



THE TORONTO AND REGION CONSERVATION AUTHORITY

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Friday, May 28, 2004

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THE TORONTO AND REGION CONSERVATION AUTHORITY

**MEETING OF THE AUTHORITY #5/04
May 28, 2004**

The Authority Meeting #5/04, was held in Building E at Parc Downsview Park, on Friday, May 28, 2004. The Chair Dick O'Brien, called the meeting to order at 10:15 a.m.

PRESENT

Maria Augimeri	Member
Gay Cowbourne	Member
Frank Dale	Member
Glenn De Baeremaeker	Member
Michael Di Biase	Member
Bill Fisch	Member
David Gurin	Member
Cliff Jenkins	Member
Colleen Jordan	Member
Glenn Mason	Member
Dick O'Brien	Chair
Linda Pabst	Member
Andrew Schulz	Member
John Sprovieri	Member
Nancy Stewart	Member

REGRETS

Bas Balkissoon	Member
David Barrow	Member
Frank Di Giorgio	Member
Rob Ford	Member
Suzan Hall	Member
Peter Milczyn	Member
Elaine Moore	Member
Gerri Lynn O'Connor	Vice Chair
Bill O'Donnell	Member
Shelley Petrie	Member
Maja Prentice	Member
Dave Ryan	Member
Michael Thompson	Member

RES.#A146/04 - MINUTES

Moved by: John Sprovieri
Seconded by: Frank Dale

THAT the Minutes of Meeting #4/04, held on April 30, 2004, be approved.

CARRIED

PRESENTATIONS

- (a) A presentation by Dr. David Bell, Chair, Parc Downsview Park Inc., in regards to Downsview Park.

RES.#A147/04 - PRESENTATIONS

Moved by: Maria Augimeri
Seconded by: Frank Dale

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

CARRIED

CORRESPONDENCE

- (a) A letter dated May 27, 2004, from Ron Christie, Chair, Rouge Park Alliance, in regards to item 7.2 - Village Securities Limited and Neamsby Investments Inc. Property.

RES.#A148/04 - CORRESPONDENCE

Moved by: Glenn De Baeremaeker
Seconded by: Andrew Schulz

THAT above-noted correspondence (a) be received.

CARRIED

CORRESPONDENCE (A)



50 Bloomington Rd W, 3rd Fl
Aurora, Ontario L4G 3G8
Phone 905.713.6007
Fax 905.713.6028
www.rougepark.com

May 27, 2004

Mr. Dick O'Brien, Chair
and Members of the Board
Toronto and Region Conservation Authority
5 Shoreham Drive
Downsview, ON M3N 1S4

Dear Mr. O'Brien and Members of the Board:

SUBJECT: Acquisition of Village Securities Property

The Rouge Park Alliance would like to confirm its support for the acquisition of the Village Securities property in eastern Toronto for Rouge Park purposes. This property is on our list of priority sites for acquisition, and a portion of it has already been acquired and added to the park.

The Village Securities property contains important cultural and natural heritage values that fit with Rouge Park's goal and objectives. The Alliance strongly supports Councillor De Baeremaeker's initiative to acquire this important piece of land for the benefit of the people of Toronto and beyond.

The Rouge Park Alliance recommends that the Toronto and Region Conservation Authority support the acquisition of the Village Securities property by the City of Toronto for Rouge Park purposes.

Sincerely,

Ron Christie
Chair
Rouge Park Alliance

KLY/dm

cc: Councillor Glenn De Baeremaeker, City of Toronto
Councillor Raymond Cho, City of Toronto

HEARING REPORT

RES.#A149/04 - REVISED 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. The works were substantially completed prior to application for a permit
(Executive Res.#B75/04)

Moved by: Bill Fisch
Seconded by: Gay Cowbourne

THAT item 8.1 - Revised Hearing Report be received for information.

