



THE TORONTO AND REGION CONSERVATION AUTHORITY

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THE TORONTO AND REGION CONSERVATION AUTHORITY

MEETING OF THE AUTHORITY #9/06
November 24, 2006

The Authority Meeting #9/06, was held in the South Theatre, Black Creek Pioneer Village , on Friday, November 24, 2006 . The Chair Dick O'Brien , called the meeting to order at 10:10 a.m.

PRESENT

| | |
|---------------------|------------|
| Paul Ainslie | Member |
| Maria Augimeri | Member |
| David Barrow | Member |
| Gay Cowbourne | Member |
| Frank Dale | Member |
| Bill Fisch | Member |
| Rob Ford | Member |
| Pamela Gough | Member |
| Glenn Mason | Member |
| Peter Milczyn | 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

| | |
|----------------------|--------|
| Glenn De Baeremaeker | Member |
| Michael Di Biase | Member |
| David Gurin | Member |
| Suzan Hall | Member |
| Colleen Jordan | Member |
| Norm Kelly | Member |
| Elaine Moore | Member |
| Shelley Petrie | Member |
| John Sprovieri | Member |
| Michael Thompson | Member |

RES.#A256/06 - MINUTES

Moved by: Frank Dale
Seconded by: Andrew Schulz

THAT the Minutes of Meeting #8/06, held on October 27, 2006, be approved.

CARRIED

DELEGATIONS

- (a) A delegation by Ms. Jessica Annis, Senior Policy Advisor, Government Relations, Greater Toronto Home Builders Association-Urban Development Institute, in regards to item 7.1 - Terrestrial Natural Heritage System Strategy.

RES.#A257/07 - DELEGATIONS

Moved by: Gerri Lynn O'Connor
Seconded by: Bill Fisch

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

CORRESPONDENCE

- (a) A letter dated November 21, 2006, from Neil Rodgers, Vice-President, Policy and Government Relations, Greater Toronto Home Builders Association-Urban Development Institute, in regards to item 7.1 - Terrestrial Natural Heritage System Strategy.
- (b) A letter dated November 23, 2006, from Robert P. Taylor, Director, Land and Waters Branch, Ministry of Natural Resources, in regards to item 7.1 - Terrestrial Natural Heritage System Strategy.

RES.#A258/06 - CORRESPONDENCE

Moved by: Maria Augimeri
Seconded by: David Barrow

THAT above-noted correspondence (a) and (b) be received.

CORRESPONDENCE (A)

November 21, 2006

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

Dear Mr. O'Brien,

Re: *DRAFT Toronto and Region Terrestrial Natural Heritage System Strategy, July 27, 2006*

The Greater Toronto Homebuilders' Association - Urban Development Institute (GTHBA-UDI) is writing to thank staff for meeting and listening to our concerns regarding the Toronto Region Conservation Authority's (TRCA's) recently released *Draft Toronto and Region Terrestrial Natural Heritage System Strategy, July 27, 2006* (draft Strategy).

We appreciate the significant amount of time and effort that TRCA staff has invested consulting with GTHBA-UDI on this initiative and acknowledge that during this process TRCA has addressed a number of the industry's concerns. However, notwithstanding the foregoing, GTHBA-UDI still has substantive concerns with the draft Strategy and cannot support its approval by the Board.

Key Concerns

The draft Strategy:

- *Is a stand-alone policy that is not integrated (and will potentially conflict) with other provincial, municipal and TRCA policies and initiatives;*
- *Is premature, in light of the official plan conformity exercises that area municipalities will undertake and the completion of the sub-area assessment studies with respect to the Growth Plan for the Greater Golden Horseshoe, Places to Grow (Growth Plan) that MPIR will soon commence with partner ministries and interested/affected stakeholders; and,*
- *Directs staff to implement through TRCA's permitting process, which will add complexity to this process by introducing subjective interpretation.*

To that end, GTHBA-UDI recommends that the TRCA Board not approve the draft Strategy but receive it as information and that the Board direct staff not to advocate for municipal adoption of the model policies contained in Appendix F.

