



THE TORONTO AND REGION CONSERVATION AUTHORITY

Authority Meeting #2/07

Chair: Gerri Lynn O'Connor
Vice Chair: Maria Augimeri
Members:

March 30, 2007
10:00 A.M.

SOUTH THEATRE, BLACK CREEK PIONEER VILLAGE

AGENDA

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| 1. MINUTES OF MEETING #1/07, HELD ON FEBRUARY 23, 2007
(Enclosed herewith on <u>WHITE</u>) | |
| 2. BUSINESS ARISING FROM THE MINUTES | |
| 3. DISCLOSURE OF PECUNIARY INTEREST AND THE GENERAL NATURE THEREOF | |
| 4. DELEGATIONS | |
| 5. PRESENTATIONS | |
| 5.1 A presentation by Tony Genco, Executive Vice President, Parc Downsview Park Inc., in regards to item 7.2 - Downsview Park Community Sustainable Development Criteria | |
| 6. CORRESPONDENCE | |
| 7. CONSIDERATION OF REPORTS TO THE AUTHORITY | |
| 7.1 TERMS OF REFERENCE FOR THE DON WATERSHED REGENERATION COUNCIL, HUMBER WATERSHED ALLIANCE AND ETOBICOKE-MIMICO WATERSHEDS COALITION, 2007-2010 | 16-45 |
| 7.2 DOWNSVIEW PARK COMMUNITY SUSTAINABLE DEVELOPMENT CRITERIA
<i>Report to Follow</i> | |

8. CONSIDERATION OF REPORTS OF THE EXECUTIVE COMMITTEE MEETING #1/07, HELD ON MARCH 2, 2007

(Refer to agenda pages printed on PINK.)

9. CONSIDERATION OF REPORTS OF THE BUSINESS EXCELLENCE ADVISORY BOARD MEETING #1/07, HELD ON MARCH 2, 2007

(Refer to agenda pages printed on YELLOW)

10. NEW BUSINESS

NEXT MEETING OF THE AUTHORITY #3/07, TO BE HELD ON APRIL 27, 2007,
AT 10:00 A.M. IN PLAYERS LOUNGE B, TENNIS CANADA

Brian Denney
Chief Administrative Officer

/ks

**8. CONSIDERATION OF REPORTS OF THE EXECUTIVE COMMITTEE MEETING
#1/07, HELD ON MARCH 2, 2007**

(Refer to agenda pages printed on PINK)

SECTION I - ITEMS FOR AUTHORITY ACTION

- | | | |
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| 8.1 | GREENLANDS ACQUISITION PROJECT FOR 2006-2010
Flood Plain and Conservation Component, Mimico Creek Watershed
Mirella Marnica
CFN 35664 | 1-4 |
| 8.2 | GREENLANDS ACQUISITION PROJECT FOR 2006-2010
Flood Plain and Conservation Component, Rouge River Watershed
Ontario Realty Corporation
CFN 37295 | 5-7 |
| 8.3 | GREENLANDS ACQUISITION PROJECT FOR 2006-2010
Flood Plain and Conservation Component, Humber River Watershed, Regional
Municipality of York
611428 Ontario Limited (Milani)
CFN 38838 | 8-10 |
| 8.4 | GREENLANDS ACQUISITION PROJECT FOR 2006-2010
Flood Plain and Conservation Component, Duffins Creek Watershed
1613935 Ontario Limited
CFN 38845 | 11-13 |
| 8.5 | GREENLANDS ACQUISITION PROJECT FOR 2006-2010
Flood Plain and Conservation Component, Don River Watershed
Royal Garden Homes Ltd.
CFN 38846 | 14-16 |
| 8.6 | REQUEST FOR DISPOSAL OF TRCA-OWNED LAND
520 Marksbury Road, City of Pickering
Lake Ontario (Pickering) Waterfront
CFN 37410 | 17-20 |
| 8.7 | THE REGIONAL MUNICIPALITY OF PEEL
Conveyance of Land for the Widening and Reconstruction of Queen Street East,
City of Brampton, Humber River Watershed
CFN 38552 | 21-23 |
| 8.8 | HOME DEPOT AND 3589196 CANADA LIMITED AND CITY OF TORONTO
Ontario Municipal Board Hearing | 24-26 |

SECTION II - ITEMS FOR AUTHORITY INFORMATION

8.9 APPLICATIONS FOR PERMITS PURSUANT TO ONTARIO REGULATION 166/06

Development, Interference with Wetlands and Alterations to Shorelines and Watercourses

CITY OF BRAMPTON

8.9.1 REGION OF PEEL

To site grade and temporarily or permanently place, dump or remove any material, originating on the site or elsewhere in Kennedy Valley Park, City of Brampton, Etobicoke Creek Watershed as located on the property owned by the City of Brampton. 27-29

8.9.2 REGIONAL MUNICIPALITY OF PEEL

To permanently place, dump or remove any material, originating on the site or elsewhere and alter a watercourse on Bramsteele Road Crossing of Etobicoke Creek tributary, in the City of Brampton, Etobicoke Creek Watershed as located on the property owned by The Regional Municipality of Peel. 29-30

8.9.3 THE REGIONAL MUNICIPALITY OF PEEL

To site grade and temporarily or permanently place or remove material, originating on the site or elsewhere at Queen Street and Airport Road, in the City of Brampton, Mimico Creek Watershed, as located on the property owned by the Regional Municipality of Peel. 30-31

CITY OF PICKERING

8.9.4 CITY OF PICKERING

To reconstruct a structure, site grade and alter a watercourse at Bulmer Bridge on 5th Concession, in the City of Pickering, Duffins Creek Watershed as located on the property owned by the City of Pickering. 31-33

8.9.5 CITY OF PICKERING

To reconstruct a structure, permanently place material at Reesor Bridge on Uxbridge-Pickering Townline, in the City of Pickering, Duffins Creek Watershed as located on the property owned by the City of Pickering. 33-34

8.9.6 REGIONAL MUNICIPALITY OF DURHAM/REGIONAL MUNICIPALITY OF YORK
To site grade, temporarily or permanently place, dump or remove any material, originating on the site or elsewhere, interfere with a wetland and alter a watercourse on Lot 15-17, (the Duffins Creek WPCP - 901 McKay Road), in the City of Pickering, Duffins Creek, Frenchman's Bay Watershed as located on the property owned by Regional Municipality of Durham/Regional Municipality of York. 34-37

8.9.7 5192 OLD BROCK ROAD
To site grade on Part Lot 18, Concession 9 Plan 40R-7858, PART 2, (5192 Old Brock Road), in the City of Pickering, Duffins Creek Watershed. 37-38

CITY OF TORONTO (ETOBICOKE YORK COMMUNITY COUNCIL AREA)

8.9.8 27 MILL COVE
To construct, reconstruct, erect or place a building or structure, change a building or structure so that it alters its use or potential use, increases its size or increases the number of dwelling units and site grade on Lot 22, Plan 2991, (27 Mill Cove), in the City of Toronto (Etobicoke York Community Council Area), Humber River Watershed. 38-39

8.9.9 CITY OF TORONTO
To reconstruct a structure and temporarily or permanently place, dump or remove material originating on the site or elsewhere in Central Park, City of Toronto (Etobicoke York Community Council Area), Mimico Creek Watershed, as located on the property owned by the City of Toronto. 39-41

8.9.10 CITY OF TORONTO
To construct, reconstruct, erect or place a building or structure and temporarily or permanently place, dump or remove any material, originating on the site or elsewhere on Lot 9, Concession 4, (Jane Street Bridge over Black Creek North of Gordon Mackay Road), in the City of Toronto (Etobicoke York Community Council Area), Humber River Watershed as located on the property owned by City of Toronto. 41-42

8.9.11 112 BABY POINT ROAD
To construct, reconstruct, erect or place a building or structure, change a building or structure so that it alters its use or potential use, increases its size or increases the number of dwelling units and site grade on Part Lot 3, Concession 2 FTB Part Lot 1, 2, Plan 2313, (112 Baby Point Road), in the City of Toronto (Etobicoke York Community Council Area), Humber River Watershed. 42-44

CITY OF TORONTO (SCARBOROUGH COMMUNITY COUNCIL AREA)

8.9.12 636 KENNEDY ROAD

To construct, reconstruct, erect or place a building or structure and site grade on Part Block G, Plan M-639, (636 Kennedy Road), in the City of Toronto (Scarborough Community Council Area), Don River Watershed. 44-45

CITY OF VAUGHAN

8.9.13 CITY OF VAUGHAN

To permanently place material on Park Drive and Clarence Street in the City of Vaughan, Humber River Watershed as located on the property owned by the City of Vaughan. 46-47

8.9.14 REGIONAL MUNICIPALITY OF YORK

To construct, reconstruct, erect or place a building or structure, site grade, temporarily or permanently place, dump or remove any material, originating on the site or elsewhere and alter a watercourse (Highway 407 - north of railway tracks, east of Kipling Avenue, west of Islington Avenue), in the City of Vaughan, Humber River Watershed as located on the property owned by Regional Municipality of York. 47-50

TOWN OF CALEDON

8.9.15 9 PROCTOR AVENUE

To construct, reconstruct, erect or place a building or structure and site grade on Lot 48, Plan 43M-860, (9 Proctor Avenue), in the Town of Caledon, Humber River Watershed. 51-52

TOWN OF MARKHAM

8.9.16 260 MAIN STREET (UNIONVILLE)

To construct, reconstruct, erect or place a building or structure and site grade on Part Lot 13, Concession 5, (260 Main Street (Unionville)), in the Town of Markham, Rouge River Watershed. 52-54

