

REGIONAL DISTRICT OF NANAIMO

**MINUTES OF THE NANAIMO REGIONAL HOSPITAL DISTRICT SELECT COMMITTEE MEETING
HELD ON TUESDAY, FEBRUARY 23, 2016 AT 3:59 PM IN THE
RDN COMMITTEE ROOM**

In Attendance:

Director W. Pratt	Chairperson
Director A. McPherson	Electoral Area A
Director J. Stanhope	Electoral Area G
Director I. Thorpe	City of Nanaimo
Director M. Lefebvre	City of Parksville
Director T. Westbroek	Town of Qualicum Beach

Also in Attendance:

Director M. Young	Electoral Area C
Director B. Rogers	Electoral Area E
Director B. Veenhof	Electoral Area H
Director B. Bestwick	City of Nanaimo
D. Trudeau	Interim Chief Administrative Officer
J. Harrison	Director of Corporate Services
W. Idema	Director of Finance
C. Golding	Recording Secretary

CALL TO ORDER

The Chairperson called the meeting to order.

DELEGATIONS

Island Health Representatives, re Energy Plant Upgrade.

Island Health representatives provided a summary of the proposed Biomass Boiler project for NRGH. Questions and concerns focused on air quality, GHG emissions, fuel options and impacts to the community. Island Health representatives requested that the NRHD consider confirmation of 40% cost-sharing for either conventional gas fired or the biomass option.

MINUTES

Minutes of the Nanaimo Regional Hospital District Select Committee meeting held Tuesday, October 27, 2015.

MOVED Director Stanhope, SECONDED Director McPherson, that the Minutes of the Nanaimo Regional Hospital District Select Committee meeting held Tuesday, October 27, 2015, be adopted.

CARRIED

REPORTS

Request for Approval of 2016/2017 Capital Equipment and Minor Capital Project Lists.

MOVED Director Lefebvre, SECONDED Director Stanhope, that the 2016/2017 list of minor capital improvement projects with Nanaimo Regional Hospital District cost sharing in the amount of \$1,215,802 be approved.

CARRIED

MOVED Director Lefebvre, SECONDED Director Stanhope, that the 2016/2017 list of capital equipment purchases with Nanaimo Regional Hospital District cost sharing in the amount of \$851,438 be approved.

CARRIED

MOVED Director Lefebvre, SECONDED Director Stanhope, that \$1,376,815 in unallocated annual minor capital funding from 2016/17 request be split with \$776,815 redirected to Regional Hospital District cost shared large capital projects and \$600,000 held in contingency for minor capital projects and equipment purchases.

CARRIED

MOVED Director Lefebvre, SECONDED Director Stanhope, that the \$868,435 in unallocated prior year minor capital funding be reallocated to the NRGH Electrical Energy Plant Upgrade project.

CARRIED

Nanaimo Regional Hospital District Bylaw No. 162 - 2016 Proposed Budget.

MOVED Director Westbroek, SECONDED Director Stanhope, that the 2016 Regional Hospital District budget be approved with the following components:

Property tax requisition	\$ 6,984,190
Capital grant allowance	\$ 2,667,240
Transfer to major capital reserve	\$ 1,776,815

CARRIED

MOVED Director Westbroek, SECONDED Director Lefebvre, that "Nanaimo Regional Hospital District 2016 Annual Budget Bylaw No. 162, 2016" be introduced and read three times.

CARRIED

MOVED Director Stanhope, SECONDED Director Lefebvre, that "Nanaimo Regional Hospital District 2016 Annual Budget Bylaw No. 162, 2016" be adopted.

CARRIED

ADJOURNMENT

MOVED Director Lefebvre, SECONDED Director Westbroek, that this meeting be adjourned.

CARRIED

TIME: 6:08 PM

CHAIRPERSON

CORPORATE OFFICER