



THE TORONTO AND REGION CONSERVATION AUTHORITY

**Authority Meeting #8/05**

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

October 28, 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 #7/05, HELD ON SEPTEMBER 30, 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>   |              |
| 5. <b>PRESENTATIONS</b>   |              |
| 5.1 A presentation by Renee Jarrett, Manager, Education, TRCA, in regards to the Geoscape program.                                      |              |
| 5.2 A presentation by Tom Heintzman, President, Bullfrog Power, in regards to the Bullfrog Power program.                               |              |
| 5.3 A presentation by a representative of Eastern Power Corporation, in regards to item 9.5 - Eastern Power - Greenfield South Limited. |              |
| 6. <b>CORRESPONDENCE</b>  |              |
| 7. <b>CONSIDERATION OF REPORTS OF THE EXECUTIVE COMMITTEE MEETING #8/05, HELD ON OCTOBER 14, 2005</b>                                   |              |

Refer to pages printed on PINK

**8. CONSIDERATION OF REPORTS OF THE BUSINESS EXCELLENCE ADVISORY BOARD MEETING #5/05, HELD ON OCTOBER 21, 2005**

Refer to pages printed on YELLOW

**9. CONSIDERATION OF REPORTS OF THE SUSTAINABLE COMMUNITIES BOARD MEETING #3/05, HELD ON OCTOBER 14, 2005**

Refer to pages printed on GREEN

**10. CONSIDERATION OF REPORTS OF THE WATERSHED MANAGEMENT ADVISORY BOARD MEETING #5/05, HELD ON OCTOBER 21, 2005**

Refer to pages printed on BLUE

**11. NEW BUSINESS**

NEXT MEETING OF THE AUTHORITY #10/05,  
TO BE HELD ON NOVEMBER 25, 2005, AT 10:00 A.M.,  
BLACK CREEK PIONEER VILLAGE

Brian E. Denney  
Chief Administrative Officer

/af

**7. CONSIDERATION OF REPORTS OF THE EXECUTIVE COMMITTEE MEETING  
#8/05, HELD ON OCTOBER 14, 2005**

Refer to pages printed on PINK

**SECTION I - ITEMS FOR AUTHORITY ACTION**

- 7.1 NATURAL HERITAGE LANDS PROTECTION AND ACQUISITION PROJECT  
2001-2005**  
Flood Plain and Conservation Component, Duffins Creek Watershed  
433405 Ontario Inc.  
CFN 36885 582-584
- 7.2 NATURAL HERITAGE LANDS PROTECTION AND ACQUISITION PROJECT  
2001-2005**  
Flood Plain and Conservation Component, Humber River Watershed  
Keystar Developments Inc.  
CFN 36940 585-587
- 7.3 NATURAL HERITAGE LANDS PROTECTION AND ACQUISITION PROJECT  
2001-2005**  
Flood Plain and Conservation Component, Humber River Watershed  
Red Shelf Corporation  
CFN 36949 588-590
- 7.4 NATURAL HERITAGE LANDS PROTECTION AND ACQUISITION PROJECT  
2001-2005**  
Flood Plain and Conservation Component, Rouge River Watershed  
Bethesda Estates (671235 Ontario Inc.)  
CFN 36916 591-593
- 7.5 NATURAL HERITAGE LANDS PROTECTION AND ACQUISITION PROJECT  
2001-2005**  
Flood Plain and Conservation Component / Etobicoke Creek Watershed  
Fizul Ali  
CFN 35959 594-596
- 7.6 OAKDALE GOLF AND COUNTRY CLUB**  
Request for a Permanent Easement for a Water Line  
Humber River Watershed, City of Toronto  
CFN 34766 597-601
- 7.7 TOWN OF WHITCHURCH-STOUFFVILLE**  
Request for a permanent easement for a storm water management facility  
located north of Millard Street, in the Stouffville area of the Town of  
Whitchurch-Stouffville  
CFN 34572 602-604

- 7.8 NATURAL HERITAGE LANDS PROTECTION AND ACQUISITION PROJECT  
2001-2005**  
Flood Plain and Conservation Component / Duffins Creek Watershed  
Authur Fowler and Alexandra Maureen Fowler  
CFN 11356 605-607

