



**Executive Committee Meeting #10/18 was held at TRCA Head Office, on Friday, December 14, 2018. The Chair Maria Augimeri, called the meeting to order at 9:31 a.m.**

**PRESENT**

|                      |            |
|----------------------|------------|
| Maria Augimeri       | Chair      |
| Jack Ballinger       | Member     |
| Vincent Crisanti     | Member     |
| Glenn De Baeremaeker | Member     |
| Jack Heath           | Vice-Chair |
| Jennifer Innis       | Member     |
| Mike Mattos          | Member     |
| Jennifer McKelvie    | Member     |
| Anthony Perruzza     | Member     |

**PRESENT VIA TELECONFERENCE**

|               |        |
|---------------|--------|
| Chris Fonseca | Member |
|---------------|--------|

**ABSENT**

|                |        |
|----------------|--------|
| Colleen Jordan | Member |
| Brenda Hogg    | Member |

The Chair recited the Acknowledgement of Indigenous Territory.

**RES.#B112/18 - MINUTES**

Moved by: Chris Fonseca  
Seconded by: Jack Ballinger

**THAT the Minutes of Meeting #9/18, held on November 9, 2018, be approved.**

**CARRIED**

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**PRESENTATIONS**

**6.1** A presentation by Beth Williston, Associate Director, Environmental Assessment Planning, TRCA, in regard to item 10.2 - [Kirby Road Extension Environmental Assessment](#).

**RES.#B113/18 - PRESENTATIONS**

Moved by: Glenn De Baeremaeker  
Seconded by: Jack Heath

**THAT above-noted presentation 6.1 be added to the agenda.**

**CARRIED**

**RES.#B114/18 - PRESENTATIONS**

Moved by: Glenn De Baeremaeker  
Seconded by: Jack Heath

**THAT above-noted presentation 6.1 be received.**

**CARRIED**

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## **Section I – Items for Board of Directors Action**

### **RES.#B115/18 - BRE INNOVATION PARK**

Update and Authorization to Lease a Lot at Innovation Park at Kortright, 9550 Pine Valley Drive, City of Vaughan, Regional Municipality of York, Humber River Watershed (CFN 59237). Response to proposals from Mattamy and Services and Housing in the Province (SHIP) for a lease at the BRE Innovation Park at Kortright to be located south of Major MacKenzie Drive and west of Pine Valley Drive, municipally known as 9550 Pine Valley Drive, in the City of Vaughan, Regional Municipality of York, Humber River watershed. TRCA staff recommend to enter into a 5-year lease (with three, 5 year options) with Mattamy and to enter into a 3-year lease (with three, 5 year options) with SHIP of Toronto and Region Conservation Authority-owned land for the construction and occupation of a research and demonstration building at the Innovation Park site at less than market rent, recognizing other benefits of these leases.

Moved by: Mike Mattos  
Seconded by: Jennifer Innis

**WHEREAS Toronto and Region Conservation Authority operates the Kortright Centre for Conservation for the purposes of providing education, training and research activities related to the environment and sustainability;**

**AND WHEREAS, to enhance research and training activities related to sustainable building practices, TRCA is developing an Innovation Park at Kortright to undertake scientific research and experimental development;**

**AND WHEREAS TRCA is in receipt of requests from Mattamy Homes and Services and Housing in the Province (SHIP) to enter into lease agreements for the construction and occupation of research and demonstration buildings to be located south of Major MacKenzie Drive and west of Pine Valley Drive, municipally known as 9550 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 and to reduce operating costs at Kortright, and to cooperate with Mattamy Homes and SHIP in this instance;**

**THEREFORE LET IT BE RESOLVED THAT TRCA enter into a lease with Mattamy Homes for the use of 0.0431 hectares (0.1021 acres), more or less, said land being Part 1 on a survey prepared by Young and Young Surveying Inc. under their Project 18-B7258, municipally known as 9550 Pine Valley Drive, City of Vaughan, Regional Municipality of York;**

**THAT the lease with Mattamy Homes is subject to the following terms and conditions:**

- (i) that the term of the lease be for five years together with three renewal options each for a five-year period at the sole option of TRCA;**
- (ii) that rent be \$500.00 per month with an annual increase of 2% throughout the term of the lease plus HST;**

- (iii) that Mattamy Homes be responsible, subject to TRCA authorizations, for all approvals (municipal, provincial, etc.) required for construction and operation of the proposed building; and
- (iv) any other terms and conditions deemed appropriate by the TRCA staff and solicitor,

THAT TRCA enters into a lease with SHIP for the use of 0.0324 hectares (0.0801 acres), more or less, said land being said land being Part 6 on a survey prepared by Young and Young Surveying Inc. under their Project 18-B7258, municipally known as 9550 Pine Valley Drive, City of Vaughan, Regional Municipality of York;

THAT the all legal, appraisal, survey and other costs incurred for the lease with SHIP be paid by TRCA and that the lease be subject to the following terms and conditions:

- (i) that the term of the lease be for three years together with three renewal options each for a five-year period at the sole option of TRCA;
- (ii) that rent be \$500.00 per month with an annual increase of 2% throughout the term of the lease plus HST;
- (iii) that SHIP is to be responsible subject to TRCA authorizations for all approvals required for construction and operation of the proposed building; and
- (iv) any other terms and conditions deemed appropriate by the TRCA staff and solicitor.

THAT said lease be subject to the approval of the Ministry of Natural Resources and Forestry in accordance with Section 21(2) of the Conservation Authorities Act, R.S.O. 1990, Chapter C.27, as amended, if required;

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**

## **BACKGROUND**

### **The Living City Campus at Kortright Centre for Conservation**

The Living City Campus was formally established at meeting #2/08 of the Authority by resolution RES.#A45/08 as a means to strengthen TRCA's role in contributing to the creation of a sustainable city region while at the same time optimizing TRCA assets through partnership development. To this end a number of key partnerships have been developed that have advanced The Living City Campus vision (see Attachment 1), including the development of the Earth Rangers Centre in 2004, the creation of The Living City Farm in 2007, the construction of the Archetype Sustainable House in 2008 (in partnership with BILD) along with a number of service related partnerships, including by Peter&Pauls for wedding and event delivery, continued collaboration with local school boards for education activities and the continued growth of programs for families and community organizations. Discussion is currently underway with City of Vaughan staff, regarding further recreation opportunities.

Currently, The Living City Campus at the Kortright Centre for Conservation is one of North America's largest demonstration, education and research facilities for renewable energy and green buildings. The vision for The Living City Campus at the Kortright Centre for Conservation is to inspire, support and monitor change toward sustainable living, leading the way toward sustainable development and the use of sustainable technologies through practice, education

and market transformation. The enhancement of facilities at the Kortright Centre for Conservation as part of The Living City Campus creates a:

- link to cutting-edge thinking, technologies and initiatives;
- place with practical demonstrations on how to integrate 'green' community building projects into daily lives; and
- place of local, national and global significance, consistent with the vision plan.

Since the adoption of the vision plan, staff has worked with numerous partners to bring to fruition the essence of many elements of the plan. Some of these projects include:

- Canada's first photovoltaic testing site;
- Ontario's first LEED platinum commercial building (Restoration Services);
- the LEED gold Earth Rangers Centre;
- a complete energy retrofit of the Kortright Visitor Centre;
- construction of the Archetype Houses (two LEED platinum demonstration houses);
- the refurbishment of the Solar Energy Cottage into the Off-Grid Learning Centre;
- the development of the green parking lot and soil test plots; and
- the development of a Smart Energy Grid.

Further, the addition of the Sustainable Technologies Evaluation Program (STEP) at the Kortright Centre for Conservation has helped generate numerous collaborative research projects with industry, academic institutions, and funding partners including Mitsubishi, Union Gas, Enbridge, Amvic, SolarEdge, Cricket Energy, Mircom, Ryerson University, York University, University of Waterloo, University of Guelph, McMaster University, George Brown College, Seneca College, Intact Insurance, Natural Resources Canada, The Bloom Centre for Sustainability, and The Atmospheric Fund. Through these collaborative efforts, more than 50 academic/industry collaborative research projects have been completed at the Archetype House, green parking lot, soil test plots, and Smart Energy Grid.

Industry partners, such as Mitsubishi Electric, iGEN Technologies, Imbrium and the Interlocking Concrete Pavement Institute, have utilized TRCA's research and demonstration facilities at the Kortright Centre to tailor their products to North American sustainability initiatives and environmental standards. The benefits to both industry and academic partners of working with TRCA at the Kortright Centre for Conservation include access to TRCA's stakeholder network, financial leveraging opportunities for research grants and funding opportunities, and hands-on learning opportunities for students, professionals, and the public.

### **BRE Innovation Park**

In 2012, TRCA staff sought Authority direction to develop a business arrangement with the Building Research Establishment (BRE) in the UK, for the establishment of an Innovation Park at the Kortright Centre for Conservation as part of The Living City Campus vision. RES.#A132/12 states in part:

*THAT Toronto and Region Conservation Authority (TRCA) enter into a Memorandum of Understanding (MOU) with the Building Research Establishment (BRE) to collaborate on research, education and training initiatives;*

BRE developed the Innovation Park concept to assist the British construction industry in achieving building code standards targeting net zero carbon performance. These Innovation Parks have driven Britain's building industry towards the production of net zero carbon homes.

With the leadership of BRE and international partners, a global network of Innovation Parks is being developed, with three existing parks operating in the UK, along with parks in development in Brazil, China, and Chile. TRCA aims to collaborate with BRE and our municipal and corporate partners to expand the demonstration, research and education programs at the Kortright Centre for Conservation to become Canada's Innovation Park.

In 2016, TRCA signed an MOU with the City of Vaughan regarding the development of a collaborative partnership for the Vaughan International Commercialization Centre (VICC) Test City Program. Under this MOU, Innovation Park is identified as a Test City Site, providing VICC members with the opportunity to test technologies in a real-life setting.

### **Lease Agreement**

Toronto and Region Conservation Authority has received requests from Mattamy Homes and SHIP to enter into a lease for the construction and occupation of a demonstration residential dwellings as part of the BRE Innovation Park at the Kortright Centre for Conservation to be located south of Major MacKenzie Drive and west of Pine Valley Drive, municipally known as 9550 Pine Valley Drive, City of Vaughan, Regional Municipality of York, Humber River watershed.

The development of Innovation Park at the Kortright Centre will involve the development of up to seven research and demonstration buildings in partnership with industry. Mattamy Homes is proposing to build and occupy a single-family style detached residential dwelling that will act as a living laboratory for trades and product suppliers to learn how to design and construct low carbon homes. SHIP is proposing to build and occupy, in partnership with 360<sup>0</sup>Kids, two 'Tiny Houses' – approximately 400 ft<sup>2</sup> single detached residential dwelling that will act as a living laboratory for policymakers, social service and housing providers, designers, trades and product suppliers to learn how to design and construct low carbon homes. Research conducted in the building will inform industry and policymakers on the viability of innovations intended to deliver affordable housing solutions, improved performance and reduced carbon footprint in the built environment before wide-scale deployment. The building will also be utilized by TRCA for shared uses, such as tours and event hosting, upon availability.

The area subject to the Mattamy Homes lease consists of approximately 0.0431 hectares (0.1021 acres) of land (See Part 1 in Attachment 2). The following are the key terms and conditions of the proposed lease arrangement:

1. Land Rent: **\$500.00** per month together with an annual increase of 2%;
2. Initial Term: **five** years, together with three (3) extension options each for a five -year term, at TRCA's sole option. At the end of the Lease Term, the dwelling will become the sole and absolute property of TRCA;
3. Insurance: Mattamy Homes will provide \$10,000,000.00 in commercial general liability insurance and will also provide relevant environmental pollution (\$10,000,000) and builders risk insurance (replacement value) during the construction phase of the dwelling and building insurance after complete of construction;
4. Taxes and Utilities: Mattamy Homes will be responsible for all applicable taxes and utilities associated with the lease;
5. Building Approvals: Mattamy Homes will be responsible for the construction of the dwelling including scheduling and timeframes. TRCA will have an opportunity to review and comment on the schedule, plans and specifications for the dwelling;
6. Further Approvals: Mattamy Homes will comply with any applicable laws, directions, rules and regulations required for the ongoing use of the dwelling;

7. Service Fees: Mattamy Homes will provide \$23,390 per annum increased annually by a maximum 2% for annual inspections and maintenance, safety and security, clearing, waste disposal and landscape maintenance;
8. Common Area Costs: Mattamy Homes will pay 12% of the costs of taxes, repairs, cleaning and maintenance of the Right-Of-Way annually (estimated at approximately \$6,000 per annum – costs to be agreed upon in consultation with other builders).

The area subject to the SHIP lease consists of approximately 0.0324 hectares (0.0801 acres) of land (See Part 6 in Attachment 2). The following are the key terms and conditions of the proposed lease arrangement:

1. Land Rent: **\$500.00** per month together with an annual increase of 2%;
2. Initial Term: **three** years, together with three (3) extension options each for a five -year term, at TRCA's sole option. At the end of the Lease Term, the dwelling will become the sole and absolute property of TRCA;
3. Insurance: SHIP will provide \$10,000,000.00 in commercial general liability insurance and will also provide relevant environmental pollution (\$10,000,000) and builders risk insurance (replacement value) during the construction phase of the dwelling and building insurance after complete of construction;
4. Taxes and Utilities: SHIP will be responsible for all applicable taxes and utilities associated with the lease;
5. Building Approvals: SHIP will be responsible for the construction of the dwelling including scheduling and timeframes. TRCA will have an opportunity to review and comment on the schedule, plans and specifications for the dwelling;
6. Further Approvals: SHIP will comply with any applicable laws, directions, rules and regulations required for the ongoing use of the dwelling;
7. Service Fees: SHIP will provide up to \$20,690 per annum, increased annually by a maximum 2%, for annual inspections and maintenance, safety and security, cleaning, waste disposal and landscape maintenance;
8. Common Area Costs: SHIP will pay 12% of the costs of taxes, repairs, clearing and maintenance of the Right-Of-Way annually (estimated at approximately \$6,000 per annum – costs to be agreed upon in consultation with other builders).

The subject TRCA-owned lands were acquired over several transactions from 1959 to 1991.

Attached is a survey of the leased area (Attachment 2).

## **RATIONALE**

Innovation Park project aligns with TRCA's 2018 updated Strategic Plan and furthers organizational objectives related to advancing the creation of sustainable communities through adoption of best practices and green technologies and construction approaches. As the first Innovation Park buildings, the demonstration homes by Mattamy Homes and SHIP will help further develop the Kortright Centre for Conservation as a premier research, development and learning facility for green building and sustainable technologies and practices.

Innovation Park will also expand the research and demonstration facilities available onsite to stakeholders, including municipal partners, academia, industry, NGO's and other levels of government. As North America's largest privately owned homebuilder and a builder participant in the R-2000 Net Zero Energy Pilot, Mattamy would bring strong industry presence to the Innovation Park and the Kortright Centre for Conservation. SHIP, along with their partners at 360<sup>o</sup>Kids, would bring strong community presence to the Innovation Park and the Kortright Centre

for Conservation as a leading housing rights advocate and service and support provider in the GTA for over 30 years.

The benefits to TRCA in working with housing services, industry, and academic partners to develop Innovation Park and new demonstration buildings include the following opportunities:

- Further develop existing facilities and research infrastructure, creating a collaborative, multi-stakeholder research hub;
- Engage in creative multi-partner collaborations to expand TRCA capacity and broaden the reach and impact of TRCA's work;
- Additional leveraging opportunities for base/municipal funds;
- Utilize TRCA's experience as a service delivery provider to research and support the development of affordable housing and sustainable communities at a provincial, national, and international level; and
- Generation of new revenue streams through facility rentals for research and fee-for-service research projects, thus providing additional value to our stakeholders and the broader community.

### **FINANCIAL DETAILS**

The monthly Land Rent and associated Services Fees will offset TRCA's administrative costs and operational costs related to security, cleaning and waste and landscape maintenance for the portion of the land designated to Mattamy Homes and SHIP. As a result of the benefits outlined above, staff is recommending that the Land Rent for the two leases be less than market value.

