



THE TORONTO AND REGION CONSERVATION AUTHORITY

Authority Meeting #11/04

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

**January 7, 2005
10:00 A.M.**

SOUTH THEATRE, BLACK CREEK PIONEER VILLAGE

AGENDA

- | | <u>Pages</u> |
|---|--------------|
| 1. MINUTES OF MEETING #10/04
(Enclosed herewith on White) | |
| 2. BUSINESS ARISING FROM THE MINUTES | |
| 3. DISCLOSURE OF PECUNIARY INTEREST AND THE GENERAL NATURE THEREOF | |
| 4. DELEGATIONS | |
| 4.1 Joanne Nonnekes, Chair, Humber Valley Heritage Trail Association, Vice Chair, East Humber Subcommittee, and member, Friend of Boyd Park Executive, in regards to item 7.4 - Greenbelt Draft Plan - Addendum to Detailed Comments Report. | |
| 5. PRESENTATIONS | |
| 5.1 Recognition of attendance record of Ed Patterson, Assistant Superintendent, Glen Haffy Conservation Area. | |
| 5.2 A presentation if necessary by David Burnett, Senior Planner, Oak Ridges Moraine & Externally Led Policy Initiatives, TRCA, in regards to item 7.4 - Greenbelt Draft Plan - Addendum to Detailed Comments Report. | |
| 6. CORRESPONDENCE | |

7. SECTION I - ITEMS FOR AUTHORITY ACTION
 - 7.1 SOURCE PROTECTION MEMORANDA OF AGREEMENT FOR PROGRAM ADMINISTRATION AND FUNDING 11-21
 - 7.2 PROPERTY TAXES ON NATURAL HERITAGE (CONSERVATION) LANDS 22-23
 - 7.3 REGENERATION PROJECT- KORTRIGHT CENTRE FOR CONSERVATION 9550 Pine Valley Drive, Woodbridge, Ontario 24-25
 - 7.4 GREENBELT DRAFT PLAN
Addendum to Detailed Comments Report
Report to Follow
8. CONSIDERATION OF REPORTS OF THE EXECUTIVE COMMITTEE MEETING #11/04, HELD ON DECEMBER 3, 2004

Refer to pages printed on **PINK**
9. CONSIDERATION OF REPORTS OF THE SUSTAINABLE COMMUNITIES BOARD MEETING #6/04, HELD ON DECEMBER 3, 2004

Refer to pages printed on **GREEN**
10. CONSIDERATION OF REPORTS OF THE WATERSHED MANAGEMENT ADVISORY BOARD MEETING #7/04, HELD ON DECEMBER 10, 2004

Refer to pages printed on **BLUE**
11. NEW BUSINESS

NEXT MEETING OF THE AUTHORITY #12/04, TO BE HELD ON JANUARY 28, 2005,
AT 10:00 A.M. IN THE SOUTH THEATRE, BLACK CREEK PIONEER VILLAGE

Brian Denney
Chief Administrative Officer

/af

**8. CONSIDERATION OF REPORTS OF THE EXECUTIVE COMMITTEE MEETING
#11/04, HELD ON DECEMBER 3, 2004**

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
John Skendars
CFN 35958 392-394
- 8.2 NATURAL HERITAGE LANDS PROTECTION AND ACQUISITION PROJECT,
2001-2005**
Flood Plain and Conservation Component, Duffin Creek Watershed
Edgar Walker Richardson and Lillian Elizabeth Richardson
CFN 35047 395-397
- 8.3 NATURAL HERITAGE LANDS PROTECTION AND ACQUISITION PROJECT,
2001-2005**
Flood Plain and Conservation Component, Duffin Creek Watershed
Grant and Maureen Nuttall
CFN 34931 398-400
- 8.4 RENEWAL OF PARTNERSHIP AGREEMENT BETWEEN THE TORONTO AND
REGION CONSERVATION AUTHORITY AND THE CANADIAN PEREGRINE
FOUNDATION** 401-402
- 8.5 RENEWAL OF LICENSE AGREEMENT BETWEEN THE CITY OF TORONTO AND
THE COMMUNITY ASSOCIATION FOR THE RIDING FOR THE DISABLED**
4801 Dufferin Street, G. Ross Lord Park
CFN 24311 402-404
- 8.6 PROPOSALS FOR SECURITY SERVICES**
Head Office and Black Creek Pioneer Village 404-406
- 8.7 NATURAL HERITAGE LANDS PROTECTION AND ACQUISITION PROJECT,
2001-2005**
Flood Plain and Conservation Component, Lake Ontario Waterfront
Anne Zid
CFN 12069 406-409

