



Communities Committee

931 Yonge Street
Toronto M4W 2H2

Page 1 of 4

The Communities Committee of the Toronto Community Housing Corporation met on Wednesday, May 10, 2006, in the Boardroom, 931 Yonge Street, commencing at 9:41 am.

Directors	Ms. Penny Milton, Chair	Regrets:	Councillor Paula Fletcher
present:	Ms. Mariam Adam		Mr. David Mitchell
	Dr. Mitchell Kosny		Councillor Martin Silva
	Mr. Cliff Martin		

Also present: Mr. Derek Ballantyne, Chief Executive Officer
Ms. Keiko Nakamura, Chief Operating Officer
Ms. Yvonne Ferrer, Manager, Tenant & Community Services

Ms. Penny Milton assumed the Chair and called the meeting to order at 9:41 am, 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

Motion carried The Communities Committee confirmed the Agenda as presented. A new Item 4 – Communication May 2, 2006 from Councillor Fletcher was added to the agenda.

**MINUTES CONFIRMATION OF PUBLIC MINUTES OF THE COMMUNITIES
COMMITTEE FOR APRIL 7, 2006**

Motion carried **ON MOTION MADE** by Mr. Cliff Martin, seconded by Ms. Mariam Adam:

the Communities Committee adopted the above-captioned minutes.

**ITEM 1 FINAL REPORT ON THE ACCELERATED
BUILDING INVESTMENT PROGRAM**

CC:2006-15

The Communities Committee viewed the video documentary "Transformations" detailing some of the project outcomes and recommended it be forwarded to the Board of Directors for viewing and placed on the May 31st Agenda with the Final Report on the Accelerated Building Investment Program.

Motion carried The Communities Committee had before it the above-captioned report (CC:2006-15) 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 Mr. Cliff Martin, seconded by Ms. Mariam Adam:

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

**ITEM 2 REPORT FOR THE FIRST QUARTER ENDED
MARCH 31, 2006**

CC:2006-14

Motion carried The Communities Committee had before it the above-captioned report (CC:2006-14) from the Chief Executive Officer recommending that the Communities Committee receive the report for information.

ON MOTION MADE by Dr. Mitchell Kosny, seconded by Ms. Mariam Adam:

the Communities Committee received the report for information.

ON MOTION MADE by Mr. Cliff Martin, seconded by Ms. Mariam Adam the Communities Committee made a further amendment by addition:

that by way of a request from the Audit Committee, the Communities Committee review the issues and barriers in obtaining evictions in relation to Impaired Safety and Illegal Activity in the context of discussions on Community Safety and advise the Audit Committee when the issue will be dealt with.

ITEM 3 TENANT ELECTIONS 2006

CC:2006-12

Motion carried Deferred to the next meeting

ON MOTION MADE by Ms. Mariam Adam, seconded by Mr. Cliff Martin, the Communities Committee:

deferred the item to the next meeting for a fuller discussion.

**ITEM 4 LETTER FROM COUNCILLOR FLETCHER –
MAY 2 – RESPECTING DESIGNATING A
PORTION OF TENANT FUNDS TO THE CITY'S
SPRING CLEAN UP**

Motion carried The Communities Committee had before it the above-captioned letter respecting the possibility of designating a portion of the Tenant Fund to the City's Spring Clean up each year.

ON MOTION MADE by Mr. Cliff Martin, seconded by Dr. Mitchell Kosny, the Communities Committee received the report for information, however the tenant fund is under the control of tenants and the Committee cannot direct its use. Staff will encourage TCHC communities to participate in the clean-up in addition to other community efforts underway for the beautification of sites.

IN CAMERA PROCEEDINGS

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

the Communities Committee resolved to meet *in camera* to consider items A and B.

PUBLIC PROCEEDINGS

Motion carried At 11:16 a.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 David Mitchell:

the Communities Committee ratified the actions authorized during the *in camera* meeting.

ADJOURNMENT

The meeting of the Communities Committee was adjourned at 11:17 am.

Secretary

Penny Milton, Chair