



THE TORONTO AND REGION CONSERVATION AUTHORITY

Authority Meeting Annual #1/06

Chair: Dick O'Brien
Vice Chair: Gerri Lynn O'Connor
Members:

February 24, 2006
10:30 A.M.

HALLS A & B, PEARSON CONVENTION CENTER, 2638 STEELES AVENUE EAST,
BRAMPTON

AGENDA

INAUGURAL MEETING

Pages

1. MINUTES OF MEETING #11/05, HELD ON JANUARY 27, 2006
(Enclosed herewith on White)
2. BUSINESS ARISING FROM THE MINUTES
3. DISCLOSURE OF PECUNIARY INTEREST AND THE GENERAL NATURE THEREOF
4. DELEGATIONS
5. PRESENTATIONS
6. CORRESPONDENCE
7. CONSIDERATION OF REPORTS TO THE AUTHORITY
8. CONSIDERATION OF REPORTS OF THE EXECUTIVE COMMITTEE MEETING
#12/05, HELD ON FEBRUARY 3, 2006

(Refer to pages printed on PINK)
9. CONSIDERATION OF REPORTS OF THE WATERSHED MANAGEMENT ADVISORY
BOARD MEETING #6/05, HELD ON FEBRUARY 10, 2006

(Refer to pages printed on BLUE)

10. NEW BUSINESS

NEXT MEETING OF THE AUTHORITY #2/06, TO BE HELD ON MARCH 24, 2006,
AT 10:00 A.M. IN THE SOUTH THEATRE, BLACK CREEK PIONEER VILLAGE

Brian Denney
Chief Administrative Officer

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**8. CONSIDERATION OF REPORTS OF THE EXECUTIVE COMMITTEE MEETING
#12/05, HELD ON FEBRUARY 3, 2006**

(Refer to pages printed on PINK)

SECTION I - ITEMS FOR AUTHORITY ACTION

- 8.1 GREENLANDS ACQUISITION PROJECT 2006-2011**
Flood Plain and Conservation Component
Humber River Watershed
Ronald and Gail Kingerski
CFN 30579 802-804

SECTION II - ITEMS FOR EXECUTIVE ACTION

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

CITY OF BRAMPTON

- 8.2.1 AMBERGLEN CAPITAL CORPORATION**
To alter a waterway on Lot 16, Concession 7 ND, in the City of Brampton,
Humber River Watershed as located on the property owned by Amberglen
Capital Corporation. 805-806
- 8.2.2 REGENCY MANAGEMENT FACILITIES - JOE AND ANTHONY
PETRONACI**
To alter a waterway, place fill within a regulated area on Lot 17,
Concession 1 EHS, in the City of Brampton, Etobicoke Creek Watershed
as located on the property owned by Regency Management Facilities - Joe
and Anthony Petronaci. 807-808

CITY OF TORONTO (ETOBICOKE YORK COMMUNITY COUNCIL AREA)

- 8.2.3 CITY OF TORONTO**
To construct in a flood plain, place fill within a regulated area on Part Lot
248, 249, 250, 251, 252, Plan M-137, Part Lot B, G, Plan M-171, in the City
of Toronto (Etobicoke York Community Council Area), Mimico Creek
Watershed as located on the property owned by City of Toronto. 808-810
- 8.2.4 OAKDALE GOLF AND COUNTRY CLUB**
To alter a waterway, construct in a flood plain, place fill within a regulated
area on Part Lot 13, 14, Concession 5 WYS, (2388 Jane Street), in the City
of Toronto (Etobicoke York Community Council Area), Humber River
Watershed as located on the property owned by Oakdale Golf and Country
Club. 810-811

TOWN OF MARKHAM

8.2.5 REGIONAL MUNICIPALITY OF YORK

To place fill within a regulated area (Between Highway 404 and Woodbine Avenue), in the Town of Markham, Rouge River Watershed as located on the property owned by Regional Municipality of York.

811-812

TOWN OF RICHMOND HILL

8.2.6 CATALINA JAEKEL

To place fill within a regulated area on Lot 5, Plan 134, (464 Sunset Beach Road), in the Town of Richmond Hill, Humber River Watershed as located on the property owned by Catalina Jaekel.

812-814

8.2.7 REGIONAL MUNICIPALITY OF YORK

To place fill within a regulated area (between Leslie Street and Highway 404), in the Town of Richmond Hill, Rouge River Watershed as located on the property owned by Regional Municipality of York.

