



THE TORONTO AND REGION CONSERVATION AUTHORITY

Authority Meeting #7/06

Chair: Dick O'Brien
Vice Chair: Gerri Lynn O'Connor
Members:

September 29, 2006
11:00 A.M.

COMMUNITY ROOM B, HERON PARK COMMUNITY RECREATION CENTRE

AGENDA

- | | <u>Pages</u> |
|--|--------------|
| 1. MINUTES OF MEETING #6/06, HELD ON JULY 28, 2006
(Enclosed herewith on White) | |
| 2. BUSINESS ARISING FROM THE MINUTES | |
| 3. DISCLOSURE OF PECUNIARY INTEREST AND THE GENERAL NATURE THEREOF | |
| 4. DELEGATIONS | |
| 5. PRESENTATIONS | |
| 5.1 A presentation of thanks by Dick O'Brien to Aecon Construction & Materials Ltd. and UMA Engineering Ltd. in regards to the Western Beaches Watercourse Facility. | |
| 6. CORRESPONDENCE | |
| 7. CONSIDERATION OF REPORTS TO THE AUTHORITY | |
| 7.1 EARTH RANGERS
Federal and Provincial Funding | 17-21 |
| 7.2 DON RIVER BRIDGE AND RELATED WORKS | 22-26 |

**8. CONSIDERATION OF REPORTS OF THE EXECUTIVE COMMITTEE MEETING
#7/06, HELD ON SEPTEMBER 8, 2006**

Refer to pages printed on PINK

**9. CONSIDERATION OF REPORTS OF THE BUSINESS EXCELLENCE ADVISORY
BOARD MEETING #4/06, HELD ON SEPTEMBER 15, 2006**

Refer to pages printed on YELLOW

**10. CONSIDERATION OF REPORTS OF THE WATERSHED MANAGEMENT ADVISORY
BOARD MEETING #4/06, HELD ON SEPTEMBER 15, 2006**

Refer to pages printed on BLUE

11. NEW BUSINESS

NEXT MEETING OF THE AUTHORITY #8/06, TO BE HELD ON OCTOBER 27, 2006,
AT 10:00 A.M. IN THE SOUTH THEATRE, BLACK CREEK PIONEER VILLAGE

Brian Denney
Chief Administrative Officer

/af

**8. CONSIDERATION OF REPORTS OF THE EXECUTIVE COMMITTEE MEETING
#7/06, HELD ON SEPTEMBER 8, 2006**

Refer to pages printed on PINK

SECTION I - ITEMS FOR AUTHORITY ACTION

- 8.1 GREENLANDS ACQUISITION PROJECT FOR 2006-2010**
Flood Plain and Conservation Component, Rouge River Watershed
Bayview Oakridges Estates Inc.
CFN 36932 595-598
- 8.2 GREENLANDS ACQUISITION PROJECT FOR 2006-2010**
Flood Plain and Conservation Component, Don River Watershed
Major Bob Farms Inc.
CFN 37895 599-601
- 8.3 GREENLANDS ACQUISITION PROJECT FOR 2006-2010**
Flood Plain and Conservation Component, Don River Watershed
Midvale Estates Inc.
CFN 37896 602-604
- 8.4 GREENLANDS ACQUISITION PROJECT FOR 2006-2010**
Flood Plain and Conservation Component, Duffins Creek Watershed
William McCormack, Brian Dakin and Vanessa Ward
CFN 37972 605-607
- 8.5 GREENLANDS ACQUISITION PROJECT FOR 2006-2010**
Flood Plain and Conservation Component, Don River Watershed
Peter Polimenias
CFN 38048 608-610
- 8.6 CITY OF TORONTO**
Request for a Permanent Easement for a Combined Sewer
Don River Watershed, City of Toronto (Toronto and East York Community
Council Area)
CFN 37911 611-614
- 8.7 MIMICO WATERFRONT LINEAR PARK PROJECT, CITY OF TORONTO**
Award Of Contract RSD06-27 615-616

SECTION II - ITEMS FOR AUTHORITY INFORMATION

- 8.8 APPLICATIONS FOR PERMITS PURSUANT TO ONTARIO REGULATION
166/06**
Development, Interference with Wetlands and Alterations to Shorelines and
Watercourses

CITY OF BRAMPTON

8.8.1 CITY OF BRAMPTON

To construct, reconstruct, erect or place a building or structure and site grade on Lot 6, 7, Concession 4 EHS, (9050 Bramalea Road), in the City of Brampton, Etobicoke Creek Watershed as located on the property owned by City of Brampton. 616-618

8.8.2 SHEERO SESOOK

To construct, reconstruct, erect or place a building or structure on Lot 2, Plan 43M-1467, (12 Blaketon Court), in the City of Brampton, Humber River Watershed as located on the property owned by Sheero Sesook. 618-619

CITY OF MISSISSAUGA

8.8.3 ENBRIDGE GAS DISTRIBUTION INC.

To temporarily or permanently place, dump or remove any material, originating on the site or elsewhere on (Courtney Park Drive East), in the City of Mississauga, Etobicoke Creek Watershed as located on the property owned by Enbridge Gas Distribution Inc.. 620-621

