

PRESENT Dave Barton, Vice Chair
 Kevin Ashe
 Navjit Kaur Brar
 Stephen Dasko
 Paula Fletcher
 Chris Fonseca
 Xiao Han
 Linda Jackson
 Maria Kelleher
 Hugo Kroon
 Joe Li
 Jamaal Myers
 Steve Pellegrini
 Mario Russo
 Rowena Santos
 Dianne Saxe

ABSENT Paul Ainslie, Chair
 Jon Burnside
 Shelley Carroll
 Mike Colle
 Joanne Dies
 Josh Matlow
 Amber Morley
 Basudeb Mukherjee
 Anthony Perruzza
 Connie Tang
 David West

1. CALL TO ORDER

Board of Directors Meeting #6/23 was held via videoconference, on Friday, June 23, 2023. The Vice Chair, Dave Barton, called the meeting to order at 9:42 a.m.

2. ACKNOWLEDGEMENT OF INDIGENOUS TERRITORY

The Vice 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 #5/23, HELD ON MAY 26, 2023

RES.#A 106/23

Moved By: Chris Fonseca
Seconded By: Mario Russo

THAT the Minutes of the Board of Directors Meeting #5/23, held on May 26, 2023, be approved.

Carried

5. DELEGATIONS

5.1 Delegations by various consultants representing Rice Group in regard to Item 8.6 – Applications for Permits Pursuant to S.28.0.1 of the Conservation Authorities Act, Rice Group, Caledon

Consultants were present to answer questions from TRCA Board of Directors.

6. PRESENTATIONS

7. CORRESPONDENCE

8. SECTION I - ITEMS FOR BOARD OF DIRECTORS ACTION

8.1 VENDOR OF RECORD ARRANGEMENT FOR SUPPLY AND DELIVERY OF VARIOUS AGGREGATES

RES.#A 107/23

Moved By: Steve Pellegrini
Seconded By: Mario Russo

WHEREAS Toronto and Region Conservation Authority (TRCA) is engaged in a variety of projects that require the use of various aggregates;

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

THEREFORE LET IT BE RESOLVED THAT TRCA staff be directed to award Request for Proposal (RFP) #10039254 to Brock Aggregates, Dufferin Aggregates, Glenn Windrem Trucking, Gott Natural Stone '99 Inc., J.C. Rock Ltd., James Dick Construction Ltd., Miller Paving Products, and Roman Building Materials for the supply and delivery of various aggregates from July 1, 2023 to July 1, 2024 for a total cost not exceeding \$3,800,000, plus applicable taxes, to be expended as authorized by TRCA staff;

THAT TRCA staff be authorized to approve additional expenditures to a maximum of \$570,000 (15% of anticipated expenditures), plus applicable taxes, in excess of the contract cost as contingency allowance if deemed necessary;

THAT TRCA staff have the option to extend the term of the contract by one (1) year, pending further Board of Director approval;

THAT should TRCA staff be unable to negotiate a contract with the aforementioned Proponents, staff be authorized to enter into and conclude contract negotiations with other Proponents who submitted proposals, beginning with the next highest ranked Proponent meeting TRCA's specifications;

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

Carried

8.2 ACQUISITION FROM NICOLA MILNER NOMINEE INC

RES.#A 108/23

Moved By: Steve Pellegrini

Seconded By: Mario Russo

IT IS RECOMMENDED THAT 1.15 hectares (2.85 acres), more or less, of vacant land/improvements, located southside of Milner Avenue and east of Markham Road, said land being Part of Block N, Registered Plan 66M-1517, designated as Part 3 on draft registered plan by J.D. Barnes Limited, Reference No: 19-22-748-00, File: G:\19-22-748\00\Upload\2023-05-25\19-22-748-00 TRCA.dgn, Dated: May 17/23, in the City of Toronto, be purchased from Nicola Milner Nominee Inc.;

THAT the purchase price be \$2.00;

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

THAT the transaction 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

8.3 CONVEYANCE OF LANDS TO THE REGIONAL MUNICIPALITY OF YORK AT RUTHERFORD ROAD AND PINE VALLEY DRIVE, CITY OF VAUGHAN

RES.#A 109/23

Moved By: Steve Pellegrini

Seconded By: Mario Russo

IT IS RECOMMENDED THAT WHEREAS TRCA is in receipt of a request from the Regional Municipality of York for the conveyance of land and temporary easement of TRCA-owned lands located at the northeast corner at the intersection of Rutherford Road and Pine Valley Drive, in the City of Vaughan, Regional Municipality of York, required for intersection improvements and road widening works, Humber River watershed;

AND WHEREAS it is in the best interest of TRCA in furthering its objectives as set out in Section 20 of the Conservation Authorities Act to cooperate with Regional Municipality of York in this instance.

