

**9.1 Scheduling Process Review -
Toronto Emergency Medical Services.**

The Committee had before it a report (October 24, 2002) from the Commissioner of Works and Emergency Services providing the Audit Committee and the Community Services Committee with a final update concerning the recommendations and findings arising out of the audit of the Scheduling Unit of Toronto Emergency Medical Services; and recommending that this report be received for information.

On motion by Councillor Mihevc, the Committee received the aforementioned report.

(Commissioner of Works and Emergency Services; General Manager, Toronto Emergency Medical Services; c. Community Council Administrator, Audit Committee - November 7, 2002)

(Clause No. 13(a), Report No. 10)

**9.2 Release of Seniors' Advocate's Report:
"Rebuilding Respect: A Progress Report for
Seniors, November 2002".**

The Committee had before it a communication (October 18, 2002) from Councillor Anne Johnston, Seniors' Advocate, advising that the Seniors' Advocate's Report "Rebuilding Respect: A Progress Report for Seniors, November 2002" will be released on November 7, 2002; indicating that the report substantiates the report, headed "Review of City Expenditures on Seniors' Services," which recommended directions for spending in the 2003 budget process and was submitted to the Community Services Committee on May 28, 2002; outlining the intent of the Advocate's Report and highlighting the challenges; and recommending that:

- (1) this report be adopted by Toronto Council; and
- (2) the Seniors' Advocate's Report, "Rebuilding Respect: A Progress Report for Seniors, November 2002" be distributed to: the Prime Minister of Canada, Federal Opposition Leaders, Toronto Members of Parliament; the Premier of Ontario, Provincial Opposition Leaders, and Toronto Members of Provincial Parliament; the Provincial Minister of Citizenship and Minister Responsible for Seniors; the Federation of Canadian Municipalities and the Association of Municipalities of Ontario.

Community Services Committee Minutes
Thursday, November 7, 2002

The following persons appeared before the Community Services Committee in connection with the foregoing matter:

- Councillor Anne Johnston, Seniors' Advocate, and gave an overhead presentation on the report "Rebuilding Respect A Progress Report for Seniors November 2002";
- Ms. Rosa Chan;
- Ms. Margaret Watson; and
- Ms. Ruth Brown, representing the Older Women's Network.

On motion by Councillor Mihevc, the Committee:

- (1) recommended to Council the adoption of the recommendations contained in the communication from the Seniors' Advocate, subject to approval of the 2003 Operating Budget; and
- (2) directed that appreciation be expressed to the Seniors' Advocate and the Toronto Seniors' Assembly for their hard work in producing the report "Rebuilding Respect - A Progress Report for Seniors".

(Commissioner of Community and Neighbourhood Services;
Councillor Anne Johnston, Seniors' Advocate; Toronto Seniors' Assembly
- November 7, 2002)

(Clause No. 1, Report No. 10)

**9.3 Renewal of Option Years Under Request for Proposal
No. 0201-00-1186 - Supply and Delivery of Dishwashing
Chemicals, Food Services Cleaning Supplies, Dishwasher
Lease and Dishwasher Service Maintenance -
Homes for the Aged and Hostel Services.**

The Committee had before it a joint report (September 25, 2002) from the Commissioner of Community and Neighbourhood Services and the Chief Financial Officer and Treasurer requesting authority to exercise the option to renew the contract under Request for Proposal No. 0201-00-1186 for the Homes for the Aged and Hostel Services; and recommending that:

Community Services Committee Minutes
Thursday, November 7, 2002

- (1) the City exercise the option to renew for three (3) years with the current supplier, Johnson Diversey Canada Inc., in the estimated amount of \$203,588.52 per year including all charges and applicable taxes, for the supply of Dishwashing Chemicals, Food Service Cleaning Supplies, Dishwasher Lease and Dishwasher Service Maintenance for the period January 1, 2003 to December 31, 2005; and
- (2) the appropriate City officials be authorized and directed to take the necessary action to give effect thereto.

On motion by Councillor Walker, the Committee recommended to the Policy and Finance Committee, and Council, the adoption of the aforementioned joint report.

(Policy and Finance Committee - November 7, 2002)

(Clause No. 13(b), Report No. 10)

**9.4 Renewal of Option Years Under Request for Proposal
No. 0607-00-1182 for the Supply and Delivery of Nutritional
Supplements for the Homes for the Aged.**

The Committee had before it a joint report (September 25, 2002) from the Commissioner of Community and Neighbourhood Services and the Chief Financial Officer and Treasurer requesting authority to exercise the option to renew the contract under Request for Proposal No. 0607-00-1182 for the Homes for the Aged; and recommending that:

- (1) the City exercise the option to renew for three (3) years with the current supplier, Abbott Laboratories Limited, Ross Products Division, in the estimated amount of \$194,966.67 for 2003 with a 2 percent increase per year thereafter until 2005 including all charges and applicable taxes, for the supply and delivery of Nutritional Supplements for the period January 1, 2003 to December 31, 2005; and
- (2) the appropriate City officials be authorized and directed to take the necessary action to give effect thereto.

On motion by Councillor Walker, the Committee recommended to the Policy and Finance Committee, and Council, the adoption of the aforementioned joint report.

(Policy and Finance Committee - November 7, 2002)

(Clause No. 13(c), Report No. 10)

9.5 Follow-Up Report on the Long-Term Care Facility Funding Increase.

The Committee had before it a report (October 23, 2002) from the Commissioner of Community and Neighbourhood Services providing an assessment on the impact to the City of proposed changes in the way the Province will fund long-term care facilities in the future; indicating that the Ministry of Health and Long-Term Care has increased the amount of level of care funding it provides to long-term care facilities; that, as a result of in-year funding adjustments and the increased resident co-payment, the Homes for the Aged is forecasting an overall increase in revenue over the approved 2002 operating budget of approximately \$4.5 million; and recommending that:

- (1) a maximum of \$4.5 million of preferred accommodation revenue be transferred from the Homes' program to the HFA Capital Reserve Fund, subject to the amount of operating surplus available as at December 31, 2002;
- (2) this report be referred to the Policy and Finance Committee for consideration; and
- (3) the appropriate City officials be authorized and directed to take the necessary action to give effect thereto.

On motion by Councillor Mihevc, the Committee recommended to Council the adoption of the aforementioned report.

(Policy and Finance Committee - November 7, 2002)

(Clause No. 13(d), Report No. 10)

9.6 Toronto Social Services Facilities Requirements and Update on Lease Renewal for 779 The Queensway.

The Committee had before it a report (October 22, 2002) from the Commissioner of Community and Neighbourhood Services providing an update on the lease renewal for the Toronto Social Services' Etobicoke South office located at 779 The Queensway; and recommending that:

- (1) Corporate Facilities and Real Estate, in conjunction with Toronto Social Services, continue to negotiate lease renewals in accordance with current corporate policies, practices and procedures and the requirement for the Commissioner of Community and Neighbourhood Services to report back to the Community Services Committee upon the expiry of each office lease be waived; and
- (2) the appropriate City officials be authorized and directed to take the necessary action to give effect thereto.

