



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 Monday, July 24, 2006, in the Ground Floor Boardroom, 931 Yonge Street, at 9:30 a.m.

Directors present: Dr. Mitchell E. Kosny, Chair
Ms. Mariam Adam
Councillor Giorgio Mammoliti
Mr. Cliff Martin
Ms. Penny Milton
Mr. David Mitchell
Councillor Martin Silva
Ms. Joan Simalchik
Mr. Ronald Struys
Mr. Nick Volk

Regrets: Mr. John Brewin
Councillor Suzan Hall

Also present: Mr. Gordon Chu, Chief Financial Officer
Mr. John Fox, General Counsel
Mr. Hugh Lawson, Director, Corporate Planning & Performance
Ms. Keiko Nakamura, Chief Operating Officer
Ms. Evelyn Murialdo, Director Tenant and Community Services

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

DECLARATION OF CONFLICT OF INTEREST

The Chair requested members of the Board of Directors to indicate any Public Agenda Item in which they had a conflict of interest, together with the nature of the interest. None were declared.

MINUTES CONFIRMATION OF MINUTES OF THE TORONTO COMMUNITY HOUSING CORPORATION FOR JUNE 26, 2006

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

the Board of Directors adopted the above-captioned minutes without amendment.

APPROVAL OF AGENDA

Motion carried The Chair requested the Agenda to be amended by adding a new Item L on the Confidential Agenda.

ON MOTION MADE the Board of Directors approved the Agenda as modified.

ITEM 1 TENANT TRANSFER POLICY – CONSULTATION REPORT BACK

TCHC:2006-123

Motion carried The Board of Directors had before it the above-captioned report (TCHC:2006-123) from the Communities Committee recommending that the Board of Directors receive the Tenant Transfer Policy – Consultation Report Back for information and approve the original report (CC:2006-11) “Tenant Transfer Policy”.

ON MOTION MADE by Ms. Penny Milton, seconded by Mr. David Mitchell:

the Board of Directors received the report and approved the Tenant Transfer Policy.

DEPUTATIONS:

Ms. Linda Coltman – said that tenants and Tenant Representatives did not have adequate opportunities to provide input and comment into the policy and that the policy should include priority transfers for persons who were on foster/child adoption lists as well there should be some priority for tenants aging in place.

Mr. Larry Heitner – commented that no changes had been made to the policy after it was circulated for comments. He also mentioned that the policy states that the unit ‘must be up to TCHC standards’ however, TCHC has currently no published standard guidelines.

The Chair on behalf of the Board, thanked the deputations for their comments.

The Board of Directors had a discussion and recommended that the Communities Committee discuss any limitations TCHC may be able to impose on some tenants transferring back into regenerated projects; and any measures that could be put in place to ensure that tenants maintain their units to a reasonable standard.

ITEM 2 CHILDREN AND YOUTH STRATEGY TCHC:2006-124

Motion carried as amended The Board of Directors had before it the above-captioned report (TCHC:2006-124) from the Communities Committee recommending that the Board of Directors receive the report for information.

ON MOTION MADE by Ms. Penny Milton, seconded by Mr. Cliff Martin:

the Board of Directors approved the report and made further recommendation (2) as follows:

(2) that prior to the implementation of the Children and Youth Strategy that staff meet with Local 79 and others as appropriate, and that staff report back to the Communities Committee on any adjustments to the report that may be required after such consultation.

Deputations:

Tim Maguire, local 79 – said that they are supportive of initiatives that provide positive programs and opportunities for youths. However, Local 79 felt they should have been consulted prior to the Strategy Report going before the Board and that they have no idea as to membership impact. TCHC staff will meet with Local 79 and will follow the terms of the collective agreement.

Ms. Holly McKean – said she supports the programs and directions that of the Youth Strategy however would like to see more programs that accommodate disabled children and better communications throughout the communities on initiatives going forward.

The Chair on behalf of the Board, thanked the deputations for their comments.

**ITEM 3 COMMUNITY ECONOMIC DEVELOPMENT
STRATEGY**

TCHC:2006-125

Motion carried The Board of Directors had before it the above-captioned report (TCHC:2006-125) from the Communities Committee recommending that the Board of Directors approve the report and the Community Economic Development Strategy for Toronto Community Housing Corporation.

