

PRESENT

Paul Ainslie, Chair
Navjit Kaur Brar
Mike Colle
Stephen Dasko
Paula Fletcher
Chris Fonseca
Linda Jackson
Maria Kelleher (*arrived at 10:21 a.m.*)
Hugo Kroon
Amber Morley
Basudeb Mukherjee
Jamaal Myers
Steve Pellegrini
Rowena Santos
Don Sinclair
David West

ABSENT

Dave Barton, Vice Chair
Kevin Ashe
Jon Burnside
Shelley Carroll
Joanne Dies
Xiao Han
Joe Li
Josh Matlow
Anthony Perruzza
Mario Russo
Dianne Saxe
Connie Tang

1. CALL TO ORDER

Board of Directors Meeting #4/23 was held via videoconference, on Friday, April 28, 2023. The Chair Paul Ainslie, called the meeting to order at 9:41 a.m.

2. ACKNOWLEDGEMENT OF INDIGENOUS TERRITORY

The Chair recited the Acknowledgement of Indigenous Territory.

3. DISCLOSURE OF PECUNIARY INTEREST AND THE GENERAL NATURE THEREOF

None.

4. MINUTES OF THE TRCA BOARD OF DIRECTORS MEETING #3/23, HELD ON MARCH 24, 2023

RES.#A 61/23

Moved By: Jamaal Myers
Seconded By: Stephen Dasko

THAT the Minutes of the Board of Directors Meeting #3/23, held on March 24, 2023, be approved.

Carried

5. DELEGATIONS

None.

6. PRESENTATIONS

None.

7. CORRESPONDENCE

None.

8. SECTION I - ITEMS FOR BOARD OF DIRECTORS ACTION

8.1 2023 TRCA BUDGET

RES.#A 62/23

Moved By: Amber Morley
Seconded By: Navjit Kaur Brar

THAT the 2023 TRCA Budget, and all projects and programs therein, be adopted;

THAT TRCA staff be authorized to amend the 2023 Budget, to reflect actual 2022 provincial transfer payment allocations to set the amount of matching levy required by the Conservation Authorities Act;

THAT the cost of property taxes imposed by municipalities be included as additional levy to the participating municipalities where the lands are located, excluding the cost of property taxes which are passed on to a third party under a lease or similar agreement;

THAT, except where statutory or regulatory requirements provide otherwise, TRCA staff be authorized to enter into agreements with private sector organizations, non- governmental organizations or governments and their agencies for the undertaking of projects which are of benefit to TRCA and funded by the sponsoring organization or agency, including projects that have not been provided for in the approved TRCA budget;

AND FURTHER THAT authorized TRCA officials be directed to take such action as may be necessary to implement the foregoing, including obtaining approvals and the signing and execution of documents.

Carried Unanimously.

8.2 RFT - SUPPLY AND DELIVERY OF COBBLE STONE TO ASHBRIDGES BAY TREATMENT PLANT LANDFORM PROJECT – BEACHES 3 AND 4

RES.#A 63/23

Moved By: Linda Jackson

Seconded By: Don Sinclair

WHEREAS Toronto and Region Conservation Authority (TRCA) is engaged in a project that requires supply and delivery of cobble stone;

AND WHEREAS TRCA solicited tenders through a publicly advertised process;

THEREFORE, IT IS RECOMMENDED THAT Request for Tender (RFT) No. 10038955 for Ashbridge's Bay Treatment Plant Landform Project be awarded to Glenn Windrem Trucking at a total cost not to exceed \$2,020,837, plus applicable taxes, to be expended as authorized by TRCA staff;

THAT TRCA staff be authorized to approve additional expenditures to a maximum of \$202,084 (10% of the project cost), plus applicable taxes, in excess of the contract cost as a contingency allowance if deemed necessary;

THAT should TRCA staff be unable to negotiate a contract with the above-mentioned proponent, staff be authorized to enter into and conclude contract negotiations with other Proponents that submitted quotations, beginning with the next lowest bid meeting TRCA specifications;

AND FURTHER THAT authorized TRCA officials be directed to take whatever action may be required to implement the contract, including the obtaining of necessary approvals and the signing and execution of any documents.

