



THE TORONTO AND REGION CONSERVATION AUTHORITY

Authority Meeting Annual #1/10

Chair:
Vice Chair:
Members:

February 26, 2010
THEATRES, BLACK CREEK PIONEER VILLAGE
10:30 A.M.

AGENDA

BUSINESS MEETING

	<u>Pages</u>
AUTH1. MINUTES OF MEETING #11/09, HELD ON JANUARY 29, 2010 Enclosed herewith on <u>WHITE</u>	
AUTH2. BUSINESS ARISING FROM THE MINUTES	
AUTH3. DISCLOSURE OF PECUNIARY INTEREST AND THE GENERAL NATURE THEREOF	
AUTH4. DELEGATIONS	
AUTH5. PRESENTATIONS	
AUTH6. CORRESPONDENCE	
AUTH6.1 A letter dated February 3, 2010 from Jerry Ouellette, Official Opposition Critic, Natural Resources, and response letter dated February 17, 2010 from Dick Hibma, Chair, Conservation Ontario.	21
AUTH7. SECTION I - ITEMS FOR AUTHORITY ACTION	
AUTH7.1 APPOINTMENT OF MEMBERS TO WATERSHED COMMITTEES, 2010-2012 Don Watershed Regeneration Council, Etobicoke-Mimico Watersheds Coalition and Humber Watershed Alliance.	25
AUTH7.2 APPOINTMENT OF AUDITORS	33

AUTH8. SECTION IV - ITEMS FOR THE INFORMATION OF THE BOARD

AUTH8.1 IN THE NEWS

35

AUTH8.2 WATERSHED COMMITTEE MINUTES

AUTH8.2.1 ROUGE PARK ALLIANCE

Minutes of Meeting #7/09, held on December 4, 2009

BAAB. MATERIAL FROM BUDGET/AUDIT ADVISORY BOARD

(No meeting held this month)

**EX. MATERIAL FROM EXECUTIVE COMMITTEE MEETING #12/09, HELD ON
FEBRUARY 12, 2010**

(Refer to agenda pages printed on **PINK**)

NEW BUSINESS

NEXT MEETING OF THE AUTHORITY #2/10, TO BE HELD ON MARCH 26, 2010,
AT 9:30 A.M. IN THE SOUTH THEATRE, BLACK CREEK PIONEER VILLAGE

Brian Denney
Chief Administrative Officer

/ks

EX. MATERIAL FROM EXECUTIVE COMMITTEE MEETING #12/09, HELD ON FEBRUARY 12, 2010

(Refer to pages printed on **PINK**)

EX7. SECTION I - ITEMS FOR AUTHORITY ACTION

EX7.1 GREENLANDS ACQUISITION PROJECT FOR 2006-2010

Flood Plain and Conservation Component, Don River Watershed
Sisters of St. Joseph for the Diocese of Toronto
CFN 43607

1358

EX7.2 CITY OF TORONTO

Conveyance of Land for Street "C", City of Toronto
CFN 38910

1361

EX7.3 REGION OF PEEL SPILLS RESPONSE DECISION SUPPORT SYSTEM 1365

EX8. SECTION II - ITEMS FOR EXECUTIVE ACTION

EX8.1 PARTNERS IN PROJECT GREEN RENEWABLE ENERGY MARKETING PARTNERSHIP

1368

EX9. SECTION IV - ITEMS FOR THE INFORMATION OF THE BOARD

EX10. ONTARIO REGULATION 166/06

CITY OF PICKERING

EX10.1 DIRECT LINE HOLDINGS ONE CORP.

To site grade, temporarily or permanently place, dump or remove any material, originating on the site or elsewhere and interfere with a wetland on Lot 18, Concession 1, (1070 Toy Avenue), in the City of Pickering, Frenchman's Bay Watershed as located on the property owned by Direct Line Holdings One Corp.. The purpose is to fill and construct an industrial development.

1371

EX10.2 RULE ESTATE INC.

To change a building or structure so that it alters its use or potential use, increases its size or increases the number of dwelling units, site grade and temporarily or permanently place, dump or remove any material, originating on the site or elsewhere on Part Lot 33, Concession RANGE 3 BFC Plan 40R10160, PART 1, (1312 Altona Road), in the City of Pickering, Rouge River Watershed as located on the property owned by Rule Estate Inc.. The purpose is to construct an addition to a residential dwelling and associated septic servicing system within a Regulated Area associated with the Rouge River.

1374

CITY OF TORONTO [ETOBICOKE YORK COMMUNITY COUNCIL AREA]

EX10.3 CITY OF TORONTO

To construct, reconstruct, erect or place a building or structure and temporarily or permanently place, dump or remove any material within a Regulated Area, originating on the site or elsewhere on, the Humber Treatment Plant (130 The Queensway), in the City of Toronto (Etobicoke York Community Council Area), Humber River Watershed as located on the property owned by City of Toronto. The purpose is to construct a new steel storage building for yard and campus maintenance equipment, and storage of spare process equipment at the Humber Treatment Plant located in Etobicoke. 1375

EX10.4 CITY OF TORONTO

To construct, reconstruct, erect or place a building or structure, site grade and temporarily or permanently place, dump or remove any material within a Regulated Area, originating on the site or elsewhere on, (Across from 421 Parkside Drive - 50 M South of Indian Valley Crescent), in the City of Toronto (Etobicoke York Community Council Area), Humber River Watershed as located on the property owned by the City of Toronto. The purpose is to stabilize the west embankment of Parkside Drive and restore it with toe drainage and helical anchor reinforcements. 1377

EX10.5 57 EDGEHILL ROAD

To construct, reconstruct, erect or place a building or structure, site grade and temporarily or permanently place, dump or remove any material, originating on the site or elsewhere on Part Block A, Plan 2630, Part Lot 6, 7, Plan, (57 Edgehill Road), in the City of Toronto (Etobicoke York Community Council Area), Humber River Watershed. The purpose is to construct a new two-storey single family detached dwelling with integral garage and inground pool at 57 Edgehill Road in the City of Toronto (Etobicoke York Community Council Area). The existing dwelling is to be demolished. 1379

EX10.6 65 BARKER AVENUE

To construct, reconstruct, erect or place a building or structure on , (65 Barker Avenue), in the City of Toronto (Etobicoke York Community Council Area), Humber River Watershed. The purpose is to facilitate the construction of a new two-storey single family detached dwelling. The existing dwelling is to be demolished. 1380

EX10.7 16 WENDIGO WAY

To construct, reconstruct, erect or place a building or structure, change a building or structure so that it alters its use or potential use, increases its size or increases the number of dwelling units, site grade and temporarily or permanently place, dump or remove any material, originating on the site or elsewhere on Part Lot 342, Plan M-438, (16 Wendigo Way), in the City of Toronto (Etobicoke York Community Council Area), Humber River Watershed. The purpose is to acknowledge the construction of a new deck with canopy, outdoor kitchen area, and outdoor fire place between the existing single family detached dwelling and existing detached garage at 16 Wendigo Way in the City of Toronto (Etobicoke York Community Council Area). Included in the proposed works are retaining structures along the north property line. 1382

CITY OF TORONTO [NORTH YORK COMMUNITY COUNCIL AREA]

EX10.8 63 SUMNER HEIGHTS DRIVE

To construct, reconstruct, erect or place a building or structure and change a building or structure so that it alters its use or potential use, increases its size or increases the number of dwelling units on Lot 141, Plan 5099, (63 Sumner Heights Drive), in the City of Toronto (North York Community Council Area), Don River Watershed. The purpose is to develop within a Regulated Area of the Don River watershed to facilitate construction of a two-storey addition to the front, and a two-storey addition above the existing dwelling. 1383

EX10.9 CITY OF TORONTO

To construct, reconstruct, erect or place a building or structure, site grade and temporarily or permanently place, dump or remove any material, originating on the site or elsewhere on, (Addington Avenue, North of Sheppard Avenue), in the City of Toronto (North York Community Council Area), Don River Watershed as located on the property owned by City of Toronto. As construction will not be subjected to a timing window, the work will fall under the Fisheries and Oceans Canada Ontario Operational Statement for Bridge Maintenance. The purpose is to permit the rehabilitation work to the existing bridge. 1385

EX10.10 CITY OF TORONTO

To construct, reconstruct, erect or place a building or structure on Part Lot 122, Plan 2456, (4135 Bathurst Street), in the City of Toronto (North York Community Council Area), Don River Watershed as located on the property owned by City of Toronto. The purpose is to develop within a Regulated Area of the Don River watershed to facilitate construction of a new two-storey EMS station with associated parking. The existing EMS station is to be demolished. 1388

