



THE TORONTO AND REGION CONSERVATION AUTHORITY

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AUTHORITY MEETING #9/05

Friday, November 25, 2005

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THE TORONTO AND REGION CONSERVATION AUTHORITY

**MEETING OF THE AUTHORITY #9/05
November 25, 2005**

The Authority Meeting #9/05, was held in the South Theatre, Black Creek Pioneer Village , on Friday, November 25, 2005 . The Chair Dick O'Brien , called the meeting to order at 10:15a.m. .

PRESENT

Maria Augimeri	Member
Gay Cowbourne	Member
Frank Dale	Member
Glenn De Baeremaeker	Member
Michael Di Biase	Member
Rob Ford	Member
Pamela Gough	Member
David Gurin	Member
Suzan Hall	Member
Norm Kelly	Member
Glenn Mason	Member
Elaine Moore	Member
Dick O'Brien	Chair
Bill O'Donnell	Member
Linda Pabst	Member
Andrew Schulz	Member
John Sprovieri	Member
Nancy Stewart	Member

REGRETS

Bas Balkissoon	Member
David Barrow	Member
Bill Fisch	Member
Colleen Jordan	Member
Peter Milczyn	Member
Gerri Lynn O'Connor	Vice Chair
Shelley Petrie	Member
Maja Prentice	Member
Dave Ryan	Member
Michael Thompson	Member

RES.#A250/05 - MINUTES

Moved by: Bill O'Donnell
Seconded by: Michael Di Biase

THAT the Minutes of Meeting #8/05, held on October 28, 2005, be approved.

CARRIED

PRESENTATIONS

- (a) A presentation by Mr. Ron Dewell, Manager, Conservation Lands and Property, in regards to item 9.1 - Greenlands Acquisition Project for 2006-2010.

RES.#A251/05 - PRESENTATIONS

Moved by: Glenn De Baeremaeker
Seconded by: Pamela Gougn

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

CARRIED

SECTION I - ITEMS FOR AUTHORITY ACTION

**RES.#A252/05 - CONTRACT FOR CONSTRUCTION OF CN'S KINGSTON
SUBDIVISION BRIDGE EXTENSION AND BALA SUBDIVISION
UNDERPASS**

Approval of tendering and approval process for construction of CN's Kingston Subdivision Bridge Extension and Bala Subdivision underpass.

Moved by: Suzan Hall
Seconded by: Michael Di Biase

THAT for purposes of awarding the Contract for Construction of CN's Kingston Subdivision Bridge Extension and Bala Subdivision Underpass, the tendering and approval process as set out in the report dated November 21, 2005, be approved;

THAT the award of contract be conditional upon approval by authorized representatives of Toronto Waterfront Revitalization Corporation (TWRC) and CN and confirmation of available funding for the project;

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

CARRIED

BACKGROUND

In March of 2001, the three levels of government, (federal, provincial and municipal [City of Toronto]) identified the naturalization and flood protection of the mouth of the Don River as one of four priority projects in the revitalization of the Toronto waterfront. TRCA was named as the agency and subsequently the eligible recipient for the project following the establishment of the Toronto Waterfront Revitalization Corporation. In the fall of 2003, TRCA initiated the Class Environmental Assessment (EA) for the Lower Don River West Remedial Flood Protection Project (LDRW Project) to deal with one component of the flood protection. The Class EA was prepared by Dillon consulting and submitted to the Ministry of the Environment. Two Part II orders were filed requesting an Individual EA be carried out. On September 28, 2005, TRCA was advised that the Minister of the Environment had approved the Class EA. Canadian Environmental Assessment approval is not required specifically for this project as no federal funding was provided to undertake the work and there were no other federal triggers.

The approved Class EA consists of five components:

1. flood protection landform on the west side of the Don River;
2. interim flood protection works on the east bank of the Don River (retaining wall/dykes);
3. an additional bridge span (21.3 m) extending westward from the existing west abutment of CN's Kingston Subdivision bridge over the Don River;
4. modifications to the Enbridge Gas Utility Bridge that spans the Don River at Old Eastern Avenue; and
5. continued dredging of the Keating Channel (Acres, 1983).

