

## Community Development and Recreation Committee

<b>Meeting No.</b>	21	<b>Contact</b>	Candy Davidovits, Committee Administrator
<b>Meeting Date</b>	Monday, January 12, 2009	<b>Phone</b>	416-392-8032
<b>Start Time</b>	9:30 AM	<b>E-mail</b>	cdrc@toronto.ca
<b>Location</b>	Committee Room 1, City Hall	<b>Chair</b>	Councillor Janet Davis

### Attendance

Members of the Community Development and Recreation Committee were present for some or all of the time periods indicated under the section headed "Meeting Sessions", which appears at the end of the Minutes.

Councillor Janet Davis, Chair	X
Councillor Paul Ainslie	X
Councillor Maria Augimeri	R
Councillor Cliff Jenkins	X
Councillor Joe Mihevc	X
Councillor John Parker	X

### Confirmation of Minutes

On motion by Councillor Mihevc, the minutes of the meeting of the Community Development and Recreation Committee held on November 14, 2008, were confirmed.

CD21.1	ACTION	Amended		
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### Election of Vice-Chair

#### Decision Advice and Other Information

The Chair called for nominations for the office of Vice-Chair of the Community Development and Recreation Committee for a term of office starting on January 12, 2009 to November 30, 2010, and until a successor is appointed.

Councillor Jenkins moved that Councillor Mihevc be nominated as Vice-Chair of the Community Development and Recreation Committee.

There being no further nominations, the Chair declared the nominations closed and announced that Councillor Mihevc was elected as Vice-Chair of the Community Development and Recreation Committee.

### Summary

Election of Vice-Chair.

**Motions**

Motion to Nominate a Member moved by Councillor Cliff Jenkins (**Carried**)

CD21.2	ACTION	Without Recs		Ward: All
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**2009 Federal Homelessness Funding: Update #2 on Negotiation of a New Federal Agreement and Transition to the New Program**

**Committee Recommendations**

The Community Development and Recreation Committee recommends that:

1. The General Manager, Shelter, Support and Housing Administration, be authorized to report directly to the next meeting of Council to be held on January 27, 2009, if new information concerning 2009 federal homelessness funding becomes available.

**Origin**

(December 17, 2008) Report from the General Manager, Shelter, Support and Housing Administration

**Summary**

A staff report approved by Council at its meeting of December 1, 2 and 3, 2008 granted the General Manager, Shelter, Support and Housing Administration, authority to negotiate a contribution agreement under a renewed Homelessness Partnering Strategy or any other new federal homelessness funding program. It also provided for transitional funding arrangements if a new federal agreement is not executed in time to avoid interruption of community agency funding.

In approving the report, Council “requested the General Manager, Shelter, Support and Housing Administration to provide monthly actionable reports to the Community Development and Recreation Committee on the status of the Program.”

**Background Information**

cd21.2-2009 Federal Homelessness Funding: Update #2 on Negotiation of a New Federal Agreement and Transition to the New Program-Staff Report  
<http://www.toronto.ca/legdocs/mmis/2009/cd/bgrd/backgroundfile-18097.pdf>

**Motions**

*Motion to Adopt Item moved by Councillor Joe Mihevc (**Carried**)*

CD21.3	ACTION	Amended		Ward: 18
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## **Transfer of 11 Randolph Avenue Social Housing Community Owned by Canrise Non-Profit Housing Inc. to Toronto Community Housing Corporation**

**Confidential Attachment - Personal matters about an identifiable individual, including municipal or local board employees**

### **Committee Recommendations**

The Community Development and Recreation Committee recommends that:

1. City Council consent to the transfer of 11 Randolph Avenue by Mintz and Partners as receiver and manager of the assets of Canrise Non-Profit Housing Inc. to Toronto Community Housing Corporation.
2. That as a condition of approval, the Toronto Community Housing Corporation commit to a communication program by which tenants will have an opportunity to be made aware of the short term management plan in respect of the subject buildings.
3. The City Clerk provide a certificate, in registrable form, to Mintz and Partners pursuant to subsection 453.1(9) of the *City of Toronto Act, 2006*.
4. Confidential Attachment 1 to the report from the General Manager, Shelter, Support and Housing Administration, remain confidential in its entirety in accordance with the provisions of the City of Toronto Act, 2006, as it deals with personal matters about identifiable persons.

### **Origin**

(December 17, 2008) Report from the General Manager, Shelter, Support and Housing Administration

### **Summary**

The purpose of this report is to seek Council consent for the transfer of the social housing community located at 11 Randolph Avenue, owned by Canrise Non-Profit Housing Inc. (Canrise) to Toronto Community Housing Corporation (TCHC). Council consent for a transfer is required under the terms of a Social Housing Agreement registered on the title for the social housing community.

