 2023.

Located at 135 Crofton Road on Salt Spring Island, the existing emergency department located within the hospital was built approximately 60 years ago. The proposed redevelopment includes a new emergency department and a dedicated area for a medical imaging department. The project will expand the current health care wing taking over a portion of the south-west lot.

The Lady Minto Emergency Redevelopment project has been identified on CRHD capital plans since 2013. This project is the first significant renovation at Lady Minto Hospital since 2005. It will support the identified need for additional treatment rooms, new triage admitting area, dedicated emergency room entrance, and supply and equipment storage.

ALTERNATIVES

Alternative 1

The Hospitals and Housing Committee recommends to the Capital Regional Hospital District (CRHD) Board:

- a) That CRHD funding in the amount of \$3,000,000 be approved for the Lady Minto Hospital Emergency Redevelopment Project;
- b) That CRHD Bylaw No. 409, "Capital Regional Hospital District Capital Bylaw No. 183, 2021" be introduced and read a first, second, and third time; and
- c) That CRHD Bylaw No. 409 be adopted.

Alternative 2

That this report be referred back to staff for additional information.

IMPLICATIONS

Intergovernmental Implications

On October 14, 2020 The CRHD Board approved cost sharing the Lady Minto Hospital Emergency Redevelopment project with the Lady Minto Hospital Foundation. Island Health is still an important partner on this project and is guaranteeing operating resources for the facility.

Financial Implications

The project will be funded in partnership with the CRHD and Lady Minto Hospital Foundation. On March 24, 2021, the CRHD Board approved the 2021-2030 Amended Capital Plan which included the Lady Minto Project at a total project cost of \$10,340,000. The CRHD's share of the total project cost is capped at \$3,000,000 and will be debt serviced through the Municipal Finance Authority. The project will be cash flowed over years 2021-2023 and the CRHD share will be debt serviced through the Municipal Finance Authority. The debt servicing costs are included in the approved 2021-2025 Final Budget.

CONCLUSION

The Lady Minto Hospital Emergency Redevelopment project addresses the need to enhance emergency care services on Salt Spring Island and was included in 2021 of the 2021-2030 CRHD Capital Plan. With approval of a CRHD \$3,000,000 Capital Expenditure and Borrowing Bylaw, Island Health can proceed with the planned redevelopment to accommodate long term preservation of quality health care on the Islands.

RECOMMENDATION

The Hospitals and Housing Committee recommends to the Capital Regional Hospital District (CRHD) Board:

- a) That CRHD funding in the amount of \$3,000,000 be approved for the Lady Minto Hospital Emergency Redevelopment Project;
- b) That CRHD Bylaw No. 409, "Capital Regional Hospital District Capital Bylaw No. 183, 2021" be introduced and read a first, second, and third time; and
- c) That CRHD Bylaw No. 409 be adopted.

Submitted by:	Michael Barnes, MPP, Acting General Manager, Planning & Protective Services
Concurrence:	Kristen Morley, J.D., General Manager, Corporate Services & Corporate Officer
Concurrence:	Nelson Chan, MBC, FCPA, FCMA, Acting Chief Administrative Officer

ATTACHMENT

Appendix A: CRHD Bylaw No. 409, "Capital Regional Hospital District Capital Bylaw No. 183, 2021"

CAPITAL REGIONAL HOSPITAL DISTRICT BYLAW NO. 409

CAPITAL EXPENDITURE & BORROWING BYLAW NO. 183, 2021

WHEREAS the Board of the Capital Regional Hospital District proposes to borrow and expend money for the capital expenditures described in Schedule "A" attached hereto and forming an integral part of this Bylaw;

And whereas those capital expenditures have received the approval required under Section 23 of the *Hospital District Act*;

Now therefore the Board of the Capital Regional Hospital District enacts the following capital expenditure and borrowing bylaw as required by Sections 32 and 33 of the *Hospital District Act*.

1. The Board hereby authorizes and approves the borrowing and expenditure of money necessary to complete the capital expenditures as described in Schedule "A" attached.
2. The Board authorizes and approves the borrowing of a net sum not exceeding \$3,000,000 upon the credit of the District by the issuance and sale of securities in a form and a manner agreed to by the Municipal Finance Authority of British Columbia. The term of the securities and the repayment of the principal and interest shall be over a term not to exceed FIVE years.
3. To meet the payments of principal and interest during the term of the securities, there shall be included in the estimates of the Regional Hospital District each year, the respective amounts of principal and interest falling due in that year.
4. The Board hereby delegates the necessary authority to the Treasurer of the Capital Regional Hospital District to settle the terms and conditions of the borrowing and to undertake such temporary borrowing as is necessary to provide funding in advance of the receipt of funds from the Municipal Finance Authority of British Columbia.
5. This Bylaw may be cited for all intents and purposes as the "Capital Regional Hospital District Capital Bylaw No. 183, 2021".

READ A FIRST TIME THIS	DAY OF	, 2021
READ A SECOND TIME THIS	DAY OF	, 2021
READ A THIRD TIME THIS	DAY OF	, 2021
ADOPTED THIS	DAY OF	, 2021

Chair

Corporate Officer

SCHEDULE "A"

Bylaw No. 409

**CAPITAL REGIONAL HOSPITAL DISTRICT
CAPITAL EXPENDITURE & BORROWING BYLAW
CAPITAL BYLAW NO. 183, 2021**

Name of Facility	Project or Equipment Description	Project Number	Amount Covered by CRHD Bylaw	Amount covered by Province/Island Health	Other Share: Lady Minto Hospital Foundation	Total Project or Equipment Cost
Lady Minto Hospital	Lady Minto Hospital Emergency Redevelopment	C-183-01	\$3,000,000.00	\$0.00	\$7,340,000.00	\$10,340,000.00
		Total	\$3,000,000.00	\$0.00	\$7,340,000.00	\$10,340,000.00