



THE TORONTO AND REGION CONSERVATION AUTHORITY

**Authority Meeting #11/07**

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

**January 25, 2008  
10:00 A.M.  
SOUTH THEATRE, BLACK CREEK PIONEER VILLAGE**

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**AGENDA**

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- |   | <u>Pages</u> |
|---|--------------|
| <b>1. MINUTES OF MEETING #10/07, HELD ON JANUARY 4, 2008</b><br>(Enclosed herewith on <u>WHITE</u> )  |              |
| <b>2. BUSINESS ARISING FROM THE MINUTES</b>   |              |
| <b>3. DISCLOSURE OF PECUNIARY INTEREST AND THE GENERAL NATURE THEREOF</b>   |              |
| <b>4. DELEGATIONS</b>   |              |
| <b>5. PRESENTATIONS</b>   |              |
| <b>5.1</b> A presentation by Gary Wilkins, Humber Watershed Specialist, TRCA, in regard to the Humber Watershed Report Card.  |              |
| <b>6. CORRESPONDENCE</b>  |              |
| <b>7. CONSIDERATION OF REPORTS TO THE AUTHORITY</b>   | <b>17</b>    |
| <b>7.1 ENVIRONMENTAL ASSESSMENT FOR THE DON MOUTH NATURALIZATION AND PORT LANDS FLOOD PROTECTION PROJECT</b><br>Award of Subsurface Investigation Contract<br><i>Report to Follow</i> |              |

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

**7.2 SUMMARY OF REQUESTS FOR QUOTATIONS AND REQUESTS FOR PROPOSALS**

July 1, 2007 to December 31, 2007

17-23

**8. CONSIDERATION OF REPORTS OF THE EXECUTIVE COMMITTEE MEETING #11/07, TO BE HELD ON JANUARY 18, 2008**

(Refer to pages printed on **PINK**. Any changes will be provided prior to the meeting.)

**9. NEW BUSINESS**

NEXT MEETING OF THE ANNUAL AUTHORITY #1/08, TO BE HELD ON  
FRIDAY, FEBRUARY , 2008, AT 10:30 A.M.  
IN THE THEATRES, BLACK CREEK PIONEER VILLAGE

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**8. CONSIDERATION OF REPORTS OF THE EXECUTIVE COMMITTEE MEETING  
#11/07, TO BE HELD ON JANUARY 18, 2008**

(Refer to pages printed on PINK. Any changes will be provided prior to the meeting.)

**SECTION I - ITEMS FOR AUTHORITY ACTION**

**ITEM 8.1 - WITHDRAWN**

- 8.1 GREENLANDS ACQUISITION PROJECT FOR 2006-2010**  
Flood Plain and Conservation Component, Rouge River Watershed  
Mattamy (Neilson) Limited  
CFN 40080 16-18
- 8.2 GREENLANDS ACQUISITION PROJECT FOR 2006-2010**  
Flood Plain and Conservation Component, Humber River Watershed  
Whiskey Hill Estates Inc.  
CFN 40171 19-21
- 8.3 REQUEST FOR DISPOSAL OF TRCA-OWNED LAND**  
Rear of 2175 Lakeshore Boulevard West  
City of Toronto  
Waterfront  
CFN 38910 22-25
- 8.4 DON VALLEY BRICK WORKS**  
License Agreement Renewal 26-27

**SECTION II - ITEMS FOR AUTHORITY INFORMATION**

- 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 31 SAILWIND ROAD**  
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  
1, 2, Plan 43M-1288, (31 Sailwind Road), in the City of Brampton,  
Etobicoke Creek Watershed. 28-30
- 8.5.2 3 FITZPATRICK DRIVE**  
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 11,  
Plan 999, (3 Fitzpatrick Drive), in the City of Brampton, Humber River  
Watershed. 30-32

## **CITY OF TORONTO (ETOBICOKE YORK COMMUNITY COUNCIL AREA)**

### **8.5.3 CITY OF TORONTO**

To construct, reconstruct, erect or place a building or structure on Kipling Avenue from Redcliffe Boulevard to Genthorn Avenue, Elmhurst Drive from Albion Road to Islington Avenue, in the City of Toronto (Etobicoke York Community Council Area), Humber River Watershed as located on the property owned by the City of Toronto. 32-34

### **8.5.4 CITY OF TORONTO**

To construct, reconstruct, erect or place a building or structure on Clearbrooke Circle and Cricklewood Road, in the City of Toronto (Etobicoke York Community Council Area), Humber River Watershed as located on the property owned by the City of Toronto. 34-36

### **8.5.5 CITY OF TORONTO**

To construct, reconstruct, erect or place a building or structure on Whitfield Avenue from Emily Avenue to Riverside Drive, in the City of Toronto (Etobicoke York Community Council Area), Humber River Watershed as located on the property owned by the City of Toronto. 36-37