**Report prepared by: Amanda Yip, extension 5793**

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**For Information contact: Glenn MacMillan, extension 5781**

**Emails: [gmacmillan@trca.on.ca](mailto:gmacmillan@trca.on.ca)**

**Date: October 22, 2018**

**Attachments: 2**



## Attachment 1: The Living City Campus

### the solution

connecting people and ideas for positive change

The Living City Campus at Kortright holds the promise of a better future for cities in Canada and around the world; and it holds the opportunity for the Toronto region, Ontario and Canada to play a leading role in fulfilling that promise.

The Living City Campus at Kortright adapts the conventional concept of a college or university campus to address the needs and opportunities particular to our time.

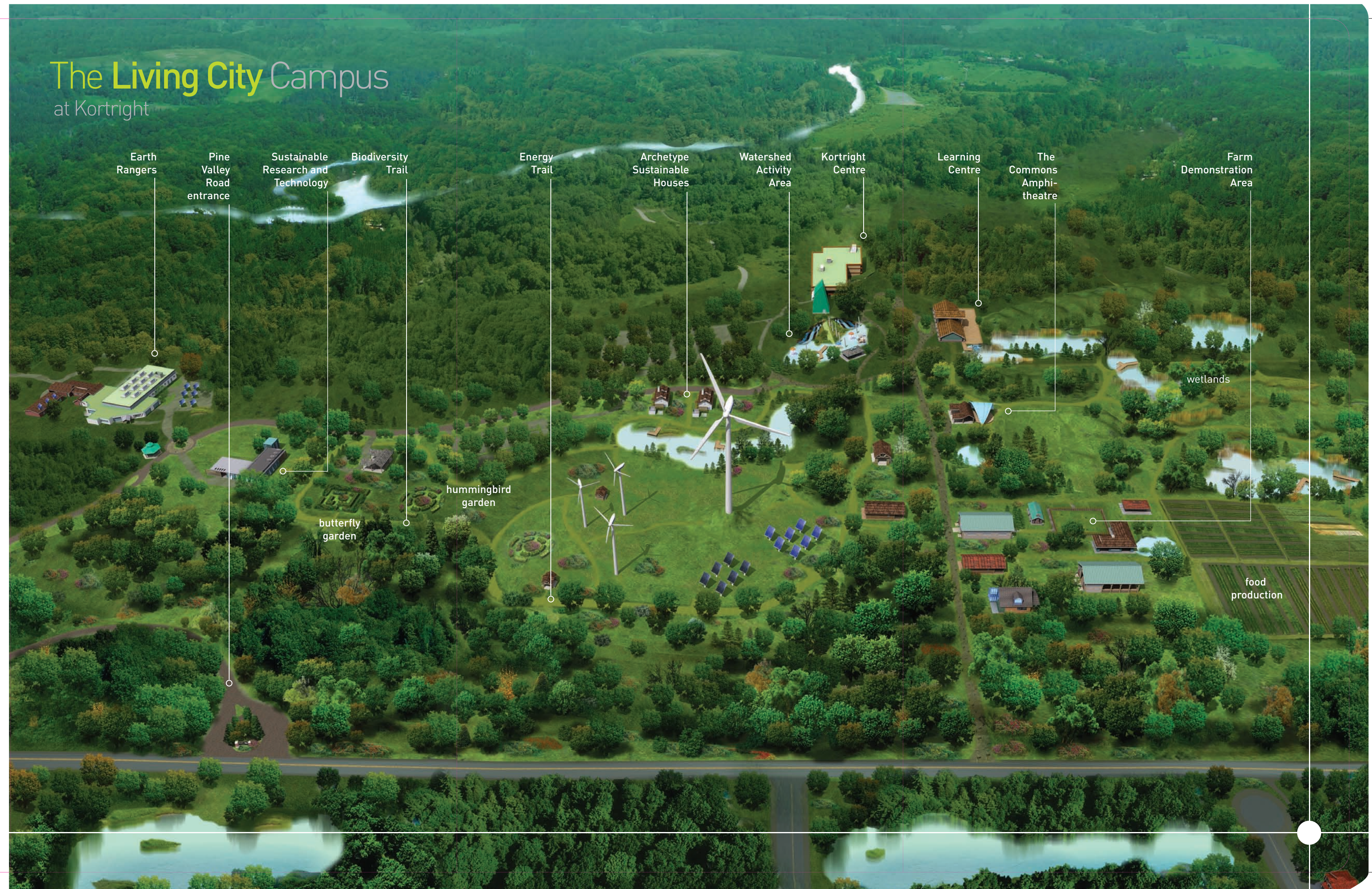
Like a traditional campus, it will be centered around a collection of facilities dedicated to inspiring people and furthering knowledge. People will gather at the Campus to participate in courses, workshops, exhibits, community gatherings, and all varieties of learning experiences to help people live more sustainably.

The Living City Campus at Kortright is, however, more than a physical place. It is a network that builds and supports communities of interest around urban sustainability.

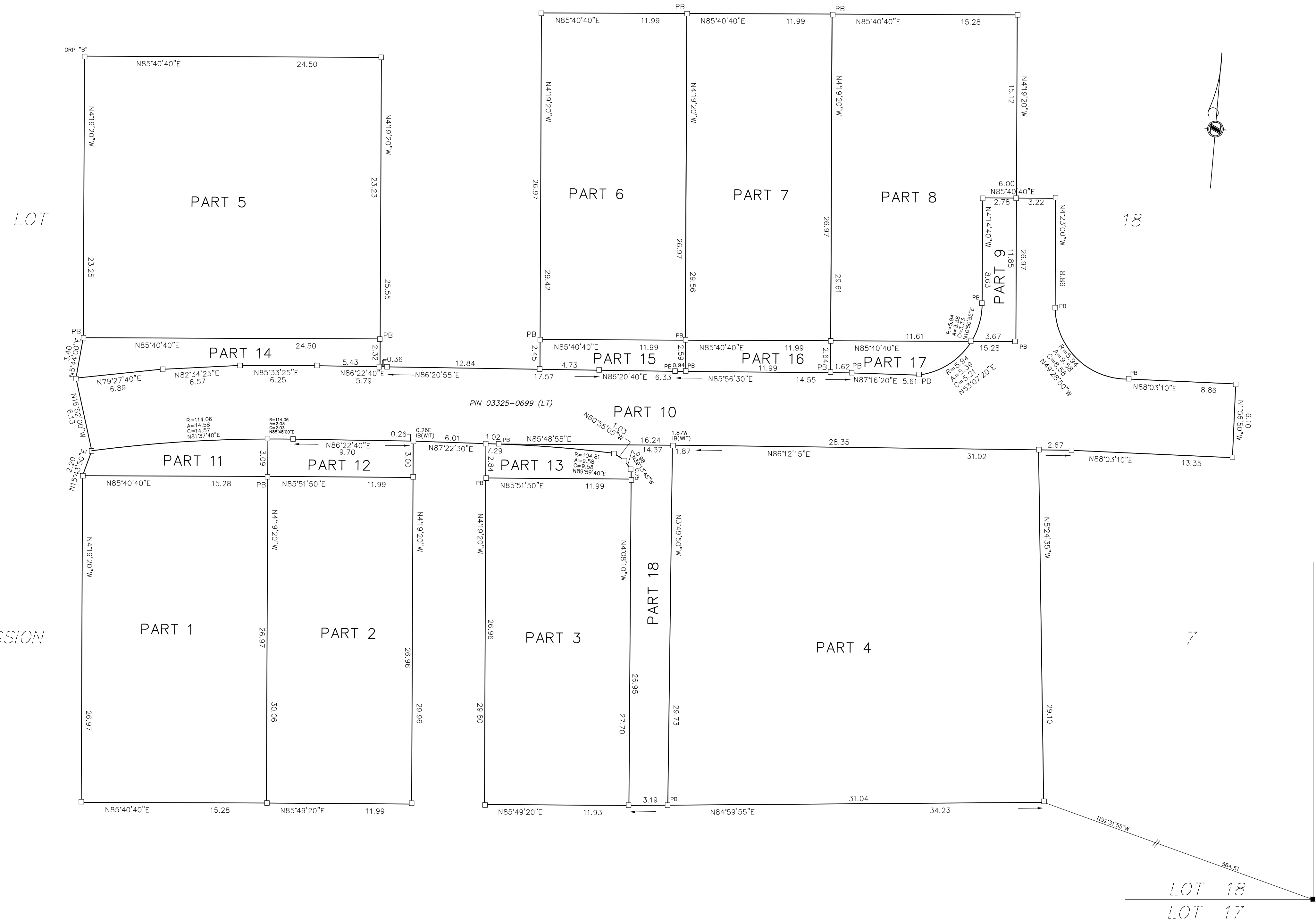
Organizations, businesses and facilities located outside the core campus that meet sustainability guidelines will be encouraged to receive The Living City accreditation and link into the Campus network to learn, share and help develop the highest standard of sustainable living practices.

It will be a place for cross-disciplinary research about the relationship between healthy ecosystems and healthy lifestyles, where the diversity of perspectives and disciplines of study will be welcomed and integrated.

The landscapes of Kortright immerse visitors in nature and provide the ideal setting for experiencing, and learning about, sustainable living.







I REQUIRE THIS PLAN TO BE DEPOSITED UNDER THE LAND TITLES ACT. **PLAN 65R-**  
RECEIVED AND DEPOSITED

DATE ..... DATE .....

GANESH SUNDAR B.Eng. REPRESENTATIVE FOR THE LAND  
ONTARIO LAND SURVEYOR REGISTRAR FOR THE LAND TITLES  
DIVISION OF YORK (No. 65)

| SCHEDULE |             |                 |
|----------|-------------|-----------------|
| PART     | PART OF LOT | PART OF PIN     |
| 1        |             |                 |
| 2        |             |                 |
| 3        |             |                 |
| 4        |             |                 |
| 5        |             |                 |
| 6        |             |                 |
| 7        |             |                 |
| 8        |             |                 |
| 9        | 18          | 7               |
| 10       |             |                 |
| 11       |             |                 |
| 12       |             |                 |
| 13       |             |                 |
| 14       |             |                 |
| 15       |             |                 |
| 16       |             |                 |
| 17       |             |                 |
| 18       |             | 03325-0699 (LT) |

PLAN OF SURVEY OF  
**PART OF LOT 18**  
**CONCESSION 7**  
(GEOGRAPHIC TOWNSHIP OF VAUGHAN)  
CITY OF VAUGHAN  
REGIONAL MUNICIPALITY OF YORK  
1:200

**LEGEND**

- DENOTES FOUND BAR
- DENOTES PLANTED BAR
- SIB DENOTES STANDARD IRON BAR
- SSIB DENOTES SHORT STANDARD IRON BAR
- IB DENOTES IRON BAR
- PB DENOTES PLASTIC BAR
- 957 DENOTES W.N. WILDMAN, O.L.S.

**BEARING NOTE**  
BEARINGS ARE UTM GRID, DERIVED FROM OBSERVED REFERENCE POINTS A AND B, BY REAL TIME NETWORK (TOPNET) OBSERVATIONS, UTM ZONE 17, NAD83 (ORIGINAL) (1997.0).

OBSERVED REFERENCE POINTS (ORP): UTM ZONE 17, NAD83 (CSRS) (1997). COORDINATES TO URBAN ACCURACY PER SEC 14 (2) OF O.REG. 216/10

| POINT ID | NORTHING   | EASTING   |
|----------|------------|-----------|
| A        | 4853392.41 | 613360.04 |
| B        | 4854178.93 | 613329.17 |

COORDINATES CANNOT, IN THEMSELVES, BE USED TO RE-ESTABLISH CORNERS OR BOUNDARIES SHOWN ON THIS PLAN.

**METRIC**  
DISTANCES AND COORDINATES SHOWN ON THIS PLAN ARE IN METRES AND CAN BE CONVERTED TO FEET BY DIVIDING BY 0.3048.

**NOTE**  
ALL PLANTED MONUMENTS ARE IBs UNLESS OTHERWISE NOTED

**DISTANCE NOTE**  
DISTANCES ARE GROUND AND CAN BE CONVERTED TO GRID BY MULTIPLYING BY THE COMBINED SCALE FACTOR OF 0.999729

**SURVEYOR'S CERTIFICATE**  
I CERTIFY THAT:  
1.) THIS SURVEY AND PLAN ARE CORRECT AND IN ACCORDANCE WITH THE SURVEYS ACT, THE SURVEYORS ACT AND THE LAND TITLES ACT AND THE REGULATIONS MADE UNDER THEM.  
2.) THE SURVEY WAS COMPLETED ON THE 28th DAY OF NOVEMBER, 2018

DATE ..... GANESH SUNDAR B.Eng., O.L.S.  
ONTARIO LAND SURVEYOR

|   |                       |                         |
|---|-----------------------|-------------------------|
| <b>YOUNG &amp; YOUNG SURVEYING INC.</b> |                       |                         |
| <b>PROFESSIONAL LAND SURVEYORS</b>      | <b>EXAMINED BY</b>    | <b>PARTY CHIEF B.P.</b> |
| 2 HOLLAND DRIVE UNIT 5                  | J.F.G.Y. B.Sc. O.L.S. | CALC. BY G.S.           |
| BOLTON ONTARIO L7E 1E1                  |                       | DRAWN BY G.S.           |
| PHONE 905-6000 FAX 857-4811             |                       |                         |
| E-MAIL: youngsurveying@telnet.ca        |                       | <b>PROJECT 18-B7258</b> |

### **Section III – Items for the Information of the Board**

#### **RES.#B116/18 - 2018 THIRD QUARTER EXPENDITURES REPORT**

Receipt of Toronto and Region Conservation Authority's expenditures as of the end of the third quarter, September 30, 2018 for information purposes.

Moved by: Jack Heath  
Seconded by: Jennifer McKelvie

**IT IS RECOMMENDED THAT the 2018 Third Quarter Expenditure Report for the 9-months ended September 30, be received.**

**CARRIED**

#### **BACKGROUND**

As part of TRCA's financial governance procedures, staff is presenting the 2018 Expenditures Report, which covers the period from January 1, 2018 through to September 30, 2018.

#### **FINANCIAL DETAILS**

The operating and capital expenditures by Service Area are provided in Attachments 1 and 2, respectively. Each attachment contains two charts, the first of which provides a numerical analysis of expenditures to date, while the later provides variance explanations for service areas which have a variance +/- 10% from the prorated 9-month budget, as the year is three-quarters complete as of September 30, 2018. Variances falling below ten percent are deemed to be within the expected range.

The capital expenditures presented (both budgeted and actual) include asset costs that are capitalized as tangible capital assets in the year-end financial statements. For the

Service Area deficits and surpluses will be fully assessed for the year ending December 31, 2018 subsequent to the year end, as deferred revenue balances are fully evaluated at that time.

