



Staff Report

DATE: October 9, 2018

FILE: H-CISC

TO: Chair and Directors
Commemorative Items Select Committee

Supported by Russell Dyson
Chief Administrative Officer

FROM: Russell Dyson
Chief Administrative Officer

R. Dyson

RE: Proposed Water Feature Design and Costs Comox Valley and Campbell River Hospital Campuses

Purpose

The purpose of this report is to report back to the committee on the proposed design and costs related to the installation of the water features at both the Comox Valley and Campbell River hospital campuses.

Recommendation from the Chief Administrative Officer

None. The Board may consider one of three options on this topic:

- 1) Proceed with the proposal from Island Health for \$212,092.93 and incorporate the project into the 2019 proposed financial plan, to be presented to the CSRHD Board in January 2019. Note, this option includes spending the previously allocated \$100,000 in the 2018 financial plan and incorporating the balance in the 2019 financial plan.
- 2) Refer the matter back to staff to reevaluate the project with Island Health and prepare a report for a future select committee or board meeting that includes projects that are valued at the board approved limit of \$50,000 per site.
- 3) That the CSRHD Board not proceed with water features at the hospitals at this time and that the board thank the efforts of the Commemorative Items Select Committee.

Executive Summary

The Comox Strathcona Regional Hospital District (CSRHD) established a select committee to consider matters relating to the investigation and recommendation of a commemorative item for the Comox Valley and Campbell River hospitals in recognition of the service provided by the previous hospitals and all parties that have contributed to the hospitals' construction.

- The Committee and Board approved a bronze plaque for each campus that names the CSRHD Board of Directors; the plaques are now installed at each campus.
- The Committee and Board approved design parameters and a budget in June 2017 for a commemorative water feature at each facility – attached as Appendix A. The water features would include a small bronze plaque at each facility.
- Island Health has worked with its onsite contract manager to develop a detailed design and cost estimate based on the CSRHD parameters and budget. The proposal from Island Health is for \$212,092.93.

Staff have identified three options for the Board’s consideration, as noted above. In considering the Board’s mandate with respect to funding acute care facilities, staff have identified concerns relating to the expenditure of funds on the water features project, in particular given the project costs being more than twice the previously allocated funds. Staff commend the Committee’s and Board’s efforts to celebrate and recognize the health care practitioners who provide care throughout the region; and those efforts can be seen in the North Island Hospitals Project campuses themselves and also the bronze plaques currently installed at each campus (photos 1 and 2). The Board may consider option 3 above and in future consider ongoing community partnerships with Island Health, hospital foundations and other key stakeholders.



Photo 1 - Bronze Plaque at Campbell River Campus



Photo 2 - Bronze Plaque at Comox Valley Campus

Prepared by:

J. Warren

James Warren
 General Manager of Corporate Services

Stakeholder Distribution (Upon Agenda Publication)

Island Health	✓
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Attachments: Appendix A – CSRHD Board approved parameters for water features at the Campbell River and Comox Valley North Island Hospitals Campuses

Appendix A

CSRHD Board approved parameters for water features at the Campbell River and Comox Valley North Island Hospitals Campuses

The features will be based on the these parameters

- Location as agreed on March 31, 2017 (as noted here http://agendaminutes.csrhd.ca/Agenda_minutes/HospitalCommittee/CISC/31-Mar-17/20170331%20CSRHDcommemorative_v1.pdf: "Quiet Pond" at Comox Valley, and "Quiet Pond Option B" at Campbell River)
- 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 at each location

The CSRHD Board also approved the following wording to be used on the dedication plaques for the water feature to be constructed for 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.