



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, November 21, 2008 in the Boardroom, 931 Yonge Street, commencing at 9:31 a.m.

Directors	Ms. Sheerin A Sheikh, Chair	Regrets:	Ms. Michelle Joseph
present:	Ms. Catherine Wilkinson		Councillor Paula Fletcher
	Mr. Ron Struys		
	Mr. Dan King		
	Mr. Greg Kalil		
	Councillor Anthony Perruzza		

Also	Mr. Derek Ballantyne, Chief Executive Officer
present:	Mr. Mark Guslits, Chief Development Officer

Ms. Sheerin Sheikh, 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. Greg Kalil, seconded by Ms. Catherine Wilkinson:

the City Building Committee adopted the agenda.

Minutes **CITY BUILDING COMMITTEE MINUTES – October 24, 2008**

Motion carried **ON MOTION MADE** by Ms. Catherine Wilkinson, seconded by Mr. Greg Kalil:

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 Mr. Ron Struys, seconded by Ms. Catherine Wilkinson the City Building Committee recommended that:

- (1) Toronto Community Housing staff to inform the City of Toronto, the Waterfront Corporation and other interested parties that Toronto Community Housing's interest in proceeding in the West Donlands will terminate on January 31, 2009 should no reasonable agreement for purchasing the lands be reached; and
- (2) that staff report back to the next City Building Committee meeting with opportunities for development in the near term for Toronto Community Housing.

ITEM 2 VERBAL UPDATE-BALCONIES AT DON MOUNT COURT

The City Building Committee an update from staff on the reasoning behind using wood to construct the majority of balconies at the Rivertowne development.

IN CAMERA PROCEEDINGS

Motion carried **ON MOTION MADE** by Mr. Greg Kalil, seconded by Ms. Catherine Wilkinson

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

PUBLIC PROCEEDINGS

Motion carried At 11:24 a.m. the Chair announced the resumption of the public proceedings and the public meeting reconvened at that time.

ON MOTION MADE by Mr. Greg Kalil, seconded by Ms. Catherine Wilkinson:

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

ADJOURNMENT

The meeting of the City Building Committee was adjourned at 11:25 a.m.

Secretary

Chair