

PRESENT Paul Ainslie, Chair
Dave Barton, Vice Chair
Chris Fonseca
Linda Jackson
Amber Morley
Steve Pellegrini
Anthony Perruzza
Dianne Saxe

ABSENT Joanne Dies
Paula Fletcher
Rowena Santos

1. CALL TO ORDER

Executive Committee Meeting #4/23 was held via videoconference, on Friday, September 8, 2023, pursuant to section c.12 of the Toronto and Region Conservation Authority Board of Directors Administrative By-Law. The Chair, Paul Ainslie, called the meeting to order at 9:43 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 EXECUTIVE COMMITTEE MEETING HELD ON JUNE 9, 2023

RES.#B 54/23

Moved By: Dave Barton

THAT the Minutes of Executive Committee Meeting #3/23 held on June 9, 2023, be approved.

Carried

5. DELEGATIONS

None.

6. PRESENTATIONS

None.

7. CORRESPONDENCE

None.

8. SECTION I - ITEMS FOR BOARD OF DIRECTORS ACTION

8.1 ACQUISITION FROM CLAREMONT DEVELOPMENT INC.

RES.#B 55/23

Moved By: Amber Morley

THE EXECUTIVE COMMITTEE RECOMMENDS THAT 4.313 hectares (10.66 acres), more or less, of vacant land, located west of Brock Road and north of Central Street, said land being Part of Lot 17, Concession 9, designated as Part 1 on Registered Plan 40R-32208, municipally known as 5113 Brock Road, in the City of Pickering, Regional Municipality of Durham, be purchased from Claremont Development Inc.;

THAT the purchase price be \$2.00;

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

8.2 ACQUISITION FROM COUGHLAN HOMES

RES.#B 56/23

Moved By: Amber Morley

THE EXECUTIVE COMMITTEE RECOMMENDS THAT 0.099 hectares (0.245 acres), more or less, of vacant land, located west of Riverside Drive and south of Rossland Road, said land being Part of Lot 13 registered plan M-1157, designated as Parts 9 and 10 on Registered Plan 40R-32047, municipally known as 836 Riverside Drive, in the Town of Ajax, Regional Municipality of Durham, be purchased from Coughlan Developments Ltd.;

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

8.3 ACQUISITION FROM SUNDANCE (RICHMOND HILL) ESTATES INC., CITY OF RICHMOND HILL

RES.#B 57/23

Moved By: Amber Morley

THE EXECUTIVE COMMITTEE RECOMMENDS THAT 5.0 hectares (12.36 acres), more or less, of vacant land, located south of Bethesda Sideroad and west of Leslie Street, said land being Part of Lot 5, Concession 2, designated as Block 33 on draft Registered Plan prepared by R-PE Surveying Limited under Job 16-142, municipally known as 12860 Leslie Street, in the City of Richmond Hill, Regional Municipality of York, be purchased from Sundance (Richmond Hill) Estates Inc.;

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

8.4 DISPOSITION TO REGIONAL MUNICIPALITY OF YORK FOR PERMANENT EASEMENT

RES.#B 58/23

Moved By: Amber Morley

THE EXECUTIVE COMMITTEE RECOMMENDS THAT WHEREAS the Toronto and Region Conservation Authority (TRCA) is in receipt of a request from the Regional Municipality of York for the conveyance or for a permanent easement of TRCA-owned lands located north of Rutherford Road and west of Pine Valley Drive, in the City of Vaughan, Regional Municipality of York, required for York-Peel Feedermain Repair, Humber River watershed;

THEREFORE LET IT BE RESOLVED THAT a parcel of TRCA-owned land containing 0.4289 hectares (1.06 acres), more or less, of vacant land, required for York-Peel Feedermain Repair, said lands being Part of Lot 16, Concession 7 designated as parts 1 and 2 on draft plan under reference number 23-21-891-00, prepared by J.D. Barnes, in the City of Vaughan, Regional Municipality of York, be 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 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 York;