CARRIED

RES.#A150/04 - HEARING REPORT

Application #457/03/TOR to regrade and place fill within the Fill Regulated Area of the Don River (Park Drive Ravine)
Bousfields, Inc., 15 Beaumont Road, City of Toronto. Bousfields, Inc., agent for the owner, 133720 Ontario Inc. (R. V. Dickinson), 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 a single family dwelling and swimming pool on the valley slope.
(Executive Res.#B81/04)

Moved by: Bill Fisch
Seconded by: Gay Cowbourne

THAT item 8.2 - Hearing Report be received for information.

CARRIED

SECTION I - ITEMS FOR AUTHORITY ACTION

RES.#A151/04 - BLACK CREEK PIONEER VILLAGE, CITY OF TORONTO
Contract ES04-01 - Events Pavilion 2004. Award of Contract ES04-01 for the construction of the events pavilion/washroom facility 2004 at Black Creek Pioneer Village.

Moved by: Maria Augimeri
Seconded by: Colleen Jordan

THAT Contract ES04-01 for the construction of the events pavilion/washroom facility 2004 at Black Creek Pioneer Village be awarded to Euro Group Limited in the amount of \$1,277,125.06, excluding G.S.T.;

AND FURTHER THAT the award of contract be subject to a detailed review of additional work items identified in the contract documents and subject to the Toronto and Region Conservation Authority (TRCA) and Euro Group Limited entering into a contract satisfactory to TRCA staff and solicitor.

CARRIED

BACKGROUND

At Authority Meeting #11/99, held on November 26, 1999, Res.#A309/99 approved the Future Directions Strategy for Black Creek Pioneer Village. A major part of the strategy is the capital projects for restoration of the buildings and new attractions infrastructure. These projects totaled \$6 million over a five year period.

The events pavilion/washroom facility was initially tendered in December 2001 with a total cost of \$2.6 million dollars well in excess of the \$1.2 million dollar budget. TRCA staff and the project architect undertook a redesign of the event pavilion/washroom facility to provide a more basic structure within the established \$1.2 million dollar budget and allowing for development of the building at a later stage should growth and expansion warrant it. A public tender call was advertised in the Daily Commercial News on April 6 & 7, 2004 with a total of twelve bids received upon closing of the tender on May 6, 2004.

RATIONALE

A total of twelve bids were received for the Contract ES04-01, which were opened at Tender Opening Sub-committee Meeting #5/04, held on Friday, May 7, 2004. The results of the tender opening are as follows:

**Contract ES04-01
Construction of Events Pavillion/Washroom Facility**

BIDDERS	BASE BID PRICE (excluding G.S.T.)	ADDITIONAL WORK ITEMS (excluding G.S.T.)	TOTAL BID PRICE (excluding G.S.T.)
Euro Group Limited	\$1,209,665.06	\$67,460.00	\$1,277,125.06
MRP Builders-Engineer Ltd.	\$1,270,000.00	\$62,337.00	\$1,332,337.00
Grenwitch General Contracting	\$1,322,570.00	\$48,050.00	\$1,370,620.00
J.D. Strachan Construction	\$1,342,300.00	Not Submitted	\$1,342,300.00
Frank Pelligrino General Contracting	\$1,414,015.00	Not Submitted	\$1,414,015.00
Pegah Construction Limited	\$1,445,000.00	Not Submitted	\$1,445,000.00
The Conarch Group	\$1,483,000.00	Not Submitted	\$1,483,000.00
M.J. Dixon Construction	\$1,488,000.00	Not Submitted	\$1,488,000.00
BWK Construction Company Limited	\$1,538,320.00	Not Submitted	\$1,538,320.00
Somerville Construction	\$1,585,000.00	Not Submitted	\$1,585,000.00
Land Construction Company Ltd.	\$1,600,000.00	Not Submitted	\$1,600,000.00
Consolidated Canadian Contractor	\$1,660,000.00	Not Submitted	\$1,660,000.00

A review of the bids received was undertaken by staff in conjunction with the project architect, Goldsmith Borgal & Company. Based on the review, staff recommend to the Authority that Contract ES04-01 be awarded to Euro Group Limited in the amount of \$1,277,125.06 (excluding G.S.T.).

Staff will have available at the Authority meeting drawings and other information concerning the project.

