



City Council Directions Requiring Board Attention

Item 9B

June 28, 2022

Board of Directors

Report: TCHC:2022-39

To: Board of Directors (“the Board”)

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

Date: May 25, 2022

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.

REPORT HISTORY:

The template for this report was presented and approved by the GCHRC on November 5, 2020. The iteration of this report provided at the February 1, 2021 GCHRC meeting included a catch-up of all TCHC-related Council items from 2019 and 2020.

The current report includes new TCHC-related Council items since the April 20, 2022 GCHRC meeting and covers Council meetings held on March 9-10, 2022 and April 6-7, 2022. Attachment 1 includes the new item(s) from this report, listed below, and all outstanding or on-going items remaining from previous reports. Items that have changed status to “Work Completed” will be updated in the first subsequent report upon its completion, and will be removed in following reports.

RECOMMENDATIONS:

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

GCHRC:

This report was received by the GCHRC on May 25, 2022.

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.

COUNCIL ITEMS REQUIRING BOARD ATTENTION:**Report Name: EX29.2 SafeTO Implementation Plan**

Date at Council: Feb 2, 2022

Council Decision: Adopted with amendments

Attention required from Board:

8. City Council request the Province of Ontario (Ministries of Children, Community and Social Services, Health, the Solicitor General, the Attorney General, Education and Municipal Affairs and Housing), and the Government of Canada (Department of Justice Canada, Public Safety Canada, the Public Health Agency of Canada, Indigenous Services Canada and Statistics Canada) to collaborate and directly partner with the City and other partners to establish and implement the following priority actions from the SafeTO Plan:

- a. the Community Crisis Support Service pilots to better support community health and wellness by introducing an alternative, community-based health model of crisis response that is community-led, client-centred, trauma-informed and focused on reducing harm;
- b. the multi-sector Toronto Office to Prevent Gun Violence as a partnership between the City of Toronto, Toronto Public Health, the Toronto Police Service, the Toronto Police Services Board, Toronto Community Housing, and other partners to integrate investments and operationalize a cross-government approach to reduce violence.

Management Recommendations: Operations has identified staff to support the Executive Leadership Team and steering committee collaboratively on summer gun violence that will involve a coordinated data management strategy and development of a role to support the Toronto Office to Prevent Gun Violence.

Report Name: PH30.8 New Affordable Rental and Ownership Homes in Phase Two of the Alexandra Park Revitalization

Date at Council: Feb 2, 2022

Council Decision: Adopted without amendments

Attention required from Board:

1. City Council authorize the Executive Director, Housing Secretariat to provide Section 37 funds from the Capital Revolving Reserve Fund for Affordable Housing (XR1058) in the amount of \$1,963,260.00 to Toronto Community Housing Corporation to facilitate the creation of four new affordable rental units in the rental replacement building at 130 Augusta Avenue to be owned by the Toronto Community Housing Corporation and rented at 80 percent Average Market Rent in perpetuity.

Management Recommendations: City Council adopted this item on February 2, 2022 with amendments. TCHC and City will enter into Contribution Agreement for the City to transfer Section 37 funds to TCHC for construction of the additional rental units.

Report Name: EX30.2 2022 Capital and Operating Budgets

Date at Council: Feb 2, 2022

Council Decision: Adopted without amendments

Attention required from Board:

16. City Council request the Executive Director, Housing Secretariat and the General Manager, Shelter, Support and Housing Administration to expedite the delivery of 300 additional housing opportunities for people experiencing homelessness in the shelter system over the next 6-12

weeks, and on a cost neutral basis to the City using existing funding programs including through the expansion of the Rapid Rehousing Program being delivered in partnership with Toronto Community Housing Corporation, new and enhanced partnerships with non-profit partners to increase access to supportive housing units, and access to rent supplement units through partnerships with private market landlords.

34. City Council request the Provincial and Federal governments to provide funding support to offset the \$26.8 million in COVID impacts identified by Toronto Community Housing Corporation.

