



THE TORONTO AND REGION CONSERVATION AUTHORITY

**Authority Meeting #8/04**

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

**September 24, 2004  
10:00 A.M.  
SOUTH THEATRE, BLACK CREEK PIONEER VILLAGE**

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**AGENDA**

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- |   | <u>Pages</u> |
|---|--------------|
| <b>1. MINUTES OF MEETING #7/04</b><br>(Enclosed herewith on White)  |              |
| <b>2. BUSINESS ARISING FROM THE MINUTES</b>   |              |
| <b>3. DISCLOSURE OF PECUNIARY INTEREST AND THE GENERAL NATURE THEREOF</b>   |              |
| <b>4. DELEGATIONS</b>   |              |
| <b>5. PRESENTATIONS</b>   |              |
| <b>6. CORRESPONDENCE</b>  |              |
| <b>7. SECTION I - ITEMS FOR AUTHORITY ACTION</b>  |              |
| <b>7.1 APPOINTMENT TO THE TORONTO AND REGION CONSERVATION<br/>AUTHORITY AND AN ADVISORY BOARD</b><br>Appointment from the City of Toronto   | 15-16        |
| <b>7.2 NATURAL HERITAGE LANDS PROTECTION AND ACQUISITION PROJECT,<br/>2001-2005</b><br>Flood Plain and Conservation Component, Humber River Watershed<br>5730 King-Vaughan Road, City of Vaughan<br>The Honourable Henry N. R. Jackman<br>CFN 11065 | 17-19        |

**7.3 PORT UNION WATERFRONT IMPROVEMENT PROJECT, CITY OF TORONTO.**

Tenders ES04-23, ES04-24, ES04-25, ES04-26 for supply and delivery of quarry stone and round stone. 20-22

**8. CONSIDERATION OF REPORTS OF THE EXECUTIVE COMMITTEE MEETING #8/04, HELD ON SEPTEMBER 10, 2004**

(Refer to pages printed on PINK)

**9. CONSIDERATION OF REPORTS OF THE BUSINESS EXCELLENCE ADVISORY BOARD MEETING #4/04, HELD ON SEPTEMBER 17, 2004**

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

**10. CONSIDERATION OF REPORTS OF THE WATERSHED MANAGEMENT ADVISORY BOARD MEETING #5/04, HELD ON SEPTEMBER 17, 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 #9/04, TO BE HELD ON OCTOBER 29, 2004,  
AT 10:00 A.M.. LOCATION TO BE DETERMINED

Brian Denney  
Chief Administrative Officer

/af

**8. CONSIDERATION OF REPORTS OF THE EXECUTIVE COMMITTEE MEETING  
#8/04, HELD ON SEPTEMBER 10, 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, Don River Watershed  
City of Toronto, CFN 35792 586-589
- 8.2 REQUEST FOR DISPOSAL OF TORONTO AND REGION CONSERVATION  
AUTHORITY-OWNED LAND**  
West side of Northline Road, opposite Northdale Boulevard  
CFN 34865 590-592
- 8.3 REQUEST FOR DISPOSAL OF TORONTO AND REGION CONSERVATION  
AUTHORITY-OWNED LAND**  
South side of St. Clair Avenue East, south of the Parkview Hill Crescent South  
intersection (northeast corner of Taylor Creek Park)  
CFN 34614 593-595
- 8.4 REQUEST FOR EXCHANGE OF TORONTO AND REGION CONSERVATION  
AUTHORITY-OWNED LAND**  
Adjacent to 60 Esther Lorrie Drive  
CFN 34119 596-599
- 8.5 REQUEST FOR THE CONSTRUCTION OF A JEWISH WAR VETERANS  
MEMORIAL BUILDING**  
Earl Bales Park Agreement  
CFN 24282 600-602
- 8.6 TORONTO TRANSIT COMMISSION**  
Proposed Woodbine Beach Bus Loop at Lake Shore Boulevard East and  
Northern Dancer Boulevard, City of Toronto (Scarborough Community Council  
Area)  
CFN 35691 603-606
- 8.7 THE EARTH RANGERS FOUNDATION LEASE WITH TORONTO AND  
REGION CONSERVATION AUTHORITY**  
CFN 31514 607-608
- 8.8 DREAM WORKS PROPERTY INC. AND CITY OF VAUGHAN ONTARIO  
MUNICIPAL BOARD HEARING** 608-610