TOWNSHIP OF KING

8.9.17 REGIONAL MUNICIPALITY OF YORK

To construct, reconstruct, erect or place a building or structure, site grade, temporarily or permanently place, dump or remove any material, originating on the site or elsewhere, interfere with a wetland and alter a watercourse on Lot 6, Concession 4 (Martin Street - Contract Area 8), in the Township of King, Humber River Watershed as located on the property owned by Regional Municipality of York. 54-57

8.9.18 REGIONAL MUNICIPALITY OF YORK

To construct, reconstruct, erect or place a building or structure, site grade, temporarily or permanently place, dump or remove any material, originating on the site or elsewhere and interfere with a wetland on Lot 5, Concession 3 (Burton Grove - Contract Area 7), in the Township of King, Humber River Watershed as located on the property owned by Regional Municipality of York. 57-59

THE FOLLOWING PERMIT APPLICATIONS WERE ERRATA ITEMS:

CITY OF BRAMPTON

8.9.19 ALTERRA-FINER (BRAMPTON) LTD.

To site grade and temporarily or permanently place, dump or remove any material, originating on the site or elsewhere on Part Lot 14, 15, 16, 17, 26, Lot 23, 34, 25, Block 2, Plan, (11 George Street North), in the City of Brampton, Etobicoke Creek Watershed as located on the property owned by Alterra-Finer (Brampton) Ltd. 59-61

8.9.20 9954 THE GORE ROAD

To construct, reconstruct, erect or place a building or structure and site grade on Part Lot 10, Concession 9 NDS, Lot D, Plan 999, (9954 The Gore Road), in the City of Brampton, Mimico Creek Watershed. 61-62

8.9.21 BRAMALEA CITY CENTRE EQUITY INC.

To construct, reconstruct, erect or place a building or structure and site grade on Lot 5, Concession 4, E.H.S., (25 Peel Centre Drive), in the City of Brampton, Etobicoke Creek Watershed as located on the property owned by Bramalea City Centre Equity Inc. 62-64

8.9.22 REGIONAL MUNICIPALITY OF PEEL

To temporarily or permanently place, dump or remove any material, originating on the site or elsewhere on (Southeast of Kennedy Road and First Gulf Boulevard), in the City of Brampton, Etobicoke Creek Watershed as located on the property owned by Regional Municipality of Peel. 64-65

CITY OF MISSISSAUGA

8.9.23 MIKE D'UVA HOLDINGS LTD.

To construct, reconstruct, erect or place a building or structure and site grade on Part 1, 2, 3, 4 Plan 43R-11776, Part Block G, Plan 852, (2666 Rena Road), in the City of Mississauga, Mimico Creek Watershed as located on the property owned by Mike D'Uva Holdings Ltd. 65-66

- 8.9.24 NHD DEVELOPMENTS LTD.**
To construct, reconstruct, erect or place a building or structure on Part Lot 1, Concession 1 NDS, (2055 Dundas Street East), in the City of Mississauga, Etobicoke Creek Watershed as located on the property owned by NHD Developments Ltd. 67-68

CITY OF PICKERING

- 8.9.25 700 FRONT ROAD**
To alter a waterway and place fill within a regulated area on Lot 8, 9, Plan M-917, (700 Front Road), in the City of Pickering, Waterfront Watershed. 68-69

CITY OF TORONTO (ETOBICOKE YORK COMMUNITY COUNCIL AREA)

- 8.9.26 CITY OF TORONTO**
To site grade on (westerly boundary Centennial Park Etobicoke), in the City of Toronto (Etobicoke York Community Council Area), Etobicoke Creek Watershed as located on the property owned by City of Toronto. 69-70
- 8.9.27 CITY OF TORONTO - ETOBICOKE YORK**
To construct, reconstruct, erect or place a building or structure and temporarily or permanently place, dump or remove any material, originating on the site or elsewhere on Gladsmore Crescent, Snaresbrook Drive and Hardisty Drive in the City of Toronto (Etobicoke York Community Council Area), Humber River Watershed as located on the property owned by City of Toronto - Etobicoke York. 71-72
- 8.9.28 ISLINGTON GOLF CLUB LIMITED**
To site grade and temporarily or permanently place, dump or remove any material, originating on the site or elsewhere on Lot 8, 9, 10, 11, 12, Concession A Lot 8, 9, 10, 11, 2, Plan 3390, 2451, (45 Riverbank Drive), in the City of Toronto (Etobicoke York Community Council Area), Mimico Creek Watershed as located on the property owned by Islington Golf Club Limited. 72-74
- 8.9.29 OAKDALE GOLF & COUNTRY CLUB**
To construct, reconstruct, erect or place a building or structure, site grade and temporarily or permanently place, dump or remove any material, originating on the site or elsewhere on Lot 13, 14, 15, Concession 4, 5, (2388 Jane Street), in the City of Toronto (Etobicoke York Community Council Area), Humber River Watershed as located on the property owned by Oakdale Golf & Country Club. 74-75

CITY OF TORONTO (SCARBOROUGH COMMUNITY COUNCIL AREA)

8.9.30 CITY OF TORONTO

To construct, reconstruct, erect or place a building or structure, site grade, temporarily or permanently place, dump or remove any material, originating on the site or elsewhere and alter a watercourse on (Ellesmere Road and East Highland Creek), in the City of Toronto (Scarborough Community Council Area), Highland Creek Watershed as located on the property owned by City of Toronto. 75-77

8.9.31 CITY OF TORONTO

To site grade, temporarily or permanently place, dump or remove any material, originating on the site or elsewhere and alter a watercourse on Lot 18, Concession D Lot 18, Plan M-755, (321 Scarborough Golf Club Road), in the City of Toronto (Scarborough Community Council Area), Highland Creek Watershed as located on the property owned by City of Toronto. 77-79

CITY OF VAUGHAN

8.9.32 BLOCK 11 PROPERTIES INC.

To temporarily or permanently place, dump or remove any material, originating on the site or elsewhere, interfere with a wetland and alter a watercourse on Vitullo Pond on the west Branch to the East Don River (southeast of Dufferin Street and Major Mackenzie Drive), in the City of Vaughan, Don River Watershed as located on the property owned by Block 11 Properties Inc. 79-81

8.9.33 60 CLARKE HAVEN STREET

To change a building or structure so that it alters its use or potential use, increases its size or increases the number of dwelling units and site grade on Lot 27, Plan 4061, (60 Clarke Haven Street), in the City of Vaughan, Don River Watershed. 81-82

WITHDRAWN

8.9.34 HIGHWAY 27 AND RUTHERFORD ROAD

To construct, reconstruct, erect or place a building or structure, site grade, temporarily or permanently place, dump or remove any material, originating on the site or elsewhere and alter a watercourse on Part Lot 17, 18, Concession 9, (Highway 27 and Rutherford Road), in the City of Vaughan, Humber River Watershed. 82

TOWN OF AJAX

8.9.35 REGIONAL MUNICIPALITY OF DURHAM

To construct, reconstruct, erect or place a building or structure, site grade, temporarily or permanently place, dump or remove any material, originating on the site or elsewhere and alter a watercourse on (Taunton Road - 400 metres west of Church Street North), in the Town of Ajax, Duffins Creek Watershed as located on the property owned by Regional Municipality of Durham. 83-84

8.9.36 REGIONAL MUNICIPALITY OF DURHAM

To construct, reconstruct, erect or place a building or structure, site grade, temporarily or permanently place, dump or remove any material, originating on the site or elsewhere and alter a watercourse on (Taunton Road - 277 metres east of Church Street North), in the Town of Ajax, Duffins Creek Watershed as located on the property owned by Regional Municipality of Durham. 84-86

8.9.37 REGIONAL MUNICIPALITY OF DURHAM

To construct, reconstruct, erect or place a building or structure, site grade, temporarily or permanently place, dump or remove any material, originating on the site or elsewhere and alter a watercourse on (Taunton Road, 938 m east of Church Street North), in the Town of Ajax, Duffins Creek Watershed as located on the property owned by Regional Municipality of Durham. 86-87

8.9.38 REGIONAL MUNICIPALITY OF DURHAM

To construct, reconstruct, erect or place a building or structure, site grade, temporarily or permanently place, dump or remove any material, originating on the site or elsewhere and alter a watercourse on (Taunton Road, 43m east of Church Street North), in the Town of Ajax, Duffins Creek Watershed as located on the property owned by Regional Municipality of Durham. 87-89

TOWN OF MARKHAM

8.9.39 ANGUS GLEN DEVELOPMENTS LTD.

To site grade and alter a watercourse on Part Lot 19, 20, Concession 5 Lot 24 & PART OF 25, Plan 6037, (Major Mackenzie Drive), in the Town of Markham, Rouge River Watershed as located on the property owned by Angus Glen Developments Ltd.. 89-90

8.9.40 BOX GROVE HILL DEVELOPMENT INC.

To construct, reconstruct, erect or place a building or structure on Lot 6-8, Concession 9, in the Town of Markham, Rouge River Watershed as located on the property owned by Box Grove Hill Development Inc.. 90-92

- 8.9.41 BOX GROVE HILL DEVELOPMENTS INC.**
To construct, reconstruct, erect or place a building or structure on Lot 6-8, Concession 9, (Ninth Line and Fourteenth Avenue), in the Town of Markham, Rouge River Watershed as located on the property owned by Box Grove Hill Developments Inc.. 92-94
- 8.9.42 143 MAIN STREET (UNIONVILLE)**
To construct, reconstruct, erect or place a building or structure on Lot 12, Concession 6, (143 Main Street (Unionville)), in the Town of Markham, Rouge River Watershed. 94-95
- 8.9.43 99 DICKSON HILL ROAD**
To construct, reconstruct, erect or place a building or structure and site grade on Lot 31, Concession 8, (99 Dickson Hill Road), in the Town of Markham, Rouge River Watershed. 95-96

