



THE TORONTO AND REGION CONSERVATION AUTHORITY

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Friday, January 5, 2007

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THE TORONTO AND REGION CONSERVATION AUTHORITY

MEETING OF THE AUTHORITY #10/06
January 5, 2007

The Authority Meeting #10/06, was held in the South Theatre, Black Creek Pioneer Village, on Friday, January 5, 2007. The Chair Dick O'Brien, called the meeting to order at 10:11 a.m.

PRESENT

Paul Ainslie	Member
Maria Augimeri	Member
Gay Cowbourne	Member
Frank Dale	Member
Glenn De Baeremaeker	Member
Rob Ford	Member
David Gurin	Member
Suzan Hall	Member
Norm Kelly	Member
Bonnie Littley	Member
Glenn Mason	Member
Peter Milczyn	Member
Dick O'Brien	Chair
Gerri Lynn O'Connor	Vice Chair
Gino Rosati	Member
Andrew Schulz	Member
John Sprovieri	Member
Richard Whitehead	Member

ABSENT

David Barrow	Member
Bill Fisch	Member
Grant Gibson	Member
Pamela Gough	Member
Jack Heath	Member
Colleen Jordan	Member
Linda Pabst	Member
Shelley Petrie	Member
Maja Prentice	Member
Michael Thompson	Member

RES.#A275/06 - REPORT OF THE SECRETARY-TREASURER

This is a certification that the persons listed on the page entitled Report of the Secretary-Treasurer are duly appointed and are entitled to sit as members of Toronto and Region Conservation Authority.

Moved by: Suzan Hall
Seconded by: Glenn De Baeremaeker

THAT the report of the Secretary-Treasurer advising that all persons listed herein have been duly appointed and are entitled to sit as Members of this Authority for the 2007-2008 year, be received:

DURHAM Colleen Jordan
Bonnie Littley
Gerri Lynn O'Connor

PEEL Eve Adams (effective February 22, 2007)
Grant Gibson
Maja Prentice
John Sprovieri
Richard Whitehead

YORK David Barrow
Bill Fisch
Jack Heath
Linda Pabst
Gino Rosati;

THAT each member listed herein shall sit as a member of the advisory board to which their respective predecessor was a member until Authority Meeting #1/07, scheduled to be held on February 23, 2007;

AND FURTHER THAT the years of service of Frank Dale, Michael Di Biase, Elaine Moore, Bill O'Donnell, Dave Ryan and Nancy Stewart to Toronto and Region Conservation Authority be acknowledged with great appreciation.

CARRIED

BACKGROUND

The regions of Durham, Peel and York completed appointments to TRCA effective January 1, 2007, with the exception of Eve Adams whose appointment is effective February 22, 2007. Frank Dale is remaining on the Authority, Executive Committee and Watershed Management Advisory Board until February 22nd.

At Authority Meeting #7/06, held on September 29, 2006, Resolution #A201/06 was approved as follows:

THAT Toronto and Region Conservation Authority (TRCA) recommend that Conservation Ontario request that the Ministry of Natural Resources amend Section 14. (4) - Term, of the Conservation Authorities Act to allow members to be appointed to conservation authorities for a maximum four-year term at one time to be in line with Section 6 of Municipal Elections Act;

THAT TRCA's participating member municipalities be requested to make appointments for a two-year term, or until their successor is appointed;

AND FURTHER THAT Conservation Ontario and the participating member municipalities be so advised.

To date, no response has been received in regards to the requested change to the Conservation Authorities Act (CA Act). However, in response to the above-noted resolution, the regions made their appointments for the following terms:

- Region of Durham - Two year term.
- Region of Peel - January 1, 2007 to December 31, 2009. If the CA Act is changed to allow for a 4 year term, then members will be re-appointed from January 1, 2010 to November 30, 2010.
- Region of York - January 1, 2007 to November 30, 2010. York Region Clerks Department staff has been advised by TRCA staff that if the CA Act is not amended as requested, that TRCA will advise them of the need to renew appointments.

