

Executive Committee Meeting #1/20 was held at TRCA Head Office, on Friday, March 13, 2020. The Chair Jennifer Innis, called the meeting to order at 9:30 a.m.

PRESENT

Jennifer Innis	Chair
Jack Heath	Vice-Chair
Ronald Chopowick	Member
Joanne Dies	Member
Jennifer Drake	Member
Gordon Highet	Member
Linda Jackson	Member
Cynthia Lai	Member

ABSENT

Paul Ainslie	Member
Dipika Damerla	Member
Paula Fletcher	Member
Anthony Perruzza	Member

The Chair recited the Acknowledgement of Indigenous Territory.

RES.#B1/20 - MINUTES

Moved by: Ronald Chopowick
Seconded by: Jack Heath

THAT the Minutes of Meeting #11/19 of the Executive Committee, held on February 7, 2020 be approved.

CARRIED

RES.#B2/20 - MINUTES

Moved by: Gordon Highet
Seconded by: Joanne Dies

THAT the Minutes of the Special Meeting of the Executive Committee, held on February 21, 2020 be approved.

CARRIED

Section I – Items for Board of Directors Action

RES.#B3/20 -

REQUEST FOR EXCHANGE OF TORONTO AND REGION CONSERVATION AUTHORITY-OWNED LAND

Report back on the request by the owner to acquire TRCA-owned lands located at the rear of 99 Wakelin Court, City of Vaughan, Regional Municipality of York, Humber River watershed via an exchange of land to resolve a historical encroachment from the previous owner (CFN 61572).

Moved by: Ronald Chopowick
Seconded by: Jennifer Drake

THE EXECUTIVE COMMITTEE RECOMMENDS THAT WHEREAS Toronto and Region Conservation Authority (TRCA) is in receipt of a request from the owner of 99 Wakelin Court, City of Vaughan, for TRCA to enter into an exchange of land in order to resolve a historical encroachment by the previous owner;

AND WHEREAS it is in the best interest of TRCA in furthering its objectives as set out in Section 20 of the *Conservation Authorities Act* to cooperate with the owner of 99 Wakelin Court in this instance and proceed with the proposed exchange of land in a higher risk area of the same property;

THEREFORE LET IT BE RESOLVED THAT TRCA enter into an exchange of land with the owner of 99 Wakelin Court on the following basis:

1. The owner of 99 Wakelin Court will convey to TRCA a parcel of land containing 0.02 hectares (0.05 acres) more or less, of vacant lands, located at the rear of 99 Wakelin Court;
2. TRCA will convey to the owner of 99 Wakelin Court a parcel of land containing 0.02 hectares (0.05 acres) more or less of vacant lands abutting the rear of 99 Wakelin Court;
3. Market value of the exchange will be determined by an AACI accredited appraiser and if TRCA lands are of greater value than the 99 Wakelin Court lands the owner be required to pay TRCA the difference; and
4. All legal, survey, appraisal and all other costs including any fees required for the *Planning Act* approvals are to be paid by the owner of 99 Wakelin Court.

THAT the owner of 99 Wakelin Court be responsible for any *Planning Act* approvals required for the land exchange;

THAT TRCA receive conveyance of the land free from encumbrance, subject to existing service easements;

THAT the firm Gowling WLG, be instructed to complete the transaction at the earliest possible date;

THAT said conveyance be subject to the approval of the Minister of Environment, Conservation and Parks in accordance with Section 21(2) of the *Conservation Authorities Act*, R.S.O. 1990, Chapter C.27, as amended;

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

At Executive Committee Meeting #5/19, held on June 7, 2019, Resolution #B73/19 was approved as follows:

“THAT the potential disposal of a portion of Toronto and Region Conservation Authority owned lands located at the rear of 99 Wakelin Court, City of Vaughan, Regional Municipality of York, Humber River watershed, be referred to TRCA staff for review and discussion in accordance with established TRCA policies;

AND FURTHER THAT a report be brought forward to the Executive Committee at a future date recommending further action.”

The proposed land exchange involves the transfer of a portion of TRCA-owned lands municipally known as 8100 Islington Avenue, Vaughan (Doctors Mclean District Park) to the owners of 99 Wakelin Court in exchange for a portion of land at the rear of 99 Wakelin Court, which is abutting TRCA-owned lands at 8100 Islington Avenue, Vaughan.

The subject TRCA-owned lands were expropriated from Sinai Day Camp Limited, in 1962 for the Woodbridge Channelization Project.

In early 2019, as part of the review of a pool permit, TRCA staff identified a property encroachment issue that after review was determined to have been caused by the previous owner. On May 6, 2019, the owner of 99 Wakelin Court, formally requested that TRCA consider this historical encroachment being rectified by way of a land exchange with a portion of the property located in the south western corner of 99 Wakelin Court. The proposed land exchange follows the current fence line between TRCA land and 99 Wakelin Court. The lands that are proposed to be exchanged are in a higher risk, more erosion prone portion of the property. As a result, TRCA staff is supportive of this exchange as a means of resolving this historical encroachment. This land exchange will formalize the current occupation resulting from an encroachment by the previous owner.

Resolution #A161/15 at Authority Meeting #8/15, held on September 25, 2015, approved the Greenlands Acquisition Project for 2016-2020.

Access to the lands TRCA is acquiring will be achieved through the lands owned by TRCA at 8100 Islington Avenue, Vaughan.

Attached is a site plan and orthophoto showing the location of the subject lands.

RATIONALE

The lands TRCA is acquiring fall within TRCA's approved master plan for acquisition for the Humber River watershed as outlined in the approved Greenlands Acquisition Project for 2016-2020.

The proposed land exchange was circulated to TRCA staff, the City of Vaughan, and the Regional Municipality of York. No parties had any objections to the exchange of land.

Relationship to Building the Living City, the TRCA 2013-2022 Strategic Plan

This report supports the following strategies set forth in the TRCA 2013-2022 Strategic Plan:

Strategy 3 – Rethink greenspace to maximize its value

Strategy 4 – Create complete communities that integrate nature and the built environment

FINANCIAL DETAILS

All costs related to this land exchange are to be paid by the owner of 99 Wakelin Court.

DETAILS OF WORK TO BE DONE

Should the Board of Directors approve staff recommendations, staff will work with the owner to undertake the following steps; 1) commissioning an appraisal report by an AACI accredited appraiser satisfactory to staff, 2) enter into an Agreement of Purchase and Sale, 3) Depositing the necessary survey of the lands to be exchanged, 4) obtain a Phase 1 Environmental Site Assessment confirming satisfactory environmental condition of the lands to be conveyed to TRCA, 5) obtain approval of the City of Vaughan Committee of Adjustment, 6) obtain approval of the Ministry of Environment, Conservation, and Parks.

Report prepared by Brandon Hester, extension 5767

Emails: brandon.hester@trca.ca

For Information contact: Brandon Hester, extension 5767, Mike Fenning, extension 5223

Emails: brandon.hester@trca.ca, mike.fenning@trca.ca

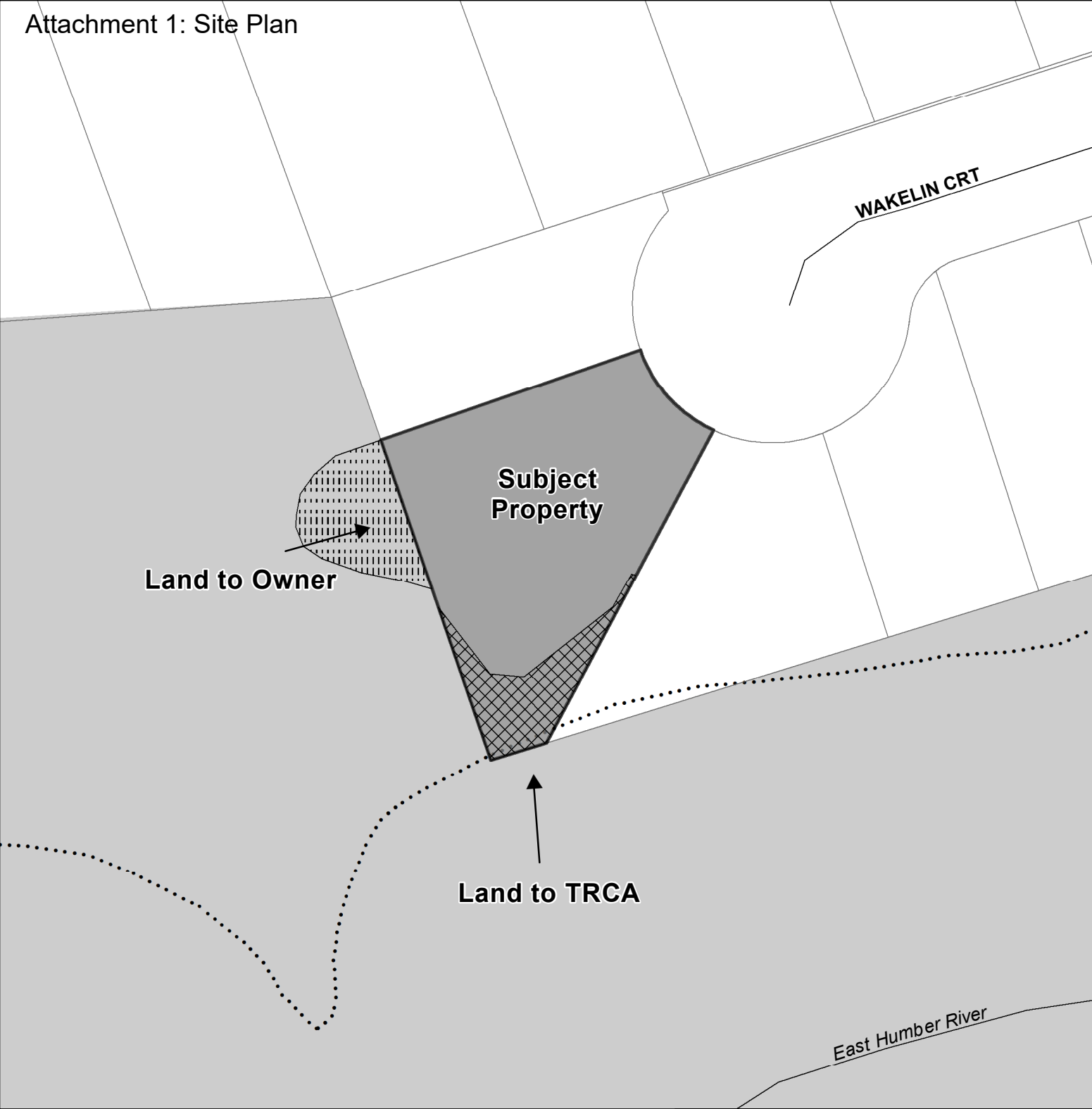
Date: March 5, 2020

Attachments: 2

Attachment 1: Site Plan

Attachment 2: Orthophoto

Attachment 1: Site Plan

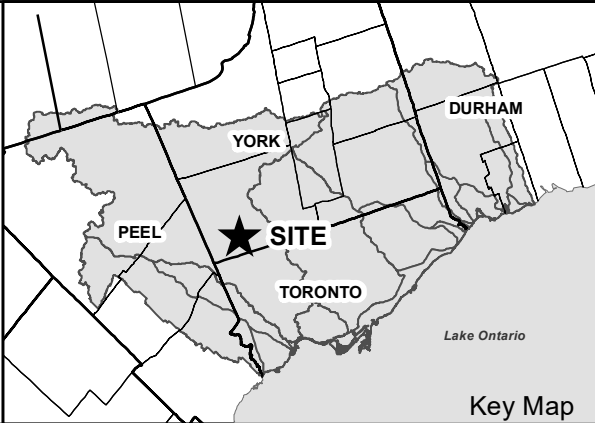


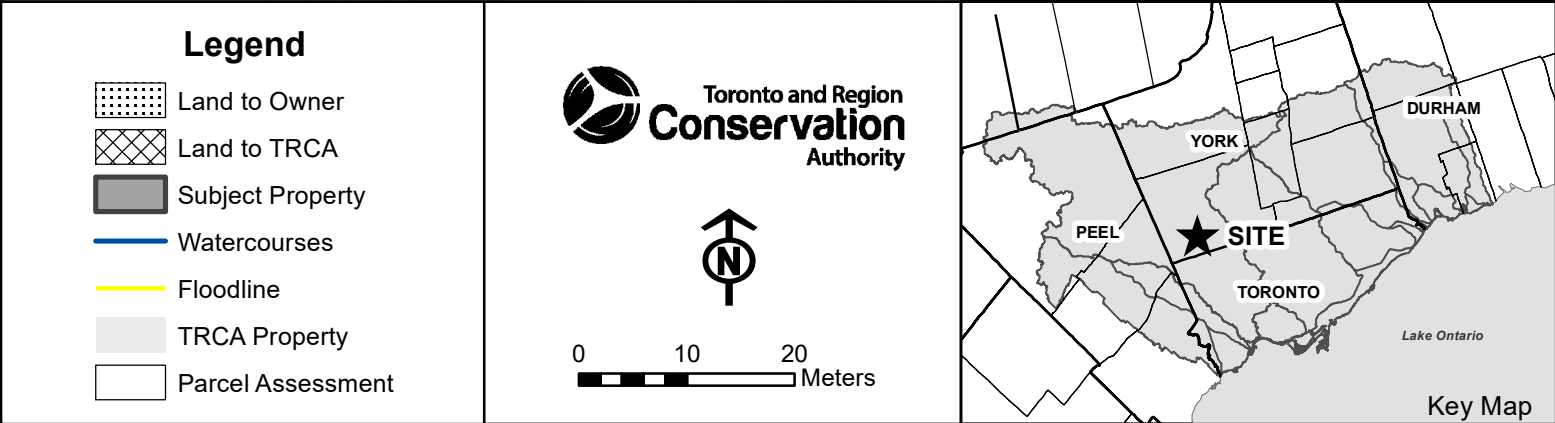
Legend

- Land to Owner
- Land to TRCA
- Subject Property
- Watercourses
- Floodline
- TRCA Property
- Parcel Assessment

Toronto and Region Conservation Authority

0 10 20 Meters





RES.#B4/20 -

CITY OF RICHMOND HILL

Proposed disposition of TRCA lands to address an earlier request from the City of Richmond Hill, for a conveyance of TRCA-owned lands located on west side of Bayview Avenue and north of Bethesda Side Road, in the City of Richmond Hill, Regional Municipality of York, required for municipal park infrastructure, Humber River watershed (CFN 59703).

Moved by: Ronald Chopowick
Second by: Jennifer Drake

THE EXECUTIVE COMMITTEE RECOMMENDS THAT WHEREAS Toronto and Region Conservation Authority (TRCA) is in receipt of a request from the City of Richmond Hill for the conveyance of TRCA-owned lands located on the west side of Bayview Avenue and north of Bethesda Side Road, in the City of Richmond Hill, Regional Municipality of York, required for municipal park infrastructure, Humber River watershed;

AND WHEREAS it is in the best interest of TRCA in furthering its objectives as set out in Section 20 of the *Conservation Authorities Act* to cooperate with the City of Richmond Hill in this instance;

THEREFORE LET IT BE RESOLVED THAT a parcel of TRCA-owned land containing 1.23 hectares (3.05 acres), more or less, of land required for municipal park infrastructure, being Part Lots 6 & 7, Concession 2, in the City of Richmond Hill, Regional Municipality of York, be conveyed to the City of Richmond Hill.

THAT consideration be the nominal sum of \$2.00; all legal, survey and other costs to be paid by the City of Richmond Hill with support in the form of an agreement to service nearby TRCA properties;

THAT the City of Richmond Hill provide a new waterline to service Lake St. George Field Centre from Bethesda Side Road to the main water chamber to the satisfaction of TRCA staff;

THAT the City of Richmond Hill fully indemnify TRCA from any and all claims from injuries, damages or costs of any nature resulting in any way, either directly or indirectly, from this conveyance;

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

THAT said conveyance be subject to notice to the Ministry of Environment, Conservation and Parks in accordance with Section 21(2) of the *Conservation Authorities Act*, R.S.O. 1990, Chapter C.27, as amended;

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 City of Richmond Hill has requested the conveyance of TRCA-owned lands, located on the west side of Bayview Avenue and north of Bethesda Side Road, in the City of Richmond Hill,

Regional Municipality of York, required for municipal park infrastructure, Humber River watershed.

