



THE TORONTO AND REGION CONSERVATION AUTHORITY
5 Shoreham Drive, Downsview, Ontario M3N 1S4 (416) 661-6600 FAX 661-6898 <http://www.trca.on.ca>

Dick O'Brien
Chair

Brian Denney
Chief Administrative Officer

NOTICE OF MEETING

AUTHORITY # 6/05

The next Authority Meeting of The Toronto and Region Conservation Authority will be held on Friday, July 22nd, 2005 in the Community Safety Village of York Region, Bruce's Mill Conservation Area, 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.

NOTE: LOCATION CHANGE

The Authority Meeting will be held at the Community Safety Village of York Region, Bruce's Mill Conservation Area, 3291 Stouffville Side Road (Map on reverse).

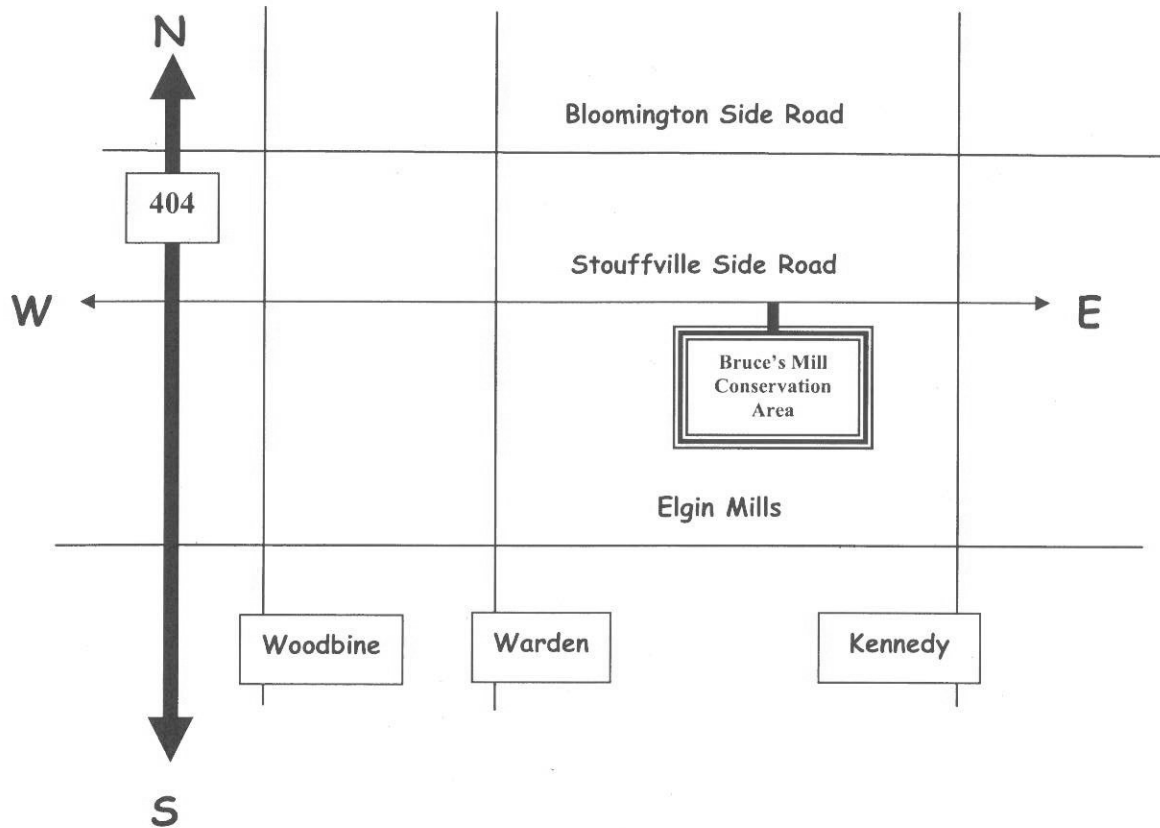
The Authority Meeting will start at 10:00 a.m.. It will be followed by a wagon ride tour of Bruce's Mill Conservation Area, a tour of the Community Safety Village of York Region and then a BBQ lunch. Please plan to stay until approximately 1 pm.

Community Safety Village of York Region

Bruce's Mill Conservation Area

3291 Stouffville Side Road, Stouffville L4A 7X5

(905) 927-1919



- If there is a Conservation Staff person in the Bruce's Mill entrance booth, tell them that you are here for the Community Safety Village and you will be admitted without paying
- Go $\frac{1}{2}$ kilometer and then turn left onto paved road
- Continue on paved road and there will be parking on your right hand side
- CSV staff offices are in Education Centre (modern building with sloping, metal roof and lots of windows)





THE TORONTO AND REGION CONSERVATION AUTHORITY

Authority Meeting #6/05

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

July 22, 2005
10:00 A.M.

COMMUNITY SAFETY VILLAGE OF YORK REGION, BRUCE'S MILL CONSERVATION
AREA

AGENDA

1.	MINUTES OF MEETING #5/05, HELD ON JUNE 24, 2005 (Enclosed herewith on White)	<u>Pages</u>
2.	BUSINESS ARISING FROM THE MINUTES	
3.	DISCLOSURE OF PECUNIARY INTEREST AND THE GENERAL NATURE THEREOF	
4.	DELEGATIONS	
5.	PRESENTATIONS	
6.	CORRESPONDENCE	
7.	SECTION I - ITEMS FOR AUTHORITY ACTION	
7.1	NATURAL HERITAGE LANDS PROTECTION AND ACQUISITION PROJECT 2001-2005 Flood Plain and Conservation Component, Humber River Watershed Mattamy (Hoover Park) Limited CFN 36333	20-22
7.2	GREENFIELD SOUTH POWER PROJECT Category B Environmental Assessment for Electricity Projects	23-30
7.3	WESTERN BEACHES WATERCOURSE FACILITY Award of Contract	31-34

CONFIDENTIAL ITEM

**7.4 NATURAL HERITAGE LANDS PROTECTION AND ACQUISITION PROJECT
2001-2005**

Waterfront Component, Mimico Waterfront Linear Park
City of Toronto, Portree Properties Limited
CFN 31724

35-38

CONFIDENTIAL ITEM

**7.5 NATURAL HERITAGE LANDS PROTECTION AND ACQUISITION PROJECT
2001-2005**

Waterfront Component, Mimico Waterfront Linear Park
City of Toronto, 1044593 Ontario Limited
CFN 32443

39-42

CONFIDENTIAL ITEM

**7.6 NATURAL HERITAGE LANDS PROTECTION AND ACQUISITION PROJECT
2001-2005**

Waterfront Component, Mimico Waterfront Linear Park
City of Toronto, South Beach Investments Limited
CFN 32444

43-45

CONFIDENTIAL ITEM

**7.7 NATURAL HERITAGE LANDS PROTECTION AND ACQUISITION PROJECT
2001-2005**

Waterfront Component, Mimico Waterfront Linear Park
City of Toronto, 969886 Ontario Limited and Fiersome Building Limited
CFN 27105

47-51

CONFIDENTIAL ITEM

**7.8 NATURAL HERITAGE LANDS PROTECTION AND ACQUISITION PROJECT
2001-2005**

Waterfront Component, Mimico Waterfront Linear Park
City of Toronto, Anita B. Quiacos
CFN 32441

52-55

CONFIDENTIAL ITEM

**7.9 NATURAL HERITAGE LANDS PROTECTION AND ACQUISITION PROJECT
2001-2005**

Waterfront Component, Mimico Waterfront Linear Park
City of Toronto, 2407 Lakeshore Blvd. Inc.
CFN 35652

