



THE TORONTO AND REGION CONSERVATION AUTHORITY

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AUTHORITY ANNUAL MEETING #1/04

Friday, January 30, 2004

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THE TORONTO AND REGION CONSERVATION AUTHORITY

**MEETING OF THE AUTHORITY Annual #1/04
January 30, 2004**

The Authority Meeting Annual #1/04, was held in the Theatres, Black Creek Pioneer Village, on Friday, January 30, 2004. The Chair Dick O'Brien, called the meeting to order at 10:46 a.m.

PRESENT

Maria Augimeri	Member
David Barrow	Member
Frank Dale	Member
Michael Di Biase	Member
Rob Ford	Member
Suzan Hall	Member
Colleen Jordan	Member
Glenn Mason	Member
Elaine Moore	Member
Dick O'Brien	Member
Geri Lynn O'Connor	Member
Shelley Petrie	Member
Maja Prentice	Member
Dave Ryan	Member
Andrew Schulz	Member
John Sprovieri	Member
Nancy Stewart	Member
Michael Thompson	Member

REGRETS

Bas Balkissoon	Member
Gay Cowbourne	Member
Glenn De Baeremaeker	Member
Grank Di Giorgio	Member
Bill Fisch	Member
David Gurin	Member
Cliff Jenkins	Member
Peter Milczyn	Member
Bill O'Donnell	Member
Linda Pabst	Member

ANNUAL INAUGURAL MEETING

The Chief Administrative Officer/Secretary-Treasurer, Brian Denney, assumed the Chair for the Annual Meeting and conducted the 2004 Election of Officers.

APPOINTMENTS TO THE TORONTO AND REGION CONSERVATION AUTHORITY FOR 2004-2005

The Secretary-Treasurer can advise that all the person listed below have been duly appointed and are entitled to sit as Members of this Authority for the 2004-2005 year.

ADJALA-TOSORONTIO/MONO

Glenn Mason

DURHAM

Colleen Jordan
Gerri Lynn O'Connor
Dave Ryan

TORONTO

Maria Augimeri
Bas Balkissoon
Gay Cowbourne
Glenn De Baeremaeker
Frank Di Giorgio
Rob Ford
David Gurin
Suzan Hall
Cliff Jenkins
Peter Milczyn
Dick O'Brien
Shelley Petrie
Andrew Schulz
Michael Thompson

PEEL

Frank Dale
Elaine Moore
Maja Prentice
John Sprovieri
Nancy Stewart

YORK

David Barrow
Michael Di Biase
Bill Fisch
Bill O'Donnell
Linda Pabst

RES.#A1/04 - APPOINTMENT OF SCRUTINEERS

Moved by: Dave Ryan
Seconded by: Maja Prentice

THAT Mr. Kevin Travers, Senior Manager, KPMG and Mr. Paul Speck, Vice President, Aon Reed Stenhouse, be appointed as scrutineers for the election of officers, if required.

CARRIED

CHAIR OF THE TORONTO AND REGION CONSERVATION AUTHORITY

Dick O'Brien was nominated by Maria Augimeri.

RES.#A2/04 - MOTION TO CLOSE NOMINATIONS

Moved by: Suzan Hall
Seconded by: Michael Thompson

THAT nominations for the office of Chair of the Authority be closed.

CARRIED

Dick O'Brien was declared elected by acclamation as Chair of the Toronto and Region Conservation Authority.

VICE CHAIR OF THE TORONTO AND REGION CONSERVATION AUTHORITY

Gerri Lynn O'Connor was nominated by David Barrow.

RES.#A3/04 - MOTION TO CLOSE NOMINATIONS

Moved by: Dave Ryan
Seconded by: Michael Di Biase

THAT nominations for the office of Vice Chair of the Authority be closed.

CARRIED

Gerri Lynn O'Connor was declared elected by acclamation as Vice Chair of the Toronto and Region Conservation Authority.

CHAIR OF THE BUSINESS EXCELLENCE ADVISORY BOARD

David Barrow was nominated by Maja Prentice.

RES.#A4/04 - MOTION TO CLOSE NOMINATIONS

Moved by: Michael Di Biase
Seconded by: Michael Thompson

THAT nominations for the office of Chair of the Business Excellence Advisory Board be closed.