SECTION II - ITEMS FOR EXECUTIVE ACTION

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

TORONTO AND EAST YORK COMMUNITY COUNCIL AREA

8.8.1 KATHERINE PAQUETTE

To place fill within a regulated area on Lot 6, Plan 66M-2472, (38 True Davidson Drive), in the City of Toronto (Toronto and East York Community Council Area), Don River Watershed as located on the property owned by Katherine Paquette.
410-411

8.8.2 TENTRO HOLDINGS INC.

To place fill within a regulated area on Part Lot 15, Concession 1 BFC, (625 Queen Street East), in the City of Toronto (Toronto and East York Community Council Area), Don River Watershed as located on the property owned by Tentro Holdings Inc. 412

TOWN OF MARKHAM

8.8.3 TOWN OF MARKHAM

To alter a waterway, construct in a flood plain, place fill within a regulated area on Block A, Plan 65R-15433, (East of McCowan Road between CN Rail and Heritage Road), in the Town of Markham, Rouge River Watershed as located on the property owned by Town of Markham. 413-414

THE FOLLOWING PERMIT APPLICATIONS WERE ERRATA ITEMS:

CITY OF BRAMPTON

8.8.4 BELL CANADA

To place fill within a regulated area along Mayfield Road, west of Summer Valley Drive, in the City of Brampton, Etobicoke Creek Watershed as located on the property owned by The Regional Municipality of Peel. 414-415

CITY OF MISSISSAUGA

8.8.5 ANJUMAN-E-ANWARUL ISLAM OF MALTON

To construct in a flood plain, place fill within a regulated area on Part Lot 11, Concession 7 EHS Part Lot 41, Part Block A, Plan 316, (7099 Airport Road), in the City of Mississauga, Mimico Creek Watershed as located on the property owned by Anjuman-E-Anwarul Islam of Malton. 416-417

CITY OF PICKERING

8.8.6 BROOKFIELD HOMES (ONTARIO) LIMITED/2016508 ONTARIO LIMITED

To alter a waterway, place fill within a regulated area on Lot 17, 18, Concession 2, Finch Avenue and Kingston Road, in the City of Pickering, Duffins Creek Watershed as located on property owned by Brookfield Homes (Ontario) Limited/2016508 Ontario Limited. 417-419

CITY OF TORONTO (ETOBICOKE YORK COMMUNITY COUNCIL AREA)

WITHDRAWN

8.8.7 SHAWN MARK

To construct in a flood plain, place fill within a regulated area on Lot 46, Plan 2142, (78 Humber Boulevard), in the City of Toronto (Etobicoke York Community Council Area), Humber River Watershed as located on the property owned by Shawn Mark. 419

8.8.8 NORTHLAND PROPERTIES CORP.

To place fill within a regulated area on Part Lot 22, Concession 3 Part 3, 4, 5, 6, 7 Plan 66R-20654, (55 Reading Court), in the City of Toronto (Etobicoke York Community Council Area), Mimico Creek Watershed as located on the property owned by Northland Properties Corp.. 419-420

CITY OF TORONTO (NORTH YORK COMMUNITY COUNCIL AREA)

8.8.9 TIMOTHY MAN

To place fill within a regulated area on Lot 99, Plan 6311, (12 Manorpark Court), in the City of Toronto (North York Community Council Area), Don River Watershed as located on the property owned by Timothy Man. 421-422

CITY OF VAUGHAN

8.8.10 TRIFIOR PROPERTY MANAGEMENT LTD.

To construct in a flood plain on Part Lot 8, Concession 5, Part Lot 2, Plan 65R-22295, (520 Applewood Crescent), in the City of Vaughan, Humber River Watershed as located on the property owned by Trifior Property Management Ltd.. 422-423

TOWN OF CALEDON

8.8.11 REGION OF PEEL

To construct in a flood plain, place fill within a regulated area at Well No. 3 (31 - 33 Chapel Street) and Well No. 4 (65A Mill Street) in the Town of Caledon (Bolton), Humber River Watershed as located on the property owned by Region of Peel. 423-425

8.8.12 REGION OF PEEL

To place fill within a regulated area on Glasgow Road, in the Town of Caledon, Humber River Watershed as located on the property owned by Region of Peel.

425-426

WITHDRAWN

8.8.13 SOLMAR DEVELOPMENT CORPORATION

To alter a waterway, construct in a flood plain on (Regional Road 50 and Parr Boulevard), in the Town of Caledon, Humber River Watershed as located on the property owned by Solmar Development Corporation.

426

TOWN OF MARKHAM

8.8.14 BOX GROVE HILL DEVELOPMENT INC.

To alter a waterway on a tributary of the Rouge River, in the Town of Markham, Rouge River Watershed as located on the property owned by Box Grove Hill Development Inc.