On motion by Councillor Mihevc, the Committee recommended to Council the adoption of the aforementioned report.

(Clause No. 12, Report No. 10)

9.7 Development of a Child Care Centre at 118 Enderby Road, Ward 32, Beaches-East York.

The Committee had before it a report (October 24, 2002) from the Commissioner of Community and Neighbourhood Services respecting the renovation of an existing industrial building and the addition onto the same building at 118 Enderby Road, in order to convert the site into a child care centre; noting that the industrial building and site have been deemed surplus by the City of Toronto; and recommending that:

- (1) approval be given to proceed with the design and construction of a child care centre at 118 Enderby Road;
- (2) the development of the centre be funded through a contribution from the Child Care Reserve Fund in the amount of \$1.6 million at no net cost to the City of Toronto;

Community Services Committee Minutes
Thursday, November 7, 2002

- (3) an appropriate capital account be set up and the required amount be transferred accordingly;
- (4) the Children's Services Division be given authority to enter into a contract for operation of the child care centre with a qualified non-profit child care operator selected through an open public process to be completed prior to the completion of the project;
- (5) this report be forwarded to the Policy and Finance Committee; and
- (6) the appropriate City officials take the necessary action to give effect thereto.

On motion by Councillor Walker, the Committee recommended to the Policy and Finance Committee, and Council, the adoption of the aforementioned report.

(Policy and Finance Committee - November 7, 2002)

(Clause No. 13(e), Report No. 10)

9.8 2003 Gang Prevention and Intervention Funding.

The Committee had before it a report (October 24, 2002) from the Commissioner of Community and Neighbourhood Services respecting the allocation of one-time Gang Prevention and Intervention Grants for 2003; and recommending that:

- (1) the 2003 Gang Prevention and Intervention grant allocations totalling \$290,000.00 for eight projects as described in Appendices "A" "B" "C" and "D" be approved; and
- (2) the appropriate City officials be authorized and directed to take the necessary action to give effect thereto.

Mr. Adrian Desmarais, Ontario Association of the Deaf (Organization No. 18), appeared before the Community Services Committee to appeal the decision recommended in the report of the Commissioner of Community and Neighbourhood Services, and submitted a brief in regard thereto.

The Committee:

- (1) recommended to Council:
 - (a) the adoption of the aforementioned report; and
 - (b) that the \$10,000.00 appeal fund be allocated to the Ontario Association for the Deaf for its "Gang Awareness and Prevention Through Deaf Identity" project; and

(Motion by Councillor Walker)

- (2) directed that the Commissioner of Community and Neighbourhood Services be requested to report to the next meeting of the Community Services Committee on possible sources of short- and long-term funding for gang prevention and intervention programs, and on whether other Provinces have received grants from the Federal Government for such programs; and further that such report include a proposal in order to apply for such funding.

(Motion by Councillor Cho)

(Commissioner of Community and Neighbourhood Services; c. Mr. Chris Brillinger, Director, Social Development and Administration - November 7, 2002)

(Clause No. 2, Report No. 10)

**9.9 2002 Community Services Grants Program -
Resolution of Outstanding Appeals Issue.**

The Committee had before it a report (October 17, 2002) from the Commissioner of Community and Neighbourhood Services respecting the resolution of outstanding appeals under the 2002 Community Services Grants Program; and recommending that:

- (1) the reallocation of \$14,952.00 under the 2002 Community Services Grants Program to the Toronto Child Abuse Centre be approved; and
- (2) the appropriate City officials be authorized and directed to take the necessary action

to give effect thereto.

On motion by Councillor Mihevc, the Committee recommended to Council the adoption of the aforementioned report.

(Clause No. 3, Report No. 10)

9.10 Ongoing City Administration of Provincial Funding and Funding Approvals for the Supports to Daily Living Program, The Community Partners Program and the Redirection of Emergency Hostel Funding Initiative - 2003.

The Committee had before it a report (October 21, 2002) from the Commissioner of Community and Neighbourhood Services recommending that:

- (1) the Commissioner of Community and Neighbourhood Services be authorized to contract in 2003 with the Province for:
 - (a) the City administration of the Supports to Daily Living Program, Community Partners Program and Provincial Homeless Initiatives Fund conditional on 100 percent funding from the Province;
 - (b) the City administration of the Off the Street, Into Shelter Fund conditional on ongoing recognition from the Province of existing City programs as representing the City's 20 percent share in the funding of this program; and
 - (c) the City administration of the Redirection of Emergency Hostel Funding Initiative conditional on 80 percent cost-sharing in the Redirection of Emergency Hostel Funding Initiative from the Province;
- (2) the Commissioner of Community and Neighbourhood Services be authorized to enter into service agreements with and allocate funds to:
 - (a) community agencies for funding up to the amounts set out in Appendix A for 2003 Supports to Daily Living Program;
 - (b) community agencies for funding up to the amounts set out in Appendix B for 2003 Community Partners Program; and
 - (c) community agencies for funding up to the amounts set out in Appendix C and be authorized to release funds consistent with the Interim Operating Budget

Estimates policy for 2003 Redirection of Emergency Hostel Funding Initiative;

- (3) the total 2002 Supports for Daily Living allocation for Homes First Society be amended in the service agreement to a total of \$718,448.59 to reflect \$32,000.00 in City funding provided to the agency and that the \$32,000.00 be allocated to the agency;
- (4) funds in the amount of \$75,000.00 be committed for 2002 City of Toronto Homeless Initiatives Fund Appeals;
- (5) funds in the amount of \$35,000.00 be committed for 2002 Off the Street, Into Shelter Appeals;
- (6) this report be referred to the Policy and Finance Committee for its consideration; and
- (7) the appropriate City officials be authorized and directed to take the necessary action to give effect thereto.

On motion by Councillor Mihevc, the Committee recommended to the Policy and Finance Committee, and Council, the adoption of the aforementioned report.

(Policy and Finance Committee - November 7, 2002)

(Clause No. 13(f), Report No. 10)

9.11 Off the Street, Into Shelter Hostel Transportation Services - Allocations Report.

The Committee had before it a report (October 22, 2002) from the Commissioner of Community and Neighbourhood Services respecting the Off the Street, Into Shelter Hostel Transportation Services program; and recommending that:

- (1) the City provide up to \$137,858.44 in Off the Street, Into Shelter (OSIS) funding and enter into service agreements with Native Men's Residence, recommended for funding in Appendix A of this report, to deliver hostel transportation services; and
- (2) the appropriate City officials be authorized and directed to take the necessary action to give effect thereto.

On motion by Councillor Walker, the Committee recommended to Council the adoption of the aforementioned report.

(Clause No. 4, Report No. 10)

9.12 Affordable Housing Proposals and a Child Care Centre on City-Owned Land: Allocations from the Capital Revolving Fund for a Child Care Centre - Ward 2 - Etobicoke North and Ward 32 - Beaches-East York.

