



THE TORONTO AND REGION CONSERVATION AUTHORITY

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THE TORONTO AND REGION CONSERVATION AUTHORITY

MEETING OF THE AUTHORITY #7/05
September 30, 2005

The Authority Meeting #7/05, was held in the Events Pavillion, Black Creek Pioneer Village , on Friday, September 30, 2005 . The Chair Dick O'Brien , called the meeting to order at 10:15 a.m.

PRESENT

David Barrow	Member
Frank Dale	Member
Michael Di Biase	Member
Bill Fisch	Member
Pamela Gough	Member
David Gurin	Member
Colleen Jordan	Member
Glenn Mason	Member
Elaine Moore	Member
Dick O'Brien	Chair
Gerri Lynn O'Connor	Vice Chair
Bill O'Donnell	Member
Linda Pabst	Member
Shelley Petrie	Member
Dave Ryan	Member
Andrew Schulz	Member
John Sprovieri	Member
Nancy Stewart	Member

REGRETS

Maria Augimeri	Member
Bas Balkissoon	Member
Gay Cowbourne	Member
Glenn De Baeremaeker	Member
Rob Ford	Member
Suzan Hall	Member
Norm Kelly	Member
Peter Milczyn	Member
Maja Prentice	Member
Michael Thompson	Member

RES.#A185/05 - MINUTES

Moved by: Dave Ryan
Seconded by: David Barrow

THAT the Minutes of Meeting #6/05, held on July 22, 2005, be approved.

CARRIED

PRESENTATIONS

- (a) A presentation by Eva Ligeti, Executive Director, Clean Air Partnership, and Rob Maxwell of the Toronto Atmospheric Fund, in regards to the Clean Air Partnership.

RES.#A186/05 - PRESENTATIONS

Moved by: Colleen Jordan
Seconded by: Andrew Schulz

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

CARRIED

RES.#A187/05 - GREATER TORONTO AREA-WIDE CLIMATE CHANGE AND CLEAN AIR AGENCY

Moved by: Colleen Jordan
Seconded by: Andrew Schulz

WHEREAS at the annual GTA Smog Summit this year, representatives of the federal and provincial governments, along with municipal politicians from across the Greater Toronto Area (GTA), signed a declaration expressing their intent to explore the creation of a GTA-wide climate and clean air agency on the model of the Toronto Atmospheric Fund;

WHEREAS the year 2005 has seen the highest number of air quality alerts in the history of the region;

WHEREAS parts of the GTA are experiencing constraints in electricity supply through the provincial grid;

WHEREAS municipalities in the GTA recognize the serious effects that climate change will have on the region's economic, environmental and social health;

WHEREAS rising energy prices are creating a strain on municipal budgets;

WHEREAS the creation of a GTA climate and clean air agency would assist GTA municipalities, as well as the federal and provincial governments, in dealing with these problems;

THEREFORE LET IT BE RESOLVED THAT the Toronto and Region Conservation Authority call on the federal and provincial governments to fund the creation and ongoing operation of such an agency, based on the Toronto Atmospheric Fund model, said agency to work in cooperation with the GTA regions and local municipalities, as well as with senior levels of government, other public sector agencies, and the private and not-for-profit sectors, in dealing with clean air and climate change issues across the GTA;

AND FURTHER THAT the local municipalities and regional Medical Officers of Health in the GTA be so advised.

CARRIED

SECTION I - ITEMS FOR AUTHORITY ACTION

RES.#A188/05 - NATURAL HERITAGE LANDS PROTECTION AND ACQUISITION PROJECT 2001-2005
Flood Plain and Conservation Component, Rouge River Watershed
Robin David Rivett
City of Toronto, CFN 36025. Acquisition of the Robin David Rivett property, located north of Finch Avenue on the west side of Meadowvale Road (municipally known as 2274 Meadowvale Road), City of Toronto (East Community Council Area), under the "Natural Heritage Lands Protection and Acquisition Project, 2001-2005", Flood Plain and Conservation Component, Rouge River watershed.

Moved by: Shelley Petrie
Seconded by: Dave Ryan

THAT the subject property, containing 1.4 hectares (3.46 acres), more or less, improved with a 1.5 storey single family dwelling and ancillary storage building, be purchased from Robin David Rivett, said land being Part of Lot 5, Concession 4, City of Toronto (East Community Council Area), located north of Finch Avenue on the west side of Meadowvale Road (municipally known as 2274 Meadowvale Road);

THAT the purchase price be \$300,000.00, plus \$12,840.00 (being the commission/G.S.T. due on this sale), as well as vendor's reasonable legal costs;

THAT the purchase be subject to obtaining the necessary funding;

THAT the Toronto and Region Conservation Authority (TRCA) receive conveyance of the land required 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

BACKGROUND

Resolution #A231/00, Authority Meeting #9/00, October 27, 2000, approved the Natural Heritage Lands Protection and Acquisition Project 2001-2005.

