



THE TORONTO AND REGION CONSERVATION AUTHORITY

INDEX TO

AUTHORITY MEETING #4/06

Friday, May 26, 2006

MINUTES

Minutes of Meeting #3/06, April 28, 2006 97

PRESENTATIONS

Barrett, Suzanne, Co-Chair, Etobicoke-Mimico Watersheds Coalition
re: Turning Over a New Leaf: The Etobicoke and Mimico Watersheds 2006 Report
Card 97

HYDRO ONE NETWORKS INC.

Sponsorship Agreement 97

TURNING OVER A NEW LEAF: THE ETOBICOKE AND MIMICO WATERSHEDS 2006 REPORT CARD 99

GREENLANDS ACQUISITION PROJECT FOR 2006-2010

Flood Plain and Conservation Component, Humber River Watershed
Pat and Linda Paniccia, CFN 37470, Town of Caledon 102
Berkshire Neighbourhoods & Berkshire Communities, CFN 37608, Town of Caledon
103
Flood Plain and Conservation Component, Petticoat Creek Watershed
Mavij Homes Development Inc., CFN 37603, City of Pickering 103

THE REGIONAL MUNICIPALITY OF YORK

Request for a Permanent Easement for Construction of the Nobleton Water Pollution
Control Plant Effluent Outfall Sewer and Wetland, Humber River Watershed
CFN 36921 104

REGIONAL MUNICIPALITY OF PEEL

Request for a Permanent Easement for a Gabion Outfall Structure, City of Brampton,
Etobicoke Creek Watershed
CFN 34050 106

REVISED PROJECT FOR THE ETOBICOKE MOTEL STRIP WATERFRONT PARK (Revised March, 1993)

V. and E. Gadzala Holdings Limited, 412264 Ontario Limited and A. Edward Gadzala
CFN 24191 107

ONTARIO REGULATION 158

108

APPOINTMENT TO CONSERVATION ONTARIO

108



THE TORONTO AND REGION CONSERVATION AUTHORITY

MEETING OF THE AUTHORITY #4/06
May 26, 2006

The Authority Meeting #4/06, was held in the South Theatre, Black Creek Pioneer Village, on Friday, May 26, 2006. The Chair Dick O'Brien, called the meeting to order at 10:10 a.m..

PRESENT

Paul Ainslie	Member
Maria Augimeri	Member
David Barrow	Member
Gay Cowbourne	Member
Michael Di Biase	Member
Bill Fisch	Member
Rob Ford	Member
Pamela Gough	Member
David Gurin	Member
Suzan Hall	Member
Colleen Jordan	Member
Norm Kelly	Member
Glenn Mason	Member
Peter Milczyn	Member
Dick O'Brien	Chair
Bill O'Donnell	Member
Linda Pabst	Member
Maja Prentice	Member
Andrew Schulz	Member
John Sprovieri	Member
Nancy Stewart	Member

REGRETS

Frank Dale	Member
Glenn De Baeremaeker	Member
Elaine Moore	Member
Gerri Lynn O'Connor	Vice Chair
Shelley Petrie	Member
Dave Ryan	Member
Michael Thompson	Member

RES.#A105/06 - MINUTES

Moved by: Andrew Schulz
Seconded by: Linda Pabst

THAT the Minutes of Meeting #3/06, held on April 28, 2006, be approved.

CARRIED

PRESENTATIONS

- (a) A presentation by Suzanne Barrett, Co-Chair, Etobicoke-Mimico Watersheds Coalition, in regards to item 7.2 - Turning Over a New Leaf: The Etobicoke and Mimico Watersheds 2006 Report Card.

RES.#A106/05 - PRESENTATIONS

Moved by: Andrew Schulz
Seconded by: Bill O'Donnell

THAT above-noted presentation (a) be added to the agenda.

CARRIED

RES.#A107/06 - PRESENTATIONS

Moved by: Pamela Gough
Seconded by: Maja Prentice

THAT above-noted presentation (a) be heard and received.

