



Communities Committee

931 Yonge Street
Toronto M4W 2H2

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The Communities Committee of the Toronto Community Housing Corporation met on Thursday, March 15, 2007 in the ground floor Boardroom, 931 Yonge Street at 4:00 p.m.

Directors	Ms. Penny Milton, Chair	Regrets:	Dr. Mitchell Kosny
present:	Ms. Mariam Adam		Councillor Anthony Perruzza
	Mr. Cliff Martin		
	Mr. David Mitchell		
	Councillor Paula Fletcher		

Also present: Mr. Hugh Lawson, Director Corporate Planning & Performance
Ms. Keiko Nakamura, Chief Operating Officer
Ms. Martha Smith, Program Services Manager, Property Management
Ms. Marta Asturi, Legal Counsel

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

DECLARATION OF CONFLICT OF INTEREST

The Chair requested members of the Communities 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

ON MOTION MADE by Mr. David Mitchell, seconded by Mr. Cliff Martin

The Agenda was approved as amended with the addition of item 5-Glasgow Issues.

**MINUTES CONFIRMATION OF PUBLIC MINUTES OF THE COMMUNITIES
COMMITTEE FOR JANUARY 22, 2007**

Motion carried **ON MOTION MADE** by Mr. Cliff Martin, seconded by Mr. David Mitchell:

the Communities Committee adopted the above-captioned minutes.

ITEM 1 2006 4th Quarter Performance Report CC:2007-07

00Motion carried The Communities Committee had before it the above-captioned report (CC:2007-07) from the Chief Executive Officer recommending that the Communities 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 Mr. Cliff Martin, seconded by Mr. David Mitchell:

the Communities 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.

ITEM 2 NEW LANDLORD AND TENANT LAWS CC:2007-09

Motion carried The Communities Committee had before it the above-captioned report (CC:2007-09) from the Chief Executive Officer recommending that the Communities Committee receive this report for information.

ON MOTION MADE by Mr. Cliff Martin, seconded by Ms. Mariam Adam:

the Communities Committee received the report for information.

**ITEM 3 ECONOMIC OPPORTUNITIES FOR
 YOUTH:FREEDOM SUMMIT**

CC:2007-08

Motion carried The Communities Committee had before it the above-captioned report (CC:2007-08) from the Chief Executive Officer recommending that the Communities Committee receive for information.

ON MOTION MADE by Mr. David Mitchell, seconded by Councillor Paula Fletcher:

the Communities Committee received the report for information.

ITEM 4 EVICTION PREVENTION POLICY EVALUATION

Discussion

Motion carried At the Board Meeting of February 28, 2007, the Board made the following motion with respect to the Eviction Prevention Policy:

that the Communities Committee discuss communication strategies that would help expand tenant awareness of the policy, the reason for evictions and the need to share responsibility in the prevention of evictions.

ON MOTION MADE by Councillor Paula Fletcher, seconded by Ms. Mariam Adam:

that TCHC be directed to convene a meeting of the stakeholder groups and interested parties who participated in the Eviction Prevention Policy study, including tenants and agencies, to review communications strategies in relation to the policy's implementation in both contract and direct management buildings.

Deputations:

Ms. Pat McKendry—Ms. McKendry spoke to a lack of tenant awareness about the EPP and other TCHC policies. She requested that the tenants receive regular newsletters and updates on TCHC issues. As well she requested that a special meeting of the Board be convened to allow a full and open discussion for all stakeholders with respect to the EPP evaluation, including tenants, and City representatives, and allow the hearing of deputations.

ADJOURNMENT

The meeting of the Communities Committee was adjourned at
5:55 p.m.

Secretary

Penny Milton, Chair