



THE TORONTO AND REGION CONSERVATION AUTHORITY

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Friday, January 28, 2005

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THE TORONTO AND REGION CONSERVATION AUTHORITY

**MEETING OF THE AUTHORITY #12/04
January 28, 2005**

The Authority Meeting #12/04, was held in the South Theatre, Black Creek Pioneer Village, on Friday, January 28, 2005. The Chair Dick O'Brien, called the meeting to order at 10:12 a.m.

PRESENT

Maria Augimeri	Member
Gay Cowbourne	Member
Frank Dale	Member
Glenn De Baeremaeker	Member
Rob Ford	Member
Pamela Gough	Member
David Gurin	Member
Suzan Hall	Member
Cliff Jenkins	Member
Colleen Jordan	Member
Glenn Mason	Member
Elaine Moore	Member
Dick O'Brien	Chair
Bill O'Donnell	Member
Linda Pabst	Member
Shelley Petrie	Member
Maja Prentice	Member
Andrew Schulz	Member
John Sprovieri	Member
Nancy Stewart	Member

REGRETS

Bas Balkissoon	Member
David Barrow	Member
Michael Di Biase	Member
Bill Fisch	Member
Peter Milczyn	Member
Gerri Lynn O'Connor	Vice Chair
Dave Ryan	Member
Michael Thompson	Member

RES.#A348/04 - MINUTES

Moved by: John Sprovieri
Seconded by: Nancy Stewart

THAT the Minutes of Meeting #11/04, held on January 7, 2005, be approved.

CARRIED

CONFLICT OF INTEREST

Gay Cowbourne declared a conflict with item 8.14 - Toronto District School Board.

PRESENTATIONS

- (a) A presentation by Gordon Craig, Chair, Cold Creek Conservation Area Stewardship Committee, in regards to item 9.4 - Cold Creek Conservation Area Stewardship Committee 2004 Activities.
- (b) A 20 minutes presentation by Steve Shaw, Vice President, Greater Toronto Airports Authority (GTAA), in regards to the GTAA Draft Airport Master Plan.
- (c) Recognition of attendance record of Ed Patterson, Assistant Superintendent, Glen Haffy Conservation Area.

RES.#A349/04 - PRESENTATIONS

Moved by: Linda Pabst
Seconded by: Andrew Schulz

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

CARRIED

CORRESPONDENCE

- (a) A letter dated January 14, 2005, from Lelio Angelantoni of 76 Kiloran Avenue, Woodbridge, in regards to Community Representation at Humber Alliance.

RES.#A350/04 - CORRESPONDENCE

Moved by: Nancy Stewart
Seconded by: Bill O'Donnell

THAT above-noted correspondence (a) be received;

THAT Mr. Lelio Angelantoni and Ms. Elizabeth Bottos be encouraged to participate in the Individual Environmental Assessment process regarding the Pine Valley Drive Link;

AND FURTHER THAT Mr. Angelantoni and Ms. Bottos be advised that Humber Alliance meetings are open to the public and be provided with a schedule of upcoming meetings.

CARRIED

CORRESPONDENCE 6.1

L.C. Angelantoni

76 Kiloran Ave., Woodbridge, On. Canada L4L3A8
905-851-3670, Cell 905-851-3671 Collingwood 705-445-6209
langel1030@rogers.com ,



Jan. 14, 2005

The Toronto and Region Conservation Authority
5 Shoreham Drive, Downsview, Ontario, M3N 1S4

Via Fax

Attention: Chairman Dick O'Brien, Members of the Executive Committee and Advisory Board Members

Re :Community Representation at Humber Alliance

Dear Mr .O'Brien

Thank you for replying to our letter of October 4, 2004.

In the letter we brought to your attention that during the last ten years, the section of the Humber River south of Rutherford Rd., where most of Boyd Park is located, has had scant or little attention from the TRCA. To our knowledge the major activity by the TRCA has been the collection of revenue from the visitors at Boyd Park and the collection of revenue from selling part of Boyd Park, south of Rutherford Rd., to developers for a housing subdivision.

During this period the TRCA gave only lip service to objections to the destruction of the Pine Valley Forest, was absent during the Islington Ave. corridor study and ignored various OMB hearings related to damage to other areas along the Humber River south of Major Mackenzie Dr.

During the recently completed Pine Valley Class EA, in which senior members of your staff and volunteers members of the Humber Alliance participated, the consultant pointed out in their report that if alternate 12D, Islington Ave. at 6 lanes had been chosen, more than 4 acres of Boyd Park South of Rutherford Rd. and valley forest at Langstaff Rd. would disappear

In your letter of Nov. 26, 2004 you proceed to explain the TRCA's acceptance of this destruction:

"Hence, after careful consideration, TRCA did endorse the widening of Islington Avenue south of Rutherford Rd and Langstaff.....The natural habitats next to Islington and Langstaff in these areas are a/ready seriously impacted by invasive species, garbage, light, noise pollution and a variety of contaminants"

Your point seems to be that after the TRCA caused the damage to the area described above both by direct and indirect action you now feel that you have the right to support the destruction of the remaining forest cover by advocating the removal of what is left of our trees along Islington Ave. and Langstaff Rd.