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

8.5 DISPOSITION TO TOWN OF CALEDON

RES.#B 59/23

Moved By: Amber Morley

THE EXECUTIVE COMMITTEE RECOMMENDS THAT WHEREAS the Toronto and Region Conservation Authority (TRCA) is in receipt of a request from The Corporation of the Town of Caledon for the conveyance of TRCA-owned lands located north of Glasgow Road and east of Chickadee Lane, municipally known as 611 Glasgow Road, in the Town of Caledon, Regional Municipality of Peel, required for Glasgow Road Improvements, 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 The Corporation of the Town of Caledon in this instance;

THEREFORE LET IT BE RESOLVED THAT a parcel of TRCA-owned land containing 0.4289 hectares (1.06 acres), more or less, of vacant land, required for Glasgow Road Improvements, said land being Part of lot 10, Concession 6 designated as Part 2 on draft plan prepared by Stuart M. Moore at KRCMAR under job number 16-031 and Part of original road allowance between concessions 5 and 6 designated as Parts 3 and 4 on draft plan prepared by Stuart M. Moore at KRCMAR under job number 16-031 municipally known as 611 Glasgow Road, in the Town of Caledon, Regional Municipality of Peel, be conveyed to The Corporation of the Town of Caledon;

THAT consideration be the nominal sum of \$2.00 and all legal, survey and other costs to be paid by The Corporation of the Town of Caledon;

THAT The Corporation of the Town of Caledon 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 an archaeological investigation be completed, with any mitigation measures being carried out to the satisfaction of TRCA staff, at the expense of The Corporation of the Town of Caledon;

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

8.6 REQUEST FOR TENDER FOR ALBION HILLS FIELD CENTRE AND CHALET CONCRETE WALKWAY REPLACEMENT PROJECT

RES.#B 60/23

Moved By: Amber Morley

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

AND WHEREAS TRCA solicited tenders through a publicly advertised process;

THEREFORE THE EXECUTIVE COMMITTEE RECOMMENDS THAT RFT No. 10038949 for Albion Hills Conservation Park Chalet and Field Centre Walkway construction be awarded to Lyncon Construction Inc. at a total cost not to exceed \$288,195, plus applicable taxes, to be expended as authorized by TRCA staff;

THAT TRCA staff be authorized to approve additional expenditures to a maximum of \$28,819 (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

8.7 REQUEST FOR TENDERS FOR CONSERVATION PARKS AND LANDS SUPPLY AND INSTALLATION OF 6 PICNIC SHELTERS

RES.#B 61/23

Moved By: Amber Morley

WHEREAS Toronto and Region Conservation Authority (TRCA) is engaged in a project that requires General Contractor Services for construction of picnic shelters;

AND WHEREAS TRCA solicited tenders through a publicly advertised process;

THEREFORE THE EXECUTIVE COMMITTEE RECOMMENDS THAT RFT No. 10039976 for supply and installation of 6 picnic shelters be awarded to Landco Group Inc. at a total cost not to exceed \$525,000, plus applicable taxes, to be expended as authorized by TRCA staff;

THAT TRCA staff be authorized to approve additional expenditures to a maximum of \$78,750 (approximately 15% 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 obtaining of necessary approvals and the signing and execution of any documents.

Carried

9. SECTION II - ITEMS FOR EXECUTIVE COMMITTEE ACTION

9.1 TRCA AND CREATETO COLLABORATION TO EXPLORE CITY BUILDING OPPORTUNITIES AT BLACK CREEK PIONEER VILLAGE PARKING FACILITY

RES.#B 62/23

Moved By: Dave Barton

WHEREAS TRCA is committed to an ongoing strategy of assessing and leveraging its extensive real estate portfolio for opportunities to further shared goals with its municipal, provincial, and federal partners;

AND WHEREAS Black Creek Pioneer Village has been undergoing a process of revitalization and re-imagining as a museum and tourism attraction to restore its prominence in place in the cultural eco-system of Toronto and the Greater Toronto Area, including renaming to The Village at Black Creek in Q1 2024;

AND WHEREAS Black Creek Pioneer Village is of significant importance to TRCA and the residents of Ontario and the Greater Toronto Area as a museum that showcases and encourages visitors to explore the past while reflecting on the present;