426-428

8.8.15 REMO RESTAURANT & MOTEL INC./2054158 ONT. LTD.

To construct in a flood plain, place fill within a regulated area on Lot 31, Concession 7, 124 Dickson Hill Road, in the Town of Markham, Rouge River Watershed as located on the property owned by Remo Restaurant & Motel Inc./2054158 Ont. Ltd.

428-429

TOWN OF RICHMOND HILL

8.8.16 LEELA DOOGCHI

To construct in a flood plain, place fill within a regulated area on 128 Weldrick Road West, in the Town of Richmond Hill, Don River Watershed as located on the property owned by Leela Doogchi.

429-431

TOWN OF WHITCHURCH-STOUFFVILLE

8.8.17 433405 ONTARIO LTD.

To alter a waterway on Part Lot 3, Concession 9, (east of 9th Line and north of Millard Street), in the Town of Whitchurch-Stouffville, Duffins Creek, Rouge River Watershed as located on the property owned by 433405 Ontario Ltd..

431-432

8.8.18 MATTAMY HOMES

To alter a waterway, place fill within a regulated area on Lot 33, 34, Concession 8, (South of Stouffville Road, west of 9th Line), in the Town of Whitchurch-Stouffville, Rouge River Watershed as located on the property owned by Mattamy Homes.

432-433

PERMIT APPLICATIONS 8.8.19 - 8.8.25 WERE MINOR WORKS ITEMS

CITY OF TORONTO (NORTH YORK COMMUNITY COUNCIL AREA)

8.8.19 ALDO FORGIONE

To place fill within a regulated area on Lot 53, 54, 55, 56, Plan 1841, (104 Sandringham Drive), in the City of Toronto (North York Community Council Area), Don River Watershed as located on the property owned by Aldo Forgione.

434

8.8.20 MARINA MERANGOULIAN

To place fill within a regulated area on, (75 Highland Crescent), in the City of Toronto (North York Community Council Area), Don River Watershed as located on the property owned by Marina Merangouliau.

434

CITY OF TORONTO (SCARBOROUGH COMMUNITY COUNCIL AREA)

8.8.21 Y & H KIM

To place fill within a regulated area on Lot 16, (15 Samson Crescent), in the City of Toronto (Scarborough Community Council Area), Highland Creek Watershed as located on the property owned by Y & H Kim.

434

CITY OF VAUGHAN

8.8.22 CESARE FERRARA

To place fill within a regulated area on Lot 12, Plan 65M-2604, (70 Cromdale Ridge), in the City of Vaughan, Humber River Watershed as located on the property owned by Cesare Ferrara.

434-435

8.8.23 JOANNE GALIFI

To place fill within a regulated area on Lot 5, Plan 65M-2192, (130 Greenbrooke Drive), in the City of Vaughan, Humber River Watershed as located on the property owned by Joanne Galifi.

435

8.8.24 MICHAEL HARRIS

To place fill within a regulated area on Part Lot 13, Plan 65M-2604, (62 Cromdale Ridge), in the City of Vaughan, Humber River Watershed as located on the property owned by Michael Harris.

435

TOWN OF RICHMOND HILL

8.8.25 SHELDON LIBFELD

To place fill within a regulated area on Lot 27, Plan M-1739, (17 Jenkins Drive), in the Town of Richmond Hill, Don River Watershed as located on the property owned by Sheldon Libfeld.

435

CITY OF PICKERING

8.8.26 CITY OF PICKERING

To construct in a flood plain, place fill within a regulated area on Lot 12, Concession 5, (south of 6th Concession Road, east of Greenwood Road), in the City of Pickering, Duffins Creek Watershed as located on the property owned by City of Pickering. 436-437

TOWN OF RICHMOND HILL

8.8.27 FELGI INVESTMENTS LTD.

To construct in a flood plain, place fill within a regulated area on (Redstone Road - west of Princeton Avenue intersection), in the Town of Richmond Hill, Rouge River Watershed as located on the property owned by Felgi Investments Ltd.. 437-438

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| 8.19 | GREENBELT DRAFT PLAN - DETAILED COMMENTS
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9. CONSIDERATION OF REPORTS OF THE SUSTAINABLE COMMUNITIES BOARD MEETING #6/04, HELD ON DECEMBER 3, 2004

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TO: Chair and Members of the Authority
Meeting #11/04, January 7, 2005

FROM: Adele Freeman, Director, Watershed Management

**RE: SOURCE PROTECTION MEMORANDA OF AGREEMENT FOR PROGRAM
ADMINISTRATION AND FUNDING**

KEY ISSUE

Approval to enter into a Memorandum of Agreement with respect to Source Protection Program Administration; and, a Memorandum of Agreement with respect to the delivery of provincially funded partnership capacity building ("start-up") projects.