CARRIED

David Barrow was declared elected by acclamation as Chair of the Business Excellence Advisory Board.

CHAIR OF THE SUSTAINABLE COMMUNITIES BOARD

Michael Di Biase was nominated by Maria Augimeri.

RES.#A5/04 - MOTION TO CLOSE NOMINATIONS

Moved by: Andrew Schulz
Seconded by: Gerri Lynn O'Connor

THAT nominations for the office of Chair of the Sustainable Communities Board be closed.

CARRIED

Michael Di Biase was declared elected by acclamation as Chair of the Sustainable Communities Board.

CHAIR OF THE WATERSHED MANAGEMENT ADVISORY BOARD

Dave Ryan was nominated by Gerri Lynn O'Connor.

RES.#A6/04 - MOTION TO CLOSE NOMINATIONS

Moved by: David Barrow
Seconded by: Suzan Hall

THAT nominations for the office of Chair of the Watershed Management Advisory Board be closed.

CARRIED

Dave Ryan was declared elected by acclamation as Chair of the Watershed Management Advisory Board.

THE REGION OF PEEL REPRESENTATIVE ON THE EXECUTIVE COMMITTEE

Frank Dale was nominated by Maja Prentice.

RES.#A7/04 - MOTION TO CLOSE NOMINATIONS

Moved by: Michael Di Biase
Seconded by: Gerri Lynn O'Connor

THAT nominations for the Region of Peel representative on the Executive Committee be closed.

CARRIED

Frank Dale was declared elected by acclamation as the Region of Peel representative on the Executive Committee.

THE CITY OF TORONTO REPRESENTATIVE ON THE EXECUTIVE COMMITTEE

Rob Ford was nominated by David Barrow.
Maria Augimeri was nominated by Gerri Lynn O'Connor.
Suzan Hall was nominated by Maria Augimeri.

RES.#A8/04 - MOTION TO CLOSE NOMINATIONS

Moved by: David Barrow
Seconded by: Michael Di Biase

THAT nominations for the City of Toronto representative on the Executive Committee be closed.

CARRIED

Rob Ford, Maria Augimeri and Suzan Hall were declared elected by acclamation as the City of Toronto representatives on the Executive Committee.

VICE CHAIR OF THE BUSINESS EXCELLENCE ADVISORY BOARD

Maja Prentice was nominated by Dave Ryan.

RES.#A9/04 - MOTION TO CLOSE NOMINATIONS

Moved by: Michael Di Biase
Seconded by: Dave Ryan

THAT nominations for the office of Vice Chair of the Business Excellence Advisory Board be closed.

CARRIED

Maja Prentice was declared elected by acclamation as Vice Chair of the Business Excellence Advisory Board.

VICE CHAIR OF THE SUSTAINABLE COMMUNITIES BOARD

Suzan Hall was nominated by Gerri Lynn O'Connor.

RES.#A10/04 - MOTION TO CLOSE NOMINATIONS

Moved by: Maria Augimeri
Seconded by: David Barrow

THAT nominations for the office of Vice Chair of the Sustainable Communities Board be closed.

CARRIED

Suzan Hall was declared elected by acclamation as Vice Chair of the Business Excellence Board.

VICE CHAIR OF THE WATERSHED MANAGEMENT ADVISORY BOARD

Nancy Stewart was nominated by Maja Prentice.

RES.#A11/04 - MOTION TO CLOSE NOMINATIONS

Moved by: Michael Di Biase
Seconded by: Elaine Moore

THAT nominations for the office of Vice Chair of the Watershed Management Advisory Board be closed.

CARRIED

Nancy Stewart was declared elected by acclamation as Vice Chair of the Watershed Management Advisory Board.

RES.#A12/04 - DESTRUCTION OF BALLOTS

Moved by: David Barrow
Seconded by: Gerri Lynn O'Connor

THAT the ballots, printed for any 2004 election, be destroyed.

CARRIED

RES.#A13/04 - APPOINTMENT OF ADVISORY BOARDS

Appointment of Members of the Authority to the three Advisory Boards.

