



THE TORONTO AND REGION CONSERVATION AUTHORITY

INDEX TO

AUTHORITY MEETING #3/06

Friday, April 28, 2006

MINUTES

Minutes of Meeting #2/06, held on March 24, 2006 67

DELEGATIONS

Buck, Karen, 58 Leuty Drive, City of Toronto
re: Don Mouth Naturalization and Port Lands Flood Protection Project 67

Fahey, Terry, 369 Sunnyside Avenue, City of Toronto
re: Don Mouth Naturalization and Port Lands Flood Protection Project 67

Hanna, David, 25 Esplanade, City of Toronto
re: Don Mouth Naturalization and Port Lands Flood Protection Project 67

Howarth, Sharon, 58 Langley Avenue, City of Toronto
re: Don Mouth Naturalization and Port Lands Flood Protection Project 67

Rosenberg, Michael, 73 McCaul Street, City of Toronto
re: Don Mouth Naturalization and Port Lands Flood Protection Project 67

PRESENTATIONS

Weeden, Gord, Chair, Rouge Park Alliance and Lewis Yeager, General Manager, Rouge Park
re: Rouge Park - 10 Wild Years 68

PEEL WEST NILE VIRUS PROGRAM

Health Order 68

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 73

GREENLANDS ACQUISITION PROJECT FOR 2006-2010

Flood Plain and Conservation Component, Don River Watershed
A.C.E. Daycare, CFN 37463 75

Heatherwood Properties Inc., CFN 37464 76

Woodvalley Developments Inc., CFN 37519 77

Flood Plain and Conservation Component, Etobicoke Creek Watershed
John T. Kennedy. CFN 37554 75

Flood Plain and Conservation Component, Humber River Watershed

Humberplex Developments Inc., CFN 37422	74
The Rock Community Church, CFN 37408	73
Port Union Waterfront Improvement Project	
Ross Purchase, CFN 36424	78
HYDRO ONE NETWORKS INC.	
Request for a Permanent Easement for an Electrical Grounding System	
Don River Watershed, City of Toronto (Toronto and North York Community Council Area), CFN 37481	78
TENDER OPENING COMMITTEE	
Contract RSD06-10 for the Highland Creek Pedestrian Bridge	79
LOWER DON RIVER WEST REMEDIAL FLOOD PROTECTION PROJECT	
Don River Bridge	80
2006 OPERATING AND CAPITAL BUDGET	80
AUDITED FINANCIAL STATEMENTS - 2005	82
WILD WATER KINGDOM LIMITED MULTIPURPOSE SPORTS DOME	82
ONTARIO ECOSCHOOLS	
Memorandum of Understanding	83
MEMBERS PER DIEM, HONORARIUM AND TRAVEL EXPENSES	84
ROUGE PARK ALLIANCE	
Guidelines for Advocacy Funding	85
CITY OF TORONTO WATER/WASTEWATER RATE STRUCTURE	
Request for Comment	86
SUSTAINABILITY MANAGEMENT SYSTEM	
2005 Achievements and 2006 Priorities	87
CITY OF TORONTO CLEAN AND BEAUTIFUL CITY	87
STORMWATER ASSESSMENT MONITORING AND PERFORMANCE (SWAMP) PROGRAM	
Synthesis of SWAMP Study Findings	87
PERMEABLE PAVEMENT AND BIORETENTION SWALE DEMONSTRATION PROJECT	88
GREENING RETAIL	
A New Program of The Living City	88
MAYORS' MEGAWATT CHALLENGE	
Status of Membership	89

CLAIREVILLE COMMUNITY STEWARDSHIP PROJECT	89
TOMMY THOMPSON PARK INTERIM MANAGEMENT PROGRAM	89
EATON HALL WETLAND AND FOREST ENHANCEMENT PROJECT Proposal to the Oak Ridges Moraine Foundation	90
DUFFINS AND CARRUTHERS WATERSHED RESOURCE GROUP Extension of Term of Appointment	90
ONTARIO REGULATION 158	91
REGIONAL MONITORING NETWORK PROGRAM Stream Flow Monitoring	92
OUT OF COUNTRY TRAVEL Ness, Ryan	92
Prior, Paul	92
REQUEST FOR PERSONAL LEAVE OF ABSENCE	92
KINGSTON SUBDIVISION BRIDGE EXTENSION AND BALA PEDESTRIAN UNDERPASS COMPONENTS OF DON RIVER BRIDGE AND RELATED WORKS Group Telecom	92
ROUGE PARK 10 Wild Years	92
2005 YEAR END FINANCIAL PROGRESS REPORT	93
ACCOUNTS RECEIVABLE March 30, 2006	93
GOOD NEWS STORIES Accomplishments of February and March, 2006	93
2005 MEDIA SUMMARY	93
2005 ABSENTEEISM SUMMARY	93
50th ANNIVERSARY CELEBRATION	94
MARKHAM BYPASS CORRIDOR INDIVIDUAL ENVIRONMENTAL ASSESSMENT Transportation Improvements	94
SUSTAINABLE TECHNOLOGIES EVALUATION PROGRAM	94
HEALTHY YARDS PROGRAM 2006 Update	94

CONSERVATION AUTHORITIES MORAINÉ COALITION 2005 Accomplishments	94
HUMBER WATERSHED ALLIANCE Minutes #4/05 and #1/06 held on October 18, 2005 and February 21, 2006 respectively.	94
ROUGE PARK ALLIANCE MINUTES Minutes of Meeting #1/06, January 13, 2006	94
NEW BUSINESS 25 Herron Avenue	95



THE TORONTO AND REGION CONSERVATION AUTHORITY

MEETING OF THE AUTHORITY #3/06
April 28, 2006

The Authority Meeting #3/06, was held in the South Theatre, Black Creek Pioneer Village , on Friday, April 28, 2006 . The Chair Dick O'Brien , called the meeting to order at 10:11 a.m..

PRESENT

Paul Ainslie	Member
Maria Augimeri	Member
Frank Dale	Member
Glenn De Baeremaeker	Member
Michael Di Biase	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
Elaine Moore	Member
Dick O'Brien	Chair
Bill O'Donnell	Member
Linda Pabst	Member
Andrew Schulz	Member
John Sprovieri	Member
Nancy Stewart	Member
Michael Thompson	Member

ABSENT

David Barrow	Member
Gay Cowbourne	Member
Bill Fisch	Member
Gerri Lynn O'Connor	Vice Chair
Shelley Petrie	Member
Maja Prentice	Member
Dave Ryan	Member

RES.#A58/06 - MINUTES

Moved by: Nancy Stewart
Seconded by: Linda Pabst

THAT the Minutes of Meeting #2/06, held on March 24, be approved.