8.8.4 PEEL CONDOMINIUM CORPORATION #30. C/O ZORAN PROPERTIES LTD.

To site grade and temporarily or permanently place, dump or remove any material, originating on the site or elsewhere on (3577 Derry Road East), in the City of Mississauga, Mimico Creek Watershed as located on the property owned by Peel Condominium Corporation #30. c/o Zoran Properties Ltd. 621-622

CITY OF TORONTO (ETOBICOKE YORK COMMUNITY COUNCIL AREA)

8.8.5 PAT WALSH

To construct, reconstruct, erect or place a building or structure on Part Lot 257, Plan 1582, (75 Baby Point Road), in the City of Toronto (Etobicoke York Community Council Area), Humber River Watershed as located on the property owned by Pat Walsh. 622-623

8.8.6 PETER CLARKE

To construct, reconstruct, erect or place a building or structure on Part Lot 21, 22, Plan 1948, (39 Kingsway Crescent), in the City of Toronto (Etobicoke York Community Council Area), Humber River Watershed as located on the property owned by Peter Clarke. 623-624

8.8.7 SHARIF AHMAD

To construct, reconstruct, erect or place a building or structure and site grade on Lot 172, Plan 5475, (18 Amaron Avenue), in the City of Toronto (Etobicoke York Community Council Area), Humber River Watershed as located on the property owned by Sharif Ahmad.

625-626

CITY OF TORONTO (NORTH YORK COMMUNITY COUNCIL AREA)

8.8.8 ANYA AND DOMENIC BELCASTRO

To construct, reconstruct, erect or place a building or structure on Lot 2, Plan M-622, (227 Owen Bouvelard), in the City of Toronto (North York Community Council Area), Don River Watershed as located on the property owned by Anya and Domenic Belcastro.

626-627

8.8.9 CITY OF TORONTO

To construct a structure and site grade on Yonge Street, between Donwoods Drive and Ivor Road, in the City of Toronto (North York Community Council Area), Don River Watershed as located on the property owned by City of Toronto.

627-628

CITY OF TORONTO (SCARBOROUGH COMMUNITY COUNCIL AREA)

8.8.10 CANADIAN PACIFIC RAILWAY

To construct, reconstruct, erect or place a building or structure, site grade and alter a watercourse on (South of Steeles Avenue East and north of Finch Avenue), in the City of Toronto (Scarborough Community Council Area), Rouge River Watershed as located on the property owned by Canadian Pacific Railway.

628-630

8.8.11 TOMASZ GORAS

To construct, reconstruct, erect or place a building or structure on Lot 18, Plan M639, (26 Hopecrest Crescent), in the City of Toronto (Scarborough Community Council Area), Highland Creek Watershed as located on the property owned by Tomasz Goras.

630-631

CITY OF TORONTO (TORONTO AND EAST YORK COMMUNITY COUNCIL)

8.8.12 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 (Reid Manor Park), in the City of Toronto (Toronto and East York Community Council Area), Don River Watershed as located on the property owned by City of Toronto.

631-633

- 8.8.13 ENBRIDGE GAS DISTRIBUTION INC.**
To temporarily or permanently place, dump or remove any material, originating on the site or elsewhere on Block K, L, Plan 675E, (Hearn Generation Station NE Corner of Unwin and Leslie), in the City of Toronto (Toronto and East York Community Council Area), Waterfront Watershed as located on the property owned by Enbridge Gas Distribution Inc.. 633-634
- 8.8.14 MINTO POTTERY INC.**
To construct, reconstruct, erect or place a building or structure on Lot 13, Concession 2 Lot A, Plan 1221, (1042-1048 Broadview Avenue), in the City of Toronto (Toronto and East York Community Council Area), Don River Watershed as located on the property owned by Minto Pottery Inc.. 634-635
- 8.8.15 TORONTO COMMUNITY HOUSING CORPORATION**
To construct, reconstruct, erect or place a building or structure and site grade on Lot 20 - 29, Plan 255, Lot 30, 32, Plan 311, Lot 33 - 49, Plan 255, Lot 45, Plan 255, Part Lot 46 - 49, Plan 255, (825 Dundas Street East), in the City of Toronto (Toronto and East York Community Council Area), Don River Watershed as located on the property owned by Toronto Community Housing Corporation. 635-637

CITY OF VAUGHAN

- 8.8.16 ENBRIDGE GAS DISTRIBUTION INC.**
To construct, reconstruct, erect or place a building or structure on Kirby Road - between Pine Valley Drive and Weston Road, in the City of Vaughan, Humber River Watershed as located on the property owned by Enbridge Gas Distribution Inc. 637-638
- 8.8.17 REGIONAL MUNICIPALITY OF 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 south of Langstaff Road between Keele Street and Dufferin Street, in the City of Vaughan, Don River Watershed as located on the property owned by Regional Municipality of York. 638-639