Moved by: Michael Thompson
Seconded by: Maria Augimeri

THAT the following list of advisory board members be approved;

AND FURTHER THAT Clause 20 of Section V of the Rules of Conduct be altered for the 2004-2005 Authority year such that as many as 12 Members may sit on an Advisory Board.

Business Excellence Advisory Board

**David Barrow
Bas Balkissoon
Frank Di Giorgio
Bill Fisch
Rob Ford
Peter Milczyn
Bill O'Donnell
Maja Prentice**

Sustainable Communities Board

**Maria Augimeri
Glenn De Baeremaeker
Michael Di Biase
David Gurin
Suzan Hall
Colleen Jordan
Glenn Mason
Elaine Moore
Gerri Lynn O'Connor
Linda Pabst
Andrew Schulz
John Sprovieri**

Watershed Management Advisory Board

**Gay Cowbourne
Frank Dale
Cliff Jenkins
Shelley Petrie
Dave Ryan
Nancy Stewart
Michael Thompson**

BACKGROUND

The appointments to the Toronto and Region Conservation Authority (TRCA) were made by the member municipalities. From the City of Toronto, one member resigned due to a conflict with the meeting schedule. Once the appointment is made, the appointee will be placed on an advisory board by the Authority.

RATIONALE

As per Section 17 of the Rules of Conduct of the Authority, each member of the Authority shall serve on one of the advisory boards, except the Chair of the Authority shall be a member, ex officio, of each advisory board. All members have advised TRCA staff of their preference for appointment, and this is reflected in the recommendation.

**Report prepared by: Andrea Fennell, extension 6281, Kathy Stranks, extension 5264
For Information contact: Kathy Stranks, extension 5264
Date: January 14, 2004**

RES.#A14/04 -

MINUTES

Moved by:

Gerri Lynn O'Connor

Seconded by:

Michael Di Biase

THAT the Minutes of Meeting #10/03, held on Friday, January 9, 2004, be approved.
CARRIED

CORRESPONDENCE

(a) A letter dated January 27, 2004 from Denis Kelly, Regional Clerk, Regional Municipality of York in regards to Pine Valley Drive Link.

RES.#A15/04 - CORRESPONDENCE

Moved by: Gerri Lynn O'Connor
Seconded by: David Barrow

THAT above-noted correspondence (a) be received.
CARRIED

CORRESPONDENCE (A)



Office of the Regional Clerk
Corporate Services Department

January 27, 2004

Ms Kathy Stranks, Supervisor
Board Member Services
Toronto and Region Conservation Authority
5 Shoreham Drive
Downsview, Ontario
M3N 1S4

Dear Ms Stranks:

Re: Pine Valley Drive Link

The Council of The Regional Municipality of York, at its meeting held on Thursday, January 22, 2004, had before it your communications dated January 12 and 20, 2004 requesting deputant status and forwarding the Toronto and Region Conservation Authority resolution regarding this matter. At the same time, it was noted that there were also a number of communications and deputation requests regarding this matter on the Revised January 22, 2004 Council Agenda. I would refer you to the attached Extract containing Minute Nos. 24, 25 and 26.

Regional Council granted deputant status to Dick O'Brien, Chairman and Carolyn Woodland, Manager of Development Services, Toronto and Region Conservation Authority, heard their presentation, and referred the matter to consideration of the Pine Valley Link motion. Please refer to Minute 36 attached.

Regional Council subsequently adopted the attached motion referred to in Minute 41.

Sincerely,

ORIGINAL SIGNED BY

Denis Kelly
Regional Clerk

Elma Stevenson/mg
Attachment
Copy to: Commissioner of Transportation and Works



Minute Nos. 24, 25, 26, 36 and 41 adopted by the Council of The Regional Municipality of York at its meeting on January 22, 2004.

COMMUNICATIONS

24 (Regional Chair Fisch noted that there were a number of communications and requests for deputant status on the Revised Agenda relating to the Pine Valley Drive Link. He indicated that the matter before Council today was a request of the Toronto and Region Conservation Authority and not the approval of the Pine Valley Drive Link. He further indicated that this matter could be considered moot at this point because the Toronto and Region Conservation Authority Board had recently considered the recommended request and had made a decision in this regard. It was on this basis that he suggested that Council hear from the Toronto and Region Conservation Authority regarding its position on the matter of the recommended request, and not from a number of deputants on the matter of the approval of the Pine Valley Drive Link.)

