



## Communities Committee

931 Yonge Street  
Toronto M4W 2H2

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The Communities Committee of the Toronto Community Housing Corporation met on Friday, July 7, 2006, in the Boardroom, 931 Yonge Street, commencing at 9:36 a.m.

**Directors present:** Ms. Penny Milton, Chair  
Ms. Miriam Adam  
Councillor Paula Fletcher  
Dr. Mitchell Kosny  
Mr. Cliff Martin  
Mr. David Mitchell

**Regrets:** Councillor Martin Silva

**Also present:** Ms. Keiko Nakamura, Chief Operating Officer  
Ms. Judy Goldie, Business Planner  
Ms. Yvonne Ferrer, Manager, Tenant & Community Services

Ms. Penny Milton assumed the Chair and called the meeting to order at 9:36 a.m. and Elora Nichols served as recording secretary.

### **DECLARATION OF CONFLICT OF INTEREST**

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The Chair requested members of the Communities 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 Mr. Cliff Martin, seconded by Dr. Mitchell Kosny:  
*As amended*

The Communities Committee amended the Agenda by adding Items 5 and 6 and that Item 4 "Seniors Strategy" be dealt with first on the Agenda to accommodate the deputant, Mr. Neville Gordon.

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**MINUTES      CONFIRMATION OF PUBLIC MINUTES OF THE COMMUNITIES  
COMMITTEE FOR JUNE 14, 2006**

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*Motion carried*    **ON MOTION MADE** by Mr. Cliff Martin, seconded by Mr. David Mitchell:

the Communities Committee adopted the above-captioned minutes without amendment.

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**ITEM 1            TRANSFER POLICY – CONSULTATION REPORT  
BACK**

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CC:2006-19

*Motion carried*    The Communities Committee had before it the above-captioned report (CC:2006-19) from the Chief Executive Officer recommending that the original report (CC:2006-11) be adopted without change and forwarded to the Board of Directors for approval.

**ON MOTION MADE** by Mr. Cliff Martin, seconded by Dr. Mitchell Kosny:

the Communities Committee adopted the report and the original report (CC:2006-11) and recommended they be forwarded to the Board of Directors for approval.

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**ITEM 2            CHILDREN AND YOUTH STRATEGY**

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CC:2006-20

*Motion carried*    The Communities Committee had before it the above-captioned report (CC:2006-20) from the Chief Executive Officer recommending that the Communities Committee adopt the report and forward to the Board of Directors for approval.

**ON MOTION MADE** by Mr. Cliff Martin, seconded by Dr. Mitchell Kosny:

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

The Communities Committee requested that time permitting, the Chair give a presentation on the above captioned item to the Board of Directors at their meeting of July 24, 2006.

**ITEM 3 COMMUNITY ECONOMIC DEVELOPMENT STRATEGY**

CC:2006-23

*Motion carried* The Communities Committee had before it the above-captioned report (CC:2006-23) from the Chief Executive Officer recommending that the Communities Committee adopt the report and forward to the Board of Directors for approval.

**ON MOTION MADE** by Mr. Cliff Martin, seconded by Ms. Mariam Adam:

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

**ITEM 4 SENIORS STRATEGY**

CC:2006-22

*Motion carried* The Communities Committee had before it the above-captioned report (CC:2006-22) from the Chief Executive Officer recommending that the Communities Committee adopt the report and forward to the Board of Directors for approval.

**ON MOTION MADE** by Mr. Cliff Martin, seconded by Ms. Mariam Adam:

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

Deputation:

*Mr. Neville Gordon, Chair of the Community Consultation Group of the Toronto Seniors Forum (TSF):* Mr. Gordon said that one of the most serious complaints brought to (TSF) was that when a seniors apartment building is converted to a mixed building to accommodate non-seniors, that a wide variety of psychological and social problems develop and that seniors tend to feel threatened. He also informed the Committee that at their meeting on June 19, 2006, the Toronto's Round Table on Seniors adopted the following motions:

- 1) That the Round Table on Seniors supports the initiative of the TCHC on a Seniors strategy; and
- 2) That TCHC consider as part of this work, a focus on increasing the number of “seniors only” buildings as a way to support the specific needs of its senior’s residents.

The Chair thanked Mr. Gordon for his deputation and informed him that staff will maintain involvement with the Toronto Seniors Forum going forward with the Seniors Strategy.

**ITEM 5                    SOCIAL HOUSING IN TORONTO AND FUTURE RISKS (report from Community Services Committee)**

CC:2006-24

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*Motion carried*    The Communities Committee had before it the above-captioned report (CC:2006-24) from the Chief Executive Officer recommending that the Communities Committee receive the above-captioned report from the General Manager, Shelter, Support and Housing for information.

**ON MOTION MADE** by Mr. Cliff Martin, seconded by Mr. David Mitchell:

The Communities Committee deferred the above-captioned item to the September 8, 2006 meeting of the Committee.

**ITEM 6                    RENEGOTIATION OF 23 LOAN AGREEMENTS WITH VARIOUS SOCIAL HOUSING PROVIDERS (VARIOUS WARDS)**

CC:2006-25

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*Motion carried*    The Communities Committee had before it the above-captioned report (CC:2006-25) from the Chief Executive Officer recommending that the Communities Committee receive the above-captioned report from the General Manager, Shelter, Support and Housing for information.

**ON MOTION MADE** by Mr. Cliff Martin, seconded by Mr. David Mitchell:

The Communities Committee received the report for information.

***IN CAMERA PROCEEDINGS***

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*Motion carried* **ON MOTION MADE** by Dr. Mitchell Kenny, seconded by Councilor Paula Fletcher:

the Communities Committee resolved to meet *in camera* to consider items A and B.

***PUBLIC PROCEEDINGS***

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*Motion carried* At 10:10 a.m. the Chair announced the resumption of the public proceedings and the public meeting reconvened at that time.

**ON MOTION MADE** by Mr. Cliff Martin, seconded by Councilor Paula Fletcher:

The Communities Committee ratified the actions authorized during the *in camera* meeting.

***ADJOURNMENT***

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The meeting of the Communities Committee was adjourned at 10:11 am.

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Secretary

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Penny Milton, Chair