



THE TORONTO AND REGION CONSERVATION AUTHORITY

Authority Meeting #9/05

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

November 25, 2005
10:00 A.M.
SOUTH THEATRE, BLACK CREEK PIONEER VILLAGE

AGENDA

1. **MINUTES OF MEETING #8/05, HELD ON OCTOBER 28, 2005** Pages
(Enclosed herewith on White)
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 **CONTRACT FOR CANADIAN NATIONAL RAIL BRIDGE AND
AUTHORIZATION FOR CN RAIL TO PROCEED WITH RAIL DIVERSION
WORKS CN KINGSTON BRIDGE**
Report to follow as required
8. **CONSIDERATION OF REPORTS OF THE EXECUTIVE COMMITTEE MEETING
#9/05, HELD ON NOVEMBER 4, 2005**

Refer to pages printed on PINK

9. CONSIDERATION OF REPORTS OF THE BUSINESS EXCELLENCE ADVISORY BOARD MEETING #6/05, HELD ON NOVEMBER 18, 2005

Refer to pages printed on YELLOW

10. NEW BUSINESS

NEXT MEETING OF THE AUTHORITY #10/05,
TO BE HELD ON JANUARY 6, 2006, 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
#9/05, HELD ON NOVEMBER 4, 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, Don River Watershed
Ferguson/Zeidler Property
City of Toronto 660-662
- 8.2 NATURAL HERITAGE LANDS PROTECTION AND ACQUISITION PROJECT
2001-2005**
Flood Plain and Conservation Component, Humber River Watershed
David and Rose Beatty
CFN 36578 663-665

SECTION II - ITEMS FOR EXECUTIVE ACTION

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

CITY OF BRAMPTON

- 8.3.1 ARVEST HIGHSRING INVESTMENTS LIMITED**
To place fill within a regulated area on Lot 9, 10, Concession 8 Lot
288, Plan 43M-1622, (40 Highvalley Circle), in the City of Brampton,
Humber River Watershed as located on the property owned by Arvest
Highspring Investments Limited. 666-668

CITY OF VAUGHAN

- 8.3.2 HYATT HOMES (WIGSTON) INC.**
To place fill within a regulated area on Part Lot 34, Concession 1 WYS,
Wigston Place, in the City of Vaughan, Don River Watershed as located
on the property owned by Hyatt Homes (Wigston) Inc. 668-669
- 8.3.3 JOHN VATTIATA**
To place fill within a regulated area on Part Lot 10, Plan M1115, (9 Birch
Hill Road), in the City of Vaughan, Humber River Watershed as located
on the property owned by John Vattiata. 669-670
- 8.3.4 LUCY IANNETTA**
To place fill within a regulated area on 2071 Highway 7, in the City of
Vaughan, Don River Watershed as located on the property owned by
Lucy Iannetta. 670-671

TOWN OF MARKHAM

8.3.5 STELCODE HOLDINGS LIMITED

To construct in a flood plain on (8501 Woodbine Avenue), in the Town of Markham, Rouge River Watershed as located on the property owned by Stelcode Holdings Limited. 672-673

TOWNSHIP OF UXBRIDGE

8.3.6 THE CHUD GROUP

To alter a waterway, construct in a flood plain on Lot 6, 7, 8, Concession 3 (Coppinwood Golf Course), in the Township of Uxbridge, Duffins Creek Watershed as located on the property owned by The Chud Group. 673-674

THE FOLLOWING PERMIT APPLICATIONS WERE ERRATA ITEMS:

CITY OF BRAMPTON

8.3.7 830460 ONTARIO LIMITED

To alter a waterway, place fill within a regulated area on Lot 6, 7, Concession 9 NDS, (McVean Drive and The Gore Road), in the City of Brampton, Humber River Watershed as located on the property owned by 830460 Ontario Limited. 675-676

8.3.8 830460 ONTARIO LIMITED

To alter a waterway, place fill within a regulated area on Lot 6, 7, Concession 9 NDS, (McVean Drive and The Gore Road), in the City of Brampton, Humber River Watershed as located on the property owned by 830460 Ontario Limited. 676-677

8.3.9 830460 ONTARIO LIMITED

To alter a waterway, place fill within a regulated area on Lot 6, 7, Concession 9 NDS, (McVean Drive and The Gore Road), in the City of Brampton, Humber River Watershed as located on the property owned by 830460 Ontario Limited. 678-679

