



THE TORONTO AND REGION CONSERVATION AUTHORITY

Authority Meeting #10/06

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

January 5, 2007
10:00 A.M.
SOUTH THEATRE, BLACK CREEK PIONEER VILLAGE

AGENDA

	<u>Pages</u>
1. REPORT OF THE SECRETARY-TREASURER	19-21
2. MINUTES OF MEETING #9/06, HELD ON NOVEMBER 24, 2006 (Enclosed herewith on White)	
3. BUSINESS ARISING FROM THE MINUTES	
4. DISCLOSURE OF PECUNIARY INTEREST AND THE GENERAL NATURE THEREOF	
5. DELEGATIONS	
6. PRESENTATIONS	
6.1 A presentation by Peter Love, Chief Energy Conservation Officer, Conservation Bureau, Ontario Power Authority, in regards to item 10.3 - Conservation Bureau - 2006 Annual Report.	
6.2 A presentation by Lois Griffin, Chair, Humber Watershed Alliance, in regards to Humber Watershed Alliance accomplishments.	
7. CORRESPONDENCE	
8. CONSIDERATION OF REPORTS TO THE AUTHORITY	
8.1 TERRESTRIAL NATURAL HERITAGE SYSTEM STRATEGY	22-24

9. **CONSIDERATION OF REPORTS OF THE EXECUTIVE COMMITTEE MEETING #10/06, HELD ON DECEMBER 1, 2006**
(Refer to pages printed on PINK)
10. **CONSIDERATION OF REPORTS OF THE SUSTAINABLE COMMUNITIES BOARD MEETING #4/06, HELD ON DECEMBER 1, 2006**
(Refer to pages printed on GREEN)
11. **CONSIDERATION OF REPORTS OF THE WATERSHED MANAGEMENT ADVISORY BOARD MEETING #5/06, HELD ON DECEMBER 8, 2006**
(Refer to pages printed on BLUE)
12. **NEW BUSINESS**

NEXT MEETING OF THE AUTHORITY #11/06, TO BE HELD ON JANUARY 26, 2007,
AT 10:00 A.M. IN THE SOUTH THEATRE, BLACK CREEK PIONEER VILLAGE

Brian Denney
Chief Administrative Officer

/af

**9. CONSIDERATION OF REPORTS OF THE EXECUTIVE COMMITTEE MEETING
#10/06, HELD ON DECEMBER 1, 2006**

(Refer to pages printed on PINK)

SECTION I - ITEMS FOR AUTHORITY ACTION

- 9.1 GREENLANDS ACQUISITION PROJECT FOR 2006-2010**
Flood Plain and Conservation Component, Humber River Watershed
AMB Airport Road Canco, Inc.
CFN 38477 894-897
- 9.2 GREENLANDS ACQUISITION PROJECT FOR 2006-2010**
Flood Plain and Conservation Component, Etobicoke Creek Watershed
Runnymede Development Corporation Ltd.
CFN 38480 898-900
- 9.3 GREENLANDS ACQUISITION PROJECT FOR 2006-2010**
Flood Plain and Conservation Component, Don River Watershed
2056668 Ontario Inc. / Fernbrook Homes (Major Mack North) Ltd.
CFN 38483 901-903
- 9.4 THE REGIONAL MUNICIPALITY OF DURHAM**
Request for a Permanent Easement for the Construction of Water and Sanitary
Sewer, between Park Crescent and Marksbury Road, South of Bayly Street in
the City of Pickering
Pickering Waterfront
CFN 38470 904-908
- 9.5 REQUEST FOR SALE OF TRCA-OWNED LAND**
Adjacent to 29 Rossmull Crescent
Nick Creatura
CFN 37035 909-912
- 9.6 REQUEST FOR REMOVAL OF RESTRICTIVE COVENANT**
Northwest Corner of McVean Drive and Regional Road No. 7 (formerly Highway
No. 7)
Estate of Lorne Douglas Robinson
CFN 37569 913-915
- 9.7 LEASE OF TRCA-OWNED LAND TO FRENCHMAN'S BAY YACHT CLUB
INCORPORATED CFN 23031 916-917**

SECTION II - ITEMS FOR AUTHORITY INFORMATION

9.8 APPLICATIONS FOR PERMITS PURSUANT TO ONTARIO REGULATION 166/06

Development, Interference with Wetlands and Alterations to Shorelines and Watercourses

