

**TENANT DEFENCE SUB-COMMITTEE
AGENDA
MEETING 10**

Date of Meeting: Wednesday, May 5, 2010
Time: 10:00 a.m.
Location: Committee Room 1
2nd Floor, City Hall
100 Queen Street West

Enquiry: Maria Kolominsky
Committee Secretary
(416)392-7031
mkolominsky@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 – February 17, 2010

Communications/Reports

1. 2010 Status Report: Applications under the Tenant Support Grants Program

Memorandum (April 28, 2010) from Phil Brown, General Manager, Shelter, Support & Housing Administration, forwarding a summary update of all outstanding applications received under the Tenant Support Grant Program as of April 28, 2010.

2. Sub-metered Properties in Toronto: Follow-up from the Tenant Defence Sub-Committee

Report (February 8, 2010) from Phil Brown, General Manager, Shelter, Support and Housing Administration, as requested, providing information about staff follow-up, including a letter regarding tenant rights in relation to the Ontario Energy Board's recent decision on the Installation of Smart Sub-Metering Systems in Rental Residential Buildings, for information.

3. Response to Consultations on the Energy Consumer Protection Act, 2009 (Bill 235)

Report (April 28, 2010) from the General Manager, Shelter, Support and Housing Administration, regarding Bill 235 and its corresponding regulations, and to describe the actions taken to date to provide input into Bill 235 and the regulations, and recommending that:

1. Council approve the staff submission made in response to the Province of Ontario's consultation Paper on the Proposed Bill 235 Regulations as outlined in Appendix D; and
2. the General Manager, Shelter, Support and Housing Administration, be authorized to take any necessary action to further respond to Bill 235 and any related regulations.