Visitor and Guest Policy

Policy Owner: Asset Management, Program Services

Approval: Board of Directors

First Approved: October 2013

Effective Date: May 2019

Policy Statement

This policy explains the way Toronto Community Housing will manage visitors and guests of all Toronto Community Housing tenants.

Tenants may have visitors or guests in their homes. Toronto Community Housing and other social housing providers know that from time to time tenants may have quests who stay with them in their homes for a number of days at a time. These might include out-of-town guests, or persons who tenants have personal relationships with and are not part of their households.

A tenant may have a guest in their home for a maximum of 30 days, in total, within a 12-month period. The 30 days may be consecutive or non-consecutive days and applies to any one individual that stays in the tenant's unit. In special cases, as defined below, guests may stay in a unit longer than 30 days.

Tenants are responsible for the actions and behaviours of anyone that they invite onto the residential complex including their visitors and guests.

This policy defines Toronto Community Housing's practice for dealing with visitors and guests. It supports Toronto Community Housing's commitment to equitable and quality service and meets legislative requirements.

Purpose



The purpose of this policy is to make sure that all tenants understand their responsibilities related to visitors and guests, and for Toronto Community Housing to meet the following objectives:

- explain when a person is considered a visitor or a guest;
- explain when a market rent household is required to inform Toronto
 Community Housing of changes to their household composition as required
 by this policy and further supported by the Addition to Household
 Composition Directive;
- explain when a rent-geared-to-income household is required to inform
 Toronto Community Housing of changes to their household composition as
 required by this policy and further supported by the Addition to Household
 Composition Directive;
- establish the maximum length of time tenants can have guests;
- establish exceptions to the maximum permitted time for guests;
- balance the tenant's right to use their home and Toronto Community Housing's requirement to assess household eligibility for housing;
- make sure that subsidies are based on the true household income, including anyone who moves into the unit;
- help to make sure that subsidies are available to households that qualify;
 and
- ensure that residential units are not improperly transferred or sublet.

Scope

This policy applies to all Toronto Community Housing households.

Live-in caregivers are not covered by the scope of this policy. If a member of a household requires a live-in caregiver, the tenant must make the request in writing to have the live-in caregiver stay in their unit through their Operating Unit office.

Standards

Toronto Community Housing staff are responsible for:

 investigating cases where tenants appear to have guests staying with them for more than 30 days.



Tenants are responsible for:

- the actions and behaviours of their occupants, visitors and guests;
- telling their guests and visitors that they may be asked to prove that they have a home address outside of the unit they are visiting;
- reporting a person that they wish to add to their household composition as outlined in the Addition to Household Composition Directive; and
- complying with this policy.

Definitions

Guests: Persons who require temporary accommodation with a tenant (guests do sleep in the tenant's unit, but only for a maximum of 30 days within any 12-month period unless they are a special case as defined below). Guests are not part of the tenant's household. Guests maintain a home address outside the tenant's unit.

Live-in caregivers: Persons who provide support services needed because of a household member's disability or medical condition. They are not considered tenants, visitors or guests.

Occupants: For rent-geared-to-income tenancies, an occupant is a person who is a declared member of a rent-geared-to-income household, who has been added to the household with Toronto Community Housing's consent, but who has not signed a lease with Toronto Community Housing. For market rent tenancies, an occupant is a person who has been added to a market household, with Toronto Community Housing's consent, but has not signed the lease, or an undeclared person who is living in a market rent unit together with the tenant. Occupants have no right to live in the tenant's unit once the tenant moves out.

Tenants: Persons who have signed a lease and have all tenant rights and responsibilities related to the tenancy¹.

Toronto Community Housing staff: This includes, but is not limited to, the Operating Unit Manager, Tenant Services Coordinator and Superintendents, as

¹ In certain circumstances, as defined by the *Residential Tenancies Act*, the spouse of a tenant may become a tenant when the tenant dies or vacates the unit. This provision does not apply to some or all of Toronto Community Housing's rental units. Anyone faces with this situation must speak with their Operating Unit Manager.

well as property management agents acting on behalf of Toronto Community Housing.

Unauthorized occupants: Any person who is not a tenant, occupant, visitor, guest, or live-in caregiver as defined by this policy. An unauthorized occupant has no lawful authority to be at a Toronto Community Housing residential complex and has no rights to the rental unit in question.

Visitors: Persons who visit a tenant and do not require temporary accommodation with the tenant (visitors do not sleep in the tenant's unit). Visitors are not part of the tenant's household. Visitors maintain a home address outside the tenant's unit.

Policy Details

Visitors

Visitors may come to the unit as often as the tenant invites them. Frequent visitors may be asked to prove that they have a home address outside of the unit they are visiting. Tenants are responsible for telling all visitors about this rule.

Guests

Tenants may have a guest stay in their unit for a maximum of 30 days in total, within a 12-month period and are encouraged to report to Toronto Community Housing all persons staying in the unit for safety and emergency purposes.