The City of Richmond Hill's Council at its meeting C#01-20 held on January 22, 2020 passed the following resolution regarding the acquisition of the Lake Wilcox Parking Facility;

- a) *That the Mayor and Clerk be authorized to execute such documentation as may be required to implement the acquisition of those lands described as part of Lots 6 & 7, Concession 2 (Whit), designated as Part 1, Plan 65R-37499, upon the written recommendation of the City Manager;*
- b) *That the Mayor and Clerk be authorized to execute an indemnity in favour of the Toronto and Region Conservation Authority upon the written recommendation of the City Manager;*
- c) *That a capital account be established in the amount of \$210,000 plus applicable taxes to be funded from the Cash-in-Lieu of Parkland Reserve.*
Carried

The subject TRCA-owned lands were acquired from Schuyler C. & Majory L. Snively, on June 29, 1966 under the Lake St. George Conservation Area Project.

Attachment 1 is a sketch illustrating the location of the subject lands. Attachment 2 is an orthophoto illustrating the location of the subject lands.

RATIONALE

The subject TRCA-owned land was severed from the Lake St. George Field Centre property when Bayview Ave was re-aligned and widened in the early 2000's. This piece of land has been managed by the City of Richmond Hill for 34 years as a parking lot. TRCA staff has no concerns with the conveyance. City of Richmond Hill will continue to use the site as a parking lot and is proposing to construct a storage facility on the site to support the surrounding recreational uses.

Relationship to Building the Living City, the TRCA 2013-2022 Strategic Plan

This report supports the following strategy set forth in the TRCA 2013-2022 Strategic Plan:

Strategy 4 – Create complete communities that integrate nature and the built environment

FINANCIAL DETAILS

The City of Richmond Hill has agreed to assume all legal, survey and other costs involved in completing this transaction and to provide a new waterline to service the Lake St. George Field Centre as part of this transaction.

Report prepared by: Edlyn Wong, extension 5711

Emails: edlyn.wong@trca.ca

For Information contact: Edlyn Wong, extension 5711, Mike Fenning, extension 5223

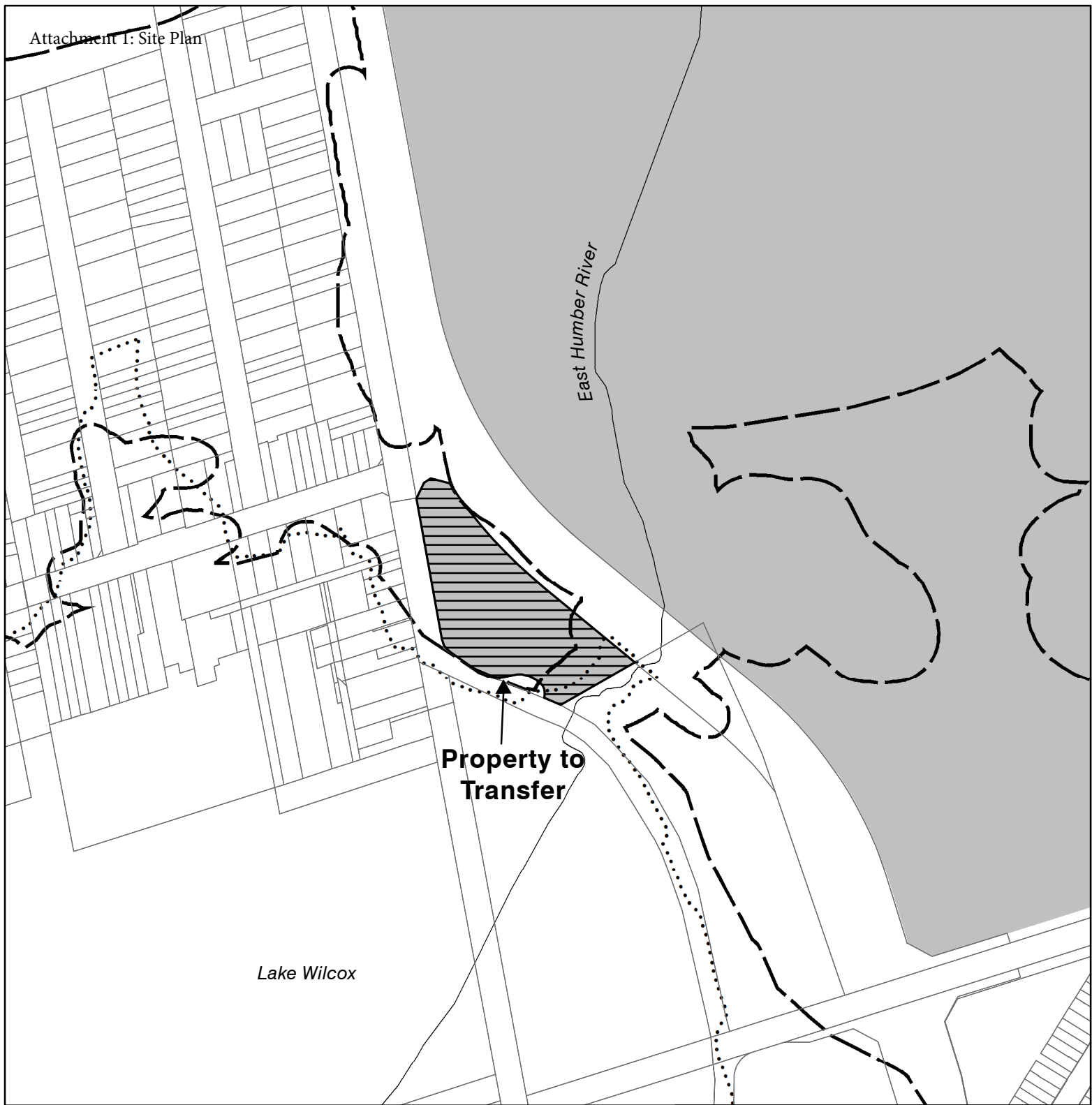
Emails: edlyn.wong@trca.ca, mike.fenning@trca.ca

Date: February 7, 2020







Attachments: 2

Attachment 1: Site Plan

Attachment 2: Orthophoto

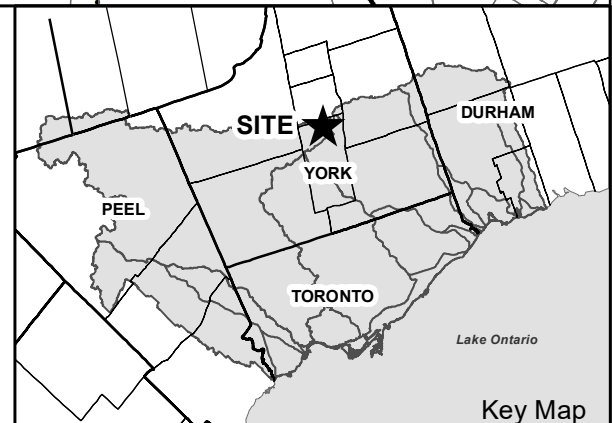


Legend

-  Property to Transfer
-  Watercourses
-  Floodline
-  Regulation Limit
-  TRCA Property
-  Parcel Assessment









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Key Map



Legend

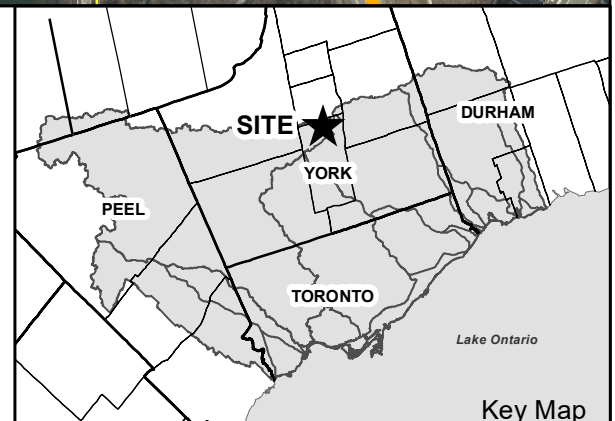
-  Property to Transfer
-  Watercourses
-  Floodline
-  Regulation Limit
-  TRCA Property
-  Parcel Assessment



Toronto and Region
**Conservation
Authority**



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RES.#B5/20 -

REGIONAL MUNICIPALITY OF YORK

Receipt of a request from the Regional Municipality of York, for a permanent easement on Toronto and Region Conservation Authority-owned lands located on the north side of Rutherford Road and west of Keele Street, in the City of Vaughan, Regional Municipality of York, required for Rutherford Road widening from Jane Street to Basaltic Road, Don River watershed (CFN 62916).

Moved by: Ronald Chopowick
Seconded by: Jennifer Drake

THE EXECUTIVE COMMITTEE RECOMMENDS THAT WHEREAS Toronto and Region Conservation Authority (TRCA) is in receipt of a request from the Regional Municipality of York for a permanent easement on TRCA-owned lands located on the north side of Rutherford Road and west of Keele Street, in the City of Vaughan, Regional Municipality of York, required for Rutherford Road widening from Jane Street to Basaltic Road, Don River watershed;

AND WHEREAS it is in the best interest of TRCA in furthering its objectives as set out in Section 20 of the *Conservation Authorities Act* to cooperate with Regional Municipality of York in this instance.

THEREFORE LET IT BE RESOLVED THAT a permanent easement on TRCA-owned land containing 0.032 hectares (0.0788 acres), more or less, of vacant land, required for Rutherford Road widening from Jane Street to Basaltic Road, said lands being Part of Lot 16, Concession 4 and designated as Parts 25 and 34 on Registered Plan 65R-37129, in the City of Vaughan, Regional Municipality of York, be granted to the Regional Municipality of York.

THAT consideration be the nominal sum of \$2.00 with all legal, survey and other costs to be paid by the Regional Municipality of York;

THAT the Regional Municipality of York is to fully indemnify TRCA from any and all claims from injuries, damages or costs of any nature resulting in any way, either directly or indirectly, from this granting of a permanent easement or the carrying out of construction within the permanent easement;

THAT a landscape plan be prepared for TRCA staff review and approval, in accordance with existing TRCA landscaping guidelines at the expense of the Regional Municipality of York;

THAT a permit pursuant to Ontario Regulation 166/06, as amended, be obtained by Regional Municipality of York prior to the commencement of construction;

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

CARRIED

BACKGROUND

The Regional Municipality of York has requested a permanent easement over TRCA-owned lands, located on the north side of Rutherford Road and west of Keele Street, in the City of

Vaughan, Regional Municipality of York, required for Rutherford Road widening from Jane Street to Basaltic Road, Don River watershed.

The subject TRCA-owned lands were acquired from Margaret Helen Emily Danyer on August 31, 1999 under the Greenspace Protection and Acquisition Project 1996-2000 and Fairbrook Development Inc. on February 28, 2008 under Natural Heritage Lands Protection and Acquisition Project 2001-2005.

Attachment 1 is a sketch illustrating the location of the subject lands. Attachment 2 is an orthophoto illustrating the location of the subject lands.

RATIONALE

The Regional Municipality of York has conveyed lands to TRCA over the years for nominal consideration of \$2.00 and has requested that a permanent easement over TRCA lands required for Rutherford Road Widening from Jane Street to Basaltic Road, be conveyed for a nominal consideration of \$2.00.

Plantings

All lands disturbed by construction will be stabilized and, where deemed appropriate by TRCA staff, revegetated with native woody and herbaceous plant material in accordance with existing TRCA landscaping guidelines. A landscape plan will be prepared as part of the permit application submission.

Relationship to Building the Living City, the TRCA 2013-2022 Strategic Plan

This report supports the following strategy set forth in the TRCA 2013-2022 Strategic Plan:
Strategy 4 – Create complete communities that integrate nature and the built environment

FINANCIAL DETAILS

The Regional Municipality of York has agreed to assume all legal, survey and other costs involved in completing this transaction.

Report prepared by: Edlyn Wong, extension 5711

Emails: edlyn.wong@trca.ca

For Information contact: Edlyn Wong, extension 5711, Mike Fenning, extension 5223

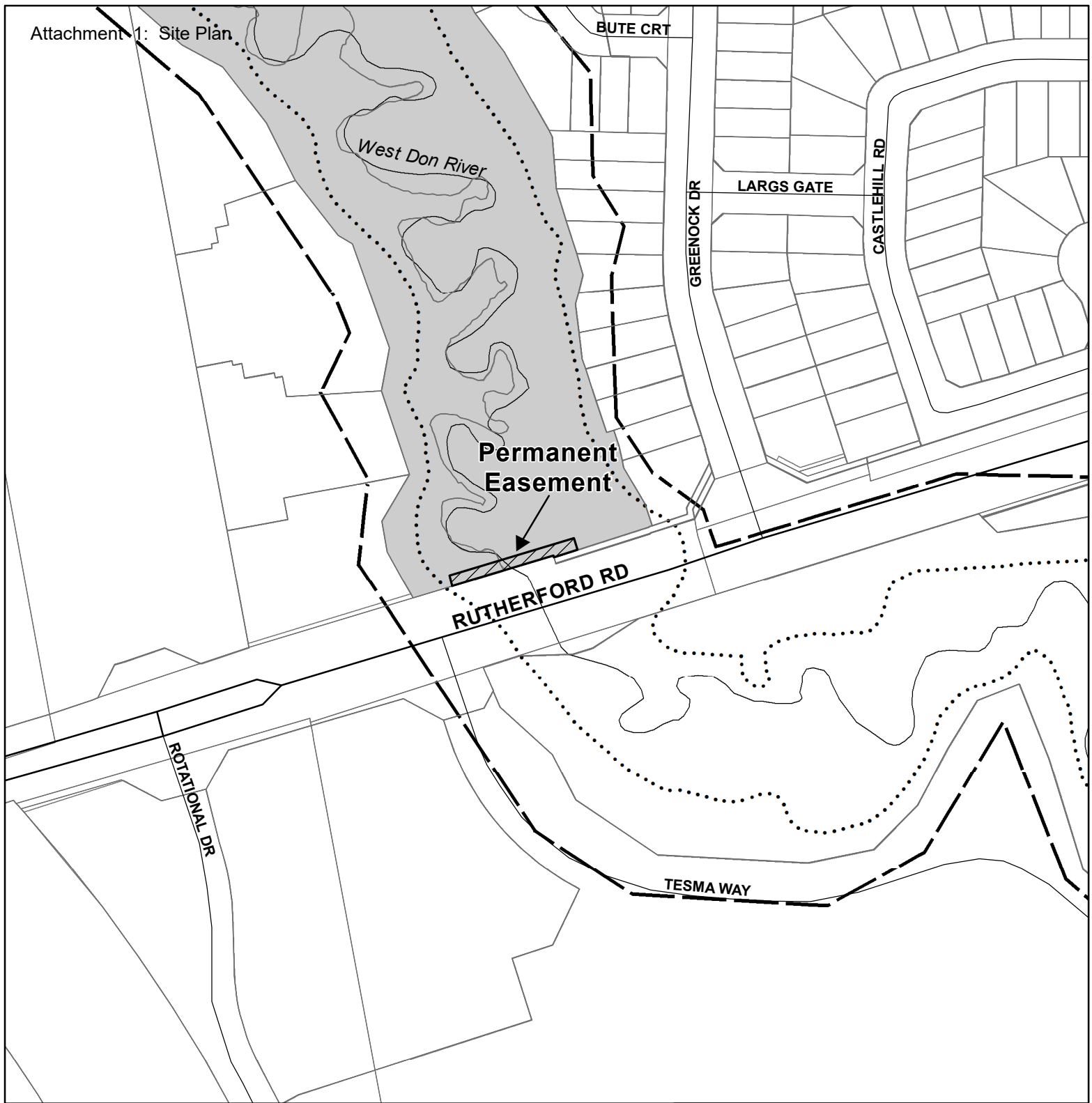
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





Date: February 11, 2020

Attachments: 2

Attachment 1: Site Plan

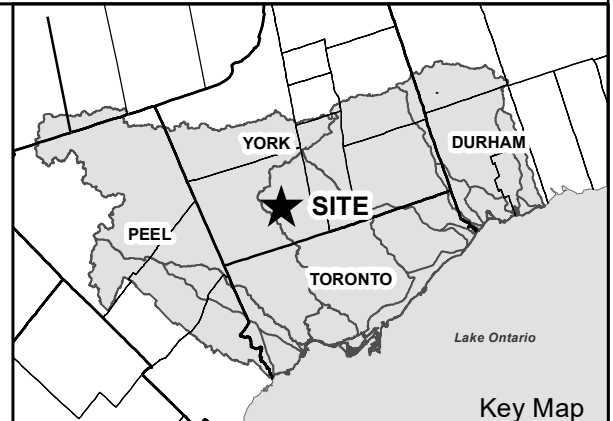
Attachment 2: Orthophoto









-  Permanent Easement
-  Watercourse
-  Floodline
-  Regulation Limit
-  TRCA Property
-  Parcel Assessment



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Meters

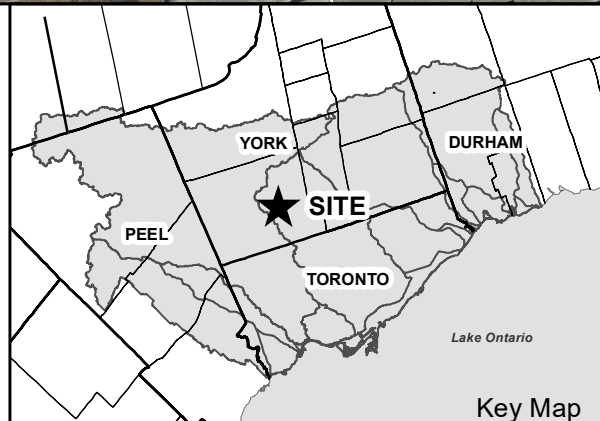




-  Permanent Easement
-  Watercourses
-  Floodline
-  Regulation Limit
-  TRCA Property
-  Parcel Assessment



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RES.#B6/20 -

GREENLANDS ACQUISITION PROJECT FOR 2016-2020

Acquisition of property located north of Kingston Road and west of Church Street, municipally known as 10 Elizabeth Street, in the Town of Ajax, Regional Municipality of Durham, under the "Greenlands Acquisition Project for 2016-2020," Flood Plain and Conservation Component, Duffins Creek watershed (CFN 61019).

