THE TORONTO AND REGION CONSERVATION AUTHORITY

Authority Meeting #5/05

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

June 24, 2005
10:00 A.M.
SOUTH THEATRE, BLACK CREEK PIONEER VILLAGE

AGENDA

1. MINUTES OF MEETING #4/05, HELD ON MAY 27, 2005 — Pages
(Enclosed herewith on White)

2. BUSINESS ARISING FROM THE MINUTES

3. DISCLOSURE OF PECUNIARY INTEREST AND THE GENERAL NATURE THEREOF

4. DELEGATIONS

4.1 City of Toronto Councillor Peter Li Preti and Mr. Pagliari of 50 Fulwell Crescent, City of Toronto, speaking in regards to request to reopening discussions on an encroachment at 50 Fulwell Crescent.

5. PRESENTATIONS

5.1 Introduction of Mark Cullen as The Living City spokesperson for TRCA.

6. CORRESPONDENCE

7. SECTION I - ITEMS FOR AUTHORITY ACTION

7.1 APPOINTMENT TO THE TORONTO AND REGION CONSERVATION AUTHORITY FOR 2005-2006
Appointments from the City of Toronto 17-18

8. CONSIDERATION OF REPORTS OF THE EXECUTIVE COMMITTEE MEETING #4/05, HELD ON JUNE 3, 2005

Refer to pages printed on PINK

9. CONSIDERATION OF REPORTS OF THE BUSINESS EXCELLENCE ADVISORY BOARD MEETING #3/05, HELD ON JUNE 10, 2005

Refer to pages printed on YELLOW

10. CONSIDERATION OF REPORTS OF THE SUSTAINABLE COMMUNITIES BOARD MEETING #2/05, HELD ON JUNE 3, 2005

Refer to pages printed on GREEN

11. CONSIDERATION OF REPORTS OF THE WATERSHED MANAGEMENT ADVISORY BOARD MEETING #2/05, HELD ON JUNE 10, 2005

Refer to pages printed on BLUE

12. NEW BUSINESS

NEXT MEETING OF THE AUTHORITY #6/05,
TO BE HELD ON JULY 22, 2005, AT 10:00 A.M.
LOCATION TO BE DETERMINED

Brian E. Denney
Chief Administrative Officer

/af

8. CONSIDERATION OF REPORTS OF THE EXECUTIVE COMMITTEE MEETING #4/05, HELD ON JUNE 3, 2005

Refer to pages printed on PINK

SECTION II - ITEMS FOR EXECUTIVE ACTION

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

CITY OF TORONTO (NORTH YORK COMMUNITY COUNCIL AREA)

8.1.1 GARTH HOMES INC.
To construct in a flood plain, place fill within a regulated area on Part Lot 3, Concession 1 EYS, Lot 4, Plan 4068, (71 Plymbridge Road), in the City of Toronto (North York Community Council Area), Don River Watershed as located on the property owned by Garth Homes Inc. 266-267

8.1.2 JASMINE HERLT
To construct in a flood plain, place fill within a regulated area on Lots 3, 4, Plan 2773, (6 St. Margarets Drive), in the City of Toronto (North York Community Council Area), Don River Watershed as located on the property owned by Jasmine Herlt. 267-268

8.1.3 JIM AND LYNN HAIGHT
To construct in a flood plain, place fill within a regulated area on Lot 22, Plan 2478, (51 Plymbridge Road - West Lot), in the City of Toronto (North York Community Council Area), Don River Watershed as located on the property owned by Jim and Lynn Haight. 269-270

8.1.4 JIM AND LYNN HAIGHT
To construct in a flood plain, place fill within a regulated area on Lot 22, Plan 2478, (51 Plymbridge Road - East Lot), in the City of Toronto (North York Community Council Area), Don River Watershed as located on the property owned by Jim and Lynn Haight. 270-271

