



THE TORONTO AND REGION CONSERVATION AUTHORITY

INDEX TO

AUTHORITY MEETING #8/04

Friday, September 24, 2004

MINUTES	
Minutes of Meeting #7/04, held on July 23, 2004	264
CORRESPONDENCE	
Christie, Ron, Chair, Rouge Park Alliance re: Rouge Park Week 2004	264
APPOINTMENT TO THE TORONTO AND REGION CONSERVATION AUTHORITY AND AN ADVISORY BOARD	
Appointment from the City of Toronto	266
NATURAL HERITAGE LANDS PROTECTION AND ACQUISITION PROJECT, 2001-2005	
Flood Plain and Conservation Component, Don River Watershed City of Toronto, CFN 35792	273
Flood Plain and Conservation Component, Humber River Watershed 5730 King-Vaughan Road, City of Vaughan. The Honourable Henry N. R. Jackman. CFN 11065	267
PORT UNION WATERFRONT IMPROVEMENT PROJECT, CITY OF TORONTO	
Tenders ES04-23, ES04-24, ES04-25, ES04-26 for supply and delivery of quarry stone and round stone.	271
REQUEST FOR DISPOSAL OF TORONTO AND REGION CONSERVATION AUTHORITY-OWNED LAND	
South side of St. Clair Avenue East, south of the Parkview Hill Crescent South intersection (northeast corner of Taylor Creek Park). CFN 34614	274
West side of Northline Road, opposite Northdale Boulevard. CFN 34865	274
REQUEST FOR EXCHANGE OF TORONTO AND REGION CONSERVATION AUTHORITY-OWNED LAND	
Adjacent to 60 Esther Lorrie Drive. CFN 34119	275
REQUEST FOR THE CONSTRUCTION OF A JEWISH WAR VETERANS MEMORIAL BUILDING	
Earl Bales Park Agreement. CFN 24282	276

TORONTO TRANSIT COMMISSION Proposed Woodbine Beach Bus Loop at Lake Shore Boulevard East and Northern Dancer Boulevard, City of Toronto (Scarborough Community Council Area) CFN 35691	277
THE EARTH RANGERS FOUNDATION LEASE WITH TORONTO AND REGION CONSERVATION AUTHORITY	278
DREAM WORKS PROPERTY INC. AND CITY OF VAUGHAN ONTARIO MUNICIPAL BOARD HEARING	279
PORT UNION WATERFRONT IMPROVEMENT PROJECT, CITY OF TORONTO. Tenders ES04-23, ES04-24, ES04-25 and ES04-26 - Supply and Delivery of Quarry Stone and Round Stone	279
THE LIVING CITY CENTRE AT KORTRIGHT Proposal for Consulting Services to Support the Realization of The Living City Centre	280
MAINTENANCE DREDGING AT ASHBRIDGE'S BAY PARK, COATSWORTH CUT	280
2005 FEE SCHEDULE Public Facilities and Programming	281
MENTORSHIP PROGRAM	281
AWARDING OF CONTRACTS FOR BANKING AND RELATED SERVICES	281
CODE OF CONDUCT	282
COMPENSATION STUDY	282
TORONTO WATERFRONT REVITALIZATION CORPORATION INITIATIVES	283
GREAT LAKES CHARTER ANNEX 2001 Implementing Agreements on Water Taking and Diversions	283
TORONTO BIRD OBSERVATORY	284
HURRICANE HAZEL 50th Anniversary Events	284
AQUATIC INVASIVE SPECIES IN THE TORONTO REGION	285
GLOBAL LESSONS FOR WATERSHED MANAGEMENT A Study by the US. Water Environment Research Foundation	285

FOREST 2020 PLANTATION DEMONSTRATION AND ASSESSMENT INITIATIVE	286
NAMING WATERCOURSES IN THE ROUGE RIVER WATERSHED	286
DUFFINS CARRUTHERS WATERSHED RESOURCE GROUP Appointment of Members	287
GROWTH PLAN FOR THE GREATER GOLDEN HORSESHOE	287
MIMICO WATERFRONT LINEAR PARK	288
ONTARIO REGULATION 158	289
GIBRALTAR POINT EROSION CONTROL PROJECT	289
1220 SHEPPARD AVENUE EAST EROSION CONTROL PROJECT	289
MANITOBA STREET TO BEAVERDALE ROAD EROSION CONTROL PROJECT	289
BLACK CREEK PIONEER VILLAGE Extension of employment	290
REQUEST FOR A PERSONAL LEAVE OF ABSENCE	290
GEO-TECHNICAL/GEO-ENVIRONMENTAL STUDY OF KINGSTON AND BALA RAILWAY LINES FOR LOWER DON RIVER WEST REMEDIAL FLOOD PROTECTION PROJECT	290
FINANCIAL PROGRESS REPORT For the Period Ending July 31, 2004	290
ACCOUNTS RECEIVABLE STATUS REPORT September 3, 2004	290
TORONTO AND REGION REMEDIAL ACTION PLAN (RAP) INTERIM TARGETS 2002-2007 AND THE 2004/2005 BUDGET	291
ETOBICOKE-MIMICO WATERSHEDS COALITION Minutes of Meeting #3/04, July 22, 2004	291
HUMBER WATERSHED ALLIANCE Minutes of Meeting #2/04, July 20, 2004	291
ROUGE WATERSHED TASK FORCE Minutes of Meeting #3/04	291



THE TORONTO AND REGION CONSERVATION AUTHORITY

**MEETING OF THE AUTHORITY #8/04
September 24, 2004**

The Authority Meeting #8/04, was held in the South Theatre, Black Creek Pioneer Village, on Friday, September 24, 2004. The Chair Gerri Lynn O'Connor, called the meeting to order at 10:06 a.m.

PRESENT

Maria Augimeri	Member
Bas Balkissoon	Member
Gay Cowbourne	Member
Frank Dale	Member
Michael Di Biase	Member
Bill Fisch	Member
Rob Ford	Member
Pamela Gough	Member
David Gurin	Member
Suzan Hall	Member
Cliff Jenkins	Member
Colleen Jordan	Member
Glenn Mason	Member
Elaine Moore	Member
Gerri Lynn O'Connor	Vice Chair
Bill O'Donnell	Member
Dave Ryan	Member
Andrew Schulz	Member
John Sprovieri	Member
Nancy Stewart	Member

REGRETS

David Barrow	Member
Glenn De Baeremaeker	Member
Peter Milczyn	Member
Dick O'Brien	Chair
Linda Pabst	Member
Shelley Petrie	Member
Maja Prentice	Member
Michael Thompson	Member

RES.#A234/04 - MINUTES

Moved by: Dave Ryan
Seconded by: Frank Dale

THAT the Minutes of Meeting #7/04, held on July 23, 2004, be approved.

CARRIED

CORRESPONDENCE

(a) A letter dated September 20, 2004 from Ron Christie, Chair, Rouge Park Alliance, in regards to Rouge Park Week 2004.