The Committee had before it a report (October 23, 2002) from the Commissioner of Community and Neighbourhood Services respecting two affordable rental housing projects on Bergamot Avenue and Darrell Avenue, and the development and provision of a child care facility within the project at Bergamot Avenue; outlining the financial implications; and recommending that:

- (1) in regard to the proposed 68-unit affordable rental housing development to be developed and provided on the Bergamot property:
 - (a) pending confirmation of acceptable development and operating costs and subject to required development approvals by the Commissioner of Community and Neighbourhood Services, the business case submitted by Young Women's Christian Association of Metropolitan Toronto ("YWCA"), or another entity associated and controlled by it and acceptable to the Commissioner of Community and Neighbourhood Services, collectively YWCA, be accepted under the Let's Build program as an Affordable Housing Project for the development of approximately 68 affordable rental housing units to be built at a City-owned property located on the north side of Bergamot Avenue, west of Islington Avenue, City of Toronto;
 - (b) for the purpose of securing such affordable rental housing, authority be granted to the Commissioner of Community and Neighbourhood Services to negotiate and provide a grant by way of a forgivable loan of up to \$1,250,000.00 and a non-interest bearing loan of up to \$1,250,000.00 or any combination thereof deemed appropriate, to YWCA from the Capital Revolving Fund ("CRF") for Affordable Housing for the duration of the long-term lease of the Bergamot property, on terms and conditions satisfactory to the Commissioner, in a form acceptable to the City Solicitor;

Community Services Committee Minutes
Thursday, November 7, 2002

- (c) for the purpose of securing such affordable housing, authority be granted to the Commissioner of Community and Neighbourhood Services to negotiate and provide a grant by way of a forgivable loan of up to \$25,000.00 per unit from any federal/provincial Affordable Rental Housing Program funding that may subsequently become available (the "federal/provincial Affordable Rental Housing Program funding") for the duration of the long-term lease of the Bergamot property, subject to such funds becoming available on a timely basis and the YWCA proposal for the Bergamot project being eligible under the terms and conditions of such program and the terms and conditions of such funding being satisfactory to the Commissioner, in a form acceptable to the City Solicitor. Any such funding would replace, in whole or in part, the CRF grant of \$1,250,000.00 described in Recommendation No. (1)(b);
- (d) for the purpose of securing such affordable housing, authority be granted to the Commissioner of Community and Neighbourhood Services to negotiate and provide a grant of up to \$25,000.00 to the YWCA by way of a forgivable loan (the "Bergamot Pre-Development Grant") from the CRF grant of \$1,250,000.00 described in Recommendation No. (1)(b), secured only by a Pre-Development Agreement, subject to the Bergamot Pre-Development Grant being incorporated as part of the funds provided by the City from such CRF grant and on terms and conditions satisfactory to the Commissioner, in a form acceptable to the City Solicitor. The Pre-Development Agreement will, amongst other matters, identify the due diligence activities and other Bergamot project related matters that must be completed to the satisfaction of the Commissioner in consultation with the City Solicitor;
- (e) such loans and grants be deemed to be in the interests of the municipality;
- (f) for the purposes of securing such affordable housing, that portion of the Bergamot property located on the north side of Bergamot Avenue, west of Islington Avenue in the City of Toronto (Assessment Roll No. 191904287001750) which is used to provide affordable housing, be exempt from property taxation, for a period commencing at the date of first occupancy of the Bergamot project and, subject to the agreements for the Bergamot project referred to in Recommendation No. (4)(a), terminating 15 years thereafter;

Community Services Committee Minutes
Thursday, November 7, 2002

- (2) in regard to the proposed child care facility on the Bergamot property:
 - (a) authority be granted to the Commissioner of Community and Neighbourhood Services to negotiate and provide a start up grant of up to \$120,000.00 and an interest bearing loan of up to \$1,083,580.00 from the Child Care Reserve Fund, or any combination thereof deemed appropriate, to the YWCA for the duration of the long-term lease of the Bergamot property, to facilitate the development and provision of the child care facility described in this report within the Bergamot project, on terms and conditions satisfactory to the Commissioner, in a form acceptable to the City Solicitor; and
 - (b) such loan and grant are deemed to be in the interests of the municipality;
- (3) in regard to the proposed 10-unit affordable rental housing development to be developed and provided on the Darrell Property:
 - (a) pending confirmation of acceptable development and operating costs and subject to required development approvals by the Commissioner of Community and Neighbourhood Services, the business case submitted by Houses Opening Today Toronto Inc. ("HOTT"), or another entity associated and controlled by it and acceptable to the Commissioner of Community and Neighbourhood Services collectively HOTT, be accepted under the Let's Build program as an Affordable Housing Project for the development of approximately 10 affordable rental housing units to be built at City-owned property located at 30 Darrell Avenue, in the City of Toronto;
 - (b) for the purpose of securing such affordable rental housing, authority be granted to the Commissioner of Community and Neighbourhood Services to negotiate and provide a grant by way of a forgivable loan of up to \$142,511.00 and a non-interest bearing loan of up to \$142,511.00 or any combination thereof deemed appropriate, to HOTT from the CRF for Affordable Housing for the duration of the long-term lease of the Darrell property, on terms and conditions satisfactory to the Commissioner, in a form acceptable to the City Solicitor;
 - (c) for the purpose of securing such affordable housing, authority be granted to the Commissioner to negotiate and provide a grant of up to \$25,000.00 to HOTT by way of a forgivable loan (the "Darrell Pre-Development Grant") from the CRF grant of \$142,511.00 described in Recommendation No. (3)(b), secured only by a Pre-Development Agreement, subject to the Darrell

Community Services Committee Minutes
Thursday, November 7, 2002

Pre-Development Grant being incorporated as part of the funds provided by the City from such CRF grant and on terms and conditions satisfactory to the Commissioner, in a form acceptable to the City Solicitor. This Pre-Development Agreement will, amongst other matters, identify the due diligence activities and other Darrell project related matters that must be completed to the satisfaction of the Commissioner in consultation with the City Solicitor;

- (d) such loans and grant be deemed to be in the interests of the municipality;
 - (e) for the purposes of securing such affordable housing, the Darrell Property located at 30 Darrell Avenue in the City of Toronto (Assessment Roll No. 190489519002000) be exempt from property taxation, for a period commencing at the date of first occupancy of the building referred to in Recommendation No. (3)(a), and subject to the agreements for the Darrell property referred to in Recommendation No. (4)(a), terminating 15 years thereafter;
- (4) with respect to the foregoing:
- (a) authority be granted to the Commissioner of Community and Neighbourhood Services to negotiate and enter into such Pre-Development Agreements, Affordable Housing Agreements, Grant and Loan Agreements, and Municipal Housing Project Agreements as described in Recommendation No. (4)(b) and any other agreements, mortgages/charges and related or ancillary documentation, including general or specific security, deemed appropriate by the Commissioner, in his discretion, to give effect to the foregoing recommendations, including without limitation, to facilitate the development and provision of the Darrell project and the Bergamot project, the construction and operation of the childcare facility within the Bergamot project and the making of the respective grants and loans and other financial assistance referred to in this report, on terms and conditions and priority of registration satisfactory to the Commissioner in consultation with the City Solicitor, in a form acceptable to the City Solicitor;
 - (b) Council pass site specific by-laws under the Housing Facility By-law (By-law No. 282-2002) providing authority to enter into Municipal Housing Project Facility Agreements for each of the Bergamot project and the Darrell project, and that authority be granted for the introduction of the necessary bills in Council to give effect thereto;

