

**Board of Directors  
TORONTO COMMUNITY HOUSING CORPORATION  
Monday September 12, 2005**

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**“PUBLIC”**

The Board of Directors of the Toronto Community Housing Corporation met on Monday, September 12, 2005, in the Boardroom, 931 Yonge Street, commencing at 4:05 p.m.

Members Present:

Dr. Mitchell E. Kosny, Chair  
Mr. John Brewin, Director  
Councillor Olivia Chow, Director  
Councillor Paula Fletcher, Director  
Councillor Giorgio Mammoliti, Director  
Mr. Cliff Martin, Director  
Ms. Penny Milton, Director  
Mr. David Mitchell, Director  
Ms. Joan Simalchik, Director  
Mr. Ronald Struys, Director

Regrets:

Ms. Mariam Adam, Director  
Councillor Suzan Hall, Director  
Mr. Nick Volk, Director

Also Present:

Mr. Derek Ballantyne, Chief Executive Officer  
Mr. Harold Ball, VP Human Resources  
Mr. Gordon Chu, Chief Financial Officer  
Mr. Mark Guslitz, Chief Development Officer  
Ms. Keiko Nakamura, Chief Operating Officer

The Chair, Dr. Mitchell Kosny, 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.

**Approval of Agenda**

**ON MOTION MADE** by Mr. Cliff Martin,  
seconded by Ms. Penny Milton, the Board of  
Directors approved the Agenda.  
Motion carried.

**Deputations:**

- (1) Written deputation (09/12/05) from Ms. Jaquie Waldren, Tenant Rep CHU 2
- (2) Written deputation (09/12/05) from Ms. Linda Coltman, Acting Secretary (THAT)

Copies of the written deputations were distributed to the Board of Directors.

**ITEM 1 (Presentation)      CURRENT COMMUNITY SAFETY IN PRIORITY  
NEIGHBOURHOODS**

The CEO gave a presentation on the current community safety issues and the response by the City of Toronto and TCHC.

**ITEM 2 (Report)      UPDATE ON THE INITIAL RESPONSE IN PRIORITY  
NEIGHBOURHOODS (TCHC:2005-83)**

The Board of Directors had before it the above captioned report (TCHC:2005-83) from the Chief Executive officer recommending that the Board of Directors receive the report for information.

**ON MOTION MADE** by Mr. Cliff Martin, seconded  
by Councillor Olivia Chow, the Board of Directors  
received the report for information.  
Motion carried.

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**ITEM 3 (Report)    ACCELERATION OF BUILDING INVESTMENTS FOR SELECTED  
TCHC COMMUNITIES (TCHC:2005-82)**

The Board of Directors had before it the above captioned report (TCHC:2005-82) from the Chief Executive Officer recommending that the Board of Directors:

- (1) approve capital investment of \$9,305,000 to accelerate building improvement plans for selected communities as outlined in this report;
- (2) approve an operating investment of \$600,000 for the purchase of additional time-limited contract security to enable deployment of TCHC officers to selected communities as outlined in this report while the investment plans are being implemented over the period of September – December 2005;
- (3) approve an operating investment of \$95,000 to support three youth pilot initiatives as outlined in this report for the period of September 2005 – January 2006;
- (4) authorize the CEO to make an application to the City's Social Housing Stabilization Fund for \$5 million to assist with the accelerated spending plan and to offset funding from Reserves;
- (5) authorize the CEO to withdraw up to \$10 million from TCHC Reserves to finance the accelerated investment as noted in recommendations (1) through (3) inclusive pending the City's decision on TCHC's application for \$5 million from the City's Social Housing Stabilization Fund as noted in recommendation (4);
- (6) authorize the CEO to enter into the required contracts for the capital investments outlined in this report and inform the Finance Committee of all contracts which exceed current delegated authority;
- (7) direct staff to report to the February 2006 Communities Committee on the implementation of approved actions; and
- (8) authorize staff to take the necessary steps to give effect to the above-noted recommendations.

**ON MOTION MADE** by Councillor Olivia Chow,  
seconded by Mr. Cliff Martin, the Board of  
Directors adopted the recommendations.

