

## AGENDA

### **Build Toronto Inc. (BTI) – Housing Development Committee**

**Date of Meeting:** May 29, 2026

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**Time:** 10:00 a.m.

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**Location:** Video Conference

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**Enquiry:** Lisa Palumbo  
437.925.8737  
board@createto.ca

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#### **Public Session (32 mins)**

- Call to Order
- Land Acknowledgement for Toronto:  
We acknowledge the land we are meeting on is the traditional territory of many nations including the Mississaugas of the Credit, the Anishnabeg, the Chippewa, the Haudenosaunee and the Wendat peoples and is now home to many diverse First Nations, Inuit and Metis peoples. We also acknowledge that Toronto is covered by Treaty 13 with the Mississaugas of the Credit.
- Absence Motion & Confirmation of Quorum
- Declarations of Interest under the *Municipal Conflict of Interest Act* and the *Ontario Business Corporations Act*
  1. Approval of the April 9, 2026 public session meeting minutes [APPROVAL] (2 mins)
  2. Housing and Development Committee Role [INFORMATION] (10 mins)
  3. **Housing Pipeline**
    - a. Housing Progress Update [INFORMATION] (10 mins)
    - b. Toronto Builds Annual Report [INFORMATION] (10 mins)

#### **Closed Session (72 mins)**

*(All items below are confidential and relate to the disposition of land and/or the security of the corporation)*

4. Approval of the April 9, 2026 closed session meeting minutes [APPROVAL] (2 mins)
5. **Agenda Items advancing to June 19, 2026 Board meeting:**
  - a. 3060 Eglinton Avenue East: Proposed Amending Terms [APPROVAL] (5 mins)

- b. Housing Benchmark Report: Affordable Housing Development and Construction Costs on City-owned Sites and Comparable Sites Across Canada [APPROVAL] (20 mins)
- 6. **Project Specific Updates:**
  - a. Dunn House Phase 2 [INFORMATION] (5 mins)
  - b. 805 Wellington St W [INFORMATION] (5 mins)
  - c. Bloor Kipling Block 5 [INFORMATION] (5 mins)
  - d. 705 Warden Ave [INFORMATION] (5 mins)
  - e. 835-841 Queen St E [INFORMATION] (5 mins)
- 7. **Pipeline Projects:**
  - a. Scadding Court [INFORMATION] (20 mins)

## **Adjournment**