



Toronto and Region Conservation Authority

Board of Directors Meeting Agenda

ANNUAL GENERAL #1/19

January 25, 2019

9:30 A.M.

Black Creek Pioneer Village, Weston Theatres, 1000 Murravy Ross Parkway, Downsview

Pages

BUSINESS MEETING

1. **O CANADA**
Performed by the Grade 2 and 3 from Shoreham Public Sports and Wellness Academy
2. **ACKNOWLEDGEMENT OF INDIGENOUS TERRITORY**
3. **APPOINTMENTS TO TORONTO AND REGION CONSERVATION AUTHORITY FOR 2019-2020** 3
4. **MINUTES OF MEETING #10/18, HELD ON JANUARY 4, 2019**
Minutes [Link](#)
5. **DISCLOSURE OF PECUNIARY INTEREST AND THE GENERAL NATURE THEREOF**
6. **BUSINESS ARISING FROM THE MINUTES**
7. **DELEGATIONS**
8. **PRESENTATIONS**
9. **CORRESPONDENCE**
10. **SECTION I - ITEMS FOR BOARD OF DIRECTORS ACTION**
 - 10.1 **REGIONAL WATERSHED ALLIANCE** 4
Appointment of TRCA Board of Directors members to the Regional Watershed Alliance

- 11. SECTION III - ITEMS FOR THE INFORMATION OF THE BOARD
- 12. MATERIAL FROM EXECUTIVE COMMITTEE MEETING #11/18, HELD ON JANUARY 11, 2019
 - 12.1 SECTION II - ITEMS FOR EXECUTIVE COMMITTEE ACTION
 - 12.1.1 APPOINTMENT OF ENFORCEMENT OFFICERS

Recommended appointment of two Enforcement Officers, John MacKenzie and Jason Wagler, for the purposes of signing authority in the administration of the Development, Interference with Wetlands and Alterations to Shorelines and Watercourses Regulation (Ontario Regulation 166/06, as amended).
 - 12.2 SECTION IV - ONTARIO REGULATION 166/06, AS AMENDED

Receipt of Ontario Regulation 166/06, as amended, for applications under 11.1-11.4, which were approved at Executive Committee Meeting #11/18, held on January 11, 2019.
- 13. NEW BUSINESS
 - INNAUGURAL MEETING
- 14. APPOINTMENT OF SCRUTINEERS
- 15. ELECTION OF OFFICERS

The Clerk will conduct the following elections, as required by the Administrative By-Laws of the Board of Directors.

 - 15.1 CHAIR OF THE BOARD OF DIRECTORS
 - 15.2 VICE-CHAIR OF THE BOARD OF DIRECTORS
 - 15.3 EXECUTIVE COMMITTEE
- 16. PRESENTATIONS
 - 16.1 YEARS OF SERVICE AWARD PRESENTATIONS TO BOARD MEMBERS
 - 16.2 YEAR IN REVIEW VIDEO
- 17. CHAIR'S CLOSING REMARKS

NEXT MEETING OF THE BOARD OF DIRECTORS #2/19, TO BE HELD ON FEBRUARY 22, 2019 AT 9:30 A.M. AT HEAD OFFICE, 101 EXCHANGE AVENUE, VAUGHAN

John MacKenzie, Chief Executive Officer

/am

**APPOINTMENTS TO TORONTO AND REGION CONSERVATION AUTHORITY
FOR 2019-2020**

The Secretary-Treasurer can advise that all the persons listed below have been duly appointed and are entitled to sit as Members of this Board of Directors for the 2019-2020 year, or until their successors are appointed.

ADJALA-TOSORONTIO/MONO

Jason Runtas

DURHAM

Councillor Kevin Ashe
Councillor Joanne Dies
Councillor Gord Highet

TORONTO

Councillor Paul Ainslie
Maria Augimeri
Ronald Chopowick
Vincent Crisanti
Glenn De Baeremaeker
Jennifer Drake
Councillor Paula Fletcher
Councillor Michael Ford
Councillor Jim Karygiannis
Maria Kelleher
Giorgio Mammoliti
Mike Mattos
Councillor Jennifer McKelvie
Councillor Anthony Perruzza