- 8.9 PORT UNION WATERFRONT IMPROVEMENT PROJECT, CITY OF TORONTO.**  
Tenders ES04-23, ES04-24, ES04-25 and ES04-26 - Supply and Delivery of Quarry Stone and Round Stone 610-611
- 8.10 THE LIVING CITY CENTRE AT KORTRIGHT**  
Proposal for Consulting Services to Support the Realization of The Living City Centre 611-620
- 8.11 MAINTENANCE DREDGING ASHBRIDGE'S BAY PARK, COATSWORTH CUT**  
621-622

**SECTION II - ITEMS FOR EXECUTIVE ACTION**

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

**CITY OF BRAMPTON**

- 8.12.1 CITY OF BRAMPTON**  
To alter a waterway, construct in a flood plain on Torbram Road, in the City of Brampton, Mimico Creek Watershed as located on the property owned by City of Brampton. 623-624

**CITY OF PICKERING**

- 8.12.2 THE TDL GROUP CORP.**  
To construct in a flood plain, place fill within a regulated area on Lot 18, Concession 1, (1725 Kingston Road), in the City of Pickering, Duffins Creek Watershed as located on the property owned by The TDL Group Corp. 624-625

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

- 8.12.3 ENBRIDGE GAS DISTRIBUTION INC.**  
To place fill within a regulated area of, (Lawrence Avenue East), in the City of Toronto (Scarborough Community Council Area), Highland Creek Watershed as located on the property owned by City of Toronto. 625-627

**CITY OF VAUGHAN**

- 8.12.4 DOMENIC MESITI**  
To place fill within a regulated area on Lot 3, Plan 65M-3747, (Ava Place), in the City of Vaughan, Humber River Watershed as located on the property owned by Domenic Mesiti. 627-628

**8.12.5 ROCCO & CARMELA MESITI**

To place fill within a regulated area on Lot 2, Plan 65M-3747, (Ava Place), in the City of Vaughan, Humber River Watershed as located on the property owned by Rocco & Carmela Mesiti. 628-629

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

**8.12.6 CITY OF TORONTO**

To construct in a flood plain, place fill within a regulated area (400 Martingrove Road), in the City of Toronto (Etobicoke York Community Council, Mimico Creek Watershed as located on the property owned by City of Toronto. 629-631

**TOWN OF AJAX**

**8.12.7 REGIONAL MUNICIPALITY OF DURHAM**

To construct in a flood plain on Lot 14, 15, Concession 1, (Church Street), in the Town of Ajax, Duffins Creek Watershed as located on the property owned by Regional Municipality of Durham. 631-632

**TOWN OF MARKHAM**

**8.12.8 ROBERT J. SMITH**

To construct in a flood plain on Lot 17, Plan RP 6230, (9 Rouge River Circle), in the Town of Markham, Rouge River Watershed as located on the property owned by Robert J. Smith. 632-634

**TOWN OF WHITCHURCH-STOUFFVILLE**

**8.12.9 NITIN BADHWAR AND JUDY MCDUGALL**

To construct in a flood plain, place fill within a regulated area on Lot 2, Plan 65M-2946, (120 Mill Street), in the Town of Whitchurch-Stouffville, Duffins Creek Watershed as located on the property owned by Nitin Badhwar and Judy McDougall. 634-635

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

**TOWN OF CALEDON**

**8.12.10 BOLTON MEDICAL CENTRE LTD.**

To alter a waterway at 12295 Highway 50 in the Town of Caledon, Humber River Watershed as located on the property owned by Bolton Medical Centre Ltd. 635-636

## **CITY OF BRAMPTON**

- 8.12.11 CASA-NORTH INVESTMENTS INC.**  
To place fill within a regulated area in the City of Brampton, Lots 14 & 15, Concession 6, Humber River Watershed as located on the property owned by Casa-North Investments Inc. 636-638
- 8.12.12 CITY OF BRAMPTON**  
To construct in a flood plain, place fill within a regulated area on (Eastbourne Park over Mimico Creek South of Eilerslie Road), in the City of Brampton, Mimico Creek Watershed as located on the property owned by City of Brampton. 638-639
- 8.12.13 REGIONAL MUNICIPALITY OF PEEL**  
To construct in a flood plain, place fill within a regulated area on Bovaird Drive (between Sunforest Drive and Highway 410) in the City of Brampton, Etobicoke Creek Watershed as located on the property owned by Regional Municipality of Peel. 639-641
- 8.12.14 THE GREAT-WEST LIFE ASSURANCE CO. & LONDON LIFE INSURANCE CO. (GWL REALTY ADVISORS INC.)**  
To place fill within a regulated area on Part Lot 15, Concession 7 Part 2 Plan 43R-18224, (South west corner of Steeles avenue and Goreway Drive), in the City of Brampton, Mimico Creek Watershed as located on the property owned by The Great-West Life Assurance Co. & London Life Insurance Co.. 641-642

