



THE TORONTO AND REGION CONSERVATION AUTHORITY

Authority Meeting Annual #1/05

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

**February 25, 2005
11:00 A.M.
THEATRES, BLACK CREEK PIONEER VILLAGE**

AGENDA

<u>INAUGURAL MEETING</u>	<u>Pages</u>
1. MINUTES OF MEETING #12/04, HELD ON JANUARY 28, 2005 (Enclosed herewith on White)	
2. BUSINESS ARISING FROM THE MINUTES	
3. DISCLOSURE OF PECUNIARY INTEREST AND THE GENERAL NATURE THEREOF	
4. DELEGATIONS	
5. PRESENTATIONS	
6. CORRESPONDENCE	
6.1 A letter dated February 9, 2005, from Joanne Davies, Acting Assistant Deputy Minister, Ministry of Municipal Affairs and Housing, in regards to Environmental Management Plan for Richmond Hill corridor lands.	11-12
7. CONSIDERATION OF REPORTS TO THE AUTHORITY	
7.1 STATUTORY BORROWING RESOLUTION - 2005	13
7.2 APPOINTMENT OF AUDITORS	14

CONFIDENTIAL ITEM 7.3

7.3 MIMICO WATERFRONT LINEAR PARK

City of Toronto

CFN 29644

15-18

**8. CONSIDERATION OF REPORTS OF THE EXECUTIVE COMMITTEE MEETING
#13/04, HELD ON FEBRUARY 4, 2005**

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

**9. CONSIDERATION OF REPORTS OF THE SUSTAINABLE COMMUNITIES BOARD
MEETING #7/04, HELD ON FEBRUARY 4, 2005**

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

**10. CONSIDERATION OF REPORTS OF THE WATERSHED MANAGEMENT ADVISORY
BOARD MEETING #8/04, HELD ON FEBRUARY 11, 2005**

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

11. NEW BUSINESS

NEXT MEETING OF THE AUTHORITY #2/05 TO BE HELD ON MARCH 11, 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
#13/04, HELD ON FEBRUARY 4, 2005**

(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, Highland Creek Watershed
Brydale Developments (Scarborough) Inc.
CFN 36155 629-631

**8.2 NATURAL HERITAGE LANDS PROTECTION AND ACQUISITION PROJECT
2001-2005**

Flood Plain and Conservation Component, Carruthers Creek Watershed
Ballymore Development (Shoal Point Corp.)
CFN 36167 632-634

**8.3 DAVID & HONORA REA AND CITY OF VAUGHAN
ONTARIO MUNICIPAL BOARD HEARING** 635-638

SECTION II - ITEMS FOR EXECUTIVE ACTION

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

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

8.4.1 1405768 ONTARIO LIMITED

To construct in a flood plain, place fill within a regulated area on Lot
15, 16, 17, Plan D-117, Lot 1, 2, 3, 4, 5, Plan E313, Part Lot 14, Plan ,
Part Lot 1, 2, 3, 4, 5, Plan 108, (310 Bayview Avenue), in the City of
Toronto (Toronto and East York Community Council Area), Don River
Watershed as located on the property owned by 1405768 Ontario
Limited. 639-640

THE FOLLOWING PERMIT APPLICATIONS WERE ERRATA ITEMS:

CITY OF TORONTO (ETOBICOKE YORK COMMUNITY COUNCIL AREA)

8.4.2 CITY OF TORONTO - WORKS AND EMERGENCY SERVICES
To alter a waterway, place fill within a regulated area on (Part of Original Road Allowance between Concession 2nd Meridian and Lot 4 Range 1 Kings Mill Reserve), in the City of Toronto (Etobicoke York Community Council Area), Mimico Creek Watershed as located on the property owned by City of Toronto - Works and Emergency Services. 641-642

8.4.3 WESTON ESTATES MANAGEMENT INC. (EELCO LENTING)
To place fill within a regulated area on Lot 47, 48, Plan 1320, (2336 Weston Road), in the City of Toronto (Etobicoke York Community Council Area), Humber River Watershed as located on the property owned by Weston Estates Management Inc. (Eelco Lenting). 642-643

