



THE TORONTO AND REGION CONSERVATION AUTHORITY
5 Sheppard Ave. E., Toronto, Ontario M3J 1S4 Tel: 661-6600 Fax: 661-5805 <http://www.trca.on.ca>

Dick O'Brien
Chair

Brian Denney
Chief Administrative Officer

NOTICE OF MEETING

AUTHORITY #5/03

The next Authority Meeting of The Toronto and Region Conservation Authority will be held on Friday, June 27, 2003, in the South Theatre, Black Creek Pioneer Village, at 10:00 a.m.

Enclosed please find the Agenda, Minutes of the various Boards and Committees, copies of communications, etc., that will be considered at the meeting.

Authority Members, concerned citizens, and all others receiving a copy of the Agenda and accompanying material are requested to bring them to the meeting, as additional copies will not be available.

If you are missing any attachments or copies or if you require further information regarding this Agenda, please contact Kathy Stranks, at 416-661-6600 ext. 5264 or e-mail at kstranks@trca.on.ca. Please also confirm attendance at the meeting.



THE TORONTO AND REGION CONSERVATION AUTHORITY

Authority Meeting #5/03

Chair: Dick O'Brien
Vice Chair: Jim McMaster
Members:

**June 27, 2003
10:00 A.M.
SOUTH THEATRE, BLACK CREEK PIONEER VILLAGE**

AGENDA

- 1. MINUTES OF MEETING #4/03**
(Enclosed herewith on White)
- 2. BUSINESS ARISING FROM THE MINUTES**
- 3. DISCLOSURE OF PECUNIARY INTEREST AND THE GENERAL NATURE THEREOF**
- 4. DELEGATIONS**
- 5. PRESENTATIONS**
 - 5.1** Anthony Ketchum, Authority Member, in regards to Looking at The Living City Concepts beyond the GTA, Schumacher College, Devon, England.
- 6. CORRESPONDENCE**
 - 6.1** A letter dated May 8, 2003 from Lois Griffin, Chair, Humber Watershed Alliance, in regards to the Proposed Pine Valley Drive Link. 15
- 7. CONSIDERATION OF REPORTS TO THE AUTHORITY**
- 8. CONSIDERATION OF REPORTS OF THE EXECUTIVE COMMITTEE MEETING #5/03, HELD ON JUNE 6, 2003**

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

9. CONSIDERATION OF REPORTS OF THE FINANCE AND BUSINESS DEVELOPMENT BOARD MEETING #4/03, TO BE HELD ON JUNE 6, 2003, BUT CANCELLED DUE TO LACK OF QUORUM

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

10. CONSIDERATION OF REPORTS OF THE WATERSHED MANAGEMENT ADVISORY BOARD MEETING #2/03, HELD ON JUNE 13, 2003

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

10. NEW BUSINESS

NEXT MEETING OF THE AUTHORITY #6/03, TO BE HELD ON JULY 25, 2003,
IN THE SOUTH THEATRE, BLACK CREEK PIONEER VILLAGE

Brian Denney
Chief Administrative Officer

/ks

8. CONSIDERATION OF REPORTS OF THE EXECUTIVE COMMITTEE MEETING #5/03, HELD ON JUNE 6, 2003

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

SECTION I - ITEMS FOR AUTHORITY ACTION

- 8.1 NATURAL HERITAGE LANDS PROTECTION AND ACQUISITION PROJECT 2001-2005**
Flood Plain and Conservation Component / Don River Watershed
K.P. Isberg Construction Inc.
CFN 34357 191-193
- 8.2 NATURAL HERITAGE LANDS PROTECTION AND ACQUISITION PROJECT 2001-2005**
Flood Plain and Conservation Component / Carruthers Creek Watershed
Runnymede Somerset Ltd.
CFN 34362 194-196
- 8.3 REQUEST FOR APPROVAL IN PRINCIPAL FOR A PERMANENT EASEMENT, ON FORMER MTO LANDS, MIMICO CREEK** 197-200

SECTION II - ITEMS FOR EXECUTIVE ACTION

- 8.4 APPLICATIONS FOR PERMITS PURSUANT TO ONTARIO REGULATION 158**
Fill, Construction & Alteration to Waterway.