## **CITY OF PICKERING**

- 8.12.15 CITY OF PICKERING**  
To place fill within a regulated area on broken front and part of Dyson Road Dedication, Lot 1-10, Block B, Plan 233, Lot 16, 17, 18, 31, Plan 274, (Dyson Road), in the City of Pickering, Rouge River Watershed as located on the property owned by City of Pickering. 642-644
- 8.12.16 CITY OF PICKERING**  
To construct in a flood plain, place fill within a regulated area on Lot 16, 17, 18, 31, Plan 274, Lot 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, Plan 233, in the City of Pickering, Rouge River Watershed as located on the property owned by City of Pickering. 644-647

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

- 8.12.17 MARCY MIHALCHEON**  
To place fill within a regulated area on (24 Brookfield Road), in the City of Toronto (North York Community Council Area), Don River Watershed as located on the property owned by Marcy Mihalcheon. 647-648
- 8.12.18 URBANCORP DEVELOPMENTS INC.**  
To place fill within a regulated area on Part Lot 10, Concession 1 EYS, Lot 14, 15, Plan 3510, Part Lot 38, 39, 40, 41, 42, 43, 44, Plan 246, 45

York Mills Road, in the City of Toronto (North York Community Council Area), Don River Watershed as located on the property owned by Urbancorp Developments Inc. 648-650

#### **CITY OF VAUGHAN**

**8.12.19 VINCE AND 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 Vince and Joanne Galifi.

650-651

**8.12.20 VILLA CHARITIES INC./DIPOCE CAMPUS**

To alter a waterway, place fill within a regulated area on (10443 Highway 27), in the City of Vaughan, Humber River Watershed as located on the property owned by Villa Charities Inc./Dipoce Campus. 651-653

#### **TOWN OF CALEDON**

##### **WITHDRAWN**

**8.12.21 DAVID BUCHANAN**

To construct in a flood plain, place fill within a regulated area on Lot 14, Block 1, Part Lot 12, Plan 973, (145 Old King Road), in the Town of Caledon, Humber River Watershed as located on the property owned by David Buchanan. 653

**8.12.22 I.O. INVESTMENTS LIMITED**

To alter a waterway, construct in a flood plain, place fill within a regulated area on Part Lot 18, Concession 8, in the Town of Caledon, Humber River Watershed as located on the property owned by I.O. Investments Limited. 654-655

**8.12.23 TOWN OF CALEDON**

To alter a waterway, construct in a flood plain, place fill within a regulated area on Caledon-King Townline Road (King Street north approximately 1000 meters) in the Town of Caledon, Humber River Watershed as located on the property owned by Town of Caledon. 655-657

**8.12.24 TOWN OF CALEDON**

To alter a waterway, construct in a flood plain, place fill within a regulated area on Lot 8, Concession 7, (Old King Road), in the Town of Caledon, Humber River Watershed as located on the property owned by Town of Caledon. 657-658

**8.12.25 TOWN OF CALEDON**

To construct in a flood plain, place fill within a regulated area Caledon-King Townline (from of King Street north approximately 1000 meters) in the Town of Caledon, Humber River Watershed as located on the property owned by Town of Caledon. 659-660

**TOWN OF MARKHAM**

**8.12.26 OLEG & IRINA BOUNEEZA**

To place fill within a regulated area on Lot 4, Plan 66R-9558, (7 Bronte Road), in the Town of Markham, Rouge River Watershed as located on the property owned by Oleg & Irina Bouneeza. 660-661

**8.12.27 LARKIN-MONARCH PARTNERSHIP**

To alter a waterway on Part Lot 17, Concession 5, (west of Kennedy Road, north of 16th Avenue), in the Town of Markham, Rouge River Watershed as located on the property owned by Larkin-Monarch Partnership. 661-662

**8.12.28 PAUL NEWDICK**

To place fill within a regulated area on Lot 33, Plan M-1324, (8 Brooklet Court), in the Town of Markham, Rouge River Watershed as located on the property owned by Paul Newdick. 663-664

