



THE TORONTO AND REGION CONSERVATION AUTHORITY

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Friday, October 27, 2006

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THE TORONTO AND REGION CONSERVATION AUTHORITY

MEETING OF THE AUTHORITY #8/06
October 27, 2006

The Authority Meeting #8/06, was held in the South Theatre, Black Creek Pioneer Village , on Friday, October 27, 2006 . The Chair Dick O'Brien , called the meeting to order at 10:03 a.m.

PRESENT

Maria Augimeri	Member
Gay Cowbourne	Member
Frank Dale	Member
Michael Di Biase	Member
Rob Ford	Member
Pamela Gough	Member
Suzan Hall	Member
Dick O'Brien	Chair
Gerri Lynn O'Connor	Vice Chair
Bill O'Donnell	Member
Linda Pabst	Member
Maja Prentice	Member
Dave Ryan	Member
Andrew Schulz	Member
Nancy Stewart	Member

ABSENT

Paul Ainslie	Member
David Barrow	Member
Glenn De Baeremaeker	Member
Bill Fisch	Member
David Gurin	Member
Colleen Jordan	Member
Norm Kelly	Member
Glenn Mason	Member
Peter Milczyn	Member
Elaine Moore	Member
Shelley Petrie	Member
John Sprovieri	Member
Michael Thompson	Member

RES.#A220/06 - MINUTES

Moved by: Rob Ford
Seconded by: Bill O'Donnell

THAT the Minutes of Meeting #7/06, held on September 29, 2006, be approved.

CARRIED

PRESENTATIONS

- (a) A presentation by Gary Wilkins, Humber Watershed Specialist, Toronto and Region Conservation Authority in regards to item 9.6 - Cold Creek Conservation Area.

RES.#A221/06 - PRESENTATIONS

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

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

CARRIED

SECTION I - ITEMS FOR AUTHORITY ACTION

RES.#A222/06 - GTA AGRICULTURAL ACTION PLAN
Implementation Arrangements. Hiring of Executive Director for the GTA Agricultural Action Plan by Toronto and Region Conservation Authority.

Moved by: Gay Cowbourne
Seconded by: Suzan Hall

THAT staff be directed to complete arrangements to hire Mr. Elbert van Donkersgoed as an employee of Toronto and Region Conservation Authority (TRCA) to lead the implementation of the GTA Agricultural Action Plan.

CARRIED

BACKGROUND

The regions of Halton, Peel, York and Durham along with the City of Toronto completed the GTA Agricultural Action Plan as a means of coordinating activities to enhance the viability of near urban agriculture. The Province of Ontario has made funding available in the amount of \$800,000 to initiate the implementation of the plan. Mr. van Donkersgoed has been retained to lead the implementation of the plan. He is currently employed by the Ontario Federation of Agriculture on an interim basis but a mechanism needs to be found to administer this work on a more permanent basis. With TRCA's strong interest in agriculture and the long history of Black Creek Pioneer Village as a demonstration of the agricultural roots of our communities, combined with the existing mechanisms of TRCA as a partnership organization on behalf of the municipalities, it is logical for TRCA to provide a location, human resources, accounting, program and administrative support to this endeavour. It is staff's intent to provide an office at Black Creek Pioneer Village and other support as may be negotiated with the regions.

FINANCIAL DETAILS

Funds for this work have been provided to the regions by the province, with the funds presently held by the Region of Halton. This proposal calls for the funds to be transferred to TRCA for administration on behalf of the steering committee for the GTA Agricultural Action Plan.

Report prepared by: Brian Denney, 416-667-6290
For Information contact: Brian Denney, 416-667-6290
Date: October 17, 2006

RES.#A223/06 - NAMING OF PROPERTY IN DUFFINS HEADWATERS
Township of Uxbridge, Regional Municipality of Durham. Naming of lands recently acquired in the Glen Major area of the Township of Uxbridge, Regional Municipality of Durham, as the Wilder Forest and Wildlife Area.

Moved by: Gay Cowbourne
Seconded by: Suzan Hall

THAT the recently acquired Toronto and Region Conservation Authority (TRCA) lands located south of Albright Road, between Brock Road and the 6th Concession Road, Township of Uxbridge, Regional Municipality of Durham be named the "Wilder Forest and Wildlife Area";

AND FURTHER THAT Glen Major Walker Woods Stewardship Committee, the Township of Uxbridge and the Regional Municipality of Durham be so advised.

CARRIED

BACKGROUND

TRCA recently completed the acquisition of 249 acres of land from Judith and William Wilder located on the west side of the 6th Concession Road, south of Albright Road in the Township of Uxbridge. This acquisition included the donation by the Wilders of 17 acres through the federal government's Ecogift Program. Mr. and Mrs. Wilder and two of their companies also recently donated \$1 million in stock and money to The Conservation Foundation of Greater Toronto so that the combined donation is \$1.38 million. The Oak Ridges Moraine Foundation, the City of Toronto and Durham Region also provided funding.

