



THE TORONTO AND REGION CONSERVATION AUTHORITY

Authority Meeting #9/04

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

**October 29, 2004
10:00 A.M.
SOUTH THEATRE, BLACK CREEK PIONEER VILLAGE**

AGENDA

- | | | <u>Pages</u> |
|-----------|---|--------------|
| 1. | MINUTES OF MEETING #8/04
(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 | A cheque presentation by Eric MacDonald, CEO and Chairman, MacViro Consultants Inc., of sponsorship money for Hazel's Legacy documentary. | |
| 5.2 | A presentation by Christopher Chiaravallotti, Director, Fleet Services Division, City of Toronto, in regards to item 10.1 - Sustainable Corporate Fleet Policy. | |
| 5.3 | A presentation by Geoff Cape, Executive Director, Evergreen Environmental Foundation, in regards to item 10.2 - Don Valley Brick Works. | |
| 5.4 | A presentation by Jim Dillane, Director, Finance and Business Development, TRCA, in regards to item 9.1 - 2005 Preliminary Estimates, Operating and Capital. | |
| 6. | CORRESPONDENCE | |
| 7. | SECTION I - ITEMS FOR AUTHORITY ACTION | |
| 7.1 | MEETING SCHEDULE 2005-2006 | 12-16 |

- 7.2 **ETOBICOKE CREEK HEADWATERS SUBWATERSHED PLANNING STUDY SYNTHESIS REPORT** 17-19
- 7.3 **PORT UNION WATERFRONT IMPROVEMENT PROJECT, CITY OF TORONTO.**
Tender ES04-24 for supply and delivery of armour stone. 20
- 7.4 **REVISED PROJECT FOR THE ETOBICOKE MOTEL STRIP WATERFRONT PARK (March, 1993)**
V. and E. Gadzala Holdings Limited, 412264 Ontario Limited and A. Edward Gadzala
CFN 24191
Report to Follow
- 7.5 **ONTARIO CENTRE FOR ENVIRONMENTAL TECHNOLOGY ADVANCEMENT (OCETA)**
Board Appointment
Report to Follow
8. **CONSIDERATION OF REPORTS OF THE EXECUTIVE COMMITTEE MEETING #9/04, HELD ON OCTOBER 1, 2004**

(Refer to pages printed on **PINK**)
9. **CONSIDERATION OF REPORTS OF THE BUSINESS EXCELLENCE ADVISORY BOARD MEETING #5/04, HELD ON OCTOBER 15, 2004**

(Refer to pages printed on **YELLOW**)
10. **CONSIDERATION OF REPORTS OF THE SUSTAINABLE COMMUNITIES BOARD MEETING #5/04, HELD ON OCTOBER 1, 2004**

(Refer to pages printed on **GREEN**)
11. **CONSIDERATION OF REPORTS OF THE WATERSHED MANAGEMENT ADVISORY BOARD MEETING #6/04, HELD ON OCTOBER 15, 2004**

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

12. NEW BUSINESS

NEXT MEETING OF THE AUTHORITY #10/04, TO BE HELD ON NOVEMBER 26, 2004,
AT 10:00 A.M. IN THE SOUTH THEATRE, BLACK CREEK PIONEER VILLAGE

Brian Denney
Chief Administrative Officer

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**8. CONSIDERATION OF REPORTS OF THE EXECUTIVE COMMITTEE MEETING
#9/04, HELD ON OCTOBER 1, 2004**

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

HEARING REPORTS

8.1 HEARING REPORT
Application #443/02/TOR to regrade and place fill within the Fill Regulated Area
for the Don River, Wilket Creek
Amini, Jafar and Firouzeh
44 Saintfield Avenue, City of Toronto 249-256

8.2 HEARING REPORT
Application #351/04/TOR to regrade and place fill within the Fill Regulated Area
for the Humber River West Branch
Disanto, John
3 Gibson Avenue, City of Toronto 257-264