TOWN OF AJAX

- 8.8.18 DOUG BELL**
To construct, reconstruct, erect or place a building or structure on Lot 58, Plan, (84 Noake Crescent), in the Town of Ajax, Duffins Creek Watershed as located on the property owned by Doug Bell. 639-641

8.8.19 ENBRIDGE GAS DISTRIBUTION INC.
To construct, reconstruct, erect or place a building or structure on (Salem Road South), in the Town of Ajax, Carruthers Creek Watershed as located on the property owned by Enbridge Gas Distribution Inc..
641-642

TOWN OF CALEDON

8.8.20 BLAKE BELCHER
To construct, reconstruct, erect or place a building or structure and site grade on Lot 11, Plan 43M-1518, (11 Overlook Ridge), in the Town of Caledon, Humber River Watershed as located on the property owned by Blake Belcher.
642-643

8.8.21 ENBRIDGE GAS DISTRIBUTION INC.
To temporarily or permanently place, dump or remove any material, originating on the site or elsewhere on (south of Old Church Road between Innis Lake Road and The Gore Road), in the Town of Caledon, Humber River Watershed as located on the property owned by Enbridge Gas Distribution Inc..
644-645

8.8.22 GINA BYERS
To construct, reconstruct, erect or place a building or structure on Lot 10, Plan M55, (9 Granite Stones Drive), in the Town of Caledon, Humber River Watershed as located on the property owned by Gina Byers.
646-647

8.8.23 JOE AND GABRIELLA OCCHIUTO
To construct, reconstruct, erect or place a building or structure and site grade on Lot 15, Concession 4 (ALB), (7711 Castlederg Sideroad), in the Town of Caledon, Humber River Watershed as located on the property owned by Joe and Gabriella Occhiuto.
647-648

8.8.24 NICOLAS ST-GERMAIN
To construct, reconstruct, erect or place a building or structure on (24 Meadow Brook Court), in the Town of Caledon, Humber River Watershed as located on the property owned by Nicolas St-Germain.
648-650

8.8.25 REGIONAL MUNICIPALITY OF PEEL
To site grade, temporarily or permanently place, dump or remove any material, originating on the site or elsewhere and alter a watercourse on Lot 8, Concession 12 WHS, (King Street West), in the Town of Caledon, Humber River Watershed as located on the property owned by Regional Municipality of Peel.
650-652

TOWN OF MARKHAM

8.8.26 ENBRIDGE GAS DISTRIBUTION INC.

To construct, reconstruct, erect or place a building or structure on (21 Personna Boulevard), in the Town of Markham, Rouge River Watershed as located on the property owned by Enbridge Gas Distribution Inc..

652-654

8.8.27 FRAM BUILDING GROUP

To alter a waterway on Part Lot 24, Concession 3, (north of Major Mackenzie Drive, west of Woodbine Avenue), in the Town of Markham, Rouge River Watershed as located on the property owned by Fram Building Group.

654-656

8.8.28 SKY HOMES CORPORATION

To construct, reconstruct, erect or place a building or structure, site grade and place fill within a regulated area on Part Lot 9, Concession 6 (8176 McCowan Road), in the Town of Markham, Rouge River Watershed as located on the property owned by Sky Homes Corporation.

656-657

TOWN OF RICHMOND HILL

8.8.29 ANGELO MARINONI

To temporarily or permanently place, dump or remove any material, originating on the site or elsewhere on Lot 4, Plan 184, (13136 Bayview Avenue), in the Town of Richmond Hill, Humber River Watershed as located on the property owned by Angelo Marinoni.

657-659

TOWN OF WHITCHURCH-STOUFFVILLE

8.8.30 TOVTEL ENTERPRISES INC. C/O GERANIUM CORPORATION

To site grade and temporarily or permanently place, dump or remove any material, originating on the site or elsewhere on Part Lot 2, Concession 8, (Highway 48 and Stouffville Road), in the Town of Whitchurch-Stouffville, Rouge River Watershed as located on the property owned by Tovtel Enterprises Inc. c/o Geranium Corporation.

659-660

TOWNSHIP OF KING

8.8.31 CARMINE CHIARELLO

To construct, reconstruct, erect or place a building or structure on 28 Elizabeth Drive, in the Township of King, Humber River Watershed as located on the property owned by Carmine Chiarello.