**TOWN OF RICHMOND HILL**

**WITHDRAWN**

**8.12.29 GIACOMO MONCADA**

To construct in a flood plain, place fill within a regulated area on Lot 103, Plan 240, (246 Lakeland Crescent), in the Town of Richmond Hill, Humber River Watershed as located on the property owned by Giacomo Moncada. 664

**WITHDRAWN**

**8.12.30 MONARCH RENAISSANCE WOODS LIMITED**

To construct in a flood plain, place fill within a regulated area on Part Lot 67, 68, Concession 1 WYS Part Lot 67, 68, Plan 19T-94002, in the Town of Richmond Hill, Humber River Watershed as located on the property owned by Monarch Renaissance Woods Limited. 664

**TOWN OF WHITCHURCH-STOUFFVILLE**

**8.12.31 MADORI LTD.**

To alter a waterway on Lot 2, Concession 8, (west of 9th Line and north of Main Street), in the Town of Whitchurch-Stouffville, Rouge River Watershed as located on the property owned by Madori Ltd..

665-666

**THE FOLLOWING PERMIT APPLICATIONS WERE MINOR WORKS ITEMS**

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

**8.12.32 MARK SAMUEL**

To place fill within a regulated area on Lot 207, 208, Plan M-356, (3 Riverside Crescent), in the City of Toronto (Etobicoke York Community Council Area), Humber River Watershed as located on the property owned by Mark Samuel. 666

**CFN: 35616 - Application #: 260/04/TOR**

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

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

**Date: June 29, 2004**

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

**8.12.33 JOHN PANAGAKOS**

To place fill within a regulated area on Lot 435, Plan 4758, (96 Banbury Road), in the City of Toronto (North York Community Council Area), Don River Watershed as located on the property owned by John Panagakos. 666

**CFN: 35695 - Application #: 296/04/TOR**

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

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

**Date: August 4, 2004**

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

**8.12.34 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. 667

**CFN: 35092 - Application #: 030/04/TOR**

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

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

**Date: August 13, 2004**

**8.12.35 MARIO AND LINDA FORTE**

To place fill within a regulated area on Lot 20, Plan M-1841, (34 Stonemanse Court), in the City of Toronto (Scarborough Community Council Area), Highland Creek Watershed as located on the property owned by Mario and Linda Forte. 667

**CFN: 35679 - Application #: 284/04/TOR**  
**Report Prepared by: Annemarie Sanchez, extension 5284**  
**For information contact: Steve Heuchert, extension 5311**  
**Date: August 31, 2004**

**CITY OF VAUGHAN**

**8.12.36 SAM TEDESCO**

To place fill within a regulated area on Lot 19, Concession 8 Lot 15, Plan 65M-3470, (85 Noah Crescent), in the City of Vaughan, Humber River Watershed as located on the property owned by Sam Tedesco. 667

**CFN: 35730 - Application #: 321/04/VAUG**  
**Report Prepared by: Coreena Smith, extension 5269**  
**For information contact: Kevin Huang, extension 5307**  
**Date: August 30, 2004**

**TOWN OF AJAX**

**8.12.37 RICK OLTEANU**

To place fill within a regulated area on Lot 78, Plan 40M-1766, (458 Delaney Drive), in the Town of Ajax, Duffins Creek Watershed as located on the property owned by Rick Olteanu. 668

**CFN: 35706 - Application #: 311/04/AJAX**  
**Report Prepared by: Kirsten Kontor, extension 5370**  
**For information contact: Kirsten Kontor, extension 5370**  
**Date: August 13, 2004**

**TOWN OF MARKHAM**

**8.12.38 DAVID AND JOANNE MORRIS**

To place fill within a regulated area on Lot 76, Plan 2063, (14 Northumberland Terrace), in the Town of Markham, Rouge River Watershed as located on the property owned by David and Joanne Morris. 668

**CFN: 35748 - Application #: 325/04/MARK**  
**Report Prepared by: Kirsten Kontor, extension 5370**  
**For information contact: Kirsten Kontor, extension 5370**  
**Date: August 13, 2004**

## **CITY OF BRAMPTON**

### **8.12.39 REGION OF PEEL**

To alter a waterway, construct in a flood plain, place fill within a regulated area on (Drew Road (between Bramalea Road in the west and Torbram Road in the east) and Torbram Road (between Drew Road in the south and Highway 407 in the north)), in the City of Brampton, Etobicoke Creek, Mimico Creek Watershed as located on the property owned by Region of Peel. 668-670

### **8.12.40 REGION OF YORK**

To alter a waterway, construct in a flood plain, place fill within a regulated area on Steeles Avenue West (west of Highway 50) in the City of Brampton, Humber River Watershed as located on the property owned by Region of Peel. 670-671

