



THE TORONTO AND REGION CONSERVATION AUTHORITY
5 Sheppard Ave. E., Toronto, Ontario M3J 1S4 Tel: 661-6600 Fax: 661-5805 <http://www.trca.on.ca>

Dick O'Brien
Chair

J. Craig Mather
Chief Administrative Officer

NOTICE OF MEETING

AUTHORITY #1/03

The next Authority Meeting of The Toronto and Region Conservation Authority will be held on Friday, February 21, 2003 in the South Theatre, Black Creek Pioneer Village, at 10:30 a.m.

Enclosed please find the Agenda, Minutes of the various Boards and Committees, copies of communications, etc., that will be considered at the meeting.

Authority Members, concerned citizens, and all others receiving a copy of the Agenda and accompanying material are requested to bring them to the meeting, as additional copies will not be available.

If you are missing any attachments or copies or if you require further information regarding this Agenda, please contact Kathy Stranks, at 416-661-6600 ext. 5264 or e-mail at kstranks@trca.on.ca. Please also confirm attendance at the meeting.



THE TORONTO AND REGION CONSERVATION AUTHORITY

Authority Meeting Annual #1/03

Chair: Dick O'Brien
Vice Chair: Jim McMaster
Members:

February 21, 2003
10:30 A.M.
SOUTH THEATRE, BLACK CREEK PIONEER VILLAGE

AGENDA

INAUGURAL MEETING

1. **MINUTES OF MEETING #12/02**
Enclosed herewith on White
2. **BUSINESS ARISING FROM THE MINUTES**
3. **DISCLOSURE OF PECUNIARY INTEREST AND THE GENERAL NATURE THEREOF**
4. **DELEGATIONS**
5. **PRESENTATIONS**
6. **CORRESPONDENCE**
7. **CONSIDERATION OF REPORTS TO THE AUTHORITY**
 - 7.1 **STATUTORY BORROWING RESOLUTION - 2002** 13
8. **CONSIDERATION OF REPORTS OF THE EXECUTIVE COMMITTEE MEETING #13/02, HELD ON FEBRUARY 7, 2003**

(Refer to pages printed on **PINK**)
9. **CONSIDERATION OF REPORTS OF THE PUBLIC USE ADVISORY BOARD MEETING #7/02, HELD ON FEBRUARY 7, 2003**

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

10. CONSIDERATION OF REPORTS OF THE WATERSHED MANAGEMENT ADVISORY BOARD MEETING #7/02, TO BE HELD ON FEBRUARY 14, 2003

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

11. CONSIDERATION OF REPORTS OF THE EXECUTIVE COMMITTEE MEETING #14/02, TO BE HELD ON FEBRUARY 21, 2003

(Refer to Agenda pages with the bright **PINK** cover)

12. NEW BUSINESS

NEXT MEETING OF THE AUTHORITY #2/03, TO BE HELD ON MARCH 28, 2003,
IN THE SOUTH THEATRE, BLACK CREEK PIONEER VILLAGE

J. Craig Mather
Chief Administrative Officer

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**8. CONSIDERATION OF REPORTS OF THE EXECUTIVE COMMITTEE MEETING
#13/02, HELD ON FEBRUARY 7, 2003**

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

SECTION I - ITEMS FOR AUTHORITY ACTION

8.1 TORONTO TRANSIT COMMISSION

Proposed Streetcar Loop at Lake Shore Boulevard West and Parklawn Road,
City of Toronto (West Community) 829-832

SECTION II - ITEMS FOR EXECUTIVE ACTION

**8.2 APPLICATIONS FOR PERMITS PURSUANT TO ONTARIO REGULATION 158
Fill, Construction & Alteration to Waterway.**

CITY OF PICKERING

8.2.1 RAYMOND BINNS

To place fill within a regulated area on Lot 90, 91, Plan 283, (486
Rougemount Road), in the City of Pickering, Rouge River Watershed as
located on the property owned by Raymond Binns. 833-834

