



Executive Committee Meeting was held via videoconference, on Friday, March 5, 2021 pursuant to section C.12 of the Toronto and Region Conservation Authority's Board of Directors Administrative By-Law. The Chair Jennifer Innis, called the meeting to order at 9:31 a.m.

PRESENT

Jennifer Innis	Chair
Jack Heath	Vice-Chair
Ronald Chopowick	Member
Dipika Damerla (<i>out 12:41 p.m.</i>)	Member
Joanne Dies	Member
Jennifer Drake	Member
Paula Fletcher	Member
Xiao Han	Member
Gordon Highet	Member
Linda Jackson (<i>out 12:50 p.m.</i>)	Member
Maria Kelleher (<i>out 12:25 p.m.</i>)	Member
Anthony Perruzza	Member

The Chair recited the Acknowledgement of Indigenous Territory.

RES.#B1/21 - MINUTES

Moved by: Paula Fletcher
Seconded by: Ronald Chopowick

THAT the Minutes of Executive Committee meeting, held on February 5, 2021 be approved.

CARRIED

CORRESPONDENCE

- 6.1** A letter dated March 3, 2021 from Dr. Andrea Kirkwood, Associate Professor and Undergraduate Program Director – Biological Science, Ontario Tech University; Dr. Rebecca Rooney, Associate Professor, Department of Biology, University of Waterloo; and Dr. Nandita Basu, Associate Professor and University Research Chair Civil and Environmental Engineering and Earth and Environmental Sciences, University of Waterloo in regard to in regard to item 11.1 Pickering Developments (Squires) Inc.

RES.#B2/21 - MOTION TO AMEND AGENDA

Moved by: Joanne Dies
Seconded by: Anthony Perruzza

THAT above-noted correspondence item 6.1 and an associated Member Motion from Dr. Jennifer Drake be added to the agenda for the March 5, 2021 Executive Committee meeting.

CARRIED

RES.#B3/21 - CORRESPONDENCE

Moved by: Jack Heath
Seconded by: Anthony Perruzza

THAT above-noted correspondence item 6.1 be received.

CARRIED

RES.#B4/21 - ECOSYSTEM COMPENSATION PROTOCOL UPDATE

Moved by: Jennifer Drake
Seconded by: Jack Heath

WHEREAS the developer in this proposed legal framework Agreement has referenced Toronto and Region Conservation Authority's (TRCA) Ecosystem Compensation Guideline which is proposed to be used by applicants and the Province in a way that it was not originally envisioned to be used;

WHEREAS work by TRCA staff as reported on previously to the Board of Directors has indicated the need for an update to the Ecosystem Compensation Guideline to reflect the true costs of restoration works as determined by recent work in the field on sites in our jurisdiction;

THEREFORE, LET IT BE RESOLVED THAT TRCA staff be directed to undertake an update to the Ecosystem Compensation Protocol that benefits from the advice of a panel of qualified academic experts in the fields of wetland biology, ecology, hydrology, and conservation science and report back to the Board on any findings and implications of the peer review on the currently planned update to the Ecosystem Compensation Protocol Guideline at the earliest opportunity.

CARRIED

March 3, 2021

Board of Directors
Toronto and Region Conservation Authority
101 Exchange Avenue
Vaughan, Ontario
Canada L4K 5R6

Via email to: John MacKenzie, CEO (John.MacKenzie@trca.ca)

Re: Request for scientific review of the draft Compensation Agreement to offset the destruction of Bayly and Squires Road portion of the Lower Duffins Creek Provincially Significant Wetland Complex

Dear TRCA Board Members,

We understand that Triple Properties Ltd. has applied to TRCA to obtain a permit to allow the destruction of the portion of the Lower Duffins Creek wetland complex located on the property northwest of Bayly Street and Squires Beach Road in Pickering.

We appreciate that while having stated its official opposition to this development within the wetland, TRCA is required by the newly enacted changes to the *Conservation Authorities Act* to issue a permit for the destruction of the wetland because a Minister's Zoning Order has been issued for the site. However, this permit can be made conditional on the completion of a Compensation Agreement that meets the requirements of the professional opinion and expertise of TRCA staff and Board, and is developed consistent with TRCA's Guideline for Determining Ecosystem Compensation (June 2018).

Determining appropriate ecosystem compensation for the complete loss of wetland property of this size, quality, value, location, and protective designation is a new challenge for TRCA. As a result, it is certain that the quality and defensibility of the Compensation Agreement will be widely scrutinized by the public, media, and development community, as well as being seen as precedent-setting.

As experts in the field of wetland function and conservation, we therefore request that the Board of TRCA pass a motion committing to a formal review of the draft Compensation Agreement before its finalization and approval by the Board. We suggest that the review be conducted by a minimum of three appropriately qualified academic experts in the fields of wetland biology, hydrology, and conservation.

We are also requesting that the results of this expert review be made available to the public, who should then be provided a 30 day period to also review the draft and provide comments. It is also important that the Williams Treaties First Nations be consulted regarding their views of the draft and the academic assessment.

TRCA staff would then incorporate these reviews and comments in the production of their final draft to be presented to the TRCA Board for approval.

Thank you for your consideration of our request.



Andrea Kirkwood, B.E.S., M.Sc., PhD.
Associate Professor and
Undergraduate Program Director –
Biological Science
Ontario Tech University



Rebecca Rooney, BSc., MSc., Ph.D.
Associate Professor,
Department of Biology,
University of Waterloo



Nandita Basu, BTech, MTech, PhD
Associate Professor and University
Research Chair
Civil and Environmental Engineering
and Earth and Environmental Sciences
University of Waterloo

Section I – Items for Board of Directors Action

RES.#B5/21 - REQUEST FOR PROPOSAL FOR VENDORS OF RECORD FOR SUPPLY AND DELIVERY OF VARIOUS EROSION AND SEDIMENT CONTROL MATERIALS

Award of Request for Proposal (RFP) No. 10035552 for a Vendors of Record (VOR) arrangement for supply and delivery of various erosion and sediment control materials from May 6, 2021 to May 6, 2023.

Moved by: Xiao Han
Seconded by: Linda Jackson

THE EXECUTIVE COMMITTEE RECOMMENDS THAT WHEREAS Toronto and Region Conservation Authority (TRCA) is engaged in a variety of programs/projects that require the installation of erosion and sediment control materials in order to operate;

AND WHEREAS TRCA solicited proposals through a publicly advertised process and evaluated the proposals based on the criteria outlined in this report;

THEREFORE, LET IT BE RESOLVED THAT Request for Proposal (RFP) No. 10035552 - Vendors of Record for Supply and Delivery of Erosion and Sediment Control Materials be awarded to Devron Sales Ltd., Erosion Solutions Ltd., Layfield Canada Ltd., Nilex Inc., Organic Express Inc., and Terrafix Geosynthetics Inc. for two (2) years at a total cost not to exceed \$635,333, plus applicable taxes, to be expended as authorized by TRCA staff;

THAT TRCA staff be authorized to approve additional expenditures to a maximum of \$95,300 (approximately 15% of the anticipated expenditures), plus applicable taxes, in excess of the contract cost as a contingency allowance if deemed necessary;

THAT should TRCA staff be unable to negotiate a contract with the above-mentioned Proponents, staff be authorized to enter into and conclude contract negotiations with other Proponents that submitted proposals, beginning with the next highest ranked Proponent meeting TRCA specifications;

AND FURTHER THAT authorized TRCA officials be directed to take whatever action may be required to implement the contract, including the obtaining of necessary approvals and the signing and execution of any documents.

CARRIED

BACKGROUND

TRCA requires supply and delivery of various erosion and sediment control (“ESC”) materials while completing a variety of engineering, habitat restoration, and trail building projects throughout TRCA’s jurisdiction. These materials are crucial for preventing erosion and sediment deposition in the waterways adjacent to, and within TRCA’s construction projects.

By establishing a Vendors of Record (“VOR”) arrangement for the supply and delivery of erosion and sediment control materials, Vendors are authorized to provide these goods and services for a defined period of time and with fixed pricing.

In accordance with the contract documents for this VOR arrangement, staff may contact a Vendor on the list with the material and delivery turn-around times required for their project with a value up to \$25,000 per project, per annum. Goods and services above this threshold will be

procured through a separate competition and are subject to TRCA's Procurement Policy. Vendors will provide all resources required to service the divisional or program needs in accordance with applicable laws, codes, standards, and terms and conditions of the VOR agreement.

The VOR arrangement will be subject to annual review in order to confirm that the Vendors are providing an adequate level of service and to update any applicable insurance, certifications, or policies of the Vendors.

The term of this Vendors of Record arrangement is for two (2) years. TRCA has the option to extend for an additional two (2) years, pending further Board of Director and TRCA staff approvals at a later date.

RATIONALE

RFP documentation was posted on the public procurement website www.biddingo.com on January 20, 2021 and closed on February 4, 2021. A total of thirty-seven (37) firms downloaded the documents and eight (8) proposals were received from the following Proponent(s):

- Devron Sales Ltd.
- Erosion Solutions Ltd.
- Gray's Landscaping and Snow Removal Inc.
- Layfield Canada Ltd.
- Nilex Inc.
- Organic Express Inc.
- Silt Sock Environmental
- Terrafix Geosynthetics Inc.

An Evaluation Committee comprised of senior staff from the Restoration & Infrastructure division reviewed the proposals on February 9, 2021. The criteria used to evaluate and select the recommended Proponents included the following:

Criteria	Maximum Score	Minimum Score
Proponent Information and Executive Summary	15	
Scope of Work Capabilities	15	
Sub-Total	30	15
Pricing	70	
Sub-Total	70	
Total Points	100	

Proponents had the option to provide pricing for up to six (6) different categories of ESC materials. The three (3) highest scoring Proponents for each material category are recommended for contract award.

Through the evaluation process it was determined that Devron Sales Ltd., Erosion Solutions Ltd., Layfield Canada Ltd., Nilex Inc., Organic Express Inc., and Terrafix Geosynthetics Inc. are one of the three (3) highest scoring Vendors for each category, meeting the qualifications and requirements set out in the RFP. Therefore, it is recommended that contract No. 10035552 be awarded to Devron Sales Ltd., Erosion Solutions Ltd., Layfield Canada Ltd., Nilex Inc., Organic

Express Inc., and Terrafix Geosynthetics Inc. at a total cost not to exceed \$635,333, plus 15% contingency, plus applicable taxes, over the initial two (2) year term.

Proponent's scores and staff analysis of the evaluation results can be provided in an in-camera presentation, upon request.

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 7 – Build partnerships and new business models

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

FINANCIAL DETAILS

Based upon expenditures during the previous VOR contract (2019-2021), the anticipated value of the requested goods and services under this contract is anticipated to be approximately \$635,333, plus applicable taxes for the two (2) year term.

Vendors may increase unit rates on a per annum basis, to a maximum of the preceding year's [Ontario Consumer Price Index \(Toronto – All Items category\)](#) as published by Statistics Canada. The value being proposed for this contract assumes a 2% increase of unit rates per annum for all Vendors.

An increase or decrease in workload will have an impact on the value of this contract. All Vendors on the VOR list understand both the potential cost and resource implications associated with changes in workload. Goods and services will be provided on an "as required" basis with no minimum orders guaranteed.

Funds for this contract are identified in a variety of capital and cost recoverable project accounts.

Report prepared by: Alex Barber, extension 5388

Email: alex.barber@trca.ca

For Information contact: Alex Barber, extension 5388

Email: alex.barber@trca.ca

Date: February 9, 2021

RES.#B6/21 -

PATTISON OUTDOOR ADVERTISING LP

Proposal from Pattison Outdoor Advertising LP to amend the terms of the proposed master lease for the construction and operation of both electronic and static advertising signs on various locations on Toronto and Region Conservation Authority (TRCA) owned lands (CFN 62783).

Moved by: Xiao Han
Seconded by: Linda Jackson

THE EXECUTIVE COMMITTEE RECOMMENDS THAT WHEREAS the Board of Directors at its' meeting, held on June 26, 2020 approved the terms of the proposed Master Lease with Pattison Outdoor Advertising LLP (Resolution #A99/20);

AND WHEREAS TRCA is in receipt of a request from Pattison Outdoor Advertising LP to revise the terms of the proposed Master Lease from an initial term of five years, with three further renewal options of five years each, at TRCA's sole option, to an initial term of ten years, with two further renewal options of five years each, at TRCA's sole option;

AND WHEREAS it is the opinion of TRCA that it is in the best interest of TRCA in furthering its objectives, as set out in Section 20 of the *Conservation Authorities Act*, to cooperate with Pattison Outdoor Advertising LP in this instance;

AND WHEREAS TRCA staff have also identified that the form of the agreement should be amended from a lease to a licence to reflect its contents more accurately;

THEREFORE, LET IT BE RESOLVED THAT Resolution #A99/20 be amended to replace all references of 'Lease' with 'Licence'; to amend the term of the licence from five years with three further renewal options of five years each, at TRCA's sole option; to ten years, with two further renewal options of five years each, at TRCA's sole option;

AND FURTHER THAT the general terms and conditions be revised to reflect these amendments.

CARRIED

BACKGROUND

TRCA is in receipt of a request from Pattison Outdoor Advertising LP (Pattison) to amend the terms of the proposed master lease for the construction and operation of both electronic and static advertising signs on TRCA-owned lands.

