



## 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 Friday, October 24, 2008 in the Boardroom, 931 Yonge Street, commencing at 9:35 a.m.

<b>Directors present:</b>	Ms. Sheerin A Sheikh, Chair Councillor Paula Fletcher Ms. Catherine Wilkinson Mr. Ron Struys Mr. Dan King Mr. Greg Kalil	<b>Regrets:</b>	Ms. Michelle Joseph Councillor Anthony Perruzza
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**Also present:** Mr. Derek Ballantyne, Chief Executive Officer  
Ms. Keiko Nakamura, Chief Operating Officer  
Mr. Gordon Chu, Chief Financial Officer  
Mr. John Fox, General Counsel-Development  
Mr. Hugh Lawson, Director-Governance  
Ms. Lizette Zuniga, Director, Development & Real Estate  
Ms. Kristin Jenkins, Vice President, Public Affairs

Ms. Sheerin Sheikh, 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* **ON MOTION MADE** by Councillor Paula Fletcher, seconded by Ms. Catherine Wilkinson:

the City Building Committee adopted the agenda.

**Minutes** **CITY BUILDING COMMITTEE MINUTES – September 17, 2008**

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*Motion carried* **ON MOTION MADE** by Ms. Catherine Wilkinson, seconded by Councillor Paula Fletcher:

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

**ITEM 1** **THIRD QUARTER PERFORMANCE REPORT - BUILDINGS**

CBC:2008-21

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*Motion carried* The City Building Committee had before it the above-captioned report (CBC:2008-21) from the Chief Executive Officer recommending that the City Building Committee receive the report and forward it to the Board of Directors for approval:

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

the City Building Committee received the report and forwarded it to the Board of Directors for approval.

**ITEM 2** **DEVELOPMENT PROGRAM CHART**

CBC:2008-20

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The City Building Committee had before it the above-captioned update

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with respect to ongoing development projects within TCHC.

**ON MOTION MADE** by Councillor Paula Fletcher, seconded by Ms. Catherine Wilkinson:

the City Building Committee received the report.

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**ITEM 3 ASSET STRATEGY PRESENTATION**

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Ms. Stacey Reilly of the Save Our Homes Committee made a deputation to the Committee with respect to the importance of single family homes to the portfolio and the tenants. Ms. Reilly presented the Committee with a petition signed by tenants, outlining the Save Our Homes Committee's dedication to ensuring that single family homes are kept in the portfolio and supporting the integration of low income families into mixed use neighbourhoods. The City Building Committee thanked Ms. Reilly for sharing her concerns and attending the meeting.

Mr. Ballantyne made a presentation on the proposed asset strategy. A report on the item will be tabled at an upcoming meeting.

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**IN CAMERA PROCEEDINGS**

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*Motion carried* **ON MOTION MADE** by Councillor Fletcher, seconded by Ms. Catherine Wilkinson

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

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**PUBLIC PROCEEDINGS**

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*Motion carried* At 11:29 a.m. the Chair announced the resumption of the public proceedings and the public meeting reconvened at that time.

**ON MOTION MADE** by Councillor Fletcher, seconded by Ms. Catherine Wilkinson:

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 11:30 a.m.

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Secretary

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Chair