



THE TORONTO AND REGION CONSERVATION AUTHORITY

Authority Meeting #8/07

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

**October 26, 2007
10:00 A.M.**

**IMMEDIATELY FOLLOWING THE SOURCE PROTECTION AUTHORITY MEETING
SOUTH THEATRE, BLACK CREEK PIONEER VILLAGE**

AGENDA

1.	MINUTES OF MEETING #7/07, HELD ON SEPTEMBER 28, 2007	<u>Pages</u>
	(Enclosed Herewith on <u>WHITE</u>)	
2.	BUSINESS ARISING FROM THE MINUTES	
3.	DISCLOSURE OF PECUNIARY INTEREST AND THE GENERAL NATURE THEREOF	
4.	DELEGATIONS	
5.	PRESENTATIONS	
5.1	A presentation by Brenda Librecz, General Manager, Parks, Forestry and Recreation, City of Toronto, and Alex Shevchuk, Parks and Recreation Planner, Parks, Forestry and Recreation, City of Toronto, speaking in regard to City of Toronto's Parks Renaissance Strategy.	
5.2	A presentation by Brian Buckles and Michael Tucker in regard to Uxbridge Conservation Lands Activities.	
6.	CORRESPONDENCE	
7.	CONSIDERATION OF REPORTS TO THE AUTHORITY	21
7.1	ADVISORY BOARD APPOINTMENT	21

7.2 SOLAR B LAKE LUNG FOR HEART LAKE

Report to Follow

**8. CONSIDERATION OF REPORTS OF THE EXECUTIVE COMMITTEE MEETING
#8/07, HELD ON OCTOBER 12, 2007**

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

**9. CONSIDERATION OF REPORTS OF THE WATERSHED MANAGEMENT ADVISORY
BOARD MEETING #4/07, TO BE HELD ON OCTOBER 19, 2007**

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

10. NEW BUSINESS

NEXT MEETING OF THE AUTHORITY #9/07, TO BE HELD ON
FRIDAY, NOVEMBER 30, 2007, AT 10:00 A.M.
IN THE SOUTH THEATRE, BLACK CREEK PIONEER VILLAGE

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**8. CONSIDERATION OF REPORTS OF THE EXECUTIVE COMMITTEE MEETING
#8/07, HELD ON OCTOBER 12, 2007**

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

SECTION I - ITEMS FOR AUTHORITY ACTION

- 8.1 GREENLANDS ACQUISITION PROJECT FOR 2006-2010**
Flood Plain and Conservation Component, Humber River Watershed
City of Vaughan
CFN 34412 791-794
- 8.2 GREENLANDS ACQUISITION PROJECT FOR 2006-2010**
Flood Plain and Conservation Component, Duffins Creek Watershed
William Michael and Patricia Maria Thomas
CFN 39278 795-797
- 8.3 GREENLANDS ACQUISITION PROJECT FOR 2006-2010**
Flood Plain and Conservation Component, Humber River Watershed
Sobeys Capital Incorporated
CFN 39797 798-800
- 8.4 REQUEST TO LEASE TRCA-OWNED LAND**
Kingcal Properties & Maintenance Inc.
CFN 39525 801-803
- 8.5 HEART LAKE CONSERVATION AREA**
Lease of Lands for Tree Top Adventure Course and Zip Line 804-808
- 8.6 DANLAUTON HOLDINGS LTD.**
Ontario Municipal Board Hearing 809-812
- 8.7 NAMING OF TORONTO AND REGION CONSERVATION AUTHORITY
PROPERTIES** 813-815

SECTION II - ITEMS FOR AUTHORITY INFORMATION

- 8.8 APPLICATIONS FOR PERMITS PURSUANT TO ONTARIO REGULATION
166/06**
Development, Interference with Wetlands and Alterations to Shorelines and
Watercourses

CITY OF BRAMPTON

8.8.1 BELL CANADA

To temporarily or permanently place, dump or remove any material, originating on the site or elsewhere on Lot 13, 14, 15, Concession 4, (Bramalea Road - Between Sandalwood and Countryside Drive), in the City of Brampton, Humber River Watershed as located on the property owned by Bell Canada. 816-817

8.8.2 BELL CANADA

To temporarily or permanently place, dump or remove any material, originating on the site or elsewhere along The Gore Road (1st Crossing - 1.652 metres north of Cotrelle Boulevard), in the City of Brampton, Humber River Watershed as located on the property owned by Bell Canada. 817-818

8.8.3 ENBRIDGE GAS DISTRIBUTION INC.

To construct, reconstruct, erect or place a building or structure and temporarily or permanently place, dump or remove any material, originating on the site or elsewhere on Pannahill Drive, in the City of Brampton, Humber River Watershed as located on the property owned by Enbridge Gas Distribution Inc.. 818-819

