



## Staff Report

**DATE:** May 12, 2017

**TO:** Chair and directors  
Commemorative items select committee

**FROM:** Debra Oakman, CPA, CMA  
Chief Administrative Officer

**RE:** Proposed water feature plaque wording and mock-ups of commemorative bronze plaques

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**FILE:** H-CISC

### **Purpose**

The purpose of this report is to report back to the committee on direction received at the March 31, 2017 meeting with respect to a proposed water feature installation at each of the new hospitals as well as commemorative bronze plaques in each hospital.

### **Policy analysis**

The Comox Strathcona Regional Hospital District board established the commemorative items select committee to investigate and recommend a commemorative item for the Comox Valley and Campbell River hospitals in recognition of the service provided to the previous hospitals and all parties that have contributed to the hospitals' construction.

### **Executive summary**

#### **Water feature installations**

At its March 31, 2017 meeting, at the request of the commemorative items select committee, the North Island Hospitals Project (NIHP) Chief Project Officer presented information on the feasibility of installing a water feature at each of the new hospitals. The NIHP Chief Project Officer provided site drawings of potential placement areas for the water feature at each hospital and was subsequently requested to report back to the committee with conceptual artist renderings from the project architect and costing for the water features.

The committee then provided direction as to wording of a plaque for each water feature with the following resolution:

“THAT staff report back to the committee with proposed wording for the water feature plaque based on input provided by committee members as follows:

- express appreciation of the loyal service of the many staff and volunteers for their service to the Campbell River and District General Hospital/ St. Joseph's General Hospital;

- recognition of the comfort to patients provided by many community groups, volunteers and families throughout the years;
- recognition of all those who have contributed to making this new facility a reality.”

Accordingly, staff are providing for the committee’s consideration some potential wording as follows, which incorporates the above sentiments and also takes into consideration a timeless message:

Water feature plaque wording - Option 1

**Dedicated by the 2017  
Comox Strathcona Regional Hospital District Board  
With Appreciation**

**Thank you to <Saint Joseph’s General Hospital or Campbell River and District General Hospital> staff, community associations and volunteers for their loyal service to the <Comox Valley or Campbell River area>. Your dedication and compassion has helped countless families and patients. Your devotion and hard work has made our hospital a reality.**

Water feature plaque wording - Option 2

**Dedicated by the 2017  
Comox Strathcona Regional Hospital District Board**

**In appreciation of the devotion, hard work and loyal service of the many <Saint Joseph’s General Hospital or Campbell River and District General Hospital> staff, community associations and volunteers to the <Comox Valley or Campbell River area>; whose dedication and compassion has helped countless families and patients and made this hospital a reality.**

Constructing the water features for each campus will require collaboration with Island Health. As the area on which the water features will be placed is Island Health property, any artist or landscape architect that is selected to construct the feature will work closely with Island Health. The CSRHD can facilitate this as the water feature is designed and built. Figure 1 below illustrates some of the steps needed to realize the water features. The recommendation in this staff report would commit the CSRHD to working with Island Health on the water features. It is expected that the conceptual artist renderings will be available from the NIHP Chief Project Officer for the May 18, 2017 CISC meeting for review, including a range of costs associated with the water features.