Over the last 10 years, we have observed that the overall quantity of takings of private lands for public purposes, required as part of the development application approvals process, has steadily increased through the adoption of new policies/standards/guidelines by all levels of government. GTHBA-UDI believes that cumulatively, the increased demand for public land has grown to the point where it will negatively impact municipalities' ability to accommodate future population and employment growth. In our estimation, the additional lands that would be required to be conveyed through implementation of the draft Strategy would further erode this capacity.

The province has recently established a comprehensive set of policies through the Provincial Policy Statement, 2005 (PPS) and the Growth Plan that addresses growth management *in balance* with the protection of the natural environment. In addition to this, through the Oak Ridges Moraine Conservation Plan and the Greenbelt Protection Plan, the province has committed 1.8 million acres of land for protection. The cumulative effect of these efforts is an integrated and linked natural heritage system within the urbanized area of the Greater Golden Horseshoe.

We foresee that the Strategy, if implemented as currently drafted, will conflict with a number of these policies, including:

2.2.2 *Managing Growth*

1. *Population and employment growth will be accommodated by –*
 - a) *directing a significant portion of new growth to the built-up areas of the community through intensification*
 - b) *focusing intensification in intensification areas*
 - c) *building compact, transit-supportive communities in designated greenfield areas*
 - d) *reducing dependence on the automobile through the development of mixed-use, transit-supportive, pedestrian-friendly urban environments*
 - e) *providing convenient access to intra- and inter-city transit¹*

¹ *Places to Grow – Better Choices. Brighter Future. Growth Plan for the Greater Golden Horseshoe, 2006, Ministry of Public Infrastructure Renewal.*

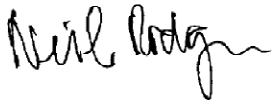
Situations will arise where the objectives of both the Growth Plan/PPS and the draft Strategy cannot be realized (i.e., protection of natural cover/restoration of potential areas of natural cover in urbanized areas vs. intensification, compact urban form, transit supportive development patterns, redevelopment of brownfields, restriction of premature urban boundary expansions, etc.). Subsequent to detailed discussions with TRCA staff, it is still unclear to us how these conflicts would be resolved if the draft Strategy were implemented. For example, would applicants be required to pay compensation for the privilege of assisting municipalities to implement the Growth Plan? This would create a significant disincentive to assist municipalities in realizing their growth management objectives.

GTHBA-UDI submits that there are too many unknowns with respect to how the terrestrial natural heritage system model might be translated on the ground at the local and site level. Without a better understanding of the on-the-ground impacts (i.e., how much more land would be captured by the model than is already protected, potential areas of conflict - including a resolution mechanism) we do not believe that it is possible to understand how (or if) the draft Strategy can be integrated with the Growth Plan.

TRCA will have ample opportunity to participate in the upcoming municipal conformity exercises. We submit that this is the appropriate time and process for TRCA to provide input to municipalities with respect to the protection of the terrestrial natural heritage system, in addition to what has already been protected via legislation of conservation plans and through the interpretation of the PPS.

If you have any questions or require further information, please feel free to contact the undersigned.

Yours truly,



Neil Rodgers
Vice-President, Policy and Government Relations

Copy to: TRCA Board of Directors
Brian Denney, TRCA
TRCA Regional Planning Commissioners
Clerks and CAOs, TRCA Area municipalities

CORRESPONDENCE (B)



Ministry of
Natural Resources
Natural Resource Management Division
Lands and Waters Branch
P.O. Box 7000, 300 Water Street
Peterborough, ON K9J 8M5
Telephone: (705) 755-1620
Fax: (705) 755-1201

Ministère des
Richesses naturelles
Division de la gestion des richesses naturelles
Direction des terres et eaux
C.P. 7000, 300, rue Water
Peterborough (Ontario) K9J 8M5
Téléphone : (705) 755-1620
Télécopie : (705) 755-1201

November 23, 2006

Mr. Dick O'Brien, Chair
& Members of the Board of Directors
Toronto & Region Conservation Authority
5 Shoreham Drive
Downsview, ON M3N 1S4

RE: Toronto & Region Conservation Authority (TRCA) Natural Heritage Strategy

Dear Mr. O'Brien:

I understand from discussions with Brian Denney today that the TRCA Natural Heritage Strategy is being tabled for consideration for approval by the Board of Directors at its meeting on November 24, 2006.

We appreciate the extensive consultations that the TRCA has engaged in through the development of the Strategy, and note that MNR has had the opportunity to input, together with other provincial ministries at various stages.