56-59

CONFIDENTIAL ITEM

**7.10 NATURAL HERITAGE LANDS PROTECTION AND ACQUISITION PROJECT
2001-2005**

Waterfront Component, Mimico Waterfront Linear Park
City of Toronto, Sadie Rotstein and Estate of Joseph Rotman
CFN 32438

60-63

**8. CONSIDERATION OF REPORTS OF THE EXECUTIVE COMMITTEE MEETING
#5/05, HELD ON JULY 8, 2005**

Refer to pages printed on PINK

**9. CONSIDERATION OF REPORTS OF THE WATERSHED MANAGEMENT ADVISORY
BOARD MEETING #3/05, HELD ON JULY 15, 2005**

Refer to pages printed on BLUE

10. NEW BUSINESS

NEXT MEETING OF THE AUTHORITY #6/05,
TO BE HELD ON SEPTEMBER 30, 2005, AT 10:00 A.M.,
BLACK CREEK PIONEER VILLAGE

Brian E. Denney
Chief Administrative Officer

/af

**8. CONSIDERATION OF REPORTS OF THE EXECUTIVE COMMITTEE MEETING
#5/05, HELD ON JULY 8, 2005**

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, Humber River Watershed
Tormina Construction (Richmond Hill) Limited
CFN 36654 328-331
- 8.2 NATURAL HERITAGE LANDS PROTECTION AND ACQUISITION PROJECT
2001-2005**
Flood Plain and Conservation Component, Humber River Watershed
2038470 Ontario Inc. (Matthew Gabriele & Michela Tonietto)
CFN 36670 332-334
- 8.3 NATURAL HERITAGE LANDS PROTECTION AND ACQUISITION PROJECT
2001-2005**
Flood Plain and Conservation Component, Rouge River Watershed
Zavala Developments Inc.
CFN 36609 335-337
- 8.4 NATURAL HERITAGE LANDS PROTECTION AND ACQUISITION PROJECT
2001-2005**
Flood Plain and Conservation Component, Humber River Watershed
Carl H. Fox In Trust
CFN 36681 338-340
- 8.5 CITY OF TORONTO**
Request for a Permanent Easement for a Storm Sewer
Etobicoke Creek Watershed, City of Toronto (Etobicoke York Community
Council Area)
CFN 36058 341-343
- 8.6 ENBRIDGE GAS DISTRIBUTION INC.**
Request for a Permanent Easement for a 6" NPS Gas Line Connection to an
Existing 36" NPS Gas Main
Humber River Watershed, City of Brampton
CFN 36703 344-346
- 8.7 TENDER OPENING SUB-COMMITTEE TENDER RSD05-05**
Tender for the Supply of Operated Heavy Construction Equipment and Dump
Trucks 347-348

- 8.8 TENDER OPENING SUB COMMITTEE, TENDERS RSD05-06, RSD05-07, RSD05-08 AND RSD05-09**
Tenders for the supply and delivery of stone materials, for the Port Union Waterfront Improvement Project, City of Toronto. 349-351

SECTION II - ITEMS FOR EXECUTIVE ACTION

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

CITY OF PICKERING

- 8.9.1 BRYAN HARRISON**
To construct in a flood plain on Part Lot 56, Plan 1051, (1788 Applevue Road), in the City of Pickering, Waterfront Watershed as located on the property owned by Bryan Harrison. 351-352

CITY OF TORONTO (ETOBICOKE YORK COMMUNITY COUNCIL AREA)

- 8.9.2 MANSIONS OF HUMBERWOOD INC.**
To place fill within a regulated area on Block 1, Plan 66M-2257, (700 Humberwood Boulevard), in the City of Toronto (Etobicoke York Community Council Area), Humber River Watershed as located on the property owned by Mansions of Humberwood Inc. 353-354

CITY OF TORONTO (SCARBOROUGH COMMUNITY COUNCIL AREA)

- 8.9.3 ARIMAR HOMES INC**
To place fill within a regulated area on Part Lot 1, Concession 1, Part Lot 1, Plan 66R-21447, (6378 Kingston Road), in the City of Toronto (Scarborough Community Council Area), Highland Creek Watershed as located on the property owned by Arimar Homes Inc. 354-355
- 8.9.4 ARIMAR HOMES INC**
To place fill within a regulated area on Part Lot 2, Concession 1, Part Lot 1, Plan 66R-21447, (6380 Kingston Road), in the City of Toronto (Scarborough Community Council Area), Highland Creek Watershed as located on the property owned by Arimar Homes Inc. 355-356
- 8.9.5 TRANS-NORTHERN PIPELINES INCORPORATED**
To alter a waterway on Lot 7, 8, Concession 4, Part 1 Lot 105, Plan 1750, in the City of Toronto (Scarborough Community Council Area), Rouge River Watershed as located on the property owned by Trans-Northern Pipelines Incorporated. 356-357

CITY OF VAUGHAN

- 8.9.6 BLOCK 11 LANDOWNERS GROUP**
To alter a waterway, construct in a flood plain on Lot 16, 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 Block 11 Landowners Group. 358-359
- 8.9.7 BLOCK 11 LANDOWNERS GROUP**
To alter a waterway, construct in a flood plain on Lot 16, 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 Block 11 Landowners Group. 360-361
- 8.9.8 BLOCK 11 LANDOWNERS GROUP**
To alter a waterway, construct in a flood plain on Lot 16, 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 Block 11 Landowners Group. 362-363
- 8.9.9 BLOCK 11 LANDOWNERS GROUP**
To alter a waterway, construct in a flood plain on Lot 18, Concession 2, northwest of Rutherford Road and Bathurst Street, in the City of Vaughan, Don River Watershed as located on the property owned by Block 11 Landowners Group. 363-365
- 8.9.10 BLOCK 11 PROPERTIES INC.**
To place fill within a regulated area on Lot 13, 14, 15, Concession 2 (Block 10, South of Rutherford Road, West of Bathurst Street), in the City of Vaughan, Don River Watershed as located on the property owned by Block 11 Properties Inc.. 365-366
- 8.9.11 BLOCK 12 PROPERTIES INC.**
To place fill within a regulated area on Lot 20, 21, 22, Concession 2 (Block 12, North of Major Mackenzie Drive, West of Bathurst Street), in the City of Vaughan, Don River Watershed as located on the property owned by Block 12 Properties Inc.. 366-368
- 8.9.12 MANUEL COSTA**
To place fill within a regulated area on Lot 3, Plan 65M-2192, (90 Greenbrooke Drive), in the City of Vaughan, Humber River Watershed as located on the property owned by Manuel Costa. 368-369
- 8.9.13 MICHAEL AND CECILIA FALCIONI**
To place fill within a regulated area on Lot 6, Plan 3755, (40 Windrush Road), in the City of Vaughan, Humber River Watershed as located on the property owned by Michael and Cecilia Falcioni. 369-370

- 8.9.14 FRANK DI PIERO**
To place fill within a regulated area on 166 Deerpase Circle, in the City of Vaughan, Humber River Watershed as located on the property owned by Frank Di Piero. 370-371

TOWN OF CALEDON

- 8.9.15 BOLTON UNITED CHURCH**
To place fill within a regulated area on Lot 7, Plan , Part Lot 8, 9, 10, 17, Block 3, Plan BOL-7, (8 Nancy Street), in the Town of Caledon, Humber River Watershed as located on the property owned by Bolton United Church. 372-373

- 8.9.16 VIVIAN C. ROCCA**
To place fill within a regulated area on Lot 6, Concession 2 ALBION, Lot 7, Concession 7 ALBION, (156 Old King Road), in the Town of Caledon, Humber River Watershed as located on the property owned by Vivian C. Rocca. 374-375