Mr. Rivett, the owner of 2274 Meadowvale Road, contacted the TRCA and advised that he had listed his property and inquired if the Rouge Park/TRCA would be interested in purchasing the property. The subject property is located within the Rouge Park and is entirely within the Little Rouge corridor. The majority of the subject site is heavily treed and bush covered with the northwest quadrant of the subject bisected by the Little Rouge Creek. The abutting lands to the north and to the west are owned by TRCA and are part of the lands recently transferred by the Ontario Realty Corporation to TRCA for Rouge Park purposes.

Negotiations have been conducted with the property owner and with his Real Estate agent, Mr. Robert Owen, of Sutton Group-Classic Realty Inc.

Attached is a plan showing the location of the subject lands.

RATIONALE

The subject property falls within TRCA's approved master plan for acquisition for the Rouge River and in March 2005, the Rivett property was added to the Rouge Park Pool of Priority Land Acquisition List.

TAXES AND MAINTENANCE

The parcel being acquired will be turned over to the City of Toronto under the terms of the existing management agreement.

FINANCIAL DETAILS

Funding for this acquisition will be charge to account 004-11-502. It is proposed that the funding for this project will be from the City of Toronto's Land Acquisition for Source Water Projection Reserve. Use of this reserve by the TRCA will be considered by the City of Toronto Council at it's meeting to be held the week of September 26, 2005.

**Report prepared by: Tom Campitelli, extension 5335
For Information contact: Ron Dewell, extension 5245
Tom Campitelli, extension 5335**

Date: September 15, 2005

Attachments: 1

Attachment 1



RES.#A189/05 - NATURAL HERITAGE LANDS PROTECTION AND ACQUISITION PROJECT 2001-2005

Moved by: Bill Fisch
Seconded by: Nancy Stewart

THAT confidential item 7.2, contained in Authority Agenda #7/05, be approved.

CARRIED

RES.#A190/05 - CONTRACT FOR COPIERS
Award of contract for supply of copiers.

Moved by: Bill Fisch
Seconded by: Nancy Stewart

THAT a contract for lease of 4 black and white, multifunction copiers and purchase of one colour multifunction copier be awarded to Ikon Office Solutions, it being the quotation that best meets Toronto and Region Conservation Authority (TRCA) specifications at the lowest cost;

AND FURTHER THAT staff be authorized and directed to take the necessary action to implement the contract including signing of documents.

CARRIED

BACKGROUND

TRCA has about 10 copiers in use: nine of these are Minolta copiers while one is a Xerox machine. The typical life for copiers has been three years within a high use area and four years in a less busy area. Four of the copiers are replacing existing equipment while one copier will meet new needs at the Downsview Office. Analysis by TRCA staff has shown that moving to multifunction copiers will best meet TRCA needs.

RATIONALE

In the spring of 2005, Xerox performed a 'no cost' analysis of TRCA copier and printing needs. The analysis showed that money could be saved by printing to copier/printing machines as opposed to laser printers. Interviews with staff identified areas of need which were not being met by the current equipment.

Using the report as a guide, staff performed their own price analysis to confirm the findings of Xerox staff. TRCA has about 50 colour, black & white laser and inkjet printers and fax machines in use. The analysis showed a wide range of costs from 1.8 cents per copy for some laser printers to 4.7 cents to print out a fax page. The average cost was 2.58 cents per page. Printing a fax or laser page to a multifunction copier has the potential for significant savings. Multifunction machines would allow staff to scan, fax, print and copy all at one platform. Also, records staff want to provide an avenue for all staff to easily store their paper documents into Laserfiche, TRCA's electronic records and document system.

In the summer, staff requested proposals for the use of Minolta, Xerox, Toshiba, Canon and Ricoh equipment. The Ricoh equipment was not considered due to its high cost. The Xerox equipment was not considered due to the poor performance of a test project at the Downsview Office. Staff visited Toshiba Canada and tested their copiers. The speed of the copiers in the double-sided mode was extremely slow. The interface to Laserfiche was also very awkward. The Canon product which was rated at the same speed of the Toshiba product produced the same double-sided print job in 25% less time. Of all the machines tested, the Canon product was considered to be the easiest to clear jams, easiest to operate and understand and easiest to store documents to Laserfiche.

