



## **640 Lansdowne Avenue Lease (Affordable Housing) & Licence (Metrolinx)**

### **TTC Board Decision**

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The TTC Board, at its meeting on February 27, 2019 adopted the following:

It is recommended that the TTC Board:

1. Approve the execution of the necessary agreements between the TTC (“Landlord”), the Proponent (“Tenant”), and the City of Toronto – Affordable Housing Office (“AHO”) on the Terms and Conditions set out in Attachment 1 – Confidential Information for the construction and operation of affordable housing and long-term care, satisfactory to the TTC’s General Counsel and the City Solicitor;
2. Authorize the release of the Terms and Conditions as referenced in recommendation #1 above upon execution of the necessary agreements between the TTC, the proponent and the City of Toronto; and
3. Authorize that the information contained in the confidential attachment that is subject to solicitor-client privilege remain confidential in its entirety.