
**POLICY AND FINANCE COMMITTEE
AND
COMMUNITY SERVICES COMMITTEE**

AGENDA

Date of Meeting: Thursday, Sept. 20, 2001 **Enquiry:** Patsy Morris
Time: 2:00 p.m. **Committee Administrator**
Location: Committee Room 1 **392-9151**
City Hall **pmorris@city.toronto.on.ca**
100 Queen Street West
Toronto

**DECLARATIONS OF INTEREST PURSUANT TO
THE MUNICIPAL CONFLICT OF INTEREST ACT.**

DEPUTATIONS/PRESENTATIONS.

**1. SHAREHOLDER DIRECTION TO THE TORONTO
COMMUNITY HOUSING CORPORATION (TCHC).**

(PRESENTATION ITEM.)

Acting Chief Administrative Officer and City Solicitor.
(September 12, 2001)

Recommending that:

- (1) Council approve the attached Shareholder Direction of Toronto City Council to the Board of Directors of the Toronto Community Housing Corporation, to be effective on the date of the appointment of the Board of Directors;
- (2) Council approve the remuneration of TCHC Directors in the amount of \$500 per Board meeting, and the remuneration of the Chair at \$10,000 per annum plus \$500 per Board meeting;
- (3) Council approve the attached amendments to the Articles of Incorporation;

- (4) Council approve the attached amended By-law Number 2 of the Toronto Community Housing Corporation;
- (5) Council appoint the Directors appointed to the Toronto Community Housing Corporation Board to the Toronto Housing Company in replacement of the current Board and create a common membership between the two Boards;
- (6) the Commissioner of Community and Neighbourhood Services enter into an Operating Agreement with the Toronto Community Housing Corporation, in accordance with Section 7 of the Shareholder Direction, for the purpose of setting out the funding and program administration framework between the two parties;
- (7) the firm of Ernst and Young be appointed as the auditors of the Toronto Community Housing Corporation for the 2001 and 2002 fiscal years, subject to entering into contractual arrangements acceptable to the City;
- (8) the Board of Directors of TCHC be immediately requested by the Chief Administrative Officer to develop the policies and processes on eviction prevention, a tenant complaints process, fair wages for contracted services, and employment matters at the earliest possible time and report to Council in a manner consistent with the Shareholder Direction;
- (9) the Chief Administrative Officer report back to Council no later than the Council meeting of December 4, 2001 on the actions taken by the Board of Directors of TCHC on the resolution of employment matters that have been raised by representatives of the Toronto Housing Company bargaining units and non-bargaining unit staff; and
- (10) the appropriate City Officials and the Boards of Directors of the Toronto Housing Company and Metro Toronto Housing Corporation be authorized and directed to take the necessary action to give effect to the foregoing recommendations; and

advising that there are no direct financial implications resulting from the approval of the Shareholder Direction, amendments to the Articles of Incorporation or TCHC By-law Number 2.

(NOTE: ATTACHMENT NO. 5 “DRAFT TCHC BY-LAW NO. 2”, REFERRED TO IN THE FOREGOING REPORT, WILL BE DISTRIBUTED PRIOR TO THE MEETING.)