



## Notice of Meeting and Meeting Agenda Capital Regional Hospital District Board

Wednesday, April 10, 2019

1:00 PM

6th Floor Boardroom  
625 Fisgard Street  
Victoria, BC

### 1. APPROVAL OF THE AGENDA

### 2. ADOPTION OF MINUTES

#### 2.1. [19-387](#) Minutes for Adoption

**Recommendation:** That the minutes of the March 13, 2019 Capital Regional Hospital District Board meeting and the March 20, 2019 Special Capital Regional Hospital District Board meeting be adopted as circulated.  
(NWA)

**Attachments:** [Minutes: March 13, 2019](#)  
[Special Minutes: March 20, 2019](#)

### 3. REPORT OF THE CHAIR

### 4. PRESENTATIONS/DELEGATIONS

#### 4.1 Presentations

#### 4.2 Delegations

### 5. ADMINISTRATION REPORTS

### 6. REPORTS OF COMMITTEES

Hospitals and Housing Committee

6.1. [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.  
(WA)

**Attachments:** [Staff Report: The Summit Main Works Pckg-Award of Contract](#)  
[Appendix A: Tender Summary with Recommendation](#)  
[Appendix B: CCDDC Standard Construction Document](#)

6.2. [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.
- (WA)

**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](#)

7. BYLAWS

8. NEW BUSINESS

9. MOTION TO CLOSE THE MEETING

10. RISE AND REPORT

11. 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)**