



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 Thursday, April 19, 2007 in the Boardroom, 931 Yonge Street, commencing at 9:35 a.m.

Directors present:	Ms. Joan Simalchik, Chair Councillor Giorgio Mammoliti Dr. Mitchell Kosny	Regrets:	Mr. Ron Struys Mr. Nick Volk Councillor Paula Fletcher
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Also present: Mr. Mark Guslits, Chief Development Officer
Ms. Lizette Zuniga, Director, Development and Real Estate
Mr. John Fox, Legal Counsel, Development
Ms. Laurie Stephens, Director, Stakeholder Relations
Ms. Leslie Gash, Housing Development Manager
Mr. Barry Ditto, Consultant, Development
Ms. Liz Root, Project Director, Regent Park

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 Councillor Giorgio Mammoliti, seconded by Dr. Mitchell Kosny:

the City Building Committee approved the agenda.

Minutes **CITY BUILDING COMMITTEE MINUTES – MARCH 19, 2007**

Motion carried **ON MOTION MADE** by Councillor Giorgio Mammoliti, seconded by Dr. Mitchell Kosny:

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

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 Giorgio Mammoliti, seconded by Dr. Mitchell Kosny:

the City Building Committee received the chart for information.

**ITEM 2 1900 SHEPPARD AVENUE WEST
DEVELOPMENT UPDATE**

CBC:2007-06

Motion carried The City Building Committee had before it the above-captioned report (CBC:2007-06) 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 Councillor Giorgio Mammoliti, seconded by Dr. Mitchell Kosny:

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

ITEM 3 WEST DON LANDS BLOCK 21 & 23 UPDATE

CBC:2007-07

Motion carried The City Building Committee had before it the above-captioned report (CBC:2007-07) 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 Councillor Giorgio Mammoliti, seconded by Dr. Mitchell Kosny:

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

ON MOTION MADE by Councillor Giorgio Mammoliti, seconded by Dr. Mitchell Kosny:

that staff be directed to do whatever possible to connect with the direct energy plant in the future, and to try, where possible to employ a system compatible with the proposed direct energy plant, pending a more complete report on the matter at a later date.

**ITEM 4 60 RICHMOND STREET EAST PROJECT
UPDATE**

CBC:2007-08

Motion carried The City Building Committee had before it the above-captioned report (CBC:2007-08) 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 Councillor Giorgio Mammoliti, seconded by Dr. Mitchell Kosny:

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

IN CAMERA PROCEEDINGS

Motion carried **ON MOTION MADE** by Councillor Giorgio Mammoliti, seconded by Dr. Mitchell Kosny:

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

PUBLIC PROCEEDINGS

Motion carried At 10:29 a.m. the Chair announced the resumption of the public proceedings and the public meeting reconvened at that time.

ON MOTION MADE by Councillor Giorgio Mammoliti, seconded by Dr. Mitchell Kosny the City Building Committee ratified the actions authorized during the *in camera* meeting.

ADJOURNMENT

The meeting of the City Building Committee was adjourned at 10:30 a.m.

Secretary

Chair