### **8.5.6 PARKCREST HOMES**

To construct, reconstruct, erect or place a building or structure on Lot PART 1, Plan 66R-22999, Part Block F, Plan M520, (34A Raven Road), in the City of Toronto (Etobicoke York Community Council Area), Humber River Watershed as located on the property owned by Parkcrest Homes. 37-39

### **8.5.7 PARKCREST HOMES**

To construct, reconstruct, erect or place a building or structure on Lot PART 2, Plan 66R-22999, Part Block F, Plan M520, (34B Raven Road), in the City of Toronto (Etobicoke York Community Council Area), Humber River Watershed as located on the property owned by Parkcrest Homes. 39-41

### **8.5.8 10 ELLIS 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 52 Lot 51, Plan 3011, (10 Ellis Gardens), in the City of Toronto (Etobicoke York Community Council Area), Humber River Watershed. 41-43

## **CITY OF TORONTO (NORTH YORK COMMUNITY COUNCIL AREA)**

### **8.5.9 CITY OF TORONTO**

To site grade on, (Gwendolen Park - Yonge Street and Sheppard Avenue West), in the City of Toronto (North York Community Council Area), Don River Watershed as located on the property owned by City of Toronto. 43-44

### **8.5.10 CITY OF TORONTO**

To construct, reconstruct, erect or place a building or structure on the Storer landfill site, west of Storer Drive, in the City of Toronto (North York Community Council Area), Humber River Watershed as located on the property owned by TRCA under management agreement with the City of Toronto. 45-46

### **8.5.11 CITY OF TORONTO**

To construct, reconstruct, erect or place a building or structure on Bluehaven Park Landfill Site, east of Bluehaven Crescent, in the City of Toronto (North York Community Council Area), Humber River Watershed as located on the property owned by TRCA under management agreement with the City of Toronto. 46-48

### **8.5.12 252 CALVINGTON DRIVE**

To construct, reconstruct, erect or place a building or structure on Lot 378, Plan 4245, (252 Calvington Drive), in the City of Toronto (North York Community Council Area), Don River Watershed. 48-49

## **CITY OF TORONTO (SCARBOROUGH COMMUNITY COUNCIL AREA)**

### **8.5.13 108 TORRANCE ROAD**

To construct, reconstruct, erect or place a building or structure, change a building or structure so that it alters its use or potential use, increases its size or increases the number of dwelling units, site grade and temporarily or permanently place, dump or remove any material, originating on the site or elsewhere on Lot 91, Plan 5368, (108 Torrance Road), in the City of Toronto (Scarborough Community Council Area), Highland Creek Watershed. 49-51

### **8.5.14 117 COLONEL DANFORTH TRAIL**

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 41, 42, Plan 2546, (117 Colonel Danforth Trail), in the City of Toronto (Scarborough Community Council Area), Highland Creek Watershed. 51-52

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

**8.5.15 105 HUDSON DRIVE**

To construct, reconstruct, erect or place a building or structure, change a building or structure so that it alters its use or potential use, increases its size or increases the number of dwelling units and temporarily or permanently place, dump or remove any material, originating on the site or elsewhere on Lot 2, Plan 581E, (105 Hudson Drive), in the City of Toronto (Toronto and East York Community Council Area), Don River Watershed. 53-54

**CITY OF VAUGHAN**

**8.5.16 108 BROOKE STREET**

To construct, reconstruct, erect or place a building or structure on Lot 70, Plan 4061, (108 Brooke Street), in the City of Vaughan, Don River Watershed. 54-56

**8.5.17 10 HIGHLAND CREEK COURT**

To construct, reconstruct, erect or place a building or structure on Part Lot 21, Concession 8 Lot 2, Plan 65M-3844, (10 Highland Creek Court), in the City of Vaughan, Humber River Watershed. 56-58

**8.5.18 5830 RUTHERFORD ROAD**

To construct, reconstruct, erect or place a building or structure on Lot 16, Concession 8, (5830 Rutherford Road), in the City of Vaughan, Humber River Watershed. 58-60

**8.5.19 2 HIGHLAND CREEK COURT**

To construct, reconstruct, erect or place a building or structure on Part Lot 21, Concession 8 Lot 1, Plan 65M-3844, (2 Highland Creek Court), in the City of Vaughan, Humber River Watershed. 60-62

**8.5.20 290 NASHVILLE ROAD**

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 Lots 24, 25, Concession 9, Part Lot 25, Concession 8, (290 Nashville Road), in the City of Vaughan, Humber River Watershed. 62-64

**8.5.21 OSMINGTON 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 21, Concession 2, on the northeast corner of Dufferin Street and Major Mackenzie Drive, in the City of Vaughan, Don River Watershed as located on the property owned by Osmington Inc. 64-66

## **TOWN OF AJAX**

### **8.5.22 TOWN OF AJAX**

To construct, reconstruct, erect or place a building or structure, and alter a watercourse at Kerrison Drive in the Town of Ajax, Carruthers Creek Watershed as located on the property owned by Town of Ajax.