In our letter of October the 4th, 2004 we asked you four specific questions. Your reply of Nov. 26 "dances" around the issues, but does not answer our questions.

We beg your permission to ask them again:

Why are the volunteers for the Humber Alliance chosen only from residents living North of Major Mackenzie Drive and Kleinburg area?

You answered that "....great care is taken to recruit the best candidates" . Does it mean that the TRCA believes that the best candidates only live in Kleinburg and North of Major McKenzie Dr.?

Why, despite the fact that most of the area surrounding Boyd Park is occupied by possibly the largest Canadian/Italian community in Canada, no member of this community has been chosen as a volunteer? Your answer " Appointments to the Humber Alliance are done by the Authority members to ensure equality of opportunity", does not correspond with the known facts. There are no Canadian/Italian volunteers accepted in the Alliance, which means that our communities of Woodbridge, Pine Grove and West Woodbridge have no influence on your policies regarding Boyd Park and the section of the Humber River flowing through our communities.

Our question to you in our letter of October 4, 2004, "*what will you do about it?*" still remains unanswered and as long as our taxes pay your wages, we believe we have the right to a complete answer

We asked you for the name of a Humber Alliance member familiar with Boyd Park and the Humber River south of Major Mackenzie Dr. to discuss many concerns about this area. Your answer that you cannot give me such a name due to the Freedom of Information act does not sound truthful. The Humber Alliance had already sent us a list of the current volunteers. We believe that you could not give us a name because no-one in the Alliance is familiar or cares about this area. When we asked one of the Alliance members why they had not joined us or the Sierra club to stop the destruction of the Pine Valley Forest, the selling of Boyd Park land for a housing project and the construction of multistory condominiums at the edge of the Humber River, his reply via e-mail was that the Humber Alliance was not familiar with these events.

One last item: In the final report of the Class EA for the Pine Valley Dr. the consultants point out and quantify that alternate 12D, widening of Islington Ave. to six lanes, is the **only alternate that will cause nearly double the airborne pollutants due to traffic**, in this case along the Islington corridor. Your senior staff was aware of this when they endorsed this alternate and made their recommendation to your board for the individual EA.

Yet, despite this knowledge you tell us that "*after careful consideration. TRCA did endorse the widening of Islington Ave South of Rutherford Rd, and Langstaff Road between Islington Ave. and Pine valley Drive.*"

Does your endorsement include the fact that the lungs of the residents living South of Rutherford and the children at the public school at Islington and Rutherford will be most affected by doubling their pollution intake? Or is the TRCA lumping our health and the health of our children in the same category as the trees along Islington Ave. and Langstaff Rd., as you suggested, expendable in favour of more pristine areas?

We believe that Humber Alliance is presently being run as a private club for a special interest group with the intent of diverting traffic away from their community. We will be asking the Ontario Government to investigate the leadership of the TRCA supporting this activity.

We will also ask the Ontario Government to investigate why the TRCA approved, endorsed and praised OPA 400 & 600, including the opening of Pine Valley to Rutherford Rd. and after most of the development has been completed it reneged on its approval, forcing another study (now the 6th), through a bump up. Aside from the fact that it will cost us another million dollars, which could have been spent for a permanent path along the river from Woodbridge to Langstaff Rd, we want to know if anyone in the TRCA will be held responsible for the obvious mismanagement.

Was the TRCA wrong when it approved OPA 400 & 600, including the Pine Valley Link or is it wrong now by opposing it?

With the new Ontario's government active approach to conservation issues, we hope that control of conservation resources will become the right of all communities, with access available to all members of the community and not limited to a favorite few, chosen by unelected officials, as it is at present.

Had the TRCA and the Humber Watershed Alliance followed this principle and invite a representative of each community in their organization, the message that "what is out there can be saved" could have been spread and acted upon. With the Humber Alliance taking a NIMBY attitude against all others it has forced the rest of us to stand by while one subdivision after another swallows Pine Valley Drive from Kortright center to ?

Our aim is not to redress past injustices, but to stop these injustices from continuing. If you intend to correct the current involvement policy with the Humber Alliance, we will be happy to discuss it with you.