Carried

8.3 REQUEST FOR TENDERS FOR CONSERVATION PARKS AND LANDS ASPHALT RESURFACING IMPROVEMENTS

RES.#A 64/23

Moved By: Linda Jackson

Seconded By: Steve Pellegrini

WHEREAS Toronto and Region Conservation Authority (TRCA) is engaged in a project that requires contract services for asphalt resurfacing works;

AND WHEREAS TRCA solicited tenders through a publicly advertised process;

THEREFORE BE IT RESOLVED THAT RFT No.10038154 for Heart Lake Conservation Park Asphalt Resurfacing be awarded to Melrose Paving Co. Ltd. at a total cost not to exceed \$564,881, plus applicable taxes, to be expended as authorized by TRCA staff;

THAT TRCA staff be authorized to approve additional expenditures to a maximum of \$84,732 (approximately 15% of the project cost), plus applicable taxes, in excess of the contract cost as a contingency allowance if deemed necessary;

THAT RFT No.10038155 for Indian Line Campground Asphalt Resurfacing be awarded to Ashland Construction Group at a total cost not to exceed \$641,830, plus applicable taxes, to be expended as authorized by TRCA staff;

THAT TRCA staff be authorized to approve additional expenditures to a maximum of \$96,274 (approximately 15% of the project cost), plus applicable taxes, in excess of the contract cost as a contingency allowance if deemed necessary;

THAT RFT No.10038156 for Boyd Conservation Area Asphalt Resurfacing be awarded to Ashland Construction Group at a total cost not to exceed \$1,221,958, plus applicable taxes, to be expended as authorized by TRCA staff;

THAT TRCA staff be authorized to approve additional expenditures to a maximum of \$122,196 (approximately 10% of the project cost), plus applicable taxes, in excess of the contract cost as a contingency allowance if deemed necessary;

THAT should TRCA staff be unable to negotiate a contract with the above-mentioned proponent, staff be authorized to enter into and conclude contract negotiations with other Proponents that submitted quotations, beginning with the next lowest bid meeting TRCA specifications;

AND FURTHER THAT authorized TRCA officials be directed to take whatever action may be required to implement the contract, including the

obtaining of necessary approvals and the signing and execution of any documents.

Carried

8.4 VENDOR OF RECORD ARRANGEMENT FOR THE SUPPLY AND DELIVERY OF VARIOUS PLANT MATERIALS 2023-2026 PLANTING SEASONS

RES.#A 65/23

Moved By: Linda Jackson
Seconded By: Steve Pellegrini

WHEREAS Toronto and Region Conservation Authority (TRCA) is engaged in a variety of programs/projects that require native trees and shrubs;

AND WHEREAS TRCA solicited proposals through a publicly advertised process and evaluated the proposals based on the criteria outlined in this report;

THEREFORE IT IS RECOMMENDED THAT TRCA staff be directed to establish a Vendor of Record arrangement with Grow Wild! Native Plant Nursery, Hortico Nurseries Inc., NVK Nurseries Inc., Verbinnen's Nursery Ltd., Hillen Nursery Ltd., Dutchmaster Nurseries Ltd., Pine Needle Farms Inc., and AVK Nursery Holdings Inc. for the supply of various plant materials for a period of three (3) years from August 1, 2023 to July 31, 2026;

AND FURTHER THAT authorized TRCA officials be directed to take whatever action may be required to implement the contract, including the obtaining of necessary approvals and the signing and execution of any documents.

Carried

8.5 VENDOR OF RECORD ARRANGEMENT FOR RENTAL OF CONSTRUCTION EQUIPMENT – CONTRACT EXTENSION

RES.#A 66/23

Moved By: Linda Jackson
Seconded By: Steve Pellegrini

WHEREAS Toronto and Region Conservation Authority (TRCA) is engaged in a variety of programs/projects that require the use of rented construction equipment;

WHEREAS TRCA solicited proposals through a publicly advertised process and awarded Contract No. 10037819 through delegated authority to Atlas Dewatering Corporation, Battlefield Equipment Rentals, Cooper Equipment

Rentals Ltd., Herc Rentals, Sunbelt Rentals of Canada Inc., and United Rentals of Canada Inc. on August 1, 2022;

AND WHEREAS TRCA staff are satisfied with the goods and services provided to date under the current contract;

THEREFORE IT IS RECOMMENDED THAT TRCA staff be directed to exercise their contractual right to extend the VOR arrangement with Atlas Dewatering Corporation, Battlefield Equipment Rentals, Cooper Equipment Rentals Ltd., Herc Rentals, Sunbelt Rentals of Canada Inc., and United Rentals of Canada Inc. for an additional one (1) year, to August 1, 2024;

AND THAT authorized TRCA officials be directed to take whatever action may be required to implement the contract, including the obtaining of necessary approvals and the signing and execution of any documents.

