

Executive Committee Meeting #2/22 was held via videoconference, on Friday, April 1, 2022 pursuant to section c.12 of the Toronto and Region Conservation Authority Board of Directors Administrative By-Law. The Chair Jennifer Innis, called the meeting to order at 9:31 a.m.

PRESENT

Jennifer Innis, Chair
Jack Heath, Vice-Chair
Ronald Chopowick
Joanne Dies
Paula Fletcher
Xiao Han
Gordon Highet
Linda Jackson
Anthony Perruzza

ABSENT

Dipika Damerla
Jennifer Drake
Maria Kelleher

The Chair recited the Acknowledgement of Indigenous Territory.

MINUTES OF MEETING HELD ON MARCH 11, 2022

RES.#B 13/22

Moved By Ronald Chopowick

THAT the Minutes of Meeting #1/22, held on March 11, 2022, be approved.

Carried

SECTION I - ITEMS FOR BOARD OF DIRECTORS ACTION

REQUEST FOR TENDER FOR GERMAN MILLS SETTLERS PARK SANITARY INFRASTRUCTURE PROTECTION PROJECT – SITES 2/3

RES.#B 14/22

Moved By Anthony Perruzza

WHEREAS Toronto and Region Conservation Authority (TRCA) is engaged in a project that requires erosion control for sanitary infrastructure protection - Sites 2/3 in German Mills Settlers Park, City of Markham;
AND WHEREAS TRCA solicited tenders through a publicly advertised process;

THEREFORE, THE EXECUTIVE COMMITTEE RECOMMENDS THAT Request for Tender (RFT) No. 10036918 for German Mills Settlers Park- Sanitary Infrastructure Protection Project- Sites 2/3 be awarded to R & M Construction at a total cost not to exceed \$1,237,914, plus applicable taxes, to be expended as authorized by Toronto and Region Conservation Authority (TRCA) staff;

THAT TRCA staff be authorized to approve additional expenditures to a maximum of \$123,791 (approximately 10% of the project cost), plus applicable taxes, in excess of the contract cost as a contingency allowance if deemed necessary;

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

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

Carried

TRCA AGRICULTURAL LAND USE POLICY

RES.#B 15/22

Moved By Jack Heath

WHEREAS TRCA has been administering agricultural leases on its land since the 1950s, and continues to manage agricultural lands across its jurisdiction;

WHEREAS TRCA adopted a *Sustainable Near-Urban Agriculture* Policy on September 19, 2008, for its agricultural lands;

WHEREAS TRCA's *Policy Management* Policy, specifies that TRCA review and update its policies at least once every five years;

AND WHEREAS TRCA staff have reviewed and amended the current *Sustainable Near-Urban Agriculture* Policy considering new information, changing context, stakeholder input, and other factors;

THEREFORE LET IT BE RESOLVED THAT the revised Agricultural Land Use Policy be endorsed and adopted.

Carried

APPOINTMENT OF AUDITORS

RES.#B 16/22

Moved By Anthony Perruzza

THE EXECUTIVE COMMITTEE RECOMMENDS THAT KPMG LLP be appointed as auditor of the TRCA for a term of five years (2022-2026), in accordance with the requirements of section 38 of the Conservation Authorities Act and following a streamlined competitive process which leveraged the Ontario Education Collaborative Marketplace's supplier partners vendors list which is aligned with the Ontario Broader Public Sector Procurement Directive;

AND FURTHER THAT total remuneration of the auditor be set at \$322,500 for the five-year term, plus administrative charges (technology and support) and taxes.

Carried

METROLINX - PROPERTY DISPOSITION REQUEST - CITY OF TORONTO

By unanimous vote, the item was re-opened for debate.

RES.#B 17/22

Moved By Paula Fletcher

THE EXECUTIVE COMMITTEE RECOMMENDS THAT WHEREAS TRCA is in receipt of a request from Metrolinx for the disposition of TRCA-owned lands located at 155 Bayview Avenue, in the City of Toronto, Don River watershed and for disposition of Toronto and Region Conservation Authority-owned lands located at the Don Landing, located southeast of Corktown Common Park, City of Toronto, Don River watershed, required for Ontario Line Early Works, Don River watershed;

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

THEREFORE LET IT BE RESOLVED THAT TRCA-owned land containing 0.34 hectares (0.84 acres), more or less, of vacant land, required for Ontario Line Early Works, designated as Parts 1, 2, 3, 4 and 5 on draft plan PL0300-02-SF909, in the City of Toronto, be disposed of to Metrolinx, subject to compensation being based on fair market value; satisfactory provision for third party works; satisfactory provision for City of Toronto open space and trail operations; and, satisfactory protection of the flood protection landform and satisfactory access for maintenance and public safety;

THAT TRCA-owned land containing 0.40 hectares (1.0 acres), more or less, of vacant land, required for Ontario Line Early Works, designated as Parts 1-11 on draft plan PL0250-02-SF924, in the City of Toronto, be disposed of to Metrolinx subject to compensation being based on fair market value; satisfactory provision for third party works; satisfactory provision for City of Toronto open space and trail operations; and satisfactory provision for TRCA's flood protection operations including provision for access to the Don River for related maintenance;

THAT all legal, survey and other costs to be paid by Metrolinx;

THAT Metrolinx is to confirm that the project shall be carried out at the sole cost and risk of Metrolinx, and that Metrolinx shall release TRCA from all actions, causes of action, claims, demands, costs, obligations, proceedings and damages of any kind caused by Metrolinx or its representatives;

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

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

THAT Metrolinx provide notice to the City of Toronto and Trail Users of any trail closures;

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

**VENDOR OF RECORD ARRANGEMENTS FOR SUPPLY AND DELIVERY OF
NATIVE PLANT SEED 2022-2024**

RES.#B 18/22

Moved By Anthony Perruzza

WHEREAS Toronto and Region Conservation Authority (TRCA) is engaged in a variety of programs/projects that require the supply and delivery of native seed; AND WHEREAS TRCA solicited proposals through a publicly advertised process and evaluated the proposals based on the criteria outlined in this report;

THEREFORE LET IT BE RESOLVED THAT TRCA staff be directed to establish a Vendor of Record arrangement with St. Williams Nursery & Ecology Centre and

Native Plant Source for the supply and delivery of native seed for a two (2) year period at a total cost not to exceed \$450,000 plus applicable taxes, plus 10% contingency, to be expended as authorized by TRCA staff;

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

SECTION II - ITEMS FOR EXECUTIVE COMMITTEE ACTION

REQUEST FOR PROPOSAL FOR VENDORS OF RECORD ARRANGEMENT FOR MARKETING PRINTING SERVICES

RES.#B 19/22

Moved By Anthony Perruzza

WHEREAS Toronto and Region Conservation Authority (TRCA) is engaged in a variety of programs that require a variety of services for production of print materials;

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

THEREFORE LET IT BE RESOLVED THAT Request for Proposal (RFP) No. 10037158 -Vendors of Record for the Supply of Printing Services be awarded to Avant Imaging & Integrated Media Inc., Canadian Printing Resources, Creative Path Digital Inc., Hueneye Communications, and Warren's Waterless Printing for three (3) years at a total cost not to exceed \$300,000, plus applicable taxes, to be expended as authorized by TRCA staff;

THAT TRCA staff be authorized to approve additional expenditures to a maximum of \$30,000 (10% 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 contracts, including obtaining of necessary approvals and the signing and execution of any documents.

Carried

REQUEST FOR PROPOSAL FOR VENDORS OF RECORD ARRANGEMENT FOR MARKETING SIGN PRODUCTION SERVICES

RES.#B 20/22

Moved By Anthony Perruzza

WHEREAS Toronto and Region Conservation Authority (TRCA) is engaged in a variety of programs that require a variety of services for production of sign materials;

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

THEREFORE LET IT BE RESOLVED THAT Request for Proposal (RFP) No. 10037120 -Vendors of Record for the Sign Production Services be awarded to Astley Gilbert, Creative Path Digital Inc., Fontasy Sign & Display, and Reproart Imaging for three (3) years at a total cost not to exceed \$300,000, plus applicable taxes, to be expended as authorized by TRCA staff;

THAT TRCA staff be authorized to approve additional expenditures to a maximum of \$95,300.00 (approximately 10% 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 contracts, including obtaining of necessary approvals and the signing and execution of any documents.

Carried

**SECTION III - ITEMS FOR THE INFORMATION OF THE BOARD
METROLINX LAND REQUIREMENTS ON TRCA-OWNED PROPERTY**

RES.#B 21/22

Moved By Joanne Dies

IT IS RECOMMENDED THAT the information regarding Metrolinx Land Requirements on TRCA-Owned Property be received.

Carried

**SECTION IV - ONTARIO REGULATION 166/06, AS AMENDED
DELEGATED PERMITS FOR RECEIPT - STAFF APPROVED AND ISSUED**

RES.#B 22/22

Moved By Jack Heath

RECOMMENDATION 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 in 10.1, be received.

Carried

ADJOURNMENT

ON MOTION from Anthony Perruzza, the meeting adjourned at 9:56AM on Friday, April 1, 2022.

Jennifer Innis
Chair

John MacKenzie
Secretary-Treasurer

Executive Committee Meeting was held via videoconference, on Friday, March 11, 2022 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 9:30 a.m.

PRESENT Jennifer Innis
Jack Heath Vice-Chair
Ronald Chopowick
Dipika Damerla
Joanne Dies
Jennifer Drake
Xiao Han
Gordon Highet
Linda Jackson
Maria Kelleher
Anthony Perruzza

ABSENT Paula Fletcher

The Chair recited the Acknowledgement of Indigenous Territory.

RES.#B1/22 - MINUTES OF MEETING HELD ON FEBRUARY 11, 2022

Moved By: Linda Jackson

THAT the Minutes of the Executive Committee Meeting held on February 11, 2022, be approved.

CARRIED

SECTION I - ITEMS FOR BOARD OF DIRECTORS ACTION

RES.#B2/22 - DISPOSITION TO CITY OF TORONTO

Moved By: Joanne Dies

THE EXECUTIVE COMMITTEE RECOMMENDS THAT WHEREAS Toronto and Region Conservation Authority (TRCA) is in receipt of a request from the City of Toronto for permanent easements of TRCA-owned lands located south of Finch Avenue West and east of Dufferin Street and north of Finch Avenue West and east of Dufferin Street in the City of Toronto, required for Dufferin Sanitary Trunk Sewer Improvements, Don River watershed;

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

THEREFORE LET IT BE RESOLVED THAT a parcel of TRCA-owned land containing 0.66 hectares (1.62 acres), more or less, of vacant land, required for an access easement for Dufferin Sanitary Trunk Sewer Improvements, designated as Parts 3-7 on draft Plan by Stantec Geomatics Ltd. Project No. 165660126 dated October 1, 2021, in the City of Toronto, be conveyed to the City of Toronto and a parcel of TRCA-owned land containing 1.09 hectares (2.7 acres), more or less, of vacant land, required for an easement for Dufferin Sanitary Trunk Sewer Improvements, designated as Parts 8-18 on draft Plan by Stantec Geomatics Ltd. Project No. 165660126 dated October 1, 2021, be conveyed to the City of Toronto,

THAT consideration be the nominal sum of \$2.00 and all legal, survey and other costs to be paid by the City of Toronto;

THAT the City of Toronto is to fully indemnify TRCA from any and all claims from injuries, damages or costs of any nature resulting in any way, either directly or indirectly, from this conveyance or the carrying out of construction;

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

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

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

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

CARRIED

SECTION I - ITEMS FOR BOARD OF DIRECTORS ACTION

RES.#B3/22 - VENDORS OF RECORD SUPPLY AND DELIVERY OF VARIOUS AGGREGATES

Moved By: Joanne Dies

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

WHEREAS TRCA solicited proposals through a publicly advertised process and awarded Contract No. 10035681 to Dufferin Aggregates, Elite Stone Quarries Ltd., Glenn Windrem Trucking, J.C. Rock Ltd, James Dick Construction Limited, Natural Stone Source Ontario, and Strada Aggregates at Board of Directors Meeting RES.#A116/21;

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

WHEREAS TRCA increased the maximum spending threshold under this VOR from \$200,000 to \$500,000 per Purchase Order;

AND WHEREAS TRCA has been involved in an increased amount of work requiring aggregate during the initial term of the contract;

THEREFORE THE EXECUTIVE COMMITTEE RECOMMENDS THAT TRCA staff be directed to exercise their contractual right to extend the Vendor of Record (VOR) arrangement with Dufferin Aggregates, Elite Stone Quarries Ltd., Glenn Windrem Trucking, J.C. Rock Ltd, James Dick Construction Limited, Natural Stone Source Ontario, and Strada Aggregates for one (1) year at a total cost not to exceed \$12,390,000, plus applicable taxes; to be expended as authorized by TRCA staff;

AND THAT the value of the contract be increased by an additional \$8,890,000, plus applicable taxes, to account for further spending related to workload and maximum Purchase Order threshold increases within the initial one (1) year term of the contract;

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

CARRIED

RES.#B4/22 - SUPPLY AND DELIVERY OF VARIOUS ARMOURSTONE TO ASHBRIDGES BAY TREATMENT PLANT LANDFORM PROJECT

Moved By: Joanne Dies

WHEREAS Toronto and Region Conservation Authority (TRCA) is engaged in a project that requires supply and delivery of various materials to support construction of detailed designs at Ashbridges Bay Treatment Plant Landform Project;

AND WHEREAS TRCA solicited tenders through a publicly advertised process and selected the preferred bidder based on the lowest cost;

THEREFORE, THE EXECUTIVE COMMITTEE RECOMMENDS THAT Request for Tender (RFT) No. 10037233, for the Supply and Delivery of 0.3 - 0.5 Tonne Piece Armourstone to Ashbridges Bay Treatment Plant Landform Project be awarded to Gott Natural Stone '99 Inc. at a total cost not to exceed \$267,840, plus applicable taxes, to be expended as authorized by TRCA staff;

THAT TRCA staff be authorized to approve additional expenditures to a maximum of \$26,784 (approximately 10% of the tender cost), plus applicable taxes, in excess of the contract cost as a contingency allowance if deemed necessary;

THAT Request for Tender (RFT) No. 10037234, for the Supply and Delivery of 2 - 4 Tonne Piece Non-Stackable Armourstone to Ashbridges Bay Treatment Plant Landform Project be awarded to Glenn Windrem Trucking at a total cost not to exceed \$1,542,250, plus applicable taxes, to be expended as authorized by TRCA staff;

THAT TRCA staff be authorized to approve additional expenditures to a maximum of \$154,225 (approximately 10% of the tender cost), plus applicable taxes, in excess of the contract cost as a contingency allowance if deemed necessary;

THAT Request for Tender (RFT) No. 10037235, for the Supply and Delivery of 3 – 5 Tonne Piece Stackable Armourstone to Ashbridges Bay Treatment Plant Landform Project be awarded to CDR Young's Aggregates Inc. at a total cost not to exceed \$682,860, plus applicable taxes, to be expended as authorized by TRCA staff;

THAT TRCA staff be authorized to approve additional expenditures to a maximum of \$68,286 (approximately 10% of the tender cost), plus applicable taxes, in excess of the contract cost as a contingency allowance if deemed necessary;

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

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

CARRIED

SECTION III – ITEMS FOR THE INFORMATION OF THE BOARD

RES.#B5/22 -Q4 2021 COMMUNICATIONS AND EVENTS SUMMARY

Moved By: Linda Jackson

THAT the Q4 2021 Communications and Corporate Events Summary report be received.

CARRIED

SECTION IV - ONTARIO REGULATION 166/06, AS AMENDED

RES#.B6/22 – DELEGATED PERMITS

Moved By: Jack Heath

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

RES#.B7/22 - NORTH PICKERING COMMUNITY MANAGEMENT INCORPORATED

Moved By: Jack Heath

THAT permits be granted in accordance with Ontario Regulation 166/06, as amended, for North Pickering Community Management Incorporated CFN 54884.

CARRIED

RES#.B8/22 - NORTH PICKERING COMMUNITY MANAGEMENT INCORPORATED

Moved By: Jack Heath

THAT permits be granted in accordance with Ontario Regulation 166/06, as amended, for North Pickering Community Management Incorporated CFN 66182.

CARRIED

CLOSED SESSION

RES#.B9/22 - CLOSED SESSION

Moved By: Linda Jackson

THAT Pursuant to subsection C.4.(2)(d) and C.4.(2)g) of TRCA's Board of Directors Administrative By-Law moved into Closed Session, as the subject matters pertains to Labour relations or employee negotiations and solicitor-client privilege.

CARRIED

RES#.B10/22 – RISE AND REPORT

Moved By: Linda Jackson

THAT the Executive Committee reconvene and report from closed session.

CARRIED

RES#B.11/22 - PREGNANCY AND PARENTAL LEAVE SUPPLEMENTAL TOP-UP BENEFIT PROGRAM

Moved By: Linda Jackson

RESOLVED THAT the report regarding pregnancy and parental leave supplemental top-up benefit program be approved for inclusion in TRCA's Paid Time Off Policy and the 2022 budget.

CARRIED

RES#B.12/22 - FOOD SERVICES AGREEMENT UPDATE

Moved By: Linda Jackson

RESOLVED THAT the report regarding food services agreement update be received and the proposed repayment schedule be approved, in accordance with the conditions contained in the confidential report.

CARRIED

ADJOURNMENT

ON MOTION by Anthony Perruzza, the meeting was adjourned at 10:25 a.m. on Friday, March 11, 2022.

Jennifer Innis
Chair

John MacKenzie
Secretary-Treasurer

Section I – Items for Board of Directors Action

TO: Chair and Members of the Executive Committee
Friday, April 01, 2022 Meeting

FROM: Anil Wijesooriya, Director, Restoration and Infrastructure

RE: **REQUEST FOR TENDER FOR GERMAN MILLS SETTLERS PARK
SANITARY INFRASTRUCTURE PROTECTION PROJECT – SITES 2/3**
RFT No. 10036918

KEY ISSUE

Award of Request for Tender (RFT) No.10036918 for the supply of all labour, equipment, and materials necessary for the German Mills Settlers Park Sanitary Infrastructure Protection Project – Sites 2/3, in the City of Markham.

RECOMMENDATION

WHEREAS Toronto and Region Conservation Authority (TRCA) is engaged in a project that requires erosion control for sanitary infrastructure protection - Sites 2/3 in German Mills Settlers Park, City of Markham;

AND WHEREAS TRCA solicited tenders through a publicly advertised process;

THEREFORE, THE EXECUTIVE COMMITTEE RECOMMENDS THAT Request for Tender (RFT) No. 10036918 for German Mills Settlers Park- Sanitary Infrastructure Protection Project- Sites 2/3 be awarded to R & M Construction at a total cost not to exceed \$1,237,914, plus applicable taxes, to be expended as authorized by Toronto and Region Conservation Authority (TRCA) staff;

THAT TRCA staff be authorized to approve additional expenditures to a maximum of \$123,791 (approximately 10% of the project cost), plus applicable taxes, in excess of the contract cost as a contingency allowance if deemed necessary;

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

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

BACKGROUND

The Leslie Collector is a major sanitary sewer main servicing the cities of Vaughan, Richmond Hill and Markham owned by the Regional Municipality of York (York Region). German Mills Creek has migrated within the floodplain and has shifted so that it is now over or in close proximity to the sanitary main and its associated maintenance holes. As a result of this migration, the Leslie Collector is now at high risk of exposure in multiple locations between John Street and Steeles Avenue East, within German Mills Settlers Park.

Since 2012, TRCA's Infrastructure Hazard Monitoring Program (IHMP) has been monitoring the

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Leslie Collector, in association with York Region's Environmental Services. In 2015, TRCA retained Greck & Associates Limited (Greck) in collaboration with Palmer Environmental Consulting Group (now Palmer) to complete a reach-based geomorphic study along a 1250 linear metre stretch of German Mills Creek. This assessment identified several high risk sites that should be addressed by a single design that incorporates best management practices. Altogether, these infrastructure hazard sites are referred to as Sites 2 & 3 when looking at the reach scale erosion risks. In addition to the sanitary infrastructure risks, channel migration is also posing a risk to public multi-use trail infrastructure including a pedestrian bridge within the park (see attachments).

A Schedule B Municipal Class Environmental Assessment (MCEA) for Water and Wastewater Projects was initiated in April 2018. The MCEA determined that a channel realignment with pedestrian bridge extension is the preferred remedial solution for the project area. At the end of 2019, TRCA retained Greck to develop detailed designs for Sites 2-3 through a competitive procurement process. Detailed design development and work on obtaining all necessary permits and approvals to implement the MCEA findings continued through 2021.

The final design involves a major channel realignment along approximately 380 metres of the existing watercourse. The proposed detailed design includes a major channel realignment, vegetated bank protection structures, reconnection of an offline oxbow wetland, fish habitat offsetting measures, installation of a new pedestrian bridge, realignment of a section of multi-use trail, and riparian restoration.

In November 2021, TRCA began the prequalification process for General Contractors and in January 2022, TRCA issued the Request for Tender (RFT) to all prequalified bidders. The project is tentatively scheduled to begin construction in September 2022 and be implemented from fall through early spring, to comply with the fisheries timing window for this part of German Mills Creek.

A section of the Lake to Lake Trail will be closed in German Mills Settlers Park for the duration of active construction. Project information regarding trail closures, detours, staff contact information and other details will be communicated via project signage erected in the park, TRCA's website, notices to the local community and via email to internal and external stakeholders to minimize impacts to park users.