Sincerely

L.C. Angelantoni

attached: copy of letter dated January 7 to Garry Wilkins

cc Hon. Greg Sorbara, MPP Vaughan-King- Aurora, Min. of Finance
Hon. Leona Dombrowsky, Minister of the Environment.
Mayor Di Biase and Members of Council, City of Vaughan
York Region Chair Bill Fisch and Members of Council
Elizabeth Piccin-Bottos
Community Leaders

SECTION I - ITEMS FOR AUTHORITY ACTION

RES.#A351/04 - WESTERN BEACHES WATERCOURSE FACILITY, CONTRACT SERVICES FOR ENVIRONMENTAL ASSESSMENT AND DETAILED DESIGN

MacViro Consulting Limited. Approval to enter into a contract with the Toronto Waterfront Revitalization Corporation to assign the Contract for Services for MacViro Consulting Limited to undertake the Environmental Assessment and Detailed Design for the watercourse facility.

Moved by: David Gurin
Seconded by: Shelley Petrie

THAT the Toronto and Region Conservation Authority enter into a contract with the Toronto Waterfront Revitalization Corporation for assignment of a contract with MacViro Consulting Limited, at a cost not to exceed \$1,253,673, including GST;

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

CARRIED

BACKGROUND

The International Dragon Boat Federation (IDBF) has awarded the 2006 World Club Crew Championship to Toronto, conditional upon the ability to deliver a paddling course and the necessary supporting facilities in time for the event (August 2006).

In a letter dated January 12, 2005, John W. Campbell, President and Chief Executive Officer of the Toronto Waterfront Revitalization Corporation (TWRC) confirmed that the Contribution Agreement for the Western Beaches Watercourse Facility (WBWF) in the amount of \$19 million has been executed by both federal and provincial authorities. The remaining \$4 million in financial commitment will be confirmed by the City of Toronto in early April, 2005, when their budget has been formally approved.

At Authority Meeting #9/04, held on October 29, 2004, Resolution #A281/04 was approved, in part, as follows:

THAT staff be directed to develop an Eligible Recipient Delivery Agreement with the Toronto Waterfront Revitalization Corporation (TWRC) for the purpose of development and implementation of a dragon boat course within the City of Toronto along Toronto's western beaches between Ontario Place and the mouth of the Humber River at an estimated cost of \$23 million;

The absence of a Contribution Agreement from three levels of government has delayed the ability to develop formal agreements between all involved parties, including the Eligible Recipient Delivery Agreement between TRCA and TWRC. The Delivery Agreement has been prepared and is in the process of being signed by the involved parties. However, in order to maintain the very aggressive schedule for the project, the TWRC has retained a highly competent consulting team through a competitive process led by MacViro Consulting Limited to initiate the Environmental Assessment and Detailed Design and a Contract for Services agreement is currently in place with MacViro Consulting Limited. The consulting team has initiated work on the Western Beaches Watercourse Facility and has made significant progress. Once the Delivery Agreement as the Eligible Recipient is in place, TRCA will be responsible for all activities regarding the development and implementation of the Western Beaches Watercourse Facility and will manage all consultant services, including consultants retained by TWRC.

DETAILS OF WORK TO BE DONE

TRCA will develop a contract with the TWRC for assignment of a contract with MacViro Consulting Limited, totaling \$1,253,673, including GST.

FINANCIAL DETAILS

The full cost of this project is projected to be \$23 million and will be covered under the Eligible Recipient Delivery Agreement, including all administrative and legal costs.

Report prepared by: Nancy Gaffney, extension 5313

For information contact: Nancy Gaffney, extension 5313

Date: January 25, 2005

Attachments: 1

Attachment 1



TORONTO WATERFRONT
REVITALIZATION CORPORATION

January 12, 2005

Mr. Brian Denney, P. Eng.
Chief Administrative Officer
Toronto and Region Conservation Authority
5 Shoreham Drive
Downsview, Ontario
M3N 1S4

Dear Brian:

Re: Western Beaches Watercourse Facility Status of Agreements

I am pleased to confirm that the Contribution Agreement for the Western Beaches Watercourse Facility in the amount of \$19M has been executed by both the federal and provincial authorities. The remaining \$4M in financial commitment will be confirmed by the City in early April, when their budget has been formally approved. As you are aware, we have also worked with your staff to review the consultant proposals, and together we have negotiated a scope of work and a budget with MacViro Consultants.

We are now in a position to implement a Delivery Agreement between the TRCA and the TWRC. Concurrently, the TRCA can develop an agreement with MacViro Consultants, and can also move forward with the retention of project management assistance. We would like to execute agreements as soon as possible so that we can facilitate payments for services related to this project. As you are aware, the lack of formal agreements has been a concern to all parties, and the consultants are particularly uncomfortable with the absence of contract documents. Nevertheless, the project has made progress, and we commend the TRCA and the consultant team for their spirit of co-operation in helping the Waterfront Corporation advance this critical project.

