



THE TORONTO AND REGION CONSERVATION AUTHORITY

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**Friday, July 23, 2004**

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THE TORONTO AND REGION CONSERVATION AUTHORITY

**MEETING OF THE AUTHORITY #7/04  
July 23, 2004**

**The Authority Meeting #7/04, was held at the Kortright Centre for Conservation, on Friday, July 23, 2004. The Chair Dick O'Brien, called the meeting to order at 10:15 a.m.**

**PRESENT**

Bas Balkissoon	Member
David Barrow	Member
Gay Cowbourne	Member
Frank Dale	Member
Glenn De Baeremaeker	Member
Michael Di Biase	Member
Bill Fisch	Member
David Gurin	Member
Suzan Hall	Member
Cliff Jenkins	Member
Glenn Mason	Member
Dick O'Brien	Chair
Gerri Lynn O'Connor	Vice Chair
Bill O'Donnell	Member
Linda Pabst	Member
Shelley Petrie	Member
Dave Ryan	Member
Andrew Schulz	Member
John Sprovieri	Member
Nancy Stewart	Member

**REGRETS**

Maria Augimeri	Member
Frank Di Giorgio	Member
Rob Ford	Member
Colleen Jordan	Member
Peter Milczyn	Member
Elaine Moore	Member
Maja Prentice	Member
Michael Thompson	Member

**RES.#A200/04 - MINUTES**

Moved by: Bill O'Donnell  
Seconded by: Frank Dale

**THAT the Minutes of Meeting #6/04, held on June 25, 2004, be approved.**

**CARRIED**

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**RES.#A201/04 - DELEGATIONS**

Moved by: Gerri Lynn O'Connor  
Seconded by: Dave Ryan

**THAT the request by Jim Robb, Member, Friends of the Rouge Watershed, to make a deputation in regards to items 8.13.23 - 8.13.28, inclusive, be refused as Mr. Robb made a deputation on these items to the Executive Committee at meeting #6/04, held on July 9, 2004.**

**CARRIED**

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**PRESENTATIONS**

- (a) Presentation by Dick O'Brien, Chair, TRCA of Service Recognition Awards to last term and current Authority Members.
- (b) A presentation by Allan Foster of the Kortright Centre for Conservation, in regards to the past 25 years at the Kortright Centre.
- (c) A presentation by John van Nostrand, Partner, architectsAlliance, in regards to the design for The Living City Centre at the Kortright Centre for Conservation.
- (d) A presentation by Beth Williston, Watershed Policy and Planning Specialist, TRCA, in regards to permit applications 8.13.23 - 8.13.28, inclusive.

**RES.#A202/04 - PRESENTATIONS**

Moved by: Suzan Hall  
Seconded by: Gay Cowbourne

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

**CARRIED**

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## SECTION I - ITEMS FOR AUTHORITY ACTION

**RES.#A203/04 - ELECTRONIC DOCUMENT AND RECORDS MANAGEMENT SYSTEM**  
Acquisition of an Electronic Document and Records Management System (EDRMS) to manage paper and electronic documents and records.

Moved by: Michael Di Biase  
Seconded by: David Barrow

**THAT the contract for the implementation of TRCA's Electronic Document and Records Management System be awarded to IKON Office Solutions, Inc. at a cost not to exceed \$280,000 plus applicable taxes, it being the solution that best meets the TRCA specifications at the lowest cost, subject to terms and conditions satisfactory to TRCA staff and solicitors;**

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

**CARRIED**

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**RES.#A204/04 - NATURAL HERITAGE LANDS PROTECTION AND ACQUISITION PROJECT 2001-2005**  
Flood Plain and Conservation Component, Rouge River Watershed Gareene Homes Limited, CFN 35326. Purchase of property located west of Leslie Street and south of Stouffville Road, 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.#B131/04)*

Moved by: Dave Ryan  
Seconded by: Linda Pabst

**THAT 7.12 hectares (17.59 acres), more or less, of vacant land be purchased from Gareene Homes Limited, being Part of Lots 33 and 34, Concession 2 and designated as Block 16 on a draft Plan of Subdivision prepared by J.D. Barnes Ltd. Surveying under their Reference No. 03-21-086-00, dated March 2, 2004, Town of Richmond Hill, Regional Municipality of York, located west of Leslie Street and south of Stouffville Road;**