THEREFORE LET IT BE RESOLVED THAT a parcel of TRCA-owned land containing 0.137 hectares (0.338 acres), more or less, of vacant land, required for intersection improvements and road widening works, designated as Part 1 on Registered Plan 65R-39866, in the City of Vaughan, Regional Municipality of York, be conveyed to the Regional Municipality of York;

THAT a temporary easement containing a total of 0.001 hectares (0.002 acres), more or less, of vacant land, required for intersection improvements and road widening works, designated as Part 2 on Registered Plan 65R-39866, in the City of Vaughan, Regional Municipality of York, by conveyed to the Regional Municipality of York;

THAT consideration be the nominal sum of \$2.00 and all legal, survey and other costs to be paid by the Regional Municipality of York;

THAT the Regional Municipality of York is to fully indemnify TRCA from any and all claims from injuries, damages or costs of any nature resulting in any way, either directly or indirectly, from this conveyance or the carrying out of construction;

THAT a landscape plan be prepared for TRCA staff review and approval, in accordance with existing TRCA landscaping guidelines at the expense of Regional Municipality of York;

THAT a permit pursuant to Ontario Regulation 166/06, as amended, be obtained by Regional Municipality of York prior to the commencement of construction;

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

8.4 UPDATE ON THE TRCA ECOSYSTEM COMPENSATION GUIDELINE

RES.#A 110/23

Moved By: Steve Pellegrini
Seconded By: Mario Russo

WHEREAS ecosystem compensation is used to help address ecosystem losses due to development and infrastructure projects;

AND WHEREAS in 2018, TRCA endorsed the Guideline for Determining Ecosystem Compensation (the Guideline) to provide a standardized and science-based approach to determining the amount of ecosystem compensation required;

AND WHEREAS staff have updated the Guideline based on a review of the early application successes and challenges of the Guideline;

IT IS RECOMMENDED THAT the updated Guideline be endorsed;

AND FURTHER IT IS RECOMMENDED THAT staff share the updated Guideline with stakeholders including municipalities and the building industry.

Carried

8.5 UPDATE ON 2023-2025 REGIONAL WATERSHED ALLIANCE MEMBERSHIP

RES.#A 111/23

Moved By: Steve Pellegrini
Seconded By: Mario Russo

THAT the Board of Directors approve the proposed updated RWA members listed below for the 2022-2026 term;

AND FURTHER THAT TRCA staff be delegated the authority to process any remaining or future member vacancies and appointments for the remainder of the term.

Carried

8.6 APPLICATIONS FOR PERMITS PURSUANT TO S.28.0.1 OF THE CONSERVATION AUTHORITIES ACT RICE GROUP, CALEDON

RES.#A 112/23

Moved By: Steve Pellegrini

Seconded By: Mario Russo

WHEREAS, as adopted at the October 23, 2020, Board of Directors meeting (amended Res. #A164/20), that in recognition of Toronto and Region Conservation Authority's (TRCA) role as a watershed management and regulatory agency, and stewards of lands within TRCA's jurisdiction, the Board of Directors does not support development within wetlands;

WHEREAS TRCA staff using a science-based approach to decision making and TRCA's Living City Policies (LCP), would not customarily support the issuance of a permit in support of development within wetlands greater than 0.5 hectares (ha) in size and the removal of a watercourse to facilitate new development;

WHEREAS the Minister of Municipal Affairs and Housing (MMAH) issued a Minister's Zoning Order (MZO) for the subject property on September 9, 2022, as Ontario Regulation 483/22;

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, 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 Section 28.0.1(25), of the Conservation Authorities Act, provides that the agreement shall set out actions or requirements that the holder of the permission must complete or satisfy to compensate for ecological impacts and any other impacts that may result from the development project;

AND WHEREAS TRCA staff, in the absence of an approved MZO, would not normally issue a Permit where there are impacts to the hydrologic function of wetlands on site and where off-site compensation is proposed instead of replicating the area of wetland lost or length of watercourse removed on site;

