

Executive Committee Meeting was held via videoconference, on Friday, November 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 9:34 a.m.

PRESENT

| Jennifer Innis | Chair |
|---|------------|
| Jack Heath | Vice-Chair |
| Ronald Chopowick | Member |
| Joanne Dies | Member |
| Jennifer Drake | Member |
| Xiao Han | Member |
| Gordon Highet | Member |
| Maria Kelleher (<i>in: 9:36 a.m.</i>) | Member |
| Anthony Perruzza | Member |

| Dipika Damerla | Member |
|----------------|--------|
| Paula Fletcher | Member |
| Linda Jackson | Member |
| | |

The Chair recited the Acknowledgement of Indigenous Territory.

RES.#B98/21 - MOTION TO AMEND AGENDA

Moved by:Ronald ChopowickSeconded by:Jennifer Drake

THAT the confidential walk-on item 11.1 – COVID-19 Vaccination Status Update be added to the agenda for the November 5, 2021 Executive Committee meeting.

CARRIED

RES.#B99/21 - MINUTES

Moved by: Joanne Dies Seconded by: Gordon Highet

THAT the Minutes of Executive Committee meeting, held on October 8, 2021 be approved.

CARRIED

Section I - Items for Board of Directors Action

RES.#B100/21 - 0 DRYNOCH AVENUE, RICHMOND HILL Donation of a parcel of land situated west of Drynoch Avenue and south of Snively Street, 0 Drynoch Avenue, in the City of Richmond Hill, Regional Municipality of York, under the "Greenspace Acquisition Project for 2021-2030", Flood Plain and Conservation Component, Humber River Watershed.

| Moved by: | Xiao Han |
|--------------|------------|
| Seconded by: | Jack Heath |

THE EXECUTIVE COMMITTEE RECOMMENDS THAT Toronto and Region Conservation Authority (TRCA) accept title to the lands to be donated by the landowner, containing 0.14 hectares (0.346 acres), more or less, situated to the west of Drynoch Avenue and south of Snively Street, 0 Drynoch Avenue, said land being Lots 29 and 30 on Plan 201, all of PIN 032090264, in the City of Richmond Hill, Regional Municipality of York;

THAT the donation is to be on the following basis:

- a) The purchase price be \$2.00;
- b) An income tax receipt to be made available to the owner for the final appraisal value, in accordance with the guidelines set out by the Canada Revenue Agency and terms of reference as required by the Ecological Gift Program;
- c) TRCA be responsible for appraisal, environmental audit and vendor's reasonable legal fees associated with completion of the transaction;

THAT TRCA extend its appreciation and thanks to the donor for their generous donation;

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

THAT the transaction be completed at the earliest possible date and that all reasonable expenses incurred incidental to the closing including legal costs and disbursements be paid by TRCA;

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

CARRIED

BACKGROUND

Resolution #A28/20 at Board of Directors Meeting #3/20, held on April 24, 2020, approved the Greenspace Acquisition Project for 2021-2030.

The landowner of 0 Drynoch Avenue approached TRCA regarding the donation of 0.14 hectares (0.346 acres), more of less of ecologically sensitive land which is entirely covered by a forested wetland swamp on peats that are over 1 meter deep. This wetland has been evaluated by the

Ministry of Natural Resources and Forestry (MNRF) staff and designated as part of the Wilcox -St. George Provincially Significant Wetland Complex. A certificate confirming the ecological sensitivity of the land, as required under the Ecological Gift Program was received from Environment and Climate Change Canada on May 6, 2020.

Access to the subject land will be achieved through its frontage onto Drynoch Avenue.

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

RATIONALE

The acquisition of 0 Drynoch Avenue through the Federal Ecological Gift Program, will not only expand TRCA holdings in the area but allow protection and preservation of the existing ecological structure and functions of the property.

The property is part of the Wilcox - St. George Provincially Significant Wetland Complex, located in the Oak Ridges Moraine. This wetland complex is comprised of 90 wetlands, including four lakes, four kettle bogs, thicket swamps, treed swamps, graminoid marshes, cattail marshes and adjacent upland woodlands. The diversity of wetlands and adjacent uplands at Wilcox St. George explains its high diversity of plants and animals, including at least 579 vascular plant species, 82 breeding bird species and 18 reptile and amphibian species.

Provincially Significant Wetlands are the areas identified by the province as being the most valuable. They are determined by a science-based ranking system known as the Ontario Wetland Evaluation System (OWES). This MNRF framework provides a standardized method of assessing wetland functions and societal values, which enables the province to rank wetlands relative to one another. The Wilcox - St. George Provincially Significant Wetland Complex scored 896 points out of a maximum of 1000 points (wetlands are deemed significant over 600 points) and is an ecologically valuable area.

The property is part of a Provincially Significant Wetland within the Oak Ridges Moraine, and is in an otherwise urbanized area, making the conservation of these features all the more important.

Relationship to Building the Living City, the TRCA 2013-2022 Strategic Plan This report supports the following strategies set forth in the TRCA 2013-2022 Strategic Plan: Strategy 2 – Manage our regional water resources for current and future generations Strategy 4 – Create complete communities that integrate nature and the built environment

TAXES AND MAINTENANCE

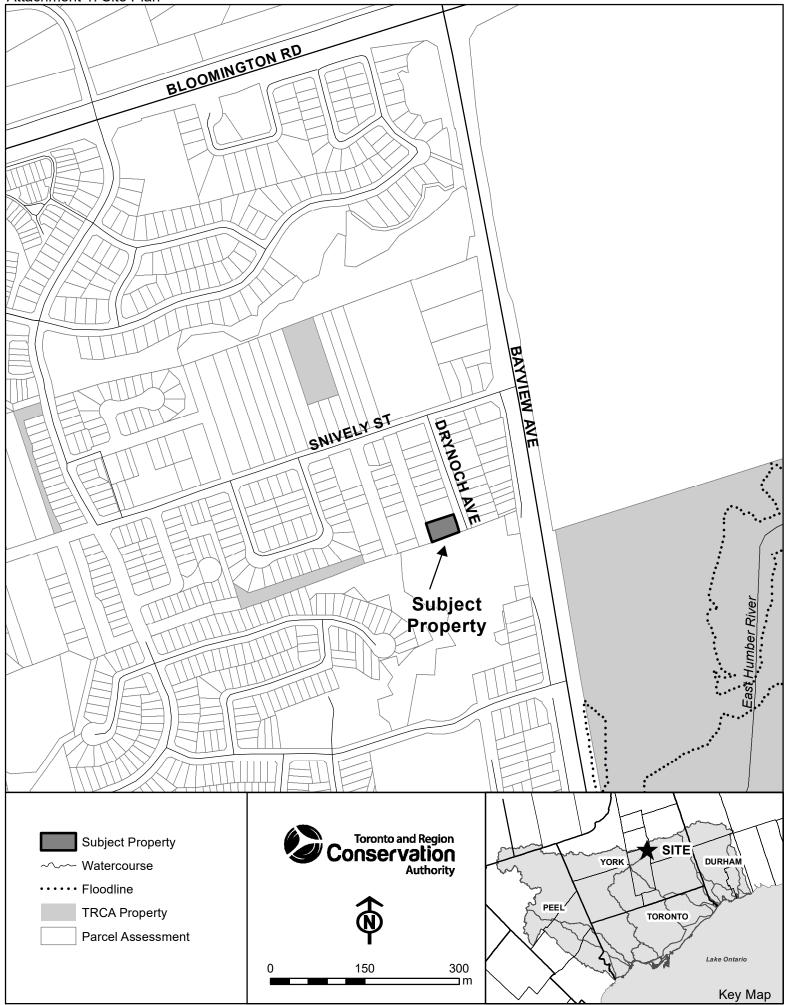
Based on preliminary review of the environmental criteria for lands that are eligible to receive a property tax exemption under the provincial Conservation Land Tax Incentive Program, it would appear that the subject property should be eligible for a tax exemption. It is expected that the subject parcel of land will not significantly impact TRCA's maintenance costs in this area.

FINANCIAL DETAILS

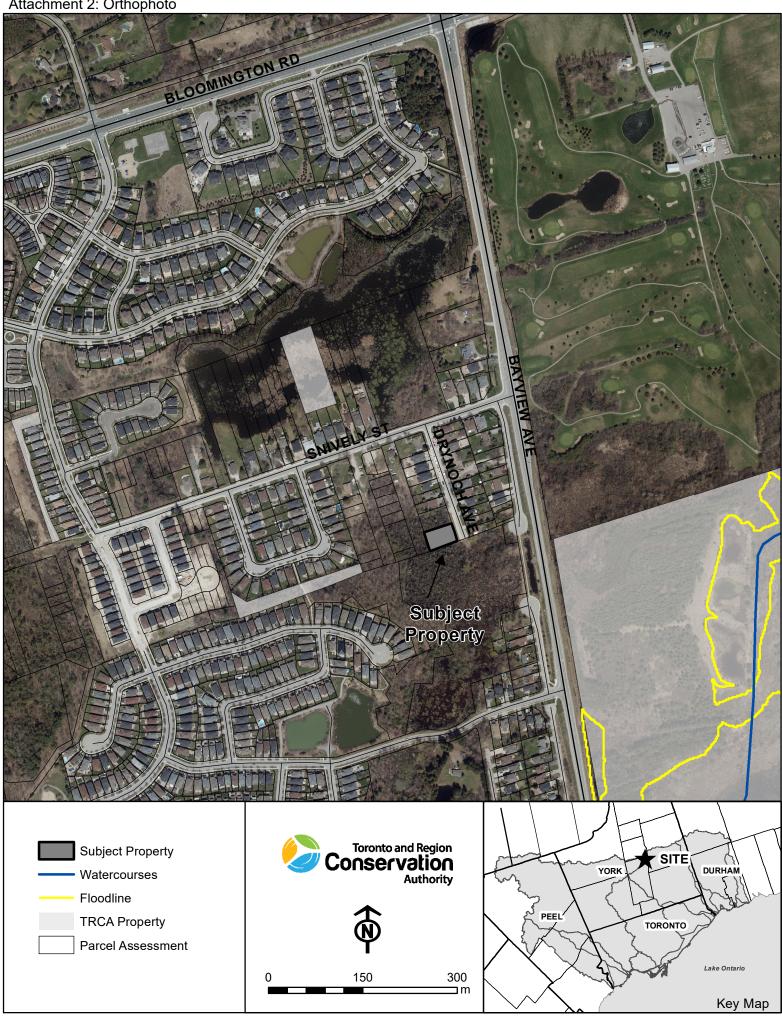
Funds for the costs related to this acquisition including land appraisal, environmental audit and the vendor's reasonable legal fees associated with completion of the transaction are available in the TRCA land acquisition capital account.

Report prepared by Stella Ku, extension 5317 Emails: <u>stella.ku@trca.ca</u> For Information contact: Stella Ku, extension 5317, Brandon Hester, extension 5767 Emails: <u>stella.ku@trca.ca</u>, <u>brandon.hester@trca.ca</u> Date: October 12, 2021 Attachments: 2

Attachment 1: Site Plan Attachment 2: Orthophoto Attachment 1: Site Plan



© Queen's Printer for Ontario and its licensors. [2021] May Not be Reproduced without Permission. THIS IS NOT A PLAN OF SURVEY.



© Queen's Printer for Ontario and its licensors. [2021] May Not be Reproduced without Permission. THIS IS NOT A PLAN OF SURVEY.

RES.#B101/21 - VENDOR OF RECORD ARRANGEMENT FOR SUPPLY AND DELIVERY OF LIQUID FUELS Award of Request for Proposal (RFP) No. 10036684 for a Vendor of Record (VOR) arrangement for supply and delivery of liquid fuels.

| Moved by: | Maria Kelleher |
|--------------|------------------|
| Seconded by: | Ronald Chopowick |

THE EXECUTIVE COMMITTEE RECOMMENDS THAT WHEREAS Toronto and Region Conservation Authority (TRCA) is engaged in a variety of programs/projects that require liquid fuel, including diesel, gasoline, biodiesel and furnace oil;

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

LET IT BE RESOLVED THAT TRCA staff be directed to establish a Vendor of Record arrangement with Alpha Oil Inc, Armstrong Petroleums Limited, and Parkland Corporation (operating as Ultramar) for the supply of liquid fuels for a period of three (3) years with an option to extend for an additional two (2) years, at TRCA staff's discretion, at a total cost not to exceed \$1,098,212, plus applicable taxes;

THAT TRCA staff be authorized to approve additional expenditures to a maximum of \$164,732 (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 a variety of liquid fuels for fleet vehicles, equipment, and heating of rental properties, on an as needed basis. Fuel types required include dyed diesel, premium gasoline, biodiesel, and furnace oil.

By establishing a Vendor of Record ("VOR") arrangement for supply and delivery of liquid fuels, 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 fuel and delivery turn-around times required for a specific project/location with a value up to \$50,000 per year. Goods and services are subject to TRCA's Procurement Policy.

Vendors will be required to provide all resources required to service the divisional or program needs in accordance with applicable laws, codes, standards, 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.

RATIONALE

RFP documentation was posted on the public procurement website www.biddingo.com on September 16, 2021 and closed on October 5, 2021. One (1) addendum was issued to respond to questions received. A total of eleven (11) firms downloaded the documents and three (3) proposals were received from the following proponents:

- Alpha Oil Inc
- Armstrong Petroleums Limited
- Parkland Corporation (operating as Ultramar)

An Evaluation Committee comprised of staff from multiple divisions across the TRCA reviewed the proposals on October 8, 2021. The criteria used to evaluate and select the recommended proponents included the following:

| Criteria | Weight | Minimum Score |
|-------------------------------------|--------|---------------|
| Proponent's Information and Profile | 10 | |
| Scope of Work Capabilities | 10 | |
| Organizational Experience | 20 | |
| Sub-Total | 40 | 20 |
| Pricing | 60 | |
| Sub-Total | 60 | |
| Total Points | 100 | |

Proponents had the option to provide pricing for up to four (4) different categories. The two (2) highest scoring Proponents for each category are recommended for contract award and are listed as follows (ordered alphabetically):

CATEGORY 1: DIESEL, GASOLINE AND BIODIESEL – WEST DELIVERY AREA

- Alpha Oil Inc
- Armstrong Petroleums Limited

CATEGORY 2: DIESEL, GASOLINE AND BIODIESEL – EAST DELIVERY AREA

- Alpha Oil Inc
- Armstrong Petroleums Limited

CATEGORY 3: FURNACE OIL – WEST DELIVERY AREA

- Alpha Oil Inc
- Parkland Corporation (operating as Ultramar)

CATEGORY 4: FURNACE OIL – EAST DELIVERY AREA

- Alpha Oil Inc
- Parkland Corporation (operating as Ultramar)

Through the evaluation process it was determined that Alpha Oil Inc, Armstrong Petroleums Limited, and Parkland Corporation (operating as Ultramar) are the highest scoring proponents meeting the qualifications and requirements set out in the RFP. Therefore, it is recommended

that contract No. 10036684 be awarded to Alpha Oil Inc, Armstrong Petroleums Limited, and Parkland Corporation (operating as Ultramar).

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 7 – Build partnerships and new business models

Strategy 2 – Manage our regional water resources for current and future generations Strategy 7 – Build partnerships and new business models

FINANCIAL DETAILS

Based upon a review of previous fuel expenditures from 2018-2021, the anticipated costs for the requested goods and services under this contract is anticipated to be \$1,098,212, plus applicable taxes for the potential term of five (5) years. This includes the initial three (3) year term, as well as the potential two (2) year extension.

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. The goods and services will be provided on an "as required" basis with no orders guaranteed.

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

Report prepared by: Alex Barber, extension 5388, and Aubrey Orr, extension 5760 Emails: <u>alex.barber@trca.ca</u> and <u>aubrey.orr@trca.ca</u> For Information contact: Alex Barber, extension 5388, and Aubrey Orr, extension 5760 Emails: <u>alex.barber@trca.ca</u> and <u>aubrey.orr@trca.ca</u> Date: October 8, 2021

RES.#B102/21 - VENDOR OF RECORD ARRANGEMENT FOR END-USER COMPUTING DEVICES AND SERVICES – CONTRACT EXTENSION Extension of contract #10003898 from November 1, 2021 to November 1, 2025.

Moved by:Maria KelleherSeconded by:Ronald Chopowick

THE EXECUTIVE COMMITTEE RECOMMENDS THAT WHEREAS Toronto and Region Conservation Authority (TRCA) is engaged in a variety of programs/projects that require end-user computing devices and related services;

AND WHEREAS, at Authority Meeting #4/17, TRCA received approval to adopt the Ontario Education Collaborative Marketplace (OECM) Master Agreement with three (3) vendors: CDW Canada, Compugen Inc. and Dell Canada Inc.;

AND WHEREAS staff are satisfied with the goods and services provided to date under the current contract;

THEREFORE, LET IT BE RESOLVED THAT TRCA staff be directed to exercise their contractual right to extend the Vendor of Record (VOR) arrangement with CDW Canada, Compugen Inc. and Dell Canada for an additional four (4) years, to November 1, 2025, at a total cost not to exceed \$3,900,000, plus applicable taxes;

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

CARRIED

BACKGROUND

TRCA requires various technology hardware and services to conduct ongoing business operations. At Authority Meeting #4/17, held on June 23, 2017, Resolution #A111/17 was approved in part as follows:

THAT Toronto and Region Conservation Authority (TRCA) execute and adopt the OECM Master Agreement with three (3) vendors: CDW Canada, Compugen Inc. and Dell Canada Inc., for the supply of various end-user computing devices and services, on an as-required basis, up to a total value of \$400,000 over a period of four years commencing with the signing of the agreement, with the option to extend the contract for an additional two or four years;

In October 2020, OECM exercised their option to extend the End-User Computing Devices and Services Master Agreement for an additional four (4) years.

