

Board of Directors
TORONTO COMMUNITY HOUSING CORPORATION
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The Board of Directors of the Toronto Community Housing Corporation met on June 30, 2004 in the Ground Floor Boardroom, 931 Yonge Street, commencing at 9:39 a.m.

Members Present:

Mr. Nick Volk, Chair (Acting)
Mr. Sushil Bajpai, Director
Mr. John Brewin, Director
Mr. Ivan Ing, Director
Councillor Giorgio Mammoliti, Director
Dr. John Metson, Director

Regrets:

Councillor Olivia Chow, Director
Councillor Paula Fletcher, Director
Councillor Norm Kelly, Director
Ms. Penny Milton, Director

Also Present:

Mr. Derek Ballantyne, Chief Executive Officer
Mr. Harold Ball, VP Human Resources
Ms. Eileen Carroll, VP Corporate Planning & Performance
Ms. Doris Creighton, VP Property Management
Mr. Bob Dryden, Director, Property Management Capital Planning
Mr. Hugh Lawson, Director Corporate Planning & Performance
Ms. Jennifer MacLean, VP Communications
Mr. Richard Owen, VP Portfolio Strategy
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.

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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.

The Chair made the following announcements:

Gay Pride Parade

For the first time, TCHC entered a float to celebrate the Pride Parade. The float was constructed by members of the corporation and was a great success.

International Conference on Housing

On June 26-29, 2004, I attended the International Conference on Housing held by York University. TCHC was one of the Conference's sponsors and was recognized for initiatives taken by the corporation on the CMP, decentralization and redevelopment plans. Derek Ballantyne was a presenter at the conference.

2 Murray Street

2 Murray Street is an 84 unit redevelopment of which 42 units were approved by City Council under the SCPI program and the remaining 42 to be funded through the capital revolving fund.

Affordable Housing in Each Ward

Councillor Giorgio Mammoliti moved a Notice of Motion to Council at the June 22, 23, 24, 2004 meeting, which was carried as follows:

"BE IT RESOLVED THAT the Chief Administrative Officer, in consultation with appropriate staff, prepare a report to Council, through the Community Services Committee, on a strategy which ensure that affordable housing units are scheduled to be built in each ward of the city in future."

The Councillor requested that TCHC forward a position on the motion to the Community Services Committee in September, 2004.

The CEO will bring back a report to the July meeting of the Board of Directors.

Rewards & Recognition Committee

The "Perfect Attendance" initiative was recently implemented as part of TCHC's Rewards and Recognition Program. In the first quarter of 2004, 510 staff members had perfect attendance. One name was drawn to receive a \$100 gift certificate. The winner

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is a member of the maintenance staff at Regent Park.

2005 National Awards in Governance

We have been invited by the Conference Board of Canada to participate in the Spencer Stuart National Awards in Governance Program. They are seeking entries and looking for organizations whose board of directors have:

- Demonstrated excellence in governance
- Implemented a successful innovation in their governance practices
- Can provide an initiative that is transferable to other organizations to good effect.

The deadline for entries is October 15, 2004

Terms of Renewal for the TCHC Board

An advertisement has been placed in the public media (June 30) seeking citizen members for TCHC. The CAO has already received submissions from current board members. It is anticipated that applications will be reviewed over the course of the summer, with nominations being submitted to City Council in September.

Rooftops Canada

Rooftops have asked the Chair to represent them at a United Nations Conference in Barcelona in September. There is a possibility of the CEO attending and we will inform the Board further.

TCHC Picnic July 7, 2004

A reminder that the annual TCHC staff picnic will be held on July 7 at ET Seton Park. All Board members are invited to attend this fun event.

Councillor Mammoliti's Golf Tournament – September 2nd – funding a Breakfast Club

Councillor Mammoliti extended an invitation to all board members and staff, to participate in his annual golf tournament on September 2nd. This is a fundraising event for the Breakfast Club which provides breakfast to over 200 children every morning. 280 golfers are expected.

Confirmation of Minutes of Toronto Community Housing Corporation May 31, 2004.

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

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Approval of Agenda

ON MOTION MADE by Mr. Sushil Bajpai,
seconded by Councillor Giorgio Mammoliti, the
Board of Directors approved the Agenda.
Motion carried.

**ITEM 1 (Minutes) FINANCE/AUDIT MINUTES MAY 25 AND MAY 26, 2004
(TCHC:2004-76)**

The Board of Directors had before it the above captioned minutes (June 28, 2004) from the Chief Executive Officer recommending that the Board of Directors receive the minutes for information.

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

**ITEM 2 (Report) 2003 TORONTO COMMUNITY HOUSING CORPORATION
(TCHC) FINANCIAL STATEMENTS (TCHC:2004-80)**

The Board of Directors had before it the above captioned report (June 28, 2004) from the Chief Executive Officer recommending that the Board of Directors receive the report for information.

