THE CITY OF TORONTO

City Clerk's Office

Minutes of the Community Services Committee

Meeting 6

Tuesday, June 29, 2004

The Community Services Committee met on Tuesday, June 29, 2004, in Committee Room 2, 2nd Floor, City Hall, Toronto, commencing at 9:36 a.m.

Members Present:		9:36 a.m 9:37 a.m.	9:55 a.m 10:59a.m.	11:00 a.m 12:35 p.m.	2:12 p.m 3:25 p.m.
Councillor Olivia Chow					Х
Councillor Raymond Cho				Х	
Councillor Gay Cowbourne		Х	Х	Х	Х
Councillor Norm Kelly		Х	Х	Х	Х
Councillor Giorgio Mammoliti		Х	Х	Х	Х
Councillor Joe Mihevc, Acting Cha	ir	Х	Х	Х	Х
Councillor Denzil Minnan-Wong	Х	X	Х	Х	
Councillor David Shiner	Х	X	Х		

Also Present:

Councillor Frank Di Giorgio Councillor Doug Holyday Councillor Frances Nunziata

Members were present for some or all of the time period indicated.

The Community Services Committee recessed at 9:37 a.m. in order to attend the Works Committee presentation to Mr. Barry Gutteridge, Commissioner of Works, upon his retirement.

On behalf of the Community Services Committee, Councillor Mihevc extended the Committee's sincere appreciation to Mr. Gutteridge for his dedication and many years of service to the City of Toronto, and extended best wishes for a very happy retirement.

The Community Services Committee reconvened its meeting at 9:55 a.m.

Confirmation of Minutes

On motion by Councillor Cowbourne, the Minutes of the meeting of the Community Services Committee held on June 3, 2004, were confirmed.

6.1 Supply and Delivery of Medical Grade Oxygen Cylinder Refilling -Contract No. 47000934 - Maggas Medical Inc.

The Community Services Committee considered a report (June 14, 2004) from the Commissioner of Works and Emergency Services requesting approval for an extension of Contract No. 47000934 for the supply and delivery of Medical Grade Oxygen Cylinder Refilling to October 31, 2004.

Recommendations:

It is recommended that:

- (1) the existing contract with Maggas Medical Inc. be extended to October 31, 2004;
- (2) the total contract amount be increased by \$100,000.00 from a previous Council approved contract amount of \$1,248,000.00; and
- (3) the appropriate City officials be authorized and directed to take the necessary action to give effect thereto.

On motion by Councillor Mammoliti, the Community Services Committee recommended that City Council adopt the staff recommendations in the Recommendations Section of the report.

Report 5, Clause 1

6.2 Toronto Emergency Medical Services -Purchasing Transactions with FERNO Canada

The Community Services Committee considered a report (June 8, 2004) from the Commissioner of Works and Emergency Services.

Recommendations:

It is recommended that:

- (1) City Council approve a one year sole source contract with FERNO Canada for stretcher equipment parts, maintenance, and repairs totalling \$175,000.00 for 2004 to 2005; and
- (2) the appropriate City officials be authorized and directed to take the necessary action to give effect thereto.

On motion by Councillor Cowbourne, the Community Services Committee recommended that City Council adopt the staff recommendations in the Recommendations Section of the report.

Report 5, Clause 2

6.3 Impact of the 2004 Ontario Budget Announcements on Child Care Subsidy Spaces in 2004

The Community Services Committee considered a report (June 10, 2004) from the Commissioner of Community and Neighbourhood Services providing an outline of the 2004 Ontario Budget Announcements on funding under the Multilateral Framework on Early Learning and Child Care.

Recommendations:

- (1) the Commissioner report at the first opportunity on the actual allocations under the Multilateral Framework to the City and its impact on 2004 child care subsidy spaces;
- (2) the Department manage service levels within confirmed provincial funding approvals; and
- (3) the appropriate City officials be authorized and directed to take the necessary action to give effect thereto.

On motion by Councillor Mammoliti, the Community Services Committee recommended that City Council adopt the staff recommendations in the Recommendations Section of the report.

Report 5, Clause 3

6.4 Payment to Conseil Scolaire De District Du Centre-Sud-Ouest (CSDCSO) for Child Care Space

The Community Services Committee considered a report (June 9, 2004) from the Commissioner of Community and Neighbourhood Services respecting the need to amend the agreement between the City of Toronto and the Conseil Scolaire De District Du Centre-Sud-Ouest (CSDCSO) for payment of occupancy costs for child care programs located with the Conseil Scolaire's facilities.