RES.#A235/04 - CORRESPONDENCE

Moved by: Dave Ryan
Seconded by: Gay Cowbourne

THAT above-noted correspondence (a) be received;

AND FURTHER THAT the Toronto and Region Conservation Authority officially declare the week of October 4-9, 2004, as "Rouge Park Week".

CARRIED

CORRESPONDENCE (A)



Rouge Park
50 Bloomington Road West
Aurora, ON L4G 3G8

Tel: (905) 713-6038
Fax: (905) 713-6028

September 20, 2004

Mr. Dick O'Brien
Chair
Toronto & Region Conservation Authority
5 Shoreham Drive
Downsview, ON M3N 1S4

Dear Mr. O'Brien:

On behalf of the Rouge Park Alliance, I respectfully request that the Toronto & Region Conservation Authority officially declare the week of October 4th to October 9th, 2004 as "Rouge Park Week" and join our celebrations by flying the Rouge Park flag at your corporate offices during this week.

As a partner organization of the Rouge Park Alliance, we have valued your contributions to the management of the Rouge Park in the past and look forward to your cooperation in the future.

Sincerely,

ORIGINAL SIGNED BY

R. M. Christie
Chair
Rouge Park Alliance

MN/dm

cc: Brian Denney, TRCA

SECTION I - ITEMS FOR AUTHORITY ACTION

RES.#A236/04 - APPOINTMENT TO THE TORONTO AND REGION CONSERVATION AUTHORITY AND AN ADVISORY BOARD

Appointment from the City of Toronto. Appointment of Ms. Pamela Gough by the City of Toronto and appointment to the Watershed Management Advisory Board.

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

THAT Ms. Pamela Gough be recognized as a City of Toronto Member of the Toronto and Region Conservation Authority (TRCA) until November 30, 2006, and until her successor is appointed;

THAT Ms. Pamela Gough be welcomed as a new member from the City of Toronto;

THAT Councillor Frank Di Giorgio be thanked for his service to the Toronto and Region Conservation Authority;

AND FURTHER THAT Ms. Pamela Gough be appointed to the Watershed Management Advisory Board until Annual Authority Meeting #1/05.

CARRIED

BACKGROUND

In December, 2003, the City of Toronto appointed 11 Council members to sit on TRCA. One of the 10 members resigned in January, 2004, prior to the membership being received at Annual Authority Meeting #1/04. In response to this resignation and the remaining three vacancies, four citizens were appointed in January, 2004, to represent the City of Toronto until November 30, 2006, and until their successors are appointed.

In May, 2004, the City of Toronto advised TRCA that Councillor Di Giorgio had resigned but would still be a member of TRCA until his successor was appointed. At the City of Toronto Council Meeting held on July 20-22, 2004, Ms. Pamela Gough was appointed to replace Councillor Di Giorgio.

Section V.17 of the TRCA Rules of Conduct states that:

Members of Advisory Boards shall be appointed by the Authority and each member shall serve on one of the Advisory Boards...

Therefore, the Secretary-Treasurer of TRCA can duly advise the Authority that Ms. Pamela Gough has been duly appointed by the City of Toronto and is entitled to sit as a Member of the Toronto and Region Conservation Authority for the 2004-2005 year.

At Annual Authority Meeting #1/04, Councillor Di Giorgio was appointed to sit on the Business Excellence Advisory Board, which had a total of eight members. Ms. Gough has requested to be a member of the Watershed Management Advisory Board, which currently has seven members. As an advisory board is entitled to have 10 members, staff are recommending that Ms. Gough be appointed to her choice of advisory board, the Watershed Management Advisory Board.

Report prepared by: Kathy Stranks, extension 5264
For Information contact: Kathy Stranks, extension 5264
Date: September 13, 2004

RES.#A237/04 - NATURAL HERITAGE LANDS PROTECTION AND ACQUISITION PROJECT, 2001-2005
Flood Plain and Conservation Component, Humber River Watershed
5730 King-Vaughan Road, City of Vaughan
The Honourable Henry N. R. Jackman, CFN 11065. Purchase of a conservation easement located on the north side of the King-Vaughan Road, east of Regional Road #27 (Geographic Township of King), City of Vaughan, Regional Municipality of York, under the "Natural Heritage Lands Protection & Acquisition Project 2001-2005."

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

THAT a conservation easement for the protection of the environmental features and functions containing approximately 29.52 hectares (72.94 acres) of vacant land on the north side of the King-Vaughan Road, east of Regional Road #27, be purchased from the Honourable Henry N. R. Jackman, said land being Part of Lot 1, Concession 8 (Geographic Township of King), City of Vaughan, in the Regional Municipality of York, designated as Parts 1, 2, 3, 4, 6 and 8 on a plan of survey prepared by William J. Plaxton Limited, under their Project No. 04-12;

THAT the acquisition of the conservation easement is to be on the following basis;

- (a) The purchase price be \$2.00;**
- (b) An income tax receipt is to be made available to the Honourable Henry N. R. Jackman for the appraised value of the easement in accordance with the guidelines set out by Canada Customs and Revenue Agency;**

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

AND FURTHER THAT the appropriate Toronto and Region Conservation Authority (TRCA) officials be authorized and directed to execute all necessary documentation required.

CARRIED

BACKGROUND

Resolution #A231/00, Authority Meeting #9/00, October 27, 2000, approved the Natural Heritage Lands Protection and Acquisition Project 2001-2005.

The subject property is almost entirely located within a Fill Regulated Area of the Humber River and is part of a larger property containing 80.64 acres owned by the Honourable Henry N. R. Jackman. The property is currently improved with a detached single family 2 storey brick dwelling with attached 2 storey brick garage. Mr. Jackman has indicated that he wishes to convey a parcel of land for the creation of a new lot for residential purposes. A single family dwelling for Mr. Jackman's son is proposed for the parcel to be severed and the retained lands would be maintained by Mr. Jackman for existing residential purposes. Through the consent process Mr. Jackman has agreed to have a conservation easement registered over the valley corridor through both the severed and retained parcels, in favour of TRCA.

On December 17, 2001, the Honourable Henry N. R. Jackman (490477 Ontario Limited) also granted a conservation easement to the TRCA and The Corporation of the Township of King for a 52.73 acre parcel of land adjacent to the subject property in the Humber River watershed.

TRCA staff are satisfied that a conservation easement is an effective tool for protection of the corridor, given that it is traversing two single, large lots. If the lands are sold in the future, the conservation easement in favour of TRCA, would remain on title in perpetuity.

The Acting Director of the Watershed Management Division has reviewed the proposal and is in concurrence with the purchase of a conservation easement on the property.

Attached is a plan showing the location of the subject lands.

RATIONALE

The subject property is located east of Regional Road #27 on the north side of the King-Vaughan Road, within the City of Vaughan. Much of the property is forested and the eastern portion of the valley corridor on the subject property is located within an Environmentally Significant Area (ESA) known as the King Creek Forest. This ESA is a large and diverse habitat node which serves important biological and hydrological functions in the Humber River watershed. The acquisition of this conservation easement will provide long-term protection from development (including golf courses) and this property will help consolidate the protection of the resource features provided by TRCA holdings in the area.

