

Meeting Minutes

Hospitals and Housing Committee

Wednesday, April 3, 2019

1:30 PM

**6th Floor Boardroom
625 Fisgard St.
Victoria, BC V8W 1R7**

PRESENT:

Directors: L. Helps (Chair), K. Murdoch (Vice Chair), D. Blackwell, S. Brice, F. Haynes, G. Holman, C. McNeil-Smith, D. Screech (in 1:32), L. Seaton, K. Williams

Staff: R. Lapham, Chief Administrative Officer; K. Lorette, General Manager, Planning and Protective Services; C. Culham, Senior Manager, Regional Housing; M. Barnes, Senior Manager, Health and Capital Planning Strategies; E. Gorman, Deputy Corporate Officer; P. Perna, Committee Clerk; S. Closson, Committee Clerk (Recorder)

REGRETS: Director: R. Martin

Guest: Dr. Richard Stanwick, Chief Medical Officer, Island Health

The meeting was called to order at 1:30 pm.

1. Approval of Agenda

MOVED by Director Haynes, **SECONDED** by Director Murdoch,
That the agenda for the April 3, 2019 Hospitals and Housing Committee meeting
be approved as circulated.
CARRIED

2. Adoption of Minutes

- 2.1.** [19-367](#) Minutes of the February 6, 2019 Hospitals and Housing Committee Meeting

MOVED by Director Williams, **SECONDED** by Director Blackwell,
That the minutes of the February 6, 2019 Hospitals and Housing Committee be
adopted as circulated.
CARRIED

3. Chair's Remarks

The Chair remarked on the upcoming tour of the Summit Building on Friday, April 5, 2019 at 3:00 pm. at 950 Kings Street.

4. Presentations/Delegations

- 4.1. [19-342](#) Presentation: Dr. Richard Stanwick, Island Health re. 2018-2019 Island Health Report to the CRD

Dr. Stanwick spoke to the presentation of the 2018-2019 Island Health Report to the CRD.

Discussion ensued on the following:

- Enforcement patrols effectiveness
- Addressing open burning in the Capital Regional District
- Potential public education on car idling
- Air quality and future urban pollution reduction options

5. Committee Business

- 5.1. [19-351](#) The Summit at Quadra Village Project Main Works Packages - Award of Contract CRHD.2019-01-031

K. Lorette provided an overview of the report.

**MOVED by Director Blackwell, SECONDED by Director Brice,
That the Hospitals and Housing Committee recommends to the Capital Regional Hospital District Board:**

That Contract CRHD.2019-01-031 Aluminum Rails for the Summit at Quadra Village Project be awarded to Colonial Railings Ltd. in the amount of \$180,600 [excluding GST] and that a project contingency of \$5,418 [excluding GST] be approved.

CARRIED

- 5.2. [19-352](#) 2019 Minor Capital Projects and Equipment - Approval of Capital Bylaw

M. Barnes provided an overview of the report.

Discussion ensued regarding the explanation of general cost allocations.

**MOVED by Director Holman, SECONDED by Director Haynes,
That the Hospitals and Housing Committee recommends to the Capital Regional Hospital District Board:**

- a) That the recommended 2019 Minor Capital Projects totalling \$3,750,000 be approved and expensed from the 2019 requisition;
- b) That the recommended 2019 equipment grants of \$30,000 to Mount St. Mary Hospital and \$2,925,000 to Island Health be approved and expensed from the 2019 requisition; and
- c) That Capital Bylaw No. 397, "Capital Regional Hospital District Bylaw No. 173, 2019" be introduced and read a first and second time.
- d) That Bylaw No. 397 be read a third time.
- e) That Bylaw No. 397 be adopted.

CARRIED

6. New Business

The Committee moved to the closed session at 2:02 pm.

7. Motion to Close the Meeting

7.1. [19-369](#) Motion to Close the Meeting

MOVED by Director McNeil-Smith, **SECONDED** by Director Screech,
That the meeting be closed in accordance with the Community Charter, Part 4,
Division 3, 90(1),(a),personal information about an identifiable individual who
holds or is being considered for a position as an officer, employee or agent of the
regional district or another position appointed by the regional district;
90(1),(e),the acquisition, disposition or expropriation of land or improvements, if
the board considers that disclosure could reasonably be expected to harm the
interests of the regional district.

CARRIED

6. New Business, continued

The Committee rose from the closed session at 2:21 pm. and reported on the following item:

6.1. [19-379](#) Regional Housing Advisory Committee Terms of Reference Amendment

MOVED by Director Murdoch, **SECONDED** by Director McNeil-Smith,
That the amended Terms of Reference for the Regional Housing Advisory
Committee as presented in Appendix A be approved.

CARRIED

8. Adjournment

MOVED by Director Seaton, **SECONDED** by Director Murdoch,
That the April 03, 2019 Hospitals and Housing Committee meeting be adjourned
at 2:23 pm.

CARRIED

Chair

Recorder