On May 27, 2005, TRCA approved the award of contract by a team led by Totten Sims Hubicki (TSH) to undertake Detailed Design and Construction Administration for Component 1 of the Lower Don River Remedial Flood Protection Project.

On May 27, 2005 TRCA approved the award of contract for UMA Engineering to provide coordination of CN's and GO Transit's participation and approvals through the Detailed Design of Component 1 of the Lower Don River West Remedial Flood Protection Project.

On May 27, 2005 the TRCA approved that Hydro One be engaged to undertake Level A Assessments for the relocation of their underground and overhead power transmission lines.

RATIONALE

TRCA staff have worked closely with representatives of TWRC, CN, GO Transit and the City of Toronto to develop a final detailed design for the CN bridge expansion and the Bala pedestrian underpass. The Hydro One strike has somewhat delayed the process but the tender documents are approaching finalization. The construction of the bridge will proceed in a number of distinct phases.

TRCA staff, in consultation with TWRC and CN, have proceeded to structure the tender package to ensure that one contractor is hired for the project. Included are all works associated with the Kingston Bridge Expansion and the Bala Pedestrian Underpass unless otherwise specified, such as that required to be undertaken directly by Hydro One, that the contract document is in the standard CN contract and tendering format used across Canada with special provisions added as required to bind the contractor to the terms of the Delivery Agreement between the TWRC and TRCA.

CN have stringent requirements with respect to the qualifications of potential contractors. The tender package will be submitted to a list of nine contractors that meet CN's qualifications to ensure that a competitive bid process is established and to ensure the necessary expertise to undertake the project.

The prequalified contractors are as follows:

- Aecon Construction
- Bridgecon Construction
- Dagmar Construction
- Dufferin Construction
- Grascan Construction
- Soncin Construction
- Torbridge Construction
- Toronto Zenith Construction
- USL Construction (1983)

Given the joint nature of this project, TRCA, CN and TWRC staff will recommend a contractor based on the following process:

1. TRCA consultants will prepare the tender package advising the bidders that the contractor will be required to report directly to a CN project manager for a portion of the work and a TRCA appointed construction manager for the remainder of the work. TRCA construction administrator/project manager (TSH) will oversee all work conducted on behalf of TRCA.
2. TRCA will include the CN form of contract with the necessary special provisions to meet TRCA and TWRC requirements.
3. TRCA and CN will determine the final form of the contract vis a vis signatories.
4. Tender packages will be provided to CN prequalified contractors.
5. TRCA will set the closing time and date for the closure providing about 15 business days for preparation of the tenders.
6. A bidders meeting will be held with representatives from CN, TRCA and TWRC present.
7. TRCA will receive sealed bids at its head office, 5 Shoreham Drive. The tender opening will not be a public opening but a member of the Authority will be present. A representative of the TWRC and CN will also be present at the opening.
8. Representatives of TRCA, CN, City of Toronto and the TWRC will review the tenders and recommend the preferred contractor. TWRC will confirm the selection, CN will confirm the selection and TRCA will award the contract(s).

The tender calls will be issued by end of November with a closing date of December 19th, 2005. The contract will be awarded first week of January. To avoid delays in starting this project, provided that all agreements are in place, TWRC requests that this project begin as quickly as possible.

The Eligible Recipient agreement with TWRC requires the use of a competitive procurement process that is transparent, fair and equitable. TRCA's purchasing policy meets this requirement. To enable the project to proceed, CN requires that their procurement policy and process be followed. CN's policy is very similar to that of TRCA with one notable exception: tenders are not opened in a public forum. We anticipate that TWRC will agree to this exception provided representatives of TWRC and TRCA are present for the tender opening. TRCA representatives will include a member of the Authority.

FINANCIAL DETAILS

Through the Eligible Recipient agreement TWRC will provide all funding required to TRCA for this work. An agreement has been made with the City of Toronto to provide TRCA with the necessary funds to cover the cost of maintaining and replacing the Kingston Bridge and the Bala Pedestrian underpass as necessary.

