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Agenda: February 15, 2023

Toronto Local Appeal Body Business Meeting No. 41

Meeting Date: Wednesday, February 15, 2023, 9:30 a.m. (Half-Day) Location: Electronic via City of Toronto Web Conferencing

Link to Join:

| Q1 TLAB Business Meeting - February 15, 2023 |
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| Hosted by Toronto Local Appeal Body |
| Wednesday, February 15, 2023 9:30 AM 3 hours 30 minutes (UTC-05:00) Eastern Time (US & Canada) |
| Meeting number: 2454 479 3896 |
| Password: Toronto |
| https://toronto.webex.com/toronto/j.php?MTID=mc025e1fcdaaf0763f809d7aa436a942f |
| |
| Join by video system |
| Dial <u>24544793896@toronto.webex.com</u> |
| You can also dial 173.243.2.68 and enter your meeting number. |
| |
| Join by phone |
| +1-416-915-6530 Canada Toll |
| +1-613-714-9906 Canada Toll (Ottawa) |
| Access code: 245 447 93896 |

Toronto Local Appeal Body – Public Business Meeting Chair: Dino Lombardi

Contact: Tyra Dorsey, Acting Supervisor, Tribunal Operations **Phone:** 416-392-4697

Toronto Local Appeal Body Panel Members

Dino Lombardi (Chair) Ana Bassios (Vice-Chair) Sabnavis Gopikrishna Stanley Makuch John Tassiopoulos Ted Yao Carissa Wong Gerald Swinkin Ron Kanter Trevor Kezwer Blair Martin

This meeting of the Toronto Local Appeal Body will be held by electronic means and the proceedings of the Tribunal will be conducted publicly.

Members of the Toronto Local Appeal Body and Staff: Please keep this agenda and the accompanying material until the Panel Meeting dealing with these matters have ended.

Special assistance for members of the public: Toronto Local Appeal Body staff can arrange for special assistance with some advance notice. If you need special assistance, please call 416-392-7909, or email tribunalaccess@toronto.ca.

Closed Meeting Requirements: If the Toronto Local Appeal Body wants to meet in closed session (privately), a member of the panel must make a motion to do so and give the reason why the Toronto Local Appeal Body has to meet privately.

Public Deputations by Oral Presentation: A notice of intention to make a public deputation by oral presentation on a Business Meeting agenda item must be registered with the Secretary at least one (1) business day prior to the meeting by 12 p.m. (noon). Email requests can be submitted to <u>tlab@toronto.ca</u>. The date of the TLAB Business Meeting and the agenda item to be spoken to must be indicated in the subject line of the email. (Toronto Local Appeal Body By-law No.1-2017, Section 16(2))

Public Deputations by Written Submissions: Public deputations by written submission must be registered with the Toronto Local Appeal Body at least two (2) business days prior to the Business Meeting by 4:30 p.m. Written submissions can be submitted by email to <u>tlab@toronto.ca</u>. The date of the TLAB Business Meeting and the agenda item to be spoken to must be indicated in the subject line of the email. (Toronto Local Appeal Body By-law No.1-2017, Section 18(2))

Notice to People Writing to the Toronto Local Appeal Body: The City of Toronto Act, 2006 and the City of Toronto Municipal Code authorize the City of Toronto to collect any personal information in your communication or presentation to City Council or its committees.

The Toronto Local Appeal Body collects this information to enable it to make informed decisions on the relevant issue(s). If you are submitting letters, faxes, emails, presentations or other communications to the Toronto Local Appeal Body, you should be aware that your name and the fact that you communicated with

the Toronto Local Appeal Body will become part of the public record and will appear on the Toronto Local Appeal Body's website. The Toronto Local Appeal Body will also make your communication and any personal information in it – such as your postal address, telephone number or email address – available to the public, unless you expressly request the Toronto Local Appeal Body to remove it.

This agenda and any supplementary materials submitted to the Toronto Local Appeal Body can be found online at <u>www.toronto.ca/tlab</u>. Visit the web page for access to all agendas, decisions and minutes of the Toronto Local Appeal Body.

Aboriginal Land Acknowledgement

We acknowledge the land we are meeting on is the traditional territory of many nations including the Mississaugas of the Credit, the Anishnabeg, the Chippewa, the Haudenosaunee and the Wendat peoples and is now home to many diverse First Nations, Inuit and Métis peoples. We also acknowledge that Toronto is covered by Treaty 13 with the Mississaugas of the Credit.

Confirmation of Minutes - Business Meeting, December 16, 2022

Declaration of Interest under the Municipal Conflict of Interest Act

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Public Deputations to the Toronto Local Appeal Body (If Any)

41.1 – *MORE HOMES BUILT FASTER ACT 2022* – UPDATE FROM LEGAL COUNSEL (IN-CAMERA)

Summary

The Toronto Local Appeal Body will go into closed session to receive information from external legal counsel as permitted by S. 11(1) (a) of the Tribunal's Procedural By-law 1-2017 - Receiving of advice that is subject to solicitor-client privilege, including communications necessary for that purpose.

Supporting Documents

- i. Confidential Memorandum from Duxbury Law to the TLAB Chair dated January 24, 2023 Distributed under separate cover.
- ii. The Toronto Local Appeal Body's Rules of Practice and Procedure

41.2 – INFORMATION Toronto Local Appeal Body Chair's Update

Summary

The Toronto Local Appeal Body Chair to provide an update(s) on Tribunal matters.

41.3 – MANAGER & SUPERVISOR'S UPDATE

Summary

Tribunals, Local Appeal Body Supervisor and Court Operations, Tribunals, Manager to provide administrative updates.

41.4 – CLOSING BUSINESS AND REMARKS

Adjournment