

Board of Directors Meeting #3/22 was held via videoconference, on Friday, April 22, 2022. The Chair Jennifer Innis, called the meeting to order at 9:48AM.

PRESENT

Jennifer Innis, Chair
Jack Heath, Vice-Chair
Paul Ainslie
Kevin Ashe
Shelley Carroll
Ronald Chopowick
Dipika Damerla
Joanne Dies
Jennifer Drake
Chris Fonseca
Gordon Highet
Linda Jackson
Maria Kelleher
Mike Layton
Josh Matlow
Basudeb Mukherjee
Michael Palleschi
Steve Pellegrini
Anthony Perruzza
Gino Rosati
Don Sinclair

ABSENT

Joe DiPoala
Paula Fletcher
Xiao Han
James Pasternak
Rowena Santos
Connie Tang

The Chair recited the Acknowledgement of Indigenous Territory.

RES.#A 37/22 MINUTES OF MEETING #2/22, HELD ON MARCH 25, 2022

Moved By: Shelley Carroll
Seconded: By Paul Ainslie

THAT the minutes from the March 25, 2022, Board of Directors Meeting, be approved.

Carried.

DELEGATIONS

RES.#A 38/22 **A Delegation by Jessica Skup, Coordinator, Community Programs, City of Brampton, and Julian Hasford, Assistant Professor, School of Child and Youth Care, X University, in regard to Item 10.2.2 - TRCA Agricultural Land Use Policy**

Moved By: Jennifer Drake
Seconded By: Michael Palleschi

THAT the Delegation by Jessica Skup and Julian Hasford, as identified in Item 5.1, be received for information.

Carried

MATERIAL FROM EXECUTIVE COMMITTEE MEETING

SECTION I - ITEMS FOR BOARD OF DIRECTORS ACTION

RES.#A 39/22 **REQUEST FOR TENDER FOR GERMAN MILLS SETTLERS PARK SANITARY INFRASTRUCTURE PROTECTION PROJECT – SITES 2/3**

Moved By: Mike Layton
Seconded By: Linda Jackson

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; THAT the 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

RES.#A 40/22 TRCA AGRICULTURAL LAND USE POLICY

Moved By: Jack Heath
Seconded By: Joanne Dies

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

RES.#A 41/22 APPOINTMENT OF AUDITORS

Moved By: Mike Layton
Seconded By: Linda Jackson

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

Moved By: Anthony Perruzza
Seconded By: Dipika Damerla

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 BE IT 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

RES.#A 43/22 VENDOR OF RECORD ARRANGEMENTS FOR SUPPLY AND DELIVERY OF NATIVE PLANT SEED 2022-2024

Moved By: Mike Layton
Seconded By: Linda Jackson

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 ACTION (FOR THE INFORMATION OF THE BOARD)

RES.#A 44/22 REQUEST FOR PROPOSAL FOR VENDORS OF RECORD ARRANGEMENT FOR MARKETING PRINTING SERVICES

Moved By: Kevin Ashe
Seconded By: Ronald Chopowick

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

**RES.#A 45/22 REQUEST FOR PROPOSAL FOR VENDORS OF RECORD
ARRANGEMENT FOR MARKETING SIGN PRODUCTION
SERVICES**

Moved By: Kevin Ashe
Seconded By: Ronald Chopowick

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

**RES.#A 46/22 SECTION III - ITEMS FOR THE INFORMATION OF THE BOARD
METROLINX LAND REQUIREMENTS ON TRCA-OWNED
PROPERTY**

Moved By: Anthony Perruzza
Seconded By: Dipika Damerla

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

Carried

**RES.#A 47/22 SECTION IV - ONTARIO REGULATION 166/06, AS AMENDED
DELEGATED PERMITS FOR RECEIPT - STAFF APPROVED
AND ISSUED**

Moved By: Joanne Dies
Seconded By: Gordon Highet

THAT standard delegated permits, permission for routine infrastructure works, minor works letters of approval, and permits after the fact / resolution of violations granted by Toronto and Region Conservation Authority staff, in accordance with Ontario Regulation 166/06, as amended, which are listed in 10.1, be received.

Carried

NEW BUSINESS

Chair Innis indicated that the Clerk's Office would be sending out an email to the Board to request any interest in a tour of the New Administrative Building following the June 24, 2022 Board of Directors Meeting.

ADJOURNMENT

ON MOTION from Anthony Perruzza, the meeting adjourned at 10:33AM.

Jennifer Innis
Chair

John MacKenzie
Secretary-Treasurer

Board of Directors Meeting #2/22 was held via videoconference, on Friday, March 25, 2022. The Chair Jennifer Innis, called the meeting to order at 9:32 a.m.

PRESENT

Jennifer Innis, Chair
Paul Ainslie
Kevin Ashe
Shelley Carroll
Ronald Chopowick
Dipika Damerla
Joanne Dies
Jennifer Drake
Chris Fonseca
Gordon Highet
Linda Jackson
Mike Layton
Basudeb Mukherjee
Michael Palleschi
Steve Pellegrini
Anthony Perruzza
Gino Rosati
Rowena Santos
Don Sinclair

ABSENT

Jack Heath, Vice-Chair
Joe DiPaola
Paula Fletcher
Maria Kelleher
Josh Matlow
James Pasternak
Connie Tang

The Chair recited the Acknowledgement of Indigenous Territory.

RES.#A22/22

**MINUTES OF BOARD OF DIRECTORS MEETING HELD ON
FEBRUARY 25, 2022**

Moved By: Linda Jackson
Seconded By: Kevin Ashe

THAT the Minutes of Meeting #1/22, held on February 25, 2022, be approved.

Carried

SECTION I - ITEMS FOR BOARD OF DIRECTORS ACTION

**RES.#A23/22 REQUEST FOR TENDER FOR THE CLAIREVILLE
CONSERVATION AREA WATERMAIN REPLACEMENT**

Moved By: Don Sinclair
Seconded By: Mike Layton

WHEREAS Toronto and Region Conservation Authority (TRCA) is engaged in a project that requires specialized General Contractor services;

AND WHEREAS TRCA solicited tenders through a publicly advertised process;

THEREFORE THE EXECUTIVE COMMITTEE RECOMMENDS THAT Request for Tender (RFT) No. 10033033 for the Claireville Conservation Area Watermain Replacement be awarded to A. vanEgmond Construction (2005) Ltd at a total cost not to exceed \$1,350,665, plus applicable taxes, to be expended as authorized by TRCA staff;

THAT TRCA staff be authorized to approve additional expenditures to a maximum of \$270,133 (approximately 20% 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

**RES.#A24/22 COMMEMORATION OF TRAIL IN RECOGNITION OF DAVID
BARROW**

Moved By: Linda Jackson
Seconded By: Steve Pellegrini

THE BOARD OF DIRECTORS RECOMMENDS THAT WHEREAS David Barrow has made significant contributions to the environmental and conservation community

through his tenure as Mayor of Richmond Hill and as a member of Toronto and Region Conservation Authority's (TRCA) Board of Directors;

AND WHEREAS staff were directed to proceed with naming a TRCA asset in Richmond Hill after David Barrow;

AND WHEREAS the Barrow family has provided their support for the naming of a trail in the Oak Ridges Corridor Conservation Reserve after David Barrow;

AND WHEREAS the proposed name meets the Naming of TRCA Assets Policy in terms of the name of an individual prominent in the environmental or conservation community;

THEREFORE LET IT BE RESOLVED THAT a looped section trail south of Bethesda Side Road and east of Bayview Avenue in the Jefferson Forest section of the Oak Ridges Corridor Conservation Reserve in the City of Richmond Hill be named "David Barrow Trail";

AND FURTHER THAT the City of Richmond Hill and the Regional Municipality of York be so advised.

Carried

A recorded vote was requested by Linda Jackson

For: Ainslie, Carroll, Chopowick, Damerla, Dies, Drake, Fonseca, Han, Highet, Innis, Jackson, Layton, Mukherjee, Palleschi, Pellegrini, Perruzza, Rosati, Santos, Sinclair

Against: None.

Absent: Di Paola, Fletcher, Heath, Kelleher, Matlow, Pasternak, Tang

RES.#A25/22 **HUMBER BAY PARK REVITALIZATION – AWARD OF WETLANDS BOARDWALK CONTRACT**

Moved By: Don Sinclair
Seconded By: Mike Layton

WHEREAS TRCA has entered into a letter agreement with the City of Toronto to implement a portion of the Humber Bay Parks Master Plan at Humber Bay Park East;

AND WHEREAS TRCA solicited tenders for a subcontractor to construct a boardwalk, two (2) bridges and a concrete shoreline pond wall and associated works as part of the Master Plan;

THAT Contract # 10036957 for the construction of a boardwalk, two (2) bridges and a concrete shoreline pond wall relating to the Humber Bay Park East Revitalization Project be awarded to Hobden Construction Company Ltd. at a total cost not to exceed \$2,073,169.27, plus 15% contingency, plus HST;

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 tenders, beginning with the next lowest bid meeting TRCA specifications;

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

Carried

SECTION III - ITEMS FOR THE INFORMATION OF THE BOARD

RES.#A26/22 MORNINGSIDE LEGACY PROJECT UPDATE

Moved By: Ronald Chopowick
Seconded By: Joanne Dies

WHEREAS TRCA is committed to developing collaborative projects and positive relationships with Indigenous communities;

WHEREAS TD Friends of the Environment Foundation approved a grant in the amount of \$470,000 to TRCA to create an outdoor gathering space for celebration and education;

THEREFORE IT IS RECOMMENDED THAT the update on the Morningside Legacy Project be received.

Carried

RES.#A27/22 SERVICE DELIVERY REPORT FOR SECTION 28 PERMIT APPLICATIONS, 2021

Moved By: Ronald Chopowick
Seconded By: Joanne Dies

IT IS RECOMMENDED THAT the Service Delivery Report for Section 28 Permit Applications, 2021 be received.

Carried

MATERIAL FROM EXECUTIVE COMMITTEE MEETING

SECTION I - ITEMS FOR BOARD OF DIRECTORS ACTION

RES.#A28/22 DISPOSITION TO CITY OF TORONTO

Moved By: Michael Palleschi

Seconded By: Dipika Damerla

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

MATERIAL FROM EXECUTIVE COMMITTEE MEETING

SECTION I - ITEMS FOR BOARD OF DIRECTORS ACTION

RES.#A29/22 VENDORS OF RECORD SUPPLY AND DELIVERY OF VARIOUS AGGREGATES

Moved By: Michael Palleschi
Seconded 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;

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.#A30/22

SUPPLY OF VARIOUS ARMOURSTONE TO ASHBRIDGES BAY TREATMENT PLANT LANDFORM PROJECT

Moved By: Michael Palleschi
Seconded 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;

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.#A31/22 Q4 2021 COMMUNICATIONS AND EVENTS SUMMARY

Moved By: Chris Fonseca
Seconded By: Steve Pellegrini

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

Carried

SECTION IV – ONTARIO REGULATION 166/06, AS AMENDED

RES.#A32/22

Moved By: Paul Ainslie
Seconded By: Jennifer Drake

Receipt of permits pursuant to Ontario Regulation 166/06, as amended, for applications under items 10.1, 10.2 and 10.3, which were received at the March 11, 2022 Executive Committee Meeting.

Carried

MARCH 11, 2022 EXECUTIVE MEETING CLOSED SESSION ITEMS

RES.#A33/22 PREGNANCY AND PARENTAL LEAVE SUPPLEMENTAL TOP-UP BENEFIT PROGRAM

Moved By: Rowena Santos
Seconded By: Chris Fonseca

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.#A34/22 FOOD SERVICES AGREEMENT UPDATE

Moved By: Rowena Santos
Seconded By: Chris Fonseca

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

NEW BUSINESS

Councillor Rosati requested a verbal update on the TRCA re-opening strategy and inquired about the continuation of virtual and/or hybrid meetings.

CEO MacKenzie advised that while all field staff have been operating as usual, a phased in approach has been developed to welcome staff back to the office. He advised that meetings would remain virtual while discussions continue on next steps, with an update prior to the summer hiatus.

CHRO Blake advised that a remote work policy will take effect in the third phase of the return-to-work plan.

ADJOURNMENT

ON MOTION by Anthony Perruzza, the meeting adjourned at 10:08AM on March 25, 2022.

Jennifer Innis, Chair

John MacKenzie, Secretary-Treasurer

**Board of Directors Meeting #1/22 was held at via video conference, on Friday, February 25, 2022.
The Chair Jennifer Innis, called the meeting to order at 9:34 a.m.**

PRESENT

Jennifer Innis Chair
Jack Heath Vice-Chair
Paul Ainslie
Kevin Ashe
Shelley Carroll
Ronald Chopowick
Dipika Damerla
Joanne Dies
Chris Fonseca
Xiao Han
Gordon Highet
Linda Jackson
Mike Layton
Michael Palleschi
James Pasternak
Steve Pellegrini
Anthony Perruzza
Gino Rosati
Rowena Santos
Don Sinclair
Connie Tang
Josh Matlow

ABSENT

Joe DiPaola
Jennifer Drake
Maria Kelleher
Basudeb Mukherjee
Paula Fletcher

The Chair recited the Acknowledgement of Indigenous Territory.

RES.#A1/22 - APPOINTMENTS TO TORONTO AND REGION CONSERVATION AUTHORITY FOR 2022-2023

The Secretary-Treasurer can advise that all the persons listed below have been duly appointed and are entitled to sit as Members of this Board of Directors for the 2022-2023 year, or until their successors are appointed.

**TOWNSHIP OF ADJALA-TOSORONTIO/
TOWN OF MONO**

Mr. Don Sinclair

REGIONAL MUNICIPALITY OF DURHAM

Regional Councillor Kevin Ashe
Regional Councillor Joanne Dies
Regional Councillor Gordon Highet

CITY OF TORONTO

Councillor Paul Ainslie
Councillor Shelley Carroll
Dr. Ronald Chopowick
Dr. Jennifer Drake
Councillor Paula Fletcher
Dr. Xiao Han
Ms. Maria Kelleher
Councillor Mike Layton
Councillor Josh Matlow
Mr. Basudeb Mukherjee
Councillor James Pasternak
Councillor Anthony Perruzza
Ms. Connie Tang
TBD

REGIONAL MUNICIPALITY OF PEEL

Regional and Local Councillor Dipika Damerla
Regional and Local Councillor Chris Fonseca
Regional Councillor Jennifer Innis
Regional Councillor Michael Palleschi
Regional Councillor Rowena Santos

REGIONAL MUNICIPALITY OF YORK

Deputy Mayor and Regional Councillor Joe DiPaola
Regional Councillor Jack Heath
Regional Councillor Linda Jackson
Mayor Steve Pellegrini
Regional Councillor Gino Rosati

Township of Adjala-Tosorontio/Town of Mono, Regional Municipality of Durham, Regional Municipality of York and Regional Municipality of Peel representatives were appointed in December 2018 for the 2018-2022 term of Council.

