

**FURTHER TO AUTHORITY MEETING #4/07**  
**To be held Friday, May 25, 2007**

**Pages**

**FURTHER TO:**

**7. CONSIDERATION OF REPORTS TO THE AUTHORITY**

**ITEMS 7.4 - 7.6 - LISTED ON AGENDA AS REPORTS TO FOLLOW**

<b>7.4</b>	<b>DON WATERSHED REGENERATION COUNCIL</b> Appointment of Members	<b>20-23</b>
<b>7.5</b>	<b>ETOBICOKE-MIMICO WATERSHEDS COALITION</b> Appointment of Members	<b>24-26</b>
<b>7.6</b>	<b>HUMBER WATERSHED ALLIANCE</b> Appointment of Members	<b>27-30</b>

**TO:** Chair and Members of the Authority  
Meeting #4/07, May 25, 2007

**FROM:** Adele Freeman, Director, Watershed Management

**RE:** **DON WATERSHED REGENERATION COUNCIL**  
Appointment of Members

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**KEY ISSUE**

The formal appointment of watershed residents, municipal and public agency representatives, representatives from community groups, business and business organizations, and academic institutions.

**RECOMMENDATION**

**THAT the Don Watershed Regeneration Council Terms of Reference for the term 2007-2010 be amended to include representation from academic institutions separately from watershed residents and business representatives;**

**THAT the Don Watershed Regeneration Council Terms of Reference for the term 2007-2010 be amended to provide for a total of 43 members, including up to 20 persons representing watershed residents and businesses and three persons drawn from academic institutions;**

**AND FURTHER THAT the Don Watershed Regeneration Council appointments, as set out in the staff report, be approved.**

**BACKGROUND**

At Authority Meeting #2/07, held on March 30, 2007, Resolution #A23/07 approved the Terms of Reference for the Don Watershed Regeneration Council. The term of appointment for the members follow the approved Terms of Reference, as stated below:

*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.*

Notices for Don watershed residents, representatives of community groups, businesses, business associations and academia representative applications for the Don Watershed Regeneration Council were posted in community centres and libraries in the Town of Markham, City of Vaughan, Town of Richmond Hill and City of Toronto, within the Don watershed. Advertisements with the notice were placed in the following newspapers: Markham Economist & Sun, Vaughan Citizen, Richmond Hill Liberal, North York Mirror, East York Mirror and Beaches Mirror. The notice was sent by email to approximately 400 contacts on the Lower Don public mailing list and by email or mail to approximately 850 contacts on the updated Don watershed strategy contact list. The notice was also forwarded to all former Don Watershed Regeneration Council members, Seneca College, York University and University of Toronto. The notice was posted on the Toronto and Region Conservation Authority (TRCA) website and links were established from the websites of City of Vaughan, Town of Richmond Hill, Town of Markham and City of Toronto. As well, letters were sent to regional and local municipalities, including the City of Toronto, public agencies and community groups requesting that they appoint delegates to the Don Watershed Regeneration Council. Three public information sessions were held in Richmond Hill, North York and East York during the month of April.

Twenty-one (21) applications were received from new residents and business members, and five came from past resident members of the Don Watershed Regeneration Council wishing to re-apply. In addition, three applications were received from academic institution representatives. Given this increased interest from the academic community, it is recommended that the Terms of Reference be amended to include an academic institution membership clause separate from its original grouping with watershed residents and business representatives, and that the original provision for 20 members under this category remain. After careful consideration, 18 applicants were chosen to serve as members of the Don Watershed Regeneration Council, leaving two spaces to be held for future representation from the northern reaches of the watershed. In addition, three applicants were chosen to serve as academic representatives on the Don Watershed Regeneration Council.

The selection committee consisted of Councillor John Parker, member of the Watershed Management Advisory Board and Authority; Adele Freeman, Director, Watershed Management division and Don Watershed Specialist; and Gary Wilkins, Humber Watershed Specialist.

To date, the following individuals are recommended for appointment to the Don Watershed Regeneration Council. Additional appointments will be brought to the attention of the Authority for approval once they are confirmed by their respective councils, business associations, agencies and groups.