The City of Toronto has advised that it will make its appointment of elected officials in February and citizen members in March or April. The City of Toronto members continue to serve until their successors are appointed.

RATIONALE

Given that each advisory board has one meeting left before the annual meeting on February 23, 2007, when new appointments will be made to the advisory boards and elections for chair's and vice chair's held, each new member has been requested to sit on the advisory board of their respective municipal predecessor for the remaining meeting, as follows:

Business Excellence Advisory Board (BEAB)

Jack Heath

No change in Chair or Vice Chair of BEAB

Sustainable Communities Board (SCB)

Gino Rosati

SCB Vice Chair will Chair SCB Meeting #5/06, to be held on February 2, 2007.

Watershed Management Advisory Board (WMAB)

Grant Gibson

Bonnie Littlely

Richard Whitehead

At WMAB Meeting #6/06, to be held on February 9, 2007, the members will elect a chair for this meeting, as set out in TRCA's Rules of Conduct.

The Executive Committee will continue for the January and February, 2007, meetings with the remaining seven members of the previous nine membership. The make up of the Executive Committee remains consistent with that required under TRCA's Rules of Conduct.

Report prepared by: Kathy Stranks, extension 5264
For Information contact: Kathy Stranks, extension 5264
Date: December 15, 2006

RES.#A276/06 - MINUTES

Moved by: Paul Ainslie
Seconded by: Frank Dale

THAT the Minutes of Meeting #9/06, held on November 24, 2006, be approved.

CARRIED

PRESENTATIONS

- (a) A presentation by Peter Love, Chief Energy Conservation Officer, Conservation Bureau, Ontario Power Authority, in regards to item 10.3 - Conservation Bureau - 2006 Annual Report.
- (b) A presentation by Lois Griffin, Chair, Humber Watershed Alliance, in regards to Humber Watershed Alliance accomplishments.

RES.#A277/06 - PRESENTATIONS

Moved by: Gerri Lynn O'Connor
Seconded by: Gino Rosati

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

CARRIED

SECTION I - ITEMS FOR AUTHORITY ACTION

RES.#A278/06 - **TERRESTRIAL NATURAL HERITAGE SYSTEM STRATEGY**
Deferral of Terrestrial Natural Heritage System Strategy report.

Moved by: Maria Augimeri
Seconded by: Paul Ainslie

THAT consideration of the Terrestrial Natural Heritage System Strategy report be deferred to Authority Meeting #11/06, scheduled to be held on January 26, 2007.

BACKGROUND

At Authority Meeting #9/06, held on November 24, 2006, Resolution #A259/06 was approved as follows:

THAT item 7.1 - Terrestrial Natural Heritage System Strategy, be deferred to Authority Meeting #10/06, scheduled to be held on January 5, 2007;

AND FURTHER THAT all parties be notified that the Toronto and Region Conservation Authority report on the Terrestrial Natural Heritage System Strategy will be dealt with at the January 5, 2007 meeting.

Staff was asked to hold additional consultations with provincial representatives and other stakeholders to ensure that their concerns were addressed. While most of the concerns have been addressed with the Region of York, and commitments made for future work, the region has written a letter (Attachment 1) requesting deferral of consideration of this item to the January 26, 2007 meeting. Chair Fisch is unable to attend on January 5th. In consultation with Chair O'Brien, staff is recommending that the matter be deferred as requested by York Region. Staff anticipate receiving a further request for deferral from the province.

Report prepared by: Deborah Martin-Downs, extension 5706
For Information contact: Deborah Martin-Downs, extension 5706
Date: December 21, 2006
Attachments: 1

Attachment 1



Office of the Regional Chair

December 14, 2006

Mr. Dick O'Brien
Chair
Toronto Region Conservation Authority
5 Shoreham Drive
Downsview, ON M3N 1S4

COPY

Dear Chair O'Brien:

A handwritten signature in cursive script that reads "Dick".