Seven City of Toronto Councillors were appointed to TRCA's Board of Directors on December 18, 2020 for a term of office from January 1, 2021 to November 14, 2022 and until a successor is appointed. Seven City of Toronto citizen appointees were appointed at various dates for a term of office ending on July 16, 2023.

Section 14 (1.1) of the *Conservation Authorities Act* requires that the Council of a participating municipality ensure that at least 70 per cent of its appointees are selected from among the members of the municipal council. On December 7, 2021, the City of Toronto requested an exception to this requirement under section 14 (1.2) from the Minister, Environment, Conservation and Parks, to appoint Mr. Joseph Ogilvie. The exception is yet to be granted.

DRAFT

YEARS OF SERVICE AWARD PRESENTATIONS TO BOARD MEMBERS

John MacKenzie, TRCA's Chief Executive Officer recognized the following Board Members for their service to TRCA:

Silver Pin, recognizing Three Years of Service: Dipika Damerla, Joanne Dies, Gord Highet, Linda D. Jackson, Michael Palleschi, Steve Pellegrini, Rowena Santos

Gold Pin, recognizing Six Years of Service: Kevin Ashe, Jennifer Drake, Maria Kelleher

RES.#A2/22 - MINUTES OF MEETING HELD ON JANUARY 28, 2022

Moved by: Linda Jackson

Seconded by: Steve Pellegrini

THAT the Minutes of the Board of Directors Meeting held on January 28, 2022, be approved.

CARRIED

PRESENTATIONS

RES.#A3/22 - PRESENTATION 7.1

Moved by: Shelley Carroll

Seconded by: James Pasternak

THAT above-noted presentation 7.1 be received.

CARRIED

RES.#A4/22 - PRESENTATION 7.2

Moved by: Jack Heath

Seconded by: Gino Rosati

THAT above-noted presentation 7.2 be received.

CARRIED

Section I – Items for Board of Directors Action

RES.#A5/22 - REQUEST FOR PROPOSAL FOR PLANNING APPLICATION REVIEW AND ENFORCEMENT SYSTEM (PARES)

RFP No. 10033543

Moved by: Shelley Carroll

Seconded by: James Pasternak

WHEREAS Toronto and Region Conservation Authority (TRCA) is engaged in a project that requires a modern planning, application review, and enforcement system.

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

THEREFORE LET IT BE RESOLVED THAT Request for Proposal (RFP) No. 10033543 for PLANNING APPLICATION REVIEW AND ENFORCEMENT SYSTEM (PARES) be awarded to Tyler Technologies Inc's EnerGov solution at a total cost not to exceed \$1,118,741 plus applicable taxes, to be expended as authorized by TRCA staff;

THAT TRCA staff be authorized be authorized to approve additional expenditures to a maximum of \$111,874.10 (approximately 10% of the project cost), plus applicable taxes, in excess of the contract cost as a contingency allowance if deemed necessary;

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

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

CARRIED

RES.#A6/22 - REQUEST FOR QUOTATION FOR SEEDLING SUPPLY, LIMITED TENDER, SOMERVILLE NURSERIES INC.

RFQ No. 10037209

Moved by: Paul Ainslie

Seconded by: Xiao Han

WHEREAS TRCA is engaged in projects that require supply of reforestation seedlings;
WHEREAS TRCA requires an adequate supply of seedlings to achieve shared TRCA and partner restoration and planting objectives;

AND WHEREAS Somerville Nurseries Inc. was previously approved by the Board as TRCA's primary supplier of seedlings and has a long history of supplying conservation authorities' quality reforestation seedlings;

AND WHEREAS Somerville Nurseries Inc. is the most conveniently located supplier of seedlings, making it the most feasible and cost effective option;

AND WHEREAS staff recommend Somerville Nurseries Inc. as the preferred service provider for supply of reforestation seedlings for the 2022-2026 planting program years;

THEREFORE THE BOARD OF DIRECTORS RECOMMENDS THAT Request for Quotation (RFQ) No. 10037209 for Supply of Seedlings for 2022-2026 Planting Programs be awarded as a limited tender to Somerville Nurseries Inc. at a total cost not to exceed \$750,000 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 \$75,000 (approximately 10% of the project cost), plus applicable taxes, in excess of the contract cost as a contingency allowance if deemed necessary;

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

RES.#A7/22 - VENDOR OF RECORD ARRANGEMENT FOR RENTAL OF CONSTRUCTION EQUIPMENT

Value Increase Contract No. 10033257

Moved by: Paul Ainslie
Seconded by: Xiao Han

WHEREAS Toronto and Region Conservation Authority (TRCA) is engaged in ongoing programs/projects that require the utilization of a variety of rented construction equipment;

AND WHEREAS TRCA solicited proposals through a publicly advertised process and awarded Contract No. 10033257 to Aqua-tech Dewatering Company Inc., Atlas Dewatering Corporation, CONEQ Rentals, Herc Rentals, Rapid Equipment Rental Limited, Sunbelt Rentals of Canada, and United Rentals of Canada, Inc. at the June 26, 2020 Board of Directors Meeting (RES.#A101/20);

AND WHEREAS Rental of construction equipment takes place on a as-needed basis, as demand fluctuates with funding of new projects and an increase or decrease in workload has an impact on the value of the contract.

AND WHEREAS TRCA has been involved in projects which have a greater demand for rental construction equipment than originally estimated for the contract;

THEREFORE THE BOARD OF DIRECTORS RECOMMENDS THAT TRCA staff be directed to increase the value of the contract by a total not to exceed \$800,000, plus applicable taxes; in order to allow work to continue until the contract expiry date of August 1, 2022.

CARRIED

RES.#A8/22 - UPDATE ON MEMORANDUMS OF UNDERSTANDING AND SERVICE LEVEL AGREEMENTS WITH MUNICIPALITIES AND REQUESTED BOARD APPROVAL OF TRCA PROGRAMS AND SERVICE INVENTORY AS REQUIRED UNDER THE CONSERVATION AUTHORITIES ACT PHASE 1 REGULATIONS

Moved by: Rowena Santos
Seconded by: Ronald Chopowick

THAT this progress report be received;

THAT the Board of Directors approve the attached draft Programs and Services Inventory, as required by *O.Reg. 687/21: Transition Plans and Agreements for Programs and Services under Section 21.1.2 of the Act*;

THAT staff continue to report back to the Board of Directors on the progress of developing and executing Memorandum of Understanding and Service Level Agreements with our municipal partners;

AND FURTHER THAT the Clerk and Manager, Policy, circulate this report to TRCA's municipal partners and the Ministry of Environment, Conservation and Parks, in fulfillment of requirements associated with the development of a Transition Plan, and that this report also be circulated to Conservation Ontario, neighbouring conservation authorities, the Ministry of Northern Development, Mines, Natural Resources and Forestry, and Ministry of Municipal Affairs and Housing.

CARRIED

RES.#A9/22 - FEDDEV CANADA COMMUNITY REVITALIZATION FUND GRANT APPROVAL

Moved by: Paul Ainslie
Seconded by: Xiao Han

THAT TRCA's Board of Directors authorizes staff to enter into four contribution agreements with FedDev Ontario to support the following capital projects: (1) Improvement to the Oak Ridges Corridor Conservation Reserve; (2) Improvement of Altona Forest Trail; (3) Improvement of Bolton Camp Site; (4) Improvement of Albion Hills Conservation Park.

CARRIED

Section III – Items for the Information of the Board

RES.#A10/22 - 2021 TORONTO AND REGION CONSERVATION AUTHORITY (TRCA) ANNUAL REPORT - PERSPECTIVE

Moved by: Shelley Carroll
Seconded by: Gino Rosati

THAT the 2021 Toronto and Region Conservation Authority annual report be received.

CARRIED

RES.#A11/22 - DRAFT STRATEGIC PLAN 2023-2034

Moved by: Jack Heath

Seconded by: Gino Rosati

THAT staff be directed to report back by Q4 2022 with a Final Draft of the Strategic Plan for 2023-2034 for Board consideration and approval.

AND THAT any input received by Board members at this meeting and in subsequent meetings be considered while preparing the Final Draft.

CARRIED

RES.#A12/22 - UPDATE ON MINISTER'S ZONING ORDERS UNDER THE PLANNING ACT IN TRCA'S JURISDICTION

Moved by: Steve Pellegrini

Seconded by: Gino Rosati

THAT this report providing an update on the state of Minister's Zoning Orders (MZOs) under the *Planning Act* in Toronto and Region Conservation Authority's (TRCA's) jurisdiction be received.

CARRIED

RES.#A13/22 - MINUTES OF NATURAL SCIENCE AND EDUCATION COMMITTEE HELD ON FEBRUARY 7, 2022

Moved by: Shelley Carroll

Seconded by: Gino Rosati

THAT the Minutes of Natural Science and Education Committee held on February 7, 2022, be approved.

CARRIED

MATERIALS FROM EXECUTIVE COMMITTEE MEETING HELD ON FEBRUARY 11, 2022

Section I - Items for Board of Directors Action

RES.#A14/22 - VOLUNTARY PROJECT REVIEW

Works Undertaken by Organizations Exempt from Ontario Regulation 166/06, As Amended
(*Executive Committee RES.#B137/21*)

Moved by: Ronald Chopowick

Seconded by: Mike Layton

THAT the summary information related to provincial and federal Crown Corporation projects reviewed through the Toronto and Region Conservation Authority (TRCA) Voluntary Project Review in accordance with Section 28 of the Conservation Authorities Act, be received;

THAT TRCA staff continue to advocate that Crown corporations undertaking environmental assessments for infrastructure projects consider working with TRCA through its VPR process during the detailed design phase for projects located within TRCAs regulation limit to ensure potential issues related to the control of flooding, erosion, pollution, conservation of land and dynamic beaches, are addressed;

THAT TRCA Administrative Enforcement Officers be given permission to sign Voluntary Project Review letters once staff is satisfied that a review in accordance with the TRCA Living City Policies has been achieved;

AND FURTHER THAT TRCA staff report back to the TRCA Board of Directors through the Executive Committee on projects that completed the Voluntary Project Review process in 2022.

CARRIED

RES.#A15/22 - REQUEST FOR TENDER FOR SUPPLY AND DELIVERY OF VARIOUS AGGREGATES FOR THE PORT UNION PHASE 1 - BEACH CURB MAJOR MAINTENANCE PROJECT, CITY OF TORONTO
RFT No. 10037001, 10037003
(Executive Committee RES.#B138/21)

Moved by: Ronald Chopowick
Seconded by: Mike Layton

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 Port Union;

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

THEREFORE LET IT BE RESOLVED THAT Request for Tender (RFT) No. 10037001, for the Port Union Phase 1 – Beach Curb Major Maintenance Project be awarded to Doornekamp Construction Ltd. at a total cost not to exceed \$503,200, 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 \$50,320 (approximately 10% of the project cost), plus applicable taxes, in excess of the contract cost as a contingency allowance if deemed necessary;

THAT Request for Tender (RFT) No. 10037003, for the Port Union Phase 1 – Beach Curb Major Maintenance Project be awarded to Doornekamp Construction Ltd. at a total cost not to exceed \$502,200, 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 \$50,220 (approximately 10% of the project cost), plus applicable taxes, in excess of the contract cost as a contingency allowance if deemed necessary;

AND THAT NOTWITHSTANDING THE ABOVE should Metrolinx require TRCA support to urgently address erosion issues on their property immediately west of Highland Creek in support of efforts to protect the Lake Ontario Waterfront Trail that TRCA staff be authorized to increase the contract at the same per unit rates subject to all costs being covered by an agreement with Metrolinx with total costs to be reported back to the Board by TRCA staff;

THAT should TRCA staff be unable to negotiate a contract with the above-mentioned bidder, staff be authorized to enter into and conclude contract negotiations with other bidders 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 II - Items for Executive Committee Action

RES.#A16/22 - VENDOR OF RECORD ARRANGEMENT FOR IT RESEARCH AND ADVISORY SERVICES

Extension of Contract No. 10034756
(Executive Committee RES.#B139/21)

Moved by: Steve Pellegrini
Seconded by: Linda Jackson

WHEREAS Toronto and Region Conservation Authority (TRCA) is engaged in ongoing information technology operations and management that requires research, advisory and leadership consulting and expertise;

WHEREAS the Province of Ontario has established a Vendor of Record (VOR) arrangement for the supply of IT Research Subscription Services (Tender #10941) which TRCA has adopted;

WHEREAS TRCA staff originally obtained approval to access the VOR for the period July 27, 2020 to January 20, 2022 at a value not to exceed \$223,235, plus applicable taxes, plus 10% contingency;

THEREFORE LET IT BE RESOLVED that staff be authorized to extend Contract No. 10034756 for an additional cost of \$200,000, plus applicable taxes for the total contract value not to exceed \$423,235, plus applicable taxes, plus 10% contingency;

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

CARRIED

RES.#A17/22 - REQUEST FOR TENDER FOR SUPPLY AND DELIVERY OF VARIOUS AGGREGATES FOR THE PORT UNION PHASE 1 – BEACH CURB MAJOR MAINTENANCE PROJECT, CITY OF TORONTO

RFT No. 10037000, 10037002

(Executive Committee RES.#B141/21)

Moved by: Steve Pellegrini

Seconded by: Linda Jackson

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 Port Union;

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

THEREFORE LET IT BE RESOLVED THAT Request for Tender (RFT) No. 10037000, for the Port Union Phase 1 – Beach Curb Major Maintenance Project be awarded to Doornekamp Construction Ltd. at a total cost not to exceed \$ 319,200, plus applicable taxes, to be expended as authorized by TRCA staff;

THAT TRCA staff be authorized to approve additional expenditures to a maximum of \$31,920 (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. 10037002, for the Port Union Phase 1 – Beach Curb Major Maintenance Project be awarded to Doornekamp Construction Ltd. at a total cost not to exceed \$ 255,500, plus applicable taxes, to be expended as authorized by TRCA staff;