RATIONALE

The renewal will provide TRCA with the right to continue to purchase end-user technology including but not limited to:

- Computers
- Monitors

- Tablets
- Accessories (e.g. keyboards, mice, etc.)
- Storage devices
- Software and Licensing
- Replacement parts

Information Technology and Records Management staff recommend extending Contract #10003898 with vendors CDW Canada, Compugen Inc., and Dell Canada for an additional four (4) year term, ending November 1, 2025, as the value and quality of products and services delivered by the vendors has been deemed satisfactory.

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 10 – Accelerate innovation

FINANCIAL DETAILS

There is a positive financial impact by exercising TRCA's contractual right to extend the contract for an additional four years. In doing so, it reduces staff time and administrative costs associated with conducting a new procurement process.

The estimated cost of extending Contract #10003898 for End-User Computing Devices and Services is \$3,900,000, plus applicable taxes. This value is based on expenditures incurred under the current contract term and adding projected expenses over the next four (4) year term. The expenses associated with this contract are charged to the respective accounts of Business Units and Divisions requesting end-user computing devices and services.

Report prepared by: James Dong, extension 5357 Emails: <u>james.dong@trca.ca</u> For Information contact: James Dong, extension 5357 Emails: <u>james.dong@trca.ca</u> Date: October 22, 2021

RES.#B103/21 - VENDOR OF RECORD ARRANGEMENTS FOR LAND USE PLANNING AND APPRAISAL SERVICES Update regarding VOR Process for Land Use Planning Services and award of Request for Proposal (RFP) No. 10036307 for a Vendor of Record (VOR) arrangement for the supply of Appraisal Services for a three-year period.

| Moved by: | Maria Kelleher |
|--------------|------------------|
| Seconded by: | Ronald Chopowick |

WHEREAS Toronto and Region Conservation Authority (TRCA) is engaged in a variety of programs/projects that require expert appraisal services;

AND WHEREAS TRCA solicited proposals through a publicly advertised process and evaluated the proposals based on experience, certification and references;

THEREFORE, THE EXECUTIVE COMMITTEE RECOMMENDS THAT TRCA staff be directed to establish a Vendor of Record (VOR) arrangement with D. Bottero and Associates Limited and Newmark Knight Frank Canada Limited for the supply of appraisal services for November 2021 to December 2024;

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

At Board of Directors Meeting held on June 25, 2021, Resolution #A134/21, was approved as follows:

WHEREAS no meetings of the Executive Committee and Board of Directors are scheduled for the months of July and August 2021;

AND WHEREAS Resolution #A183/20, adopted at the November 20, 2020 Board of Directors meeting, previously delegated the approval of all time sensitive procurements for the months of July and August to the Chief Executive Officer or his designate;

THEREFORE, LET IT BE RESOLVED THAT the Chief Executive Officer be delegated authority to award the Vendor of Record and any contracts for Land Use Planning and Appraisal Services;

THAT should TRCA staff be unable to negotiate contracts with the successful Proponents, 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;

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

AND FURTHER THAT staff report back on the contract awards to the Board of Directors at the September 2021 meeting.

Land Use Planning Services

It has been determined that TRCA's current requirements for Land Use Planning Services can be addressed on a case-by-case basis and therefore staff will not be proceeding with a VOR for Planning Services at this time.

Appraisal Services

TRCA requires appraisal services for various TRCA divisions and programs. By establishing a VOR arrangement, vendors are authorized to provide these services for a defined period and with fixed pricing. Staff may contact any vendor on the list with the expertise and experience required for their project or program requirements. Vendors will be required to provide all resources required to service the divisional or program needs in accordance with applicable laws, codes, standards, terms and conditions of the VOR agreement. The VOR arrangement will be subject to annual review to confirm that the vendor(s) is/are providing an adequate level of service and to update any applicable insurance, certifications, or policies of the vendor.

Annual expenditures for appraisal services over the past three years have been:

| Year | Amount |
|------|-----------|
| 2018 | \$ 52,904 |
| 2019 | \$ 34,391 |
| 2020 | \$ 34,969 |

RATIONALE

RFP documentation was posted on the public procurement website www.biddingo.com on September 10, 2021 and closed on September 24, 2021. A total of eight (8) firms downloaded the documents and two (2) proposals were received from the following vendor(s):

- D. Bottero and Associates Limited
- Newmark Knight Frank Canada Limited

An Evaluation Committee comprised of staff from Property, Assets and Risk Management reviewed the proposals. The criteria used to evaluate and select the recommended Proponents included the following:

| Criteria | Weight | Minimum Score |
|----------------------|--------|---------------|
| Key Personnel | 30 | 15 |
| Proponent Experience | 50 | 25 |
| Pricing | 20 | 10 |
| Total Points | 100 | 50 |

Through the evaluation process it was determined that D. Bottero and Associates Limited and Newmark Knight Frank Canada Limited met the qualifications and requirements set out in the RFP. Therefore, staff recommends the award of contract No. 10036307 be awarded to D. Bottero and Associates Limited and Newmark Knight Frank Canada Limited. 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 7 – Build partnerships and new business models

FINANCIAL DETAILS

The total value of this contract over the three years is estimated to be up to \$300,000, based on

a review of previous appraisal work completed for the period 2018-2020. An increase or decrease in workload will have an impact on the value of this contract. The firms on the Vendors of Record list understand the potential cost and resource implications associated with changes in workload. The services will be provided on an 'as required" basis with no minimum hours guaranteed. Firms may increase hourly rates annually, to a maximum of the preceding year's Ontario's Consumer Price Index as published by Statistics Canada.

Costs for these services will be assigned to specific project cost centers associated with the program or project TRCA is carrying out such as the Board endorsed and Minister approved TRCA Greenspace Acquisition Project and projects for its municipal partners.

Report prepared by: Cheryl Waters, extension 5859 Emails: <u>cheryl.waters@trca.ca</u> For Information contact: Cheryl Waters, extension 5859 or Alexander Schuler, extension 6452 Emails: <u>cheryl.waters@trca.ca</u> or <u>alexander.schuler@trca.ca</u> Date: October 5, 2021

<u>RES.#B104/21</u> - ONTARIO POWER GENERATION LEASE RENEWAL BEACHPOINT PROMENADE SITE

Proposal from Ontario Power Generation (OPG) to enter a lease renewal to utilize Toronto and Region Conservation Authority (TRCA) owned land to operate and maintain an environmental monitoring station located on Beachpoint Promenade, in the City of Pickering, Regional Municipality of Durham, Frenchman's Bay Watershed.

| Moved by: | Joanne Dies |
|--------------|----------------|
| Seconded by: | Maria Kelleher |

THE EXECUTIVE COMMITTEE RECOMMENDS THAT WHEREAS TRCA is in receipt of a request from OPG to enter into a lease agreement for the operation of an environmental monitoring station located on Beachpoint Promenade, in the City of Pickering, Regional Municipality of Durham, Frenchman's Bay Watershed;

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

THEREFORE, LET IT BE RESOLVED THAT TRCA enter into a lease with OPG for the use of 0.002 hectares (0.006 acres), more or less, said land being Part of Lot 24, Range 3, on Beachpoint Promenade, City of Pickering, Regional Municipality of Durham;

THAT the lease with OPG be subject to the following terms and conditions:

- (i) that the term of the lease be for one year, together with an annual renewal option for the next four years at the sole option of TRCA;
- (ii) that consideration be \$1,560 per annum, plus HST, with an annual increase of 5 percent throughout the term of the lease, plus HST;
- (iii) that OPG be responsible for all approvals, maintenance and costs required for construction and operation of the environmental monitoring station;
- (iv) that OPG be responsible for all costs associated with the removal of any equipment and materials associated with the construction and operation of the environmental monitoring station, at the end of the lease term, and restore the site to the satisfaction of TRCA;
- (v) that the lease renewal will assume all other terms and conditions of the existing lease with OPG;
- (vi) any other terms and conditions deemed appropriate by the TRCA staff and solicitor;

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

CARRIED

BACKGROUND

TRCA is in receipt of a request from OPG to renew their lease agreement for the environmental monitoring station located on TRCA lands on Beachpoint Promenade, in the City of Pickering, Regional Municipality of Durham, Frenchman's Bay Watershed.

Since entering into the original land lease agreement with OPG in 1992, TRCA has continued to renew the agreement with the tenant on an annual basis for both this monitoring site and an additional monitoring site at Petticoat Creek Conservation Area, which will be addressed in an additional report.

OPG's lease on Beachpoint Promenade, utilizes land near the former Pickering Rouge Canoe Club site, on the West Shore spit of Frenchman's Bay. This monitoring station constructed by OPG is approximately fifteen feet by fifteen feet, is entirely enclosed by a six-foot chain-link fence, and houses OPG's air monitoring and precipitation equipment.

During OPG's tenure, their annual rental rate has been increased from \$500 in 1992, to \$1,485, plus HST, for the 2020 lease period. With this lease renewal, the annual rental rate for the 2021 lease period will increase by five percent, to \$1,560, plus HST. Should TRCA choose to exercise the annual lease renewal option for the additional four years, OPG's annual rental rate will increase five percent each year.

Provided this lease is renewed, OPG will continue to assume all responsibility for the lands under lease, which would include but not be limited to all costs pertaining to any maintenance, repairs, utilities, and at the time of lease termination, any site restoration expenses that may be required, to the satisfaction of TRCA.

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

Lease Agreement

The area subject to this lease consists of approximately 0.002 hectares (0.006 acres), of land. The following are the key terms and conditions of the proposed lease arrangement:

1. Lease Payment: \$1,560 per annum, plus HST, with an annual increase of five percent, plus HST;

2. Initial Term: one year, with four one-year extension options, at TRCA's sole option;

3. Insurance: Ontario Power Generation will provide five million in commercial general liability insurance;

4. Utilities: Ontario Power Generation will be responsible for the installation and costs of all applicable utilities, and the removal of same, at the time of lease termination;

5. Further Approvals: Ontario Power Generation will comply with any applicable laws, directions, rules, and regulations.

RATIONALE

Renewing the lease agreement with OPG would be in the best interest of TRCA in furthering its objectives as set out in Section 20 of the *Conservation Authorities Act*, allowing for continued revenue generation, supporting financial sustainability of TRCA's leasing portfolio. Further, as part of OPG's routine environmental monitoring program, this OPG monitoring station on TRCA land allows OPG to measure the amount of radioactivity in the environment through the analysis of air and water samples. This is an ideal location for one of OPG's monitoring stations due to the site's proximity to both residents and the Pickering Nuclear Generating Station.

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**

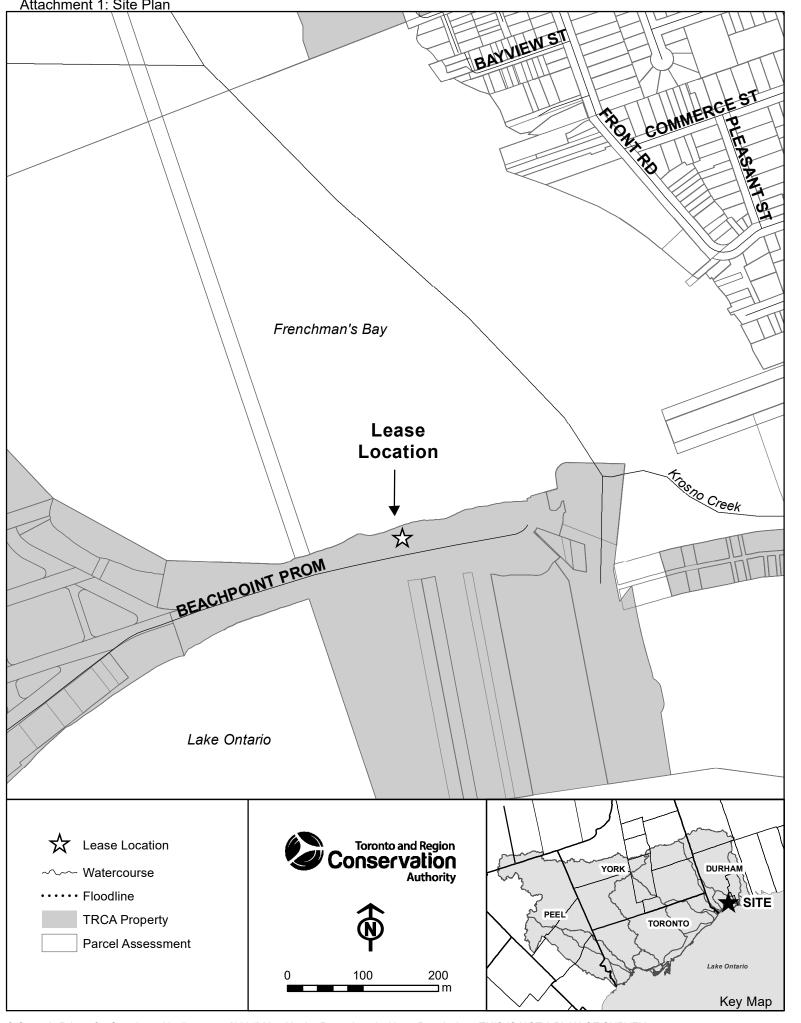
FINANCIAL DETAILS

The rental revenue generated from this lease will be applied to TRCA's leasing portfolio and used for TRCA purposes.

Report prepared by: Lisa Valente, extension 5297 Emails: <u>lisa.valente@trca.ca</u> For Information contact: Andrew Savor, extension 6477, or Alexander Schuler, extension 6452 Emails: <u>andrew.savor@trca.ca</u>, <u>alexander.schuler@trca.ca</u> Date: September 24, 2021 Attachments: 2

Attachment 1: Site Plan Attachment 2: Orthophoto

Attachment 1: Site Plan



© Queen's Printer for Ontario and its licensors. [2021] May Not be Reproduced without Permission. THIS IS NOT A PLAN OF SURVEY.



© Queen's Printer for Ontario and its licensors. [2021] May Not be Reproduced without Permission. THIS IS NOT A PLAN OF SURVEY.

<u>RES.#B105/21</u> - ONTARIO POWER GENERATION LEASE RENEWAL PETTICOAT CREEK SITE

Proposal from Ontario Power Generation to enter a lease renewal to utilize Toronto and Region Conservation Authority (TRCA) owned land to operate and maintain an environmental monitoring station located within Petticoat Creek Conservation Area, municipally known as 1100 Whites Road, in the City of Pickering, Regional Municipality of Durham, Petticoat Creek watershed.

| Moved by: | Xiao Han |
|--------------|------------|
| Seconded by: | Jack Heath |

THE EXECUTIVE COMMITTEE RECOMMENDS THAT WHEREAS TRCA is in receipt of a request from OPG to enter into a lease agreement for the operation of an environmental monitoring station located within Petticoat Creek Conservation Area, municipally known as 1100 Whites Road, City of Pickering, Regional Municipality of Durham, Petticoat Creek watershed;

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

THEREFORE, LET IT BE RESOLVED THAT TRCA enter into a lease with OPG for the use of 0.002 hectares (0.006 acres), more or less, said land being Part of Lot 29, Range 3, municipally known as 1100 Whites Road, City of Pickering, Regional Municipality of Durham;

THAT the lease subject to the following terms and conditions:

- (i) that the term of the lease be for one year, together with an annual renewal option for the next four years at the sole option of TRCA;
- (ii) that consideration be \$1,560 per annum plus HST, with an annual increase of 5 percent throughout the term of the lease, plus HST;
- (iii) that OPG be responsible for all approvals, maintenance and costs required for construction and operation of the environmental monitoring station;
- (iv) that OPG be responsible for all costs associated with the removal of any equipment and materials associated with the construction and operation of the environmental monitoring station, at the end of the lease term, and restore the site to the satisfaction of TRCA;
- (v) that the lease renewal will assume all other terms and conditions of the existing lease with OPG;
- (vi) any other terms and conditions deemed appropriate by the TRCA staff and solicitor;

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

CARRIED

BACKGROUND

TRCA is in receipt of a request from OPG to renew their lease agreement for the environmental monitoring station located within Petticoat Creek Conservation Area, municipally known as 1100

Whites Road, in the City of Pickering, Regional Municipality of Durham, Petticoat Creek watershed.

Since entering into the original land lease agreement with OPG in 1992, TRCA has continued to renew the agreement with the tenant on an annual basis for both this monitoring site, and an additional monitoring site at Beachpoint Promenade, which is addressed in a separate report.

OPG's lease for the Petticoat Creek Conservation Area site utilizes an area near the maintenance yard in the Conservation Area. This monitoring station constructed by OPG is approximately fifteen feet by twenty feet, is entirely enclosed by a six-foot chain-link fence, and houses OPG's air monitoring and precipitation equipment, as well as a small garden.

During OPG's tenure, their annual rental rate has been increased from \$500 in 1992, to \$1,485, plus HST, for the 2020 lease period. With this lease renewal, the annual rental rate for the 2021 lease period would be increased by five percent, to \$1,560, plus HST. Should TRCA choose to exercise the annual lease renewal option for the additional four years, OPG's annual rental rate would be increased each year by five percent.

Provided this lease is renewed, OPG would continue to assume all responsibility for the lands under lease, which would include but not be limited to all costs pertaining to any maintenance, repairs, utilities, and at the time of lease termination, any site restoration expenses that may be required, and to the satisfaction of TRCA.

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

Lease Agreement

The area subject to this lease consists of approximately 0.002 hectares (0.006 acres) of land. The following are the key terms and conditions of the proposed lease arrangement:

1. Lease Payment: \$1,560 per annum, plus HST, together with an annual increase of five percent, plus HST;

Initial Term: one year, together with four one-year extension options, at TRCA's sole option;
 Insurance: Ontario Power Generation will provide five million in commercial general liability insurance;

4. Utilities: Ontario Power Generation will be responsible for the installation and costs of all applicable utilities, and the removal of same, at the time of lease termination;

5. Further Approvals: Ontario Power Generation will comply with any applicable laws, directions, rules, and regulations.

RATIONALE

Renewing the lease agreement with Ontario Power Generation would be in the best interest of TRCA in furthering its objectives as set out in Section 20 of the *Conservation Authorities Act*, allowing for continued revenue generation, supporting financial sustainability of TRCA's leasing portfolio.