Report prepared by: Adele Freeman, extension 5238
For Information contact: Adele Freeman, extension 5238
Date: November 21, 2005

RES.#A253/05 -

CITY OF PICKERING

Request for a Temporary Easement for a Bus Turning Loop Lake Ontario Waterfront/Pickering-Ajax Sector, CFN 37110. Receipt of a request from the City of Pickering to provide a temporary easement for a bus turning loop, west side of Whites Road, north of Finch Avenue, City of Pickering, Regional Municipality of Durham, Lake Ontario Waterfront/Pickering-Ajax Sector.

Moved by: Suzan Hall
Seconded by: Michael Di Biase

THAT WHEREAS The Toronto and Region Conservation Authority (TRCA) is in receipt of a request from the City of Pickering to provide a temporary easement for a bus turning loop, west side of Whites Road, north of Finch Avenue, City of Pickering, Regional Municipality of Durham;

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

THEREFORE LET IT BE RESOLVED THAT a temporary easement containing a total of 0.026 hectares (0.065 acres), more or less, be granted to the City of Pickering for a temporary bus turning loop, said land being on the west side of Whites Road, north of Finch Avenue, Lake Ontario Waterfront/Pickering-Ajax Sector, City of Pickering, as shown on a drawing prepared by the City of Pickering Operations & Emergency Services Department, Sheet 1 of 1, dated November 2005;

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

THAT the temporary easement be in effect for a ten (10) year period;

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

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

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

THAT 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, if necessary;

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

BACKGROUND

The City of Pickering has formally requested a temporary easement for a bus turning loop located on the west side of Whites Road, north of Finch Avenue. The proposed bus loop is required to provide municipal transit services to this newly expanding residential area of the City of Pickering. The temporary easement is required for a ten (10) year period. The Regional Municipality of Durham has confirmed that the bus loop will be removed with the widening of Whites Road to four lanes, as shown in the region's Transportation Master Plan for 2013-2021. When the road widening project is completed, there will be a dedicated bus route on Whites Road, as a connection from Taunton Road to Kingston Road, and a turning loop will not be required. The proposed works are not located within a Regional Storm Flood Plain or Fill Regulated Area. Therefore, a permit pursuant to Ontario Regulation 158 for the proposed works is not required.

The subject TRCA-owned lands were acquired from Cougs (White) Limited on October 27, 2004 under the Natural Heritage Lands Protection and Acquisition Project 2001-2005, Lake Ontario Waterfront/Pickering-Ajax Sector.

Plantings:

All lands disturbed by construction will be stabilized and, where deemed appropriate by TRCA staff, revegetated with native woody and herbaceous plant material in accordance with existing TRCA landscaping guidelines. A landscape plan has already been submitted, which will be reviewed by staff. As part of the eventual widening of Whites Road to four lanes, staff will be requesting the completion of a forest edge management plan by the Region of Durham when commenting on any future Environmental Assessment Act application.

A plan illustrating the permanent easement location is attached.

FINANCIAL DETAILS

The City of Pickering has agreed to assume all legal, survey and other costs involved in completing this transaction.

Report prepared by: George Leja, extension 5342

For Information contact: George Leja, extension 5342 or Ron Dewell, extension 5245

Date: November 18, 2005

Attachments: 1

Attachment 1



RES.#A254/05 -

HUMBER ARBORETUM

Financial contribution to the Centre for Urban Ecology.

Moved by:

Suzan Hall

Seconded by:

Michael Di Biase

THAT Toronto and Region Conservation Authority (TRCA) contribute a total of \$300,000 to Humber College, over the next 3 to 5 year period, to support the construction of the new Centre for Urban Ecology at the Humber Arboretum, subject to the commitment of the other partners as set out in the staff report.

CARRIED

BACKGROUND

The Humber Arboretum is a partnership project of the City of Toronto, Humber College of Applied Arts and Technology and the TRCA. Most of the land comprising the Arboretum is owned by TRCA. The table land portion of the Arboretum is owned primarily by Humber College and these lands contain the existing Nature Centre. The existing building is in a state of poor repair and is inadequate to accommodate the scale and range of uses which are required to sustain the programming at the Arboretum. The Arboretum is developed and managed by staff and students of Humber College with financial support from the City of Toronto.

