



THE TORONTO AND REGION CONSERVATION AUTHORITY

Authority Meeting #7/04

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

**July 23, 2004
10:00 A.M.**

KORTRIGHT CENTRE FOR CONSERVATION - PINE VALLEY DRIVE, VAUGHAN

AGENDA

- | | <u>Pages</u> |
|--|--------------|
| 1. MINUTES OF MEETING #6/04
(Enclosed herewith on White) | |
| 2. BUSINESS ARISING FROM THE MINUTES | |
| 3. DISCLOSURE OF PECUNIARY INTEREST AND THE GENERAL NATURE THEREOF | |
| 4. DELEGATIONS | |
| 5. PRESENTATIONS | |
| 5.1 Presentation by Dick O'Brien, Chair, TRCA of Service Recognition Awards to last term and current Authority Members. | |
| 5.2 A presentation by Allan Foster of the Kortright Centre for Conservation, in regards to the past 25 years at the Kortright Centre. | |
| 5.2 A presentation by John van Nostrand, Partner, architectsAlliance, in regards to the design for The Living City Centre at the Kortright Centre for Conservation. | |
| 6. CORRESPONDENCE | |
| 7. SECTION I - ITEMS FOR AUTHORITY ACTION | |
| <u>ITEM 7.1 - CONFIDENTIAL</u> | |
| 7.1 ELECTRONIC DOCUMENT AND RECORDS MANAGEMENT SYSTEM | |

18-22

8. CONSIDERATION OF REPORTS OF THE EXECUTIVE COMMITTEE MEETING #6/04, HELD ON JULY 9, 2004

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

9. CONSIDERATION OF REPORTS OF THE SUSTAINABLE COMMUNITIES BOARD MEETING #4/04, HELD ON JULY 9, 2004

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

10. CONSIDERATION OF REPORTS OF THE WATERSHED MANAGEMENT ADVISORY BOARD MEETING #4/04, TO BE HELD ON JULY 16, 2004

(Refer to agenda pages printed on **BLUE**. The minutes will be available at the Authority meeting)

11. NEW BUSINESS

NEXT MEETING OF THE AUTHORITY #8/04, TO BE HELD ON SEPTEMBER 24, 2004,
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
#6/04, HELD ON JULY 9, 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, Rouge River Watershed
Gareene Homes Limited
CFN 35326 355-357
- 8.2 NATURAL HERITAGE LANDS PROTECTION AND ACQUISITION PROJECT
2001-2005**
Flood Plain and Conservation Component, Humber River Watershed
Mary Borgo
CFN 35568 358-360
- 8.3 NATURAL HERITAGE LANDS PROTECTION AND ACQUISITION PROJECT
2001-2005**
Lake Ontario Waterfront/Pickering-Ajax Sector
Cougs (Whites) Ltd.
CFN 35553 361-363
- 8.4 NATURAL HERITAGE LANDS PROTECTION AND ACQUISITION PROJECT
2001-2005**
Flood Plain and Conservation Component, Humber River Watershed
Hullmark Developments Ltd.
CFN 35571 364-366
- 8.5 NATURAL HERITAGE LANDS PROTECTION AND ACQUISITION PROJECT
2001-2005**
Flood Plain and Conservation Component, Petticoat Creek Watershed
1579348 Ontario Inc. (Robert Carriere)
CFN 35325 367-369
- 8.6 NATURAL HERITAGE LANDS PROTECTION AND ACQUISITION PROJECT
2001-2005**
Flood Plain and Conservation Component, Rouge River Watershed
Cynthia Tam
CFN 35605 370-372