Re: Terrestrial Natural Heritage System Strategy

On behalf of York Region Council I would like to commend the Authority and its staff on the Terrestrial Natural Heritage System Strategy. The strategy is a thorough and innovative initiative that will be invaluable in creating a true natural heritage system in York Region and beyond.

While the Strategy was being prepared several other important planning initiatives have come into effect namely the Greenbelt Plan and the Places to Grow Plan.

The objectives of the Terrestrial Natural Heritage Strategy are vital to sustainability. We must however, be careful, that the extent of the targeted system does not limit our ability to accommodate provincially forecasted growth and to plan for compact, transit supportive liveable communities. It is our view that we need to re-evaluate the Terrestrial Natural Heritage Target Area in the Whitebelt in light of the extensive area already identified in the Greenbelt Plan and the community building policies in the Places to Grow Plan.

Regional staff have completed an analysis of the growth management land budget which illustrates the potential conflict. We have shared this information with the TRCA staff and would be pleased to share it with you.

York Region and Authority staff are preparing additional text that recognizes the need to better integrate the dual objectives of natural heritage enhancement and compact, liveable community design.

The Terrestrial Natural Heritage System Strategy will be a key input to the Regions Growth Management and Sustainability initiatives. We feel that these revisions set the stage for more detailed work to carefully balance objectives in the relatively small remaining community development areas in the Region.

December 14, 2006
Terrestrial Natural Heritage System Strategy

2

We would respectfully ask that the Terrestrial Natural Heritage Report be dealt with at the January 26, 2007 meeting of the Authority.

For further information please contact Bryan Tuckey at 905 830-4444, ext.1500.

Sincerely,

A handwritten signature in cursive script that reads "Bill Fisch".

Bill Fisch
Regional Chair and CEO

Copy to: B. Denney, CAO - Toronto and Region Conservation Authority

RES.#A279/06 - GREENLANDS ACQUISITION PROJECT FOR 2006-2010
Flood Plain and Conservation Component, Humber River Watershed
AMB Airport Road Canco, Inc., CFN 38477. Purchase of property located
east of Airport Road and north of Mayfield Road (rear of 12333 Airport
Road - Tullamore), 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.#B152/06)

Moved by: Rob Ford
Seconded by: Norm Kelly

**THAT 0.14 hectares (0.34 acres), more or less, of vacant land being Part of Lot 2,
Concession 1 (Albion) and designated as Part 3 on Plan 43R-30824, Town of Caledon,
Regional Municipality of Peel, be purchased from AMB Airport Road Canco, 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.#A280/06 - GREENLANDS ACQUISITION PROJECT FOR 2006-2010
Flood Plain and Conservation Component, Etobicoke Creek Watershed
Runnymede Development Corporation Ltd., CFN 38480. Purchase of
property located at the south end of 2545 Summerville Court (south of
Dundas Street, west of Highway No. 427), City of Mississauga, Regional
Municipality of Peel, under the "Greenlands Acquisition Project for
2006-2010", Flood Plain and Conservation Component, Etobicoke Creek
watershed.
(Executive Res.#B153/06)

Moved by: Rob Ford
Seconded by: Norm Kelly

**THAT 0.71 hectares (1.75 acres), more or less, of vacant land being Part of Lot 1,
Concession 1 SDS and designated as Parts 1, 2, 3 and 4 on Plan 43R-31112, City of
Mississauga, Regional Municipality of Peel, be purchased from Runnymede Development
Corporation Ltd.;**

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.#A281/06 - **GREENLANDS ACQUISITION PROJECT FOR 2006-2010**
Flood Plain and Conservation Component, Don River Watershed
2056668 Ontario Inc. / Fernbrook Homes (Major Mack North) Ltd., CFN
38483. Purchase of property located at the northeast corner of Major
Mackenzie Drive and Dufferin Street, City of Vaughan, Regional
Municipality of York, under the "Greenlands Acquisition Project for
2006-2010", Flood Plain and Conservation Component, Don River
watershed.
(Executive Res.#B154/06)