### **Background Information**

cd21.3-Transfer of 11 Randolph Avenue Social Housing Community Owned by Canrise Non-Profit Housing Inc. to Toronto Community Housing Corporation-Staff Report  
<http://www.toronto.ca/legdocs/mmis/2009/cd/bgrd/backgroundfile-18098.pdf>

cd21.3-Transfer of 11 Randolph Avenue Social Housing Community-Confidential Attachment

**Speakers**

Melanie Peters

**Motions**

*Motion to Amend Item moved by Councillor John Parker (Carried)*

That as a condition of approval, the Toronto Community Housing Corporation commit to a communication program by which tenants will have an opportunity to be made aware of the short term management plan in respect of the subject buildings.

*Motion to Adopt Item as Amended moved by Councillor Joe Mihevc (Carried)*

CD21.4	ACTION	Adopted		Ward: All
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### **Installation of Sub-meters in Residential Rental Units and Its Impact on Tenant Affordability Units**

**Committee Recommendations**

The Community Development and Recreation Committee recommends that:

1. City Council request the Minister of Municipal Affairs and Housing to move quickly to enact sections 137 and 138 of the Residential Tenancies Act, and develop regulations which will ensure that comprehensive and effective energy efficiency measures are in place prior to hydro being removed from the rent, and that rent reductions be calculated in a fair and transparent manner.
2. Until such time as sections 137 and 138 are enacted, City Council request the Minister of Municipal Affairs and Housing to immediately take steps to improve protection for tenants from negative impacts of sub-metering, including:
  - a. implementing interim information and communication programming to support tenants in understanding and enforcing their rights under section 125 of the Residential Tenancies Act;
  - b. legislative amendments to section 125 to ensure fair practices in the transfer of hydro costs from landlords to tenants, including requirements for informed consent; and
  - c. regulatory amendments to section 125 to ensure a fair and transparent determination of rent reductions.
3. City Council request the Minister of Energy and Infrastructure to review the provincial regulatory and incentive environment as it applies to sub-metering in multi-residential rental properties, and to move quickly to put in place measures to ensure fair practices and protect tenants, including licensing of sub-meter providers operating in rental residential buildings.

4. City Council request the Chair of the Cabinet Committee on Poverty Reduction to support enhanced funding to programs that help low-income tenants to pay hydro costs when they cannot afford the cost of this vital service, and to take other actions towards reducing energy poverty.
5. City Council delegate authority to the General Manager, Shelter, Support and Housing Administration, to allocate up to \$25,000 from the Tenant Defence Grant Fund to support tenant dispute applications, in partnership with one or more Toronto community legal clinics, on issues related to the removal of hydro as a service included in the rent, and to report to the Tenant Defence Sub-committee on the results of any cases funded under this recommendation.
6. City Council send a copy of this report to the Ontario Energy Board, the Ontario Power Authority, Ontario's Chief Energy Conservation Officer, the Ministry of Energy and Infrastructure, the Ministry of Municipal Affairs and Housing, the Landlord and Tenant Board, and Toronto Hydro to advise of Council's concerns about tenant protection and fair rent reductions where hydro is removed as a service included in the rent.
7. City Council request the Province of Ontario to put a hold on the installation of "smart meters" in residential rental units until such time as the appropriate legislative amendments and/or regulations have been brought into force.
8. City Council forward these recommendations to all municipalities in Ontario with a population of over 30,000.

### **Origin**

(December 9, 2008) Letter from the Tenant Defence Sub-Committee

### **Summary**

The Tenant Defence Sub-Committee on December 9, 2008, considered a further report (December 3, 2008) from the General Manager, Shelter, Support and Housing Administration, providing information about feedback from a consultation with stakeholders on the recommendations made by the Sub-Committee in response to the first report, including landlord groups, tenant groups, housing committees, other City divisions, and provincial ministries and agencies dealing with energy conservation.

### **Background Information**

cd21.4-Letter from Tenant Defence Sub-Committee

(<http://www.toronto.ca/legdocs/mmis/2009/cd/bgrd/backgroundfile-18100.pdf>)

cd21.4-Installation of Sub-meters in Residential Rental Units and Its Impact on Tenant Affordability-Staff Report dated December 3, 2008

(<http://www.toronto.ca/legdocs/mmis/2009/cd/bgrd/backgroundfile-18101.pdf>)

cd21.4-Installation of Smart Meters in Residential Units and Its Impact on Tenant Affordability-Staff Report dated June 12, 2008

(<http://www.toronto.ca/legdocs/mmis/2009/cd/bgrd/backgroundfile-18102.pdf>)

cd21.4-Information Sheet for Tenants Prepared by ACTO-Appendix A to Staff Report dated June 12, 2008

