



THE TORONTO AND REGION CONSERVATION AUTHORITY

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Friday, April 30, 2004

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THE TORONTO AND REGION CONSERVATION AUTHORITY

**MEETING OF THE AUTHORITY #4/04
April 30, 2004**

The Authority Meeting #4/04, was held in the South Theatre, Black Creek Pioneer Village, on Friday, April 30, 2004. The Chair Dick O'Brien, called the meeting to order at 10:10 a.m.

PRESENT

Maria Augimeri	Member
Bas Balkissoon	Member
David Barrow	Member
Gay Cowbourne	Member
Frank Dale	Member
Bill Fisch	Member
Rob Ford	Member
David Gurin	Member
Suzan Hall	Member
Colleen Jordan	Member
Glenn Mason	Member
Peter Milczyn	Member
Elaine Moore	Member
Dick O'Brien	Chair
Gerri Lynn O'Connor	Vice Chair
Bill O'Donnell	Member
Maja Prentice	Member
Dave Ryan	Member
Andrew Schulz	Member
John Sprovieri	Member
Nancy Stewart	Member
Michael Thompson	Member

REGRETS

Glenn De Baeremaeker	Member
Michael Di Biase	Member
Frank Di Giorgio	Member
Cliff Jenkins	Member
Linda Pabst	Member
Shelley Petrie	Member

RES.#A93/04 - MINUTES

Moved by: Bill O'Donnell
Seconded by: Maja Prentice

THAT Minutes of Meeting #3/04, held on March 26, 2004, be approved.

CARRIED

PRESENTATIONS

- (a) A presentation by Dena Lewis, Planning Ecologist, TRCA, in regards to item 7.1 - Terrestrial Natural Heritage Strategy.
- (b) A presentation by Chandra Sharma, Acting Specialist, Etobicoke-Mimico Watershed, of a painting of the Heart Lake Shoreline, donated by Gordon Stuart.

RES.#A94/04 - PRESENTATIONS

Moved by: Gay Cowbourne
Seconded by: Suzan Hall

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

CARRIED

RES.#A95/04 - PRESENTATIONS

Moved by: Elaine Moore
Seconded by: Maja Prentice

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

AND FURTHER THAT Mr. Gordon Stuart be thanked for his donation to the Toronto and Region Conservation Authority.

CARRIED

CORRESPONDENCE

- (a) A letter dated April 26, 2004, from Irene Jones and Suzanne Barrett, Co-Chairs of the Etobicoke and Mimico Creek Watersheds Coalition, in regards to item 11.2 - Provincial Policy for Secondary Uses in Hydro Corridors.

(b) A letter dated April 15, 2004, from Mark Carroll, Project Co-ordinator, Community Resource Centre, in regards to naming creeks in the Rouge watershed.

RES.#A96/04 - CORRESPONDENCE

Moved by: Frank Dale
Seconded by: Gay Cowbourne

THAT above-noted correspondence (a) was received.

CARRIED

RES.#A97/04 - CORRESPONDENCE

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

THAT above-noted correspondence (b) was received.

AND FURTHER THAT correspondence (b) be referred to Toronto and Region Conservation Authority and Rouge Park Alliance staff for a report to the Watershed Management Advisory Board.

CARRIED

CORRESPONDENCE (A)



ETOBICOKE AND MIMICO CREEK WATERSHEDS COALITION

April 26, 2004

Mr. Dick O'Brien, Chair
TRCA
5 Shoreham Drive
Toronto, ON
M3N 1S4

Dear Mr. O'Brien:

Re: Provincial Policy for Secondary Uses in Hydro Corridors

The Etobicoke-Mimico Watersheds Coalition had before it, at its meeting on April 22, 2004, the staff report to the Watershed Management Advisory Board meeting #2/04.

On behalf of the members of the Coalition, we would like to request an amendment to one of the recommendations which pertain to uses. In particular, we would ask the Authority's consideration in including urban agriculture to the list of uses so that the amended recommendation would state:

"WHEREAS the TRCA supports and recognizes that hydro corridors are important public assets used for urban agriculture, transit facilities, trails, parks, wetlands and stormwater ponds, and provide an excellent opportunity for achieving the natural cover targets identified in the TRCA's TNHSS."

The Etobicoke-Mimico Watersheds Coalition appreciates the opportunity to provide input to this very important matter.

Yours truly,

A handwritten signature in cursive script that reads "Irene Jones".

Irene Jones, Co-Chair
Etobicoke-Mimico Watersheds Coalition

Yours truly,

A handwritten signature in cursive script that reads "Suzanne Barrett".

Suzanne Barrett, Co-Chair
Etobicoke-Mimico Watersheds Coalition

5 Shoreham Drive, Downsview, ON M3N 1S4
416-661-6600

CORRESPONDENCE (B)

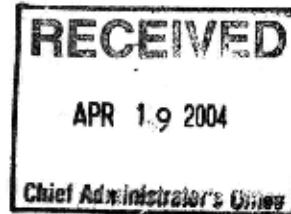
Community Resource Centre



1749 Meadowvale Rd. Scarborough, Ontario M1B 5W8.....Tele-416-282-5911.....Fax-416-282-0675
E-mail-musselmans@sympatico.ca

April 15, 2004

Toronto and Region Conservation
5 Shoreham Dr.
Downsview, Ontario
M3N 1S4



To the Chair and Members of the Toronto and Region Conservation

The Community Resource Centre is in the process of naming some of the creeks within the Rouge Watershed. We have chosen three creeks to name within the Town of Whitchurch-Stouffville, with one meandering into the northern district of the Town of Markham in Dixon Hill. We require support from the jurisdictions and the stakeholders involved in recognizing these creeks. We have attached a map outlining the creeks that we wish to recognize.

The names that we have chosen are from the Ojibwe language. Traditionally we have recognized streets and creeks and such through our European heritage, or the names of wildlife found here. We would ask that we also support the heritage of the Native Canadians that were here for 1000's of years before any European set foot in Canada. The Community Resource Centre hopes that you will support us with these names and provide a letter of support so that we may take these names to the next step in the process. We have checked historical maps and documents and found no names associated with the features.

It is important that we name these creeks now as there will be new residents and pressures put on these natural features in the very near future. Names will give residents a sense of awareness and hopefully a greater sense of respect to these vital features within the towns. Rather than just saying it is the creek over there, it will have a personal touch when saying it is the creek that runs through.

1) The first creek starts and flows from just south west of the Intersection of Bloomington Side Road and Highway 48 (Markham Road) and continues south through the Ministry of Natural Resources Ringwood Fish Culture Station property in the Town of Whitchurch-Stouffville . It continues along the west side of Highway 48. You can see it when you travel south bound on Highway 48 from the Bloomington Road. It runs under Bethesda road and actually runs along the road side ditch off and on south of Bethesda Rd. It then meanders through the Spring Lakes Golf Course and under the intersection of Highway 48 and Stouffville Road and finally meeting up with another tributary of the Little Rouge River just southeast of the intersection of Stouffville and 48.

We have taken its path and given it the Ojibwe name for this path. This is a second order stream classified through the Rouge North Management Plan. Please see the attached maps for locations.

The Name proposed:

River **Zhiwekana** : Pronounced shway-kana
It may be known as the "River alongside the road"

Ojibwe for, alongside the road

2) The second creek has its start in the Hamlet of Bloomington. It meanders southward between 9th Line and Highway 48 and passes the town of Stouffville on its western edge. The creek passes under Stouffville Road just before the decorative Welcome to Stouffville sign as you enter the Town of Stouffville. This creek carries on to the south of town where it meets the first creek mentioned. It is the predominant natural feature through the southwestern part of Stouffville. It crosses the boarder into the municipality of Markham and through the hamlet of Dixon Hill. It crosses under Highway 48 at the intersection of 48 and 19th Ave. where you can see it meander along 19th Ave for a short distance when it turns and meets with the main branch of the Little Rouge River.

We have taken the name of a species of wildlife using the creek just to the south of the Town of Stouffville. While monitoring this creek in 2002 and 2003 volunteers have come across a fairly large Snapping Turtle in the wetland that has developed beside Ringwood Drive in the Town of Stouffville.

The proposed name:

Mishiikenh Creek; pronounced Mish-ee-kane
It may be known as "Turtle Creek"

Ojibwe for; Turtle

3) The third creek we want to name is actually the most northern creek in the Rouge Watershed. It has its start in the Hamlet of Bloomington just a few meters short of Bloomington Road on the eastern edge of the hamlet. It runs southward along 9th Line where it passes under Bethesda Sd Rd then turns west under 9th Line and meanders west where it will meet up with the second creek that is being recognized. We have taken the name of this creek by its location within the Rouge Watershed. Since it is the most northerly tributary of the Rouge Watershed .

The proposed name:

Giwednong Creek; pronounced – Gee – way - di - nong
It may be know as The North Creek

Ojibwe for; North

Please accept our thanks for your consideration
Sincerely



Mark Carroll
Project Co-ordinator
Community Resource Centre

cc. Town of Markham
Town of Whitchurch-Stouffville
Rouge Park Alliance
Toronto and Region Conservation

SECTION I - ITEMS FOR AUTHORITY ACTION

RES.#A98/04 - MANDATE OF CONSERVATION AUTHORITIES

Overview of powers designated to a conservation authority and the resulting rules and regulations.

Moved by: Suzan Hall
Seconded by: Frank Dale

THAT the staff report on the mandate of conservation authorities and the legislation and policies governing the Toronto and Region Conservation Authority be received.

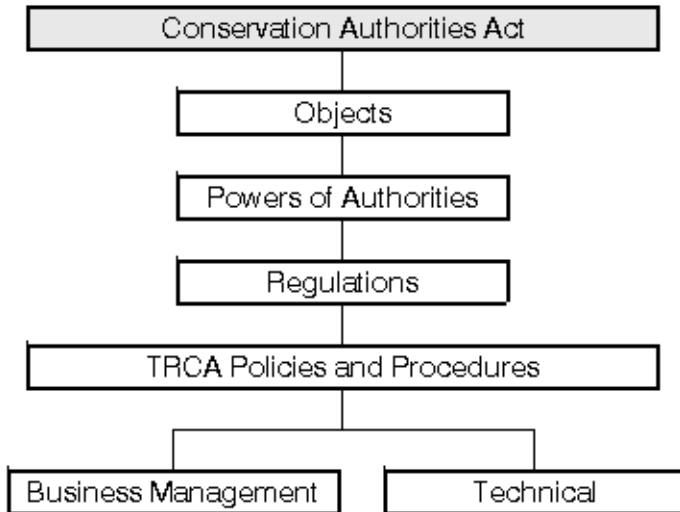
CARRIED

BACKGROUND

At Watershed Management Advisory Board Meeting #1/04, held on February 13, 2003, the members requested an overview of the powers delegated to the Toronto and Region Conservation Authority (TRCA). It was agreed that a report and presentation should be made to the Authority for the benefit of all members of the Authority. In this regard, the following summary of the mandate of conservation authorities, the legislation governing the TRCA, the resultant policies and approval process, as well as other regulations and legislation that effects decisions of TRCA, is being provided.

1. Conservation Authorities Act

The various levels of regulatory tools used by TRCA work in conjunction with one another to provide a comprehensive decision making process. Each conservation authority (CA) is established under the Conservation Authorities Act (CA Act), and is governed by the powers and regulations therein. The TRCA was established under the CA Act in 1957. The CA Act, an Ontario Statute, delegates certain rights and responsibilities to CAs. To enforce some rights and responsibilities, Ontario regulations have been approved by the Minister of Natural Resources, whereas others are governed by the policies and procedures developed and approved by each CA individually, as prescribed for in the CA Act. The CA Act also allows CAs to approve a policy which determines the approval body for decisions made under certain regulations. In short, the Ontario regulation is approved by the Minister of Natural Resources, but the policies and procedures developed by a CA for administering regulations, and the decisions made under such regulations, are approved by the Authority or body designated by a CA. This hierarchy of regulatory tools can be summarized as follows:



As indicated, two of the key sections of the CA Act are the Objects and Powers of Authorities, as outlined below. The Objects are the mandate of CAs, which is achieved by the Powers of Authorities. Attachment 1 provides a guide to the regulatory tools used by TRCA in developing programs as prescribed for in the Powers of Authorities.

1.1 **Objects - Section 20**

- (1) *The objects of an authority are to establish and undertake, in the area over which it has jurisdiction, a program designed to further the conservation, restoration, development and management of natural resources other than gas, oil, coal and minerals.*
- (2) *Despite subsection (1) and subject to any other legislation pertaining to these resources, authorities may enter into agreements to allow exploration, storage and extraction by others in order to share in the revenue from use of gas or oil resources owned by them if,*
 - (a) *the use is compatible with the conservation, restoration, development and management of other natural resources; and*
 - (b) *extraction occurs on land adjacent to, but not on, conservation authority land.*

1.2 **Powers of Authorities - Section 21**

- (1) *For the purposes of accomplishing its objects, an authority has power,*
 - (a) *to study and investigate the watershed and to determine a program whereby the natural resources of the watershed may be conserved, restored, developed and managed;*
 - (b) *for any purpose necessary to any project under consideration or undertaken by the authority, to enter into and upon any land and survey and take levels of it and make such borings or sink such trial pits as the authority considers necessary;*

- (c) *to acquire by purchase, lease or otherwise and to expropriate any land that it may require, and, subject to subsection (2), to sell, lease or otherwise dispose of land so acquired;*
- (d) *despite subsection (2), to lease for a term of five years or less land acquired by the authority;*
- (e) *to purchase or acquire any personal property that it may require and sell or otherwise deal therewith;*
- (f) *to enter into agreements for the purchase of materials, employment of labour and other purposes as may be necessary for the due carrying out of any project;*
- (g) *to enter into agreements with owners of private lands to facilitate the due carrying out of any project;*
- (h) *to determine the proportion of the total benefit afforded to all the participating municipalities that is afforded to each of them;*
- (i) *to erect works and structures and create reservoirs by the construction of dams or otherwise;*
- (j) *to control the flow of surface waters in order to prevent floods or pollution or to reduce the adverse effects thereof;*
- (k) *to alter the course of any river, canal, brook, stream or watercourse, and divert or alter, as well temporarily as permanently, the course of any river, stream, road, street or way, or raise or sink its level in order to carry it over or under, on the level of or by the side of any work built or to be built by the authority, and to divert or alter the position of any water-pipe, gas-pipe, sewer, drain or any telegraph, telephone or electric wire or pole;*
- (l) *to use lands that are owned or controlled by the authority for purposes, not inconsistent with its objects, as it considers proper;*
- (m) *to use lands owned or controlled by the authority for park or other recreational purposes, and to erect, or permit to be erected, buildings, booths and facilities for such purposes and to make charges for admission thereto and the use thereof;*
- (m.1) *to charge fees for services approved by the Minister;*
- (n) *to collaborate and enter into agreements with ministries and agencies of government, municipal councils and local boards and other organizations;*
- (o) *to plant and produce trees on Crown lands with the consent of the Minister, and on other lands with the consent of the owner, for any purpose;*
- (p) *to cause research to be done;*
- (q) *generally to do all such acts as are necessary for the due carrying out of any project.*

- (2) *If the Minister has made a grant to an authority under section 39 in respect of land, the authority shall not sell, lease or otherwise dispose of the land under clause (1) (c) without the approval of the Minister.*
- (3) *The Minister may impose terms and conditions on an approval given under subsection (2), including a condition that the authority pay a specified share of the proceeds of the disposition to the Minister.*

2. Ontario Regulations

Further rights are given to CAs in the other various sections of the CA Act. Sections 28, 29 and 30 have accompanying regulations which are approved by the Minister of Natural Resources. Certain sections of the CA Act allow for the Lieutenant Governor in Council to make regulations governing the content of regulations made by CAs.

2.1 Section 28

Section 28, and accompanying Ontario Regulation 158 - TRCA's Fill, Construction and Alteration to Waterways Regulation, is one of the most powerful duties of CAs under the CA Act. The Regulations by Authority outlined in Section 28 are as follows:

Subject to the approval of the Minister, an authority may make regulations applicable in the area under its jurisdiction,

- (a) restricting and regulating the use of water in or from rivers, streams, inland lakes, ponds, wetlands and natural or artificially constructed depressions in rivers or streams;*
- (b) prohibiting, regulating or requiring the permission of the authority for straightening, changing, diverting or interfering in any way with the existing channel of a river, creek, stream or watercourse, or for changing or interfering in any way with a wetland;*
- (c) prohibiting, regulating or requiring the permission of the authority for development if, in the opinion of the authority, the control of flooding, erosion, dynamic beaches or pollution or the conservation of land may be affected by the development;*
- (d) providing for the appointment of officers to enforce any regulation made under this section or section 29;*
- (e) providing for the appointment of persons to act as officers with all of the powers and duties of officers to enforce any regulation made under this section.*

2.1.1 Ontario Regulation 158

Under Section 28 of the CA Act, the TRCA administers Ontario Regulation 158, TRCA's Fill, Construction and Alteration to Waterways Regulation. Works involving the placement of fill, including site grading, construction in a floodplain and alteration of a watercourse require a permit from the TRCA. Pursuant to this regulation, TRCA's permission is required to:

- (a) *construct any building or structure or permit any building or structure to be constructed in or on a pond or swamp or in any area susceptible to flooding during a Regional Storm;*
- (b) *place or dump fill or permit fill to be placed or dumped in the areas described in the schedules whether such fill is already located in or upon such area, or brought to or on such area from some other place or places;*
- (c) *straighten, change, divert or interfere in any way with the existing channel of a river, creek, stream, or watercourse.*

2.2 Section 29

Section 29, and accompanying Ontario Regulation 119 - Conservation Areas - Metropolitan Toronto and Region, outlines the prohibited actions of the public in TRCA conservation areas. The Regulations outlined in Section 29 are as follows:

- An authority may make regulations applicable to lands owned by the authority,*
- (a) *regulating and governing the use by the public of the lands and the works, vehicles, boats, services and things of the authority;*
 - (b) *providing for the protection and preservation from damage of the property of the authority;*
 - (c) *prescribing fees for the occupation and use of lands and works, vehicles, boats, recreational facilities and services;*
 - (d) *prescribing permits designating privileges in connection with use of the lands or any part thereof and prescribing fees for permits;*
 - (e) *regulating and governing vehicular and pedestrian traffic and prohibiting the use of any class of vehicle or classes of vehicles;*
 - (f) *prohibiting or regulating and governing the erection, posting up or other display of notices, signs, sign boards and other advertising devices;*
 - (g) *prescribing terms and conditions under which horses, dogs and other animals may be allowed on the lands or any part thereof;*
 - (h) *subject to the Forest Fires Prevention Act and the regulations made thereunder, prohibiting or regulating and governing the use, setting and extinguishment of fires.*

Section 29 (2) - Offence, stipulates that:

Every person who contravenes any regulation made under this section is guilty of an offence and on conviction is liable to a fine of not more than \$1,000.

2.3 Section 30

Section 30, and the accompanying Administration Regulation, outlines the administrative responsibilities for CAs, as follows:

- Subject to the approval of the Minister, an authority shall make regulations,*
- (a) *providing for the calling of meetings of the authority and prescribing the procedure at those meetings;*
 - (b) *prescribing the powers and duties of the secretary-treasurer;*

- (c) *designating and empowering officers to sign contracts, agreements and other documents on behalf of the authority; and*
- (d) *delegating all or any of its powers to the executive committee except,*
 - (i) *the termination of the services of the secretary-treasurer,*
 - (ii) *the power to raise money, and*
 - (iii) *the power to enter into contracts or agreements other than those contracts or agreements as are necessarily incidental to the works approved by the authority.*

Section 30 (d) will be reviewed further in this report under Section 1.0 of the Rationale - Powers Delegated to the Executive Committee.

Section 30.1 - Restriction on entry, is as follows:

- An authority or an officer appointed under a regulation made under clause 28 (1) (d) or (e) shall not enter land without,*
- (a) *the consent of the owner of the land and, if the occupier of the land is not the owner, the consent of the occupier of the land; or*
 - (b) *the authority of a warrant under the Provincial Offences Act, 1998, c. 18, Sched. I, s. 14.*

3. TRCA Policies and Procedures

Beyond these legislative/regulatory tools are the policies and procedures established by each CA individually to assist in administering the duties prescribed for CAs in the CA Act. These policies and procedures are approved by the Authority, or in certain circumstances the right to delegate approval responsibility to the Executive Committee is provided for in the CA Act, and such delegation is approved by the Authority. The policies and procedures can be broken into two categories: (i) Business Management and (ii) Technical. These policies and procedures include, but are not limited to, the following:

(i) Business Management

- Rules of Conduct
- Employee Code of Conduct
- West Nile Virus Employee and Volunteer Policy
- Various Other Human Resources Policies
- Purchasing Policy
- Electronic Communications Policy
- Records Retention Policy
- Policy for Use of Authority Vehicles
- Various Environmental Management Systems (EMS) Policies
- Reserves Policy
- Volunteer Policy
- Recognition Policy
- Policy and Procedures to Support Freedom of Information and Privacy Acts

(ii) Technical

- Valley and Stream Corridor Management Program
- Minor Landscaping and Minor Works Applications
- Watershed Plans and Strategies
- Terrestrial Natural Heritage Strategy
- Natural Heritage Lands Protection and Acquisition Project 2001 - 2005
- Land Management Plans
- Fisheries Management Plans

4. Other Regulatory Tools

Finally, CAs have regard for many other legislations, regulations and policies when making decisions but are not bound by these regulatory tools. CAs are also commenting agencies under many such regulatory tools but are not decision makers, unless delegated the responsibility of being the deciding authority or agent.