Moved by: Rob Ford
Seconded by: Norm Kelly

THAT 0.45 hectares (1.12 acres), more or less, of vacant land being Part of Lot 21, Concession 2 and designated as Blocks 62 and 63 on a draft Plan of Subdivision prepared by Schaeffer & Dzaldov Ltd., Ontario Land Surveyors, under their Job No. 03-831-00B, dated June 1, 2006, City of Vaughan, located at the northeast corner of Major Mackenzie Drive and Dufferin Street, be purchased from 2056668 Ontario Inc. / Fernbrook Homes (Major Mack North) Ltd.;

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.#A282/06 -

THE REGIONAL MUNICIPALITY OF DURHAM

Request for a Permanent Easement for the Construction of Water and Sanitary Sewer, between Park Crescent and Marksbury Road, South of Bayly Street in the City of Pickering

Pickering Waterfront, CFN 38470. Receipt of a request from The Regional Municipality for Durham for a permanent easement for the construction of a water and sanitary sewer, between Park Crescent and Marksbury Road, south of Bayly Street.

(Executive Res.#B155/06)

Moved by: Andrew Schulz

Seconded by: John Sprovieri

THAT WHEREAS the Toronto and Region Conservation Authority (TRCA) is in receipt of a request from The Regional Municipality of Durham to provide a permanent easement for a water and sanitary sewer, between Park Crescent and Marksbury Road, south of Bayly Street in proximity to the Lake Ontario Shoreline, City of Pickering;

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

THEREFORE LET IT BE RESOLVED THAT a total area containing 0.079 hectares (0.195 acres), more or less, be conveyed to The Regional Municipality of Durham for the water and sanitary sewer serving the residential area between Park Crescent and Marksbury Road, south of Bayly Street in proximity to the Lake Ontario Shoreline, City of Pickering, Regional Municipality of Durham, designated as Part 2, 4, 7 and 8 on Registered Plan 40R-23867 as follows:

Part 7: Water and Sanitary	0.0404 hectares (0.099 acres)
Part 8: Sanitary Only	0.0167 hectares (0.041 acres)
Part 2 & 4: Water Only	0.0219 hectares (0.054 acres)

THAT consideration is to be the nominal sum of \$2.00;

THAT archaeological investigation is to be conducted before any site disturbance with any mitigative measures required;

THAT The Regional Municipality of Durham 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 sale or the carrying out of construction;

THAT said conveyance 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.#A283/06 - REQUEST FOR SALE OF TRCA-OWNED LAND

Adjacent to 29 Rossmull Crescent
Nick Creatura, CFN 37035. Toronto and Region Conservation Authority is in receipt of a request from Nick Creatura to explore the possibility of the sale of a small fragment of land behind 29 Rossmull Crescent - Woodbridge, City of Vaughan, Regional Municipality of York, Humber River watershed.

(Executive Res.#B156/06)

Moved by: Rob Ford
Seconded by: Norm Kelly

THAT WHEREAS Toronto and Region Conservation Authority (TRCA) is in receipt of a request from Nick Creatura to proceed with a sale of a small fragment of TRCA-owned tableland located behind 29 Rossmull Crescent - Woodbridge, City of Vaughan, Regional Municipality of York;

AND WHEREAS it is in the best interests of TRCA in furthering its objectives, as set out in Section 20 of the Conservation Authorities Act to complete a sale to Nick Creatura in this instance;

THEREFORE LET IT BE RESOLVED THAT a small fragment of TRCA-owned tableland containing 157.6 square metres (1,696 square feet), more or less, be sold to Nick Creatura, located behind 29 Rossmull Crescent - Woodbridge, said land being Part of Block 115 on Plan M-2023 and designated as Part 1 on Plan 65R-16612, City of Vaughan, Regional Municipality of York;

THAT TRCA complete the sale of the subject land on the following terms and conditions:

- (a) The sale price is to be the sum of \$6.00 per square foot based on the area of the property as certified by an Ontario Land Surveyor (i.e. 1,696 square feet x \$6.00 = \$10,176.00);
- (b) Nick Creatura is to pay all legal, survey and other costs, including any fees required for municipal approvals (such as consent to sever / minor variance applications, rezoning, Site Plan Control application, etc.) as deemed necessary by the City of Vaughan;
- (c) a covenant is to be included on-title to the effect that no buildings or structures other than fencing, pool or garden accessories are to be located on the subject lands;

- (d) construction of appropriate fencing;
- (e) completion of this sale will be subject to any Planning Act approvals that may be required to sever the lands to be sold;
- (f) the transaction is to be completed at the earliest possible date with payment in full to TRCA in cash on closing;

THAT the sale be 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, if required;

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

CARRIED

RES.#A284/06 -

REQUEST FOR REMOVAL OF RESTRICTIVE COVENANT

Northwest Corner of McVean Drive and Regional Road No. 7 (formerly Highway No. 7)

Estate of Lorne Douglas Robinson, CFN 37569. Receipt of a request from the Estate of Lorne Douglas Robinson for TRCA to remove a restrictive covenant on-title from a 0.98 hectare (2.42 acre) parcel of land, in the City of Brampton, Regional Municipality of Peel, Humber River watershed.

(Executive Res.#B157/06)

Moved by: Rob Ford
 Seconded by: Norm Kelly

THAT WHEREAS TRCA is in receipt of a request from the Estate of Lorne Douglas Robinson to remove a restrictive covenant in favour of TRCA affecting land owned by the Estate of Lorne Douglas Robinson in the City of Brampton;

AND WHEREAS it is in the best interests of TRCA in furthering its objectives, as set out in Section 20 of the Conservation Authorities Act to cooperate with the Estate of Lorne Douglas Robinson in this instance;

THEREFORE LET IT BE RESOLVED THAT TRCA enter into an agreement with the Estate of Lorne Douglas Robinson for the release of the restrictive covenant affecting a parcel of tableland containing 0.98 hectares (2.42 acres), more or less, said land being Part of Lot 5, Concession 8 ND, City of Vaughan, Regional Municipality of York;

THAT consideration for the removal of the restrictive covenant be the lump sum of \$101,640.00 plus appraisal, legal, survey and other costs incurred by TRCA;

THAT completion of the transaction be 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 hereto, including the obtaining of necessary approvals and the execution of any documents.

CARRIED

RES.#A285/06 - LEASE OF TRCA-OWNED LAND TO FRENCHMAN'S BAY YACHT CLUB INCORPORATED
CFN 23031. To extend the lease with the Frenchman's Bay Yacht Club Incorporated for the use of Toronto and Region Conservation Authority (TRCA) owned land in Frenchman's Bay (City of Pickering) for a further 5 year period.
(Executive Res.#B158/06)

Moved by: Rob Ford
Seconded by: Norm Kelly

THAT the lease agreement with the Frenchman's Bay Yacht Club Incorporated be extended for a further five year period commencing January 1, 2006;

THAT the leased area is to be 1.914 acres;

THAT the rental rate for the five year term based on the leased area will be in accordance with the City of Toronto's Yacht Club formula commencing in 2006 at \$5,846/year;

AND FURTHER THAT the appropriate TRCA officials be authorized and directed to take whatever action is required to implement the Frenchman's Bay Yacht Club Incorporated lease of TRCA-owned land at Frenchman's Bay, including obtaining necessary approvals and the execution of appropriate documents.

CARRIED

RES.#A286/06 - MUNICIPAL GREEN BUILDING TOOL KIT
A Product to Assist Municipalities with Green Building Development and Implementation. On December 1st 2006, the Municipal Green Building Tool Kit will be available for purchase and distribution from the Canada Green Building Council.
(Sustainable Communities Res.#E40/06)

Moved by: John Sprovieri
Seconded by: Gerri Lynn O'Connor

THAT Toronto and Region Conservation Authority (TRCA) staff work with the Canada Green Building Council (CaGBC) and the Association of Municipalities of Ontario to promote the purchase and application of the Municipal Green Building Tool Kit;

THAT municipal leaders work with the CaGBC Greater Toronto Chapter and CaGBC National Office to facilitate the application of green building standards and protocols as outlined in the Municipal Green Building Tool Kit for new and existing buildings on both private and public sector lands;

AND FURTHER THAT all municipalities in TRCA's jurisdiction be requested to encourage public sector staff to participate in Municipal Green Building Tool Kit workshops and information sessions under development for 2007/8.

