

Meeting Minutes

Capital Regional Hospital District Board

Wednesday, March 15, 2023

1:00 PM

6th Floor Boardroom
625 Fisgard Street
Victoria, BC

Special Meeting - Final Budget

DIRECTORS: K. Murdoch (Chair), C. McNeil-Smith (Acting Chair), M. Alto, J. Bateman (for M. Tait), P. Brent, S. Brice, J. Brownoff (EP), J. Caradonna, C. Coleman, Z. de Vries, B. Desjardins, S. Goodmanson (EP), G. Holman, D. Kobayashi, M. Little, D. Murdock, C. Plant, C. Stock (for P. Jones), L. Szpak, D. Thompson, S. Tobias (EP), A. Wickheim, K. Williams, R. Windsor

Staff: T. Robbins, 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; I. Jesney, Acting General Manager, Integrated Water Services; M. Barnes, Senior Manager, Health and Capital Planning Strategies; R. Lachance, Senior Manager, Financial Services; B. Semmens, Manager, Financial Planning & Performance; M. Lagoa, Deputy Corporate Officer; S. Orr, Senior Committee Clerk (Recorder)

EP - Electronic Participation

Guests: D. MacKay and D. Boychuk, Island Health

Regrets: Directors P. Jones, M. Tait

The meeting was called to order at 1:00 pm.

1. TERRITORIAL ACKNOWLEDGEMENT

Director Kobayashi provided the Territorial Acknowledgement.

2. APPROVAL OF THE AGENDA

MOVED by Director Plant, **SECONDED** by Director McNeil-Smith,
That the agenda for the March 15, 2023 Session of the Capital Regional Hospital
District Board be approved.
CARRIED

3. PRESENTATIONS/DELEGATIONS

There were no presentations or delegations.

4. SPECIAL MEETING MATTERS

4.1. [23-088](#) Capital Regional Hospital District Bylaw No. 415: Annual Budget 2023

N. Chan spoke to Item 4.1.

Discussion ensued regarding:

- Oak Bay Lodge property
- annual assessments

MOVED by Director Plant, SECONDED by Director Windsor,

1. That Bylaw No. 415, "Annual Budget Bylaw, 2023", be introduced and read a first, second and third time.

CARRIED

MOVED by Director Plant, SECONDED by Director Windsor,

2. That Bylaw No. 415 be adopted.

CARRIED

4.2. [23-197](#) Amendment to the Capital Regional Hospital District 2023-2032 Ten Year Capital Plan

MOVED by Director Plant, SECONDED by Director Windsor,

That the Capital Regional Hospital District 2023-2032 Ten Year Capital Plan be amended and approved as submitted.

CARRIED

4.3. [23-163](#) The Summit at Quadra Village Capital Modifications - Approval of a Capital Bylaw

K. Lorette spoke to Item 4.3.

Discussion ensued regarding noise reduction

MOVED by Director Alto, SECONDED by Director Plant,

1) That the recommended capital modifications totalling \$200,000 be approved and expensed from the Summit Management Reserve.

CARRIED

MOVED by Director Alto, SECONDED by Director Plant,

2) That Bylaw No. 416, "Capital Regional Hospital District Capital Bylaw No. 186, 2023" be introduced and read a first, second, and third time.

CARRIED

MOVED by Director Alto, SECONDED by Director Plant,

3) That Bylaw No. 416 be adopted.

CARRIED

5. ADJOURNMENT

MOVED by Director Windsor, SECONDED by Director Alto,

That the March 15, 2023 Capital Regional Hospital District Board meeting be adjourned at 1:22 pm.

CARRIED

CHAIR

CERTIFIED CORRECT:

CORPORATE OFFICER