PEEL

Councillor Dipika Damerla
Councillor Chris Fonseca
Councillor Jennifer Innis
Councillor Michael Palleschi
Councillor Rowena Santos

YORK

Mayor David Barrow
Councillor Jack Heath
Councillor Linda Jackson
Mayor Steve Pellegrini
Councillor Gino Rosati

From December 2018 to January 2019, above-listed Members were appointed to TRCA for the following terms of office:

- Adjala-Tosorontio/Mono - for the 2018-2022 term of Council;
- Region of Durham - for the 2018 - 2022 term of Council;
- Region of Peel - for a term, ending November 14, 2022, or until their successors are appointed by Regional Council;
- Region of York - for the 2018 - 2022 term of Council.

At the City Council meeting on December 4, 5 and 13, 2018, the City of Toronto Council adopted item CC1.1 as amended, and in so doing, continued the appointment of the previously appointed City of Toronto representatives on the TRCA Board until such time as their successors are appointed.

Section I – Items for Board of Directors Action

TO: Chair and Members of the Board of Directors
Meeting #1/19, Friday, January 25, 2019

FROM: Chandra Sharma, Director, Watershed Strategies

RE: **REGIONAL WATERSHED ALLIANCE**
Appointment of TRCA Board of Directors members to the Regional Watershed Alliance

KEY ISSUE

To appoint five Board of Directors members (representing TRCA’s member municipalities), following the 2018 municipal elections, as detailed in the Section 4.1.1. of the Regional Watershed Alliance Terms of Reference.

RECOMMENDATION

THAT the following TRCA Board of Directors members representing TRCA’s member municipalities be appointed to the Regional Watershed Alliance (RWA) for the 2019-2021 term, or until their successors are appointed:

City of Toronto:
Jennifer Drake
Councillor Jennifer McKelvie

Region of Durham:
Councillor Joanne Dies

Region of Peel:
Councillor Jennifer Innis

Region of York:
Councillor Jack Heath

AND FURTHER THAT Matt Mahoney and Jack Ballinger be thanked for their service to the RWA.

BACKGROUND

There are five TRCA Board of Directors positions identified in the Terms of Reference, representing the City of Toronto, regions of Durham, Peel and York, and the Township of Adjala-Tosorontio/Town of Mono.

At Authority Meeting #8/17, held on October 27, 2017, appointment of five Authority members to the Region Watershed Alliance was approved for the term of 2017 - 2021. Following the October 22, 2018 municipal elections, member municipalities have appointed new representatives to the TRCA Board of Directors (formerly referred to as Authority), affecting the composition of Regional Watershed Alliance and warranting appointment of the new members.

Five members are recommended, with two representatives from the City of Toronto, as the Adjala-Tosorontio/Mono representative has transferred their position to the City of Toronto at

Item 10.1

the Authority Meeting #8/17, held on October 27, 2017. Additionally, two above-mentioned municipalities made appointments at the local municipal or staff level and thus are represented on the committee.

Report prepared by: Alisa Mahrova, extension 5381

Emails: alisa.mahrova@trca.on.ca

For Information contact: Chandra Sharma, extension 5237

Emails: chandra.sharma@trca.on.ca

Date: January 18, 2019



Executive Committee Meeting #11/18 was held at TRCA Head Office, on Friday, January 11, 2019. The Chair Maria Augimeri, called the meeting to order at 9:33 a.m.

PRESENT

Maria Augimeri	Chair
Glenn De Baeremaeker	Member
Jennifer Innis	Member
Mike Mattos	Member
Jennifer McKelvie	Member

PRESENT VIA TELECONFERENCE

Jack Heath	Vice-Chair
Chris Fonseca	Member

ABSENT

Vincent Crisanti	Member
Anthony Perruzza	Member

The Chair recited the Acknowledgement of Indigenous Territory.

RES.#B123/18 - MINUTES

Moved by:	Jennifer McKelvie
Seconded by:	Mike Mattos

THAT the Minutes of Meeting #10/18, held on December 14, 2018, be approved.

CARRIED

Section II – Items for Executive Action

RES.#B124/18 - APPOINTMENT OF ENFORCEMENT OFFICERS

Recommended appointment of two Enforcement Officers, John MacKenzie and Jason Wagler, for the purposes of signing authority in the administration of the Development, Interference with Wetlands and Alterations to Shorelines and Watercourses Regulation (Ontario Regulation 166/06, as amended).