- 8.7 THE CITY OF TORONTO**
Request for Permanent Easements for a Storm Sewer / Outfall and Sanitary Sewer
Don River Watershed, City of Toronto - North York Community Council Area
CFN 34592 373-376
- 8.8 THE CITY OF TORONTO**
Request for a Permanent Easement for a Sanitary Sewer Connection
Don River Watershed, City of Toronto - North York Community Council Area
CFN 32760 377-380
- 8.9 REQUEST FOR DISPOSAL AND SALE OF SURPLUS AUTHORITY-OWNED LAND**
Conveyance of Land for a Fire / EMS Station
Southeast Corner of the Canada Company Avenue and Islington Avenue Intersection
CFN 35080 381-385
- 8.10 CONSERVATION ONTARIO'S REPORT ON PROVINCIAL RE-INVESTMENT IN CONSERVATION AUTHORITIES** 386-387
- 8.11 CONTRACT ES03-10 EXTENSION**
Supply of Operated Heavy Construction Equipment and Dump Trucks 387-388
- 8.12 TOWN OF CALEDON**
Request for a Permanent Easement for a Storm Sewer and Outfall
Humber River Watershed, Town of Caledon
CFN 35640 389-391

SECTION II - ITEMS FOR EXECUTIVE ACTION

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

CITY OF BRAMPTON

- 8.13.1 CITY OF BRAMPTON**
To construct in a flood plain on (Chrysler Drive), in the City of Brampton, Mimico Creek Watershed as located on the property owned by City of Brampton. 393-394
- 8.13.2 CITY OF BRAMPTON**
To construct in a flood plain on (Cloverdale Drive), in the City of Brampton, Etobicoke Creek Watershed as located on the property owned by City of Brampton. 394-395

8.13.3 THE REGIONAL MUNICIPALITY OF PEEL

To alter a waterway, construct in a flood plain, place fill within a regulated area on Lot 3, 4, Concession 10, (Queen Street from Station 19+500 (east of Beaumaris) eastward to Station 20+140 (west of Highway 50)), in the City of Brampton, Humber River Watershed as located on the property owned by The Regional Municipality of Peel. 395-397

CITY OF PICKERING

8.13.4 CITY OF PICKERING

To alter a waterway, construct in a flood plain on Lot 25, Concession 1, (Dunbarton Road), in the City of Pickering, Frenchman's Bay Watershed as located on the property owned by City of Pickering. 397-398

CITY OF TORONTO [ETOBICOKE YORK COMMUNITY COUNCIL AREA]

8.13.5 COVENANT REFORMED CHURCH OF TORONTO

To construct in a flood plain on Part Lot 27, 28, FTH, (265 Albion Road), in the City of Toronto (Etobicoke York Community Council Area), Humber River Watershed as located on the property owned by Covenant Reformed Church of Toronto. 398-400

8.13.6 PESTRIN GROUP

To place fill within a regulated area on Lot 37, Concession 4 Plan 64R-10660, (0 Clairville Drive), in the City of Toronto (Etobicoke York Community Council Area), Humber River Watershed as located on the property owned by Mario Pestrin. 400-401

CITY OF TORONTO [NORTH YORK COMMUNITY COUNCIL AREA]

8.13.7 ROSEMARY & SOUREN AGEMIAN

To place fill within a regulated area on Lot 127, Plan 1750, (65 Highland Crescent), in the City of Toronto (North York Community Council Area), Don River Watershed as located on the property owned by Rosemary & Souren Agemian. 401-402

8.13.8 CITY OF TORONTO

To place fill within a regulated area on Part Lot 5, Concession 3 FTB, in the City of Toronto (North York Community Council Area), Don River Watershed as located on the property owned by City of Toronto. 402-403

8.13.9 KEN AND GAYLA LIPSON

To construct in a flood plain, place fill within a regulated area on Lot 2, Plan 2405, (4 Donino Court), in the City of Toronto (North York Community Council Area), Don River Watershed as located on the property owned by Ken and Gayla Lipson. 403-404

8.13.10 PAUL MACDONALD

To place fill within a regulated area on Lot 566, Plan M7621, (108 Ruscica Drive), in the City of Toronto (North York Community Council Area), Don River Watershed as located on the property owned by Paul Macdonald.

