



City Building Committee Public Minutes – June 14, 2006

Item 8
Monday, July 24, 2006

BOARD OF DIRECTORS

To: Board of Directors

Report: TCHC:2006-119

From: City Building Committee

Date: July 11, 2006

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PURPOSE:

To provide the Board of Directors with the City Building Committee public minutes of June 14, 2006.

RECOMMENDATION:

It is recommended that the Board of Directors receive the minutes for information.

CITY BUILDING COMMITTEE COMMENTS:

At its meeting on July 10, 2006 the City Building Committee adopted the public minutes of June 14, 2006 and recommended they be forwarded to the Board of Directors for information.

Derek Ballantyne
Chief Executive Officer

Joan Simlachik, Chair
City Building Committee

Attachment: 1: City Building Committee Public Minutes –June 14, 2006

Attachment 1

City Building Committee Public Minutes – June 14, 2006

The City Building Committee of the Toronto Community Housing Corporation met on Wednesday, June 14, 2006, in the Boardroom, 931 Yonge Street, commencing at 11:35 a.m.

Directors present:	Ms. Joan Simalchik, Chair Mr. Nick Volk Mr. Ron Struys	Regrets:	Councillor Giorgio Mammoliti Councillor Paula Fletcher
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Also present: Mr. Mark Guslits, Chief Development Officer
Mr. John Fox, General Counsel, Development
Mr. Gordon Chu, Chief Financial Officer
Ms. Lizette Zuniga, Director, Development and Real Estate
Ms. Liz Root, Housing Development Manager
Mr. Barry Gula, Manager, Development & Construction

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 Mr. Ron Struys:

the City Building Committee approved the agenda.

**MINUTES CONFIRMATION OF PUBLIC MINUTES OF THE CITY BUILDING
COMMITTEE FOR MAY 12, 2006**

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

the City Building Committee adopted the above-captioned minutes,
subject to the agreed upon amendments.

ITEM 1 UPDATE ON DEVELOPMENTS

Mr. Guslits updated the Committee on development matters at TCHC.

- Regent Park is moving forward, as permits are being sought. The developer is negotiating with various grocery companies to bring a store to the area.
- 30 Regent-the OMB costs were lower than anticipated.
- 60 Richmond-TCHC is interviewing architects, and the City is working with the current tenants for relocation.
- Lawrence Heights-TCHC is beginning the process of community engagement.
- Railway Lands-is receiving an award in Vancouver in June.
- 1900 Sheppard-ongoing, but TCHC is concerned with long term community damage with the matter and considering outreach to surrounding community.

A more formal workplan will be brought back to the meeting in September.

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 items A, B, C and D.

PUBLIC PROCEEDINGS

Motion carried At 1:09 a.m. the Chair announced the resumption of the public proceedings and the public meeting reconvened at that time.

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

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

ADJOURNMENT

The meeting of the City Building Committee was adjourned at 1:10 p.m.

Secretary

Chair