

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

ABSENT                    Joanne Dies  
                                  Paula Fletcher  
                                  Jennifer McKelvie  
                                  Rowena Santos

**1. CALL TO ORDER**

Executive Committee Meeting #9/24 was held via videoconference, on November 8, 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 OCTOBER 11, 2024**

**RES.#B 69/24**

Moved By: Dianne Saxe

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

**Carried**

**5. DELEGATIONS**

None.

**6. PRESENTATIONS**

None.

**7. CORRESPONDENCE**

None.

**8. SECTION I - ITEMS FOR BOARD OF DIRECTORS ACTION**

**8.1 GREENSPACE ACQUISITION PROJECT FOR 2021-2030 (2 KEVI LANE)**

**RES.#B 70/24**

Moved By: Steve Pellegrini

**IT IS RECOMMENDED THAT a total of 0.01 hectares (0.03 acres), more or less, of vacant land, located at the rear of 2 Kevi Lane, said land being Part 1 on Draft Plan created by ERTL-HUNT Surveyors, December 2023 under file name A-035515-RPLAN.DWG; Etobicoke, City of Toronto, be acquired from the landowner under the Greenspace Acquisition Project 2021-2030 and that PART 2, on the same Draft Plan have restrictive covenants registered as required by the Erosion Risk Management Business Unit;**

**THAT the purchase price be \$2.00;**

**THAT Toronto and Region Conservation Authority (TRCA) receive conveyance of the lands at 2 Kevi Lane, City of Toronto, 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 up to One Thousand Five Hundred Dollars (\$1,500) are to be paid by TRCA;**

**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 LEASE RENEWAL AKACHI FARMS**

### **RES.#B 71/24**

Moved By: Steve Pellegrini

**THAT pursuant to an urban-agricultural lease agreement Akachi Farms is the current tenant of these TRCA-owned lands (hereinafter the “Land”);**

**AND FURTHER THAT TRCA is in receipt of a request from Akachi Farms for a lease agreement for urban-agricultural use of certain TRCA lands, located within Kortright Centre for Conservation, south of Major Mackenzie Drive and west of Pine Valley Drive, municipally known as 9788 Pine Valley Drive, City of Vaughan, Regional Municipality of York, Humber River watershed;**

**AND WHEREAS it is in the opinion of TRCA that 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 Akachi Farms in this instance;**

**THEREFORE LET IT BE RESOLVED THAT TRCA enter into a lease with Akachi Farms for the use of 4.85 hectares (12 acres), more or less, said land being Part of Lots 19-20, Concession 7,**

**municipally known as 9788 Pine Valley Drive, City of Vaughan, Regional Municipality of York;**

**THAT the lease with Akachi Farms be subject to the following terms and conditions:**

- **that the term of the lease be for 5 years;**
- **that consideration be \$1,800 per annum throughout the term of the lease, plus HST;**
- **that Akachi Farms will provide \$5 million in commercial general liability insurance;**
- **that Akachi Farms will be responsible for all utility expenses;**
- **that Akachi Farms be responsible for all approvals required for construction and operation of the urban-agricultural operation;**
- **that Akachi Farms be responsible for all costs associated with the development and operation of the urban-agricultural operation;**
- **that Akachi Farms 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;**
- **that Akachi Farms be required to consult and collaborate with the Education department at the Kortright Centre for Conservation for any overarching operations and programming;**
- **that Akachi Farms be required to obtain at their sole cost, all necessary licenses and permits, and comply with all applicable by-laws, rules, regulations, and laws governing the conduct and operation of the urban-farm operation or anything in connection therewith;**
- **any other terms and conditions deemed appropriate by the TRCA staff and solicitor;**

- all legal, appraisal survey and other costs incurred to be paid by Akachi Farms;

**THAT an archaeological review be completed if required, at the expense of Akachi Farms with any mitigative measures being carried out to the satisfaction of TRCA;**

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

**Carried**

**9. SECTION II - ITEMS FOR EXECUTIVE COMMITTEE ACTION**

None.

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

**10.1 2024 Q3 COMMUNICATIONS, MARKETING AND EVENTS REPORT SUMMARY**

**RES.#B 72/24**

Moved By: Chris Fonseca

**THAT the Q3 Communications, Marketing and Events Report Summary for July 1 - September 30, 2024, be received.**

**Carried**

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

**11.1 STANDARD DELEGATED PERMITS FOR RECEIPT - STAFF APPROVED AND ISSUED - NOVEMBER 8, 2024**

**RES.#B 73/24**

Moved By: Dianne Saxe

**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**

**12.1 CYBERSECURITY UPDATE - RESPONSE TO CITY OF TORONTO EXPANSION OF CISO MANDATE**

**RES.#B 74/24**

Moved By: Linda Jackson

**IT IS RECOMMENDED THAT the Cybersecurity Update – Response to City of Toronto Expansion of CISO Mandate report be received for information.**

**Carried**

**13. NEW BUSINESS**

None.

## 14. ADJOURNMENT

ON MOTION from Anthony Perruzza, the Executive Committee meeting was adjourned at 9:42 a.m.

---

Paul Ainslie,  
Chair

---

John MacKenzie,  
Secretary-Treasurer