

PRESENT

Paul Ainslie, Chair
Dave Barton, Vice Chair
Kevin Ashe
Navjit Kaur Brar
Stephen Dasko
Joanne Dies
Paula Fletcher
Laura Isidean
Hugo Kroon
Joe Li
Joseph Ogilvie
Steve Pellegrini
Anthony Perruzza (*arrived 9:52 a.m.*)
Mario Russo
Rowena Santos
Anub Simson
David West

ABSENT

Vincent Crisanti
Chris Fonseca
Linda Jackson
Parthi Kandavel
Nick Mantas
Dianne Saxe
Connie Tang
Barry Warner

1. CALL TO ORDER

Board of Directors Meeting #4/25 was held at 5 Shoreham Drive, Toronto, on April 25, 2025. The Chair, Paul Ainslie, called the meeting to order at 9:50 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 #3/25, HELD ON MARCH 21, 2025

RES.#A 53/25

Moved By: Rowena Santos

Seconded By: Anub Simson

THAT the Minutes of the Board of Directors Meeting #3/25 held on Friday March 21, 2025, be approved.

Carried

5. DELEGATIONS

None.

6. PRESENTATIONS

6.1 THE MEADOWAY: 2024 IN REVIEW

RES.#A 54/25

Moved By: Laura Isidean

Seconded By: Dave Barton

BE IT RESOLVED THAT the presentation by Lisa Turnbull, Associate Director, Restoration & Infrastructure regarding The Meadoway: 2024 In Review, be received.

Carried

7. CORRESPONDENCE

None.

8. SECTION I - ITEMS FOR BOARD OF DIRECTORS ACTION
8.1 CONSERVATION AUTHORITIES ACT REGULATED AREA MAPPING 2025

RES.#A 54/25

Moved By: Laura Isidean
Seconded By: Stephen Dasko

WHEREAS in 2019, TRCA staff undertook the first jurisdiction-wide review and update to TRCA's regulated area mapping since 2006 in consultation with member municipalities, the public, and the building industry;

AND WHEREAS at TRCA Board of Directors Meeting #6/19, held on Friday, June 21, 2019, Resolution #A116/19 was approved, stating that staff continue to make updates to the regulation mapping on an annual basis;

AND WHEREAS staff have now completed the 2024 review and update of the regulated area mapping as required by section 4 of Ontario Regulation 41/24 under the Conservation Authorities Act;

AND WHEREAS staff will continue to maintain the mapping for internal use, for municipal staff use, and for public viewing on TRCA's website;

THEREFORE, LET IT BE RESOLVED THAT the report on the 2024 update to TRCA's regulation mapping be received by the TRCA Board of Directors;

AND FURTHER THAT the Clerk and Manager, Policy so advise the Ministry of Environment, Conservation and Parks, TRCA municipal partners, Conservation Ontario and the TRCA-BILD Working Group.

Carried

8.2 VENDORS OF RECORD ARRANGEMENT FOR SUPPLY AND DELIVERY OF EROSION AND SEDIMENT CONTROL MATERIALS

RES.#A 55/25

Moved By: Laura Isidean

Seconded By: Stephen Dasko

WHEREAS Toronto and Region Conservation Authority (TRCA) is engaged in a variety of programs/projects that require erosion and sediment control materials;

AND WHEREAS TRCA solicited proposals through a publicly advertised process and evaluated the proposals based on the criteria outlined in this report;

THEREFORE LET IT BE RESOLVED THAT TRCA staff be directed to establish a Vendors of Record arrangement with Devron Sales Limited, Erosion Solutions Ltd, Organic Express Inc., Terrafix Geosynthetics Inc., and Titan Environmental Containment Ltd. for the supply and delivery of erosion and sediment control materials from May 6, 2025 to May 5, 2027 for a total cost not exceeding \$950,000, plus applicable taxes, to be expended as authorized by TRCA staff;

THAT authorized TRCA staff be permitted to extend the term of the contract by an additional two (2) one (1) year terms with the above noted Vendors as staff deem appropriate provided that the total cost of these extended terms not exceed \$1,022,500, plus applicable taxes, to be expended as authorized by TRCA staff;

THAT should TRCA staff be unable to negotiate a contract with the aforementioned Proponents, that staff be authorized to enter into and conclude contract negotiations with other Proponents who submitted proposals, beginning with the next highest ranked Proponent per TRCA's evaluation results;

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

8.3 MEMORANDUM OF UNDERSTANDING WITH EARTH DISTRICT

RES.#A 56/25

Moved By: Laura Isidean

Seconded By: Stephen Dasko

THAT the Board of Directors authorize the entering into an MOU and related agreements, as required, with Earth District and associated members for the purposes of collaborative partnerships, delivery of fee-for-service work, and other programs and projects of mutual interest.

Carried

8.4 UNIFORMED SECURITY SERVICES

RES.#A 57/25

Moved By: Laura Isidean

Seconded By: Stephen Dasko

WHEREAS TRCA is engaged in daily operations that require uniformed security services for TRCA public use facilities, campgrounds, offices and select properties;

AND WHEREAS TRCA solicited proposals through a publicly advertised process and evaluated the proposals based on the pre-established criteria;

THEREFORE LET IT BE RESOLVED THAT RFP No. 10042501 for Uniformed Security Services be awarded to Secure Shield Security Incorporated at a total cost not to exceed \$314,927.00

plus applicable taxes, to be expended as authorized by TRCA staff;

THAT TRCA staff be authorized to approve additional expenditures to a maximum of \$47,240.00 (approximately 15% of the project cost), plus applicable taxes, in excess of the contract cost as a contingency allowance if deemed necessary;

THAT an option to extend the Term for up to an additional three (3) one-year periods at the discretion of TRCA staff, be available at an additional cost not to exceed \$157,464.00 per year, plus 15% contingency of \$23,620.00 plus applicable taxes per year;

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 proposals, beginning with the next highest ranked Proponent 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. SECTION III - ITEMS FOR THE INFORMATION OF THE BOARD

9.1 THE MEADOWAY 2024 UPDATE

RES.#A 58/25

Moved By: Kevin Ashe

Seconded By: Mario Russo

IT IS RECOMMENDED THAT The Meadoway: 2024 Update, be received.