At Board of Directors Meeting held on June 26, 2020, Resolution #A99/20 was approved as follows:

THAT WHEREAS Toronto and Region Conservation Authority (TRCA) is in receipt of a proposal from Pattison Outdoor Advertising LP, to enter into a Master Lease for the use of TRCA-owned lands located at various locations for outdoor advertising;

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 Pattison Outdoor Advertising LP, in this instance;

THEREFORE, LET IT BE RESOLVED THAT TRCA enter into a Master Lease with Pattison Outdoor Advertising LP, for the use of TRCA land for outdoor advertising;

THAT the following locations be included in the Master Lease:

- (1) Part of Lot 5, Concession 9, Northern Division, Toronto Gore, City of Brampton, Regional Municipality of Peel*
- (2) Part of Lot 6, Concession 8, Northern Division, Toronto Gore, City of Brampton, Regional Municipality of Peel*
- (3) Part of Lot 17, Concession 2, East of Centre Road, Chinguacousy, City of Brampton, Regional Municipality of Peel*

THAT staff be directed to work with Pattison Outdoor Advertising LP or any other interested party for additional outdoor advertising sites that may be identified;

THAT the Master Lease with Pattison Outdoor Advertising LP be subject to the following general terms and conditions:

- (I) The term of the lease will be for five years, with three further renewal options of five years each, at TRCA's sole option;*
- (II) Pattison Outdoor Advertising LP will pay a share of the gross revenue of 35% in years one to five and 40% for three subsequent lease renewals;*
- (III) Each sign will have minimum annual guaranteed base rent payment;*
- (IV) Pattison Outdoor Advertising LP will be responsible for any permitting approvals required for the construction and operation of the advertising signs;*
- (V) Pattison Outdoor Advertising LP will be responsible for any costs associated with the construction and operation of the advertising signs and associated equipment;*
- (VI) TRCA receive up to 12.5% of available advertising time at no cost to TRCA;*
- (VII) The final terms and conditions of the Master Lease be satisfactory to TRCA staff and solicitor;*
- (VIII) The sign(s) not be illuminated between 11:00 pm and 7:00 am or as regulated by local municipal guidelines.*

THAT archeological reviews be completed with any mitigative measures being carried out to the satisfaction of TRCA staff at the expense of Pattison Outdoor Advertising LP;

THAT the CEO be granted delegated authority to approve the addition of another 11 sites proposed by Pattison Outdoor Advertising LP to the Master Lease that comply with TRCA policies and procedures;

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

Due to the financial commitment associated with the construction and installation of the advertising signs, Pattison has requested greater security for the initial term of the agreement by amending the term from five years with three further renewal options of five years each, at TRCA's sole discretion, to a term of ten years with two further renewal options of five years each, at TRCA's sole discretion. TRCA staff have also identified that the form of the agreement should be amended from a lease to a licence to reflect its contents more accurately.

RATIONALE

When finalizing the terms and conditions for the Master Lease agreement, Pattison requested that TRCA consider amending the initial term from five years to ten years to recognize the financial commitment associated with the construction and installation of the advertising signs. TRCA staff reviewed the proposal to determine its feasibility.

TRCA cannot enter into lease agreements for terms longer than five years without provincial approval; however, upon further review of the content of the agreement, it was identified that the agreement was more reflective of a licence agreement than a lease agreement, and therefore the request for an extended initial term could be considered.

Amending the terms of the agreement from an initial five year term with three five year renewal options to an initial ten year term with two five year renewal options does not change the total length of the term (twenty years) but does permit Pattison time to recuperate their initial financial commitment and also allows TRCA the opportunity to fully evaluate the benefits and impacts of outdoor signs on TRCA property.

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 7 – Build partnerships and new business models

FINANCIAL DETAILS

As noted at the Board of Directors June 26, 2020 meeting, the annual base rent for the three signs is projected to be a minimum of \$57,500 per site for the first 10 years. The annual base rent will be re-negotiated when renewal options are exercised by Pattison. The base rent amount will be paid to TRCA irrespective of Pattison Outdoor Advertising LP sales performance. In addition, Pattison Outdoor Advertising LP will provide a revenue sharing program that would see TRCA receive 35% in years one to five and 40% in years six to twenty of the gross advertising revenue from space and time sold less the annual base rent. The revenue sharing percentage remains at 40% for the duration of the lease to offset capital costs to replace, upgrade and maintain the signs and screens as they age.

The Master Lease with Pattison Outdoor Advertising LP does not exclude TRCA from dealing with other interested parties, however, they will undertake to evaluate all TRCA lands to establish additional optimal locations for signs. These sites will be vetted by all appropriate TRCA staff, and if acceptable, be added to the existing Master Lease with projected revenues to be negotiated at that time.

Report prepared by: Trina Seguin, extension 6433; Daniel Byskal, extension 6452

Emails: trina.seguin@trca.ca; daniel.byskal@trca.ca

For Information contact: Trina Seguin, extension 6433; Daniel Byskal, extension 6452

Emails: trina.seguin@trca.ca; daniel.byskal@trca.ca

Date: February 3, 2021

Section II – Items for Executive Action

RES.#B7/21 - REQUEST FOR PROPOSAL FOR CONCEPTUAL DESIGN DEVELOPMENT FOR THE TORONTO ISLAND PARK FLOOD AND EROSION MITIGATION PROJECT, CITY OF TORONTO

Award of Request for Proposal (RFP) No. 10034747 for conceptual design development and associated background studies to support the Class Environmental Assessment planning process for the Toronto Island Park Flood and Erosion Mitigation Project.

Moved by: Ronald Chopowick
Seconded by: Gordon Highet

WHEREAS Toronto and Region Conservation Authority (TRCA) is engaged in a project that requires coastal engineering services for the development of alternative conceptual designs for long-term flood and erosion mitigation measures at Toronto Island Park;

AND WHEREAS TRCA solicited proposals through a publicly advertised process and evaluated the proposals based on the criteria;

THEREFORE, LET IT BE RESOLVED THAT Request for Proposal (RFP) No. 10034747 for the Toronto Island Park Flood and Erosion Mitigation Project be awarded to W.F. Baird & Associates Coastal Engineers Ltd. at a total cost not to exceed \$295,171, plus applicable taxes, to be expended as authorized by TRCA staff;

THAT TRCA staff be authorized to approve additional expenditures to a maximum of \$29,517 (approximately 10% of the project cost), plus applicable taxes, in excess of the contract cost as a contingency allowance if deemed necessary;

THAT should TRCA staff be unable to negotiate a contract with the above-mentioned proponent, staff be authorized to enter into and conclude contract negotiations with other Proponents that submitted proposals, beginning with the next highest ranked Proponent meeting TRCA specifications;

AND FURTHER THAT authorized TRCA officials be directed to take whatever action may be required to implement the contract, including the obtaining of necessary approvals and the signing and execution of any documents.

CARRIED

BACKGROUND

In the spring of 2017, water levels in Lake Ontario reached levels higher than had ever been measured since record keeping began in 1918. The effect of the high water levels and associated flooding was felt along the entire length of Toronto's waterfront, especially Toronto Island Park where over 800 residents, almost 30 businesses, and two schools were forced to adapt to rising waters and service disruptions. In response to the high lake event, both TRCA and City of Toronto staff worked to prevent damage and the loss of property and assets through emergency flood mitigation efforts, including the deployment of over 45,000 sandbags, 1,000 meter bags, and a dozen industrial pumps. Despite these efforts, Toronto Island Park was closed for 88 days between May 4 and July 30, 2017 due to the flooding. The closure of the Islands during peak season presented a major disruption in tourist and recreational activity which is an important source of revenue to the City and local businesses. The Park also experienced significant shoreline erosion, damage, and debris accumulation over the spring and summer of 2017. The flooding resulted in the activation of the City of Toronto Emergency

Operations Centre and in notable financial impacts, including millions in damages and municipal revenue loss.

In 2018, TRCA worked with the City of Toronto to repair damaged areas and install temporary proactive measures to protect strategic areas from potential future flooding. During this time, TRCA retained W.F. Baird & Associates Coastal Engineers Ltd. (Baird) through a competitive procurement process to complete a study to assist in planning for and responding to future flood conditions. The study consisted of the following four major components: i) Flood Characterization, ii) Flood Risk Assessment, iii) Flood Mapping and iv) Flood Mitigation Alternatives.

In the Spring of 2019, Lake Ontario once again experienced unprecedented water levels, surpassing the previous 2017 record by ten centimeters. Despite higher water levels, lessons learned from the 2017 event, along with the proactive mitigation measures implemented in 2018, reduced the impact of flooding. Flood mapping developed as part of the Baird study allowed for the effective deployment of resources in response to rising water levels. The study also provided background information that informed the ideal placement of short-term mitigation measures to address the flood levels, including the ideal placement of sandbags and other efforts. During this time, a total of 22,000 sandbags were placed, 14 Aqua Dams were installed, and previously installed pumps were operated and/or maintained. While strategically placed short-term mitigation measures helped to reduce the impact of the 2019 high lake level event, a long-term solution is needed to provide adequate and sustainable flood protection.

Without timely and significant action, Toronto Island Park will continue to experience similar, if not worse, socio-economic and environmental impacts to what has been experienced during past flooding events. While TRCA and the City of Toronto work diligently each year to deploy temporary mitigation measures to protect the park, its residents, and businesses, it is evident that long-term flood and erosion mitigation measures are required to provide a cost effective and sustainable solution. Due to the increasing frequency of high lake level events and the continued vulnerability of residents, businesses, and public spaces within the Toronto Islands, the City of Toronto has partnered with TRCA to undertake the Toronto Island Park Flood and Erosion Mitigation Project (the "Project"). The goal of the Project is to develop long-term flood and erosion mitigation measures to protect the Islands from future high water level and flooding events.

As part of the Project, TRCA staff will work closely with the City of Toronto who is currently developing a Master Plan for Toronto Island Park. While the City-led Master Plan will be a strategic document that establishes focus items for park improvements, the TRCA-led project will be the driver of shoreline protection measures and will act as a foundational element to the overall Master Plan vision. As the projects will be running concurrently, staff from the respective teams have established a coordinated approach to managing these initiatives.

The Project will be undertaken through Conservation Ontario's Class Environmental Assessment (EA) for Remedial Flood and Erosion Control Projects. Planning and implementation of the Project has been phased to expedite critical works on an emergency basis in order to prioritize repairs and maintain accessibility for emergency services throughout the remainder of the Class EA planning process. A declaration order, officially initiating the Class EA process, was issued to the Ministry of Environment, Conservation and Parks (MECP) and Conservation Ontario on February 19, 2020 requesting exemption from the compliance requirements stipulated under the Environmental Assessment Act for emergency works. As part of emergency works, which were undertaken in the winter and spring of 2020, approximately 500 meters of critical roadway was raised along Lakeshore Avenue and Cibola Avenue to

maintain emergency vehicle access, 125 meters of beach curb was installed at Ward's Island to provide protection to the ferry dock terminal and interim flood mitigation measures were installed at the Island Water Treatment Plant to help maintain critical plant operations.

The remaining flood and erosion mitigation works will be developed in accordance with the full Class EA requirements. In support of the Project, TRCA requires the services of a qualified coastal engineer to complete a detailed site investigation and develop conceptual design alternatives for several identified project areas (see map attached). The scope of work includes a baseline inventory of existing site conditions, completion of a coastal analysis, and subsurface geotechnical investigation to support proposed conceptual designs at each site. Through the investigation of these environmental conditions, as well as consultation with members of the public and other stakeholders, conceptual design alternatives will be developed and evaluated to select preferred approaches for long-term flood and erosion control at Toronto Island Park.

RATIONALE

RFP documentation was posted on the public procurement website www.biddingo.com on December 16, 2020 and closed on February 1, 2021. One (1) addendum was issued to respond to questions received. A total of thirty (30) firms downloaded the documents and two (2) proposals were received from the following Proponent(s):

- W.F. Baird & Associates Coastal Engineers Ltd.
- WSP Canada Inc.

An Evaluation Committee, comprised of staff from the Erosion Risk Management Business Unit and Project Management Office Business Unit, reviewed the proposals. The criteria used to evaluate and select the recommended Proponent included the following:

Criteria	Description	Weight	Minimum Score
Proponent's Information and Profile	<ul style="list-style-type: none"> • Proponent has provided all requested information in a clear manner which meets all format and submission requirements 	10	-
Key Personnel	<ul style="list-style-type: none"> • Qualifications and experience of key personnel and sub-consultants, including resumes • Appropriate allocation of staff resources • Project Manager's qualifications and experience 	10	-
Supplier and Employee Diversity	<ul style="list-style-type: none"> • Company's commitment and related policies to supplier diversity and employee diversity (as per City of Toronto guidelines) 	5	-
Experience and Qualifications	<ul style="list-style-type: none"> • Summary of most relevant projects in proposal, including number of projects of similar scope and budget 	10	-
Scope of Work Capabilities	<ul style="list-style-type: none"> • Demonstrated understanding of project requirements and objectives 	15	-
Proposed Work Plan	<ul style="list-style-type: none"> • Detailed description of the work plan (approach and methodology) • Innovative ideas and approaches to meeting project objectives 	35	-

	<ul style="list-style-type: none"> • Identification of project limitations or difficulties and proposed solutions 		
Sub-Total		85	50
Pricing	<ul style="list-style-type: none"> • Reasonableness of cost 	15	-
Total Points		100	-

W.F. Baird & Associates Coastal Engineers Ltd. was the topped ranked Proponent, scoring higher than WSP Canada Inc. in both the technical and financial proposal evaluation. While both Proponents demonstrated an acceptable approach and methodology, W.F. Baird & Associates Coastal Engineers Ltd. demonstrated an exemplary understanding of the project scope while at a competitive cost. Based on their coastal engineering specialization, and extensive project experience in coastal risk assessment and resilience, it was determined that W.F. Baird & Associates Coastal Engineers Ltd. would provide optimal value for services retained. Therefore, it is recommended that contract No. 10034747 be awarded to W.F. Baird & Associates Coastal Engineers Ltd. at a total cost not to exceed \$295,171, plus 10% contingency, plus applicable taxes, it being the highest ranked Proponent meeting TRCA specifications. Proponent's scores and staff analysis of the evaluation results can be provided in an in-camera presentation, upon request.

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

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

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

Strategy 7 – Build partnerships and new business models

Strategy 8 – Gather and share the best sustainability knowledge

FINANCIAL DETAILS

Funds for the contract will be recovered from Parks, Forestry and Recreation through the City of Toronto Master Service Agreement dated August 15, 2018. The cost of executing this contract, including all staff time and associated costs to manage the Project, is being tracked under account 254-01.