<b>TRCA (Ex-officio)</b>	
Member	John Parker, Councillor
<b>REGIONAL AND LOCAL MUNICIPAL STAFF (Ex-officio)</b>	
Region of York – Member	Brenda Hogg, Regional Councillor
Town of Markham – Member	Erin Shapero, Councillor
Town of Richmond Hill – Member	Nick Papa, Councillor
City of Vaughan – Member	Alan Shefman, Councillor
<b>CITY OF TORONTO COMMUNITY COUNCIL REPRESENTATIVES (Ex-officio)</b>	
Toronto North – Member	<i>To Be Confirmed after June 26, 2007</i>
Toronto South – Member	<i>To Be Confirmed after June 26, 2007</i>
Toronto East – Member	<i>To Be Confirmed after June 26, 2007</i>
<b>OTHER PUBLIC AGENCY REPRESENTATIVES (Ex-officio)</b>	
Environment Canada – Member	Lisa Sealock
Ministry of the Environment – Member	<i>To Be Confirmed</i>
Ministry of Natural Resources – Member	John Almond
<b>ACADEMIC INSTITUTIONS</b>	
York University	Carmela Canzonieri
University of Toronto	Jennifer Bonnell
Ryerson University	Nina-Marie Lister
<b>COMMUNITY GROUP REPRESENTATIVES</b>	
<i>Friends of the Don East</i>	
Member	James McArthur
Alternate	John Routh
<i>Richmond Hill Naturalists</i>	
Member	<i>To Be Confirmed</i>
Alternate	<i>To Be Confirmed</i>
<i>Task Force to Bring Back the Don</i>	
Member	Janice Palmer
Alternate	John Wilson
<i>Toronto Green Community</i>	
Member	Margaret Buchinger
Alternate	Cheryl Shour
<b>RESIDENT AND BUSINESS REPRESENTATIVES</b>	
City of Toronto	Sue Arndt
City of Toronto	Alex Brunton
Town of Richmond Hill	Shan Dhingra
City of Toronto	George Fells
City of Toronto	Phil Goodwin
City of Toronto	Michael Halder
City of Toronto	Moyra Haney
City of Toronto	Kate Hayes
City of Toronto	Peter Heinz
City of Toronto	Catherine Kurucz
Town of Markham (Business Location)	Vivien Lee

<b>RESIDENT AND BUSINESS REPRESENTATIVES (continued)</b>	
City of Toronto	Brenda Lucas
City of Toronto (Business Location)	Catherine Marsden
City of Toronto	Marg McRae
City of Toronto	Doug Obright
City of Toronto	Leah Weller
City of Toronto	Andy Wickens
City of Toronto	David Yudelman
Held for additional representation from the upper reaches of the watershed	<i>To Be Confirmed</i>
Held for additional representation from the upper reaches of the watershed	<i>To Be Confirmed</i>

### **DETAILS OF WORK TO BE DONE**

Confirm the remaining members of the Don Watershed Regeneration Council. Two spaces remain under the resident and business representative category. These spaces will be held for additional representation from the upper reaches of the watershed. Any additional members to the Don Watershed Regeneration Council will be submitted to the Authority when finalized.

Host an orientation bus tour of the watershed for interested members, scheduled for Saturday, June 9, 2007.

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**Date: May 22, 2007**

**TO:** Chair and Members of the Authority  
Meeting #4/07, May 25, 2007

**FROM:** Adele Freeman, Director, Watershed Management

**RE:** **ETOBICOKE-MIMICO WATERSHEDS COALITION**  
Appointment of Members

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**KEY ISSUE**

Approval of Etobicoke-Mimico Watersheds Coalition appointment of watershed residents, municipal and public agency representatives, representatives from community groups, business and business organizations and academic institutions.

**RECOMMENDATION**

**THAT the Etobicoke-Mimico Watersheds Coalition (herein "Coalition") appointments, as set out in the staff report, be approved.**

**BACKGROUND**

At Authority Meeting #2/07, held on March 30, 2007, Resolution #A32/07 approved the Terms of Reference for the Etobicoke-Mimico Watersheds Coalition. The term of appointment for the members follow the approved Terms of Reference, as stated below:

*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.*

The opportunity for membership on the Etobicoke-Mimico Watersheds Coalition was advertised throughout the Etobicoke and Mimico Creek watersheds in community newspapers and posted on various websites. As well, letters were sent to regional and local municipalities, public agencies, community groups, business organizations and academic institutions requesting that they appoint delegates to the Etobicoke-Mimico Watersheds Coalition. Some former members of the Coalition were considered for re-appointment based on their previous commitment and contribution to the work of the Coalition.

The selection committee consisting of Councillor Peter Milczyn, member of the Business Excellence Advisory Board and the Authority; Adele Freeman, Director, Watershed Management division; and Chandra Sharma, Etobicoke-Mimico Watershed Specialist, reviewed the new applicants and made recommendations for appointment.

As per the approved Terms of Reference for the Coalition, there is provision for 40 members including representation from municipal councils, public agencies, community groups, businesses, academia and 15 watershed residents. To date, the following individuals are recommended for appointment to the Etobicoke-Mimico Watersheds Coalition. Additional appointments will be brought to the attention of the Authority members for approval once they are confirmed by their respective councils, business associations, agencies and groups.