This is not the first time that the Wilders have made a significant donation to protect environmental lands. In 2001 they donated a conservation easement on 711 acres of their lands in this area. TRCA was a signatory to the conservation easement agreement.

In 2005, TRCA acquired 121 acres which is adjacent to the north of the Wilder acquisition and extends to Brock Road. The proposal is to include these properties as part of the "Wilder Forest and Wildlife Area".

Attached is a plan showing the location of the subject lands.

At Authority Meeting #9/03, held on November 28, 2003, the protocol for naming TRCA assets was approved. According to the protocol, the naming of TRCA assets may contain any or all of the following:

- The name of a major individual or corporate/public sector organization, possibly a donor.
- The name of an individual prominent in the environmental or conservation community.
- A relevant historical name associated with the geographic area or community.
- The name of a strategic initiative, a citizen's group or other partnership of TRCA.
- Other names that may have significance for a specific site and area.

Naming of TRCA assets requires approval of the Authority.

RATIONALE

This new property will expand the area of the Glen Major Forest and Walker Woods complex of properties, further protecting the important natural features of the Duffins watershed. The naming of this property "Wilder Forest and Wildlife Area" will recognize the significant contribution that the Wilders have made to the protection of conservation land in the Glen Major area.

DETAILS OF WORK TO BE DONE

Staff will organize a recognition ceremony to thank Mr. and Mrs. Wilder for their donation and our other funding partners for their support. Invited guests will include representatives from Durham Region, the Oak Ridges Moraine Foundation, the Township of Uxbridge and the City of Toronto, as well as TRCA board and Conservation Foundation members. The new name for the property will be announced during the recognition ceremony.

Report prepared by: April Mathes, extension 5320

For Information contact: April Mathes, extension 5320

Mike Bender, extension 5287

Date: October 24, 2006

Attachments: 1



**NAMING OF PROPERTY IN DUFFINS HEADWATERS
Township of Uxbridge, Regional Municipality of Durham**

RES.#A224/06 -

MEETING SCHEDULE 2006-2007

Change in meeting schedule to accommodate municipal appointments to Toronto and Region Conservation Authority.

Moved by: Gay Cowbourne
Seconded by: Suzan Hall

THAT the Meeting Schedule 2006-2007 be extended for one month to allow participating municipalities time to make appointments of members for the 2007 meeting year prior to the annual meeting, thereby moving the annual meeting to February 23, 2007;

AND FURTHER THAT the municipalities in Toronto and Region Conservation Authority's (TRCA) jurisdiction be so advised.

CARRIED

BACKGROUND

At Authority Meeting #1/02, held on January 25, 2002, Resolution #A6/06 was approved, in part, as follows:

AND FURTHER THAT the dates of future Annual Meetings be changed to accommodate the budget meeting schedule for our member municipalities, such that the Annual Meeting held following a municipal election be in January while the Annual Meetings in the interim two years between elections be moved to February;

RATIONALE

The 2007 annual meeting is currently scheduled to be held on January 26, 2006. Staff has been advised that not all appointing municipalities can confirm that appointments will be made in time for this meeting due to timing of council meetings and interviews for potential citizen appointees. In order to ensure all new members are in place and eligible to run for election of positions for the 2007 year, staff is recommending that the Meeting Schedule 2006-2007 be extended for one month. Current members of TRCA are appointed until their successors are appointed, so their duties as members would be extended for one month in the proposed new schedule.

The following are the proposed changes/additions to the 2006-2007 meeting schedule:

REVISIONS TO MEETING SCHEDULE 2006-2007

DATE (2007)	TIME	DESCRIPTION	
January 26	10:00 a.m.	Authority #11/06	Changed from Annual Meeting
February 2	10:00 a.m.	Executive #12/06	Additional Meeting
February 2	11:00 a.m.	SCB #5/06	Additional Meeting (5 mtgs. on current schedule but 1 meeting was cancelled)
February 9	10:30 a.m.	WMAB #6/06	Additional Meeting (6 mtgs. on current schedule but 1 meeting was cancelled)
February 23	10:30 a.m.	ANNUAL Authority #1/07 Location to be confirmed	Revised Annual Meeting

The Chair and Vice Chair are in concurrence with extension of the meeting schedule.