8.1.5 OLEG SPITSINE
To place fill within a regulated area on Lot 7, Plan 5982, (11 York Valley Crescent), in the City of Toronto (North York Community Council Area), Don River Watershed as located on the property owned by Oleg Spitsine. 271-272

8.1.6 SILVANA PALOMBO
To place fill within a regulated area on Lot 12, Plan 5982, (8 York Valley Crescent), in the City of Toronto (North York Community Council Area), Don River Watershed as located on the property owned by Silvana Palombo. 272-273

CITY OF TORONTO (SCARBOROUGH COMMUNITY COUNCIL AREA)

8.1.7 KOSTA SELINIS
To place fill within a regulated area on Lot 182, Plan M-669, (40 Anola Place), in the City of Toronto (Scarborough Community Council Area), Highland Creek Watershed as located on the property owned by Kosta Selinis. 273-274

CITY OF TORONTO (TORONTO AND EAST YORK COMMUNITY COUNCIL AREA)

8.1.8 IVAN HAMER
To place fill within a regulated area on Lot 92, Plan D-135, (66 Lewis Street), in the City of Toronto (Toronto and East York Community Council Area), Don River Watershed as located on the property owned by Ivan Hamer. 274-275

CITY OF VAUGHAN

8.1.9 555174 ONTARIO LTD.
To place fill within a regulated area on Lot 7, Concession 8 Lot 7, Plan M-1585, 399 Woodbridge Avenue, in the City of Vaughan, Humber River Watershed as located on the property owned by 555174 Ontario Ltd. 275-277

8.1.10 BLOCK 11 LANDOWNER'S GROUP
To alter a waterway, construct in a flood plain, place fill within a regulated area on Lot 18, Concession 2 northwest of Bathurst Street and Rutherford Road, in the City of Vaughan, Don River Watershed as located on the property owned by the Block 11 Landowner's Group. 277-279

8.1.11 BLOCK 11 LANDOWNERS GROUP
To alter a waterway, construct in a flood plain on Lot 17, Concession 2, north of Rutherford Road, west of Bathurst Street, in the City of Vaughan, Don River Watershed as located on the property owned by the Block 11 Landowners Group. 279-281

8.1.12 DAVID COLAGIACOMO
To place fill within a regulated area on Part Lot 1, Plan M-89, (100 Ranch Trail), in the City of Vaughan, Humber River Watershed as located on the property owned by David Colagiacomo. 281-282

8.1.13 ANNA DIBIASE

To alter a waterway, place fill within a regulated area on Part Lot 25, Concession 4, (4001 Teston Road), in the City of Vaughan, Humber River Watershed as located on the property owned by Anna DiBiase. 282-284

8.1.14 DUFFERIN CONSTRUCTION CO.

To alter a waterway, construct in a flood plain (Culvert 18T at Station 14 +378 on Teston Road - 213m east of Jane Street), in the City of Vaughan, Don River Watershed as located on the property owned by Regional Municipality of York. 284-285

8.1.15 DUFFERIN CONSTRUCTION CO.

To alter a waterway, construct in a flood plain (Culvert 20T at Station 15+089 on Teston Road - 837m east of Jane Street), in the City of Vaughan, Don River Watershed as located on the property owned by Regional Municipality of York. 286-287

8.1.16 SOFIA ROM

To place fill within a regulated area on Lot 15, Concession 2, (941 Rutherford Road), in the City of Vaughan, Don River Watershed as located on the property owned by Sofia Rom. 287-289

TOWN OF AJAX

8.1.17 COUGS INVESTMENTS LTD.

To alter a waterway, construct in a flood plain, place fill within a regulated area on Lots 3, 4 and 5, Concession 4, 27 Buggey Lane, in the Town of Ajax, Carruthers Creek Watershed as located on the property owned by Cougs Investments Ltd. 289-290

