

Attachment 1
TRCA Long Term Accommodation Plan: Resolution Timeline

2003	<p>At Executive Meeting #11/03, held on Friday, December 5, 2003 Resolution #B188/03 directed staff to explore opportunities to accommodate staff within commercial office space at Parc Downsview Park and other organizations.</p> <p>http://www.trca.on.ca/web-assets/meetings-and-agendas/ExecCommMins11-03-December5-2003.pdf</p>
2004	<p>At Authority Meeting #1/04, held on Friday January 30, 2004 Resolution #A28/04 approved TRCA to enter into a lease of office space with Parc Downsview Park.</p> <p>http://www.trca.on.ca/web-assets/meetings-and-agendas/AuthMins1-04-Jan30-2004.pdf</p>
2008	<p>At Authority Meeting #4/08, held May 23, 2008, Resolution #A126/08 approved the formation of a Long Term Office Accommodation Working Group consisting of TRCA Member representatives of the participating municipalities be created to support and guide staff in development and implementation of the Long Term Office Accommodation project: to determine the office accommodation needs of TRCA over the next 30 years and recommend a comprehensive, cost effective solution.</p> <p>http://www.trca.on.ca/web-assets/meetings-and-agendas/AuthorityMinutes04-08-May23_2008.pdf</p>
2009	<p>At Authority Meeting #10/08, held January 9, 2009, Resolution #A295/08 approved staff to begin the preliminary site planning and design phase for the location of a new office building located in the BCPV parking lot – commonly referred to as the Integra Design.</p> <p>http://www.trca.on.ca/dotAsset/40231.pdf</p>
2010	<p>At Executive Meeting #3/10, held May 7, 2010, Resolution #B41/10 directed staff to pursue acquisition of suitable, existing office accommodation and report to the Authority at the earliest opportunity.</p> <p>http://www.trca.on.ca/dotAsset/82096.pdf</p> <p>At Authority Meeting #9/10, held November 26, 2010, Resolution A197/10 approved a project for the acquisition of office space and proposed purchase and sale agreement with ING Real Estate for the facility located at 1235 Ormont Drive, City of Toronto.</p>

	<p>http://www.trca.on.ca/dotAsset/92889.pdf</p>
2015	<p>At Executive Committee Meeting #1/15, held on February 6, 2015, Resolution #B3/15 recommended to the Authority the selection of the 5 Shoreham Drive as the preferred property for a new TRCA head office. The Executive Committee also recommended that staff bring forward this report for consideration at the Authority for award of a preferred source contract to DTAH for the development of a schematic design and costing of a new corporate head office building on 5 Shoreham Drive.</p> <p>http://www.trca.on.ca/dotAsset/202108.pdf</p> <p>At Authority Meeting #2/15, held on February 27, 2015, Resolution #A23/15 approved a contract to DTAH and the selection of the 5 Shoreham Drive as the preferred property.</p> <p>http://www.trca.on.ca/dotAsset/203527.pdf</p>
2016	<p>At Authority Meeting #12/15, held on January 29, 2016, Resolution #A57/15 approved in principle the project to build a new TRCA head office at 5 Shoreham Drive, based upon the schematic design developed by DTAH, and directed staff to approach the member municipalities for funding support and to confirm a financing and borrowing strategy, that would include, but not be limited to: opportunities for public private partnerships, liquidation of assets, government grants and support from industry partners.</p> <p>http://www.trca.on.ca/dotAsset/219062.pdf</p> <p>At Authority Meeting #5/16, held on June 24, 2016, Resolution #A85/16 approved the project for the construction of an administrative office building for Toronto and Region Conservation Authority (TRCA) (Project), at a cost not to exceed \$70,000,000; and designated the regional municipalities of Peel, York, Durham, the City of Toronto, the Town of Mono and the Township of Adjala-Tosorontio as the benefiting municipalities.</p> <p>https://trca.ca/wp-content/uploads/2016/07/AuthorityMinutes05-16_Jun24_2016.pdf</p>