TOWN OF RICHMOND HILL

- 8.9.44 1567143 ONTARIO LIMITED**
To alter a shoreline and alter a watercourse on Part Lot 9, 10, Plan 4840, (354 - 360 Enford Road), in the Town of Richmond Hill, Don River Watershed as located on the property owned by 1567143 Ontario Limited. 97-98

WITHDRAWN

- 8.9.45 0 LAKESIDE CRESCENT**
To construct, reconstruct, erect or place a building or structure and site grade on Part Lot 12, Plan 184, (0 Lakeside Crescent), in the Town of Richmond Hill, Humber River Watershed. 98

PERMIT APPLICATIONS 8.9.46 - 8.9.58 ARE MINOR WORKS LETTER OF APPROVAL:

CITY OF PICKERING

- 8.9.46 1711 HOXTON STREET**
To construct a ground floor addition or structure greater than 50 sq. m (538 sq. ft) but less than 150 sq. m (1614 sq. ft) on Lot 19, Concession 9 Lot 19, Plan 40R-16319, (1711 Hoxton Street), in the City of Pickering, Duffins Creek Watershed. 99
- 8.9.47 452 ROUGEMOUNT DRIVE**
To construct a ground floor addition or structure greater than 50 sq. m (538 sq. ft) but less than 150 sq. m (1614 sq. ft) on Lot 58, Plan 283, (452 Rougemount Drive), in the City of Pickering, Rouge River Watershed. 99

CITY OF TORONTO (ETOBICOKE YORK COMMUNITY COUNCIL AREA)

- 8.9.48 84 SOUTH KINGSWAY**
To construct a ground floor addition or structure greater than 50 sq. m (538 sq. ft) but less than 150 sq. m (1614 sq. ft) on Lot 69, 70, Plan 2663, (84 South Kingsway), in the City of Toronto (Etobicoke York Community Council Area), Humber River Watershed. 99
- 8.9.49 400 ALLIANCE AVENUE**
To construct a non-habitable accessory structure up to 50 sq. m (538 sq. ft) on Lot B & C, Plan 5098, (400 Alliance Avenue), in the City of Toronto (Etobicoke York Community Council Area), Humber River Watershed. 99
- 8.9.50 66 ANTIOCH DRIVE**
To construct a ground floor addition or structure greater than 50 sq. m (538 sq. ft) but less than 150 sq. m (1614 sq. ft) on Lot 73, Plan 5071, (66 Antioch Drive), in the City of Toronto (Etobicoke York Community Council Area), Mimico Creek Watershed. 100
- 8.9.51 11 COE HILL DRIVE**
To construct a ground floor addition or structure greater than 50 sq. m (538 sq. ft) but less than 150 sq. m (1614 sq. ft) on Lot 33, 34, 35, 36, 37, Plan 3011, (11 Coe Hill Drive), in the City of Toronto (Etobicoke York Community Council Area), Humber River Watershed. 100

CITY OF TORONTO (NORTH YORK COMMUNITY COUNCIL AREA)

- 8.9.52 CITY OF TORONTO**
To undertake a municipal or utility project on Block X, Plan M-764, (1185 Lawrence Avenue East), in the City of Toronto (North York Community Council Area), Don River Watershed as located on the property owned by City of Toronto. 100
- 8.9.53 81 EXBURY ROAD**
To construct a ground floor addition up to 50 sq. m (538 sq. ft) on Lot 130, Plan 4439, (81 Exbury Road), in the City of Toronto (North York Community Council Area), Humber River Watershed. 100

CITY OF TORONTO (SCARBOROUGH COMMUNITY COUNCIL AREA)

- 8.9.54 48 GRACKLE TRAIL**
To construct a ground floor addition or structure greater than 50 sq. m (538 sq. ft) but less than 150 sq. m (1614 sq. ft) on Lot 43, Plan 66M-2393, (48 Grackle Trail), in the City of Toronto (Scarborough Community Council Area), Rouge River Watershed. 101

CITY OF TORONTO (TORONTO AND EAST YORK COMMUNITY COUNCIL AREA)

8.9.55 78 FOUR OAKS GATE

To construct a ground floor addition or structure greater than 50 sq. m (538 sq. ft) but less than 150 sq. m (1614 sq. ft) on Lot 4, Plan 2932, (78 Four Oaks Gate), in the City of Toronto (Toronto and East York Community Council Area), Humber River Watershed. 101

8.9.56 17 GLENEDEN CRESCENT

To construct a ground floor addition up to 50 sq. m (538 sq. ft) on Lot 14, Plan M-621, (17 Gleneden Crescent), in the City of Toronto (Toronto and East York Community Council Area), Don River Watershed. 101

TOWN OF CALEDON

8.9.57 17084 DUFFY'S LANE

To undertake minor landscaping involving the placement, removal or regrading of material of less than 30 cubic metres (equivalent to 3 truckloads) and change the use, size, or number of dwelling units of a structure, or undertake work that does not change the footprint of the existing structure on Lot 26, Concession 5 ALBION Part 2 Plan RP-43R13381, (17084 Duffy's Lane), in the Town of Caledon, Humber River Watershed. 101-102

8.9.58 SOUTH INLET PROPERTIES LTD.

To undertake minor landscaping involving the placement, removal or regrading of material of less than 30 cubic metres (equivalent to 3 truckloads) and construct a ground floor addition or structure greater than 50 sq. m (538 sq. ft) but less than 150 sq. m (1614 sq. ft) on Part Lot 21, 22, Concession 4 EHS, (12600 Bramalea Road), in the Town of Caledon, Humber River Watershed as located on the property owned by South Inlet Properties Ltd. 102

CITY OF TORONTO (ETOBICOKE YORK COMMUNITY COUNCIL AREA)

8.9.59 CITY OF TORONTO

To construct, reconstruct, erect or place a building or structure, site grade and temporarily or permanently place, dump or remove any material, originating on the site or elsewhere on Part Lot 22 & 23, Concession C FTH (St. Phillips Road Bridge over Humber River, south of Weston Road), in the City of Toronto (Etobicoke York Community Council Area), Humber River Watershed as located on the property owned by City of Toronto. 102-103

8.9.60 CITY OF TORONTO
To construct, reconstruct, erect or place a building or structure and temporarily or permanently place, dump or remove any material, originating on the site or elsewhere on (Beckett Avenue, Raven Road, Maidstone Street, Nile Street), in the City of Toronto (Etobicoke York Community Council Area), Humber River Watershed as located on the property owned by City of Toronto. 104-105

8.9.61 CITY OF TORONTO
To construct, reconstruct, erect or place a building or structure and temporarily or permanently place, dump or remove any material, originating on the site or elsewhere on (Martin Grove Road from Albion Road to Steeles Avenue West), in the City of Toronto (Etobicoke York Community Council Area), Humber River Watershed as located on the property owned by City of Toronto. 105-106

TOWN OF MARKHAM

8.9.62 THE CORPORATION OF THE TOWN OF MARKHAM
To construct, reconstruct, erect or place a building or structure, site grade, temporarily or permanently place, dump or remove any material, originating on the site or elsewhere and alter a watercourse on Lot 5, 6, Concession 1 (John Street over Don River, 0.45 Km west of Bayview Avenue), in the Town of Markham, Don River Watershed as located on the property owned by The Corporation of the Town of Markham. 107-108

8.10 STREAM GAUGE NETWORK
Request for Proposal for Monitoring and Maintenance 108-110

SECTION IV - ITEMS FOR THE INFORMATION OF THE BOARD

8.11 INSTALLATION OF WETLAND SIGNS AT THE KORTRIGHT CENTRE FOR CONSERVATION 110-113

9. CONSIDERATION OF REPORTS OF THE BUSINESS EXCELLENCE ADVISORY BOARD MEETING #1/07, HELD ON MARCH 2, 2007

(Refer to agenda pages printed on YELLOW)

SECTION I - ITEMS FOR AUTHORITY ACTION

- | | | |
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| 9.1 | REQUEST FOR PROPOSAL FOR LEASE AND DEVELOPMENT
Northwest corner of Ebenezer Road and McVean Drive, City of Brampton
CFN 38091 | 1-4 |
| 9.2 | SOCCER FIELDS - BRUCE'S MILL CONSERVATION AREA
Town of Whitchurch-Stouffville
CFN 31698 | 5-7 |
| 9.3 | BOLTON RESOURCE MANAGEMENT TRACT ADVISORY COMMITTEE | 8-10 |
| 9.4 | NASHVILLE RESOURCE MANAGEMENT TRACT ADVISORY COMMITTEE | 10-13 |
| 9.5 | POLICY ON REPORTING SUSPECTED CHILD ABUSE AND NEGLECT | 13-17 |
| 9.6 | EMPLOYEE ENGAGEMENT SURVEY RESULTS | 18-19 |
| 9.7 | OVERTIME POLICY
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| 9.8 | EMPLOYEE HEALTH BENEFITS
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| 9.9 | MEMBERS REMUNERATION | 29-30 |
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SECTION IV - ITEMS FOR THE INFORMATION OF THE BOARD

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| 9.11 | INTERNATIONAL JOINT COMMISSION WATER QUALITY BOARD
Travel Expenses for TRCA Appointee | 31-32 |
| 9.12 | GOOD NEWS STORIES
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| 9.13 | CELL PHONE AND BLACKBERRY USAGE
Annual Summary - 2006 | 33-34 |

TO: Chair and Members of the Authority
Meeting #2/07, March 30, 2007

FROM: Adele Freeman, Director, Watershed Management

RE: **TERMS OF REFERENCE FOR THE DON WATERSHED REGENERATION COUNCIL, HUMBER WATERSHED ALLIANCE AND ETOBICOKE-MIMICO WATERSHEDS COALITION, 2007-2010**

KEY ISSUE

Approval of the Terms of Reference for the Don Watershed Regeneration Council, Humber Watershed Alliance and Etobicoke-Mimico Watersheds Coalition, 2007-2010.