RATIONALE

A Request for Supplier Qualifications (RFSQ) for general contractors was advertised on the public procurement website www.biddingo.com on November 11, 2021 and closed on November 23, 2021. General contractors interested in prequalifying were advised that in order to receive a tender package they must achieve a total score of 65% or higher based on the following evaluation criteria;

• Company's Information and Experience - 20%

- Description of the company, including years in operation.
- Demonstrated availability of sufficient company resources and capacity

• Health and Safety - 15%

- A Health and Safety Policy which demonstrates: The Proponent's methodology in limiting Owner risk during construction and regular safety training for staff.
- Safety awards the Proponent has earned on past projects.
- A copy of the CAD-7 and Cost and Frequency report. Company safety record in the past 5 years is favorable as per the CAD-7.

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- **Key Personnel - 25%**

- Qualifications and Experience of Key Personnel including but not limited to; technical skills, education, accreditation, years of experience and qualifications.

- **Project Experience - 40%**

- Key projects completed in the past 5 years. List maximum 10 projects.
- A list or chart of comparable projects (similar type, size, and complexity) which included the following activities: dewatering, construction of vegetated stone/boulder revetments, riffle-pool sequences, fish habitat offsetting, multi-use trail construction, and/or pedestrian bridge installation. List minimum 5 projects.
- A description of three (3) of the projects in the bullet above and how it is relevant to this project.
- Past experience working with federal, provincial or municipal partners on creek realignment or other major in-water projects.
- Ability to meet construction schedule milestones.
- Key construction projects underway

A total of seven (7) firms downloaded the documents and five (5) pre-qualification submissions were received from the following Proponents:

- Bronte Construction
- CSL Group Ltd.
- Greenspace Construction
- Dynex Construction Inc.
- R & M Construction

An Evaluation Committee comprised of staff from Erosion Risk Management and Construction Services reviewed the pre-qualification documents based on the criteria above. Based on the evaluation results, RFT documents were issued on January 28, 2022 to the following three (3) Proponents:

- Bronte Construction
- Dynex Construction Inc.
- R & M Construction

A mandatory meeting and site tour was held on February 4, 2022. The RFT closed on February 24, 2022. Three (3) addendums were issued to respond to questions received.

The Procurement Opening Committee opened the Tenders on February 24, 2022, with the following results:

Proponent	Fee (Plus HST)
R & M Construction	\$ 1,237,914
Dynex Construction Inc.	\$ 1,282,064
Bronte Construction	\$ 2,342,899

Staff reviewed the bid received from R & M Construction against its own cost estimate and the estimate developed by the Design Consultant and has determined that the bid is of reasonable

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value and meets the requirements as outlined in the RFT documents. Therefore, it is recommended that contract No. 10036918 be awarded to R & M Construction at a total cost not to exceed \$1,237,914, plus 10% contingency, plus applicable taxes, it being the lowest bid meeting TRCA's specifications.

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

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

Strategy 7 – Build partnerships and new business models

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

FINANCIAL DETAILS

Funds for the contract are identified in the 2022 Region of York Water Conservation Authority Joint Initiatives - Streambank Infrastructure Erosion Control Management Program budget with the City of Markham contributing funding for the pedestrian bridge replacement. The cost of executing this contract, including all staff time and associated costs to manage the project, is being tracked under account 189-35.

Report prepared by: Ahmed Al-Allo, extension 5610

Emails: ahmed.alallo@trca.ca

For Information contact: Phil Wolfraim, extension 5522

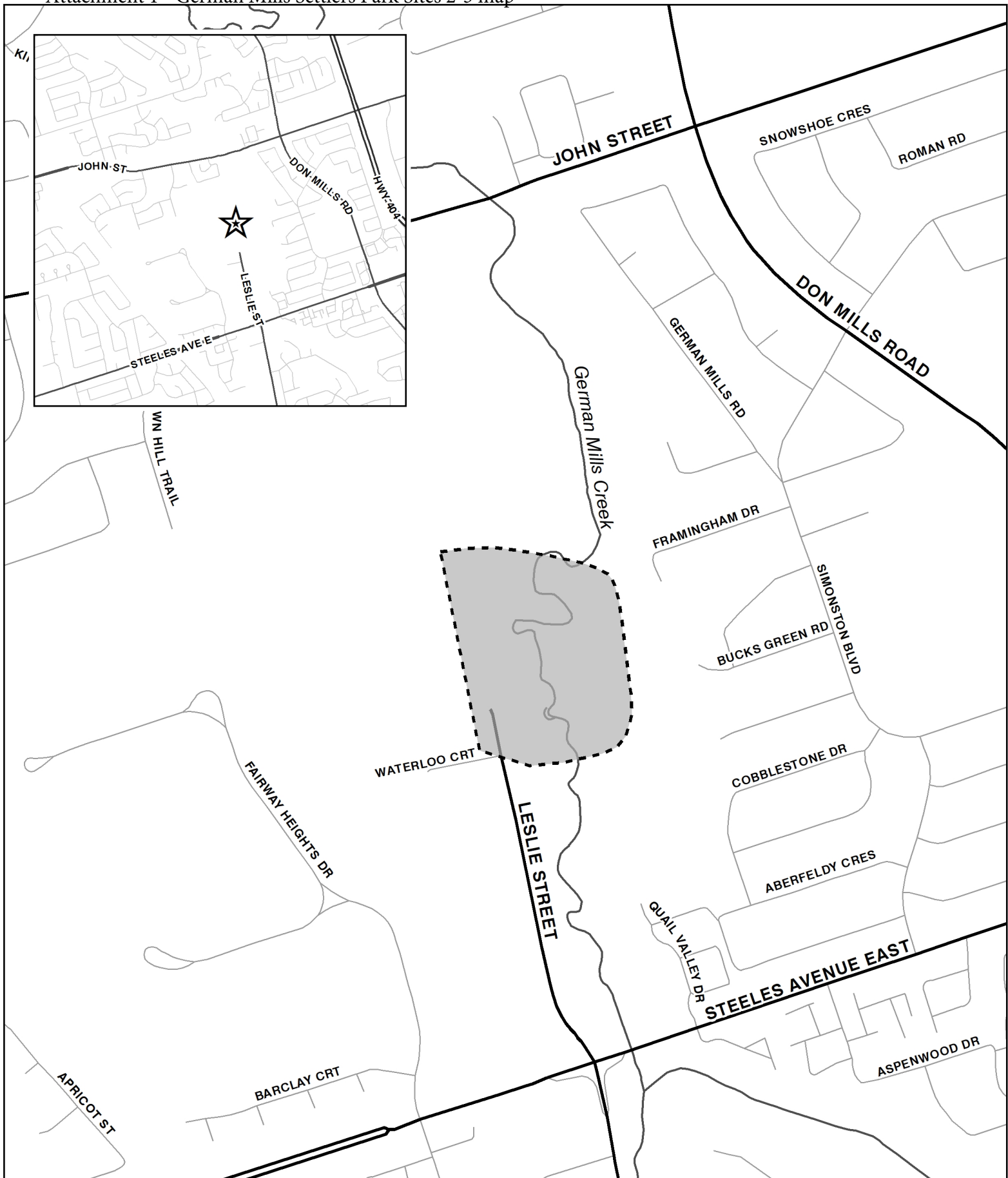
Emails: phil.wolfraim@trca.ca

Date: March 2, 2022

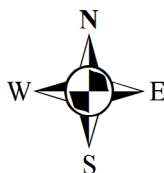
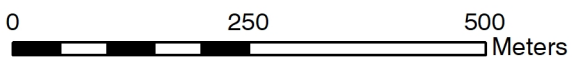
Attachments: 2

Attachment 1: **Project Location Map**

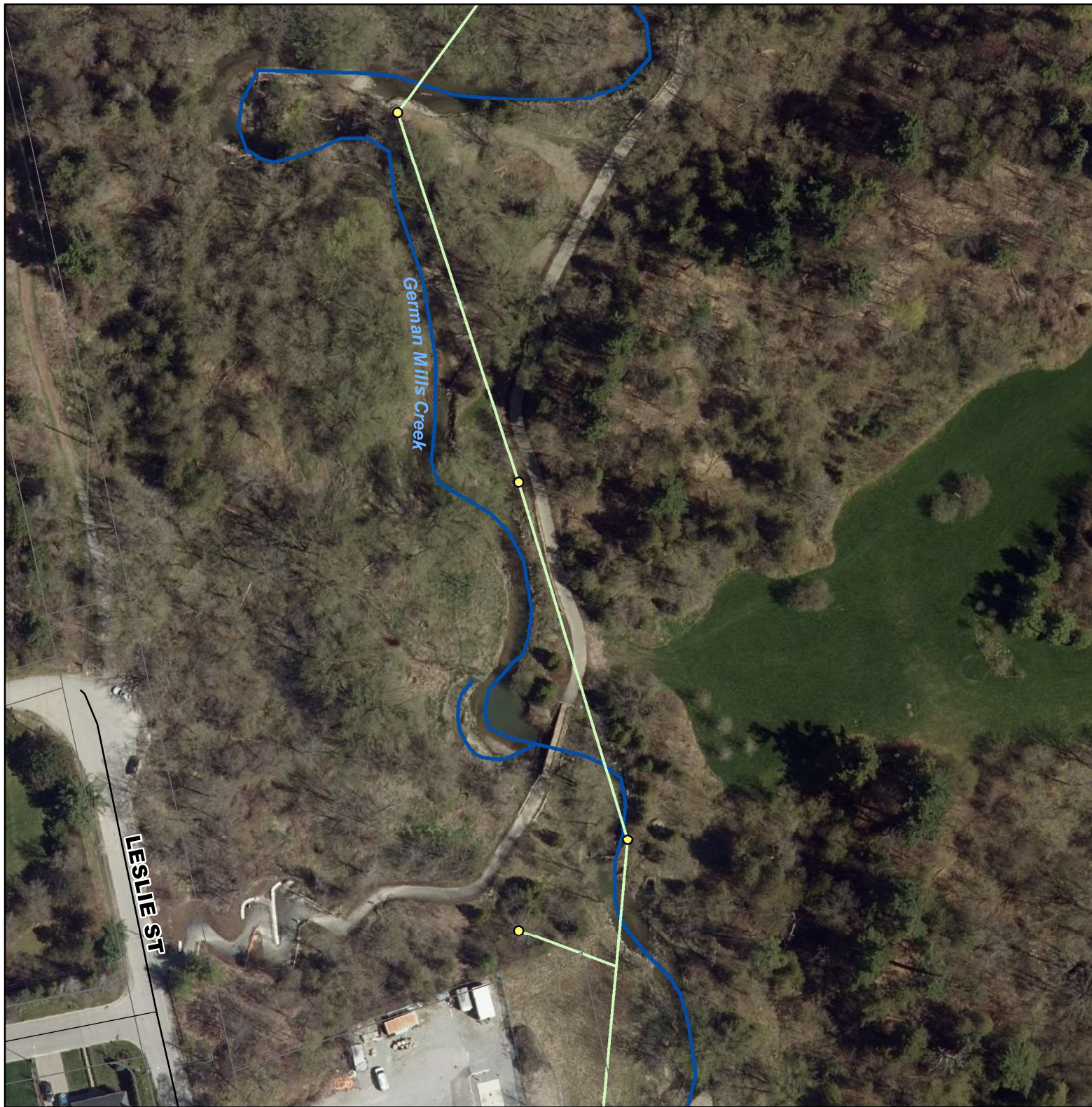
Attachment 2: **Site Photos**







Project Area




Toronto and Region
Conservation
for The Living City®

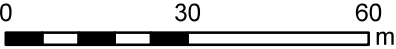


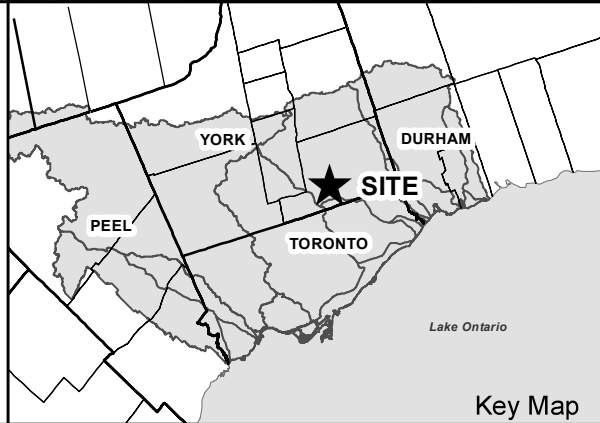
-  Maintenance Hole
-  Leslie Collector Sewer
-  Watercourse



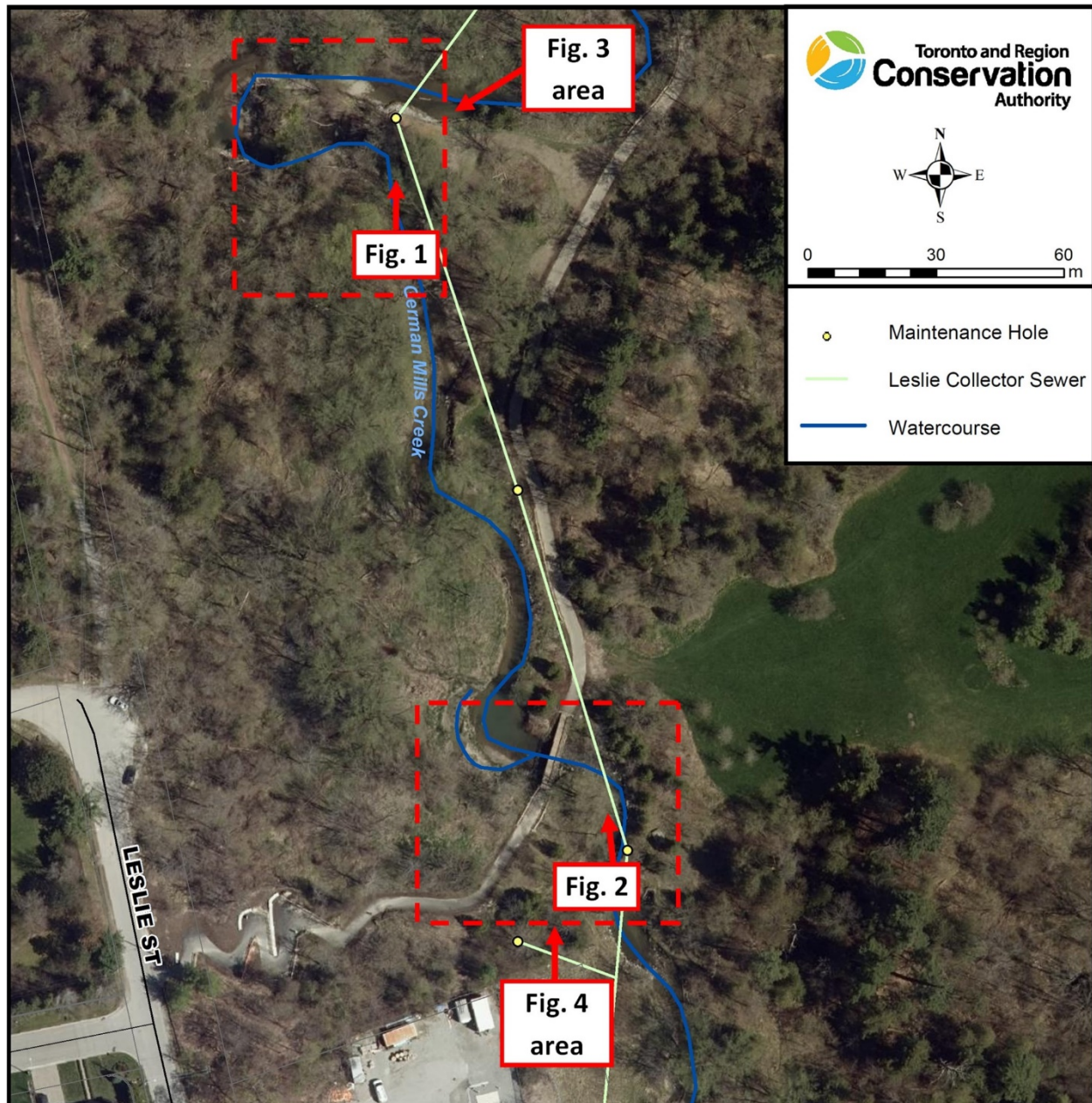
**Toronto and Region
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Authority**







Attachment 2 – Site Photos



The above plan shows the approximate location and direction of photos from **Figure 1** and **Figure 2**, below. Dashed red boxes represent area of photo shown in aerial photographs from **Figure 3** and **Figure 4**, below.



Figure 1. A bank scour and meander cut off is threatening the Leslie Collector sewer at German Mills Settlers Park Sanitary Protection Project Site 2-3. *Source: TRCA, 2020.*



Figure 2. The Leslie Collector main and maintenance hole is at risk of erosion downstream of the pedestrian bridge in German Mills Settlers Park. *Source: TRCA, 2018.*



Figure 3. Aerial photo of the north end of project area where the Leslie Collector sewer is at risk from erosion. *Source: TRCA, 2021.*



Figure 4. Aerial photo of the south end of project area where the Leslie Collector sewer, pedestrian bridge and trail are at risk of erosion. *Source: TRCA, 2021.*

,Section I – Items for Board of Directors Action

TO: Chair and Members of the Executive Committee
Friday, April 01, 2022 Meeting

FROM: Michael Tolensky, Chief Financial and Operating Officer

RE: **TRCA AGRICULTURAL LAND USE POLICY**
Approval of amendments to TRCA's current *Sustainable Near-Urban Agriculture Policy*

KEY ISSUE

As part of the five-year policy review process outlined in Toronto and Region Conservation Authority's (TRCA's) *Policy Management Policy*, to seek endorsement of the revised *Agricultural Land Use Policy*.

RECOMMENDATION

WHEREAS TRCA has been administering agricultural leases on its land since the 1950s, and continues to manage agricultural lands across its jurisdiction;

WHEREAS TRCA adopted a *Sustainable Near-Urban Agriculture Policy* on September 19, 2008, for its agricultural lands;

WHEREAS TRCA's *Policy Management Policy*, specifies that TRCA review and update its policies at least once every five years;

AND WHEREAS TRCA staff have reviewed and amended the current *Sustainable Near-Urban Agriculture Policy* considering new information, changing context, stakeholder input, and other factors;

THEREFORE LET IT BE RESOLVED THAT the revised *Agricultural Land Use Policy* be endorsed and adopted.

BACKGROUND

At Board of Directors Meeting, held on September 19, 2008, Resolution #A200/08 was approved as follows:

"WHEREAS sustainable near-urban agriculture:

- promotes social equity and food security in communities by providing opportunities for increased accessibility to fresh, healthy and local food;*
- provides opportunities for community economic development by helping to reduce the number of imports and by creating jobs and meaningful work for the local people;*
- reduces our ecological footprint by providing locally grown, raised and sold food, reducing food miles and greenhouse gas emissions related to food transportation and helps to reduce the impacts of climate change;*
- can provide a space for celebrating the cultural diversity of communities by growing a diverse range of crops;*
- provides a positive influence on adjacent natural heritage; and*

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- *complements Toronto and Region Conservation Authority's (TRCA) vision for The Living City by participating in growing local foods that contribute to sustainable communities.*

THEREFORE LET IT BE RESOLVED THAT the TRCA Sustainable Near-Urban Agriculture Policy for lands owned and directly managed by TRCA, dated September 2008, as appended in Attachment 1, be approved;...."

Toronto and Region Conservation Authority's (TRCA's) history in agriculture commenced in the 1950s when TRCA began acquiring land for flood and erosion control, which resulted in an inventory of productive agricultural lands, some of which were leased for agricultural use.

Prior to 2008, agriculture was regarded as an interim use of TRCA lands, with the long-term goal being that the lands be reforested or used for other purposes.

In 2008, TRCA adopted a *Sustainable Near-Urban Agriculture Policy* (the Policy) for its agricultural lands. This Policy covered both urban and conventional farms, with emphasis on urban agriculture, and facilitated the development of TRCA's Urban Agricultural Program. This Policy recognized that agricultural lands are a natural resource of major importance, and that farmers and agricultural organizations are valuable contributors to the environment, community, and economy. The Policy acknowledged TRCA's commitment to agriculture as a legitimate and long-term use for some of its lands, and the importance of conserving TRCA's agricultural land base by implementing long-term lease frameworks and encouraging investment and stewardship of its lands.

TRCA's The Living City Policies reference the Policy, stating that TRCA will engage in partnerships and programs in agriculture on TRCA-owned lands, in compliance with TRCA's *Sustainable Near-Urban Agriculture Policy* for lands owned and managed by TRCA.

TRCA has approximately 247.5 hectares of agricultural lands currently under lease. Of the 247.5 hectares combined, thirteen conventional farms cover 227 hectares, four urban farms cover 20 hectares, and one community and allotment garden that is less than 1 hectare in size. Implementing this Policy is therefore integral to meeting The Living City Policies' goal of promoting the benefits of agriculture to the planning and development of sustainable communities.