There is an urgent need to replace the existing Nature Centre. Humber College has taken the lead on behalf of the Management Committee of the Arboretum to engage consultants to design a new Centre for Urban Ecology and obtain tenders for its construction. The revised total budget for the project is approximately \$3,880,000. The proposed funding formula would see contributions as follows:

Fundraising - \$1,580,000 over 5 years of which \$1,380,000 is currently in hand;

City of Toronto - \$1,000,000 over 4 years;

Humber College - \$1,000,000 over 2 years; and

Toronto and Region Conservation Authority - \$300,000 over 3 to 5 years.

The commitment from Humber College is conditional upon participation of the other partners and the City of Toronto contribution is still subject to final capital budget deliberations as well as to the commitment from the other partners.

FINANCIAL DETAILS

It is anticipated that TRCA's contribution can be obtained from some combination of operational surpluses, revenues and potentially some participation by The Conservation Foundation of Greater Toronto through the education related initiatives of The Living City Campaign over the next 3 to 5 years. If required, TRCA reserves can accommodate this contribution over the 3 to 5 year period.

Report prepared by: Brian Denney, 416-667-6290

For Information contact: Brian Denney, 416-667-6290

Date: November 23, 2005

COMMITTEE OF THE WHOLE
RES.#A255/05

Moved by: Rob Ford
Seconded by: Suzan Hall

THAT the Committee move into closed session to discuss item 7.4 - Serenity Park Cemetery Corporation.

CARRIED

ARISE AND REPORT
RES.#A256/05

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

THAT the Committee arise and report.

CARRIED

RES.#A257/05 - SERENITY PARK CEMETERY CORPORATION

Request for Waiver of Height Restriction - Northeast Corner, Jane and Steeles, City of Vaughan. Request that Toronto and Region Conservation Authority waive its six story height restriction on lands owned by Serenity Park Cemetery Corporation, northeast corner of Jane and Steeles, City of Vaughan.

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

THAT staff be authorized and directed to enter into discussions with representatives of Serenity Park Cemetery Corporation with respect to Toronto and Region Conservation Authority's (TRCA) requirement that any development of the site be no more than six stories;

THAT staff be authorized to engage the services of a qualified real estate appraiser to assist in the valuation of the Serenity Cemetery proposal;

AND FURTHER THAT staff report to the Authority on the results of these discussions at the earliest opportunity.

RECORDED VOTE

Maria Augimeri	Nay
Gay Cowbourne	Nay
Frank Dale	Yea
Glenn De Baeremaeker	Nay
Pamela Gough	Nay
David Gurin	Nay

Suzan Hall	Nay
Norm Kelly	Yea
Glenn Mason	Yea
Elaine Moore	Yea
Dick O'Brien	Yea
Bill O'Donnell	Yea
Linda Pabst	Yea
Andrew Schulz	Nay
Nancy Stewart	Yea

THE MOTION WAS

CARRIED

CONTRARY MOTION

Moved by: Suzan Hall
 Seconded by: Maria Augimeri

THAT staff be authorized and directed to enter into discussions with representatives of Serenity Park Cemetery Corporation with respect to Toronto and Region Conservation Authority's (TRCA) requirement that any development of the site be no more than six stories, with the intent to stay as close to six stories as possible.

NOT VOTED ON

BACKGROUND

In 1997, TRCA sold lands at the northeast corner of Jane Street and Steeles Avenue to a company now known as Serenity Park Cemetery Corporation. The 4.3 acre site was zoned for a crematorium and columbarium to be contained in buildings of 2 and 4 stories on the site. The sale included a restrictive covenant on title that limited the height of buildings on the site to no more than six stories.

RATIONALE

Serenity Park advises that the City of Vaughan is about to consider an official plan amendment for the area to the east of Jane Street which would provide for high density, residential development along the north side of Steeles Avenue. Serenity Park is seeking to change the use of the site from cemetery to residential and has entered into discussions with the City of Vaughan.