Copiers fall into one of three tiers from a cost and reliability standpoint. Predominantly, TRCA has leased copiers such as Minolta and Toshiba, in the tier two level. Canon products fall in the tier one category which means that the life of the equipment is superior. As a result, staff recommend four year leases if leasing is financially attractive.

As a company, Canon has a strong corporate emphasis on supporting environmental projects as well as sustainability. They fund Canon Envirothon, which provides annual funds through provincial forestry associations, to help build awareness and support to high school students across the country. Canon sponsors the Canon Cup, a Peel Region Environmental conference and fair. They also host a National Parks Science Scholar program. The Canon Sustainability report shows that Canon has a strong environmental strategy and vision from reusing empty toner cartridges to reducing the use of designated chemical substances by using 'green products' whenever possible. Their mission statement is similar to TRCA's in that they seek to preserve nature and non-renewable resources for many generations to come.

Two of the machines to be replaced are located at Head Office with Canon ImageRunner 5570 machines. The Downsview Office, which recently grew with the addition of communications and community transformation staff, would also get the 5570. At the Visitors Centre, the Foundation/Parks and Culture office black and white copier will be replaced by a hybrid machine which has combined colour and black & white abilities. This will also service Black Creek Pioneer Village (BCPV) staff. An ImageRunner 4570 black and white copier will replace the copier at the Boyd Office.

FINANCIAL DETAILS

While the move from standalone copiers to networked, multifunction machines with added features will save costs in the long run, staff are investigating the cost effectiveness and productivity of this solution across TRCA offices. The cost of each print or fax will be reduced from approximately 2.58 cents per copy to 0.7 cents per copy. A standard of 5 cents per copy for colour copies will be implemented across the TRCA.

Quotations from Ikon Office Solutions and Canon Directs sales were requested as these are the only suppliers of Canon equipment. The following chart outlines comparison costs vs. lease costs for a Canon ImageRunner 5570, one of the black and white machines to be leased. The other three black and white copiers show similar savings.

Company	Outright Purchase	Expected Four Year Cost if Purchased	Maintenance Cost/Copy	Expected Four Year Cost if leased
Ikon Office Solutions	\$18,734	\$34,493	\$.0070	\$34,493
Canon Direct Sales	\$21,053	\$38,510	\$.0103	\$42,316

As the leasing costs are the same over the four year term as outright purchase costs, staff recommend that TRCA lease these 4 copiers rather than buy them. Ikon has offered a 0% interest over the term of the lease and Ikon has agreed to lock in maintenance costs over the term of the lease which Canon Direct Sales was not prepared to do. In addition, Ikon has provided a \$7,000 professional services credit to TRCA for future professional services fees toward the continued LaserFiche implementation.

Staff evaluated leasing and outright purchase options for the colour copier as well. The 0% interest rates available to the black and white machines was not available for the colour machine. As a result, staff will exercise the purchase option for the colour copier.

Company	Outright Purchase	Expected Yearly Costs if Purchased	Maintenance Cost/Copy B&W/Colour	Expected Yearly Costs if leased
Ikon Office Solutions	\$14,237.	\$21,782	\$.011/.135	\$28,385
Canon Direct Sales	\$14,476.	\$23,380	\$.0155/.139	\$35,329

The chart below outlines the feature and costs for the 5 copiers, 4 of which are being leased and one which is a purchase.

Location	Machine & Features	Cost	4 Year Cost with Maintenance
BCPV, Conservation Foundation, Parks and Culture	ImageRunner C3100 Digital Colour Copier, Finisher P-1, Multi_PDL Print Kit - B1, DADF, Cassette Feed Unit -Y1, Universal SendKit B1	\$14,237.	Purchase \$21,782. Lease \$24,834.72
Head Office - South Office Location	ImageRunner 5570 Digital Black and White MF Copier, S1 Finisher, Multi-PDL Print Kit - E1, Super G3 Fax Board - R1, Universal Send Kit D1	\$21,053.	Purchase \$34,493. Lease \$34,493.
Head Office - Initially Records Area - Proposed Planning and Development or Property	ImageRunner 5570 Digital Black and White MF Copier, Saddle Finisher - T2, Super G3 Fax BoardR1, eCopy Sharescan, LaserFiche Connector	\$27,444.	Purchase \$40,884. Lease \$41,944.
Head Office - Initially Downsview Office - Proposed - Planning and Development, Property or remain at Downsview	ImageRunner 5570 Digital Black and White MF Copier, S1 Finisher, Multi-PDL Print Kit - E1, Super G3 Fax Board - R1 Universal Send Kit D1	\$21,053.	Purchase \$34,493. Lease \$34,943
Boyd Office	Image Runner 4570 Digital Black and White MF Copier, S1 Finisher, Universal Send Kit D1, Punch Unit	\$13,753.	Purchase \$17,593. Lease \$17,593