Report prepared by: Rebecca Salvatore, extension 5516

Email: rebecca.salvatore@trca.ca

For Information contact: Jet Taylor, extension 5526

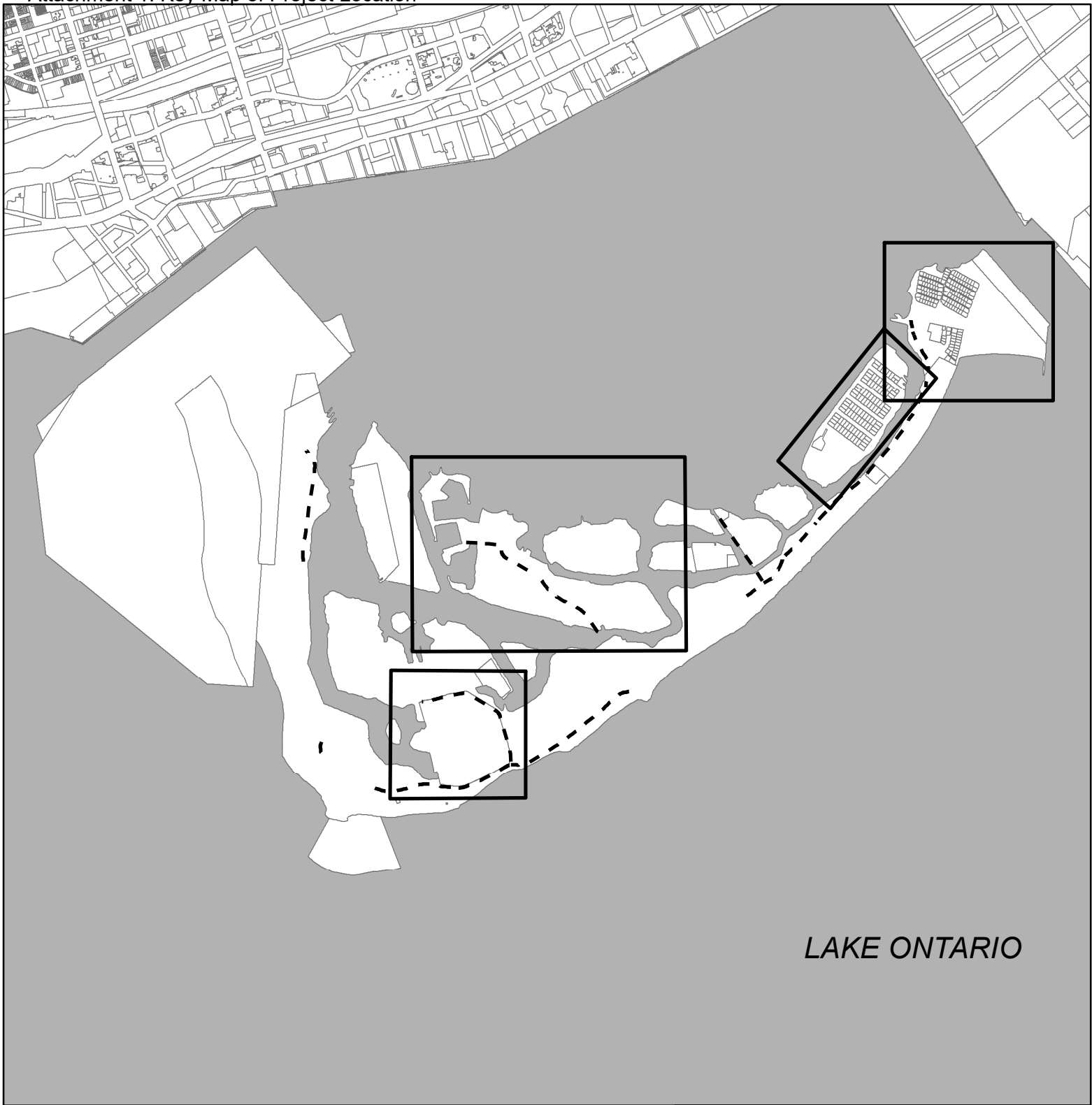
Email: jet.taylor@trca.ca

Date: February 16, 2021





Attachments: 1

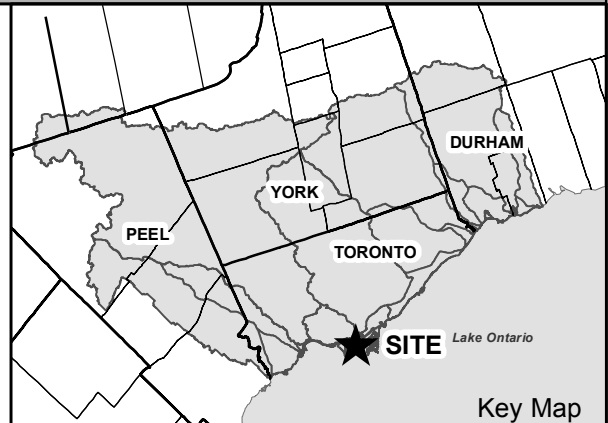
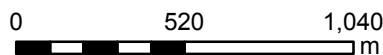
Attachment 1: Key Map of Project Location

Attachment 1: Key Map of Project Location



LAKE ONTARIO

-  Study Areas
-  Roads
-  Parcel Assessment
-  Waterbody



RES.#B8/21 -

REQUEST FOR TENDER FOR THE LAMBTON WOODS PEDESTRIAN BRIDGE REPLACEMENT PROJECT

Award of Request for Tender (RFT) No. 10035353, for the Lambton Pedestrian Bridge Replacement Project. Following significant weather events, a pedestrian bridge was closed off to pedestrians due to safety risks associated with the bridge's physical condition and significant erosion of the bridge abutments, the bridge was later removed for public safety reasons. Pedestrians continue to cross the creek via a narrow downstream area which is causing additional degradation and erosion of the banks.

Moved by: Ronald Chopowick
Seconded by: Gordon Highet

WHEREAS Toronto and Region Conservation Authority (TRCA) is engaged in a project that requires the replacement of a pedestrian bridge which will be constructed approximately 25 metres west (upstream) of the previous bridge.

AND WHEREAS TRCA solicited tenders through a publicly advertised process;

THEREFORE, LET IT BE RESOLVED THAT Request for Tender (RFT) No. 10035353 for the Lambton Woods Pedestrian Bridge Replacement Project be awarded to McPherson-Andrews Contracting Limited at a total cost not to exceed \$253,767, plus applicable taxes, to be expended as authorized by Toronto and Region Conservation Authority (TRCA) staff;

THAT TRCA staff be authorized to approve additional expenditures to a maximum of \$25,377 (10% of the project cost), plus applicable taxes, in excess of the contract cost as a contingency allowance if deemed necessary;

THAT should TRCA staff be unable to negotiate a contract with the above-mentioned proponent, staff be authorized to enter into and conclude contract negotiations with other Proponents that submitted quotations, beginning with the next lowest bid meeting TRCA specifications;

AND FURTHER THAT authorized TRCA officials be directed to take whatever action may be required to implement the contract, including the obtaining of necessary approvals and the signing and execution of any documents.

CARRIED

BACKGROUND

Lambton Woods is a 21.6 hectare Environmentally Significant Area (ESA) located at 1193 Royal York Road, on the west side of the Humber River between James Gardens and Lambton Park, in the City of Toronto.

The City has been working for several years to manage natural environment trails in parks and ravines to ensure the protection of the forests and natural areas while allowing for compatible recreational uses. In 2019, the City developed a Concept Trail Plan which identified areas where improvements are required. One area requiring improvement is a pedestrian bridge that crosses a tributary of the Humber River which is the focus of this assignment.

In July 2019, following significant weather events, the bridge was closed off to pedestrians due to safety risks associated with the bridge's physical condition and significant erosion of the

bridge abutments. Pedestrians continue to cross the tributary via a narrow downstream area; this informal use is causing additional degradation and erosion of the banks and is a safety concern.

In fall 2014, the City retained Peter T. Mitches & Associates Limited to design a pedestrian bridge and complete a geotechnical investigation (geotechnical report prepared by Chih S. Huang & Associates Inc. in September 2014). To further inform the design, Aquafor Beech Limited was retained in 2018 to complete a synoptic level geomorphic and drainage assessment of the study area. Planmac Inc. was subsequently retained to complete the design process in December 2019.

RATIONALE

A Request for Pre-Qualification (RFPQ) for general contractors was publicly advertised on the public procurement website www.biddingo.com on November 25, 2020 and closed on December 15, 2020. General contractors interested in pre-qualifying were advised that in order to receive a tender package they must meet the following criteria:

- 2019 Contractor's Qualification Statement (CCDC 11);
- Project Specific Experience;
- Construction Management Experience;
- Bonding Verification;
- Insurance Verification;
- Health and Safety Policy Document;
- WSIB Clearance;
- Compliance with the City of Toronto Fair Wage Schedule;
- A signed Pre-Qualification Form.

1 addendum was issued to respond to questions received.

A total of 60 firms downloaded the documents and 15 pre-qualification submissions were received from the following Proponent(s):

- Alcan Valley Construction Group Inc.
- Arenes Construction Ltd.
- Bronte Construction
- Canada Construction Limited
- Clearwater Structures Inc- MSS Inc
- CSL Group Ltd.
- Dagmar Construction Inc.
- Dynex Construction Inc.
- Ferdom Construction
- Hawkins Contracting Services Ltd.
- Loc-Pave Construction
- McPherson-Andrews Contracting Limited
- Melfer Construction Inc.
- Metric Contracting Services Corporation
- R & M Construction

An Evaluation Committee comprised of staff from Restoration & Resource Management and

Project Management Office reviewed the pre-qualification documents based on the criteria above. Based on the evaluation results, Request for Tender documents were issued on February 8, 2021 to the following 12 Proponent(s):

- Bronte Construction
- Canada Construction Limited
- Clearwater Structures Inc- MSS Inc
- CSL Group Ltd.
- Dagmar Construction Inc.
- Dynex Construction Inc.
- Ferdom Construction
- Hawkins Contracting Services Ltd.
- Loc-Pave Construction
- McPherson-Andrews Contracting Limited
- Metric Contracting Services Corporation
- R & M Construction

A mandatory meeting and site tour was held on February 11, 2021. The RFT closed on February 22, 2021.

2 addenda were issued to respond to questions received.

Three (3) Proponent declined the opportunity to bid for unknown reasons.

The Procurement Opening Committee opened the Tenders on February 22, 2021 at 1:30pm with the following results:

Proponent	Fee (Plus HST)
McPherson-Andrews Contracting Limited	\$253,767
CSL Group Ltd.	\$264,400
Ferdom Construction	\$294,489
Dynex Construction Inc.	\$367,990
R&M Construction	\$508,422
Clearwater Structures Inc.	\$790,000
Hawkiins Contracting Services Inc.	\$807,749
Bronte Construction	\$847,055

A tender from Canada Construction Limited was disqualified because the tender was submitted via e-mail, rather than through Biddingo.ca. This was a mandatory criterion for tender submission.

Staff reviewed the bid received from McPherson-Andrews Contracting Limited against its own cost estimate and has determined that the bid is of reasonable value and meets the requirements as outlined in the RFT documents. Therefore, it is recommended that contract No.

#10035353 be awarded to McPherson-Andrews Contracting Limited at a total cost not to exceed \$253,767 plus 10% contingency, plus applicable taxes, it being the lowest bid meeting TRCA's specifications.

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

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

Strategy 7 – Build partnerships and new business models

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

FINANCIAL DETAILS

Funds for the contract are fully recoverable under letter Agreement with City of Toronto, Natural Environment and Community Specialists, Parks, Forestry and Recreation.

Report prepared by: Chris Scholz and James Dickie, extension 5529

Emails: chris.scholz@trca.ca and james.dickie@trca.ca

For Information contact: Marnie Shepley, extension 5314

Emails: marnie.shepley@trca.ca

Date: February 22, 2021

Section III – Items for the Information of the Board

RES.#B9/21 -

2020 YEAR END FINANCIAL REPORT

Receipt of Toronto and Region Conservation Authority's (TRCA) unaudited financial report as of December 31, 2020 for informational purposes.

Moved by: Jack Heath
Seconded by: Joanne Dies

IT IS RECOMMENDED THAT the 2020 Year End Variance Report for the year ended December 31, be received.

CARRIED

BACKGROUND

As part of TRCA's financial governance procedures, this report presents the 2020 year-end financial report, which covers the spend rate of expenditures and recognition of revenue for all of 2020. For the purposes of this report, TRCA's four categories of revenue have been combined into one category titled 'Revenue' in the attached financial charts. This includes:

- Authority Generated: Revenues raised through activities such as user fees, retail, rentals, program fees, event fees, and investment and interest income.
- Government Funded: Municipal, federal and provincial grants and contract services.
- Levies: Operating and Capital levies from municipal partners.
- Reserves: Accumulated *surplus* which is intended to finance unforeseen costs related to ongoing operations or unfunded *capital expenses* for the organization.

RATIONALE

TRCA believes in transparency and accountability for its spending, revenue recognition and performance of service delivery objectives against approved budgets, for both the organization and for each project and program as an individual endeavor. This is further supported by TRCA's core values which prioritize accountability of staff to be increasingly responsible for their actions, behaviors and outcomes. TRCA recognizes that all projects and programs offered have cost implications and that all costs incurred are in support of services being practical and affordable. Transparency throughout the budget management process is achieved in part through the analysis and reporting on year to date revenues/expenses as compared to the current fiscal year budget. In addition, TRCA regularly meets and shares information on budget expenditures and variance with municipal and government agency partners throughout the year and when preparing budgets for the upcoming year. In order to improve the accuracy in reporting anticipated issues in expenditures, TRCA established a seasonal forecasting baseline using historical data from the past three years to estimate the seasonal variances within each program area.

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 9 – Measure performance

FINANCIAL DETAILS

The operating and capital report by Service Area and underlying Program Areas are provided in **Attachments 1-5** respectively. The attachments provide a summary analysis of expenditures and revenues to date and the variance explanations by Program Area. The variance threshold

for both revenues and expenditures are +/- 10% and \$500,000 from anticipated. Variances within these thresholds are deemed to be within the expected range.

A summary of the year end capital budget is shown in *Table 1* below.

Table 1 – Year End Capital Variance

	Budget	2020 Year to Date (Unaudited)	Budget Variance
Revenue	\$183,240,046	\$139,311,658	\$(43,928,389)
Expenditure	\$183,240,046	\$116,676,988	\$66,563,058
Excess of Revenue over Expenditures	-	\$22,634,670	\$22,634,670

Ten capital revenue and fourteen capital expenditure variances are explained in *Attachment 5*. At year end, capital budget will net to approximately \$0, as the current \$22.6 M surplus of revenue over expenditures is associated with 2020 deliverables including implementation of the Scarborough Waterfront Project, Albion Hills Master Plan and Bolton Camp Site Improvements which have not yet been completed and will be deferred into 2021 as part of the year-end financial closing.