CARRIED

SECTION I - ITEMS FOR AUTHORITY ACTION

RES.#A108/06 - HYDRO ONE NETWORKS INC.

Sponsorship Agreement. Approval of an agreement with Hydro One Networks Inc. for sponsorship of energy management programs as part of The Living City initiative.

Moved by: Pamela Gough
Seconded by: Rob Ford

WHEREAS Hydro One Networks Inc. has agreed to support Toronto and Region Conservation Authority's (TRCA) Living City initiative through its conservation and demand management program with a sponsorship of up to \$405,000;

THAT a sponsorship agreement with Hydro One Networks Inc . be approved in a form satisfactory to TRCA staff and solicitors (as required);

AND FURTHER THAT appropriate TRCA staff be authorized and directed to take such action as is necessary to implement the sponsorship agreement including the signing and execution of documents.

CARRIED

RATIONALE

Staff of TRCA's Sustainable Communities section have negotiated with Hydro One Networks Inc. a sponsorship to support various community transformation programs. The total value of the sponsorship is up to \$405,000. This funding will be matched with support from other sources. The programs which will extend through 2007 and 2008 are:

- The Mayors' Megawatt Challenge brings municipalities together to improve energy efficiency and environmental management in their own buildings. Through the Mayors' Megawatt Challenge, municipalities also demonstrate leadership, inspiring other organizations and individuals to take action towards healthier, more sustainable communities.
- Greening Health Care helps hospitals work together to improve the efficiency of energy and water use, and reduce the generation of solid waste. Their actions reduce costs, contribute to the health and well-being of communities, and demonstrate commitment by the health care sector to fiscal and environmental responsibility.
- Sustainable Schools is a program which identifies and evaluates best practices in green design, commissioning and operations, and helps school boards take action to improve the energy and environmental performance of their new and recently-built schools.
- The Sustainable House Demonstration Project is intended to build a new "green" or sustainable house that targets the residential home building market, including developers, architects, contractors and owners by constructing the "next generation" interactive demonstration home and highlighting the newest design principals, materials and processes. Energy and water conservation technologies, site management, materials and processes are a number of the issues that will be addressed in the sustainable house. The final design of the house will reflect visually and interactively, features that are currently accepted in today's building market.
- Residential Energy Benchmarking is a project designed to provide critical information on energy use in new homes, recently-built homes and older homes. The benchmarking data that is collected will enable and support energy efficiency action by homeowners and will monitor the resultant savings in energy and cost and the prevention of emissions.

TRCA staff are finalizing the terms and conditions of the agreement with Hydro One Networks Inc. Time is of the essence to secure final approval from Hydro One. Staff recommend to the Authority that approval be granted to enter into the proposed Sponsorship Agreement.

For Information contact: Jim Dillane, extension 6292; Bernie MacIntyre, extension 5326

Date: May 16, 2006

RES.#A109/06 - TURNING OVER A NEW LEAF : THE ETOBICOKE AND MIMICO WATERSHEDS 2006 REPORT CARD

Release of Turning Over a New Leaf: The Etobicoke and Mimico Watersheds 2006 Report Card.

Moved by: Pamela Gough
Seconded by: Maja Prentice

THAT the final version of the document 'Turning Over a New Leaf : The Etobicoke and Mimico Watersheds 2006 Report Card' be received ;

THAT the report card be presented to the regional and local municipal councils within the Etobicoke and Mimico watersheds for their information ;

THAT the Etobicoke -Mimico Watersheds Coalition and staff be thanked for their hard work and dedication to bringing the report card to completion ;

THAT the Region of Peel be thanked for their financial support for the development and production of the report card ;

THAT the report card be circulated to the federal government , selected provincial ministries , and watershed municipalities , groups, schools and the public throughout the Etobicoke and Mimico watersheds ;

AND FURTHER THAT the Etobicoke -Mimico Watersheds Coalition continue to work on implementing actions identified in the report card that will help protect , restore and celebrate the watershed.