THAT TRCA staff be authorized to approve additional expenditures to a maximum of \$25,550 (approximately 10% of the tender cost), plus applicable taxes, in excess of the contract cost as a contingency allowance if deemed necessary;

AND THAT NOTWITHSTANDING THE ABOVE should Metrolinx require TRCA support to urgently address erosion issues on their property immediately west of Highland Creek in support of efforts to protect the Lake Ontario Waterfront Trail that TRCA staff be authorized to increase the contract at the same per unit rates subject to all costs being covered by an agreement with Metrolinx with total costs to be reported back to the Board by TRCA staff;

THAT should TRCA staff be unable to negotiate a contract with the above-mentioned bidder, staff be authorized to enter into and conclude contract negotiations with other bidders that submitted tenders, beginning with the next lowest cost bidder 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

**RES.#A18/22 - TRCA DRAFT COMMENTS TO ENVIRONMENTAL REGISTRY OF ONTARIO
POSTING (ERO #019-4610) – REGULATORY AND POLICY PROPOSALS
(PHASE 2) UNDER THE CONSERVATION AUTHORITIES ACT
(Executive Committee RES. #B141/21)**

Moved by: Steve Pellegrini
Seconded by: Linda Jackson

WHEREAS on January 26, 2022, the Ministry of Environment, Conservation and Parks (MECP) posted a “REGULATORY AND POLICY PROPOSAL CONSULTATION GUIDE: Regulations regarding Municipal Levies, Conservation Authority Budget Process, Transparency, and Provincial Policy for the Charging of Fees by Conservation Authorities” for public comment on the Environmental Registry of Ontario (ERO);

AND WHEREAS THE ERO imposes a deadline of February 25, 2022 for submission of comments on Phase 2 of the MECP’s regulatory and policy proposals under the Conservation Authorities Act;

THEREFORE, LET IT BE RESOLVED THAT Toronto and Region Conservation Authority (TRCA) draft comments to ERO #019-4610 be endorsed with any comments from the Executive Committee of the Board of Directors to inform the final submission to the ERO;

AND FURTHER THAT staff report back to the Board of Directors on February 25, 2022, with TRCA’s final ERO submission for information and with any further recommendations based on planned discussions with MECP staff;

AND FURTHER THAT the Chief Financial and Operating Officer, so advise TRCA’s partner municipalities, the Ministry of Environment, Conservation and Parks, and Conservation Ontario

CARRIED

Section III - Items for the Information of the Board

**RES.#A19/22 - FUNDING AND GRANTS PROGRAM
Year-End Program Update
(Executive Committee RES.#142/21)**

Moved by: Joanne Dies
Seconded by: Gordon Highet

THAT the staff report highlighting the year-end Funding and Grants program update for 2021, be received.

CARRIED

RES.#A20/22 - 2021 ECOSYSTEM COMPENSATION PROGRAM SUMMARY REPORT
(Executive Committee RES.#143/21)

Moved by: Joanne Dies
Seconded by: Gordon Highet

THAT the 2021 Compensation Summary Report (January 2022) Appendix 1 to this report be received.

CARRIED

Section IV - Ontario Regulation 166/06, As Amended

RES.#A21/22 - SECTION IV - ONTARIO REGULATION 166/06, AS AMENDED
(Executive Committee RES.B#144/21)

Moved by: Don Sinclair
Seconded by: Jack Heath

THAT item 10.1 – Delegated Permits, contained in Executive Committee Minutes, held on February 11, 2022, be received.

CARRIED

ADJOURNMENT

ON MOTION by Chair Innis, the meeting was adjourned at 11:10am on Friday, February 25, 2022.

Jennifer Innis
Chair

John MacKenzie
Secretary-Treasurer

/ms

Section I – Items for Board of Directors Action

TO: Chair and Members of the Board of Directors
Friday, March 25, 2022 Meeting

FROM: Michael Tolensky, Chief Financial and Operating Officer

RE: **REQUEST FOR TENDER FOR THE CLAIREVILLE CONSERVATION AREA WATERMAIN REPLACEMENT**
RFT No. 10033033

KEY ISSUE

Award of Request for Tender (RFT) No. 10033033 to supply labour, equipment, and materials for the installation of a new watermain service within the Claireville Conservation Area, City of Brampton, in the Regional Municipality of Peel.

RECOMMENDATION

WHEREAS Toronto and Region Conservation Authority (TRCA) is engaged in a project that requires specialized General Contractor services;

AND WHEREAS TRCA solicited tenders through a publicly advertised process;

THEREFORE THE EXECUTIVE COMMITTEE RECOMMENDS THAT Request for Tender (RFT) No. 10033033 for the Claireville Conservation Area Watermain Replacement be awarded to A. vanEgmond Construction (2005) Ltd at a total cost not to exceed \$1,350,665, plus applicable taxes, to be expended as authorized by TRCA staff;

THAT TRCA staff be authorized to approve additional expenditures to a maximum of \$270,133 (approximately 20% 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 Claireville Conservation Area (CCA) is in the City of Brampton, Regional Municipality of Peel and is approximately 450 hectares in size. The CCA lands are bounded by Highway 407 to the south, Goreway Drive to the west, lands north of Queen Street East (Regional Road 107) and south of Castlemore Road to the north and Regional Road 50 and The Gore Road to the east. The CCA contains significant natural and cultural heritage features. It is highly accessible to the public and has recreation, tourism and education facilities and programs. It is an integral part of the City of Brampton's natural heritage system, cultural heritage fabric, and an important regional recreation destination.

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Due to aging infrastructure, resulting in numerous watermain repairs within the property, TRCA is proposing to replace the existing water distribution system. The existing system and its components were assessed and were deemed to be at the end of its useful life as the system dates back to the 1960's. As a result, TRCA retained a professional engineering firm, Candevcon Limited, to design a new watermain system that meets current water supply demands of the property as well as fire flow improvements to satisfy Ontario Building and Fire Code requirements for occupancy and on-site fire suppression, respectively. The detailed design considered the future growth of park amenities and programming and best management practices for construction utilizing proper erosion and sediment control (ESC) and restoration plans to mitigate impacts caused by construction.

TRCA has finalized detailed design drawings and have submitted permit applications to agencies having jurisdiction for the review and approval of watermain infrastructure in April 2020. Due to the COVID-19 pandemic, the permitting process was delayed which in turn further delayed the final design drawings and construction during more ideal weather conditions. In late 2021, TRCA's Engineering Consultant had received all pertinent agency review comments and is currently working in a timely manner to address those comments. TRCA staff continued to proceed with the release of the RFT documents in anticipation of obtaining all permits in Spring 2022 and to secure the best pricing as General Contractors are scheduling their work for 2022. It is expected that TRCA staff will be in a position to provide notice to the successful bidder to proceed with the work in April 2022. The cost savings and site conditions for implementing watermain work during more ideal weather will benefit the project by helping to maintain the project schedule while avoiding any disruptions.

RATIONALE

A Request for Tender for General Contractors was publicly advertised on the public procurement website www.biddingo.com on February 1st, 2022.

At the time of closing there were 34 Document takers registered through the Procurement site.

A recommended meeting and site tour was held on February 10th, 2022. The RFT closed on March 4th, 2022.

Four (4) addendums were issued to respond to questions received.

The Procurement Opening Committee opened the Tenders on March 4, 2022, with the following results:

Proponent	Fee (excl. HST)
A. vanEgmond Construction (2005) Ltd	\$1,350,665
AVERTEX Utility Solutions Inc.	\$1,888,888
Continental Connections	\$2,036,598
Robert B. Somerville Co. Limited	\$2,696,970

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Sam Rabito Construction Ltd.	\$3,300,000
Earth Boring Co. Limited	\$4,081,625

Staff reviewed the bid received from A. vanEgmond Construction (2005) Ltd against its own cost estimate and has determined that the bid is of reasonable value and meets the requirements as outlined in the RFT documents. The bid results were further reviewed by Candevcon Limited whom also determined them to be reasonable. Therefore, it is recommended that Contract No.10033033 be awarded to A. vanEgmond Construction (2005) Ltd at a total cost not to exceed \$1,350,665, plus 20% 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 strategies set forth in the TRCA 2013-2022 Strategic Plan:

Strategy 3 – Rethink greenspace to maximize its value

Strategy 7 – Build partnerships and new business models

Strategy 11 – Invest in our staff

DETAILS OF WORK TO BE DONE

The key deliverables and project schedule are outlined below:

- Permits and approval Q2 2022
- Commencement of Construction Q2 2022
- Substantial Completion Q4 2022

To avoid disruption to the Claireville Conservation Area Park operations as well as the Claireville education programming, a phasing plan will be established with the General Contractor to identify the location of activities and scheduling of the work throughout the property keeping in mind the health and safety of park users and school groups. As the infrastructure work is linear in nature, staging areas and construction fencing will be utilized to mitigate any interruptions and the existing water service will be maintained until the new system is commissioned.

FINANCIAL DETAILS

Funds for the contract will be recovered from the Region of Peel Asset Management Implementation. Expenses are being tracked through account code 006-63.

Report prepared by: Aaron J. D'Souza, extension 5775

Emails: aaron.d'souza@trca.ca

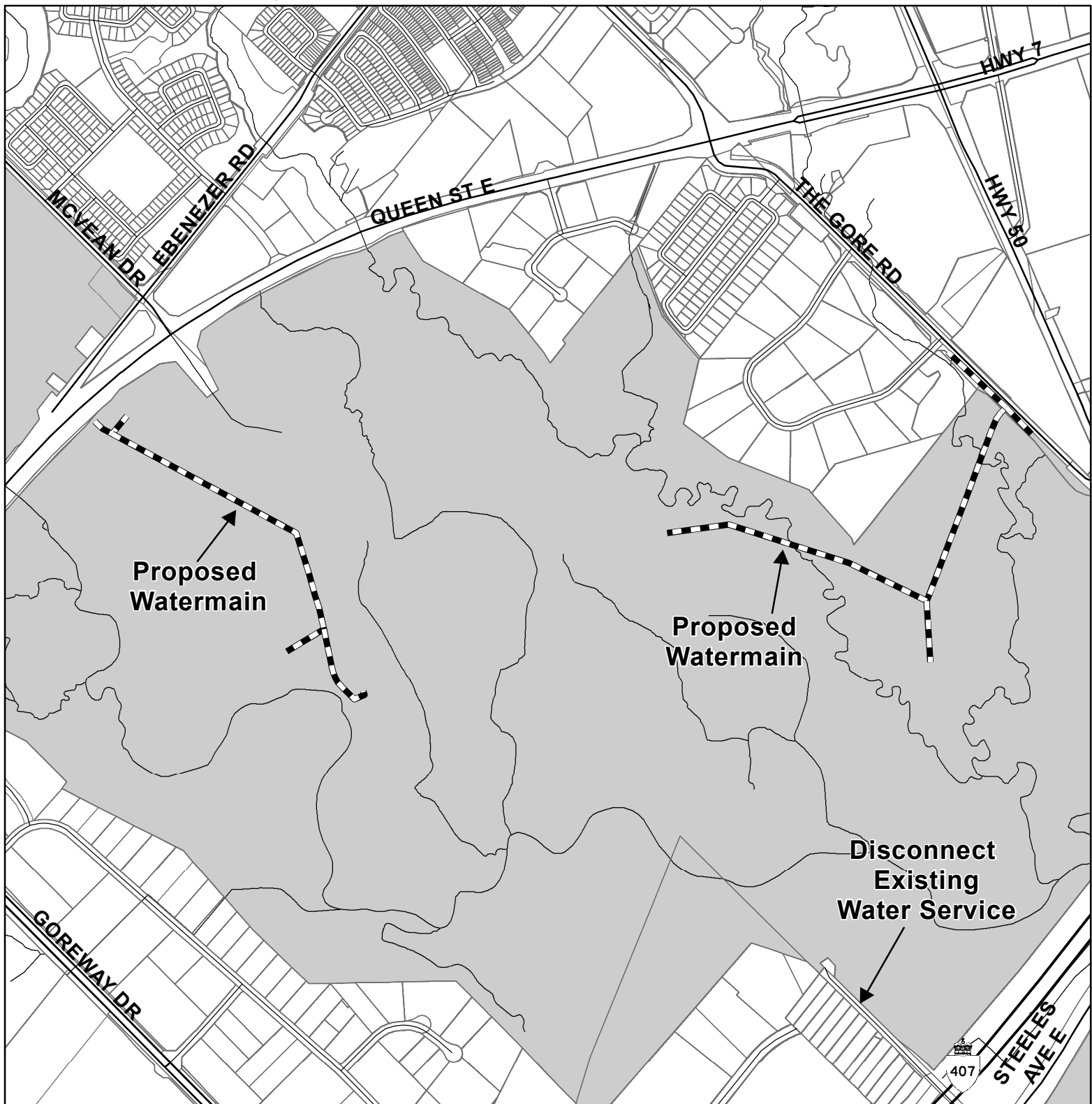
For Information contact: Chris Ellis, extension 5641

Emails: chris.ellis@trca.ca





Date: February 9, 2022

Attachment 1: Site Plan

Attachment 2: Orthophoto



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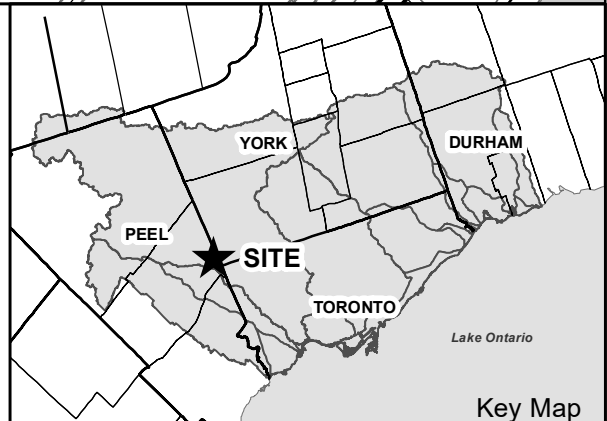
-  Proposed Watermain
-  Watercourse
-  TRCA Property
-  Parcel Assessment



Toronto and Region
Conservation
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



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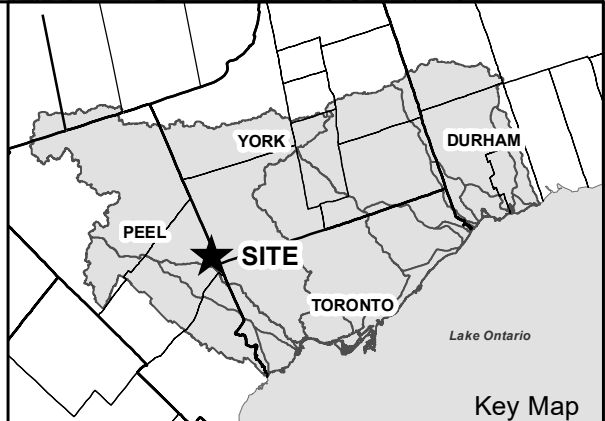
-  Proposed Watermain
-  Watercourses
-  TRCA Property
-  Parcel Assessment



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Section I – Items for Board of Directors Action

TO: Chair and Members of the Board of Directors
Friday, March 25, 2022 Meeting

FROM: Richard Ubbens, Director, Conservation Parks and Lands

RE: **COMMEMORATION OF TRAIL IN RECOGNITION OF DAVID BARROW**

KEY ISSUE

Honouring former Richmond Hill Mayor David Barrow through naming of a trail in the Oak Ridges Corridor Conservation Reserve in the City of Richmond Hill, Regional Municipality of York, as the David Barrow Trail.