CARRIED

DELEGATIONS

- (a) Mr. Terry Fahey of 369 Sunnyside Avenue, Toronto, speaking in regards to the Don Mouth Naturalization and Port Lands Flood Protection Project.
- (b) Ms. Sharon Howarth of 58 Langley Avenue, Toronto, speaking in regards to the Don Mouth Naturalization and Port Lands Flood Protection Project.
- (c) Ms. Karen Buck of 58 Leuty Drive, Toronto, speaking in regards to the Don Mouth Naturalization and Port Lands Flood Protection Project.
- (d) Mr. Michael Rosenberg of 73 McCaul Street, Toronto, speaking in regards to the Don Mouth Naturalization and Port Lands Flood Protection Project.
- (e) Mr. David Hanna of 25 Esplanade, Toronto, speaking in regards to the Don Mouth Naturalization and Port Lands Flood Protection Project.

RES.#A59/06 - DELEGATIONS

Moved by: Suzan Hall
Seconded by: Pamela Gough

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

CARRIED

RES.#A60/06 - DELEGATIONS

Moved by: Peter Milczyn
Seconded by: Pamela Gough

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

CARRIED

PRESENTATIONS

- (a) A presentation by Gord Weeden, Chair, Rouge Park Alliance, and Lewis Yeager, General Manager, Rouge Park, in regards to item 7.2 - Rouge Park - 10 Wild Years.

RES.#A61/06 - PRESENTATIONS

Moved by: Maria Augimeri
Seconded by: Rob Ford

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

CARRIED

SECTION I - ITEMS FOR AUTHORITY ACTION

RES.#A62/06 - PEEL WEST NILE VIRUS PROGRAM

Health Order. Peel Region Health has issued an Order regarding the application of larvicide in the Heart Lake Wetland Complex as part of their 2006 West Nile Virus prevention activities.

Moved by: Bill O'Donnell
Seconded by: David Gurin

THAT the Order from the Regional Municipality of Peel, dated March 31, 2006, concerning the application of larvicide in the Heart Lake Wetland Complex be received;

AND FURTHER THAT pursuant to the Order, staff be directed to facilitate the implementation of treatments as directed by the Peel Medical Officer of Health.

CARRIED

BACKGROUND

At Authority Meeting #6/05, held on July 22, 2005, by Resolution #A173/05, Toronto and Region Conservation Authority's (TRCA) West Nile Virus (WNV) Standing Water Complaints Procedure was received. This procedure outlines TRCA's process for receiving and responding to WNV related complaints, as well as the process to be followed if high numbers of WNV vector species are found. Specifically, the procedure states that if high numbers of WNV vector species are found and if treatment is warranted, then TRCA would be notified as such by the Ministry of Health.

This procedure reinforces the "2003 West Nile Virus Preparedness and Prevention Plan for Ontario" put out by the Ministry of Health and Long-term Care which states; "Wetlands must not be drained or altered in any way, unless there is an exceptional circumstance of significant human health risk from disease-vector mosquitoes. Consultation with, and permission from, the MNR and the appropriate Conservation Authority will be required."

On March 31, 2006, staff received an Order from the Peel Medical Officer of Health (Attachment 1), concerning the application of larvicide in the Heart Lake Wetland Complex in order to reduce the numbers of mosquito larvae, and to decrease the associated health hazard. The Order stems from the confirmed incidence of WNV in humans and mosquitos in Peel Region in previous years. There has also been a high number of complaints received from the public in the Heart Lake area.

The Heart Lake Wetland Complex is bounded by Kennedy Road and Heart Lake Road, and Bovaird Road (south) to Mayfield Road (north). Monitoring of wetland pools and ditches within the complex will be undertaken by Peel staff during the 2006 season prior to treatment. Larvicide will only be applied if high numbers of vector mosquitoes are found.

Although the Heart lake Conservation Area is centrally located within the complex, Peel Region does not expect to include it in their program as it is monitored separately by TRCA as part of TRCA's annual WNV surveillance program.

DETAILS OF WORK TO BE DONE

Staff will continue to liase with the Region of Peel in order to determine the timing and extent of any larvicide application, and will notify the park staff at the Heart Lake Conservation Area accordingly. Further, staff will continue to participate in the Peel West Nile Task Force, through their regular meeting schedule.

The Order is considered a formality that will facilitate the region's larvicide application permit from the Ministry of the Environment. Similar Orders have been forwarded to Credit Valley Conservation in previous years. Peel staff will notify TRCA of any monitoring results obtained and any specific treatment sites identified.

Report prepared by: Scott Jarvie, extension 5312
For Information contact: Scott Jarvie, extension 5312
Date: April 20, 2006
Attachments: 1

ORDER

Made pursuant to Section 13 of the
Health Protection and Promotion Act, R.S.O. 1990, c. H.7

DATE: March 31, 2006
TO: Toronto and Region Conservation
5 Shoreham Drive
Downsview, Ontario M3N 1S4

WHEREAS pursuant to the *Health Protection and Promotion Act, R.S.O. 1990, c. H.7*, as amended (the "Act"):

1. a "health hazard" includes any thing or "animal other than man" that has or that is likely to have an adverse effect on the health of any person;
2. the Medical Officer of Health may, by order, require any person to take, or refrain from taking, any specified action with respect to a health hazard. Such an order may include a requirement to do specified work, on or about premises specified in the order, and may include a requirement to destroy things specified in the order;
3. the Medical Officer of Health, or a person acting under his/her direction, is authorized to enter and have access to, through and over any premises in order to carry out a direction given under the Act. The authority to enter premises, however, is not authority to enter a private residence without the consent of the occupier;
4. no person shall hinder or obstruct a person acting under a direction of a Medical Officer of Health lawfully carrying out a power, duty or direction under this Act;
5. any person who fails to obey an order made under this Act is guilty of an offence and is liable on conviction to a fine as outlined below; and
6. every board of health is required to ensure the provision of health programs and services including the prevention or elimination of health hazards and the control of infectious and reportable diseases.

AND WHEREAS pursuant to section 474.21 of the *Municipal Act, 2001, S.O. 2001, c. 25*, the Regional Municipality of Peel has all the powers, rights and duties of a board of health under the *Health Protection and Promotion Act*;

I, Dr. Hanif Kassam, Acting Medical Officer of Health for the Regional Municipality of Peel, order you to assist in, and facilitate the implementation of, such treatment methods as directed by me, in the Heart Lake Wetland Complex, to control and reduce the numbers of mosquito larvae including, but not limited to assisting in and facilitating the:

application of larvicides to known or suspected mosquito breeding sites including but not limited to areas of stagnant water in field ponds, woodland pools, ditches, ponds and other bodies of water.

