



THE TORONTO AND REGION CONSERVATION AUTHORITY

Authority Meeting #9/07

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

November 30, 2007
10:00 A.M.
SOUTH THEATRE, BLACK CREEK PIONEER VILLAGE

AGENDA

1.	MINUTES OF MEETING #8/07, HELD ON OCTOBER 26, 2007 (Enclosed herewith on <u>WHITE</u>)	<u>Pages</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 Andrew McAlpine, Principal, Arup, in regard to Sustainable Futures: Eco-Cities and Eco-Blocks.	
5.2	A presentation by Santiago Kunzle, Principal, Montgomery Sisam Architects Inc., in regard to item 7.1 - Restoration Services Centre.	
6.	CORRESPONDENCE	
7.	CONSIDERATION OF REPORTS TO THE AUTHORITY	18
7.1	RESTORATION SERVICES CENTRE	18-23
7.2	ONTARIO POWER AUTHORITY Renewable Energy Contract - Restoration Services Centre	24-25

- 7.3 SOURCE PROTECTION PLANNING**
Water Budget Peer Reviews 26-28
- 7.4 TENDER OPENING COMMITTEE**
Contract RSD07-39 - Edwards Gardens and Wilket Creek Bridge Construction
and Rehabilitation Project, City of Toronto 29-30
- 8. CONSIDERATION OF REPORTS OF THE EXECUTIVE COMMITTEE MEETING
#9/07, HELD ON NOVEMBER 2, 2007**
- (Refer to pages printed on **PINK**)
- 9. CONSIDERATION OF REPORTS OF THE BUSINESS EXCELLENCE ADVISORY
BOARD MEETING #6/07, HELD ON NOVEMBER 2, 2007**
- (Refer to pages printed on **YELLOW**)
- 10. CONSIDERATION OF REPORTS OF THE SUSTAINABLE COMMUNITIES BOARD
MEETING #3/07, HELD ON NOVEMBER 2, 2007**
- (Refer to pages printed on **GREEN**)
- 11. NEW BUSINESS**

NEXT MEETING OF THE AUTHORITY #10/07, TO BE HELD ON
FRIDAY, JANUARY 4, 2008, AT 10:00 A.M.
IN THE SOUTH THEATRE, BLACK CREEK PIONEER VILLAGE

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**8. CONSIDERATION OF REPORTS OF THE EXECUTIVE COMMITTEE MEETING
#9/07, HELD ON NOVEMBER 2, 2007**

(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, Duffins Creek Watershed
Glen Major Angling Club
CFN 37200 929-931
- 8.2 GREENLANDS ACQUISITION PROJECT FOR 2006-2010**
Flood Plain and Conservation Component, Don River Watershed
The Canadian National Institute for the Blind
CFN 39869 932-934
- 8.3 GREENLANDS ACQUISITION PROJECT FOR 2006-2010**
Flood Plain and Conservation Component, Rouge River Watershed
Tovtel Enterprises Inc.
CFN 39906 935-937
- 8.4 REQUEST FOR EXCHANGE OF LAND**
Duke of Richmond Developments Inc.
CFN 39919 938-940

SECTION II - ITEMS FOR EXECUTIVE ACTION

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

CITY OF BRAMPTON

- 8.5.1 PORT MARK INVESTMENTS LTD.**
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
8, Concession 9 NDS, in the City of Brampton, Humber River
Watershed as located on the property owned by Port Mark Investments
Ltd.. 941-943

CITY OF MISSISSAUGA

8.5.2 CITY OF MISSISSAUGA

To alter a watercourse located at 705 Matheson Boulevard, in the City of Mississauga, Etobicoke Creek Watershed as located on the property owned by City of Mississauga. 943-944

CITY OF PICKERING

8.5.3 CITY OF PICKERING

To site grade and temporarily or permanently place, dump or remove any material, originating on the site or elsewhere on (Douglas Avenue/Front Road/Wharf Road), in the City of Pickering, Frenchman's Bay Watershed as located on the property owned by City of Pickering. 944-946

8.5.4 504 ROUGEMOUNT DRIVE

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 99, 100, Plan 283, (504 Rougemount Drive), in the City of Pickering, Rouge River Watershed. 946-947

CITY OF TORONTO (ETOBICOKE YORK COMMUNITY COUNCIL AREA)

8.5.5 19 RIVERVIEW HEIGHTS

To construct, reconstruct, erect or place a building or structure and site grade on, (19 Riverview Heights), in the City of Toronto (Etobicoke York Community Council Area), Humber River Watershed. 947-948

8.5.6 164 EDENBRIDGE DRIVE

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 19, Plan 789, (164 Edenbridge Drive), in the City of Toronto (Etobicoke York Community Council Area), Humber River Watershed. 949-950

8.5.7 102 NORTH DRIVE

To construct, reconstruct, erect or place a building or structure on Part Lot 56, Plan 965, (102 North Drive), in the City of Toronto (Etobicoke York Community Council Area), Humber River Watershed. 950-951

8.5.8 4 ROSALIE AVENUE

To construct, reconstruct, erect or place a building or structure on Lot 201, Plan 3855, (4 Rosalie Avenue), in the City of Toronto (Etobicoke York Community Council Area), Humber River Watershed. 951-953

- 8.5.9 MARKLAND WOOD COUNTRY CLUB**
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 (245 Markland Drive), in the City of Toronto (Etobicoke York Community Council Area), Etobicoke Creek Watershed. 953-954
- 8.5.10 15 BONNYVIEW DRIVE**
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 on Lot 52, Plan 2234, (15 Bonnyview Drive), in the City of Toronto (Etobicoke York Community Council Area), Waterfront Watershed. 954-956
- 8.5.11 58 RIDGEVALLEY CRESCENT**
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 31, Plan 3515, (58 Ridgevalley Crescent), in the City of Toronto (Etobicoke York Community Council Area), Humber River Watershed. 956-957