- EX10.11 21 BROOKFIELD ROAD**
 To change a building or structure so that it alters its use or potential use, increases its size or increases the number of dwelling units on Lot 3-4, Plan M-453, (21 Brookfield Road), in the City of Toronto (North York Community Council Area), Don River Watershed. The purpose is to develop within a Regulated Area of the Don River watershed to facilitate construction of two two-storey additions to the rear, a one storey addition to the front, and a second-storey addition over the existing one-storey dwelling. 1389
- EX10.12 33 BLYTH HILL ROAD**
 To construct, reconstruct, erect or place a building or structure on Lot 17, Plan 3703, (33 Blyth Hill Road), in the City of Toronto (North York Community Council Area), Don River Watershed. The purpose is to develop within a Regulated Area of the Don River watershed to facilitate construction of a new two-storey dwelling. The existing dwelling is to be demolished. 1390
- EX10.13 95 RIVERVIEW DRIVE**
 To construct, reconstruct, erect or place a building or structure on Part Lot 7, Plan M370, (95 Riverview Drive), in the City of Toronto (North York Community Council Area), Don River Watershed. The purpose is to develop within a Regulated Area of the Don River watershed to facilitate construction of a new two-storey dwelling with attached garage and in-ground pool. The existing dwelling and in-ground pool are to be demolished. 1392
- EX10.14 52 RYKERT CRESCENT**
 To construct, reconstruct, erect or place a building or structure and site grade on Lot 52, Plan M-597, (52 Rykert Crescent), in the City of Toronto (North York Community Council Area), Don River Watershed. The purpose is to develop within a Regulated Area of the Don River watershed to facilitate construction of a second-storey addition over the existing garage, and a two-storey addition to the rear of the existing dwelling. 1393
- EX10.15 THE DONALDA CLUB**
 To site grade, temporarily or permanently place, dump or remove any material, originating on the site or elsewhere and alter a watercourse on Lot 8, 9, Plan 5112, (12 Bushbury Drive), in the City of Toronto (North York Community Council Area), Don River Watershed as located on the property owned by The Donalda Club. The purpose is to perform bank grading, stabilization and naturalization works on a portion of the East Don River in the vicinity of the sixth fairway. 1392

CITY OF TORONTO [SCARBOROUGH COMMUNITY COUNCIL AREA]

EX10.16 CITY OF TORONTO

To construct, reconstruct, erect or place a building or structure, site grade and temporarily or permanently place, dump or remove any material, originating on the site or elsewhere on Lot 23, Concession D, (40 Trudelle Street), in the City of Toronto (Scarborough Community Council Area), Highland Creek Watershed as located on the property owned by City of Toronto. The purpose is to develop within a Regulated Area of the Highland Creek watershed to facilitate construction of a replacement play structure and new splash pad. 1396

EX10.17 ENBRIDGE GAS DISTRIBUTION INC.

To construct, reconstruct, erect or place a building or structure and temporarily or permanently place, dump or remove any material, originating on the site or elsewhere on Lawrence Avenue East approx. 140m west of Tredvalley Grove, in the City of Toronto (Scarborough Community Council Area), Highland Creek Watershed as located on the property owned through Franchise Agreement by Enbridge Gas Distribution Inc. The purpose is to construct NPS 1 1/4 PE IP gas pipeline crossing above a tributary of Highland Creek, approximately 140 m west of Tredvalley Grove, City of Toronto - Scarborough. 1397

EX10.18 YORK CONDOMINIUM CORPORATION NO. 183

To construct, reconstruct, erect or place a building or structure on Plan M-1486, (20 Brimwood Boulevard), in the City of Toronto (Scarborough Community Council Area), Highland Creek Watershed as located on the property owned by York Condominium Corporation No. 183. The purpose is to develop within a Regulated Area of the Highland Creek watershed to facilitate construction of a garbage enclosure at the site of a townhouse condominium complex at 20 Brimwood Boulevard in the City of Toronto. 1399

CITY OF TORONTO [TORONTO AND EAST YORK COMMUNITY COUNCIL AREA]

EX10.19 CITY OF TORONTO ECONOMIC DEVELOPMENT CORPORATION (O/A TORONTO PORT LANDS COMPANY)

To site grade and temporarily or permanently place, dump or remove any material, originating on the site or elsewhere on Part Block 2, 3, Plan 540E, (85 and 95 Commissioners Street), in the City of Toronto (Toronto and East York Community Council Area), Waterfront Watershed as located on the property owned by City of Toronto. The purpose is to temporarily fill in order to pre-load underlying soils in preparation for construction. 1400

EX10.20 110 PARK ROAD

To construct, reconstruct, erect or place a building or structure on Lot 22, Plan 104, (110 Park Road), in the City of Toronto (Toronto and East York Community Council Area), Don River Watershed. The purpose is to acknowledge the construction of a terrace constructed to the rear of the existing single family detached dwelling. 1402

EX10.21 H. BAUR INVESTMENTS LIMITED

To construct, reconstruct, erect or place a building or structure on , (4 Hawthorn Gardens), in the City of Toronto (Toronto and East York Community Council Area), Don River Watershed as located on the property owned by H. Baur Investments Limited. The purpose is to repair the existing detached garage in the rear yard of the existing single family dwelling. 1404

EX10.22 72 HEATHDALE ROAD

To construct, reconstruct, erect or place a building or structure, site grade and temporarily or permanently place, dump or remove any material, originating on the site or elsewhere on Lot 157, Plan 1741, (72 Heathdale Road), in the City of Toronto (Toronto and East York Community Council Area), Don River Watershed. The purpose is to construct a new two-storey single family detached dwelling with basement walkout, hot tub and rear patio at 72 Heathdale Road in the City of Toronto (Toronto and East York Community Council Area). The existing dwelling is to be demolished. 1406

EX10.23 382 LUMSDEN AVENUE

To change a building or structure so that it alters its use or potential use, increases its size or increases the number of dwelling units on Lot 116, Plan 1351, (382 Lumsden Avenue), in the City of Toronto (Toronto and East York Community Council Area), Don River Watershed. The purpose is to construct a two-storey addition and deck to the rear of the existing single family detached dwelling at 382 Lumsden Avenue in the City of Toronto (Toronto and East York Community Council Area). 1407

CITY OF VAUGHAN

EX10.24 BERKLEY DEVELOPMENTS

To construct, reconstruct, erect or place a building or structure, site grade and temporarily or permanently place, dump or remove any material, originating on the site or elsewhere on 10740 Regional Road 27, in the City of Vaughan, Humber River Watershed as located on the property owned by Berkley Developments. The purpose is to conduct site grading on the subject lands, in order to facilitate the development of a residential subdivision. 1409

EX10.25 41 THORNRIDGE DRIVE

To construct, reconstruct, erect or place a building or structure and temporarily or permanently place, dump or remove any material, originating on the site or elsewhere on , (41 Thornridge Drive), in the City of Vaughan, Don River Watershed. The purpose is to construct an in-ground pool within a Regulated Area of the Don River watershed at 41 Thornridge Drive in the City of Vaughan. 1410

EX10.26 12 WHITE BOULEVARD

To construct, reconstruct, erect or place a building or structure on Lot 86, Plan 65M-2231, (12 White Boulevard), in the City of Vaughan, Don River Watershed. The purpose is to construct a rear yard deck within a Regulated Area of the Don River watershed at 12 White Boulevard in the City of Vaughan. 1412

TOWN OF WHITCHURCH-STOUFFVILLE

EX10.27 STOUF CON EIGHT DEVELOPMENTS LIMITED

To site grade and temporarily or permanently place, dump or remove any material, originating on the site or elsewhere on Lot 3, Concession 8, (Highway 48 and Stouffville Road), in the Town of Whitchurch-Stouffville, Rouge River Watershed as located on the property owned by Stouf Con Eight Developments Limited. The purpose is to undertake a cut-and-fill alteration to the Regional Storm Flood Plain boundaries within a tributary of the Little Rouge River. 1413

PERMIT APPLICATIONS EX10.28 - EX10.47 WERE ERRATA ITEMS:

CITY OF BRAMPTON

EX10.28 BELL CANADA

To construct, reconstruct, erect or place a building or structure at Queen Street East between Airport Road and Beaumaris Drive, in the City of Brampton, Etobicoke Creek Watershed as located on the property owned by Bell Canada. The purpose is to undertake works within a TRCA Regulated Area of the Etobicoke Creek Watershed in order to facilitate the installation of an underground Bell Canada utility conduit by directional bore method. 1415

