

Meeting Minutes

Capital Region Housing Corporation Board

Wednesday, July 14, 2021

1:00 PM

6th Floor Boardroom
625 Fisgard Street
Victoria, BC

PRESENT:

L. Helps (Chair), D. Screech (Vice-Chair), J. Bateman (for M. Tait) (EP); D. Blackwell, P. Brent (for D. Howe) (EP), S. Brice, B. Desjardins, F. Haynes, M. Hicks (EP), G. Holman, B. Isitt, J. Loveday, R. Martin (EP), C. McNeil-Smith; R. Mersereau, K. Murdoch, G. Orr, C. Plant, J. Ranns, L. Seaton, N. Taylor (1:02 pm), K. Williams (EP), 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 (EP); K. Morley, General Manager, Corporate Services; T. Robbins, General Manager, Integrated Water Services; S. Henderson, Manager, Real Estate Services; M. Lagoa, Deputy Corporate Officer; S. Orr, Senior Committee Clerk (Recorder)

EP - Electronic Participation

Regrets: D. Howe, M. Tait

The meeting was called to order at 1:00 pm.

1. TERRITORIAL ACKNOWLEDGEMENT

Director Plant provided the Territorial Acknowledgement.

2. APPROVAL OF THE AGENDA

MOVED by Director Plant, **SECONDED** by Director Mersereau,
That the agenda for the July 14, 2021 Session of the Capital Region Housing Corporation Board be approved.
CARRIED

3. ADOPTION OF MINUTES

3.1. [21-551](#) Minutes of the June 9, 2021 Capital Region Housing Corporation Board Meeting

MOVED by Director Screech, **SECONDED** by Director Haynes,
That the minutes of the Capital Region Housing Corporation Board meeting of June 9, 2021 be adopted as circulated.
CARRIED

4. REPORT OF THE CHAIR

The Chair thanked staff for their work during the pandemic.

5. PRESENTATIONS/DELEGATIONS

There were no presentations or delegations.

6. CONSENT AGENDA

Agenda item 6.1. was moved to be considered as agenda item 7.3.

Agenda item 6.2. was moved to be considered as agenda item 7.2.

7. ADMINISTRATION REPORTS

7.1. [21-570](#) Mortgage Renewals - LeBlond Place and Viewmont Gardens

K. Lorette spoke to Item 7.1.

MOVED by Director Murdoch, **SECONDED** by Director Brice,

a) That the resolutions required by BC Housing Management Commission to renew the mortgages for LeBlond Place and Viewmont Gardens through the Canada Mortgage and Housing Corporation Direct Lending Program for up to a 5-year term for Viewmont Gardens and up to a 10-year term for LeBlond Place 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

7.2. [21-497](#) Capital Region Housing Corporation Financial Plan Amendments

N. Chan spoke to Item 7.2.

Discussion ensued regarding property assessment and taxes.

MOVED by Director Screech, **SECONDED** by Director Loveday,

That the Capital Region Housing Corporation Operating Budgets Amendments and the Capital Region Housing Corporation Major Capital Plan Amendments be approved as attached.

CARRIED

7.3. [21-539](#) Capital Region Housing Corporation Operational Update No. 2, 2021

Discussion ensued regarding eviction procedure.

MOVED by Director Loveday, **SECONDED** by Director Haynes,

That the Capital Region Housing Corporation Operational Update No. 2, 2021 report be received for information.

CARRIED

8. REPORTS OF COMMITTEES

There were no reports of committees.

9. NOTICE(S) OF MOTION

There was no notice of motion.

10. NEW BUSINESS

There was no new business.

11. ADJOURNMENT

MOVED by Director Mersereau, **SECONDED** by Director Murdoch,
That the July 14, 2021 Capital Region Housing Corporation Board meeting be
adjourned at 1:20 pm.
CARRIED

CHAIR

RECORDER