Notwithstanding those earlier opportunities, I would respectfully request that the Board defer any decision on the Strategy at this time in order to give MNR, together with the Ministry of Municipal Affairs and Housing, and Ministry of Public Infrastructure and Renewal, the opportunity to engage in further dialogue with the Authority on this matter. This will enable us to further assess the implications of the Strategy on a number of provincial initiatives and interests.

Thank you for your consideration of this request.

Sincerely,

Original Signed by Rob Messervey for

Robert P. Taylor, BA, M.PI., PHD
Director
Land and Waters Branch

c. Brian Denney, CAO, TRCA
Kevin J. Wilson, MNR
Charlie Lauer, MNR
Brad Graham, MPIR
Elizabeth McLaren, MMAH

SECTION I - ITEMS FOR AUTHORITY ACTION

RES.#A259/06 - **TERRESTRIAL NATURAL HERITAGE SYSTEM STRATEGY**
Approval of the strategy document.

Moved by: Gerri Lynn O'Connor
Seconded by: Bill Fisch

THAT item 7.1 - Terrestrial Natural Heritage System Strategy, be deferred to Authority Meeting #10/06, scheduled to be held on January 5, 2007;

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

CARRIED

RES.#A260/06 - **GREENLANDS ACQUISITION PROJECT FOR 2006-2010**
Port Union Waterfront Improvement Project, CFN 12127. Acquisition of property interests required to facilitate the construction of Phase 2 of the Port Union Waterfront Improvement Project on the Lake Ontario shoreline, City of Toronto (formerly in the Geographic Township of Pickering), in the Scarborough Community Council Area.

Moved by: Gay Cowbourne
Seconded by: Linda Pabst

THAT confidential item 7.2 - Greenlands Acquisition Project for 2006-2010, Port Union Waterfront Improvement Project, be approved.

CARRIED

RES.#A261/06 - **DON RIVER BRIDGE AND BALA PEDESTRIAN UNDERPASS PROJECTS**
Approval to increase the maximum allowable cost for UMA involvement.

Moved by: Bill Fisch
Seconded by: Gerri Lynn O'Connor

WHEREAS UMA has been identified as the engineering firm which will represent Government of Ontario (GO) Transit and Canadian National (CN) interests throughout the construction of the Don River Bridge and Bala Pedestrian Underpass projects;

WHEREAS UMA has been identified as CN's construction administrator in relation to Contract A of the Don River Bridge project;

WHEREAS Toronto and Region Conservation Authority (TRCA) has previously approved direct compensation of UMA's costs related to UMA's involvement throughout Phase 2 of the Don River Bridge project as deemed necessary, to an upset limit of \$415,000.00;

AND WHEREAS scheduling slippages resulted in delays for the completion date for the Don River Bridge and Bala Underpass;

THEREFORE LET IT BE RESOLVED THAT TRCA authorizes continued direct compensation of UMA's costs related to UMA's involvement to a new upset limit of \$644,884.42, plus applicable taxes, subject to the approval of the Toronto Waterfront Revitalization Corporation (TWRC);

THAT TRCA staff establish a 10% contingency in the event of possible further delays in the schedule;

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;

AND FURTHER THAT TRCA staff report to the Authority if additional funds will be required to compensate UMA for their continued participation throughout the project.

CARRIED

BACKGROUND

At Authority Meeting #3/06, held on April 28, 2006, Resolution #A73/06 was approved as follows:

THAT WHEREAS UMA has been identified as the engineering firm which will represent Government of Ontario (GO) Transit and Canadian National (CN) interests throughout Phase 2 of Don River Bridge Project;

WHEREAS UMA has been identified as CN's Construction Administrator in relation to Contract A of the Don River Bridge Project;

THEREFORE LET IT BE RESOLVED THAT Toronto and Region Conservation Authority (TRCA) pay directly for UMA's costs related to UMA's involvement throughout Phase 2 of the Don River Bridge Project as deemed necessary, to an upset limit of \$415,000.00, subject to the approval of the Toronto Waterfront Revitalization Corporation (TWRC) and terms and conditions satisfactory to TRCA and its solicitors;

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;

AND FURTHER THAT TRCA staff report to the Authority if additional funds will be required to compensate UMA for their continued participation throughout the project.

