



Regular Meeting

March 2, 2010

A regular meeting was convened at 7:00 pm, Tuesday, March 2, 2010, at 43 Millwood Road, 3rd floor conference room (TLC Offices), Toronto, Ontario, with David Crombie, Chair of the Board, presiding.

The following members were present: John Campbell, Dino Chiesa, James Pasternak and Jane Pepino.

The following members participated by electronic means: Bruce Davis, Hugh Heron and Jane Marshall.

Regrets were received from Chris Bolton and Annie Kidder.

1. Call to Order

Chair Crombie notified Directors that he would be delayed in his arrival for the meeting. As a result, the Vice-Chair, Dino Chiesa, assumed the Chair until the arrival of the Chair.

The meeting was called to order by Dino Chiesa, Vice-chair of the Board.

2. Approval of the Agenda

J. Campbell, seconded by J. Pasternak moved: **That the agenda be approved.**

The motion was carried.

3. Declarations of Possible Conflict of Interest

D. Chiesa noted that the Chair of the Board has been informed of a Conflict of Interest from Hugh Heron, in relation to the Page P.S. site. The Vice-chair noted that when the Board is about to consider this item (during the in-camera session of the meeting), Hugh Heron will be excusing himself from the meeting.

4. Confirmation of the Minutes of the Meetings held on November 12, 2009, November 27, 2009 and January 12, 2010.

J. Campbell, seconded by J. Pepino moved: **That the minutes of November 12, 2009, November 27, 2009 and January 12, 2010 be approved as distributed.**

The motion was carried.

5. Pools – Response to TDSB Resolution, January 2010

Directors had for their consideration a report titled *Pools – Response to TDSB Resolution, January 2010*.

J. Pepino, seconded by J. Campbell, moved **that the following recommendations be approved and adopted:**

Development of Governance Model

- a) **That the Draft *Terms of Reference* (Pools Governance Sub-committee) be approved by the Toronto Lands Corporation; and**
- b) **That the Draft *Terms of Reference* be referred to the first meeting of the Pools Governance Sub-committee (March 2010) for its consideration and final approval.**

Allocation of 500 Free Hours of Swimming

- a) **That the TLC consult with the City of Toronto to determine its interest in utilizing *additional free hours of swimming* in TDSB pools.**

TLC Exploration of Lease Agreement with City re 33 Pools

- a) **That the TDSB direction be incorporated into the mandate of the Pools Governance Sub-committee for its exploration and consideration; and**
- b) **That the Pools Governance Sub-committee report back on this item as part of its complete report to the TLC and TDSB in June 2010.**

The motion was carried.

In discussions pertaining to the *Allocation of 500 Free Hours of Swimming*, staff distributed a letter dated February 18, 2010, from Brenda Patterson, General Manager, Toronto Parks, Forestry and Recreation, City of Toronto, to Shirley Hoy. This letter was in response to the TLC's offer of 500 free hours of swimming in TDSB pools for City programs as required. Directors questioned the reference to "30,000 hours of unscheduled pool time available (annually) at these 33 pools".

S. Hoy noted that she will seek clarification of the above noted reference through City staff. She will report back on this item at the next meeting of the TLC.

6. Pools Update – 3rd Quarter Reporting

Directors had for their consideration a report titled Pools Update – 3rd Quarter. S. Hoy noted that this is the second submission to the Ministry of Health Promotion as to expenditures and financial requirements associated with the capital improvements to pools agreement, currently in place between the TLC, TDSB and the Ministry of Health Promotion. This report was submitted to the Ministry of Health Promotion on January 11, 2010. At today's date, the 2nd draw down of funding has already been approved and forwarded to the TLC.

J. Campbell, seconded by J. Pasternak moved that: **The Pools Update – 3rd Quarter Reporting be received.**

The motion was carried.

7. Finance Committee, Report No. 4, February 9, 2010

H. Heron, Chair of the Finance Committee, presented Report No. 4, February 9, 2010.

The following highlights were presented:

- Rather than quarterly, the TLC will now report every four months, therefore 3 times per year. This has resulted from our review of last year, which showed very little variance in our financial situation from quarter to quarter.
- On an ongoing basis, capital repairs to TLC sites will be reported in the public session of the Finance Committee meetings.
- At this time, the TLC shows a good positive variance for the first trimester of 2009-2010.

J. Campbell, seconded by J. Pepino moved:

That the following matters presented in Finance Committee Report No. 4, February 9, 2010, be approved:

- a) **Operating Report: September to December 2009;**
- b) **First Third Statement of Revenue and Expenditures;**
- c) **Allowance for Doubtful Accounts; and**
- d) **Briefing Note: Proceeds for Disposition based on Accounting Standards.**

The motion was carried.

8. 2009 TLC Progress Report

Directors had for their consideration a report titled 2009 Progress Report. S. Hoy noted this report was prepared at the request of Bruce Davis, Chair of the TDSB.

Committee members expressed their appreciation for such a progress update. The information provided for quick and easy reference to TLC achievements thus far.

J. Pepino, seconded by J. Marshall moved that: **The 2009 TLC Progress Report be received.**

The motion was carried.

9. Resolution into Committee of the Whole (Private Session)

At 7:35 pm, on a motion by J. Pepino, seconded by J. Campbell, the regular meeting resolved into Committee of the Whole (Private Session) to consider matters on the private agenda of the Committee of the Whole.

10. Reconvene

At 8:10 pm, the regular meeting reconvened.

11. Committee of the Whole (Private), Report No. 11, March 2, 2010

J. Campbell, seconded by D. Chiesa, moved: **That Report No. 11 of the Committee of the Whole (Private) be adopted.**

The motion was carried.

12. Adjournment

At 8:13 p.m., on a motion of J. Campbell, seconded by D. Chiesa, the meeting adjourned.

David Crombie
Chair