25 Council proceeded to consider the following communications:

Pine Valley Drive Link

(Clause No. 28, Item 12 of Transportation and Works Committee Report No.1)

Kathy Stranks, Supervisor, Board Member Services, Toronto and Region Conservation Authority, January 12, 2004, requesting deputant status.

Kathy Stranks, Supervisor, Board Member Services, Toronto and Region Conservation Authority, January 20, 2004, forwarding for the information of Council, the Toronto and Region Conservation Authority's resolution on the Pine Valley Drive Link.

It was moved by Mayor Taylor, seconded by Mayor Di Biase, that the communications be received and deputant status be granted.

Carried.

26 John Heddle, Secretary-Treasurer, Humber Valley Heritage Trail Association, January 14, 2004, requesting deputant status. (Mr. Heddle also filed a proposed presentation with the Regional Clerk and Council.);

Deborah Schulte, Chair, Woodbridge Expansion Open Space Action Site Committee, January 15, 2004, requesting deputant status;

Steven Zakem, Aird & Berlis, on behalf of the City of Vaughan, January 15, 2004, requesting deputant status;

Ian Craig, member, Kleinburg and Area Ratepayers Association, January 15, 2004, requesting deputant status;

Joanne Nonnekes, representative of the Boyd/East Humber Subwatershed Committee of the the Humber Watershed Alliance, requesting deputant status;

Lelio C. Angelantoni, Woodbridge resident, January 15, 2004, requesting deputant status;

Elizabeth A. Bottos, Woodbridge resident, January 19, 2004, requesting deputant status. (Ms. Bottos also filed additional material with the Regional Clerk at the meeting.);

Quinto M. Annibale, Loopstra Nixon, Barristers and Solicitors, representing the National Golf Club of Canada and Quinto Annibale, January 19, 2004, requesting deputant status; and

Nadia Magarelli, President, Weston Downs Ratepayers Association, January 22, 2004 (filed with the Regional Clerk at the meeting).

It was moved by Mayor Taylor, seconded by Mayor Di Biase, that these communications be received.

Carried.

(See Minute Nos. 36 and 41.)

36 Pine Valley Drive Link

(Clause No. 28, Item 12 of Transportation and Works Committee Report No. 1)

Dick O'Brien, Chairman, and Carolyn Woodland, Manager of Development Services, Toronto and Region Conservation Authority, made a presentation regarding the Authority's position on the Transportation and Works Committee's recommended request that the Authority withdraw from the Ontario Municipal Board hearing scheduled to commence on February 2, 2004.

(A copy of the slide presentation is on file in the Office of the Regional Clerk.)

It was moved by Mayor Taylor, seconded by Mayor Di Biase, that the deputation be received and referred to consideration of Clause 28, Item 12 of Transportation and Works Committee Report No. 1.

Carried.

(See Minute No. 41.)

MOTION

41 Pine Valley Drive Link

(Clause No. 28 Item 12 of Transportation and Works Committee Report No. 1)

It was moved by Mayor Di Biase, seconded by Regional Councillor Ferri, that Council adopt the following:

Whereas the Pine Valley Drive Link was identified as a “new link” in OPA 400 which was adopted by the City of Vaughan on August 3, 1994 and approved by the Minister on June 29, 1995; and

Whereas the identification of the Pine Valley Drive Link in OPA 400 was not appealed by any person or party; and

Whereas the Pine Valley Drive Link was again identified as a “new link” in Schedule “J” to OPA 600, which was adopted by the City of Vaughan on September 25, 2000; and

Whereas the Region of York was the approval authority for OPA 600 and approved it in June, 2001 (with respect to those lands not located on the Oak Ridges Moraine) and January 2002 (with respect to those lands located on the Oak Ridges Moraine); and

Whereas the Toronto Region Conservation Authority did not appeal the identification of Pine Valley Drive Link as a “new link” in either OPA 400 or OPA 600; and