Community Services Committee Minutes
Thursday, November 7, 2002

- (c) after the respective Municipal Housing Project Facility Agreement referred to in Recommendation No. (4)(a) has been entered into, Council pass a by-law under the Housing Facilities By-law (By-law No. 282-2002), providing for the respective property tax exemption(s) referred to in Recommendations Nos. (1)(f) and (3)(e) and that authority be granted for the introduction of the necessary bills in Council to give effect thereto;
- (d) the disbursement of the respective funding and exemption from property taxation authorized hereunder be subject to the Bergamot property and the Darrell property being declared surplus to municipal requirements, and to the YMCA and HOTT providing development budgets and operating costs, project mortgage financing commitment(s) and evidence of their respective project(s) having received all necessary or desirable planning and development and other approvals and, with the exception of the Bergamot Pre-Development Grant and the Darrell Pre-Development Grant to be secured only by a Pre-Development Agreement, subject also to the YWCA and HOTT having entered into such long-term leases, agreements and related documentation or ancillary security thereto as described in this report which the Commissioner shall require, all of which shall be on terms and conditions, including priority of registration, satisfactory to the Commissioner, in a form acceptable to the City Solicitor;
- (e) the Commissioner of Community and Neighbourhood Services be authorized, at any time prior to commencement of construction of their respective projects referred to in this report, to terminate any recommended funding, exemption from property taxation, agreements or related arrangements with YWCA or HOTT, referred to in this report, as the case may be, if, in the Commissioner's opinion, changes in actual or projected costs could potentially prevent the achievement of financially and socially sustainable projects as outlined in their respective business plan or if other project-related matters, including mortgage financing commitments for their project(s) and postponement and priority agreements with prior encumbrancers, are not satisfactory to the Commissioner and in a form acceptable to the City Solicitor;
- (f) this report be referred to the next meeting of the Policy and Finance Committee; and

Community Services Committee Minutes
Thursday, November 7, 2002

- (g) the appropriate City officials be authorized and directed to take the necessary actions to give effect to all of these recommendations, and that authority be granted for the introduction of the necessary bills in Council to give effect to the property tax exemptions referred to in Recommendation No. (4)(c).

The Community Services Committee also had before it a communication (November 5, 2002) from the City Clerk advising that the Administration Committee on November 5, 2002:

- (1) deferred consideration of a joint report (October 21, 2002) from the Commissioner of Corporate Services and the Commissioner of Community and Neighbourhood Services requesting authority to declare the north side of Bergamot Avenue, west of Islington Avenue, (Ward 2 – Etobicoke North) surplus to municipal requirements, until its meeting to be scheduled on December 23, 2002, to allow community consultations respecting the intended use of this property; and
- (2) requested the Community Services Committee to defer consideration of the report (October 23, 2002) from the Commissioner of Community and Neighbourhood Services, which will be before the Community Services Committee on November 7, 2002, entitled “Affordable Housing Proposals and a Child Care Centre on City-owned Land: Allocations from the Capital Revolving Fund for Affordable Housing and Allocations from the Child Care Reserve Fund for a Child Care Centre - Ward 2 - Etobicoke North and Ward 32 - Beaches-East York”, until its meeting scheduled to be held on December 11, 2002.

Mr. E. Zompanti, Kipling Albion 401 Ratepayers Association, appeared before the Community Services Committee in connection with the proposed development on the Bergamot Property.

The Committee:

- (1) recommended to the Policy and Finance Committee, and Council, the adoption of the aforementioned report, save and except those recommendations pertaining to the Bergamot Avenue property in Ward 2 – Etobicoke North, which were submitted without recommendation; and (**Motion by Councillor Shaw**)

- (2) directed that the Ward Councillor for Ward 2, Etobicoke North, be requested to call a community meeting inviting all interested parties, such as the Kipling Albion 401 Ratepayers Association and YWCA, and report thereon directly to Council for its meeting on November 26, 2002. **(Motion by Councillor Chow)**

(Councillor Rob Ford, Ward 2, Etobicoke North; Commissioner of Community and Neighbourhood Services; Mr. E. Zompanti, Kipling Albion 401 Ratepayers Association; c. General Manager, Shelter, Housing and Support - November 7, 2002)

(Clause No. 13(g), Report No. 10)

9.13 New Shelter Standards.

The Committee had before it a report (October 24, 2002) from the Commissioner of Community and Neighbourhood Services recommending that:

- (1) the new Shelter Standards be adopted; and
- (2) the implementation of the new Shelter Standards be completed by December 31, 2003;
- (3) the Commissioner of Community and Neighbourhood Services report back on any associated costs of implementing the new Shelter Standards by the fall of 2003;
- (4) the Commissioner of Community and Neighbourhood Services report back regarding the quality assurance review to assess compliance to the new Shelter Standards by the spring of 2004;
- (5) the Commissioner of Community and Neighbourhood Services be delegated authority to approve changes to the new Shelter Standards that do not result in budget implications to the City of Toronto;
- (6) the Mayor continue to advocate with senior levels of government to continue and expand their support for affordable housing programs; and

- (7) the appropriate City officials be authorized and directed to take the necessary action to give effect thereto.

The Committee also had before it a communication (undated) from Ms. Sabine Wood, Executive Director, Touchstone Youth Centre, providing comments with respect to the new Shelter Standards.

The following persons appeared before the Community Services Committee in connection with the foregoing matter:

- Ms. Sue Goodfellow, Turning Point;
- Ms. Cathy Crowe, Toronto Disaster Relief Committee, and submitted a brief in regard thereto; and
- Councillor Pam McConnell, Ward 28, Toronto Centre-Rosedale.

On motion by Councillor Mihevc, the Committee:

- (1) recommended to Council the adoption of the aforementioned report; and
- (2) directed that the Commissioner of Community and Neighbourhood Services be requested to report directly to Council for its meeting on November 26, 2002, responding to the issues raised in the brief from Ms. Cathy Crowe, Toronto Disaster Relief Committee, in particular with respect to:
 - beds versus cots;
 - daytime access; and
 - how the standards apply to the Out of the Cold programs.