8.1.18 GRAZIANO BIADI

To place fill within a regulated area on Lot 8, Concession 5 (2548 Salem Road), in the Town of Ajax, Carruthers Creek Watershed as located on the property owned by Graziano Biadi. 291-292

THE FOLLOWING PERMIT APPLICATIONS WERE ERRATA ITEMS:

CITY OF BRAMPTON

8.1.19 BELL CANADA

To place fill within a regulated area along Humberwest Parkway, south of Castlemore Road, east of Airport Road, in the City of Brampton, Humber River Watershed as located on the property owned by Bell Canada. 292-293

8.1.20 KLEEN-FLO TUMBLER INDUSTRIES LTD.
To place fill within a regulated area on Part Block U, Plan M-216, (75 Advance Boulevard), in the City of Brampton, Etobicoke Creek Watershed as located on the property owned by Kleen-Flo Tumbler Industries Ltd. 293-294

8.1.21 MATTAMY (GOREWAY PHASE II) LIMITED
To place fill within a regulated area on Part Lot 11, Concession 7, in the City of Brampton, Humber River Watershed as located on the property owned by Mattamy (Goreway Phase II) Limited. 295-296

CITY OF MISSISSAUGA

8.1.22 TRANS FORCE
To place fill within a regulated area on Part Lot 3, Concession 4 EHS, Plan 43R-6679, (5425 Dixie Road), in the City of Mississauga, Etobicoke Creek Watershed as located on the property owned by Trans Force. 296-297

CITY OF TORONTO (SCARBOROUGH COMMUNITY COUNCIL AREA)

8.1.23 CITY OF TORONTO
To alter a waterway on Lot 127, Plan 9887, Plan 66R-19612, (86 Lawson Road), in the City of Toronto (Scarborough Community Council Area), Highland Creek Watershed as located on the property owned by City of Toronto. 297-298

8.1.24 CITY OF TORONTO
To construct in a flood plain, place Fill within a Fill Regulated area on (Twyn Rivers Drive), in the City of Toronto (Scarborough Community Council Area), Rouge River Watershed as located on the property owned by City of Toronto. 298-299

CITY OF TORONTO (TORONTO AND EAST YORK COMMUNITY COUNCIL AREA)

8.1.25 1380543 ONTARIO LIMITED
To construct in a flood plain, place fill within a regulated area on Lots 1, 2, 3, 4, 7, 8, 9, 10, 11, 12, Plan 154-E, Lots 9, 10, 11, 12, Plan 108, Part 1, 2, 3, 4 Plan 66R-21026, Part Lots 5, 6, Plan 154-E, (45 Eastern Avenue), in the City of Toronto (Toronto and East York Community Council Area), Don River Watershed as located on the property owned by 1380543 Ontario Limited. 300-301

8.1.26 CITY OF TORONTO

To place fill within a regulated area on (East of Bayview, South of Gerrard Street), in the City of Toronto (Toronto and East York Community Council Area), Don River Watershed as located on the property owned by City of Toronto. 301-302

CITY OF VAUGHAN

8.1.27 CITY OF VAUGHAN

To alter a waterway on Lot 8, Concession 6 Lot 190, Plan 65M-2176, Lot 69, Plan 65M-2430, (Jersey Creek - Pine Valley Drive), in the City of Vaughan, Humber River Watershed as located on the property owned by City of Vaughan. 302-303

8.1.28 CITY OF VAUGHAN

To alter a waterway on Pine Valley Drive in the City of Vaughan, Humber River Watershed as located on the property owned by City of Vaughan. 303-304

8.1.29 DUFFERIN CONSTRUCTION CO.

To alter a waterway, construct in a flood plain (Culvert 2R at Station 11+375 on Rutherford Road - 220m east of Huntington Road), in the City of Vaughan, Humber River Watershed as located on the property owned by Regional Municipality of York. 305-306