A summary of the year end operating budget is shown in *Table 2* below.

Table 2 – Year End Operating Variance

	Budget	2020 Year to Date (Unaudited)	Budget Variance
Revenue	\$48,688,933	\$38,932,287	(\$9,756,646)
Expenditure	\$46,619,479	\$35,406,041	\$11,213,438
Excess of Revenue over Expenditures	\$2,069,454	\$3,526,246	\$1,456,792

Nine operating revenue and six operating expenditure variances are explained in *Attachment 5*. TRCA staff are still finalizing 2020 year-end and there are anticipated impacts such as the potential for Canada Emergency Wage Subsidy (CEWS) revenue.

DETAILS OF WORK TO BE DONE

As TRCA's financial governance procedures and systems continue to evolve over time, internal processes for in-year billing from vendors, invoicing of customers and recognition of deferred revenue/internal recoveries will become a greater area of focus for the organization.

Report prepared by: Jenifer Moravek, extension 5659

Emails: jenifer.moravek@trca.ca

For Information contact: Michael Tolensky, extension 5965

Emails: michael.tolensky@trca.ca

Date: February 12, 2021

Attachments: 5

Attachment 1: Year End Financial Report – Capital Budget Expenditures

Attachment 2: Year End Financial Report – Capital Budget Revenue

Attachment 3: Year End Financial Report – Operating Budget Expenditures

Attachment 4: Year End Financial Report – Operating Budget Revenue

Attachment 5: Year End Financial Report – Variance Explanations

Attachment 1: Capital Budget Expenditures

	Q4 2020 Anticipated		Q4 2020 Actual		Q4 2020 Variance		Expenditure Reportable Variance
	Anticipated Expenditures	Anticipated Q4 Spend (%)	Actual Expenditures	Actual Spend Rate	\$ Difference Expenditures	% Difference Spend Rate	
Watershed Planning and Reporting	1,515,350	100%	773,430	51%	741,920	49%	A
Climate Science	723,075	100%	635,458	88%	87,617	12%	
Water Resource Science	6,215,900	100%	4,231,497	68%	1,984,403	32%	B
Erosion Management	83,593,209	100%	63,764,906	76%	19,828,303	24%	C
Flood Management	4,533,400	100%	2,984,154	66%	1,549,246	34%	D
Biodiversity Monitoring	2,693,847	100%	2,043,221	76%	650,626	24%	E
Ecosystem Management Research and Directions	1,167,900	100%	761,180	65%	406,720	35%	
Forest Management	1,013,450	100%	806,903	80%	206,547	20%	
Restoration and Regeneration	10,750,175	100%	10,157,713	94%	592,462	6%	F
Greenspace Securement	2,264,000	100%	670,729	30%	1,593,271	70%	G
Greenspace Management	3,879,805	100%	1,537,987	40%	2,341,818	60%	H
Waterfront Parks	3,168,848	100%	871,961	28%	2,296,887	72%	I
Conservation Parks	395,000	100%	120,602	31%	274,398	69%	
Trails	11,493,543	100%	5,174,576	45%	6,318,967	55%	J
Black Creek Pioneer Village	371,000	100%	459,449	124%	(88,449)	-24%	
Events and Festivals	-	0%	-	0%	-	0%	
Environmental Assessment Planning and Permitting	-	0%	20,200	0%	(20,200)	0%	
Policy Development and Review	641,400	100%	409,053	64%	232,347	36%	
School Programs	6,405,750	100%	4,951,774	77%	1,453,976	23%	K
Newcomer Services	153,000	100%	152,895	100%	105	0%	
Living City Transition Program	5,962,700	100%	3,811,591	64%	1,131,119	36%	L
Community Engagement	2,994,520	100%	2,145,437	72%	849,083	28%	M
Financial Management	231,000	100%	88,039	38%	142,961	62%	
Corporate Management and Governance	32,353,374	100%	9,640,835	30%	22,712,539	70%	N
Human Resources	30,000	100%	9,152	31%	20,848	69%	
Corporate Communications	-	0%	1	0%	(1)	0%	
Information Infrastructure and Management	568,300	100%	343,096	60%	225,204	40%	
Project Recoveries	33,100	100%	23,480	71%	9,620	29%	
Vehicles and Equipment	-	0%	2,739	0%	(2,739)	0%	
Grand Total	183,240,046	100%	116,676,988	64%	66,563,058	36%	

Attachment 2: Capital Budget Revenue

	Q4 2020 Anticipated		Q4 2020 Actual		Q4 2020 Variance		Expenditure Reportable Variance
	Anticipated Revenues	Anticipated Q4 Revenue (%)	Actual Revenues	Actual Revenue Rate	\$ Difference Revenues	% Difference Revenue Rate	
Watershed Planning and Reporting	1,515,350	100%	1,128,862	74%	(386,488)	-26%	
Climate Science	723,075	100%	704,465	97%	(18,610)	-3%	
Water Resource Science	6,423,500	100%	4,910,756	76%	(1,512,744)	-24%	O
Erosion Management	83,708,709	100%	65,088,422	78%	(18,620,287)	-22%	P
Flood Management	4,417,900	100%	2,433,696	55%	(1,984,204)	-45%	Q
Biodiversity Monitoring	2,486,247	100%	2,226,645	90%	(259,602)	-10%	
Ecosystem Management Research and Directions	1,167,900	100%	1,131,554	97%	(36,346)	-3%	
Forest Management	1,013,450	100%	1,109,690	109%	96,240	9%	
Restoration and Regeneration	10,750,175	100%	15,242,600	142%	4,492,425	42%	R
Greenspace Securement	2,264,000	100%	620,538	27%	(1,643,462)	-73%	S
Greenspace Management	3,879,805	100%	4,193,420	108%	313,615	8%	
Waterfront Parks	3,168,848	100%	5,766,933	182%	2,598,084	82%	T
Conservation Parks	395,000	100%	480,792	122%	85,792	22%	
Trails	11,493,543	100%	6,647,403	58%	(4,846,140)	-42%	U
Black Creek Pioneer Village	371,000	100%	462,155	125%	91,155	25%	
Events and Festivals	-	0%	-	0%	-	0%	
Environmental Assessment Planning and Permitting	-	0%	-	0%	-	0%	
Policy Development and Review	641,400	100%	642,233	100%	833	0%	
School Programs	6,160,850	100%	7,047,025	114%	886,175	14%	V
Newcomer Services	153,000	100%	163,474	107%	10,474	7%	
Family and Community Programs	333,300	100%	32,356	10%	(300,944)	-90%	
Living City Transition Program	5,962,700	100%	4,937,430	83%	(1,025,270)	-17%	W
Community Engagement	2,994,520	100%	3,344,061	112%	349,541	12%	
Financial Management	231,000	100%	196,684	85%	(34,316)	-15%	
Corporate Management and Governance	32,353,374	100%	10,218,266	32%	(22,135,108)	-68%	X
Human Resources	30,000	100%	5,000	17%	(25,000)	-83%	
Corporate Communications	-	0%	-	0%	-	0%	
Information Infrastructure and Management	568,300	100%	570,590	100%	2,290	0%	
Project Recoveries	33,100	100%	6,610	20%	(26,490)	-80%	
Vehicles and Equipment	-	0%	-	0%	-	0%	
Grand Total	183,240,047	100%	139,311,658	76%	(43,928,389)	-24%	

Attachment 3: Operating Budget Expenses

	Q4 2020 Anticipated		Q4 2020 Actual		Q4 2020 Variance		Expenditure Reportable Variance
	Anticipated Expenditures	Anticipated Q4 Spend (%)	Actual Expenditures	Actual Spend Rate	\$ Difference Expenditures	% Difference Spend Rate	
Watershed Planning and Reporting	664,700	100%	631,112	95%	33,588	5%	
Climate Science	-	0%	-	0%		0%	
Water Resource Science	-	0%	-	0%		0%	
Erosion Management	-	0%	-	0%		0%	
Flood Management	1,059,800	100%	1,006,840	95%	52,960	5%	
Biodiversity Monitoring	7,500	100%	7,668	102%	(168)	-2%	
Ecosystem Management Research and Directions	-	0%	-	0%	-	0%	
Forest Management	127,300	100%	123,375	97%	3,925	3%	
Restoration and Regeneration	1,083,100	100%	547,837	51%	535,263	49%	Y
Greenspace Securement	-	0%	-		-	0%	
Greenspace Management	593,000	100%	467,854	79%	125,146	21%	
Rental Properties	1,585,000	100%	1,351,018	85%	233,982	15%	
Waterfront Parks	-	0%	-		-	0%	
Conservation Parks	5,178,025	100%	4,586,050	89%	591,975	11%	Z
Trails	-	0%	-		-	0%	
Bathurst Glen Golf Course	1,246,700	100%	882,593	71%	364,107	29%	
Black Creek Pioneer Village	4,033,025	100%	2,031,959	50%	2,001,066	50%	AA
Events and Festivals	607,200	100%	218,694	36%	388,506	64%	
Wedding and Corporate Events	-	100%	-		-	100%	
Development Planning and Regulation Permitting	6,629,000	100%	5,969,379	90%	659,621	10%	AB
Environmental Assessment Planning and Permitting	3,864,800	100%	3,632,411	94%	232,389	6%	
Policy Development and Review	553,300	100%	451,916	82%	101,384	18%	
School Programs	5,222,700	100%	2,876,193	55%	2,346,507	45%	AC
Newcomer Services	857,750	100%	829,975	97%	27,775	3%	
Family and Community Programs	1,046,000	100%	541,640	52%	504,360	48%	AD
Living City Transition Program	144,700	100%	144,832	100%	(132)	0%	
Community Engagement	644,100	100%	126,482	20%	517,618	80%	AE
Social Enterprise Development	-	0%	-		-	0%	
Financial Management	3,570,700	100%	2,968,089	83%	602,611	17%	AF

Attachment 3: Operating Budget Expenses

	Q4 2020 Anticipated		Q4 2020 Actual		Q4 2020 Variance		Expenditure Reportable Variance
	Anticipated Expenditures	Anticipated Q4 Spend (%)	Actual Expenditures	Actual Spend Rate	\$ Difference Expenditures	% Difference Spend Rate	
Corporate Management and Governance	5,943,400	100%	5,585,072	94%	358,328	6%	
Human Resources	1,513,500	100%	789,250	52%	724,250	48%	AG
Corporate Communications	2,030,000	100%	1,589,220	78%	440,780	22%	
Information Infrastructure and Management	2,453,500	100%	2,168,711	88%	284,789	12%	
Project Recoveries	(3,973,621)	100%	(4,459,245)	112%	485,624	-12%	
Vehicles and Equipment	(65,700)	100%	337,118	-513%	(402,818)	613%	
Grand Total	46,619,479	100%	35,406,041	76%	11,213,438	24%	

Attachment 4: Operating Budget Revenue

	Q4 2020 Anticipated		Q4 2020 Actual		Q4 2020 Variance		Expenditure Reportable Variance
	Anticipated Revenues	Anticipated Q4 Revenue (%)	Actual Revenues	Actual Revenue Rate	\$ Difference Revenues	% Difference Revenue Rate	
Watershed Planning and Reporting	664,700	100%	664,700	100%	-	0%	
Climate Science	-	0%	-	0%	-	0%	
Water Resource Science	-	0%	-	0%	-	0%	
Erosion Management	663,800	100%	663,800	100%	-	0%	
Flood Management	396,000	100%	353,043	89%	(42,957)	-11%	
Biodiversity Monitoring	-	100%	6,742	0%	6,742	-100%	
Ecosystem Management Research and Directions	-	0%	-	0%	-	0%	
Forest Management	-	0%	-	0%	-	0%	
Restoration and Regeneration	1,342,100	100%	1,178,222	88%	(163,878)	-12%	
Greenspace Securement	-	0%	-	0%	-	0%	
Greenspace Management	215,000	100%	162,256	75%	(52,744)	-25%	
Rental Properties	3,095,300	100%	1,501,313	49%	(1,593,987)	-51%	AH
Waterfront Parks	-	0%	-	0%	-	0%	
Conservation Parks	6,723,000	100%	4,443,265	66%	(2,279,735)	-34%	AI
Trails	-	0%	-	0%	-	0%	
Bathurst Glen Golf Course	1,267,000	100%	1,249,015	99%	(17,985)	-1%	
Black Creek Pioneer Village	2,035,250	100%	527,763	26%	(1,507,487)	-74%	AJ
Events and Festivals	1,039,700	100%	257,747	25%	(781,953)	-75%	AK
Wedding and Corporate Events	-	0%	-	0%	-	0%	
Development Planning and Regulation Permitting	7,295,200	100%	7,113,217	98%	(181,983)	-2%	
Environmental Assessment Planning and Permitting	3,751,900	100%	3,339,702	89%	(412,198)	-11%	
Policy Development and Review	-	0%	-	0%	-	0%	
School Programs	5,812,700	100%	3,163,391	54%	(2,649,309)	-46%	AI
Newcomer Services	804,750	100%	682,637	85%	(122,113)	-15%	
Family and Community Programs	509,000	100%	415,579	82%	(93,421)	-18%	
Living City Transition Program	154,700	100%	154,700	100%	-	0%	
Community Engagement	634,100	100%	307,800	49%	(326,300)	-51%	
Social Enterprise Development	-	0%	-	0%	-	0%	

Attachment 4: Operating Budget Revenue

	Q4 2020 Anticipated		Q4 2020 Actual		Q4 2020 Variance		Expenditure Reportable Variance
	Anticipated Revenues	Anticipated Q4 Revenue (%)	Actual Revenues	Actual Revenue Rate	\$ Difference Revenues	% Difference Revenue Rate	
Financial Management	11,556,933	100%	11,595,969	100%	39,036	0%	
Corporate Management and Governance	432,300	100%	(160,543)	-37%	(592,843)	-137%	
Human Resources	-	100%	1,097,043	0%	1,097,043	-100%	AM
Corporate Communications	294,000	100%	177,490	60%	(116,510)	-40%	
Information Infrastructure and Management	1,500	100%	4,610	307%	3,110	207%	
Project Recoveries	-	0%	6,046	0%	6,046	0%	
Vehicles and Equipment	-	0%	26,781	0%	26,781	0%	
Grand Total	48,688,933	100%	38,932,287	80%	(9,756,646)	-20%	