CITY OF VAUGHAN

8.4.4 THE NATIONAL GOLF COURSE OF CANADA
To alter a waterway on Part Lot 11, 12, 13, Concession 6, (134 Club House Road), in the City of Vaughan, Humber River Watershed as located on the property owned by The National Golf Course of Canada. 644-645

8.4.5 VELLORE PARK COMMUNITY LANDOWNERS GROUP
To alter a waterway, place fill within a regulated area on (area bounded by Weston Road, Major MacKenzie Drive, Highway 400 and Teston Road), in the City of Vaughan, Humber River Watershed as located on the property owned by Vellore Park Community Landowners Group. 645-646

TOWN OF MARKHAM

8.4.6 BORDEAUX DEVELOPMENTS
To alter a waterway, construct in a flood plain on Part Lot 23, 24, 25, Concession 3, (Woodbine Avenue), in the Town of Markham, Rouge River Watershed as located on the property owned by Bordeaux Developments. 646-648

8.4.7 BOX GROVE HILL DEVELOPMENT INC.
To alter a waterway on Lot 6, 7, 8, Concession 9, in the Town of Markham, Rouge River Watershed as located on the property owned by Box Grove Hill Development Inc.. 648-649

TOWN OF RICHMOND HILL

8.4.8 TOWN OF RICHMOND HILL

To place fill within a regulated area on, (Weldrick Road East and Weldrick Road West), in the Town of Richmond Hill, Don River Watershed as located on the property owned by Town of Richmond Hill. 649-650

ITEMS 8.4.9 - 8.4.12 ARE MINOR WORKS PERMITS:

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.

CITY OF TORONTO (ETOBICOKE YORK COMMUNITY COUNCIL AREA)

8.4.9 PARK PROPERTY MANAGEMENT INC.

To place fill within a regulated area on Part Block G, Plan M1234, (340 Mill Road), in the City of Toronto (Etobicoke York Community Council Area), Mimico Creek Watershed as located on the property owned by Park Property Management Inc..

CFN: 36052 - Application #: 458/04/TOR
Report Prepared by: Annemarie Sanchez, extension 5284
For information contact: Steve Heuchert, extension 5311
Date: December 17, 200

651

CITY OF VAUGHAN

8.4.10 STEPHEN P. LUCESCU

To place fill within a regulated area on Lot 19, Plan 65M-2928, (163 Old Humber Crescent), in the City of Vaughan, Humber River Watershed as located on the property owned by Stephen P. Lucescu.

CFN: 36068 - Application #: 463/04/VAUG
Report Prepared by: Coreena Smith, extension 5269
For information contact: Kevin Huang, extension 5307
Date: January 24, 2005

651

8.4.11 SANDRA TONIETTO

To place fill within a regulated area on Lot 7, Plan 65M-2863, (276 Westridge Drive), in the City of Vaughan, Humber River Watershed as located on the property owned by Sandra Tonietto.

CFN: 36139 - Application #: 022/05/VAUG
Report Prepared by: Robyn McMullen, extension 5687
For information contact: Mary-Ann Burns, extension 5267
Date: January 18, 2005

651

TOWN OF MARKHAM

8.4.12 ADA AND VINCENT CORVESE

To place fill within a regulated area on Lot 8, Plan M-1324, (14 Dell Glen Court), in the Town of Markham, Don River Watershed as located on the property owned by Ada and Vincent Corvese.