- EX10.29 ONTARIO CONFERENCE OF THE SEVENTH-DAY ADVENTIST CHURCH**
 To construct, reconstruct, erect or place a building or structure on Block 462, Plan 43M-167, (10755 Torbram Road), in the City of Brampton, Humber River Watershed as located on the property owned by Ontario Conference of the Seventh-Day Adventist Church. The purpose is to undertake works within a TRCA Regulated Area of the Humber River Watershed in order to facilitate the construction of a 2,237 square metre (24,083 sq. ft.) place of worship on the subject property associated with a municipal site plan application. 1417
- EX10.30 SANDRINGHAM PLACE INC.**
 To site grade and temporarily or permanently place, dump or remove any material, originating on the site or elsewhere on Lot 14, 15, Concession 3, (Southwest Corner of Dixie Road and Countryside Drive), in the City of Brampton, Etobicoke Creek Watershed as located on the property owned by Sandringham Place Incorporated. The purpose is to undertake works within a TRCA Regulated Area of the Etobicoke Creek Watershed in order to facilitate grading and topsoil stripping associated with a residential subdivision. 1419
- EX10.31 SANDRINGHAM PLACE INC.**
 To construct, reconstruct, erect or place a building or structure and site grade on Lot 14, 15, Concession 3, (Southwest corner of Dixie Road and Countryside Drive), in the City of Brampton, Etobicoke Creek Watershed as located on the property owned by Sandringham Place Incorporated. The purpose is to undertake works within a TRCA Regulated Area of the Etobicoke Creek Watershed in order to facilitate the construction of a storm sewer outfall on the southeast side of the proposed Templehill Road bridge. 1420
- EX10.32 SANDRINGHAM PLACE INC.**
 To site grade on Lot 14, 15, Concession 3, (Southwest corner of Dixie Road and Countryside Drive), in the City of Brampton, Etobicoke Creek Watershed as located on the property owned by Sandringham Place Inc.. The purpose is to undertake works within a TRCA Regulated Area of the Etobicoke Creek Watershed in order to facilitate the construction of a storm sewer outfall south of Naperton Drive and west of Dixie Road. 1422
- EX10.33 SANDRINGHAM PLACE INC.**
 To site grade, temporarily or permanently place, dump or remove any material, originating on the site or elsewhere and alter a watercourse on Lot 14, 15, Concession 3, E.H.S., (south of Countryside Drive and west of proposed Naperton Drive), in the City of Brampton, Etobicoke Creek Watershed as located on the property owned by Sandringham Place Incorporated. The purpose is to undertake works within a TRCA Regulated Area of the Etobicoke Creek Watershed in order to facilitate the construction of a watermain crossing over the East Etobicoke Creek. 1423

CITY OF MISSISSAUGA

EX10.34 CITY OF MISSISSAUGA

To construct, reconstruct, erect or place a building or structure on Lot 10, Concession 3, (6825 Tomken Road), in the City of Mississauga, Etobicoke Creek Watershed as located on the property owned by City of Mississauga. The purpose is to undertake works within a TRCA Regulated Area of the Etobicoke Creek Watershed in order to facilitate the construction of a 3,508 square metre (37,760 sq. ft.) essential emergency services facility associated with a municipal site plan application (City File No. SPA 09-051 W5). 1425

CITY OF TORONTO [ETOBICOKE YORK COMMUNITY COUNCIL AREA]

EX10.35 50 BECKETT AVENUE

To construct, reconstruct, erect or place a building or structure on Lot 10, Plan M-769, (50 Beckett Avenue), in the City of Toronto (Etobicoke York Community Council Area), Humber River Watershed. The purpose is to construct a new two-storey single family detached dwelling at 50 Beckett Avenue in the City of Toronto (Etobicoke York Community Council Area). The existing dwelling is to be demolished. 1426

CITY OF TORONTO [NORTH YORK COMMUNITY COUNCIL AREA]

EX10.36 WT PROPERTIES LTD.

To construct, reconstruct, erect or place a building or structure and site grade on Block T, Plan M-764, (121 Railside Road), in the City of Toronto (North York Community Council Area), Don River Watershed as located on the property owned by WT Properties Ltd.. The purpose is to develop within a Regulated Area of the Don River watershed to facilitate construction of a caisson retaining wall adjacent to the existing industrial building. 1428

CITY OF TORONTO [SCARBOROUGH COMMUNITY COUNCIL AREA]

EX10.37 CITY OF TORONTO

To site grade, temporarily or permanently place, dump or remove any material, originating on the site or elsewhere and alter a watercourse on Part Lot 15, 16, 17, 18, Concession D, (321 Scarborough Golf Club Road), in the City of Toronto (Scarborough Community Council Area), Highland Creek Watershed. The purpose is to site grade and permanently place fill to repair four erosion sites along the banks of West Highland Creek within the Scarborough Golf and Country Club. 1429

CITY OF VAUGHAN

EX10.38 CITY OF VAUGHAN

To construct, reconstruct, erect or place a building or structure, site grade, temporarily or permanently place, dump or remove any material, originating on the site or elsewhere and alter a watercourse in a Regulated Area on Thornbank Road, Elmbank Road, Oakbank Road and Erica Road, in the City of Vaughan, Don River Watershed as located on the property owned by City of Vaughan. The purpose is to construct road improvements (resurfacing, culvert replacements and watermain installation) within a warm water fisheries timing window. A Letter of Advice will be written by TRCA staff on behalf of Fisheries and Oceans Canada (DFO) for this project. 1431

EX10.39 REGIONAL MUNICIPALITY OF YORK

To site grade and temporarily or permanently place, dump or remove any material, originating on the site or elsewhere on Steeles Avenue West, West of Islington Avenue, in the City of Vaughan, Humber River Watershed as located on the property owned by Regional Municipality of York. The purpose is to rehabilitate a bus loop on Steeles Avenue West, west of Islington Avenue. The improvements include installing a sidewalk, concrete curb and gutter, re-paving, and minor re-grading. 1432

EX10.40 105 ROSEBURY LANE

To construct, reconstruct, erect or place a building or structure and change a building or structure so that it alters its use or potential use, increases its size or increases the number of dwelling units on Lot 8, Plan 65M-2165, (105 Rosebury Lane), in the City of Vaughan, Humber River Watershed. The purpose is to construct a solarium addition to an existing dwelling within a Regulated Area of the Humber River watershed at 105 Rosebury Lane in the City of Vaughan. 1433

CITY OF TORONTO [TORONTO AND EAST YORK COMMUNITY COUNCIL AREA]

EX10.41 4 GLENCREST BOULEVARD

To construct, reconstruct, erect or place a building or structure and change a building or structure so that it alters its use or potential use, increases its size or increases the number of dwelling units on Lot 14, Plan M-605, (4 Glencrest Boulevard), in the City of Toronto (Toronto and East York Community Council Area), Don River Watershed. The purpose is to replace the existing detached garage with an attached garage, construct a full second storey addition to the existing single storey detached dwelling at 4 Glencrest Boulevard in the City of Toronto (Toronto and East York Community Council Area). This proposal also consists of a new deck to the side (north) of the existing dwelling. 1435

TOWN OF CALEDON

EX10.42 500 MAYFIELD ROAD

To alter a watercourse on Lot 18, Concession 5, (500 Mayfield Road), in the Town of Caledon, Humber River Watershed. The purpose is to undertake works within a TRCA Regulated Area of the Humber River Watershed in order to facilitate the construction of an outfall related to the construction of the Mayfield East Public School associated with a municipal site plan application.

1436

TOWN OF MARKHAM

EX10.43 REGIONAL MUNICIPALITY OF YORK

To site grade and temporarily or permanently place, dump or remove any material, originating on the site or elsewhere on Bayview Avenue and Steeles Avenue East in the Town of Markham, Don River Watershed as located on the property owned by Regional Municipality of York. The purpose is to rehabilitate a bus loop at Bayview Avenue and Steeles Avenue within a Regional Storm Floodplain. The improvements include reconstructing the sidewalk, constructing a curb and gutter, paving two existing gravel driveways, repaving the bus loop, installing an asphalt outlet and rip rap along the west side to address an erosion issue, and minor regrading and sodding of a section of the bus loop boulevard. A letter of Advice will be written by TRCA on behalf of Fisheries and Oceans Canada (DFO).

1438

TOWN OF RICHMOND HILL

EX10.44 HEATHWOOD HOMES (ROTHBURY) LIMITED

To construct, reconstruct, erect or place a building or structure and temporarily or permanently place, dump or remove any material, originating on the site or elsewhere on Part Lot 54, Concession 1, (Yonge Street and Nottingham Drive), in the Town of Richmond Hill, Rouge River Watershed as located on the property owned by Heathwood Homes (Rothbury) Limited. The purpose is to site grade and construct within a Regulated area to facilitate the construction of a new stormwater management pond in addition to site preparation works associated with a new residential plan of subdivision.

1439

EX10.45 REGIONAL MUNICIPALITY OF YORK

To construct, reconstruct, erect or place a building or structure, site grade, temporarily or permanently place, dump or remove any material, originating on the site or elsewhere and alter a watercourse on 19th Avenue (Yonge Street to Linda Margaret Crescent - Part 1), in the Town of Richmond Hill, Rouge River Watershed as located on the property owned by Regional Municipality of York. The purpose is to widen the existing two lane rural roadway to a four lane urban cross-section with turning lanes. The proposed works will include concrete curbs and gutters, concrete sidewalks, storm sewers and storm sewer outfalls. The 1.8m high by 1.2m span by 9.7m long culvert conveying tributary Rouge 'C' will be replaced with two 2.4m high by 1.5m span by 28.3m long box culverts. A Letter of Advice (LOA) will be written by TRCA staff on behalf of Fisheries and Oceans Canada (DFO). In-water and near-water works will be subject to the cold water timing window.

