



THE TORONTO AND REGION CONSERVATION AUTHORITY

**Authority Meeting #3/05**

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

**April 29, 2005  
10:00 A.M.**

**SOUTH THEATRE, BLACK CREEK PIONEER VILLAGE**

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**AGENDA**

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|------------|---|---------------------|
| <b>1.</b>  | <b>MINUTES OF MEETING #2/05, HELD ON MARCH 11, 2005</b><br>(Enclosed herewith on White)   | <b><u>Pages</u></b> |
| <b>2.</b>  | <b>BUSINESS ARISING FROM THE MINUTES</b>  |                     |
| <b>3.</b>  | <b>DISCLOSURE OF PECUNIARY INTEREST AND THE GENERAL NATURE THEREOF</b>  |                     |
| <b>4.</b>  | <b>DELEGATIONS</b>  |                     |
| <b>5.</b>  | <b>PRESENTATIONS</b>  |                     |
| <b>5.1</b> | Congratulations to Chris Benjamin, Coordinator, Environmental Volunteer Network, TRCA on his nomination as one of six finalists for the Canadian Race Relations Foundation's Award of Excellence. |                     |
| <b>6.</b>  | <b>CORRESPONDENCE</b>   |                     |
| <b>6.1</b> | A letter dated March 14, 2005 from Councillor Cliff Jenkins, City of Toronto, in regards to Toronto and Region Conservation Authority members compensation.                                       | 15-16               |
| <b>7.</b>  | <b>CONSIDERATION OF REPORTS TO THE AUTHORITY</b>  |                     |
| <b>7.1</b> | <b>OAK RIDGES CORRIDOR PARK MANAGEMENT PLAN</b><br>Consultant Selection<br><i>Report to Follow</i>  |                     |
| <b>7.2</b> | <b>DELIVERY AGREEMENT FOR TOMMY THOMPSON PARK</b><br><i>Report to Follow</i>  |                     |

**8. CONSIDERATION OF REPORTS OF THE EXECUTIVE COMMITTEE MEETING #2/05, HELD ON APRIL 8, 2005**

Refer to pages printed on PINK

**9. CONSIDERATION OF REPORTS OF THE BUSINESS EXCELLENCE ADVISORY BOARD MEETING #2/05, HELD ON APRIL 15, 2005**

Refer to pages printed on YELLOW

**10. CONSIDERATION OF REPORTS OF THE SUSTAINABLE COMMUNITIES BOARD MEETING #1/05, HELD ON APRIL 8, 2005**

Refer to pages printed on GREEN

**11. CONSIDERATION OF REPORTS OF THE WATERSHED MANAGEMENT ADVISORY BOARD MEETING #1/05, HELD ON APRIL 15, 2005**

Refer to pages printed on BLUE

**12. NEW BUSINESS**

NEXT MEETING OF THE AUTHORITY #4/05 TO BE HELD ON MAY 27, 2005 AT 10:00 A.M. IN  
THE SOUTH THEATRE, BLACK CREEK PIONEER VILLAGE