<b>TRCA (Ex-officio)</b>	
Member	Peter Milczyn, Councillor
<b>MUNICIPAL AND REGIONAL STAFF (Ex-officio)</b>	
<i>Town of Caledon</i>	
Member	Allan Thompson, Councillor
<i>City of Brampton</i>	
Member	Vicky Dhillon, Councillor
Alternate	David Waters
<i>City of Mississauga</i>	
Alternate	Michael Gushe
<i>Regional Municipality of Peel</i>	
Member	Allan Thompson, Councillor
Alternate	Mark Head
<b>CITY OF TORONTO - ETOBICOKE COMMUNITY COUNCIL (Ex-officio)</b>	
Member	To Be Confirmed
Alternate	To Be Confirmed
<b>OTHER PUBLIC AGENCIES (Ex-officio)</b>	
Environment Canada - Member	Rimi Kalinauskas
Ontario Ministry of Natural Resources - Member	John Almond, Corresponding member
Ontario Ministry of Environment - Member	To Be Confirmed
<b>BUSINESS ORGANIZATIONS</b>	
Greater Toronto Airport Authority	Randy McGill
Markland Wood Golf and Country Club	Owen Russel
<b>ACADEMIC INSTITUTIONS</b>	
University of Toronto	Pierre Belanger
Lincoln Alexander Secondary School	Cleve Battick
<b>COMMUNITY GROUPS/MUNICIPAL ENVIRONMENTAL ADVISORY COMMITTEE/TRCA STEWARDSHIP GROUPS</b>	
Canadian Wildlife Federation	Christina Sharma
Eco-Source Mississauga/Peel Environmental Youth Alliance	Stephanie Crocker
Brampton Horticultural Society	Jim Anderson
Friends of Heart Lake	Leo O'Brien
Friends of Mimico Creek	Janice Etter
Greenvisions Citizens for Brampton Conservation	Tom Mallozi

<b>COMMUNITY GROUPS/MUNICIPAL ENVIRONMENTAL ADVISORY COMMITTEE/TRCA STEWARDSHIP GROUPS (continued)</b>	
Humber Bay Shores Association	Carol A. MacKay
Heart Lake Community Action Group	To Be Confirmed
Malton Residents Association	Doug McRonney
Malton Stewardship Group	To Be Confirmed
Sierra Club- Peel Chapter	Bruce Haines
South Mimico Stewardship Group	To Be Confirmed
West Humber Naturalists	Bob Noble
<b>CITIZEN MEMBERS</b>	
City of Brampton	Chris McGlynn
City of Brampton	Deannan Coop
City of Brampton	Jim Laird
City of Brampton	Jaipaul Massey-Singh
City of Brampton	Leslie Luxemburger
City of Mississauga	John Cary
City of Mississauga	Boris Swedak
City of Mississauga	Donald Weatherbe
City of Toronto	Suzanne Barrett
City of Toronto	Bob Cook
City of Toronto	Irene Jones
City of Toronto	Marilyn Hagerman
City of Toronto	Mark Taylor
Town of Caledon	Steven Townsend

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 Date: May 18, 2007

**TO:** Chair and Members of the Authority  
Meeting #4/07, May 25, 2007

**FROM:** Adele Freeman, Director, Watershed Management

**RE:** **HUMBER WATERSHED ALLIANCE**  
Appointment of Members

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**KEY ISSUE**

The formal appointment of watershed residents, municipal and public agency representatives, representatives from community groups, business and business organizations and academic institutions.

**RECOMMENDATION**

**THAT the Humber Watershed Alliance appointments, as set out in the staff report, be approved.**

**BACKGROUND**

At Authority Meeting #2/07, held on March 30, 2007, Resolution #A32/07 approved the Terms of Reference for the Humber Watershed Alliance. The term of appointment for the members follow the approved Terms of Reference, as stated below:

*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.*

The opportunity for membership on the Humber Watershed Alliance was advertised throughout the Humber watershed in community newspapers and posted on various websites. As well, letters were sent to regional and local municipalities, the City of Toronto, public agencies, community groups, businesses and business organizations, and academic institutions requesting that they appoint delegates to the Humber Watershed Alliance. Two public information sessions were held in strategic locations within the watershed.

12 applications were received from new residents, and 16 came from past resident members of the Humber Watershed Alliance wishing to re-apply. After careful consideration, 25 applicants were chosen to serve as resident members of the alliance. The selection committee consisted of Councillor Richard Whitehead, Chair of the Watershed Management Advisory Board and Authority member; Adele Freeman, Director, Watershed Management division; and Gary Wilkins, Humber Watershed Specialist.

To date, the following individuals are recommended for appointment to the Humber Watershed Alliance. Additional appointments will be brought to the attention of the Authority members for approval once they are confirmed by their respective councils, business associations, agencies and groups.

