Cassels

September 29, 2020

By Email: teycc@toronto.ca

Toronto Preservation Board City of Toronto Toronto City Hall 100 Queen Street West 2nd Floor, West Tower Toronto, ON M5H 2N2

Attention: Ellen Devlin Secretariat Contact sleisk@cassels.com Tel: 416-869-5411 Fax: 416-640-3218 File: #1-3053

Dear Board Members:

Re: 80-84 Queens Park Intention to Designate under Part IV, Section 29 of the Ontario Heritage Act, Alterations to a Heritage Property and Authority to Enter into a Heritage Easement Agreement Meeting of August September 29, 2020, Item No. PB17.4

We are the solicitors for The Governing Council of the University of Toronto (the "University"), the owner of 80 and 84 Queen's Park (the "Properties"), which are being brought forward for designation under Part IV, Section 29 of the *Ontario Heritage Act*. The University has also proposed alterations to the Properties, in connection with a Zoning Amendment Application by the University to permit the construction of a new 9-storey institutional building known as the University's Centre for Civilizations, Cultures and Cities at 78-90 Queen's Park (the "CCC").

We are writing to advise that Ms. Elizabeth Sisam, a member of the Toronto Preservation Board, has a conflict of interest in respect of the proposed designation and alterations of the Properties.

t: 416 869 5300 f: 416 360 8877 cassels.com Cassels Brock & Blackwell LLP Suite 2100, Scotia Plaza, 40 King Street West Toronto, ON M5H 3C2 Canada As the Director of The Annex Residents' Association, Ms. Sisam has strongly (and publicly) opposed the University's proposed plans for the development of the CCC. While we anticipate that Ms. Sisam will voluntarily recuse herself from this matter, out of an abundance of caution, we are writing to request that Ms. Sisam be required to recuse herself from this matter on the basis that a conflict of interest exists.

Yours truly,

Cassels Brock & Blackwell LLP

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Signe Leisk

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