

Meeting Minutes

Capital Region Housing Corporation Board

Wednesday, March 11, 2020

12:45 PM

6th Floor Boardroom
625 Fisgard Street
Victoria, BC

PRESENT

Directors: D. Screech (Vice-Chair), D. Blackwell, S. Brice, B. Desjardins, F. Haynes, M. Alto (for L. Helps (Chair)), M. Hicks, G. Holman, B. Maberley (for D. Howe), B. Isitt, J. Loveday, C. McNeil-Smith, R. Martin, K. Murdoch, G. Orr, C. Plant, J. Bateman (for M. Tait,) N. Taylor, K. Williams, R. Windsor, G. Young

Staff: R. Lapham, Chief Administrative Officer; N. Chan, Chief Financial Officer; L. Hutcheson, General Manager, Parks and Environmental Services; K. Lorette, General Manager, Planning and Protective Services; T. Robbins, General Manager, Integrated Water Services; C. Culham, Senior Manager, Regional Housing; D. Elliott, Manager, Aboriginal Initiatives; E. Gorman, Deputy Corporate Officer; S. Closson, Committee Clerk (Recorder)

Regrets: Directors Mersereau, Ranns, Seaton

The meeting was called to order at 12:47 pm.

1. TERRITORIAL ACKNOWLEDGEMENT

Director Loveday provided a Territorial Acknowledgement.

2. APPROVAL OF THE AGENDA

MOVED by Director Loveday, **SECONDED** by Alternate Director Alto,
That the agenda for the March 11, 2020 Session of the Capital Region Housing Corporation Board be approved.
CARRIED

3. ADOPTION OF MINUTES

3.1. [20-200](#) Minutes of the January 8, 2020 Capital Region Housing Corporation Board Meeting

MOVED by Director Loveday, **SECONDED** by Director Brice,
That the minutes of the Capital Region Housing Corporation Board meeting of January 8, 2020 be adopted as circulated.
CARRIED

4. REPORT OF THE CHAIR

There were no Report of the Chair.

5. PRESENTATIONS/DELEGATIONS

5.1 Presentations

There were no presentations.

5.2 Delegations

There were no 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

Hospitals and Housing Committee

8.1. [20-164](#) Mortgage Renewals - Greenlea and Castanea

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

- a) That the resolutions required by BC Housing Management Commission to renew the mortgages for Greenlea and Castanea through the Canada Mortgage and Housing Corporation Direct Lending Program 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 renewal.

CARRIED

9. BYLAWS

There were no bylaws for consideration.

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

12.1. [20-207](#) Motion to Close the Meeting

MOVED by Director Orr, **SECONDED** by Director Martin,

1. That the meeting be closed for Land Acquisition in accordance with section 90 (1)(e) of the Community Charter.
2. That the Board considers that disclosures could reasonably be expected to harm the interests of the Housing Corporation and Regional District.

CARRIED

The meeting was closed at 12:52 pm.

13. RISE AND REPORT

The meeting rose without report at 12:58 pm.

14. ADJOURNMENT

MOVED by Director Blackwell, **SECONDED** by Director Orr,

That the March 11, 2020 Capital Region Housing Corporation Board meeting be adjourned at 12:58 pm.

CARRIED

* ORIGINAL SIGNED *

CHAIR

CERTIFIED CORRECT:

CORPORATE OFFICER