(Commissioner of Community and Neighbourhood Services; Ms. Cathy Crowe, Toronto Disaster Relief Committee; Ms. Sue Goodfellow, Turning Point; Ms. Sabine Wood, Executive Director, Touchstone Youth Centre - November 7, 2002)

(Clause No. 6, Report No. 10)

**9.14 Centralized Waiting List Management
for Social Housing Applicants.**

The Committee had before it a report (October 25, 2002) from the Commissioner of Community and Neighbourhood Services responding to the request to report on resolutions adopted by City Council in April and June, 2002 relating to waiting list management issues for social housing; providing the background with respect to Regulation 298 of the Social Housing Reform Act pertaining to waiting list management, and Housing Connections' current waiting list management policy; outlining recommendations for waiting list management; and recommending that:

- (1) Council approve the local rules for maintaining eligibility for the centralized waiting list contained in the body of this report (Recommendations for Waiting List Management); and
- (2) the appropriate City officials be authorized and directed to take the necessary action to give effect thereto.

The Committee also had before it the following communications:

- (November 5, 2002) from Ms. Angie Hains, Chair, Toronto Non-Profit Housing Providers Network, providing comments with respect to the Centralized Waiting List Management for Social Housing Applicants;
- (November 6, 2002) addressed to Councillor Mihevc, from Ms. Ann Fitzpatrick, Children's Aid Society of Toronto, providing recommendations with respect to the Centralized Waiting List Management; and
- (November 7, 2002) from Ms. Pat McKendry, on behalf of Housing Action Now, providing recommendations with respect to the Centralized Waiting List Management.

On motion by Councillor Mihevc, the Committee:

- (1) recommended to Council the adoption of the aforementioned report;
and

- (2) directed that the Commissioner of Community and Neighbourhood Services be requested to report directly to Council for its meeting on November 26, 2002, on the issues raised in the communication dated November 5, 2002, from Ms. Angie Hains, Chair, Toronto Non-Profit Housing Providers Network, the brief submitted by Ms. Pat McKendry on behalf of Housing Action Now, and the e-mail, addressed to Councillor Mihevc, from Ms. Ann Fitzpatrick, Children's Aid Society of Toronto.

(Commissioner of Community and Neighbourhood Services; Ms. Angie Hains, Chair, Toronto Non-Profit Housing Providers Network; Ms. Pat McKendry; Ms. Ann Fitzpatrick, Children's Aid Society of Toronto; c. General Manager, Shelter, Housing and Support - November 7, 2002)

(Clause No. 7, Report No. 10)

**9.15 City of Toronto Termite Research Program -
Consolidated Grants Allocation Report:
Disbursement Confirmation.**

The Committee had before it a report (October 25, 2002) from the Commissioner of Community and Neighbourhood Services respecting the disbursement of funding for the University of Toronto Termite Research Project in support of the final report of the three-year research project approved by Council in June 1999; and recommending that:

- (1) payment of the 2002 Termite Research Grant of \$99,000.00 to the University of Toronto be approved; and
- (2) the appropriate City officials be authorized and directed to take the necessary action to give effect thereto.

On motion by Councillor Mihevc, the Committee recommended to Council the adoption of the aforementioned report.

(Clause No. 5, Report No. 10)

9.16 Local Occupancy Standards for Geared-to-Income Units in Social Housing.

The Committee had before it a report (October 31, 2002) from the Commissioner of Community and Neighbourhood Services responding to the request of City Council on April 16-18, 2002, to consider amendments to the Local Occupancy Standards that were referred to the Acting Commissioner of Community and Neighbourhood Services; and recommending that:

- (1) the revised Local Occupancy Standards in the attached Appendix A, including the following amendments under the section “A household is eligible to be housed in a unit of size determined in accordance with the following principles”, be approved:
 - (i) that item (c) be amended to read as follows:

“(c) Children of the opposite sex are allocated separate bedrooms. Two children of the opposite sex may share a bedroom if the applicant so desires. If the bedroom to be shared does not provide the minimum space required for two persons as stated in the City’s Municipal Code Property Standards (currently 4 square metres (43.056 sq. ft.) of space per person), then the applicant household is not eligible to be housed in the unit.”; and
 - (ii) that item (e) be amended by deleting the words “Upon request to Housing Connections, a single parent may share a bedroom with a child of the same sex,” and replacing them with the following words:

“(e) A single parent may share a bedroom with a child of the same sex if the applicant so desires.”; and
- (2) the appropriate City officials be authorized and directed to take the necessary actions to give effect thereto.

The Committee also had before it communications from the following:

- (August 29, 2002) from Ms. Jane Davidson-Neville, Co-Operating Housing Federation of Toronto, forwarding comments with respect to the occupancy standards for children of the same sex; and urging the Committee to adopt the provincial standards as set out in the Social Housing Reform Act;

Community Services Committee Minutes
Thursday, November 7, 2002

- (November 5, 2002) from Ms. Angie Hains, Chair, Toronto Non-Profit Housing Providers Network, providing comments with respect to Local Occupancy Standards - Children of the Opposite Sex Sharing Bedrooms; and
- (November 7, 2002) from Ms. Pat McKendry, on behalf of Housing Action Now, in connection with the foregoing matter and asking the following questions:

“What is TCHC’s current transfer policy regarding length of occupancy in a unit before a tenant can apply for a transfer? And, will this policy be reviewed?”

On motion by Councillor Mihevc, the Committee:

- (1) recommended to Council the adoption of the aforementioned report; and
- (2) directed that the Commissioner of Community and Neighbourhood Services be requested to respond directly to the following questions raised by Ms. Pat McKendry, on behalf of Housing Action Now:

“What is TCHC’s current transfer policy regarding length of occupancy in a unit before a tenant can apply for a transfer? And, will this policy be reviewed?”

(Commissioner of Community and Neighbourhood Services; Ms. Pat McKendry; Ms. Jane Davidson-Neville, Co-Operative Housing Federation of Toronto; Ms. Angie Hains, Chair, Toronto Non-Profit Housing Providers Network; c. General Manager, Shelter, Housing and Support - November 7, 2002)

(Clause No. 8, Report No. 10)

9.17 Mandates for Social Housing Providers.

The Committee had before it a joint report (October 31, 2002) from the Commissioner of Community and Neighbourhood Services and the City Solicitor providing an update on the possibility of assigning special mandates to housing providers (ethnic, senior, arts, community), on how social housing units for the disabled are protected, and on the possibility of housing individuals who are less than 65 years of age in buildings designated

Community Services Committee Minutes
Thursday, November 7, 2002

as seniors housing; and recommending that:

- (1) the City permit housing providers of live/work facilities purpose built for artists to restrict occupancy to applicant households of which at least one member is an artist;
- (2) the City require each housing provider assigned a mandate for artists' housing to indemnify the City with respect to costs that the City may incur as a result of litigation related to such mandate;
- (3) the City require each housing provider seeking the City's approval of a mandate to provide a legal opinion to the Commissioner of Community and Neighbourhood Services which addresses the issues raised in Section 14 or Section 18 of the Ontario Human Rights Code and which concludes that the housing provider falls under the exemption contained in either Section 14 or Section 18 of the Code;
- (4) the City assign a mandate to each housing provider who provides satisfactory documentation which permits the housing provider to fill up to 100 percent of RGI vacancies with applicants who meet the mandate;
- (5) the City require each housing provider assigned a mandate which requires an exemption under the Ontario Human Rights Code to indemnify the City with respect to costs that the City may incur as a result of litigation related to such mandate;
- (6) the City establish a Local Eligibility Rule providing that the minimum age of eligibility for seniors housing in all projects listed with Housing Connections will be 59 or such older age as agreed to by the housing provider and the City;
- (7) all units in projects with mandates be filled through the Housing Connections waiting list in accordance with the requirements of the Social Housing Reform Act and its associated regulations; and
- (8) the appropriate City officials be authorized and directed to take the necessary action to give effect thereto.

