



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

Brian Denney
Chief Administrative Officer

NOTICE OF MEETING

ANNUAL AUTHORITY # 1/04

The next Authority Meeting of The Toronto and Region Conservation Authority will be held on Friday, January 30, 2004 in the South Theatre, Black Creek Pioneer Village, at 10:30 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.



THE TORONTO AND REGION CONSERVATION AUTHORITY

Authority Meeting Annual #1/04

**Chair:
Vice Chair:
Members:**

**January 30, 2004
10:30 A.M.**

SOUTH THEATRE, BLACK CREEK PIONEER VILLAGE

AGENDA

ANNUAL/INAUGURAL MEETING

1. REPORT OF THE SECRETARY-TREASURER

This is a certification that the persons listed in item 5 - Advisory Board Appointments, are duly appointed and are entitled to sit as members of the Authority.

2. APPOINTMENT OF SCRUTINEERS

3. ELECTION OF OFFICERS

The Secretary-Treasurer will conduct the following elections, as required by the Rules of Conduct for the Authority.

3.1 Chair of the Authority;

3.2 Vice Chair of the Authority;

3.3 Chair, Business Excellence Advisory Board;

3.4 Chair, Sustainable Communities Board;

3.5 Chair, Watershed Management Advisory Board;

3.6 Executive Committee;

3.7 Vice Chair, Business Excellence Advisory Board;

3.8 Vice Chair, Sustainable Communities Board;

3.9 Vice Chair, Watershed Management Advisory Board;

4. DESTRUCTION OF BALLOTS

5. ADVISORY BOARD APPOINTMENTS

10-11

BUSINESS MEETING

1. **MINUTES OF MEETING #10/03**
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. **CONSIDERATION OF REPORTS TO THE AUTHORITY**
8. **CONSIDERATION OF REPORTS OF THE EXECUTIVE COMMITTEE MEETING #12/03, HELD ON JANUARY 16, 2004**

(Refer to pages printed **PINK**)
9. **CONSIDERATION OF REPORTS OF THE BUSINESS EXCELLENCE ADVISORY BOARD MEETING #8/03, HELD ON JANUARY 16, 2004**

(Refer to pages printed on **Yellow**)
10. **NEW BUSINESS**

NEXT ANNUAL MEETING OF THE AUTHORITY #2/04, TO BE HELD ON FEBRUARY 27, 2004,
AT 10:00 A.M. IN THE SOUTH THEATRE, BLACK CREEK PIONEER VILLAGE

Brian Denney
Chief Administrative Officer

/ks

**8. CONSIDERATION OF REPORTS OF THE EXECUTIVE COMMITTEE MEETING
#12/03, HELD ON JANUARY 16, 2004**

(Refer to pages printed **PINK**)

SECTION I - ITEMS FOR AUTHORITY ACTION

- 8.1 NATURAL HERITAGE LANDS PROTECTION AND ACQUISITION PROJECT, 2001-2005**
Flood Plain and Conservation Component/Rouge River Watershed
Trans-Gate Inc.
CFN 34917 842-844
- 8.2 NATURAL HERITAGE LANDS PROTECTION AND ACQUISITION PROJECT, 2001-2005**
Flood Plain and Conservation Component, Rouge River Watershed
Vito and Mary Mastrorillo & Domenic and Mary Rinaldi
CFN 34918 845-847
- 8.3 NATURAL HERITAGE LANDS PROTECTION AND ACQUISITION PROJECT 2001-2005**
Flood Plain and Conservation Component, Don River Watershed
City of Toronto
CFN 34930 848-850
- 8.4 NATURAL HERITAGE LANDS PROTECTION AND ACQUISITION PROJECT 2001-2005**
Flood Plain and Conservation Component / Humber River Watershed
Jofian Holdings Limited
CFN 34908 851-853
- 8.5 THE REGIONAL MUNICIPALITY OF YORK**
Conveyance of Land for the Widening and Reconstruction of Rutherford Road
between Regional Road 27 and Weston Road, City of Vaughan
Humber River Watershed
CFN 33036 854-857
- 8.6 16 & 18 HARDWOOD GATE SLOPE STABILIZATION PROJECT**
Humber River Watershed
CFN 34941 858-859
- 8.7 BILL 27, GREENBELT PROTECTION ACT 2003** 860-863

SECTION II - ITEMS FOR EXECUTIVE ACTION

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

CITY OF TORONTO (TORONTO EAST COMMUNITY COUNCIL)

MINOR WORKS PERMIT

8.8.1 DAVID SMITH

To place fill within a regulated area on Lot 17, Plan M-1193, (15 Cherryhill Avenue), in the Toronto East Community Council, Highland Creek Watershed as located on the property owned by David Smith.
864-865

CITY OF TORONTO (TORONTO SOUTH COMMUNITY COUNCIL)