Further, as part of OPG's routine environmental monitoring program, this OPG monitoring station on TRCA land allows OPG to measure the amount of radioactivity in the environment through the analysis of air, water and locally grown produce samples. This is an ideal location for one of OPG's monitoring stations due to the site's proximity to both residents and the Pickering Nuclear Generating Station.

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**

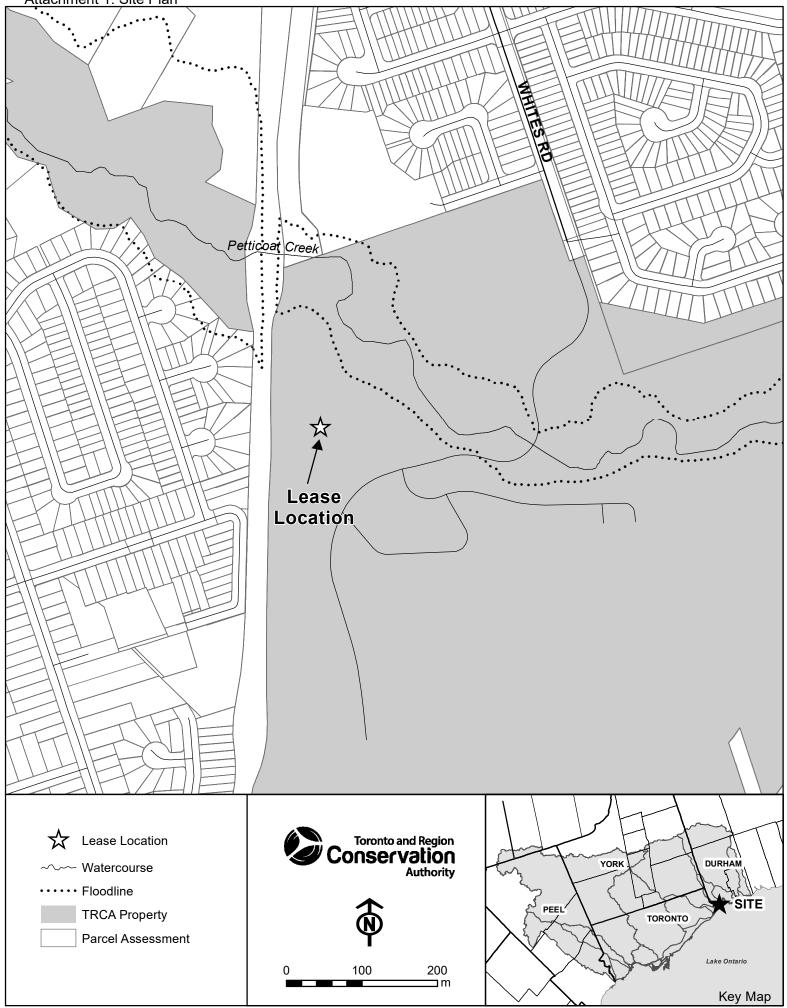
FINANCIAL DETAILS

The rental revenue generated from this lease will be applied to TRCA's leasing portfolio and used for TRCA purposes.

Report prepared by: Lisa Valente, extension 5297

Emails: <u>lisa.valente@trca.ca</u> For Information contact: Andrew Savor, extension 6477, Alexander Schuler, extension 6452 Emails: <u>andrew.savor@trca.ca</u>; <u>alexander.schuler@trca.ca</u> Date: October 22, 2021 Attachments: 2

Attachment 1: Site Plan Attachment 2: Orthophoto Attachment 1: Site Plan



© Queen's Printer for Ontario and its licensors. [2021] May Not be Reproduced without Permission. THIS IS NOT A PLAN OF SURVEY.



© Queen's Printer for Ontario and its licensors. [2021] May Not be Reproduced without Permission. THIS IS NOT A PLAN OF SURVEY.

RES.#B106/21 - MOODIES MOTEL LIMITED LEASE RENEWAL

Proposal from Moodie's Motel Limited to enter into a lease renewal to utilize Toronto and Region Conservation Authority (TRCA) owned land for the operation of their motel and camping establishment located north of Kingston Road West, west of Elizabeth Street, municipally known as 778 Kingston Road West, in the Town of Ajax, Regional Municipality of Durham, Duffins Creek watershed.

| Moved by: | Xiao Han |
|--------------|------------|
| Seconded by: | Jack Heath |

THE EXECUTIVE COMMITTEE RECOMMENDS THAT WHEREAS TRCA is in receipt of a request from Moodie's Motel Limited (Moodie's) to enter into a lease agreement for the use of TRCA land as part of their motel and camping operation located north of Kingston Road West, west of Elizabeth Street, municipally known as 778 Kingston Road West, Town of Ajax, Regional Municipality of Durham, Duffins Creek watershed;

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

THEREFORE, LET IT BE RESOLVED THAT TRCA enter a lease with Moodie's for the use of 0.346 hectares (0.855 acres), more or less, said land being Part of Lots 16 and 17, Concession 2, and Part of Road Allowance between Lots 16 and 17, Concession 2, Town of Ajax and City of Pickering, municipally known as 778 Kingston Road West, Town of Ajax, Regional Municipality of Durham;

THAT the lease with Moodie's be subject to the following terms and conditions:

- (i) that the term of the lease be for one year;
- (ii) that consideration be \$4,715 for the year, plus HST;
- (iii) that Moodie's be responsible for all approvals, and costs required for the construction, maintenance, and the operation of their motel and camping establishment;
- (iv) that Moodie's be responsible for all costs associated with the removal of any equipment and materials associated with the construction and operation of their motel and camping establishment, at the end of the lease term, and to restore the site to the satisfaction of TRCA;
- (v) that the lease renewal will assume all other terms and conditions of the existing lease with Moodie's;
- (vi) any other terms and conditions deemed appropriate by TRCA staff and solicitor;

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

CARRIED

BACKGROUND

At Executive Committee Meeting #10/80, held on June 25, 1980, Resolution #247 was adopted in part as follows:

"...THAT: The Metropolitan Toronto and Region Conservation Authority rent to Moodie's Motor Inn certain Authority-owned land containing 1 acre, more or less, being Part of Lots 16 and 17, Concession II, and Part of Road Allowance between Lots 16 and 17, Concession II, Towns of Pickering and Ajax...said lands to be rented on a year-to-year basis..."

In 1979, TRCA became aware that Moodie's operations were encroaching onto TRCA land, and as a means of regularizing the encroachment issues, TRCA entered into the original lease agreement with Moodie's in 1980 to utilize TRCA lands as part of their motel and camping establishment operation. Since that time, TRCA has continued to renew the agreement with the tenant on an annual basis. The site is located entirely within the Regulatory Storm floodplain associated with the Duffins Creek located to the north and east of the site. The site is also within the Pickering Village (Ajax) and Pickering Town Centre (Pickering) Special Policy Areas which identify areas where historic communities have been developed and allows for site-specific policies to support the existing and approved land uses within the floodplain.

Currently, TRCA is in receipt of a request from Moodie's to renew their lease agreement for lands used as part of their motel and camping establishment operation located north of Kingston Road West and west of Elizabeth Street, municipally known as 778 Kingston Road West, Town of Ajax, Regional Municipality of Durham, Duffins Creek watershed.

During Moodie's tenure, their annual rental rate has increased from \$1,000 in 1980, to an annual rate of \$4,491, plus HST, for the 2020 lease period. With this lease renewal, the rental rate would be increased by five percent, to an annual rent of \$4,715, plus HST, for the 2021 lease period. Additionally, over the course of the 1-year renewal the TRCA will commission a fair market value appraisal to provide credible valuation advice to guide the decision-making process upon end-of-term.

With this lease renewal, Moodie's would continue to assume all responsibility for the lands under lease, which would include but not be limited to all costs pertaining to any renovations, repairs, and utilities, with no additions or improvements permitted on TRCA lands without written approval from TRCA. Further, Moodie's would be responsible at the time of lease termination, for any site restoration expenses that may be required and to the satisfaction of TRCA.

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

Lease Agreement

The area subject to this lease consists of approximately 0.346 hectares (.855 acres) of land. The following are the key terms and conditions of the proposed lease renewal arrangement:

- 1. Lease Payment: \$4,715 per annum, plus HST;
- 2. Initial Term: one year;
- 3. Insurance: Moodie's will provide five million dollars in commercial general liability insurance;

4. Taxes and Utilities: Moodie's will be responsible for all applicable taxes and utilities;

5. Further Approvals: Moodie's will comply with any applicable laws, directions, rules, and regulations.

RATIONALE

Renewing the lease agreement with Moodie's would be in the best interest of TRCA in furthering its objectives as set out in Section 20 of the *Conservation Authorities Act*, allowing for

continued revenue generation, supporting financial sustainability of TRCA's commercial leasing portfolio.

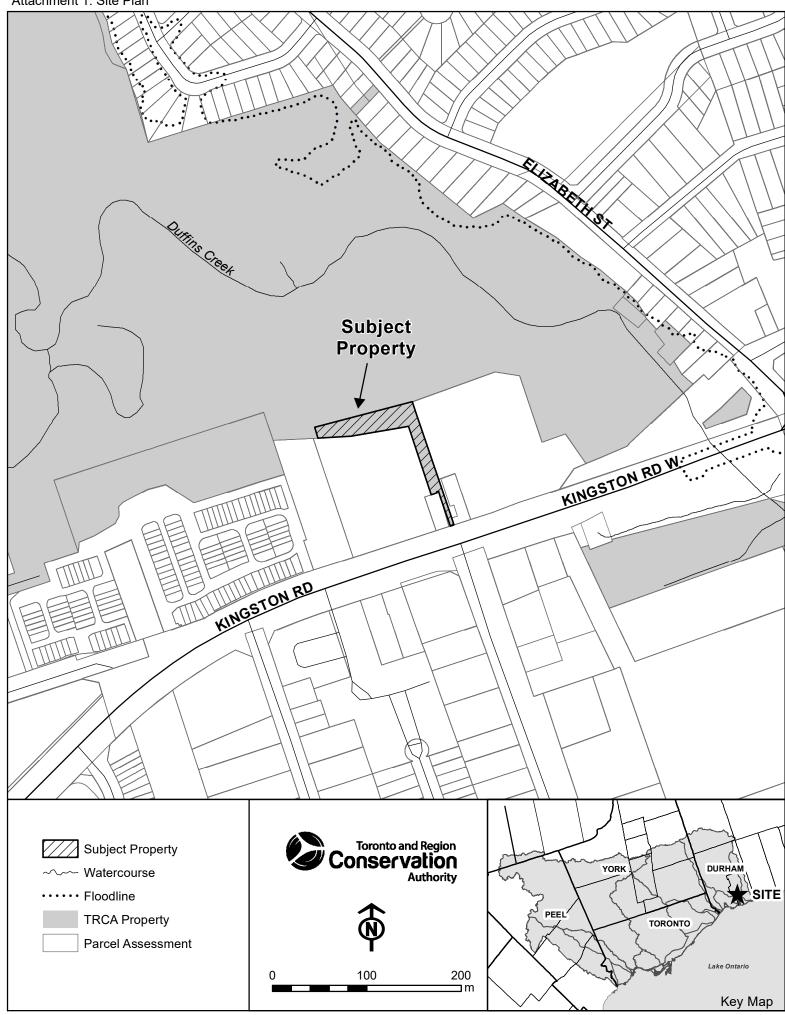
Relationship to Building the Living City, the TRCA 2013-2022 Strategic Plan This report supports the following strategy set forth in the TRCA 2013-2022 Strategic Plan: Strategy 7 – Build partnerships and new business models

FINANCIAL DETAILS

Rental revenue generated from this lease will be used for TRCA purposes.

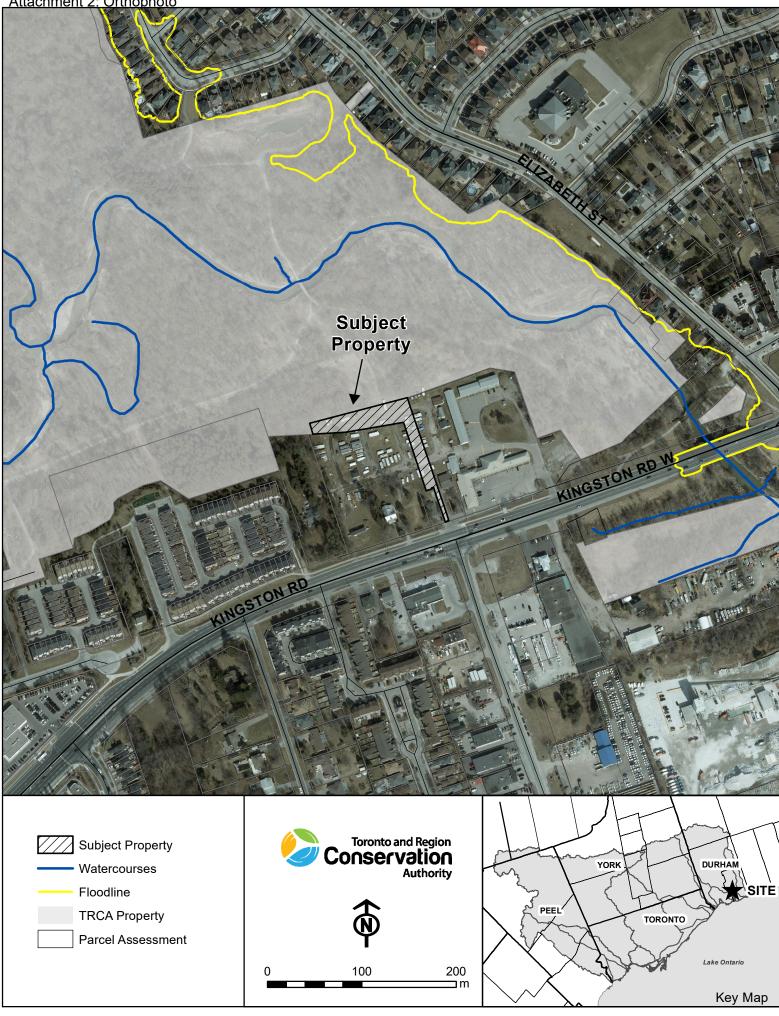
Report prepared by: Lisa Valente, extension 5297 Emails: <u>lisa.valente@trca.ca</u> For Information contact: Andrew Savor, extension 6477 or Alexander Schuler, extension 6452 Emails: <u>Andrew.savor@trca.ca; alexander.schuler@trca.ca</u> Date: September 27, 2021 Attachments: 2

Attachment 1: Site Plan Attachment 2: Orthophoto Attachment 1: Site Plan



© Queen's Printer for Ontario and its licensors. [2021] May Not be Reproduced without Permission. THIS IS NOT A PLAN OF SURVEY.

```
Attachment 2: Orthophoto
```



© Queen's Printer for Ontario and its licensors. [2021] May Not be Reproduced without Permission. THIS IS NOT A PLAN OF SURVEY.

<u>RES.#B107/21</u> - FRENCHMAN'S BAY YACHT CLUB INCORPORATED LEASE RENEWAL

Renew Frenchman's Bay Yacht Club (FBYC) lease for one year. Lease renewal permits FBYC to operate recreational boat club on Toronto and Region Conservation Authority (TRCA) land, municipally known as 635 Breezy Drive, in the City of Pickering, Regional Municipality of Durham (Frenchman's Bay Watershed).

| Moved by: | Xiao Han |
|--------------|------------|
| Seconded by: | Jack Heath |

THE EXECUTIVE COMMITTEE RECOMMENDS THAT WHEREAS TRCA is in receipt of Frenchman's Bay Yacht Club's (FBYC) request to renew their recreational boat club lease on TRCA land located at 635 Breezy Drive, in the City of Pickering, Regional Municipality of Durham (Frenchman's Bay Watershed);

AND WHEREAS renewing FBYC's lease furthers TRCA objectives, as set out in Section 20 of the *Conservation Authorities Act*, by cooperating with stakeholders to provide programs and services where use is compatible with and furthers conservation and management of natural resources;

THEREFORE, LET IT BE RESOLVED THAT TRCA and FBYC enter into a one-year lease agreement for the use of 0.775 hectares (1.914 acres), more or less, of land that is Part of Lot 25, Range 3, municipally known as 635 Breezy Drive, City of Pickering, Regional Municipality of Durham;

THAT the lease with FBYC be subject to the following terms and conditions:

- i. That the term of the lease is for one-year;
- ii. That consideration is \$7,992 for the one-year term;
- iii. That FBYC is responsible for all approvals, and costs required for construction, maintenance, and the operation of their yacht club for recreational boating purposes;
- iv. That FBYC is responsible for all costs associated with the removal of any equipment and materials associated with the construction and operation of their yacht club, at the end of the lease term, and to restore the site to the satisfaction of TRCA;
- v. That the lease renewal will assume all other required terms and conditions of the existing lease with FBYC;
- iv. Any other terms and conditions deemed appropriate by TRCA staff and solicitor;

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

CARRIED

BACKGROUND

At Executive Committee Meeting #10/06, held on January 5, 2007, Resolution #A285/06 was adopted in part as follows:

"THAT the lease agreement with the Frenchman's Bay Yacht Club Incorporated be extended for a further five-year period commencing January 1, 2006; THAT the leased area is to be 1.914 acres;

THAT the rental rate for the five-year term based on the leased area will be in accordance with the City of Toronto's Yacht Club formula commencing in 2006 at \$5,846/year..."

TRCA is in receipt of a request from Frenchman's Bay Yacht Club Incorporated (FBYC) to renew their lease agreement for the operation of their yacht club for recreational boating purposes located south of Bayly Street and east of West Shore Boulevard, municipally known as 635 Breezy Drive, in the City of Pickering, Regional Municipality of Durham, Frenchman's Bay Watershed.