## **SECTION II - ITEMS FOR EXECUTIVE ACTION**

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

### **CITY OF BRAMPTON**

- 7.9.1 MATTAMY (GOREWAY) LIMITED PHASE III**  
To alter a waterway, place fill within a regulated area on Part Lot 11, 12, Concession 7, in the City of Brampton, Humber River Watershed as located on the property owned by Mattamy (Goreway) Limited Phase III.  
608-610

### **CITY OF MISSISSAUGA**

- 7.9.2 3086142 NOVA SCOTIA COMPANY**  
To alter a waterway on Lot 2, Concession 4, (5345 Creekbank Road), in the City of Mississauga, Etobicoke Creek Watershed as located on the property owned by 3086142 Nova Scotia Company.  
610-611

### **CITY OF PICKERING**

- 7.9.3 CITY OF PICKERING**  
To place fill within a Fill Regulated Area (Sandy Beach Road), construct in a flood plain and alter a watercourse (Frenchman's Bay) on Sandy Beach Road, in the City of Pickering, as located on the property owned by the City of Pickering.  
611-613

- 7.9.4 CITY OF PICKERING**  
To construct in a flood plain on Finch Avenue between Guild Road and Royal Road, west of Brock Road, in the City of Pickering, Duffins Creek Watershed as located on the property owned by City of Pickering.  
613-614

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

- 7.9.5 1312562 ONTARIO INC.**  
To construct in a flood plain, place fill within a regulated area on Part Lot 13, 14, Plan 2405, (27 Donino Avenue), in the City of Toronto (North York Community Council Area), Don River Watershed as located on the property owned by 1312562 Ontario Inc.  
614-615

- 7.9.6 XXXIII TUDOR GATE INC.**  
To place fill within a regulated area on Lot 19, Plan M-1290, (33 Tudor Gate), in the City of Toronto (North York Community Council Area), Don River Watershed as located on the property owned by XXXIII Tudor Gate Inc. 615-616

**CITY OF TORONTO (SCARBOROUGH COMMUNITY COUNCIL AREA)**

- 7.9.7 STONE MANOR DEVELOPMENTS (KINGSTON ROAD)**  
To place fill within a regulated area on Lot 4, Concession 1 Lot 25, 26, Plan 3499, (6363, 6365 and 6375 Kingston Road), in the City of Toronto (Scarborough Community Council Area), Highland Creek Watershed as located on the property owned by Stone Manor Developments (Kingston Road). 617-618

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

- 7.9.8 CITY OF TORONTO**  
To construct in a flood plain, place fill within a regulated area on (Don Mills South of Eglinton West of Northline Road and Dohme Avenue), in the City of Toronto (Toronto and East York Community Council Area), Don River Watershed as located on the property owned by Toronto and Region Conservation Authority. 618-619

**CITY OF VAUGHAN**

- 7.9.9 ENBRIDGE GAS DISTRIBUTION INC.**  
To place fill within a regulated area on Bathurst Street, in the City of Vaughan, Don River Watershed as located on the property owned by Enbridge Gas Distribution Inc.. 619-621
- 7.9.10 ENBRIDGE GAS DISTRIBUTION INC.**  
To construct in a flood plain, place fill within a regulated area on Islington Avenue - north of Thistlewood Avenue in the City of Vaughan, Humber River Watershed as located on the property owned by Enbridge Gas Distribution Inc. 621-622
- 7.9.11 ENBRIDGE GAS DISTRIBUTION INC.**  
To place fill within a regulated area on Nashville Road and Highway 27, in the City of Vaughan, Humber River Watershed as located on the property owned by Enbridge Gas Distribution Inc.. 622-623

**TOWN OF CALEDON**

**7.9.12 BRAD VAN LENTHE**

To place fill within a regulated area on Lot 27, Concession 7 Plan 43R-29808, (Regional Road 50), in the Town of Caledon, Humber River Watershed as located on the property owned by Brad Van Lenthe.

624-625

**TOWN OF MARKHAM**

**7.9.13 ENBRIDGE GAS DISTRIBUTION INC.**

To place fill within a regulated area on the north side of Steeles Avenue East, west of 9th Line, in the Town of Markham, Rouge River Watershed as located on the property owned by Enbridge Gas Distribution Inc.