## **CITY OF PICKERING**

### **8.12.41 WHITEVALE GOLF CLUB**

To place fill within a regulated area on Lot 29, 30, Concession 4, (Golf Club Road), in the City of Pickering, Duffins Creek Watershed as located on the property owned by Whitevale Golf Club. 671-672

## **CITY OF VAUGHAN**

### **8.12.42 CITY OF VAUGHAN**

To alter a waterway, construct in a flood plain, place fill within a regulated area on, (Langstaff Road - between Highway 27 and Vaughan Mills Road/Kipling Avenue), in the City of Vaughan, Humber River Watershed as located on the property owned by City of Vaughan. 673-674

- 8.13 GIBRALTAR POINT EROSION CONTROL PROJECT** 674-677
- 8.14 1220 SHEPPARD AVENUE EAST EROSION CONTROL PROJECT** 677-678
- 8.15 MANITOBA STREET TO BEAVERDALE ROAD EROSION CONTROL PROJECT** 679-680
- 8.16 BLACK CREEK PIONEER VILLAGE**  
Extension of employment 680-681
- 8.17 REQUEST FOR A PERSONAL LEAVE OF ABSENCE** 681-682
- 8.18 GEO-TECHNICAL/GEO-ENVIRONMENTAL STUDY OF KINGSTON AND BALA RAILWAY LINES FOR LOWER DON RIVER WEST REMEDIAL FLOOD PROTECTION PROJECT** 682-686

**9. CONSIDERATION OF REPORTS OF THE BUSINESS EXCELLENCE ADVISORY BOARD MEETING #4/04, HELD ON SEPTEMBER 17, 2004**

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

**SECTION I - ITEMS FOR AUTHORITY ACTION**

<b>9.1</b>	<b>2005 FEE SCHEDULE</b> Public Facilities and Programming	3-17
<b>9.2</b>	<b>MENTORSHIP PROGRAM</b>	18-20
<b>9.3</b>	<b>AWARDING OF CONTRACTS FOR BANKING AND RELATED SERVICES</b>	21-25
<b>9.4</b>	<b>CODE OF CONDUCT</b>	26-27
<b>9.5</b>	<b>COMPENSATION STUDY</b>	32-33

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

<b>9.6</b>	<b>FINANCIAL PROGRESS REPORT</b> For the Period Ending July 31, 2004	28-31
<b>9.7</b>	<b>ACCOUNTS RECEIVABLE STATUS REPORT</b> September 3, 2004	34-36

**10. CONSIDERATION OF REPORTS OF THE WATERSHED MANAGEMENT ADVISORY BOARD MEETING #5/04, HELD ON SEPTEMBER 17, 2004**

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

**SECTION I - ITEMS FOR AUTHORITY ACTION**

<b>10.1</b>	<b>TORONTO WATERFRONT REVITALIZATION CORPORATION INITIATIVES</b>	3-7
<b>10.2</b>	<b>GREAT LAKES CHARTER ANNEX 2001</b> Implementing Agreements on Water Taking and Diversions	8-13
<b>10.3</b>	<b>TORONTO BIRD OBSERVATORY</b> Memorandum of Understanding	14-16
<b>10.4</b>	<b>HURRICANE HAZEL</b> 50th Anniversary Events	17-20
<b>10.5</b>	<b>AQUATIC INVASIVE SPECIES IN THE TORONTO REGION</b>	21-25
<b>10.6</b>	<b>GLOBAL LESSONS FOR WATERSHED MANAGEMENT</b> A Study by the US. Water Environment Research Foundation	26-31
<b>10.7</b>	<b>FOREST 2020 PLANTATION DEMONSTRATION AND ASSESSMENT INITIATIVE</b>	32-33
<b>10.8</b>	<b>NAMING WATERCOURSES IN THE ROUGE RIVER WATERSHED</b>	34-35
<b>10.9</b>	<b>DUFFINS CARRUTHERS WATERSHED RESOURCE GROUP</b> Appointment of Members	36-38
<b>10.10</b>	<b>GROWTH PLAN FOR THE GREATER GOLDEN HORSESHOE</b>	52-58

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

<b>10.11</b>	<b>TORONTO AND REGION REMEDIAL ACTION PLAN (RAP) INTERIM TARGETS 2002-2007 AND THE 2004/2005 BUDGET</b>	39-48
<b>10.12</b>	<b>ETOBICOKE-MIMICO WATERSHEDS COALITION</b> Minutes of Meeting #3/04, July 22, 2004	49