Report prepared by: John Annunziello, extension 5272
For Information contact: John Annunziello, extension 5272
Jim Dillane, extension 6292

Date: September 27, 2005

RES.#A191/05 - NATURAL HERITAGE LANDS PROTECTION AND ACQUISITION PROJECT 2001-2005
Flood Plain and Conservation Component, Don River Watershed Daniels Midtown Corporation, CFN 36751. Purchase of property located at the rear of 50 Kilgour Road (formerly 1929 Bayview Avenue), City of Toronto (North York Community Council Area), under the "Natural Heritage Lands Protection and Acquisition Project 2001-2005", Flood Plain and Conservation Component, Don River watershed.
(Executive Res.#B98/05)

Moved by: David Barrow
Seconded by: Frank Dale

THAT 0.72 hectares (1.76 acres), more or less, of vacant land be purchased from Daniels Midtown Corporation, being Block 2 and Part of Block 3 on Plan 66M-2405 and designated as Blocks 5, 6 and 9 on a draft Plan of Subdivision prepared by Krcmar Surveyors Ltd., under their Job No. 04-065, dated May 9, 2005, City of Toronto (North York Community Council Area), located at the rear of 50 Kilgour Road (formerly 1929 Bayview Avenue);

THAT the purchase price be \$2.00;

THAT the Toronto and Region Conservation Authority (TRCA) receive conveyance of the land free from encumbrance, subject to existing service easements, and a Limiting Distance Agreement over Block 6 to restrict the construction of any buildings or structures over this portion of the lands;

THAT the firm of Gardiner Roberts LLP, Barristers & Solicitors, be instructed to complete the transaction at the earliest possible date. All reasonable expenses incurred incidental to the closing for land transfer tax, legal costs, and disbursements are to be paid;

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

CARRIED

RES.#A192/05 - NATURAL HERITAGE LANDS PROTECTION AND ACQUISITION PROJECT 2001-2005
Flood Plain and Conservation Component, Don River Watershed
City of Toronto, CFN 36863. Acquisition of a conservation easement, located on the northwest corner of Yonge Street and Wilson Avenue (municipally known as 4050 Yonge Street), City of Toronto (North York Community Council Area), under the "Natural Heritage Lands Protection and Acquisition Project, 2001-2005".
(Executive Res.#B99/05)

Moved by: David Barrow
Seconded by: Frank Dale

THAT a conservation easement containing 0.175 hectares (0.427 acres), more or less, of vacant land be acquired from the City of Toronto, said land being Part of Lots 103 and 104, Plan 204 and Part of Lot 11, Concession 1, West of Yonge Street, City of Toronto, (North York Community Council Area), located on the northwest corner of Yonge Street and Wilson Avenue (municipally known as 4050 Yonge Street);

THAT the purchase price of the easement be \$2.00;

THAT Gardiner Roberts, 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.#A193/05 -

CITY OF TORONTO

Request for a Permanent Easement for a New Watermain Don River Watershed, City of Toronto (Toronto and East York Community Council Area), CFN 36769. Receipt of a request from the City of Toronto to provide a permanent easement for a new watermain, between Halsey Avenue and Elmont Drive, west of Dawes Road, within Taylor Creek Park, Don River watershed, City of Toronto (Toronto and East York Community Council Area).
(Executive Res.#B100/05)

Moved by: David Barrow
Seconded by: Frank Dale

THAT WHEREAS the Toronto and Region Conservation Authority (TRCA) is in receipt of a request from the City of Toronto to provide a permanent easement for a new watermain, between Halsey Avenue and Elmont Drive, west of Dawes Road, within Taylor Creek Park, Don River watershed, City of Toronto (Toronto and East York Community Council Area);

WHEREAS it is in the best interest of the TRCA in furthering its objectives as set out in Section 20 of the Conservation Authorities Act to cooperate with the City of Toronto in this instance;

THEREFORE LET IT BE RESOLVED THAT a permanent easement containing a total of 0.023 hectares (0.057 acres), more or less, be granted to the City of Toronto for a new watermain, said land being between Halsey Avenue and Elmont Drive, west of Dawes Road, within Taylor Creek Park, City of Toronto, designated as Part 1 on a draft Plan of Survey prepared by the City of Toronto Works and Emergency Services - Survey and Mapping, under their Job No. 2005-00205, dated June 23, 2005;

THAT consideration be the nominal sum of \$2.00, plus all legal, survey, and other costs to be paid by the City of Toronto;