Brian Denney  
Chief Administrative Officer

/af

**8. CONSIDERATION OF REPORTS OF THE EXECUTIVE COMMITTEE MEETING  
#2/05, HELD ON APRIL 8, 2005**

Refer to pages printed on **PINK**

**SECTION I - ITEMS FOR AUTHORITY ACTION**

- 8.1 NATURAL HERITAGE LANDS PROTECTION AND ACQUISITION PROJECT,  
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- 8.2 NATURAL HERITAGE LANDS PROTECTION AND ACQUISITION PROJECT,  
2001-2005**  
Duffins Creek Watershed  
Ronald Renwick  
CFN 36028 74-76
- 8.3 NATURAL HERITAGE LANDS PROTECTION AND ACQUISITION PROJECT  
2001-2005**  
Flood Plain and Conservation Component / Carruthers Creek Watershed and  
Lake Ontario Waterfront  
H. A. Hornung Investments Ltd.  
CFN 12067 77-80
- 8.4 NATURAL HERITAGE LANDS PROTECTION AND ACQUISITION PROJECT  
2001-2005**  
Flood Plain and Conservation Component, Rouge River Watershed  
1133373 Ontario Inc. (Lebovic)  
CFN 36210 81-83
- 8.5 SALE OF TRCA OWNED LANDS**  
Former Fiss Property  
Township of Uxbridge, Regional Municipality of Durham  
Duffins Creek Watershed  
CFN 30663 84-87
- 8.6 BLACK CREEK PIONEER VILLAGE**  
Renewal of Contract for Communications/Media Relations Service 88-89
- 8.7 CONSULTANT SERVICES TO PREPARE 1:2,000 SCALE DIGITAL  
TOPOGRAPHIC MAPPING FOR THE PURPOSE OF FLOOD PLAIN  
MAPPING WITHIN THE MIMICO CREEK WATERSHED, HUMBER RIVER  
WATERSHED, ROUGE RIVER WATERSHED AND CARRUTHERS CREEK  
WATERSHED** 89-90

**8.8 NAMING OF TORONTO AND REGION CONSERVATION AUTHORITY OWNED LANDS**

City of Vaughan, Village of Woodbridge

91-92

**SECTION II - ITEMS FOR EXECUTIVE ACTION**

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

**CITY OF TORONTO (ETOBICOKE YORK COMMUNITY COUNCIL AREA)**

**8.9.1 LESIA ANDRVSHKO**

To place fill within a regulated area on Lot 39, Plan 2330, (7 Tizzard Avenue), in the City of Toronto (Etobicoke York Community Council Area), Mimico Creek Watershed as located on the property owned by Lesia Andrvshko. 93-94

**8.9.2 FER-RM CONSTRUCTION LTD.**

To place fill within a regulated area on Lot 242, 243, 244, Plan 1842, (42 Acacia Avenue), in the City of Toronto (Etobicoke York Community Council Area), Humber River Watershed as located on the property owned by Fer-Rm Construction Ltd. 94-95

**8.9.3 FER-RM CONSTRUCTION LTD.**

To place fill within a regulated area on Lot 242, 243, 244, Plan 1842, (44 Acacia Avenue), in the City of Toronto (Etobicoke York Community Council Area), Humber River Watershed as located on the property owned by Fer-Rm Construction Ltd.. 95-96

**8.9.4 ARIS GRAMMACIONE**

To place fill within a regulated area on Lot 19, Plan 3828, (49 Leggett Avenue), in the City of Toronto (Etobicoke York Community Council Area), Humber River Watershed as located on the property owned by Aris Grammacione. 96-97

**8.9.5 RODION TARLO**

To place fill within a regulated area on Lot 2, Plan 1940, (38 Stonegate Road), in the City of Toronto (Etobicoke York Community Council Area), Humber River Watershed as located on the property owned by Rodion Tarlo. 97-98

**8.9.6 TODD BAYLIS SELF STORAGE CORPORATION**

To construct in a flood plain on Part Block D, Plan 2562, (221 Todd Baylis Boulevard), in the City of Toronto (Etobicoke York Community Council Area), Humber River Watershed as located on the property owned by Todd Baylis Self Storage Corporation. 98-100

## **CITY OF TORONTO (NORTH YORK COMMUNITY COUNCIL AREA)**

### **8.9.7 CLAIRE DUBOC**

To place fill within a regulated area on Lot 45, 46, Plan M-275, (134 Riverview Drive), in the City of Toronto (North York Community Council Area), Don River Watershed as located on the property owned by Claire DuBoc. 100-101

### **8.9.8 KELLY ELIZABETH LAWTH**

To construct in a flood plain, place fill within a regulated area on Lot 3, Plan 2405, (3 Donino Court), in the City of Toronto (North York Community Council Area), Don River Watershed as located on the property owned by Kelly Elizabeth Lawth. 101-102

### **8.9.9 TERENCE AND HELENE DONNELLY**

To place fill within a regulated area on Lot 134, Plan M-442, (44 Gwendolen Crescent), in the City of Toronto (North York Community Council Area), Don River Watershed as located on the property owned by Terence and Helene Donnelly. 102-103