CARRIED

RES.#A287/06 - ARCHETYPE SUSTAINABLE HOUSE PROJECT
Update on progress with design and financing for the Archetype Sustainable House Project.
(Sustainable Communities Res.#E41/06)

Moved by: John Sprovieri
Seconded by: Gerri Lynn O'Connor

THAT Toronto and Region Conservation Authority (TRCA) staff continue to work with partners and sponsors to develop The Archetype Sustainable House Project and move to construction phase at The Living City Campus.

CARRIED

RES.#A288/06 - CONSERVATION BUREAU
2006 Annual Report. Release of the Conservation Bureau annual report for 2006, which outlines energy conservation accomplishments in 2006 as well as key recommendations for 2007.
(Sustainable Communities Res.#E42/06)

Moved by: John Sprovieri
Seconded by: Gerri Lynn O'Connor

THAT Toronto and Region Conservation Authority (TRCA) staff be directed to meet with the Conservation Bureau and the Ontario Power Authority to explore opportunities for collaboration;

AND FURTHER THAT Peter Love, Ontario's Chief Energy Conservation Officer, Conservation Bureau, Ontario Power Authority, be requested to make a presentation to the Authority at Meeting #10/05, to be held on January 5, 2006, regarding the 2006 Annual Report of the Conservation Bureau, as well as on the direction for the bureau in 2007.

CARRIED

RES.#A289/06 - SUSTAINABLE PRACTICES RESEARCH PROJECTS

Community-based social marketing research and a survey of new home buyers to inform implementation strategies for lot level stormwater management and naturalized landscaping. Recommendations from the studies are being incorporated in the watershed plans to address water balance and other sustainability objectives.

(Sustainable Communities Res.#E43/06)

Moved by: John Sprovieri
Seconded by: Gerri Lynn O'Connor

THAT Toronto and Region Conservation Authority (TRCA) staff incorporate the findings of the sustainable practices research projects into watershed plan recommendations for enhancing implementation of lot level sustainable practices;

THAT TRCA staff use the findings of these research projects to inform and improve the effectiveness of their stewardship, education and outreach programs;

THAT TRCA staff continue to work with municipalities and other partners to develop proposals for follow up projects that enhance adoption of sustainable water practices and naturalized landscaping by businesses, and to develop a Greater Toronto Area (GTA)-wide marketing strategy and pilot implementation program for the residential sector in the Rouge watershed;

AND FURTHER THAT copies of the study reports be provided to member municipalities and neighbouring conservation authorities.

CARRIED

RES.#A290/06 - A REPORT CARD ON THE HEALTH OF THE HUMBER RIVER WATERSHED - 2006

Distribution of 'A Report Card on the Health of the Humber River Watershed - 2006'. Copies of the document, prior to final printing, will be available at the meeting.

(Watershed Mgt. Res.#D54/06)

Moved by: Gerri Lynn O'Connor
Seconded by: Gino Rosati

THAT the Humber Watershed Alliance and staff be thanked for their hard work and dedication in preparing 'A Report Card on the Health of the Humber River Watershed - 2006';

AND FURTHER THAT the report card be distributed to federal governments, provincial ministries, watershed municipalities, community groups, schools and the public throughout the Humber watershed.

CARRIED

RES.#A291/06 - CANADA-ONTARIO AGREEMENT RESPECTING THE GREAT LAKES BASIN ECOSYSTEM AND TORONTO AND REGION REMEDIAL ACTION PLAN MEMORANDUM OF UNDERSTANDING

The five year Toronto and Region Remedial Action Plan Memorandum of Understanding expires on March 31, 2007. This coincides with the expiration of the Canada-Ontario Agreement. A renewed Memorandum of Understanding is questionable if the Canada-Ontario Agreement has not been negotiated.

