

PEEL HOUSING CORPORATION

A G E N D A

PHC-1/2015

DATE: March 5, 2015

TIME: 8:30 A.M.

LOCATION: Conference Centre, 1st Floor
Regional Administrative Headquarters
10 Peel Centre Drive, Suite A
Brampton, Ontario

MEMBERS:

D. Austin	G. Miles
F. Dale	E. Moore
S. Elias	P. Palleschi
C. Fonseca	C. Parrish
V. Hall	B. Shaughnessy
R. Mendis	

1. ELECTION OF THE PRESIDENT AND VICE-PRESIDENT

2. APPROVAL OF MINUTES

2.1 Minutes of the Board of Directors (PHC-7/2014) meeting held on September 25, 2014

3. APPROVAL OF AGENDA

4. DELEGATIONS

5. REPORTS

5.1 Peel Housing Corporation Budget Development and Approval Process (Oral)
Presentation by M.S. Mwarigha, General Manager, Peel Housing Corporation

6. COMMUNICATIONS

7. OTHER BUSINESS

7.1 Ratification and Confirmation of Board Members and Executive Officers

8. ADJOURNMENT

PEEL HOUSING CORPORATION

BOARD OF DIRECTORS

MINUTES

September 25, 2014

The Board of Directors of Peel Housing Corporation met at 12:19 p.m., in the Council Chamber, Regional Administrative Headquarters, 5th Floor, 10 Peel Centre Drive, Suite A, Brampton.

Members Present:

G. Carlson	M. Morrison
B. Crombie	P. Mullin
S. Fennell	P. Palleschi
P. Foley	R. Paterak
C. Fonseca	P. Saito
S. Hames	J. Sanderson
N. Iannicca	J. Sprovieri
E. Kolb	R. Starr
K. Mahoney	A. Thompson
S. McFadden	J. Tovey
G. Miles	R. Whitehead
E. Moore	

Members Absent: F. Dale (personal matter)

Also Present: D. Szwarc, Chief Administrative Officer; J. Menard, Commissioner of Human Services; M.S. Mwarigha, General Manager; D. Bingham, Treasurer; A. Macintyre, Corporate Secretary; C. Law, Deputy Secretary

President P. Palleschi presided.

1. **DECLARATIONS OF CONFLICTS OF INTEREST – Nil**
2. **APPROVAL OF MINUTES**
 - 2.1. **Minutes of the Board of Directors (PHC-6/2014) meeting held on June 26, 2014**

Moved by Councillor McFadden,
Seconded by Councillor Carlson;

That the minutes of the Board of Directors (PHC-6/2014) meeting held on June 26, 2014, be approved.

Carried

2014-53

* See text for arrivals

♦ See text for departures

3. APPROVAL OF AGENDA

Moved by Councillor Foley,
Seconded by Councillor Paterak;

That the agenda for the September 25, 2014, Peel Housing Corporation Board of Directors meeting be approved.

Carried

2014-54

4. DELEGATIONS - Nil

5. REPORTS

5.1. Financial Viability Consultant - Final Report

Moved by Councillor Tovey,
Seconded by Councillor Thompson;

That the Financial Viability Consultant's Report attached as Appendix I of the report of the General Manager of Peel Living, dated September 4, 2014, titled 'Financial Viability Consultant – Final Report', be received;

And further, that staff be directed to review, validate and refine the financial viability findings and recommendations, including their feasibility and the implications of implementation, and report to the Board of Peel Housing Corporation;

And further, that the Peel Living Financial Viability and Governance Review Task Team be dissolved, given completion of its mandate.

Carried

2014-55

See also Reports - Item 5.8

5.2. 2013 Peel Housing Corporation Investment Report

Received

2014-56

5.3. Procurement Activity Semi-Annual Report - June 30, 2014

Received

2014-57

5.4. **Semi-Annual Financial Report - June 30, 2014 (Unaudited)**

Received 2014-58

5.5. **All Seasons Ground Maintenance Services at Various Peel Living Sites – Document 2009-211T**

Moved by Councillor Moore,
Seconded by Councillor Morrison;

That the Contract (Document 2009-211T) awarded to J. G. Landscaping and BiView Building Services, for the All Seasons Grounds Maintenance Services at various Peel Living locations, be increased by an estimated \$200,000 exclusive of all applicable taxes, for a new total commitment of \$3,184,783, in accordance with Purchasing By-Law 113-2013.