TOWN OF MARKHAM

- 8.9.17 THE REGIONAL MUNICIPALITY OF YORK**
To construct in a flood plain (west of Highway 48, south of Highway 7), in the Town of Markham, Rouge River Watershed as located on the property owned by The Regional Municipality of York. 375-377

- 8.9.18 WYKLAND ESTATES INC.**
To alter a waterway, construct in a flood plain on Regional Road 7, east of Ninth Line, in the Town of Markham, Rouge River Watershed as located on the property owned by Wykland Estates Inc. 377-379

- 8.9.19 TOWN OF MARKHAM**
To construct in a flood plain, place fill within a regulated area on Lot 18, 19, 20, Concession 4, 5, (Carlton Creek and Berczy Creek), in the Town of Markham, Rouge River Watershed as located on the property owned by Town of Markham. 379-381

- 8.9.20 TOWN OF MARKHAM**
To construct in a flood plain, place fill within a regulated area on Lot 30, Concession 1, (John Street, west of Bayview Avenue), in the Town of Markham, Don River Watershed as located on the property owned by Town of Markham. 381-382

TOWNSHIP OF KING

8.9.21 GREATER TORONTO TRANSIT AUTHORITY

To alter a waterway on Lot 3, Concession 4, (7 Station Road), in the Township of King, Humber River Watershed as located on the property owned by Greater Toronto Transit Authority. 382-383

8.9.22 REGIONAL MUNICIPALITY OF YORK

To alter a waterway, construct in a flood plain, place fill within a regulated area on Lot 5, Concession 4 Plan 65R-1964, in the Township of King, Humber River Watershed as located on the property owned by Regional Municipality of York. 383-385

THE FOLLOWING PERMIT APPLICATIONS WERE ERRATA ITEMS:

CITY OF BRAMPTON

8.9.23 CASA-NORTH INVESTMENTS INC.

To alter a waterway, construct in a flood plain on Part Lot 14, 15, Concession 6 EHS, in the City of Brampton, Humber River Watershed as located on the property owned by Casa-North Investments Inc..

385-387

8.9.24 CASA-NORTH INVESTMENTS INC.

To alter a waterway on Part Lot 14, 15, Concession 6 EHS, in the City of Brampton, Humber River Watershed as located on the property owned by Casa-North Investments Inc.

387-388

8.9.25 CASA-NORTH INVESTMENTS INC.

To alter a waterway, construct in a flood plain on Part Lot 14, 15, Concession 6 EHS, in the City of Brampton, Humber River Watershed as located on the property owned by Casa-North Investments Inc.

388-390

8.9.26 CASA-NORTH INVESTMENTS INC.

To alter a waterway on Part Lot 14, 15, Concession 6 EHS, in the City of Brampton, Humber River Watershed as located on the property owned by Casa-North Investments Inc.

390-391

8.9.27 JAMES LISCHKOFF

To place fill within a regulated area on Lot 82, Plan 43M-1629, (4 Valleyside Trail), in the City of Brampton, Humber River Watershed as located on the property owned by James Lischkoff. 392-394

- 8.9.28 PARTACC DEVELOPMENTS INC.**
To alter a waterway, construct in a flood plain, place fill within a regulated area on East Half Lot 14, 15, Concession 5 EHS, (South West Corner of Torbram Road and Countryside Drive), in the City of Brampton, Humber River Watershed as located on the property owned by Partacc Developments Inc.. 393-394
- 8.9.29 PARTACC DEVELOPMENTS INC.**
To alter a waterway, construct in a flood plain, place fill within a regulated area on Part Lot 14, 15, Concession 5 EHS, (South West Corner of Torbram Road and Countryside Drive), in the City of Brampton, Humber River Watershed as located on the property owned by Partacc Developments Inc.. 394-395
- 8.9.30 PARTACC DEVELOPMENTS INC.**
To alter a waterway, construct in a flood plain, place fill within a regulated area on Part Lot 14, 15, Concession 5 EHS, (South West Corner of Torbram Road and Countryside Drive), in the City of Brampton, Humber River Watershed as located on the property owned by Partacc Developments Inc.. 396-397

CITY OF MISSISSAUGA

- 8.9.31 THE REGIONAL MUNICIPALITY OF PEEL**
To alter a waterway, construct in a flood plain, place fill within a regulated area on Lot 11, Concession 3, 4 EHS, (Dixie Road and Derry Road), in the City of Mississauga, Etobicoke Creek Watershed as located on the property owned by The Regional Municipality of Peel. 397-399

CITY OF TORONTO (NORTH YORK COMMUNITY COUNCIL AREA)

- 8.9.32 CITY OF TORONTO**
To place fill within a regulated area on Part Lot 10, 11, 12, Plan M-952, Part Lot 15, Part Block B, Plan 6382, (195, 201, 203, 207 Giltspur Drive and 74 Northover Street), in the City of Toronto (North York Community Council Area), Humber River Watershed as located on the property owned by Nicolas and Gladys Farfacia; Nam Bahn; Mr. & Mrs. Durante; Jerome Cypriano; Carlus Almeida. 399-400
- 8.9.33 CITY OF TORONTO**
To construct in a flood plain on Lot 24, Concession 2, (East of Bayview Avenue and Garnier Court Intersection), in the City of Toronto (North York Community Council Area), Don River Watershed as located on the property owned by City of Toronto. 400-401

CITY OF TORONTO (SCARBOROUGH COMMUNITY COUNCIL AREA)

- 8.9.34 UNIVERSITY OF TORONTO SCARBOROUGH**
To place fill within a regulated area on Part Lot 10, Concession 2 , Part Lot 15, Part Lot 9, 10, Concession 1, (1265 Military Trail), in the City of Toronto (Scarborough Community Council Area), Highland Creek Watershed as located on the property owned by University of Toronto Scarborough. 401-403

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

- 8.9.35 CANADIAN TIRE REAL ESTATE LTD**
To construct in a flood plain on Part Block C, Plan 650E, (1015 Lakeshore Boulevard East), in the City of Toronto (Toronto and East York Community Council Area), Don River Watershed as located on the property owned by Canadian Tire Real Estate Ltd. 403-404

CITY OF VAUGHAN

- 8.9.36 589915 ONTARIO LIMITED**
To alter a waterway on Lot 17, Concession 6 (Pine Valley Drive north of Rutherford Road), in the City of Vaughan, Humber River Watershed as located on the property owned by 589915 Ontario Limited. 404-405
- 8.9.37 ALTERRA CUSTOM BUILDERS INC.**
To place fill within a regulated area on 7111 Dufferin Street, in the City of Vaughan, Don River Watershed as located on the property owned by Alterra Custom Builders Inc.. 405-406
- 8.9.38 CATHERINE GROSSO**
To place fill within a regulated area on Lot 7, Plan 65M-3747, (21 Nightfall Court), in the City of Vaughan, Humber River Watershed as located on the property owned by Catherine Grosso. 407-408
- 8.9.39 CITY OF VAUGHAN**
To place fill within a regulated area on Lot 5, Concession 3, (Baldwin Avenue and Hillside Avenue), in the City of Vaughan, Don River Watershed as located on the property owned by City of Vaughan. 408-409
- 8.9.40 CITY OF VAUGHAN**
To construct in a flood plain on Lot 15, Concession 4 Plan PART 2, 65R-27973, (2839 Rutherford Road), in the City of Vaughan, Don River Watershed as located on the property owned by City of Vaughan. 409-410

8.9.41 GUIDO MARINUCCI
To place fill within a regulated area on Part Lot 19, Concession 4, (7 Bevan Road), in the City of Vaughan, Don River Watershed as located on the property owned by Guido Marinucci. 411-412

8.9.42 JANE-RUTH DEVELOPMENT INC. C/O SOLMAR DEVELOPMENT CORP.
To alter a waterway on Lot 16, Concession 4, (9291 Jane Street and 2920 Rutherford Road), in the City of Vaughan, Don River Watershed as located on the property owned by Jane-Ruth Development Inc. c/o Solmar Development Corp.. 412-413

