



THE TORONTO AND REGION CONSERVATION AUTHORITY

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**Friday, June 27, 2003**

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THE TORONTO AND REGION CONSERVATION AUTHORITY

**MEETING OF THE AUTHORITY #5/03  
June 27, 2003**

**The Authority Meeting #5/03, was held in the South Theatre, Black Creek Pioneer Village, on Friday, June 27, 2003. The Chair Dick O'Brien, called the meeting to order at 10:14 a.m.**

**PRESENT**

Maria Augimeri	Member
Bas Balkissoon	Member
David Barrow	Member
Ila Bossons	Member
Raymond Cho	Member
Michael Di Biase	Member
Rob Ford	Member
Suzan Hall	Member
Irene Jones	Member
Anthony Ketchum	Member
Pam McConnell	Member
Jim McMaster	Vice Chair
Dick O'Brien	Chair
Gerri Lynn O'Connor	Member
Bill O'Donnell	Member
Linda Pabst	Member
Joe Pantalone	Member
Frank Scarpitti	Member
Sherene Shaw	Member
Ian Sinclair	Member
Tanny Wells	Member

**REGRETS**

Lorna Bissell	Member
Susan DiMarco	Member
Cliff Gyles	Member
Peter Milczyn	Member
Ron Moeser	Member
Maja Prentice	Member
Dave Ryan	Member

**RES.#115/03 - MINUTES**

Moved by: Jim McMaster  
Seconded by: Linda Pabst

**THAT the Minutes of Meeting #4/03, held on May 16, 2003, be approved.**

**CARRIED**

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**DELEGATIONS**

- (a) Mr. David Edwards, RR#2 Caledon East, speaking in regards to Arlington Homes Subdivision, Rolling Meadow Drive, Caledon.

**RES.#A116/03 - DELEGATIONS**

Moved by: Jim McMaster  
Seconded by: Anthony Ketchum

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

**CARRIED**

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**PRESENTATIONS**

- (a) A presentation by Larry Field, Waterfront Specialist, TRCA, in regards to the Arsenal Lands Project.
- (b) A presentation by Anthony Ketchum, Authority Member, in regards to Looking at The Living City Concepts beyond the GTA, Schumacher College, Devon, England.
- (c) A presentation by Brian Denney, CAO, TRCA, in regards to item 9.1 - Business Plan 2003 - 2007

**RES.#A117/03 - PRESENTATIONS**

Moved by: Maria Augimeri  
Seconded by: Irene Jones

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

**CARRIED**

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**CORRESPONDENCE**

- (a) A letter dated May 8, 2003 from Lois Griffin, Chair, Humber Watershed Alliance, in regards to the Proposed Pine Valley Drive Link.
- (b) A letter dated June 23, 2003, from Frank Klees, Minister of Transportation, in regards to the EA Team on the GTA North Transportation Corridor appearing before the Authority.

**RES.#A118/03 - CORRESPONDENCE**

Moved by: Joe Pantalone  
Seconded by: Bas Balkissoon

**THAT above-noted correspondence (a) and (b) be received.**

**CARRIED**

**CORRESPONDENCE (A)**



**HUMBER WATERSHED ALLIANCE**

May 8, 2003

Chair and Members of The Toronto  
and Region Conservation Authority  
5 Shoreham Drive  
Downsview, ON  
M3N 1S4

Dear Chair and Members:

Re: Proposed Pine Valley Drive Link

I am writing on behalf of the Humber Watershed Alliance regarding the Pine Valley Extension. Attached please find a copy of a letter sent to the City of Vaughan regarding this matter.

At the Humber Watershed Alliance meeting of April 15, 2003, it was noted that in March 2001, the TRCA adopted a resolution requesting the City of Vaughan to consider other alternatives that would not impact Boyd conservation Area. In June, 2002, TRCA staff reiterated the position that this matter should be considered through an individual Environmental Assessment.

We urge the TRCA to continue its strong stand on this matter and to reiterate to the City of Vaughan your concern that this proposal will have major environmental impacts on the Boyd Conservation Area.

Yours truly,

A handwritten signature in black ink, appearing to read "Lois Griffin".

Lois Griffin, Chair  
Humber Watershed Alliance

/L.  
Encl.

cc: City of Vaughan, Mayor and Members of Council

## CORRESPONDENCE (B)

**Ministry of  
Transportation**

Office of the Minister  
Ferguson Block, 3rd Floor  
77 Wellesley St. West  
Toronto, Ontario  
M7A 1Z8  
(416) 327-9200  
www.mto.gov.on.ca

**Ministère des  
Transports**

Bureau du ministre  
Édifice Ferguson, 3<sup>e</sup> étage  
77, rue Wellesley ouest  
Toronto (Ontario)  
M7A 1Z8  
(416) 327-9200  
www.mto.gov.on.ca



June 23, 2003

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

Dear Mr. O'Brien:

Thank you for the invitation to meet with you and the Board of the Toronto Region Conservation Authority, regarding the GTA North Transportation Corridor, previously referred to as the 427 Extension Transportation Corridor.