8.8.4 REGIONAL MUNICIPALITY OF PEEL

To site grade, temporarily or permanently place, dump or remove any material, originating on the site or elsewhere and interfere with a wetland along Mayfield Road between the Ogada Wilderness Centre Entrance and Heart Lake Road in the City of Brampton, Etobicoke Creek Watershed as located on the property owned by the Regional Municipality of Peel and TRCA. A separate report was prepared by the TRCA Property Services Section (CFN 36605) which addressed the permanent easement and land conveyance for this site. That report was conditionally approved (awaiting archaeology signoff from the Ministry of Culture) at the August 10, 2007 Executive Committee meeting and will proceed to the Full Authority Board on September 28, 2007 for information only. 820-821

8.8.5 205 AVONDALE BOULEVARD

To construct, reconstruct, erect or place a building or structure at 205 Avondale Boulevard, in the City of Brampton, Etobicoke Creek Watershed. 821-822

CITY OF MISSISSAUGA

8.8.6 CITY OF MISSISSAUGA

To alter a watercourse located at 705/715 Matheson Boulevard East, in the City of Mississauga, Etobicoke Creek Watershed as located on the property owned by City of Mississauga. 823-824

CITY OF PICKERING

8.8.7 MEDITERRANEAN HOMES INC.

To construct, reconstruct, erect or place a building or structure and site grade on Lot 9, Plan 814, (810 Fairview Avenue), in the City of Pickering, Frenchman's Bay Watershed as located on the property owned by Mediterranean Homes Inc.. 824-825

CITY OF TORONTO (ETOBICOKE YORK COMMUNITY COUNCIL AREA)

8.8.8 6607446 CANADA L INC.

To construct, reconstruct, erect or place a building or structure, site grade and temporarily or permanently place, dump or remove any material, originating on the site or elsewhere on Part Block E, Plan 2630, (15 Edgehill Road), in the City of Toronto (Etobicoke York Community Council Area), Humber River Watershed as located on the property owned by 6607446 Canada L Inc.. 825-826

8.8.9 43 ENFIELD AVENUE

To change a building or structure so that it alters its use or potential use, increases its size or increases the number of dwelling units on Lot 54, Plan 3902, (43 Enfield Avenue), in the City of Toronto (Etobicoke York Community Council Area), Etobicoke Creek Watershed. 826-828

8.8.10 CITY OF TORONTO

To alter a watercourse on Spring Creek near Spring Road, High Park, in the City of Toronto (Etobicoke York Community Council Area), Humber River Watershed as located on the property owned by the City of Toronto. 828-829

8.8.11 CITY OF TORONTO

To construct, reconstruct, erect or place a building or structure on Glendarling Road, Valecrest Drive, and between Bell Royal Court and Bearwood Drive, in the City of Toronto (Etobicoke York Community Council Area), Humber River Watershed as located on the property owned by the City of Toronto. 829-830

8.8.12 592 ALLIANCE AVENUE

To change a building or structure so that it alters its use or potential use, increases its size or increases the number of dwelling units on Lot 50, Plan 5224, (592 Alliance Avenue), in the City of Toronto (Etobicoke York Community Council Area), Humber River Watershed. 830-831

8.8.13 ORDER OF ST. BASIL THE GREAT

To construct, reconstruct, erect or place a building or structure on Lot 15, 16, Plan M-715, (3100 Weston Road), in the City of Toronto (Etobicoke York Community Council Area), Humber River Watershed as located on the property owned by Order of St. Basil The Great.

832-833

CITY OF TORONTO (NORTH YORK COMMUNITY COUNCIL AREA)

8.8.14 37 YORK RIDGE ROAD

To construct, reconstruct, erect or place a building or structure and site grade on Lot 2, Plan M-537, (37 York Ridge Road), in the City of Toronto (North York Community Council Area), Don River Watershed.

833-834

8.8.15 275 DUNCAN MILL ROAD

To site grade and temporarily or permanently place, dump or remove any material, originating on the site or elsewhere on (275 Duncan Mill Road), in the City of Toronto (North York Community Council Area), Don River Watershed.

834-835

8.8.16 39 PLYMBRIDGE CRESCENT

To construct, reconstruct, erect or place a building or structure on Part Lot 2, 3, Plan 2478, (39 Plymbridge Crescent), in the City of Toronto (North York Community Council Area), Don River Watershed.

835-837

8.8.17 CITY OF TORONTO

To construct, reconstruct, erect or place a building or structure and alter a watercourse on Glentworth Road in the City of Toronto (North York Community Council Area), Don River Watershed as located on the property owned by the City of Toronto.

