

## Board Meeting

September 11, 2012

A regular meeting was convened at 6:00 pm, Tuesday, September 11, 2012, at 5050 Yonge Street, Committee Room A, 1st floor, Toronto, Ontario, with David Crombie, Chair of the Board, presiding.

The following Directors were present: Harold Brathwaite, Sheila Cary-Meagher, Chris Glover, Jane Pepino.

The following Directors were present via telephone connection: Jerry Chadwick, Dino Chiesa and Sheila Ward.

Regrets were received from: Hugh Heron and Jane Marshall.

### 1. Call to Order

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

### 2. Approval of the Agenda

S. Cary-Meagher, seconded by H. Brathwaite moved: **That the agenda be approved.**

**The motion was carried.**

### 3. Declarations of Possible Conflict of Interest

The Chair noted that H. Heron declared a conflict with regard to the McNicoll site. However, due to a family matter, H. Heron was unable to be in attendance at this Board meeting.

### 4. Approval of Minutes (June 5, 2012)

S. Cary-Meagher, seconded by H. Brathwaite moved:

**That the minutes of June 5, 2012 be approved as distributed.**

**The motion was carried.**

## 5. CEO Report, September 2012

The Board had for its consideration a report titled CEO Report, September 2012. S. Hoy and D. Jondreau presented the above noted report.

H. Brathwaite, seconded by D. Chiesa moved:

**That the *CEO Report, September 2012*, be received.**

**The motion was carried.**

## 6. Redevelopment Projects – Proposed Official Plan Policy Amendment

The Board had for its consideration a report titled Redevelopment Projects – Proposed Official Plan Policy Amendment. S. Hoy presented the above noted report, noting that approval will provide the TDSB with the support needed to request, from the City, consideration of a Policy Amendment in relation to the Official Plan. This type of amendment will benefit both the TDSB and Toronto communities in the long run.

J. Pepino spoke to the Board in support and appreciation of TLC's staff work on this direction. Some suggested amendments, to the body of the report, were tabled. Directors supported the amendments proposed to the report.

S. Cary-Meagher, seconded by S. Ward moved:

- 1. That the TDSB pursue an Official Plan Policy Amendment through TLC that would allow for residential intensification on a TDSB school site designated Neighbourhood in the Official Plan, where appropriate criteria are met; and**
- 2. That the TLC staff work with TDSB Strategy & Planning staff to undertake a system review of potential redevelopment sites in the TDSB which reflect and, at the same time, support the Board's long-term program and student accommodation plan and the TLC's mandate to maximize revenues.**

**The motion was carried.**

## 7. For Information: TLC 2012-13 Annual Plan

S. Hoy noted that the above TLC Annual Plan has been prepared for this fiscal year. It has been distributed to TLC Directors only, at this time. If Directors have comments or suggestions for change, please direct these to M. Riley before the end of September 2012. Amendments will be captured as required.

C. Glover requested information in relation to the amount charged to childcares organizations that fall under the City's umbrella agreement with the TDSB. C. Glover requested information as to:

- When was the agreement signed;

- What does the City pay;
- How much does the Ministry of Education contribute, etc.

S. Hoy indicated that a briefing note will be prepared by TLC staff in conjunction with TDSB staff, and distributed for information with the next TLC Board package.

#### **8. Resolution into Committee of the Whole, In-Camera**

At 6:25 pm, on a motion by C. Glover, seconded by J. 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. At 7:50 pm, the public meeting reconvened.

#### **9. Committee of the Whole rises and reports and reconvenes in Public**

H. Brathwaite, seconded by S. Cary-Meagher, moved: **That Report No. 22 of the Committee of the Whole (Private) be adopted.**

**The motion was carried.**

#### **10. Adjournment**

At 7:55 p.m., on a motion of H. Brathwaite seconded by S. Ward, the meeting adjourned.

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David Crombie, Chair

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Marlene Riley, Secretary