



City Building Committee

931 Yonge Street
Toronto M4W 2H2

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The City Building Committee of the Toronto Community Housing Corporation met on Friday, July 20, 2007 in the Boardroom, 931 Yonge Street, commencing at 10:36 a.m.

Directors present: Ms. Joan Simalchik, Chair
Councillor Giorgio Mammoliti
Mr. Ron Struys
Mr. Nick Volk

Also present: Mr. Derek Ballantyne, Chief Executive Officer
Mr. Mark Guslits, Chief Development Officer
Ms. Lizette Zuniga, Director, Development and Real Estate
Leslie Gash, Housing Development Manager
Ms. Catherine Murray, Legal Counsel
Mr. Barry Gula, Project Manager, Development

Regrets: Councillor Paula Fletcher

Ms. Joan Simalchik, the Chair, called the meeting to order and Elora Nichols served as recording secretary.

DECLARATION OF CONFLICT OF INTEREST

The Chair requested members of the City Building Committee to indicate any agenda item in which they had a conflict of interest, together with the nature of the interest. None were declared.

CONFIRMATION OF AGENDA

Motion carried **ON MOTION MADE:**

The City Building Committee requested Item 3 (public) be dealt with *in camera* as Item A1.

Agenda was confirmed as amended.

Minutes **CITY BUILDING COMMITTEE MINUTES – JUNE 13, 2007**

Motion carried **ON MOTION MADE** by Mr. Ron Struys, seconded by Mr. Nick Volk:

the City Building Committee adopted the above-captioned minutes and recommended they be forwarded to the Board of Directors for information.

ITEM 1 **2nd QUARTER PERFORMANCE REPORT
BUILDINGS**

CBC:2007-14

Motion carried The City Building Committee had before it the above-captioned report from the Chief Executive Officer recommending that the City Building Committee receive the report and forward to the Board of Directors through the submission of the 2007 2nd Quarter Performance Report.

ON MOTION MADE by Mr. Nick Volk, seconded by Mr. Ron Struys:

the City Building Committee received the report and recommended that it be forwarded to the Board of Directors through the submission of the 2007 2nd Quarter Performance Report.

ITEM 2 **DEVELOPMENT PROGRAM CHART**

Motion carried The City Building Committee had before it the above-captioned update
As amended with respect to ongoing development projects within TCHC.

ON MOTION MADE by Councillor Giorgio Mammoliti, seconded by Mr. Nick Volk:

the City Building Committee received the chart for information and made a further recommendation as follows:

(1) that staff be requested to report to the Affordable Housing Committee in the Fall with an update on the development and redevelopment programs.

ON MOTION MADE by Mr. Ron Struys seconded by Mr. Nick Volk:

The City Building Committee made a further recommendation (2) as follows:

(2) that staff be requested to file an application with the Committee of Adjustment on 331 Bartlett.

Councillor Giorgio Mammoliti opposed the above motion.

IN CAMERA PROCEEDINGS

Motion carried **ON MOTION MADE** by Mr. Nick Volk, seconded by Mr. Ron Struys:

the City Building Committee resolved to meet *in camera* to consider item A, A1, B, C, D, E and F.

PUBLIC PROCEEDINGS

Motion carried At 12:10 pm the Chair announced the resumption of the public proceedings and the public meeting reconvened at that time.

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

ADJOURNMENT

The meeting of the City Building Committee was adjourned at 12:11 pm

Secretary

Chair