CARRIED

BACKGROUND

In 1999, the Toronto and Region Conservation Authority (TRCA) created the Etobicoke and Mimico Creek Watersheds Task Force. Its mandate was to develop an ecosystem-based management strategy to help restore two of the most degraded watersheds in the Toronto region. After two years of intense work, in 2002 the multi-stakeholder task force released *Greening Our Watersheds*, the watersheds revitalization strategy that provided a guiding vision, objectives and recommended actions for restoration of the Etobicoke and Mimico creeks. *Greening Our Watersheds* also included the first report card on the health of the Etobicoke and Mimico watersheds.

The term of the task force ended in 2002, and subsequently the Etobicoke-Mimico Watersheds Coalition was formed. At coalition Meeting #1/04, held on January 22, 2004, Res.#H5/04 was approved, in part, as follows:

THAT the draft work plan for the 2005 Etobicoke and Mimico Creek Watersheds Report Card be received for information;

THAT a four member Report Card Working Group be established by the Etobicoke-Mimico Watersheds Coalition;

THAT the final Etobicoke and Mimico Creeks Watershed Report Card be brought forward to the Authority for approval when completed.

Turning Over a New Leaf: The Etobicoke and Mimico Watersheds 2006 Report Card has been prepared by the Etobicoke-Mimico Watersheds Coalition to communicate the progress that has been made implementing the watersheds revitalization strategy. Using a suite of 25 indicators, it updates the current state of the watersheds, reports on major accomplishments and identifies the key actions that are needed to meet the targets for each indicator. The indicators are organized to reflect the components identified in *Greening Our Watersheds*. These components, which are crucial to the health of the watersheds, are:

Natural Heritage System

- Terrestrial Natural Heritage
- Aquatic Systems
- Water Quality
- Water Quantity

Human Influences

- Urban Growth and Sustainability
- Recreation
- Heritage

Working Together

- Outreach
- Funding
- Stewardship

Measures, Targets and Ratings

While *Turning Over a New Leaf* builds on the extensive body of work contained in *Greening Our Watersheds*, many of the measures and targets contained in the latter document have been refined since 2002. This reflects the fact that we have better data and information than four years ago.

Using the most recent data and information, TRCA technical staff rated most of the indicators of watershed health using an “excellent/good/fair/poor/fail” system that is specific to each indicator. In three cases, indicators were not rated because the indicator is still under development. Where possible, arrows have been used to indicate whether conditions have improved or worsened since 2002.

Key Future Actions

For each indicator, Key Future Actions have been identified to help achieve the desired targets. Some of these actions are aimed at the coalition itself, others at the municipalities in the watersheds, or at “watershed partners” who are included in the coalition, TRCA, the cities of Toronto, Mississauga and Brampton, the Town of Caledon, the Region of Peel, provincial and federal agencies, businesses and community groups. A few actions are aimed at the provincial and federal governments. In all cases, the coalition has tried to ensure that Key Future Actions will help meet the Toronto and Region Remedial Action Plan (RAP) objectives set out in the 1994 strategy document, *Clean Waters, Clear Choices*.

Reporting on Progress

The aim of *Turning Over a New Leaf* is to communicate the progress that has been made since 2002 in implementing the Etobicoke and Mimico Watersheds Revitalization Strategy. One tool for measuring this progress is the ratings that have been developed for the 26 indicators of watershed health. A second, although less scientific measure, is the Key Accomplishments and Current Actions that have been identified in this document.

Four of the indicators (Publicly Accessible Open Space, Trails, Awareness and the Watersheds Coalition) are rated as good. Eight indicators (Benthic Invertebrates, Air Quality, Golf Courses, Human Heritage Features and Resources, Sense of Identity, Communication, Funding and Backyard Practices/Community Action) are rated as fair. Nine indicators are rated as poor, and one – the Quantity of Terrestrial Natural Heritage – is rated with a failing grade. Three of the indicators could not be rated yet due to lack of information.