RECOMMENDATION

THE BOARD OF DIRECTORS RECOMMENDS THAT WHEREAS David Barrow has made significant contributions to the environmental and conservation community through his tenure as Mayor of Richmond Hill and as a member of Toronto and Region Conservation Authority's (TRCA) Board of Directors;

AND WHEREAS staff were directed to proceed with naming a TRCA asset in Richmond Hill after David Barrow;

AND WHEREAS the Barrow family has provided their support for the naming of a trail in the Oak Ridges Corridor Conservation Reserve after David Barrow;

AND WHEREAS the proposed name meets the Naming of TRCA Assets Policy in terms of the name of an individual prominent in the environmental or conservation community;

THEREFORE LET IT BE RESOLVED THAT a looped section trail south of Bethesda Side Road and east of Bayview Avenue in the Jefferson Forest section of the Oak Ridges Corridor Conservation Reserve in the City of Richmond Hill be named "David Barrow Trail";

AND FURTHER THAT the City of Richmond Hill and the Regional Municipality of York be so advised.

BACKGROUND

Former City of Richmond Hill Mayor David Barrow was a long-standing representative for both the City of Richmond Hill and the Region of York. Over his 33 years as a public representative, former Mayor Barrow has worked diligently to support conservation values and further the protection of and access to the Toronto region's greenspaces. Mr. Barrow has always valued Richmond Hill as a community in which to live, work and play.

His support of conservation values is exemplified through his over 18 years as a Board member of TRCA. During his long service as a Member of the Board of Directors, former Mayor Barrow served as a Member of TRCA's Executive Committee, and as a member of the Finance and Business Advisory Board, the Budget and Audit Advisory Board and the Business Excellence

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Advisory Board, including as Chair of the latter advisory board, in previous TRCA Advisory Board structures.

With TRCA, former Mayor Barrow consistently advocated for the conservation of the Oak Ridges Moraine through TRCA land acquisitions in the Oak Ridges area, including TRCA's Swan Lake property. He championed projects that supported responsible public access to the larger Oak Ridges Corridor Conservation Reserve complex, including the provincially owned Oak Ridges Corridor Park, and initiatives that improved environmental education at Lake St. George Field Centre. He encouraged the integration of Richmond Hill and TRCA greenspaces, parks and trails to provide a more connected and enjoyable experience in the Oak Ridges community.

Mr. Barrow also spearheaded significant greenspace acquisitions by the City of Richmond Hill, including Phyllis Rawlinson Park and David Dunlop Observatory Park. These greenspaces contribute to and further integrate the greenspace and ecosystem strategies of the City of Richmond Hill, York Region and TRCA.

At Executive Committee Meeting, held on January 14, 2022, Resolution #B135/21 was approved as follows:

THE EXECUTIVE COMMITTEE RECOMMENDS THAT whereas Mayor David Barrow has served as a valued member of Toronto and Region Conservation Authority's (TRCA) Board of Directors for over 18 years;

AND WHEREAS TRCA has a Naming of TRCA Assets Policy that established a protocol for the naming of TRCA assets;

LET IT BE RESOLVED THAT staff be directed to proceed with naming a TRCA asset in Richmond Hill after Mayor David Barrow, in consultation with his family, and in accordance with policy.

At Authority Meeting #9/03, held on November 28, 2003, Resolution #A255/03 was approved, which set the protocol for the naming of TRCA assets. According to the protocol, a naming may contain any or all of the following:

- the name of a major individual or corporate/public sector organization, possibly a donor;
- the name of an individual prominent in the environmental or conservation community;
- a relevant historical name associated with the geographic area or community;
- the name of a strategic initiative, a citizen's group or other partnership of TRCA; and/or
- other names that may have significance for a specific site and area.

Further, the naming of TRCA assets requires the approval of the Authority.

RATIONALE

The naming of a trail after former Mayor Barrow satisfies TRCA's condition that the name is that of an individual prominent in the environmental or conservation community.

The David Barrow Trail at Oak Ridges Corridor Conservation Reserve (see attachment 1) reflects former Mayor Barrow's commitment to creating strong and vibrant communities in which to live, work and play. Former Mayor Barrow has been an advocate of conservation efforts by

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the City of Richmond Hill, the Region of York and the TRCA during his time in public service. In particular, he supported the integration of TRCA and Richmond Hill greenspaces, parks and trails in the Oak Ridges community.

In selecting this trail, TRCA consulted with the Barrow family, City of Richmond Hill Council and staff, and Region of York staff, all of whom expressed their support for the naming.

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

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

Strategy 6 – Tell the story of the Toronto region

FINANCIAL DETAILS

Costs for the production and installation of updated wayfinding signs at the Oak Ridges Corridor Conservation Reserve is estimated to be \$7,500 and will be funded through York Trails Program (442-04).

DETAILS OF WORK TO BE DONE

Staff will install updated wayfinding signs at the Oak Ridges Corridor Conservation Reserve.

Report prepared by: Deanna Cheriton, extension 5204

Emails: deanna.cheriton@trca.ca

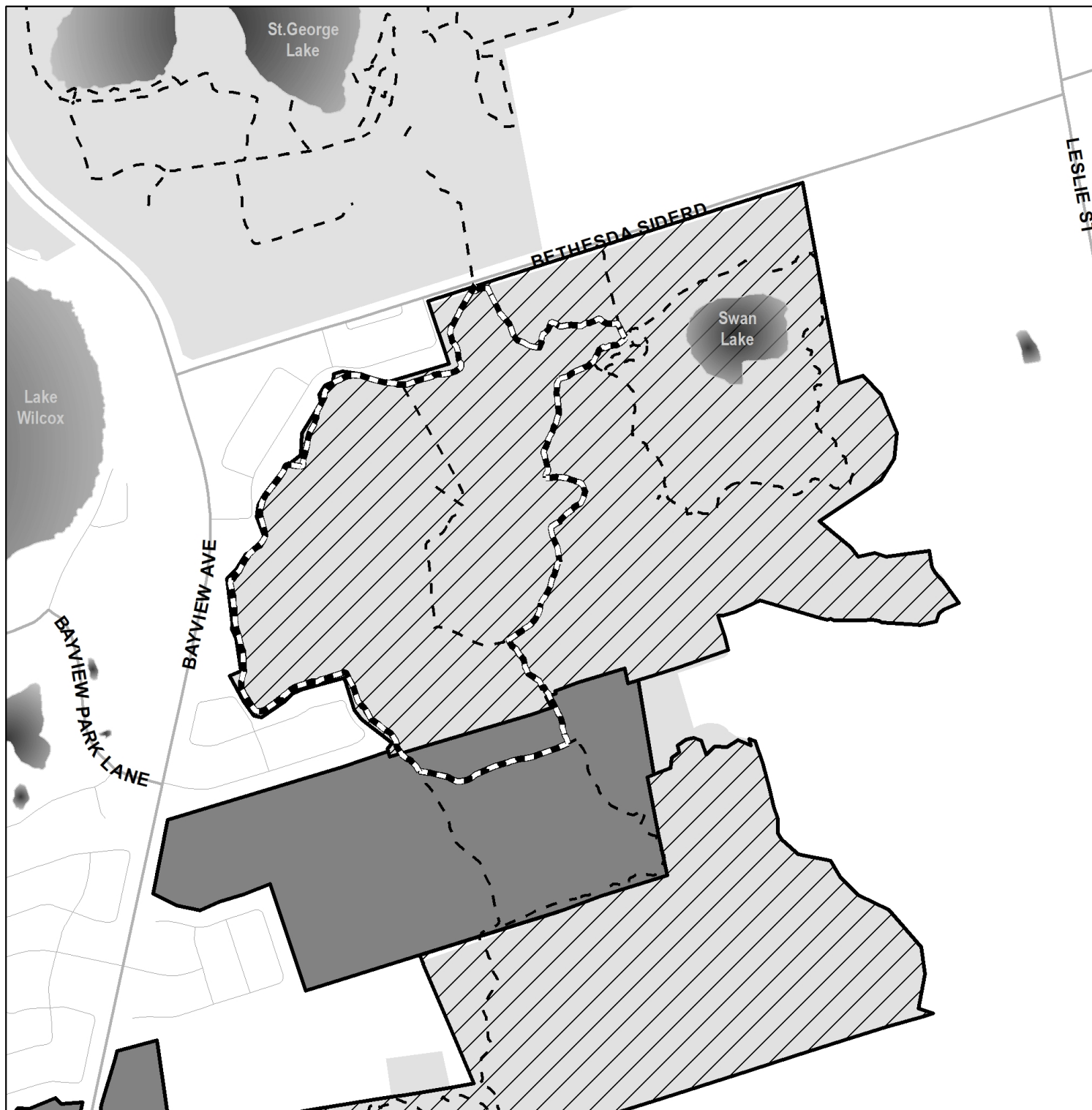
For Information contact: Deanna Cheriton, extension 5204

Emails: deanna.cheriton@trca.ca






Date: February 22, 2022

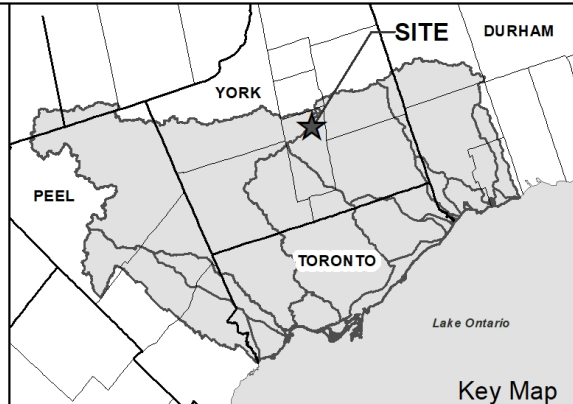
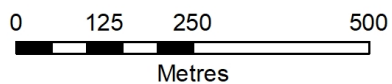
Attachments: 1

Attachment 1: Map of Proposed David Barrow Trail



Legend

-  David Barrow Trail
-  Authorized Trail
-  ORCCR Provincial Lands
-  ORCCR TRCA Lands
-  TRCA Property
-  Lake / Pond



Section I – Items for Board of Directors Action

TO: Chair and Members of the Board of Directors
Friday, March 25, 2022 Meeting

FROM: Anil Wijesooriya, Director, Restoration and Infrastructure

RE: **AWARD OF CONTRACT 10036957 FOR THE HUMBER BAY PARK
REVITALIZATION – WETLANDS BOARDWALK PROJECT**
RFT No. 10036957

KEY ISSUE

Award of contract for construction services relating to the construction of a boardwalk, two (2) bridges and a concrete shoreline pond wall for the Humber Bay Park East Revitalization Project.

RECOMMENDATION

WHEREAS TRCA has entered into a letter agreement with the City of Toronto to implement a portion of the Humber Bay Parks Master Plan at Humber Bay Park East;

AND WHEREAS TRCA solicited tenders for a subcontractor to construct a boardwalk, two (2) bridges and a concrete shoreline pond wall and associated works as part of the Master Plan;

THAT Contract # 10036957 for the construction of a boardwalk, two (2) bridges and a concrete shoreline pond wall relating to the Humber Bay Park East Revitalization Project be awarded to Hobden Construction Company Ltd. at a total cost not to exceed \$2,073,169.27, plus 15% contingency, plus HST;

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 tenders, beginning with the next lowest bid meeting TRCA specifications;

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

BACKGROUND

The City of Toronto requested that TRCA's Restoration and Infrastructure Division oversee the implementation of Phase 1 of the Humber Bay Park Master Plan at Humber Bay Park East. Phase 1 includes oversee the implementation of the pond naturalization, bridges, and boardwalk construction, building demolition, and overall site restoration.

At the Board of Directors meeting held on November 19, 2021, Resolution #A230/21 was approved as follows:

IT IS RECOMMENDED THAT this report on the Humber Bay Park Master Plan Implementation be received;

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AND FURTHER THAT staff work with the City of Toronto, and stakeholders on implementation of the remaining components of the Master Plan.

Staff have commenced implementation of the Master Plan, which requires the construction of a boardwalk, two (2) bridges and a concrete shoreline pond wall, and associated works.

The contract recommended for reward includes supply of all labour, material, supervision and equipment necessary to implement Phase 1 of the Humber Bay Park Master plan related to the construction of the boardwalk, bridges and concrete shoreline wall. All work through this contract is to be completed in alignment with detailed design drawings prepared by Baird Sampson Neuert Architects and include the following components:

- Create and maintain access to the work areas;
- Install and maintain perimeter safety fence, construction signage, erosion and sediment controls and tree protection as required around the work area;
- Install, maintain and remove temporary access roads, storage and staging areas;
- Off-site haulage and disposal of old infrastructure and related materials;
- Fabricate, supply, and install boardwalk;
- Supply and install concrete caisson foundations;
- Fabricate, supply and install two (2) bridges including foundations;
- Supply and install concrete pond shoreline wall including foundations;
- Restore work areas including fine grading, topsoil, and seeding, as required; and
- Demobilize work areas, including removal of access road, safety fence and all associated equipment and materials.

