

Regular Meeting

June 1, 2009

A regular meeting was convened at 6:00 pm, Monday, June 1, 2009, 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: Irene Atkinson, Dino Chiesa, Michael Coteau, Bruce Davis, Hugh Heron, Annie Kidder, Jane Marshall, Jane Pepino

Regrets were received from: John Campbell

Regrets were also received from Gerry Connelly, Director of Education

1. Call to Order

The meeting was called to order by David Crombie, Chair of the Board, presiding.

2. Approval of the Agenda

H. Heron, seconded by I. Atkinson moved: **That the agenda be approved as distributed.**

3. Declarations of Possible Conflict of Interest

There were no declarations of possible conflict of interest.

4. Confirmation of the Minutes of the Meeting held on February 17, 2009

A. Kidder, seconded by B. Davis moved: **That the minutes of February 17, 2009 be approved as distributed.**

5. Business Arising from Minutes of February 17, 2009

- **Process for Developing Disposition Parameters (Revised)**

Board member reviewed the revised Disposition Parameters. S. Hoy responded to questions providing clarification to the process.

The Board received the above disposition parameters as revised.

S. Hoy noted that the TLC will report back in the fall to outline the role of the TLC vs the TDSB in redevelopment opportunities. S. Hoy will first meet with Chris Spence, new Director of Education, to seek his input and advice before reporting back to the TLC.

6. Committee Report

6.1 Finance Committee, Report No. 1, April 21, 2009

D. Chiesa, seconded by J. Pepino, moved:

That the following matters presented in Finance Committee Report No. 1, April 21, 2009, be approved:

- a) Election of Chair**
- b) Second Quarter Statement of Revenue and Expenditures**

The motion was carried.

7. CEO Report to the Board, June 2009 (2009-05-011)

B. Davis, seconded by J. Marshall, moved:

That the report from the CEO, June 2009, be received.

The motion was carried.

8. Pools Update

The following verbal update was provided by Karen Pitre:

- A secondary phase of funding will be provided to the TLC to monitor and cover the costs associated with TDSB pools.
- A letter from Minister Smitherman, Minister of Energy and Infrastructure, provides an initial confirmation of the Province's commitment in this regard.
- The Ministry of Energy and Infrastructure has indicated that capital repairs must be completed within the next two years, in order to leverage federal funding available during this period.

- Talks are underway with TDSB Facilities staff in order to map out the capital repairs that would have to be completed within the two year time frame – to ensure appropriate staff and support is allotted in this regard. Talks are also being scheduled with the Altus Group to discuss project management of such a large scope of capital repairs (\$15.6M).
- Philanthropy and a push for external sponsorships are underway.
- The TDSB approved a \$50/hr permit fee for all parties interested in permitting pools, regardless of the size of the pool. As a result, the Toronto Swim Club has now fully permitted Riverdale and has begun to permit other TDSB pools to meet their needs. Therefore, reduced per hour rate has resulted in an increase in hours of use.
- The permit office has been busy with this increased usage.
- Additional staff has been added to the Permit Office (TDSB) to meet these needs.
- The next meeting of the Aquatic Working Group is scheduled for June 8, 2009.
- D. Crombie and K. Pitre will meet with Mayor Miller on June 9, 2009, on this item.

9. Report on TDSB Decisions

J. Campbell, Chair of the TDSB, reported the following:

- Additional surplus declarations are expected from the TDSB at their June 24th Board meeting.
- The May Board meeting included a notice of motion by Trustee Harrison, pertaining to attendance at TLC Board meetings. The motion was not heard at the May meeting so will be dealt with at the June meeting.

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

At 7:05 pm, on a motion by Trustee Atkinson, seconded by H. Heron, the regular meeting resolved into Committee of the Whole (Private Session) to consider matters on the private agenda of the Committee of the Whole.

11. Reconvene

At 8:10 pm, the regular meeting reconvened.

12. Committee of the Whole (Private), Report No. 5, June 1, 2009

I. Atkinson, seconded by D. Chiesa, moved: **That Report No. 5 of the Committee of the Whole (Private) be adopted.**

The motion was carried.

13. Adjournment

At 8:15 p.m., on a motion of H. Heron, seconded by J. Pepino, the meeting adjourned.

David Crombie
Chair