1441

EX10.46 REGIONAL MUNICIPALITY OF YORK

To construct, reconstruct, erect or place a building or structure, site grade and temporarily or permanently place, dump or remove any material, originating on the site or elsewhere Gamble Road (Bathurst Street to Yonge Street) - Part 2, in the Town of Richmond Hill, Don River Watershed as located on the property owned by Regional Municipality of York. The purpose is to urbanize the remaining rural sections of Gamble Road. The current road is 4 lanes with turning lanes. The proposed works will include concrete curbs and gutters, concrete sidewalks, storm sewers, resurfacing, and a new bus pad structure. No alterations are proposed to the existing culverts. A Letter of Advice (LOA) will be written by TRCA staff on behalf of Fisheries and Oceans Canada (DFO). Near-water works will be subject to the cold water timing window.

1443

EX10.47 REGIONAL MUNICIPALITY OF YORK

To construct, reconstruct, erect or place a building or structure and temporarily or permanently place, dump or remove any material, originating on the site or elsewhere on Bathurst Street Between Elgin-Mills Road and Shaftsbury Avenue, in the Town of Richmond Hill, Don River Watershed as located on the property owned by Regional Municipality of York. The purpose is to install a 750mm diameter watermain along Bathurst Street from Elgin Mills Road to Shaftsbury Avenue. The watermain will be installed through a Regional Storm Floodplain. A Letter of Advice (LOA) will be written by TRCA staff on behalf of Fisheries and Oceans Canada (DFO). Near-water works will be subject to the warmwater timing window.

1444

PERMIT APPLICATIONS EX10.48 - EX10.54 ARE PERMISSION FOR ROUTINE INFRASTRUCTURE WORKS:

CITY OF MISSISSAUGA

EX10.48 REGIONAL MUNICIPALITY OF PEEL

To undertake borehole investigations within the Eastgate Parkway road right-of-way, near Little Etobicoke Creek, in the City of Mississauga, Etobicoke Creek Watershed, as located on property owned by the City of Mississauga. The purpose is to undertake borehole investigations within the Eastgate Parkway road right-of-way. No in-water works will take place. 1446

EX10.49 REGIONAL MUNICIPALITY OF PEEL

To undertake borehole investigations within the Tomken Road right-of-way, just south of Britannia Road, in the City of Mississauga, Etobicoke Creek Watershed, as located on the property owned by City of Mississauga. The purpose is to undertake borehole investigations within the Tomken Road right-of-way, just south of Britannia Road. No in-water works will take place. 1446

CITY OF TORONTO [ETOBICOKE YORK COMMUNITY COUNCIL AREA]

EX10.50 CITY OF TORONTO

To undertake road/pathway resurfacing or reconstruction on , (99 Edenbridge Drive), in the City of Toronto (Etobicoke York Community Council Area), Humber River Watershed as located on the property owned by City of Toronto. The purpose is to reconstruct the existing ornamental garden with subsurface drainage, reconstruct a portion of the path system with a drainage swale along side and to decommission a portion of the existing path system and provide planting at James Gardens in the City of Toronto (Etobicoke York Community Council Area). 1447

CITY OF TORONTO [NORTH YORK COMMUNITY COUNCIL AREA]

EX10.51 CITY OF TORONTO

To undertake borehole investigations on G. Ross Lord Park South of 2 Sunnycrest Road - Near Torresdale Avenue & Rockford Road, in the City of Toronto (North York Community Council Area), Don River Watershed as located on the property owned by City of Toronto. The purpose is to The purpose is to drill one borehole within a Regional Floodplain. The borehole is part of the Basement Flooding Investigations. 1447

CITY OF VAUGHAN

EX10.52 THE EARTH RANGERS FOUNDATION

To undertake sewer and watermain or utility installation or maintenance within an existing roadway on Lot 17/18, Plan 65R-23762, (9529 Pine Valley Drive), in the City of Vaughan, Humber River Watershed as located on the property owned by The Earth Rangers Foundation. The purpose is to undertake minor grading works to facilitate the installation of a fibre-optic cable along the south side of an existing driveway within a Regulated Area of the Humber River watershed at 9529 Pine Valley Drive in the City of Vaughan.

1447

TOWN OF CALEDON

EX10.53 REGIONAL MUNICIPALITY OF PEEL

To undertake structure maintenance, sewer and watermain or utility installation or maintenance within an existing roadway at 7860 Old Church Road in the Town of Caledon, Humber River Watershed as located on the property owned by Regional Municipality of Peel. The purpose is to construct a Booster Pumping Station to transfer surplus capacity from the Palgrave water system and Caledon East water system. No in or near water works will take place.

1448

TOWNSHIP OF KING

EX10.54 ENBRIDGE GAS DISTRIBUTION INC.

To undertake sewer and watermain or utility installation or maintenance within an existing roadway in a Regulated Area on Parkheights Trail, 35m west of Kettle Valley Trail, in the Township of King, Regional Municipality of York, Humber River Watershed as located on the property under Franchise Agreement with Enbridge Gas Distribution Inc. The purpose is to install a NPS 4 PE IP gas pipeline by open cut method. The pipe will cross above a culvert over a tributary of the East Humber River.

1448

PERMIT APPLICATIONS EX10.55 - EX10.66 ARE MINOR WORKS LETTER OF APPROVAL:

CITY OF TORONTO [NORTH YORK COMMUNITY COUNCIL AREA]

EX10.55 58 GWENDOLEN CRESCENT

To construct a ground floor addition or structure greater than 50 sq. m (538 sq. ft) but less than 150 sq. m (1614 sq. ft) on Lot 141, 142, Plan M441, (58 Gwendolen Crescent), in the City of Toronto (North York Community Council Area), Don River Watershed.

1449

CITY OF TORONTO [TORONTO AND EAST YORK COMMUNITY COUNCIL AREA]

EX10.56 82 FOUR OAKS GATE

To construct a non-habitable accessory structure up to 50 sq. m (538 sq. ft) and change the use, size, or number of dwelling units of a structure, or undertake work that does not change the footprint of the existing structure on 82 Four Oaks Gate, in the City of Toronto (Toronto and East York Community Council Area), Don River Watershed. 1449

EX10.57 100 PARKVIEW HILL CRESCENT

To undertake minor landscaping involving the placement, removal or regrading of material of less than 30 cubic metres (equivalent to 3 truckloads), construct a non-habitable accessory structure up to 50 sq. m (538 sq. ft) and construct a ground floor addition up to 50 sq. m (538 sq. ft) on Lot 23, 24, Plan 3539, (100 Parkview Hill Crescent), in the City of Toronto (Toronto and East York Community Council Area), Don River Watershed. 1449

CITY OF VAUGHAN

EX10.58 72 HILLSIDE AVENUE

To construct a ground floor addition up to 50 sq. m (538 sq. ft) on , (72 Hillside Avenue), in the City of Vaughan, Don River Watershed. 1449

EX10.59 52 MILANO AVENUE

To install a swimming pool and undertake minor landscaping involving the placement, removal or regrading of material of less than 30 cubic metres (equivalent to 3 truckloads) on , (52 Milano Avenue), in the City of Vaughan, Humber River Watershed. 1450

EX10.60 47 WOODCHUCK COURT

To construct a non-habitable accessory structure up to 50 sq. m (538 sq. ft) on Lot 17, Concession 2 WYS Lot 12, Plan 65M-4089, (47 Woodchuck Court), in the City of Vaughan, Don River Watershed. 1450

TOWN OF CALEDON

EX10.61 7 ALEXANDER AVENUE

To undertake minor landscaping involving the placement, removal or regrading of material of less than 30 cubic metres (equivalent to 3 truckloads) on Lot 8, Plan 960, (7 Alexander Avenue), in the Town of Caledon, Humber River Watershed. 1450

EX10.62 142 WALKER ROAD WEST

To construct a non-habitable accessory structure up to 50 sq. m (538 sq. ft) on Lot 1, Plan 43M1723, (142 Walker Road West), in the Town of Caledon, Humber River Watershed. 1451

TOWN OF RICHMOND HILL

EX10.63 10 CROSSROADS DRIVE

To undertake minor landscaping involving the placement, removal or regrading of material of less than 30 cubic metres (equivalent to 3 truckloads) on , (10 Crossroads Drive), in the Town of Richmond Hill, Don River Watershed. 1451

TOWNSHIP OF KING

EX10.64 2530 KING ROAD

To construct a ground floor addition or structure greater than 50 sq. m (538 sq. ft) but less than 150 sq. m (1614 sq. ft) and change the use, size, or number of dwelling units of a structure, or undertake work that does not change the footprint of the existing structure on , (2530 King Road), in the Township of King, Humber River Watershed. 1451

EX10.65 164 NORMAN DRIVE

To undertake a municipal or utility project on Lot 7, Concession 4, (164 Norman Drive), in the Township of King, Humber River Watershed. 1451

EX10.66 41 HOLDEN DRIVE

To construct a ground floor addition or structure greater than 50 sq. m (538 sq. ft) but less than 150 sq. m (1614 sq. ft) on Lot 20, Plan 65M-2535, (41 Holden Drive), in the Township of King, Humber River Watershed. 1451

