

Communities Committee
TORONTO COMMUNITY HOUSING CORPORATION
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PUBLIC

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The Communities Committee of the Toronto Community Housing Corporation met on Friday, September 9, 2005 in the Ground Floor Boardroom, 931 Yonge Street.

Members Present:

Ms. Penny Milton, Chair
Councillor Olivia Chow
Councillor Paula Fletcher
Dr. Mitchell Kosny (ex-officio)
Mr. Cliff Martin
Mr. David Mitchell

Regrets:

Ms. Mariam Adam

Also Present:

Ms. Eileen Carroll, VP Corporate Planning & Performance
Ms. Yvonne Ferrier, Manager, Tenant & Community Services
Ms. Keiko Nakamura, Chief Operating Officer

Ms. Penny Milton assumed the Chair and called the meeting to order at 9:35 a.m. Elora Nichols served as recording secretary.

Declarations of Interest in Matters before the Board

None were declared.

CONFIRMATION OF AGENDA:

New Items (3) Media Reporting from 220 Wellesley and (4) Discard Computers City of Toronto were added to the Agenda. The *in camera* Item was renumbered to Item 5.

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Confirmation of Minutes July 18, 2005

ON MOTION MADE by Mr. Cliff Martin, seconded by David Mitchell, the Communities Committee received the minutes for information.
Motion carried.

ITEM 1 TCHC TENANT SURVEY RESULTS (CC:2005-13)

The Communities Committee had before it the above-captioned report (CC:2005-13) from the Chief Executive Officer, recommending that the Communities Committee receive the report for information and forward to the Board of Directors.

ON MOTION MADE by Councillor Olivia Chow, seconded by Councillor Paula Fletcher, the Communities Committee received the report and made the following recommendations:

“that staff do further analysis and report back to the Communities Committee on:”

- (1) the status related to TCHC’s response to the survey and any results out of implementation;*
- (2) identification of performance indicators related to monitoring the 6 (six) key areas;*
- (3) identification of both barriers and facilitators of success, including the role of partners and funding; and*
- (4) survey results by CHU.*

Motions carried.

The Communities Committee also requested that:

Staff provide additional analysis on the correlation of survey results (where statistically valid) between seniors and non-seniors, direct management and contract management, and in those communities currently identified as priority neighbourhoods by the city due to the increase in violence across the city.

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The Committee reinforced quality commitments and expectations for the highest standards of workmanship in our buildings, as well as in the areas of service, cleanliness and good housekeeping.

ITEM 2 UPDATE ON AGENT OF LANDLORD LETTERS TO TORONTO POLICE SERVICES (CC:2005:12)

The Communities Committee had before it the above-captioned report (CC:2005-12) from the Chief Executive Officer, recommending that the Communities Committee receive the report for information and forward to the Board of Directors.

ON MOTION MADE by Mr. Cliff Martin, seconded by Mr. David Mitchell, the Communities Committee received the report for information and recommended it be forwarded to the Board of Directors.
Motion carried.

ITEM 3 MEDIA REPORTING FROM 220 WELLESLEY

As discussed with tenants in the community, Toronto Star writer Catherine Porter has taken up short term residency in 220 Wellesley. Communications have provided her with some information on the age, architecture of the building. Cliff Martin has met with her and she has interviewed some tenants in the community

The Chair thanked Cliff Martin for the above information.

ITEM 4 DISCARDED COMPUTERS AT THE CITY OF TORONTO

Councillor Paula Fletcher informed the Committee that the City of Toronto may have discarded computers available and that TCHC might want to pursue obtaining some for the use of Tenant Representatives.

ON MOTION MADE, by Mr. Cliff Martin, seconded by Councillor Paula Fletcher the Communities Committee made the following recommendation:

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- (1) that staff report back to the Communities Committee on the progress of the Elected Tenant Representative Electronic Network Initiative Program, including the potential to pursue discarded computers from the City of Toronto for the use of by Tenant Representatives.

Motion carried.

IN CAMERA PROCEEDINGS:

ON MOTION MADE, by Mr. Cliff Martin, seconded by Mr. David Mitchell, the Communities Committee resolved to meet *in camera* to consider item 5.

PUBLIC PROCEEDINGS:

At 11:25 a.m. the Chair announced the resumption of the public proceedings and the public meeting reconvened at that time.

ON MOTION MADE by Mr. Cliff Martin, seconded by Mr. David Mitchell, the Communities Committee ratified the actions authorized during the "*in camera*" meeting.

ADJOURNMENT:

The meeting of the Communities Committee was adjourned at 11:26 a.m.

Secretary

Chair