66-68

### **8.5.23 TOWN OF AJAX**

To site grade and alter a watercourse on Lot 5, Concession 2, at Kerrison Drive in the Town of Ajax, Carruthers Creek Watershed as located on the property owned by Town of Ajax.

68-70

## **TOWN OF CALEDON**

### **8.5.24 9130 CASTLEDERG SIDEROAD**

To construct, reconstruct, erect or place a building or structure on Lot 16, Concession 7, (9130 Castlederg Sideroad), in the Town of Caledon, Humber River Watershed.

70-72

### **8.5.25 67 STRAWBERRYHILL COURT**

To construct, reconstruct, erect or place a building or structure on Lot 2, Plan 43M-1369, (67 Strawberryhill Court), in the Town of Caledon, Humber River Watershed.

72-73

### **8.5.26 TOWN OF CALEDON**

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 Coleraine Drive at King Street, in the Town of Caledon, Humber River Watershed, as located on the property owned by Town of Caledon and the Region of Peel.

73-75

### **8.5.27 TOWN OF CALEDON**

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 Coleraine Drive near Healey Road in the Town of Caledon, Humber River Watershed, as located on property owned by the Town of Caledon.

75-77

## **TOWN OF MONO**

### **8.5.28 FUNG LOY KOK INSTITUTE OF TAOISM (INTERNATIONAL TAOIST TAI CHI CENTRE)**

To construct, reconstruct, erect or place a building or structure on West Half Lot 6, Concession 7, (248305 5th Sideroad), in the Town of Mono, Humber River Watershed as located on the property owned by Fung Loy Kok Institute of Taoism (International Taoist Tai Chi Centre).

77-79

## **TOWNSHIP OF UXBRIDGE**

### **8.5.29 2501 CONCESSION 3**

To site grade and temporarily or permanently place, dump or remove any material, originating on the site or elsewhere on Part Lot 8, 9, Concession 3, (2501 Concession 3), in the Township of Uxbridge, Duffins Creek Watershed.

79-81

## **THE FOLLOWING PERMIT APPLICATIONS WERE ERRATA ITEMS:**

### **CITY OF BRAMPTON**

#### **8.5.30 CITY OF BRAMPTON**

To construct a building or structure and site grade in Maitland Park, City of Brampton, Etobicoke Creek Watershed, as located on the property owned by the City of Brampton.

82-83

### **CITY OF VAUGHAN**

#### **8.5.31 1321362 ONTARIO INC.**

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 the East Half of Lot 30, Concession 9, (11363 Huntington Road), in the City of Vaughan, Humber River Watershed as located on the property owned by 1321362 Ontario Inc.

84-85

#### **8.5.32 ANLAND WOODBRIDGE LIMITED**

To construct, reconstruct, erect or place a building or structure and site grade on Lots 3, 4, Plan M-1117, (8456 and 8470 Islington Avenue), in the City of Vaughan, Humber River Watershed as located on the property owned by Anland Woodbridge Limited.

85-87

#### **8.5.33 BLOCK 11 PROPERTIES INC.**

To site grade and temporarily or permanently place, dump or remove any material, originating on the site or elsewhere on Lot 15, Concession 3, east of Keele Street, on the south side of Rutherford Road, in the City of Vaughan, Don River Watershed as located on the property owned by Block 11 Properties Inc.

87-89

**8.5.34 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 24, Concession 2, northeast of Major MacKenzie Drive and Dufferin Street (Lady Jessica Drive), in the City of Vaughan, Don River Watershed as located on the property owned by Block 12 Properties Inc. 89-91

**8.5.35 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. 91-94

**8.5.36 7822 YONGE STREET**

To construct, reconstruct, erect or place a building or structure, change a building or structure so that it alters its use or potential use, increases its size or increases the number of dwelling units, site grade and temporarily or permanently place, dump or remove any material, originating on the site or elsewhere on Part Lot 31, Concession 1, Lot 31, Plan 65R 29350, (7822 Yonge Street), in the City of Vaughan, Don River Watershed. 94-95

**TOWN OF CALEDON**

**8.5.37 REGIONAL MUNICIPALITY OF PEEL**

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 along The Gore Road (south of Patterson Side Road) in the Town of Caledon, Humber River Watershed, as located on property owned by the Region of Peel or where the Region of Peel has secured access rights to perform the necessary work. 96-97

**8.5.38 REGIONAL MUNICIPALITY OF PEEL**

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 along The Gore Road (between Old Church Road and Patterson Side Road), in the Town of Caledon, Humber River Watershed as located on property owned by Regional Municipality of Peel or where the Region has secured access rights to perform the necessary work. 97-99

**8.5.39 REGIONAL MUNICIPALITY OF PEEL**

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 along The Gore Road (Old Church Road) in the Town of Caledon, Humber River Watershed as located on property owned by Regional Municipality of Peel or where the Region has secured access rights to perform the necessary work. 99-101

