

Board of Directors
TORONTO COMMUNITY HOUSING CORPORATION
Monday, October 4, 2004

Page 1

Monday, October 4, 2004

The Board of Directors of the Toronto Community Housing Corporation met on October 4, 2004, in the Boardroom, 931 Yonge Street, commencing at 9:35 a.m.

Members Present:

Mr. Nick Volk, Chair (Acting)
Mr. Sushil Bajpai, Director
Councillor Norm Kelly, Director
Councillor Giorgio Mammoliti, Director
Dr. John Metson, Director
Ms. Penny Milton, Director
Councillor Olivia Chow, Director
Councillor Paula Fletcher, Director

Regrets:

Mr. Ivan Ing, Director
Mr. John Brewin, Director

Also Present:

Mr. Derek Ballantyne, Chief Executive Officer
Mr. Harold Ball, VP HR Services
Ms. Eileen Carroll, VP Corporate Planning & Performance
Ms. Doris Creighton, VP Property Management
Ms. Laurie Stephens, VP (Acting) Communications
Mr. Rainer Soegtrop, VP Shared Services
Mr. David Willans, Legal Counsel

The Chair, Mr. Nick Volk, called the meeting to order, and Elora Nichols served as recording secretary.

Declarations of Interest in Matters before the Board

The Chair requested members of the Board of Directors to indicate any Agenda Item in which they had an interest, together with the nature of the interest. None were declared.

**Board of Directors
TORONTO COMMUNITY HOUSING CORPORATION
Monday, October 4, 2004**

Page 2

The Chair made the following announcements:

Don Mount Redevelopment – Demolition Celebration

The demolition celebration for Don Mount Court is being held on Tuesday, October 5, 2004 and the Board of Directors are invited to attend. This prestigious event will be marked by the attendance of John Gerretsen, Ontario Minister of Municipal Affairs and Housing, the Mayor's designate, MPP Marilyn Churley and Councillor Paula Fletcher. Congratulations to Derek Ballantyne and staff who have worked diligently in bringing about our first major redevelopment project.

United Nations World Conference

The Chair attended the United Nations World Conference in Barcelona on behalf of Rooftops. Canada. The Canadian delegation was chaired by Joe Fontana, the Minister of Housing. They talked respecting Regent Park redevelopment and strategies for financing the project. The Minister is very interested. He will be visiting Toronto the week of November 8, 2004 and will visit Regent Park. The Chair is working with all three levels of government on this.

United Way

The Chair congratulated the CEO and staff of TCHC who have so far contributed over \$75,000 for the 2004 United Way Campaign.

CMP Update

The Chair and the CEO will be briefing Mayor David Miller and senior City staff on the updated Community Management Plan later this week.

Youth Programs

TCHC currently have a variety of youth programs in our diverse communities; including 8 centres that open from 4-9pm, offering homework programs, arts and crafts, leadership development, sports and other activities (20 more sites will be opening later this year offering similar programs). The Chair announced that the Board will receive a short presentation on TCHC Youth Programs and activities at the October 20th meeting.

ONPHA Conference

The Chair reminded Directors that the 2004 annual conference will be taking place on November 17 – 21, 2004 at the Toronto Sheraton Centre. Programs will be distributed at the October 20th, meeting of the Board.

**Board of Directors
TORONTO COMMUNITY HOUSING CORPORATION
Monday, October 4, 2004**

Page 3

Confirmation of Minutes of Toronto Community Housing Corporation, July 26, 2004.

ON MOTION MADE by Dr. John Metson,
seconded by Mr. Sushil Bajpai, the Board of
Directors adopted the above-captioned minutes.
Motion carried.

Approval of Agenda

The Chair requested that the Agenda be amended to add Item 7a "Enforcement of Property Standards in TCHC Owned Buildings (All Wards) to the public agenda.

ON MOTION MADE by Mr. Sushil Bajpai,
seconded by Councillor Norm Kelly, the Board of
Directors approved the Agenda as amended.
Motion carried.

**ITEM 1 (Minutes) FINANCE/AUDIT COMMITTEE MINUTES JULY 19, 2004
(TCHC:2004-108)**

The Board of Directors had before it the above captioned minutes (July 19, 2004) from the Chief Executive Officer recommending that the Board of Directors receive the minutes for information.

ON MOTION MADE by Dr. John Metson,
seconded by Mr. Sushil Bajpai, the Board of
Directors received the minutes for information.
Motion carried.

ITEM 2 (Report) TENDER AWARD 10/04 – (KENNEDY/DUNDALK) (TCHC:2004-106)

The Board of Directors had before it the above captioned report (September 14, 2004) from the Chief Executive Officer recommending that the Board of Directors receive the report for information.

ON MOTION MADE by Dr. John Metson,
seconded by Mr. Sushil Bajpai, the Board of
Directors received the report for information.

**Board of Directors
TORONTO COMMUNITY HOUSING CORPORATION
Monday, October 4, 2004**

Page 4

Motion carried.

ITEM 3 (Report): TENDER AWARD 42/04 - POWER DOOR OPERATORS (TCHC:2004-107)

The Board of Directors had before it the above captioned report (September 14, 2004) from the Chief Executive Officer recommending that the Board of Directors receive the report for information.

ON MOTION MADE by Ms. Penny Milton, seconded by Councillor Olivia Chow, the Board of Directors received the report for information. Motion carried.

