



Notice of Meeting and Meeting Agenda Capital Region Housing Corporation Board

Wednesday, November 12, 2025

12:05 PM

6th Floor Boardroom
625 Fisgard Street
Victoria, BC

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. CALL TO ORDER

2. TERRITORIAL ACKNOWLEDGEMENT

3. ELECTION OF THE CHAIR OF THE HOUSING CORPORATION BOARD

4. ELECTION OF THE VICE CHAIR OF THE HOUSING CORPORATION BOARD

5. INAUGURAL ADDRESS OF THE CHAIR

6. APPROVAL OF THE AGENDA

7. ADOPTION OF MINUTES

- 7.1. [25-1174](#) Minutes of the Capital Region Housing Corporation Board Meeting of October 8, 2025

Recommendation: That the minutes of the Capital Region Housing Corporation Board meeting of October 8, 2025 be adopted as circulated.

Attachments: [Minutes - October 8, 2025](#)

8. 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.

9. CONSENT AGENDA

10. ADMINISTRATION REPORTS

11. REPORTS OF COMMITTEES

12. NOTICE(S) OF MOTION

13. NEW BUSINESS

14. MOTION TO CLOSE THE MEETING

14.1. [25-1173](#) Motion to Close the Meeting

- Recommendation:**
1. That the meeting be closed for Land Acquisition in accordance with Section 90(1)(e) of the Community Charter. [1 item]
 2. That such disclosures could reasonably be expected to harm the interests of the Regional District. [1 item]

15. ADJOURNMENT

Meeting Minutes

Capital Region Housing Corporation Board

Wednesday, October 8, 2025

12:00 PM

6th Floor Boardroom
625 Fisgard Street
Victoria, BC

DIRECTORS: J. Caradonna (Acting Chair), P. Brent, S. Brice, J. Brownoff (EP), C. Coleman, B. Desjardins, S. Goodmanson, G. Holman, P. Jones, S. Kim (for M. Alto) (EP), D. Kobayashi, M. Little, C. McNeil-Smith, K. Murdoch, D. Murdock, C. Plant, S. Riddell (for R. Windsor) (EP), L. Spzak, M. Tait (EP), D. Thompson, S. Tobias (EP), K. Williams (EP)

STAFF: T. Robbins, Chief Administrative Officer; N. Chan, Chief Financial Officer/General Manager, Finance and Technology; A. Fraser, General Manager, Infrastructure and Water Services; S. Henderson, General Manager, Electoral Area Services; L. Jones, General Manager, Parks, Recreation and Environmental Services; K. Lorette, General Manager, Housing, Planning and Protective Services; K. Morley, Corporate Officer/General Manager, Corporate Services; M. Barnes, Senior Manager Health and Capital Planning Strategy; D. Elliot, Senior Manager, Regional Housing; M. Lagoa, Deputy Corporate Officer; S. Orr, Senior Committee Clerk (Recorder)

EP - Electronic Participation

Regrets: Directors M. Alto, Z. de Vries, A. Wickheim, R. Windsor

The meeting was called to order at 12:02 pm.

1. TERRITORIAL ACKNOWLEDGEMENT

Director Desjardins provided a Territorial Acknowledgement.

2. APPROVAL OF THE AGENDA

MOVED by Director Thompson, **SECONDED** by Director Coleman,
That the agenda for the Capital Region Housing Corporation Board meeting of
October 8, 2025 be approved.
CARRIED

3. ADOPTION OF MINUTES

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

MOVED by Director Brice, **SECONDED** by Director Brent,
That the minutes of the Capital Region Housing Corporation Board meeting of
September 10, 2025 be adopted as circulated.
CARRIED

4. REPORT OF THE CHAIR

There were no Chair's remarks.

5. PRESENTATIONS/DELEGATIONS

There were no presentations or delegations.

6. CONSENT AGENDA

**MOVED by Director Thompson, SECONDED by Director Plant,
That consent agenda item 6.1. be approved.
CARRIED**

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

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
CARRIED

7. ADMINISTRATION REPORTS

There were no Administration Reports.

8. REPORTS OF COMMITTEES

There were no Reports of Committees.

9. NOTICE(S) OF MOTION

There were no notice(s) of motion.

10. NEW BUSINESS

There was no new business.

11. ADJOURNMENT

MOVED by Director Brent, **SECONDED** by Director Plant,
That the Capital Region Housing Corporation Board meeting of October 8, 2025
be adjourned at 12:04 pm.
CARRIED

CHAIR

CERTIFIED CORRECT:

CORPORATE OFFICER