**THAT a conservation easement for the protection and enhancement of the environmental features and functions containing 0.64 hectares (1.58 acres), more or less, of vacant land be purchased from Gareene Homes Limited, said land being situate on Part of Lots 33 and 34, Concession 2, along the rear of Lots 1, 2, 3, 8, 9, 10, and 11 on a draft Plan of Survey prepared by J.D. Barnes Ltd. Surveying under their Reference No. 03-21-086-00, dated March 2, 2004, Town of Richmond Hill, Regional Municipality of York, located west of Leslie Street and south of Stouffville Road;**

**THAT the purchase price of the said land and the conservation easement be \$2.00;**

**THAT The Toronto and Region Conservation Authority (TRCA) receive conveyance of the land and easement 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**

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**RES.#A205/04 -**

**NATURAL HERITAGE LANDS PROTECTION AND ACQUISITION  
PROJECT 2001-2005**

Flood Plain and Conservation Component, Humber River Watershed  
Mary Borgo, CFN 35568. Acquisition of a conservation easement,  
located east of Islington Avenue, south of Langstaff Road (8477 Islington  
Avenue - Woodbridge), City of Vaughan, Regional Municipality of York,  
Humber River watershed.

*(Executive Res.#B132/04)*

Moved by: Dave Ryan  
Seconded by: Linda Pabst

**THAT a conservation easement for the protection of the environmental features and functions containing 0.16 hectares (0.40 acres), more or less, consisting of an irregular shaped parcel of land, be purchased from Mary Borgo, said land being Lot 6, Plan M-1113, designated as Part 3 on a Plan prepared by EMC Group Ltd., entitled: SEVERANCE PLAN B/90/02, Drawing No. 91126-SVR, dated April 2003, City of Vaughan, Regional Municipality of York, east of Islington Avenue, south of Langstaff Road (8477 Islington Avenue - Woodbridge);**

**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**

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**RES.#A206/04 - NATURAL HERITAGE LANDS PROTECTION AND ACQUISITION PROJECT 2001-2005**

Lake Ontario Waterfront/Pickering-Ajax Sector  
Cougs (Whites) Ltd., CFN 35553. Purchase of property located on the west side of Whites Road, north of Finch Avenue, City of Pickering, Regional Municipality of Durham, under the "Natural Heritage Lands Protection and Acquisition Project 2001-2005", Lake Ontario Waterfront/Pickering-Ajax Sector.  
*(Executive Res.#B133/04)*

Moved by: Dave Ryan  
Seconded by: Linda Pabst

**THAT 6.00 hectares (14.83 acres), more or less, of vacant land be purchased from Cougs (Whites) Ltd., being Part of Lot 29, Concession 2 and designated as Blocks 75 and 76 on a draft Plan of Survey prepared by J.D. Barnes Ltd. Surveying under their Reference No. 01-25-086-04, City of Pickering, Regional Municipality of Durham, located on the west side of Whites Road, north of Finch Avenue;**

**THAT the purchase price be \$2.00;**

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

**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**

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**RES.#A207/04 - NATURAL HERITAGE LANDS PROTECTION AND ACQUISITION PROJECT 2001-2005**

Flood Plain and Conservation Component, Humber River Watershed  
Hullmark Developments Ltd., CFN 35571. Acquisition of a conservation easement, located north of Humberwood Boulevard, east of Highway No. 427 (710 Humberwood Boulevard), City of Toronto - Etobicoke York Community Council Area, Humber River watershed.  
*(Executive Res.#B134/04)*

Moved by: Dave Ryan  
Seconded by: Linda Pabst

**THAT a conservation easement for the protection of the environmental features and functions containing 0.44 hectares (1.09 acres), more or less, consisting of an irregular shaped parcel of land, be purchased from Hullmark Developments Ltd., said land being Part of Block 1, Registered Plan 66M-2257 and designated as Parts 2, 3, and 4 on a draft Plan of Survey prepared by I.M. Pastushak Ltd, Ontario Land Surveyors, under their Reference No. P04-05(B), City of Toronto - Etobicoke York Community Council Area, north of Humberwood Boulevard, east of Highway No. 427 (710 Humberwood Boulevard);**

**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**

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**RES.#A208/04 - NATURAL HERITAGE LANDS PROTECTION AND ACQUISITION PROJECT 2001-2005**

