



**MINUTES OF A MEETING OF THE CAPITAL REGIONAL HOSPITAL DISTRICT BOARD,
held Wednesday, February 10, 2010 in the Board Room, 625 Fisgard Street, Victoria, BC**

PRESENT: **Directors:** G. Young (Vice-Chair), D. Blackwell, S. Brice, C. Causton, L. Cross, V. Derman, B. Desjardins, J. Evans, A. Finall, P. Gerrard (for L. Wergeland), B. Gramigna (for J. Ranns), F. Leonard, K. Hancock, G. Hendren, M. Hicks, P. Lucas, J. Mar, K. Roessingh (for J. Mendum), V. Sanders (for J. Brownoff), D. Saunders and C. Thornton-Joe. **Staff:** J. Hull, L. Hutcheson, B. Lapham, D. Lokken, L. Rushton, R. Sharma and C. Thiel (Recorder)

ABSENT: **Directors:** G. Hill (Chair) and D. Fortin

Vice Chair Young called the meeting to order at 1:30 pm.

1. APPROVAL OF AGENDA

MOVED by Director Blackwell, SECONDED by Director Evans,
that the agenda be approved.

CARRIED

2. ADOPTION OF MINUTES OF THE MEETING OF JANUARY 13, 2010

MOVED by Director Blackwell, SECONDED by Director Evans,
that the minutes of the meeting of January 13, 2010 be adopted.

CARRIED

3. REPORT OF THE CHAIR – no report.

4. REPORT OF THE FINANCE AND CORPORATE SERVICES COMMITTEE – February 3, 2010

1. Greater Victoria Coalition to End Homelessness Funding Increase Request

MOVED by Director Causton, SECONDED by Director Cross,
that the 2010 Capital Regional Hospital District budget be amended by
reducing the VIHA equipment funding requisition by \$75,000.

CARRIED

5. MOTION TO MOVE IN CAMERA

MOVED by Director Lucas, SECONDED by Director Evans,
that the Board close the meeting and move in camera in accordance with the
Community Charter, Part 4, Division 3, 90(1)(e) acquisition or disposition of
land or improvements.

CARRIED

The Board convened the in camera portion of the meeting at 1:32 pm and resumed in open meeting at 1:58 pm to rise and report.

6. RISE AND REPORT

The Board reported on the following:

- **Amending the Capital Regional Hospital District Board Motion from the Meeting of March 11, 2009 to Enter into a Lease Agreement for the Supportive Housing Building on Mount View Heights**

The Capital Regional Hospital District Board:

1. Approved transfer of land ownership rights for the Olympic Vista parcel from the Capital Regional Hospital District to the Capital Regional District Land Banking and Housing Service;
2. Amended the existing Capital Regional Hospital District motion from the meeting of March 11, 2009 to enter into a lease agreement with the Victoria Cool Aid Society for a term of 60 years to develop and operate the proposed supportive housing building at the Mount View site by the following motion:

Authorize the Capital Regional District to enter into a lease agreement with the Provincial Rental Housing Corporation for a term of 60 years to enable the development of the 36 unit supportive housing building on the site.

7. ADJOURNMENT

MOVED by Director Evans, SECONDED by Director Blackwell, that the meeting adjourn at 1:58 pm.

CERTIFIED CORRECT:

CHAIR

CORPORATE OFFICER