CFN: 36171 - Application #: 026/05/MARK
Report Prepared by: Carla Pierini, extension 5314
For information contact: Carla Pierini, extension 5314
Date: January 24, 2005

652

NEW PERMITS **TOWN OF AJAX**

8.4.13 TOWN OF AJAX/PICOV DOWNS

To alter a waterway, construct in a flood plain on Part Lot 1, 2, Concession 2, (Highway 2 at Carruthers Creek), in the Town of Ajax, Carruthers Creek Watershed as located on the property owned by Picov Downs. 652-653

CITY OF PICKERING

8.4.14 711053 ONTARIO INC./562503 ONTARIO LIMITED

To alter a waterway, place fill within a regulated area on (Balsam Road), in the City of Pickering, Carruthers Creek Watershed as located on the property owned by 711053 Ontario Inc./562503 Ontario Limited. 653-655

CITY OF TORONTO (ETOBICOKE YORK COMMUNITY COUNCIL AREA)

8.4.15 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. 655-656

8.5 CONTRACT FOR LOW LEVEL GATE AND GATE GUIDE REPAIRS AT G. ROSS LORD DAM

656-657

8.6	HYDROGEOLOGICAL CONSULTANT SERVICES FOR SOURCE PROTECTION PLANNING	658-659
8.7	SHOREPLAN ENGINEERING LIMITED - CONTRACT EXTENSION	659-661

9. CONSIDERATION OF REPORTS OF THE SUSTAINABLE COMMUNITIES BOARD MEETING #7/04, HELD ON FEBRUARY 4, 2005

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

SECTION I - ITEMS FOR AUTHORITY ACTION

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SECTION IV - ITEMS FOR THE INFORMATION OF THE BOARD

9.5	2004 FLEET USAGE SUMMARY	103-105
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10. CONSIDERATION OF REPORTS OF THE WATERSHED MANAGEMENT ADVISORY BOARD MEETING #8/04, HELD ON FEBRUARY 11, 2005

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

SECTION I - ITEMS FOR AUTHORITY ACTION

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10.3	OAK RIDGES MORAINÉ WATERSHED PLANNING STUDIES	238-241
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SECTION IV - ITEMS FOR THE INFORMATION OF THE BOARD

10.6	TORONTO AND REGION CONSERVATION AUTHORITY FLOOD FORECASTING AND WARNING PROGRAM 2004 Status Report and 2005 Work Plan	251-255
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10.8	DUFFINS CARRUTHERS WATERSHED RESOURCE GROUP MINUTES Minutes of Meeting #1/04, held on September 15, 2004	256
10.9	ROUGE PARK ALLIANCE Minutes of Meeting #5/04, October 8, 2004	257
10.10	ROUGE WATERSHED TASK FORCE MINUTES Minutes of Meeting #5/04, October 28, 2004 and Minutes of Meeting #6/04, December 9, 2004.	257

ANNUAL MEETING

1. REPORT OF THE SECRETARY-TREASURER

This is a certification that the persons listed on the page entitled Advisory Board Appointments are duly appointed and are entitled to sit as Members of this Authority.

2. APPOINTMENT OF SCRUTINEERS

3. ELECTION OF OFFICERS

The Secretary-Treasurer will conduct elections for the Chair and Vice Chair of the Authority and any other positions identified as being vacant, as required by the Rules of Conduct for the Authority.

4. DESTRUCTION OF BALLOTS

5. ADVISORY BOARD APPOINTMENTS

5.1 ADVISORY BOARD APPOINTMENTS

19-20

CORRESPONDENCE 6.1

**Ministry of
Municipal Affairs
and Housing**

Planning and Development Division
77 Bay Street, 14th Floor
Toronto, Ontario
M5G 2E5
Tel.: (416) 585-6715
Fax: (416) 585-6467

**Ministère des
Affaires municipales
et du Logement**

Division de la planification et de l'aménagement du territoire
777, rue Bay, 14e étage
Toronto, Ontario
M5G 2E5
Telephone. (416) 585-6715
Telecopieur : (416) 585-6467



February 9, 2005

Toronto and Region Conservation Authority
5 Shoreham Drive
Downsview, Ontario
M3N 1S4
Attn: Mr. Brian Denney, CAO

Dear Mr. Denney:

On September 23, 2004, the government announced an agreement with landowners in Richmond Hill that would see the protection of a portion of the Oak Ridges Moraine. The lands located generally between Bathurst Street and Bayview Avenue, north of Jefferson Sideroad were the subject of a lengthy Ontario Municipal Board hearing and were at risk of being developed and lost as an ecological corridor.