(Watershed Mgt. Res.#D55/06)

Moved by: Norm Kelly
Seconded by: Gino Rosati

THAT Toronto and Region Conservation Authority encourage the federal and provincial governments to extend the Canada-Ontario Agreement Respecting the Great Lakes Basin Ecosystem (COA) to ensure COA related activities to protect the Great Lakes are maintained;

THAT the governments be encouraged to ensure there is no loss or break in Great Lakes program funding to such programs as the Remedial Action Plan (RAP) implementation, monitoring efforts and restoration activities;

AND FURTHER THAT staff be directed to continue to support Conservation Ontario in its efforts to ensure conservation authorities (CA) have a continued role in protecting and enhancing the health of the Great Lakes.

CARRIED

RES.#A292/06 - PICKERING HEALTHY COMMUNITIES PROJECT UPDATE

An update on the Pickering Healthy Communities Project.

(Watershed Mgt. Res.#D56/06)

Moved by: Norm Kelly
Seconded by: Gino Rosati

THAT Toronto and Region Conservation Authority (TRCA) continue to implement the Pickering Healthy Communities Project in partnership with Environment Canada's EcoAction Community Funding Program, the City of Pickering, the Region of Durham, Ontario Power Generation and Hydro One;

AND FURTHER THAT staff report back upon completion of the project regarding the milestones and accomplishments made.

CARRIED

RES.#A293/06 - FILL PROJECTS ON TORONTO AND REGION CONSERVATION AUTHORITY-OWNED LANDS

Monitoring Results. A progress report on the accomplishments and next steps for the Inland Fill Placement Program.
(*Watershed Mgt. Res.#D57/06*)

Moved by: Norm Kelly
Seconded by: Gino Rosati

THAT Toronto and Region Conservation Authority (TRCA) continue to identify and develop filling opportunities on TRCA-owned lands for the creation and/or enhancement of wetland interpretive habitat features and the creation of sound and visual attenuation barriers;

AND FURTHER THAT TRCA staff continue to report back to the Watershed Management Advisory Board annually regarding the project milestone and accomplishments.

CARRIED

RES.#A294/06 - URBAN FORESTRY UPDATE

Status report on current pests that threaten southern Ontario forest resources.
(*Watershed Mgt. Res.#D58/06*)

Moved by: Norm Kelly
Seconded by: Gino Rosati

THAT staff continue to work cooperatively with all levels of government to monitor trends and conditions of current forest insect and invasive pest populations and to formulate and implement appropriate strategies and methodologies directed at the control and eradication of these pests;

AND FURTHER THAT staff report back annually on any significant changes in the status of forest pests in Ontario.

CARRIED

RES.#A295/06 - ROUGE RIVER WATERSHED PLAN: TOWARDS A HEALTHY AND SUSTAINABLE FUTURE

Release of final draft Rouge watershed plan for consultation.
(*Watershed Mgt. Res.#D59/06*)

Moved by: Norm Kelly
Seconded by: Gino Rosati

THAT the Chair, Mr. Bryan Buttigieg, and members of the Rouge Watershed Task Force be thanked for their outstanding effort in the development of the Rouge watershed plan, entitled "Rouge River Watershed Plan: Towards a Healthy and Sustainable Future";

THAT Toronto and Region Conservation Authority (TRCA) staff be directed to undertake public and stakeholder consultation on the final draft Rouge watershed plan and its supporting technical documents;

THAT TRCA staff offer presentations on the final draft Rouge watershed plan to all Rouge watershed municipalities and solicit their comments;

THAT TRCA staff develop an implementation guide, a five year implementation workplan and budget, and implementation committee structure for the Rouge watershed plan, in consultation with implementing partners;

THAT TRCA staff finalize the Rouge watershed plan, in cooperation with the Rouge Watershed Task Force Chair, to ensure the comments are in keeping with the task force principles, tone and spirit of the final task force plan;

THAT TRCA staff report back to the April, 2007 Watershed Management Advisory Board meeting with a final Rouge watershed plan, proposed implementation committee Terms of Reference, and preliminary implementation guide and implementation workplan;

AND FURTHER THAT the Chair and Members of the Rouge Watershed Task Force be invited to attend the meeting when the Rouge watershed plan is to be considered for adoption by the Authority.

