

Rise and Report

In Camera Decisions

Capital Regional District Board | Meeting Date: May 8, 2019

This document contains in-camera decisions that have been released because they are no longer considered sensitive. Motions will include the title, mover and seconder, the resolution and the outcome (including votes in opposition, if any were made).

Appointments to CRD Committees and Commissions

MOVED by Director Helps, SECONDED by Director Martin,
That the person(s) on the attached resolution be appointed.
CARRIED

The resolution appointments were as follows*:

- In accordance with Bylaw No. 3693, that the following person be appointed to the Saltspring Island Beddis Water Service Commission for a term to expire December 31, 2019: Laurie Jacques.

1938 West Park Lane Application

MOVED by Director Helps, SECONDED by Director Screech,
That the Regional Housing Trust Fund (RHTF) Commission recommends to the Capital Regional District Board that a grant in the amount of \$660,000 to the Capital Region Housing Corporation be approved to support the development of 44 units of affordable rental housing at 1938 West Park Lane, View Royal, subject to meeting the terms of the RHTF Grant Funding Agreement.
CARRIED

Regional Housing First Program Project Approval: 1938 West Park Lane

MOVED by Director Helps, SECONDED by Director Screech,
a) That CRD staff, with program partners, be authorized to advance an affordable housing project through the Regional Housing First Program at proposed Lot B at 1938 West Park Lane (PID: 023 696 613); provide final commitment and allocate an equity contribution of \$10,200,000 comprised from a Canada Mortgage and Housing Corporation grant (\$6,000,000) and CRD debt financing (\$4,200,000);
b) That the CRD enter into a 60 year lease agreement and a 25 year operator agreement with the Capital Region Housing Corporation; and

*Personal information has been redacted under s.22(1) and 22(3)(j) of the Freedom of Information and Protective of Privacy Act

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c) That the Chief Administrative Officer and Chief Financial Officer be authorized to negotiate, execute and do all things incidental to finalizing the acquisition, management and operation of all documents related to the purchase of proposed Lot B at 1938 West Park Lane (PID: 023 696 613).

CARRIED

Solid Waste Advisory Committee Public Representative Appointment

MOVED by Director Screech, SECONDED by Director Helps,

That Michelle Coburn be appointed as a public representative to the Solid Waste Advisory Committee.

CARRIED

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For more information please contact Legislative Services at 250.360.3127