RECOMMENDATION

WHEREAS the last term of Don Watershed Regeneration Council, Humber Watershed Alliance and Etobicoke-Mimico Watersheds Coalition subcommittees of the Watershed Management Advisory Board, ended in October, 2006 for the Humber and Etobicoke-Mimico and December, 2006 for the Don;

AND WHEREAS Toronto and Region Conservation Authority (TRCA) recognizes the important role these watershed subcommittees have played in securing resources, influencing priorities and establishing linkages with residents, local environmental groups, businesses, municipalities, agency staff and to elected officials in helping TRCA meet The Living City objectives;

THEREFORE LET IT BE RESOLVED THAT the Terms of Reference for the Don Watershed Regeneration Council 2007- 2010, dated March 21, 2007, as outlined in Attachment 1, be approved;

THAT the Terms of Reference for the Humber Watershed Alliance 2007- 2010, dated March 21, 2007, as outlined in Attachment 2, be approved;

THAT the Terms of Reference for the Etobicoke-Mimico Watersheds Coalition 2007- 2010, dated March 21, 2007, as outlined in Attachment 3, be approved;

THAT one member of the Authority be appointed to each of the watershed subcommittees to assist the watershed specialists, the Director, Watershed Management and/or other directors as required with the selection of members and provide other direction or assistance as required;

THAT the regional and local municipalities in the Don, Humber, Etobicoke and Mimico watersheds be requested to appoint councillors and staff liaisons from appropriate departments as set out in the Terms of Reference for each of the watershed subcommittees or technical support groups;

AND FURTHER THAT a report be submitted to the Authority identifying the proposed membership for each of the watershed subcommittees for approval.

BACKGROUND

In December of 2006, the members of the Don Watershed Regeneration Council, the Humber Watershed Alliance and the Etobicoke-Mimico Watersheds Coalition completed their terms of appointment.

These watershed subcommittees began as task forces, and their origins date back to 1992 when the Don Watershed Task Force was formed to develop a watershed plan for the Don River which resulted in *Forty Steps to a New Don*. This was followed by the establishment of the Humber Watershed Task Force, that produced *Legacy: A Strategy for a Healthy Humber and A Call to Action*. The Etobicoke and Mimico Creek Watersheds Task Force developed *Greening Our Watersheds*. The three above mentioned watershed management plans received outstanding planning awards. A Watershed Plan for the Duffins Creek and Carruthers Creek was developed by the Duffins Creek and Carruthers Creek Task Force. Most recently the Rouge Watershed Task Force has completed the draft of the Rouge Watershed Plan.

Following the completion of each of the watershed management plans, an implementation subcommittee has been established. These subcommittees include watershed residents and representatives from businesses, academia, agencies and local groups. Elected officials and municipal staff are also part of the watershed subcommittees directed by a TRCA Watershed Specialist or other TRCA staff, all of whom work diligently to address the issues identified in the watershed plans.

The Terms of Reference for these watershed subcommittees have proven to be a valuable mechanism to convey to the members and potential members the purpose of the subcommittees and the expectations of TRCA. At the end of each term, the Terms of Reference are reviewed by staff, following consultation with the watershed subcommittees and others, to refine the Terms of Reference for the next time period.

The following changes have been incorporated in the attached Terms of Reference for each of the Don, Humber and Etobicoke-Mimico watershed subcommittees for the upcoming term:

1. The Terms of Reference have been written for a period of 4 years to coincide with the municipal election cycle.
2. The appointments for residents, and business, academic, and community group representatives have been shortened from 3 to 2 years with the option of renewal for the second two years.
3. TRCA's vision for The Living City and strategic plan, including the importance of climate change mitigation and adaptation as important elements of watershed management, and the promotion of sustainable communities and a culture of conservation (e.g. energy and water conservation, near urban agriculture).
4. The transition from individual watershed report cards to the development of The Living City Report Card, which will address jurisdiction wide issues as well as individual watershed indicators and targets.
5. Potential to provide a number of forums/opportunities for the members to work collaboratively with members of other watershed subcommittees on policy issues that are TRCA jurisdiction-wide.

6. Involvement of the Don and Humber watershed subcommittees in the development/completion of the integrated watershed management plans to satisfy the legislated requirements of the Oak Ridges Moraine Conservation Plan..

DETAILS OF WORK TO BE DONE

- Send letters to municipalities, agencies and community groups asking them to appoint a member and alternate;
- place public advertisements in appropriate community newspapers, on web sites and in other media sources encouraging residents, businesses and academic representatives to apply for the respective watershed sub-committees;
- staff will contact the offices of elected officials to identify persons which may have an interest in applying as resident or business members;
- staff to contact all previous members of the watershed subcommittees to advise them of the time lines for applications; and
- plan to have the first meeting of the new watershed subcommittees in June 2007.

**Report prepared by: Gary Wilkins, extension 5211, Chandra Sharma, extension 5237;
Amy Thurston extension 5283**

For Information contact: Adele Freeman, extension 5238

Date: March 14, 2007

Attachments: 3

DON WATERSHED REGENERATION COUNCIL

TERMS OF REFERENCE

1.0 AUTHORITY DIRECTION

At Authority Meeting #4/04, held on May 28, 1994, Authority Resolution #A111/94 was approved, in part, as follows.

THAT the Don Watershed Task Force report entitled "40 Steps to a New Don" be received and endorsed;...

THAT the staff be directed to provide a terms of reference and member for a Don Regeneration Council for the Authority's consideration in the fall of 1994;...

At Authority Meeting #9/04, held on October 28, 1994, Resolution #A224/94 was approved, in part, as follows:

THAT the Goals, Membership, Organization and Terms of Reference for the Don Watershed Regeneration Council, as set out in the report, dated October 1994, ... be approved;...

At Authority Meeting #9/97, held on October 31, 1997, Resolution #A241/97, establishing the goals, membership, organization and Terms of Reference for the 2nd Don Watershed Regeneration Council 1998-2000, was approved, in part, as follows:

THAT the Terms of Reference including the membership for the Don Watershed Regeneration Council as set out in the report dated October 14, 1997 be approved;...

At Authority Meeting #11/00, held on January 5, 2001, Resolution #A267/00, establishing the goals, membership, organization and Terms of Reference for the 3rd Don Watershed Regeneration Council 2001-2003, was approved, in part, as follows:

...THAT the Terms of Reference including the membership for the Don Council as set out in the report dated December 15, 2000, as attached, be approved;...

At Authority Meeting #10/03, held on January 9, 2004, Resolution #A290/03, establishing the goals, membership, organization and Terms of Reference for the 4th Don Watershed Regeneration Council 2004-2006, was approved, in part, as follows:

THAT the Terms of Reference for the Don Watershed Regeneration Council, dated December, 2003, as attached, be approved;...

At Authority Meeting #2/07, to be held on March 30, 2007, TRCA will be requested to approve the resolution establishing the Terms of Reference for the fifth term of the Don Watershed Regeneration Council 2007-2010.

2.0 GOALS

The goals of the Don Watershed Regeneration Council are to protect, regenerate and celebrate the Don watershed and more specifically to assist Toronto and Region Conservation Authority (TRCA), The Conservation Foundation of Greater Toronto, TRCA partner agencies and watershed municipalities, community groups and the public to:

- i) secure political support at all levels of government and foster corporate partnerships to advance TRCA's vision for The Living City;
- ii) achieve The Living City vision of Healthy Rivers and Shorelines, Regional Biodiversity, Sustainable Communities and Business Excellence within the Don watershed;
- iii) develop, review and complete the updated watershed plan for the Don and its components incorporating new watershed understandings and TRCA's strategic plan and implementation actions;
- iv) implement the recommendations of the Toronto and Region Remedial Action Plan contained in *Clean Waters, Clear Choices: Recommendations for Action* and strategic directions contained in subsequent reports as they pertain to the Don watershed;
- v) implement strategic plans such as the *Wet Weather Flow Management Master Plan* (Toronto) and the Region of York's sustainability initiatives;
- vi) implement source water protection initiatives.

3.0 DON WATERSHED REGENERATION COUNCIL MEMBERSHIP AND APPOINTMENT PROCESS

The Don Watershed Regeneration Council shall consist of approximately 40 members including:

3.1 TRCA Representatives

The Chair of the Authority or other designated Authority member as Ex-officio.

3.2 Regional and Local Municipal Representatives

The regional and local municipalities will be requested by TRCA to appoint one council member from each of the "905" regional and local municipalities in the Don River watershed. These representatives will be Ex-officio members. A municipality may appoint a current Authority member. The appointed members should represent an electoral ward within the Don River watershed.

- Regional Municipality of York;
- City of Vaughan;
- Town of Richmond Hill;
- Town of Markham.

3.3 City of Toronto Community Council Representatives

Within the City of Toronto, the individual community councils will be requested by TRCA to appoint members of Council. The city may appoint a current Authority member. These representatives will be Ex-officio members.

One Councillor is required from each of the City of Toronto's community councils which have the Don watershed within its boundaries.

- Toronto North Community Council;
- Toronto South Community Council;
- Toronto East Community Council.

3.4 Other Public Agency Representatives

The following federal and provincial agencies which have a specific interest in the Don watershed will be requested by TRCA to appoint a representative and an alternate. These representatives will be Ex-officio members.

- Environment Canada;
- Ontario Ministry of Environment;
- Ontario Ministry of Natural Resources.

3.5 Community Group Representatives

The following community groups which have a specific interest in the Don watershed will be requested by TRCA to appoint a representative and an alternate to the Don Watershed Regeneration Council.

