

Decision: Toronto-York Spadina Subway Licence of Land for Commuter Parking Lot at Pioneer Village Station – Cherrywood/Clairville Hydro Corridor, Vaughan

Meeting Date: March 23, 2016

The Board approved the recommendation in the staff report as follows:

"It is recommended that the Board:

- 1. Authorize the execution of a licence agreement between Her Majesty the Queen in the Right of Ontario (as represented by the Minister of Infrastructure) and the Toronto Transit Commission for the licence of lands described in Attachment 1, for a term of seven (7) years in accordance with the terms and conditions set out in Attachment 2 and as summarized in this report, in accordance with the Toronto Transit Commission's policies, and any other documents or agreements arising as a result of entry into the licence;
- 2. Approve the recommendations in the Confidential Attachment;
- 3. Execute all documents and agreements in accordance with the Toronto Transit Commission's policies and on terms and conditions acceptable to the TTC's Head of Legal and General Counsel".