



Notice of Meeting and Meeting Agenda Hospitals and Housing Committee

Wednesday, April 3, 2019

1:30 PM

6th Floor Boardroom
625 Fisgard St.
Victoria, BC V8W 1R7

L. Helps (Chair), K. Murdoch (Vice Chair), D. Blackwell, S. Brice, F. Haynes, G. Holman,
R. Martin, C. McNeil-Smith, D. Screech, L. Seaton, K. Williams C. Plant (Board Chair, ex-officio)

1. Approval of Agenda

2. Adoption of Minutes

- 2.1. [19-367](#) Minutes of the February 6, 2019 Hospitals and Housing Committee Meeting

Recommendation: That the minutes of the February 6, 2019 Hospitals and Housing Committee meeting be adopted as circulated.

Attachments: [Minutes: February 6, 2019](#)

3. Chair's Remarks

4. Presentations/Delegations

- 4.1. [19-342](#) Presentation: Dr. Richard Stanwick, Island Health re. 2018-2019 Island Health Report to the CRD

Attachments: [Presentation: 2018-19 Island Health Report to the CRD](#)

5. Committee Business

- 5.1. [19-351](#) The Summit at Quadra Village Project Main Works Packages - Award of Contract CRHD.2019-01-031

Recommendation: That the Hospitals and Housing Committee recommends to the Capital Regional Hospital District Board:

That Contract CRHD.2019-01-031 Aluminum Rails for the Summit at Quadra Village Project be awarded to Colonial Railings Ltd. in the amount of \$180,600 [excluding GST] and that a project contingency of \$5,418 [excluding GST] be approved.

Attachments: [Staff Report: The Summit Main Works Pckg-Award of Contract](#)

[Appendix A: Tender Summary with Recommendation](#)

[Appendix B: CCDC Standard Construction Document](#)

5.2. [19-352](#) 2019 Minor Capital Projects and Equipment - Approval of Capital Bylaw

Recommendation: That the Hospitals and Housing Committee recommends to the Capital Regional Hospital District Board:

- a) That the recommended 2019 Minor Capital Projects totalling \$3,750,000 be approved and expensed from the 2019 requisition;
- b) That the recommended 2019 equipment grants of \$30,000 to Mount St. Mary Hospital and \$2,925,000 to Island Health be approved and expensed from the 2019 requisition; and
- c) That Capital Bylaw No. 397, "Capital Regional Hospital District Bylaw No. 173, 2019" be introduced and read a first and second time.
- d) That Bylaw No. 397 be read a third time.
- e) That Bylaw No. 397 be adopted.

Attachments: [Staff Report: 2019 Minor Capital Projs & Equip–Approval of Capital Bylaw](#)
[Appendix A: Island Health 2019 Minor Capital Projects & Equipment](#)
[Appendix B: Capital Bylaw No. 397](#)

6. New Business**6.1.** [19-379](#) Regional Housing Advisory Committee Terms of Reference Amendment

Recommendation: [The Terms of Reference for the Regional Housing Advisory Committee was brought out of the closed session of the meeting as it was deemed not a closed meeting matter.]

That the amended Terms of Reference for the Regional Housing Advisory Committee as presented in Appendix A be approved.

Attachments: [Appendix A: Terms of Reference: Reg'l Hs'g Adv Cmte](#)

7. Motion to Close the Meeting**7.1.** [19-369](#) Motion to Close the Meeting

Recommendation: That the meeting be closed in accordance with the Community Charter, Part 4, Division 3, 90(1),(a),personal information about an identifiable individual who holds or is being considered for a position as an officer, employee or agent of the regional district or another position appointed by the regional district; 90(1),(e),the acquisition, disposition or expropriation of land or improvements, if the board considers that disclosure could reasonably be expected to harm the interests of the regional district.

8. Adjournment

Next Meeting: May 1, 2019

To ensure quorum, please advise Pat Perna (pperna@crd.bc.ca) if you or your alternate cannot attend.