Recommendations:

It is recommended that:

- the City make remittances to the Conseil Scolaire De District Du Centre-Sud-Ouest (CSDCSO) at the rate of \$6.50 per square foot for exclusive space used to provide child care services effective January 1, 2004;
- (2) the agreement between the City and CSDCSO be amended to reflect an occupancy rate of \$6.50 per square foot effective January 1, 2004; and
- (3) the appropriate City officials be authorized and directed to take the necessary action to give effect thereto.

On motion by Councillor Cowbourne, the Community Services Committee recommended that City Council adopt the staff recommendations in the Recommendations Section of the report.

Report 5, Clause 4

6.5 Approval of Purchase Order Amendment for Yonge Hearts Child Care Centre, 5176 Yonge Street (Ward 23)

The Community Services Committee considered a report (June 9, 2004) from the Commissioner of Community and Neighbourhood Services respecting the final construction project costs for Yonge Hearts Child Care Centre at 5176 Yonge Street.

Recommendations:

It is recommended that:

- (1) the Children's Services Capital budget be adjusted to reflect an increase of \$97,205.00 bringing the total project cost for Yonge Hearts Child Care Centre to \$2,960,177.00, to be funded from a withdrawal from the Child Care Capital Reserve Fund; and
- (2) the appropriate City officials be authorized and directed to take the necessary action to give effect thereto.

On motion by Councillor Mammoliti, the Community Services Committee recommended to the Policy and Finance Committee that City Council adopt the staff recommendations in the Recommendations Section of the report.

Report 5, Clause 12(a)

6.6 Toronto Social Services' 2003 Survey of Single Parents on Ontario Works

The Community Services Committee considered a report (June 14, 2004) from the Commissioner of Community and Neighbourhood Services respecting the Toronto Social Services' (TSS') survey of single parents on Ontario Works (OW) in Toronto undertaken in August 2003.

Recommendations:

It is recommended that:

- (1) the City advocate to the Province for Ontario Works program design and delivery changes to address issues identified in this report, including the need for a holistic approach to assisting clients facing multiple barriers to employment, the lack of program flexibility, the need for transitional and job retention supports, the lack of access to affordable, quality child care, and the inadequacy of benefit rates;
- (2) this report be forwarded to the Minister of Community and Social Services along with the research report, titled "Social Assistance and Social Exclusion: Findings from Toronto Social Services' 2003 Survey of Single Parents on Ontario Works"; and
- (3) the appropriate City officials be authorized and directed to take the necessary action to give effect thereto.

On motion by Councillor Kelly, the Community Services Committee deferred consideration of the report (June 14, 2004) from the Commissioner of Community and Neighbourhood Services until its next meeting to be held on September 9, 2004.

Report 5, Clause 12(b)

6.7 Report on the Administration of the Toronto Youth Job Corps and Youth Employment Toronto Programs

The Community Services Committee considered a report (June 8, 2004) from the Commissioner of Community and Neighbourhood Services respecting the administration of the Toronto Youth Job Corps and the Youth Employment Toronto Programs.

Recommendations:

It is recommended that:

 the Commissioner of Community and Neighbourhood Services be authorized to sign agreements with Human Resources Skills Development to receive funds in an amount not to exceed \$1,738,244.00 as its share of program costs for Toronto Youth Job Corps (TYJC) and Youth Employment Toronto (YET);

- (2) the Commissioner of Community and Neighbourhood Services be authorized to renew agreements with St. Christopher House and West Scarborough Neighbourhood Community Centre; and
- (3) the Commissioner be authorized to carry out a request for proposals process for the third location in the Jane and Finch community to deliver the TYJC program, on the proviso that:
 - (a) the delivery agencies of the TYJC program comply with all applicable requirements under the purchase of service agreement;
 - (b) the agreements shall be in a form satisfactory to the City Solicitor and contain such other items and conditions as he may deem advisable; and
 - (c) the agreements are within the Commissioner of Community and Neighbourhood Services delegated approval limits; and
- (4) the appropriate City officials be authorized and directed to take the necessary action to give effect thereto.

On motion by Councillor Kelly, the Community Services Committee recommended that City Council adopt the staff recommendations in the Recommendations Section of the report.