RECOMMENDATION

THAT the Toronto and Region Conservation Authority (TRCA) enter into a Memorandum of Agreement with respect to Source Protection Program Administration between the TRCA, Credit Valley Conservation Authority (CVC) and Central Lake Ontario Conservation Authority (CLOCA) for the period January 1, 2005 until December 31, 2007;

THAT the TRCA enter into a Memorandum of Agreement with respect to coordination and administration of partnership capacity building projects, between the Crown in right of Ontario, as represented by the Minister of Natural Resources, 2002796 Ontario Limited ("Conservation Ontario"), TRCA, CVC and CLOCA for the period December 1, 2004 until July 31, 2005;

THAT staff be authorized and directed to take such action as may be necessary to implement the Memorandum of Agreement including the signing of documents;

THAT the appropriate TRCA officials be authorized and directed to execute all necessary documentation required;

AND FURTHER THAT staff report back on the Final Report of the Technical Experts Committee on Science based decision making for protecting Ontario's drinking water resources, the Final Report of the Implementation Committee on Source Water Protection and on the Amendments to the Water Taking and Transfer Regulation, as necessary.

BACKGROUND

At Authority Meeting #3/04, held on March 26, 2004, Resolution #A67/04 was approved, in part, as follows:

THAT the proposed source protection planning region involving the jurisdictions of Credit Valley Conservation (CVC), Toronto and Region Conservation Authority (TRCA), and the Central Lake Ontario Conservation Authority (CLOCA) be endorsed;

THAT TRCA act as the lead conservation authority for this source protection planning region;

THAT TRCA staff work with staff of CLOCA and CVC to develop a memorandum of agreement, for approval by each conservation authority board, setting out the terms of administration among the three conservation authorities in the planning region;....

Subsequent to the Authority direction, a Memorandum of Agreement (MOA) with respect to Source Protection Program Administration, as outlined in Attachment 1, has been developed by staff of the TRCA, CVC and CLOCA. The MOA sets out the terms of administration of the source protection program with the CVC-TRCA-CLOCA ("CTC") Region, the roles and responsibilities of the Parties, and means by which the Parties can fulfill the requirements of the *Drinking Water Source Protection Act*, which is anticipated to be passed early in 2005. The CLOCA board has approved the Memorandum of Agreement. A report to the CVC board is pending. The purpose of this staff report is to seek approval of TRCA's participation in the MOA. Finalization of a signed MOA among the three conservation authorities is expected to be a requirement of the legislation and the provision of provincial funding.

Provincial Funding Agreement

A MOA between the province (Crown in right of Ontario, as represented by the Minister of Natural Resources), Conservation Ontario (2002796 Ontario Limited) and the three conservation authorities in the CTC Region will be necessary to set out the terms and deliverables associated with the transfer of provincial source protection "start-up" funding, as described in a staff report to TRCA's Executive Committee, at their meeting held on December 3, 2004. A draft generic MOA has been circulated to all source protection regions in Ontario for review and comment. A revised MOA is expected shortly. The purpose of this staff report is to seek approval for TRCA's participation in this provincial funding agreement, pending the completion of a final agreement that represents the scope and work, administrative and financial terms agreeable to the parties.

The objective of the provincial "start-up" funding is to ensure conservation authorities have sufficient capacity to meet the aggressive goals and objectives of the anticipated source protection planning legislation as well as to ensure the active transfer and development of water balance/water budget methodology on a watershed basis to all conservation authorities in Ontario in order to support local decision making regarding source protection. The funding is to be used by conservation authorities to undertake the following activities, prior to the enactment of source water protection legislation and promulgation of associated regulations:

A: Water Budget

B: Capacity Building

1. Capacity Building and Communications
2. Preliminary Watershed Characterization
3. Workplan Development

Details of the project, including specific products, deliverables, activities, milestone dates and budgets, will be set out in an Appendix to the MOA. Staff of TRCA, CVC and CLOCA are in the process of preparing workplans and budgets in support of this MOA. Meetings to seek input from municipal staff are scheduled in January, 2005.

Provincial Committee Reports and Water Taking Regulation

On December 14, 2004, the province posted two reports on the Environmental Bill of Rights (EBR) Registry for information: 1) Final Report of the Technical Experts Committee on Science based decision making for protecting Ontario's drinking water resources: a threats assessment framework; and 2) Final Report of the Implementation Committee on Source Water Protection. These reports can be found at www.ene.gov.on.ca/envision/techdocs/4935e.pdf and www.ene.gov.on.ca/envision/techdocs/4938e.pdf, respectively. Staff are reviewing these reports and will forward comments to the province via Conservation Ontario and incorporate guidelines into workplans being prepared for the CTC Region.