8.1.30 REGIONAL MUNICIPALITY OF YORK

To alter a waterway, construct in a flood plain, place fill within a regulated area on Lot 24, Concession 8, (Highway 27, south of Nashville Road), in the City of Vaughan, Humber River Watershed as located on the property owned by Regional Municipality of York. 306-307

TOWN OF CALEDON

8.1.31 REGION OF PEEL

To place fill within a regulated area along Healey Road, The Gore Road and Humber Station Road, in the Town of Caledon, Humber River Watershed as located on the property owned by the Regional Municipality of Peel. 308-309

TOWN OF MARKHAM

8.1.32 TOWN OF MARKHAM

To alter a waterway, construct in a flood plain, place fill within a regulated area on 18th Avenue over Bruce Creek (Rouge River), in the Town of Markham, located on the property owned by Town of Markham. 309-310

PERMIT APPLICATIONS 8.1.33 - 8.1.45 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.

CITY OF TORONTO (ETOBICOKE YORK COMMUNITY COUNCIL AREA)

8.1.33 KATHLEEN BRYSON

To place fill within a regulated area on Lot 64, Plan 3881, (58 Westleigh Crescent), in the City of Toronto (Etobicoke York Community Council Area), Etobicoke Creek Watershed as located on the property owned by Kathleen Bryson.

CFN: 36529 - Application #: 151/05/TOR
Report Prepared by: Annemarie Sanchez, extension 5284
For information contact: Steve Heuchert, extension 5311
Date: April 22, 2005 311

8.1.34 MARIA AND AUREL BOCK

To place fill within a regulated area on Lot 240, 241, Plan 1842, Part Lot 238, 239, Plan 1842, (65 Flindon Road), in the City of Toronto (Etobicoke York Community Council Area), Humber River Watershed as located on the property owned by Maria and Aurel Bock.

CFN: 36547 - Application #: 165/05/TOR
Report Prepared by: Annemarie Sanchez, extension 5284
For information contact: Steve Heuchert, extension 5311
Date: May 17, 2005 311

8.1.35 WALTER PRIZHEN

To place fill within a regulated area on Lot 7, Plan 8331, (14 Strath Humber Court), in the City of Toronto (Etobicoke York Community Council Area), Humber River Watershed as located on the property owned by Walter Prizhen.

CFN: 36576 - Application #: 178/05/TOR
Report Prepared by: Annemarie Sanchez, extension 5284
For information contact: Steve Heuchert, extension 5311
Date: May 12, 2005 311

CITY OF TORONTO (NORTH YORK COMMUNITY COUNCIL AREA)

8.1.36 JULES KRONIS

To place fill within a regulated area on Lot 21, Plan 4580, (45 Timberlane Drive), in the City of Toronto (North York Community Council Area), Don River Watershed as located on the property owned by Jules Kronis.

CFN: 36278 - Application #: 063/05/TOR
Report Prepared by: Annemarie Sanchez, extension 5284
For information contact: Steve Heuchert, extension 5311
Date: May 10, 2005 311

8.1.37 LEANNE DOMI

To place fill within a regulated area on Lot 7, Plan 5078, (11 Oxbow Road), in the City of Toronto (North York Community Council Area), Don River Watershed as located on the property owned by Leanne Domi.

CFN: 36523 - Application #: 150/05/TOR
Report Prepared by: Annemarie Sanchez, extension 5284
For information contact: Steve Heuchert, extension 5311
Date: May 16, 2005 312

8.1.38 LINDA DA ROCHA

To place fill within a regulated area on Part Lot 88, Plan M-275, (101 Riverview Drive), in the City of Toronto North York Community Council Area), Don River Watershed as located on the property owned by Linda Da Rocha.

CFN: 36539 - Application #: 159/05/TOR
Report Prepared by: Annemarie Sanchez, extension 5284
For information contact: Steve Heuchert, extension 5311
Date: May 17, 2005 312

8.1.39 PATRICIA GOLD

To place fill within a regulated area on Lot 885, 886, Plan 2044, (217 Sandringham Drive), in the City of Toronto (North York Community Council Area), Don River Watershed as located on the property owned by Patricia Gold.

