

PRESENT Paul Ainslie, Chair
 Dave Barton, Vice Chair
 Kevin Ashe
 Vincent Crisanti
 Stephen Dasko
 Chris Fonseca
 Laura Isidean
 Linda Jackson
 Parthi Kandavel
 Hugo Kroon
 Joe Li (*arrived at 9:59 a.m.*)
 Jennifer McKelvie
 Joseph Ogilvie
 Steve Pellegrini
 Gord Perks
 Anthony Perruzza
 Mario Russo
 Anub Simson
 Barry Warner
 David West

ABSENT Navjit Kaur Brar
 Joanne Dies
 Paula Fletcher
 Amber Morley
 Jamaal Myers
 Rowena Santos
 Dianne Saxe
 Connie Tang

1. CALL TO ORDER

Board of Directors Meeting #9/24 was held via videoconference, on November 22, 2024. The Chair, Paul Ainslie, called the meeting to order at 9:35 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 #8/24, HELD ON OCTOBER 25, 2024

RES.#A 147/24

Moved By: Dave Barton

Seconded By: Linda Jackson

THAT the Minutes of the Board of Directors Meeting #9/24, held on Friday October 25, 2024, be approved.

Carried

5. DELEGATIONS

None.

6. PRESENTATIONS

6.1 PORT LANDS FLOOD PROTECTION PROJECT UPDATE

RES.#A 148/24

Moved By: Jennifer McKelvie

Seconded By: David West

THAT the presentation on the Port Lands Flood Protection Project Update by George Zegarac, CEO, Waterfront Toronto; David Kusturin, CPO, Waterfront Toronto; and Ken Dion, Project Director, Waterfront Toronto, be received for information.

Carried

8. SECTION I - ITEMS FOR BOARD OF DIRECTORS ACTION

8.1 2025 MUNICIPAL BUDGET UPDATE

RECORDED VOTE REQUIRED:

FOR: Ainslie, Barton, Ashe, Crisanti, Dasko, Fonseca, Isidean, Jackson, Kandavel, Kroon, McKelvie, Ogilvie, Pellegrini, Perks, Perruzza, Russo, Simson, Warner, West

AGAINST: None

ABSENT: Brar, Dies, Fletcher, Li, Morley, Myers, Santos, Saxe, Tang

RES.#A 149/24

Moved By: Mario Russo

Seconded By: David West

IT IS RECOMMENDED THAT the apportionment of operating expenses and capital costs among the participating municipalities, owed to TRCA, as part of the 2025 budget process, be approved.

Carried

8.2 APPLICATION FOR PERMIT PURSUANT TO S.28.1.2 OF THE CONSERVATION AUTHORITIES ACT - RICE GROUP - 12245 TOBRAM ROAD, CALEDON

RES.#A 150/24

Moved By: Mario Russo

Seconded By: David West

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

WHEREAS Section 28.1.2 of the Conservation Authorities Act requires TRCA to issue a permit 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 a

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 to be issued, the applicant is required to enter into an agreement with TRCA;

AND 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, in the absence of an approved MZO, TRCA would normally issue a permit for the construction of an industrial plan of subdivision, if it has been demonstrated 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 Rice Group, in the Town of Caledon be issued a permit to strip topsoil in advance of a future industrial development at 12245 Torbram Road, Town of Caledon, Region of Peel;

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

AND FURTHER THAT the required agreement reflect and secure the approved conditions, and any actions or requirements that the permit holder must complete or satisfy to compensate for ecological impacts and any other impacts that may result from the development project.

Carried

8.3 ENDORSEMENT OF THE ETOBICOKE CREEK WATERSHED PLAN 2024-2034

RES.#A 151/24

Moved By: Mario Russo

Seconded By: David West

WHEREAS TRCA, its partner municipalities, Mississaugas of the Credit First Nation, and the Greater Toronto Airports Authority (GTAA) have developed the new ECWP;

WHEREAS the watershed plan outlines current and potential future watershed conditions and identifies measures to protect, enhance, and restore watershed health and build resiliency to land use and climate changes;

WHEREAS the 60-day public review period of the draft ECWP concluded on September 29, 2023;

