



Communities Committee

931 Yonge Street
Toronto M4W 2H2

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The Communities Committee of the Toronto Community Housing Corporation met on Friday July 13, 2007 in the ground floor Boardroom, 931 Yonge Street at 9:35 am.

Directors present: Dr. Mitchell Kosny Acting Chair
Ms. Mariam Adam
Councillor Paula Fletcher
Mr. Cliff Martin
Mr. David Mitchell
Councillor Anthony Perruzza

Regrets: Ms. Penny Milton, Chair

Also present: Ms. Adriana Beemans, Social Investment Fund Manager
Ms. Keiko Nakamura, Chief Operating Officer
Ms. Terry Skelton, Director Community Safety

In the absence of Ms. Penny Milton, Dr. Mitchell Kosny acted as Chair and called the meeting to order, and Elora Nichols served as recording secretary.

DECLARATION OF CONFLICT OF INTEREST

The Chair requested members of the Communities Committee to indicate any agenda item in which they had a conflict of interest, together with the nature of the interest. None were declared.

CONFIRMATION OF AGENDA

ON MOTION MADE by Cliff Martin, seconded by Ms. Mariam Adam:

The Agenda was approved.

**MINUTES CONFIRMATION OF PUBLIC MINUTES OF THE COMMUNITIES
COMMITTEE FOR May 11, 2007**

*Motion carried
as amended*

ON MOTION MADE by Councillor Paula Fletcher, seconded by Mr. Cliff Martin:

the Communities Committee adopted the above captioned minutes and made a further recommendation as follows:

That the "Rate of Arrears in Communities where Tenants Pay their Own Utility Costs" be added to a future agenda of the Communities Committee, to include a discussion on the relationship with Toronto Hydro and billing practices where tenants are paying their own utilities.

**ITEM 1 2007 – 2nd QUARTER PERFORMANCE
REPORT**

CC:2007-19

*Motions
carried as
amended*

The Communities Committee had before it the above-captioned report (CC:2007-19) from the Chief Executive Officer recommending that the Communities Committee receive the report and forward to the Board of Directors through the submission of the 2007 2nd Quarter Performance Report.

ON MOTION MADE by Mr. David Mitchell, seconded by Mr. Cliff Martin:

the Communities Committee received the report and recommended that it be forwarded to the Board of Directors through the submission of the 2007 2nd Quarter Performance Report.

ON MOTION MADE by Councillor Fletcher, seconded by Mr. David Mitchell, the Communities Committee made a further (3) recommendations as follows:

- (1) that staff report back on the possibility of convening a forum for TCHC "community gardeners", staff, and interested partners and how this could take place in 2008 (spring);*
- (2) that staff identify certain pieces of land in the portfolio that would be available for community gardens; and*

(3) that staff review community garden opportunities in TCHC revitalization projects including Lawrence Heights.

And adopted the report as so amended.

ITEM 2 EVALUATION OF THE COMMUNITY SAFETY PLAN

CC:2007-21

Deferred

The Communities Committee had before it the above-captioned report (CC:2007-21) from the Chief Executive Officer recommending that the Communities Committee:

- (1) receive the report and forward to the Board of Directors for information; and
- (2) request staff to provide an annual status report to the Board of Directors on the progress of implementation of the Community Safety Plan.

ON MOTION MADE by Councillor Fletcher, seconded by Mr. Cliff Martin:

the Communities Committee deferred the report and made a further recommendation as follows:

that staff bring back a report on the intended consultation strategy with staff, tenants, and community stakeholders.

And adopted the report as so amended.

ITEM 3 SOCIAL INVESTMENT FUND – EVALUATION RESULTS

CC:2007-22

Motions carried as amended

The Communities Committee had before it the above-captioned report (CC:2007-22) 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 Fletcher, seconded by Mr. David

Mitchell:

the Communities Committee received the report and recommended that it be forwarded to the Board of Directors for information and made further recommendations as follows:

- (1) that staff consider in the marketing strategy the creation of a promotional DVD to help showcase the SIF and it's successes;*
- (2) that TCHC consider other funding partnerships to support the expansion of SIF, such as the United Way;*
- (3) that the TCHC Board consider hosting an event in 2008 that would support additional contributions to the SIF; and*
- (4) that the TCHC Board explore increasing SIF funds in 2008.*

And adopted the report as so amended.

IN CAMERA PROCEEDINGS

Motion carried **ON MOTION MADE** by Ms. Mariam Adam, seconded by Mr. Cliff Martin:

The Communities Committee resolved to meet in camera to consider Item A and B.

PUBLIC PROCEEDINGS

Motion carried At 11:28 a.m. the Chair announced the resumption of the public proceedings and the public meeting reconvened at that time.

ON MOTION MADE by Mr. David Mitchell, seconded by Mr. Cliff Martin:

The Communities Committee ratified Items A and B as authorized during the *in camera* meeting.

ADJOURNMENT

The meeting of the Communities Committee was adjourned at 11:29 am.

Secretary

Penny Milton, Chair