



## 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 Friday, April 25, 2008 in the Boardroom, 931 Yonge Street, commencing at 9:40 a.m.

**Directors present:** Ms. Sheerin A Sheikh, Chair  
Councillor Paula Fletcher  
Ms. Michelle Joseph  
Mr. Dan King  
Ms. Catherine Wilkinson

**Regrets:** Mr. Ron Struys  
Mr. Greg Kalil

**Also present:** Mr. Mark Guslits, Chief Development Officer  
Ms. Lizette Zuniga, Director, Development and Real Estate  
Ms. Keiko Nakamura, Chief Operating Officer  
Mr. John Fox, General Counsel, Development  
Ms. Liz Root, Project Director, Regent Park  
Ms. Mara Nicolau, Construction Project Manager

Ms. Sheerin Sheikh, 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 Ms. Catherine Wilkinson, seconded by Mr. Dan King:

the City Building Committee approved the agenda.

Minutes      CITY BUILDING COMMITTEE MINUTES – FEBRUARY 27, 2008

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*Motion carried*      **ON MOTION MADE** by Councillor Paula Fletcher, seconded by Ms. Catherine Wilkinson:

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

**ON MOTION MADE** by Councillor Paula Fletcher, seconded by Ms. Catherine Wilkinson:

*(a) that all documents, motions, both TCHC & City of Toronto, and presentations with respect to the Asset Management Strategy be sent to the Committee prior to the next meeting;*

*(b) that the role of tenant representative Directors, with respect to speaking for other tenants, be clarified, and discussed at a future Board meeting and the results be forwarded to the City Managers office for their information; and*

*(c) that staff facilitate the sharing of contact information between the Directors of the Board.*

**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. Dan King, seconded by Ms. Catherine Wilkinson:

the City Building Committee received the report.

The Committee requested certain amendments be made to the chart, including changing the term 'market units' to 'private market units' and including the Community

Housing Unit number with the development name and location.

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**ITEM 2            2008 1<sup>ST</sup> QUARTER PERFORMANCE REPORT-  
BUILDINGS** CBC:2008-08

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*Motion carried* The City Building Committee had before it the above-captioned report (CBC:2008-08) from the Chief Executive Officer recommending that the Board of Directors, through the City Building Committee:

**ON MOTION MADE** by Mr. Dan King, seconded by Ms. Catherine Wilkinson:

the City Building Committee received the report and forwarded it to the Board for information.

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**ITEM 3            LAWRENCE HEIGHTS REVITALIZATION  
UPDATE** CBC:2008-07

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The City Building Committee had before it the above-captioned report (CBC:2008-07) from the Chief Executive Officer recommending that the Board of Directors, through the City Building Committee:

**ON MOTION MADE** by Mr. Dan King, seconded by Ms. Catherine Wilkinson:

the City Building Committee received the report and forwarded it to the Board for information.

**ON MOTION MADE** by Mr. Dan King, seconded by Ms. Catherine Wilkinson:

*that Directors be informed of relevant community meetings where there may be a Board interest, in order to attend meetings.*

**ON MOTION MADE** by Councillor Fletcher, seconded by Ms. Catherine

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Wilkinson:

*that a report be brought back on opportunities to record the redevelopment and revitalization processes and experiences, and including options on how best to make this information available for the broader public and other interested parties.*

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**IN CAMERA PROCEEDINGS**

*Motion carried* **ON MOTION MADE** by Councillor Fletcher, seconded by Ms. Catherine Wilkinson

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

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**PUBLIC PROCEEDINGS**

*Motion carried* At 12:14 p.m. the Chair announced the resumption of the public proceedings and the public meeting reconvened at that time.

**ON MOTION MADE** by Councillor Fletcher, seconded by Ms. Catherine Wilkinson:

the City Building Committee ratified the actions authorized during the *in camera* meeting.

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**ADJOURNMENT**

The meeting of the City Building Committee was adjourned at 12:15 p.m.

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Secretary

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Chair