AND WHEREAS TRCA's Board of Directors, in the absence of an approved MZO, would not normally approve of such a permit, but must do so under duress in accordance with the requirements of Provincial legislation;

THEREFORE, LET IT BE RESOLVED THAT Rice Group, in the Town of Caledon be granted permission to interfere with a watercourse and wetlands, and conduct topsoil stripping and grading on the properties, subject to the Standard Conditions within Attachment 6 and Additional Conditions within Attachment 7 hereto;

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

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

Carried

8.7 AWARD OF REQUEST FOR PROPOSAL FOR THE SCARBOROUGH BLUFFS WEST PROJECT INDIVIDUAL ENVIRONMENTAL ASSESSMENT

RES.#A 113/23

Moved By: Steve Pellegrini

Seconded By: Mario Russo

WHEREAS Toronto and Region Conservation Authority (TRCA) is engaged in a project that requires professional landscape design, engineering, and facilitation consulting services;

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. 10039381 for the Scarborough Bluffs West Project Individual Environmental Assessment be awarded to Morrison Hershfield Ltd. at a total cost not to exceed \$1,399,886 plus applicable taxes, to be expended as authorized by TRCA staff;

THAT TRCA staff be authorized to approve additional expenditures to a maximum of \$139,989, 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

8.8 REQUEST FOR TENDER FOR SUPPLY & DELIVERY OF ARMOUR STONE TO ASHBRIDGES BAY TREATMENT PLANT LANDFORM PROJECT – HEADLAND 1

RES.#A 114/23

Moved By: Steve Pellegrini

Seconded By: Mario Russo

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

AND WHEREAS TRCA solicited tenders through a publicly advertised process;

AND THAT RFT No. 10039751 for the Ashbridges Bay Treatment Plant Landform Project be awarded to 1035477 Ontario Ltd. (“Glenn Windrem Trucking”) at a total cost not to exceed \$1,193,040, plus applicable taxes, to be expended as authorized by Toronto and Region Conservation Authority (TRCA) staff;

THEREFORE LET IT BE RESOLVED THAT RFT No. 10039753 for the Ashbridges Bay Treatment Plant Landform Project be awarded to Gott Natural Stone '99 Inc. at a total cost not to exceed \$567,648, plus applicable taxes, to be expended as authorized by TRCA staff;

THAT TRCA staff be authorized to approve additional expenditures for RFT No. 10039751 to a maximum of \$119,304 (approximately 10% of the project cost), plus applicable taxes, in excess of the contract cost as a contingency allowance if deemed necessary;

THAT TRCA staff be authorized to approve additional expenditures for RFT No. 10039753 to a maximum of \$56,764 (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

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

9.1 UPDATE AND PROGRESS REPORT ON MUNICIPAL MEMORANDUMS OF UNDERSTANDING

RES.#A 115/23

Moved By: Steve Pellegrini
Seconded By: Mario Russo

THAT the update on MOUs and TRCA progress report, be received;

THAT TRCA's Board of Directors approve this progress report in fulfillment of the fifth progress report to be submitted to the Province by July 1, 2023, as required by O. Reg. 687/21: Transition Plans and Agreements for Programs and Services under Section 21.1.2 of the Act;

THAT TRCA's Board of Directors approve the updated draft inventory of TRCA programs and services;

THAT Board of Directors members work with the leadership of their municipalities to move MOUs forward to Council for approval and execution, if not already completed;

AND FURTHER THAT the Clerk and Manager, Policy, circulate this report to TRCA's municipal partners, the Ministry of Natural Resources and Forestry (MNRF), in fulfillment of requirements associated with the development and

submission of regular progress reports, and that this report also be circulated to Conservation Ontario, neighbouring conservation authorities, and the Ministry of Municipal Affairs and Housing (MMAH).

Carried

9.2 UPDATE ON THE ETOBICOKE CREEK WATERSHED PLAN AND 2023 ENGAGEMENT PLAN

RES.#A 116/23

Moved By: Steve Pellegrini

Seconded By: Mario Russo

WHEREAS TRCA and its partner municipalities have developed the Draft Etobicoke Creek Watershed Plan that outlines current and potential future watershed conditions and identifies measures to protect, enhance, and restore watershed health;

WHEREAS TRCA intends to undertake broader engagement with the public, First Nations and Indigenous communities, and stakeholders in Summer-Fall 2023;

IT IS RECOMMENDED THAT the update on the Etobicoke Creek Watershed Plan and proposed 2023 Engagement Plan be received.