Given the necessity for ongoing management of TRCA agricultural land, and as part of TRCA's commitment to review & update policies every five years as per TRCA's *Policy Management Policy*, TRCA staff completed an extensive review of the existing *Sustainable Near-Urban Agriculture Policy*. Considering Peel Region's significant financial support of TRCA's Urban Agriculture Program and other programs that support agricultural producers, a draft version of the policy was reviewed by Region of Peel staff and the Peel Agricultural Advisory Working Group, both of which provided comments and suggestions for the draft policy. In addition, as part of their review staff conducted visits to farms and the one allotment gardens. Furthermore, the farms were reviewed in the context of other TRCA priorities and initiatives, to determine whether continued use for agriculture made sense considering the planning context, and other TRCA and government partner objectives.

The amended *Sustainable Near-Urban Agriculture Policy* was renamed the *Agricultural Land Use Policy* (the 'amended Policy') to reflect its updated focus from mainly urban agriculture to all types of agriculture on TRCA land (Attachment 2). This amended Policy is to be read in

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conjunction with TRCA's *Agricultural and Future Directions* report adopted on February 26, 2021 (RES.#A16/21).

The amended Policy focuses on the optimal use of all TRCA agricultural land, inclusive of lands under lease, as well as vacant land parcels. To ensure TRCA agricultural land is used and managed in a sustainable, consistent, transparent, and effective manner, the amended Policy includes further clarity on staff responsibility, and newly developed guidelines, procedures, and frameworks, to aid in its implementation.

Enhancements to the amended Policy acknowledge that a variety of agricultural practices occur on TRCA land, and references three lease models (Community and Allotment Garden, Conventional, and Urban), providing further clarity on lease terms and conditions. The *Establishment of a Rental Rate Procedure* in the amended Policy, references the necessity to appraise agricultural land, and is cognizant of additional factors that could influence the level of the rental range applied to TRCA agricultural lease agreements, such as the Region in which the land is located, site access, soil type and quality, agricultural models, available infrastructure, and buildings to support farming operations. Also, the amended Policy sees an enhanced focus on the Environmental Farm Plan process, implementing Best Management Practices, and recognizes the importance of engaging TRCA's agricultural tenants in this process.

Further, when TRCA agricultural land becomes vacant or is newly acquired, the amended Policy has established guidelines for interim management plans of vacant land, as well as a procedure and corresponding framework, to determine the future use of the land (*Procedure to Determine Continued Agricultural Use of the Land*).

The amended Policy recognizes that the management and sustainable use of TRCA land requires appropriate consultation and accountability, in alignment with TRCA's strategic direction, core values, and within the regulatory and legislative environment that TRCA operates. Through these policy amendments, TRCA will continue to align with multiple federal, provincial, and municipal objectives, which include agriculture, climate action, human health, building community capacity and resilience, and watershed plans. The amended Policy endorses TRCA's commitment for agriculture to be a legitimate and long-term use for some of its lands, and the importance of conserving TRCA's agricultural land base to help improve the health of our communities and watersheds, and to contribute to food security and a sustainable region.

RATIONALE

The amendments to the existing Policy further TRCA's objectives for regulatory requirements for policy review as well as requirements outlined in TRCA's *Policy Management* Policy.

The suggested amendments will continue to align with TRCA's The Living City Policies, which promote the benefits of agriculture to the planning and development of sustainable communities.

These amendments will further support Building The Living City, Toronto and Region Conservation Authority's (TRCA) 2013 Strategic Plan, which identifies: Green the Toronto region's economy, Rethink greenspace to maximize its value, Foster sustainable citizenship, and Build partnerships and new business models as key actions to achieve regional sustainability within TRCA's watersheds.

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The amended Policy will ensure that the management of TRCA's agricultural land continues to deliver on multiple objectives, including those identified as priorities by federal, provincial, and municipal governments, such as agriculture, climate action, grey and green infrastructure renewal, human health, building community capacity and resilience, and the strategic objectives of the watershed plans.

Finally, considering the current COVID19 pandemic, locally grown food has been recognized as an important essential service for continuing Ontario's food supply, and an important means to empower communities to grow.

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 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

TRCA's urban farm program is funded through various municipal capital and operating accounts, that are applicable to the region in which the farm resides. TRCA's conventional agriculture agreements are funded by the rental revenue generated through the management of the agricultural leasing program.

DETAILS OF WORK TO BE DONE

Implement adoption of TRCA's *Agricultural Land Use Policy* through the following actions:

- Engage TRCA agricultural tenants in the renewal process of Environmental Farm Plans, and where applicable, implement Best Management Practices.
- Procure an independent appraisal company to complete fair market assessment of TRCA agricultural land, and apply appropriately to agricultural lease agreements, and as specified in *Establishment of Rental Rate Procedure*.
- Review current lease agreements to apply appropriate amendments (i.e., Best Management Practices or rent adjustments), and notify TRCA's agricultural tenants accordingly.
- Review vacant agricultural land and determine best future use of the land, and as specified in the *Procedure to Determine Agricultural Use of Land*.

Report prepared by: Lisa Valente, extension 5297

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Emails: alexander.schuler@trca.ca

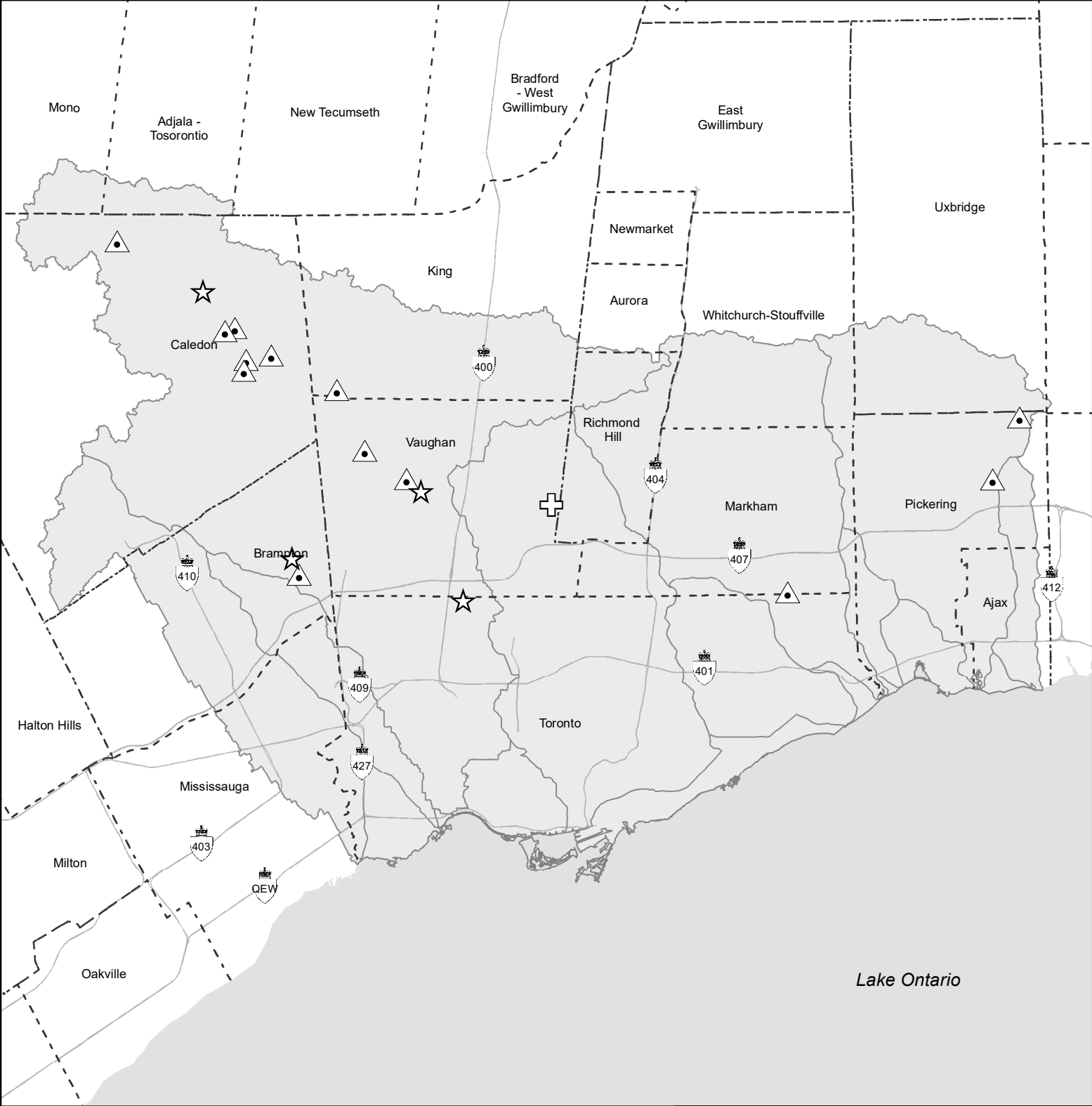
Date: February 11, 2022

Attachments: 2

Attachment 1: TRCA Agricultural Agreements

Attachment 2: Agricultural Land Use Policy

Attachment 1: TRCA Agricultural Agreements



Legend

- Community & Allotment Garden
- Conventional
- Urban
- Municipal Boundaries
- Watersheds

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0 10 20 km

Key Map

PEEL YORK DURHAM TORONTO Lake Ontario

Attachment 2: Agricultural Land Use Policy

CORPORATE POLICY & PROCEDURE

POLICY TITLE: Agricultural Land Use **POLICY**
POLICY NO.: CS-5.24-P

Chapter:	Corporate Services		
Section:	5. Property and Risk Management		
Effective Date:	Click or tap to enter a date.	Last Review Date:	Click or tap to enter a date.
Approval Authority:	Board of Directors		
Issued to:	All TRCA Employees		
Policy Owner:	Property and Risk Management		

1. PURPOSE

- 1.1. The purpose of this Policy is to ensure TRCA Agricultural Land is used and managed in a sustainable, consistent, transparent, and effective manner. Efficient use of Agricultural Land requires appropriate consultation and accountability, which is aligned with TRCA's strategic direction, core values, and the regulatory and legislative environment within which TRCA operates.

2. SCOPE

- 2.1. This Policy governs Agricultural Land management for land that is owned or managed by TRCA.
- 2.2. This Policy governs all TRCA employees who participate in the management of TRCA owned or managed Agricultural Land.
- 2.3. This Policy excludes TRCA land under a specific Management Agreement with a third-party.

3. POLICY

- 3.1. TRCA land may be utilized for agricultural purposes when the following criteria are met:
 - 3.1.1. Intended land-use principles are met.
 - 3.1.2. Effects on ecological and cultural heritage features are acceptable.
 - 3.1.3. Intended land-use adheres to applicable laws, regulations, and policies.
 - 3.1.4. Other criteria that may be set-out by TRCA from time-to-time.

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3.2. TRCA will manage its Agricultural Land in accordance with the following principles:

- 3.2.1. Fairness: Ensure an open, transparent, and impartial process.
- 3.2.2. Value Capture: Maximize the value for TRCA.
- 3.2.3. Risk Management: Limit TRCA's exposure to risk and liabilities.
- 3.2.4. Suitability: Assess and determine the best use for existing and/or newly acquired TRCA Agricultural Land.
- 3.2.5. Recognition: Recognize TRCA's commitment that agriculture be a legitimate and long-term use for some of its land.
- 3.2.6. Sustainability: Support agricultural opportunities that promote food security, local food production, have multiple community benefits under self-sustaining business models.
- 3.2.7. Engagement: Facilitate opportunities for education and community engagement, where appropriate and feasible.

3.3. TRCA will manage its leased Agricultural Land as per the following guidelines:

- 3.3.1. Selection of an appropriate lease model(s) such as, but not limited to: Conventional Agriculture, Urban Agriculture or Community and Allotment Gardens.
- 3.3.2. Establish lease terms based on the lease model selected, and as per the Establishment of Rental Rate procedures, while considering all appropriate TRCA approval processes.
- 3.3.3. Outline clear terms and conditions for the tenant's use of TRCA land, governed by and interpreted in accordance with all applicable laws, regulations, and policies.
- 3.3.4. Complete Environmental Farm Plan (EFP) and implement Best Management Practices (BMP), where appropriate.

3.4. TRCA will manage unleased Agricultural Land as per the following guidelines:

- 3.4.1. Assess the necessity of an Interim Agricultural Land Management Plan and implement where appropriate.
- 3.4.2. Consult the *Procedure to Determine Continued Agricultural Use of the Land*, to determine the most suitable future land-use and its implementation.

4. RESPONSIBILITY

4.1. On motion from TRCA's Board of Directors, TRCA may accept, revise, or rescind this policy.

4.2. **Property, Assets and Risk Management staff** are responsible for:

- 4.2.1. Negotiating and administering leases for all TRCA Agricultural Land including Conventional Agriculture, Urban Agriculture, and Community and Allotment Garden leases;

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- 4.2.2. Establishing fair market rental rates, where appropriate, for TRCA Agricultural Land;
 - 4.2.3. Providing ongoing operational support to agricultural tenants for property-related maintenance matters;
 - 4.2.4. Collaborating with Restoration and Infrastructure staff to prepare and implement Environmental Farm Plans (EFPs) for all leased TRCA Agricultural Land;
 - 4.2.5. Consulting with TRCA's Agricultural tenants to facilitate land management activities;
 - 4.2.6. Preparing and implementing operational budgets for TRCA's agricultural lands, as well as Urban Agricultural Budgets;
 - 4.2.7. Notifying Government and Community Relations staff and Strategic Business Planning and Performance staff of funding requirements and or opportunities for urban agricultural lease agreements, to address budgetary needs;
 - 4.2.8. Collaborating with Divisional staff across the corporation to facilitate land management and partnerships between TRCA and its agricultural tenants;
 - 4.2.9. Collaborating with Government and Community Relations staff and partner governments and agencies to develop new partnerships;
 - 4.2.10. Facilitating and participating in various agriculture-related committees;
 - 4.2.11. Soliciting new tenants for vacant TRCA Agricultural Land;
 - 4.2.12. Implementing Interim Agricultural Land Management Plans and site reviews when lease agreements are terminated;
 - 4.2.13. Leading and initiating the internal review as part of the *Procedure to Determine Agricultural Use of the Land* for vacant or newly acquired TRCA Agricultural Land; and
 - 4.2.14. Reporting to the Board of Directors on agricultural land management and requesting any necessary approvals as required.
- 4.3. **Government and Community Relations staff** are responsible for:
- 4.3.1. Collaborating with TRCA Property, Assets and Risk Management to ensure Municipal budgets are managed with consideration of urban agriculture priorities;
 - 4.3.2. Collaborating with Property, Assets and Risk Management staff and other TRCA Business Units as appropriate to develop new partnerships for TRCA's Agricultural Lands;

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- 4.3.3. Facilitating and participating in various agriculture-related committees, where appropriate and in collaboration with Property, Assets and Risk Management;
 - 4.3.4. Providing support through involvement with strategic projects which may be of corporate interest from a government and community relations perspective;
 - 4.3.5. Collaborating with Property, Assets and Risk Management and Divisional staff across the corporation to facilitate land management and partnerships between TRCA and its agricultural tenants; and
 - 4.3.6. Collaborating with Divisional staff on the internal review process outlined in the *Procedure to Determine Agricultural Use of the Land*.
- 4.4. **Restoration and Infrastructure staff** are responsible for:
- 4.4.1. Collaborating with Property, Assets and Risk Management staff to prepare/renew Environmental Farm Plans (EFPs) for all TRCA Agricultural Land under lease, and review the implementation of the recommendations stemming from the EFP process;
 - 4.4.2. Consulting with TRCA agricultural tenants, along with Property, Assets and Risk Management staff, on implementing best management practices (BMP) identified through the EFP process;
 - 4.4.3. Populate Restoration Prioritization Review (RPR) data and implement Interim Agricultural Land Management Plan initiatives in collaboration with Property, Assets and Risk Management staff;
 - 4.4.4. Providing support through involvement with strategic projects;
 - 4.4.5. Working with Property, Assets and Risk Management to provide custom farm services to agricultural tenants, as requested on a fee for service basis; and
 - 4.4.6. Collaborating with Divisional staff on the internal review process outlined in the *Procedure to Determine Agricultural Use of the Land*.
- 4.5. **Conservation Parks and Lands staff** are responsible for:
- 4.5.1. Assisting with operations and management of lands adjacent to or shared between leased agricultural lands and facilities and coordinating with TRCA agricultural tenants and Property, Assets and Risk Management staff to implement such maintenance projects;

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- 4.5.2. Identifying potential agricultural opportunities for TRCA lands through land management planning processes; and
- 4.5.3. Collaborating with Divisional staff on the internal review process outlined in the *Procedure to Determine Agricultural Use of the Land*.
- 4.6. **Education and Training staff** are responsible for:
 - 4.6.1. Coordinating TRCA volunteer events, where appropriate, related to farm activities with Property, Assets and Risk Management staff and TRCA agricultural tenants;
 - 4.6.2. Developing, where appropriate, agriculturally related educational programming, tours, community engagement and events in collaboration with TRCA agriculture tenants and Property, Assets and Risk Management staff; and
 - 4.6.3. Collaborating with Divisional staff on the internal review process outlined in the *Procedure to Determine Agricultural Use of the Land*.
- 4.7. **Information Technology Management staff** are responsible for:
 - 4.7.1. Collaborating with Property, Assets and Risk Management staff to complete adjustments in the leases and rental data, when required; and
 - 4.7.2. Collaborating with Divisional staff on the internal review process outlined in the *Procedure to Determine Agricultural Use of the Land*.

5. PROCEDURE

5.1. Procedure to Determine Agricultural Use of the Land

When agricultural land is newly acquired and/or a lease is terminated between an agricultural tenant and TRCA, Property, Assets and Risk Management staff will complete a review of the land and then collaborate with divisional staff to commence the process to determine if the continued agricultural use of this land is recommended, and as follows:

- (a) A panel of at least three TRCA staff from separate business units (Property, Assets and Risk Management, Restoration and Infrastructure, Conservation Parks & Lands, Government and Community Relations) will complete an internal review using a standard weighted template to consider the following compiled information (see attached Evaluation Framework):
 - i. Assessment of the land, including but not limited to the Canada Land Inventory classification review, and site access review;
 - ii. Findings from Property, Assets and Risk Management staff, to highlight any acquisition/disposition considerations of the land parcel;
 - iii. Findings from Restoration Prioritization Review, to highlight where/if BMPs can be implemented in combination with the agricultural use to reduce impairments,

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- and/or highlight a restoration priority that would exclude full/partial agricultural use on the land;
- iv. Cost Benefit Analysis of expenditure and revenue, to consider projected revenue and expenditure over the next five-year period if the land was used for agriculture;
 - v. Consideration of any applicable policies/legislation that could impact future use of the land;
 - vi. Consideration of new agricultural opportunities and lease models for the land;
 - vii. Additional factors to be considered that may be unique to the land parcel; and
 - viii. Applicable to Urban Agriculture and/or Community and Allotment Garden opportunities:
 - Inventory of the current site conditions, and existing infrastructure (i.e., type(s) and condition).
 - Potential to develop new agricultural infrastructure to support agricultural operations on the land.
 - Confirmation of any partnership and funding opportunities.
 - Confirmation of possible municipal and/or governmental interests.
- (b) After the internal review of step (a) is completed, the recommendation will be brought to Senior Leadership Team (SLT), and as follows:
- i. If the internal review recommends the continued use of the land for agricultural purposes, this recommendation will be provided to SLT for endorsement; or
 - ii. If the internal review does not recommend the continued use of the land for agricultural purposes, the information gathered through the internal review will be provided to SLT for further assessment.
 - iii. SLT will issue final determination of the future use of the land and will dictate proceeding to either step 5.1 (c) or (d).
- (c) If the Senior Leadership Team endorses continued agricultural use, then:
- i. Prepare a Request for Expression of Interest (EOI) or other public process, to solicit interested parties;
 - ii. Undertake an EOI process to select the prospective tenant, and ensure that proposed agricultural use is in alignment with existing land management or master plans for the lands;
 - iii. Upon selection of a prospective tenant, prepare agricultural lease, using the appropriate lease model template and in consultation with the Establishment of Rental Rate procedures;
 - iv. Seek TRCA Board of Directors approval of new lease agreement and term;
 - v. Once TRCA Board of Directors approval is attained, have lease executed; and
 - vi. Update records with any current information as necessary, completing this procedure.
- (d) If the internal review and/or SLT does not recommend/endorse continued agricultural use, then:
- i. Notify Information Technology and Records Management (ITRM) that an adjustment in the Leases and Rentals data is required; and
 - ii. Transfer the management of the land to the applicable Division, completing this procedure.

5.2. Establishment of Rental Rate Procedure

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To establish and maintain fair market rent for TRCA's agricultural land under lease, Property and Risk Management staff will:

- (a) Complete a fair market assessment by an independent appraisal company every five years to review TRCA lands currently utilized for agricultural purposes, which:
 - i. Establishes a rental rate range recommended per Region;
 - ii. Is completed by an appraisal company experienced in agricultural land review;
 - iii. Considers not only the Region in which the lands are located, but also additional factors that could influence the level of the rental range initially applied to the lease agreement, such as site access, soil type and quality, agricultural models, available infrastructure, and buildings to support farming operations, etc.; and
 - iv. References the type of lease model currently in place and modifies the rental rate range accordingly.
- (b) Conduct a review of each agricultural lease within the first year of obtaining the new fair market assessment, to ensure current rental rates are within the suggested rental range determined by the fair market assessment, and apply these rent increases, where appropriate.
- (c) Once the rental rate is within the range as established by the current fair market assessment, implement an annual increase thereafter, and where appropriate.