ITEM 4 (Report): PROPERTY STANDARDS INFRACTIONS AND UNIT INSPECTIONS (TCHC:2004-115)

The Board of Directors had before it the above captioned report (September 23, 2004) from the Chief Executive Officer recommending that the Board of Directors receive the report for information.

ON MOTION MADE by Dr. John Metson, seconded by Mr. Sushil Bajpai, the Board of Directors received the report for information. Motion carried.

ITEM 5 (Report): A GREEN PLAN FOR TCHC (TCHC:2004-116)

The Board of Directors had before it the above captioned report (September 23, 2004) from the Chief Executive Officer recommending that the Board of Directors:

- (1) approve the Environmental Policy Statement as attached (Attachment 1);
- (2) receive the attached study on an Implementation Strategy for a Toronto Community Housing Green Plan (Attachment 2); and
- (3) direct staff to provide the Board with a strategy and framework for implementation based on the findings and recommendations outlined in the attached report.

ON MOTION MADE by Councillor Olivia Chow, seconded by Dr. John Metson, the Board of

**Board of Directors
TORONTO COMMUNITY HOUSING CORPORATION
Monday, October 4, 2004**

Page 5

Directors adopted the report.
Motion carried.

**ITEM 6 (Report): ANNUAL TENANT FORUM AND VISIT OF MUNICIPAL OFFICIALS
FROM PORTO ALEGRE, BRAZIL (TCHC:2004-114)**

The Board of Directors had before it the above captioned report (September 23, 2004) from the Chief Executive Officer recommending that the Board of Directors receive the report for information.

ON MOTION MADE by Dr. John Metson,
seconded by Mr. Sushil Bajpai, the Board of
Directors received the report for information.
Motion carried.

The Board of Directors expressed an interest in twinning and developing opportunities with other cities. The Board requested a briefing on possibilities at a future Board Meeting.

**ITEM 7 (Report): MEMORANDUM OF AGREEMENT RE APPRENTICESHIP
PROGRAM (THCH:2004-113)**

The Board of Directors had before it the above captioned report (September 23, 2004) from the Chief Executive Officer recommending that the Board of Directors receive the report for information.

ON MOTION MADE by Councillor Giorgio
Mammoliti, seconded by Ms. Penny Milton, the
Board of Directors received the report for
information.
Motion carried.

ON MOTION MADE, by Councillor Olivia Chow,
seconded by Dr. John Metson, the Board of
Directors requested a recommendation (1) be
added as follows:

*(1)“that staff arrange a tour of
Local 27 or other related training
facilities for youth for interested
Board members and appropriate*

Board of Directors
TORONTO COMMUNITY HOUSING CORPORATION
Monday, October 4, 2004

Page 6

personnel”

ON MOTION MADE, by Councillor Paula Fletcher, seconded by Councillor Giorgio Mammoliti, the Board of Directors requested a further recommendation (2) be added as follows:

(2)“that a progress report be forwarded to the Human Resources Committee and Board of Directors in February 2005, including the operative model developed between the Apprenticeship Training Centre and appropriate TCHC divisions.”

Motion carried

Deputations:

Mr. Mike Yorke, Recording Secretary, Carpenters & Allied Workers Local 27
Mr. Eddie Thornton, Executive Director, Carpenters & Allied Workers Local 27
Ms. Cristina Selva, Director of Training, Carpenters & Allied Workers Local 27

ITEM 7a (Report): ENFORCEMENT OF PROPERTY STANDARDS IN TCHC OWNED BUILDINGS (ALL WARDS) (TCHC:2004-117)

The Board of Directors had before it the above-captioned report (October 1, 2004) from the Chief Executive Officer, recommending that the Board of Directors receive the report for information.

ON MOTION MADE by Councillor Olivia Chow, seconded by Dr. John Metson, the Board of Directors received the report for information.
Motion carried.

ADDITIONAL AGENDA ITEM

CUPE Local 416 in attendance at the meeting.

Board of Directors
TORONTO COMMUNITY HOUSING CORPORATION
Monday, October 4, 2004

Page 7

ON MOTION MADE by Ms. Penny Milton, seconded by Councillor Olivia Chow, the Board of Directors made the following recommendations (1) and (2):

(1) "that representatives of Local 416 be invited to meet with the Human Resources Committee on their concerns; and

(2) that staff report back to the next appropriate Board Meeting on the outcome of the Human Resources Committee and Local 416 discussions."

Motion carried.

IN-CAMERA PROCEEDINGS:

ON MOTION MADE by Dr. John Metson, seconded by Mr. Sushil Bajpai, the Board of Directors resolved to meet "*in camera*" to consider Items 8, 9, 10, 11, 12, and 13.

PUBLIC PROCEEDINGS:

At 12:25 p.m., the Chair announced the resumption of the public proceedings and the public meeting reconvened at that time.

ON MOTION MADE by Mr. Sushil Bajpai, seconded by Ms. Penny Milton, the Board of Directors ratified the actions authorized during the "*in camera*" meeting.

ADJOURNMENT:

ON MOTION MADE by Ms. Penny Milton, seconded by Mr. Sushil Bajpai, the Board of

**Board of Directors
TORONTO COMMUNITY HOUSING CORPORATION
Monday, October 4, 2004**

Page 8

Directors resolved to adjourn the public meeting.

The meeting of the Board of Directors was adjourned at 12:26 p.m.

Secretary

Chair