CITY OF TORONTO (NORTH YORK COMMUNITY COUNCIL AREA)

- 8.5.12 BLACK MARLIN MANAGEMENT LTD.**
To construct, reconstruct, erect or place a building or structure on Lot 54, Plan 2395, (70 Sandringham Drive), in the City of Toronto (North York Community Council Area), Don River Watershed as located on the property owned by Black Marlin Management Ltd.. 957-958
- 8.5.13 22 YORK VALLEY CRESENT**
To construct, reconstruct, erect or place a building or structure and site grade on Lot 19, Plan 5982, (22 York Valley Crescent), in the City of Toronto (North York Community Council Area), Don River Watershed. 958-960
- 8.5.14 43 SAGEBRUSH LANE**
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 Lot 176, Plan 5544, (43 Sagebrush Lane), in the City of Toronto (North York Community Council Area), Don River Watershed. 960-961
- 8.5.15 87 DONWOODS DRIVE**
To construct, reconstruct, erect or place a building or structure on Lot 39, Plan 2405, (87 Donwoods Drive), in the City of Toronto (North York Community Council Area), Don River Watershed. 961-962

- 8.5.16 42 HAWKSBURY DRIVE**
To construct, reconstruct, erect or place a building or structure on Lot 64, Plan 4847, (42 Hawksbury Drive), in the City of Toronto (North York Community Council Area), Don River Watershed. 962-963
- 8.5.17 ROSEDALE GOLF CLUB**
To temporarily or permanently place, dump or remove any material, originating on the site or elsewhere on (1901 Mount Pleasant Road), in the City of Toronto (North York Community Council Area), Don River Watershed as located on the property owned by Rosedale Golf Club. 963-964
- 8.5.18 21 MONTRESSOR DRIVE**
To construct, reconstruct, erect or place a building or structure on Lot 378, Plan M-866, (21 Montessor Drive), in the City of Toronto (North York Community Council Area), Don River Watershed. 964-965
- 8.5.19 16 DONINO AVENUE**
To construct, reconstruct, erect or place a building or structure on Lot 72, Plan 2343, (16 Donino Avenue), in the City of Toronto (North York Community Council Area), Don River Watershed. 965-967

CITY OF TORONTO (SCARBOROUGH COMMUNITY COUNCIL AREA)

- 8.5.20 WAREHOUSE PROPERTIES LIMITED**
To construct, reconstruct, erect or place a building or structure and site grade on (25 Metropolitan Road), in the City of Toronto (Scarborough Community Council Area), Highland Creek Watershed as located on the property owned by Warehouse Properties Limited. 967-968

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

- 8.5.21 108 BOULTON DRIVE**
To construct, reconstruct, erect or place a building or structure on (108 Boulton Drive), in the City of Toronto (Toronto and East York Community Council Area), Don River Watershed. 968-969
- 8.5.22 95 WELLS HILL AVENUE**
To construct, reconstruct, erect or place a building or structure on Lot 2, 3, Plan D-1379, (95 Wells Hill Avenue), in the City of Toronto (Toronto and East York Community Council Area), Don River Watershed. 969-970

CITY OF VAUGHAN

8.5.23 1A PINE RIDGE AVENUE

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 11, Plan M-116, (1A Pine Ridge Avenue), in the City of Vaughan, Humber River Watershed.

971-972

8.5.24 25 WYCLIFFE AVENUE

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 on Lot 13, Concession 7 Lot 30, Plan M2023, (25 Wycliffe Avenue), in the City of Vaughan, Humber River Watershed.

972-973

8.5.25 161 HEDGEROW LANE

To construct, reconstruct, erect or place a building or structure on Lot 8, Plan M1775, (161 Hedgerow Lane), in the City of Vaughan, Humber River Watershed.

973-974

TOWN OF CALEDON

8.5.26 231 VICTORIA 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 on Lot 150, ALBION, (231 Victoria Street), in the Town of Caledon, Humber River Watershed.

975-976

TOWN OF MARKHAM

8.5.27 23 HERITAGE HILL DRIVE

To construct, reconstruct, erect or place a building or structure on Lot 6, Plan, (23 Heritage Hill Drive), in the Town of Markham, Rouge River Watershed.

976-977

8.5.28 76 MAIN STREET UNIONVILLE SOUTH

To construct, reconstruct, erect or place a building or structure on (76 Main Street Unionville South), in the Town of Markham, Rouge River Watershed.

978-979

TOWN OF RICHMOND HILL

8.5.29 BAYVIEW CONSTRUCTION

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 34, Plan 169, (39 Sylvan Crescent), in the Town of Richmond Hill, Humber River Watershed as located on the property owned by Bayview Construction.

979-980

8.5.30 168 WELDRICK ROAD WEST

To construct, reconstruct, erect or place a building or structure on Part Lot 94, Plan 1923, (168 Weldrick Road West), in the Town of Richmond Hill, Don River Watershed. 981-982

TOWN OF WHITCHURCH-STOUFFVILLE

8.5.31 6 HILL TOP TRAIL

To construct, reconstruct, erect or place a building or structure on Part Block 41, Plan 65M-2412, (6 Hill Top Trail), in the Town of Whitchurch-Stouffville, Duffins Creek Watershed. 982-983

8.5.32 MAXIM GROUP BUILDING RESTORATION INC.

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 4, (Gordon Collins Drive), in the Town of Whitchurch-Stouffville, Rouge River Watershed as located on the property owned by Maxim Group Building Restoration Inc.. 983-984

8.5.33 STOUF CON TEN HOLDINGS LIMITED

To site grade and temporarily or permanently place, dump or remove any material, originating on the site or elsewhere on, (Stouffville Creek Valley System, South of Hoover Park Drive), in the Town of Whitchurch-Stouffville, Duffins Creek Watershed as located on the property owned by Stouf Con Ten Holdings Limited. 984-986