Report prepared by: Kathy Stranks, extension 5264
For Information contact: Kathy Stranks, extension 5264
Date: October 26, 2006

RES.#A225/06 - GREENLANDS ACQUISITION PROJECT FOR 2006-2010
Flood Plain and Conservation Component, Duffins Creek Watershed
Larry and Judith Griffiths, CFN 37782. Donation of a conservation
easement, located on the east side of Brock 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.#B115/06)

Moved by: Nancy Stewart
Seconded by: Andrew Schulz

THAT Toronto and Region Conservation Authority (TRCA) accept the donation of a conservation easement for the protection of the environmental features and functions containing approximately 4.047 hectares (10.00 acres) of vacant land from Larry Lowell Griffiths and Judith Lynne Griffiths, said land being Part of Lot 9, Concession 5, Township of Uxbridge, in the Regional Municipality of Durham, further described as being Part 4 on Reference Plan 40R-23538, situated on the east side of Brock Road, south of Albright Road;

THAT the donation of the conservation easement is to be on the following basis;

- (a) the purchase price be \$2.00;**
- (b) an income tax receipt is to be made available to Larry Lowell Griffiths and Judith Lynne Griffiths for the appraised value of the easement in accordance with the guidelines set out by Canada Customs and Revenue Agency;**
- (c) the TRCA is responsible for appraisal and reasonable legal fees.**

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.#A226/06 -

GREENLANDS ACQUISITION PROJECT FOR 2006-2010

Flood Plain and Conservation Component, Carruthers Creek Watershed, Regional Municipality of Durham

Bitondo Enterprises Ltd., CFN 38153. Purchase of property located north of 5th Concession Road, west of Salem Road, City of Pickering, Regional Municipality of Durham, under the "Greenlands Acquisition Project for 2006-2010", Flood Plain and Conservation Component, Carruthers Creek watershed.

(Executive Res.#B116/06)

Moved by: Nancy Stewart

Seconded by: Andrew Schulz

THAT 3.23 hectares (8.10 acres), more or less, of vacant land being part of Lot 7, Concession 5 and designated as Block 10, 11 and 12 on draft Plan of Subdivision prepared by Schaeffer & Dzaldov Ltd under job no. 02-154-04B, City of Pickering, Regional Municipality of Durham, located north of 5th Concession Road, west of Salem Road be purchased from Bitondo Enterprises Ltd.;

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 & 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.#A227/06 -

GREENLANDS ACQUISITION PROJECT FOR 2006-2010

Flood Plain and Conservation Component, Humber River Watershed
Stelltacc Properties Inc., CFN 38155. Purchase of property located north of Langstaff Road and east of Martin Grove Road - 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.#B117/06)

Moved by: Nancy Stewart

Seconded by: Andrew Schulz

THAT 6.92 hectares (17.11 acres), more or less, of vacant land being Part of Lot 11, Concession 8 and designated as Blocks 135, 136 and 160 on a draft Plan of Survey prepared by Guido Papa Surveying Ltd., Ontario Land Surveyors, under their Reference No. 05-210, dated March 30, 2006, City of Vaughan, north of Langstaff Road and east of Martin Grove Road - Woodbridge, be purchased from Stelltacc Properties Inc.;

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.#A228/06 - GREENLANDS ACQUISITION PROJECT FOR 2006-2010
Flood Plain and Conservation Component, Don River Watershed
Lindvest Properties (Bathurst Mackenzie) Ltd., CFN 38159. Purchase of property located west of Bathurst Street and south of Major Mackenzie Drive, City of Vaughan, Regional Municipality of York, under the "Greenlands Acquisition Project for 2006-2010", Flood Plain and Conservation Component, Don River watershed.
(Executive Res.#B118/06)

Moved by: Nancy Stewart
Seconded by: Andrew Schulz

THAT 9.64 hectares (23.83 acres), more or less, of vacant land being Part of Lots 19 and 20, Concession 2 and designated as Blocks 208, 209, 210, 211, 212 and 213 on a draft Plan of Subdivision prepared by Schaeffer & Dzaldov Ltd., Ontario Land Surveyors, under their Job No. 03-563-00C, dated May 19, 2006, City of Vaughan, located west of Bathurst Street and south of Major Mackenzie Drive, be purchased from Lindvest Properties (Bathurst Mackenzie) Ltd.;

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 & 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.#A229/06 - **GREENLANDS ACQUISITION PROJECT FOR 2006-2010**
Flood Plain and Conservation Component, Don River Watershed
Fernbrook Homes (McNair Creek) Ltd., CFN 38160. Purchase of property located west of Bathurst Street and north of Major Mackenzie Drive, City of Vaughan, Regional Municipality of York, under the "Greenlands Acquisition Project for 2006-2010", Flood Plain and Conservation Component, Don River watershed.
(Executive Res.#B119/06)

Moved by: Nancy Stewart
Seconded by: Andrew Schulz

THAT 2.30 hectares (5.68 acres), more or less, of vacant land being Part of Lot 23, Concession 2 and designated as Blocks 122, 134, 135, 136 and 137 on a draft Plan of Subdivision prepared by Schaeffer & Dzaldov Ltd., Ontario Land Surveyors, under their Job No. 03-831-00B, dated August 8, 2006, City of Vaughan, located west of Bathurst Street and north of Major Mackenzie Drive, be purchased from Fernbrook Homes (McNair Creek) Ltd.;