RATIONALE

2. *The Authority delegates the following powers to the Executive Committee:*

- 2.1 *to enter into contracts or agreements which are not for the acquisition or disposition of land but which are either necessarily incidental to a project approved pursuant to the Act or necessarily incidental to the works approved by the Authority;*
- 2.2 *to accept such tenders and to award contracts as described in subparagraph 2.1 in accordance with the specific monetary limits set by the Authority and in accordance with the policies and procedures established by the Authority;*
- 2.3 *to ensure that policies and practices are in place for the authorization of payments of accounts within the approved budget of the Authority in accordance with any monetary or other limits set by the Authority;*
- 2.4 *to authorize the purchase of goods, equipment or services necessary for carrying on the work of the Authority within the approved budget of the Authority in accordance with any monetary or other limits set by the Authority;*
- 2.5 *to employ the staff of the Authority as required, except for the staff referred to in Clauses 2.6.1, 2.6.2 and 2.6.3 of subparagraph 2.6 of this paragraph, subject to compliance with the limits to the number and to the salary and wage schedules established and approved by the Authority;*
- 2.6 *to terminate the services of the staff of the Authority except for,*
 - 2.6.1 *the Chief Administrative Officer,*
 - 2.6.2 *the Secretary-Treasurer,*
 - 2.6.3 *such other senior staff as the Authority may designate;*

- 2.7 *to direct the staff of the Authority;*
 - 2.8 *to recommend and report to the Authority on all matters not within the jurisdiction of an Advisory Board or which may be assigned to it by the Authority;*
 - 2.9 *to instruct legal counsel;*
 - 2.10 *to exercise such additional powers, excluding those powers set out in Clause (d) of Subsection (1) of Section 30 of the Act, as may be assigned to it by the Authority during the months of July and August provided that a report be given to the Authority at the first meeting of the Authority thereafter;*
 - 2.11 *to grant or refuse permission, and to hold hearings to which the applicant shall be a party before refusing such permission, for the doing of those things within the area under the jurisdiction of the Authority which are set out in Section 28 of the Act, all as provided for in the said Section 28 of the Act; and,*
 - 2.12 *to authorize the investment of money not required immediately by the Authority:*
 - 2.12.1 *in treasury bills, bonds, debentures or other evidences of indebtedness of or guaranteed by the Government of Canada or the Province of Ontario; and*
 - 2.12.2 *in term deposits, investment certificates, debentures or any other evidences of indebtedness of any chartered bank, financial institution or corporation in accordance with the policies established by the Authority.*
3. *The Executive Committee may appoint sub-committees from among the members of the Authority to study, consider and report back to the Executive Committee on any subject over which the Executive Committee has jurisdiction.*

As outlined above in Section 2.11 of the TRCA Rules of Conduct, the authority to grant or refuse permission, and to hold hearings, pursuant to Section 28 of the CA Act and Ontario Regulation 158, has been delegated to the Executive Committee.

Hearing Process

Under Section 28 (12), permission required pursuant to Ontario Regulation 158 may be refused through a hearing process, if in the opinion of the TRCA, the conservation of land, control of flooding or pollution is affected. As noted, the Authority has delegated the responsibility of the hearing process to the Executive Committee, who sits as a formal Hearing Board which acts as a decision-making tribunal, if staff are recommending refusal of a permit application. If the decision of the Hearing Board is "to refuse", the owner/applicant has the right to appeal the decision to the Minister of Natural Resources within 30 days of receipt of the reasons for the decision.

Minor Landscaping and Minor Works Applications

Delegation of approvals under Section 28 of the CA Act, pursuant to Ontario Regulation 158, was granted by the Executive Committee to Development Services Section staff for approval of minor landscaping and minor works permits, on July 25, 2003 and November 14, 2003, respectively. These policies were developed in order to streamline the permit approvals process. This is in keeping with TRCA's objective of Business Excellence.

Valley and Stream Corridor Management Program

The Valley and Stream Corridor Management Program (VSCMP), which was adopted by the TRCA in 1994, is the main policy document used by Development Services Section staff to guide the review of development applications in regards to natural hazards and natural heritage areas. VSCMP has been adopted under Sections 20 & 21 of the CA Act - the objects and powers of authorities, respectively. The policy defines the following key valley and stream features:

- Valley Corridors/Top of Bank;
- Stream Corridors;
- Fill Regulated Area;
- Fill Extension Area;
- Environmentally Significant Areas (ESA);
- Areas of Natural and Scientific Interest (ANSI);
- Special Policy Area (SPA);
- Hydraulic Floodway (100 year flood); and
- Regional Storm Floodplain (Regulatory Floodplain).

The cross-section of valley corridor boundaries identified in VSCMP is outlined in Attachment 2.

Checklists and Guidelines

To ensure consistency and timeliness with development and planning reviews, a series of checklists and guidelines were established in December 2003 for use by applicants and TRCA staff, including:

- TRCA Requirements for Planning and Permit Application;
- Channel Modifications Requirements - Proposed Alteration of a Watercourse/Fill or Construction in a Regulated Area;
- Watercourse Crossing Requirements - Proposed Alteration of a Watercourse/Fill or Construction in a Regulated Area (including new and replacement structures, and extensions);
- Screening Checklist for Oak Ridges Moraine Conformity Assessment;
- TRCA Erosion and Sediment Control Guidelines;
- Forest Edge Management Plan Guidelines;
- Post-Construction Restoration Guidelines;
- Seed Mix Guidelines;
- Stormwater Management Facility Planting Guidelines;
- Stormwater Management Design Brief/Report Requirements;
- Watercourse Erosion Analysis Requirements in Support of Draft Plan Approval (as a component of Functional Servicing Plan);
- Master Environmental Servicing Plan Requirements (in support of Secondary Plans);
- Functional Servicing Plan Requirements (in support of Draft Plan Approval).

Screening

The TRCA has developed screening maps for use by municipalities to determine if applicants require approval from TRCA under Ontario Regulation 158, and if so the municipality directs the applicant to TRCA. Development Services Section staff also screen applications/property inquiries to determine if there is an interest on the part of TRCA and if further action is required.

If the property inquiry is within the City of Toronto, the city's Ravine By-law mapping is used as a reference against TRCA's digital mapping to determine the property's precise location and applicable natural features, thereby determining the extent of review and approvals required. If outside the City of Toronto but within TRCA's jurisdiction, TRCA's mapping is used to determine the same.

Watershed Plans and Strategies

Watershed plans or strategies have been prepared for most watersheds within TRCA's jurisdiction to guide annual programs of implementation and monitoring activities. These watershed plans/strategies are updated on a regular basis, as new issues emerge or new science develops.

Several issues have emerged that necessitate the preparation of plans for local watersheds. TRCA's regional municipal partners have asked TRCA to assist them in fulfilling the watershed planning requirements of the Oak Ridges Moraine Conservation Plan (ORMCP). The ORMCP requires that watershed plans be completed prior to April 2007, before any major development can be approved. There is a commitment to undertake the development of comprehensive plans for watershed units extending from the crest of the ORM to Lake Ontario, and an associated commitment to coordinate efforts with downstream municipalities and other watershed groups. Watershed plans are prepared in accordance with the generic watershed planning process.

The watershed planning process has contributed to the development of a watershed constituency, with an interest and commitment to protection and restoration of the watershed resources, including water quality and aquatic and terrestrial habitats. Public advisory groups have been developed and regularly participate in, and contribute to, enhanced water management efforts. Public outreach through events, publications and watershed report cards, has established a unique approach to fostering watershed protection and restoration.

Natural Heritage Lands Protection and Acquisition Project 2001 - 2005

The TRCA adopted the Natural Heritage Lands Protection and Acquisition Project 2001 - 2005 at Authority Meeting #9/00, held on October 27, 2000. Subsequently, the document was approved by the Minister of Natural Resources, as required by Section 24 of the CA Act. This project allows TRCA to further accomplish its objectives as provided by the Objects of the CA Act. In furthering these objectives, and to the extent permitted by the CA Act, the project objectives are:

to acquire property interests, whether by fee simple, leasehold, easement, covenant, or stewardship agreements, in hazard, conservation and environmentally significant land in order to protect against unwise land-use which would affect their ability to perform their natural functions and to conserve these lands for the benefit of the people within the Authority's watersheds.

Approval to explore requests for disposal or acquisition of land lies with the Executive Committee, with a decision recommendation to be approved by the Authority. However, if a grant has been made by the Minister of Natural Resources for these lands, approval from the Minister is required.

Other Regulatory Tools

Planning Act

Conservation authorities are a prescribed agency under the Planning Act, enabling CAs to comment on development applications to municipalities that may impact natural hazard and natural heritage systems. CAs can also initiate proceedings under the act in the form of appeals. CAs frequently request that municipalities include their comments in subdivision and site plan agreements, though there is no legal requirement to do so.

Under Section 3 of the Planning Act, the 1997 Provincial Policy Statement (PPS) was issued. Municipalities and other agencies involved in planning shall "have regard" for the policies of the PPS when reviewing and approving development applications. Through an agreement with the province, CAs are responsible for upholding Section 3.1 of the PPS, which outlines the need to direct development outside of natural hazard areas, such as valley and stream corridors.

Section 2.3 of the PPS outlines the provincial interest in protecting natural heritage features and areas from development, a responsibility delegated to regional municipalities. However, recognizing the expertise of CAs in the area of natural heritage protection, many CAs provide municipalities with technical review and advice on issues of natural heritage protection. The TRCA's role in protecting natural heritage through plan review is formalized in agreements with all of its regional municipal partners, and a mix of formal and informal agreements with local municipalities. The agreement between the Region of Peel, Credit Valley Conservation and TRCA has been recently updated to incorporate new requirements from the ORMCP and other initiatives. Similar processes are underway with York and Durham Regions and their respective CAs, including TRCA. Within these agreements is generally a provision for CA staff to attend Ontario Municipal Board (OMB) hearings to represent the region's interests with respect to services provided for under the agreements, but does not limit the CAs from independently appealing a decision to the OMB. Granting approval for staff to appear before the OMB is delegated to the Executive Committee.

In addition to reviewing site specific development applications, the TRCA provides input and technical support in the development and implementation of municipal official plans (OP), secondary plans, environmental studies and reports, and specific municipal by-laws (eg. tree, ravine, sediment and erosion control, fill and grading, etc.). Through participation in various committees, workshops and studies, the TRCA provides valuable information and advice on flood control, stormwater management and the protection of natural features and functions within its watersheds. Involvement in these processes ensures that concerns of the TRCA are considered throughout the municipal land use planning process.

Master environmental servicing plans (MESPs) in support of secondary plans followed by functional servicing plans (FSPs) in support of draft plans are becoming the standard for directing development activities. Staff routinely input into and review these plans to ensure the TRCA's policy and program objectives are being met.

If TRCA staff are of the opinion that municipalities have not had regard for the PPS or TRCA policies in their approval of planning documents or individual planning applications, staff will request approval of the Executive Committee to appeal the decision to the OMB.

Environmental Assessment Act

Environmental assessment (EA) is part of public decision making at all levels of government in Canada. Ontario's Environmental Assessment Act (EA Act) establishes a systematic review process to evaluate the environmental impact of proposed activities prior to the granting of government funds. The EA Act applies to public sector projects, but not to private projects unless specially designated.

The EA Act imposes a self-assessment process that includes mandatory public and municipal consultation at key stages, as well as detailed reviews by the Ontario Ministry of the Environment (MOE) and both federal and provincial regulatory agencies. It requires consultation with affected parties, and consideration of all reasonable alternatives.

Agencies such as TRCA review EA documents and provide input to ensure that their and other government policies and standards are upheld. They also provide technical standards, guidelines and expertise. The TRCA works in partnership with regional and local municipalities and the City of Toronto, providing information and technical support in the EA process with respect to public sector projects. TRCA often works in conjunction with other CAs and Conservation Ontario.

During the consultation stage, a "right" may exist for TRCA to suggest (not require) that certain preliminary background studies and needs assessments be done to the satisfaction of the TRCA. TRCA may also have a right to suggest the terms of reference for the EA contain certain provisions. The proponent submits the EA to MOE with a description of undertaking and its potential effect on the environment, also outlining possible alternatives. This EA is submitted to all interested provincial government ministries and agencies, as well as certain federal bodies, following which a summary review is prepared by MOE. TRCA is entitled to comment on the EA and government review. When an EA is approved by the Minister of the Environment and TRCA does not agree with the EA, TRCA may request that a full hearing be held. At the hearing, TRCA can put forward its case as to the appropriateness of the EA and the locations proposed. The Environmental Assessment Board prepares its decision based on hearing testimony. The Minister has 28 days to rescind the EA Board's decision or request another hearing. TRCA will have appeal rights to the courts depending on the circumstances, assuming it participated in the hearings.

Federal Fisheries Act

TRCA has a Level 3 Agreement with Fisheries and Oceans Canada (formerly Department of Fisheries and Oceans) which was signed on July 24, 1998. Under this agreement, a streamlined approach to addressing issues pertaining to the Federal Fisheries Act was established. CAs with a Level 3 Agreement determine whether the proposal has a potential for a Harmful Alteration, Disruption or Destruction (HADD) of fish habitat. CA staff work with the proponent to suggest ways to mitigate the HADD, and if mitigatable, write Letters of Advice on behalf of Fisheries and Oceans Canada. If the CA determines that the HADD cannot be mitigated then the CA will provide a skeleton of a Letter of Intent and a Fisheries and Oceans Canada application in order for the proponent to prepare a compensation package. The Letter of Intent is a document that is prepared by the proponent when there is a HADD, and this document indicates the measures of mitigation and compensation. Only Fisheries and Oceans Canada, through the Minister of Fisheries, can authorize compensation regarding a HADD pursuant to Section 35 (2) of the Federal Fisheries Act.

Oak Ridges Moraine Conservation Plan

In 2002, the finalized Oak Ridges Moraine Conservation Plan (ORMCP) was approved and filed as a Minister's regulation, Ontario Regulation 140/02 - Oak Ridges Moraine Conservation Act (ORMCA). At Authority Meeting #5/02, held on May 24, 2002, Resolution #A119/02 was approved as follows:

THAT staff be directed to administer all Ontario Regulation 158 permit applications for lands on the Oak Ridges Moraine in conformity with the Oak Ridges Moraine Conservation Plan;

AND FURTHER THAT staff continue to work with our partner agencies to implement the requirements of the Oak Ridges Moraine Conservation Plan, such as the undertaking of watershed plans, water budgets, official plan conformity and the review of environmental studies.

Applications under the Planning Act and Condominium Act are prescribed by the ORMCA to be approved in conformity with the ORMCP. Other matters (such as the Conservation Authorities Act) could be prescribed by a future regulation. Therefore, in regards to the ORMCA, permits issued by the TRCA under Ontario Regulation 158, that are not part of a Planning Act application need not conform to the ORMCP. However, as noted in Resolution #A119/02 above, TRCA resolved that all such permits be decided upon in conformity with the ORMCP, in order to assure the highest level of protection for the Oak Ridges Moraine.

Under the ORMCP, upper tier municipalities are charged with the responsibility for undertaking watershed plans and water budgets. This is traditionally a role that CAs have undertaken on behalf of their municipalities. In order to fulfill the watershed planning requirements of the ORMCP, Resolution #A196/03 was approved at Authority Meeting #7/03, held on September 26, 2003, as follows:

THAT the Integrated Watershed Planning Process described in Part 1 of the Workplan to Fulfill the Watershed Planning Requirements of the Oak Ridges Moraine Conservation Plan (ORMCP) Regulation O. Reg 140/02) be used to guide the preparation of work plans and budgets for individual watershed plans throughout the TRCA jurisdiction, and particularly for those watersheds draining the Oak Ridges Moraine;

THAT staff be directed to undertake the preparation of watershed plans, as per the planning schedule set out in this report, in cooperation with our watershed partners;

THAT staff promote this watershed planning process as the basis for the preparation of watershed-based source protection plans and report back on any necessary modifications, as the specific requirements of source protection plans or provincial ORMCP watershed planning guidelines become known;

AND FURTHER THAT all regional and local municipalities within the TRCA jurisdiction be informed of TRCA's long range watershed planning work program and of the Authority's commitment to undertaking this work in full co-operation with its watershed municipalities.

Additionally, the ORMCP requires of major development, certain site-specific studies to characterize and model the local groundwater regime to ensure the protection of water and environmental resources. In this regard, TRCA is participating in the York-Peel-Durham-Toronto (YPDT) Groundwater Study.

The Niagara Escarpment Planning and Development Act

The Niagara Escarpment Commission (NEC) and TRCA have an established partnership where TRCA staff provide technical review (engineering, ecological, geotechnical, etc.) for all NEC permit applications within TRCA's jurisdiction.

The Niagara Escarpment includes a variety of topographic features and land uses extending 725 km from Queenston on the Niagara River to the islands off Tobermory on the Bruce Peninsula. It is a source of some of southern Ontario's prime rivers and streams. NEC applications pertain only to the Town of Caledon in TRCA's jurisdiction.

All NEC applications are mandated under The Niagara Escarpment Planning and Development Act (NEPD Act). Under Section 24 of The NEPD Act, applications within the NEC's jurisdiction are required to obtain a development permit from the NEC. The NEC then circulates necessary documents to the appropriate CAs, municipalities and other required agencies.

All NEC applications submitted to TRCA are reviewed by Development Services Section staff, subject to the VSCMP policies. The TRCA provides technical and scientific expertise to support the environmental planning function on how development should proceed to maintain, or where possible, enhance or restore the natural environment. In some instances, requisite permits under Ontario Regulation 158 must be obtained by the applicant from TRCA.

Expropriations Act

Section 31 of the CA Act - Expropriations, is as follows:

The Expropriations Act applies where land is expropriated by an authority or where land is injuriously affected by an authority in the exercise of its statutory powers.

Under the Expropriations Act, TRCA clearly has the right to expropriate lands for its purposes and obviously to own lands for those purposes. If the province wishes to take land it can do so under the Expropriations Act and clearly, if TRCA is an affected owner, it may claim compensation. The compensation will most likely take the form of simple market value. Little if any other damages to TRCA are likely, though the damage to the environment may be great.

York-Peel-Durham-Toronto Groundwater Study

The YPDT Groundwater Study is being undertaken for the entire jurisdiction of the Regions of York, Peel, Durham and the City of Toronto, including the Oak Ridges Moraine area. The goal of the YPDT Groundwater Study is to "Provide a management approach that will consider all of the interrelationships between land use, groundwater use, and the natural heritage and hydrogeologic setting and ensure the overall maintenance of hydrogeological functions, such that valued groundwater and related resources are protected.". TRCA staff continue to lead the development of the groundwater management program, in cooperation with a steering committee made up of representatives from each of the other study partners: the regions and the City of Toronto, and Lake Simcoe, Credit Valley, Central Lake Ontario, Kawartha Region and Ganaraska Region Conservation Authorities. Work will continue to be coordinated to fulfill the ORMCP needs for the protection and management of groundwater systems associated with the ORM and the rest of the jurisdiction.

Rouge Park

The province announced the intent to establish the Rouge Park in 1990, and subsequently released the Rouge Park Management Plan in 1994. The vision for the park outlined in the management plan is:

The Rouge Park will be a special place of outstanding natural features and diverse cultural heritage in an urban-rural setting, protected and flourishing as an ecosystem in perpetuity. Human activities will exist in harmony with the natural values of the park. The park will be a sanctuary for nature and the human spirit.

In 1995, the Rouge Park Alliance (RPA) was formed and supported through capital contributions from the federal and provincial governments, to stimulate the continued planning and implementation of park plans. The RPA is a multilateral partnership body that is responsible for policy and planning for Rouge Park. For operational efficiency, the RPA follows many of the policies and procedures of the TRCA.

The balance of the initial \$10,000,000 federal capital endowment fund established at the onset of the park is held in trust by the Waterfront Regeneration Trust. The interest from the fund can be utilized for the benefit of the park itself. Operational funding is levied through member municipalities as part of TRCA budget process, using TRCA's funding formula, and is held in trust by TRCA, for use by the RPA. The RPA does not have the authority to purchase land, and as such, generally funds raised by the RPA for land acquisition are used by the TRCA to purchase the requested lands. Such acquisitions are subject to the regulations of the TRCA and therefore the CA Act. On April 21, 2004, the transfer of 3,383 acres of land from the Ontario Realty Corporation to TRCA for Rouge Park purposes was announced, the culmination of 5 years of work by the various partners.

The 13 partners in the RPA include the federal and provincial governments, the TRCA, the watershed municipalities, the Toronto Zoo, Save the Rouge Valley System Inc. and the Waterfront Regeneration Trust. The mandate of the RPA is to:

- complete the management plans;
- ensure organizational capability to implement the plans;
- oversee and coordinate implementation of the plans;
- ensure a solid financial plan;
- monitor success and improve the plans;
- remain a strong, informed and reasoned leader and advocate for the health, biodiversity and integrity of the Rouge Park; and
- ensure a balance perspective is maintained on a watershed scale.

In 1998, the Rouge Park Trail Development and Management Plan was launched by the RPA. In 2001, the Rouge North Management Plan for the area of the park north of Steeles Avenue was released. These two documents, in addition to the original Rouge Park Management Plan, 1994, guide the decision making process of the Rouge Park Alliance.

Stormwater Management Criteria

The ultimate goal of stormwater management is to maintain the health of streams, lakes and aquatic life as well as provide opportunities for human uses of water by mitigating the effects of urban development. To achieve this goal, stormwater management programs strive to maintain the natural hydrologic cycle, prevent an increased risk of flooding, prevent undesirable stream erosion and protect water quality.

Stormwater management applications require approval under Section 53 of the Ontario Water Resources Act, as administered by the Ministry of the Environment. The development of the Stormwater Management Planning and Design Manual, 2003, was initiated and funded by the Ontario MOE to assist with the review of applications prior to approval under the act. The manual updates the 1994 document and provides practical guidance which has been found effective in specific circumstances. However, it is not the intent of MOE to limit innovation with the design criteria outlined in the manual. In fact, it outlines that users must exercise judgement and flexibly adapt the guidance provided, taking into consideration specific site conditions (for example, TRCA staff will take into consideration when reviewing stormwater management pond designs the potential risks of developing West Nile virus breeding grounds at such facilities). Innovative designs and technologies are encouraged by MOE. This manual should be used in conjunction with other established manuals and practices, including municipal standards and TRCA's VSCMP. The development of the updated manual was funded and supported by MOE, the Government of Canada's Great Lakes Sustainability Fund

(GLSF), Credit Valley Conservation and the TRCA, and is used as a guide for design criteria by TRCA's staff in reviewing stormwater management pond applications.