THE REASONS FOR THIS ORDER ARE THAT:

1. in 2002, 2003 and 2005, the Medical Officer of Health received laboratory confirmation that certain persons in the Regional Municipality of Peel became infected with the West Nile Virus;
2. from 2001 to 2005, the Medical Officer of Health received laboratory confirmation that certain mosquitoes in the Regional Municipality of Peel were infected with the West Nile Virus;
3. West Nile Virus is transmitted to humans by mosquitoes. Mosquitoes are known to breed in areas of stagnant water within the Regional Municipality of Peel including catch basins, storm water management ponds, ditches, ponds and other bodies of water;
4. West Nile Virus can adversely effect human health and, in some cases, can cause death;
5. it is reasonable to expect that mosquitoes infected with the West Nile Virus will soon be breeding and the risk of human infection will increase as the weather becomes warmer;
6. to protect human health, I believe it necessary to institute a mosquito control program which includes the application of larvicides to areas of stagnant water which may contain mosquito larvae and populations;
7. to be effective, larviciding must take place in the spring and summer in an attempt to reduce the number of infected mosquitoes and the consequent threat to human health;
8. I am advised by Regional Municipality of Peel Public Health representatives that the Region has retained a licensed applicator of larvicides to apply mosquito control treatment methods on public and private property which application program can start forthwith.

Therefore, I am of the opinion on reasonable and probable grounds that:

1. a health hazard exists in the health unit served by me; and
2. the requirements specified in this order are necessary to decrease or eliminate the health hazard.

NOTICE

TAKE NOTICE THAT you are entitled to a hearing by the Health Services Appeal and Review Board if you deliver to me and to the Health Services Appeal and Review Board, Health Boards Secretariat, 151 Bloor Street West, 9th Floor, Toronto, Ontario, M5S 2T5, notice in writing, requesting a hearing within fifteen (15) days after service of this Order.

AND FURTHER TAKE NOTICE THAT although a hearing may be requested, this Order takes effect when it is served on you.

FAILURE to comply with this Order is an offence for which you may be liable, on conviction, to a fine of not more than \$5,000.00 (for a person) or \$25,000.00 (for a corporation) for every day or part of each day on which the offence occurs or continues.



Dr. Hanif Kassam
A/Medical Officer of Health
The Regional Municipality of Peel
44 Peel Centre Drive
Brampton, Ontario L6T 4B5

RES.#A63/06 -

**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.

Moved by: Bill O'Donnell
Seconded by: David Gurin

THAT the Executive Committee be authorized to direct staff to file the necessary notice of motion for leave to appeal the decision of the Divisional Court if so recommended by the Toronto and Region Conservation Authority's (TRCA) solicitor and funding partners.

CARRIED

RES.#A64/06 -

GREENLANDS ACQUISITION PROJECT FOR 2006-2010

Flood Plain and Conservation Component, Humber River Watershed
The Rock Community Church, CFN 37408. Purchase of property located on the east side of Clarence Street, south of Mounsey Street - Woodbridge, City of Vaughan, Regional Municipality of York, under the "Greenlands Acquisition Project for 2006-2010", Flood Plain and Conservation Component, Humber River watershed.
(Executive Res.#B25/06)

Moved by: Suzan Hall
Seconded by: Glenn Mason

THAT 0.72 hectares (1.77 acres), more or less, of vacant land being Part of Lot 9, Concession 7 and designated as Part 3 on a draft Plan of Survey prepared by J. Vinklers Surveying Ltd., under their Project No. 05604B, City of Vaughan, located on the east side of Clarence Street, south of Mounsey Street - Woodbridge, be purchased from The Rock Community Church;

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;

THAT upon completion of the acquisition the subject parcel be leased back for a nominal sum of \$1.00 to The Rock Community Church for a period of 20 years and the tenant be responsible for all realty taxes, liability and maintenance of the property and any other conditions deemed appropriate by TRCA's solicitor to satisfactorily protect TRCA's interests;

AND FURTHER THAT the appropriate TRCA officials be authorized and directed to execute all necessary documentation required.

CARRIED

RES.#A65/06 - GREENLANDS ACQUISITION PROJECT FOR 2006-2010
Flood Plain and Conservation Component, Humber River Watershed
Humberplex Developments Inc., CFN 37422. Purchase of property located east of Regional Road 27 (formerly Highway 27), north of Treelawn Boulevard - Kleinburg, City of Vaughan, Regional Municipality of York, under the "Greenlands Acquisition Project for 2006-2010", Flood Plain and Conservation Component, Humber River watershed.
(Executive Res.#B26/06)

Moved by: Suzan Hall
Seconded by: Glenn Mason

THAT 5.64 hectares (13.94 acres), more or less, of vacant land being Part of Lot 27, Concession 8 and designated as Block 182 on a draft Plan of Subdivision prepared by Bennett Young Ltd., Professional Land Surveyors, under their File No. 2003203M1, dated November 3, 2005, City of Vaughan, together with an easement for storm sewer and maintenance road purposes over Block 182 in favour of the City of Vaughan, located east of Regional Road 27 (formerly Highway 27), north of Treelawn Boulevard - Kleinburg, be purchased from Humberplex Developments 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 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.#A66/06 -

GREENLANDS ACQUISITION PROJECT FOR 2006-2010

Flood Plain and Conservation Component, Etobicoke Creek Watershed John T. Kennedy, CFN 37554. Purchase of an easement and restrictive covenant, located at the rear of 7020 Pacific Circle, 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.#B27/06)

Moved by: Suzan Hall
Seconded by: Glenn Mason

THAT an easement and restrictive covenant for potential renaturalization and flood protection works containing 0.05 hectares (0.13 acres), more or less, consisting of an irregular shaped parcel of vacant land, said land being situated on Part of Block 6, Plan 43M-933 and designated as Part 1 on a Draft Plan of Survey prepared by David B. Searles Surveying Ltd., Ontario Land Surveyors, under their File No. 140-2-04, dated January 25, 2006, City of Mississauga, Regional Municipality of Peel, located at the rear of 7020 Pacific Circle, be purchased from John T. Kennedy;

THAT the purchase price of the easement and restrictive covenant be \$2.00;

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

THAT the firm of Gardiner Roberts LLP, Barristers and Solicitors, be instructed to prepare the necessary documents at the earliest possible date. All reasonable expenses incurred incidental to 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.#A67/06 -