THE FOLLOWING PERMIT APPLICATIONS WERE ERRATA ITEMS:

CITY OF BRAMPTON

8.5.34 BARRETT DEVELOPMENTS LIMITED

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 8, Concession 9 NDS, in the City of Brampton, Humber River Watershed as located on the property owned by Barrett Developments Limited. 986-988

8.5.35 EBRAHIM PROPERTIES

To site grade on Part Block B, Plan 633, (376 Orenda Road), in the City of Brampton, Etobicoke Creek Watershed as located on the property owned by Ebrahim Properties. 988-989

CITY OF TORONTO (ETOBICOKE YORK COMMUNITY COUNCIL AREA)

8.5.36 62 SPRINGBROOK GARDENS

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 Block A, Plan 4064, (62 Springbrook Gardens), in the City of Toronto (Etobicoke York Community Council Area), Mimico Creek Watershed. 989-990

8.5.37 WESTON GOLF AND COUNTRY CLUB

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 22, 23, 24, Concession B, C, (50 St. Philips Road), in the City of Toronto (Etobicoke York Community Council Area), Humber River Watershed as located on the property owned by Weston Golf and Country Club. 991-992

CITY OF VAUGHAN

8.5.38 BLOCK 12 PROPERTIES INC.

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 23, Concession 2, northeast of Major MacKenzie Drive and Dufferin Street (Lady Valentina Drive), in the City of Vaughan, Don River Watershed as located on the property owned by Block 12 Properties Inc. 992-994

8.5.39 MOUNT PLEASANT GROUP OF CEMETERIES

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 2, 3, Concession 4; Plan 65R-14601, PART 1, (7241 Jane Street), in the City of Vaughan, Humber River Watershed as located on the property owned by Mount Pleasant Group of Cemeteries. 994-996

8.5.40 95 THORNRIDGE DRIVE

To construct, reconstruct, erect or place a building or structure and alter a watercourse on Lot 55, Plan 4061, (95 Thornridge Drive), in the City of Vaughan, Don River Watershed. 996-997

TOWN OF AJAX

8.5.41 TOWN OF AJAX

To site grade and temporarily or permanently place, dump or remove any material, originating on the site or elsewhere on Part Lot 3, 4, 5, Concession 3 Block 178, Plan 40M-2347, Part Block 179, Plan 40M-2347, (Williamson Drive and Gillett Drive), in the Town of Ajax, Carruthers Creek Watershed as located on the property owned by Town of Ajax. 997-999

TOWN OF CALEDON

8.5.42 KENNEDY ROAD

To site grade and temporarily or permanently place, dump or remove any material, originating on the site or elsewhere on Lot 28, Concession 1 EHS, (Kennedy Road), in the Town of Caledon, Etobicoke Creek Watershed. 999-1000

8.5.43 81 KING STREET WEST

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 73, Plan BOL - 7, (81 King Street West), in the Town of Caledon, Humber River Watershed. 1000-1002

TOWN OF MARKHAM

8.5.44 LOBLAW PROPERTIES LIMITED

To construct, reconstruct, erect or place a building or structure, temporarily or permanently place, dump or remove any material, originating on the site or elsewhere and alter a watercourse on Lot 21, Concession 3, (Major Mackenzie Drive between Markland and Woodbine Avenue), in the Town of Markham, Rouge River Watershed as located on the property owned by Loblaw Properties Limited. 1002-1003

TOWN OF RICHMOND HILL

8.5.45 TOWN OF RICHMOND HILL

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 Bayview Park Lane (formerly Bayview Avenue), Sandbanks Drive and Sunset Beach Road, in the Town of Richmond Hill, Humber River Watershed as located on the property owned by Town of Richmond Hill. 1004-1006

TOWNSHIP OF KING

8.5.46 21 MANITOU DRIVE

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 20, Plan M1458, (21 Manitou Drive), in the Township of King, Humber River Watershed.

1006-1008

8.5.47 TOWNSHIP OF KING

To construct, reconstruct, erect or place a building or structure and interfere with a wetland on Part Lot 7, 8, Concession 4; Lot 38, Plan M2032, (West Trail of King City - between Curtis Crescent and Manitou Drive (behind Lot 38, Plan M2032)), in the Township of King, Humber River Watershed as located on the property owned by Township of King.

1008-1009

PERMIT APPLICATIONS 8.5.48 - 8.5.72 ARE MINOR WORKS LETTER OF APPROVAL:

Permission for Minor Works Letter of Approval are implemented by Planning and Development Division staff and are received monthly by the Executive Committee. The permission 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 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 PICKERING

8.5.48 6 - 1790 FINCH AVENUE

To construct a non-habitable accessory structure up to 50 sq. m (538 sq. ft) on (6 - 1790 Finch Avenue), in the City of Pickering, Duffins Creek Watershed.

1009-1010

CITY OF TORONTO (ETOBICOKE YORK COMMUNITY COUNCIL AREA)

8.5.49 96 WEST DEANE PARK DRIVE

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 non-habitable accessory structure up to 50 sq. m (538 sq. ft) on Lot 148, Plan, (96 West Deane Park Drive), in the City of Toronto (Etobicoke York Community Council Area), Mimico Creek Watershed.

1010

8.5.50 21 VALECREST DRIVE

To construct a non-habitable accessory structure up to 50 sq. m (538 sq. ft) on Lot 5, Plan 3939, (21 Valecrest Drive), in the City of Toronto (Etobicoke York Community Council Area), Humber River Watershed.

