



Communities Committee

931 Yonge Street
Toronto M4W 2H2

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The Communities Committee of the Toronto Community Housing Corporation met on Thursday, November 20, 2008 in the ground floor Boardroom, 931 Yonge Street at 9:31 am.

Directors present: Ms. Catherine Wilkinson, Chair
Ms. Zahra Dhanani
Ms. Michelle Joseph
Ms. Carol Osler

Regrets: Councillor Paula Fletcher
Councillor Suzan Hall
Mr. David Mitchell

Directors also present
Mr. Dan King

Also present: Mr. Rajesh Kanhai, Community Information Manager
Ms. Michelle Haney-Kileeg, Community Housing Director
Mr. Hugh Lawson, Director, Corporate Governance
Ms. Keiko Nakamura, Chief Operating Officer
Ms. Martha Smith, Program Services Manager

The Chair, Ms. Catherine Wilkinson, called the meeting to order, and Elora Nichols served as recording secretary.

DECLARATION OF CONFLICT OF INTEREST

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

ON MOTION MADE

The Agenda was modified by adding a new Item 6 "Tenant Participation System: Review and Next Steps" to the Agenda. The Agenda was approved as so amended.

**MINUTES CONFIRMATION OF PUBLIC MINUTES OF THE COMMUNITIES
COMMITTEE FOR OCTOBER 22, 2008**

Motion carried **ON MOTION MADE** by Ms. Zahra Dhanani, seconded by Ms. Carol Osler:

the Communities Committee adopted the above captioned minutes.

ITEM 1 CONTACT CENTRE SERVICES Presentation

Motion carried The Communities Committee received a presentation on the Contact Centre Services by Ms. Elisa McFarlane, Executive Director Sales, Housing Services Inc

ON MOTION MADE::

the Communities Committee received the presentation for information.

The Chair, on behalf of the Committee thanked Ms. McFarlane for the presentation.

DEPUTATION:

Ms. Pat McKendry made a deputation (written November 20, 2008) respecting the Contact Centre,

The Chair thanked Ms. McKendry for her presentation.

**ITEM 2 SUPPORT FOR THE PROPOSED HOUSING
BENEFIT FOR ONTARIO CC:2008-23**

Motion carried The Communities Committee had before it the above-captioned report (CC:2008-23) from the Chief Executive Officer recommending that the Communities Committee recommend to the Board of Directors that Toronto Community Housing Corporation, through a letter to the Province of Ontario, support the recommendations of the Housing

Benefit for Ontario paper as one element of the Poverty Reduction Strategy and an Affordable Housing Strategy provided the Affordable Housing Strategy also has the significant rent-geared-to-income housing supply elements.

ON MOTION MADE by Ms. Carol Osler, seconded by Ms. Zahra Dhanani:

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

The Chair requested that the Board receive a copy of the letter to the Province.

ITEM 3 ***Sustaining Age Friendly Communities for Senior Tenants: TORONTO COMMUNITY HOUSING FRAMEWORK AND IMPLEMENTATION PLAN 2008-2010***

CC:2008-25

Motions carried

The Communities Committee had before it the above-captioned report (CC:2008-25) 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. Carol Osler, seconded by Ms. Michelle Joseph:

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

The Chair and Committee thanked Ms. Haney-Kileeg on the work that has gone into this framework and the needs of seniors.

ITEM 4 **OVERHOUSED HOUSEHOLDS: PRACTICES AND LEGISLATIVE REQUIREMENTS**

CC:2008-22

Motions carried

The Communities Committee had before it the above-captioned report (CC:2008-22) 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. Carol Osler, seconded by Ms. Zahra Dhanani :

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

ITEM 5 CITY OF TORONTO'S REGULATORY STRATEGY FOR MULTI-RESIDENTIAL BUILDINGS

CC:2008-24

Motion carried The Communities Committee had before it the above-captioned report (CC:2008-24) 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. Carol Osler, seconded by Ms. Michelle Joseph:

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

ITEM 6 TENANT PARTICIPATION SYSTEM: REVIEW AND NEXT STEPS

CC:2008-26

Motions carried The Communities Committee had before it the above-captioned report (CC:2008-26) from the Chief Executive Officer recommending that the Communities Committee adopt the report and forward to the Board of Directors for approval.

ON MOTION MADE by Ms. Carol Osler seconded by Ms. Michelle Joseph:

the Communities Committee adopted the report and recommended that it be forwarded to the Board of Directors for approval.

IN CAMERA PROCEEDINGS

Motion carried **ON MOTION MADE** by Ms. Michelle Joseph, seconded by Ms. Zahra Dhanani:

The Communities Committee resolved to meet in camera to consider Item A.

PUBLIC PROCEEDINGS

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 Ms. Carol Osler seconded by Ms. Michelle Joseph:

The Communities Committee ratified Item A as authorized during the *in camera* meeting.

ADJOURNMENT

The meeting of the Communities Committee was adjourned at 11:30 am.

Secretary

Catherine Wilkinson, Chair