FINANCIAL DETAILS

Funding for this project is included in the Black Creek Pioneer Village 2004 capital budget in account 502-10. A total of \$1,484,000 is available to complete the event pavilion/washroom facility project.

Report prepared by: Mark Preston, 416-392-9722
For Information contact: Jim Berry, 416-392-9721
Marty Brent, 416-661-6600 extension 5403
Date: May 14, 2004

RES.#A152/04 -

VILLAGE SECURITIES LIMITED AND NEAMSBY INVESTMENTS INC. PROPERTY

City of Toronto, CFN 31326. Request to support the purchase of the Village Securities Limited and Neamsby Investments Inc. property located on the east side of Staines Road, north of Finch Avenue East, in the City of Toronto, Scarborough Community Council Area, Rouge River watershed.

Moved by: Glenn De Baeremaeker
Seconded by: Andrew Schulz

WHEREAS the Toronto and Region Conservation Authority (TRCA) has received a request from Councillor Glenn De Baeremaeker to reconfirm its support for the acquisition of the Village Securities Limited and Neamsby Investments Inc. property;

WHEREAS at Authority Meeting #5/02, held on May 24, 2002, the acquisition of the Village Securities Ltd. and Neamsby Investments Inc. property subject to funding being available was approved;

WHEREAS the subject property is identified in the Pool of Priority Acquisitions for the Rouge Park and by letter dated May 27, 2004, the Rouge Park reconfirmed its support for the acquisition of the subject property;

WHEREAS the TRCA has identified the subject parcel as part of the City of Toronto's potential Natural Heritage System for the new Official Plan;

WHEREAS the subject lands are a high priority for acquisition as they make a significant contribution to the natural heritage system;

THEREFORE LET IT BE RESOLVED THAT the TRCA and Rouge Park Alliance support the purchase of the Village Securities Ltd. and Neamsby Investments Inc. property by the City of Toronto subject to funding being available;

AND FURTHER THAT the City of Toronto be so advised.