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 & 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.#A230/06 -

GREENLANDS ACQUISITION PROJECT FOR 2006-2010

Flood Plain and Conservation Component, Don River Watershed, Regional Municipality of York
Fernbrook Homes (Majormac) Limited, CFN 38171. Purchase of property located south of Major Mackenzie Drive, west of Dufferin Road, City of Vaughan, Regional Municipality of York, under the "Greenlands Acquisition Project for 2006-2010", Flood Plain and Conservation Component, Don River watershed.
(Executive Res.#B120/06)

Moved by: Nancy Stewart
Seconded by: Andrew Schulz

THAT 1.64 hectares (4.06 acres), more or less, of vacant land being east half of Lot 20, Concession 3 and designated as Block 204 on drafted M-Plan prepared by Schaeffer & Dzaldov Ltd under job no. 04-510-00-01E, City of Vaughan, Regional Municipality of York, located south of Major Mackenzie Drive, west of Dufferin Road be purchased from Fernbrook Homes (Majormac) Limited;

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 & 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.#A231/06 -

THE TOWN OF RICHMOND HILL

Conveyance of Land for the Reconstruction of Bethesda Sideroad, between Bayview Avenue and Leslie Street, Town of Richmond Hill, Humber River and Rouge River Watersheds, CFN 37141. Receipt of a request from the Town of Richmond Hill for conveyance of land for the reconstruction of Bethesda Sideroad, between Bayview Avenue and Leslie Street in the Town of Richmond Hill.
(Executive Res.#B121/06)

Moved by: Nancy Stewart
Seconded by: Andrew Schulz

THAT WHEREAS Toronto and Region Conservation Authority (TRCA) is in receipt of a request from the Town of Richmond Hill to convey certain lands for the reconstruction of Bethesda Sideroad, between Bayview Avenue and Leslie Street in the Town of Richmond Hill;

WHEREAS it is in the opinion of TRCA that it is in the best interest of TRCA in furthering its objectives, as set out in Section 20 of the Conservation Authorities Act, to cooperate with the Town of Richmond Hill in this instance;

THEREFORE LET IT BE RESOLVED THAT A PARCEL OF TRCA-owned land containing 0.70 hectares (1.74 acres), more or less, be conveyed to the Town of Richmond Hill for the reconstruction of Bethesda Sideroad, said land being Part of Lots 5 and 6, Concession 2, Town of Richmond Hill, Regional Municipality of York, designated as Parts 1 and 3 on a Draft Plan of Survey prepared by Sexton McKay Ltd., under their Job No. 19132 (undated);

THAT consideration be the nominal sum of \$2.00, plus all legal, survey and other costs to be paid by the Town of Richmond Hill;

THAT an archaeological investigation be completed, with any mitigative measures being carried out to the satisfaction of TRCA staff, at the expense of the Town of Richmond Hill;

THAT all TRCA lands disturbed by the proposed works be revegetated / rehabilitated to the satisfaction of TRCA staff, including fences, buffer plantings, new sidewalks where required, and the reconstruction of the entrance to the Lake St. George Field Centre;

THAT the Town of Richmond Hill is to fully indemnify TRCA from any and all claims from injuries, damages or costs of any nature resulting in any way, either directly or indirectly, from this sale or the carrying out of construction;

THAT said conveyance be subject to approval of the Minister of Natural Resources in accordance with Section 21(2) of the Conservation Authorities Act, R.S.O. 1990, Chapter C.27, as amended;

AND FURTHER THAT the appropriate TRCA officials be authorized and directed to take whatever action may be required to give effect hereto, including the obtaining of necessary approvals and the execution of any documents.

CARRIED

RES.#A232/06 -

**ENVIRONMENTAL ASSESSMENT FOR THE DON MOUTH
NATURALIZATION AND PORT LANDS FLOOD PROTECTION
PROJECT**

Community Liaison Committee. Update on the membership of the Community Liaison Committee for the Don Mouth Naturalization and Port Lands Flood Protection Project.

(Executive Res.#B122/06)

Moved by: Nancy Stewart
Seconded by: Andrew Schulz

THAT the updated membership of the Community Liaison Committee (CLC) for the second stage of the Environmental Assessment for the Don Mouth Naturalization and Port Lands Flood Protection Project be confirmed, including the addition of Miziwe Biik and the replacement of Parkdale Waterfront Group with Waterfront Action.