CITY OF TORONTO [SCARBOROUGH COMMUNITY COUNCIL AREA]

EX10.67 SCARBORO GOLF AND COUNTRY CLUB

To site grade and temporarily or permanently place, dump or remove any material, originating on the site or elsewhere on Part Lot 15, 16 17, 18, Concession D, (321 Scarborough Golf Club Road), in the City of Toronto (Scarborough Community Council Area), Highland Creek Watershed as located on the property owned by Scarboro Golf and Country Club. The purpose is to construct a new storm sewer, including an outfall/plunge pool and low-flow channel. Also proposed is a new tee and section of cartpath. 1452

TOWNSHIP OF KING

EX10.68

8065 16TH SIDEROAD

To construct, reconstruct, erect or place a building or structure, site grade and temporarily or permanently place, dump or remove any material, originating on the site or elsewhere on Lot 15, Concession 11, (8065 16th Sideroad), in the Township of King, Humber River Watershed. The purpose is to allow development within a Regulated Area of the Humber River Watershed in order to facilitate the construction of a swimming pool, cabana, private septic system, geothermal heating/cooling system, and associated landscaping features at 8065 16th Sideroad in the Township of King. A new two-storey single-family dwelling with walkout basement, attached five-car garage and detached carport are also being constructed on the site, but beyond the TRCA's Regulated Area. 1453

EX10.69

29 TRUXFORD ROAD

To construct, reconstruct, erect or place a building or structure on Lot 143, Plan 5544, (29 Truxford Road), in the City of Toronto (North York Community Council Area), Don River Watershed. The purpose is to construct a one-storey addition with walk-out basement to the rear of the existing dwelling at 29 Truxford Road in the City of Toronto (North York Community Council Area). 1455

ANNUAL/INAUGURAL MEETING

1. REPORT OF THE SECRETARY-TREASURER

This is a certification that the persons listed on the page entitled Appointments to Toronto and Region Conservation Authority for 2010-2011 are duly appointed and are entitled to sit as members of Toronto and Region Conservation Authority. 39

2. APPOINTMENT OF SCRUTINEERS

3. ELECTION OF OFFICERS

The Secretary-Treasurer will conduct elections for the Chair, Vice Chair, the Executive Committee and Budget/Audit Advisory Board, and any other positions identified as being vacant, as required by the Rules of Conduct for the Authority. All positions will be for a one year term.

3.1 Chair of the Authority

3.2 Vice Chair of the Authority

3.3 Executive Committee

3.4 Budget/Audit Advisory Committee

4. DESTRUCTION OF BALLOTS

5. REMARKS FROM DICK HIBMA, CHAIR, CONSERVATION ONTARIO

6. 2009 YEAR IN REVIEW SLIDE SHOW

LUNCH TO FOLLOW AT APPROXIMATELY 12:00 P.M.

CORRESPONDENCE AUTH6.1



JERRY J. OUELLETTE, M.P.P.
Oshawa



Queen's Park Office: Rm. 428
Legislative Building
Toronto, Ontario M7A 1A8
Tel. (416) 325-2147
Fax (416) 325-2169
E-mail: jerry.ouellette@pc.ola.org
Website: www.oshawampp.com

Constituency Office:
170 Athol St. E.
Oshawa, Ontario
L1H 1K1
Tel. (905) 723-2411
Fax (905) 723-1054

February 8, 2010

Gerri Lynn O'Connor
Chair
Toronto and Region Conservation Authority
5 Shoreham Drive
Downsview ON M3N 1S4

Dear Gerri Lynn

I would like to take this opportunity to thank you and all the Conservation Authorities in Ontario for your valuable work and dedication to ensuring the successful management of watershed-based ecosystem resources, services and land-use.

I understand the importance of consulting with the public and gathering expertise from various organizations and professionals to achieve a balance of the ecological and social impacts that reflect the concerns of all resource users. As former Minister of Natural Resources, I also recognize the challenges of balancing resource user groups in a fair and transparent manner and utilizing the best available science to develop effective land-use policies.

In order to move forward with the most effective land use strategies, we need to ensure that the legislation and regulations governing conservation authorities is the most up-to-date, streamlined and practical as possible. In addition, there needs to be a clear, transparent and decisive protocol to follow.

In an effort to continuously improve and uphold the best practices of our Conservation Authorities, I would appreciate your informed feedback and comments concerning legislation, regulations and the organizational responsibilities of the Conservation Authorities, including the good aspects of the organizations as well as what needs to be changed and how these changes need to be implemented.

Thank you in advance for your careful consideration and valuable input

Yours Sincerely,

A handwritten signature in blue ink that reads "Jerry J. Ouellette".

Jerry J. Ouellette, MPP Oshawa
Official Opposition Critic, Natural Resources



February 17, 2010

Jerry J. Ouellette, MPP Oshawa
Official Opposition Critic, Natural Resources
Room 428, Queen's Park
Legislative Building
Toronto, Ontario
M7A 1A8

Dear Mr. Ouellette:

As you know, Conservation Ontario works on behalf of Ontario's 36 Conservation Authorities. Our CA members have shared your recent letter to them with us and we are responding on their behalf; although we note that some may choose to provide additional comments. We know that you have written to municipal officials as well and expect that those who choose to will respond directly to your inquiry.

Let me begin by thanking you for acknowledging the valuable work done by Conservation Authorities in ensuring the successful management of watershed-based ecosystem resources, services and land-use. Conservation Authorities play a critical role in developing the science which underpins our understanding of the complex interactions of the physical components of the watershed – the land, the water and the living organisms.

Conservation Authorities play a singular role in flood protection and the Province relies heavily on CAs to ensure public safety in relation to natural hazards, making them a critical part of land use planning and development. Our study on the *Business Case for Investing in Flood Prevention and Control* shows that through the public investment of \$2.7 billion in infrastructure and through ongoing regulation of flood prone and hazardous areas, Conservation Authority flood plain management programs, including regulation, save the taxpayers in excess of \$100 million annually.

P.O. Box 11, 120 Bayview Parkway Newmarket Ontario L3Y 4W3
Tel: (905) 895-0716 Fax: (905) 895-0751 Email: info@conservationontario.ca

1

www.conservationontario.ca

The expertise that CAs bring to the table is a vital component in the development of source protection plans across the Province. *Adapting to Climate Change in Ontario*, a recent report by the Expert Panel on Climate Change, outlines in clear detail the threats to water quality and supply, the potential for increased flooding and erosion due to more frequent extreme weather events, as well as increased drought, and degraded biodiversity. These findings make very clear that Conservation Authorities are - and will continue to be -- essential to the protection of Ontario's water and land resources.

As Section 20 of the *Conservation Authorities Act* states: "*The objects of an authority are to establish and undertake, in the area over which it has jurisdiction, a program designed to further the conservation, restoration, development and management of natural resources other than gas, oil, coal and minerals.*" Conservation Authorities take this mandate very seriously.

Most importantly, it allows a Conservation Authority to develop a program that responds to the unique conditions and pressures within a particular watershed. This is critical to the successful management that you noted.

Conservation Authorities use a variety of tools to meet their mandate. These include education, stewardship, the provision of science-based advice to municipalities as part of the land use planning process, and the regulation of flood plains, hazardous areas, and wetlands that are key to the function of watershed hydrology.

More than 144,000 hectares of forests, wetlands, flood plains and other environmentally significant lands have been acquired by CAs, providing protection and public access for education and recreation, currently serving more than 5 million visitors annually, contributing greatly to Ontarian's quality of life and economic well being.

As we enter the second decade of this millennium, with greater awareness than ever of the linkages between a healthy environment, a healthy economy and a healthy society, it is ironic yet not surprising that the art of balancing the public interest with individual interests continues to be a focus of discussion and in some cases, outright conflict. How best to manage these apparently competing interests is a challenge for all of society. There should be no debate about the value of this process to our quality of life. But who pays for a healthy environment and how environmental programs should be funded, remains at issue. There is tension from user and permit fees, municipal levies, and provincial funding sources. Despite realizing the benefits, no party wishes to bear more of the costs, particularly in difficult economic times.

Your questions are relevant and timely concerning legislation, regulations and organizational responsibilities of Conservation Authorities. As you know, the Ministry of Natural Resources recently posted on the EBR, a draft of the proposed "Policies and Procedures for Conservation Authority Plan Review and Permitting Activities" (Posted Nov25/09 EBR #010-8243).

This proposed policy resulted from a two year multi-stakeholder consultation involving representatives of the Province, municipalities, the development industry, ENGOs and Conservation Authorities. The consultation was a response to criticism by the development industry that Conservation Authorities were extending their influence beyond their mandate. The

expectation of the participants is that this policy, if approved will provide necessary guidance, rationale and timelines to improve the parties understanding of roles and the process and provide improved transparency and accountability.