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

**ITEM 3 (Report) INTEGRATED PEST MANAGEMENT PEST CONTROL
SERVICES (TCHC: 2004-74)**

The Board of Directors had before it the above captioned report (June 28, 2004) from the Chief Executive Officer recommending that the Board of Directors receive the report for information.

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

**ITEM 4 (Report) RESULTS OF BUILDING RENEWAL REQUEST FOR
PROPOSAL (TCHC:2004-79)**

The Board of Directors had before it the above captioned report (June 28, 2004) from the Chief Executive Officer recommending that the Board of Directors receive the report for information.

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

**ITEM 5 (Report) INTERIM SPENDING PLAN FOR ACCESSIBILITY INITIATIVES
IN 2004 (TCHC:2004-75)**

The Board of Directors had before it the above captioned report (June 28, 2004) from the Chief Executive Officer recommending that the Board of Directors receive the report for information.

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

**ITEM 6 (Report) ACCESSIBILITY POLICY FOR TENANT WITH DISABILITIES
(TCHC:2004-68)**

The Board of Directors had before it the above captioned report (June 17, 2004) from the Chief Executive Officer recommending that the Board of Directors approve the Accessibility Policy for Tenants with Disabilities.

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ON MOTION MADE by Dr. John Meston, seconded by Mr. Ivan Ing. the Board of Directors approved the Accessibility Policy for Tenants with Disabilities. Motion carried.

ON MOTION MADE by Mr. John Brewin, seconded by Mr. Sushil Bajpai, the Board of Directors amended the Policy as follows:

(1) "Page 2 section "Application of Policy" bullet point 2, physical and non-physical disabilities; be replaced with 'visible and invisible disabilities'; and

(2) Page 4 bullet point 1, add "if possible the alternate accommodation should preferably be within their own community to ensure security of tenure."

ON MOTION MADE by Mr. Sushil Bajpai, seconded by Dr. John Metson, the Board of Director made a further recommendation as follows:

"That staff work with the Anti-Ableism Committee to determine where some of the language issues need to be resolved."

Motion carried.

Deputations:

Holly McKean, 100 High Park (written deputation)

Ms. Pat McKendry, Hydro Block (written deputation)

Ms. Heather Green on behalf of the Anti-Ableism Committee (letter June 24, 2004)

The Chair on behalf of the Board of Directors thanked the deputants.

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ITEM 7 (Report) BOARD OF DIRECTORS REIMBURSEMENT OF EXPENSE POLICY (TCHC:2004-70)

The Board of Directors had before it the above captioned report (June 17, 2004) from the Chief Executive Officer recommending that the Board of Directors approve the report and Board Expense Policy.

ON MOTION MADE by Mr. Sushil Bajpai, seconded by Mr. Ivan Ing, the Board of Directors approved the report and Board Expense Policy. Motion carried.

ITEM 8 (Report) PROTOCOL ON ENFORCEMENT OF PROPERTY STANDARDS IN TCHC OWNED BUILDINGS (TCHC:2004-72)

The Board of Directors had before it the above captioned report (June 17, 2004) from the Chief Executive Officer recommending that the Board of Directors receive the report for information.

ON MOTION MADE by Mr. Sushil Bajpai, seconded by Mr. Ivan Ing, the Board of Directors received the report for information and that the draft statement requested by the Governance Committee be provided to the Board at the July meeting. Motion carried.

ITEM 9 (Report) CALL FOR AN ANNUAL GENERAL MEETING FOR TCHC (TCHC:2004-73)

The Board of Directors had before it the above captioned report (June 17, 2004) from the Chief Executive Officer recommending that the Board of Directors:

- (1) approve the revised Annual General Meeting (AGM) process by proxy as outlined in this report;
- (2) call the Annual General Meeting to be held directly before the July 26th Board meeting; and

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- (3) direct the CEO to discuss the protocol for the handling of the proxy AGM with the Chief Administrator's Office (CAO) of the Shareholder on behalf of the Board of Directors.

ON MOTION MADE by Mr. Sushil Bajpai,
seconded by Mr. Ivan Ing, the Board of
Directors approved the report. Motion carried.

IN CAMERA PROCEEDINGS:

ON MOTION MADE by Mr. Sushil Bajpai,
seconded by Councillor Giorgio Mammoliti, the
Board of Directors resolved to meet *in camera*
to consider Items 10, 11, 12, 13, 14, 15 and 16.
Motion carried.

PUBLIC PROCEEDINGS:

At 11:02 a.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 Councillor Giorgio Mammoliti, the
Board of Directors ratified the actions
authorized during the *in camera* meeting.
Motion carried.

ADJOURNMENT:

ON MOTION MADE by Mr. John Brewin,
seconded by Dr. John Metson, the Board of
Directors resolved to adjourn the public
meeting. Motion carried.

The meeting of the Board of Directors was adjourned at 11:04 a.m.

Secretary

Chair