FINANCIAL DETAILS

Costs related to the transaction will be paid by Mr. Jackman. Property maintenance is the responsibility of Mr. Jackman. There will be some minor costs to TRCA associated with administering the easement.

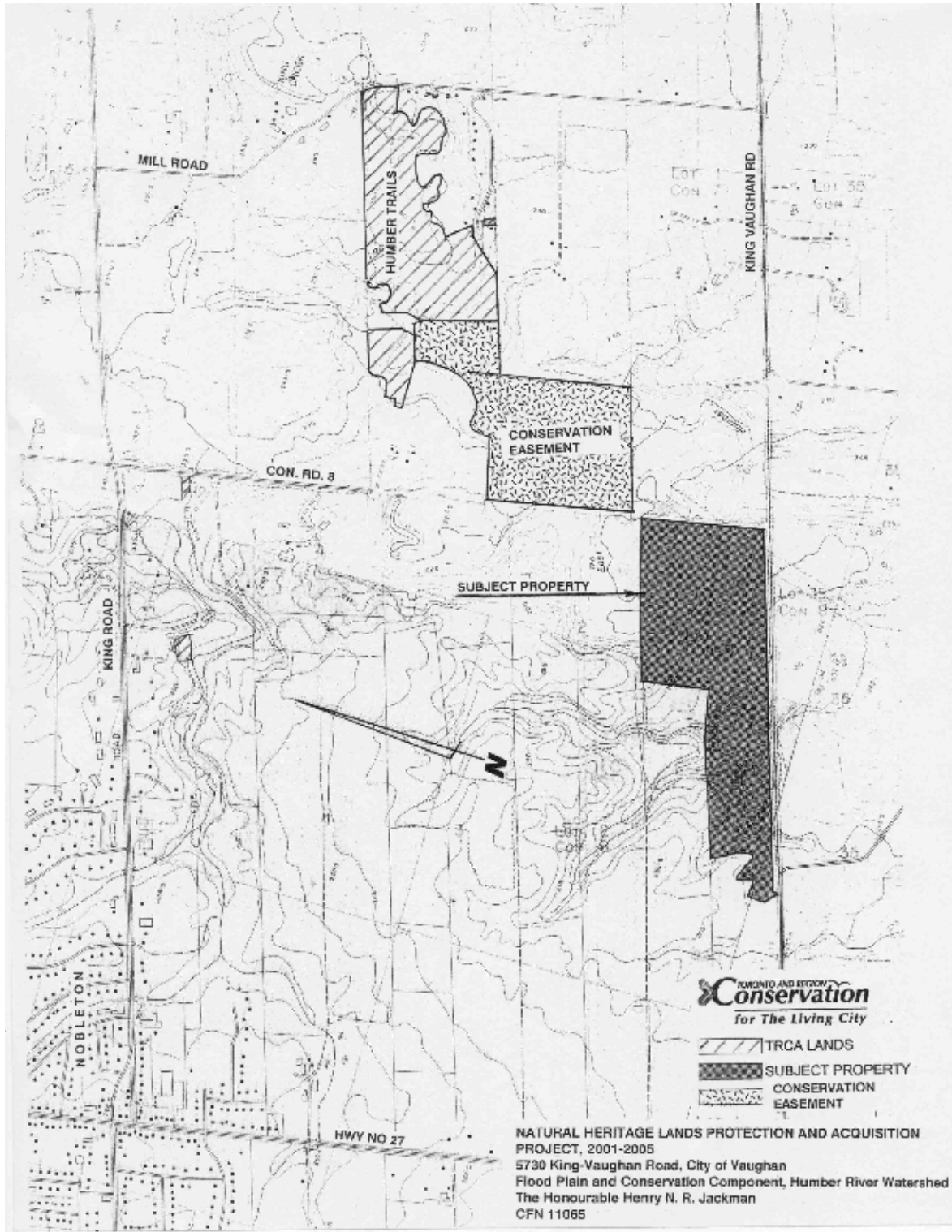
Report prepared by: Tom Campitelli, extension 5335

For Information contact: Ron Dewell, extension 5245, Tom Campitelli, extension 5335

Date: September 14, 2004

Attachments: 1

Attachment 1



RES.#A238/04 - PORT UNION WATERFRONT IMPROVEMENT PROJECT, CITY OF TORONTO

Tenders ES04-23, ES04-24, ES04-25, ES04-26 for supply and delivery of quarry stone and round stone. To award Tenders ES04-23, ES04-24, ES04-25, ES04-26 for supply and delivery of quarry stone and round stone.

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

THAT Tender ES04-23 for the supply and delivery of rip rap stone be awarded to J.C. Rock Ltd. at a total cost not to exceed \$143,760 (plus GST);

THAT Tender ES04-24 for the supply and delivery of armour stone be awarded to Cut Above Natural Stone Ltd. at a total cost not to exceed \$190,400 (plus GST);

THAT Tender ES04-25 for the supply and delivery of (25-50mm) round stone be awarded to Dufferin Aggregates at a total cost not to exceed \$181,940 (plus GST);

AND FURTHER THAT Tender ES04-26 for the supply and delivery of (50-150mm) round stone be awarded to Dufferin Aggregates at a total cost not to exceed \$264,600 (plus GST).

CARRIED

BACKGROUND

The Toronto and Region Conservation Authority (TRCA) received environmental assessment approval for the Port Union Waterfront Improvement Project in May 2001, and approval under the Federal Fisheries Act in August 2002.

This project, stretching from Highland Creek in the west to the Rouge River in the east, will provide the public with continual access to the shoreline of Lake Ontario.

Phase I of the Port Union Waterfront Improvement Project was initiated in September 2002. This phase of the project involves the construction of a pedestrian node at the foot of Port Union Road and continuation of the waterfront trail, four armour stone headlands, six cobble beaches and a pedestrian bridge at the mouth of Highland Creek. To date, lakefilling of the pedestrian node and 2 headlands has been completed. Final shoreline protection for these structures with rip rap and armour stone is required to preserve the long term integrity of these structures. Armouring of the pedestrian node was partially completed last year with funding provided by the City of Toronto.

Further work proposed for this project was identified to be funded through the Toronto Waterfront Revitalization Corporation (TWRC). A delay in a funding commitment from the TWRC necessitated the TRCA to curtail major purchasing commitments until the TWRC committed funding to this project. Funding has now been secured and staff have tendered for the purchase of materials for the next phase of the shoreline protection works.

In order to meet the projected budget expenditures and proposed works on time, the Executive Committee at their meeting held on September 10, 2004 recommended to the Authority Resolution #B176/04 as follows:

THE EXECUTIVE COMMITTEE RECOMMENDS THAT Toronto and Region Conservation Authority (TRCA) staff conduct a review of the bids to be opened at the Tender Opening Sub-Committee on September 10, 2004 and based on this review prepare a recommendation for award of Contracts ES04-23, ES04-24, ES04-25 and ES04-26 for the supply and delivery of quarry stone and round stone for consideration at Authority Meeting #8/04, to be held on September 24, 2004.