1010

- 8.5.51 272 RIVERSIDE 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 1, Plan M-45, (272 Riverside Drive), in the City of Toronto (Etobicoke York Community Council Area), Humber River Watershed. 1010
- 8.5.52 85 LAKE PROMENADE**
To construct a ground floor addition up to 50 sq. m (538 sq. ft) on Part Lot 5, Plan 1545, (85 Lake Promenade), in the City of Toronto (Etobicoke York Community Council Area), Waterfront Watershed. 1010-1011
- 8.5.53 2 ORCHARD CREST ROAD**
To construct a non-habitable accessory structure up to 50 sq. m (538 sq. ft) on Lot 30, 31, Plan 2458, (2 Orchard Crest Road), in the City of Toronto (Etobicoke York Community Council Area), Humber River Watershed. 1011
- 8.5.54 94 MONTGOMERY ROAD**
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 5, Plan 1330, (94 Montgomery Road), in the City of Toronto (Etobicoke York Community Council Area), Mimico Creek Watershed. 1011
- 8.5.55 15 DORAN AVENUE**
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 Block R, Plan 1260, (15 Doran Avenue), in the City of Toronto (Etobicoke York Community Council Area), Humber River Watershed. 1011
- 8.5.56 43 SUNNYDALE DRIVE**
To construct a non-habitable accessory structure up to 50 sq. m (538 sq. ft) on Block D, Plan 681, (43 Sunnydale Drive), in the City of Toronto (Etobicoke York Community Council Area), Mimico Creek Watershed. 1011-1012
- 8.5.57 60 BRULE GARDENS**
To construct a ground floor addition up to 50 sq. m (538 sq. ft) on Lot 22, Plan M-539, (60 Brule Gardens), in the City of Toronto (Etobicoke York Community Council Area), Humber River Watershed. 1012

CITY OF TORONTO (NORTH YORK COMMUNITY COUNCIL AREA)

8.5.58 24 WELLESBOURNE CRESCENT

To construct a ground floor addition up to 50 sq. m (538 sq. ft) on Lot B, Plan M1295, Part Block 1 RP 66R14845 PART 1, Plan M1316, (24 Wellesbourne Crescent), in the City of Toronto (North York Community Council Area), Don River Watershed. 1012

8.5.59 142 CITATION DRIVE

To construct a ground floor addition up to 50 sq. m (538 sq. ft) on Lot 144, Plan M-676, (142 Citation Drive), in the City of Toronto (North York Community Council Area), Don River Watershed. 1012

8.5.60 39 DENVER CRESCENT

To 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 63, Plan 6311, (39 Denver Crescent), in the City of Toronto (North York Community Council Area), Don River Watershed. 1012-1013

8.5.61 35 TIMBERLANE DRIVE

To construct, reconstruct, erect or place a building or structure on Lot 26, Plan 4580, (35 Timberlane Drive), in the City of Toronto (North York Community Council Area), Don River Watershed. 1013

CITY OF TORONTO (SCARBOROUGH COMMUNITY COUNCIL AREA)

8.5.62 54 FISHLEIGH DRIVE

To construct a ground floor addition up to 50 sq. m (538 sq. ft) on Lot 60, Plan 3045, (54 Fishleigh Drive), in the City of Toronto (Scarborough Community Council Area), Humber River Watershed. 1013

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

8.5.63 21 TRUE DAVIDSON DRIVE

To install a swimming pool on Lot 51, Plan 66M-2374, (21 True Davidson Drive), in the City of Toronto (Toronto and East York Community Council Area), Don River Watershed. 1013

8.5.64 16 GLENAYR ROAD

To 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 17, Plan 1932, (16 Glenayr Road), in the City of Toronto (Toronto and East York Community Council Area), Don River Watershed. 1013-1014

CITY OF VAUGHAN

8.5.65 50 FOXTRAIL CRESCENT

To install a swimming pool on Lot 31, Plan 65M-3231, (50 Foxtrail Crescent), in the City of Vaughan, Humber River Watershed. 1014

TOWN OF AJAX

8.5.66 7 MCNEILAGE COURT

To construct a ground floor addition up to 50 sq. m (538 sq. ft) on Lot 13, Plan 40M-1805, (7 McNeilage Court), in the Town of Ajax, Duffins Creek Watershed. 1014

TOWN OF CALEDON

8.5.67 THE CALEDON INN

To 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 Part Lot 7, Concession 6 EHS, (16626 Airport Road), in the Town of Caledon, Humber River Watershed as located on the property owned by Mike Olechno. 1014

TOWN OF MARKHAM

8.5.68 5 ELM STREET

To install a swimming pool on Lot 17 - 25, PARTS 2, 4, 6, Plan 180, (5 Elm Street), in the Town of Markham, Rouge River Watershed. 1015

TOWN OF RICHMOND HILL

8.5.69 22 PLATINUM AVENUE

To install a swimming pool on (22 Platinum Avenue), in the Town of Richmond Hill, Rouge River Watershed. 1015

TOWN OF WHITCHURCH-STOUFFVILLE

8.5.70 997772 ONTARIO LTD.

To install a swimming pool on Lot 9, PART 8, Plan 65M2840, (35 Abbotsford Road), in the Town of Whitchurch-Stouffville, Rouge River Watershed as located on the property owned by 997772 Ontario Ltd.. 1015

8.5.71 4 DONER 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 17, Plan 254PT, (4 Doner Street), in the Town of Whitchurch-Stouffville, Rouge River Watershed. 1015

8.5.72 5612 BETHESDA ROAD

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 , (5612 Bethesda Road), in the Town of Whitchurch-Stouffville, Rouge River Watershed.

1016

CITY OF TORONTO (NORTH YORK COMMUNITY COUNCIL AREA)

8.5.73 TORONTO FRENCH SCHOOL

To site grade on Part Block B, Plan 2335, (296 Lawrence Avenue East), in the City of Toronto (North York Community Council Area), Don River Watershed as located on the property owned by Toronto French School.