Carried

9.3 THE MEADOWAY PHASE 2 FUNDING UPDATE

RES.#A 117/23

Moved By: Steve Pellegrini

Seconded By: Mario Russo

IT IS RECOMMENDED THAT the update on the status of The Meadoway project and Phase 2 funding, be received for information.

Carried

9.4 STATE OF BIODIVERSITY IN THE TORONTO REGION AND THE ROLE OF TRCA IN SUPPORTING BIODIVERSITY

RES.#A 118/23

Moved By: Steve Pellegrini

Seconded By: Mario Russo

WHEREAS TRCA, in partnership with its partner municipalities, science partners, and stakeholders, continue to support biodiversity in the Toronto region and have created a report on the state of biodiversity, the importance of biodiversity, and TRCA's role in supporting biodiversity; and

IT IS RECOMMENDED THAT the staff report on the state of biodiversity be received and that the report be shared with partner municipalities.

Carried

9.5 2022 ECOSYSTEM COMPENSATION PROGRAM AND FINANCES SUMMARY REPORT

RES.#A 119/23

Moved By: Steve Pellegrini

Seconded By: Mario Russo

IT IS RECOMMENDED THAT the 2022 Ecosystem Compensation Program and Finances Summary Report Appendix 1, be received; and

THAT staff report back with recommended improvements to the Program based on the consultation with municipal partners, BILD and other stakeholders.

Carried

9.6 TORONTO AND REGION CONSERVATION AUTHORITY'S SUSTAINABILITY REPORT 2017-2022

RES.#A 120/23

Moved By: Steve Pellegrini

Seconded By: Mario Russo

WHEREAS TRCA is seen as a leader in addressing environmental and sustainability related issues in the Greater Toronto Area;

AND WHEREAS TRCA has committed to regularly reporting on its sustainability impacts; and

IT IS RECOMMENDED THAT the attached TRCA Sustainability Report Executive Summary 2017-2022, be received.

Carried

10. MATERIAL FROM EXECUTIVE COMMITTEE MEETING

10.1 SECTION I - ITEMS FOR BOARD OF DIRECTORS ACTION

10.1.1 2022 AUDITED FINANCIAL STATEMENTS

RES.#A 121/23

Moved By: Steve Pellegrini

Seconded By: Mario Russo

THAT the transfer of funds from surplus to unrestricted reserves in the amount of \$44,746,000 as outlined in the Financial Details below and reflected in Note 8, “Accumulated Surplus” to the financial statements (Attachment 1) be approved;

AND FURTHER THAT the 2022 audited financial statements, as presented in Attachment 1 be approved, signed by the Chair and Secretary-Treasurer of Toronto and Region Conservation Authority (TRCA) and distributed to each member municipality and the Minister, in accordance with subsection 38(3) of the Conservation Authorities Act.

Carried

10.1.2 ACQUISITION FROM RITELAND DEVELOPMENT CORPORATION

RES.#A 122/23

Moved By: Steve Pellegrini

Seconded By: Mario Russo

THAT 34.77 hectares (85.91 acres), more or less, of vacant land, located east of Mount Wolfe Road and south of Old Church Road, said land being Part of Lot 20, Concession 10, designated as Blocks 29, 31, 32, 33, 34 and 47 on Registered Plan 43M-2119 and; access easements over Blocks 40 and 41 on registered Plan 43M-2119 , in the Town of Caledon, Regional Municipality of Peel, be purchased from Riteland Development Corporation;

THAT the purchase price be \$2.00;

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

THAT the transaction 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

10.1.3 ACQUISITION FROM VAUGHAN BAPTIST CHURCH, CITY OF VAUGHAN

RES.#A 123/23

Moved By: Steve Pellegrini

Seconded By: Mario Russo

THAT 4.99 hectares (12.3 acres), more or less, of vacant land, located south of Teston Road and west of Weston Road, said land being Part of Lot 25, Concession 6, designated as Parts 7-13 on draft Registered Plan prepared by KRCMAR as Job No. 15-177, municipally known as 3801 Teston Road, in the City of Vaughan, Regional Municipality of York, be purchased from Vaughan Baptist Church;