UMA has submitted a revised budget with an upset limit of \$644,884.42 plus GST, for their involvement in Phase 2 of the Don River Bridge project. This estimate is based on the anticipated labour and disbursement costs for UMA staff's continued involvement beyond the original anticipated completion date and to cover overtime costs that were not anticipated in the original budget estimate. UMA also indicated that their staff may receive salary rate increases in 2007, and have not included this adjustment in their revised estimate. As such, TRCA staff request that a 10% contingency be established to cover additional delays in construction and possible rate increases.

TRCA will not authorize these new expenses without TWRC approval.

FINANCIAL DETAILS

The funding will be provided by TWRC as part of the Don River Bridge Project Eligible Recipient Agreement.

Report prepared by: Ken Dion, extension 5230
For Information contact: Ken Dion, extension 5230
Date: November 22, 2006

RES.#A262/06 - DON RIVER BRIDGE EXTENSION PROJECT
High Voltage Cable Relocation Component. Authorization for expenditure for Hydro One's involvement.

Moved by: Bill Fisch
Seconded by: Gerri Lynn O'Connor

WHEREAS the Authority by Resolution #A299/05, at Meeting #11/05, held on January 27, 2006, authorized a contract with Hydro One as a consultant for the purposes of completing certain works required for the Don River Bridge Extension;

AND WHEREAS, pursuant to said contract, Toronto and Region Conservation Authority (TRCA) and Toronto Waterfront Revitalization Corporation (TWRC) have agreed to compensate Hydro One for expenses incurred in relation to Hydro One's involvement in the administration, planning, oversight, review and relocation of the underground high voltage cables as is required for the Don River Bridge Extension works;

THEREFORE LET IT BE RESOLVED THAT TRCA acknowledges that, pursuant to the terms of the contracts, the cost to compensate Hydro One for their involvement in the relocation of the underground high voltage cables is anticipated to be an upset limit of \$150,000, plus a 10% contingency, plus applicable taxes, said costs being subject to the approval of the TWRC.

CARRIED

BACKGROUND

At Authority Meeting #11/05, held on January 27, 2006, Resolution #A299/05 was approved, in part, as follows:

THAT for purposes of completing the underground and overhead high voltage cable relocation component of the project, Hydro One be retained as a consultant to TRCA to advise and assist TRCA;

AND FURTHER THAT the CAO and Director, Finance and Business Services be authorized and directed to take such actions as are necessary, including signing of documents, to contract with Hydro One as a consultant subject to terms and conditions satisfactory to TRCA staff and solicitors.

RATIONALE

TRCA staff has been working throughout the summer and early fall of 2006 to finalize the necessary agreements to allow TRCA to work within Hydro One high voltage corridors, and to undertake the relocation of Hydro One's underground high voltage cables, as part of the Don River Bridge project. With the signing of these two agreements, TRCA will compensate Hydro One for expenses related to:

- the review of all pertinent designs and supporting documents;
- periodic site visits performed by Hydro One staff to ensure contractor compliance with safety regulations working within proximity to high voltage transmission lines;
- the scheduling of power outages that are required for the relocation works to proceed;
- the supervision of the actual relocation works to be performed; and
- any other activities associated with the administration, support or regulation of our project in and around Hydro One's high voltage corridor.

Hydro One estimates that their involvement in this project will cost an estimated \$150,000, plus applicable taxes. An additional contingency equivalent to 10% of the value of the contract is provided for in the budget for the works.

TRCA will authorize these expenses only with TWRC approval. TWRC has requested that TRCA staff advise the Authority of the cost of the Hydro One consulting contract.

FINANCIAL DETAILS

The funding for the Hydro One contracts will be provided by the TWRC as part of the Don River Bridge Project Eligible Recipient Agreement.

Report prepared by: Ken Dion, extension 5230
For Information contact: Ken Dion, extension 5230
Date: November 22, 2006

RES.#A263/06 -

GREENLANDS ACQUISITION PROJECT FOR 2006-2010

Flood Plain and Conservation Component, Rouge River Watershed
Lilatel Enterprises Inc., CFN 37703. Purchase of property located east of Highway 48, north of 19th Avenue, Town of Whitchurch-Stouffville, Regional Municipality of York, under the "Greenlands Acquisition Project for 2006-2010", Flood Plain and Conservation Component, Rouge River watershed.

