



THE TORONTO AND REGION CONSERVATION AUTHORITY

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Friday, July 28, 2006

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THE TORONTO AND REGION CONSERVATION AUTHORITY

MEETING OF THE AUTHORITY #6/06
July 28, 2006

The Authority Meeting #6/06, was held in the South Theatre, Black Creek Pioneer Village , on Friday, July 28, 2006 . The Vice Chair Gerri Lynn O'Connor , called the meeting to order at 10:10 a.m. .

PRESENT

David Barrow	Member
Gay Cowbourne	Member
Frank Dale	Member
Michael Di Biase	Member
Bill Fisch	Member
Rob Ford	Member
Pamela Gough	Member
David Gurin	Member
Suzan Hall	Member
Norm Kelly	Member
Glenn Mason	Member
Peter Milczyn	Member
Gerri Lynn O'Connor	Vice Chair
Bill O'Donnell	Member
Linda Pabst	Member
Dave Ryan	Member
Andrew Schulz	Member
John Sprovieri	Member
Nancy Stewart	Member

ABSENT

Paul Ainslie	Member
Maria Augimeri	Member
Glenn De Baeremaeker	Member
Colleen Jordan	Member
Elaine Moore	Member
Dick O'Brien	Chair
Shelley Petri	Member
Maja Prentice	Member
Michael Thompson	Member

RES.#A157/06 - MINUTES

Moved by: Dave Ryan
Seconded by: Suzan Hall

THAT the Minutes of Meeting #5/06, held on June 23, 2006, be approved.

CARRIED

PRESENTATION

- (a) A presentation by David Stonehouse, Common Grounds Manager, Stewardship and Restoration, Evergreen Environmental Foundation, in regards to item 9.5 - Don Valley Brick Works.

RES.#A158/06 - PRESENTATIONS

Moved by: Linda Pabst
Seconded by: Dave Ryan

THAT above-noted presentation (a) be heard and received.

CARRIED

CORRESPONDENCE

- (a) Township of King Council recommendation dated July 10, 2006, in regards to Cold Creek Conservation Area Management Agreement.
- (b) A letter dated July 7, 2006 from Gord Weeden, Chair, Rouge Park Alliance, in regards to Advocacy Funding.

RES.#A159/06 - CORRESPONDENCE

Moved by: Linda Pabst
Seconded by: Bill O'Donell

WHEREAS the Township of King has indicated their interest in assuming the management of Cold Creek Conservation Area and directed Township staff to negotiate an agreement;

THEREFORE LET IT BE RESOLVED THAT Toronto and Region Conservation Authority (TRCA) staff be directed to enter into negotiations with King Township staff and report to the September 15, 2006, Business Excellence Advisory Board on terms and conditions of an agreement acceptable to TRCA for the management of Cold Creek Conservation Area.

CARRIED

RES.#A160/06 - CORRESPONDENCE

Moved by: Bill Fisch
Seconded by: Andrew Schulz

THAT above-noted correspondence (b) be received.

CARRIED

TOWNSHIP OF KING

COMMITTEE OF THE WHOLE REPORT

The following item from the Committee of the Whole Report of June 26th, 2006 was adopted by Council at its meeting of July 10th, 2006.

COPIES TO: FILE

CATHERINE PURCELL

C.O.W. #2006-181

**PARKS, RECREATION & CULTURE DEPARTMENT REPORT NO.PR-2006-09
RE: COLD CREEK CONSERVATION AREA MANAGEMENT AGREEMENT**

DEPUTATION

**GORDON CRAIG, 7785 17TH SIDEROAD
COLD CREEK STEWARDSHIP**

Mr. Craig on behalf of the Cold Creek Stewardship Committee unanimously supports the recommendations of Parks, Recreation & Culture Dept. Report No. PR-2006-09.

Committee considered Parks, Recreation & Culture Department Report No.PR-2006-09 to authorize staff to negotiate a management agreement for the management and operation of Cold Creek Conservation Area. Allowing Parks, Recreation & Culture staff to manage and operate Cold Creek Conservation Area and work closely with the Cold Creek Stewardship Committee to provide passive recreational space for the community, enhanced recreational programming and Township special events.

Committee recommends that Parks, Recreation & Culture Department Report No. PR-2006-09 be received and the recommendations therein be approved, as follows:

- a) That report PR-2005-04 be received as information
- b) That Council authorize staff to negotiate a management agreement between the Township of King and the Toronto & Region Conservation Authority for the management and operation of Cold Creek Conservation Area by the Parks, Recreation & Culture Department.

