



Board of Directors Meeting #1/19 was held at Black Creek Pioneer Village, on Friday, January 25, 2019. The Chair Maria Augimeri, called the meeting to order at 9:31 a.m.

PRESENT

Paul Ainslie	Member
Maria Augimeri	Outgoing Chair
Kevin Ashe	Member
David Barrow	Member
Ronald Chopowick	Member
Vincent Crisanti	Member
Dipika Damerla	Member
Glenn De Baeremaeker	Member
Joanne Dies	Member
Paula Fletcher	Member
Chris Fonseca	Member
Michael Ford	Member
Jack Heath	Vice-Chair
Gordon Highet	Member
Jennifer Innis	Chair Elect
Linda Jackson	Member
Mike Mattos	Member
Michael Palleschi	Member
Anthony Perruzza	Member
Gino Rosati	Member
Rowena Santos	Member

ABSENT

Jennifer Drake	Member
Jim Karygiannis	Member
Maria Kelleher	Member
Giorgio Mammoliti	Member
Jennifer McKelvie	Member
Steve Pellegrini	Member
Jason Runtas	Member

O Canada was performed by the Grade 2 and 3 from Shoreham Public Sports and Wellness Academy.

The Chair recited the Acknowledgement of Indigenous Territory.

RES.#A1/19 -

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

Moved by: Glenn DeBaeremaeker
Seconded by: Paula Fletcher

THAT the list of appointments to the Toronto and Region Conservation Authority's Board of Directors from the Secretary - Treasurer be received.

CARRIED

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.

RES.#A2/19 - MINUTES

Moved by: Paul Ainslie
Seconded by: Glenn DeBaeremaeker

THAT the Minutes of Meeting #10/18, held on January 4, 2019, be approved.

CARRIED

CORRESPONDENCE

9.1 A letter dated January 24, 2019 from Councillor Paula Fletcher, in regard to a funding request to City of Toronto for shuttle Bus for Tommy Thompson Park.

RES.#A3/19 - CORRESPONDENCE

Moved by: Paula Fletcher
Seconded by: Anthony Perruzza

THAT above-noted correspondence 9.1 be received

AND FURTHER THAT City of Toronto Council be advised that the TRCA Board of Directors formally requests the City to add additional annual operating budget of \$130,000 in the 2019 budget and beyond for the operation of an accessible shuttle that meets AODA requirements between the Tommy Thompson Park Pedestrian Bridge and parking lot at Leslie Street.

CARRIED



方卓怡 市議員 **Paula FLETCHER**

Councillor Toronto-Danforth

January 24, 2019

TRCA Chair Board and Board Members
Toronto and Region Conservation Authority
5 Shoreham Drive, Downsview, ON M3N 1S4

Dear Chair Maria Augimeri and Board Members:

RE: Funding Request to City of Toronto for Shuttle Bus for Tommy Thompson Park

Tommy Thompson Park (TTP) on the Leslie Street Spit is a unique and important space on the Toronto Waterfront. It is used by thousands of people from all walks of life and for many purposes - field naturalists, birding, walking fishing, sailing and biking. There was a public shuttle bus service in TTP but alas, it was cancelled in 2011. Sadly it is inaccessible for those who are not abled bodied or those using canes and walkers.

In 1992, the Master Plan for Tommy Thompson Park (TTP) was approved with an amendment that the "Master Plan for TTP include a public transit component to ensure access to the Spit". The 1995 Order in Council approving the Master Plan expanded on this: "The MTRA or the park operating agency will develop a public consultation process for park users regarding the type and operation of the park transportation service."

I have met with TRCA about this situation and staff have advised they think this is good time to reintroduce a transportation service or shuttle service that meets Accessibility for Ontarians with Disabilities Act regulations, to improve public accessibility within the park and to improve safety for the growing number of visitors. In December of 2018, they completed a cost estimate for the operation of a shuttle service during hours when Tommy Thompson Park is open to the public. The annual operating cost will total \$130,000.00 which includes capital recovery.

I would like TRCA Board to support the request to the city to initiate the shuttle:

That City of Toronto Council be advised that the TRCA Board of Directors formally requests the City to add additional annual operating budget of \$130,000 in the 2019 budget and beyond for the operation of an accessible shuttle that meets AODA requirements between the Tommy Thompson Park Pedestrian Bridge and parking lot at Leslie Street.