Attachment 5: Variance Explanations**CAPITAL REPORTABLE VARIANCE NOTES - EXPENDITURES (Figures in 000's)**

A	The lower than anticipated expenditures are due to the delay of in-person consultation for the Carruthers Creek Watershed Plan as a result of COVID-19. Additionally, the Remedial Action Plan Fund Transfer account budgeted \$0.5 M of expenditures which was not required as these expenditures were budgeted and captured in project accounts. Once this is taken into account, the variance is \$103 and 7% which is within the acceptable threshold.
B	Expenditures are lower than anticipated due to cost recoverable contracted services for Toronto Stormwater Management Pond Maintenance and Retrofits which was budgeted as single year project and then modified in-year to be a multi-year initiative. Once this is taken into account, the variance is \$311 and 5% which is within the acceptable threshold.
C	The lower than anticipated expenditures are due to delays for a number of cost recoverable projects with the City of Toronto including: Humber Bay Park East Major Maintenance, Sunnyside Park Revetment Maintenance and Ashbridges Bay Major Maintenance. Additionally, agreement delays for Phase 1 of the East Don Trail and Ashbridge's Bay Landform Implementation shifted portions of work forward into 2021. Once this is taken into account, the variance is \$5,325 and 7% which is within the acceptable threshold.
D	Expenditures are lower than expected due to lower than anticipated staff costs for the Port Lands Flood Protection project and ongoing agreement negotiations for City of Toronto Wet Weather Sampling. Additionally, the acceleration of work in 2019 for the Black Creek at Rockcliffe Special Policy Area Flood Remediation and Transportation Feasibility Study reduced the 2020 scope of work. Once this is taken into account, the variance is \$184 and 4% which is within the acceptable threshold.
E	The lower than anticipated expenditures are due to COVID-19 related delays and staff gapping in tributary monitoring, reduced monitoring requirements for Seaton as a result of development delays, and a revised project schedule for the Meadoway. Once this is taken into account, the variance is \$250 and 9% which is within the acceptable threshold.
F	Expenditures are lower than anticipated due to extended agreement negotiations for restoration works within Jefferson Park, which delayed the majority of implementation into 2021. Once this is taken into account, the variance is \$574 and 5% which is within the acceptable threshold.
G	Greenspace land acquisition expenditures are lower than anticipated as expenses are contingent on the availability of land for acquisition. Once this is taken into account, the variance is (\$577) and 0% which is within the acceptable threshold.
H	The lower than anticipated expenditures are due to delays in the design and permitting for the Albion Hills Conservation Area new office and workshop as part of the Albion Hills Master Plan implementation. Once this is taken into account, the variance is \$77 and 2% which is within the acceptable threshold.
I	The lower than anticipated expenditures are due to the delay in implementation of the Scarborough Waterfront Project. Once this is taken into account, the variance is \$106 and 2% which is within the acceptable threshold.
J	Expenditures are lower than anticipated due to delays for a number of trail infrastructure projects including: Burke Brook Ravine trail improvements, which is due to the complexity of the design; Morningside Park trail improvements, which is due to extended property and easement negotiations; Oak Ridges Corridor East which is due to ongoing agreement negotiations; implementation of Meadoway Trail and South Mimico Trail have been deferred to 2021. Once this is taken into account, the variance is \$799 and 7% which is within the acceptable threshold.
K	The lower than anticipated expenditures are due to site improvements at Bolton Camp with the remaining work deferred until sufficient funding is secured. Once this is taken into consideration, the variance is \$340 and 5% which is within the acceptable threshold.
L	Expenditures are lower than anticipated due to the cancellation of in-person events and training in 2020, as well as staff gapping and redeployment due to COVID-19 restrictions. Once this is taken into account, the variance is \$121 and 2% which is within the acceptable threshold.
M	The lower than anticipated expenditures are due to the cancellation of in-person community-based restoration activities and events in 2020 as a result of COVID-19. Once this is taken into account, the variance is \$132 and 4% which is within the acceptable threshold.
N	The lower than anticipated expenditures are as a result of the to the COVID-19 impact on construction of the administrative office building. As a result of COVID-19 restrictions, the substantial completion target has been revised to July 2022. Once this is taken into account, the variance is \$2,652 and 8% which is within the acceptable threshold.

Attachment 5: Variance Explanations**CAPTIAL REPORTABLE VARIANCE NOTES - REVENUES (Figures in 000's)**

O	Revenue is lower than anticipated due to the cost recoverable contracted services for Toronto Stormwater Management Pond Maintenance and Retrofits, which was budgeted as a single year project and then modified in-year to be a multi-year initiative. Once this is taken into account, the variance is (\$99) and -2% which is within the acceptable threshold.
P	Revenue is lower than anticipated due to a delay in the Disaster Mitigation and Adaptation Fund agreement execution. Additionally, agreement delays for cost recoverable projects including Phase 1 of the East Don Trail and Ashbridge's Bay Landform Implementation have shifted portions of work forward into 2021. Once this is taken into account, the variance is (\$3,186) and -4% which is within the acceptable threshold.
Q	Revenue is lower than anticipated due to a delay in receipt of National Disaster and Mitigation Program funding for several projects including: The City of Brampton Riverwalk Project, Pickering and Ajax Flood Control Dyke Restoration Environmental Assessment and Black Creek at Rockcliffe Special Policy Area Flood Remediation and Transportation Feasibility Study. This revenue will be accrued as part of the year-end closing process. Once this is taken into account, the variance is (\$159) and -4% which is within the acceptable threshold.
R	Revenue is higher than anticipated due to holding of surplus funds for the Toronto Wildlife Centre. Staff will continue to work with City of Toronto to re-direct this funding as required in 2021. Additionally, Ashbridges Bay compensation funding was received earlier than anticipated and work completed for the Eastern Beaches Flood Mitigation project was not initially budgeted. The carrying of funds to support the continuation of restoration works within Jefferson Park in 2021 also contributes to this revenue variance. Once this is taken into account, the variance is \$394 and 4% which is within the acceptable threshold.
S	Revenue is lower than anticipated as donations or land sales in 2020 were not realized due to their dependence on the availability of land for acquisition. Once this is taken into account, the variance is (\$4) and 0% which is within the acceptable threshold.
T	Revenue is higher than anticipated due to carrying of funds to support the future implementation of the Scarborough Waterfront Project. Once this is taken into account, the variance is \$173 and 5% which is within the acceptable threshold.
U	Revenue is lower than anticipated due to delays for a number of contracted service trail infrastructure projects being deferred into 2021 including: The Meadoway, Burke Brook Ravine trail improvements, Oak Ridges Corridor East and Morningside Park trail improvements. Once this is taken into account, the variance is \$326 and 3% which is within the acceptable threshold.
V	Revenue is higher than anticipated due to the carrying of a portion of funding to support future site access enhancements at Bolton Camp. Once this is taken into account, the variance is \$65 and 1% which is within the acceptable threshold.
W	Revenue is lower than anticipated due to the cancellation of in-person training programs and events as a result of COVID-19. Additionally, Toronto Green Streets funding has been reduced due to construction delays related to the STEP Water and Energy program. Once this is taken into account, the variance is (\$60) and -1% which is within the acceptable threshold.
X	Revenue is lower than anticipated due to the COVID-19 impact on construction of the administrative office building. Once this is taken into account, the variance is \$338 and 1% which is within the acceptable threshold.

Attachment 5: Variance Explanations**OPERATING REPORTABLE VARIANCE NOTES - REVENUES (Figures in 000's)**

Y	Expenditures are lower than anticipated as Rouge National Urban Park expenditures are no longer recognized in operating accounts and are now part of capital budgets that are cost recoverable. Once this is taken into account, the variance is \$43 and 4% which is within the acceptable threshold.
Z	The lower than anticipated expenditures are as a result of the modified operation and/or closure of most TRCA Parks and facilities throughout 2020 due to COVID-19, leading to reduced staffing and level of maintenance required. Once this is taken into account, the variance is \$102 and 2% which is within the acceptable threshold.
AA	Due to the modified operation and/or closure of Black Creek Pioneer Village throughout 2020 as a result of COVID-19, expenditures are lower than anticipated. Once this is taken into account, the variance is \$296 and 7% which is within the acceptable threshold.
AB	The lower than anticipated expenditures are as a result of staff gapping for planning and regulation services in addition to lower development services legal fees. Once this is taken into account, the variance is \$48 and 2% which is within the acceptable threshold.
AC	The lower than anticipated expenditures are as a result of the closure of education centres and cancellation and/or modification of programming throughout 2020 due to COVID-19. Once this is taken into account, the variance is \$307 and 6% which is within the acceptable threshold.
AD	Due to the closure of education centres and cancellation of Family and Community programming in 2020 as a result of COVID-19, expenditures are lower than anticipated. Once this is taken into account, the variance is \$35 and 3% which is within the acceptable threshold.
AE	The lower than anticipated expenditures are as a result of the cancellation of community engagement and learning programs, such as the Paddle the Don event and the Meadoway Education program, due to COVID-19. Once this is taken into account, the variance is \$0 and 0% which is within the acceptable threshold.
AF	The lower than anticipated expenditures are as a result of staff gapping. Once this is taken into consideration, the variance is \$0 and 0% which is within the acceptable threshold.
AG	Expenditures are lower than anticipated as costs associated with Ceridian were lower than planned. Additionally, a \$916 Sun Life rebate was received in 2020; \$347 is applicable to 2020 and \$569 is applicable to prior years. Once this is taken into account, the variance is \$8 and 1% which is within the acceptable threshold.

OPERATING REPORTABLE VARIANCE NOTES - REVENUES (Figures in 000's)

AH	Revenues are lower than anticipated due to COVID-19 impacts on third party rental income and easement revenue has not been realized due to ongoing negotiations with Bell. Once this is taken into account, the variance is (\$36) and -1% which is within the acceptable threshold.
AI	Revenues are lower than anticipated due to modified operation and/or closure of TRCA Parks and facilities in 2020 as a result of COVID-19. Once this is taken into account, the variance is \$21 and 0% which is within the acceptable threshold.
AJ	Revenues are lower than anticipated due to the modified operation and/or closure of Black Creek Pioneer Village throughout 2020 as a result of COVID-19. Once this is taken into account, the variance is \$2 and 0% which is within the acceptable threshold.
AK	Revenues are lower than anticipated due to modified operation and/or closure of TRCA facilities throughout 2020 due to COVID-19. Once this is taken into account, the variance is \$38 and 4% which is within the acceptable threshold.
AL	Revenues are lower than anticipated due the cancellation of education programs as a result of COVID-19. Once this is taken into account, the variance is \$161 and 3% which is within the acceptable threshold.
AM	Revenue is higher than anticipated due to receipt of the WSIB rebate which was not budgeted. Once this is taken into account, the variance is \$264 and 0% which is within the acceptable threshold.

Section IV – Ontario Regulation 166/06, As Amended

RES.#B10/21 - 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: Joanne Dies
Seconded by: Maria Kelleher

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

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

CITY OF BRAMPTON

86 CROCKER 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 an entrance associated with finishing a basement in an existing single detached dwelling. The subject property is located on lands known municipally as 86 Crocker Drive, in the City of Brampton.

CFN: 64044 - Application #: 0047/21/BRAM

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

For information contact: Diane Pi, extension 5723, email diane.pi@trca.ca

Date: January 12, 2021

36 GOSFIELD DRIVE - Etobicoke Creek Watershed

The purpose is to undertake works within TRCA's 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 a window, located in the basement of the existing house. The subject property is located at 36 Gosfield Drive, in the City of Brampton.

CFN: 64423 - Application #: 0114/21/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 2, 2021

245 MORNINGMIST STREET - Etobicoke Creek Watershed

The purpose is to undertake works within TRCA's 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 a window, located in the basement of the existing house. The subject property is located at 245 Morningmist Street, in the City of Brampton.

CFN: 64041 - Application #: 0110/21/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 2, 2021

CITY OF MARKHAM

60 MEADOWBROOK LANE - 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 one habitable addition (bedroom) and one non-habitable addition (sunroom) to an existing dwelling located at 60 Meadowbrook Lane, Markham.

CFN: 64409 - Application #: 0106/21/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 4, 2021

11638 MCCOWAN ROAD - Rouge River Watershed

The purpose is to undertake works within TRCA's Regulated Area of the Rouge River Watershed in order to facilitate the construction of a septic system at the rear of an existing barn located at 11638 McCowan Road, Markham.

CFN: 63985 - Application #: 1177/20/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: January 28, 2021

CITY OF MISSISSAUGA

CITY OF MISSISSAUGA - Etobicoke Creek Watershed

The purpose is to conduct emergency repair works on a failed slope at Etobicoke Creek, located on the north side of Britannia Road East, east of Luke Road, in the City of Mississauga. This project was reviewed in accordance with the TRCA Permission for Emergency Infrastructure Works Review Protocol (Authority Res. #A105/15).

CFN: 63307 - Application #: 0631/20/MISS

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: February 2, 2021

CITY OF PICKERING

901 DUNCANNON DRIVE - Frenchman's Bay Watershed

The purpose is to construct a covered deck in the rear yard of the existing dwelling at 901 Duncannon Drive in the City of Pickering.

CFN: 64332 - Application #: 0044/21/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: January 11, 2021

2045 UXBRIDGE-PICKERING TOWNLINE - Duffins Creek Watershed

The purpose is to construct a one storey replacement dwelling with basement while maintaining the two storey structure internally, extending the second storey to the north, and a detached garage to the north at 2045 Uxbridge-Pickering Townline Road in the City of Pickering.

CFN: 64337 - Application #: 0218/21/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, 2021

3390 HOLLYWOOD COURT - Carruthers Creek Watershed

The purpose is to construct a pool, cabana, sports court and associated landscaping in the rear yard of the existing dwelling at 3390 Hollywood Court in the City of Pickering.