Report 5, Clause 5

6.8 Allocation of Funds to Support Neighbourhood and Community Safety Initiatives

The Community Services Committee considered a report (June 13, 2004) from the Commissioner of Community and Neighbourhood Services respecting the allocation of one-time funds to support community planning and community development activities in neighbourhoods identified in the City's Community Safety Plan and for Community Crisis Response initiatives.

Recommendations:

It is recommended that:

(1) \$16,625.00 be allocated to the J.D. Griffin Adolescent Centre for the development of a

youth services strategy in the Jane Finch community;

- (2) \$16,625.00 be allocated to Malvern Family Resource Centre for youth capacity development and community engagement in Malvern;
- (3) \$8,312.50 be allocated to Native Child and Family Services and \$8,312.50 be allocated to East Scarborough Boys and Girls Club for community capacity development in the Gabriel Dumont community in the Kingston Galloway neighbourhood;
- (4) \$16,625.00 be allocated to the Community Safety Secretariat for the Crisis Response Program to access immediate crisis/trauma response supports to Toronto neighbourhoods in crisis, development and implementation of a community information and awareness plan, training of service providers in community-wide crisis and trauma responses; and
- (5) the appropriate City officials be authorized and directed to take the necessary action to give effect thereto.

On motion by Councillor Mammoliti, the Community Services Committee recommended that City Council adopt the recommendations in the Recommendations Section of the report, subject to amending Recommendation (1), so that the recommendation now reads as follows:

(1) \$16,625.00 be allocated to the Jane/Finch community, to an organization to be determined after proper consultation with the community and the two local Councillors, for the development of a youth services strategy in the Jane/Finch community; and that the Commissioner of Community and Neighbourhood Services be authorized to release these funds once an organization has been selected.

Report 5, Clause 6

6.9 Update on the Implementation of the Review Recommendations for University Settlement and University Settlement Recreation Centre

The Community Services Committee considered a report (June 1, 2004) from the Commissioner of Community and Neighbourhood Services providing an outline of the purpose, process and final

outcomes of the implementation phase of the City of Toronto's inter-departmental review of the University Settlement Recreation Centre (a board of management of Toronto City Council) and University Settlement (an incorporated not-for-profit agency operating programs in the University Settlement Recreation Centre Building).

Recommendation:

It is recommended that this report be received for information.

The following persons appeared before the Community Services Committee:

- Pearl Quang, and handed in a submission;
- Debbie McGuinness, and submitted a communication from Morgan Miya;
- Sandra Marcok, and submitted photographs of the property surrounding University Settlement Recreation Centre; and
- Councillor Doug Holyday, Ward 3, Etobicoke Centre.

Councillor Mammoliti (on behalf of Councillor Holyday) moved that the appropriate staff from the Municipal Property Standards Division of Urban Development Services be requested to investigate the property surrounding University Settlement Recreation Centre and University Settlement, and make any necessary arrangements to ensure that the property is cleaned up on an ongoing basis; and further that:

- (a) the Commissioner of Urban Development Services be requested to report back to the Community Services Committee on this matter; and
- (b) the Commissioner of Economic Development, Culture and Tourism include in such report an opinion on the use of recreational space at this facility.

Councillor Kelly moved that:

- (1) the Board of Management for University Settlement Recreation Centre be abolished;
- (2) the management of the University Settlement Recreation Centre be put out for competitive bids.

Councillor Cowbourne moved that the Board of Management of University Settlement Recreation Centre be requested to enter into a consultation process with local residents in order to resolve the existing conflict.

Councillor Mihevc appointed Councillor Cowbourne Acting Chair and vacated the Chair.

Councillor Mihevc moved that the motion by Councillor Kelly be referred to staff for consideration as part of the governance review to be reported in June 2005.

Upon the question of the adoption of the referral motion by Councillor Mihevc, **it was lost**.

Councillor Mihevc resumed the Chair.

Upon the question of the adoption of the motion by Councillor Kelly, it was carried.

Upon the question of the adoption of the motion by Councillor Cowbourne, **it was** carried.

Upon the question of the adoption of the motion by Councillor Mammoliti **it was** carried.

