



City Council Directions Requiring Board Attention

Item 8C

April 24, 2023

Board of Directors

Report: TCHC:2023-27

To: Board of Directors (the “Board”)

From: Governance, Communications and Human Resources Committee (“GCHRC”)

Date: April 11, 2023

PURPOSE:

The purpose of this report is to provide the Board with an update on TCHC-related Council decisions that require action by the TCHC Board of Directors (the “Board”).

RECOMMENDATIONS:

It is recommended that the Board receive this report for information.

GCHRC:

This report was received by the GCHRC on April 11, 2023.

REASONS FOR RECOMMENDATIONS:

Toronto City Council regularly makes decisions that impact the corporation. This report helps to keep the GCHRC informed of City Council decisions that require their attention, action and/or input.

Attachment 1 includes new TCHC-related Council items since the January 30, 2023 GCHRC meeting and covers Council meetings held on February 7-8, 2023, and includes all outstanding or ongoing items remaining from previous reports.

COUNCIL ITEMS REQUIRING BOARD ATTENTION:**Report Name: PH1.9 - Creating New Affordable and Supportive Homes for People Experiencing Homelessness**

Date at Council: February 7, 2023

Council Decision: Adopted with amendments

Attention required from Board:

2. City Council, as Shareholder, direct the Board of Directors of Toronto Community Housing Corporation to provide the President and Chief Executive Officer, Toronto Community Housing Corporation, with authority to enter into lease arrangements with the City of Toronto for a term of 50 years less a day, for sites deemed appropriate by City staff, and following consultation with the President and Chief Executive Officer, Toronto Community Housing, to create new supportive housing.
3. City Council, as Shareholder, direct the Board of Directors of Toronto Community Housing Corporation to request the President and Chief Executive Officer, Toronto Community Housing Corporation to engage with the Toronto Seniors Housing Corporation, City and CreateTO staff as appropriate, and provide the City Manager and Executive Director, Housing Secretariat with a list of at least four potential, suitable sites that could be intensified to create new modular or other forms of supportive housing by no later than February 21, 2023.

Management Recommendations: TCHC staff provided a memo outlining TCHC's review of the proposed Rapid Housing Initiative ("RHI") sites to the Executive Director, Housing Secretariat on February 21, 2023, which completed the work for Recommendation 3.

Report Name: PH2.8 - Ensuring a Successful Tenant Advisory Committee at Toronto Community Housing Corporation

Date at Council: March 29, 2023

Council Decision: Adopted with amendments

Attention required from Board: City Council adopted the following recommendations:

1. City Council direct the Toronto Community Housing Corporation Board of Directors to ensure that:
 - a. the terms of reference for the Tenant Advisory Committee be developed in collaboration with the Tenant Advisory Committee and the City with consideration of the recent efforts and approach by Toronto Seniors Housing Corporation in establishing its Senior Tenant Advisory Committee;
 - b. an additional round of recruitment be completed for the Tenant Advisory Committee in partnership with the City, which targets tenants who are not currently involved in Toronto Community Housing Corporation's tenant engagement system, and that meetings with the new and current Committee members begin early in the second quarter of 2023; and
 - c. Toronto Community Housing Corporation appoint up to three tenant directors to the Tenant Advisory Committee and request that all current Toronto Community Housing Corporation Tenant Directors be offered an opportunity to join the Tenant Advisory Committee.
 - d. The formal reporting relationship between the Tenant Advisory Committee and the Board will continue to be through the Chief Operating Officer.
2. City Council direct the Executive Director, Housing Secretariat, to ensure that City staff provide support to the Tenant Advisory Committee, to assist with both the development of the terms of reference of the Tenant Advisory Committee and the recruitment of new members.
3. City Council request that the Deputy City Manager, Community and Social Services and the Chief Executive Officer, Toronto Community

Housing Corporation, jointly co-chair the Tenant Advisory Committee on a transitional basis to provide leadership and establish an effective Committee which will provide the basis for stronger voices from tenants within Toronto Community Housing Corporation.

4. City Council request the Deputy City Manager, Community and Social Services in consultation with the Chief Executive Officer, Toronto Community Housing Corporation to report back in the first quarter of 2024 on the progress of the new Tenant Advisory Committee, including the Terms of Reference that were developed.

Management Recommendations: TCHC staff are aware of the recommendations adopted by City Council and are working to meet them. A parallel report on the implementation of these recommendations went forward to the March 28, 2023 Tenant Services Committee (“TSC”) meeting.

SIGNATURE:

“Paula Knight”

Paula Knight
Vice President, Strategic Planning and Communications

ATTACHMENT:

1. City Council Items – Status Tracker

STAFF CONTACT:

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