8.3.10 830460 ONTARIO LIMITED

To alter a waterway, place fill within a regulated area on Lot 6, 7, Concession 9 NDS, (McVean Drive and The Gore Road), in the City of Brampton, Humber River Watershed as located on the property owned by 830460 Ontario Limited. 679-680

8.3.11 BRAMPTON GOLF CLUB

To alter a waterway, construct in a flood plain, place fill within a regulated area on (770 Kennedy Road South), in the City of Brampton, Etobicoke Creek Watershed as located on the property owned by Brampton Golf Club. 680-682

CITY OF MISSISSAUGA

8.3.12 CITY OF MISSISSAUGA

To construct in a flood plain, place fill within a regulated area on Morning Star Drive, in the City of Mississauga, Mimico Creek Watershed as located on the property owned by the Toronto and Region Conservation Authority. 682-683

CITY OF TORONTO (NORTH YORK COMMUNITY COUNCIL AREA)

8.3.13 BELL CANADA

To construct in a flood plain, place fill within a regulated area on (Jane Street, South of Highway 401), in the City of Toronto (North York Community Council Area), Humber River Watershed as located on the property owned by Bell Canada. 683-684

CITY OF TORONTO

8.3.14 CITY OF TORONTO

To alter a waterway, construct in a flood plain, place fill within a regulated area on, (Finch Avenue West), in the City of Toronto (North York Community Council Area), Humber River Watershed as located on the property owned by City of Toronto. 685-686

WITHDRAWN

8.3.15 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. 686

CITY OF TORONTO (SCARBOROUGH COMMUNITY COUNCIL AREA)

8.3.16 CITY OF TORONTO

To alter a waterway, construct in a flood plain, place fill within a regulated area on Lots 1, 2, 3, 4, 5, 6, 7, 8, Block F, Plan 5645, (Birkdale Ravine at Ellesmere Road), in the City of Toronto (Scarborough Community Council Area), Highland Creek Watershed as located on the property owned by City of Toronto; Lee and Patricia Shearing; Stephen and Yvonne McEwan; Jose and Cheryl San Juan; Theresa Whatman; John McDonald and Sandy Mladenowski; George and Doris Ingram; Stanley and Johanna Grasser; Roberto and Rosario Villahermosa. 686-688

CITY OF VAUGHAN

8.3.17 FAIRBROOK DEVELOPMENTS INC.

To construct in a flood plain, place fill within a regulated area on Lot 16, 17, Concession 4, northwest of Greenock Drive and Rutherford Road, in the City of Vaughan, Don River Watershed as located on the property owned by Fairbrook Developments Inc. 688-690

TOWN OF MARKHAM

8.3.18 OZER ESHET AND NETA ESHET

To place fill within a regulated area on Lot 30, Concession 1 Lot 5, Plan 4193, (Lot 5 Deanbank Drive), in the Town of Markham, Don River Watershed as located on the property owned by Ozer Eshet and Neta Eshet. 690-691

8.3.19 TOWN OF MARKHAM

To alter a waterway, place fill within a regulated area on Lot 11, Concession 8 Plan 64R-6526, PART 6, (behind properties 65 Joseph Street and 3 Elm Street), in the Town of Markham, Rouge River Watershed as located on property subject to an easement in favour of the Town of Markham. 691-693

PERMIT APPLICATIONS 8.3.20 - 8.3.35 ARE MINOR WORKS ITEMS

CITY OF BRAMPTON

8.3.20 DAVID DEBORAH KUSTURI

To place fill within a regulated area on Lot 48, Plan 43R-29283, (31 Donwoods Court), in the City of Brampton, Humber River Watershed as located on the property owned by David Deborah Kusturin.

CFN: 37005 - Application #: 420/05/BRAM
Report Prepared by: Adam Miller, extension 5244
For information contact: Quentin Hanchard, extension 5324
Date: October 13, 2005

693

CITY OF TORONTO (ETOBICOKE YORK COMMUNITY COUNCIL AREA)

8.3.21 ROMA AND ROMAN DUBCZAK

To place fill within a regulated area on Lot 15, Plan 2313, (80 Baby Point Road), in the City of Toronto (Etobicoke York Community Council Area), Humber River Watershed as located on the property owned by Roma and Roman Dubczak.