837-838

8.8.18 CITY OF TORONTO

To construct, reconstruct, erect or place a building or structure on Lot 5, Concession 3 (188 Bermondsey Road) in the City of Toronto (North York Community Council Area), Don River Watershed as located on the property owned by the City of Toronto.

838-839

8.8.19 186 STRATHGOWAN AVENUE

To change a building or structure so that it alters its use or potential use, increases its size or increases the number of dwelling units on Lot 132, Plan 511E, Part Lot 131, 133, Plan 511E (186 Strathgowan Avenue), in the City of Toronto (North York Community Council Area), Don River Watershed.

839-841

8.8.20 320 RIVERVIEW DRIVE

To construct, reconstruct, erect or place a building or structure on Lot 74, 75, Plan M-275, Part Lot 73, 76, Plan M-275, (320 Riverview Drive), in the City of Toronto (North York Community Council Area), Don River Watershed.

841-842

- 8.8.21 12 ST. MARGARETS DRIVE**
 To construct, reconstruct, erect or place a building or structure and change a building or structure so that it alters its use or potential use, increases its size or increases the number of dwelling units on Lot 6, Plan 2773, (12 St. Margarets Drive), in the City of Toronto (North York Community Council Area), Don River Watershed. 842-843
- 8.8.22 12 ST. MARGARETS DRIVE**
 To construct, reconstruct, erect or place a building or structure on Lot 6, Plan 2773, (12 St. Margarets Drive), in the City of Toronto (North York Community Council Area), Don River Watershed. 844-845
- 8.8.23 74 EAST GWENDOLEN CRESCENT**
 To construct, reconstruct, erect or place a building or structure and change a building or structure so that it alters its use or potential use, increases its size or increases the number of dwelling units on Lot 149, Plan M442, (74 East Gwendolen Crescent), in the City of Toronto (North York Community Council Area), Don River Watershed. 845-846
- 8.8.24 74 WEST GWENDOLEN CRESCENT**
 To construct, reconstruct, erect or place a building or structure and change a building or structure so that it alters its use or potential use, increases its size or increases the number of dwelling units on Lot 150, Plan M442, (74 West Gwendolen Crescent), in the City of Toronto (North York Community Council Area), Don River Watershed. 846-847
- CITY OF TORONTO (SCARBOROUGH COMMUNITY COUNCIL AREA)**
- 8.8.25 9 CHERRYHILL AVENUE**
 To construct, reconstruct, erect or place a building or structure on Lot 19, Plan M-1193, (9 Cherryhill Avenue), in the City of Toronto (Scarborough Community Council Area), Highland Creek Watershed. 847-848
- 8.8.26 485 ROUGE HILLS DRIVE**
 To change a building or structure so that it alters its use or potential use, increases its size or increases the number of dwelling units on Lot 4, 5, Plan 276, (485 Rouge Hills Drive), in the City of Toronto (Scarborough Community Council Area), Rouge River Watershed. 848-849
- 8.8.27 CITY OF TORONTO**
 To construct, reconstruct, erect or place a building or structure on the Lake Ontario shoreline south of Morningside Avenue in the City of Toronto (Scarborough Community Council Area), Waterfront Watershed as located on the property owned by the City of Toronto. 850-851

8.8.28 82 AINSDALE ROAD

To change a building or structure so that it alters its use or potential use, increases its size or increases the number of dwelling units on Lot 264, Plan 4222Y, (82 Ainsdale Road), in the City of Toronto (Scarborough Community Council Area), Don River Watershed.

851-852

CITY OF VAUGHAN

8.8.29 CITY OF VAUGHAN

To temporarily or permanently place, dump or remove any material, originating on the site or elsewhere on McCabe Crescent, Conley Street, McClintock Crescent, Anne Court , Steeves Court, Merino Road, Planchet Road and Basaltic Road, in the City of Vaughan, Don River Watershed as located on the property owned by City of Vaughan.

852-853

8.8.30 ENBRIDGE GAS DISTRIBUTION INC.

To site grade and temporarily or permanently place, dump or remove any material, originating on the site or elsewhere on Aviva Park Drive (south of Highway 407, east of Pine Valley Drive), in the City of Vaughan, Humber River Watershed as located on the property owned by City of Vaughan.

853-855

8.8.31 FERNBROOK HOMES (BATHURST) INC.

To construct, reconstruct, erect or place a building or structure on Lot 16, 17, Concession 2 Lot 104, Plan 65M-3917, (151 Cook's Mill Crescent), in the City of Vaughan, Don River Watershed as located on the property owned by Fernbrook Homes (Bathurst) Inc.

855-856

8.8.32 85 WORTHVIEW DRIVE

To construct, reconstruct, erect or place a building or structure on Lot 99, Plan 65M-3927, (85 Worthview Drive), in the City of Vaughan, Humber River Watershed.