AND WHEREAS Black Creek Pioneer Village is located in both the Black Creek Neighbourhood Improvement Area and the University Heights Neighbourhood Improvement Area;

AND WHEREAS context sensitive development of the Black Creek Pioneer Village parking lot can serve as a catalyst for, and contributor to, ongoing revitalization of the Black Creek and University Heights Neighborhood Improvement Areas, including providing both economic, social and community benefits;

THEREFORE, LET IT BE RESOLVED THAT THE EXECUTIVE COMMITTEE RECOMMENDS THAT TRCA enlist the expertise of CreateTO to conduct a developmental feasibility analysis for the Black Creek Pioneer Village parking lot to examine additional community and economic benefits;

THAT the development analysis benefit from stakeholder input and consider a variety of future uses with a focus on transforming the parking facility into a more livable, sustainable, and inclusive space that better integrates and connects the existing historical fabric, and the new Head Office, with the surrounding community;

THAT the development analysis ensures that it retains a portion of the site for staff parking, and significantly contributes to a revitalized Visitor Centre and Museum at Black Creek Pioneer Village;

AND THAT once draft development options are completed, that staff report back to the Executive Committee for approval of the concept which would inform subsequent planning, funding and development applications, due diligence, and value enhancement strategies which may require future agreements and approvals.

Carried

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

10.1 2023 SIX MONTH FINANCIAL REPORT

RES.#B 63/23

Moved By: Dianne Saxe

IT IS RECOMMENDED THAT the 2022 Financial Report for the six-month period ending June 30, 2023, be received.

Carried

10.2 2023 Q2 COMMUNICATIONS, MARKETING AND EVENTS REPORT SUMMARY

RES.#B 64/23

Moved By: Dianne Saxe

THAT the Q2 Communications, Marketing and Events Report Summary for April 1 - June 30, 2023, be received.

Carried

11. SECTION IV - ONTARIO REGULATION 166/06, AS AMENDED

11.1 STANDARD DELEGATED PERMITS FOR RECEIPT - STAFF APPROVED AND ISSUED

RES.#B 65/23

Moved By: Linda Jackson

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

12. CLOSED SESSION

12.1 TRCA'S NEW ADMINISTRATIVE BUILDING PROJECT UPDATE – SEPTEMBER 2023

RES.#B 66/23

Moved By: Dave Barton

IT IS RECOMMENDED THAT TRCA's New Administrative Building Project Update – September 2023, be received for information.

Carried

13. NEW BUSINESS

On behalf of the Executive Committee, Chair Ainslie thanked Councillor Shelley Carroll for over four years of commitment to TRCA and the Executive Committee as the City of Toronto representative. This past summer, City of Toronto amended their appointments to various Committees and Boards, and Councillor Carroll, amongst her other roles, has been appointed as Chair of the Budget Committee. With this vacancy, an election for the open position will take place at the September 22nd Board of Directors meeting.

Amber Morley requested an update on the clean-up efforts related to the Mimico Creek spill resulting from an industrial fire last month as residents have expressed their concern with the impact on wildlife in the area. John MacKenzie, Chief Executive Officer advised that TRCA staff were quick to offer their support to the Ministry of Environment Conservation and Parks (MECP) and continue to be part of the MECP situation meetings. TRCA is supporting the MECP led inter-agency effort through conducting shoreline assessments.

Dianne Saxe requested TRCA to assist the City of Toronto Risk Management committee with climate change initiatives. John Mackenzie advised that TRCA is involved with several City committees, including the Emergency Management Committee and Net Zero Climate Leadership Table along with regular meetings with City divisions, and can offer additional resources for risk management. John MacKenzie suggested a separate meeting involving key members of TRCA staff and Councillor Saxe to discuss opportunities that may be present to further support the City on climate change initiatives.

14. ADJOURNMENT

ON MOTION from Dianne Saxe, the Executive Committee meeting was adjourned at 10:00 a.m.

Paul Ainslie, Chair

John MacKenzie, Secretary-
Treasurer