

Notice of Meeting and Meeting Agenda Capital Regional Hospital District Board

Wednesday, March 13, 2024

1:10 PM

6th Floor Boardroom
625 Fisgard Street
Victoria, BC

The Capital Regional District strives to be a place where inclusion is paramount and all people are treated with dignity. We pledge to make our meetings a place where all feel welcome and respected.

1. TERRITORIAL ACKNOWLEDGEMENT

2. APPROVAL OF THE AGENDA

3. ADOPTION OF MINUTES

3.1. [24-249](#) Minutes of the February 14, 2024 Capital Regional Hospital District Board

Recommendation: That the minutes of the Capital Regional Hospital District Board meeting of February 14, 2024 be adopted as circulated.

Attachments: [Minutes - February 14, 2024](#)

4. REPORT OF THE CHAIR

5. PRESENTATIONS/DELEGATIONS

The public are welcome to attend CRD Board meetings in-person.

Delegations will have the option to participate electronically. Please complete the online application at www.crd.bc.ca/address no later than 4:30 pm two days before the meeting and staff will respond with details.

Alternatively, you may email your comments on an agenda item to the CRD Board at crdboard@crd.bc.ca.

6. CONSENT AGENDA

6.1. [24-099](#) Capital Regional Hospital District Investment Portfolio Holdings and Performance Annual Update

Recommendation: There is no recommendation. This report is for information only.

Attachments: [Staff Report: Investment Portfolio Holdings Update](#)

[Appendix A: Investment Policy](#)

[Appendix B: Market Analysis](#)

[Appendix C: Invest Holdings & Performance](#)

7. MOTION TO CLOSE THE MEETING

7.1. [24-253](#) Motion to Close the Meeting

Recommendation: That the meeting be closed for Litigation in accordance with Section 90(1)(g) of the Community Charter. [1 item]

8. RISE AND REPORT

9. ADMINISTRATION REPORTS

9.1. [24-234](#) Amendment to the Capital Regional Hospital District 2024-2033 Ten Year Capital Plan

Recommendation: That the Capital Regional Hospital District 2024-2033 Ten Year Capital Plan be amended and approved as submitted.
(WA)

Attachments: [Staff Report: Amendment CRHD 2024-2033 Capital Plan](#)
[Appendix A: Amended 2024-2033 Capital Plan](#)
[Appendix B: Debt Servicing of 2024-2033 Ten Year Capital Plan](#)
[Appendix C: Debt Svc Cost per Avg 2024 Residential Assessment](#)

9.2. [24-156](#) Capital Regional Hospital District Bylaw No. 424 Annual Budget 2024

Recommendation: 1. That Bylaw No. 424, "Annual Budget Bylaw, 2024", be introduced and read a first, second and third time; and
(WA)
2. That Bylaw No. 424 be adopted.
(WA, 2/3rds on adoption)

Attachments: [Staff Report: Bylaw 424 CRHD Annual Budget 2024](#)
[Presentation: Bylaw 424 CRHD 2024 Final Budget](#)
[Appendix A: Bylaw 424 Inclusive Schedules AB-CRHD](#)
[Appendix B: CRHD 2024 Provisional Final Budget Comparison](#)
[Appendix C: CRHD 2024-28 Future Budget Projections](#)
[Appendix D: CRHD 2024-28 Reserve Schedule](#)

9.3. [24-235](#) The Summit at Quadra Village Fire Suppression System Remediation -
Approval of Capital Bylaw No. 425

- Recommendation:**
1. That the Summit at Quadra Village Fire Suppression System Remediation in the amount of \$900,000 be approved;
(WA)
 2. That Capital Regional Hospital District (CRHD) Bylaw No. 425, "Capital Regional Hospital District Bylaw No. 194, 2024" be introduced and read a first, second and third time; and
(WA)
 3. That CRHD Bylaw No. 425 be adopted.
(WA, 2/3rds on adoption)

- Attachments:**
- [Staff Report: Summit Fire Suppress System Remed'n-Approval Cap Bylaw](#)
 - [Appendix A: CRHD Bylaw No. 425](#)

10. REPORTS OF COMMITTEES

11. BYLAWS

12. NOTICE(S) OF MOTION

13. NEW BUSINESS

14. ADJOURNMENT

Voting Key:

NWA - Non-weighted vote of all Directors

NWP - Non-weighted vote of participants (as listed)

WA - Weighted vote of all Directors

WP - Weighted vote of participants (as listed)