WHEREAS the ECWP was endorsed by the City of Toronto Council on April 17, 2024, adopted by the City of Mississauga Council on April 17, 2024, endorsed by the Region of Peel Council on June 13, 2024, endorsed by the City of Brampton Council on September 11, 2024, and endorsed by the Town of Caledon Council on October 22, 2024;

IT IS RECOMMENDED THAT the overview of the ECWP be received and that the Board of Directors approve the final watershed plan;

THAT staff be directed to communicate the final approval of the ECWP to all partners and stakeholders;

AND FURTHER THAT staff be directed to establish an Implementation Steering Committee and commence work on implementing the ECWP in collaboration with the City of Toronto, Region of Peel, City of Mississauga, City of Brampton, Town of Caledon, Mississaugas of the Credit First Nation, and the GTAA.

Carried

8.4 RFT- SUPPLY AND DELIVERY OF 600-1000MM RIP RAP TO CLIFF LUMSDON PARK MAJOR MAINTENANCE PROJECT-LAND BASED DELIVERY

RES.#A 152/24

Moved By: Mario Russo

Seconded By: David West

WHEREAS Toronto and Region Conservation Authority (TRCA) is engaged in a project that requires Supply and Delivery of 600 – 1000mm Rip Rap;

AND WHEREAS TRCA solicited tenders through a publicly advertised process;

THEREFORE BE IT RESOLVED THAT RFT No. 10042055 for Supply and Delivery of 600 – 1000mm Rip Rap to Cliff Lumsdon Park Major Maintenance Project be awarded to Gott Natural Stone '99 Inc. at a total cost not to exceed \$539,040.00, plus applicable taxes, to be expended as authorized by TRCA staff;

THAT TRCA staff be authorized to approve additional expenditures to a maximum of \$53,904.00 (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

8.5 RFT 10042061 PICNIC SHELTERS AT ALBION HILL AND GLEN HAFFY CONSERVATION AREA

RES.#A 153/24

Moved By: Mario Russo

Seconded By: David West

WHEREAS Toronto and Region Conservation Authority (TRCA) is engaged in a project that requires construction of five (5) picnic shelters at two (2) conservation parks;

AND WHEREAS TRCA solicited quotations through a publicly advertised process;

THEREFORE LET IT BE RESOLVED THAT RFT No. 10042061 for the picnic shelters at Albion Hills and Glen Haffy Conservation Parks be awarded to Unique Builders Inc. at a total cost not to exceed \$531,227.69, plus applicable taxes, to be expended as authorized by TRCA staff;

THAT TRCA staff be authorized to approve additional expenditures to a maximum of \$53,122.77 (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

8.6 VENDORS OF RECORD ARRANGEMENT FOR SUPPLY AND DELIVERY OF VARIOUS AGGREGATES - CONTRACT VALUE EXTENSION

RES.#A 154/24

Moved By: Mario Russo
Seconded By: David West

WHEREAS Toronto and Region Conservation Authority (TRCA) is engaged in a variety of programs/projects that require the supply and delivery of a variety of aggregate materials;

WHEREAS TRCA solicited proposals through a publicly advertised process and awarded Contract No. 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 at Board of Directors Meeting RES.#A107/23;

WHEREAS TRCA staff are satisfied with the goods and services provided to date under the current contract;

AND WHEREAS TRCA staff have observed a significant increase in demand for aggregate materials at TRCA projects than originally forecasted;

THEREFORE LET IT BE RESOLVED THAT TRCA staff be authorized to increase the value of Contract No. 10039254 by an additional \$2,386,000, plus applicable taxes, to account for additional spending forecasted to reach completion of the term;

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

Carried

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

WHEREAS TRCA is in receipt of a request from MECP for the conveyance of TRCA-owned lands located in the Township of Uxbridge, Regional Municipality of Durham, required for the creation of UUPP, Duffins Creek 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 MECP in this instance;

THEREFORE LET IT BE RESOLVED THAT 39 parcels of TRCA-owned land containing 1545.66 hectares (3819.41 acres), more or less, of vacant land that will contribute to the expansion of the UUPP park boundary, as identified in Attachment #2 and Attachment #3, in the Township of Uxbridge, Regional Municipality of Durham, be conveyed to the MECP, subject to the following conditions;

