

PRESENT Paul Ainslie, Chair
Dave Barton, Vice Chair
Joanne Dies
Paula Fletcher
Chris Fonseca
Jennifer McKelvie
Anthony Perruzza
Dianne Saxe

ABSENT Linda Jackson
Steve Pellegrini
Rowena Santos

1. CALL TO ORDER

Executive Committee Meeting #7/24 was held via videoconference, on October 11, 2024 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 9:31 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 SEPTEMBER 13, 2024

RES.#B 62/24

Moved By: Dave Barton

THAT the Minutes of Executive Committee Meeting held on October 11, 2024, be approved.

Carried

5. DELEGATIONS

None.

6. PRESENTATIONS

None.

7. CORRESPONDENCE

None.

8. SECTION I - ITEMS FOR BOARD OF DIRECTORS ACTION

8.1 ENGINEERING SERVICES FOR THE EAST DON TRAIL PHASE 1 DESIGN

RES.#B 63/24

Moved By: Paula Fletcher

WHEREAS Toronto and Region Conservation Authority (TRCA) and the City of Toronto (the “City”) have a Master Service Agreement to allow TRCA to undertake certain projects in partnership and/or on behalf of the City’s Parks, Forestry and Recreation Division and the Transportation Services Division;

AND WHEREAS the City’s Transportation Services Division has a Letter Agreement with TRCA, executed under the Master Service Agreement, for construction of Phase 1 of the East Don Trail Project;

AND WHEREAS TRCA requires engineering and construction support services to deliver the East Don Trail Project;

WHEREAS At the TRCA Board of Directors Meeting held June 26, 2020 award of Contract No. 10021137 to R.J. Burnside & Associates Ltd. was approved for the detailed design of the East Don Trail tunnel and bridge in the amount of \$409,040 plus 10% contingency, plus applicable taxes;

WHEREAS delays in receiving approvals from Metrolinx in a timely manner has prolonged the construction schedule warranting an increase in consultant fees for hourly rates, additional meetings with stakeholders, and design revisions during the review process;

THEREFORE LET IT BE RESOLVED THAT TRCA proceed with revising the value of Contract 10021137 to \$579,944 to R.J. Burnside & Associates Ltd.;

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

Carried

9. SECTION II - ITEMS FOR EXECUTIVE COMMITTEE ACTION

9.1 VOR FOR HERITAGE BUILDING SPECIALISTS FOR THE VILLAGE AT BLACK CREEK

RES.#B 64/24

Moved By: Joanne Dies

WHEREAS the Toronto and Region Conservation Authority (TRCA) requires specialized services for the preservation, maintenance, and restoration of historic buildings at The Village;

AND WHEREAS TRCA has established a VOR arrangement under Contract No. 10033027 with selected Heritage Building Specialists for these services;

AND WHEREAS the current contract under Contract No. 10033027 has expired, and TRCA staff are satisfied with the services provided to date;

THEREFORE BE IT RESOLVED THAT TRCA staff be authorized to exercise their contractual option to extend the VOR arrangement with Action Buildworks, Adem's Restoration, B. A. Construction, Brooks Restoration, DJ McRae, and J.D. Strachan for an additional two (2) years, until March 2026, at a total cost not to exceed \$650,000, plus applicable taxes;

AND FURTHER THAT authorized TRCA officials be directed to take all necessary actions to implement the extension, including obtaining the necessary approvals and signing and executing any required documents.

Carried

9.2 AWARD OF REQUEST FOR TENDER FOR CENTENNIAL PARK TRAIL PROTECTION PROJECT (E22-ESA1) - RFT No. 10041810

RES.#B 65/24

Moved By: Joanne Dies

WHEREAS Toronto and Region Conservation Authority (TRCA) is engaged in a project that requires a general contractor to supply all labour, equipment and materials necessary to implement erosion control, bank stabilization and trail protection for the Centennial Park Trail Protection Project (E22-ESA1), City of Brampton;

AND WHEREAS TRCA solicited tenders through a publicly advertised process;

THEREFORE LET IT BE RESOLVED THAT RFT No. 10041810 for the Centennial Park Trail Protection Project (E22-ESA1), City of Brampton be

awarded to Hohol Enterprises One Limited at a total cost not to exceed \$301,617.00, plus applicable taxes, to be expended as authorized by TRCA staff;

THAT TRCA staff be authorized to approve additional expenditures to a maximum of \$75,500.00 (approximately 25% 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

9.3 APPLICATIONS FOR PERMITS PURSUANT TO SECTION 28.1.2 OF THE CONSERVATION AUTHORITIES ACT (MINISTER'S ZONING ORDER, ONTARIO REGULATION 644/20)

RES.#B 66/24

Moved By: Joanne Dies

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;

WHEREAS Section 28.1.2 of the Conservation Authorities Act requires Toronto and Region Conservation Authority (TRCA) to issue a permit 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 the Greenbelt Area as identified through Section 2 of the Greenbelt Act;

WHEREAS Section 28.1.2 (6) of the Conservation Authorities Act, allows TRCA to attach conditions to the permit, 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 28.1.2 (17) of the Conservation Authorities Act provides that where a permit is issued, the applicant is required to enter into an agreement with the TRCA;

WHEREAS Section 28.1.2 (18) 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, in absence of an approved MZO, would normally issue Section 28.1 Permits to facilitate topsoil stripping, rough grading, and the construction of temporary sediment ponds in preparation of future residential subdivisions, where it has been demonstrated that there will be no impact on the control of flooding, erosion, dynamic beaches, and 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 TACC Developments (Block 41) Incorporated and 1212765 Ontario Incorporated, in the City of Vaughan, be issued permits to undertake works within a TRCA Regulated Area to permit topsoil stripping, rough grading, and the construction of temporary sediment ponds in preparation of future residential subdivisions at 11031 Pine Valley Drive and 4330 Teston Road, City of Vaughan, Region of York, subject to Standard Conditions within Attachment 7 hereto;

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

AND FURTHER THAT the TRCA Executive Committee authorize the entering into of an agreement related to the Permits for the site works.

Carried

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

None.

11. SECTION IV - PERMITS UNDER SECTION 28.1 OF THE CONSERVATION AUTHORITIES ACT

11.1 STANDARD DELEGATED PERMITS FOR RECEIPT - STAFF APPROVED AND ISSUED - SEPTEMBER 13, 2024

RES.#B 67/24

Moved By: Jennifer McKelvie

THAT standard delegated permits, permission for routine infrastructure works, emergency infrastructure works, letters of approval, and permits after the fact/resolution of violations granted by Toronto and Region Conservation Authority (TRCA) staff, in accordance with Section 28.1 of the

Conservation Authorities Act, which are listed within this report, be received.

Carried

11.2 STANDARD DELEGATED PERMITS FOR RECEIPT - STAFF APPROVED AND ISSUED - OCTOBER 11, 2024

RES.#B 68/24

Moved By: Jennifer McKelvie

THAT standard delegated permits, permission for routine infrastructure works, emergency infrastructure works, letters of approval, and permits after the fact/resolution of violations granted by Toronto and Region Conservation Authority (TRCA) staff, in accordance with Section 28.1 of the Conservation Authorities Act, which are listed within this report, be received.

Carried

12. CLOSED SESSION

None.

13. NEW BUSINESS

None.

14. ADJOURNMENT

ON MOTION from Chris Fonseca, the Executive Committee meeting was adjourned at 9:36 a.m.

Paul Ainslie,
Chair

John MacKenzie,
Secretary-Treasurer