

**City of Toronto Economic Development Corporation
o/a Toronto Port Lands Company (TPLC)**

Board of Directors Meeting

AGENDA

Meeting No.: 2
Date of Meeting: April 8, 2016
Time: 12:30 p.m.
Location: 123 Front Street West
Suite 1610, Main Boardroom
Toronto, Ontario

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PUBLIC AGENDA

Declarations of Interest Under the Municipal Conflict of Interest Act and the Ontario Business Corporations Act.

- M.** [ACTION]
Approval of the Minutes of the Board Meeting of February 12, 2016
- V.** [INFORMATION]
President & C.E.O.'s Verbal Report
Michael Kraljevic's verbal update of TPLC activities/progress since last meeting Feb. 12, 2016
- 1.** [ACTION]
Draft Annual General Meeting Materials for Fiscal 2015
Report from Winston Young, Senior Vice President & CFO and Ashutosh Sanghvi, Controller & Director of Procurement recommending approval of the Draft Annual General Meeting Materials for Fiscal 2015
- 2.** [ACTION]
Invest Toronto Grant Request
Report from Winston Young, Senior Vice President & CFO requesting Board approval of Invest Toronto Grant request
- 3.** [ACTION]
Ship Channel Bridge, South Approach Emergency Repairs
Report from Nik Chatterjee, Director, Property Management recommending that the Board authorize management to issue a Purchase Order to Facca Incorporated for emergency repairs to the south approach to the Ship Channel Bridge
- 4.** [ACTION]
Landscape Maintenance 2016 and 2017 Tender Bid 2016-003
Report from Nik Chatterjee, Director, Property Management recommending the award of the Landscape Maintenance 2016 and 2017 contract to Hank Deenen Landscaping Ltd., the lowest qualified bidder

5. [ACTION]
Rail Spur Bridge Repair Engineering (Don River)
Report from Nik Chatterjee, Director, Property Management recommending that TPLC authorize management to issue a Purchase Order to Aecom Canada Limited for the detailed design of rail bridge repairs
6. [ACTION]
Port Lands Area-Wide Initiative Environmental Management Program (AWI-EMP) for Ground Water Monitoring & Management and Risk Management Measures Monitoring Program - RFP No. 2016-007
Report from Hon Lu, Director, Environmental Services, recommending the award of the AWI-EMP contract to ARCADIS Canada Inc., the lowest qualified bidder
7. [ACTION]
Professional Services various Environmental Works (Operation, Maintenance, And Monitoring Activities) at 51 Commissioners Street and 115 Unwin Avenue - RFP No. 2016 – 006
Report from Hon Lu, Director, Environmental Services, recommending the award of the Operation, Maintenance and Monitoring Activities contract to INSITU Remediation Services, the lowest qualified bidder
8. [INFORMATION/ACTION]
Final Proceed Update from the Sale of the Evergreen Project – Midland/St. Clair
Report from Winston Young, Senior Vice President & CFO and Ashutosh Sanghvi, Controller & Director of Procurement on the final proceed update from the sale of the Evergreen Project – Midland/St. Clair

IN-CAMERA AGENDA

- M. [ACTION]
Approval of the In-Camera Minutes of the Board Meeting of February 12, 2016
9. [ACTION]
Approval of TWSDI (Pinewood) Option Lease – lands (Connected Lands) South of 101 Commissioners Street, Toronto
**(Confidential – Security of the Corporation's Property)*
10. [ACTION]
Rogers Communications Inc. lease at 50 Villiers Street, Toronto
**(Confidential – Security of the Corporation's Property)*
11. [ACTION]
Essroc Canada Inc. Dock Wall Repair Work at 312 Cherry Street
**(Confidential – Security of the Corporation's Property)*
12. [INFORMATION]
City Legal Opinion regarding TPLC's financial spending limit
**(Confidential – Security of the Corporation's Property)*
13. [INFORMATION]
Update of Bayside Rowing Inc. – 515-525 Commissioners Street, Toronto
**(Confidential – Security of the Corporation's Property)*
14. **New/Other Business, if any.**