GREENLANDS ACQUISITION PROJECT FOR 2006-2010

Flood Plain and Conservation Component, Don River Watershed A.C.E. Daycare, CFN 37463. Purchase of property located south of Rutherford Road, west of Bathurst 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.#B28/06)

Moved by: Suzan Hall
Seconded by: Glenn Mason

THAT 0.20 hectares (0.49 acres), more or less, of vacant land being Part of Lot 15, Concession 2, as shown on a Site Plan prepared by Sirlin Giller & Malek Architects, under their Project No. 2004-36, Revision 8, dated December 14, 2005, City of Vaughan, located south of Rutherford Road, west of Bathurst Street, be purchased from A.C.E. Daycare;

THAT a conservation easement for the protection and enhancement of the environmental features and functions containing 0.05 hectares (0.13 acres), more or less, of vacant land being situate on Part of Lot 15, Concession 2, as shown on a Site Plan prepared by Sirlin Giller & Malek Architects, under their Project No. 2004-36, Revision 8, dated December 14, 2005, City of Vaughan, located south of Rutherford Road, west of Bathurst Street, be purchased from A.C.E. Daycare;

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.#A68/06 - GREENLANDS ACQUISITION PROJECT FOR 2006-2010
Flood Plain and Conservation Component, Don River Watershed
Heatherwood Properties Inc., CFN 37464. Purchase of property located south of Rutherford Road, west of Bathurst 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.#B29/06)

Moved by: Suzan Hall
Seconded by: Glenn Mason

THAT 1.57 hectares (3.88 acres), more or less, of vacant land being Part of Lot 15, Concession 2 and designated as Part 2 on Plan 65R-11779 and Parts 1 & 2 on a draft Plan of Survey prepared by KRCMAR, Ontario Land Surveyors, under their Job No. 00-125, dated December 6, 2005, City of Vaughan, located south of Rutherford Road, west of Bathurst Street, be purchased from Heatherwood Properties 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 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.#A69/06 -

GREENLANDS ACQUISITION PROJECT FOR 2006-2010

Flood Plain and Conservation Component, Don River Watershed Woodvalley Developments Inc., CFN 37519. Purchase of property located north of Rutherford Road, west of Bathurst 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.#B30/06)

Moved by: Suzan Hall
Seconded by: Glenn Mason

THAT 9.39 hectares (23.20 acres), more or less, of vacant land being Part of Lots 16 and 17, Concession 2 and designated as Blocks 110, 111, 113, 114, and 118 to 123 on a draft Plan of Subdivision prepared by Schaeffer & Dzaldov Ltd., Ontario Land Surveyors, under their Job No. 03-531-02-02F, dated June 7, 2005, City of Vaughan, together with an easement for a municipal watermain over Blocks 113 and 122 in favour of the City of Vaughan, located north of Rutherford Road, west of Bathurst Street, be purchased from Woodvalley Developments 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 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.#A70/06 -

GREENLANDS ACQUISITION PROJECT FOR 2006-2010

Port Union Waterfront Improvement Project

Ross Purchase, CFN 36424. Purchase a parcel of land on the Lake Ontario shoreline, City of Toronto (formerly in the Geographic Township of Pickering), in the Scarborough Community Council Area, to facilitate the construction of Phase 2 of the Port Union Waterfront Improvement Project.

(Executive Res.#B31/06)

Moved by: Suzan Hall
Seconded by: Glenn Mason

THAT confidential item 8.7 - Greenlands Acquisition Project for 2006-2010, be approved.

CARRIED

RES.#A71/06 -

HYDRO ONE NETWORKS INC.

Request for a Permanent Easement for an Electrical Grounding System Don River Watershed, City of Toronto (Toronto and North York Community Council Area), CFN 37481. Receipt of a request from Hydro One Networks Inc. to provide a permanent easement for an electrical grounding system, between Millwood Road and Thorncliffe Park Drive, Don River watershed, City of Toronto (Toronto and North York Community Council Area).

(Executive Res.#B32/06)

Moved by: Suzan Hall
Seconded by: Glenn Mason

THAT WHEREAS Toronto and Region Conservation Authority (TRCA) is in receipt of a request from Hydro One Networks Inc. to provide a permanent easement for an electrical grounding system, east of Millwood Road, south of Overlea Boulevard, Don River watershed, City of Toronto (Toronto and North York Community Council Area);

AND WHEREAS 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 Hydro One Networks Inc. in this instance;

THEREFORE LET IT BE RESOLVED THAT a permanent easement containing a total of 0.010 hectares (0.025 acres), more or less, be granted to Hydro One Networks Inc. for an electrical grounding system, said land being Part of Lot 11, Concession 3, FTB, designated as Parts 3, 4, 11, 12, and 13 on a draft Plan of Survey prepared by Bennett Young Ltd., Professional Land Surveyors, under their Job No. 2005271R1, dated March 10, 2006;

THAT consideration is to be the sum of \$10,000.00, plus all legal, survey, and other costs to be paid by Hydro One Networks Inc.;

THAT Hydro One Networks Inc. is to fully indemnify TRCA from any and all claims from injuries, damages or costs 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 be completed, with any mitigative measures being carried out to the satisfaction of TRCA staff, at the expense of Hydro One Networks Inc.;

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

THAT the granting of this easement is subject to receipt of written approval from the City of Toronto Economic Development, Culture & Tourism Department who manage these lands on behalf of TRCA;

THAT said easement be 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 hereto, including the obtaining of necessary approvals and the execution of any documents.

CARRIED

RES.#A72/06 -

TENDER OPENING COMMITTEE

Contract RSD06-10 for the Highland Creek Pedestrian Bridge. Award of contract RSD06-10 for the construction, delivery and installation of the Highland Creek Pedestrian Bridge for the Port Union Waterfront Improvement Project, City of Toronto.

(Executive Res.#B33/06)

Moved by: Suzan Hall
Seconded by: Glenn Mason

THAT contract RSD06-10 for the construction of the Highland Creek pedestrian bridge at the Port Union Waterfront Improvement Project, City of Toronto, be awarded to Dig-Con International Limited at a total cost not to exceed \$619,695.00 plus GST.

AND FURTHER THAT the contract award be conditional upon approval by authorized representatives of Toronto Waterfront Revitalization Corporation (TWRC).

CARRIED

RES.#A73/06 - LOWER DON RIVER WEST REMEDIAL FLOOD PROTECTION PROJECT

Don River Bridge. Authorization to compensate UMA's involvement in Phase 2 of the Don River Bridge Project Delivery Agreement as a representative for Canadian National and Government of Ontario Transit.