It should be noted that the ENGO community position in the review was that Conservation Authorities needed a stronger mandate to protect the environment; this was ultimately reflected in passage of the *Lake Simcoe Protection Act*. Indeed, this position is shared by a number of municipalities.

Conservation Authorities are established under the *Conservation Authorities Act* by a resolution of the majority of municipalities within a watershed. The *Act* has been changed only slightly over its 60 year history, and is still considered a visionary piece of legislation. Conservation Ontario has identified a number of amendments to the *Act* which would bring certain aspects into better alignment with, for example, the municipal election cycle; the ability of staff to issue permits; and a consistent limitation for laying charges under the Section 28 regulations.

As you know, the *Act* was amended in 1996 to eliminate the appointment of Provincial representatives on CA Boards, a move that was seen as being consistent with the diminished level of Provincial financial support which took place at that time. As noted above, tensions continue and stakeholders' positions range from wholesale "dissolution" of Authorities to severely curtailing the role and mandate, to broadening their scope and jurisdiction.

I want to be clear that Conservation Authorities are quite open to any dialogue with the Province, municipalities and other stakeholders which would improve the effectiveness and efficiency of watershed and natural resources management; indeed, we have consistently pursued such discussions over the years. We submit that improvements to the current system can, and should be made in the interest of increasing efficient, effective, transparent and accountable management of our water and natural heritage.

We would be happy to speak in more detail about any specific issues which you may wish to discuss.

Yours truly,

A handwritten signature in black ink, appearing to read 'RH', with a long horizontal flourish extending to the right.

Dick Hibma,
Chair, Conservation Ontario

Item AUTH7.1

TO: Chair and Members of the Authority
Meeting Annual #1/10, February 26, 2010

FROM: Adele Freeman, Director, Watershed Management

RE: **APPOINTMENT OF MEMBERS TO WATERSHED COMMITTEES, 2010-2012**
Don Watershed Regeneration Council, Etobicoke-Mimico Watersheds Coalition
and Humber Watershed Alliance

KEY ISSUE

The formal appointment of watershed residents, and representatives from municipal and public agencies, community groups, businesses, business organizations and academic institutions.

RECOMMENDATION

THAT the appointment of members to the Don Regeneration Council, as set out in Attachment 1, be approved;

THAT the appointment of members to the Etobicoke-Mimico Watersheds Coalition, as set out in Attachment 2, be approved;

AND FURTHER THAT the appointment of members to the Humber Watershed Alliance, as set out in Attachment 3, be approved.

BACKGROUND

At Authority Meeting #9/09, held on November 27, 2009, Resolution #A207/09 was approved, in part, as follows:

...AND FURTHER THAT a report be submitted to the Authority identifying the proposed membership for each of the watershed subcommittees for approval.

The Terms of Reference for the Don Watershed Regeneration Council, the Etobicoke-Mimico Watersheds Coalition and the Humber Watershed Alliance dated November 2009 were approved at Authority Meeting #9/09. Section 5 of the Terms of Reference states that:

"These Terms of Reference are valid for three years (2010-2012). At the end of the second year, membership may be renewed for one year, as approved by the Authority. The membership will be reviewed on an annual basis. Members, excluding ex-officio members, unable to fulfill their commitments will be replaced after missing three consecutive meetings (without notice) by the Authority based on the nominees recommended by TRCA staff.

Notice of resignations and recommendations for new members will be presented to the Authority on an 'as required' basis for approval."

The opportunity for membership on the Don Watershed Regeneration Council, Etobicoke-Mimico Watersheds Coalition and Humber Watershed Alliance was widely advertised in newspapers and posted on various websites, volunteer networks and through press releases. As well, letters were sent to regional and local municipalities, public agencies, community groups, businesses, business organizations and academic organizations, requesting that they appoint a delegate to each of the watershed groups. Public information sessions were also held in mid-January.

The Terms of Reference make provision to have 15 watershed residents on the Don Watershed Regeneration Council, 15 watershed residents on the Etobicoke-Mimico Watersheds Coalition, and 20 residents on the Humber Watershed Alliance.

The selection committee, consisting of each of the watershed specialists, the Director, Watershed Management and former members of each of the watershed groups, held interviews in early February, 2010 to consider possible candidates. To date, the individuals outlined in Attachments 1-3 are recommended for appointment to the Don Watershed Regeneration Council, Etobicoke-Mimico Watersheds Coalition and Humber Watershed Alliance for the 2010-2012 term. Some agencies were unable to make appointments in time for preparation of the staff report. As a result, additional appointments will be brought to the attention of the Authority for approval once they are confirmed by their respective councils, agencies or groups.

DETAILS OF WORK TO BE DONE

- confirm the remaining members of the Don Watershed Regeneration Council, Etobicoke-Mimico Watersheds Coalition and Humber Watershed Alliance;
- schedule and host the inaugural meetings of Don Watershed Regeneration Council, Etobicoke-Mimico Watersheds Coalition and Humber Watershed Alliance in March, 2010.

Report prepared by: Lia Lappano, extension 5292

Emails: llappano@trca.on.ca

For Information contact: Adele Freeman, extension 5238

Emails: afreeman@trca.on.ca

Date: February 18, 2010

Attachments: 3

Attachment 1

Don Watershed Regeneration Council 2010-2012 Membership

TRCA REPRESENTATIVE	
Authority Member	Bryan Bertie

GOVERNMENT REPRESENTATIVES	
GOVERNMENT	NAME
Member of Parliament	<i>To be determined</i>
Member of Provincial Parliament	<i>To be determined</i>

REGIONAL AND LOCAL MUNICIPALITIES AND COMMUNITY COUNCIL REPRESENTATIVES	
MUNICIPALITY	NAME
Town of Markham	<i>To be determined</i>
Town of Richmond Hill	Councillor Nick Papa
City of Toronto – East	Councillor Norm Kelly
City of Toronto – North	Councillor John Parker
City of Toronto – South	Councillor Janet Davis
City of Vaughan	Councillor Alan Shefman
Regional Municipality of York	Deputy Mayor Brenda Hogg

PUBLIC AGENCY REPRESENTATIVES	
ORGANIZATION	NAME
Environment Canada, Restoration Programs	Laud Matos
Ministry of the Environment	<i>To be determined</i>
Ministry of Natural Resources	<i>To be determined</i>

COMMUNITY GROUP/NGO REPRESENTATIVES	
GROUP	NAME
Friends of the Don East	John Routh
Local Enhancement & Appreciation of Forests (LEAF)	Janet McKay
Richmond Hill Naturalists	Joe Agg
Society for the Preservation of Historic Thornhill	<i>To be determined</i>
Task Force to Bring Back the Don	Janice Palmer
Taylor Massey Project	<i>To be determined</i>
Toronto Field Naturalists	Margaret McCrae
Toronto Green Community	Annie MacLeod
York Region Environmental Alliance	Gloria Marsh

BUSINESS REPRESENTATIVES	
BUSINESS	NAME
Tom Hopkins & Associates	Tom Hopkins
Ontario Centre for Engineering and Public Policy	Jana Levison
Quiller and Blake	Whelena Sainsbury

ACADEMIC INSTITUTION REPRESENTATIVES	
SCHOOL	NAME
Seneca College - Student	Robert Emerson
York University - Student	Reiko Obokata

WATERSHED RESIDENT REPRESENTATIVES	
REPRESENTING MUNICIPALITY	NAME
City of Toronto	M.L. Bream
City of Toronto	Margaret Buchinger
City of Toronto	Nadia Fetisova
City of Toronto	Phil Goodwin
City of Toronto	Mike Halferty
City of Vaughan	Tim Hayward
City of Toronto	Peter Heinz
City of Vaughan	Jae hong Kim
City of Toronto	John Hough
City of Toronto	Mandy Karch
Town of Markham	Wessel Lammers
City of Toronto	Celeste Longhurst
City of Toronto	Dianne Ness
City of Toronto	Jonathan Veale
City of Toronto	Andy Wickens

Attachment 2

Etobicoke-Mimico Watersheds Coalition 2010-2012 Membership

TRCA REPRESENTATIVE	
TRCA Chair	<i>To be determined</i>

GOVERNMENT REPRESENTATIVES	
GOVERNMENT	NAME
Member of Parliament	<i>To be determined</i>
Member of Provincial Parliament	Laurel Broten
Member of Provincial Parliament	<i>To be determined</i>

REGIONAL AND LOCAL MUNICIPALITIES AND COMMUNITY COUNCIL REPRESENTATIVES	
MUNICIPALITY	NAME
City of Brampton	<i>To be determined</i>
Town of Caledon	Allan Thompson
City of Mississauga	Michael Gusche
Regional Municipality of Peel	Allan Thompson
City of Toronto – Etobicoke York Community Council	Peter Milczyn

PUBLIC AGENCY REPRESENTATIVES	
ORGANIZATION	NAME
Environment Canada	Jon Gee
Ministry of Agriculture, Food and Rural Affairs	<i>To be determined</i>
Ministry of Environment	<i>To be determined</i>
Ministry of Natural Resources	<i>To be determined</i>