625-626

**TOWN OF RICHMOND HILL**

**7.9.14 TOWN OF RICHMOND HILL**

To construct in a flood plain, place fill within a regulated area on Part Lot 65, 66, Concession 1 Part Lot 10, 11, Plan 194, Part Lot 10, Plan 163, Part Lot 8, 9, Plan 184, (Lakeland Crescent), in the Town of Richmond Hill, Humber River Watershed as located on the property owned by Town of Richmond Hill.

626-627

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

**CITY OF BRAMPTON**

**WITHDRAWN**

**7.9.15 BRAMPTON GOLF CLUB**

To alter a waterway, construct in a flood plain, place fill within a regulated area at 770 Kennedy Road South, in the City of Brampton, Etobicoke Creek Watershed as located on the property owned by Brampton Golf Club.

628

**7.9.16 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..

628-629

**7.9.17 PARTACC DEVELOPMENTS INC.**

To alter a waterway, construct in a flood plain 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.

630-631

- 7.9.18 REGION OF PEEL**  
To place fill within a regulated area on Brentwood Drive, west of Avondale Boulevard, in the City of Brampton, Etobicoke Creek Watershed as located on the property owned by Region of Peel.631-632

**CITY OF MISSISSAUGA**

- 7.9.19 SHERIDAN NURSERIES**  
To construct in a flood plain on Part Lot A, Concession 2 NDS, (2069 Burnhamthorpe Road), in the City of Mississauga, Etobicoke Creek Watershed as located on the property owned by Gemma Iannace.

632-634

- 7.9.20 TRANSFORCE**  
To place fill within a regulated area on Part Lot 3, Concession 4 EHS, (5425 Dixie Road), in the City of Mississauga, Etobicoke Creek Watershed as located on the property owned by TransForce. 634-635

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

- 7.9.21 OAKDALE GOLF AND COUNTRY CLUB**  
To alter a waterway, place fill within a regulated area on Lot 13, 14, 15, Concession 4, 5 WYS, in the City of Toronto (Etobicoke York Community Council Area), Humber River Watershed as located on the property owned by Oakdale Golf and Country Club and Toronto and Region Conservation Authority.

635-637

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

**WITHDRAWN**

- 7.9.22 MANDRAKE PROPERTIES**  
To construct in a flood plain, place fill within a regulated area on Part Lot 5, Concession 2, (411 Lawrence Avenue East), in the City of Toronto (North York Community Council Area), Don River Watershed as located on the property owned by Mandrake Properties.

637

- 7.9.23 SAM PRIMUCCI HOLDINGS INC.**  
To construct in a flood plain, place fill within a regulated area on Lot B, Plan 3991, (2210 Jane Street), in the City of Toronto (North York Community Council Area), Humber River Watershed as located on the property owned by Sam Primucci Holdings Inc.

637-638

- 7.9.24 VALENTINO FINE HOMES**  
To construct in a flood plain, place fill within a regulated area on Part Lot 21, 22, Plan 2405, (60 Donwoods Drive), in the City of Toronto (North York Community Council Area), Don River Watershed as located on the property owned by Valentino Fine Homes.

638-639

## **CITY OF VAUGHAN**

**7.9.25 JIM BRANCATO**

To place fill within a regulated area on Lot 70, Plan M-1701, (228 Firglen Ridge), in the City of Vaughan, Humber River Watershed as located on the property owned by Jim Brancato. 639-640

**7.9.26 KLEINBURG GOLF CLUB**

To alter a waterway on the East Half Lot 22, 23, Concession 9, Part East Half Lot 24, Concession 9, (115 Putting Green Crescent), in the City of Vaughan, Humber River Watershed as located on the property owned by Kleinburg Golf Club. 641-642

**7.9.27 RAY IANNELLO**

To place fill within a regulated area on Lot 9, Plan 65M-3747, (30 Nightfall Court), in the City of Vaughan, Humber River Watershed as located on the property owned by Ray Iannello. 644-644

