



City Building Committee

931 Yonge Street
Toronto M4W 2H2

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The City Building Committee of the Toronto Community Housing Corporation met on Wednesday, May 21, 2008 in the Boardroom, 931 Yonge Street, commencing at 9:31 a.m.

Directors present:	Ms. Sheerin A Sheikh, Chair Councillor Paula Fletcher Mr. Dan King Ms. Catherine Wilkinson Mr. Greg Kalil Councillor Anthony Perruzza	Regrets:	Mr. Ron Struys Ms. Michelle Joseph
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Also present: Mr. Derek Ballantyne
Ms. Keiko Nakamura, Chief Operating Officer
Mr. John Fox, General Counsel, Development
Ms. Liz Root, Project Director, Regent Park
Mr. Barry Gula, Manager Development & Construction
Ms. Kristin Jenkins, Vice President, Public Affairs & Communications
Mr. Ian Fichtenbaum, Director Asset Management

Ms. Sheerin Sheikh, the Chair, called the meeting to order and Allison Godfrey served as recording secretary.

DECLARATION OF CONFLICT OF INTEREST

The Chair requested members of the City Building 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

Motion carried as amended. **ON MOTION MADE** by Councillor Fletcher, seconded by Mr. Greg Kalil:

the City Building Committee placed the Regent Park update in the

in camera portion of the meeting, and approved the agenda as amended.

Minutes **CITY BUILDING COMMITTEE MINUTES – April 25, 2008**

Motion carried **ON MOTION MADE** by Councillor Paula Fletcher, seconded by Ms. Catherine Wilkinson:

the City Building Committee adopted the above-captioned minutes and recommended they be forwarded to the Board of Directors for information.

ITEM 1 **DEVELOPMENT PROGRAM CHART**

Motion carried The City Building Committee had before it the above-captioned update with respect to ongoing development projects within TCHC.

ON MOTION MADE by Mr. Dan King, seconded by Ms. Catherine Wilkinson:

the City Building Committee received the report.

ITEM 2 **SAVE OUR HOMES DEPUTATION**

This item was deferred until the next meeting at the request of the Save Our Homes Committee, as they were unable to attend the meeting of May 21, 2008. Staff has committed to informing the Save Our Homes group of the next City Building Committee meeting in a timely manner.

ITEM 3 **SPRINKLERS/LIFE SAFETY ISSUE**

The City Building Committee had before it a motion from Councillor

Perruzza for consideration. Mr. Ballantyne and Ms. Nakamura presented the Committee with an update on Toronto Community Housing's actions with respect to ensuring the safety of the tenants and property in the case of a fire.

ON MOTION MADE by Councillor Paula Fletcher, seconded by Greg Kalil:

(1)that Toronto Community Housing forward a report to the City with respect to progress on:

(i) consulting with Toronto Fire Services to develop a comprehensive education program with an emphasis on fire safety programs for TCHC tenants;

(ii) working with Toronto Fire Services to develop and implement a pilot project to determine the most appropriate smoke alarm type: ionization or photoelectric smoke alarms to be used in existing TCHC units; and

(2)that staff report back to the Committee on inserting sprinkler systems in future developments, including costing, and factoring the timing and provisions of the anticipated changes to the Ontario Building Code with respect to sprinkler systems.

ITEM 4 CARLTON STREET PRESENTATION

Mr. Barry Gula gave a presentation to the Committee on the development at Carlton Street.

IN CAMERA PROCEEDINGS

Motion carried **ON MOTION MADE** by Councillor Fletcher, seconded by Ms. Catherine Wilkinson

the City Building Committee resolved to meet *in camera* to consider items A and B

PUBLIC PROCEEDINGS

Motion carried At 12:14 p.m. the Chair announced the resumption of the public proceedings and the public meeting reconvened at that time.

ON MOTION MADE by Councillor Fletcher, seconded by Ms. Catherine Wilkinson:

the City Building Committee ratified the actions authorized during the *in camera* meeting.

ADJOURNMENT

The meeting of the City Building Committee was adjourned at 12:15 p.m.

Secretary

Chair