TOWN OF AJAX

8.9.43 COUGS INVESTMENTS LTD.
To alter a waterway, place fill within a regulated area on (Haskell Ave), in the Town of Ajax, Duffins Creek Watershed as located on the property owned by Cougs Investments (Pickering) Ltd. 413-415

8.9.44 HAMPTSTOCK DEVELOPMENTS INC.
To alter a waterway, place fill within a regulated area on Part Lot 3, 4, 5, Concession 3, (southeast of Salem Road and Taunton Road), in the Town of Ajax, Carruthers Creek Watershed as located on the property owned by Hamptstock Developments Inc.. 415-417

8.9.45 TOWN OF AJAX
To construct in a flood plain on Part Lot 8, 9, Concession 3, (Harwood Road at Taunton Road), in the Town of Ajax, Duffins Creek Watershed as located on the property owned by Town of Ajax. 417-418

TOWN OF CALEDON

8.9.46 FRANK STALTARI LTD.
To alter a waterway at 12566 Regional Road 50, in the Town of Caledon, Humber River Watershed as located on the property owned by Frank Staltari Ltd. 418-419

8.9.47 TOWN OF CALEDON
To construct in a flood plain, place fill within a regulated area on Part Lot 9, 10, Concession 6 ALBION Part 1 Plan 43R-5403, 43R-10305, in the Town of Caledon, Humber River Watershed as located on the property owned by Toronto and Region Conservation Authority. 420-421

TOWN OF MARKHAM

- 8.9.48 GREATER TORONTO TRANSIT AUTHORITY (GO TRANSIT)**
To construct in a flood plain, place fill within a regulated area on Lot 26, Concession 8 Plan 64R-2445, (150m north of Elgin Mills Road East and west of 9th Line), in the Town of Markham, Rouge River Watershed as located on the property owned by Greater Toronto Transit Authority (GO Transit). 421-422

TOWN OF WHITCHURCH STOUFFVILLE

- 8.9.49 SPRINGVALE BAPTIST CHURCH**
To alter a waterway, construct in a flood plain, place fill within a regulated area on Lot 35, Concession 6 Lot 1, 2, 3, Plan 65R-5229, (3885 Stouffville Road), in the Town of Whitchurch-Stouffville, Rouge River Watershed as located on the property owned by Springvale Baptist Church. 422-424

PERMIT APPLICATIONS 8.9.50 - 8.9.68 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 BRAMPTON

- 8.9.50 RANI SUNITA**
To place fill within a regulated area on Lot 375, Plan 43M-1566, (38 Rockstep Court), in the City of Brampton, Humber River Watershed as located on the property owned by Rani Sunita.

CFN: 36538 - Application #: 158/05/BRAM
Report Prepared by: Adam Miller, extension 5244
For information contact: Quentin Hanchard, extension 5324
Date: May 25, 2005 424-425

CITY OF TORONTO (ETOBICOKE YORK COMMUNITY COUNCIL AREA)

- 8.9.51 ADRIENNE HERAK**
To place fill within a regulated area on Lot 11, Plan 2875, (9 Ashley Park Drive), in the City of Toronto (Etobicoke York Community Council Area), Humber River Watershed as located on the property owned by Adrienne Herak.

CFN: 36643 - Application #: 224/05/TOR
Report Prepared by: Annemarie Sanchez, extension 5284
For information contact: Steve Heuchert, extension 5311
Date: May 31, 2005 425

8.9.52 ALEX AND BARBARA SZEMEREI
To place fill within a regulated area on Lot 15, Plan 64R-7700, (27 Riverview Heights), in the City of Toronto (Etobicoke York Community Council Area), Humber River Watershed as located on the property owned by Alex and Barbara Szemerei.

CFN: 36688 - Application #: 244/05/TOR
Report Prepared by: Annemarie Sanchez, extension 5284
For information contact: Steve Heuchert, extension 5311
Date: June 16, 2005 425

8.9.53 RAY ROMANIN AND OLGA LANTUCH
To place fill within a regulated area on Lot 226, Plan 356, (248 Riverside Drive), in the City of Toronto (Etobicoke York Community Council Area), Humber River Watershed as located on the property owned by Ray Romanin and Olga Lantuch.

CFN: 36666 - Application #: 234/05/TOR
Report Prepared by: Annemarie Sanchez, extension 5284
For information contact: Steve Heuchert, extension 5311
Date: June 8, 2005 425

8.9.54 YVONNE KELLER
To place fill within a regulated area on Lot 34, Plan M-701, (21 Rivercove Drive), in the City of Toronto (Etobicoke York Community Council Area), Mimico Creek Watershed as located on the property owned by Yvonne Keller.

CFN: 36661 - Application #: 231/05/TOR
Report Prepared by: Annemarie Sanchez, extension 5284
For information contact: Steve Heuchert, extension 5311
Date: June 7, 2005 426

CITY OF TORONTO (SCARBOROUGH COMMUNITY COUNCIL AREA)

8.9.55 ANTONIO SPINELLI
To place fill within a regulated area on Lot 30, Plan 668, (158 Woodfern Drive), in the City of Toronto (Scarborough Community Council Area), Don River Watershed as located on the property owned by Antonio Spinelli.

CFN: 36589 - Application #: 185/05/TOR
Report Prepared by: Annemarie Sanchez, extension 5284
For information contact: Steve Heuchert, extension 5311
Date: May 19, 2005

426

8.9.56 ROBERT BLAKELY

To place fill within a regulated area on Lot 53, Plan 3757, (19 Fenwood Heights), in the City of Toronto (Scarborough Community Council Area), Waterfront Watershed as located on the property owned by Robert Blakely.

CFN: 36642 - Application #: 223/05/TOR
Report Prepared by: Annemarie Sanchez, extension 5284
For information contact: Steve Heuchert, extension 5311
Date: May 31, 2005

426

8.9.57 SUNIL CHRISTOPHER MUNIAN

To place fill within a regulated area on Plan 2078, (81 Boulderbrook Drive), in the City of Toronto (Scarborough Community Council Area), Rouge River Watershed as located on the property owned by Sunil Christopher Munian.

CFN: 36621 - Application #: 210/05/TOR
Report Prepared by: Annemarie Sanchez, extension 5284
For information contact: Steve Heuchert, extension 5311
Date: May 27, 2005

426

CITY OF TORONTO (EAST YORK COMMUNITY COUNCIL AREA)

8.9.58 GINA BRAMANTE

To place fill within a regulated area on Plan D-135, (41 Lewis Street), in the City of Toronto (Toronto and East York Community Council Area), Don River Watershed as located on the property owned by Gina Bramante.

CFN: 36635 - Application #: 217/05/TOR
Report Prepared by: Annemarie Sanchez, extension 5284
For information contact: Steve Heuchert, extension 5311
Date: May 30, 2005

427

8.9.59 SAM AMATO

To place fill within a regulated area on Lot 14, Plan 3434, (29 Parkview Hills Crescent), in the City of Toronto (Toronto and East York Community Council Area), Don River Watershed as located on the property owned by Sam Amato.

CFN: 36638 - Application #: 220/05/TOR

Report Prepared by: Annemarie Sanchez, extension 5284

For information contact: Steve Heuchert, extension 5311

Date: May 30, 2005

427

CITY OF VAUGHAN

8.9.60 DANIELA TELES

To place fill within a regulated area on Lot 37, Plan 65M-3062, (37 Glenside Drive), in the City of Vaughan, Don River Watershed as located on the property owned by Daniela Teles.