660-662

THE FOLLOWING PERMIT APPLICATIONS WERE ERRATA ITEMS:

CITY OF BRAMPTON

8.8.32 OSCAR AND ELIZABETH BISTONATH

To construct, reconstruct, erect or place a building or structure and site grade on Lot 5, Plan 43M-812, (10 Forestview Court), in the City of Brampton, Humber River Watershed as located on the property owned by Oscar and Elizabeth Bistonath. 662-663

CITY OF TORONTO (ETOBICOKE YORK COMMUNITY COUNCIL AREA)

8.8.33 CAROL TARBACK

To alter a shoreline on Part Lot 14, Plan 1545, (159 Lake Promenade), in the City of Toronto (Etobicoke York Community Council Area), Waterfront Watershed as located on the property owned by Carol Tarback. 664-665

CITY OF TORONTO (NORTH YORK COMMUNITY COUNCIL AREA)

8.8.34 CITY OF TORONTO

To construct, reconstruct, erect or place a building or structure and site grade on (East Don Parklands), in the City of Toronto (North York Community Council Area), Don River Watershed as located on the property owned by City of Toronto. 665-666

CITY OF VAUGHAN

8.8.35 METRUS PROPERTIES LIMITED

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 temporarily or permanently place, dump or remove any material, originating on the site or elsewhere on Block 54, Plan 65M-2611, (460 Applewood Crescent), in the City of Vaughan, Humber River Watershed as located on the property owned by Metrus Properties Limited. 666-667

8.8.36 DANIEL SOSCIA

To construct, reconstruct, erect or place a building or structure on 161 Sierra Court, in the City of Vaughan, Don River Watershed as located on the property owned by Daniel Soscia. 668-669

WITHDRAWN

8.8.37 LUCIANO AND ELIZABINA CARINCI

To construct, reconstruct, erect or place a building or structure on Lot 95, Plan 65M-2810, 133 Longview Crescent, in the City of Vaughan, Humber River Watershed as located on the property owned by Luciano and Elizabina Carinci. 669

8.8.38 MARIO PALERMO

To construct, reconstruct, erect or place a building or structure on Lot 34, Plan 65M-3498, 78 Royview Crescent, in the City of Vaughan, Don River Watershed as located on the property owned by Mario Palermo.

669-670

TOWN OF CALEDON

8.8.39 PAPERTIOUS INVESTORS INC.

To site grade and temporarily or permanently place, dump or remove any material, originating on the site or elsewhere on Lot 8, Concession 5, Plan 43M-1324, (Block 307, Harvestmoon Drive), in the Town of Caledon, Humber River Watershed as located on the property owned by Papertious Investors Inc.

671-672

WITHDRAWN

8.8.40 ROBERT CHRISTIE

To construct, reconstruct, erect or place a building or structure on Part Lot 36, Concession 3, (7415 Highway #9), in the Town of Caledon, Humber River Watershed as located on the property owned by Robert Christie.

672

8.8.41 ROSSI QUALITY SERVICES

To construct, reconstruct, erect or place a building or structure and site grade on Lot 1, Concession 5, (8216 Mayfield Road), in the Town of Caledon, Humber River Watershed as located on the property owned by Rossi Quality Services.

672-674

WITHDRAWN

8.8.42 TIM VAN STRALEN

To temporarily or permanently place, dump or remove any material, originating on the site or elsewhere, construct in a flood plain and place fill within a regulated area at Highway 50 East Side, South of Finnerty Sideroad in the Town of Caledon, Humber River Watershed as located on the property owned by Tim Van Stralen.

674

8.8.43 TOWN OF CALEDON

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 Part Lot 20, Concession 1 (ALB), (6215 Old Church Road), in the Town of Caledon, Humber River Watershed as located on the property owned by Town of Caledon.

674-675

TOWN OF MARKHAM

WITHDRAWN

8.8.44 JACK VALIANES

To construct in a flood plain, place fill within a regulated area on Lot 12, Concession 5 Lot 12, Plan 338, (159 Main Street), in the Town of Markham, Rouge River Watershed as located on the property owned by Jack Valianes. 676

8.8.45 MAJORWOODS DEVELOPMENTS INC.

To site grade and alter a watercourse on Lot 21, Concession 3, (Major Mackenzie Drive and Highway 404), in the Town of Markham, Rouge River Watershed as located on the property owned by Majorwoods Developments Inc. 676-677

TOWN OF RICHMOND HILL

8.8.46 LORRAINE LEMIEUX

To construct, reconstruct, erect or place a building or structure on (199 Lakeland Crescent), in the Town of Richmond Hill, Humber River Watershed as located on the property owned by Lorraine Lemieux. 677-679

8.8.47 PETER VON SCHILLING/JOANNE GAUTHIER

To construct, reconstruct, erect or place a building or structure and interfere with a wetland on Lot 18, Plan 65M-3588, (56 Sandbanks Drive), in the Town of Richmond Hill, Humber River Watershed as located on the property owned by Peter von Schilling/Joanne Gauthier. 679-680

TOWN OF WHITCHURCH-STOUFFVILLE

8.8.48 MATTAMY (HOOVER PARK) LIMITED

To temporarily or permanently place, dump or remove any material, originating on the site or elsewhere and alter a watercourse on Lot 33, Concession 8, (Main Street and 9th Line), in the Town of Whitchurch-Stouffville, Rouge River Watershed as located on the property owned by Mattamy (Hoover Park) Limited. 680-681

8.8.49 TOVTEL ENTERPRISES INC. C/O GERANIUM CORPORATION

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 Part Lot 2, Concession 8, (north of Main Street, east of Highway 48), in the Town of Whitchurch-Stouffville, Rouge River Watershed as located on the property owned by Tovtel Enterprises Inc. c/o Geranium Corporation. 682-683

TOWNSHIP OF KING

WITHDRAWN

8.8.50 JOE PANICCIA

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 121, Block F, Plan 280, (124 Elmpine Trail), in the Township of King, Humber River Watershed as located on the property owned by Joe Paniccia.

