

Minutes

Housing York Inc. Board of Directors

May 11, 2023
Electronic Meeting

Directors: W. Emmerson, G. Chan, N. Davison, V. Hackson, A. Ho,
I. Lovatt, S. Pellegrini, M. Quirk, G. Rosati, J. Taylor

Staff: K. Antonio-Hadcock, D. Balneaves, C. Cancelliere, P. Casey,
K. Chislett, C. Clark, J. DeGagne, P. Freeman, D. Khatchadourian
B. Macgregor, M. McEnroe, L. Mirabella, R. Profitt, J. Scholten,
I. Soneji, B. Switzer, O. Tavakoli-Nabavi, M. Willson

A. Call to Order

Mayor Taylor called the Housing York Inc. Board meeting to order at 9:01 a.m.

B. Land Acknowledgement

Mayor Taylor provided the following acknowledgement:

We acknowledge that York Region is located on the traditional territory of many Indigenous peoples including the Anishinaabeg, Haudenosaunee, Huron-Wendat and Métis peoples and the treaty territories of the Haudenosaunee, Mississaugas of the Credit First Nation and Williams Treaties First Nations.

Today this area is home to many diverse Indigenous Peoples, and we recognize their history, spirituality, culture and stewardship of this land.

We also acknowledge the Chippewas of Georgina Island First Nation as our closest First Nation community.

C. Disclosures of Interest

None

D. Approval of Minutes

D.1 January 12, 2023 Housing York Inc. Board Meeting

Moved by Regional Councillor Davison

Seconded by Mayor Pellegrini

That the Board approve the Minutes of the Housing York Inc. Board of Directors meeting held on January 12, 2023.

Carried

E. Presentations

E.1 Housing York Inc. Activity Update

Moved by Regional Chair Emmerson

Seconded by Mayor Lovatt

That the Board receive the presentation by Jody DeGagne, Acting General Manager, Housing Services.

(See Item G.1)

Carried

E.2 Exploring Opportunities for Naming Rights at Housing York Inc.

Moved by Regional Councillor Rosati

Seconded by Mayor Quirk

That the Board receive the presentation by Joshua Scholten, Acting Director, Housing Operations, Housing Services and Melissa McEnroe, Manager, Affordable Housing Development, Housing Services.

(See Item H.1)

Carried

E.3 Housing York Inc.'s 2022 Resident Survey and Response Plan

Moved by Regional Councillor Ho

Seconded by Mayor Hackson

That the Board receive the presentation by Joshua Scholten, Acting Director, Housing Operations, Housing Services, Randall Profitt, Manager, Operations, Housing Services and Diana Balneaves, Manager, Operations, Housing Services.

(See Item H.2)

Carried

F. Deputations

None

G. Communications

G.1 Housing York Inc. Activity Update

Moved by Regional Chair Emmerson

Seconded by Mayor Lovatt

That the Board receive the memorandum dated April 17, 2023 from Kathy Milsom, General Manager.

Carried

H. Reports

H.1 Exploring Opportunities for Naming Rights at Housing York Inc.

Moved by Regional Councillor Rosati

Seconded by Mayor Quirk

That the Board refer the report back to staff to provide options related to an ad hoc naming/sponsorship process.

Carried

H.2 Housing York Inc.'s 2022 Resident Survey and Response Plan

Moved by Regional Councillor Ho

Seconded by Mayor Hackson

That the Board adopt the following recommendation in the report dated April 20, 2023 from the General Manager:

1. The Housing York Inc. Board of Directors receive this report for information.

Carried

H.3 Quarterly Contract Awards – January 1, 2023 to March 31, 2023 - Including Awards During the Period When the Board Did Not Meet

Moved by Mayor Pellegrini

Seconded by Mayor Lovatt

That the Board adopt the following recommendation in the report dated April 20, 2023 from the General Manager:

1. The Housing York Inc. Board of Directors receive this report for information.

Carried

H.4 Private Road Maintenance Cost Sharing Agreement between Unionville Home Society and Housing York Inc. for Unionville Commons in the City of Markham

Moved by Mayor Pellegrini

Seconded by Mayor Lovatt

That the Board adopt the following recommendations in the report dated April 20, 2023 from the General Manager:

1. The Housing York Inc. Board authorize the entering into a perpetual cost-sharing maintenance agreement with the Unionville Home Society, or their subsidiaries or related entities, to maintain a shared private road and associated areas, for Unionville Commons in the City of Markham.
2. The Board authorize the President to execute the Maintenance and Cost Sharing Agreement and all necessary ancillary documents required.

Carried

I. Other Business

I.1 Housing York Inc. Annual Shareholder Meeting

Moved by Regional Councillor Davison

Seconded by Mayor Quirk

In accordance with Section 94(1) of the Business Corporations Act (Ontario), the annual meeting of the Corporation's Shareholder will be held electronically and in-person in Council Chambers at 9 a.m. on June 29, 2023.

Carried

J. Private Session

None

K. Adjournment

Moved by Regional Councillor G. Chan

Seconded by Mayor Quirk

That the Board meeting adjourn at 10:30 a.m.

Carried

Carol Clark
for Christopher Raynor, Secretary

John Taylor
Chair