405

MINOR WORKS

8.13.11 AROOP AND SABHARWAL RASTOGI

To place fill within a regulated area on Lot 77, Plan 6311, (38 George Henry Boulevard), in the City of Toronto (North York Community Council Area), Don River Watershed as located on the property owned by Aroop and Sabharwal Rastogi.

406-407

MINOR WORKS

8.13.12 WAYNE AND NICOLE SWADRON

To place fill within a regulated area on Lot 53, 54, Plan 1841, Part 3 Plan, (102 Sandringham Drive), in the City of Toronto (North York Community Council Area), Don River Watershed as located on the property owned by Wayne and Nicole Swadron.

407-408

CITY OF TORONTO [TORONTO AND EAST YORK COMMUNITY COUNCIL AREA]

MINOR WORKS

8.13.13 JIM HINDS AND SUE WEEDON

To place fill within a regulated area on Lot 1, Plan 388E, (40 Castlefrank Road), in the City of Toronto (Toronto and East York Community Council Area), Don River Watershed as located on the property owned by Jim Hinds and Sue Weedon.

408-409

MINOR WORKS

8.13.14 KEITH TRAVIS

To place fill within a regulated area on Lot 4, Plan M-444, (29 Beechwood Drive), in the City of Toronto (Toronto and East York Community Council Area), Don River Watershed as located on the property owned by Keith Travis.

409-410

MINOR WORKS

8.13.15 HUNG-HAY LAU

To place fill within a regulated area on Lot 19, Plan 66M-2374, (12 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 Hung-Hay Lau.

410-411

8.13.16 DENISE REID

To construct in a flood plain on (773 Eastern Avenue), in the City of Toronto (Toronto and East York Community Council Area), Don River Watershed as located on the property owned by Denise Reid. 411-412

CITY OF VAUGHAN

8.13.17 ANGELO BELLONE

To place fill within a regulated area on Lot 121, Plan M-2023, (799 Clarence Street), in the City of Vaughan, Humber River Watershed as located on the property owned by Angelo Bellone. 412-414

MINOR WORKS

8.13.18 JAS MAHAL

To place fill within a regulated area on Lot 22, Plan 65M-2299, (179 Charlton Avenue), in the City of Vaughan, Don River Watershed as located on the property owned by Jas Mahal. 414-415

8.13.19 MAHSHID BAYAT-SARMADI

To place fill within a regulated area on Lot 95, Plan 3765, (8 Riverside Boulevard), in the City of Vaughan, Don River Watershed as located on the property owned by Mahshid Bayat-Sarmadi. 415-416

MINOR WORKS

8.13.20 PATRICK CICCOLINI

To place fill within a regulated area on Lot 15, Concession 7 Lot 48, Plan 65M-3231, (17 Humber Meadow Court), in the City of Vaughan, Humber River Watershed as located on the property owned by Patrick Ciccolini. 416-417

TOWN OF CALEDON

MINOR WORKS

8.13.21 ENZO AND STEFANIE CESARITTI

To construct in a flood plain on Lot 24, Plan 43M-1159, (29 Deer Hollow Court), in the Town of Caledon, Humber River Watershed as located on the property owned by Enzo and Stefanie Cesaritti. 418-419

TOWN OF MARKHAM

8.13.22 BRAMBLEWELL DEVELOPMENTS LTD.

To construct in a flood plain, place fill within a regulated area on Lot 10, Concession 6 Block 128, Plan 65M-2520, (Swansea Road), in the Town of Markham, Rouge River Watershed as located on the property owned by Bramblewell Developments Ltd.. 419-420

8.13.23 REGIONAL MUNICIPALITY OF YORK

To alter a waterway, construct in a flood plain on (16th Avenue), in the Town of Markham, Rouge River Watershed as located on the property owned by Regional Municipality of York. 420-422

8.13.24 REGIONAL MUNICIPALITY OF YORK

To alter a waterway, construct in a flood plain on (Kennedy Road just north of Elgin Mills Road), in the Town of Markham, Rouge River Watershed as located on the property owned by Regional Municipality of York. 422-426