CFN: 36436 - Application #: 119/05/VAUG

Report Prepared by: Coreena Smith, extension 5269

For information contact: Kevin Huang, extension 5307

Date: May 12, 2005

427

8.9.61 FRANK DI PIERO

To place fill within a regulated area on Plan 65M-2989, (166 Deerchase Circle), in the City of Vaughan, Humber River Watershed as located on the property owned by Frank Di Piero.

CFN: 36653 - Application #: 227/05/VAUG

Report Prepared by: Robyn McMullen, extension 5687

For information contact: Kevin Huang, extension 5307

Date: June 6, 2005

427

8.9.62 FRANK MAZZUCA

To place fill within a regulated area on Lot 81, Plan 65M-3061, (67 Kirkbride Crescent), in the City of Vaughan, Don River Watershed as located on the property owned by Frank Mazzuca.

CFN: 36652 - Application #: 226/05/VAUG

Report Prepared by: Chris Jones, extension 5718

For information contact: Chris Jones, extension 5718

Date: June 3, 2005

428

8.9.63 ROBERT SLEIGHTHOLM/CLAUDIA ZORZI
To place fill within a regulated area on 23 Noah Crescent, in the City of Vaughan, Humber River Watershed as located on the property owned by Robert Sleightholm/Claudia Zorzi.

CFN: 36563 - Application #: 174/05/VAUG
Report Prepared by: Coreena Smith, extension 5269
For information contact: Lisa Prime, extension 5250
Date: June 8, 2005 428

8.9.64 MUTHURAJAH AND SIVASORUBI SATHIYABALAN
To place fill within a regulated area on Lot 33, Plan 65M-2871, (11 Vaughan Mills Road), in the City of Vaughan, Humber River Watershed as located on the property owned by Muthurajah and Sivasorubi Sathiyabalan.

CFN: 36586 - Application #: 182/05/VAUG
Report Prepared by: Coreena Smith, extension 5269
For information contact: Lisa Prime, extension 5250
Date: June 8, 2005 428

TOWN OF CALEDON

8.9.65 DELIA MIHEVC
To place fill within a regulated area on Lot 3, Plan M-1219, (6 Blueberry Hill Court), in the Town of Caledon, Humber River Watershed as located on the property owned by Delia Mihevc.

CFN: 36630 - Application #: 213/05/CAL
Report Prepared by: Adam Miller, extension 5244
For information contact: Quentin Hanchard, extension 5324
Date: June 8, 2005 428

8.9.66 DIANA VAIANO
To place fill within a regulated area on Lot 3, Plan 43M-1369, (69 Strawberry Hill Court), in the Town of Caledon, Humber River Watershed as located on the property owned by Diana Vaiano.

CFN: 36624 - Application #: 212/05/CAL
Report Prepared by: Adam Miller, extension 5244
For information contact: Quentin Hanchard, extension 5324
Date: May 30, 2005 429

8.9.67 PHILIP CASSATA
To place fill within a regulated area on Lot 86, Plan BOL-7, (82 John Street), in the Town of Caledon, Humber River Watershed as located on the property owned by Philip Cassata.

CFN: 36676 - Application #: 237/05/CAL
Report Prepared by: Adam Miller, extension 5244
For information contact: Quentin Hanchard, extension 5324
Date: June 13, 2005

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TOWN OF MARKHAM

8.9.68 DEBORAH GREENSPOON
To place fill within a regulated area on Lot 47, 57, Plan 9766, (27 Elmridge Acres Road), in the Town of Markham, Don River Watershed as located on the property owned by Deborah Greenspoon.

CFN: 36536 - Application #: 156/05/MARK
Report Prepared by: Susan Robertson, extension 5370
For information contact: Russel White, extension 5306
Date: June 14, 2005

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CITY OF PICKERING

8.9.69 SHERIF BOCTOR
To construct in a flood plain on Lot 200, (911 Beachpoint Promenade), in the City of Pickering, Waterfront Watershed as located on the property owned by Sherif Boctor. 429-430

TOWN OF MARKHAM

8.9.70 M. MIDGET
To alter a waterway, construct in a flood plain on Lot 6, 7, Concession 9 Lot 8, Block E, Plan 19, (northeast corner of 9th Line and 14th Avenue), in the Town of Markham, Rouge River Watershed as located on the property owned by M. Midget. 431-432

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TO: Chair and Members of the Authority
Meeting #6/05, July 22, 2005

FROM: James W. Dillane, Director, Finance and Business Services

RE: **NATURAL HERITAGE LANDS PROTECTION AND ACQUISITION PROJECT
2001-2005**
Flood Plain and Conservation Component, Humber River Watershed
Mattamy (Hoover Park) Limited
CFN 36333

KEY ISSUE

Purchase of property located north of Nineteenth Avenue, west of Ninth Line, Town of Whitchurch-Stouffville, Regional Municipality of York, under the "Natural Heritage Lands Protection and Acquisition Project 2001-2005." Flood Plain and Conservation Component, Rouge River Watershed

RECOMMENDATION

THAT 17.977 hectares (44.421 acres), more or less, of vacant land be purchased from Mattamy (Hoover Park) Limited, being Block 97 on draft M Plan; Parts 1,2 and 5-9 on Plan 65R-28001; Parts 1 and 2 on Plan 65R-27596; and Part 1 on Plan 65R-26451, all plans prepared by Rady-Pentek & Edward Surveying Ltd. under job no.04-045, Town of Whitchurch-Stouffville, Regional Municipality of York, located north of Nineteenth Avenue, west of Ninth Line;

THAT the purchase price be \$2.00;

THAT Toronto and Region Conservation Authority (TRCA) receive conveyance of the land free from encumbrance, subject to existing service easements;

THAT the firm of Gardiner Roberts LLP, Barristers & Solicitors, be instructed to complete the transaction at the earliest possible date. All reasonable expenses incurred incidental to the closing for land transfer tax, legal costs, and disbursements are to be paid;

AND FURTHER THAT the appropriate TRCA officials be authorized and directed to execute all necessary documentation required.

BACKGROUND

Resolution #A231/00 at Authority Meeting #9/00, held on October 27, 2000, approved the Natural Heritage Lands Protection and Acquisition Project, 2001-2005

Negotiations have been conducted with Mr. Joseph A. Starkman, Joseph & O'Donoghue LLP.

The Director, Watershed Management has reviewed the proposal and is in concurrence with the purchase of this property.

Attached is a plan showing the location of the subject lands.

RATIONALE

The subject property falls within the TRCA's approved master plan for acquisition for the Rouge River Watershed as outlined in the approved Natural Heritage Lands Protection and Acquisition Project 2001-2005. Through the review of residential subdivision 19T(W)-01003, TRCA staff established the limits of the lands (i.e. Block 97 on draft M plan and Parts 1,2 and 5-9 on Plan 65R-28001) which are comprised of wetlands, tableland woodlots and valley buffers within the Oak Ridges Moraine.

TAX AND MAINTENANCE

On December 10, 2004, the Ontario government announced a regulation that expands the environmental criteria for lands that are eligible to receive a property tax exemption. Based on a preliminary review of the new criteria, it would appear that the majority of these lands will be eligible for the 2006 taxation year. The addition of the subject parcel will not have a significant impact on TRCA's costs for this area.

FINANCIAL DETAILS

Funds for the costs related to this purchase are available in TRCA land acquisition capital account.