CARRIED

RES.#A233/06 - 2007 PRELIMINARY ESTIMATES, OPERATING AND CAPITAL
Approval of the 2007 Preliminary Estimates, Operating and Capital.
(Business Excellence Res.#C68/06)

Moved by: Maria Augimeri
Seconded by: Linda Pabst

THAT the 2007 Preliminary Estimates, Operating and Capital be approved;

AND FURTHER THAT Toronto and Region Conservation Authority (TRCA) staff and, as appropriate, the Chair of TRCA and the Chair of the Business Excellence Advisory Board, be directed to meet with TRCA funding partners to present the 2007 Preliminary Estimates, Operating and Capital.

CARRIED

RES.#A234/06 - FINANCIAL PROGRESS REPORT
For the period ending August 31, 2006. Report on operating and capital budget variances as of August 31, 2006 and projected to year end.
(Business Excellence Res.#C69/06)

Moved by: Gerri Lynn O'Connor
Seconded by: Dave Ryan

THAT the Financial Progress Report for the period ending August 31, 2006, be received;

AND FURTHER THAT staff be directed to continue to monitor budget projections and report to the Business Excellence Advisory Board as necessary as to any action required.

CARRIED

RES.#A235/06 - OAK RIDGES CORRIDOR PARK MANAGEMENT PLAN
(Kettle Lakes Nature Reserve). Approval of the Oak Ridges Corridor Park Management Plan. Copies of the fully illustrated document will be available at the meeting.
(Business Excellence Res.#C70/06 & Res.#C71/06)

Moved by: Gerri Lynn O'Connor
Seconded by: Dave Ryan

THAT the Oak Ridges Corridor Park Management Plan, prepared by AMEC Earth and Environmental dated August 2006, be approved;

THAT copies of the Oak Ridges Corridor Park Management Plan be sent to the members of the Oak Ridges Corridor Park Management Plan Advisory Committee with a request that the document be endorsed and they consider opportunities for providing multi-year funding to support the implementation of the plan, and operation of the park;

THAT staff assist with the establishment of an Oak Ridges Corridor Park Advisory Committee made up of interested citizens, interest groups and organizations, to help with the implementation of the management plan;

THAT the province be requested to approve the official name of the park as "Kettle Lakes Nature Reserve at Richmond Hill";

THAT approval be granted to enter into agreements with the Province of Ontario and the current Oak Ridges Corridor Park land owners to maintain and protect the completed trail on an interim basis and until the lands are conveyed to the Province of Ontario;

AND FURTHER THAT appropriate TRCA officials be authorized and directed to take such action as is necessary to implement the agreements including obtaining any necessary approvals and execution of documents.

CARRIED

RES.#A236/06 - FORMER CANADA POST CORPORATION PROPERTY
City of Mississauga - Ontario Power Generation Lease. Proposal from Ontario Power Generation for the renewal of the lease for 1352 Lakeshore Road East, City of Mississauga
(Business Excellence Res.#C72/06)

Moved by: Gerri Lynn O'Connor
Seconded by: Dave Ryan

THAT Toronto and Region Conservation Authority (TRCA) enter into an 11-year extension to the lease dated the 31st day of May, 1993, between TRCA and Ontario Power Generation (OPG) commencing January 1, 2007;

THAT the agreement be based substantially on the principles set out in this staff report to the Business Excellence Advisory Board dated September 29, 2006;

THAT the final terms and conditions of the agreement be satisfactory to TRCA staff and solicitor;

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

AND FURTHER THAT the appropriate TRCA officials be authorized and directed to take such action as is necessary to implement the proposal, including the obtaining of necessary approvals and the execution of any documents.

CARRIED

RES.#A237/06 - TELE-MOBILE COMPANY (TELUS MOBILITY) PROPOSAL - LAKE ST. GEORGE

CFN 38134. Proposal to lease TRCA land at the northeast corner of Bayview Avenue and Bethesda Sideroad, Town of Richmond Hill, Regional Municipality of York to construct and operate a cell phone antenna and associated equipment.
(Business Excellence Res.#C73/06)

Moved by: Gerri Lynn O'Connor
Seconded by: Dave Ryan

THAT item 9.5 - Tele-mobile Company (Telus Mobility) Proposal - Lake St. George, be deferred to Business Excellence Advisory Board Meeting #6/06, to be held on November 17, 2006, to allow staff to explore the possibility of another site on the Lake St. George property and to discuss the option of a single pole with Tele-mobile Company.