Also on December 14, 2004, the province posted Amendments to the Water Taking and Transfer Regulation on the EBR Registry for a 60-day comment period. Staff will report back to the Authority and Conservation Ontario with comments on this posting.

FINANCIAL DETAILS

The CTC Region is expected to receive approximately \$682,000 in 2004-2005, under the provincial funding agreement. These funds will be shared among CVC, TRCA and CLOCA according to an agreed upon workplan and budget allocation.

Part of the work associated with these "start-up" activities will involve the preparation of a longer term workplan and budget that will provide the basis for a more detailed provincial funding request and allocation for future fiscal years.

Report prepared by: Sonya Meek, extension 5253
For Information contact: Sonya Meek, extension 5253
Date: December 20, 2004
Attachments: 1

Attachment 1

MEMORANDUM OF AGREEMENT

Between

CREDIT VALLEY CONSERVATION AUTHORITY

- and -

THE TORONTO AND REGION CONSERVATION AUTHORITY

- and -

CENTRAL LAKE ONTARIO CONSERVATION AUTHORITY

in respect of

SOURCE PROTECTION PROGRAM ADMINISTRATION

Background

- A. The *Drinking Water Source Protection Act* (Draft, June 2004), "The Act", establishes a drinking water source protection area as the area over which a conservation authority has jurisdiction under the *Conservation Authorities Act* and directs the conservation authority to exercise and perform the powers and duties of a drinking water source protection board, as further set out in The Act.
- B. The Act also provides for the Minister of the Environment to make a regulation consolidating two or more source protection areas into a drinking water source protection region and designating a lead source protection board. A proposal for the consolidation of the jurisdictions of the Credit Valley Conservation Authority (CVCA), The Toronto and Region Conservation Authority (TRCA), and the Central Lake Ontario Conservation Authority (CLOCA) into one source protection region, herein after referred to as the "CTC Region", has been endorsed by the Board of each of the three conservation authorities, with a recommendation that the TRCA act as the lead source protection board.
- C. The Act states that the lead conservation authority and the other source protection boards in the source protection region shall enter into an agreement that deals with,
- (a) the exercise and performance of the lead conservation authority's powers and duties; and
 - (b) other matters related to the relationship between the lead conservation authority and the other source protection boards in the source protection region.

December 6, 2004

- D. As per The Act, if no agreement is entered into, the Minister of the Environment may make an order directed to the source protection boards in the source protection region governing any matter pertaining to the administration of source protection or the relationships between the lead and other source protection boards.

1.0 Definitions

- 1.1 In this Memorandum of Agreement,

CTC Region - refers to the source protection region comprised of the CVCA, TRCA and CLOCA jurisdictions. See also "source protection region".

Management committee - refers to a committee of conservation authority and municipal staff who provide project management and administration services for source protection activities within the CTC Region, as described in Section 9.0 of this Agreement.

Source protection area - the area over which a conservation authority has jurisdiction, as set out in The Act.

Source protection board (SPB) - a source protection board is a conservation authority for the purposes of The Act.

Source protection committee - refers to the multi-stakeholder committee that is to be established for the source protection region, as per The Act, to provide recommendations to the source protection boards on source protection matters. See also Section 8.0 of this Agreement.

Source protection region - refers to the consolidation of two or more source protection areas into a source protection region. This Agreement pertains to the source protection region comprised of the CVCA, TRCA and CLOCA jurisdictions, herein referred to as the "CTC Region".

The Act - refers to the *Drinking Water Source Protection Act*

2.0 Purpose

- 2.1 The purpose of this Memorandum of Agreement (the "Agreement") is to jointly advance source protection within the CTC Region, premised upon mutual consent and agreement between the Parties, while respecting the individual needs and priorities that are unique to each watershed.

2.2 This Agreement sets out the terms of administration of the source protection program within the CTC Region, the roles and responsibilities of the Parties, and means by which the Parties will fulfil the requirements of The Act.

3.0 Duration, Renewal and Changes in Scope

3.1 This Memorandum of Agreement shall extend for a period of three years, commencing January 1, 2005 and ending December 31, 2007, and may be renewed by mutual consent.

3.2 Changes to the scope or terms of this Agreement may be requested by any of the Parties to this Agreement and made by exchange of letters, indicating agreement by all Parties to the new terms. The lead Conservation Authority shall engage the other Parties in undertaking annual reviews of the Agreement.

3.3 Any Party may terminate its participation in this Agreement by giving the other Parties at least six months notice in writing.

4.0 Parties to the Agreement

4.1 The Parties to the Agreement are the Credit Valley Conservation Authority (CVCA), as represented by the CVCA Chair and General Manager; The Toronto and Region Conservation Authority (TRCA) as represented by the TRCA Chair and Chief Administrative Officer; and the Central Lake Ontario Conservation Authority (CLOCA), as represented by the CLOCA Chair and Chief Administrative Officer.