THAT the purchase price be \$2.00;

THAT Toronto and Region Conservation Authority (TRCA) receive conveyance of the land free from encumbrance, 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

10.1.4 DISPOSITION FOR PERMANENT EASEMENT TO REGIONAL MUNICIPALITY OF PEEL

RES.#A 124/23

Moved By: Steve Pellegrini

Seconded By: Mario Russo

THAT WHEREAS Toronto and Region Conservation Authority (TRCA) is in receipt of a request from the Regional Municipality of Peel for the conveyance of a Permanent Easement on TRCA-owned lands located north of Derry Road East and east of Airport Road, in the City of Mississauga, required for the Regional Sanitary Sewer Relining Project – Derry Greenway, Mimico Creek Watershed;

THEREFORE LET IT BE RESOLVED THAT a permanent easement over TRCA owned land containing 0.109 hectares (0.27 acres), more or less, of vacant land, required for Regional Sanitary Sewer Relining Project – Derry Greenway, said lands being Part of Lot 11, Concession 7 East of Hurontario Street, designated as parts 7 and 8 on Registered Plan 43R-40166, in the City of Mississauga, Regional Municipality of Peel, be conveyed to the Regional Municipality of Peel; and

THAT consideration be the nominal sum of \$2 and all legal, survey and other costs to be paid by the Regional Municipality of Peel; and

THAT the Regional Municipality of Peel is to fully indemnify TRCA from any and all claims from injuries, damages or costs of any nature resulting in any way, either directly or indirectly, from the granting of this easement or the carrying out of construction; and

THAT an archaeological investigation be completed, with any mitigation measures being carried out to the satisfaction of TRCA staff, at the expense of Regional Municipality of Peel; and

THAT a landscape plan be prepared for TRCA staff review and approval, in accordance with existing TRCA landscaping guidelines at the expense of Regional Municipality of Peel; and

THAT a permit pursuant to Ontario Regulation 166/06, as amended, be obtained by Regional Municipality of Peel prior to the commencement of construction;

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

10.1.5 LEASE RENEWAL - CLAIREVILLE RANCH

RES.#A 125/23

Moved By: Steve Pellegrini

Seconded By: Mario Russo

THAT TRCA's Board of Directors is in receipt of a request from Claireville Ranch to renew the lease agreement for agricultural-equine use of TRCA land located south of Queen Street and east of Goreway Drive, being Part of Lots 4 and 5, Concession 8 ND, City of Brampton, Regional Municipality of Peel, Humber River watershed;

THEREFORE LET IT BE RESOLVED THAT TRCA renew the agricultural-equine lease with Claireville Ranch for the use of 30.21 hectares (74.64 acres), more or less, said land being Part of Lots 4 and 5, Concession 8 ND, City of Brampton, Regional Municipality of Peel;

THAT the lease with Claireville Ranch be subject to the following terms and conditions:

- (i) that the term of the lease be for one year, together with an annual renewal option for the next four years at the sole option of TRCA;**
- (ii) that consideration be \$5,794 per annum, plus HST, with an annual increase of \$790.70 for the next four years, as per the 2022 farmland appraisal review, plus HST;**
- (iii) that consideration also includes additional rent per annum, being a sum equivalent to 5% of the gross revenue from the equine operation, plus HST;**
- (iv) that the tenant be responsible for all approvals required for construction and operation of the equine operation;**
- (v) that the tenant be responsible for all costs associated with the development and operation of the agricultural-equine operation;**
- (vi) that the tenant be solely responsible for all costs associated with the removal of any fixtures/infrastructure on the lands under lease, at the end of the term, and to the satisfaction of TRCA;**
- (vii) that the tenant be required to obtain at their cost, all necessary licenses and permits, and comply will all applicable by-laws, rules, regulations, and laws governing the conduct and operation of the equine operation or anything in connection therewith; and**

(viii) any other terms and conditions deemed appropriate by the TRCA staff and solicitor;

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

10.1.6 REQUEST FROM IMPERIAL OIL LTD. FOR A PERMANENT EASEMENT

RES.#A 126/23

Moved By: Steve Pellegrini

Seconded By: Mario Russo

THAT WHEREAS the Toronto and Region Conservation Authority (TRCA) is in receipt of a request from Imperial Oil Ltd. for a permanent easement required for the Woburn RD 59 Cathodic Protection Project, located Northwest of Don Valley Parkway and north of Beechwood Drive, in the City of Toronto, Don River watershed;