CFN: 36552 - Application #: 169/05/TOR
Report Prepared by: Annemarie Sanchez, extension 5284
For information contact: Steve Heuchert, extension 5311
Date: May 3, 2005 312

CITY OF TORONTO (SCARBOROUGH COMMUNITY COUNCIL AREA)

8.1.40 DANIEL AND KATHERINE SOHA

To place fill within a regulated area on Lot 13, Plan 4048, (3 Lakehurst Crescent), in the City of Toronto (Scarborough Community Council Area), Waterfront Watershed as located on the property owned by Daniel and Katherine Soha.

CFN: 36511 - Application #: 145/05/TOR
Report Prepared by: Annemarie Sanchez, extension 5284
For information contact: Steve Heuchert, extension 5311
Date: April 20, 2005 313

CITY OF TORONTO (TORONTO AND EAST YORK COMMUNITY COUNCIL AREA)

8.1.41 LUCIANO AND PATRICIA RULLI

To place fill within a regulated area on Lot 51, Plan M-587, (50 Rykert Crescent), in the City of Toronto (Toronto and East York Community Council Area), Don River Watershed as located on the property owned by Luciano and Patricia Rulli.

CFN: 36244 - Application #: 053/05/TOR
Report Prepared by: Annemarie Sanchez, extension 5284
For information contact: Steve Heuchert, extension 5311
Date: May 10, 2005 313

8.1.42 YORK CONDOMINIUM CORPORATION NO. 66

To place fill within a regulated area on Lot 1, Plan 524, (1A Dale Avenue), in the City of Toronto (Toronto and East York Community Council Area), Don River Watershed as located on the property owned by York Condominium Corporation No. 66.

CFN: 36555 - Application #: 172/05/TOR
Report Prepared by: Annemarie Sanchez, extension 5284
For information contact: Steve Heuchert, extension 5311
Date: May 17, 2005 313

CITY OF VAUGHAN

8.1.43 ANGELO LAPOSTA
To place fill within a regulated area on Lot 20, 21, Plan 11, (17 Napier Street), in the City of Vaughan, Humber River Watershed as located on the property owned by Angelo Laposta.

CFN: 36468 - Application #: 131/05/VAUG
Report Prepared by: Coreena Smith, extension 5269
For information contact: Kevin Huang, extension 5307
Date: May 11, 2005 313

8.1.44 TONY MENCHELLA
To place fill within a regulated area on Lot 11, Plan 65M-2928, (111 Forest Heights Boulevard), in the City of Vaughan, Humber River Watershed as located on the property owned by Tony Menchella.

CFN: 36352 - Application #: 085/05/VAUG
Report Prepared by: Coreena Smith, extension 5269
For information contact: Kevin Huang, extension 5307
Date: May 17, 2005 314

TOWN OF CALEDON

8.1.45 ANGELO PETROUNEAS
To place fill within a regulated area on Lot 67, Plan 43M-1374, (104 Gray Park Drive), in the Town of Caledon, Humber River Watershed as located on the property owned by Angelo Petrouneas.

CFN: 36466 - Application #: 129/05/CAL
Report Prepared by: Adam Miller, extension 5244
For information contact: Joshua Campbell, extension 5386
Date: May 6, 2005 314

TOWN OF MARKHAM

8.1.46 JACK KYRIAZAKOS
To place fill within a regulated area on Part of Lot 2, Concession 2 (7217 Bayview Avenue) in the Town of Markham, Don River Watershed as located on the property owned by Jack Kyriazakos.
314-315

8.2 REQUEST FOR DISPOSAL OF TORONTO AND REGION CONSERVATION AUTHORITY-OWNED LAND
South Side of Giltspur Drive, Adjacent to 67 Giltspur Drive
Humber River Watershed
CFN 36583 316-317