- The Task Force to Bring Back the Don, City of Toronto;
- Friends of the Don East;
- Richmond Hill Naturalists;
- Toronto Green Community.

Others may be added throughout the term should their knowledge, skills and experience be advantageous to the work of the Council.

3.6 Watershed Residents, Business Members and Academic Institution Representatives

Applications from watershed residents, businesses and academic institutions will be solicited through announcements in newsletters, local newspapers, web sites, volunteer networks, and through press releases. A committee of three persons, comprised of one member of the Authority, a TRCA senior staff member and the Don Watershed Specialist will recommend appointments to the Don Watershed Regeneration Council. This selection will take into consideration the following:

- demonstrated interest in the watershed/community;
- willingness of the applicant to meet the potential time and work commitments;
- geographical representation within the watershed;
- resident members should live within the Don watershed or an adjacent Lake Ontario drainage area; and
- technical/professional knowledge, skills and experience in disciplines that would assist in the implementation of assigned tasks and responsibilities.

Up to 20 persons representing watershed residents, businesses and academic institutions who have demonstrated experience, knowledge, interest and skills in one of the following fields:

- writing/communications;
- business;
- fund-raising;
- natural environment;
- planning and engineering;
- environmental policy;
- academics/education;
- social marketing;
- culture, heritage and recreation.

4.0 GUESTS

Don Watershed Regeneration Council meetings are open to the public. We encourage others interested in actively giving their time and talents to the protection, regeneration and celebration of the watershed to become involved. These persons are not official members but will be acknowledged as 'guests' by the watershed council. They will not have voting privileges nor be eligible for travel expenses to and from meetings. Guests are not required to be residents of the watershed.

5.0 TERM OF APPOINTMENT

These Terms of Reference are valid for four years (2007 - 2010). The regional and local municipalities and other public agencies will be requested to appoint their representatives for a two year term with the option to renew for an additional two years to coincide with the four year term of municipal councils. All other members will be appointed for a two year term with the option to renew for two years.

Membership will be reviewed on an annual basis. Members, excluding ex-officio members, unable to fulfill their commitments will be replaced after missing three consecutive meetings (without notice) by the Authority based on the nominees recommended by Authority members, other watershed council members and TRCA staff.

Notice of resignations and recommendations for new members will be presented to the Authority on an as required basis for approval.

6.0 ATTENDANCE AT MEETINGS

Members will be required to attend regular evening meetings of the Don Watershed Regeneration Council to be held approximately 6-8 times annually.

It is anticipated that evening meetings for Don Watershed Regeneration Council working committees will be held approximately 6-8 times annually. Additional meetings may be required to deal with specific issues from time to time. Meetings may be held during regular work hours depending on the preference and availability of members and staff.

Members will contribute to the work of the watershed council, prepare effectively for, and participate in, at least one working committee.

7.0 SELECTION OF CHAIR AND VICE CHAIR

The Chair and Vice Chair will be elected by the Don Watershed Regeneration Council from amongst its members. The Authority may appoint an interim Chair until such time that an election can take place. The Chair and Vice Chair will also be ex-officio members of all working committees.

8.0 REPORTING RELATIONSHIP

The Don Watershed Regeneration Council is considered a subcommittee of TRCA's Watershed Management Advisory Board. The watershed council Chair will report on a regular basis to the Authority on projects and progress through meeting minutes of the watershed council.

The Don Watershed Regeneration Council is not a formal commenting body regarding review and approval of planning applications or permits. Staff will advise the watershed council of major projects within the watershed and may ask them for comments.

The Don Watershed Regeneration Council may, on its own, provide comments or other information for the consideration of staff and the Authority.

9.0 RESOURCES AVAILABLE TO THE DON WATERSHED REGENERATION COUNCIL

9.1 TRCA Support

TRCA will provide staff support for the watershed council, including technical project support and community outreach, based on available funding.

Subject to available funding, the staff secretariat will include:

- Don Watershed Specialist;
- Project Manager, Watershed Planning;
- Administrative Clerk.

The Don Watershed Regeneration Council, and its working committees, will otherwise strive to be self-sufficient in achieving their goals.

9.2 Other Resources

Funding may be available for projects and activities of working committees based on approved work plans and available TRCA funding. Working committee members are encouraged to secure other resources and partnerships for watershed council projects and activities, whenever possible. In-kind or other support for projects and activities will be welcome from business, industries, other government agencies, private foundations, educational institutions and others in accordance with TRCA policies. In-kind or other support will be coordinated with the assistance of The Conservation Foundation of Greater Toronto, where appropriate.

9.3 Technical Advisory Committee

In addition to the Don Watershed Regeneration Council, it is recommended that an agency technical working group be established to assist TRCA staff in the development of the updated watershed plan.

10.0 STRUCTURE OF THE DON WATERSHED REGENERATION COUNCIL

10.1 Chair's Committee

This subcommittee will undertake key administrative responsibilities pertaining to the watershed council's agenda and work plan. The group will meet prior to the watershed council's meeting and on other occasions as needed. This committee will be made up of the Chair, Vice Chair, working committee chairs, and other key members, as well as the appropriate TRCA support staff.

10.2 Jurisdiction-wide Watershed Committee(s)

Members of the Don Watershed Regeneration Council will be encouraged to work with other watershed advisory committee members to collaborate on issues of common interest.

10.3 Working Committees

The Don Watershed Regeneration Council will undertake its work through the active involvement of its members on at least one committee. Working committees will be established on an 'as required' basis and will be dissolved when their work is substantially complete. New committees will be struck to deal with specific issues as determined by the Don Watershed Regeneration Council and TRCA staff.

A chair person for each working committee will be selected from the Don Watershed Regeneration Council membership. The Chair will report to the watershed council on a regular basis.

11.0 COMPENSATION OF WATERSHED COUNCIL MEMBERS

At regular Don Watershed Regeneration Council meetings, as well as working committee meetings, members will be eligible for travel expenses according to TRCA policy where these are not covered by their agency or other source. The TRCA policy on volunteers is also applicable.

12.0 RULES OF CONDUCT

The Don Watershed Regeneration Council will adhere to TRCA's Rules of Conduct as adopted by Resolution #34 at Authority Meeting #2/86, held on March 21, 1986, and as amended periodically.

13.0 QUORUM

A quorum will consist of one-third of the members of the Don Watershed Regeneration Council. Alternate members will have voting privileges on all matters of business.

14.0 PRIMARY RESPONSIBILITIES

The Don Watershed Regeneration Council shall:

- Adhere to the basic principles of sound ecosystem management that recognizes the interrelationship between cultural heritage, physical characteristics, biological conditions and economic needs, and the integration of conservation, restoration and economic activities necessary for the health of the watershed.
- Assist with the development, consultation and review of the updated watershed plan for the Don and its components.

- Participate in efforts of the Toronto Waterfront Revitalization Corporation with respect to the naturalization and flood protection at the mouth of the Don and related activities.
- Work collaboratively with TRCA staff, and other watershed/waterfront advisory committees to develop The Living City Report Card which will address jurisdiction-wide issues as well as watershed specific indicators and targets.
- Work collaboratively with TRCA staff, and other watershed/waterfront advisory committees to address issues of common concern such as providing input to the Toronto Area Remedial Action Plan, source protection planning and other regional policy or planning issues.
- Act as the Don watershed advocate in large projects that cross municipal boundaries and support major projects advocated for by others such as which will protect, regenerate and celebrate the Don watershed.
- Work with TRCA and The Conservation Foundation of Greater Toronto to seek new partners and sources of funding for identified priority projects.
- Assist TRCA in identifying potential public greenspace and work with owners to develop conservation easements, donations and bequests in accordance with TRCA's Greenlands Acquisition Project for 2006-2010.
- Maintain and enhance contacts within the community regarding watershed management issues.
- Provide a framework for meaningful communication and community involvement in watershed management.
- Support local community groups and build capacity within the general community to deliver watershed management products and services.

HUMBER WATERSHED ALLIANCE

TERMS OF REFERENCE

1.0 AUTHORITY DIRECTION

At Authority Meeting #11/96, held on December 20, 1996, Resolution #A261/96 was approved, in part, as follows:

THAT the Humber Watershed Task Force reports entitled "Legacy: A Strategy for a Healthy Humber", dated November 20, 1996 and "A Call to Action: Implementing the Humber Watershed Strategy", dated October 30, 1996, be received and endorsed;...

THAT the staff be directed to provide a terms of reference and membership proposal for a Humber Watershed Alliance for the Authority's consideration in the spring of 1997;...

At Authority Meeting #4/97, held on May 30, 1997, Resolution #A98/97 was approved, as follows:

THAT the Terms of Reference for the Humber Watershed Alliance, dated May 8, 1997, as in WMAB Res.#D39/97, be adopted;

AND FURTHER THAT staff be directed to take all actions necessary to establish the Humber Watershed Alliance in time for the first meeting to occur in October, 1997.

At Authority Meeting #11/00, held on January 5, 2001, Resolution #A266/00, establishing the goals, membership, organization and Terms of Reference for the second Humber Watershed Alliance 2001-2003, was approved, in part, as follows:

THAT the Terms of Reference for the Humber Watershed Alliance, dated December, 2000, as appended, be approved;...

At Authority Meeting #10/03, held on January 9, 2004, Resolution #A289/03, establishing the goals, membership, organizational and Terms of Reference for the third Humber Watershed Alliance, 2004 -2006 was approved, in part, as follows:

THAT the Terms of Reference for the Humber Watershed Alliance, dated December, 2003, as attached, be approved;...

At Authority Meeting #2/07, to be held on March 30, 2007, TRCA will be requested to approve the resolution establishing the Terms of Reference for the fifth term of the Humber Watershed Alliance 2007-2010.

