



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 Thursday, August 24, 2006, in the Boardroom, 931 Yonge Street, commencing at 9:40 a.m.

Directors present:	Ms. Joan Simalchik, Chair	Regrets:	Councillor Paula Fletcher
	Mr. Ron Struys		Councillor Giorgio Mammoliti
	Mr. Nick Volk		
	Mr. David Mitchell (guest)		
	Ms. Mariam Adam (guest)		

Also present:

- Mr. Derek Ballantyne, Chief Executive Officer
- Mr. Mark Guslits, Chief Development Officer
- Mr. Gordon Chu, Chief Financial Officer
- Mr. John Fox, General Counsel, Development
- Ms. Lizette Zuniga, Director, Development and Real Estate
- Ms. Liz Root, Housing Development Manager

Ms. Simalchik, 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. Ron Struys, seconded by Mr. Nick Volk:

the City Building Committee approved the agenda.

Minutes **CITY BUILDING COMMITTEE MINUTES - July 10, 2006**

Motion carried **ON MOTION MADE** by Mr. Ron Struys , seconded by Mr. Nick Volk :

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

**ITEM 1 REGENT PARK REDEVELOPMENT STATUS
UPDATE**

CBC:2006-18

The City Building Committee had before it the above-captioned report (CBC:2006-18) 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 Mr. Ron Struys:

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

ITEM 2 SOCIAL DEVELOPMENT PLAN

CBC:2006-17

Motion carried The City Building Committee had before it the above-captioned report (CBC:2006-17) 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 Mr. Ron Struys:

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

ITEM 3 REGENT PARK DEVELOPMENT CORPORATION CBC:2006-19

Motion carried The City Building Committee had before it the above-captioned report (CBC:2006-19) from the Chief Executive Officer recommending that Board of Directors, through the City Building Committee:

- (1) approve the organization of the previously incorporated Regent Park Development Corporation to fulfill TCHC's obligations pursuant to the co-tenancy arrangements with Daniels, as further outlined in this report;

- (2) authorize the appropriate Toronto Community Housing Corporation staff to take the necessary action and sign all necessary documents and resolutions to give effect thereto.

ON MOTION MADE by Mr. Nick Volk , seconded by Mr. Ron Struys::

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

The committee requested that the issue of tax benefits for the RPDC be explored, and asked that a future report be brought back dealing with the specifics of the corporate structure.

IN CAMERA PROCEEDINGS

Motion carried **ON MOTION MADE** by Mr. Nick Volk , seconded by Mr. Ron Struys::

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

PUBLIC PROCEEDINGS

Motion carried At 10:54 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 Mr. Ron Struys:

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

ADJOURNMENT

The meeting of the City Building Committee was adjourned at 10:55 a.m.

Secretary

Chair