CITY OF BRAMPTON

9.8.1 CHEN YUK HUA

To construct, reconstruct, erect or place a building or structure on Lot 5, Plan 43M-1341, (8 Emanuele Place), in the City of Brampton, Humber River Watershed as located on the property owned by Chen Yuk Hua. 917-918

CITY OF PICKERING

9.8.2 PICKERING HARBOUR COMPANY LTD.

To construct, reconstruct, erect or place a building or structure on Lot 22, RANGE 3, BFC, (591 Liverpool Road), in the City of Pickering, Frenchman's Bay Watershed as located on the property owned by Pickering Harbour Company Ltd.. 919-920

CITY OF TORONTO (ETOBICOKE YORK COMMUNITY COUNCIL AREA)

9.8.3 CITY OF TORONTO

To construct, reconstruct, erect or place a building or structure and 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 2, Plan 1055, Plan RANGE 4, (130 The Queensway), in the City of Toronto (Etobicoke York Community Council Area), Humber River Watershed as located on the property owned by City of Toronto. 920-921

9.8.4 JO-ANNE OSWALD

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 4, Plan 3451, (98 Thompson Avenue), in the City of Toronto (Etobicoke York Community Council Area), Mimico Creek Watershed as located on the property owned by Jo-Anne Oswald. 921-922

9.8.5 RICARDO MEDEIROS

To construct in a flood plain on Lot 33, Plan 2142, (96 Humber Boulevard), in the City of Toronto (Etobicoke York Community Council Area), Humber River Watershed as located on the property owned by Ricardo Medeiros. 922-924

CITY OF TORONTO (SCARBOROUGH COMMUNITY COUNCIL AREA)

9.8.6 ACCESS SELF STORAGE INC.

To site grade, temporarily or permanently place, dump or remove any material, originating on the site or elsewhere and alter a watercourse on Block E, Plan 4811, (100 Canadian Road), in the City of Toronto (Scarborough Community Council Area), Don River Watershed as located on the property owned by Access Self Storage Inc.. 924-925

9.8.7 CITY OF TORONTO

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

925-927

9.8.8 THE GOVERNING COUNCIL OF THE UNIVERSITY OF TORONTO

To construct, reconstruct, erect or place a building or structure, site grade and temporarily or permanently place, dump or remove any material, originating on the site or elsewhere on Part Lot 10, Concession 1 (1265 Military Trail), in the City of Toronto (Scarborough Community Council Area), Highland Creek Watershed as located on the property owned by The Governing Council of the University of Toronto.

927-928

9.8.9 TRUSTEES OF THE SCARBORO GOSPEL TEMPLE AS A LOCAL ASSEMBLY OF THE PENTECOSTAL ASSEMBLIES OF CANADA

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 32, Plan 10620, (1250 Markham Road (south of Progress Avenue)), in the City of Toronto (Scarborough Community Council Area), Highland Creek Watershed as located on the property owned by Trustees of the Scarboro Gospel Temple as a Local Assembly of the Pentecostal Assemblies of Canada.

928-929

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

9.8.10 SCOTT AND ESPLANADE RESIDENCES 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 (38 The Esplanade and 1 Scott Street (formerly 40 The Esplanade)), in the City of Toronto (Toronto and East York Community Council Area), Don River Watershed as located on the property owned by Scott and Esplanade Residences Inc.. 930-931

9.8.11 CITY OF TORONTO

To construct, reconstruct, erect or place a building or structure and temporarily or permanently place, dump or remove any material, originating on the site or elsewhere (Toronto Islands), in the City of Toronto (Toronto East York Community Council Area), Waterfront Watershed as located on the property owned by City of Toronto.

931-932

CITY OF VAUGHAN

9.8.12 JUDY & BRIAN WALKER

To construct, reconstruct, erect or place a building or structure on 97 Sierra Court, in the City of Vaughan, Don River Watershed as located on the property owned by Judy & Brian Walker.

932-934

TOWN OF CALEDON

9.8.13 DONALD AND KELLY FRENCH

To construct, reconstruct, erect or place a building or structure on Lot 101, Plan M974, (93 Taylorwood Avenue), in the Town of Caledon, Humber River Watershed as located on the property owned by Donald and Kelly French.