**8.5.40 REGIONAL MUNICIPALITY OF PEEL**

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 along The Gore Road (north of Castlederg Side Road), in the Town of Caledon, Humber River Watershed as located on property owned by Regional Municipality of Peel or where the Region has secured access rights to perform the necessary work. 101-103

**8.5.41 REGIONAL MUNICIPALITY OF PEEL**

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 along The Gore Road (south of Castlederg Side Road) in the Town of Caledon, Humber River Watershed as located on property owned by Regional Municipality of Peel or where the Region has secured access rights to perform the necessary work. 103-105

**8.5.42 REGIONAL MUNICIPALITY OF PEEL**

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 along The Gore Road (at King Street), in the Town of Caledon, Humber River Watershed, as located on property owned by Regional Municipality of Peel or where the Region has secured access rights to perform the necessary work. 105-107

**TOWN OF MARKHAM**

**WITHDRAWN**

**8.5.43 51 DOVE LANE**

To construct, reconstruct, erect or place a building or structure and site grade on Lot 37, Plan 9766, (51 Dove Lane), in the Town of Markham, Don River Watershed. 107-109

**8.5.44 PARKVIEW GOLF AND COUNTRY CLUB**

To construct, reconstruct, erect or place a building or structure and site grade on Part Lot 1, 2, 3, Concession 6, (6400 Steeles Avenue East), in the Town of Markham, Rouge River Watershed as located on the property owned by Parkview Golf and Country Club. 109-111

**8.5.45 TOWN OF MARKHAM**

To site grade along Austin Drive Park (Kennedy Road and Highway 7), in the Town of Markham, Rouge River Watershed as located on the property owned by Town of Markham. 111-112

**TOWN OF RICHMOND HILL**

**8.5.46 40 MARYVALE COURT**

To construct, reconstruct, erect or place a building or structure and site grade on Lot 47, Plan 4215, (40 Maryvale Court), in the Town of Richmond Hill, Don River Watershed. 112-114

**8.5.47 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 alter a watercourse in Pioneer Park, north of Major Mackenzie Drive, in the Town of Richmond Hill, Don River Watershed as located on the property owned by Town of Richmond Hill. 114-116

**8.5.48 YORK REGION DISTRICT SCHOOL BOARD**

To construct, reconstruct, erect or place a building or structure and site grade at 201 Yorkland Street, in the Town of Richmond Hill, Rouge River Watershed as located on the property owned by York Region District School Board. 116-118

**TOWNSHIP OF KING**

**8.5.49 1083951 ONTARIO LTD.**

To construct, reconstruct, erect or place a building or structure, site grade and alter a watercourse on Lots 7, 8, 9, 10, Concession 8, (Noble Ridge Community), in the Township of King, Humber River Watershed as located on the property owned by 1083951 Ontario Ltd.. 119-120

**PERMIT APPLICATIONS 8.5.50 - 8.5.64 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 BRAMPTON**

### **8.5.50 10 STORK COURT**

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 104, Plan 43M-1573, (10 Stork Court), in the City of Brampton, Humber River Watershed.

**CFN: 40240 - Application #: 937/07/BRAM**

**Report Prepared by: Lisa Stern, extension 5370**

**For information contact: Lisa Stern, extension 5370**

**Date: January 7, 2008**

### **8.5.51 TRIUMPH HOMES**

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 183, Plan 43M-520, (10 Burtree Drive), in the City of Brampton, Etobicoke Creek Watershed as located on the property owned by Triumph Homes.

**CFN: 40102 - Application #: 905/07/BRAM**

**Report Prepared by: Lisa Stern, extension 5370**

**For information contact: Lisa Stern, extension 5370**

**Date: December 5, 2007**

## **CITY OF TORONTO (ETOBICOKE YORK COMMUNITY COUNCIL AREA)**

### **8.5.52 3 BRULE CRESCENT**

To construct a ground floor addition or structure greater than 50 sq. m (538 sq. ft) but less than 150 sq. m (1614 sq. ft) on Lot 43, 44, Plan M539, (3 Brule Crescent), in the City of Toronto (Etobicoke York Community Council Area), Humber River Watershed.

**CFN: 40058 - Application #: 878/07/TOR**

**Report Prepared by: Nicole Moxley, extension 5284**

**For information contact: Steve Heuchert, extension 5311**

**Date: January 9, 2008**

**8.5.53 29 THE PALISADES**

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 up to 50 sq. m (538 sq. ft) on Part Lot 14 - PARCEL 14 - 1, Plan REGISTERED M-457, (29 The Palisades), in the City of Toronto (Etobicoke York Community Council Area), Humber River Watershed.

