



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 #2/03

The next Authority Meeting of The Toronto and Region Conservation Authority will be held on Friday, March 28, 2003 in the South Theatre, Black Creek Pioneer Village, at 10:00 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 #2/03

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

**March 28, 2003
10:00 A.M.
SOUTH THEATRE, BLACK CREEK PIONEER VILLAGE**

AGENDA

- 1. MINUTES OF MEETING#1/03**
(Enclosed herewith on White)
- 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 Patricia Lowe, Supervisor, Stewardship and Outreach Education in regards to the WOW Program and vehicle.
 - 5.2** A presentation by George Leja, President, Humber Creek Restoration Group, in regards to the Chapman Valley Vegetation Report.
- 6. CORRESPONDENCE**
- 7. CONSIDERATION OF REPORTS TO THE AUTHORITY**
 - 7.1 PROJECT FOR THE ACQUISITION OF NATURAL AREAS WITHIN THE ROUGE RIVER WATERSHED**
Persaud, Deonarine and Indranie 9-11
 - 7.2 CENTRAL WATERFRONT SECONDARY PLAN, MAKING WAVES: PRINCIPLES FOR BUILDING TORONTO'S WATERFRONT Update**
Report to Follow

**8. CONSIDERATION OF REPORTS OF THE EXECUTIVE COMMITTEE MEETING
#1/03, HELD ON MARCH 7, 2003**

(Refer to pages printed on PINK)

**9. CONSIDERATION OF REPORTS OF THE FINANCE AND BUSINESS
DEVELOPMENT BOARD MEETING #1/03, HELD ON MARCH 7, 2003**

(Refer to pages printed on YELLOW)

10. NEW BUSINESS

NEXT MEETING OF THE AUTHORITY #3/03, TO BE HELD ON APRIL 25, 2003,
IN THE SOUTH THEATRE, BLACK CREEK PIONEER VILLAGE

J. Craig Mather
Chief Administrative Officer

/ks

**8. CONSIDERATION OF REPORTS OF THE EXECUTIVE COMMITTEE MEETING
#1/03, HELD ON MARCH 7, 2003**

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

SECTION I - ITEMS FOR AUTHORITY ACTION

- | | | |
|------------|--|-------|
| 8.1 | MEMBERSHIP ON TRANSPORT CANADA'S GREEN SPACE STEWARDSHIP
ADVISORY COMMITTEE | 1-2 |
| 8.2 | NATURAL HERITAGE LANDS PROTECTION AND ACQUISITION PROJECT
2001-2005
Flood Plain and Conservation Component / Don River Watershed
Plasticap Inc.
CFN 33979 | 3-5 |
| 8.3 | NATURAL HERITAGE LANDS PROTECTION AND ACQUISITION PROJECT
2001-2005
Flood Plain and Conservation Component / Duffins Creek Watershed
Estate of Betty Michael
CFN 33607 | 6-8 |
| 8.4 | NATURAL HERITAGE LANDS PROTECTION AND ACQUISITION PROJECT
2001-2005
Flood Plain and Conservation Component, Humber River Watershed
1174996 Ontario Limited
CFN 34079 | 9-11 |
| 8.5 | NATURAL HERITAGE LANDS PROTECTION AND ACQUISITION PROJECT
2001-2005
Flood Plain and Conservation Component, Don River Watershed
Baif Developments Limited
CFN 34042 | 12-14 |
| 8.6 | CATHOLIC CEMETERIES ARCHDIOCESE OF TORONTO
Request for Road Access Across Easements in Favour of TRCA, Rouge River
Watershed, Town of Markham
CFN 32591 | 15-20 |
| 8.7 | YPD GROUNDWATER STUDY | 21-25 |
| 8.8 | NATURAL HERITAGE LANDS PROTECTION AND ACQUISITION PROJECT
2001-2005
Flood Plain and Conservation Component / Don River Watershed
Bloorview MacMillan Centre
CFN 32760 | 26-28 |

SECTION II - ITEMS FOR EXECUTIVE ACTION

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

CITY OF TORONTO (MIDTOWN COMMUNITY)

8.9.1 PAUL & MARTHA GOLDMAN

To construct in a flood plain, place fill within a regulated area on Part Lot 3, Plan M-453, (19 Brookfield Road), in the City of Toronto (Midtown Community Council Area), Don River Watershed as located on the property owned by Paul & Martha Goldman. 29-30

8.9.2 SILVANA IACOBELLI

To place fill within a regulated area on Part Lot 10, Concession 1 EYS Lot 61, 62, 63, Plan 246, (3 Campbell Crescent), in the City of Toronto (Midtown Community Council Area), Don River Watershed as located on the property owned by Silvana Iacobelli. 30-31