CITY OF TORONTO (ETOBICOKE COMMUNITY COUNCIL AREA)

8.2.2 CITY OF TORONTO

To construct in a flood plain, place fill within a regulated area on
(Burnhamthorpe Road over Etobicoke Creek, west of Mill Road), in the
City of Toronto (Etobicoke Community Council Area), Etobicoke Creek
Watershed as located on the property owned by City of Toronto. 834-835

8.2.3 LINDA PEARSON/DAVID BURNS

To place fill within a regulated area on Lot 1, Plan 4075, (4 Sunset
Avenue), in the City of Toronto (Etobicoke Community Council Area),
Etobicoke Creek Watershed as located on the property owned by Linda
Pearson/David Burns. 835-837

8.2.4 LUN HANG FU

To place fill within a regulated area on Lot 2, Plan 4074, (55 Leggett
Avenue), in the City of Toronto (Etobicoke Community Council Area),
Humber River Watershed as located on the property owned by Lun Hang
Fu. 837-838

CITY OF TORONTO (MIDTOWN COMMUNITY COUNCIL AREA)

8.2.5 CHATEAU FINE HOMES

To construct in a flood plain, place fill within a regulated area on Part Lot 7, Plan 2773, (14 St. Margaret's Drive), in the City of Toronto (Midtown Community Council Area), Don River Watershed as located on the property owned by Chateau Fine Homes. 838-839

CITY OF TORONTO (NORTH YORK COMMUNITY COUNCIL AREA)

8.2.6 SHAMSHER SINGH

To place fill within a regulated area on (91 Riverside Drive), in the City of Toronto (North York Community Council Area), Humber River Watershed as located on the property owned by Shamsher Singh. 839-840

CITY OF TORONTO (SCARBOROUGH COMMUNITY COUNCIL AREA)

8.2.7 CITY OF TORONTO

To alter a waterway, construct in a flood plain, place fill within a regulated area on (north of Ellesmere Road), in the City of Toronto (Scarborough Community Council Area), Highland Creek Watershed as located on the property owned by City of Toronto. 840-842

CITY OF VAUGHAN

8.2.8 ROBERT POLESE

To place fill within a regulated area on Lot 131, Plan 65M-3066, (200 Fletcher Drive), in the City of Vaughan, Don River Watershed as located on the property owned by Robert Polese. 842-843

8.2.9 BRIAN AND MARY WHITELAW

To place fill within a regulated area on Lot 5, Plan 3755, (26 Windrush Road), in the City of Vaughan, Humber River Watershed as located on the property owned by Brian and Mary Whitelaw. 843-844

TOWN OF MARKHAM

8.2.10 WILLIAM PONG

To place fill within a regulated area on Lot 147, Plan M-1971, (27 Normandale Road), in the Town of Markham, Rouge River Watershed as located on the property owned by William Pong. 844-845

TOWN OF RICHMOND HILL

8.2.11 GAREENE HOMES LIMITED

To alter a waterway, place fill within a regulated area on Lot 65, Concession 1 Part 2 Part 3 Plan 65R-13732, (642 & 646 Sunset Beach Road), in the Town of Richmond Hill, Humber River Watershed as located on the property owned by Darlene Dale Croucher. 845-847

8.2.12 JAMES RIDD

To place fill within a regulated area on Part Lot 30, Plan M1960, (124 Greenbelt Crescent), in the Town of Richmond Hill, Don River Watershed as located on the property owned by James Ridd. 847-848

THE FOLLOWING PERMIT APPLICATIONS WERE ERRATA ITEMS:

CITY OF BRAMPTON

8.2.13 BRAM EAST PHASE 1 DEVELOPMENT GROUP LTD.

To construct in a flood plain, place fill within a regulated area on Lot 6, 7, Concession 9, (McVean Drive North of Ebenezer Road), in the City of Brampton, Humber River Watershed as located on the property owned by City of Brampton. 849-850