The MacViro team has been sensitive to the issue of schedule, and agreed to initiate work on this project in advance of formal agreements. In part, this decision was based on an assumption that agreements would be in place on or around December 15, 2004. MacViro has indicated to us that the continued inability to provide payment to their subconsultants is now problematic, and must be resolved immediately in order to maintain schedule. As you are aware, we are unable to process payments in the absence of executed agreements. I would appreciate the opportunity to discuss possible methods of resolving this issue, through letters of assurance to the consulting team, or possibly through partial payment of consulting costs in advance of the agreements.

Brian, I want to thank you for the assistance and support which we receive from you and the Authority. We regard you as an important partner in achieving our mutual objectives of waterfront revitalization.

Please call me at your earliest convenience.

Best Regards,

ORIGINAL SIGNED BY

John W. Campbell
President and CEO

JWC/al

c.c.: A. Freeman
N. Gaffney
R. Davidson
Document Control

HEARING REPORT

RES.#A352/04 - HEARING REPORT

Application #029/03/Tor to regrade within a Fill Regulated Area for the Don River, Derek Russell, 119R Glen Road.

Derek Russell has reapplied to the Toronto and Region Conservation Authority (TRCA), under Ontario Regulation 158, to regrade within a Fill Regulated Area and within a well defined valley to facilitate the construction of a single family dwelling.

Moved by: Pamela Gough
Seconded by: Suzan Hall

THAT item 8.1 - Hearing Report be received.

CARRIED

SECTION I - ITEMS FOR AUTHORITY ACTION

RES.#A353/04 - NATURAL HERITAGE LANDS PROTECTION AND ACQUISITION PROJECT 2001-2005

Flood Plain and Conservation Component, Carruthers Creek Watershed Mariposa (Ajax) Inc., CFN 36057. Purchase of property located east of Pickering Beach Road, south of Bayly Street, Town of Ajax, under the "Natural Heritage Lands Protection and Acquisition Project, 2001-2005", Flood Plain and Conservation Component, Carruthers Creek watershed. (*Executive Res.#B265/04*)

Moved by: Pamela Gough
Seconded by: Suzan Hall

THAT 0.41 hectares (1.01 acres), more or less, of vacant land be purchased from 1097467 Mariposa (Ajax) Inc., being Part of Lot 6, Range 3, Broken Front Concession and designated as Block 6 on a Plan of Survey prepared by Krcmar, Ontario Land Surveyors Ltd. under their Job No. 03-128, Town of Ajax, Regional Municipality of Durham, located east of Pickering Beach Road, south of Bayly Street;

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;

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.#A354/04 - NATURAL HERITAGE LANDS PROTECTION AND ACQUISITION PROJECT 2001-2005

Flood Plain and Conservation Component, Don River Watershed 1122270 Ontario Inc., CFN 36060. Acquisition of a conservation easement located at 19 Leonard Street (north of Elgin Mills Road and west of Yonge Street), Town of Richmond Hill, Regional Municipality of York, Don River watershed.
(Executive Res.#B266/04)

Moved by: Pamela Gough
Seconded by: Suzan Hall

THAT a conservation easement for the protection of the environmental features and functions containing 0.21 hectares (0.52 acres), more or less, consisting of an irregular shaped parcel of land, be purchased from 1122270 Ontario Inc., said land being Part of Lot 51, Concession 1 WYS and designated as Part 1 on Plan 65R-27519, Town of Richmond Hill, Regional Municipality of York, located at 19 Leonard Street (north of Elgin Mills Road and west of Yonge Street);

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

THAT The Toronto and Region Conservation Authority (TRCA) receive conveyance of the easement 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 TRCA officials be authorized and directed to execute all necessary documentation required.

CARRIED

RES.#A355/04 - NATURAL HERITAGE LANDS PROTECTION AND ACQUISITION PROJECT 2001-2005

Flood Plain and Conservation Component, Duffins Creek Watershed Brookfield Homes (Ontario) Ltd., CFN 36002. Purchase of property located north of Kingston Road and the east end of Finch Avenue, east of Brock Road, City of Pickering, under the "Natural Heritage Lands Protection and Acquisition Project, 2001-2005", Flood Plain and Conservation Component, Duffins Creek watershed.
(Executive Res.#B267/04)

Moved by: Pamela Gough
Seconded by: Suzan Hall

THAT 1.42 hectares (3.51 acres), more or less, of vacant land be purchased from Brookfield Homes (Ontario) Ltd., being Part of Lot 17, Concession 2 and designated as Block 2 on a Draft Plan of Survey prepared by Krcmar, Ontario Land Surveyors Ltd. under their Job No. 03-043 dated August 8, 2003, City of Pickering, Regional Municipality of Durham, located north of Kingston Road and the east end of Finch Avenue, east of Brock Road;

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;

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.#A356/04 - NATURAL HERITAGE LANDS PROTECTION AND ACQUISITION PROJECT 2001-2005