6. DEFINITIONS

- 6.1. **“Agriculture”** means the science, art, or practice of cultivating the soil, producing crops, raising livestock, apiculture (beekeeping), sap harvesting, and in varying degrees the preparation and marketing of the resulting products.
- 6.2. **“Agricultural Land”** means the land area that is either arable, under permanent crops, or under permanent pastures.
- 6.3. **“Best Management Practices (BMP)”** means a practical approach to conserving a farm's soil and water resources without sacrificing productivity. BMP activities can include facilities improvements, protection of natural features or ecological restoration of degraded features.
- 6.4. **“Canada Land Inventory (CLI)”** means the multi-disciplinary land inventory of rural Canada, which was a federal-provincial project that lasted from 1963 to 1995 and produced maps which indicated the capability of land to sustain agriculture. Since 1995, the CLI agriculture data have been taken over by the Department of Agriculture to continue rating agricultural land capability. The CLI in this modified form consists of a soil survey with rankings from 1 to 7, with Class 1 soil having no limitations for arable crop production and Class 7 having no capability for agricultural activities. Classes 1-3 are considered prime agricultural land and are protected by land use policies in certain provinces, including Ontario. Classes 2-6 have certain limitations for arable crop production, denoted by sub-classes which specify the limitations of the soil (for example, excessive water, adverse climate, stoniness).

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- 6.5. **“Certified Organic”** means that a food or fiber product has been grown and made without the use of Genetically Modified Organisms (GMOs) or nanotechnology, artificial preservatives and colours, synthetic chemicals, herbicides, pesticides, fertilizers, sewage sludge or irradiation. The certification of organic farms is carried out by third-party certification bodies which have been approved by the Canadian Food Inspection Agency (CFIA). It takes a producer up to three years to transition to the production and sale of certified organic products.
- 6.6. **“Community and Allotment Gardens”** means commonly shared spaces on public or private lands where individuals work either individually or collectively to grow and care for vegetables, flowers, and native plant species for their own consumption/use. In community gardens, the gardeners divide responsibilities amongst themselves to organize, maintain and manage the garden area. These can include school gardens, youth leadership projects, or communal growing projects. In allotment garden settings, individuals are typically responsible for the growing and maintenance of their individual leased plots.
- 6.7. **“Conventional Agriculture”** means crop producers that use numerous tools (fertilizers, pesticides, genetically modified organisms, etc.) for managing crop needs. For this policy, conventional agriculture refers to agricultural practices that generally occur outside urban areas. These operations are managed by a private farm entity (i.e., tenant) and focus on the production of commodity crops such as corn, soybeans, wheat and/or hay (i.e., crops that are machine harvested and require processing). Conventional farms also include livestock operations with animals in larger numbers (i.e., >50 animals).
- 6.8. **“Environmental Farm Plan (EFP)”** means assessments voluntarily prepared by farm families to increase their environmental awareness in up to 23 different areas on their farm. Through the EFP local workshop process, farmers highlight their farm's environmental strengths, identify areas of environmental concern, and set realistic action plans with timetables to improve environmental conditions.
- 6.9. **“Farm Buildings”** means a building or part thereof which does not contain a residential occupancy, and which is associated with and located on land devoted to the practice of agriculture and used for the housing of equipment or livestock, or the production, storage or processing of agricultural and horticultural produce or feeds.
- 6.10. **“Food Security”** means a situation where people have access to sufficient, safe, nutritious, and culturally appropriate food that meets their dietary needs.
- 6.11. **“Interim Agricultural Land Management Plan”** means practices TRCA staff will implement for continued agricultural land management during the period when an agricultural lease is terminated and a new tenant is solicited, or alternate use is determined. Such practices could include site inspections, securing site access or Farm Buildings, soil management practices such as adding a cover crop to help build soils, manage weeds, etc.
- 6.12. **“Integrated Restoration Prioritization (IRP)”** means a review tool that considers multiple objectives related to terrestrial and aquatic ecosystem health and uses a

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comprehensive, consistent, and repeatable framework to help guide restoration planning, resource investment and implementation. IRP can assess lands and identify areas of impairment that would provide significant benefit to the natural system if restored and can help to inform the future use scenario for agricultural lands. This tool will be used as a component of the Restoration Prioritization Review process.

- 6.13. **“Local Food”** means food produced or harvested in Ontario, including forest or freshwater food.
- 6.14. **“Management Agreement”** means an agreement with a municipality or other entity in which TRCA-owned lands are operated and maintained by that municipality or entity.
- 6.15. **“Organic Production”** in relation to agriculture means a holistic system designed to optimize the productivity and fitness of diverse communities within the agroecosystem, including soil organisms, plants, livestock, and people. The principal goal of organic production is to develop enterprises that are sustainable and harmonious with the environment.
- 6.16. **“Prime Agricultural Areas”** means specialty crop areas and areas where prime Agricultural Land (Canada Land Inventory [CLI] Classes 1 to 3) predominates. While mainly comprised of CLI Classes 1 to 3 lands, prime agricultural areas may also include associated smaller pockets of poorer-capability lands (Classes 4 to 7) and additional areas with a local concentration of farms.
- 6.17. **“Restoration Opportunities Planning (ROP)”** means the restoration planning workflow process that TRCA created to facilitate restoration planning. ROP identifies and ranks wetland, riparian, forest, stream, and meadow restoration opportunities based on severity of impairment to natural heritage system function as well as quality of restoration outcome. ROP data is stored and mapped in an online Structured Query Language (SQL) geospatial database. This database is called the Restoration Opportunities Database and currently houses over 10,000 potential restoration projects across the surveyed TRCA jurisdiction. Each entry includes site-level information that can be queried by habitat type to identify restoration opportunities that fit sets of conditions. This tool will be used as a component of the Restoration Prioritization Review process. TRCA’s restoration objectives that guide planning and on-the-ground restoration activities throughout the ROP process are as follows:
- a) Restore natural hydrologic processes and aquatic systems by reversing, repairing, or mitigating alterations and impairments;
 - b) Restore and/or increase natural cover (wetland, riparian, forest, meadow);
 - c) Enhance landforms and restore soil and soil processes to promote self-sustaining natural communities; and
 - d) Restore critical habitat for target species (e.g., Species at Risk, TRCA’s Regional Species of Concern).
- 6.18. **“Restoration Prioritization Review (RPR)”** means a process of combining various strategies, plans and initiatives for both terrestrial and aquatic systems, upon which a vast assortment of environmental data as well as threats to ecosystem health can be

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overlaid. The goal is to create a repeatable decision-making tool for determining restoration potential and site selection that is empirically defensible. This process can include the use of the Integrated Restoration Prioritization tool and the Restoration Opportunity Planning database.

- 6.19. **“TRCA Agricultural Lands”** means land owned and/or managed by TRCA for agricultural use, recognizing TRCA’s commitment for agriculture to be a sustainable, legitimate, and long-term use for some of its lands.
- 6.20. **“Sustainable Agriculture”** means the efficient production of safe, high-quality agricultural product, in a way that protects and improves the natural environment, the social and economic conditions of the farmers, their employees and local communities, and safeguards the health and welfare of all farmed species.
- 6.21. **“Urban Agriculture”** means agriculture practices that generally occur in urban areas. These operations are managed by a partner organization or private farm entity and focus on the production food for their own consumption/use, commercial sale and/or education and therapy. It can take a variety of forms, including gardening and raising livestock (livestock in small numbers i.e., <20 animals), container gardening on balconies or rooftops, community gardening and city allotments.

7. ADMINISTRATION

Administered by the Clerk’s Office

Review Schedule:	5 Years	Next Review Date:	
Supersedes:	<i>Sustainable Near-Urban Agriculture Policy (09-19-2008)</i>		
Related Legislation, Regulations and Guidelines:	Ontario's <i>Conservation Authorities Act, R.S.O. 1990, c. C.27</i>		
	Ontario's <i>Local Food Act, 2013, S.O. 2013, c. 7</i>		
	Canada and Ontario's <i>Farm Building Codes</i>		
	Ontario's <i>Prime Agricultural Areas</i>		
	Ontario's <i>Best Management Practices Series</i>		
	Ontario's <i>Environmental Farm Plan</i>		
	Ontario's <i>Food Security Strategy</i>		
	Ontario Ministry of Agriculture, Food and Rural Affairs (OMAFRA) Organization for Economic Co-operation and Development (OECD)		
Related Policies and Policy Tools:	Asset Management Policy Land Acquisition Policy Signing Policy		
Revision History			
Version Number	Version Date	Description	
1	September 19, 2008	Policy went into effect.	

Section II – Items for Executive Action

TO: Chair and Members of the Executive Committee
Friday, April 01, 2022 Meeting

FROM: Michael Tolensky, Chief Financial and Operating Officer

RE: **APPOINTMENT OF AUDITORS**
Procurement of Audit Services

KEY ISSUE

Approval of award of contract and appointment of auditors to meet Toronto and Region Conservation Authority's (TRCA) external audit obligations.

RECOMMENDATION

THE EXECUTIVE COMMITTEE RECOMMENDS THAT KPMG LLP be appointed as auditor of the TRCA for a term of five years (2022-2026), in accordance with the requirements of section 38 of the Conservation Authorities Act and following a streamlined competitive process which leveraged the Ontario Education Collaborative Marketplace's supplier partners vendors list which is aligned with the Ontario Broader Public Sector Procurement Directive;

AND FURTHER THAT total remuneration of the auditor be set at \$322,500 for the five-year term, plus administrative charges (technology and support) and taxes.

BACKGROUND

Section 38 of the *Conservation Authorities Act* requires every conservation authority to be audited annually by an entity that is independent of the conservation authority.

On October 28, 2016, after conducting a competitive process, TRCA's Board of Directors approved that KPMG LLP be appointed auditor of TRCA for the year 2016 and that the term of the engagement be limited to five years, subject to annual appointments based on satisfactory performance (RES. #A175/16). Due to operational challenges resulting from the pandemic, the audit engagement services were mutually extended to include the 2021 fiscal year.

RATIONALE

While researching ways to further streamline procurements, TRCA learned of its ability to leverage the Ontario Education Collaborative Marketplace's (OECM) supplier partners. OECM is a trusted not-for-profit collaborative sourcing partner for Ontario's education sector, broader public sector, and other not-for-profit organizations.

OECM's external audit service partners allow TRCA to leverage a full range of external audit and advisory services, including TRCA's annual financial statements audit, as well as continued access to skilled, independent, and knowledgeable advisors with practical experience in the education and public sectors.

Four OECM External Audit Services Master Agreements, with the suppliers noted below, resulted from an open, fair, competitive, and transparent procurement process aligned with the

Item 7.3

Ontario Broader Public Sector (“BPS”) Procurement Directive. OECM’s audit service partners include BDO Canada LLP, Deloitte, Ernst & Young LLP, and KPMG LLP.

Staff reviewed the various OECM agreements submitted by each firm and found that the hourly rates were comparable. TRCA requested audit quotes from KPMG LLP, Deloitte, and Ernst & Young LLP, with Ernst & Young LLP not responding due to capacity constraints.

Based on the quotes received, staff recommends that the contract for audit services be awarded to KPMG LLP, KPMG had the lowest fees to complete the five years of audit services from the list of potential vendors.

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 9 – Measure performance

FINANCIAL DETAILS

The awarding of this contract will result in total audit fees of \$322,500 plus administrative charges and taxes over the 5-year term of the contract. A provision for audit fees is included in TRCA’s annual operating budget.

Report prepared by: John Arcella, extension 6511

Emails: john.arcella@trca.ca

For Information contact: Michael Tolensky, extension 5965

Emails: michael.tolensky@trca.ca

Date: March 14, 2022

Section I – Items for Board of Directors Action

TO: Chair and Members of the Executive Committee
Meeting Friday, April 01, 2022

FROM: Michael Tolensky, Chief Financial and Operating Officer

RE: **DISPOSITION TO METROLINX**
Request from Metrolinx for Disposition of Toronto and Region Conservation Authority-owned Lands Required for Ontario Line Early Works, City of Toronto, Don River Watershed (CFN 66853 and CFN 66854)

KEY ISSUE

Receipt of a request from Metrolinx for disposition of Toronto and Region Conservation Authority (TRCA) owned lands located at 155 Bayview Avenue, in the City of Toronto, Don River watershed and for disposition of Toronto and Region Conservation Authority-owned lands located at the Don Landing, located southeast of Corktown Common Park, City of Toronto, Don River watershed.

RECOMMENDATION

THE EXECUTIVE COMMITTEE RECOMMENDS THAT WHEREAS TRCA is in receipt of a request from Metrolinx for the disposition of TRCA-owned lands located at 155 Bayview Avenue, in the City of Toronto, Don River watershed and for disposition of Toronto and Region Conservation Authority-owned lands located at the Don Landing, located southeast of Corktown Common Park, City of Toronto, Don River watershed, required for Ontario Line Early Works, Don River watershed;

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

THEREFORE LET IT BE RESOLVED THAT TRCA-owned land containing 0.34 hectares (0.84 acres), more or less, of vacant land, required for Ontario Line Early Works, designated as Parts 1, 2, 3, 4 and 5 on draft plan PL0300-02-SF909, in the City of Toronto, be disposed of to Metrolinx, subject to compensation being based on fair market value; satisfactory provision for third party works; satisfactory provision for City of Toronto open space and trail operations; and, satisfactory protection of the flood protection landform and satisfactory access for maintenance and public safety;

THAT TRCA-owned land containing 0.40 hectares (1.0 acres), more or less, of vacant land, required for Ontario Line Early Works, designated as Parts 1-11 on draft plan PL0250-02-SF924, in the City of Toronto, be disposed of to Metrolinx subject to compensation being based on fair market value; satisfactory provision for third party works; satisfactory provision for City of Toronto open space and trail operations; and satisfactory provision for TRCA's flood protection operations including provision for access to the Don River for related maintenance;

THAT all legal, survey and other costs to be paid by Metrolinx;

Item 7.4

THAT Metrolinx is to confirm that the project shall be carried out at the sole cost and risk of Metrolinx, and that Metrolinx shall release TRCA from all actions, causes of action, claims, demands, costs, obligations, proceedings and damages of any kind caused by Metrolinx or its representatives;

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

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

THAT Metrolinx provide notice to the City of Toronto and Trail Users of any trail closures;

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.

BACKGROUND

Metrolinx has requested TRCA-owned lands to construct early works for the Ontario Line Project at Corktown Common Park, located at 155 Bayview Avenue, in the City of Toronto, Don River watershed, for the purpose of widening the Metrolinx right-of-way for track alignment, embankment, wet well, fencing, drainage and temporary long-term access for construction and staging. Metrolinx has also requested TRCA-owned lands to construct early works for the Ontario Line Project at the Don Landing, located southeast of Corktown Common Park, City of Toronto, Don River watershed, for the purpose of constructing bridge structure(s), portal grounding arrestor, third party utilities including watermain and hydro, and for long term temporary construction laydown and access for construction.

Metrolinx's property requirements for these parcels range from temporary long-term easements to permanent property interests. Although it is Metrolinx's preferred approach to negotiate with owners to reach amicable, mutually beneficial agreements, the expropriation process has commenced to ensure that construction timelines can be met. Metrolinx has applied to expropriate a long term (7-8 years), temporary easement over a portion of the Corktown Common Park parcel, during which time Metrolinx will construct the permanent infrastructure for the Ontario Line Project. Metrolinx has also applied to expropriate the entire Don Landing parcel fee simple and is working towards having possession for its land requirements in April 2022.

TRCA technical staff have been working with Metrolinx through various design submissions and will continue to do so as the project progresses. Refinement of the design and resulting property requirements has been ongoing. Although it is not anticipated that there will be significant impacts to natural features, the Don Landing is in the floodplain, and there are flood control features in this area. The Corktown Common Park contains the West Don Flood Protection Landform. Where there are potential impacts to those features, the voluntary disposition will be subject to terms and conditions to mitigate any impacts.

The subject TRCA-owned lands were acquired for the Lower Don River West Flood Protection Project. The terms of the original acquisitions will be reviewed for compliance.

Attachment 1 is a sketch illustrating the location of the proposed disposition. **Attachment 2** is an orthophoto illustrating the location of the proposed disposition.

RATIONALE

Metrolinx has requested disposition of TRCA-owned lands to construct early works for the Ontario Line Project at Corktown Common Park, located at 155 Bayview Avenue, in the City of Toronto, Don River watershed, for the purpose of widening the Metrolinx right-of-way for track alignment, embankment, wet well, fencing, drainage and temporary long-term interest for access and construction. Metrolinx has also requested TRCA-owned lands to construct early works for the Ontario Line Project at the Don Landing, located southeast of Corktown Common Park, City of Toronto, Don River watershed, for the purpose of constructing bridge structure(s), portal grounding arrestor, third party utilities including watermain and hydro, and for long term temporary construction laydown and access for construction. Metrolinx has applied for approval for the expropriation of these land requirements.

An amicable agreement provides TRCA with the best opportunity to protect TRCA's interests. However, the Don Landing and Corktown Common Park are complex parcels with numerous operational requirements and variety of interests. Therefore, it is recommended that voluntary disposition of these lands be approved subject to compensation being based on fair market value; the form of disposal being acceptable to TRCA; satisfactory provision for third party works; satisfactory provision for City of Toronto operations; satisfactory provision for the flood protection landform; and satisfactory provision for TRCA's flood protection operations.

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

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

Strategy 3 – Rethink greenspace to maximize its value

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

FINANCIAL DETAILS

Metrolinx will be required to assume all legal, survey and other costs involved in completing this transaction and will be required to compensate TRCA for the land at fair market value based on an appraisal.

Revenue from land interests will be deposited into the Provincial Land Sale Reserve or as unrestricted revenue, dependent upon the funding source of the original land acquisition.

Report prepared by: Alexander Schuler, extension 6452

Emails: alexander.schuler@trca.ca

For Information contact: Alexander Schuler, extension 6452

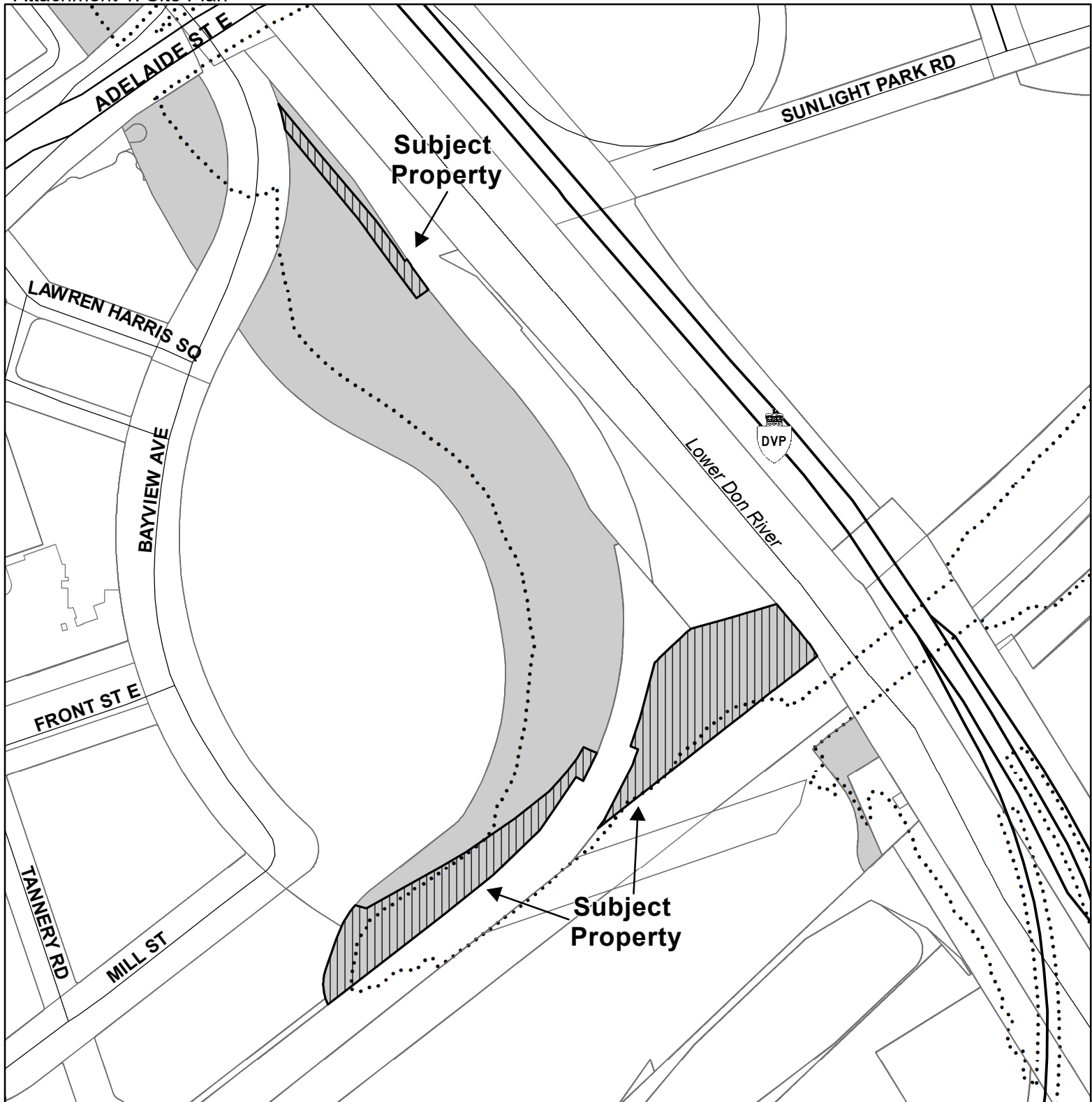
Emails: alexander.schuler@trca.ca






Date: March 23, 2022

Attachments: 2

Attachment 1: Site Plan

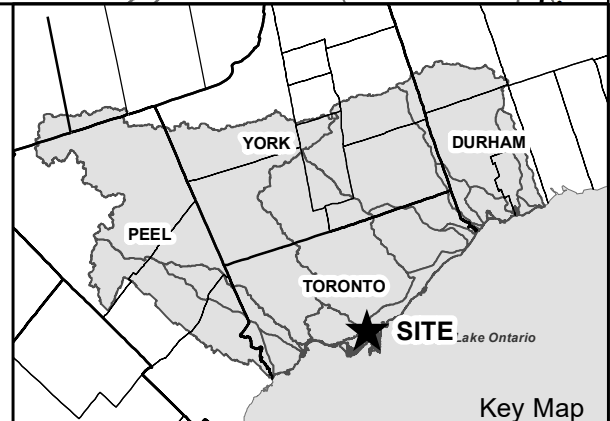
Attachment 2: Orthophoto








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



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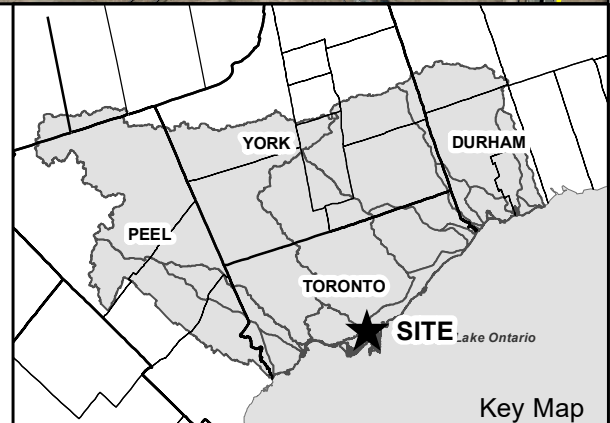




-  Subject Property
-  Watercourses
-  Floodline
-  TRCA Property
-  Parcel Assessment



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Section I – Items for Board of Directors Action

TO: Chair and Members of the Executive Committee
Friday, April 01, 2022 Meeting

FROM: Anil Wijesooriya, Director, Restoration and Infrastructure

RE: **VENDOR OF RECORD ARRANGEMENT FOR THE SUPPLY AND DELIVERY OF NATIVE SEED**
RFP No. 10037306

KEY ISSUE

Award of Request for Proposal (RFP) No. 10037306 for a Vendor of Record (VOR) arrangement for the supply and delivery of native plant seed.