Guest who stays longer than 30 days - special cases

If Toronto Community Housing staff receive information that a person has been staying in a tenant's unit longer than 30 days, Toronto Community Housing staff will investigate and request documentation from the tenant explaining the reason for the stay and information about how long the person is staying to ensure that the person qualifies as a special case guest.

Special cases where a guest may stay longer than 30 days might include, but are not limited to:

 an accommodation-related issue as defined in Toronto Community Housing's Human Rights, Harassment and Fair Access Policy and the Ontario *Human Rights Code*, such as the need for someone to provide short-term supportive care to a person with a disability as prescribed by a qualified licensed healthcare professional; or

• the guest lives outside the country and has travel documents to prove their planned return date and leaves on that date.

Additional detail about special cases is provided in the Visitor and Guest Policy Guideline.

Limitations to stays longer than 30 days

In all cases other than the special cases outline above, Toronto Community Housing will decline to allow the person to stay with the tenant.

Toronto Community Housing staff may determine a situation is not a special case and a guest is not allowed to stay longer than 30 days for the following reasons including, but not limited to:

- the tenant does not provide appropriate documentation as outlined in the Visitor and Guest Policy Guideline to explain why the guest needs to stay longer than 30 days;
- the guest does not intend to leave at the end of the agreed-to term;
- staff or tenants have complained about the guest's behaviour, and Toronto Community Housing is satisfied the complaints are well founded; and
- the guest(s)' stay would result in non-compliance with Occupancy Standards under the Toronto Municipal Code Property Standard².

Any person located in a residential unit who is not a tenant, occupant, visitor, guest, or live-in caregiver as defined by this policy is an unauthorized occupant and has no lawful right to be on the premises.

Unreported stay

² CHAPTER 629-25, Occupancy Standards, Toronto Municipal Code Property Standard:

[&]quot;The maximum number of persons living in a habitable room shall not exceed one person for each nine square metres (96.8 sq. ft.) of habitable room floor area."

[&]quot;The minimum floor area of a room used by two or more persons for sleeping shall be four square metres (43 sq. ft.) for each person using the room."

http://www.toronto.ca/legdocs/municode/1184_629.pdf

Toronto Community Housing

If a person remains longer than 30 days in breach of this policy, Toronto Community Housing may pursue any legal rights available to it including, but not limited to:

- possible termination of subsidy if it is a rent-geared-to-income household due to failure to notify the landlord of changes in household composition as required by the *Housing Services Act, 2011*;
- enforcement of any rights available to Toronto Community Housing under the *Trespass to Property Act* against the unauthorized occupant; and
- any action against the tenancy available to Toronto Community Housing.

If a rent-geared-to-income household loses their subsidy, they will have to pay the market rent for the unit and will no longer qualify for a rent-geared-to-income subsidy. The tenant has the right to request a review of decisions related to their continued eligibility for rental subsidy.

Rights to unit

If the tenant moves out of the unit, all other persons in the unit must also leave. Any occupant, guest, visitor, live-in caregiver, unauthorized occupant, or anyone else found in the unit after the tenant moves out will be:

- ineligible for receipt of the household's rent-geared-to-income subsidy; and
- identified as trespassing.

Toronto Community Housing will reclaim the unit.

Market rent households

A market rent tenant:

- may allow a guest to stay in their rental unit. The market rent tenant may not, however, assign or sublet all or any part of the unit³;
- is required by their lease to report any changes in household composition within 30 days of the change;

³ Toronto Community Housing reserves the right to take any legal action available against a tenant who has illegally sublet or assigned their tenancy, and reserves the right to take legal action in relation to unauthorized occupancy of a rental unit.

- may request to add another tenant to their unit and sign a new lease⁴;
- should report all persons living in the unit even if the tenant does not wish
 to add the proposed person to their lease as a tenant. It is essential for
 safety and emergency purposes that Toronto Community Housing knows
 who lives in its units. Occupants do not have any legal rights or
 entitlements to a tenant's unit.

Compliance and Monitoring

The Operating Unit Manager, or designate, will monitor compliance with the policy on an ongoing basis by reviewing a random sampling of tenant files.

Frequency of incidents involving unauthorized occupants will be monitored via reports to the 'Do What's Right' fraud hotline and complaints entered into the EasyTrac system.

Governing and Applicable Legislation

- Housing Services Act, 2011
- Municipal Freedom of Information and Protection of Privacy Act, 1990
- City of Toronto Occupancy Standards
- Ontario Human Rights Code
- Residential Tenancies Act, 2006
- Trespass to Property Act, 1990

Related Policies and Procedures

- Addition to Household Composition Directive
- Human Rights, Harassment and Fair Access Policy

⁴ Toronto Community Housing reserves the right to refuse to enter into any tenancy in accordance with its normal leasing practices.

- Policy on Evictions for Cause
- Tenant Charter

Commencement and Review

Revision	Date	Description of changes	Approval
First approval:	October 24, 2013	New	Board of Directors
Revision #1	May 22, 2019	No changes to content; put in new policy format to match other policy inventory	VP, Asset Management

Next Scheduled Review Date: May 2022