Best regards,

Paula Fletcher, City Councillor
Ward 14, Toronto-Danforth

Section I – Items for Board of Directors Action

RES.#4/19 -

REGIONAL WATERSHED ALLIANCE

Appointment of five Toronto and Region Conservation Authority (TRCA) Board of Directors members (representing TRCA's member municipalities), following the 2018 municipal elections, as detailed in Section 4.1.1. of the Regional Watershed Alliance Terms of Reference.

Moved by: Dipika Damerla
Seconded by: Jack Heath

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.

CARRIED

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 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

MATERIAL FROM EXECUTIVE COMMITTEE MEETING #11/18, HELD ON JANUARY 11, 2019

SECTION II – ITEMS FOR EXECUTIVE COMMITTEE ACTION

RES.#A5/19 -

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).
(*Executive Res. #B124/18*)

Moved by: Glenn De Baeremaeker
Seconded by: Michael Palleschi

THAT Section II item 12.1.1 Appointment of Enforcement Officers, contained in Executive Committee Minutes #11/18, held on January 11, 2019, be received.

CARRIED

SECTION IV – ONTARIO REGULATION 166/06, AS AMENDED

RES.#A6/19 -

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,
(*Executive Res. #B125/18*)

Moved by: Paul Ainslie
Seconded by: Michael Palleschi

THAT Section IV item 12.2 Applications for Permits Pursuant to Ontario Regulation 166/06, As Amended, contained in Executive Committee Minutes #11/18, held on January 11, 2019, be received.

CARRIED

ANNUAL/INAUGURAL MEETING

Andrew Farnsworth, Clerk and Manager, Policy, assumed the role of Acting Chair for the purpose of election of officers, in accordance with the TRCA Board of Directors Administrative By-law.

APPOINTMENT OF SCRUTINEERS

RES.#A7/19 - **APPOINTMENT OF SCRUTINEERS**

Moved by: Maria Augimeri
Seconded by: Paul Ainslie

THAT Ms. Alisa Mahrova, Interim Clerk and Coordinator, TRCA; Mr. Darryl Gray, Director of Education, Training and Outreach, TRCA; and Mr. Andrew Farnsworth, Clerk and Manager, Policy, TRCA; be appointed as scrutineers for the election of officers of Toronto and Region Conservation Authority Board of Directors and Executive Committee.

CARRIED

ELECTION OF OFFICERS

CHAIR OF TORONTO AND REGION CONSERVATION AUTHORITY BOARD OF DIRECTORS

David Barrow nominated Jennifer Innis for Chair of the Board of Directors. Jennifer Innis indicated that she would stand for the office.

Jack Heath nominated Maria Augimeri for Chair of the Board of Directors. Maria Augimeri indicated that she would stand for office.

RES.#A8/19 - **MOTION TO CLOSE NOMINATIONS**

Moved by: Ronald Chopowick
Seconded by: Dipika Damerla

THAT nominations for the office of Chair of the Toronto and Region Conservation Authority Board of Directors be closed.

CARRIED

The Acting Chair called the vote and conferred with the scrutineers to confirm the results:

10 votes in favour of Maria Augimeri (Members Paul Ainslie, Maria Augimeri, Ronald Chopowick, Glenn De Baeremaeker, Joanne Dies, Paula Fletcher, Jack Heath, Gordon Highet, Mike Mattos, Antony Perruzza.)

11 votes in favour of Jennifer Innis: (Members Kevin Ashe, David Barrow, Vincent Crisanti, Dipika Damerla, Chris Fonseca, Michael Ford, Jennifer Innis, Linda Jackson, Michael Palleschi, Gino Rosati, Rowena Santos.)

Jennifer Innis was declared elected by majority vote as Chair of the Toronto and Region Conservation Authority Board of Directors.

VICE CHAIR OF TORONTO AND REGION CONSERVATION AUTHORITY BOARD OF DIRECTORS

Glenn De Baeremaeker nominated Jack Heath for Vice Chair of the Board of Directors. Jack Heath indicated that he would stand for office.

RES.#A9/19 - MOTION TO CLOSE NOMINATIONS

Moved by: Maria Augimeri
Seconded by: Chris Fonseca

THAT nominations for the office of Vice Chair of the Toronto and Region Conservation Authority Board of Directors be closed.

CARRIED

Jack Heath was declared elected by acclamation as Vice Chair of the Toronto and Region Conservation Authority Board of Directors.

REGION OF DURHAM REPRESENTATIVES ON THE TORONTO AND REGION CONSERVATION AUTHORITY EXECUTIVE COMMITTEE

Kevin Ashe nominated Joanne Dies for Region of Durham Representative on the Executive Committee. Joanne Dies indicated that she would stand for office.

