

## **Regular Meeting**

November 25, 2008

A regular meeting was convened at 6:00 p.m. on Tuesday, November 25, 2008, in Committee Room A at 5050 Yonge Street (Office of the Toronto District School Board), with David Crombie, Chair of the Board, presiding.

The following members were present: John Campbell, Bruce Davis, Hugh Heron, Annie Kidder, Jane Marshall, Jane Pepino.

Regrets were received from: Irene Atkinson and Michael Coteau

### **1. Call to Order**

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

### **2. Approval of the Agenda**

H. Heron, seconded by A. Kidder 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 September 29, 2008**

J. Pepino, seconded by J. Campbell moved: **That the minutes of September 29, 2008 be approved as distributed.**

### **5. CEO's Report**

Dino Chiesa provided the following verbal update for Board members.

#### October/November Activities:

- Numerous meetings with public partner representatives, city councillors, etc, have taken place during the past several months
- Met with Councillor Michael Thompson re D&M Thomson/Bendale redevelopment
- Met with Angelo SanGiorgio re TCDSB interest in TLC properties
- Met with Trustee Bolton re private interest in Essex

- Met with Trustee Matlow and Councillor Mihevic re interest in Cedarvale and Arlington
- Met with Don Higgins to discuss debenturing potential of TDSB surplus sites
- The 16 properties for disposition have been circulating, under Reg. 444, to our public partners; the circulation end date is December 8, 2008
- A discovery session with private partners is scheduled for December 9, 2008, but in future will bring together these interested stakeholders sooner in the process
- At this point, public partner interest has been expressed for:
  - 140 Borough Drive (west parking lot)
  - 3945 Lakeshore Blvd.
  - Dublin, 819 Sheppard Ave. West
  - Franklin Horner, 432 Horner Avenue
  - Harold Lawson, 1710 Ellesmere Road
  - Melody PS, 24 Strathburn Blvd.
  - Whitfield PS, 123 Whitfield Avenue
- A meeting with Artscape is schedule in December and an update will be provided at the next meeting
- An agent is being procured to support our sale of the 6 residential properties on Leslie Street

#### Property Management of TLC Properties

- First quarter financial information will be available and presented to the next Board meeting

#### 2008-2009 Annual Plan (Final for Receipt)

- Board members received a final copy of the above annual report for their reference. This copy included amendments proposed by the TLC Board as well as the TDSB Board.

### **6. Disposition Parameters**

D. Chiesa reviewed the flow chart which outlined the proposed public engagement process associated with the development and approval of disposition parameters pertaining to disposition of property.

Board members discussed this process and supported its intended direction. D. Chiesa noted that, in future, it will be more beneficial to involve public partners in a discovery session as early as possible. This will provide an opportunity for additional discussions and planning in and amongst public partners.

This process will be utilized in the new year, once the 16 surplus properties are prepared for sale to public partners or the market place.

## **7. Report on TDSB Decisions**

J. Campbell reported that the TDSB gave approval to the TLC 2008-2009 Budget that has now been captured in the final copy of the TLC 2008-2009 Annual Plan. Specifically, the TDSB provided direction around remuneration of Trustee-Directors vs Citizen-Directors that serve on the TLC. Specific remuneration for the Directors is captured in the above noted budget.

## **8. TDSB Pools: Update**

Chair Crombie and K. Pitre provided a verbal update on the work underway in regard to the TDSB swimming pools under the oversight of the TLC.

- The TLC is looking at 39 TDSB pools; 23 that would have closed this year, September 2008 and 16 that are to be decommissioned September 2009.
- We have received and signed off the agreement with the Ministry of Health and Wellness that will allow us to provide financial oversight of the 23 pools.
- The TDSB will invoice the TLC quarterly in regard to the operation of the pools to cover costs associated with utilities, chemicals, caretaking services and aquatic staff.
- Two meetings with the Aquatic Working Group have already been held.
- A preliminary report will be prepared for January 2009. This will serve as the basis for discussions in February and March with key stakeholders involved.
- The Altus group continues to work through the pool audits – all 39 pools will be audited.
- A meeting has taken place with Environics to see if public polling might be considered to support our research.
- The next meeting of the AWG is scheduled for December 9, 2008 from 12:00 to 2:00 pm.

## **9. Correspondence Received by the Chair**

Letter of Understanding between the City of Toronto and the TDSB, 2008-2011

The above correspondence was provided to Board members for information purposes.

## **10. Resolution into Committee of the Whole**

At 7:00 pm, on a motion by J. Campbell, seconded by Jane Pepino, 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 6:40 p.m., the regular meeting reconvened. **Committee of the Whole (Private), Report No. 2, November 25, 2008.**

J. Pepino, seconded by J. Campbell moved: **That Report No. 2 of the Committee of the Whole (Private) be adopted.**

The motion was carried.

## **11. Adjournment**

At 7:30 p.m., on a motion of H. Heron, seconded by A. Kidder, the meeting adjourned.