## **TOWN OF MARKHAM**

**7.9.28 LASSETER DEVELOPMENT INC.**

To place fill within a regulated area on Part Lot 20, Concession 6, (southwest corner of Major MacKenzie Drive and McCowan Road), in the Town of Markham, Rouge River Watershed as located on the property owned by Lasseter Development Inc. 644-645

**7.9.29 WINTER GARDEN ESTATES INC./BOX GROVE HILL DEVELOPMENTS INC.**

To alter a waterway on Lot 3, 4, 5, Concession 9, (Boxgrove Community east of 9th Line, north of 14th Avenue), in the Town of Markham, Rouge River Watershed as located on the property owned by Winter Garden Estates Inc. 646-647

## **TOWN OF RICHMOND HILL**

**7.9.30 GAREENE HOMES LTD.**

To alter a waterway, construct in a flood plain on Lot 33, 34, Concession 2 Plan PART 2, PLAN 65R-19994, (Country Heights Drive), in the Town of Richmond Hill, Rouge River Watershed as located on the property owned by Gareene Homes Ltd. 648-649

**7.9.31 MOUNT PLEASANT GROUP OF CEMETERIES**

To alter a waterway, construct in a flood plain, place fill within a regulated area on Part Lot 24, Concession 3, 1591 Elgin Mills Road, in the Town of Richmond Hill, Rouge River Watershed as located on the property owned by Mount Pleasant Group of Cemeteries. 649-651

**TOWN OF WHITCHURCH-STOUFFVILLE**

**7.9.32 TOWN OF WHITCHURCH-STOUFFVILLE**

To construct in a flood plain, place fill within a regulated area on Lot 34, Concession 9 (Byer's Pond Way Park, south of Main Street, between 9th Line and 10th Line), in the Town of Whitchurch-Stouffville, Duffins Creek Watershed as located on the property owned by Town of Whitchurch-Stouffville. 651-652

**PERMIT APPLICATIONS 7.9.33 - 7.9.47 ARE MINOR WORKS ITEMS**

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

**7.9.33 ALEX BARROTTI**

To place fill within a regulated area on Lot C, Plan 4059, (59 Valecrest Drive), in the City of Toronto (Etobicoke York Community Council Area), Humber River Watershed as located on the property owned by Alex Barrotti. 653

**CFN: 36923 - Application #: 387/05/TOR**  
**Report Prepared by: Annemarie Sanchez, extension 5284**  
**For information contact: Steve Heuchert, extension 5311**  
**Date: September 15, 2005**

**7.934 FRANK RASO**

To place fill within a regulated area on Lot 218, 219, Plan M-356, (41 Riverside Crescent), in the City of Toronto (Etobicoke York Community Council Area), Humber River Watershed as located on the property owned by Frank Raso. 653

**CFN: 36908 - Application #: 381/05/TOR**  
**Report Prepared by: Annemarie Sanchez, extension 5284**  
**For information contact: Steve Heuchert, extension 5311**  
**Date: September 7, 2005**

**7.9.35 JOHN AND LISA MEEHAN**

To place fill within a regulated area on Lot 191, Plan 1686, (9 The Kingsway), in the City of Toronto (Etobicoke York Community Council Area), Humber River Watershed as located on the property owned by John and Lisa Meehan. 653

**CFN: 36875 - Application #: 356/05/TOR**  
**Report Prepared by: Annemarie Sanchez, extension 5284**  
**For information contact: Steve Heuchert, extension 5311**  
**Date: August 29, 2005**

**7.9.36 MARCO VIEIRA**

To place fill within a regulated area on Lot 69, (145 Saint Lucie Drive), in the City of Toronto (Etobicoke York Community Council Area), Humber River Watershed as located on the property owned by Marco Vieira.653

**CFN: 36959 - Application #: 408/05/TOR**

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

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

**Date: September 28, 2005**

**7.9.37 NORMAN L. ONTONIO**

To place fill within a regulated area on Part Lot 548, 549, 550, 551, Plan M-76, (2693 - 2697 Lakeshore Boulevard West), in the City of Toronto (Etobicoke York Community Council Area), Waterfront Watershed as located on the property owned by Norman L. Ontonio. 654