SECTION I - ITEMS FOR AUTHORITY ACTION

**8.3 NATURAL HERITAGE LANDS PROTECTION AND ACQUISITION PROJECT
2001-2005**
Flood Plain and Conservation Component, Don River Watershed
Don-Parr Development Inc.
CFN 35830 265-267

SECTION II - ITEMS FOR EXECUTIVE ACTION

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

CITY OF VAUGHAN

8.4.1 THE REGIONAL MUNICIPALITY OF YORK
To place fill within a regulated area on, (28 Ashbridge Circle), in the
City of Vaughan, Humber River Watershed as located on the property
owned by City of Vaughan. 268-269

TOWN OF CALEDON

8.4.2 DAVID BUCHANAN
To construct in a flood plain, place fill within a regulated area on Lot
14, Block 1, Plan , 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. 270-271

TOWN OF RICHMOND HILL

8.4.3 JIM BARONE

To place fill within a regulated area on Lot 26, Plan 3805, (105 Duncan Road), in the Town of Richmond Hill, Don River Watershed as located on the property owned by Jim Barone. 271-272

THE FOLLOWING PERMIT APPLICATIONS WERE ERRATA ITEMS:

CITY OF BRAMPTON

8.4.4 BRAMPTON PROPERTY INVESTMENTS INC./PANATTONI DEVELOPMENT

To alter a waterway on Part Lot 7, Concession 7 Part 2 Plan 43R-21695, (Airport Road), in the City of Brampton, Mimico Creek Watershed as located on the property owned by Brampton Property Investments Inc. 273-274

8.4.5 CITY OF BRAMPTON

To construct in a flood plain, place fill within a regulated area within Maitland Park, in the City of Brampton, Etobicoke Creek Watershed as located on the property owned by City of Brampton. 274-276

8.4.6 HYDRO ONE BRAMPTON

To place fill within a regulated area on Lot 3, Concession 1 WHS, in the City of Brampton, Etobicoke Creek Watershed as located on the property owned by City of Brampton. 276-277

CITY OF MISSISSAUGA

8.4.7 SREIT (MALTON) LTD.

To place fill within a regulated area on Part Block E, F, Plan 841, (2620 Slough Street), in the City of Mississauga, Mimico Creek Watershed as located on the property owned by Sreit (Malton) Ltd 277-278

CITY OF PICKERING

8.4.8 KIM WALTHER

To place fill within a regulated area on Lot 42, Plan 283, (364 Dyson Road), in the City of Pickering, Rouge River Watershed as located on the property owned by Kim Walther. 278-279

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

- 8.4.9 HABITAT FOR HUMANITY TORONTO INC.**
To construct in a flood plain on Lot 3, 4, 5, Plan 108, (38 St. Lawrence Street), in the City of Toronto (Toronto and East York Community Council Area), Don River Watershed as located on the property owned by Habitat for Humanity Toronto Inc. 280-281

CITY OF VAUGHAN

- 8.4.10 HENRY N.R. JACKMAN**
To place fill within a regulated area on Part Lot 1, Concession 8; Part 3, Plan 65R-5224, (part of 5730 King-Vaughan Road), in the City of Vaughan, Humber River Watershed as located on the property owned by Henry N.R. Jackman. 281-282

- 8.4.11 TONY ASPRO**
To place fill within a regulated area on Lot 22, Concession 8, (10165 Highway 27), in the City of Vaughan, Humber River Watershed as located on the property owned by Tony Aspro. 283-284

TOWN OF CALEDON

- 8.4.12 VIVIAN ROCCA**
To place fill within a regulated area on Part Lot 6, Concession 2 ALBION, (156 Old King Road), in the Town of Caledon, Humber River Watershed as located on the property owned by Vivian Rocca. 284-285

TOWN OF MARKHAM

- 8.4.13 BOX GROVE NORTH INC.**
To alter a waterway on Lot 7, 8, Concession 9 , (Ninth Line south of Highway 407), in the Town of Markham, Rouge River Watershed as located on the property owned by Box Grove North Inc and, the Ministry of Transportation. 285-287