Moved by: Ronald Chopowick
Seconded by: Jennifer Drake

THE EXECUTIVE COMMITTEE RECOMMENDS THAT 903 square metres (.22 acres), more or less, of vacant land, located north of Kingston Road and west of Church Street, said land being Part of Lot 16, Concession 2 designated as Part 3 on draft Registered Plan by IBW Surveyors dated August 20, 2018, municipally known as 10 Elizabeth Street, in the Town of Ajax, Regional Municipality of Durham, be purchased from the landowner;

THAT the purchase price be \$2.00;

THAT Toronto and Region Conservation Authority (TRCA) receive conveyance of the land free from encumbrance, subject to existing service easements;

THAT the firm Gowling WLG, be instructed to complete the transaction at the earliest possible date and all reasonable expenses incurred incidental to the closing for land transfer tax, legal costs, and disbursements are to be paid by TRCA;

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

CARRIED

BACKGROUND

Resolution #A161/15 at Authority Meeting #8/15, held on September 25, 2015, approved the Greenlands Acquisition Project for 2016-2020.

Negotiations have been conducted with Michael Wooderson, Lawyer, Thomas, Efraim LLP, acting as agent for the owners.

Access to the subject lands will be achieved through existing abutting TRCA owned lands to the west.

Attachment 1 is a sketch illustrating the location of the subject lands. Attachment 2 is an orthophoto of the subject lands.

RATIONALE

The subject lands fall within TRCA's approved master plan for acquisition for the Duffins Creek watershed as outlined in the approved Greenlands Acquisition Project for 2016-2020. Through the review of the Land Division Application, TRCA staff established the limits of the open space land to be conveyed to TRCA as a condition of development approval.

Relationship to Building the Living City, the TRCA 2013-2022 Strategic Plan

This report supports the following strategies set forth in the TRCA 2013-2022 Strategic Plan:

Strategy 2 – Manage our regional water resources for current and future generations

Strategy 4 – Create complete communities that integrate nature and the built environment

TAXES AND MAINTENANCE

Based on TRCA's preliminary review of the environmental criteria for lands that are eligible to receive a property tax exemption under the provincial Conservation Land Tax Incentive Program, it would appear that the subject property should be eligible for a tax exemption. While it is expected that the subject parcel of land will not significantly impact TRCA's maintenance costs at this location, an assessment of the aggregate acquisitions in the area will be undertaken and the results will be integrated into TRCA's land management program and associated budgets.

FINANCIAL DETAILS

The lands are being conveyed for nominal value as a condition of development approval. Funds for the acquisition and transaction costs related to this purchase are available in the TRCA land acquisition capital account.

Report prepared by: Cheryl Waters, extension 5859

Emails: cheryl.waters@trca.ca

For Information contact: Cheryl Waters, extension 5859 or Mike Fenning, ext. 5223

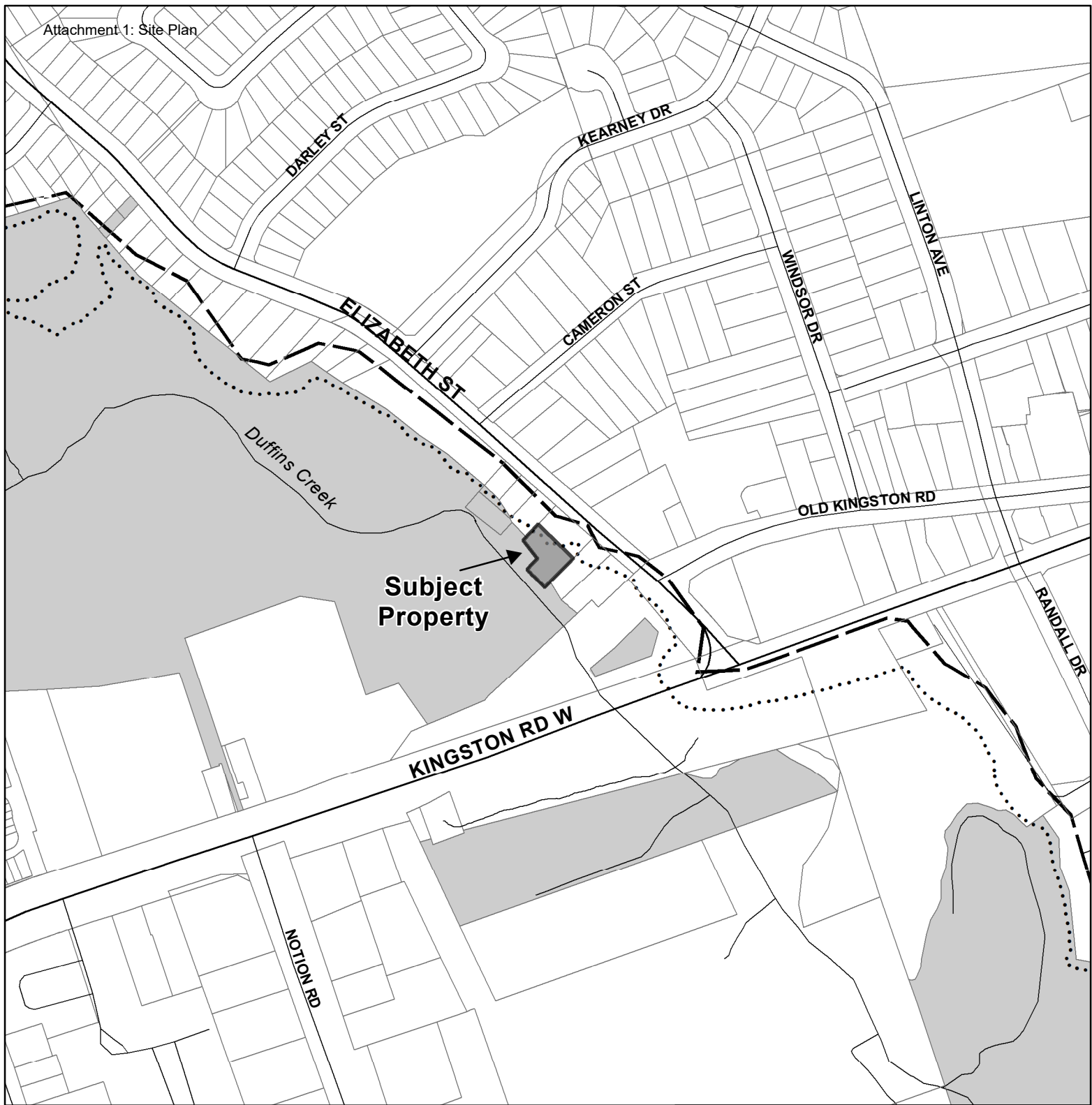
Emails: cheryl.waters@trca.ca or mike.fenning@trca.ca







Date: February 5, 2020

Attachments: 2

Attachment 1: Site Plan

Attachment 2: Orthophoto

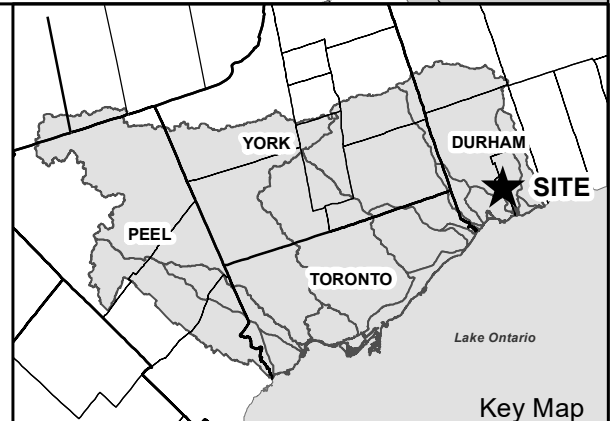


-  Subject Property
-  Watercourse
-  Floodline
-  Regulation Limit
-  TRCA Property
-  Parcel Assessment

 **Toronto and Region
Conservation
Authority**









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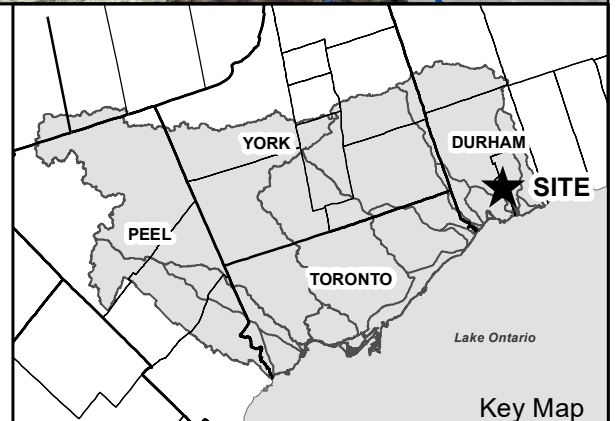
Key Map



-  Subject Property
-  Watercourses
-  Floodline
-  Regulation Limit
-  TRCA Property
-  Parcel Assessment



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RES.#B7/20 -

TORONTO ZOO TRIPARTITE AGREEMENT

Update on discussions with the Toronto Zoo, City of Toronto and Parks Canada relating to the Tripartite Agreement and required work by Parks Canada, City of Toronto and other partners to finalize the Tripartite Agreement and facilitate the design of the Rouge Gateway and Welcome Centre for the Rouge National Urban Park in the City of Toronto.

Moved by: Jack Heath
Seconded by: Ronald Chopowick

THAT the staff report providing an update on discussions with the Toronto Zoo, City of Toronto and Parks Canada relating to the Tripartite Agreement and other Zoo related matters be received;

AND FURTHER THAT the requirement to report back annually on the state of the Tripartite Agreement be rescinded and that staff be directed to report back once the Tripartite Agreement has been finalized.

CARRIED

BACKGROUND AND RATIONALE

At Authority Meeting #5/18, held on June 22, 2018, amended Resolution #A86/18 was approved, in part, as follows:

...THAT staff report back annually on the state of the Tripartite Agreement;

THAT staff report back to a future Executive Committee meeting within the next year on the status of the Tripartite Agreement and the PC lead process for determining the ultimate location of an orientation and education facility;...

Tripartite Agreement – Update

Toronto Zoo, City of Toronto, Parks Canada (PC) and TRCA staff have worked to resolve the outstanding matters preventing the execution of the Tripartite Agreement. The following is an update on those matters (see attachment 1):

- 1.1 Finch Meander (Area 2): The Zoo and PC have resolved the issues around the Finch Meander through a Memorandum of Understanding (MOU).
- 1.2 Browse: The Zoo and PC have resolved the matter through a long term lease at an alternate location that was suitable to both the Zoo and PC.
- 1.3 Development north of Finch (Area 3): This matter has been resolved through the draft Tripartite Agreement restricting breeding facility development north of Finch Avenue.
- 1.4 Written notice: This matter has been resolved through the draft Tripartite Agreement being amended to provide access to the lands north of Finch (Area 3) and east of Meadowvale (Area 4 & Area 8) subject to TRCA and PC staff providing the Zoo with 48 hours written notice.
- 1.5 Protection of the Heritage Value of Valley Halla (Area 8): This matter has been resolved through the draft Tripartite Agreement being amended to include a condition that the Zoo manage historically significant buildings, structures and facilities in a manner that protects and promotes heritage value and to actively facilitate appropriate levels of community access.
- 1.6 Pearse House: This matter is not yet resolved. With the location of the Rouge Gateway and Welcome Centre impacting the lease for the Pearse House, Rouge Valley Foundation (RVF) has been engaged in ongoing discussions by Toronto Zoo, City of Toronto, TRCA and PC staff in order to ensure that RVF can continue to operate in substantially the same manner. TRCA staff has apprised PC staff of the community interest in resolving the issue.

- 1.7 Zoo Road: This matter is not yet resolved. With the location of the Rouge Gateway and Welcome Centre now being more certain, the City of Toronto has raised concerns over ownership of Zoo Road. In a letter dated February 24, 2020 (see attachment 2), the City Manager has requested that TRCA delay transfer of the portion of lands containing the access road that runs east-west from Meadowvale Road to the CNR tracks, until such time as all parties have given full consideration of the interest and shared opportunities for the use of the access road. TRCA staff feel this request is reasonable and have acceded to the City's request. However, this process involving all parties will delay transfer of the portion of lands surrounding Zoo Road until this issue is resolved. The City of Toronto has been engaged in ongoing discussions with PC, Zoo and TRCA staff in order to determine the appropriate owner of Zoo Road and any required easements.

Staff at Toronto Zoo, City of Toronto, PC and TRCA have committed to work towards executing the Tripartite Agreement by June 30, 2020. It is not anticipated that this objective will be impacted by the timing of the resolution of items 1.6 and 1.7.

Rouge Gateway and Welcome Centre – Update

TRCA staff has worked with PC, City of Toronto and Toronto Zoo staff to define PC's land requirements for the Rouge Gateway and Welcome Centre ultimately deciding upon Zoo Parking Lot #4 (see attachments 3 & 4). These lands will be removed from the Tripartite Agreement and transferred to PC. This effort considered Toronto Zoo and City of Toronto operational needs, the potential negative financial and operational impacts to the existing Zoo parking requirements arising from locating the facility in this area currently leased to the Toronto Zoo.

TRCA will also be reviewing the proposed design of the PC facility to determine opportunities for the implementation of habitat restoration measures, accessibility improvements, other sustainability measures and to advise on the project's consistency with TRCA's Living City Policies. TRCA staff are also interested in working with PC to determine if TRCA programming including education, training and outreach, including recognition of the Meadoway Project, which connects Rouge Park to the broader TRCA Regional Trail Strategy system in Toronto and Durham, could be incorporated into the design and operations of the future Gateway, Learning and Welcome Facility.

Relationship to Building the Living City, the TRCA 2013-2022 Strategic Plan

This report supports the following strategies set forth in the TRCA 2013-2022 Strategic Plan:

Strategy 4 – Create complete communities that integrate nature and the built environment

Strategy 7 – Build partnerships and new business models

WORK TO BE DONE

TRCA staff will continue to work with all parties to execute the Tripartite Agreement, including resolving matters around Zoo Road so as to facilitate the timely transfer of lands to PC for the RNUP currently subject to the signing of the Tripartite Agreement. TRCA will continue to encourage PC staff to work with the RVF to resolve lease matters around the Pearse House.