2.0 GOALS

The goals of the Humber Watershed Alliance are to protect, restore and celebrate the Humber River watershed and, more specifically, to assist the Toronto and Region Conservation Authority (TRCA), The Conservation Foundation of Greater Toronto, government agencies, watershed municipalities, community groups and the public to:

- i) secure political support at all levels of government and foster corporate partnerships to advance TRCA's vision for The Living City;
- ii) achieve The Living City vision of Healthy Rivers and Shorelines, Regional Biodiversity, Sustainable Communities and Business Excellence within the Humber watershed;
- ii) implement priority recommendations in the Humber Watershed Task Force's report titled *"Legacy: A Strategy for a Healthy Humber" (1997)*;
- iii) implement recommended actions to meet the targets identified in the Humber watershed report cards; *"A Report Card on the Health of the Humber River Watershed (2000)"*, *"2003 Humber Watershed Progress Report"*, and *"Listen to Your River: A Report Card on the Health of the Humber River Watershed - 2006"*.
- iv) maintain and improve the natural and human heritage and recreational values that distinguish the Humber as a Canadian Heritage River;
- v) implement the recommendations of the Toronto and Region Remedial Action Plan contained in *"Clean Waters, Clear Choices: Recommendations for Action"* and strategic directions contained in subsequent reports as they pertain to the Humber River watershed;
- vi) implement strategic plans such as the *Wet Weather Flow Management Master Plan* (Toronto) and the regions of Peel and York sustainability initiatives;
- vii) implement source water protection initiatives.

3.0 HUMBER WATERSHED ALLIANCE MEMBERSHIP AND APPOINTMENT PROCESS

The Humber Watershed Alliance shall consist of approximately 60 members including:

3.1 TRCA Representatives

The Chair of the Authority or other designated Authority member as Ex-officio.

3.2 Regional and Local Municipal Representatives

The regional and local municipalities will be requested by TRCA to appoint one council member from each of the “905” regional and local municipalities in the Humber River watershed. These representatives will be Ex-officio members. A municipality may appoint a current Authority member. The appointed members should represent an electoral ward within the Humber River watershed.

- Regional Municipality of York;
- Regional Municipality of Peel;
- Town of Richmond Hill;
- City of Vaughan;
- Township of King;
- Town of Aurora;
- City of Mississauga;
- City of Brampton;
- Town of Caledon;
- Town of Mono;
- Township of Adjala-Tosorontio.

3.3 City of Toronto Community Council Representatives

Within the City of Toronto, the individual community councils will be requested by TRCA to appoint members of Council. The city may appoint a current Authority member. These representatives will be Ex-officio members.

One Councillor is required from each of the City of Toronto’s community councils which have the Humber River watershed within its boundaries.

- Toronto North Community Council;
- Toronto South Community Council;
- Toronto West Community Council.

3.4 Other Public Agency Representatives

The following federal and provincial agencies which have a specific interest or mandate in issues such as source water protection, Toronto and Region Remedial Action Plan, Great Lakes Water Quality, Climate Change, Greenbelt Plan and Places to Grow will be requested by TRCA to appoint a senior staff and an alternate. These representatives will be Ex-officio members.

- Environment Canada;
- Ontario Ministry of Natural Resources;
- Ontario Ministry of Environment;
- Ontario Ministry of Citizenship, Culture and Recreation;
- Ontario Ministry of Agriculture, Food and Rural Affairs.

3.5 Municipal Staff Liaison Representatives

Each municipality within the Humber River watershed will be requested by TRCA to designate staff liaison(s) to the Humber Watershed Alliance from appropriate departments with direct responsibilities for open space, planning, water management, heritage and operations. These staff will be invited to all meetings but will be requested to participate on specific working committees or group.

Annually, a separate meeting/forum may be held to share information on Humber watershed strategic planning that is underway, regeneration activities carried out directly by TRCA, municipalities or others, and to ensure on-going liaison with appropriate departments.

3.6 Community Group Representatives

The following community groups will be requested by TRCA to appoint a representative and an alternate to the Humber Watershed Alliance.

- Action to Restore a Clean Humber;
- Black Creek Project;
- Community action sites/stewardship groups (Bolton, Claireville, Boyd, Oak Ridges Corridor Park (Kettle Lakes Nature Reserve at Richmond Hill));
- Community Economic Development For Immigrant Women;
- GTA Agricultural Action Plan;
- Toronto Food Policy Council;
- Afri-can Food Basket;
- Farm Start;
- Food Share;
- First Nations;
- Friends of Boyd Park;
- Friends of Claireville;
- Humber Arboretum;
- Humber Valley Heritage Trail Association;
- Caledon Cycling Association;
- Architectural Conservancy of Ontario;
- Humber Heritage Committee;
- La Societe d'histoire de Toronto;
- Ontario Streams;
- Trout Unlimited;
- Richmond Hill Naturalists;
- Save the Oak Ridges Moraine;
- Citizens Environment Watch;
- West Humber Naturalists;
- Peel Federation of Agriculture;
- York Federation of Agriculture;
- York Soil & Crop Improvement Association.

Others may be added throughout the term should their knowledge, skills and experience be advantageous to the work of the Humber Alliance.

3.7 Watershed Residents, Business Members and Academic Institution Representatives

Applications from businesses, academic institutions and watershed residents will be solicited through announcements in newsletters, local newspapers, web sites, volunteer networks, and through press releases.

A committee of three persons consisting of one member of the Authority, a TRCA senior staff member and the Humber Watershed Specialist will recommend appointments to the Humber Watershed Alliance. This selection will take into consideration the following:

- demonstrated interest in the watershed/community;
- willingness of the applicant to meet the potential time and work commitments;
- geographical representation of the watershed;
- resident members should live within the Humber watershed or an adjacent Lake Ontario drainage area;
- technical/professional knowledge, skills and experience in disciplines that would assist in the implementation of assigned tasks.

3.7.1 Business Representatives/Business Organization Representatives

Three members representing businesses and/or business organizations interested in corporate environmental stewardship and the economic vitality of the region.

3.7.2 Academic Institution Representatives

Three representatives from the university, college and public/catholic/private school systems interested in watershed management, restoration, research, and in integrating sustainability issues into watershed applications and/or curriculum.

- University of Guelph;
- York University;
- Seneca College;
- public and catholic school boards;
- private school.

3.7.3 Watershed Resident Representatives

Twenty five Humber River watershed residents who have demonstrated experience, knowledge and skills in one of the following fields:

- urban agriculture;
- communications;
- environmental education;
- environmental monitoring;
- fundraising;
- human heritage;
- natural heritage;
- planning and policy;
- recreation;
- social marketing.

4.0 GUESTS

The Humber Watershed Alliance meetings are open to the public. Persons interested in actively giving their time and expertise to the protection, restoration and celebration of the watershed are welcome. These persons are not official members but will be acknowledged as guests of the Humber Alliance. They will not have voting privileges nor be eligible for travel expenses to and from meetings. Guests are not required to be residents of the watershed.

5.0 TERM OF APPOINTMENT

These Terms of Reference are valid for four years (2007 - 2010). The regional and local municipalities and other public agencies will be requested to appoint their representatives for a two year term with the option to renew for an additional two years to coincide with the four year term of municipal councils. All other members will be appointed for a two year term with the option to renew for two years.

Membership will be reviewed on an annual basis. Members, excluding ex-officio members, unable to fulfill their commitments will be replaced after missing three consecutive meetings (without notice) by the Authority based on the nominees recommended by Authority members, other alliance members and TRCA staff.

Notice of resignations and recommendations for new members will be presented to the Authority on an as required basis for approval.

6.0 ATTENDANCE AT MEETINGS

Members are required to attend regular evening meetings of the whole Humber Watershed Alliance approximately four times annually.

It is anticipated that evening meetings for Humber Watershed Alliance working committees, community action sites and stewardship will be held approximately six times annually. Additional meetings may be required to deal with specific issues from time to time. Meetings may be held during regular work hours depending on the preference and availability of members and staff.

Members will contribute to the work of the Humber Alliance, prepare effectively for, and participate in, at least one working committee, community action site or stewardship group.

7.0 SELECTION OF CHAIR AND VICE-CHAIR

The Chair and Vice Chair of the Humber Watershed Alliance will be elected from amongst its members. The Authority may appoint an interim Chair until such time as an election can take place. The Chair and Vice Chair will also be ex-officio members of all working committees, community action site and stewardship groups.

8.0 REPORTING RELATIONSHIP

The Humber Watershed Alliance is considered a subcommittee of TRCA's Watershed Management Advisory Board. The Humber Watershed Alliance Chair will report on a regular basis to the Authority on projects and progress through meeting minutes of the Humber Alliance.

The Humber Watershed Alliance is not a formal commenting body regarding review and approval of planning applications or permits. Staff will advise the Humber Watershed Alliance of major projects within the watershed and may ask them for comments.

The Humber Watershed Alliance may, on its own, provide comments or other information for the consideration of staff and the Authority.

9.0 RESOURCES AVAILABLE TO THE HUMBER WATERSHED ALLIANCE

9.1 TRCA Support

TRCA will provide staff support for the Humber Watershed Alliance, including technical project support and community outreach.

Subject to available funding, the staff secretariat will include:

- Humber Watershed Specialist;
- Project Manager, Watershed Planning;
- Planner, Watershed Resources;
- Administrative Clerk (part time).

The Humber Watershed Alliance, and its working committees, community action site and stewardship groups will otherwise strive to be self-sufficient in achieving their goals.