683

PERMIT APPLICATIONS 8.8.51 - 8.8.52 ARE MINOR WORKS ITEMS:

Approvals of minor works are implemented by Planning and Development Division staff and are received monthly by the Executive Committee. The permit of minor works is subject to authorization by the Director, Planning and Development and signed by an appointed enforcement officer. All minor works are located within a Fill Regulated Area, outside of the floodplain and in the opinion of staff do not affect the control of flooding, erosion, dynamic beaches, pollution or the conservation of land.
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CITY OF TORONTO (ETOBICOKE YORK COMMUNITY COUNCIL AREA)

8.8.51 MISHA SUBOTINCIC AND CECILE OULES

To construct, reconstruct, erect or place a building or structure and site grade on Lot 16, Plan 5131, Part Lot 17, Plan 5131, (83 Riverwood Parkway), in the City of Toronto (Etobicoke York Community Council Area), Humber River Watershed as located on the property owned by Misha Subotincic and Cecile Oules.

684

CFN: 37778 - Application #: 259/06/TOR

Report Prepared by: Annemarie Sanchez, extension 5284

For information contact: Steve Heuchert, extension 5311

Date: August 10, 2006

CITY OF TORONTO (NORTH YORK COMMUNITY COUNCIL AREA)

8.8.52 WILLIAM AND ANNE HEPBURN

To construct, reconstruct, erect or place a building or structure and site grade on Lot 308, 309, 310, 311, 312, 313, Plan 66M-412, (129 Franklin Avenue), in the City of Toronto (North York Community Council Area), Don River Watershed as located on the property owned by William and Anne Hepburn.

684

CFN: 37759 - Application #: 253/06/TOR

Report Prepared by: Annemarie Sanchez, extension 5284

For information contact: Steve Heuchert, extension 5311

Date: August 10, 2006

NEW PERMITS

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

8.8.53 DHD DEVELOPMENT CORPORATION

To construct, reconstruct, erect or place a building or structure and site grade on (55 Mill Street), in the City of Toronto (Toronto and East York Community Council Area), Waterfront Watershed as located on the property owned by DHD Development Corporation. 684-686

CITY OF VAUGHAN

8.8.54 BRENTMUIR DEVELOPMENTS (1993) LTD.

To construct, reconstruct, erect or place a building or structure and alter a watercourse on West Half Lot 29, Concession 5, (east of Weston Road, north of Teston Road), in the City of Vaughan, Humber River Watershed as located on the property owned by Brentmuir Developments (1993) Ltd.. 686-687

TOWN OF RICHMOND HILL

8.8.55 ENBRIDGE GAS DISTRIBUTION INC.

To construct, reconstruct, erect or place a building or structure on (Gamble Road between Yonge Street and Bathurst Street), in the Town of Richmond Hill, Rouge River Watershed as located on the property owned by Enbridge Gas Distribution Inc.. 686-689

8.9 APPOINTMENT OF ENFORCEMENT OFFICERS

Joshua Campbell, Kevin Huang and Bill Kiru 689-690

8.10 DON RIVER BRIDGE AND BALA UNDERPASS

Air Quality Monitoring 690-692

8.11 MIMICO WATERFRONT LINEAR PARK PROJECT, CITY OF TORONTO

Award of Contract RSD06-28 692-693

SECTION IV - ITEMS FOR THE INFORMATION OF THE BOARD

8.12 2007 TORONTO AND REGION REMEDIAL ACTION PLAN PROGRESS REPORT

Retaining the services of a writer 693-696

NEW BUSINESS

8.13 EARTH RANGERS

696

9. CONSIDERATION OF REPORTS OF THE BUSINESS EXCELLENCE ADVISORY BOARD MEETING #4/06, HELD ON SEPTEMBER 15, 20 06

Refer to pages printed on YELLOW

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SECTION I - ITEMS FOR AUTHORITY ACTION

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SECTION IV - ITEMS FOR THE INFORMATION OF THE BOARD

10.6	PLACES TO GROW Growth Plan for the Greater Golden Horseshoe	133-134
10.7	WATERSHED COMMITTEE MINUTES Receipt of Minutes of Toronto and Region Conservation Authority Watershed Committees	135
10.7.1	DON WATERSHED REGENERATION COUNCIL Minutes of Meeting #5/06, held on May 18, 2006 and Minutes of Meeting #6/06, held on June 15, 2006.	
10.7.2	HUMBER WATERSHED ALLIANCE Minutes of Meeting #3/06, held on July 18, 2006	
10.7.3	ROUGE PARK ALLIANCE Minutes of Meeting #4/06, held on May 12, 2006	

TO: Chair and Members of the Authority
Meeting #7/06, September 29, 2006

FROM: Brian Denney, Chief Administrative Officer

RE: **EARTH RANGERS**
Federal and Provincial Funding

KEY ISSUE

Funding for initiatives located at The Living City Centre Campus, Woodbridge, City of Vaughan.