THAT land transferred to the MECP must achieve a net ecological and community benefit, including additional investment and sustained maintenance by the Provincial government as part of the UUPP;

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

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

THAT should the Region of Durham or the Township of Uxbridge request lands and/or easement for municipal infrastructure projects, TRCA work to fulfill such requests subject to MECP concurrence;

AND THAT said conveyance is exempt from public consultation with the exception that notification to the Minister of the Environment, Conservation and Parks is required 90 days prior to the disposition in accordance with the requirements of Section 21 (2) of the Conservation Authorities Act, R.S.O. 1990, Chapter 27, as amended;

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.

AMENDMENT NO. 1:

RES.#A 155/24

Moved By: Dave Barton

Seconded By: Hugo Kroon

AND WHEREAS the transfer of lands or portions thereof to the Ministry of the Environment, Conservation, and Parks (MECP) represents an important opportunity to balance environmental stewardship with public access and recreational uses;

AND THAT Ontario Parks protect and maintain existing trail systems in perpetuity to accommodate a range of trails for recreational and competitive activities, including but not limited to technical mountain biking, trail running, hiking, equestrian pursuits, and some areas with enhanced accessibility to foster inclusive use;

AND THAT the new access areas and park infrastructure be directed to the northern portion of the Park to support community economic development, tourism and recreation through potential visits from Park users to Downtown Uxbridge;

AND THAT Ontario Parks be requested to continue to collaborate closely with TRCA, LSRCA, the Township of

Uxbridge, the Region of Durham, First Nations and Indigenous Communities, and local stakeholders, including but not limited to local sport, environmental, tourism and recreation stakeholders in the development and implementation of the Park Management Plan to ensure community economic development, trail development, and stewardship opportunities are maximized;

AND THAT the Park Management Plan and infrastructure aligns with and supports community economic development, sustainability, tourism, and community benefit objectives.

Carried

MAIN MOTION, AS AMENDED:

RES.#A 156/24

Moved By: Dave Barton

Seconded By: Hugo Kroon

WHEREAS TRCA is in receipt of a request from MECP for the conveyance of TRCA-owned lands located in the Township of Uxbridge, Regional Municipality of Durham, required for the creation of UUPP, Duffins Creek 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 MECP in this instance;

AND WHEREAS the transfer of lands or portions thereof to the Ministry of the Environment, Conservation, and Parks (MECP) represents an important opportunity to balance environmental stewardship with public access and recreational uses;

THEREFORE LET IT BE RESOLVED THAT 39 parcels of TRCA-owned land containing 1545.66 hectares (3819.41 acres), more or less, of vacant land that will contribute to the expansion of the UUPP park boundary, as identified in Attachment #2 and Attachment #3, in the Township of Uxbridge, Regional Municipality of Durham, be conveyed to the MECP, subject to the following conditions;

THAT land transferred to the MECP must achieve a net ecological and community benefit, including additional investment and sustained maintenance by the Provincial government as part of the UUPP;

THAT consideration be the nominal sum of \$2.00 and that all legal, survey and other costs to be paid by MECP; THAT the MECP 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 MECP accept any additional reasonable terms and conditions as deemed appropriate by TRCA staff or its solicitor;

THAT should the Region of Durham or the Township of Uxbridge request lands and/or easement for municipal infrastructure projects, TRCA work to fulfill such requests subject to MECP concurrence;

AND THAT said conveyance is exempt from public consultation with the exception that notification to the Minister of the Environment, Conservation and Parks is required 90 days prior to the disposition in accordance with the requirements of Section 21 (2) of the Conservation Authorities Act, R.S.O. 1990, Chapter 27, as amended;

AND THAT Ontario Parks protect and maintain existing trail systems in perpetuity to accommodate a range of trails for recreational and competitive activities, including but not limited to technical mountain biking, trail running, hiking, equestrian pursuits, and some areas with enhanced accessibility to foster inclusive use;

AND THAT the new access areas and park infrastructure be directed to the northern portion of the Park to support community economic development, tourism and recreation through potential visits from Park users to Downtown Uxbridge;

