

NEW MATTERS

	Item #	Mtg Date	Item	Summary
1	MM31.35	April 7&8, 2021	Assessing Provincial Interest in the First Parliament Site	Origin: Moved by Councillor Wong-Tam, seconded by Councillor Cressy The Executive Director, Transit Expansion Office along with the Executive Director, Corporate Real Estate Management, the Chief Planner and Executive Director, City Planning and the Chief Executive Officer, CreateTO to report as soon as possible or to the June 8, 2021 meeting of City Council on any communication with Metrolinx and the Province of Ontario about ongoing real estate negotiations for the City-owned First Parliament lands located at 271 Front Street East and 25 Berkeley Street.
2	GL22.10	May 5&6, 2021	2050 Finch Avenue West - City Acquisition of Property from Metrolinx for Development of Community Hub and Centre for the Arts	Origin: Report from the Executive Director, Corporate Real Estate Management The Executive Director, Corporate Real Estate Management, in consultation with the Executive Director, Social Development Finance and Administration, CreateTO and the appropriate City divisions, to work with the Jane-Finch Community Hub and Centre for the Arts Organizing Committee on the development of the implementation strategy for the proposed Jane-Finch Community Hub and Centre for the Arts and report back to City Council through the appropriate committee in the first quarter of 2022 on a collaborative work program that would include, but not be limited to: a. establishing a framework for collaboration (such as terms of reference); b. collaboratively working to identify funding opportunities to support the pre-development phase; c. developing a joint Community Engagement and Consultation strategy; and d. developing a joint plan for the subsequent phase of the development.

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3	EX23.3	May 5&6, 2021	Provincial Transit-Oriented Communities Program	Origin: Report from the Deputy City Manager, Infrastructure and Development Services 1. The Chief Executive Officer, CreateTO, the Chief Planner and Executive Director, City Planning and the Executive Director, Transit Expansion Office to create a stakeholder process and working group with Infrastructure Ontario, Metrolinx and community organizations, including the St. Lawrence Neighbourhood Association, the Gooderham and Worts Neighbourhood Association, the Corktown Residents and Business Association, the West Don Lands Committee, the St. Lawrence Market Neighbourhood Business Improvement Area and other stakeholders that may be identified, to immediately begin consultation on current and future considerations for the redevelopment of the First Parliament Site on the proposal submitted by the Government of Ontario. 2. The Chief Executive Officer, CreateTO to complete the Master Planning Process on the First Parliament Project as quickly as possible. 3. The Executive Director, Corporate Real Estate Management and the Executive Director, Transit Expansion Office, in consultation with the Chief Executive Officer, CreateTO, to use the emerging and final recommendations of the Master Plan in ongoing negotiations with Metrolinx and Infrastructure Ontario and to report back on the outcomes of the negotiations and the final Mater Plan to the July 6, 2021 meeting of the Executive Committee. 4. The Chief Executive Officer, CreateTO and the Chief Planner and Executive Director, City Planning to consult with the Federal Minister of the Environment and Historic Sites and Monuments Board of Canada on the inclusion of the First Parliament Site on the National Historic Sites of Canada due to its historical civic importance and to report back to the June 8 and 9, 2021 meeting of City Council on the potential nomination of the First Parliament Site through the Historic Sites and Monuments Board of Canada as a National Program of Historical Commemoration.

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				5. The Chief Executive Officer, CreateTO and the Chief Planner and Executive Director, City Planning to consult with the Federal Minister of the Environment on the potential physical and cultural heritage impacts to the First Parliament Site as well as its historical and archaeological significance under the Federal Impact Assessment Act and to report back to the June 8 and 9, 2021 meeting of City Council on the potential for a review of the First Parliament Site under the Impact Assessment Act.
	EX24.3	June 8&9, 2021	Ontario Place Redevelopment Update	Origin: Report from the Deputy City Manager, Infrastructure and Development Services The Deputy City Manager, Infrastructure and Development Services to include staff from CreateTO in the relevant working groups that will be established to implement the "Province of Ontario - City of Toronto Engagement on the Future of Ontario Place and Exhibition Place Terms of Reference" in Appendix 1 to the report (May 17, 2021) from the Deputy City Manager, Infrastructure and Development Services
4	IE22.5	June 8&9, 2021	Tommy Thompson Park Update	Origin: Report from the Chief Planner and Executive Director, City Planning and the General Manager, Parks, Forestry and Recreation 1. The General Manager, Parks Forestry and Recreation, to work with the Toronto and Region Conservation Authority to establish a Tommy Thompson Park Joint Management Committee in 2021, and to include representation from CreateTO, PortsToronto and the Ontario Ministry of Natural Resources and Forestry, for the purpose of integrated management of the three existing property components that comprise the Leslie Street Spit, and will be collectively known as the future Tommy Thompson Park, composed of: a. Tommy Thompson Park: currently owned by the Toronto and Region Conservation Authority and managed in partnership with the Parks, Forestry and Recreation Division; b. lands referred to as the "Outer Harbour East Headland and Endikement" currently owned by Ontario's Ministry of Natural Resources and Forestry and managed by PortsToronto; and