The Ontario government has taken a lead role in promoting a balanced and integrated transportation network in support of Ontario's Smart Growth principles of promoting a clean and healthy environment, building strong communities and sustaining a strong economy.

It is projected that in Simcoe County, York and Peel Regions, there will be an increase in population of 1.6 million people. In view of this increase of population and the increase of commuter, commercial, tourism and vacation travel in the area, major transportation improvements will be required in transit, rail and roads.

The proposed new transportation corridor is part of a broad multi-modal transportation strategy for Central Ontario. On June 12, 2003, the government announced the next step in a comprehensive strategy to tackle gridlock by creating a balanced and integrated transportation network. Through the \$645 million strategy, the Eves government is responding to the Central Ontario Smart Growth Panel's recommendation for expanded inter-regional transit, enhanced trade corridors and more efficient movement of goods and people.

Part of the Province's announced transit strategy includes the extension of GO Rail service from Bradford to Barrie. MTO has also initiated a Transit Opportunities Study to assess the potential for dedicated transit facilities in existing 400 series highway corridors and new transportation corridors including the proposed GTA North Transportation Corridor. Transit and rail improvements alone, however, cannot address the future growth of travel in the area.

Through the course of the EA ToR for the GTA North Transportation Corridor, we have an ongoing consultation process with regulatory agencies, municipalities, and the public that provides opportunities for comment, advice and technical input. It is my understanding that staff of the Toronto Region Conservation Authority are participants on our Municipal Advisory Group and Stakeholder Advisory Group and have met with MTO staff to discuss Oak Ridges Moraine matters. We greatly appreciate their efforts.

Let me assure you that my ministry is committed to addressing all requirements of the Oak Ridges Moraine Conservation Act and proposed Plan, including developing and applying best practices to minimize impacts on environmental features.

We are currently consulting on the need for the proposed new corridor, transportation alternatives and the proposed EA Study Area. In view of the input received to date, the Ministry of Transportation wishes more time to review comments as well as provide sufficient time for additional comment by municipalities, agencies, stakeholders and the general public on the revised transportation needs assessment report and draft EA Terms of Reference. I look forward to your comments when the documentation is released.

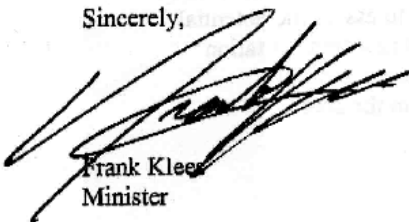
The next round of Public Information Centres will not be held until Fall 2003, to avoid the summer months and ensure adequate time for public review of the documentation. Notices will be given in advance of the next round of Public Information Centres via the web-site, stakeholder letters and newspaper ads. MTO will be providing the revised transportation needs assessment study and EA Terms of Reference on the project web-site and in local libraries listed for public review and comment.

The needs assessment report and the draft EA Terms of Reference will then again be revised based on the comments received before and after the Fall Public Information Centres. Once finalized, MTO will submit the EA ToR report to the Minister of the Environment for approval. If approved, the EA Route Location Study will then evaluate all route options within the study area in terms of environmental, economic and social impacts, in order to determine a preferred route.

I suggest that we plan to meet in the fall, coincident with the next round of Public Information Centres. I will ask my staff to arrange a meeting for September or October.

Again, I thank you for the continued efforts of your staff in working with MTO on this important initiative.

Sincerely,



Frank Klees  
Minister

FK:hg

## SECTION I - ITEMS FOR AUTHORITY ACTION

**RES.#A119/03** -

### **RIZMI HOLDING LIMITED AGGREGATE APPLICATION AND ONTARIO MUNICIPAL BOARD APPEALS**

Oak Ridges Moraine, Don River Watershed, Part of Lot 30, Concession 2, City of Vaughan, East Side of Dufferin Street, Midway Between King-Vaughan Line Townline and Teston Road. Authorization to participate in the Motion to Leave to Divisional Court to appeal the decision of the Ontario Municipal Board relating to the applicability of the Oak Ridges Moraine Conservation Act and Plan to the aggregate application.

Moved by: Suzan Hall  
Seconded by: Tanny Wells

**THAT Authorization be granted for the TRCA to participate in the Motion for Leave to the Divisional Court to appeal the Decision/Order No. 0581 of the Ontario Municipal Board relating to the applicability of the Oak Ridges Moraine Conservation Act and Plan to the aggregate application;**

**THAT a letter to the Ministry of Municipal Affairs and Housing be prepared from the Chief Administrative Officer of the TRCA requesting the Minister to use his powers under the ORMCA to resolve the dispute;**

**AND FURTHER THAT staff be directed to explore opportunities to reduce costs and share legal representation with the City of Vaughan on these matters.**

**CARRIED**

### **BACKGROUND**

The Rizmi Holdings Limited and Lucia Milani lands are located within the headwaters of the Don River Watershed, on the Oak Ridges Moraine, and contain portions of the McGill area ESA which is also a Life Science Area of Natural and Scientific Interest (ANSI) as identified by the Ministry of Natural Resources (MNR). The owner of these lands has historically extracted aggregate (sand) from portions of the site and is currently pursuing an Aggregate License from the MNR for further extraction, also on portion of the site. In light of the conflict between OPA 600 policies and schedules and the owners objectives for the site, she is appealing portions of the plan; specifically, environmental designations.

