

Meeting Minutes

Capital Regional Hospital District Board

Wednesday, February 10, 2021

1:00 PM

6th Floor Boardroom
625 Fisgard Street
Victoria, BC

PRESENT

DIRECTORS: D. Blackwell (Chair), C. Plant (Acting Chair), S. Brice, B. Desjardins, F. Haynes, L. Helps, G. Holman, P. Brent (for D. Howe), B. Isitt (EP), J. Loveday (EP), C. McNeil-Smith (EP), R. Martin (EP), R. Mersereau, K. Murdoch (EP), G. Orr, J. Ranns (EP), D. Screech, L. Seaton, M. Tait (EP), N. Taylor, K. Williams (EP), R. Windsor (EP), 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; M. Barnes, Senior Manager, Health and Capital Planning Strategies; D. Elliott, Senior Manager, Regional Housing; M. Lagoa, Deputy Corporate Officer; S. Closson, Committee Clerk (Recorder)

EP - Electronic Participation

Regrets: Directors M. Hicks, D. Howe

The meeting was called to order at 1:00 pm.

1. TERRITORIAL ACKNOWLEDGEMENT

Board Chair Plant provided a Territorial Acknowledgement in the preceding Capital Region Housing Corporation Board meeting.

2. APPROVAL OF THE AGENDA

MOVED by Director Helps, **SECONDED** by Director Mersereau,
That the agenda for the February 10, 2021 Session of the Capital Regional Hospital District Board be approved.
CARRIED

3. ADOPTION OF MINUTES

3.1. [21-121](#) Minutes of the January 13, 2021 Capital Regional Hospital District Board Meeting

MOVED by Director Plant, **SECONDED** by Director Helps,
That the minutes of the Capital Regional Hospital District Board meeting of January 13, 2021 be adopted as circulated.
CARRIED

4. REPORT OF THE CHAIR

There were no Chair's remarks.

5. PRESENTATIONS/DELEGATIONS

5.1. Presentations

There were no presentations.

5.2. Delegations

There were no delegations.

6. CONSENT AGENDA

There were no Consent Agenda items.

7. ADMINISTRATION REPORTS

There were no Administration Reports.

8. REPORTS OF COMMITTEES

8.1. [21-090](#) Award of Contract RFP No. CRHD.2020-03 - Construction Management Services for the Demolition of Oak Bay Lodge

K. Lorette provided a summary on the Award of Contract for the construction management services for the demolition of Oak Bay Lodge.

Discussion ensued on the following:

- future project consultation with Island Health
- residential treatment and recovery beds
- demolition timeline
- reclamation options

**MOVED by Director Plant, SECONDED by Director Seaton,
That Contract RFP No. CRHD.2020-03 for Oak Bay Lodge Construction
Management Services for Demolition be awarded to Unitech Construction
Management for \$43,000 plus a contingency of \$3,000 for additional services if
warranted.**

CARRIED

OPPOSED: Isitt, Loveday, Taylor

9. BYLAWS

There were no bylaws for consideration.

10. NOTICE(S) OF MOTION

There were no Notice(s) of Motion.

11. NEW BUSINESS

There was no new business.

12. ADJOURNMENT

MOVED by Director Plant, **SECONDED** by Director Mersereau,
That the February 10, 2021 Capital Regional Hospital District Board meeting be
adjourned at 1:11 pm.
CARRIED

CHAIR

CERTIFIED CORRECT:

CORPORATE OFFICER