**CFN: 39776 - Application #: 695/07/TOR**

**Report Prepared by: Nicole Moxley, extension 5284**

**For information contact: Steve Heuchert, extension 5311**

**Date: November 22, 2007**

**8.5.54 4 OLYMPUS AVENUE**

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 5, Plan 436, (4 Olympus Avenue), in the City of Toronto (Etobicoke York Community Council Area), Humber River Watershed.

**CFN: 40256 - Application #: 951/07/TOR**

**Report Prepared by: Nicole Moxley, extension 5284**

**For information contact: Steve Heuchert, extension 5311**

**Date: January 8, 2008**

**8.5.55 1 EAST 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 ground floor addition or structure greater than 50 sq. m (538 sq. ft) but less than 150 sq. m (1614 sq. ft) on Plan 2143, PART 1, (1 East Drive), in the City of Toronto (Etobicoke York Community Council Area), Humber River Watershed.

**CFN: 39947 - Application #: 816/07/TOR**

**Report Prepared by: Nicole Moxley, extension 5284**

**For information contact: Steve Heuchert, extension 5311**

**Date: December 27, 2007**

**CITY OF TORONTO (NORTH YORK COMMUNITY COUNCIL AREA)**

**8.5.56 19 OXBOW ROAD**

To construct a ground floor addition up to 50 sq. m (538 sq. ft) on Lot 4, Plan 5078, (19 Oxbow Road), in the City of Toronto (North York Community Council Area), Don River Watershed.

**CFN: 39763 - Application #: 687/07/TOR**  
**Report Prepared by: Michelle Stafford, extension 5250**  
**For information contact: Steve Heuchert, extension 5311**  
**Date: December 6, 2007**

**8.5.57 7 STUBBS DRIVE**

To construct a non-habitable accessory structure up to 50 sq. m (538 sq. ft) on Part Lot 12, Concession 2 EYS , (7 Stubbs Drive), in the City of Toronto (North York Community Council Area), Don River Watershed.

**CFN: 39825 - Application #: 727/07/TOR**  
**Report Prepared by: Michelle Stafford, extension 5250**  
**For information contact: Steve Heuchert, extension 5311**  
**Date: December 6, 2007**

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

**8.5.58 412 LAKE FRONT**

To install a swimming pool on Lot 1, PART OF 2, Plan 732, (412 Lake Front), in the City of Toronto (Toronto and East York Community Council Area), Waterfront Watershed.

**CFN: 40243 - Application #: 944/07/TOR**  
**Report Prepared by: Nicole Moxley, extension 5284**  
**For information contact: Steve Heuchert, extension 5311**  
**Date: December 19, 2007**

**8.5.59 8 FERRIS CRESCENT**

To 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 29, Plan M598, (8 Ferris Crescent), in the City of Toronto (Toronto and East York Community Council Area), Don River Watershed.

**CFN: 39969 - Application #: 825/07/TOR**  
**Report Prepared by: Nicole Moxley, extension 5284**  
**For information contact: Steve Heuchert, extension 5311**  
**Date: December 7, 2007**

**8.5.60 83 BINSARTH ROAD**

To install a swimming pool and undertake minor landscaping involving the placement, removal or regrading of material of less than 30 cubic metres (equivalent to 3 truckloads) on Lot 71, 18, Plan 528Y, (83 Binscarth Road), in the City of Toronto (Toronto and East York Community Council Area), Don River Watershed.

**CFN: 40116 - Application #: 911/07/TOR**  
**Report Prepared by: Nicole Moxley, extension 5284**  
**For information contact: Steve Heuchert, extension 5311**  
**Date: December 18, 2007**

**8.5.61 TOM PAUL HOLDINGS LTD.**

To construct a ground floor addition up to 50 sq. m (538 sq. ft) on Part Lot 4, 5, Plan 81, Plan RP66R7821, PARTS 1, 2, (601 Eastern Avenue), in the City of Toronto (Toronto and East York Community Council Area), Don River Watershed as located on the property owned by Tom Paul Holdings Ltd..

**CFN: 40115 - Application #: 910/07/TOR**  
**Report Prepared by: Nicole Moxley, extension 5284**  
**For information contact: Steve Heuchert, extension 5311**  
**Date: December 18, 2007**

**CITY OF VAUGHAN**

**8.5.62 9 BIRCH HILL ROAD**

To install a swimming pool and construct a non-habitable accessory structure up to 50 sq. m (538 sq. ft) on Part Lot 9, Plan M-1115, (9 Birch Hill Road), in the City of Vaughan, Humber River Watershed.

**CFN: 39991 - Application #: 838/07/VAUG**  
**Report Prepared by: Anthony Sun, extension 5618**  
**For information contact: Bill Kiru, extension 5306**  
**Date: December 3, 2007**

**TOWN OF MARKHAM**

**8.5.63 8 ROCKLEY COURT**

To construct a ground floor addition up to 50 sq. m (538 sq. ft) on Block 21, Plan 65M-2123, (8 Rockley Court), in the Town of Markham, Don River Watershed.

