

City Building Committee Minutes
TORONTO COMMUNITY HOUSING CORPORATION
Monday, July 11, 2005

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The City Building Committee of the Board of Directors of the Toronto Community Housing Corporation met on July 11, 2005, Main Floor Board Room, 931 Yonge Street, Toronto, commencing at 9:40 a.m.

Members Present:

Ms Joan Simalchik, Chair
Mr. Nick Volk
Mr. Ron Struys
Councillor Paula Fletcher

Regrets:

Councillor Giorgio Mammoliti

Also Present:

Mr. Gordon Chu, Chief Financial Officer, TCHC
Mr. Mark Guslits, Chief Development Officer
Ms. Keiko Nakamura, Chief Operating Officer
Ms. Laurie Stephens, Director, Stakeholder Relations
Mr. Paul Chisholm, Business Planner

The Chair, Ms. Simalchik called the meeting to order, and Allison Godfrey served as recording secretary.

Declarations of Interest in Matters before the Committee

The Chair requested the members of the City Building Committee to indicate any Agenda Item in which they had an interest.

No members declared an interest in the matters before the committee.

Confirmation of Minutes of City Building Committee, May 9, 2005

ON MOTION MADE, by Mr. Struys, seconded by

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Mr. Volk, the City Building Committee approved the minutes of May 9, 2005.

Approval of Agenda

ON MOTION MADE by Mr. Volk, seconded by Mr. Struys, the City Building Committee approved the addition of Item 5-Committee Mandate to the Public Agenda.

IN CAMERA PROCEEDINGS:

ON MOTION MADE, the Organization Committee resolved to meet *in camera* to consider Item 4.

ITEM 1: SECOND QUARTER 2005 PERFORMANCE REPORT (CBC:2005-15)

The City Building Committee had before it the above-captioned report (CBC:2005-15) from the Chief Executive Officer proposing that the Committee receive report and forward to the Board of Directors for information:

ON MOTION MADE by Mr. Volk, seconded by Mr. Struys, the City Building Committee received the report and forwarded it to the Board of Directors for information.

ON MOTION MADE by Councillor Fletcher, seconded by Mr. Struys, the City Building Committee:

“Requested that the learnings from issues surrounding tenant paid utilities be incorporated into the shared experience Green Plan sections of future Quarterly

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Performance Reports.”
Motion carried

The Committee also requested that a report be included on the next Board of Directors agenda updating the Board on the situation at 444 Lumsden, the Agnes MacPhail building.

ITEM 2: VERBAL UPDATE ON POLICY & FINANCE REPORTS RE: AFFORDABLE HOUSING COMMITTEE & AFFORDABLE HOUSING FRAMEWORK

Mr. Guslits informed the Committee about two reports with respect to Affordable Housing that were tabled at the City Policy & Finance Committee on July 7, 2005. Mr. Guslits indicated that the City had asked for TCHC's input on the matter, and that the reports call for a good working partnership with the City to develop more affordable housing. The Affordable Housing Committee, when struck, would report to the Policy and Finance Committee, according to an amendment made at that Committee.

The Board members asked that at a future meeting, a discussion of the definition of affordable housing take place, and that Ms. Sue Cork, the deputy City Manager be invited to the Committee.

ITEM 3: REGENT PARK REDEVELOPMENT DESIGN REVIEW COMMITTEE (CBC:2005-13)

The City Building Committee had before it the above-captioned report (CBC:2005-13) from the Chief Executive Officer proposing that the Committee adopt the report and forward it to the Board of Directors for approval:

- (1) approve the Terms Of Reference for the Design Review Committee as outlined in Attachment 1;
- (2) authorize the CEO, in consultation with the Regent Park Advisory Committee, to identify the members of the committee according to the Terms of Reference as outlined in Attachment 1; and
- (3) refer the report to the Board for adoption.

ON MOTION MADE by Mr. Struys, seconded by Mr. Volk, the City Building Committee adopted the report and forwarded it to the Board of

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Directors for approval.

ITEM 4: CONFIDENTIAL

ITEM 5: COMMITTEE MANDATE

The Chair called for the addition of this short item to the agenda. The Chair requested that close attention be paid to the mandates of each committee in order to ensure that there are fewer instances of overlapping agendas between committees.

PUBLIC PROCEEDINGS:

At 11:30 a.m., the Chair announced the resumption of the public proceedings and the public meeting reconvened at this time.

ON MOTION MADE, by Mr. Volk, seconded by Mr. Struys, the City Building Committee ratified the actions authorized during the *in camera* proceedings.

ADJOURNMENT

ON MOTION MADE, by Mr. Struys, seconded by Councillor Fletcher, the City Building Committee resolved to adjourn the meeting.

The meeting of the City Building Committee was adjourned at 11:40 a.m.

Secretary
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Chair