856-858

TOWN OF AJAX

8.8.33 TOWN OF AJAX

To construct, reconstruct, erect or place a building or structure, site grade and temporarily or permanently place, dump or remove any material, originating on the site or elsewhere on Part Lot 9, Concession 3, (Westney Road and Rossland Road), in the Town of Ajax, Duffins Creek Watershed as located on the property owned by Town of Ajax.

858-859

8.8.34 TOWN OF AJAX

To construct, reconstruct, erect or place a building or structure on (Kingston Road and Westney Road), in the Town of Ajax, Duffins Creek Watershed as located on the property owned by Town of Ajax.

860-861

TOWN OF MARKHAM

8.8.35 BELL CANADA

To temporarily or permanently place, dump or remove any material, originating on the site or elsewhere at Major Mackenzie, across Jennings Gate, in the Town of Markham, Rouge River Watershed as located on the property owned by Bell Canada. 861-862

8.8.36 TOWN OF MARKHAM

To place fill within a regulated area northeast of Steeles Avenue and Woodbine Avenue at the rear of 300 Steelcase Road, in the Town of Markham, Don River Watershed as located on the property owned by Town of Markham. 862-863

8.8.37 TOWN OF MARKHAM

To alter a watercourse on Lot 13-15, Concession 5 (16th Avenue and Village Parkway), in the Town of Markham, Rouge River Watershed as located on the property owned by Town of Markham. 864-865

8.8.38 TOWN OF MARKHAM

To site grade on Lot 11, Concession 4, Block 94, Plan 65M-2445, adjacent to 1300 Rodick Road, in the Town of Markham, Rouge River Watershed as located on the property owned by The Corporation of the Town of Markham. 865-866

8.8.39 TOWN OF MARKHAM

To construct, reconstruct, erect or place a building or structure, site grade and temporarily or permanently place, dump or remove any material, originating on the site or elsewhere within the Don Mills channel between Steeles Avenue and Highway 404, in the Town of Markham, Don River Watershed as located on the property owned by Town of Markham. 867-868

8.8.40 WOODCHESTER BUILDING CORPORATION

To construct, reconstruct, erect or place a building or structure on Block 4, Plan 65M-2445, (1300 Rodick Road), in the Town of Markham, Rouge River Watershed as located on the property owned by Woodchester Building Corporation. 868-869

TOWN OF RICHMOND HILL

8.8.41 24 EVERGLADES COURT

To construct, reconstruct, erect or place a building or structure on Lot 7, Plan 65R-21741, PART 4, (24 Everglades Court), in the Town of Richmond Hill, Humber River Watershed. 870-871

TOWN OF WHITCHURCH-STOUFFVILLE

8.8.42 12860 HIGHWAY 48

To site grade on 12860 Highway 48 in the Town of Whitchurch-Stouffville, Rouge River Watershed.

871-872

TOWNSHIP OF KING

8.8.43 7000 16TH SIDEROAD

To alter a watercourse on Lot 15, Concession 10, (7000 16th Sideroad), in the Township of King, Humber River Watershed. 872-873

8.8.44 20 OLD CHURCH ROAD

To construct, reconstruct, erect or place a building or structure, site grade and temporarily or permanently place, dump or remove any material, originating on the site or elsewhere on Lot 3, Concession 5, (20 Old Church Road), in the Township of King, Humber River Watershed.

874-875

8.8.45 THE COUNTRY DAY SCHOOL

To construct, reconstruct, erect or place a building or structure, site grade and temporarily or permanently place, dump or remove any material, originating on the site or elsewhere on 13415 Dufferin Street, in the Township of King, Humber River Watershed as located on the property owned by The Country Day School.

875-876

TOWNSHIP OF UXBRIDGE

8.8.46 2750 3RD CONCESSION

To construct, reconstruct, erect or place a building or structure on Part Lot 9, Concession 2, (2750 3rd Concession), in the Township of Uxbridge, Duffins Creek Watershed.

876-877

THE FOLLOWING PERMIT APPLICATIONS WERE ERRATA ITEMS:

CITY OF BRAMPTON

8.8.47 10 BRAMWIN COURT

To construct, reconstruct, erect or place a building or structure on Plan 43M6-643, (10 Bramwin Court), in the City of Brampton, Mimico Creek Watershed.

878-879

8.8.48 PARK PLACE BRAMPTON INC.

To construct, reconstruct, erect or place a building or structure and site grade at 10 James Street, in the City of Brampton, Etobicoke Creek Watershed as located on the property owned by Park Place Brampton Incorporated.