8.13.25 REGIONAL MUNICIPALITY OF YORK

To alter a waterway, construct in a flood plain on (Elgin Mills Road), in the Town of Markham, Rouge River Watershed as located on the property owned by Regional Municipality of York. 426-429

8.13.26 REGIONAL MUNICIPALITY OF YORK

To alter a waterway, construct in a flood plain on (Major Mackenzie Drive - Bruce Creek, West of Kennedy Road), in the Town of Markham, Rouge River Watershed as located on the property owned by Regional Municipality of York. 430-433

8.13.27 REGIONAL MUNICIPALITY OF YORK

To alter a waterway, construct in a flood plain on (northeast corner of Major MacKenzie Drive and Warden Avenue), in the Town of Markham, Rouge River Watershed as located on the property owned by Regional Municipality of York. 433-437

8.13.28 REGIONAL MUNICIPALITY OF YORK

To alter a waterway, construct in a flood plain on (Elgin Mills Road), in the Town of -Regional Storm Floodplain; alter a watercourse (dewatering discharge dispersal structure) during the coldwater timing window (July 1 to September 15). 437-441

8.13.29 SUZANA WARNER

To construct in a flood plain on Lot 71, Block K, Plan M-1325, (7 Park Brook Place), in the Town of Markham, Don River Watershed as located on the property owned by Suzana Warner. 441-442

TOWN OF RICHMOND HILL

8.13.30 GIUSEPPE GITTO

To construct in a flood plain on Part Lot 87, Plan 1923, (128 Weldrick Road West), in the Town of Richmond Hill, Don River Watershed as located on the property owned by Giuseppe Gitto. 442-444

8.13.31 YORK HARRIS

To place fill within a regulated area on Lot 52, Plan 3806, (350 Red Maple Road), in the Town of Richmond Hill, Don River Watershed as located on the property owned by York Harris. 444-445

TOWN OF WHITCHURCH-STOUFFVILLE

8.13.32 REGIONAL MUNICIPALITY OF YORK

To alter a waterway on Part Lot 34, Concession 9 Plan 65R-24565, (9th Line), in the Town of Whitchurch-Stouffville, Rouge River Watershed as located on the property owned by Regional Municipality of York.

445-446

TOWNSHIP OF KING

MINOR WORKS

8.13.33 FRANCES ANDREANA

To place fill within a regulated area on Lot 125 & 126, Part Block F, Plan 280 (160 Elmpine Trail), in the Township of King, Humber River Watershed as located on the property owned by Frances Andreana. 447-448

8.13.34 REGIONAL MUNICIPALITY OF YORK

To construct in a flood plain on Lot 65, Concession 1 Plan R-S208, (King Road), in the Township of King, Humber River Watershed as located on the property owned by Regional Municipality of York. 448-449

8.13.35 REGIONAL MUNICIPALITY OF YORK

To construct in a flood plain on Lot 5, Concession 4 Plan 65R-1964, (King Road), in the Township of King, Humber River Watershed as located on the property owned by Regional Municipality of York. 449-451

THE FOLLOWING PERMIT APPLICATIONS WERE ERRATA ITEMS:

CITY OF BRAMPTON

8.13.36 MACEDIL HOLDINGS INC.

To construct in a flood plain, place fill within a regulated area on Lot 11, Plan 43M-527, (Southwest Corner Ken Whillans Drive and Sproule Drive), in the City of Brampton, Etobicoke Creek Watershed as located on the property owned by Macedil Holdings Inc. 452-453

8.13.37 MATTAMY (GOREWAY) LIMITED

To construct in a flood plain, place fill within a regulated area on Part Lot 11, Concession 7, in the City of Brampton, Humber River Watershed as located on the property owned by Mattamy (Goreway) Limited. 453-455

8.13.38 MATTAMY (SPRINGPARK) LIMITED

To construct in a flood plain, place fill within a regulated area on Part Lot 9, 10, Concession 7, (southeast of Castlemore Road and Airport Road), in the City of Brampton, Humber River Watershed as located on the property owned by Mattamy (Springpark) Limited. 455-456