<b>10.13 HUMBER WATERSHED ALLIANCE</b>	
Minutes of Meeting #2/04, July 20, 2004	50
<b>10.14 ROUGE WATERSHED TASK FORCE</b>	
Minutes of Meeting #3/04, June 24, 2004	51
<b><u>NEW BUSINESS</u></b>	
<b>10.15 MIMICO WATERFRONT LINEAR PARK</b>	

**TO:** Chair and Members of the Authority  
Meeting #8/04, September 24, 2004

**FROM:** Brian Denney, Chief Administrative Officer

**RE:** **APPOINTMENT TO THE TORONTO AND REGION CONSERVATION  
AUTHORITY AND AN ADVISORY BOARD**  
Appointment from the City of Toronto

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**KEY ISSUE**

Appointment of Ms. Pamela Gough by the City of Toronto and appointment to the Watershed Management Advisory Board.

**RECOMMENDATION**

**THAT Ms. Pamela Gough be recognized as a City of Toronto Member of the Toronto and Region Conservation Authority (TRCA) until November 30, 2006, and until her successor is appointed;**

**THAT Ms. Pamela Gough be welcomed as a new member from the City of Toronto;**

**THAT Councillor Frank Di Giorgio be thanked for his service to the Toronto and Region Conservation Authority;**

**AND FURTHER THAT Ms. Pamela Gough be appointed to the Watershed Management Advisory Board until Annual Authority Meeting #1/05.**

**BACKGROUND**

In December, 2003, the City of Toronto appointed 11 Council members to sit on TRCA. One of the 10 members resigned in January, 2004, prior to the membership being received at Annual Authority Meeting #1/04. In response to this resignation and the remaining three vacancies, four citizens were appointed in January, 2004, to represent the City of Toronto until November 30, 2006, and until their successors are appointed.

In May, 2004, the City of Toronto advised TRCA that Councillor Di Giorgio had resigned but would still be a member of TRCA until his successor was appointed. At the City of Toronto Council Meeting held on July 20-22, 2004, Ms. Pamela Gough was appointed to replace Councillor Di Giorgio.

Section V.17 of the TRCA Rules of Conduct states that:

*Members of Advisory Boards shall be appointed by the Authority and each member shall serve on one of the Advisory Boards...*

Therefore, the Secretary-Treasurer of TRCA can duly advise the Authority that Ms. Pamela Gough has been duly appointed by the City of Toronto and is entitled to sit as a Member of the Toronto and Region Conservation Authority for the 2004-2005 year.

At Annual Authority Meeting #1/04, Councillor Di Giorgio was appointed to sit on the Business Excellence Advisory Board, which had a total of eight members. Ms. Gough has requested to be a member of the Watershed Management Advisory Board, which currently has seven members. As an advisory board is entitled to have 10 members, staff are recommending that Ms. Gough be appointed to her choice of advisory board, the Watershed Management Advisory Board.

**Report prepared by: Kathy Stranks, extension 5264**  
**For Information contact: Kathy Stranks, extension 5264**  
**Date: September 13, 2004**

**TO:** Chair and Members of the Authority  
Meeting #8/04, September 24, 2004

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

**RE: NATURAL HERITAGE LANDS PROTECTION AND ACQUISITION PROJECT,  
2001-2005**  
Flood Plain and Conservation Component, Humber River Watershed  
5730 King-Vaughan Road, City of Vaughan  
The Honourable Henry N. R. Jackman  
CFN 11065

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**KEY ISSUE**

Purchase of a conservation easement located on the north side of the King-Vaughan Road, east of Regional Road #27 (Geographic Township of King), City of Vaughan, Regional Municipality of York, under the "Natural Heritage Lands Protection & Acquisition Project 2001-2005."