Moved by: Mike Mattos
Seconded by: Jennifer McKelvie

THAT John MacKenzie and Jason Wagler be appointed as Enforcement Officers for the purposes of Section 3(3) of the Development, Interference with Wetlands and Alterations to Shorelines and Watercourses Regulation (Ontario Regulation 166/06, as amended) by the Board of Directors of the Toronto and Region Conservation Authority (TRCA), pursuant to Section 28 of the *Conservation Authorities Act*.

CARRIED

BACKGROUND

The Conservation Authorities Act provides for a conservation authority to appoint enforcement officers. Ontario Regulation 166/06 provides for the executive committee, or one or more employees of the Authority, to be designated for the purposes of granting of permissions pursuant to Section 28 of the Act. These appointments will provide for the delegation of staff for authorizing the issuance of permits approved by the Executive Committee under the Regulation. Staff delegated with this responsibility historically consists of our Chief Executive Officer and senior staff members within our Planning and Development Division (Senior Director, Associate Directors, Senior Managers, Managers, Senior Planners).

RATIONALE

Mr. John MacKenzie is the Toronto and Region Conservation Authority Chief Executive Officer with overall oversight and accountability for TRCA programs including the administration of Planning and Development functions and TRCA's regulation services. Mr. Jason Wagler has recently been appointed to the position of Senior Planner within the Planning and Development division, and responsible for oversight and supervision of staff associated with the review and approval of applications. Their recommended appointment as Enforcement Officers will allow them to authorize the issuance of approvals for the work that they supervise.

Report prepared by: Carolyn Woodland, extension 5214
Emails: cwoodland@trca.on.ca
For Information contact: Carolyn Woodland, extension 5214
Emails: cwoodland@trca.on.ca
Date: December 13, 2018

Section IV – Ontario Regulation 166/06, As Amended

RES.#B125/18 - APPLICATIONS FOR PERMITS PURSUANT TO ONTARIO REGULATION 166/06, AS AMENDED

Development, Interference with Wetlands and Alterations to Shorelines and Watercourses. Pursuant to Ontario Regulation 166/06, as amended, written permission from the Authority is required for:

- a) straightening, changing, diverting or interfering in any way with the existing channel of a river, creek, stream or watercourse, or for changing or interfering in any way with a wetland;
- b) development, if in the opinion of the Authority, the control of flooding, erosion, dynamic beaches or pollution or the conservation of land may be affected by the development.

A permit may be refused through a Hearing Process, if in the opinion of the Authority, the control of flooding, erosion, dynamic beaches, pollution or the conservation of land is affected.

Moved by: Jennifer Innis
Seconded by: Glenn De Baeremaeker

THAT permits be granted in accordance with Ontario Regulation 166/06, as amended, for the applications 11.1 – 11.3, which are listed below:

CARRIED

MAJOR PERMIT APPLICATIONS 11.1 - 11.3 – REGULAR – FOR APPROVAL

Applications that involved a more complex suite of technical studies to demonstrate consistency with policies; applications that cover a significant geographic area, extensive modifications to the landscape, major infrastructure projects, applications requiring site specific conditions and permissions that extend beyond two years.

CITY OF PICKERING

11.1 CITY OF PICKERING

To construct, reconstruct, erect or place a building or structure, site grade, temporarily or permanently place, dump or remove any material originating on the site or elsewhere, and alter a watercourse along Krosno Creek between Morden Lane and Sandy Beach Road, in the City of Pickering, Frenchman's Bay Watershed as located on the property owned by the City of Pickering. The purpose is to replace three (3) culverts along Krosno Creek at Morden Lane, Reytan Boulevard and Alyssum Street, and to reconstruct the channel between Reytan Boulevard and Sandy Beach Boulevard to address riverine flooding and channel erosion issues in the area. Furthermore, an existing sanitary sewer will be realigned along the reconstructed channel corridor, as the current sewer alignment conflicts with the proposed culvert replacement at Reytan Boulevard. The warm water construction timing window will apply to this project.