The following is a summary of the action taken by the Community Services Committee:

"The Community Services Committee:

(i) recommended to Council that:

- (1) the Board of Management for University Settlement Recreation Centre be abolished;
- (2) the management of the University Settlement Recreation Centre be put out for competitive bids; and
- (3) the Board of Management of University Settlement Recreation Centre be requested to enter into a consultation process with local residents in order to resolve the existing conflict; and
- (ii) directed that the appropriate staff from the Municipal Property Standards Division of Urban Development Services be requested to investigate the property surrounding University Settlement Recreation Centre and University Settlement, and make any necessary arrangements to ensure that the property is cleaned up on an ongoing basis; and further that:
 - (a) the Commissioner of Urban Development Services be requested to report back to the Community Services Committee on this matter; and
 - (b) the Commissioner of Economic Development, Culture and Tourism include in such report an opinion on the use of recreational space at this facility."

Later in the meeting, Councillor Chow moved that Item 9, headed "Update on the Implementation of the Review Recommendations for University Settlement and University Settlement Recreation Centre" be reopened for further consideration, **which did not carry**.

(Commissioner of Community and Neighbourhood Services; Commissioner of Urban Development Services; Commissioner of Economic Development, Culture and Tourism; All Interested Parties; c. Executive Director, Municipal Licensing and Standards; Mr. Chris Brillinger, Director, Community Resources - June 29, 2004)

Report 5, Clause 7

6.10 Appointment to the Advisory Committee on Homes for the Aged

The Community Services Committee considered a communication (June 11, 2004) from the Advisory Committee on Homes for the Aged advising that on June 11, 2004, the Advisory

Committee recommended to the Community Services Committee that City Council adopt the staff recommendation contained in the report (June 10, 2004) from the General Manager, Homes for the Aged respecting the appointment of Betty Ann Abbott to the Advisory Committee.

Recommendations:

It is recommended that:

- (1) Betty Ann Abbott be appointed to membership on the Advisory Committee on Homes for the Aged for a period of three (3) years, with the provision for an extension of an additional term, as outlined in the terms of reference; and
- (2) the appropriate City officials be authorized and directed to take the necessary action to give effect thereto.

On motion by Councillor Cowbourne, the Community Services Committee recommended that City Council adopt the recommendation contained in the communication from the Advisory Committee on Homes for the Aged.

Report 5, Clause 8

6.11 Evaluation of the Emergency Homelessness Pilot Project for Former Occupants of "Tent City"

The Community Services Committee considered a report (June 15, 2004) from the Commissioner of Community and Neighbourhood Services providing the results of an evaluation of the Emergency Homelessness Pilot Project for former occupants of "Tent City".

Recommendation:

It is recommended that this report be received for information.

The following persons appeared before the Community Services Committee:

- Gloria Gallant and Joyce Brown, Consultants, and gave an overhead presentation on their report "From Tent City to Housing";
- Brian Dodge and Janet Brown, former residents of Tent City; and

- Councillor Doug Holyday, Ward 3, Etobicoke Centre.

The Community Services Committee:

 expressed its appreciation to all those who initiated or participated in the housing for residents of Tent City, and to the Consultants, Gloria Gallant, Joyce Brown and Jacques Tremblay, for their excellent report "From Tent City to Housing";

(Motion by Councillor Kelly)

- (2) requested the Commissioner of Community and Neighbourhood Services to report to the Community Services Committee on:
 - how the balance of the street homeless can be housed;
 - how present resources can be reallocated towards this end;
 - if present funding programs prove inadequate, on options for topping up this program; and
 - information on ways to deal with the existing ten-year waiting list for housing; and

(Motion by Councillor Kelly)

(3) received the report (June 15, 2004) from the Commissioner of Community and Neighbourhood Services.

(Motion by Councillor Shiner)

(Commissioner of Community and Neighbourhood Services; Ms. Gloria Gallant; Ms. Joyce Brown; c. General Manager, Shelter, Housing and Support - June 29, 2004)

Report 5, Clause 12(c)

6.12 Housing Supports for the Next Steps Rent Supplement Demonstration Project and Emergency Homelessness Pilot Project

The Community Services Committee considered a report (June 15, 2004) from the Commissioner of Community and Neighbourhood Services respecting the use of Redirection of Emergency Hostel Funding to provide supports in the Emergency Homelessness Pilot Project and the Next Steps Rent Supplement Demonstration Project.