Flood Plain and Conservation Component, Mimico Creek Watershed Queenscorp (Dalesford) Inc., CFN 34477. Purchase of property located at the east end of Dalesford Road (east of Grand Avenue and north of the Queen Elizabeth Way), City of Toronto, under the "Natural Heritage Lands Protection and Acquisition Project, 2001-2005", Flood Plain and Conservation Component, Mimico Creek watershed.
(Executive Res.#B268/04)

Moved by: Pamela Gough
Seconded by: Suzan Hall

THAT 0.13 hectares (0.32 acres), more or less, of vacant land be purchased from Queenscorp (Dalesford) Inc., designated as Parts 3, 5, 7, 13, 14 and 15 on Plan 66R-19524, City of Toronto, located at the east end of Dalesford Road (east of Grand Avenue and north of the Queen Elizabeth Way);

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;

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.#A357/04 - NATURAL HERITAGE LANDS PROTECTION AND ACQUISITION PROJECT 2001-2005

Waterfront Component, Mimico Waterfront Linear Park
City of Toronto, One Superior Avenue Inc., CFN 32436. Acquisition of a partial taking from a property located at 1 Superior Avenue, City of Toronto (Etobicoke Community Council Area) required for construction of the Mimico Waterfront Linear Park.
(Executive Res.#B271/04)

Moved by: Pamela Gough
Seconded by: Suzan Hall

THAT a partial taking containing 0.2193 hectares (0.5419 acres), more or less, of vacant land be acquired from One Superior Avenue Inc., said land being Part of Lots 7 and 7A, Plan M-386, designated as Part 2, on a draft reference plan prepared by Marshall Macklin Monaghan Ontario Limited under their drawing no. 20.00.568-18, City of Toronto, (Etobicoke Community Council Area), located at the rear of 1 Superior Avenue;

THAT the purchase price be \$150,511.00 together with the vendor's reasonable legal costs and the cost of construction of a fence and gate on the new property line;

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 Toronto and Region Conservation Authority (TRCA) officials be authorized and directed to execute all necessary documentation required.

CARRIED

RES.#A358/04 - NATURAL HERITAGE LANDS PROTECTION AND ACQUISITION PROJECT 2001-2005

Waterfront Component, Mimico Waterfront Linear Park
City of Toronto, Preview Technologies Inc, CFN 32437. Acquisition of a partial taking from a property located at 3 Superior Avenue, City of Toronto (Etobicoke Community Council Area) required for construction of the Mimico Waterfront Linear Park.
(Executive Res.#B272/04)

Moved by: Pamela Gough
Seconded by: Suzan Hall

THAT a partial taking containing 0.4360 hectares (1.0662 acres), more or less, of vacant land be acquired from Preview Technologies Inc., said land being Part of Lots 3 and 4, Plan M-205, Part of Lot 5, Plan M-386, and Part of Water Lots 9 and 10, in front of Lot C, Broken Concession, designated as Part 4, on a draft reference plan prepared by Marshall Macklin Monaghan Ontario Limited under their drawing no. 20.00.568-17, City of Toronto, (Etobicoke Community Council Area), located at the rear of 3 Superior Avenue;

THAT the purchase price is to be \$351,786.00 together with the vendor's reasonable legal costs and the cost of construction of a fence and gate on the new property line;

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 Toronto and Region Conservation Authority (TRCA) officials be authorized and directed to execute all necessary documentation required.

CARRIED

RES.#A359/04 - PROJECT FOR THE ACQUISITION OF NATURAL AREAS WITHIN THE ROUGE RIVER WATERSHED

Faro Sodding and Landscaping Limited, CFN 35302. Purchase of property owned by Faro Sodding and Landscaping Limited, located on the north side of Finch Avenue East between Beare Road and Scarborough/Pickering Townline, in the City of Toronto, (Scarborough Community Council Area).
(Executive Res.#B273/04)

Moved by: Pamela Gough
Seconded by: Suzan Hall

THAT 1.356 hectares (3.373 acres) more or less, consisting of a rectangular shaped parcel of land, be purchased from Faro Sodding and Landscaping Limited, said lands being Part of Lot 1, Concession 4, City of Toronto (Scarborough Community Council Area), located on the north side of Finch Avenue East between Beare Road and Scarborough/Pickering Townline;

THAT the purchase price be \$250,000;

THAT the Province of Ontario be requested to assist with the funding of this transaction;

THAT acquisition by the Toronto and Region Conservation Authority (TRCA) is conditional on the availability of all necessary funding;

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.#A360/04 -

CITY OF TORONTO

Request for a Permanent Easement for a Storm Sewer Don River Watershed, City of Toronto (North York Community Council Area), CFN 34592. Receipt of a request from the City of Toronto to provide a permanent easement for a storm sewer, east of Bayview Avenue, north of Glenvale Boulevard, Don River watershed, City of Toronto (North York Community Council Area).
(Executive Res.#B274/04)