Flood Plain and Conservation Component, Petticoat Creek Watershed  
1579348 Ontario Inc. (Robert Carriere), CFN 35325. Acquisition of a conservation easement, located south of Highway #401, west of Rosebank Road, (444 and 446 Toynevale Road), City of Pickering, Regional Municipality of Durham, Petticoat Creek watershed.  
*(Executive Res.#B135/04)*

Moved by: Dave Ryan  
Seconded by: Linda Pabst

**THAT a conservation easement for the protection of the environmental features and functions containing 0.417 hectares (1.030 acres), more or less, consisting of a rectangular shaped parcel of land, be purchased from 1579348 Ontario Inc. (Robert Carriere), said land being Part of Lots 125 and 126, Registered Plan 350 and designated as Parts 1, 2, 3 and 4 on Plan 40R-22667, City of Pickering, Regional Municipality of Durham, located south of Highway #401, west of Rosebank Road, (444 and 446 Toynevale Road);**

**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**

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**RES.#A209/04 - NATURAL HERITAGE LANDS PROTECTION AND ACQUISITION PROJECT 2001-2005**

Flood Plain and Conservation Component, Rouge River Watershed  
Cynthia Tam, CFN 35605. Purchase of property located east of Leslie Street and south of Major Mackenzie Drive, 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.#B136/04)*

Moved by: Dave Ryan  
Seconded by: Linda Pabst

**THAT 0.063 hectares (0.16 acres), more or less, of vacant land be purchased from Cynthia Tam, being Part of Lot 20, Concession 3 and designated as Part 5 on a draft Plan of Survey prepared by Paul Kidd Surveying Ltd. under their Job No. 02-126-1, Town of Richmond Hill, Regional Municipality of York, located east of Leslie Street and south of Major Mackenzie Drive;**

**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.#A210/04 -**

**THE CITY OF TORONTO**

Request for Permanent Easements for a Storm Sewer / Outfall and Sanitary Sewer

Don River Watershed, City of Toronto - North York Community Council Area, CFN 34592. Receipt of a request from the City of Toronto to provide permanent easements for a storm sewer / outfall and a sanitary sewer, east of Bayview Avenue, north of Glenvale Boulevard, Don River watershed, City of Toronto - North York Community Council Area.  
(Executive Res.#B137/04)

Moved by: Dave Ryan  
Seconded by: Linda Pabst

**THAT WHEREAS The Toronto and Region Conservation Authority (TRCA) is in receipt of a request from the City of Toronto to provide permanent easements for a storm sewer / outfall and a sanitary sewer, east of Bayview Avenue, north of Glenvale Boulevard, Don River watershed, City of Toronto - North York Community Council Area;**

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

**THEREFORE LET IT BE RESOLVED THAT a permanent easement containing a total of 0.095 hectares (0.23 acres), more or less, be granted to the City of Toronto for a storm sewer / outfall and a sanitary sewer, said land being east of Bayview Avenue, north of Glenvale Boulevard, City of Toronto, designated as Parts 1 to 7 on a draft Plan of Survey prepared by Marshall Macklin Monaghan Ontario Ltd., Ontario Land Surveyors, Drawing No. 20.01.369-10, dated June 2004;**

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

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

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

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

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

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

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

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

**CARRIED**

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**RES.#A211/04 - THE CITY OF TORONTO**

Request for a Permanent Easement for a Sanitary Sewer Connection Don River Watershed, City of Toronto - North York Community Council Area, CFN 32760. Receipt of a request from the City of Toronto to provide a permanent easement for a sanitary sewer connection, east of Bayview Avenue, north of Glenvale Boulevard, Don River watershed, City of Toronto - North York Community Council Area.  
*(Executive Res.#B138/04)*

Moved by: Dave Ryan  
Seconded by: Linda Pabst

**THAT WHEREAS The Toronto and Region Conservation Authority (TRCA) is in receipt of a request from the City of Toronto to provide a permanent easement for a sanitary sewer connection, east of Bayview Avenue, north of Glenvale Boulevard, Don River watershed, City of Toronto - North York Community Council Area;**

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

**THEREFORE LET IT BE RESOLVED THAT a permanent easement containing a total of 0.068 hectares (0.17 acres), more or less, be granted to the City of Toronto for a sanitary sewer connection, said land being east of Bayview Avenue, north of Glenvale Boulevard, designated as Parts 3, 4, 15, 16, 17, and 18 on a draft Plan of Survey prepared by Marshall Macklin Monaghan Ontario Ltd., Ontario Land Surveyors, Drawing No. 20.01.369-9, dated June 2004;**