### Planning Matters

On November 1, 2002 the Water Management Advisory Board adopted Resolution # B137/02 as follows:

*THE EXECUTIVE COMMITTEE RECOMMENDS TO THE AUTHORITY THAT staff be directed to continue to object to any Rizmi Holdings or Lucia Milani applications that include intrusions into, or impacts on, the McGill Area ESA;*

*THAT staff be directed to represent the Authority with party status at the Ontario Municipal Board hearing in the matter of Rizmi Holdings Limited and Lucia Milani's objections to OPA 600, and to any subsequent consolidated hearings that may result regarding these lands;*

*AND FURTHER THAT staff be directed to retain legal services for representation on these matters.*

On September 26, 1997 the Authority adopted resolution #A205/97 as follows:

*THAT staff be authorized to represent Authority interests before the Ontario Municipal Board Hearing on the referrals related to the City of Vaughan Official Plan;*

*THAT the firm of Gardiner, Roberts be retained to provide legal representation for the Authority at the Ontario Municipal Board hearing related to these planning applications;*

*AND FURTHER THAT staff continue to pursue the resolution of Authority issues in cooperation with relevant parties and/or participants prior to the Hearing.*

The appeals referred to in this resolution included an appeal by Lucia Milani for Rizmi Holdings Limited to various environmental policies and designations in OPA 400 as they related to her lands.

Official Plan Amendment (OPA) 600 is the new City of Vaughan Official Plan, successor to OPA 400, resulting from the 5 year review. Rizmi Holdings appeals to OPA 600 are comparable to those made in 1995 to OPA 400 which were never addressed before the OMB.

Additionally, the City of Vaughan initiated a zoning by-law amendment for these lands to reflect the environmental features on site. This application has also been referred to the OMB by the land owner.

#### Aggregate Application

Concurrent with the planning appeals, Rizmi Holdings Limited has been pursuing a Extraction License under the Aggregate Resources Act for portions of the same lands. At Authority Meeting #8/00, held September 29, 2000, the Authority passed resolution #A202/00 as follows:

*THAT the Ministry of Natural Resources and the applicant be advised that The Toronto & Region Conservation Authority maintains its objection to the application made by Rizmi Holdings Limited under the Aggregate Resources Act, for the reasons set out in the staff report related thereto;*

*AND FURTHER THAT the City of Vaughan, Region of York, Ministry of Municipal Affairs, and the Ontario Municipal Board be so advised*

The Aggregate Resources Act application has been referred to the OMB by the Ministry of Natural Resources due to significant outstanding objectors.

The positions taken by the Authority are based on the environmental significance and sensitivity of the lands subject to these matters. Disturbance to this site could result in loss of habitat cover, loss of area sensitive and forest interior species, displacement of regionally rare plant species and reduced connectivity.

#### **RATIONALE**

At a Prehearing Conference on April 28th, the City of Vaughan, York Region and the TRCA brought a joint motion before the Ontario Municipal Board for:

- (1) an Order of the Board determining that the Oak Ridges Moraine Conservation Act and the Plan apply to the matters before the Board; and
- (2) an Order dismissing the appeal of City of Vaughan Zoning By-law 327-2000, or in alternative, adjourning the matter sine die (pending final approval by the Minister of Municipal Affairs and Housing of ROPA 41, in which York Region adopted the Plan, pursuant to the Act.

The argument put forth by the lawyers representing the City, Region and TRCA was that the transition provisions of the Act upon which Rizmi is entitled to rely are specific and limited such that the proposed application is prohibited by the Act. On May 6, 2003, the OMB issued its decision and denied the motion. The City of Vaughan gave direction to their legal counsel to file a Notice of Motion to Leave to the Divisional Court on May 21, 2003. This appeal was filed jointly with the City, the Region and the TRCA. Our lawyer consulted with TRCA staff and due to the court's timing of such appeals, a decision was made to include the TRCA as party to the appeal, subject to future authorization from our Board.

At the Prehearing on June 10, 2003 the TRCA, the City and the Region successfully argued that the OMB Hearing should be deferred until after the matter is dealt with at Divisional Court. The matter will be scheduled to be heard on July 17th and a decision from Divisional Court is normally issued approximately 2 weeks after the court date. The original Hearing date of August 5, 2003 has been adjourned in order to allow time for the Leave Application to be heard. A further Prehearing has been scheduled for August 18, 2003.