CITY OF BRAMPTON

- 8.4.1 ROBERT DI TORO**
To construct in a flood plain, place fill within a regulated area on Lot 30, 31, Plan BR 4, (10 Market Street), in the City of Brampton, Etobicoke Creek Watershed as located on the property owned by Robert Di Toro. 201-202

CITY OF MISSISSAUGA

- 8.4.2 CITY OF MISSISSAUGA**
To construct in a flood plain, place fill within a regulated area on Block A, Plan 752, (Mimico Creek, south of Brandon Gate), in the City of Mississauga, Mimico Creek Watershed as located on the property owned by City of Mississauga. 202-204
- 8.4.3 CITY OF MISSISSAUGA**
To alter a waterway, construct in a flood plain, place fill within a regulated area on Block A, Plan 670, (1204 Bloor Street), in the City of Mississauga, Etobicoke Creek Watershed as located on the property owned by City of Mississauga. 204-205

CITY OF PICKERING

8.4.4 CITY OF PICKERING

To alter a waterway, construct in a flood plain on Lot 32, Concession 1, (Sheppard Avenue East of Altona Road), in the City of Pickering, Petticoat Creek Watershed as located on the property owned by City of Pickering.
205-207

8.4.5 FRED BEER AND BARBARA BEER

To place fill within a regulated area on Lot 10, Concession 8, 4945 Westney Road, in the City of Pickering, Duffins Creek Watershed as located on the property owned by Fred Beer and Barbara Beer. 207-208

8.4.6 HENRY AND GAYLE KAHN

To construct in a flood plain, place fill within a regulated area on Lot 20, 21, Plan 316, Part 1 Part 2 Plan 40R-10001, 1647 Finch Avenue, in the City of Pickering, Duffins Creek Watershed as located on the property owned by Henry and Gayle Kahn.
208-209

CITY OF TORONTO (ETOBICOKE COMMUNITY)

8.4.7 ALPHABET SOUP DESIGN WORKS

To place fill within a regulated area on Lot 45, 47, Plan 965, (18 North Drive), in the City of Toronto (Etobicoke Community Council Area), Humber River Watershed as located on the property owned by Gino Porco.
209-211

8.4.8 CITY OF TORONTO

To alter a waterway, place fill within a regulated area on Lot 3, Plan Range 1, Kingsmill Reserve, Mimico Creek in the Berry Road Park, in the City of Toronto (Etobicoke Community Council Area), Mimico Creek Watershed as located on the property owned by City of Toronto.
211-212

8.4.9 CITY OF TORONTO

To place fill within a regulated area on Plan M-688, (Thistledown Boulevard and Bridgenorth Court), in the City of Toronto (Etobicoke Community Council Area), Humber River Watershed as located on the property owned by City of Toronto.
212-213

8.4.10 MILAN PADERA

To place fill within a regulated area on Part 1 Plan 2149, 24 Woodford Park Road, in the City of Toronto (Etobicoke Community Council Area), Mimico Creek Watershed as located on the property owned by Milan Padera.
213-214

8.4.11 ROBERT PICCOLO

To place fill within a regulated area on Lot 33, Plan 4532, (60 Ravenscrest Drive), in the City of Toronto (Etobicoke Community Council Area), Mimico Creek Watershed as located on the property owned by Robert Piccolo.
215-216

CITY OF TORONTO (HUMBER YORK COMMUNITY)

8.4.12 FRANK RASO

To place fill within a regulated area on Part Lot 219, Plan M-356, 43 Riverside Crescent, in the City of Toronto (Humber York Community Council Area), Humber River Watershed as located on the property owned by Gary Fryatt. 216-217

CITY OF TORONTO (MIDTOWN COMMUNITY)