**ON MOTION MADE** by Councillor Olivia Chow,

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seconded by Mr. Cliff Martin, the Board of Directors made further recommendations 9, 10, 11, 12, and 13 as follows:

“(9) that in order to enhance the quality of life and safety for the residents of TCHC, TCHC request the City to delegate the authority to plan and build the necessary social infrastructure on TCHC’s land to the Deputy City Manager and the Chief Executive Officer of TCHC; and

(10) whereas TCHC submitted a request in 2005 budget to deal with the \$5 million subsidy shortfall to deal with deferred capital and such request was never presented to City Council for consideration, that the City of Toronto be requested again for the additional \$5 million subsidy to deal with deferred capital and such funding be found in the City’s Social Housing Stabilization Fund which was set up for this purpose; and such request be submitted to the upcoming Community Services Committee and Policy & Finance Committee for approval; and

(11) that the CEO, in his implementation report to the February 2006 Communities Committee and the Board, detail successes TCHC has had in working with existing partners such as City’s Parks and Recreation, Children’s Services, Libraries, Public Health, Police and non-governmental agencies such as Boys and Girls Club; and

(12) that TCHC, in consultation with the City of Toronto, draft a campaign to advocate for the necessary funding for TCHC’s deferred capital needs in order to maintain and upgrade TCHC buildings and that the Board and residents of TCHC buildings and supportive organizations be included in such a campaign; and

(13) that all recommendations be submitted to all

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relevant City Committees and the Mayor's Task Force on Safety for their consideration and information.

**ON MOTION MADE** by Councillor Giorgio Mammoliti, seconded by Mr. Cliff Martin, the Board of Directors made further recommendations 14 and 15 as follows:

(14) that the removal of derelict vehicles on TCHC property become a priority; and

(15) that staff report back on developing a protocol with respect to the situation of children ages 12 – 14 roaming TCHC property in the early hours of the morning.

**ON MOTION MADE** by Mr. Ron Struys, seconded by Mr. Cliff Martin, the Board of Directors made further recommendation 16 as follows

(16) that staff report back in January on youth employment opportunities that have arisen out of the expenditure of these funds and explore opportunities for next summer for the tenants.

**ON MOTION MADE** by Councillor Paula Fletcher, seconded by Councillor Olivia Chow, the Board of Directors made further recommendations 17, 18 and 19 as follows

(17) that TCHC explore closer relations with TDSB and TCDSB with respect to school/ community liaison, the implementation of the Safe Schools Act and issues dealing with student nutrition and that staff report back to Communities Committee; and

(18) that TCHC request a report from the Board of Health on student nutrition programs and liaise with any plans for nutrition programs in schools and community centres adjacent to the TCHC

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communities included in the report; and

(19) that the motions pertaining to the City be sent in a letter to the Mayor from the Chair expressing the Board's requests herein.

**ON MOTION MADE** by Mr. John Brewin, seconded by Mr. Ron Struys, the Board of Directors adopted the above captioned recommendations.

Motion carried.

**ON MOTION MADE** by Mr. John Brewin, seconded by Ms. Penny Milton, the Board of Directors requested that the following recommendations made by Councillor Mammoliti be deferred to the October meeting of the Board of Directors:

(1) that recommendation (2) in the report "contract security" read "special constables"; and

(2) that the CEO request the City of Toronto Council for a further \$600,000 to hire security; and

(3) that two more developments be added to the accelerated program. Finch Ardwick and Islington/Duncan Woods.

**ON MOTION MADE** by Mr. John Brewin, seconded by Mr. Ron Struys, the Board of Directors deferred the above-captioned 3 recommendations to the October meeting of the Board of Directors.

Motion carried.

Councillor Giorgio Mammoliti wished it be noted that the three deferred motions were very important to him.

Ms. Penny Milton suggested that staff consult with Justice for Children with respect to recommendation (15).

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**ON MOTION MADE** by Ms. Penny Milton,  
seconded by Mr. David Mitchell, the Board of  
Directors meeting was adjourned.

**ADJOURNMENT:**

The meeting of the Board of Directors was adjourned at 6:26 p.m.

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Secretary

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Chair