

## Meeting Minutes

### Capital Region Housing Corporation Board

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Wednesday, October 14, 2020

12:45 PM

6th Floor Boardroom  
625 Fisgard Street  
Victoria, BC

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#### PRESENT

Directors: L. Helps (Chair), D. Screech (Vice-Chair), D. Blackwell, S. Brice, B. Desjardins, F. Haynes (12:50 pm), M. Hicks, G. Holman, D. Howe, B. Isitt (12:50 pm), J. Loveday, C. McNeil-Smith, D. Kobayashi (for R. Martin)(EP), R. Mersereau (12:52 pm), K. Murdoch, G. Orr, C. Plant, J. Ranns (12:50 pm), L. Seaton, 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 (EP); K. Lorette, General Manager, Planning and Protective Services; K. Morley, General Manager, Corporate Services; T. Robbins, General Manager, Integrated Water Services; M. Lagoa, Acting Deputy Corporate Officer; S. Closson, Committee Clerk (Recorder)

Regrets: Director Martin

EP - Electronic Participation

The meeting was called to order at 12:46 pm.

#### 1. TERRITORIAL ACKNOWLEDGEMENT

Director Tait provided a Territorial Acknowledgement.

#### 2. APPROVAL OF THE AGENDA

**MOVED** by Director Screech, **SECONDED** by Director Taylor,  
That the agenda for the October 14, 2020 Session of the Capital Region Housing Corporation Board be approved.  
**CARRIED**

#### 3. ADOPTION OF MINUTES

3.1. [20-616](#) Minutes of the September 9, 2020 Capital Region Housing Corporation Board Meeting

**MOVED** by Director Windsor, **SECONDED** by Director Howe,  
That the minutes of the Capital Region Housing Corporation Board meeting of September 9, 2020 be adopted as circulated.  
**CARRIED**

#### 4. REPORT OF THE CHAIR

There were no Chair's remarks.

## 5. PRESENTATIONS/DELEGATIONS

There were no presentations or delegations.

## 6. CONSENT AGENDA

There were no Consent Agenda items.

## 7. ADMINISTRATION REPORTS

### 7.1. [20-637](#) 2020 Operating Budget Amendment

K. Lorette introduced the 2020 Operating Budget Amendment for Millstream Ridge.

**MOVED by Director Howe, SECONDED by Director Screech,  
That the Millstream Ridge Building Operating Budget Amendment be approved.  
CARRIED**

## 8. REPORTS OF COMMITTEES

Hospitals and Housing Committee

### 8.1. [20-588](#) Applicant Eligibility Policy Update

K. Lorette introduced the Applicant Eligibility Policy Update.

Discussion ensued on the following:

- housing eligibility
- supportive housing policy

**MOVED by Director Loveday, SECONDED by Director Orr,  
That the amended Applicant Eligibility Policy 2.10, attached as Appendix A, be  
approved.  
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

There was no motion to close the meeting.

**14. ADJOURNMENT**

**MOVED** by Director Brice, **SECONDED** by Director Desjardins,  
That the October 14, 2020 Capital Region Housing Corporation Board meeting be  
adjourned at 12:54 pm.  
**CARRIED**

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CHAIR

CERTIFIED CORRECT:

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CORPORATE OFFICER