



**Board of Directors** | 931 Yonge Street  
Toronto M4W 2H2

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The Board of Directors of the Toronto Community Housing Corporation met on Friday, September 28, 2007, in the Ground Floor Boardroom, 931 Yonge Street, at 9:30 am.

**Directors present:** Dr. Mitchell E. Kosny, Chair  
Ms. Mariam Adam  
Mr. John Brewin  
Councillor Paula Fletcher  
Councillor Suzan Hall  
Councillor Giorgio Mammoliti  
Mr. Cliff Martin  
Mr. David Mitchell  
Ms. Penny Milton  
Councillor Anthony Perruzza  
Mr. Ronald Struys  
Ms. Joan Simalchik  
Mr. Nick Volk

**Regrets:**

**Also present:** Mr. Derek Ballantyne, Chief Executive Officer  
Ms. Eileen Carroll, Vice President, Corporate Planning & Performance  
Mr. Gordon Chu, Chief Financial Officer and Treasurer  
Mr. John Fox, General Counsel Development  
Ms. Marva Jeffers, Manager, Communication Services  
Ms. Keiko Nakamura, Chief Operating Officer  
Mr. Howie Wong, General Counsel Corporate  
Ms. Lizette Zuniga, Director Development and Real Estate

The Chair, Dr. Mitchell Kosny called the meeting to order, and Elora Nichols served as recording secretary.

**DECLARATION OF CONFLICT OF INTEREST**

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

**Resignation of Ms. Mariam Adam**

The Chair announced the resignation of Ms. Mariam Adam as Director, from the Board effective October 1, 2007.

On behalf of the Board, the Chair thanked Ms. Adam for her valuable contribution to the Board of Directors and her commitment to housing and the community. The CEO wished Mariam all the best with her new ventures and for sharing her insights as a tenant and as an active participant in many activities.

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**MINUTES      CONFIRMATION OF PUBLIC MINUTES OF THE TORONTO  
COMMUNITY HOUSING CORPORATION FOR AUGUST 1, 2007**

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*Motion carried*    **ON MOTION MADE** by Mr. Nick Volk, seconded by Mr. David Mitchell:

the Board of Directors adopted the above-captioned minutes  
without amendment.

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**APPROVAL OF AGENDA**

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*Motion carried*

**ON MOTION MADE** by Ms. Penny Milton, seconded by Councillor  
Suzan Hall:

The Agenda was modified by adding a Presentation Item "TCHC  
New Internet Site" and a motion by Councillor Mammoliti and the  
Board of Directors approved the Agenda as amended.

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**PRESENTATION ON TCHC'S NEW INTERNET  
SITE**

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Ms. Marva Jeffers gave a power point presentation on the new TCHC  
internet site which is now live at [www.torontohousing.ca](http://www.torontohousing.ca).

On behalf of the Board, the Chair thanks Ms. Jeffers for her presentation.

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**MOTION BY COUNCILLOR MAMMMOLITI**

Verbal

*Motion carried as amended* Councillor Mammoliti put forward the following motion to the Board of Directors for consideration:

*“That staff be requested to post a link on the TCHC web site to the Fair Tax web site at City Hall” (www.fairtaxes.ca)*

**ON MOTION MADE** by Ms. Penny Milton, seconded by Ms. Mariam Adam:

- (1) The Board of Directors designated the Chair and CEO to act and respond to Councillor Mammoliti’s motion on behalf of the Board.

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**ITEM 1**

**UNITED WAY – CORPORATE CONTRIBUTION**

TCHC:2007-124

*Motions carried*

The Board of Directors had before it the above-captioned report (TCHC:2007-124) from the Chief Executive Officer recommending that the Board of Directors:

- (2) authorize a corporate gift to the United Way of Greater Toronto (UWGT) in 2007 matching, on a dollar for dollar basis the amount employees donate through payroll deductions and other fund-raising activities not to exceed a corporate contribution cap of \$80,000, and
- (3) authorize the appropriate Toronto Community Housing officials to take the necessary actions to give effect to the recommendation.

**ON MOTION MADE** by Councillor Anthony Perruzza, seconded by Ms. Mariam Adam:

the Board of Directors adopted the report without amendment.

Mr. Nick Volk made a donation to the United Way.

Mr. Derek Ballantyne welcomed and introduced Ms. Kristin Jenkins, VP Public Affairs and Communications.

On behalf of the Board, the Chair welcomed Ms. Jenkins to TCHC.

**ITEM 2                    PROCESS TO UPDATE THE COMMUNITY  
MANAGEMENT PLAN**

TCHC:2007-144

*Motions  
carried*

The Board of Directors had before it the above-captioned report (TCHC:C2007-144) from the Chief Executive Officer recommending that the Board of Directors:

- (1) approve the process for updating the Community Management Plan as outlined in the body of the report; and
- (2) authorize the appropriate Toronto Community Housing officials to take the necessary actions to give effect to the recommendation.

**ON MOTION MADE** by Mr. Nick Volk, seconded by Mr. Cliff Martin:

the Board of Directors adopted report without amendment.

The Board requested that the workshop, outlined in the report, deal with contract services, major and minor maintenance issues, regeneration and that a draft agenda be circulated to the Board prior to the workshop.

**ITEM 3                    PROCESS INVOLVED TO INCREASE THE  
NUMBER OF TENANTS APPOINTED TO THE  
BOARD OF DIRECTORS**

TCHC:C2007-143

*Motion carried  
as amended*

The Board of Directors had before it the above-captioned report (TCHC:2007-143) from the Chief Executive Officer recommending that the Board of Directors receive the report for information.