COMMUNITY GROUP/NGO REPRESENTATIVES	
GROUP	NAME
Brampton Scouts	<i>To be determined</i>
Caledon Environmental Advisory Committee	<i>To be determined</i>
Citizens Concerned About the Future of the Etobicoke Waterfront	Brian Bailey
Friends of Heart Lake	Leo O'Brien
Humber Bay Shores	Angela Brooks
Peel Aboriginal Network	<i>To be determined</i>
Toronto Food Policy Council	Janice Etter
Trees Ontario	John Cary
Sierra Club – Peel Region	Bruce Haines
West Humber Naturalists	Bob Noble

BUSINESS REPRESENTATIVES	
BUSINESS	NAME
Greater Toronto Airports Authority	Randy McGill
Markland Wood Golf Club	Owen Russell
SHARP Canada	Eddie Colacchio

ACADEMIC INSTITUTION REPRESENTATIVES	
SCHOOL	NAME
Peel/Toronto/York District School Board	<i>To be determined</i>
York University – Undergraduate Student	Adam De Souza
York University – Recent Graduate	Korice Moir

WATERSHED RESIDENT REPRESENTATIVES	
REPRESENTING MUNICIPALITY	NAME
City of Brampton	Jim Laird
City of Brampton	Jaipual Massey-Singh
City of Brampton	Chris McGlynn
Town of Caledon	<i>To be determined</i>
City of Mississauga	<i>To be determined</i>
City of Toronto	Suzanne Barrett
City of Toronto	Debora Bielecki
City of Toronto	Dennis Bradley
City of Toronto	Marilyn Campbell
City of Toronto	Marilyn Hagerman
City of Toronto	Irene Jones
City of Toronto	Doug McRonney
City of Toronto	Natalie Salkauskis
City of Toronto	Mark Taylor
City of Toronto	Rudolph Wiens

Attachment 3

Humber Watershed Alliance 2010-2012 Membership

TRCA REPRESENTATIVE	
Authority Member	Richard Whitehead

GOVERNMENT REPRESENTATIVES	
GOVERNMENT	NAME
Member of Parliament	<i>To be determined</i>
Member of Provincial Parliament	<i>To be determined</i>

REGIONAL AND LOCAL MUNICIPALITIES AND COMMUNITY COUNCIL REPRESENTATIVES	
MUNICIPALITY	NAME
Township of Adjala-Tosorontio	Joy Webster
Town of Aurora	<i>To be determined</i>
City of Brampton	<i>To be determined</i>
Town of Caledon	Nick deBoer
Township of King	Jane Underhill
City of Mississauga	Dianne Douglas
Town of Mono	<i>To be determined</i>
Regional Municipality of Peel	Emil Kolb
Town of Richmond Hill	Greg Beros
City of Toronto - North Community Council	John Parker
City of Toronto - South Community Council	Gord Perks
City of Toronto - West Community Council	Suzan Hall
City of Vaughan	Tony Carella
Regional Municipality of York	Gino Rosati

PUBLIC AGENCY REPRESENTATIVES	
ORGANIZATION	NAME
Environment Canada	Mark Chambers
Ministry of Environment	<i>To be determined</i>
Ministry of Culture	Bert Duclos
Ministry of Natural Resources	<i>To be determined</i>
Ministry of Agriculture and Food	<i>To be determined</i>

COMMUNITY GROUP/NGO REPRESENTATIVES	
GROUP	NAME
Bolton Community Action Site	Jerry Gorman
Black Creek Conservation Project	Gaspar Horvath
Friends of Boyd	Iain Craig
Humber Arboretum & Centre for Urban Ecology	Lynn Short
Humber Heritage Committee	Mary Louise Ashbourne
Humber Valley Heritage Trail Assoc.	Bill Wilson
Kleinburg Area Ratepayers Association	Sid Preece
La Societe d'histoire de Toronto	Lisette Mallet
Mount Dennis Community Association	Mike Mattos
Oak Ridges Corridor Park	Lisa Turnbull
Palgrave Environment Committee	Barb Imrie
Palgrave Rotary Club	Peter Swain
Richmond Hill Naturalists	Sharon Bradley
Toronto Food Policy Council	Peter Mitchell

ACADEMIC INSTITUTION REPRESENTATIVES	
SCHOOL	NAME
Seneca College	Bill Humber

WATERSHED RESIDENT REPRESENTATIVES	
REPRESENTING MUNICIPALITY	NAME
City of Brampton	Arshad Ali
City of Brampton	Bob Hulley
Town of Caledon	Heather Broadbent
City of Vaughan	Joanne Nonnekes
City of Vaughan	Deb Schulte
City of Vaughan	Barry Westhead
Township of King	Ron Hingston
Township of King	Lynda Rogers
Town of Richmond Hill	Jim Bradley
City of Toronto	Robert Glover
City of Toronto	Alyson Hazlett
City of Toronto	David Hutcheon
City of Toronto	Jonathan Kowba
City of Toronto	Victoria Kramkowski-Epner
City of Toronto	Peter Lazarakis
City of Toronto	Madeleine McDowell
City of Toronto	Mary Serniak
City of Toronto	Jason Stabler
City of Toronto	Peter Telford
City of Toronto	Jessica Wright

Item AUTH7.2

TO: Chair and Members of the Authority
Meeting Annual #1/10, February 26, 2010

FROM: James W. Dillane, Director, Finance and Business Services

RE: **APPOINTMENT OF AUDITORS**

KEY ISSUE

The Conservation Authorities Act requires each conservation authority to undergo an external audit of its accounts and transactions each year.

RECOMMENDATION

THAT Grant Thornton LLP be appointed auditors of Toronto and Region Conservation Authority (TRCA) for the year 2010, in accordance with section 38 of the Conservation Authorities Act;

AND FURTHER THAT the appointment of Grant Thornton LLP be subject to performance satisfactory to TRCA staff and the result of any request for proposal process that TRCA may deem necessary.

BACKGROUND

Section 38 of the Conservation Authorities Act reads as follows:

38. (1) Every authority shall cause its accounts and transactions to be audited annually by a person licensed under the Public Accountancy Act . R.S.O. 1990, c. C.27, s. 38 (1).
- (2) No person shall be appointed as auditor of an authority who is or during the preceding year was a member of the authority or who has or during the preceding year had any direct or indirect interest in any contract or any employment with the authority other than for services within his or her professional capacity. R.S.O. 1990, c. C.27, s. 38 (2).
- (3) An authority shall, upon receipt of the auditors report of the examination of its accounts and transactions, forthwith forward a copy of the report to each participating municipality and to the Minister. R.S.O. 1990, c. C.27, s. 38 (3).

RATIONALE

Grant Thornton LLP was appointed TRCA's auditor for the years 2004 to 2009, following a competition for audit services conducted in the summer of 2004. Although the contract period is for five years starting with 2004, the annual reappointment is subject to performance satisfactory to TRCA. Staff is pleased to report that in each year the audit was completed to its satisfaction and it anticipates similar performance in future.

Staff recommends the reappointment of Grant Thornton LLP for the 2010 audit year, as always, subject to performance satisfactory to TRCA staff. Also, staff is considering the process for selection of auditors for a further five year term and will bring forward a report to the Budget/Audit Advisory Board.

For Information contact: Jim Dillane, 416-667-6292, Rocco Sgambelluri, extension 5232
Emails: jdillane@trca.on.ca, rsgambelluri@trca.on.ca
Date: February 18, 2010

Item AUTH8.1

TO: Chair and Members of the Authority
Meeting Annual #1/10, February 26, 2010

FROM: Brian Denney, Chief Administrative Officer

RE: IN THE NEWS

KEY ISSUE

Overview of Toronto and Region Conservation Authority activities and news stories from November and December, 2009 and January, 2010.

RECOMMENDATION

IT IS RECOMMENDED THAT the summary of media coverage and Good News Stories from November and December, 2009 and January, 2010 be received.

BACKGROUND

Since 2006, the Authority has received a staff report on Good News Stories which summarized Toronto and Region Conservation Authority (TRCA) key accomplishments for the preceding few months. Further, at Business Excellence Advisory Board Meeting #1/06, held on March 3, 2006, it was requested that an overview of media coverage for TRCA be provided twice yearly. The new format is to provide one report providing highlights of TRCA's activities and news coverage, as outlined in this staff report. The consolidated "In the News" report will be brought to the Authority for receipt every couple of months in place of the Good News Stories and Media Summary reports.

