

FURTHER TO:

4. DELEGATIONS

ITEM 4.2 - NEW DELEGATION

- 4.2 A delegation by Mr. Chris Flint of 40 John Street, Bolton, in regard to Historical Review of TRCA Easement from deeded property at 40 John Street, Bolton, Ontario and On-Going Occupation/Utilization of TRCA Land by residents of 48 John Street, Bolton, Ontario.

9. SECTION II - ITEMS FOR EXECUTIVE ACTION

- 9.1 ERRATA UPDATE SHEET 161-163

WITHDRAWN

9.1.51 BARKER BUSINESS PARK (PHASE II) LIMITED

NEW PERMITS

CITY OF TORONTO (ETOBICOKE YORK COMMUNITY COUNCIL AREA)

9.1.88 CITY OF TORONTO

To construct, reconstruct, erect or place a building or structure and site grade on Block A, Plan 4592, (230 Renforth Drive), in the City of Toronto (Etobicoke York Community Council Area), Etobicoke Creek Watershed as located on the property owned by City of Toronto.

164-166

CITY OF TORONTO (NORTH YORK COMMUNITY COUNCIL AREA)

9.1.89 19 GREEN VALLEY ROAD

To construct, reconstruct, erect or place a building or structure on Lot 24, Plan 4227, (19 Green Valley Road), in the City of Toronto (North York Community Council Area), Don River Watershed.

166-167

10. SECTION IV - ITEMS FOR THE INFORMATION OF THE BOARD

ITEM 10.3 - NEW ITEM

10.3 CONSERVATION AUTHORITIES ACT AMENDMENT

Quorum Change From One Third to One Half

168

**9.1 APPLICATION FOR PERMITS UNDER ONTARIO REGULATION 166/06
Development, Interference with Wetlands and Alterations to Shorelines and
Watercourses**

Information has been received and reviewed by staff for the following Scheduled Errata items. The recommendations within the staff reports should be amended to include the following:

9.1.35 DODSON LESMARK DEVELOPMENTS

- Letter of Undertaking, prepared by W. Mansuri, J and B Engineering Inc., dated July 4, 2007, to address all outstanding engineering and ecology related issues.

9.1.36 SENATOR HOMES (DISCOVERY II) INC.

- General Plan, Drawing No. GP-1, prepared by M. Ninkovic, Schaefers Consulting Engineers, dated February 2007, stamped received by TRCA Planning and Development April 23, 2007;
- General Plan, Drawing No. GP-2, prepared by M. Ninkovic, Schaefers Consulting Engineers, dated February 2007, stamped received by TRCA Planning and Development April 23, 2007;
- Grading Plan, Drawing NO. GR-1, prepared by M. Ninkovic, Schaefers Consulting Engineers, dated February 2007, stamped received by TRCA Planning and Development April 23, 2007;
- Plan and Profile of Brussels Avenue, Drawing PP-3A, prepared by M. Ninkovic, Schaefers Consulting Engineers, dated February 2007, stamped received by TRCA Planning and Development April 23, 2007;
- Plan and Profile of Samantha Crescent, Drawing PP-7A, prepared by M. Ninkovic, Schaefers Consulting Engineers, dated February 2007, stamped received by TRCA Planning and Development April 23, 2007;
- Storm Tributary Areas, Drawing TA-1, prepared by M. Ninkovic, Schaefers Consulting Engineers, dated February 2007, stamped received by TRCA Planning and Development April 23, 2007;
- Sanitary Tributary Areas, Drawing TA-2, prepared by M. Ninkovic, Schaefers Consulting Engineers, dated February 2007, stamped received by TRCA Planning and Development April 23, 2007;
- Sections 1 to 5, Drawing SEC-1, prepared by M. Ninkovic, Schaefers Consulting Engineers, dated February 2007, stamped received by TRCA Planning and Development April 23, 2007;
- Planting Plan, Sheet No. ST-4, prepared by S. Tardella, NAK Design Group, dated June 2004, last revised April 12, 2007, stamped received by TRCA Planning and Development April 23, 2007.