CARRIED

RES.#A238/06 - COLD CREEK CONSERVATION AREA

Management Agreement with the Township of King
CFN 38198. Approval to enter into a management agreement with the Township of King for the management of Cold Creek Conservation Area.
(Business Excellence Res.#C74/06 & Res.#C75/06)

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

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

WHEREAS at Authority Meeting #6/06, held on July 28, 2006, Resolution #A159/06 directed Toronto and Region Conservation Authority (TRCA) staff to negotiate a management agreement with the Township of King for the management of Cold Creek Conservation Area and report back on the terms and conditions;

THEREFORE LET IT BE RESOLVED THAT THE BOARD RECOMMENDS TO THE AUTHORITY THAT Toronto and Region Conservation Authority enter into a management agreement with the Township of King for the management of Cold Creek Conservation Area on the following basis:

- King will develop, maintain and use the lands in accordance with the Cold Creek Conservation Area Master Plan, dated December 2002 at its cost and will comply with all legislation and regulation;
- King will covenant and agree to indemnify and save harmless TRCA;
- King will be responsible for insurance, taxes and all costs associated with inspection and management of the subject lands;

THAT the appropriate TRCA officials be authorized and directed to take whatever action may be required to give effect thereto, including the obtaining of necessary approvals and the execution of any documents;

THAT Linda Pabst be congratulated on her efforts towards the development of the management agreement between TRCA and the Township of King;

AND FURTHER THAT staff make a presentation on the management agreement at Authority Meeting #8/06, to be held on October 27, 2006.

CARRIED

RES.#A239/06 - TORONTO'S EXPO BID
(Business Excellence Res.#C76/06)

Moved by: Gerri Lynn O'Connor
Seconded by: Dave Ryan

THAT staff report to the appropriate meeting on Toronto's Expo bid.

CARRIED

RES.#A240/06 - ECOSCHOOLS CERTIFICATION OF TORONTO AND REGION CONSERVATION AUTHORITY EDUCATION FACILITIES
The celebration and presentation of EcoSchools Certification Awards to all five Toronto and Region Conservation Authority education facilities.
(Sustainable Communities Res.#E24/06)

Moved by: Dave Ryan
Seconded by: Suzan Hall

THAT the efforts of the Kortright Centre for Conservation, Black Creek Pioneer Village, Albion Hills Field Centre, Lake St. George Field Centre and Claremont Field Centre be congratulated for their achievement of Gold and Silver EcoSchools Certification during the 2005-2006 academic year;

THAT the five education facilities continue to demonstrate their commitment to educating for sustainable living through their teaching and facilities operations by participating in the Ontario EcoSchools program in 2006-2007;

THAT litterless lunches and snacks be promoted to visiting classes as a means to increase their participation in Toronto and Region Conservation Authority's (TRCA) EcoSchools Program while decreasing the production of waste at the education facilities;

THAT efficient ways to purchase a greater amount of local and organic produce and foodstuffs be researched as a means to decrease the education facilities' ecological footprints, and to further build on 2005-2006 EcoSchools Certification achievements;

AND FURTHER THAT TRCA continue to promote EcoSchools to other conservation authorities and district school boards as a means to creating a culture of sustainability in Ontario.

CARRIED

RES.#A241/06 - ONTARIO ECOSCHOOLS PROGRAM
Adapting to Toronto and Region Conservation Authority Offices.
Sustainability Management System adoption of Ontario EcoSchools format at Toronto and Region Conservation Authority's administrative offices.
(Sustainable Communities Res.#E25/06)

Moved by: Dave Ryan
Seconded by: Suzan Hall

THAT the EcoSchools model (5 Step Process) for managing environmental sustainability be adapted for use, under the Toronto and Region Conservation Authority (TRCA) Sustainability Management System (SMS), at TRCA's administrative offices;

THAT the adapted program be called EcoOffices, and be initiated as a pilot project at the Boyd Office, Restoration Services Centre, Head Office and Downsview Office beginning in the fall of 2006;

THAT EcoTeams be convened at each site;

THAT the Coordinator, SMS lead the pilot project, with support from TRCA education staff, to facilitate its integration with the SMS and corporate EcoSchools program;

THAT the EcoSchools Steering Committee be advised and consulted throughout the TRCA pilot project for consideration of its possible application at their school board offices;

THAT staff develop an internal certification process to recognize office efforts;

AND FURTHER THAT staff report in 2007 on results of the EcoOffice pilot project.

CARRIED

RES.#A242/06 -

POWERSTREAM ENERGY EDUCATION PILOT PROJECT

Approval of funding by PowerStream Inc., the local power distribution corporation serving the Town of Markham, City of Vaughan, Town of Aurora and Town of Richmond Hill, to implement the PowerStream Energy Education Pilot Project to selected schools within the 2006/2007 academic year.

(Sustainable Communities Res.#E26/06)

Moved by: Dave Ryan

Seconded by: Suzan Hall

THAT approval be granted to enter into an agreement for funding to the Toronto and Region Conservation Authority (TRCA) by PowerStream Inc. to implement the PowerStream Energy Education Pilot Project to selected schools within the Town of Markham, City of Vaughan, Town of Aurora and Town of Richmond Hill, in the 2006/2007 academic year;

AND FURTHER THAT the appropriate TRCA officials be authorized and directed to take whatever action may be required to give effect thereto, including the obtaining of any necessary approvals and the execution of any documents.