AND WHEREAS it is in the best interest of TRCA in furthering its objectives as set out in Section 20 of the Conservation Authorities Act to cooperate with Imperial Oil Ltd. in this instance;

THEREFORE, LET IT BE RESOLVED THAT a permanent easement containing 0.004 hectares (0.00988 acres), more or less, of vacant land, required for the Woburn RD59 Cathodic Protection Project, Lot 11, Concession 3 F.T.B shown on drawing, DWG File: 110904870_cp_site_survey_woburn_rd59_page2 in the City of Toronto, be conveyed to the Imperial Oil Ltd.; and

THAT consideration be \$10,000 plus all applicable taxes; all legal, survey and other costs to be paid by Imperial Oil Ltd.; and

THAT Imperial Oil is to be responsible for any and all claims from injuries, damages or costs of any nature resulting in any way, either directly or indirectly, from this conveyance or the carrying out of construction; and

THAT an archaeological investigation be completed, with any mitigation measures being carried out to the satisfaction of TRCA staff, at the expense of Imperial Oil Ltd.; and

THAT a permit pursuant to Ontario Regulation 166/06, as amended, be obtained by Imperial Oil prior to the commencement of construction;

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

10.1.7 REQUEST FOR TENDER FOR CONSTRUCTION SERVICES FOR LAKELAND DRIVE MAJOR MAINTENANCE AND SLOPE STABILIZATION PROJECT

RES.#A 127/23

Moved By: Steve Pellegrini

Seconded By: Mario Russo

WHEREAS Toronto and Region Conservation Authority (TRCA) is engaged in a project that requires slope stabilization works including construction of a reinforced soil slope and landscape restoration; and

WHEREAS TRCA solicited tenders through a publicly advertised process;

THEREFORE THE EXECUTIVE COMMITTEE RECOMMENDS THAT RFT No. 10038477 for Construction Services for Lakeland Drive Major Maintenance and Slope Stabilization Project be awarded to Lyncon Construction Inc. at a total cost not to exceed \$870,954 plus applicable taxes, to be expended as authorized by TRCA staff; and

THAT TRCA staff be authorized to approve additional expenditures to a maximum of \$87,095 (approximately 10% of the project cost), plus applicable taxes, in excess of the contract cost as a contingency allowance if deemed necessary; and

THAT should TRCA staff be unable to negotiate a contract with the abovementioned proponent, staff be authorized to enter into and conclude contract negotiations with other bidders that submitted tenders, 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

10.1.8 REQUEST FOR TENDER FOR BURBANK DRIVE SLOPE STABILIZATION PROJECT

RES.#A 128/23

Moved By: Steve Pellegrini

Seconded By: Mario Russo

WHEREAS Toronto and Region Conservation Authority (TRCA) is engaged in a project that requires construction services to build a two-tiered Mechanically Stabilized Earth (MSE) wall to provide slope stabilization to two private properties through TRCA's Erosion Risk Management Program (ERMP); and

WHEREAS TRCA solicited tenders through a publicly advertised process;

THEREFORE IT IS RECOMMENDED THAT RFT No. 10039159 for Burbank Drive Slope Stabilization Project be awarded to Hawkins Contracting Services Limited at a total cost not to exceed \$853,852, plus applicable taxes, to be expended as authorized by TRCA) staff; and

THAT TRCA staff be authorized to approve additional expenditures to a maximum of \$85,385 (10% of the project cost), plus applicable taxes, in excess of the contract cost as a contingency allowance if deemed necessary; and

THAT should TRCA staff be unable to negotiate a contract with the abovementioned 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

10.1.9 VOLUNTARY PROJECT REVIEW 2022

RES.#A 129/23

Moved By: Steve Pellegrini

Seconded By: Mario Russo

THAT the summary information related to provincial and federal Crown Corporation projects reviewed through the Toronto and Region Conservation Authority (TRCA) Voluntary Project Review in accordance with Section 28 of the Conservation Authorities Act, be received; and

THAT TRCA staff continue to advocate that Crown corporations undertaking environmental assessments for infrastructure projects consider working with TRCA through its VPR process during the environmental assessment and detailed design phase for projects located within TRCAs regulation limit to ensure potential issues related to the control of flooding, erosion, pollution, conservation of land and dynamic beaches, are addressed;

AND FURTHER THAT TRCA staff continue to report back to the TRCA Board of Directors through the Executive Committee on a yearly basis for projects that completed the Voluntary Project Review process.