The Committee also had before it a communication (November 5, 2002) from Ms. Angie Hains, Chair, Toronto Non-Profit Housing Providers Network, providing comments on the Mandate for Social Housing Providers.

Community Services Committee Minutes
Thursday, November 7, 2002

The following persons appeared before the Community Services Committee in connection with the foregoing matter:

- Mr. Dan MacDonald, President, Performing Arts Lodges of Canada, and submitted a brief in regard thereto;
- Ms. Joyce Gordon, and submitted a brief in regard thereto;
- Mr. Don Harron;
- Mr. Paul Soles;
- Mr. Colin Fox;
- Councillor Pam McConnell, Ward 28, Toronto Centre-Rosedale; and
- Councillor Anne Johnston, Seniors' Advocate.

The Committee:

- (1) recommended to Council the adoption of the aforementioned report;
(Motion by Councillor Cho)
- (2) directed that the Commissioner of Community and Neighbourhood Services be requested to work with representatives of the Performing Arts Lodge to determine the grounds and process for obtaining approval of a special mandate, and report thereon directly to Council for its meeting on November 26, 2002, with a recommendation for such a special mandate; and further that the report include additional mechanisms to enable the City of Toronto to support groups with special mandates to maintain specialized waiting lists; and **(Motion by Councillor Cho, with amendment by Councillor Mihevc)**

- (3) directed that the General Manager, Homes for the Aged assist the Performing Arts Lodge in its effort to provide long-term care for senior performing artists. **(Motion by Councillor Chow, which was carried unanimously on the following recorded vote):**

**FOR: Councillors Cho, Chow, Mihevc, Shaw, Tziretas
and Walker - 6**

AGAINST: 0

(Commissioner of Community and Neighbourhood Services; City Solicitor; General Manager, Homes for the Aged; All Interested Parties - November 7, 2002)

(Clause No. 9, Report No. 10)

**9.18 Emergency Shelter and Transitional Housing Funding
through the Federal SCPI Program - Sojourn House,
101 Ontario Street.**

The Committee had before it a report (October 31, 2002) from the Commissioner of Community and Neighbourhood Services respecting emergency shelter and transitional housing funding through the Federal Supporting Communities Partnership Initiative (SCPI) Program for Sojourn House and recommending that:

- (1) for the purpose of developing 50 emergency shelter beds to be built and provided at 101 Ontario Street, Council approve SCPI funding of up to \$2,000,000.00 to the MUC Shelter Corporation Inc., operating as "Sojourn House", its successors, or another entity associated and controlled by Sojourn House and acceptable to the Commissioner of Community and Neighbourhood Services;
- (2) for the purpose of securing transitional housing of 52 units at 101 Ontario Street, Council authorize and authority be granted to the Commissioner of Community and Neighbourhood Services to transfer the approval of up to \$1,000,000.00 to Sojourn House from the SCPI Transitional Housing Envelope as approved by Council at its July 24, 25 and 26, 2001, meeting for a project at 111 Broadview Avenue to the proposed new project at 101 Ontario Street;

Community Services Committee Minutes
Thursday, November 7, 2002

- (3) Council authorize the Commissioner of Community and Neighbourhood Services, to negotiate and approve, and the Commissioner of Community and Neighbourhood Services be delegated authority to enter into the SCPI funding agreements with Sojourn House for the development and provision of emergency shelter accommodation and transitional housing and such other agreements or related documentation deemed necessary or desirable by the Commissioner of Community and Neighbourhood Services, in consultation with the City Solicitor, to give effect to the foregoing including, without limitation, prior mortgage commitments and postponement and priority agreement, all on such terms and conditions as are satisfactory to the Commissioner of Community and Neighbourhood Services, in his discretion, in a form acceptable to the City Solicitor;
- (4) the disbursement of funding authorized hereunder to the proponent be subject to the Commissioner of Community and Neighbourhood Services receiving from the proponent final construction/development budgets and operating costs, evidence of all necessary or desirable project mortgage financing commitment and evidence of the project having received all planning and development and other approvals deemed necessary or desirable by the Commissioner of Community and Neighbourhood Services, and subject to the proponent having entered into all necessary or desirable agreements as described above, all of which shall be on terms and conditions and in substance satisfactory to the Commissioner of Community and Neighbourhood Services, in a form acceptable to the City Solicitor;
- (5) the Commissioner of Community and Neighbourhood Services be authorized to terminate any funding agreement or related arrangement with the proponent at any time prior to commencement of construction of their project, if, in the opinion of the Commissioner of Community and Neighbourhood Services, changes in projected costs or other project-related circumstances could potentially prevent the achievement of an economically and socially sustainable transitional housing project and emergency shelter as outlined in the project's business plan or if other project-related matters, including, without limitation, institutional mortgage financing commitment and postponement and priority agreements are not satisfactory to the Commissioner of Community and Neighbourhood Services, in a form acceptable to the City Solicitor; and
- (6) the appropriate City officials be authorized and directed to take the necessary action to give effect thereto.

Community Services Committee Minutes
Thursday, November 7, 2002

The following persons appeared before the Community Services Committee in connection with the foregoing matter:

- Mr. Paul St. Clair, President, and Mr. Mussoud Manzari, Board of Directors, and Ms. Debbie Hill-Corrigan, Executive Director, Sojourn House, and submitted a brochure “Sojourn House: Short-Term Housing for Refugees”;
- Mr. Pierre Klein, President, Cabbagetown South Association, who read out a brief from Mr. Clemens Sels, Colonia Treuhand Limited, and submitted a brief on behalf of a number of citizens, business organizations and corporations located in Ward 28;
- Mr. Mulugeta Abai, Canadian Centre for Victims of Torture;
- Ms. Patricial Hayward, Romero House;
- Professor Robert Murdie, Department of Geography, York University, and submitted a brief in regard thereto;
- Ms. Janice Williams, resident of Cabbagetown South; and submitted a brief in regard thereto;
- Ms. Loly Rico, Vice-President, Ontario Council of Agencies Serving Immigrants, and Co-Director of FCJ Hamilton House Reference Project, and submitted a brief in regard thereto;
- Mr. Hassan Shire;
- Ms. Eva Curlanis-Bart, Garden District Residents Association, and submitted a brief in regard thereto;
- Mr. Michael Thomas, QUEBRA (Queen East Business and Residents Association), and submitted a brief in regard thereto;
- Ms. Suzanna Mills;
- Mr. David Walsh, Realco Property Ltd.;
- Mr. David March;
- Mr. Michael Berman, Ontario Paint and Wallpaper; and submitted a brief in regard

Community Services Committee Minutes
Thursday, November 7, 2002

thereto;

- Ms. Maureen Gilroy who showed an overhead slide of Toronto showing the location of SCPI Shelters throughout the City, and submitted a brief in regard thereto;
- Mr. Paul Dineen, President, Old Cabbagetown BIA;
- Mr. Glenn Duerinskx, and submitted a brief in regard thereto;
- Mr. Chris Hutcheson, Corktown Residents and Business Association, and submitted a brief in regard thereto;
- Mr. Henry Vander Spek, Matthew House;
- Councillor Pam McConnell, Ward 28, Toronto Centre-Rosedale, and submitted a number of recommendations in regard thereto; and
- Councillor Kyle Rae, Ward 27, Toronto Centre-Rosedale.

