



Thursday, May 18, 2017

Minutes of the meeting of the Commemorative Items Select Committee held on May 18, 2017 in the boardroom of the Comox Valley Regional District offices located at 550B Comox Road, Courtenay, B.C. commencing at 10:00 am.

MINUTES

Present:

Chair:	M. Wright	City of Campbell River
Directors:	C. Cornfield	City of Campbell River
	E. Grieve	Puntledge/Black Creek (Area 'C')
	R. Kerr	City of Campbell River
	R. Nichol	Lazo North (Area 'B')
Staff:	A. Baldwin	Legislative Services Assistant
	K. Kenney	Deputy Corporate Legislative Officer
	J. Warren	General Manager of Corporate Services

Absent:

Directors:	J. Abram	Discovery Islands - Mainland Inlets (Area 'C')
	E. Eriksson	City of Courtenay

ATTENDANCE:

Director Kerr was not in attendance when the chair called the meeting to order.

VARY THE AGENDA

E. Grieve/R. Nichol: THAT the agenda be varied to include an item under new business regarding an amendment to the Commemorative Items Select Committee's terms of reference.

HDA (9)

Carried

MANAGEMENT REPORT:

E. Grieve/R. Nichol: THAT the Commemorative Items Select Committee management report dated May 2017 be received.

HDA (9)

Carried

REPORTS:

PROPOSED WATER FEATURE PLAQUE WORDING AND MOCK-UPS OF COMMEMORATIVE BRONZE PLAQUES

E. Grieve/C. Cornfield: THAT the report dated May 12, 2017 regarding a proposed water feature installation

at each of the new hospitals as well as commemorative bronze plaques in each hospital be received.

HDA (9)

Carried

The committee discussed the commemorative bronze plaques portion of the staff report first. Kelly Kenney, Manager of Legislative Services, provided information regarding the bronze plaques.

Director Kerr entered the meeting at 10:04 am.

E. Grieve/C. Cornfield: THAT the commemorative items select committee recommend the Comox Strathcona Regional Hospital District board approve 16 x 20 inch sized bronze plaques for installation in the lobby areas of each of the Campbell River and Comox Valley campuses of the North Island Hospitals in the format as referenced in attachment A to the report dated May 12 with updated wording as follows: "This plaque was dedicated by the 2017 Comox Strathcona Regional Hospital District board members:

Chair Charlie Cornfield
Jim Abram / Noba Anderson
Michele Babchuk / Julie Colborne
Erik Eriksson / Marg Grant
Edwin Grieve / Larry Jangula
Bruce Jolliffe / Ron Kerr
Roger Kishi / Brenda Leigh
John Macdonald / Rod Nichol
Larry Sampson / Jude Schooner
Maureen Swift / Manno Theos
Brad Unger / Bob Wells
Gerald Whalley / Marlene Wright

in appreciation of the loyal service of the many individuals at the < St. Joseph's General Hospital or Campbell River and District General Hospital> and in recognition of the dedicated efforts of all parties that contributed to making this hospital a reality."

HDA (9)

Carried

Director Kerr left the meeting at 11:30 am.

C. Cornfield/E. Grieve: THAT the Commemorative Items Select Committee recommend the Comox Strathcona Regional Hospital District board approve working with Island Health to install a water feature at the Comox Valley campus based on the following parameters:

- Location as agreed on March 31, 2017
- Waterfall with catch pool (purpose for masking of background noise)
- Approximately 6 feet to 8 feet wide and tall
- Lighting and seating
- Curved to match landscape
- Complements building style, colour and landscaping
- Completion in timely manner
- Minimal maintenance requirements
- Estimated cost of \$50,000

AND FURTHER THAT the water feature be subject to approval from Island Health;

AND FINALLY THAT the finalized design for the water feature be ratified by the Comox Strathcona Regional Hospital District board.

HDA (9)

Carried

C. Cornfield/E. Grieve: THAT the Commemorative Items Select Committee recommend the Comox Strathcona Regional Hospital District board approve working with Island Health to install a water feature at the Campbell River campus based on the following parameters:

- Location as determined by Island Health
- Waterfall with catch pool (purpose for masking of background noise)
- Approximately 6 feet to 8 feet wide and tall
- Lighting and seating
- Designed to match location
- Complements building style, colour and landscaping
- Completion in timely manner
- Minimal maintenance requirements
- Estimated cost of \$50,000

AND FURTHER THAT the water feature be subject to approval from Island Health;

AND FINALLY THAT the finalized design for the water feature be ratified by the Comox Strathcona Regional Hospital District board.

HDA (9)

Carried

Director Kerr entered the meeting at 11:40 am.

C. Cornfield/E. Grieve: THAT staff be directed to contact Island Health and report back to the June 8 Comox Strathcona Regional Hospital District Board meeting as to the accuracy of the \$50,000 estimates.

HDA (9)

Carried

Director Grieve left the meeting at 11:51 am.

C. Cornfield/R. Nichol: THAT the Commemorative Items Select Committee recommend the Comox Strathcona Regional Hospital District Board approve the following wording as the wording to be used on the dedication plaques for the water feature to be constructed near the entrance of each hospital:

“Dedicated by the 2017 Comox Strathcona Regional Hospital District Board

In appreciation of the devotion, hard work and loyal service of the many staff, community associations and volunteers whose dedication and compassion helped countless families and patients and made this hospital a reality.”

HDA (9)

Carried

NEW BUSINESS:

COMMEMORATIVE ITEMS SELECT COMMITTEE TERMS OF REFERENCE - DIRECTOR ABRAM

R. Kerr/R. Nichol: THAT Director Abram be removed from the membership of the Commemorative Items Select Committee's terms of reference.

HDA (9)

Carried

PROMOTIONAL PENS

R. Kerr/R. Nichol: THAT the correspondence dated March 16, 2017 from Director Cornfield regarding the purchase of promotional pens be received.

HDA (9)

Carried

TERMINATION:

R. Kerr/C. Cornfield: THAT the meeting terminate.

HDA (9)

Carried

Time: 12:12 pm.

Marlene Wright
Chair

Certified Correct:

Kelly Kenney
Deputy Corporate Officer

Recorded By:

Antoinette Baldwin
Recording Secretary

These minutes were received by the Comox Strathcona Regional Hospital District Board on the _____ day of June, 2017.