

## Meeting Minutes

### Capital Regional Hospital District Board

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Wednesday, October 13, 2021

1:05 PM

6th Floor Boardroom  
625 Fisgard Street  
Victoria, BC

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**PRESENT:**

D. Blackwell (Chair), C. Plant (Acting Chair), P. Brent (for D. Howe), S. Brice, J. Brownoff (for F. Haynes) (EP), B. Desjardins, L. Helps, M. Hicks, G. Holman, B. Isitt (EP), J. Loveday, C. McNeil-Smith, R. Mersereau, K. Murdoch (EP), G. Orr, J. Ranns (1:21 pm), D. Screech (EP), L. Seaton, M. Tait (EP), 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; M. Barnes, Senior Manager, Health & Capital Planning Strategies; M. Lagoa, Deputy Corporate Officer; S. Orr, Senior Committee Clerk (Recorder)

EP - Electronic Participation

Regrets: F. Haynes, D. Howe, R. Martin

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 McNeil-Smith, **SECONDED** by Director Mersereau,  
That the agenda for the October 13, 2021 Session of the Capital Regional Hospital  
District Board be approved.  
**CARRIED**

#### 3. ADOPTION OF MINUTES

3.1. [21-728](#) Minutes of the September 8, 2021 Capital Regional Hospital District Board

**MOVED** by Director Helps, **SECONDED** by Director McNeil-Smith,  
That the minutes of the Capital Regional Hospital District Board meeting of  
September 8, 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

- 5.2.1. [21-788](#) Delegation - Patti Dewhurst; Resident of Victoria: Re: Agenda Item 8.1:  
Summit Noise Concerns Update

P. Dewhurst spoke to Item 8.1.

- 5.2.2. [21-789](#) Delegation - Kathy Gillis; Resident of Victoria: Re: Agenda Item 8.1:  
Summit Noise Concerns Update

K. Gillis spoke to Item 8.1.

#### 6. CONSENT AGENDA

There were no Consent Agenda items.

#### 7. ADMINISTRATION REPORTS

There were no Administration Reports.

#### 8. REPORTS OF COMMITTEES

8.1. [21-669](#) Summit Noise Concerns Update

K. Lorette spoke to Item 8.1.

Discussion ensued regarding:

- Excessive sound
- Tonal issue in equipment specification
- Noise mitigation
- Lessons learned for future projects

**MOVED** by Director Helps, **SECONDED** by Director Orr,

**1. To direct staff to conduct acoustic engineering work, up to an amount of \$50,000, and report back.**

**2. And further engage with residents to hear their experiences and that the community be involved, consulted and informed throughout the process moving forward.**

**MOVED** by Director Helps, **SECONDED** by Director Windsor,

**That the main motion be amended in 1. to add the words "and mitigation attempts" after "To direct staff to conduct acoustic engineering work"**

**CARRIED**

The question was called on the main motion as amended.

**1. To direct staff to conduct acoustic engineering work and mitigation attempts up to an amount of \$50,000, and report back.**

**2. And further engage with residents to hear their experiences and that the community be involved, consulted and informed throughout the process moving forward.**

**CARRIED**

**9. NOTICE(S) OF MOTION**

There were no notice(s) of motion.

**10. NEW BUSINESS**

There was no new business.

**11. ADJOURNMENT**

**MOVED** by Director Helps, **SECONDED** by Director Windsor,

**That the October 13, 2021 Capital Regional Hospital District Board meeting be adjourned at 1:28 pm.**

**CARRIED**

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**CHAIR**

**CERTIFIED CORRECT:**

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**CORPORATE OFFICER**