CARRIED

RES.#A296/06 - TORONTO WATERFRONT REVITALIZATION CORPORATION INITIATIVES

To provide a status report on the Toronto Waterfront Revitalization Corporation initiatives with highlights of Toronto and Region Conservation Authority's (TRCA) involvement and participation.
(*Watershed Mgt. Res.#D60/06 & Res.#D61/06*)

Moved by: Norm Kelly
Seconded by: Gino Rosati

THAT Toronto and Region Conservation Authority continue consultation with the Port Union Working Implementation Committee for Phase II of the Port Union Waterfront Improvement Project, such meetings to be held quarterly, or more frequently as required.

CARRIED

SECTION II - ITEMS FOR AUTHORITY INFORMATION

RES.#A297/06 - SECTION II - ITEMS FOR AUTHORITY INFORMATION

Moved by: Gerri Lynn O'Connor
Seconded by: Glenn Mason

THAT Ontario Regulation 166/06 items 9.8.1 - 9.8.31, inclusive, contained in Section II of Executive Committee Minutes #10/06, held on December 1, 2006, be received.

CARRIED

RES.#A298/06 - SECTION II - ITEMS FOR AUTHORITY INFORMATION

Moved by: David Gurin
Seconded by: Suzan Hall

THAT Ontario Regulation 166/06 items 9.8.32 - 9.8.50, inclusive, contained in Section II of Executive Committee Minutes #10/06, held on December 1, 2006, be received.

CARRIED

RES.#A299/06 - SECTION II - ITEMS FOR AUTHORITY INFORMATION

Moved by: Gerri Lynn O'Connor
Seconded by: Paul Ainslie

THAT Section II item 9.9 - Wicksteek Avenue - Erosion Control Project, City of Toronto, contained in Executive Committee Minutes #10/06, held on December 1, 2006, be received.

CARRIED

SECTION IV - ITEMS FOR THE INFORMATION OF THE BOARD

RES.#A300/06 - SECTION IV - ITEMS FOR THE INFORMATION OF THE BOARD

Moved by: Glenn De Baeremaeker
Seconded by: Richard Whitehead

THAT Section IV item 10.5 - Community Transformation Programs, contained in Sustainable Communities Board Minutes #4/06, held on December 1, 2006, be received.

CARRIED

RES.#A301/06 - SECTION IV - ITEMS FOR THE INFORMATION OF THE BOARD

Moved by: Glenn De Baeremaeker
Seconded by: John Sprovieri

THAT Section IV items 11.8 - 11.10.6, inclusive, contained in Watershed Management Advisory Board Minutes #5/06, held on December 8, 2006, be received.

CARRIED

Section IV Items 11.8 - 11.10.6, Inclusive

OAK RIDGES MORAINÉ CONSERVATION PRIORITY AREAS

(Watershed Mgt. Res.#D62/06)

DUFFINS HABITAT IMPLEMENTATION PLAN

(Watershed Mgt. Res.#D63/06)

WATERSHED COMMITTEE MINUTES

11.10.1 - Don Watershed Regeneration Council

11.10.2 - Duffins Carruthers Watershed Resource Group

11.10.3 - Etobicoke-Mimico Watersheds Coalition

11.10.4 - Humber Watershed Alliance

11.10.5 - Rouge Park Alliance

11.10.6 - Rouge Watershed Task Force

(Watershed Mgt. Res.#D64/06)

TERMINATION

ON MOTION, the meeting terminated at 11:30 a.m., on Friday, January 5, 2007.

Dick O'Brien
Chair

Brian Denney
Secretary-Treasurer

/ks