## **TOWN OF MARKHAM**

### **8.9.10 TERRY COUGLIN**

To place fill within a regulated area on Lot 1, Plan RP4834, (43 Dove Lane), in the Town of Markham, Don River Watershed as located on the property owned by Terry Coughlin. 103-104

### **8.9.11 JOHN POUCHER**

To place fill within a regulated area on Lot 16, Plan 4427, (32 Rougecrest Drive), in the Town of Markham, Rouge River Watershed as located on the property owned by John Poucher. 104-106

### **8.9.12 UNIONVILLE GATE MEDICAL CENTRE**

To place fill within a regulated area on Lot 9, Concession 6, 10 Unionville Gate, in the Town of Markham, Rouge River Watershed as located on the property owned by Unionville Gate Medical Centre. 106-107

## **TOWN OF RICHMOND HILL**

### **8.9.13 1216949 ONTARIO LTD.**

To construct in a flood plain on Part Lot 219, Plan 5518, (371 Ohio Road), in the Town of Richmond Hill, Don River Watershed as located on the property owned by 1216949 Ontario Ltd. 107-108

**THE FOLLOWING PERMIT APPLICATIONS WERE ERRATA ITEMS:**

**CITY OF BRAMPTON**

**8.9.14 ENERSOURCE HYDRO MISSISSAUGA**

To place fill within a regulated area on Part Lot 12, 13, Concession 3 EHS, (Tomken Road to Dixie Road), in the City of Brampton, Etobicoke Creek Watershed as located on the property owned by Ontario Realty Corporation. 109-110

**8.9.15 ENNIO DI PIETRANTONI**

To place fill within a regulated area at 31 Bellini Avenue, in the City of Brampton, Humber River Watershed as located on the property owned by Ennio Di Pietrantonio. 110-111

**8.9.16 LANARK LANE INVESTMENTS INC.**

To place fill within a regulated area on Lot 8, Concession 9 NDS, (The Gore Road), in the City of Brampton, Humber River Watershed as located on the property owned by Lanark Lane Investments Inc. 111-111

**CITY OF MISSISSAUGA**

**8.9.17 HUNGRY LION LIMITED (LA CASTILE MANOR RESTAURANT)**

To construct in a flood plain, place fill within a regulated area on Part Lot A, Concession 1 NDS Part 1 Plan 43R-13513, (2179 Dundas Street East), in the City of Mississauga, Etobicoke Creek Watershed as located on the property owned by Hungry Lion Limited (La Castile Manor Restaurant). 112-114

**8.9.18 SHERIDAN NURSERIES**

To place fill within a regulated area on Lot A, Concession 2, (2069 Burnhamthorpe Road East), in the City of Mississauga, Etobicoke Creek Watershed as located on the property owned by City of Mississauga. 114-115

**CITY OF TORONTO (ETOBICOKE YORK COMMUNITY COUNCIL AREA)**

**8.9.19 AVA MINA INVESTMENTS INC.**

To place fill within a regulated area (2160 Weston Road), in the City of Toronto (Etobicoke York Community Council Area), Humber River Watershed as located on the property owned by Samy Bassilious. 115-116

- 8.9.20 WINDERMERE BY THE LAKE TOWNHOUSES INC.**  
To construct in a flood plain, place fill within a regulated area on Part Lot 210, 212, 213, 214, 215, 216, Plan R 2226-Y, (6 Windermere Avenue), in the City of Toronto (Etobicoke York Community Council Area), Humber River Watershed as located on the property owned by Windermere By The Lake Townhouses Inc. 116-117

**CITY OF TORONTO (NORTH YORK COMMUNITY COUNCIL AREA)**

- 8.9.21 NANCY HICKS**  
To construct in a flood plain, place fill within a regulated area on Lot 1, Plan 2405, (5 Donino Court), in the City of Toronto (North York Community Council Area), Don River Watershed as located on the property owned by Nancy Hicks. 118-119

