

Affordable Housing Committee

Meeting No.	1	Contact	Patsy Morris, Committee Administrator
Meeting Date	Wednesday, January 31, 2007	Phone	416-392-9151
Start Time	1:35 PM	E-mail	pmorris@toronto.ca
Location	Committee Room 1, City Hall		

Attendance

Members of the Affordable Housing Committee were present for some or all of the time periods indicated under the section headed “Meeting Session”, which appears at the end of the Minutes.

Councillor Giorgio Mammoliti	X
Councillor Adrian Heaps	X
Councillor Pam McConnell	X
Councillor Howard Moscoe	X
Councillor Cesar Palacio	X
Councillor Adam Vaughan	X

AH1.1	Information			
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Election of Chair and Vice-Chair – Affordable Housing Committee

Council at its meeting held on December 6, 2006, appointed the following members to the Affordable Housing Committee:

- Councillor Giorgio Mammoliti (Mayor’s designate)
- Councillor Adrian Heaps
- Councillor Pam McConnell
- Councillor Howard Moscoe
- Councillor Cesar Palacio
- Councillor Adam Vaughan

Decision Advice and Other Information

The Committee Administrator assumed the Chair and called for nominations for:

1. the office of Chair of the Affordable Housing Committee for a 24 month term of office commencing on December 6, 2006, ending December 31, 2008.

Councillor McConnell moved that Councillor Mammoliti be nominated as Chair of the Affordable Housing Committee.

There being no further nominations, the Committee Administrator declared the nominations closed and announced that Councillor Mammoliti was elected as Chair of the Affordable Housing Committee.

2. The Committee Administrator called for nominations for the office of Vice-Chair of the Affordable Housing Committee.

Councillor Mammoliti moved that Councillor McConnell be appointed as Vice-Chair of the Affordable Housing Committee.

There being no further nominations, the Committee Administrator declared Councillor Pam McConnell as Vice-Chair.

AH1.2	Information	No Action		
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Briefing - Mandate of the Affordable Housing Committee

Summary

Staff briefing to members of the Committee on: the mandate of the Affordable Housing Committee; the current work being undertaken by the Affordable Housing Office; and the expected activities and meetings in 2007.

Decision Advice and Other Information

The Affordable Housing Committee:

1. requested Deputy City Manager Sue Corke to submit a report to the Affordable Housing Committee:
 - a. on those new opportunities that might be available to the City through the new City of Toronto Act to either secure financing and/or land for affordable housing; (**Motion by Councillor Moscoe**)
 - b. on any properties that the City has taken over because of unpaid property taxes; (**Motion by Councillor Moscoe**)
 - c. on the possibility of 290 Old Weston Road being used as a potential affordable housing site; (**Motion by Councillor Moscoe**)
 - d. examining the “Options for Homes” model used to develop 750 Lawrence Avenue West to see if it has any applicability to the creation of affordable housing within the City’s housing portfolio; (**Motion by Councillor Moscoe**)

- e. undertaking a review of the City’s “Housing First” policy which will evaluate the degree to which the policy has been observed and recommend adjustments to the policy to ensure that it maximizes the supply of land available for affordable housing; and **(Motion by Councillor Moscoe)**
 - f. outlining the current policy on home conversion from rental to condominium; **(Motion by Councillor Mammoliti)**
 - g. at a future meeting of the Committee on some of the best practices and models that can be found for the delivery of supportive and transitional housing; and **(Motion by Councillor McConnell)**
2. requested the Executive Director, Facilities and Real Estate to attend a future meeting of the Affordable Housing Committee in order to brief the Committee on City wide lands that will be declared surplus that could be used for affordable housing. **(Motion by Councillor Heaps)**

Deputy City Manager, Sue Corke, the Director, Affordable Housing Development, Affordable Housing Office and the Director, Partnerships, Affordable Housing Office, gave a presentation to the Affordable Housing Committee respecting the Affordable Housing Mandate and filed a copy of their presentation material.

Meeting Sessions

Session Date	Session Type	Start Time	End Time	Public or Closed Session
2007-01-31	Afternoon	1:35 PM	3:10 PM	Public