Both the Region of York and the City of Vaughan staff have received direction from their Councils to proceed with the appeal to Divisional Court. In addition to participating in the Motion for Leave to Appeal, the Region of York and the City of Vaughan will be sending a letter to the Minister of Municipal Affairs and Housing requesting the Minister to use his powers under the Oak Ridges Moraine Conservation Act to resolve the dispute. The Region and Vaughan have requested that TRCA seek a similar resolution from our Board. To reduce costs to the Authority regarding this matter, all efforts will be made to share legal representation with the City of Vaughan.

**Report prepared by: Laurie Nelson, extension 5281**  
**For Information contact: Laurie Nelson, extension 5281**  
**Date: June 24, 2003**  
**Attachments: 1**

Attachment 1



**RES.#A120/03 -**

**DESIGNATION OF HERITAGE BUILDINGS WITHIN THE ROUGE CORRIDOR**

The Town of Markham has proceeded with an intention to designate under Part IV of the Ontario Heritage Act land and buildings to be transferred from Ontario Realty Corporation to the Toronto and Region Conservation Authority and the Town of Markham for Rouge Park purposes. The Rouge Park Alliance has requested TRCA's support in requesting that the Town of Markham defer or withdraw these designations until such time as the necessary information has been received to properly evaluate what is being designated and the implications and responsibilities relating to these designations.

Moved by: Suzan Hall  
Seconded by: Tanny Wells

**THAT the Town of Markham be requested to defer or withdraw until September, 2003, the intention to designate land and buildings under Part IV of the Ontario Heritage Act until such time as TRCA and the Rouge Park Alliance have been provided with the necessary information to properly evaluate what has been designated and the implications and responsibilities of TRCA, as the future owner of these buildings;**

**AND FURTHER THAT should the Town of Markham not defer or withdraw these designation prior to July 3, 2003, staff be directed to serve the Town of Markham with a Notice of Objection to the designations.**

**CARRIED**

**BACKGROUND**

The Rouge Park Alliance at its meeting #3/03 held on June 20, 2003 adopted the following resolution #41/03:

*THAT the Rouge Park Alliance direct staff to contact the Town of Markham and request the deferral or withdrawal until September, 2003 of the intention to designate land and buildings under Part IV of the Ontario Heritage Act, until such time as the Natural and Cultural Heritage Committee of the Rouge Park Alliance has been provided with the necessary information to properly evaluate what has been designated and the implications and responsibilities on the Alliance related to the designations;*

*AND THAT should the Town of Markham not defer or withdraw these designations prior to July 3, 2003, staff be directed to serve the Town of Markham a Notice of Objection to the designations;*

*AND FURTHER THAT the Rouge Park Alliance request that the Ontario Realty Corporation and Toronto and Region Conservation Authority submit a Notice of Objection with respect to the proposed designations, should the Town of Markham not defer or withdraw these designation.*

The buildings that Markham is proposing to designate are located on lands that the Ontario Realty Corporation is in the process of conveying to the Town of Markham and TRCA for Rouge Park purposes. The Rouge Park Alliance will receive the net rental revenue from the lands being conveyed to TRCA.

It is unclear at this time what the implications for the TRCA might be if the properties are designated under the Ontario Heritage Act. It is also unclear from the Notice of Intention to Designate what exactly Markham is proposing to designate. Recently the Ontario Heritage Act was modified removing the requirement that the Ontario Municipal Board approve the by-laws associated with designation where there are no objections.

Since the designation process has been initiated, we are left with no other means than objection at this time unless the Town of Markham is willing to defer or withdraw the intention to designate. Once all of the parties concerned have been better informed of the implications and become comfortable with them the objection may be withdrawn.

**Report prepared by: Mike Fenning, extension 5223**  
**For Information contact: Ron Dewell, extension 5245**  
**Mike Fenning, extension 5223**  
**Date: June 24, 2003**

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**RES.#A121/03 - NATURAL HERITAGE LANDS PROTECTION AND ACQUISITION PROJECT 2001-2005**  
Flood Plain and Conservation Component / Don River Watershed  
K.P. Isberg Construction Inc., CFN 34357. Purchase of property located at 49 Country Lane within subdivision 55T-02502, City of Toronto (Midtown Community Council Area), under the "Natural Heritage Lands Protection and Acquisition Project 2001-2005" Flood Plain and Conservation Component, Don River Watershed.  
*(Executive Res.#B50/03)*

Moved by: Irene Jones  
Seconded by: David Barrow

**THAT 0.38 hectares (0.93 acres), more or less, of vacant land be purchased from K.P. Isberg Construction Inc., being Part of Lot 8, Concession 2 EYS and designated as Block 6 on a draft Plan of Subdivision prepared by Anton Kikas Ltd., Ontario Land Surveyors under their Job No. 02-41, City of Toronto (Midtown Community Council Area), 49 Country Lane;**

**THAT the purchase price be \$2.00;**

**THAT the Authority receive conveyance of the land required free from encumbrance, subject to existing service easements;**