THAT the City of Toronto is to fully indemnify the 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 the City of Toronto;

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 the 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.#A194/05 - **ALBION HILLS CONSERVATION AREA**
Connect to Region of Peel Palgrave Water System
Award of Contract to Construction Connection System. Awarding of contract to construct the infrastructure for connection to the municipal water supply to the Albion Hills Conservation Area from the Region of Peel Palgrave Water System.
(Executive Res.#B101/05)

Moved by: David Barrow
Seconded by: Frank Dale

THAT the contract to construct the infrastructure for connection to the municipal water supply to the Albion Hills Conservation Area (AHCA) from the Region of Peel Palgrave Water System be awarded to Avertex Utility Solutions at a cost not to exceed \$779,445.00, plus applicable taxes, it being the lowest tender that met Toronto and Region Conservation Authority (TRCA) specifications.

CARRIED

RES.#A195/05 - TENDER OPENING COMMITTEE TENDER RSD05-19
Tender for the construction of a storm sewer extension at the Port Union Waterfront Improvement Project. Award of Contract RSD05-19 for the construction of a storm sewer extension at the Port Union Waterfront Improvement Project.
(Executive Res.#B102/05)

Moved by: David Barrow
Seconded by: Frank Dale

THAT Contract RSD05-19 for the construction of a storm sewer extension at the Port Union Waterfront Improvement Project be awarded to Safire Infrastructure Inc. in the amount of \$230,000 plus applicable taxes.

CARRIED

RES.#A196/05 - NATURAL HERITAGE LANDS PROTECTION AND ACQUISITION PROJECT 2001-2005
(Executive Res.#B103/05)

Moved by: David Barrow
Seconded by: Frank Dale

THAT confidential item 8.6, contained in Executive Committee Minutes #7/05, be approved.

CARRIED

RES.#A197/05 - FINANCIAL PROGRESS REPORT
For the period ending August 31, 2005. Reports on operating and capital budget variances as of August 31, 2005 and projected to year end.
(Business Excellence Res.#C51/05)

Moved by: David Gurin
Seconded by: David Barrow

THAT the Financial Progress Report for the period ending August 31, 2005, be received;

AND FURTHER THAT staff be directed to continue to monitor budget projections and report to the Business Excellence Advisory Board as necessary as to any action required.

CARRIED

RES.#A198/05 -

CITY OF TORONTO LAND ACQUISITION SOURCE WATER PROTECTION RESERVE

Proposed Property Acquisition List. Submission to the City of Toronto of proposed properties for acquisition using the City of Toronto Source Water Protection Reserve.

(Business Excellence Res.#C54/05)

Moved by: David Gurin
Seconded by: David Barrow

THAT the list of properties for acquisition using the City of Toronto Source Water Protection Reserve (Attachment 1) dated August 24, 2005, be approved;

AND FURTHER THAT Toronto and Region Conservation Authority (TRCA) staff be authorized to amend the list as may be necessary subject to consultation with the City of Toronto and such approvals from the city as may be required.

CARRIED

RES.#A199/05 -

PROPOSED AMENDMENTS TO CONSERVATION AUTHORITIES ACT

Summarizes Toronto and Region Conservation Authority's (TRCA) response to proposed amendments to the Conservation Authorities Act (CA Act).

(Business Excellence Res.#C55/05)

Moved by: David Gurin
Seconded by: David Barrow

THAT the response to the proposed changes to the Conservation Authorities Act as set out in the report dated September 7, 2005, be endorsed and forwarded to the Ministry of Natural Resources and Conservation Ontario.

CARRIED

RES.#A200/05 -

OAK RIDGES MORAINÉ FOUNDATION FUNDING PROPOSAL FOR CONSERVATION PRIORITY AREAS 2 AND 11

Endorsement of a multi-partner funding proposal submitted to the Oak Ridges Moraine Foundation for stewardship activities in Conservation Priority Areas 2 (Humber River Headwaters) and 11 (Duffins Creek Headwaters).

(Business Excellence Res.#C56/05)

Moved by: David Gurin
Seconded by: David Barrow

THAT Toronto and Region Conservation Authority (TRCA) enter into an agreement with the Oak Ridges Moraine Foundation as a partner in the Oak Ridges Moraine Wide Stewardship Initiative which will include land owner contact to increase public awareness, establish forest cover and riparian vegetation, and create wetlands in Conservation Priority Areas (CPA) 2 (Humber River Headwaters) and 11 (Duffins Creek Headwaters);

THAT the agreement be on terms and conditions that are satisfactory to staff and TRCA solicitors;

THAT the Chief Administrative Officer be authorized to appoint staff to participate in steering committees that will guide the implementation of proposed stewardship activities in CPA 2 and 11 with the support of an internal TRCA working group to reflect the business units required to support this proposal;

THAT TRCA matching funding up to \$536,168 as well as in-kind services and support valued at approximately \$26,780, be approved;

AND FURTHER THAT the appropriate TRCA staff be authorized and directed to execute all necessary documents to give effect thereto.