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

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

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

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

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

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

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

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

**CARRIED**

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**RES.#A212/04 -**

**REQUEST FOR DISPOSAL AND SALE OF SURPLUS  
AUTHORITY-OWNED LAND**

Conveyance of Land for a Fire / EMS Station

Southeast Corner of the Canada Company Avenue and Islington Avenue Intersection, CFN 35080. Staff report concerning the disposal of a fragment of Toronto and Region Conservation Authority-owned land located on the southeast corner of the Canada Company Avenue and Islington Avenue intersection, City of Vaughan, Humber River watershed and the receipt of an Offer to Purchase from officials at the City of Vaughan and The Regional Municipality of York for the sale of the potentially surplus TRCA land at this location.

*(Executive Res.#B139/04)*

Moved by: Dave Ryan  
Seconded by: Linda Pabst

**THAT WHEREAS a fragment of Toronto and Region Conservation Authority (TRCA) land consisting of 0.75 hectares (1.84 acres), more or less, being Part of Lot 18, Concession 7, located on the southeast corner of the Canada Company Avenue and Islington Avenue intersection, in the City of Vaughan, Regional Municipality of York, Humber River watershed be declared surplus to the requirements of the TRCA;**

**WHEREAS the TRCA is in receipt of an offer from officials at the City of Vaughan and The Regional Municipality of York to purchase the surplus land in this instance;**

**WHEREAS it is in 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 cooperate and complete a sale to the City of Vaughan and/or The Regional Municipality of York in this instance;**

**THEREFORE LET IT BE RESOLVED THAT a parcel of TRCA-owned tableland containing 0.75 hectares (1.84 acres), more or less, be sold to the City of Vaughan and/or The Regional Municipality of York for the construction of a Fire / EMS station, located on the southeast corner of the Canada Company Avenue and Islington Avenue intersection, said land being Part of Lot 18, Concession 7, City of Vaughan, Regional Municipality of York as illustrated on the attached sketch;**

**THAT the TRCA request approval of the Minister of Natural Resources to complete the sale of the subject land on the following terms and conditions:**

- (a) the sale price is to be the sum of \$372,470 per acre based on the acreage of the property as certified by an Ontario Land Surveyor, (i.e. 1.84 acres x \$372,470 = \$685,345;**
- (b) the subject land is to be used solely for a Fire/EMS Station;**
- (c) the Fire / EMS Station and landscaped area must take advantage of "green" technologies and native vegetation wherever possible;**
- (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;**
- (f) all legal, survey, and other costs are to be paid by the City of Vaughan and the Regional Municipality of York;**
- (g) any additional conditions as deemed appropriate by the TRCA solicitor;**

**THAT an archaeological investigation is to be conducted by TRCA Cultural Heritage staff before any site disturbance with any mitigative measures to be carried out all at the expense of the City of Vaughan and The Regional Municipality of York;**

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

**THAT the sale 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 hereto, including the obtaining of necessary approvals and the execution of any documents.**

**CARRIED**

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**RES.#A213/04 - CONSERVATION ONTARIO'S REPORT ON PROVINCIAL RE-INVESTMENT IN CONSERVATION AUTHORITIES**  
Request by Conservation Ontario (CO) for conservation authority and local municipal endorsement of its report to the Minister of Natural Resources for re-investment in Ontario conservation authorities.  
*(Executive Res.#B140/04)*

Moved by: Dave Ryan  
Seconded by: Linda Pabst

**THAT the Conservation Ontario report entitled, "Submission to the Minister of Natural Resources: Re-Investment in Ontario's Conservation Authorities - Now and in the Future" be endorsed;**

**THAT Toronto and Region Conservation Authority's member municipalities be requested to endorse the above referenced report;**

**AND FURTHER THAT the Authority resolution together with member municipal resolutions in support of the report be forwarded to the province and Conservation Ontario.**

**CARRIED**

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**RES.#A214/04 - CONTRACT ES03-10 EXTENSION**  
Supply of Operated Heavy Construction Equipment and Dump Trucks. Extension of contract ES03-10, Supply of Rental Rates for Operated Heavy Construction Equipment and Dump Trucks, for a further one year period.  
*(Executive Res.#B141/04)*

