

Meeting Minutes

Capital Region Housing Corporation Board

Wednesday, July 9, 2025

12:00 PM

**6th Floor Boardroom
625 Fisgard Street
Victoria, BC**

DIRECTORS: Z. de Vries (Chair), J. Caradonna (Vice Chair), M. Alto, P. Brent, J. Brownoff (EP), B. Desjardins, S. Goodmanson, K. Harper (for D. Murdock), P. Jones, S. Kim (for C. Coleman), D. Kobayashi (EP), M. Little, C. McNeil-Smith, K. Murdoch, C. Plant, M. Tait, D. Thompson, S. Tobias, M. Wagner (for C. Harder), A. Wickheim, K. Williams

STAFF: T. Robbins, Chief Administrative Officer; N. Chan, Chief Financial Officer/General Manager, Finance and Technology; A. Fraser, General Manager, Infrastructure and Water Services; S. Henderson, General Manager, Electoral Area Services; L. Jones, General Manager, Parks, Recreation and Environmental Services (EP); K. Lorette, General Manager, Housing, Planning and Protective Services; M. MacIntyre, Acting General Manager, Parks, Recreation and Environmental Services; K. Morley, Corporate Officer/General Manager, Corporate Services; M. Barnes, Senior Manager, Health & Capital Planning Strategies; D. Elliott, Senior Manager, Regional Housing; N. Cann, Manager Visitor Experience and Stewardship (EP); L. Novy, Manager Solid Waste Operations (EP); G. Tokgoz, Manager Regional Trails and Trestles Renewal (EP); M. Lagoa, Deputy Corporate Officer; S. Orr, Senior Committee Clerk (Recorder)

EP - Electronic Participation

Regrets: Directors S. Brice, C. Coleman, C. Harder, G. Holman, D. Murdock, R. Windsor

The meeting was called to order at 12:03 pm.

1. TERRITORIAL ACKNOWLEDGEMENT

Director Little provided the Territorial Acknowledgement.

2. APPROVAL OF THE AGENDA

MOVED by Director Goodmanson, **SECONDED** by Director Murdoch,
That the agenda for the Capital Region Housing Corporation Board meeting of
July 9, 2025 be approved.
CARRIED

3. ADOPTION OF MINUTES

- 3.1. [25-0730](#) Minutes of the Capital Region Housing Corporation Board Meeting of June 11, 2025

MOVED by Director Murdoch, **SECONDED** by Director Goodman,son,
That the minutes of the Capital Region Housing Corporation Board meeting of
June 11, 2025 be adopted as circulated.
CARRIED

4. REPORT OF THE CHAIR

There were no Chair's remarks.

5. PRESENTATIONS/DELEGATIONS

There were no presentations or delegations.

6. CONSENT AGENDA

MOVED by Director Little, **SECONDED** by Director Murdoch,
That consent agenda item 6.1. be approved.
CARRIED

- 6.1. [25-0799](#) Caledonia Affordable Housing Redevelopment - Budget Amendment and Capital Region Housing Corporation Major Capital Plan (2025-2029) Amendment

1. That the Caledonia Redevelopment project budget and the Capital Region Housing Corporation Major Capital Plan (2025-2029) be approved as amended in Appendix B;
2. That the Resolution of Directors required by BC Housing Management Commission for the purpose of authorizing the execution of the loan and mortgage documents for the Caledonia Redevelopment project (PID 031-731-848), substantially attached as Appendix A, be approved; and
3. That \$882,392 in surplus capital funding from the Michigan Square Redevelopment project be reallocated to the Caledonia Redevelopment project to offset the budget shortfall.

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 Brent, **SECONDED** by Director Little,
That the Capital Region Housing Corporation Board meeting of July 9, 2025 be
adjourned at 12:03 pm.
CARRIED

CHAIR

CERTIFIED CORRECT:

CORPORATE OFFICER