Report prepared by: Brandon Hester, extension 5767

Emails: brandon.hester@trca.ca

For Information contact: Brandon Hester, extension 5767, Mike Fenning, extension 5223

Emails: brandon.hester@trca.ca, mike.fenning@trca.ca

Date: February 14, 2020

Attachments: 3

Attachment 1: Toronto Zoo Land Transfer Study Map

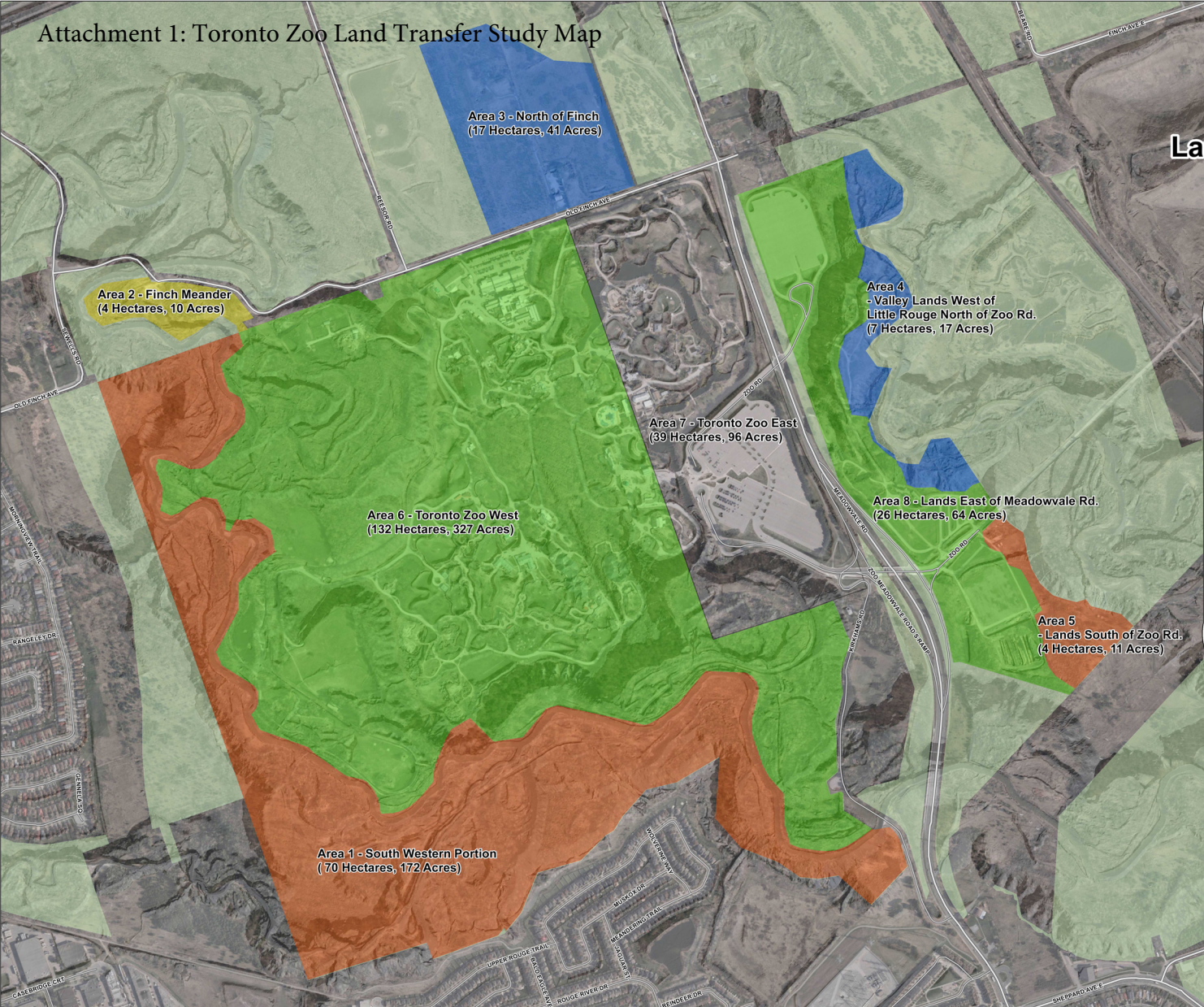
Attachment 2: City of Toronto Letter - City Manager's Request

Attachment 3: Welcome Centre Map

Attachment 4: Welcome Centre Orthophoto

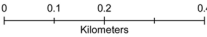
Attachment 1: Toronto Zoo Land Transfer Study Map

Toronto Zoo
Land Transfer Study Map



Legend

- Major Roads
- Local Roads
- To be Added to Zoo License Subject to Restricted Uses
- To be Removed from the Area Licensed to the Zoo and Transferred to Parks Canada
- Licensed Area to Zoo
- To be Transferred to Parks Canada Subject to an Agreement with the Zoo
- Other TRCA Owned Lands to be Transferred to Parks Canada



Disclaimer:
The data used to create this map was compiled from a variety of sources & dates. The TRCA takes no responsibility for errors or omissions in the data and retains the right to make changes & corrections at anytime without notice. For further information about the data on this map, please contact the TRCA GIS Department.
(416) 661-6600.
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Chris Murray, MCIP RPP
City Manager

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East Tower, 4th Floor
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Tel: 416-392-3551
Fax: 416-392-1827
chris.murray@toronto.ca
www.toronto.ca

VIA EMAIL

February 24, 2020

John MacKenzie
Chief Executive Officer
Toronto and Region Conservation Authority
101 Exchange Avenue
Vaughan, ON L4K 5R6

Dear Mr. MacKenzie,

Re: Request to delay transfer from TRCA to Parks Canada of land containing City access road

I am writing first to extend my appreciation to you and your staff for your continued collaboration on the significant research and planning undertaken with our partners to support the establishment of the Rouge Urban National Park (RNUP). The City of Toronto's long-established partnership with the Toronto and Region Conservation Authority (TRCA) has facilitated the considerable work required for the RNUP and will continue to support our shared conservation vision in the RNUP and in TRCA lands across Toronto.

A priority in establishing the RNUP is updating the 1978 Tripartite Agreement among the City, the Board of Management of the Toronto Zoo (Zoo Board) and TRCA that, among other things, defines the Zoo boundaries and authorizes the Zoo's use of TRCA-owned lands that fall within those boundaries. Our staff continue to work closely with your team and the Zoo Board to finalize these negotiations, which once complete will allow the City to convey those lands it committed to transfer to Parks Canada for inclusion in the RNUP¹. Updating the Tripartite Agreement will also release TRCA from its covenant to withhold transfer to Parks Canada of some remaining land parcels near the Toronto Zoo until the Tripartite Agreement can be finalized, as set out in the 2014 agreement titled TRCA Owned Land in the Vicinity of the Zoo.

Recently, the City, the Zoo and Parks Canada have identified the need for further consideration of how the location of the proposed RNUP Visitor Centre may impact current and future interests of all parties along the access road that runs east-west from Meadowvale Road to the CNR tracks.

¹ City of Toronto Council decision (EX38.4) February 19, 2014 outlines the conditions of land transfer:
<http://app.toronto.ca/tmmis/viewAgendaItemHistory.do?item=2014.EX38.4>

The access road was built by the City in approximately 1965 to service the former Beare Landfill (now Beare Park) pursuant to an easement registered as instrument number TB443326. While the City continues to maintain the road, it is now also used by members of the public and numerous entities for a variety of purposes, including connecting to RNUP trails, monitoring stormwater ponds, endangered species breeding and release, habitat protection programs and utility maintenance. Moreover, the number of users is expected to rise once Beare Park is opened, the RNUP Visitor Centre is built and the interdependent trail system becomes better known to the public.

The land upon which the access road is built is owned by TRCA and is due to be transferred to Parks Canada upon finalization of the Tripartite Agreement.

In our view, consideration of the role of access road in the RNUP is critical but should not unnecessarily delay the execution of the Tripartite Agreement and related City and TRCA land transfers. **We therefore request your agreement to, following execution of the Tripartite Agreement, withhold the transfer of those lands legally described as Part of Lots 3-4, Concession 3 Scarborough and Part of Road Allowance Between Lots 2 and 3, Concession 3 Scarborough as Closed by TB7160, designated as Parts 1 and 2 on 64R10129 and being part of Pin 06054-2378(LT) to Parks Canada until such time as all parties have given full consideration of the interests and shared opportunities for the use of the access road.** Discussions are underway among the parties and we anticipate they can be concluded to the satisfaction of all parties by the end of 2020.

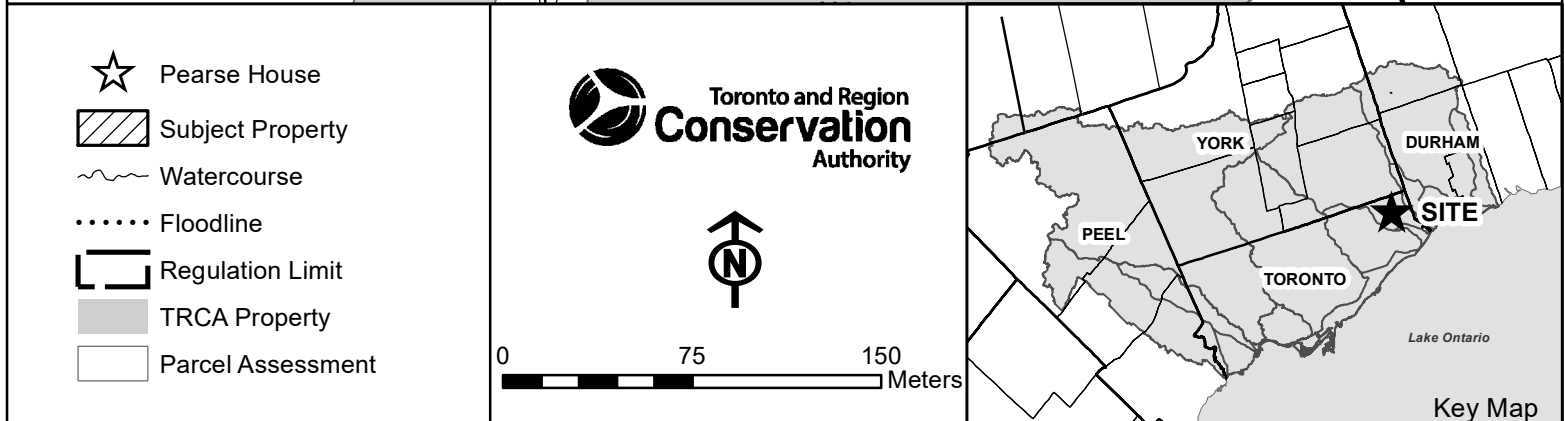
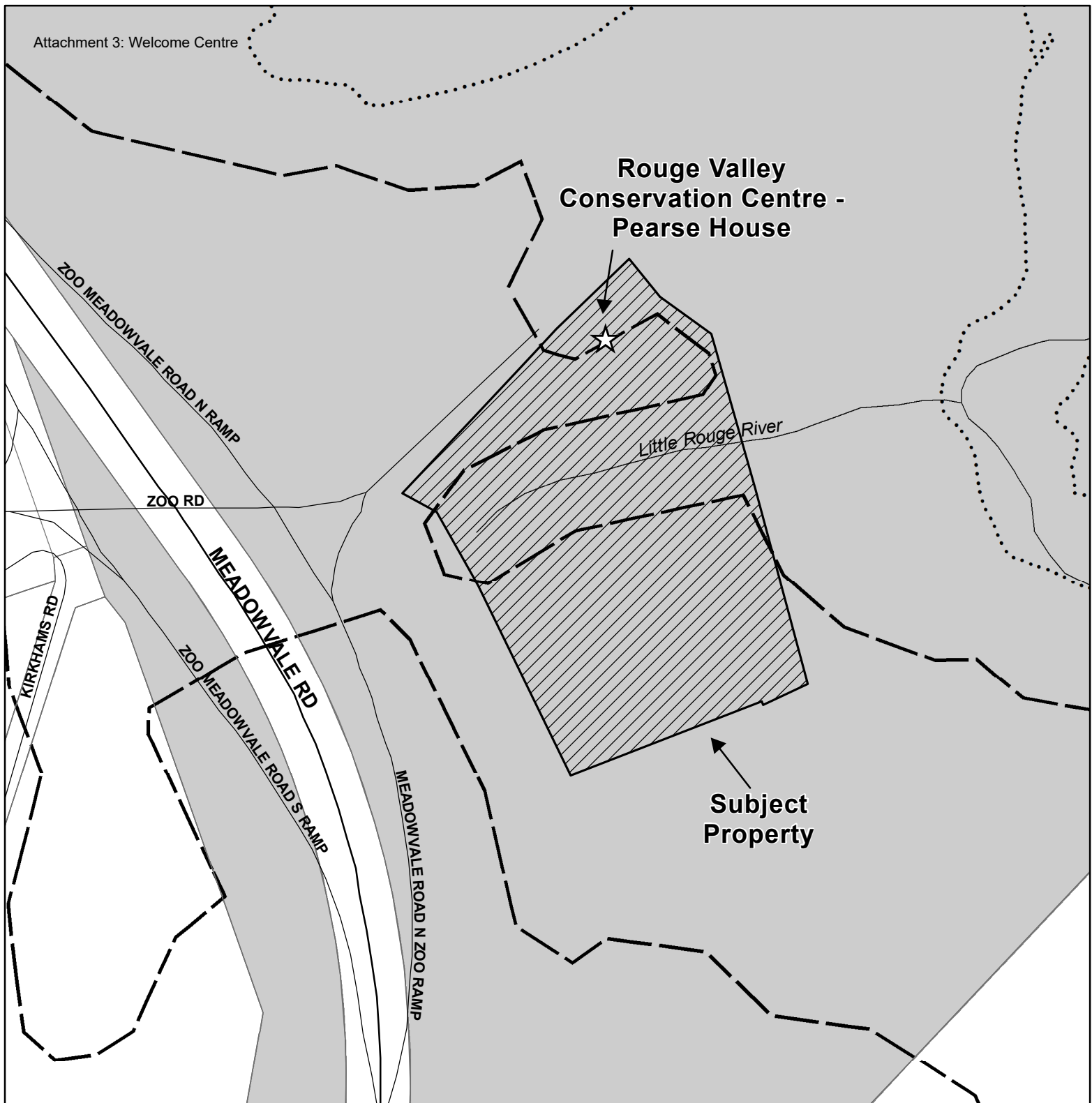
Thank you for your consideration and continued partnership.

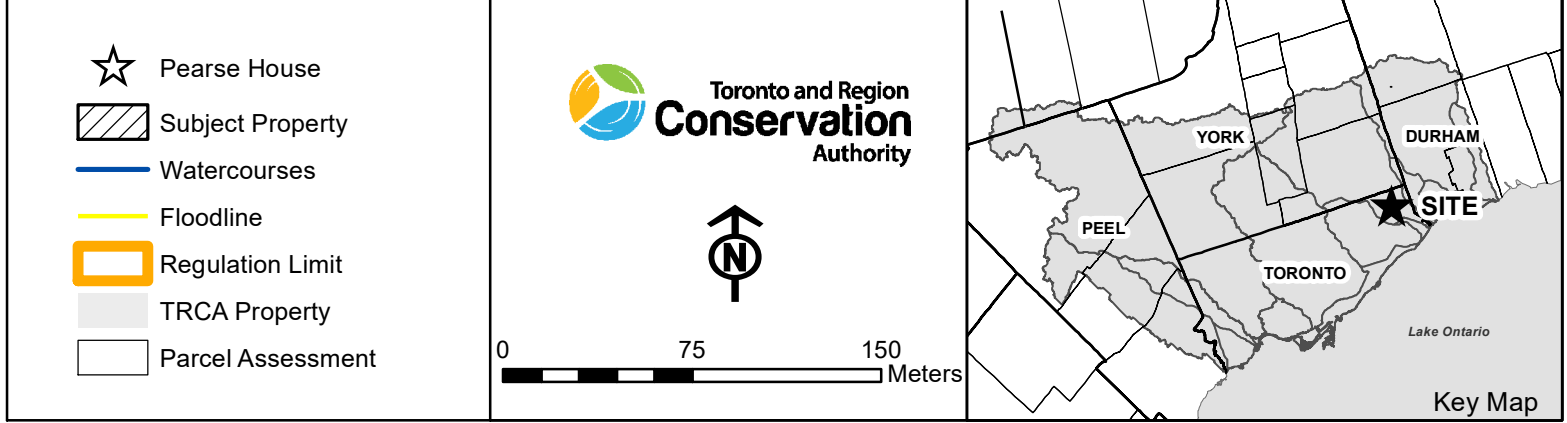
Sincerely,



Chris Murray
City Manager

- c. Omar McDadi, Acting Field Superintendent, Rouge National Urban Park
Dolf De Jong, Chief Executive Officer, Toronto Zoo





Section IV – Ontario Regulation 166/06, As Amended

RES.#B8/20 -

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: Jack Heath
Seconded by: Cynthia Lai

THAT permit be granted in accordance with Ontario Regulation 166/06, as amended, for the application 11.1 which is listed below

CARRIED

MAJOR PERMIT APPLICATION 11.1 – 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 TORONTO (TORONTO AND EAST YORK COMMUNITY COUNCIL AREA)

11.1 WATERFRONT TORONTO

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, alter a shoreline and alter a watercourse on Commissioners Street, Villiers Street, Don Roadway, in the City of Toronto (Toronto and East York Community Council Area), Don River Watershed as located on the property owned by the City of Toronto (TEDCO under Master Agreement with Waterfront Toronto). The purpose is to construct the Port Lands Flood Protection and Enabling Infrastructure (PLFPEI) project, a comprehensive plan to protect southeastern portions of downtown Toronto that is currently under risk of flooding during a Regulatory Storm event thereby unlocking nearly 240 hectares of lands for revitalization and facilitating private investment. There are no in-water works associated with the project.