RATIONALE

Request for Pre-Qualification (RFPQ) statements for contractors for construction services was publicly advertised on the electronic procurement website *Biddingo* (www.biddingo.com) on November 8, 2021. Contractors interested in pre-qualifying were advised that in order to receive a tender package they would have to meet the following criteria:

- Completeness and adherence of submission;
- Past experience in the construction of trails, bridges and boardwalk construction projects within hydro corridors and environmentally sensitive areas (ESAs);
- Experienced with installation and maintenance of erosion and sediment control (ESC) measures, tree protection
- Experience with construction of boardwalks
- Experience with construction of concrete shoreline pond walls
- Experience with the construction of bridges
- Preparation of construction schedules using Microsoft Project or similar software using critical path method;
- Ability to meet construction schedule milestones and ability to coordinate work by others;
- Experience managing implementation projects with construction budgets of \$3,500,000-\$4,500,000.

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On November 25, 2021, TRCA received pre-qualification submissions from the following fifteen (15) contractors:

- Bronte Construction Ltd.;
- Clearway Construction Inc.;
- CSL Group;
- Chandos Construction;
- Dynex Construction Inc.;
- EllisDon Corporation.;
- Forest Ridge Landscaping Inc.;
- Hobden Construction Company Ltd.;
- Loc-Pave Construction Limited;
- McPherson-Andrews Contracting Limited;
- Metric Contracting Services Corp.;
- Midome Construction Services Ltd;
- Orin Contractors Corp;
- R&M Construction; and
- Rutherford Contracting Ltd.

Following receipt of the submissions, pre-qualifying documents were reviewed by the evaluation committee made up of TRCA staff. Evaluations were based on the criteria defined above. Based on the evaluation process, Request for Tender (RFT) documents were made available on January 27, 2022 to the following thirteen (13) contractors:

- Clearway Construction Inc.;
- CSL Group;
- Chandos Construction;
- Dynex Construction Inc.;
- EllisDon Corporation.;
- Hobden Construction Company Ltd.;
- Loc-Pave Construction Limited;
- McPherson-Andrews Contracting Limited;
- Metric Contracting Services Corp.;
- Midome Construction Services Ltd;
- Orin Contractors Corp;
- R&M Construction; and
- Rutherford Contracting Ltd.

A mandatory bidders meeting / site tour was held on February 9, 2022, attended by the following (11) contractors:

- CSL Group;
- Chandos Construction;
- Dynex Construction Inc.;
- EllisDon Corporation.;
- Hobden Construction Company Ltd.;
- McPherson-Andrews Contracting Limited;

Item 7.3

- Metric Contracting Services Corp.;
- Midome Construction Services Ltd;
- Orin Contractors Corp;
- R&M Construction; and
- Rutherford Contracting Ltd

The Request for Tender closed on March 8, 2022 with the following results:

Bidders	Total (excluding HST)
EllisDon Corporation	\$4,336,353.00
Hobden Construction Company Ltd.	\$2,073,169.27
Metric Contracting Services Corporation	\$3,995,000.00
Midome Construction Services Ltd.	\$5,144,000.00
ORIN Contractors Corporation	\$3,780,000.00
Rutherford Contracting Ltd.	\$3,818,886.16

Restoration and Infrastructure staff reviewed the bid received from Hobden Construction Company Ltd. against its own cost estimate and determined that the bid is of reasonable value and also meets the requirements outlined in the contract documents.

Further assessment by TRCA staff of Hobden Construction Company Ltd. experience and ability to undertake similar projects was conducted through reference checks which resulted in positive feedback that Hobden Construction Company Ltd. is capable of undertaking the scope of work.

TRCA staff recommend that Contract #10036957 be awarded to Hobden Construction Company Ltd. for a total cost not to exceed \$2,073,169.27, plus a 15% contingency, plus HST as they are the lowest bidder meeting TRCA's specifications.

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

This report supports the following strategic priorities 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

The contract cost of \$2,073,169.27, plus a 15% contingency, plus HST to support the contract will be recovered through a service agreement with the City of Toronto and tracked under account code 113-50.

DETAILS OF WORK TO BE DONE

Work is anticipated to begin in April 2022 to ensure planting and restoration timelines are met. TRCA staff will work with the successful bidder and City of Toronto to coordinate the implementation of the boardwalk, bridges, and concrete pond shoreline wall. Work is expected to be completed by the end of 2022.

Report prepared by: Clifton Coppolino, extension 5772.

Emails: clifton.coppolino@trca.ca

For Information contact: Clifton Coppolino, extension 5772 or Ralph Toninger, extension

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5366

Emails: clifton.coppolino@trca.ca or ralph.toninger@trca.ca

Section III – Items for the Information of the Board

TO: Chair and Members of the Board of Directors
Friday, March 25, 2022

FROM: Anil Wijesooriya, Director, Restoration and Infrastructure

RE: **MORNINGSIDE LEGACY PROJECT UPDATE**

KEY ISSUE

Update on the partnership with TD Friends of the Environment Fund for the design and implementation of an Indigenous gathering space at Morningside Park in the City of Toronto, being guided by Indigenous consultation.

RECOMMENDATION

WHEREAS TRCA is committed to developing collaborative projects and positive relationships with Indigenous communities;

WHEREAS TD Friends of the Environment Foundation approved a grant in the amount of \$470,000 to TRCA to create an outdoor gathering space for celebration and education;

THEREFORE IT IS RECOMMENDED THAT the update on the Morningside Legacy Project be received.

BACKGROUND

In 2017 TRCA was successful in securing a \$470,000 grant from TD Friends of the Environment Fund (TDFEF) to create an outdoor gathering space with an objective to:

- Restore Indigenous presence with the creation of a Legacy Space that can be used for programming, learning and sharing.
- Provide Indigenous peoples with a gathering place that is reflective of Indigenous cultures and a place where non-Indigenous people can learn and explore Indigenous cultures, histories and worldviews.

Upon learning of the successful application, staff worked with the City of Toronto and TDFEF to select a site for the project. Three sites were initially investigated in Morningside Park, Colonel Danforth Park and University of Toronto Scarborough campus. Morningside Park, adjacent to Highland Creek, was determined to be the optimal site for the project.

TRCA and the TDFEF met members of the Indigenous Place Making Council (IPMC) and discussed an opportunity to transform the concept behind the proposed outdoor education space in Morningside Park into an Indigenous gathering place for education and celebration. IPMC was a non-profit organization that restored Indigenous presence to the fabric of cities, towns and communities and had been aligned to lead Indigenous stakeholder engagement sessions to inform the overall design of the project as well as potential future programming. The organization ceased operations in 2018 due to funding constraints.

In November 2019 a formal procurement process for the Indigenous Consultation (Phase 1) of the project was undertaken. The City of Toronto Indigenous Affairs Office was engaged and assisted in the development of the RFP documents as well as the proposal evaluation and consultant selection process. Selection and execution of the agreement was completed in

Item 8.1

December 2019. TRCA has been working with 4 Directions Conservation Consulting Services to advance work since this time.

RATIONALE

The intent of this project is to align with the existing City of Toronto Morningside Park Master Plan. This Plan was published by the City of Toronto in July 2013 and is meant to provide a concise framework to guide decision making for the ongoing improvements and management of the park for users as well as the protection and enhancement of the park's natural environment. Strategy 4.2 of the Master Plan identified the need to establish a park nature centre to educate the community about the park's natural environment. The Master Plan states that the centre would provide a destination for environmental education and stewardship programs and should be designed as an outdoor facility with some weather protection.

The Indigenous place-making model draws on the social determinants of health and derives its ethos from a strength-based empowerment model. It values and draws upon the Indigenous history and culture of a particular place and seeks to build leaders equipped to tackle issues impacting their community. As such, the place-making approach promotes people-centered, participatory design that engages the community in life-enhancing practices.

By drawing from traditional Indigenous methods of place-making and restoring Indigenous presence to public spaces, the Morningside Legacy Project will share information and create a landscape and environment that is culturally appropriate for Indigenous peoples. At the same time, it will provide non-Indigenous people with access and exposure to Indigenous culture as part of their everyday experience – a critical step in advancing reconciliation. Place-making is focused on the creation of safe, inspiring places that welcome people of all backgrounds.

4 Directions of Conservation Consulting Services have led the engagement and consultation process with Indigenous communities for the Project. Interested communities are treaty holders in Williams Treaty First Nations and include Scugog, Hiawatha and Curve Lake First Nations. Representatives from these communities have participated in introductory meetings and a three-day design workshop. Feedback gathered through the workshop as well as several on-site investigations was used to identify key project parameters and guide the preliminary conceptual designs of the Morningside Legacy Project, which were first presented to TRCA on October 27, 2021.

The vision for the final design of the Morningside Legacy Project is taking on the form of an educational trail. The trail has five main components interpreting First Nation history, cultural significance and connection to ecologically sound and sustainable approaches to land management. Each station is connected by a trail approximately 2km in length which leads through Morningside Park. The trail will be educational and entertaining for all levels and abilities and the design will foster respect for First Nations culture and land acknowledgement. The design will demonstrate longevity of First Nation cultures and show importance of natural processes and their significance in First Nations way of life. The design approach also offers the opportunity for story telling through technology such as QR codes and offers a richly textured cultural interpretation of native history encompassing thousands of years. The project lends itself to implementation in various phases as funding becomes available.

On December 14, 2021 TRCA engaged the City of Toronto to provide technical input on the preliminary designs, including considerations for safety and long-term maintenance. An additional detailed review of the preliminary designs was undertaken by TRCA staff in January of 2022, with all comments compiled and forwarded in February of 2022 to 4 Directions

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Conservation Consulting Services for consideration.

At a high level, the following are key themes of feedback provided from both agencies:

- Request for further information on the proposed phasing of work and the priorities for implementation, based on the available funding.
- Further technical analysis of the proposed location of any stations located near Highland Creek is required.
- The City of Toronto's Multi-use Trail Design Guidelines should be considered.
- Request for additional information on potential long-term maintenance and management models required for each station.

Overall, the concepts were well received and the City of Toronto and TRCA are committed to continue to work with all parties to advance the Project.

On March 3, 2022 TRCA was invited to participate in a review of the concepts with the Williams Treaty First Nations participants. Feedback continues to be very positive and knowledge was shared which will help refine the concepts, site considerations and project phasing.

The preliminary conceptual design is included in Attachment 1.

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 6 – Tell the story of the Toronto region

Strategy 7 – Build partnerships and new business models

DETAILS OF WORK TO BE DONE

- Continue to undertake collaborative review of technical feedback provided by TRCA and City of Toronto Advisory Group with 4 Directions Conservation Consulting Services and their design firm;
- Refinement of the conceptual designs, led by Indigenous communities;
- Confirmation of project priorities by Indigenous communities to allow for a recommendation on phased implementation;
- Detailed design, tender and implementation of Phase 1, in concert with Indigenous community input;
- Explore grant opportunities to advance future phases of work; and
- Continue to update project information at: <https://trca.ca/conservation/watershed-management/morningside-legacy-project/>

TRCA has received positive feedback on the consultation approach for this project from the Indigenous communities involved. In 2022 staff will consider other opportunities to apply this model and explore appropriate funding sources.

Report prepared by: Corey Wells, extension 5233

Emails: corey.wells@trca.ca

For Information contact: Lisa Turnbull, extension 5645

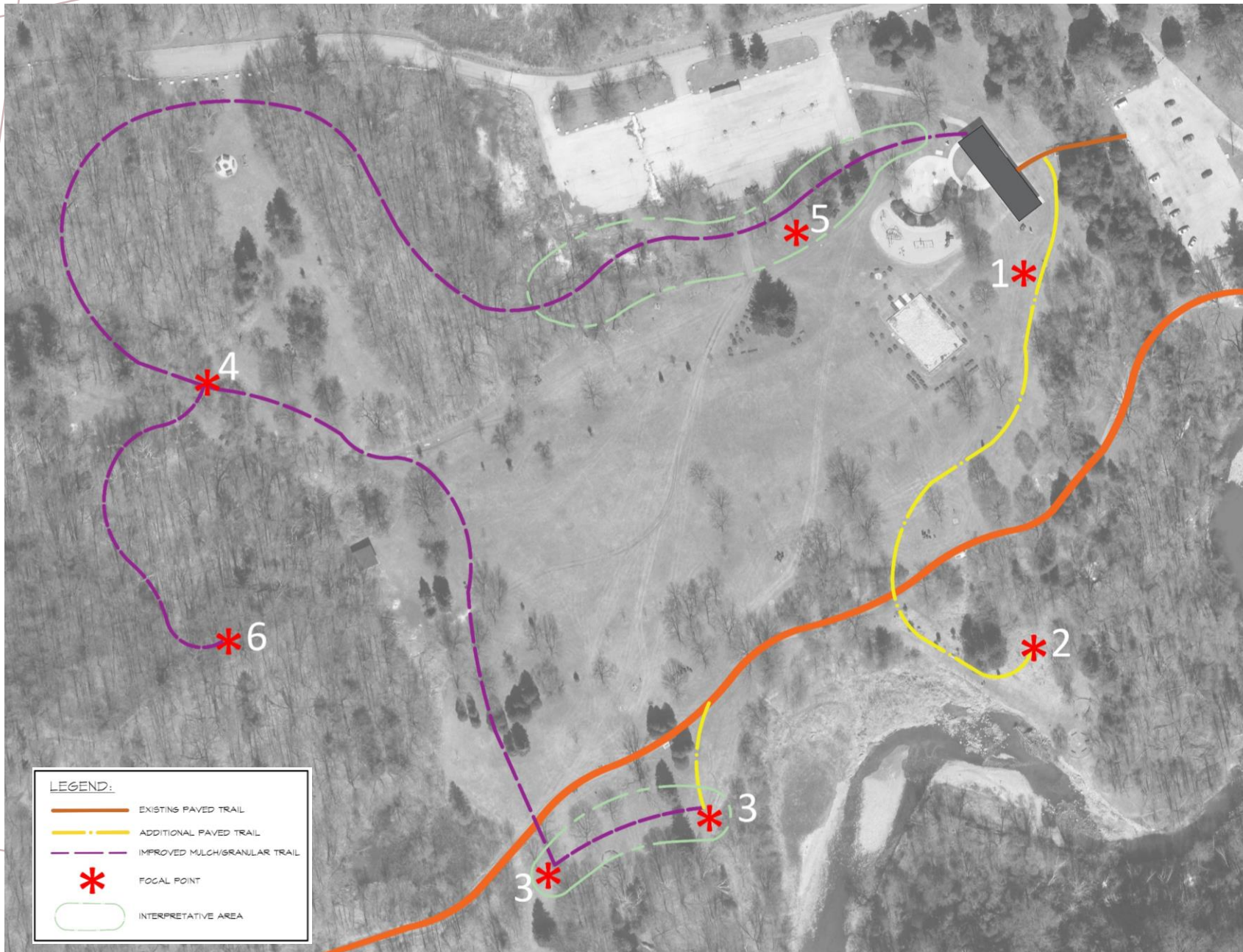
Emails: lisa.turnbull@trca.ca

Date: March 3, 2022

Attachments: 1

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Attachment 1: Morningside Legacy Project – Preliminary Concepts



