

Meeting Minutes

Capital Region Housing Corporation Board

Wednesday, October 9, 2019

12:45 PM

6th Floor Boardroom
625 Fisgard Street
Victoria, BC

PRESENT:

L. Helps (Chair), D. Screech (Vice-Chair), D. Blackwell, S. Brice, B. Desjardins, F. Haynes, M. Hicks, G. Holman, D. Howe, B. Isitt, C. McNeil-Smith, R. Martin, R. Mersereau, K. Murdoch, G. Orr, C. Plant, K. Khakauwila (for J. Ranns), L. Seaton, K. Williams

Staff: R. Lapham, Chief Administrative Officer; N. Chan, Chief Financial Officer; K. Lorette, General Manager, Planning and Protective Services; K. Morley, General Manager, Corporate Services; T. Robbins, General Manager, Integrated Water Services; E. Gorman, Deputy Corporate Officer; S. Closson, Committee Clerk (Recorder)

Regrets: Directors Loveday, Tait, Taylor, Young, Alternate Director Thompson

The meeting was called to order at 12:45 pm.

1. TERRITORIAL ACKNOWLEDGEMENT

Director Desjardins provided a Territorial Acknowledgement.

2. APPROVAL OF THE AGENDA

MOVED by Director Mersereau, **SECONDED** by Director Brice,
That the agenda for the October 09, 2019 Session of the Capital Region Housing Corporation Board be approved.
CARRIED

3. ADOPTION OF MINUTES

3.1. [19-833](#) Capital Region Housing Corporation Minutes for Adoption

MOVED by Director Haynes, **SECONDED** by Director Williams,
That the minutes from the Capital Region Housing Corporation Board meeting of June 12, 2019 be adopted as circulated.
CARRIED

4. REPORT OF THE CHAIR

The Chair remarked that at the end of 2020, 475 additional units will be added to Housing with more to come.

5. PRESENTATIONS/DELEGATIONS

There were no presentations or delegations.

6. CONSENT AGENDA

There were no items for consideration under this section.

7. ADMINISTRATION REPORTS

There were no Administration Reports.

8. REPORTS OF COMMITTEES

8.1. [19-810](#) Mortgage Renewal - Brock Place

K. Lorette spoke to the mortgage renewal for Brock Place.

MOVED by Director Blackwell, **SECONDED** by Director Taylor,
That the Hospitals and Housing Committee recommends to the Capital Region
Housing Corporation Board:

- a) That the resolution required by BC Housing Management Commission to renew the mortgage for Brock Place for a term not to exceed the expiry of the existing operating agreement be approved; and
- b) That the Chief Administrative Officer and Chief Financial Officer be authorized to sign any documents related to the mortgage renewals.

CARRIED

9. BYLAWS

There were no bylaws for consideration under this section.

10. NOTICE(S) OF MOTION

There were no Notice(s) of Motion.

11. NEW BUSINESS

There was no new business.

12. MOTION TO CLOSE THE MEETING

13. ADJOURNMENT

MOVED by Director McNeil-Smith, **SECONDED** by Director Blackwell,
That the October 09, 2019 Capital Region Housing Corporation Board meeting be
adjourned at 12:50 pm.

CARRIED

CHAIR

CERTIFIED CORRECT:

CORPORATE OFFICER