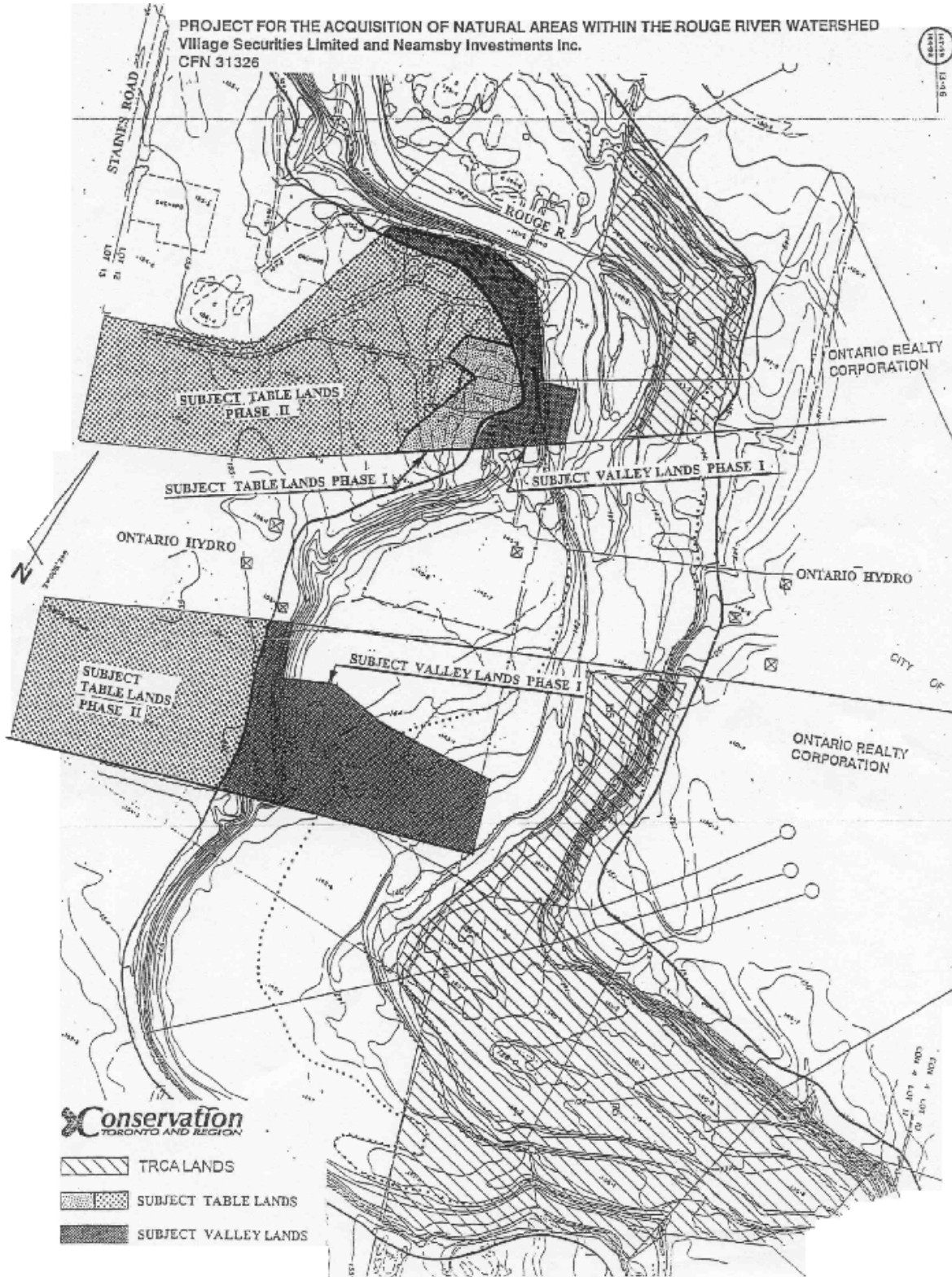
CARRIED

BACKGROUND

At Authority Meeting #5/02, held on May 24, 2002 the acquisition of the Village Securities Ltd. and Neamsby Investments Inc. property, consisting of 9.902 hectares (24.46 acres) more or less subject to the availability of funds, was approved. The Agreement of Purchase and Sale phased the purchase into two parts as shown on the attached map. Phase I consisted of approximately 6.25 acres of valley land and 1.25 acres of table land where a significant archaeological and cultural site (Archie Little site) was found. Funds for Phase I were secured from the City of Toronto and the TRCA completed the purchase in August 2002. Village Securities Ltd. had given the TRCA until December 2002, to find the funds to purchase the Phase II lands consisting of 17 acres, more or less, of tableland draft approved for development. The TRCA and the Rouge Park Alliance were not able to secure funding to complete Phase II within the specified time and the option on Phase II expired.

Report prepared by: Ron Dewell, extension 5245
For Information contact: Ron Dewell, extension 5245
Date: May 27, 2004
Attachments: 1

Attachment 1



RES.#A153/04 - NATURAL HERITAGE LANDS PROTECTION AND ACQUISITION PROJECT 2001-2005

Flood Plain and Conservation Component, Rouge River Watershed, 1124371 Ontario Ltd. / Crestvale Holdings Inc.
CFN 35303. Purchase of property located south of Elgin Mills Road East, west of Leslie Street, Town of Richmond Hill, Regional Municipality of York, under the "Natural Heritage Lands Protection and Acquisition Project 2001-2005", Flood Plain and Conservation Component, Rouge River watershed.
(Executive Res.#B82/04)

Moved by: Bill Fisch
Seconded by: Gay Cowbourne

THAT 1.55 hectares (3.83 acres), more or less, of vacant land be purchased from 1124371 Ontario Ltd. / Crestvale Holdings Inc., being Part of Lot 25, Concession 2 and designated as Blocks 126 and 127 on a draft Plan of Subdivision prepared by Dillon Consulting, Revision 3, dated May 21, 2003, Town of Richmond Hill, Regional Municipality of York, located south of Elgin Mills Road, west of Leslie Street;

THAT the purchase price be \$2.00;