8.2.14 MATTAMY (CASTLEMORE) LIMITED

To alter a waterway, construct in a flood plain, place fill within a regulated area on Part Lot 13, Concession 7 (north of Castlemore Road, west of Goreway Drive), in the City of Brampton, Humber River Watershed as located on the property owned by Mattamy (Castlemore) Limited. 851-852

CITY OF PICKERING

8.2.15 FIRST SIMCHA SHOPPING CENTRES LTD.

To construct in a flood plain, place fill within a regulated area on Part Lot 18, Concession 1, (1899 Brock Road), in the City of Pickering, Duffins Creek Watershed as located on the property owned by First Simcha Shopping Centres Ltd. 852-853

8.2.16 SHERIDAN CHEVROLET OLDSMOBILE CADILLAC LTD.

To regrade within a Fill Regulated Area on Part Lot 18, Concession 1 Part 1 Plan 40R-11779, (Southeast Corner of Brock Road and Finch Avenue), in the City of Pickering, Duffins Creek Watershed as located on the property owned by Sheridan Chevrolet Oldsmobile Cadillac Ltd. 854-855

CITY OF TORONTO (ETOBICOKE COMMUNITY COUNCIL AREA)

8.2.17 DRAGAN BAKOC

To construct in a flood plain on Part Lot 30, Plan 2234, (50 Bonnyview Drive), in the City of Toronto (Etobicoke Community Council Area), Mimico Creek Watershed as located on the property owned by Dragan Bakoc. 855-856

CITY OF TORONTO (MIDTOWN COMMUNITY COUNCIL AREA)

8.2.18 CANADIAN MEMORIAL CHIROPRACTIC COLLEGE

To construct in a flood plain, place fill within a regulated area on Lot 24, Concession 2 EYS, (6100 Leslie Street), in the City of Toronto (Midtown Community Council Area), Don River Watershed as located on the property owned by Canadian Memorial Chiropractic College. 856-857

8.2.19 FREDDY DEGASPERIS JR.

To construct in a flood plain, place fill within a regulated area on (35 Green Valley Road), in the City of Toronto (Midtown Community Council Area), Don River Watershed as located on the property owned by Freddy DeGasperis Jr.. 858-859

CITY OF TORONTO (SCARBOROUGH COMMUNITY COUNCIL AREA)

DEFERRED

8.2.20 986506 ONTARIO LTD. O/A GRAND HOMES

To place fill within a regulated area on Part Block J, Plan 1538, (25 Kingsbury Crescent), in the City of Toronto (Scarborough Community Council Area), Waterfront Watershed as located on the property owned by 986506 Ontario Ltd. o/a Grand Homes. 859

8.2.21 DOUG SALMON

To place fill within a regulated area on Lot 58, Plan 4351 (105 Sylvan Avenue), in the City of Toronto (Scarborough Community Council Area), Waterfront Watershed as located on the property owned by Sylvia and Robert Singer. 859-860

CITY OF VAUGHAN

8.2.22 FAIRBROOK DEVELOPMENTS INC. (C.O.B. NORTH STAR HOMES)

To construct in a flood plain, place fill within a regulated area on Part Lot 16, 17, Concession 4, (2440 and 2448 Rutherford Road), in the City of Vaughan, Don River Watershed as located on the property owned by Fairbrook Developments Inc. (C.O.B. North Star Homes). 860-861

8.2.23 VILLA CHARITIES INC./DIPOCE CAMPUS
To place fill within a regulated area on Part Lot 23, Concession 8, (Highway 27), in the City of Vaughan, Humber River Watershed as located on the property owned by Villa Charities Inc./Villa Colombo (Vaughan). 861-863

8.2.24 VINCENT & LEILA TRAVAGLINI
To place fill within a regulated area on Lot 116, Plan 65M-3066, (288 Fletcher Drive), in the City of Vaughan, Don River Watershed as located on the property owned by Vincent & Leila Travaglini. 863-864