Staff have publicly tendered for the supply and delivery of quarry stone and round stone for the Port Union Waterfront Improvement Project.

Five suppliers provided bids, which were received by staff as follows:

SUMMARY OF UNIT PRICES FOR THE SUPPLY AND DELIVERY OF RIP RAP STONE, ARMOUR STONE AND ROUND STONE

BIDDERS		Contract ES04-23	Contract ES04-24	Contract ES04-25	Contract ES04-26
		RIP RAP STONE (300-600 mm)	ARMOUR STONE (4-6 Tonne)	ROUND STONE (25-50 mm)	ROUND STONE (50-150 mm)
Dufferin Aggregates	Trailers	\$33.93	no bid	\$16.54	\$17.64
	Triaxle	no bid		no bid	no bid
J.C. Rock Limited	Trailers	\$23.96	\$39.75	\$34.52	\$30.20
	Triaxle	no bid		\$34.52	\$30.20
Nelson Aggregate Co.	Trailers	\$25.85	\$76.96	\$24.33	\$24.41
	Triaxle	\$27.10		no bid	no bid
Dig-Con International	Trailers	\$40.00	\$54.00	\$48.00	\$55.00
	Triaxle	\$42.00		\$50.00	\$57.00
Cut Above Natural Stone	Trailers	no bid	\$38.08	no bid	no bid
	Triaxle	no bid		no bid	no bid
ESTIMATED TONNES		6,000	5,000	11,000	15,000
VALUE OF CONTRACT Plus GST (By Trailer)		\$143,760	\$190,400	\$181,940	\$264,600
LOW BIDDER PRICE PER TONNE Plus GST (By Trailer)		\$23.96	\$38.08	\$16.54	\$17.64

The above costs are under staff's estimates and are therefore within budget.

RATIONALE

Staff have reviewed the tenders and recommend that Tender ES04-23 for the supply and delivery of rip rap stone at a unit price of \$23.96 per tonne (plus GST) be awarded to J.C. Rock Ltd., it being the lowest quotation received; Tender ES04-24 for the supply and delivery of armour stone at a unit price of \$38.08 per tonne (plus GST) be awarded to Cut Above Natural Stone, it being the lowest quotation received; and, Tender ES04-25 for the supply and delivery of (25-50mm) round stone at a unit price of \$16.54 per tonne (plus GST) and Tender ES04-26 for the supply and delivery of (50-150mm) round stone at a unit price of \$17.64 per tonne (plus GST), be awarded to Dufferin Aggregates, their's being the lowest quotations received.

FINANCIAL DETAILS

Funding for this project has been committed from the Toronto Waterfront Revitalization Corporation and funds are available in account 223-70.

Report prepared by: Joe Delle Fave, 416-392-9724

For information contact: Joe Delle Fave, 416-392-9724

Date: September 13, 2004

RES.#A239/04 - NATURAL HERITAGE LANDS PROTECTION AND ACQUISITION PROJECT 2001-2005

Flood Plain and Conservation Component, Don River Watershed
City of Toronto, CFN 35792. Acquisition of a conservation easement, located south of Steeles Avenue, between Dufferin Street and Bathurst Street, City of Toronto (North York Community Council Area), under the "Natural Heritage Lands Protection and Acquisition Project 2001-2005."
(*Executive Res.#B168/04*)

Moved by: Elaine Moore
Seconded by: Pamela Gough

THAT a conservation easement containing 0.017 hectares (0.042 acres), more or less, of vacant land be acquired from the City of Toronto, said land being Part of Block A, Plan M-994, designated as Part 3, on Plan R-2070, City of Toronto, (North York Community Council Area), located south of Steeles Avenue, between Dufferin Street and Bathurst Street;

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

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

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

CARRIED

RES.#A240/04 - REQUEST FOR DISPOSAL OF TORONTO AND REGION CONSERVATION AUTHORITY-OWNED LAND

West side of Northline Road, opposite Northdale Boulevard, CFN 34865. The Toronto and Region Conservation Authority (TRCA) is in receipt of a request from Helen Clemente to explore the possibility of the sale of a fragment of TRCA-owned land located on the west side of Northline Road, opposite Northdale Boulevard, City of Toronto - Toronto and East York Community Council Area, Don River watershed.
(Executive Res.#B169/04)

Moved by: Elaine Moore
Seconded by: Pamela Gough

THAT the full TRCA-owned land located on the west side of Northline Road, opposite Northdale Boulevard, City of Toronto - Toronto and East York Community Council Area, be retained for conservation and park purposes.

CARRIED

RES.#A241/04 - REQUEST FOR DISPOSAL OF TORONTO AND REGION CONSERVATION AUTHORITY-OWNED LAND

South side of St. Clair Avenue East, south of the Parkview Hill Crescent South intersection (northeast corner of Taylor Creek Park), CFN 34614. The Toronto and Region Conservation Authority (TRCA) is in receipt of a request from Stan Sukunda to explore the possibility of the sale of a fragment of TRCA-owned land located on the south side of St. Clair Avenue East, south of the Parkview Hill Crescent South intersection (northeast corner of Taylor Creek Park), City of Toronto - Toronto and East York Community Council Area, Don River watershed.
(Executive Res.#B170/04)

Moved by: Elaine Moore
Seconded by: Pamela Gough

THAT the Toronto and Region Conservation Authority (TRCA)-owned land located on the south side of St. Clair Avenue East, south of the Parkview Hill Crescent South intersection (northeast corner of Taylor Creek Park), City of Toronto - Toronto and East York Community Council Area, be retained for conservation and park purposes.

CARRIED

RES.#A242/04 - REQUEST FOR EXCHANGE OF TORONTO AND REGION CONSERVATION AUTHORITY-OWNED LAND

Adjacent to 60 Esther Lorrie Drive, CFN 34119. Receipt of a request from the City of Toronto Encroachment Review Committee to explore the possibility of a land exchange involving a small fragment of land adjacent to 60 Esther Lorrie Drive, City of Toronto - Etobicoke York Community Council Area, Humber River watershed.
(Executive Res.#B171/04)

Moved by: Elaine Moore
Seconded by: Pamela Gough

THAT WHEREAS The Toronto and Region Conservation Authority (TRCA) is in receipt of a request from the City of Toronto Encroachment Review Committee (ERC) for the TRCA to enter into an exchange of lands with The Mink Dynasty Ltd., the owner of 60 Esther Lorrie Drive, City of Toronto - Etobicoke York Community Council Area, in order to resolve an encroachment on the adjacent TRCA-owned lands;

AND WHEREAS it is in the opinion of the TRCA that 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 proceed with this land exchange;

THEREFORE LET IT BE RESOLVED THAT the TRCA enter into an exchange of lands with The Mink Dynasty Ltd. on the following basis:

1. The Mink Dynasty Ltd. will convey to the TRCA a parcel of land containing 0.034 hectares (0.085 acres), more or less, being Part of Blocks A and C, Registered Plan 5473, City of Toronto (formerly City of Etobicoke) and further described as Part 1 on a draft Reference Plan prepared by Holding Jones Vanderveen Inc., Ontario Land Surveyors, under their Job No. 02-1413;
2. The TRCA will convey to The Mink Dynasty Ltd. a parcel of land containing 0.034 hectares (0.085 acres), more or less, being Part of Block C, Registered Plan 5473 and Part of Block L, Registered Plan 7260, City of Toronto (formerly City of Etobicoke) and further described as Part 2 on a draft Reference Plan prepared by Holding Jones Vanderveen Inc., Ontario Land Surveyors, under Job No. 02-1413 subject to:
 - (a) a restrictive covenant over Part 2 prohibiting the existing hard surface to be increased;
 - (b) barriers be installed by The Mink Dynasty Ltd. to the satisfaction of Economic Development, Culture & Tourism, along the perimeter of the parking lot within 6 months of the exchange;
3. The Mink Dynasty Ltd. be responsible for all reasonable costs associated with the exchange including survey, legal, registration, etc.;

4. Completion of this sale will be subject to any planning act approvals that may be required;

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;

THAT the sale be subject to the approval of the Minister of Natural Resources in accordance with Section 21(c) of the Conservation Authorities Act 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 any necessary approvals and the execution of any documents.

CARRIED

RES.#A243/04 -

REQUEST FOR THE CONSTRUCTION OF A JEWISH WAR VETERANS MEMORIAL BUILDING

Earl Bales Park Agreement, CFN 24282. Receipt of a request from the City of Toronto for Toronto and Region Conservation Authority (TRCA) approval for construction of a Jewish War Veterans Memorial Building on TRCA owned lands under management agreement with the City of Toronto at Earl Bales Park.
(Executive Res.#B172/04)

Moved by: Elaine Moore
Seconded by: Pamela Gough

THAT WHEREAS certain lands owned by the Toronto and Region Conservation Authority (TRCA) situate in Earl Bales Park in the City of Toronto - North York Community Council Area have been turned over to the City of Toronto for management under the terms of an agreement between the City of Toronto and the TRCA;

WHEREAS the Council of the City of Toronto is supportive of the request by the Jewish War Veterans of Canada to construct and operate a Jewish War Veterans Memorial Building on the basis as set out in Clause No. 46 contained in Report No. 3 which was received, without amendment, by the Council of the City of Toronto at its meeting held on April 15 and 16, 2004;

AND WHEREAS TRCA is in receipt of a request from the City of Toronto for Toronto and Region Conservation Authority (TRCA) approval for construction of a Jewish War Veterans Memorial Building on TRCA-owned lands under management agreement with the City of Toronto at Earl Bales Park;

THEREFORE LET IT BE RESOLVED THAT TRCA approve the city entering into a lease for the construction and operation of a Jewish War Veterans Memorial Building with the Jewish War Veterans of Canada as outlined in Clause No. 46 contained in Report No. 3, received by the Council of the City of Toronto at its meeting of April 15 and 16, 2004, subject to terms satisfactory to TRCA's staff and solicitor;

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.#A244/04 - TORONTO TRANSIT COMMISSION

Proposed Woodbine Beach Bus Loop at Lake Shore Boulevard East and Northern Dancer Boulevard, City of Toronto (Scarborough Community Council Area), CFN 35691. Receipt of a request from the Toronto Transit Commission for licence of Toronto and Region Conservation Authority (TRCA) lands at Ashbridge's Bay Park for a Bus Loop located at Lake Shore Boulevard East and Northern Dancer Boulevard, City of Toronto (Scarborough Community Council Area).
(Executive Res.#B173/04)

Moved by: Elaine Moore
Seconded by: Pamela Gough

THAT WHEREAS the Toronto and Region Conservation Authority (TRCA) is the owner of lands in the vicinity of Lake Shore Boulevard East and Northern Dancer Boulevard, City of Toronto (Scarborough Community Council Area) forming part of Ashbridge's Bay Park;

WHEREAS the subject lands are managed by the City of Toronto in accordance with the terms and conditions of an agreement dated October 11, 1972;

AND WHEREAS TRCA and the City of Toronto are in receipt of a request from the Toronto Transit Commission (TTC) to provide a licence of TRCA land for the proposed Woodbine Beach Bus Loop;

THEREFORE LET IT BE RESOLVED THAT TRCA approve of entering into a licence of 0.050 hectares (0.123 acres), more or less, for exclusive use by the TTC and 0.008 hectares (0.019 acres) more or less, for nonexclusive use by the TTC, said land being Part Block K, Registered Plan 520E, City of Toronto (Scarborough Community Council Area);

THAT the licence be premised on the following:

- (a) The initial term of the licence will be for ten years with a renewal option for an additional ten years;**
- (b) The licence fee is to be the nominal consideration of \$1.00 per annum;**

- (c) **TTC will be solely responsible for all costs associated with the construction of the bus loop;**
- (d) **TTC is to obtain agreement for this proposal from the City of Toronto's Economic Development, Culture and Tourism department;**
- (e) **Prior to commencing construction, an archaeological review is to be carried out if deemed necessary by TRCA, with any mitigative measures being carried out at the expense of TTC to the satisfaction of TRCA;**

THAT the granting of this licence 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, if required;

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.#A245/04 - THE EARTH RANGERS FOUNDATION LEASE WITH TORONTO AND REGION CONSERVATION AUTHORITY

CFN 31514. Receipt of requests by The Earth Rangers Foundation (Earth Rangers) for a six month extension to their lease payment and to assist them with respect to their Development Charges Deferral Agreement with the City of Vaughan.
(Executive Res.#B174/04)

Moved by: Elaine Moore
 Seconded by: Pamela Gough

THAT WHEREAS The Earth Rangers Foundation (Earth Rangers) entered into a lease of certain lands within the Kortright Centre for Conservation, City of Vaughan, with Toronto and Region Conservation Authority (TRCA) for the construction and operation of a wildlife veterinary and rehabilitation centre;

AND WHEREAS TRCA is in receipt of requests from The Earth Rangers Foundation for a six month extension to their lease payment and to assist them with respect to their Development Charges Deferral Agreement;

THEREFORE LET IT BE RESOLVED THAT TRCA grant a six month extension to their lease payment, to January 31, 2005, subject to there being no other defaults occurring through this period;

THAT TRCA enter into an agreement with the City of Vaughan with respect to Development Charges Deferral Agreement with Earth Rangers;

THAT all reasonable costs related to the agreement be paid by Earth Rangers;

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 and indemnities by Earth Rangers.