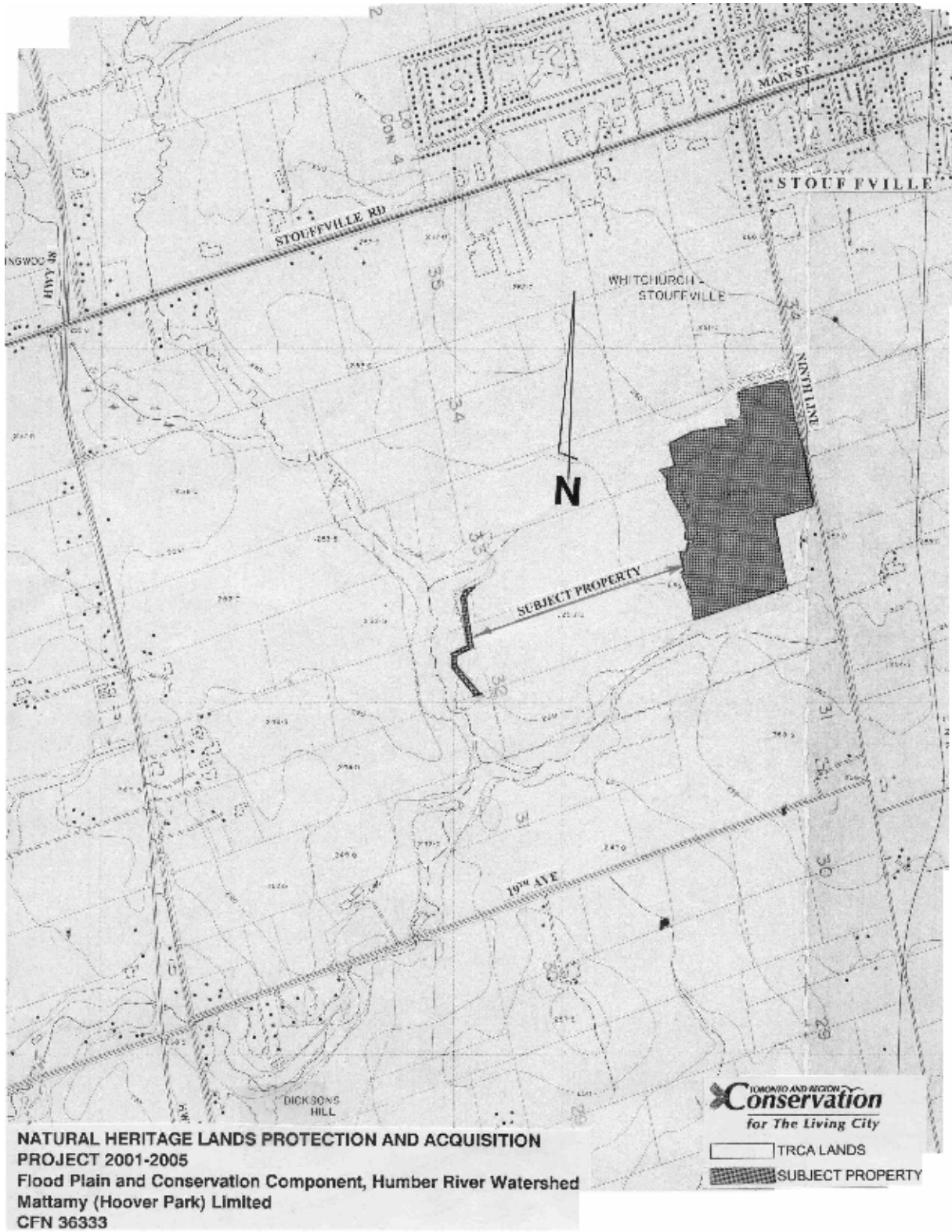
Report prepared by: Edlyn Wong, extension 5711

For Information contact: Ron Dewell, extension 5245 Edlyn Wong, extension 5711

Date: July 11, 2005

Attachments:1

Attachment 1



TO: Chair and Members of the Authority
Meeting #6/05, July 22, 2005

FROM: Carolyn Woodland, Director, Planning and Development

RE: **GREENFIELD SOUTH POWER PROJECT**
Category B Environmental Assessment for Electricity Projects

KEY ISSUE

To construct a new power plant that will use natural gas combined cycle power to generate electricity within the Etobicoke Creek watershed, immediately adjacent to the Etobicoke Creek Valley, upstream of the Silverthorn Environmentally Significant Area, and containing a significant woodlot. The project is part of the Ontario government's plan to phase-out the coal-fired electricity generation plant in the City of Mississauga.

RECOMMENDATION

WHEREAS it is the understanding of the Toronto and Region Conservation (TRCA) that in order to meet the Ontario government's target of 5 percent renewable energy by 2007, the Ministry of Energy launched four requests for proposals (RFPs) for a total of 1,500 MW of new renewable energy supply and 2,500 MW for new clean generation and demand-side projects;

WHEREAS THE "2,500 MW RFP" for new clean generation and demand-side projects represents one-third of the Ontario government's commitment to replace coal-fired generation with cleaner sources of energy or demand-side measures;

WHEREAS the six winning projects of the "2,500 MW RFP" include a cogeneration project, a demand response project and four new combined-cycle natural gas-fired generating plants;

AND WHEREAS TRCA has received a Category B - Environmental Assessment Act Application for one of the new combined-cycle natural gas-fired generating plants which is to be located within the Etobicoke Creek watershed, immediately adjacent to the Etobicoke Creek Valley, upstream of the Silverthorn Environmentally Significant Area, and containing a significant amount of vegetation;

THEREFORE LET IT BE RESOLVED THAT the proponent be advised that the Authority supports the intent of this project as part of the Ontario government's plan to phase-out the coal-fired electricity generation in Ontario, as it supports the TRCA draft corporate strategic plan, which focuses on improving air quality and reducing the impacts of global climate change in the TRCA watersheds;

THAT the proponent be advised that the Authority has concerns with respect this particular site in terms of its environmental significance in relation to provisions in the Provincial Planning Policy Statement (2005), the TRCA's Valley and Stream Corridor Management Program (1994), TRCA's Greening Our Watersheds: Revitalization Strategies for Etobicoke and Mimico Creeks (2002) and the draft TRCA Terrestrial Natural Heritage System Strategy (2004);

THAT the Authority advises that the outcome of the environmental assessment (EA) process, including the application of criteria and establishment of an appropriate building envelope, shall take precedent with respect to the development of this particular project;

THAT TRCA staff be directed to work with the proponent to establish a satisfactory environmental impact study which will:

- (a) allow for a suitable building envelope to be established such that the natural heritage of the site is protected,
- (b) provide for a net environmental gain, either on-site or in close proximity to the project area, and
- (c) provide for site servicing which will not adversely impact the valley corridor or TRCA property;

THAT TRCA staff be directed to report back to the Authority regarding the recommendations of the environmental impact study and conformance with the TRCA's conditions of approval;

THAT TRCA staff be authorized to use provisions within the Environmental Assessment Act to ensure that the above conditions for this environmental assessment application are achieved;

AND FURTHER THAT the proponent, the ministries of Environment and Energy, the City of Mississauga, the Credit Valley Conservation Authority and the Etobicoke-Mimico Watersheds Coalition be so advised.

BACKGROUND

Relevant background information to this project includes information regarding Ontario's electricity supply plan; information regarding the project specific Category B Environmental Assessment for the South Greenfield Power Project; and, information regarding past Planning Act approvals on this site. To date, staff have not received an environmental impact study in relation to the environmental assessment application, but due to the significance of the project are bringing the concept proposal to the attention of the Authority to seek direction in responding to the anticipated report.

Ontario's Electricity Supply Plan

The Ontario government has a target of achieving 5 percent renewable energy by 2007. As the agency responsible for the functioning of Ontario's electricity system, the Ministry of Energy has developed a plan to meet this target. To achieve the plan, the Ministry has launched four requests for proposals (RFP) for new energy supply sources. These are detailed below:

2004

- The Ministry of Energy issued the "Renewables I RFP" for 300 MW of new renewable energy supply;
- The Ministry of Energy issued the "2,500 MW RFP" for new clean generation and demand-side projects.