**CITY OF VAUGHAN**

- 8.9.22 BLOCK 11 LANDOWNER'S GROUP**  
To alter a waterway, construct in a flood plain, place fill within a Regulated Area in Block 11, in the City of Vaughan, Don River Watershed as located on the property owned by Block 11 Landowner's Group. 119-120
- 8.9.23 BLOCK 12 PROPERTIES INC.**  
To alter a waterway, construct in a flood plain on Lot 24, Concession 2, (south of Teston Road between Dufferin Street and Bathurst Street), in the City of Vaughan, Don River Watershed as located on the property owned by Block 12 Properties Inc.. 120-122
- 8.9.24 BLOCK 12 PROPERTIES INC.**  
To alter a waterway, construct in a flood plain on Lot 23, Concession 2, (midway between Teston Road and Major Mackenzie Drive, Dufferin Street and Bathurst Street), in the City of Vaughan, Don River Watershed as located on the property owned by Block 12 Properties Inc.. 122-123
- 8.9.25 BLOCK 12 PROPERTIES INC.**  
To alter a waterway, construct in a flood plain on Lot 23, Concession 2, (south of Teston Road and west of Dufferin Street), in the City of Vaughan, Don River Watershed as located on the property owned by Block 12 Properties Inc. 123-124
- 8.9.26 BLOCK 12 PROPERTIES INC.**  
To alter a waterway, construct in a flood plain on Lot 23, 24, Concession 2, (west of Dufferin Street between Teston Road and Major MacKenzie Drive), in the City of Vaughan, Don River Watershed as located on the property owned by Block 12 Properties Inc.. 124-125

- 8.9.27 BLOCK 12 PROPERTIES INC.**  
To alter a waterway, construct in a flood plain on Lot 23, 24, Concession 2, (west of Bathurst Street between Major MacKenzie Drive and Teston Road), in the City of Vaughan, Don River Watershed as located on the property owned by Block 12 Properties Inc.. 125-126
- 8.9.28 BORIS HARMIC**  
To place fill within a regulated area on Lot 8, Plan 65M-3747, (Nightfall Court), in the City of Vaughan, Humber River Watershed as located on the property owned by Boris Harmic. 127-128
- 8.9.29 CANADIAN PACIFIC RAILWAY**  
To alter a waterway, construct in a flood plain on Concession 9 Lot 20, Plan 65R-14755, (Huntington Road - between McGillivray Road and Major Mackenzie Drive), in the City of Vaughan, Humber River Watershed as located on the property owned by Canadian Pacific Railway. 128-129
- 8.9.30 REGIONAL MUNICIPALITY OF YORK**  
To alter a waterway under Centre Street, east of Dufferin Street, in the City of Vaughan, Don River Watershed as located on the property owned by Regional Municipality of York. 129-130
- 8.9.31 TILZEN HOLDINGS LIMITED**  
To alter a waterway, place fill within a regulated area on Lot 12, Concession 3, Part Lot 3, Plan 65R-21817, (8755 Keele Street), in the City of Vaughan, Don River Watershed as located on the property owned by Tilzen Holdings Limited. 130-132

**TOWN OF MARKHAM**

- 8.9.32 REGIONAL MUNICIPALITY OF YORK**  
To alter a waterway, construct in a flood plain, place fill within a regulated area (Warden Avenue from McPherson Street to Apple Creek Boulevard), in the Town of Markham, Rouge River Watershed as located on the property owned by Regional Municipality of York. 132-133
- 8.9.33 REGIONAL MUNICIPALITY OF YORK**  
To alter a waterway, construct in a flood plain on Lot 20, 21, Concession 6, (Major MacKenzie between Kennedy Road and McCowan Road), in the Town of Markham, Rouge River Watershed as located on the property owned by Regional Municipality of York. 133-135

## **TOWN OF WHITCHURCH-STOUFFVILLE**

### **8.9.34 KARIN REID**

To alter a waterway, construct in a flood plain on Lot 6, 7, Concession 4, at the northeast corner of Woodbine Avenue and Bethesda Sideroad, in the Town of Whitchurch-Stouffville, Rouge River Watershed as located on the property owned by Karin Reid. 135-137

## **TOWNSHIP OF KING**

### **8.9.35 REGIONAL MUNICIPALITY OF YORK**

To place fill within a regulated area on Lot 7, 8, Concession 4, (North of King Road, West of Keele Street), in the Township of King, Humber River Watershed as located on the property owned by Regional Municipality of York. 137-138