CARRIED

RES.#A243/06 -

**RESEARCH AND INNOVATION SCIENCE CAMP PROGRAM,
2007-2009 AT LAKE ST. GEORGE FIELD CENTRE**

Toronto District School Board & Toronto and Region Conservation Authority Initiative. The Toronto District School Board, in partnership with Toronto and Region Conservation Authority, has received funding through the Ontario Ministry of Research and Innovation's Youth Science and Technology Outreach Program to support summer camps in 2007-2009 for academically at risk grade 7-9 students.

(Sustainable Communities Res.#E27/06)

Moved by: Dave Ryan

Seconded by: Suzan Hall

THAT Toronto and Region Conservation Authority (TRCA) work in partnership with the Toronto District School Board (TDSB) to provide summer camps over three years at the Lake St. George Field Centre to service at risk grades 7-9 students, funded by the Ontario Ministry of Research and Innovation through its Youth Science and Technology Outreach Program;

AND FURTHER THAT the appropriate TRCA officials be authorized and directed to take whatever action may be required to give effect thereto, including the obtaining of any necessary approvals and the execution of any documents.

CARRIED

RES.#A244/06 - **HUSKY/EARTH RANGERS ENVIRONMENTAL WEEKS**
Celebration of 10 Years at Albion Hills Field Centre. Highlighting the September 22, 2006 event celebrating 10 years of the Husky/Earth Rangers Environmental Weeks Program at the Albion Hills Field Centre, a model of corporate commitment to community and children's learning.
(Sustainable Communities Res.#E28/06)

Moved by: Dave Ryan
Seconded by: Suzan Hall

THAT Husky Injection Molding Systems Ltd. and the Earth Rangers receive a formal motion of thanks for their generous support and commitment to the community and the environment as exemplified by the Husky/Earth Rangers Environmental Weeks Program at the Albion Hills Field Centre.

CARRIED

RES.#A245/06 - **SCHUMACHER COLLEGE 'ROOTS OF LEARNING' PROFESSIONAL DEVELOPMENT COURSE**
Report on the Roots of Learning: Weaving an Ecological Culture in Education course held at Schumacher College, England in April, 2006.
(Sustainable Communities Res.#E29/06)

Moved by: Dave Ryan
Seconded by: Suzan Hall

THAT the insights gained from the Roots of Learning: Weaving an Ecological Culture in Education course held at Schumacher College, England in April, 2006 be integrated into the on-going exchange and expansion of key concepts and methodologies in sustainability education that builds on Toronto and Region Conservation Authority's (TRCA) A Systems Thinking Curriculum for Learning in The Living City and the Ontario EcoSchools program;

AND FURTHER THAT a methodology be researched and developed to assess and evaluate the transition of TRCA education towards sustainability education in its policy, management and delivery of education services.

CARRIED

RES.#A246/06 - SUSTAINABLE SCHOOLS PROGRAM

Update on the status of the Sustainable Schools program and approval of contract for services to implement phases III and IV.

(Sustainable Communities Res.#E30/06)

Moved by: Dave Ryan

Seconded by: Suzan Hall

THAT Toronto and Region Conservation Authority (TRCA) staff be directed to continue to work with Enerlife Consulting to raise funds and implement phases III and IV of the Sustainable Schools program;

AND FURTHER THAT Enerlife Consulting be retained to complete project management and implementation of phases III and IV of the Sustainable Schools program at a multi-year cost not to exceed \$412,500, plus applicable taxes, subject to available funding.

CARRIED

RES.#A247/06 - CITY OF TORONTO PLANNING STUDY FOR ORGANIC PROCESSING FACILITIES

Preliminary Evaluation of Sites. Support of the preliminary stage in the City of Toronto's site selection process for organic waste processing facilities.

(Sustainable Communities Res.#E31/06)

Moved by: Dave Ryan

Seconded by: Suzan Hall

THAT the City of Toronto's goal of processing organic waste locally, whenever possible, be supported;

THAT the city's consideration of environmental, social and economic factors in its review of possible processing facilities be recognized;

THAT the city be requested to develop a sustainability plan for the final alternative using a triple bottom line approach;

AND FURTHER THAT the City of Toronto be so advised.

CARRIED

RES.#A248/06 -

TORONTO GREEN BUILDING FESTIVAL

The Toronto Green Building Alliance (GBA) is hosting the second annual Toronto Green Building Festival on October 31 - November 1, 2006. The conference will demonstrate how integration between stakeholders delivers outstanding green buildings and communities.
(Sustainable Communities Res.#E32/06)

Moved by: Dave Ryan
Seconded by: Suzan Hall

THAT the regions and municipalities in Toronto and Region Conservation Authority's jurisdiction be requested to support the initiatives of the Toronto Green Building Festival by encouraging staff attendance and promoting the event to associates.