CFN: 62381 - Application #: 1138/19/TOR

Report Prepared by: Renee Afoom-Boateng, extension 5714, email renee.afoom-boateng@trca.ca

For information contact: Renee Afoom-Boateng, extension 5714, email renee.afoom-boateng@trca.ca

Date: March 4, 2020

RES.#B9/20 - DELEGATED PERMITS

Moved by: Cynthia Lai
Seconded by: Linda Jackson

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

CARRIED

STANDARD DELEGATED PERMITS FOR RECEIPT – STAFF APPROVED AND ISSUED

CITY OF BRAMPTON

23 BURTREE DRIVE - Etobicoke Creek Watershed

The purpose is to facilitate, within TRCA's Regulated Area of the Humber River watershed, the development of a 21 sq. m. (226 sq. ft.) deck, 9 sq. m. (96 sq. ft.) shed, and rear patio paving on lands known municipally as 23 Burtree Avenue in the Town of Brampton.

CFN: 62050 - Application #: 0947/19/BRAM

Report Prepared by: Anthony Syhlonyk, extension 5272, email anthony.syhlonyk@trca.ca

For information contact: Adam Miller, extension 5244, email adam.miller@trca.ca

Date: September 12, 2019

CITY OF BRAMPTON - Humber River Watershed

The purpose is to undertake intersection improvements at Humberwest Parkway and Goreway Drive. TRCA permit C-160066 (CFN 55314) was issued for this work in February 2016 for a period of two (2) years and then re-issued in February 2018 for another two (2) years. Work at this intersection is still underway and is expected to be completed by the end of 2020. As such the City of Brampton has requested a new permit to cover the remainder of the work. The Ministry of Natural Resources and Forestry (MNRF) Redside Dace construction timing window will apply to this project unless otherwise specified in writing by MNRF.

CFN: 62818 - Application #: 0119/20/BRAM

Report Prepared by: Sharon Lingertat, extension 5717, email sharon.lingertat@trca.ca

For information contact: Sharon Lingertat, extension 5717, email sharon.lingertat@trca.ca

Date: February 11, 2020

CITY OF BRAMPTON - Humber River Watershed

The purpose is to facilitate, within TRCA's Regulated Area of the Humber River Watershed, the development of a 25 sq. m. (269 sq. ft.) Verandah, and 42.5 sq. m. (457 sq. ft.) 1 storey addition to the existing Doherty Fitzpatrick heritage home for purposes of facilitating an Early-ON Community Centre on lands known municipally as 10100 The Gore Road, in the City of Brampton.

CFN: 62913 - Application #: 0183/20/BRAM

Report Prepared by: Anthony Syhlonyk, extension 5272, email anthony.syhlonyk@trca.ca

For information contact: Jason Wagler, extension 5370, email jason.wagler@trca.ca

Date: February 28, 2020

16 TALL OAKS PLACE - Mimico Creek Watershed

The purpose is to undertake works within TRCA Regulated Area of the Mimico Creek Watershed in order to facilitate the development of a secondary dwelling unit, two new windows and the enlargement of three existing windows, located in the basement of the existing home. The subject property is located at 16 Tall Oaks Place, in the City of Brampton.

CFN: 62695 - Application #: 0042/20/BRAM

Report Prepared by: Lina Alhabash, extension 5657, email lina.alhabash@trca.ca

For information contact: Lina Alhabash, extension 5657, email lina.alhabash@trca.ca

Date: January 29, 2020

27 BRAYDON BOULEVARD - Humber River Watershed

The purpose is to undertake works within TRCA Regulated Area of the Humber River Watershed in order to facilitate the development of a secondary dwelling unit and the enlargement of an existing window, located in the basement of the existing home. The subject property is located at 27 Braydon Boulevard, in the City of Brampton.

CFN: 62670 - Application #: 0006/20/BRAM

Report Prepared by: Lina Alhabash, extension 5657, email lina.alhabash@trca.ca

For information contact: Lina Alhabash, extension 5657, email lina.alhabash@trca.ca

Date: January 27, 2020

63 LAUDERHILL ROAD - Humber River Watershed

The purpose is to undertake works within TRCA Regulated Area of the Humber River Watershed in order to facilitate the development of a secondary dwelling unit, two new windows, and the enlargement of two existing windows, located at the basement of an existing home. The subject property is located at 63 Lauderhill Road, in the City of Brampton.

CFN: 62778 - Application #: 0075/20/BRAM

Report Prepared by: Lina Alhabash, extension 5657, email lina.alhabash@trca.ca

For information contact: Lina Alhabash, extension 5657, email lina.alhabash@trca.ca

Date: January 31, 2020

64 LEANDER STREET - Etobicoke Creek Watershed

The purpose is to undertake works within TRCA Regulated Area of the Etobicoke Creek Watershed in order to facilitate the development of a secondary dwelling unit, a below grade

entrance and the enlargement of 3 existing windows, located in the basement of the existing house. The subject property is located at 64 Leander Street, in the City of Brampton.

CFN: 62839 - Application #: 0074/20/BRAM

Report Prepared by: Lina Alhabash, extension 5657, email lina.alhabash@trca.ca

For information contact: Lina Alhabash, extension 5657, email lina.alhabash@trca.ca

Date: February 19, 2020

4 LAUDERHILL ROAD - Humber River Watershed

The purpose is to undertake works within TRCA Regulated Area of the Humber River Watershed in order to facilitate the development of a secondary dwelling unit, a below grade entrance and the enlargement of an existing window, located in the basement of the existing house. The subject property is located at 4 Lauderhill Road, in the City of Brampton.

CFN: 62793 - Application #: 0111/20/BRAM

Report Prepared by: Lina Alhabash, extension 5657, email lina.alhabash@trca.ca

For information contact: Lina Alhabash, extension 5657, email lina.alhabash@trca.ca

Date: March 2, 2020

10 LAURENTIDE CRESCENT - Humber River Watershed

The purpose is to undertake works within TRCA Regulated Area of the Humber River Watershed in order to facilitate the development of a secondary dwelling unit, two new windows, and the enlargement of an existing window, located in the basement of the existing home. The subject property is located at 10 Laurentide Crescent, in the City of Brampton.

CFN: 62777 - Application #: 0077/20/BRAM

Report Prepared by: Lina Alhabash, extension 5657, email lina.alhabash@trca.ca

For information contact: Lina Alhabash, extension 5657, email lina.alhabash@trca.ca

Date: February 3, 2020

141 WHITWELL DRIVE - Humber River Watershed

The purpose is to undertake works within TRCA Regulated Area of the Humber River Watershed in order to facilitate the development of a secondary dwelling unit and a below grade entrance, located in the basement of an existing house. The subject property is located at 141 Whitwell Drive, in the City of Brampton.

CFN: 62907 - Application #: 0151/20/BRAM

Report Prepared by: Lina Alhabash, extension 5657, email lina.alhabash@trca.ca

For information contact: Lina Alhabash, extension 5657, email lina.alhabash@trca.ca

Date: February 25, 2020

40 BRUNETTA WAY - Humber River Watershed

The purpose is to undertake works within TRCA Regulated Area of the Humber River Watershed in order to facilitate the development of a secondary dwelling unit, a below grade entrance, one new window, and the enlargement of an existing window, located at the basement of the existing home. The subject property is located at 40 Brunetta Way, in the City of Brampton.

CFN: 62858 - Application #: 0130/20/BRAM

Report Prepared by: Grace Conte, extension 5271, email grace.conte@trca.ca

For information contact: Lina Alhabash, extension 5657, email lina.alhabash@trca.ca

Date: February 12, 2020

6 RUFFORD DRIVE - Humber River Watershed

The purpose is to undertake works within TRCA Regulated Area of the Humber River Watershed in order to facilitate the development of a secondary dwelling unit, a new window, and the enlargement of two existing windows located at the basement of an existing house. The subject property is located at 6 Rufford Drive, in the City of Brampton.

CFN: 62906 - Application #: 0153/20/BRAM

Report Prepared by: Lina Alhabash, extension 5657, email lina.alhabash@trca.ca

For information contact: Lina Alhabash, extension 5657, email lina.alhabash@trca.ca

Date: February 25, 2020

YARUO DEVELOPMENTS INC. - Humber River Watershed

The purpose is to facilitate, within TRCA's Regulated Area of the Humber River Watershed, Phase 1 earthworks and topsoil stripping as part of an eventual commercial plaza at the Northwest Corner of Highway 50 and Queen Street East, in the City of Brampton.

CFN: 51862 - Application #: 0881/14/BRAM

Report Prepared by: Anthony Syhlonyk, extension 5272, email anthony.syhlonyk@trca.ca

For information contact: Adam Miller, extension 5244, email adam.miller@trca.ca

Date: February 18, 2020

CITY OF MARKHAM

2690622 ONTARIO INC. - Rouge River Watershed

The purpose is to undertake works within TRCA's Regulated Area of the Rouge River Watershed in order to facilitate the development of a temporary parking area on an existing property located at 4121 Highway 7, Markham to store vehicles during the renovation of an automobile dealership.

CFN: 62442 - Application #: 1182/19/MARK

Report Prepared by: Michelle Bates, extension 5618, email michelle.bates@trca.ca

For information contact: Quentin Hanchard, extension 5324, email quentin.hanchard@trca.ca

Date: January 16, 2020

CITY OF MARKHAM - Don River Watershed

The purpose is to undertake storm sewer replacement and upsizing along Henderson Avenue, Glen Cameron Road, Morgan Avenue, Clark Avenue, Pheasant Valley Court, Mira Road, Lillian Avenue and Johnson Street. The works also include sanitary sewer replacement on Morgan Avenue and Clark Avenue and watermain replacement on Glen Cameron Road, Morgan Avenue, Clark Avenue, Dudley Avenue, Pheasant Valley Court, Mira Road, Lillian Avenue,

Andres Court, Vanwood Road, Johnson Street, Dove Lane and Wiarton Court. The proposed project is part of City of Markham's multi-year flood remediation program.

CFN: 62028 - Application #: 0924/19/MARK

Report Prepared by: Harsha Gammanpila, extension 5629, email harsha.gammanpila@trca.ca

For information contact: Harsha Gammanpila, extension 5629, email harsha.gammanpila@trca.ca

Date: February 11, 2020

29 ROUGE RIVER CIRCLE - 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 two-storey replacement dwelling, circular driveway, rear deck, septic system, and other hardscaping features located at 29 Rouge River Circle, Markham.

CFN: 62857 - Application #: 0125/20/MARK

Report Prepared by: Andrea Lam, extension 5306, email andrea.lam@trca.ca

For information contact: Andrea Lam, extension 5306, email andrea.lam@trca.ca

Date: February 24, 2020

GEMTERRA DEVELOPMENTS CORPORATION - Rouge River Watershed

The purpose is to undertake works in TRCA's Regulated Area of the Rouge River Watershed to facilitate site alteration, grading and the implementation of sediment and erosion control measures in support of the development of an approved draft plan of subdivision on lands municipally known as 9064, 9074, 9084, 9100 and 9110 Woodbine Avenue, City of Markham.

CFN: 62841 - Application #: 0102/20/MARK

Report Prepared by: Michelle Bates, extension 5618, email michelle.bates@trca.ca

For information contact: Michelle Bates, extension 5618, email michelle.bates@trca.ca

Date: February 12, 2020

CITY OF MISSISSAUGA

LINDT & SPRUNGLI (CANADA) INC. - Etobicoke Creek Watershed

The purpose is to undertake works within TRCA Regulated Area of the Etobicoke Creek Watershed in order to facilitate the development of a 56 sq.m. (604 sq.ft) barrier free ramp attached to an existing industrial building. The subject property is located at 7090 Kennedy Road, in the City of Mississauga.

CFN: 62746 - Application #: 0040/20/MISS

Report Prepared by: Lina Alhabash, extension 5657, email lina.alhabash@trca.ca

For information contact: Lina Alhabash, extension 5657, email lina.alhabash@trca.ca

Date: February 3, 2020

CITY OF PICKERING

814 FAIRVIEW AVENUE - Frenchman's Bay Watershed

The purpose is to construct a two storey replacement dwelling with rear above grade terrace where an existing one storey single family detached dwelling is currently located at 814 Fairview Avenue in the City of Pickering.

CFN: 61941 - Application #: 0774/19/PICK

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

For information contact: Steve Heuchert, extension 5311, email steve.heuchert@trca.ca

Date: February 26, 2020

CITY OF PICKERING - Frenchman's Bay Watershed

The purpose is to replace an existing 750 mm diameter CSP storm outlet pipe located at the Marksbury Road cul-de-sac and stabilize the outfall near the Lakeshore in the City of Pickering. No in-water work is associated with this project.

CFN: 62469 - Application #: 1171/19/PICK

Report Prepared by: Caroline Mugo, extension 5689, email caroline.mugo@trca.ca

For information contact: Caroline Mugo, extension 5689, email caroline.mugo@trca.ca

Date: March 3, 2020

FRENCHMAN'S BAY YACHT CLUB - Waterfront Watershed

The purpose is to construct a shoreline improvement structure along the south shoreline at the Frenchman's Bay Yacht Club, located at 635 Breezy Drive in the City of Pickering.

CFN: 62422 - Application #: 1116/19/PICK

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

For information contact: Steve Heuchert, extension 5311, email steve.heuchert@trca.ca

Date: February 10, 2020

494 ROUGEMOUNT DRIVE - Rouge River Watershed

The purpose is to construct a replacement shed and concrete pad at the rear of an existing single-family detached dwelling located at 494 Rougemount Drive in the City of Pickering.

CFN: 62776 - Application #: 0079/20/PICK

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

For information contact: Steve Heuchert, extension 5311, email steve.heuchert@trca.ca

Date: February 24, 2020

1861 FAIRPORT ROAD - Frenchman's Bay Watershed

The purpose is to construct a second storey addition over the existing footprint and a rear attached wood deck where an existing one storey single family detached dwelling is currently located at 1861 Fairport Road in the City of Pickering.

CFN: 62693 - Application #: 0029/20/PICK

Report Prepared by: Stephanie Worrone, extension 5907, email stephanie.worrone@trca.ca

For information contact: Steve Heuchert, extension 5311, email steve.heuchert@trca.ca

Date: February 24, 2020

CITY OF RICHMOND HILL

35 GARDEN AVENUE - Don River Watershed

The purpose is to undertake works within TRCA's Regulated Area of the Don River Watershed in order to facilitate the construction of a 535.74 square metre two-storey dwelling.

CFN: 62112 - Application #: 1194/19/RH

Report Prepared by: Diane Pi, extension 5723, email diane.pi@trca.ca

For information contact: Anthony Sun, extension 5724, email anthony.sun@trca.ca

Date: February 18, 2020

LESLIE RICHMOND DEVELOPMENTS LIMITED - Rouge River Watershed

The purpose is to construct a temporary sediment basin / pond within a TRCA Regulated Area of the Rouge River watershed.

CFN: 62080 - Application #: 0869/19/RH

Report Prepared by: Anthony Sun, extension 5724, email anthony.sun@trca.ca

For information contact: Anthony Sun, extension 5724, email anthony.sun@trca.ca

Date: January 28, 2020

LESLIE RICHMOND DEVELOPMENTS LIMITED - Rouge River Watershed

The purpose is to conduct topsoil stripping, stockpiling of fill material and implementation of erosion and sediment control measures within a TRCA Regulated Area of the Rouge River watershed.

CFN: 62081 - Application #: 0870/19/RH

Report Prepared by: Anthony Sun, extension 5724, email anthony.sun@trca.ca

For information contact: Anthony Sun, extension 5724, email anthony.sun@trca.ca

Date: January 28, 2020

MONTANARO ESTATES LIMITED - Rouge River Watershed

The purpose is to facilitate grading and servicing works associated with a new residential plan of subdivision located at 12860 Leslie Street, City of Richmond Hill.

CFN: 61391 - Application #: 0353/19/RH

Report Prepared by: Quentin Hanchard, extension 5324, email quentin.hanchard@trca.ca

For information contact: Quentin Hanchard, extension 5324, email quentin.hanchard@trca.ca

Date: February 20, 2020

CITY OF TORONTO (ETOBICOKE YORK COMMUNITY COUNCIL AREA)

21 BUSHEY AVENUE - Humber River Watershed

The purpose is to construct a second-storey addition, two-storey rear addition, rear deck and steps to the existing single-family dwelling at 21 Bushey Avenue in the City of Toronto (Etobicoke York Community Council Area).

