

TRANSMITTAL NO. 2024-170
(Public)

April 2, 2024

TO: Neethan Shan, Acting Chair, Toronto District School Board (TDSB)

This communication is to inform you of a recent decision made by the TLC Board at its meeting of March 28, 2024 with respect to the report, *TLC 2023-24 Q2 Business Operations Report*, attached herein.

The TLC Board decided to receive this report and sent to the TDSB for information.

On behalf of the Board of Directors of the Toronto Lands Corporation, the *TLC 2023-24 Q2 Business Operations Report* is being forwarded to the TDSB Board at its October 9, 2024 meeting for information, as a requirement of the Shareholder's Direction.

Sincerely,



John Filion
Chair, TLC Board

cc. Leola Pon, Associate Director, Organizational Transformation and Accountability, TDSB
cc. Paul Koven, Executive Officer, Legal Services
cc. Craig Snider, Executive Officer, Business Services, TDSB
cc. Ryan Glenn, Interim CEO, TLC

TLC Q2 BUSINESS OPERATIONS REPORT

COMMITTEE: POLICY & PLANNING COMMITTEE
DATE: March 18, 2024
ACTION: Decision

BOARD DECISION

Payman Berjis, seconded by Igor Dragovic, moved:

1. That the TLC Q2 Business Operations Report be received and sent to TDSB Board for information.

COMMITTEE DECISION

On a motion made by Aleem Punja and seconded by Trustee Dennis Hastings, the Policy and Planning Committee recommends:

1. That the TLC Q2 Business Operations Report be received and sent to TDSB Board for information.

RECOMMENDATION

1. That the TLC Q2 Business Operations Report be received and sent to TDSB Board for information.

EXECUTIVE SUMMARY

Section 4.10.1 (b) of the TDSB-TLC Shareholder's Direction calls for quarterly reports to the TDSB Board highlighting key activities and achievements. Appendix A – TLC Q2 Business Operations Report summarizes key activities related to Real Estate & Leasing and Land Use Planning at TLC along with actions and decisions made by the Board between December 2023 and February 2024.

STRATEGIC DIRECTION

TDSB Strategic Plan Goal: Build Strong Relationships and Partnerships within School Communities to Support Student Learning and Well-Being
Ensure strong communication between TLC and TDSB in reporting on business activities.

TLC Strategic Plan Goal: To be a highly functioning organization successfully aligning TLC's and TDSB's Missions and the Shareholder Direction
Meets the communications requirements of the Shareholder Direction.

ACTION PLAN AND ASSOCIATED TIMELINE

N/A

RESOURCE IMPLICATIONS

N/A

DUE DILIGENCE

N/A

POLICY AND PROCEDURE REFERENCE(S)

TDSB-TLC Shareholder's Direction

APPENDICES

APPENDIX A Q2 Business Operations Report: December 2023 – February 2024

FROM

Ryan Glenn, Interim Chief Executive Officer, Toronto Lands Corporation, at rglenn.tlc@tdsb.on.ca or at 437-219-8191.

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Q2 Business Operations Report

December 2023 – February 2024

BY THE NUMBERS

Real Estate & Leasing:

Childcare Leases:	632
Non-Instructional Sites:	16
Public Sector Partners:	124
Other Tenants:	8

Land Use Planning:

Development Applications Reviewed:	71
Developments Monitored Near School Sites:	10
Participant in City-Initiated Planning Studies:	5
Participant in OLT Matters:	5
TDSB Capital and Other Emerging Projects:	8

BOARD ACTIONS

Real Estate & Leasing:

- Reviewed the process for disposal of TDSB non-operating sites and five sites for potential disposal.
- Approved the disposition of the Scarlett Heights property.
- Approved a Licence Agreement to create a new artificial turf field at Lawrence Park CI and a plan to seek out additional community or not-for-profit partners to improve sports fields at Emery CI and Pearson CI.
- Approved the renewal of lease agreements on four non-operating school sites and one parking facility.
- Reviewed TLC's approach to Child Care Tenancies and changes to funding from City of Toronto.

Land Use Planning:

- Reviewed options for establishing workforce housing.
- Reviewed case studies related to the development of mixed-use schools.
- Reviewed Ontario Regulation 374/23 and potential impacts on school board properties.
- Reviewed TLC's strategy to address growth and intensification.

Corporate Services:

- Reviewed the 2022-23 TLC Financial Results and Annual Report
- Established 2024-25 Annual Capital and Operating Budgets.
- Reviewed TLC Staff organizational structure for 2024.
- Established a policy and procedures for Delegations at TLC Committee and Board Meetings.
- Established a new approach to Board Meetings allowing members of the public to observe or participate virtually.