22 May 2025

Minutes of MTCC 1170 Meeting Number 250522R — Held on 22 May 2025

Present: Board — Keith Bricknell, Scott Froebe, James Louttit, and Nives Malara, Marc de

Montigny; and, PropertyWright Management: Nancy Bijelic (all by Microsoft

Teams).

Regrets: None

01 Call to Order: Keith Bricknell called the meeting to order at 1839h.

02 Waiver of Notice, and/or Adoption of Agenda and Additions:

Resolution 250522R01: Adoption of the Agenda

BE IT RESOLVED that the Board of Directors of MTCC 1170 shall adopt the Agenda for Meeting Num-

ber 250522R, as presented.

Marc de Montigny/Nives Malara — Carried

- 03 Assignment of Duties:
 - (a) Pro Tempore Reassignments: Unnecessary for Meeting #250522R.
- 04 Review and Adoption of Previous Meetings' Minutes:

Resolution 250522R02: Adoption of Minutes

BE IT RESOLVED that the Board of Directors of Metropolitan Toronto Condominium Corporation 1170 shall adopt the Minutes for Meeting Number 250424R, as presented.

shall adopt the Minutes for Meeting Number 250424R, as presented

Marc de Montigny/Nives Malara — Carried

- 05 Administrative and Security Reports:
 - (a) Where applicable, Corporate Officers responded to inquiries regarding items from the Management Report, and/or from other communications to and/or among Directors.
 - (i) CPTED Audit: Please refer to Section 11(a) of these Minutes.
 - (ii) Locker Rooms' Security: Please refer to Section 11(b) of these Minutes.
 - (iii) Transfer Switch: Please refer to Section 11(c) of these Minutes.
 - (iv) Risers' Valves: Please refer to Section 11(d) of these Minutes.
 - (v) Sundry Reports: Directors commented briefly on the Administrative, and/or Security Reports encompassed in Section 06 of these Minutes.
- Motion to Receive Administrative and Security Reports as Information:

Resolution 250522R03: Receiving Administrative and Security Reports as Information

BE IT RESOLVED that the Board of Directors of Metropolitan Toronto Condominium Corporation 1170

shall receive, as information, the MTCC 1170 Management Office's Administrative Report for May 2025, PropertyWright's rendering of MTCC 1170's unaudited Financial Statements for the period 01 December 2024 to 31 March 2025, and the Front

Desk Security Report for the period 04 April 2025 to 03 May 2025

Nives Malara/Marc de Montigny — Carried

- 07 Unfinished and/or Tabled Business Arising from Previous Meetings' Minutes:
 - (a) None
- 08 Correspondence Requiring Action and/or Response:

- (a) None
- 09 Special Committee Reports:
 - (a) None
- 10 Other Reports:
 - (a) None
- 11 New and/or Brought-Forward Business:
 - (a) CPTED Audit:

Resolution 250522R04: Receiving the TPS's CPTED Security Report as Information

WHEREAS the Toronto Police Service (TPS) has provided a <u>CPTED Audit Report</u> ("Report") on MTCC 1170's levels of security; THEREFORE,

BE IT RESOLVED that the Board of Directors of MTCC 1170 receives the Report as information and authorises implementation of reasonably feasible portions of the Report's recommendations; AND, FURTHER,

BE IT RESOLVED that MTCC 1170 authorises attachment of the Report to the Minutes of Meeting #250522.

James Louttit/Scott Froebe — Carried

(b) Locker Rooms' Security:

Resolution 250522R05: Authorising Security Plate Installations

WHEREAS MTCC 1170 wishes to enhance security of residents' personal belongings in locker-storage areas; THEREFORE,

BE IT RESOLVED that MTCC 1170 authorises paying \$4,320.38 (+HST) to <u>SMS Security</u> to install blocker plates on 27 locker doors, as described in <u>SMS Security</u>'s Quote #61939627; AND, FURTHER,

BE IT RESOLVED that payment for completion of work described in Quote #61939627 shall be from the Operating Fund.