TRCA is in receipt of a request from Serenity Park by letter dated November 16, 2005, to increase the height limit for the site beyond 6 stories. Staff need to evaluate this request in terms of impact on Black Creek Pioneer Village. The height limit was imposed to protect the village from structures of excessive height which would dominate views from the village.

Serenity Park recognizes that increasing the height limit has value to the Serenity Park and is prepared to share in the cost of a real estate appraiser to help determine the added value of their proposal. This will enable TRCA and Serenity Park to arrive at acceptable compensation to TRCA should TRCA decide to waive the six story limitation.

DETAILS OF WORK TO BE DONE

Staff is seeking direction to enter into discussions with Serenity Park with respect to their request. Staff will be consulting with the City of Vaughan concerning the proposed change in use and increased height. A recommendation will be brought to the Authority at the earliest opportunity.

Report prepared by: Jim Dillane, extension 6292

For Information contact: Jim Dillane, extension 6292

Date: November 17, 2005

RES.#A258/05 - NATURAL HERITAGE LANDS PROTECTION AND ACQUISITION PROJECT, 2001-2005

Flood Plain and Conservation Component, Don River Watershed Ferguson/Zeidler Property, City of Toronto, CFN 26474. Donation of a parcel of land, located on the south side of Beaumont Road, east of Glen Road (municipally known as 15 Beaumont Road), City of Toronto (Toronto Community Council Area), under the "Natural Heritage Lands Protection & Acquisition Project 2001-2005", Flood Plain and Conservation Component, Don River watershed.

(Executive Res.#B127/05)

Moved by: Frank Dale
Seconded by: Nancy Stewart

THAT the subject property, containing 0.31 hectares (0.77 acres) more or less, of an irregular shaped parcel of vacant land in the lower Don River valley be purchased from Andrew David Ferguson and Eberhard Zeidler, said land being Part of Lot 4, Plan 358E, City of Toronto (Toronto Community Council Area), located on the south side of Beaumont Road, east of Glen Road (municipally known as 15 Beaumont Road);

THAT the acquisition of the donation is to be on the following basis:

- (a) The purchase price be \$2.00;
- (b) Income tax receipt is to be made available in the amount of \$1,350,000 in accordance with the guidelines set out by Canada Customs and Revenue Agency;
- (c) The Toronto and Region Conservation Authority (TRCA) is responsible for appraisal and reasonable legal fees;

THAT the TRCA receive conveyance of the land required free from encumbrance, subject to existing service easements:

THAT the Authority extend their appreciation and thanks to Andrew David Ferguson and Eberhard Zeidler for their generous donation;

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

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

CARRIED

RES.#A259/05 - **NATURAL HERITAGE LANDS PROTECTION AND ACQUISITION PROJECT 2001-2005**
Flood Plain and Conservation Component, Humber River Watershed
David and Rose Beatty, CFN 36578. Acquisition of a conservation easement located north of the King-Vaughan Road, on the east side of Keele Street, City of Vaughan, Regional Municipality of York, Humber River watershed.
(Executive Res.#B128/05)

Moved by: Frank Dale
Seconded by: Nancy Stewart

THAT a conservation easement for the protection of the environmental features and functions containing 3.38 hectares (8.36 acres), more or less, consisting of a roughly rectangular shaped parcel of land, be purchased from David and Rose Beatty, said land being Part of Lot 1, Concession 3 (Former Township of King) designated as Part 4 on Reference Plan 65R-28445, City of Vaughan, Regional Municipality of York, on the east side of Keele Street, north of the King-Vaughan 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 surveying, land transfer tax, legal costs, and disbursements are to be paid by David and Rose Beatty;

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

CARRIED

RES.#A260/05 - GREENLANDS ACQUISITION PROJECT FOR 2006-2010
Recommends approval of the Greenlands Acquisition Project for 2006-2010.
(Business Excellence Res.#C77/05)

Moved by: Glenn De Baeremaeker
Seconded by: Pamela Gough

THAT the Greenlands Acquisition Project for 2006-2010 be approved;

