



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 Thursday, May 17, 2007 in the Boardroom, 931 Yonge Street, commencing at 11:06 a.m.

Directors present:	Ms. Joan Simalchik, Chair Mr. Nick Volk Mr. Ron Struys Mr. Cliff Martin	Regrets:	Councillor Paula Fletcher Councillor Giorgio Mammoliti
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Also present:

- Mr. Mark Guslits, Chief Development Officer
- Mr. Ian Fichtenbaum, Director, Asset Management
- Ms. Lizette Zuniga, Director, Development and Real Estate
- Mr. John Fox, Legal Counsel, Development
- Ms. Laurie Stephens, Director, Stakeholder Relations
- Mr. Peter Zimmerman, Housing Development Manager
- Ms. Kerrie McQuaig, Asset Manager
- Ms. Lorin Karp, Operations Coordinator-Property Management
- Ms. Catherine Murray, Legal Counsel

Ms. Simalchik, 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 Mr. Nick Volk, seconded by Mr. Ron Struys:

the City Building Committee approved the agenda.

Minutes **CITY BUILDING COMMITTEE MINUTES – APRIL 19, 2007**

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 **BUILDINGS REPORT FOR THE 1ST QUARTER ENDED MARCH 31, 2007**

CBC:2007-11

Motion carried The City Building Committee had before it the above-captioned report (CBC:2007-11) from the Chief Executive Officer recommending that the City Building Committee receive the report for information and that it be forwarded to the Board of Directors for information.

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

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

ITEM 2 **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. Nick Volk, seconded by Mr. Ron Struys:

the City Building Committee received the chart for information.

ITEM 3 UNIT REFURBISHMENT PROGRAM

CBC:2007-10

Motion carried The City Building Committee had before it the above-captioned report (CBC:2007-10) from the Chief Executive Officer recommending that the City Building Committee receive the report for information and that it be forwarded to the Board of Directors for information:

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

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

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 item A and B.

PUBLIC PROCEEDINGS

Motion carried At 12:30 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

The meeting of the City Building Committee was adjourned at 12:31 p.m.

Secretary

Chair