Scott Froebe/James Louttit — Carried

(c) Transfer Switch: Keith Bricknell surrendered the Chair to James Louttit

Resolution 250522R06: Authorising Automatic Transfer Switch Replacement

WHEREAS the automatic transfer switch for MTCC 1170's emergency generator failed on or about 02 May 2025; THEREFORE,

BE IT RESOLVED that MTCC 1170 authorises Total Power to complete the following tasks:

- (a) as described in Quotation ID SQ-2015000, supply one (1) automatic transfer switch ("switch") for \$77,385.00 (+HST), with payment thereof to be from the Reserve Fund AND,
- (b) as described in Quotation ID: SQ-2015411, complete all after-hours work necessary for the switch's installation for \$4,640.0 (+HST), with payment thereof to be from the Reserve Fund.

Keith Bricknell/Scott Froebe — Carried

(d) Risers' Valves: Keith Bricknell resumed the Chair

Resolution 250522R07: Authorising Riser Valve Replacements

WHEREAS six (6) riser-valves have ceased functioning; THEREFORE,

BE IT RESOLVED that MTCC 1170 authorises paying <u>Jermark Plumbing and Mechanical</u> \$3,650.00 (+HST) to replace the aforementioned six (6) valves, with payment thereof to be from the Reserve Fund:

Scott Froebe/Marc de Montigny — Carried

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- 12 Perusal File of Correspondence Received as Information:
 - (a) None
- 13 <u>Date of the Next Meeting(s)</u>:
 - (a) Special Meeting: TBA
 - (b) Regular Meeting #250626R: 1830h on Thursday 26 June 2025.
- 14 Motion for Adjournment

Resolution 250522R08: Adjournment

BE IT RESOLVED that the Board of Directors of Metropolitan Toronto Condominium Corporation 1170 shall adjourn Regular Meeting Number 250522R at 1852h on Thursday 22 May 2025.

Scott Froebe/James Louttit — Carried

President: Keith Bricknell Secretary: Marc de Montigny

CPTED AUDIT REPORT

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In the of the series												
Initial Impressions of property:			Well Maintained; Clean; Secure									
CPTED AUDIT DATE:	14199196						ART ME:	10:00)	END TIME:		11:15
OFFICER NAME:	GI	GELLEL				RA	NK:	РС	BAD	GE:	10608	
Bail Compliance Check	liance Req			-	Directed Patrol				Follow-	-Up		
General Community Patrol	unity Co					Officer Request			Commu Even	-		
Associated Previous Radio Call or General Occurrence.												
STREET ADDR	ESS:	7, 9,	11 K	ing St E	E & 2-16	Vict	oria	St				
				POSTA CODE:		V	/15C 3	C5	DIVISIC	ON:	51	
Does this person consent to receive a follow-up survey: Yes No												
CONTACT GIVEN			SURNA	SURNAME			PHONE			IL		
Owner:	O.A.L.											
Occupant:					Grima							
Manager:	Georgina					416-861-8320			mtco	c1170@	outlook.com	
Other:												
Residential:	,		gle Family Apartm wnhouse High De									
				Condominium			n					
Commercial:	Construction De		ealership	Store	Store		Dwelling		Gas Station		nancial	
											Ins	stitution
	Bar/		Retail	Gara	9 -		ce of	Factory	,	Phar	macy	
	Rest	aurant					Wc	orship 				
	Othe	:	<u> </u>		l		<u> </u>		<u> </u>			

DISTRIBUTION:

Original - Retain at Unit Copy - Crime Prevention Coordinator via CPTED@tps.ca

CPTED AUDIT FORM Page 2/6

	SEC	TH SIDE				
Please use the legend below to the best of your ability to indicate whether items:	Remove	Replace /Repair	Install	Provide any notes, comments or associated recommendations		
NATURAL ACCESS CONTROL		Comments/Recommendations				
Design Features				Address needs to be larger and more visible		
Fencing				(Lit up)		
Landscaping				(Lit dp)		
Walkways						
Other:			√			
NATURAL SURVEILLANCE		Comments/Recommendations				
Blind Spots				Improve lighting over TOP CUT #9 entry way		
Clearance 2 FT/ 7FT				and power wash entrance		
Fencing				and power wash entiance		
Landscaping				Improve lighting over NODA DESIGNS #11		
Lighting			\checkmark	entry way and power wash entrance		
Obstructed View				onay way and power waem emaines		
Walls						
Other:						
TERRITORIAL REINFORCEMENT				Comments/Recommendations		
Conflicting Use				Install potted plants out front indicating visible		
Defined Landscaping			\checkmark	points of entry		
Defined Walkways				points of entry		
Signs or Symbols						
Other:						
MAINTENANCE				Comments/Recommendations		
Garbage						
Graffiti						
Landscaping						
Paint						
Wear and Tear						
Other						
TARGET HARDENING				Comments/Recommendations		
CCTV				Excellent CCTV coverage		
Doors			\checkmark	Exocheric Got v Goverage		
Fencing				Secondary doors can only be opened by		
Lighting				Security		
Locks						
Security System				Clear sight lines in and out of the building		
Windows						
Other:						
INTENDED ACTIVITY		Comments/Recommendations				
Abnormal Users						
Vehicles						
Other:						
GENERAL COMMENTS/RECOMMENDATIONS						

Excellent Camera Surveillance of property, excellent sight lines in and out of the front entrance, Security Guard/Concierge. Signage inadequate for a large building and should be broader and more visible to indicate it's natural use. The area is clean and tidy and in good repair.

SECTION B - EAST SIDE								
Please use the legend below to the best of your ability to indicate whether items:	Remove	Remove Replace /Repair		Provide any notes, comments or associated recommendations				
NATURAL ACCESS CONTROL		Comments/Recommendations						
Design Features								
Fencing								
Landscaping								
Walkways								
Other:								
NATURAL SURVEILLANCE		Comments/Recommendations						
Blind Spots				Overhead lighting over doors could be improved for				
Clearance 2 FT/ 7FT				aesthetics and brightness				
Fencing				assured and anguares				
Landscaping				Mirrored glass on the front windows at #6 and #16				
Lighting		√		limiting sight lines inside.				
Obstructed View		√						
Walls				#2 - 16 side lights are frosted eliminating sight lines				
Other:			\Box	in and out				
TERRITORIAL REINFORCEMENT	<u> </u>			Comments/Recommendations				
Conflicting Use								
Defined Landscaping			一					
Defined Walkways			Ħ					
Signs or Symbols			一					
Other:			Ħ					
MAINTENANCE				Comments/Recommendations				
Garbage				doors from #2-16 could be cleaned or painted				
Graffiti			Ħ					
Landscaping			一					
Paint		<u> </u>	一					
Wear and Tear		7	一					
Other			\Box					
TARGET HARDENING Comments/Recommendations								
CCTV								
Doors			一					
Fencing		H	Ħ					
Lighting								
Locks			П					
Security System			П					
Windows		H	一					
Other:				-				
INTENDED ACTIVITY Comments/Recommendations								
Abnormal Users								
Vehicles			一	Personal use				
Other:		H	√	-				
GENERAL COMMENTS/RECOMMENDATIONS								
Frosted glass eliminates sight line inside and out, replacing lights over each door, power wash or paint doors								