8.8.2 CITY OF TORONTO

To construct in a flood plain on Lot 11, 12, Concession 3, (21 Redway Road), in the Toronto South Community Council, Don River Watershed as located on the property owned by City of Toronto. 866-867

TOWN OF AJAX

8.8.3 JOE PITINO - REMAX FIRST REALTY

To place fill within a regulated area on Lot 13, Plan 392, 2913 Beachview Street, in the Town of Ajax, Carruthers Creek Watershed as located on the property owned by Ignazio Damico. 867-868

THE FOLLOWING PERMIT APPLICATIONS WERE ERRATA ITEMS:

CITY OF BRAMPTON

8.8.4 CANADIAN TIRE CORPORATION

To construct in a flood plain, place fill within a regulated area on Lot 4, Concession 7, in the City of Brampton, Mimico Creek Watershed as located on the property owned by Canadian Tire Corporation.869-870

CITY OF MISSISSAUGA

8.8.5 CANADIAN TIRE REAL ESTATE LIMITED

To construct in a flood plain, place fill within a regulated area on Lot 5, Concession 1, (1475 Dundas Street), in the City of Mississauga, Etobicoke Creek Watershed as located on the property owned by Canadian Tire Real Estate Limited. 870-871

CITY OF VAUGHAN

8.8.6 DUFFERIN CONSTRUCTION CO.

To alter a waterway, construct in a flood plain, place fill within a regulated area on Rutherford Road (350m and west of CPR Tracks (4R) and 15 m east of McGillvary Road (3R)), in the City of Vaughan, Humber River Watershed as located on the property owned by Regional Municipality of York. 872-873

- 8.8.7 GLEN-KEELE DEVELOPMENTS THREE LIMITED**
To alter a waterway, place fill within a regulated area (Northwest corner of Keele Street and Highway 7), in the City of Vaughan, Don River Watershed as located on the property owned by Glen-Keele Developments Three Limited. 873-875
- 8.8.8 H & R DEVELOPMENTS LTD.**
To alter a waterway on Part Lot 16, 17, Concession 5, (North of Rutherford Road, West of Jane Street and south of Wonderland), in the City of Vaughan, Don River Watershed as located on the property owned by H & R Developments Ltd. 875-876
- 8.8.9 REGIONAL MUNICIPALITY OF YORK**
To alter a waterway, construct in a flood plain, place fill within a regulated area on Lot 11, Concession 7, Langstaff Road (from Islington Avenue to Pine Valley Drive and along Islington Avenue from north and south of Langstaff Road), in the City of Vaughan, Humber River Watershed as located on the property owned by Regional Municipality of York. 876-877
- 8.8.10 REGIONAL MUNICIPALITY OF YORK**
To place fill within a regulated area on Lot 11, Concession 7, Langstaff Road (in Fill Regulated Areas ONLY east and west of Humber River bridge between Islington Avenue and Pine Valley Drive), in the City of Vaughan, Humber River Watershed as located on the property owned by Regional Municipality of York. 878-879
- 8.8.11 TORONTO BOARD OF TRADE COUNTRY CLUB**
To place fill within a regulated area on Lot 1, Concession 7, (Clarence Street), in the City of Vaughan, Humber River Watershed as located on the property owned by Toronto Board of Trade Country Club. 879-880

CITY OF TORONTO (TORONTO NORTH COMMUNITY COUNCIL)

- 8.8.12 LORNE SWARTZ**
To place fill within a regulated area on Lot 9, Concession 2 Lot 9, Plan 5320, (42 The Bridle Path), in the Toronto North Community Council, Don River Watershed as located on the property owned by Lorne Swartz. 880-881

CITY OF TORONTO (TORONTO SOUTH COMMUNITY COUNCIL)

- 8.8.13 GENERIC HOLDINGS INC.**
To construct in a flood plain on Part Lot 15 , Concession BROKEN FRONT, (68 Broadview Avenue), in the Toronto South Community Council, Don River Watershed as located on the property owned by Generic Holdings Inc. 881-882

CITY OF TORONTO (TORONTO WEST COMMUNITY COUNCIL)

WITHDRAWN

MINOR WORKS PERMIT

8.8.14 MICHAEL MORO

To place fill within a regulated area on Lot 17, Concession 2 Part 1 Plan M-656, M-701, (223 Martin Grove Road), in the Toronto West Community Council, Mimico Creek Watershed as located on the property owned by Michael Moro. 883

WITHDRAWN

8.8.15 ERIC PASKEVICS

To construct in a flood plain, place fill within a regulated area on, (42 Bonnyview Drive), in the Toronto West Community Council, Mimico Creek Watershed as located on the property owned by Eric Paskevics. 883