TRCA also participates in the Stormwater Assessment Monitoring and Performance (SWAMP) Program, along with the GLSF, MOE and the Municipal Engineer's Association. A number of individual municipalities and other owner/operator agencies have also participated in the SWAMP studies. The program was designed to provide extensive field-level evaluation of stormwater management technologies in southern Ontario. The SWAMP Program's objectives are:

- to monitor and evaluate the effectiveness of new or innovative stormwater management technologies; and
- to disseminate study results and recommendations within the stormwater management industry.

Safe Drinking Water Act

The act was adopted in 2002 to control and regulate drinking water systems and drinking water testing for the protection of human health and the prevention of drinking water health hazards in the province. TRCA has been undertaking water system upgrades at its public facilities to bring the water systems into compliance with the Safe Drinking Water Act.

Capital Programs

Waterfront and Erosion Control

Since 1970, TRCA has been implementing specific projects along the waterfront which have increased public access, enhanced the shoreline and improved the environment. During that period the understanding of coastal processes, aquatic/terrestrial systems and opportunities, the diversity of public use and the contribution to the quality of life has increased substantially.

Key priorities for 2004 which support the 30 years of investment in the waterfront are:

- Environmental monitoring / information management to support Toronto's waterfront revitalization and provide strategic habitat management directions.
- Implementation of the Ashbridge's Bay works to minimize long-term dredging and improve public navigation safety.
- Continue the implementation of the Tommy Thompson Park Master Plan, including baselands as a key component of the new Lake Ontario Park.
- Implementation of the Arsenal Lands Master Plan, including integration with Marie Curtis Park to create over 100 acres of waterfront park.
- Waterfront trail enhancements in Pickering and Ajax.

The Toronto Waterfront and Valley Erosion Control Program achieves its goals through both prevention and protection programming. The prevention part of the program is intended to ensure that new development will be safe from erosion hazards through the application of appropriate development controls, and that the receiving waters are protected through the implementation of stormwater management (VSCMP). The prevention programs are carried out through the participation in the municipal plan input and review process and through the administration of Ontario Regulation 158.

To address existing problems, or problems which arise from areas that were developed prior to the implementation of TRCA's preventative management plans, TRCA carries out a protection program. Where homes or private property are at risk from erosion (public safety) or where the natural valley and shoreline features and associated aquatic and terrestrial resources are being undermined from erosion, remedial works are proposed. In both cases, the design of erosion control works required to correct the existing problem not only reflects the protection issue but also will serve to improve or enhance the degraded existing condition through the creation of aquatic and terrestrial habitats.

In summary, the goal of this program is to:

minimize the hazards to life and property that result from erosion of river banks, valley walls and shorelines, and to protect and enhance the natural attributes of the valley and lakefront settings.

TRCA carries out its remedial works program on a technical priority basis. The list is updated and re-evaluated annually, as priorities can change from year-to-year, and sometimes even after a single storm event. In evaluating and assigning priorities for erosion control works, three major factors are considered: (i) potential effect to structures; (ii) valley wall/shoreline conditions; and, (iii) river and/or wave action. The potential effect on structures is deemed the most important and accordingly given more weight than the physical and geological conditions associated with the other two factors. In all cases, the design of erosion control works will provide protection to the required level and technical criteria, and where appropriate improve or enhance the aquatic and terrestrial habitats, through natural channel and shoreline designs.

Some examples of current priority projects include: Fishleigh Drive, Toronto parks sites, Lakehurst Crescent, Shoreline monitoring and maintenance, Wicksteed, Guild Inn and Parkway, etc.

Toronto and Region Remedial Action Plan

In 1972, Canada and the United States signed the first Great Lakes Water Quality Agreement (GLWQA). The GLWQA was renewed in 1978 with the purpose of restoring and maintaining the chemical, physical and geological integrity of the Great Lakes basin ecosystem. In 1987, a protocol to the agreement identified 42 Areas of Concern (AoCs) in the basin where one or more beneficial uses have been impaired. Of these 42 AoCs, 5 were shared between Canada and the United States in the connection channel areas, and 12 were within the Province of Ontario. The Toronto and Region is one of the largest and most complex of these 12 AoCs in Ontario.

The 1987 protocol also required that for each AoC in their jurisdiction, the governments develop and implement a Remedial Action Plan (RAP) embodying a systematic and comprehensive ecosystem approach to restore and protect beneficial uses. In response to this requirement a RAP Team was established. The protocol also required that the public be consulted in all actions taken.

In 1994, the Stage 2 document entitled "Clean Water Clear Choices" was published which identified 54 specific recommendations for the restoration of beneficial uses to the Toronto area. TRCA has a regeneration projects program under RAP as one vehicle to address these recommendations. The program involves the design, construction, maintenance and monitoring of works required to meet the goals and objectives of the TRCA and its resource management partners. Included are initiatives such as the: removal of stream barriers to fish migration; enhancement of riparian vegetation; improvement of water quality by retrofitting stormwater ponds; demonstrating and/or advocating the use of best management practices on both public and private lands; undertaking buffer plantings; enhancement and creation of terrestrial and aquatic habitat; and, reforestation to achieve natural heritage goals.

Toronto Waterfront Revitalization Corporation (TWRC)

At Authority Meeting #9/03, held on November 28, 2003, TRCA agreed to enter into the Toronto Waterfront Revitalization - Port Union Waterfront Improvements Project and the Mimico Waterfront Linear Park Project Delivery Agreements. The Delivery Agreements provide for the carrying out of the implementation and related activities by the TRCA, and funding by the TWRC.

The Port Union Delivery Agreement will ensure the realization of the \$16 million waterfront park link between the Highland Creek and the Rouge River, and the continuation of the Port Union Pedestrian Node component which was initiated in September 2002.

The Mimico Delivery Agreement with a total estimated cost of \$6.5 million will facilitate the completion of the environmental assessment approvals, property acquisition and implementation of the waterfront linear park between Grand Harbour and Norris Crescent.

Future Regulatory Tools and Policies

Terrestrial Natural Heritage Strategy

The TRCA determined the critical need for the Terrestrial Natural Heritage System Strategy (TNHS) due to loss of natural cover and species diversity across the TRCA's jurisdiction. This was brought about cumulatively from using a site-based, short-term approach to natural systems protection through land use planning. The cumulative loss of natural cover and biodiversity was the impetus for the development of a terrestrial natural heritage strategy. The intent of the TNHS is to raise the issues of land use change and its implication at both the regional and site scales together.

The draft strategy is included with this agenda, as recommended by the Watershed Management Advisory Board. Phase 3 of the strategy will be developed in 2004. The TNHS will work in concert with the VSCMP to further protect and restore natural heritage systems through the planning process.

Generic Regulation

In an effort to streamline the regulatory framework of the development approval process, a number of changes were made to the CA Act in 1998. The aim of the Generic Regulation process is to ensure consistency in regulating development in, and adjacent to, natural hazard lands across the province, and also to expand areas currently regulated by CAs. TRCA's existing Fill, Construction and Alteration to Waterways Regulation will be replaced with one Generic Regulation for all CAs, referred to as the Development, Interference of Wetlands and Alteration to Watercourses Regulation. Each CA is required to prepare a local regulation that complies with the Generic Regulation, to be approved by the Minister of Natural Resources. As part of the Generic Regulation conformity process, CAs will have the ability to exempt areas or types of development from the permit approvals process. The Generic Regulation was enacted on April 15, 2004.

Bill 27, Greenbelt Protection Act 2003

On December 16, 2003, Bill 27, an "Act to establish a greenbelt study area and to amend the Oak Ridges Moraine Conservation Act" received first reading in the legislature, and is expected to be back before the legislature this month. The intent of Bill 27 is not only to protect environmentally sensitive lands, but also to protect farmland, contain urban sprawl and encourage smart growth. Also identified is the importance of protecting a greenbelt area broader than just the Niagara Escarpment and ORM, and to protect significant agricultural and environmental lands for a variety of reasons, including an enhanced quality of life. These statements are very supportive of the goals and objectives of TRCA's TNHS, the watershed strategies and The Living City.

At Authority Meeting #1/04, held on January 30, 2004, Resolution #A22/04 resolved in part:

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.

Through this involvement, TRCA can offer advice and scientific expertise to the identification of lands to be included in the greenbelt, and thereby help to maximize biodiversity and achievement of the goals and objectives of the TNHS and The Living City, and the recommendations of watershed strategies. TRCA has extensive natural heritage information and studies to offer to the process, both complete and in progress, gathered in support of watershed strategies and integrated watershed management plans.

The greenbelt legislation proposes to amend three of the transitional/miscellaneous provisions of the ORMCA. The transitional provisions prescribe what sections of the ORMCP apply to development applications that were commenced prior to the ORMCA coming into effect, but on which no decision had been made prior to the ORMCA coming into effect. The first amendment appears to address municipal concerns by clarifying that legally existing uses and structures are permitted to continue, even if they are not in conformity with the ORMCP, providing they continue to be used for that purpose. The second amendment clarifies that section 17 (Further Approvals) relates specifically to applications for consents and subdivisions. It has the effect of "tightening up" the broad interpretations that the OMB and applicants have ascribed to this section, and better ensures the intent of the prescribed provisions in protecting the ecological integrity of the ORM are achieved. The third amendment proposes changes to the Minister's powers with respect to ORM applications appealed to the OMB. The legislation also allows the Minister to make regulations prohibiting site alteration, the cutting or removal of trees or the grading of land in the greenbelt study area.

Source Protection Planning

Conservation Ontario, on behalf of the CAs, participates on two of the province's source water protection committees: the Implementation Committee and the Technical Expert Committee. Both provide advice to the government on tools and approaches to implement watershed-based source protection planning.

The White Paper on Watershed-Based Source Protection Planning released by the province outlines a detailed approach to getting source protection plans underway in a timely manner. The proposed legislation would recognize groupings of existing CA watershed jurisdictions as a means of pooling resources, sharing expertise and coordinating work. Watershed regions would be designated through an agreement between the Minister of the Environment and the affected conservation authorities.

Adopted at Authority Meeting #3/02, held on March 26, 2004, was Resolution #A67/04 in regards to comments on the White Paper on Watershed-Based Source Protection Planning; endorsement of the proposed source protection planning region, encompassing the jurisdictions of TRCA, Central Lake Ontario and Credit Valley conservation authorities; and, approval of TRCA's proposed role as the lead conservation authority for that planning region.

Lakes and Rivers Improvement Act

The Lakes and Rivers Improvement Act (LRIA) was adopted in 1990 and has the following purposes:

- (a) the management, protection, preservation and use of the waters of the lakes and rivers of Ontario and the land under them;*
- (b) the protection and equitable exercise of public rights in or over the waters of the lakes and rivers of Ontario;*
- (c) the protection of the interests of riparian owners;*
- (d) the management, perpetuation and use of the fish, wildlife and other natural resources dependent on the lakes and rivers;*
- (e) the protection of the natural amenities of the lakes and rivers and their shores and banks; and*

- (f) *the protection of persons and of property by ensuring that dams are suitably located, constructed, operated and maintained and are of an appropriate nature with regard to the purposes of clauses (a) to (e). 1998, c. 18, Sched. 1, s. 23.*

Conservation Ontario, on behalf of the CAs, is working towards a delegation agreement with the Ministry of Natural Resources (MNR) whereby CAs will take responsibility for approvals under the act within their jurisdiction, in an effort to streamline the approvals process and improve customer service. Currently, duplication exists between Sections 14 and 16 of LRIA with Section 28 of the CA Act, therefore a consolidation of required approvals or exempting works that require a Section 28 permit from obtaining a LRIA permit is being explored. The intention is that the CAs will be the administering agency.

Air Quality and Energy Efficiency

TRCA is implementing or participating in numerous programs and initiatives to improve air quality in the Toronto area, including programs designed at improving energy efficiency. One such initiative is the partnership with the Clean Air Partnership (CAP) which the Authority entered into through Resolution #A234/03 at Authority Meeting #8/03, held on October 31, 2003, as follows:

THAT the Chair and Chief Administrative Officer be authorized to enter into a Memorandum of Understanding with The Clean Air Partnership to develop and implement GTA-wide clean air initiatives;

THAT the Toronto and Region Conservation Authority become a partner of the GTA Clean Air Council, and in so doing, submit the attached summary of TRCA clean air initiatives to the Clean Air Council to be incorporated into their next report on Government's Actions on Clean Air in the Greater Toronto Area;

AND FURTHER THAT the Toronto and Region Conservation Authority work with The Clean Air Partnership and GTA Clean Air Council to develop a regional scale clean air plan, as the first joint project of the partnership.

The TRCA and CAP programs meet our common objectives of developing sustainable communities. Further, the TRCA recognizes air quality as an indicator of overall community health which is integrally linked to urban form, water quality, biodiversity and climate change, all of which are relevant issues to The Living City vision. The focus of CAP's programs is to engage the community to reduce local greenhouse gas and smog precursor emissions.

The agenda of The Living City Centre at the Kortright Centre for Conservation as it relates to CAP focuses on energy efficiency, green building design and sustainable community planning. Kortright's existing renewable energy and education programs support CAP's objectives while several of the new programs of The Living City Centre are directly linked to CAP's programs. Common projects include Greening Health Care, the Mayor's Megawatt Challenge and Super-Sustainable Schools. The Mayor's Megawatt Challenge was part of the joint call for action in the 2003 Toronto and Region Inter-governmental Declaration on Clean Air presented at last year's Smog Summit. The program model of The Living City Centre also seeks to work in partnership with similar target audiences, including utilities, schools, businesses, governments and community groups, and to develop and deliver market and community-based strategies to reduce energy use and clean the air.

Clean air initiatives of the TRCA are in the areas of:

- **Transportation** - participation in the Black Creek Transportation Management Association and TRCA's Environmental Management System (EMS) green fleet program.
- **Energy** - purchase of green electricity; EMS program; retrofit of facilities; Smog Alert days and the breathing wall;
- **Natural and Built Environment** - ownership, acquisition and management of extensive natural areas to mitigate some of the negative impacts of air emissions; development of a program to link air quality, ecosystem health and human health parameters; reforestation, naturalization and ecological restoration projects; development of tools for sustainable community principles and design, including measures to reduce emissions from transportation, residential, and commercial use; participation in the Canadian Climate Impacts and Adaptation Research Network (C-CIARN); in water budget modeling, TRCA is incorporating a climate change trend analysis to model impacts on groundwater and surface water; testing and quantifying the feasibility of greenroof systems for stormwater management; and, TRCA's pesticide use policy.
- **Education and Outreach** - partnering with 20/20: The Way to Clean Air, a campaign to help employees reduce their energy use by 20%; participation in the Clean Air Commute Week for staff since 2002; provide workshops regarding home energy and transportation energy reductions and alternative energy to staff; Kortright Centre for Conservation is home to the largest alternative energy demonstration in Canada and conducts many workshops on renewable energy; The Living City Centre program; education programs to students; and, stewardship programs.

TRCA is also moving forward with involvement in Natural Resources Canada Energy Innovators Initiative whereby TRCA commits to a long-term corporate energy management program to reduce energy use.

Report prepared by: Kathy Stranks, extension 5264

For Information contact: Kathy Stranks, extension 5264, Brian Denney, extension 6290

Date: March 16, 2004

Attachments: 2

Attachment 1

Conservation Authorities Act - Section 21(1): Powers of Authorities

The following is an overview of some of the Powers of Authorities from Section 21(1) of the Conservation Authorities Act (CA Act), the regulation or policy governing actions under these powers, and the approval process for decisions made under the power. This is an overview of responsibilities and therefore TRCA is not limited to those outlined here.

Section 21(1) - Powers of Authorities

(a) *to study and investigate the watershed and to determine a program whereby the natural resources of the watershed may be conserved, restored, developed and managed.*

Achieved through development of policy documents which have been, or are to be, approved by the Authority, and endorsed by municipalities and the province. Such documents include: watershed strategies, draft Terrestrial Natural Heritage Strategy (TNHS) and Valley and Stream Corridor Management Program (VSCMP).

(b) *for any purpose necessary to any project under consideration or undertaken by the authority, to enter into and upon any land and survey and take levels of it and make such borings or sink such trial pits as the authority considers necessary;*

Approval to conduct such work is granted by the Authority.

(c) *to acquire by purchase, lease or otherwise and to expropriate any land that it may require, and, subject to subsection (2), to sell, lease or otherwise dispose of land so acquired.*

TRCA has developed the Natural Heritage Lands Protection and Acquisition Project 2001 - 2005 and numerous management plans, all of which are approved by the Authority. These documents determine TRCA's interest and potential use for lands, including granting of permanent and conservation easements. Approval to explore requests for disposal or acquisition of land lies with the Executive Committee, with a decision recommendation to be approved by the Authority. However, if a grant has been made by the Minister of Natural Resources for these lands, approval from the Minister is required.

TRCA is an expropriating agency as outlined in Section 31 of the CA Act, and adheres to the Expropriations Act.

(d) *despite subsection (2), to lease for a term of five years or less land acquired by the authority.*

Decisions are again made by the Authority, using TRCA management plans as a guide. Rental agreements of residential housing owned by TRCA are approved by staff on a yearly basis.

(e) *to purchase or acquire any personal property that it may require and sell or otherwise deal therewith.*

TRCA has a Purchasing Policy, approved by the Authority. This policy outlines the decision making body based on the monetary value of the purchase as follows:

Approval by Staff:

Consultant Selection - < \$5,000

Purchase of goods/services - < \$25,000

Approval by the Executive Committee:

Consultant Selection - \$5,000 to \$99,999.99

Purchase of goods/services - \$25,000 to \$99,999.99

Approval by the Authority:

Consultant Selection - \$100,000 +

Purchase of goods/services - \$100,000 +

- (f) *to enter into agreements for the purchase of materials, employment of labour and other purposes as may be necessary for the carrying out of any project.*

Purchase of materials is outlined under Power (e) above. TRCA's Rules of Conduct designates employment powers to the Executive Committee, except for the Chief Administrative Officer, Secretary-Treasurer and such other senior staff as the Authority may designate. Section 30 (d)(i) of the CA Act prescribes that the Executive Committee can not be designated the power to terminate the services of the Secretary-Treasurer.

- (g) *to enter into agreements with owners of private lands to facilitate the due carrying out of any project.*

Section 2.1 of the TRCA Rules of Conduct delegates approval to enter into such agreements to the Executive Committee. If such an agreement has a cost of \$100,000 or greater, than approval would be required by the Authority as per TRCA's Purchasing Policy.

- (h) *to determine the proportion of the total benefit afforded to all the participating municipalities that is afforded to each of them.*

The operating budget is determined by modified Current Value Assessment (CVA). The capital budget is determined as follows (a) benefiting within each participating municipality; (b) Generally benefiting all municipalities (CVA). Approval of the levy to participating municipalities is made by the Authority.

- (i) *to erect works and structures and create reservoirs by the construction of dams or otherwise.*
- (j) *to control the flow of surface waters in order to prevent floods or pollution or to reduce the adverse effects thereof.*

The decisions made under powers (i) and (j) are made by either the Executive Committee or Authority, depending on monetary cost, as per the Purchasing Policy. The Minister of Natural Resources and the Lieutenant Governor in Council may make regulations governing various actions of an authority, as per Sections 23 (1), 24 (6) and 28 (6) of the CA Act. TRCA has regard for the following such regulations and policies in making such decisions: Bill 148 - Emergency Plans Act; Lakes and Rivers Improvement Act; The City of Toronto Valley & Shoreline Regeneration Project (2002 - 2006); Erosion Control and Bank Stabilization Projects; and Valley and Stream Corridor Management Program.

(k) to alter the course of any river, canal, brook, stream or watercourse, and divert or alter, as well temporarily as permanently, the course of any river, stream, road, street or way, or raise or sink its level in order to carry it over or under, on the level of or by the side of any work built or to be built by the authority, and to divert or alter the position of any water-pipe, gas-pipe, sewer, drain or any telegraph, telephone or electric wire or pole.

TRCA is governed by Section 28 of the CA Act, Ontario Regulation 158 and TRCA's VSCMP. TRCA would also have regard for its draft TNHS policy when making such decisions. As per the CA Act, Administration Regulation and TRCA's Rules of Conduct, decision making authority under this power has been delegated to the Executive Committee.

(l) to use lands that are owned or controlled by the authority for purposes, not inconsistent with its objects, as it considers proper;

TRCA management plans and Ontario Regulation 119 are the vehicles used to make decisions under this power. The Authority adopts the management plans, and also makes the decisions for these lands. Further to this power, Section 35 of the CA Act allows for use of water power created on TRCA lands.

(m) to use lands owned or controlled by the authority for park or other recreational purposes, and to erect, or permit to be erected, buildings, booths and facilities for such purposes and to make charges for admission thereto and the use thereof;

(m.1) to charge fees for services approved by the Minister;

Again, TRCA management plans and Ontario Regulation 119 are the vehicles used to make decisions under this power. The Authority makes the decision of what work shall be undertaken, while approval for the work itself may be made by the Executive Committee, as per the Purchasing Policy.

(n) to collaborate and enter into agreements with ministries and agencies of government, municipal councils and local boards and other organizations;

Decision authority has been delegated to the Executive Committee, as per Section 2.1 of the Rules of Conduct.

(o) to plant and produce trees on Crown lands with the consent of the Minister, and on other lands with the consent of the owner, for any purpose;

Decision authority has been delegated to the Executive Committee, as per Section 2.1 of the Rules of Conduct.

(p) to cause research to be done;

The decision on what research shall be conducted by TRCA is made by the Authority.