879-880

CITY OF MISSISSAUGA

8.8.49 BELL CANADA

To temporarily or permanently place, dump or remove any material, originating on the site or elsewhere along Tomken Road, in the City of Mississauga, Etobicoke Creek Watershed as located on the property owned by Bell Canada. 880-881

CITY OF PICKERING

8.8.50 COUGS INVESTMENTS LIMITED

To site grade and temporarily or permanently place, dump or remove any material, originating on the site or elsewhere on Lot 19, Concession 1 Plan 40R-15638, (Southwest corner of Brock Road North and Finch Avenue East), in the City of Pickering, Duffins Creek Watershed as located on the property owned by Cougs Investments Limited. 882-883

CITY OF TORONTO (NORTH YORK COMMUNITY COUNCIL AREA)

8.8.51 14 WILKET ROAD

To construct, reconstruct, erect or place a building or structure and temporarily or permanently place, dump or remove any material, originating on the site or elsewhere on Lot 7, Plan 5382, (14 Wilket Road), in the City of Toronto (North York Community Council Area), Don River Watershed. 883-884

8.8.52 32 GLENORCHY ROAD

To construct, reconstruct, erect or place a building or structure on Lot 29, Plan M-809, (32 Glenorchy Road), in the City of Toronto (North York Community Council Area), Don River Watershed. 884-885

8.8.53 44 FIFESHIRE ROAD

To construct, reconstruct, erect or place a building or structure on Lot 484, Plan M 866, (44 Fifeshire Road), in the City of Toronto (North York Community Council Area), Don River Watershed. 886-887

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

8.8.54 49 STRATHEARN ROAD

To construct, reconstruct, erect or place a building or structure, site grade and temporarily or permanently place, dump or remove any material, originating on the site or elsewhere on Lot 702, Plan RP 1870, (49 Strathearn Road), in the City of Toronto (Toronto and East York Community Council Area), Don River Watershed. 887-888

CITY OF VAUGHAN

8.8.55 CITY OF VAUGHAN

To temporarily or permanently place, dump or remove any material, originating on the site or elsewhere on Lot 23, Concession 4, (Pond No. 55 Forebay, North East of Cunningham Drive and Sierra Court), in the City of Vaughan, Don River Watershed as located on the property owned by City of Vaughan. 888-889

8.8.56 INVAR (FRESHWAY) LIMITED

To alter a watercourse on Part Lot 3, 4, Concession 4, (8, 10 Freshway Drive), in the City of Vaughan, Humber River Watershed as located on the property owned by Invar (Freshway) Limited. 890-891

8.8.57 4 ELMBANK ROAD

To construct, reconstruct, erect or place a building or structure on Lot 3, Concession 1, (4 Elmbank Road), in the City of Vaughan, Don River Watershed. 892-893

8.8.58 MOUNT PLEASANT GROUP OF CEMETERIES

To alter a watercourse on Part Lot 3, 4, Concession 4, (7241 Jane Street), in the City of Vaughan, Humber River Watershed as located on the property owned by Mount Pleasant Group of Cemeteries. 893-895

WITHDRAWN

8.8.59 REGIONAL MUNICIPALITY OF YORK

To construct, reconstruct, erect or place a building or structure, site grade, temporarily or permanently place, dump or remove any material, originating on the site or elsewhere and alter a watercourse (Right-of-Way east of 7890 Pine Valley Drive), in the City of Vaughan, Humber River Watershed as located on the property owned by Regional Municipality of York. 895

WITHDRAWN

8.8.60 VILLA NICOLINI INC.

To construct, reconstruct, erect or place a building or structure, site grade, temporarily or permanently place, dump or remove any material, originating on the site or elsewhere and alter a watercourse on Part Lot 6, Concession 7, (7890 Pine Valley Drive), in the City of Vaughan, Humber River Watershed as located on the property owned by Villa Nicolini Inc.. 895

TOWN OF CALEDON

8.8.61 34 PERDUE COURT

To construct, reconstruct, erect or place a building or structure and site grade on Lot 18, Concession 6, (34 Perdue Court), in the Town of Caledon, Humber River Watershed. 896-897

8.8.62 20 TERRASTONE COURT
To construct, reconstruct, erect or place a building or structure on Lot 39, Plan 43M-1329, (20 Terrastone Court), in the Town of Caledon, Humber River Watershed. 897-898

8.8.63 REDNEX INVESTMENTS LTD.
To site grade and temporarily or permanently place, dump or remove any material, originating on the site or elsewhere on Lot 19, 20, Concession 8, (Mount Pleasant Road), in the Town of Caledon, Humber River Watershed as located on the property owned by Rednex Investments Limited. 898-900

TOWN OF MARKHAM

8.8.64 REGIONAL MUNICIPALITY OF YORK
To construct, reconstruct, erect or place a building or structure and temporarily or permanently place, dump or remove any material, originating on the site or elsewhere (south of Bullock Drive, west of Main Street), in the Town of Markham, Rouge River Watershed as located on the property owned by Regional Municipality of York. 901-903