As a component of the agreement reached, the Richmond Hill lands will be conveyed into public ownership in exchange for publicly owned lands in Seaton. In addition to the land exchange, the agreement requires the landowners to provide approximately \$3.5 million for the construction of a trail and the restoration and enhancement of the lands to come into public ownership.

The Province wants to prepare an Environmental Management Plan that would set out the environmental management goals and objectives for the lands to be acquired. It is anticipated that the creation of a Management Plan will involve the full participation of a series of partners including but not limited to the Town of Richmond Hill, the Region of York and the Oak Ridges Moraine Foundation.

The Province recognizes the TRCA's expertise in environmental management within its watershed areas and we formally request that the TRCA act as the Province's agent and oversee the creation of the Environmental Management Plan. As a vital component and significant foundation for the Plan, the construction of a primary trail, funded by and constructed by the landowners, should be included.

The government, in considering the future of the park lands, believes that the TRCA can do the best job of managing the lands over the long term. In this regard, we would like to formally request that TRCA enter into a management agreement with the Province. Further, and to support the management agreement, the Province would also like to have the TRCA receive the \$3.5 million and to act as the manager of the environmental works that those monies would support.

It is anticipated that the funds for the creation of the management plan will be drawn from the \$3.5 million with possible support from other environmental partners such as the Oak Ridges Moraine Foundation. Additionally, there may be opportunities for a temporary revenue stream to be created from the continued operation of a golf course on the Richmond Hill lands. It would be anticipated that the operation of this facility would be addressed as a component of the Environmental Management Plan creation process.

I understand that there have already been discussions between our respective staff on making appropriate arrangements. We would be pleased to meet with you to further discuss the expectations of the TRCA should you agree to take on this key role in the protection and management of the Oak Ridges Moraine lands being acquired by the Province in Richmond Hill.

Should you have any questions, please feel free to contact Bryan Kozman at (416) 585 6185.

Sincerely,

ORIGINAL SIGNED BY

Joanne Davies
Acting Assistant Deputy Minister

c.c.: Michael Scott, CAO
Oak Ridges Moraine Foundation

TO: Chair and Members of the Authority
Meeting Annual #1/05, February 25, 2005

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

RE: STATUTORY BORROWING RESOLUTION - 2005

KEY ISSUE

The Toronto and Region Conservation Authority's Rules of Conduct require annual approval of a resolution to provide for borrowing of funds, if necessary.

RECOMMENDATION

THAT the Toronto and Region Conservation Authority (TRCA) may borrow from the Royal Bank of Canada, or TRCA's member municipalities or other institutions as may be specifically approved by the Authority, up to the sum of TEN MILLION DOLLARS (\$10,000,000) on the promissory note or notes of the TRCA until payment to TRCA of any grants and of sums to be paid to TRCA by participating municipalities designated as such under the Conservation Authorities Act, R.S.O. 1990, Chapter 27, at such rate of interest as the Minister of Natural Resources approves;

THAT the amount borrowed pursuant to this resolution, together with interest, be a charge upon the whole of the monies received or to be received by the TRCA by way of grants, etc., and when such monies are received, and of sums received or to be received by the TRCA from the participating municipalities, as and when such monies are received;

AND FURTHER THAT the signing officers of the TRCA are hereby authorized to take such action as may be necessary to give effect thereto.

BACKGROUND

The TRCA's Rules of Conduct, Section XVIII, Banking and Borrowing, require that the borrowing of money by TRCA shall be authorized by a resolution of the Authority. At each annual meeting, a resolution is presented to authorize borrowing for the coming year.

RATIONALE

The Authority's borrowing resolution provides that the TRCA may borrow up to \$10 million. This amount is necessary in the event that certain land acquisitions or other capital expenditures proceed prior to the actual receipt of funding from TRCA's funding partners. Currently, TRCA maintains a credit facility with the Royal Bank in the amount of one million dollars. The bank's credit line has not been used in recent years.