(Executive Res.#B144/06)

Moved by: Dave Ryan
Seconded by: Pamela Gough

THAT 2.16 hectares (5.34 acres), more or less, of vacant land be purchased from Lilatel Enterprises Inc., being Part of Lot 32 and 33, Concession 8 and designated as Blocks 6 and 7 on a Plan of Survey prepared by Rady-Pentek & Edward Surveying Ltd. OLS under job no. 05-056 and CAD FILE No. 05056S2f, Town of Whitchurch-Stouffville, Regional Municipality of York, located east of Highway 48 and north of 19th Avenue;

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.#A264/06 -

GREENLANDS ACQUISITION PROJECT FOR 2006-2010

Flood Plain and Conservation Component, Petticoat Creek Watershed,
Regional Municipality of Durham
Silverlane Estates Inc., CFN 38325. Purchase of property located north of Sheppard Avenue, east of Altona Road, City of Pickering, Regional Municipality of Durham, under the "Greenlands Acquisition Project for 2006-2010", Flood Plain and Conservation Component, Petticoat Creek watershed.

(Executive Res.#B145/06)

Moved by: Dave Ryan
Seconded by: Pamela Gough

THAT 2.91 hectares (7.91 acres), more or less, of vacant land being part of south half of Lot 32, Concession 1 and designated as Block 17 and 18 on drafted plan of subdivision prepared by Humphries Planning Group Inc. under file no. 0303, City of Pickering, Regional Municipality of Durham, located north of Sheppard Avenue, east of Altona Road be purchased from Silverlane Estates 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 & 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.#A265/06 - FEDERAL FISHERIES ACT

Fish Habitat Management Agreement (Level III) Renewal. Renewal of the Level III agreement with the Department and Fisheries Oceans Canada. (*Business Excellence Res.#C80/06 & Res.#C81/06*)

Moved by: Rob Ford
Seconded by: Andrew Schulz

THAT the Fisheries Act - Fish Habitat Management Agreement (Level III) with the Department of Fisheries and Oceans Canada (DFO) be renewed for a period of 5 years, commencing November, 2006;

THAT staff be directed to continue the development of submission protocols in concert with DFO to improve the efficiency of the review and approvals process for client groups;

THAT staff be directed to prepare proposals for funding of various research, policy or evaluation tools to assist in the delivery of both the DFO as well as Toronto and Region Conservation Authority (TRCA) mandates in the waters of our jurisdiction;

THAT appropriate TRCA staff be directed and authorized to take such action as is necessary to implement the agreement, including signing of documents and obtaining all necessary approvals;

AND FURTHER THAT appropriate TRCA staff be authorized to participate in a 2 year trial to complete self assessments of TRCA projects.

CARRIED

RES.#A266/06 -

2007 FEE SCHEDULE

Public Facilities and Programming. Changes to the 2006 fee schedule for the conservation areas, Black Creek Pioneer Village and the Kortright Centre for Conservation.

(Business Excellence Res.#C82/06)

Moved by: Rob Ford

Seconded by: Andrew Schulz

THAT the 2007 Fee Schedule Public Facilities and Programming, including the proposed changes for the conservation areas, Black Creek Pioneer Village (BCPV) and the Kortright Centre for Conservation be approved, effective January 1, 2007.

CARRIED

RES.#A267/06 -

ACCOUNTS RECEIVABLE POLICY

Staff report on Toronto and Region Conservation Authority's Accounts Receivable policy and protocol for payment.

(Business Excellence Res.#C83/06)

Moved by: Rob Ford

Seconded by: Andrew Schulz

THAT Toronto and Region Conservation Authority (TRCA) revise the Accounts Receivable policy as follows:

- 1. The Director, Finance and Business Services (Director), or designate, may extend credit terms to customers in keeping with standard commercial practices;**
- 2. Unless otherwise agreed to in writing, when credit has been extended payment is due 30 days from the date of invoice;**
- 3. Amounts which remain unpaid for a period of 30 days or more will be subject to penalty interest at a rate which is set by the Director to reflect market conditions and to ensure the penalty is sufficiently onerous to encourage prompt payment of invoices and shall advise the Business Excellence Advisory Board (BEAB) whenever there is a change in the rate. Interest will be compounded at 30 day intervals;**
- 4. Credit in excess of \$1,000 may be granted on the approval of the Director or designate subject to a formal credit application process in specified format. Credit checks may be waived for long term clients with excellent payment histories, government and related agencies, charitable and nonprofit organizations;**
- 5. Terms for first time clients, excluding those noted in #4 above, will be minimum 50% payment upon agreement to purchase, with the balance due on delivery;**