THAT The Toronto and Region Conservation Authority (TRCA) receive conveyance of the land free from encumbrance, subject to existing service easements;

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

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

CARRIED

RES.#A154/04 - NATURAL HERITAGE LANDS PROTECTION AND ACQUISITION PROJECT 2001-2005

Flood Plain and Conservation Component, Rouge River Watershed Primont Homes, CFN 35344. Purchase of property located south of Elgin Mills Road East, west of Leslie Street, Town of Richmond Hill, Regional Municipality of York, under the "Natural Heritage Lands Protection and Acquisition Project 2001-2005", Flood Plain and Conservation Component, Rouge River watershed.
(Executive Res.#B83/04)

Moved by: Bill Fisch
Seconded by: Gay Cowbourne

THAT 0.32 hectares (0.79 acres), more or less, of vacant land be purchased from Primont Homes, being Part of Lot 25, Concession 2 and designated as Block 39 on a draft Plan of Subdivision prepared by P. Salna Company Ltd., Ontario Land Surveyors, under their File No. 59-10A, Town of Richmond Hill, Regional Municipality of York, located south of Elgin Mills Road, west of Leslie Street;

THAT the purchase price be \$2.00;

THAT The Toronto and Region Conservation Authority (TRCA) receive conveyance of the land free from encumbrance, subject to existing service easements;

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

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

CARRIED

RES.#A155/04 - NATURAL HERITAGE LANDS PROTECTION AND ACQUISITION PROJECT 2001-2005

Flood Plain and Conservation Component, Humber River Watershed
Tina and Paola Romano, CFN 35284. Acquisition of a conservation easement, located on the west side of Millwood Parkway, north of Major Mackenzie Drive (116 Millwood Parkway), City of Vaughan, Regional Municipality of York, Humber River watershed.
(Executive Res.#B84/04)

Moved by: Bill Fisch
Seconded by: Gay Cowbourne

THAT a conservation easement for the protection of the environmental features and functions containing 0.25 hectares (0.62 acres), more or less, consisting of an irregular shaped parcel of land, be purchased from Tina and Paola Romano, said land being Part of Lot 5, Plan M-1540 and designated as Parts 3 and 4 on a Draft Plan of Survey prepared by Krcmar Surveyors Ltd., under their Job No. 02-322, City of Vaughan, Regional Municipality of York, on the west side of Millwood Parkway, north of Major Mackenzie Drive (116 Millwood Parkway);

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

THAT The Toronto and Region Conservation Authority (TRCA) receive conveyance of the easement required free from encumbrance, subject to existing service easements;

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

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

CARRIED

RES.#A156/04 - NATURAL HERITAGE LANDS PROTECTION AND ACQUISITION PROJECT 2001-2005

Flood Plain and Conservation Component / Humber River Watershed
The Corporation of the City of Vaughan, CFN 33280. Purchase of property located on the east side of Islington Avenue and Highway No. 27, north of Treelawn Boulevard, Village of Kleinburg, City of Vaughan, Regional Municipality of York, under the "Natural Heritage Lands Protection and Acquisition Project 2001-2005" Flood Plain and Conservation Component, Humber River watershed.
(Executive Res.#B85/04)

Moved by: Bill Fisch
Seconded by: Gay Cowbourne

THAT 14.0 hectares (34.6 acres), more or less, of vacant land be purchased from The Corporation of the City of Vaughan, being Part of Lots 25 and 26, Concession 8 and designated as Block 110 on Registered Plan 65M-3466, City of Vaughan, Regional Municipality of York, located on the east side of Islington Avenue and Highway No. 27, north of Treelawn Boulevard in the Village of Kleinburg;

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 a stewardship agreement be developed by the City of Vaughan, Kleinburg and Area Residents Association (KARA), and TRCA for the management of the subject lands;

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

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

CARRIED

RES.#A157/04 -

THE CITY OF TORONTO

Request for Permanent Easement for a 400 mm Diameter Watermain Don River Watershed, City of Toronto, CFN 35333. Receipt of a request from the City of Toronto to provide a permanent easement for a 400 mm diameter watermain, west of Dawes Road in Taylor Creek Park, Don River watershed, City of Toronto.