**CHRIS SOMERVILLE
CLERK**

CORRESPONDENCE 6.2



Rouge Park
50 Bloomington Road West
Aurora, ON L4G 3G8

Tel: (905) 713-6038
Fax: (905) 713-6028

July 7, 2006

Ms. Sheila Birrell
Clerk
Town of Markham
101 Town Centre Boulevard
Markham, ON L3R 9W3

Dear Ms. Birrell:

Re: Advocacy Funding

At the regular meeting of the Rouge Park Alliance on Friday, June 30, 2006, the following resolution was passed:

"THAT the Rouge Park Alliance not fund advocacy projects in 2006."

As this resolution addresses the Town of Markham's concerns about the Rouge Park Alliance funding advocacy, we request that the Town of Markham kindly release its generous sum of \$25,000 which funds a wide range of important cultural heritage and restoration projects in Rouge Park in Markham.

The Rouge Park Alliance appreciates the support of the Town of Markham as we continue our partnership to build this unique regional ecological park.

Sincerely,

ORIGINAL SIGNED BY

Gord Weeden
Chair
Rouge Park Alliance

cc. Regional Councillor Jack Heath, Town of Markham
Regional Councillor Frank Scarpitti, Town of Markham
Councillor Erin Shapero, Town of Markham
Councillor John Webster, Town of Markham
Dick O'Brien & Brian Denney, Toronto and Region Conservation Authority

SECTION I - ITEMS FOR AUTHORITY ACTION

RES.#A161/06 -

GREENLANDS ACQUISITION PROJECT FOR 2006-2010

Flood Plain and Conservation Component, Duffins Creek Watershed
William and Judith Wilder, CFN 37291. Donation of a parcel of land,
located on the west side of the 6th Concession Road, south of Albright
Road, Township of Uxbridge, Regional Municipality of Durham, under the
"Greenlands Acquisition Project for 2006-2010", Flood Plain and
Conservation Component, Duffins Creek watershed.
(Executive Res.#B78/06)

Moved by: John Sprovieri
Seconded by: Linda Pabst

THAT Toronto and Region Conservation Authority (TRCA) accept the donation from William and Judith Wilder of 6.845 hectares (16.914 acres), more or less, of vacant land being Part of Lots 6 and 7, Concession 6, designated as Part 1 on Plan 40R-23924, Township of Uxbridge, Regional Municipality of Durham, located on the west side of the 6th Concession Road, south of Albright Road;

THAT the donation be on the following basis:

- (a) Income tax receipt is to be issued in the amount of \$380,000 in accordance with the guidelines set out by Canada Customs and Revenue Agency;**
- (b) TRCA is to be responsible for appraisal and legal fees;**

THAT TRCA receive conveyance of the land required free from encumbrance, subject to existing service easements:

THAT the TRCA extend their appreciation and thanks to William and Judith Wilder for their generous donation;

THAT the firm of Gardiner Roberts LLP, Barristers and Solicitors, be instructed to complete the transaction at the earliest possible date. All reasonable expenses incurred incidental to the closing for land transfer tax, legal costs and disbursements are to be paid;

AND FURTHER THAT the appropriate TRCA officials be authorized and directed to execute all necessary documentation required.

CARRIED

RES.#A162/06 -

GREENLANDS ACQUISITION PROJECT FOR 2006-2010

Flood Plain and Conservation Component, Duffins Creek Watershed
William and Judith Wilder and 1671934 Ontario Ltd., CFN 37291.
Purchase of property west of the 6th Concession Road, south of Albright
Road, Township of Uxbridge, Regional Municipality of Durham, under the
Greenlands Acquisition Project for 2006-2010", Flood Plain and
Conservation Component, Duffins Creek watershed.
(Executive Res.#B79/06)

Moved by: John Sprovieri
Seconded by: Linda Pabst

THAT 94.07 hectares (232.46 acres), more or less, of land together with a small cabin being Part of Lots 6, 7 and 8, Concession 5, Township of Uxbridge, Regional Municipality of Durham, located west of the 6th Concession Road, south of Albright Road, be purchased from William and Judith Wilder and 1671934 Ontario Ltd.;

THAT the purchase price be \$1.7 million;

THAT acquisition by Toronto and Region Conservation Authority (TRCA) is conditional on the availability of all necessary funding;

