

## Meeting Minutes

### Capital Regional Hospital District Board

---

Wednesday, September 8, 2021

1:05 PM

6th Floor Boardroom  
625 Fisgard Street  
Victoria, BC

---

**PRESENT:**

D. Blackwell (Chair), C. Plant (Acting Vice Chair), P. Brent (for D. Howe), S. Brice, B. Desjardins (EP), H. Gartshore (for G. Orr), F. Haynes, L. Helps, R. Mersereau (EP), M. Hicks, G. Holman, B. Isitt, J. Loveday, R. Martin, C. McNeil-Smith; K. Murdoch (EP), J. Ranns, D. Screech, L. Seaton, M. Tait, N. Taylor, K. Williams (EP), 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; C. Gilpin, Manager Arts and Culture; M. Lagoa, Deputy Corporate Officer; S. Orr, Senior Committee Clerk (Recorder)

EP - Electronic Participation

Regrets: D. Howe, G. Orr

The meeting was called to order at 1:06 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 Brice,  
That the agenda for the September 8, 2021 Session of the Capital Regional  
Hospital District Board be approved.  
**CARRIED**

#### 3. ADOPTION OF MINUTES

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

**MOVED** by Director Plant, **SECONDED** by Director Brice,  
That the minutes of the June 9, 2021 Capital Regional Hospital District Board  
meeting be adopted as circulated.  
**CARRIED**

#### 4. REPORT OF THE CHAIR

There were no Chair's remarks.

#### 5. PRESENTATIONS/DELEGATIONS

There were no presentations or delegations.

#### 6. CONSENT AGENDA

There were no consent agenda items.

#### 7. ADMINISTRATION REPORTS

There were no administration reports.

#### 8. REPORTS OF COMMITTEES

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

K. Lorette spoke to Item 8.1.

**MOVED** by Director Desjardins, **SECONDED** by Director Loveday,

a) That CRHD funding in the amount of \$886,414 be approved for the Esquimalt Urgent and Primary Care Centre (UPCC).

**CARRIED**

**MOVED** by Director Desjardins, **SECONDED** by Director Loveday,

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.

**CARRIED**

**MOVED** by Director Desjardins, **SECONDED** by Director Loveday,

c) That CRHD Bylaw No. 407 be adopted.

**CARRIED**

**MOVED** by Director Desjardins, **SECONDED** by Director Loveday,

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.

**CARRIED**

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

K. Lorette spoke to Item 8.2.

**MOVED** by Director Helps, **SECONDED** by Director Loveday,  
a) That CRHD funding in the amount of \$1,499,592 be approved for the Victoria  
Urgent and Primary Care Centre #2.  
**CARRIED**

**MOVED** by Director Helps, **SECONDED** by Director Loveday,  
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.  
**CARRIED**

**MOVED** by Director Helps, **SECONDED** by Director Loveday,  
c) That CRHD Bylaw No. 408 be adopted.  
**CARRIED**

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

K. Lorette spoke to Item 8.3.

**MOVED** by Director Holman, **SECONDED** by Director Loveday,  
a) That CRHD funding in the amount of \$3,000,000 be approved for the Lady Minto  
Hospital Emergency Redevelopment Project.  
**CARRIED**

**MOVED** by Director Holman, **SECONDED** by Director Loveday,  
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.  
**CARRIED**

**MOVED** by Director Holman, **SECONDED** by Director Loveday,  
c) That CRHD Bylaw No. 409 be adopted.  
**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 Helps, **SECONDED** by Director Plant,  
That the September 8, 2021 Capital Regional Hospital District Board meeting be  
adjourned at 1:14 pm.  
**CARRIED**

---

CHAIR

CERTIFIED CORRECT:

---

CORPORATE OFFICER