



## Communities Committee

931 Yonge Street  
Toronto M4W 2H2

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The Communities Committee of the Toronto Community Housing Corporation met on Friday, March 10, 2006, in the Boardroom, 931 Yonge Street, commencing at 9:30 am.

<b>Directors</b>	Ms. Penny Milton, Chair	<b>Regrets:</b>	Dr. Mitchell Kosny
<b>present:</b>	Ms. Mariam Adam		Councillor Martin Silva
	Councillor Paula Fletcher		
	Mr. Cliff Martin		
	Mr. David Mitchell		

**Also present:** Ms. Keiko Nakamura, Chief Operating Officer  
Ms. Yvonne Ferrer, Manager, Tenant & Community Services  
Ms. Gail Johnson, Tenant & Community Services

Ms. Penny Milton assumed the Chair and called the meeting to order at 9:30 am, and Elora Nichols served as recording secretary.

The Chair informed the Committee that Dr. Kosny was unable to attend the meeting and sent his regrets.

### **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* The Communities Committee confirmed the Agenda as presented.

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**MINUTES      CONFIRMATION OF PUBLIC MINUTES OF THE COMMUNITIES  
COMMITTEE FOR JANUARY 23, 2005**

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

the Communities Committee adopted the above-captioned minutes.

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**ITEM 1            COMMUNITIES REPORT FOR THE FOURTH  
QUARTER**

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CC:2006-09

*Motion carried*    The Communities Committee had before it the above-captioned report (CC:2006-09) from the Chief Executive Officer recommending that the Communities Committee receive the report for information.

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

the Communities Committee received the report for information.

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**ITEM 2            WORKPLAN (Verbal Update)**

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*Motion carried*    The Communities Committee had before it the draft workplan for the Committee.

Ms. Keiko Nakamura gave the Committee an overview of the workplan and requested that the Secretary poll the Committee to reschedule the June 9 meeting to June 16.

**ON MOTION MADE** by Mr. David Mitchell, seconded by Ms. Mariam Adam:

the Communities Committee received the workplan for information.

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**ITEM 3            TENANT COUNCIL FUNDING PROGRAM**

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CC:2006-06

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**UPDATE**

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*Motion carried* The Communities Committee had before it the above-captioned report (CC:2006-06) from the Chief Executive Officer recommending that the Communities Committee receive the report and forward to the Board of Directors for information.

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

the Communities Committee received the report and recommended it be forwarded to the Board of Directors for information.

Ms. Mariam Adam asked that TCHC staff consider recognizing Tenant Representatives whose 3-year term has ended.

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**ITEM 4 STATUS OF ACCELERATED BUILDING INVESTMENT PROGRAM UPDATE**

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CC:2006-10

*Motions carried as amended* The Communities Committee had before it the above-captioned report (CC:2006-10) from the Chief Executive Officer recommending that the Communities Committee receive the report and forward to the Board of Directors for information.

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

(1) the Communities Committee receive the report and recommended it be forwarded to the Board of Directors for information.

and made further recommendations (2), (3) and (4) as follows:

(2) that the Communities Committee commend all staff, tenants and youth involved in the accelerated building investment program and related activities and that the Board's appreciation be posted on the TCHC website;

*Item 4* (3) that staff report back at the next meeting on whether a

*continued*

TCHC Board member can serve on the newly formed Youth and Police/Security/Working Group established by the City's Community Safety Secretarial, chaired by Councillor Michael Thompson and that if TCHC can nominate a member that Mr. David Mitchell be appointed to represent the TCHC Board on the Committee; and

- (4) that the Child & Youth Strategy report include information on any proposed directions for the ongoing engagement of youth leaders in the operation of the corporation, including a youth council.

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**ITEM 5                    2006 TENANT SURVEY**

CC:2006-07

The Communities Committee had before it the above-captioned report (CC:2006-07) from the Chief Executive Officer recommending that the Communities Committee receive the report for information.

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

The Communities Committee received the report for information.

Councillor Paula Fletcher requested that staff in preparing the RFP for the 2006 Tenant Survey include parameters that allow the evaluation of results to distinguish seniors only buildings vs. other buildings within the portfolio.

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**ITEM 6                    2006 TENANT ORIENTATION**

Verbal Update

Ms. Keiko Nakamura gave the Communities Committee an update on the 2006 Tenant Orientation

The tenant elections will be held on April 11<sup>th</sup> and a Tenant Orientation Forum is being scheduled shortly thereafter to bring together all newly elected Tenant Representatives from all communities for an orientation session.

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**ITEM 7                    'OUR VOICE' AND 'EDUCATION MATTERS':**

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**COMMUNITY MEETING FOR PARENTS IN ETOBICOKE'**

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Ms. Mariam Adam distributed the above-captioned leaflets for information.

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**IN CAMERA PROCEEDINGS**

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

the Communities Committee resolved to meet *in camera* to consider item A.

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**PUBLIC PROCEEDINGS**

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*Motion carried* At 11:16 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 David Mitchell:

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

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**ADJOURNMENT**

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The meeting of the Communities Committee was adjourned at 11:17 am.

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Secretary

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Penny Milton, Chair