2005

- The Ministry of Energy issued the “Renewables II RFP” for 1,000 MW of new renewable energy supply from generation facilities;
- The Ministry of Energy launched its intent to issued an RFP for the “Renewables III” project, for 200 MW of new renewable energy supply from generation facilities under 20 MW.

Category B Environmental Assessment for the South Greenfield Power Project

The Ministry of the Environment’s (MOE) “2,500 MW RFP” for new clean generation and demand-side projects represents one-third of the Ontario government's commitment to replace coal-fired generation with cleaner sources of energy or demand-side measures. Six winning projects have been chosen, including a cogeneration project, a demand response project, and four new combined-cycle natural gas-fired generating plants. Of these facilities, two new facilities are planned in TRCA’s jurisdiction, both in the City of Mississauga. The third project planned in Mississauga is in Credit Valley Conservation’s jurisdiction.

The Greenfield South Power Project being proposed by Eastern Power Limited, will use a natural gas-fueled turbine to generate electricity. The Greater Toronto Airports Authority project will involve the construction of a cogeneration facility, which will use natural gas to generate electricity and then convert the waste heat into power to be used in airport operations.

At this time, an approval for the Greenfield South Power Project is required under the Environmental Assessment Act. In accordance with requirements stipulated in the Ministry of the Environment’s *Guide to Environmental Assessment Act Requirements for Electricity Projects* (2001), the proponent is required to follow the Class EA process for Category B projects. These projects are classified as those having “environmental impacts which can be mitigated”. There are minimum requirements for public and agency notification. The site is predetermined, as is the type of fuel to be used for electrical generation.

For Category B projects, the proponent is required to complete an environmental screening report and file it and a Notice of Completion with the Ministry of the Environment. The report is then subject to a 30-day public review process before being finalized. Within that 30-day period, agencies and individuals can request the Minister of the Environment for a Part II Order.

Past Planning Act Approvals on this Site

The current zoning on the subject property is a manufacturing designation (M-1 special section) which the City of Mississauga has interpreted as allowing for the proposed project. Through the rezoning process, TRCA technical staff identified TRCA interests in this application, which included engineering (geotechnical) and ecological (protection of vegetation and forest edge management) related concerns. Upon review of the submitted materials addressing our concerns referred to above, staff concluded that the TRCA would be in a position to endorse the rezoning application subject to "All lands below the greater of either the top of bank or long term stable slope, including an additional 10 metre buffer, be placed under an appropriate zoning category which will protect the valley corridor and restrict the construction of buildings and associated structures in this area (i.e. greenbelt or open space). The TRCA would prefer public dedication of these lands as a means of additional long term protection." In addition, the TRCA identified the need for an edge management plan which should encourage a 'no net loss' of vegetation adjacent to the valley corridor through a comprehensive revegetation plan including a 3:1 planting replacement plan.

Further to this, the subject rezoning application was appealed to the Ontario Municipal Board (OMB) based on issues (outdoor storage requirements) unrelated to the TRCA's interests. In this regard, the current zoning designation was approved by the OMB (decision dated April 20, 2004) with a 'holding provision' to ensure sufficient delivery of servicing, development agreements and the dedication of lands determined to be within the valley corridor. Any proposed project is also subject to site plan approval upon the release of the holding provision on the rezoning application.

Current Status of Environmental Assessment Act Review

EA staff received the "Notice of Commencement and Environmental Screening and Environmental Review" on June 13th. The Notice included an invitation to attend a public open house on June 16th. Staff did not attend the meeting, but have responded to the Notice of Commencement with respect to our concerns about this site.

On June 29th, TRCA staff received notice that a draft Environmental Impact Study will be sent to us by July 15th, and that TRCA comments will be requested within two weeks, after which the final report will be issued. Staff are assuming that the release of the final report will occur through a filing of the Notice of Completion with the MOE, and that the subsequent 30-day review period will be initiated some time around August 1st.

Current Status of Planning Act Review

TRCA staff have recently received a concept development plan illustrating the proposed works to construct the power generation plant. TRCA staff have provided brief preliminary comments to the City of Mississauga and the applicant outlining our continued interest in preserving the valley corridor (including dedication), requirements for an edge management plan (including renaturalization/enhancement plantings) and site servicing. In this regard, TRCA staff are not yet in a position to endorse the release of the holding provision on the current zoning designation (M-1 special section), however, we expect that receipt of a formal site plan application is imminent.

Applicable Strategies, Policies and Legislation

TRCA staff has reviewed the strategies, policies and legislation that would apply to the Environmental Assessment Act application for this project and conclude the following:

1. The project must comply with the new *Provincial Policy Statement* which states:
 - A. *Section 1.8.1 - Planning authorities shall support energy efficiency and improved air quality through land use and development patterns which (e) promote design and orientation which maximize the use of alternative or renewable energy, such as solar and wind energy, and the mitigating effects of vegetation.* While this project is part of a larger provincial plan which includes renewable energy supply, the proponent should be encouraged to work with the City of Mississauga to tie into the surrounding industrial community and investigate opportunities for conversion into a cogeneration facility in the future. As well, site design should be such that the mitigative effects of the vegetation are maximized.

- B. Section 2 - Natural Heritage - Section 2.1.1 *Natural features and areas shall be protected in the long-term*; Section 2.1.2 - *The diversity and connectivity of natural features in an area , and the long-term ecological function and biodiversity of natural heritage systems, should be maintained, restored or where possible, improves, recognizing linkages between and among natural heritage features and area, surface water features and groundwater features*; Section 2.1.4 - *Development and site alteration shall in significant woodlands south and east of the Canadian Shield* (in this regard, “significant” is defined as an area which is ecologically important ... due to its location in the relevant planning area”; and Section 2.1.6 - *Development and site alteration shall not be permitted on adjacent lands to the natural heritage features and areas ... unless the adjacent lands has been evaluated and it has been demonstrated that there will be no negative impacts on the natural features or their ecological functions*. This project could require the removal of vegetation immediately adjacent to the Etobicoke Creek Valley and immediately upstream of the Silverthorn ESA. Subject to review of the site and an environmental impact study, TRCA staff cannot confirm if the vegetation within the project limits is significant.
2. The project must comply with the Section 4.3 (17) TRCA's *Valley and Stream Corridor Management Program* which states *Services shall ensure the ecological integrity of the valley and stream corridor is maintained*. Servicing connections for water supply and discharge, and stormwater management have not yet been submitted to staff and will need to be reviewed by staff to ensure all servicing minimizes or eliminates impacts to the valley slope, the vegetation, the watercourse, and TRCA land.
3. This project should comply with the TRCA draft *Terrestrial Natural Heritage System Strategy* (TNHSS), which has policies specifically addressing infrastructure development through the EA process and states, in part, that through a natural heritage study, it must be shown that the impacts on the system are minimized and that in the southern portions of the watershed, the majority of all existing natural cover should be protected. Where it is determined that cover can be removed, compensation must be provided. Further, because the TNHSS recognizes that there is currently not enough habitat remaining within our jurisdiction and that there continues to be a loss of species of concern from continued habitat loss and the negative impacts from urban development. Specific to the urbanized portion of the Etobicoke Creek watershed, the vast majority of the remaining habitat is restricted to the Etobicoke Creek Valley. The TNHSS recognizes this, protects the remaining habitat and builds upon the natural system. The majority of the proposed potential natural cover is located adjacent to the valley to supplement the habitat that is currently available. As such, it is very important to protect remaining habitats within the southern portions of the watersheds, and expanding the system to the extent feasible.

