



Notice of Meeting and Meeting Agenda Capital Regional Hospital District Board

Wednesday, April 11, 2018

1:30 PM

6th Floor Boardroom
625 Fisgard Street
Victoria, BC

1. APPROVAL OF THE AGENDA

2. ADOPTION OF MINUTES

2.1. [18-234](#) Minutes for Adoption.

Recommendation: That the attached minutes be adopted as circulated:
a) March 14, 2018 Capital Regional Hospital District Board Meeting
b) March 21, 2018 Capital Regional Hospital District Board Special Meeting (NWA)

Attachments: [Minutes: March 14, 2018 Capital Regional Hospital District Board meeting](#)
[Minutes: March 21, 2018 Capital Regional Hospital District Board meeting](#)

3. REPORT OF THE CHAIR

4. PRESENTATIONS/DELEGATIONS

4.1 Presentations

4.2 Delegations

5. REPORTS OF COMMITTEES

6. ADMINISTRATION REPORTS

6.1. [18-210](#) 2018 Minor Capital Projects and Equipment - Approval of Capital Bylaw

Recommendation: a) That the recommended 2018 Minor Capital Projects totalling \$3,750,000 be approved and expensed from the 2018 requisition;
b) That the recommended 2018 equipment grant of \$30,000 to Mount St. Mary Hospital and \$2,925,000 to Island Health be approved and expensed from the 2018 requisition;
and
c) That Capital Bylaw No. 394, "Capital Regional Hospital District Bylaw No. 171, 2018" be introduced and read a first and second time.
d) That Bylaw No. 394 be read a third time.
e) That Bylaw No. 394 be adopted.
(WA)

Attachments: [Staff Report: 2018 Minor Capital Projects & Equipment](#)
[Appendix A: Island Health 2018 Minor Capital Projects](#)
[Appendix B: Island Health 2018 Minor Capital Equipment](#)
[Appendix C: Capital Bylaw No. 394, "CRHD Bylaw No. 171, 2018"](#)

6.2. [18-211](#) The Summit at Quadra Village Project
Main Works Packages - Award of Contract CRHD.2018-04-027

Recommendation: That Contract CRHD.2018-04-027 Civil for the Summit at Quadra Village Project be awarded to Allterra Construction Ltd. in the amount of \$1,314,258 [excluding GST] and that a project contingency of \$34,580 [excluding GST] be approved.
(WA)

Attachments: [Staff Report: Summit Main Works-Award Contract CRHD.2018-04-027](#)
[Appendix A: Tender Summaries with CM's Recommendation](#)
[Appendix B: Standard Form of Agreement](#)

6.3. [18-220](#) Feasibility Study - Building Healthcare Facilities in the CRD

Recommendation: That Contract CRHD.2017-20 be awarded to Stantec Architecture to complete a feasibility study on building healthcare facilities in the Capital Regional District, in the amount of \$89,600 (excluding GST).
(WA)

Attachments: [Staff Report: Feasibility Study-Bldg Healthcare Facilities in CRD](#)
[Appendix A: Stantec Architecture Proposal](#)
[Appendix B: RFP.CRHD.2017-20](#)

7. BYLAWS

8. NEW BUSINESS

9. MOTION TO CLOSE THE MEETING

9.1. [18-238](#) Motion to Close the Meeting

Recommendation: That the meeting be closed in accordance with the Community Charter, Part 4, Division 3, s. 90(1), (g) litigation or potential litigation affecting the municipality [1 item].
(NWA)

10. 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)