1016-1017

CITY OF VAUGHAN

8.5.74 VILLA NICOLINI INC.

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 6, Concession 7, (7890 Pine Valley Drive), in the City of Vaughan, Humber River Watershed as located on the property owned by Villa Nicolini Inc..

1017-1019

8.5.75 VILLA NICOLINI INC.

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 (Right-of-Way east of 7890 Pine Valley Drive), in the City of Vaughan, Humber River Watershed as located on the property owned by Regional Municipality of York.

1019-1021

8.6 ALTERRA-FINER (BRAMPTON) LTD.

11 George Street North, City of Brampton
CFN 36733.06

1022-1028

8.7 ROUGE PARK

Little Rouge East (formerly Markham East) Lands Strategic Land Use Plan

1029-1030

8.8 SOLAR-BEE LAKE LUNG FOR HEART LAKE

Award of Contract

1030-1033

9. CONSIDERATION OF REPORTS OF THE BUSINESS EXCELLENCE ADVISORY BOARD MEETING #6/07, HELD ON NOVEMBER 2, 2007

(Refer to pages printed on YELLOW)

SECTION I - ITEMS FOR AUTHORITY ACTION

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IMPORTANT - SEE RED PAGES WITHIN YELLOW

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| 9.3 TRCA GOVERNANCE STRUCTURE | |
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CONFIDENTIAL ITEM - ENCLOSED IN ENVELOPE ON PURPLE

- | | |
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SECTION IV - ITEMS FOR THE INFORMATION OF THE BOARD

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| 9.8 THE CONSERVATION FOUNDATION OF GREATER TORONTO | |
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10. CONSIDERATION OF REPORTS OF THE SUSTAINABLE COMMUNITIES BOARD MEETING #3/07, HELD ON NOVEMBER 2, 2007

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SECTION I - ITEMS FOR AUTHORITY ACTION

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Item 7.1

TO: Chair and Members of the Authority
Meeting #9/07, November 30, 2007

FROM: Nick Saccone, Director, Restoration Services

RE: **RESTORATION SERVICES CENTRE**

KEY ISSUE

To report on the status of the newly constructed Restoration Services Centre, a LEED® Canada-NC 1.0 Platinum Certified facility.

RECOMMENDATION

THAT the Authority officially recognize the significant contributions of the project consultants, contractor and staff team in the successful completion of Toronto and Region Conservation Authority's (TRCA) first award winning LEED® Canada-NC 1.0 Platinum certified facility.

BACKGROUND

In 1995, TRCA Conservation Services Nursery's 10-year operating plan identified inadequacies in the current workshop facility and ancillary buildings related to servicing Restoration Services Division/Resource Management Services program needs and growth projections for project implementation. In early 2002, the need and rationale for relocation were presented to and supported by TRCA management staff. The proposed workshop relocation site was located northeast of the intersection of Islington Avenue and Rutherford Road in the City of Vaughan, in close proximity to TRCA's Indigenous Plant Nursery, Boyd Office and The Living City Centre at Kortright, with The Living City Campus.

The proposed building site was situated on a parcel of open tableland located on the western crest of the East Humber Valley, surrounded by open woodlands, reforested farmland, constructed habitat wetlands and meadow. The proposed location for the new facility was selected based on its proximity to current nursery propagation and production base (Thompson property), which is located on a mid-slope plateau in the East Humber River valley, and its ability to be closely tied to the Restoration Services Division base at the Boyd Office. Furthermore, the selected location afforded the land area required to construct and allowed opportunity for expansion and growth as needed and is an allowable use under the land use designations as set out in the Boyd North and Glassco Park Management Plan.

In accordance with Resolution #A308/04, approved at Authority Meeting #10/04, held on November 26, 2004, staff was directed to engage Montgomery Sisam Architects Inc. (MSA) to lead a team to undertake the design, tendering and construction of the office/workshop facility. MSA was charged with developing an efficient and functional facility, while targeting a Gold Leadership in Energy and Environmental Design (LEED) rating level.

LEED® Canada-NC 1.0 is a practical rating system used to measure and certify the energy and environmental performance of 'green' buildings in Canada. Overseen by the Canadian Green Building Council (CaGBC), LEED® Canada-NC 1.0 has been adapted from the United States Green Building Council's (USGBC) LEED® NC 2.1, recognizing differences in the Canadian climate, construction practices and building regulations. LEED® credits are awarded for meeting specific requirements in the following key categories:

- Sustainable Sites;
- Water Efficiency;
- Energy and Atmosphere;
- Materials and Resources;
- Indoor Environmental Quality, and;
- Innovation in Design.

The design and construction team played a crucial role in achieving LEED® Canada-NC 1.0 certification. Team members participated collaboratively throughout the project to successfully achieve the following five key project elements:

- Erosion and Sediment Control: prevent loss of soil from the project site by wind, water and/or vehicle traffic through the usage of mud mats at construction entrance, filtration cloths at catch basins and tarp and silt fences at stockpiled soil.
- Construction Waste Management: reduce and reuse waste and recycle waste when possible.
- Material and Product Selection: utilize materials and products that are salvaged, manufactured or extracted locally and contain high recycled content.
- Indoor Air Quality During Construction: use products with low volatile organic compound (VOC) content and no added urea-formaldehyde, reduce the production and circulation of pollutants while protecting equipment and materials from moisture, dust and dirt.
- Building Systems Commissioning: verify quality equipment installation, ensure systems are operating as intended, provide comprehensive owner/operator training, and provide detailed operation and maintenance documentation.

In accordance with Resolution #A29/06, approved at Authority Meeting #2/06, held on March 29, 2006, the contract was awarded to Percon Construction Inc. to undertake site servicing and building construction. Construction commenced with groundbreaking in April, 2006 and was substantially complete by April, 2007. Staff began occupying the new facility in early May, 2007.