CFN: 63353 - Application #: 0582/20/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: July 3, 2020

CITY OF RICHMOND HILL

2522772 ONTARIO INC. - Don River Watershed

The purpose is to undertake works within a Regulated Area of the Don River Watershed in order to facilitate topsoil stripping, grading works and servicing associated with Zoning By-law Amendment (D02-14013), Site Plan (D06-14038), Condominium (D05-14003) and Subdivision

(D03-14002) applications to permit residential development on lands east of Yonge Street and south of 16th Avenue, at 243 16th Avenue, in the City of Richmond Hill.

CFN: 64105 - Application #: 1195/20/RH

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

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

Date: February 2, 2021

CAL-LESLIE DEVELOPMENTS INC. - Rouge River Watershed

The purpose is to facilitate final grading and servicing works associated with a new residential plan of subdivision located at 12826 Leslie Street and 12844 Leslie Street in the City of Richmond Hill.

CFN: 64418 - Application #: 0128/21/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 2, 2021

L'ARCHE DAYBREAK - 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 replacement culvert at 11339 Yonge Street, in the City of Richmond Hill.

CFN: 62872 - Application #: 0144/20/RH

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

For information contact: Diane Pi, extension 5723, email diane.pi@trca.ca

Date: February 11, 2020

CITY OF TORONTO (ETOBICOKE YORK COMMUNITY COUNCIL AREA)

1831476 ONTARIO INC. - Humber River Watershed

The purpose is to construct a single storey addition to the existing industrial/commercial office building at 42-44 Hyde Avenue in the City of Toronto (Etobicoke York). The proposed works are to be constructed adjacent to the Regulatory Floodplain and within the Rockcliffe Special Policy Area (SPA).

CFN: 59863 - Application #: 0473/18/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 1, 2021

CITY OF TORONTO - Waterfront Watershed

The purpose is to construct six new sand volleyball courts in Marie Curtis Park at 2 Forty Second Street, located south of Lake Shore Boulevard East, in the City of Toronto. No in-water work is within the scope of this project.

CFN: 64011 - Application #: 1182/20/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: January 27, 2021

65 KINGSWAY CRESCENT - Humber River Watershed

The purpose is to construct a one-storey rear addition to the existing two-storey single family dwelling at 65 Kingsway Crescent in the City of Toronto (Etobicoke York Community Council Area).

CFN: 63940 - Application #: 1099/20/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 16, 2021

20 WOODGATE DRIVE - Humber River Watershed

The purpose is to construct a two-storey side and rear addition and a rear deck at 20 Woodgate Drive in the City of Toronto (Etobicoke York Community Council Area).

CFN: 64087 - Application #: 0037/21/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 22, 2021

G.T.G. INDUSTRIES LTD. - Humber River Watershed

The purpose is to construct a two-storey side addition and a second storey addition over the existing footprint at 12 Wardlaw Crescent in the City of Toronto (Etobicoke York Community Council Area).

CFN: 63828 - Application #: 1015/20/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 8, 2021

184 PARK LAWN ROAD - Mimico Creek Watershed

The purpose is to construct a two-storey replacement dwelling with a rear deck at 184 Park Lawn Road in the City of Toronto (Etobicoke York Community Council Area).

CFN: 62769 - Application #: 0076/20/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

LAMBTON GOLF & COUNTRY CLUB - Humber River Watershed

The purpose is to facilitate necessary repair works to address two erosion damage sites along the Humber River at 100 Scarlett Road - Lambton Golf and Country Club in the City of Toronto (Etobicoke York Community Council Area).

CFN: 63840 - Application #: 1086/20/TOR

Report Prepared by: Mark Rapus, extension 5259, email mark.rapus@trca.ca

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

Date: February 2, 2021

51 COLLINGDALE ROAD - Humber River Watershed

The purpose is to construct a second storey addition, side addition, and basement walk-out to the existing single storey dwelling at 51 Collingdale Road in the City of Toronto (Etobicoke York).

CFN: 63133 - Application #: 0407/20/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: January 29, 2021

49 RIVERCOVE DRIVE - Mimico Creek Watershed

The purpose is to construct a rear deck to the existing one-storey single family dwelling at 49 Rivercove Drive in the City of Toronto (Etobicoke York Community Council Area).

CFN: 64314 - Application #: 0098/21/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 8, 2021

118 TAYSHAM CRESCENT - Humber River Watershed

The purpose is to construct a replacement dwelling with an integral garage and a rear deck at 118 Taysham Crescent in the City of Toronto (Etobicoke York Community Council Area).

CFN: 62694 - Application #: 0030/20/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 18, 2021

54 BRENDWIN ROAD - Humber River Watershed

The purpose is to construct a second storey addition supported on posts to the rear of the two-storey single family dwelling at 54 Brendwin Road in the City of Toronto (Etobicoke York Community Council Area).

CFN: 63648 - Application #: 0810/20/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 9, 2021

23 RIVERCOVE DRIVE - Mimico Creek Watershed

The purpose is to construct a one storey front addition, one storey rear addition, rear deck and balcony to the existing single storey dwelling at 23 Rivercove Drive in the City of Toronto (Etobicoke York).

CFN: 64089 - Application #: 0041/21/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, 2021

CITY OF TORONTO (NORTH YORK COMMUNITY COUNCIL AREA)

12 MEDALIST ROAD - Don River Watershed

The purpose is to construct a two storey replacement dwelling where an existing detached dwelling is currently located at 12 Medalist Road in the City of Toronto (North York Community Council Area).

CFN: 61197 - Application #: 0235/19/TOR

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

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

Date: February 22, 2021

12 OVERBANK CRESCENT - Don River Watershed

The purpose is to construct a cantilevered one storey rear addition to the existing single family dwelling at 12 Overbank Crescent in the City of Toronto (North York Community Council Area).

CFN: 64308 - Application #: 0092/21/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 21, 2021

CITY OF TORONTO (SCARBOROUGH COMMUNITY COUNCIL AREA)

41 CLIFFCREST DRIVE - Waterfront Watershed

The purpose is to construct a two storey addition on the front (northwest), one storey addition to the south, reconstruct a rear above grade deck, and hardscaping to the south, where an existing one storey single family detached dwelling is located at 41 Cliffcrest Drive in the City of Toronto (Scarborough Community Council Area).

CFN: 61477 - Application #: 0468/19/TOR

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

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

Date: February 1, 2021

594 BIRCHMOUNT ROAD - Don River Watershed

The purpose is to construct a third floor addition, rear deck and interior alterations to facilitate a secondary suite in the basement of the existing single family dwelling at 594 Birchmount Road in the City of Toronto (Scarborough Community Council Area).

CFN: 64056 - Application #: 1155/20/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: December 2, 2020

25 BELLEHAVEN CRESCENT - Waterfront Watershed

The purpose is to construct ground floor and second floor rear additions to the existing two storey single family dwelling at 25 Bellehaven Crescent in the City of Toronto (Scarborough Community Council Area).

CFN: 64061 - Application #: 1164/20/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: December 2, 2020

33 GARTHWOOD DRIVE - Don River Watershed

The purpose is to construct an in-ground pool, deck and patio in the rear yard of the existing dwelling at 33 Garthwood Drive in the City of Toronto (Scarborough Community Council Area).

CFN: 63821 - Application #: 0975/20/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: October 15, 2020

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

150 GLEN ALBERT DRIVE - Don River Watershed

The purpose is to construct a pool and associated landscaping at the rear of the existing single family dwelling at 150 Glen Albert Drive in the City of Toronto (Toronto and East York Community Council Area).

CFN: 64079 - Application #: 1224/20/TOR

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

For information contact: Anna Lim, extension 5284, email anna.lim@trca.ca

Date: December 21, 2020

8 DACRE CRESCENT - Humber River Watershed

The purpose is to construct a second storey addition to the side of an existing two-storey single family dwelling at 8 Dacre Crescent in the City of Toronto (Toronto and East York Community Council Area).

CFN: 64313 - Application #: 0097/21/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 22, 2021

54 PINE CRESCENT - Waterfront Watershed

The purpose is to enclose an existing rear porch and convert it into habitable space at 54 Pine Crescent in the City of Toronto (Toronto and East York Community Council Area).

CFN: 64307 - Application #: 0089/21/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, 2021

15 OLYMPUS AVENUE - Humber River Watershed

The purpose is to construct a proposed funicular and rails on the slope at 15 Olympus Avenue in the City of Toronto (Toronto and East York Community Council Area).

CFN: 64074 - Application #: 1206/20/TOR

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

For information contact: Anna Lim, extension 5284, email anna.lim@trca.ca

Date: February 2, 2021

CITY OF VAUGHAN**60 CLARKEHAVEN STREET - 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 39 sq.m (416 sq.ft) swimming pool. The subject property is located on lands known municipally as 60 Clarkehaven Street, in the City of Vaughan.

CFN: 64415 - Application #: 0130/21/VAUG

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

For information contact: Hamedeh Razavi, extension 5256, email hamedeh.razavi@trca.ca

Date: February 2, 2021

10860 PINE VALLEY 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 1067.22 sq.m (11488 sq.ft) single family dwelling. The subject property is located on lands known municipally as 10860 Pine Valley Drive, in the City of Vaughan.

CFN: 64346 - Application #: 0063/21/VAUG

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

For information contact: Hamedeh Razavi, extension 5256, email hamedeh.razavi@trca.ca

Date: January 14, 2021

63 BRODA 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 replacement of a 21 sq.m. (225 sq.ft) shed. The subject property is located on lands known municipally as 63 Broda Drive, in the City of Vaughan.

CFN: 64103 - Application #: 1197/20/VAUG

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

For information contact: Hamedeh Razavi, extension 5256, email hamedeh.razavi@trca.ca

Date: December 15, 2020

VALLEY MAJOR DEVELOPMENTS LIMITED - 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 topsoil stripping and installation of sediment and erosion controls. The subject lands are located on properties known municipally as 4433, 4455 and 4477 Major Mackenzie Drive, in the City of Vaughan.

CFN: 64112 - Application #: 0049/21/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 10, 2021

TOWN OF AJAX

PICOV FARMS INC. - Carruthers Creek Watershed

The purpose is to grade and place fill for the purpose of relocating an existing driveway further to the west at 380 Kingston Road East in the Town of Ajax.

CFN: 63248 - Application #: 0526/20/AJAX

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 8, 2021

TOWN OF CALEDON

CHEEMA CLEANING SERVICES LTD. - Humber River Watershed

The purpose is to undertake works within TRCA's Regulated Area of the Humber River Watershed in order to facilitate the development of a 599.82 sq.m. (6,456.40 sq.ft.) single family dwelling and attached garage, a 283.26 sq.m. (3,048.98 sq.ft.) detached garage, a porch, a driveway and a septic system. The subject property is located at 12816 Centreville Creek Road, in the Town of Caledon.

CFN: 64035 - Application #: 1142/20/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: January 28, 2021

13958 DIXIE ROAD - 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 two storey 777.50 sq. m (8368.78 sq. ft.) replacement residential dwelling with attached garage, a septic system and geothermal field

associated with a municipal building permit. The subject property is located on 13958 Dixie Road, in the Town of Caledon.

CFN: 64355 - Application #: 0081/21/CAL

Report Prepared by: Andrea Terella, extension 6447, email andrea.terella@trca.ca

For information contact: Andrea Terella, extension 6447, email andrea.terella@trca.ca

Date: January 21, 2021

PMB HOLDINGS LIMITED / SERIATIM INC. - Humber River Watershed

The purpose is to undertake works within TRCA's Regulated Area of the Humber River Watershed in order to facilitate the development of a driveway to access the site. The subject property is located at 18374 Humber Station Road, in the Town of Caledon.

CFN: 64354 - Application #: 0080/21/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 1, 2021

TOWN OF WHITCHURCH-STOUFFVILLE

ARBOR MEMORIAL INC. - Rouge River Watershed

The purpose is to undertake works within TRCA's Regulated Area of the Rouge River Watershed to facilitate the expansion of an existing cemetery located at 12492 Woodbine Avenue, Town of Whitchurch-Stouffville.

CFN: 64414 - Application #: 0109/21/WS

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 5, 2021

TOWNSHIP OF KING

14 PARADISE VALLEY TRAIL - 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 an inground swimming pool and associated grading works at 14 Paradise Valley Trail, in the Township of King.

CFN: 63971 - Application #: 1125/20/KING

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

For information contact: Diane Pi, extension 5723, email diane.pi@trca.ca

Date: November 20, 2020

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 watercourse crossing by trenchless technology along Goreway Drive between Countryside Drive and Jacksonville Drive, in the City of Brampton, Humber River Watershed as located on property owned by the City of Brampton as per the Franchise Agreement with Enbridge Gas Inc. The purpose is to install a NPS 4 PE IP gas pipeline along Goreway Drive, between Countryside Drive and Jacksonville Drive, in the City of Brampton.

CFN: 63813 - Application #: 0981/20/BRAM

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: February 18, 2021

CITY OF MARKHAM

ENBRIDGE GAS INC.

To undertake sewer, watermain or utility installation or maintenance along various streets in a new residential development, southwest of the Markham Road and Major Mackenzie Drive intersection, in the City of Markham, Rouge River Watershed as located on the property owned by a private landowner to whom Enbridge Gas Inc. is providing service at their request and on property owned by the City of Markham as per the Franchise Agreement with Enbridge Gas Inc. The purpose is to install NPS 2 PE IP gas pipelines along various streets in a new residential development, southwest of the Markham Road and Major Mackenzie Drive intersection, in the City of Markham. No in-water work is associated with this project.

CFN: 64368 - Application #: 0039/21/MARK

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: February 10, 2021

REGIONAL MUNICIPALITY OF YORK

To undertake sewer and watermain or utility watercourse crossing by trenchless technology on Yonge Street, north of Centre Street, in the City of Markham, Don River Watershed as located on property owned by the Regional Municipality of York. The purpose is to undertake installation of high-density polyethylene (HDPE) conduit, crossing over a culvert on Yonge Street, north of Centre Street. The proposed works include installation of 2 - 47.2 mm HDPE conduit and fibre optic cable through the conduit. No in-water works are within the scope of this project.