TOWN OF RICHMOND HILL

8.8.65 11720 BAYVIEW AVENUE
To construct, reconstruct, erect or place a building or structure and site grade on Plan 65R-15978, (11720 Bayview Avenue), in the Town of Richmond Hill, Rouge River Watershed. 903-904

8.8.66 126 SELWYN ROAD
To construct, reconstruct, erect or place a building or structure on Lot 134, Plan 65M-3829, (126 Selwyn Road), in the Town of Richmond Hill, Don River Watershed. 904-905

PERMIT APPLICATIONS 8.8.67 - 8.8.99 ARE MINOR WORKS LETTER OF APPROVAL:

CITY OF BRAMPTON

8.8.67 18 BLAKETON COURT
To install a swimming pool on Lot 18, Plan 43M-1467, (18 Blaketon Court), in the City of Brampton, Humber River Watershed. 906

8.8.68 52 SWALES CRESCENT
To install a swimming pool on Lot 283, Plan 43M-1691, (52 Swales Crescent), in the City of Brampton, Humber River Watershed. 906

- 8.8.69 50 SWALES CRESCENT**
To install a swimming pool on Lot 282, Plan 43M - 1691, (50 Swales Crescent), in the City of Brampton, Humber River Watershed. 906

CITY OF PICKERING

- 8.8.70 3265 GREENBURN PLACE**
To construct a non-habitable accessory structure up to 50 sq. m (538 sq. ft) on Lot 7, Plan 40M-1383, (3265 Greenburn Place), in the City of Pickering, Duffins Creek Watershed. 906

CITY OF TORONTO (ETOBICOKE YORK COMMUNITY COUNCIL AREA)

- 8.8.71 63 VARSITY ROAD**
To construct a non-habitable accessory structure up to 50 sq. m (538 sq. ft) on , (63 Varsity Road), in the City of Toronto (Etobicoke York Community Council Area), Humber River Watershed. 907

- 8.8.72 14 RENNIE TERRACE**
To change a building or structure so that it alters its use or potential use, increases its size or increases the number of dwelling units on Lot E, Plan M-581, (14 Rennie Terrace), in the City of Toronto (Etobicoke York Community Council Area), Humber River Watershed. 907

- 8.8.73 195 GRAND AVENUE, UNIT 3**
To construct a non-habitable accessory structure up to 50 sq. m (538 sq. ft) on Part Lot 47 , 48, 49, Plan M137, (195 Grand Avenue, Unit 3), in the City of Toronto (Etobicoke York Community Council Area), Mimico Creek Watershed. 907

- 8.8.74 29 MILL COVE**
To construct a ground floor addition up to 50 sq. m (538 sq. ft) on (29 Mill Cove), in the City of Toronto (Etobicoke York Community Council Area), Humber River Watershed. 907

- 8.8.75 61 VARSITY ROAD**
To construct a non-habitable accessory structure up to 50 sq. m (538 sq. ft) on , (61 Varsity Road), in the City of Toronto (Etobicoke York Community Council Area), Humber River Watershed. 908

- 8.8.76 42 SAND CLIFF ROAD**
To change the use, size, or number of dwelling units of a structure, or undertake work that does not change the footprint of the existing structure on Part Lot 17, Plan 4033, (42 Sand Cliff Road), in the City of Toronto (Etobicoke York Community Council Area), Humber River Watershed. 908

8.8.77 26 RIDGEVALLEY CRESCENT

To install a swimming pool and undertake minor landscaping involving the placement, removal or regrading of material of less than 30 cubic metres (equivalent to 3 truckloads) on , (26 Ridgevalley Crescent), in the City of Toronto (Etobicoke York Community Council Area), Humber River Watershed. 908

CITY OF TORONTO (NORTH YORK COMMUNITY COUNCIL AREA)

8.8.78 43 MONTRESSOR DRIVE

To install a swimming pool and construct a non-habitable accessory structure up to 50 sq. m (538 sq. ft) on Lot 389, Plan M866, (43 Montessor Drive), in the City of Toronto (North York Community Council Area), Don River Watershed. 908

8.8.79 36 HI MOUNT DRIVE

To construct a ground floor addition or structure greater than 50 sq. m (538 sq. ft) but less than 150 sq. m (1614 sq. ft) on Lot 240, Plan 677, (36 Hi Mount Drive), in the City of Toronto (North York Community Council Area), Don River Watershed. 909

CITY OF TORONTO (SCARBOROUGH COMMUNITY COUNCIL AREA)

