



## MOUNT WADDINGTON REGIONAL HOSPITAL DISTRICT

### MINUTES

MINUTES of the regular Board meeting of the Mount Waddington Regional Hospital District held Tuesday, September 20, 2016 at the Regional District Office, 2044 McNeill Road, Port McNeill.

**Present:** Chair: A. Hory  
Directors: H. Soltau, D. Buchanan (Alert Bay Alternate), J. Allen, H. Bood, P. Corbett-Labatt, and S. Ackland  
Regrets: D. Rushton, P. Wainwright, M. Berry  
Staff: G. Fletcher-Administrator; M. Tonkin-Recording Secretary;

**CALL TO ORDER:** The meeting was called to order at 4:20 pm

**Adoption of Agenda:** 1. Adopt the Agenda dated September 20, 2016

It was moved and seconded that the agenda be adopted.

030/16

**CARRIED**

**Delegation:** Comox Strathcona Regional Hospital District regarding alternatives to paid hospital parking for new Campbell River and Comox Valley Hospitals

*Charlie Cornfield - Chair, Comox Strathcona Regional Hospital District (by phone)*

- *I am council and former Mayor of Campbell River and chair of the Comox Valley Regional Hospital board for three years.*
- *At their June 16, 2016 meeting the Comox Strathcona Regional Hospital District board passed the following resolution:  
"THAT staff approach other regional districts, municipalities and stakeholders within the catch basin for both the Campbell River and Comox Valley hospitals to enquire if there is an appetite to participate in a tax requisition to cover the cost of operating a free parking facility at the one hospital (two campuses);  
AND FURTHER THAT the chair attend board meetings of the adjacent regional districts of Mount Waddington and Powell River to address the above noted matter."*
- *North Island College and the Aquatic Center have already installed paid parking and surrounding businesses are looking at security to cover their parking lots.*
- *The new construction we pay 40% and VIHA pays 60%.*
- *The new hospitals cover the Comox Valley, Campbell River, Mount Waddington and Powell River.*
- *There is currently paid parking at the Comox Valley hospital (free parking is offered at the Catholic Church) but not in Campbell River Hospital.*
- *70% of all parking is utilized for parking staff, Auxiliary and Volunteer parking will be free as well as hardship cases.*
- *No rates have been specified but Island Health has estimated that expected revenues of \$900,000 to \$1 Million would need to be covered.*
- *The Regional District of Mount Waddington's share would be \$47,000.*
- *The paid parking in Campbell River Hospital will also cover the Yucalta Lodge.*
- *Opening date of September 10<sup>th</sup>, 2017 is scheduled-60 years after the opening of the Comox Hospital.*
- *We will be looking at rural outpatient accommodations.*

*Discussion:*

- *We are already paying over the \$15 for parking when we go down there in food, accommodations and travel and now you want them to pay more?*
- *Will this go ahead if not all 4 districts agree? No. Powell River has already declined.*

Paid Hospital Parking  
031/16

It was moved and seconded that the Mount Waddington Regional Hospital District respectfully decline to participate in a tax requisition to cover the cost of operating free parking facility at the new Campbell River and Comox Valley Hospitals.

**Minutes:**

2. Minutes of the regular Hospital meeting held July 19, 2016.

032/16

It was moved and seconded that the minutes of the regular Mount Waddington Regional Hospital District meeting held July 19, 2016 be adopted.

**CARRIED**

**Bylaws:**

None

**Reports:**

None

**Adjourn:**

033/16

It was moved and seconded to adjourn the meeting at 4:30 pm.

**CARRIED**

**CERTIFIED CORRECT:**

  
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SECRETARY

  
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CHAIR