8.4.13 JOE HEFFERNAN

To place fill within a regulated area on Lot 46, 47, Plan M-597, 42 Rykert Crescent, in the City of Toronto (Midtown Community Council Area), Don River Watershed as located on the property owned by Joe Heffernan. 217-218

CITY OF TORONTO (NORTH YORK COMMUNITY)

8.4.14 JEANNE BROWN

To place fill within a regulated area on Part Lot 10, Plan 2069, 41 Wentworth Avenue, in the City of Toronto (North York Community Council Area), Don River Watershed as located on the property owned by Jeanne Brown. 218-219

CITY OF TORONTO (SCARBOROUGH COMMUNITY)

8.4.15 STEVE LINDSAY

To place fill within a regulated area on Lot 22, 43 Fishleigh Drive, in the City of Toronto (Scarborough Community Council Area), Waterfront Watershed as located on the property owned by Steve Lindsay. 220-221

CITY OF TORONTO (TORONTO EAST YORK COMMUNITY)

8.4.16 KIRK BARTON

To place fill within a regulated area on Part Lot 1, Part Lot 55 AND 56, Plan M-623, 5 Hale Court, in the City of Toronto (Toronto East York Community Council Area), Don River Watershed as located on the property owned by Kirk Barton. 221-222

CITY OF VAUGHAN

8.4.17 JOHN COCCIARDI

To place fill within a regulated area on Lot 16, Concession 8 Block 346, Plan 65M-3277, (east of Highway 27, north of Rutherford Road), in the City of Vaughan, Humber River Watershed as located on the property owned by John Cocciardi. 222-223

- 8.4.18 LUCA TESA**
To place fill within a regulated area on Lot 2, 3, Plan 9831, (7400 Islington Avenue), in the City of Vaughan, Humber River Watershed as located on the property owned by Luca Tesa. 224-225
- 8.4.19 RUDY TREVISAN**
To place fill within a regulated area on Lot 36, Plan 65M-2808, (169 Roselawn Drive), in the City of Vaughan, Humber River Watershed as located on the property owned by Rudy Trevisan. 225-226
- 8.4.20 SANDRA VITERI**
To place fill within a regulated area on Lot 156, Plan M-1555, (61 Moonstone Place), in the City of Vaughan, Humber River Watershed as located on the property owned by Sandra Viteri. 226-227
- 8.4.21 SILVANA DI PALMA**
To place fill within a regulated area on Lot 10, Plan 65M-2989, (232 Deerchase Circle), in the City of Vaughan, Humber River Watershed as located on the property owned by Silvana Di Palma. 227-228
- 8.4.22 TERESA CIPOLLONE**
To place fill within a regulated area on Lot 63, Plan 65M-2514, (57 Chatsworth Court), in the City of Vaughan, Humber River Watershed as located on the property owned by Teresa Cipollone. 228-229

TOWN OF CALEDON

- 8.4.23 VINCE TRICOCI**
To construct in a flood plain on Lot 101, Plan BOL-7, (128 Sackville Street), in the Town of Caledon, Humber River Watershed as located on the property owned by Vince Tricoci. 229-230

TOWN OF MARKHAM

- 8.4.24 NASSER ARBAB**
To place fill within a regulated area on Lot 29, Concession 1, (25 Thornlea Road), in the Town of Markham, Don River Watershed as located on the property owned by Nasser Arbab. 230-232
- 8.4.25 REGIONAL MUNICIPALITY OF YORK**
To construct in a flood plain on Lot 9, Concession 7, (Milne Reservoir, southeast of Highway 7 and Markham Road), in the Town of Markham, Rouge River Watershed as located on the property owned by Regional Municipality of York. 232-233

TOWN OF RICHMOND HILL

8.4.26 ALEXANDRE BOVZIOUK

To place fill within a regulated area on Lot 29, 30, Plan 3801, (294 Lennox Avenue), in the Town of Richmond Hill, Don River Watershed as located on the property owned by Alexandre Bovziouk. 233-234