During the design and construction process of the newly completed Restoration Services Centre (RSC), staff identified the potential for the LEED certification to be elevated from the target Gold rating (minimum of 43 points) to the Platinum level (minimum of 52 points). Platinum level is the highest LEED rating available. In an effort to achieve the Platinum rating, staff worked with the architectural, mechanical/electrical (M/E) and LEED consultants to identify additional areas where gains could be made. During this consulting process, the design team determined that through the adaptation and provision of a few additional features and systems, TRCA could begin targeting a LEED Platinum rating for this initiative. These additional credits included:

- incorporation of a renewable energy generation system;
- purchase of a qualifying alternative fuel/hybrid vehicle as part of a planned fleet enhancement;
- use of 100% green power for the facility through Bullfrog Power; and,
- ongoing measurement and verification by the LEED consultant and M/E engineers to ensure the optimization of actual building systems and energy consumption over a one year real-time operating period during occupancy.

In summary, the Restoration Services Centre incorporates innovative design elements, material selections and system technologies to create a building that is expected to deliver 57% in energy savings and dramatic reductions in water consumption in comparison to a conventionally constructed building. Examples include:

- roof drainage and site grading transferring rainwater to on-site wetlands and contributing to enhanced terrestrial and aquatic habitat opportunities;
- permeable surfaces allowing for reduced run-off and enhanced infiltration;
- washroom facilities featuring low-flow faucets, waterless urinals and composting toilets using up to 6 times less potable water;
- ground source heat pumps providing heating and cooling through a radiant floor slab;
- on site leaching field to handle gray water eliminating sanitary sewer connection;
- a non-potable water system reducing the need for potable municipal water;
- irrigation-free landscaping using indigenous plants;
- utilization of a high degree of recycled and salvaged building material;
- renewable energy generation from grid-tied solar photovoltaic panel/inverter system;
- high performance windows and reflective ceiling panels providing abundant natural daylighting;
- continuous low-velocity fresh air exchange to maintain indoor air quality in all occupied spaces and operable windows to provide natural ventilation throughout;
- light level and occupancy sensors reducing electricity consumption;
- functional space program and organization to protect occupied spaces from unwanted heat gain due to solar radiation in summer; and
- separation of work spaces and traffic patterns to control dust/dirt from field operations migrating to office areas.

The CaGBC certified the Restoration Services Centre as a LEED[®] Canada-NC 1.0 Platinum building. This is a significant achievement as it is the first building in Ontario to achieve a Platinum rating and only the fourth in Canada. Furthermore, this project has been awarded all 56 LEED points as submitted, making it the second highest number of points awarded to a LEED building in Canada as of the certification date on November 6, 2007.

The Restoration Services Centre is also a recent winner of the Green Design Award from the Ontario Wood Works! Awards presented on November 6, 2007, at the 7th Annual Wood Works! Awards in Toronto. The award recognized the Restoration Services Centre for its use of Forest Stewardship Council (FSC) Certified wood as part of the environmental sustainability of the design. The Wood Works! award selection committee stated:

"Wood was chosen as the primary material, forming the main structural and cladding systems, because it has low-embodied energy, is a renewable resource, has good thermal properties and does not emit volatile organic compounds (VOCs). The use of wood also promotes the growth of forests, increasing the carbon sink effect and reducing CO₂ levels in the atmosphere."

The incremental capital cost of constructing this facility under the LEED program is estimated at \$271,000 or 9.3% of the construction budget. Without even factoring in the significant environmental benefits or the benefits of advancing and/or promoting this type of sustainable development approach, it is anticipated that these costs will be offset by energy savings alone in the first 15 years of occupancy. The final construction cost, including all approved change orders, is expected to be on the order of \$2,900,000.

Through its coordinated design and construction programs, the Restoration Services Centre further demonstrates that the ideals of the LEED program are imminently achievable in a cost-effective and environmentally sustainable manner. The result is a building that is both functional and aesthetically pleasing. The Restoration Services Centre stands as an example of TRCA's commitment to leading and promoting energy efficiency and environmental design excellence to private and public sector stakeholders.

Report prepared by: Dave Rogalsky, extension 5378

Email: drogalsky@trca.on.ca

For Information contact: Dave Rogalsky, extension 5378

Email: drogalsky@trca.on.ca

Date: November 15, 2007

Attachment: 1

Attachment 1

CANADA GREEN BUILDING COUNCIL • CONSEIL DU BÂTIMENT DURABLE DU CANADA
Building with purpose • Bien bâtir pour l'avenir

November 16, 2007



TRCA Restoration Services Centre
9751 Canada Company Avenue
Vaughan, Ontario L4H 0A3

Attention: Dave Rogalsky, Manager, Resource Management Projects

LEED® Canada-NC 1.0 Toronto Regional Conservation Authority – Restoration Services Centre- Platinum, CaGBC Project #10152

Dear Mr. Rogalsky,

I have the honour of attaching the final scorecard and review report of the LEED® Canada NC submittal for Toronto Regional Conservation Authority's *Restoration Services Centre* and offering my congratulations to the owner and team for a job very well done. The assessment of your project, by thorough and independent reviews, has resulted in a **LEED® Canada-NC 1.0 Platinum rating**, awarded **6 November 2007**.

I am delighted to see this platinum-level certification for TRCA's first LEED project. It is an excellent example to your community and very appropriate given the nature of your building. The *Restoration Services Centre* is very deserving of the LEED® Canada certification; we took special interest in the project's following green features:

- Optimizing energy cost performance of 66% better than the Model National Energy Code for Buildings, and energy consumption savings of 57%, through:
 - Ground source heat pump (GSHP),
 - Improved building envelope performance,
 - Lowered lighting power density,
 - Cooling through fan coils with chilled water from GSHP, and,
 - Radiant slab heating with ventilation handled through energy and heat recovery ventilators;
- Achieving exemplary performance in green power;
- Reducing indoor potable water use by 80% through composting toilets, waterless urinals and low-flow lavatories;
- Utilizing over 50% FSC certified wood; and,
- Providing excellent indoor environmental quality to the building occupants through CO₂ monitoring, increased ventilation, low emitting materials (including systems furniture), occupant controllability and many other strategies.