934-935

9.8.14 NICK AND CELESTINA D'ORAZIO

To construct, reconstruct, erect or place a building or structure on Lot 108, Plan 43M-974, (3 Foxbury Place), in the Town of Caledon, Humber River Watershed as located on the property owned by Nick and Celestina D'Orazio.

935-936

TOWN OF MARKHAM

9.8.15 JACK VALIANES

To construct in a flood plain and 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.

936-939

TOWN OF RICHMOND HILL

9.8.16 1519754 ONTARIO LIMITED

To alter a waterway and place fill within a regulated area on Lot 65, Concession 1, Plan 65R-27353 PARTS 1 AND 2, in the Town of Richmond Hill, Humber River Watershed as located on the property owned by 1519754 Ontario Limited. 939-941

9.8.17 TOWN OF RICHMOND HILL

To site grade and interfere with a wetland on Block 115, Plan 65M-3366, (Estate Garden Drive), in the Town of Richmond Hill, Humber River Watershed as located on the property owned by Town of Richmond Hill. 941-942

THE FOLLOWING PERMIT APPLICATIONS WERE ERRATA ITEMS:

CITY OF BRAMPTON

9.8.18 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 1, Concession 4 EHS, Spring Creek between Steeles Avenue and CNR, in the City of Brampton, Etobicoke Creek Watershed as located on the property owned by Regional Municipality of Peel, the City of Brampton and Canadian National Rail. 943-944

CITY OF TORONTO (ETOBICOKE YORK COMMUNITY COUNCIL AREA)

9.8.19 MARKLAND WOOD COUNTRY CLUB

To site grade and temporarily or permanently place, dump or remove any material, originating on the site or elsewhere on Lot G, Concession 1 NDS Lot G, Plan R-2432, (245 Markland Drive), in the City of Toronto (Etobicoke York Community Council Area), Etobicoke Creek Watershed as located on the property owned by Markland Wood Country Club. 944-945

CITY OF TORONTO (SCARBOROUGH COMMUNITY COUNCIL AREA)

9.8.20 CHRIS DIMITRAKLOUDIS

To construct, reconstruct, erect or place a building or structure on Part Lot 7, Plan 4087, (1040 Birchmount Road), in the City of Toronto (Scarborough Community Council Area), Don River Watershed as located on the property owned by Chris Dimitrakoudis. 946-947

CITY OF VAUGHAN

9.8.21 CITY OF VAUGHAN C/O GLEN-KEELE DEVELOPMENTS THREE 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 the northwest corner of Keele Street and Highway 7, in the City of Vaughan, Don River Watershed as located on the property owned by City of Vaughan. 947-948

TOWN OF AJAX

9.8.22 PICOV FARMS INC.

To temporarily or permanently place, dump or remove any material, originating on the site or elsewhere on Part Lot 8, 9, Concession 4, (57 5th Concession), in the Town of Ajax, Duffins Creek Watershed as located on the property owned by Picov Farms Inc.. 949-950

TOWN OF CALEDON

9.8.23 2039564 ONTARIO INC.

To construct, reconstruct, erect or place a building or structure and site grade on Part Lot 21, Concession 4, (ALB), in the Town of Caledon, Humber River Watershed as located on the property owned by 2039564 Ontario Inc. 950-951

9.8.24 DEBORAH HEUGHAN

To construct, reconstruct, erect or place a building or structure and site grade on Lot 16, Plan 43 M -1159, (13 Deer Hollow Court), in the Town of Caledon, Humber River Watershed as located on the property owned by Deborah Heughan. 952-953

9.8.25 FRED AND PAT KOLB

To construct, reconstruct, erect or place a building or structure and site grade on Lot 18, Concession 7, (ALB), (15570 Mt. Hope Road), in the Town of Caledon, Humber River Watershed as located on the property owned by Fred and Pat Kolb. 953-955

9.8.26 ROBERT CHRISTIE

To construct, reconstruct, erect or place a building or structure and site grade on Part Lot 36, Concession 3 ALBION, (7415 Highway #9), in the Town of Caledon, Humber River Watershed as located on the property owned by Robert Christie. 955-956