**Report prepared by: Jenifer Moravek, extension 5659**

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**For Information contact: Michael Tolensky, extension 5965**

**Emails: [mtolensky@trca.on.ca](mailto:mtolensky@trca.on.ca)**

**Date: December 14, 2018**

**Attachments: 2**

**Attachment 1 – Operating Expenditures**  
(all dollar amounts are presented in thousands of dollars)

| Service Area                         | 2018 12-Month Budgeted Expenditures | 2018 9-Month Prorated Budgeted Expenditures | 2018 9-Month Actual Expenditures | \$ Diff      | % Diff    | Notes    |
|--------------------------------------|-------------------------------------|---|----------------------------------|--------------|-----------|----------|
| Watershed Studies and Strategies     | \$1,739                             | \$1,304                                     | \$1,291                          | (\$13)       | (1%)      |          |
| Water Risk Management                | \$1,137                             | \$853                                       | \$806                            | (\$47)       | (5%)      |          |
| Regional Biodiversity                | \$1,298                             | \$974                                       | \$1,094                          | \$121        | 12%       | <b>A</b> |
| Greenspace Securement and Management | \$2,941                             | \$2,206                                     | \$2,973                          | \$767        | 35%       | <b>B</b> |
| Tourism and Recreation               | \$13,466                            | \$10,100                                    | \$10,098                         | (\$2)        | 0%        |          |
| Planning and Development Review      | \$9,781                             | \$7,336                                     | \$7,276                          | (\$60)       | (1%)      |          |
| Education and Outreach               | \$6,906                             | \$5,180                                     | \$4,664                          | (\$516)      | (10%)     | <b>C</b> |
| Sustainable Communities              | \$217                               | \$163                                       | \$221                            | \$58         | 36%       | <b>D</b> |
| Corporate Services                   | \$10,603                            | \$7,952                                     | \$8,273                          | \$321        | 4%        |          |
| <b>Total</b>                         | <b>\$48,088</b>                     | <b>\$36,066</b>                             | <b>\$36,696</b>                  | <b>\$630</b> | <b>2%</b> |          |

|          | Notes   |
|----------|---|
| <b>A</b> | When drafting the current year budget, TRCA staff expected that the transfer of lands related to the Rouge National Urban Park would take place mid-way through 2018. Timelines have since changed, with the majority of lands expected to be transferred in 2019 and have led to additional unbudgeted restoration project expenditures of \$100 to date. Once this additional expenditure for work on TRCA lands is taken into account, the Regional Biodiversity variance falls within the expected range. |
| <b>B</b> | Similar to the explanation in A above, TRCA budgeted 6 months of rental expenditures related to properties located on lands expected to be transferred to Rouge National Urban Park resulting in \$495 of the above-noted difference. Additionally, property taxes account for \$143 of the 9-month pro-rated budget, however, they will be offset by estimated property tax refunds by year end.   |
| <b>C</b> | An unbudgeted reduction in summer programming participation at Field Centres, Albion Hills and Lake St. George, led to a \$400 decrease in Education and Outreach expenditures. Once this explanation is taken into account, the variance falls within the expected range.  |
| <b>D</b> | Approximately \$63 of recoveries from the Toronto and Region Conservation Foundation, which offset expenditures, are yet to be recorded. Once these recoveries are taken into account, the Sustainable Communities variance falls within the expected range.  |

## Item 10.1

### Attachment 2 – Capital Expenditures (all dollar amounts are presented in thousands of dollars)

| Service Area                         | 2018<br>12-Month<br>Budgeted<br>Expenditures | 2018 9-Month<br>Prorated<br>Budgeted<br>Expenditures | 2018 9-Month<br>Actual<br>Expenditures | \$ Diff           | % Diff       | Notes |
|--------------------------------------|--|--|--|-------------------|--------------|-------|
| Watershed Studies and Strategies     | \$1,993                                      | \$1,495  | \$907                                  | (\$588)           | (39%)        | E     |
| Water Risk Management                | \$34,274                                     | \$25,706   | \$22,359                               | (\$3,347)         | (13%)        | F     |
| Regional Biodiversity                | \$15,975                                     | \$11,981   | \$12,929                               | \$948             | 8%           |       |
| Greenspace Securement and Management | \$4,830                                      | \$3,623  | \$968                                  | (\$2,655)         | (73%)        | G     |
| Tourism and Recreation               | \$10,338                                     | \$7,754  | \$6,495                                | (\$1,259)         | (16%)        | H     |
| Planning and Development Review      | \$552  | \$414  | \$347                                  | (\$67)            | (16%)        | I     |
| Education and Outreach               | \$9,609                                      | \$7,207  | \$2,068                                | (\$5,139)         | (71%)        | J     |
| Sustainable Communities              | \$9,300                                      | \$6,975  | \$6,021                                | (\$954)           | (14%)        | K     |
| Corporate Services                   | \$3,557                                      | \$2,668  | \$2,719                                | \$51              | 2%           |       |
| <b>Total</b>                         | <b>\$90,428</b>                              | <b>\$67,821</b>                                      | <b>\$54,813</b>                        | <b>(\$13,008)</b> | <b>(19%)</b> |       |

| Variance Explanations |   |
|-----------------------|---|
| <b>E</b>              | Within the Watershed Studies and Strategies Service Area, there are two primary variances impacting the spend rate. The first relates to the Remedial Action Plan, which shows \$375 underspent, however, this is due to timing of recognition of expenditures – It is expected that this variance will be eliminated by year end. The second relates to a \$172 decrease in spending related to the Climate Science Applications projects, which occurred due to staff gapping and a change in the planned project list. Once these explanations are taken into account, the variance falls within the expected range. |
| <b>F</b>              | Within the Water Risk Management Service Area, there is one primary variance impacting the spend rate. The Guildwood Parkway accounts for \$2,380 of the unspent total which will be deferred into 2019 to allow for continued discussion with Toronto Water to reallocate the funds to an alternate priority erosion hazard site along the Scarborough Bluffs. Once this is taken into account, the variance falls within the expected range.  |
| <b>G</b>              | Greenspace Securement and Management has three primary variances impacting the spend rate. The first is Greenspace Land Acquisition which relies on donations, grants and easements to fund acquisitions. This project is \$1,200 underspent as the matching funding for acquisitions were not attained, thereby resulting in no planned expenditures.  |

(Continued on next page)

## Item 10.1

|          |  |
|----------|--|
|          | <p>The second project, the Albion Hills Master Plan implementation, experienced delays as a result of unexpected site conditions resulting in the construction of the main granular trail being reallocated to 2019 and accounts for approximately \$100 of under expenditures. Finally, Conservation Land Services is \$1,068 underspent, however, this is due to timing of recognition of expenditures – It is expected that this variance will be eliminated by year end.</p>   |
| <b>H</b> | <p>Tourism and Recreation has three primary variances impacting the spend rate. The Claireville Land Management Plan is \$415 underspent due to the delay in the initiation of the West Humber Interregional Reservoir Bridge, which is being deferred to 2019. Lower expenditures of \$565 are due to unplanned delays on the Claireville Trail project, which are expected to be resolved in time for the work to be completed in 2019. The South Mimico Trail is \$403 underspent and expected to be on hold until 2021 as the final trail alignment will be effected by work related to the Bonar storm water management facility. Once these explanations are taken into account, the variance falls within the expected range.</p> |
| <b>I</b> | <p>Planning and Development has two primary variances impacting the spend rate. Growth Management and Special Planning Studies is \$29 underspent, and Regulation and Planning Policy Updates is \$27 underspent. These projects are anticipated to be on budget by year end as public consultations are planned for the fourth quarter. Once these explanations are taken into account, the variance falls within the expected range.</p>   |
| <b>J</b> | <p>Within the Education and Outreach Service Area, there is one primary variance impacting the spend rate. The Bolton Camp redevelopment and municipal site servicing project is underspent by \$5,388. Final site plan approval is expected to be issued by the Town of Caledon by the end of the year, with implementation to follow in 2019. Once this explanation is taken into account, the variance falls within the expected range.</p>   |
| <b>K</b> | <p>The Sustainable Communities Service Area is under spent by \$345 as a result of unplanned staff gapping in the Partners in Project Green program. Once this is taken into account, the variance falls within the expected range.</p>  |

**RES.#B117/18 -**

**KIRBY ROAD EXTENSION ENVIRONMENTAL ASSESSMENT**

Keele Street to Bathurst Street. TRCA staff are informing the Executive Committee of their concerns with this undertaking as proposed and are informing the Executive Committee that staff will be pursuing adjustments to the preferred alignment with the City of Vaughan, proponent and involved agencies.

Moved by: Glenn De Baeremaeker  
Seconded by: Jack Heath

**IT IS RECOMMENDED THAT this report be received.**

**BACKGROUND**

Kirby Road is currently an unopened road allowance between Dufferin Street and Bathurst Street. The need for the extension of Kirby Road between Dufferin Street and Bathurst Street has been identified by the City of Vaughan and the Regional Municipality of York in their respective transportation master plans as a necessary connection to facilitate local and regional transportation needs.

On December 15, 2015, Vaughan Council recommended that Rizmi Holdings Ltd be approved as the proponent to lead a study under Schedule C of the Municipal Engineer's Association (MEA) Municipal Class Environmental Assessment (MCEA). The study is now in the final stages with the Environmental Study Report (ESR) anticipated in December 2018 to be reviewed by TRCA staff under a 30-day review period. TRCA staff met with the proponent and consultant November 16, 2018, but were unable to come to an agreement on adjustments to the preferred alignment that would better protect the key ecological features and functions.

The study area contains many sensitive ecological features with provincial and local designations, including: the King-Vaughan Wetland Provincially Significant Wetland Complex (PSW), the Maple Uplands and Kettle Wetlands Regionally Significant Life Science Area of Natural and Scientific Interest (ANSI), the Maple Spur Regionally Significant Earth Science ANSI, the McGill Area Environmentally Significant Area (ESA), and Significant Woodlands and Key Hydrologic Features within the Natural Core designation of the Oak Ridges Moraine Conservation Plan (ORMCP). The sandy soils in this area support both high infiltration rates across much of the study area and seepage in some of the lower lying areas of the PSW. The PSW connects to a watercourse that traverses the site. The site contains 25ha of interior forest 100m from the woodland edge and 2ha of deeper interior forest 200m from the woodland edge. The size and quality of the interior forest habitat is rare in TRCA's jurisdiction and supports many regionally rare flora and fauna, some of which are noted in the 2009 Don Watershed Plan as being found nowhere else in TRCA's jurisdiction. This study area was identified in the 2008 Don Watershed Plan Beyond 40 Steps as a high priority area for terrestrial natural heritage regeneration. Note that portions of the interior forest are within the TRCA regulation limit.

**RATIONALE**

TRCA staff note that the decision to extend Kirby Road was part of the Vaughan Transportation Master Plan which satisfied phases 1 and 2 of the MCEA. The Kirby Road extension EA is intended to satisfy phases 3 and 4 of the MCEA. However, it should be noted that similar scale projects in York Region and Durham Region in TRCA jurisdiction have followed an Individual EA process.

The preferred alignment being recommended by Rizmi Holdings Ltd, as discussed at the meeting November 16, 2018, is along the existing Kirby Road right of way. TRCA staff reviewed the proposal under various commenting roles, as detailed in TRCA's 2014 The Living City Policies, including: regulatory agency, delegated provincial interests, public commenting body and resources management agency. A permit under Ontario Regulation 166/06 will be required at detailed design for development within the TRCA regulated areas associated with the wetland, watercourse and associated hazard limits, and for interference and alteration to the wetland and watercourse.

### NATURAL HERITAGE IMPACTS

All of the shortlisted alignments assessed would result in significant ecological impacts to the above designated features. Ecological impacts include direct habitat loss, indirect impacts to habitat quality (i.e. pollution, light and noise), direct and indirect barriers to terrestrial movement and new forest edges as well as impacts to interior forest habitat, which as noted above is extremely rare in TRCA's jurisdiction and contains some species not found anywhere else in TRCA's jurisdiction. The assessment of the nearby Teston Road extension, which is similar in scale and size to the Kirby Road extension and is also proposed through Natural Core Areas of the ORMCP, is proceeding as an Individual EA to allow for a more fulsome assessment of whether s.41 ORMCP requirements have been met.

### OAK RIDGES MORAINÉ CONSERVATION ACT

The road alignment is subject to the policies of the ORMCP as per section 7(2)(a) of the Oak Ridges Moraine Conservation Act (ORMCA). Furthermore, under section 24(4) of the ORMCA the City of Vaughan and proponent must uphold the policies of the ORMCP.

### OAK RIDGES MORAINÉ CONSERVATION PLAN POLICIES

Through a Memorandum of Understanding with York Region, TRCA provides technical advice to municipalities for applications under the ORMCP. It is the opinion of TRCA staff that conformity with the policies of the ORMCP has not been demonstrated for the preferred alignment and supporting studies. Two key policies of section 41 are:

- For a new road alignment within the Natural Core area, the project must be "located as close to the edge of the Natural Core area as possible" (s.41(3)(c)).
- For a new road alignment that crosses a key natural heritage feature or key hydrologic feature, the project must "keep any adverse effects on the ecological integrity of the plan area to a minimum" (s.41(5)(b)).

Many other policies within section 41 of the ORMCP are applicable to this proposal and warrant additional attention in the supporting documentation. It is the opinion of TRCA staff that a higher weighting of ecological impacts relative to social, economic and transportation impacts should be a key part of demonstrating conformity with the above policies. It is also the opinion of TRCA staff, that with our recommended adjustments to the preferred alignment, and with appropriate mitigation and compensation measures incorporated into this undertaking that conformity with the applicable policies of the ORMCP could be demonstrated.

### ALTERNATIVE ALIGNMENTS ASSESSMENT

TRCA staff's main objective in assessing the alignments is to minimize impacts to the partially regulated interior forest and to the regulated PSW, as the interior forest is rare and impacts to both of these features will be difficult, if not impossible, to either mitigate or compensate. TRCA staff are concerned that impacts to the interior forest, including habitat loss, have not been assessed. The preferred alignment will have significant impacts to both the interior forest and the regulated



wetland complex. TRCA staff is of the opinion that the preferred alignment should be revised to minimize net ecological effects. TRCA staff have made recommendations of adjustments to the preferred alignment to the City of Vaughan and proponent that use a hybrid of other proposed alignments so as to avoid direct impacts to the PSW, as well as maintain a larger distance to the sensitive interior forest habitat to lessen the impact to the interior forest habitat and species. It is the opinion of TRCA staff that the alignment revisions could be recommended in the ESR without extensive additional assessments.

### Conclusions

It is TRCA staff understanding that in January 2019, City of Vaughan Committee of the Whole may consider a report by City of Vaughan staff that will recommend whether the City of Vaughan should endorse the recommendations of the ESR and file the ESR as co-proponents with Rizmi Holdings Ltd. We wish to inform the City of Vaughan of the concerns TRCA staff have to date prior to consideration of their next steps. If TRCA staff's recommendations for a hybrid alignment that better protects the sensitive features of provincial interest are not addressed by the City of Vaughan and proponent, TRCA staff may file a request with the Ministry of the Environment, Conservation and Parks under Part II of the Ontario Environmental Assessment Act.

### **DETAILS OF WORK TO BE DONE**

At the time of the preparation of this report the draft ESR was anticipated to have been provided for review by mid-December 2018. Staff will be issuing a detailed comment response letter to the draft ESR within the 30-day commenting window.

**Report prepared by: Scott Smith, extension 5758**

**Emails: [ssmith@trca.on.ca](mailto:ssmith@trca.on.ca)**

**Information contact: Beth Williston, extension 5217 and Suzanne Bevan, extension 5759**

**Emails: [bwilliston@trca.on.ca](mailto:bwilliston@trca.on.ca) and [sbevan@trca.on.ca](mailto:sbevan@trca.on.ca)**

**Date: December 10, 2018**

## **Section IV – Ontario Regulation 166/06, As Amended**

### **RES.#B118/18 - STANDARD DELEGATED PERMITS**

Moved by: Mike Mattos  
Seconded by: Glenn De Baeremaeker

**THAT standard delegated permits, permission for routine infrastructure works, and minor works letter of approval granted by Toronto and Region Conservation Authority staff, in accordance with Ontario Regulation 166/06, as amended, which are listed below, be received.**

**CARRIED**

#### **11.1 STANDARD DELEGATED PERMITS FOR RECEIPT– STAFF APPROVED AND ISSUED**

Delegated Permits are processed by Planning and Development Division staff, authorized by designated staff appointed as Enforcement Officers by the Board of Directors and received monthly by the Executive Committee. Delegated permits are categorized as standard, routine infrastructure works, emergency infrastructure works, minor works and permits after the fact/resolution of violations. Standard permits are non-complex permissions consistent with TRCA approved policies and procedures and issued for a time period of two years or less.

### **CITY OF BRAMPTON**

#### **8 GRAFTON CRESCENT - Humber River Watershed**

The purpose is to undertake works within TRCA's Regulated Area of the Humber River Watershed in order to facilitate construction of a new septic system accompanying a new dwelling, associated with a municipal Site Plan application (City File No. SP18-072.000), and a municipal building permit. The subject property is located at 8 Grafton Crescent, in the City of Brampton.