Once we receive the final photos of your certified project, we will announce your achievement in our monthly newsletter to members and feature your certification on our website (www.ca gbc.org).

.../2

FOUNDERS

Joe Van Belleghem
Windmill Development Ltd.

Peter Busby
Busby Perkins+Will

Kevin Hydes
Stantec

Jon Hobbs
Royal Architectural
Institute of Canada

FOUNDING SPONSORS

Ledcor Construction Limited

Johnson Controls LP

BC Buildings Corporation

Again, congratulations! Your team's efforts have resulted in a building with real lessons on how to reduce buildings' environmental and resource impacts. I'm very pleased the CaGBC is the first to formally acknowledge your achievement.

Warm regards,

A handwritten signature in black ink, appearing to read "I. G. Theaker". The signature is fluid and cursive, with a long horizontal flourish extending to the right.

Ian G. Theaker, P.Eng.
Manager, LEED Technical

Item 7.2

TO: Chair and Members of the Authority
Meeting #9/07, November 30, 2007

FROM: James W. Dillane, Director, Finance and Business Services

RE: **ONTARIO POWER AUTHORITY**
Renewable Energy Contract - Restoration Services Centre

KEY ISSUE

Authorizes staff to enter into renewable energy contract with Ontario Power Authority for supply of solar electricity.

RECOMMENDATION

THAT a contract to supply renewable energy to Ontario Power Authority (OPA) from solar panel installation at Toronto and Region Conservation Authority (TRCA) Restoration Services Centre be approved;

AND FURTHER THAT staff be directed and authorized to take such action as is necessary to implement the contract including the signing and execution of documents.

RATIONALE

OPA has offered to purchase from TRCA electricity produced by the solar panel facility at TRCA's Restoration Services Centre. The form of contract is OPA's renewable energy standard offer program contract. Terms and conditions include:

1. contract capacity - 2.56 kilowatts (kW);
2. price - \$0.42/kW hours (solar photovoltaic [pv] only);
3. term - 20 years;
4. local distribution company - PowerStream Inc.;
5. connection point - load connected (behind the meter);
6. environmental attributes (i.e. carbon credits) conveyed to OPA;
7. no provision for early termination.

Although revenue from the sale of the electricity has minimal value to TRCA, this is an important precedent for TRCA. This contract will require that PowerStream Inc. agrees to implement the connection. 'Behind the meter' connections are preferable in terms of cost to TRCA as the 'generator' Stage 1 is to get the contract with OPA signed. If TRCA is successful, it will assist in future installations.

Approval of the Authority is required because the contract is for a 20 year term.

Report prepared by: Jim Dillane, extension 6292

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Date: November 09, 2007

Item 7.3

TO: Chair and Members of the Authority
Meeting #9/07, November 30, 2007

FROM: Adele Freeman, Director, Watershed Management

RE: **SOURCE PROTECTION PLANNING**
Water Budget Peer Reviews

KEY ISSUE

Award of sole source contract to conduct water budget peer reviews in support of source protection planning.

RECOMMENDATION

THAT a contract for the provision of water budget peer review services be awarded to S.S. Papadopoulos & Associates as the prime contractor without substitution, of Chris Neville (S.S. Papadopoulos & Associates) and Kevin MacKenzie (Golder Associates Ltd.) until September 30, 2008 at the average rate of \$1,000 per 8 hour day with an upset limit of \$90,000, plus applicable taxes.

BACKGROUND

The Province of Ontario enacted legislation with respect to source water protection in July, 2007. The province, through Conservation Ontario, has funded source protection regions to undertake various studies. The studies will provide the technical basis to develop scientific assessment reports for each of the source protection areas to inform the source protection plans to be completed for each area.

A key technical component is the development of water budgets. A water budget provides a quantitative understanding of the flow system (groundwater and surface water) necessary for all phases of the preparation of the source protection plan. The complexity of the water budget analysis necessary will be determined by the degree of stress placed on water resources within a watershed. The Credit Valley, Toronto and Region and Central Lake Ontario conservation authority's (CTC) Source Protection Region (SPR) contains several areas where the quantities of groundwater resources are under potential stress. Conceptual water budget studies have been completed and more detailed studies (Tier 1 and Tier 2) are underway in the three source protection areas within the CTC SPR. In addition, the province is undertaking a detailed 'Tier 3' water budget analysis as a pilot project in one of these potentially stressed sites, located in the Orangeville area (funding provided by the Ministry of Natural Resources (MNR)). Tier 3 studies will also be undertaken by the CTC SPR in the Georgetown / Acton areas within the Regional Municipality of Halton.

The province requires that all of these water budget studies be subjected to peer review. The peer reviewers must be independent from the persons who have developed the water budgets.

The CTC Source Protection Region is ready to initiate the next stages of the water budget peer review process. In addition to hiring independent experts, the CTC SPR will again be inviting municipal technical staff, provincial staff from the Ministry of Natural Resources and Ministry of the Environment, staff from the adjacent watershed regions and Conservation Ontario to participate in the peer review.

It is recommended that the sole source contract for the water budget peer review process be awarded to the two experts who have completed the peer review of the conceptual water budget studies to the satisfaction of the CTC SPR, Conservation Ontario and the province. Mr. Chris Neville and Mr. Kevin Mackenzie completed peer reviews of the initial conceptual water budget work between July 1, 2006 and March 31, 2007 for the CTC SPR at a cost below the estimated and approved budget ceiling of \$32,000. The quality of their review and the knowledge that they have acquired about the CTC SPR is an important starting point for reviewing the more complex water budget studies at this time. The complexity of the water budget technical analyses being conducted within the CTC Source Protection Region requires peer reviewers with the technical ability and experience to conduct a thorough and scientifically-credible review.