(Executive Res.#B34/06)

Moved by: Suzan Hall
Seconded by: Glenn Mason

THAT WHEREAS UMA has been identified as the engineering firm which will represent Government of Ontario (GO) Transit and Canadian National (CN) interests throughout Phase 2 of Don River Bridge Project;

WHEREAS UMA has been identified as CN's Construction Administrator in relation to Contract A of the Don River Bridge Project;

THEREFORE LET IT BE RESOLVED THAT Toronto and Region Conservation Authority (TRCA) pay directly for UMA's costs related to UMA's involvement throughout Phase 2 of the Don River Bridge Project as deemed necessary, to an upset limit of \$415,000.00, subject to the approval of the Toronto Waterfront Revitalization Corporation (TWRC) and terms and conditions satisfactory to TRCA and its solicitors;

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;

AND FURTHER THAT TRCA staff report to the Authority if additional funds will be required to compensate UMA for their continued participation throughout the project.

CARRIED

RES.#A74/06 - 2006 OPERATING AND CAPITAL BUDGET
2006 budget is recommended for approval.
(Business Excellence Res.#C14/06)

Moved by: Bill O'Donnell
Seconded by: Linda Pabst

THAT WHEREAS the Conservation Authorities Act (CA Act) provides that a conservation authority, in establishing its annual levy, shall have the power to determine the proportion of total benefit of any project afforded to all participating municipalities that is afforded to each of them;

THEREFORE BE IT RESOLVED THAT, subject to such regulations under the CA Act as may be approved by the Lieutenant-Governor-in-Council:

- (i) all participating municipalities be designated as benefiting for all projects included in the 2006 Operating Budget;
- (ii) Toronto and Region Conservation Authority's (TRCA) share of the cost of the projects included in the 2006 Operating Budget shall be raised from all participating municipalities as part of the General Levy;
- (iii) the 2006 General Levy be apportioned to the participating municipalities in the proportion that the modified current value assessment of the whole is under the jurisdiction of TRCA, unless otherwise provided in the levy or a project;
- (iv) the appropriate TRCA officials be directed to advise the participating municipalities, pursuant to the Conservation Authorities Act and the regulations made thereunder, to levy the said municipalities the amount of the General Levy set forth in the 2006 Operating Budget, and to levy the said municipalities the amount of the Capital Levy set forth in the 2006 Capital Budget;

THAT, subject to finalization of the participating municipalities' apportioned levy amounts, the 2006 Operating and Capital Budget, and all projects therein, be adopted;

THAT staff be authorized to amend the 2006 Operating and Capital Budget to reflect actual 2006 provincial grant allocations in order to determine the amount of matching levy governed by regulation;

THAT except where statutory or regulatory requirements provide otherwise, staff be authorized to enter into agreements with private sector or government agencies for the undertaking of projects which are of benefit to TRCA and funded by a sponsor;

AND FURTHER THAT, as required by Ontario Regulations 139/96 and 231/97, this recommendation and the accompanying budget document, including the schedule of matching and non-matching levies, be approved by recorded vote.

RECORDED VOTE

Paul Ainslie	Yea
Maria Augimeri	Yea
Glenn De Baeremaeker	Yea
Pamela Gough	Yea
David Gurin	Yea
Suzan Hall	Yea

RECORDED VOTE Cont'd

Colleen Jordan	Yea
Norm Kelly	Yea
Glenn Mason	Yea
Peter Milczyn	Yea
Elaine Moore	Yea
Dick O'Brien	Yea
Bill O'Donnell	Yea
Linda Pabst	Yea
Andrew Schulz	Yea
John Sprovieri	Yea
Nancy Stewart	Yea
Michael Thompson	Yea

THE MOTION WAS

CARRIED

RES.#A75/06 - AUDITED FINANCIAL STATEMENTS - 2005

The 2005 audited financial statements are presented for the Business Excellence Advisory Board's approval and recommendation to the Authority.

(Business Excellence Res.#C15/06 & Res.#C16/06)

Moved by: Suzan Hall
Seconded by: Michael Thompson

THAT the transfer of funds into and from reserves during 2005, as outlined in the schedule to the financial statements entitled "Continuity of Reserves", be approved;

THAT the 2005 audited financial statements, as presented, be approved, signed by the Chair and Secretary-Treasurer of the Toronto and Region Conservation Authority (TRCA), and distributed to each member municipality and the Minister of Natural Resources, in accordance with subsection 38 (3) of the Conservation Authorities Act;

AND FURTHER THAT staff report back every 3 months, starting in September, on the progress in implementing the 3 outstanding issues from last year's Management Letter, until they are completed.

CARRIED

RES.#A76/06 - WILD WATER KINGDOM LIMITED MULTIPURPOSE SPORTS DOME

Proposal from Wild Water Kingdom Limited to construct and operate a multipurpose sports facility under the terms and conditions of the existing lease.

(Business Excellence Res.#C17/06)

Moved by: Suzan Hall
Seconded by: Michael Thompson

WHEREAS Wild Water Kingdom Limited leases certain lands being part of Lots 14 and 15, Concession 9, in the City of Brampton, Regional Municipality of Peel, from the Toronto and Region Conservation Authority (TRCA);

WHEREAS under the terms of the lease Wild Water Kingdom Limited is to provide TRCA for its review and approval details and plans for new facilities and attractions they may wish to construct;

AND WHEREAS TRCA is in receipt of a proposal from Wild Water Kingdom Limited to construct and operate a multipurpose sports facility on the existing leased lands;

THEREFORE LET IT BE RESOLVED THAT approval be granted for Wild Water Kingdom to construct and operate a multipurpose sports dome under the existing terms and conditions of the leased lands;

THAT the Friends of Claireville be advised of this proposal;

THAT Wild Water Kingdom obtain all required approvals from the City of Brampton and the Region of Peel;

AND FURTHER THAT appropriate TRCA officials be directed and authorized to take such action as is necessary to implement the proposal. CARRIED

RES.#A77/06 - ONTARIO ECOSCHOOLS
Memorandum of Understanding. Recommendation to enter into a Memorandum of Understanding with York University and several participating school boards to formalize the terms and conditions for the governance, management and administration of the Ontario EcoSchools program.
(Business Excellence Res.#C18/06)

Moved by: Suzan Hall
Seconded by: Michael Thompson

WHEREAS York University coordinates an environmental and sustainability education program entitled, Ontario EcoSchools;

WHEREAS the Toronto and Region Conservation Authority (TRCA), the Durham District School Board, the Halton Catholic District School Board, the Halton District School Board, the Thames Valley District School Board, the Toronto District School Board, the York Region District School Board, the Waterloo Region District School Board and other organizations, supported York University in the development of Ontario EcoSchools; WHEREAS TRCA, the seven, above-noted school boards and York University continue to participate in the management and implementation of Ontario EcoSchools;

AND WHEREAS York University, TRCA and the seven, above-noted school boards wish to formalize the terms and conditions of governance, management and administration of Ontario EcoSchools;

THEREFORE LET IT BE RESOLVED THAT TRCA enter into a Memorandum of Understanding with York University, the Durham District School Board, the Halton Catholic District School Board, the Halton District School Board, the Thames Valley District School Board, the Toronto District School Board, the York Region District School Board and the Waterloo Region District School Board, for the governance, management and administration of Ontario EcoSchools;

THAT TRCA have no obligation to fund the Ontario EcoSchools Program;

THAT the TRCA's Manager, Education Curriculum, or such position as TRCA may decide, be named as the TRCA representative on the Ontario EcoSchools Steering Committee;

THAT TRCA communicate with other conservation authorities and Conservation Ontario regarding Ontario EcoSchools;

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 any necessary approvals and the execution of any documents.

