

Meeting Minutes

Capital Regional Hospital District Board

Wednesday, October 12, 2022

1:05 PM

6th Floor Boardroom
625 Fisgard Street
Victoria, BC

PRESENT:

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

EP - Electronic Participation

Regrets: Directors F. Haynes, M. Tait

The meeting was called to order at 1:08 pm.

1. TERRITORIAL ACKNOWLEDGEMENT

A Territorial Acknowledgement was provided in a preceding meeting.

2. APPROVAL OF THE AGENDA

MOVED by Director Plant, **SECONDED** by Director Mersereau,
That the agenda for the October 12, 2022 Session of the Capital Regional Hospital
District Board be approved.

CARRIED

3. ADOPTION OF MINUTES

3.1. [22-602](#) Minutes of the August 10, 2022 and September 21, 2022 Capital Regional
Hospital District Board Meetings

MOVED by Director Plant, **SECONDED** by Director Mersereau,
That the minutes of the Capital Regional Hospital District Board meetings of
August 10, 2022 and September 21, 2022 be adopted as circulated.

CARRIED

4. REPORT OF THE CHAIR

I want to thank the Capital Regional Hospital District Board for electing me to the position of Chair, it has been a pleasure and I wish all of you who are running again good luck on your elections. For those of you who are sadly leaving us, we will miss you as well. Thank you and good luck everyone.

5. PRESENTATIONS/DELEGATIONS

There were no presentations.

5.1. Delegations

- 5.1.1. [22-618](#) Delegation - Kathy Gillis; Representing Stop the Summit Noise Community Group: Re: Agenda Item 6.2. Summit Noise Concerns - Update
K. Gillis spoke to Item 6.2.

6. CONSENT AGENDA

**MOVED by Director Plant, SECONDED by Director Helps,
That consent agenda items 6.1. and 6.2. be approved.
CARRIED**

- 6.1. [22-528](#) Revenue Anticipation Borrowing Resolution for Current Capital Regional Hospital District Operating Expenditures

**That the Revenue Anticipation Resolution be adopted to allow the temporary borrowing of up to \$10 million for current Capital Regional Hospital District operating expenditures.
CARRIED**

- 6.2. [22-579](#) Summit Noise Concerns - Update

**That the Chief Administrative Officer be authorized to implement the proposed remediation strategy, to include a maximum expenditure amount of \$200,000 for capital modifications to resolve noise concerns at the Summit.
CARRIED**

7. ADMINISTRATION REPORTS

- 7.1. [22-595](#) Amendment to the Capital Regional Hospital District 2022-2031 Ten Year Capital Plan

K. Lorette spoke to Item 7.1.

Discussion ensued regarding the acoustical testing.

**MOVED by Director Plant, SECONDED by Director Loveday,
That the Capital Regional Hospital District 2022-2031 Ten Year Capital Plan be amended and approved as submitted.
CARRIED**

8. REPORTS OF COMMITTEES

- 8.1. [22-577](#) Lady Minto Hospital Emergency Redevelopment - Approval of Amended Capital Bylaw

MOVED by Director Holman, **SECONDED** by Director Plant,

1. That the revised project budget be approved.
2. That the Lady Minto Hospital Emergency Redevelopment Bylaw be amended and approved as submitted.

CARRIED

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

3. That Bylaw No. 414, "Capital Regional Hospital District Capital Bylaw No. 183, 2021, Amendment No. 1, 2022" be read a first, second and third time.

CARRIED

MOVED by Director Holman, **SECONDED** by Alternate Director Brent,

4. That Bylaw No. 414 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. MOTION TO CLOSE THE MEETING

- 12.1. [22-612](#) Motion to Close the Meeting

MOVED by Director Plant, **SECONDED** by Director Murdoch,

1. That the meeting be closed for Land Acquisition in accordance with Section 90(1)(e) of the Community Charter.

CARRIED

MOVED by Director Plant, **SECONDED** by Director Mersereau,

2. That such disclosures could reasonably be expected to harm the interests of the Regional District.

CARRIED

The Capital Regional Hospital District Board recessed at 1:16 pm and moved to the Closed Session at 3:15 pm.

13. RISE AND REPORT

The Capital Regional Hospital District Board rose from its closed session at 3:49 pm without report.

14. ADJOURNMENT

MOVED by Director Murdoch, **SECONDED** by Director Loveday,
That the October 12, 2022 Capital Regional Hospital District Board meeting be
adjourned at 3:50 pm.
CARRIED

CHAIR

CERTIFIED CORRECT:

CORPORATE OFFICER