



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

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Wednesday, July 8, 2026

12:05 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. [26-0808](#) Minutes of the Capital Region Housing Corporation Board Meeting of June 10, 2026

**Recommendation:** That the minutes of the Capital Region Housing Corporation Board meeting of June 10, 2026 be adopted as circulated.

**Attachments:** [Minutes - June 10, 2026](#)

### 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

### 7. ADMINISTRATION REPORTS

7.1. [26-0784](#) Swanlea Redevelopment - Mortgage Registration and Final Project Approval

- Recommendation:**
1. That the Resolution of Directors for the Repayable Mortgage in the form required by BC Housing Management Commission for authorizing the execution of the Loan and Mortgage documents for the project at 898 Sevenoaks Road (PID: 002-154-536), substantially in the form 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 authorizing the execution of the Loan and Mortgage documents for the project at 898 Sevenoaks Road (PID: 002-154-536), substantially in the form attached hereto as Appendix B be approved; and
  3. That Edward Robbins, Chief Administrative Office or Nelson Chan, Chief Financial Officer, or their respective duly authorized delegates be hereby authorized to do all things necessary to affect the project and take such steps as required to conclude the financing, lease, construction, and operation of the project located at 898 Sevenoaks Road.

- Attachments:**
- [Staff Report: Swanlea Redev't-Mtge Reg'n & Final Proj Approval](#)
  - [Appendix A: Draft Cert Resol'n of Directors - Repayable Mtge](#)
  - [Appendix B: Draft Cert Resol'n of Directors - Forgivable Mtge](#)
  - [Appendix C: Provisional Rent Levels](#)
  - [Appendix D: Loan Commitment Letter - Repayable Mortgage](#)
  - [Appendix E: Loan Commitment Letter - Forgivable Mortgage](#)

**8. REPORTS OF COMMITTEES**

**9. NOTICE(S) OF MOTION**

**10. NEW BUSINESS**

**11. ADJOURNMENT**