TOWN OF RICHMOND HILL

WITHDRAWN

- 8.4.14 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. 287-288

8.4.15 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.
288-289

8.4.16 RICHMOND HILL SQUASH CLUB

To construct in a flood plain on 377 Ohio Road, in the Town of Richmond Hill, Don River Watershed as located on the property owned by Richmond Hill Squash Club. 289-290

TOWNSHIP OF KING

8.4.17 MICHAEL AND DARLENE KEHOE

To place fill within a regulated area on Lot 8, Concession 12, (13435 Caledon-King Townline), in the Township of King, Humber River Watershed as located on the property owned by Michael and Darlene Kehoe. 291-292

THE FOLLOWING PERMIT APPLICATIONS WERE MINOR WORKS ITEMS

Approvals of minor works are implemented by Development Services Section staff and are received monthly by the Executive Committee. The permit of minor works is subject to authorization by the Manager of Development Services and signed by an appointed enforcement officer. All minor works are located within a Fill Regulated Area, outside of the floodplain and in the opinion of staff do not affect the control of flooding, erosion, dynamic beaches, pollution or the conservation of land.

TOWN OF CALEDON

8.4.18 JOHN DINARD

To place fill within a regulated area on Lot 36, Plan M-1134, (37 Sunkist Valley Road), in the Town of Caledon, Humber River Watershed as located on the property owned by John DiNardo.

CFN: 35806 - Application #: 345/04/CAL

Report Prepared by: Adam Miller, extension 5244

For information contact: Quentin Hanchard, extension 5324

Date: September 9, 2004

CITY OF TORONTO (ETOBICOKE YORK COMMUNITY COUNCIL AREA)

8.4.19 MARK STEVE

To place fill within a regulated area on Part Lot 59, Plan 5197, (11 Sedgebrook Crescent), in the City of Toronto (Etobicoke York Community Council Area), Mimico Creek Watershed as located on the property owned by Mark Steven.

CFN: 35798 - Application #: 342/04/TOR
Report Prepared by: Annemarie Sanchez, extension 5284
For information contact: Steve Heuchert, extension 5311
Date: September 2, 2004

8.4.20 JINE GARRARD ANTHONY

To place fill within a regulated area on Lot 67, Plan 528, (61 Bin-scarth Road), in the City of Toronto (Toronto and East York Community Council Area), Don River Watershed as located on the property owned by Jine Garrard Anthony.

CFN: 35714 - Application #: 314/04/TOR
Report Prepared by: Annemarie Sanchez, extension 5284
For information contact: Steve Heuchert, extension 5311
Date: August 3, 2004

CITY OF PICKERING

8.4.21 CITY OF PICKERING

To construct in a flood plain, place fill within a regulated area on Lot 17, 18, Concession 1, (Kingston Road - between Brock Road and Southview Drive), in the City of Pickering, Duffins Creek Watershed as located on the property owned by City of Pickering. 293-294

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| 8.5 | LAKE ONTARIO BIOREGIONAL MODELING INITIATIVE | 294-296 |
| 8.6 | DETAILED URF-BASED WATER BUDGET ASSESSMENT FOR THE DON RIVER WATERSHED (905 AREA) | 297-298 |
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9. CONSIDERATION OF REPORTS OF THE BUSINESS EXCELLENCE ADVISORY BOARD MEETING #5/04, HELD ON OCTOBER 15, 2004

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

SECTION I - ITEMS FOR AUTHORITY ACTION

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10. CONSIDERATION OF REPORTS OF THE SUSTAINABLE COMMUNITIES BOARD MEETING #5/04, HELD ON OCTOBER 1, 2004

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

SECTION I - ITEMS FOR AUTHORITY ACTION

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11. CONSIDERATION OF REPORTS OF THE WATERSHED MANAGEMENT ADVISORY BOARD MEETING #6/04, HELD ON OCTOBER 15, 2004