**THAT 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 Authority officials be authorized and directed to execute all necessary documentation required.**

**CARRIED**

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**RES.#A122/03 - NATURAL HERITAGE LANDS PROTECTION AND ACQUISITION PROJECT 2001-2005**

Flood Plain and Conservation Component / Carruthers Creek Watershed Runnymede Somerset Ltd., CFN 34362. Purchase of property located east of Shoal Point Road, north of Warwick Avenue, Town of Ajax, Regional Municipality of Durham, under the "Natural Heritage Lands Protection and Acquisition Project 2001-2005" Flood Plain and Conservation Component, Carruthers Creek Watershed.  
*(Executive Res.#B51/03)*

Moved by: Irene Jones  
Seconded by: David Barrow

**THAT 12.0 hectares (29.6 acres), more or less, of vacant land be purchased from Runnymede Somerset Ltd., being Part of Lot 3, Broken Front Concession and designated as Block 8 on a draft Plan of Subdivision prepared by Donevan Fleischmann Petrich Ltd., Ontario Land Surveyors under their Job No. 2001-267-4, together with an easement for access purposes across the adjoining Block 7 (stormwater management block), Town of Ajax, Regional Municipality of Durham, located east of Shoal Point Road, north of Warwick Avenue;**

**THAT the purchase price be \$2.00;**

**THAT the Authority receive conveyance of the land required free from encumbrance, subject to existing service easements;**

**THAT 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 Authority officials be authorized and directed to execute all necessary documentation required.**

**CARRIED**

**RES.#A123/03** -

**REQUEST FOR APPROVAL IN PRINCIPLE FOR A PERMANENT EASEMENT, ON FORMER MTO LANDS, MIMICO CREEK**

The Authority is in receipt of a request from Transport Canada for approval in principle for a permanent easement for the construction, operations and maintenance of a rail line for the proposed Air Rail Link between Union Station and The Lester B. Pearson International Airport, on the former MTO lands, City of Mississauga, Mimico Creek Watershed. CFN 33283.

*(Executive Res.#B52/03 & Res.#B53/03)*

Moved by: Irene Jones  
Seconded by: David Barrow

**THAT the request for approval in principle for a permanent easement, for the construction, operations and maintenance of a rail line for the proposed Air Rail Line between Union Station and The Lester B. Pearson International Airport, on the former MTO lands in the vicinity of Goreway Drive and Zahavy Way, City of Mississauga, to Transport Canada or their designate as determined through their request for business case response;**

**THAT, subject to the other provisions herein, the easement be subject to the terms and conditions outlined in a draft letter of undertaking negotiated with Transport Canada;**

**THAT staff be directed to continue to negotiate the easement in accordance with Authority policies;**

**THAT staff report to the Board on the terms and conditions of the proposed easement at the appropriate time for approval by the Board;**

**AND FURTHER THAT the report be referred to the Etobicoke-Mimico Watersheds Coalition for their information.**

**CARRIED**

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**RES.#A124/03** -

**BUSINESS PLAN 2003 - 2007**

Summary and 2004 Budget Issues Presents a summary of the 2003 - 2007 Business Plan and key issues to be faced as part of the 2004 budget process.

Moved by: Maria Augimeri  
Seconded by: Irene Jones

**THAT the report dated May 30, 2003, and the summary of the 2003 - 2007 Business Plan be referred to the Authority for its consideration on June 27, 2003;**

**THAT staff, together with the respective Authority Members, be directed to meet with representatives of the Authority's participating municipalities and where appropriate, the area municipalities within the Toronto and Region Conservation Authority (TRCA) jurisdiction, to discuss key revenue issues, particularly those relating to water revenues and development services fees;**

**AND FURTHER THAT staff report to the Finance and Business Development Advisory Board on the outcome of these discussions.**

**CARRIED**

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**RES.#A125/03 - NUISANCE ALGAE AND RECENT SHORELINE PROTECTION WORKS**  
2 - 4 Sand Beach Road, Etobicoke. Staff report on the deputation of Mr. Tony Paginton (2 Lakeshore Ave, Etobicoke) in regards to nuisance algae and recent shoreline protection works at 2 - 4 Sand Beach Road, Etobicoke.  
*(Watershed Mgt. Res.#D27/03 & Res.#D28/03)*

Moved by: Gerri Lynn O'Connor  
Seconded by: Bill O'Donnell

**THAT the staff report in response to the deputation of Mr. Tony Paginton (2 Lakeshore Ave, Etobicoke) regarding nuisance algae and recent shoreline protection works at 2 - 4 Sand Beach Road, Etobicoke be received;**

**THAT a copy of this reporting be provided to Mr. Paginton and the Zannini Development;**

**AND FURTHER THAT staff prepare a report on algae growth across the TRCA waterfront, incorporating what actions the appropriate municipalities are taking to address the issue.**