### **8.9.36 REGIONAL MUNICIPALITY OF YORK**

To alter a waterway, place fill within a regulated area on Lot 3, Concession 5, 6, (Weston Road, south of King Road), in the Township of King, Humber River Watershed as located on the property owned by Regional Municipality of York. 138-139

## **PERMIT APPLICATIONS 8.9.37 - 8.9.41 ARE MINOR WORKS ITEMS**

Approvals of minor works are implemented by Development Services Section staff and are received monthly by the Executive Committee. The permit of minor works is subject to authorization by the Manager of Development Services and signed by an appointed enforcement officer. All minor works are located within a Fill Regulated Area, outside of the floodplain and in the opinion of staff do not affect the control of flooding, erosion, dynamic beaches, pollution or the conservation of land.
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## **CITY OF TORONTO (ETOBICOKE YORK COMMUNITY COUNCIL AREA)**

### **8.9.37 GREG AND JENICE BELBECK**

To place fill within a regulated area on Part Lot 197, 198, 199, Plan 1686, (43 The Kingsway), in the City of Toronto (Etobicoke York Community Council Area), Humber River Watershed as located on the property owned by Greg and Jenice Belbeck.

**CFN: 36289 - Application #: 065/05/TOR**

**Report Prepared by: Annemarie Sanchez, extension 5284**

**For information contact: Steve Heuchert, extension 5311**

**Date: March 15, 2005**

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### **8.9.38 DENNIS ZANDER**

To place fill within a regulated area on Lot 8, Plan 8331, (16 Strath Humber Court), in the City of Toronto (Etobicoke York Community Council Area), Humber River Watershed as located on the property owned by Dennis Zander.

**CFN: 36204 - Application #: 030/05/TOR**  
**Report Prepared by: Annemarie Sanchez, extension 5284**  
**For information contact: Steve Heuchert, extension 5311**  
**Date: February 22, 2005**

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**CITY OF TORONTO (NORTH YORK COMMUNITY COUNCIL AREA)**

**8.9.39 SYLVIA A. MCGOVERN**

To place fill within a regulated area on Part Lot 7, Plan 2473-E, (147 Mildenhall Road), in the City of Toronto (North York Community Council Area), Don River Watershed as located on the property owned by Sylvia A. McGovern.

**CFN: 36091 - Application #: 009/05/TOR**  
**Report Prepared by: Annemarie Sanchez, extension 5284**  
**For information contact: Steve Heuchert, extension 5311**  
**Date: March 15, 2005**

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**CITY OF VAUGHAN**

**8.9.40 MARITA SIMBUL-LEZON**

To place fill within a regulated area on Lot 24, Concession 9 Lot 24, Plan 65R-6982, (30 Stevenson Avenue), in the City of Vaughan, Humber River Watershed as located on the property owned by Marita Simbul-Lezon.

**CFN: 36051 - Application #: 459/04/VAUG**  
**Report Prepared by: Coreena Smith, extension 5269**  
**For information contact: Kevin Huang, extension 5307**  
**Date: February 22, 2005**

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**TOWN OF CALEDON**

**8.9.41 STEVE DERE**

To place fill within a regulated area at 42 Sunkist Valley Road, in the Town of Caledon, Humber River Watershed as located on the property owned by Steve DeRee.

**CFN: 36388 - Application #: 095/05/CAL**  
**Report Prepared by: Adam Miller, extension 5244**  
**For information contact: Quentin Hanchard, extension 5324**  
**Date: March 21, 2005**

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## **CITY OF BRAMPTON**

### **8.9.42 PARTACC DEVELOPMENT INC.**

To place fill within a regulated area on Part Lot 14, 15, Concession 5 EHS, in the City of Brampton, Humber River Watershed as located on the property owned by Partacc Development Inc. 141-142

## **TOWN OF AJAX**

### **8.9.43 SALEM ROAD DEVELOPMENTS (1563485 ONTARIO LIMITED)**

To place fill within a regulated area on Part Lot 6, Concession 1, (Salem Road and south of Bayly Street), in the Town of Ajax, Carruthers Creek Watershed as located on the properties owned by Salem Road Developments (1563485 Ontario Limited) and the Region of Durham.