**CFN: 59907 - Application #: 0584/18/BRAM**

**Report Prepared by: Colleen Bain, extension 5657, email [colleen.bain@trca.on.ca](mailto:colleen.bain@trca.on.ca)**

**For information contact: Colleen Bain, extension 5657, email [colleen.bain@trca.on.ca](mailto:colleen.bain@trca.on.ca)**

**Date: December 3, 2018**

#### **REGIONAL MUNICIPALITY OF PEEL - Etobicoke Creek Watershed**

The purpose is to install, replace or rehabilitate various diameter watermains and sanitary sewers in downtown Brampton primarily along Main Street from Nelson Street to Wellington Street, and along Queen Street from Elizabeth Street to James Street. Work will also occur on George Street North and South, Diplock Lane, Wellington Street, and Nelson Street West in the City of Brampton. No in-water works are proposed as part of this project.

**CFN: 59939 - Application #: 0678/18/BRAM**

**Report Prepared by: Caroline Mugo, extension 5689, email [cmugo@trca.on.ca](mailto:cmugo@trca.on.ca)**

**For information contact: Caroline Mugo, extension 5689, email [cmugo@trca.on.ca](mailto:cmugo@trca.on.ca)**

**Date: November 7, 2018**

### **REGIONAL MUNICIPALITY OF PEEL - Etobicoke Creek Watershed**

The purpose is to replace a 300 mm diameter watermain and a 200 mm diameter sanitary sewer along Hilldale Crescent in the City of Brampton. The warm water construction timing window will be applied to this project.

**CFN: 60288 - Application #: 0844/18/BRAM**

**Report Prepared by: Caroline Mugo, extension 5689, email [cmugo@trca.on.ca](mailto:cmugo@trca.on.ca)**

**For information contact: Caroline Mugo, extension 5689, email [cmugo@trca.on.ca](mailto:cmugo@trca.on.ca)**

**Date: November 2, 2018**

### **SLOTEGRAAF LIMITED - Etobicoke Creek Watershed**

The purpose is to undertake works within TRCA's Regulated Area of the Etobicoke Creek in order to facilitate the construction of a new 5,991.07 sq. m (64,487.3 sq. ft.) proposed two storey vehicle (trucks) dealership with associated service, repair and office use and parking area associated with a municipal Official Plan Amendment and Zoning By-law Amendment applications (T03E15.002), municipal Site Plan application (City File No. SP17-076.000), and a municipal building permit. The subject property is located at 300 Steelwell Road, in the City of Brampton.

**CFN: 60128 - Application #: 0741/18/BRAM**

**Report Prepared by: Anant Patel, extension 5618, email [apatel@trca.on.ca](mailto:apatel@trca.on.ca)**

**For information contact: Anant Patel, extension 5618, email [apatel@trca.on.ca](mailto:apatel@trca.on.ca)**

**Date: November 7, 2018**

### **CITY OF MARKHAM**

#### **5 BUTTONVILLE CRESCENT EAST - Rouge River Watershed**

The purpose is to undertake works within TRCA's Regulated Area of the Rouge River Watershed to facilitate the construction of two additions to an existing heritage dwelling at 5 Buttonville Crescent East, Markham. The works also consist of a deck at the rear of the dwelling.

**CFN: 60445 - Application #: 1014/18/MARK**

**Report Prepared by: Aidan Pereira, extension 5723, email [apereira@trca.on.ca](mailto:apereira@trca.on.ca)**

**For information contact: Aidan Pereira, extension 5723, email [apereira@trca.on.ca](mailto:apereira@trca.on.ca)**

**Date: November 2, 2018**

#### **16 SIXPENNY COURT - Don River Watershed**

The purpose is to undertake works within TRCA's Regulated Area of the Don River Watershed to facilitate the construction of a one-storey addition (Approximately 15.33 square metres in size) on the main level of an existing dwelling at 16 Sixpenny Court, Markham. The works also consist of the construction of an addition (Approximately 3 square metres in size) to the existing deck located at the rear the dwelling.

**CFN: 60469 - Application #: 1032/18/MARK**

**Report Prepared by: Aidan Pereira, extension 5723, email [apereira@trca.on.ca](mailto:apereira@trca.on.ca)**

**For information contact: Aidan Pereira, extension 5723, email [apereira@trca.on.ca](mailto:apereira@trca.on.ca)**

**Date: November 6, 2018**

**MONARCH BERCZY GLEN DEVELOPMENT LTD. - Rouge River Watershed**

The purpose is to demolish an existing residence at 3319 Elgin Mills Road East, located within a future residential plan of subdivision.

**CFN: 60266 - Application #: 0820/18/MARK**

**Report Prepared by: Quentin Hanchard, extension 5324, email qhanchard@trca.on.ca**

**For information contact: Quentin Hanchard, extension 5324, email qhanchard@trca.on.ca**

**Date: September 7, 2018**

**CITY OF MISSISSAUGA**

**2792800 CANADA LIMITED C/O LEGACY COMMERCIAL - Etobicoke Creek Watershed**

The purpose is to undertake works within a TRCA Regulated Area of the Etobicoke Creek Watershed to facilitate the interior renovation of an existing commercial building, with an area of 1851.93 square metres (19,934 sq. ft.), in order to convert the existing Value Village to a Mission Thrift Store, associated with a municipal building permit. The subject property is located at 3130 Dixie Road, in the City of Mississauga.

**CFN: 60380 - Application #: 0956/18/MISS**

**Report Prepared by: Colleen Bain, extension 5657, email colleen.bain@trca.on.ca**

**For information contact: Colleen Bain, extension 5657, email colleen.bain@trca.on.ca**

**Date: November 12, 2018**

**CITY OF MISSISSAUGA - Etobicoke Creek Watershed**

The purpose is to restore an advanced erosion site along the south bank of Little Etobicoke Creek, near Kingsholm Drive, in the City of Mississauga. The warm water construction timing window will apply to this project.

**CFN: 60223 - Application #: 0827/18/MISS**

**Report Prepared by: Annette Lister, extension 5266, email alister@trca.on.ca**

**For information contact: Annette Lister, extension 5266, email alister@trca.on.ca**

**Date: October 30, 2018**

**1086 WILLOWBANK TRAIL - Etobicoke Creek Watershed**

The purpose is to undertake works within TRCA's Regulated Area of the Etobicoke Creek Watershed in order to recognize an existing 821.07 sq ft (76.28 sq m) deck with stairs at the rear of the existing dwelling, and facilitate adding bracing to the deck posts and bolting the deck into the house, associated with a municipal building permit. The deck was constructed by the previous owner without the benefit of TRCA or municipal permits. The subject property is located at 1086 Willowbank Trail, in the City of Brampton.

**CFN: 60294 - Application #: 0927/18/MISS**

**Report Prepared by: Colleen Bain, extension 5657, email colleen.bain@trca.on.ca**

**For information contact: Colleen Bain, extension 5657, email colleen.bain@trca.on.ca**

**Date: November 16, 2018**

### **REGIONAL MUNICIPALITY OF PEEL - Mimico Creek Watershed**

The purpose is to install a 150 mm diameter PVC and a 200 mm diameter HDPE watermain along Codlin Avenue and Newbound Court in the City of Mississauga. The warm water construction timing window will be applied to this project.

**CFN: 60345 - Application #: 0902/18/MISS**

**Report Prepared by: Caroline Mugo, extension 5689, email [cmugo@trca.on.ca](mailto:cmugo@trca.on.ca)**

**For information contact: Caroline Mugo, extension 5689, email [cmugo@trca.on.ca](mailto:cmugo@trca.on.ca)**

**Date: November 15, 2018**

### **CITY OF PICKERING**

#### **CITY OF PICKERING - Carruthers Creek Watershed**

The purpose is to reconstruct Salem Road from 5th Concession Road to 6th Concession Road, in the City of Pickering. Work will include road resurfacing, replacement of driveway aprons and driveway culverts, installation of new gravel shoulders, and ditch improvements. No in-water work is associated with this work.

**CFN: 59405 - Application #: 0436/18/PICK**

**Report Prepared by: Zack Carlan, extension 5310, email [zack.carlan@trca.on.ca](mailto:zack.carlan@trca.on.ca)**

**For information contact: Zack Carlan, extension 5310, email [zack.carlan@trca.on.ca](mailto:zack.carlan@trca.on.ca)**

**Date: November 9, 2018**

### **CITY OF TORONTO (ETOBICOKE YORK COMMUNITY COUNCIL AREA)**

#### **INTERRENT TORONTO INC. - Humber River Watershed**

The purpose is to carry out temporary repair works to address slope erosion at the rear of the existing building located at 2336 Weston Road in the City of Toronto (Etobicoke York).

**CFN: 60310 - Application #: 0852/18/TOR**

**Report Prepared by: Nicole Moxley, extension 5968, email [nmoxley@trca.on.ca](mailto:nmoxley@trca.on.ca)**

**For information contact: Nicole Moxley, extension 5968, email [nmoxley@trca.on.ca](mailto:nmoxley@trca.on.ca)**

**Date: November 15, 2018**

#### **35 WALLER AVENUE - Humber River Watershed**

The purpose is to underpin the existing basement in order to increase the height of the ceiling and to replace the front porch to the two storey single family dwelling at 35 Waller Avenue in the City of Toronto (Etobicoke York Community Council Area).

**CFN: 60567 - Application #: 1097/18/TOR**

**Report Prepared by: Daniel Pina, extension 5250, email [daniel.pina@trca.on.ca](mailto:daniel.pina@trca.on.ca)**

**For information contact: Mark Rapus, extension 5259, email [mrapus@trca.on.ca](mailto:mrapus@trca.on.ca)**

**Date: December 3, 2018**

#### **METRO ONTARIO INC. - Etobicoke Creek Watershed**

The purpose is to construct a new distribution warehouse building for frozen food on the existing vacant lot of record municipally described as 170 The West Mall in the City of Toronto (Etobicoke York). The permitting of this property will take place in two phases. The first phase is

limited to earthworks activities. The latter phase will be the balance of the construction works including servicing, road works, and the building itself.

**CFN: 60456 - Application #: 1009/18/TOR**

**Report Prepared by: Nicole Moxley, extension 5968, email [nmoxley@trca.on.ca](mailto:nmoxley@trca.on.ca)**

**For information contact: Nicole Moxley, extension 5968, email [nmoxley@trca.on.ca](mailto:nmoxley@trca.on.ca)**

**Date: November 5, 2018**

#### **CITY OF TORONTO – Humber River Watershed**

The purpose is to install new fitness equipment and playground replacement in three different locations in Gaffney Park, located at 73 Terry Drive, near Jane Street and St. Clair Avenue West, in the City of Toronto. No in-water work is within the scope of this project.

**CFN: 59946 - Application #: 0673/18/TOR**

**Report Prepared by: Brandon Eidner, extension 5508, email [brandon.eidner@trca.on.ca](mailto:brandon.eidner@trca.on.ca)**

**For information contact: Brandon Eidner, extension 5508, email [brandon.eidner@trca.on.ca](mailto:brandon.eidner@trca.on.ca)**

**Date: November 12, 2018**

#### **397 LAKE PROMENADE - Waterfront Watershed**

The purpose is to construct a covered porch and balcony to the rear of the existing single family detached dwelling at 397 Lake Promenade in the City of Toronto (Etobicoke York).

**CFN: 60571 - Application #: 1106/18/TOR**

**Report Prepared by: Nicole Moxley, extension 5968, email [nmoxley@trca.on.ca](mailto:nmoxley@trca.on.ca)**

**For information contact: Nicole Moxley, extension 5968, email [nmoxley@trca.on.ca](mailto:nmoxley@trca.on.ca)**

**Date: December 3, 2018**

#### **22 RAVENSCREST DRIVE - Mimico Creek Watershed**

The purpose is to construct a second storey addition and a rear deck to the existing single family dwelling at 22 Ravenscrest Drive in the City of Toronto (Etobicoke York Community Council Area).

**CFN: 59769 - Application #: 0460/18/TOR**

**Report Prepared by: Daniel Pina, extension 5250, email [daniel.pina@trca.on.ca](mailto:daniel.pina@trca.on.ca)**

**For information contact: Mark Rapus, extension 5259, email [mrapus@trca.on.ca](mailto:mrapus@trca.on.ca)**

**Date: November 19, 2018**

#### **CITY OF TORONTO (NORTH YORK COMMUNITY COUNCIL AREA)**

##### **56 WALLINGFORD ROAD - Don River Watershed**

The purpose is to construct a two storey replacement dwelling with basement walkout and attached rear deck where an existing one storey single family detached dwelling is currently located at 56 Wallingford Road in the City of Toronto (North York Community Council Area).

**CFN: 60376 - Application #: 0946/18/TOR**

**Report Prepared by: Stephanie Worrn, extension 5907, email  
stephanie.worrn@trca.on.ca**

**For information contact: Mark Rapus, extension 5259, email mrapus@trca.on.ca**

**Date: November 12, 2018**

**CITY OF TORONTO - Humber River Watershed**

The purpose is to undertake rehabilitation of a storm trunk sewer and access chambers.

**CFN: 59820 - Application #: 0710/18/TOR**

**Report Prepared by: Leah Simwanza, extension 5631, email leah.simwanza@trca.on.ca**

**For information contact: Leah Simwanza, extension 5631, email  
leah.simwanza@trca.on.ca**

**Date: November 13, 2018**

**44 BEARDMORE CRESCENT (42 BEARDMORE CRESCENT) - Don River Watershed**

The purpose is to construct a detached garage to the side of the existing two storey single family dwelling at 42 and 44 Beardmore Crescent in the City of Toronto (North York Community Council Area).

**CFN: 57044 - Application #: 1299/16/TOR**

**Report Prepared by: Anna Lim, extension 5284, email alim@trca.on.ca**

**For information contact: Mark Rapus, extension 5259, email mrapus@trca.on.ca**

**Date: November 26, 2018**

**MTCC 918 C/O BERKLEY PROPERTY MANAGEMENT - Don River Watershed**

The purpose is to repair and resurface the existing podium deck and parking lot on the north, east, and west side of an existing office building located at 220 Duncan Mill Road in the City of Toronto (North York Community Council Area).

**CFN: 59766 - Application #: 0459/18/TOR**

**Report Prepared by: Stephanie Worrn, extension 5907, email  
stephanie.worrn@trca.on.ca**

**For information contact: Mark Rapus, extension 5259, email mrapus@trca.on.ca**

**Date: November 28, 2018**

**38 WOODTHRUSH COURT - Don River Watershed**

The purpose is to construct a two storey replacement dwelling with basement walkout, attached rear deck, inground swimming pool and associated hardscaping where an existing two storey single family detached dwelling is currently located at 38 Woodthrush Court in the City of Toronto (North York Community Council Area).

**CFN: 59220 - Application #: 0042/18/TOR**

**Report Prepared by: Stephanie Worrn, extension 5907, email  
stephanie.worrn@trca.on.ca**

**For information contact: Mark Rapus, extension 5259, email mrapus@trca.on.ca**

**Date: November 12, 2018**

**22 FIFESHIRE ROAD - Don River Watershed**

The purpose is to construct a one storey front addition, two storey rear addition on the west, one storey rear addition on the east, and two rear at grade patios where an existing two storey single family detached dwelling is currently located at 22 Fifeshire Road in the City of Toronto (North York Community Council Area).

**CFN: 60102 - Application #: 0693/18/TOR**

**Report Prepared by: Stephanie Worrton, extension 5907, email [stephanie.worrton@trca.on.ca](mailto:stephanie.worrton@trca.on.ca)**

**For information contact: Mark Rapus, extension 5259, email [mrapus@trca.on.ca](mailto:mrapus@trca.on.ca)**

**Date: December 4, 2018**

**CITY OF TORONTO (SCARBOROUGH COMMUNITY COUNCIL AREA)****CENTENNIAL COLLEGE - PROGRESS CAMPUS - Highland Creek Watershed**

The purpose is to facilitate the construction of a grade beam around the existing artificial turf sports field to support a temporary air dome over the field at 941 Progress Avenue - Centennial College.

