

PRESENT Paul Ainslie, Chair
 Dave Barton, Vice Chair
 Kevin Ashe
 Navjit Kaur Brar
 Vincent Crisanti
 Stephen Dasko
 Joanne Dies
 Paula Fletcher
 Chris Fonseca
 Laura Isidean
 Linda Jackson
 Hugo Kroon
 Jennifer McKelvie
 Jamaal Myers
 Parthi Kandavel (*arrived at 9:54 a.m.*)
 Anthony Perruzza
 Rowena Santos
 Dianne Saxe
 Anub Simson
 David West

ABSENT Joe Li
 Amber Morley
 Joseph Ogilvie
 Gord Perks
 Mario Russo
 Connie Tang
 Barry Warner

1. CALL TO ORDER

Board of Directors Meeting #8/24 was held via videoconference, on October 25, 2024. The Chair, Paul Ainslie, called the meeting to order at 9:34 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 #7/24, HELD ON SEPTEMBER 27, 2024

RES.#A 133/24

Moved By: Steve Pellegrini
Seconded By: Dianne Saxe

THAT the Minutes of the Board of Directors Meeting #7/24, held on Friday September 27, 2024, be approved.

Carried

5. DELEGATIONS

None.

6. PRESENTATIONS

None.

7. CORRESPONDENCE

None.

8. SECTION I - ITEMS FOR BOARD OF DIRECTORS ACTION

8.1 AWARD OF REQUEST FOR TENDER FOR CRAWLEY PARK (I-133 to I-137) INFRASTRUCTURE PROTECTION PROJECT, CITY OF BRAMPTON

RES.#A 134/24

Moved By: Joanne Dies
Seconded By: Dianne Saxe

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 infrastructure

protection for the Crawley Park (I-133 to I-137) Infrastructure Protection Project, City of Brampton;

AND WHEREAS TRCA solicited tenders through a publicly advertised process;

THEREFORE, BE RESOLVED THAT RFT No. 10041459 for the Crawley Park (I-133 to I-137) Infrastructure Protection Project, City of Brampton be awarded to R & M Construction at a total cost not to exceed \$637,622.54, plus applicable taxes, to be expended as authorized by TRCA staff;

THAT TRCA staff be authorized to approve additional expenditures to a maximum of \$64,000.00 (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

**8.2 DISPOSITION TO THE MINISTRY OF THE ENVIRONMENT,
CONSERVATION AND PARKS FOR CREATION OF UXBRIDGE
URBAN PROVINCIAL PARK**

RES.#A 135/24

Moved By: Dave Barton

Seconded By: Hugo Kroon

**THAT THE Disposition to the Ministry of the Environment,
Conservation and Parks for Creation of Uxbridge Urban
Provincial Park, be deferred to the next available meeting.**

Carried

**8.3 DISPOSITION TO PARKS CANADA AGENCY FOR EXPANSION
OF ROUGE NATIONAL URBAN PARK**

RES.#A 136/24

Moved By: Joanne Dies

Seconded By: Dianne Saxe

**THAT WHEREAS TRCA is in receipt of a request from Parks
Canada Agency (PCA) for the conveyance of TRCA-owned lands
located in the vicinity of RNUP, in the City of Pickering, Regional
Municipality of Durham, required for the expansion of the RNUP,
Petticoat Creek Watershed & Duffins Creek watershed;**

**AND WHEREAS TRCA has conveyed over 2,200 hectares of land
to PCA for the RNUP since 2014 and has identified additional
TRCA-owned lands with the potential to support future
expansion to the RNUP and local and regional trail connections;**

**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 PCA in this instance;**

**THEREFORE LET IT BE RESOLVED THAT 16 parcels of TRCA-
owned land containing 119.23 hectares (294.62 acres), more or
less, of vacant land in the vicinity of and required for the
expansion of the RNUP, as identified in Attachment #3 and
Attachment #4 in the City of Pickering, Regional Municipality of**

Durham, be conveyed to the PCA, subject to the following conditions;

THAT land transferred to PCA must achieve a net ecological and community benefit, including additional investment and sustained maintenance by the Federal government;

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

THAT the PCA 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;

THAT PCA accept any additional reasonable terms and conditions as deemed appropriate by TRCA staff or its solicitor;

THAT if the Region of Durham or the City of Pickering request lands and or easements for municipal infrastructure projects, TRCA will work to fulfill such reasonable requests subject to PCA concurrence;

AND THAT where the Minister has made a grant under section 39 in respect of said conveyance, where applicable, that such land be subject to Section 21(2) 90 days notification to the Minister and Section 21(4) and (5) 45-day consultation period of the Conservation Authorities Act;

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 ENDORSEMENT OF THE NATURAL SCIENCE AND EDUCATION COMMITTEE ADVOCACY AGENDA AND OUTREACH MATERIALS