CFN: 61784 - Application #: 0642/19/TOR

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

For information contact: Mark Rapus, extension 5259, email mark.rapus@trca.ca

Date: February 19, 2020

23 BONNYVIEW DRIVE - Mimico Creek Watershed

The purpose is to construct a second storey addition over the existing footprint and a front porch at 23 Bonnyview Drive in the City of Toronto (Etobicoke York Community Council Area).

CFN: 62217 - Application #: 1032/19/TOR

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

For information contact: Daniel Pina, extension 5250, email daniel.pina@trca.ca

Date: February 3, 2020

NORTHVIEW APARTMENT REIT - Waterfront Watershed

The purpose is to construct an armour stone shoreline protection structure and make repairs to the existing surface parking lot at 245 Lake Shore Drive in the City of Toronto (Etobicoke York).

CFN: 62638 - Application #: 1205/19/TOR

Report Prepared by: Nicole Moxley, extension 5968, email nicole.moxley@trca.ca

For information contact: Nicole Moxley, extension 5968, email nicole.moxley@trca.ca

Date: February 3, 2020

TORONTO DISTRICT SCHOOL BOARD - Humber River Watershed

The purpose is to construct a kindergarten outdoor play area at Rockcliffe Middle School in the City of Toronto (Etobicoke York)..

CFN: 62845 - Application #: 0098/20/TOR

Report Prepared by: Nicole Moxley, extension 5968, email nicole.moxley@trca.ca

For information contact: Nicole Moxley, extension 5968, email nicole.moxley@trca.ca

Date: February 24, 2020

CITY OF TORONTO (NORTH YORK COMMUNITY COUNCIL AREA)

CITY OF TORONTO - Humber River Watershed

The purpose is to remove and replace a storm sewer and outfall located at 75 Toryork Drive, outletting to a tributary of Cook Creek. No construction timing window will apply.

CFN: 62441 - Application #: 1153/19/TOR

Report Prepared by: Margie Akins, extension 5925, email margie.akers@trca.ca

For information contact: Margie Akins, extension 5925, email margie.akers@trca.ca

Date: February 24, 2020

380 KEEWATIN AVENUE - Don River Watershed

The purpose is to construct a second storey addition within the footprint of the existing dwelling at 380 Keewatin Avenue in the City of Toronto (North York Community Council).

CFN: 62748 - Application #: 0036/20/TOR

Report Prepared by: Terina Tam, extension 6431, email terina.tam@trca.ca

For information contact: Mark Rapus, extension 5259, email mark.rapus@trca.ca

Date: January 8, 2020

4 HOCKLEY PLACE - Don River Watershed

The purpose is to construct a one storey east side garage and one storey addition to the existing dwelling at 4 Hockley Place in the City of Toronto (North York Community Council).

CFN: 57758 - Application #: 0467/17/TOR

Report Prepared by: Terina Tam, extension 6431, email terina.tam@trca.ca

For information contact: Mark Rapus, extension 5259, email mark.rapus@trca.ca

Date: April 26, 2017

14 PLATEAU CRESCENT - Don River Watershed

The purpose is to construct a two storey replacement dwelling with rear deck and retaining wall at 14 Plateau Crescent in the City of Toronto (North York Community Council).

CFN: 60084 - Application #: 0657/18/TOR

Report Prepared by: Stephanie Worrone, extension 5907, email stephanie.worrone@trca.ca

For information contact: Mark Rapus, extension 5259, email mark.rapus@trca.ca

Date: February 10, 2020

11 HI MOUNT DRIVE - Don River Watershed

The purpose is to construct a two storey replacement dwelling with a front porch, basement walkout and rear sundeck at 11 Hi Mount Drive in the City of Toronto (North York Community Council).

CFN: 62174 - Application #: 0968/19/TOR

Report Prepared by: Terina Tam, extension 6431, email terina.tam@trca.ca

For information contact: Mark Rapus, extension 5259, email mark.rapus@trca.ca

Date: September 20, 2019

CITY OF TORONTO (SCARBOROUGH COMMUNITY COUNCIL AREA)

CITY OF TORONTO - Don River Watershed

The purpose of this project is to rehabilitate the Massey Creek (St. Clair Avenue East) sanitary trunk sewer (STS). The warmwater construction timing window of July 1st to March 31st will apply to this project.

CFN: 62227 - Application #: 1053/19/TOR

Report Prepared by: Margie Akins, extension 5925, email margie.akers@trca.ca

For information contact: Elizabeth Ignatius, extension , email

Date: February 3, 2020

CITY OF TORONTO - Don River Watershed

The purpose is to rehabilitate the Massey Creek Sanitary Trunk Sewer at Crockford Boulevard near Warden and Lawrence. The warmwater construction timing window of July 1st to March 31st will apply to this project.

CFN: 62228 - Application #: 1059/19/TOR

Report Prepared by: Margie Akins, extension 5925, email margie.akers@trca.ca

For information contact: Margie Akins, extension 5925, email margie.akers@trca.ca

Date: February 3, 2020

98 ROMULUS DRIVE - Highland Creek Watershed

The purpose is to construct a rear deck and interior alterations to facilitate a secondary dwelling unit in the existing dwelling at 98 Romulus Drive in the City of Toronto (Scarborough Community Council).

CFN: 61435 - Application #: 1188/19/TOR

Report Prepared by: Terina Tam, extension 6431, email terina.tam@trca.ca

For information contact: Mark Rapus, extension 5259, email mark.rapus@trca.ca

Date: December 5, 2019

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

120 INGLEWOOD INC. - Don River Watershed

The purpose is to construct a two-storey front addition, a side walkway and parking area, and to extend a side patio to the two and half storey single family dwelling at 120 Inglewood Drive in the City of Toronto (Toronto and East York Community Council Area).

CFN: 62755 - Application #: 0046/20/TOR

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

For information contact: Mark Rapus, extension 5259, email mark.rapus@trca.ca

Date: February 10, 2020

6 BRULE GARDENS - Humber River Watershed

The purpose is to construct a second-storey addition to the rear of the two-storey single family dwelling at 6 Brule Gardens in the City of Toronto (Toronto and East York Community Council Area).

CFN: 60645 - Application #: 0664/19/TOR

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

For information contact: Mark Rapus, extension 5259, email mark.rapus@trca.ca

Date: February 25, 2020

ASHBRIDGE'S BAY YACHT CLUB - Waterfront Watershed

The purpose is to expand and replace the existing fixed docks with floating docks at Ashbridge's Bay Yacht Club (30 Ashbridge's Bay Park Road) in the City of Toronto (Toronto and East York Community Council Area).

CFN: 62853 - Application #: 0117/20/TOR

Report Prepared by: Anna Lim, extension 5284, email anna.lim@trca.ca

For information contact: Steve Heuchert, extension 5311, email steve.heuchert@trca.ca

Date: February 3, 2020

50 CARROLL STREET - Don River Watershed

The purpose is to legalize the existing solarium on the west side of the three storey building at 50 Carroll Street in the City of Toronto (Toronto and East York Community Council Area).

CFN: 62788 - Application #: 0108/20/TOR

Report Prepared by: Anna Lim, extension 5284, email anna.lim@trca.ca

For information contact: Steve Heuchert, extension 5311, email steve.heuchert@trca.ca

Date: February 10, 2020

EASTERN STORAGE INC. (XYZ STORAGE) - Don River Watershed

The purpose is to facilitate the change of use of a portion of the existing fifth floor of the self storage warehouse to office space at 495 Eastern Avenue through interior renovations. The proposal also includes a rooftop patio with pergola on the fifth floor.

CFN: 62874 - Application #: 0149/20/TOR

Report Prepared by: Anna Lim, extension 5284, email anna.lim@trca.ca

For information contact: Steve Heuchert, extension 5311, email steve.heuchert@trca.ca

Date: February 25, 2020

1653 WOODBINE HEIGHTS BOULEVARD - Don River Watershed

The purpose is to construct a larger replacement dwelling with an integral garage, front and north side porch, rear first storey terrace and rear basement walkout at 1653 Woodbine Heights Boulevard in the City of Toronto (Toronto and East York Community Council Area).

CFN: 62773 - Application #: 0057/20/TOR

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

For information contact: Mark Rapus, extension 5259, email mark.rapus@trca.ca

Date: February 19, 2020

202 ROXBOROUGH DRIVE - Don River Watershed

The purpose is to replace the existing rear in-ground pool and to construct a new pool terrace, pergola and pool cabana at 202 Roxborough Drive in the City of Toronto (Toronto and East York Community Council Area).

CFN: 62662 - Application #: 1197/19/TOR

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

For information contact: Mark Rapus, extension 5259, email mark.rapus@trca.ca

Date: February 19, 2020

WATERFRONT TORONTO - Waterfront Watershed

The purpose is to construct the risk management measures (RMM) consisting of the vertical and horizontal barrier system to support the construction of the new Don River Valley System within the Port Lands Flood Protection and Enabling Infrastructure (PLFPEI) Project. There are no in-water works associated with this permit.

CFN: 61253 - Application #: 0677/19/TOR

Report Prepared by: Renee Afoom-Boateng, extension 5714, email renee.afoom-boateng@trca.ca

For information contact: Renee Afoom-Boateng, extension 5714, email renee.afoom-boateng@trca.ca

Date: February 19, 2019

WATERFRONT TORONTO - Don River Watershed

The purpose is to construct the new Cherry Street South bridge and the new Commissioners Street bridge over the new Don River channel as part of the Port Lands Flood Protection and Enabling Infrastructure (PLPEI) project. No in-water works are anticipated during construction.

CFN: 62240 - Application #: 1058/19/TOR

Report Prepared by: Renee Afoom-Boateng, extension 5714, email renee.afoom-boateng@trca.ca

For information contact: Renee Afoom-Boateng, extension 5714, email renee.afoom-boateng@trca.ca

Date: February 26, 2020

WATERFRONT TORONTO - Don River Watershed

The purpose is to construct the risk management measures (RMM) consisting of the horizontal barrier system to support the construction of the new Don River Valley System within the Port Lands Flood Protection and Enabling Infrastructure (PLFPEI) Project. There are no in-water works associated with this permit.

CFN: 62360 - Application #: 0051/20/TOR

Report Prepared by: Renee Afoom-Boateng, extension 5714, email renee.afoom-boateng@trca.ca

For information contact: Renee Afoom-Boateng, extension 5714, email renee.afoom-boateng@trca.ca

Date: January 30, 2020

CITY OF VAUGHAN

9683 HIGHWAY 27 - 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 58 sq.m. (624.36 sq.ft) second storey addition to an existing single family dwelling. The subject property is located on lands known municipally as 9683 Highway 27, in the City of Vaughan.

CFN: 62675 - Application #: 1221/19/VAUG

Report Prepared by: Hamedeh Razavi, extension 5256, email hamedeh.razavi@trca.ca

For information contact: Jackie Burkart, extension 5304, email jackie.burkart@trca.ca

Date: December 23, 2019

KIRBY 27 DEVELOPMENTS LTD. - Humber River Watershed

The purpose is to undertake works located within TRCA's Regulated Area of the Humber River watershed in order to facilitate site alteration, grading and alteration of a headwater drainage feature associated with the construction of a 350 metre long and 3.2 metre high earthen berm and a 27.5 metre long 600mm concrete storm sewer and two precast concrete manhole structures. The subject property is located on lands known municipally as 11363 Highway 27, in the City of Vaughan. Only a portion of the works, in the area of the headwater drainage feature that flows west under Highway 27, are regulated by TRCA.

CFN: 58218 - Application #: 0811/17/VAUG

Report Prepared by: Stephen Bohan, extension 5743, email stephen.bohan@trca.ca

For information contact: Stephen Bohan, extension 5743, email stephen.bohan@trca.ca

Date: February 28, 2020

4831 KING-VAUGHAN ROAD - Humber River Watershed

The purpose is to undertake works within TRCA's Regulated Area of the Humber River Watershed in order to facilitate site alteration works including the placement of 80 cubic metres of fill and grading, associated with the construction of a new driveway. The subject property is located on lands municipally known as 4831 King-Vaughan Road, in the City of Vaughan.

CFN: 62145 - Application #: 0991/19/VAUG

Report Prepared by: Hamedeh Razavi, extension 5256, email hamedeh.razavi@trca.ca

For information contact: Jackie Burkart, extension 5304, email jackie.burkart@trca.ca

Date: September 27, 2019

TOWN OF AJAX

15 BRADBURY CRESCENT - Duffins Creek Watershed

The purpose is to construct a rear deck to the existing dwelling at 15 Bradbury Crescent in the Town of Ajax.

CFN: 62752 - Application #: 0048/20/AJAX

Report Prepared by: Terina Tam, extension 6431, email terina.tam@trca.ca

For information contact: Steve Heuchert, extension 5311, email steve.heuchert@trca.ca

Date: January 9, 2020

TOWN OF AJAX - Carruthers Creek Watershed

The purpose is to construct three new parkettes on vacant lands at 15 Mosley Crescent, 95 Westgate Avenue, and 107 Westgate Avenue, located south of Rossland Road East and west of Audley Road North in the Town of Ajax. No in-water works are associated with this project.

CFN: 61797 - Application #: 0700/19/AJAX

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

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

Date: February 5, 2020

TOWN OF CALEDON**BOLTCOL HOLDINGS NORTH INC. - Humber River Watershed**

The purpose is to undertake works within a TRCA Regulated Area of the Humber River Watershed in order to facilitate the construction of an 82,699.99 square metre industrial building, parking and final servicing associated with a municipal site plan application (SPA 18-004).

CFN: 60989 - Application #: 0529/19/CAL

Report Prepared by: Jason Wagler, extension 5370, email jason.wagler@trca.ca

For information contact: Jason Wagler, extension 5370, email jason.wagler@trca.ca

Date: February 13, 2020

TOWN OF CALEDON - Humber River Watershed

The purpose is to replace a culvert located on Innis Lake Road approximately 1.25 km south of Old Church Road in the Town of Caledon. The construction timing window of July 1 to September 30 will apply to this project as per the Ministry of Natural Resources and Forestry (MNRF).

CFN: 62347 - Application #: 1093/19/CAL

Report Prepared by: Caroline Mugo, extension 5689, email caroline.mugo@trca.ca

For information contact: Caroline Mugo, extension 5689, email caroline.mugo@trca.ca

Date: February 4, 2020

VILLALAGO RESIDENCES INC. - Humber River Watershed

The purpose is to facilitate, within TRCA's Regulated Area of the Humber River Watershed, grading, servicing, and final development of a residential subdivision consisting of 104 townhouses, 1 single detached unit, 4 semi detached units, 7 freehold townhouse units, and a park area associated with TRCA approved Draft Plan of Subdivision 21T-16003C on lands known municipally as 9023 5th Sideroad, in the Town of Caledon.

CFN: 62031 - Application #: 0927/19/CAL

Report Prepared by: Anthony Syhlonyk, extension 5272, email anthony.syhlonyk@trca.ca

For information contact: Jason Wagler, extension 5370, email jason.wagler@trca.ca

Date: February 18, 2020

TOWN OF WHITCHURCH-STOUFFVILLE

623969 ONTARIO LTD. - 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 185 sq.m (1989 sq.ft) single detached dwelling, a 57 sq.m (612 sq.ft) deck, a 71 sq.m (759 sq.ft) green house, a septic tank, filter bed and well. The subject property is located on lands known municipally as 12960 Highway 48, in the Town of Whitchurch-Stouffville.

CFN: 62636 - Application #: 1180/19/WS

Report Prepared by: Hamedeh Razavi, extension 5256, email hamedeh.razavi@trca.ca

For information contact: Jackie Burkart, extension 5304, email jackie.burkart@trca.ca

Date: December 4, 2019

TOWNSHIP OF KING

18 GREENSIDE DRIVE - 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 436.6 sq.m (4700 sq.ft) single family residential dwelling, a 48.3 sq.m (520 sq.ft) rear deck and a 9.3 sq.m (100 sq.ft) porch. The subject property is located on lands known municipally as 18 Greenside Drive, in the Township of King.

CFN: 62696 - Application #: 0041/20/KING

Report Prepared by: Hamedeh Razavi, extension 5256, email hamedeh.razavi@trca.ca

For information contact: Colleen Bonner, extension 5307, email colleen.bonner@trca.ca

Date: January 9, 2020

TOWNSHIP OF KING - Humber River Watershed

The purpose is to undertake emergency culvert lining works on an existing 6.2 m x 4.0 m structural plate corrugated steel pipe arch (SPCSPA) culvert with a new 5.49 m x 3.53 m CSPA culvert, located on the Caledon-King Townline South approximately 1.5 km north of King Road, in the Township of King. The proposed works also include installation of temporary construction access roads and minor grading beyond the municipal road right-of-way (ROW). The Redside Dace fisheries timing window will apply to this proposal unless otherwise specified in writing by the Ministry of Environment, Conservation and Parks (MECP). This permit is in accordance with TRCA Permission for Emergency Infrastructure Works Review Protocol (Authority Res. #A105/15).