**ON MOTION MADE** by Ms. Mariam Adam, seconded by Mr. John Brewin:

the Board of Directors received the report for information and made further a further recommendation as follows

*“that staff report back to the Board on the development of an exit interview process for past and present tenant board members, developing questions to gain understanding of the effectiveness of tenant members on the Board, which will guide a larger discussion on how to proceed with expanding tenant membership on the Board.”*

A written deputation, September 27, 2007 from Mr. Tim Rourke was distributed to the Board of Directors.

**ANTI-RACISM STUDY CIRCLES - UPDATE**

**ITEM 4**

TCHC:2007-127

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*Motion carried* The Board of Directors had before it the above-captioned report (TCHC:2007-127) from the Communities Committee recommending that the Board of Directors receive the report for information.

**ON MOTION MADE** by Councillor Suzan Hall, seconded by Councillor Giorgio Mammoliti:

the Board of Directors received the report for information.

**ITEM 5** **EVALUATION OF THE COMMUNITY SAFETY PLAN**

TCHC:2007-133

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*Motion carried* The Board of Directors had before it the above-captioned report (TCHC:C2007-133) from the Communities Committee recommending that the Board of Directors receive the report for information.

**ON MOTION MADE** by Councillor Suzan Hall, seconded by Councillor Giorgio Mammoliti:

the Board of Directors received the report for information.

**ITEM 6** **ELECTRICAL INSPECTION SERVICES WITH THE ELECTRICAL SAFETY AUTHORITY**

TCHC:2007-136

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*Motions carried* The Board of Directors had before it the above-captioned report (TCHC:2007-136) from the Finance Committee recommending that the Board of Directors:

- (1) authorize the issuance of a contract to the Electrical Safety Authority for the provision of electrical inspection services in the

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amount of \$1,299,496 (excluding GST) for the period of October 1, 2007 – December 31, 2010; and

- (2) authorize the appropriate Toronto Community Housing staff to take the necessary actions to give effect to the above recommendation.

**ON MOTION MADE** by Councillor Suzan Hall, seconded by Councillor Giorgio Mammoliti:

the Board of Directors approved the report without amendment.

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**ITEM 7                      REGENT PARK REVITALIZATION: SOCIAL DEVELOPMENT PLAN**

TCHC:2007-128

*Motions carried as amended*

The Board of Directors had before it the above-captioned report (TCHC:2007-128) from the City Building Committee recommending that the Board of Directors:

- (1) approve the recommendations in the report;
- (2) authorize staff to take the necessary actions to implement recommendations pertinent to Toronto Community Housing and which are supported by the Regent Park Revitalization Plan and other Toronto Community Housing initiatives; and
- (3) that the City Building Committee request staff to forward this report to the Toronto District School Board (TDSB), and Toronto Catholic District School Board (TCDSB) requesting that they review and adopt the Plan, and subsequently share the Plan with their school communities in the Regent Park area. The Committee requests that staff forward the report to the City, through the Executive Committee, asking that the Executive Committee adopt a similar motion with respect to the TDSB and TCDSB.

**ON MOTION MADE** by Mr. John Brewin, seconded by Mr. Nick Volk::

the Board of Directors approved the report and made further

recommendation (4) as follows:

*“(4) request the CEO to report to the Board, through the City Building Committee, on ways in which TCHC can support and encourage implementation of the Plan, including recommendations for innovative mechanisms to support meeting the aims of the Social Development Plan.”*

Councillor Fletcher requested that staff report back to the City Building Committee on ways integrate Don Mount in the social regeneration piece of Regent Park.

**ITEM 8                    COMMUNITIES COMMITTEE MINUTES – JULY  
13, 2007**

TCHC:2007-126

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*Motion carried* The Board of Directors had before it the above-captioned minutes (TCHC:2007-126) from the Communities Committee recommending that the Board of Directors receive the minutes for information.

**ON MOTION MADE** by Councillor Suzan Hall, seconded by Councillor Giorgio Mammoliti:

the Board of Directors received the minutes for information.

**ITEM 9                    CITY BUILDING COMMITTEE MINUTES – JULY  
20, 2007**

TCHC:2007-129

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*Motion carried* The Board of Directors had before it the above-captioned minutes (TCHC:2007-129) from the City Building Committee recommending that the Board of Directors receive the minutes for information.

**ON MOTION MADE** by Councillor Suzan Hall, seconded by Councillor Giorgio Mammoliti:

the Board of Directors received the minutes for information.

**ITEM 10                    FINANCE COMMITTEE MINUTES – JULY 20,**

TCHC:2007-134

**2007**

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*Motion carried* The Board of Directors had before it the above-captioned minutes (TCHC:C2007-134) from the Finance Committee recommending that the Board of Directors receive the minutes for information.

**ON MOTION MADE** by Councillor Suzan Hall, seconded by Councillor Giorgio Mammoliti:

the Board of Directors received the minutes for information.

**PUBLIC PROCEEDINGS**

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*Motion carried* At 1:09 pm the Chair announced the resumption of the public proceedings and the public meeting reconvened at that time.

**ON MOTION MADE** by Ms. Mariam Adam, seconded by Mr. Nick Volk:

the Board of Directors ratified the actions authorized during the "*in camera*" meeting.

**ADJOURNMENT**

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The meeting of the Board of Directors was adjourned at 1:10 pm.

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Secretary

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Chair