RECOMMENDATION

THAT the Toronto and Region Conservation Authority (TRCA) express its support for the resolution by the Council of the City of Vaughan in support of the Earth Rangers program at the Kortright Centre for Conservation;

AND FURTHER THAT staff be directed to continue to pursue federal and provincial funding for The Living City Centre Campus at the Kortright Centre for Conservation, including partnership projects with Earth Rangers.

BACKGROUND

At Executive Committee Meeting #7/06, held on September 8, 2006, Resolution #B113/06 was approved as follows:

*THAT staff report on the City of Vaughan resolution in regards to Earth Rangers:
Support for Funding from Senior Levels of Government.*

At the City of Vaughan Council meeting held on September, 11, 2006, the following resolution was approved:

WHEREAS the Earth Rangers organization, located at the Kortright Centre for Conservation in the City of Vaughan, is a strong advocate for the responsible treatment of our environment;

AND WHEREAS Earth Rangers runs educational programs for both families and children, which promote a better understanding of our natural environment and how best to protect it;

AND WHEREAS the Earth Rangers environmental and outdoor programs focus on the education of children, developing leadership skills and researching and showcasing cutting edge, environmental friendly technologies in the area of sustainable development and building design;

AND WHEREAS Earth Rangers has been generously supported by the private and charitable sectors;

AND WHEREAS due to financial constraints, Earth Rangers has been forced to close its wildlife clinic, which has annually treated between 1500 and 2000 sick, injured and orphaned animals;

AND WHEREAS Earth Rangers is a valuable educational resource, which programs will have growing relevance as we deal with increasingly challenging environmental issues at the local, provincial and national levels;

AND WHEREAS funding support from the senior levels of government will be critical if Earth Rangers is to fulfill its potential as a centre for environmental education and research.

NOW THEREFORE THE COUNCIL OF THE CORPORATION OF THE CITY OF VAUGHAN HEREBY RESOLVES:

THAT the City of Vaughan supports the activities and programs currently being undertaken by Earth Rangers;

AND THAT such activities and programs should be maintained, nurtured, and expanded where possible, given the importance of a healthy and sustainable environment to our future well-being;

AND THAT it is hereby requested that the Government of Canada and the Government of the Province of Ontario provide funding assistance to Earth Rangers to support its work in environmental education, leadership and research;

AND THAT the Government of Canada and the Province of Ontario review their positions in respect of the funding of services and treatment for sick, injured and orphaned wildlife;

AND THAT this resolution be forwarded to Federal Minister of the Environment, the Honourable Rona Ambrose; the Ontario Minister of the Environment, the Honourable Laurel C. Broten; the Honourable Maurizio Bevilacqua, MP, Vaughan; the Honourable Greg Sorbara, MPP, Vaughan-King-Aurora ; Mr. Robert Schad, Chairman of Earth Rangers; Mr. Bill Fisch, Chair, Regional Municipality of York; and Mr. Brian Denney, Chief Administrative Officer, Toronto and Region Conservation Authority; and

By receiving the memorandum from the City Manager, dated September 8, 2006.

The Earth Rangers Centre has operated as part of the Kortright Centre since 2004. The Schad Foundation constructed the beautiful new facility with some assistance from numerous donors. While attempts were made to secure federal and provincial funding assistance, none was obtained. Earth Rangers has operated school assembly and camp programs largely with the support of The Schad Foundation and some other donations. Earth Rangers decided recently to transfer its wildlife hospital and rehabilitation activities to the Toronto Wildlife Centre as set out in a recent press release (Attachment 1)

The decision by Earth Rangers to focus more of its program activities in the future on sustainable technologies is exactly in line with TRCA's direction for what we now call The Living City Centre at Kortright and takes advantage of the attributes of the Earth Rangers building.

Earth Rangers and TRCA are continuing to develop exciting proposals for the campus including upgrades to the interpretation opportunities within the Earth Rangers building and construction of the "Archetype Sustainable House."

Both Earth Rangers and TRCA need funding assistance from senior levels of government to realize the potential of the campus to achieve significant market transformation in the areas of energy efficiency, renewable energy application and other aspects of sustainable community planning and design.

Earlier this year, Mr. Schad and Mr. Denney made a joint submission to the Ministry of Energy and discussions are ongoing. Attempts are being made to make a joint submission to the federal government as well. Invitations have been extended and will continue to be extended for both governments to name representatives to participate in the design of the campus.

Report prepared by: Brian Denney, 416-667-6290
For Information contact: Brian Denney, 416-667-6290
Date: September 20, 2006
Attachments: 1

Attachment 1

EARTH RANGERS NEWS RELEASE

Re: Transfer of Wildlife Hospital and Rehabilitation Activities

Earth Rangers will be transferring its wildlife hospital and rehabilitation activities to Toronto Wildlife Centre (TWC).

