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**Minutes of a Meeting of the Regional Housing Trust Fund Commission  
Held April 29, 2019 in Room 488, 625 Fisgard St., Victoria, BC**

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**PRESENT: Commissioners:** Barbara Fallot, Bob Thompson, Celia Stock, Charlayne Thornton-Joe, Ben Maberley (alternative for Dave Howe), David Screech, Gary Holman, Lynda Hundleby, Marie-Terese Little, Karel Roessingh (alternate for Ann Baird), Zac de Vrie

**ABSENT: Commissioners:** Cairine Green, Ebony Logins

**Staff:** Kevin Lorette, General Manager, Planning and Protective Services; Christine Culham, Senior Manager, Regional Housing; John Reilly, Manager, Housing Planning and Programs; Colleen Cybulski, Manager, Regional Housing First Program; Maia Kerr, Administrative Coordinator, Housing Planning and Programs (recorder)

### 1. CHAIR'S REMARKS

The meeting was called to order at 2:30 pm.

Chair Charlayne Thornton-Joe acknowledged the traditional indigenous territory on which the meeting took place and welcomed Commission members. Introductions were made around the table.

### 2. APPROVAL OF AGENDA

The agenda was amended as follows:

- Include section 4 A) Site Visits

**MOVED** by Commissioner Celia Stock, **SECONDED** by Commissioner Karel Roessingh  
That the agenda be approved as amended.

**CARRIED**

### 3. APPROVAL OF MINUTES OF APRIL 9, 2019

**MOVED** by Commissioner Celia Stock, **SECONDED** by Commissioner Lynda Hundleby  
That the minutes from the April 9, 2019 Regional Housing Trust Fund meeting be approved as circulated.

**CARRIED**

### 4. APPROVED RHTF PROJECTS UPDATE

Staff provided updates to the Commission for the current RHTF-funded projects and a brief discussion followed. Commissioners commented on the need to encourage affordable multi bedroom units.

#### 4. A) SITE VISITS

Commissioner Barbara Fallot requested the opportunity for RHTF Commissioners to attend site visits for RHTF Projects in progress. It was agreed that Commissioners would be invited to future events such as opening ceremonies and ground breaking ceremonies.

#### 5. MOTION TO CLOSE THE MEETING in accordance with the *Community Charter*, Part 4, Division 3, Section 90(1)(e) “the acquisition, disposition or expropriation of land or improvements, if the council considers that disclosure could reasonably be expected to harm the interests of the municipality.”

**MOVED** by Commissioner Celia Stock, **SECONDED** by Commissioner Barbara Fallot  
That the meeting be closed.

**CARRIED**

The meeting was closed at 2:17 pm and resumed in open session at 2:59 pm without report.

#### 6. ROUND TABLE

Commissioners held a round table to share information on housing in their respective municipalities and electoral areas.

#### 7. ADJOURNMENT

**MOVED** by Commissioner Celia Stock, **SECONDED** by Commissioner Barbara Fallot  
That the meeting be adjourned.

**CARRIED**

The meeting adjourned at 3:45 pm.

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Chair