Moved by: Pamela Gough
Seconded by: Suzan Hall

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 storm sewer, east of Bayview Avenue, north of Glenvale Boulevard, Don River watershed, City of Toronto - North 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 0.015 hectares (0.037 acres), more or less, be granted to the City of Toronto for a storm sewer, said land being east of Bayview Avenue, north of Glenvale Boulevard, City of Toronto, designated as Parts 1 and 2 on a draft Plan of Survey prepared by Marshall Macklin Monaghan Ontario Ltd., Ontario Land Surveyors, Drawing No. 20.01.369-11, dated December 2004;

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.#A361/04 -

HYDRO ONE BRAMPTON

Request for a Permanent Easement for an Underground Hydro Duct Structure, Humber River Watershed, City of Brampton, CFN 35829. Receipt of a request from Hydro One Brampton to provide a permanent easement for an underground hydro duct structure, east and west of Goreway Drive, north of Regional Road #107 (Highway No. 7), Humber River watershed, City of Brampton, Regional Municipality of Peel.
(Executive Res.#B275/04)

Moved by: Pamela Gough
Seconded by: Suzan Hall

WHEREAS The Toronto and Region Conservation Authority (TRCA) is in receipt of a request from Hydro One Brampton to provide a permanent easement for an underground hydro duct structure, east and west of Goreway Drive, north of Regional Road #107 (Highway No. 7), Humber River watershed, City of Brampton, Regional Municipality of Peel;

AND 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 Hydro One Brampton in this instance;

THEREFORE LET IT BE RESOLVED THAT a permanent easement containing a total of 0.38 hectares (0.95 acres), more or less, be granted to Hydro One Brampton for an underground hydro duct structure, said land being Part of Lot 8, Concession 7 and 8 EHS, designated as Parts 3 to 12 on a draft Plan of Survey prepared by Duncan Ashworth Surveying Ltd., under their Job No. 973-2004, dated October 29, 2004;

THAT consideration is to be the sum of \$38,000.00, plus all legal, survey, and other costs to be paid by Hydro One Brampton;

THAT Hydro One Brampton 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 Hydro One Brampton;

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 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.#A362/04 -

CITY OF PICKERING

Request for a Permanent Easement for a Storm Sewer and Outfall Duffins Creek Watershed, City of Pickering, CFN 36003. Receipt of a request from the City of Pickering to provide a permanent easement for a storm sewer and outfall, north of Kingston Road and the east end of Finch Avenue, east of Brock Road, Duffins Creek watershed, City of Pickering, Regional Municipality of Durham.
(Executive Res.#B276/04)

Moved by: Pamela Gough
Seconded by: Suzan Hall

WHEREAS The Toronto and Region Conservation Authority (TRCA) is in receipt of a request from the City of Pickering to provide a permanent easement for a storm sewer and outfall, north of Kingston Road and the east end of Finch Avenue, east of Brock Road, Duffins Creek watershed, City of Pickering, Regional Municipality of Durham;

AND 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 Pickering in this instance;

THEREFORE LET IT BE RESOLVED THAT a permanent easement containing a total of 0.024 hectares (0.059 acres), more or less, be granted to the City of Pickering for a storm sewer and outfall, said land being north of Kingston Road and the east end of Finch Avenue, east of Brock Road, Duffins Creek watershed, City of Pickering, designated as Part 3 on a draft Plan of Survey prepared by Krcmar, Ontario Land Surveyor, under their Project No. 03-043;

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

THAT the City of Pickering 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 Pickering;

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 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.#A363/04 - THE REGIONAL MUNICIPALITY OF YORK
Conveyance of Land for the Markham By-Pass, Town of Markham
Rouge River Watershed, CFN 35870. Receipt of a request from The
Regional Municipality of York for conveyance of land for the Markham
By-Pass, Town of Markham.
(Executive Res.#B277/04)

Moved by: Glenn De Baeremaeker
Seconded by: Bill O'Donnell

WHEREAS the Toronto and Region Conservation Authority (TRCA) is in receipt of a request from The Regional Municipality of York to convey certain lands for the Markham By-Pass in the Town of Markham;

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 a parcel of TRCA-owned land containing 1.4491 hectares, more or less, (0.3581 acres) be conveyed to The Regional Municipality of York for the Markham By-Pass, said land being Part of Lots 14 and 15, Concession 9, Town of Markham, Regional Municipality of York, designated as Parts 11 to 16 inclusive on Plan 65R-23340;

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

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.