814-815

THE FOLLOWING PERMIT APPLICATIONS WERE ERRATA ITEMS:

CITY OF BRAMPTON

8.2.8 CITY OF BRAMPTON

To alter a waterway, construct in a flood plain, place fill within a regulated area on Castlemore Road, McVean Drive to The Gore Road, in the City of Brampton, Humber River Watershed as located on the property owned by City of Brampton.

815-817

CITY OF MISSISSAUGA

8.2.9 PETRO CANADA

To alter a waterway, construct in a flood plain, place fill within a regulated area at 7300 Dixie Road, in the City of Mississauga, Etobicoke Creek Watershed as located on the property owned by Petro Canada.

817-818

CITY OF TORONTO (NORTH YORK COMMUNITY COUNCIL AREA)

WITHDRAWN

8.2.10 THE ROSEDALE GOLF ASSOCIATION LIMITED

To place fill within a regulated area on Part Lot 8, Concession 1 EYS, Part Lot 8, Concession 3 EYS , in the City of Toronto (North York Community Council Area), Don River Watershed as located on the property owned by The Rosedale Golf Association Limited.

818

CITY OF TORONTO (SCARBOROUGH COMMUNITY COUNCIL AREA)

WITHDRAWN

8.2.11 CITY OF TORONTO

To construct in a flood plain, place fill within a regulated area on East of McCowan, South of Lawrence - Hague Park, in the City of Toronto (Scarborough Community Council Area), Highland Creek Watershed as located on the property owned by City of Toronto. 819

CITY OF VAUGHAN

8.2.12 BLOCK 11 LANDOWNERS GROUP

To alter a waterway, construct in a flood plain north of Rutherford Road, west of Bathurst Street, in the City of Vaughan, Don River Watershed as located on the property owned by Block 11 Landowners Group. 819-821

8.2.13 CLUB LINK CORPORATION

To alter a waterway, construct in a flood plain, place fill within a regulated area on Lot 10, 11, Concession 8, (20 Lloyd Street), in the City of Vaughan, Humber River Watershed as located on the property owned by Club Link Corporation. 821-822

TOWN OF RICHMOND HILL

8.2.14 SONGBIRD ESTATES (LAKE WILCOX) LIMITED

To alter a waterway, construct in a flood plain, place fill within a regulated area on Lot 119 - 124, 127 - 133, Plan 240, Part Lot 134, 135, Plan 240, (North Lake Road/Lakeland Crescent), in the Town of Richmond Hill, Humber River Watershed as located on the property owned by Songbird Estates (Lake Wilcox) Limited. 823-824

TOWNSHIP OF KING

8.2.15 REGIONAL MUNICIPALITY OF YORK

To alter a waterway, excavate fill within a regulated area on 13145 Jane Street in the Township of King, Humber River Watershed as located on the property owned by Regional Municipality of York. 824-825

8.3 OUT OF COUNTRY TRAVEL

Approval to Attend Professional Development Course in England 825-827

SECTION IV - ITEMS FOR THE INFORMATION OF THE BOARD

8.4 SANITARY SEWER PROJECT TOUR 828-829

9. CONSIDERATION OF REPORTS OF THE WATERSHED MANAGEMENT ADVISORY BOARD MEETING #6/05, HELD ON FEBRUARY 10, 2006

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

SECTION I - ITEMS FOR AUTHORITY ACTION

9.1	GREATER TORONTO AIRPORT AUTHORITY (GTAA) Living City Project - Etobicoke Creek Watershed	225-234
9.2	KLEINBURG NEW FOREST PROJECT Highway #27 and Islington Avenue, Kleinburg, Ontario	234-237
9.3	GREAT LAKES CHARTER ANNEX 2001 Great Lakes - St. Lawrence River Basin Sustainable Water Resources Agreement	238-243
9.4	TOWN OF AJAX FIVE YEAR RESTORATION/NATURALIZATION PLAN 2006-2010	244-245
9.5	YORK-PEEL-DURHAM-TORONTO GROUNDWATER MANAGEMENT STUDY Completion of Modelling Report and Proposed Peer Review	246-248
9.6	DON WATERSHED REGENERATION PLAN - WORKPLAN UPDATE	248-251
9.7	OAK RIDGES MORAINÉ WATERSHED PLANNING STUDIES	251-255
9.8	IMPLEMENTATION OF A WATERSHED PLAN FOR DUFFINS CREEK AND CARRUTHERS CREEK Progress Report	255-260
9.9	URBAN FORESTRY UPDATE	261-265
9.10	2005 RURAL CLEAN WATER PROGRAM Update	265-271
9.11	UPDATE ON WEST NILE VIRUS SURVEILLANCE PROGRAMME FOR 2004-2005	271-273
9.12	CHANGES TO MEMBERSHIP Don Watershed Regeneration Council	273-274