6. The Director is authorized to suspend collection proceedings on amounts which do not exceed \$5,000, excluding finance charges;
7. Amounts in excess of \$5,000 may be written off only on the recommendation of the BEAB to the Executive Committee;
8. Staff will report annually to the BEAB on amounts not exceeding \$5,000 written off in the previous year.

CARRIED

RES.#A268/06 - MEETING SCHEDULE 2007-2008

To provide a schedule of meetings for the forthcoming Authority year, beginning February 23, 2007 and ending February 29, 2008.
(Business Excellence Res.#C84/06)

Moved by: Rob Ford
Seconded by: Andrew Schulz

THAT the Schedule of Meetings 2007-2008, dated November 6, 2006, be approved;

THAT the Executive Committee be designated the powers of the Authority during the month of August, 2007, as defined in Section 2.10 of the Rules of Conduct;

AND FURTHER THAT this schedule be distributed at the earliest opportunity to Toronto and Region Conservation Authority's (TRCA) watershed municipalities.

CARRIED

RES.#A269/06 - ACCOUNTS RECEIVABLE

October 24, 2006. Staff report on accounts receivable, as of October 24, 2006.
(Business Excellence Res.#C85/06 & Res.#C86/06)

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

THAT the Accounts Receivable status report, as of October 24, 2006 be received;

THAT the outstanding balance for Basciano Parkin Ltd. be taken by TRCA staff to small claims court;

AND FURTHER THAT the client be so advised.

CARRIED

SECTION II - ITEMS FOR AUTHORITY INFORMATION

RES.#A270/06 - SECTION II - ITEMS FOR AUTHORITY INFORMATION

Moved by: Paul Ainslie
Seconded by: Peter Milczyn

THAT Ontario Regulation 166/06 items 8.3.1 - 8.3.28, with the exception of 8.3.10 - The Royaltan 2001 Inc., contained in Section II of Executive Committee Minutes #9/06, held on November 3, 2006, be received.

CARRIED

RES.#A271/06 - SECTION II - ITEMS FOR AUTHORITY INFORMATION

Moved by: Bill Fisch
Seconded by: Maria Augimeri

THAT Ontario Regulation 166/06 item 8.3.10 - The Royaltan 2001 Inc., contained in Section II of Executive Committee Minutes #9/06, held on November 3, 2006, be received.

CARRIED

RES.#A272/06 - SECTION II - ITEMS FOR AUTHORITY INFORMATION

Moved by: Maja Prentice
Seconded by: Pamela Gough

THAT Ontario Regulation 166/06 items 8.3.29 - 8.3.14, inclusive, contained in Section II of Executive Committee Minutes #9/06, held on November 3, 2006, be received.

CARRIED

RES.#A273/06 - SECTION II - ITEMS FOR AUTHORITY INFORMATION

Moved by: Gerri Lynn O'Connor
Seconded by: Nancy Stewart

THAT Section II item 8.4 - Archetype Sustainable House Project, Kortright Centre, contained in Executive Committee Minutes #9/06, held on November 3, 2006, be received.

CARRIED

SECTION IV - ITEMS FOR THE INFORMATION OF THE BOARD

RES.#A274/06 - SECTION IV - ITEMS FOR THE INFORMATION OF THE BOARD

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

THAT Section IV items 9.5 and 9.7, contained in Business Excellence Advisory Board Minutes #6/06, held on November 17, 2006, be received.

CARRIED

Section IV Items 9.5 and 9.7

GOOD NEWS STORIES

(Business Excellence Res.#C87/06)

ENERGY PLANNING

(Business Excellence Res.#C88/06)

TERMINATION

ON MOTION, the meeting terminated at 10:38 a.m., on Friday, November 24, 2006.

Dick O'Brien
Chair

Brian Denney
Secretary-Treasurer

/ks