This contract is sought as sole source with S.S. Papadopoulos because the knowledge and objectivity of these proposed peer reviewers cannot be matched by other private sector consultants at equivalent rates. Furthermore, the consultants must not have been involved in the development of the surface or groundwater budgets for any of the partner conservation authorities (CA) in the CTC; S.S. Papadopoulos has not been contracted for water budget studies within the CTC Region. The province was so pleased with the work of Mr. Neville and Mr. Mackenzie that it requested that these individuals conduct the peer review of the Orangeville Tier 3 water budget pilot study, initiated by MNR, and that the CTC SPR include this work as part of our contract with S.S. Papadopoulos.

Mr. Christopher J. Neville, P. Eng. has over eighteen years experience as a quantitative groundwater hydrologist, with specialization in the interpretation of hydrologic data and the analysis of groundwater problems in complex granular and fractured porous media. His areas of expertise include the analysis of regional flow systems, the interpretation of aquifer tests, and the development and application of numerical and analytical solutions for solute transport. Mr. Neville has provided senior reviews of numerous site-specific hydrogeological analyses and groundwater modelling codes, and also acts as a reviewer for five major scientific journals. Mr. Neville is also serving on the peer review panel for the development of the Water Budget Guidance Module being prepared by the province in support of source protection planning. Mr. Neville will lead the peer review and provide expertise in the review of the water budget analyses and groundwater modelling.

Mr. Kevin Mackenzie, P. Eng. has over ten years experience as a specialist in water resources and hydrology. He has been hand-picked by Mr. Neville to provide expertise in the review of surface water modelling and coupled surface water/groundwater modelling. Mr. Mackenzie has conducted numerous assessments in the fields of surface water flow, erosion, hydraulic control structures, channel design and fluvial geomorphology.

The province requires that all peer review comments are recorded and addressed in finalizing the reports and that peer reviewers approve the resolution of their comments. The CTC Source Protection Committee will receive the final reports as input into the water budget water quantity risk assessment module of the assessment report required under the *Clean Water Act* and regulations.

FINANCIAL DETAILS

The CTC Source Protection Region is receiving approximately \$700,000 for water budget work in the fiscal period ending March 31, 2008. The budget, and use of these specific external consultants for the peer review, has been included in the work plan submitted and approved by Conservation Ontario and the province for this funding. The budget is inclusive of funds to undertake peer review of the provincial pilot study in the Orangeville area. Funds not expended by March 31, 2008 must be returned to the province. Any planned and approved work not completed by March 31, 2008, will be eligible for further provincial funding, but no water budget peer review work will be authorized beyond March 31, 2008 until new provincial funds are approved.

Report prepared by: Beverley Thorpe, extension 5577

Email: bthorpe@trca.on.ca

For Information contact: Beverley Thorpe, extension 5577, Adele Freeman extension 5238

Emails: bthorpe@trca.on.ca, afreeman@trca.on.ca

Date: November 01, 2007

Item 7.4

TO: Chair and Members of the Authority
Meeting #9/07, November 30, 2007

FROM: Nick Saccone, Director, Restoration Services

RE: TENDER OPENING COMMITTEE
Contract RSD07-39 - Edwards Gardens and Wilket Creek Bridge Construction and Rehabilitation Project, City of Toronto

KEY ISSUE

Award of contract RSD07-39 for the Edwards Gardens and Wilket Creek Bridge Construction and Rehabilitation Project, City of Toronto.

RECOMMENDATION

THAT Tender RSD07-39 for the Edwards Gardens and Wilket Creek Bridge Construction and Rehabilitation Project be awarded to McPherson-Andrews Contracting Ltd. at a cost not to exceed \$411,108.50, plus applicable taxes, it being the lowest tender that met Toronto and Region Conservation Authority (TRCA) specifications.

BACKGROUND

Tender RSD07-39 was publicly advertised in the Daily Commercial News on October 22, 2007 and October 23, 2007. Five (5) suppliers provided sealed bids, which were reviewed by staff and Brown Company Engineering Ltd.. The prices received were as follows:

SUMMARY OF PRICES FOR THE CONSTRUCTION OF THREE (3) PEDESTRIAN BRIDGES

BIDDERS	TOTAL (Excluding GST)
McPherson-Andrews Contracting Ltd.	\$482,275.00
Ganawa Company Ltd.	\$510,570.00
A Plus General Contractor Corporation	\$544,258.00
Bob Hendricksen Construction Ltd.	\$606,420.00
HugoMark Construction Inc.	\$616,582.00

After opening of bids for this contract, staff of Toronto Water requested that TRCA remove one of the proposed bridges from the contract pending completion of a geomorphic study which would establish the best possible location for the new bridge. As per the TRCA Tendering Practices Guidelines staff negotiated a revised price with the low bidder McPherson-Andrews Contracting Ltd.. The revised price from the low bidder McPherson-Andrews Contracting Ltd. is \$411,108.50, plus GST. This contract now includes the construction of two (2) new pedestrian bridges instead of three (3) bridges, as contained in the original tender.

RATIONALE

TRCA staff along with the design consultant, Brown and Company Engineering have reviewed the tenders and recommend that the revised quotation received for Tender RSD07-39 from McPherson-Andrews be accepted for the Edwards Gardens and Wilket Creek Bridge Construction and Rehabilitation Project, at a total cost not to exceed \$411,108.50 plus GST.

FINANCIAL DETAILS

Funds are identified in the budget for the Edwards Gardens Restoration Project and the City of Toronto Storm Damage Project.

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

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

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Date: November 20, 2007