CITY OF TORONTO (NORTH YORK COMMUNITY)

8.9.3 BELL CANADA

To place fill within a regulated area on (Finch Avenue East of Dufferin Street), in the City of Toronto (North York Community Council Area), Don River Watershed as located on the property owned by City of Toronto. 32-33

8.9.4 CITY OF TORONTO

To place fill within a regulated area on (Finch Avenue), in the City of Toronto (North York Community Council Area), Don River Watershed as located on the property owned by City of Toronto. 33-34

8.9.5 SAM ZARLENGA

To place fill within a regulated area on Part 2 Part 3 Plan 66R-19898, Part Lot 4, Plan 2069, (13 Brentwood Avenue), in the City of Toronto (North York Community Council Area), Don River Watershed as located on the property owned by Sam Zarlenga. 34-35

8.9.6 THE CORPORATION OF THE CITY OF TORONTO

To place fill within a regulated area on Part Lot 1, Concession 2 EYS Block A, Plan RP M-1710, Plan 64R-7904, (Steeles Avenue, 30m west of Bayview Avenue), in the City of Toronto (North York Community Council Area), Don River Watershed as located on the property owned by The Corporation of the City of Toronto. 35-36

CITY OF TORONTO (SCARBOROUGH COMMUNITY)

8.9.7 ABBAS POUYA

To place fill within a regulated area on Lot 7, Concession 1 , (239 Old Kingston Road), in the City of Toronto (Scarborough Community Council Area), Highland Creek Watershed as located on the property owned by Abbas Pouya. 36-37

TOWN OF RICHMOND HILL

8.9.8 BELL CANADA

To place fill within a regulated area on Concession 1, Lot 68, Plan 65M-3214, (Bathurst Street), in the Town of Richmond Hill, Humber River Watershed as located on the property owned by Bell Canada. 38-39

THE FOLLOWING PERMIT APPLICATIONS WERE ERRATA ITEMS:

CITY OF BRAMPTON

8.9.9 REGION OF PEEL

To construct in a flood plain on Lot 15, 16, Concession 7 EHS, in the City of Brampton, Humber River Watershed as located on the property owned by Region of Peel. 39-40

CITY OF VAUGHAN

8.9.10 HEATHERWOOD PROPERTIES INC.

To alter a waterway, construct in a flood plain on Lot 15, Concession 2, in the City of Vaughan, Don River Watershed as located on the property owned by Heatherwood Properties Inc.. 40-41

TOWN OF AJAX

8.9.11 COUGS INVESTMENTS LTD.

To place fill within a regulated area on Lot 3, Concession 4, in the Town of Ajax, Carruthers Creek Watershed as located on the property owned by Cougs Investments Ltd.. 41-42

8.9.12 RUNNYMEDE WESTNEY LTD.

To alter a waterway on Part Lot 9, 10, Concession 3, in the Town of Ajax, Duffins Creek Watershed as located on the property owned by Runnymede Westney Ltd. 42-43

WITHDRAWN
TOWN OF CALEDON

- 8.9.13 GEORGIAN TAYLOR WOODS INC.**
To alter a waterway, construct in a flood plain, place fill within a regulated area on Lot 8, Concession 7, in the Town of Caledon, Humber River Watershed as located on the property owned by Georgian Taylor Woods Inc./Toronto and Region Conservation Authority. 44
- 8.9.14 MARY FABIANO**
To place fill within a regulated area on Lot 40, Plan 43M-1329, (44 English Rose Lane), in the Town of Caledon, Humber River Watershed as located on the property owned by Mary Fabiano. 44-45

TOWN OF RICHMOND HILL

- 8.9.15 TOWN OF RICHMOND HILL**
To alter a waterway on Block A, Plan RP 5520, (Naughton Drive), in the Town of Richmond Hill, Don River Watershed as located on the property owned by Town of Richmond Hill. 45-46

TOWN OF WHITCHURCH-STOUFFVILLE

- 8.9.16 LBOVIC ENTERPRISES LIMITED (1320991 ONTARIO LTD.)**
To construct in a flood plain on Lot 33, 34, Concession 9, (Southeast of Stouffville Road and 9th Concession), in the Town of Whitchurch-Stouffville, Duffins Creek Watershed as located on the property owned by Lebovic Enterprises Limited (1320991 Ontario Ltd.). 46-47

CITY OF TORONTO (ETOBICOKE COMMUNITY)