**CFN: 36901 - Application #: 374/05/TOR**

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

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

**Date: September 29, 2005**

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

**7.9.38 DAVID AND JILL GARRETT**

To place fill within a regulated area on Part Lot 46, Plan 2335, (111 Mildenhall Road), in the City of Toronto (North York Community Council Area), Don River Watershed as located on the property owned by David and Jill Garrett. 654

**CFN: 36938 - Application #: 393/05/TOR**

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

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

**Date: September 29, 2005**

**7.9.39 PAUL VAARSI**

To place fill within a regulated area on Lot 146, Plan 5482, (10 Page Avenue), in the City of Toronto (North York Community Council Area), Don River Watershed as located on the property owned by Paul Vaarsi. 654

**CFN: 36956 - Application #: 405/05/TOR**

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

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

**Date: September 29, 2005**

**CITY OF TORONTO (SCARBOROUGH COMMUNITY COUNCIL AREA)**

**7.9.40 JASON CAREY**

To place fill within a regulated area on Lot 76, Plan M-639, (108 Foxridge Drive), in the City of Toronto (Scarborough Community Council Area), Don River Watershed as located on the property owned by Jason Carey.

654

**CFN: 36896 - Application #: 369/05/TOR**

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

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

**Date: September 6, 2005**

**7.9.41 KEVIN MILLER**

To place fill within a regulated area on Lot 609, Plan 2546, Lot 610, 493, 494, Plan, (297 Beechgrove Drive), in the City of Toronto (Scarborough Community Council Area), Highland Creek Watershed as located on the property owned by Kevin Miller.

655

**CFN: 36872 - Application #: 352/05/TOR**

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

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

**Date: September 6, 2005**

**7.9.42 MARTIN RICHARDS**

To place fill within a regulated area on Lot 64, (55 Pine Ridge Drive), in the City of Toronto (Scarborough Community Council Area), Waterfront Watershed as located on the property owned by Martin Richards.

655

**CFN: 36954 - Application #: 404/05/TOR**

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

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

**Date: September 29, 2005**

**7.9.43 SCOTT JOLLY**

To place fill within a regulated area on Lot 21, Plan 5386, (44 Applefield Drive), in the City of Toronto (Scarborough Community Council Area), Highland Creek Watershed as located on the property owned by Scott Jolly.

655

**CFN: 36900 - Application #: 372/05/TOR**

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

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

**Date: September 6, 2005**

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

**7.9.44 CHRISTOPHER BILZ**

To place fill within a regulated area of Lot 86, Plan 3053, (34 Davies Crescent), in the City of Toronto (Toronto and East York Community Council Area), Don River Watershed as located on the property owned by Christopher Bilz. 655

**CFN: 36960 - Application #: 409/05/TOR**  
**Report Prepared by: Annemarie Sanchez, extension 5284**  
**For information contact: Steve Heuchert, extension 5311**  
**Date: September 28, 2005**

**7.9.45 GEORGE STAMATAKOS**

To place fill within a regulated area on Block A, Plan 2891, (8 Barbara Crescent), in the City of Toronto (Toronto and East York Community Council Area), Don River Watershed as located on the property owned by George Stamatakos. 656

**CFN: 36762 - Application #: 284/05/TOR**  
**Report Prepared by: Annemarie Sanchez, extension 5284**  
**For information contact: Steve Heuchert, extension 5311**  
**Date: July 13, 2005**

**TOWN OF CALEDON**

**7.9.46 VALERIE MACKIE**

To construct in a flood plain, place fill within a regulated area on Lot 8, Concession 7 Lot 90, Plan BOL-7, (159 Victoria Street), in the Town of Caledon, Humber River Watershed as located on the property owned by Valerie Mackie. 656

**CFN: 36893 - Application #: 367/05/CAL**  
**Report Prepared by: Adam Miller, extension 5244**  
**For information contact: Quentin Hanchard, extension 5324**  
**Date: September 6, 2005**

**TOWN OF MARKHAM**

**7.9.47 TAMMY MORRELL-BELLAI AND LUIGI BELLAI**

To construct in a flood plain on Lot 23, Plan M-2017, (46 Aitken Circle), in the Town of Markham, Rouge River Watershed as located on the property owned by Tammy Morrell-Bellai and Luigi Bellai. 656