On January 1, 1981, TRCA entered into a twenty-year lease agreement with FBYC on the west side of Frenchman's Bay, and since it's expiry in 2000, has continued to renew the agreement for terms not exceeding five years.

During FBYC's tenure, their annual rental rate has increased from \$1,590 in 1981, to a rate of \$7,968, plus HST, for the 2020 lease period. With this lease renewal, the annual rental rate would be increased to \$7,992, plus HST, as per the City of Toronto's yacht club formula, which is base rent plus Consumer Price Index (CPI) adjustment. Additionally, over the course of the 1-year renewal the TRCA will commission a fair market value appraisal to provide credible valuation advice to guide the decision-making process upon end-of-term.

With this lease renewal, FBYC would continue to assume all responsibility for the lands under lease, which would include but not be limited to all costs pertaining to any renovations, repairs, maintenance, utilities, taxes, and at the time of lease termination, any site restoration expenses that may be required, and to the satisfaction of TRCA.

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

Lease Agreement

The area subject to this lease consists of approximately 0.775 hectares (1.914 acres) total, consisting of 0.2975 hectares of land and 0.4775 hectares of water. The following are the key terms and conditions of the proposed lease arrangement:

1. Lease Payment: \$7,992 per annual, plus HST;

2. Term: One year;

3. Insurance: Frenchman's Bay Yacht Club Incorporated will provide five million in commercial general liability insurance;

4. Taxes and Utilities: Frenchman's Bay Yacht Club Incorporated will be responsible for all applicable taxes and utilities;

5. Further Approvals: Frenchman's Bay Yacht Club Incorporated will comply with any applicable laws, directions, rules, and regulations.

RATIONALE

Renewing the lease agreement with FBYC would be in the best interest of TRCA in furthering its objectives as set out in Section 20 of the Conservation Authorities Act, allowing for continued revenue generation, supporting financial sustainability of TRCA's commercial leasing portfolio.

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

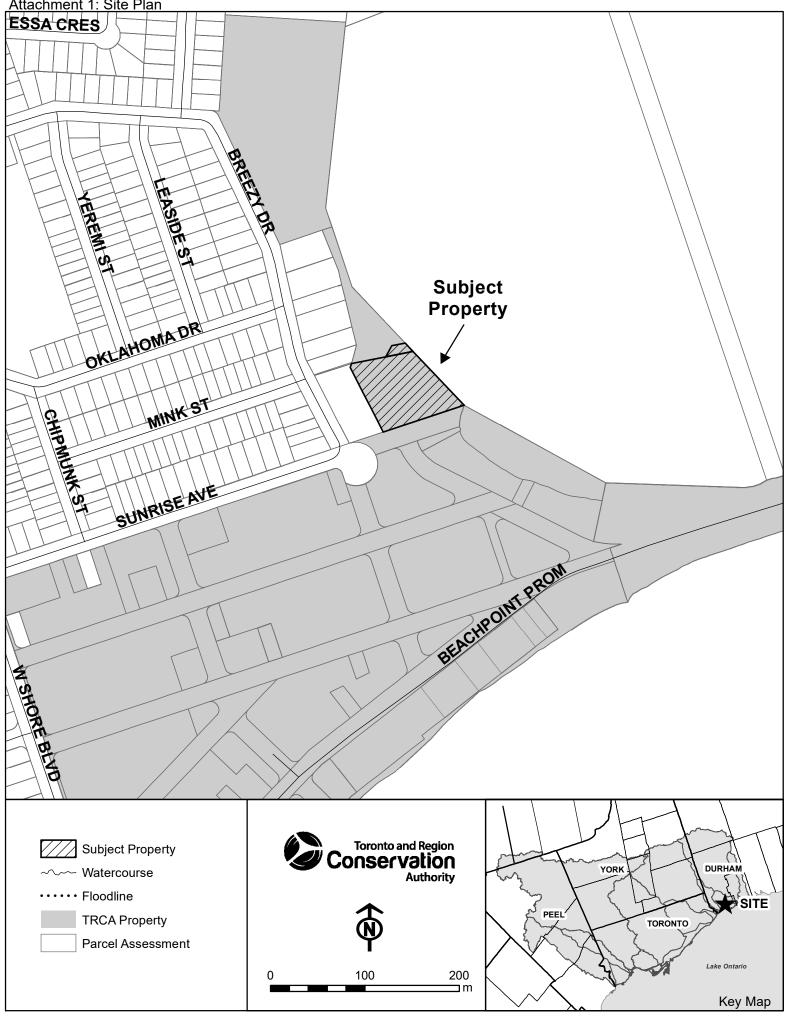
This report supports the following Strategy set forth in the TRCA 2013-2022 Strategic Plan: **Strategy 7 – Build partnerships and new business models**

FINANCIAL DETAILS

Rental revenue generated from this lease will be used for TRCA purposes.

Report prepared by: Lisa Valente, extension 5297 Emails: <u>lisa.valente@trca.ca</u> For Information contact: Andrew Savor, extension 6477 Emails: <u>andrew.savor@trca.ca</u> Date: October 22, 2021 Attachments: 2

Attachment 1: Site Plan Attachment 2: Orthophoto Attachment 1: Site Plan



© Queen's Printer for Ontario and its licensors. [2021] May Not be Reproduced without Permission. THIS IS NOT A PLAN OF SURVEY.

Attachment 2: Orthophoto



© Queen's Printer for Ontario and its licensors. [2021] May Not be Reproduced without Permission. THIS IS NOT A PLAN OF SURVEY.

Section III – Items for the Information of the Board

| <u>RES.#B108/21</u> - | 2022 MUNICIPAL BUDGET UPDATE Update on the 2022 municipal budget. | | |
|-----------------------|---|--|--|
| Moved by: | Anthony Perruzza | | |
| Seconded by: | Jennifer Drake | | |

IT IS RECOMMENDED THAT the 2022 Municipal Budget Update be received.

CARRIED

BACKGROUND

Preliminary levies are prepared each year for submission to TRCA's partner municipalities. Staff meet with partner municipality staff throughout the year, as required by the budget processes and schedules that are set out by each participating municipality. Presentations are made to partner municipality staff and their respective committees and councils, as required.

At the Executive Committee Meeting held on May 14, 2021, staff committed to presenting key aspects of the 2022 budget in the fourth quarter of 2021, prior to anticipated municipal council approvals by the end of the first quarter of 2022.

RATIONALE

TRCA has met budget targets set out by partner municipalities for proposed levies. The proposed apportionments are supported by regional staff at senior levels in their organizations and will be presented to their respective councils in December and early 2022.

The annual budget is partially funded by levies from the upper tier partner municipalities within TRCA's jurisdiction as permitted under the *Conservation Authorities Act* and as set out in the enabling Regulations. The budget also includes funding from other revenue sources such as contract services, user and application fees, and grants.

The information in the Financial Details section below provides an update on the 2022 Budget which is composed of operating and capital projects and programs.

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 Capital Levy Budget Summary

The 2022 capital levy request is a total of \$49.0 million, as follows:

| Partner Municipality | 2021 Approved Capital Levy \$ | 2022 Proposed Capital Levy (May 2021) \$ | 2022 Revised Capital Levy (November 2021) \$ | Change from Proposed to Revised \$ | Change from Proposed to Revised % |
|-------------------------|-------------------------------------|---|---|---|--|
| DURHAM | 1,127,171 | 1,206,000 | 1,139,671 | (66,329) | -5.5% |
| PEEL | 17,584,600 | 18,020,000 | 17,616,000 | (404,000) | -2.2% |
| TORONTO | 18,197,000 | 19,615,000 | 25,132,000 | 5,517,000 | 28.1% |

| YORK | 5,655,000 | 5,162,400 | 5,162,400 | 0 | 0% |
|-------|--------------|--------------|--------------|-------------|-------|
| TOTAL | \$42,563,771 | \$44,003,400 | \$49,050,071 | \$5,046,671 | 11.5% |

The following modifications have been made since TRCA's preliminary 2022 budget was submitted:

- A reduction in the Region of Durham capital envelope to meet the 1.5% target.
- Region of Peel's reduction within the capital envelope (\$0.404 million) relates to the Environmental Assessment Reviews Program, which has transitioned to a Service Level Agreement. Additionally, the Region of Peel has requested a realignment of deliverables to assist with a 2022 Tree Inventory and Assessment priority, which is not expected to have a financial impact.
- An increase to the City of Toronto's capital envelope to include the Scarborough Waterfront Project (\$5.2 million) in addition to funding enhancements for the management of Tommy Thompson Park (\$0.286 million).

Operating Levy Budget Summary

Each of TRCA's partner municipalities has its own unique budget requirements and annual budgetary pressures. TRCA has met each of the individual partner municipality's requirements. With the City of Toronto's catch-up payments, the regional imbalance of TRCA's non-CVA levy is now with the Region of York. Due to the financial impacts of COVID-19, York Region staff requested a delay in the commencement of the phased-in approach. As such, the phased in increase has been removed from York Region's 2022 budget and TRCA will continue to work with staff to establish a 2023 budget that is sustainable and realistic while working to address the imbalance.

| Partner Municipality | 2021 Operating Levy \$ | 2022 Operating Levy \$ | 2022 Change \$ | 2022 Change % |
|-------------------------|------------------------------|------------------------------|-------------------|------------------|
| Adjala-Tosorontio | 919 | 933 | 14 | 1.5% |
| Durham | 612,000 | 630,000 | 18,000 | 2.9% |
| Mono | 1,686 | 1,735 | 49 | 2.9% |
| Peel | 1,983,996 | 2,043,515 | 59,519 | 3.0% |
| Toronto | 10,197,912 | 10,925,412 | 727,500 | 7.1% |
| York | 3,495,800 | 3,530,800 | 35,000 | 1.0% |
| TOTAL | 16,292,313 | 17,132,395 | 840,082 | 5.2% |

Table 1: 2022 Preliminary Operating Levy

DETAILS OF WORK TO BE DONE

Staff will bring forward a detailed 2022 budget document following all municipal council approvals. As required by regulation, TRCA will provide 30 days' written notice to its partner municipalities of the date of the meeting at which the Board of Directors will consider the levy for approval.

TRCA is developing submissions to the most recent intake of the Disaster Mitigation and Adaptation Fund for the following projects in York, Peel and Toronto: Stouffville Dam Embankment Repair and Channel Major Maintenance; Milne Dam Embankment Upgrades; Board of Trade Weir Removal Project; Beverley Acres German Mills Creek Erosion Control; Palgrave dam Major Maintenance; Legacy Dam Decommissioning, and Lower Don Sediment Debris Management Area (SDMA) Dredging Equipment Capital Project. TRCA will put forward applications for this intake and will continue to discuss required partner municipality funding (60% match) over the coming months.

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: October 5, 2021

RES.#B109/21 - Q3 2021 COMMUNICATIONS SUMMARY Information report regarding Toronto and Region Conservation Authority's (TRCA) corporate media communication activities during the third quarter of 2021 (July 1 – September 30).

Moved by:Anthony PerruzzaSeconded by:Jennifer Drake

IT IS RECOMMENDED THAT the Q3 2021 Communications Summary report be received. CARRIED

BACKGROUND

The Communications, Marketing and Events business unit with involvement of program areas across TRCA's Divisions carry out corporate communications programs to provide TRCA with a unified voice that aligns consistently with strategic priorities, and monitors results to identify opportunities for improvements. Working with staff from all divisions and external program and service providers, the business units deliver communications campaigns through traditional media outlets and online social media channels. Content is typically disseminated through materials such as news releases and media advisories, direct outreach to targeted journalists, producers and editors, and responses to incoming media inquiries. Digital campaigns involve posting of visual and written content on websites and distribution via social media platforms. All media activity is supported by ongoing assessment and deployment of technology tools and processes to maximize effectiveness.

Compared to the unusually high amount of media coverage in Q1 and Q2 there was a predictable decrease in overall media coverage in Q3. The topics of coverage returned to TRCA's normal themes which is in line with TRCA media outreach objectives to share scientific environmental knowledge as well as create meaningful interest in the on-the-ground work that TRCA continues to work within our watersheds, including our trail strategy and exciting new administrative building. The media coverage we saw in Q3 was neutral and positive.

Both the traditional media and social media traction received in Q3 is an indication that our audiences are engaged and listening to TRCA's point of view and TRCA is putting out communications that provide insight and interest to its audiences.

The report provided in *Attachment 1* focuses on notable communications activities, media coverage and the social media activity during the reporting period.

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 6 – Tell the story of the Toronto region

DETAILS OF WORK TO BE DONE

TRCA is creating media relations / briefing documents and holding education sessions with staff to better prepare staff to speak to media in a consistent manner with accurate messaging.

TRCA continues to engage/target media outlets on stories that are unique to the organization and its mandate.

Report prepared by: Michael Tolensky, extension 5965 Emails: <u>michael.tolensky@trca.ca</u> For Information contact: Michael Tolensky, extension 5965 Emails: <u>michael.tolensky@trca.ca</u> Date: October 20,2021 Attachments: 1

Attachment 1: Comms Report Q3 - July 1 - September 30, 2021

Report Overview

This report covers communications and marketing activities for TRCA between July 1, 2021 – September 31, 2021, achieved by Communications, Marketing and Events (CME) Team.

Q3 Successes

- Once the COVID 19 stay-at-home order was lifted at the end of June, CME started to promote the TRCA parks through digital and social media ads that resulted in 5.5 Million Impressions and 53,100 Click-throughs to our website. CME team continues to respond, adapt, and update TRCA digital assets in a timely manner to keep up with the latest COVID-19 health guidelines and mandates.
- 2. A new marketing approach was undertaken that promoted the opening of TRCA campgrounds to area politicians, encouraging them to share provided information with their constituents. An email was sent to over 50 politicians, including mayors and both regional and lower-tier municipal councilors. Response back was positive, and the Government and Community Relations group feels this is a worthwhile approach for future campaigns.
- 3. The design portion of the first phase of the Peel sign project, done for Conservation Parks and Lands, was completed in Q3. This included a mixture of interpretive and operational signs. The interpretive signs will be installed at the beginning of Q4 at Claireville, Heart Lake, Albion Hills, and Glen Haffy.
- 4. TRCA's Events team had a busy quarter with multiple partner events including; Humber River Urban River Valley Sign Unveiling, as part of the Greenbelt Expansion, at Boyd Conservation Park in Vaughan, Brampton Youth Council event at Heart Lake Conservation Park in Brampton with Prime Minister Trudeau, Urban River Valley Sign Unveiling, as part of the Greenbelt Expansion at G Ross Lord Park in Toronto, launch of Intake 2 for Disaster Mitigation and Adaptation Fund Announcement at Humber Bay Park in Toronto, and Urban River Valley Sign Unveiling, as part of the Greenbelt Expansion at Mill Pond in Richmond Hill.
- 5. A successful campaign was launched in support of Newcomer Youth Green Economy Project's (NYGEP) recruitment utilizing TRCA social platforms to help create awareness, attract new members and increase the number of qualified applicants. This campaign resulted in all 40 spots being filled for the program.

Key Q3 Communications Metrics

- 1. A total of 46 newsletter campaigns issued with an average open rate of 34% and a click rate of 6.3% which is in line with industry standards. These rates remained well above the benchmarks for the non-profit sector.
- 2. Social media audience growth rate was 3%.
- 3. Social media audience engagement was up by 32% with a total of 71,635 interactions. This was the result of ongoing efforts to provide valuable and relevant content to our stakeholders.

Q3 Social Activity

During Q3 2021, social media content focused mainly on sensitive habitat protection, tree plantings, wildlife species as well as promotion of the Newcomer Youth Green Economy Project. A major campaign of note is the trail social media campaign which received over 990 engagement actions (likes, comments, and shares) and a reach of 39,143 accounts.

o trca_hq 😏 @TRCA_HQ in Toronto and Region Conser.. (7) Toronto and Region Conser... Т TA Fri 7/2/2021 12:12 pm EDT Fri 9/3/2021 2:00 pm EDT Fri 7/23/2021 3:32 pm EDT Wed 9/22/2021 1:22 pm EDT If you see the parking lot full, it means the #WildlifeWednesday Turtle nests are Field work is underway for the Ravine Team As you may have noticed while exploring trails are at capacity. Please visit another hatching! These tiny hatchlings are about 4 your local greenspaces, Ontario is at TRCA to support the protection of time cm in size! Over the next few weeks, #TOravines. Our team is funded by the C. currently experiencing an outbreak of th... **Total Engagements** 952 Total Engagements 913 Total Engagements 1,627 Likes 16 Reactions 442 **Total Engagements** 224 Reactions 121 Comments 11 Comments 43 Likes 199 Comments 1 Shares 0 Shares 181 Comments 14 Shares 3 Post Link Clicks 1 Post Link Clicks 17 Post Link Clicks Other Post Clicks 924 Saves 11 1,502 Other Post Clicks 230 00 ••• 🖸 🗗 Ø Other Engagements 0 ...

TRCA's top posts per social media account were as follows:

Q3 Media Coverage - Summary

Compared to the previous quarters, there was a decrease in overall media coverage in Q3. The topics of coverage were focused on TRCA's normal themes which is in line with TRCA media outreach objectives to share scientific environmental knowledge as well as create meaningful interest in the on-the-ground work that TRCA continues to work within our watersheds. The media coverage we saw in Q3 was neutral and positive.

Specifically, the two topics that received the most coverage this quarter were:

- 1- TRCA's New HQ building and the wood material used for its structure continued to get some media attention in Q3. The coverage was very positive and created excellent brand exposure.
- 2- TRCA Flood statements, which have seen Toronto.com, CP24, CBC pick up on our statements.