CARRIED

RES.#A201/05 - CLAIREVILLE LEADERSHIP ADVENTURE CONSERVATION PARTNERSHIP
Developing a Leadership Adventure Conservation partnership for recreational and educational uses at the Claireville Conservation Area.
(Business Excellence Res.#C57/05)

Moved by: David Gurin
Seconded by: David Barrow

THAT staff be directed to work with interested groups and agencies to develop experiential learning opportunities through recreational programs at the Claireville Conservation Area and report progress to the Authority;

AND FURTHER THAT staff report back to the Business Excellence Advisory Board on program details prior to implementation.

CARRIED

RES.#A202/05 - MEMBERS REMUNERATION
Ontario Municipal Board Decision. Report on decision of the Ontario Municipal Board (OMB) on TRCA application for increases in Chair and member remuneration.
(Business Excellence Res.#C58/05)

Moved by: David Barrow
Seconded by: Nancy Stewart

THAT the travel costs of the Chair and Members be reimbursed at the rate of \$0.3375/kilometre effective July 1, 2005.

CARRIED

RES.#A203/05 - INTERNATIONALLY TRAINED PROFESSIONALS
Increasing Toronto and Region Conservation Authority's ability to assist internationally trained professionals to find employment opportunities in the environmental sector.
(Business Excellence Res.#C59/05)

Moved by: David Gurin
Seconded by: David Barrow

THAT the Toronto and Region Conservation Authority (TRCA) participate in a new internship program with other confirmed hosts - Terraprobe, Golder and the Region of Peel Planning Department under the auspices of Career Bridge for one year commencing January 2006;

AND FURTHER THAT staff be directed to provide recruitment of two interns and training and documentation for the pilot host organizations and report its findings to the Business Excellence Advisory Board at the end of the one year pilot program, prior to any expansion or extension of the program.

CARRIED

RES.#A204/05 - MENTORSHIP PROGRAM
Progress Report and Expansion. Staff update on the Mentorship Program and request for approval of expansion of the program.
(Business Excellence Res.#C60/05)

Moved by: David Gurin
Seconded by: David Barrow

THAT the Toronto and Region Conservation Authority (TRCA) Mentorship Program be expanded from 12 to 24 mentors.

CARRIED

RES.#A205/05 - CELL PHONE, BLACKBERRY AND OTHER PERSONAL DIGITAL ASSISTANT DEVICES
Use in vehicles when conducting Toronto and Region Conservation Authority business.. Health and safety issues of use of personal digital assistant devices by employees conducting Toronto and Region Conservation Authority business while driving.
(Business Excellence Res.#C61/05)

Moved by: David Gurin
Seconded by: David Barrow

THAT employees be prohibited from using cell phones, Blackberries or similar personal digital assistant (PDA) devices when driving vehicles on Toronto and Region Conservation Authority (TRCA) business.

CARRIED

RES.#A206/05 - PROCEDURES FOR CIRCULATION OF BOARD MINUTES
Amendment to circulation procedures of minutes to the advisory boards.
(Business Excellence Res.#C62/05)

Moved by: David Gurin
Seconded by: David Barrow

THAT the Business Excellence Advisory Board, Sustainable Communities Board and Watershed Management Advisory Board agendas include a summary of the previous meeting minutes rather than the complete minutes.

CARRIED

RES.#A207/05 - BULLFROG POWER GREEN ELECTRICITY CONTRACT
Seeks approval to enter into a green electricity contract with Bullfrog Power Inc.
(Business Excellence Res.#C63/05)

Moved by: David Gurin
Seconded by: David Barrow

THAT approval be granted to enter into a contract for supply of "green" electricity with Bullfrog Power Inc.;

THAT the contract be in a form and on terms and conditions satisfactory to staff and Toronto and Region Conservation Authority (TRCA) solicitors;

AND FURTHER THAT staff be authorized and directed to take such action as is necessary to complete the contract including signing of documents.

CARRIED

RES.#A208/05 - PRELIMINARY REPORT ON STORM AND FLOODING
August 19, 2005. Documentation of storm and flood of August 19, 2005.
(*Watershed Mgt. Res.#D60/05*)

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

THAT staff be directed to continue to work towards preparation of a final report documenting the storm and flooding impacts which occurred on August 19, 2005;

AND FURTHER THAT staff report back to the Watershed Management Advisory Board upon completion.