Moved by: Dave Ryan  
Seconded by: Linda Pabst

**THAT Contract ES03-10, Supply of Rental Rates for Operated Heavy Construction Equipment and Dump Trucks, awarded to Sartor & Susin Ltd. be extended for a period of one year to August 4, 2005 subject to terms and conditions satisfactory to Toronto and Region Conservation Authority (TRCA) staff.**

**CARRIED**

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**RES.#A215/04 -**

**TOWN OF CALEDON**

Request for a Permanent Easement for a Storm Sewer and Outfall Humber River Watershed, Town of Caledon, CFN 35640. Receipt of a request from the Town of Caledon to provide a permanent easement for a storm sewer and outfall, east side of Old King Road, south of King Street East - Bolton, Humber River watershed, Town of Caledon, Regional Municipality of Peel.  
*(Executive Res.#B142/04)*

Moved by: Dave Ryan  
Seconded by: Linda Pabst

**THAT WHEREAS The Toronto and Region Conservation Authority (TRCA) is in receipt of a request from the Town of Caledon to provide a permanent easement for a storm sewer and outfall, east side of Old King Road, south of King Street East - Bolton, Humber River watershed, Town of Caledon, Regional Municipality of Peel;**

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

**THEREFORE LET IT BE RESOLVED THAT a permanent easement containing a total of 0.006 hectares (0.02 acres), more or less, be granted to the Town of Caledon for a storm sewer and outfall, said land being on the east side of Old King Road, south of King Street East - Bolton, Town of Caledon, designated as Parts 1 and 2 on a draft Plan of Survey prepared by Young & Young Surveying Inc., Professional Land Surveyors, under their Project No. 04-B4872;**

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

**THAT the Town of Caledon 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 Town of Caledon;**

**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**

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**RES.#A216/04 - GREEN BUILDING TECHNOLOGY**

The Living City Initiatives and Partnerships. To encourage developers, building owners and architects across the Toronto region can to utilize green building technology and energy saving processes.  
*(Sustainable Communities Res.#E24/04)*

Moved by: Bas Balkissoon  
Seconded by: Frank Dale

**THAT the efforts the Toronto and Region Conservation Authority (TRCA) and Halsall & Assc. have initiated in engaging Menkes Development Inc. in green building design & implementation be advocated to other private sector developers in the Toronto region to reduce up-front and lifecycle energy costs while also reducing the environmental impact around the site, improving indoor environmental quality and reducing the consumption of potable water and fossil fuel source energy;**

**AND FURTHER THAT The Living City section under the TRCA website develop a catalogue to highlight TRCA supported building projects that have successfully applied green building technologies and have achieved certification under the LEED rating system.**

**CARRIED**

**RES.#A217/04 - SUSTAINABILITY FRAMEWORK FOR THE TORONTO WATERFRONT REVITALIZATION CORPORATION**

The Sustainability Framework is a draft document compiled by the Toronto Waterfront Revitalization Corporation (TWRC) to identify redevelopment strategies and actions for the City's waterfront lands. *(Sustainable Communities Res.#E25/04)*

Moved by: Bas Balkissoon  
Seconded by: Frank Dale

**THAT staff incorporate the principles included within the draft sustainability framework in the development, environmental assessment, and implementation of projects which TRCA is undertaking on behalf of the TWRC including the Environmental Assessments for the Lower Don Naturalization and Flood Control, Port Union Park, Mimico Linear Park, and the implementation of the Tommy Thompson Park Master Plan;**

**THAT staff continue to work with TWRC staff to refine the Framework's definition and indicators of sustainability in alignment with TRCA programs;**

**AND FURTHER THAT as a member of the TWRC Sustainable Framework committee, the CAO, Brian Denney, will continue to provide associate members with direction and recommendations on how the framework's objectives can be achieved and how the actions can yield measurable results.**

**CARRIED**

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**RES.#A218/04 - ENVIRONMENTAL MANAGEMENT SYSTEM**

Receipt of the summary of the Environmental Management System - 2003 year end report and recommendations of priorities for 2004. *(Sustainable Communities Res.#E26/04)*

Moved by: Bas Balkissoon  
Seconded by: Frank Dale

**THAT the summary of the Environmental Management System (EMS) 2003 year end report be received;**

**AND FURTHER THAT the major efforts in 2004 and beyond address the priority areas of energy use, fleet use and waste management.**

