



It was **MOVED** by Director Loveless, **SECONDED** by Director Howe  
That the Capital Region Housing Corporation Board of Directors receives the Turnover and  
Vacancy Quarterly Report for information.

**CARRIED**

## 5. SMOKE-FREE TRANSITION STRATEGY

The Board reviewed the report and questioned staff on the cost of remediation of a unit which has had a smoking tenant; medical marijuana smoking in CRHC buildings, and the region's clean air bylaw. The Board further discussed the incongruity between providing smoke-free living for social housing residents versus limiting housing options for low-income tenants who smoke. It was noted that smoking tenants would still be able to rent CRHC units but would have to abide by the non-smoking policy.

It was **MOVED** by Director Isitt, **SECONDED** by Director Law  
That the Capital Region Housing Corporation Board of Directors approve the smoke-free strategy that will transition a combined total of up to 75% of the Capital Region Housing Corporation portfolio to smoke-free by September 1, 2015.

The Board discussed that once a tenant survey has been completed it may support moving to more than 75% of the Corporation's portfolio being smoke-free and requested an amendment to the motion.

It was **MOVED** by Director Loveless, **SECONDED** by Director Isitt

That the Capital Region Housing Corporation Board of Directors approve the smoke-free transition strategy and that staff be directed to bring a Smoke-Free Transition Policy to the Board in 2015.

The Board discussed the motion and the amendment further and requested an amendment to the amendment.

It was **MOVED** by Director Isitt, **SECONDED** by Director Loveless

That the Capital Region Housing Corporation Board of Directors approve the smoke-free transition strategy and that staff be directed to report back in 2015.

**CARRIED**

The question was called on the main motion as amended.

It was **MOVED** by Director Isitt, **SECONDED** by Director Law  
That the Capital Region Housing Corporation Board of Directors approve the smoke-free transition strategy and that staff be directed to report back in 2015.

**CARRIED**

**6. MORTGAGE RENEWAL – JAMES YATES GARDENS**

It was **MOVED** by Director Howe, **SECONDED** by Director Loveless

That the Capital Region Housing Corporation (CRHC) Board of Directors

1. a) Approves the resolution required by BC Housing Management Commission to renew the mortgage for James Yates Gardens through the CMHC Direct Lending Program for a term not to exceed the expiry of the existing operating agreements, and
- b) Authorizes any two members of the CRHC Executive Committee to sign any documents related to the mortgage renewal.

**CARRIED**

**7. PROPERTY MANAGEMENT REPORT**

The Board reviewed the Property Management Report.

It was **MOVED** by Director Law, **SECONDED** by Director Cooper

That the Capital Region Housing Corporation Board of Directors receives the Property Management report for information.

**CARRIED**

**8. MOTION TO CLOSE THE MEETING**

It was **MOVED** by Director Loveless, **SECONDED** by Director Isitt to close the meeting 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 was closed at 10:46 a.m. and resumed in open session at 11:56 a.m. without report.

**9. ADJOURNMENT**

The meeting was adjourned at 11:56 a.m.

\*\*\* ORIGINAL SIGNED \*\*\*

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Mike Miller, Chair

\*\*\* ORIGINAL SIGNED

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Colleen English, Recorder