(<http://www.toronto.ca/legdocs/mmis/2009/cd/bgrd/backgroundfile-18103.pdf>)

cd21.4-Letter from Shelter, Support and Housing Administration Division  
<http://www.toronto.ca/legdocs/mmis/2009/cd/bgrd/backgroundfile-18104.pdf>

### Communications

(January 12, 2009) presentation from Mike Chopowick, Manager of Policy, Federation of Rental-housing Providers of Ontario (CD.Main.CD21.4.1)

### Speakers

Brad Butt, President, Greater Toronto Apartment Association  
 Mike Chopowick, Manager of Policy, Federation of Rental-housing Providers of Ontario (Submission Filed)  
 Vince Brescia, President and C.E.O., Federation of Rental-housing Providers of Ontario  
 Dan McIntyre, Project Co-ordinator, Federation of Metro Tenants Associations  
 Mary Todorow, Advocacy Centre for Tenants Ontario  
 Councillor Frances Nunziata, Ward 11, York South-Weston  
 Councillor Michael Walker, Ward 22, St. Paul's

### Motions

*Motion to Adopt Item moved by Councillor Joe Mihevc (Carried)*

*Motion to Receive Item moved by Councillor John Parker (Redundant)*

CD21.5	ACTION	Referred		Ward: All
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### Operation of Visitor Parking in Privately Owned Toronto Apartment Buildings

#### Decision Advice and Other Information

The Community Development and Recreation Committee referred the letter (December 9, 2008) from the Tenant Defence Sub-Committee to the Chief Planner and Executive Director for consideration with the Harmonized Zoning By-law.

#### Origin

(December 9, 2008) Letter from the Tenant Defence Sub-Committee

#### Summary

The Tenant Defence Sub-Committee on December 9, 2008, considered the operation of visitor parking in privately owned Toronto apartment buildings.

#### Background Information

cd21.5-Letter from Tenant Defence Sub-Committee  
<http://www.toronto.ca/legdocs/mmis/2009/cd/bgrd/backgroundfile-18106.pdf>

#### Motions

*Motion to Refer Item moved by Councillor Joe Mihevc (Carried)*

That the Community Development and Recreation Committee refer the letter (December 9,

2008) from the Tenant Defence Sub-Committee to the Chief Planner and Executive Director for consideration with the Harmonized Zoning By-law.

CD21.6	ACTION	Adopted		Ward: All
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## **Long-Term Care System Challenges and Opportunities for the City of Toronto**

### **Decision Advice and Other Information**

The Community Development and Recreation Committee recommended to the Budget Committee that:

1. City Council authorize the General Manager of the Long-Term Care Homes and Services Division to initiate an application for the redevelopment of Kipling Acres once the Ministry of Health and Long-Term Care invites applications in early 2009.
2. City Council approve a one-time withdrawal of \$2.0 million from the Homes for the Aged (HFA) Capital Reserve Fund to enable the Long-Term Care Homes and Services Division to begin planning and architectural design work on the Kipling Acres Campus of Care Concept pending provincial approval of the project.
3. City Council amend the 2009 Approved Capital Budget for Long-Term Care Homes and Services to include a new project entitled “Redevelopment of Kipling Acres” with a 2009 cash flow of \$2.0 million funded from HFA Capital Reserve Fund.
4. City Council authorize the General Manager of the Long-Term Care Homes and Services Division to continue to advocate for expanded funding for the City’s homemakers and nurses services program, based on demonstrated community need.
5. City Council express to the Ministry of Health and Long-Term Care the urgent need to increase funding for long-term care homes as soon as is possible, based on the ever increasing acuity and complexity of care being provided in long-term care homes.
6. The appropriate City officials be authorized and directed to take the necessary action to give effect thereto.

### **Origin**

(December 15, 2008) Report from the General Manager, Long-Term Care Homes and Services

### **Summary**

The City of Toronto’s Long-Term Care Homes and Services Division is committed to providing exemplary care and high calibre customer service while continuously implementing innovative economies into its operation. As leaders in long-term care, the Division contributes its knowledge, expertise and innovative programs to positively influence and improve the overall healthcare system. The City’s high standards provide a qualitative comparator in the system and have indirectly served to favourably influence overall system quality. The public

accountability and public vigilance present in the City's system are crucial elements in maintaining consumer confidence.

As the provider of a wide range of services to diverse communities, the Division is faced with several challenges in delivering services, including a changing long-term care environment; the introduction of new legislation; provincial funding limitations and a growing demand for long-term care services. In addition, the announced long-term care homes capital renewal strategy presents both a challenge and opportunity for the City.

