

PRESENT Paul Ainslie, Chair
Dave Barton, Vice Chair
Joanne Dies
Linda Jackson
Steve Pellegrini
Rowena Santos

ABSENT Paula Fletcher
Chris Fonseca
Laura Isidean
Parthi Kandavel
Nick Mantas
Anthony Perruzza

1. CALL TO ORDER

Executive Committee Meeting #1/26 was held via videoconference, on January 16, 2026, 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 #8/25 HELD ON NOVEMBER 14, 2025

RES.#B 1/26

Moved By: Steve Pellegrini

THAT the Minutes of Executive Committee Meeting held on November 14, 2025, be approved.

Carried

5. DELEGATIONS

None.

6. PRESENTATIONS

None.

7. CORRESPONDENCE

None.

8. SECTION I - ITEMS FOR BOARD OF DIRECTORS ACTION

None.

9. SECTION II - ITEMS FOR EXECUTIVE COMMITTEE ACTION

9.1 GREENSPACE ACQUISITION PROJECT FOR 2021-2030

RES.#B 2/26

Moved By: Linda Jackson

THAT 0.202 hectares (0.50 acres), more or less, of vacant land, located south of Military Trail, west of Kingston street, said land being Part of Lot 7, Concession 1, designated as Part 4 on Registered Plan 66R-34418, and a permanent surface easement for access on Part of Lot 7, Concession 1, designated as parts 7 and 9 on registered Plan 66R-34418, part of 1625 Military Trail, in the City of Toronto, be purchased from Highland Trail Developments Limited;

THAT the purchase price be \$2.00;

THAT Toronto and Region Conservation Authority (TRCA) receive conveyance of the land 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 are to be paid by TRCA;

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 EASEMENTS TO ALECTRA INC. FOR TESTON RECONSTRUCTION PROJECT (CFN 71840)

RES.#B 3/26

Moved By: Linda Jackson

WHEREAS TRCA is in receipt of a request from Alectra Inc. for permanent easements on TRCA-owned lands on the south side of Teston Road and west of Kipling Ave, in the City of Vaughan, Regional Municipality of York, Humber River watershed, due to the City's request to move Alectra's infrastructure to accommodate the City's Teston Reconstruction Project;

AND WHEREAS there is no operational impact to TRCA's lands in granting these easements;

AND WHEREAS section 21(1)(c) of the Conservation Authorities Act (the "Act") authorizes the Authority to sell, lease or otherwise dispose of land it has acquired, including granting easements in exchange for consideration;

AND WHEREAS the revenue generated from the proposed easement will support the Authority's ability to carry out programs and services consistent with the Authority's purpose under the Act, while facilitating the relocation of Alectra Inc.'s infrastructure as required by the City of Vaughan for its Teston Road Reconstruction Project.

THEREFORE LET IT BE RESOLVED THAT TRCA grants permanent easements on a parcel of TRCA-owned land containing 0.0035 hectares (0.0086 acres), more or less, of vacant land, said lands being Part of Lot 25, Concession 8, designated as Parts 1 and 2 on Draft Plan prepared by Becker &

Starcevic Ltd., OLS as job number 25-040 on July 2, 2025, in the City of Vaughan, to Alectra Inc.;

THAT consideration be the sum of \$10,000 plus HST, with all legal, survey and other costs to be paid by the City of Vaughan;

THAT Alectra fully indemnifies 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 the City of Vaughan;

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

THAT the Minister of Natural Resources and Forestry be notified in accordance with Section 21(2) of the 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

**9.3 DISPOSITION OF TORONTO AND REGION CONSERVATION
AUTHORITY OWNED LANDS TO CITY OF VAUGHAN (CFN 71481)**

RES.#B 4/26

Moved By: Linda Jackson

WHEREAS TRCA is in receipt of a request from the City of Vaughan for conveyance of TRCA-owned lands at the southwest corner of Teston Road and Kipling Avenue, in the City of Vaughan, required for a daylight triangle, Humber River watershed;

AND WHEREAS the conveyance will have no functional, operational, or material impact on the balance of TRCA's property;

AND WHEREAS section 21(1) of the Conservation Authorities Act authorizes TRCA to dispose of its lands in support of municipal programs and services;

THEREFORE LET IT BE RESOLVED THAT a parcel of TRCA-owned land containing 0.011 hectares (0.027 acres), more or less, of vacant land, required for a daylight triangle, said lands being part of Lot 25, Concession 8, designated as Part 1 on Draft Plan prepared by Becker & Starcevic Ltd., Ontario land surveyors as Job number 25-040 on June 25, 2025, in the City of Vaughan, be conveyed to the City of Vaughan;

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

THAT the City of Vaughan 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 the City of Vaughan;

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

THAT the Minister of Natural Resources and Forestry be notified in accordance with Section 21 of the Conservation Authorities Act;

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

Carried

9.4 VENDORS OF RECORD (VOR) FOR ELECTRICAL, MECHANICAL & PLUMBING SERVICES

RES.#B 5/26

Moved By: Linda Jackson

WHEREAS Toronto and Region Conservation Authority (TRCA) is the owner of multiple properties and facilities across the jurisdiction that require on-call and emergency maintenance and repairs for Electrical, Mechanical, and Plumbing services;

