



**City Building Committee** | 931 Yonge Street  
Toronto M4W 2H2

The City Building Committee of the Toronto Community Housing Corporation met on Wednesday, February 27, 2008 in the Boardroom, 931 Yonge Street, commencing at 9:30 a.m.

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

**Regrets:** Mr. Ron Struys

**Also present:** Mr. Derek Ballantyne, Chief Executive Officer  
Mr. Gordon Chu, Chief Financial Officer  
Mr. Mark Guslits, Chief Development Officer  
Ms. Lizette Zuniga, Director, Development and Real Estate  
Ms. Keiko Nakamura, Chief Operating Officer  
Ms. Laurie Stephens, Director, Stakeholder Relations  
Ms. Kristin Jenkins, Vice President, Corporate Communications  
Mr. John Fox, General Counsel, Development  
Mr. Peter Zimmerman, Housing Development Manager

Ms. Joan 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 public agenda.

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**Minutes**                    **CITY BUILDING COMMITTEE MINUTES – JANUARY 23, 2008**

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

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

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**ITEM 1**                    **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 Mr. Nick Volk, seconded by Councillor Giorgio Mammoliti:

the City Building Committee received the report.

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**ITEM 2**                    **BUILDING ENERGY RETROFIT PROGRAM**                    CBC:2008-03

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*Motion carried*    The City Building Committee had before it the above-captioned report (CBC:2008-03) from the Chief Executive Officer recommending that the Board of Directors, through the City Building Committee:

- 1) authorize the CEO to establish a new Building Energy Retrofit Program as part of Toronto Community Housing's Capital Plan;
- 2) authorize the CEO to endorse 19 building sites to receive a comprehensive Investment Grade Feasibility Study (IGFS) under the

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proposed Phase 1 Building Energy Retrofit Program;

- 3) authorize the CEO to work with the Clinton Foundation Program Manager to establish an acceptable procurement route to bring in short listed energy service companies who are interested in participating in this Phase 1 Program;
- 4) authorize the CEO to coordinate with the Clinton Foundation Project Manager to review draft Energy Service Agreements that will lay the foundation for further negotiation with short listed energy service companies to arrive at the final Energy Services Agreement that will become the first Sustainability partnership with the Clinton Foundation; and
- 5) authorize the appropriate officials of the Corporation to give effect to the above recommendations.

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

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

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**ITEM 3                    REFERRED BOARD MOTION RE: SAVE OUR HOMES**

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Members of the Save our Homes Committee were invited to the City Building meeting to speak to the members and inform the upcoming discussion and report on the Asset Management issue, however, they were unable to attend the meeting. The Chair asked that this item be deferred until Save our Homes Committee members could attend, and that they be invited to the next meeting of the City Building Committee.

**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, C, D and E.

**PUBLIC PROCEEDINGS**

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*Motion carried* At 10:39 a.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 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 10:40 a.m.

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Secretary

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Chair