Whereas the Region of York Transportation Master Plan identifies the Pine Valley Drive Link as being necessary to meet its objective of providing an efficient grid of arterial roads and to provide the necessary capacity required for the development of a comprehensive transit system in the Region; and

Whereas the Region of York Transportation Master Plan identifies the Pine Valley Drive Link as a “new arterial road” to be completed in the 2002 – 2011 timeframe; and

Whereas the Region of York and the Toronto Region Conservation Authority are both members of the working group in the Class Environmental Assessment currently underway in respect of the Pine Valley Drive Link; and

Whereas the Class Environmental Assessment currently underway is the more appropriate forum to consider the environmental impacts and potential transportation alternatives to the Pine Valley Drive Link; and

Minute Nos. 24, 25, 26, 36 & 41
January 22, 2004
Page 4

Whereas the Toronto and Region Conservation Authority sought and received party status to the Ontario Municipal Board hearing in respect of the Pine Valley Drive Link in order to oppose its identification in Schedule "J" to OPA 600;

Therefore be it resolved that:

The Toronto and Region Conservation Authority be requested to withdraw from the Ontario Municipal Board in respect of the Pine Valley Drive Link scheduled to commence on February 2, 2004; and

The Toronto and Region Conservation Authority be requested to continue to actively participate in the Class Environmental Assessment currently underway in respect of the Pine Valley Drive Link.

Carried.

RES.#A16/04 -

NATURAL HERITAGE LANDS PROTECTION AND ACQUISITION PROJECT, 2001-2005

Flood Plain and Conservation Component/Rouge River Watershed Trans-Gate Inc., CFN 34917. Purchase of property located east of Staines Road, north of Finch Avenue, City of Toronto, under the "Natural Heritage Lands Protection and Acquisition Project 2001-2005", Flood Plain and Conservation Component, Rouge River Watershed.
(Executive Res.#B191/03)

Moved by: Maja Prentice
Seconded by: Maria Augimeri

THAT 14.597 acres (5.907 hectares), more or less, consisting of an irregular shaped parcel of vacant land, be purchased from Trans-Gate Inc., being Part of Lot 12, Concession 4, in the City of Toronto (Toronto South Community Council Area), designated as Part 4 on Plan 66R-14716, located east of Staines Road, north of Finch Avenue;

THAT the purchase price be \$52,500.00;

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

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.#A17/04 -

NATURAL HERITAGE LANDS PROTECTION AND ACQUISITION PROJECT, 2001-2005

Flood Plain and Conservation Component, Rouge River Watershed Vito and Mary Mastrorillo & Domenic and Mary Rinaldi, CFN 34918. Purchase of a property and a conservation easement, for the rear portion of a parcel of land located at 8 Long Hill Drive, Town of Richmond Hill, under the "Natural Heritage Lands Protection & Acquisition Project 2001-2005", Flood Plain and Conservation Component, Rouge River Watershed.
(Executive Res.#B192/03)

Moved by: Maja Prentice
Seconded by: Maria Augimeri

THAT 0.19 hectares (0.47 acres) more or less, of vacant land be purchased from Vito and Mary Mastrorillo & Domenic and Mary Rinaldi, said land being Part of Lot 56, Concession 1 EYS, Town of Richmond Hill, in the Regional Municipality of York, and further described as Part "B" on a Topographic Detail and Severance Sketch prepared by R. D. Tomlinson, Ontario Land Surveyor, under Reference No. 02.124, dated October 22, 2003;

THAT a conservation easement for the protection of the environmental features and functions containing 0.07 hectares (0.17 acres) more or less, of vacant land, be purchased from Vito and Mary Mastrorillo & Domenic and Mary Rinaldi, said land being situate on Part of Lot 56, Concession 1 EYS, Town of Richmond Hill, in the Regional Municipality of York, and further described as part of Part "A" on a Topographic Detail and Severance Sketch prepared by R. D. Tomlinson, Ontario Land Surveyor, under Reference No. 02.124, dated October 22, 2003;

THAT the purchase price be \$2.00;

