
STRIKING COMMITTEE AGENDA

Date of Meeting: January 18, 2001 **Enquiry:** Helen Smith
Time: 12:30 p.m. **Administrator**
Location: Committee Room 3 **392-0146**
City Hall **hlsmith@city.toronto.on.ca**
100 Queen Street West

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

DEPUTATIONS/PRESENTATIONS:

COMMUNICATIONS/REPORTS

- 1. APPOINTMENTS TO THE ETOBICOKE AND MIMICO CREEK WATERSHEDS TASK FORCE; HARBOURFRONT CENTRE BOARD OF DIRECTORS; ROUGE PARK ALLIANCE; SPADINA-YORK SUBWAY EXTENSION COMMITTEE.**

City Clerk
(January 12, 2001)

Recommending that:

- (1) the Striking Committee give consideration to Members' preferences outlined in Schedule 1, and recommend to City Council the appointment of Members of Council to the following:
 - (i) Etobicoke and Mimico Creek Watersheds Task Force;
 - (ii) Harbourfront Centre Board of Directors;
 - (iii) Rouge Park Alliance; and
 - (iv) Spadina-York Subway Extension Committee; and
- (2) the appropriate City Officials be authorized and directed to take the necessary action to give effect thereto.

1(a). APPOINTMENTS TO THE ETOBICOKE AND MIMICO CREEK WATERSHEDS TASK FORCE OF THE TORONTO AND REGION CONSERVATION AUTHORITY.

Ms. Kathy Stranks, Executive Assistant to the
Chair and Chief Administrative Officer
The Toronto and Region Conservation Authority
(November 27, 2000)

Outlining City Council's appointments to the Toronto and Region Conservation Authority and its Task Forces and requesting that Council make its appointments at the earliest opportunity and prior to March 1, 2001.

1(b). APPOINTMENTS TO THE HARBOURFRONT CENTRE BOARD.

Mr. William J.S. Boyle, Chief Executive Officer, Harbourfront Centre
(December 15, 2000)

Requesting City Council to renew the appointments of three City Councillors to the Harbourfront Centre Board of Directors.

1(c). APPOINTMENTS TO THE ROUGE PARK ALLIANCE.

Mr. Gordon R. Weeden, General Manager, Rouge Park
(December 8, 2000)

Requesting City Council to appoint two representatives to the Rouge Park Alliance.

1(d). APPOINTMENTS TO THE SPADINA-YORK SUBWAY EXTENSION COMMITTEE.

J. D. Leach, City Clerk, City of Vaughan
(December 28, 2000)

Requesting City Council to make appointments to the Spadina-York Subway Extension Committee.

2. APPOINTMENTS TO THE AFFORDABLE AND SOCIAL HOUSING COMMITTEE.

City Clerk
(January 10, 2000)

Advising that City Council, at its Inaugural meeting held on December 5, 6 and 7, 2000, adopted the following Motion, as amended:

Moved by: Councillor Chow

Seconded by: Councillor McConnell

“**WHEREAS** the Toronto Report Card on Homelessness 2000 recommended the establishment of ‘a committee to ensure effective, timely implementation of homeless and housing initiatives’ [Recommendation No. (5)]; and

WHEREAS the recommendations from both the Mayor’s Homelessness Action Task Force Report (released in January 1999 with 105 recommendations) and the Toronto Report Card on Homelessness 2000 (released in the winter of 2000 with 12 recommendations) require serious, dedicated attention from City Council;

WHEREAS the Mayor’s Task Force recommended that ‘Toronto should spearhead a rental housing development strategy to: produce new, affordable housing and preserve existing housing’; and

WHEREAS since the release of the Mayor’s Homelessness Action Task Force, the City of Toronto has taken significant steps to promote and build affordable housing and has consistently urged the senior levels of government to resume funding affordable housing; and

WHEREAS the provincial government has introduced the Social Housing Reform Act, 2000 that would ‘transfer ownership of public housing (i.e., MTHA) to a business corporation with the City of Toronto’ and also ‘transfer the administration of federal and provincial non-profit and provincial co-operative housing programs, including funding programs for the Toronto Housing Company, to the City of Toronto’; and

WHEREAS the provincial transfer of the 29,400 housing units of MTHA will occur on January 1, 2001;

NOW THEREFORE BE IT RESOLVED THAT the City of Toronto establish an Affordable and Social Housing Committee, such Committee to be composed of five Members of Council;

AND BE IT FURTHER RESOLVED THAT the mandate of the Housing Committee as proposed below, be referred to the Commissioner of Community Services and the Commissioner of Urban Development Services for their comments to the upcoming Policy and Finance Committee:

Proposed mandate and membership of the Housing Committee:

- assist in facilitating the construction of affordable housing, including through partnerships with the private and the non-profit sectors;
- develop a strategy to engage the senior levels of government in the building of affordable housing; and
- provide direction on the launching of a public education campaign to involve individuals and the public and private sector organizations in the creation of new affordable housing.”

2(a). UPCOMING APPOINTMENT OF MEMBERS OF COUNCIL TO THE AFFORDABLE AND SOCIAL HOUSING COMMITTEE.

List of Members’ Preferences for appointment to the Affordable and Social Housing Committee.

3. RESIGNATION FROM THE ISLINGTON VILLAGE BIA

Councillor Gloria Lindsay Luby
(January 9, 2001)

Advising of her resignation as a Member of the Islington Village BIA.

4. CHANGE IN BOARD COMPOSITION OF THE TORONTO HUMANE SOCIETY.

Mr. Stephen Sheridan, Director of Animal Services and
Chief Veterinarian, Toronto Humane Society
(January 10, 2001)

Advising that the Board of Directors passed a new by-law, in which the composition of the Board of Directors was reduced from 16 to 12 members and resulted in the elimination of the position of City Council representation.

5. APPOINTMENTS TO YORK COMMUNITY ALLIANCE FOR NEIGHBOURHOOD DEVELOPMENT OPPORTUNITIES (CANDO) BOARD OF DIRECTORS.

City Clerk

(January 12, 2001)

Reporting, as requested, on the appointment of Members of Council to the York Community Alliance for Neighbourhood Development Opportunities (CANDO) Board of Directors; and recommending that:

- (1) Council not appoint Members to York Community Alliance for Neighbourhood Development Opportunities (CANDO) at this time; and
- (2) That the Clerk be requested to include CANDO as part of the review of Council Member appointments to external bodies currently underway.

ANY OTHER MATTERS.