(Executive Res.#B86/04)

Moved by: Andrew Schulz
Seconded by: Glenn De Baeremaeker

WHEREAS The Toronto and Region Conservation Authority (TRCA) is in receipt of a request from the City of Toronto to provide a permanent easement for a 400 mm diameter watermain, west of Dawes Road in Taylor Creek Park, Don River watershed, City of Toronto;

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

THEREFORE LET IT BE RESOLVED THAT a permanent easement containing a total of 0.48 hectares (1.19 acres), more or less, be granted to the City of Toronto for a 400 mm diameter watermain, said land being west of Dawes Road in Taylor Creek Park, as shown on an easement plan prepared by Johnson Sustronk Weinstein + Associates, Job No. 03-23, dated March 1, 2004;

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

THAT the City of Toronto is to fully indemnify the TRCA from any and all claims from injuries, damages or costs of any nature resulting in any way, either directly or indirectly, from the granting of this easement or the carrying out of construction;

THAT an archaeological investigation be completed, with any mitigative measures being carried out to the satisfaction of TRCA staff, at the expense of the City of Toronto;

THAT all TRCA lands disturbed by the proposed works be revegetated / stabilized following construction and, where deemed appropriate by TRCA staff, a landscape plan be prepared for TRCA staff review and approval in accordance with existing TRCA landscaping guidelines;

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

THAT the granting of this easement is subject to receipt of written approval from the City of Toronto Economic Development, Culture & Tourism Department who manage these lands on behalf of the TRCA;

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

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

CARRIED

RES.#A158/04 - TEE IT UP PROPOSAL - CLAIREVILLE CONSERVATION AREA
CFN 34757. Proposal to lease approximately 9.8 hectares (24.2 acres) of land for up to twenty years at the Claireville Conservation Area to develop a year-round practice golf facility.
(Executive Res.#B87/04)

Moved by: Bill Fisch
Seconded by: Gay Cowbourne

WHEREAS the Toronto and Region Conservation Authority (TRCA) has been requested by Tee It Up to enter into a long-term lease arrangement for lands situated within the Claireville Conservation Area;

WHEREAS it is in the opinion of TRCA that it is in the best interests of TRCA in furthering its objectives, as set out in Section 20 of the Conservation Authorities Act, to cooperate with Tee It Up in this instance;

THEREFORE LET IT BE RESOLVED THAT TRCA enter into a long-term lease of approximately 9.8 hectares (24.2 acres), more or less, with Tee it Up for the development of a year-round practice golf facility, said land being Part of Lot 15, Concession 9, East of Hurontario Street, designated as Parts 1, 3, 4, 7, 8, 9 and 10 on Plan 43R-22686, together with a shared access road with Wild Water Kingdom over Parts 2 and 26 on Plan 43R-22686, subject to TRCA retaining a right-of-way over Parts 2, 6, 7, 8, and 26 on Plan 43R-22686 or equivalent access to the reservoir for management purposes, in the City of Brampton, Regional Municipality of Peel;

THAT the lease with Tee It Up be premised on the following:

- (a) the initial term of the lease will be for fifteen years with a renewal option for an additional five years;**
- (b) the lease rate is to be as follows:**
 - (i) Base rent of \$30,000 per year to be increased by the Consumer Price Index yearly;**
 - (ii) Percentage rent of 3% of gross revenue for years one through five inclusive;**
 - (iii) Percentage rent of 5% of gross revenue for the remainder of the term.**

(c) Tee It Up will be solely responsible for all costs associated with the construction of the driving range;

(d) any other terms and conditions deemed appropriate by the TRCA's solicitor.

THAT an archaeological review is to be completed at the expense of Tee It Up with any mitigative measures being carried out to the satisfaction of the TRCA;

THAT the granting of this lease 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 necessary approvals and the execution of any documents.

