

## Meeting Minutes

### Capital Region Housing Corporation Board

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Wednesday, September 8, 2021

1:00 PM

6th Floor Boardroom  
625 Fisgard Street  
Victoria, BC

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**PRESENT:**

L. Helps (Chair), D. Screech (Vice-Chair) (1:03 pm), D. Blackwell, P. Brent (for D. Howe), S. Brice, B. Desjardins (EP), H. Gartshore (for G. Orr), F. Haynes, M. Hicks, G. Holman, B. Isitt (1:02 pm), J. Loveday, R. Martin, C. McNeil-Smith; R. Mersereau (EP), K. Murdoch (EP)(1:04 pm), C. Plant, J. Ranns, L. Seaton, M. Tait, N. Taylor, 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; K. Morley, General Manager, Corporate Services; T. Robbins, General Manager, Integrated Water Services; C. Gilpin, Manager Arts and Culture; M. Lagoa, Deputy Corporate Officer; S. Orr, Senior Committee Clerk (Recorder)

EP - Electronic Participation

Regrets: D. Howe, G. Orr

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

#### 1. TERRITORIAL ACKNOWLEDGEMENT

The Capital Regional District Board Chair provided the Territorial Acknowledgement.

#### 2. APPROVAL OF THE AGENDA

**MOVED** by Director Plant, **SECONDED** by Director Taylor,  
That the agenda for the September 8, 2021 Capital Region Housing Corporation Board meeting be approved.  
**CARRIED**

#### 3. ADOPTION OF MINUTES

3.1. [21-622](#) Minutes of the July 14, 2021 Capital Region Housing Corporation Board

**MOVED** by Director Blackwell, **SECONDED** by Director Plant,  
That the minutes of the Capital Region Housing Corporation Board meeting of July 14, 2021 be adopted as circulated.  
**CARRIED**

#### 4. REPORT OF THE CHAIR

The Chair thanked staff for their continued work.

#### 5. PRESENTATIONS/DELEGATIONS

There were no presentations or delegations.

#### 6. CONSENT AGENDA

There were no consent agenda items.

#### 7. ADMINISTRATION REPORTS

There were no administration reports.

#### 8. REPORTS OF COMMITTEES

##### 8.1. [21-608](#) Mortgage Renewal - Village on the Green

K. Lorette spoke to Item 8.1.

The Chair thanked the Hospitals and Housing Committee members and staff.

**MOVED by Director Plant, SECONDED by Director Brice,**

**1. That the mortgage for Village on the Green be renewed with Vancouver City Savings Credit Union; and**

**2. That the Chief Administrative Officer and Chief Financial Officer be authorized to sign any documents related to the mortgage renewal.**

**CARRIED**

#### 9. NOTICE(S) OF MOTION

There were no notice(s) of motion.

#### 10. NEW BUSINESS

There was no new business.

#### 11. MOTION TO CLOSE THE MEETING

11.1. [21-647](#) Motion to Close the Meeting

**MOVED** by Director Plant, **SECONDED** by Director Loveday,

**1. That the meeting be closed for Land Acquisition in accordance with Section 90(1)(e) of the Community Charter.**

**CARRIED**

**MOVED** by Director Plant, **SECONDED** by Director Loveday,

**2. That such disclosures could reasonably be expected to harm the interests of the Regional District.**

**CARRIED**

The Capital Region Housing Corporation Board recessed at 1:05 pm and reconvened into its closed session at 5:14 pm.

The Capital Region Housing Corporation Board rose from its closed session at 5:17 pm without report.

**12. ADJOURNMENT**

**MOVED** by Director Plant, **SECONDED** by Director Tait,

**That the September 8, 2021 Capital Region Housing Corporation Board meeting be adjourned at 5:17 pm.**

**CARRIED**

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CHAIR

CERTIFIED CORRECT:

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CORPORATE OFFICER