CARRIED

RES.#A246/04 -

**DREAM WORKS PROPERTY INC. AND CITY OF VAUGHAN
ONTARIO MUNICIPAL BOARD HEARING**

Authorization for party status before the Ontario Municipal Board (OMB) on referrals related to a draft plan of subdivision and zoning by-law amendment to permit a residential draft plan of subdivision.
(Executive Res.#B175/04)

Moved by: Elaine Moore
Seconded by: Pamela Gough

THAT authorization be given to staff to obtain party status before the Ontario Municipal Board, regarding a proposed draft plan of subdivision, and associated zoning by-law amendment application, that is not in conformity with the Valley and Stream Corridor Management Program or the Oak Ridges Moraine Conservation Plan;

THAT staff continue to work cooperatively with our municipal partners, provincial agencies and the appellants to ensure that the requirements of the Valley and Stream Corridor Management Program and the Oak Ridges Moraine Conservation Plan are met;

THAT staff be authorized to retain legal counsel to pursue this appeal before the Ontario Municipal Board;

AND FURTHER THAT the Ontario Municipal Board and all parties and participants to the hearing be so advised.

CARRIED

RES.#A247/04 -

**PORT UNION WATERFRONT IMPROVEMENT PROJECT, CITY OF
TORONTO**

Tenders ES04-23, ES04-24, ES04-25 and ES04-26 - Supply and Delivery of Quarry Stone and Round Stone. Award of Contracts ES04-23, ES04-24, ES04-25 and ES04-26 for supply and delivery of quarry stone and round stone.
(Executive Res.#B176/04)

Moved by: Elaine Moore
Seconded by: Pamela Gough

THAT Toronto and Region Conservation Authority (TRCA) staff conduct a review of the bids to be opened at the Tender Opening Sub-Committee on September 10, 2004 and based on this review prepare a recommendation for award of Contracts ES04-23, ES04-24, ES04-25 and ES04-26 for the supply and delivery of quarry stone and round stone for consideration at Authority Meeting #8/04, to be held on September 24, 2004.

CARRIED

RES.#A248/04 - THE LIVING CITY CENTRE AT KORTRIGHT

Proposal for Consulting Services to Support the Realization of The Living City Centre. Retain Enerlife Consulting to support the development of The Living City Centre and management of ongoing programs.
(Executive Res.#B177/04)

Moved by: Elaine Moore
Seconded by: Pamela Gough

THAT Enerlife Consulting be retained to complete project management services in accordance with Phase III of their proposal to support the realization of The Living City Centre, at a cost not to exceed \$266,300, plus GST, in 2004, subject to available funding.

CARRIED

RES.#A249/04 - MAINTENANCE DREDGING ASHBRIDGE'S BAY PARK, COATSWORTH CUT

Award of Contract #ES04-15 to Ontario Construction Company Ltd. for the maintenance dredging of the navigation channel at Coatsworth Cut, Ashbridge's Bay Park, in the City of Toronto.
(Executive Res.#B178/04)

Moved by: Elaine Moore
Seconded by: Pamela Gough

THAT Contract #ES04-15 be awarded to Ontario Construction Company Ltd. for the maintenance dredging at Coatsworth Cut, Ashbridge's Bay Park, in the City of Toronto, for a total cost not to exceed \$115,200, plus GST.

CARRIED

RES.#A250/04 - 2005 FEE SCHEDULE
Public Facilities and Programming Changes to the 2005 Fee Schedule for the conservation areas and the Kortright Centre for Conservation.
(*Business Excellence Res.#C33/04*)

Moved by: Maria Augimeri
Seconded by: Suzan Hall

THAT the 2005 Fee Schedule be amended to include the proposed changes for the conservation areas and the Kortright Centre for Conservation;

AND FURTHER THAT the 2005 Fee Schedule for Black Creek Pioneer Village remain at the current rates for the 2005 season.

CARRIED

RES.#A251/04 - MENTORSHIP PROGRAM
Approval of the proposed Mentorship Program for Internationally Trained Professionals.
(*Business Excellence Res.#C34/04 & C35/04*)

Moved by: Suzan Hall
Seconded by: Elaine Moore

THAT staff be authorized to participate in the Mentorship Program as outlined in the staff report.

AND FURTHER THAT staff report back to the Business Excellence Advisory Board in 6 months on the progress of the Mentorship Program.

CARRIED

RES.#A252/04 - AWARDING OF CONTRACTS FOR BANKING AND RELATED SERVICES
Report on banking services proposal call process conducted by the Toronto and Region Conservation Authority (TRCA).
(*Business Excellence Res.#C36/04*)

Moved by: Elaine Moore
Seconded by: Maria Augimeri

THAT the proposal for basic banking services be awarded to RBC Royal Bank for a five year period commencing no later than January 1, 2005;

THAT the proposal for merchant services (debit and credit services) be awarded to TD Canada Trust subject to final confirmation of product features;

THAT the proposal from Bank of Montreal be accepted for purchasing (procurement) card services subject to final confirmation of product features;

THAT staff be authorized to maintain a full brokerage investment account with RBC Dominion Securities as well as establish a new account with HSBC Bank of Canada;

AND FURTHER THAT staff be authorized to maintain a "pooled funds" investment account with UBS Global Asset Management as well as establish a new investment account with Legg Mason Canada.

CARRIED

RES.#A253/04 - CODE OF CONDUCT

Approval of an amendment of the Code of Conduct, Section 2.6 - The Commitment to Personal Integrity - Gifts and Entertainment.
(Business Excellence Res.#C37/04)

Moved by: Elaine Moore
Seconded by: Maria Augimeri

THAT Section 2.6 - The Commitment to Personal Integrity - Gifts and Entertainment of the Toronto and Region Conservation Authority's (TRCA) Code of Conduct be amended as outlined in the attached staff report and enacted immediately to support the TRCA's performance in limiting conflict of interest situations.

CARRIED

RES.#A254/04 - COMPENSATION STUDY

Advising the Authority of a compensation study which is underway.
(Business Excellence Res.#C38/04)

Moved by: Elaine Moore
Seconded by: Maria Augimeri

THAT staff report to the Business Excellence Advisory Board at the earliest opportunity on the results of the compensation study for all Toronto and Region Conservation Authority (TRCA) salary bands.

CARRIED

RES.#A255/04 - TORONTO WATERFRONT REVITALIZATION CORPORATION INITIATIVES

To provide a status report on the Toronto Waterfront Revitalization Corporation initiatives with highlights of the Toronto and Region Conservation Authority's involvement and participation.
(*Watershed Mgt. Res.#D70/04*)

Moved by: Frank Dale
Seconded by: Colleen Jordan

THAT staff continue with the extensive participation with the Toronto Waterfront Revitalization Corporation (TWRC) and its partners and report on specific initiatives as appropriate.