AND THAT TRCA staff shall only order equipment under this contract that is manufactured in 2008 or later, unless such equipment is not available by any Vendor, in which case, an older piece of equipment may be used;

AND FURTHER THAT TRCA staff will include a requirement for Vendors to have equipment that is manufactured in 2008 or later for all future iterations of the construction equipment rental Vendor of Record contracts.

Carried

8.6 AWARD OF CONTRACT 10039040 REQUEST FOR PROPOSAL FOR SUPPLY AND DELIVERY OF AGRICULTURAL UTILITY TRACTORS

RES.#A 67/23

Moved By: Linda Jackson

Seconded By: Steve Pellegrini

WHEREAS Toronto and Region Conservation Authority (TRCA) is engaged in programs and work that requires the supply and delivery of agricultural utility tractors for the replacement of existing TRCA fleet assets which have reached the end of serviceable life;

AND WHEREAS TRCA solicited proposals through a publicly advertised process and evaluated the proposals based on the criteria;

THEREFORE, LET IT BE RESOLVED THAT RFP No. 10039040 for Supply and Delivery of Agricultural Utility Tractors be awarded to Ed Stewart's Garage and Equipment Ltd. at a total cost not to exceed \$ 315,471 plus applicable taxes, to be expended as authorized by TRCA staff;

THAT TRCA staff be authorized to approve additional expenditures to a maximum of \$ 31,547 approximately 10% of the project cost, plus applicable taxes, in excess of the contract cost as a contingency allowance if deemed necessary;

THAT should TRCA staff be unable to negotiate a contract with the above-mentioned proponent, staff be authorized to enter into and conclude contract negotiations with other Proponents that submitted proposals, beginning with the next highest ranked Proponent meeting TRCA specifications;

AND FURTHER THAT authorized TRCA officials be directed to take whatever action may be required to implement the contract, including the obtaining of necessary approvals and the signing and execution of any documents.

Carried

8.7 ACQUISITION FROM FOURTEEN ESTATES LIMITED

RES.#A 68/23

Moved By: Linda Jackson

Seconded By: Steve Pellegrini

IT IS RECOMMENDED THAT 0.156 hectares (0.3854 acres), more or less, of vacant land, located east of Church Street and north of Rossland Road, said land being Part of Lot 14, Concession 2, being part 2 on draft Plan by J.D. Barnes, reference no. 20-25-864-02; Restrictive Covenants for conservation purposes over parts 16 to 20; an access easement on parts 9, 10, 18 and 19; and Restrictive Covenants for erosion control purposes on parts 1 and 3 to 22 on said draft plan, municipally known as 520 Rossland Road, in the Town of Ajax, Regional Municipality of Durham, be purchased from Fourteen Estates Limited;

THAT the purchase price be \$2.00;

THAT Toronto and Region Conservation Authority (TRCA) receive conveyance of the land free from encumbrances to the satisfaction of TRCA, subject to existing service easements;

THAT the transaction be completed at the earliest possible date and all reasonable expenses incurred incidental to the closing for land transfer tax, legal costs, and disbursements are to be paid by TRCA;

AND FURTHER THAT authorized TRCA officials be directed to take the necessary action to finalize the transaction, including obtaining any necessary approvals and the signing and execution of documents.

Carried

8.8 PROPOSED RENAMING OF BLACK CREEK PIONEER VILLAGE TO THE VILLAGE AT BLACK CREEK

RES.#A 69/23

Moved By: David West

Seconded By: Jamaal Myers

WHEREAS TORONTO AND REGION CONSERVATION AUTHORITY (TRCA), in partnership with the Government of Ontario, City of Toronto and local municipalities, established Black Creek Pioneer Village in 1960 to preserve, protect and share the built and cultural history of Ontario and the GTA through the form of a living history museum;

AND WHEREAS Black Creek Pioneer Village consists of one of Ontario's largest collections of historic buildings with local, provincial and national significance from the pre- and post-confederation period;

