



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

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Wednesday, September 8, 2021

1:05 PM

6th Floor Boardroom  
625 Fisgard Street  
Victoria, BC

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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. [21-633](#) Minutes of the June 9, 2021 Capital Regional Hospital District Board

**Recommendation:** That the minutes of the minutes of the June 9, 2021 Capital Regional Hospital District Board be adopted as circulated.

**Attachments:** [Minutes - June 9, 2021](#)

### 4. REPORT OF THE CHAIR

### 5. PRESENTATIONS/DELEGATIONS

*Due to limited seating capacity, this meeting will be held by Live Webcast without the public present.*

*To participate electronically, complete the online application for "Addressing the Board" on our website. Alternatively, you may email the CRD Board at [crdboard@crd.bc.ca](mailto:crdboard@crd.bc.ca).*

#### 5.1. Presentations

#### 5.2. Delegations

### 6. CONSENT AGENDA

### 7. ADMINISTRATION REPORTS

### 8. REPORTS OF COMMITTEES

8.1. [21-604](#) Esquimalt Urgent and Primary Care Centre Funding Request

**Recommendation:** The Hospitals and Housing Committee recommends to the Capital Regional Hospital District (CRHD) Board:

- a) That CRHD funding in the amount of \$886,414 be approved for the Esquimalt Urgent and Primary Care Centre (UPCC);
- b) That CRHD Bylaw No. 407, "Capital Regional Hospital District Capital Bylaw No. 181, 2021" be introduced and read a first, second, and third time;
- c) That CRHD Bylaw No. 407 be adopted; and
- d) That CRHD provide Island Health a letter of support to designate Esquimalt UPCC a health facility under Section 49 of the Hospital District Act.  
(WA, 2/3 on adoption)

**Attachments:** [Staff Report: Esquimalt UPCC Funding Request](#)  
[Appendix A: CRHD Bylaw No. 407](#)  
[Appendix B: Draft Letter of Support](#)

8.2. [21-605](#) Victoria Urgent and Primary Care Centre #2 Funding Request

**Recommendation:** The Hospitals and Housing Committee recommends to the Capital Regional Hospital District (CRHD) Board:

- a) That CRHD funding in the amount of \$1,499,592 be approved for the Victoria Urgent and Primary Care Centre #2;
- b) That CRHD Bylaw No. 408, "Capital Regional Hospital District Capital Bylaw No. 182, 2021" be introduced and read a first, second, and third time; and
- c) That CRHD Bylaw No. 408 be adopted.  
(WA, 2/3 on adoption)

**Attachments:** [Staff Report: Victoria UPCC #2 Funding Request](#)  
[Appendix A: CRHD Bylaw No. 408](#)

8.3. [21-606](#) Lady Minto Hospital Emergency Redevelopment Funding Request

**Recommendation:** The Hospitals and Housing Committee recommends to the Capital Regional Hospital District (CRHD) Board:

- a) That CRHD funding in the amount of \$3,000,000 be approved for the Lady Minto Hospital Emergency Redevelopment Project;
- b) That CRHD Bylaw No. 409, "Capital Regional Hospital District Capital Bylaw No. 183, 2021" be introduced and read a first, second, and third time; and
- c) That CRHD Bylaw No. 409 be adopted.  
(WA, 2/3 on adoption)

**Attachments:** [Staff Report: Lady Minto Hospital Emerg Redvm't Funding Request](#)  
[Appendix A: CRHD Bylaw No. 409](#)

9. BYLAWS

10. NOTICE(S) OF MOTION

11. NEW BUSINESS

## 12. 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)**