AND THAT Ontario Parks be requested to continue to collaborate closely with TRCA, LSRCA, the Township of Uxbridge, the Region of Durham, First Nations and Indigenous Communities, and local stakeholders, including but not limited to local sport, environmental, tourism and recreation

stakeholders in the development and implementation of the Park Management Plan to ensure community economic development, trail development, and stewardship opportunities are maximized;

AND THAT the Park Management Plan and infrastructure aligns with and supports community economic development, sustainability, tourism, and community benefit objectives;

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

8.8 2024 TRCA ASSET MANAGEMENT PLAN

RES.#A 157/24

Moved By: Joseph Ogilvie

Seconded By: Joe Li

THAT the 2024 TRCA Asset Management Plan be endorsed.

Carried

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

9.1 PORT LANDS FLOOD PROTECTION AND ENABLING INFRASTRUCTURE PROJECT UPDATE

RES.#A 158/24

Moved By: Laura Isidean

Seconded By: Hugo Kroon

THAT the update on progress on the Port Lands Flood Protection and Enabling Infrastructure Project and the Broadview Eastern Flood Protection Project, be received.

Carried

9.2 FINALIZING TRCA STRATEGIES AND PLANS REQUIRED BY REGULATION UNDER THE CONSERVATION AUTHORITIES ACT

RES.#A 159/24

Moved By: Hugo Kroon

Seconded By: Dave Barton

WHEREAS staff reported to the Board in September 2023 on the Mandatory Programs and Services Regulation requirement for TRCA Strategies and Plans to be completed by all conservation authorities by December 31, 2024;

WHEREAS staff committed to reporting back to the Board on TRCA's progress and completion of the required Strategies and Plans by December 31, 2024;

IT IS RECOMMENDED THAT the report on Finalizing TRCA Strategies and Plans Required by Regulation under the Conservation Authorities Act, be received;

AND FURTHER THAT TRCA's Clerk so advise the Ministry of Natural Resources, Conservation Ontario, and TRCA's municipal partners.

Carried

10. MATERIAL FROM EXECUTIVE COMMITTEE MEETING

10.1 SECTION I - ITEMS FOR BOARD OF DIRECTORS ACTION

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

RES.#A 160/24

Moved By: Chris Fonseca

Seconded By: Gord Perks

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

10.1.2 LEASE RENEWAL AKACHI FARMS

RES.#A 161/24

Moved By: Chris Fonseca

Seconded By: Gord Perks

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

10.2 SECTION II - ITEMS FOR EXECUTIVE COMMITTEE ACTION

None.

10.3 SECTION III - ITEMS FOR THE INFORMATION OF THE BOARD

10.3.1 2024 Q3 COMMUNICATIONS, MARKETING AND EVENTS REPORT SUMMARY

RES.#A 162/24

Moved By: Parthi Kandavel
Seconded By: Laura Isidean

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

Carried

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

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

RES.#A 163/24

Moved By: Kevin Ashe
Seconded By: Barry Warner

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

10.5 CLOSED SESSION

10.5.1 CYBERSECURITY UPDATE - RESPONSE TO CITY OF TORONTO EXPANSION OF CISO MANDATE

RES.#A 164/24

Moved By: Hugo Kroon
Seconded By: David West

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

Carried

11. CLOSED SESSION

11.1 RIZMI HOLDINGS LTD. – UPDATE ON OLT APPEALS

RES.#A 165/24

Moved By: Linda Jackson
Seconded By: Dave Barton

IT IS RECOMMENDED THAT staff proceed with the recommendations as outlined within the confidential report on Rizmi Holdings LTD. - Update on OLT Appeals.

Carried

12. NEW BUSINESS

John MacKenzie, Chief Executive Officer, reminded all Board Members are invited to the Staff Pancake Breakfast on December 4, 2024 at the Kortright Centre for Conservation and invitations have been sent from Marketing, Communications and Events with details.

The in-person Annual General Meeting is scheduled to take place on January 24, 2025, with invitations and further details to follow.

13. ADJOURNMENT

ON MOTION from Steve Pellegrini, the meeting was adjourned at 10:33 a.m.

Paul Ainslie,
Chair

John MacKenzie,
Secretary-Treasurer