AND WHEREAS TRCA has undertaken efforts to modernize and improve programming and service offerings at Black Creek Pioneer Village to reflect both the diverse history of the GTA from the indigenous pre-colonial era through to the current multicultural metropolis of Toronto and surrounding regions;

AND WHEREAS the word "Pioneer" has been identified as a barrier to efforts related to reconciliation and engagement in this important cultural attraction for indigenous and multi-cultural communities;

THEREFORE LET IT BE RESOLVED THAT BLACK CREEK PIONEER VILLAGE be renamed The Village at Black Creek;

THAT TRCA staff undertake necessary steps to update all appropriate branding, marketing and signage as required;

AND FURTHER THAT Toronto Transit Commission (TTC) be notified of the name change as it relates to the Line 1 (Yonge-University) Pioneer Village Subway Station.

Carried

8.9 DEVELOPING A SUSTAINABLE FUNDING MODEL FOR BLACK CREEK PIONEER VILLAGE

RES.#A 70/23

Moved By: Linda Jackson

Seconded By: Steve Pellegrini

WHEREAS TRCA, in partnership with the Government of Ontario and local municipalities, established Black Creek Pioneer Village in 1960 to preserve

and share the built and cultural history of Ontario and the Greater Toronto Area (GTA) through the form of a living history museum;

AND WHEREAS BLACK CREEK PIONEER VILLAGE consists of one of Ontario's largest collections of historic buildings with local, provincial and national significance from the pre- and post-confederation period;

AND WHEREAS TRCA has undertaken efforts to modernize and improve programming and service offerings at BLACK CREEK PIONEER VILLAGE to reflect both the diverse history of the GTA from the Indigenous pre-colonial era through to the current multicultural metropolis of Toronto and surrounding regions;

AND WHEREAS BLACK CREEK PIONEER VILLAGE is the only museum or cultural institution of its size, scope and scale that does not have a dedicated source of funding to sustain collections management or cultural programming from any level of government;

AND WHEREAS changes to the Conservation Authorities Act limit TRCA's ability to allocate municipal operating levy to support museum programming or operations;

THEREFORE LET IT BE RESOLVED THAT a formal budget request to support program, service and operational revitalization and transformation at Black Creek Pioneer Village be made to the City of Toronto;

THAT TRCA'S BOARD OF DIRECTORS continue to advocate for enhanced municipal, provincial and federal funding for Black Creek Pioneer Village;

AND FURTHER THAT staff report back in November 2023 on progress related to financial support for Black Creek Pioneer Village.

Carried

8.10 SECTION 28 REGULATION MAPPING

RES.#A 71/23

Moved By: Linda Jackson

Seconded By: Steve Pellegrini

WHEREAS in 2019, TRCA staff undertook the first jurisdiction-wide update to TRCA's Section 28 Regulation mapping update since 2006 in consultation with member municipalities, the public, and the building industry;

WHEREAS at TRCA Board of Directors Meeting #6/19, held on Friday, June 21, 2019, Resolution #A116/19 was approved, stating that staff continue to make updates to the Regulation mapping on an annual basis;

WHEREAS staff have now updated the Section 28 Regulation mapping to reflect the most currently available information;

THEREFORE LET IT BE RESOLVED THAT the 2022 updates to TRCA's regulation mapping be endorsed by the TRCA Board of Directors for internal use, for municipal staff screening purposes, and for public viewing on TRCA's website;

AND FURTHER THAT the Clerk and Manager, Policy so advise the Ministry of Natural Resources and Forestry, TRCA municipal partners, Conservation Ontario, and the TRCA-BILD Working Group.

Carried

8.11 APPLICATION FOR PERMIT PURSUANT TO S.28.0.1 OF THE CONSERVATION AUTHORITIES ACT (MINISTER'S ZONING ORDER, ONTARIO REGULATION 169/21, AS AMENDED)

RES.#A 72/23

Moved By: Linda Jackson
Seconded By: Steve Pellegrini

WHEREAS the Minister of Municipal Affairs and Housing (MMAH) issued a revised MZO for the subject property on February 24, 2023, as Ontario Regulation 169/21, as amended;

WHEREAS Section 28.0.1 of the Conservation Authorities Act requires the Authority to issue permission for a development project that has been authorized by an MZO issued under the Planning Act, and where the lands in question are not located within a Greenbelt Area as identified through Section 2 of the Greenbelt Act;