8.8.80 55 COLONEL DANFORTH TRAIL

To construct a ground floor addition up to 50 sq. m (538 sq. ft) on Lot 18, 19, Plan 2546, (55 Colonel Danforth Trail), in the City of Toronto (Scarborough Community Council Area), Highland Creek Watershed. 909

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

8.8.81 CONQUEST FACILITIES MANAGEMENT INC.

To construct a non-habitable accessory structure up to 50 sq. m (538 sq. ft) on Block 9 + A, Plan N540-E, 649-E, (176 Cherry Street), in the City of Toronto (Toronto and East York Community Council Area), Waterfront Watershed as located on the property owned by 1299484 Ontario Ltd.. 909

8.8.82 16 HEATHDALE ROAD

To construct a ground floor addition up to 50 sq. m (538 sq. ft) on Lot 186, Plan M-367 AND M-378, (16 Heathdale Road), in the City of Toronto (Toronto and East York Community Council Area), Don River Watershed. 909

- 8.8.83 25 BRICK COURT**
To change the use, size, or number of dwelling units of a structure, or undertake work that does not change the footprint of the existing structure on Part Lot 17, Plan 214, (25 Brick Court), in the City of Toronto (Toronto and East York Community Council Area), Waterfront Watershed. 910
- 8.8.84 506 ST. CLAIR AVENUE EAST**
To install a swimming pool, undertake minor landscaping involving the placement, removal or regrading of material of less than 30 cubic metres (equivalent to 3 truckloads) and construct a ground floor addition or structure greater than 50 sq. m (538 sq. ft) but less than 150 sq. m (1614 sq. ft) on Lot 8, Plan 277, (506 St. Clair Avenue East), in the City of Toronto (Toronto and East York Community Council Area), Don River Watershed. 910

CITY OF VAUGHAN

- 8.8.85 16 ROSA COURT**
To construct a non-habitable accessory structure up to 50 sq. m (538 sq. ft) on, (16 Rosa Court), in the City of Vaughan, Humber River Watershed. 910
- 8.8.86 80 BRUCE STREET**
To undertake minor landscaping involving the placement, removal or regrading of material of less than 30 cubic metres (equivalent to 3 truckloads) and construct a non-habitable accessory structure up to 50 sq. m (538 sq. ft) on 80 Bruce Street, in the City of Vaughan, Humber River Watershed. 910
- 8.8.87 85 NAPIER STREET**
To construct a ground floor addition or structure greater than 50 sq. m (538 sq. ft) but less than 150 sq. m (1614 sq. ft) on , (85 Napier Street), in the City of Vaughan, Humber River Watershed. 911
- 8.8.88 1 NIGHTFALL COURT**
To install a swimming pool and undertake minor landscaping involving the placement, removal or regrading of material of less than 30 cubic metres (equivalent to 3 truckloads) on Part Lot 22, Concession 8; Lot 5, Plan 65M-3747, (1 Nightfall Court), in the City of Vaughan, Humber River Watershed. 911

TOWN OF CALEDON

8.8.89 5 SUNSHINE MOUNTAIN DRIVE

To install a swimming pool, undertake minor landscaping involving the placement, removal or regrading of material of less than 30 cubic metres (equivalent to 3 truckloads) and construct a non-habitable accessory structure up to 50 sq. m (538 sq. ft) on Lot 17, Plan M-129, (5 Sunshine Mountain Drive), in the Town of Caledon, Humber River Watershed. 911

8.8.90 4 ALEXANDER AVENUE

To construct, reconstruct, erect or place a building or structure on Lot 7, Plan 960, (4 Alexander Avenue), in the Town of Caledon, Humber River Watershed. 911

8.8.91 15587 THE GORE ROAD

To construct a non-habitable accessory structure up to 50 sq. m (538 sq. ft) on, (15587 The Gore Road), in the Town of Caledon, Humber River Watershed. 912

TOWN OF MARKHAM

8.8.92 26 CHURCH LANE

To construct a ground floor addition or structure greater than 50 sq. m (538 sq. ft) but less than 150 sq. m (1614 sq. ft) on Lot 15, Plan 71, (26 Church Lane), in the Town of Markham, Don River Watershed. 912

8.8.93 32 SUNBURST CRESCENT

To construct a non-habitable accessory structure up to 50 sq. m (538 sq. ft) on Lot 216, Plan, (32 Sunburst Crescent), in the Town of Markham, Rouge River Watershed. 912

TOWN OF RICHMOND HILL

8.8.94 43 LUNAU LANE

To construct a ground floor addition up to 50 sq. m (538 sq. ft) on Lot 94, Plan M-1755, (43 Lunau Lane), in the Town of Richmond Hill, Don River Watershed. 912

8.8.95 40 SANDBANKS DRIVE

To install a swimming pool on Lot 12, Plan 65M-3588, (40 Sandbanks Drive), in the Town of Richmond Hill, Humber River Watershed. 913