CFN: 37018 - Application #: 434/05/TOR
Report Prepared by: Annemarie Sanchez, extension 5284
For information contact: Steve Heuchert, extension 5311
Date: October 18, 2005

693

CITY OF TORONTO (NORTH YORK COMMUNITY COUNCIL AREA)

8.3.22 DAG ENHORNING

To place fill within a regulated area on Lot 5, Plan 2473, (137 Mildenhall Road), in the City of Toronto (North York Community Council Area), Don River Watershed as located on the property owned by Dag Enhorning.

CFN: 36233 - Application #: 047/05/TOR
Report Prepared by: Annemarie Sanchez, extension 5284
For information contact: Steve Heuchert, extension 5311
Date: October 6, 2005

694

8.3.23 EDWARD O'BRIEN

To place fill within a regulated area on Lot 13, 14, Plan 4060, (100 Gwendolen Crescent), in the City of Toronto (North York Community Council Area), Don River Watershed as located on the property owned by Edward O'Brien.

CFN: 36882 - Application #: 361/05/TOR
Report Prepared by: Annemarie Sanchez, extension 5284
For information contact: Steve Heuchert, extension 5311
Date: October 20, 2005

694

8.3.24 FELIX SHEN AND FLORENCE KINGSTON

To place fill within a regulated area on Lot 9, Plan M-T54, (57 Forest Grove Drive), in the City of Toronto (North York Community Council Area), Don River Watershed as located on the property owned by Felix Shen and Florence Kingston.

CFN: 37025 - Application #: 440/05/TOR
Report Prepared by: Annemarie Sanchez, extension 5284
For information contact: Steve Heuchert, extension 5311
Date: October 21, 2005

694

8.3.25 SAEID SARRAFIAN

To place fill within a regulated area on Lot 50, Plan 4831, (14 Brian Cliff Drive), in the City of Toronto (North York Community Council Area), Don River Watershed as located on the property owned by Saeid Sarrafian.

CFN: 36857 - Application #: 342/05/TOR
Report Prepared by: Annemarie Sanchez, extension 5284
For information contact: Steve Heuchert, extension 5311
Date: October 20, 2005

694

8.3.26 THE TORONTO FRENCH SCHOOL

To place fill within a regulated area on Part Lot 48, 49, 50, Part Block B, Plan 2335, (306 Lawrence Avenue East), in the City of Toronto (North York Community Council Area), Don River Watershed as located on the property owned by The Toronto French School.

CFN: 36983 - Application #: 419/05/TOR
Report Prepared by: Annemarie Sanchez, extension 5284
For information contact: Steve Heuchert, extension 5311
Date: October 11, 2005

695

CITY OF TORONTO (SCARBOROUGH COMMUNITY COUNCIL AREA)

8.3.27 JIM VLAHAKI

To place fill within a regulated area on Lot 37, Plan 975, (17 Springbank Avenue), in the City of Toronto (Scarborough Community Council Area), Waterfront Watershed as located on the property owned by Jim Vlahaki.

CFN: 37017 - Application #: 433/05/TOR
Report Prepared by: Annemarie Sanchez, extension 5284
For information contact: Steve Heuchert, extension 5311
Date: October 18, 2005

695

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

8.3.28 SHAWNA CASSIDY

To place fill within a regulated area on Lot 22, Plan M-1741, (3 Woodvale Crescent), in the City of Toronto (Toronto and East York Community Council Area), Humber River Watershed as located on the property owned by Shawna Cassidy.

CFN: 37024 - Application #: 439/05/TOR
Report Prepared by: Annemarie Sanchez, extension 5284
For information contact: Steve Heuchert, extension 5311
Date: October 21, 2005

695

CITY OF VAUGHAN

8.3.29 BEN VIRGILIO

To place fill within a regulated area on Lot 16, Plan 65M2863, (338 Westridge Drive), in the City of Vaughan, Humber River Watershed as located on the property owned by Ben Virgilio.

CFN: 36991 - Application #: 422/05/VAUG
Report Prepared by: Suzie Losiak, extension 5724
For information contact: Kevin Huang, extension 5307
Date: October 18, 2005

695

8.3.30 PETER AND DONNA NELLA

To place fill within a regulated area on Lot 11, Plan 65M-2604, (49 Cromdale Ridge), in the City of Vaughan, Humber River Watershed as located on the property owned by Peter and Donna Nella.

CFN: 36819 - Application #: 319/05/VAUG
Report Prepared by: Coreena Smith, extension 5269
For information contact: Coreena Smith, extension 5269
Date: October 5, 2005

696

8.3.31 SEANG BUN KUOCH

To place fill within a regulated area on Lot 8, Plan 65M3229, (89 Villandry Crescent), in the City of Vaughan, Don River Watershed as located on the property owned by Seang Bun Kuoch.