CARRIED

RES.#A209/05 - GREAT LAKES CHARTER ANNEX 2001
Implementing Agreements (June 2005) on Water Taking and Diversions.
To endorse Conservation Ontario Council's comments and
recommendations (August 29, 2005) on the June 2005 drafts of the Great
Lakes Basin Sustainable Water Resources Agreement and Great Lakes
Water Resources Compact released for a 60 day public comment period
ending August 29, 2005.
(*Watershed Mgt. Res.#D61/05*)

Moved by: Bill O'Donnell
Seconded by: Bill Fisch

WHEREAS the revised draft Great Lakes Basin Sustainable Water Resources Agreement and Great Lakes Basin Water Resources Compact dated June 30, 2005 were released in a form suitable for the 60 day public comment period ending August 29, 2005 but without consensus among the two Great Lakes provinces and eight Great Lakes states;

WHEREAS Conservation Ontario along with other partners/stakeholders (50) is participating on the "Great Lakes Charter Annex Advisory Panel" created by Ontario's Minister of Natural Resources since its inaugural meeting of December 15, 2004;

AND WHEREAS Conservation Ontario through its 36 members, including Toronto and Region Conservation Authority (TRCA), formulated their position and recommendations based on review by Upper Thames River Conservation Authority, Credit Valley Conservation, Sault Ste. Marie Conservation Authority, Kettle Creek Conservation Authority and TRCA;

THEREFORE LET IT BE RESOLVED THAT TRCA endorse Conservation Ontario's position of "strongly supporting the Province of Ontario being a signatory to the Great Lakes Basin Sustainable Water Resources Agreement based on the June 30, 2005 draft being the minimal acceptable package" and other recommendations as adopted at their August 29, 2005 meeting;

THAT TRCA support the position of being advised of the progress of the negotiations and circulation of the final form and wording of the agreement prior to signing by the two Great Lakes provinces and eight Great Lakes states;

AND FURTHER THAT the Minister of Natural Resources, the Council of Great Lakes Governors, Environment Canada, the International Joint Commission and Conservation Ontario be so advised.

CARRIED

RES.#A210/05 - TORONTO WATER 2005 MULTI-YEAR BUSINESS PLAN
Importance of upstream source water protection for the City of Toronto's rivers, and early opportunities for watershed plan implementation.
(Watershed Mgt. Res.#D62/05)

Moved by: Bill O'Donnell
Seconded by: Bill Fisch

THAT the report to the City of Toronto Works Committee on Toronto Water 2005 Multi-Year Business Plan be received;

THAT staff be directed to report back to the Watershed Management Advisory Board on any action resulting from the report to Works Committee;

AND FURTHER THAT staff report back formally to all regional and local municipalities following the completion of the integrated watershed management plans affecting their respective jurisdictions.

CARRIED

RES.#A211/05 - HIGHLAND CREEK ENVIRONMENTAL STEWARDSHIP PROGRAM UPDATE
Highland Creek Environmental Stewardship Program update and implementation of the Highland Creek Community Stewardship Program.
(Watershed Mgt. Res.#D63/05)

Moved by: Bill O'Donnell
Seconded by: Bill Fisch

THAT staff continue implementing the Highland Creek Community Stewardship Program (HCCSP) in collaboration with the City of Toronto, the Friends of Highland Creek, Centennial Community and Recreation Association and the Scarborough Arts Council, with support of the Ontario Trillium Foundation (OTF).

CARRIED

RES.#A212/05 - INTEGRATION OF CLIMATE CHANGE IMPACTS AND ADAPTATION INTO MUNICIPAL POLICY AND PROGRAMS: A FOCUS ON WATER MANAGEMENT

A workshop to share information and identify key areas of future research to assist with climate change adaptation and risk management related to water management.

(Watershed Mgt. Res.#D64/05)

Moved by: Bill O'Donnell

Seconded by: Bill Fisch

WHEREAS reducing the impacts and adaptation to global climate change within the Toronto and Region Conservation Authority (TRCA) watersheds is key to The Living City draft strategic plan;

WHEREAS TRCA is committed to integrating climate change needs in all aspects of its operations;

WHEREAS the recent storms which occurred in July and August 2005 have served as an indicator as to how severe weather can impact municipal infrastructure including parks, roads and water management and illustrated the need for integration of climate change issues in all aspects of municipal planning and operations;

AND WHEREAS TRCA has recently initiated, through our watershed planning work within the Rouge watershed, an assessment of anticipated hydrologic and meteorological changes related to climate change to assist with management options related to emergency preparedness, land use planning and infrastructure design at a local watershed scale;