8.3 LAKE ONTARIO BIOREGIONAL MODELING INITIATIVE 318-320

8.4 HABITAT ENHANCEMENT BERM CONSTRUCTION
East of Ninth Line and North of Markham By-Pass, Town of Markham 320-322

8.5 ACQUISITION OF VEHICLE 322-323

8.6 WEST ETOBICOKE CREEK CHANNEL NATURALIZATION & REHABILITATION 323-325

8.7 WATERSHED IMPACT MODELLING TOOL 325-327

9. CONSIDERATION OF REPORTS OF THE BUSINESS EXCELLENCE ADVISORY BOARD MEETING #3/05, HELD ON JUNE 10, 2005

Refer to pages printed on YELLOW

SECTION I - ITEMS FOR AUTHORITY ACTION

9.1	BOAT CLUB LEASES - CITY OF TORONTO	142-145
9.2	PURCHASING POLICY	145-166
9.3	OFFICE ACCOMMODATION Approval to Lease Additional Office Space from Park Downsview Park Inc.	167-168
9.4	STAFF ORGANIZATIONAL STRUCTURE Division Names	168-170
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9.6	RELIGIOUS OBSERVANCE POLICY	178-179
9.7	SECONDMENT POLICY	179-183
9.8	POLICY FOR REHIRING RETIRED/FORMER EMPLOYEES	183-184
9.9	ACCOUNTS RECEIVABLE STATUS REPORT May 20, 2005	184-186
9.10	WILD WATER KINGDOM	187-188

SECTION IV - ITEMS FOR THE INFORMATION OF THE BOARD

9.11	RENTAL PROPERTY PORTFOLIO - ROUGE PARK	189-191
9.12	RESTORATION SERVICES WORKSHOP	191-195
9.13	AUDITORS' MANAGEMENT LETTER	195-200

10. CONSIDERATION OF REPORTS OF THE SUSTAINABLE COMMUNITIES BOARD MEETING #2/05, HELD ON JUNE 3, 2005

Refer to agenda pages printed on GREEN. Quorum was not met at the meeting. No objections to the items were raised by the members in attendance.

SECTION I - ITEMS FOR AUTHORITY ACTION

10.1 DESIGN COMPETITION FOR SUSTAINABLE HOUSE AT KORTRIGHT CENTRE FOR CONSERVATION 3-5

10.2 427 TRANSPORTATION CORRIDOR INDIVIDUAL ENVIRONMENTAL ASSESSMENT 6-10

SECTION IV - ITEMS FOR THE INFORMATION OF THE BOARD

10.3 GREEN ENERGY FAIR - SMART CHOICES
Kortright Centre for Conservation 11-12

11. CONSIDERATION OF REPORTS OF THE WATERSHED MANAGEMENT ADVISORY BOARD MEETING #2/05, HELD ON JUNE 10, 2005

Refer to pages printed on **BLUE**

SECTION I - ITEMS FOR AUTHORITY ACTION

11.1 TORONTO REMEDIAL ACTION PLAN AND TORONTO AND REGION CONSERVATION SPILLS MANAGEMENT INITIATIVE AND BILL 133 - ENFORCEMENT AMENDMENTS TO THE ENVIRONMENTAL PROTECTION ACT AND THE ONTARIO WATER RESOURCES ACT CONCERNING SPILLS 49-52

11.2 COMMUNITY LIAISON COMMITTEE FOR THE DON MOUTH NATURALIZATION AND PORT LANDS FLOOD PROTECTION PROJECT
Membership 53-54