Recommendations:

It is recommended that:

- (1) the 2004 Redirection of Emergency Hostel Funding budget of the Shelter, Housing and Support Division be increased by \$407,500.00 (gross and revenue) and \$0 net;
- (2) the Commissioner of Community and Neighbourhood Services be authorized to enter into a service agreement with Woodgreen Community Centre from July 1 to December 31, 2004, to continue the provision of housing supports to participants in the Emergency Homelessness Pilot Project up to a maximum of \$95,000.00 gross and \$0 net from the 2004 Redirection of Emergency Hostel Funding budget;
- (3) the Commissioner of Community and Neighbourhood Services be delegated authority to select qualified agencies that meet the criteria, substantially as outlined in Appendix A, to enter into agreements with these agencies to provide housing supports in the Next Steps Project, and to provide funding for the initial period of July 1 to December 31, 2004, up to a maximum of \$312,500.00 gross and \$0 net from the 2004 Redirection of Emergency Hostel Funding Initiative;
- (4) this report be referred to the Policy and Finance Committee for its consideration; and
- (5) the appropriate City officials be authorized and directed to take the necessary action to give effect thereto.

The following persons appeared before the Community Services Committee:

- Rima Zavys, Woodgreen Community Centre;
- Jennifer Manual;
- Phil Sarazen; and
- Rainer (Dri) Driemeyer.

On motion by Councillor Mammoliti, the Community Services Committee recommended to the Policy and Finance Committee that City Council adopt the staff recommendations in the Recommendations Section of the report.

(Policy and Finance Committee; Commissioner of Community and Neighbourhood Services - June 29, 2004)

Report 5, Clause 12(d)

6.13 Development of Transitional Housing and Housing with Supports -Request for Proposal No. 9155-04-7016

The Community Services Committee considered the following report and communications:

 (i) (June 15, 2004) from the Commissioner of Community and Neighbourhood Services and the Chief Financial Officer and Treasurer respecting the results of the Request for Proposal (RFP) No. 9155-04-7016 for the development of transitional housing and housing with supports.

Recommendations:

- (1) Council approve up to \$10,656,900.00 in SCPI funding to be allocated to six organizations for six transitional housing projects as outlined in Appendices 1 and 2 of this report;
- (2) Council approve up to \$1,184,100.00 in Mayor's Homeless Initiative Reserve Fund monies to be allocated to six organizations for six transitional housing projects as outlined in Appendices 1 and 2 of this report.
- Council approve a Contingency Fund of 15 percent of the total amount funded in Recommendations (1) and (2), or \$1,776,150.00 to be drawn 90 percent from SCPI 2003-2006 funds (\$1,598,545.00) and 10 percent from the Mayor's Homeless Initiative Reserve Fund (\$177,615.00);

- (4) the Commissioner of Community and Neighbourhood Services be delegated authority to approve the use of the Contingency Fund under the criteria set out in Appendix 4 and if the use of the Contingency Fund is approved, the SCPI Funding Agreement for the project receiving funds shall be amended to reflect the increase in funding;
- (5) authority be granted to the Commissioner of Community and Neighbourhood Services to negotiate SCPI Funding Agreements that also give effect to the Mayor's Homeless Initiative Reserve Fund monies in the project, together with any other agreements deemed appropriate to the Commissioner, on terms and conditions satisfactory to the Commissioner and in a form acceptable to the City Solicitor, with the organizations recommended for SCPI funding;
- (6) the agreements for projects at 2 Murray Street proposed by Toronto Community Housing Corporation, 138 Pears Avenue proposed by St. Clare's Multifaith Housing Society and 2802 Danforth Avenue proposed by Neighbourhood Link Homes, detailed in Appendix 2, designate these projects as social housing projects pursuant to the City of Toronto Act, 1988 (No. 2) thereby qualifying these projects as alternative housing for the purposes of the City of Toronto Zoning By-law 438-86 and allowing these projects relief from normal parking standards;
- (7) for the purpose of securing 13 units of affordable rental housing at 138 Pears Avenue, the site of the transitional housing project proposed by St. Clare's Multifaith Housing Society, authority be granted to the Commissioner of Community and Neighbourhood Services to negotiate and provide a loan of up to \$500,000.00 from the Capital Revolving Fund for Affordable Housing, on terms and conditions satisfactory to the Commissioner and in a form acceptable to the City Solicitor;
- (8) for the purpose of securing 43 units of affordable rental housing at 2 Murray Street, the site of the transitional housing project proposed by the Toronto Community Housing Corporation, authority be granted to the Commissioner of Community and Neighbourhood Services to negotiate and provide a loan of up to \$1,248,000.00 from the Capital Revolving Fund for Affordable Housing, on terms and conditions satisfactory to the Commissioner and in a form acceptable to the City Solicitor;