- 8.9.17 GEMINI URBAN DESIGN (LAKESHORE) CORP.**
To construct in a flood plain, place fill within a regulated area on Lot 370, Plan 164, (Lakeshore Road and Legion Road), in the City of Toronto (Etobicoke Community Council Area), Mimico Creek Watershed as located on the property owned by Gemini Urban Design (Lakeshore) Corp.. 48-49
- 8.10 TESTON ROAD ENVIRONMENTAL ASSESSMENT**
Pine Valley Drive to Keele Street, between Dufferin and Bathurst Streets 49-51
- 8.11 NATURAL HERITAGE MANAGEMENT PROGRAM**
Aquatic Habitat Restoration Strategy - Toronto Waterfront 51-54
- 8.12 TD CANADA TRUST BANK ACCOUNT** 55
- 8.13 HMT SALES TAX CONSULTANTS INC.**
Tax Recovery Contract Approval 56-57

8.14	ACQUISITION OF ONTARIO REALTY CORPORATION (ORC) VALLEY CORRIDOR AND ENVIRONMENTAL LANDS	
	Rouge River Watershed	
	CFN 30746	57-59
8.15	WASHROOM RENOVATIONS, LAKE ST. GEORGE FIELD CENTRE	
	Award of Contract	60-61
8.16	SMART GROWTH CONSULTATIONS	61-63

9. CONSIDERATION OF REPORTS OF THE FINANCE AND BUSINESS DEVELOPMENT BOARD MEETING #1/03, HELD ON MARCH 7, 2003

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

SECTION I - ITEMS FOR AUTHORITY ACTION

9.1 ANNUAL REPORT ON FREEDOM OF INFORMATION REQUESTS 1-2

SECTION IV - ITEMS FOR THE INFORMATION OF ANOTHER BOARD

9.2 INFORMATION SYSTEMS STRATEGY 2-14

9.3 TERMS OF REFERENCE AND 2003 AGENDA TOPICS 15-16
Finance and Business Development Advisory Board

9.4 ACCOUNTS RECEIVABLE STATUS REPORT 16-18
October 20, 2002

TO: Chair and Members of the Authority
Meeting #2/03, March 28, 2003

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

**RE: PROJECT FOR THE ACQUISITION OF NATURAL AREAS WITHIN THE
ROUGE RIVER WATERSHED**
Persaud, Deonarine and Indranie
CFN 33810

KEY ISSUE

Purchase of property owned by Deonarine and Indranie Persaud, located on the northwest corner of Finch Avenue East and Beare Road, in the City of Toronto, (East Community).

RECOMMENDATION

THE EXECUTIVE COMMITTEE RECOMMENDS THAT 5 hectares (13 acres) more or less, consisting of a rectangular shaped parcel of land, be purchased from Deonarine and Indranie Persaud, said lands being Part of Lot 3, Concession 4, City of Toronto (East Community), located on the north west corner of Finch Avenue and Beare Road;

THAT the purchase price be \$300,000;

THAT the Province of Ontario be requested to assist with the funding of this transaction;

THAT acquisition by TRCA is conditional on the availability of all necessary funding;

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

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

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

BACKGROUND

The Rouge Park Alliance at its meeting #7/02 held on November 2002, adopted the following resolution:

THAT the Rouge Park Alliance add the property on the north -west corner of Finch Avenue East and Beare Road, City of Toronto, (Part of Lot 3, Concession 4), to its pool of priority sites;

AND FURTHER THAT the Rouge Park Alliance direct the TRCA to investigate the potential acquisition of this property.

A further report relating to the purchase of the Persaud property is being considered by the Rouge Park Alliance on Friday March 21, 2003.

Resolution #A52/99, TRCA Meeting #2/99, February 26, 1999, approved the "Project for the Acquisition of Natural Areas within the Rouge River Watershed."

Negotiations have been conducted with Shiv Misir of Re/Max Executive Realty Inc. (1996) and an Agreement of Purchase and Sale has been secured which is conditional on approval of the Members of TRCA and obtaining the necessary funding.

The Director of the Watershed Management Division has reviewed the proposal and is in concurrence with the purchase of the property.

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

RATIONALE

The subject property is strategically located in the Rouge Park South almost entirely surrounded by publicly owned land and is on the Pool of Priority Acquisition Sites for the Rouge Park approved by the Rouge Park Alliance. The property is completely forested and is located in the Rouge River Central Woodland Valley Complex ANSI.

TAXES AND MAINTENANCE

The lands will be turned over to the City of Toronto under our management agreement. Lands under this agreement are exempt from taxation.

FINANCIAL DETAILS

It is proposed that the Province of Ontario be requested to fund 50% of this transaction. The remaining 50% of the funding will be from available land acquisition capital funding secured through the City of Toronto.

Report prepared by: Mike Fenning, extension 5223
For Information contact: Ron Dewell, extension 5245
Mike Fenning, extension 5223

Date: March 19, 2003

Attachments: 1

Attachment 1