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

SECTION I - ITEMS FOR AUTHORITY ACTION

11.1	LOWER DON RIVER WEST REMEDIAL FLOOD PROTECTION PROJECT	
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TO: Chair and Members of the Authority
Meeting #9/04, October 29, 2004

FROM: Brian Denney, Chief Administrative Officer

RE: MEETING SCHEDULE 2005-2006

KEY ISSUE

To provide a schedule of meetings for the forthcoming Authority year, beginning March 1, 2005 and ending February 28, 2006.

RECOMMENDATION

THAT the Schedule of Meetings 2005-2006, dated October 20, 2004, be approved;

THAT the Executive Committee be designated the powers of the Authority during the month of August, 2005, as defined in Section 2.10 of the Rules of Conduct;

AND FURTHER THAT this schedule be distributed at the earliest opportunity to Toronto and Region Conservation Authority's (TRCA) watershed municipalities.

RATIONALE

Since almost all members of the TRCA sit on councils, boards or committees which usually meet on days other than Friday, we have arranged this schedule to accommodate all TRCA board meetings on Fridays. Authority meetings have been scheduled for the last Friday of the month, with exceptions in the months of March, July and December to accommodate holiday's. Executive Committee meetings have been scheduled for the first Friday of the month, with the exceptions of April, July, September, October and January to accommodate holidays.

An Authority meeting is not scheduled in the month of August due to the holiday season, but to accommodate the large number of permit requests at this time, an Executive Committee meeting is scheduled. This meeting will be to primarily handle permits, but should an item requiring Authority approval need to be dealt with at this time, this is allowed for under Section 2.10 of the Authority's Rules of Conduct, should the Authority designate these powers:

- 2.10** to exercise such additional powers, excluding those powers set out in Clause (d) of Subsection (1) of Section 30 of the Act, as may be assigned to it by the Authority during the months of July and August provided that a report be given to the Authority at the first meeting of the Authority thereafter;

Staff are recommending powers be so designated to the Executive Committee for August, 2005, with the required report being brought to the Authority at its meeting to be held on September 30, 2005.

At Authority Annual Meeting #1/02, held on January 25, 2002, Resolution #A6/02 was approved in part as follows:

THAT the dates of future Annual Meetings be changed to accommodate the budget meeting schedule for our member municipalities, such that the Annual Meeting held following a municipal election be in January while the Annual Meetings in the interim two years between elections be moved to February;

In accordance with Resolution #A6/02, the 2006 Annual Authority Meeting is to be held on Friday, February 24, 2006.

All meetings will be held at Black Creek Pioneer Village (BCPV), except for the December meetings which will be held in the Humber Room, Head Office, to accommodate the busy school booking season at BCPV. The Authority and Executive Committee meetings will be held at 10:00 a.m., with the exception of the Executive Committee meetings in March and January, which will be held at 10:30 a.m.. The Business Excellence Advisory Board (BEAB), Watershed Management Advisory Board (WMAB) and Sustainable Communities Board (SCB) meetings will be held at 9:00 a.m., 10:30 a.m. and 11:00 a.m. respectively. SCB meetings have been scheduled on the same day as most Executive Committee meetings and BEAB meetings have been scheduled on the same day as most WMAB meetings to streamline the meeting schedule.