5.0 Principles

5.1 The Parties agree to cooperate on a source protection program, which will adhere to the following principles:

- a) Contribute to the protection of watershed and lake-based drinking water sources.
- b) Full consultation with upper and lower tier municipalities and other watershed partners.
- c) Build on work already done; avoid duplication.

- d) Commitment to continually advance the science.
- e) Source protection plans will be integrated with watershed plans.
- f) Strive for consistency across the source protection planning region, yet recognize local circumstances.
- g) Self-determination by each Source Protection Board, in cooperation with its own local watershed municipalities and communities, to recommend the number of individual source protection plans to be prepared, their scope, and complexity.
- h) Resource and staff sharing.
- i) Any new data arising from this joint source protection program shall be considered publicly owned. End User Licence Agreements (EULAs) for existing data will be respected. Data ownership and distribution policies of the York Peel Durham Toronto (YPDT) Groundwater Program will be respected for data or assessment products originating from that Program.
- j) Adopt source protection planning principles recommended by the Advisory Committee on Watershed-Based Source Protection Planning (Final Report April 2003, pp. iii-iv):
 - Sustainability
 - Comprehensiveness
 - Shared Responsibility and Stewardship
 - Public Participation and Transparency
 - Cost Effectiveness and Fairness
 - Continuous Improvement

6.0 Responsibilities of Each Conservation Authority

- 6.1 As per The Act, each conservation authority board constitutes a Source Protection Board for its respective watershed(s).
- 6.2 Each Source Protection Board agrees to fulfill the following responsibilities for its area of jurisdiction:
 - a) provide scientific and technical support and resources to the source protection committee, in regards to matters concerning its jurisdiction;

- b) participate with the lead Source Protection Board in the preparation of annual work programs, budgets and reports, as necessary to ensure consistency, accountability, and efficient resource sharing within the CTC Region;
- c) share scientific and technical support and resources with the other Source Protection Boards, as may be necessary to undertake an agreed upon work program for the CTC Region;
- d) co-ordinate the preparation of terms of reference, assessment reports, source protection plans, and associated consultation plans for their local watershed source protection area, in accordance with requirements set out in The Act and under the direction of the source protection committee;
- e) supervise staff or consultants, as necessary in undertaking (d), and ensure all legislated and appropriate health and safety requirements are met;
- f) in cooperation with the source protection committee, ensure adequate local public consultation processes on all source protection planning initiatives;
- g) in cooperation with the source protection committee, seek input and endorsement by all watershed municipalities within the source protection area on terms of reference, assessment reports, and source protection plans;
- h) review and approve terms of reference, assessment reports and source protection plans following the recommendation for approval by the source protection committee;
- i) submit the terms of reference, assessment reports, and source protection plans to the Minister of the Environment for approval; and
- j) prepare and submit to the Minister and make publically available annual progress reports that describe the measures that have been taken to implement the source protection plans that apply in the board's source protection area and the extent to which the objectives set out in the plans are being achieved.

7.0 Responsibilities of the Lead Conservation Authority

- 7.1 The Parties agree that the TRCA shall be designated as the lead conservation authority, (also referred to as the lead source protection board), for the purposes of The Act and this Agreement.

7.2 The lead source protection board carries out its responsibilities under the overall direction of the management committee, as set out in section 9.0 of this Agreement.

7.3 In addition to the responsibilities set out in section 6.0 for each source protection board, the lead source protection board agrees to fulfill the following additional responsibilities:

- a) establish a Management Committee, as defined in section 9.0 of this Agreement, chair this committee and convene a regular series of meetings on an agreed upon frequency;
- b) provide administrative support and resources to the CVCA and CLOCA Source Protection Boards, as may be necessary to fulfill their obligations as defined in this Agreement;
- c) establish a source protection committee for the CTC Region in consultation with CVCA and CLOCA, as further set out in section 8.0 of this Agreement, and recommend a chair for appointment by the Minister of the Environment;
- d) assist the source protection committee in exercising and performing the committee's powers and duties under The Act for each of the source protection areas in the source protection region;
- e) provide scientific, technical and administrative support and resources to the source protection committee and seek additional scientific and technical support and resources from the CVCA and CLOCA Source Protection Boards as necessary to address matters concerning their respective source protection planning areas;
- f) co-ordinate the development of an overall work program for the preparation of terms of reference, assessment reports and source protection plans for the watersheds within the CTC Region to ensure consistency and efficient sharing of resources; and
- g) serve as a liaison between the Province, Conservation Ontario, and the CVCA and CLOCA Source Protection Boards.