TWC admits over 5,000 wild animals per year, representing 300 different species, and has been operating since 1993. Their highly skilled staff includes two of Canada's most experienced wildlife veterinarians. They are the only wildlife centre in Ontario with a specialized Wildlife Rescue Program, which saves wild animals from life-threatening situations every day. The TWC hotline handles approximately 30,000 calls each year from concerned citizens regarding wildlife situations.

Earth Rangers' mission is to *inspire children with a lasting passion to build a better future*. In order to engage children's imagination and passion for the environment, we focus on three areas: school programs featuring Animal Ambassadors, outdoor leadership camps, and environmental technologies.

Over the past three years we have made progress in all of these areas:

- The **school program** which features non-releasable Animal Ambassadors has been very popular in making an emotional connection and teaching children and parents about reducing their environmental footprint. We are planning to expand this program and make it even more effective in explaining the **global** problem of environmental degradation and the far reaching causes and effects of seemingly local activities.
- The **outdoor leadership camps** in partnership with Outward Bound and other organizations have been extremely successful. Feedback from participating children (many of whom come from disadvantaged backgrounds) parents and teachers is overwhelming; we are clearly making a difference in their lives and equipping them to lead change. We therefore look forward to further broadening our reach throughout Canada and the world.
- The Earth Rangers Centre is a model of **environmental technologies** such as radiant heating and cooling, efficient lighting, energy conservation, green roof and water recycling. Earlier this year, we won the prestigious LEED Gold designation for leadership in energy and environmental design. Environmental technologies are key to building a sustainable future. We will continue to showcase novel technologies and we are making our displays much more exciting and inspirational. Already, we host visitors from around the world and are inspiring change in their sphere of influence.

When we built the facility three years ago, our wildlife hospital and rehabilitation areas were meant to support the school programs and were to be the base for our non-releasable wildlife ambassadors. The wildlife hospital and rehabilitation activities quickly became a success based on our state-of-the-art equipment and highly competent staff. It earned recognition as one of Canada's leading facilities caring for over 1,500 animals each year. However, over the past year it has become increasingly apparent that managing ambassador versus rehabilitation animals did not mix. Many of our donors have questioned the fit of the wildlife hospital and rehabilitation activities with our mission, especially as our cost of caring for animals is significantly higher than in other wildlife centres. As a result the majority have focused their donations on other areas.

Of course, caring for displaced and injured wildlife remains a huge need. We are very pleased that TWC has agreed to expand its capacity to compensate for our closure. We have worked with Nathalie Karvonen, their Executive Director, for many years and we know her to be very capable and experienced. To support TWC, we will transfer some of our equipment, and the Schad Foundation (one of Earth Rangers major sponsors) will provide additional multi-year funding, allowing TWC to accommodate the additional load and concentrate on its core capability of delivering competent and cost efficient wildlife care. This transition will be completed by December 2006.

We would like to thank the staff and volunteers of the wildlife hospital and rehabilitation activities for their dedication and compliment them on their hard work and accomplishments. There will continue to be many opportunities for volunteers at Earth Rangers as part of our Animal Ambassador, school and technology programs.

This change in our practices in no way affects our core values and mission, yet allows us to better focus on our three key program areas.

TO: Chair and Members of the Authority
Meeting #7/06, September 29, 2006

FROM: Adele Freeman, Director, Watershed Management

RE: **DON RIVER BRIDGE AND RELATED WORKS**

KEY ISSUE

Addenda to Contract with Totten Sims Hubicki (TSH)

RECOMMENDATION

WHEREAS the consultant team led by Totten Sims Hubicki (TSH) and Earth Tech were awarded a contract, pursuant to the works outlined in Authority Resolutions #A31/05 and #A99/05, at an upset cost of \$1,114,721.11 (GST inclusive);

WHEREAS significant changes to the originally identified scope of work were required by Canadian National Railway (CN) and others for the detailed design component and for the construction administration component resulting in claims being submitted by the consultant team;

WHEREAS Toronto and Region Conservation Authority (TRCA) and Toronto Waterfront Revitalization Corporation (TWRC) staff reviewed these claims and have reached consensus on the amount of the claim;

WHEREAS TSH has agreed to the decision made between TRCA and TWRC staff;

THEREFORE LET IT BE RESOLVED THAT the Authority authorize an increase of the total contract award by \$307,843.89, to an upset limit of \$1,422,565.00;

AND FURTHER THAT a contingency of \$60,049.60 be established to address further unforeseen tasks and associated costs during the construction administration of the contract.

BACKGROUND

At Authority Meeting #04/05, held on May 27, 2005, Resolution #A99/05, was approved as follows:

THAT the Authority be advised that the consultant team led by Totten Sims Hubicki and Earth Tech has been awarded a contract, pursuant to the works outlined in Resolution #A31/05, at an upset fixed fee cost of \$525,587.21 (GST inclusive) plus an anticipated non-fixed fee cost \$589,133.90 (GST inclusive) for a total project cost of \$1,114,721.11 (GST inclusive).