**CARRIED**

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**RES.#A219/04 - THE GREAT CANADIAN SHORELINE CLEANUP**

To gain support and generate participation in the Great Canadian Shoreline Cleanup. *(Watershed Mgt. Res.#D53/04)*

Moved by: Linda Pabst  
Seconded by: Nancy Stewart

**THAT the Great Canadian Shoreline Cleanup report be received.**

**CARRIED**

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**RES.#A220/04 - TOMMY THOMPSON PARK**

2004 Interim Management Program and Master Plan Implementation. To report on the Tommy Thompson Park 2004 Interim Management Program and Master Plan Implementation including the recent federal announcement for park implementation funding.  
(*Watershed Mgt. Res.#D54/04*)

Moved by: Linda Pabst  
Seconded by: Nancy Stewart

**THAT staff be directed to continue to negotiate the Annual Access Agreement with the Toronto Port Authority regarding access to Tommy Thompson Park and other such items deemed necessary for the 2004 activities;**

**THAT staff be authorized to take whatever action is required in connection with the Interim Management Program, including the preparation of any documents and agreements;**

**THAT the Authority acknowledges, as part of Toronto's waterfront revitalization, the announcement by the Government of Canada on May 20, 2004, to invest in Lake Ontario Park and more specifically \$8 million for implementation of the Tommy Thompson Park Master Plan;**

**THAT staff be directed in conjunction with the City of Toronto to enter into discussions and preparation of an agreement with the federal government and the Toronto Waterfront Revitalization Corporation (TWRC) for implementation of the Tommy Thompson Park Master Plan by the Toronto and Region Conservation Authority (TRCA);**

**AND FURTHER THAT the federal government, TWRC and City of Toronto be so advised.**

**CARRIED**

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**RES.#A221/04 - CITY OF TORONTO HARMONIZED PRIVATE TREE BY-LAW**

Proposal by the City of Toronto to introduce a Harmonized City-wide Private Tree By-law.  
(*Watershed Mgt. Res.#D55/04 & Res.#D56/04*)

Moved by: Linda Pabst  
Seconded by: Nancy Stewart

**THAT the Toronto and Region Conservation Authority (TRCA) express its support, in principle, for a Harmonized City-wide Private Tree By-law for the City of Toronto;**

**THAT staff be authorized to provide comments to the City of Toronto on the proposed tree by-law prior to Council consideration of the item;**

**AND FURTHER THAT staff report back on the Harmonized City-wide Private Tree By-law when more information is available.**

**CARRIED**

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**RES.#A222/04 - DAM SAFETY REVIEWS, CLAIREVILLE DAM, G. ROSS LORD DAM, MILNE DAM AND STOUFFVILLE DAM**  
Assessment of safety reviews, key issues, recommended works and preventative / mitigative actions related to the dam break analysis component.  
*(Watershed Mgt. Res.#D57/04)*

Moved by: Linda Pabst  
Seconded by: Nancy Stewart

**THAT Toronto and Region Conservation Authority (TRCA) staff be directed to prepare appropriate budgets to undertake the maintenance requirements within the recommended time frames from the Dam Safety Review Studies;**

**AND FURTHER THAT staff be directed to work with the downstream municipalities as part of their emergency preparedness to integrate any risk that a potential dam break may pose.**

**CARRIED**

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**RES.#A223/04 - CENTREVILLE CREEK**  
Community Outreach and Environmental Stewardship Program.  
Approval to commence a community outreach and environmental stewardship program in the Centreville Creek subwatershed in partnership with Trout Unlimited Canada (TUC).  
*(Watershed Mgt. Res.#D58/04)*

Moved by: Linda Pabst  
Seconded by: Nancy Stewart

**THAT the Centreville Creek Community Outreach and Environmental Stewardship Program be approved;**

**THAT staff be authorized to take such action as is necessary to implement the Centreville Creek Community Outreach and Environmental Stewardship Program, including the signing and execution of all required documentation;**

**AND FURTHER THAT staff provide an annual project progress report that highlights the milestones and the accomplishments of the program.**

**CARRIED**

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**RES.#A224/04 - PROPOSED DRINKING WATER SOURCE PROTECTION ACT**  
Toronto and Region Conservation Authority (TRCA) review of the proposed Drinking Water Source Protection Act.  
(*Watershed Mgt. Res.#D59/04*)