TOWN OF AJAX

8.2.25 REGION OF DURHAM
To alter a waterway, construct in a flood plain, place fill within a regulated area on Lot 6, Part Lot 4, 5, 7, 8, 17, 18, 21,27, Concession 1, (south of Highway 401 at eastern bend of Achilles Road, in the area west and east of Pickering Beach Road), in the Town of Ajax, Carruthers Creek Watershed as located on the property owned by Region of Durham. 864-866

TOWN OF CALEDON

8.2.26 TOWN OF CALEDON
To construct in a flood plain, place fill within a Fill Regulated Area at Edelweiss Park (Glasgow Road and Deer Valley Road), in the Town of Caledon, Humber River Watershed as located on the property owned by The Toronto and Region Conservation Authority. 867-868

TOWN OF MARKHAM

8.2.27 TOWN OF MARKHAM
To construct in a flood plain, place fill within a regulated area on Lot 10, Concession 4 Lot 10, Plan 65M-2668, (Hydro One parking lot, south of Clegg Road Extension, east of Rodick Road), in the Town of Markham, Rouge River Watershed as located on the property owned by Town of Markham. 869-870

TOWN OF RICHMOND HILL

8.2.28 HEATHWOOD HOMES TRANQUILITY LIMITED
To alter a waterway, place fill within a regulated area on Lot 67, 68, Concession 1, (west of Yonge Street, north of King Road), in the Town of Richmond Hill, Humber River Watershed as located on the property owned by Heathwood Homes Tranquility Limited. 870-871

8.2.29	RUNNYMEDE DEVELOPMENT CORPORATION LIMITED To alter a waterway on Lot 3, 4, Plan 18T-94020, (Shoal Point Road), in the Town of Ajax, Carruthers Creek Watershed as located on the property owned by Runnymede Development Corporation Limited.	871-872
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9. CONSIDERATION OF REPORTS OF THE PUBLIC USE ADVISORY BOARD MEETING #7/02, HELD ON FEBRUARY 7, 2003

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

SECTION I - ITEMS FOR AUTHORITY ACTION

9.1	2003 FEE SCHEDULE Black Creek Pioneer Village	164-172
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10. CONSIDERATION OF REPORTS OF THE WATERSHED MANAGEMENT ADVISORY BOARD MEETING #7/02, TO BE HELD ON FEBRUARY 14, 2003

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

SECTION I - ITEMS FOR AUTHORITY ACTION

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10.4	UPDATED PLAN REVIEW & TECHNICAL CLEARANCE PROTOCOL WITH REGION OF PEEL	17-24
10.5	NATURAL HERITAGE MANAGEMENT PROGRAM Aquatic Habitat Restoration Strategy - Toronto Waterfront	25-30
10.6	TORONTO AND REGION CONSERVATION AUTHORITY (TRCA) REQUIREMENTS FOR MASTER ENVIRONMENTAL SERVICING PLANS	31-40
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10.14	ETOBICOKE-MIMICO WATERSHEDS COALITION Minutes of Meeting #1/02 and #2/02	66

**11. CONSIDERATION OF REPORTS OF THE EXECUTIVE COMMITTEE MEETING
#14/02, TO BE HELD ON FEBRUARY 21, 2003**

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

SECTION II - ITEMS FOR EXECUTIVE ACTION

**11.1 APPLICATIONS FOR PERMITS PURSUANT TO ONTARIO REGULATION 158
Fill, Construction & Alteration to Waterway.**

CITY OF TORONTO (SCARBOROUGH COMMUNITY COUNCIL AREA)

11.1.1 986506 ONTARIO LTD. O/A GRAND HOMES

To place fill within a regulated area on Part Block J, Plan 1538, (25 Kingsbury Crescent), in the City of Toronto (Scarborough Community Council Area), Waterfront Watershed as located on the property owned by 986506 Ontario Ltd. o/a Grand Homes. 3-5

ANNUAL MEETING

1. REPORT OF THE SECRETARY-TREASURER

This is a certification that the persons listed on the page entitled Advisory Board Appointments are duly appointed and are entitled to sit as Members of this Authority.