Councillor Mihevc moved that the Committee recommend to Council:

- (a) the adoption of the report of the Commissioner of Community and Neighbourhood Services; and
- (b) (on behalf of Councillor McConnell) further that:
 - (i) language be incorporated into the agreement between Sojourn House and the City of Toronto to permanently limit the number of shelter beds at 101 Ontario Street to 50 beds and prevent any future conversion of amenity space at 101 Ontario Street into bedrooms;
 - (ii) Sojourn House be required to develop a community liaison committee to work through the issues raised by the community, including the design of the building and the selection criteria for the long-term housing component of the project;
 - (iii) the design of the building at 101 Ontario Street be examined by the community liaison committee during the Site Plan Approval process to ensure that it complements the existing streetscape of the neighbourhood; and

Community Services Committee Minutes
Thursday, November 7, 2002

- (iv) language be included in the agreement between Sojourn House and the City of Toronto to ensure that any change in operator at 101 Ontario Street be subject to the approval of Council subsequent to a full community consultation process.

Councillor Walker (on behalf of Councillor McConnell) moved that:

- (a) Sojourn be refused funding for this proposed project at 101 Ontario Street and be encouraged to return to Committee with a site new outside of the downtown, as per Council's stated goal at its meeting of July 30, 31 and August 1, 2002, to improve access to shelter services outside the downtown core; and
- (b) the SCPI funding deadline be extended to allow Sojourn the time necessary to identify a new site and begin work.

Upon the question of the adoption of the foregoing motion by Councillor Walker, it was **lost on the following recorded vote:**

FOR: Councillors Augimeri and Tziretas - 2

AGAINST: Councillors Chow, Mihevc, Shaw and Walker - 4

Upon the question of the adoption of part (b) of the foregoing motion by Councillor Mihevc, it was **carried on the following recorded vote:**

FOR: Councillors Chow, Augimeri, Mihevc and Walker - 4

AGAINST: Councillors Shaw and Tziretas - 2

Upon the question of the adoption of part (a) of the foregoing motion by Councillor Mihevc, it was **carried.**

The following is a summary of the action taken by the Committee:

“The Committee recommended to Council the adoption of the aforementioned report; and further that:

- (i) language be incorporated into the agreement between Sojourn House and the City of Toronto to permanently limit the number of shelter beds at 101 Ontario Street to 50 beds and prevent any future conversion of amenity space at 101 Ontario Street into bedrooms;
- (ii) Sojourn House be required to develop a community liaison committee to work through the issues raised by the community, including the design of the building and the selection criteria for the long-term housing component of the project;
- (iii) the design of the building at 101 Ontario Street be examined by the community liaison committee during the Site Plan Approval process to ensure that it complements the existing streetscape of the neighbourhood; and
- (iv) language be included in the agreement between Sojourn House and the City of Toronto to ensure that any change in operator at 101 Ontario Street be subject to the approval of Council subsequent to a full community consultation process.”

(Commissioner of Community and Neighbourhood Services; Councillor Pam McConnell, Ward 28, Toronto Centre-Rosedale; Councillor Kyle Rae, Ward 27, Toronto Centre-Rosedale; All Interested Parties; c. General Manager, Shelter, Housing and Support - November 7, 2002)

(Clause No. 10, Report No. 10)

**9.19 Transitional Housing Funding Through The Federal SCPI Program -
1900 Sheppard Avenue West.**

The Committee had before it a report (November 1, 2002) from the Commissioner of Community and Neighbourhood Services respecting transitional housing funding through the Federal Supporting Communities Partnership Initiative (SCPI) Program to Youth Clinical Services for their proposed transitional housing project on the City-owned site at 1900 Sheppard Avenue West; providing an update with respect to the Toronto Public Library portion of the project; and recommending that:

- (1) Council approve SCPI funding of up to \$1,597,783.00 to Youth Clinical Services for the purpose of developing transitional housing at the City-owned site at 1900 Sheppard Avenue West; as used in this report, "Youth Clinical Services" means Youth Clinical Services, its successors, or another entity associated with and controlled by Youth Clinical Services and acceptable to the Commissioner of Community and Neighbourhood Services;
- (2) the approved funding as per Recommendation No. (1) be for the construction of a separate 27-unit apartment building containing 37 beds, in a co-development with the Toronto Public Library Board, subject to final architectural drawings satisfactory to the Commissioner of Community and Neighbourhood Services;
- (3) the Commissioner of Community and Neighbourhood Services be delegated authority to enter into a SCPI funding agreement with Youth Clinical Services for the development and provision of transitional housing (the "Project") on the City-owned site at 1900 Sheppard Avenue West and subject to Council declaring the City-owned site surplus to municipal requirements to enter into any other agreements or documentation deemed necessary or desirable to give effect to the foregoing, all on terms and conditions satisfactory to the Commissioner of Community and Neighbourhood Services in consultation with the City Solicitor, and in a form acceptable to the City Solicitor;
- (4) the Commissioner of Community and Neighbourhood Services be delegated authority to approve the use of the SCPI Contingency Fund and that any such funds disbursed shall not exceed \$500,000.00 for the Project;
- (5) if SCPI Contingency Funds are approved by the Commissioner as described in Recommendation No. (4), the SCPI funding agreement in respect of the Project be amended to reflect the additional amount of funding being provided to the Project;

Community Services Committee Minutes
Thursday, November 7, 2002

- (6) the Commissioner of Community and Neighbourhood Services be authorized to grant up to \$25,000.00 to the Project as a pre-development grant by way of a forgivable loan, secured by way of a Pre-Development Agreement, subject to this project development grant being incorporated as part of the funds provided by the City from the SCPI funding in Recommendation No. (1);
- (7) the Commissioner of Community and Neighbourhood Services be authorized to terminate any SCPI Funding Agreement at any time prior to the commencement of construction if, in the Commissioner's opinion, increases in costs would prevent Youth Clinical Services from achieving cost-effective transitional housing targets;
- (8) the Commissioner of Community and Neighbourhood Services provide an information report to Council with respect to funding due to circumstances described in Recommendation No. (7);
- (9) the Commissioners of Corporate Services and Community and Neighbourhood Services be directed to jointly report to City Council for its meeting on November 26, 27 and 28, 2002, with respect to declaring surplus 1900 Sheppard Avenue West for the purposes of a long-term lease and joint use by Youth Clinical Services and Toronto Public Library; and
- (10) the appropriate City officials be authorized and directed to take the necessary action to give effect thereto.