CFN: 64021 - Application #: 1191/20/MARK

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: January 29, 2021

CITY OF PICKERING

BELL CANADA

To undertake sewer, watermain or utility installation or maintenance within an existing roadway along the south side of Bayly Street, west from Squires Beach Road for approximately 350 metres, in the City of Pickering, Frenchman's Bay Watershed, as located on property owned by the Regional Municipality of Durham. The purpose is to install an underground conduit along the south side of Bayly Street, west of Squires Beach Road, in the City of Pickering. No in-water work is associated with this project.

CFN: 63291 - Application #: 0634/20/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: February 19, 2021

ENBRIDGE GAS INC.

To undertake sewer, watermain or utility installation or maintenance within an existing roadway on the south side of Kingston Road, west of Liverpool Road, in the City of Pickering, Frenchman's Bay Watershed as located on property owned by the Regional Municipality of Durham as per the Franchise Agreement with Enbridge Gas Inc. The purpose is to install a NPS 4 PE IP gas pipeline by trenchless technologies on the south side of Kingston Road, west of Liverpool Road, in the City of Pickering. No in-water work is associated with this project.

CFN: 64297 - Application #: 0036/21/PICK

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: January 28, 2021

CITY OF RICHMOND HILL

ALECTRA UTILITIES CORPORATION

To undertake sewer and watermain or utility installation or maintenance within an existing roadway on Leslie Street and Performance Drive, in the City of Richmond Hill, Rouge River Watershed as located on property owned by the Regional Municipality of York. The purpose is to undertake installation of duct bank along Leslie Street near the intersection of Performance Drive, in City of Richmond Hill. No in-water works are within the scope of this project.

CFN: 64025 - Application #: 1219/20/RH

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 5, 2021

ENBRIDGE GAS INC.

To undertake sewer, watermain or utility installation or maintenance within future roadways located in a new subdivision, southwest of the Yonge Street and Bond Crescent intersection, in the City of Richmond Hill, Humber River Watershed as located on the property owned by a private landowner to whom Enbridge Gas Inc. will be obtaining a blanket easement and on property owned by the City of Richmond Hill as per the Franchise Agreement with Enbridge Gas Inc. The purpose is to install NPS 2 PE IP gas pipelines on future roadways in a new subdivision, southwest of the Yonge Street and Bond Crescent intersection, in the City of Richmond Hill. No in-water work is associated with this project.

CFN: 63613 - Application #: 0833/20/RH

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: February 16, 2021

ENBRIDGE GAS INC.

To undertake sewer, watermain or utility installation or maintenance within future roadways located in a new subdivision, southeast of the 19th Avenue and Leslie Street intersection, in the City of Richmond Hill, Rouge River Watershed as located on the property owned by a private landowner to whom Enbridge Gas Inc. is providing service at their request. The purpose is to install NPS 2, NPS 4 and NPS 6 PE IP gas pipelines within future roadways in a new subdivision, southeast of the 19th Avenue and Leslie Street intersection, in the City of Richmond Hill. No in-water work is associated with this project.

CFN: 64006 - Application #: 1170/20/RH

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: February 12, 2021

CITY OF TORONTO (ETOBICOKE YORK COMMUNITY COUNCIL AREA)

BEANFIELD METROCONNECT

To undertake sewer, watermain or utility installation or maintenance within an existing roadway on The West Mall, west of Westside Drive, in the City of Toronto (Etobicoke York Community Council Area), Etobicoke Creek Watershed as located on property owned by the City of Toronto. The purpose is to conduct a 100 mm conduit installation, located on The West Mall, west of Westside Drive, in the City of Toronto. No in-water work is within the scope of this project.

CFN: 64013 - Application #: 1186/20/TOR

Report Prepared by: Sierra Camilleri, extension 5631, email sierra.camilleri@trca.ca

For information contact: Sierra Camilleri, extension 5631, email sierra.camilleri@trca.ca

Date: February 1, 2021

CITY OF TORONTO

To undertake structure maintenance, undertake sewer, watermain or utility installation or maintenance within an existing roadway on Albion Road, between Arcot Boulevard and Bankfield Drive, in the City of Toronto (Etobicoke York Community Council Area), Humber River Watershed as located on property owned by the City of Toronto. The purpose is to reline an existing 300 mm diameter watermain located on Albion Road, between Arcot Boulevard and Bankfield Drive, in the City of Toronto. No in-water work is within the scope of this project.

CFN: 63879 - Application #: 1073/20/TOR

Report Prepared by: Sierra Camilleri, extension 5631, email sierra.camilleri@trca.ca

For information contact: Sierra Camilleri, extension 5631, email sierra.camilleri@trca.ca

Date: February 3, 2021

ENBRIDGE GAS INC.

To undertake sewer, watermain or utility installation or maintenance within an existing roadway at 12 Bearwood Drive, west of Edenbridge Drive, in the City of Toronto. (Etobicoke York Community Council Area), Humber River Watershed as located on the property owned by a private landowner to whom Enbridge Gas Inc. is providing service at their request and on property owned by the City of Toronto as per the Franchise Agreement with Enbridge Gas Inc. The purpose is to install a NPS 1 PE IP gas pipeline at 12 Bearwood Drive, west of Edenbridge Drive, in the City of Toronto. No in-water work is associated with this project.

CFN: 64377 - Application #: 0061/21/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: February 4, 2021

ENBRIDGE GAS INC.

To undertake sewer, watermain or utility installation or maintenance within an existing roadway at 1 Norwich Place, south of Todd Brook 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 at their request and on property owned by the City of Toronto as per the Franchise Agreement with Enbridge Gas Inc. The purpose is to install a NPS 1 PE IP gas pipeline at 1 Norwich Place, south of Todd Brook Drive, in the City of Toronto. No in-water work is associated with this project.

CFN: 64378 - Application #: 0062/21/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: February 1, 2021

ENBRIDGE GAS INC.

To undertake sewer, watermain or utility installation or maintenance within an existing roadway at 4 Glendarling Road, west of Valecrest Drive, in the City of Toronto (Etobicoke York Community Council Area), Humber River Watershed as located on the property owned by a private landowner to whom Enbridge Gas Inc. is providing service at their request and on property owned by the City of Toronto as per the Franchise Agreement with Enbridge Gas Inc. The purpose is to install a NPS 1 PE IP gas pipeline at 4 Glendarling Road, west of Valecrest Drive, in the City of Toronto. No in-water work is associated with this project.

CFN: 64389 - Application #: 0077/21/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: February 3, 2021

ENBRIDGE GAS INC.

To undertake sewer, watermain or utility installation or maintenance within an existing roadway at 58 North Drive, south of Woodcrest Drive, in the City of Toronto. (Etobicoke York Community Council Area), Humber River Watershed as located on the property owned by a private landowner to whom Enbridge Gas Inc. is providing service at their request and on property owned by the City of Toronto as per the Franchise Agreement with Enbridge Gas Inc. The purpose is to install a NPS 1 PE IP gas pipeline at 58 North Drive, south of Woodcrest Drive, in the City of Toronto. No in-water work is associated with this project.

CFN: 64392 - Application #: 0085/21/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: February 3, 2021

CITY OF TORONTO (NORTH YORK COMMUNITY COUNCIL AREA)

CITY OF TORONTO

To undertake structure maintenance, undertake sewer, watermain or utility installation or maintenance within an existing roadway on Park Glen Drive, just south of Chipping Road, in the City of Toronto (North York Community Council Area), Don River Watershed as located on property owned by the City of Toronto and the Toronto and Region Conservation Authority under Management Agreement with the City of Toronto. The purpose is to abandon and replace an existing 150 mm diameter watermain with a new 150 mm diameter PVC watermain located on Park Glen Drive, between the end of Park Glen Drive and just south of the Chipping Road cul-de-sac, in the City of Toronto. No in-water work is within the scope of this project.

CFN: 64005 - Application #: 1169/20/TOR

Report Prepared by: Sierra Camilleri, extension 5631, email sierra.camilleri@trca.ca

For information contact: Sierra Camilleri, extension 5631, email sierra.camilleri@trca.ca

Date: February 22, 2021

CITY OF TORONTO

To undertake structure maintenance, undertake sewer, watermain or utility installation or maintenance within an existing roadway on Seabrook Avenue and Alladin Avenue, just south of Rustic Road, 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 abandon and replace an existing 150 mm diameter watermain with a new 150 mm diameter PVC watermain on Seabrook Avenue and Alladin Avenue, just south of Rustic Road, in the City of Toronto. No in-water work is within the scope of this project.

CFN: 64370 - Application #: 0040/21/TOR

Report Prepared by: Sierra Camilleri, extension 5631, email sierra.camilleri@trca.ca

For information contact: Sierra Camilleri, extension 5631, email sierra.camilleri@trca.ca

Date: February 17, 2021

ENBRIDGE GAS INC.

To undertake sewer, watermain or utility installation or maintenance within an existing roadway on the south side of Finch Avenue West, between Topcliff Avenue and Tobermory Drive, in the City of Toronto (North York Community Council Area), Humber River Watershed as located on property owned by the City of Toronto as per the Franchise Agreement with Enbridge Gas Inc. The purpose is to replace an existing NPS 12 ST HP gas pipeline crossing above a culvert on the south side of Finch Avenue West, between Topcliff Avenue and Tobermory Drive, in the City of Toronto. No in-water work is associated with this project.

CFN: 64496 - Application #: 0159/21/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: February 12, 2021

CITY OF TORONTO (SCARBOROUGH COMMUNITY COUNCIL AREA)

CITY OF TORONTO

To undertake road/pathway resurfacing or reconstruction within an existing roadway on Glos Avenue, located northeast of the intersection of Brimley Road and Eglinton Avenue, 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 resurface and replace roadside curbs along Glos Avenue in the City of Toronto. No in-water work is associated with this project.

CFN: 64288 - Application #: 0067/21/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 18, 2021

ROGERS COMMUNICATIONS CANADA INC.

To undertake sewer, watermain or utility installation or maintenance within an existing roadway on Markham Road, located between East Park Boulevard and Blakemanor Boulevard, in the City of Toronto (Scarborough Community Council Area), Highland Creek Watershed as located on property owned by City of Toronto. The purpose is to install new communication conduits and new Rogers vaults on Markham Road, located between East Park Boulevard and Blakemanor Boulevard, in the City of Toronto. No in-water works are within the scope of this project.

CFN: 63878 - Application #: 1072/20/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: February 11, 2021

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

CITY OF TORONTO

To undertake sewer, watermain or utility installation or maintenance within an existing roadway on Montcrest Boulevard, east of Broadview Avenue, in the City of Toronto (Toronto and East York Community Council Area), Don River Watershed as located on property owned by the City of Toronto. The purpose is to abandon an existing 150 mm diameter watermain and replace with a new 150 mm diameter watermain on Montcrest Boulevard, west of Broadview Avenue, in the City of Toronto. No in-water work is within the scope of this project.

CFN: 64375 - Application #: 0055/21/TOR

Report Prepared by: Sierra Camilleri, extension 5631, email sierra.camilleri@trca.ca

For information contact: Sierra Camilleri, extension 5631, email sierra.camilleri@trca.ca

Date: February 18, 2021

ENBRIDGE GAS INC.

To undertake sewer, watermain or utility installation or maintenance within an existing roadway at 462 Eastern Avenue, located between Booth Avenue and Logan Avenue, in the City of Toronto (Toronto and East York Community Council Area), Waterfront Watershed as located on property owned by a private landowner to whom Enbridge Gas Inc. is providing service at their request and on property owned by the City of Toronto as per the Franchise Agreement with Enbridge Gas Inc. The purpose is to install a NPS 2 PE IP gas pipeline at 462 Eastern Avenue, located between Booth Avenue and Logan Avenue, in the City of Toronto. No in-water work is associated with this project.

CFN: 64390 - Application #: 0078/21/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: February 5, 2021

WATERFRONT TORONTO

To undertake sewer, watermain or utility installation or maintenance within an existing roadway on Saulter Street South and Villiers Street, in the City of Toronto (Toronto and East York Community Council Area), Waterfront Watershed as located on property owned by the City of Toronto. The purpose is to install a sub-surface duct bank on Saulter Street South and Villiers Street, in the City of Toronto. No in-water work is within the scope of this project.

CFN: 64263 - Application #: 1221/20/TOR

Report Prepared by: Sierra Camilleri, extension 5631, email sierra.camilleri@trca.ca

For information contact: Beth Williston, extension 5217, email beth.williston@trca.ca

Date: January 29, 2021

CITY OF VAUGHAN

ALECTRA UTILITIES CORPORATION

To undertake sewer and watermain or utility installation or maintenance within an existing roadway on Major Mackenzie Drive West from Highway 400 to Jane Street, in the City of Vaughan, Don River Watershed as located on the property owned by the Regional Municipality of York. The purpose is to undertake removal and installation of poles and anchors along the road right-of-way (ROW) of Major Mackenzie Drive West from Highway 400 to Jane Street, in the City of Vaughan. No in-water works are within the scope of this project.

CFN: 63893 - Application #: 1120/20/VAUG

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 5, 2021

CITY OF VAUGHAN

To undertake off-line stormwater management pond maintenance on John Delsman Boulevard near Tierra Avenue and on Derrywood Drive near Belwood Boulevard, in the City of Vaughan, Don River Watershed as located on property owned by the City of Vaughan. The purpose is to

undertake pond maintenance works at the Floral Parkway stormwater management pond (22) located in Block 17 and at the Tierra stormwater management pond (75) located in Block 33 in the City of Vaughan.

CFN: 63618 - Application #: 0878/20/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 22, 2021

TOWN OF CALEDON

TOWN OF CALEDON

To undertake drainage structure general maintenance on Castleberg Side Road approximately 620 metres east of Centreville Creek Road, in the Town of Caledon, Humber River Watershed as located on property owned by the Town of Caledon. The purpose is to reline and extend an existing culvert located on Castleberg Side Road approximately 620 metres east of Centreville Creek Road, in the Town of Caledon.

CFN: 63517 - Application #: 0728/20/CAL

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: February 18, 2021

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

66 LAURENTIDE CRESCENT

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 27, Plan M1630, (66 Laurentide Crescent), in the City of Brampton, Humber River Watershed.

CFN: 64485 - Application #: 0178/21/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 17, 2021

61 EXECUTIVE COURT

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 29, Plan 43M-1715, (61 Executive Court), in the City of Brampton, Humber River Watershed.

