

## Meeting Minutes

### Capital Region Housing Corporation Board

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Wednesday, June 9, 2021

1:00 PM

6th Floor Boardroom  
625 Fisgard Street  
Victoria, BC

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**PRESENT:**

L. Helps (Chair), D. Screech (Vice-Chair), D. Blackwell, S. Brice, B. Desjardins, M. Hicks, G. Holman, D. Howe (EP), B. Isitt, J. Loveday (EP), R. Martin (EP), R. Mersereau, K. Murdoch, G. Orr (EP), C. Plant, J. Ranns (EP), L. Seaton, M. Tait (EP), N. Taylor, K. Williams (EP), R. Windsor (EP), 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; M. Lagoa, Deputy Corporate Officer; S. Orr, Senior Committee Clerk (Recorder)

EP - Electronic Participation

Regrets: F. Haynes, C. McNeil-Smith

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

#### 1. TERRITORIAL ACKNOWLEDGEMENT

Director Plant provided the Territorial Acknowledgement.

#### 2. APPROVAL OF THE AGENDA

**MOVED** by Director Brice, **SECONDED** by Director Desjardins,  
That the agenda for the June 9, 2021 Session of the Capital Region Housing Corporation Board be approved.

**CARRIED**

#### 3. ADOPTION OF MINUTES

3.1. [21-473](#) Minutes of the May 12, 2021 Capital Region Housing Corporation Board Meeting

**MOVED** by Director Seaton, **SECONDED** by Director Plant,  
That the minutes of the Capital Region Housing Corporation Board meeting of May 12, 2021 be adopted as circulated.

**CARRIED**

#### 4. REPORT OF THE CHAIR

The Chair asked staff to provide an update regarding the newest housing

project in the region. R. Lapham announced a collaboration between the Capital Regional District, City of Victoria and British Columbia Housing for a new multi-use project on Pandora Street, consisting of a community centre, affordable housing and supportive housing units. He stated the cost of the project is \$96 million, in which the Province has provided \$22.45 million in grant funding. The Chair acknowledged the hard work of all the parties involved.

## 5. PRESENTATIONS/DELEGATIONS

There were no presentations or delegations.

## 6. NEW BUSINESS

There was no new business.

## 7. MOTION TO CLOSE THE MEETING

### 7.1. [21-475](#) Motion to Close the Meeting

**MOVED** by Director Mersereau, **SECONDED** by Director Brice,  
**That the meeting be closed for Land Acquisition in accordance with Section 90(1) (e) of the Community Charter.**  
**CARRIED**

The Capital Region Housing Corporation Board recessed and moved into the Closed session at 3:08 pm.

## 8. RISE AND REPORT

The Capital Region Housing Corporation Board rose from the closed session at 3:19 pm without report.

## 9. ADJOURNMENT

**MOVED** by Director Taylor, **SECONDED** by Director Desjardins,  
**That the June 9, 2021 Capital Region Housing Corporation Board meeting be adjourned at 3:19 pm.**  
**CARRIED**

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CHAIR

CERTIFIED CORRECT:

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CORPORATE OFFICER