Moved by: Linda Pabst  
Seconded by: Nancy Stewart

**THAT the proposed source protection legislation and the role proposed for conservation authorities be supported, provided that adequate and sustained provincial funding is available to fulfill conservation authority responsibilities;**

**THAT staff be directed to complete a thorough review of the proposed legislation and submit comments to Conservation Ontario for inclusion in their consolidated conservation authority comments to the Ministry of the Environment;**

**AND FURTHER THAT the Chair forward a copy of the Authority resolution and staff comments on the proposed Drinking Water Source Protection Act to the Minister of the Environment, member municipalities, Credit Valley Conservation (CVC), Central Lake Ontario Conservation Authority (CLOCA) and Conservation Ontario.**

**CARRIED**

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**RES.#A225/04 - TERRESTRIAL NATURAL HERITAGE SYSTEM STRATEGY CONSULTATION WORKSHOPS**  
To provide a summary of the Terrestrial Natural Heritage System Strategy stakeholder consultation workshops.  
(*Watershed Mgt. Res.#D60/04*)

Moved by: Linda Pabst  
Seconded by: Nancy Stewart

**THAT staff revise the Draft Terrestrial Natural Heritage System Strategy based on the comments and suggested changes proposed at the consultation workshops and through written submissions;**

**THAT staff report back in September with a comprehensive summary of the comments received;**

**THAT staff reference the terrestrial natural heritage system in reviewing the Provincial Planning Reforms and Golden Horseshoe Greenbelt initiatives;**

**AND FURTHER THAT the finalized Terrestrial Natural Heritage System Strategy be brought back to the Authority for adoption in the fall.**

**CARRIED**

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**RES.#A226/04 - MANITOBA STREET - BEAVERDALE ROAD EROSION CONTROL PROJECT**

Initiation of the Class Environmental Assessment process for the Manitoba Street - Beaverdale Road Erosion Control Project, City of Toronto, under the City of Toronto Valley and Shoreline Regeneration Project, 2002 - 2006.

*(Watershed Mgt. Res.#D61/04)*

Moved by: Linda Pabst  
Seconded by: Nancy Stewart

**THAT staff be directed to commence a Class Environmental Assessment (Class EA) for the Manitoba Street - Beaverdale Road Erosion Control Project, City of Toronto, under the City of Toronto Valley and Shoreline Regeneration Project, 2002 - 2006.**

**CARRIED**

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**RES.#A227/04 - 1220 SHEPPARD AVENUE EAST EROSION CONTROL PROJECT**

Initiation of the Class Environmental Assessment process for the 1220 Sheppard Avenue East Erosion Control Project, City of Toronto, under the City of Toronto Valley and Shoreline Regeneration Project, 2002 - 2006.

*(Watershed Mgt. Res.#D62/04)*

Moved by: Linda Pabst  
Seconded by: Nancy Stewart

**THAT staff be directed to commence a Class Environmental Assessment (Class EA) for the 1220 Sheppard Avenue East Erosion Control Project, City of Toronto, under the City of Toronto Valley and Shoreline Regeneration Project, 2002 - 2006.**

**CARRIED**

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**RES.#A228/04 -**

**ROUGE WATERSHED TASK FORCE**

Changes to Membership and Appointment of Chair and Vice Chair.  
Changes to the membership and appointment of Chair and Vice Chair of  
the Rouge Watershed Task Force.  
(*Watershed Mgt. Res.#D63/04*)

Moved by: Linda Pabst  
Seconded by: Nancy Stewart

**THAT the Rouge Watershed Task Force membership, as set out in the staff report, be approved.**

**CARRIED**

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**SECTION II - ITEMS FOR AUTHORITY INFORMATION**

**RES.#A229/04 -**

**SECTION II - ITEMS FOR AUTHORITY INFORMATION**

Moved by: Suzan Hall  
Seconded by: Gay Cowbourne

**CARRIED**

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**RES.#A230/04 -**

**SECTION II - ITEMS FOR AUTHORITY INFORMATION**

Moved by: David Barrow  
Seconded by: Nancy Stewart

**THAT Ontario Regulation 158 items 8.13.23 - 8.13.28, inclusive, contained in Section II of Executive Committee Minutes #6/04, held on July 9, 2004, be received.**