Maria Augimeri nominated Gordon Highet for Region of Durham Representative on the Executive Committee. Gordon Highet indicated that he would stand for office.

RES.#A10/19 - MOTION TO CLOSE NOMINATIONS

Moved by: Glenn De Baeremaeker
Seconded by: Michael Palleschi

THAT nominations for the office of Region of Durham Representatives on the Toronto and Region Conservation Authority Executive Committee be closed.

CARRIED

Joanne Dies and Gordon Highet were declared elected by acclamation as Region of Durham Representatives on the Toronto and Region Conservation Authority Executive Committee.

REGION OF PEEL REPRESENTATIVE ON THE TORONTO AND REGION CONSERVATION AUTHORITY EXECUTIVE COMMITTEE

Michael Palleschi nominated Dipika Damerla for Region of Peel Representative on the Executive Committee. Dipika Damerla indicated that she would stand for office.

RES.#A11/19 - MOTION TO CLOSE NOMINATIONS

Moved by: Glenn De Baeremaeker
Seconded by: Jack Heath

THAT nominations for the office of Region of Peel Representative on the Toronto and Region Conservation Authority Executive Committee be closed.

CARRIED

Dipika Damerla was declared elected by acclamation as Region of Peel Representative on the Toronto and Region Conservation Authority Executive Committee.

REGION OF YORK REPRESENTATIVE ON THE TORONTO AND REGION CONSERVATION AUTHORITY EXECUTIVE COMMITTEE

Gino Rosati nominated Linda Jackson for Region of York Representative on the Executive Committee. Linda Jackson indicated that she would stand for office.

RES.#A12/19 - MOTION TO CLOSE NOMINATIONS

Moved by: Jack Heath
Seconded by: Maria Augimeri

THAT nominations for the office of Region of York Representative on the Toronto and Region Conservation Authority Executive Committee be closed.

CARRIED

Linda Jackson was declared elected by acclamation as Region of York Representative on the Toronto and Region Conservation Authority Executive Committee.

CITY OF TORONTO REPRESENTATIVES ON THE TORONTO AND REGION CONSERVATION AUTHORITY EXECUTIVE COMMITTEE

Paul Ainslie nominated Glenn De Baeremaeker for City of Toronto Representative on the Executive Committee. Glenn De Baeremaeker indicated that he would stand for office.

Maria Augimeri nominated Ronald Chopowick for City of Toronto Representative on the Executive Committee. Ronald Chopowick indicated that he would stand for office.

Gordon Highet nominated Mike Mattos for City of Toronto Representative on the Executive Committee. Mike Mattos indicated that he would stand for office.

Mike Mattos nominated Anthony Perruzza for City of Toronto Representative on the Executive Committee. Anthony Perruzza indicated that he would stand for office.
Ronald Chopowick nominated Vincent Crisanti for City of Toronto Representative on the Executive Committee. Vincent Crisanti indicated that he would stand for office.

Maria Augimeri nominated Paul Ainslie for City of Toronto Representative on the Executive Committee. Paul Ainslie indicated that he would stand for office.

RES.#A13/19 - MOTION TO CLOSE NOMINATIONS

Moved by: Maria Augimeri
Seconded by: Ronald Chopowick

THAT nominations for the office of City of Toronto Representative on the Toronto and Region Conservation Authority Executive Committee be closed.

CARRIED

Glenn De Baeremaeker, Ronald Chopowick, Mike Mattos, Anthony Perruzza, Vincent Crisanti, and Paul Ainslie were declared elected by acclamation as City of Toronto Representatives on the Toronto and Region Conservation Authority Executive Committee.

The Acting Chair closed the elections and invited newly elected Chair Jennifer Innis to lead the remainder of the Inaugural Meeting

PRESENTATIONS

YEARS OF SERVICE AWARD PRESENTATIONS TO BOARD MEMBERS

John MacKenzie, CEO of TRCA recognized the following Board Members for their service to TRCA:

Silver Pin, recognizing Three Years of Service: Kevin Ashe, Region of Durham
Jennifer Drake, City of Toronto
Maria Kelleher, City of Toronto
Jennifer McKelvie, City of Toronto
Ronald Chopowick, City of Toronto

Gold Pin, recognizing Six Years of Service: Ronald Chopowick, City of Toronto

Lifetime Pass, recognizing Ten Years of Service: Gino Rosati, Region of York

YEAR IN REVIEW VIDEO

TERMINATION

ON MOTION by Glenn De Baeremaeker, the meeting terminated at 10:25 a.m., on Friday, January 25, 2019.

Jennifer Innis
Chair

John MacKenzie
Secretary-Treasurer

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