8.13.39 MATTAMY (WEST HUMBER) LIMITED

To construct in a flood plain, place fill within a regulated area on Part Lot 9, 10, Concession 7, (southwest of Castlemore road and Goreway Drive), in the City of Brampton, Humber River Watershed as located on the property owned by Mattamy (West Humber) Limited. 456-458

8.13.40 MENKES INDUSTRIAL HOLDINGS INC.

To construct in a flood plain on Part Block 3, 4, Plan 43M-811, 43R-25326, (3925 Steeles Avenue East), in the City of Brampton, Mimico Creek Watershed as located on the property owned by Menkes Industrial Holdings Inc. 458-459

CITY OF MISSISSAUGA

8.13.41 637613 ONTARIO LTD. C/O WYNN FAMILY PROPERTIES

To place fill within a regulated area on Lot 3, 4, Plan 43R-15013, (1680 Mattawa Avenue), in the City of Mississauga, Etobicoke Creek Watershed as located on the property owned by 637613 Ontario Ltd. c/o Wynn Family Properties. 460-461

CITY OF TORONTO [ETOBICOKE YORK COMMUNITY COUNCIL AREA]

8.13.42 RONAILDO PEIXOTO

To construct in a flood plain on Lot 1, Plan 1956, Part Lot 1, Plan 1982, (56 Hilldale Road), in the City of Toronto (Etobicoke York Community Council Area), Humber River Watershed as located on the property owned by Ronaildo Peixoto. 461-462

8.13.43 RONAILDO PEIXOTO

To construct in a flood plain on Lot 1, Plan 1956, Part Lot 1, Plan 1982, (56A Hilldale Road), in the City of Toronto (Etobicoke York Community Council Area), Humber River Watershed as located on the property owned by Ronaildo Peixoto. 462-463

CITY OF TORONTO [SCARBOROUGH COMMUNITY COUNCIL AREA]

WITHDRAWN
MINOR WORKS

8.13.44 PAUL BIGIONI

To place fill within a regulated area on Part 1 Part Block J, Plan 1538, (25 Kingsbury Crescent), in the City of Toronto (Scarborough Community Council Area), Waterfront Watershed as located on the property owned by Paul Bigioni. 463

CITY OF TORONTO [TORONTO AND EAST YORK COMMUNITY COUNCIL AREA]

WITHDRAWN

8.13.45 BELL CANADA

To place fill within a regulated area on (Cherry Street), in the City of Toronto (Toronto and East York Community Council Area), Don River Watershed as located on the property owned by Bell Canada. 464

CITY OF VAUGHAN

8.13.46 MARYANNE OSTELLO

To place fill within a regulated area on Lot 119, Plan 65M-3066, (270 Fletcher Drive), in the City of Vaughan, Don River Watershed as located on the property owned by Maryanne Ostello. 464-465

8.13.47 NORTHWEST JANE RUTHERFORD REALTY CORPORATION LIMITED

To alter a waterway, place fill within a regulated area on Lot 16, 17, Concession 5, (northeast of Rutherford Road and Jane Street), in the City of Vaughan, Don River Watershed as located on the property owned by Northwest Jane Rutherford Realty Corporation Limited. 465-466

TOWN OF AJAX

8.13.48 JOHN BODDY DEVELOPMENTS LTD.

To construct in a flood plain, place fill within a regulated area on Part Lot 3, Concession 3 BFC Plan PART 1, PLAN 40R-12352, (Carruthers Creek), in the Town of Ajax, Carruthers Creek Watershed as located on the property owned by John Boddy Developments Ltd. 466-468

8.13.49 MARIPOSA (AJAX) INC.

To alter a waterway, place fill within a regulated area on Lot 6, Concession 3 BFC, Pickering Beach Road and Bayly Street, in the Town of Ajax, Carruthers Creek Watershed as located on the property owned by Mariposa (Ajax) Inc. 468-470

TOWN OF CALEDON

8.13.50 REGION OF PEEL

To construct in a flood plain in the Town of Caledon, Humber River Watershed as located on the property owned by Region of Peel. 470-471