(q) generally to do all such acts as are necessary for the due carrying out of any project.

Decisions in this regard may be made by either the Executive Committee or Authority. Decisions will compile with relevant TRCA policies and have regard for other legislation, as required.

Attachment 2 - VALLEY AND STREAM CROSS SECTION

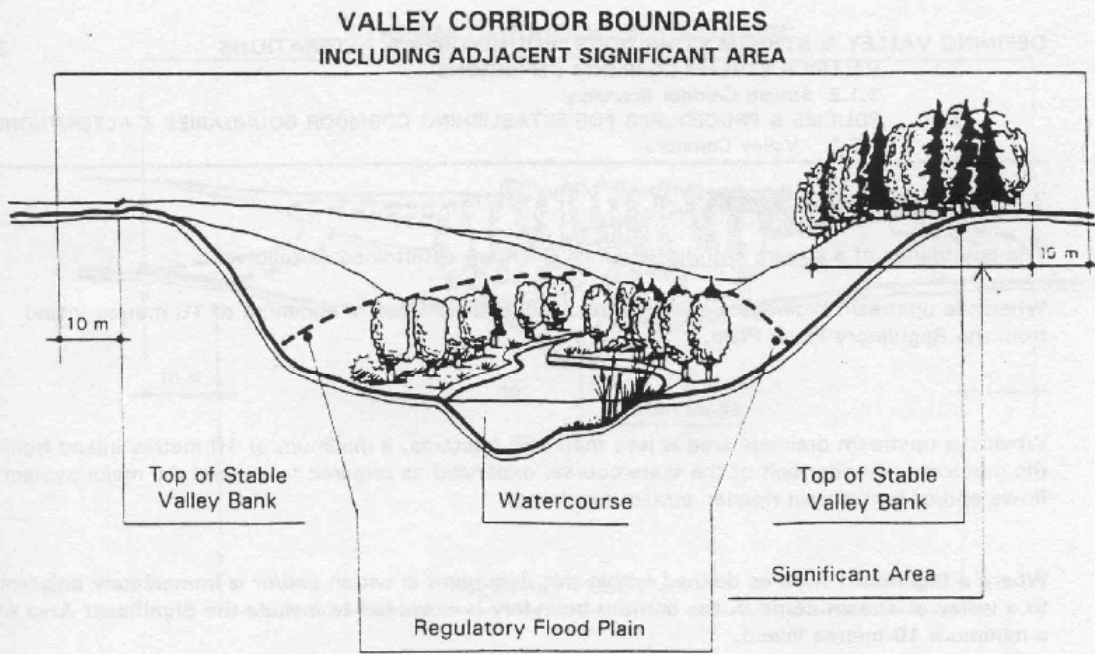
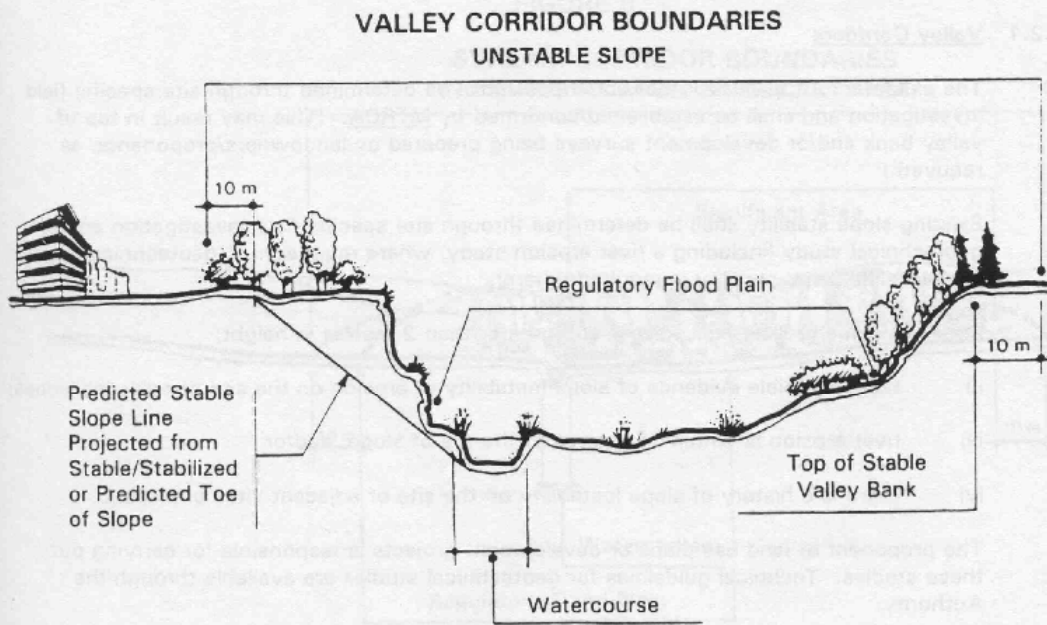


FIGURE 6



RES.#A99/04 -

BLACK CREEK PIONEER VILLAGE

Cultural Tourism Marketing Fund Grant. Approval to enter into agreement with the Ontario Ministry of Culture for a Cultural Tourism Marketing Fund Grant.

Moved by: Suzan Hall
Seconded by: Frank Dale

THAT Toronto and Region Conservation Authority (TRCA) enter into an agreement with the Ontario Ministry of Culture to receive funding in the amount of \$103,500 to promote Black Creek Pioneer Village (BCPV) through various marketing initiatives as set out in the agreement;

THAT TRCA provide matching funds of \$34,500 as a condition of the grant; provision for which is made in the 2004 BCPV budget;

AND FURTHER THAT staff be directed to take actions necessary to implement the agreement including the signing of documents.

CARRIED

BACKGROUND

Ontario's tourism and cultural sectors have suffered declines in attendance due to the SARS outbreak and other external factors in 2003. In order to address the declines in attendance, the Ministry of Culture has established the Cultural Tourism Marketing Fund for the purpose of providing eligible cultural organizations with financial assistance to undertake special marketing activities to recapture audiences.

BCPV has applied for and received approval of a grant of \$103,500 for the 2004 promotion of Great Gardens, the Underground Railroad and 2 summer weekend festivals - the Metis Arts Festival and the Celtic Festival.

FINANCIAL DETAILS

Total project cost is \$138,000 of which 75% is funded by the Cultural Tourism Marketing Fund grant. Matching funding of \$34,500 will be contributed through project partnerships, including Parks Canada, the Southern Ontario Unit of the Herb Society of America, the Metis Arts Collective, media sponsorship and donations to BCPV through The Conservation Foundation of Greater Toronto.

Seventy-five percent of the grant will be released upon receipt of the Authority resolution and the signed agreement. Final payment will be made upon receipt of the final project report. This grant effectively doubles the BCPV paid advertising budget for 2004, providing opportunity to increase attendance and revenues and promote special attributes of the attraction more strategically.

**Report prepared by: Marty Brent, extension 5403
For Information contact: Marty Brent, extension 5403
Date: April 20, 2004**

RES.#A100/04 - THE REGIONAL MUNICIPALITY OF DURHAM & CITY OF PICKERING
Request for Permanent Easements for Storm Sewer Outfall and Sanitary Sewer Connection, Duffins Creek Watershed, City of Pickering CFN 35075. Receipt of a request from the Regional Municipality of Durham and the City of Pickering to provide permanent easements for a storm sewer outfall and a sanitary sewer connection on the west side of Church Street, south of Bayly Street, Duffins Creek watershed, City of Pickering, Regional Municipality of Durham

Moved by: Suzan Hall
Seconded by: Frank Dale

THAT WHEREAS the Toronto and Region Conservation Authority (TRCA) is in receipt of a request from the Regional Municipality of Durham and the City of Pickering to provide permanent easements for a storm sewer outfall and sanitary sewer connection on the west side of Church Street, south of Bayly Street, Duffins Creek Watershed, City of Pickering, Regional Municipality of Durham;

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 co-operate with the Regional Municipality of Durham and the City of Pickering in this instance;

THEREFORE LET IT BE RESOLVED THAT a permanent easement be granted to the Regional Municipality of Durham across TRCA lands containing 0.97 hectares (2.39 acres), more or less, being Part of Lot 15, Range 3, B.F.C., City of Pickering, as shown on the survey sketch prepared by Sernas Associates, Project No. 03335, Drawing # EA-101;

THAT a permanent easement be granted to the City of Pickering across TRCA lands containing 0.48 hectares (1.18 acres), more or less, being Part of Lot 15, Range 3, B.F.C., City of Pickering, as shown on the survey sketch prepared by Sernas Associates, Project No. 03335, Drawing # EA-101;

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

THAT the City of Pickering and the Regional Municipality of Durham are to fully indemnify and absolve TRCA from any and all claims for injuries, damages, or costs of any nature, resulting in any way, either directly or indirectly, from the granting of the easements or the carrying out of construction;

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

THAT an archaeological review is to be carried out with any mitigative measures being carried out to the satisfaction of the TRCA;

THAT the City of Pickering and the Town of Ajax be requested to close and transfer the unopened Church Street road allowance south of Clement Road to the TRCA for a nominal sum;

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 the existing TRCA landscaping guidelines;

THAT in addition, the developer, 388270 Ontario Ltd., the primary beneficiary of the servicing, contribute \$100,000 to the TRCA for ecological enhancements in the Duffins Creek marsh vicinity, over and above the standard restoration requirements;

THAT the said easements be 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 any necessary approvals and the execution of any documents.

CARRIED

BACKGROUND

The City of Pickering has formally requested a permanent easement for a storm sewer outfall to the Duffins Creek and the Region of Durham has requested a sanitary sewer connection across TRCA lands. The storm and sanitary easements are required to service the last phase of an industrial subdivision being constructed south of Bayly Street, west of Church Street in the City of Pickering. The TRCA had approved in principle the use of its lands for servicing the Durham Woods Industrial Subdivision in 1979.

The subject lands are part of the Duffin Marsh ESA and TRCA staff have worked closely with the proponents' consultants to determine the optimal alignment of both the sanitary and storm sewers. Of note is the TRCA recommendation not to utilize the unopened Church Street road allowance and shift the sewer alignment onto the more open TRCA lands to avoid significant loss of vegetation. Together with this it was recommended that the unopened Church Street road allowance be closed and transferred to TRCA at a nominal cost. City of Pickering and Town of Ajax staff are prepared to support the transfer of the unopened road allowance to TRCA. In addition, TRCA has negotiated with 388270 Ontario Ltd., the primary beneficiary of the servicing, to contribute \$100,000 to the TRCA, over and above the standard restoration requirements for ecological enhancements in the Duffins Creek marsh area. All work will be carried out in accordance with the engineering plans approved by TRCA under Project No. 03335. As a result, staff are prepared to recommend the granting of the permanent easements to the City of Pickering and the Regional Municipality of Durham. Temporary working easements will also be required to complete the proposed works. TRCA staff are presently discussing this matter with the proponents' consulting engineers.

Plantings:

All lands disturbed by construction will be stabilized and where deemed appropriate by TRCA staff, revegetated with native woody and herbaceous plant material in accordance with existing TRCA landscaping guidelines.

The subject lands were acquired from H. J. Squires on September 3, 1963 and Captain Developments Ltd. on February 2, 1981 under the Duffins Creek Flood Plain Lands Acquisition Project.

A plan illustrating the permanent easement locations is attached.

FINANCIAL DETAILS

The City of Pickering and the Regional Municipality of Durham have agreed to assume all legal, survey and other costs involved in completing this transaction.

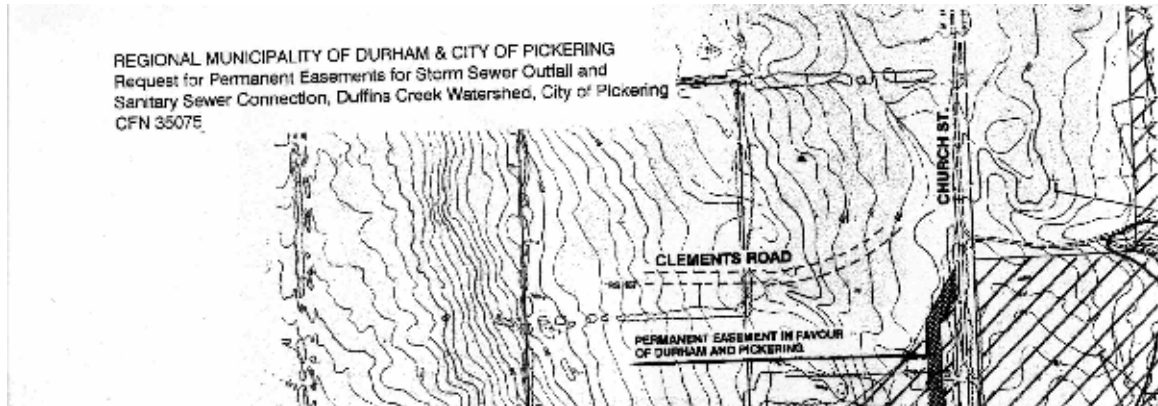
Report prepared by: Ron Dewell, extension 5245

For Information contact: Ron Dewell, extension 5245

Date: April 20, 2004

Attachments: 1

Attachment 1



RES.#A101/04 - ASIAN LONGHORNED BEETLE

Replanting program for infestation areas and support for and involvement in an Intergovernmental Task Force

Moved by: Suzan Hall
Seconded by: Frank Dale

THAT Toronto and Region Conservation Authority (TRCA) staff be directed to continue to work in partnership with staff of the City of Vaughan, the Regional Municipality of York, the City of Toronto and the Ontario Ministry of Natural Resources (OMNR) to develop a strategic plan for the replanting of the area that has been cut to control the Asian Longhorned Beetle (ALHB) infestation located in the City of Toronto and City of Vaughan;

THAT staff report back on a number of scenarios that address objectives for replanting that meet the requirements of the Canadian Food Inspection Agency (CFIA), the Regional Municipality of York, the City of Toronto, the City of Vaughan and other stakeholders;

THAT staff include in the development of the scenarios potential funding opportunities that build on the provincial announcement and that includes financial assistance from the federal government;

THAT the creation by the City of Vaughan of the ALHB Intergovernmental Task Force to assist in the coordination of the response to the ALHB infestation be supported;

THAT Dick O'Brien be appointed to the Intergovernmental Task Force;

AND FURTHER THAT the CFIA, the Regional Municipality of York, the City of Toronto and the City of Vaughan be so advised.

CARRIED

BACKGROUND

Staff have reported on the status of the efforts to control the Asian Longhorned Beetle over the past six months, which included the following recommendations:

Authority Meeting #9/03, held on November 28, 2003, Resolution #A252/03:

THAT the Canadian Food Inspection Agency (CFIA) be advised that the Toronto and Region Conservation Authority's (TRCA) expenditures to November 1, 2003 for staff support in delimiting the extent of infestation are \$53,065.81;

THAT TRCA continue to provide staff to assist with the in-field survey's at a total estimated cost of \$124,000 to the end of 2003;

THAT TRCA staff submit monthly invoices of expenses related to survey, removal and related costs;

THAT TRCA staff continue to assist in the development of the implementation plan and related activities including the removal of host trees and replacement with non-host trees in the affected area on a cost recovery basis;

THAT the federal and provincial governments be encouraged to provide additional funds to establish a tree replacement program as part of an integrated pest control and environmental management strategy;

AND FURTHER THAT the Ministry of Natural Resources, Region of York, City of Toronto and City of Vaughan be so advised.

Authority Meeting #2/04, held on February 27, 2004, Resolution #A51/04:

THAT the Toronto and Region Conservation Authority continue to provide staff to assist in with field survey requirements at a total estimated cost of \$365,000, to be reimbursed by the Canadian Food Inspection Agency (CFIA), to the end of 2004;

THAT staff continue to assist in the development and implementation of ALHB survey, data collection and eradication protocols, on a cost recovery basis;

THAT staff be directed to identify potential TRCA properties that may be suitable for temporary wood collection and disposal operations in advance of the Ministerial Order;

THAT staff be authorized to engage certified arboricultural contractor(s) to support the timely completion of the host tree removal program as requested by CFIA, subject to the conditions of TRCA's Purchasing Policy;

AND FURTHER THAT staff report back on progress made towards a tree replacement program and implications for the TRCA.

On February 19, 2004, the Minister of Natural Resources identified that a \$1 million dollar fund had been established for the replanting of areas that have been, or will be, cut as part of the Asian Longhorned Beetle and Emerald Ash Borer infestation. To date there has been little information on how these funds will be dispersed. An OMNR staff committee has been established and OMNR staff have indicated that replanting plans will be required prior to release of the funds, and that the funds are primarily aimed at the replacement of trees, versus shrubs or other ground cover.

On February 11, 2004, Trees Canada announced an investment \$8,000 for replanting the infestation zone.

At the City of Vaughan Council Meeting held on March 29, 2004, Council resolved that:

- 1. An intergovernmental Task Force (ITF) be created to assist in the coordination of the response to the Asian Long-Horned Beetle infestation;*

2. *The Task Force be composed of elected and appointed officials including:*
 - *Two representatives from the City of Vaughan (Mayor and Local Councillor, Ward 3);*
 - *Three representatives from the City of Toronto;*
 - *One representative from the Region of York;*
 - *One representative from the Federal Government (an elected MP);*
 - *One representative from the Provincial Government (an elected MP);*
 - *One representative from the Canadian Food Inspection Agency; and*
 - *One representative from the Toronto and Region Conservation Authority;*
3. *This report be forwarded to the above cited governments and agencies with the request that they support the creation of the Task Force, appoint representatives and participate in its operations; and*
4. *That appropriate Staff from each of the agencies support the Task Force as required.*

The suggested mandate of the ALHB ITF is as follows:

- Enhancing communication between Government and Agency Partners;
- Supporting the planning and implementation of a long term, well-planned and executed strategy to eradicate the Asian Long-Horned Beetle;
- Supporting the planning and implementation of a comprehensive replanting strategy to enhance the health and sustainability of the urban forest; and
- Advising on the development and implementation of the communications strategy around public information and education to ensure that the public and appropriate partners are informed on the identification and prevention aspects of the ALHB

The intent of the ITF is to assist in coordinating the work of the affected bodies, however the mandate must not overlap with the existing Interagency Management Team, Chaired by the Canadian Food Inspection Agency.

RATIONALE

TRCA staff have been an integral part of the team assembled by CFIA to inventory and remove the host species within the area of Ministerial Order. The establishment of an ITF will assist in continuing to draw attention to the need to develop planting scenarios, funding mechanisms, ongoing monitoring, and to ensure timely information is disseminated to the public.

It is recommended that Dick O'Brien be appointed to the ITF, and that staff led by Dave Rogalsky and Dena Lewis continue to be involved in this work.

Report prepared by: Adele Freeman, extension 5238
For Information contact: Adele Freeman, extension 5238
Date: March 29, 2004

HEARING REPORT

RES.#A102/04 -

HEARING REPORT

Application #423/03/TOR to regrade and place fill within the Fill Regulated Area for the Humber River West Branch
Mario Faraone

3 Gibson Avenue, City of Toronto. Mario Faraone, agent for the owner, Mr. John DiSanto, has applied to the Toronto and Region Conservation Authority (TRCA), under Ontario Regulation 158, to regrade and place fill within the Fill Regulated Area within a well defined valley to facilitate the construction of an armorstone retaining wall on the valley slope, create additional table land for a rear yard and construct a stormwater outfall that drains directly to the valley slope.

(Executive Res.#B53/04)

Moved by: Gerri Lynn O'Connor
Seconded by: Rob Ford

THAT item 7.1 - Hearing Report, be received for information.

CARRIED

SECTION I - ITEMS FOR AUTHORITY ACTION

RES.#A103/04 -

NATURAL HERITAGE LANDS PROTECTION AND ACQUISITION PROJECT 2001-2005

Flood Plain and Conservation Component/Humber River Watershed Ballymore Developments (Richmond Hill) Corp., CFN 35209. Purchase of property located south of Snowy Meadow Avenue, west of Yonge Street - Oak Ridges, Town of Richmond Hill, 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.#B54/04)

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

THAT 1.27 hectares (3.12 acres), more or less, of vacant land be purchased from Ballymore Developments (Richmond Hill) Corp., being Part of Lot 64, Concession 1 WYS and designated as Block 24 on a draft Plan of Subdivision prepared by J. D. Barnes Surveying Ltd., under their Reference No. 97-21-946-00-P3, Town of Richmond Hill, Regional Municipality of York, located south of Snowy Meadow Avenue, west of Yonge Street - Oak Ridges;

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.#A104/04 -

NATURAL HERITAGE LANDS PROTECTION AND ACQUISITION PROJECT 2001-2005

Flood Plain and Conservation Component/Humber River Watershed
1265571 Ontario Ltd., CFN 35107. Purchase of property located south of Bond Street, west of Yonge Street - Oak Ridges, Town of Richmond Hill, 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.#B55/04)

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

THAT 0.23 hectares (0.57 acres), more or less, of vacant land be purchased from 1265571 Ontario Ltd., being Part of Lot 65, Concession 1 WYS and designated as Blocks 22, 23, and 24 on a draft Plan of Subdivision prepared by Christian Stanciu, Ontario Land Surveyor, under his Job. No. 97002, Drawing No. DP1, Town of Richmond Hill, Regional Municipality of York, located south of Bond Street, west of Yonge Street - Oak Ridges;

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.#A105/04 -

CITY OF BRAMPTON

Request for Permanent Easement for a Storm Sewer Outfall
Humber River Watershed, City of Brampton, CFN 35183. Receipt of a
request from the City of Brampton to provide a permanent easement for
a storm sewer outfall, east of Goreway Drive, south of Castlemore Road,
Humber River watershed, City of Brampton, Regional Municipality of
Peel.