RECOMMENDATION

WHEREAS Toronto and Region Conservation Authority (TRCA) is engaged in a variety of programs/projects that require the supply and delivery of native seed;

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

THEREFORE LET IT BE RESOLVED THAT TRCA staff be directed to establish a Vendor of Record arrangement with St. Williams Nursery & Ecology Centre and Native Plant Source for the supply and delivery of native seed for a two (2) year period at a total cost not to exceed \$450,000 plus applicable taxes, plus 10% contingency, to be expended as authorized by TRCA staff;

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.

BACKGROUND

TRCA requires supply and delivery of native plant seed for a variety of restoration projects throughout TRCA's jurisdiction. By establishing a VOR arrangement for native seed, vendors are authorized to provide these goods and/or services for a defined period of time and at a quoted price.

In accordance with the VOR contract documents, staff may contact any vendor on the list with the expertise and experience required for their project/program requirements.

Furthermore, where vendors on the VOR list are not able to provide the type and quantity of seed for a particular project/program within required timelines to meet deliverables, staff are authorized to procure the goods/services through a separate competition subject to TRCA's Procurement Policy.

Vendors are required to provide all resources necessary to service projects/ programs in accordance with applicable laws, codes, standards, terms and conditions of the VOR agreement.

Item Clerk to insert

The VOR arrangement is for a two (2) year period (2022-2024) with an option to extend the contract for an additional one (1) year period, pending further Board of Director and TRCA staff approvals at a later date.

The VOR arrangement will be subject to annual review in order 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 vendors.

RATIONALE

RFP documentation was posted on the public procurement website www.biddingo.com as well as by direct invitation (email) on February 2nd, 2022 and closed on February 16th, 2022. A total of ten (10) firms downloaded and received the documents and three (3) proposals were received from the following vendor(s):

- St. Williams Nursery & Ecology Centre
- Native Plant Source
- Graham Turf Seeds Ltd. The proposal from Graham Turf Seeds Ltd. did not meet the minimum score of 65 for Total Points and was not evaluated further.

An Evaluation Committee comprised of staff from Restoration and Resource Management reviewed the proposals on March 1, 2022. The criteria used to evaluate and select the recommended Proponents included the following:

Criteria	Weight	Minimum Score
Organizational Experience and Servicing Locations	20	15
Quality of seed	40	30
Variety of available quality seed	20	10
Cleaning method	20	10
Total Points	100	65

Through the evaluation process it was determined that Native Plant Source and St. Williams Nursery & Ecology Centre are the highest scoring vendors, at 90 and 87 respectively, meeting the qualifications and requirements set out in the RFP. Therefore, staff recommends the award of contract No.10037306 be awarded to Native Plant Source and St. Williams Nursery & Ecology Centre. Proponent's scores and staff analysis of the evaluation results can be provided in an in-camera presentation, upon request.

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

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

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

Strategy 3 – Rethink greenspace to maximize its value

FINANCIAL DETAILS

Based upon a review of programs/projects scheduled for implementation during the contract period, the anticipated costs for the requested goods and/or services are approximately \$450,000 plus applicable taxes for the two (2) year term.

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/or services will be provided on an "as required" basis with no minimum quantity of native seed having to be ordered.

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

Report prepared by: Sabrina Selvaggi, extension 5780

Emails: Sabrina.selvaggi@trca.ca

For Information contact: Karen McDonald, extension 5248, Sabrina Selvaggi, extension 5780

Emails: karen.mcdonald@trca.ca, Sabrina.selvaggi@trca.ca

Date: March 23, 2022

Section II – Items for Executive Action

TO: Chair and Members of the Executive Committee
Friday, April 01, 2022 Meeting

FROM: Michael Tolensky, Chief Financial and Operating Officer

RE: **REQUEST FOR PROPOSAL FOR VENDORS OF RECORD ARRANGEMENT
FOR MARKETING PRINTING SERVICES**
RFP No. 10037158

KEY ISSUE

Award of Request for Proposal (RFP) No. 10037158 for a Vendors of Record (VOR) arrangement for the supply and delivery of various printing materials from May 2, 2022, to April 30, 2025.

RECOMMENDATION

WHEREAS Toronto and Region Conservation Authority (TRCA) is engaged in a variety of programs that require a variety of services for production of print materials;

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

THEREFORE LET IT BE RESOLVED THAT Request for Proposal (RFP) No. 10037158 - Vendors of Record for the Supply of Printing Services be awarded to Avant Imaging & Integrated Media Inc., Canadian Printing Resources, Creative Path Digital Inc., Hueneye Communications, and Warren's Waterless Printing for three (3) years at a total cost not to exceed \$300,000, plus applicable taxes, to be expended as authorized by TRCA staff;

THAT TRCA staff be authorized to approve additional expenditures to a maximum of \$30,000 (10% 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 contracts, including obtaining of necessary approvals and the signing and execution of any documents.

Item 8.1

BACKGROUND

TRCA requires services for various printing projects/programs. By establishing a VOR list for printing services, vendors are authorized to provide these services for a defined period at a competitive price while meeting TRCA's specifications. Utilizing this VOR arrangement provides cost savings in the form of staff administrative time associated with conducting multiple requests for quotations.

The VOR list will ensure that a vendor will be available to provide services in short order and the range of capabilities will ensure efficient provision of all printing requirements. Staff will be provided all the information to be able to contact a vendor based on their experience/qualifications, geographical location, cost or a combination of the three. In accordance with the contract documents for this VOR arrangement, staff may contact a Vendor on the list with the material and delivery turn-around times required for their project/programs with a value up to \$25,000 per project/program, per annum. Goods and services above this threshold will be procured through a separate competition and are subject to TRCA's Procurement Policy.

Vendors will provide all resources required to service the project/program needs in accordance with applicable laws, codes, standards, and terms and conditions of the VOR agreement.

The VOR arrangement will be subject to annual review 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 publicly advertised on the public procurement website www.biddingo.com on January 17, 2022, and closed on February 1, 2022. One addendum was issued to respond to questions received.

A total of seven (7) firms downloaded the documents and seven (7) proposals were received from the following Proponents:

- Avant Imaging & Integrated Media Inc.
- Canadian Printing Resources
- Creative Path Digital Inc.
- Huneye Communications
- R.E. Gilmore Investments Corp
- The Lowe-Martin Group
- Warren's Waterless Printing

An Evaluation Committee comprised of staff from Communications, Marketing and Events

Item 8.1

reviewed the proposals on February 16, 2022. The criteria used to evaluate and select the recommended Proponents included the following:

Rated Criteria	Weight	Minimum score
Key Personnel and Proponent's Information and Profile <ul style="list-style-type: none"> Executive summary Qualifications and experience of key personnel, including resumes and service offerings 	25	
Organizational Experience & Lead Time <ul style="list-style-type: none"> Criteria to be taken into account include project experience of similar engagements, ability to meet project deliverables within specified lead times and budgets, communications skills with clients. Approach, and capability to address variety of signage needs and customer service. Lead times provided in the Pricing Schedule. 	35	
Sub-Total	60	30
Environmental/Sustainability Practices <ul style="list-style-type: none"> Environmental and/or sustainability programs currently in place. 	20	
Pricing	20	
TOTAL	100	

Through the evaluation process it was determined that: Avant Imaging & Integrated Media Inc., Canadian Printing Resources, Creative Path Digital Inc., Hueneye Communications, and Warren's Waterless Printings are the five (5) highest scoring Proponents, meeting the qualifications and requirements set out in the RFP.

Therefore, it is recommended that Contract No. 10037158 be awarded to the five (5) highest scoring Proponents at a total cost not to exceed \$300,000 plus 10% contingency, plus applicable taxes, over the initial three (3) year term.

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

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

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

Strategy 7 – Build partnerships and new business model

FINANCIAL DETAILS

Based on past expenditures the estimated value of the requested goods and services under this contract it is anticipated to be approximately \$300,000, plus applicable taxes for the three (3) year term.

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

Item 8.1

Report prepared by: Shereen Daghtani, extension 6510

Emails: Shereen.daghtani@trca.on.ca

For Information contact: Shereen Daghtani, extension 6510

Emails: Shereen.daghtani@trca.on.ca

Date: March 23, 2022

Section II – Items for Executive Action

TO: Chair and Members of the Executive Committee
Friday, April 01, 2022 Meeting

FROM: Michael Tolensky, Chief Financial and Operating Officer

RE: **REQUEST FOR PROPOSAL FOR VENDORS OF RECORD ARRANGEMENT
FOR MARKETING SIGN PRODUCTION SERVICES**
RFP No. 10037120

KEY ISSUE

Award of Request for Proposal (RFP) No. 10037120 for a Vendors of Record (VOR) arrangement for the supply and delivery of various sign materials from May 2, 2022, to April 30, 2025.

RECOMMENDATION

WHEREAS Toronto and Region Conservation Authority (TRCA) is engaged in a variety of programs that require a variety of services for production of sign materials;

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

THEREFORE LET IT BE RESOLVED THAT Request for Proposal (RFP) No. 10037120 - Vendors of Record for the Sign Production Services be awarded to Astley Gilbert, Creative Path Digital Inc., Fontasy Sign & Display, and Reproart Imaging for three (3) years at a total cost not to exceed \$300,000, plus applicable taxes, to be expended as authorized by TRCA staff;

THAT TRCA staff be authorized to approve additional expenditures to a maximum of \$95,300.00 (approximately 10% 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 contracts, including obtaining of necessary approvals and the signing and execution of any documents.

BACKGROUND

TRCA requires services for various printing projects/programs. By establishing a VOR list for sign production services, vendors are authorized to provide these services for a defined period at a competitive price while meeting TRCA's specifications. Utilizing this VOR arrangement provides cost savings in the form of staff administrative time associated with conducting multiple requests for quotations.

Item 8.2

The VOR list will ensure that a vendor will be available to provide services in short order and the range of capabilities will ensure efficient provision of all sign requirements. Staff will be provided all the information to be able to contact a vendor based on their experience/qualifications, geographical location, cost, or a combination of the three.

In accordance with the contract documents for this VOR arrangement, staff may contact a Vendor on the list with the material and delivery turn-around times required for their project/programs with a value up to \$25,000 per project/program, per annum. Goods and services above this threshold will be procured through a separate competition and are subject to TRCA's Procurement Policy.

Vendors will provide all resources required to service the project/program needs in accordance with applicable laws, codes, standards, and terms and conditions of the VOR agreement.

The VOR arrangement will be subject to annual review 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 publicly advertised on the public procurement website www.biddingo.com on January 17, 2022 and closed on February 1, 2022. A total of six (6) firms downloaded the documents and six (6) proposals were received from the following Proponents:

- Astley Gilbert
- Avant Imaging & Integrated Media Inc.
- Bullseye
- Creative Path Digital Imaging Inc.
- Fantasy Sign & Display
- Reproart Imaging

An Evaluation Committee comprised of staff from Communications, Marketing and Events reviewed the proposals on February 23, 2022. The criteria used to evaluate and select the recommended Proponents included the following:

Criteria	Weight	Minimum Score
Key Personnel & Proponents Information and Profile	25	
Organizational Experience and Lead Time;	45	
Sub-Total	70	35
Pricing	30	
Total Points	100	

Through the evaluation process it was determined that: Astley Gilbert, Creative Path Digital Inc., Fantasy Sign & Display, and Reproart Imaging are the four (4) highest scoring Proponents, meeting the qualifications and requirements set out in the RFP.

Item 8.2

Therefore, it is recommended that Contract No. 10037120 be awarded to the four (4) highest scoring Proponents at a total cost not to exceed \$300,000 plus 10% contingency, plus applicable taxes, over the initial three (3) year term.

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

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

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

Strategy 7 – Build partnerships and new business model

FINANCIAL DETAILS

Based on past expenditures the estimated value of the requested goods and services under this contract it is anticipated to be approximately \$300,000, plus applicable taxes for the three (3) year term.

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

Report prepared by: Shereen Daghtani, extension 6510

Emails: Shereen.daghtani@trca.on.ca

For Information contact: Shereen Daghtani, extension 6510

Emails: Shereen.daghtani@trca.on.ca

Date: March 23, 2022

Section III – Items for the Information of the Board

TO: Chair and Members of the Executive Committee
Friday, April 01, 2022 Meeting

FROM: Michael Tolensky, Chief Financial and Operating Officer

RE: **METROLINX LAND REQUIREMENTS ON TRCA-OWNED PROPERTY**
Summary of Metrolinx Land Requirements on TRCA-Owned Property and
Process to Address TRCA Land Dispositions for Metrolinx Projects

KEY ISSUE

Supporting the implementation of provincial rapid transit infrastructure where TRCA owned land is required, while fulfilling TRCA's flood protection and public safety mandate, addressing its interests as a property owner, and protecting the interests of municipal partners where such lands are under management agreement and form part of a municipality's parks and recreational trail system.

RECOMMENDATION

IT IS RECOMMENDED THAT the information regarding Metrolinx Land Requirements on TRCA-Owned Property be received.

BACKGROUND

Metrolinx is currently undertaking the largest transit investment in Ontario's history, with many of the projects being in the Greater Toronto Area including, but not limited to:

- GO Expansion
 - o Lakeshore East Line
- Rapid Transit
 - o Eglinton Crosstown Light Rail Transit
 - o Finch West Light Rail Transit
 - o Hurontario Light Rail Transit
- Subways
 - o Ontario Line
 - o Yonge North Subway Extension
 - o Eglinton Crosstown West Subway Extension Project (ECWE)
 - o Scarborough Subway Extension – Stations, Rail and Systems (SRS)
- Bus Rapid Transit
 - o Dundas Bus Rapid Transit
 - o Durham-Scarborough Bus Rapid Transit

A number of TRCA Board of Directors have raised questions regarding the role of TRCA in these projects, particularly related to real property requirements involving TRCA's holdings. To implement these projects, Metrolinx will often require the conveyance of TRCA-owned property, including permanent easements, temporary easements, and fee simple conveyances. Due to the accelerated timeline for completion of these projects, Metrolinx will often initiate negotiations at the same time as initiating expropriation proceedings. Section 20 of the *Metrolinx Act, 2006*

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gives Metrolinx the power to expropriate land for the purpose of carrying out its objects. Recent amendments to the *Expropriations Act*, through the *Building Transit Faster Act, 2020*, removed the requirement for a Hearing of Necessity for expropriations for certain transit projects. In addition, *Ontario Regulation 341/20: Ontario Line Project* grants exemptions from the *Environmental Assessment Act* which allows early works to proceed before the requirements of the *Environmental Assessment Act* have been met.

TRCA Regulatory Framework, Policies and Processes for Review of Metrolinx Projects

TRCA has legislation, policies, and processes to support its purposes and interests, such as the *Conservation Authorities Act* (CA Act) and *Ontario Regulation 166/06*. As a provincial agency, Metrolinx is exempt from the regulatory approval process under Section 28 of the CA Act and under *Ontario Regulation 166/06*. TRCA provides an option for provincial and federal government ministries and Crown corporations to apply for a Voluntary Project Review (VPR), which assesses the project or undertaking on the basis of the requirements of Section 28 CA Act regulatory approval processes. The intent of this non-binding VPR application process is to assist ministries and government agencies to reduce risk to their project from natural hazards and to better protect the natural environment related to flooding, erosion, conservation of land, pollution, and dynamic beaches.

Metrolinx participates in regulatory review of their projects on a voluntary basis, based on TRCA's expertise as a watershed management agency, and its interests related to natural hazards, natural heritage, including aquatic and terrestrial species and habitats, and water management. TRCA staff work in partnership with Metrolinx project teams through a Service Level Agreement (SLA). The SLA is an agreement between Metrolinx and TRCA that outlines clear expectations related to ongoing review of infrastructure development applications for Metrolinx transit projects, from the pre-Transit Project Assessment Process (TPAP) phase through to detailed design and VPR signoff. Metrolinx projects are reviewed through several design submissions, based on the accelerated approach to building transit to ensure that construction timelines are met.

As a result of Metrolinx's accelerated process, long-term and permanent property requirements are delineated and pursued at the conceptual design stage. It is at this point that Metrolinx finalizes the property requirements, begins the voluntary negotiation process, and applies for approval to expropriate. Metrolinx then procures the services of contractors to complete the detailed design and build with property interests having been obtained.

TRCA Property Ownership and Metrolinx Land Requirements

TRCA owns approximately 14,200 hectares (over 35,000 acres) of land throughout its watershed-based jurisdiction. In addition to *Ontario Regulation 166/06*, TRCA's land ownership serves as an additional layer of protection for natural hazards and features. As part of their fiduciary duty, TRCA staff must ensure that TRCA fulfills its obligations and that the disposition of TRCA-owned real property is aligned with TRCA's strategic direction, core values, and the regulatory and legislative environment in which it operates.

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As required by provincial policy, TRCA has established a policy framework related to the sale and disposition of TRCA-owned property to ensure that TRCA fulfills its obligations and that the disposition of TRCA-owned real property is aligned with TRCA's strategic direction, core values, and the regulatory and legislative environment in which it operates.

The planning review process for Metrolinx projects includes review of impacts to TRCA-owned property and identification of Metrolinx land requirements. Since 2020, 32 Metrolinx requirements for TRCA property have been identified, including permanent easement, temporary easement and fee simple conveyances. Of these requirements, 3 have been expropriated, 2 have been voluntarily negotiated, 1 was abandoned, and 26 are ongoing. Although it is Metrolinx's preferred approach to negotiate with owners to reach amicable, mutually beneficial agreements, the expropriation process progresses concurrently with the voluntary negotiation process. The expropriation process is often completed before the voluntary negotiation can be finalized.

Scope of Metrolinx Requirements and Review of Impacts to TRCA-Owned Property

Metrolinx property requirements range from temporary access (permission to enter) for project related investigations to permanent property interests, including fee simple (outright ownership).

The City of Toronto manages operations on most TRCA-owned lands in the City of Toronto. Therefore, Metrolinx requirements for temporary licenses and temporary easements (less than 5 years that will not be placed on title), are managed by the City of Toronto. City of Toronto staff circulate TRCA staff for comments on these temporary licenses and easements.

TRCA manages permanent property interests, temporary easements that exceed five years, easements that will be placed on title, and/or easements that include the installation of permanent infrastructure. For these interests, TRCA consults with the City of Toronto to address any impacts to the City's management and use of the impacted property.

Once the property requirements are defined through conceptual design, Metrolinx prepares a draft plan and seeks to begin negotiations. Around the same time or shortly thereafter, the formal expropriation process begins.