9.1.37 CITY OF TORONTO

- Sheets 1 and 2 - South Mimico Sanitary Trunk Sewer - Erosion Protection for the Sewer Between MH. 13 and 14; dated November 25, 2005; received June 26, 2007; red line revised July 4, 2007; prepared by City of Toronto Technical Services.

9.1.38 6 GREEN VALLEY ROAD

- Drawing No. LD-01, Site Plan, prepared by Oriole Landscaping Ltd., dated June 6, 2007, received on June 7, 2007.

9.1.39 CITY OF TORONTO

- Drawing No. A005, Staging Plan, prepared by Diamond and Schmitt Architects, dated May 1, 2007, Revision No. 4, revised June 11, 2007, received June 14, 2007;
- Drawing No. A010, Excavation Plan, prepared by Diamond and Schmitt Architects, dated May 1, 2007, Revision No. 1, revised June 11, 2007, received June 14, 2007;
- Drawing No. A011, Excavation Sections, prepared by Diamond and Schmitt Architects, dated May 1, 2007, Revision No. 1, revised June 11, 2007, received June 14, 2007;
- Letter of Undertaking, prepared by TEDCO, dated July 3, 2007, received July 3, 2007, committing to providing an Erosion and Sediment Control Plan to TRCA satisfaction.

9.1.40 17 MINTON PLACE

- Drawing No. 1, Site Plan, prepared by Lifestyle Sunrooms, dated June 19, 2006, received on June 26, 2007.

9.1.41 REGIONAL MUNICIPALITY OF YORK

- Letter of Undertaking to provide revisions to the engineering drawings to the satisfaction of TRCA, and to address TRCA comments to the satisfaction of TRCA; prepared by The Regional Municipality of York; dated June 27, 2007; received by TRCA June 28, 2007.

9.1.42 SOBEYS CAPITAL INCORPORATED

- Letter of Undertaking, prepared by Mr. Rosario Sacco, Urban Ecosystems, dated June 26, 2007, received June 28, 2007.

9.1.43 RUNNYMEDE DEVELOPMENT CORPORATION LTD.

- Drawing No. SED1, Temporary Fill Stockpile Sediment Control Plan, prepared by Sabourin Kimble and Associates Ltd., dated May 2007, Revision No. 1, revised June 29, 2007, received on July 3, 2007.

9.1.44 582302 ONTARIO LTD. (ARLINGTON HOMES)

- Letter of undertaking provided by Orazio Pagano, Arlington Homes, dated July 4, 2007, to address all outstanding TRCA Engineering and Ecology issues prior to the issuance of the permit.

9.1.45 9300 HURONTARIO STREET

- Letter of Undertaking, prepared by M. Hartley, Aquafor Beech Ltd., dated July 4, 2007, to address outstanding engineering and ecology related issues prior to the issuance of permit.

9.1.46 1696913 ONTARIO INC.

- Letter of undertaking provided by Adam Ribeiro, Cole Engineering, dated July 4, 2007, to address outstanding TRCA Ecology and Engineering issues prior to the issuance of the permit.

9.1.47 5010 19TH AVENUE

- Letter of Undertaking, prepared by A.R. Masongsong, Masongsong Associates Engineering Limited, dated July 4, 2007, to address all outstanding engineering related issues.

9.1.48 KYLEMORE HOMES

- Letter of Undertaking, prepared by K. Luong, Stantec Consulting Ltd., dated July 4, 2007, to address outstanding engineering and ecology related issues prior to issuance of permit.

9.1.49 RULAND PROPERTIES INC.

- Letter of undertaking provided by Andrew Ip, Masongsong Associates, dated June 26, 2007, to address all outstanding TRCA Ecology and Engineering issues prior to the issuance of the permit.

