



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

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**AGENDA**

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- |  | <u>Pages</u> |
|--|--------------|
| 1. <b>MINUTES OF MEETING #4/05, HELD ON MAY 27, 2005</b><br>(Enclosed herewith on White)   |              |
| 2. <b>BUSINESS ARISING FROM THE MINUTES</b>  |              |
| 3. <b>DISCLOSURE OF PECUNIARY INTEREST AND THE GENERAL NATURE THEREOF</b>  |              |
| 4. <b>DELEGATIONS</b>  |              |
| 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. <b>PRESENTATIONS</b>  |              |
| 5.1 Introduction of Mark Cullen as The Living City spokesperson for TRCA.  |              |
| 6. <b>CORRESPONDENCE</b>   |              |
| 7. <b>SECTION I - ITEMS FOR AUTHORITY ACTION</b>   |              |
| 7.1 <b>APPOINTMENT TO THE TORONTO AND REGION CONSERVATION AUTHORITY FOR 2005-2006</b><br>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 Colagiaco. 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

<b>8.4</b>	<b>HABITAT ENHANCEMENT BERM CONSTRUCTION</b> East of Ninth Line and North of Markham By-Pass, Town of Markham	320-322
<b>8.5</b>	<b>ACQUISITION OF VEHICLE</b>	322-323
<b>8.6</b>	<b>WEST ETOBICOKE CREEK CHANNEL NATURALIZATION &amp; REHABILITATION</b>	323-325
<b>8.7</b>	<b>WATERSHED IMPACT MODELLING TOOL</b>	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**

<b>9.1</b>	<b>BOAT CLUB LEASES - CITY OF TORONTO</b>	142-145
<b>9.2</b>	<b>PURCHASING POLICY</b>	145-166
<b>9.3</b>	<b>OFFICE ACCOMMODATION</b> Approval to Lease Additional Office Space from Park Downsview Park Inc.	167-168
<b>9.4</b>	<b>STAFF ORGANIZATIONAL STRUCTURE</b> Division Names	168-170
<b>9.5</b>	<b>2005 CORPORATE COMMUNICATIONS PLAN</b> Implementation Plan	171-177
<b>9.6</b>	<b>RELIGIOUS OBSERVANCE POLICY</b>	178-179
<b>9.7</b>	<b>SECONDMENT POLICY</b>	179-183
<b>9.8</b>	<b>POLICY FOR REHIRING RETIRED/FORMER EMPLOYEES</b>	183-184
<b>9.9</b>	<b>ACCOUNTS RECEIVABLE STATUS REPORT</b> May 20, 2005	184-186
<b>9.10</b>	<b>WILD WATER KINGDOM</b>	187-188

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

<b>9.11</b>	<b>RENTAL PROPERTY PORTFOLIO - ROUGE PARK</b>	189-191
<b>9.12</b>	<b>RESTORATION SERVICES WORKSHOP</b>	191-195
<b>9.13</b>	<b>AUDITORS' MANAGEMENT LETTER</b>	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**

- |             |  |              |
|-------------|--|--------------|
| <b>11.1</b> | <b>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</b> | <b>49-52</b> |
| <b>11.2</b> | <b>COMMUNITY LIAISON COMMITTEE FOR THE DON MOUTH NATURALIZATION AND PORT LANDS FLOOD PROTECTION PROJECT</b><br>Membership  | <b>53-54</b> |
| <b>11.3</b> | <b>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</b> | <b>54-55</b> |
| <b>11.4</b> | <b>TORONTO CATCHMENT PILOT STUDY</b><br>Mimico Creek Watershed Urban Contaminant Fate and Effects  | <b>60-62</b> |
| <b>11.5</b> | <b>OAKDALE GOLF AND COUNTRY CLUB</b><br>Humber River Watershed   | <b>63-66</b> |
| <b>11.6</b> | <b>WATERSHED PLANNING - FROM RECOMMENDATIONS TO MUNICIPAL POLICIES: A GUIDANCE DOCUMENT</b>  | <b>66-70</b> |
| <b>11.7</b> | <b>TOWN OF AJAX WATERFRONT MANAGEMENT PLAN - 2005</b><br>Town of Ajax, Regional Municipality of Durham   | <b>71-77</b> |
| <b>11.8</b> | <b>GREAT LAKES AND ST. LAWRENCE CITIES INITIATIVE</b>  | <b>78-80</b> |

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

- |              |  |              |
|--------------|--|--------------|
| <b>11.9</b>  | <b>ONTARIO MUNICIPAL BOARD HEARINGS AND THE OAK RIDGES MORAINÉ CONSERVATION PLAN</b> | <b>81-87</b> |
| <b>11.10</b> | <b>CONSERVATION AUTHORITIES MORAINÉ COALITION - 2004 ACCOMPLISHMENTS</b>             | <b>88-93</b> |
| <b>11.11</b> | <b>COMMUNITY OUTREACH ACCOMPLISHMENTS</b>  | <b>94-95</b> |
| <b>11.12</b> | <b>LONG-TERM FISH COMMUNITY - TORONTO WATERFRONT</b>                                 | <b>96-99</b> |

<b>11.13 DON WATERSHED REGENERATION COUNCIL MINUTES</b>	
Minutes of Meeting #4/05, April 14 2005	99
<b>11.14 DUFFINS CARRUTHERS WATERSHED RESOURCE GROUP MINUTES</b>	
Minutes of Meeting #1/05, January 19, 2005	100
<b>11.15 ETOBICOKE-MIMICO WATERSHEDS COALITION</b>	
Minutes of Meeting #2/05, April 28, 2005	100-101
<b>11.16 HUMBER WATERSHED ALLIANCE</b>	
Minutes of Meeting #2/05, April 19, 2005	101
<b>11.17 ROUGE WATERSHED TASK FORCE MINUTES</b>	
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

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**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.

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