THAT the Toronto and Region Conservation Authority (TRCA) 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 the 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.#A18/04 - NATURAL HERITAGE LANDS PROTECTION AND ACQUISITION PROJECT 2001-2005
Flood Plain and Conservation Component, Don River Watershed
City of Toronto, CFN 34930. Acquisition of a conservation easement, located north of Sheppard Avenue, east of Bathurst Street, City of Toronto (Toronto North Community Council Area), under the "Natural Heritage Lands Protection and Acquisition Project, 2001-2005".
(Executive Res.#B193/03)

Moved by: Maja Prentice
Seconded by: Maria Augimeri

THAT a conservation easement containing 0.015 hectares (0.038 acres), more or less, of vacant land be acquired from the City of Toronto, said land being Part of Mylesview Place (formerly Stormont Avenue), Registered Plan 2069, City of Toronto, (Toronto North Community Council Area), located north of Sheppard Avenue, east of Bathurst 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.#A19/04 - NATURAL HERITAGE LANDS PROTECTION AND ACQUISITION PROJECT 2001-2005

Flood Plain and Conservation Component / Humber River Watershed
Jofian Holdings Limited, CFN 34908. Purchase of property on the north side of Major Mackenzie Drive, west of Islington Avenue, City of Vaughan, Regional Municipality of York, under the "Natural Heritage Lands Protection and Acquisition Project 2001-2005", Flood Plain and Conservation Component, Humber River Watershed.
(Executive Res.#B194/03)

Moved by: Maja Prentice
Seconded by: Maria Augimeri

THAT 2.18 hectares (5.39 acres), more or less, of vacant land be purchased from Jofian Holdings Limited, being Part of Lot 20, Concession 8 and designated as Block 68 on a draft Plan of Subdivision prepared by J. D. Barnes Ltd. Surveyors under their Reference No. 01-21-688-00-A, dated November 3, 2003, City of Vaughan, Regional Municipality of York, located on the north side of Major Mackenzie Drive, west of Islington Avenue;

THAT the purchase price be \$2.00;

THAT the Toronto and Region Conservation Authority (TRCA) receive conveyance of the land required free from encumbrance, subject to existing service easements, including easements for storm sewer outlet and walkway purposes;

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 TRCA officials be authorized and directed to execute all necessary documentation required.

CARRIED

RES.#A20/04 -

THE REGIONAL MUNICIPALITY OF YORK

Conveyance of Land for the Widening and Reconstruction of Rutherford Road between Regional Road 27 and Weston Road, City of Vaughan Humber River Watershed, CFN 33036. Receipt of a request from The Regional Municipality of York for conveyance of additional land for the widening and reconstruction of Rutherford Road between Regional Road 27 and Weston Road, City of Vaughan.
(Executive Res.#B195/03)

Moved by: Maja Prentice
Seconded by: Maria Augimeri

THAT WHEREAS the Toronto and Region Conservation Authority (TRCA) is in receipt of a request from The Regional Municipality of York to convey additional lands for the widening and reconstruction of Rutherford Road between Regional Road 27 and Weston Road, City of Vaughan;

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

THEREFORE LET IT BE RESOLVED THAT two parcels of TRCA owned land containing 0.033 hectares, more or less, (0.081 acres) be conveyed to The Regional Municipality of York for the widening and reconstruction of Rutherford Road between Regional Road 27 and Weston Road, said land being Part of Lot 16, Concession 7, City of Vaughan, Regional Municipality of York, designated as Part 1 on Plan 65R-24968 and Part 6 on Plan 65R-24598;

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

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

THAT the conveyance of land be subject to a landscaping plan, subject to the approval of TRCA staff;

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

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

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

CARRIED

RES.#A21/04 - 16 & 18 HARDWOOD GATE SLOPE STABILIZATION PROJECT
Humber River Watershed, CFN 34941. Entering into agreements with the owners of 16 and 18 Hardwood Gate, City of Toronto, for erosion control and bank stabilization works on their properties.
(Executive Res.#B196/03)

Moved by: Maja Prentice
Seconded by: Maria Augimeri

THAT the Toronto and Region Conservation Authority (TRCA) enter into agreements with the owners of 16 and 18 Hardwood Gate, City of Toronto for erosion control and bank stabilization works on their properties;