Carried

10. MATERIAL FROM EXECUTIVE COMMITTEE MEETING

10.1 SECTION I - ITEMS FOR BOARD OF DIRECTORS ACTION

10.1.1 2025 TRCA BUDGET

RES.#A 59/25

Moved By: Dave Barton

Seconded By: Steve Pellegrini

THAT TRCA's Board of Directors, in accordance with Section 22 of O. Reg. 402/22, approve the final budget as attached in Appendix 1;

AND FURTHER that the Board of Directors adopt and endorse staff to advance all projects and programs outlined in the 2025 TRCA Budget;

AND FURTHER THAT authorized TRCA officials take all necessary actions to implement the foregoing, including obtaining any required TRCA Board of Director and other agency approvals and executing required documents as necessary;

AND FURTHER THAT the Director, Corporate Services distribute copies of the final budget in accordance with Section 24 of O. Reg. 402/22 to the Minister, participating municipalities and post it on the TRCA website.

Carried

RECORDED VOTE:

YAY: Ainslie, Barton, Ashe, Brar, Dasko, Dies, Fletcher, Kroon, Isidean, Li, Ogilvie, Pellegrini, Perruzza, Russo, Santos, Simson, and West

NAY: None.

ABSENT: Crisanti, Fonseca, Jackson, Kandavel, Mantas, Saxe, Tang and Warner

10.1.2 2025 UNFUNDED PRORITIES

RES.#A 60/25

Moved By: Hugo Kroon

Seconded By: Joseph Ogilvie

THAT the 2025 Unfunded Priorities list, and all projects and programs therein, be adopted;

AND THAT the 2025 Unfunded Priorities report and associated attachments be circulated to TRCA's partner municipalities and senior levels of government;

THAT staff report back to the Board of Directors if any amendments to the 2025 Unfunded Priorities are required.

Carried

10.2 SECTION II - ITEMS FOR EXECUTIVE COMMITTEE ACTION

None.

10.3 SECTION III - ITEMS FOR THE INFORMATION OF THE BOARD

None.

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

RES.#A 61/25

Moved By: Kevin Ashe

Seconded By: Laura Isidean

THAT standard delegated permits, permission for routine infrastructure works, emergency infrastructure works, minor 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 EXECUTIVE MEETING CLOSED SESSION ITEMS

None.

11. CLOSED SESSION

None.

12. NEW BUSINESS

Chair Ainslie announced that on April 22nd, TRCA was officially recognized as one of Canada's Greenest Employers. This national designation honours organizations that demonstrate leadership in environmental stewardship and sustainable workplace practices and affirms TRCA's long-standing commitment to embedding sustainability into every aspect of our work. This recognition is not only a celebration of our environmental values, but also a powerful reminder of the impact we can make when those values are reflected in our daily operations and decisions. The award follows closely on the heels of another significant achievement, where in December 2024, TRCA was named one of Greater Toronto's Top Employers for 2025 - an award that celebrates organizations that foster innovation, inclusivity, and employee well-being. Together, these honours highlight the holistic approach we take to our mission: building a workplace that supports both our people and the natural spaces that define our region. These accomplishments are a tribute to the dedication of our staff whose passion, professionalism, and unwavering commitment to TRCA's mission that make achievements like these possible. On behalf of the Board of Directors, the Chair thanked everyone who helped make this achievement possible.

In addition to the honour of being named one of Canada's Greenest Employers, Chair Ainslie shared that TRCA has also been recognized in this year's Canadian Green Building Awards. The awards celebrate excellence in the sustainable design and execution of buildings

across Canada, ranging from residential to non-residential, and from new construction to renovations and interior design projects. TRCA has been named a winner under the Large Commercial Industrial category for the construction of our New Administrative Office. This recognition highlights the innovative and environmentally conscious approach that guided the design and execution of this flagship project. The award is not only a testament to sustainable architecture, but also a reflection of the collaboration, expertise, and commitment that went into making this building a reality. On behalf of the Board of Directors, congratulations were extended to the dedicated staff who continue to lead and support initiatives related to the New Administrative Office as the work exemplifies TRCA's vision of building spaces that serve our mission while promoting long-term environmental responsibility.

Chair Ainslie mentioned that following the adjournment of this Board meeting, TRCA will be signing the new Memorandum of Understanding between TRCA and York University. This MOU reflects a shared commitment to advancing research, education, innovation, and sustainability across our region as it provides for a renewed framework for collaboration, allowing us to build on our successes and explore new opportunities together. The Chair welcomed York University President, Rhonda Lenton, who was present for a photo opportunity to commemorate the signing and thanked all those who continue to support and strengthen this valuable collaboration.

13. ADJOURNMENT

ON MOTION from Anthony Perruzza, the meeting was adjourned at 10:34 a.m.

Paul Ainslie,
Chair

John MacKenzie,
Secretary-Treasurer