Healthy Rivers and Shorelines

- Watershed Management - Successful Launch of the Lake Ontario Evenings Program to promote discussion on areas of general interest, Remedial Action and local initiatives linked to healthy great lakes. Water Canada Magazine and Torontoist.com provided advance coverage of the event.
 - TRCA watershed water quality modelling work in Duffins Creek adopted by United Nations as part of their Waterbase Project which is project of United Nations University to advance water resources in developing countries.
 - Received the go ahead from the City of Toronto for continuation of wet weather flow monitoring.
 - In Pickering News Advertiser article "Pickering residents question Mayor", TRCA is mentioned regarding questions on ashes being released at the Duffins Creek.
- Education and Stewardship - MOE provided grant to TRCA for \$500,000 to continue Stewardship Outreach and grants for landowners near municipal drinking water sources.
- Restoration - Toronto asked TRCA to do approximately \$750,000 in restoration work. Restoration Services staff have held preliminary discussions with City of Toronto Parks, Forestry and Recreation staff with regard to TRCA implementing various natural environment and stand alone projects at a projected 2010 aggregated budget of \$750,000. Once details are finalized, a staff report will be brought forward to TRCA's Executive Committee seeking approval to proceed with implementation.

- Facilities, Equipment and Property - Brampton Guardian writes how TRCA is in the process of updating Claireville Conservation Area's management plan in article "City wants input in Claireville Management Plan"

Regional Biodiversity

- Land Acquisition - Purchase of 39 acres of land from Shirley Klees in the Town of Richmond Hill, Regional Municipality of York. The property is located in the headwaters of the Rouge River, in the provincially significant Wilcox Lake and Uplands Area of Natural and Scientific Interest, within the Jefferson Forest Environmentally Significant Area and is designated as Natural Core Area under the Oak Ridges Moraine Conservation Plan. The purchase was funded by the City of Toronto, Regional Municipality of York and the Town of Richmond Hill.
 - Purchased 67 acres in Toronto as an addition to Rouge Park.
 - The Liberal published a story called "Conservation authority shows interest in Observatory land acquisition".
- Planning and Development - TRCA has been working with the Town of Ajax to incorporate a refined Terrestrial Natural Heritage system into the Town Official Plan update. The proposed Official Plan Amendment includes a shift to a single-tier Environmental Protection designation and strong supporting goals and policies. The inclusion of key natural heritage features, key hydrologic features, certain areas of potential natural cover, and the Lake Ontario waterfront are key improvements to the policy framework. Staff is also encouraged by new directions with respect to climate change protection, air quality and urban heat island, urban tree canopy, renewable energy, and energy and water conservation.
- Facilities, Equipment and Property - Caledon Citizen published a story on the Palgrave Forest and Wildlife Area and TRCA's work in the area.
- Education and Stewardship - Developed framework to assess risk to key components of natural heritage as it pertains to climate change. Hosted workshop to present the framework. The workshop was very well received and the work applauded for tackling a difficult and important issue.
- Wildlife - Atlantic Salmon is caught in the lower Humber River. This indigenous species disappeared 150 years ago but has been introduced again to local rivers.
 - The bird, *Phainopepla*, normally native to the Arizona desert, was found in Brampton. Only the second time it has been recorded in Canada.
- Restoration - Toronto Port Authority investing \$1 million for the creation of protective islands and fish habitat wetlands at Tommy Thompson Park.
 - A Greener Toronto aired a segment on the Leslie Street Spit, and how this man made peninsula was created and why it has become one of the most important ecological restoration projects in the city.
- Research and Innovation - GIS completed air photo interpretation exercise to update the natural cover data layer using 2007/2008 orthophotography.

Sustainable Communities

- Cultural Heritage - Archaeology unit completed study of archaeological predictive modelling for King Township Heritage Board. Characterization of known cultural heritage landscapes, identifying zones of high potential, and recommendations for strengthening heritage policies. Received favourably by King Council.

- Facilities, Equipment and Property - FleetChallenge Ontario rates TRCA vehicle fleet "Greenest Municipal Fleet in Ontario" for fuel efficiency and emission levels.
- Education and Stewardship - The Ground Source Heating and Cooling Symposium was attended by over 60 professionals at the Kortright Centre for Conservation. Attendees included representatives of industry, government, and academia, with speakers from across Ontario, Nova Scotia, and the Netherlands. The output will help guide conservation authorities and the province in reviewing applications for this rapidly expanding technology.
 - TRCA's historic involvement in agriculture and its more recent contributions to the local food movement has been recognized in a recently published book titled *Edible City: Toronto's Food from Field to Fork* by Coach House Books.
 - 110 people attended the Understanding Erosion and Sediment Control Workshop.
 - McCutcheon Foundation committed \$20,000 per year for 3 years to Durham education programs at Claremont. This grant will allow the education staff to take lessons learned at the Lake St. George program funded by the Weston Foundation and apply them at the Claremont Field Centre. The emphasis will be on creating young, passionate environmental leaders.
 - Received \$20,000 from the Weston Foundation to deliver Monarch Teaching Network professional development programs to teachers this summer.
 - Brampton Guardian publishes information about the annual fall tree planting at Claireville Conservation Area.
 - Greening Retail: Canadian Consulting Engineer published a story called "Retailers Go Green" featuring TRCA's Greening Retail report. The Calgary Herald also included Greening Retail's website as a source for information in the article "From Green to Black: How the retail industry benefits from adopting eco-initiatives".
- Planning and Development - Town of Whitchurch-Stouffville nearing completion of a new Comprehensive Zoning By-law. The new By-law will incorporate TRCA's floodplain mapping and identify most key environmental features in the Town.
 - TRCA's role with new off-leash parks was mentioned in articles in the Etobicoke Guardian.
 - Developer Box Grove Developments discusses how they work with TRCA in article "Box Grove Walmart clears hurdle at town committee" to achieve a low-impact development site.
 - TRCA's recommendation regarding Jaffrey Creek development proposal in article "Bolton residents dig in against development".
- Certification - The Kortright Archetype Sustainable Houses just received their LEED Platinum certificates in the mail. Both houses achieved LEED Platinum.
- Trails - First Nation's Trail-Western Gateway (\$1 million) in the City of Pickering at the mouth of the Rouge River is now completed. This critical link between the City's of Toronto/Pickering as part of the 730 km Lake Ontario Waterfront Trail was achieved through a financial partnership with Waterfront Toronto contributing \$500,000 from TRCA's Port Union waterfront project (3.8 km - Highland Creek to Rouge River).
- Celebrations and Events - Black Creek Pioneer Village: The Village's A Christmas Remembered event details were included in several media outlets: CTV, City News, Toronto Star, Taste T.O. and the North York Liberal.
 - Snap Brampton publishes photos from the McVean Farm Grand Opening in their November issue.

Business Excellence

- **Facilities, Equipment and Property** - Successful in partnering with Caledon Cycling Club to obtain \$15,000 from Ontario Trillium Foundation for trail maintenance equipment that will be used at Albion Hills Conservation Area and Palgrave Resource Management Tract.
- **Education and Stewardship** - 11 TRCA staff presented on our work at the Latornell Symposium - a 50% increase over 2008.
- **Celebrations and Events** - About 900 people attended the Sauriol dinner. Lake Ontario Waterkeepers website has podcast of some of what happened at the dinner. Expect to exceed fundraising expectations.
 - Media attending the Sauriol event included: Columnists from the Toronto Star and National Post, A Greener York, ETalk, Green Heroes (documentary), Corporate Knights Magazine and Snap Brampton. A podcast of the event ran on Waterkeeper.ca. George Stroumboulopoulis, honorary event chair, mentioned the event in his blog.
- **Partnerships** - Asked by APGO to present a paper on the Professional Access and Integration Enhancement (PAIE) Program at the GeoCanada 2010 conference. This conference is only held every ten years, and is a chance to highlight our success in a national forum.
- **Financial Capacity** - TRCA's budget process moved two giant steps forward in December when major funding partners Peel Region and York Region approved TRCA's 2010 budget requests including significant increases in capital funding.
 - TRCA's request for budget increases is included in articles "Region looking for 3.6 per cent hike"- Mississauga News and "Peel moves ahead with 2010 budget process" - Brampton Guardian.
- **Human Interest** - Craig Mather, former TRCA Chief Administrative Officer, received Conservation Pioneer Award at A.D. Latornell Symposium.
 - TRCA produced a news story on Eco-friendly gift ideas (Included the Humber Book, gifts of clean air and conservation passes). The story was picked up by several online media outlets including CanadianBusiness.com.

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Date: February 16, 2010

Item 1

APPOINTMENTS TO TORONTO AND REGION CONSERVATION AUTHORITY FOR 2010-2011

The Secretary-Treasurer can advise that all the persons listed below have been duly appointed and are entitled to sit as Members of this Authority for the 2010-2011 year, or until their successors are appointed.

ADJALA-TOSORONTIO/MONO

Glenn Mason

DURHAM

Colleen Jordan
Bonnie Littley
Gerri Lynn O'Connor

TORONTO

Paul Ainslie
Maria Augimeri
Bryan Bertie
Laurie Bruce
Gay Cowbourne
Glenn De Baeremaeker
Mike Del Grande
Pamela Gough
Lois Griffin
Suzan Hall
Peter Milczyn
Ron Moeser
John Parker
Anthony Perruzza

PEEL

Eve Adams
Grant Gibson
Maja Prentice
John Sprovieri
Richard Whitehead

YORK

David Barrow
Bill Fisch
Jack Heath
Linda Pabst
Gino Rosati