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

CARRIED

RES.#A22/04 - BILL 27, GREENBELT PROTECTION ACT 2003
To provide a summary of the main components of the newly proposed legislation and their potential implications for the Toronto and Region Conservation Authority (TRCA) in implementation of TRCA's Terrestrial Natural Heritage Strategy and The Living City objectives.
(Executive Res.#B197/03)

Moved by: Maja Prentice
Seconded by: Maria Augimeri

WHEREAS the TRCA has adopted The Living City strategy to guide its work during the next 5-year business plan cycle;

WHEREAS the TRCA has developed watershed strategies for the Don and Humber River watersheds, including the recently adopted watershed plan for the Duffins and Carruthers Creeks watersheds, including recommendations for the protection and restoration of greenspace throughout TRCA's jurisdiction;

WHEREAS the TRCA is finalizing the draft Terrestrial Natural Heritage Strategy (TNHS) that will provide targets for the TNHS definitions;

WHEREAS the Environmental Commissioner of Ontario has identified the need for the province to develop a framework for biodiversity for the province which could be, in part, achieved through greenbelt protection;

THEREFORE LET IT BE RESOLVED THAT the TRCA advise the Minister of Municipal Affairs that TRCA, in principle, supports Bill 27, Greenbelt Protection Act 2003;

THAT staff be directed to assist in the deliberations on the establishment of a greenbelt by providing information and expert advise on terrestrial and aquatic resources and opportunities for protection;

AND FURTHER THAT staff be directed to work with the Conservation Authorities Moraine Coalition to further this initiative and to report back as necessary.

CARRIED

RES.#A23/04 - **BAKER'S WOODS FOREST MANAGEMENT PLAN
Approval of the Forest Management Plan
(*Business Excellence Res.#C35/03*)**

Moved by: Maja Prentice
Seconded by: Maria Augimeri

THAT the Baker's Woods Forest Management Plan be approved;

THAT staff prepare a 2004 work plan with the Region of York and the City of Vaughan, subject to funding and available resources;

THAT staff proceed with the partnership property management agreement that will address the financial obligations of the partners for plan implementation and maintenance;

AND FURTHER THAT the City of Vaughan and Region of York be so advised.

CARRIED

RES.#A24/04 - **BLACK CREEK PIONEER VILLAGE EVENT PAVILION
Report to the Board on the Event Pavilion
(*Business Excellence Res.#C36/03*)**

Moved by: Maja Prentice
Seconded by: Maria Augimeri

THAT staff be directed to continue to proceed with the design for the Black Creek Pioneer Village Event Pavilion.

CARRIED

RES.#A25/04 - 2004 FEE SCHEDULE
Public Facilities and Programming Changes to the 2004 Fee Schedule for the conservation areas, Kortright Centre for Conservation and Black Creek Pioneer Village.
(Business Excellence Res.#C37/03)

Moved by: Maja Prentice
Seconded by: Maria Augimeri

THAT the 2004 Fee Schedule be amended to include the proposed changes for the conservation areas, Kortright Centre for Conservation and Black Creek Pioneer Village.
CARRIED

RES.#A26/04 - VOLUNTEER POLICY AND THE RECOGNITION POLICY
Approval of the Volunteer Policy for the Toronto and Region Conservation Authority (TRCA) and resultant amendment to the TRCA Recognition Policy.
(Business Excellence Res.#C38/03)

Moved by: Maja Prentice
Seconded by: Maria Augimeri

THAT the attached Volunteer Policy be approved;
AND FURTHER THAT Section C.2. of the TRCA Recognition Policy be amended such that the volunteer hours of service in a year be thirty (30) or more, rather than more than forty (40), to be consistent with the proposed Volunteer Policy.
CARRIED

RES.#A27/04 - WILD WATER KINGDOM LTD.
Request for deferral of lease payments Wild Water Kingdom Ltd. has requested deferral of 2003 lease payments.
(Business Excellence Res.#C39/03)

Moved by: Maja Prentice
Seconded by: Maria Augimeri

THAT the request from Wild Water Kingdom Ltd. to defer the outstanding amount of 2003 percentage rent be approved, subject to arrangements acceptable to Toronto and Region Conservation Authority (TRCA) staff and solicitors.