8.4.27 PAUL CAVERLY

To place fill within a regulated area on Lot 2, Plan 40, (60 Trench Street), in the Town of Richmond Hill, Don River Watershed as located on the property owned by Paul Caverly. 234-236

8.4.28 SHELDON STURROCK AND LISABETH SAWYER

To construct in a flood plain on Lot 39, Plan 65R-3856, (27 Walmer Road), in the Town of Richmond Hill, Don River Watershed as located on the property owned by Sheldon Sturrock and Lisabeth Sawyer. 236-237

TOWN OF WHITCHURCH-STOUFFVILLE

8.4.29 WILLOWGROVE DAY CAMP

To place fill within a regulated area on Lot 32, Concession 7 Lot 32, Plan 64-6519, (11737 McCowan Road), in the Town of Whitchurch-Stouffville, Rouge River Watershed as located on the property owned by Willowgrove Day Camp. 237-238

THE FOLLOWING PERMIT APPLICATIONS WERE ERRATA ITEMS:

CITY OF BRAMPTON

8.4.30 CITY OF BRAMPTON

To construct in a flood plain, place fill within a regulated area on Part Lot 6, Concession 1 EHS, (5 Market Square), in the City of Brampton, Etobicoke Creek Watershed as located on the property owned by City of Brampton. 239-240

CITY OF MISSISSAUGA

8.4.31 CITY OF MISSISSAUGA

To construct in a flood plain, place fill within a regulated area on, (3540 Morningstar Drive), in the City of Mississauga, Mimico Creek Watershed as located on the property owned by City of Mississauga. 241-242

8.4.32 HIDDEN COVE HOLDINGS LIMITED

To construct in a flood plain on Part Lot 4, Concession 1, (1607 Dundas Street East), in the City of Mississauga, Etobicoke Creek Watershed as located on the property owned by Hidden Cove Holdings Limited. 242-243

WITHDRAWN

8.4.33 RIO CAN REAL ESTATE INVESTMENT

To construct in a flood plain on, (3110 Dixie Road), in the City of Mississauga, Etobicoke Creek Watershed as located on the property owned by Rio Can Real Estate Investment. 243

CITY OF PICKERING

8.4.34 CITY OF PICKERING

To construct in a flood plain, place fill within a regulated area on Lot 31, RANGE 3, in the City of Pickering, Petticoat Creek Watershed as located on the property owned by City Of Pickering. 244-245

CITY OF TORONTO (ETOBICOKE COMMUNITY)

8.4.35 CITY OF TORONTO

To alter a waterway, construct in a flood plain, place fill within a regulated area on Block 12, Plan 2100, Van Dusen Boulevard, in the City of Toronto (Etobicoke Community Council Area), Mimico Creek Watershed as located on the property owned by City of Toronto. 246-247

CITY OF TORONTO (MIDTOWN COMMUNITY)

8.4.36 THE CANADIAN NATIONAL INSTITUTE FOR THE BLIND

To construct in a flood plain, place fill within a regulated area on Part Lot 2, 3, Concession 2, (1929 Bayview Avenue), in the City of Toronto (Midtown Community Council Area), Don River Watershed as located on the property owned by The Canadian National Institute for the Blind. 247-249

CITY OF TORONTO (NORTH YORK COMMUNITY)

8.4.37 CANADIAN TENNIS ASSOCIATION (TENNIS CANADA)

To alter a waterway, construct in a flood plain, place fill within a regulated area on Part Lots 23, 24, Concession 4 WYS, (4700 Keele Street (South Side Shoreham Drive west of Pond Road)), in the City of Toronto (North York Community Council Area), Humber River Watershed as located on the property owned by York University. 249-251, 292-293

8.4.38 PAUL PARSALIDIS

To construct in a flood plain on (32 Downsview Avenue), in the City of Toronto (North York Community Council Area), Humber River Watershed as located on the property owned by Paul Parsalidis. 251-252

CITY OF TORONTO (SCARBOROUGH COMMUNITY)

