



City Building Committee

931 Yonge Street
Toronto M4W 2H2

Page 1 of 4

The City Building Committee of the Toronto Community Housing Corporation met *in camera* on Wednesday, March 11, 2009, in the Boardroom, 931 Yonge Street, commencing at 9:31 a.m.

Directors present: Ms. Sheerin A Sheikh, Chair
Mr. Greg Kalil
Mr. Dan King
Mr. Ron Struys
Ms. Catherine Wilkinson
Councillor Anthony Perruzza

Regrets: Ms. Michelle Joseph
Councillor Paula Fletcher

Also present: Mr. Mark Guslits, Chief Development Officer
Mr. John Fox, General Counsel Development
Ms. Lizette Zuniga, Director, Development and Real Estate
Mr. Lorne Cappe, Housing Development Manager
Mr. Jim Knighton, Manager, Capital Administration
Ms. Catherine Murray, Legal Counsel

Ms. Sheerin Sheikh, the Chair, 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 Ron Struys, seconded by Ms. Catherine Wilkinson:

the City Building Committee approved the agenda.

MINUTES CITY BUILDING COMMITTEE MINUTES – January 13, 2009

Motion carried **ON MOTION MADE** by Mr. Ron Struys, seconded by Mr. Greg Kalil:

the City Building Committee adopted the above-captioned minutes and recommended they be forwarded to the Board of Directors for information.

ITEM 1 DEVELOPMENT PROGRAM CHART

Motion carried The City Building Committee had before it the above-captioned update with respect to ongoing development projects within TCHC.

ON MOTION MADE by Mr. Ron Struys, seconded by Ms. Catherine Wilkinson the City Building Committee received the chart for information.

ITEM 2 GREEN ROOFS BY-LAW & CONSTRUCTION STANDARDS

CBC:2009-07

Motion carried The City Building Committee had before it the above-captioned report (CBC:2009-07) from the Chief Executive Officer recommending that the Committee receive the report for information.

ON MOTION MADE by Dan King, seconded by Mr. Ron Struys the City Building Committee received the report for information.

**ITEM 3 QUARTERLY PERFORMANCE REPORT 4TH
 QUARTER ENDED DECEMBER 31, 2008**

CBC:2009-04

Motion carried The City Building Committee had before it the above-captioned report (CBC:2009-04) from the Chief Executive Officer recommending that the City Building Committee receive the report and forward it for information to the Board of Directors:

ON MOTION MADE by Mr. Ron Sturys, seconded by Ms. Catherine Wilkinson the City Building Committee received the report and forwarded it for information to the Board of Directors.

IN CAMERA PROCEEDINGS

Motion carried **ON MOTION MADE** by Ms. Catherine Wilkinson, seconded by Mr. Greg Kalil :

the City Building Committee resolved to meet *in camera* to consider item A, B, C, D, E, F and G.

PUBLIC PROCEEDINGS

Motion carried At 11:34 a.m. the Chair announced the resumption of the public proceedings and the public meeting reconvened at that time.

ON MOTION MADE by Ms. Catherine Wilkinson, seconded by Mr. David Mitchell:

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

ADJOURNMENT

The meeting of the City Building Committee was adjourned at 11:35 a.m.

Secretary

Chair