



Board of Directors | 931 Yonge Street
Toronto M4W 2H2

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The Board of Directors of the Toronto Community Housing Corporation met on Wednesday, March 22, 2006, in the Boardroom, 931 Yonge Street, commencing at 9:30 a.m.

Directors present: Dr. Mitchell E. Kosny, Chair **Regrets:** None
Ms. Mariam Adam
Mr. John Brewin
Councillor Paula Fletcher
Councillor Suzan Hall
Councillor Giorgio Mammoliti
Mr. Cliff Martin
Ms. Penny Milton
Mr. David Mitchell
Ms. Joan Simalchik
Councillor Martin Silva
Mr. Ronald Struys
Mr. Nick Volk

Also present: Mr. Derek Ballantyne, Chief Executive Officer
Ms. Eileen Carroll, VP Corporate Planning & Performance
Mr. Gordon Chu, Chief Financial Officer
Mr. John Fox, General Counsel
Mr. Mark Guslits, Chief Development Officer
Mr. Hugh Lawson, Director, Corporate Planning & Performance
Ms. Evelyn Murialdo, Director, Tenant & Community Services
Ms. Keiko Nakamura, Chief Operating Officer

The Chair, Dr. Mitchell Kosny called the meeting to order, and Elora Nichols served as recording secretary.

Item 1 continued The Board of Directors requested a hard copy of the presentation be sent to them;

ITEM 2 CORPORATE PERFORMANCE FOR THE FOURTH QUARTER 2005

TCHC:2006-36

Motion carried The Board of Directors had before it the above-captioned report (TCHC:2006-36) from the Chief Executive Officer recommending that the Board of Directors receive the full quarterly report for information

ON MOTION MADE by Mr. Nick Volk, seconded by Mr. Cliff Martin:

the Board of Directors received the report for information.

ITEM 3 FINANCE COMMITTEE PUBLIC MINUTES – FEBRUARY 6, 2006

TCHC:2006-37

Motion carried The Board of Directors had before it the above-captioned minutes (TCHC:2006-37) from the Finance Committee recommending that the Board of Directors receive the minutes for information.

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

the Board received the minutes for information.

ITEM 4 COMMUNITIES COMMITTEE PUBLIC MINUTES - JANUARY 23, 2006

TCHC:2006-45

Motion carried The Board of Directors had before it the above-captioned minutes (TCHC:2006-45) from the Communities Committee recommending that the Board of Directors receive the minutes for information.

Item 4 **ON MOTION MADE** by Mr. Cliff Martin, seconded by Councillor Paula

continued Fletcher:

the Board of Directors received the minutes for information.

ITEM 5 CITY BUILDING PUBLIC MINUTES – TCHC:2006-46
JANUARY 23, 2006

Motion carried The Board of Directors had before it the above-captioned minutes (TCHC:2006-46) from the City Building Committee recommending that the Board of Directors receive the minutes for information.

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

the Board of Directors received the minutes for information.

ITEM 6 AUDIT COMMITTEE PUBLIC MINUTES – TCHC:2006-40
FEBRUARY 13, 2006

Motion carried The Board of Directors had before it the above-captioned minutes (TCHC:2006-40) from the Audit Committee recommending that the Board of Directors receive the minutes for information

ON MOTION MADE by Mr. Cliff Martin seconded by Councillor Paula Fletcher:

the Board of Directors received the minutes for information.

ITEM 7 TENANT COUNCIL FUNDING PROGRAM TCHC:2006-41
UPDATE

ON MOTION MADE by Mr. Cliff Martin, seconded by Councillor Suzan Hall:

the Board of Directors received the report for information.

ITEM 8 WASTE MANAGEMENT RECYCLING PLAN TCHC:2006-47

Motion carried The Board of Directors had before it the above-captioned report (TCHC:2005-47) from the City Building Committee recommending that the Board of Directors receive the report for information.

ON MOTION MADE by Councillor Suzan Hall, seconded by Ms. Mariam Adam:

the Board of Directors received the report for information.

**ITEM 9 STATUS UPDATE ON THE ACCELERATED
BULDING INVESTMENT PROGRAM**

TCHC:2006-42

Motion carried The Board of Directors had before it the above-captioned report (TCHC:2006-42) from the Communities Committee recommending that the Board of Directors receive the report for information.

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

the Board of Directors received the report for information.