8.4.39 CITY OF TORONTO

To construct in a flood plain, place fill within a regulated area on, (Scarborough Golf Club Road over Highland Creek), in the City of Toronto (Scarborough Community Council Area), Highland Creek Watershed as located on the property owned by City of Toronto. 253-254

CITY OF VAUGHAN

8.4.40 LUIGI MAZZOLINI

To place fill within a regulated area on East Half Lot 7, Concession 11, (8570 Pine Valley Drive), in the City of Vaughan, Humber River Watershed as located on the property owned by Luigi Mazzolini. 254-255

TOWN OF AJAX

8.4.41 RUNNYMEDE DEVELOPMENT CORPORATION LIMITED

To alter a waterway, place fill within a regulated area on Part Lot 6, Concession 2, in the Town of Ajax, Carruthers Creek Watershed as located on the property owned by Runnymede Development Corporation Limited. 255-257

8.4.42 TOWN OF AJAX

To alter a waterway, construct in a flood plain on Lot 7, 8, 9, Concession 1, 2, (Rossland Road between Old Harwood Road and Salem Road North), in the Town of Ajax, Carruthers Creek Watershed as located on the property owned by Town of Ajax. 257-258

8.4.43 TOWN OF AJAX

To alter a waterway, construct in a flood plain, place fill within a regulated area on Lot 5, Concession 2, 3, (Rossland Road Bridge east of Harwood/West of Lakeridge), in the Town of Ajax, Carruthers Creek Watershed as located on the property owned by Town of Ajax. 258-260

TOWN OF CALEDON

WITHDRAWN

8.4.44 ERIC HOEPP

To construct in a flood plain, place fill within a regulated area on Part Lots 16, 17, 18, Concession BOL-2, (56 David Street), in the Town of Caledon, Humber River Watershed as located on the property owned by Eric Hoopp. 260

TOWN OF MARKHAM

8.4.45 CATHOLIC CEMETERIES ARCHDIOCESE OF TORONTO

To alter a waterway on Lots 1, 2, 3, Concession 10, (10th Line and Steeles Avenue), in the Town of Markham, Rouge River Watershed as located on the property owned by Catholic Cemeteries Archdiocese of Toronto.

260-262

TOWN OF RICHMOND HILL

8.4.46 TOWN OF RICHMOND HILL

To alter a waterway on Lots 5, 6, Plan RP 4840, (Enford Road), in the Town of Richmond Hill, Don River Watershed as located on the property owned by Town of Richmond Hill.

262-263

CITY OF BRAMPTON

8.4.47 NATIONAL HOMES (CASTLEMORE) INC.

To place fill within a regulated area on Lot 12, Concession 7, in the City of Brampton, Humber River Watershed as located on the property owned by National Homes (Castlemore) Inc..

263-265

CITY OF TORONTO (MIDTOWN COMMUNITY)

8.4.48 NITON KAWALE

To construct in a flood plain, place fill within a regulated area on 10 Knightswood Road, in the City of Toronto (Midtown Community Council Area), Don River Watershed as located on the property owned by Niton Kawale.

265-266

TOWN OF AJAX

8.4.49 MICHAEL ALFORD

To place fill within a regulated area on Part Lot 7, Concession 4, 2994 Salem Road, in the Town of Ajax, Carruthers Creek Watershed as located on the property owned by Michael Alford.

266-267

8.4.50 ROGER & YVONNE STAINES

To place fill within a regulated area on Lot 27, Plan 40M-2010, 47 Harty Crescent, in the Town of Ajax, Duffins Creek Watershed as located on the property owned by Roger & Yvonne Staines.