CARRIED

RES.#A159/04 - YORK PEEL DURHAM TORONTO/ CONSERVATION AUTHORITIES MORaine COALITION GROUNDWATER STUDY – STATUS UPDATE AND 2004 PROGRAM

Update on the status of the York Peel Durham Toronto and Conservation Authorities Moraine Coalition (CAMC) groundwater initiatives and approval of initial YPDT 2004 budget components.
(Executive Res.#B88/04)

Moved by: Bill Fisch
Seconded by: Gay Cowbourne

THAT Earthfx Incorporated be awarded the contract to continue to provide ongoing database and website management services to the partner agencies at a cost not to exceed \$50,000 excluding GST;

THAT Earthfx Incorporated be awarded the contract to continue to provide ongoing numerical groundwater modelling services to the partner agencies at a cost not to exceed \$100,000 excluding GST;

THAT an agreement with Geological Survey of Canada (GSC) be negotiated to provide ongoing geoscience services in 2004 at a cost not to exceed \$50,000;

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

CARRIED

RES.#A160/04 -

TENDER OPENING SUB-COMMITTEE TENDERS ES04-08

Tender for the supply and delivery of armour stone for Fishleigh Drive Project, City of Toronto. The award of contract ES04-08 for the supply and delivery of 2,500 tonnes of armour stone.

(Executive Res.#B89/04)

Moved by: Bill Fisch
Seconded by: Gay Cowbourne

THAT Tender ES04-08 for the supply and delivery of armour stone be awarded to J.C. Rock Ltd. at a total cost not to exceed \$100,200 excluding GST.

CARRIED

RES.#A161/04 -

TENDER OPENING SUB COMMITTEE TENDERS ES04-05 AND ES04-06

Tenders for the supply and delivery of 300-600mm rip rap stone and 4-6 tonne armour stone for the Port Union Waterfront Improvement Project, City of Toronto. The award of contracts ES04-05 for the supply and delivery of rip rap stone and ES04-06 for the supply and delivery of armour stone.

(Executive Res.#B90/04)

Moved by: Bill Fisch
Seconded by: Gay Cowbourne

THAT Tender ES04-05 for the supply and delivery of rip rap stone be awarded to J.C. Rock Ltd. at a total cost not to exceed \$128,760 excluding GST;

AND FURTHER THAT Tender ES04-06 for the supply and delivery of armour stone also be awarded to J.C. Rock Ltd. at a total cost not to exceed \$400,800 excluding GST.

CARRIED

RES.#A162/04 -

HUMBER RIVER WATERSHED HSPF MODEL: WATER QUALITY AND STORMWATER MANAGEMENT COMPONENTS

Agreement with HCCL to develop and calibrate the Humber River Watershed HSPF model for water quality and hydrology under existing conditions and three future land use management scenarios.

(Executive Res.#B91/04)

Moved by: Bill Fisch
Seconded by: Gay Cowbourne

THAT the team HCCL be retained to develop and calibrate the HSPF model for the Humber River watershed at a total cost not to exceed an approved budget of \$135,000 plus GST.

CARRIED

RES.#A163/04 - NATURAL HERITAGE LANDS PROTECTION AND ACQUISITION PROJECT 2001-2005

Flood Plain and Conservation Component, Duffins Creek Watershed 388270 Ontario Ltd., CFN 35386. Purchase of property located at the southeast corner of Bayly Street and Squires Beach Road, City of Pickering, Regional Municipality of Durham, under the "Natural Heritage Lands Protection and Acquisition Project 2001-2005", Flood Plain and Conservation Component, Duffins Creek watershed.
(Executive Res.#B92/04)

Moved by: Bill Fisch
Seconded by: Gay Cowbourne

THAT 11.01 hectares (27.20 acres), more or less, of vacant land be purchased from 388270 Ontario Ltd., being Part of Lots 15 and 16, Range 3, Broken Front Concession and designated as Blocks 11, 16, 19, and 21 on a Draft Plan of Survey prepared by Donevan Fleischmann Petrich Ltd., Ontario Land Surveyors, under their Job No. 2003-251-3, City of Pickering, Regional Municipality of Durham, located at the southeast corner of Bayly Street and Squires Beach Road;