CARRIED

RES.#A28/04 - OFFICE ACCOMMODATION

Approval In Principle To Enter Into Lease With Downsview Park. Seeks approval in principle to enter into a lease of office space at Downsview Park, subject to terms and conditions satisfactory to the Toronto and Region Conservation Authority (TRCA) and its solicitors and availability of funding.

(Business Excellence Res.#C40/03)

Moved by: Maja Prentice
Seconded by: Maria Augimeri

THAT approval in principle be granted for TRCA to enter into a lease of office space with Downsview Park, subject to terms and conditions satisfactory to TRCA and its solicitors and subject to availability of funding;

AND FURTHER THAT staff of TRCA be directed to conduct the negotiations for the lease and report to the Business Excellence Advisory Board at such time as a lease in final form can be recommended to the Authority.

CARRIED

RES.#A29/04 - 2004 BORROWING RESOLUTION

The Toronto and Region Conservation Authority's (TRCA) Rules of Conduct require annual approval of a borrowing resolution.

(Business Excellence Res.#C41/03)

Moved by: Maja Prentice
Seconded by: Maria Augimeri

THAT the TRCA may borrow from the Royal Bank of Canada, or the TRCA's member municipalities or other institutions, as may be specifically approved by the Authority, up to the sum of TEN MILLION DOLLARS (\$10,000,000) on the promissory note or notes of the TRCA until payment to the TRCA of any grants and of sums to be paid to the TRCA by participating municipalities designated as such under the Conservation Authorities Act, R.S.O. 1990, Chapter 27, at such rate of interest as the Minister of Natural Resources approves;

THAT the amount borrowed pursuant to this resolution, together with interest, be a charge upon the whole of the monies received or to be received by the TRCA by way of grants, etc., and when such monies are received, and of sums received or to be received by the TRCA from the participating municipalities, as and when such monies are received;

AND FURTHER THAT the signing officers of the TRCA are hereby authorized to take such action as may be necessary to give effect thereto.

CARRIED

RES.#A30/04 - DIRECTORS AND OFFICERS INSURANCE

Follow-up to November Presentation. Members asked for additional information about increasing the insurance limits and possible coverage by their municipalities.

(Business Excellence Res.#C42/03)

Moved by: Maja Prentice
Seconded by: Maria Augimeri

THAT the Toronto and Region Conservation Authority (TRCA) Directors and Officers insurance limit be increased from \$1 million to \$2 million, effective October 1, 2004.

CARRIED

SECTION II - ITEMS FOR AUTHORITY INFORMATION

RES.#A31/04 - SECTION II - ITEMS FOR AUTHORITY INFORMATION

Moved by: Maja Prentice
Seconded by: Maria Augimeri

CARRIED

RES.#A32/04 - SECTION II - ITEMS FOR AUTHORITY INFORMATION

Moved by: Maja Prentice
Seconded by: Maria Augimeri

THAT Section II items 8.9 - 8.13, inclusive, contained in Executive Committee Minutes #12/03, held on January 16, 2004, be received.

CARRIED

Section II Items 8.9 - 8.13

REQUEST FOR DISPOSAL OF TRCA-OWNED LAND

(Executive Res.#B200/03)

ENFORCEMENT AND SECURITY

(Executive Res.#B201/03)

WASHROOM RENOVATIONS, LAKE ST. GEORGE FIELD CENTRE

(Executive Res.#B202/03)

HMT SALES TAX CONSULTANTS INC.

(Executive Res.#B203/03)

ACCOUNTS RECEIVABLE STATUS REPORT

(Executive Res.#B204/03)

RES.#A33/04 - SECTION II - ITEMS FOR AUTHORITY INFORMATION

Moved by: Maja Prentice
Seconded by: Maria Augimeri

THAT Section II item 9.9 - Accounts Receivable Status Report, contained in Business Excellence Advisory Board Minutes #8/03, held on January 16, 2004, be received.

CARRIED

TERMINATION

ON MOTION, the meeting terminated at 11:03 a.m., on Friday, January 30, 2004.

Dick O'Brien
Chair

Brian Denney
Secretary-Treasurer

/ks