143-145

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|-------------|--|---------|
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| <b>8.11</b> | <b>HEART LAKE CONSERVATION AREA PUBLIC USE AND RECREATION STUDY CONSULTANT SELECTION</b>   | 150-152 |
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| <b>8.15</b> | <b>CONSULTING SERVICES FOR THE PREPARATION OF DIGITAL FLOOD PLAIN ESTIMATION MAPPING TO SUPPORT THE DEVELOPMENT OF A GENERIC REGULATION UNDER THE CONSERVATION AUTHORITIES ACT</b> | 161-164 |
| <b>8.16</b> | <b>APPLICATIONS FOR PERMITS PURSUANT TO ONTARIO REGULATION 158</b><br>The Granite Club   | 165     |

**9. CONSIDERATION OF REPORTS OF THE BUSINESS EXCELLENCE ADVISORY BOARD MEETING #2/05, HELD ON APRIL 15, 2005**

Refer to pages printed on **YELLOW**

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<b>9.9</b>	<b>2005 OPERATING AND CAPITAL BUDGET</b>	92-124

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**10. CONSIDERATION OF REPORTS OF THE SUSTAINABLE COMMUNITIES BOARD MEETING #1/05, HELD ON APRIL 8, 2005**

Refer to pages printed on **GREEN**

**SECTION I - ITEMS FOR AUTHORITY ACTION**

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**11. CONSIDERATION OF REPORTS OF THE WATERSHED MANAGEMENT ADVISORY BOARD MEETING #1/05, HELD ON APRIL 15, 2005**

Refer to pages printed on **BLUE**

**SECTION I - ITEMS FOR AUTHORITY ACTION**

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**SECTION IV - ITEMS FOR THE INFORMATION OF THE BOARD**

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CORRESPONDENCE 6.1



CLIFF JENKINS  
*Councillor, Ward 25*

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Fax: (416) 395-6439  
e-mail: [councillor\\_jenkins@toronto.ca](mailto:councillor_jenkins@toronto.ca)

March 14, 2005

Mr. Dick O'Brien, Chair  
Toronto Regional Conservation Authority  
5 Shoreham Drive  
Downsview, ON  
M3N 1S4

Dear Mr. Chair,

I am writing in regard to the decision taken at the March 11, 2005 Toronto Regional Conservation Authority Meeting in which members of the TRCA voted to provide themselves with a significant annual increase in their personal compensation.

If such increases are warranted, I believe that the public interest indicates they should be substantiated by an arm's-length process and be effective for our successors. This would eliminate the widely held view by the general public that public officials can and will self-deal in such matters. This is particularly important in times when our fiscal difficulties are great and citizens are being asked to bear significant tax increases.

Further, the process that was used to approve the increased compensation for TRCA members was highly irregular. In particular, I am very concerned about the following aspects:

1. The item was unknown to many, if not most, members prior to the meeting;
2. The item was not part of the published agenda;
3. The item was introduced as an amendment to an unrelated item on staff compensation;
4. The item was a verbal resolution;
5. Members were asked to vote on it without knowing the exact wording of the item;
6. The item was not supported by written staff report;
7. The item was not supported by any arm's-length or independent process.

I request that you place this on the agenda of the next Authority meeting in order that all members may reconsider what might be an appropriate and responsible course of action in this matter.

While you may feel that we are talking about insignificant amounts in the context of the budget at large – it is not the dollar amount, but rather the principle of public officials voting themselves increases in compensation that is at issue. By fully and publicly justifying an increase in honoraria or per diem rates and specifying that they take effect for our successors, we will regain public trust.

Yours truly,

**ORIGINAL SIGNED BY**

Cliff Jenkins  
Councillor  
Ward 25, Don Valley West

CJ/nac

**cc: Members of the TRCA**  
**cc: Toronto City Councillors**  
**cc: Mr. Brian Denney, Chief Administrative Officer, TRCA**  
**cc: Mr. James Dillane, Director Finance and Business Development, TRCA**