(Executive Res.#B56/04)

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

THAT WHEREAS the Toronto and Region Conservation Authority (TRCA) is in receipt of a request from the City of Brampton to provide a permanent easement for a storm sewer outfall, east of Goreway Drive, south of Castlemore Road, Humber River watershed, City of Brampton, Regional Municipality of Peel;

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 Brampton in this instance;

THEREFORE LET IT BE RESOLVED THAT a permanent easement containing a total of 0.23 hectares (0.57 acres), more or less, be granted to the City of Brampton for a storm sewer outfall, said land being Part of Lot 9, Concession 9 ND, City of Brampton and designated as Part 1 on a draft Plan of Survey prepared by J. D. Barnes Surveying Ltd., under their Reference No. 02-28-731-07-H;

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

THAT the City of 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 the City of 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.#A106/04 -

CITY OF TORONTO

Request for Permanent Easement for the Emery Creek Stormwater Quality Control Ponds Project
Humber River Watershed, City of Toronto, CFN 32240. Receipt of a request from the City of Toronto to provide a permanent easement for the Emery Creek Stormwater Quality Control Ponds Project, north of St. Lucie Drive, west of Weston Road, in the City of Toronto (Toronto West Community Council Area).
(Executive Res.#B57/04)

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

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 the Emery Creek Stormwater Quality Control Ponds Project, north of St. Lucie Drive, west of Weston Road, in the City of Toronto (Toronto West 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 3.02 hectares (7.46 acres), more or less, be granted to the City of Toronto for the Emery Creek Stormwater Quality Control Ponds Project, said land being north of St. Lucie Drive, west of Weston Road, City of Toronto, as shown on a plan prepared by the City of Toronto Works & Emergency Services Department - Technical Services Division, entitled: Property Information Sheet - Acquisition of Permanent Easements Emery Creek Stormwater Quality Control Ponds, Sketch No. PS-2001-092, dated January 2, 2002;

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

THAT the City of Toronto 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 is to 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.#A107/04 - SALE OF SURPLUS TRCA-OWNED LANDS

3203 Mayfield Road, City of Brampton
Etobicoke Creek Watershed, CFN 34049. Receipt of an Offer to Purchase from Daniel Deveaux, concerning the potential disposal of surplus TRCA land situated at 3203 Mayfield Road, City of Brampton, Regional Municipality of Peel, Etobicoke Creek Watershed.
(Executive Res.#B58/04)

Moved by: John Sprovieri
Seconded by: Colleen Jordan

THAT WHEREAS The Toronto and Region Conservation Authority (TRCA) is in receipt of an offer from Daniel Deveaux, to purchase surplus TRCA-owned land municipally known as 3203 Mayfield Road, in the vicinity of Hurontario Street and Mayfield Road in the City of Brampton, Regional Municipality of Peel, Etobicoke Creek Watershed;

AND WHEREAS it is the opinion of the TRCA that it is in the best interests of the TRCA in furthering its objectives, as set out in Section 20 of the Conservation Authorities Act, to complete a sale to Daniel Deveaux in this instance;

THEREFORE LET IT BE RESOLVED THAT a parcel of TRCA-owned tableland, improved with a brick veneer bungalow, containing 0.266 acres, (0.11 hectares) more or less, said land being Part of Lot 17, Concession 1 E.H.S., designated as Parts 2 & 3 on Plan 43R-28797, City of Brampton, in the Regional Municipality of Peel be sold to Daniel Deveaux subject to the following terms and conditions:

- (a) the sale price is to be the sum of \$250,000.00;**
- (b) the subject land is to be used for single family residential purposes in keeping with the character of the community and in compliance with the existing zoning;**
- (c) the purchaser be permitted to continue to use at their expense the septic bed on the TRCA property and to maintain the septic system in good condition and in conformity with all relevant regulations until such time as sewer hook up is available on Valleyview Road;**
- (d) completion of this sale will be subject to any Planning Act approvals that may be required;**
- (e) the transaction is to be completed at the earliest possible date with payment in full to the TRCA in cash on closing; and**
- (f) any additional conditions as deemed appropriate by the TRCA staff or solicitor;**

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

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 take whatever action may be required to give effect thereto, including the obtaining of any necessary approvals and the execution of any documents.

CARRIED

RES.#A108/04 -

STREAM FLOW MONITORING WITHIN THE AUTHORITY'S REGIONAL MONITORING NETWORK PROGRAM

Approval to hire Ontario Hydrometric Services to construct, maintain, monitor and archive stream flow data as part of the Toronto and Region Conservation Authority's Regional Monitoring Network.

(Executive Res.#B59/04)

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

THAT the Toronto and Region Conservation Authority (TRCA) enter into an agreement with Ontario Hydrometric Services Limited for a period of one year to construct, maintain, monitor and archive stream flow data at 19 locations as part of TRCA's Regional Monitoring Program, at a maximum upset cost of \$108,073.80 including taxes.
CARRIED

RES.#A109/04 - CONSULTANT SERVICES TO PREPARE 1:2,000 SCALE DIGITAL TOPOGRAPHIC MAPPING FOR THE PURPOSE OF FLOOD PLAIN MAPPING WITHIN THE ETOBICOKE CREEK WATERSHED, DON RIVER WATERSHED, HIGHLAND CREEK WATERSHED AND PETTICOAT CREEK WATERSHED

Approval to retain J.D. Barnes to produce 1:2,000 scale flood plain mapping in digital format for selected areas within the Etobicoke Creek, Don River, Highland Creek and Petticoat Creek watersheds in order to facilitate the update and management of Flood and Regulation Line Mapping.

(Executive Res.#B60/04)

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

THAT Toronto and Region Conservation Authority (TRCA) enter into an agreement with J.D. Barnes to provide 1:2,000 scale digital base mapping within the Etobicoke Creek watershed, Don River watershed, Highland Creek watershed and the Petticoat Creek watershed. A maximum upset limit not to exceed \$179,321 including applicable taxes, for a total of 81 map sheets.

CARRIED

RES.#A110/04 - AUDITED FINANCIAL STATEMENTS - 2003

The 2003 audited financial statements are presented for the Board's approval and recommendation to the Authority.

(Business Excellence Res.#C13/04)

Moved by: Suzan Hall
Seconded by: Bas Balkissoon

THAT the transfer of funds into and from reserves during 2003, as outlined in Schedule 8, Continuity of Reserves, of the financial statements, be approved;

AND FURTHER THAT the 2003 audited financial statements, as presented, be approved, signed by the Chair and Secretary-Treasurer of the Authority, and distributed to each member municipality and the Minister of Natural Resources, in accordance with subsection 38 (3) of the Conservation Authorities Act.

CARRIED

RES.#A111/04 - 2004 BUDGET - OPERATING AND CAPITAL
2004 Budget, Operating and Capital recommended for approval.
(*Business Excellence Res.#C14/04*)

Moved by: Michael Thompson
Seconded by: Bill Fisch

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

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

- (i) all participating municipalities be designated as benefiting for all projects included in the 2004 Operating Budget;**
- (ii) Toronto and Region Conservation Authority's (TRCA) share of the cost of the programs included in the 2004 Operating Budget shall be raised from all participating municipalities as part of the General Levy;**
- (iii) the 2004 General Levy be apportioned to the participating municipalities in the proportion that the modified current value assessment of the whole is under the jurisdiction of the TRCA, unless otherwise provided in the levy or a project;**
- (iv) the appropriate TRCA officials be directed to advise the participating municipalities, pursuant to the Conservation Authorities Act and the regulations made thereunder, to levy the said municipalities the amount of the General Levy set forth in the 2004 Operating Budget, and to levy the said municipalities the amount of the Capital Levy set forth in the 2004 Capital Budget and in the approved projects of the TRCA;**

THAT, subject to finalization of the participating municipalities' apportioned levy amounts, the 2004 Operating and Capital Budget, and all projects therein, be adopted;

THAT staff be authorized to amend the 2004 Operating and Capital Budget to reflect actual 2004 provincial grant allocations in order to determine the amount of matching levy governed by regulation;

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

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

RECORDED VOTE

Maria Augimeri	Yea
Bas Balkissoon	Yea
David Barrow	Yea
Gay Cowbourne	Yea
Frank Dale	Yea
Bill Fisch	Yea
Rob Ford	Yea
David Gurin	Yea
Suzan Hall	Yea
Colleen Jordan	Yea
Glenn Mason	Yea
Peter Milczyn	Yea
Elaine Moore	Yea
Dick O'Brien	Yea
Gerri Lynn O'Connor	Yea
Bill O'Donnell	Yea
Maja Prentice	Yea
Dave Ryan	Yea
Andrew Schulz	Yea
John Sprovieri	Yea
Nancy Stewart	Yea
Michael Thompson	Yea

THE MAIN MOTION WAS

CARRIED



2004 CAPITAL BUDGET AND PROJECTS

As submitted to the Authority
April 30, 2004

TORONTO AND REGION CONSERVATION AUTHORITY
2004 CAPITAL BUDGET AND PROJECTS - SUMMARY

Page 1

<u>GROSS EXPENDITURES</u>	Page #	2003 Budget	2003 Actual	2004 Budget	% Chg.	\$ Chg.
<u>MONITORING AND REPORTING</u>	Page 3	1,057,800	945,121	942,300	-10.92%	(115,500)
<u>WATERSHED PLANNING</u>						
Peel Water Management	Page 4	843,000	445,726	1,320,600	56.65%	477,600
York Water Management	Page 5	303,500	179,633	698,900	130.28%	395,400
Durham Water Management	Page 6	169,900	107,459	389,900	129.49%	220,000
Water Cost Centres	Page 7	573,500	441,426	1,633,200	184.78%	1,059,700
Less - Water Costs covered by WMM Programs		(573,500)	(382,417)	(1,633,200)	184.78%	(1,059,700)
Floodplain Mapping	Page 8	587,200	352,697	849,500	44.67%	262,300
York/Peel/Durham/Toronto Groundwater	Page 9	665,600	438,718	647,600	-2.70%	(18,000)
Terrestrial Natural Heritage	Page 10	606,900	594,769	263,000	-56.67%	(343,900)
<u>REGENERATION</u>						
Toronto Remedial Action Plan Project (RAP activity also shown under other projects)	Page 11	2,025,800	1,720,721	2,535,900	25.18%	510,100
		(555,000)	(540,120)	(589,200)	6.16%	(34,200)
Peel Natural Heritage Project	Page 12	616,600	337,058	892,400	44.73%	275,800
York Natural Heritage Project	Page 13	486,300	440,589	715,900	47.21%	229,600
Durham Natural Heritage Project	Page 14			125,000	-	125,000
Valley and Shoreline Regeneration Projects	Page 15	1,865,400	1,278,345	2,308,500	23.75%	443,100
City of Toronto Waterfront Project	Page 16	2,097,200	1,925,332	1,654,500	-21.11%	(442,700)
Region Of Durham Waterfront Project	Page 17	129,100	217,656	167,600	29.82%	38,500
Port Union/Mimico Apartment Strip	Page 18	3,576,000	1,180,190	5,465,000	52.82%	1,889,000
Humber Bay Shores Waterfront Park	Page 19	1,630,200	626,843	1,023,400	-37.22%	(606,800)
Lakefill Quality Program	Page 20	100,000	221,722	128,300	28.30%	28,300
Brickworks regeneration			27,297		-	
<u>SUSTAINABLE COMMUNITIES</u>						
Stewardship	Page 21	293,300	254,997	283,900	-3.20%	(9,400)
Education	Page 22	89,700	99,054	81,000	-9.70%	(8,700)
<u>FLOOD PROTECTION</u>						
West Don Lands	Page 23	800,000	246,323	700,000	-12.50%	(100,000)
<u>INFRASTRUCTURE</u>						
Public Use Infrastructure	Page 24	358,700	290,740	351,600	-1.98%	(7,100)
Other Facilities Retrofits	Page 25	649,600	469,364	583,600	-10.16%	(66,000)
Drinking Water System Upgrades	Page 26	114,800	165,985	370,000	222.30%	255,200
Living City Centre Design and Build	Page 27	100,000	62,697	200,000	100.00%	100,000
Nursery Relocation & Workshop Project	Page 28	500,000	58,628	200,000	-60.00%	(300,000)
BCPV Retrofit and Attraction Development	Page 29	750,000	662,318	1,750,000	133.33%	1,000,000
Information Technology Project	Page 30	390,000	379,414	315,000	-19.23%	(75,000)
Administrative Office	Page 31	640,000	781,525	475,000	-25.78%	(165,000)
<u>LAND ACQUISITION</u>						
Waterfront Open Space	Page 32	500,000	41,388	3,000,000	500.00%	2,500,000
Acquisition - Greenspace Strategy	Page 32	2,500,000	370,020	500,000	-80.00%	(2,000,000)
Natural Areas Protection	Page 32	1,000,000	321,956	500,000	-50.00%	(500,000)
		<u>24,891,600</u>	<u>14,753,175</u>	<u>28,849,200</u>	<u>15.90%</u>	<u>3,957,600</u>
<u>FUNDING SOURCES:</u>						
Reserves		500,000	(112,656)	128,000	-74.40%	(372,000)

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TORONTO AND REGION CONSERVATION AUTHORITY
 APPORTIONMENT OF 2004 BUDGET CAPITAL AND PROJECT LEVIES

PROJECT & MUNICIPALITY	ADJALA TOSO- RONTIO	DURHAM	TORONTO	MONO	PEEL	YORK	TOTAL LEVY INVOICED	LEVIES ON HAND	TOTAL LEVY BUDGET	OTHER FUNDING	TOTAL COST
	\$	\$	\$	\$	\$	\$	\$				
GREENSPACE LAND ACQ.			50,000		50,000	19,300	119,300	254,000	373,300	3,726,700	4,100,000
WATERFRONT REGENERATION PROJ.			1,355,000				1,490,700	198,900	1,689,600	132,500	1,822,100
PORT UNION WTRFR./MIMICO APT.										5,465,000	5,465,000
ETOB. MOTEL STRIP								511,700	511,700	511,700	1,023,400
VILLAGE OF WILLOWBELL REGENERATION			1,615,000				1,615,000	618,200	2,233,200	75,300	2,308,500
REMEDIAL ACTION PLANS		110,000	1,788,000		500,000	300,000	2,698,000	632,400	3,330,400	349,600	3,680,000
OTHER WATER PROJECTS*		323,000			901,400	600,000	1,824,400	585,000	2,409,400		2,409,400
STEWARDSHIP/EDUCATION		35,000			175,000		210,000	25,600	235,600	6,000	241,600
FLOODPLAIN MAPPING		85,000			195,000	150,000	430,000	234,500	664,500	185,000	849,500
REGIONAL MONITORING		50,000			200,000	170,000	420,000	278,300	698,300	244,000	942,300
GROUNDWATER STRATEGIES		100,000			100,000	100,000	300,000	247,600	547,600	100,000	647,600
TERRESTRIAL NATURAL HERITAGE		25,000			75,000	50,000	150,000		150,000	113,000	263,000
PUBLIC USE INFRASTRUCTURE	23	9,046	205,351	25	32,245	53,312	300,000	51,600	351,600		351,600
OTHER PUBLIC USE RETRO.			100,000		416,400		516,400	233,600	750,000	233,600	983,600
DRINKING WATER UPGRADES					250,000	120,000	370,000		370,000		370,000
INFO. TECHNOLOGY ACQ.	23	9,046	205,350	25	32,245	53,312	300,000	15,000	315,000		315,000
MAJOR FACILITIES RETROFIT	34	13,588	308,025	38	48,367	79,968	450,000		450,000	25,000	475,000
BCPV DEVELOPMENT & RETROFIT			300,000				300,000	1,460,000	1,750,000		1,750,000
2004 TOTAL	80	895,358	5,926,726	88	2,975,657	1,695,892	11,493,800	5,336,400	16,830,200	11,167,400	27,627,600
2003 COMPARATIVES	74	523,673	6,452,511	81	2,218,651	1,235,910	10,430,900	4,237,900	14,668,800	8,785,900	23,454,700

**TORONTO AND REGION CONSERVATION AUTHORITY
2004 CAPITAL BUDGET AND PROJECTS**

DIVISION:	Watershed Management	Page 3
GROUP:	Capital	
ACTIVITY:	Regional Monitoring Program	

	<u>2003</u> <u>BUDGET</u>	<u>2003</u> <u>ACTUALS</u>	<u>2004</u> <u>BUDGET</u>	<u>% CHG.</u>	<u>\$ CHG.</u>
	\$	\$	\$		
<u>GROSS EXPENDITURES:</u>					
Project Management	170,500			452.67%	771,800
Aquatic	262,800			-100.00%	(262,800)
Terrestrial	76,400			-100.00%	(76,400)
Water Quality	241,900			-100.00%	(241,900)
Flow & Precipitation	157,900			-100.00%	(157,900)
GIS & Database	76,400			-100.00%	(76,400)
Groundwater	71,900			-100.00%	(71,900)
	1,057,800	945,121	942,300	-10.92%	(115,500)
<u>FUNDING SOURCES:</u>					
Reserves					
CFGT - Living City					
CFGT - Flowthrough					
Other - Municipal	200,000	122,452	209,000	4.50%	9,000
Other - Provincial	20,000		17,500	-12.50%	(2,500)
Other - Federal	20,000		17,500	12.50%	(2,500)
Other - Donations/Fundraising					
Other - Private		23,199			
	240,000	145,651	244,000	1.67%	4,000
NET EXPENDITURES	817,800	799,469	698,300	-14.61%	(119,500)

**TORONTO AND REGION CONSERVATION AUTHORITY
2004 CAPITAL BUDGET AND PROJECTS**

DIVISION:	Watershed Management	Page 4
GROUP:	Capital	
ACTIVITY:	Peel Water Management	

	<u>2003</u>	<u>2003</u>	<u>2004</u>	<u>% CHG.</u>	<u>\$ CHG.</u>
	<u>BUDGET</u>	<u>ACTUALS</u>	<u>BUDGET</u>		
	\$	\$	\$		
<u>GROSS EXPENDITURES:</u>					
Planning & Integration	118,000		216,700	83.64%	98,700
Water Budgets	114,000		109,600	3.86%	(4,400)
Surface Flow Modeling	55,000		42,200	-23.27%	(12,800)
Groundwater Water Quality	111,100		144,500	30.06%	33,400
Surface Water Quality	67,100		132,400	-97.32%	65,300
Aquatic Resource Study	177,800		236,100	32.79%	58,300
Terrestrial natural Heritage Study	150,000		184,600	23.07%	34,600
Other Component Studies	50,000		108,000	116.00%	58,000
Human Heritage			14,000	-	14,000
Air Quality			5,000	-	5,000
Climate Change					
Sustainable Communities			127,500	-	127,500
Source Protection Planning					
	<u>843,000</u>	<u>445,726</u>	<u>1,320,600</u>	<u>56.65%</u>	<u>477,600</u>

FUNDING SOURCES:

Reserves					
CFGF - Living City					
CFGF - Flowthrough					
Other - Municipal					
Other - Provincial					
Other - Federal					
Other - Donations/Fundraising					
Other - Private		10,000			
	<u>-</u>	<u>10,000</u>	<u>-</u>	<u>-</u>	<u>-</u>

NET EXPENDITURES	843,000	435,726	1,320,600	56.65%	477,600
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**TORONTO AND REGION CONSERVATION AUTHORITY
2004 CAPITAL BUDGET AND PROJECTS**

DIVISION:	Watershed Management	Page 5
GROUP:	Capital	
ACTIVITY:	York Water Management	

	<u>2003</u>	<u>2003</u>	<u>2004</u>	<u>% CHG.</u>	<u>\$ CHG.</u>
	<u>BUDGET</u>	<u>ACTUALS</u>	<u>BUDGET</u>		
	\$	\$	\$		
<u>GROSS EXPENDITURES:</u>					
Planning & Integration	35,000		155,000	342.86%	120,000
Water Budgets	133,500		97,000	-27.34%	(36,500)
Surface Flow Modeling				-	-
Groundwater Water Quality	20,000		70,600	253.00%	50,600
Surface Water Quality	20,000		118,800	494.00%	98,800
Aquatic Resource Study	70,000		133,300	90.43%	63,300
Terrestrial natural Heritage Study	25,000		124,200	396.80%	99,200
Other Component Studies					
Human Heritage					
Air Quality					
Climate Change					
Sustainable Communities					
Source Protection Planning					
	<u>303,500</u>	<u>179,633</u>	<u>698,900</u>	<u>130.28%</u>	<u>395,400</u>

FUNDING SOURCES:

Reserves
 CFGT - Living City
 CFGT - Flowthrough
 Other - Municipal
 Other - Provincial
 Other - Federal
 Other - Donations/Fundraising
 Other - Private

	<u>-</u>	<u>-</u>	<u>-</u>		<u>-</u>
NET EXPENDITURES	303,500	179,633	698,900	130.28%	395,400

**TORONTO AND REGION CONSERVATION AUTHORITY
2004 CAPITAL BUDGET AND PROJECTS**

DIVISION:	Watershed Management	Page 6
GROUP:	Capital	
ACTIVITY:	Durham Water Management	

	<u>2003</u> <u>BUDGET</u> \$	<u>2003</u> <u>ACTUALS</u> \$	<u>2004</u> <u>BUDGET</u> \$	<u>% CHG.</u>	<u>\$ CHG.</u>
<u>GROSS EXPENDITURES:</u>					
Planning & Integration			25,000	-	25,000
Water Budgets			30,500	-	30,500
Surface Flow Modeling	29,600		36,500	23.31%	6,900
Groundwater Water Quality	36,700		28,800	-21.53%	(7,900)
Surface Water Quality	4,500				(4,500)
Aquatic Resource Study	19,100		7,100	-62.83%	(12,000)
Terrestrial natural Heritage Study					
Other Component Studies	50,000		50,000	-	-
Human Heritage					
Air Quality					
Climate Change					
Sustainable Communities			65,000	-	65,000
Source Protection Planning	30,000		147,000	390.00%	117,000
		107,459		-	-
	<u>169,900</u>	<u>107,459</u>	<u>389,900</u>	<u>129.49%</u>	<u>220,000</u>