8.0 Source Protection Committee

8.1 The Parties agree there will be one source protection committee for the CTC Region.

8.2 The membership, mandate, and process for establishing the source protection committee will be recommended by the Management Committee in consultation with the CVCA, TRCA and CLOCA Source Protection Boards and finalized upon enactment of the Drinking Water Source Protection legislation.

9.0 Source Protection Region Governance

9.1 The Parties agree to establish a Management Committee, which will be responsible for the overall administration and coordination of the source protection activities within the CTC Region and will serve as a secretariat to the source protection committee.

9.2 Membership in the Management Committee shall be comprised of: the CAO and a senior staff representative from each conservation authority and the CAO or designate from each regional municipality within the CTC. The Chair of the source protection committee will be an ex officio member of the Management Committee.

9.3 The CAO of the lead conservation authority shall serve as the chair of this committee.

9.4 The Management Committee shall fulfill the following responsibilities:

- a) oversee the preparation of work plans, budgets, and reports for the CTC Region;
- b) coordinate reports to the Source Protection Committee;
- c) ensure the directions of the Source Protection Committee are assigned to appropriate staff and carried out; and
- d) assist the lead Source Protection Board in allocating resources, setting priorities; and ensuring consistency and efficiency.

9.5 The Management Committee will make decisions by consensus to the extent possible. In the event that a consensus cannot be reached, a decision-making mechanism will be developed to the agreement of all Parties.

10.0 Funding

10.1 Source: Fulfillment of the terms of this Agreement are conditional upon the provision of provincial funding.

- 10.2 **Eligible Expenses:** The Parties agree that the funding may be used to offset costs associated with the fulfilment of The Act, including: administrative, scientific, technical or legal staff or contractor costs, overhead expenses, committee support, and other related expenses. A portion of the funding will be used to support the lead Source Protection Board (i.e. administration, Source Protection Committee, and Management Committee expenses), and the remainder will be allocated to each individual Source Protection Board to support its source protection planning or implementation activities as identified in individual source protection area annual workplans and budgets.
- 10.3 **Annual Budget Preparation:** Prior to the formation of the Source Protection Committee, the budget and apportionment will be determined by the Management Committee, and ratified by the three Source Protection Boards. Following the formation of the Source Protection Committee, the annual budgets and apportionments will be recommended by the Management Committee in consultation with the Source Protection Committee, based on annual/five year workplans, and ratified by the Source Protection Boards.
- 10.4 **Apportionment and Transfers:** It is understood that the lead Source Protection Board will administer funds on behalf of the source protection region. Based on the agreed upon annual workplan and budget, the lead Source Protection Board will transfer funds to the individual Source Protection Boards in quarterly instalments upon receipt of the provincial funding.
- 10.5 **Purchasing Policy:** Purchases, salary and wage scales shall be according to the individual Source Protection Board policies. All Parties agree to the common policy of issuing payment only upon satisfactory receipt of deliverables.
- 10.6 **Accounting and Reporting:** Each Source Protection Board shall maintain accounting records of the funds spent, and be prepared to provide reports to the lead Source Protection Board upon reasonable notice.

TO: Chair and Members of the Authority
Meeting #11/04, January 7, 2005

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

RE: PROPERTY TAXES ON NATURAL HERITAGE (CONSERVATION) LANDS

KEY ISSUE

In 2004, the City of Toronto approved a resolution asking for a change in the way Toronto and Region Conservation Authority deals with property taxes on its natural heritage (conservation) lands.

RECOMMENDATION

THAT the recommendation contained in the report on Property Taxes on Natural Heritage (Conservation) Lands referred from Authority Meeting #10/04, held on November 26, 2004, be withdrawn;

AND FURTHER THAT a report on the impact of the new Community Conservation Lands criteria on Toronto and Region Conservation Authority (TRCA) realty taxes be brought forward to Business Excellence Advisory Board Meeting #1/05, to be held on March 4, 2005.

BACKGROUND

At Authority Meeting #10/04, held on November 26, 2004, Resolution #A307/04 was approved as follows:

THAT item 7.2 - Property Taxes on Natural Heritage (Conservation) Lands, be deferred to Authority Meeting #11/04, scheduled to be held on January 7, 2005.