8.8.96 16 WILDFLOWER DRIVE

To install a swimming pool on Lot 60, Plan 65M 3352, (16 Wildflower Drive), in the Town of Richmond Hill, Humber River Watershed. 913

- 8.8.97 18 ALHART STREET**
To install a swimming pool on (18 Alhart Street), in the Town of Richmond Hill, Don River Watershed. 913

TOWN OF WHITCHURCH-STOUFFVILLE

- 8.8.98 74 LAKEVIEW AVENUE**
To change the use, size, or number of dwelling units of a structure, or undertake work that does not change the footprint of the existing structure on Lot 62, Plan 404, (74 Lakeview Avenue), in the Town of Whitchurch-Stouffville, Rouge River Watershed. 913

- 8.8.99 57 SHERRICK DRIVE**
To construct a non-habitable accessory structure up to 50 sq. m (538 sq. ft) on Lot 31, Plan 65M-2568, (57 Sherrick Drive), in the Town of Whitchurch-Stouffville, Rouge River Watershed. 914

CITY OF VAUGHAN

- 8.8.100 REGIONAL MUNICIPALITY OF YORK**
To construct, reconstruct, erect or place a building or structure, temporarily or permanently place, dump or remove any material, originating on the site or elsewhere and alter a watercourse, south of Highway 407 between Kipling Avenue and Islington Avenue, in the City of Vaughan, Humber River Watershed as located on the property owned by Regional Municipality of York. 914-915

TOWN OF MARKHAM

- 8.8.101 CIRCLE FINANCIAL CORPORATION**
To site grade and temporarily or permanently place, dump or remove any material, originating on the site or elsewhere on Lot 1 - 5, Plan 65M-3495, (Circle Court), in the Town of Markham, Don River Watershed as located on the property owned by Circle Financial Corporation. 916-917

- 8.9 INDIAN LINE CAMPGROUND**
Award of Contract - Hydro Installation 917-919

SECTION IV - ITEMS FOR THE INFORMATION OF THE BOARD

- 8.10 EXCHANGE OF LANDS**
Vicinity Goodwood and Coppin's Corners
Township of Uxbridge
CFN 39214 919-920

8.11 LOWEST BID NOT ACCEPTED

Drilling of New Well, Former Colquette Property, 18630 Centreville Creek Road,
Town of Caledon 920-923

9. CONSIDERATION OF REPORTS OF THE WATERSHED MANAGEMENT ADVISORY BOARD MEETING #4/07, TO BE HELD ON OCTOBER 19, 2007

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

SECTION I - ITEMS FOR AUTHORITY ACTION

- | | | |
|------------|--|-------|
| 9.1 | YORK UNIVERSITY (KEELE CAMPUS) STORMWATER MANAGEMENT, SECONDARY PLAN AND ENVIRONMENTAL SUSTAINABILITY | 4-7 |
| 9.2 | ONTARIO MINISTRY OF NATURAL RESOURCES STEWARDSHIP RANGER PROGRAM
2006 - 2007 | 8-9 |
| 9.3 | BARTLEY SMITH GREENWAY BUSINESS AND COMMUNITY OUTREACH INITIATIVE
Partner recognition | 10-12 |
| 9.4 | CENTREVILLE CREEK COMMUNITY OUTREACH AND ENVIRONMENTAL STEWARDSHIP PROGRAM
Final Report | 13-15 |
| 9.5 | ALTONA FOREST WETLAND CREATION PROJECT | 16-19 |

Item 7.1

TO: Chair and Members of the Authority
Meeting #8/07, October 26, 2007

FROM: Brian Denney, Chief Administrative Officer

RE: ADVISORY BOARD APPOINTMENT

KEY ISSUE

Appointment of Reenga Mathivanan to the Sustainable Communities Board.

RECOMMENDATION

THAT Reenga Mathivanan be approved as a member of the Sustainable Communities Board.

RATIONALE

Ms. Mathivanan was appointed by the City of Toronto at City Council meeting held on September 26 and 27, 2007, for a term ending on December 31, 2008, renewable without further competition for a term ending on November 30, 2010, and until a successor is appointed. At Authority Meeting #7/08, held on September 28, 2007, the Authority recognized the appointment of Reenga Mathivanan to the Authority for the 2007-2008 year.

As per Section 17 of the Rules of Conduct of the Authority, each member of the Authority shall serve on one of the advisory boards, except the Chair of the Authority shall be a member, ex officio, of each advisory board.

Ms. Mathivanan has advised TRCA staff that her preference for appointment is to be on the Sustainable Communities Board, as reflected in the recommendation.

Report prepared by: Kathy Stranks, extension 5264
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Date: October 15, 2007