THAT the purchase price be \$2.00;

THAT The Toronto and Region Conservation Authority (TRCA) receive conveyance of the land free from encumbrance, subject to existing service easements;

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

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

CARRIED

RES.#A164/04 - NATURAL HERITAGE LANDS PROTECTION AND ACQUISITION PROJECT 2001-2005

Lake Ontario Waterfront Watershed, City of Toronto
Her Majesty the Queen in Right of Ontario, CFN 30730. Purchase of two Crown waterlots at the foot of Port Union Road, Lake Ontario shoreline, City of Toronto (formerly in the Geographic Townships of Scarborough and Pickering), in the Toronto East Community Council Area, to facilitate the construction of the Phase I Port Union Waterfront Improvements Plan Project.
(Executive Res.#B93/04)

Moved by: Bill Fisch
Seconded by: Gay Cowbourne

THAT two Crown waterlots comprising a total of 14.029 hectares (34.65) acres, more or less, be purchased from Her Majesty the Queen in Right of Ontario to facilitate the construction of Phase I of the Port Union Waterfront Improvements Plan, said lots being Part of Lots 1 & 2, Concession D, City of Toronto (formerly in the Geographic Township of Scarborough) and Part of Lot 35, Range 1, BFC, City of Toronto (formerly in the Geographic Township of Pickering) and further designated as Parts 1 & 2 on Registered Plan 66R-20976;

THAT the purchase price be \$69,300.00, plus G.S.T.;

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.#A165/04 - 2004 LABORATORY ANALYTICAL SERVICES

Award of contract for the Laboratory Analytical Services in support of the Toronto and Region Conservation Authority's (TRCA) 2004 environmental monitoring programs.
(Executive Res.#B94/04)

Moved by: Bill Fisch
Seconded by: Gay Cowbourne

THAT Entech Laboratories be awarded the contract for Items A through E as outlined in the 2004 Laboratory Analytical Services Contract Document ES 04-02, at a cost not to exceed \$123,697.35 (including GST).

CARRIED

SECTION II - ITEMS FOR AUTHORITY INFORMATION

RES.#A166/04 - SECTION II - ITEMS FOR AUTHORITY INFORMATION

Moved by: David Gurin
Seconded by: Cliff Jenkins

THAT Ontario Regulation 158 items 8.16.1 - 8.16.50, inclusive, contained in Section II of Executive Committee Minutes #4/04, held on May 7, 2004, be received.

CARRIED

RES.#A167/04 - SECTION II - ITEMS FOR AUTHORITY INFORMATION

Moved by: Linda Pabst
Seconded by: Glenn Mason

THAT Section II items 8.17 - 8.22, inclusive, contained in Section II of Executive Committee Minutes #4/04, held on May 7, 2004, be received.

CARRIED

Section II items 8.17 - 8.22

TENDER OPENING SUB-COMMITTEE TENDERS ES04-07 AND ES04-10

(Executive Res.#B99/04)

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

(Executive Res.#B100/04)

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

(Executive Res.#B101/04)

"JUTURNA" - THE TRCA WEB-BASED MAP DATA SERVER - PHASE TWO

(Executive Res.#B102/04)

WETLAND IDENTIFICATION PROJECT: REGIONS OF PEEL AND YORK

(Executive Res.#B103/04)

HYDROGEOLOGICAL MODELLING SERVICES

(Executive Res.#B104/04)

BLACK CREEK PIONEER VILLAGE, CITY F TORONTO

(Executive Res.#B105/04)

RES.#A168/04 - SECTION II - ITEMS FOR AUTHORITY INFORMATION

Moved by: Maria Augimeri
Seconded by: Colleen Jordan

THAT Section II item 8.23 - Black Creek Pioneer Village, City of Toronto, contained in Section II of Executive Committee Minutes #4/04, held on May 7, 2004, be received.

CARRIED

TERMINATION

ON MOTION, the meeting terminated at 11:26 a.m., on Friday, May 28, 2004.

Dick O'Brien
Chair

Brian Denney
Secretary-Treasurer

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