CFN: 62359 - Application #: 1136/19/KING

Report Prepared by: Manirul Islam, extension 5715, email manirul.islam@trca.ca

For information contact: Manirul Islam, extension 5715, email manirul.islam@trca.ca

Date: November 21, 2019

**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 BRAMPTON

ENBRIDGE GAS INC.

To undertake sewer, watermain or utility installation or maintenance within new roads in the Neamsby subdivision development, north west of the intersection of Bramalea Road and Countryside Drive, in the City of Brampton, Humber River Watershed; as located on property owned by the City of Brampton under Franchise Agreement with Enbridge Gas Inc. The purpose is to install NPS 2 PE IP, NPS 4 PE IP, and NPS 6 PE IP gas pipelines on new roads in the Neamsby subdivision development as approved under TRCA permit C-190606; located north west of the intersection of Bramalea Road and Countryside Drive, in the City of Brampton. The Redside Dace construction timing window applies to this project unless otherwise stated in writing by the Ministry of the Environment, Conservation and Parks (MECP).

CFN: 62819 - Application #: 0134/20/BRAM

Report Prepared by: Nathan Jenkins, extension 5508, email nathan.jenkins@trca.ca

For information contact: Nathan Jenkins, extension 5508, email nathan.jenkins@trca.ca

Date: February 25, 2020

CITY OF PICKERING

ENBRIDGE GAS INC.

To undertake sewer, watermain or utility installation or maintenance within an existing roadway at 895 Sandy Beach Road, located south of Bayly Street in the City of Pickering, Frenchman's Bay Watershed, as located on property owned by a private landowner to whom Enbridge Gas Inc. is providing service, and on property owned by the City of Pickering under Franchise Agreement with Enbridge Gas Inc. The purpose is to install a NPS 2 PE IP gas pipeline at 895 Sandy Beach Road, located south of Bayly Street in the City of Pickering. No in-water work is associated with this project.

CFN: 62811 - Application #: 0106/20/PICK

Report Prepared by: Nathan Jenkins, extension 5508, email nathan.jenkins@trca.ca

For information contact: Nathan Jenkins, extension 5508, email nathan.jenkins@trca.ca

Date: March 3, 2020

NORTH PICKERING COMMUNITY MANAGEMENT INC.

To undertake borehole investigations on Whitevale Road between 1.54 km west and 200 m west of Brock Road, in the City of Pickering, Duffins Creek Watershed as located on the property owned by Infrastructure Ontario. The purpose is to advance 10 boreholes and install 2

monitoring wells to support the future widening of Whitevale Road. The Redside Dace construction timing window will apply to this proposal unless otherwise specified in writing by the Ministry of the Environment, Conservation and Parks (MECP).

CFN: 62484 - Application #: 1211/19/PICK

Report Prepared by: Emma Benko, extension 5648, email emma.benko@trca.ca

For information contact: Emma Benko, extension 5648, email emma.benko@trca.ca

Date: March 4, 2020

CITY OF RICHMOND HILL

CITY OF RICHMOND HILL

To undertake utility pole installation on a pedestrian walkway between Gemini Crescent and Leslie Street, in the City of Richmond Hill, Rouge River Watershed as located on property owned by the City of Richmond Hill. The purpose is to install light poles on a pedestrian walkway between Gemini Crescent and Leslie Street. There are no in-water or near water works involved within the scope of this project.

CFN: 62797 - Application #: 0062/20/RH

Report Prepared by: Shirin Varzgani, extension 5785, email shirin.varzgani@trca.ca

For information contact: Shirin Varzgani, extension 5785, email shirin.varzgani@trca.ca

Date: February 25, 2020

ENBRIDGE GAS INC.

To undertake sewer, watermain or utility installation or maintenance on new roadways in the Oak Knoll Phase 4 subdivision development, south east of the intersection of Yonge Street and Bloomington Road, in the City of Richmond Hill, Humber River Watershed; as located on property owned by a private landowner to whom Enbridge Gas Inc. is acquiring an easement and on property owned by the City of Richmond Hill under Franchise Agreement with Enbridge Gas Inc. The purpose is to install a NPS 2 PE IP gas pipeline on roadways in the Oak Knoll Phase 4 subdivision development, south east of the intersection of Yonge Street and Bloomington Road, in the City of Richmond Hill. No in-water work is associated with this project.

CFN: 62812 - Application #: 0107/20/RH

Report Prepared by: Nathan Jenkins, extension 5508, email nathan.jenkins@trca.ca

For information contact: Shirin Varzgani, extension 5785, email shirin.varzgani@trca.ca

Date: February 20, 2020

ENBRIDGE GAS INC.

To undertake sewer, watermain or utility installation or maintenance within an existing roadway at 1200 Stouffville Road, near Ridgewood Drive, in the City of Richmond Hill, Rouge River Watershed, as located on property owned by a private landowner to whom Enbridge Gas Inc is providing service, and on property owned by the City of Richmond Hill under Franchise Agreement with Enbridge Gas Inc. The purpose is to install a NPS 1 PE IP gas pipeline at 1200 Stouffville Road, near Ridgewood Drive, in the City of Richmond Hill. No in-water work is associated with this project.

CFN: 62834 - Application #: 0156/20/RH

Report Prepared by: Nathan Jenkins, extension 5508, email nathan.jenkins@trca.ca

For information contact: Nathan Jenkins, extension 5508, email nathan.jenkins@trca.ca

Date: March 3, 2020

CITY OF TORONTO (NORTH YORK COMMUNITY COUNCIL AREA)

CITY OF TORONTO

To undertake structure maintenance on the existing Gordon MacKay Road bridge over Black Creek, just west of 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. The purpose is to rehabilitate the existing Gordon MacKay Road bridge over Black Creek, just west of Jane Street, in the City of Toronto. The warm water construction timing window will apply to this project.

CFN: 62231 - Application #: 1054/19/TOR

Report Prepared by: Luka Medved, extension 5766, email luka.medved@trca.ca

For information contact: Luka Medved, extension 5766, email luka.medved@trca.ca

Date: February 4, 2020

ENBRIDGE GAS INC.

To undertake sewer, watermain or utility installation or maintenance within an existing roadway from the Tobermory Drive and Potsdam Road intersection to 15 Tobermory Drive, in the City of Toronto, Humber River Watershed; as located on property owned by a private landowner to whom Enbridge Gas Inc is providing service, and on property owned by the City of Toronto under Franchise Agreement with Enbridge Gas Inc. The purpose is to install a NPS 2 PE IP gas pipeline from the Tobermory Drive and Potsdam Road intersection to 15 Tobermory Drive, in the City of Toronto. No in-water work is associated with this project.

CFN: 62820 - Application #: 0131/20/TOR

Report Prepared by: Nathan Jenkins, extension 5508, email nathan.jenkins@trca.ca

For information contact: Nathan Jenkins, extension 5508, email nathan.jenkins@trca.ca

Date: February 24, 2020

ROGERS COMMUNICATIONS CANADA INC.

To undertake sewer, watermain or utility installation or maintenance within an existing roadway on Overlea Boulevard, between 86 Overlea Boulevard and 135 Overlea Boulevard, 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 install new communication conduits and split lid vaults for Rogers Communications Canada Inc. on Overlea Boulevard, between 86 Overlea Boulevard and 135 Overlea Boulevard, in the City of Toronto. No in-water work is within the scope of this project.

CFN: 62019 - Application #: 0902/19/TOR

Report Prepared by: Luka Medved, extension 5766, email luka.medved@trca.ca

For information contact: Luka Medved, extension 5766, email luka.medved@trca.ca

Date: February 18, 2020

TORONTO HYDRO ELECTRIC SYSTEMS LTD.

To undertake utility pole installation on Gravenhurst Avenue, Chalkfarm Drive, Heavitree Drive, Rabton Court, Neames Crescent and Marlinton Crescent, northwest of Jane Street and Wilson Avenue, in the City of Toronto (North York Community Council Area), Humber River Watershed as located on property owned by the City of Toronto. The purpose is to undertake hydro pole replacement on Gravenhurst Avenue, Chalkfarm Drive, Heavitree Drive, Rabton Court, Neames Crescent and Marlinton Crescent, northwest of Jane Street and Wilson Avenue, in the City of Toronto. No in-water work is within the scope of this project.

CFN: 62229 - Application #: 1057/19/TOR

Report Prepared by: Luka Medved, extension 5766, email luka.medved@trca.ca

For information contact: Luka Medved, extension 5766, email luka.medved@trca.ca

Date: February 3, 2020

ZAYO CANADA

To undertake sewer, watermain or utility installation or maintenance within an existing roadway on Islington Avenue, Finch Avenue West and Albion Road, east of Kipling Avenue, in the City of Toronto (North York Community Council Area), Humber River Watershed as located on property owned by the City of Toronto. The purpose is to install new fibre cables and a new handwell for Zayo Canada on Islington Avenue, Finch Avenue West and Albion Road, east of Kipling Avenue, in the City of Toronto. No in-water work is within the scope of this project.

CFN: 62022 - Application #: 0916/19/TOR

Report Prepared by: Madison Antonangeli, extension 5650, email madison.antonangeli@trca.ca

For information contact: Luka Medved, extension 5766, email luka.medved@trca.ca

Date: March 2, 2020

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

To undertake sewer, watermain or utility installation or maintenance within an existing roadway on East Avenue, between Maberley Crescent and Tudor Glen Crescent, in the City of Toronto (Scarborough Community Council Area), Waterfront Watershed as located on property owned by the City of Toronto. The purpose is to abandon and replace an existing 200 mm diameter and 300 mm diameter cast iron watermain pipe with a new 300 mm diameter PVC and HDPE pipe on East Avenue, between Maberley Crescent and Tudor Glen Crescent, in the City of Toronto. No in-water work is within the scope of this project.

CFN: 61981 - Application #: 0835/19/TOR

Report Prepared by: Luka Medved, extension 5766, email luka.medved@trca.ca

For information contact: Luka Medved, extension 5766, email luka.medved@trca.ca

Date: February 18, 2020

CITY OF TORONTO

To undertake sewer, watermain or utility installation or maintenance within an existing roadway on Greenvale Terrace and Livingston Road North, just north of Kingston Road, 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 abandon and replace an existing 150 mm diameter asbestos cement watermain pipe with a new 150 mm diameter PVC pipe on Greenvale Terrace and Livingston Road North, just north of Kingston Road, in the City of Toronto. No in-water work is within the scope of this project.

CFN: 62450 - Application #: 1139/19/TOR

Report Prepared by: Luka Medved, extension 5766, email luka.medved@trca.ca

For information contact: Luka Medved, extension 5766, email luka.medved@trca.ca

Date: February 18, 2020

ROGERS COMMUNICATIONS CANADA INC.

To undertake sewer and watermain or utility installation or maintenance within an existing roadway on Oasis Boulevard near McNicoll Avenue, in the City of Toronto (Scarborough Community Council Area), Rouge River Watershed as located on the property owned by City of Toronto. The purpose is to install new communication conduits and new vaults for Rogers Communications Canada on Oasis Boulevard and Raponi Circle, between 33 Oasis Boulevard and Grackle Trail, in the City of Toronto. No in-water work is within the scope of this project.

CFN: 62813 - Application #: 0090/20/TOR

Report Prepared by: Madison Antonangeli, extension 5650, email madison.antonangeli@trca.ca

For information contact: Madison Antonangeli, extension 5650, email madison.antonangeli@trca.ca

Date: March 3, 2020

TORONTO TRANSIT COMMISSION

To undertake borehole investigations at 705 Warden Avenue and within St. Clair Ravine Park, just north of St. Clair Avenue East, in the City of Toronto (Scarborough Community Council Area), Don River Watershed as located on property owned by the Toronto Transit Commission and Rexton Developments Limited. The purpose is to conduct a borehole investigation in support of the Massey Creek culvert replacement proposed at 705 Warden Avenue, just north of St. Clair Avenue East, in the City of Toronto. No in-water work is within the scope of this project.

CFN: 62216 - Application #: 1049/19/TOR

Report Prepared by: Luka Medved, extension 5766, email luka.medved@trca.ca

For information contact: Luka Medved, extension 5766, email luka.medved@trca.ca

Date: March 3, 2020

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

CITY OF TORONTO

To undertake borehole investigations near Keelsdale South Park, southeast of Black Creek Drive and Eglinton Avenue West, in the City of Toronto (Toronto and East York Community Council Area), Humber River Watershed as located on property owned by the City of Toronto. The purpose is to conduct a borehole investigation in support of the Fairbank Silverthorn Storm Trunk Sewer System rehabilitation works proposed near Keelsdale South Park, southeast of Black Creek Drive and Eglinton Avenue West, in the City of Toronto. No in-water work is within the scope of this project.

CFN: 62437 - Application #: 1140/19/TOR

Report Prepared by: Luka Medved, extension 5766, email luka.medved@trca.ca

For information contact: Luka Medved, extension 5766, email luka.medved@trca.ca

Date: February 3, 2020

ENBRIDGE GAS INC.

To undertake sewer, watermain or utility installation or maintenance within an existing roadway on William Cragg Drive, east of Jane Street, in the City of Toronto, Humber River Watershed; as located on property owned by the City of Toronto under Franchise Agreement with Enbridge Gas Inc. The purpose is to install 70 metres of NPS 2 PE IP gas pipeline on William Cragg Drive, east of Jane Street, in the City of Toronto. No in-water work is associated with this project.

CFN: 62810 - Application #: 0105/20/TOR

Report Prepared by: Nathan Jenkins, extension 5508, email nathan.jenkins@trca.ca

For information contact: Luka Medved, extension 5766, email luka.medved@trca.ca

Date: February 18, 2020

ENBRIDGE GAS INC.

To undertake sewer, watermain or utility installation or maintenance and watercourse crossing by trenchless technology within an existing roadway along the north side of Gordon MacKay Road, west of Jane Street, in the City of Toronto, Humber River Watershed, as located on property owned by the City of Toronto under Franchise Agreement with Enbridge Gas Inc. The purpose is to install a NPS 2 STY J HP gas pipeline on the north side of Gordon MacKay Road, west of Jane Street, in the City of Toronto. The warm water construction timing window applies to this project.

CFN: 62821 - Application #: 0132/20/TOR

Report Prepared by: Nathan Jenkins, extension 5508, email nathan.jenkins@trca.ca

For information contact: Nathan Jenkins, extension 5508, email nathan.jenkins@trca.ca

Date: February 25, 2020

CITY OF VAUGHAN

BELL CANADA

To undertake sewer, watermain or utility watercourse crossing by trenchless technology on road right-of-way (ROW) of Rutherford Road and Jane Street, in the City of Vaughan, Don River Watershed as located on the property owned by Regional Municipality of York. The purpose is to install Bell pedestals, grade level box, manhole and conduit on road right-of-way (ROW) of Rutherford Road and Jane Street, in the City of Vaughan. No in-water works are associated within the scope of this project. The Redside Dace timing window will apply to this proposal unless otherwise specified in writing by Ministry of Environment, Conservation and Parks (MECP).

CFN: 61517 - Application #: 0500/19/VAUG

Report Prepared by: Manirul Islam, extension 5715, email manirul.islam@trca.ca

For information contact: Manirul Islam, extension 5715, email manirul.islam@trca.ca

Date: February 21, 2020

BELL CANADA

To undertake sewer, watermain or utility installation or maintenance within the road right-of-way (ROW) of Islington Avenue between Rutherford Road and Napa Valley Avenue, 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 Bell duct on the road right-of-way (ROW) of Islington Avenue between Rutherford Road and Napa Valley, in the City of Vaughan. No inwater works are within the scope of this project.

CFN: 62704 - Application #: 0021/20/VAUG

Report Prepared by: Manirul Islam, extension 5715, email manirul.islam@trca.ca

For information contact: Manirul Islam, extension 5715, email manirul.islam@trca.ca

Date: February 18, 2020

ROGERS COMMUNICATIONS CANADA INC.

To undertake sewer and watermain or utility watercourse crossing by trenchless technology on road right-of-way (ROW) of Confederation Parkway from Ten Oaks Boulevard to approximately 25 metres south of Camden Drive, in the City of Vaughan, Don River Watershed as located on property owned by the City of Vaughan. The purpose is to undertake installation of high density polyethylene (HDPE) conduit along road right-of-way (ROW) of Confederation Parkway from Ten Oaks Boulevard to approximately 25 metres south of Camden Drive. The warm water construction timing window will apply to this proposal.