Process for Metrolinx Expropriations of TRCA-Owned Property

When Metrolinx applies for permission to expropriate, TRCA receives a Notice of Application for Approval to Expropriate Land by registered mail. The *Building Transit Faster Act, 2020* has removed the Hearing of Necessity, which is the opportunity for a landowner to determine whether the expropriation is "fair, sound and reasonably necessary" for the achievement of Metrolinx's objectives. Instead, an Alternative Engagement Process has been implemented which allows TRCA approximately 30 days to submit comments to the Minister of Transportation if there are concerns with the expropriation.

The Ministry responsible for the project is the approval authority for the expropriation. Once the expropriation is approved, the surveyed plan showing the land requirement must be registered in the land registry office within three months. A Notice of Expropriation is then sent to TRCA, which includes the date that the land vested in Metrolinx, as well as the date of possession. If compensation has not been agreed to prior to expropriation, within three months of registration of the plan, Metrolinx sends a Section 25 offer, which provides two options. Offer A is acceptance of full and final payment for the appraised market value. Offer B is payment for the

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appraised market value as estimated by Metrolinx, but through Offer B acceptance of the compensation is without prejudice and subject to adjustment.

The timeframe for expropriation from the application for approval to expropriate to the registration of the expropriation plan (at which time the property vests in Metrolinx) is somewhere between four and seven months.

Voluntary Negotiation with Metrolinx

While the expropriation process is underway, TRCA and Metrolinx staff continue to discuss the land requirements and work towards a resolution. Although TRCA and Metrolinx have successfully negotiated some small property requirements through the conceptual design process, in the end the land requirements were expropriated due to the timing of technical review and the requirement for the expropriation plan to be registered.

Recently, as TRCA staff have been reviewing large priority transit projects with increasingly demanding schedules and more impacts to TRCA-owned property, it has become evident that review of the impacts and voluntary negotiation of land requirements will continue to be challenging. There is not sufficient time or details regarding the proposed works for TRCA staff to fully evaluate the impacts of the project before the expropriation process is completed.

Regardless, TRCA staff will continue to work with Metrolinx to review property requirements within TRCA's current framework and policy for the *Sale and Disposition of Real Property* and, when possible, will expedite the review if it is anticipated that the expedited review will not compromise TRCA's interests and obligations.

Definition of Disposition and Requirements for Disposition of TRCA-Owned Real Property

TRCA's *Sale and Disposition of Real Property Policy* is informed by the *Conservation Authorities Act* and the Province's *Policies and Procedures for the Disposition of Conservation Authority Property*. In addition to fee simple transfers, dispositions are also defined as leases and similar interests such as temporary easements that exceed five years.

TRCA Board of Directors approval is required for property dispositions. To determine if a proposed disposition can be supported and recommended to the Board of Directors, TRCA staff review the disposition based on TRCA's *Sale and Disposition of Real Property Policy*. Some of the requirements of the policy are listed below.

1. Disposition must fulfill the objects of TRCA.
2. Must comply with the Conservation Authorities Act and applicable provincial policies.
3. Terms of original acquisition must be reviewed for compliance.
4. Internal circulation to determine impacts to TRCA operations, programs or projects.
5. Partner consultation is required.
6. There should be no negative impacts to provincially significant conservation lands (Provincially Significant Wetlands, Provincially Significant Areas of Natural and

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Scientific Interest (ANSI's), habitat of endangered species, managed/agreement forest lands) or ecologically significant lands (valley lands, hazard lands, other wetlands, headwater recharge and discharge areas, forested areas and any other lands which support provincial interests identified within the provincial Policy statements (i.e. hazard/natural heritage)).

7. Where provincially significant conservation lands and ecologically significant lands may be impacted, mitigative measures must be implemented to protect those features.

Although voluntary negotiation of property requirements is the preferred approach for both organizations, Metrolinx's expedited process is creating challenges for TRCA staff to satisfy the requirements of the disposition policy prior to expropriation.

Metrolinx's Request for License Agreements to Facilitate Building Transit Projects on TRCA-Owned Property

As a solution, Metrolinx has requested that TRCA consider a license agreement that would permit Metrolinx to build their infrastructure on TRCA-owned property, ranging in scope from temporary long-term access roads and laydown areas to permanent infrastructure such as bridge abutments, passenger stations, and elevated guideways. The property transactions would be completed based on as-built construction.

However, the duration, nature, and scope of the work proposed through these agreements represents permanent interests. Therefore, the requirements of TRCA's *Sale and Disposition of Real Property Policy* would still apply, including that the proposed works do not have any negative impacts to provincially significant conservation lands and ecologically significant lands, or where there are impacts, these have been mitigated.

For TRCA's technical review, although Metrolinx is committed to ensuring best efforts are made to meet TRCA's technical requirements, Metrolinx's participation is voluntary. It is understood that there may be occasions when Metrolinx design cannot meet TRCA's technical requirements, and work may occur that could impact the natural features and hazards that Reg. 166/06 protects, and that TRCA may be unable to provide a VPR letter.

Similarly, there will be occasions when TRCA will be unable to voluntarily dispose of property where there are natural features and hazards that TRCA's ownership protects. A license agreement to build on TRCA-owned property would be granting property rights that TRCA's technical review process may not be able to support. Therefore, TRCA staff are unable to support or recommend this proposed solution.

RATIONALE

TRCA Property staff continue to review Metrolinx projects through the SLA. When Metrolinx identifies land requirements, TRCA staff will review the land requirements and the natural features that may be impacted based on conceptual design and will determine whether there is the potential for impacts to natural and hazard features.

If it is not anticipated that there will be significant impacts to TRCA's interests or TRCA's partner interests, TRCA staff will work with Metrolinx to expedite the review of property requirements to support voluntary negotiation. If voluntary negotiation is feasible, TRCA staff will bring a report to the Board of Directors for approval of the disposition.

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However, when TRCA staff identify that there is the potential for impacts to natural and hazard features that cannot be mitigated through a voluntary agreement, or if there is insufficient information or time for TRCA's interests to be fully met based on potential impacts to natural and hazard features, TRCA staff will be unable to recommend a voluntary agreement for disposition, and it is anticipated that the land interest will be expropriated.

TRCA staff will continue to negotiate compensation, with the settlement of offers being authorized as *Minutes of Settlement* through the *Signing Officers Policy*. TRCA staff will bring an information report to the Board of Directors annually advising of disposals through expropriation.

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

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

Strategy 3 – Rethink greenspace to maximize its value

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

FINANCIAL DETAILS

Metrolinx will be required to assume all legal, survey and other costs involved in completing transactions and will be required to compensate TRCA for the land at fair market value based on an appraisal.

Revenue from land interests will be deposited into the Provincial Land Sale Reserve or as unrestricted revenue, dependent upon the funding source of the original land acquisition.

DETAILS OF WORK TO BE DONE

Attachment 1 provides a summary of current Metrolinx projects being reviewed by TRCA.

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Date: February 22, 2022

Attachments: 1

Attachment 1: Ongoing Metrolinx Projects with TRCA

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Ontario Line Subway

This proposal is for a 15.6 km subway line along a dedicated right-of-way with a combination of elevated, tunneled and at-grade segments. The proposed 15 new stations will provide connections to Line 1 (Yonge-University) subway service at Osgoode and Queen Stations, Line 2 (Bloor-Danforth) subway service at Pape Station, Line 5 (Eglinton Crosstown) Light Rail Transit service at the future Ontario Science Centre Station, three GO Transit lines (Lakeshore East, Lakeshore West, and Stouffville), and the Queen, King, Bathurst, Spadina, Harbourfront, and Gerrard/Carlton streetcar routes. The project also proposes 3 valley crossings and a new Maintenance Storage and Facility (MSF) north of Overlea Boulevard.

Project Review Status

The project is currently in the TPAP stage.

On June 30, 2020, a stand-alone O. Reg. 341/20 was published for the Ontario Line Subway Project. The Ontario Line Regulation, O. Reg. 341/20 requires three main components be completed:

1. Environmental Conditions Report,
2. Early Works Reports, and
3. Environmental Impact Assessment Report

Each reporting stage requires technical document support, consultation with the public, agencies, and Indigenous communities, and issues resolution if necessary. The Early Works reports summarize the site-specific environmental conditions, evaluate impacts, propose mitigation and monitoring measures, and a list of any permits and approvals that may be required. Unlike the standard approach to Metrolinx projects wherein detailed design/VPR stage can only commence once the EA/TPAP has been completed, detailed design for components of the Ontario Line Project can commence once a Statement of Completion is prepared for the Early Works, prior to the EA/TPAP stage being complete.

To date, TRCA staff have reviewed and provided feedback on the following Early Works Reports:

- Exhibition Place Early Works Report
- Corktown Station Early Works Report
- Lower Don Bridge and Don Yard Early Works Report Early Works Report
- East Harbour Station Early Works Report
- Lakeshore East Joint Corridor Early Works Report

Once the Statement of Completion has been issued for these Early Works Reports, Metrolinx may commence the detailed design/VPR process with TRCA, prior to completion of the Environmental Impact Assessment Report being completed. To date, TRCA has received one VPR application associated with the Ontario Line Subway Project, for rail embankment widening works located east of the proposed East Harbour Station, to accommodate the construction of the proposed Ontario Line tracks.

Property Requirements Status

Although it is anticipated there will be more TRCA-owned parcels impacted by this project as the design continues, to date TRCA has received notice that there are two key TRCA-owned parcels impacted by the early works for this project as identified below.

Corktown Common

Metrolinx requires temporary, long-term easements over portions of the Corktown Common property for access and installation of an access road, and permanent easements and fee simple interest for the rail embankment, wet well, pipes, ditches, etc. When the *Notice of Application for Approval to Expropriate Land* was received, TRCA staff submitted a letter to the Minister of Transportation within the 30-day response period requesting that TRCA be permitted to retain its interest in protecting the flood protection landform and that measures be put in place to protect the flood protection landform from activities related to the construction of the Ontario Line project. TRCA staff and Metrolinx staff continue to discuss voluntary disposition options.

Don Landing

This is a small but complex parcel that contains a key trail linkage and numerous underground utilities. This property was acquired by TRCA to widen and increase the hydraulic capacity of the Don River. Metrolinx's design and approach for this area continues to change; however, Metrolinx has indicated they require access in April 2022. To ensure this timeline can be met, Metrolinx has applied to expropriate this entire parcel, fee simple, and has indicated they will transfer back whatever was not required for the Ontario Line project once the project is completed. TRCA staff and Metrolinx staff continue to discuss voluntary disposition options.

Yonge North Subway Extension

This proposal is for the Yonge North Subway Extension. The Project study limit begins at the existing Finch Station along the existing Line 1 (Yonge–University) in the City of Toronto and proceeds northerly through the City of Vaughan (to the west) and City of Markham (to the east), to Moonlight Lane in the City of Richmond Hill, York Region.

Project Review Status

This project is currently at the draft Project Specific Output Specifications (PSOP)/Reference Concept Design (RCD) Stage.

Property Requirements Status

There are currently no known property requirements.

Eglinton Crosstown West Subway Extension Project (ECWE)

This proposal involves the construction of the ECWE subway on Eglinton Avenue West, from the Mount Dennis Station to Renforth Drive, in the Cities of Toronto and Mississauga. TRCA's scope of review is focused on the elevated guideway, two stations (Scarlett Road and Jane Street) and a traction power substation in the Humber River valley located on Eglinton Avenue West, between Scarlett Road and Pearen Park, in the City of Toronto.

Project Review Status

This project is currently in the PSOS stage.

Property Requirements Status

Property requirements are currently being identified. There are proposed to be temporary and permanent property requirements including the construction of stations and elevated guideways on TRCA-owned property. Currently, key property impacts are at Eglinton Flats and Fergus Brown Park. City of Toronto staff also review and comment on Metrolinx submissions.

This project will soon be moving forward with a similar approach to Ontario Line. TRCA will not have sufficiently detailed information to evaluate the impacts until the detailed design and construction stage, at which time Metrolinx will have expropriated the property to meet their project timelines.

Scarborough Subway Extension (SSE) - Stations, Rail and Systems (SRS)

The SSE project is a fully underground extension of Toronto's Bloor-Danforth subway Line 2, from the existing terminal at Kennedy Station northeast to Sheppard Avenue and McCowan Road, spanning approximately 7.8 kilometers. The SSE will include three new underground stations with bus terminals at Lawrence Avenue East and McCowan Road, Scarborough Centre (on McCowan Road just north of Bushby Drive/Triton Road) and Sheppard Avenue East and McCowan Road. The SSE will replace the existing Line 3 (Scarborough Rapid Transit, or SRT) which is planned to be decommissioned in 2023.

The RCD under review pertains to the Stations, Rail, and Systems contract (SRS Co.) only. Kennedy Co. is outside of TRCA regulation limits, and the Tunnel Co. RCD was not provided to TRCA staff for input. However, tunnel design for SRS Co. builds upon the tunnel being built by Tunnel Co., and includes providing tail tracks at Sheppard Station, mined options for station design, and fit out for the existing and future tunnels.

SRS Co. is currently in the RCD process, the purpose of which is to present a design concept for Project Co. that identifies conflicts with existing infrastructure, requirements, and obligations. The solutions presented in the RCD are not considered final and alternative solutions can be considered if they meet the requirements of the Project Agreement (PA).

TRCA staff are reviewing the final RCD and advanced works for several culvert requirements associated with this project.

Property Requirements Status

There are currently no known property requirements.

Eglinton Crosstown Light Rail Transit

This proposal involves the construction of a new LRT, with 25 new stops between Kennedy and Mount Dennis in the City of Toronto. The LRT involves multiple at-grade, elevated, and below-grade sections throughout the alignment. The project is under heavy construction right now and is intended to be completed in the near future. TRCA staff have been involved with Crosslinx Transit Solutions (the constructor chosen to build and maintain the LRT) for many years through

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TRCA's VPR process. Currently, all VPR proposals have been reviewed and approved by TRCA staff. TRCA staff continue to work with Crosslinx on remaining items such as conditions and commitments made through the VPR process, and outstanding compensation.

Property Requirements Status

There are currently no known property requirements.

Finch West LRT

This proposal involves the construction of a new LRT, with 18 new stops in between Humber College and Finch West Station in the City of Toronto. The LRT involves at-grade and below-grade sections throughout the alignment. The project is under heavy construction right now and is intended to be completed in 2023.

Project Review Status

TRCA staff have been involved with Mosaic Transit Group (the constructor chosen to build and maintain the LRT) for recent years through TRCA's VPR process. At the current state, most VPR proposals have been reviewed and approved by TRCA staff. TRCA staff continue to work with Mosaic on remaining VPR's throughout the alignment.

Property Requirements Status

TRCA property requirements were identified for this project at the detailed design and construction stage. A report was brought to the Board of Directors for an easement to the City of Toronto for a culvert on November 20, 2020 (Resolution # A199/20), and another for delegated authority for fee simple disposition for ductbanks on June 25, 2021 (Resolution # A157/21).

Hurontario Light Rail Transit (HuLRT)

This proposal is for the Brampton LRT Extension. The project includes the future Brampton LRT along Main Street from Brampton Gateway Terminal on Steeles Avenue to Brampton GO Station on Hurontario/Main Street, in the City of Brampton. There are two crossings on Etobicoke Creek along Main Street that could potentially be replaced to accommodate an LRT alignment. The underground (tunnel) option is also shown with the tunnel located between Peel Village Parkway and Nanwood Drive running north to the GO station. Currently, this project is in the pre-planning and consultation stage of the Transit Project Assessment Process (TPAP).

Property Requirements Status

There are currently no known property requirements.

7324 Kennedy Road – Operations, Maintenance and Storage Facility (OMSF) Hurontario LRT

This proposal involves the construction of the Hurontario LRT Operations, Maintenance and Storage Facility (OMSF) located at 7324 Kennedy Road, in the City of Brampton. A VPR letter was issued on February 26, 2021.

Property Requirements Status

There are currently no known property requirements.

Lincolnville Layover and GO Station Improvements (“New” Old Elm GO Station) Project

This proposal involves the construction of Lincolnville GO layover and station on a new site at 12902 and 12958 Tenth Line, in the Town of Whitchurch-Stouffville. The purpose of the project is to expand the existing Lincolnville Layover and GO Station to accommodate increased service and support the need for additional train storage and maintenance associated with the planned growth and service improvements on the Stouffville GO Rail Corridor. TRCA received the final detail design (Submission 5) of the project on December 2, 2021, and the project is under review through the VPR process.

Property Requirements Status

There are currently no known property requirements.

Don Valley Layover Facility

The Don Valley Layover facility is a train layover facility proposed north and south of the Prince Edward Viaduct within the valley corridor. The 2.3 ha site will store approximately three trains of 12 cars each. This facility is being built as part of the New Track and Facilities Project being undertaken to build new infrastructure along various rail corridors. The TPAP for this project was completed in December 2020, and the project is currently in the pre-VPR stage.

Property Requirements Status

There are currently no known property requirements.

Small’s Creek - Lakeshore East, West Corridor Expansion Project

The Lakeshore East, West Corridor Expansion Project (LSE-West Project), includes the addition of a fourth track between Pape Avenue and Kennedy Road. The proposed works within the TRCA regulated areas include the addition of a fourth track, culvert replacement at Small’s Creek adjacent to the current location, realignment of Small’s Creek north of the corridor to accommodate the new culvert design, and post-construction restoration. The project has completed the second phase of the VPR process and will require a third VPR phase review prior to final restoration of the site.

Property Requirements Status

There are currently no known property requirements.

Lakeshore East-Central Corridor Expansion – Scarborough Golf Club Road to Beechgrove Drive

This proposal involves upgrades and expansion of approximately 5 km of the Lakeshore East-Central Rail Corridor between Scarborough Golf Club Road and Beechgrove Drive. The works include the following: Scarborough Golf Club Road grade separation, including realignment of the existing entrance and various site works at the Scarboro Golf and Country Club to accommodate the grade separation, construction of a temporary road detour, and sanitary sewer and watermain construction; Morningside Avenue grade separation and associated

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detour; grading and drainage for a new third track between Galloway Road and Beechgrove Drive west of the Highland Creek Bridge; and culvert extensions or replacements.

TRCA staff provided Metrolinx with the Phase 1 VPR letter for this project on December 6, 2021. The VPR process will proceed to Phase 2 review once Project Co. is awarded.

Property Requirements Status

For this segment of the LECC Expansion, Metrolinx required only temporary access for grading around culverts along Copperfield Road, which would normally be granted by the City of Toronto. However, the timing of the design review and property requirements resulted in the temporary interest being expropriated.

Lakeshore East-Central Corridor Expansion –Beechgrove Drive to Ridgewood Road

This proposal involves upgrades and expansion of approximately 2.5 km of the Lakeshore East-Central Rail Corridor between Beechgrove Drive to Ridgewood Road (excluding Rouge Hill GO Station). The works include the following: grading and drainage for a new third track between Beechgrove Drive to east of Chesterton Shores; the Highland Creek Bridge expansion; and culvert extensions or replacements.

TRCA staff provided Metrolinx with the Phase 1 VPR letter for this project on December 16, 2021. The VPR process will proceed to Phase 2 review once the contract is awarded.

Property Requirements Status

A permanent easement was required for a culvert extension under the Waterfront Trail southeast of Port Union Village Common Park. The property requirement was being voluntarily negotiated and was approved by the Board on June 25, 2021 (Resolution # A154/21). However, the timing of the design review and property requirements resulted in the temporary interest being expropriated. A settlement agreement was reached based on the terms agreed to prior to the expropriation and is reflective of the Board of Directors approval.

Dundas Bus Rapid Transit

This proposal is for the Dundas Bus Rapid Transit, Mississauga East Design. The Project includes the planning and design of a 7-kilometer bus rapid transit corridor from Confederation Parkway to the City of Toronto boundary at Etobicoke Creek, in the City of Mississauga. TRCA's jurisdiction starts from approximately Queen Frederica Drive to the eastern study limits. A Notice of Completion has been received for this project.

Property Requirements Status

There are currently no known property requirements.

Durham-Scarborough Bus Rapid Transit

This undertaking involves the preliminary design and Environmental Assessment/Transit Project Assessment Process (EA/TPAP) for the Durham-Scarborough Bus Rapid Transit (DSBRT) Corridor. The project provided Notice of Study Commencement in October 2021. This project proposes approximately 36 km of dedicated bus infrastructure along Highway 2 and Ellesmere

Road connecting downtown Oshawa (just east of Simcoe Street), Whitby, Ajax, Pickering, and Scarborough (east of McCowan Road). This project builds on the existing PULSE service and will provide more dedicated transit infrastructure along the route. The 36 km route will be 6-lanes in most areas, with either centre-median or curbside running transit lanes and will include approximately 47 stops spaced an average of 760 m apart. The route passes through an Area of Natural or Scientific Interest (ANSI), Environmentally Sensitive Areas (ESAs), the Rouge National Urban Park, including crossing the Rouge National Urban Park (RNUP) river valley, and is partially within the Greenbelt Plan area, among other sensitive areas. TRCA regulation limits include the City of Toronto, the City of Pickering, and the Town of Ajax. TRCA staff received the Notice of Completion and final EPR on January 21, 2022 and provided a response on February 15, 2022.

Property Requirements Status

There are currently no known property requirements.