CARRIED

RES.#A249/06 -

GTA AGRICULTURAL ACTION PLAN

Implementation Arrangements
(Sustainable Communities Res.#E33/06)

Moved by: Dave Ryan
Seconded by: Suzan Hall

THAT staff report to Authority Meeting #8/06, to be held on October 27, 2006, on the GTA Agricultural Action Plan.

CARRIED

SECTION II - ITEMS FOR AUTHORITY INFORMATION

RES.#A250/06 -

SECTION II - ITEMS FOR AUTHORITY INFORMATION

Moved by: Pamela Gough
Seconded by: Maja Prentice

THAT Ontario Regulation 166/06 items 8.9.1 - 8.9.40, inclusive, contained in Section II of Executive Committee Minutes #8/06, held on October 13, 2006, be received.

CARRIED

RES.#A251/06 - SECTION II - ITEMS FOR AUTHORITY INFORMATION

Moved by: Maria Augimeri
Seconded by: Linda Pabst

THAT Ontario Regulation 166/06 items 8.9.41 - 8.9.81, inclusive, contained in Section II of Executive Committee Minutes #8/06, held on October 13, 2006, be received.

CARRIED

RES.#A252/06 - SECTION II - ITEMS FOR AUTHORITY INFORMATION

Moved by: Suzan Hall
Seconded by: Frank Dale

THAT Section II items 8.10 - 8.23, inclusive, contained in Executive Committee Minutes #8/06, held on October 13, 2006, be received.

CARRIED

Section II Items 8.10 - 8.23, Inclusive

MAYVON POND REHABILITATION

(Executive Res.#B126/06)

ENFORCEMENT AND SECURITY

(Executive Res.#B127/06)

YORK-PEEL-DURHAM-TORONTO GROUNDWATER MANAGEMENT STUDY

(Executive Res.#B128/06)

GROUNDWATER MODELLING

(Executive Res.#B129/06)

RESTORATION SERVICES CENTRE

(Executive Res.#B130/06)

ASHBRIDGE'S BAY PARK, COATSWORTH CUT

(Executive Res.#B131/06 & Res.#B132/06)

GUILDWOOD PARKWAY EROSION CONTROL PROJECT, CITY OF TORONTO

(Executive Res.#B133/06)

OUT OF COUNTRY TRAVEL

(Executive Res.#B134/06)

OUT OF COUNTRY TRAVEL

(Executive Res.#B135/06)

OUT OF COUNTRY TRAVEL

(Executive Res.#B136/06)

ENERGY MASTER PLAN FOR THE LIVING CITY CAMPUS AT KORTRIGHT

(Executive Res.#B137/06)

Section II Items 8.10 - 8.23, Inclusive (Cont'd)
REQUEST FOR DISPOSAL OF TRCA-OWNED LAND
(Executive Res.#B138/06)
OUT OF COUNTRY TRAVEL
(Executive Res.#B139/06)
OUT OF COUNTRY TRAVEL
(Executive Res.#B140/06)

SECTION IV - ITEMS FOR THE INFORMATION OF THE BOARD

RES.#A253/06 - SECTION IV - ITEMS FOR THE INFORMATION OF THE BOARD

Moved by: Gerri Lynn O'Connor
Seconded by: Dave Ryan

THAT Section IV item 8.24 - Front Door Replacement, contained in Executive Committee Minutes #8/06, held on October 13, 2006, be received.

CARRIED

RES.#A254/06 - SECTION IV - ITEMS FOR THE INFORMATION OF THE BOARD

Moved by: Bill O'Donnell
Seconded by: Nancy Stewart

THAT Section IV item 8.25 - Out of Country Travel, contained in Executive Committee Minutes #8/06, held on October 13, 2006, be received.

CARRIED

RES.#A255/06 - SECTION IV - ITEMS FOR THE INFORMATION OF THE BOARD

Moved by: Rob Ford
Seconded by: Gay Cowbourne

THAT Section IV items 10.11 - 10.14, inclusive, contained in Sustainable Communities Board Minutes #3/06, held on October 13, 2006, be received.

CARRIED

Section IV Items 10.11 - 10.14, Inclusive
BOYD ARCHAEOLOGICAL FIELD SCHOOL
(Sustainable Communities Res.#E34/06)
TORONTO AND REGION CONSERVATION AUTHORITY SUSTAINABILITY EDUCATION
(Sustainable Communities Res.#E35/06)

Section IV Items 10.11 - 10.14, Inclusive (Cont'd)
KNOWING NATURE, STAYING SAFER PROGRAM
(Sustainable Communities Res.#E36/06)
BUILDING CODE ENERGY STANDARDS
(Sustainable Communities Res.#E37/06)

TERMINATION

ON MOTION, the meeting terminated at 10:55 a.m., on Friday, October 27, 2006.

Dick O'Brien
Chair

Brian Denney
Secretary-Treasurer

/ks