

Meeting Minutes

Capital Regional Hospital District Board

Wednesday, July 12, 2017

1:30 PM

6th Floor Boardroom
625 Fisgard Street
Victoria, BC

PRESENT:

DIRECTORS: M Alto (Chair), B. Desjardins (Vice-Chair), R. Atwell, D. Blackwell, S. Brice, J. Brownoff, A. Finall, S. Brice, C. Hamilton, L. Helps, M. Hicks, A. Mills (for D. Howe), B. Isitt, K. Murdoch (for N. Jensen), W. McIntyre, D. Murdoch, F. Haynes (for C. Plant), J. Ranns, D. Screech, R. Kasper (for M. Tait), K. Williams, C. Jensen (for R. Windsor), and G. Young

STAFF: R. Lapham, Chief Administrative Officer; N. Chan, Chief Financial Officer; L. Hutcheson, General Manager, Parks and Environmental Services; K. Lorette, General Manager, Planning and Protective Services; T. Robbins, General Manager, Integrated Water Services; M. Barnes, Manager, Health and Capital Planning Strategies; D. Wilkinson, Project Manager; B. Reems, Corporate Officer; E. Gorman, Deputy Corporate Officer (Recorder); and J. Cuthbert, Committee Clerk.

The meeting was called to order at 1:30 p.m.

1. APPROVAL OF THE AGENDA

MOVED by Director Helps, **SECONDED** by Director Finall,
That the agenda be approved as circulated.
CARRIED

2. ADOPTION OF MINUTES

[17-551](#) Minutes for Adoption

MOVED by Director Blackwell, **SECONDED** by Director Murdoch,
That the minutes of June 14, 2017 be adopted as circulated.
CARRIED

3. REPORT OF THE CHAIR

Chair Alto discussed the Island Health Presentation and semi annual meeting that she and K. Lorette attended last month. The Chair mentioned that there is opportunity to invite representatives to answer any questions.

4. PRESENTATIONS/DELEGATIONS

4.1 Presentations

There were none.

4.2 Delegations

There were none.

6. ADMINISTRATION REPORTS

- 6.1. [17-541](#) The Summit at Quadra Village Project
Main Works Packages
Award of Contract CRHD.2017-3-006-Mechanical
K. Lorette spoke to the report.

In response to questions, staff advised:

- The amounts in the report regarding the contract for the Summit at Quadra Village Project are \$12,190,138 and \$365,705.
- Regarding decibel levels and acoustic testing, and that regulations are different between Saanich and Victoria

**MOVED by Director Blackwood, SECONDED by Director Helps,
That contract CRHD.2017-3-006-Mechanical for the Summit at Quadra Village
Project be awarded to PML Professional Mechanical Ltd. in the amount of
\$12,190,138 [excluding GST] and that the project contingency of \$365,705
[excluding GST] be approved.
CARRIED**

- 6.2. [17-544](#) Island Health and Vancouver Island Regional Hospital Districts
Semi-Annual Joint Planning Meeting Minutes for Information
Discussion ensued regarding a "Physician Attraction" program that took place in
Quesnel.
**MOVED by Director Seaton, SECONDED by Director Williams,
That the June 9, 2017 minutes of the Island Health and Vancouver Island
Regional Hospital Districts meeting be received for information.
CARRIED**

7. BYLAWS

There were none.

8. NEW BUSINESS

There was none.

9. MOTION TO CLOSE THE MEETING

There was none.

10. ADJOURNMENT

**MOVED by Director Seaton, SECONDED by Director Williams,
That the meeting be adjourned at 1:41 p.m.**

CARRIED

CHAIR

CERTIFIED CORRECT:

CORPORATE OFFICER