11.3 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 54-55

11.4 TORONTO CATCHMENT PILOT STUDY
Mimico Creek Watershed Urban Contaminant Fate and Effects 60-62

11.5 OAKDALE GOLF AND COUNTRY CLUB
Humber River Watershed 63-66

11.6 WATERSHED PLANNING - FROM RECOMMENDATIONS TO MUNICIPAL POLICIES: A GUIDANCE DOCUMENT 66-70

11.7 TOWN OF AJAX WATERFRONT MANAGEMENT PLAN - 2005
Town of Ajax, Regional Municipality of Durham 71-77

11.8 GREAT LAKES AND ST. LAWRENCE CITIES INITIATIVE 78-80

SECTION IV - ITEMS FOR THE INFORMATION OF THE BOARD

11.9 ONTARIO MUNICIPAL BOARD HEARINGS AND THE OAK RIDGES MORAINE CONSERVATION PLAN 81-87

11.10 CONSERVATION AUTHORITIES MORAINE COALITION - 2004 ACCOMPLISHMENTS 88-93

11.11 COMMUNITY OUTREACH ACCOMPLISHMENTS 94-95

11.12 LONG-TERM FISH COMMUNITY - TORONTO WATERFRONT 96-99

11.13 DON WATERSHED REGENERATION COUNCIL MINUTES
Minutes of Meeting #4/05, April 14 2005 99

11.14 DUFFINS CARRUTHERS WATERSHED RESOURCE GROUP MINUTES
Minutes of Meeting #1/05, January 19, 2005 100

11.15 ETOBICOKE-MIMICO WATERSHEDS COALITION
Minutes of Meeting #2/05, April 28, 2005 100-101

11.16 HUMBER WATERSHED ALLIANCE
Minutes of Meeting #2/05, April 19, 2005 101

11.17 ROUGE WATERSHED TASK FORCE MINUTES
Minutes of Meeting #1/05, February 3, 2005 and #2/05, March 10, 2005.101-102

TO: Chair and Members of the Authority
Meeting #5/05, June 24, 2005

FROM: Brian Denney, Chief Administrative Officer

RE: APPOINTMENTS TO THE TORONTO AND REGION CONSERVATION AUTHORITY FOR 2005-2006
City of Toronto

KEY ISSUE

The Secretary-Treasurer advises that all persons for the City of Toronto listed below have been duly appointed and are entitled to sit as a Member of this Authority for the 2005-2006 year, and appointment of new members to an advisory board.

RECOMMENDATION

THAT all persons listed below be recognized as City of Toronto Council Members of the Toronto and Region Conservation Authority (TRCA) until the 2006 Annual Meeting, and/or until their successors are appointed:

Augimeri, Maria
Balkissoon, Bas
Cowbourne, Gay
De Baeremaeker, Glenn
Ford, Rob
Hall, Suzan
Kelly, Norm
Milczyn, Peter
Thompson, Michael

THAT Councillor Norm Kelly be welcomed as a new member from the City of Toronto;

THAT Councillor Norm Kelly be approved as a member of the Sustainable Communities Board;

AND FURTHER THAT Councillor Cliff Jenkins be thanked for his service to TRCA.

BACKGROUND

In December of 2003, City of Toronto Council appointed eleven members to the Toronto and Region Conservation Authority (TRCA) for a term of office expiring on May 31, 2005, and until their successors are appointed. At various dates in 2004, City of Toronto Council appointed a total of five citizen representatives to the TRCA for a 3-year term expiring November 30, 2006, and until a successor is appointed, to complete the appointments and replace some Councillors who had resigned from TRCA. The total number of Members allotted to the City of Toronto is 14.

At City of Toronto Council in May, 2005, the nine Councillors named above were appointed to the Authority for a term of office commencing June 16, 2005, and expiring on November 30, 2006, and until successors are appointed.

The appointment of the above-mentioned Councillors causes one change in the current board, appointed until the 2006 Annual Authority meeting; Councillor Norm Kelly was appointed as successor to Councillor Cliff Jenkins.

Report prepared by: Kathy Stranks, extension 5264
For Information contact: Kathy Stranks, extension 5264
Date: June 15, 2005