



## Notice of Meeting and Meeting Agenda Capital Region Housing Corporation Board

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Wednesday, October 8, 2025

12:00 PM

6th Floor Boardroom  
625 Fisgard Street  
Victoria, BC

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The Capital Regional District strives to be a place where inclusion is paramount and all people are treated with dignity. We pledge to make our meetings a place where all feel welcome and respected.

### 1. TERRITORIAL ACKNOWLEDGEMENT

### 2. APPROVAL OF THE AGENDA

### 3. ADOPTION OF MINUTES

- 3.1. [25-1002](#) Minutes of the Capital Region Housing Corporation Board Meeting of September 10, 2025

**Recommendation:** That the minutes of the Capital Region Housing Corporation Board meeting of September 10, 2025 be adopted as circulated.

**Attachments:** [Minutes - September 10, 2025](#)

### 4. REPORT OF THE CHAIR

### 5. PRESENTATIONS/DELEGATIONS

*The public are welcome to attend CRD meetings in-person.*

*Delegations will have the option to participate electronically. Please complete the online application at [www.crd.ca/address](http://www.crd.ca/address) no later than 4:30 pm two days before the meeting and staff will respond with details.*

*Alternatively, you may email your comments on an agenda item to the CRD Board at [crdboard@crd.bc.ca](mailto:crdboard@crd.bc.ca).*

### 6. CONSENT AGENDA

6.1. [25-0993](#) Village on the Green Redevelopment - Mortgage Registration and Final Project Approval

**Recommendation:** The Hospitals and Housing Committee recommends to the Capital Region Housing Corporation Board:

1. That the Resolution of Directors for the Repayable Mortgage in the form required by BC Housing Management Commission for the purposes of authorizing the execution of the Loan and Mortgage documents for the Village on the Green Redevelopment project (PID 032-599-307), substantially in the form as attached hereto as Appendix A, be approved;
2. That the Resolution of Directors for the Forgivable Mortgage in the form required by BC Housing Management Commission for the purposes of authorizing the execution of the Loan and Mortgage documents for the Village on the Green Redevelopment project (PID 032-599-307), substantially in the form as attached hereto as Appendix B, be approved; and
3. That Edward Robbins, Chief Administrative Office, and Nelson Chan, Chief Financial Officer, or their duly authorized delegates, or any two directors or officers of the Corporation be authorized to do all things necessary to affect the project and take such steps as are required to conclude the financing, construction, and operation of the Village on the Green Redevelopment project.

**Attachments:** [Staff Report: VoG Redvlp't - Mtge Reg'n & Final Project Approval](#)  
[Appendix A: Draft Cert'd Resolution of Dirs-Repayable Mtge](#)  
[Appendix B: Draft Cert'd Resolution of Dirs-Forgivable Mtge](#)  
[Appendix C: Provisional Rent Levels](#)  
[Appendix D: Loan Commitment Letter - Repayable Mortgage](#)  
[Appendix E: Loan Commitment Letter - Forgivable Mortgage](#)  
[Appendix F: Draft BC Builds Contribution Agreement](#)  
[Appendix G: Draft Cost Overrun Agreement](#)

7. ADMINISTRATION REPORTS

8. REPORTS OF COMMITTEES

9. NOTICE(S) OF MOTION

10. NEW BUSINESS

11. ADJOURNMENT