AND WHEREAS TRCA solicited bids through a publicly advertised process;

THEREFORE LET IT BE RESOLVED THAT TRCA staff be directed to establish VOR arrangements with the following services and vendors for a two-year term and a total cost not exceeding \$205,000, plus applicable taxes; per arrangement, commencing March 1, 2026 or upon approval:

1. Plumbing Services (RFP No. 10043668):

- 1. Nor-Line Plumbing & Mechanical Ltd.,**
- 2. Firenza Heating & Plumbing Ltd.,**
- 3. Glen the Plumber, and**
- 4. Active Mechanical o/b 1246175 Ontario Limited;**

2. Electrical Services (RFP No. 10043669):

- 1. Salson Electric Limited,**
- 2. Bolton Electric Company Incorporated,**
- 3. PowerLink Solutions Inc., and**
- 4. RPM Industrial Inc.;**

3. Mechanical Services (RFP No. 10043670):

- 1. Nor-Line Plumbing & Mechanical Ltd.,**
- 2. TRI-Air Systems Ltd.,**

3. Bird Infrastructure Ltd., and
4. Dexterra Group Inc.;

THAT staff be authorized to extend the term of the contract with the Vendor(s) for an additional two-year term as staff deem appropriate at end of the initial two (2) year term and a total cost not exceeding \$226,013.00, plus applicable taxes, per arrangement, to be expended as authorized by TRCA staff;

THAT should TRCA staff be unable to negotiate a contract with the aforementioned Proponents, 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 actions may be required to implement these contracts, including obtaining necessary approvals and executing all required documents.

Carried

9.5 APPLICATION FOR PERMIT PURSUANT TO SECTION 28.1.2 OF THE CONSERVATION AUTHORITIES ACT, TOWN OF WHITCHURCH-STOUFFVILLE, REGIONAL MUNICIPALITY OF YORK, ROUGE RIVER WATERSHED (MINISTER'S ZONING ORDER, ONTARIO REGULATION 770/21)

RES.#B 6/26

Moved By: Linda Jackson

WHEREAS the Minister of Municipal Affairs and Housing (MMAH) issued a MZO for the subject properties on November 15, 2021, as Ontario Regulation 770/21;

WHEREAS Section 28.1.2 of the CA Act requires Toronto and Region Conservation Authority (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 the Greenbelt Area as identified through Section 2 of the Greenbelt Act;

WHEREAS Section 28.1.2 (6) of the CA 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 CA 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 CA 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 a Section 28.1 permit to facilitate topsoil stripping, interference with wetlands, site grading, and servicing for Draft Plan of Subdivision 19T(W)22.004 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 Willowgrove Residence Corporation be issued a permit to undertake works within a TRCA Regulated Area subject to those Conditions identified in Attachment 4 and 5 hereto;

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

AND FURTHER THAT the required agreement reflects and secures the approved conditions, and any actions or requirements that the permit holder must complete or satisfy to compensate for impacts to regulated natural features and any other impacts that may result from the development project.

Carried

9.6 APPLICATION FOR PERMITS PURSUANT TO SECTION 28.1.2 OF THE CONSERVATION AUTHORITIES ACT, THE CITY OF VAUGHAN, REGIONAL MUNICIPALITY OF YORK, HUMBER RIVER WATERSHED (MINISTER'S ZONING ORDER, ONTARIO REGULATION 644/20)

RES.#B 7/26

Moved By: Linda Jackson

WHEREAS the Minister of Municipal Affairs and Housing (MMAH) issued a 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 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 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 a Section 28.1 permit to facilitate internal spine servicing for Draft Plans of Subdivision 19T-24V010 and 19T-24V002 and final grading and servicing for Draft Plan of Subdivision 19T-24V004 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 AMMP Holdings Inc., Block 41-28E Developments Limited c/o TACC Developments, and 1212763 Ontario Limited c/o Fieldgate Developments be issued permits to undertake works within a TRCA Regulated Area;

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

AND FURTHER THAT the Executive Committee authorize the entering into of an agreement related to the permits for the site works.

Carried

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

10.1 2025 NINE MONTH FINANCIAL REPORT

RES.#B 8/26

Moved By: Joanne Dies

IT IS RECOMMENDED THAT the 2025 Financial Report for the six-month period ending September 30, 2025, be received.

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 - JANUARY 16, 2026

RES.#B 9/26

Moved By: Rowena Santos

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 COMPENSATION UPDATE AND 2026 COLA MARKET REVIEW

RES.#B 10/26

Moved By: Dave Barton

THAT the confidential information provided in the Compensation Update and 2026 COLA Market Review, be received;

AND THAT staff be directed to proceed with the recommendations as listed within the confidential report.

Carried

13. NEW BUSINESS

None.

14. ADJOURNMENT

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

Paul Ainslie,
Chair

John MacKenzie,
Secretary-Treasurer