While the overall ratings are a strong indication that the Etobicoke and Mimico creeks can still be characterized as the most highly developed and degraded watersheds in the Toronto region, there are signs of improvement. Ratings for three indicators (Conventional Pollutants, Water Contact Recreation and Trails) are improved over 2002.

As well, significant progress has been made in developing strategies, plans and programs that provide the framework, commitment and funding for actions to restore the watersheds. These include the TRCA Terrestrial Natural Heritage Systems Strategy, Greenlands Acquisition Project for 2006-2010, fish management plans for Etobicoke and Mimico creeks, the City of Toronto's Wet Weather Flow Management Master Plan, municipal salt management plans and stormwater retrofit studies, TRCA Regional Watershed Monitoring Program and others. Implementation of many of these is only just starting.

Since the formation of the coalition in 2002, there has also been significant effort in on-the-ground measures that contribute to healthier watersheds. This includes substantial re-vegetation efforts (21,000 native trees and shrubs planted and 900 metres of riparian zone vegetation established), many community cleanup efforts in ravines, a number of stream rehabilitation projects and significant improvements to the trail system. These activities have been supported by improvements in data gathering (such as the installation of new stream flow gauges in the creeks) and many education and outreach forums, and initiatives.

Looking Forward

While *Turning Over a New Leaf* rates the indicators of watershed health as they are today, the document looks to the future. It sets what in many cases are new, tough targets for 2012 or 2025, and it identifies the Key Future Actions that are needed to meet these targets. These actions are aimed at many different players, including the coalition itself, TRCA, watershed municipalities and others. As one of the next steps in this process, the coalition will be identifying the highest priority actions from among the over 100 contained in the report card to focus its future activities. A key thrust of the coalition's work will be to ensure that future growth in the watersheds is based on sustainable community design that respects, protects and enhances the natural heritage system.

DETAILS OF WORK TO BE DONE

- Produce the final report card document. A copy of the final draft will be available at the meeting.
- Launch at a public event on June 22nd 2006 at the mouth of Etobicoke Creek in Marie Curtis Park, Toronto.
- Distribute to partners, stakeholders and community.
- Promote key messages and actions through a variety of media and community avenues.

Report prepared by: Chandra Sharma, extension 5237
For Information contact: Chandra Sharma, extension 5237
Date: May 16, 2006

RES.#A110/06 - GREENLANDS ACQUISITION PROJECT FOR 2006-2010
Flood Plain and Conservation Component, Humber River Watershed
Pat and Linda Paniccia, CFN 37470. Purchase of property located east of
Duffy's Lane, north of King Street, Town of Caledon, Regional
Municipality of Peel, under the "Greenlands Acquisition Project for
2006-2010", Flood Plain and Conservation Component, Humber River
watershed.
(Executive Res.#B44/06)

Moved by: Pamela Gough
Seconded by: Rob Ford

THAT 0.575 hectares (1.42 acres), more or less, of vacant land being Part of Lot 12, Concession 5 (Albion) and designated as Part 2 on a draft Plan of Survey prepared by Ertl Surveyors, Ontario Land Surveyors, under their Project No. 05076, dated December 14, 2005, Town of Caledon, Regional Municipality of Peel, located east of Duffy's Lane, north of King Street, be purchased from Pat and Linda Paniccia ;

THAT the purchase price be \$2.00;

THAT Toronto and Region Conservation Authority (TRCA) receive conveyance of the land free from encumbrance, subject to existing service easements ;

THAT the firm of Gardiner Roberts LLP, 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 TRCA officials be authorized and directed to execute all necessary documentation required .

CARRIED

RES.#A111/06 -

GREENLANDS ACQUISITION PROJECT FOR 2006-2010

Flood Plain and Conservation Component, Petticoat Creek Watershed, Mavij Homes Development Inc., CFN 37603. Purchase of property located north of Finch Ave, west of Rosebank Road, City of Pickering, Regional Municipality of Durham, under the "Greenlands Acquisition Project for 2006-2010", Flood Plain and Conservation Component, Petticoat Creek watershed.

