

City Council Directions Requiring Board Attention

Item 2H June 15, 2021 Board of Directors

Report:	TCHC:2021-33
То:	Board of Directors (the "Board")
From:	Governance, Communications and Human Resources Committee ("GCHRC")
Date:	April 28, 2021

PURPOSE:

The purpose of this report is to provide the Board with an update on TCHC-related Council decisions that require action by the TCHC Board of Directors (the "Board").

REPORT HISTORY:

The template for this report was presented and approved by the GCHRC at its November 5, 2020 meeting. The iteration of this report provided at the February 1, 2021 GCHRC meeting included a catch-up of all TCHC-related Council items from 2019 and 2020.

This report includes new TCHC-related Council items since the March 31, 2021 GCHRC meeting and covers Council meetings held on March 10, 2021 and April 7, 2021. Attachment 1 includes the two new items from this report, listed below, and all outstanding or on-going items remaining from the previous report.

RECOMMENDATIONS:

It is recommended that the Board receive this report for information.

GCHRC:

This report was received by the GCHRC on May 25, 2021.

REASONS FOR RECOMMENDATIONS:

Toronto City Council regularly makes decisions that impact the corporation. This report helps to keep the GCHRC informed of City Council decisions that require their attention, action and/or input.

COUNCIL ITEMS REQUIRING BOARD ATTENTION:

Report Name: PH21.2 Activating a Revitalization Plan for the Dundas Sherbourne Neighbourhood

Date at Council: March 10, 2021

Council Decision: Adopted without amendments

Attention required from Board: City council adopted the report put forward by the City's Shelter Support and Housing Administration division ("SSHA") directing TCHC and City Staff to undertake the necessary due diligence work, by the fourth quarter of 2021, to identify the financial and operational implications related to the full redevelopment of the Dan Harrison Community Complex. Council requested that staff report to the Planning and Housing Committee by the first quarter of 2022 with a proposed plan to improve the built-form and the operations of the Dan Harrison Community Complex, and to create new supportive housing opportunities to better serve the needs of existing and future residents.

<u>Management Recommendations</u>: The Board review this item for information; TCHC staff, in consultation with City staff, are working to complete the report by Q4 2021 (link to report: <u>here</u>).

Report Name: PH21.6 Extending the Toronto Community Housing Corporation ("TCHC") Moratorium on Evictions due to Non-Payment of Rent

Date at Council: March 10, 2021

Council Decision: Adopted without amendments

Attention required from Board: City Council adopted the report by SSHA recommending that, in the absence of an extended provincial moratorium

on evictions for non-payment of rent beyond March 17, 2021 (current end date of Provincial moratorium), TCHC extend the moratorium on evictions for non-payment of rent for an additional three months to June 17, 2021, and that TCHC's Board of Directors consider whether to extend the moratorium beyond June 17, 2021, based on advice from the President and Chief Executive Officer of TCHC in consultation with the General Manager of Shelter, Support and Housing Administration, and the Medical Officer of Health.

<u>Management Recommendations</u>: The Board receive this item for information. TCHC Acting President and CEO provided an update on the moratorium extension to the Board on April 27 2021 (link to report: <u>here</u>).

SIGNATURE:

"Lindsay Viets"	

Lindsay Viets
Director, Strategic Planning & Stakeholder Relations

ATTACHMENT:

1. City Council Items - Status Tracker

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