This was awarded in compliance with Resolution #A31/05, as approved at Authority Meeting #02/05, held on March 11, 2005 in part as follows:

...THEREFORE LET IT BE RESOLVED THAT TRCA staff be directed to work with TWRC to finalize the work plan and Delivery Agreement for the Lower Don River West Remedial Flood Protection Project;

THAT the Authority direct the signing officers of the TRCA, subject to authorization by the TWRC and based on the recommendation of the selection committee, to confirm the successful team and commence the work for the design and implementation for Component 1 of the Lower Don River West Remedial Flood Protection Project;

THAT the appropriate TRCA officials be authorized and directed to take any action necessary to implement the design and implementation of Component 1, including the execution of all documentation required;

AND FURTHER THAT staff report back to the Authority identifying any actions taken in this regard.

During the development of detailed designs and the acquisition of all necessary approvals and agreements, the scope of work originally outlined during the original Request for Proposals stage, expanded significantly, requiring a significant increase in the amount of work. Furthermore, there was a significant increase in complexity for the construction administration as was originally anticipated in the Request for Proposals stage.

On April 20, 2006, Totten Sims Hubicki (TSH) submitted a claim for the additional works conducted throughout the detailed design stage of the contract and for additional costs to be incurred during the construction administration stage.

Following a detailed review and prolonged negotiations, TRCA, TWRC and TSH staff agreed to the following revised contract amounts as outlined in the attached addenda:

	Original Authorized Amount	Revised Amount	TOTAL INCREASE
Detailed Design / Approvals Stage	\$626,000.00	\$822,069.00	\$196,069.00
Construction Administration Stage	\$488,721.11	\$600,496.00	\$111,774.89
TOTAL	\$1,114,721.11	\$1,422,565.00	\$307,843.89

In addition, a 10% contingency of \$60,049.60 for the construction administration stage will be established to address further unforeseen activities and associated costs.

FINANCIAL DETAILS

These additional costs will be covered by the overall contingency fund established in the delivery agreement with TWRC, and will be funded through account 195-04 for the detailed design stage, and through account 195-21 for the construction administration stage.

Report prepared by: Ken Dion, extension 5230

For Information contact: Ken Dion, extension 5230

Date: September 14, 2006

Attachments: 1

ADDENDA #1 (July 20, 2006)

AGREEMENT FOR PROFESSIONAL CONSULTING SERVICES

Dated May 31, 2005

Between

TORONTO AND REGION CONSERVATION

AND

TOTTEN SIMS HUBICKI (TSH)

TSH submitted a request for additional fees for changes to the detailed design component of its assignment for the design of the Don River Bridge and the Bala Pedestrian underpass, dated April 20, 2006. The claim totaled approximately \$206,000. After discussions with between TWRC Project Manager and TRCA staff in two meetings and numerous phone conversations and e-mails, we have agreed that a claim of \$170,000 for extra work can be justified.

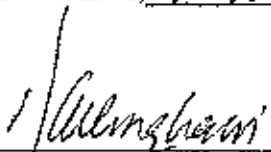
The \$696,000.00 will include any outstanding expenses required to complete the detailed design for the East Bank Flood Mitigation Works.

Further, TSH also submitted \$126,069 in charges on the time based component of the design assignment, which is \$26,069.00 higher than previously authorized. TWRC Project Manager has confirmed that these additional expenses are justified and can be paid in full.

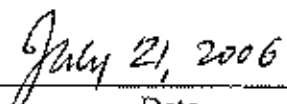
As such, the budget for the Detailed Design and Approvals Stage for the Component 1 of the Lower Don River West Remedial Flood Protection Project has been revised as follows:

Fixed Costs:	\$696,000.00
Non-Fixed Costs:	\$126,069.00
Total:	\$822,069.00

Totten Sims Hubicki acknowledges and accepts the amount stated in Addenda #1 for the Phase 1 Activities. I, DOUGLAS ALLINGHAM, have the authority to bind Totten Sims Hubicki.



Signature



Date

ADDENDA #2 (July 20, 2006)

AGREEMENT FOR PROFESSIONAL CONSULTING SERVICES

Dated May 31, 2005

Between

TORONTO AND REGION CONSERVATION

AND

TOTTEN SIMS HUBICKI (TSH)

TSH submitted a request of \$600,496.00 to be authorized to undertake the construction administration component of its assignment for the Don River Bridge and the Bala Pedestrian underpass, dated May 26, 2006.

There are no Construction Administration costs for the East Bank Flood Mitigation Works included in the above request.

Construction Administration for Don River Bridge and Bala Underpass: \$600,496.00

Totten Sims Hubicki acknowledges and accepts the amount stated in Addenda #2 for the Construction Administration of the Don River Bridge and Bala Underpass. I, Douglas
Assignment, have the authority to bind Totten Sims Hubicki.

Douglas
Signature

July 21, 2006
Date