

PRESENT Dave Barton, Vice Chair
 Joanne Dies
 Paula Fletcher
 Chris Fonseca
 Laura Isidean
 Steve Pellegrini
 Rowena Santos

ABSENT Paul Ainslie, Chair
 Linda Jackson
 Parthi Kandavel
 Nick Mantas
 Anthony Perruzza

1. CALL TO ORDER

Executive Committee Meeting #4/25 was held via videoconference, on May 9, 2025 pursuant to section c.12 of the Toronto and Region Conservation Authority Board of Directors Administrative By-Law. The Vice-Chair, Dave Barton, called the meeting to order at 9:30 a.m.

2. ACKNOWLEDGEMENT OF INDIGENOUS TERRITORY

The Vice-Chair recited the Acknowledgement of Indigenous Territory.

3. DISCLOSURE OF PECUNIARY INTEREST AND THE GENERAL NATURE THEREOF

None.

4. MINUTES OF EXECUTIVE COMMITTEE MEETING #3/25 HELD ON APRIL 4, 2025

RES.#B 17/25

Moved By: Steve Pellegrini

THAT the Minutes of Executive Committee Meeting held on April 4, 2025, be approved.

Carried

5. DELEGATIONS

None.

6. PRESENTATIONS

None.

7. CORRESPONDENCE

None.

8. SECTION I - ITEMS FOR BOARD OF DIRECTORS ACTION

**8.1 MEMORANDUM OF UNDERSTANDING FOR CYBERSECURITY
MANDATE OF THE CITY OF TORONTO**

RES.#B 18/25

Moved By: Paula Fletcher

**IT IS RECOMMENDED THAT the Memorandum of Understanding
for Cybersecurity be approved.**

Carried

9. SECTION II - ITEMS FOR EXECUTIVE COMMITTEE ACTION

**9.1 DISPOSITION TO METROLINX FOR THE FINCH WEST LIGHT
RAIL TRANSIT (FWLRT) PROJECT (CFN 71368)**

RES.#B 19/25

Moved By: Paula Fletcher

**IT IS RECOMMENDED THAT WHEREAS TRCA is in receipt of a
request from Metrolinx for a land conveyance of TRCA-owned
land located 205 Humber College Blvd, Etobicoke, ON M9W 5L7,
required for the FWLRT Project, Humber River 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 Metrolinx in this instance;**

**THEREFORE, LET IT BE RESOLVED THAT the parcel of TRCA-
owned land, containing a total of 0.000498 hectares
(0.0012305848 acres), more or less, of vacant land, and identified**

as Part 2 on Registered Plan M-1954, required for the FLWRT Project (PIN 073712122), in Etobicoke, be conveyed to Metrolinx;

THAT consideration be \$2,572.80 and all legal, survey and other costs to be paid by Metrolinx;

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

9.2 DISPOSITION OF PERMANENT EASEMENT TO THE CITY OF TORONTO FOR TORONTO RAVINE SEWER REPLACEMENT PROJECT (CFN 71373)

RES.#B 20/25

Moved By: Paula Fletcher

IT IS RECOMMENDED THAT WHEREAS TRCA is in receipt of a request from the City of Toronto for a permanent easement on TRCA-owned lands located south of St. Clair Avenue East and Woodbine Heights Boulevard intersection, in the City of Toronto, required for Toronto Ravine Sewer Replacement Project, Don River 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 City of Toronto in this instance;

THEREFORE LET IT BE RESOLVED THAT a permanent easement on a parcel of TRCA-owned land containing 0.113 hectares (0.28 acres), more or less, of vacant land, required for Toronto Ravine Sewer Replacement Project, said lands being Part of Lot 10 and Part of Road allowance between Lots 5 and 10, Concession 2 from the Bay and Part of Park Lands registered Plan 3437, designated as Part 2 on Draft Plan prepared by Land and Property Surveys as job number 2024-04812 on March 25, 2025, in the City of Toronto, be conveyed to the City of Toronto;

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

THAT the City of Toronto 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 or the carrying out of construction;

THAT an archaeological investigation be completed, with any mitigation measures being carried out to the satisfaction of TRCA staff, at the expense of City of Toronto;

THAT a permit pursuant to the Conservation Authorities Act and Ontario Regulation 41/24 be obtained prior to the commencement of construction;

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

9.3 METROLINX LAND REQUIREMENTS ON TRCA PROPERTY FOR EGLINTON CROSSTOWN WEST EXTENSION (CFN 71381)

RES.#B 21/25

Moved By: Paula Fletcher

IT IS RECOMMENDED THAT a settlement of compensation be completed with Metrolinx with respect to an expropriation of lands municipally known as 565 Scarlett Rd; 101 Emmett Ave; 3650 Eglinton Ave W; and 3601 Eglinton Ave W, and more specifically described in Attachment 1 – Expropriated Lands Description (collectively the “Expropriated lands”);

THAT the total compensation be \$200,000.00, consisting of \$95,102.00 on account of the market value for the expropriated lands pursuant to the s. 25 Offers, and \$104,898.00 as an administrative cost of settlement, inclusive of statutory interest in accordance with Section 33 of the Expropriations Act;

THAT TRCA provide Metrolinx with a full and complete release of all claims on expropriated lands pursuant to the Expropriations Act;

AND FURTHER THAT authorized TRCA officials be directed to take whatever actions may be required to give effect thereto including the obtaining of necessary approvals and the signing and execution of any documents, including an agreement on full and final release and settlement.

