

Communities Committee
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PUBLIC

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The Communities Committee of the Toronto Community Housing Corporation met on Thursday, May, 5, 2005 in the Ground Floor Boardroom, 931 Yonge Street.

Members Present:

Ms. Penny Milton, Chair
Ms. Mariam Adam
Councillor Paula Fletcher
Mr. Cliff Martin

Regrets:

Councillor Olivia Chow
Mr. David Mitchell

Also Present:

Ms. Eileen Carroll, VP Corporate Planning & Performance
Ms. Yvonne Ferrier, Manager, Tenant & Community Services
Mr. Ian Fichtenbaum, Director, Property Management
Ms. Terry Skelton Director, Community Safety Unit

Ms. Penny Milton assumed the Chair and called the meeting to order 9:35 a.m. Elora Nichols served as recording secretary.

Declarations of Interest in Matters before the Board

None were declared.

Confirmation of Minutes March 17, 2005

ON MOTION MADE by Mr. Cliff Martin,
seconded by Ms. Mariam Adam, the
Communities Committee amended
recommendation (1) respecting Item 2 to read:

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that Agent of Landlord Status Letters be extended to all divisions of Toronto Police Services through the CHU's for TCHC locations for an unlimited time and only withdrawn for abuse or when there appears to be no requirement and that CHU's or communities can opt out of the blanket approval if they don't find it appropriate."

And received the minutes for information as amended.

ITEM 1 2005 FIRST QUARTER PERFORMANCE REPORT - COMMUNITIES COMMITTEE (CC:2005-07)

The Communities Committee had before it the above-captioned report (CC:2005-07) 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.
Motion carried.

ITEM 2 AGENT OF LANDLORD - TRESPASS TO PROPERTY UPDATE (CC:2005:08)

The Communities Committee had before it the above-captioned report (CC:2005-07) 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 Councillor Paula Fletcher, seconded by Ms. Mariam Adam, the Communities Committee received the report and made (2) further recommendations as follows:

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- (1) that TCHC Board of Directors request that the Toronto Police Services continue to give TCHC 3rd party access to Canadian Police Information Centre (CPIC) until such time as TCHC has a direct access terminal, and that this request be forwarded to the Toronto Police Services Board; and
- (2) that should the vote significantly differ between buildings within the St. Jamestown community, that the issue be taken back to the community for discussion and this would be included in the updated status report to the May meeting of Board of Directors.

Motion carried.

The Committee also suggested changes to the formatting of the status table for clarification purposes.

IN CAMERA PROCEEDINGS:

ON MOTION MADE, Ms. Mariam Adam,
seconded by Mr. David Mitchell, the
Communities Committee resolved to meet *in camera* to consider items 3 and 4.

PUBLIC PROCEEDINGS:

At 11:26 a.m, the Chair announced the resumption of the public proceedings and the public meeting reconvened at that time.

ON MOTION MADE by Councillor Paula
Fletcher, seconded by Mr. Cliff Martin, the
Communities Committee ratified the actions
authorized during the "*in camera*" meeting.

ADJOURNMENT:

The meeting of the Communities Committee was adjourned at 11:27 a.m.

Secretary

Chair