THAT William and Judith Wilder will have the right to harvest wood for a 2 year period from the acquired land following good environmental forest management practices in consultation with TRCA;

THAT William and Judith Wilder will have the right to farm any farmlands included in the lands being acquired for as long as they operate a farm on the adjacent lands;

THAT TRCA will fence the limit between the lands being acquired by TRCA and the lands being retained by William and Judith Wilder;

THAT TRCA receive conveyance of the land required free from encumbrance, subject to existing service easements;

THAT Gardiner Roberts, Barristers and Solicitors, be instructed to complete the transaction at the earliest possible date. All reasonable expenses incurred incidental to the closing for land transfer tax, legal costs, and disbursements are to be paid;

AND FURTHER THAT the appropriate TRCA officials be authorized and directed to execute all necessary documentation required.

CARRIED

RES.#A163/06 -

GREENLANDS ACQUISITION PROJECT FOR 2006-2010

Flood Plain and Conservation Component, Humber River Watershed
The Rock Community Church, CFN 37408. Purchase of property located
on the east side of Clarence Street, south of Mounsey Street -
Woodbridge, City of Vaughan, Regional Municipality of York, under the
"Greenlands Acquisition Project for 2006-2010", Flood Plain and
Conservation Component, Humber River watershed.
(Executive Res.#B80/06)

Moved by: John Sprovieri
Seconded by: Linda Pabst

THAT 0.72 hectares (1.77 acres), more or less, of vacant land being Part of Lot 9, Concession 7 and designated as Part 3 on a draft Plan of Survey prepared by J. Vinklers Surveying Ltd., under their Project No. 05604B, City of Vaughan, located on the east side of Clarence Street, south of Mounsey Street - Woodbridge, be purchased from The Rock Community Church;

THAT the purchase price be \$2.00;

THAT Toronto and Region Conservation Authority (TRCA) receive conveyance of the land free from encumbrance, subject to existing service easements;

THAT the firm of Gardiner Roberts LLP, Barristers and Solicitors, be instructed to complete the transaction at the earliest possible date. All reasonable expenses incurred incidental to the closing for land transfer tax, legal costs, and disbursements are to be paid;

THAT upon completion of the acquisition the subject parcel be licensed for nonexclusive use for a nominal sum of \$1.00 to The Rock Community Church for a period of 40 years and the tenant be responsible for all realty taxes, liability and maintenance of the property and any other conditions deemed appropriate by TRCA's solicitor to satisfactorily protect TRCA's interests;

THAT the appropriate TRCA officials be authorized and directed to execute all necessary documentation required;

AND FURTHER THAT Resolution #A64/06 at Authority Meeting #3/06 held on April 28, 2006 be rescinded and replaced with the above recommendation.

CARRIED

RES.#A164/06 -

GREENLANDS ACQUISITION PROJECT FOR 2006-2010

Flood Plain and Conservation Component, Don River Watershed, City of Toronto, Kenneth Weir, CFN 37821. Purchase of property located west of Addington Avenue, north of Sheppard Avenue West (rear of 37 Wentworth Avenue), City of Toronto - North York Community Council Area, under the "Greenlands Acquisition Project for 2006-2010", Flood Plain and Conservation Component, Don River watershed.
(Executive Res.#B81/06)

Moved by: John Sprovieri
Seconded by: Linda Pabst

THAT 0.13 hectares (0.31 acres), more or less, of vacant land being Part of Lot 10, Plan 2069 and designated as Part 3 on a draft Plan of Survey prepared by Rowan-Stanciu Ltd., Ontario Land Surveyors under their File No. 2005-373, dated April 4, 2006, located west of Addington Avenue, north of Sheppard Avenue West (rear of 37 Wentworth Avenue), be purchased from Kenneth Weir;

THAT the purchase price be \$2.00;

THAT Toronto and Region Conservation Authority (TRCA) receive conveyance of the land free from encumbrance, subject to existing service easements;

THAT the firm of Gardiner Roberts LLP, Barristers and Solicitors, be instructed to complete the transaction at the earliest possible date. All reasonable expenses incurred incidental to the closing for land transfer tax, legal costs, and disbursements are to be paid;

AND FURTHER THAT the appropriate TRCA officials be authorized and directed to execute all necessary documentation required.