<b>TRCA (Ex-officio)</b>	
Member	Councillor Richard Whitehead
<b>MUNICIPAL AND REGIONAL STAFF (Ex-officio)</b>	
<i>Township of Adjala-Tosorontio</i>	
Member	Councillor Joy Webster
<i>Town of Aurora</i>	
Member	Councillor Alison Collins-Mrakas
Alternate	Fausto Fillipetto
<i>City of Brampton</i>	
Member	Councillor Vicky Dhillon
Alternate	David Waters
<i>Town of Caledon</i>	
Member	Councillor Nick deBoer
<i>Township of King</i>	
Member	Councillor Cleve Mortelliti
Alternate	Gaspere Ritacca
<i>City of Mississauga</i>	
Member	Dianne Douglas
<i>Town of Mono</i>	
Member	Councillor John Castel
<i>Regional Municipality of Peel</i>	
Member	Councillor Annette Groves
Alternate	Leilani Lee-Yates
<i>Town of Richmond Hill</i>	
Member	Councillor Greg Beros
Alternate	Ann Marie Farrugia
<i>City of Vaughan</i>	
Member	Councillor Peter Meffe
Alternate	Mr. Marlon Kallideen
<i>Regional Municipality of York</i>	
Member	Councillor Gino Rosati
Alternate	Barbara Jeffrey, Karen Antonio-Hadcock

<b>CITY OF TORONTO COMMUNITY COUNCILS (Ex-officio)</b>	
Toronto North - Member	<i>To Be Confirmed</i>
Toronto South - Member	<i>To Be Confirmed</i>
Toronto West - Member	<i>To Be Confirmed</i>
<b>OTHER PUBLIC AGENCIES (Ex-officio)</b>	
Environment Canada - Member	John Marsden
Ontario Ministry of Culture - Member	<i>To Be Confirmed</i>
Ontario Ministry of Natural Resources - Member	John Almond
Ontario Ministry of Agriculture and Food - Member	Kevin Laidley
Ontario Ministry of Environment - Member	<i>To Be Confirmed</i>
<b>BUSINESS ORGANIZATIONS</b>	
Member	Randall Reid, Etobicoke Chamber of Commerce
<b>ACADEMIC INSTITUTIONS</b>	
Member	Peter Mitchell, University of Guelph
Member	Brendan O'Hara, Don Bosco College Secondary School
Member	Anyika Tafari, Umoja Learning Circle
Member	Carmen Schlamb, Seneca College, King Campus
<b>COMMUNITY GROUPS</b>	
<i>Architectural Conservancy of Ontario</i>	
Member	Robert Hulley
<i>Afri-Can Food Basket</i>	
Member	Anan Lololi
Alternate	Tinashe Kanengoni
<i>Black Creek Project</i>	
Member	Sandy Agnew
Alternate	Steve Joudrey
<i>Brampton Heritage</i>	
Member	Larry Giles
Alternate	David Moote
<i>Citizens' Environment Watch</i>	
Member	Mike Logan
<i>Community Economic Development for Immigrant Women</i>	
Member	Iffat Zehra
Alternate	Dr. Tahir
<i>Everdale Organic Farm</i>	
Member	Wally Seccombe
<i>Farm Start</i>	
Member	Christie Young
<i>FoodShare Toronto</i>	
Member	Karine Jaouich
Alternate	Daniel Hoffman

<b>COMMUNITY GROUPS (continued)</b>	
<i>Friends of Claireville</i>	
Member	John Willetts
<i>Humber Arboretum</i>	
Member	Carole Dobson
<i>Humber Heritage Committee</i>	
Member	Mary Louise Ashbourne
Alternate	Joan Miles
<i>La Societe d'histoire de Toronto</i>	
Member	Rolande Smith
<i>West Humber Naturalists</i>	
Member	John Watson
<i>York Soil &amp; Crop Improvement Association</i>	
Member	Hugh Mitchell
<b>CITIZEN MEMBERS</b>	
Sean Stuart	Town of Caledon
Bill Wilson	Town of Caledon
Heather Broadbent	Town of Caledon
John Milligan	Town of Caledon
John Abbott	Town of Caledon
Peter Swain	Town of Caledon
Iain Craig	City of Vaughan
Deb Schulte	City of Vaughan
Joanne Nonnekes	City of Vaughan
Mike Mattos	City of Toronto
Karen Alison	City of Toronto
Jennifer McKim	City of Toronto
Robert Glover	City of Toronto
Miriam Mittermaier	City of Toronto
Tunde Miko	City of Toronto
Peter Telford	City of Toronto
Tony Flynn	City of Toronto
Madeleine McDowell	City of Toronto
Lynn Short	City of Toronto
David Hutcheon	City of Toronto
Bill Buchan	City of Brampton
Arshad Ali	City of Brampton
Sharon Bradley	Town of Richmond Hill
Lynda Rogers	Township of King
Ron Hingston	Township of King

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