**CFN: 40313 - Application #: 007/08/MARK**  
**Report Prepared by: Lisa Stern, extension 5370**  
**For information contact: Lisa Stern, extension 5370**  
**Date: January 3, 2008**

**TOWN OF WHITCHURCH-STOUFFVILLE**

**8.5.64 62 ABBOTSFORD ROAD**

To undertake minor landscaping involving the placement, removal or regrading of material of less than 30 cubic metres (equivalent to 3 truckloads) on Lot 20, Plan 65M-2815, (62 Abbotsford Road), in the Town of Whitchurch-Stouffville, Rouge River Watershed.

**CFN: 40094 - Application #: 897/07/WS**  
**Report Prepared by: Shannon McNeill, extension 5744**  
**For information contact: Bill Kiru, extension 5306**  
**Date: December 5, 2007**

**8.26 ACQUISITION OF VEHICLES**

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## Item 7.2

**TO:** Chair and Members of the Authority  
Meeting #11/07, January 25, 2008

**FROM:** Brian Denney, Chief Administrative Officer

**RE: SUMMARY OF REQUESTS FOR QUOTATIONS AND REQUESTS FOR PROPOSALS**  
July 1, 2007 to December 31, 2007

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### KEY ISSUE

Receipt of the 2007 year-end summary of procurements approved by the Chief Administrative Officer or his designate.

### RECOMMENDATION

**IT IS RECOMMENDED THAT the summary of procurements approved by the Chief Administrative Officer or his designate for the July 1, 2007 to December 31, 2007 period be received.**

### BACKGROUND

At Authority Meeting #5/05, held on June 24, 2005, Resolution #A124/05 approved the Purchasing Policy, and resolved, in part, as follows:

*staff report to the Business Excellence Advisory Board semi-annually with a list of all Requests for Quotations and Requests for Proposals approved by the Chief Administrative Officer pursuant to Schedule 'A';*

Pursuant to the resolution quoted above, the summary of Requests for Quotations and Requests for Proposals from July 1, 2007 to December 31, 2007, is found in Attachments 1 and 2, respectively. The report includes approvals of \$10,000 or greater, to the maximum allowable limit under the policy, approved by the Chief Administrative Officer or his designate.

As permitted under the approved policy, the Chief Administrative Officer has designated senior staff, generally including Director and Manager level positions, approval authority for purchases up to \$10,000.

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**Date: January 8, 2008**

**Attachments: 2**

**Attachment 1**

**REQUESTS FOR QUOTATION  
Sole Source (up to \$50,000)  
July 1, 2007 - December 31, 2007**

<b>Project</b>	<b>Awarded Bidder</b>	<b>Cost Not to Exceed (\$) Plus Applicable Taxes</b>
Beer Products at Bathurst Glen Golf Course	Beer Store	18,000.00
All Weather Weigh Gauges	Geonor Inc.	14,000.00
Real Time Stream Gauging ● 4 New Stations ● Upgrade 1 Existing Stream Gauge and Install 3 New Real-time Stream Gauges	Bytown Marine Ltd. Bytown Marine Ltd.	45,000.00 32,896.00
Internationally Trained Professionals Internship Program	Career Edge	26,400.00
World Green Building Council ● Congress Event Management ● Research Project	Greenwood and Associates Dr. Raymond J. Cole	10,000.00 23,500.00
Negotiation Skills Training	Stitt Feld Handy Group	12,000.00
Port Union Waterfront Improvement Project ● Property Appraisals	Integrus Real Estate Counsellors	40,000.00
Willet Creek Storm Damage Repair Project	Brown & Company Engineering Limited	21,500.00 + 25% contingency allowance
QUALHYMO Water Balance Model	XCG Consultants Limited	18,400.00
Fibre Optic Cable Installation ● Downsvew Office	Bell Canada	15,000.00
Highland Creek at Morningside Avenue Bridge Restoration Works	PARISH Geomorphic Limited	20,250.00
Water Management Guideline ● Planning and Landscape Design	Schollen and Company Inc.	20,000.00
Heart Lake Conservation Area Outdoor Aquatic Playground	Harrington and Hoyle Landscape Architects	38,375.00
Telephone System ● World Green Building Council Secretariat	Telus Communications Inc.	11,329.88
Backup Tape Library	Qualstar Tape Library	26,316.00
Stream and Precipitation Gauges	Bytown Marine Ltd.	21,929.83
Durham-wide Conservation Authority Hydrogeologist	Central Lake Ontario Conservation Authority	18,000.00
Healthy Yards Program ● Native Plant Cards	CJ Graphics Inc.	11,500.00
Annual Report Printing	Warren's Waterless Printing	11,413.00
Pontoon Boat	Sandy Cove Marina	10,000.00