CARRIED

RES.#A78/06 - MEMBERS PER DIEM, HONORARIUM AND TRAVEL EXPENSES
Changes to the per diem, honorarium and travel expenses for members of the Toronto and Region Conservation Authority require approval of the Ontario Municipal Board.
(Business Excellence Res.#C19/06)

Moved by: Suzan Hall
Seconded by: Michael Thompson

THAT subject to Ontario Municipal Board (OMB) approval, members per diem and the Chair's honorarium be increased by 2% effective January 1, 2006;

THAT subject to OMB approval the rate for reimbursement of travel costs for the Chair and members be the same as the rate approved for reimbursement of Toronto and Region Conservation Authority (TRCA) employee travel costs, effective January1, 2006;

AND FURTHER THAT TRCA officials be authorized and directed to make the necessary application to the OMB.

CARRIED

RES.#A79/06 - **ROUGE PARK ALLIANCE**
Guidelines for Advocacy Funding. Responds to a request from the Rouge Park Alliance for comment on a proposal to fund "advocacy".
(Business Excellence Res.#C20/06)

Moved by: Elaine Moore
Seconded by: Linda Pabst

THAT the Rouge Park Alliance be advised that Toronto and Region Conservation Authority (TRCA) is not prepared to fund advocacy;

AND FURTHER THAT the Waterfront Regeneration Trust Corporation and TRCA's member municipalities be advised of TRCA's position.

AMENDMENT #1

Moved by: Glenn De Baeremaeker
Seconded by: Andrew Schulz

THAT the following replace the main motion:

THAT the report be referred back to staff for discussions with Rouge Park staff on possible funding mechanisms, and report back at the next meeting.

AMENDMENT #2

Moved by: Glenn De Baeremaeker
Seconded by: Andrew Schulz

THAT the word "not" be removed from the first paragraph of the main motion so that it would read as follows:

THAT the Rouge Park Alliance be advised that Toronto and Region Conservation Authority (TRCA) is prepared to fund advocacy;

AMENDMENT #1 WAS	NOT CARRIED
AMENDMENT #2 WAS	NOT CARRIED
THE MAIN MOTION WAS	CARRIED

RES.#A80/06 -

CITY OF TORONTO WATER/WASTEWATER RATE STRUCTURE

Request for Comment. The City of Toronto has invited Toronto and Region Conservation Authority to comment on the proposed water/waste water rate structure.

(Business Excellence Res.#C21/06)

Moved by: Glenn De Baeremaeker

Seconded by: Maria Augimeri

THAT Toronto and Region Conservation Authority (TRCA) reiterate its support for the City of Toronto's water and waste water programs including the multi-year Wet Weather Flow Management Master Plan;

THAT the City of Toronto be asked to recognize in its future funding plans for water related works the capital needs of TRCA identified in the 2006 submission as being \$41 million, 2006-2015, the capital requirement for funding for land acquisition for source water protection as being \$2 million annually and future growth in operating requirements, at least at the rate of inflation, all in support of the city's objectives to implement the Wet Weather Flow Management Master Plan and the Remedial Action Plan;

AND FURTHER THAT the City of Toronto be so advised.

AMENDMENT

RES.#A81/06

Moved by: Glenn De Baeremaeker

Seconded by: Maria Augimeri

THAT the words "at a minimum of" be added to the second paragraph of the main motion so that the resultant complete resolution would read as follows:

THAT Toronto and Region Conservation Authority (TRCA) reiterate its support for the City of Toronto's water and waste water programs including the multi-year Wet Weather Flow Management Master Plan;

THAT the City of Toronto be asked to recognize in its future funding plans for water related works the capital needs of TRCA identified in the 2006 submission as being \$41 million, 2006-2015, the capital requirement for funding for land acquisition for source water protection as being at a minimum of \$2 million annually and future growth in operating requirements, at least at the rate of inflation, all in support of the city's objectives to implement the Wet Weather Flow Management Master Plan and the Remedial Action Plan;

AND FURTHER THAT the City of Toronto be so advised.

THE AMENDMENT WAS CARRIED

THE MAIN MOTION, AS AMENDED, WAS CARRIED

RES.#A82/06 - SUSTAINABILITY MANAGEMENT SYSTEM
2005 Achievements and 2006 Priorities. Summary of the Sustainability Management System - 2005 year end report and recommendations of priorities for 2006.
(Sustainable Communities Res.#E2/06)

Moved by: Glenn De Baeremaeker
Seconded by: Andrew Schulz

THAT the Sustainable Management System 2006 priorities be the areas of facility energy use, fleet management and promotion of sustainable operations procedures.

CARRIED

RES.#A83/06 - CITY OF TORONTO CLEAN AND BEAUTIFUL CITY
Status on the City of Toronto's Clean and Beautiful City Program.
(Sustainable Communities Res.#E3/06)

Moved by: Glenn De Baeremaeker
Seconded by: Andrew Schulz

WHEREAS the City of Toronto has initiated a Clean and Beautiful City initiative and has just completed their 2005 annual review and accomplishments report;

WHEREAS many of the directions of the Clean and Beautiful City initiative complement Toronto and Region Conservation Authority's (TRCA) The Living City initiatives in areas of site restoration and naturalization, parks and waterfront development, and neighbourhood "backyard" stewardship programs;

THEREFORE LET IT BE RESOLVED THAT TRCA support the principles and action plans of the Clean and Beautiful City initiative through incorporating some in TRCA initiatives within the City of Toronto's boundary;

AND FURTHER THAT staff be directed to work with Toronto staff to explore options to partner on projects that support the directions of this city-wide movement and advance a healthy environment component of this strong direction for city building.

