



**CAPITAL REGION HOUSING CORPORATION  
BOARD OF DIRECTORS MEETING**

Meeting Minutes of Tuesday, May 24, 2011  
Room 107, 625 Fisgard Street

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Present: Directors G. Lewis (Chair), P. Lucas, C. Thornton-Joe, M. Miller  
Regrets: Directors S. Brice, T. Danha, L. Cross  
Staff: A. Jaarsma, R. Loukes, C. English (Recorder)

The meeting was called to order at 8:53 am.

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**1. APPROVAL OF AGENDA**

It was MOVED by Director Lucas, SECONDED by Director Miller to approve the Agenda as circulated.

CARRIED

**2. APPROVAL OF MINUTES OF APRIL 26, 2011**

It was MOVED by Director Lucas and SECONDED by Director Miller that the Minutes of April 26, 2011 be approved.

CARRIED

**3. PROPERTY MANAGEMENT REPORT**

The Board was advised that some progress has been made with BC Housing to proceed with needed repairs at several of CRHC's buildings. Staff will be meeting with LifeCycles to discuss the practicality of edible landscaping at some locations. The Board expressed support for this initiative.

It was MOVED by Director Thornton-Joe and SECONDED by Director Lucas to receive the Property Management report for information

CARRIED

**4. VERGO UPDATE**

Amy Jaarsma informed the Board that foundations are now being dug at the Vergo site. Discussion was held about alternatives for takeout financing and the timing for securing a commitment. Storm and sanitary sewer pipes for the Vergo site and the Baptist housing are being installed now as they cross the park land that has been gifted to Saanich by the CRD. The park can now be developed without the need to dig it up in the near future to make these connections.

**5. MORTGAGE RENEWALS – LEBLOND PLACE AND VIEWMONT GARDENS**

It was MOVED by Director Lucas, SECONDED by Director Miller

That Capital Region Housing Corporation hereby irrevocably authorizes British Columbia Housing Management Commission (BCHMC) to act on its behalf to renew the mortgages presently held by CMHC Direct Lending for the projects located at 2980 Jutland Road – BCHMC File #18435123 and 4450 Viewmont Avenue – BCHMC File #16570533 for a term of ten years.

Further Resolved: That any two members of the Executive Committee are authorized to execute all documents related to the mortgage renewal.

CARRIED

**6. MOTION TO MOVE IN CAMERA**

It was MOVED by Director Thornton-Joe and SECONDED by Director Lucas to move In Camera in accordance with the *Community Charter*, Part 4, Division 3, Section 90 (1) (e) *the acquisition, disposition or expropriation of land or improvements.*

CARRIED

The meeting moved In Camera at 9:35 am and resumed in open session at 9:47 to Rise and Report.

**7. RISE AND REPORT**

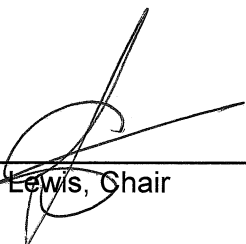
The Board reported that it would decline entering into a partnership with Saanich Peninsula Abbeyfield Housing Society and Rest Haven Lodge on the proposed site and directed staff to send a letter to the organizations to that regard.

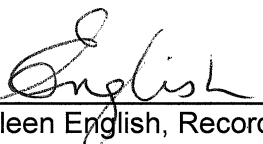
**8. ADJOURNMENT**

It was MOVED by Director Thornton-Joe and SECONDED by Director Lucas to adjourn the meeting.

CARRIED

The meeting adjourned at 9:50 am.

  
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Griffin Lewis, Chair

  
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Colleen English, Recorder