**CFN: 60410 - Application #: 0968/18/TOR**

**Report Prepared by: Anna Lim, extension 5284, email [alim@trca.on.ca](mailto:alim@trca.on.ca)**

**For information contact: Mark Rapus, extension 5259, email [mrapus@trca.on.ca](mailto:mrapus@trca.on.ca)**

**Date: October 31, 2018**

**GLOBAL KINGDOM MINISTRIES - Highland Creek Watershed**

The purpose is to construct two residential towers (28 and 30 storeys) connected by a 4 storey podium, a 5 storey parking structure as well as additions to the existing place of worship building and gymnasium at the property municipally known as 1250 Markham Road.

**CFN: 60308 - Application #: 0857/18/TOR**

**Report Prepared by: Mark Rapus, extension 5259, email [mrapus@trca.on.ca](mailto:mrapus@trca.on.ca)**

**For information contact: Mark Rapus, extension 5259, email [mrapus@trca.on.ca](mailto:mrapus@trca.on.ca)**

**Date: October 29, 2018**

**5 FALLINGBROOK DRIVE - Waterfront Watershed**

The purpose is to replace the existing timber retaining wall with a web cell retaining wall to the rear of the existing dwelling at 5 Fallingbrook Drive in the City of Toronto (Scarborough Community Council Area).

**CFN: 57390 - Application #: 0158/17/TOR**

**Report Prepared by: Anna Lim, extension 5284, email [alim@trca.on.ca](mailto:alim@trca.on.ca)**

**For information contact: Mark Rapus, extension 5259, email [mrapus@trca.on.ca](mailto:mrapus@trca.on.ca)**

**Date: November 28, 2018**

**435 MARKHAM ROAD - Highland Creek Watershed**

The purpose is to install a new foundation waterproofing system, installation of a new storm sewer system and minor exterior renovations to the existing buildings located at 435 Markham Road in the City of Toronto (Scarborough Community Council Area).



**CFN: 58986 - Application #: 1412/17/TOR**

**Report Prepared by: Mark Rapus, extension 5259, email [mrapus@trca.on.ca](mailto:mrapus@trca.on.ca)**

**For information contact: Mark Rapus, extension 5259, email [mrapus@trca.on.ca](mailto:mrapus@trca.on.ca)**

**Date: November 9, 2018**

#### **TORONTO COMMUNITY HOUSING - Highland Creek Watershed**

The purpose is to expand and resurface an existing basketball court and replace an existing paved walkway along the west property line of an existing Toronto Community Housing Complex located at 3939-3947 Lawrence Avenue East in the City of Toronto (Scarborough Community Council Area).

**CFN: 60201 - Application #: 0805/18/TOR**

**Report Prepared by: Stephanie Worrone, extension 5907, email**

**[stephanie.worrone@trca.on.ca](mailto:stephanie.worrone@trca.on.ca)**

**For information contact: Mark Rapus, extension 5259, email [mrapus@trca.on.ca](mailto:mrapus@trca.on.ca)**

**Date: December 4, 2018**

#### **CITY OF TORONTO (TORONTO AND EAST YORK COMMUNITY COUNCIL AREA)**

##### **CITY OF TORONTO - Don River Watershed**

The purpose is to undertake storm sewer upgrades along Glenwood Crescent, east of O'Connor Drive, in the City of Toronto. No in-water works are within the scope of this project.

**CFN: 55566 - Application #: 0235/16/TOR**

**Report Prepared by: Leila Sotoudeh, extension 5925, email [lsotoudeh@trca.on.ca](mailto:lsotoudeh@trca.on.ca)**

**For information contact: Leila Sotoudeh, extension 5925, email [lsotoudeh@trca.on.ca](mailto:lsotoudeh@trca.on.ca)**

**Date: November 15, 2018**

##### **CITY OF TORONTO - Don River Watershed**

The purpose is to undertake upgrades to an existing pumping station. Works will include construction of structures on the site that are part of the new Integrated Pumping Station (IPS) for the Ashbridges Bay Treatment Plant. The IPS will carry sewage flows from numerous trunk sewers up to the Ashbridges Bay Treatment Plant for treatment and it will also serve the future infrastructure for the Don River and Central Waterfront project which will capture stormwater runoff and combined sewer overflows along the lower Don River and Central Waterfront.

**CFN: 59976 - Application #: 0655/18/TOR**

**Report Prepared by: Leah Simwanza, extension 5631, email [leah.simwanza@trca.on.ca](mailto:leah.simwanza@trca.on.ca)**

**For information contact: Leah Simwanza, extension 5631, email**

**[leah.simwanza@trca.on.ca](mailto:leah.simwanza@trca.on.ca)**

**Date: November 9, 2018**

##### **28 WOODFIELD ROAD - Don River Watershed**

The purpose is to construct a replacement dwelling and a rear deck to the existing two-storey single family dwelling at 28 Woodfield Road in the City of Toronto (Toronto & East York Community Council Area).

**CFN: 60362 - Application #: 0908/18/TOR**

**Report Prepared by: Daniel Pina, extension 5250, email [daniel.pina@trca.on.ca](mailto:daniel.pina@trca.on.ca)**

**For information contact: Mark Rapus, extension 5259, email [mrapus@trca.on.ca](mailto:mrapus@trca.on.ca)**

**Date: November 13, 2018**

#### **126 SEARS STREET - Don River Watershed**

The purpose is to construct a car port below a new rooftop deck to the side of the two-storey single family detached dwelling at 126 Sears Street in the City of Toronto (Toronto & East York Community Council Area).

**CFN: 60406 - Application #: 0954/18/TOR**

**Report Prepared by: Daniel Pina, extension 5250, email [daniel.pina@trca.on.ca](mailto:daniel.pina@trca.on.ca)**

**For information contact: Mark Rapus, extension 5259, email [mrapus@trca.on.ca](mailto:mrapus@trca.on.ca)**

**Date: November 1, 2018**

### **CITY OF VAUGHAN**

#### **60 RAVENDALE COURT - Humber River Watershed**

The purpose is to undertake works within TRCA's Regulated Area of the Humber River Watershed in order to facilitate the construction of a replacement two storey dwelling that is 368.65 sq.m. (3968.12 sq.ft.) in size, along with a 78.01 sq.m. (839.69 sq.ft.) attached garage and a 95.9 sq.m. (1,032 sq.ft.) deck. A replacement septic system is also proposed at the front of the property. The proposal is associated with a municipal building permit application, on the property municipally known as 60 Ravendale Court in the City of Vaughan.

**CFN: 59484 - Application #: 0247/18/VAUG**

**Report Prepared by: Polina Bam, extension 5256, email [polina.bam@trca.on.ca](mailto:polina.bam@trca.on.ca)**

**For information contact: Jackie Burkart, extension 5304, email [jburkart@trca.on.ca](mailto:jburkart@trca.on.ca)**

**Date: November 20, 2018**

#### **101 TREELAWN BOULEVARD - Humber River Watershed**

The purpose is to undertake works within TRCA's Regulated Area of the Humber River Watershed in order to facilitate the construction of a 17.23 sq.m. (185.51 sq.ft.) ground-floor related addition with an unexcavated foundation, as well as a 314.25 sq.m. (3,382.55 sq.ft.) second storey addition with a 17.49 sq.m. (188.26 sq.ft.) balcony, on the property municipally known as 101 Treelawn Boulevard in the City of Vaughan, associated with a municipal building permit.

**CFN: 60402 - Application #: 0945/18/VAUG**

**Report Prepared by: Anthony Syhlonyk, extension 5272, email [asyhlonyk@trca.on.ca](mailto:asyhlonyk@trca.on.ca)**

**For information contact: Colleen Bonner, extension 5307, email [cbonner@trca.on.ca](mailto:cbonner@trca.on.ca)**

**Date: October 26, 2018**

#### **TIEN DE RELIGION CANADA - Humber River Watershed**

The purpose is to permit development within a Regulated Area of the Humber River Watershed, to facilitate minor remedial works to the existing dwelling and accessory structure (shed) at 5859 Rutherford Road, in the City of Vaughan. The works include repairs and replacement of a portion of the exterior stucco walls which are failing, replacement of the deteriorating brick with new masonry tied back to the sound structural masonry, temporary removal of the existing

pavers and deck to access the works areas of the home, erection of temporary shoring, if required, and remedial works to the accessory structure (shed) including replacement of the roof, new structural supports and other internal works. The remedial works on both the dwelling and accessory structure will not increase the size of or alter the configuration of the structures.

**CFN: 60342 - Application #: 0889/18/VAUG**

**Report Prepared by: Mark Andrews, extension 5936, email [mandrews@trca.on.ca](mailto:mandrews@trca.on.ca)**

**For information contact: Mark Andrews, extension 5936, email [mandrews@trca.on.ca](mailto:mandrews@trca.on.ca)**

**Date: November 6, 2018**

#### **YORK REGION RAPID TRANSIT CORPORATION - Don River Watershed**

The purpose is to undertake the widening of Highway 7 from Bathurst Street to Yonge Street. The works will include removal of roadway pavement, sidewalk, and guiderails and replacement of drainage structures including manholes and grates, curbs and gutters, catch basins, and tie-in of replacement structures to existing storm sewers; repaving of roadway and replacement of sidewalk, curbs and guiderails and restoration of the area upon completion. The works are associated with the VIVA Bus Rapid Transit (BRT) project.

**CFN: 57045 - Application #: 0016/17/VAUG**

**Report Prepared by: Harsha Gammanpila, extension 5629, email [hgammanpila@trca.on.ca](mailto:hgammanpila@trca.on.ca)**

**For information contact: Harsha Gammanpila, extension 5629, email [hgammanpila@trca.on.ca](mailto:hgammanpila@trca.on.ca)**

**Date: November 6, 2018**

#### **TOWN OF AJAX**

##### **COUGS INVESTMENTS LTD. - Duffins Creek Watershed**

The purpose is to construct a new gazebo and patio with associated site grading and landscaping to the rear of the clubhouse at the Deer Creek Golf and Banquet Facility located at 2700 Audley Road in the Town of Ajax.

**CFN: 60477 - Application #: 1026/18/AJAX**

**Report Prepared by: Vanessa Aubrey, extension 5662, email [vaubrey@trca.on.ca](mailto:vaubrey@trca.on.ca)**

**For information contact: Steve Heuchert, extension 5311, email [sheuchert@trca.on.ca](mailto:sheuchert@trca.on.ca)**

**Date: November 8, 2018**

#### **TOWN OF CALEDON**

##### **7840 PATTERSON SIDE ROAD - Humber River Watershed**

The purpose is to undertake works within TRCA's Regulated Area of the Humber River Watershed in order to facilitate construction of a 38.23 square metre (412.47 square foot) two car detached frame garage, located to the front of the existing residential dwelling, associated with a municipal building permit. The subject property is located at 7840 Patterson Side Road, in the Town of Caledon.

**CFN: 60298 - Application #: 0938/18/CAL**

**Report Prepared by: Colleen Bain, extension 5657, email [colleen.bain@trca.on.ca](mailto:colleen.bain@trca.on.ca)**

**For information contact: Colleen Bain, extension 5657, email [colleen.bain@trca.on.ca](mailto:colleen.bain@trca.on.ca)**

**Date: November 6, 2018**

## **TOWN OF RICHMOND HILL**

### **2575030 ONTARIO AND SIMBA CONSTRUCTION JV - Humber River Watershed**

The purpose is to undertake works within TRCA's Regulated Area of the Humber River Watershed to facilitate the construction of a replacement dwelling at 17 George Street, Richmond Hill.

**CFN: 60149 - Application #: 0709/18/RH**

**Report Prepared by: Aidan Pereira, extension 5723, email [apereira@trca.on.ca](mailto:apereira@trca.on.ca)**

**For information contact: Aidan Pereira, extension 5723, email [apereira@trca.on.ca](mailto:apereira@trca.on.ca)**

**Date: November 23, 2018**

### **31 AUBREY AVENUE - Humber River Watershed**

The purpose is to undertake works within TRCA's Regulated Area of the Humber River Watershed in order to facilitate the construction of a 358.22 sq.m (3,855.84 sq.ft) replacement dwelling located at 31 Aubrey Avenue, Richmond Hill. The works are associated with a municipal building permit.

**CFN: 58859 - Application #: 1335/17/RH**

**Report Prepared by: Nicholas Cascone, extension 5927, email [ncascone@trca.on.ca](mailto:ncascone@trca.on.ca)**

**For information contact: Nicholas Cascone, extension 5927, email [ncascone@trca.on.ca](mailto:ncascone@trca.on.ca)**

**Date: November 7, 2018**

### **29 BIRCH AVENUE - Don River Watershed**

The purpose is to undertake works within TRCA's Regulated Area of the Don River Watershed in order to permit the construction of a 296.98 sq.m (3,196.63 sq.ft) replacement dwelling, deck and pool located at 29 Birch Avenue, Richmond Hill. The works are associated with a municipal building permit.

**CFN: 58778 - Application #: 1286/17/RH**

**Report Prepared by: Nicholas Cascone, extension 5927, email [ncascone@trca.on.ca](mailto:ncascone@trca.on.ca)**

**For information contact: Nicholas Cascone, extension 5927, email [ncascone@trca.on.ca](mailto:ncascone@trca.on.ca)**

**Date: November 12, 2018**

## **TOWN OF WHITCHURCH-STOUFFVILLE**

### **76 CEDAR RIDGE ROAD - Rouge River Watershed**

The purpose is to undertake works within TRCA's Regulated Area of the Rouge River Watershed in order to facilitate the continued construction of a single family residential dwelling on a vacant lot of record with associated grading, private servicing and landscaping. The subject property is located on lands known municipally as 76 Cedar Ridge Road, in the Town of Whitchurch-Stouffville.

**CFN: 60562 - Application #: 1081/18/WS**

**Report Prepared by: Stephen Bohan, extension 5743, email [sbohan@trca.on.ca](mailto:sbohan@trca.on.ca)**

**For information contact: Stephen Bohan, extension 5743, email [sbohan@trca.on.ca](mailto:sbohan@trca.on.ca)**

**Date: November 27, 2018**

## **PERMISSION FOR ROUTINE INFRASTRUCTURE WORKS FOR RECEIPT – STAFF APPROVED AND ISSUED**

Permission for Routine Infrastructure Works, including Emergency Infrastructure Works permissions, are subject to authorization by staff designated as Enforcement Officers as per Authority Res. #A198/13 and #A103/15, respectively. All routine and emergency infrastructure works are located within a regulated area, generally within or adjacent to the hazard or natural feature and in the opinion of staff do not affect the control of flooding, erosion, dynamic beaches, pollution or the conservation of land.

### **CITY OF PICKERING**

#### **ENBRIDGE GAS DISTRIBUTION INC.**

To undertake sewer, watermain or utility installation or maintenance within an existing roadway on Sparrow Circle, and in a new subdivision, located south of Sparrow Circle and east of Altona Road, in the City of Pickering, Petticoat Creek Watershed as located on property owned by the City of Pickering as per the Franchise Agreement with Enbridge Gas Distribution Inc. and on property owned by a private landowner and on an existing easement held by Enbridge Gas Distribution Inc. The purpose is to install a NPS 1 1/4 PE IP gas pipeline in order to service a new subdivision, which was approved under a separate TRCA permit C-170857). No in-water work is within the scope of this project.