THAT the Minister of Natural Resources be requested to approve the project pursuant to section 24 of the Conservation Authorities Act;

THAT the project be circulated to Toronto and Region Conservation Authority (TRCA) participating municipalities, the Region of Peel, the Region of Durham, the Region of York, the City of Toronto, the Town of Mono and the Township of Adjala-Tosorontio as the basis for funding and land securement opportunities;

THAT the project be circulated to the Credit Valley, Central Lake Ontario and Lake Simcoe and Region conservation authorities for their information and as the basis for any joint land securement opportunities which may arise;

THAT staff be directed and authorized to seek funding for the project from the funding sources identified in the project;

AND FURTHER THAT appropriate TRCA officials be authorized and directed to take any necessary action to implement the project, including obtaining needed approvals and the signing and execution of any documents.

CARRIED

RES.#A261/05 - 2006 FEE SCHEDULE FOR PLANNING SERVICES AND PERMITTING
Recommendations for an inflationary adjustment to the existing 2003 fee schedule for planning services and permitting.
(Business Excellence Res.#C78/05)

Moved by: Glenn De Baeremaeker
Seconded by: John Sprovieri

THAT the amended Fee Schedule for Planning Services and Permitting be approved, to be effective January 1, 2006;

THAT staff inform all municipal partners and the development industry of the amendments to the fee schedule, to be effective January 1, 2006;

AND FURTHER THAT staff continue to monitor the fee implementation and collection process for 2006, as well as the ongoing cost implications of the current level of service demands for planning, ecology and enforcement.

CARRIED

RES.#A262/05 - **2006 FEE SCHEDULE**
Public Facilities and Programming. Changes to the 2005 Fee Schedule for the conservation areas, Black Creek Pioneer Village and the Kortright Centre for Conservation.
(Business Excellence Res.#C79/05)

Moved by: Linda Pabst
Seconded by: Bill O'Donnell

THAT the 2006 Fee Schedule Public Facilities and Programming, including the proposed changes for the conservation areas, Black Creek Pioneer Village and the Kortright Centre for Conservation be approved, effective January 1, 2006;

AND FURTHER THAT the vehicle admission fee at Petticoat Creek Conservation Area be changed to the per person general admission fee, in order to facilitate the implementation of our new "Kids Free" program.

CARRIED

MOTION TO RE-OPEN
RES.#A263/05

Moved by: Suzan Hall
Seconded by: David Gurin

THAT item 9.3 - 2006 Fee Schedule be re-opened.

CARRIED

RES.#A264/05

Moved by: Gay Cowbourne
Seconded by: Elaine Moore

THAT item 9.3 - 2006 Fee Schedule be approved.

CARRIED

RES.#A265/05 - USE OF SECORD PROPERTY FOR AN ANGLING CLUB
Call For Proposals. Request for Proposal for a long term lease of the Secord pond and associated buildings and lands for an angling club to provide recreational fishing opportunities and generate a long term revenue stream.
(Business Excellence Res.#C80/05)

Moved by: Linda Pabst
Seconded by: Bill O'Donnell

THAT staff be authorized to issue a request for proposal to lease Secord pond, adjacent buildings and lands to interested parties for use as an angling club and related activities;

AND FURTHER THAT staff report to the Executive Committee on the results of the request for proposal including the terms and conditions and anticipated long term revenues.

CARRIED

RES.#A266/05 - TELECONFERENCING
Amendment to Rules of Conduct. Options for teleconferencing Executive Committee and advisory board meetings.
(Business Excellence Res.#C81/05)

Moved by: Linda Pabst
Seconded by: Bill O'Donnell

THAT the Section VII - Calling of Meetings or Toronto and Region Conservation Authority's (TRCA) Rules of Conduct be amended to include Section 32.3 as follows:

Teleconferencing shall be an option for Toronto and Region Conservation Authority (TRCA) Executive Committee and advisory board meetings only when: quorum cannot otherwise be reached for a meeting in which no delegations, presentations or hearings are on the agenda; and for the summer Executive Committee meeting scheduled to deal with Section II items only.