THEREFORE LET IT BE RESOLVED THAT the November 3, 2005 workshop on "Integration of Climate Change Impacts and Adaptation into Municipal Policy and Programs: A Focus on Water Management", hosted by TRCA in partnership with Canadian Climate Impacts and Adaption Research Network (C-CIARN), be supported;

THAT senior staff from the Works and Emergency Services and Planning Departments from the City of Toronto, regional municipalities of York, Peel and Durham and all local municipalities within TRCA's jurisdiction be invited to participate in the workshop;

THAT TRCA be directed to invite other representatives, as appropriate, including staff from the ministries of Environment, Infrastructure and Renewal, Municipal Affairs & Housing and Environment Canada;

THAT TRCA staff be directed to report back to the Watershed Management Advisory Board on the outcomes and key actions resulting from the November 3, 2005 workshop;

AND FURTHER THAT Conservation Ontario be so advised.

CARRIED

SECTION II - ITEMS FOR AUTHORITY INFORMATION

RES.#A213/05 - SECTION II - ITEMS FOR AUTHORITY INFORMATION

Moved by: John Sprovieri
Seconded by: Glenn Mason

THAT Ontario Regulation 158 items 8.7.1 - 8.7.34, inclusive, contained in Section II of Executive Committee Minutes #7/05, held on September 9, 2005, be received.

CARRIED

RES.#A214/05 - SECTION II - ITEMS FOR AUTHORITY INFORMATION

Moved by: David Barrow
Seconded by: Dave Ryan

THAT Ontario Regulation 158 items 8.7.35 - 8.7.48, inclusive, contained in Section II of Executive Committee Minutes #7/05, held on September 9, 2005, be received.

CARRIED

RES.#A215/05 - SECTION II - ITEMS FOR AUTHORITY INFORMATION

Moved by: Shelley Petrie
Seconded by: Pamela Gough

THAT Ontario Regulation 158 items 8.7.49 - 8.7.52, inclusive, contained in Section II of Executive Committee Minutes #7/05, held on September 9, 2005, be received.

CARRIED

RES.#A216/05 - SECTION II - ITEMS FOR AUTHORITY INFORMATION

Moved by: Elaine Moore
Seconded by: Andrew Schulz

THAT Section II items 8.8 - 8.11, inclusive, contained in Section II of Executive Committee Minutes #7/05, held on September 9, 2005, be received.

CARRIED

Section II Items 8.8 - 8.11, Inclusive

TENDER OPENING COMMITTEE

(Executive Res.#B108/05)

SOURCE WATER PROTECTION CONTRACT

(Executive Res.#B109/05)

LOWER DON RIVER WEST REMEDIAL FLOOD PROTECTION PROJECT

(Executive Res.#B110/05)

REQUEST FOR PERSONAL LEAVE OF ABSENCE

(Executive Res.#B111/05)

SECTION IV - ITEMS FOR THE INFORMATION OF THE BOARD

RES.#A217/05 - SECTION IV - ITEMS FOR THE INFORMATION OF THE BOARD

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

THAT Section IV item 9.11 - Accounts Receivable Status Report, contained in Section IV of Business Excellence Advisory Board Minutes #4/05, held on September 23, 2005, be received.

CARRIED

RES.#A218/05 - SECTION IV - ITEMS FOR THE INFORMATION OF THE BOARD

Moved by: Linda Pabst
Seconded by: Michael Di Biase

THAT Section IV items 10.6 - 10.10, inclusive, contained in Section IV of Watershed Management Advisory Board Minutes # 4/05, held on September 23, 2005, be received.

CARRIED

Section IV Items - 10.6 - 10.10, Inclusive

2005/2006 CAPITAL PROGRAM FOR CONSERVATION AUTHORITY DAM REPAIRS AND STUDIES

(Watershed Mgt. Res.#D65/05)

THE CITY OF TORONTO VALLEY AND SHORELINE REGENERATION PROJECT, 2002 - 2006

(Watershed Mgt. Res.#D66/05)

DUFFINS CARRUTHERS WATERSHED RESOURCE GROUP

(Watershed Mgt. Res.#D67/05)

ETOBICOKE-MIMICO WATERSHEDS COALITION

(Watershed Mgt. Res.#D68/05)

HUMBER WATERSHED ALLIANCE

(Watershed Mgt. Res.#D69/05)

TERMINATION

ON MOTION, the meeting terminated at 11:16 a.m., on Friday, September 30, 2005.

Dick O'Brien
Chair

Brian Denney
Secretary-Treasurer

/ks