TRCA New HQ:

August 18, 2021, The Star - <u>Toronto Conservation Authority's new headquarters will 'set the standard'</u> <u>for sustainable development | The Star</u>

August 3, 2021, The Globe and Mail - <u>Can wood act as a magnet for talent as office life resumes? - The</u> <u>Globe and Mail</u>

July 21, 2021, World Architecture News - <u>ZAS Architects' Net Zero Carbon wooden office design in</u> <u>Toronto (worldarchitecturenews.com)</u>

Community and Watersheds:

September 21, 2021, Durham Radio News - <u>Durham Live developer follows up on promise to withdraw</u> permit application for Pickering wetland | <u>Durham Radio News</u>

August 4, 2021, Urban Toronto - <u>Conservatory Group Advances Plans for Humber Bay Shores Proposal</u> UrbanToronto

July 5, 2021, The Star - <u>Province's special orders that fast-track development swamp Toronto-area</u> <u>conservation authorities | The Star</u>

Wildlife and Ecosystem:

September 30, 2021, To Do Canada - <u>Toronto's Salmon Run Festival is Back for 2021, Spot Salmon and</u> <u>Enter to Win a Prize | To Do Canada</u>

September 20, 2021, The Daily Hive - <u>Here's where to watch the salmon run near Toronto this fall</u> <u>Listed (dailyhive.com)</u>

July 17, 2021, National Observer - <u>Why wetlands matter in the fight against the climate crisis | Canada's</u> <u>National Observer: News & Analysis</u>

Education:

July 23, 2021, The National Observor - <u>High school conservation gets back out into the field</u> <u>Canada's</u> <u>National Observer: News & Analysis</u>

July 15, 2021, Brampton Guardian - <u>New outdoor nature school in Brampton accepting students this fall</u> (bramptonguardian.com)

Q3 Key Learnings and Next Steps

- 1. CME is continuing the development of a newsletter strategy to provide more relevant content to subscribers which will bring down the number of newsletters our subscribers will receive but increase the types of relevant content for each unique audience groups. To date, the team has met with all Directors to review a new format for newsletters at TRCA and is developing the back-end setup.
- 2. In Q3, the social media audience growth was consistent with to Q1 and Q2. CME continued to see TRCA audience growth that can be attributed to providing content that our audiences find relevant. To build on this momentum, CME is working on developing a content calendar that will provide a quarterly overview of the topics and themes to be shared on social media.

Q4 Look Ahead

Below is a list of upcoming communications activities set for Q4:

- TRCA brand guidelines and the writing style guide set the standards for the organization across all divisions. In efforts to provide useful, relevant, and updated corporate guidance, CME is working to update the Staff HUB pages, which includes a new ticketing system that will allow for a seamless process for staff to request communications and marketing support. The new ticketing system is to be released in Q4 and the new HUB spaces pages will be live in Q1, 2022.
- The Education team will be finalizing its 2022 Summer Camps information for the beginning of January and CME will be providing communications and marketing support to increase registration numbers.
- 3. CME has been running a virtual campaign for Salmon Festival for the month-long event that started on September 29. The communications activities include the launch of an interactive storymap for participants to report on salmon sightings, social media campaign, and video production to help tell the significant ecological story of salmon travelling through the Toronto region waters. The results of this campaign will be provided in Q4.

RES.#B110/21 - **UPDATE ON TRCA COMPENSATION ON BEHALF OF METROLINX** First annual report to the Board of Directors regarding natural heritage and Species At Risk (SAR) compensation projects undertaken on behalf of Metrolinx (Mx).

| Moved by: | Anthony Perruzza |
|--------------|------------------|
| Seconded by: | Jennifer Drake |

IT IS RECOMMENDED THAT the 2021 staff report regarding natural heritage and SAR compensation projects undertaken by TRCA on behalf of Metrolinx be received.

CARRIED

BACKGROUND

At the Board of Directors Meeting held on September 25, 2020, Toronto Region Conservation Authority (TRCA) received approval to enter into a service level agreement (SLA) with Metrolinx (Mx) to provide planning and restoration services associated natural heritage impacts resulting from new development projects. At this meeting it was resolved (#A123/20):

That TRCA staff provide a report annually to the Board of Directors regarding any natural heritage or SAR compensation projects undertaken on behalf of Metrolinx;

Since that time TRCA has continued to work closely with Mx to foster existing and develop new partnerships to achieve natural heritage offsets. To date, these partnerships have pertained to off-setting unavoidable losses due to new infrastructure projects as a part of the GO, Subway, and Light Rail Transit (LRT) programs. Metrolinx is a crown corporation and as such is exempt from requiring a permit under the CA Act. However, through our MOU and SLA TRCA staff continue to review Mx projects on a voluntary review basis. This report that has been prepared to address the Board's direction discusses three major initiatives that reflect all the ongoing partnership activities and projects pertaining to natural heritage and SAR compensation.

Partnership Using Downed Trees for Habitat Projects

Tree and vegetation removals are a required part of the GO Expansion program. Removals enable the safe delivery and operation of the infrastructure required for electrification and the increase in service level, inclusive of new tracks and layover facilities. Tree removals are required across the Greater Toronto Area, and TRCA staff are working with Mx to utilize non-invasive tree species cut down within Mx's Right-of-Way (ROW) as structural habitat enhancement on active restoration sites. A Work Order Form (WORF) under the SLA outlines the project details. Services provided under this WORF include coordination with Mx and their contractors to identify appropriate logs for habitat and moving them to active restoration or stockpile sites, as well as media support showing how the material is being used.

Vegetation Compensation Agreements

Mx GO - Proactive Tree Planting to Compensate for ROW Tree Removals

In addition to work stated within the SLA, Mx and TRCA have entered a separate partnership to implement voluntary compensation projects associated with tree removals from Mx's ROW. Through a Fee for Service (FFS) agreement, trees have been planted to replace those planned to be removed from the Mx ROW as part of the GO Expansion *p*rogram in the affected municipalities. Tree compensation numbers for natural heritage plantings were determined based on guidance from the Mx Vegetation Guideline (2020) which closely adheres to TRCA's Guideline for Determining Ecosystem Compensation (2018). Project sites were selected using TRCA's Restoration Opportunities Program and where additional planting could benefit active projects sites. The breakdown of number of trees removed and planted is provided in Table 1

below. On average Mx compensated for tree removals at a ratio 5:1. Table 2 below highlights where the trees were planted. Services provided under the FFS agreement include planning, design, implementation, five years of post-planting assessments and required maintenance.

| Municipality | Tree Removals | Total Comp Required | Planted 2020 | Planted 2021 | Total Planted | Average Comp Ratio (rounded) |
|----------------------------|------------------|------------------------|-----------------|-----------------|------------------|---------------------------------|
| Brampton | 1 | 1 | | 1 | 1 | 1:1 |
| King | 404 | 2,256 | | 2,256 | 2,256 | 6:1 |
| Markham | 361 | 1,781 | 2,475 | 0 | 2,475 | 7:1 |
| Mississauga | 68 | 115 | | 115 | 115 | 2:1 |
| Pickering | 119 | 620 | | 620 | 620 | 5:1 |
| Toronto | 1,571 | 6,717 | 6,003 | 714 | 6,717 | 4:1 |
| Vaughan | 175 | 1,327 | | 1,327 | 1,327 | 7:1 |
| Whitchurch- Stouffville | 247 | 2,267 | | 2,267 | 2,267 | 9:1 |
| Total | 2,946 | 15,084 | 8,478 | 7,300 | 15,778 | 5:1 |

Table 1. Numbers by municipality.

Table 2. Planting location within affected municipality.

| Municipality | Planting Location | | Total Planted | |
|--------------|-------------------------|------------------|---------------------------|--------|
| Brampton | Conservation Drive Park | | | 1 |
| King | Cold Creek | | | 2,256 |
| | Conservation Area | | | |
| Markham | Austin Drive Park (700) | Cornell Precinct | | 2,475 |
| | | (1,775) | | |
| Mississauga | King's Park | | | 115 |
| Pickering | Brock Lands | | | 620 |
| Toronto | RNUP Meadowvale | Sherway Trail | Tommy Thompson Park (714) | 6,717 |
| | (5,543) | (460) | | |
| Vaughan | Boyd Conservation Area | | | 1,327 |
| Whitchurch- | Bruce's Mill | | | 2 267 |
| Stouffville | Conservation Area | | | 2,267 |
| | | | | 15,778 |

Mx Subway - Eglinton West Crosstown – Toronto

TRCA has partnered with Mx and the City of Toronto to undertake a community planting event at Scarlett Mills Park. The planting engages the local community near the tree removals and will see 400 trees planted by the end of 2021.

Partnership to Implement Species at Risk Overall Benefit Requirements

Mx has requested TRCA assist in identifying and implementing compensation projects associated with the Ministry of the Environment, Conservation and Parks' (MECP) registry and overall benefit requirements for impacts to species at risk (SAR). Potential sites were reviewed at the desktop level and confirmed on sites. Plans were developed based on site specific conditions and species requirements. The following partnership projects have been completed.

2020 Barn Swallow Nest Installations - Toronto

In 2020 TRCA installed 47 Barn Swallow cups under the Humber Bridge as compensation for works on the Finch West Light Rail Transit project.

2021 Butternut Planting – King Township

As part of the Barrie GO Line Expansion (Contract 3, Phase 2), TRCA has planted 328 Butternut and 328 companion trees at Cold Creek Conservation Area related to the SAR registry and overall benefit permit which Mx obtained from MECP for the removal of Butternut along the tracks. The planting service agreement includes five years of tending, watering, and reporting back to Mx.

RATIONALE

The goals outlined in Mx's Sustainability Strategy (2015-2020), highlight their commitment to minimizing impacts on ecosystems, increasing climate resiliency, and enhancing community responsibility. In consultation with the TRCA Mx have developed their Vegetation Guideline to incorporate vegetation compensation, reuse, and invasive species management as key components of any project. Compensation discussions with TRCA staff are specific to removals on a file-by-file basis which are not otherwise required to be compensated for through TRCA or municipal permits, these are considered 'above and beyond' the standard or required compensation to meet the best management practices set out in the Mx Vegetation Guideline. For LRT projects, where regulation and by-laws apply, TRCA will continue to request compensation using the TRCA or municipal compensation guidelines.

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 1 – Green the Toronto region's economy

Strategy 3 – Rethink greenspace to maximize its value

Strategy 5 – Foster sustainable citizenship

Strategy 7 – Build partnerships and new business models

FINANCIAL DETAILS

Where work is completed via the above WORF under the 2020-2022 SLA with Mx for the GO Expansion project, invoices are issued by the Infrastructure Planning and Permits (IPP) division and funds are received to 110-65. The current WORF estimate is for \$22,000 + HST and will be renewed for 2022.

Funds for voluntary or SAR compensation projects are received on a file-by-file basis as special projects through fee for service agreements. The following agreements have been executed:

- the Mx GO Expansion program proactive spring 2020 to fall 2021 compensation planting service agreement has an upset limit of \$1,500,000 + HST.
- the Mx Subway Eglinton Crosstown West Extension 2021 planting implementation is \$32,464 + HST, with an option for planting additional trees for the other Subway lines as required.

- the Mx Finch West LRT 2020 Barn Swallow structure installation cost was \$14,572+ HST.
- the Mx GO Barrie Line Contract 3, Phase 2, 2021 SAR Butternut planting and tending agreement has an upset limit of \$241,298 + HST.

DETAILS OF WORK TO BE DONE

TRCA staff continue to work with Mx to assist with compensation project development related to vegetation and natural feature losses as well as SAR compensation. Below is a list of projects for which TRCA and Mx are negotiating further fee for service agreements.

- 1. Mx GO Expansion Program SAR (Bats and Barn Swallows) Toronto
- 2. Mx GO Lakeshore East (Central) SAR Butternut Toronto
- 3. Mx GO Lakeshore East SAR Bats Toronto
- 4. Mx GO Oriole Station Mx ROW Vegetation Removal Toronto
- 5. Mx GO Barrie Line C3P1 Private and Public Vegetation Plantings King Township
- 6. Mx GO Barrie Line C3P1&2 SAR Bats King Township
- 7. Mx GO Barrie Line C3P1 SAR Redside Dace King Township
- 8. Mx GO Kitchener Line SAR Bats habitat planting and structures Removals from Township of Woolwich and Guelph/Eramosa, to be planted in Brampton, Toronto.

Report prepared by: John Stille, extension 5396 and Kelly Jamieson, extension 5761 Emails: <u>john.stille@trca.ca</u>, <u>kelly.jamieson@trca.ca</u> For Information contact: John Stille, extension 5396 Emails: <u>john.stille@trca.ca</u> Date: October 22, 2021

APPLICATIONS FOR PERMITS PURSUANT TO ONTARIO RES.#B111/21 -**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: straightening, changing, diverting or interfering in any way with the a) existing channel of a river, creek, stream or watercourse, or for changing or interfering in any way with a wetland; b) development, if in the opinion of the Authority, the control of flooding, erosion, dynamic beaches or pollution or the conservation of land may be affected by the development. A permit may be refused through a Hearing Process, if in the opinion of the Authority, the control of flooding, erosion, dynamic beaches, pollution or the conservation of land is affected. Moved by: Jack Heath Seconded by: Gordon Highet

THAT permits be granted in accordance with Ontario Regulation 166/06, as amended, for the applications 10.1 – 10.2, which are listed below.

CARRIED

MAJOR PERMIT APPLICATIONS 10.1 - 10.2 - REGULAR - FOR APPROVAL

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

CITY OF VAUGHAN

10.1. 611428 ONTARIO INC.

To site grade on Part Lot 9, Concession 9, (north end of Rainbow Creek Drive), in the City of Vaughan, Humber River Watershed as located on the property owned by 611428 Ontario Incorporated. The purpose is to undertake works within a TRCA Regulated Area of the Humber River Watershed to permit fill placement/compaction and grading to level the property, and the installation of servicing connections from Rainbow Creek Drive to the south property limit.

CFN: 65307 - Application #: 0779/21/VAUG

Report Prepared by: Adam Miller, extension 5244, email adam.miller@trca.ca For information contact: Adam Miller, extension 5244, email adam.miller@trca.ca Date: October 25, 2021

CITY OF MISSISSAUGA

10.2 REGIONAL MUNICIPALITY OF PEEL

To construct, reconstruct, erect or place a building or structure, temporarily or permanently place, dump or remove any material, originating on the site or elsewhere and alter a watercourse near the south east end of Southcreek Road and east of Mattawa Avenue (known as the Etobicoke Valley Leash Free Dog Park), in the City of Mississauga, Etobicoke Creek Watershed as located on property owned by the Regional Municipality of Peel, City of Mississauga and TRCA under management agreement with the City of Mississauga. The purpose is to construct the East Trunk Sanitary Sewer Offline Storage Facility. Works will include installation of an offline storage facility consisting of five parallel storage sewer pipes, replacement of the abandoned energy dissipation chamber (EDC) and decommissioning of abandoned East Trunk Sanitary Sewer (ETSS).

CFN: 65989 - Application #: 1271/21/MISS

Report Prepared by: Suzanne Bevan, extension 5759, email suzanne.bevan@trca.ca For information contact: Suzanne Bevan, extension 5759, email suzanne.bevan@trca.ca Date: November 2, 2021

RES.#B112/21 - DELEGATED PERMITS

| Moved by: | Jack Heath |
|--------------|---------------|
| Seconded by: | Gordon Highet |

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 PERMITS FOR RECEIPT – STAFF APPROVED AND ISSUED

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

ALECTRA UTILITIES CORPORATION - Etobicoke Creek Watershed

The purpose is to facilitate the development of a new 19,866.02 sq. m. (213,836 sq. ft.) consolidated operations centre with associated office and parking, as well as the realignment of a minor drainage channel which traverses the property.

CFN: 65660 - Application #: 1170/21/BRAM

Report Prepared by: Anthony Syhlonyk, extension 5272, email anthony.syhlonyk@trca.ca For information contact: Anthony Syhlonyk, extension 5272, email anthony.syhlonyk@trca.ca Date: September 8, 2021

20 MORRIS COURT - Humber River Watershed

The purpose is to undertake works within TRCA's Regulated Area of the Humber River Watershed in order to facilitate the development of a 1,010.17 sq.m. (10,873.37 sq.ft.) 2-storey single family dwelling, an attached 6 car garage, an attached indoor pool, a terrace and a septic system. The subject property is located at 20 Morris Court, in the City of Brampton.

CFN: 66007 - Application #: 1311/21/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: October 20, 2021

CITY OF MARKHAM

25 DOVE LANE - Don River Watershed

The purpose is to undertake works within TRCA's Regulated Area of the Don River Watershed to facilitate internal renovations of the existing dwelling to increase the gross floor area located at 25 Dove Lane in the City of Markham.

CFN: 66034 - Application #: 1376/21/MARK

Report Prepared by: Dan Nguyen, extension 5306, email dan.nguyen@trca.ca For information contact: Dan Nguyen, extension 5306, email dan.nguyen@trca.ca Date: October 14, 2021

CITY OF MARKHAM - Rouge River Watershed

The purpose is to undertake construction of a new neighborhood park near Rouge Valley Drive north of Enterprise Boulevard, in the City of Markham. The proposed works will include installation of a double tennis court, junior soccer field, shade structure, playground equipment, walkways and associated grading. No in-water works are associated with this project.

CFN: 64501 - Application #: 0297/21/MARK

Report Prepared by: Harsha Gammanpila, extension 5629, email harsha.gammanpila@trca.ca For information contact: Harsha Gammanpila, extension 5629, email harsha.gammanpila@trca.ca Date: October 19, 2021

46 SQUIRE BAKER'S LANE - Rouge River Watershed

The purpose is to undertake works within TRCA's Regulated Area of the Rouge River Watershed to facilitate the development of new single family dwelling and in-ground pool located at 46 Squire Baker's Lane in the City of Markham.

CFN: 65849 - Application #: 1214/21/MARK

Report Prepared by: Dan Nguyen, extension 5306, email dan.nguyen@trca.ca For information contact: Dan Nguyen, extension 5306, email dan.nguyen@trca.ca Date: September 15, 2021

6 MARIE COURT - Don River Watershed

The purpose is to undertake works within TRCA's Regulated Area of the Don River Watershed to facilitate the development of rooftop deck located at 6 Marie Court in the City of Markham.