**CARRIED**

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**RES.#A126/03 - A WATERSHED PLAN FOR DUFFINS CREEK AND CARRUTHERS CREEK.**  
Adoption and direction to proceed with implementation of the Watershed Plan.  
*(Watershed Mgt. Res.#D29/03)*

Moved by: Gerri Lynn O'Connor  
Seconded by: Bill O'Donnell

**WHEREAS Transport Canada, as a major land owner in the Duffins Creek Watershed, has a Sustainable Development Strategy in place that supports watershed management principles;**

**WHEREAS the Province of Ontario have enacted the Oak Ridges Moraine Act and Conservation Plan that includes the requirement for the preparation of watershed plans;**

**WHEREAS the Province of Ontario has initiated a land exchange for lands on the Oak Ridges Moraine (Richmond Hill) for provincial lands (Seaton) in the Duffins Creek watershed;**

**WHEREAS the Province of Ontario is advancing their Smart Growth initiatives and have an opportunity to demonstrate these principles on provincial lands in the Duffins Creek watershed;**

**WHEREAS the Ontario Planning and Advisory Committee to the Province of Ontario on Source Protection supports Conservation Ontario's recommendation to the Walkerton Drinking Water Inquiry for the preparation of Source Protection Plans on a watershed basis;**

**WHEREAS the City of Pickering has recognized the need for watershed protection in their Growth Management Study;**

**THAT the report entitled "A Watershed Plan for Duffins Creek and Carruthers Creek" Final Draft, May 2003 be received;**

**THAT the schedule of presentations to local Municipal Councils and Regional Planning Committee and the feedback to date be received;**

**THAT the Authority adopt "A Watershed Plan for Duffins Creek and Carruthers Creek" as part of its plan input and review process;**

**THAT staff report back to the Authority regarding the steps required to implement this "Plan" into Authority practices and policy;**

**THAT staff consult with the watershed municipalities to finalize a Terms of Reference for an "Implementation Team";**

**THAT the Duffins Creek and Carruthers Creek Task Force members be thanked for their outstanding work in preparing the Watershed Plan;**

**THAT the Province of Ontario be requested to provide resources to develop a Source Protection Plan for the Duffins and Carruthers Creek Watersheds that will serve to identify the methodology and costs for developing these plans;**

**THAT the provincial and federal governments, as major land owners in the Duffins Creek watershed be requested to provide resources to implement this Watershed Plan; and**

**AND FURTHER THAT this Watershed Plan be distributed to local MP's and MPP's in the study area, federal and provincial Ministries of Environment, Transportation and Agriculture, Municipal Affairs and the Environmental Commissioner of Ontario, and watershed municipalities.**

**CARRIED**

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**RES.#A127/03 -**

**MIMICO WATERFRONT LINEAR PARK PROJECT**

Environmental Assessment. To obtain endorsement of the Mimico Waterfront Linear Park Preferred Concept Plan and direction to submit the Concept Plan to the Ministry of the Environment under the Environmental Assessment Act.  
*(Watershed Mgt. Res.#D30/03)*

Moved by: Gerri Lynn O'Connor  
Seconded by: Bill O'Donnell

**THAT the Mimico Waterfront Linear Park Preferred Concept Plan be endorsed and submitted to the Minister of the Environment for approval under the Environmental Assessment Act;**

**AND FURTHER THAT the Members of the Mimico Linear Park Working Group be congratulated and thanked for their dedication and commitment to the Project resulting in a Preferred Concept Plan that will bring opportunity for revitalization to the Mimico community and its adjacent neighbours.**

**CARRIED**

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**RES.#A128/03 -**

**GTA NORTH TRANSPORTATION CORRIDOR**

(Formerly 427 Extension Transportation Corridor). Status update on Toronto and Region Conservation Authority (TRCA) input to the Environmental Assessment Terms of Reference for the GTA North Transportation Corridor and request for incorporation of a Smart Growth review process for the planning of the transportation corridor.  
*(Watershed Mgt. Res.#D31/03 & Res.#D32/03)*

Moved by: Gerri Lynn O'Connor  
Seconded by: Bill O'Donnell

**THAT the Environmental Assessment Team for the GTA North Transportation Corridor be invited to present an update to the Watershed Management Advisory Board of the study Terms of Reference, and to identify the Smart Growth planning efforts that have been undertaken to date through the Needs Assessment phase of the project, and to present a recommended approach to assess the Smart Growth objectives through the following phases of the EA process;**

**THAT a representative from the Smart Growth Secretariat be requested to participate directly in the Environmental Assessment process as the next stages of the planning study unfold, and to work with the EA team assessing the implications of land use change and cost to the tax payer;**

**THAT staff continue to provide input to the EA study team and work with the other two affected Conservation Authorities through the Municipal Advisory Group, the Stakeholders Advisory Group, the Oak Ridges Moraine Working Group and any new discussions/work groups related to inclusion of Smart Growth within the EA;**

**AND FURTHER THAT staff report back on the legal position of TRCA and how the Source Protection Planning Regulation for conservation authorities can be utilized with respect to highway planning issues.**

**CARRIED**

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**RES.#A129/03 -**

**ROUGE RIVER WATERSHED PLANNING STUDY**

Initiation of Rouge River Watershed Planning Study and release of proposed work program for comment by the Rouge Alliance, watershed municipalities, and other interested stakeholders.