CARRIED

RES.#A165/06 -

CONTRACT RSD05-05 EXTENSION

Supply of Operated Heavy Construction Equipment and Dump Trucks. Extension of Contract RSD05-05, for the Supply of Rental Rates for Operated Heavy Construction Equipment and Dump Trucks, for a further one year period.
(Executive Res.#B82/06)

Moved by: John Sprovieri
Seconded by: Linda Pabst

THAT Contract RSD05-05, Supply of Rental Rates for Operated Heavy Construction Equipment and Dump Trucks, awarded to Sartor & Susin Ltd. be extended for a period of one year to July 31, 2007 subject to terms and conditions satisfactory to Toronto and Region Conservation Authority (TRCA) staff.

CARRIED

RES.#A166/06 -

TENDER OPENING COMMITTEE #11/06

TENDER RSD06-07 - Tender for the supply and placement of soil for Kleinburg New Forest North Project, City of Vaughan. The Tender Opening Committee opened tenders on June 16, 2006 for the supply and placement of clean soil on Toronto and Region Conservation Authority-owned tablelands located on the east side of Highway #27 and Islington Avenue in the Community of Kleinburg, City of Vaughan.
(Executive Res.#B83/06)

Moved by: John Sprovieri
Seconded by: Linda Pabst

THAT contract RSD06-07 for the supply and placement of 350,000 cubic metres of clean soil for the New Forest North project be awarded to Anpro Environmental Group Incorporated with compensation payable to the Toronto and Region Conservation Authority (TRCA) at the tendered unit rate of \$3.51 per cubic metre;

THAT in addition to the tipping fee, Anpro Environmental Group Incorporated will be responsible for all costs of sediment control, placing soil, fine grading and seeding the site with a basic grass mixture;

THAT the funds received as compensation for receiving the surplus soil be set aside exclusively to offset project costs for future restoration and habitat enhancements within the property, long term management of the property and general TRCA purposes;

AND FURTHER THAT the appropriate TRCA officials be authorized and directed to execute all the necessary documentation required.

CARRIED

RES.#A167/06 -

COLLABORATIVE SOURCE WATER PROTECTION STUDY FOR LAKE ONTARIO BASED MUNICIPAL DRINKING WATER SUPPLIES

Participation in the municipal lead collaborative source water protection study for western Lake Ontario based drinking water supplies.
(Watershed Mgt. Res.#D30/06)

Moved by: Dave Ryan
Seconded by: David Barrow

THAT the Toronto and Region Conservation Authority (TRCA) as the CTC Watershed Region lead, participate in the collaborative source water protection study for western Lake Ontario based drinking water supplies;

THAT staff be authorized and directed to take such actions as is necessary to participate in the study;

THAT staff consult with the CTC's municipal Technical Advisory Committee to refine the work plan being developed for this study and to coordinate efforts for areas of shared roles and responsibilities;

AND FURTHER THAT the City of Toronto and regions of Halton, Peel, York and Durham and waterfront municipalities of Oakville, Mississauga, Pickering, Ajax, Oshawa and Clarington be so advised.

CARRIED

RES.#A168/06 - SOURCE WATER PROTECTION MEMORANDUM OF AGREEMENT FOR FUNDING FOR 2006-2008

Approval to enter into a Memorandum of Agreement for the delivery of provincially funded partnership capacity building projects for the period July 1, 2006 to April 30, 2008 with administrative and technical responsibilities pursuant to the previously approved Memorandum of Agreement with respect to Source Water Protection Program Administration signed amongst the CTC Watershed Region conservation authorities - Toronto and Region Conservation Authority, Credit Valley Conservation and Central Lake Ontario Conservation Authority.
(Watershed Mgt. Res.#D31/06)

Moved by: Dave Ryan
Seconded by: David Barrow

THAT Toronto and Region Conservation Authority (TRCA) enter into a Memorandum of Agreement (MOA) for the coordination and administration of partnership capacity building projects, among the Crown in right of Ontario, as represented by the Minister of Natural Resources (MNR), 2002796 Ontario Limited ("Conservation Ontario"), Credit Valley Conservation (CVC) and Central Lake Ontario Conservation Authority (CLOCA) for the period July 1, 2006 to April 30, 2008;

THAT the terms and conditions of the MOA be satisfactory to TRCA staff and solicitors;

THAT appropriate TRCA officials be authorized and directed to take such action as may be necessary to implement the MOA including the execution of all necessary documents;

THAT staff of TRCA, CVC and CLOCA consult with affected municipalities through the CTC Municipal Technical Advisory Committee to refine the workplan, in particular identifying respective roles and responsibilities for areas of shared responsibility;

AND FURTHER THAT the City of Toronto and regional municipalities of Halton, Peel, York and Durham be so advised.

