

Legislation Details (With Text)

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Title: 2019 Updated Five Year Routine Capital Plans (2015-2019) and Major Capital Plan (2019-2023)

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Attachments: 1. Staff Report: 2019 Updated Capital Plans and Major Capital Plan, 2. Appendix A: BCH Letter - Approval of UOA Surplus, 3. Appendix B: 2019 Updated Five Year Routine Capital Plans (2015-2019), 4. Appendix C: Five Year Major Capital Plan Summary (2019-2023), 5. Appendix D: BCH Letter re Michigan Square Redevelopment, 6. Appendix E: BCH Letter re Drake Road Development, 7. Presentation: 2019 Updated Capital Plans & Major Capital Plan

Date	Ver.	Action By	Action	Result
12/12/2018	1	Capital Region Housing Corporation Board		

2019 Updated Five Year Routine Capital Plans (2015-2019) and Major Capital Plan (2019-2023)

- 1) a) That the Capital Region Housing Corporation 2019 updated Umbrella Operating Agreement Five Year Capital Plan 2015-2019 be received;
- b) That staff be authorized to implement the Umbrella Operating Agreement 2019 capital plan; and
- c) That the 2019 transfer of funds of \$1,056,980 from the Umbrella Operating Agreement Portfolio Stabilization Reserve to the Capital Replacement Reserve Fund be approved.
- 2) a) That the Independent Living BC (ILBC) Operating Agreement (Parry Place) 2019 updated Five Year Capital Plan 2015-2019 be received; and
- b) That staff be authorized to implement the ILBC Operating Agreement (Parry Place) 2019 capital plan year.
- 3) a) That the No Operating Agreement Portfolio 2019 updated Five Year Capital Plan 2015-2019 be received; and
- b) That staff be authorized to implement the No Operating Agreement Portfolio 2019 capital plan year.
- 4) a) That the 2019-2023 Major Capital Plan be approved; and
- b) That the General Manager, Planning & Protective Services be authorized to apply to BC Housing for the pre-development repayable loan for Drake Road.