**ITEM 10 AFFORDABLE HOME OWNERSHIP
PROGRESS UPDATE**

TCHC:2006-48

Motion carried The Board of Directors had before it the above-captioned report (TCHC:2006-48) from the City Building Committee recommending that the Board of Directors receive the report for information.

ON MOTION MADE by Mr. Cliff Martin, seconded by Councillor Martin Silva:

the Board of Directors received the report for information.

ITEM 11 SAFETY AWARDS

Motion carried The Board of Directors had before it the above-captioned Notice of Motion from Mr. John Brewin, recommending that the Board of Directors adopt the Notice of Motion.

Notice of Motion:

WHEREAS, TCHC and the Carpenters Local Union 27 and Joint Apprenticeship and Training Trust Fund Inc. have developed and implemented a joint pre-apprenticeship training program for youth at risk within TCHC communities; and

WHEREAS, the City of Toronto has identified community safety and crime prevention as priority areas for the City and its residents, and

WHEREAS, the Mayor's Community Safety Awards are offered to recognize the contributions of people and groups who work to make their communities safer places to live, and

WHEREAS, the pre-apprenticeship program meets the award eligibility criteria in that it demonstrates innovation and can serve as a model to other groups, individuals and communities and it encourages and develops partnerships in building safer, stronger communities;

NOW THEREFORE BE IT RESOLVED THAT the Board of Directors of TCHC nominate said program and instruct staff to submit a formal application for said Community Safety Award.

ON MOTION MADE by Mr. John Brewin, seconded by Mr. Nick Volk:

the Board of Directors adopted the Notice of Motion contained therein.

ITEM 12 FAMILIES' ACCESS TO CHILD CARE

Fletcher

Motion carried The Board of Directors had before it the above-captioned Notice of Motion from Councillor Paula Fletcher. Recommending that the Board of Directors adopt the Notice of Motion.

Notice of Motion:

WHEREAS the Toronto Community Housing Board recognizes that every neighbourhood in Toronto has children entering Kindergarten who are deemed to be vulnerable ; and

WHEREAS Toronto Community Housing works to achieve and support the health of communities in which it operates housing, and in particular supports the healthy development of children; and

WHEREAS the Board recognizes that quality child care (daycare/preschool) supports children's early learning and school readiness, as well as parents in their parenting role; and

WHEREAS quality child care (daycare preschool) has a significant impact on the future outcomes for children; and

WHEREAS the current federal government is moving to replace the national child care plan with an income support plan that will not further the development of quality child care services in Toronto,

THEREFORE BE IT RESOLVED THAT the Board of Toronto Community Housing write a letter to senior levels of government indicating that every effort should be made to ensure that Toronto families have access to quality, affordable child care through the established national child care program, and the aforementioned plan be continued; and

BE IT FURTHER RESOLVED THAT the Toronto Community Housing invite and work with tenant councils, residents and community agencies partnered with Toronto Community Housing to support efforts to ensure that Toronto families have access to quality, affordable child care through the established national child care program.

*Item 12
continued*

ON MOTION MADE by Councillor Suzan Hall, seconded by Ms. Mariam

Adam:

the Board of Directors adopted the Notice of Motion contained therein.

**NEW
ITEM 13**

**RAILWAY LANDS BLOCKS 32 & 36 AND
TENANT PARTICIPATION DAY – VERBAL
UPDATE**

CEO

Mr. Derek Ballantyne advised the Board of Directors that the Canadian Institute of Planners 2006 Award for Planning Excellence was won by du Toit Allsopp Hillier's development plan for the new TCHC affordable housing community at Blocks 32 and 36 in the Railway Lands.

The CEO also advised the Board of Directors that the Mayor has proclaimed April 11 as TCHC Tenant Participation Day.

IN CAMERA PROCEEDINGS

Motion carried **ON MOTION MADE** by Mr. Nick Volk, seconded by Ms. Joan Simalchik:

the Board of Directors resolved to meet "*in camera*" to consider items A, B, C, D, E, F, G, H, I, J, L and M.

PUBLIC PROCEEDINGS

Motion carried At 11:20 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 Ms. Joan Simalchik:

the Board of Directors ratified the actions authorized during the "*in camera*" meeting.

ADJOURNMENT

The meeting of the Board of Directors was adjourned at 11:22 am.

Secretary

Chair