- (9) authority be granted to the Commissioner of Community and Neighbourhood Services to negotiate such Pre-development Agreements, Affordable Housing Loan Agreements and any other agreements, mortgages/charges and related security documents deemed appropriate to the Commissioner to give effect to Recommendations (7) and (8), on terms and conditions satisfactory to the Commissioner and in a form acceptable to the City Solicitor;
- (10) the SCPI Funding Agreements for the six transitional housing projects in Recommendation (1) and the Affordable Housing Loan Agreements for the two affordable rental housing projects in Recommendations (7) and (8) be consistent with the designation of each of the projects as a municipal housing project facility pursuant to Section 110 of the Municipal Act which allows for full or partial exemption from development charges and that the City Solicitor, in consultation with the Commissioner of Community and Neighbourhood Services, prepare a site specific Municipal Housing Project Facilities by-law for each project exempting the project from taxation for municipal and school purposes for the term of the City's agreement and commencing on the date of occupation of the project and extending until the termination of the City's agreement and that the by-laws be presented to Council at the time the agreements are submitted for approval;
- (11) this report be forwarded to the Policy and Finance Committee for consideration: and
- (12) the appropriate City officials be authorized and directed to take the necessary actions to give effect to all of these recommendations and that authority be granted for the introduction of the necessary bill(s) in Council to give effect to the exemption from taxation for municipal and school purposes referred to in Recommendation (10);
- (ii) (June 28, 2004) from Malka Rozencwajg in support of the St. Clare's Multifaith Housing Society's housing initiative;
- (iii) (June 24, 2004) from Alan Tonks, M.P., York South-Weston, requesting that the 2600 Eglinton Avenue West project be deferred until the area residents, business owners, and occupants of 2600 Eglinton Avenue West can voice their concerns in a public forum;
- (iv) (June 29, 2004) from Helen Hansen in support of the St. Clare's Multifaith Housing

Society's housing initiative; and

(v) (June 29, 2004) from John Andras in support of the St. Clare's Multifaith Housing Society's project at 138 Pears Avenue.

The following persons appeared before the Community Services Committee:

- Elka Yarlow, Co-ordinator, Eglinton Hill BIA, regarding the Regeneration House Supportive Housing Project at 2600 Eglinton Avenue West, and handed in a submission;
- Mr. Tim Neeb, President, Mahogany Management;
- Councillor Frances Nunziata, Ward 11, York South-Weston; and
- Councillor Frank Di Giorgio, Ward 12, York South-Weston.

Councillor Mammoliti moved that the Chair of the Community Services Committee write to the Committee of Adjustment requesting that the application with respect to 2600 Eglinton Avenue West be accommodated; and that the Community Services Committee request the concurrence of Council in the action taken, **which was subsequently withdrawn**.

The Community Services Committee:

- (a) recommended to the Policy and Finance Committee that City Council adopt the staff recommendations in the Recommendations Section of the report (June 15, 2004) from the Commissioner of Community and Neighbourhood Services and the Chief Financial Officer and Treasurer, with the exception of the Regeneration House Supportive Housing Project at 2600 Eglinton Avenue West; and
- (b) directed that the Regeneration House Supportive Housing Project at 2600 Eglinton Avenue West be submitted to the Policy and Finance Committee, and City Council, without recommendation;

(Motions (a) and (b) by Councillor Mammoliti, on behalf of Councillor Di Giorgio)

(c) requested that the President of Mahogany Management work with appropriate staff and Councillor Frank Di Giorgio to consult with the Eglinton Hill BIA and the community on all aspects related to the project design of the proposed development at 2600 Eglinton Avenue West; and

(Motion by Councillor Mammoliti, on behalf of Councillor Di Giorgio)

(d) requested the Commissioner of Community and Neighbourhood Services to recommend directly to Council for its meeting to be held on July 20, 2004, projects (where a costimpact analysis was conducted) that were unsuccessful in the SCPI Request for Proposal for transitional housing and housing with supports process, and that could proceed quickly and viably with non-SCPI funding sources.