TOWN OF MARKHAM

9.8.27 CEDARDALE CASTLEMORE INC.

To site grade and temporarily or permanently place, dump or remove any material, originating on the site or elsewhere on Block 1, 2, Plan 65R-26137, (9809 Markham Road), in the Town of Markham, Rouge River Watershed as located on the property owned by Cedardale Castlemore Inc. 956-958

9.8.28 RULAND PROPERTIES INC.

To alter a waterway, construct in a flood plain and place fill within a regulated area on Part Lot 8, 9, Concession 5, (Warden Avenue (East Side); North of 407), in the Town of Markham, Rouge River Watershed as located on the property owned by Ruland Properties Inc.. 958-960

TOWN OF RICHMOND HILL

9.8.29 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 and interfere with a wetland (Bethesda Sideroad from Bayview Avenue to Leslie Street), in the Town of Richmond Hill, Humber River, Rouge River Watershed as located on the property owned by Town of Richmond Hill. 960-963

TOWN OF WHITCHURCH-STOUFVILLE

9.8.30 MATTAMY (HOOVER PARK) LTD.

To develop and permanently place fill on lands south of Hoover Park Drive, west of Ninth Line in the Town of Whitchurch-Stouffville, Rouge River Watershed as located on the property owned by Mattamy (Hoover Park) Ltd. 963-965

TOWNSHIP OF UXBRIDGE

9.8.31 MELODIE ZARZECZNY

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 16, Concession 2 Part Lot 16, Plan 40R8545, (Concession 2), in the Township of Uxbridge, Duffins Creek Watershed as located on the property owned by Melodie Zarzeczny. 965-966

PERMIT APPLICATIONS 9.8.32 - 9.8.50 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.

CITY OF TORONTO (ETOBICOKE YORK COMMUNITY COUNCIL AREA)

9.8.32 ANGELA VALEO

To construct a non-habitable accessory structure up to 50 sq. m (538 sq. ft) on Lot 329, Plan M-238, (261 Ellis Avenue), in the City of Toronto (Etobicoke York Community Council Area), Humber River Watershed as located on the property owned by Angela Valeo. 966-967

CFN: 38466 - Application #: 726/06/TOR
Report Prepared by: Louise Monaghan, extension 5250
For information contact: Steve Heuchert, extension 5311
Date: November 17, 2006

9.8.33 HARDEV KUMAR

To construct a ground floor addition up to 50 sq. m (538 sq. ft) on Part 2 Plan , Part Lot 30, Plan R2846, (2477 Islington Avenue), in the City of Toronto (Etobicoke York Community Council Area), Humber River Watershed as located on the property owned by Hardev Kumar. 967

CFN: 38327 - Application #: 617/06/TOR
Report Prepared by: Louise Monaghan, extension 5250
For information contact: Steve Heuchert, extension 5311
Date: October 31, 2006

9.8.34 JULIA L. NOBLE

To construct a non-habitable accessory structure up to 50 sq. m (538 sq. ft) on Lot 29, Plan 548, (60 High Street), in the City of Toronto (Etobicoke York Community Council Area), Humber River Watershed as located on the property owned by Julia L. Noble. 967

CFN: 38433 - Application #: 699/06/TOR
Report Prepared by: Louise Monaghan, extension 5250
For information contact: Steve Heuchert, extension 5311
Date: November 13, 2006

9.8.35 OSHOMA MOMOH AND KATRIN LEPIK

To construct a ground floor addition up to 50 sq. m (538 sq. ft) on Lot 23, 24, Plan M253, (39 Indian Grove), in the City of Toronto (Etobicoke York Community Council Area), Humber River Watershed as located on the property owned by Oshoma Momoh and Katrin Lepik. 967

CFN: 38398 - Application #: 672/06/ETOB

Report Prepared by: Louise Monaghan, extension 5250

For information contact: Steve Heuchert, extension 5311

Date: October 31, 2006

9.8.36 PAUL JAMES

To undertake minor landscaping involving the placement, removal or regrading of material of less than 30 cubic metres (equivalent to 3 truckloads), construct a ground floor addition up to 50 sq. m (538 sq. ft) and change the use, size, or number of dwelling units of a structure, or undertake work that does not change the footprint of the existing structure on Lot 5, Plan M-611, Part Lot 6, Plan, (23 Dacre Crescent), in the City of Toronto (Etobicoke York Community Council Area), Humber River Watershed as located on the property owned by Paul James.