*(Watershed Mgt. Res.#D33/03)*

Moved by: Gerri Lynn O'Connor

Seconded by: Bill O'Donnell

**THAT the Rouge River Watershed Planning Study be initiated and undertaken in three phases according to the general work program outlined in this report;**

**THAT in 2003 public/stakeholder input to the work program be obtained via reports to the Rouge Park Alliance, meetings with municipal staff, and a community open house in the fall and that the public/stakeholder involvement program for the remainder of the study be confirmed at the end of Phase 1 (February 2004);**

**THAT letters be sent to municipalities advising them of the watershed planning study and inviting them to participate in upcoming scoping meetings with TRCA and Rouge Park staff;**

**AND FURTHER THAT staff report back in fall, 2003 with a detailed work program and on Phase 1 progress.**

**CARRIED**

**RES.#A130/03** -

**GTA FLOOD PROGRAM STANDARDS**

Adoption of the GTA Flood Standards to direct the evaluation, modification and implementation of the TRCA Flood Warning Program  
(*Watershed Mgt. Res.#D34/03*)

Moved by: Gerri Lynn O'Connor  
Seconded by: Bill O'Donnell

**THAT the GTA Flood Standards be formally adopted, and staff be directed to ensure that the TRCA Flood Forecasting and Flood Warning Program comply with the requirements of the document;**

**AND FURTHER THAT staff be directed to prepare a detailed report to the Board by the end of 2003 to outline progress to date and to present a work plan for the 2004 fiscal year to ensure that the TRCA's Flood Warning and Flood Forecasting Program is in compliance with the GTA Flood Standards.**

**CARRIED**

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**RES.#A131/03** -

**DEVELOPMENT OF FOUR NEW ETOBICOKE-MIMICO COMMUNITY ACTION AREA PLANS IN 2003 - 2004**

Snelgrove, Downtown Brampton, Mimico Headwaters, Central Toronto. Community action area plans will be developed in 2003 and finalized in 2004 for the following areas of the Etobicoke and Mimico Creek watersheds: Snelgrove, Downtown Brampton, Mimico Headwaters, and Central Toronto (as shown on the attached map).  
(*Watershed Mgt. Res.#D35/03*)

Moved by: Gerri Lynn O'Connor  
Seconded by: Bill O'Donnell

**THAT this work plan be initiated for the development of four new community action area plans in 2003 in the Etobicoke and Mimico Creek watersheds be endorsed;**

**THAT staff are directed to initiate the associated stewardship groups for each of these areas as opportunities arise;**

**AND FURTHER THAT staff be directed to provide updates to the Authority as the area plans are developed and implemented.**

**CARRIED**

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**RES.#A132/03** -

**CHANGES TO MEMBERSHIP**

Don Watershed Regeneration Council. Changes to the membership of the Don Watershed Regeneration Council.  
(*Watershed Mgt. Res.#D36/03*)

Moved by: Gerri Lynn O'Connor  
Seconded by: Bill O'Donnell

**THAT Ms. Carolyn O'Neill, representing Environment Canada, be appointed to the Don Watershed Regeneration Council.**

**CARRIED**

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**RES.#A133/03 - CONSERVATION ONTARIO COMMENTS, ONTARIO REGULATION 285/99**

TRCA comments for inclusion with Conservation Ontario's response to Amendments to Ontario Regulation 285/99, the Water Taking and Transfer Regulation.  
*(Watershed Mgt. Res.#D37/03)*

Moved by: Gerri Lynn O'Connor  
Seconded by: Bill O'Donnell

**THAT the report on Conservation Ontario Comments, Ontario Regulation 285/99 be endorsed;**

**AND FURTHER THAT staff be directed to continue working with Conservation Ontario to seek appropriate arrangements with the Ministry of the Environment for conservation authorities participation in Permits to Take Water.**

**CARRIED**

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**SECTION II - ITEMS FOR EXECUTIVE ACTION**

**RES.#A134/03 - SECTION II - ITEMS FOR AUTHORITY INFORMATION**

Moved by: David Barrow  
Seconded by: Ian Sinclair

**THAT Ontario Regulation 158 items 8.4.1 - 8.4.51, with the exception of 8.4.37 - Canadian Tennis Association (Tennis Canada), contained in Section II of Executive Committee Minutes #5/03, held on June 6, 2003, be received.**

**CARRIED**

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**RES.#A135/03 - SECTION II - ITEMS FOR AUTHORITY INFORMATION**  
8.4.87 - Canadian Tennis Association (Tennis Canada)

