



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, May 12, 2006, in the Boardroom, 931 Yonge Street, commencing at 9:30 a.m.

Directors present:	Ms. Joan Simalchik, Chair Dr. Mitchell Kosny, (ex officio) Mr. Nick Volk Councillor Paula Fletcher	Regrets:	Councillor Giorgio Mammoliti Mr. Ron Struys
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Also present: Mr. Derek Ballantyne, Chief Executive Officer, TCHC
Mr. Gordon Chu, Chief Financial Officer
Ms. Lizette Zuniga, Director, Development and Real Estate
Ms. Leslie Gash, Housing Development Manager

Ms. Joan Simalchik assumed the Chair and 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 Dr. Mitchell Kosny:

the City Building Committee approved the agenda.

**MINUTES CONFIRMATION OF PUBLIC MINUTES OF THE CITY BUILDING
COMMITTEE FOR APRIL 5, 2006**

Motion carried **ON MOTION MADE** by Mr. Nick Volk , seconded by Dr. Mitchell Kosny :

the City Building Committee adopted the above-captioned minutes.

**ITEM 1 FIRST QUARTER PERFORMANCE REPORT-
CITY BUILDING**

CBC:2006-09

The City Building Committee had before it the above-captioned report (CBC:2006-09) from the Chief Executive Officer recommending that the City Building Committee receive the report for information and forward to the Board of Directors.

ON MOTION MADE by Dr. Mitchell Kosny, seconded by Mr. Nick Volk:

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

**ITEM 2 CITY BUILDING COMMITTEE
WORKPLAN/MANDATE**

The City Building Committee had before it a chart representing current and potential TCHC developments for a discussion of the Committee workplan and mandate. The members indicated that they imagined the Committee to be used as a forum for debating the concept and vision of social housing, and TCHC's capacity to develop more social housing. Members wished to see the Committee in more of an overview role over these projects, and to see less duplication of similar issues appearing at other Board Committees. Members agreed that a conversation about the City Building Committee and social housing advocacy should be held at a future Board of Directors meeting.

Committee members requested that the development chart be updated and brought back to subsequent meetings for discussion and information purposes. Committee members also requested that at

upcoming meetings, there be one discussion item on the agenda about a specific development or a broader social housing issue.

**ITEM 3 UPDATE ON OTHER DEVELOPMENTS
(VERBAL)**

The Committee was updated by Mr. Ballantyne on recent TCHC development matters:

- Regent Park-still some matters outstanding with the developer, but they are very engaged and committed to solving the issues.
- 30 Regent Street-TCHC won the challenge at the Ontario Municipal Board (OMB). A verbal decision was issued immediately at the end of the hearing in TCHC's favour. This development can now move forward.
- Don Mount Court-permitting should be issued soon.
- 60 Richmond Street- nothing to update at the moment on this matter

ITEM 4 1900 SHEPPARD WEST PROJECT UPDATE CBC:2006-10

The City Building Committee had before it the above-captioned report (CBC:2006-10) from the Chief Executive Officer recommending that the City Building Committee receive the report for information and forward to the Board of Directors.

ON MOTION MADE by Mr. Nick Volk, seconded by Councillor Paula Fletcher:

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

The Committee thanked staff for all their efforts on this matter.

**ITEM 5 ENERGYGUIDE FOR LOW INCOME HOUSEHOLDS-
POSSIBLE CANCELLATION OF PROJECT**

CBC:2006-11

Motion carried The City Building Committee had before it the above-captioned report (CBC:2006-11) from the Chief Executive Officer recommending that the City Building Committee adopt the report and forward it the Board of Directors for approval:

- (1) support sending a letter of support for the Energuide for Low-Income Households (EGLIH) program (Appendix 1 – Draft Letter) from the Board Chair to the Prime Minister of Canada or a similar program with the same outcomes; and
- (2) approve the participation of Toronto Community Housing Corporation (TCHC) in the campaign to retain a low-income energy efficiency program for Canada as being led by Green Communities Canada.

ON MOTION MADE by Mr. Nick Volk, seconded by Dr. Mitchell Kosny:

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

IN CAMERA PROCEEDINGS

Motion carried **ON MOTION MADE** by Dr. Mitchell Kosny, seconded by Mr. Nick Volk.

the City Building Committee resolved to meet *in camera* to consider items A, B, and C.

PUBLIC PROCEEDINGS

Motion carried At 11:55 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 Paula Fletcher:

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

ADJOURNMENT

The meeting of the City Building Committee was adjourned at 12:00 p.m.

Secretary

Chair