



AFFORDABLE HOUSING COMMITTEE AGENDA MEETING 1

Date of Meeting: Wednesday, October 12, 2005 Enquiry: Yvonne Davies

Time: 9:30 a.m. Committee Administrator

Location: Committee Room 2 416-392-7039

City Hall

100 Queen Street West Toronto, Ontario ydavies@toronto.ca

Under the *Municipal Act*, 2001, the Affordable Housing Committee must adopt a motion to meet In-camera (privately) and the reason must be given.

Declarations of Interest under the Municipal Conflict of Interest Act

Speakers/Presentations – A complete list will be distributed at the meeting.

Communications/Reports:

- 1. Election of Chair and Vice Chair.
- 2. Appointment of Members and Meeting Schedule for the Affordable Housing Committee

For information, consolidated Clause 2 in Striking Committee Report 4, as adopted by City Council on September 28, 29 and 30, 2005. In adopting the Clause, Council:

- (1) appointed the following Members to the Affordable Housing Committee for a term of office expiring November 30, 2006 and until successors are appointed:
 - (a) J. Mihevc, who is the Mayor's designate; and

- (b) S. Carroll
 - P. Fletcher
 - N. Kelly
 - P. McConnell
 - G. Mammoliti
 - C. Palacio:
- (2) adopted the staff recommendations in the Recommendations Section of the report (September 12, 2005) from the City Clerk regarding the Affordable Housing Committee Schedule of Meetings.

3. Affordable Housing Committee – Terms of Reference

For information, consolidated Clause 2 in Policy and Finance Committee Report 7, headed "Implementation of an Affordable Housing Committee of Council", as adopted by City Council on July 29, 20, 21 and 26, 2005.

4. Participation by the City of Toronto in the Affordable Housing Program

Report (September 29, 2005) from Deputy City Manager, Sue Corke, seeking authorization from Council to participate in the full range of opportunities in the Canada-Ontario Affordable Housing Program.

Recommendations:

It is recommended that:

- (1) Council communicate to the provincial government by October 31, 2005, its intention to participate in the Canada-Ontario Affordable Housing Program announced on August 31, 2005;
- (2) Council direct the Deputy City Manager responsible for the Affordable Housing Office to continue the city's efforts to secure from the federal and provincial governments greater municipal flexibility and program enhancements to improve the effectiveness of the affordable housing program;
- (3) Council urge the federal and provincial governments to provide new long term and sustainable operating funding for housing allowance and rent supplement initiatives:

- (4) Council select and submit to the province potential affordable housing projects by October 31, 2005 in order to qualify for a share of the \$24 million in funding under the "Strong Start" initiative;
- (5) "Strong Start" affordable housing projects be selected on an accelerated basis according to the following criteria:
 - (a) the housing development has been previously supported or identified by Council for affordable housing;
 - (b) the housing development is located on a publicly-owned site and is in the municipal interest; and
 - (c) the housing development will be permanently affordable and serve low and moderate income families and individuals, including those who qualify for rent-geared-to-income assistance;
- (6) Council authorize the General Manager Shelter, Support and Housing Administration to enter into the necessary agreements with the provincial government to secure Toronto's allocation of 1,800 housing allowances;
- (7) Toronto Community Housing Corporation be requested to act as the city's delivery agent for the Housing Allowance initiative and the city enter into the necessary agreements with TCHC. The agreements will bind Toronto Community Housing Corporation to deliver the housing allowance program as directed by all applicable federal, provincial and city guidelines;
- (8) the General Manager of Shelter, Support and Housing Administration, with Toronto Community Housing Corporation, identify opportunities to direct existing commercial rent supplement funds to support the delivery of new affordable housing, and report the results of this review to the February 2006 meeting of the Affordable Housing Committee;
- (9) the Affordable Housing Office conduct workshops and public education sessions to assist housing stakeholders in understanding the new program and encourage their participation in this initiative; and
- (10) the appropriate city officials be authorized and take the necessary action to give effect thereto.