Carried 2014-59

In response to a question from Councillor Paterak, M.S. Mwarigha, General Manager, Peel Living, stated that staff will look at the potential to break up contracts into smaller individual service contracts to help control cost overruns that can occur if only one contractor is selected for multiple services.

5.6. **Major Underground Parking Garage and Concrete Repairs at Various Peel Living Sites – Document 2012-501T**

Moved by Councillor Starr,
Seconded by Councillor Fennell;

That the Contract (Document 2012-501T) awarded to Maxim Group General Contracting Limited for the provision of Major Underground Parking Garage Repairs and Concrete Repairs at Various Peel Living Sites, Project E12-20410, be increased by an estimated \$880,000 exclusive of applicable taxes for a new total commitment of \$2,501,793 in accordance with Purchasing By-Law 113-2013;

And further, that the required capital redeployment in the amount of \$927,000 be approved.

Carried 2014-60

5.7. Peel Housing Corporation By-Law Amendments (See also By-law 1-2014)

Moved by Councillor Fonseca,
Seconded by Councillor Mullin;

That the By-law amendments summarized in Appendix I and Appendix II of the report of the General Manager of Peel Living, dated September 25, 2014, titled 'Peel Housing Corporation By-Law Amendments', be adopted;

And further, that the necessary amending By-law be enacted.

Carried

2014-61

See also By-laws 1-2014

5.8. Report of the Corporate Secretary Regarding the Peel Living Financial Viability and Governance Review Task Team (PLTT-6/2014) meeting held on September 4, 2014

Moved by Councillor Moore,
Seconded by Councillor Tovey;

That the Report of the Corporate Secretary regarding the Peel Living Financial Viability and Governance Review Task Team (PLTT-6/2014) meeting held on September 4, 2014, be approved.

Carried

2014-62

See also Reports - Item 5.1

6. COMMUNICATIONS - Nil

7. **BY-LAWS**

By-law 1-2014: A by-law to amend By-Law 1-2003 being a by-law relating generally to the conduct of the business and affairs of Peel Housing Corporation. (See also Reports – Item 5.7)

Moved by Councillor Tovey,
Seconded by Councillor Saito;

That the by-law listed on the Peel Housing Corporations agenda, being By-law 1-2014, be approved;

Carried

2014-63

See also Reports - Item 5.7

8. **IN CAMERA MATTERS - Nil**

9. **OTHER BUSINESS – Nil**

10. **ADJOURNMENT**

Moved by Councillor McFadden,
Seconded by Councillor Mahoney;

That the Board of Directors of Peel Housing Corporation now adjourn to meet again at the call of the President.

Carried

2014-64

The meeting adjourned at 12:30 p.m.

President

Secretary

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7.1

PEEL HOUSING CORPORATION
Resolution

Moved By:	Date March 5, 2015
Seconded By:	Item Number 7.1

That the Peel Housing Corporation Board of Directors, comprised of Dianne Austin, Frank Dale, Sammy Elias, Chris Fonseca, Veronica Hall, Ranil Mendis, Gael Miles, Elaine Moore, Paul Palleschi, Carolyn Parrish, and Barb Shaughnessy, be confirmed;

And further, that M.S. Mwarigha, be confirmed as the General Manager of Peel Housing Corporation;

And further, that Dave Bingham, be confirmed as the Treasurer of Peel Housing Corporation;

And further, that John Arcella, be confirmed as the Deputy Treasurer of Peel Housing Corporation;

And further, that Ava Macintyre, be confirmed as the Corporate Secretary of Peel Housing Corporation;

And further, that Curtiss Law, be confirmed as the Deputy Corporate Secretary of Peel Housing Corporation.

CARRIED

President