CARRIED

RES.#A169/06 - **MALTON ENVIRONMENTAL STEWARDSHIP PROJECT**
Progress Report. A progress report on the accomplishments and next steps for the Malton Environmental Stewardship Project.
(Watershed Mgt. Res.#D32/06)

Moved by: Dave Ryan
Seconded by: David Barrow

THAT Toronto and Region Conservation Authority (TRCA) continue to work with the City of Mississauga, Malton Residents Association, Mississauga-Airport Rotary Club, Ontario Trillium Foundation, and Region of Peel to implement the Malton Environmental Stewardship Project work plan deliverables;

AND FURTHER THAT staff continue to report back to the board annually regarding the project milestones and accomplishments.

CARRIED

RES.#A170/06 - **CENTREVILLE CREEK COMMUNITY OUTREACH AND ENVIRONMENTAL STEWARDSHIP PROGRAM**
Progress Report. Update on the Centreville Creek Community Outreach and Environmental Stewardship Program.
(Watershed Mgt. Res.#D33/06)

Moved by: Dave Ryan
Seconded by: David Barrow

THAT Toronto and Region Conservation Authority (TRCA) continue to implement the Centreville Creek Environmental Stewardship Program (CCESP) in partnership with Trout Unlimited Canada, Ontario Trillium Foundation and the Region of Peel;

AND FURTHER THAT staff continue to provide an annual project progress report that highlights the milestones and the accomplishments of the program.

CARRIED

RES.#A171/06 -

DON VALLEY BRICK WORKS

Lease Agreement with Evergreen for Restoration and Operation of the Industrial Building Portion. Recommends approval, together with the City of Toronto, to enter into a lease with Evergreen for the restoration and operation of the industrial pad portion of the Don Valley Brick Works. *(Watershed Mgt. Res.#D34/06)*

Moved by: Dave Ryan
Seconded by: David Barrow

THAT the Toronto and Region Conservation Authority (TRCA) enter into a lease with Evergreen for the "leased premises", being the portion of the Don Valley Brick Works which includes the industrial buildings and parking areas at the southern end of the site at 550 Bayview Avenue, subject to the following:

- 1) the lease be on terms and conditions satisfactory to TRCA staff and solicitors;**
- 2) the lease be subject to approval by the City of Toronto;**

THAT, if formally requested by Evergreen, and subject to negotiation of a satisfactory agreement with the City of Toronto, TRCA consider a joint and several loan guarantee for Evergreen not to exceed \$3 million to a financial institution acceptable to TRCA and the City of Toronto and subject to terms and conditions satisfactory to TRCA and solicitors;

THAT the Evergreen Master Plan for the restoration and adaptive re-use of the heritage and cultural resources of the Toronto Don Valley Brick Works dated June, 2006, be approved;

THAT said lease be subject to obtaining approval of the Minister of Natural Resources in accordance with Section 21(2) of the Conservation Authorities Act, R.S.O. 1990, C.27, as amended, and Section 42 of the Expropriations Act, R.S.O.1990, E.26;

AND FURTHER THAT appropriate TRCA officials be authorized and directed to take all necessary action to implement the lease including the signing and execution of documents.

CARRIED

RES.#A172/06 -

SEATON TRAIL MANAGEMENT PROPOSAL TO ONTARIO TRILLIUM FOUNDATION

Endorsement of a proposal to the Ontario Trillium Foundation to develop the Seaton Trail Management Plan. The Oak Ridges Trail Association will be the lead on the proposal, with Toronto and Region Conservation Authority and the City of Pickering as collaborators. *(Watershed Mgt. Res.#D35/06)*

Moved by: Dave Ryan
Seconded by: David Barrow

THAT the proposal to the Ontario Trillium Foundation for Toronto and Region Conservation Authority (TRCA) to be a collaborator in the project to develop a trail management plan for the Seaton hiking trail be approved;

THAT representatives of the Oak Ridges Trail Association, the City of Pickering, Ontario Realty Corporation and Dell Management be advised of TRCA's approval of the proposal and consulted on the plan to ensure appropriate trail planning design, development and management;

THAT TRCA officials be authorized and directed to take the necessary action to submit the proposal including the execution of any documents;

AND FURTHER THAT staff report back on the status of the Ontario Trillium Foundation proposal and details regarding the management plan.

