



Notice of Meeting and Meeting Agenda Capital Regional Hospital District Board

Wednesday, March 9, 2022

1:05 PM

6th Floor Boardroom
625 Fisgard Street
Victoria, BC

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. [22-166](#) Minutes of the January 12, 2022 Capital Regional Hospital District Board

Recommendation: That the minutes of the Capital Regional Hospital District Board meeting of January 12, 2022 be adopted as circulated.

Attachments: [Minutes - January 12, 2022](#)

4. REPORT OF THE CHAIR

5. PRESENTATIONS/DELEGATIONS

The public are welcome to attend CRD Board meetings in-person.

Delegations will have the option to participate electronically. Please complete the online application for "Addressing the Board" on our website and staff will respond with details.

Alternatively, you may email your comments on an agenda item to the CRD Board at crdboard@crd.bc.ca.

5.1. Presentations

5.2. Delegations

5.2.1. [22-175](#) Delegation - Doug Mollard; Resident of Oak Bay: Re: Agenda Item 6.1.: Oak Bay Lodge Redevelopment Public Engagement Update

6. CONSENT AGENDA

6.1. [22-142](#) Oak Bay Lodge Redevelopment Public Engagement Update

Recommendation: The Hospitals and Housing Committee recommends to the Capital Regional Hospital District Board:
That the Oak Bay Lodge Redevelopment Public Engagement Update report be received for information and that staff be given the direction to proceed with exploring financing and funding options with Island Health while simultaneously proceeding with project scoping, design and procurement for general rezoning. Staff will report back with a cost to proceed and award of contracts.
(NWA)

Attachments: [Staff Report: Oak Bay Lodge Redev't Public Engagement Update](#)
 [Appendix A: Round 2 Consultation Summary Report, Sept 2021](#)
 [Appendix B: Round 2 Community Consultation Discussion Guide](#)
 [Appendix C: Summary Feedback Rec'd from District of Oak Bay](#)

6.2. [22-143](#) Hospital District Act Amendment Request

Recommendation: The Hospitals and Housing Committee recommends to the Capital Regional Hospital District Board:
That a joint letter with the Regional Hospital Districts (RHDs) be sent to the Ministry of Health requesting the Hospital District Act be updated and that the RHDs be consulted and engaged in the process as part of the legislative review.
(NWA)

Attachments: [Staff Report: Hospital District Act Amendment Request](#)
 [Appendix A: Letter to Hon. Adrian Dix, Minister of Health](#)

6.3. [22-086](#) Capital Regional Hospital District Investment Portfolio Holdings and Annual Performance Update

Recommendation: The Hospitals and Housing Committee recommends to the Capital Regional Hospital District Board:
That the Capital Regional Hospital District Investment Portfolio Holdings and Annual Performance Update report be received for information.
(NWA)

Attachments: [Staff Report: CRHD Investment Portfolio Update](#)
 [Appendix A: Market Analysis CRHD](#)

7. ADMINISTRATION REPORTS

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)