RECORDED VOTE

Maria Augimeri	Yea
Gay Cowbourne	Yea
Glenn De Baeremaeker	Yea
Rob Ford	Yea
Pamela Gough	Yea
David Gurin	Yea
Suzan Hall	Yea
Cliff Jenkins	Yea
Colleen Jordan	Yea
Glenn Mason	Yea
Elaine Moore	Yea
Dick O'Brien	Yea
Bill O'Donnell	Yea
Linda Pabst	Yea
Shelley Petrie	Yea
Maja Prentice	Yea
Andrew Schulz	Nay
John Sprovieri	Yea
Nancy Stewart	Yea

THE MOTION WAS

CARRIED

RES.#A364/04 -

**ESTATE OF POMPEA ZAERA FERZOCO AND CITY OF TORONTO
ONTARIO MUNICIPAL BOARD HEARING**

Authorization for Toronto and Region Conservation Authority staff to act in the capacity of expert witness for the City of Toronto before the Ontario Municipal Board on referrals related to a zoning by-law amendment, and any other associated applications under the Planning Act, to permit a residential development.

(Executive Res.#B278/04)

Moved by: Pamela Gough
Seconded by: Suzan Hall

THAT authorization be given to Toronto and Region Conservation Authority (TRCA) staff to act in the capacity of expert witness for the City of Toronto before the Ontario Municipal Board (OMB), regarding a proposed zoning by-law amendment application and any other associated applications under the Planning Act, that are not in conformity with the Valley and Stream Corridor Management Program (VSCMP);

THAT staff continue to work cooperatively with the City of Toronto and the appellants to ensure that the requirements of the Valley and Stream Corridor Management Program are met;

AND FURTHER THAT the OMB and all parties and participants to the hearing be so advised.

CARRIED

RES.#A365/04 - TORONTO DISTRICT SCHOOL BOARD LANDS
Wanita Road School Site, CFN 36039. Surplus Toronto District School Board property located on the south side of Wanita Road, east of Meadowvale Road, City of Toronto (Scarborough Community Council)
(Executive Res.#B279/04)

Moved by: Pamela Gough
Seconded by: Suzan Hall

WHEREAS the Toronto District School Board (TDSB) property located on the south side of Wanita Road, City of Toronto (Scarborough Community Council Area) has been declared surplus to the TDSB's educational needs and TDSB is in the process of disposing of the property;

WHEREAS TRCA has previously determined that the surplus TDSB property is not affected directly by any existing Toronto and Region Conservation Authority (TRCA) policies;

AND WHEREAS TRCA has identified a potential opportunity to renaturalize the TDSB property to expand the natural heritage system and increase the tree canopy in the City of Toronto thereby maintaining and enhancing passive storm water management attributes of the property (i.e. infiltration);

THEREFORE LET IT BE RESOLVED THAT the TRCA supports retaining the TDSB property in public ownership;

THAT if the site is retained in public ownership, TRCA staff be directed to work with the City of Toronto staff to develop a renaturalization plan for the TDSB property;

AND FURTHER THAT the City of Toronto and the TDSB be so advised.

CARRIED

RES.#A366/04 -

ADMINISTRATION FEE PROCESS AND STREAMLINING IMPROVEMENTS FOR THE DEVELOPMENT REVIEW FUNCTION

Status Summary. Status summary of the improvements to development review procedures that have been put in place during 2004, a summary of our fee collection results and an outline of streamlining actions that will be continued in 2005.

(Business Excellence Res.#C62/04)

Moved by: Glenn De Baeremaeker
Seconded by: Linda Pabst

THAT the Planning Fee Schedule, approved effective November 1, 2003 continue to be supported and implemented by Toronto and Region Conservation Authority (TRCA) staff;

THAT staff be directed to advise TRCA's watershed municipalities about where fee collection improvements need to continue to be made, and where cooperation between TRCA and the municipality needs to be strengthened to achieve fee collection and streamlining;

THAT TRCA's watershed municipalities and the Urban Development Institute (UDI) continue to be advised of streamlining efforts, and be informed of the level of service changes on an annual basis;

THAT TRCA staff continue to monitor the achievement of budgetary targets for the development review function subject to trends in the development market, volume and complexity of applications and staffing needs;

AND FURTHER THAT TRCA staff continue to seek innovative methods of collection in fee payment non-compliance situations and that UDI be requested to support TRCA's streamlining initiatives through encouraging their members to advise their clients of the fee requirement.

CARRIED

RES.#A367/04 -

RECORDS RETENTION POLICY AND SCHEDULE

Amendment. Approval of the changes to the Records Retention Policy and Schedule.

(Business Excellence Res.#C63/04)

Moved by: Shelley Petrie
Seconded by: Maja Prentice

THAT the revised Records Retention Policy and Schedule, dated December, 2004, be approved.

CARRIED

RES.#A368/04 - ENVIRONMENTAL VOLUNTEER NETWORK
2 Year Program Summary Report. Environmental Volunteer Network, 2
year report.
(*Business Excellence Res.#C64/04*)

Moved by: Shelley Petrie
Seconded by: Maja Prentice

THAT the Toronto and Region Conservation Authority continue to lead the Environmental Volunteer Network program.