CFN: 64421 - Application #: 0112/21/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 2, 2021

16 CELLO HEIGHTS COURT

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 2, Plan 43M-2014, (16 Cello Heights Court), in the City of Brampton, Humber River Watershed.

CFN: 64488 - Application #: 0180/21/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 17, 2021

CITY OF MISSISSAUGA

4286 GREYBROOK CRESCENT

To construct a non-habitable accessory structure up to 50 sq. m (538 sq. ft) on Part 19 Plan M-321, (4286 Greybrook Crescent), in the City of Mississauga, Etobicoke Creek Watershed.

CFN: 64422 - Application #: 0113/21/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 2, 2021

3212 VICTORY CRESCENT

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 89, Plan 828, (3212 Victory Crescent), in the City of Mississauga, Mimico Creek Watershed.

CFN: 64428 - Application #: 0146/21/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 8, 2021

4272 GREYBROOK CRESCENT

To construct a non-habitable accessory structure up to 50 sq. m (538 sq. ft) on Part Lot 21, Plan M-321, (4272 Greybrook Crescent), in the City of Mississauga, Etobicoke Creek Watershed.

CFN: 64360 - Application #: 0111/21/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, 2021

STARLIGHT GROUP PROPERTY HOLDINGS INC. ON BEHALF OF BLACKSTAR 7110 DARCEL 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 Part Lot 11, Concession 8, (7110 Darcel Avenue), in the City of Mississauga, Mimico Creek Watershed as located on the property owned by Starlight Group Property Holdings Inc. on behalf of Blackstar 7110 Darcel Ltd.

CFN: 64424 - Application #: 0115/21/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 5, 2021

CITY OF TORONTO (SCARBOROUGH COMMUNITY COUNCIL AREA)

28 BEATH STREET

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 26, Plan 2504, (28 Beath Street), in the City of Toronto (Scarborough Community Council Area), Highland Creek Watershed.

CFN: 64080 - Application #: 1225/20/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 29, 2021

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

43 AVIS CRESCENT

To construct a ground floor addition up to 50 sq. m (538 sq. ft) and change the use, size, or number of dwelling units of a structure, or undertake work that does not change the footprint of the existing structure on Part 11 Lot 6, Plan M-780, (43 Avis Crescent), in the City of Toronto (Toronto and East York Community Council Area), Don River Watershed.

CFN: 64439 - Application #: 0184/21/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, 2021

CITY OF VAUGHAN

21 TWILIGHT TERRACE

To construct a non-habitable accessory structure up to 50 sq. m (538 sq. ft) on Lot 34, Plan 1701, 21 Twilight Terrace, in the City of Vaughan, Humber River Watershed.

CFN: 64539 - Application #: 0198/21/VAUG

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

For information contact: Hamedeh Razavi, extension 5256, email hamedeh.razavi@trca.ca

Date: February 19, 2021

240 STORMONT TRAIL

To construct a non-habitable accessory structure up to 50 sq. m (538 sq. ft) on Lot 14, Plan 65M-4575, 240 Stormont Trail, in the City of Vaughan, Humber River Watershed.

CFN: 64474 - Application #: 0143/21/VAUG

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

For information contact: Hamedeh Razavi, extension 5256, email hamedeh.razavi@trca.ca

Date: February 12, 2021

RULAND REALITY LIMITED

To install a swimming pool, 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 Part Lot 33, Concession 1 Lot 39, Plan 65M-3163, 180 Parr Place, in the City of Vaughan, Don River Watershed as located on the property owned by Ruland Reality Limited.

CFN: 63488 - Application #: 0773/20/VAUG

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

For information contact: Hamedeh Razavi, extension 5256, email hamedeh.razavi@trca.ca

Date: February 23, 2021

TOWN OF CALEDON**10 WOLF CRESCENT**

To undertake minor landscaping involving the placement, removal or regrading of material of less than 30 cubic metres (equivalent to 3 truckloads) on Lot 32, Plan M31, (10 Wolf Crescent), in the Town of Caledon, Humber River Watershed.

CFN: 64425 - Application #: 0129/21/CAL

Report Prepared by: Andrea Terella, extension 6447, email andrea.terella@trca.ca

For information contact: Andrea Terella, extension 6447, email andrea.terella@trca.ca

Date: February 12, 2021

ESPRIT BOLTON MILLS

To construct a non-habitable accessory structure up to 50 sq. m (538 sq. ft) on Part Lot 2, Concession 7 ALBION, (100 Morra Avenue), in the Town of Caledon, Humber River Watershed as located on the property owned by Esprit Bolton Mills.

CFN: 64361 - Application #: 0168/21/CAL

Report Prepared by: Andrea Terella, extension 6447, email andrea.terella@trca.ca

For information contact: Andrea Terella, extension 6447, email andrea.terella@trca.ca

Date: February 22, 2021

15961 THE GORE ROAD

To undertake minor landscaping involving the placement, removal or regrading of material of less than 30 cubic metres (equivalent to 3 truckloads) on Part Lot 20, Concession 4, (15961 The Gore Road), in the Town of Caledon, Humber River Watershed.

CFN: 64420 - Application #: 0116/21/CAL

Report Prepared by: Andrea Terella, extension 6447, email andrea.terella@trca.ca

For information contact: Andrea Terella, extension 6447, email andrea.terella@trca.ca

Date: February 4, 2021

49 VALLEYSCAPE TRAIL

To change the use, size, or number of dwelling units of a structure, or undertake work that does not change the footprint of the existing structure on Lot 374, Block 416, Plan 43M-1961, (49 Valleyscape Trail), in the Town of Caledon, Etobicoke Creek Watershed.

CFN: 64356 - Application #: 0084/21/CAL

Report Prepared by: Andrea Terella, extension 6447, email andrea.terella@trca.ca

For information contact: Andrea Terella, extension 6447, email andrea.terella@trca.ca

Date: January 29, 2021

5 PARK MEADOW DRIVE

To undertake minor landscaping involving the placement, removal or regrading of material of less than 30 cubic metres (equivalent to 3 truckloads) on 5 Park Meadow Drive, in the Town of Caledon, Humber River Watershed.

CFN: 64489 - Application #: 0201/21/CAL

Report Prepared by: Andrea Terella, extension 6447, email andrea.terella@trca.ca

For information contact: Andrea Terella, extension 6447, email andrea.terella@trca.ca

Date: February 24, 2021

28 MCCAULEY DRIVE

To construct a ground floor addition or structure greater than 50 sq. m (538 sq. ft) but less than 150 sq. m (1614 sq. ft) on Lot 17, Plan 43M-918, (28 McCauley Drive), in the Town of Caledon, Humber River Watershed.

CFN: 64357 - Application #: 0082/21/CAL

Report Prepared by: Andrea Terella, extension 6447, email andrea.terella@trca.ca

For information contact: Andrea Terella, extension 6447, email andrea.terella@trca.ca

Date: February 2, 2021

12199 HIGHWAY 50

To construct a non-habitable accessory structure up to 50 sq. m (538 sq. ft) on 12199 Highway 50, in the Town of Caledon, Humber River Watershed.

CFN: 64484 - Application #: 0169/21/CAL

Report Prepared by: Andrea Terella, extension 6447, email andrea.terella@trca.ca

For information contact: Andrea Terella, extension 6447, email andrea.terella@trca.ca

Date: February 12, 2021

TOWNSHIP OF KING

15 HOGAN COURT

To install a swimming pool on Lot 78, Plan 65M-4339, (15 Hogan Court), in the Township of King, Humber River Watershed.

CFN: 64411 - Application #: 0108/21/KING

Report Prepared by: Andrea Terella, extension 6447, email andrea.terella@trca.ca

For information contact: Andrea Terella, extension 6447, email andrea.terella@trca.ca

Date: February 3, 2021

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 PICKERING

2351 MERIADOC DRIVE - Duffins Creek Watershed

The purpose is to re-grade the existing slope on the southeast corner of the subject property and to construct a pool, stone patio and retaining walls in the rear yard of the existing single-family dwelling at 2351 Meriadoc Drive in the City of Pickering.

CFN: 63219 - Application #: 0490/20/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: June 4, 2020

CITY OF TORONTO (NORTH YORK COMMUNITY COUNCIL AREA)

2 GREEN VALLEY ROAD - Don River Watershed

The purpose is to legalize the as-built pool cabana at the rear of the existing dwelling at 2 Green Valley Road in the City of Toronto (North York Community Council Area).

CFN: 63951 - Application #: 1144/20/TOR

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

For information contact: Anna Lim, extension 5284, email anna.lim@trca.ca

Date: February 5, 2021

CLOSED SESSION

RES.#B11/21 - EQUESTRIAN MANAGEMENT GROUP (EMG)

Moved by: Jennifer Drake
Seconded by: Joanne Dies

THE EXECUTIVE COMMITTEE RECOMMENDS THAT Toronto and Region Conservation Authority staff be directed to proceed with the confidential report recommendation.

CARRIED

RES.#B12/21 - CLOSED SESSION

Moved by: Linda Jackson
Seconded by: Gordon Highet

THAT pursuant to subsections C.4.(2)(l) and C.4.(2)(b) of TRCA's Board of Directors Administrative By-Law, the Executive Committee move into the closed session to discuss items 11.1 – Pickering Developments (Squires) Inc. and 11.3 – Complaint Under the Board of Directors Code of Conduct as the former subject matter pertains to a position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of TRCA and the latter subject matter consists of personal matters about an identifiable individual, including staff of TRCA.

CARRIED

RES.#B13/21 - RISE AND REPORT

Moved by: Anthony Perruzza
Seconded by: Gordon Highet

THAT the Board of Directors reconvene and report from closed session.

CARRIED

RES.#B14/21 - COMPLAINT UNDER THE BOARD OF DIRECTORS CODE OF CONDUCT

Moved by: Jennifer Drake
Seconded by: Xiao Han

THAT the Executive Committee proceed with the confidential report recommendation.

RES.#B15/21 - AMENDMENT TO THE MAIN MOTION

Moved by: Jennifer Drake
Seconded by: Xiao Han

THAT the amendment to item 11.3 – Complaint under the Board of Directors Code of Conduct be approved;

AND FURTHER THAT THAT the matter be referred to a Special Meeting of the Executive Committee.

THE AMENDMENT WAS

CARRIED

THE MAIN MOTION, AS AMENDED, WAS

CARRIED

RES.#B16/21 - PICKERING DEVELOPMENTS (SQUIRES) INC.

Moved by: Jack Heath
Seconded by: Ronald Chopowick

WHEREAS Toronto and Region Conservation Authority (TRCA) received a letter on the evening of March 4, 2021 from Hon. John Yakabuski, Minister of Natural Resources and Forestry, informing TRCA that pursuant to s.28.0.1(35)(b)(i) of the *Conservation Authorities Act* the Minister made Ontario Regulation 159/21 ordering TRCA to grant a permission in response to the applicant's February 16, 2021 "Application for Development, Interference with Wetlands and Alterations to Shorelines and Watercourses" by March 12, 2021;

AND WHEREAS TRCA received on February 25, 2021 a complete permit application to interfere with and develop within a Provincially Significant Wetland, place fill, and site grade the property known municipally as 1802 Bayly Street in the City of Pickering for the purposes of future development approved by the Province through a Minister's Zoning Order (MZO);

AND WHEREAS the application includes a proposed ecosystem compensation framework from the applicant;

AND WHEREAS TRCA staff have commenced their review of the permit application and the applicant's proposed ecosystem compensation framework and by applying TRCA's science-based watershed approach, acknowledging the intricate environmental impacts associated with the permit, are concurrently drafting proposed conditions of approval for the permit which must be granted under the *Conservation Authorities Act*;

AND WHEREAS the conditions of approval for the permit are intended to come as close as possible to addressing the cost and environmental impacts associated with the permit application;

AND WHEREAS the applicant has indicated objections to draft conditions of approval for the permit and requested a Hearing take place;

AND WHEREAS the Executive Committee reiterates the position of the Board of Directors, as adopted at the October 23, 2020 Board of Directors meeting (amended Res.#A164/20), that in recognition of TRCA's role as a watershed management and regulatory agency, and stewards of lands within TRCA's jurisdiction, the Board of Directors does not support development within wetlands, particularly, Provincially Significant Wetlands, and on this basis does not support development of this site as per the MZO approved by the Province;

AND WHEREAS TRCA staff using a science-based approach to decision making and TRCA’s Living City Policies, would customarily recommend declining the issuance of a permit in support of development within a Provincially Significant Wetland and, specifically, in the instance of this MZO;

AND WHEREAS Section 28.0.1 of the *Conservation Authorities Act* requires TRCA to issue permission for a development project that has been authorized by a MZO under the *Planning Act*, outside of the Greenbelt;

AND WHEREAS Section 28.0.1 of the *Conservation Authorities Act* requires that TRCA shall not refuse to grant permission for a development project that has been authorized by a MZO, outside of the Greenbelt, under subsection (3) despite, (a) anything in section 28 or in a regulation made under section 28; and (b) anything in subsection 3 (5) of the *Planning Act*;

AND WHEREAS all material related to an application subject of a Hearing must be distributed to Board members and the applicant in advance of the meeting and no new information may be introduced at the Hearing;

THEREFORE, LET IT BE RESOLVED THAT a Hearing on the permit application be held on March 12, 2021, 10:00 AM before the Board of Directors sitting as a hearing tribunal;

AND FURTHER THAT the Province of Ontario, Region of Durham, City of Pickering, along with organizations and individuals that have requested notice be provided with notice of the Hearing and advised of the opportunity to make written submissions to TRCA’s Board of Directors prior to the Hearing, with a deadline of 4:30 PM on Wednesday, March 10, 2021, such that public input be included on the Hearing record.

RECORDED VOTE

Ronald Chopowick	Yes
Dipika Damerla	Absent
Joanne Dies	Yes
Jennifer Drake	Yes
Paula Fletcher	No
Xiao Han	Yes
Jack Heath	Yes
Gordon Highet	Yes
Linda Jackson	Absent
Maria Kelleher	Absent
Anthony Perruzza	No
Jennifer Innis	Yes

THE MOTION WAS:

CARRIED

ADJOURNMENT

ON MOTION by Paula Fletcher, the meeting adjourned at 1:20 p.m., on March 5, 2021.

Jennifer Innis
Chair

John MacKenzie
Chief Executive Officer

/am