**CFN: 60429 - Application #: 0990/18/PICK**

**Report Prepared by: Brandon Eidner, extension 5508, email [brandon.eidner@trca.on.ca](mailto:brandon.eidner@trca.on.ca)**

**For information contact: Brandon Eidner, extension 5508, email [brandon.eidner@trca.on.ca](mailto:brandon.eidner@trca.on.ca)**

**Date: November 26, 2018**

### **CITY OF TORONTO (ETOBICOKE YORK COMMUNITY COUNCIL AREA)**

#### **BELL CANADA**

To undertake sewer and watermain or utility installation or maintenance within an existing roadway on the north-side of Berry Road, north-side of Riverwood Parkway, and the east-side of Stephen Drive, located near Park Lawn Road and The Queensway, in the City of Toronto (Etobicoke York Community Council Area), Humber River Watershed as located on property owned by the City of Toronto. The purpose is to install new PVC conduit and Grade Level Boxes on Berry Road, Riverwood Parkway, and Stephen Drive located near Park Lawn Road and The Queensway, in the City of Toronto. No in-water or near-water work is within the scope of the project.

**CFN: 60183 - Application #: 0768/18/TOR**

**Report Prepared by: Kayla Ginter, extension 5650, email [kayla.ginter@trca.on.ca](mailto:kayla.ginter@trca.on.ca)**

**For information contact: Shirin Varzani, extension 5785, email [svarzani@trca.on.ca](mailto:svarzani@trca.on.ca)**

**Date: November 16, 2018**

### **CITY OF TORONTO**

To undertake sewer and watermain or utility installation or maintenance within an existing roadway on Islington Avenue, located south of Albion Road, including a crossing of the West Humber River and Berry Creek, and work on Torbolton Drive, in the City of Toronto (Etobicoke York Community Council Area), Humber River Watershed as located on property owned by the

City of Toronto. The purpose is to rehabilitate an existing 150 mm and 300 mm cast iron and 150 ductile iron watermain, and install new 300Ø and 150Ø valves and boxes. The work includes a crossing of the West Humber River and Berry Creek, and work on Torbolton Drive. The warm water construction timing window of July 1 to March 31 will apply to this proposal.

**CFN: 59632 - Application #: 0371/18/TOR**

**Report Prepared by: Brandon Eidner, extension 5508, email [brandon.eidner@trca.on.ca](mailto:brandon.eidner@trca.on.ca)**

**For information contact: Brandon Eidner, extension 5508, email [brandon.eidner@trca.on.ca](mailto:brandon.eidner@trca.on.ca)**

**Date: November 1, 2018**

## **CITY OF TORONTO (NORTH YORK COMMUNITY COUNCIL AREA)**

### **BELL CANADA**

To undertake sewer and watermain or utility installation or maintenance within an existing roadway on 1505, 1515, 1525 Wilson Avenue, 2141 Jane Street, in the City of Toronto (North York Community Council Area), Humber River Watershed as located on property owned by the City of Toronto and private property. The purpose is to install new communication conduit and Grade Level Box (GLB) at 1505, 1515, 1525 Wilson Avenue, 2141 Jane Street, located southeast of the Jane Street and Wilson Avenue intersection. No in-water or near-water works are within the scope of this project.

**CFN: 60424 - Application #: 1021/18/TOR**

**Report Prepared by: Kayla Ginter, extension 5650, email [kayla.ginter@trca.on.ca](mailto:kayla.ginter@trca.on.ca)**

**For information contact: Shirin Varzgani, extension 5785, email [svarzgani@trca.on.ca](mailto:svarzgani@trca.on.ca)**

**Date: November 23, 2018**

### **BELL CANADA**

To undertake sewer and watermain or utility installation or maintenance within an existing roadway at 99 Mattson Road, in the City of Toronto (North York Community Council Area), Humber River Watershed as located on property owned by the City of Toronto and private property. The purpose is to install new conduit at 99 Mattson Road, located west of Jane Street and north of Wilson Avenue. No in-water or near-water works are within the scope of this project.

**CFN: 60437 - Application #: 1027/18/TOR**

**Report Prepared by: Kayla Ginter, extension 5650, email [kayla.ginter@trca.on.ca](mailto:kayla.ginter@trca.on.ca)**

**For information contact: Shirin Varzgani, extension 5785, email [svarzgani@trca.on.ca](mailto:svarzgani@trca.on.ca)**

**Date: November 27, 2018**

### **ROGERS COMMUNICATIONS CANADA INC.**

To undertake sewer and watermain or utility installation or maintenance within an existing roadway on Canyon Avenue and 35 Canyon Avenue, located east of Bathurst Street and north of Sheppard Avenue West, in the City of Toronto (North York Community Council Area), Don River Watershed as located on property owned by the City of Toronto and private property with permission obtained. The purpose is to install new conduit on Canyon Avenue and 35 Canyon Avenue. No in-water or near-water works is within the scope of the project.

**CFN: 60012 - Application #: 0642/18/TOR**

**Report Prepared by: Brandon Eidner, extension 5508, email [brandon.eidner@trca.on.ca](mailto:brandon.eidner@trca.on.ca)**

**For information contact: Shirin Varzgani, extension 5785, email [svarzgani@trca.on.ca](mailto:svarzgani@trca.on.ca)**

**Date: November 8, 2018**

#### **TORONTO HYDRO-ELECTRIC SYSTEM LIMITED**

To undertake utility pole installation on Lawrence Avenue East, east of Bayview Avenue, across the street from 411 Lawrence Avenue East, in the City of Toronto (North York Community Council Area), Don River Watershed as located on property owned by the City of Toronto. The purpose is to undertake a hydro pole replacement on Lawrence Avenue East, east of Bayview Avenue, across the street from 411 Lawrence Avenue East, in the City of Toronto. No in-water work is within the scope of the project.

**CFN: 59951 - Application #: 0787/18/TOR**

**Report Prepared by: Brandon Eidner, extension 5508, email [brandon.eidner@trca.on.ca](mailto:brandon.eidner@trca.on.ca)**

**For information contact: Brandon Eidner, extension 5508, email**

**[brandon.eidner@trca.on.ca](mailto:brandon.eidner@trca.on.ca)**

**Date: November 7, 2018**

#### **CITY OF TORONTO (SCARBOROUGH COMMUNITY COUNCIL AREA)**

##### **ENBRIDGE GAS DISTRIBUTION INC.**

To undertake sewer and watermain or utility installation or maintenance within an existing roadway on the east side of Scarborough Golf Club Road, north of Dale Avenue, in the City of Toronto (Scarborough Community Council Area), Highland Creek Watershed as located on property owned by the City of Toronto as per the Franchise Agreement with Enbridge Gas Distribution Inc. The purpose is to install a NPS 2 ST IP gas pipeline on the east side of Scarborough Golf Club Road, north of Dale Avenue, located in Toronto. No in-water works are associated with this project.

**CFN: 60241 - Application #: 0919/18/TOR**

**Report Prepared by: Brandon Eidner, extension 5508, email [brandon.eidner@trca.on.ca](mailto:brandon.eidner@trca.on.ca)**

**For information contact: Brandon Eidner, extension 5508, email**

**[brandon.eidner@trca.on.ca](mailto:brandon.eidner@trca.on.ca)**

**Date: December 4, 2018**

##### **ROGERS COMMUNICATIONS CANADA INC.**

To undertake sewer, watermain, or utility installation or maintenance within an existing roadway on Tiffield Road, north of Finch Avenue East, in the City of Toronto (Scarborough Community Council Area), Highland Creek Watershed as located on property owned by the City of Toronto. The purpose is to install a new conduit and new Grade Level Box on Tiffield Road, north of Finch Avenue East. No in-water or near-water work is within the scope of this project.

**CFN: 59386 - Application #: 0282/18/TOR**

**Report Prepared by: Kayla Ginter, extension 5650, email [kayla.ginter@trca.on.ca](mailto:kayla.ginter@trca.on.ca)**

**For information contact: Shirin Varzgani, extension 5785, email [svarzgani@trca.on.ca](mailto:svarzgani@trca.on.ca)**

**Date: November 16, 2018**

**ROGERS COMMUNICATIONS CANADA INC.**

To undertake sewer and watermain or utility installation or maintenance within an existing roadway on Markham Road at Finch Avenue East intersection, in the City of Toronto (Scarborough Community Council Area), Highland Creek Watershed as located on the property owned by the City of Toronto. The purpose is to install new conduit along Markham Road at Finch Avenue East intersection. No in-water or near-water works are within the scope of this project.

**CFN: 60238 - Application #: 0917/18/TOR**

**Report Prepared by: Kayla Ginter, extension 5650, email [kayla.ginter@trca.on.ca](mailto:kayla.ginter@trca.on.ca)**

**For information contact: Shirin Varzgani, extension 5785, email [svarzgani@trca.on.ca](mailto:svarzgani@trca.on.ca)**

**Date: December 4, 2018**

**TORONTO HYDRO-ELECTRIC SYSTEM LIMITED**

To undertake utility pole installation on Teesdale Trail, east of Pharmacy Avenue, and on Gattineau Hydro Corridor Trail, west of Birchmount Road, in the City of Toronto (Scarborough Community Council Area), Don River Watershed as located on property owned by the City of Toronto and on private property with access granted through a permission to enter. The purpose is to undertake two hydro pole replacements on Teesdale Trail, east of Pharmacy Avenue, and on Gattineau Hydro Corridor Trail, west of Birchmount Road, in the City of Toronto. No in-water work is within the scope of the project.

**CFN: 59950 - Application #: 0786/18/TOR**

**Report Prepared by: Brandon Eidner, extension 5508, email [brandon.eidner@trca.on.ca](mailto:brandon.eidner@trca.on.ca)**

**For information contact: Brandon Eidner, extension 5508, email [brandon.eidner@trca.on.ca](mailto:brandon.eidner@trca.on.ca)**

**Date: November 7, 2018**

**CITY OF TORONTO (TORONTO AND EAST YORK COMMUNITY COUNCIL AREA)****BELL CANADA**

To undertake sewer and watermain or utility installation or maintenance within an existing roadway on Millwood Road, between Village Station Road and Overlea Boulevard, in the City of Toronto (Toronto and East York Community Council Area), Don River Watershed as located on property owned by the City of Toronto. The purpose is to install new conduit and a pedestal on Millwood Road, between Village Station Road and Overlea Boulevard. No in-water or near-water works is within the scope of the project.

**CFN: 59857 - Application #: 0579/18/TOR**

**Report Prepared by: Kayla Ginter, extension 5650, email [kayla.ginter@trca.on.ca](mailto:kayla.ginter@trca.on.ca)**

**For information contact: Kayla Ginter, extension 5650, email [kayla.ginter@trca.on.ca](mailto:kayla.ginter@trca.on.ca)**

**Date: November 8, 2018**

**BELL CANADA**

To undertake sewer and watermain or utility installation or maintenance within an existing roadway on Rexleigh Drive and 195 Rexleigh Drive, in the City of Toronto (Toronto and East York Community Council Area), Don River Watershed as located on property owned by the City of Toronto and private property. The purpose is to install new conduit on 195 Rexleigh Drive. No in-water or near-water works are within the scope of this project.



**CFN: 60234 - Application #: 0905/18/TOR**

**Report Prepared by: Kayla Ginter, extension 5650, email [kayla.ginter@trca.on.ca](mailto:kayla.ginter@trca.on.ca)**

**For information contact: Shirin Varzgani, extension 5785, email [svarzgani@trca.on.ca](mailto:svarzgani@trca.on.ca)**

**Date: November 23, 2018**

#### **BELL CANADA**

To undertake sewer and watermain or utility installation or maintenance within an existing roadway on Hamstead Avenue and 327 Chisholm Avenue, in the City of Toronto (Toronto and East York Community Council Area), Don River Watershed as located on private property and property owned by the City of Toronto. The purpose is to install new conduit on 327 Chisholm Avenue, east of Woodbine Avenue and north of Danforth Avenue, in the City of Toronto. No in-water or near-water works are within the scope of this project.

**CFN: 60242 - Application #: 0961/18/TOR**

**Report Prepared by: Kayla Ginter, extension 5650, email [kayla.ginter@trca.on.ca](mailto:kayla.ginter@trca.on.ca)**

**For information contact: Shirin Varzgani, extension 5785, email [svarzgani@trca.on.ca](mailto:svarzgani@trca.on.ca)**

**Date: November 16, 2018**

#### **CITY OF VAUGHAN**

##### **BELL CANADA**

To undertake sewer, watermain or utility installation or maintenance within an existing roadway on Major Mackenzie Drive East near Highway 50, in the City of Vaughan, Humber River Watershed as located on the property owned by the Regional Municipality of York and the Ministry of Transportation, with access granted through a Municipal Consent and an Encroachment permit, respectively. The purpose is to undertake the installation of a Bell conduit along the north side of Major Mackenzie Drive East from 825m east of Highway 50 to 2100m east of Highway 50. The Redside Dace construction timing window applies to the proposal unless otherwise specified in writing by the Ministry of Natural Resources and Forestry.

**CFN: 60033 - Application #: 0754/18/VAUG**

**Report Prepared by: Scott Smith, extension 5758, email [ssmith@trca.on.ca](mailto:ssmith@trca.on.ca)**

**For information contact: Scott Smith, extension 5758, email [ssmith@trca.on.ca](mailto:ssmith@trca.on.ca)**

**Date: November 1, 2018**

#### **CITY OF VAUGHAN**

To undertake maintenance on an off-line stormwater management pond located north east of McNaughton Road and Major Mackenzie Drive West, in the City of Vaughan, Don River Watershed as located on the property owned by City of Vaughan. The purpose is to perform cleanup of the forebay for a stormwater management facility (storm pond no.49) located north east of Major Mackenzie Drive West and McNaughton Road.

**CFN: 60225 - Application #: 0931/18/VAUG**

**Report Prepared by: Manirul Islam, extension 5715, email [mislam@trca.on.ca](mailto:mislam@trca.on.ca)**

**For information contact: Manirul Islam, extension 5715, email [mislam@trca.on.ca](mailto:mislam@trca.on.ca)**

**Date: November 22, 2018**

**REGIONAL MUNICIPALITY OF YORK**

To undertake sewer and watermain or utility installation or maintenance within an existing roadway on east of Highway 27 and north of Rutherford Road, in the City of Vaughan, Humber River Watershed as located on the property owned by the Regional Municipality of York. The purpose is to install a 3.5 m steel pole to support a solar panel and control panels for monitoring of a flowmeter inside an existing underground metering chamber at north of Rutherford Road and east of Highway 27, in the City of Vaughan.

**CFN: 60317 - Application #: 0856/18/VAUG**

**Report Prepared by: Harsimrat Pruthi, extension 5744, email [hpruthi@trca.on.ca](mailto:hpruthi@trca.on.ca)**

**For information contact: Harsimrat Pruthi, extension 5744, email [hpruthi@trca.on.ca](mailto:hpruthi@trca.on.ca)**

**Date: November 20, 2018**

**ROGERS COMMUNICATIONS CANADA INC.**

To undertake sewer and watermain or utility installation or maintenance within an existing roadway on Woodview Road, Riverside Drive, Pine Ridge Avenue, Nattress Street, and Willis Road, in the City of Vaughan, Humber River Watershed as located on the property owned by the City of Vaughan. The purpose is to undertake the installation of communication conduits and pedestals. There are no in-water or near-water works involved within the scope of this project.

**CFN: 60229 - Application #: 0899/18/VAUG**

**Report Prepared by: Shirin Varzgani, extension 5785, email [svarzgani@trca.on.ca](mailto:svarzgani@trca.on.ca)**

**For information contact: Shirin Varzgani, extension 5785, email [svarzgani@trca.on.ca](mailto:svarzgani@trca.on.ca)**

**Date: November 9, 2018**

**ROGERS COMMUNICATIONS CANADA INC.**

To undertake sewer and watermain or utility installation or maintenance within an existing roadway on Woodbridge Avenue and Moonstone Place, in the City of Vaughan, Humber River Watershed as located on the property owned by the City of Vaughan. The purpose is to undertake the installation of a communication conduit on Woodbridge Avenue, between Kipling Avenue and Moonstone Place. There are no in-water or near-water works involved within the scope of this project.