(Motion by Councillor Chow)

(Policy and Finance Committee; Commissioner of Community and Neighbourhood Services; All Interested Parties - June 29, 2004)

Report 5, Clause 12(e)

6.14 By-laws and Agreements for Eight Affordable Rental Housing Projects under Let's Build and the Community Rental Housing Program, Pilot Project Component (Wards 6, 10, 11, 12, 19, 20 and 33)

The Community Services Committee considered a report (June 16, 2004) from the Commissioner of Community and Neighbourhood Services respecting by-laws and agreements for eight affordable rental housing projects under Let's Build and the Community Rental Housing Program, Pilot Project Component.

Recommendations:

- (1) authority be granted for a property tax exemption and for a Municipal Housing Project Facility Agreement, on terms and conditions more particularly described in the body of this report with:
 - (a) 333 Sidney Belsey Crescent Inc., a corporation associated or controlled by B. G. Schickedanz Central Incorporated, in whose name the proposal was formally submitted, for an affordable housing project at 333 Sidney Belsey Crescent, Toronto (Ward 11);
 - (b) Bellwoods Centres for Community Living Incorporated, or an entity associated or controlled by it, for an affordable housing project at 1082 Dundas Street West (Ward 19);
 - (c) 1555 Jane Street Limited, a corporation associated or controlled by Medallion Properties Inc., in whose name the proposal was formally submitted, for an affordable housing project at 1555 Jane Street, Toronto (Ward12);
 - (d) St. Clare's Multifaith Housing Society or an entity associated or controlled by it, for an affordable housing project at 25 Leonard Street, Toronto (Ward 20);
 - (e) Daniel Simunac, the sole shareholder of Urban Habitat Development Corporation, in whose name the proposal was formally submitted, for an affordable housing project at 25 Carnation Avenue, Toronto (Ward 6);
 - (f) 617421 Ontario Limited, a corporation associated or controlled by Aykler & Company Realty Ltd., in whose name the proposal was formally submitted, for an affordable housing project at 805-807 College Street, Toronto (Ward 19);
 - (g) 121 Parkway Forest Drive Inc., a corporation associated or controlled by Verdirock Development Corporation, in whose name the proposal was formally submitted, for an affordable housing project at 121 Parkway Forest Drive, Toronto (Ward 33); and

- (h) Viva Bathurst Developments Inc., a corporation associated or controlled by The Remington Group, in whose name the proposal was formally submitted, for an affordable housing project at 3810 Bathurst Street, Toronto (Ward 10);
- (2) all agreements be on terms and conditions satisfactory to the Commissioner of Community and Neighbourhood Services and in a form satisfactory to the City Solicitor;
- (3) the Province of Ontario be urged to provide at least 198 rent supplements under this pilot initiative;
- (4) this report be forwarded to the Policy and Finance Committee for consideration; and
- (5) the appropriate City officials be authorized and directed to take the necessary action to give effect to the foregoing, including the introduction in Council of any Bills necessary to give effect thereto.

The following Members of Council appeared before the Community Services Committee:

- Councillor Frances Nunziata, Ward 11, York South-Weston; and
- Councillor Frank Di Giorgio, Ward 12, York South-Weston.

Councillor Kelly moved that priority be given to housing the street homeless in the 850 housing units referred to in the report, **which was subsequently withdrawn**.

On motion by Councillor Mihevc (on behalf of Councillor Di Giorgio), the Community Services Committee:

(i) recommended to the Policy and Finance Committee that City Council adopt the staff recommendations in the Recommendations Section of the report (June 16, 2004) from the Commissioner of Community and Neighbourhood Services, with the exception of Recommendation (1)(c) respecting 1555 Jane Street Limited; and (ii) deferred consideration of Recommendation (1)(c) contained in the report (June 16, 2004) from the Commissioner of Community and Neighbourhood Services, with a request that he resubmit the proposed affordable housing project at 1555 Jane Street, Toronto (Ward 12) when requested by the applicant.

(Policy and Finance Committee; Commissioner of Community and Neighbourhood Services - June 29, 2004)

Report 5, Clause 12(f)

6.15 Allocations for the Supporting Communities Partnership Initiative (2003-2006) Capital Projects Fund

The Community Services Committee considered a report (June 15, 2004) from the Commissioner of Community and Neighbourhood Services respecting the allocation of Supporting Communities Partnership Initiative (2003-2006) funding under the Capital Projects Fund.