CFN: 59293 - Application #: 0257/18/PICK
Report Prepared by: Annette Lister 5266 alister@trca.on.ca
For information contact: Annette Lister 5266 alister@trca.on.ca
Date: December 14, 2018

CITY OF VAUGHAN

11.2 785343 ONTARIO LIMITED AND I&M PANDOLFO HOLDINGS

To site grade, temporarily or permanently place, dump or remove any material, originating on the site or elsewhere and alter a watercourse on Lot 15, Plan 8070, PART 1 65R-33018, (7551 and 7601 Jane Street), in the City of Vaughan, Humber River Watershed as located on the property owned by 785343 Ontario Limited and I&M Pandolfo Holdings. The purpose is to facilitate, within TRCA's Regulated Area of the Humber River watershed, the removal of two existing undersized driveway culverts and a private pedestrian bridge, which result in a flooding backwater effect, and their restoration to open channel, on lands known municipally as 7551 and 7601 Jane Street, in the City of Vaughan.

CFN: 54451 - Application #: 0766/15/VAUG

Report Prepared by: Colleen Bonner 5307 cbonner@trca.on.ca

For information contact: Colleen Bonner 5307 cbonner@trca.on.ca

Date: December 17, 2018

TOWN OF RICHMOND HILL

11.3 PARKGATE HOLDINGS INC. C/O ARMLAND GROUP

To site grade, temporarily or permanently place, dump or remove any material, originating on the site or elsewhere and interfere with a wetland on Lot 29, Concession 2, (11211 Bayview Avenue), in the Town of Richmond Hill, Rouge River Watershed as located on the property owned by Parkgate Holdings Inc. c/o Armland Group. The purpose is to undertake works in a TRCA Regulated Area of the Rouge River watershed at 11211 Bayview Avenue, in the Town of Richmond Hill in the Region of York to facilitate topsoil stripping, importing large volumes of fill, preliminary site alteration and grading, and the implementation of sediment and erosion control measures in support of approved draft plan of subdivision 19T(R)-04008, associated with a municipal permits.

CFN: 59316 - Application #: 0127/18/RH

Report Prepared by: Doris Cheng 5306 dcheng@trca.on.ca

For information contact: Doris Cheng 5306 dcheng@trca.on.ca

Date: December 18, 2018

RES.#B126/18 - STANDARD DELEGATED PERMITS

Moved by: Jennifer Innis

Seconded by: Glenn De Baeremaeker

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

CARRIED

11.4 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 MARKHAM

CITY OF MARKHAM - Rouge River Watershed

The purpose is to undertake construction of two segments (Area 5 and Area 7) of the Markham Multi Use Pathway (MUP). Area 5 works include approximately 500 m of pathway extending east of Markham Road and a 50 m long bridge over the Rouge River. Area 7 works include approximately 300 m of pathway extending south of 14th Avenue on the west side of the Rouge River replacing an existing narrow limestone trail and existing culverts and short sections of armour stone to retain grades. Near-water works are subject to the warm water construction timing window.

CFN: 59326 - Application #: 0165/18/MARK

Report Prepared by: Harsha Gammanpila, extension 5629, email hgammanpila@trca.on.ca

For information contact: Harsha Gammanpila, extension 5629, email hgammanpila@trca.on.ca

Date: December 14, 2018

CITY OF PICKERING

825 SANDY BEACH ROAD - Frenchman's Bay Watershed

The purpose is to construct a detached garage along the north property line where an existing one and a half storey single family detached dwelling is currently located at 825 Sandy Beach Road in the City of Pickering.

CFN: 60173 - Application #: 0773/18/PICK

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

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

Date: December 10, 2018

CITY OF TORONTO (NORTH YORK COMMUNITY COUNCIL AREA)

10 BUSHBURY DRIVE - Don River Watershed

The purpose is to construct a two storey replacement dwelling with basement walkout and attached rear at grade patio where an existing one storey single family detached dwelling is currently located at 10 Bushbury Drive in the City of Toronto (North York Community Council Area).

CFN: 60101 - Application #: 0686/18/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: July 30, 2018

150 SANDRINGHAM DRIVE - Don River Watershed

The purpose is to construct a rear first and second floor addition and front second floor addition to the existing two storey single family dwelling at 150 Sandringham Drive in the City of Toronto (North York Community Council Area).

