



## 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 Monday, March 19, 2007 in the Boardroom, 931 Yonge Street, commencing at 9:33 a.m.

**Directors present:** Ms. Joan Simalchik, Chair  
Mr. Nick Volk  
Councillor Giorgio Mammoliti  
Councillor Paula Fletcher

**Regrets:** Mr. Ron Struys

**Also present:** Mr. Derek Ballantyne, Chief Executive Officer  
Ms. Keiko Nakamura, Chief Operating Officer  
Mr. Gordon Chu, Chief Financial Officer  
Mr. Mark Guslits, Chief Development Officer  
Ms. Lizette Zuniga, Director, Development and Real Estate  
Mr. Lorne Cappe, Housing Development Manager  
Mr. John Fox, Legal Counsel, Development  
Ms. Laurie Stephens, Director, Stakeholder Relations

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

### **DECLARATION OF CONFLICT OF INTEREST**

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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**

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

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the City Building Committee approved the agenda.

**Minutes**                      **CITY BUILDING COMMITTEE MINUTES – NOVEMBER 29, 2006**

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

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

**ITEM 1**                      **2006 4<sup>th</sup> Quarter Performance Report**                      CBC:2007-03

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*Motion carried*    The City Building Committee had before it the above-captioned report (CBC:2007-03) from the Chief Executive Officer recommending that the City Building Committee receive the report for information and that it be forwarded to the Board of Directors through the submission of the 2006 Fourth Quarter Performance Report.

**ON MOTION MADE** by Councillor Paula Fletcher, seconded by Councillor Giorgio Mammoliti:

the City Building Committee received the report for information and recommended that it be forwarded to the Board of Directors through the submission of the 2006 Fourth Quarter Performance Report.

**ON MOTION MADE** by Councillor Paula Fletcher, seconded by Councillor Giorgio Mammoliti:

the City Building Committee requested that a discussion with respect to 'on demand' maintenance quality take place at an upcoming meeting, and then refer the issue to the Communities Committee.

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**ITEM 2      DEVELOPMENT PROGRAM CHART**

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

**ON MOTION MADE** by Councillor Paula Fletcher, seconded by Councillor Giorgio Mammoliti:

the City Building Committee requested that the development chart in future tracks the number of TCHC replacement units for TCHC projects.

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**ITEM 3      LAWRENCE HEIGHTS REVITALIZATION  
UPDATE**

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CBC:2007-04

*Motion carried* The City Building Committee had before it the above-captioned report (CBC:2007-04) from the Chief Executive Officer recommending that the City Building Committee receive the report for information and that it be forwarded to the Board of Directors for information.

**ON MOTION MADE** by Mr. Nick Volk, seconded by Councillor Paula Fletcher:

the City Building Committee received the report for information and recommended that it be forwarded to the Board of Directors for information.

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**IN CAMERA PROCEEDINGS**

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

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

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**PUBLIC PROCEEDINGS**

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*Motion carried* At 11:44 a.m. the Chair announced the resumption of the public

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proceedings and the public meeting reconvened at that time.

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

**ADJOURNMENT**

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The meeting of the City Building Committee was adjourned at 11:45 a.m.

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Secretary

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Chair