FUNDING SOURCES:

Reserves					
CFGF - Living City					
CFGF - Flowthrough					
Other - Municipal					
Other - Provincial					
Other - Federal					
Other - Donations/Fundraising					
Other - Private		4,422			
	<u>-</u>	<u>4,422</u>	<u>-</u>	<u>-</u>	<u>-</u>

NET EXPENDITURES	169,900	103,037	389,900	129.49%	220,000
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**TORONTO AND REGION CONSERVATION AUTHORITY
2004 CAPITAL BUDGET AND PROJECTS**

DIVISION:	Watershed Management	Page 7
GROUP:	Capital	
ACTIVITY:	Water Cost Centres	

	<u>2003</u>	<u>2003</u>	<u>2004</u>	<u>% CHG.</u>	<u>\$ CHG.</u>
	<u>BUDGET</u>	<u>ACTUALS</u>	<u>BUDGET</u>		
	\$	\$	\$		
<u>GROSS EXPENDITURES:</u>					
Planning & Integration	200,000		406,300	103.15%	206,300
Water Budgets	221,000		210,300		(10,700)
Surface Flow Modeling	97,500		119,400	22.46%	21,900
Groundwater Water Quality	55,000		109,500	99.09%	54,500
Surface Water Quality			252,000	-	252,000
Aquatic Resource Study			360,800	-	360,800
Terrestrial natural Heritage Study					
Other Component Studies			82,900	-	82,900
Human Heritage			41,000	-	41,000
Air Quality			12,500	-	12,500
Climate Change			10,000	-	10,000
Sustainable Communities			28,500	-	28,500
Source Protection Planning					
		441,426		-	-
Costs covered by WM Programs	(573,500)	(382,417)	(1,633,200)	184.78%	(1,059,700)
	-	59,008	-	-	-

FUNDING SOURCES:

Reserves					
CFGF - Living City					
CFGF - Flowthrough					
Other - Municipal					
Other - Provincial					
Other - Federal		59,008		-	-
Other - Donations/Fundraising					
Other - Private					
	-	59,008	-	-	-

NET EXPENDITURES

	-	-	-	-	-
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**TORONTO AND REGION CONSERVATION AUTHORITY
2004 CAPITAL BUDGET AND PROJECTS**

DIVISION:	Watershed Management	Page 8
GROUP:	Capital	
ACTIVITY:	Floodplain Mapping	

	<u>2003</u>	<u>2003</u>	<u>2004</u>	<u>% CHG.</u>	<u>\$ CHG.</u>
	<u>BUDGET</u>	<u>ACTUALS</u>	<u>BUDGET</u>		
	\$	\$	\$		
<u>GROSS EXPENDITURES:</u>					
Project Management	587,200	352,697		-100.00%	(587,200)
Humber River Flood Plain Mapping			62,700	-	62,700
Etobicoke-Mimico Flood Plain Mapping			170,000	-	170,000
Don River Flood Plain Mapping			151,200	-	151,200
Duffins Creek Flood Plain Mapping			38,100	-	38,100
Rouge River Flood Plain Mapping			50,700	-	50,700
Etobicoke Creek Hydrology			37,800	-	37,800
Don River Hydrology			40,200	-	40,200
Mimico Creek Hydrology			63,800	-	63,800
Highland Creek Flood Plain Mapping			150,000	-	150,000
Petticoat Creek Flood Plain Mapping			85,000	-	85,000
	<u>587,200</u>	<u>352,697</u>	<u>849,500</u>	<u>44.67%</u>	<u>262,300</u>
<u>FUNDING SOURCES:</u>					
Reserves					
CFG T - Living City					
CFG T - Flowthrough					
Other - Municipal	180,000		185,000	2.78%	5,000
Other - Provincial					
Other - Federal					
Other - Donations/Fundraising					
Other - Private					
	<u>180,000</u>	<u>-</u>	<u>185,000</u>	<u>2.78%</u>	<u>5,000</u>
NET EXPENDITURES	407,200	352,697	664,500	63.19%	257,300

**TORONTO AND REGION CONSERVATION AUTHORITY
2004 CAPITAL BUDGET AND PROJECTS**

DIVISION:	Watershed Management	Page 10
GROUP:	Capital	
ACTIVITY:	Terrestrial Natural Heritage	

	<u>2003</u>	<u>2003</u>	<u>2004</u>	<u>% CHG.</u>	<u>\$ CHG.</u>
	<u>BUDGET</u>	<u>ACTUALS</u>	<u>BUDGET</u>		
	\$	\$	\$		
<u>GROSS EXPENDITURES:</u>					
Project Terrestrial Natural Heritage	475,000	473,769	253,000	-46.74%	(222,000)
Pickering Terrestrial Natural Heritage	131,900	121,000	10,000	-92.42%	(121,900)
	<u>606,900</u>	<u>594,769</u>	<u>263,000</u>	<u>-56.67%</u>	<u>(343,900)</u>
<u>FUNDING SOURCES:</u>					
Reserves			28,000	-	28,000
CFGT - Living City	265,000	259,361		-100.00%	(265,000)
CFGT - Flowthrough					
Other - Municipal	75,000		75,000	-	-
Other - Provincial					
Other - Federal	131,900	121,000	10,000	-	-
Other - Donations/Fundraising					
Other - Private					
	<u>471,900</u>	<u>380,361</u>	<u>113,000</u>	<u>-76.05%</u>	<u>(358,900)</u>
NET EXPENDITURES	135,000	214,408	150,000	11.11%	15,000

**TORONTO AND REGION CONSERVATION AUTHORITY
2004 CAPITAL BUDGET AND PROJECTS**

DIVISION:	Watershed Management	Page 11
GROUP:	Capital	
ACTIVITY:	Toronto Remedial Action Plan Project	

	<u>2003</u>	<u>2003</u>	<u>2004</u>	<u>% CHG.</u>	<u>\$ CHG.</u>
	<u>BUDGET</u>	<u>ACTUALS</u>	<u>BUDGET</u>		
	\$	\$	\$		
<u>GROSS EXPENDITURES:</u>					
Humber	184,100		306,500	66.49%	122,400
Etobicoke - Mimico Creek	103,800		84,500	-18.59%	(19,300)
Highland Creek	35,000		167,400	378.29%	132,400
Don	244,000		115,500	-52.66%	(128,500)
Rouge			58,000	-	58,000
Waterfront	370,400		215,900	-41.71%	(154,500)
Greenroofs	20,000		119,000	495.00%	99,000
BioRegional Seed Crops	7,500		7,500	-	-
Multi-Watershed	175,000		175,000	-	-
Education	46,000		46,300	0.65%	300
Stewardship	35,000		40,000	14.29%	5,000
		1,720,721		-	-
Water Management	805,000		1,200,300	49.11%	395,300
Amounts combined under other projects	(555,000)	(540,120)	(589,200)	6.16%	(34,200)
	<u>1,470,800</u>	<u>1,180,601</u>	<u>1,946,700</u>	<u>32.36%</u>	<u>475,900</u>

FUNDING SOURCES:

Reserves					
CFGT - Living City					
CFGT - Flowthrough	3,200	47,059	54,700	1609.38%	51,500
Other - Municipal	250,300	336,083	111,900	-55.29%	(138,400)
Other - Provincial	3,000		44,500	1383.33%	41,500
Other - Federal	81,000		151,900	87.53%	70,900
Other - Donations/Fundraising					
Other - Private	25,000	15,234	38,000	52.00%	13,000
	(555,000)		(589,200)	6.16%	(34,200)
	<u>(192,500)</u>	<u>398,376</u>	<u>(188,200)</u>	<u>-2.23%</u>	<u>4,300</u>

NET EXPENDITURES	1,663,300	782,225	2,134,900	28.35%	471,600
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**TORONTO AND REGION CONSERVATION AUTHORITY
2004 CAPITAL BUDGET AND PROJECTS**

DIVISION:	Watershed Management	Page 12
GROUP:	Capital	
ACTIVITY:	Peel Natural Heritage Project	

	<u>2003</u> <u>BUDGET</u> \$	<u>2003</u> <u>ACTUALS</u> \$	<u>2004</u> <u>BUDGET</u> \$	<u>% CHG.</u>	<u>\$ CHG.</u>
<u>GROSS EXPENDITURES:</u>					
Humber	321,800		492,600	53.08%	170,800
Etobicoke Creek	227,800		172,300	-24.36%	(55,500)
Mimico Creek	10,000		50,500	405.00%	40,500
BioRegional Seed Crops	15,000		20,000	33.33%	5,000
Multi-Watershed	26,000		125,000	380.77%	99,000
Education	16,000		32,000	100.00%	16,000
Stewardship					
	<u>616,600</u>	<u>337,058</u>	<u>892,400</u>	<u>44.73%</u>	<u>275,800</u>
<u>FUNDING SOURCES:</u>					
Reserves		20,945		-	-
CFGT - Living City					
CFGT - Flowthrough		9,500		-	-
Other - Municipal	50,000	5,705	35,000	-30.00%	(15,000)
Other - Provincial	2,500			-100.00%	(2,500)
Other - Federal	54,700		58,100	6.22%	3,400
Other - Donations/Fundraising					
Other - Private	42,100	6,810	53,600	27.32%	11,500
	<u>149,300</u>	<u>42,960</u>	<u>146,700</u>	<u>-1.74%</u>	<u>(2,600)</u>
NET EXPENDITURES	467,300	294,098	745,700	59.58%	278,400

**TORONTO AND REGION CONSERVATION AUTHORITY
2004 CAPITAL BUDGET AND PROJECTS**

DIVISION:	Watershed Management	Page 13
GROUP:	Capital	
ACTIVITY:	York Natural Heritage Project	

	<u>2003</u>	<u>2003</u>	<u>2004</u>	<u>% CHG.</u>	<u>\$ CHG.</u>
	<u>BUDGET</u>	<u>ACTUALS</u>	<u>BUDGET</u>		
	\$	\$	\$		
<u>GROSS EXPENDITURES:</u>					
Humber	75,600		225,800	198.68%	150,200
Rouge	95,900		197,600	106.05%	101,700
Don River	219,400		174,500	-20.46%	(44,900)
BioRegional Seed Crops	15,000		20,000	33.33%	5,000
Multi-Watershed	50,400		68,400	35.71%	18,000
Education	30,000		29,600	-1.33%	(400)
	<u>486,300</u>	<u>440,589</u>	<u>715,900</u>	<u>47.21%</u>	<u>229,600</u>
<u>FUNDING SOURCES:</u>					
Reserves					
CFGT - Living City					
CFGT - Flowthrough	77,800	12,341	41,600	-46.53%	(36,200)
Other - Municipal	83,600	169,795	210,900	152.27%	127,300
Other - Provincial					
Other - Federal	87,500		107,000	22.29%	19,500
Other - Donations/Fundraising					
Other - Private	27,000	87,709	16,600	-38.52%	(10,400)
	<u>275,900</u>	<u>269,845</u>	<u>376,100</u>	<u>36.32%</u>	<u>100,200</u>
NET EXPENDITURES	210,400	170,744	339,800	61.50%	129,400

**TORONTO AND REGION CONSERVATION AUTHORITY
2004 CAPITAL BUDGET AND PROJECTS**

DIVISION:	Watershed Management	Page 14
GROUP:	Capital	
ACTIVITY:	Durham Natural Heritage Project	

	<u>2003</u>	<u>2003</u>	<u>2004</u>	<u>% CHG.</u>	<u>\$ CHG.</u>
	<u>BUDGET</u>	<u>ACTUALS</u>	<u>BUDGET</u>		
	\$	\$	\$		
<u>GROSS EXPENDITURES:</u>					
Duffin's Creek			75,000	-	75,000
Multi-Watershed			50,000	-	50,000
	-	-	125,000	-	125,000
<u>FUNDING SOURCES:</u>					
Reserves					
CFG T - Living City					
CFG T - Flowthrough					
Other - Municipal					
Other - Provincial					
Other - Federal					
Other - Donations/Fundraising					
Other - Private			15,000	-	15,000
	-	-	15,000	-	15,000
NET EXPENDITURES	-	-	110,000	-	110,000

**TORONTO AND REGION CONSERVATION AUTHORITY
2004 CAPITAL BUDGET AND PROJECTS**

DIVISION:	Watershed Management	Page 15
GROUP:	Capital	
ACTIVITY:	Valley and Shoreline Regeneration Projects	

	<u>2003</u> <u>BUDGET</u> \$	<u>2003</u> <u>ACTUALS</u> \$	<u>2004</u> <u>BUDGET</u> \$	<u>% CHG.</u>	<u>\$ CHG.</u>
<u>GROSS EXPENDITURES:</u>					
Project Planning & Design	90,000	102,499	150,000	66.67%	60,000
Guild Inn	39,300	15,928	104,100	164.89%	64,800
Guildwood Parkway	46,000		108,700	136.30%	62,700
Fishleigh Drive	388,500	373,562	405,000	4.25%	16,500
Springbank Ave.	15,400	1,610	13,900	-9.74%	(1,500)
Queen St. E. Apartments	114,800	42,803	20,000	-82.58%	(94,800)
Wicksteed Ave.	90,000	32,527	287,900	219.89%	197,900
Meadowcliffe Drive	5,000	302	4,700	-6.00%	(300)
Highland Creek Weirs	277,500	18,268	259,200	-6.59%	(18,300)
Monitoring & Maintenance: WF	113,000	121,594	302,900	168.05%	189,900
Toronto Parks Sites	283,400	181,888	344,900	21.70%	61,500
Toronto Islands	57,500	43,717	69,200	20.35%	11,700
16-18 Hardwood Gate	90,000	72,252	21,700	-75.89%	(68,300)
18 Bitterroot	205,000	226,117	25,000	-87.80%	(180,000)
Reid Manor	50,000	36,364	10,000	-80.00%	(40,000)
Van Dusen Blvd		3,632	56,400	-	56,400
Lakehurst			45,400	-	45,400
Manitoba Road			45,400	-	45,400
Access Rd & Sheppard Ave			9,100	-	9,100
Parkview Hill			25,000	-	25,000
Other		5,282		-	-
	<u>1,865,400</u>	<u>1,278,345</u>	<u>2,308,500</u>	<u>23.75%</u>	<u>443,100</u>
<u>FUNDING SOURCES:</u>					
Reserves		15,602		-	-
CFGT - Living City					
CFGT - Flowthrough					
Other - Municipal	15,400	7,000	70,300	356.49%	54,900
Other - Provincial		107,546		-	-
Other - Federal					
Other - Donations/Fundraising					
Other - Private	87,800		5,000	-94.31%	(82,800)
	<u>103,200</u>	<u>130,148</u>	<u>75,300</u>	<u>-27.03%</u>	<u>(27,900)</u>
NET EXPENDITURES	1,762,200	1,148,198	2,233,200	26.73%	471,000

**TORONTO AND REGION CONSERVATION AUTHORITY
2004 CAPITAL BUDGET AND PROJECTS**

DIVISION:	Watershed Management	Page 16
GROUP:	Capital	
ACTIVITY:	City of Toronto Waterfront Project	

	<u>2003</u> <u>BUDGET</u> \$	<u>2003</u> <u>ACTUALS</u> \$	<u>2004</u> <u>BUDGET</u> \$	<u>% CHG.</u>	<u>\$ CHG.</u>
<u>GROSS EXPENDITURES:</u>					
Project Planning & Design	285,000	355,969	253,000	-11.23%	(32,000)
Humber Bay Shores	5,000	31,235	5,000	-	-
Watershed Strategies	30,000	30,000		-100.00%	(30,000)
Ashbridge's Bay	416,400	371,274	202,000	-51.49%	(214,400)
Environmental Studies	173,000	183,798	170,000	-1.73%	(3,000)
Tommy Thompson - Int. Mgt.	130,000	153,735	140,000	7.69%	10,000
TTP - Cell 1 Capping	149,800	57,391	55,000	-63.28%	(94,800)
TTP - Park Development	265,700	279,076	310,000	16.67%	44,300
Keating Channel	300,000	301,030	300,000	-	-
East Point Park	15,000	7,700		-100.00%	(15,000)
Waterfront G.I.S.	135,000	100,000	75,000	-44.44%	(60,000)
Arsenal Lands Park Development	170,500	38,133	130,000	-23.75%	(40,500)
Toronto Bay	21,800	4,306	14,500	-33.49%	(7,300)
Other		11,685		-	-
	<u>2,097,200</u>	<u>1,925,332</u>	<u>1,654,500</u>	<u>-21.11%</u>	<u>(442,700)</u>
<u>FUNDING SOURCES:</u>					
Reserves					
CFGT - Living City					
CFGT - Flowthrough					
Other - Municipal	158,000	141,509	52,500	-66.77%	(105,500)
Other - Provincial					
Other - Federal					
Other - Donations/Fundraising					
Other - Private	80,000	40,659	80,000	-	-
	<u>238,000</u>	<u>182,168</u>	<u>132,500</u>	<u>-44.33%</u>	<u>(105,500)</u>
NET EXPENDITURES	1,859,200	1,743,165	1,522,000	-18.14%	(337,200)

**TORONTO AND REGION CONSERVATION AUTHORITY
2004 CAPITAL BUDGET AND PROJECTS**

DIVISION:	Watershed Management	Page 17
GROUP:	Capital	
ACTIVITY:	Region Of Durham Waterfront Project	

	<u>2003</u>	<u>2003</u>	<u>2004</u>	<u>% CHG.</u>	<u>\$ CHG.</u>
	<u>BUDGET</u>	<u>ACTUALS</u>	<u>BUDGET</u>		
	\$	\$	\$		
<u>GROSS EXPENDITURES:</u>					
Frenchman's Bay	63,600	182,406	87,600	37.74%	24,000
Durham/Ajax Waterfront	55,500	23,982	70,000	26.13%	14,500
Durham Waterfront Monitoring	10,000	11,268	10,000	-	-
	<u>129,100</u>	<u>217,656</u>	<u>167,600</u>	<u>29.82%</u>	<u>38,500</u>
<u>FUNDING SOURCES:</u>					
Reserves		5,950		-	-
CFGT - Living City				-	-
CFGT - Flowthrough		6,548		-	-
Other - Municipal					
Other - Provincial					
Other - Federal					
Other - Donations/Fundraising		98,753		-	-
Other - Private					
	<u>-</u>	<u>111,251</u>	<u>-</u>	<u>-</u>	<u>-</u>
NET EXPENDITURES	129,100	106,406	167,600	29.82%	38,500

**TORONTO AND REGION CONSERVATION AUTHORITY
2004 CAPITAL BUDGET AND PROJECTS**

DIVISION:	Watershed Management	Page 18
GROUP:	Capital	
ACTIVITY:	Port Union/Mimico Apartment Strip	

	<u>2003</u> <u>BUDGET</u> \$	<u>2003</u> <u>ACTUALS</u> \$	<u>2004</u> <u>BUDGET</u> \$	<u>% CHG.</u>	<u>\$ CHG.</u>
<u>GROSS EXPENDITURES:</u>					
Port Union Park - Phase 1	3,026,000	1,009,954	4,235,000	39.95%	1,209,000
Mimico Linear Park	550,000	170,236	1,230,000	123.64%	680,000
	<u>3,576,000</u>	<u>1,180,190</u>	<u>5,465,000</u>	<u>52.82%</u>	<u>1,889,000</u>
<u>FUNDING SOURCES:</u>					
Reserves					
CFGT - Living City					
CFGT - Flowthrough					
Other - Municipal					
Other - Provincial					
Other - Federal					
Other - Donations/Fundraising					
Other - TWRC	2,500,000	2,021,127	5,465,000	118.60%	2,965,000
	<u>2,500,000</u>	<u>2,021,127</u>	<u>5,465,000</u>	<u>118.60%</u>	<u>2,965,000</u>
NET EXPENDITURES	1,076,000	(840,937)	-	-100.00%	(1,076,000)

**TORONTO AND REGION CONSERVATION AUTHORITY
2004 CAPITAL BUDGET AND PROJECTS**

DIVISION:	Watershed Management	Page 19
GROUP:	Capital	
ACTIVITY:	Humber Bay Shores Waterfront Park	

	<u>2003</u> <u>BUDGET</u> \$	<u>2003</u> <u>ACTUALS</u> \$	<u>2004</u> <u>BUDGET</u> \$	<u>% CHG.</u>	<u>\$ CHG.</u>
<u>GROSS EXPENDITURES:</u>					
Humber Bay Shores	1,630,200	626,843	1,023,400	-37.22%	(606,800)
	<u>1,630,200</u>	<u>626,843</u>	<u>1,023,400</u>	<u>-37.22%</u>	<u>(606,800)</u>
<u>FUNDING SOURCES:</u>					
Reserves					
CFGT - Living City					
CFGT - Flowthrough					
Other - Municipal					
Other - Provincial	815,100	313,422	511,700	-37.22%	(303,400)
Other - Federal					
Other - Donations/Fundraising					
Other - Private					
	<u>815,100</u>	<u>313,422</u>	<u>511,700</u>	<u>-37.22%</u>	<u>(303,400)</u>
NET EXPENDITURES	815,100	313,421	511,700	-37.22%	(303,400)

**TORONTO AND REGION CONSERVATION AUTHORITY
2004 CAPITAL BUDGET AND PROJECTS**

DIVISION:	Watershed Management	Page 20
GROUP:	Capital	
ACTIVITY:	Lakefill Quality Program	

	<u>2003</u>	<u>2003</u>	<u>2004</u>	<u>% CHG.</u>	<u>\$ CHG.</u>
	<u>BUDGET</u>	<u>ACTUALS</u>	<u>BUDGET</u>		
	\$	\$	\$		

GROSS EXPENDITURES:

Lakefill Quality Control Program	100,000	221,722	128,300	28.30%	28,300
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100,000	221,722	128,300	28.30%	28,300
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FUNDING SOURCES:

Reserves		(106,101)		-	-
CFGT - Living City					
CFGT - Flowthrough					
Other - Municipal					
Other - Provincial					
Other - Federal					
Other - Donations/Fundraising					
Other - Private	100,000	327,823	128,300	28.30%	28,300

100,000	221,722	128,300	28.30%	28,300
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NET EXPENDITURES

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**TORONTO AND REGION CONSERVATION AUTHORITY
2004 CAPITAL BUDGET AND PROJECTS**

DIVISION:	Watershed Management	Page 21
GROUP:	Capital	
ACTIVITY:	Stewardship	

	<u>2003</u>	<u>2003</u>	<u>2004</u>	<u>% CHG.</u>	<u>\$ CHG.</u>
	<u>BUDGET</u>	<u>ACTUALS</u>	<u>BUDGET</u>		
	\$	\$	\$		
<u>GROSS EXPENDITURES:</u>					
Stewardship				-	-
Conservation Seminars			15,000	-	15,000
Healthy Yards	30,000			-100.00%	(30,000)
Duffins Stewardship	27,500		24,000	-12.73%	(3,500)
Conserv. Workshop/Stewardship Forum	3,500		2,300	-34.29%	(1,200)
Stewardship Resource Centre	27,800		17,500	-37.05%	(10,300)
Wetlands For Wildlife	12,000			-100.00%	(12,000)
Habitat For Wildlife	15,000		15,000	-	-
Community Environ. Stewardship Program	20,000		47,000	135.00%	27,000
Multicultural Environ. Stewardship	25,000			-100.00%	(25,000)
Agricultural Non Point Source	42,500		27,500	-35.29%	(15,000)
Agricultural Environ. Stewardship	36,100		30,000	-16.90%	(6,100)
Rural Clean Water Program	65,500		75,000	14.50%	9,500
Private Land Stewardship	22,500		56,200	149.78%	33,700
Stewardship Management	3,400		14,000	311.76%	10,600
Stewardship: Durham	35,000			-100.00%	(35,000)
Stewardship: Peel Business Outreach	10,000			-100.00%	(10,000)
Stewardship: Peel Funding	38,400		105,000	173.44%	66,600
Stewardship: York Funding	34,500			-100.00%	(34,500)
Portion covered by transfers from funding st	(155,400)	(131,772)	(179,600)	15.57%	(24,200)
		386,769		-	-
	<u>293,300</u>	<u>254,997</u>	<u>283,900</u>	<u>-3.20%</u>	<u>(9,400)</u>
<u>FUNDING SOURCES:</u>					
Reserves					
CFGT - Living City					
CFGT - Flowthrough		16,156		-	-
Other - Municipal					
Other - Provincial	19,450		5,400	-72.24%	(14,050)
Other - Federal	90,650	122,635	102,900	13.51%	12,250
Other - Donations/Fundraising					
Other - Private	51,300	33,954	1,000	-98.05%	(50,300)
	14,000		14,000		-
	<u>175,400</u>	<u>172,744</u>	<u>123,300</u>	<u>-29.70%</u>	<u>(52,100)</u>
NET EXPENDITURES	117,900	82,253	160,600	36.22%	42,700

**TORONTO AND REGION CONSERVATION AUTHORITY
2004 CAPITAL BUDGET AND PROJECTS**

DIVISION:	Watershed Management	Page 22
GROUP:	Capital	
ACTIVITY:	Education	

	<u>2003</u>	<u>2003</u>	<u>2004</u>	<u>% CHG.</u>	<u>\$ CHG.</u>
	\$	\$	\$		
<u>GROSS EXPENDITURES:</u>					
Project Management	2,200			-100.00%	(2,200)
Conservation Seminars	2,000		5,000	150.00%	3,000
Watershed on Wheels	81,000		71,800	-11.36%	(9,200)
Aquatic Plants Program	27,000		21,800	-19.26%	(5,200)
Yellow Fish Road	37,500		22,400	-40.27%	(15,100)
Education: Peel Funding	48,200		70,000	45.23%	21,800
Education: Future					
Education: Future					
Education: Future					
Education: Future					
Portion covered by transfers from funding sources	(108,200)	(129,381)	(110,000)	1.66%	(1,800)
		228,435		-	-
	<u>89,700</u>	<u>99,054</u>	<u>81,000</u>	<u>-9.70%</u>	<u>(8,700)</u>
<u>FUNDING SOURCES:</u>					
Reserves					
CFGT - Living City					
CFGT - Flowthrough		9,316		-	-
Other - Municipal					
Other - Provincial	15,000	31,407	3,000	-80.00%	(12,000)
Other - Federal	15,000		3,000	-80.00%	(12,000)
Other - Donations/Fundraising					
Other - Private	11,500	10,150		-100.00%	(11,500)
	<u>41,500</u>	<u>50,873</u>	<u>6,000</u>	<u>-85.54%</u>	<u>(35,500)</u>
NET EXPENDITURES	48,200	48,182	75,000	55.60%	26,800

**TORONTO AND REGION CONSERVATION AUTHORITY
2004 CAPITAL BUDGET AND PROJECTS**

DIVISION:	Watershed Management	Page 23
GROUP:	Capital	
ACTIVITY:	Flood Control	

	<u>2003</u> <u>BUDGET</u> \$	<u>2003</u> <u>ACTUALS</u> \$	<u>2004</u> <u>BUDGET</u> \$	<u>% CHG.</u>	<u>\$ CHG.</u>
<u>GROSS EXPENDITURES:</u>					
West Don Lands	800,000	246,323	700,000	-12.50%	(100,000)

	800,000	246,323	700,000	-12.50%	(100,000)
	800,000	246,323	700,000	-12.50%	(100,000)

FUNDING SOURCES:

Reserves					
CFGT - Living City					
CFGT - Flowthrough					
Other - Municipal					
Other - Provincial					
Other - Federal					
Other - Donations/Fundraising					
Other - Private	800,000	265,036	700,000	-12.50%	(100,000)

	800,000	265,036	700,000	-12.50%	(100,000)
	800,000	265,036	700,000	-12.50%	(100,000)

NET EXPENDITURES	-	(18,713)	-	-	-
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**TORONTO AND REGION CONSERVATION AUTHORITY
2004 CAPITAL BUDGET AND PROJECTS**

DIVISION:	Watershed Management	Page 24
GROUP:	Capital	
ACTIVITY:	Public Use Infrastructure	

	<u>2003</u> <u>BUDGET</u> \$	<u>2003</u> <u>ACTUALS</u> \$	<u>2004</u> <u>BUDGET</u> \$	<u>% CHG.</u>	<u>\$ CHG.</u>
<u>GROSS EXPENDITURES:</u>					
Retrofits/Construction	271,300	236,633	285,871	5.37%	14,571
CA Planning	87,400	54,107	65,729	-24.80%	(21,671)
	358,700	290,740	351,600	-1.98%	(7,100)
<u>FUNDING SOURCES:</u>					
Reserves		2,340		-	-
CFG T - Living City					
CFG T - Flowthrough					
Other - Municipal					
Other - Provincial					
Other - Federal					
Other - Donations/Fundraising					
Other - Private		1,493		-	-
	-	3,833	-	-	-
NET EXPENDITURES	358,700	286,907	351,600	-1.98%	(7,100)

**TORONTO AND REGION CONSERVATION AUTHORITY
2004 CAPITAL BUDGET AND PROJECTS**

DIVISION:	Watershed Management	Page 25
GROUP:	Capital	
ACTIVITY:	Other Facilities Retrofits	

	<u>2003</u>	<u>2003</u>	<u>2004</u>	<u>% CHG.</u>	<u>\$ CHG.</u>
	<u>BUDGET</u>	<u>ACTUALS</u>	<u>BUDGET</u>		
	\$	\$	\$		
<u>GROSS EXPENDITURES:</u>					
Peel Campgrounds	503,600	408,076	411,700	-18.25%	(91,900)
Peel Washroom Upgrades	96,000		100,000	4.17%	4,000
Peel Planning	50,000	28,060	71,900	43.80%	21,900
Other		23,228		-	-
	<u>649,600</u>	<u>459,364</u>	<u>583,600</u>	<u>-10.16%</u>	<u>(66,000)</u>
<u>FUNDING SOURCES:</u>					
Reserves		12,814		-	-
CFG T - Living City					
CFG T - Flowthrough					
Other - Municipal					
Other - Provincial					
Other - Federal					
Other - Donations/Fundraising					
Other - Private					
	<u>-</u>	<u>12,814</u>	<u>-</u>	<u>-</u>	<u>-</u>
NET EXPENDITURES	649,600	446,550	583,600	-10.16%	(66,000)

**TORONTO AND REGION CONSERVATION AUTHORITY
2004 CAPITAL BUDGET AND PROJECTS**

DIVISION:	Watershed Management	Page 26
GROUP:	Capital	
ACTIVITY:	Drinking Water System Upgrades	

	<u>2003</u>	<u>2003</u>	<u>2004</u>	<u>% CHG.</u>	<u>\$ CHG.</u>
	<u>BUDGET</u>	<u>ACTUALS</u>	<u>BUDGET</u>		
	\$	\$	\$		
<u>GROSS EXPENDITURES:</u>					
Peel Water System Upgrades	80,000	165,985	250,000	212.50%	170,000
York Drinking Water	34,800		120,000	244.83%	85,200

	114,800	165,985	370,000	222.30%	255,200
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FUNDING SOURCES:

- Reserves
- CFGT - Living City
- CFGT - Flowthrough
- Other - Municipal
- Other - Provincial
- Other - Federal
- Other - Donations/Fundraising
- Other - Private

	-	-	-	-	-
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NET EXPENDITURES	114,800	165,985	370,000	222.30%	255,200
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**TORONTO AND REGION CONSERVATION AUTHORITY
2004 CAPITAL BUDGET AND PROJECTS**

DIVISION:	Watershed Management	Page 28
GROUP:	Capital	
ACTIVITY:	Nursery Relocation & Workshop Project	

	<u>2003</u>	<u>2003</u>	<u>2004</u>	<u>% CHG.</u>	<u>\$ CHG.</u>
	BUDGET	ACTUALS	BUDGET		
	\$	\$	\$		
<u>GROSS EXPENDITURES:</u>					
Nursery Relocation	500,000	58,628	200,000	-60.00%	(300,000)
	<u>500,000</u>	<u>58,628</u>	<u>200,000</u>	<u>-60.00%</u>	<u>(300,000)</u>
<u>FUNDING SOURCES:</u>					
Reserves	500,000	(114,206)	100,000	-80.00%	(400,000)
CFG T - Living City					
CFG T - Flowthrough					
Other - Municipal					
Other - Provincial					
Other - Federal					
Other - Donations/Fundraising					
Other - Private		172,834			-
	<u>500,000</u>	<u>58,628</u>	<u>100,000</u>	<u>-80.00%</u>	<u>(400,000)</u>
NET EXPENDITURES	-	-	100,000	-	100,000

**TORONTO AND REGION CONSERVATION AUTHORITY
2004 CAPITAL BUDGET AND PROJECTS**

DIVISION:	Watershed Management	Page 29
GROUP:	Capital	
ACTIVITY:	BCPV Retrofit and Attraction Development	

	<u>2003</u> <u>BUDGET</u> \$	<u>2003</u> <u>ACTUALS</u> \$	<u>2004</u> <u>BUDGET</u> \$	<u>% CHG.</u>	<u>\$ CHG.</u>
<u>GROSS EXPENDITURES:</u>					
BCPV Retrofit	750,000	662,318	825,000	10.00%	75,000
BCPV Attraction development			925,000	-	925,000
	750,000	662,318	1,750,000	133.33%	1,000,000
<u>FUNDING SOURCES:</u>					
Reserves					
CFG T - Living City					
CFG T - Flowthrough		1,425			-
Other - Municipal					
Other - Provincial					
Other - Federal					
Other - Donations/Fundraising		42,288			-
Other - Private		5,000			-
	-	48,713	-	-	-
NET EXPENDITURES	750,000	613,604	1,750,000	133.33%	1,000,000

**TORONTO AND REGION CONSERVATION AUTHORITY
2004 CAPITAL BUDGET AND PROJECTS**

DIVISION:	Finance and Business Development	Page 30
GROUP:	Capital	
ACTIVITY:	Information Technology Project	

	<u>2003</u>	<u>2003</u>	<u>2004</u>	<u>% CHG.</u>	<u>\$ CHG.</u>
	<u>BUDGET</u>	<u>ACTUALS</u>	<u>BUDGET</u>		
	\$	\$	\$		
<u>GROSS EXPENDITURES:</u>					
IT Project	390,000	379,414	315,000	-19.23%	(75,000)

	390,000	379,414	315,000	-19.23%	(75,000)
	390,000	379,414	315,000	-19.23%	(75,000)

FUNDING SOURCES:

Reserves					
CFGT - Living City					
CFGT - Flowthrough					
Other - Municipal					
Other - Provincial					
Other - Federal					
Other - Donations/Fundraising		5,000			-
Other - Private					

	-	5,000	-	-	-
	-	5,000	-	-	-

NET EXPENDITURES	390,000	374,414	315,000	-19.23%	(75,000)
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**TORONTO AND REGION CONSERVATION AUTHORITY
2004 CAPITAL BUDGET AND PROJECTS**

DIVISION:	Finance and Business Development	Page 31
GROUP:	Capital	
ACTIVITY:	Administrative Office	

	<u>2003</u> <u>BUDGET</u> \$	<u>2003</u> <u>ACTUALS</u> \$	<u>2004</u> <u>BUDGET</u> \$	<u>% CHG.</u>	<u>\$ CHG.</u>
<u>GROSS EXPENDITURES:</u>					
Administrative Office	640,000	781,525	475,000	-25.78%	(165,000)

	640,000	781,525	475,000	-25.78%	(165,000)
	640,000	781,525	475,000	-25.78%	(165,000)

FUNDING SOURCES:

Reserves					
CFGT - Living City					
CFGT - Flowthrough					
Other - Municipal					
Other - Provincial					
Other - Federal	-	87,309			-
Other - Donations/Fundraising					
Other - Private	-		25,000		25,000
	-	87,309	25,000	-	25,000
	-	87,309	25,000	-	25,000

NET EXPENDITURES	640,000	694,216	450,000	-29.69%	(190,000)
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**TORONTO AND REGION CONSERVATION AUTHORITY
2004 CAPITAL BUDGET AND PROJECTS**

DIVISION:	Finance and Business Development	Page 32
GROUP:	Capital	
ACTIVITY:	Land Acquisition	

	<u>2003</u> <u>Budget</u> \$	<u>2003</u> <u>ACTUALS</u> \$	<u>2004</u> <u>Budget</u> \$	<u>% Chg.</u>	<u>\$ Chg.</u>
<u>GROSS EXPENDITURES:</u>					
Waterfront Open Space	500,000	41,388	3,000,000	500.00%	2,500,000
Acquisition - Greenspace Strat	2,500,000	370,020	500,000	-80.00%	(2,000,000)
Natural Areas Protection	1,000,000	321,956	500,000	-50.00%	(500,000)
	<u>4,000,000</u>	<u>733,364</u>	<u>4,000,000</u>	-	<u>-</u>
<u>FUNDING SOURCES:</u>					
Reserves					
CFGT - Living City					
CFGT - Flowthrough	1,500,000	1,000		-100.00%	(1,500,000)
Other - Municipal	1,075,000	9,712	2,250,000	109.30%	1,175,000
Other - Provincial	500,000	369,855	750,000	50.00%	250,000
Other - Federal					
Other - Donations/Fundraising			500,000	-	500,000
Other - Private					
Land Sales Proceeds	650,000	24,983	226,700	-65.12%	(423,300)
	<u>3,725,000</u>	<u>405,550</u>	<u>3,726,700</u>	0.05%	<u>1,700</u>
NET EXPENDITURES	275,000	327,814	273,300	-0.62%	(1,700)

RES.#A112/04 - LEASE OF ADDITIONAL OFFICE SPACE

To Enter into a lease for a five-year term, with Parc Downsview Park Inc. and Her Majesty The Queen in Right of Canada Represented Herein By The Ministry of National Defence, for office space located at 70 Canuck Avenue, City of Toronto.

(Business Excellence Res.#C15/04)

Moved by: Michael Thompson

Seconded by: Bill O'Donnell

THAT the Toronto and Region Conservation Authority (TRCA) enter into a lease with Parc Downsview Park Inc. (Downsview Park) and Her Majesty The Queen in Right of Canada Represented Herein By The Department of National Defence (DND), for office space located at 70 Canuck Avenue, City of Toronto;

THAT the term of the lease be for 60 months (five years);

THAT the payment be \$8.50 per useable square foot for the first 12 months and \$14.50 per useable square foot for the remaining 48 months, paid on a monthly basis inclusive of all real estate taxes, maintenance and utilities exclusive of hydro.

THAT the agreement be subject to the other terms and conditions of the lease being satisfactory to the TRCA staff and solicitors;

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

CARRIED

RES.#A113/04 - THE CORPORATION OF THE TOWN OF CALEDON

Request for Use of Toronto and Region Conservation Authority (TRCA) Lands for Soccer Fields

North of Bolton, Humber River Watershed, CFN 24551. Receipt of a request from the Corporation of the Town of Caledon to consider the use of several parcels of TRCA lands for the development of both indoor and outdoor soccer facilities north of Bolton in the Town of Caledon, and to outline the requirements of such future arrangements.

(Business Excellence Res.#C16/04)

Moved by: Michael Thompson

Seconded by: Bill O'Donnell

THAT WHEREAS The Toronto and Region Conservation Authority (TRCA) is in receipt of a request from the Corporation of the Town of Caledon to consider the use of several parcels of TRCA lands for the development of a regional scale indoor and outdoor soccer facility north of Bolton;

THEREFORE LET IT BE RESOLVED THAT staff be directed to explore the potential use of TRCA properties, north of Bolton, for a regional scale indoor and outdoor soccer facility on the following basis:

- a) TRCA receives market value rent/purchase for the use of the subject lands;**
- b) the Town of Caledon agrees to phase out the existing soccer fields on the valley floor in Edelweiss Park and naturalize the area;**
- c) green technologies be incorporated into the design of the soccer facilities;**
- d) the objectives of the Terrestrial Natural Heritage Strategy be met;**
- e) the use of the most northerly proposed site be subject to the finalization of the preferred route of the Bolton bypass; and**
- f) the Regional Municipality of Peel agrees with the proposal;**

AND FURTHER THAT the Corporation of the Town of Caledon be so advised.

CARRIED

RES.#A114/04 - ANGLING REGULATION SIGNS ON TORONTO AND REGION CONSERVATION AUTHORITY LANDS IN THE DUFFINS AND CARRUTHERS CREEK WATERSHEDS UPSTREAM OF HIGHWAY 7
Development of signs relating to angling regulation changes on Toronto and Region Conservation Authority lands in the Duffins and Carruthers Creek watersheds upstream of Highway 7.
(Business Excellence Res.#C17/04)

Moved by: Michael Thompson
Seconded by: Bill O'Donnell

THAT as a condition of entry anglers fishing on Toronto and Region Conservation Authority (TRCA) lands upstream of Highway 7 in the Duffins and Carruthers Creek watersheds should abide by the proposed angling rule changes in the Fisheries Management Plan for the Duffins Creek and Carruthers Creek;

THAT staff prepare signs specifying the proposed angling rule changes in the Fisheries Management Plan for the Duffins Creek and Carruthers Creek and erect these signs at appropriate locations on TRCA property upstream of Highway 7 in the Duffins and Carruthers Creek watersheds, at a cost not to exceed \$1,500 including GST.

CARRIED

RES.#A115/04 -

INDIAN LINE CAMPGROUND LOCATION SIGN

Approval of the installation of a location sign for Indian Line Campground on Toronto and Region Conservation Authority (TRCA) property.
(*Business Excellence Res.#C18/04*)

Moved by: Michael Thompson
Seconded by: Bill O'Donnell

THAT the installation of a location sign for Indian Line Campground on Toronto and Region Conservation Authority property be approved, as a cost not to exceed \$25,000 including applicable taxes.

CARRIED

RES.#A116/04 -

BLACK CREEK PIONEER VILLAGE MUSEUM STANDARDS

Approval of policies.. Approval of revised museum Interpretation and Education and Exhibition policies for Black Creek Pioneer Village.
(*Business Excellence Res.#C19/04*)

Moved by: Michael Thompson
Seconded by: Bill O'Donnell

THAT the Black Creek Pioneer Village museum operating policies, specifically the Interpretation and Education policy and the Exhibition policy dated April, 2004, as outlined in Attachments 1 and 2, be approved.

CARRIED

RES.#A117/04 -

MEMORANDUM OF UNDERSTANDING ON THE LIVING CITY BETWEEN TORONTO AND REGION CONSERVATION AND THE CANADIAN URBAN INSTITUTE

The Toronto and Region Conservation Authority and Canadian Urban Institute have drafted a Memorandum of Understanding which represents the commitment of both parties to work together to advance The Living City program. One of the major joint projects proposed in collaboration with CUI is the completion of The Living City Report Card.
(*Business Excellence Res.#C20/04*)

Moved by: Michael Thompson
Seconded by: Bill O'Donnell

THAT the Chair and Chief Administrative Officer be authorized to enter into a Memorandum of Understanding with the Canadian Urban Institute (CUI) to advance The Living City program through projects such as The Living City Report Card;

THAT staff continue planning for The Living City Report Card, including securing \$25,000 from the Toronto Remedial Action Plan Memorandum of Understanding 2004/2005 budget or an equivalent source and embarking on further fundraising efforts with CUI for this project;

AND FURTHER THAT staff report back to the Watershed Management Advisory Board with progress on Toronto and Region Conservation Authority (TRCA)/CUI joint projects where appropriate.

CARRIED

RES.#A118/04 - HURRICANE HAZEL

Approval in principle for production of a 30-minute documentary on Hurricane Hazel and the resultant work of the Toronto and Region Conservation Authority, as well, a change in company that we retain to produce this documentary.