CFN: 62708 - Application #: 0060/20/VAUG

Report Prepared by: Nasim Shakouri, extension 5798, email nasim.shakouri@trca.ca

For information contact: Nasim Shakouri, extension 5798, email nasim.shakouri@trca.ca

Date: February 24, 2020

TOWN OF WHITCHURCH-STOUFFVILLE**ROGERS COMMUNICATIONS CANADA INC.**

To undertake sewer and watermain or utility installation or maintenance within an existing roadway on Ninth Line, from Reeves Way Boulevard to approximately 158 m north of Reeves Way Boulevard, in the Town of Whitchurch-Stouffville, Rouge River Watershed as located on property owned by the Regional Municipality of York. The purpose is to undertake conduit installation along Ninth Line, from Reeves Way Boulevard to approximately 158 m north of Reeves Way Boulevard. There are no in-water or near water works involved within the scope of this project.

CFN: 62373 - Application #: 1142/19/WS

Report Prepared by: Shirin Varzgani, extension 5785, email shirin.varzgani@trca.ca

For information contact: Shirin Varzgani, extension 5785, email shirin.varzgani@trca.ca

Date: February 6, 2020

ROGERS COMMUNICATIONS CANADA INC.

To undertake sewer, watermain or utility installation or maintenance within an existing driveway of a telecommunication tower compound located at 11703 Ninth Line north of Reeves Way Boulevard, in the Town of Whitchurch-Stouffville, Don River Watershed as located on property owned by the Toronto and Region Conservation Authority (TRCA) under an easement

agreement with Telus. The purpose is to undertake conduit installation along a driveway to a telecommunication tower compound on Ninth Line. There are no in-water or near water works involved within the scope of this project.

CFN: 62454 - Application #: 1161/19/WS

Report Prepared by: Shirin Varzgani, extension 5785, email shirin.varzgani@trca.ca

For information contact: Shirin Varzgani, extension 5785, email shirin.varzgani@trca.ca

Date: February 24, 2020

TOWNSHIP OF KING

BELL CANADA

To undertake sewer and watermain or utility watercourse crossing by trenchless technology on the road right-of-way (ROW) of Ellis Avenue, Wilkie Avenue, Faris Avenue, Kinsley Street, Wellington Street and Highway 27, in the Township of King, Humber River Watershed as located on property owned by the Regional Municipality of York and Township of King. The purpose is to install Bell conduit, grade level box and pedestals on the road right-of-way (ROW) of Ellis Avenue, Wilkie Avenue, Faris Avenue, Kinsley Street, Wellington Street and Highway 27 in the Township of King. The Redside Dace timing window will apply to this proposal unless otherwise specified in writing by Ministry of Environment, Conservation and Parks (MECP)..

CFN: 62165 - Application #: 1017/19/KING

Report Prepared by: Nasim Shakouri, extension 5798, email nasim.shakouri@trca.ca

For information contact: Manirul Islam, extension 5715, email manirul.islam@trca.ca

Date: February 25, 2020

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

70 JILL CRESCENT

To undertake minor landscaping involving the placement, removal or regrading of material of less than 30 cubic metres (equivalent to 3 truckloads) 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 70 Jill Crescent, in the City of Brampton, Mimico Creek Watershed.

CFN: 62421 - Application #: 1114/19/BRAM

Report Prepared by: Lina Alhabash, extension 5657, email lina.alhabash@trca.ca

For information contact: Lina Alhabash, extension 5657, email lina.alhabash@trca.ca

Date: February 12, 2020

93 SUMMER VALLEY DRIVE

To install a swimming pool on 93 Summer Valley Drive, in the City of Brampton, Etobicoke Creek Watershed.

CFN: 62691 - Application #: 0049/20/BRAM

Report Prepared by: Lina Alhabash, extension 5657, email lina.alhabash@trca.ca

For information contact: Lina Alhabash, extension 5657, email lina.alhabash@trca.ca

Date: February 14, 2020

CITY OF MISSISSAUGA

4268 GREYBROOK CRESCENT

To construct a non-habitable accessory structure up to 50 sq. m (538 sq. ft) on Part Lot 22, Plan M-321, (4268 Greybrook Crescent), in the City of Mississauga, Etobicoke Creek Watershed.

CFN: 62672 - Application #: 0007/20/MISS

Report Prepared by: Lina Alhabash, extension 5657, email lina.alhabash@trca.ca

For information contact: Lina Alhabash, extension 5657, email lina.alhabash@trca.ca

Date: January 6, 2020

CITY OF PICKERING**1117 PINE GLEN 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 Lot 45, Plan 40M-1811, (1117 Pine Glen Drive), in the City of Pickering, Duffins Creek Watershed.

CFN: 62789 - Application #: 0087/20/PICK

Report Prepared by: Terina Tam, extension 6431, email terina.tam@trca.ca

For information contact: Steve Heuchert, extension 5311, email steve.heuchert@trca.ca

Date: February 14, 2020

CITY OF TORONTO (ETOBICOKE YORK COMMUNITY COUNCIL AREA)**37 KIRBY ROAD**

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 G, Plan 3855, (37 Kirby Road), in the City of Toronto (Etobicoke York Community Council Area), Humber River Watershed.

CFN: 62920 - Application #: 0197/20/TOR

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

For information contact: Mark Rapus, extension 5259, email mark.rapus@trca.ca

Date: March 3, 2020

46 GOLF VALLEY LANE

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 215, Plan M-1082, (46 Golf Valley Lane), in the City of Toronto (Etobicoke York Community Council Area), Etobicoke Creek Watershed.

CFN: 62869 - Application #: 0141/20/TOR

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

For information contact: Mark Rapus, extension 5259, email mark.rapus@trca.ca

Date: February 11, 2020

29 REDWATER DRIVE

To construct a non-habitable accessory structure up to 50 sq. m (538 sq. ft) on Lot 118, Plan 4411, (29 Redwater Drive), in the City of Toronto (Etobicoke York Community Council Area), Humber River Watershed.

CFN: 62870 - Application #: 0139/20/TOR

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

For information contact: Mark Rapus, extension 5259, email mark.rapus@trca.ca

Date: February 10, 2020

52 BARTONVILLE AVENUE WEST

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 Lot 4, Plan 1510, (53 Bartonville Avenue West), in the City of Toronto (Etobicoke York Community Council Area), Humber River Watershed.

CFN: 62876 - Application #: 0147/20/TOR

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

For information contact: Mark Rapus, extension 5259, email mark.rapus@trca.ca

Date: February 12, 2020

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

GLENLEIGH HOLDINGS LTD.

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 126, Plan M-623, Part Block B, Plan M-630, (195 Rexleigh Drive), in the City of Toronto (Toronto and East York Community Council Area), Don River Watershed as located on the property owned by Glenleigh Holdings Ltd..

CFN: 62795 - Application #: 0128/20/TOR

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

For information contact: Mark Rapus, extension 5259, email mark.rapus@trca.ca

Date: February 28, 2020

CITY OF VAUGHAN

29 THORNBANK ROAD

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 2951, 29 Thornbank Road, in the City of Vaughan, Don River Watershed.

CFN: 62654 - Application #: 0059/20/VAUG

Report Prepared by: Hamedeh Razavi, extension 5256, email hamedeh.razavi@trca.ca

For information contact: Colleen Bonner, extension 5307, email colleen.bonner@trca.ca

Date: February 10, 2020

176 HEINTZMAN CRESCENT

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 Lot 57, Plan 65M-4266, 176 Heintzman Crescent, in the City of Vaughan, Don River Watershed.

CFN: 62668 - Application #: 1206/19/VAUG

Report Prepared by: Hamedeh Razavi, extension 5256, email hamedeh.razavi@trca.ca

For information contact: Colleen Bonner, extension 5307, email colleen.bonner@trca.ca

Date: February 10, 2020

95 BELMONT CRESCENT

To install a swimming pool on 95 Belmont Crescent, in the City of Vaughan, Don River Watershed.

CFN: 62850 - Application #: 0115/20/VAUG

Report Prepared by: Hamedeh Razavi, extension 5256, email hamedeh.razavi@trca.ca

For information contact: Colleen Bonner, extension 5307, email colleen.bonner@trca.ca

Date: February 10, 2020

TOWN OF CALEDON

14 DARROWBY CRESCENT

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 16, Plan 43, (14 Darrowby Crescent), in the Town of Caledon, Humber River Watershed.

CFN: 62856 - Application #: 0126/20/CAL

Report Prepared by: Lina Alhabash, extension 5657, email lina.alhabash@trca.ca

For information contact: Lina Alhabash, extension 5657, email lina.alhabash@trca.ca

Date: February 25, 2020

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 MARKHAM

14 BUTTONFIELD ROAD - Rouge River Watershed

The purpose is to recognize works within the TRCA's Regulated Area of the Rouge River Watershed related to a secondary dwelling unit / basement apartment located at 14 Buttonfield Road, Markham.

CFN: 62871 - Application #: 0157/20/MARK

Report Prepared by: Andrea Lam, extension 5306, email andrea.lam@trca.ca

For information contact: Andrea Lam, extension 5306, email andrea.lam@trca.ca

Date: February 27, 2020

CITY OF MISSISSAUGA

CITY OF MISSISSAUGA - Etobicoke Creek Watershed

The purpose is to carry out works to remediate a slope failure and extend a storm sewer located at 5226 and 5206 Timberlea Boulevard, located north of Eglinton Avenue and west of Tomken Road, in the City of Mississauga. The warm water construction timing window applies to this project. This permit was reviewed in accordance with the TRCA Permission for Emergency Infrastructure Works Review Protocol (Authority Res. #A105/15).

CFN: 62479 - Application #: 1198/19/MISS

Report Prepared by: Annette Lister, extension 5266, email annette.lister@trca.ca

For information contact: Annette Lister, extension 5266, email annette.lister@trca.ca

Date: February 26, 2020

CITY OF RICHMOND HILL

105 BEL CANTO CRESCENT - Humber River Watershed

The purpose is to recognize an inground pool within the TRCA's Regulated Area of the Humber River Watershed at 105 Bel Canto Crescent in the City of Richmond Hill.

CFN: 62683 - Application #: 0056/20/RH

Report Prepared by: Diane Pi, extension 5723, email diane.pi@trca.ca

For information contact: Anthony Sun, extension 5724, email anthony.sun@trca.ca

Date: February 20, 2020

CITY OF TORONTO (ETOBICOKE YORK COMMUNITY COUNCIL AREA)

CITY OF TORONTO - Humber River Watershed

The purpose is to rehabilitate the existing 3000 mm diameter North York Storm Trunk Sewer and repair access chambers just north of Gulliver Road, between Culford Road and Keele Street, in the City of Toronto. No in-water work is within the scope of this project.

CFN: 61522 - Application #: 0510/19/TOR

Report Prepared by: Luka Medved, extension 5766, email luka.medved@trca.ca

For information contact: Luka Medved, extension 5766, email luka.medved@trca.ca

Date: February 5, 2020

CITY OF VAUGHAN

ALECTRA UTILITIES CORPORATION - Humber River Watershed

The purpose is to undertake removal of existing utility poles and installation of new poles on the road right-of-way (ROW) of Major Mackenzie Drive West, Highway 27 and Kirby Road. There are no inwater works within the scope of this project.

CFN: 61994 - Application #: 0856/19/VAUG

Report Prepared by: Manirul Islam, extension 5715, email manirul.islam@trca.ca

For information contact: Manirul Islam, extension 5715, email manirul.islam@trca.ca

Date: January 30, 2019

RES.#B10/20 - CLOSED SESSION

Moved by: Linda Jackson
Seconded by: Gordon Highet

THAT pursuant to Section C.4. of the TRCA Board of Directors Administrative By-law, the Executive Committee move into closed session to discuss personal matters about an identifiable individual, including staff of TRCA (being to discuss an internal employment matter).

CARRIED

RES.#B11/20 - RECONVENE IN OPEN SESSION

Moved by: Linda Jackson
Seconded by: Joanne Dies

THAT the Executive Committee reconvene in open session;

AND FURTHER THAT the confidential verbal update be received.

CARRIED

NEW BUSINESS

RES.#B12/20 - TRCA'S INTERIM PANDEMIC PLAN

Moved by: Joanne Dies
Seconded by: Linda Jackson

IT IS RECOMMENDED THAT the verbal report of the Chief Executive Officer and Chief Human Resources Officer on Toronto and Region Conservation Authority's (TRCA) Interim Pandemic Plan and TRCA actions be received.

CARRIED

RES.#B13/20 - ELECTRONIC MEETING PARTICIPATION

Moved by: Joanne Dies
Seconded by: Linda Jackson

WHEREAS Public Health Units are recommending where possible to transition to virtual meetings, or postpone meetings and events where that is not possible;

WHEREAS Toronto and Region Conservation Authority's (TRCA) Board of Directors Administrative By-Law does not permit electronic participation in any Board of Directors, Executive Committee or advisory board meeting;

AND WHEREAS Board of Directors, Executive Committee or advisory board quorum may be negatively impacted by directions given by Public Health Units, the Ministry of Health

and Long-Term Care or any other related government agency or officer, in the context of the spread of pandemic flu or infectious illness;

THE EXECUTIVE COMMITTEE RECOMMENDS THAT should a public health emergency be declared by Public Health Units or the Ministry of Health and Long-Term Care, or should TRCA staff become aware that no quorum may be achieved due to concerns associated with the pandemic flu or infectious illness, the Board of Directors, Executive Committee and advisory boards be permitted to conduct their meetings electronically to maintain quorum and continuity of TRCA operations.

CARRIED

RES.#B14/20 - 2020 TRIECA CONFERENCE CANCELLATION

Moved by: Linda Jackson
Seconded by: Jennifer Drake

WHEREAS there is one major Toronto and Region Conservation Authority (TRCA) event the Toronto and Region Conservation Authority and International Erosion Association (TRIECA) Conference with over 750 registrants scheduled to occur on March 25 and 26, 2020;

WHEREAS several participants, vendors, and exhibitors have already emailed expressing concern over proceeding and who also want to minimize financial loss due to travel expenses that cannot be changed or refunded;

WHEREAS several Public Health Units are recommending residents and event organizers to conduct a thorough risk assessment before going ahead with any planned large events;

AND WHEREAS staff have undertaken a rapid risk assessment of the TRIECA event using the Public Health Mass Gathering Risk Assessment guidance document;

LET IT BE RESOLVED THAT TRCA staff be directed to cancel the event and to offer sponsors and exhibitors a credit for 2021 and various other options including refunds, transferring registration to TRIECA 2021, and access to a TRIECA webinar series which includes 10-16 webinars offered over the next year, based on presentations from the TRIECA program.

CARRIED

RES.#B15/20 - MAPLE SYRUP FESTIVAL AND MARCH BREAK PROGRAMS

Moved by: Cynthia Lai
Seconded by: Joanne Dies

WHEREAS Toronto and Region Conservation Authority (TRCA) with Credit Valley Conservation Authority cooperate on delivering the Maple Syrup Festival at multiple locations including two locations within TRCA's jurisdiction Bruce's Mill Conservation Area and the Kortright Center for Conservation;

AND WHEREAS TRCA offers March Break Programs at Black Creek Pioneer Village and various education centres;

LET IT BE RESOLVED THAT TRCA continue with the Maple Syrup event and March Break Programs at Black Creek Pioneer Village and other sites and re-evaluate the situation daily based on government directives so as to allow the CEO or his designate to continue with or proceed to cancel or postpone the event or Programs with the following options in mind:

- (i) Continue with a reduced Maple Syrup Festival that is outdoors only.**
 - a. Eliminate food service and associated line ups;**
 - b. Open only washrooms with enhanced cleaning;**
 - c. Eliminate samples and hands-on activities;**
 - d. Eliminate Kids Zone at Bruce's Mill; and**
 - e. Explore reduced entrance fees.**
- (ii) Offer participants the following options for the Maple Syrup Festival:**
 - a. Full refund;**
 - b. Transfer registration to 2021; or**
 - c. A credit for other Kortright events/workshops .**
- (iii) Should cancellation be required:**
 - a. Communicate closure through TRCA websites and social media channels;**
 - b. Offer families who arrive to discover the event is cancelled passes to return later in the season;**
 - c. Communicate decision to Fairchild TV and byPeterandPauls.com; and**
 - d. Notify short-term contract staff that shifts are cancelled and entertainers that their services are not required.**

CARRIED

ADJOURNMENT

ON MOTION by Jack Heath, the meeting adjourned at 10:55 am, on March 13, 2020.

Jennifer Innis
Chair

John MacKenzie
Secretary-Treasurer

/am