

Meeting Minutes

Capital Region Housing Corporation Board

Wednesday, October 12, 2022

1:00 PM

6th Floor Boardroom
625 Fisgard Street
Victoria, BC

PRESENT:

Directors: J. Loveday (Chair), D. Screech (Vice Chair), J. Bateman (EP) (for M. Tait), D. Blackwell, R. Mersereau, P. Brent, S. Brice, B. Desjardins (EP), L. Helps, M. Hicks, G. Holman, B. Isitt (EP), R. Martin, C. McNeil-Smith, K. Murdoch, G. Orr, C. Plant, J. Ranns (1:04 pm), L. Seaton, 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; K. Morley, General Manager, Corporate Services; T. Robbins, General Manager, Integrated Water Services; D. Elliot, Senior Manager, Housing; M. Barnes, Senior Manager, Health & Capital Planning Strategies; M. Lagoa, Deputy Corporate Officer; S. Orr, Senior Committee Clerk (Recorder)

EP - Electronic Participation

Regrets: Directors F. Haynes, M. Tait

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

1. TERRITORIAL ACKNOWLEDGEMENT

Director Mersereau provided a Territorial Acknowledgement.

2. APPROVAL OF THE AGENDA

MOVED by Director Mersereau, **SECONDED** by Director Martin,
That the agenda for the October 12, 2022 Session of the Capital Region Housing Corporation Board be approved.
CARRIED

3. ADOPTION OF MINUTES

3.1. [22-571](#) Minutes of the August 10, 2022 Capital Region Housing Corporation Board Meeting

MOVED by Director Mersereau, **SECONDED** by Director Martin,
That the minutes of the Capital Region Housing Corporation Board meeting of August 10, 2022 be adopted as circulated.
CARRIED

4. REPORT OF THE CHAIR

Over the last four years the Capital Region Housing Corporation Board has ambitiously expanded the portfolio of affordable housing across the region. The milestone that is directly in front of us now is the final funds from the Regional Housing First Program being disbursed. I want to acknowledge and celebrate the success of the program which proves what the region can do when we work together proactively and collaboratively to deliver safe and adequate affordable housing. I hope that the next Board will take as a more ambitious approach to delivering the housing we need across the region. This version of the Board has planted the seeds for what that next program can look like in terms of both development and acquisition strategy to purchase older housing stock and deliver complex care, rural and remote housing as well as continuing to capitalize on the funding available from upper levels of government and finding new and innovative approaches to getting housing built. It has been an honour to serve as Chair of the Capital Region Housing Corporation Board for the last year and thank you to the CRD Board for the opportunity, as well thanks to CRD staff for all their incredible work, and to the Tenant Advisory Committee for giving their time, experience and expertise to helping us deliver housing even better.

5. PRESENTATIONS/DELEGATIONS

There were no presentations or delegations.

6. CONSENT AGENDA

Item 6.4. was removed from the consent agenda and moved to be considered under Administration Reports as Item 7.1.

**MOVED by Director Plant, SECONDED by Director Mersereau,
That consent agenda items 6.1. through 6.3. be approved.
CARRIED**

- 6.1. [22-575](#) Major Capital Plan Status Report - Third Quarter 2022
This Informational Report was received for information.
- 6.2. [22-576](#) Capital Region Housing Corporation Operational Update, Third Quarter, 2022
This Informational Report was received for information.
- 6.3. [22-574](#) Capital Region Housing Corporation Applicant Eligibility Policy Amendment
This Informational Report was received for information.

7. ADMINISTRATION REPORTS

7.1. [22-543](#) Capital Region Housing Corporation Financial Plan Amendment

Discussion ensued regarding the vehicle type.

MOVED by Director Plant, **SECONDED** by Alternate Director Brent,
That the Capital Region Housing Corporation Routine Capital Plan Amendment
be approved as attached.

CARRIED

8. REPORTS OF COMMITTEES

There were no Reports of Committees.

9. NOTICE(S) OF MOTION

There were no Notice(s) of Motion.

10. NEW BUSINESS

There was no new business.

11. ADJOURNMENT

MOVED by Director Plant, **SECONDED** by Director Blackwell,
That the October 12, 2022 Capital Region Housing Corporation Board meeting be
adjourned at 1:06 pm.

CARRIED

CHAIR

CERTIFIED CORRECT:

CORPORATE OFFICER