CARRIED

RES.#A84/06 - STORMWATER ASSESSMENT MONITORING AND PERFORMANCE (SWAMP) PROGRAM
Synthesis of SWAMP Study Findings. Final report synthesizing findings from stormwater facility evaluation studies conducted under the SWAMP program.
(Sustainable Communities Res.#E4/06)

Moved by: Glenn De Baeremaeker
Seconded by: Andrew Schulz

THAT the report entitled 'Synthesis of Monitoring Studies Conducted under the Stormwater Assessment Monitoring and Performance Program' be received;

AND FURTHER THAT staff be directed to disseminate study findings to municipal staff, the development industry, and other agencies through technology transfer seminars and a posting on the Sustainable Technologies Evaluation Program website.

CARRIED

RES.#A85/06 - PERMEABLE PAVEMENT AND BIORETENTION SWALE DEMONSTRATION PROJECT
Preliminary results from the permeable pavement and bioretention swale demonstration project at Seneca College, King Campus.
(Sustainable Communities Res.#E5/06)

Moved by: Glenn De Baeremaeker
Seconded by: Andrew Schulz

THAT the interim report on the permeable pavement/bioretention swale project be received;

AND FURTHER THAT staff be directed to report back on study results after completion of the study.

CARRIED

RES.#A86/06 - GREENING RETAIL
A New Program of The Living City. Recommendation that staff develop partnerships for the development and implementation of the Greening Retail program.
(Sustainable Communities Res.#E6/06)

Moved by: Glenn De Baeremaeker
Seconded by: Andrew Schulz

THAT staff pursue funding and partnership opportunities in order to develop and implement a new program of The Living City that engages the retail sector in the application of sustainable practices and technologies.

CARRIED

RES.#A87/06 -

MAYORS' MEGAWATT CHALLENGE

Status of Membership. Participation in the Mayors' Megawatt Challenge by municipalities in Toronto and Region Conservation Authority's jurisdiction.

(Sustainable Communities Res.#E7/06)

Moved by: Glenn De Baeremaeker

Seconded by: Andrew Schulz

THAT Members of Toronto and Region Conservation Authority (TRCA) whose municipalities are not participating in the Mayors' Megawatt Challenge be requested to encourage them to join the program.

CARRIED

RES.#A88/06 -

CLAIREVILLE COMMUNITY STEWARDSHIP PROJECT

Initiation of a three-year Ontario Trillium Foundation stewardship project at Claireville Conservation Area.

(Watershed Mgt. Res.#D4/06)

Moved by: Elaine Moore

Seconded by: Linda Pabst

THAT staff be authorized to take such action as is necessary to implement the Claireville Community Stewardship project;

AND FURTHER THAT staff report back to the Authority on the progress of the Claireville Community Stewardship project.

CARRIED

RES.#A89/06 -

TOMMY THOMPSON PARK INTERIM MANAGEMENT PROGRAM

To report on the Tommy Thompson Park 2005 Interim Management Program and plans for 2006.

(Watershed Mgt. Res.#D5/06)

Moved by: Elaine Moore

Seconded by: Linda Pabst

THAT staff be directed to continue to negotiate the formal agreement with the Toronto Port Authority regarding access and other such items deemed necessary for the 2006 program;

THAT staff be authorized to take whatever action is required in connection with the Annual Operating Program and the Master Plan Implementation Program including the execution of any documents and agreements;

AND FURTHER THAT staff work with the appropriate agencies to develop a long-term management plan for Tommy Thompson Park (TTP).

CARRIED

RES.#A90/06 - EATON HALL WETLAND AND FOREST ENHANCEMENT PROJECT
Proposal to the Oak Ridges Moraine Foundation. Approval to enter into agreement with the Oak Ridges Moraine Foundation to implement the Eaton Hall Wetland and Forest Enhancement project in partnership with Seneca College (King Campus).
(Watershed Mgt. Res.#D6/06)

Moved by: Elaine Moore
Seconded by: Linda Pabst

THAT staff be directed to enter into an agreement with the Oak Ridges Moraine Foundation to undertake the Eaton Hall Wetland and Forest Enhancement project which will take place on Seneca College's King Campus and include: implementation of a wetland enhancement demonstration site; establishment of a forest wildlife corridor and an old growth buffer zone; development of interpretive signage and a Seneca Campus nature guide;

AND FURTHER THAT the appropriate Toronto and Region Conservation Authority (TRCA) staff be authorized and directed to execute all necessary documents to give effect thereto.

CARRIED

RES.#A91/06 - DUFFINS AND CARRUTHERS WATERSHED RESOURCE GROUP
Extension of Term of Appointment. Extension of term of appointment for Duffins and Carruthers Watershed Resource Group members.
(Watershed Mgt. Res.#D7/06)

Moved by: Elaine Moore
Seconded by: Linda Pabst

THAT the term of appointment for members of the Duffins and Carruthers Watershed Resource Group be extended for one year to December 31, 2007, subject to confirmation of appointments by the municipalities after the November, 2006 municipal election;

AND FURTHER THAT following the municipal elections on November 13, 2006, the watershed municipalities appoint members to the Duffins and Carruthers Watershed Resource Group.

CARRIED

SECTION II - ITEMS FOR AUTHORITY INFORMATION

RES.#A92/06 - SECTION II - ITEMS FOR AUTHORITY INFORMATION

Moved by: Frank Dale
Seconded by: Linda Pabst

THAT Ontario Regulation items 8.11.1 - 8.11.36, with the exception of 8.11.25 - Regional Municipality of York, contained in Section II of Executive Committee Minutes #2/06, held on April 7, 2006, be received.

CARRIED

RES.#A93/06 - SECTION II - ITEMS FOR AUTHORITY INFORMATION

Moved by: Andrew Schulz
Seconded by: Paul Ainslie

THAT Ontario Regulation items 8.11.25 and 8.11.41, contained in Section II of Executive Committee Minutes #2/06, held on April 7, 2006, be received.

CARRIED

RES.#A94/06 - SECTION II - ITEMS FOR AUTHORITY INFORMATION

Moved by: John Sprovieri
Seconded by: Elaine Moore

THAT Ontario Regulation items 8.11.37 - 8.11.39, inclusive, contained in Section II of Executive Committee Minutes #2/06, held on April 7, 2006, be received.

CARRIED

RES.#A95/06 - SECTION II - ITEMS FOR AUTHORITY INFORMATION

Moved by: Paul Ainslie
Seconded by: Nancy Stewart

THAT Ontario Regulation item 8.11.41- Greenbrooke Developments Inc., contained in Section II of Executive Committee Minutes #2/06, held on April 7, 2006, be received.