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				c. lands referred to as the "Baselands", currently owned by CreateTO, the City and PortsToronto. 2. The Staff-level Tommy Thompson Park Joint Management Committee in Part 1 above, to prepare a three-year work program that will address the following matters: a. develop a coordinated and comprehensive approach to the operations, and maintenance and visitor experience across the lands; b. create a visitor experience plan that strikes the balance between public access and ecological integrity; c. undertake a community and stakeholder consultation process, including engaging with the broader Indigenous communities, to inform the visitor experience plan; and d. develop coordinated policy and enforcement approaches related to filming, dogs, trail conflicts, and similar issues. 3. The General Manager, Parks, Forestry and Recreation, in co-ordination with the Toronto and Region Conservation Authority and CreateTO, to report back to the Infrastructure and Environment Committee, prior to the incorporation of the lands currently owned by the Ontario Ministry of Natural Resources and Forestry and managed by PortsToronto, and including the integration of the Baselands and the new Ashbridges Bay Landform into Tommy Thompson Park, with recommendations related to the long-term governance and management of Tommy Thompson Park
	PH23.9	June 8&9, 2021	Activating 15 Denison Avenue to Create New Affordable Rental Homes within a Complete Development	Origin: Report from the Executive Director, Housing Secretariat and the Executive Director, Corporate Real Estate Management 1. The Executive Director, Housing Secretariat, in consultation with the Executive Director, Corporate Real Estate Management, the General Manager, Parks, Forestry and Recreation, and CreateTO, to issue a Request For Proposals for 15 Denison Avenue to identify a non-profit development partner to design, build, finance and operate a new mixed-use affordable rental housing development including cultural space, a new park and a portion of a public lane at 15 Denison Avenue for 99 years

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				under a long-term lease with the City, and to report back to City Council on the results of the Request For Proposals including to request authority to provide any required financial contribution and Open Door incentives for the project. City Council request the Board of Directors of CreateTO to direct the Chief Executive Officer, CreateTO to work with the Toronto Parking Authority to identify new parking opportunities in both on and off street locations suitable for replacement of parking spaces within the vicinity of the proposed development, should an investment in parking on-site be deemed not feasible at 15 Denison Avenue. 2. The Executive Director, Housing Secretariat and the Executive Director, Corporate Real Estate Management to work with CreateTO to identify opportunities for any future development at 15 Denison Avenue to meet or exceed the Toronto Green Standards. 3. The Executive Director, Housing Secretariat and the Executive Director, Corporate Real Estate Management to work with CreateTO to explore options to include other properties, including City-owned properties, in the vicinity of 15 Denison Avenue that could be leveraged to increase City building opportunities.
	PH23.21	June 8&9, 2021	Exploring Opportunities to Support the Renewal of Alexandra Park Co-operative and Create New Affordable Housing	Origin: Letter from Councillor Cressy to Planning and Housing Committee on Exploring Opportunities to Support the Renewal of Alexandra Park Co-operative and Create New Affordable Housing The Executive Director, Housing Secretariat and the Executive Director, Corporate Real Estate Management to work with CreateTO and the Alexandra Park Housing Co-operative to explore opportunities to renew existing Co-op facilities, enhance accessibility and create new affordable seniors housing by leveraging the Alexandra Park Co-operative lands or other City-owned lands in the vicinity.
6	MM34.6	June 8&9, 2021	Exploring Development Opportunities at 1169 Weston Road and 4 Hollis Street	Origin: Moved by Councillor Nunziata, seconded by Deputy Mayor Bailao

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				1. The Board of Directors of CreateTO to direct the Interim Chief Executive Officer, CreateTO, in consultation with the Chief Planner and Executive Director, City Planning, the General Manager, Parks, Forestry and Recreation, the Executive Director, Corporate Real Estate Management, and the President, Toronto Parking Authority to explore the development opportunities of the City-owned site(s) municipally known as 4 Hollis Street, with an additional convenience address of 1169 Weston Road (also known as Car Park Number 651) including the following: a. a mixed-use development that provides a variety of community benefits and with the potential inclusion of private land holdings within the immediate vicinity; b. working with the Toronto Parking Authority to identify new parking opportunities in both on and off street locations suitable for replacement of parking spaces within the vicinity of the proposed development, should an investment in parking on-site be deemed not feasible; and c. working with City Planning and Parks, Forestry, and Recreation, to conduct a Cultural Heritage Evaluation Report on the existing building at 4 Hollis Street. 2. The Board of Directors of CreateTO to direct the Interim Chief Executive Officer, CreateTO to report back to a future CreateTO Board meeting by the fourth quarter of 2021 on any development opportunity identified.
5	MM34.39	June 8&9, 2021	1132 Broadview Avenue - Affordable Housing	Origin: Moved by Deputy Mayor Bailao, seconded by Councillor Fletcher The Deputy City Manager, Community and Social Services, the Chief Planner and Executive Director, City Planning and the Executive Director, Housing Secretariat to immediately reach out to the leadership of the Salvation Army to discuss how their property at 1132 Broadview Avenue can continue to contribute to the social mission of the Salvation Army and CreateTO to support City staff in this endeavor.