

**AFFORDABLE HOUSING COMMITTEE  
AGENDA  
MEETING 3**

**Date of Meeting:** Thursday, May 11, 2006  
**Time:** 9:30 a.m.  
**Location:** Committee Room 1  
City Hall  
100 Queen Street West  
Toronto, Ontario

**Enquiry:** Yvonne Davies  
Committee Administrator  
416-392-7039  
ydavies@toronto.ca

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**If the Affordable Housing Committee wishes to meet in camera (privately), a motion must be made to do so, and the reason given (*Municipal Act, 2001*).**

**Declarations of Interest under the *Municipal Conflict of Interest Act***

**Confirmation of Minutes – April 10, 2006**

**Speakers/Presentations – A complete list will be distributed at the meeting.**

**Communications/Reports:**

**1. Surplus School Board Sites and Review of the Inventory of City-owned Properties (All Wards)**

Report (April 24, 2006) from Sue Corke, Deputy City Manager reporting on any possible school board facilities that are available to be converted to affordable housing or other public usage facilities including the necessary steps for the City and respective Boards to make this happen.

Recommendations:

It is recommended that this report be received for information.

**2. Affordable Housing Project at 111 Kendleton Drive (Ward 1 – Etobicoke North)**

Report (April 24, 2006) from Sue Corke, Deputy City Manager recommending entering into a municipal housing project facility agreement with Toronto Community Housing Corporation (“TCHC”) for the affordable housing project at 111 Kendleton Drive in Ward 1, Etobicoke North.

Recommendations:

It is recommended that:

- (1) authority be granted to enter into a municipal housing project facility agreement together with any other agreements and security documents deemed necessary, for the 58 units Affordable Housing Project at 111 Kendleton, being developed by Toronto Community Housing Corporation, on terms and conditions satisfactory to Deputy City Manager, Sue Corke, and in a form satisfactory the City Solicitor;
- (2) upon approval of the agreement with the Toronto Community Housing Corporation, the 2006 Approved Operating Budget for Shelter, Support and Housing Administration be increased by \$115,000 gross, \$0 net, to include funding from the Mayor's Homelessness Initiative Reserve Fund for 111 Kendleton Drive.
- (3) the appropriate City Officials be authorized and directed to take the necessary actions to give effect thereto.

**3. Sale of City-Owned Land Located East of Manse Road, South of Lawrence Avenue East to WRP Neighbourhood Housing for a Demonstration Affordable Home Ownership Project (Ward 44 – Scarborough East)**

Report (April 26, 2006) from the Deputy City Manager and Chief Corporate Officer seeking authorization for the sale of a surplus parcel of vacant land located east of Manse Road and south of Lawrence Avenue East to WRP Neighbourhood Housing (“WRP”) for the purpose of developing a demonstration home ownership project for affordable housing and a loan of up to \$800,000.00 from the Capital Revolving Fund if Council adopts the final Planning report as approved by the April 4, 2006 Scarborough Community Council regarding the rezoning of this site.

Recommendations:

It is recommended that:

- (1) if a plan of subdivision of 68 semi-detached dwelling units is approved by Council:
  - (a) the Offer to Purchase from WRP to purchase the City-owned vacant land located east of Manse Road, south of Lawrence Avenue East, being described on Sketch No. PMC-99-005e (the "Property") at \$1,600,000.00, be accepted on the terms and conditions as outlined in Appendix "A" to this Report; and
  - (b) authority be granted to defer all development charges and planning fees, as itemized in the City's Non-Profit Fee Exemption By-law, including any paid to date, for the WRP and Habitat for Humanity affordable housing unit, estimated to be \$767,000.00 on the terms and conditions set out in Appendix "A";
- (2) in the alternative, if Council approves a plan of subdivision for fewer than 68 semi-detached dwelling units:
  - (a) the Offer to Purchase from WRP to purchase the City-owned vacant land located east of Manse Road, south of Lawrence Avenue East, being described on Sketch No. PMC-99-005e (the "Property") at \$1,420,000.00, be accepted on the terms and conditions as outlined in Appendix "B" to this Report;
  - (b) a loan to WRP from the City's Capital Revolving Fund for Affordable Housing of up to \$800,000.00 be approved in order to maintain the affordability of the WRP homes on the terms and conditions set out in Appendix "B";
  - (c) authority be granted to waive all development charges and planning fees, as itemized in the City's Non-Profit Fee Exemption By-law, including any paid to date, for the WRP and Habitat for Humanity affordable housing units, estimated to be \$702,000.00; and
  - (d) authority be granted to enter into a loan agreement with WRP and such other agreements deemed necessary, on terms and conditions satisfactory to the Deputy City Manager and in a form approved by the City Solicitor;
  - (e) the 2006 Approved Operating Budget for Shelter Support and Housing Administration be adjusted by \$800,000.00 gross and \$.00 net to reflect the loan from the Capital Revolving Fund for Affordable Housing;
- (3) the Director of Real Estate Services and the Executive Director of Facilities and Real Estate be authorized, severally, to execute and accept the Offer to Purchase on behalf of the City as well as such other consents, approvals, directions and

other documents as may be required for WRP to complete its due diligence process;

- (4) the City Solicitor be authorized to complete the transaction on behalf of the City, including payment of any necessary expenses and amending the closing date and any other dates to such earlier or later date(s) and on such terms and conditions as she may from time to time consider reasonable;
- (5) the City Solicitor be authorized to approve and to execute the consents that will be required to release the City's restriction on the Property, in accordance with the terms of the Offer to Purchase with WRP;
- (6) the City Solicitor be authorized to waive any fees with respect to providing the consents in recommendation (5);
- (7) staff of the Affordable Housing Office be directed to evaluate and report back on the effectiveness of this affordable home ownership demonstration project;
- (8) the appropriate City Officials be authorized and directed to take the necessary action to give effect thereto.

#### **4. Pandemic Influenza Plan for the City of Toronto**

Communication (April 11, 2006) from the Board of Health, advising that the Board of Health on April 10, 2006, in considering a report (April 4, 2006) from the Medical Officer of Health on the status of pandemic influenza preparedness, among other things, referred the following motion moved by Cathy Crowe, Member, Board of Health, to the Affordable Housing Committee, with a request that the appropriate City staff report thereon to the Affordable Housing Committee:

“That City Council prioritize using the City's current housing allowance allocation under the Affordable Housing Program to assist homeless persons who are eligible or on the City's waiting list of social housing and that such priority be given to assist up to 500 homeless people or households and that priority be given to individuals with immuno-compromising conditions.”