8.8.16 WALTER GROMAK

To construct in a flood plain on, (12 Allan Park Road), in the Toronto West Community Council, Mimico Creek Watershed as located on the property owned by Walter Gromak. 883-884

TOWN OF AJAX

8.8.17 MONARCH CONSTRUCTION LIMITED

To place fill within a regulated area on Part Lot 4, 5, Concession 2, Audley Road, in the Town of Ajax, Carruthers Creek Watershed as located on the property owned by Monarch Construction Limited. 884-886

8.8.18 MONARCH CONSTRUCTION LIMITED

To construct in a flood plain, place fill within a regulated area on Part Lot 3, 4, Concession 2 Block 177, Kerrison Drive, in the Town of Ajax, Carruthers Creek Watershed as located on the property owned by Monarch Construction Limited. 886-887

TOWN OF MARKHAM

8.8.19 LARRY PELLICCIONE

To construct in a flood plain, place fill within a regulated area on Lot 21, Concession 6 Lot 6, Plan 401, (109 Main Street), in the Town of Markham, Rouge River Watershed as located on the property owned by Larry Pelliccione. 887-889

CITY OF VAUGHAN

8.8.20 REGIONAL MUNICIPALITY OF YORK

To alter a waterway, construct in a flood plain, place fill within a regulated area on Lot 11, Concession 7, Langstaff Road (between Islington Avenue and Pine Valley Drive), in the City of Vaughan, Humber River Watershed as located on the property owned by Regional Municipality of York.

889-890

8.8.21 REGIONAL MUNICIPALITY OF YORK

To alter a waterway, construct in a flood plain, place fill within a regulated area on Lot 11, Concession 7, (Langstaff Road from Islington Avenue east to Pine Valley Drive, Islington Avenue north and south of Langstaff Road), in the City of Vaughan, Humber River Watershed as located on the property owned by Regional Municipality of York.

890-892

8.9 REQUEST FOR DISPOSAL OF TRCA-OWNED LAND

North side of Rutherford Road, east of Islington Avenue, City of Vaughan, Humber River Watershed, Former Barker Property
CFN 22099

892-894

8.10 ENFORCEMENT AND SECURITY

895-896

8.11 WASHROOM RENOVATIONS, LAKE ST. GEORGE FIELD CENTRE

Award of Contract

896-897

8.12 HMT SALES TAX CONSULTANTS INC.

Tax Recovery Contract Approval

897-898

8.13 ACCOUNTS RECEIVABLE STATUS REPORT

January 7, 2004

898-900

9. CONSIDERATION OF REPORTS OF THE BUSINESS EXCELLENCE ADVISORY BOARD MEETING #8/03, HELD ON JANUARY 16, 2004

(Refer to pages printed on **Yellow**)

SECTION I - ITEMS FOR AUTHORITY ACTION

9.1	BAKER'S WOODS FOREST MANAGEMENT PLAN	84-86
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SECTION II - ITEMS FOR EXECUTIVE ACTION

9.9	ACCOUNTS RECEIVABLE STATUS REPORT January 7, 2004	132-134
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TO: Chair and Members of the Authority
Meeting Annual #1/04, January 30, 2004

FROM: Brian Denney, Chief Administrative Officer

RE: ADVISORY BOARD APPOINTMENTS

KEY ISSUE

Appointment of members of the Authority to the three advisory boards.

RECOMMENDATION

THAT the following list of advisory board members be approved.

Business Excellence Advisory Board

David Barrow
Bas Balkissoon
Frank Di Giorgio
Bill Fisch
Rob Ford
Peter Milczyn
Bill O'Donnell
Maja Prentice

Sustainable Communities Board

Maria Augimeri
Glenn De Baeremaeker
Michael Di Biase
Suzan Hall
Colleen Jordan
Glenn Mason
Elaine Moore
Gerri Lynn O'Connor
Linda Pabst
John Sprovieri

Watershed Management Advisory Board

Ila Bossons
Gay Cowbourne
Frank Dale
Cliff Jenkins
Dick O'Brien
Dave Ryan
Nancy Stewart
Michael Thompson
Tanny Wells

BACKGROUND

The appointments to the Toronto and Region Conservation Authority (TRCA) were made by the member municipalities. From the City of Toronto, one member resigned due to a conflict with the meeting schedule. Once the new appointment is made, the appointee will be placed on an advisory board by the Authority.

RATIONALE

As per Section 17 of the Rules of Conduct of the Authority, each member of the Authority shall serve on one of the advisory boards, except the Chair of the Authority shall be a member, ex officio, of each advisory board. All members have advised TRCA staff of their preference for appointment, and this is reflected in the recommendation.

Report prepared by: Andrea Fennell, extension 6281, Kathy Stranks, extension 5264

For Information contact: Kathy Stranks, extension 5264

Date: January 14, 2004