

**TORONTO LANDS CORPORATION  
60 ST. CLAIR AVENUE EAST  
TORONTO, ONTARIO**

**MINUTES OF THE POLICY AND PLANNING COMMITTEE MEETING  
HELD IN-PERSON AT TORONTO LANDS CORPORATION OFFICE  
AND VIRTUALLY VIA MICROSOFT TEAMS  
TORONTO, ONTARIO**

**OCTOBER 17, 2023, 5:30 PM**

**COMMITTEE MEMBERS:**

Dennis Hastings	Trustee Director
Manna Wong	Trustee Director (Regrets)
Shelley Laskin	Trustee Director (Regrets)
Leola Pon	TDSB Staff Appointee Director
Payman Berjis	Citizen Director
Igor Dragovic	Citizen Director
John Filion	Citizen Director

**TLC STAFF:**

Ryan Glenn	Interim Chief Executive Officer
George Kralidis	Head of People and Culture
Barbara Carou	Manager, Strategic Partnerships and Development
Yvonne Choi	Director of Planning (A)
Tyler Raponi	Head of Corporate Accountability and Governance (A)

**1. Call to Order & Confirmation of Quorum**

There being a quorum present, and the Directors having been given adequate and proper notice of the meeting, the meeting was called to order at 5:34 PM.

**2. Land Acknowledgement**

Ryan Glenn read the following Land Acknowledgement:

We acknowledge we are hosted on the lands of the Mississaugas of the Anishinaabe, the Haudenosaunee Confederacy and the Wendat. We also recognize the enduring presence of all First Nations, Métis, and the Inuit peoples.

**3. Election of Committee Chair**

Payman Berjis, seconded by Igor Dragovic, nominated John Filion as Chair of the TLC Policy and Planning Committee.

There being no further nominations, John Filion was acclaimed as Committee Chair and resumed Chair for the remainder of the meeting.

**4. Declaration of Conflict of Interest under the Municipal Conflict of Interest Act and the Ontario Business Corporation Act**

No conflicts of interest were declared.

**5. Approval of the Agenda/Other Business**

No corrections or amendments to the agenda.

**On a motion duly made by Leola Pon and seconded by Payman Berjis, it was resolved to approve the agenda.**

**The motion was carried.**

**6. Orientation: TLC Role in Providing Real Estate and Land-Use Services to the TDSB**

The Committee heard an update from staff on support TLC provides to TDSB on real estate and development matters, including community building, transactional support through leases and community use agreements, and reviewing development applications alongside TDSB staff.

**7. Items for Approval**

- a. Toronto Lands Corporation Modernization Opportunities: Capital Priority Sites (2023-10-052)
- b. Toronto Lands Corporation Modernization Opportunities: Community Partnership Sites (2023-10-053)
- c. Policy and Planning Committee Terms of Reference Review (2023-10-054)
- d. Case Study New Podium School at Lower Yonge Sugar Wharf (2023-10-055)

Ryan Glenn presented the report to the Committee for their consideration. The following items arose from the Board discussion:

**MEETING MINUTES**

- A Director indicated there have been issues with regard to rooftop projects particularly with the installation of solar panels, the damaged caused during the installation and the organization responsible for covering the cost of repairs. According to Mr. Glenn, the agreements allow TDSB to seek remedy for any damage caused by these types of projects.
- In terms of the sound recording and monitoring devices installed by the Greater Toronto Airports Authority (GTAA) on the rooftops to measure the noise levels of the planes passing by, a Director wanted to confirm that these devices are not recording voices of people on the ground. Mr. Glenn indicated he will confirm and report back to the committee.
- As for the fees charged to GTAA, the rates are set by TDSB for not-for-profit organizations. The TDSB can change these rates in the permit schedule.

Moved by: Manna Wong  
Seconded by: Leola Pon

The motion was carried.

**8. Termination of the Meeting**

On a motion duly made by Manna Wong and seconded by Leola Pon, the meeting terminated at 7:00 PM.