5. Priorities for Toronto's Share of the Unallocated Additional \$1.6 Billion Federal Funding for Affordable Housing.

Report (September 29, 2005) from Deputy City Manager, Sue Corke, seeking Council direction and advise the federal and provincial governments of Toronto's priorities and anticipated share of the unallocated additional \$1.6 billion of federal funding for affordable housing approved in the 2005 federal budget.

Recommendations:

It is recommended that:

- (1) Council urge the federal government to fulfill, on an urgent basis, the commitment to provide throughout the country \$1.6 billion in additional funding for affordable housing as outlined in the 2005 federal budget;
- (2) Council urge that the federal and provincial governments co-operate in making funding available to Toronto on an expedited basis using a funding model similar to the Supporting Communities Partnership Initiative (SCIPI);
- (3) Council affirm the priorities for the expenditure of additional federal funding for housing to be:
 - (a) creation of new affordable homes in city building initiatives such as the Railway Lands and the West Don Lands;
 - (b) creation of new affordable homes through urban aboriginal housing initiatives;
 - (c) support for the creation of new and replacement homes in the redevelopment of Regent Park and other social housing neighbourhoods; and
 - (d) support for the repair of existing federally sponsored social housing; and
- (4) Council direct the Deputy City Manager responsible for the Affordable Housing Office to develop a submission to the federal and provincial governments setting out Toronto's request for funding to address the priorities outlined in recommendation two.



AFFORDABLE HOUSING COMMITTEE SUPPLEMENTARY AGENDA MEETING 1

Date of Meeting: Wednesday, October 12, 2005 Enquiry: Yvonne Davies

Time: 9:30 a.m. Committee Administrator

ydavies@toronto.ca

Location: Committee Room 2 416-392-7039

City Hall

100 Queen Street West Toronto, Ontario

NEW ITEMS

6. Affordable Housing Program, Wychwood Green/Arts Barns Project (Ward 21, St. Paul's)

Report (October 5, 2005) from the General Manager, Shelter, Support and Housing Administration, recommending 26 units of affordable rental housing as a "Strong Start" component of the Canada-Ontario Affordable Housing Program.

Recommendations:

It is recommended that:

- (1) Council approve the 26 live/work residential units to be developed by Toronto Artscape Inc. as a part of the Wychwood Green/Arts Barn redevelopment as a project to be recommended for funding under the Canada-Ontario Affordable Housing Program, Strong Start component and authorize up to \$1,820,000 in federal and provincial funding for the residential component;
- (2) the Deputy City Manager responsible for the Affordable Housing Office be authorized and directed to submit any required documentation to the Province of Ontario for the administration of the Affordable Housing Program and the Strong Start component of this in regards to the Wychwood Green/Arts Barns project;

- (3) the Deputy City Manager responsible for the Affordable Housing Office be authorized and directed to continue working with Toronto Artscape Inc. to produce a financially viable proposal for the proposed affordable housing as part of the Wychwood Green/Arts Barn project and to identify what City or other financial contributions or exemptions are required;
- (4) the Deputy City Manager responsible for the Affordable Housing Office report back to the Affordable Housing Committee once all financial details are finalized and other required financial contributions or exemptions identified;
- (5) references to "Artscape" or "Toronto Artscape Inc" in any Council authority, agreement or funding regarding the housing component of the Wychwood Green/Arts Barn project be deemed to include "Artscape Non-Profit Homes Inc."; and
- (6) the appropriate City officials be authorized and directed to take the necessary action to give effect to the foregoing.

7. Funding for and Purchase of 110 Edward Street for Affordable and Supportive Housing Purposes (Ward 27)

Report (October 5, 2005) from the General Manager, Shelter, Support and Housing Administration, and the Chief Corporate Officer seeking authority to purchase 110 Edward Street for the development of affordable and supportive housing and to authorize the allocation of funding to the project.

