

## Meeting Minutes

### Capital Regional Hospital District Board

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Wednesday, March 9, 2022

1:05 PM

6th Floor Boardroom  
625 Fisgard Street  
Victoria, BC

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**PRESENT:**

Directors: D. Blackwell (Chair), R. Mersereau (Acting Chair), J. Bateman (for M. Tait) (EP), D. Howe (EP), S. Brice, B. Desjardins, L. Helps, F. Haynes, M. Hicks (1:14 pm) (EP), G. Holman, B. Isitt, J. Loveday, R. Martin, C. McNeil-Smith, K. Murdoch, G. Orr, C. Plant, J. Ranns, D. Screech, L. Seaton, N. Taylor, K. Williams (EP), R. Windsor (EP), G. Young

Staff: K. Lorette, Acting Chief Administrative Officer; N. Chan, Chief Financial Officer; L. Hutcheson, General Manager, Parks and Environmental Services; K. Morley, General Manager, Corporate Services; T. Robbins, General Manager, Integrated Water Services; D. Elliot, Senior Manager, Regional Housing; C. Nielson, Senior Manager, Human Resources; M. Lagoa, Deputy Corporate Officer; S. Orr, Senior Committee Clerk (Recorder)

EP - Electronic Participation

Regrets: Director M. Tait

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 Mersereau, **SECONDED** by Director Martin,  
That the agenda for the March 9, 2022 Session of the Capital Regional Hospital District Board be approved.  
**CARRIED**

#### 3. ADOPTION OF MINUTES

3.1. [22-166](#) Minutes of the January 12, 2022 Capital Regional Hospital District Board

**MOVED** by Director Mersereau, **SECONDED** by Director Plant,  
That the minutes of the Capital Regional Hospital District Board meeting of January 12, 2022 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. [22-175](#) Delegation - Doug Mollard; Resident of Oak Bay: Re: Agenda Item 6.1.: Oak Bay Lodge Redevelopment Public Engagement Update

D. Mollard spoke to Item 6.1.

## 6. CONSENT AGENDA

Item 6.1 was removed from the consent agenda and moved to be considered under Administration Reports as item 7.1.

**MOVED by Director Murdoch, SECONDED by Director Plant,  
That consent agenda items 6.2. and 6.3. be approved.  
CARRIED**

#### 6.2. [22-143](#) Hospital District Act Amendment Request

**That a joint letter with the Regional Hospital Districts (RHDs) be sent to the  
Ministry of Health requesting the Hospital District Act be updated and that the  
RHDs be consulted and engaged in the process as part of the legislative review.  
CARRIED**

#### 6.3. [22-086](#) Capital Regional Hospital District Investment Portfolio Holdings and Annual Performance Update

**That the Capital Regional Hospital District Investment Portfolio Holdings and  
Annual Performance Update report be received for information.  
CARRIED**

## 7. ADMINISTRATION REPORTS

### 7.1. [22-142](#) Oak Bay Lodge Redevelopment Public Engagement Update

Discussion ensued regarding:  
- general rezoning clarification  
- land use options

**MOVED by Director Plant, SECONDED by Director Mersereau,  
That the Oak Bay Lodge Redevelopment Public Engagement Update report be  
received for information and that staff be given the direction to proceed with  
exploring financing and funding options with Island Health while simultaneously  
proceeding with project scoping, design and procurement for general rezoning.  
Staff will report back with a cost to proceed and award of contracts.  
CARRIED**

**Opposed: Helps, Isitt, Loveday**

**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 Plant, **SECONDED** by Director Taylor,  
That the March 9, 2022 Capital Regional Hospital District Board meeting be  
adjourned at 1:17 pm.  
**CARRIED**

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CHAIR

CERTIFIED CORRECT:

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CORPORATE OFFICER