**CARRIED**

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**RES.#A231/04 -**

**SECTION II - ITEMS FOR AUTHORITY INFORMATION**

Moved by: Cliff Jenkins  
Seconded by: Bill Fisch

**THAT Section II items 8.14 - 8.22, inclusive, contained in Section II of Executive Committee Minutes #6/04, held on July 9, 2004, be received.**

**CARRIED**

**Section II Items 8.14 - 8.22**

APPOINTMENT OF ENFORCEMENT OFFICER

*(Executive Res. #B147/04)*

WEST DON RIVER WATERSHED FLOODLINE MAPPING UPDATE

*(Executive Res. #B148/04)*

HIGHLAND CREEK FLOODLINE MAPPING UPDATE

*(Executive Res. #B149/04)*

PETTICOAT CREEK WATERSHED HYDROLOGY UPDATE

*(Executive Res. #B150/04)*

CONSULTANT SERVICES TO PREPARE MIMICO CREEK WATERSHED HYDROLOGY UPDATE

*(Executive Res. #B151/04)*

OFFICE SPACE LEASE - DOWNSVIEW PARK

*(Executive Res. #B152/04)*

AMERICAN WATER RESOURCES CONFERENCE ON WATER GOVERNANCE AND MEETINGS WITH GOVERNMENT AGENCIES IN THE UK

*(Executive Res. #B153/04)*

REVISED PROJECT FOR THE ETOBICOKE MOTEL STRIP WATERFRONT PARK (March, 1993)

*(Executive Res. #B154/04)*

TOWARDS A GOLDEN HORSESHOE GREENBELT: GREENBELT TASK FORCE DISCUSSION PAPER

*(Executive Res. #B155/04)*

**SECTION IV - ITEMS FOR THE INFORMATION OF ANOTHER BOARD**

**RES. #A232/04 - SECTION IV - ITEMS FOR THE INFORMATION OF ANOTHER BOARD**

Moved by: Gerri Lynn O'Connor

Seconded by: Gay Cowbourne

**THAT Section IV items 10.11 - 10.14, inclusive, contained in Section IV of Watershed Management Advisory Board Minutes #4/04, held on July 16, 2004, be received.**

**CARRIED**

**Section II Items 8.14 - 8.22**

DON WATERSHED REGENERATION COUNCIL

*(Watershed Mgt. Res. #D64/04)*

ETOBICOKE-MIMICO WATERSHEDS COALITION

*(Watershed Mgt. Res. #D65/04)*

HUMBER WATERSHED ALLIANCE

*(Watershed Mgt. Res. #D66/04)*

ROUGE WATERSHED TASK FORCE  
(Watershed Mgt. Res.#D67/04)

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**NEW BUSINESS**

**RES.#A233/04 -**

**YORK-DURHAM SANITARY SEWER**

Legal Opinion

Moved by: Shelley Petrie  
Seconded by: Glenn De Baeremaeker

**THAT staff obtain a legal opinion and report back to the Executive Committee as to whether or not the Toronto and Region Conservation Authority may be subject to any financial liability in regards to Phase II of the York-Durham Sanitary Sewer project.**

**CARRIED**

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**YORK-DURHAM SANITARY SEWER**

Financial Resources for Mitigation

Moved by: Glenn De Baeremaeker  
Seconded by: Andrew Schulz

**THAT staff report back on the financial resources required to mitigate the long-term environmental impacts resulting from new construction projects/urbanization enabled by the new pipe.**

**RECORDED VOTE**

Gay Cowbourne	Yea
Frank Dale	Nay
Glenn De Baeremaeker	Yea
Michael Di Biase	Nay
Bill Fisch	Nay
David Gurin	Yea
Suzan Hall	Yea
Cliff Jenkins	Yea
Glenn Mason	Nay
Dick O'Brien	Nay
Gerri Lynn O'Connor	Nay
Bill O'Donnell	Nay
Linda Pabst	Nay
Shelley Petrie	Yea
Dave Ryan	Nay
Andrew Schulz	Yea

John Sprovieri  
Nancy Stewart

Nay  
Nay

**THE MOTION WAS**

**NOT CARRIED**

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**TERMINATION**

ON MOTION, the meeting terminated at 11:55 a.m., on Friday, July 23, 2004.

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Dick O'Brien  
Chair

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Brian Denney  
Secretary-Treasurer

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