Report prepared by: Kathy Stranks, extension 5264
For Information contact: Kathy Stranks, extension 5264
Andrea Fennell, extension 5254

Date: October 20, 2004

Attachments: 1

Attachment 1

**THE TORONTO AND REGION CONSERVATION AUTHORITY
MEETING SCHEDULE 2005-2006**

MARCH 2005	TIME	DESCRIPTION
Mar. 4	9:00 a.m.	BEAB #1/05
Mar. 4	10:30 a.m.	Executive #1/05
Mar. 11	10:00 a.m.	Authority #2/05

APRIL 2005	TIME	DESCRIPTION
Apr. 8	10:00 a.m.	Executive #2/05
Apr. 8	11:00 a.m.	SCB #1/05
Apr. 15	9:00 a.m.	BEAB #2/05
Apr. 15	10:30 a.m.	WMAB #1/05
Apr. 29	10:00 a.m.	Authority #3/05

MAY 2005	TIME	DESCRIPTION
May 6	10:00 a.m.	Executive #3/05
May 27	10:00 a.m.	Authority #4/05

JUNE 2005	TIME	DESCRIPTION
June 3	10:00 a.m.	Executive #4/05
June 3	11:00 a.m.	SCB #2/05
June 10	9:00 a.m.	BEAB #3/05
June 10	10:30 a.m.	WMAB #2/05
June 24	10:00 a.m.	Authority #5/05

JULY 2005	TIME	DESCRIPTION
Jul. 8	10:00 a.m.	Executive #5/05
Jul. 8	11:00 a.m.	SCB #3/05
Jul. 16	10:30 a.m.	WMAB #3/05
Jul. 22	10:00 a.m.	Authority #6/05

AUGUST 2005	TIME	DESCRIPTION
Aug. 5	10:00 a.m.	Executive #6/05

SEPTEMBER 2005	TIME	DESCRIPTION
Sept. 9	10:00 a.m.	Executive #7/05
Sept. 23	9:00 a.m.	BEAB #4/05
Sept. 23	10:30 a.m.	WMAB #4/05
Sept. 30	10:00 a.m.	Authority #7/05

OCTOBER 2005	TIME	DESCRIPTION
Oct. 14	10:00 a.m.	Executive #8/05
Oct. 14	11:00 a.m.	SCB #4/05
Oct. 21	9:00 a.m.	BEAB #5/05
Oct. 21	10:30 a.m.	WMAB #5/05
Oct. 28	10:00 a.m.	Authority #8/05

NOVEMBER 2005	TIME	DESCRIPTION
Nov. 4	10:00 a.m.	Executive #9/05
Nov. 18	9:00 a.m.	BEAB #6/05
Nov. 25	10:00 a.m.	Authority #9/05

DECEMBER 2005	TIME	DESCRIPTION
Dec. 2	10:00 a.m. - Humber Room	Executive #10/05
Dec. 2	11:00 a.m. - Humber Room	SCB #5/05
Dec. 9	10:00 a.m. - Humber Room	WMAB #6/05

JANUARY 2006	TIME	DESCRIPTION
Jan. 6	10:00 a.m.	Authority #10/05
Jan. 20	9:00 a.m.	BEAB #7/05
Jan. 20	10:30 a.m.	Executive #11/05
Jan. 27	10:00 a.m.	Authority #11/05

FEBRUARY 2006	TIME	DESCRIPTION
Feb. 3	10:00 a.m.	Executive #12/05
Feb. 3	11:00 a.m.	SCB #6/05
Feb. 10	10:30 a.m.	WMAB #7/05
Feb. 24	10:30 a.m.	ANNUAL Authority #1/06

Legend: Full Authority (Authority)
Executive Committee (Executive)
Business Excellence Advisory Board (BEAB)
Watershed Management and Business Development Advisory Board (WMAB)
Sustainable Communities Board (SCB)

- All meetings will be held in the South Theatre, Visitor's Centre, Black Creek Pioneer Village, 1000 Murray Ross Parkway, Downsview, Ontario, unless otherwise noted on the agenda.
- Authority and Executive meetings will be held at 10:00 a.m., with the exception of the Executive Committee meetings in March and January, which will be held at 10:30 a.m., unless otherwise noted on the agenda.
- BEAB, WMAB and SCB meetings will be held at 9:00, 10:30 & 11:00 a.m., respectively, unless otherwise noted on the agenda.

For further information, please contact Kathy Stranks at 416-661-6600, extension 5264 or Andrea Fennell at extension 5254.