9.1.50 TOWN OF MARKHAM

- Letter of undertaking provided by Tom Kliem, Town of Markham, dated July 4, 2007, to address any outstanding TRCA Ecology and Engineering issues prior to the issuance of the permit.

9.1.51 BARKER BUSINESS PARK (PHASE II) LIMITED WITHDRAWN

9.1.52 10 GLEN MEADOW LANE

- Letter of Undertaking, prepared by A. Schwartz, John G. Williams Limited, dated July 4, 2007, to address all outstanding ecology related issues.

9.1.53 MOUNT PLEASANT GROUP OF CEMETERIES

- Sheet 1 of 1, drawing no. GEO-1, Rouge River Tributary Bank and Floodplain Restoration, prepared by Geomorphic Solutions, dated May 2007, last revised May 31, 2007, received by TRCA on June 14, 2007

9.1.54 TOWN OF RICHMOND HILL

- Letter of undertaking provided by David Ashfield, The Municipal Infrastructure Group, dated July 4, 2007, to address outstanding TRCA Engineering and Ecology issues prior to the issuance of the permit.

9.1.55 REGIONAL MUNICIPALITY OF YORK

- Letter of Undertaking (to provide minor revisions to engineering drawings and restoration plans); dated July 3, 2007; received July 3, 2007; prepared by the Regional Municipality of York.

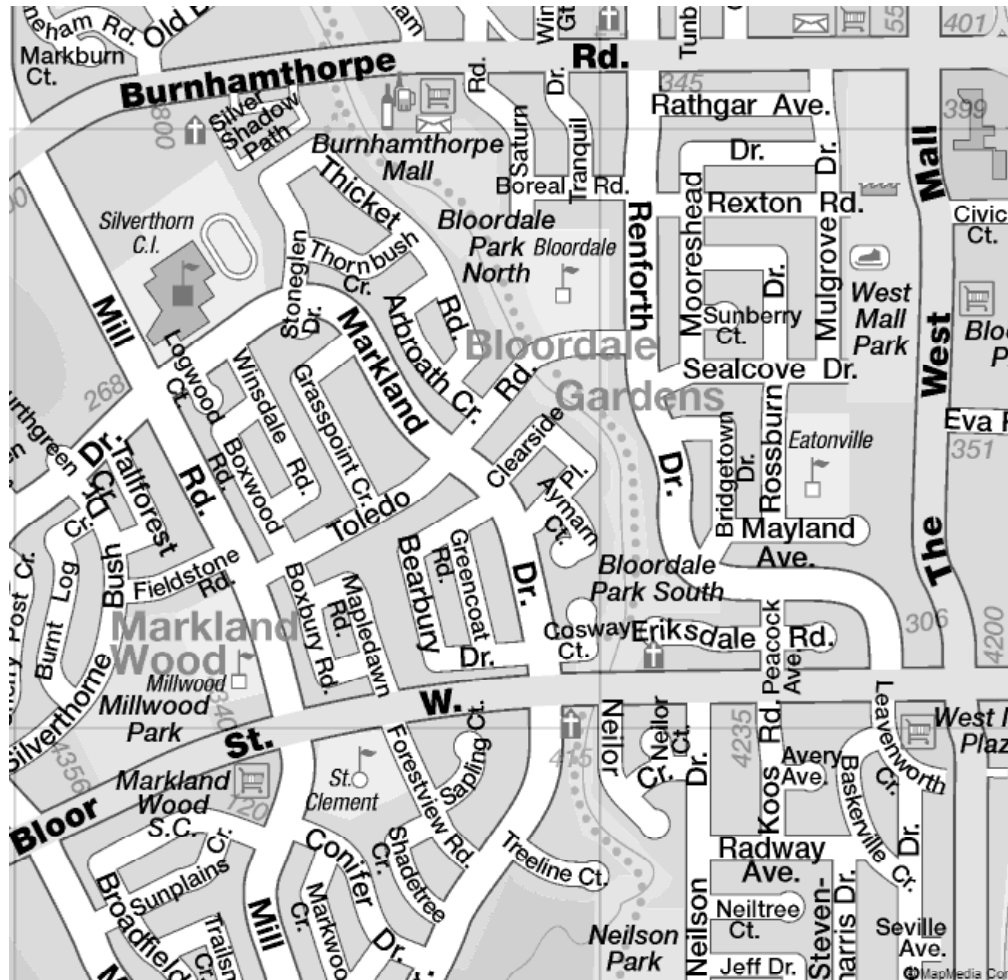
CITY OF TORONTO (ETOBICOKE YORK COMMUNITY COUNCIL AREA)