ON MOTION MADE by Mr. Cliff Martin seconded by Ms. Penny Milton:

the Board of Directors approved the report and the Community Economic Development Strategy for Toronto Community Housing Corporation.

ITEM 4 SENIORS STRATEGY

TCHC:2006-126

Motion carried The Board of Directors had before it the above-captioned report (TCHC:2006-126) from the Communities Committee recommending that the Board of Directors approve the report.

ON MOTION MADE by Mr. Cliff Martin seconded by Ms. Penny Milton:

the Board of Directors approved the report.

Deputation:

Mr. Albert Hoogenboom – on behalf of ‘The Anti-Ableism Committee’s Building Standards & Inventory (BS&I) Workgroup’ and on his own behalf, said they are opposed to the proposed statements and procedures as they are currently set out in the document. Tenants whom the strategy will impact didn’t feel they had an adequate opportunity of offer feedback on the strategy and TCHC should consider that seniors who have to rely on outside agencies etc., be placed in Seniors Only Buildings.

The Chair on behalf of the Board of Directors thanked Mr. Hoogenboom for his deputation.

ITEM 5 ALTERNATE APPROACHES TO WASTE

TCHC:2006-121

MANAGEMENT & RECYLING

Motion carried The Board of Directors had before it the above-captioned report (TCHC:2006-121) 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 Ms. Penny Milton:
the Board of Directors received the report for information.

ITEM 6 LAWRENCE HEIGHTS REVITALIZATION TCHC:2006-116

Motion carried The Board of Directors had before it the above-captioned report (TCHC:2006-116) from the City Building Committee recommending that the Board of Directors for information.

ON MOTION MADE by Mr. Nick Volk, seconded by Ms. Mariam Adam:
the Board of Directors received the report for information.

ITEM 7 WORKPLACE DIVERSITY PLAN TCHC:2006-111

Motion carried The Board of Directors had before it the above-captioned report (TCHC:2006-111) from the Organization Committee recommending that the Board of Directors receive the report for information.

ON MOTION MADE by Ms. Penny Milton, seconded by Mr. David Mitchell:

the Board of Directors received the report for information.

DEPUTATION:

Ms. Linda Coltman – Commended TCHC for proposing this initiative within their management framework. However, although this is a staff plan, she felt that the plan would have benefited from tenant feedback.

The Chair on behalf of the Board thanked Ms. Coltman for her deputation.

ITEM 8 CITY BUILDING COMMITTEE PUBLIC MINUTES
– JUNE 14, 2006 TCHC:2006-119

Motion carried The Board of Directors had before it the above-captioned minutes (TCHC:2006-119) 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 Ms. Penny Milton:

the Board of Directors received the minutes for information.

ITEM 9 FINANCE COMMITTEE PUBLIC MINUTES –
JUNE 7, 2006 TCHC:2006-109

Motion carried The Board of Directors had before it the above-captioned minutes (TCHC:2006-109) from the Finance Committee recommending that the Board of Directors receive the minutes for information.

ON MOTION MADE by Mr. Cliff Martin, seconded by Ms. Penny Milton:

the Board of Directors received the minutes for information.

ITEM 10 ORGANIZATION COMMITTEE PUBLIC MINUTES
– MAY 11, 2006 TCHC:2006-114

Motion carried The Board of Directors had before it the above-captioned minutes (TCHC:2006-114) from the Organization Committee recommending that the Board of Directors receive the minutes for information.

ON MOTION MADE by Mr. Cliff Martin, seconded by Ms. Penny Milton:

the Board of Directors received the minutes for information.

ITEM 11 COMMUNITIES COMMITTEE PUBLIC MINUTES
– JUNE 14, 2006 TCHC:2006-117

Motion carried The Board of Directors had before it the above-captioned minutes (TCHC:2006-117) from the Communities Committee recommending that the Board of Directors receive the minutes for information.

ON MOTION MADE by Mr. Cliff Martin, seconded by Ms. Penny Milton:

the Board of Directors received the minutes for information.

IN CAMERA PROCEEDINGS

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

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

PUBLIC PROCEEDINGS

Motion carried At 12:01 p.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 Mr. Nick Volk:

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

ADJOURNMENT

The meeting of the Board of Directors was adjourned at 12:02 p.m.

Secretary

Chair