Rouge GO Station

The major improvement works for ROGO Station include: reconstruction and widening of both platforms, extension and retrofitting of the existing West Tunnel to the new West Pavilion, construction of a new East Tunnel, decommissioning the existing East Tunnel, new elevators, stairwell, and enclosures connecting the new tunnels and the platforms, grading for the future third track and associated retaining wall, connecting the South Platform to Waterfront Trail in close proximity to the new East Tunnel, parking lot improvements, and installation of a sliding gate at Chesterton Shores road-rail crossing. TRCA staff provided comments on the 30% design on December 10, 2020. A meeting was held on May 19, 2021, for geotechnical comments on ditch refinements south of the platform now on TRCA regulated lands. TRCA staff requested that the Long-Term Stable Top of Slope be delineated and recommended that a coastal assessment be undertaken to potentially minimize the MNRF requirement for a 30 m setback. Metrolinx also advised that the project was being descoped due to cost issues and many design changes were in the works.

Property Requirements Status

Requirements for this project included temporary access through TRCA-owned property and a laydown area. In addition, a connection from the station to the Waterfront Trail was proposed with associated infrastructure (culvert, paved walkway). The City of Toronto manages this property, and City staff were supportive of this connection.

Long Branch GO Station

This station was not in a regulated area and therefore there was no VPR review. However, Metrolinx required an easement on TRCA-owned property for an access path. TRCA and Metrolinx staff were unable to reach an agreement regarding compensation and the easement was expropriated. A Section 25 Offer B has been returned to Metrolinx and the compensation settlement is ongoing.

Section IV – Ontario Regulation 166/06, As Amended

TO: Chair and Members of the Executive Committee
Meeting Date April 1, 2022

FROM: Sameer Dhalla, Director, Development and Engineering Services

RE: **APPLICATIONS FOR PERMITS PURSUANT TO ONTARIO REGULATION 166/06, AS AMENDED**
Development, Interference with Wetlands and Alterations to Shorelines and Watercourses

KEY ISSUE

Pursuant to Ontario Regulation 166/06, as amended, written permission from the Authority is required for:

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

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

RECOMMENDATION 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.

10.1 STANDARD DELEGATED PERMITS FOR RECEIPT– STAFF APPROVED AND ISSUED

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

CITY OF BRAMPTON

34 RHAPSODY CRESCENT - 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 second dwelling unit, a below grade entrance, 2 new windows and the enlargement of 2 existing windows located in the basement of the existing house. The subject property is located at 34 Rhapsody Crescent, in the City of Brampton.

CFN: 66771 - Application #: 0256/22/BRAM

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

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

Date: March 14, 2022

CITY OF MARKHAM

2585231 ONTARIO INC. - Rouge River Watershed

The purpose is to conduct site grading and construct a new road to service an approved draft plan of subdivision (SU 180621) within a Regulated Area of the Rouge River watershed at 9999 Markham Road in the City of Markham.

CFN: 65357 - Application #: 0842/21/MARK

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: February 20, 2022

2585231 ONTARIO INC. - Rouge River Watershed

The purpose is to construct a stormwater outlet headwall and outfall channel within a Regulated Area of the Rouge River watershed at 9999 Markham Road in the City of Markham.

CFN: 65358 - Application #: 0850/21/MARK

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: February 20, 2022

BERCY WARDEN HOLDINGS INC. - Rouge River Watershed

The purpose is to alter a watercourse and its associated floodplain to create a new watercourse feature, located at Elgin Mills Road East and Warden Avenue, consistent with the settlement of an OLT decision.

CFN: 63906 - Application #: 1031/20/MARK

Report Prepared by: Jackie Burkart, extension 5304, email jackie.burkart@trca.ca

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

Date: February 25, 2022

BERCZY WARDEN HOLDINGS INC. - Rouge River Watershed

The purpose is to facilitate the construction of Stormwater Management Ponds 7 and 8, and the final grading and servicing of Phase 1 Berczy Warden, associated with a new residential subdivision located at Elgin Mills Road East and Warden Avenue in the City of Markham.

CFN: 66041 - Application #: 1378/21/MARK

Report Prepared by: Jackie Burkart, extension 5304, email jackie.burkart@trca.ca

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

Date: March 2, 2022.

LINDWIDE DEVELOPMENTS (CORNELL) LIMITED - Rouge River Watershed

The purpose is to conduct grading works associated with the installation of a sanitary sewer and construction of a multi-use trail within a Regulated Area of the Rouge River watershed at 6937 Highway 7 in the City of Markham.

CFN: 65294 - Application #: 0765/21/MARK

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: March 1, 2022

9 MILMAR COURT - Don River Watershed

The purpose is to construct a garage attached to an existing dwelling located within a Regulated Area of the Don River watershed at 9 Milmar Court in the City of Markham.

CFN: 66584 - Application #: 0170/22/MARK

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: February 23, 2022

METROPIA MINTO (SIXTEENTH) HOLDINGS INC. - Rouge River Watershed

The purpose is to conduct grading works associated with the construction of a Stormwater Management Pond (Pond P1 - York Downs East) within a Regulated Area of the Rouge River watershed at 4134 16th Avenue in the City of Markham.

CFN: 66125 - Application #: 1469/21/MARK

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: March 3, 2022

7 FREDERICTON ROAD - 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, larger replacement home with a deck, on the property at 7 Fredericton Road in the City of Markham.

CFN: 66728 - Application #: 0172/22/MARK

Report Prepared by: Jackie Burkart, extension 5304, email jackie.burkart@trca.ca

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

Date: March 9, 2022

CITY OF MISSISSAUGA

0 BRENTANO BOULEVARD - Etobicoke Creek Watershed

The purpose is to undertake works within TRCA's Regulated Area of the Etobicoke Creek Watershed in order to facilitate the development of a 2-storey single family dwelling, a driveway and a below-grade entrance. The subject property is located at 0 Brentano Boulevard, in the City of Mississauga.

CFN: 65139 - Application #: 0709/21/MISS

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

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

Date: March 1, 2022

3195 NEWBOUND COURT - 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 174.69 sq.m. (1880.34 sq.ft.) 2-storey single family replacement dwelling, a 31.9 sq.m. (343.33 sq.ft.) attached garage, a porch, a deck and a below grade entrance. The subject property is located at 3195 Newbound Court, in the City of Mississauga.

CFN: 66775 - Application #: 0259/22/MISS

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

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

Date: March 17, 2022

CITY OF PICKERING

861 KROSNO BOULEVARD - Frenchman's Bay Watershed

The purpose is to construct a rear yard deck and convert the basement into a secondary suite at 861 Krosno Boulevard in the City of Pickering.

CFN: 66347 - Application #: 0048/22/PICK

Report Prepared by: Heather Rodriguez, extension 6487, email heather.rodriguez@trca.ca

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

Date: February 28, 2022

CITY OF PICKERING - Duffins Creek Watershed

The purpose is to re-construct Whitevale Road from Altona Road to North Road in the City of Pickering.

CFN: 65390 - Application #: 0812/21/PICK

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

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

Date: March 2, 2021

DG GROUP - Duffins Creek Watershed

The purpose is to construct a sanitary sewer crossing on lands located north of Taunton Road, west of Whites Road in the Seaton Community in the City of Pickering.

CFN: 66274 - Application #: 1515/21/PICK

Report Prepared by: Steve Heuchert, extension 5311, email steve.heuchert@trca.ca

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

Date: March 14, 2022

2342 HESKA ROAD - Petticoat Creek Watershed

The purpose is to construct a two storey replacement dwelling with integral garage and septic system where an existing one storey dwelling is currently located at 2342 Heska Road in the City of Pickering.

CFN: 66372 - Application #: 0237/22/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: March 15, 2022

1439 ROUGEMOUNT DRIVE - Petticoat Creek Watershed

The purpose is to construct an attached deck and inground pool with associated hardscaping at the rear of an existing single family residential dwelling located at 1439 Rougemount Drive in the City of Pickering.

CFN: 66364 - Application #: 0070/22/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: March 10, 2022

SEATON TFPM INC. - Duffins Creek Watershed

The purpose is to construct a temporary sediment pond at the southwest corner of Brock Road and Alexander Knox Road in the City of Pickering. No in-water work is associated with this project.

CFN: 66191 - Application #: 1523/21/PICK

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

**For information contact: Caroline Mugo, extension 5689, email caroline.mugo@trca.ca
Date: March 1, 2022**

1441 ROUGEMOUNT DRIVE - Petticoat Creek Watershed

The purpose is to construct an inground pool with associated hardscaping at the rear of an existing single family detached dwelling located at 1441 Rougemount Drive in the City of Pickering.

CFN: 66365 - Application #: 0072/22/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: March 10, 2022

CITY OF RICHMOND HILL

243 SIXTEENTH AVENUE GP INC. - Don River Watershed

The purpose is to undertake works within a Regulated Area of the Don River Watershed in order to facilitate topsoil stripping, grading works and servicing associated with Zoning By-law Amendment (D02-14013), Site Plan (D06-14038), Condominium (D05-14003) and Subdivision (D03-14002) applications to permit residential development on lands east of Yonge Street and south of 16th Avenue, at 243 16th Avenue, in the City of Richmond Hill.

CFN: 66717 - Application #: 0175/22/RH

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

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

Date: March 7, 2022

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

The purpose is to conduct grading works and construct servicing (sanitary, water, stormwater management and roadways) associated with an approved Draft Plan of Subdivision (19T-13015 - 775377 Ontario Ltd. - Belmont) within a TRCA Regulated Area of the Rouge River watershed at 11333 Leslie Street in the City of Richmond Hill.

CFN: 60383 - Application #: 0964/18/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: March 9, 2022

CITY OF RICHMOND HILL - Don River Watershed

The purpose is to undertake replacement of an existing 300 mm watermain located on Bathurst Street between Elgin Mills Road and Major Mackenzie Drive West with a new 300 mm diameter Polyvinyl Chloride (PVC) pipe watermain. No in-water works are proposed for this project.

CFN: 65012 - Application #: 0039/22/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: February 24, 2022**

146 KERSEY CRESCENT - Rouge River Watershed

The purpose is to facilitate the construction a garden pond, pavilion, garden shed, raised garden beds, replacement interlock patio, replacement armour stone retaining wall and associated minor grading works at 146 Kersey Crescent, in the City of Richmond Hill.

**CFN: 65770 - Application #: 1155/21/RH
Report Prepared by: Diane Pi, extension 5723, email diane.pi@trca.ca
For information contact: Anthony Sun, extension 5724, email anthony.sun@trca.ca
Date: February 24, 2022**

77 MAPLE GROVE AVENUE - Humber River Watershed

The purpose is to undertake works within a TRCA Regulated Area of the Humber River Watershed in order to facilitate the construction of a two-storey single detached replacement dwelling at 77 Maple Grove Avenue, in the City of Richmond Hill.

**CFN: 66578 - Application #: 0253/22/RH
Report Prepared by: Diane Pi, extension 5723, email diane.pi@trca.ca
For information contact: Anthony Sun, extension 5724, email anthony.sun@trca.ca
Date: March 9, 2022**

56 MAPLE GROVE AVENUE - Humber River Watershed

The purpose is to undertake works within TRCA's Regulated Area of the Humber River Watershed in order to facilitate the construction of a two storey single detached dwelling at 56 Maple Grove Avenue, in the City of Richmond Hill.

**CFN: 65871 - Application #: 1585/21/RH
Report Prepared by: Diane Pi, extension 5723, email diane.pi@trca.ca
For information contact: Anthony Sun, extension 5724, email anthony.sun@trca.ca
Date: March 2, 2022**

CITY OF TORONTO (ETOBICOKE YORK COMMUNITY COUNCIL AREA)

55 EDGEHILL ROAD - Humber River Watershed

The purpose is to construct a rear second floor addition above the existing main floor breakfast area and interior alterations to the existing single family dwelling at 55 Edgehill Road in the City of Toronto (Etobicoke York Community Council Area).

**CFN: 66254 - Application #: 1555/21/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: March 4, 2022**

CITY OF TORONTO (NORTH YORK COMMUNITY COUNCIL AREA)

20 OVERBANK CRESCENT - Don River Watershed

The purpose is to construct an inground pool and associated landscaping to the rear of the existing dwelling at 20 Overbank Crescent in the City of Toronto (North York Community Council Area).

CFN: 62126 - Application #: 0966/19/TOR

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

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

Date: March 17, 2022

38 WOODTHRUSH COURT - Don River Watershed

The purpose is to construct a two-storey side addition with attached garage, rear deck extension and stairs to the existing single detached dwelling at 38 Woodthrush Court in the City of Toronto (North York Community Council Area).

CFN: 64975 - Application #: 0622/21/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: March 18, 2022

CITY OF TORONTO (SCARBOROUGH COMMUNITY COUNCIL AREA)

31 SOUTH MARINE DRIVE - Waterfront Watershed

The purpose is to construct a new front porch and replace a shed at the side of the existing dwelling at 29 South Marine Drive in the City of Toronto (Scarborough Community Council Area).

CFN: 66333 - Application #: 0079/22/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: March 7, 2022

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

74 SUMMERHILL GARDENS - Don River Watershed

The purpose is to construct a three storey addition to the existing dwelling located at 74 Summerhill Gardens in the City of Toronto, (Toronto and East York Community Council Area). The proposal also includes construction of a patio and hardscape area in the rear yard.

CFN: 63823 - Application #: 0988/20/TOR

Report Prepared by: Kelly Hodder, extension 5250, email kelly.hodder@trca.ca

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

Date: February 25, 2022

20 DUART PARK ROAD - Waterfront Watershed

The purpose is to construct a replacement two storey dwelling with rear deck and detached garage at 20 Duart Park Road in the City of Toronto (Toronto and East York Community Council Area).

CFN: 65818 - Application #: 1185/21/TOR

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

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

Date: February 28, 2022

141 NEVILLE PARK BOULEVARD - Waterfront Watershed

The purpose is to construct a new retaining wall to the rear of the existing two storey dwelling at 141 Neville Park Boulevard in the City of Toronto (Toronto and East York Community Council Area). The existing stone retaining wall located at the toe of slope will remain and the new retaining wall will be built in front of it.

CFN: 60710 - Application #: 1155/18/TOR

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

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

Date: March 4, 2022

ENBRIDGE GAS INC. - Don River Watershed

The purpose is to construct a four storey building at 405 Eastern Avenue in the City of Toronto (Toronto and East York Community Council Area).

CFN: 64981 - Application #: 0627/21/TOR

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

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

Date: March 17, 2022

170 NEVILLE PARK BOULEVARD - Waterfront Watershed

The purpose is to construct a third storey addition over the existing two storey detached dwelling at 170 Neville Park Boulevard in the City of Toronto (Toronto and East York Community Council Area). The proposal also includes a rear three storey addition and rear sunken terrace.

CFN: 64446 - Application #: 0189/21/TOR

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

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

Date: March 2, 2022

CITY OF VAUGHAN

8 BERRY TRAIL - Don River Watershed

The purpose is to undertake works within TRCA's Regulated Area of the Don River Watershed in order to facilitate the reconstruction of a single family dwelling. The subject property is located on lands known municipally as 8 Berry Trail, in the City of Vaughan.

CFN: 66763 - Application #: 0231/22/VAUG

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

For information contact: Mark Howard, extension 5269, email mark.howard@trca.ca

Date: March 3, 2022

BELMONT PROPERTIES (WESTON) INC. - Humber River Watershed

The purpose is to undertake works within TRCA's Regulated Area of the Humber River Watershed to facilitate site alteration involving the removal of sediment from an existing stormwater management pond (known as SWM Pond 3) located in Planning Block 40 South to the north of Millwood Parkway and south of Stormont Trail, in the City of Vaughan.

CFN: 66712 - Application #: 0130/22/VAUG

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

For information contact: Mark Howard, extension 5269, email mark.howard@trca.ca

Date: March 17, 2022

CENTRA (BT1) INC. (O/A CENTRA DEVELOPMENTS) - Humber River Watershed

The purpose is to undertake works within TRCA's Regulated Area of the Humber River watershed in order to facilitate the installation of stormwater management infrastructure, including a sewer and outfall/headwall, associated with a residential subdivision development (19T-16V002) located at 17 Millwood Parkway. The proposed infrastructure works will be located in the right-of-way along Millwood Parkway, in the City of Vaughan.

CFN: 66577 - Application #: 0017/22/VAUG

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

For information contact: Mark Howard, extension 5269, email mark.howard@trca.ca

Date: January 6, 2022

29 MILLBANK 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 31 sq.m (335 sq.ft) addition. The subject property is located on lands known municipally as 29 Millbank Court, in the City of Vaughan.

CFN: 66209 - Application #: 1587/21/VAUG

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

For information contact: Mark Howard, extension 5269, email mark.howard@trca.ca

Date: December 1, 2021

17 NAPIER 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 second storey addition at the rear of the existing dwelling. The subject property is located on lands known municipally as 17 Napier Street, in the City of Vaughan.

CFN: 66749 - Application #: 0166/22/VAUG

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

For information contact: Mark Howard, extension 5269, email mark.howard@trca.ca

Date: February 14, 2022

34 LEE ANNE 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 construction of a second storey addition above the existing garage. The subject property is located on lands known municipally as 34 Lee Anne Court, in the City of Vaughan.

CFN: 66723 - Application #: 0153/22/VAUG

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

For information contact: Mark Howard, extension 5269, email mark.howard@trca.ca

Date: February 10, 2022

TOWN OF CALEDON

TOWN OF CALEDON - Humber River Watershed

The purpose is to undertake the replacement of two existing 12 m long arched corrugated steel pipe culverts on Beechgrove Sideroad approximately 110 m west of Mountainview Road in the Town of Caledon. The existing culverts will be replaced with two pre-cast concrete box culvert structures that are larger in size (2.4 m span x 1.2 m rise x 16.5 m long). The proposed works will be conducted in the dry.

CFN: 65993 - Application #: 1292/21/CAL

Report Prepared by: Veronica Osei-Akoto Brown, extension 6499, email veronica.brown@trca.ca

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

Date: February 25, 2022

TOWN OF WHITCHURCH - STOUFFVILLE

22 LAKEVIEW AVENUE AND 26 LAKEVIEW AVENUE - Rouge River Watershed

The purpose is to undertake works within TRCA's Regulated Area of the Rouge River Watershed to facilitate the renovations to an existing dwelling and the development of a covered porch (with storage area beneath) attached to the rear side of the existing dwelling, a swim spa and hot tub, patio area and landscaping works on the property located at 22 Lakeview Avenue and 26 Lakeview Avenue, Town of Whitchurch-Stouffville.

CFN: 66715 - Application #: 0262/22/WS

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

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

Date: March 15, 2022

TOWNSHIP OF KING

KING ROCKS DEVELOPMENTS CR INC. - Humber River Watershed

The purpose is to conduct final grading and servicing as well as to implement buffer restoration landscaping associated with draft approved residential plan of subdivision 19T-06K03 in the

Township of King, within the King City East (KCE) North Lands. The lands subject to this application are located at 13376 Dufferin Street, south of 15th Sideroad and West of Dufferin Street within the settlement boundary of King City.

CFN: 66219 - Application #: 1563/21/KING

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

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

Date: March 15, 2022

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

REGIONAL MUNICIPALITY OF PEEL

To undertake sewer, watermain or utility installation or maintenance within an existing roadway on The Gore Road between Mayfield Road and Squire Ellis Drive, in the City of Brampton, Humber River Watershed as located on the property owned by the Regional Municipality of Peel. The purpose is to install a tracer wire with an existing watermain located on The Gore Road between Mayfield Road and Squire Ellis Drive, in the City of Brampton. The works will be completed in the dry.

CFN: 66320 - Application #: 1634/21/BRAM

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

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

Date: March 17, 2022

CITY OF MARKHAM

BELL CANADA

To undertake sewer, watermain or utility watercourse crossing by trenchless technology on Michelina Terrace, in the City of Markham, Rouge River Watershed as located on property owned by the City of Markham. The purpose is to install three high density polyethylene (HDPE) Bell conduits and one Grade Level Box (GLB) within the road right-of-way (ROW) on Michelina Terrace located east of Oakmoor Lane, in the City of Markham. No in-water works are within the scope of the project.

CFN: 66300 - Application #: 1565/21/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: March 14, 2022

ROGERS COMMUNICATIONS CANADA INC.

To undertake sewer, watermain or utility installation or maintenance within an existing roadway on Major Mackenzie Drive, in the City of Markham, Rouge River Watershed as located on property owned by the Regional Municipality of York. The purpose is to install new 4" (100 mm) high density polyethylene (HDPE) conduit, vaults, and hydro pole anchors within the road right-of-way (ROW) on Major Mackenzie Drive East, east of Angus Glen Boulevard, in the City of Markham. No in-water works are within the scope of the project.

CFN: 65482 - Application #: 0977/21/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: March 1, 2022

CITY OF TORONTO (TORONTO AND EAST YORK COMMUNITY COUNCIL AREA)**ENBRIDGE GAS INC.**

To undertake sewer, watermain or utility installation or maintenance within an existing roadway at 101 Commissioners Street located approximately 350 meters south east of the Lakeshore Boulevard and Don Roadway intersection in the City of Toronto (Toronto and East York Community Council Area), Waterfront Watershed, as located on property owned by a private landowner whom Enbridge Gas Inc. is providing service at their request. The purpose is to install an NPS 4 PE IP gas pipeline at 101 Commissioners Street in the City of Toronto. No in water work is associated with this project.

