
**TENANT DEFENCE SUB-COMMITTEE
AGENDA
MEETING 5**

Date of Meeting:	Tuesday, June 17, 2008	Enquiry: Maria Kolominsky
Time:	1:30 p.m.	Committee Secretary
Location:	Meeting Room “B” 2nd Floor, City Hall 100 Queen Street West	(416)392-1147 mkolomin@toronto.ca

Under the *Municipal Act, 2001*, the Tenant Defence Sub-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*

Confirmation of Minutes – April 24, 2008

Communications/Reports

1. 2008 Status Report: Applications under the Tenant Support Grants Program

(June 3, 2008) Report from the General Manager, Shelter, Support & Housing Administration, forwarding a summary update of all outstanding applications received under the Tenant Support Grant Program as of May 31, 2008.

Presentation:

2. Installation of Smart Meters in Residential Rental Units and Its Impacts on Tenant Affordability

Presentation by:

- Katherine Chislett, Director, Housing & Homelessness Supports & Initiatives, Shelter Support and Housing Administration Division
- Dwight Taffe, Advocacy Centre for Tenants Ontario
- Peter Mills, Stratacon Inc.

(June 12, 2008) Report from the General Manager, Shelter, Support and Housing Administration.

Recommendation:

The General Manager of the Shelter, Support and Housing Administration Division recommends that Council authorize the General Manager, Shelter, Support and Housing Administration to consult and seek further input from the landlord and tenant communities and other stakeholders as appropriate on the installation of smart meters in residential rental units and the impact of such initiatives on tenant affordability, and report back to the next meeting of the Tenant Defence Sub-Committee.

- 2(a).** (April 18, 2008) Report from the General Manager, Shelter, Support & Housing Administration Division

(Deferred from meeting held on April 24, 2008, for further consideration.)

3. Tenant Communication concerning 82-90 Broadway Avenue

(February 5, 2008) Report from the Executive Director and Chief Planner, as requested, on a request from a former tenant of 82-90 Broadway Avenue to review aspects of the Tenant Relocation and Assistance Plan for the demolition and redevelopment of this property.

(Deferred from meeting on April 24, 2008, for further consideration.)