TOWN OF MARKHAM

8.13.51 CORNELL ROUGE DEVELOPMENT CORP.

To alter a waterway, construct in a flood plain on Tributary C (Highway 7), in the Town of Markham, Rouge River Watershed as located on the property owned by Ministry of Transportation. 471-473

8.13.52 LINDVEST PROPERTIES (CORNELL) LTD.

To alter a waterway, construct in a flood plain on Lot 9, 10, Concession 9, in the Town of Markham, Rouge River Watershed as located on the property owned by Lindvest Properties (Cornell) Ltd. 473-474

8.13.53 WISMER COMMONS DEV. GROUP C/O ANISON MANAGEMENT INC.

To alter a waterway, construct in a flood plain on Lot 16, Concession 7, (northeast of McCowan Road and 16th Avenue), in the Town of Markham, Rouge River Watershed as located on the property owned by Wismer Commons Dev. Group c/o Anison Management Inc. 474-476

CITY OF BRAMPTON

8.13.54 CITY OF BRAMPTON

To construct in a flood plain, place fill within a regulated area on, (the area south of Castlemore Road, east of Airport Road at the future Williams Parkway crossing of the Humber River), in the City of Brampton, Humber River Watershed as located on the property owned by City of Brampton. 477-478

CITY OF MISSISSAUGA

8.13.55 REGION OF PEEL

To alter a waterway, construct in a flood plain, place fill within a regulated area on (Region of Peel's easement in the Etobicoke Creek valley within the Greater Toronto Airports Authority (GTAA) lands from Highway 401 in the south to just south of Derry Road in the north, between Dixie Road in the west and Bramalea in the East), in the City of Mississauga, Etobicoke Creek Watershed as located on the property owned by Region of Peel. 478-479

CITY OF PICKERING

8.13.56 ONTARIO POWER GENERATION (PICKERING NUCLEAR)

To construct in a flood plain on Lot 17, 18, 19, 20, 21, Concession 1 BFC, (1675 Montgomery Park Road), in the City of Pickering, Waterfront Watershed as located on the property owned by Ontario Power Generation (Pickering Nuclear). 480-481

CITY OF VAUGHAN

8.13.57 BLOCK 11 PROPERTIES INC.

To alter a waterway, place fill within a regulated area on Lots 16 to 20, Concession 2, Planning Block 11 - bounded by Bathurst Street to the east, Dufferin Street on the west, Rutherford Road to the south and Major Mackenzie to the north, in the City of Vaughan, Don River Watershed as located on the property owned by 1275621 Ontario Inc.; Venturon Development; Ankara Realty Ltd.; Woodvalley Developments; Nine-Ten West Limited; 1376018 Ontario Limited c/o UJA Federation of Greater Toronto; Senang Investments Ltd.; and Humboldt Properties Ltd. 481-483

8.13.58 BLOCK 12 PROPERTIES INC. C/O BRATTY & PARTNERS

To alter a waterway on Lot 21-25, Concession 2, (Block 12 - between Dufferin Street and Bathurst Street, and between Teston Road and Major MacKenzie Drive), in the City of Vaughan, Don River Watershed as located on the property owned by Andridge Homes Ltd.; Midvale Estates Inc.; Major Bob Farms Inc.; Lindstone Development Corp.; Royal Garden Homes; Mayvon Investments; 371896 Ontario Ltd. 483-484

8.13.59 BLOCK 18 PROPERTIES INC.

To alter a waterway on Lot 16 - 20, Concession 3, Planning Block 18 - bounded by Dufferin Street to the east, a Canadian National Railway line to the west, Rutherford Road to the south and Major Mackenzie Drive to the north, in the City of Vaughan, Don River Watershed as located on the property owned by Great Gulf Holdings Inc.; Comenga Antonio & Rosetta; Senang Investments Ltd.; Fernbrook Homes (Major Mac) Ltd.; East Maple Creek Lands Ltd.; Ivy Glen Dev.; Firerose Investments; Arband Investments Ltd.; Block 18 Trees Inc.; Nine-Ten West Investments; 1275620 Ont. Inc.; Nino Betti. 485-486