968

CFN: 38444 - Application #: 704/06/TOR

Report Prepared by: Annemarie Sanchez, extension 5284

For information contact: Steve Heuchert, extension 5311

Date: November 13, 2006

9.8.37 TOM CHURCHILL

To construct a non-habitable accessory structure up to 50 sq. m (538 sq. ft) on Lot 115, Plan 3578, (65 Parkchester Road), in the City of Toronto (Etobicoke York Community Council Area), Humber River Watershed as located on the property owned by Tom Churchill.

968

CFN: 38400 - Application #: 677/06/TOR

Report Prepared by: Louise Monaghan, extension 5250

For information contact: Steve Heuchert, extension 5311

Date: November 2, 2006

CITY OF TORONTO (NORTH YORK COMMUNITY COUNCIL AREA)

9.8.38 CITY OF TORONTO

To undertake a municipal or utility project on Part Lot 2, 3, Concession 1 EYS Lot 38, Block E, Plan 691, Part Lot 14, 15, Plan 205, Part Lot 37, Block E, Plan 691, Parts 29, 32 Plan 66R-22670, (190 Sherwood Avenue), in the City of Toronto (North York Community Council Area), Don River Watershed as located on the property owned by City of Toronto. 968

CFN: 38376 - Application #: 655/06/TOR
Report Prepared by: Mark Rapus, extension 5259
For information contact: Mark Rapus, extension 5259
Date: November 2, 2006

9.8.39 FRANK CIANCIOTTA

To construct a non-habitable accessory structure up to 50 sq. m (538 sq. ft) on Lot 8, Plan 4227, (20 Green Valley Road), in the City of Toronto (North York Community Council Area), Don River Watershed as located on the property owned by Frank Cianciotta. 968-969

CFN: 38378 - Application #: 658/06/TOR
Report Prepared by: Annemarie Sanchez, extension 5284
For information contact: Steve Heuchert, extension 5311
Date: October 25, 2006

9.8.40 JIM AND SYLVIA MCGOVERN

To install a swimming pool on Part Lot 7, Plan 2473, (147 Mildenhall Road), in the City of Toronto (North York Community Council Area), Don River Watershed as located on the property owned by Jim and Sylvia McGovern. 969

CFN: 38440 - Application #: 707/06/TOR
Report Prepared by: Annemarie Sanchez, extension 5284
For information contact: Steve Heuchert, extension 5311
Date: November 15, 2006

9.8.41 MIKE AND LOUISE ROBSON

To construct a non-habitable accessory structure up to 50 sq. m (538 sq. ft) on Lot 367, Plan 5112, (100 Three Valleys Drive), in the City of Toronto (North York Community Council Area), Don River Watershed as located on the property owned by Mike and Louise Robson. 969

CFN: 38446 - Application #: 711/06/TOR
Report Prepared by: Louise Monaghan, extension 5250
For information contact: Steve Heuchert, extension 5311
Date: November 15, 2006

CITY OF TORONTO (SCARBOROUGH COMMUNITY COUNCIL AREA)

9.8.42 ANIK AND CHRISTY KARIMJEE

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 11, Plan 276, (451 Rouge Hills Drive), in the City of Toronto (Scarborough Community Council Area), Rouge River Watershed as located on the property owned by Anik and Christy Karimjee. 969

CFN: 38465 - Application #: 724/06/TOR
Report Prepared by: Louise Monaghan, extension 5250
For information contact: Steve Heuchert, extension 5311
Date: November 17, 2006

9.8.43 BESSIE WARNER

To construct a non-habitable accessory structure up to 50 sq. m (538 sq. ft) on Lot 32, Plan M-668, (164 Woodfern Drive), in the City of Toronto (Scarborough Community Council Area), Don River Watershed as located on the property owned by Bessie Warner. 969-970

CFN: 38455 - Application #: 715/06/TOR
Report Prepared by: Louise Monaghan, extension 5250
For information contact: Steve Heuchert, extension 5311
Date: November 15, 2006