The Community Services Committee also had before it during consideration of the foregoing matter a communication dated November 6, 2002, from Mr. Marshall Henkle, Chair, Board of Directors, Youth Clinical Services, requesting support of the project at 1900 Sheppard Avenue West.

The following persons appeared before the Community Services Committee in connection with the foregoing matter:

- Ms. Sylvana Zanon, and submitted a petition with 1,392 signatures in opposition to the building of any housing at 1900 Sheppard Avenue West, but in support of a library at that site;
- Ms. Lynn Mitchell and Mr. Kevin Sutton, Youth Clinical Services;
- Mr. Nugent MacDougall, Neighbourhood Watch Captain in the neighbourhood;

Community Services Committee Minutes
Thursday, November 7, 2002

- Ms. Kareen McCook;
- Ms. Melissa Taylor;
- Ms. Wanda McNevin;
- Ms. Zulkha Suni;
- Ms. Leyla Aynab, and submitted a brief in regard thereto; and
- Ms. Celina Manzano, Employment Project Co-ordinator, Northwood Neighbourhood Services.

On motion by Councillor Augimeri, with amendment by Councillor Walker, the Committee deferred consideration of the aforementioned report, with the direction that the Ward Councillor be requested to hold a community meeting; that the appropriate staff of the Community and Neighbourhood Services Department, the Toronto Public Library, together with representatives of Youth Clinical Services, be instructed to attend such meeting to present to the community the specific proposal for the transitional housing project at 1900 Sheppard Avenue West; and that the Commissioner of Community and Neighbourhood Services report thereon to the January 9, 2003, meeting of the Community Services Committee.

(Commissioner of Community and Neighbourhood Services; Councillor Maria Augimeri, Ward 9, York Centre; All Interested Parties - November 7, 2002)

(Clause No. 13(h), Report No. 10)

**9.20 Multi-Year Shelter Strategy for the City of Toronto:
Needs Based Assessment of Required Shelter Beds.**

The Committee had before it a report (October 31, 2002) from the Commissioner of Community and Neighbourhood Services advising that the Community Services Committee on June 24, 2002, during consideration of the report "Multi-Year Shelter Strategy for the City of Toronto", deferred consideration of Recommendations Nos. (3) and (4) pertaining to the development targets of shelter beds with a request that staff recalculate the bed targets including a needs based assessment approach; responding to the direction of the Committee; noting that development targets will be reviewed annually and capital and operating costs associated with these targets will be brought forward for approval each year in the budget

cycle; and recommending that the report be received for information.

On motion by Councillor Mihevc, the Committee received the aforementioned report.

(Commissioner of Community and Neighbourhood Services; c. General Manager, Shelter, Housing and Support - November 7, 2002)

(Clause No. 13(i), Report No. 10)

9.21 Out of the Cold Resource Centre Inc.

The Committee had before it a report (October 31, 2002) from the Commissioner of Community and Neighbourhood Services providing an update on Out of the Cold Resource Centre Inc. and its programs; and recommending that this report be received for information.

On motion by Councillor Mihevc, the Committee received the aforementioned report.

(Commissioner of Community and Neighbourhood Services c: General Manager, Shelter, Housing and Support - November 7, 2002)

(Clause No. 13(j), Report No. 10)

9.22 Report on the Toronto Youth Cabinet.

The Committee had before it a communication (October 28, 2002) from the City Clerk advising that the Children and Youth Action Committee on October 23, 2002, received a report from the Children and Youth Advocate respecting the findings of an organizational review of the Toronto Youth Cabinet, and directed that such report be forwarded to the Community Services Committee for information.

On motion by Councillor Mihevc, the Committee received the aforementioned communication.

(Commissioner of Community and Neighbourhood Services - November 7, 2002)

(Clause No. 13(k), Report No. 10)

9.23 Request to Participate in a Multi-City, Multi-Site Research Project, Entitled “Collaborative Study for Genotype-Phenotype Associations in Alzheimer’s Disease”.

The Committee had before it a communication (November 1, 2002) from the City Clerk advising that the Advisory Committee on Homes for the Aged on November 1, 2002, recommended to the Community Services Committee the adoption of a report (October 18, 2002) from the General Manager, Homes for the Aged, wherein it recommended that:

- (1) approval be given for Castleview Wychwood Towers to participate in the 18-month research project, entitled “Multi-site Collaborative Study for Genotype-Phenotype Associations in Alzheimer’s Disease”;
- (2) all resident and/or family member involvement be through informed consent only, utilizing a consent form and process that complies with the requirements of the Municipal Freedom of Information and Protection of Privacy Act (MFIPPA);
- (3) participants’ privacy be fully protected, as outlined in this report;
- (4) this report be forwarded to the Community Services Committee; and
- (5) the appropriate City officials be authorized and directed to take the necessary action to give effect thereto.

On motion by Councillor Mihevc, the Committee recommended to Council the adoption of the recommendation of the Advisory Committee on Homes for the Aged contained in the aforementioned communication from the City Clerk.

(Clause No. 11, Report No. 10)

9.24 Fundraising Initiative - Fifth Annual “Night of Knights”.

The Committee had before it a communication (November 1, 2002) from the City Clerk advising that the Advisory Committee on Homes for the Aged on November 1, 2002, had before it a report (October 18, 2002) from the General Manager, Homes for the Aged, respecting the Fifth Annual “Night of Knights”, and wherein it recommended that it be referred to the Community Services Committee for information.

On motion by Councillor Mihevc, the Committee received the aforementioned communication.

(Commissioner of Community and Neighbourhood Services; General Manager, Homes for the Aged - November 7, 2002)

(Clause No. 13(l), Report No. 10)

9.25 Update on Homes for the Aged Waiting List and Admission Trends Resulting from the Regulatory and Policy Changes in the Operations of the Community Care Access Centres.

The Committee had before it a communication (November 1, 2002) from the City Clerk advising that the Advisory Committee on Homes for the Aged on November 1, 2002, had before it a report (October 21, 2002) from the General Manager, Homes for the Aged, providing a update related to Homes for the Aged waiting lists and admission trends resulting from the regulatory and policy changes guiding the operation of Community Care Access Centres, and wherein it directed that such report be forwarded to the Community Services Committee for information.

On motion by Councillor Mihevc, the Committee received the aforementioned communication.

(Commissioner of Community and Neighbourhood Services; General Manager, Homes for the Aged - November 7, 2002)

(Clause No. 13(m), Report No. 10)

9.26 Visit by Representatives from Daegu City.

Earlier in the meeting Councillor Cho introduced to the Committee Mr. Ha, Jong Sung, Director, Urban Maintenance Division, and other representatives from Daegu City, Korea.

On behalf of the Committee, the Chair welcomed Mr. Ha, Jong Sung and his staff to Toronto.

The Committee adjourned its meeting at 6:20 p.m.

Chair.