2. APPOINTMENT OF SCRUTINEERS

3. ELECTION OF OFFICERS

The Secretary-Treasurer will conduct elections for the Chair and Vice Chair of the Authority, as required by the Rules of Conduct for the Authority.

4. DESTRUCTION OF BALLOTS

5. ADVISORY BOARD APPOINTMENTS

5.1 ADVISORY BOARD APPOINTMENTS

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TO: Chair and Members of the Authority
Meeting Annual #1/03, February 21, 2003

FROM: James W. Dillane, Director, Finance and Business Development

RE: STATUTORY BORROWING RESOLUTION - 2003

KEY ISSUE

The Authority's Rules of Conduct require annual approval of a resolution to provide for borrowing of funds, if necessary.

RECOMMENDATION

THAT the Authority may borrow from the Royal Bank of Canada, or the Authority's member municipalities or other institutions as may be specifically approved by the Authority, up to the sum of TEN MILLION DOLLARS (\$10,000,000) on the promissory note or notes of the Authority until payment to the Authority of any grants and of sums to be paid to the Authority by participating municipalities designated as such under the Conservation Authorities Act, R.S.O. 1990, Chapter 27, at such rate of interest as the Minister of Natural Resources approves;

THAT the amount borrowed pursuant to this resolution, together with interest, be a charge upon the whole of the monies received or to be received by the Authority by way of grants, etc., and when such monies are received, and of sums received or to be received by the Authority from the participating municipalities, as and when such monies are received;

AND FURTHER THAT the signing officers of the Authority are hereby authorized to take such action as may be necessary to give effect thereto.

BACKGROUND

The Authority's Rules of Conduct, Section XVIII, Banking and Borrowing, require that the borrowing of money by the Authority shall be authorized by a resolution of the Authority. At each annual meeting, a resolution is presented to authorize borrowing for the coming year.

RATIONALE

The Authority's borrowing resolution provides that the Authority may borrow up to \$10 million. This amount is necessary in the event that certain land acquisitions or other capital expenditures proceed prior to the actual receipt of funding from the Authority's funding partners. Currently, the Authority maintains a credit facility with the Royal Bank in the amount of one million dollars. The Bank's credit line has not been used in recent years.

For information contact: Rocco Sgambelluri, extension 5232
Date: February 13, 2003

TO: Chair and Members of the Authority
Meeting Annual #1/03, February 21, 2003

FROM: J. Craig Mather, Chief Administrative Officer

RE: ADVISORY BOARD APPOINTMENTS

KEY ISSUE

Appointment of Members of the Authority to the three Advisory Boards.

RECOMMENDATION

THAT the following list of Advisory Board Members be received and approved;

AND FURTHER THAT Clause 20 of Section V of the Rules of Conduct be altered for the 2003-2004 Authority year such that as many as 11 Members may sit on an Advisory Board.

Finance and Business Development Advisory Board

David Barrow
Bas Balkissoon
Rob Ford
Ron Moeser
Dick O'Brien
Bill O'Donnell
Maja Prentice

Watershed Management Advisory Board

Lorna Bissell
Ila Bossons
Cliff Gyles
Irene Jones
Anthony Ketchum
Pam McConnell
Jim McMaster
Joe Pantalone
Dave Ryan
Frank Scarpitti
Ian Sinclair
Tanny Wells

Public Use Advisory Board

Maria Augimeri
Raymond Cho
Michael Di Biase
Susan DiMarco
Suzan Hall
Peter Milczyn
Gerri Lynn O'Connor
Linda Pabst
Sherene Shaw

For Information contact: Kathy Stranks, extension 5264; Andrea Fennell, extension 6281