TO: Chair and Members of the Authority
Meeting #9/04, October 29, 2004

FROM: Adele Freeman, Acting Director, Watershed Management Division

**RE: ETOBICOKE CREEK HEADWATERS SUBWATERSHED PLANNING STUDY
SYNTHESIS REPORT**

KEY ISSUE

Hiring of a consultant to prepare a synthesis report that summarizes, integrates and interprets available information on the Etobicoke Creek Headwaters subwatershed, in support of the Etobicoke Creek Headwaters Subwatershed Planning Study.

RECOMMENDATION

THAT the team of CH2M Hill Canada Limited be retained to prepare and finalize a synthesis report for the Etobicoke Creek Headwaters Subwatershed Planning Study at a total cost not to exceed \$35,025, plus applicable taxes.

BACKGROUND

In 2002, the Etobicoke and Mimico Creek Watersheds Task Force released *Greening Our Watersheds: Revitalization strategies for Etobicoke and Mimico Creeks*, which established a vision, objectives and targets for healthier and more sustainable watersheds by the year 2025. Protecting the natural features and functions of the headwaters was recognized as being vitally important to the overall health of the Etobicoke Creek. As the urbanized portion of the Greater Toronto Area (GTA) continues to grow, the headwaters of Etobicoke Creek are expected to experience significant development pressure. A planning process (Mayfield West Community Development Plan) was initiated in 1996 and restarted in 2003 by the Town of Caledon to plan a new community that will be a focus for future urban growth in Caledon. Recognizing this planning process as an opportunity to provide detailed direction regarding specific policies, programs and actions necessary to achieve the objectives and targets of the watershed strategy in the headwaters, the Toronto and Region Conservation Authority (TRCA) has initiated a subwatershed planning study for the Etobicoke Creek headwaters in partnership with the Region of Peel, Town of Caledon, City of Brampton and the Etobicoke and Mimico Creek Watersheds Coalition.

Work on Phase 1 of the Etobicoke Creek Headwaters Subwatershed Planning Study has continued since the spring of 2003. At present, scoping of local watershed management issues has been completed, technical studies to fill information gaps have been undertaken, background reports have been produced and a working management strategy framework has been prepared.

A request for proposal (RFP) was issued by the TRCA, seeking the services of a qualified consulting team to prepare a synthesis report for the Etobicoke Creek Headwaters Subwatershed Planning Study by February 1st, 2005. The synthesis report will summarize, integrate, analyze and document the findings from characterization studies and represent the culmination of Phase 1 of the study. It will also go further than a normal Phase 1 report by providing recommendations for management and implementation action, and further study needs at the subwatershed scale and site, based on available information. The information and knowledge available in this subwatershed will be adequate to advance the preparation of management recommendations that provide input to the Town of Caledon's land use planning process. The scope of work detailed in the RFP was divided into the following four activities:

Activity 1 - Characterize current conditions in the study area;

Activity 2 - Develop recommendations for further work;

Activity 3 - Develop recommendations for management actions;

Activity 4 - Consultation on the draft report.

RATIONALE

Four consultants were invited to submit proposals for the project, based on an RFP which detailed the scope of work, deliverables and project schedule. During the call for proposals, a meeting was held at which an upset limit of \$35,000 (including applicable taxes) was established for the project. This upset limit was based on the remaining 2004 budget available. Subsequently, several invited consultants indicated that total cost estimates for completing all activities within the scope of work would exceed the upset limit. Therefore, an addendum was issued indicating that invited consultants should provide a breakdown of costs associated with each activity in their proposals, to provide an indication of what activities could be completed within the cost upset limit.

Proposals were reviewed by a selection committee, made up of TRCA staff and Study Steering Committee representatives. Proposals were reviewed according to the following criteria:

- demonstrates a clear understanding of watershed management issues, best management practices and implementation mechanisms in both rural and urban environments;
- demonstrates a clear understanding of existing land use planning policies and requirements;
- the proposed approach to completing the scope of work in a timely manner;
- past experience and qualifications of team members;
- cost (but not limited to lowest bid); and,
- overall quality of the proposal.