*PROPOSED
TRAIL DESIGN
// STATIONS 1-6*



STATION 1 // *INTRODUCTORY* *STORY*

- ❖ Welcome visitors on First Nation land
- ❖ 1792 Ontario Treaties Map mounted on large granite stone
- ❖ Sitting wall for story telling



STATION 2 // *HEALING* *GARDEN*

- ❖ Large erratic boulders within medicine garden
- ❖ Garden shaped in form of turtle reflecting creation story
- ❖ Pollinator garden
- ❖ Sitting stones

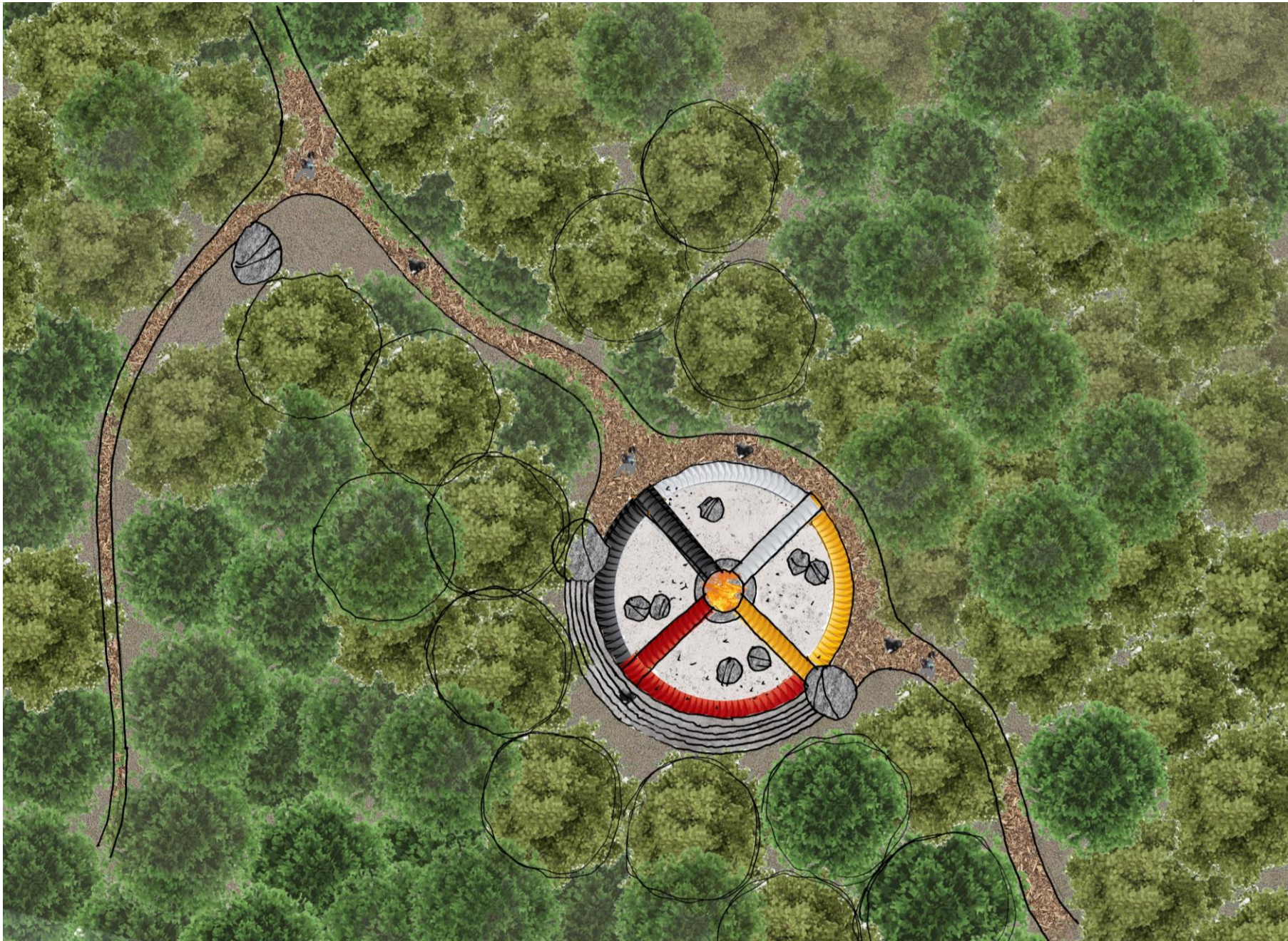




STATION 3 // STORY OF THE SALMON



- ❖ Large erratic boulder close to water with explanation of significance of salmon and other animals found in Morningside Park
- ❖ Explanation of animals associated with clans
- ❖ Pattern of smaller boulders with representation of clans' animals to be arranged with assistance of First Nation artist



STATION 4 // *GATHERING* *SPACE*

- ❖ Story telling space, located in forest at bottom of slope
- ❖ Seating built into the slope
- ❖ Space to be in shape of medicine wheel and cardinal directions
- ❖ Meditation opportunity in forest





STATION 5 // *CAROLINIAN FOREST*

- ❖ Trail leads through reforestation project, with planting of Carolinian Forest species to respect forest that was on this land previously
- ❖ Start reforestation project now to look 4-500 years into the future

Section III – Items for the Information of the Board

TO: Chair and Members of the Board of Directors
Friday, March 25, 2022 Meeting

FROM: Sameer Dhalla, Director, Development and Engineering Services

RE: **SERVICE DELIVERY REPORT FOR SECTION 28 PERMIT APPLICATIONS, 2021**

KEY ISSUE

The purpose of this report is to present Toronto and Region Conservation Authority's (TRCA) Section 28 permit application review service delivery for 2021 pursuant to the Conservation Ontario Client Service and Streamlining Initiative.

RECOMMENDATION

IT IS RECOMMENDED THAT the Service Delivery Report for Section 28 Permit Applications, 2021 be received.

BACKGROUND

On March 29, 2019, the Board of Directors adopted [RES.#A38/19](#) which states in part:

THAT the Board of Directors endorse the three key areas identified by the Conservation Ontario working group for all Conservation Authorities to: 1) improve client service and accountability; 2) increase speed of approvals; and 3) reduce the notion of “red tape” and regulatory burden, in addition to the ongoing streamlining measures being undertaken by TRCA...;

AND THAT staff be directed to work with Conservation Ontario, municipalities and stakeholders, including but not limited to the Building Industry and Land Development Association (BILD), to identify additional improvements and report back to the Board of Directors on the outcome of this work.

Guidance related to service delivery standards for Section 28 permit applications was historically specified in the Ministry of Natural Resources and Forestry (MNRF) Policies and Procedures for Conservation Authority Plan Review and Permitting Activities (2010). This guidance addresses administrative matters including determining complete applications and directs that Conservation Authorities render a decision within 132 days for a “major” application or 72 days for a “minor” application.

As part of a renewed commitment to efficient regulatory services, Conservation Ontario (CO) Council endorsed new Client Service Standards for Conservation Authority Plan and Permit Review in June 2019. This guidance established a more ambitious set of service standards that Conservation Authorities should meet as best practice. Under this framework, Conservation Authorities should render a decision on complete applications within 63 days for “major” applications, 42 days for “minor” applications and within 14 days for a new category of “routine” applications. Applications issued by TRCA in 2021 under this second framework are reported in the table below under “CO Guideline Timeline.”

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RATIONALE

Under Strategy 9, Measure Performance, of the TRCA's Strategic Plan, the Development Planning and Permits and Infrastructure Planning and Permits business units have committed to the objective of delivering at least 80% of all permit issuances within the Conservation Ontario Guideline timeframes. The following table presents the service delivery results for all Section 28 permits issued in 2021 within TRCA's jurisdiction.

Number of Permits Issued Within Policy and Procedure timeline			Number of Permits Issued Outside of Policy and Procedure Timeline			Reason for Variance from Policy and Procedure (Optional)		
Major	Minor		Major	Minor ¹		Major	Minor	
413	857		21	20		Complexity	Multiple Submissions	
Number of Permits Issued Within CO Guideline timeline			Number of Permits Issued Outside of CO Guideline timeline			Reasons for Variance from Guidelines (Optional)		
Major	Minor	Routine	Major	Minor	Routine ²	Major	Minor	Routine
376	497	285	58	71	24	Complexity	Multiple Submissions	Staff Turnover

Assumptions include the following:

- "Routine" permits are those identified as "Minor Ancillary Residential" on TRCA's fee schedule. These projects meet the definition of "Routine" in the CO Guideline.
- All remaining infrastructure permits, and development planning permits were identified as "Major" or "Minor" depending on the complexity of the application per the definitions in the CO Guideline.
- Policy and Procedure timelines are 132 and 72 days for "Major" and "Minor" permits, respectively.
- CO Guideline timelines are 63, 42 and 14 calendar days for "Major", "Minor" and "Routine" permits, respectively. 7 days are added for each additional submission for "Routine" applications.
- Only permits issued in 2021 were included. Some of the permits were deemed complete in 2020 or previous years.

Of the 1,311 permits issued in 2021, 1,276 or 97% of the permits met the former Policy and Procedure Guideline and 1,158 or 88% of the permits met the enhanced CO Guideline, which exceeds the 80% objective and the 84% achieved in 2020. This was achieved despite an increase in the number of permits issued from 1,101 in 2020 to the 1,311 issued in 2021. Those that did not meet the Guideline include complex infrastructure and development permits requiring multiple submissions. In some cases, the reviews may have been impacted by staff turnover in 2021.

¹ "Minor" includes "Routine" applications for purposes of Policy & Procedure Timeline as there is no "Routine" category in that Guideline.

² CO Guideline Timeline for "routine" considered to be 14 calendar days total, plus 7 days per additional submission, per memo from Conservation Ontario, June 29, 2020.

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This is the second year of TRCA's annual reporting to the Board of Directors on Section 28 permit application service delivery. Staff anticipate reporting annually. However, further to RES.#A38/19 noted above, staff have been meeting quarterly with the Building Industry and Land Development Association (BILD) to provide updates and receive feedback on service delivery. Feedback from BILD members has been positive and appreciative of TRCA's commitment to excellence in service delivery. Improvements to the application circulation process and permit issuance service delivery are anticipated through future implementation of the Planning Application, Review and Enforcement System enterprise software in late 2022.

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

This report supports the following strategy set forth in the TRCA 2013-2022 Strategic Plan:
Strategy 9 – Measure performance

FINANCIAL DETAILS

Section 28 permitting services are funded through permit application fees, account code 110-05.

DETAILS OF WORK TO BE DONE

Staff will report back annually on the service delivery for Section 28 Permit applications annually.

Report prepared by: Steve Heuchert, extension 5311

Emails: steve.heuchert@trca.ca

For Information contact: Sameer Dhalla, extension 5350

Emails: sameer.dhalla@trca.ca

Date: February 1, 2022

Executive Committee Meeting #1/22 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, March 11, 2022 Meeting

FROM: Michael Tolensky, Chief Financial and Operating Officer

RE: **DISPOSITION TO CITY OF TORONTO**
Request from the City of Toronto for Permanent Easements of Toronto and Region Conservation Authority-owned Lands Required for Dufferin Sanitary Trunk Sewer Improvements, City of Toronto, Don River Watershed (CFN 63032)

KEY ISSUE

Receipt of a request from the City of Toronto for permanent easements of Toronto and Region Conservation Authority-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.

RECOMMENDATION

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;

Item 7.1

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.

BACKGROUND

The City of Toronto has requested permanent easements on 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.

North of Finch a new sanitary trunk sewer line is being installed and connected to an existing line. South of Finch, the access easement areas are being added to improve access to an existing sanitary trunk sewer easement area.

The subject TRCA-owned lands were acquired for the G. Ross Lord Dam and Reservoir Project (F.7.A) and the terms of the original acquisitions have been reviewed to ensure compliance.

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

RATIONALE

The City of Toronto has conveyed lands to TRCA over the years for nominal consideration of \$2.00 and has requested that TRCA lands required for Dufferin Sanitary Trunk Sewer Improvements, be conveyed for a nominal consideration of \$2.00.

Plantings

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

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

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

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

FINANCIAL DETAILS

The City of Toronto has agreed to assume all legal, survey and other costs involved in completing this transaction.