Moved by: Bill O'Donnell  
Seconded by: Frank Scarpitti

**THAT Ontario Regulation 158 items 8.4.1 - 8.4.51, with the exception of 8.4.37 - Canadian Tennis Association (Tennis Canada), contained in Section II of Executive Committee Minutes #5/03, held on June 6, 2003, be received.**

**CARRIED**

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**RES.#A136/03 - SECTION II - ITEMS FOR AUTHORITY INFORMATION**

Moved by: Suzan Hall  
Seconded by: Irene Jones

**THAT Section II items 8.5 - 8.20, with the exception of 8.18 - Proposal to Construct a New National Tennis Adjacent to the Toronto and Region Conservation Authority Head Office, contained in Section II of Executive Committee Minutes #5/03, held on June 6, 2003, be received.**

**CARRIED**

**Section II Items 8.5 - 8.20, with the exception of 8.18**

APPEAL OF THE TOWN OF AJAX OFFICIAL PLAN DESIGNATION FOR LANDS AT THE FOOT OF SHOAL POINT ROAD ON THE WEST SIDE OF THE CARRUTHERS MARSH AND ON THE LAKE ONTARIO SHORELINE

*(Executive Res. #B56/03)*

DEVELOPMENT OF IMPROVED DESIGN CRITERIA FOR CONSTRUCTION SEDIMENT PONDS PROJECT

*(Executive Res. #B57/03)*

UPPER DUFFINS CREEK FLOODLINE MAPPING UPDATE

*(Executive Res. #B58/03)*

DON RIVER (SOUTH OF STEELES AVE.) FLOODLINE MAPPING UPDATE

*(Executive Res. #B59/03)*

NEW FLOODPLAIN BASE MAPPING WITHIN THE DON RIVER, DUFFINS CREEK AND HUMBER RIVER WATERSHEDS

*(Executive Res. #B60/03)*

PURCHASE OF A CURRENT VELOCITY METER FOR LOW FLOW MONITORING

*(Executive Res. #B61/03)*

HUMBER RIVER WATERSHED 905 AREA HSP-F MODEL REFINEMENT

*(Executive Res. #B62/03)*

RAP FISH TUMOUR SURVEY - HISTOPATHOLOGY SERVICES

*(Executive Res. #B63/03)*

REGIONAL WATERSHED MONITORING PROGRAM

*(Executive Res. #B64/03)*

TRCA REGIONAL WATERSHED MONITORING - FLUVIAL GEOMORPHOLOGY

*(Executive Res. #B65/03)*

MUNICIPAL SUPPORT

*(Executive Res. #B66/03)*  
ENFORCEMENT AND SECURITY  
*(Executive Res. #B67/03)*  
WELL DECOMMISSIONING, HIGH PARK  
*(Executive Res. #B68/03)*  
ACQUISITION OF REPLACEMENT VEHICLE  
*(Executive Res. #B74/03)*  
ONTARIO REGULATION 158  
*(Executive Res. #B75/03)*

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**RES.#A137/03 - SECTION II - ITEMS FOR AUTHORITY INFORMATION**

Moved by: Suzan Hall  
Seconded by: Irene Jones

**THAT Section II item 8.18 - Proposal to Construct a New National Tennis Adjacent to the Toronto and Region Conservation Authority Head Office, contained in Section II of Executive Committee Minutes #5/03, held on June 6, 2003, be received.**

**CARRIED**

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**SECTION IV - ITEMS FOR THE INFORMATION OF ANOTHER BOARD**

**RES.#A138/03 - ACCOUNTS RECEIVABLE STATUS REPORT**  
May 25, 2003. Staff report on accounts receivable.

Moved by: Pam McConnell  
Seconded by: Rob Ford

**THAT the report on accounts receivable of the Authority, as of May 25, 2003, be received.**

**CARRIED**

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**RES.#A139/03 - SECTION IV - ITEMS FOR THE INFORMATION OF ANOTHER BOARD**

Moved by: Irene Jones  
Seconded by: Anthony Ketchum

**THAT Section IV items 10.10 - 10.12, inclusive, contained in Section IV of Watershed Management Advisory Board Minutes #2/03, held on June 13, 2003, be received.**

**CARRIED**

**Section IV Items 10.10 - 10.12**

DON WATERSHED REGENERATION COUNCIL

*(Watershed Mgt. Res.#D38/03)*

ETOBICOKE-MIMICO WATERSHEDS COALITION

*(Watershed Mgt. Res.#D39/03)*

HUMBER WATERSHED ALLIANCE

*(Watershed Mgt. Res.#D40/03)*

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**NEW BUSINESS**

**RES.#A140/03**

Moved by: Joe Pantalone

Seconded by: Ila Bossons

**THAT staff report back on the legal implications of the Authority providing input to the Executive Committee on Ontario Regulation 158 applications.**

**CARRIED**

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**TERMINATION**

ON MOTION, the meeting terminated at 12:11 p.m., on Friday, June 27, 2003.

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Dick O'Brien  
Chair

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Brian Denney  
Secretary-Treasurer

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