Carried

9.4 REQUEST FOR A RELEASE OF CONSERVATION EASEMENT AT 50 LAKE FOREST DRIVE, RICHMOND HILL, REGIONAL MUNICIPALITY OF YORK (CFN 71367)

RES.#B 22/25

Moved By: Paula Fletcher

WHEREAS TRCA is in receipt of a request from Mr. Mauro Brancato, the owner of 50 Lake Forest Drive, to free the property and title from a TRCA easement and a restrictive covenant as part of his effort to secure planning approvals for this property;

AND WHEREAS pursuant to Sections 4.2 and 4.3 of the Conservation Land Act the release of the easement and discharge of a restrictive covenant require the consent of the Minister of Natural Resources (Minister);

AND WHEREAS staff have reviewed the request and deem that the proposed development will not result in any negative environmental impact related to TRCA's mandated areas of review;

THEREFORE IT IS RECOMMENDED THAT TRCA staff proceed with a request to the Minister for a consent for the disposition of the easement and discharge of the restrictive covenant;

AND THAT, if the Minister grants consent pursuant to Sections 4.2 and 4.3 of the Conservation Land Act, that TRCA receive compensation of \$459,000, in addition to the proponent paying all legal, survey, and other costs that may be required for closing;

AND FURTHER THAT, if the Minister grants consent pursuant to Sections 4.2 and 4.3 of the Conservation Land Act, 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

9.5 REQUEST FOR TENDER OF GENERAL CONTRACTORS FOR EAST HUMBER RIVER BANK STABILIZATION PROJECT

RES.#B 23/25

Moved By: Joanne Dies

WHEREAS Toronto and Region Conservation Authority (TRCA) is engaged in a project that requires general contracting services;

AND WHEREAS TRCA solicited tenders through a publicly advertised process;

THEREFORE LET IT BE RESOLVED THAT RFT No. 10042488 for the East Humber River Bank Stabilization Project be awarded to Dynex Construction Inc. at a total cost not to exceed \$293,684.00, plus applicable taxes, to be expended as authorized by Toronto and Region Conservation Authority (TRCA) staff;

THAT TRCA staff be authorized to approve additional expenditures to a maximum of \$29,368.40 (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

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

10.1 Q1 COMMUNICATIONS, MARKETING, AND EVENTS REPORT SUMMARY (JANUARY 1 - MARCH 31, 2025)

RES.#B 24/25

Moved By: Steve Pellegrini

THAT the Q1 Communications, Marketing and Events Report Summary for January 1 - March 31, 2025, be received.

Carried

10.2 2025 THREE MONTH FINANCIAL REPORT

RES.#B 25/25

Moved By: Steve Pellegrini

IT IS RECOMMENDED THAT the 2025 financial report for the three-month period ending March 31, 2025, be received for information.

Carried

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

11.1 STANDARD DELEGATED PERMITS FOR RECEIPT - STAFF APPROVED AND ISSUED - MAY 9, 2025

RES.#B 26/25

Moved By: Steve Pellegrini

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

John MacKenzie, Chief Executive Officer, noted that TRCA will be hosting a number of community events in the coming months. He thanked members for taking great interest in participating in and supporting these events.

The first is the [Spring Bird Festival](#), taking place this Saturday, May 10, 2025, at Tommy Thompson Park. This free, family-friendly event celebrates the spring bird migration and offers an opportunity to learn more about local wildlife in a unique natural setting.

In addition, the TRCA Youth Council will host [TurtleFest](#) at Heart Lake Conservation Park on May 18, 2025. This event focuses on turtle conservation efforts and provides a chance to explore the beauty of the park, engage in educational activities, and connect with others who share an interest in environmental stewardship. TurtleFest is also free and open to all ages.

For more information on upcoming events, please visit [TRCA's Calendar of Events page](#).

John MacKenzie also thanked members for participating and attending the official ceremony for the opening of the new administrative office. TRCA's new administrative office building at [5 Shoreham Drive](#) in Toronto is a groundbreaking example of sustainable building design and innovation. He noted that TRCA will be participating in [Doors Open Toronto](#) on May 24, 2025, where people will get a chance to explore one of the most sustainable buildings in North America. Discover the innovative green technologies integrated into TRCA's new Administrative Office

through interactive displays and drop-in guided tours happening every 30 minutes.

14. ADJOURNMENT

ON MOTION from Joanne Dies, the Executive Committee meeting was adjourned at 9:38 a.m.

Dave Barton,
Vice-Chair

John MacKenzie,
Secretary-Treasurer