9.2 Other Resources

Funding may be available for projects and activities of working committees, community action site and stewardship groups based on approved work plans and available TRCA funding. Members are encouraged to secure other resources and partnerships for Humber Watershed Alliance projects and activities, whenever possible. In-kind or other support for projects and activities are welcome from businesses, industries, government agencies, private foundations, educational institutions and others in accordance with TRCA policies. In-kind or other support will be coordinated with the assistance of The Conservation Foundation of Greater Toronto, where appropriate.

10.0 STRUCTURE OF THE HUMBER WATERSHED ALLIANCE

10.1 Chair's Committee

This subcommittee may be formed to undertake key administrative responsibilities pertaining to the Humber Alliance's agenda and work plan. The group will meet prior to the Humber Alliance meetings and on other occasions as needed. This committee will be made up of the Chair, Vice Chair, working committee chairs and other key members as well as the appropriate TRCA support staff.

10.2 Jurisdiction-wide Watershed Committee(s)

Members of the Humber Watershed Alliance will be encouraged to work with other watershed advisory committee members to collaborate on issues of common interest.

10.3 Working Committees, Community Action Site and Stewardship Groups

The Humber Watershed Alliance will undertake its work through the active involvement of its members on at least one working committee, community action site or stewardship group.

These committees and groups will be established on an as required basis and will be dissolved when their work is substantially complete. These committees will be established to deal with specific actions or projects as determined by the Humber Watershed Alliance and TRCA staff.

Working committees, community action sites and stewardship groups will be generally limited to 3 - 4 at any one time. This will ensure the necessary focus and effort required, while serving to limit, to a reasonable level, the demands on the Humber Watershed Alliance members, TRCA staff and other agencies.

A Chair and Vice Chair will be appointed for each of the working committees, community action site and stewardship groups. The Chair and Vice Chair of each working committee, community action site and stewardship group will be a Humber Watershed Alliance member or alternate. The Chairs will be responsible for implementing their Terms of Reference as approved by the Humber Alliance and report to the alliance on a regular basis.

Community action sites and stewardship groups may be active even after the Humber Alliance has completed its term.

All members of working groups, community action sites and stewardship groups are welcome to attend Humber Alliance meetings as guests regardless of being approved members of the alliance.

11.0 COMPENSATION OF WATERSHED ALLIANCE MEMBERS

For regular Humber Watershed Alliance meetings, as well as working committee meetings, members will be eligible for travel expenses according to TRCA policy where these are not covered by their agency or other source. The TRCA policy on volunteers is also applicable.

12.0 RULES OF CONDUCT

The Humber Watershed Alliance will adhere to TRCA's Rules of Conduct as adopted by Resolution #34 at Authority Meeting #2/86, held on March 21, 1986, and as amended periodically.

13.0 QUORUM

A quorum will consist of one-third of the members of the Humber Watershed Alliance. Alternate members will have voting privileges on all matters of business.

14.0 PRIMARY RESPONSIBILITIES

The Humber Watershed Alliance shall:

- Adhere to the basic principles of sound ecosystem management that recognizes the interrelationship between cultural heritage, physical characteristics, biological conditions and economic needs, and the integration of conservation, restoration and economic activities necessary for the health of the watershed.
- Assist with updates to the Humber River watershed management plan and associated implementation strategy required by the Oak Ridges Moraine Conservation Plan.

- Assist with habitat regeneration, natural resource management, stewardship, recreational and heritage activities in consultation with watershed stakeholders that will lead to the realization of The Living City vision. This includes but is not limited to:
 - initiatives that further TRCA's Sustainable Communities objective such as near urban agriculture;
 - energy conservation, green building technologies and business-related community partnerships;
 - identification, protection, celebration and promotion of cultural and heritage values in the Humber River watershed;
 - natural heritage restoration such as the re-introduction of Atlantic salmon.
- Act as the Humber watershed advocate in large projects that cross municipal boundaries and support major projects advocated by others which will protect, regenerate and celebrate the Humber watershed.
- Assist in gaining financial and in-kind resources.
- In conjunction with TRCA and others, assist with technical forums leading to improvements in planning and practice, throughout the watershed.
- Provide leadership and inform local communities about watershed management through public meetings, publications, displays and special events.
- Assist TRCA in identifying potential public greenspace and work with owners to develop conservation easements, donations and bequests in accordance with TRCA's Greenlands Acquisition Project for 2006-2010.
- Work collaboratively with TRCA staff, and other watershed/waterfront advisory committees to develop The Living City Report Card which will address jurisdiction-wide issues as well as watershed specific indicators and targets.

ETOBICOKE-MIMICO WATERSHEDS COALITION

Terms of Reference

1.0 AUTHORITY DIRECTION

At Authority Meeting #5/02, held on May 24, 2002, Resolution #A124/02 was approved as follows:

THAT the Terms of Reference for the Etobicoke-Mimico Watersheds Coalition, dated May, 2002, as appended, be approved;...

At Authority Meeting #2/07, held on March 30, 2007, TRCA will be requested to approve the resolution establishing the Terms of Reference for the second term of the Etobicoke-Mimico Watersheds Coalition.

2.0 GOALS

The goals of the Etobicoke-Mimico Watersheds Coalition are to protect and regenerate the Etobicoke Creek and Mimico Creek watersheds and, more specifically, to assist the Toronto and Region Conservation Authority (TRCA), The Conservation Foundation of Greater Toronto, TRCA partner agencies and watershed municipalities to:

- i) secure political support at all levels of government and foster corporate partnerships to advance TRCA's vision for The Living City;
- ii) achieve The Living City vision of Healthy Rivers and Shorelines, Regional Biodiversity, Sustainable Communities and Business Excellence within the Etobicoke and Mimico Creek watersheds;
- iii) address priorities to meet targets identified in the document titled, "*Turning over a new leaf: The Etobicoke and Mimico Creeks Watersheds Report Card 2006*" and "*Greening Our Watersheds: Revitalization Strategies for Etobicoke and Mimico Creeks*";
- iv) implement the recommendations of the Toronto and Region Remedial Action Plan contained in *Clean Waters, Clear Choices: Recommendations for Action* and strategic directions contained in subsequent reports as they pertain to the Etobicoke and Mimico Creek watersheds;
- v) implement strategic plans such as the *Wet Weather Flow Management Master Plan* (Toronto) and the regions of Peel and York sustainability initiatives;
- vi) implement source water protection initiatives.

3.0 ETOBICOKE-MIMICO WATERSHEDS COALITION MEMBERSHIP AND APPOINTMENT PROCESS

The Etobicoke-Mimico Watersheds Coalition shall consist of approximately 40 members including:

3.1 TRCA

The Chair of the Authority or other designated Authority member as Ex-officio.

3.2 Regional and Local Municipalities

The regional and local municipalities will be requested by TRCA to appoint one Council member from each of the "905" regional and local municipalities in the Etobicoke and Mimico creeks watershed. These representatives will be Ex-officio members. A municipality may appoint a current Authority member. The appointed members should represent an electoral ward within the watershed.

- Regional Municipality of Peel;
- City of Mississauga;
- City of Brampton;
- Town of Caledon.

3.3 City of Toronto- Etobicoke Community Council

Within the City of Toronto, the Etobicoke Community Council will be requested to appoint a member of Council. The city may appoint a current Authority member. This representative will be an Ex-officio member.

3.4 Other Public Agencies

The following federal and provincial agencies which have a specific interest in the Etobicoke Creek and Mimico Creek watersheds will be requested by TRCA to appoint a representative and an alternate. These representatives will be Ex-officio members.

- Environment Canada;
- Ontario Ministry of Natural Resources;
- Ontario Ministry of Environment;
- Ontario Ministry of Agriculture, Food and Rural Affairs.

3.5 Municipal Staff Liaison

Each municipality within the Etobicoke and Mimico creeks watershed will be requested to designate a staff liaison for the coalition from an appropriate department with direct responsibilities for open space, planning, water management and operations. These staff will be invited to all meetings and may wish to join specific working committees.

Annually, a separate meeting/forum may be held to share information on various watershed plans underway, regeneration activities carried out directly by municipalities and to ensure on-going liaison with appropriate departments.

3.6 Municipal Environmental Advisory Committees

One member or alternate representing the following municipal environmental advisory committees will be invited to appoint a representative.

- Brampton Environmental Community Advisory Panel or Brampton Clean City Committee;
- City of Mississauga Environmental Advisory Committee;
- Caledon Environmental Advisory Committee or Citizens for a Clean Caledon;
- Lakeshore Grounds Coordinating Committee, City of Toronto.

3.7 Community Groups/ENGO'S

The following community groups will be requested by TRCA to appoint a representative and an alternate to the Etobicoke Creek and Mimico Creek watersheds.

- Citizens Concerned About the Future of the Etobicoke Creek Waterfront;
- Peel Federation of Agricultural or GTA Agriculture Advisory Committee;
- Credit River Anglers Association (mandate includes Etobicoke Creek);
- Ecosource Mississauga;
- Toronto Field Naturalists;
- Peel Environmental Youth Alliance (PEYA);
- Toronto Food Policy Council;
- West Humber Naturalist (mandate includes Etobicoke-Mimico);
- Toronto Bay Initiative;
- Colonel Sam Smith Park Group;
- Friends of Heart Lake.

Others may be added throughout the term should their knowledge, skills and experience be advantageous to the work of the Etobicoke-Mimico Watersheds Coalition.

3.8 Watershed Residents, Business Members and Academic Institution Representatives

Applications from businesses, academic institutions and watershed residents will be solicited through announcements in the newsletters, local newspapers and through press releases. A committee of three persons, comprised of one member of the Authority, a TRCA senior staff member and the Etobicoke Mimico Watershed Specialist, will recommend appointments to the Etobicoke-Mimico Watersheds Coalition. This selection will take into consideration the following:

- demonstrated interest in the watershed/community;
- willingness of the applicant to meet the potential time and work commitments;
- geographical representation of the watershed and or Lake Ontario drainage area;
- professional expertise and/or knowledge of the watershed in any area which would assist in the implementation of assigned tasks.