Report prepared by: Dan Nguyen, extension 5859; Trina Seguin, extension 6433

Emails: dan.nguyen@trca.ca; trina.seguin@trca.ca

For Information contact: Dan Nguyen, extension 5859; Trina Seguin, extension 6433; Alex Schuler, extension 6452

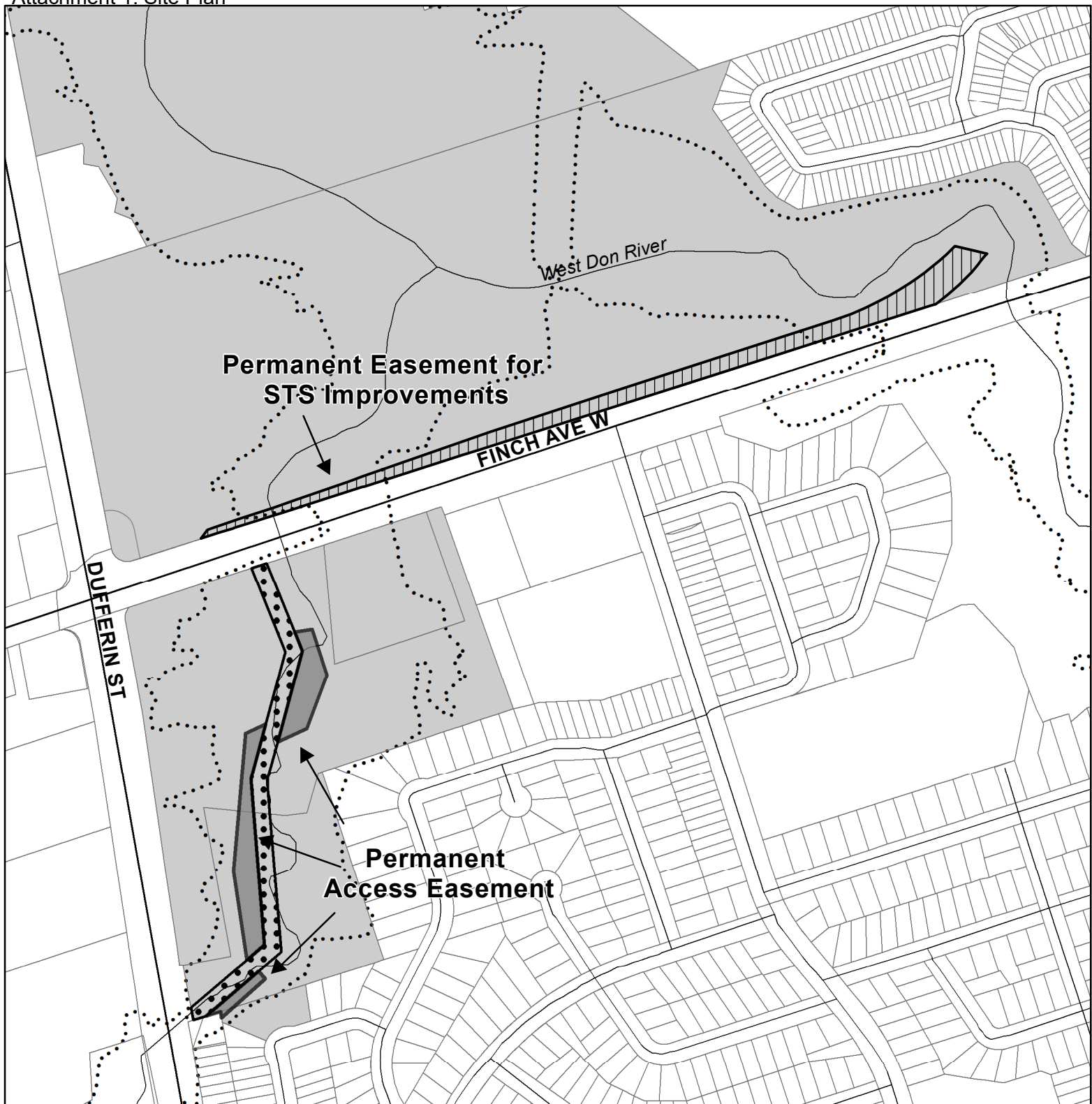
Emails: dan.nguyen@trca.ca; trina.seguin@trca.ca; alexander.schuler@trca.ca








Date: January 31, 2022

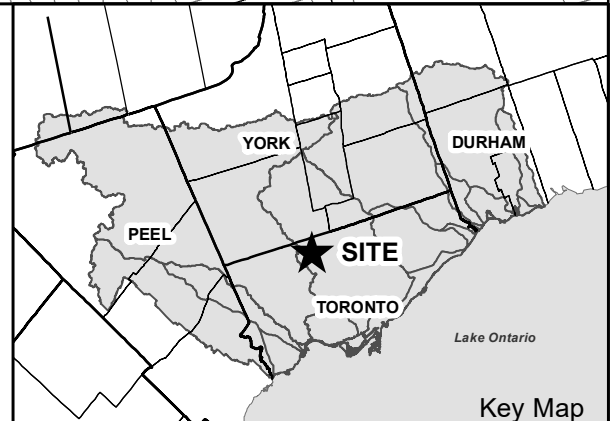
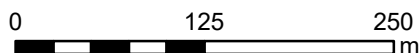
Attachments: 2

Attachment 1: Site Plan








Attachment 2: Orthophoto



-  Permanent Easement
-  Permanent Access Easement
-  Existing Easement
-  Watercourse
-  Floodline
-  TRCA Property
-  Parcel Assessment

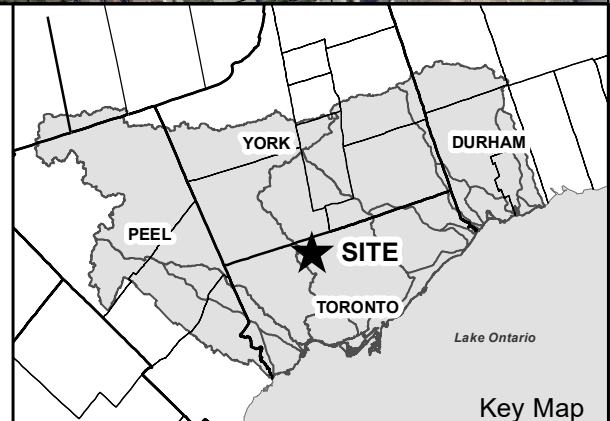




-  Permanent Easement
-  Permanent Access Easement
-  Existing Easemnet
-  Watercourses
-  Floodline
-  TRCA Property
-  Parcel Assessment



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Key Map

Section I – Items for Board of Directors Action

TO: Chair and Members of the Executive Committee
Friday, March 11, 2022 Meeting

FROM: Anil Wijesooriya, Director, Restoration and Infrastructure

RE: **VENDOR OF RECORD ARRANGEMENT FOR SUPPLY AND DELIVERY OF VARIOUS AGGREGATES**
Contract Extension and Value Increase Contract No. 10035681

KEY ISSUE

Extension of Contract No. 10035681 from July 1, 2022, to July 1, 2023; as well as value increase for the remainder of the initial contract term (July 1, 2020 to July 1, 2022).

RECOMMENDATION

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.

Item 7.2

BACKGROUND

TRCA requires various aggregates for implementation in a variety of engineering, habitat restoration and trail building projects throughout TRCA's jurisdiction. Through a VOR arrangement for various aggregates, Vendors are authorized to provide these goods and services for a defined period of time and with fixed pricing.

In accordance with the contract documents for the VOR arrangement, staff may issue Purchase Orders for any Vendor on the list with the goods, expertise and experience required for their project or program requirements.

Furthermore, where the suppliers on the VOR list are not available for a particular project within the timelines required for TRCA to meet its deliverables, staff are authorized to procure the required goods and services following TRCA's Procurement Policy.

Vendors are to provide all resources required to service the divisional or program needs in accordance with applicable laws, codes, standards, terms and conditions of the vendor of record agreement.

At Board of Directors Meeting held on May 28, 2021, Resolution # A116/21 was approved in part as follows:

THEREFORE, LET IT BE RESOLVED THAT Request for Proposal (RFP) No. 10035681 - Vendors of Record for Supply and Delivery of Various Aggregates be awarded to Atlantis Marine Construction Canada Inc., 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 \$1,912,726, plus applicable taxes, to be expended as authorized by TRCA staff;

THAT TRCA staff be authorized to approve additional expenditures to a maximum of \$286,909 (approximately 15% of the anticipated expenditures), plus applicable taxes, in excess of the contract cost as a contingency allowance if deemed necessary;

THAT TRCA staff has the option to extend the term of the contract by one (1) year, pending further Board of Director approval;

RATIONALE

On January 19, 2022, the Evaluation Committee for this contract conducted an annual review of the performance of Vendors for Contract 10035681. The Committee recommended extending the current contract for an additional year with all Vendors, as the value and quality of services delivered under this contract was deemed satisfactory.

It is estimated that extending the expiry date from July 1, 2022, to July 1, 2023 will account for an increase in spending of up to \$12,390,000, plus applicable taxes. This estimate is based on the average daily expenditures recorded at the time of writing this report. This value also includes the potential for unit price increases as well as an assumed increase in workload.

In addition to the increase required for the extension of this contract, TRCA anticipates the need to increase the value of this contract by an additional \$8,890,000, plus applicable taxes to account for expenditures forecasted for the remainder of the initial one (1) year term.

Item 7.2

Approximately \$4,055,000 of this forecasted amount is estimated to be a result of increasing the maximum spend threshold per purchase order created under this VOR from \$200,000 to \$500,000, which was originally established with the report to the Board of Directors on May 28, 2021. TRCA must conduct separate procurement processes subject to TRCA's Procurement Policy for projects/programs above this \$500,000 threshold. Above this value, TRCA staff must conduct a separate procurement process for their projects, subject to TRCA's Procurement Policy.

While this increase has reduced contract administration time and retained competitive rates, the expenditures were not captured in the original report to the Board of Directors on May 28, 2021 and were only identified after conducting the annual review of the VOR on January 19, 2022.

An additional \$4,835,000 increase is proposed to account for unassumed growth in the quantity and the scope of work for projects been taking on. Some of this growth in demand for aggregate can be attributed to the Disaster Mitigation and Adaptation Funding (DMAF) funded projects such as:

- Bluffers Park South Headland and Beach Project;
- Humber Bay Park East Major Maintenance Project; and
- Sunnyside Park Revetment Maintenance Project.

Other initiatives outside of the DMAF portfolio include:

- Ashbridges Bay Treatment Plant Landform Project;
- University of Toronto Scarborough Campus Bank Stabilization Project,
- Bolton Berm Major Maintenance Project;
- Moore-Heath Beltline Trail Switchback; as well as
- Many other projects within TRCA's jurisdiction

While TRCA staff make every reasonable effort to accurately forecast expenditures under these VOR contracts at the time of award, increases or decreases in workload have and will continue to have an impact on the total value of these contracts.

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

The anticipated value to extend the contract from July 1, 2022 to July 1, 2023 and the value increase required for the initial contract term to July 1, 2022 is a total of \$21,280,000, plus applicable taxes.

All Vendors on the VOR list understand both the potential cost and resource implications associated with changes in workload. Aggregate will be provided on an "as required" basis with no minimum orders guaranteed.

Vendors may increase unit rates to a maximum of the preceding year's [Ontario Consumer Price](#)

Item 7.2

[Index \(Toronto – All Items category\)](#) as published by Statistics Canada, at the time of extension. The most recent data published by Statistics Canada indicates a percentage change of +4.7 for the period of December 2020 – December 2021, which could potentially translate to a 4.7% increase in Vendor unit rates across all aggregate categories.

The value increase being proposed assumes a +4.7% increase of unit rates at the time of extension (July 1, 2022) for all Vendors..

This VOR ensures consistent pricing and streamlined delivery to improve operational efficiency at TRCA projects.

Material purchased under this VOR is used to support a variety of capital and cost recoverable project accounts. The funds required for purchase of material are budgeted directly within these accounts.

Report prepared by: Alex Barber, extension 5388

Emails: alex.barber@trca.ca

For Information contact: Alex Barber, extension 5388 or Mike Puusa, extension 5560

Emails: alex.barber@trca.ca or mike.puusa@trca.ca

Date: February 1, 2022

Section I – Items for Board of Directors Action

TO: Chair and Members of the Executive Committee
Friday, March 11, 2022 Meeting

FROM: Anil Wijesooriya, Director, Restoration and Infrastructure

RE: **SUPPLY AND DELIVERY OF VARIOUS ARMOURSTONE TO ASHBRIDGES BAY TREATMENT PLANT LANDFORM PROJECT**
RFT# 10037233, 10037234, 10037235

KEY ISSUE

Award of Request for Tender (RFT) No.10037233, 10037234, 10037235 for the Supply and Delivery of Various Armourstone to Ashbridges Bay Treatment Plant Landform Project.

RECOMMENDATION

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;

Item 7.3

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.

BACKGROUND

TRCA, in partnership with the City of Toronto, has commenced construction of three shore-connected breakwaters and a headland-beach system as part of the Ashbridges Bay Treatment Plant (ABTP) Landform Project located on the north shore of Lake Ontario, in the City of Toronto.

The Ashbridges Bay area has been the subject of several environmental assessments intended to identify a solution to local shoreline erosion and sediment deposition issues while considering approved planning initiatives and current uses in the project area.

Erosion control for long-term shoreline stability and protection of existing facilities, as well as management of sediment from the Coatsworth Cut navigation channel were identified as critically important to the City of Toronto. An integrated approach was decided upon which included the development of detailed designs and construction of the ABTP Landform as a solution to the erosion and sediment control issues at Ashbridges Bay.

Construction of the ABTP Landform, in accordance with the detailed designs, was authorized during the City Council meetings on April 16 and 17, 2019.

At TRCA's Board of Directors meeting #4/19, held on April 26, 2019, RES.#A58/19 provided staff with direction to negotiate and enter into and execute one or more service agreements with the City of Toronto to construct the Ashbridges Bay Treatment Plant Landform. On June 26, 2019, TRCA and the City of Toronto executed an Interim Letter Agreement allowing TRCA to undertake preconstruction activities. The Final Agreement for construction of the ABTP Landform Project was effective September 30, 2019, with construction activities officially beginning on January 13, 2020.

A comprehensive implementation phasing plan for the landform was prepared as part of detailed design. Construction of the Landform was split into three components and three corresponding cells, constructed from west to east. Each phase involved the construction of a confinement berm to isolate the fill area from the lake, the filling of the cell, the construction of a protective headland-beach system, and submerged shoal habitat features.

There are also central and east breakwater components, which together, provide a long-term solution to address the sedimentation issue within the Coatsworth Cut navigation channel which TRCA currently maintains through a \$250,000 per year dredging program.

Given the scope of the Landform Project, an estimated five year phased approach is required to construct the works that commences in 2020. The phases are as follows:

Item 7.3

- Phase 1 – Construction of the Cell 1 confinement berm, filling of Cell 1, and construction of the headland-beach system and submerged shoals associated with Cell 1
- Phase 2 – Construction of Cell 2 confinement berm, filling of Cell 2, construction of headland-beach system and submerged shoals associated with Cell 2
- Phase 3 – Construction of the Cell 3 confinement berm, filling of Cell 3, and armourstone and rip-rap placement
- Phase 4 and 5 – Construction of Eastern and Central Breakwater, and shoal construction

At the time of writing this communication, construction of all three confinement berms, filling of Cell 1 and Cell 2 and construction of Headland 3 are complete.

Approval to award Contract #10020798 for supply and delivery of material required for the construction of the Cell 1 confinement berm was recommended for approval at Executive Committee meeting #4/19 held on Friday May 03, 2019 and was approved at the Board of Directors meeting #5/19 held on Friday May 24, 2019.

RATIONALE

RFT documentation was posted on the public procurement website, Biddingo on January 20, 2022. A bidders meeting and site tour was held on January 27, 2022. The RFT closed on February 3, 2022.

One (1) addendum was issued to respond to questions received. A total of seven (7) firms downloaded the documents. Elite Stone Quarries Ltd. sent their regrets due to having some bonding issues. Three (3) submissions were received via Biddingo from the following bidders:

- CDR Young's Aggregates Inc.
- Glenn Windrem Trucking
- Gott Natural Stone '99 Inc.