9.1.88 CITY OF TORONTO

To construct, reconstruct, erect or place a building or structure and site grade on Block A, Plan 4592, (230 Renforth Drive), in the City of Toronto (Etobicoke York Community Council Area), Etobicoke Creek Watershed as located on the property owned by City of Toronto.

The purpose is to install a children's playground, including play area, pad and swings and drainage in Bloordale Park South.

LOCATION MAP: 230 Renforth Drive



The permit will be issued for the period of July 6, 2007 to June 6, 2009 in accordance with the following documents and plans which form part of this permit:

- Drawing No. L-1, Phase I Site Plan and Grading, prepared by Toronto Parks, Forestry and Recreation, dated June 15, 2007, received June 20, 2007;
- Drawing No. L-2, Phase I Layout and Details, prepared by Toronto Parks, Forestry and Recreation, dated June 15, 2007, received June 20, 2007.

RATIONALE

The application was reviewed by staff on the basis of the following information:

Proposal:

The proposal is to install a child's playground in an existing manicured lawn area of the City of Toronto's Bloordeale Park. The playground will consist of installing an accessible playground pad, child's play structure, swings and drainage for the pad. Phase I of the project is funded through community and corporate donations for the purpose of adding updated playground equipment in the local community. It is expected that Phase II will include a water play feature, pending funding, at a later date. The playground will replace an existing deteriorated playground located approximately 40 metres to the east.

Control of Flooding:

The playground is proposed within the Regional Storm Floodplain to the east of the existing Renforth Creek paved pathway. The City of Toronto Parks, Forestry and Recreation staff understands that there is an element of risk to placing the playground in this area. However, the City's position is that constraints within the park and a need to keep the playground and the future water play feature together for security purposes negates replacing the playground in an area of the park located 40 metres to the east that is not within the Regional Storm Floodplain. The playground itself will not impact the storage or conveyance of flooding as the structures are open and the grades will remain the same.

Pollution:

A temporary sediment control fence will be installed during construction to keep construction debris from entering the watercourse.

Dynamic Beaches:

Not applicable.

Erosion:

The playground will be located on a flat portion of the site and therefore there are no geotechnical concerns.

Conservation of Land:

The playground will be located in an area of manicured lawn. No vegetation will be impacted.

Plantings

Additional plantings are not required.

Policy Guidelines:

The proposal is consistent with Policy 4.1.2., New Resource based Uses, of the Valley and Stream Corridor Management Program. However, it should be noted that there is an alternative location 40 metres east of the proposed location of the playground that is large enough to accommodate the playground outside of the Regional Storm Floodplain. However, this location could not accommodate Phase II, the water play feature, if or when this Phase is constructed. Therefore, the City staff prefer the proposed location within the floodplain.

CFN: 39390 - Application #: 404/07/TOR
Report Prepared by: Steve Heuchert, extension 5311
For information contact: Carolyn Woodland, extension 5214
Date: July 4, 2007

CITY OF TORONTO (NORTH YORK COMMUNITY COUNCIL AREA)

9.1.89 19 GREEN VALLEY ROAD

To construct, reconstruct, erect or place a building or structure on Lot 24, Plan 4227, (19 Green Valley Road), in the City of Toronto (North York Community Council Area), Don River Watershed.