Recommendations:

It is recommended that:

Funding:

- (1) Council approve an affordable and supportive mixed use housing development up to approximately 300 units to be developed at 110 Edward Street as a project to be recommended for funding under the Canada-Ontario Affordable Housing Program and authorize up to \$21,000,000 in federal and provincial funding towards the development of the project with \$8,000,000 of this coming from the Strong Start component;
- (2) the Deputy City Manager responsible for the Affordable Housing Office be authorized and directed to submit any required documentation to the Province of Ontario for the administration of the Affordable Housing Program and the Strong Start component of this in regards to 110 Edward Street;

- (3) Council approve a loan of up to \$5,500,000 from the Capital Revolving Fund to be allocated towards the cost of developing affordable housing at 110 Edward Street on terms and conditions as approved by the Deputy City Manager responsible for the Affordable Housing Office;
- (4) Council approve up to \$1,000,000 Supporting Communities Partnership Initiative (SCPI) Transitional Housing monies to be allocated towards the cost of developing supportive housing for people at risk of homelessness at 110 Edward Street;
- (5) Council approve up to \$500,000 in Mayor's Homeless Initiative Reserve Fund monies to be allocated towards the cost of developing supportive housing for people at risk of homelessness at 110 Edward Street on terms and conditions as approved by the Deputy City Manager responsible for the Affordable Housing Office;
- (6) recommendations 1 through 5 be accepted in place of the funding recommendations regarding 110 Edward Street contained in Report No. 7 Clause No. 44 of the Policy and Finance Committee approved by Council at its meeting of July 19, 20, 21 and 26, 2005 to enable enhanced funding to be allocated;

Exemptions:

- (7) authority be granted for exempting the affordable and supportive housing development at 110 Edward Street from taxation for municipal and school purposes for the term of the lease from the City;
- (8) authority be granted for exempting the affordable and supportive housing development at 110 Edward Street from development charges and applicable planning fees;
- (9) authority be granted to designate the affordable and supportive housing development at 110 Edward Street as a social housing project designed to provide housing for persons with low to moderate incomes pursuant to the City of Toronto Act, 1988(No. 2), thereby qualifying all or part of the project as alternative housing for the purposes of the City of Toronto Zoning By-law No. 438-86 and allowing all or part of the project relief from normal parking standards;

Purchase:

(10) the Offer to Sell from the Rotary-Laughlen Centre, for the sale of 110 Edward Street to the City in the amount of \$8,000,000 plus land transfer tax, be accepted on the terms outlined in the body of this report;

- (11) the Director of Real Estate Services be authorized and directed on behalf of the City to execute and accept the Offer to Sell set out herein;
- (12) the City Solicitor be authorized to complete the transaction on behalf of the City, including payment of any necessary expenses and amending the closing or other deadline dates to earlier or later date(s) and on such terms and conditions as she may from time to time consider reasonable;
- (13) Council approve the acquisition and development of 110 Edward Street by the City as a mixed use housing development for the purposes of securing affordable and supportive housing through a long term lease to one or more proponents;
- (14) recommendations (10) through (13) be subject to the Ministry of Municipal Affairs and Housing approving 110 Edward Street as an affordable housing project under the Canada-Ontario Affordable Housing Program for \$21,000,000 in federal and provincial funding including a Strong Start component of \$8,000,000.

Proposal Call(s):

- authority be granted for the issuance of one or more proposal calls which may include but not be limited to a Pre-qualification Process and Request For Proposals to be able to select proponent(s) to lease, develop, manage and provide support services to all or a part of 110 Edward Street;
- authority be granted to retain a Fairness Consultant to review and provide advice on the selection process(es) arising out of Recommendation 14 and that the costs be assumed by the Mayor's Homeless Initiative Reserve Fund monies recommended in Recommendation 5 of this report;
- authority be granted to the Deputy City Manager responsible for the Affordable Housing Office to provide up to \$200,000 in pre-development funding to proponents selected by a proposal call(s) process to prepare submissions in response to proposal call(s) for affordable and supportive housing development at 110 Edward Street, with a maximum of \$25,000 per proponent, to be granted by the Deputy City Manager in her sole discretion. The funds to be taken from the Mayor's Homeless Initiative Reserve Fund monies recommended in Recommendation 5 of this report;

Project Updates:

(18) the Affordable Housing Committee be updated every six months on the development of the affordable and supportive housing project at 110 Edward Street commencing in April 2006;

- (19) this report be referred to the Policy and Finance Committee for consideration; and
- (20) 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 necessary Bills to give effect thereto.