**RECOMMENDATION**

**THAT a conservation easement for the protection of the environmental features and functions containing approximately 29.52 hectares (72.94 acres) of vacant land on the north side of the King-Vaughan Road, east of Regional Road #27, be purchased from the Honourable Henry N. R. Jackman, said land being Part of Lot 1, Concession 8 (Geographic Township of King), City of Vaughan, in the Regional Municipality of York, designated as Parts 1, 2, 3, 4, 6 and 8 on a plan of survey prepared by William J. Plaxton Limited, under their Project No. 04-12;**

**THAT the acquisition of the conservation easement is to be on the following basis;**

- (a) The purchase price be \$2.00;**
- (b) An income tax receipt is to be made available to the Honourable Henry N. R. Jackman for the appraised value of the easement in accordance with the guidelines set out by Canada Customs and Revenue Agency;**

**THAT Gardiner, Roberts, Barristers and Solicitors, be instructed to complete the transaction at the earliest possible date. All reasonable expenses incurred incidental to the closing for land transfer tax, legal costs and disbursements are to be paid;**

**AND FURTHER THAT the appropriate Toronto and Region Conservation Authority (TRCA) officials be authorized and directed to execute all necessary documentation required.**

**BACKGROUND**

Resolution #A231/00, Authority Meeting #9/00, October 27, 2000, approved the Natural Heritage Lands Protection and Acquisition Project 2001-2005.

The subject property is almost entirely located within a Fill Regulated Area of the Humber River and is part of a larger property containing 80.64 acres owned by the Honourable Henry N. R. Jackman. The property is currently improved with a detached single family 2 storey brick dwelling with attached 2 storey brick garage. Mr. Jackman has indicated that he wishes to convey a parcel of land for the creation of a new lot for residential purposes. A single family dwelling for Mr. Jackman's son is proposed for the parcel to be severed and the retained lands would be maintained by Mr. Jackman for existing residential purposes. Through the consent process Mr. Jackman has agreed to have a conservation easement registered over the valley corridor through both the severed and retained parcels, in favour of TRCA.

On December 17, 2001, the Honourable Henry N. R. Jackman (490477 Ontario Limited) also granted a conservation easement to the TRCA and The Corporation of the Township of King for a 52.73 acre parcel of land adjacent to the subject property in the Humber River watershed.

TRCA staff are satisfied that a conservation easement is an effective tool for protection of the corridor, given that it is traversing two single, large lots. If the lands are sold in the future, the conservation easement in favour of TRCA, would remain on title in perpetuity.

The Acting Director of the Watershed Management Division has reviewed the proposal and is in concurrence with the purchase of a conservation easement on the property.

Attached is a plan showing the location of the subject lands.

#### **RATIONALE**

The subject property is located east of Regional Road #27 on the north side of the King-Vaughan Road, within the City of Vaughan. Much of the property is forested and the eastern portion of the valley corridor on the subject property is located within an Environmentally Significant Area (ESA) known as the King Creek Forest. This ESA is a large and diverse habitat node which serves important biological and hydrological functions in the Humber River watershed. The acquisition of this conservation easement will provide long-term protection from development (including golf courses) and this property will help consolidate the protection of the resource features provided by TRCA holdings in the area.

#### **FINANCIAL DETAILS**

Costs related to the transaction will be paid by Mr. Jackman. Property maintenance is the responsibility of Mr. Jackman. There will be some minor costs to TRCA associated with administering the easement.

**Report prepared by: Tom Campitelli, extension 5335**

**For Information contact: Ron Dewell, extension 5245, Tom Campitelli, extension 5335**

**Date: September 14, 2004**

**Attachments: 1**



**TO:** Chair and Members of the Authority  
Meeting #8/04, September 24, 2004

**FROM:** Adele Freeman, Acting Director, Watershed Management Division

**RE: PORT UNION WATERFRONT IMPROVEMENT PROJECT, CITY OF TORONTO.**  
Tenders ES04-23, ES04-24, ES04-25, ES04-26 for supply and delivery of quarry stone and round stone.

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**KEY ISSUE**

To award Tenders ES04-23, ES04-24, ES04-25, ES04-26 for supply and delivery of quarry stone and round stone.

**RECOMMENDATION**

**THAT Tender ES04-23 for the supply and delivery of rip rap stone be awarded to J.C. Rock Ltd. at a total cost not to exceed \$143,760 (plus GST);**

**THAT Tender ES04-24 for the supply and delivery of armour stone be awarded to Cut Above Natural Stone Ltd. at a total cost not to exceed \$190,400 (plus GST);**

**THAT Tender ES04-25 for the supply and delivery of (25-50mm) round stone be awarded to Dufferin Aggregates at a total cost not to exceed \$181,940 (plus GST);**

**AND FURTHER THAT Tender ES04-26 for the supply and delivery of (50-150mm) round stone be awarded to Dufferin Aggregates at a total cost not to exceed \$264,600 (plus GST).**

**BACKGROUND**

The Toronto and Region Conservation Authority (TRCA) received environmental assessment approval for the Port Union Waterfront Improvement Project in May 2001, and approval under the Federal Fisheries Act in August 2002.