CFN: 65872 - Application #: 1334/21/MARK

Report Prepared by: Dan Nguyen, extension 5306, email dan.nguyen@trca.ca For information contact: Dan Nguyen, extension 5306, email dan.nguyen@trca.ca Date: October 7, 2021

84 COUPERTHWAITE CRESCENT - Rouge River Watershed

The purpose is to undertake works within TRCA's Regulated Area of the Rouge River Watershed to facilitate the development of a deck located at 84 Couperthwaite Crescent in the City of Markham.

CFN: 66033 - Application #: 1375/21/MARK

Report Prepared by: Dan Nguyen, extension 5306, email dan.nguyen@trca.ca For information contact: Dan Nguyen, extension 5306, email dan.nguyen@trca.ca Date: October 14, 2021

KENNEDY MM MARKHAM LTD. - Rouge River Watershed

The purpose is to alter existing grades and construct temporary stormwater management measures to facilitate initial site preparation associated with a new residential plan of subdivision location at 10537 Kennedy Road, City of Markham.

CFN: 65635 - Application #: 0990/21/MARK

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: October 4, 2021

MATTAMY (BERCZY GLEN) LIMITED - Rouge River Watershed

The purpose is to facilitate initial site preparation, grading and initial servicing associated with a new residential plan of subdivision located at 3319 Elgin Mills Road East in the City of Markham.

CFN: 66043 - Application #: 1380/21/MARK

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: October 14, 2021

MATTAMY (MONARCH) LIMITED - Rouge River Watershed

The purpose is to facilitate initial site preparation, grading and initial servicing associated with a new residential plan of subdivision located at 10521 Warden Avenue in the City of Markham.

CFN: 66042 - Application #: 1379/21/MARK

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: October 14, 2021

NEST VS (GP) INC. - Rouge River Watershed

The purpose is to undertake construction of a residential townhouse development and associated works including an overland storm flow route following existing drainage patterns, driveways, and servicing within the Rouge River Watershed to facilitate the development of a draft approved plan of subdivision (SU 19 179147) located at 10165 Victoria Square Boulevard in the City of Markham.

CFN: 65870 - Application #: 1332/21/MARK

Report Prepared by: Dan Nguyen, extension 5306, email dan.nguyen@trca.ca For information contact: Dan Nguyen, extension 5306, email dan.nguyen@trca.ca Date: October 7, 2021

11 PAVILLION STREET - Rouge River Watershed

The purpose is to undertake works within TRCA's Regulated Area of the Rouge River Watershed to facilitate the development of a new rear uncovered porch at the rear of the existing dwelling, and a 2-storey detached garage located at 11 Pavillion Street in the City of Markham.

CFN: 65773 - Application #: 1152/21/MARK

Report Prepared by: Dan Nguyen, extension 5306, email dan.nguyen@trca.ca For information contact: Dan Nguyen, extension 5306, email dan.nguyen@trca.ca Date: August 26, 2021

21 GLENBOURNE PARK DRIVE - Rouge River Watershed

The purpose is to undertake works within TRCA's Regulated Area of the Rouge River Watershed to facilitate the development of a new two-storey single family dwelling located at 21 Glenbourne Park Drive in the City of Markham.

CFN: 65763 - Application #: 1182/21/MARK

Report Prepared by: Dan Nguyen, extension 5306, email dan.nguyen@trca.ca For information contact: Dan Nguyen, extension 5306, email dan.nguyen@trca.ca Date: September 10, 2021

CITY OF MISSISSAUGA

CITY OF MISSISSAUGA - Mimico Creek Watershed

The purpose is to facilitate, within TRCA's Regulated Area of the Mimico Creek Watershed, the renovation of the existing Lincoln M. Alexander Secondary School pool building into the Malton Youth Community Hub with minor exterior landscape works. The property is known municipally as 3545 Morning Star Drive, in the City of Mississauga.

CFN: 65778 - Application #: 1287/21/MISS

Report Prepared by: Anthony Syhlonyk, extension 5272, email anthony.syhlonyk@trca.ca For information contact: Anthony Syhlonyk, extension 5272, email anthony.syhlonyk@trca.ca Date: October 4, 2021

11 SCARBORO STREET - Mimico Creek Watershed

The purpose is to undertake works within TRCA's Regulated Area of the Mimico Creek Watershed in order to facilitate the development of a 252.26 sq.m. (2715.30 sq.ft.) replacement dwelling, a front porch, a rear deck and a driveway. The subject property is located at 11 Scarboro Street, in the City of Mississauga.

CFN: 65783 - Application #: 1201/21/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: September 29, 2021

CITY OF PICKERING

312 DYSON ROAD - Rouge River Watershed

The purpose is to construct a three storey replacement dwelling with basement walkout and rear hardscaped patio where an existing two and a half storey dwelling is currently located at 312 Dyson Road in the City of Pickering.

CFN: 65946 - Application #: 1243/21/PICK

Report Prepared by: Stephanie Dore, extension 5907, email stephanie.dore@trca.ca For information contact: Steve Heuchert, extension 5311, email steve.heuchert@trca.ca Date: October 8, 2021

1100 BEGLEY STREET, UNIT 7 - Frenchman's Bay Watershed

The purpose is to replace an existing uncovered deck with a new uncovered deck at the rear of a townhouse unit at 7-1100 Begley Street in the City of Pickering.

CFN: 65711 - Application #: 1190/21/PICK

Report Prepared by: Heather Rodriguez, extension 6487, email heather.rodriguez@trca.ca For information contact: Mark Rapus, extension 5259, email mark.rapus@trca.ca Date: October 8, 2021

1100 BEGLEY STREET, UNIT 10 - Frenchman's Bay Watershed

The purpose is to replace an existing uncovered deck with a new uncovered deck at the rear of a townhouse unit at 10-1100 Begley Street in the City of Pickering.

CFN: 65712 - Application #: 1191/21/PICK

Report Prepared by: Heather Rodriguez, extension 6487, email heather.rodriguez@trca.ca For information contact: Mark Rapus, extension 5259, email mark.rapus@trca.ca Date: October 8, 2021

1100 BEGLEY STREET, UNIT 1 - Frenchman's Bay Watershed

The purpose is to replace an existing uncovered deck with a new uncovered deck at the rear of a townhouse unit at 1-1100 Begley Street in the City of Pickering.

CFN: 65709 - Application #: 1188/21/PICK

Report Prepared by: Heather Rodriguez, extension 6487, email heather.rodriguez@trca.ca For information contact: Mark Rapus, extension 5259, email mark.rapus@trca.ca Date: October 8, 2021

1100 BEGLEY STREET, UNIT 2 - Frenchman's Bay Watershed

The purpose is to replace an existing uncovered deck with a new uncovered deck at the rear of a townhouse unit at 2-1100 Begley Street in the City of Pickering.

CFN: 65710 - Application #: 1189/21/PICK

Report Prepared by: Heather Rodriguez, extension 6487, email heather.rodriguez@trca.ca For information contact: Mark Rapus, extension 5259, email mark.rapus@trca.ca Date: October 8, 2021 CITY OF RICHMOND HILL

775377 ONTARIO LTD. C/O TRISPIRE MANAGEMENT LIMITED - Rouge River Watershed

The purpose is to conduct grading and construction works associated with the construction of a stormwater management pond, headwalls and outfall channel within a Regulated Area of the Rouge River watershed at 11333 Leslie Street in the City of Richmond Hill.

CFN: 60382 - Application #: 0963/18/RH

Report Prepared by: Anthony Sun, extension 5724, email anthony.sun@trca.ca For information contact: Anthony Sun, extension 5724, email anthony.sun@trca.ca Date: October 6, 2021

24 MARYVALE CRESCENT - 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 second storey addition, small ground floor additions and rear deck addition to an existing single detached dwelling at 24 Maryvale Crescent, in the City of Richmond Hill.

CFN: 65636 - Application #: 1156/21/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: August 26, 2021

200 STOUFFVILLE ROAD - Rouge River Watershed

The purpose is to undertake works within a TRCA Regulated Area of the Rouge River Watershed in order to facilitate the construction of a two-storey single detached replacement dwelling and associated grading works at 200 Stouffville Road, in the City of Richmond Hill.

CFN: 65864 - Application #: 1374/21/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: October 14, 2021

20 REDITT COURT - 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 replacement raised deck, concrete paving and low landscape walls at 20 Reditt Court, in the City of Richmond Hill.

CFN: 64689 - Application #: 0397/21/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: October 12, 2021

CITY OF TORONTO (ETOBICOKE YORK COMMUNITY COUNCIL AREA)

42 WOOLTON CRESCENT - Humber River Watershed

The purpose is to construct an one-storey rear addition, a side deck, and to convert the basement into a secondary suite at 42 Woolton Crescent in the City of Toronto (Etobicoke York Community Council Area).

CFN: 65832 - Application #: 1262/21/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: October 1, 2021

4 WOODMERE COURT - Humber River Watershed

The purpose is to construct a partial second storey addition to the existing dwelling at 4 Woodmere Court in the City of Toronto (Etobicoke York).

CFN: 65694 - Application #: 1059/21/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: August 10, 2021

CITY OF TORONTO - Mimico Creek Watershed

The purpose is to reline an existing 350 mm diameter watermain within West Deane Park, located between Antioch Drive and Beaver Bend Crescent, in the City of Toronto. No in-water work is within the scope of this project.

CFN: 63803 - Application #: 0953/20/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: October 6, 2021

CITY OF TORONTO - Humber River Watershed

The purpose is to undertake emergency sewer replacements for existing storm and sanitary sewers located at 14 Lanyard Road, within Lindylou Park, in the City of Toronto. No in-water work is within the scope of this project. This permit was reviewed in accordance with the TRCA Permission for Emergency Works Review Protocol (Authority Res. #A105/15).

CFN: 65908 - Application #: 1208/21/TOR

Report Prepared by: Alannah Slattery, extension 6443, email alannah.slattery@trca.ca For information contact: Alannah Slattery, extension 6443, email alannah.slattery@trca.ca Date: October 8, 2021

139 LAKE PROMENADE - Waterfront Watershed

The purpose is to construct a new three-storey single family detached dwelling with integral garage, rear deck, balcony, and basement walkout at 139 Lake Promenade in the City of Toronto (Etobicoke York). The existing dwelling is to be demolished. The proposal also involves the construction of a new shoreline protection structure.

CFN: 58788 - Application #: 1302/17/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: October 12, 2021

104 NORTH DRIVE - Humber River Watershed

The purpose is to construct a one storey single family dwelling with integral garage, landscape wall and rear patio at 104 North Drive in the City of Toronto (Etobicoke York Community Council Area).

CFN: 65835 - Application #: 1265/21/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: October 7, 2021

CITY OF TORONTO (NORTH YORK COMMUNITY COUNCIL AREA)

6 SULKARA COURT - Don River Watershed

The purpose is to construct a second storey addition with attached rear ancillary room, deck extension and stairs to the existing dwelling at 6 Sulkara Court in the City of Toronto (North York Community Council Area).

CFN: 64469 - Application #: 0256/21/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: September 29, 2021

HOLLAND BLOORVIEW KIDS REHABILITATION HOSPITAL - Don River Watershed

The purpose is to do work within the existing Spiral Garden associated with Holland Bloorview Kids Rehabilitation Hospital - 150 Kilgour Road in the City of Toronto (North York Community Council Area). The proposed works include minor grading to ensure accessible pathways and new and replacement hardscaping. The proposal also includes new and replacement sheds and new posts to support shade structures throughout the garden.

CFN: 64438 - Application #: 0183/21/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: October 26, 2021

12 TALLY LANE - Don River Watershed

The purpose is to construct a two storey single family replacement dwelling with finished basement, attached garage, rear patio, front and rear covered porches at 12 Tally Lane in the City of Toronto (North York Community Council Area).

CFN: 63044 - Application #: 0311/20/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 5, 2021

MOATFIELD FOUNDATION - Don River Watershed

The purpose is to construct a new multi-use sports court at 85 Moatfield Drive - Bayview Glen Independent School in the City of Toronto (North York Community Council Area).

CFN: 65192 - Application #: 0729/21/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: October 7, 2021

SANOFI PASTEUR LIMITED - Don River Watershed

The purpose is to construct a new manufacturing plant (Building # 200) and associated parking and servicing at 1755 Steeles Avenue West in the City of Toronto (North York Community Council Area).

CFN: 64751 - Application #: 0458/21/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: September 2, 2021

20 SANDRINGHAM DRIVE - Don River Watershed

The purpose is to remove the existing pool and hardscaping in the rear yard of the existing two storey detached dwelling at 20 Sandringham Drive in the City of Toronto (North York Community Council Area). The area where the hard landscaping and pool are to be removed will be filled, replaced with sod and will match the existing grades.

CFN: 65924 - Application #: 1288/21/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: October 14, 2021

117 CHERITAN AVENUE - Don River Watershed

The purpose is to construct an additional dwelling unit in the basement of the existing building at 117 Cheritan Avenue in the City of Toronto (North York Community Council Area).

CFN: 63944 - Application #: 1132/20/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: October 1, 2021

CITY OF TORONTO (SCARBOROUGH COMMUNITY COUNCIL AREA)

CITY OF TORONTO - Rouge River Watershed

The purpose is to construct a 3-storey community centre and associated exterior amenities at 8450 Sheppard Avenue East in the City of Toronto. No in-water works are within the scope of this project.

CFN: 65901 - Application #: 1167/21/TOR

Report Prepared by: Margie Akins, extension 5925, email margie.akins@trca.ca For information contact: Margie Akins, extension 5925, email margie.akins@trca.ca Date: October 13, 2021

34 SPRINGBANK AVENUE - Waterfront Watershed

The purpose is to underpin part of the existing basement and construct a two storey side addition, one storey front addition with attached garage, front porch and deck to the existing single family dwelling at 34 Springbank Avenue in the City of Toronto (Scarborough Community Council Area).

CFN: 63946 - Application #: 1138/20/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 5, 2021

69 FAIRWOOD CRESCENT - Highland Creek Watershed

The purpose is to construct interior alterations to facilitate a secondary suite in the basement of the existing single detached dwelling at 69 Fairwood Crescent in the City of Toronto (Scarborough Community Council Area).

CFN: 65690 - Application #: 1055/21/TOR

Report Prepared by: Heather Rodriguez, extension 6487, email heather.rodriguez@trca.ca For information contact: Mark Rapus, extension 5259, email mark.rapus@trca.ca Date: September 28, 2021

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

30 DACRE CRESCENT - Humber River Watershed

The purpose is to construct a larger two-storey replacement dwelling with an integral garage and rear patio at 30 Dacre Crescent in the City of Toronto (Toronto and East York Community Council Area).

CFN: 65820 - Application #: 1187/21/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: September 29, 2021

49 STRATHEARN ROAD - Don River Watershed

The purpose is to construct a two storey detached dwelling with basement walkout, rear porch and landscaping at 49 Strathearn Road in the City of Toronto (Toronto and East York Community Council Area).

CFN: 63135 - Application #: 0408/20/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: October 8, 2021

63 STRATHEARN ROAD - Don River Watershed

The purpose is to construct a replacement three storey detached dwelling at 63 Strathearn Road in the City of Toronto (Toronto and East York Community Council Area). The proposal also includes a rear pool, hot tub, deck, landscaped terrace and cabana.

CFN: 64073 - Application #: 1205/20/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: October 21, 2021

10 CROWN PARK ROAD - Waterfront Watershed

The purpose is to construct a two-storey addition and wood deck to the rear of the existing twostorey single family dwelling at 10 Crown Park Road in the City of Toronto (Toronto and East York Community Council Area). The proposal also involves removal of an existing at-grade wood platform to the rear.

CFN: 64318 - Application #: 0119/21/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: September 29, 2021

80 SOUTH KINGSWAY - Humber River Watershed

The purpose is to construct a larger two-storey replacement dwelling with a rear deck and basement walkout at 80 South Kingsway in the City of Toronto (Toronto and East York Community Council Area). The proposal also involves removal of an existing detached garage.

CFN: 64085 - Application #: 0019/21/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: October 7, 2021

10 VALLEYMEDE ROAD - Humber River Watershed

The purpose is to construct a two-storey replacement dwelling with a rear patio at 10 Valleymede Road in the City of Toronto (Toronto and East York Community Council Area). The proposal also involves replacement of a rear retaining wall and minor site grading.

CFN: 65926 - Application #: 1291/21/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: October 7, 2021

76 FOUR OAKS GATE - Don River Watershed

The purpose is to construct a larger two-storey replacement dwelling with a rear deck at 76 Four Oaks Gate in the City of Toronto (Toronto and East York Community Council Area).

CFN: 64451 - Application #: 0197/21/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: October 7, 2021

DOUGLAS CRESCENT - Don River Watershed

The purpose is to underpin a portion of the existing basement to increase ceiling height at 37 Douglas Crescent in the City of Toronto (Toronto and East York Community Council Area).

CFN: 65822 - Application #: 1197/21/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: October 8, 2021

138 ROSEDALE VALLEY ROAD - Don River Watershed

The purpose is to construct a partial third storey addition to the existing three storey semi detached dwelling at 138 Rosedale Valley Road in the City of Toronto (Toronto and East York Community Council Area).

CFN: 65928 - Application #: 1293/21/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: October 14, 2021

5 BRULE CRESCENT - Humber River Watershed

The purpose is to construct a larger three-storey replacement dwelling with a rear stone terrace and steps at 5 Brule Crescent in the City of Toronto (Toronto and East York Community Council Area). The proposal also involves minor site grading.

CFN: 64316 - Application #: 0102/21/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: October 18, 2021

797 EASTERN AVENUE - Don River Watershed

The purpose is to enclose an existing front porch and covert it into a mudroom at 797 Eastern Avenue in the City of Toronto (Toronto and East York Community Council Area).

CFN: 65936 - Application #: 1301/21/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: October 22, 2021

575 ARLINGTON AVENUE - Don River Watershed

The purpose is to construct a larger two-storey replacement dwelling with a rear deck and a front walkout at 575 Arlington Avenue in the City of Toronto (Toronto and East York Community Council). The proposal also involves creation of a secondary suite in the basement.