Carried

10.2 SECTION II - ITEMS FOR EXECUTIVE COMMITTEE ACTION

10.2.1 APPLICATION FOR PERMITS PURSUANT TO S. 28.0.1 OF THE CA ACT - 11031 AND 11141 PINE VALLEY DRIVE, VAUGHAN

RES.#A 130/23

Moved By: Navjit Kaur Brar

Seconded By: Hugo Kroon

WHEREAS the Minister of Municipal Affairs and Housing (MMAH) issued a Minister's Zoning Order (MZO) for the subject properties on November 6, 2020, as Ontario Regulation 644/20; and

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 the Greenbelt Area as identified through Section 2 of the Greenbelt Act; and

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 Area, 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; and

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; and

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 Toronto and Region Conservation Authority (TRCA) staff, in the absence of an approved MZO, would normally issue Section 28 Permits to facilitate topsoil stripping, rough grading, and the construction of temporary sediment ponds in preparation of future residential subdivisions, and it has been demonstrated that there will be no impact on the control of flooding, erosion, dynamic beaches, pollution, the conservation of land, or jeopardize the health or safety of persons or result in the damage or destruction of property;

THEREFORE, LET IT BE RESOLVED THAT Block 41-28W Developments Limited and TACC Developments (Block 41) be granted permission through a Permit to facilitate topsoil stripping, rough grading, and the construction of temporary sediment ponds in preparation of future residential subdivisions on the subject properties; and

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

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

Carried

10.2.2 APPLICATIONS FOR PERMITS PURSUANT TO S.28.0.1 OF THE CONSERVATION AUTHORITIES ACT CALEDON DEVELOPMENT LP, CALEDON

RES.#A 131/23

Moved By: Navjit Kaur Brar

Seconded By: Hugo Kroon

WHEREAS the Minister of Municipal Affairs and Housing (MMAH) issued a Minister's Zoning Order (MZO) for the subject property on July 10, 2020, as Ontario Regulation 362/20; and

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; and

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, 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; and

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; and

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 Toronto and Region Conservation Authority (TRCA) staff, in the absence of an approved MZO, would normally issue a Section 28 Permit for the construction of a residential plan of subdivision, and it has been demonstrated there will 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 Caledon Development LP, and Caledon Development General Partner Ltd. in the Town of Caledon be granted permission through a Permit for the construction of Draft Plan of Subdivision 21T-20005C, Town of Caledon, Region of Peel; and

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

AND FURTHER THAT staff be authorized the entering into of an agreement related to the Permit for the site works.

Carried

10.2.3 APPLICATION FOR PERMIT PER S.28.0.1, THE CONSERVATION AUTHORITIES ACT 11776, 11882 AND 11822 HWY 48, STOUFFVILLE

RES.#A 132/23

Moved By: Navjit Kaur Brar

Seconded By: Hugo Kroon

WHEREAS the Minister of Municipal Affairs and Housing (MMAH) issued a Minister's Zoning Order (MZO) for 11776 Highway 48 on April 24, 2020, as

Ontario Regulation 172/20 and a separate MZO for 11776, 11882 and 11822 Highway 48 on October 30, 2020 as Ontario Regulation 610/20; and

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; and

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; and

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; and

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 proposed development where it has been demonstrated there will be 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 owner be granted permission to undertake development, interference with wetland and alterations to watercourses within a Regulated Area at 11776, 11882 and 11822 Highway 48 subject to the conditions within Attachments 4 and 5 hereto;

AND FURTHER THAT authorized TRCA staff enter into the required agreement related to the Permit for the site works.