WHEREAS Section 28.0.1 of the Conservation Authorities Act requires that the Authority shall not refuse to grant permission for a development project that has been authorized by an MZO, outside of the Greenbelt despite, (a) anything in Section 28 or in a regulation made under Section 28, and (b) anything in subsection 3(5) of the Planning Act;

WHEREAS Section 28.0.1(6), of the Conservation Authorities Act, permits the Authority to attach conditions to the permission, including conditions to mitigate any effects the development may have on the control of flooding, erosion, dynamic beaches, or unstable soil or bedrock and/or in the event of a natural hazard, might jeopardize the health or safety of persons or result in the damage or destruction of property;

WHEREAS Section 28.0.1(24), of the Conservation Authorities Act, provides that where a permit is to be issued pursuant to Ontario Regulation 166/06, the applicant is required to enter into an agreement with the Conservation Authority;

AND WHEREAS TRCA staff, in the absence of an approved MZO, would normally issue a Permit for the commercial development where it has been demonstrated there will no impact on the control of flooding, erosion, dynamic beaches, unstable soil and bedrock, or jeopardize the health or safety of persons or result in the damage or destruction of property;

THEREFORE, LET IT BE RESOLVED THAT the Mon Sheong Foundation be granted permission to make alterations within a Regulated Area to facilitate the development of an 8-storey “life lease” mixed-use building (assisted living centre) at 36 Apple Creek Boulevard in the City of Markham, Regional Municipality of York;

AND FURTHER THAT the Board of Directors authorize the entering into of the required agreement related to the Permit for the site works.

Carried

9. SECTION III - ITEMS FOR THE INFORMATION OF THE BOARD

9.1 2023 FLOOD INFRASTRUCTURE STATE OF REPAIR REPORT

RES.#A 73/23

Moved By: Rowena Santos

Seconded By: Jamaal Myers

IT IS RECOMMENDED THAT the 2023 TRCA Flood Infrastructure State of Repair Report, be received.

Carried

10. MATERIAL FROM EXECUTIVE COMMITTEE MEETING

10.1 SECTION I - ITEMS FOR BOARD OF DIRECTORS ACTION

10.1.1 RFT - SUPPLY AND DELIVERY OF COBBLE STONE TO ASHBRIDGES BAY LANDFORM PROJECT - BEACHES 3 AND 4

RES.#A 74/23

Moved By: David West

Seconded By: Amber Morley

BE IT RESOLVED THAT the Executive Committee defer Request for Tender (RFT) No. 10038955 for Ashbrige's Bay Treatment Plant Landform Project to the April 28, 2023 Board of Directors meeting.

Carried

10.1.2 2023 UNFUNDED PRIORITIES

RES.#A 75/23

Moved By: David West
Seconded By: Hugo Kroon

THAT the 2023 Unfunded Priorities list, and all projects and programs therein, be adopted and be communicated to TRCA's partner municipalities and senior levels of government;

AND THAT TRCA staff report back to TRCA Board of Directors if amendments to the 2023 Unfunded Priorities are required.

Carried

10.1.3 UPDATE ON THE FINANCE AGREEMENT FOR THE NEW ADMINISTRATIVE OFFICE BUILDING PROJECT

RES.#A 76/23

Moved By: David West
Seconded By: Hugo Kroon

IT IS RECOMMENDED THAT the Chief Executive Officer be authorized to renegotiate the updated finance agreement for the new administrative office building project;

AND THAT the update to the finance agreement for the new administrative office building, be received.

Carried

10.1.4 INVESTMENT STATEMENT OF POLICY AND PROCEDURES UPDATE

RES.#A 77/23

Moved By: David West
Seconded By: Hugo Kroon

THAT updates to TRCA's Investment Statement of Policy and Procedures be approved;

AND THAT staff report back on TRCA's future investing and banking strategies.