CFN: 64071 - Application #: 1202/20/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: October 14, 2021

78 SOUTH KINGSWAY - Humber River Watershed

The purpose is to construct a larger two-storey replacement dwelling with a rear deck and basement walkout at 78 South Kingsway in the City of Toronto (Toronto and East York Community Council Area). The proposal also involves removal of an existing detached garage.

CFN: 65941 - Application #: 1365/21/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: October 25, 2021

11 RUSHBROOKE AVENUE - Don River Watershed

The purpose is to construct a two-storey laneway suite at 11 Rushbrooke Avenue in the City of Toronto (Toronto and East York Community Council Area). The proposal also involves removal of a deck to the rear of the main dwelling.

CFN: 64762 - Application #: 0517/21/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: October 13, 2021

CITY OF VAUGHAN

CANADA'S WONDERLAND - Don River Watershed

The purpose is to undertake works within TRCA's Regulated Area of the Don River Watershed in order to facilitate the installation of a temporary stage structure in the Medieval Faire area at Canada's Wonderland. The subject property is located on lands known municipally as 9580 Jane Street, in the City of Vaughan.

CFN: 65868 - Application #: 1276/21/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: October 4, 2021

CITY OF VAUGHAN - Don River Watershed

The purpose is to undertake works within TRCA's Regulated Area of the Don River Watershed in order to facilitate the installation of a billboard. The subject property is located on lands known municipally as 50 Queen Filomena Avenue, in the City of Vaughan.

CFN: 66030 - Application #: 1349/21/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: October 8, 2021

CYBERSOFT CORPORATION - 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 474 sq.m (5102 sq.ft) single detached dwelling, a 66 sq.m (710 sq.ft) swimming pool, a detached garage, and sewage system. The subject property is located on lands known municipally as 8 Honey Locust, in the City of Vaughan.

CFN: 64687 - Application #: 0315/21/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: March 15, 2021

144 WOODCROFT LANE - Humber River Watershed

The purpose is to undertake works within TRCA's Regulated Area of the Humber River Watershed in order to facilitate the renovation of the existing dwelling (i.e., increasing the number and size of the doors and windows at the south and west elevation). The subject property is located on lands known municipally as 144 Woodcroft Lane, in the City of Vaughan.

CFN: 66032 - Application #: 1351/21/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: October 8, 2021

27 MAIN STREET - 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 78 sq. m. (836 sq. ft.) addition to the existing ground floor and a 154 sq.m (1661 sq.ft) second storey addition. The subject property is located on lands known municipally as 27 Main Street, in the City of Vaughan.

CFN: 64106 - Application #: 1194/20/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

79 CEDARPOINT COURT - 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 gazebo at the rear yard and landscaping at the front and rear yard. The subject property is located on lands known municipally as 79 Cedarpoint Court, in the City of Vaughan.

CFN: 65869 - Application #: 1275/21/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: October 4, 2021

136 ARNOLD AVENUE - Don River Watershed

The purpose is to undertake works within TRCA's Regulated Area of the Don River Watershed in order to facilitate the modification of a 15 sq.m (162 sq.ft) porch and 50 sq.m (538 sq.m) deck. The subject property is located on lands known municipally as 136 Arnold Avenue, in the City of Vaughan.

CFN: 66028 - Application #: 1346/21/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: October 8, 2021

TOWN OF AJAX

2930 RANGE LINE ROAD - Carruthers Creek Watershed

The purpose is to develop within a TRCA Regulated Area of the Carruthers Creek Watershed in order to construct an inground swimming pool in the rear yard of the existing dwelling at 2930 Range Line Road in the Town of Ajax.

CFN: 65715 - Application #: 1194/21/AJAX

Report Prepared by: Heather Rodriguez, extension 6487, email heather.rodriguez@trca.ca For information contact: Mark Rapus, extension 5259, email mark.rapus@trca.ca Date: September 18, 2021

TOWN OF CALEDON

3708 OLD SCHOOL ROAD - Humber River Watershed

The purpose is to undertake works within the TRCA Regulated Area of the Humber River Watershed in order to facilitate the replacement of a septic bed and septic tank located at the front of the existing residential dwelling associated with a municipal building permit. The subject property is located at 3708 Old School Road, in the Town of Caledon.

CFN: 66010 - Application #: 1305/21/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: October 5, 2021

17 EGAN CRESCENT - Humber River Watershed

The purpose is to undertake works within the TRCA Regulated Area of the Humber River Watershed in order to facilitate the construction of a 41.81 sq.m. (450 sq.ft.) above ground swimming pool including an equipment pad located at the rear of the existing residential dwelling associated with a municipal building permit. The subject property is located at 17 Egan Crescent, in the Town of Caledon.

CFN: 65651 - Application #: 1227/21/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: September 15, 2021

TOWN OF WHITCHURCH-STOUFFVILLE

BROOKDALE BUILDING GROUP - Duffins Creek Watershed

The purpose is to undertake works within TRCA's Regulated Area of the Duffins Creek Watershed to facilitate the development of a new dwelling with attached garage, patio and porch at 37 Park Drive (Part 2), Town of Whitchurch-Stouffville.

CFN: 66111 - Application #: 1408/21/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: October 26, 2021

TOWNSHIP OF KING

4 CHAMBERLAIN COURT - Humber River Watershed

The purpose is to undertake works within the TRCA Regulated Area of the Humber River Watershed in order to facilitate the construction of a second storey addition to the dwelling and a 40 sq.m. garage addition located at the north west side of the existing residential dwelling associated with a municipal building permit. The subject property is located at 4 Chamberlain Court, in the Township of King.

CFN: 65775 - Application #: 1133/21/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: August 25, 2021

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

ALECTRA UTILITIES CORPORATION

To undertake utility pole installation on Wilkinson Road, in the City of Brampton, Etobicoke Creek Watershed as located on the property owned by City of Brampton. The purpose is to remove and install a hydro pole and anchor within the right-of-way on Wilkinson Road in the City of Brampton. No in water works are proposed for this project.

CFN: 65462 - Application #: 0943/21/BRAM

Report Prepared by: Kristen Sullivan, extension 6472, email kristen.sullivan@trca.ca For information contact: Kristen Sullivan, extension 6472, email kristen.sullivan@trca.ca Date: October 25, 2021

ENBRIDGE GAS INC.

To undertake sewer and watermain or utility installation or maintenance within an existing roadway at 7324 Kennedy Road South, in the City of Brampton, Etobicoke Creek Watershed as located on property owned by a private landowner whom Enbridge Gas Inc. is providing service at their request and on private property owned by the City of Brampton as per a Franchise Agreement with Enbridge Gas Inc. and with Metrolinx as Enbridge has obtained authorization. The purpose is to install an NPS 2 ST HP gas service at 7324 Kennedy Road South in the City of Brampton. No in water work is associated with this project.

CFN: 65906 - Application #: 1252/21/BRAM Report Prepared by: Brooke Ellison-Wareing, extension 6496, email brooke.ellisonwareing@trca.ca For information contact: Brooke Ellison-Wareing, extension 6496, email brooke.ellisonwareing@trca.ca Date: October 7, 2021

ENBRIDGE GAS INC.

To undertake sewer and watermain or utility installation or maintenance within an existing roadway on 22 Melanie Drive located southwest of the Steeles Avenue West and Torbram Road intersection, in the City of Brampton, Mimico Creek Watershed as located on the property owned by a private landowner whom Enbridge Gas Inc. is providing service at their request and on property owned by the City of Brampton as per the Franchise Agreement with Enbridge Gas Inc. The purpose is to install NPS 1 ST YJ HP and NPS 1 1/4 PE IP gas pipelines at 22 Melanie Drive in the City of Brampton. No in water work is associated with this project.

CFN: 65983 - Application #: 1256/21/BRAM Report Prepared by: Brooke Ellison-Wareing, extension 6496, email brooke.ellisonwareing@trca.ca For information contact: Brooke Ellison-Wareing, extension 6496, email brooke.ellisonwareing@trca.ca Date: October 18, 2021

CITY OF MARKHAM

ALECTRA UTILITIES CORPORATION

To undertake utility pole installation on York Durham Line, in the City of Markham, Duffins Creek Watershed as located on property owned by the Regional Municipality of York. The purpose is to remove and install a hydro pole along the west side of York Durham Line between 16th Avenue and Highway 7, in the City of Markham. No in water works are proposed for this project.

CFN: 65755 - Application #: 1118/21/MARK

Report Prepared by: Kristen Sullivan, extension 6472, email kristen.sullivan@trca.ca For information contact: Kristen Sullivan, extension 6472, email kristen.sullivan@trca.ca Date: October 1, 2021

ENBRIDGE GAS INC.

To undertake sewer, watermain or utility installation or maintenance within an existing roadway at 5875 19th Avenue located west of Highway 48, in the City of Markham, Rouge River Watershed as located on property owned by a private landowner whom Enbridge Gas is providing service at their request, and by the City of Markham as per a Franchise Agreement with Enbridge Gas Inc. The purpose is to install an NPS 1 PE IP gas pipeline at 5875 19th Avenue in the City of Markham. No in water work is associated with this project.

CFN: 66002 - Application #: 1331/21/MARK Report Prepared by: Brooke Ellison-Wareing, extension 6496, email brooke.ellisonwareing@trca.ca For information contact: Brooke Ellison-Wareing, extension 6496, email brooke.ellisonwareing@trca.ca Date: October 22, 2021

CITY OF RICHMOND HILL

ALECTRA UTILITIES CORPORATION

To undertake utility pole installation on Centre Street East and Canadian National Railway (CNR), in the City of Richmond Hill, Don River Watershed as located on property owned by the City of Richmond Hill. The purpose is to undertake removal and installation of hydro poles and anchors along Centre Street East, west of Canadian National Railway (CNR) in the City of Richmond Hill. Two hydro poles are located within the Toronto and Region Conservation Authority (TRCA) regulated area. No in-water work is associated with this project.

CFN: 65910 - Application #: 1209/21/RH Report Prepared by: Harsha Gammanpila, extension 5629, email harsha.gammanpila@trca.ca For information contact: Harsha Gammanpila, extension 5629, email harsha.gammanpila@trca.ca Date: October 26, 2021

CITY OF TORONTO (ETOBICOKE YORK COMMUNITY COUNCIL AREA)

CITY OF TORONTO

To undertake sewer and watermain or utility installation or maintenance within an existing roadway in Rowntree Mills Park, located south of Rowntree Mills Road, in the City of Toronto (Etobicoke York Community Council Area), Humber 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 reline an existing storm sewer and install a temporary flow bypass in Rowntree Mills Park, located south of Rowntree Mills Road, in the City of Toronto. No in-water work is associated with this project.

CFN: 65425 - Application #: 0912/21/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: October 5, 2021

ENBRIDGE GAS INC.

To undertake sewer, watermain or utility installation or maintenance within an existing roadway on 168 Humbervale Boulevard, in the City of Toronto (Etobicoke York Community Council Area), Mimico Creek 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 a Franchise Agreement with Enbridge Gas Inc. The purpose is to install an NPS 1 PE IP gas service at 168 Humbervale Boulevard in the City of Toronto. No in-water work is associated with this project.

CFN: 65980 - Application #: 1250/21/TOR Report Prepared by: Brooke Ellison-Wareing, extension 6496, email brooke.ellisonwareing@trca.ca For information contact: Brooke Ellison-Wareing, extension 6496, email brooke.ellisonwareing@trca.ca Date: October 7, 2021

TRANS-NORTHERN PIPELINES INC. (TNPI)

To undertake borehole investigations on the west bank of the Humber River, near Attercliff Court and Alhart Drive, in the City of Toronto (Etobicoke York Community Council Area), Humber River Watershed as located on the property owned by Toronto and Region Conservation Authority (TRCA). The purpose is to undertake borehole investigations on the west bank of the Humber River, near Attercliff Court and Alhart Drive, in the City of Toronto. No in-water work is within the scope of this project.

CFN: 65419 - Application #: 0910/21/TOR

Report Prepared by: Alannah Slattery, extension 6443, email alannah.slattery@trca.ca For information contact: Alannah Slattery, extension 6443, email alannah.slattery@trca.ca Date: September 30, 2021

CITY OF TORONTO (NORTH YORK COMMUNITY COUNCIL AREA)

ENBRIDGE GAS INC.

To undertake sewer, watermain or utility installation or maintenance within an existing roadway at 14 Codsell Avenue, in the City of Toronto (North York Community Council Area), Don 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 a Franchise Agreement with Enbridge Gas Inc. The purpose is to install an NPS 1 PE IP gas pipeline at 14 Codsell Avenue in the City of Toronto. No in water work is associated with this project.

CFN: 65987 - Application #: 1274/21/TOR Report Prepared by: Brooke Ellison-Wareing, extension 6496, email brooke.ellisonwareing@trca.ca For information contact: Brooke Ellison-Wareing, extension 6496, email brooke.ellisonwareing@trca.ca Date: October 14, 2021

CITY OF TORONTO (SCARBOROUGH COMMUNITY COUNCIL AREA)

CITY OF TORONTO

To undertake sewer, watermain or utility installation or maintenance within an existing roadway on Clifford Court to an outfall at Massey Creek, in the City of Toronto (Scarborough Community Council Area), Don River Watershed as located on the property owned by the City of Toronto and an easement between 12 and 14 Clifford Court. The purpose is to rehabilitate the existing 600 mm diameter concrete pipe storm sewer from Clifford Court to Massey Creek in the City of Toronto.

CFN: 65013 - Application #: 0596/21/TOR

Report Prepared by: Margie Akins, extension 5925, email margie.akins@trca.ca For information contact: Margie Akins, extension 5925, email margie.akins@trca.ca Date: September 30, 2021

CITY OF TORONTO

To undertake sewer, watermain or utility installation or maintenance within an existing roadway from Warden Avenue north of Firvalley Court to an outfall of a Taylor-Massey Creek tributary in Firvalley Woods, in the City of Toronto (Scarborough Community Council Area), Don River Watershed as located on property owned by the City of Toronto. The purpose is to rehabilitate the existing 750 mm diameter corrugated metal pipe storm sewer from the Warden Avenue right-of-way to an outfall of a Taylor-Massey Creek tributary in Firvalley Woods.

CFN: 65014 - Application #: 0597/21/TOR

Report Prepared by: Margie Akins, extension 5925, email margie.akins@trca.ca For information contact: Margie Akins, extension 5925, email margie.akins@trca.ca Date: October 1, 2021

CITY OF TORONTO

To undertake road/pathway resurfacing or reconstruction, and undertake sewer, watermain or utility installation or maintenance within an existing roadway, on Kingston Road from Lawson Road to Centennial Road, in the City of Toronto (Scarborough Community Council Area), Highland Creek Watershed as located on property owned by the City of Toronto. The purpose is to undertake road reconstruction and replace aging water service connections along Kingston Road from Lawson Road to Centennial Road in the City of Toronto. No in-water works are in the scope of this project.

CFN: 65270 - Application #: 0756/21/TOR

Report Prepared by: Margie Akins, extension 5925, email margie.akins@trca.ca For information contact: Margie Akins, extension 5925, email margie.akins@trca.ca Date: October 22, 2021

ENBRIDGE GAS INC.

To undertake sewer, watermain or utility installation or maintenance within an existing roadway at 8 Fallingbrook Woods, in the City of Toronto (Scarborough Community Council Area), Waterfront Watershed, as located on the property owned by a private landowner whom Enbridge Gas Inc. is providing service at their request and on property owned by the City of Toronto as per a Franchise Agreement with Enbridge Gas Inc. The purpose is to install an NPS 1 PE IP gas pipeline at 8 Fallingbrook Woods in the City of Toronto. No in water work is associated with project.

CFN: 65981 - Application #: 1253/21/TOR Report Prepared by: Brooke Ellison-Wareing, extension 6496, email brooke.ellisonwareing@trca.ca For information contact: Brooke Ellison-Wareing, extension 6496, email brooke.ellisonwareing@trca.ca Date: October 13, 2021

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

ENBRIDGE GAS INC.

To undertake sewer and watermain or utility installation or maintenance within an existing roadway at 4 Glenayr Road located north-east of the Bathurst Street and St. Clair Avenue West intersection, in the City of Toronto (Toronto and East York Community Council Area), Don River Watershed as located on the property owned by a private landowner whom Enbridge Gas Inc. is providing service at their request and on property owned by the City of Toronto as per a Franchise Agreement with Enbridge Gas Inc. The purpose is to install an NPS 1.25 PE IP gas pipeline at 4 Glenayr Road in the City of Toronto. No in water work is associated with this project.

CFN: 65985 - Application #: 1259/21/TOR Report Prepared by: Brooke Ellison-Wareing, extension 6496, email brooke.ellisonwareing@trca.ca For information contact: Brooke Ellison-Wareing, extension 6496, email brooke.ellisonwareing@trca.ca Date: October 12, 2021

CITY OF VAUGHAN

BELL CANADA

To undertake sewer, watermain or utility installation or maintenance within an existing roadway on Ardwell Crescent, Patna Crescent, Barrhill Road, Largo Crescent, Fieldgate Drive, Dina Road, Zantella Court, and Old Rutherford Road, in the City of Vaughan, Don River Watershed as located on property owned by the City of Vaughan. The purpose is to install 7-way multiduct high density polyethylene (HDPE) Bell conduits within the road right-of-way (ROW) of Ardwell Crescent, Patna Crescent, Barrhill Road, Largo Crescent, Fieldgate Drive, Dina Road, Zantella Court, and Old Rutherford Road located northeast of Rutherford Road and Keele Street, in the City of Vaughan. No in-water works are within the scope of this project.