267-268

CITY OF TORONTO (ETOBICOKE COMMUNITY)

8.4.51 CITY OF TORONTO

To alter a waterway, construct in a flood plain on Lot 10, Concession A Block B, Plan 5696, Kipling Avenue north of Burnhamthorpe Road, in the City of Toronto (Etobicoke Community Council Area), Mimico Creek Watershed as located on the property owned by City of Toronto. 269-270

8.5	APPEAL OF THE TOWN OF AJAX OFFICIAL PLAN DESIGNATION FOR LANDS AT THE FOOT OF SHOAL POINT ROAD ON THE WEST SIDE OF THE CARRUTHERS MARSH AND ON THE LAKE ONTARIO SHORELINE	270-271
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8.18	PROPOSAL TO CONSTRUCT A NEW NATIONAL TENNIS CENTRE FACILITY ON YORK UNIVERSITY LANDS ON SHOREHAM DRIVE ADJACENT TO THE TORONTO AND REGION CONSERVATION AUTHORITY HEAD OFFICE	290-291
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9. CONSIDERATION OF REPORTS OF THE FINANCE AND BUSINESS DEVELOPMENT BOARD MEETING #4/03, TO BE HELD ON JUNE 6, 2003, BUT CANCELLED DUE TO LACK OF QUORUM

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

SECTION I - ITEMS FOR AUTHORITY ACTION

- 9.1 BUSINESS PLAN 2003 - 2007**
Summary and 2004 Budget Issues 3-6

SECTION IV - ITEMS FOR THE INFORMATION OF ANOTHER BOARD

- 9.2 ACCOUNTS RECEIVABLE STATUS REPORT**
May 25, 2003 7-9

10. CONSIDERATION OF REPORTS OF THE WATERSHED MANAGEMENT ADVISORY BOARD MEETING #2/03, HELD ON JUNE 13, 2003

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

SECTION I - ITEMS FOR AUTHORITY ACTION

10.1	NUISANCE ALGAE AND RECENT SHORELINE PROTECTION WORKS 2 - 4 Sand Beach Road, Etobicoke	47-50
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10.3	MIMICO WATERFRONT LINEAR PARK PROJECT Environmental Assessment	72-78
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10.7	DEVELOPMENT OF FOUR NEW ETOBICOKE-MIMICO COMMUNITY ACTION AREA PLANS IN 2003 - 2004 Snelgrove, Downtown Brampton, Mimico Headwaters, Central Toronto	101-106
10.8	CHANGES TO MEMBERSHIP Don Watershed Regeneration Council	107
10.9	CONSERVATION ONTARIO COMMENTS, ONTARIO REGULATION 285/99	107-109

SECTION IV - ITEMS FOR THE INFORMATION OF ANOTHER BOARD

10.10	DON WATERSHED REGENERATION COUNCIL Minutes of Meeting #3/03, Meeting #4/03 and Meeting #5/03	109
10.11	ETOBICOKE-MIMICO WATERSHEDS COALITION Minutes of Meeting #2/03, March 27, 2003	109-110
10.12	HUMBER WATERSHED ALLIANCE Minutes of Meeting #2/03, April 15, 2003	110

CORRESPONDENCE 6.1



HUMBER WATERSHED ALLIANCE

May 8, 2003

Chair and Members of The Toronto
and Region Conservation Authority
5 Shoreham Drive
Downsview, ON
M3N 1S4

Dear Chair and Members:

Re: Proposed Pine Valley Drive Link

I am writing on behalf of the Humber Watershed Alliance regarding the Pine Valley Extension. Attached please find a copy of a letter sent to the City of Vaughan regarding this matter.

At the Humber Watershed Alliance meeting of April 15, 2003, it was noted that in March 2001, the TRCA adopted a resolution requesting the City of Vaughan to consider other alternatives that would not impact Boyd conservation Area. In June, 2002, TRCA staff reiterated the position that this matter should be considered through an individual Environmental Assessment.

We urge the TRCA to continue its strong stand on this matter and to reiterate to the City of Vaughan your concern that this proposal will have major environmental impacts on the Boyd Conservation Area.

Yours truly,

A handwritten signature in black ink, appearing to read "Lois Griffin".

Lois Griffin, Chair
Humber Watershed Alliance

/L.
Encl.

cc: City of Vaughan, Mayor and Members of Council