Carried

10.3 SECTION III - ITEMS FOR THE INFORMATION OF THE BOARD

10.3.1 2024 PRELIMINARY MUNICIPAL BUDGET UPDATE

RES.#A 133/23

Moved By: Navjit Kaur Brar
Seconded By: Chris Fonseca

THAT Toronto and Region Conservation Authority’s (TRCA) 2024 preliminary municipal levy submissions for the regional municipalities of Durham, Peel and York, and the City of Toronto, be consistent with the anticipated 2023 operating and capital funding envelopes proposed for TRCA in the 2023 budget cycle; and

THAT preliminary operating levy targets be set at the variable rates of anticipated 2024 budget for the City of Toronto and Regions of Durham and Peel and York;

AND FURTHER THAT TRCA staff be directed to submit the preliminary 2024 municipal estimates and multi-year funding requests to the regional municipalities of Durham, Peel and York, and the City of Toronto, in accordance with their respective submission schedules.

Carried

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

10.4.1 STANDARD DELEGATED PERMITS FOR RECEIPT - STAFF APPROVED AND ISSUED

RES.#A 134/23

Moved By: Steve Pellegrini
Seconded By: Jamaal Myers

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 NEW BUSINESS

10.5.1 REQUEST FOR A REPORT ON ADDITIONAL CLAUSE IN MZO REPORTS TO IDENTIFY MAJOR ISSUES OR CONCERNS

RES.#A 135/23

Moved By: Steve Pellegrini
Seconded By: Mario Russo

THAT staff be directed to report back to the Board of Directors on the inclusion of a clause in future permit approval reports where an MZO has been issued but where staff have identified major issues or concerns present that cannot be fully addressed by conditions but where the legislation requires TRCA to issue a permit.

Carried

11. CLOSED SESSION

RES.#A 136/23

Moved By: Maria Kelleher
Seconded By: Hugo Kroon

THAT the Board of Directors move into closed session, pursuant to Section C.4.(2)(d) of the TRCA Board of Directors Administrative By-Law, as the subject matter relates to labour relations or employee negotiations.

Carried

RES.#A 137/23

Moved By: Paula Fletcher
Seconded By: Navjit Kaur Brar

THAT the Board of Directors rise and report at 10:02 a.m.

Carried

11.1 VERBAL UPDATE ON EMPLOYEE RELATIONS MATTER

RES.#A 138/23

Moved By: Steve Pellegrini
Seconded By: Linda Jackson

IT IS RECOMMENDED THAT the Board of Directors receive the verbal update on the confidential employee relations matter for information.

Carried

12. NEW BUSINESS

Vice Chair Barton, on behalf of the Board of Directors and staff, expressed deepest condolences to the family of TRCA Chair and Toronto Ward 24 Councillor, Paul Ainslie, who's mother, Helen Ainslie, passed away on June 15, 2023. Our thoughts are with Paul and his family during this difficult time.

John MacKenzie, CEO advised that the province has requested an elected official be appointed as the Town of Mono / Township of Adjala-Tosorontio representative to TRCA's Board of Directors. Staff were notified this week of the appointment of Councillor Anub Simson, Township of Adjala-Tosorontio. We thank Don Sinclair for his contributions since his appointment in 2019 as a citizen representative on TRCA and has served the Board representing both the Town of Mono and Township of Adjala-Tosorontio. Earlier this year, Don was presented with his 3-year service pin in recognition of his commitment. We thank Don Sinclair for his service, and welcome Anub Simson.

Vice Chair Barton reminded members of the upcoming [24 Hours Summer Solstice](#) event this weekend being held at Albion Hill Conservation Park.

REQUEST FOR A REPORT ON TRCA ROLES AND RESPONSIBILITIES AS A RESULT OF CHANGES TO THE CONSERVATION AUTHORITIES ACT

RES.#A 139/23

Moved By: Linda Jackson
Seconded By: Hugo Kroon

THAT staff be directed to report back to the October Executive Committee on TRCA's roles and responsibilities given the changes to the Conservation Authorities Act.

Carried

**REQUEST TO SEEK BOARD APPROVAL ON MATTERS APPEARING
BEFORE THE ONTARIO LAND TRIBUNAL**

RES.#A 140/23

Moved By: Linda Jackson
Seconded By: Mario Russo

THAT staff be directed to seek Board approval prior to commenting and/or appearing before the Ontario Land Tribunal on any Planning Act matters where the TRCA has not yet been granted party status, where time permits and following discussion with the Chair and Vice Chair; and

THAT the affected municipalities where TRCA are members be notified.

Defeated

13. ADJOURNMENT

The meeting was adjourned at 10:32 a.m. as quorum was lost.

Dave Barton,
Vice Chair

John MacKenzie,
Secretary-Treasurer