**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**

**FEBRUARY 6, 2024, 5:30 PM**

**The following Committee Members were present:** Payman Berjis (Citizen Director), Igor Dragovic (Citizen Director/Committee Chair), John Filion (Citizen Director), Dennis Hastings (Trustee Director), Shelley Laskin (Trustee Director), Aleem Punja (Citizen Director)

**The following Committee Members were absent:** Leola Pon (TDSB Staff Director) with regrets

**The following TLC staff were present:** Kevin Bolger (Manager, Real Estate), Barbara Carou (Manager, Strategic Partnerships & Development), Yvonne Choi (Director of Planning), Ryan Glenn (Interim Chief Executive Officer), George Kralidis (Head of People & Culture), Markus O’Brien Fehr (Communications & External Relations Liaison)

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 by Igor Dragovic, Committee Chair at 5:31 PM (EST).

1. **Land Acknowledgement**

Igor Dragovic, Committee Chair, 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.

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

 No conflicts of interest were declared.

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

No corrections or amendments to the agenda.

Trustee Shelley Laskin, seconded by John Filion, moved approval of the meeting agenda.

The motion was carried.

1. **Approval of Minutes of the Policy and Planning Committee**

The minutes of the Policy and Planning Committee meeting from January 10, 2024 were before the Committee. There were no errors or omissions.

Trustee Shelley Laskin seconded by John Filion, moved that the minutes of the Policy and Planning Committee from January 10, 2024 be approved.

The motion was carried.

## CEO’s Report

## There were no updates from the CEO beyond other items on the agenda.

1. **Strategy to Address Growth and Intensification**

Yvonne Choi, Director of Planning, provided an update and general overview of the various land use planning matters in which the TDSB/TLC is involved.

On a motion made by John Filion and seconded by Aleem Punja, the Policy and Planning Committee recommends:

1. That the report be received and forwarded to TDSB for information.

The motion was carried.

## Disposition of Scarlett Heights Property

Kevin Bolger, Manager, Real Estate, presented a report on the disposition of a portion of the Scarlett Heights Property to the Toronto Catholic District School Board.

On a motion made by Payman Berjis and seconded by Trustee Shelley Laskin, the Policy and Planning Committee recommends:

1. That the Toronto Lands Corporation (TLC) be authorized to enter into agreements with the Toronto Catholic District School Board upon satisfactory completion of Ontario Regulation 444/98 to dispose of the Scarlett Heights property, located at 15 Trehorne Drive, on terms and conditions satisfactory to TLC’s legal counsel;
2. TLC be granted authority to execute all agreements and other documents as required to give effect thereto in a form and content satisfactory to its legal counsel; and
3. The report be forwarded to the TDSB Board for approval.

The motion was carried.

1. **Community Partnership Opportunities to Enhance Sports Fields**

Ryan Glenn, Interim CEO, presented a report on a license agreement between the TDSB and the Toronto Scottish Rugby Football Club to upgrade the field at Lawrence Park CI and on establishing a process to seek out other similar community partnerships for other TSDB sites.

On a motion made by Trustee Shelley Laskin and seconded by Payman Berjis, the Policy and Planning Committee recommends:

1. The Board of the Toronto Lands Corporation (“TLC”) approve the terms of the Licence Agreement (Appendix A) between the Toronto District School Board (“TDSB”) and the Toronto Scottish Rugby Football Club (“TSRFC”) to grant non-exclusive shared use of the sports field at Lawrence Park Collegiate Institute (“LPCI”) in exchange for financial investment in the construction of an artificial turf field at LPCI.
2. The Board of the Toronto Lands Corporation authorize staff of the TLC to work with the TDSB on establishing a Request for Proposal (“RFP”) process to seek out community, not-for-profit partners at Emery Collegiate Institute and Pearson Collegiate Institute with the intent to enhance the existing outdoor sports fields for the benefit of the school and community.
3. The terms of the Licence Agreement between the TDSB and the TSRFC form the basis of the RFP process for Emery Collegiate Institute and Pearson Collegiate Institute, the results of which will be reported by TLC staff with recommendations to the TLC Board, and that TLC staff report back to the TLC Board on the outcome of both.
4. The report be forwarded to the TDSB Board with recommendations for consideration and approval.

 The motion was carried.

1. **Resolution into Closed Session**

At 6:45 PM, on a motion made by Shelley Laskin, seconded by Aleem Punja, the Committee resolved into closed (private) session to consider matters under section 207(2)[a] and [c] of the *Education Act* regarding financial information on property disposition.

1. **Reconvene**

At 7:13 PM, the committee meeting reconvened.

1. **Report from the Closed Session**

Trustee Shelley Laskin, seconded by John Filion moved that the presentation in closed (private) session be received for information.

1. **Adjournment of Meeting**

At 7:14 PM, on a motion made by Aleem Punja, seconded by Trustee Shelley Laskin the meeting adjourned.