9.8.44 BRUCE AND JUDY POWER

To construct a ground floor addition up to 50 sq. m (538 sq. ft) on Lot 4, Plan 4849, (3 Deerfield Road), in the City of Toronto (Scarborough Community Council Area), Highland Creek Watershed as located on the property owned by Bruce and Judy Power. 970

CFN: 38467 - Application #: 729/06/TOR
Report Prepared by: Louise Monaghan, extension 5250
For information contact: Steve Heuchert, extension 5311
Date: November 20, 2006

9.8.45 ERIC AND MARY BAILLIE

To construct a non-habitable accessory structure up to 50 sq. m (538 sq. ft) on Lot 104, Plan M-761, (44 Anaconda Avenue), in the City of Toronto (Scarborough Community Council Area), Don River Watershed as located on the property owned by Eric and Mary Baillie. 970

CFN: 38429 - Application #: 694/06/TOR

Report Prepared by: Louise Monaghan, extension 5250

For information contact: Steve Heuchert, extension 5311

Date: November 8, 2006

9.8.46 JOSEPH NUNES

To install a swimming pool on Lot 140, Plan 66M-2388, (15 Poppy Place), in the City of Toronto (Scarborough Community Council Area), Rouge River Watershed as located on the property owned by Joseph Nunes. 970

CFN: 38434 - Application #: 700/06/TOR

Report Prepared by: Louise Monaghan, extension 5250

For information contact: Steve Heuchert, extension 5311

Date: November 8, 2006

9.8.47 SAM AND JEANINE SINOPOLI

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 45, Part Lot 44, Plan 3227, (37 Lynndale Road), in the City of Toronto (Scarborough Community Council Area), Waterfront Watershed as located on the property owned by Sam and Jeanine Sinopoli. 970-971

CFN: 38302 - Application #: 595/06/TOR

Report Prepared by: Louise Monaghan, extension 5250

For information contact: Steve Heuchert, extension 5311

Date: October 31, 2006

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

9.8.48 AZAR ENAYATI

To install a swimming pool on Lot 107, 108, Plan 2398, (61 Douglas Crescent), in the City of Toronto (Toronto and East York Community Council Area), Don River Watershed as located on the property owned by Azar Enayati. 971

CFN: 38456 - Application #: 717/06/TOR
Report Prepared by: Annemarie Sanchez, extension 5284
For information contact: Steve Heuchert, extension 5311
Date: November 15, 2006

TOWN OF RICHMOND HILL

9.8.49 PETER LUM

To install a swimming pool on Lot 140, Plan, (7 Keble Court), in the Town of Richmond Hill, Don River Watershed as located on the property owned by Peter Lum.

971

CFN: 38405 - Application #: 675/06/RH
Report Prepared by: Jason Wagler, extension 5743
For information contact: Quentin Hanchard, extension 5324
Date: November 3, 2006

TOWNSHIP OF KING

9.8.50 JOHN & ROSE PONTARINI

To construct a ground floor addition up to 50 sq. m (538 sq. ft) on Lot 52, Plan 65M-2877, (55 MacTaggart Drive), in the Township of King, Humber River Watershed as located on the property owned by John & Rose Pontarini.

971

CFN: 38421 - Application #: 686/06/KING
Report Prepared by: Suzie Losiak, extension 5724
For information contact: Coreena Smith, extension 5269
Date: November 6, 2006

9.9 WICKSTEED AVENUE - EROSION CONTROL PROJECT, CITY OF TORONTO

972-973

10. CONSIDERATION OF REPORTS OF THE SUSTAINABLE COMMUNITIES BOARD MEETING #4/06, HELD ON DECEMBER 1, 2006

(Refer to pages printed on GREEN)

SECTION I - ITEMS FOR AUTHORITY ACTION

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SECTION IV - ITEMS FOR THE INFORMATION OF THE BOARD

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11. CONSIDERATION OF REPORTS OF THE WATERSHED MANAGEMENT ADVISORY BOARD MEETING #5/06, HELD ON DECEMBER 8, 2006

(Refer to pages printed on **BLUE**)

SECTION I - ITEMS FOR AUTHORITY ACTION

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SECTION IV - ITEMS FOR THE INFORMATION OF THE BOARD

11.8	OAK RIDGES MORAINÉ CONSERVATION PRIORITY AREAS 2006 Projects	175-177
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11.10.2	DUFFINS AND CARRUTHERS WATERSHED RESOURCE GROUP Minutes of Meeting #2/06, held on April 19, 2006 Minutes of Meeting #3/06, held on June 21, 2006 Minutes of Meeting #4/06, held on September 13, 2006	