CFN: 66302 - Application #: 1562/21/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: March 2, 2022

ROGERS COMMUNICATIONS CANADA INC.

To undertake sewer, watermain or utility installation or maintenance within an existing roadway on Glen Manor Drive and Beaufort Road, in the City of Toronto (Toronto and East York Community Council Area), Waterfront Watershed as located on the property owned by the City of Toronto. The purpose is to install new 100mm communication conduit and one flush mount on Glen Manor Drive and Beaufort Road, in the City of Toronto. No in water work is associated with this project.

CFN: 66621 - Application #: 0066/22/TOR

Report Prepared by: Aliyah Khan, extension 6484, email aliyah.khan@trca.ca

For information contact: Aliyah Khan, extension 6484, email aliyah.khan@trca.ca

Date: March 9, 2022

TOWN OF AJAX

ENBRIDGE GAS INC.

To undertake sewer, watermain or utility installation or maintenance within an existing roadway at the Rossland Road West and Harkins Drive intersection in the Town of Ajax, Duffins Creek Watershed, as located on property owned by the Town of Ajax as per a Franchise Agreement with Enbridge Gas Inc. The purpose is to install an NPS 4 PE IP gas pipeline along Rossland Road West and Harkins Drive in the Town of Ajax. No in water work is associated with this project.

CFN: 63999 - Application #: 0109/22/AJAX

**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: March 2, 2022

TOWN OF CALEDON**ENBRIDGE GAS INC.**

To undertake sewer, watermain or utility installation or maintenance within an existing roadway at 12380 Albion Vaughan Road located approximately 575 meters north west of the Kirby Road and Albion Vaughan Road intersection, in the Town of Caledon, Humber River Watershed, as located on property owned by a private landowner whom Enbridge Gas Inc. is providing service at their request and on property owned by the Town of Caledon as per a Franchise Agreement with Enbridge Gas Inc. The purpose is to install an NPS 1 ST HXP gas pipeline at 12380 Albion Vaughan Road in the Town of Caledon. No in water work is associated with this project.

CFN: 65417 - Application #: 1666/21/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: March 9, 2022

TOWN OF CALEDON

To undertake drainage structure general maintenance along Holland Drive and Browning Court in the Town of Caledon, Humber River Watershed as located on the property owned by Recycle Trade Inc (#6 Browning Court), Mar-San Contractors Inc. (#21 Holland Drive) and the Town of Caledon. The purpose is to undertake the cleanout/maintenance of the drainage easement from Holland Drive to Browning Court, road ditching works west of Holland Drive, and a minor cleanup around the outlet located on the downstream side of the twin culverts along Browning Court in the Town of Caledon. The proposed works will be conducted in the dry.

CFN: 66078 - Application #: 1407/21/CAL

**Report Prepared by: Veronica Osei-Akoto Brown, extension 6499, email
veronica.brown@trca.ca**

**For information contact: Veronica Osei-Akoto Brown, extension 6499, email
veronica.brown@trca.ca**

Date: March 9, 2022

TOWN OF WHITCHURCH-STOUFFVILLE

BELL CANADA

To undertake sewer and watermain or utility installation or maintenance within an existing roadway on Sawmill Lane, Sherrick Drive, Fox Farm Gate, Cedar Ridge Road, and Wilderness Trail, in the Town of Whitchurch-Stouffville, Rouge River Watershed as located on property owned by the Town of Whitchurch-Stouffville. The purpose is to undertake installation of 7-way multi-duct conduits and Bell devices within road right-of-way (ROW) of Sawmill Lane, Sherrick Drive, Fox Farm Gate, Cedar Ridge Road, and Wilderness Trail, in the Town of Whitchurch-Stouffville. No in-water work is associated with this project.

CFN: 65423 - Application #: 1326/21/WS

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: March 17, 2022

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

277 CHECKERBERRY CRESCENT

To change the use, size, or number of dwelling units of a structure, or undertake work that does not change the footprint of the existing structure on Lot 20, Plan 43M-1866 (277 Checkerberry Crescent), in the City of Brampton, Etobicoke Creek Watershed.

CFN: 66745 - Application #: 0205/22/BRAM

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

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

Date: March 2, 2022

131 BRENTWOOD 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 70, Plan 651, (131 Brentwood Drive), in the City of Brampton, Etobicoke Creek Watershed.

CFN: 66647 - Application #: 0131/22/BRAM

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

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

Date: March 7, 2022

14 HORIZON STREET

To change the use, size, or number of dwelling units of a structure, or undertake work that does not change the footprint of the existing structure on Lot 205, Plan 43M1668, (14 Horizon Street), in the City of Brampton, Humber River Watershed.

CFN: 66770 - Application #: 0225/22/BRAM

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

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

Date: March 14, 2022

22 COGSWELL CRESCENT

To change the use, size, or number of dwelling units of a structure, or undertake work that does not change the footprint of the existing structure on Lot 191, Plan M1361, (22 Cogswell Crescent), in the City of Brampton, Humber River Watershed.

CFN: 66769 - Application #: 0224/22/BRAM

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

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

Date: March 11, 2022

2 HYDE PARK

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 20, Plan 43M-1866, Part Lot 122, Plan M-39, (2 Hyde Park Court), in the City of Brampton, Etobicoke Creek Watershed.

CFN: 66746 - Application #: 0210/22/BRAM

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

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

Date: March 7, 2022

490 MAIN STREET NORTH

To change the use, size, or number of dwelling units of a structure, or undertake work that does not change the footprint of the existing structure on Part Lot 9, Concession 1, (490 Main Street North), in the City of Brampton, Etobicoke Creek Watershed.

CFN: 66776 - Application #: 0277/22/BRAM

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

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

Date: March 18, 2022

CITY OF MARKHAM

111 SMOOTHWATER TERRACE

To construct a non-habitable accessory structure up to 50 sq. m (538 sq. ft) on Lot 59, Plan 65M-3908, (111 Smoothwater Terrace), in the City of Markham, Rouge River Watershed.

CFN: 66752 - Application #: 0199/22/MARK

Report Prepared by: Jackie Burkart, extension 5304, email jackie.burkart@trca.ca
For information contact: Jackie Burkart, extension 5304, email jackie.burkart@trca.ca
Date: March 9, 2022

CITY OF VAUGHAN

9 NAYLON STREET

To install a swimming pool and construct a non-habitable accessory structure up to 50 sq. m (538 sq. ft) on Lot 79, Plan 4626, 9 Nylon Street, in the City of Vaughan, Don River Watershed.

CFN: 66751 - Application #: 0176/22/VAUG

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

For information contact: Mark Howard, extension 5269, email mark.howard@trca.ca

Date: February 28, 2022

68 BRASSWINDS COURT

To install a swimming pool on Lot 20, Concession 8 Lot 20, Block 40, Plan 65M-3111, 68 Brasswinds Court, in the City of Vaughan, Humber River Watershed.

CFN: 66765 - Application #: 0234/22/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, 2022

47 CARSTAD CRESCENT

To install a swimming pool on Lot 92, Plan 65M-3068, 47 Carstad Crescent, in the City of Vaughan, Humber River Watershed.

CFN: 66754 - Application #: 0208/22/VAUG

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

For information contact: Mark Howard, extension 5269, email mark.howard@trca.ca

Date: March 7, 2022

51 ROSLYN COURT

To construct a non-habitable accessory structure up to 50 sq. m (538 sq. ft) on Lot 5, Plan M1833, (51 Roslyn Court), in the City of Vaughan, Humber River Watershed.

CFN: 66759 - Application #: 0228/22/VAUG

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

For information contact: Mark Howard, extension 5269, email mark.howard@trca.ca

Date: March 14, 2022

38 BIRCH HILL ROAD

To install a swimming pool and construct a non-habitable accessory structure up to 50 sq. m (538 sq. ft) on Lot 9, Concession 7, 38 Birch Hill Road, in the City of Vaughan, Humber River Watershed.

CFN: 66764 - Application #: 0233/22/VAUG

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

For information contact: Mark Howard, extension 5269, email mark.howard@trca.ca

Date: March 15, 2022

601 ROYALPARK WAY

To install a swimming pool on Lot 20, Plan 65M-3241, 601 Royalpark Way, in the City of Vaughan, Humber River Watershed.

CFN: 66753 - Application #: 0207/22/VAUG

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

For information contact: Mark Howard, extension 5269, email mark.howard@trca.ca

Date: March 4, 2022

TOWN OF CALEDON

16782 PEEL REGIONAL ROAD 50

To install a swimming pool and construct a non-habitable accessory structure up to 50 sq. m (538 sq. ft) on Part Lot 25, Concession 6 ALBION, (16782 Peel Regional Road 50), in the Town of Caledon, Humber River Watershed.

CFN: 66774 - Application #: 0257/22/CAL

Report Prepared by: Nick Cascone, extension 5936, email nick.cascone@trca.ca

For information contact: Nick Cascone, extension 5936, email nick.cascone@trca.ca

Date: March 17, 2022

TOWNSHIP OF KING

6 BLUFF TRAIL

To install a swimming pool on Lot 105, Plan 65M-4169, (6 Bluff Trail), in the Township of King, Humber River Watershed.

CFN: 66758 - Application #: 0227/22/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: March 11, 2022

70 SPRING HILL 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 Lot 20, Plan 65M4295, (70 Spring Hill Drive), in the Township of King, Humber River Watershed.

CFN: 66761 - Application #: 0226/22/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: March 11, 2022

5852 16TH SIDEROAD

To undertake minor landscaping involving the placement, removal or regrading of material of less than 30 cubic metres (equivalent to 3 truckloads) on Part Lot 16, Concession 8, (5852 16th Sideroad), in the Township of King, Humber River Watershed.

CFN: 66857 - Application #: 0255/22/KING

Report Prepared by: Nick Cascone, extension 5936, email nick.cascone@trca.ca

For information contact: Nick Cascone, extension 5936, email nick.cascone@trca.ca

Date: March 17, 2022

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 TORONTO (NORTH YORK COMMUNITY COUNCIL AREA)

CITY OF TORONTO - Don River Watershed

The purpose is to undertake emergency works to protect the existing 1200 mm diameter sanitary trunk sewer (East Don STS) located in the East Don Parkland adjacent to the Don River East Branch and the East Don Trail, 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: 65185 - Application #: 0805/21/TOR

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

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

Date: February 28, 2022

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

26 BRULE CRESCENT - Humber River Watershed

The purpose is to legalize several ancillary structures located at 26 Brule Crescent in the City of Toronto (Toronto and East York Community Council Area). The proposal includes two rear decks and a shed.

CFN: 66677 - Application #: 0140/22/TOR

Report Prepared by: Kelly Hodder, extension 5250, email kelly.hodder@trca.ca

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

Date: March 3, 2022

TOWN OF CALEDON

13959 AIRPORT ROAD - Humber River Watershed

The purpose is to facilitate, within TRCA's Regulated Area of the Humber River Watershed, minor grading works to re-establish a drainage channel on lands known municipally as 13959 Airport Road, in the Town of Caledon.

CFN: 66768 - Application #: 0223/22/CAL

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

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

Date: March 2, 2022

Section I – Items for Board of Directors Action

TO: Chair and Members of the Executive Committee
Meeting Friday, April 01, 2022

FROM: Michael Tolensky, Chief Financial and Operating Officer

RE: **DISPOSITION TO METROLINX**
Request from Metrolinx for Disposition of Toronto and Region Conservation Authority-owned Lands Required for Ontario Line Early Works, City of Toronto, Don River Watershed (CFN 66853 and CFN 66854)

KEY ISSUE

Receipt of a request from Metrolinx for disposition of Toronto and Region Conservation Authority (TRCA) owned lands located at 155 Bayview Avenue, in the City of Toronto, Don River watershed and for disposition of Toronto and Region Conservation Authority-owned lands located at the Don Landing, located southeast of Corktown Common Park, City of Toronto, Don River watershed.

RECOMMENDATION

THE EXECUTIVE COMMITTEE RECOMMENDS THAT WHEREAS TRCA is in receipt of a request from Metrolinx for the disposition of TRCA-owned lands located at 155 Bayview Avenue, in the City of Toronto, Don River watershed and for disposition of Toronto and Region Conservation Authority-owned lands located at the Don Landing, located southeast of Corktown Common Park, City of Toronto, Don River watershed, required for Ontario Line Early Works, Don River watershed;

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

THEREFORE LET IT BE RESOLVED THAT TRCA-owned land containing 0.34 hectares (0.84 acres), more or less, of vacant land, required for Ontario Line Early Works, designated as Parts 1, 2, 3, 4 and 5 on draft plan PL0300-02-SF909, in the City of Toronto, be disposed of to Metrolinx, subject to compensation being based on fair market value; satisfactory provision for third party works; satisfactory provision for City of Toronto open space and trail operations; and, satisfactory protection of the flood protection landform and satisfactory access for maintenance and public safety;

THAT TRCA-owned land containing 0.40 hectares (1.0 acres), more or less, of vacant land, required for Ontario Line Early Works, designated as Parts 1-11 on draft plan PL0250-02-SF924, in the City of Toronto, be disposed of to Metrolinx subject to compensation being based on fair market value; satisfactory provision for third party works; satisfactory provision for City of Toronto open space and trail operations; and satisfactory provision for TRCA's flood protection operations including provision for access to the Don River for related maintenance;

THAT all legal, survey and other costs to be paid by Metrolinx;

Item 7.4

THAT Metrolinx is to confirm that the project shall be carried out at the sole cost and risk of Metrolinx, and that Metrolinx shall release TRCA from all actions, causes of action, claims, demands, costs, obligations, proceedings and damages of any kind caused by Metrolinx or its representatives;

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

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

THAT Metrolinx provide notice to the City of Toronto and Trail Users of any trail closures;

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.

BACKGROUND

Metrolinx has requested TRCA-owned lands to construct early works for the Ontario Line Project at Corktown Common Park, located at 155 Bayview Avenue, in the City of Toronto, Don River watershed, for the purpose of widening the Metrolinx right-of-way for track alignment, embankment, wet well, fencing, drainage and temporary long-term access for construction and staging. Metrolinx has also requested TRCA-owned lands to construct early works for the Ontario Line Project at the Don Landing, located southeast of Corktown Common Park, City of Toronto, Don River watershed, for the purpose of constructing bridge structure(s), portal grounding arrestor, third party utilities including watermain and hydro, and for long term temporary construction laydown and access for construction.

Metrolinx's property requirements for these parcels range from temporary long-term easements to permanent property interests. Although it is Metrolinx's preferred approach to negotiate with owners to reach amicable, mutually beneficial agreements, the expropriation process has commenced to ensure that construction timelines can be met. Metrolinx has applied to expropriate a long term (7-8 years), temporary easement over a portion of the Corktown Common Park parcel, during which time Metrolinx will construct the permanent infrastructure for the Ontario Line Project. Metrolinx has also applied to expropriate the entire Don Landing parcel fee simple and is working towards having possession for its land requirements in April 2022.

TRCA technical staff have been working with Metrolinx through various design submissions and will continue to do so as the project progresses. Refinement of the design and resulting property requirements has been ongoing. Although it is not anticipated that there will be significant impacts to natural features, the Don Landing is in the floodplain, and there are flood control features in this area. The Corktown Common Park contains the West Don Flood Protection Landform. Where there are potential impacts to those features, the voluntary disposition will be subject to terms and conditions to mitigate any impacts.

The subject TRCA-owned lands were acquired for the Lower Don River West Flood Protection Project. The terms of the original acquisitions will be reviewed for compliance.

Attachment 1 is a sketch illustrating the location of the proposed disposition. **Attachment 2** is an orthophoto illustrating the location of the proposed disposition.

RATIONALE

Metrolinx has requested disposition of TRCA-owned lands to construct early works for the Ontario Line Project at Corktown Common Park, located at 155 Bayview Avenue, in the City of Toronto, Don River watershed, for the purpose of widening the Metrolinx right-of-way for track alignment, embankment, wet well, fencing, drainage and temporary long-term interest for access and construction. Metrolinx has also requested TRCA-owned lands to construct early works for the Ontario Line Project at the Don Landing, located southeast of Corktown Common Park, City of Toronto, Don River watershed, for the purpose of constructing bridge structure(s), portal grounding arrestor, third party utilities including watermain and hydro, and for long term temporary construction laydown and access for construction. Metrolinx has applied for approval for the expropriation of these land requirements.

An amicable agreement provides TRCA with the best opportunity to protect TRCA's interests. However, the Don Landing and Corktown Common Park are complex parcels with numerous operational requirements and variety of interests. Therefore, it is recommended that voluntary disposition of these lands be approved subject to compensation being based on fair market value; the form of disposal being acceptable to TRCA; satisfactory provision for third party works; satisfactory provision for City of Toronto operations; satisfactory provision for the flood protection landform; and satisfactory provision for TRCA's flood protection operations.

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

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

Strategy 3 – Rethink greenspace to maximize its value

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

FINANCIAL DETAILS

Metrolinx will be required to assume all legal, survey and other costs involved in completing this transaction and will be required to compensate TRCA for the land at fair market value based on an appraisal.

Revenue from land interests will be deposited into the Provincial Land Sale Reserve or as unrestricted revenue, dependent upon the funding source of the original land acquisition.

Report prepared by: Alexander Schuler, extension 6452

Emails: alexander.schuler@trca.ca

For Information contact: Alexander Schuler, extension 6452

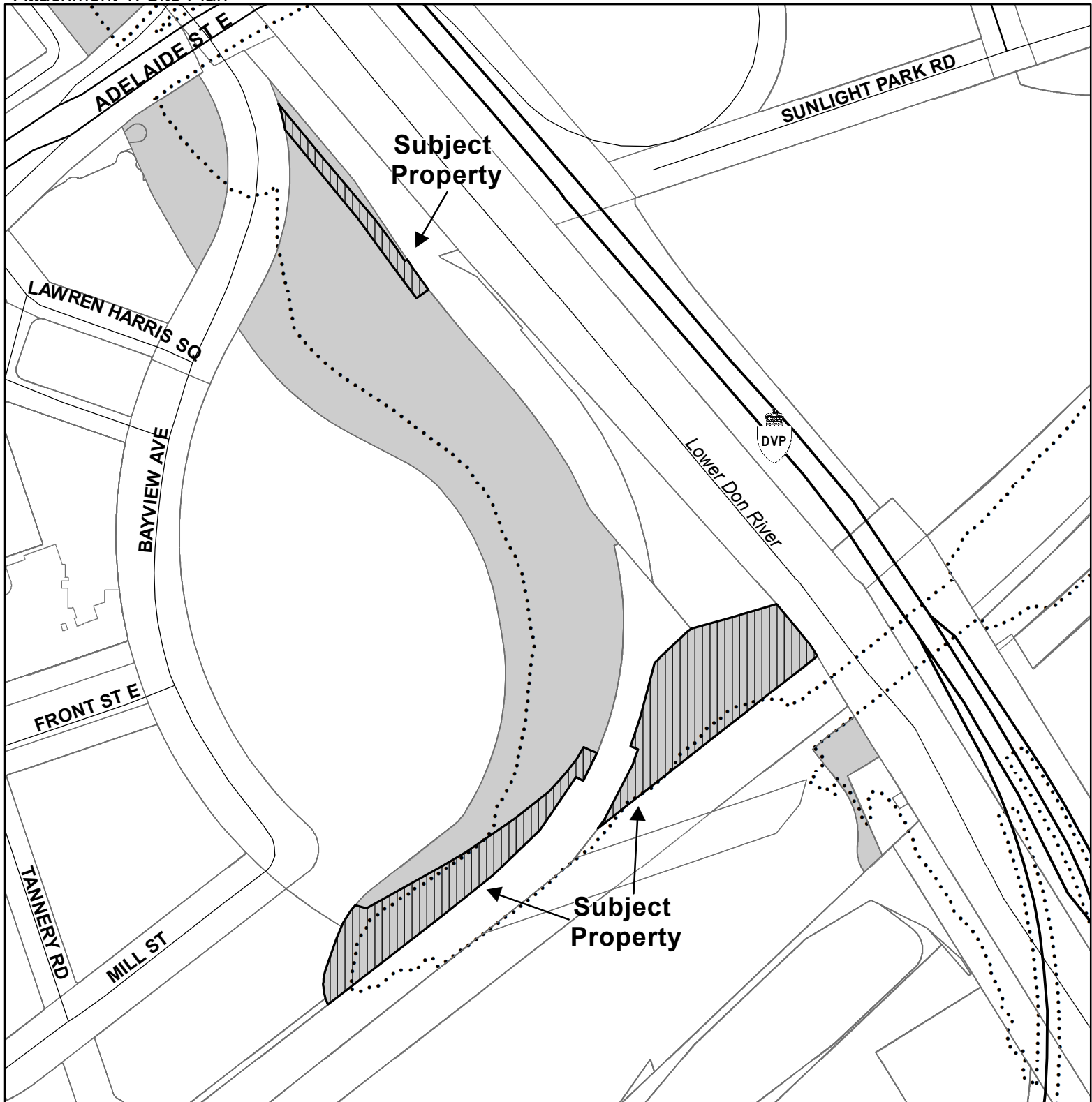
Emails: alexander.schuler@trca.ca






Date: March 23, 2022

Attachments: 2

Attachment 1: Site Plan

Attachment 2: Orthophoto



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



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