CARRIED

**RES.#A369/04 - COLD CREEK CONSERVATION AREA STEWARDSHIP COMMITTEE
2004 ACTIVITIES**
Update on the 2004 activities of the Cold Creek Conservation Area
Stewardship Committee.
(*Business Excellence Res.#C65/04*)

Moved by: Linda Pabst
Seconded by: Andrew Schulz

THAT the Cold Creek Conservation Area Stewardship Committee be thanked for their dedication and commitment to the protection and restoration of the Cold Creek Conservation Area;

AND FURTHER THAT Toronto and Region Conservation Authority (TRCA) staff continue to work with the Cold Creek Stewardship Committee in order to jointly pursue the implementation of the Cold Creek Management Plan.

CARRIED

**RES.#A370/04 - TERMS OF REFERENCE FOR THE BUSINESS EXCELLENCE
ADVISORY BOARD**
Audit Committee - Amendment. Amendment to the Business Excellence
Advisory Board's terms of reference to include the role of "Audit
Committee".
(*Business Excellence Res.#C66/04*)

Moved by: Shelley Petrie
Seconded by: Maja Prentice

THAT the terms of reference of the Business Excellence Advisory Board be amended to include the following:

"Serving as the TRCA Audit Committee in which role the board shall recommend the appointment of auditors, ensure their independence, monitor the relationship with the appointed auditors and ensure that recommendations of the auditors are acted upon by management."

CARRIED

RES.#A371/04 - BORROWING RESOLUTION AND APPOINTMENT OF AUDITORS FOR 2005

Report to the annual Authority meeting on borrowing limits and appointment of auditors for 2005.

(Business Excellence Res.#C67/04)

Moved by: Shelley Petrie
Seconded by: Maja Prentice

THAT staff report directly to Annual Authority Meeting #1/05, scheduled to be held on February 25, 2005, with respect to the borrowing resolution and appointment of auditors for 2005.

CARRIED

SECTION II - ITEMS FOR AUTHORITY INFORMATION

RES.#A372/04 - SECTION II - ITEMS FOR AUTHORITY INFORMATION

Moved by: Colleen Jordan
Seconded by: Rob Ford

THAT Ontario Regulation 158 items 8.15.1 - 8.15.23, inclusive, contained in Section II of Executive Committee Minutes #12/04, held on January 14, 2005, be received.

CARRIED

RES.#A373/04 - SECTION II - ITEMS FOR AUTHORITY INFORMATION

Moved by: Gay Cowbourne
Seconded by: Maria Augimeri

THAT Ontario Regulation 158 items 8.15.24 - 8.15.29, inclusive, contained in Section II of Executive Committee Minutes #12/04, held on January 14, 2005, be received.

CARRIED

RES.#A374/04 - SECTION II - ITEMS FOR AUTHORITY INFORMATION

Moved by: Glenn Mason
Seconded by: Linda Pabst

THAT Section II items 8.16 - 8.21, inclusive, contained in Executive Committee Minutes #12/04, held on January 14, 2005, be received.

CARRIED

Section II Items 8.16 - 8.21

REQUEST FOR DISPOSAL OF TORONTO AND REGION CONSERVATION
AUTHORITY-OWNED LAND

(Executive Res.#B284/04)

TOMMY THOMPSON PARK - INTEGRATION OF FISH AND WILDLIFE HABITAT STUDY AND
RESEARCH

(Executive Res.#B285/04)

KORTRIGHT CENTRE FOR CONSERVATION

(Executive Res.#B286/04)

HMT SALES TAX CONSULTANTS INC.

(Executive Res.#B287/04)

AWARD OF CONTRACT FOR THE SALE OF STANDING TIMBER AT WALKER WOODS, LOT
10, CONCESSION 6, TOWNSHIP OF UXBRIDGE

(Executive Res.#B288/04)

RESOURCE MANAGEMENT SERVICES WORKSHOP BUILDING

(Executive Res.#B289/04)

SECTION IV - ITEMS FOR THE INFORMATION OF THE BOARD

RES.#A375/04 - SECTION IV - ITEMS FOR THE INFORMATION OF THE BOARD

Moved by: Bill O'Donnell
Seconded by: Elaine Moore

THAT Section IV items 9.7 & 9.8, contained in Business Excellence Advisory Board Minutes #7/04, held on January 14, 2005, be received.

CARRIED

Section IV Items 9.7 & 9.8

REIMBURSEMENT FOR EMPLOYEE TRAVEL EXPENSES

(Business Excellence Res.#C68/04)

ACCOUNTS RECEIVABLE STATUS REPORT

(Business Excellence Res.#C69/04)

TERMINATION

ON MOTION, the meeting terminated at 11:30 a.m., on Friday, January 28, 2005.

Dick O'Brien
Chair

Brian Denney
Secretary-Treasurer

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