The purpose is to develop within a Regulated Area of the Don River to facilitate the construction of a new two-storey dwelling and reconstruction of the existing pool. The existing dwelling will be demolished.

LOCATION MAP: 19 Green Valley Road



The permit will be issued for the period of July 6, 2007 to July 5, 2009 in accordance with the following documents and plans which form part of this permit:

- Drawing No. A-1, Construction Notes, Site Plan Statistics, prepared by Lorne Rose Architect, submitted by agent, dated December 5, 2006, received by TRCA December 22, 2006.

RATIONALE

The application was reviewed by staff on the basis of the following information:

Proposal:

The proposed works consist of constructing a new two-storey dwelling. The existing dwelling will be demolished. The site is located within the Regional Storm floodplain of the Don River, within the Hogg's Hollow District Special Policy Area (SPA). The subject property is located east of Yonge Street and south of York Mills Road within the City of Toronto.

Control of Flooding:

The proposed addition will be dry floodproofed to the 350 year storm elevation. The works will not affect the storage or conveyance of flood water. The proposed new two-storey dwelling will be closer to the street line and further away from the watercourse than the original dwelling that will be demolished.

Pollution:

A sediment control fence will be installed and maintained until construction is completed to ensure that no debris enters into the adjacent valley system.

Dynamic Beaches:

Not applicable

Erosion:

There are no geotechnical issues associated with this project.

Conservation of Land:

The proposed work is located more than 10 metres from the top of bank and the valley slope and approximately 20 metres from the watercourse. The proposed new two-storey dwelling is consistent with existing development within the corridor reach and is not expected to impact any significant natural features or riparian vegetation.

Plantings

Native and non-invasive species will be planted as part of the overall site development.

Policy Guidelines:

The proposal is consistent with Section 4.2.1 B) - Development Guidelines for Development/Redevelopment within Designated Two Zone Areas or Special Policy Areas - of the Authority's Valley and Stream Corridor Management Program.

CFN: 38599 - Application #: 805/06/TOR

Report Prepared by: Louise Monaghan, extension 5250

For information contact: Steve Heuchert, extension 5311

Date: July 3, 2007

Item 10.3

TO: Chair and Members of the Executive Committee
Meeting #5/07, July 6, 2007

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

RE: **CONSERVATION AUTHORITIES ACT AMENDMENT**
Quorum Change From One Third to One Half

KEY ISSUE

Proclamation of the Ontario Clean Water Act includes an amendment to the Conservation Authorities Act changing quorum requirements.

RECOMMENDATION

IT IS RECOMMENDED THAT the report dated July 4, 2007, on the amendment to the Conservation Authorities Act to change quorum requirements from one third to one half, be received.

RATIONALE

As a result of the proclamation of the Ontario Clean Water Act on July 3, 2007, section 16 (2) of the Conservation Authorities Act has been amended to provide that the quorum for meetings of Authorities is changed to one half of the members from one third of the members.

This change ensures that the quorum requirements for Authority meetings are the same as the quorum requirements for meetings of Source Protections Authorities which are established under the provisions of the Ontario Clean Water Act.

Members are asked to note this change which means that 14 of 28 members must be present for meetings of the Authority. Under the Toronto and Region Conservation Authority (TRCA) Rules of Conduct, quorum for the advisory boards has always been one half of the members. Quorum for Executive Committee meetings will remain at majority.

TRCA staff will be notifying the offices of TRCA members who have staff arranging their schedules of the change and the need for Members to attend and to advise TRCA staff if they are not able to attend.

Report prepared by: Jim Dillane, extension 6292
Email: jdillane@trca.on.ca
For Information contact: Jim Dillane, extension 6292
Email: jdillane@trca.on.ca
Date: July 04, 2007