RES.#A 137/24

Moved By: Joanne Dies

Seconded By: Dianne Saxe

WHEREAS the Natural Science and Education Committee (NSEC), as an advisory committee of TRCA's Board of Directors comprised of school board trustees and members of TRCA's Board of Directors, has a mandate to study and make recommendations related to the long-term provision of out-of-classroom learning related to natural science, conservation and the environment;

AND WHEREAS at Meeting #2/24 held on September 23, 2024 NSEC endorsed an advocacy agenda seeking an increase to \$80M in annual Ministry of Education budget allocation to enable student access to out-of-classroom learning related to natural science, conservation and the environment, including \$32M for students of boards of education in Toronto, York, Durham and Peel;

THEREFORE LET IT BE RESOLVED THAT the advocacy program seeking equitable, sustained Ministry of Education funding for student access to out-of-classroom learning system related to natural science, conservation and the environment be endorsed;

AND FURTHER THAT TRCA and NSEC Members continue to work with the Government of Ontario, including Ministries of Education, Environment, Conservation and Parks, and Natural Resources, area Boards of Trustees, Conservation Ontario and other key stakeholders to advocate for, and realize, appropriate funding for student access to out-of-classroom learning related to natural science, conservation and the environment.

Carried

8.5 2025 ANNUAL FEE ADJUSTMENTS REPORT

RES.#A 138/24

Moved By: Joanne Dies
Seconded By: Dianne Saxe

THAT the 2025 Annual Fee Adjustments as set out in Attachment 1, effective January 1, 2025, be approved.

Carried

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

9.1 UPDATE ON AVAILABLE OPTIONS FOR ENHANCED FLOOD FORECASTING AND WARNING NOTIFICATIONS AND COMMUNICATIONS STRATEGIES

RES.#A 139/24

Moved By: Chris Fonseca
Seconded By: Stephen Dasko

IT IS RECOMMENDED THAT Development and Engineering Services (DES) work with Communications, Marketing, and Events (CME) Staff and municipal partners and public officials, starting with areas affected by the 2024 floods, to undertake an enhanced public outreach campaign in order to increase awareness of, and subscription to TRCA's flood message notification;

AND THAT DES work with Information Technology and Records Management (ITRM) to expand TRCA's flood message notification system to include SMS Text Message capability;

AND THAT on behalf of the Board of Directors, staff reach out to TRCA municipal partners and request that TRCA flood messaging be included on Municipal websites by the end of 2024;

AND THAT in collaboration with the City of Mississauga, staff pursue the use of the national alerting system for local flood messaging;

AND THAT a Flood Risk Awareness Outreach Program be developed in collaboration with municipal partners for implementation in 2026 or sooner depending on available partner funding;

AND THAT staff report back in Q4 2025 with an update on the efforts identified in this report.

Carried

10. MATERIAL FROM EXECUTIVE COMMITTEE MEETING HELD ON OCTOBER 11, 2024

10.1 SECTION I - ITEMS FOR BOARD OF DIRECTORS ACTION

10.1.1 ENGINEERING SERVICES FOR THE EAST DON TRAIL PHASE 1 DESIGN

RES.#A 140/24

Moved By: Stephen Dasko
Seconded By: Jamaal Myers

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

10.2 SECTION II - ITEMS FOR EXECUTIVE COMMITTEE ACTION

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

RES.#A 141/24

Moved By: Steve Pellegrini
Seconded By: Linda Jackson

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

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

RES.#A 142/24

Moved By: Steve Pellegrini
Seconded By: Linda Jackson

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

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

RES.#A 143/24

Moved By: Steve Pellegrini

Seconded By: Linda Jackson

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

10.3 SECTION III - ITEMS FOR THE INFORMATION OF THE BOARD

None.

10.4 SECTION IV - PERMITS UNDER SECTION 28.1 OF THE CONSERVATION AUTHORITIES ACT

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

RES.#A 144/24

Moved By: Steve Pellegrini

Seconded By: Kevin Ashe

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

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

RES.#A 145/24

Moved By: Steve Pellegrini

Seconded By: Kevin Ashe

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. CLOSED SESSION

11.1 TRCA'S NEW ADMINISTRATIVE BUILDING PROJECT UPDATE AND ADDITIONAL ITEMS FOR APPROVAL PRIOR TO OCCUPANCY

RES.#A 146/24

Moved By: Vincent Crisanti
Seconded By: Joanne Dies

IT IS RECOMMENDED THAT staff proceed with the recommendations as outlined within the confidential report on TRCA's New Administrative Building Project Update and Additional Items for Approval Prior to Occupancy.

Carried

12. NEW BUSINESS

None.

13. ADJOURNMENT

ON MOTION from Anthony Perruzza, the meeting was adjourned at 10:02 a.m.

Paul Ainslie,
Chair

John MacKenzie,
Secretary-Treasurer