Recommendations:

- (1) up to \$1,878,500.00 in SCPI funding be allocated to 29 organizations for 31 new projects as outlined in Appendix A of this report;
- (2) all recommended proposals involving installation of appliances and equipment, building improvements and modifications are conditional on their meeting all applicable codes and standards, and appropriate ownership and/or lease arrangements being in place;
- (3) up to \$50,000.00 be set aside for all appeals of the SCPI Capital Projects Fund recommendations;
- up to \$250,000.00 be set aside as a contingency fund for projects under the Capital Projects Fund;
- (5) the Commissioner of Community and Neighbourhood Services be delegated authority to approve expenditures from the \$250,000.00 Capital Projects contingency fund; and

(6) the appropriate City officials be authorized and directed to take the necessary action to give effect thereto.

On motion by Councillor Shiner, the Community Services Committee recommended that City Council adopt the staff recommendations in the Recommendations Section of the report.

Report 5, Clause 9

6.16 Reallocation of Funding for Outreach Services to People Who Are Homeless

The Community Services Committee considered a report (June 23, 2004) from the Commissioner of Community and Neighbourhood Services respecting the redesignation of funds approved in the 2004 Shelter, Housing and Support Budget for outreach services to people who are homeless under the Off the Street, Into Shelter Initiative.

Recommendations:

It is recommended that:

- (1) the Commissioner of Community and Neighbourhood Services be authorized to expend funds in the amount of up to \$70,000.00 annually for a two-year period from the Off the Street, Into Shelter program for outreach services to people who are homeless to fund one temporary City employee to implement the project; and
- (2) the appropriate City officials be authorized and directed to take the necessary action to give effect thereto.

On motion by Councillor Mammoliti, the Community Services Committee recommended that City Council adopt the staff recommendations in the Recommendations Section of the report.

Report 5, Clause 10

6.17 Update on the Social Housing Services Corporation

The Community Services Committee considered a report (June 23, 2004) from the Commissioner of Community and Neighbourhood Services providing an update on the Social Housing Services Corporation, which was created under the Social Housing Reform Act, 2000 to provide housing-related services for both municipal service managers and social housing providers across Ontario.

Recommendation:

It is recommended that this report be received for information.

Councillor Bas Balkissoon, Ward 41, Scarborough-Rouge River, appeared before the Community Services Committee.

On motion by Councillor Minnan-Wong, the Community Services Committee received the report.

Report 5, Clause 12(g)

6.18 Municipal Service Manager Staff Nomination to the Social Housing Services Corporation

The Community Services Committee considered a report (June 23, 2004) from the Commissioner of Community and Neighbourhood Services respecting the Call for Nominations currently underway for municipal service manager representation on the Board of Directors of the Social Housing Services Corporation (SHSC).

Recommendations:

- Council endorse Phil Brown, General Manager of Shelter, Housing and Support Division, as the City of Toronto service manager staff nomination to the Social Housing Services Corporation Board of Directors for a two-year term commencing January 1, 2005;
- (2) this nomination be forwarded to the Nominating Committee of the SHSC by October 1, 2004, for its consideration; and
- (3) the appropriate City officials be authorized and directed to take the necessary action to give effect thereto.

Councillor Bas Balkissoon, Ward 41, Scarborough-Rouge River, appeared before the Community Services Committee.

On motion by Councillor Kelly, the Community Services Committee recommended that City Council adopt the staff recommendations in the Recommendations Section of the report.

Report 5, Clause 11

6.19 Status of Student Nutrition Program

The Community Services Committee considered a communication (June 21, 2004) from the Secretary, Board of Health, advising that the Board on June 14, 2004, received a verbal update on the Student Nutrition Program.

Recommendation:

The Board of Health recommended that any budget variances be applied to funding the food security grants requested in the 2004 Consolidated Grants operating budget submission.

On motion by Councillor Cowbourne, the Community Services Committee referred the communication from the Secretary, Board of Health to the Commissioner of Community and Neighbourhood Services for consideration and comment in his forthcoming report on this issue to the Community Services Committee in September 2004.

Report 5, Clause 12(h)

The Community Services Committee adjourned its meeting at 3:25 p.m.

Chair.