- 11.10.3 ETOBICOKE-MIMICO WATERSHEDS COALITION**
Minutes of Meeting #1/06, held on March 23, 2006
Minutes of Meeting #2/06, held on October 26, 2006
- 11.10.4 HUMBER WATERSHED ALLIANCE**
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- 11.10.5 ROUGE PARK ALLIANCE**
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- 11.10.6 ROUGE WATERSHED TASK FORCE**
Minutes of Meeting #6/06, held on June 22, 2006

TO: Chair and Members of the Authority
Meeting #10/06, January 5, 2007

FROM: Brian Denney, Chief Administrative Officer

RE: **REPORT OF THE SECRETARY-TREASURER**

KEY ISSUE

This is a certification that the persons listed on the page entitled Report of the Secretary-Treasurer are duly appointed and are entitled to sit as members of Toronto and Region Conservation Authority.

RECOMMENDATION

THAT the report of the Secretary-Treasurer advising that all persons listed herein have been duly appointed and are entitled to sit as Members of this Authority for the 2007-2008 year, be received:

DURHAM Colleen Jordan
Bonnie Littley
Gerri Lynn O'Connor

PEEL Eve Adams (effective February 22, 2007)
Grant Gibson
Maja Prentice
John Sprovieri
Richard Whitehead

YORK David Barrow
Bill Fisch
Jack Heath
Linda Pabst
Gino Rosati;

THAT each member listed herein shall sit as a member of the advisory board to which their respective predecessor was a member until Authority Meeting #1/07, scheduled to be held on February 23, 2007;

AND FURTHER THAT the years of service of Frank Dale, Michael Di Biase, Elaine Moore, Bill O'Donnell, Dave Ryan and Nancy Stewart to Toronto and Region Conservation Authority be acknowledged with great appreciation.

BACKGROUND

The regions of Durham, Peel and York completed appointments to TRCA effective January 1, 2007, with the exception of Eve Adams whose appointment is effective February 22, 2009. Frank Dale is remaining on the Authority, Executive Committee and Watershed Management Advisory Board until February 22nd.

At Authority Meeting #7/06, held on September 29, 2006, Resolution #A201/06 was approved as follows:

THAT Toronto and Region Conservation Authority (TRCA) recommend that Conservation Ontario request that the Ministry of Natural Resources amend Section 14. (4) - Term, of the Conservation Authorities Act to allow members to be appointed to conservation authorities for a maximum four-year term at one time to be in line with Section 6 of Municipal Elections Act;

THAT TRCA's participating member municipalities be requested to make appointments for a two-year term, or until their successor is appointed;

AND FURTHER THAT Conservation Ontario and the participating member municipalities be so advised.

To date, no response has been received in regards to the requested change to the Conservation Authorities Act (CA Act). However, in response to the above-noted resolution, the regions made their appointments for the following terms:

- Region of Durham - Two year term.
- Region of Peel - January 1, 2007 to December 31, 2009. If the CA Act is changed to allow for a 4 year term, then members will be re-appointed from January 1, 2010 to November 30, 2010.
- Region of York - January 1, 2007 to November 30, 2010. York Region Clerks Department staff has been advised by TRCA staff that if the CA Act is not amended as requested, that TRCA will advise them of the need to renew appointments.

The City of Toronto has advised that it will make its appointment of elected officials in February and citizen members in March or April. The City of Toronto members continue to serve until their successors are appointed.

RATIONALE

Given that each advisory board has one meeting left before the annual meeting on February 23, 2007, when new appointments will be made to the advisory boards and elections for chair's and vice chair's held, each new member has been requested to sit on the advisory board of their respective municipal predecessor for the remaining meeting, as follows:

Business Excellence Advisory Board (BEAB)

Jack Heath

No change in Chair or Vice Chair of BEAB

Sustainable Communities Board (SCB)

Gino Rosati

SCB Vice Chair will Chair SCB Meeting #5/06, to be held on February 2, 2009.