SECTION IV - ITEMS FOR THE INFORMATION OF THE BOARD

9.13	DON WATERSHED REGENERATION COUNCIL Minutes of Meetings #6/05, #7/05 and #8/05	290
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**CONTAINED IN THESE MINUTES BUT FOR CONSIDERATION AT
AUTHORITY MEETING #2/06, TO BE HELD ON MARCH 24, 2006**

**GENERIC REGULATION: "Development, Interference with Wetlands and Alterations to
Shorelines and Watercourses"**

Toronto and Region Conservation Authority Conformity Exercise as Required Under the
Conservation Authorities Act

274-289

ANNUAL MEETING

Pages

1. **REPORT OF THE SECRETARY-TREASURER**
This is a certification that the persons listed on the page entitled Advisory Board Appointments are duly appointed and are entitled to sit a members of Toronto and Region Conservation Authority.
2. **APPOINTMENT OF SCRUTINEERS**
3. **ELECTION OF OFFICERS**
The Secretary-Treasurer will conduct elections for the Chair and Vice Chair of the Authority and any other positions identified as being vacant, as required by the Rules of Conduct for the Authority.
4. **DESTRUCTION OF BALLOTS**
5. **ADVISORY BOARD APPOINTMENTS** 9-10

CELEBRATION PORTION OF THE MEETING TO FOLLOW. PROGRAM WILL BE AVAILABLE AT THE MEETING. LUNCH TO FOLLOW AT APPROXIMATELY 12:30 P.M..

TO: Chair and Members of the Authority
Meeting Annual #1/06, February 24, 2006

FROM: Brian Denney, Chief Administrative Officer

RE: **ADVISORY BOARD APPOINTMENTS**

KEY ISSUE

Appointment of members of the Authority to the three advisory boards.

RECOMMENDATION

THAT the following list of advisory board members be approved:

Business Excellence Advisory Board

Paul Ainslie
Dave Barrow
Bill Fisch
Rob Ford
Peter Milczyn
Bill O'Donnell
Maja Prentice
Andrew Schulz

Sustainable Communities Board

Glenn De Baeremaeker
Michael Di Biase
Pamela Gough
David Gurin
Suzan Hall
Colleen Jordan
Norm Kelly
Glenn Mason
Gerri Lynn O'Connor
Linda Pabst
John Sprovieri
Michael Thompson

Watershed Management Advisory Board

Maria Augimeri
Gay Cowbourne
Frank Dale
Elaine Moore
Dick O'Brien
Shelley Petrie
Dave Ryan
Nancy Stewart;

AND FURTHER THAT Clause 20 of Section V of the Rules of Conduct be altered for the 2006-2007 Authority year such that as many as 12 Members may sit on an advisory board.

RATIONALE

The appointments to the Toronto and Region Conservation Authority (TRCA) were made by the member municipalities. As per Section 17 of the Rules of Conduct of the Authority, each member of the Authority shall serve on one of the advisory boards, except the Chair of the Authority shall be a member, ex officio, of each advisory board.

Clause 8.1 of Section III of the Rules of Conduct reads, in part, as follows:

...The election of the Chairs and Vice Chairs of the Advisory Boards and the election of the remaining members of the Executive Committee shall be held every three years at the Annual Meeting immediately following every municipal election;

In the event any Chair, Vice Chair or Executive Member does not wish or is unable to continue to hold their position for the full three year term, they will make this known to the Secretary-Treasurer in advance of the first meeting of the Authority in each calendar year and an election for this position shall be held.

The Chair's and Vice Chair's of the advisory boards have advised that they wish to remain in their respective positions.

All members have advised TRCA staff of their preference for appointment, and this is reflected in the recommendation. Twelve members have requested positions on the Sustainable Communities Board, contrary to Clause 20 of Section V of the Rules of Conduct. This section, which reads as follows, must therefore be amended for the 2006-2007 Authority year to allow for this:

No Advisory Board shall have more than ten members.

**Report prepared by: Kathy Stranks, extension 5264
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Date: February 14, 2006**