CFN: 57362 - Application #: 0143/17/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: December 5, 2018

CITY OF TORONTO (SCARBOROUGH COMMUNITY COUNCIL AREA)

THE TORONTO HUNT - Waterfront Watershed

The purpose is to construct a replacement one storey pro shop building at the Toronto Hunt Club at 1355 Kingston Road in the City of Toronto (Scarborough Community Council Area).

CFN: 60331 - Application #: 0879/18/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: December 11, 2018

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

CITY OF TORONTO - Waterfront Watershed

The purpose is to construct a temporary steel frame building on the east side of lot for the Pinewood Toronto Studios located at 101 Commissioners Street in the City of Toronto (Toronto and East York Community Council Area).

CFN: 60476 - Application #: 1036/18/TOR

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

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

Date: December 10, 2018

DREAM INC. - Waterfront Watershed

The purpose is to facilitate the construction of a one storey building, with associated site grading and servicing, for a new temporary respite facility located at 351 Lake Shore Boulevard East in the City of Toronto (Toronto and East York).

CFN: 60448 - Application #: 0980/18/TOR

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

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

Date: December 12, 2018

38 BARBARA CRESCENT - Don River Watershed

The purpose is to construct a two storey single family dwelling with rear deck at 38 Barbara Crescent in the City of Toronto (Toronto and East York Community Council Area).

CFN: 51719 - Application #: 0791/14/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: December 5, 2018

CITY OF VAUGHAN

1539028 ONTARIO INC. - Humber River Watershed

The purpose is to undertake excavation works within TRCA's Regulated Area of the Humber River Watershed, in order to remove contaminated fill from valleylands in draft approved plan of subdivision 19T-14V011 ahead of the conveyance of an Open Space Block to TRCA. The excavation works are proposed in an area that is impacted by a Regional Storm flood plain, and within 120 metres of a Provincially Significant Wetland. The purpose of the permit is also to construct a berm, and then undertake plantings, in an area that was previously used to access the subject property from Kipling Avenue.

CFN: 60443 - Application #: 0999/18/VAUG

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

For information contact: Coreena Smith, extension 5269, email csmith@trca.on.ca

Date: December 12, 2018

TOWN OF CALEDON

CASTLES OF CALEDON CORP. - Humber River Watershed

The purpose is to reconstruct along Walker Road West (at Walker Creek) between Borland Crescent and Filton Road / Olivers Lane, in the Town of Caledon. This permit is one of two permits (CFN 59401) associated with the reconstruction of Walker Road ahead of the Castles of Caledon development located at the north-east corner of Walker Road and Mountainview Road. The new development was previously approved under TRCA Permit No. C-180127. The Redside Dace construction timing window applies to this project, unless otherwise specified in writing by the Ministry of Natural Resources and Forestry (MNRF).

CFN: 59401 - Application #: 0352/18/CAL

Report Prepared by: Zack Carlan, extension 5310, email zack.carlan@trca.on.ca

For information contact: Zack Carlan, extension 5310, email zack.carlan@trca.on.ca

Date: December 10, 2018

CASTLES OF CALEDON CORP. - Humber River Watershed

The purpose is to reconstruct along Walker Road West (at Bracken Creek) between Mountainview Road and Borland Crescent, in the Town of Caledon. This permit is one of two permits (CFN 59402) associated with the reconstruction of Walker Road ahead of the Castles of Caledon development located at the north-east corner of Walker Road and Mountainview Road. The new development was previously approved under TRCA Permit No. C-180127. The Redside Dace construction timing window applies to this project, unless otherwise specified in writing by the Ministry of Natural Resources and Forestry (MNRF).

CFN: 59402 - Application #: 0351/18/CAL

Report Prepared by: Zack Carlan, extension 5310, email zack.carlan@trca.on.ca

For information contact: Zack Carlan, extension 5310, email zack.carlan@trca.on.ca

Date: December 14, 2018

25 BIRCH AVENUE - Humber River Watershed

The purpose is to undertake works within TRCA's Regulated Area of the Humber River Watershed in order to construct a 299.70 square metre (3225.94 square foot) single dwelling, including a new septic system and other site works, associated with a municipal building permit and a municipal site plan application (Town File no. SPA 15-0007). The subject property is located at 25 Birch Avenue in the Town of Caledon.