CARRIED

RES.#A267/05 - OAK RIDGES CORRIDOR PARK MANAGEMENT PLAN
Spine Trail Alignment. Endorsement of the spine trail alignment as part of the Phase 1 deliverables for the Oak Ridges Corridor Park Management Plan.
(Business Excellence Res.#C82/05)

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

THAT the spine trail alignment dated September 12, 2005, as illustrated on Attachment 1, be endorsed;

AND FURTHER THAT the appropriate Toronto and Region Conservation Authority (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.

AMENDMENT #1
RES.#A268/05

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

THAT the following be inserted after the first paragraph of the main motion:

THAT a contract in a form satisfactory to TRCA staff and solicitors be awarded to Con-Strada Construction for construction of the Oak Ridges Corridor Park spine trail subject to execution of the Oak Ridges Corridor Park Developers' Contribution Collateral Agreement by the Province of Ontario, TRCA and all parties, and the province providing to TRCA all necessary funds for the work;

THAT staff be authorized to enter into agreements in a form satisfactory to TRCA staff and solicitors with Mattamy Corporation and J. Falconi for the operation of the Bathurst Glen Golf Course and Driving Range;

AMENDMENT #2
RES.#A269/05

Moved by: Glenn De Baeremaeker
Seconded by: Gay Cowbourne

THAT the following be inserted before the last paragraph of the main motion:

THAT the revenue generated from the operation of Bathurst Glen Golf Course and Driving Range be used for land acquisition purposes of other significant environmental properties on the Oak Ridges Moraine;

AMENDMENT #3
RES.#A270/05

Moved by: Gay Cowbourne
Seconded by: Maria Augimeri

THAT the following be inserted before the last paragraph of the main motion:

THAT staff report back to the March 2006 Business Excellence Advisory Board meeting on an integrated pesticide management plan for operation of the golf course as it relates to TRCA's Pesticide Policy, and the feasibility of both the elimination of pesticide use at the golf course and removal of the fence surrounding the golf course;

THAT staff arrange for a presentation by a representative from Peel Village Golf Course on the operation of an Audoban certified golf course;

AMENDMENT #1 WAS	CARRIED
AMENDMENT #2 WAS	TABLED
AMENDMENT #3 WAS	CARRIED
THE MAIN MOTION, AS AMENDED, WAS	CARRIED

RES.#A271/05 - HERITAGE DESIGNATION OF MCVEAN BARN SITE
Approval to proceed with Heritage Designation of the McVean Barn site.
(Business Excellence Res.#C83/05)

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

THAT the heritage designation of the McVean Barn Site, located in the Claireville Conservation Area, be supported;

AND FURTHER THAT Brampton City Council be requested to pass a municipal by-law for this purpose.

CARRIED

SECTION II - ITEMS FOR AUTHORITY INFORMATION

RES.#A272/05 - SECTION II - ITEMS FOR AUTHORITY INFORMATION

Moved by: Pamela Gough
Seconded by: Linda Pabst

THAT Ontario Regulation items 8.3.1 - 8.3.19, inclusive, contained in Section II of Executive Committee Minutes #9/05, held on November 4, 2005, be received.

CARRIED

RES.#A273/05 - SECTION II - ITEMS FOR AUTHORITY INFORMATION

Moved by: Norm Kelly
Seconded by: Glenn Mason

THAT Ontario Regulation items 8.3.20 - 8.3.40, inclusive, contained in Section II of Executive Committee Minutes #9/05, held on November 4, 2005, be received.

CARRIED

SECTION IV - ITEMS FOR THE INFORMATION OF THE BOARD

RES.#A274/05 - SECTION IV - ITEMS FOR THE INFORMATION OF THE BOARD

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

THAT Section IV item 9.8 - Accounts Receivable, contained in Section IV of Business Excellence Advisory Board Minutes #6/05, held on November 18, 2005, be received.

CARRIED

TERMINATION

ON MOTION, the meeting terminated at 12:35 a.m., on Friday, November 25, 2005.

Dick O'Brien
Chair

Brian Denney
Secretary-Treasurer

/ks