On December 10, 2004, the Ontario government announced Ontario Regulation 388/04 under the Assessment Act which comes into force on January 1, 2005 for the 2005 taxation year. This regulation expands the criteria for lands that are eligible to receive a property tax exemption under the Conservation Land Tax Incentive Program (CLTIP). These new eligible lands are known as Community Conservation Lands. Properties must meet one of the following 11 criteria to qualify as Community Conservation Lands:

- natural heritage features or areas identified in the Provincial Policy Statement;
- regionally significant Areas of Natural and Scientific Interest;
- habitats of species of special concern;
- species occurrences or ecological communities designated as S1 (extremely rare), S2 (very rare), or S3 (rare to uncommon) by MNR's Natural Heritage Information Centre;
- natural areas within the natural core area, natural linkage area or countryside designations in the Oak Ridges Moraine Conservation Plan;
- natural heritage areas identified within a regional or watershed plan or strategy;
- lands within a municipal official plan or zoning by-law designated as environmental protection or an equivalent designation;

- lands located within a Featured Area (Signature Site) set out in the Land Use Strategy that contribute to natural heritage protection;
- escarpment protection areas within the Niagara Escarpment Plan;
- areas identified under the Great Lakes Wetlands Conservation Action Plan;
- areas within or adjacent to protected areas, such as provincial parks, that contribute to the natural heritage objectives of the protected area.

To be eligible to receive an exemption under the new Community Conservation Lands classification it will be necessary to file an application with the Ministry of Natural Resources (MNR) for each property by February 28, 2005. It is the responsibility of the qualified agency to make the applications to MNR, including sufficient detailed information and documentation to permit verification and delineation of the eligible land.

ANALYSIS

Based on a cursory review of the Community Conservation Lands criteria, it would appear that a majority of TRCA lands will qualify for the property tax exemption.

DETAILS OF WORK TO BE DONE

While TRCA has information relating to a number of the criteria, it will be necessary to secure the remainder of the information and compile it into a form that will be satisfactory for our applications to MNR. Accordingly, a report will be brought to the March 4, 2005, Business Excellence Advisory Board meeting with information about the financial impact of these changes.

Report prepared by: Mike Fenning, extension 5223

For Information contact: Jim Dillane, 416-667-6292

Mike Fenning, extension 5223

Date: December 21, 2004

TO: Chair and Members of the Authority
Meeting #11/04, January 7, 2005

FROM: Adele Freeman, Director, Watershed Management

RE: **REGENERATION PROJECT- KORTRIGHT CENTRE FOR CONSERVATION**
9550 Pine Valley Drive, Woodbridge, Ontario

KEY ISSUE

Toronto and Region Conservation Authority proposes to strategically place approximately 70,000 cubic metres of clean surplus soil on table lands on the Kortright property as a means to enhance the wetland interpretive habitat features.

RECOMMENDATION

THAT the Toronto and Region Conservation Authority (TRCA) request formal proposals from contractors to supply and place clean surplus soil on the Kortright Centre for Conservation lands as a means to enhance wetland interpretive habitat features subject to municipal approvals;

THAT the funds received as compensation for receiving the surplus soil be set aside exclusively for the project costs, for future restoration and habitat enhancement of the property, and for The Living City Centre at Kortright;

THAT the TRCA continue to pursue shared funding opportunities with Ducks Unlimited Canada/Ministry of Natural Resources (DUC/MNR) to enhance the wetland interpretive opportunities on the Kortright property;

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

BACKGROUND

TRCA staff have identified existing habitat features on the Kortright property that will be enhanced significantly by importing and strategically placing clean surplus soil. It is the opinion of staff that this is an opportunity to preserve a significant asset and enhance the wetland interpretive opportunities while creating the foundation for diverse habitat and public features.

To date, staff have had preliminary discussions with contractors to: supply, place, shape, seed and provide fair compensation for disposing of clean soil. Based on these discussions, it is the option of staff that a significant local source of surplus soil is available to complete the regeneration objectives and generate the necessary revenue to offset project costs.

In addition to fill revenue, staff are currently in negotiations with Ducks Unlimited to secure additional funds through a 50/50 matched funding arrangement. Preliminary discussions with Ducks Unlimited indicate that \$100,000 will be available for this regeneration project.

RATIONALE

TRCA staff have completed similar projects in other areas with considerable success. Examples of these successful projects include the berming along Intermodal Drive and Highway 407 within Claireville Conservation Area, the berming along the new Markham By-Pass east of Ninth Line, and berming and wetland complex development at Boyd north (along Islington Ave. north of Rutherford Road).

Staff see this regeneration work as a benefit to all involved as the surplus soil along with the financial compensation will create a foundation that will allow for the acceleration of habitat restoration opportunities on the Kortright property.

DETAILS OF WORK TO BE DONE

TRCA staff need to review proposals from contractors and negotiate a contract for soil placement. TRCA staff also need to obtain various municipal approvals and need to finalize the Ducks Unlimited funding arrangement.

FINANCIAL DETAILS

The potential gross revenue from this project is estimated at over \$150,000. The direct project operating and restoration costs will be deducted from the revenue. Additional funding will be available through a shared funding arrangement with DUC/MNR.

Report prepared by: David Hatton, (416)392-9725

For Information contact: David Hatton, (416) 932-9725

Nick Saccone, extension 5301

Date: December 21, 2004