4. In principle, this project supports the TRCA draft strategic directions which are aimed at improving air quality and reducing the impacts of global climate change in the TRCA watersheds. While this project proposes to use a non-renewable fossil fuel to generate electricity, it will provide substantial relief to the local and regional airsheds within the TRCAs jurisdiction, as the coal-fueled plant will be replaced in a more timely-manner than if the project was to require solely renewable sources, and it is staff's understanding that there could be further opportunities to convert the facility into a cogeneration facility or to add technologies to further reduce emissions.
5. The project is supported by *Greening Our Watersheds: Revitalization Strategies for Etobicoke and Mimico Creeks*, which acknowledges that urban environments require infrastructure and advocates for energy and water conservation measures through eco-efficiency plans.

Next Steps

1. Staff review and comment on the draft environmental impact study with respect to TRCA's concerns; and
2. Staff review the final environmental impact study and consult with the Chair of the Authority on how to proceed with the appropriate course of action depending on the results of this review.

Report prepared by: Beth Williston, extension 5217
For Information contact: Beth Williston, extension 5217
Date: July 13, 2005
Attachments: 2

TO: Chair and Members of the Authority
Meeting #6/05, July 22, 2005

FROM: Nick Saccone, Director, Restoration Services

RE: **WESTERN BEACHES WATERCOURSE FACILITY**
Award of Contract

KEY ISSUE

Award of Contract #RSD05-16 for the supply, delivery and installation of armour stone, filter stone, core stone and ancillary work for the construction of the Western Beaches Watercourse Facility, City of Toronto.

RECOMMENDATION

Recommendation for award of Contract #RDS05-16 for the supply, delivery and installation of armour stone, filter stone, core stone and ancillary work for the construction of the Western Beaches Watercourse Facility, City of Toronto will be provided by staff at Authority Meeting #6/05, to be held on July 22, 2005.

BACKGROUND

The International Dragon Boat Federation (IDBF) has awarded the 2006 Club Crew World Championship to Toronto, conditional upon the ability to deliver a paddling course and the necessary supporting facilities in time for the event in August 2006.

In a letter dated January 12, 2005, John W. Campbell, President and Chief Executive Officer of the Toronto Waterfront Revitalization Corporation (TWRC) confirmed that the Contribution Agreement for the Western Beaches Watercourse Facility (WBWF) in the amount of \$19 million has been executed by both federal and provincial authorities. The remaining \$4 million in financial commitment has been confirmed by the City of Toronto as part of their waterfront revitalization budget formally approved by Council in February.

At Authority Meeting #9/04, held on October 29, 2004, Resolution #A281/04 was approved, in part, as follows:

THAT staff be directed to develop an Eligible Recipient Delivery Agreement with the Toronto Waterfront Revitalization Corporation (TWRC) for the purpose of development and implementation of a dragon boat course within the City of Toronto along Toronto's western beaches between Ontario Place and the mouth of the Humber River at an estimated cost of \$23 million;

The accommodation of this event will require the construction of a new multi-sport watercourse facility. The preferred location for this facility is along the Western Beaches shoreline, west of the Ontario Place island complex. It was recognized that the time available to complete an environmental assessment (EA), and design and construct a facility for the 2006 event was restricted. To this end, the TRCA, as an agent for the TWRC, engaged a consulting team led by MacViro Consultants Inc., to complete the EA and detailed design components of this work.

At Authority Meeting #12/04, held on January 28, 2005, Resolution #A351/04 was approved, in part, as follows:

THAT the Toronto and Region Conservation Authority enter into a contract with the Toronto Waterfront Revitalization Corporation for assignment of a contract with MacViro Consulting Limited, at a cost not to exceed \$1,253,673, including GST;...

The consulting team has made significant progress on the Western Beaches Watercourse Facility. TRCA issued the Notice of Completion for the Environmental Study Report for the Western Beaches Watercourse Facility Environmental Assessment on March 31, 2005. The approval process and detailed designs were completed by the end of June 2005, and it is expected that construction will commence in early August.

The proposed undertaking includes:

- demolition of a portion of the existing breakwater approximately 80 metres off the shore of the Western Beaches west of Ontario Place;
- relocation and/or reconstruction of municipal infrastructure;
- construction of a new breakwater to accommodate a 650 metre long, 135 metre wide course; and
- construction of compensatory aquatic habitat.

RATIONALE

As part of Phase 2 of the Class Environmental Assessment process a Public Information Centre was held on March 10, 2005. Public feedback and meetings with stakeholders indicated the need to consider a fourth alternative breakwater solution. Alternative Breakwater Solution No. 4 became the preferred design alternative through the evaluation process and based on the feedback received during the second Public Information Centre.

As the facility must be ready for testing by June 1, 2006, timing is critical. In anticipation of the pending construction schedule TRCA initially prepared a tender package for the supply, delivery and off-loading of armour stone, filter stone and core stone for the construction of the Western Beaches Watercourse Facility. However to optimize the procurement process the tender document required changes to reflect the refined breakwater design and quantity information.

In order to meet the aggressive project schedule, a new public tender was issued on June 20, 2005 to include these modifications and to expand the tender to include construction. The contact list for tenders, bidders and suppliers for Contract #RSD05-16 for the supply, delivery and installation of armour stone, filter stone, core stone and ancillary work for the construction of the Western Beaches Watercourse Facility includes the following:

Aecon
Allstone Quarry Products
Ambler & Co
American Marine Constructors Inc
Belmont Rose
Brooklin
Canadian Quarry Corp
CBM-Canada Building Materials Co
Clear Water Construction
Cruickshank Construction
Dean Construction Co Ltd
Dufferin Aggregates
Durocher Marine
Fowler Construction Company Ltd
Georgian Aggregates
Granicor
Jamer Materials
JC Rock Ltd
LaFarge

Lakeside Contracting Company Ltd
Luhr Bros Inc
Martin Marietta Materials Canada
McNally Construction Inc
Michels Materials
Michigan Limestone
Miller Paving Ltd
Nelson Aggregates
Ontario Trap Rock
PD Brooks
Peter Kiewit and Sons
Pol-e-Mar Inc
Polycor Inc
RA Murray International
R & M Construction
Rigbe's Quarry
Somerville Construction
Specification Stone
The Ontario Construction Company Ltd

Sealed bids will be opened by the Tender Opening Sub-Committee on July 15, 2005, at 11:30 am following the 4:00 pm close of the tender process on July 14, 2005. The tender selection process will include a review of the following selection criteria:

- overall qualifications and relevant project experience;
- qualifications and experience of its proposed key project personnel;
- understanding of the study objectives, opportunities and challenges;
- ability and approach to provide the required scope of services;
- proposed methodology for delivering services including clearly defined scheduling for each team member dedicated towards this project;
- a statement that clearly identifies there are no conflicts of interest with respect to other active/dormant clients in the area;
- strong evidence of ability to meet time lines and budgeted costs;
- references;
- reputation; and
- lowest evaluated cost.

Following staff and consultants' review of the tenders a recommendation for award of Contract #RDS05-16 for the supply, delivery and installation of armour stone, filter stone, core stone and ancillary work for the construction of the Western Beaches Watercourse Facility will be provided at Authority Meeting #6/05, to be held on July 22, 2005. This recommendation will be based on the firm's fee proposal which best meets the criteria set out in the Request For Proposal, and provides the best combination of value and services. The contract award will be conditional upon the concurrence of the three levels of government to go forward with the project and receipt of all required permits, and federal and provincial environmental assessment approvals.

FINANCIAL DETAILS

The full cost of this project is projected to be \$23 million and will be covered under the Eligible Recipient Delivery Agreement, including all administrative and legal costs. Funding is available in account 199-01.

Report prepared by: Laura Stephenson, extension 5296

For Information contact: Nick Saccone, extension 5301 or Nancy Gaffney, extension 5313