

Meeting Minutes

Capital Regional Hospital District Board

Wednesday, December 11, 2019

1:00 PM

6th Floor Boardroom
625 Fisgard Street
Victoria, BC

PRESENT

D. Blackwell (Chair), C. Plant (Vice-Chair), S. Brice, M. Brame (for B. Desjardins), F. Haynes, L. Helps, M. Hicks, G. Holman, D. Howe, B. Isitt (1:03 pm), M. Alto (for J. Loveday), C. McNeil-Smith, R. Martin, R. Mersereau, K. Murdoch, G. Orr, J. Ranns, D. Screech, L. Seaton, J. Bateman (for M. Tait), N. Taylor, K. Williams, R. Windsor, 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; K. Morley, General Manager, Corporate Services; T. Robbins, General Manager, Integrated Water Services; M. Barnes, Senior Manager, Health and Capital Planning Strategies; E. Gorman, Deputy Corporate Officer; S. Closson, Committee Clerk (Recorder)

The meeting was called to order at 1:02 pm.

1. TERRITORIAL ACKNOWLEDGEMENT

Director Haynes provided a Territorial Acknowledgement in the preceding Capital Region Housing Corporation Board meeting.

2. APPROVAL OF THE AGENDA

**MOVED by Alternate Director Bateman, SECONDED by Director Brice,
That the agenda for the December 11, 2019 Session of the Capital Regional
Hospital District Board be approved.
CARRIED**

3. ADOPTION OF MINUTES

- 3.1. [19-1026](#) Minutes of the October 30, 2019 and November 13, 2019 Capital Regional Hospital District Board Meetings

**MOVED by Director Brice, SECONDED by Director Helps,
That the minutes of the Capital Regional Hospital District Board meetings of
October 30, 2019 and November 13, 2019 be adopted as circulated.
CARRIED**

4. REPORT OF THE CHAIR

Chair Blackwell thanked Directors for reappointing her to another term. She also thanked staff for a 2.43% reduction in the budget. Last week the Chair met with other Vancouver Island Board Chairs on the topic of new facility funding and the Summit project success as a model.

5. PRESENTATIONS/DELEGATIONS

5.1 Presentations

There were no presentations.

5.2 Delegations

There were no delegations.

6. CONSENT AGENDA

There were no items for consideration under this section.

7. ADMINISTRATION REPORTS

There were no administration reports.

8. REPORTS OF COMMITTEES

Hospitals and Housing Committee

1. [19-910](#) James Bay Urgent and Primary Care Centre Fund Request

K. Lorette provided a brief synopsis of the James Bay Urgent and Primary Care Centre Fund Request.

**MOVED by Director Isitt, SECONDED by Director Haynes,
That CRHD funding in the amount of \$1,500,000 be approved for the James Bay Urgent and Primary Care Centre (UPCC).
CARRIED**

**MOVED by Director Isitt, SECONDED by Alternate Director Brame,
That CRHD Bylaw No. 398, "Capital Regional Hospital District Capital Bylaw No. 174, 2019" (for a maximum of \$1,500,000) be introduced and read a first, second, and third time.
CARRIED**

**MOVED by Director Brice, SECONDED by Director Isitt,
That Bylaw No. 398 be adopted.
CARRIED**

**MOVED by Director Isitt, SECONDED by Director Helps,
That CRHD provide Island Health a letter of support to designate the James Bay UPCC a health facility under Section 49 of the Hospital District Act.
CARRIED**

2. [19-788](#) Revenue Anticipation Resolution for Current Capital Regional Hospital District Operating Expenditures

N. Chan spoke to the Revenue Anticipation Resolution for the Current

Capital Regional Hospital.

MOVED by Director Murdoch, **SECONDED** by Director Seaton,
That the Revenue Anticipation Resolution be adopted to allow the temporary
borrowing of up to \$10 million for current Capital Regional Hospital District
operating expenditures.

CARRIED

9. BYLAWS

There were no bylaws for consideration under this section.

10. NOTICE(S) OF MOTION

There were no Notice(s) of Motion.

11. NEW BUSINESS

There was no new business.

12. MOTION TO CLOSE THE MEETING

There was no motion to close the meeting.

13. RISE AND REPORT

There was no Rise and Report.

14. ADJOURNMENT

MOVED by Director Brice, **SECONDED** by Director Helps,
That the December 11, 2019 Capital Regional Hospital District Board meeting be
adjourned at 1:07 pm.

CARRIED

CHAIR

CERTIFIED CORRECT:

CORPORATE OFFICER