



## City Building Committee

931 Yonge Street  
Toronto M4W 2H2

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The City Building Committee of the Toronto Community Housing Corporation met on Monday, September 17, 2007 in the Boardroom, 931 Yonge Street, commencing at 9:30 a.m.

**Directors present:** Ms. Joan Simalchik, Chair  
Councillor Giorgio Mammoliti  
Mr. Ron Struys  
Mr. Nick Volk  
Councillor Paula Fletcher

**Also present:** Mr. Derek Ballantyne, Chief Executive Officer  
Mr. Mark Guslits, Chief Development Officer  
Ms. Lizette Zuniga, Director, Development and Real Estate  
Mr. Gordon Chu, Chief Financial Officer  
Ms. Keiko Nakamura, Chief Operating Officer  
Ms. Dana Ross, Assistant Housing Development Manager  
Mr. John Fox, General Counsel, Development  
Ms. Liz Root, Project Director, Regent Park  
Ms. Laurie Stephens, Director, Stakeholder Relations  
Mr. Barry Ditto, Consultant, Development

**Regrets:**

Ms. Joan Simalchik, the Chair, called the meeting to order and Allison Godfrey served as recording secretary.

### **DECLARATION OF CONFLICT OF INTEREST**

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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**

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

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the City Building Committee amended the Agenda by adding new verbal *in camera* Item D.

**Minutes**      **CITY BUILDING COMMITTEE MINUTES – JULY 20, 2007**

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

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**

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*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. Nick Volk, seconded by Mr. Ron Struys:

the City Building Committee received the report.

The Committee requested that a tour of Regent Park be scheduled for the members.

**ITEM 2**      **REGENT PARK REVITALIZATION: SOCIAL DEVELOPMENT PLAN**

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CBC:2007-22

*Motion carried*  
*As amended*      The City Building Committee had before it the above-captioned report from the Chief Executive Officer recommending that the City Building Committee adopt this report and forward to the Board of Directors recommending that:

- (1) Toronto Community Housing approve the recommendations in the report, and;
- (2) authorize staff to take the necessary actions to implement recommendations pertinent to Toronto Community Housing and which are supported by the Regent Park Revitalization Plan and other Toronto Community Housing initiatives.

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**ON MOTION MADE** by Councillor Giorgio Mammoliti, seconded by Mr. Nick Volk:

the City Building Committee adopted the report.

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

the City Building Committee made a further recommendation as follows:

- (3) *The City Building Committee requests that staff forward this report to the Toronto District School Board (TDSB) and Toronto Catholic District School Board (TCDSB) requesting that they review and adopt the Plan, and subsequently share the Plan with their school communities in the Regent Park area. The committee requests that staff forward the report to the City through the Executive Committee, asking that the Executive Committee adopt a similar motion with respect to the TDSB and TCDSB.*

the City Building Committee adopted the report with the amendment.

The Committee requested that a report on Regent Park tenant longitudinal study be brought to the next meeting, along with an update on the revitalization at Lawrence Heights.

### **IN CAMERA PROCEEDINGS**

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*Motion carried* **ON MOTION MADE** by Mr. Nick Volk, seconded by Councillor Giorgio Mammoliti:

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

### **PUBLIC PROCEEDINGS**

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*Motion carried* At 11:56 p.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 Mr. Ron Struys the City Building Committee ratified the actions authorized during the *in camera* meeting.

**ADJOURNMENT**

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The meeting of the City Building Committee was adjourned at 11:57 p.m.

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Secretary

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Chair