



Notice of Meeting and Meeting Agenda Hospitals and Housing Committee

Wednesday, September 3, 2025

1:30 PM

6th Floor Boardroom
625 Fisgard St.
Victoria, BC V8W 1R7

K. Murdoch (Chair), J. Caradonna (Vice Chair), M. Alto, P. Brent, S. Brice, Z. de Vries,
S. Goodmanson, G. Holman, P. Jones, C. McNeil-Smith (Board Chair, ex officio)

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 Agenda

3. Adoption of Minutes

3.1. [25-0890](#) Minutes of the Hospitals and Housing Committee Meeting of July 2, 2025

Recommendation: That the minutes of the Hospitals and Housing Committee meeting of July 2, 2025 be adopted as circulated.

Attachments: [Minutes - July 2, 2025](#)

4. Chair's Remarks

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 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.

6. Committee Business

6.1. [25-0886](#) Campus View 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 Campus View Redevelopment project (PID 000-025-348), 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 Campus View Redevelopment project (PID 000-025-348), substantially in the form as attached hereto as Appendix B, be approved; and
3. That Ted 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 Campus View Redevelopment project.

Attachments: [Staff Report: Campus View Redvlp-Mtg Registration & FPA](#)
[Appendix A: Draft Certified Resolution of Directors-Repayable Mortgage](#)
[Appendix B: Draft Certified Resolution of Directors-Forgivable Mortgage](#)
[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](#)

6.2. [25-0887](#) Capital Region Housing Corporation Major Capital Plan (2025-2029) Budget Amendment

Recommendation: The Hospitals and Housing Committee recommends to the Capital Region Housing Corporation Board:
That the Capital Region Housing Corporation Major Capital Plan (2025-2029) be approved as amended in Appendix A.

Attachments: [Staff Report: CRHC Major Capital Plan 25-29 Budget Amendment](#)
[Appendix A: CRHC Major Capital Plan \(2025-2029\) Amended](#)

6.3. [25-0888](#) Capital Region Housing Corporation Quarter 2 Update, 2025

Recommendation: There is no recommendation. This report is for information only.

Attachments: [Staff Report: Capital Region Housing Corp Q2 Update, 2025](#)
[Appendix A: Major Capital Plan Expenditure Summary](#)
[Appendix B: Project Updates](#)
[Appendix C: Consolidated Operating Results](#)
[Appendix D: Routine Capital Plan Expenditure Summary](#)

7. Notice(s) of Motion

8. New Business

9. Adjournment

The next meeting is October 1, 2025.

To ensure quorum, please advise Tamara Pillipow (tpillipow@crd.bc.ca) if you or your alternate cannot attend.