CARRIED

RES.#A256/04 - GREAT LAKES CHARTER ANNEX 2001

Implementing Agreements on Water Taking and Diversions. To provide comments on the drafts of the Great Lakes Basin Sustainable Water Resources Agreement and Great Lakes Water Resources Compact to implement the directives outlined in the Great Lakes Charter Annex 2001.
(*Watershed Mgt. Res.#D71/04 & D72/04*)

Moved by: Frank Dale
Seconded by: Colleen Jordan

THAT the position adopted by Conservation Ontario on the draft Great Lakes Basin Sustainable Water Resources Agreement, implementing the commitments within the Great Lakes Charter Annex 2001, be endorsed;

THAT the Toronto and Region Conservation Authority (TRCA) indicate its support for integrated watershed management as it contributes to the sustainability of the Great Lakes Basin;

THAT the TRCA support the integration of other Great Lakes initiatives (i.e. LAMP's under the Great Lakes Water Quality Agreement) with this Agreement to support the restoration and protection of the Great Lakes ecosystem;

THAT the Minister of Natural Resources, the Council of Great Lakes Governors, Environment Canada and the International Joint Commission be requested to ensure that prior to finalizing this agreement the weaknesses of the agreement be addressed fully and further extensive agency, public and legal review of the draft agreement take place;

AND FURTHER THAT the recommendations and comments be forwarded to the Minister of Natural Resources, Conservation Ontario, Environment Canada, the Council of Great Lakes Governors and the International Joint Commission.

CARRIED

RES.#A257/04 - TORONTO BIRD OBSERVATORY

Memorandum of Understanding. Finalization of the Memorandum of Understanding for migration monitoring (bird banding).
(*Watershed Mgt. Res.#D73/04*)

Moved by: Frank Dale
Seconded by: Colleen Jordan

THAT staff be directed to finalize the Memorandum of Understanding for migration monitoring (bird banding) between The Toronto Bird Observatory (TBO) and the Toronto and Region Conservation Authority (TRCA);

THAT staff members, Ralph Toning and Tamara Chipperfield, be appointed as the TRCA representatives to the Tommy Thompson Park Migration Monitoring Program Management Committee, with additional TRCA staff appointed to participate in the Management Committee as required;

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

CARRIED

RES.#A258/04 - HURRICANE HAZEL

50th Anniversary Events. Chronology of events and activities planned to commemorate the 50th anniversary of Hurricane Hazel.
(*Watershed Mgt. Res.#D74/04*)

Moved by: Frank Dale
Seconded by: Colleen Jordan

THAT the Toronto and Region Conservation Authority (TRCA) participate in the Hurricane Hazel events as outlined in the staff report;

THAT the partnering organizations be thanked for organizing the various events planned to commemorate Hurricane Hazel;

THAT the sponsors for the Hurricane Hazel documentary and website be thanked for their contributions;

AND FURTHER THAT TRCA continue to develop and promote education and awareness programs about the effects of flooding and severe weather occurrences and how the community can be better prepared for future severe weather events.

CARRIED

RES.#A259/04 - AQUATIC INVASIVE SPECIES IN THE TORONTO REGION
Update on the Toronto and Region Conservation Authority's current involvement with aquatic invasive species issues.
(Watershed Mgt. Res.#D75/04)

Moved by: Frank Dale
Seconded by: Colleen Jordan

THAT the Toronto and Region Conservation Authority (TRCA) continue to work closely with the Ministry of Natural Resources (MNR), the Ontario Federation of Anglers and Hunters (OFAH) and any other stakeholder agencies to further the education and awareness of invasive species issues in Toronto region;

AND FURTHER THAT TRCA send a letter to the Minister of Natural Resources requesting that they consider banning the sale and use of the rusty crayfish as bait.

CARRIED

RES.#A260/04 - GLOBAL LESSONS FOR WATERSHED MANAGEMENT
A Study by the US. Water Environment Research Foundation.
Comparison of the Toronto and Region Conservation Authority's watershed management programs to emerging international approaches.
(Watershed Mgt. Res.#D76/04)

Moved by: Frank Dale
Seconded by: Colleen Jordan

THAT the staff report on the Water Environment Research Foundation Study be received;

AND FURTHER THAT a copy of this report be sent to Conservation Ontario.

CARRIED

RES.#A261/04 - FOREST 2020 PLANTATION DEMONSTRATION AND ASSESSMENT INITIATIVE

The Toronto and Region Conservation Authority (TRCA), in support of the Forest 2020 Program, a Natural Resources Canada (NRCAN) and the Trees Ontario Foundation's (TOF) Kyoto based tree planting initiative, will act as the delivery agent for the tree planting program in TRCA's jurisdiction.

(Watershed Mgt. Res.#D77/04)

Moved by: Frank Dale
Seconded by: Colleen Jordan

THAT staff be directed, under the Conservation Ontario umbrella agreement already in place with the Trees Ontario Foundation (TOF), to take the necessary steps to enable the Toronto and Region Conservation Authority (TRCA) to become the Local Program Delivery Agency (LPDA) for the Forest 2020 - Plantation Demonstration and Assessment Initiative in TRCA's jurisdiction.

CARRIED

RES.#A262/04 - NAMING WATERCOURSES IN THE ROUGE RIVER WATERSHED

Request by the Community Resource Centre to name three unnamed watercourses located in the Rouge River watershed, within the Town of Whitchurch-Stouffville.

(Watershed Mgt. Res.#D78/04)

Moved by: Frank Dale
Seconded by: Colleen Jordan

THAT WHEREAS the Toronto and Region Conservation Authority (TRCA) is in receipt of a request from the Community Resource Centre to support their suggested names for three unnamed creeks in the Rouge River watershed within the Town of Whitchurch-Stouffville;

WHEREAS the Rouge Park Alliance has requested that the municipalities within the Rouge River watershed provide an update regarding the official naming of Rouge River tributaries within their jurisdictions and take a leadership role in assigning names to currently unnamed watercourses;

THEREFORE LET IT BE RESOLVED THAT the TRCA supports the Rouge Park Alliance requests that the municipality take a leadership role in the process for designating names to currently unnamed watercourses in the municipality and seek input from stakeholders on recommended names prior to approval;

THAT municipalities in naming unnamed tributaries coordinate with upstream or downstream municipalities where a tributary crosses a municipal boundary;

AND FURTHER THAT the Town of Whitchurch-Stouffville, the Community Resource Centre and the Rouge Park Alliance be so advised.

CARRIED

RES.#A263/04 - DUFFINS CARRUTHERS WATERSHED RESOURCE GROUP
Appointment of Members. Approval of appointments to the Duffins Carruthers Watershed Resource Group.
(*Watershed Mgt. Res.#D79/04*)

Moved by: Frank Dale
Seconded by: Colleen Jordan

THAT the Duffins Carruthers Watershed Resource Group appointments, as set out in the staff report, be approved.