CARRIED

RES.#A173/06 - WESTERN BEACHES WATERCOURSE FACILITY
To report on the status of the Western Beaches Watercourse Facility.
(Watershed Mgt. Res.#D36/06)

Moved by: Dave Ryan
Seconded by: David Barrow

THAT UMA Projects Limited be congratulated for their excellent management of the Western Beaches Watercourse Facility project resulting in significant savings and efficiencies to the project;

THAT Aecon Construction and Materials Limited be recognized for their commitment to the success of the project and their willingness to work with the project management team to complete the breakwall under budget and ahead of schedule;

AND FURTHER THAT the Toronto and Region Conservation Authority (TRCA) thank all federal, provincial and municipal agencies who worked together to provide excellent advice and support, resulting in timely approvals allowing the project to be constructed on schedule.

CARRIED

RES.#A174/06 - PROPOSED DURHAM REGION TRAIL NETWORK AND IMPLEMENTATION FRAMEWORK
Request for endorsement of the Proposed Durham Region Trail Network and Implementation Framework.
(Watershed Mgt. Res.#D37/06)

Moved by: Dave Ryan
Seconded by: David Barrow

THAT the Proposed Durham Region Trail Network and Implementation Framework be endorsed;

THAT staff work with the Durham Trails Coordinating Committee as they prepare and recommend an implementation strategy for the trails network;

THAT staff report back to the Authority on the details of the implementation strategy;

AND FURTHER THAT The Regional Municipality of Durham be so advised.

CARRIED

SECTION II - ITEMS FOR AUTHORITY INFORMATION

RES.#A175/06 - SECTION II - ITEMS FOR AUTHORITY INFORMATION

Moved by: Suzan Hall
Seconded by: Gay Cowbourne

THAT Ontario Regulation items 8.7.1 - 8.7.81, inclusive, contained in Section II of Executive Committee Minutes #5/06, held on July 7, 2006, be received.

CARRIED

RES.#A176/06 - SECTION II - ITEMS FOR AUTHORITY INFORMATION

Moved by: Bill Fisch
Seconded by: Gay Cowbourne

THAT Section II items 8.8 & 8.9, contained in Executive Committee Minutes #5/06, held on July 7, 2006, be received.

CARRIED

Section II Items 8.8 & 8.9
AWARD OF CONTRACT
(Executive Res.#B88/06)
AWARD OF CONTRACT
(Executive Res.#B89/06)

RES.#A177/06 - SECTION II - ITEMS FOR AUTHORITY INFORMATION

Moved by: Frank Dale
Seconded by: Rob Ford

THAT Section II New Business item 8.10 - Greenlands Acquisition Project for 2006-2010, contained in Executive Committee Minutes #5/06, held on July 7, 2006, be received.

CARRIED

RES.#A178/06 - SECTION IV - ITEMS FOR THE INFORMATION OF THE BOARD

Moved by: Linda Pabst
Seconded by: Gay Cowbourne

THAT Section IV items 9.9, 9.10.1 and 9.10.2, contained in Section IV of Watershed Management Advisory Board Minutes #3/06, held on July 14, 2006, be received.

CARRIED

Section IV Items 9.9, 9.10.1 and 9.10.2

PORT UNION WATERFRONT IMPROVEMENT PROJECT

(Watershed Mgt. Res.#D40/06)

WATERSHED COMMITTEE MINUTES

9.10.1 Rouge Park Alliance

9.10.2 Rouge Watershed Task Force

(Watershed Mgt. Res.#D41/06)

NEW BUSINESS

RES.#A179/06 - BILL 130

Moved by: Dave Ryan
Seconded by: Andrew Schulz

WHEREAS the proposed amendments to Bill 130 - An Act to amend various acts in relation to municipalities, may adversely impact the ability of conservation authorities to access provincial sales tax rebates;

THEREFORE LET IT BE RESOLVED THAT Toronto and Region Conservation Authority (TRCA) staff work with the Ministry of Municipal Affairs and Housing to determine the intent of this revision;

THAT staff, in concert with Conservation Ontario, request that Bill 130 be clarified to ensure no adverse affects to conservation authorities;

AND FURTHER THAT the Minister of Municipal Affairs and Housing, the Association of Municipalities in Ontario and Conservation Ontario be so advised.

CARRIED

TERMINATION

ON MOTION, the meeting terminated at 10:55 a.m., on Friday, July 28, 2006.

Gerri Lynn O'Connor
Vice Chair

Brian Denney
Secretary-Treasurer

/ks