

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

**MINUTES OF REGULAR BOARD OF DIRECTORS MEETING (PUBLIC)
HELD IN-PERSON AT TORONTO LANDS CORPORATION OFFICE
AND VIRTUALLY VIA MICROSOFT TEAMS
TORONTO, ONTARIO**

December 5, 2023, 5:00 PM

BOARD MEMBERS

Dennis Hastings	Trustee Director
Shelley Laskin	Trustee Director
Zakir Patel	Trustee Director
Liban Hassan	Trustee Director (Regrets)
Payman Berjis	Citizen Director
Igor Dragovic	Citizen Director
John Filion	Citizen Director
Aleem Punja	Citizen Director
Stacey Zucker	Interim TDSB Staff Director
Leola Pon	Interim TDSB Staff Director

TLC STAFF

Ryan Glenn	Interim Chief Executive Officer
George Kralidis	Head of People and Culture
Yvonne Choi	Acting Director, Land Use Planning
Barbara Carou	Manager, Strategic Planning & Development
Wilbur Wong	Manager, Asset Management & Leasing
Markus O'Brien Fehr	Communications & External Relations
Ernesto Soliman	Policy Advisor
Paul Nichols	Senior Land Use Planner

TDSB STAFF

Craig Snider	Executive Officer, Business Services
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TDSB BOARD OF DIRECTORS

Deborah Williams	Trustee, Ward 10
Farzana Rajwani	Trustee, Ward 14

GUEST

Dave McEachern	Commander, Facilities Projects, Toronto Paramedic Services
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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, Chair of the TLC Board John Filion called the meeting to order at 5:03 PM (EST).

2. Land Acknowledgement

TLC Board Chair John Filion 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. Declaration of Conflict of Interest under the Municipal Conflict of Interest Act and the Ontario Business Corporation Act

No conflicts of interest were declared.

4. Approval of the Agenda/Other Business

On a motion duly made by Aleem Punja, seconded by Stacey Zucker, it was resolved to approve the agenda as presented.

The motion was carried.

5. Approval of the Minutes of the Board of Directors Meeting

On a motion duly made by Stacey Zucker, seconded by Aleem Punja, the minutes of the Organizational Board Meeting of November 16, 2023 were approved as presented.

The motion was carried.

6. CEO Update

The Interim CEO, Ryan Glenn provided an update to the Board. He wished everyone a happy holiday and thanked board members and staff for their support over the year.

He also introduced a guest Dave McEachern, Commander, Facilities Projects, Toronto Paramedic Services (TPS) who provided The Board a deputation on TPS space requirements. Mr. McEachern presented the need for training and administrative space currently required by TPS. An official request letter from TPS is included under Staff Presentations item (a). Interim CEO Ryan Glenn committed to reporting back to the Board at a future date on options for accommodating such public organizations requiring space for service delivery and a report about TPS's request for space.

7. Staff Presentation

(a) Toronto Paramedic Services – Request and Assessment of Space Requirements

(b) Staff Presentations to the Board (Rpt #2023-11-058)

I. Appendix A: Workforce Housing – Exploring the Opportunities

The Interim CEO and the Manager of Strategic Partnerships and Development presented the concept of Workforce Housing to possibly consider exploring the application of the Workforce Housing concept on select TDSB properties.

MEETING MINUTES

The Interim CEO indicated that a follow-up report exploring the concept will be presented to the Board at a future meeting in 2024.

On a motion duly made by Dennis Hastings, seconded by Stacey Zucker, it was resolved to receive this information as presented.

The motion was carried.

II. Appendix B: Mixed Use School Development – Case Studies and Draft Guidelines

The Interim Director for Land Use Planning informed the Board that TLC staff engaged the University of Toronto Infrastructure Institute to conduct a review of mixed-used school development projects nationally and internationally. Several examples in the case studies were highlighted and presented to Board.

One of TLC's land use planners also informed the Board about the draft guidelines that came out of the engagement with the Institute for redeveloping school lands, where co-locating of housing or some other compatible use is possible.

Further information will be provided to the Board as the draft guidelines are solidified. Additional information on site specific plans will be delivered in Q1 2024.

On a motion duly made by Shelley Laskin, seconded by Aleem Punja, it was resolved to receive this information as presented.

The motion was carried.

III. Appendix C: Overview of TLC's Role with TDSB Child Care Tenancies

The Manager of Asset Management and Leasing presented to the board an overview of how TLC manages the child care tenancy agreements on behalf of TDSB.

Some of the items raised during the discussion were around the termination of the umbrella agreement between the TDSB and the City of Toronto, child care subsidies, and individual leases with child care providers.

On a motion duly made by Aleem Punja, seconded by Payman Berjis, it was resolved to receive this information as presented.

The motion was carried.

8. Proposed Schedule of Board and Committee Meetings for 2024

The final schedule of board and committee meetings for 2024 was presented to the Board for approval. Starting early next year, the Policy & Planning Committee and Board meetings will be held at the Toronto Metropolitan Reference Library at 789 Yonge Street, Toronto. As well, all future meetings will start at 5:30 PM.

MEETING MINUTES

On a motion duly made by Shelley Laskin, seconded by Stacey Zucker, it was resolved to approve the schedule of Board and Committee meetings for 2024 as presented.

The motion was carried.

9. Termination of Meeting

On a motion duly made by Aleem Punja and seconded by Leola Pon, the meeting terminated at 7:06 PM.

The motion was carried.