8.13.60 REGIONAL MUNICIPALITY OF YORK

To alter a waterway, construct in a flood plain on (King-Vaughan Road between Keele Street & Dufferin Street), in the City of Vaughan, Humber River Watershed as located on the property owned by City of Vaughan. 486-488

8.13.61 REGIONAL MUNICIPALITY OF YORK

To alter a waterway, construct in a flood plain, place fill within a regulated area on (Bathurst Street-from King-Vaughan Road northwards to TRCA's watershed divide at Bloomington Side Road), in the City of Vaughan, Humber River Watershed as located on the property owned by Regional Municipality of York. 488-490

8.13.62 REGIONAL MUNICIPALITY OF YORK

To alter a waterway on (Keele Street - from Teston Road northwards to King-Vaughan Road), in the City of Vaughan, Humber River Watershed as located on the property owned by Regional Municipality of York.490-492

8.13.63 VITO PAPASODARO

To place fill within a regulated area on Lot 10, Plan 65M-3001, (106 Abbruzzese Court), in the City of Vaughan, Humber River Watershed as located on the property owned by Vito Papasodaro. 492-493

8.13.64 WINDLEIGH MILLENIUM INC.

To alter a waterway, construct in a flood plain on Part Lot 8, 9, Concession 7 Lot 10, 10A, 11, 12, 12A, 12B, 13, 13A, 14, Plan M-1110, (northeast corner of Islington Avenue and Willis Avenue), in the City of Vaughan, Humber River Watershed as located on the property owned by 1593527 Ontario Inc.. 493-495

TOWN OF AJAX

8.13.65 RANDY EADIE

To construct in a flood plain on Lot 6, 7, 8, Concession 3 Lot 4, 5, Plan 639, (114 Church Street), in the Town of Ajax, Duffins Creek Watershed as located on the property owned by Randy Eadie. 495-496

TOWN OF RICHMOND HILL

8.13.66 BETHEL CANADIAN REFORMED CHURCH

To alter a waterway on Part Lot 29, Concession 2, (11251 & 11265 Bayview Avenue), in the Town of Richmond Hill, Rouge River Watershed as located on the property owned by Bethel Canadian Reformed Church. 496-498

8.14 APPOINTMENT OF ENFORCEMENT OFFICER

Adele Freeman 499

8.15 WEST DON RIVER WATERSHED FLOODLINE MAPPING UPDATE 499-501

8.16 HIGHLAND CREEK FLOODLINE MAPPING UPDATE 501-502

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- 8.18 CONSULTANT SERVICES TO PREPARE MIMICO CREEK WATERSHED
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- 8.19 OFFICE SPACE LEASE - DOWNSVIEW PARK**
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- 8.20 AMERICAN WATER RESOURCES CONFERENCE ON WATER
GOVERNANCE AND MEETINGS WITH GOVERNMENT AGENCIES IN THE
UK.** 507-508
- 8.21 REVISED PROJECT FOR THE ETOBICOKE MOTEL STRIP WATERFRONT
PARK (March, 1993)**
Status Report on Outstanding Expropriations and Other Litigation Matters
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- 8.22 TOWARDS A GOLDEN HORSESHOE GREENBELT: GREENBELT TASK
FORCE DISCUSSION PAPER** 509-517

9. CONSIDERATION OF REPORTS OF THE SUSTAINABLE COMMUNITIES BOARD MEETING #4/04, HELD ON JULY 9, 2004

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

SECTION I - ITEMS FOR AUTHORITY ACTION

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10. CONSIDERATION OF REPORTS OF THE WATERSHED MANAGEMENT ADVISORY BOARD MEETING #4/04, TO BE HELD ON JULY 16, 2004

(Refer to agenda pages printed on **BLUE**. The minutes will be available at the Authority meeting)

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