<b>Project</b>	<b>Awarded Bidder</b>	<b>Cost Not to Exceed (\$) Plus Applicable Taxes</b>
Milne Creek Adjacent to #3 Banfield Avenue Erosion Control Maintenance Works	R&M Construction	47,110.00
Sugarbush Maple Syrup Festival Advertisement	EZ Rock Radio	10,490.00
Electronic Fax Software and 1 Year Support	Captaris / Rightfax Software	9,311.75
Roof Replacement, 5 Shoreham Drive ● Project Management	Harvey Associates Inc.	11,732.00
Computer Server	Amsdell Inc.	9,738.00

**REQUESTS FOR QUOTATION**  
**Lowest Bid (up to \$100,000)**  
**July 1, 2007 - December 31, 2007**

<b>Project</b>	<b>Awarded Bidder</b>	<b>Cost Not to Exceed (\$) Plus Applicable Taxes</b>
Replacement of Septic System ● 8225 McCowan Road, Markham	Claremont Excavating & Grading	\$17,950.00
Mould Removal ● 2265 Meadowvale Road ● 3918 Ebenezer Road	Envirosafe Inc. Core Insurance Claims Contracting	\$18,920.00 \$16,201.07
Black Creek Pioneer Village ● Repairs and Additions to parking lot  ● Plumbing Services  ● Snow Removal, including Head Office	Access Paving & Interlock Inc. Nor-Line Plumbing & Mechanical Ltd. Marbro Building Maintenance & Contracting Ltd.	\$13,300.00  \$15,021.00  \$16,600.00
Stream Restoration of Wilket Creek at Edwards Gardens ● 1,700 tonnes of 2 - 4 tonne armour stone  ● 2,400 tonnes of 250 - 600mm boulders ● 1,000 tonnes of 450 - 750mm boulders ● 1,500 tonnes of 150 - 300mm gabion stone	Belmont Rose Granite Corporation Dufferin Aggregates Dufferin Aggregates Nelson Aggregate Co.	\$47.00 per tonne  \$38.19 per tonne \$33.99 per tonne \$27.58 per tonne
Greenbelt Exhibit Display Furniture	Exhibico Display Services Ltd.	\$14,226.00

<b>Project</b>	<b>Awarded Bidder</b>	<b>Cost Not to Exceed (\$) Plus Applicable Taxes</b>
Highland Creek (Colonel Danforth Park) Slope Stabilization Project <ul style="list-style-type: none"> <li>● 1,500 tonnes of 2-4 tonne armour stone</li> <li>● 1,000 tonnes of 225mm - 450mm riprap stone</li> <li>● 500 tonnes of 150 mm to 300 mm gabion stone</li> <li>● 250 tonnes of 3-5 tonne stackable armour stone</li> </ul>	Glenn Windrem Trucking J.C. Rock Ltd.  Nelson Aggregates  J.C. Rock Ltd.	\$46.74 per tonne \$25.40 per tonne  \$14,265.00  \$63.99 per tonne
Uniforms for Restoration Services staff for 2 years	Cintas Canada Limited	\$30,000.00/yr.
Colonel Danforth Park Slope Stabilization Project <ul style="list-style-type: none"> <li>● 1,350 tonnes of 10 mm - 25 mm round stone</li> <li>● 1,100 tonnes of 50 mm - 150 mm round stone</li> <li>● 600 m<sup>2</sup>, 100 mm depth of filtrex compost blanket and 250 lineal metres of 200 mm diameter filter sock</li> </ul>	Nelson Aggregate Co. Nelson Aggregate Co.  Landsource Organix	\$23.74 per tonne \$27.90 per tonne  \$12,950.00
Guildwood Parkway Shoreline Regeneration Project – Phase 2 <ul style="list-style-type: none"> <li>● 1,000 tonnes of 0.5 tonne -1.0 tonne armour stone</li> <li>● 2,500 tonnes of 300 - 600 mm rip rap stone</li> </ul>	J.C. Rock Ltd.  J.C. Rock Ltd.	\$47.80 per tonne  \$25.40 per tonne
Two Portable Bridge Units	The Ganawa Company Ltd.	\$53,000.00
Restoration of Wing Wall and Blocked Valves at Claireville Dam and Structural Assessment of Stouffville Dam	Hatch Energy	\$78,720.00
Tommy Thompson Park <ul style="list-style-type: none"> <li>● 2,900 cubic yard of pile topsoil</li> </ul>	Jenkins and Sons Landscape Contractors Limited	\$8.50 per cubic yard
Upper Mimico Creek Aquatic Restoration Project 408 tonnes of 3 to 8" round stone, 216 tonnes of 0.5 to 1" river run and 144 tonnes 1" to 3" round stone	Waynco Sand and Gravel	\$18,641.04
Sandblasting and Repainting of the G. Ross Lord Dam Gate and Guide System	Darran Green Sandblasting	\$10,080.00