CARRIED

RES.#A264/04 - GROWTH PLAN FOR THE GREATER GOLDEN HORSESHOE
Provide comments to the Ministry of Public Infrastructure Renewal on the discussion paper "A Growth Plan for the Greater Golden Horseshoe".
(*Watershed Mgt. Res.#D80/04*)

Moved by: Frank Dale
Seconded by: Colleen Jordan

THAT WHEREAS the Growth Plan for the Greater Golden Horseshoe (herein "Growth Plan") is an important step towards the Sustainable Communities objective of The Living City in that both seek to promote a "smart growth" model of compact urban development that conserves natural resources and energy while promoting increased use and availability of efficient public transit;

THEREFORE LET IT BE RESOLVED THAT the Toronto and Region Conservation Authority (TRCA) advise the Ministry of Public Infrastructure Renewal that TRCA supports the general directions of the growth plan;

THAT to avoid undermining the intent of the Growth Plan, the province consider increasing both the target for intensification and not permitting urban boundary expansions within the Greater Toronto Area (GTA) for a period greater than 5 years, unless the target and other proposed criteria have been met;

THAT the province consider increasing the time horizon for the Growth Plan to beyond 30 years and that the additional projected population growth beyond a 30 year planning horizon be contained within urban growth boundaries established in accordance with environmental carrying capacities identified through watershed plans;

THAT the province consider a growth management strategy that would prevent any new or expanded lake-based water and sewer infrastructure (excluding infrastructure approved but as yet unbuilt or infrastructure required to address serious health or environmental concerns) from being extended onto or over the Oak Ridges Moraine (ORM);

THAT a growth management plan for the Greater Golden Horseshoe recognize the importance of locally significant natural heritage systems in supporting the ecological integrity of provincially significant features and areas and that as intensification and redevelopment of existing urban areas occurs, an expanded and enhanced natural heritage system will be required for long-term sustainability to withstand the use and pressures of a projected population growth of an additional 3 million people;

THAT financial tools, incentives and standards, similar to those proposed for brownfields redevelopment and intensification, be developed to encourage the private sector and assist municipalities in the enhancement of local natural heritage systems, implementation of "green infrastructure" such as stormwater management retrofits and the use of green building technologies that reduce energy consumption and improve air quality, including provisions for renewable energy sources, as part of a comprehensive plan to reduce the impacts from and rate of climate change;

THAT TRCA support the coordination of the environmental assessment and land-use planning process to ensure the protection of local natural heritage systems and that the consideration of alternatives reflects emerging technologies, innovative designs and especially an appropriate balance of roads and transit;

AND FURTHER THAT this report be circulated for information to TRCA's watershed municipalities and conservation authorities within the Greater Golden Horseshoe study area.

CARRIED

RES.#A265/04 - MIMICO WATERFRONT LINEAR PARK
(Watershed Mgt. Res.#D85/04)

Moved by: Colleen Jordan
Seconded by: Frank Dale

THAT the Toronto and Region Conservation Authority (TRCA), the City of Toronto and the Toronto Waterfront Revitalization Corporation (TWRC) staff be congratulated on the approval of the provincial environmental assessment for the Mimico Waterfront Linear Park;

THAT the Chair of the Authority be requested to discuss with the Minister of the Environment the protocol for such announcements at a suitable time;

AND FURTHER THAT staff be directed to work with all partners to develop suitable events to celebrate publicly the approval and other significant milestones in the implementation of the Mimico Waterfront Linear Park and the Port Union Waterfront Improvement Project.

CARRIED

SECTION II - ITEMS FOR AUTHORITY INFORMATION

RES.#A266/04 - SECTION II - ITEMS FOR AUTHORITY INFORMATION

Moved by: Suzan Hall
Seconded by: Colleen Jordan

THAT Ontario Regulation 158 items 8.12.1 - 8.12.9, inclusive, contained in Section II of Executive Committee Minutes #8/04, held on September 10, 2004, be received.

CARRIED

RES.#A267/04 - SECTION II - ITEMS FOR AUTHORITY INFORMATION

Moved by: Dave Ryan
Seconded by: Bill Fisch

THAT Ontario Regulation 158 items 8.12.10 - 8.12.42, inclusive, contained in Section II of Executive Committee Minutes #8/04, held on September 10, 2004, be received.

CARRIED

RES.#A268/04 - SECTION II - ITEMS FOR AUTHORITY INFORMATION

Moved by: Bill O'Donnell
Seconded by: Gay Cowbourne

THAT Section II items 8.13 - 8.18, inclusive, contained in Executive Committee Minutes #8/04, held on September 10, 2004, be received.

CARRIED

Section II Items 8.13 - 8.18, inclusive

GIBRALTAR POINT EROSION CONTROL PROJECT

(Executive Res.#B182/04)

1220 SHEPPARD AVENUE EAST EROSION CONTROL PROJECT

(Executive Res.#B183/04)

MANITOBA STREET TO BEAVERDALE ROAD EROSION CONTROL PROJECT

(Executive Res.#B184/04)

BLACK CREEK PIONEER VILLAGE

(Executive Res.#B185/04)

REQUEST FOR A PERSONAL LEAVE OF ABSENCE

(Executive Res.#B186/04)

GEO-TECHNICAL/GEO-ENVIRONMENTAL STUDY OF KINGSTON AND BALA RAILWAY LINES
FOR LOWER DON RIVER WEST REMEDIAL FLOOD PROTECTION PROJECT

(Executive Res.#B187/04)

SECTION IV - ITEMS FOR THE INFORMATION OF THE BOARD

RES.#A269/04 - SECTION IV - ITEMS FOR THE INFORMATION OF THE BOARD

Moved by: Elaine Moore

Seconded by: Maria Augimeri

THAT Section IV item 9.5 - Financial Progress Report, contained in Business Excellence Advisory Board Minutes #4/04, held on September 17, 2004, be received.

CARRIED

RES.#A270/04 - SECTION IV - ITEMS FOR THE INFORMATION OF THE BOARD

Moved by: Bill O'Donnell

Seconded by: Pamela Gough

THAT Section IV item 9.7 - Accounts Receivable Status Report, contained in Business Excellence Advisory Board Minutes #4/04, held on September 17, 2004, be received.

CARRIED

RES.#A271/04 - SECTION IV - ITEMS FOR THE INFORMATION OF THE BOARD

Moved by: Colleen Jordan

Seconded by: Frank Dale

THAT Section IV items 10.11 - 10.14, inclusive, contained in Watershed Management Advisory Board Minutes #5/04, held on September 17, 2004, be received.

CARRIED

Section IV Items 10.11 - 10.14, inclusive

TORONTO AND REGION REMEDIAL ACTION PLAN (RAP) INTERIM TARGETS 2002-2007
AND THE 2004/2005 BUDGET

(Watershed Mgt. Res. #D81/04)

ETOBICOKE-MIMICO WATERSHEDS COALITION

(Watershed Mgt. Res. #D82/04)

HUMBER WATERSHED ALLIANCE

(Watershed Mgt. Res. #D83/04)

ROUGE WATERSHED TASK FORCE

(Watershed Mgt. Res. #D84/04)

TERMINATION

ON MOTION, the meeting terminated at 12:11 p.m., on Friday, September 24, 2004.

Gerri Lynn O'Connor
Vice Chair

Brian Denney
Secretary-Treasurer

/ks