

**REPORT TO PLANNING TRANSPORTATION AND PROTECTIVE SERVICES COMMITTEE
MEETING OF WEDNESDAY, SEPTEMBER 25, 2013**

SUBJECT SAANICH PENINSULA HOSPITAL: POST ANAESTHETIC RECOVERY ROOM MAJOR PROJECT FUNDING REQUEST

ISSUE

Bylaw approval to proceed with the expansion and upgrade of the Saanich Peninsula Hospital Post Anaesthetic Recovery Room (PARR) Project.

BACKGROUND

In November 2012 the Capital Regional Hospital District (CRHD) Board approved cost sharing at 30% with the Ministry of Health the net costs of the PARR project at the Saanich Peninsula Hospital.

The Saanich Peninsula Hospital Foundation has committed to contribute \$2.072M of the estimated total \$3.452M project cost, leaving a net unfunded balance of \$1.38M. Based on 30% of \$1.38M, CRHD funding would equate to \$414,240.

ALTERNATIVES

In order for the PARR to proceed, the CRHD Board must approve a Bylaw authorizing the Hospital District's capital contribution. The following alternatives are proposed:

That the Planning, Transportation and Protective Services Committee recommend that the Capital Regional District Hospital Board:

1. a) Approve funding the \$1.38M net cost of the Saanich Peninsula Hospital Post Anaesthetic Recovery Room Project at 30% for a total contribution of \$414,240; and
 - b) Approve CRD Bylaw No. 376, "Capital Regional Hospital District Capital Bylaw No. 159, 2013" for a maximum of \$414,240, for the Saanich Peninsula Hospital Post Anaesthetic Recovery Room Project.
2. Not approve CRD Bylaw No. 376, "Capital Regional Hospital District Capital Bylaw No. 159, 2013" authorizing the Hospital District's capital contribution to the Saanich Peninsula Hospital Post Anaesthetic Recovery Room Project.

FINANCIAL IMPLICATIONS

This project is included in the 2013 CRHD Ten Year Capital Plan and is budgeted for in the overall CRHD budget and requisition at a 30% contribution. The estimated cost of CRHD's share and annual charges are summarized in Table 1:

Table 1: PARR Budget Implications

Alternative	Net Cost¹	CRHD Share	Annual charge against 2013 assessed residential value (\$522,264)	Annual charge per \$100,000 assessed residential value
1	\$1,380,000	\$414,240	\$0.49	\$0.09

¹ Exclusive of Saanich Peninsula Hospital Foundation's \$2,071,200 contribution.

RECOMMENDATION

That the Planning, Transportation and Protective Services Committee recommend that the Capital Regional District Hospital Board:

- 1 a) Approve funding the \$1.38M net cost of the Saanich Peninsula Hospital Post Anaesthetic Recovery Room Project at 30% for a total contribution of \$414,240; and,
- b) Approve CRD Bylaw No. 376, "Capital Regional Hospital District Capital Bylaw No. 159, 2013" for a maximum of \$414,240, for the Saanich Peninsula Hospital Post Anaesthetic Recovery Room Project.

**** Original Signed ****

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Concurrence

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MR:cln

Attachment: CRD Bylaw No. 376, 'Capital Regional Hospital District Capital Bylaw 159, 2013'