**CFN: 60230 - Application #: 0901/18/VAUG**

**Report Prepared by: Shirin Varzgani, extension 5785, email [svarzgani@trca.on.ca](mailto:svarzgani@trca.on.ca)**

**For information contact: Shirin Varzgani, extension 5785, email [svarzgani@trca.on.ca](mailto:svarzgani@trca.on.ca)**

**Date: November 12, 2018**

**ROGERS COMMUNICATIONS CANADA INC.**

To undertake sewer and watermain or utility installation or maintenance within an existing roadway on Islington Avenue, Hayhoe Lane, Gamble Street, in the City of Vaughan, Humber River Watershed as located on the property owned by the City of Vaughan. The purpose is to undertake the installation of communication conduits on Hayhoe Lane, Islington Avenue and Gamble Street. There are no in-water or near-water works involved within the scope of the project.

**CFN: 60231 - Application #: 0903/18/VAUG**

**Report Prepared by: Shirin Varzgani, extension 5785, email [svarzgani@trca.on.ca](mailto:svarzgani@trca.on.ca)**

**For information contact: Shirin Varzgani, extension 5785, email [svarzgani@trca.on.ca](mailto:svarzgani@trca.on.ca)**

**Date: November 12, 2018**

## **TRANSCANADA PIPELINES LIMITED**

To undertake borehole investigations on the southeast of Highway 400 and Kirby Road, in the City of Vaughan, Humber River Watershed as located on the property owned by TransCanada Pipelines Limited. The purpose is to construct three boreholes in support of a geotechnical investigation along the right of way of TransCanada pipelines Limited. No in-water works are associated with this project. The Ministry of Natural Resources and Forestry (MNRF) Redside Dace timing window will apply to this project unless otherwise specified in writing by MNRF.

**CFN: 60499 - Application #: 1049/18/VAUG**

**Report Prepared by: Manirul Islam, extension 5715, email [mislam@trca.on.ca](mailto:mislam@trca.on.ca)**

**For information contact: Manirul Islam, extension 5715, email [mislam@trca.on.ca](mailto:mislam@trca.on.ca)**

**Date: November 23, 2018**

## **TOWN OF AJAX**

### **TRANS-NORTHERN PIPELINES INC. (TNPI)**

To undertake structure maintenance on an existing pipeline at a Trans-Northern Pipeline Inc. (TNPI) site (MP -314.56-2018), located east of Church Street North and north of Taunton Road West, in the Town of Ajax, Duffins Creek Watershed as located on property owned by the Toronto and Region Conservation Authority (TRCA) under management agreement with the Town of Ajax. The purpose is to undertake an integrity dig to conduct repairs on an existing pipeline at a Trans-Northern Pipeline Inc. (TNPI) site (MP-314.56-2018), located east of Church Street North and north of Taunton Road West, in the Town of Ajax. No in-water works are associated with this project.

**CFN: 59406 - Application #: 0458/18/AJAX**

**Report Prepared by: Zack Carlan, extension 5310, email [zack.carlan@trca.on.ca](mailto:zack.carlan@trca.on.ca)**

**For information contact: Zack Carlan, extension 5310, email [zack.carlan@trca.on.ca](mailto:zack.carlan@trca.on.ca)**

**Date: November 7, 2018**

## **TOWN OF CALEDON**

### **REGIONAL MUNICIPALITY OF PEEL**

To undertake sewer, watermain or utility installation or maintenance within an existing roadway on King Street from approximately 700 m east of Mississauga Road to Creditview Road, in the Town of Caledon, Etobicoke Creek Watershed as located on the property owned by the Regional Municipality of Peel. The purpose is to install a 300 mm diameter watermain on King Street from approximately 700 m east of Mississauga Road to Creditview Road, in the Town of Caledon. The warm water construction timing window will apply to this project.

**CFN: 58998 - Application #: 0580/18/CAL**

**Report Prepared by: Zack Carlan, extension 5310, email [zack.carlan@trca.on.ca](mailto:zack.carlan@trca.on.ca)**

**For information contact: Zack Carlan, extension 5310, email [zack.carlan@trca.on.ca](mailto:zack.carlan@trca.on.ca)**

**Date: November 5, 2018**

## **TOWNSHIP OF KING**

### **ENBRIDGE GAS DISTRIBUTION INC.**

To undertake sewer and watermain or utility installation or maintenance within existing roadways in a new subdivision, located south of Sheardown Drive and north of King Road, in

the Township of King, Humber River Watershed as located on property owned by the Township of King as per the Franchise Agreement with Enbridge Gas Distribution Inc. The purpose is to install NPS 2 and NPS 4 PE IP gas pipelines in order to service a new subdivision, which was approved under a separate TRCA permit (C-190291). The proposed work will cross above two culverts carrying a tributary of the East Humber River. No in-water works are within the scope of this project.

**CFN: 60427 - Application #: 0988/18/KING**

**Report Prepared by: Brandon Eidner, extension 5508, email [brandon.eidner@trca.on.ca](mailto:brandon.eidner@trca.on.ca)**

**For information contact: Brandon Eidner, extension 5508, email [brandon.eidner@trca.on.ca](mailto:brandon.eidner@trca.on.ca)**

**Date: November 26, 2018**

## **MINOR WORKS LETTER OF APPROVAL FOR RECEIPT – STAFF APPROVED AND ISSUED**

Permission for Minor Works Letter of Approval are issued for works located within a regulated area, adjacent to a natural feature or natural hazard, that do not affect the control of flooding, erosion, dynamic beaches, pollution or the conservation of land. Permissions include ancillary structures such as decks, garages, sheds, pools and minor fill placement/landscaping.

### **CITY OF BRAMPTON**

#### **132 TREELINE BOULEVARD**

To undertake minor landscaping involving the placement, removal or regrading of material of less than 30 cubic metres (equivalent to 3 truckloads) on Lot 37, 43M-1394, at 132 Treeline Boulevard, in the City of Brampton, Humber River Watershed.

**CFN: 60386 - Application #: 0974/18/BRAM**

**Report Prepared by: Colleen Bain, extension 5657, email [colleen.bain@trca.on.ca](mailto:colleen.bain@trca.on.ca)**

**For information contact: Colleen Bain, extension 5657, email [colleen.bain@trca.on.ca](mailto:colleen.bain@trca.on.ca)**

**Date: November 13, 2018**

#### **97 HOLLOWGROVE BOULEVARD**

To change the use, size, or number of dwelling units of a structure, or undertake work that does not change the footprint of the existing structure on Lot 12, Plan 43M-2027, 97 Hollowgrove Boulevard, in the City of Brampton, Humber River Watershed.

**CFN: 60474 - Application #: 1007/18/BRAM**

**Report Prepared by: Colleen Bain, extension 5657, email [colleen.bain@trca.on.ca](mailto:colleen.bain@trca.on.ca)**

**For information contact: Colleen Bain, extension 5657, email [colleen.bain@trca.on.ca](mailto:colleen.bain@trca.on.ca)**

**Date: November 13, 2018**

#### **26 MALDIVES CRESCENT**

To undertake minor landscaping involving the placement, removal or regrading of material of less than 30 cubic metres (equivalent to 3 truckloads) on Lot 65, Plan 43M-1506, 26 Maldives Crescent, in the City of Brampton, Humber River Watershed.

**CFN: 60378 - Application #: 0948/18/BRAM**

**Report Prepared by: Colleen Bain, extension 5657, email [colleen.bain@trca.on.ca](mailto:colleen.bain@trca.on.ca)**

**For information contact: Colleen Bain, extension 5657, email [colleen.bain@trca.on.ca](mailto:colleen.bain@trca.on.ca)**

**Date: November 6, 2018**

### **8 PECAN DRIVE**

To undertake minor landscaping involving the placement, removal or regrading of material of less than 30 cubic metres (equivalent to 3 truckloads) on Lot 13, Plan 43M-1652, 8 Pecan Drive, in the City of Brampton, Humber River Watershed.

**CFN: 60385 - Application #: 0967/18/BRAM**

**Report Prepared by: Colleen Bain, extension 5657, email [colleen.bain@trca.on.ca](mailto:colleen.bain@trca.on.ca)**

**For information contact: Colleen Bain, extension 5657, email [colleen.bain@trca.on.ca](mailto:colleen.bain@trca.on.ca)**

**Date: November 6, 2018**

### **2 ROCKSTEP COURT**

To construct a non-habitable accessory structure up to 50 sq. m (538 sq. ft) on Lot 357, Plan 43M-1566, 2 Rockstep Court, in the City of Brampton, Humber River Watershed.

**CFN: 60384 - Application #: 0962/18/BRAM**

**Report Prepared by: Colleen Bain, extension 5657, email [colleen.bain@trca.on.ca](mailto:colleen.bain@trca.on.ca)**

**For information contact: Colleen Bain, extension 5657, email [colleen.bain@trca.on.ca](mailto:colleen.bain@trca.on.ca)**

**Date: November 6, 2018**

### **CITY OF PICKERING**

### **830 TAPLIN DRIVE**

To construct a non-habitable accessory structure up to 50 sq. m (538 sq. ft) on Lot 96, Plan 1041, (830 Taplin Drive), in the City of Pickering, Frenchman's Bay Watershed.

**CFN: 59959 - Application #: 1041/18/PICK**

**Report Prepared by: Vanessa Aubrey, extension 5662, email [vaubrey@trca.on.ca](mailto:vaubrey@trca.on.ca)**

**For information contact: Steve Heuchert, extension 5311, email [sheuchert@trca.on.ca](mailto:sheuchert@trca.on.ca)**

**Date: November 14, 2018**

### **1762 SPARTAN COURT**

To construct a non-habitable accessory structure up to 50 sq. m (538 sq. ft) on Lot 17, Plan 40M-2033, (1760 Spartan Court), in the City of Pickering, Frenchman's Bay Watershed.

**CFN: 60387 - Application #: 0981/18/PICK**

**Report Prepared by: Vanessa Aubrey, extension 5662, email [vaubrey@trca.on.ca](mailto:vaubrey@trca.on.ca)**

**For information contact: Steve Heuchert, extension 5311, email [sheuchert@trca.on.ca](mailto:sheuchert@trca.on.ca)**

**Date: October 30, 2018**

### **901 REYTAN BOULEVARD**

To construct a non-habitable accessory structure up to 50 sq. m (538 sq. ft) on Lot 372, Plan M11, (901 Reytan Boulevard), in the City of Pickering, Frenchman's Bay Watershed.

**CFN: 59960 - Application #: 1044/18/PICK**

**Report Prepared by: Vanessa Aubrey, extension 5662, email vaubrey@trca.on.ca**

**For information contact: Steve Heuchert, extension 5311, email sheuchert@trca.on.ca**

**Date: November 14, 2018**

## **CITY OF TORONTO (ETOBICOKE YORK COMMUNITY COUNCIL AREA)**

### **46 PASADENA GARDENS**

To construct a non-habitable accessory structure up to 50 sq. m (538 sq. ft), construct a ground floor addition or structure greater than 50 sq. m (538 sq. ft) but less than 150 sq. m (1614 sq. ft) and change the use, size, or number of dwelling units of a structure, or undertake work that does not change the footprint of the existing structure on, (46 Pasadena Gardens), in the City of Toronto (Etobicoke York Community Council Area), Humber River Watershed.

**CFN: 60467 - Application #: 1004/18/TOR**

**Report Prepared by: Daniel Pina, extension 5250, email daniel.pina@trca.on.ca**

**For information contact: Mark Rapus, extension 5259, email mrapus@trca.on.ca**

**Date: November 5, 2018**

### **42 DUNNING CRESCENT**

To construct a non-habitable accessory structure up to 50 sq. m (538 sq. ft) and change the use, size, or number of dwelling units of a structure, or undertake work that does not change the footprint of the existing structure on Lot 35, Plan 4079, (42 Dunning Crescent), in the City of Toronto (Etobicoke York Community Council Area), Etobicoke Creek Watershed.

**CFN: 60461 - Application #: 1006/18/TOR**

**Report Prepared by: Daniel Pina, extension 5250, email daniel.pina@trca.on.ca**

**For information contact: Mark Rapus, extension 5259, email mrapus@trca.on.ca**

**Date: November 5, 2018**

### **48 BEAUMONDE HEIGHTS DRIVE**

To change the use, size, or number of dwelling units of a structure, or undertake work that does not change the footprint of the existing structure on Lot 374, Plan 5475Y, (48 Beaumonde Heights Drive), in the City of Toronto (Etobicoke York Community Council Area), Humber River Watershed.

**CFN: 60453 - Application #: 0985/18/TOR**

**Report Prepared by: Daniel Pina, extension 5250, email daniel.pina@trca.on.ca**

**For information contact: Mark Rapus, extension 5259, email mrapus@trca.on.ca**

**Date: November 5, 2018**

### **SITELINE (10 GARFELLA) INC.**

To change the use, size, or number of dwelling units of a structure, or undertake work that does not change the footprint of the existing structure on Part Block B, Plan M-972, (10 Garfella Drive), in the City of Toronto (Etobicoke York Community Council Area), Humber River Watershed as located on the property owned by SiteLine (10 Garfella) Inc.

**CFN: 60568 - Application #: 1080/18/TOR**

**Report Prepared by: Daniel Pina, extension 5250, email [daniel.pina@trca.on.ca](mailto:daniel.pina@trca.on.ca)**

**For information contact: Mark Rapus, extension 5259, email [mrapus@trca.on.ca](mailto:mrapus@trca.on.ca)**

**Date: November 22, 2018**

### **12 BEARWOOD DRIVE**

To construct a ground floor addition or structure greater than 50 sq. m (538 sq. ft) but less than 150 sq. m (1614 sq. ft) and change the use, size, or number of dwelling units of a structure, or undertake work that does not change the footprint of the existing structure on Lot 10, Plan M-1303, (12 Bearwood Drive), in the City of Toronto (Etobicoke York Community Council Area), Humber River Watershed.

**CFN: 60452 - Application #: 0983/18/TOR**

**Report Prepared by: Daniel Pina, extension 5250, email [daniel.pina@trca.on.ca](mailto:daniel.pina@trca.on.ca)**

**For information contact: Mark Rapus, extension 5259, email [mrapus@trca.on.ca](mailto:mrapus@trca.on.ca)**

**Date: November 1, 2018**

## **CITY OF TORONTO (NORTH YORK COMMUNITY COUNCIL AREA)**

### **55 NEWLIN CRESCENT**

To construct a non-habitable accessory structure up to 50 sq. m (538 sq. ft) on Part Lot 55, Plan 5539, (55 Newlin Crescent), in the City of Toronto (North York Community Council Area), Humber River Watershed.

**CFN: 60459 - Application #: 0992/18/TOR**

**Report Prepared by: Stephanie Worrn, extension 5907, email [stephanie.worrn@trca.on.ca](mailto:stephanie.worrn@trca.on.ca)**

**For information contact: Mark Rapus, extension 5259, email [mrapus@trca.on.ca](mailto:mrapus@trca.on.ca)**

**Date: November 26, 2018**

## **CITY OF TORONTO (SCARBOROUGH COMMUNITY COUNCIL AREA)**

### **3 SCENIC HILL COURT**

To construct a non-habitable accessory structure up to 50 sq. m (538 sq. ft) on Lot 6, Plan 65M2106, (3 Scenic Hill Court), in the City of Toronto (Scarborough Community Council Area), Highland Creek Watershed.

**CFN: 60458 - Application #: 0991/18/TOR**

**Report Prepared by: Stephanie Worrn, extension 5907, email [stephanie.worrn@trca.on.ca](mailto:stephanie.worrn@trca.on.ca)**

**For information contact: Mark Rapus, extension 5259, email [mrapus@trca.on.ca](mailto:mrapus@trca.on.ca)**

**Date: November 12, 2018**

### **96 HOMESTEAD ROAD**

To construct a ground floor addition or structure greater than 50 sq. m (538 sq. ft) but less than 150 sq. m (1614 sq. ft) on Lot 19, Plan 3006, (96 Homestead Road), in the City of Toronto (Scarborough Community Council Area), Highland Creek Watershed.

