

Meeting Minutes

Capital Region Housing Corporation Board

Wednesday, March 8, 2023

1:00 PM

6th Floor Boardroom
625 Fisgard Street
Victoria, BC

PRESENT

DIRECTORS: Z. de Vries (Chair), M. Tait (Vice Chair) (EP), M. Alto, P. Brent, S. Brice, J. Brownoff (EP), J. Caradonna, C. Coleman, B. Desjardins, S. Goodmanson (EP), G. Holman, D. Kobayashi, M. Little, C. McNeil-Smith, K. Murdoch, D. Murdock, C. Plant, C. Stock (for P. Jones), L. Szpak, D. Thompson, S. Tobias, A. Wickheim, K. Williams, R. Windsor

STAFF: T. Robbins, 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; I. Jesney, Acting General Manager, Integrated Water Services; D. Elliot, Senior Manager, Housing; M. Barnes, Senior Manager, Health & Capital Planning; M. Lagoa, Deputy Corporate Officer; S. Orr, Senior Committee Clerk (Recorder)

EP - Electronic Participation

Regrets: Director P. Jones

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

1. TERRITORIAL ACKNOWLEDGEMENT

Chair de Vries provided the Territorial Acknowledgement.

2. APPROVAL OF THE AGENDA

MOVED by Director Plant, **SECONDED** by Director McNeil-Smith,
That the agenda for the March 8, 2023 Session of the Capital Region Housing Corporation Board be approved.
CARRIED

3. ADOPTION OF MINUTES

[23-215](#)

Minutes of the February 8, 2023 Capital Region Housing Corporation Board

MOVED by Director Plant, **SECONDED** by Director McNeil-Smith,
That the minutes of the Capital Region Housing Corporation Board meeting of February 8, 2023 be adopted as circulated.
CARRIED

4. REPORT OF THE CHAIR

As you likely know, today is International Women's Day, celebrating women, girls, two-spirit and non-binary people. This year's theme is Embrace Equity, which highlights how equity is integral to inclusion. Of course, everyone has different needs, circumstances and experiences. Equity means making sure everyone gets what they individually need to thrive and reach their full potential. Housing is the foundation of a happy and healthy life. Overall, women in the CRD may face multiple intersecting forms of discrimination and disadvantage when it comes to accessing safe, affordable, and secure housing. Addressing these inequities requires a comprehensive approach that considers the unique needs and experiences of women in the region. We still have a long way to go to achieve gender equity and fully realize a society where people are free from discrimination and violence. This is particularly the case for indigenous women, women of colour, women with disabilities, transgender women and people in the 2SLGBTQ+ community who, unfairly, continue to face significant systemic barriers. That said, I want to say to the women and non-binary people on this board, who work for the CRD and who live, work, and play in our region. Thank you for all that you do. Your hard work, intelligence, talents and passion are an inspiration and are responsible for making the region the great place that it is. Here's to you all. May we all keep pushing for progress and making a positive impact in the world.

5. PRESENTATIONS/DELEGATIONS

There were no presentations or delegations.

6. CONSENT AGENDA

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

- 6.1. [23-081](#) Capital Region Housing Corporation Investment Portfolio Holdings and Performance Annual Update

This report was received for information.

- 6.2. [23-090](#) Capital Region Housing Corporation Financial Plan Amendment

That the Capital Region Housing Corporation Operating and Administration Portfolio financial plan amendments be approved as attached.
CARRIED

6.3. [23-161](#) Prosser Place Development Mortgage Registration: 7612 East Saanich Road

1) That the resolutions, attached as Appendix A and Appendix B and required by British Columbia Housing Management Commission to authorize the execution of the Section 219 Covenants and the loan and mortgage documents for 7612 East Saanich Road be approved;

2) That the Chief Administrative Officer be authorized to do all things necessary to affect the project and take such steps as are required to conclude the financing and purchase of the Prosser Place development project located at 7612 East Saanich Road.

CARRIED

7. ADMINISTRATION REPORTS

There were no Administration Reports.

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 Brice,
That the March 8, 2023 Capital Region Housing Corporation Board meeting be adjourned at 1:04 pm.

CARRIED

CHAIR

CERTIFIED CORRECT:

CORPORATE OFFICER