3.8.1 Business Organizations

Maximum of five members representing businesses and/or business organizations interested in corporate environmental stewardship and the economic vitality of the region. The following businesses will be invited to participate:

- Greater Toronto Airports Authority;
- Peel Village Golf Club;
- Toronto Golf Club and or Markland Woods Golf Club;
- General Mills;
- Woodbine Race Track;
- Pratt and Whitney Canada.

3.8.2 Academic Institutions

Two representatives from the university, college and public/catholic/private school systems interested in watershed management, restoration, research and integrating sustainability issues into watershed applications and curriculum.

3.8.3 Watershed Residents

15 watershed residents including those interested in, or having experience in, the following fields:

- writing/communications;
- business;
- fundraising;
- natural environment;
- planning and engineering;

- environmental policy;
- academics/education;
- social marketing;
- agriculture;
- culture and heritage and recreation.

3.9 Representation from TRCA's Community Action Area/Stewardship Groups

One representative and alternate (Chair and/or Vice Chair) from each of the following community action/stewardship groups*:

- Heart Lake Community Action Group;
- South Mimico Stewardship Group;
- Malton Community Area Stewardship Group;
- Mimico Waterfront Linear Park Working Implementation Group.

* Note: As additional community action areas are developed and stewardship groups formed, a representative from each new stewardship group will be invited to join the watersheds coalition. Such potential areas include, but are not limited to:

- south Etobicoke Creek;
- Little Etobicoke Creek;
- business/industrial central Etobicoke-Mimico;
- Etobicoke headwaters;
- Arsenal Lands/Marie Curtis Park.

4.0 GUESTS

Etobicoke-Mimico Watersheds Coalition meetings are open to the public. We encourage others interested in actively giving their time and talents to the protection, regeneration and celebration of the watershed to become involved. These persons will be acknowledged as 'guests' by the coalition and will not have voting privileges nor be eligible for travel expenses to and from meetings. Guests are not required to be residents of the watershed.

5.0 TERM OF APPOINTMENT

These Terms of Reference are valid for four years (2007 - 2010). The regional and local municipalities and other public agencies will be requested to appoint their representatives for a two year term with the option to renew for an additional two years to coincide with the four year term of municipal councils. All other members will be appointed for a two year term with the option to renew for two years.

Membership will be reviewed on an annual basis. Members, excluding Ex-officio members, unable to fulfill their commitments will be replaced after missing three consecutive meetings (without notice) by the Authority based on the nominees recommended by Authority members, other coalition members and TRCA staff.

Notice of resignations and recommendations for new members will be presented to the Authority on an as required basis for approval.

6.0 ATTENDANCE AT MEETINGS

Members are required to attend regular evening meetings of the Etobicoke-Mimico Watersheds Coalition approximately four times annually.

It is anticipated that evening meetings for working committees, community action areas and stewardship groups will be held approximately six times annually. Additional meetings may be required to deal with specific issues from time to time. Meetings may be held during regular work hours depending on the preference and availability of members and staff.

Members will contribute to the work of the coalition, prepare effectively for, and participate in, at least one working committee, community action areas or stewardship group.

7.0 SELECTION OF CHAIR AND VICE CHAIR OF THE ETOBICOKE-MIMICO WATERSHEDS COALITION

The Chair and Vice Chair will be elected by the watersheds coalition from amongst its members. The Authority may appoint an interim Chair until such time that an election can take place. The Chair and Vice Chair will also be Ex-officio members of all working committees and groups.

8.0 REPORTING RELATIONSHIP

The Etobicoke-Mimico Watersheds Coalition is considered a subcommittee of TRCA's Watershed Management Advisory Board. The coalition Chair will report on a regular basis to the Authority on projects and progress through meeting minutes of the coalition.

The Etobicoke-Mimico Watersheds Coalition is not a formal commenting body regarding review and approval of planning applications or permits. Staff will advise the coalition of major projects within the watershed and may ask them for comments.

The Etobicoke-Mimico Watersheds Coalition may, on its own, provide comments or other information for the consideration of staff and the Authority.

9.0 RESOURCES AVAILABLE TO THE ETOBICOKE-MIMICO WATERSHEDS COALITION

9.1 TRCA Support

TRCA will provide staff support for the Etobicoke-Mimico Watersheds Coalition, including technical project support and community outreach.

Subject to available funding, the staff secretariat will include:

- Etobicoke Mimico Watershed Specialist;
- Project Manager, Watershed Resources;
- Planner, Watershed Resources;
- Administrative Clerk.

The Etobicoke-Mimico Watersheds Coalition, and its working committees, will otherwise strive to be self-sufficient in achieving their goals.

9.2 Other Resources

Funding may be available for projects and activities of working committees based on approved work plans and available TRCA funding. Working committee members are encouraged to secure other resources and partnerships for coalition projects and activities, whenever possible. In-kind or other support for projects and activities will be welcome from businesses, industries, other government agencies, private foundations, educational institutions and others in accordance with TRCA policies. All in-kind or other support will be coordinated with, or through, The Conservation Foundation of Greater Toronto.

10.0 STRUCTURE OF THE COALITION

10.1 Chair's Committee

This subcommittee will undertake key administrative responsibilities pertaining to the coalition's agenda and work plan. The committee may also assist with advocacy actions, solicit strategic partnerships and seek out funding resources to meet the objectives of the coalition. The group will meet two weeks prior to the coalition meeting and on other occasions as needed. This committee will be made up of the Chair and Vice Chair of the coalition, any working committee chairs and TRCA's Etobicoke Mimico Watershed Specialist.

10.2 Jurisdiction-Wide Watershed Committee(s)

Members of the coalition will be encouraged to work with members from other TRCA watershed committees to collaborate on issues of common interest.

10.3 Working Committees

The Etobicoke-Mimico Watersheds Coalition will undertake its work through the active involvement of its members on at least one committee. Working committees will be established on an 'as required' basis and will be dissolved when their work is substantially complete. New committees will be struck to deal with specific issues as determined by the coalition and TRCA staff.

The number of committees will generally be limited to 2 working committees at any one time. This will ensure the necessary focus and effort required, while serving to limit, to a reasonable level, the demands on the watersheds coalition members, and staff of TRCA and other agencies.

A Chair for each working committee will be selected from the Etobicoke-Mimico Watersheds Coalition membership. The Chair will report to the coalition on a regular basis.

10.4 Community Action Area/Stewardship Groups

The Chair and Vice Chair of each group will be a coalition member or alternate. These groups will meet monthly (or as required) except for months with coalition meetings and report to the coalition. The term of community action area/stewardship groups of TRCA is not determined by the coalition. These groups will continue to work even after the coalition has completed its term. Members of these groups will be invited to the coalition as guests at the meetings.

The community action area/stewardship groups will report to the coalition on a regular basis. Terms of Reference will be developed and approved by the coalition for each committee established.

11.0 COMPENSATION OF WATERSHEDS COALITION MEMBERS

At regular Etobicoke-Mimico Watersheds Coalition meetings, as well as working committee meetings, members will be eligible for travel expenses according to TRCA policy where these are not covered by their agency or other source. The TRCA policy on volunteers is also applicable.

12.0 RULES OF CONDUCT

The Etobicoke-Mimico Watersheds Coalition will adhere to TRCA's Rules of Conduct as adopted by Resolution #34 at Authority Meeting #2/86, held on March 21, 1986, and as amended periodically.

13.0 QUORUM

A quorum will consist of one-third of the members of the Etobicoke-Mimico Watersheds Coalition. Alternate members will have voting privileges on all matters of business.

14.0 PRIMARY RESPONSIBILITIES

The Etobicoke-Mimico Watersheds Coalition shall:

- Adhere to the basic principles of sound ecosystem management that recognizes the interrelationship between cultural heritage, physical characteristics, biological conditions and economic needs, and the integration of conservation, restoration and economic activities necessary for the health of the watershed.
- Assist with the implementation of habitat regeneration, stormwater management, stewardship, recreational and heritage activities that will lead to the realization of the vision of The Living City and priority actions identified in "*Greening our Watersheds: Revitalization Strategy for Etobicoke and Mimico Creeks*", and "*Turning over a new leaf: The Etobicoke and Mimico Creeks Watersheds Report Card 2006*".
- Provide a forum for watershed communication by maintaining and enhancing contacts within the community regarding watershed management issues.
- Build capacity within the general community and influence people's behavior through innovative social marketing approaches.
- Act as the Etobicoke Creek and Mimico Creek watersheds champion in large projects that cross municipal boundaries and support major projects advocated by others which will respect, protect and regenerate the Etobicoke Creek and Mimico Creek watersheds.
- Assist with projects that further the TRCA Sustainable Communities objective such as Pearson eco-industrial initiative within the Industrial Commercial Institutional (ICI) sector of the Etobicoke and Mimico watersheds.
- Assist TRCA in identifying potential public greenspace and work with owners to develop conservation easements, donations and bequests in accordance with TRCA's Greenlands Acquisition Project for 2006-2010.
- Work collaboratively with TRCA staff and other watershed/waterfront advisory committees to develop The Living City Report Card which will address jurisdiction-wide issues as well as watershed specific indicators and targets.
- Work with TRCA staff and other watershed/waterfront advisory committees to address issues of common concern such as providing input to the Toronto Area Remedial Action Plan, and other regional policy or planning issues.
- Work with the City of Toronto and TRCA's waterfront team to assist with priorities identified for the Etobicoke and Mimico waterfront.
- Work with TRCA and the Conservation Foundation to seek new partners and sources of funding for identified priority projects.