CFN: 65727 - Application #: 1081/21/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: October 20, 2021

CITY OF VAUGHAN

To undertake pathway resurfacing or reconstruction on 11085 Keele Street, in the City of Vaughan, Don River Watershed as located on property owned by the City of Vaughan and the Toronto and Region Conservation Authority (TRCA) with permission to enter (PTE) from the Toronto and Region Conservation Authority. The purpose is to resurface the existing limestone screenings North Maple Regional Parks Trail from inside of the North Maple Regional Park to the Nevada Park, located at 11085 Keele Street, City of Vaughan. No in-water works are within the scope of this project.

CFN: 65484 - Application #: 0989/21/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: October 8, 2021

ENBRIDGE GAS INC.

To undertake sewer, watermain or utility installation or maintenance within an existing roadway along Virro Court, located east of Martin Grove Road, in the City of Vaughan, Humber River Watershed, as located on property owned by the City of Vaughan as per the Franchise Agreement with Enbridge Gas Inc. The purpose is to install a NPS 1 1/4 PE IP gas pipeline along Virro Court, located east of Martin Grove Road, in the City of Vaughan. No in-water work is associated with this project.

CFN: 65463 - Application #: 0938/21/VAUG 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: October 14, 2021

REGIONAL MUNICIPALITY OF YORK

To undertake road/pathway resurfacing or reconstruction on 8700 Pine Valley Drive, in the City of Vaughan, Humber River Watershed as located on property owned by the Regional Municipality of York and Toronto and Region Conservation Authority with permission to enter (PTE) from the Toronto and Region Conservation Authority for an expansion of 44.5 sq.m (0.011 acres) to facilitate the required vehicle turning radius. An expansion to the existing easement was approved at the Board of Directors meeting held June 25, 2021 (Resolution #A151/21). The purpose is to undertake driveway rehabilitation works to improve access for maintenance activities on Pine Valley Sewage Pumping Station (SPS) located at 8700 Pine Valley Drive, in the City of Vaughan. The proposed works include improvements to the existing gravel, paved driveway and paved parking lot. No in-water works are proposed for this project.

CFN: 61662 - Application #: 0571/19/VAUG

Report Prepared by: Harsimrat Pruthi, extension 5744, email harsimrat.pruthi@trca.ca For information contact: Harsimrat Pruthi, extension 5744, email harsimrat.pruthi@trca.ca Date: October 4, 2021

REGIONAL MUNICIPALITY OF YORK

To undertake road/pathway resurfacing or reconstruction on 7230 Jane Street, in the City of Vaughan, Humber River Watershed as located on property owned by the Regional Municipality of York and with an existing permanent easement received from Infrastructure Ontario. The purpose is to undertake upgrade of access road and parking lot at 7230 Jane Street, in the City of Vaughan. The project involves, removal of the existing granular base, grading, and installation of new gravel and asphalt paving on the existing road at 7230 Jane Street. No inwater work is associated with this project.

CFN: 65420 - Application #: 0997/21/VAUG

Report Prepared by: Nasim Shakouri, extension 5798, email nasim.shakouri@trca.ca For information contact: Nasim Shakouri, extension 5798, email nasim.shakouri@trca.ca Date: September 30, 2021

REGIONAL MUNICIPALITY OF YORK

To undertake road/pathway resurfacing or reconstruction and undertake drainage structure general maintenance on King Vaughan Road from 25 m west of Weston Road to 15 m west of Jane Street, in the City of Vaughan, Humber River Watershed as located on property owned by the Regional Municipality of York. The purpose is to undertake King Vaughan Road resurfacing from 25 m west of Weston Road to 310 m west of Highway 400 and from 200 m west of Jane Street to 380 m east of Highway 400. The project also involves ditching works on the north side of King Vaughan Road from 240 m east of Highway 400 to 310 m east of Highway 400 and on the south side of King Vaughan Road from 210 m east of Highway 400 to 995 m east of Highway 400. No in-water works is associated with this project.

CFN: 65469 - Application #: 0975/21/VAUG

Report Prepared by: Nasim Shakouri, extension 5798, email nasim.shakouri@trca.ca For information contact: Nasim Shakouri, extension 5798, email nasim.shakouri@trca.ca Date: October 18, 2021

ROGERS COMMUNICATIONS CANADA INC.

To undertake sewer, watermain or utility installation or maintenance within an existing roadway on Teston Road from Pine Valley Drive to Weston Road, in the City of Vaughan, Humber River Watershed as located on property owned by the Regional Municipality of York and City of Vaughan. The purpose is to install Rogers underground conduit within the road right-of-way (ROW) of Teston Road between west of Pine Valley Drive and east of Weston Road, in the City of Vaughan. No in-water works are within the scope of this project.

CFN: 65415 - Application #: 0906/21/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: October 18, 2021

TOWN OF CALEDON

ENBRIDGE GAS INC.

To undertake sewer, watermain or utility installation or maintenance within an existing roadway at 13153 Coleraine Drive, in the Town of Caledon, 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 Town of Caledon per a Franchise Agreement with Enbridge Gas Inc. The purpose is to install an NPS 2 ST YJ XHP gas pipeline at 13153 Coleraine Drive, in the Town of Caledon. No in water work is associated with this project.

CFN: 65982 - Application #: 1254/21/CAL Report Prepared by: Brooke Ellison-Wareing, extension 6496, email brooke.ellisonwareing@trca.ca For information contact: Brooke Ellison-Wareing, extension 6496, email brooke.ellisonwareing@trca.ca Date: October 13, 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

11 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 8, Plan 43M-1715, (11 Executive Court), in the City of Brampton, Humber River Watershed.

CFN: 65793 - Application #: 1307/21/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: October 12, 2021

10 LATTICE 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 32, Plan 43M-1905, (10 Lattice Court), in the City of Brampton, Humber River Watershed.

CFN: 65787 - Application #: 1282/21/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: October 7, 2021

2 COOKVIEW DRIVE

To construct a non-habitable accessory structure up to 50 sq. m (538 sq. ft) on Lot 155, Plan M1934, (2 Cookview Drive), in the City of Brampton, Etobicoke Creek Watershed.

CFN: 66012 - Application #: 1325/21/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: October 15, 2021

12 APPLE VALLEY WAY

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 29L, Plan M1842, (12 Apple Valley Way), in the City of Brampton, Humber River Watershed.

CFN: 65657 - Application #: 1142/21/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: October 12, 2021

33 PALI DRIVE

To change the use, size, or number of dwelling units of a structure, or undertake work that does not change the footprint of the existing structure on Lot 32, Plan 43M-1706, (33 Pali Drive), in the City of Brampton, Humber River Watershed.

CFN: 66008 - Application #: 1312/21/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: October 14, 2021

90 VALONIA DRIVE

To change the use, size, or number of dwelling units of a structure, or undertake work that does not change the footprint of the existing structure on Lot 35, Plan 43M-1048, (90 Valonia Drive), in the City of Brampton, Etobicoke Creek Watershed.

CFN: 65786 - Application #: 1280/21/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: October 7, 2021

54-100 BRICKYARD WAY

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 1595469, 1608627, 11688124, 1705408, Plan 43M11799, (54-100 Brickyard Way), in the City of Brampton, Etobicoke Creek Watershed.

CFN: 65794 - Application #: 1308/21/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: October 12, 2021

89 EASTBROOK WAY

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 47, Plan M1712, (89 Eastbrook Way), in the City of Brampton, Humber River Watershed.

CFN: 65788 - Application #: 1285/21/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: October 13, 2021

14 SALVAN 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 94, Plan 43M-1677, (14 Salvan Court), in the City of Brampton, Humber River Watershed.

CFN: 65792 - Application #: 1310/21/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: October 20, 2021

40 DEGREY DRIVE

To construct a non-habitable accessory structure up to 50 sq. m (538 sq. ft) on Lot 18, Registered Plan 43M-1863 (40 Degrey Drive), in the City of Brampton, Humber River Watershed.

CFN: 66014 - Application #: 1328/21/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: October 14, 2021

32 MAYFAIR CRESCENT

To construct a non-habitable accessory structure up to 50 sq. m (538 sq. ft) on Lot 16, Plan M-261, (32 Mayfair Crescent), in the City of Brampton, Etobicoke Creek Watershed.

CFN: 66013 - Application #: 1327/21/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: October 20, 2021

183 GARDENBROOKE 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 84, Plan 43M-1799, (183 Gardenbrooke Trail), in the City of Brampton, Humber River Watershed.

CFN: 65785 - Application #: 1286/21/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: October 7, 2021

CITY OF PICKERING

509 MARKSBURY ROAD

To install a swimming pool and undertake minor landscaping involving the placement, removal or regrading of material of less than 30 cubic metres (equivalent to 3 truckloads) on Part Lot 10, 11, 12, Plan 270, (509 Marksbury Road), in the City of Pickering, Frenchman's Bay Watershed.

CFN: 65948 - Application #: 1300/21/PICK

Report Prepared by: Heather Rodriguez, extension 6487, email heather.rodriguez@trca.ca For information contact: Mark Rapus, extension 5259, email mark.rapus@trca.ca Date: October 18, 2021

CITY OF RICHMOND HILL

9 GORMLEY ROAD EAST

To site grade on Lot 1, Concession 3, (9 Gormley Road East), in the City of Richmond Hill, Rouge River Watershed.

CFN: 65560 - Application #: 0953/21/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: October 4, 2021

CITY OF TORONTO (ETOBICOKE YORK COMMUNITY COUNCIL AREA)

94 GLENADEN AVENUE EAST

To construct a non-habitable accessory structure up to 50 sq. m (538 sq. ft) and construct a ground floor addition up to 50 sq. m (538 sq. ft) on Lot 19, Plan 4868, (94 Glenaden Avenue), in the City of Toronto (Etobicoke York Community Council Area), Humber River Watershed.

CFN: 65942 - Application #: 1381/21/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: October 20, 2021

56 HANEY AVENUE

To construct a non-habitable accessory structure up to 50 sq. m (538 sq. ft) and 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 65, Plan 3299-YORK, (56 Haney Avenue), in the City of Toronto (Etobicoke York Community Council Area), Humber River Watershed.

CFN: 65833 - Application #: 1263/21/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: October 5, 2021

CITY OF TORONTO (NORTH YORK COMMUNITY COUNCIL AREA)

15 KNIGHTSWOOD ROAD

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 9 Lot 10, Plan 3464, (15 Knightswood Road), in the City of Toronto (North York Community Council Area), Don River Watershed.

CFN: 64445 - Application #: 0195/21/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: October 15, 2021

CITY OF TORONTO (SCARBOROUGH COMMUNITY COUNCIL AREA)

126 TORRANCE ROAD

To construct a ground floor addition or structure greater than 50 sq. m (538 sq. ft) but less than 150 sq. m (1614 sq. ft) on Lot 83, Plan 5368, (126 Torrance Road), in the City of Toronto (Scarborough Community Council Area), Highland Creek Watershed.

CFN: 65934 - Application #: 1298/21/TOR

Report Prepared by: Heather Rodriguez, extension 6487, email heather.rodriguez@trca.ca For information contact: Mark Rapus, extension 5259, email mark.rapus@trca.ca Date: October 25, 2021

CITY OF VAUGHAN

456 MACTIER DRIVE

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 456 Mactier Drive, in the City of Vaughan, Humber River Watershed.

CFN: 65865 - Application #: 1279/21/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: October 5, 2021

258 FARRELL ROAD

To install a swimming pool and undertake minor landscaping involving the placement, removal or regrading of material of less than 30 cubic metres (equivalent to 3 truckloads) on 258 Farrell Road, in the City of Vaughan, Don River Watershed.

CFN: 65866 - Application #: 1278/21/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: October 5, 2021

143 RIVERMILL CRESCENT

To install a swimming pool on 143 Rivermill Crescent, in the City of Vaughan, Don River Watershed.

CFN: 65867 - Application #: 1277/21/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: October 5, 2021

TOWN OF AJAX

26 DOLBY CRESCENT

To construct a non-habitable accessory structure up to 50 sq. m (538 sq. ft) and change the use, size, or number of dwelling units of a structure, or undertake work that does not change the footprint of the existing structure on Lot 42, Plan 40M-2347, (26 Dolby Crescent), in the Town of Ajax, Carruthers Creek Watershed.

CFN: 65708 - Application #: 1244/21/AJAX

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 26, 2021

TOWN OF CALEDON

25 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 69, Plan 43M2071, (25 Valleyscape Trail), in the Town of Caledon, Etobicoke Creek Watershed.

CFN: 65653 - Application #: 1382/21/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: October 20, 2021

143 RIVERPARK 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 70, Plan BOL-7, (143 Riverpark Court), in the Town of Caledon, Humber River Watershed.

CFN: 66016 - Application #: 1324/21/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: October 13, 2021

4 RUTLAND HILL 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 8, Plan 43M887, (4 Rutland Hill Court), in the Town of Caledon, Humber River Watershed.

CFN: 66006 - Application #: 1304/21/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: October 20, 2021

TOWNSHIP OF KING

25 RICHARD SERRA COURT

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 Lot 16, Plan 65M-4271, (25 Richard Serra Court), in the Township of King, Humber River Watershed.

CFN: 66026 - Application #: 1329/21/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: October 15, 2021

2 WEDGEPORT COURT

To install a swimming pool and undertake minor landscaping involving the placement, removal or regrading of material of less than 30 cubic metres (equivalent to 3 truckloads) on Lot 45, Plan 65M-4300, (2 Wedgeport Court), in the Township of King, Humber River Watershed.

CFN: 65876 - Application #: 1330/21/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: October 20, 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 MARKHAM

7704 NINTH LINE - Rouge River Watershed

The purpose is to undertake works within TRCA's Regulated Area of the Rouge River Watershed to resolve an outstanding TRCA violation (Violation No. V3008) with respect to unauthorized construction within TRCA's Regulated Area at 7704 Ninth Line, in the City of Markham.

CFN: 65873 - Application #: 1341/21/MARK

Report Prepared by: Linda Bui, extension 5289, email linda.bui@trca.ca For information contact: Quentin Hanchard, extension 5324, email quentin.hanchard@trca.ca Date: October 15, 2021

CITY OF PICKERING

1402 OLD FOREST ROAD - Petticoat Creek Watershed

The purpose is to construct a replacement retaining wall and stairs, regrade the existing slope, and replace a tableland hardscaped patio at the rear of an existing single family dwelling located at 1402 Old Forest Road in the City of Pickering.

CFN: 60912 - Application #: 0019/19/PICK

Report Prepared by: Stephanie Dore, extension 5907, email stephanie.dore@trca.ca For information contact: Mark Rapus, extension 5259, email mark.rapus@trca.ca Date: October 18, 2021

CITY OF RICHMOND HILL

60 FOREST RIDGE ROAD - Rouge River Watershed

The purpose is to undertake works within TRCA's Regulated Area of the Rouge River Watershed to resolve a violation of Ontario Regulation 166/06, including the removal of unauthorized fill and the installation of native restoration plantings at 60 Forest Ridge Road, in the City of Richmond Hill.

CFN: 65768 - Application #: 1340/21/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: October 7, 2021

CITY OF TORONTO (ETOBICOKE YORK COMMUNITY COUNCIL AREA)

17 GREENBOOK DRIVE - Humber River Watershed

The purpose is to legalize the as-built rear shed replaced without the benefit of a TRCA permit at 17 Greenbrook Drive in the City of Toronto (Etobicoke York Community Council Area).

CFN: 65927 - Application #: 1290/21/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: October 22, 2021

CITY OF TORONTO (SCARBOROUGH COMMUNITY COUNCIL AREA)

CITY OF TORONTO - Waterfront Watershed

The purpose is to undertake emergency works to repair a blockage on the 150 mm diameter sanitary sewer service connection at the rear of 41 Cliffcrest Drive in the City of Toronto. This permit is in accordance with the TRCA Permission for Emergency Infrastructure Works Review Protocol (Authority Res. #A105/15). No in-water works are within the scope of this project.

CFN: 65719 - Application #: 1112/21/TOR

Report Prepared by: Margie Akins, extension 5925, email margie.akins@trca.ca For information contact: Margie Akins, extension 5925, email margie.akins@trca.ca Date: October 19, 2021

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

38 CAROLINE AVENUE - Don River Watershed

The purpose is to develop within a TRCA Regulated Area of the Don River watershed in order to permit, after-the-fact, the as-built underpinning of the existing basement in order to increase ceiling height at 38 Caroline Avenue in the City of Toronto (Toronto and East York Community Council Area).

CFN: 65938 - Application #: 1321/21/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: October 20, 2021

TOWN OF WHITCHURCH-STOUFFVILLE

90 LAKEVIEW AVENUE - Rouge River Watershed

The purpose is to undertake works within TRCA's Regulated Area of the Rouge River Watershed to facilitate the development of patios, landscaping walls, a replacement shoreline access (stepping stones) and the installation of native plantings, as well as recognize the placement of boulders and construction of a replacement dock which commenced without a permit at 90 Lakeview Avenue, Town of Whitchurch-Stouffville.

CFN: 65848 - Application #: 1213/21/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: October 20, 2021

CLOSED SESSION

Section III – Items for the Information of the Board

RES.#B113/21 - CLOSED SESSION

| Moved by: | Anthony Perruzza |
|--------------|------------------|
| Seconded by: | Ronald Chopowick |

THAT pursuant to subsection C.4.(2)(d) of TRCA's Board of Directors Administrative By-Law, that the Executive Committee move into the closed session to discuss walk-on item 11.1 – COVID-19 Vaccination Status Update, as the subject matter pertains to labour relations or employee negotiations.

CARRIED

RES.#B114/21 - RISE AND REPORT

Moved by: Xiao Han Seconded by: Maria Kelleher

THAT the Executive Committee reconvene and report from closed session.

RES.#B115/21 COVID-19 VACCINATION STATUS UPDATE CARRIED Moved by: Xiao Han Seconded by: Maria Kelleher

IT IS RECOMMENDED THAT this confidential update be received.

CARRIED

ADJOURNMENT

ON MOTION by Anthony Perruzza, the meeting was adjourned at 10:16 a.m., on Friday, November 05, 2021.

Jennifer Innis Chair John MacKenzie Secretary-Treasurer

/dr