147. City Council approve one-time funding of \$6.780 million in 2022 to fund one-time costs in Toronto Community Housing Corporation not expected to recur in future years.

148. City Council approve budgeted funding of \$26.842 million in 2022 to the Toronto Community Housing Corporation to offset COVID-related operating pressures, subject to final 2022 COVID-19 impacts and secured COVID-19 funding supports.

187. City Council request that capital funding requirements for Toronto Community Housing Corporation, including \$160.000 million of capital City funding in 2031, be revisited and confirmed in future years along with ongoing Provincial and Federal funding.

Management Recommendations: Operations staff has actioned this request, and are actively working with the Housing Secretariat in releasing and filling the additional units allocated to Rapid Housing (6-12 weeks' time frame). Finance staff are aware of this item and are tracking for future budgetary implications.

Report Name: MM39.9 Exploring Housing Renewal in Edgeley Village - by Councillor Anthony Perruzza, seconded by Mayor John Tory

Date at Council: December 15, 2021

Council Decision: Adopted without amendments

Attention required from Board:

1. City Council request the Chief Executive Officer, CreateTO, to consult with the President and Chief Executive Officer, Toronto Community Housing Corporation, the Executive Director, Corporate Real Estate Management, the Chief Planner and Executive Director, City Planning and the Chief Executive Officer, Toronto Lands Corporation, on opportunities for City building, with a focus on public realm improvements and housing renewal in and around the Edgeley Village neighbourhood, and to report back to the Board of Directors, CreateTO with the findings of this work.

Management Recommendations: TCHC staff are aware of this recommendation, and are prepared to assist.

Report Name: 1555-1575 Queen Street East - Conveyance of Parkland at 2 Phin Avenue from Toronto Community Housing Corporation to the City of Toronto - by Councillor Paula Fletcher, seconded by Councillor Jennifer McKelvie

Date at Council: Feb 2, 2022

Council Decision: Adopted without amendments

Attention required from Board:

1. City Council exempt the conveyance of the off-site parkland dedication at 2 Phin Avenue associated with the proposed Toronto Community Housing Corporation revitalization project at 1555-1575 Queen Street East from the applicable provisions of the City policy entitled "Policy for Accepting Potentially Contaminated Lands to be Conveyed to the City under the Planning Act" and City Council authorize the City to accept the conveyance of the parkland dedication prior to environmental investigation and remediation of the parkland.

3. City Council authorize the City Solicitor to amend the Section 37 Agreement registered on title to 1555-1575 Queen Street East to implement City Council's decision on this matter to the satisfaction of the General Manager, Parks Forestry and Recreation and the City Solicitor.

Management Recommendations: TCHC is working with City staff to facilitate land conveyance. A report authorizing the conveyance is anticipated for the July 2022 BIFAC meeting.

Report Name: AU11.4 Toronto Community Housing Corporation - Embedding Accountability into Service Delivery: Lessons Learned from the Audit of Contracted Property Management Services

Date at Council: April 6, 2022

Council Decision: Adopted with amendments

Attention required from Board:

1. City Council request the Toronto Community Housing Corporation Board to direct the Chief Executive Officer, Toronto Community Housing Corporation to report on the implementation of the recommendations of the Auditor General each quarter, in anticipation of the Auditor General's review of this matter after one year, and forward the reports to the Auditor General for her information. At its meeting on December 9, 2021, the Toronto Community Housing Corporation (TCHC) Board of Directors considered the attached report entitled, "Toronto Community Housing Corporation - Embedding Accountability into Service Delivery: Lessons Learned from the Audit of Contracted Property Management Services". The Board adopted the recommendations 1-11, as made in the report.

Management Recommendations: The Board adopted this recommendation at the December 9 2021 board meeting. TCHC staff is reporting on the implementation of the Auditor General's recommendations, and are working to forward these to the Auditor General's office.

SIGNATURE:

"Paula Knight"

Paula Knight
Vice President, Strategic Planning and Communications

ATTACHMENT:

1. City Council Items – Status Tracker

STAFF CONTACT:

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