CARRIED

RES.#A96/06 - SECTION II - ITEMS FOR AUTHORITY INFORMATION

Moved by: Colleen Jordan
Seconded by: Rob Ford

THAT Section II items - 8.12 - 8.16, inclusive, contained in Executive Committee Minutes #2/06, held on April 7, 2006, be received.

CARRIED

Section II Items 8.12 - 8.16, Inclusive

REGIONAL MONITORING NETWORK PROGRAM

(Executive Res.#B38/06)

OUT OF COUNTRY TRAVEL

(Executive Res.#B39/06)

OUT OF COUNTRY TRAVEL

(Executive Res.#B40/06)

REQUEST FOR PERSONAL LEAVE OF ABSENCE

(Executive Res.#B41/06)

KINGSTON SUBDIVISION BRIDGE EXTENSION AND BALA PEDESTRIAN UNDERPASS COMPONENTS OF DON RIVER BRIDGE AND RELATED WORKS

(Executive Res.#B42/06)

SECTION IV - ITEMS FOR THE INFORMATION OF THE BOARD

RES.#A97/06 - ROUGE PARK

10 Wild Years. To provide a progress report on Rouge Park's first 10 years and present some of the park's upcoming initiatives.

Moved by: Maria Augimeri
Seconded by: Rob Ford

THAT the report "Rouge Park - 10 Wild Years" be received.

CARRIED

BACKGROUND

Rouge Park - 10 Wild Years!

Just 10 years old, Rouge Park won the Ontario Parks Association's 2005 "Protecting Tomorrow Today" award, and has recently been selected as the number one greenspace in the Greater Toronto Area by Britain's *Eyewitness Guide to Toronto*. Rouge Park is the largest natural environment park in an urban area in North America, comprising about 40 square kilometres in Toronto, Pickering and York Region. Many of the park's trails and public use areas can easily be reached by public transit.

To celebrate its first decade, Rouge Park's board of directors, the Rouge Park Alliance, held a visioning workshop to evaluate our successes and plan for the future. Exciting initiatives are now underway to develop a management plan for the Little Rouge Creek watershed and Bob Hunter Memorial Park, prepare a new 5-year Natural and Cultural Heritage Action Plan, and create an innovative and engaging interpretive plan for Rouge Park. New signage and public information initiatives are also being implemented by Rouge Park, in cooperation with its many partner organizations.

Rouge Park has been identified as a "Jewel of Ontario's Greenbelt" by the Friends of the Greenbelt Foundation and is in the forefront of supporting community volunteer-based environmental restoration in the watershed's lands and waters. The park protects some of the best meadow, forest and wetland habitats in the eastern Toronto region, and is recognized as the finest and most north-easterly example of Carolinian forest.

The first decade of the Rouge Park story has been very successful. We now look forward to working with Toronto and Region Conservation Authority and our other partners to make our second decade even more productive and exciting, a reservoir of biodiversity in the rapidly urbanizing Toronto region and 'a sanctuary for nature and the human spirit'.

Report prepared by: Lewis Yeager, 905-713-7347
For Information contact: Gord Weeden, 905-713-7426
Lewis Yeager, 905-713-7347

Date: March 03, 2006

RES.#A98/06 - SECTION IV - ITEMS FOR THE INFORMATION OF THE BOARD

Moved by: Maria Augimeri
Seconded by: David Gurin

THAT Section IV items - 9.8 - 9.13, inclusive, contained in Section IV of Business Excellence Advisory Board Minutes #2/06, held on April 21, 2006, be received.

CARRIED

Section IV Items 9.8 - 9.13, Inclusive

2005 YEAR END FINANCIAL PROGRESS REPORT

(Business Excellence Res.#C22/06)

ACCOUNTS RECEIVABLE

(Business Excellence Res.#C23/06)

GOOD NEWS STORIES

(Business Excellence Res.#C24/06)

2005 MEDIA SUMMARY

(Business Excellence Res.#C25/06)

2005 ABSENTEEISM SUMMARY

(Business Excellence Res.#C26/06)

RES.#A99/06 - SECTION IV - ITEMS FOR THE INFORMATION OF THE BOARD

Moved by: Glenn De Baeremaeker
Seconded by: Maria Augimeri

THAT Section IV item - 10.7 - Markham Bypass Corridor Individual Environmental Assessment, contained in Section IV of Sustainable Communities Board Minutes #1/06, held on April 7, 2006, be referred back to staff for clarification from Rouge Park and City of Toronto staff on their concerns with the proposed alignment.

CARRIED

RES.#A100/06 - SECTION IV - ITEMS FOR THE INFORMATION OF THE BOARD

Moved by: Peter Milczyn
Seconded by: Bill O'Donnell

THAT Section IV item - 10.8 - Sustainable Technologies Evaluation Program, contained in Section IV of Sustainable Communities Board Minutes #1/06, held on April 7, 2006, be received.

CARRIED

RES.#A101/06 - SECTION IV - ITEMS FOR THE INFORMATION OF THE BOARD

Moved by: John Sprovieri
Seconded by: Andrew Schulz

THAT Section IV items - 11.5 - 11.8, contained in Section IV of Watershed Management Advisory Board Minutes #1/06, held on April 21, 2006, be received.

CARRIED

Section IV Items 11.5 - 11.8, Inclusive

HEALTHY YARDS PROGRAM

(Watershed Mgt. Res.#D8/06)

CONSERVATION AUTHORITIES MORaine COALITION

(Watershed Mgt. Res.#D9/06)

HUMBER WATERSHED ALLIANCE

(Watershed Mgt. Res.#D10/06)

ROUGE PARK ALLIANCE MINUTES

(Watershed Mgt. Res.#D11/06)

NEW BUSINESS

COMMITTEE OF THE WHOLE

RES.#A102/06

Moved by: Glenn De Baeremaeker
Seconded by: Pamela Gough

THAT the committee move into closed session to discuss 25 Herron Avenue, Scarborough.

CARRIED

ARISE AND REPORT

RES.#A103/06

Moved by: John Sprovieri
Seconded by: Nancy Stewart

THAT the committee arise and report from closed session.

CARRIED

RES.#A104/06 - ROUGE PARK ALLIANCE

Moved by: Glenn De Baeremaeker
Seconded by: Andrew Schulz

THAT the Rouge Park Alliance be advised that the Toronto and Region Conservation Authority supports their role in advocating for the protection and restoration of the Rouge watershed.

CARRIED

TERMINATION

ON MOTION, the meeting terminated at 12:42 a.m., on Friday, April 28, 2006.

Dick O'Brien
Chair

Brian Denney
Secretary-Treasurer

/ks