(Executive Res.#B45/06)

Moved by: Pamela Gough
Seconded by: Rob Ford

THAT 0.47 hectares (1.15 acres), more or less, of vacant land being Lot 19, Concession 2 and designated as Block 71 on registered Plan 40M-2254 prepared by Donevan Fleischmann Petrich Ltd. OLS under Job No. 2002-225, City of Pickering, Regional Municipality of Durham, located north of Finch Avenue, west of Rosebank Road be purchased from Mavij Homes Development Inc.;

THAT the purchase price be \$2.00;

THAT Toronto and Region Conservation Authority (TRCA) receive conveyance of the land free from encumbrance, subject to existing service easements ;

THAT the firm of Gardiner Roberts LLP, Barristers & 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 TRCA officials be authorized and directed to execute all necessary documentation required .

CARRIED

RES.#A112/06 -

GREENLANDS ACQUISITION PROJECT FOR 2006-2010

Flood Plain and Conservation Component, Humber River Watershed Berkshire Neighbourhoods & Berkshire Communities, CFN 37608. Purchase of property located on the west side of Nunnville Road, south of Old King Road, in the Hamlet of Bolton, Town of Caledon, Regional Municipality of Peel, under the "Greenlands Acquisition Project for 2006-2010", Flood Plain and Conservation Component, Humber River watershed.

(Executive Res.#B46/06)

Moved by: Pamela Gough
Seconded by: Rob Ford

THAT 0.949 hectare (2.345 acres) more or less, of vacant land being Part of Lot 7, Concession 7, and designated as Block 4, 5 & 6 on a draft plan of proposed condominium prepared by under their file: BERK-C-RY.DWG, Town of Caledon, Regional Municipality of Peel , on the west side of Nunnville Road , south of Old King Road be purchased from Berkshire Neighbourhoods & Berkshire Communities ;

THAT a conservation easement for the protection of the environmental features and functions containing 0.099 hectares (0.245 acres), more or less, consisting of an irregular shaped parcel of land, said land being Lot 7, Concession 7 and designated as EASEMENT on a draft plan of proposed condominium prepared by under their file : BERK-C-RY.DWG, Town of Caledon, Regional Municipality of Peel , on the west side of Nunnville Road , south of Old King Road be purchased from Berkshire Neighbourhoods & Berkshire Communities ;

THAT the purchase price for the land and conservation easement be \$2.00;

THAT Toronto and Region Conservation Authority (TRCA) receive conveyance of the land free from encumbrance, subject to existing service easements ;

THAT the firm of Gardiner Roberts LLP , Barristers & 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 TRCA officials be authorized and directed to execute all necessary documentation required .

CARRIED

RES.#A113/06 -

THE REGIONAL MUNICIPALITY OF YORK

Request for a Permanent Easement for Construction of the Nobleton Water Pollution Control Plant Effluent Outfall Sewer and Wetland, Humber River Watershed, CFN 36921. Receipt of a request from The Regional Municipality of York to provide a permanent easement for the Nobleton Water Pollution Control Plant Effluent Outfall Sewer and Wetland, east of the 11th Concession Road as well as south of the closed end of the 11th Concession Road, south of King Road in the Township of King.

(Executive Res.#B47/06)

Moved by: Pamela Gough
Seconded by: Rob Ford

THAT WHEREAS Toronto and Region Conservation Authority (TRCA) is in receipt of a request from The Regional Municipality of York to provide a permanent easement for the construction of the Nobleton Water Pollution Control Plant effluent outfall sewer and wetland , located east of the 11th Concession Road as well as south of the closed end of the 11th Concession Road, south of King Road in the Township of King ;

AND WHEREAS it is in the opinion of TRCA that it is in the best interest of TRCA in furthering its objectives, as set out in Section 20 of the Conservation Authorities Act , to cooperate with The Regional Municipality of York in this instance ;