CFN: 57154 - Application #: 1095/18/CAL

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: December 11, 2018

TOWN OF RICHMOND HILL**38 COUNTRY HEIGHTS DRIVE - Rouge River Watershed**

The purpose is to undertake works within TRCA's Regulated Area of the Rouge River Watershed in order to facilitate the construction of a 420.90 sq. m (4530.51 sq.ft) dwelling located at 38 Country Heights Drive, Richmond Hill.

CFN: 60480 - Application #: 1059/18/RH

Report Prepared by: Linda Bui, extension 5289, email linda.bui@trca.on.ca

For information contact: Linda Bui, extension 5289, email linda.bui@trca.on.ca

Date: January 11, 2019

TOWNSHIP OF KING**7225 17TH SIDEROAD - Humber River Watershed**

The purpose is to facilitate the construction of a 69.41 sq.m. (747.12 sq.ft.) two storey addition comprised of a two car garage on the ground floor with a heated loft on the second floor. A new asphalt driveway is also proposed. The works are proposed on the property municipally known as 7225 17th Sideroad in the Township of King, associated with a municipal building permit.

CFN: 60602 - Application #: 1119/18/KING

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

For information contact: Colleen Bonner, extension 5307, email cbonner@trca.on.ca

Date: December 11, 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 MISSISSAUGA

IMPERIAL OIL LIMITED

To undertake structure maintenance on an existing pipeline at an Imperial Oil Limited site, located north of Eastgate Parkway and west of Tomken Road, in the City of Mississauga, Etobicoke Creek Watershed as located on the property owned by Infrastructure Ontario as managed by Hydro One Network Inc. (HONI) The purpose is to undertake two integrity digs to inspect and maintain, repair or replace a section of an existing pipeline at an Imperial Oil Limited site, located north of Eastgate Parkway and west of Tomken Road. The warmwater construction timing window will apply to this project.

CFN: 60214 - Application #: 0782/18/MISS

Report Prepared by: Zack Carlan, extension 5310, email zack.carlan@trca.on.ca

For information contact: Zack Carlan, extension 5310, email zack.carlan@trca.on.ca

Date: December 6, 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 North Drive, Erinbrook Court, Royal York Road, Glendarling Road, Valecrest Drive, Edenbridge Drive, and Bearwood Drive, near Royal York Road and Eglinton Avenue West, 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 conduit, grade level boxes, and pedestals to provide Bell services to residents within the Edenbridge-Humber Valley community, near Royal York Road and Eglinton Avenue West. No in-water work is within the scope of the project.

CFN: 60015 - Application #: 0643/18/TOR

Report Prepared by: Kayla Ginter, extension 5650, email kayla.ginter@trca.on.ca

For information contact: Shirin Varzgani, extension 5785, email svarzgani@trca.on.ca

Date: December 14, 2018

BELL CANADA

To undertake sewer and watermain or utility installation or maintenance within an existing roadway on Woodmere Court, Edenbridge Drive, Edenbrook Hill, Country Club Drive, and Royal York Road, 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 conduit, grade level boxes, and pedestals to provide Bell services to residents within the Edenbridge-Humber Valley community, near Royal York Road and Eglinton Avenue West. No in-water work is within the scope of the project.

CFN: 60218 - Application #: 0798/18/TOR

Report Prepared by: Kayla Ginter, extension 5650, email kayla.ginter@trca.on.ca

For information contact: Shirin Varzgani, extension 5785, email svarzgani@trca.on.ca

Date: December 13, 2018

CITY OF TORONTO (SCARBOROUGH COMMUNITY COUNCIL AREA)

BELL CANADA

To undertake sewer and watermain or utility installation or maintenance within an existing roadway on Waterbridge Way and Rockport Drive, near Lawrence Avenue East and Bridgeport, 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 upgrade Bell Canada service to residents on Waterbridge Way and Rockport Drive through the installation of new conduit and grade level boxes. No in-water or near-water work is within the scope of the project.