CFN: 36838 - Application #: 328/05/MARK  
Report Prepared by: Susan Robertson, extension 5370  
For information contact: Russel White, extension 5306  
Date: August 12, 2005

**TOWN OF WHITCHURCH-STOUFFVILLE**

**7.9.48 1320991 ONTARIO LTD.**

To alter a waterway on, (West of 10th Line, South of Stouffville Road), in the Town of Whitchurch-Stouffville, Duffins Creek Watershed as located on the property owned by 1320991 Ontario Ltd. 656-658

**8. CONSIDERATION OF REPORTS OF THE BUSINESS EXCELLENCE ADVISORY BOARD MEETING #5/05, HELD ON OCTOBER 21, 2005**

Refer to pages printed on YELLOW

**SECTION I - ITEMS FOR AUTHORITY ACTION**

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| <b>8.1</b> | <b>2006 PRELIMINARY ESTIMATES, OPERATING AND CAPITAL</b>   | <b>3-30, 45</b> |
| <b>8.2</b> | <b>THE EARTH RANGERS FOUNDATION LEASE WITH TORONTO AND REGION CONSERVATION AUTHORITY</b><br>Request for Lease Amendment<br>CFN 31514   | <b>31-32</b>    |
| <b>8.3</b> | <b>LAKE ST. GEORGE FIELD CENTRE</b><br>Renewal of Partnership Agreement with the Toronto Catholic and York Region District School Boards   | <b>33-36</b>    |
| <b>8.4</b> | <b>CLAREMONT CONSERVATION AREA</b><br>Renewal of the Licence Agreement with the Durham District School Board,<br>Toronto and Region Conservation Authority Agreement File No. 361B | <b>37-39</b>    |
| <b>8.5</b> | <b>MEETING SCHEDULE 2006-2007</b>  | <b>40-43</b>    |

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

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| <b>8.6</b> | <b>CELL PHONE AND "blackberry" USAGE</b> | <b>44</b> |
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**9. CONSIDERATION OF REPORTS OF THE SUSTAINABLE COMMUNITIES BOARD MEETING #3/05, HELD ON OCTOBER 14, 2005**

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**SECTION I - ITEMS FOR AUTHORITY ACTION**

<b>9.1</b>	<b>INDOOR AIR BIOFILTRATION SYSTEM AT HEAD OFFICE</b>	<b>13-16</b>
<b>9.2</b>	<b>UPDATE ON THE MAYORS' MEGAWATT CHALLENGE</b>	<b>16-18</b>
<b>9.3</b>	<b>YORK-DURHAM SANITARY SEWER PROJECTS</b> 16th Avenue Phase II	<b>18-35</b>

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

<b>9.4</b>	<b>ARCHITYPE: SUSTAINABLE HOUSE COMPETITION</b>	<b>36-39</b>
<b>9.5</b>	<b>EASTERN POWER - GREENFIELD SOUTH LIMITED</b> Environmental Screening and Review Report Comments	<b>39-42</b>

**10. CONSIDERATION OF REPORTS OF THE WATERSHED MANAGEMENT ADVISORY BOARD MEETING #5/05, HELD ON OCTOBER 21, 2005**

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**SECTION I - ITEMS FOR AUTHORITY ACTION**

- 10.1 SOURCE PROTECTION MEMORANDUM OF AGREEMENT FOR FUNDING FOR 2005-2006** 3-9
- 10.2 ROUGE WATERSHED TASK FORCE**  
Extension of Term of Appointment 10-20
- 10.3 OAK RIDGES MORaine - LEVEL TWO TEMPERATE WETLAND RESTORATION COURSE FOR CONSERVATION PRIORITY AREAS (CPA) 2 AND 11** 21-23

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

- 10.4 CARING FOR YOUR LAND**  
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- 10.5 2005 MULTICULTURAL ENVIRONMENTAL STEWARDSHIP PROGRAM Update** 26-28
- 10.6 ROUGE WATERSHED TASK FORCE MINUTES**  
Minutes of Meeting #3/05, held on April 21, 2005 and Minutes of Meeting #4/05, held on June 2, 2005. 29