CFN: 36906 - Application #: 378/05/VAUG
Report Prepared by: Suzie Losiak, extension 5724
For information contact: Kevin Huang, extension 5307
Date: October 14, 2005

696

TOWN OF AJAX

8.3.32 RUNNYMEDE DEVELOPMENT CORPORATION

To place fill within a regulated area on Lot 5, Concession 1, (Kingston Road East), in the Town of Ajax, Carruthers Creek Watershed as located on the property owned by Runnymede Development Corporation.

CFN: 37021 - Application #: 436/05/AJAX
Report Prepared by: Chris Jones, extension 5718
For information contact: Chris Jones, extension 5718
Date: October 21, 2005

696

TOWN OF CALEDON

8.3.33 GORDON KING

To place fill within a regulated area on Lot 46, Plan 43M-1615, (29 Lighthouse Drive), in the Town of Caledon, Humber River Watershed as located on the property owned by Gordon King.

CFN: 36924 - Application #: 388/05/CAL
Report Prepared by: Adam Miller, extension 5244
For information contact: Quentin Hanchard, extension 5324
Date: October 4, 2005

696-697

TOWN OF MARKHAM

8.3.34 BOB AND DIXIE WHITE

To place fill within a regulated area on Lot 5, Plan M-1484, (8 Dryden Court), in the Town of Markham, Rouge River Watershed as located on the property owned by Bob and Dixie White.

CFN: 36904 - Application #: 377/05/MARK
Report Prepared by: Susan Robertson, extension 5370
For information contact: Russel White, extension 5306
Date: October 26, 2005

697

TOWN OF RICHMOND HILL

8.3.35 HARRY & JAQUELINE NADLER

To place fill within a regulated area on Lot 41, Plan 4215, (28 Maryvale Crescent), in the Town of Richmond Hill, Don River Watershed as located on the property owned by Harry & Jaqueline Nadler.

CFN: 36903 - Application #: 376/05/RH
Report Prepared by: Susan Robertson, extension 5370
For information contact: Russel White, extension 5306
Date: September 6, 2005

697

CITY OF MISSISSAUGA

8.3.36 REGIONAL MUNICIPALITY OF PEEL

To alter a waterway, construct in a flood plain, place fill within a regulated area on Lot 8, 9, Concession 4, in the City of Mississauga, Etobicoke Creek Watershed as located on the property owned by Regional Municipality of Peel.

697-699

CITY OF PICKERING

8.3.37 THE CORPORATION OF THE CITY OF PICKERING

To construct in a flood plain, place fill within a regulated area on (Finch Avenue - from Brock Road to east terminus (450m)), in the City of Pickering, Duffins Creek Watershed as located on the property owned by The Corporation of the City of Pickering. 699-700

CITY OF VAUGHAN

8.3.38 WOODBRIDGE PRESBYTERIAN CHURCH

To alter a waterway, construct in a flood plain on Part Lot 11, 12, 13, Plan 210, Nashville Road at Highway 27, in the City of Vaughan, Humber River Watershed as located on the property owned by Woodbridge Presbyterian Church. 700-702

TOWN OF WHITCHURCH-STOUFVILLE

8.3.39 MILLER PAVING LIMITED

To alter a waterway, construct in a flood plain, place fill within a regulated area on Lot 35, Concession 4 , (12131 Woodbine Avenue), in the Town of Whitchurch-Stouffville, Rouge River Watershed as located on the property owned by Miller Paving Limited. 702-704

TOWNSHIP OF UXBRIDGE

8.3.40 ED WELLS

To alter a waterway, construct in a flood plain, place fill within a regulated area (1249 Concession 7), in the Township of Uxbridge, Duffins Creek Watershed as located on the property owned by Ed Wells. 704-705

9. CONSIDERATION OF REPORTS OF THE BUSINESS EXCELLENCE ADVISORY BOARD MEETING #6/05, HELD ON NOVEMBER 18, 2005

Refer to pages printed on YELLOW

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9.6	OAK RIDGES CORRIDOR PARK MANAGEMENT PLAN Spine Trail Alignment	40-43
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SECTION IV - ITEMS FOR THE INFORMATION OF THE BOARD

9.8	ACCOUNTS RECEIVABLE October 27, 2005	46-48
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