Carried

10.2 SECTION II - ITEMS FOR EXECUTIVE COMMITTEE ACTION

10.2.1 APPLICATION FOR PERMIT PURSUANT TO S.28.0.1 OF THE CONSERVATION AUTHORITIES ACT (MINISTER'S ZONING ORDER, ONTARIO REGULATION 698/20)

RES.#A 78/23

Moved By: Amber Morley
Seconded By: Rowena Santos

WHEREAS the Minister of Municipal Affairs and Housing has issued a Minister's Zoning Order (MZO) for the subject properties on December 2, 2020, as Ontario Regulation 698/20;

WHEREAS Section 28.0.1 of the Conservation Authorities Act requires the Authority to issue permission for a development project that has been authorized by a MZO issued under the Planning Act, and where the lands in question are not located within a Greenbelt Area as identified through Section 2 of the Greenbelt Act;

WHEREAS Section 28.0.1 of the Conservation Authorities Act requires that the Authority shall not refuse to grant permission for a development project that has been authorized by a MZO, outside of the Greenbelt, under subsection (3) despite, (a) anything in Section 28 or in a regulation made under Section 28, and (b) anything in subsection 3(5) of the Planning Act;

WHEREAS Section 28.0.1(6), of the Conservation Authorities Act, permits the Authority to attach conditions to the permission, including conditions to mitigate any effects the development may have on the control of flooding, erosion, dynamic beaches, or unstable soil or bedrock and/or in the event of a natural hazard, might jeopardize the health or safety of persons or result in the damage or destruction of property;

WHEREAS Section 28.0.1(24), of the Conservation Authorities Act, provides that where a permit is to be issued pursuant to Ontario Regulation 166/06, the applicant is required to enter into an agreement with the Conservation Authority;

AND WHEREAS TRCA staff, in the absence of an approved MZO, would normally issue a Section 28 Permit for the construction of stormwater management infrastructure, if it has been demonstrated there will be no impact on the control of flooding, erosion, dynamic beaches, pollution, the conservation of land, and new tests of unstable soils or bedrock, or jeopardize the health or safety of persons or result in the damage or destruction of property;

THEREFORE, LET IT BE RESOLVED THAT Montagna Capital Incorporated in the City of Richmond Hill be granted permission through a Permit to construct stormwater outfalls and associated outfall channels within a valley corridor in preparation of residential development within 1577 to

1621 Major Mackenzie Drive East, in the City of Richmond Hill, Region of York;

THAT TRCA staff seek full cost recovery in accordance with TRCA's Administrative Fee Schedule;

AND FURTHER THAT the Executive Committee authorize entering into an agreement related to the Permit for the site works as required by the Conservation Authorities Act.

Carried

10.3 SECTION III - ITEMS FOR THE INFORMATION OF THE BOARD

10.3.1 2023-2026 INFORMATION TECHNOLOGY STRATEGY AND ROADMAP

RES.#A 79/23

Moved By: Basudeb Mukherjee

Seconded By: Paula Fletcher

IT IS RECOMMENDED THAT the 2023-2026 Information and Technology Strategy and Roadmap, be received.

Carried

10.3.2 2022 YEAR END FINANCIAL VARIANCE REPORT

RES.#A 80/23

Moved By: Basudeb Mukherjee

Seconded By: Paula Fletcher

IT IS RECOMMENDED THAT the 2022 Year End Variance Report for the year ended December 31, be received.

Carried

10.3.3 SUMMARY OF SENIOR STAFF EXPENSES FOR 2022

RES.#A 81/23

Moved By: Basudeb Mukherjee

Seconded By: Paula Fletcher

IT IS RECOMMENDED THAT the summary of senior staff expenses for TRCA Chief Executive Officer, Chief Financial and Operating Officer, Chief Human Resources Officer and Divisional Directors for the year ended December 31, 2022, be received.

Carried

10.3.4 2022 SUMMARY OF PROCUREMENTS

RES.#A 82/23

Moved By: Basudeb Mukherjee

Seconded By: Paula Fletcher

THAT the 2022 Summary of Procurements Report of the Toronto and Region Conservation Authority (TRCA) for approved procurements in excess of \$10,000, be received.

Carried

10.3.5 Q1 2023 COMMUNICATIONS, MARKETING AND EVENTS SUMMARY (JANUARY 1 - MARCH 31, 2023)

RES.#A 83/23

Moved By: Basudeb Mukherjee

Seconded By: Paula Fletcher

THAT the Q1 Communications, Marketing and Events Report Summary for January 1 - March 31, 2023, be received.