This project, stretching from Highland Creek in the west to the Rouge River in the east, will provide the public with continual access to the shoreline of Lake Ontario.

Phase I of the Port Union Waterfront Improvement Project was initiated in September 2002. This phase of the project involves the construction of a pedestrian node at the foot of Port Union Road and continuation of the waterfront trail, four armour stone headlands, six cobble beaches and a pedestrian bridge at the mouth of Highland Creek. To date, lakefilling of the pedestrian node and 2 headlands has been completed. Final shoreline protection for these structures with rip rap and armour stone is required to preserve the long term integrity of these structures. Armouring of the pedestrian node was partially completed last year with funding provided by the City of Toronto.

Further work proposed for this project was identified to be funded through the Toronto Waterfront Revitalization Corporation (TWRC). A delay in a funding commitment from the TWRC necessitated the TRCA to curtail major purchasing commitments until the TWRC committed funding to this project. Funding has now been secured and staff have tendered for the purchase of materials for the next phase of the shoreline protection works.

In order to meet the projected budget expenditures and proposed works on time, the Executive Committee at their meeting held on September 10, 2004 recommended to the Authority Resolution #B176/04 as follows:

*THE EXECUTIVE COMMITTEE RECOMMENDS THAT Toronto and Region Conservation Authority (TRCA) staff conduct a review of the bids to be opened at the Tender Opening Sub-Committee on September 10, 2004 and based on this review prepare a recommendation for award of Contracts ES04-23, ES04-24, ES04-25 and ES04-26 for the supply and delivery of quarry stone and round stone for consideration at Authority Meeting #8/04, to be held on September 24, 2004.*

Staff have publicly tendered for the supply and delivery of quarry stone and round stone for the Port Union Waterfront Improvement Project.

Five suppliers provided bids, which were received by staff as follows:

**SUMMARY OF UNIT PRICES FOR THE SUPPLY AND DELIVERY OF RIP RAP STONE, ARMOUR STONE AND ROUND STONE**

BIDDERS		Contract ES04-23	Contract ES04-24	Contract ES04-25	Contract ES04-26
		RIP RAP STONE (300-600 mm)	ARMOUR STONE (4-6 Tonne)	ROUND STONE (25-50 mm)	ROUND STONE (50-150 mm)
Dufferin Aggregates	Trailers	\$33.93	no bid	\$16.54	\$17.64
	Triaxle	no bid		no bid	no bid
J.C. Rock Limited	Trailers	\$23.96	\$39.75	\$34.52	\$30.20
	Triaxle	no bid		\$34.52	\$30.20
Nelson Aggregate Co.	Trailers	\$25.85	\$76.96	\$24.33	\$24.41
	Triaxle	\$27.10		no bid	no bid
Dig-Con International	Trailers	\$40.00	\$54.00	\$48.00	\$55.00
	Triaxle	\$42.00		\$50.00	\$57.00
Cut Above Natural Stone	Trailers	no bid	\$38.08	no bid	no bid
	Triaxle	no bid		no bid	no bid
<b>ESTIMATED TONNES</b>		6,000	5,000	11,000	15,000
<b>VALUE OF CONTRACT Plus GST (By Trailer)</b>		\$143,760	\$190,400	\$181,940	\$264,600
<b>LOW BIDDER PRICE PER TONNE Plus GST (By Trailer)</b>		\$23.96	\$38.08	\$16.54	\$17.64

The above costs are under staff's estimates and are therefore within budget.

**RATIONALE**

Staff have reviewed the tenders and recommend that Tender ES04-23 for the supply and delivery of rip rap stone at a unit price of \$23.96 per tonne (plus GST) be awarded to J.C. Rock Ltd., it being the lowest quotation received; Tender ES04-24 for the supply and delivery of armour stone at a unit price of \$38.08 per tonne (plus GST) be awarded to Cut Above Natural Stone, it being the lowest quotation received; and, Tender ES04-25 for the supply and delivery of (25-50mm) round stone at a unit price of \$16.54 per tonne (plus GST) and Tender ES04-26 for the supply and delivery of (50-150mm) round stone at a unit price of \$17.64 per tonne (plus GST), be awarded to Dufferin Aggregates, their's being the lowest quotations received. Funding for this project has been committed from the Toronto Waterfront Revitalization Corporation and funds are available in account 223-70.

**Report prepared by: Joe Delle Fave, 416-392-9724**

**For information contact: Joe Delle Fave, 416-392-9724**

**Date: September 13, 2004**