**CFN: 60485 - Application #: 1042/18/TOR**

**Report Prepared by: Stephanie Worrton, extension 5907, email stephanie.worrton@trca.on.ca**

**For information contact: Mark Rapus, extension 5259, email mrapus@trca.on.ca**

**Date: November 13, 2018**

## **CITY OF TORONTO (TORONTO AND EAST YORK COMMUNITY COUNCIL AREA)**

### **ENGELITE REALTY LIMITED**

To change the use, size, or number of dwelling units of a structure, or undertake work that does not change the footprint of the existing structure on Lot 69, 70, 71, 72, 73, Part Block A, Plan, (20 Logan Avenue, Unit 32), in the City of Toronto (Toronto and East York Community Council Area), Don River Watershed as located on the property owned by Engelite Realty Limited.

**CFN: 60486 - Application #: 1043/18/TOR**

**Report Prepared by: Daniel Pina, extension 5250, email daniel.pina@trca.on.ca**

**For information contact: Mark Rapus, extension 5259, email mrapus@trca.on.ca**

**Date: November 13, 2018**

### **20 HAMSTEAD AVENUE**

To construct a non-habitable accessory structure up to 50 sq. m (538 sq. ft) and change the use, size, or number of dwelling units of a structure, or undertake work that does not change the footprint of the existing structure on Part Lot 508, Plan 1770, (20 Hamstead Avenue), in the City of Toronto (Toronto and East York Community Council Area), Don River Watershed.

**CFN: 60569 - Application #: 1083/18/TOR**

**Report Prepared by: Daniel Pina, extension 5250, email daniel.pina@trca.on.ca**

**For information contact: Mark Rapus, extension 5259, email mrapus@trca.on.ca**

**Date: November 22, 2018**

## **CITY OF VAUGHAN**

### **131 FOREST HEIGHTS BOULEVARD**

To install a swimming pool and undertake minor landscaping involving the placement, removal or regrading of material of less than 30 cubic metres (equivalent to 3 truckloads) on Part Lot 27, Concession 9, (131 Forest Heights Boulevard), in the City of Vaughan, Humber River Watershed.

**CFN: 60338 - Application #: 0872/18/VAUG**

**Report Prepared by: Polina Bam, extension 5256, email polina.bam@trca.on.ca**

**For information contact: Jackie Burkart, extension 5304, email jburkart@trca.on.ca**

**Date: November 1, 2018**

### **11 SUNDOWN COURT**

To construct a non-habitable accessory structure up to 50 sq. m (538 sq. ft) on Lot 78, Plan 64R-2199, (11 Sundown Court), in the City of Vaughan, Don River Watershed.



**CFN: 60601 - Application #: 1107/18/VAUG**

**Report Prepared by: Anthony Syhlonyk, extension 5272, email [asyhlonyk@trca.on.ca](mailto:asyhlonyk@trca.on.ca)**

**For information contact: Colleen Bonner, extension 5307, email [cbonner@trca.on.ca](mailto:cbonner@trca.on.ca)**

**Date: November 29, 2018**

### **260 UPPER POST ROAD**

To construct a non-habitable accessory structure up to 50 sq. m (538 sq. ft) on Lot 38, Plan 65M-4053, (260 Upper Post Road), in the City of Vaughan, Don River Watershed.

**CFN: 60558 - Application #: 1072/18/VAUG**

**Report Prepared by: Anthony Syhlonyk, extension 5272, email [asyhlonyk@trca.on.ca](mailto:asyhlonyk@trca.on.ca)**

**For information contact: Colleen Bonner, extension 5307, email [cbonner@trca.on.ca](mailto:cbonner@trca.on.ca)**

**Date: November 22, 2018**

### **TOWN OF AJAX**

#### **70 MONTEBELLO CRESCENT**

To construct a non-habitable accessory structure up to 50 sq. m (538 sq. ft) on Lot 10, Plan 40M-2146, (70 Montebello Crescent), in the Town of Ajax, Duffins Creek Watershed.

**CFN: 57347 - Application #: 1075/18/AJAX**

**Report Prepared by: Stephanie Worrone, extension 5907, email**

**[stephanie.worrone@trca.on.ca](mailto:stephanie.worrone@trca.on.ca)**

**For information contact: Steve Heuchert, extension 5311, email [sheuchert@trca.on.ca](mailto:sheuchert@trca.on.ca)**

**Date: November 26, 2018**

### **TOWN OF CALEDON**

#### **7742 MILL LANE**

To undertake minor landscaping involving the placement, removal or regrading of material of less than 30 cubic metres (equivalent to 3 truckloads) on Part Lot 22, Concession 4, 7742 Mill Lane, in the Town of Caledon, Humber River Watershed.

**CFN: 60268 - Application #: 0818/18/CAL**

**Report Prepared by: Colleen Bain, extension 5657, email [colleen.bain@trca.on.ca](mailto:colleen.bain@trca.on.ca)**

**For information contact: Colleen Bain, extension 5657, email [colleen.bain@trca.on.ca](mailto:colleen.bain@trca.on.ca)**

**Date: November 9, 2018**

#### **12080 ALBION VAUGHAN ROAD**

To construct a non-habitable accessory structure up to 50 sq. m (538 sq. ft) on Part Lot 1, Concession 7, 12080 Albion Vaughan Road, in the Town of Caledon, Humber River Watershed.

**CFN: 60390 - Application #: 0989/18/CAL**

**Report Prepared by: Colleen Bain, extension 5657, email [colleen.bain@trca.on.ca](mailto:colleen.bain@trca.on.ca)**

**For information contact: Colleen Bain, extension 5657, email [colleen.bain@trca.on.ca](mailto:colleen.bain@trca.on.ca)**

**Date: November 6, 2018**

## **PERMITS AFTER THE FACT / RESOLUTION OF VIOLATIONS FOR RECEIPT – STAFF APPROVED AND ISSUED**

Permission for works undertaken without the benefit of a TRCA permit in a regulated area, where such works comply with TRCA policies and procedures, are considered permits after the fact and subject to an additional administrative fee.

### **CITY OF BRAMPTON**

#### **31 TENNANT DRIVE - Humber River Watershed**

The purpose is to undertake works within the TRCA Regulated Area of the Humber River Watershed in order to facilitate the construction of a new residential unit with one new window located in the basement of an existing residential dwelling, and recognize an existing below grade entrance, associated with a municipal building permit. The below grade entrance was constructed by a previous owner of the home without the benefit of TRCA or municipal permits. The subject property is located at 31 Tennant Drive, in the City of Brampton.

**CFN: 60379 - Application #: 0947/18/BRAM**

**Report Prepared by: Colleen Bain, extension 5657, email [colleen.bain@trca.on.ca](mailto:colleen.bain@trca.on.ca)**

**For information contact: Colleen Bain, extension 5657, email [colleen.bain@trca.on.ca](mailto:colleen.bain@trca.on.ca)**

**Date: November 16, 2018**

### **CITY OF MARKHAM**

#### **108 MORGAN AVENUE - Don River Watershed**

The purpose is to undertake works within TRCA's Regulated Area of the Don River Watershed to resolve an outstanding violation in respect to unauthorized construction within TRCA's Regulated Area at 108 Morgan Avenue, Markham. The works proposed will resolve the outstanding TRCA violation (Violation No. V3090) on the subject property. The works consist of the conversion of habitable space on the second storey of the dwelling to a outdoor balcony (i.e. non-habitable amenity space).

**CFN: 59170 - Application #: 0012/18/MARK**

**Report Prepared by: Aidan Pereira, extension 5723, email [apereira@trca.on.ca](mailto:apereira@trca.on.ca)**

**For information contact: Aidan Pereira, extension 5723, email [apereira@trca.on.ca](mailto:apereira@trca.on.ca)**

**Date: December 3, 2018**

#### **27 PERSONNA BOULEVARD AND 29 PERSONNA BOULEVARD - Rouge River Watershed**

The purpose is to undertake works within TRCA's Regulated Area of the Rouge River Watershed to facilitate landscape works including the regrading and resurfacing of a shared interlock driveway and the repair and replacement of an existing wood decking atop of an existing bridge structure which provides joint access to the properties at 27 and 29 Personna Boulevard. As the works have been completed prior to the issuance of a permit under Ontario Regulation 166/06, an additional administrative fee has been charged on this application. In addition, the time-frame for this permit has been adjusted.

**CFN: 60313 - Application #: 0871/18/MARK**

**Report Prepared by: Doris Cheng, extension 5306, email [dcheng@trca.on.ca](mailto:dcheng@trca.on.ca)**

**For information contact: Doris Cheng, extension 5306, email [dcheng@trca.on.ca](mailto:dcheng@trca.on.ca)**

**Date: October 16, 2018**

## **CITY OF TORONTO (ETOBICOKE YORK COMMUNITY COUNCIL AREA)**

### **59 CYNTHIA ROAD - Humber River Watershed**

The purpose is to develop within a TRCA Regulated Area of the Humber River watershed in order to permit, after-the-fact, the as-built retaining wall to the rear of the existing single family detached dwelling at 59 Cynthia Road in the City of Toronto (Etobicoke York Community Council Area). This was constructed without the benefit of a TRCA permit. The proposal also includes a first and second storey addition with an integral garage to the existing dwelling.

**CFN: 59315 - Application #: 0116/18/TOR**

**Report Prepared by: Anna Lim, extension 5284, email [alim@trca.on.ca](mailto:alim@trca.on.ca)**

**For information contact: Mark Rapus, extension 5259, email [mrapus@trca.on.ca](mailto:mrapus@trca.on.ca)**

**Date: November 21, 2018**

### **28 GRENADIER HEIGHTS - Humber River Watershed**

The purpose is to permit the continued construction of a replacement retaining wall in the rear yard of the existing single family detached dwelling at 28 Grenadier Heights in the City of Toronto (Etobicoke York).

**CFN: 60262 - Application #: 0830/18/TOR**

**Report Prepared by: Nicole Moxley, extension 5968, email [nmoxley@trca.on.ca](mailto:nmoxley@trca.on.ca)**

**For information contact: Nicole Moxley, extension 5968, email [nmoxley@trca.on.ca](mailto:nmoxley@trca.on.ca)**

**Date: November 15, 2018**

### **1150 KIPLING AVENUE - Mimico Creek Watershed**

The purpose is to develop within a TRCA Regulated Area of the Mimico Creek watershed in order to permit, after the fact, the as-built wooden deck to the rear of the existing two storey single family detached dwelling at 1150 Kipling Avenue in the City of Toronto (Etobicoke York Community Council Area).

**CFN: 60566 - Application #: 1098/18/TOR**

**Report Prepared by: Daniel Pina, extension 5250, email [daniel.pina@trca.on.ca](mailto:daniel.pina@trca.on.ca)**

**For information contact: Mark Rapus, extension 5259, email [mrapus@trca.on.ca](mailto:mrapus@trca.on.ca)**

**Date: November 28, 2018**

## **CITY OF TORONTO (NORTH YORK COMMUNITY COUNCIL AREA)**

### **106 DONWOODS DRIVE - Don River Watershed**

The purpose is to construct a replacement retaining wall in the front and side yard of the existing single family detached dwelling at 106 Donwoods Drive in the City of Toronto (North York Community Council). The proposal also includes replacement stairs and landscaping. Construction has started without the benefit of a TRCA permit.

**CFN: 59961 - Application #: 1053/18/TOR**

**Report Prepared by: Anna Lim, extension 5284, email [alim@trca.on.ca](mailto:alim@trca.on.ca)**

**For information contact: Mark Rapus, extension 5259, email [mrapus@trca.on.ca](mailto:mrapus@trca.on.ca)**

**Date: November 13, 2018**

## **CITY OF TORONTO (TORONTO AND EAST YORK COMMUNITY COUNCIL AREA)**

### **79 HIGHLAND AVENUE - Don River Watershed**

The purpose is to develop within a TRCA Regulated Area of the Don River watershed in order to permit, after the fact, the as-built wooden porch to the rear of the existing three storey single family dwelling at 79 Highland Avenue in the City of Toronto (Toronto & East York Community Council Area).

**CFN: 60455 - Application #: 1033/18/TOR**

**Report Prepared by: Daniel Pina, extension 5250, email [daniel.pina@trca.on.ca](mailto:daniel.pina@trca.on.ca)**

**For information contact: Mark Rapus, extension 5259, email [mrapus@trca.on.ca](mailto:mrapus@trca.on.ca)**

**Date: November 19, 2018**

## **CITY OF VAUGHAN**

### **2 PINE RIDGE AVENUE - Humber River Watershed**

The purpose is to recognize, within TRCA's Regulated Area of the Humber River Watershed, an existing 331.86 sq.m. (3572.27 sq.ft.) single family dwelling, a 22.33 sq.m. (240.25 sq.ft.) deck, as well as site alteration for the purpose of facilitating a driveway constructed without approvals, on lands known municipally as 2 Pine Ridge Avenue in the City of Vaughan. The works were completed without a TRCA permit due to a change of ownership prior to the completion of previously approved works. As well, the scope of the original works has changed slightly. As such, an additional fee for a permit after the fact has been applied.

**CFN: 60318 - Application #: 0880/18/VAUG**

**Report Prepared by: Polina Bam, extension 5256, email [polina.bam@trca.on.ca](mailto:polina.bam@trca.on.ca)**

**For information contact: Jackie Burkart, extension 5304, email [jburkart@trca.on.ca](mailto:jburkart@trca.on.ca)**

**Date: October 4, 2018**

## **TOWN OF RICHMOND HILL**

### **11 SCHOMBERG ROAD - Humber River Watershed**

The purpose is to recognize the construction of a one-storey addition (Approximately 26.71 square metres in size) located at the rear of an existing dwelling within TRCA's Regulated Area of the Humber River Watershed. The described works at 11 Schomberg Road, Richmond Hill were completed without the issuance of a TRCA or municipal building permit.

**CFN: 60142 - Application #: 0721/18/RH**

**Report Prepared by: Aidan Pereira, extension 5723, email [apereira@trca.on.ca](mailto:apereira@trca.on.ca)**

**For information contact: Aidan Pereira, extension 5723, email [apereira@trca.on.ca](mailto:apereira@trca.on.ca)**

**Date: August 9, 2018**

## **TOWN OF WHITCHURCH-STOUFFVILLE**

### **4220 BETHESDA ROAD - Rouge River Watershed**

The purpose is to recognize the construction of two private pedestrian bridges, which cross an online pond feature, and a paved pathway. The described works were carried out without TRCA permits. This permit will also facilitate the implementation of a restoration planting plan to address the prior removal of vegetation associated with an Oak Ridges Moraine wetland feature. The subject property is located on lands known municipally as 4220 Bethesda Road, in the Town of Whitchurch-Stouffville.

CFN: 60365 - Application #: 0924/18/WS

Report Prepared by: Anthony Syhlonyk, extension 5272, email asyhlonyk@trca.on.ca

For information contact: Jackie Burkart, extension 5304, email jburkart@trca.on.ca

Date: December 3, 2018

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**NEW BUSINESS**

**RES.#B119/18 - BILL 66, RESTORING ONTARIO'S COMPETITIVENESS ACT, 2018**

Moved by: Maria Augimeri

Seconded by: Jack Heath

**THAT staff verbal, high level summary and analysis of the legislative changes identified in proposed Bill 66, Restoring Ontario's Competitiveness Act, 2018 be received.**

**CARRIED**

**COMMITTEE OF THE WHOLE**

**RES.#B120/18 -**

Moved by: Jack Ballinger

Seconded by: Glenn De Baeremaeker

**THAT the Committee move into closed session to discuss personal matters about an identifiable individual, including staff of TRCA.**

**CARRIED**

**RISE AND REPORT**

**RES.#B121/18 -**

Moved by: Jack Heath

Seconded by: Jennifer Innis

**THAT the Committee rise and report from closed session.**

**CARRIED**

**RES.#B122/18 - PERSONNEL MATTERS**

Moved by: Jack Heath

Seconded by: Jennifer Innis

**THAT the Board of Directors receive the information and support the actions of the Chief Executive Officer on the personnel matters.**

**CARRIED**

**TERMINATION**

ON MOTION, the meeting terminated at 11:58 a.m., on Friday, December 14, 2018.

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Maria Augimeri  
Chair

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John MacKenzie  
Secretary-Treasurer

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