Carried

10.4 SECTION IV - ONTARIO REGULATION 166/06, AS AMENDED

10.4.1 CITY OF MISSISSAUGA

RES.#A 84/23

Moved By: Navjit Kaur Brar
Seconded By: Steve Pellegrini

THAT permits be granted in accordance with Ontario Regulation 166/06, as amended, for City of Mississauga - Derry Road from west of Highway 410 to west of Fir Tree Drive.

Carried

10.4.2 STANDARD DELEGATED PERMITS FOR RECEIPT - STAFF APPROVED AND ISSUED

RES.#A 85/23

Moved By: Navjit Kaur Brar
Seconded By: Steve Pellegrini

THAT standard delegated permits, permission for routine infrastructure works, minor works letters of approval, and permits after the fact / resolution of violations granted by Toronto and Region Conservation Authority staff, in accordance with Ontario Regulation 166/06, as amended, which are listed below, be received.

Carried

10.5 APRIL 14, 2023 EXECUTIVE MEETING CLOSED SESSION ITEMS

10.5.1 VERBAL UPDATE REGARDING FOOD SERVICES AGREEMENT

RES.#A 86/23

Moved By: Paula Fletcher
Seconded By: Jamaal Myers

IT IS RECOMMENDED THAT the Board of Directors receive the verbal update regarding Food Services Agreement, for information.

Carried

10.5.2 VERBAL UPDATE REGARDING THE MID HUMBER GAP TRAIL

RES.#A 87/23

Moved By: Linda Jackson
Seconded By: Steve Pellegrini

IT IS RECOMMENDED THAT the Board of Directors receive the verbal update regarding the Mid Humber Gap Trail, for information.

Carried

11. CLOSED SESSION

RES.#A 88/23

Moved By: Navjit Kaur Brar
Seconded By: Maria Kelleher

THAT the Board of Directors move into closed session pursuant to Section C.4.(2)(g) of TRCA's Board of Directors Administrative By-Law, for Item 10.5.1 as the subject matter includes advice that is subject to solicitor-client privilege; Section C.4.(2)(e) for Item 10.5.2 as the subject matter consists of litigation or potential litigation, affecting TRCA; and Section C.4.(2)(a) for Item 11.1 as the subject matter consists of the security of the property of TRCA.

Carried

RES.#A 89/23

Moved By: David West
Seconded By: Mike Colle

THAT the Board of Directors rise and report from closed session at 11:08 a.m.

Carried

11.1 VERBAL UPDATE ON TRCA-OWNED PROPERTY

RES.#A 90/23

Moved By: Amber Morley
Seconded By: Paula Fletcher

IT IS RECOMMENDED THAT the Board of Directors receive the verbal update on TRCA-owned property, for information.

Carried

11.2 TRCA BENEFITS UPDATE

RES.#A 91/23

Moved By: David West
Seconded By: Mike Colle

IT IS RECOMMENDED THAT the Board of Directors receive the confidential information provided in the TRCA benefits update, be received;

AND THAT staff be directed to proceed with the recommendations as listed within the confidential report.

Carried

12. NEW BUSINESS

Chair Ainslie, on behalf of the Board of Directors and staff, sends deepest condolences to the family of TRCA Board Member and Ajax Regional Ward 3 Councillor, Joanne Dies, who's husband, Gary William Dies, passed away on April 16, 2023. Our thoughts are with Joanne and her family during this difficult time.

Chair Ainslie recognized TRCA's work in partnership with Hydro One Networks Inc (HONI), receiving the [2023 Environmental Excellence Award from the Electricity Distributors Association](#) for the design and construction of a unique wetland habitat adjacent to high voltage transmission lines and infrastructure on Hydro One owned lands at the Kleinburg Transfer Station.

Chair Ainslie congratulated Dave Hatton, Manager Soil Management on his retirement from Toronto and Region Conservation Authority after 35 years of service. Dave was a part of the original team that developed and implemented the Lakefill Quality Control Program (LQCP) in 1988 at Leslie Street Spit (Tommy Thompson Park).

John MacKenzie, Chief Executive Officer, and Johanna Kyte, Senior Manager, Government & Community Relations were thanked for attending the City of Toronto - Scarborough-Guildwood Virtual Town Hall on Thursday April 27, 2023.

13. ADJOURNMENT

ON MOTION from Steve Pellegrini, the meeting was adjourned at 11:42 a.m.

Paul Ainslie,
Chair

John MacKenzie,
Secretary-Treasurer