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	TH SIDE					
Please use the legend below to the best of your ability to indicate whether items:	Remove Replace		Install	Provide any notes, comments or associated recommendations		
NATURAL ACCESS CONTROL				Comments/Recommendations		
Design Features			Ш_	power washing vestibules to remove excriment		
Fencing				power waering veelbales to remove exeminent		
Landscaping						
Walkways						
Other:	✓					
NATURAL SURVEILLANCE				Comments/Recommendations		
Blind Spots						
Clearance 2 FT/ 7FT						
Fencing						
Landscaping						
Lighting						
Obstructed View						
Walls						
Other:						
TERRITORIAL REINFORCEMENT				Comments/Recommendations		
Conflicting Use			Ш_	Post address near garage		
Defined Landscaping						
Defined Walkways				Keep out/Under surveillance signs in small vestibules		
Signs or Symbols			\checkmark	Increased lighting over garage door and in vestibule		
Other:			\checkmark	increased lighting over garage door and in vestibule		
MAINTENANCE				Comments/Recommendations		
Garbage	\checkmark		Ц_	Remove garbage where underhoused are		
Graffiti			Ц_	sleeping ie needles, pillows, toilet paper , power		
Landscaping			ᆜ	wash as well.		
Paint			ᆜ			
Wear and Tear			<u> </u>			
Other	Ш	Ш				
TARGET HARDENING		Comments/Recommendations				
CCTV				While CCTV is great on the ramps, cameras should be		
Doors			<u> </u>	installed in the actual lots to prevent theft of/from		
Fencing			\dashv	vehicles and monitor the stairwell entrances and exits		
Lighting				Access from loading dock area to mail boxes should		
Locks				be fobbed		
Security System			屵			
Windows			<u> </u>	Exit from parking lot to stairwell should be fobbed		
Other:						
INTENDED ACTIVITY		Comments/Recommendations				
Abnormal Users			屵	Parking lot and loading dock		
Vehicles			Щ.			
Other:			Ш			

Unfortunately, the fire exit to a neighbouring property allows for under housed persons to sleep in vestibule and treat it as their home/washroom. Residents should be careful when exiting that door to ensure it is shut properly behind as evisdence indicated someone had gotten in.

	SEC	SIDE					
Please use the legend below to the best of your ability to indicate whether items:	Remove Replace /Repair		Install	Provide any notes, comments or associated recommendations			
NATURAL ACCESS CONTROL				Comments/Recommendations			
Design Features							
Fencing							
Landscaping							
Walkways							
Other:							
NATURAL SURVEILLANCE				Comments/Recommendations			
Blind Spots							
Clearance 2 FT/ 7FT							
Fencing							
Landscaping							
Lighting							
Obstructed View							
Walls							
Other:							
TERRITORIAL REINFORCEMENT				Comments/Recommendations			
Conflicting Use							
Defined Landscaping							
Defined Walkways							
Signs or Symbols							
Other:							
MAINTENANCE				Comments/Recommendations			
Garbage							
Graffiti	<u> </u>		Ш_				
Landscaping			Щ_				
Paint			Щ_				
Wear and Tear			$\perp \!\!\! \perp$				
Other							
TARGET HARDENING		Comments/Recommendations					
CCTV			Щ.				
Doors			Щ.				
Fencing			\perp				
Lighting			Щ.				
Locks			Щ.				
Security System			Щ.				
Windows			Щ.				
Other:							
INTENDED ACTIVITY		Comments/Recommendations					
Abnormal Users			Щ.				
Vehicles			\perp				
Other:							
GENERAL COMMENTS/RECOMMENDATIONS							

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GENERAL COMMENTS/RECOMMENDATIONS

- -West side of the building belongs to another address
- The building itself is in great repair with no graffiti
- -Excellent sight line in and out from front entrance
- -Townhouse doors need to be cleaned and/or painted
- -Excellent CCTV footage and security/concierge service + other security features including ie garage door alerts security that someone has entered, fob entrances disengaging in case of fire, motion activated lights in some areas
- Lighting to be improved in vestibules
- -Power washing in some areas
- Replacement of frosted glass/mirrored windows
- -Fob/lock on door to mail room
- -Townhouse owners/renters should consider replacing over door lighting for aesthetics and improved lighting
- -Replace push bar entrance from parking lot to stairwall to fob accessible

This Crime Prevention Through Environmental Design audit was conducted in accordance with generally accepted police service standards and protocols. It does not purport to set forth all hazards nor to indicate that other hazards do not exist. The Toronto Police Services Board, its officers or other employees make no warranty, expressed or implied, concerning the conditions described in this report, nor shall they be liable in any manner for any injury or damage of any kind arising from or connected with the audit.

Jennifer Gellel J (M) Digitally signed by Jennifer Gellel J (M) Date: 2025.04.22 14:52:06 -04'00'

Signature - CPTED Audit conducted

4/22/25

Date (YYYY/MM/DD)