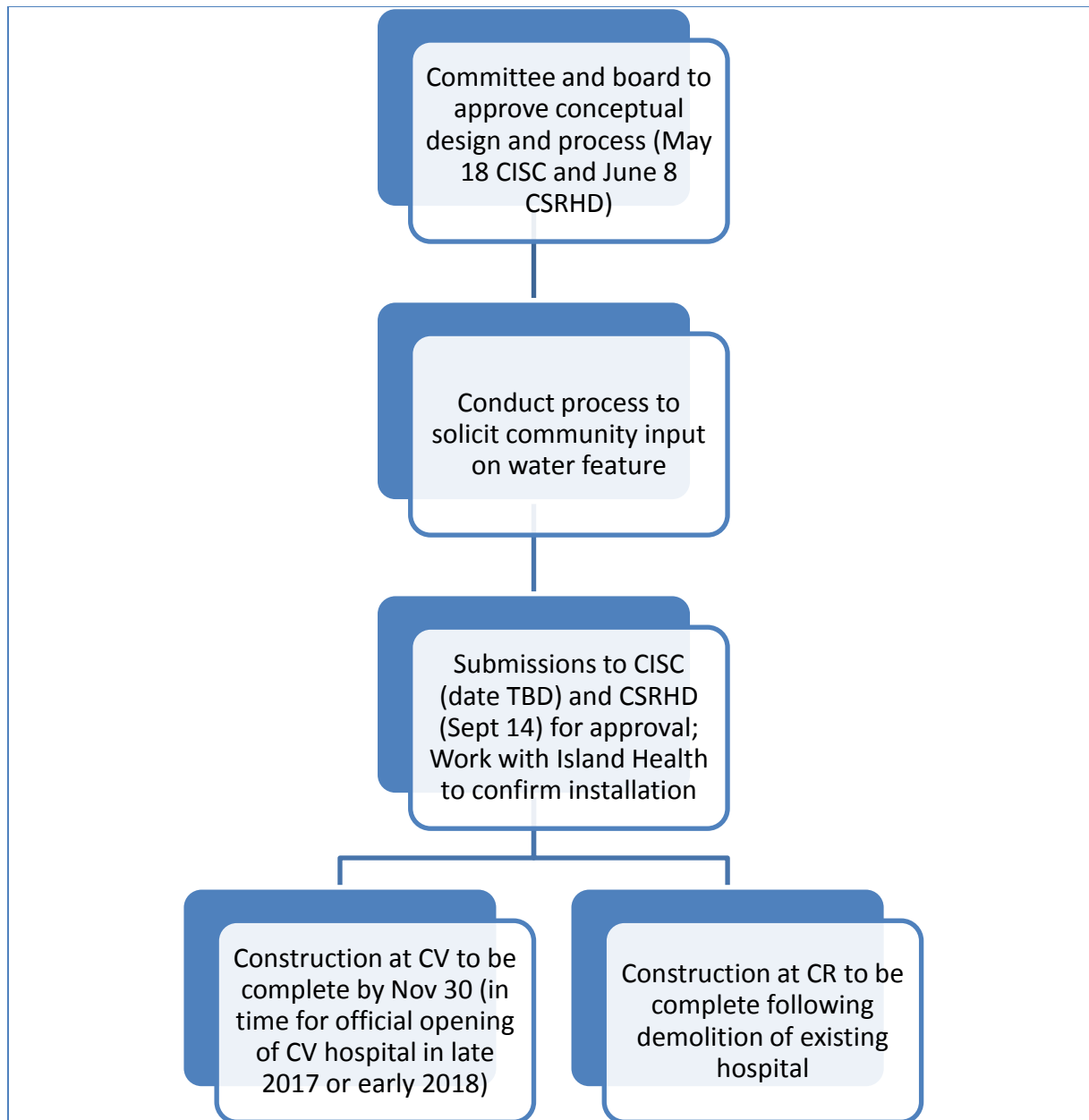


Figure 1 - Water Feature Decision Process

### **Bronze plaques**

At its March 31, 2017 meeting, the committee passed resolutions approving wording, border style and font for the bronze plaques which are to be placed inside the hospitals (Appendix A).

In reading the wording on the plaques from the perspective of someone reading it for the first time five, ten or twenty years in the future, it is suggested that the following minor revisions be made to the approved wording in order to provide a more timeless message:

“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 Campbell River and District General Hospital and in recognition of the dedicated efforts of all parties that **have** contributed to making this **new** facility a reality.”

**Recommendation from the chief administrative officer:**

1. 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:

“ \_\_\_\_\_ ”

2. THAT the commemorative items select committee recommend the Comox Strathcona Regional Hospital District board approve a partnership with Island Health whereby Island Health uses its procurement process to obtain services for installing a water feature at the Comox Valley and Campbell River (North Island Hospitals Project) campuses, subject to:
  - approval by the CSRHD board on the award of a final contracts for the water feature installation;
  - the construction costs for the water feature installation be no more than \$ \_\_\_\_\_ at each location;
  - preliminary design for the water feature be aligned with the renderings (option \_\_\_\_ ) provided by the NIHP Chief Project Officer at the May 18, 2017 commemorative items select committee meeting.

3. 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 B to the report dated \_\_\_\_\_ 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 facility a reality.”

Respectfully:

***D. Oakman***

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Debra Oakman, CPA, CMA  
Chief Administrative Officer

Prepared by:

***K. Kenney***

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Kelly Kenney  
Manager of Legislative Services

Concurrence:

***J. Warren***

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James Warren  
General Manager of  
Corporate Services

Attachment: Appendix A – “Resolutions passed at March 31, 2017 CISC meeting with respect to bronze plaques

March 31<sup>st</sup> resolutions regarding direction to staff bronze plaque:

“THAT the following wording be used for the building plaque for the Campbell River and District General Hospital:

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 Campbell River and District General Hospital and in recognition of the dedicated efforts of all parties that have contributed to making this new facility a reality.”

“THAT the following wording be used for the building plaque for the St. Joseph’s General Hospital:

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 and in recognition of the dedicated efforts of all parties that have contributed to making this new facility a reality.”

“THAT the Commemorative Items Select Committee approve the double line border as shown on appendix B of the staff report dated March 28, 2017 for the commemorative bronze plaques.”

“THAT the Commemorative Items Select Committee approve a sans-serif font for the commemorative bronze plaques