CFN: 60034 - Application #: 0757/18/TOR

Report Prepared by: Kayla Ginter, extension 5650, email kayla.ginter@trca.on.ca

For information contact: Shirin Varzgani, extension 5785, email svarzgani@trca.on.ca

Date: December 13, 2018

CITY OF VAUGHAN

ROGERS COMMUNICATIONS CANADA INC.

To undertake sewer and watermain or utility installation or maintenance within an existing roadway on Pine Valley Drive from Garview Court to approximately 120 m north of Garview Court, in the City of Vaughan, Humber River Watershed as located on property owned by the City of Vaughan. The purpose is to undertake the installation of a communication conduit along Pine Valley Drive from Garview Court to approximately 120 m north of Garview Court. There are no in-water works involved within the scope of the project.

CFN: 60232 - Application #: 0898/18/VAUG

Report Prepared by: Shirin Varzgani, extension 5785, email svarzgani@trca.on.ca

For information contact: Shirin Varzgani, extension 5785, email svarzgani@trca.on.ca

Date: December 14, 2018

TOWN OF RICHMOND HILL

TRANSCANADA PIPELINES LIMITED

To undertake borehole investigations on the southwest of 19th Avenue and Highway 404, in the Town of Richmond Hill, Rouge River Watershed as located on the property owned by TransCanada Pipelines Limited. The purpose is to construct two 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: 60624 - Application #: 1109/18/RH

Report Prepared by: Manirul Islam, extension 5715, email mislam@trca.on.ca

For information contact: Manirul Islam, extension 5715, email mislam@trca.on.ca

Date: December 7, 2018

TOWN OF WHITCHURCH-STOUFFVILLE

ENBRIDGE GAS DISTRIBUTION INC.

To undertake sewer and watermain or utility installation or maintenance within private property on the west side of Baker Hill Boulevard, approximately 150 metres north of Millard Street, in the Town of Whitchurch-Stouffville, Rouge River Watershed as located 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 2 PE IP and NPS 6 ST LP header gas service on the west side of Baker Hill Boulevard, approximately 150 metres north of Millard Street, in the Town of Whitchurch-Stouffville. No in-water work is within the scope of this project.

CFN: 60628 - Application #: 1113/18/WS

Report Prepared by: Brandon Eidner, extension 5508, email brandon.eidner@trca.on.ca

For information contact: Brandon Eidner, extension 5508, email

brandon.eidner@trca.on.ca

Date: December 13, 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 PICKERING

883 BAYLAWN DRIVE

To undertake minor landscaping involving the placement, removal or regrading of material of less than 30 cubic metres (equivalent to 3 truckloads) and construct a non-habitable accessory structure up to 50 sq. m (538 sq. ft) on Block 32, Plan 40M-1554, Lot 1, Plan 40M-1671, (883 Baylawn Drive), in the City of Pickering, Frenchman's Bay Watershed.

CFN: 60508 - Application #: 1108/18/PICK

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

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

Date: December 10, 2018

TOWN OF CALEDON

3744 KING STREET

To construct a non-habitable accessory structure up to 50 sq. m (538 sq. ft) at 3744 King Street, in the Town of Caledon, Humber River Watershed.

CFN: 60509 - Application #: 1111/18/CAL

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: December 10, 2018

19 BIRCH AVENUE

To undertake minor landscaping involving the placement, removal or regrading of material of less than 30 cubic metres (equivalent to 3 truckloads) on PART 1, Concession 7 ALBION Plan 43R-37850, 19 Birch Avenue, in the Town of Caledon, Humber River Watershed.

CFN: 57348 - Application #: 1086/18/CAL

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: December 10, 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

26 COSMO COURT - Humber River Watershed

The purpose is to recognize the construction of a deck and a below grade entrance located at the rear of an existing residential dwelling within TRCA's Regulated Area of the Humber River Watershed, constructed without the benefit of TRCA or municipal permits. As such, an additional permit application fee of 100% was charged for this "after-the-fact" permit. The subject property is located at 26 Cosmo Court, in the City of Brampton.

CFN: 60391 - Application #: 1015/18/BRAM

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: December 7, 2018

TERMINATION

ON MOTION, the meeting terminated at 9:39 a.m., on Friday, January 11, 2019.

Maria Augimeri
Chair

John MacKenzie
Secretary-Treasurer

/am