<b>Project</b>	<b>Awarded Bidder</b>	<b>Cost Not to Exceed (\$) Plus Applicable Taxes</b>
Heart Lake Conservation Area Beach Centre <ul style="list-style-type: none"> <li>● Retrofit Detailed Design</li> <li>● Demolition Project</li> </ul>	Kregg Fordyce Architect Rafat General Contractors Inc.	\$14,000.00 \$30,400.00
Restoration Services Centre Landscaping	Regent Landscape Ltd.	\$25,000.00
Humber River Estuary Habitat Project <ul style="list-style-type: none"> <li>● 750 tonnes of armourstone</li> <li>● 450 tonnes of rip rap</li> </ul>	Glenn Windrem Trucking Nelson Aggregate Co.	\$47.76 per tonne \$27.66 per tonne
Bruce's Mill Conservation Area Picnic Shelter	Dardan Contractors Ltd.	\$28,500.00
Kiwanis Memorial Park Bank Stabilization Project <ul style="list-style-type: none"> <li>● 650 tonnes of 2 to 4 tonne stackable armour stone</li> </ul>	Nelson Aggregate Co.	\$60.50 per tonne
Renovation of Bathroom and Laundry Room for 9035 Reesor Road	B.W. Doucette Roofing and General Contracting	\$10,625.57
Fencing Installation and Repair	The Fence People	\$12.63 per metre \$87,669.00
2007 Topographic Base Mapping for the Etobicoke Creek Watershed	Northway Photomap	\$78,713.00
Wicksteed Avenue Erosion Control Project <ul style="list-style-type: none"> <li>● 4,700 tonnes of granular B sand &amp; gravel</li> </ul>	Vicdom Sand & Gravel	\$12.11 per tonne
Exterior Insulated Doors for the Kortright Centre	Precision Contracting	\$14,630.00
Renovation of Bathroom at 7625 Finch Avenue West	Nova Decor Construction Ltd.	\$11,450.00
Survey Work for Estate of Kathleen Joan Campbell Property	Young & Young Surveying Inc.	\$12,000.00
Mimico Waterfront Linear Park Project <ul style="list-style-type: none"> <li>● 1,500 tonnes of 3 – 5 tonne stackable amour stone</li> <li>● 450 tonnes of 250 – 600 mm riprap stone</li> <li>● 650 tonnes of 225 – 450 mm riprap stone</li> <li>● 1,000 tonnes of 19 mm crusher run limestone</li> </ul>	Glenn Windrem Trucking  J.C. Rock Limited Nelson Aggregate Company Ltd. Lafarge Construction Materials	\$47.56 per tonne  \$26.48 per tonne \$26.19 per tonne  \$16.45 per tonne

**REQUESTS FOR QUOTATION**  
**Lowest Bid Not Accepted (up to \$100,000)**  
**July 1, 2007 - December 31, 2007**

<b>Project</b>	<b>Awarded Bidder</b>	<b>Cost Not to Exceed (\$) Plus Applicable Taxes</b>
Printing Humber Watershed Report Card - 2007	Warren's Waterless Printing Inc.	\$17,963.00
Interior Renovations for 7551 Reesor Road	B.W. Doucette	\$48,542.31
Drilling of a New Well at 18630 Centreville Creek Road	Ontario Drilling	\$11,915.00, plus 20% contingency

**Attachment 2**

**REQUESTS FOR PROPOSAL  
Sole Source (up to \$50,000)  
July 1, 2007 - December 31, 2007**

<b>Project</b>	<b>Awarded Bidder</b>	<b>Cost Not to Exceed (\$) Plus Applicable Taxes</b>
Statistical Analysis of Terrestrial Database	Zorn Environmental Consulting	\$10,613.21
Acorus Restoration	Acorus Restoration	\$40,841.20
Consultant Services for Development of Automated Radar Acquisition and Processing Tools for Hydrologic Modelling	Computational Hydraulics Int.	\$32,650.00, plus 10% contingency
Environmental Assessment for Don Mouth Naturalization and Port Lands Flood Protection Project ● Contract for Subsurface Investigation and Oversight	Decommissioning Consulting Services Limited	\$20,450.00, plus 10% contingency
Sales Tax Recovery	HMT Sales Tax Consultants Inc.	Estimated at \$25,000 based on recoveries achieved in 2006
GST Consulting Services for Planning and Permitting fees	PricewaterhouseCooper	\$11,000.00
Licences and Modifications to Existing Payroll and Human Resources Application	StarGarden Software	\$47,650.00, plus 10% contingency
Consulting Services for sustainable communities initiatives	Enerlife Consulting Inc.	\$15,000.00

**REQUESTS FOR PROPOSAL  
Competitive Bid (up to \$100,000)  
July 1, 2007 - December 31, 2007**

<b>Project</b>	<b>Awarded Bidder</b>	<b>Cost Not to Exceed (\$) Plus Applicable Taxes</b>
Retrofit Study of the Kenfask Stormwater Management Pond Catchment Area	UMA Engineering Limited	\$80,000.00, plus 10% contingency