Report prepared by: Rocco Sgambelluri, extension 5232
For Information contact: Jim Dillane, 416-667-6292
Rocco Sgambelluri, extension 5232

Date: January 31, 2005

TO: Chair and Members of the Authority
Meeting Annual #1/05, February 25, 2005

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

RE: APPOINTMENT OF AUDITORS

KEY ISSUE

The Conservation Authorities Act requires every authority to undergo an audit of its accounts and transactions each year.

RECOMMENDATION

THAT Grant Thornton LLP be appointed auditors of the Toronto and Region Conservation Authority (TRCA) for the year 2005, in accordance with section 38 of the Conservation Authorities Act.

BACKGROUND

Section 38 of the Conservation Authorities Act reads as follows:

- 38. (1) Every authority shall cause its accounts and transactions to be audited annually by a person licensed under the Public Accountancy Act . R.S.O. 1990, c. C.27, s. 38 (1).
- (2) No person shall be appointed as auditor of an authority who is or during the preceding year was a member of the authority or who has or during the preceding year had any direct or indirect interest in any contract or any employment with the authority other than for services within his or her professional capacity. R.S.O. 1990, c. C.27, s. 38 (2).
- (3) An authority shall, upon receipt of the auditors report of the examination of its accounts and transactions, forthwith forward a copy of the report to each participating municipality and to the Minister. R.S.O. 1990, c. C.27, s. 38 (3).

RATIONALE

Grant Thornton LLP were recently appointed auditors for 2004, following a competition for audit services conducted last summer. Although the contract period is for 5 years starting with 2004, the annual reappointment is subject to performance satisfactory to the TRCA. The audited 2004 financial statements will be approved by the Authority at the April meeting.

Report prepared by: Rocco Sgambelluri, extension 5232
For Information contact: Rocco Sgambelluri, extension 5232
Date: January 31, 2005

TO: Chair and Members of the Authority
Meeting Annual #1/05, February 25, 2005

FROM: Brian Denney, Chief Administrative Officer

RE: ADVISORY BOARD APPOINTMENTS

KEY ISSUE

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

RECOMMENDATION

THAT the following list of advisory board members be approved.

Business Excellence Advisory Board

Dave Barrow
Bas Balkissoon
Bill Fisch
Rob Ford
Peter Milczyn
Bill O'Donnell
Maja Prentice

Sustainable Communities Board

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

Watershed Management Advisory Board

Gay Cowbourne
Frank Dale
Dick O'Brien
Pamela Gough
David Gurin
Cliff Jenkins
Shelley Petrie
Dave Ryan
Nancy Stewart
Michael Thompson

AND FURTHER THAT Clause 20 of Section V of the Rules of Conduct be altered for the 2005-2006 Authority year such that as many as 11 Members may sit on an advisory board.

RATIONALE

The appointments to the Toronto and Region Conservation Authority (TRCA) were made by the member municipalities. As per Section 17 of the Rules of Conduct of the Authority, each member of the Authority shall serve on one of the advisory boards, except the Chair of the Authority shall be a member, ex officio, of each advisory board.

Clause 8.1 of Section III of the Rules of Conduct reads, in part, as follows:

...The election of the Chairs and Vice Chairs of the Advisory Boards and the election of the remaining members of the Executive Committee shall be held every three years at the Annual Meeting immediately following every municipal election;

In the event any Chair, Vice Chair or Executive Member does not wish or is unable to continue to hold their position for the full three year term, they will make this known to the Secretary-Treasurer in advance of the first meeting of the Authority in each calendar year and an election for this position shall be held.

The Chair's and Vice Chair's of the Advisory Boards have advised that they wish to remain in their respective positions.

All members have advised TRCA staff of their preference for appointment, and this is reflected in the recommendation. Eleven Members have requested positions on the Sustainable Communities Board, contrary to Clause 20 of Section V of the Rules of Conduct. This section, which reads as follows, must therefore be amended for the 2005-2006 Authority year to allow for this:

No Advisory Board shall have more than ten members.

Report prepared by: Kathy Stranks, extension 5264
For Information contact: Kathy Stranks, extension 5264
Date: February 14, 2005