THEREFORE LET IT BE RESOLVED THAT a permanent easement containing a total of 1.78 hectares (4.41 acres), more or less, be granted to The Regional Municipality of York for the construction of the Nobleton Water Pollution Control Plant effluent outfall and wetland , said land being Part of Lots 2 and 3, Concession 11, Township of King, Regional Municipality of York, designated as Parts 1 & 4 and Parts 1, 2 & 3 on draft Plans of Survey prepared by Schaeffer & Dzaldov Limited, Ontario Land Surveyors, under Job Nos. 04-098-02-01 and 04-098-02-02, respectively;

THAT consideration is to be the nominal sum of \$2.00, plus all legal, survey and other costs to be paid by The Regional Municipality of York ;

THAT The Regional Municipality of York is to fully indemnify and save harmless TRCA from any and all claims for injuries , damages or loss of any nature resulting in any way either directly or indirectly from this easement or the carrying out of construction ;

THAT an archaeological investigation is to be conducted before any site disturbance with any mitigative measures required being carried out all at the expense of The Regional Municipality of York;

THAT a permit pursuant to Ontario Regulation 158 be obtained prior to the commencement of construction;

THAT all TRCA valley lands disturbed by the proposed works be revegetated / stabilized following construction and , where deemed appropriate by TRCA staff , a landscape plan be prepared for TRCA staff review and approval in accordance with existing TRCA landscaping guidelines;

THAT The Regional Municipality of York compensate TRCA 's tenant farmer for any crop damage or loss of productive agricultural lands and the lands are to be restored to the satisfaction of TRCA;

THAT The Regional Municipality of York repair any damage to the driveway servicing the rental property to the satisfaction of TRCA ;

THAT the granting of this easement is subject to the approval of the Minister of Natural Resources in accordance with Section 21(2) of the Conservation Authorities Act , R.S.O. 1990, Chapter C.27 as amended;

AND FURTHER THAT the appropriate TRCA officials be authorized and directed to take whatever action may be required to give effect thereto , including the obtaining of necessary approvals and the execution of any documents .

CARRIED

RES.#A114/06 -

REGIONAL MUNICIPALITY OF PEEL

Request for a Permanent Easement for a Gabion Outfall Structure, City of Brampton, Etobicoke Creek Watershed, CFN 34050. Request from The Regional Municipality of Peel to provide a permanent easement on Toronto and Region Conservation Authority-owned property on the south side of Mayfield Road between Summer Valley Drive and Colonel Bertram Road, City of Brampton, The Regional Municipality of Peel.
(Executive Res.#B48/06)

Moved by: Pamela Gough
Seconded by: Rob Ford

THAT WHEREAS the Toronto and Region Conservation Authority (TRCA) is in receipt of a request from The Regional Municipality of Peel to provide a permanent easement for the purpose of constructing and maintaining a concrete headwall and gabion outfall structure on TRCA-owned land, on the south side of Mayfield Road between Summer Valley Drive and Colonel Bertram Road, City of Brampton, Regional Municipality of Peel ;

AND WHEREAS it is in the opinion of TRCA that it is in the best interest of TRCA in furthering its objectives as set out in Section 20 of the Conservation Authorities Act , to cooperate with The Regional Municipality of Peel in this instance ;

THEREFORE LET IT BE RESOLVED THAT a permanent easement containing a total of 0.146 hectares (0.360 acres) more or less, be granted to The Regional Municipality of Peel for the purpose of constructing and maintaining a concrete headwall and gabion outfall structure, said land being Part of Lot 61 and 64, Plan CH-8, City of Brampton (formerly the Township of Chinguacousy), Regional Municipality of Peel , designated as Part 2 on Plan 43R-28784 and as Part 1 on the draft reference plan prepared by Young and Young Surveying Inc., on December 19, 2005, under their job No. 02-B4378EXBA;

THAT consideration is to be the nominal sum of \$2.00, plus all legal, survey and other related costs to be paid by the Regional Municipality of Peel ;

