



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 Wednesday, September 6, 2006, in the Boardroom, 931 Yonge Street, commencing at 9:35 a.m.

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

Regrets: Mr. Ron Struys

Also present: Mr. Mark Guslits, Chief Development Officer
Ms. Keiko Nakamura, Chief Operating Officer
Mr. Hugh Lawson, Director, Policy & Planning, CPP
Ms. Lizette Zuniga, Director, Development and Real Estate
Mr. Jim Knighton, Senior Analyst, Asset Management

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 Mr. Nick Volk, seconded by Councillor Giorgio Mammoliti:

the City Building Committee approved the agenda.

Minutes CITY BUILDING COMMITTEE MINUTES - August 24, 2006

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.

**ITEM 1 CITY BUILDING PERFORMANCE REPORT FOR
THE 2ND QUARTER 2005**

CBC:2006-22

Motion carried The City Building Committee had before it the above-captioned report (CBC:2006-22) from the Chief Executive Officer recommending that the City Building Committee receive the report and forward to the Board for information.

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

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

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

The City Building Committee directed staff to instruct TCHC's legal representatives in the matter of 1900 Sheppard at the Ontario Municipal Board to present the project as written in the plans, and to not accept pre-hearing negotiations or compromises as might be proposed by the opposing counsel.

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

The City Building Committee requested that a proposed report on the portfolio of scattered houses be tabled after the upcoming municipal election on November 13, 2006.

ITEM 2 DEVELOPMENT PROJECT UPDATE

Motion carried The City Building Committee had before it the above-captioned report from the Chief Executive Officer recommending that the City Building Committee receive the report:

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

 the City Building Committee received the report for information.

ITEM 3 CITY WATER EFFICIENCY LOAN PROGRAM CBC:2006-21

Motion carried The City Building Committee had before it the above-captioned report (CBC:2006-21) from the Chief Executive Officer recommending that Board of Directors, through the City Building Committee:

- (1) authorize the CEO to negotiate loans for water efficiency as outlined in this report where such loans are the most economic alternative for water efficiency projects; and
- (2) direct the CEO to report to the Board of Directors through the City Building and/or Finance Committee as per TCHC policies on loan authorizations.

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

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

IN CAMERA PROCEEDINGS

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 .

PUBLIC PROCEEDINGS

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

The meeting of the City Building Committee was adjourned at 10:40 a.m.

Secretary

Chair