All responding consultants estimated that the total cost for completing the scope of work exceeded the project upset limit. Upon reviewing the proposals, and considering the available budget, it was decided that the scope of work detailed in the RFP needed to be limited. In order to provide timely input to the Mayfield West Community Development Plan process, it was decided that at a minimum, a report on current conditions and an assessment of further study needs at the subwatershed scale is required at this time.

A second addendum to the RFP was issued requesting invited consultants to revise or confirm their proposal submissions based on a refined scope of work (all tasks of Activity 1, task 1 of Activity 2, and all tasks of Activity 4).

The following table summarizes the fee proposals received from the invited consultants for the refined scope of work:

Consultant	Fee Proposal (For Refined Scope of Work) (Plus Applicable Taxes)
Gartner Lee Limited	\$34,998
Totten Sims Hubicki Associates	\$49,475
CH2M Hill Canada Limited	\$35,025
Dillon Consulting Limited	declined to bid on original RFP

Based on the strength of their project team, the selection committee recommends that CH2M Hill Canada Limited be retained to prepare and finalize a report that characterizes current conditions in the Etobicoke Creek headwaters subwatershed and assesses further study needs at the subwatershed scale to support the Mayfield West Community Development Plan process.

CH2M Hill Canada Limited was selected based on the following rationale:

1. They have the best project team;
 - project team is well-balanced with an appropriate range of expertise, including a water resources engineer, planner, biologist and hydrogeologist, that best suits the key watershed management issues in the study area;
 - project team included an agricultural specialist, which was unique among the proposals received.

2. They have the most recent experience;
 - project team members have extensive, recent experience in subwatershed planning studies, land use planning and development work, which may help ensure that the final report is user-friendly and that recommendations are conducive to implementation.

3. They propose the simplest approach to project coordination.
 - project team members are all CH2M Hill Canada Limited employees, requiring no sub-contractors, which simplifies overall project coordination and suggests greater work efficiencies can be achieved than if this were not the case, as it was in the other proposals.

FINANCIAL DETAILS

Funding for the Etobicoke Creek Headwaters Subwatershed Planning Study Synthesis Report is available in the 2004 Region of Peel Capital Budget.

Report prepared by: Dean Young, extension 5662
For Information contact: Dean Young, extension 5662
Date: October 14, 2004
TO: Chair and Members of the Authority

Meeting #9/04, October 29, 2004

FROM: Adele Freeman, Acting Director, Watershed Management Division

RE: PORT UNION WATERFRONT IMPROVEMENT PROJECT, CITY OF TORONTO.

KEY ISSUE

Revised award of Tender ES04-24.

RECOMMENDATION

THAT Tender ES04-24 for the supply and delivery of armour stone be awarded to J.C. Rock Ltd. at a total cost not to exceed \$198,750 plus applicable taxes.

BACKGROUND

At Authority Meeting #8/04, held September 24, 2004, Resolution #A238/04 was approved as follows:

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).

Delivery of materials commenced on October 4, 2004. Upon inspection at the receiving site, approximately 30% of the material did not meet the quality requirements as specified, and further deliveries were suspended. At this time, the awarded supplier Cut Above Natural Stone has indicated that they are not able to supply the volume and quality of stone, as specified, in a timely manner. TRCA staff and Cut Above Natural Stone have mutually agreed that it would be in our best interest to suspend this contract, and TRCA has determined that the second lowest bidder J.C. Rock Ltd. be awarded this contract.

In the interim period from October 25 to October 29, 2004 TRCA has purchased approximately 2,000 tonnes of stone from J.C. Rock Ltd. to enable the project to continue without delay. The remainder of the contract will be confirmed upon approval on Oct. 29, 2004.

FINANCIAL DETAILS

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: October 19, 2004