THAT the Regional Municipality of Peel is to fully indemnify the TRCA from any and all claims for injuries, damages or loss of any nature resulting in any way , either directly or indirectly , from the granting of this easement or the carrying out of construction ;

THAT an archaeological investigation is to be conducted before any site disturbance with any mitigating measures required being carried out to the satisfaction of TRCA staff , all at the expense of The Regional Municipality of Peel ;

THAT the Regional Municipality of Peel obtain all required approvals for applicable works and that a permit pursuant to Ontario Regulation 158 be obtained prior to the commencement of construction;

THAT all TRCA-owned lands disturbed by the proposed works be revegetated /stabilized following construction and , where deemed appropriate by TRCA staff , a landscape plan be prepared for TRCA staff review and approval in accordance with existing TRCA landscaping guidelines;

THAT the granting of this easement is subject to approval of the Minister of Natural Resources in accordance with Section 21(2) of the Conservation Authorities Act , R.S.O. 1990, Chapter C.27 as amended;

AND FURTHER THAT the appropriate TRCA officials be authorized and directed to take whatever action may be required to give effect thereto , including the obtaining of necessary approvals and the execution of any documents .

CARRIED

RES.#A115/06 - REVISED PROJECT FOR THE ETOBICOKE MOTEL STRIP WATERFRONT PARK (Revised March, 1993)
V. and E. Gadzala Holdings Limited, 412264 Ontario Limited and A. Edward Gadzala, CFN 24191. Receipt of the decision from the Divisional Court relating to compensation for the expropriation of lands from V. and E. Gadzala Holdings Limited, 412264 Ontario Limited and A. Edward Gadzala.
(Executive Res.#B49/06)

Moved by: Pamela Gough
Seconded by: Rob Ford

THAT Toronto and Region Conservation Authority (TRCA) file the necessary notice of motion for leave to appeal the decision of the Divisional Court relating to the expropriation of the rear portion of 2109, 2113, 2143 and 2147 Lakeshore Boulevard West, City of Toronto from V. and E. Gadzala Holdings Limited, 412264 Ontario Limited and A. Edward Gadzala;

THAT staff be directed to instruct TRCA 's legal counsel to take such action as is necessary to implement the notice of motion for leave to appeal the decision of the Divisional Court ;

THAT this process proceed on the basis that the Revised Project for the Etobicoke Motel Strip Waterfront Park (Revised March, 1993) partners, the City of Toronto and the Province of Ontario, continue to support the project and TRCA 's position in this matter including the provision of all necessary funding ;

AND FURTHER THAT the City of Toronto and the Province of Ontario be so advised .

CARRIED

SECTION II - ITEMS FOR THE INFORMATION OF THE AUTHORITY

RES.#A116/06 - ITEMS FOR THE INFORMATION OF THE AUTHORITY

Moved by: Gay Cowbourne
Seconded by: Colleen Jordan

THAT Ontario Regulation 158 items 8.7.1 - 8.7.27, inclusive, contained in Section II of Executive Committee Minutes #3/06, held on May 5, 2006, be received.

CARRIED

RES.#A117/06 - ITEMS FOR THE INFORMATION OF THE AUTHORITY

Moved by: Paul Ainslie
Seconded by: Suzan Hall

THAT Ontario Regulation 158 items 8.7.28 - 8.7.34, inclusive, contained in Section II of Executive Committee Minutes #3/06, held on May 5, 2006, be received.

CARRIED

RES.#A118/06 - ITEMS FOR THE INFORMATION OF THE AUTHORITY

Moved by: Linda Pabst
Seconded by: Colleen Jordan

THAT Section II item 8.2 - Appointment to Conservation Ontario , contained in Section II of Executive Committee Minutes #3/06, held on May 5, 2006, be received.

CARRIED

TERMINATION

ON MOTION, the meeting terminated at 10:43 a.m., on Friday, May 26, 2006.

Dick O'Brien
Chair

Brian Denney
Secretary-Treasurer

/ks