The provincial long-term care home capital renewal program details and funding provisions were announced on November 26, 2008. Accordingly, this report recommends that authority be given to the General Manager, Long-Term Care Homes and Services to respond to a Ministry of Health and Long-Term Care request for proposals with an expression of interest to redevelop Kipling Acres. The redevelopment of Kipling Acres will not proceed as a capital project until City Council approves the Division's 2010-2019 Capital Program through the City's normal budget approval process in 2009. However, a draw of \$2.0 million from the Homes for the Aged (HFA) Capital Reserve Fund will enable the Division to begin planning and design work.

### **Background Information**

cd21.5-Long-Term Care System Challenges and Opportunities for the City of Toronto-Staff Report

<http://www.toronto.ca/legdocs/mmis/2009/cd/bgrd/backgroundfile-18107.pdf>

### **Motions**

*Motion to Adopt Item moved by Councillor Joe Mihevc (Carried)*

CD21.7	Information	Deferred		Ward: All
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## **Student Nutrition Program Funding - Current Status and Recommendations for 2009**

### **Decision Advice and Other Information**

The Community Development and Recreation Committee deferred consideration of the letter (November 17, 2008) from the Board of Health until its next meeting to be held on February 6, 2008.

### **Origin**

(November 17, 2008) Letter from the Board of Health

### **Summary**

Advising that the Board of Health on November 17, 2008, amongst other things, forwarded the report (November 3, 2008) from the Medical Officer of Health entitled "Student Nutrition Program Funding - Current Status and Recommendations for 2009" to the Community Development and Recreation Committee, the Toronto District School Board, the Toronto Catholic District School Board, and the Toronto Food Policy Council.

## Background Information

cd21.7-Letter from the Board of Health

(<http://www.toronto.ca/legdocs/mmis/2009/cd/bgrd/backgroundfile-18108.pdf>)

cd21.7-Student Nutrition Program Funding-Current Status and Recommendations for 2009-Staff Report

(<http://www.toronto.ca/legdocs/mmis/2009/cd/bgrd/backgroundfile-18109.pdf>)

## Motions

*Motion to Defer Item moved by Councillor Joe Mihevc (Carried)*

That the Community Development and Recreation Committee defer consideration of the letter (November 17, 2008) from the Board of Health until its next meeting to be held on February 6, 2008.

CD21.8	ACTION	Referred		Ward: All
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## Extending the Outdoor Ice Skating Season

### Decision Advice and Other Information

The Community Development and Recreation Committee requested the General Manager, Parks, Recreation and Forestry, to submit a report to the Community Development and Recreation Committee as soon as possible, and for consideration with the 2009 Operating Budget, on opening all of the City's outdoor ice rinks at the same time as Nathan Phillips Square.

### Origin

(December 15, 2008) Letter from Councillor Denzil Minnan-Wong, Ward 34-Don Valley East

### Summary

Requesting that the outdoor ice skating season be extended so that all outdoor ice rinks will open at the same time as Nathan Phillips Square.

### Background Information

cd21.8-Letter from Councillor Denzil Minnan-Wong

(<http://www.toronto.ca/legdocs/mmis/2009/cd/bgrd/backgroundfile-18244.pdf>)

### Speakers

Councillor Denzil Minnan-Wong, Ward 34-Don Valley East

### Motions

*Motion to Add New Business at Committee moved by Councillor Paul Ainslie (Carried)*

*Ruling by Councillor Janet Davis*

A Notice of Motion is required to be submitted to City Council as this matter was decided by Council within the past 12 months.

Challenged by Councillor Paul Ainslie (*Not Upheld*)

*Motion to Refer Item moved by Councillor Paul Ainslie (Carried)*

That the Community Development and Recreation Committee request the General Manager, Parks, Recreation and Forestry, to submit a report to the Community Development and Recreation Committee as soon as possible, and for consideration with the 2009 Operating Budget, on opening all of the City's outdoor ice rinks at the same time as Nathan Phillips Square.

*Motion to Amend Item moved by Councillor Joe Mihevc (Lost)*

That the motion by Councillor Ainslie be amended by replacing "2009" with "2010".

Monday, January 12, 2009

Councillor Janet Davis, Chair, Community Development and Recreation Committee

**Meeting Sessions**

Session Date	Session Type	Start Time	End Time	Public or Closed Session
2009-01-12	Morning	9:40 AM	11:55 AM	Public

**Attendance**

Date and Time	Quorum	Members
2009-01-12 9:40 AM - 11:55 AM (Public Session)	Present	<i>Present:</i> Ainslie, Davis, Jenkins, Mihevc, Parker <i>Not Present:</i> Augimeri <i>Also present (non-members):</i> Minnan-Wong, Nunziata, Walker

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Chair