Watershed Management Advisory Board (WMAB)

Grant Gibson

Bonnie Littley

Richard Whitehead

At WMAB Meeting #6/06, to be held on February 9, 2007, the members will elect a chair for this meeting, as set out in TRCA's Rules of Conduct.

The Executive Committee will continue for the January and February, 2007, meetings with the remaining seven members of the previous nine membership. The make up of the Executive Committee remains consistent with that required under TRCA's Rules of Conduct.

Report prepared by: Kathy Stranks, extension 5264

For Information contact: Kathy Stranks, extension 5264

Date: December 15, 2006

TO: Chair and Members of the Authority
Meeting #10/06, January 5, 2007

FROM: Deborah Martin-Downs, Director, Ecology

RE: **TERRESTRIAL NATURAL HERITAGE SYSTEM STRATEGY**

KEY ISSUE

Deferral of Terrestrial Natural Heritage System Strategy report.

RECOMMENDATION

THAT consideration of the Terrestrial Natural Heritage System Strategy report be deferred to Authority Meeting #11/06, scheduled to be held on January 26, 2009.

BACKGROUND

At Authority Meeting #9/06, held on November 24, 2006, Resolution #A259/06 was approved as follows:

THAT item 9.1 - Terrestrial Natural Heritage System Strategy, be deferred to Authority Meeting #10/06, scheduled to be held on January 5, 2007;

AND FURTHER THAT all parties be notified that the Toronto and Region Conservation Authority report on the Terrestrial Natural Heritage System Strategy will be dealt with at the January 5, 2007 meeting.

Staff was asked to hold additional consultations with provincial representatives and other stakeholders to ensure that their concerns were addressed. While most of the concerns have been addressed with the Region of York, and commitments made for future work, the region has written a letter (Attachment 1) requesting deferral of consideration of this item to the January 26, 2007 meeting. Chair Fisch is unable to attend on January 5th. In consultation with Chair O'Brien, staff is recommending that the matter be deferred as requested by York Region. Staff anticipate receiving a further request for deferral from the province.

Report prepared by: Deborah Martin-Downs, extension 5706
For Information contact: Deborah Martin-Downs, extension 5706
Date: December 21, 2006
Attachments: 1

Attachment 1



Office of the Regional Chair

December 14, 2006

Mr. Dick O'Brien
Chair
Toronto Region Conservation Authority
5 Shoreham Drive
Downsview, ON M3N 1S4

COPY

Dear Chair O'Brien:

A handwritten signature in cursive script that reads "Dick".

Re: Terrestrial Natural Heritage System Strategy

On behalf of York Region Council I would like to commend the Authority and its staff on the Terrestrial Natural Heritage System Strategy. The strategy is a thorough and innovative initiative that will be invaluable in creating a true natural heritage system in York Region and beyond.

While the Strategy was being prepared several other important planning initiatives have come into effect namely the Greenbelt Plan and the Places to Grow Plan.

The objectives of the Terrestrial Natural Heritage Strategy are vital to sustainability. We must however, be careful, that the extent of the targeted system does not limit our ability to accommodate provincially forecasted growth and to plan for compact, transit supportive liveable communities. It is our view that we need to re-evaluate the Terrestrial Natural Heritage Target Area in the Whitebelt in light of the extensive area already identified in the Greenbelt Plan and the community building policies in the Places to Grow Plan.

Regional staff have completed an analysis of the growth management land budget which illustrates the potential conflict. We have shared this information with the TRCA staff and would be pleased to share it with you.

York Region and Authority staff are preparing additional text that recognizes the need to better integrate the dual objectives of natural heritage enhancement and compact, liveable community design.

The Terrestrial Natural Heritage System Strategy will be a key input to the Regions Growth Management and Sustainability initiatives. We feel that these revisions set the stage for more detailed work to carefully balance objectives in the relatively small remaining community development areas in the Region.

December 14, 2006
Terrestrial Natural Heritage System Strategy

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We would respectfully ask that the Terrestrial Natural Heritage Report be dealt with at the January 26, 2007 meeting of the Authority.

For further information please contact Bryan Tuckey at 905 830-4444, ext.1500.

Sincerely,

A handwritten signature in cursive script that reads "Bill Fisch".

Bill Fisch
Regional Chair and CEO

Copy to: B. Denney, CAO - Toronto and Region Conservation Authority