

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

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Wednesday, April 14, 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. [21-293](#) Minutes of the March 10, 2021 and March 24, 2021 Capital Regional Hospital District Board Meetings

**Recommendation:** That the minutes of the Capital Regional Hospital District Board meetings of March 10, 2021 and March 24, 2021 be adopted as circulated.

**Attachments:** [Minutes - March 10, 2021](#)  
[Minutes - March 24, 2021](#)

### 4. REPORT OF THE CHAIR

### 5. PRESENTATIONS/DELEGATIONS

#### 5.1. Presentations

#### 5.2. Delegations

### 6. CONSENT AGENDA

### 7. ADMINISTRATION REPORTS

- 7.1. [21-283](#) Oak Bay Lodge Property - Award of C-001 HAZMAT Abatement and Building Demolition Contract and Approval of Capital Expenditure and Borrowing Bylaw

- Recommendation:**
1. That tender C-001 HAZMAT Abatement and Building Demolition for the Oak Bay Lodge property be awarded to QM Environmental in the amount of \$3,543,090 plus GST, and a 6% contingency be approved;
  2. That the overall project budget of \$4,266,501 be approved;
  3. That Capital Bylaw No. 404, "Capital Regional Hospital District Capital Expenditure and Borrowing Bylaw No. 178, 2021" be introduced and read a first, second and third time; and
  4. That Bylaw No. 404 be adopted.
- (WA, 2/3rds on adoption)

- Attachments:**
- [Staff Report: OBL - Demo Contract and Capital & Borrowing Bylaw](#)
  - [Appendix A: Tender Summaries with Construction Manager's Recommendation](#)
  - [Appendix B: Bylaw No. 404, CRHD Capital Bylaw No. 178, 2021](#)

**7.2.      [21-284](#)**      Acquisition of up to five acres in Royal Bay for a Future Health Care Facility

- Recommendation:**
- 1) That conditions be removed and staff progress with acquiring the five acre property at Royal Bay for \$8 million plus closing costs; and
  - 2) That Capital Bylaw No. 405, "Capital Regional Hospital District Capital Expenditure and Borrowing Bylaw No. 179, 2021" be introduced and read a first, second and third time; and
  - 3) That Bylaw No. 405 be adopted.
- (WA, 2/3rds on adoption)

- Attachments:**
- [Staff Report: Acq'n up to 5 acres in Royal Bay for Future Health Care Facility](#)
  - [Appendix A: Site Plan Information](#)
  - [Appendix B: Purchase and Sale Agreement](#)
  - [Appendix C: Island Health Letter](#)
  - [Appendix D: Capital Expenditure & Borrowing Bylaw #179, 2021](#)

**8. REPORTS OF COMMITTEES**

**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)**