



City Building Committee

931 Yonge Street
Toronto M4W 2H2

Page 1 of 4

The City Building Committee of the Toronto Community Housing Corporation met on Wednesday, November 29, 2006, in the Boardroom, 931 Yonge Street, commencing at 12:07 p.m.

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

Regrets: Councillor Giorgio Mammoliti
Councillor Paula Fletcher

Also present: Mr. Mark Guslits, Chief Development Officer
Ms. Lizette Zuniga, Director, Development and Real Estate
Ms. Liz Root, Housing Development Manager
Mr. Lorne Cappe, Housing Development Manager

Ms. Simalchik, the Chair, called the meeting to order and Allison Godfrey 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** by Mr. Nick Volk, seconded by Mr. Ron Struys:

the City Building Committee approved the agenda.

Minutes **CITY BUILDING COMMITTEE MINUTES - September 6, 2006**

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

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

ITEM 1 DEVELOPMENT PROGRAM CHART

The City Building Committee had before it the above-captioned update on development projects and opportunities at TCHC.

ITEM 2 2007 COMMITTEE WORKPLAN

The City Building Committee was presented with the mandate and 2007 workplan. Following previous committee discussions on the matter, staff and committee members pledged to work on having fewer overlaps in subject matter between the committees, begin a series of dialogues on broader issues, and in future, sponsor a series of 'lunch & learn' events for the committee.

ITEM 3 REGENT PARK UPDATE

The Committee had before it an update on recent activities at Regent Park. The Committee requested that at a future meeting a presentation and report be tabled with respect to the marketing and branding strategy at Regent Park.

ITEM 4 WEST DONLAND (MCCORD SITE) UPDATE

The City Building Committee had before it an update on the TCHC portion of the West Donlands project, in conjunction with the TWRC.

ITEM 5 1900 SHEPPARD UPDATE

Motion carried

The City Building Committee was updated on the status of the 1900 Sheppard project, and was informed that TCHC was successful at the OMB hearing, and that the Chair of the OMB sent a message to the community that the project has the support of the City. The project will be moving forward with the selection of a builder, and hopefully demolition in March, to meet the timeline for SCPI funding. Staff indicated that there would be more reports on this project at future meetings.

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 and B.

PUBLIC PROCEEDINGS

Motion carried At 1:99 p.m. 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 1:30 p.m.

Secretary

Chair