(Business Excellence Res.#C21/04)

Moved by: Suzan Hall
Seconded by: Bas Balkissoon

THAT Harvest Television be retained to produce a 30-minute documentary on Hurricane Hazel and the work of the Toronto and Region Conservation Authority (TRCA) at a cost not to exceed \$95,125, excluding GST, subject to all funding being confirmed by TRCA and Harvest Television International prior to May 31, 2004;

THAT should TRCA decide not to proceed with the project due to lack of funding commitment from third party sources available by May 31, 2004, that TRCA will not be responsible for any payment to Harvest Television International;

THAT approval to enter into an agreement with Harvest Television International be subject to a contract to be negotiated to the satisfaction of TRCA staff and solicitors;

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

CARRIED

RES.#A119/04 - TRAVEL DEMAND MANAGEMENT AND TRANSPORTATION MANAGEMENT ASSOCIATION INITIATIVES

Membership and partnership with Black Creek Regional Transportation Management Association

(Sustainable Communities Res.#E11/04)

Moved by: Dave Ryan
Seconded by: Glenn Mason

THAT Toronto and Region Conservation Authority (TRCA) continue its membership in the Black Creek Regional Transportation Management Association (BCRTMA) at a cost of \$1,500 (no additional taxes);

THAT TRCA implement innovative transportation demand strategies at its own workplaces, with the help of BCRTMA services;

AND FURTHER THAT TRCA continue to work with BCRTMA to promote transportation demand strategies to its member municipalities and to other municipalities within its jurisdiction.

CARRIED

RES.#A120/04 - CITY OF TORONTO WET WEATHER FLOW COMMUNITY DELIVERY PROGRAM

The City of Toronto has requested that the Toronto and Region Conservation Authority become the administration coordinator of the Wet Weather Flow Community Delivery Program which would make \$250,000 available to community groups to assist them in the delivery of programs and projects which support the Wet Weather Flow Management Master Plan objectives.

(Sustainable Communities Res.#E12/04 & E13/04)

Moved by: Dave Ryan
Seconded by: Glenn Mason

THAT WHEREAS the City of Toronto has requested that the Toronto and Region Conservation Authority (TRCA) develop and implement the Wet Weather Flow Community Delivery Program (WWFCDP), a \$250,000 fund for community groups to assist them in the delivery of programs and projects which support the Wet Weather Flow Management Master Plan objectives;

WHEREAS the WWFCDP would compliment the TRCA's watershed advisory committee work;

WHEREAS TRCA is the implementation coordinator of the Toronto and Region Remedial Action Plan (RAP), which explicitly recommends actions around stormwater management, combined sewer systems and infiltration/inflow problems in order to restore beneficial uses in the Area of Concern;

THEREFORE LET IT BE RESOLVED THAT staff be directed to proceed with a letter of agreement with the City of Toronto which would name TRCA as the administrative coordinator the WWFCDP;

THAT former TRCA member Irene Jones be appointed for 2004 as Chair of the review committee, and that she be compensated on the basis of the TRCA member remuneration rate.

AND FURTHER THAT staff report back to the Watershed Management Advisory Board to update on progress and further program details once the letter of agreement has been signed and the WWFCDP is launched.

CARRIED

RES.#A121/04 - GREEN ROOF SYSTEMS MONITORING PROGRAM

Completion of the York University rooftop garden stormwater quantity and quality performance monitoring report for 2003.
(Sustainable Communities Res.#E14/04)

Moved by: Dave Ryan
Seconded by: Glenn Mason

THAT staff be directed to continue monitoring the York University rooftop garden for the 2004 season at cost not to exceed \$70,000, including GST;

AND FURTHER THAT Glenn MacMillan be authorized to present the findings of the research to date at the Greening Rooftops for Sustainable Communities: The Second Annual International Green Roof Conference, Awards, & Trade Show, in Portland, Oregon from June 2-4, 2004.

CARRIED

RES.#A122/04 - ONTARIO CLIMATE CHANGE PROJECT - ONTARIO ECOSCHOOLS

Launch of the Ontario EcoSchools program.
(Sustainable Communities Res.#E15/04)

Moved by: Dave Ryan
Seconded by: Glenn Mason

THAT the attached report on the launch of the Ontario EcoSchools program be received;

AND FURTHER THAT the Toronto and Region Conservation Authority (TRCA) continue to work with the project partners to facilitate the program with conservation authorities and school boards across the province of Ontario.

CARRIED

RES.#A123/04 -

TERRESTRIAL NATURAL HERITAGE STRATEGY

Presentation of the draft Terrestrial Natural Heritage System Strategy for review and comment by municipalities and other key stakeholders.
(*Watershed Mgt. Res.#D16/04*)

Moved by: Gay Cowbourne
Seconded by: Suzan Hall

THAT the draft Terrestrial Natural Heritage System Strategy (April 2004) be circulated to its member and local municipalities, the Ministry of Natural Resources, the Ministry of Municipal Affairs, Conservation Ontario, South-central Ontario Conservation Authorities Natural Heritage Discussion Group (SCOCA NHDG), non-government organizations, the Urban Development Institute, the Aggregate Producers Association of Ontario, watershed councils and task forces, and interested professionals for comment;

THAT the draft strategy be provided to the Greenbelt Advisory Panel and the Smart Growth Secretariat for consideration;

THAT staff be directed to implement a consultation process to facilitate the review of the draft strategy document;

AND FURTHER THAT staff report back to the Authority on the comments received regarding the proposed strategy to enable finalization and adoption.

CARRIED

RES.#A124/04 -

PROVINCIAL POLICY FOR SECONDARY USES IN HYDRO CORRIDORS

Report on Toronto and Region Conservation Authority's (TRCA) participation in the Provincial Secondary Land Use Program for Hydro Corridors and application of TRCA's Terrestrial Natural Heritage System Strategy (TNHSS) to identify priority hydro corridor lands for their potential for biodiversity conservation and contribution to the Terrestrial Natural Heritage System.
(*Watershed Mgt. Res.#D17/04*)

Moved by: Frank Dale
Seconded by: Gay Cowbourne

THAT WHEREAS the Toronto and Region Conservation Authority (TRCA) has developed watershed management strategies for the Don River, Humber River, Duffins Creek and Etobicoke and Mimico Creeks watersheds, including recommendations for the protection and restoration of greenspace throughout TRCA's jurisdiction;

WHEREAS the TRCA has developed the Terrestrial Natural Heritage System Strategy (TNHSS) that provides for an improved terrestrial natural heritage system for the TRCA jurisdiction;

WHEREAS the TRCA supports and recognizes that hydro corridors are important public assets used for transit facilities, trails, parks, wetlands and stormwater ponds, and provide an excellent opportunity for achieving the natural cover targets identified in the TRCA's TNHSS;

THEREFORE LET IT BE RESOLVED THAT the TRCA advise the Minister of Municipal Affairs (MMA) that TRCA supports, in principle, the province's agreement with Hydro One to acquire hydro lands for public uses;

THAT the protection and restoration of the target Terrestrial Natural Heritage System, as identified by the TRCA's TNHSS be recognized by the province as an important secondary use for hydro corridor lands, and that this use be considered compatible with the hierarchy of priorities established under the Provincial Secondary Land Use Program (PSLUP);

THAT staff present the TNHSS to the Provincial Working Group, Greater Toronto Area (GTA) hydro corridors working group and municipal working committees;

THAT surplus hydro lands be evaluated under the TRCA's Terrestrial Natural Heritage Approach for their potential for biodiversity conservation and contribution to the Terrestrial Natural Heritage System;

THAT the provincial government be requested to transfer to TRCA, surplus lands considered priority for their potential contribution to biodiversity conservation as determined by the TRCA TNHSS;

THAT staff be authorized to assist the Regional Municipalities of York, Peel, Durham and the City of Toronto, as they develop secondary use plans for priority public uses for hydro corridor lands within their jurisdictions;

THAT the Don Watershed Regeneration Council, Humber Watershed Alliance, Etobicoke-Mimico Watersheds Coalition, Rouge Park Alliance and Duffins and Carruthers Creek Watersheds Task Forces be notified and given the opportunity to provide input to the municipal secondary use plans via TRCA representatives on the working groups and committees;

AND FURTHER THAT the Ministry of Municipal Affairs (MMA), Ontario Realty Corporation (ORC), Association of Municipalities of Ontario, Hydro One and the Regional Municipalities of York, Peel, Durham and the City of Toronto be so advised.

AMENDMENT
RES.#A125/04

Moved by: Frank Dale
Seconded by: Gay Cowbourne

THAT the following replace the third paragraph of the main motion:

WHEREAS the TRCA supports and recognizes that hydro corridors are important public assets used for urban agriculture, transit facilities, trails, parks, wetlands and stormwater ponds, and provide an excellent opportunity for achieving the natural cover targets identified in the TRCA's TNHSS;

THE AMENDMENT WAS CARRIED

THE MAIN MOTION, AS AMENDED, WAS CARRIED

RES.#A126/04 - AJAX WATERFRONT TRAIL
Assessment of Priority Waterfront Development Initiatives, Region of Durham. To report on the request by the Town of Ajax for financial assistance with the proposed completion of the waterfront trail to the Ajax-Whitby border.
(Watershed Mgt. Res.#D18/04)

Moved by: Colleen Jordan
Seconded by: David Barrow

THAT the Town of Ajax's proposal to extend the waterfront trail to the Ajax-Whitby border be supported as a priority waterfront initiative as outlined in the Ajax Waterfront Management Plan;

THAT the Toronto and Region Conservation Authority (TRCA) provide in-kind regeneration components and/or a direct contribution if appropriate, at a cost not to exceed \$40,000, subject to final approval of the Durham Waterfront Capital Budget by the Regional Municipality of Durham;

THAT TRCA explore funding opportunities in 2005/2006 fiscal years to support the Town of Ajax's request for in the order of 25% funding participation in the waterfront trail proposal;

AND FURTHER THAT the Regional Municipality of Durham and the Town of Ajax be so advised.

CARRIED

RES.#A127/04 - RECEIPT OF A REQUEST FOR LAMPRICIDE APPLICATION ON TORONTO AND REGION CONSERVATION AUTHORITY PROPERTY BY FISHERIES AND OCEANS CANADA

Receipt of a request from Fisheries and Oceans Canada for application of lampricide to control sea lamprey on Toronto and Region Conservation Authority property in the Rouge River and Duffins Creek watersheds.

(Watershed Mgt. Res.#D19/04)

Moved by: Peter Milczyn
Seconded by: David Barrow

THAT WHEREAS the Toronto and Region Conservation Authority (TRCA) is in receipt of a request from Fisheries and Oceans Canada (DFO) for the application of lampricide to control sea lamprey on TRCA property within the Rouge River and Duffins Creek watersheds;

WHEREAS it is in the best interest of the TRCA in furthering its fishery management objectives to cooperate with DFO in this instance;

THEREFORE LET IT BE RESOLVED THAT the TRCA enter into a license agreement with DFO for the application of lampricide on TRCA properties in the Rouge River and Duffins Creek watersheds;

THAT the Rouge Park Alliance be advised and requested to provide input into the agreement;

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

CARRIED

RES.#A128/04 - ROUGE WATERSHED TASK FORCE FORMATION

Formation of the Rouge Watershed Task Force and status of watershed planning work.

(Watershed Mgt. Res.#D20/04)

Moved by: Peter Milczyn
Seconded by: David Barrow

THAT staff be directed to continue working with the Rouge Watershed Task Force and other watershed partners on the preparation of a watershed plan for the Rouge River watershed;

AND FURTHER THAT the Rouge Watershed Task Force report back to the Authority in fall 2004 on its progress.

CARRIED

RES.#A129/04 - GROUNDWATER NEEDS FOR GOLF COURSES IN TORONTO AND REGION CONSERVATION AUTHORITY'S JURISDICTION
Water Sources for Golf Course Irrigation.
(*Watershed Mgt. Res.#D21/04 & D22/04*)

Moved by: Peter Milczyn
Seconded by: David Barrow

THAT WHEREAS there are an estimated one hundred and five golf courses in the Toronto and Region Conservation Authority's (TRCA) jurisdiction, of which, forty-four courses are currently using groundwater and another twenty courses are considering the use of groundwater in the future;

WHEREAS new golf courses are entering into the planning process every year;

WHEREAS the current informal protocol between TRCA and the Ontario Ministry of the Environment (MOE) for reviewing Permits to Take Water is inefficient;

THEREFORE LET IT BE RESOLVED THAT staff continue to work with the MOE to develop a formal protocol, including provision for public input, for water management at golf courses within the TRCA jurisdiction.

CARRIED

RES.#A130/04 - IMPLEMENTATION FRAMEWORK - A WATERSHED PLAN FOR DUFFINS CREEK AND CARRUTHERS CREEK
Approval to proceed with the implementation of A Watershed Plan for Duffins Creek and Carruthers Creek.
(*Watershed Mgt. Res.#D23/04*)

Moved by: Colleen Jordan
Seconded by: Andrew Schulz

THAT one member of the Watershed Management Advisory Board and one member of the Sustainable Communities Board be appointed to the Duffins Carruthers Watershed Resource Group (DCWRG) to represent the Toronto and Region Conservation Authority (TRCA);

THAT TRCA staff work closely with municipal staff to assist in preparing their staff reports to council in support of the implementation framework;

THAT other watershed residents and stewards be asked to consider opportunities to implement the watershed plan, as part of, or in addition to, their existing programs;

THAT staff continue to consult with federal and provincial agencies, local and regional municipalities and watershed residents to assign individuals to the DCWRG as outlined in the implementation model;

THAT staff work closely with municipal and regional councils and staff to build capacity within the local areas for the implementation of the watershed plan and to assist with the recruitment of local residents and organizations for involvement;

THAT staff work with currently active local watershed residents and organizations to create opportunities for further involvement and for consideration of opportunities to implement the watershed plan, as part of, or in addition to, their existing activities and programs;

THAT a report be submitted to the Authority identifying the proposed membership, including the TRCA representation for formal approval;

THAT as defined by their Terms of Reference, the DCWRG report back twice a year to the Watershed Management Advisory Board regarding the progress of implementing the watershed plan;

AND FURTHER THAT the municipal clerks within the study area be so advised for the information of their council.

CARRIED

RES.#A131/04 - LOWER DON RIVER WEST REMEDIAL FLOOD PROTECTION PROJECT AND DON MOUTH NATURALIZATION AND PORT LANDS FLOOD PROTECTION PROJECT
Project Updates - Fiscal Year 2003-04.
(Watershed Mgt. Res.#D24/04)

Moved by: Peter Milczyn
Seconded by: David Barrow

THAT staff continue with the development of both the Lower Don River West Remedial Flood Protection Project (LDRW) and the Don Mouth Naturalization and Port Lands Flood Protection Project (DMNP), in concert with Toronto Waterfront Revitalization Corporation (TWRC) activities and funding availability.

CARRIED

RES.#A132/04 - YORK PEEL DURHAM TORONTO/ CONSERVATION AUTHORITIES MORaine COALITION GROUNDWATER STUDY
Status Update and 2004 Program. Update on status of tri-regional, York Peel Durham Toronto (YPDT) and Conservation Authorities Moraine Coalition (CAMC) groundwater initiatives and approval of initial YPDT 2004 budget components.
(Watershed Mgt. Res.#D25/04)

Moved by: Peter Milczyn
Seconded by: David Barrow

THAT Conservation Authorities Moraine Coalition (CAMC) staff be directed to implement the components of the 2004 work plan of the York-Peel-Durham-Toronto (YPDT) Groundwater Management Strategy Study;

THAT an agreement be established with the Geological Survey of Canada (GSC) to provide ongoing geoscience services in 2004;

THAT an agreement be established with Earthfx Incorporated to continue to provide ongoing modeling, database and website management services to the partner agencies;

AND FURTHER THAT staff extend an offer to the Planning and Public Works Committees at the Regions of York, Peel, Durham and the City of Toronto, as well as the boards of the partner conservation authorities, to make a formal presentation of the study progress.

CARRIED

RES.#A133/04 - THE CITY OF TORONTO VALLEY AND SHORELINE REGENERATION PROJECT
Fishleigh Drive Erosion Control Project, City of Toronto. To implement shoreline improvements for the Fishleigh Drive sector of the Scarborough Bluffs, City of Toronto
(Watershed Mgt. Res.#D26/04)

Moved by: Peter Milczyn
Seconded by: David Barrow

THAT staff be directed to proceed with the 2004 construction program for the Fishleigh Drive Erosion Control Projects, at a cost not to exceed \$410,000 including GST.

CARRIED

RES.#A134/04 - COATSWORTH CUT EMERGENCY MAINTENANCE DREDGING
Implementation of emergency maintenance dredging at Coatsworth Cut,
City of Toronto.
(*Watershed Mgt. Res.#D27/04*)

Moved by: Peter Milczyn
Seconded by: David Barrow

THAT staff be directed to proceed with emergency maintenance dredging of Coatsworth Cut at Ashbridge's Bay, City of Toronto, at a cost not to exceed \$150,000, including GST.
CARRIED

RES.#A135/04 - 55 VAN DUSEN BOULEVARD BANK STABILIZATION PROJECT
Implementation of stream bank stabilization works at 55 Van Dusen
Boulevard, City of Toronto.
(*Watershed Mgt. Res.#D28/04*)

Moved by: Peter Milczyn
Seconded by: David Barrow

THAT staff be directed to proceed with the completion of the proposed stream bank stabilization project at 55 Van Dusen Boulevard, at a cost not to exceed \$68,000 including GST.

CARRIED

RES.#A136/04 - HUMBER WATERSHED ALLIANCE
Appointment of Members. The formal appointment of watershed
residents, municipal and public agency representatives, representatives
from community groups, business and business organizations and
academic institutions.
(*Watershed Mgt. Res.#D29/04*)

Moved by: Peter Milczyn
Seconded by: David Barrow

THAT the Humber Watershed Alliance appointments, as set out in the staff report, be approved.

CARRIED

RES.#A137/04 -

DON WATERSHED REGENERATION COUNCIL 2004-2006

Appointment of Members. The formal appointment of watershed residents, municipal and public agency representatives, representatives from community groups, business and business organizations and academic institutions.

(Watershed Mgt. Res.#D30/04)

Moved by: Peter Milczyn
Seconded by: David Barrow

THAT the Don Watershed Regeneration Council appointments, as set out in the staff report be approved.

CARRIED

RES.#A138/04 -

DON WATERSHED REGENERATION COUNCIL

Minutes of Meeting #9/03 and Meeting #10/03. The Minutes of Meeting #9/03 held on November 20, 2003 and Meeting #10/03 held on December 11, 2003.

(Watershed Mgt. Res.#D31/04)

Moved by: Peter Milczyn
Seconded by: David Barrow

THAT the Minutes of the Don Watershed Regeneration Council Meeting #9/03 and Meeting #10/03, as appended, be received.

CARRIED

RES.#A139/04 -

NUTRIENT MANAGEMENT ACT

Update on Municipal Bylaws. Update on Municipal By-laws in support of the Nutrient Management Act.

(Watershed Mgt. Res.#D32/04)

Moved by: Peter Milczyn
Seconded by: David Barrow

THAT staff continue to monitor the implementation of the Nutrient Management Act and opportunities to utilize its provision in conjunction with the implementation of integrated watershed management plans;

AND FURTHER THAT the staff of the Toronto and Region Conservation Authority (TRCA), in the course of reviewing regional and local municipal official plans and other planning documents, advocate at the provincial and municipal level for the use of all available powers to manage potential threats to human health and protect sources of drinking and surface waters, including those tributary to Lake Ontario with respect to high risk activities and land uses until source protection plans are approved and implemented.

CARRIED

SECTION II - ITEMS FOR AUTHORITY INFORMATION

RES.#A140/04 - SECTION II - ITEMS FOR AUTHORITY INFORMATION

Moved by: Bas Balkissoon
Seconded by: Gay Cowbourne

THAT Ontario Regulation 158 items 8.9-1 - 8.9.32, inclusive, contained in Section II of Executive Committee Minutes #3/04, held on April 2, 2004, be received.

CARRIED

RES.#A141/04 - SECTION II - ITEMS FOR AUTHORITY INFORMATION

Moved by: Bas Balkissoon
Seconded by: Gay Cowbourne

THAT Section II item 8.10 - Acquisition of Ontario Realty Corporation (ORC) Valley Corridor and Environmental Lands, contained in Section II of Executive Committee Minutes #3/04, held on April 2, 2004, be received.

CARRIED

RES.#A142/04 - SECTION II - ITEMS FOR AUTHORITY INFORMATION

Moved by: Bill Fisch
Seconded by: Nancy Stewart

THAT Section II item 8.11 - Incorporation of Watershed Recommendations into Municipal Policy, contained in Section II of Executive Committee Minutes #3/04, held on April 2, 2004, be received.

CARRIED

RES.#A143/04 - SECTION II - ITEMS FOR AUTHORITY INFORMATION

Moved by: Michael Thompson
Seconded by: Elaine Moore

THAT Section II items 8.12 and 8.14, contained in Section II of Executive Committee Minutes #3/04, held on April 2, 2004, be received.

CARRIED

RES.#A144/04 - SECTION II - ITEMS FOR AUTHORITY INFORMATION

Moved by: Bill Fisch
Seconded by: Nancy Stewart

THAT Section II item 8.13 - Black Creek Pioneer Village, contained in Section II of Executive Committee Minutes #3/04, held on April 2, 2004, be received.

CARRIED

RES.#A145/04 - SECTION IV - ITEMS FOR INFORMATION OF ANOTHER BOARD

Moved by: Bas Balkissoon
Seconded by: Maja Prentice

THAT Section IV item 9.10 - 2003 Year End Financial Progress Report, contained in Section IV of Business Excellence Advisory Board Minutes #2/04, held on April 16, 2004, be received.

CARRIED

TERMINATION

ON MOTION, the meeting terminated at 11:16a.m., on Friday, April 30, 2004.

Dick O'Brien
Chair

Brian Denney
Secretary-Treasurer

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