



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 Wednesday, March 15, 2006, in the Boardroom, 931 Yonge Street, commencing at 9:35 a.m.

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

Regrets: Councillor Paula Fletcher

Also present: Mr. Derek Ballantyne, Chief Executive Officer, TCHC
Ms. Keiko Nakamura, Chief Operating Officer
Mr. Gordon Chu, Chief Operating Officer
Ms. Lizette Zuniga, Director, Development and Real Estate
Kyle Knoeck, Senior Planner, Downtown Section, City Planning
Greg Daly, Associate Principal on behalf of Wendy Nott, Senior Principal, Walker, Nott, Dragicevic

Ms. Joan Simalchik assumed the Chair and 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 as amended The Chair requested that Item 4 and 5 be dealt with together, and that Item 6, the Scattered Housing Presentation be moved to the in camera

portion of the agenda.

**MINUTES CONFIRMATION OF PUBLIC MINUTES OF THE CITY BUILDING
COMMITTEE FOR January 25, 2006**

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

the City Building Committee adopted the above-captioned minutes.

**ITEM 1 2005 FOURTH QUARTER PERFORMANCE
REPORT-CITY BUILDING**

CBC:2006-04

Motion carried The City Building Committee had before it the above-captioned report (CBC:2006-04) from the Chief Executive Officer recommending that the City Building Committee receive the report for information and forward to the Board of Directors.

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

the City Building Committee adopted the report and recommended that the report be forwarded to the Board of Directors.

ITEM 2 WASTE MANAGEMENT RECYCLING PLAN

CC:2006-05

Motion carried The City Committee had before it the above-captioned report (CBC:2006-05) from the Chief Executive Officer recommending that the City Building Committee receive the report for information and forward it to the Board of Directors for information.

Item 2
continued **ON MOTION MADE** by Mr. Nick Volk, seconded by Councillor Giorgio Mammoliti:

the City Building Committee received the report and recommended

the report be forwarded to the Board of Directors for information.

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

that staff report back to the Board, through the City Building committee at a future meeting, on the costs and feasibility of alternative approaches to managing solid waste and recycling.

**ITEM 3 AFFORDABLE HOME OWNERSHIP PROGRESS
UPDATE**

CBC:2006-06

Motion carried The City Building Committee had before it the above-captioned report (CBC:2006-06) from the Chief Executive Officer recommending that the City Building Committee receive the report for information.

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

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

ITEM 4 UPDATE ON OTHER DEVELOPMENTS

The City Building Committee had before it a verbal report from the Chief Executive Officer on other TCHC properties with respect to development.

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

The Committee requested that a report be tabled at an upcoming meeting outlining the opportunities and challenges presented by the redevelopment of the Driftwood (Yorkwoods Village) and Jamestown (Thistle town 1 & 2) area, and their potential inclusion on the listing of TCHC properties to be redeveloped in the future.

The CEO indicated that full reports on other TCHC developments would be included at future City Building meetings.

ITEM 5 DISCUSSION ON PLANNED DEVELOPMENT PROGRAM

At the request of the Committee, this item was dealt with in conjunction with Item 4.

ITEM 6 SCATTERED HOUSES PRESENTATION

The Chair requested that this Item be moved to the in camera agenda, and that it be deferred to the next meeting of the City Building Committee, due to time constraints.

IN CAMERA PROCEEDINGS

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

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

PUBLIC PROCEEDINGS

Motion carried At 10:55 a.m. the Chair announced the resumption of the public proceedings and the public meeting reconvened at that time.

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

the City Building Committee ratified the actions authorized during

the *in camera* meeting.

ADJOURNMENT

The meeting of the City Building Committee was adjourned at 11:00 a.m.

Secretary

Chair