An Evaluation Committee, comprised of staff from the Erosion Risk Management Business Unit and Contract Management Business Unit, reviewed the tenders. A lowest price evaluation was used to select the preferred bidder.

The Procurement Opening Committee opened the Tenders on February 3, 2022, at 11:00 a.m. with the following results:

RFT # 10037233 – Supply and Delivery of 3,600 Tonnes of 0.3 – 0.5 Tonne Piece Armourstone to Ashbridges Bay Landform Project

Bidder	Fee (Plus HST)
Glenn Windrem Trucking	\$268,200
Gott Natural Stone '99 Inc.	\$267,840

Staff reviewed the bids received against its own cost estimate and has determined that the bids are of reasonable value and meets the requirements as outlined in the RFT documents. Therefore, it is recommended that contract No.10037233 be awarded to Gott Natural Stone '99

Item 7.3

Inc. at a total cost not to exceed \$267,840, plus applicable taxes, it being the lowest bid meeting TRCA's specifications.

This contract is subject to a 10% contingency to be expended as authorized by TRCA staff.

RFT # 10037234 – Supply and Delivery of 19,900 Tonnes of 2 – 4 Tonne Piece Non-Stackable Armourstone to Ashbridges Bay Landform Project

Bidder	Fee (Plus HST)
Glenn Windrem Trucking	\$1,542,250
Gott Natural Stone '99 Inc.	\$1,756,175

Staff reviewed the bids received against its own cost estimate and has determined that the bids are of reasonable value and meets the requirements as outlined in the RFT documents. Therefore, it is recommended that contract No.10037234 be awarded to Glenn Windrem Trucking at a total cost not to exceed \$1,542,250, plus applicable taxes, it being the lowest bid meeting TRCA's specifications.

This contract is subject to a 10% contingency to be expended as authorized by TRCA staff.

RFT # 10037235 – Supply and Delivery of 7,600 Tonnes of 3 – 5 Tonne Piece Stackable Armourstone to Ashbridges Bay Landform Project

Bidder	Fee (Plus HST)
CDR Young's Aggregates Inc.	\$682,860
Glenn Windrem Trucking	\$718,200
Gott Natural Stone '99 Inc.	\$712,956

Staff reviewed the bids received against its own cost estimate and has determined that the bids are of reasonable value and meets the requirements as outlined in the RFT documents. Therefore, it is recommended that contract No.10037235 be awarded to CDR Young's Aggregates Inc. at a total cost not to exceed \$682,860, plus applicable taxes, it being the lowest bid meeting TRCA's specifications.

This contract is subject to a 10% contingency to be expended as authorized by TRCA staff.

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

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

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

Strategy 7 – Build partnerships and new business models

Strategy 12 – Facilitate a region-wide approach to sustainability

FINANCIAL DETAILS

The estimated project cost for construction of the Ashbridges Bay Treatment Plant Landform Project is \$96 million net of all applicable taxes (\$97.7 million net of HST recoveries).

Funds to support these contracts will be recovered through the service agreement with the City of Toronto and tracked under account code 183-02.

Item 7.3

Report prepared by: Ahmed Al-Allo, extension 5610 and Jet Taylor, extension 5526

Emails: Ahmed.Alallo@trca.ca; jet.taylor@trca.ca

For Information contact: Jet Taylor, extension 5526

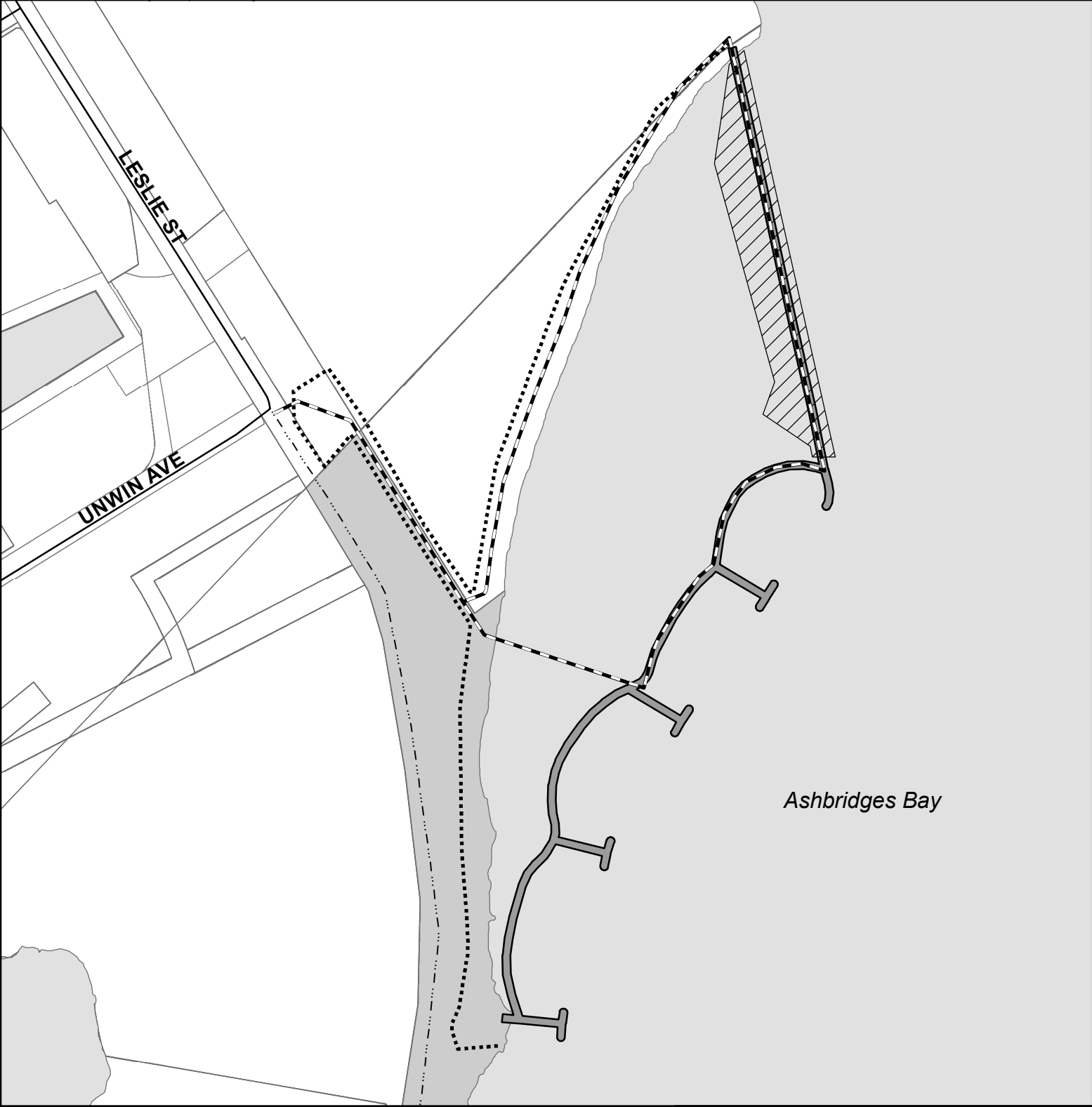
Emails: jet.taylor@trca.ca

Date: February 15, 2022

Attachments: 2


Attachment 1: Key Map of Project Location


Attachment 2: Project Progress Photos



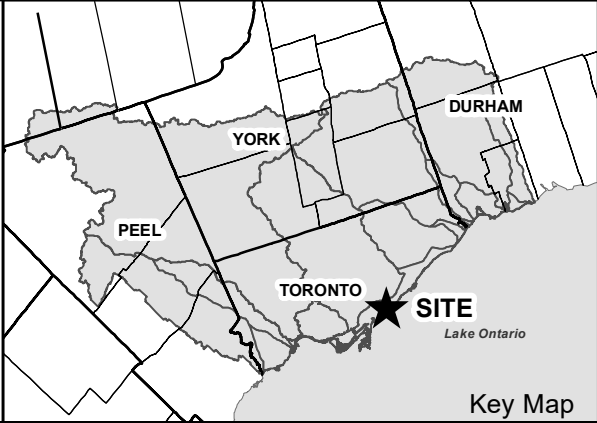
Legend

- Tommy Thompson Park Trail
- Truck Access
- Project Fencing
- Material Dumping Area
- Proposed Landform
- TRCA Property
- Parcel Assessment

 **Toronto and Region Conservation Authority**



0 125 250 Meters



Attachment 2: Project Progress Photos



September 03, 2021

Source: AECOM courtesy of the City of Toronto, 2021



October 19, 2021

Source: AECOM courtesy of the City of Toronto, 2021



November 29, 2021

Source: AECOM courtesy of the City of Toronto, 2021



January 07, 2022

Source: AECOM courtesy of the City of Toronto, 2022



January 31, 2022

Source: AECOM courtesy of the City of Toronto, 2022

Section III – Items for the Information of the Board

TO: Chair and Members of the Executive Committee
Friday, March 11, 2022 Meeting

FROM: Michael Tolensky, Chief Financial and Operating Officer

RE: **Q4 2021 COMMUNICATIONS AND EVENTS SUMMARY**

KEY ISSUE

Information report regarding Toronto and Region Conservation Authority's (TRCA) corporate media communication activities during the fourth quarter of 2021 (October 1 – December 31).

RECOMMENDATION

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

BACKGROUND

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

As the holidays approached in Q4 2021, media activity steadied. The topics of coverage returned to TRCA's normal themes which is in line with TRCA media outreach objectives to share scientific environmental knowledge as well as create meaningful interest in the on-the-ground work that TRCA continues to complete within our watersheds, including our trail strategy and exciting new administrative building. The media coverage we saw in Q4 was neutral and positive.

Both the traditional media and social media traction received in Q4 is an indication that our audiences are engaged and listening to TRCA's point of view and that TRCA is putting out communications that provide insight and interest to its audiences.

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

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

This report supports the following strategy set forth in the TRCA 2013-2022 Strategic Plan: **Strategy 6 – Tell the story of the Toronto region**

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DETAILS OF WORK TO BE DONE

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

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

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Date: February 21, 2022

Attachments: 1

Attachment 1: Communications Report Q4 – October 1 – December 31, 2021

Report Overview

This report covers TRCA communications, marketing activities and events between October 1, 2021 – December 31, 2021.

Q4 Successes

1. Conservation Parks Membership Holiday Campaign ran from November 24 – December 23, 2021, over digital and social media platforms resulting in 300 new membership purchases (\$30,600 in net sales).
2. The design portion of TTP new Interpretive signs was completed in Q4. This included 7 panels highlighting the history of TTP construction and shoreline materials, as well as 3 panels regarding invasive plants. Installation will be completed in Q1, 2022.
3. Forgetful Elf Christmas Drive Thru event – This event was scheduled to run from Dec 1-4, 2021. The event was considered a success based on attendance. Marketing was able to provide marketing assets (Event signs, Story Book, and Ads for digital advertising) and provided guidance with the overall communications plan to help drive awareness and registration.
4. Salmon Festival – TRCA Marketing was able to assist in the creation and execution of the Communications plan that helped to drive awareness of the 2021 Salmon Festival. Due to the event being virtual in 2021, much of the activity was centered around driving traffic to the Salmon Festival website for participants to share their sightings of salmon with TRCA.

Key Q4 Communications Metrics

1. A total of 49 newsletter campaigns issued with an average open rate of 43% and a click rate of 11.2% which is in line with industry standards. These rates remained well above the benchmarks for the non-profit sector.
2. Social media audience growth rate was 1.9%
3. Social media audience engagement was down by 35% with a total of 43,965 interactions.

Q4 Events Summary

1. TRCA Events ended the year with a successful virtual and interactive Salmon Festival campaign that ran from September 29th through to October 29th. Staff engaged the community via an interactive storymap, where participants can get involved and help TRCA's monitoring team find migrating Salmon in regional streams and rivers. Participants could report on any sightings and




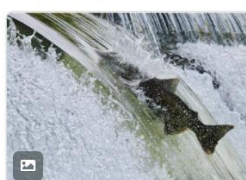




upload information and images to the storymap in real time. This event generated 10,498 visits to TRCA website and 114 confirmed reports of salmon sightings around the GTA.

2. On October 3rd, TRCA assisted Councillor Perruzza and his team in hosting a community tree planting which engaged 43 community volunteers who planted 120 shrubs at Rowntree Mills Parks in Toronto.
3. On October 15th, TRCA supported the Greenbelt Foundation with their announcement at Second Forest in Uxbridge. This event highlighted the completion and installation of 45 new trailhead and wayfinding signs on TRCA land in the Oak Ridges Moraine with remarks provided by Hon. Peter Bethlenfalvy, Finance Minister of Ontario, Member of Provincial Parliament for Pickering-Uxbridge; Andrea Khanjin, Parliamentary Assistant to the Minister of the Environment, Conservation and Parks and Edward McDonnell, CEO, Greenbelt Foundation to name a few.
4. On October 20th, as part of the Metrolinx Compensation Plantings Project, TRCA assisted Metrolinx with the implementation of 400 trees as part of their voluntary compensation plantings that will offset 197 tree removals at Scarlett Mills Park in Toronto. TRCA Chair, Jennifer Innis was onsite to support this event along with Honourable Kinga Surma, Minister of Infrastructure and the Honourable Caroline Mulroney, Minister of Transportation.

Q4 Social Activity

During Q4 2021, social media content focused mainly on promotion of salmon festival, winter camps and winter themed events and activities. A major campaign of note is the Parks Passes campaign which received over 415 engagement actions (likes, comments, and shares) and a reach of 21,525 accounts.

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

 @TRCA_HQ Wed 10/20/2021 3:11 pm EDT Thank you @Metrolinx for your leadership and commitment with the planting of 400 trees at Scarlett Mills...  Total Engagements 296 Likes 19 Comments 2 Shares 3 Post Link Clicks 1 Other Post Clicks 271 Other Engagements 0	 Toronto and Region Conse... Wed 10/20/2021 11:30 am EDT There is still time to watch the Salmon jump! Use our interactive map to find the best places to spot Salmon and learn h...  Total Engagements 848 Reactions 103 Comments 20 Shares 31 Post Link Clicks 365 Other Post Clicks 329	 trca_hq Thu 10/7/2021 1:00 pm EDT TRCA's monitoring team has been capturing great photos of Salmon as they migrate upstream! Visit the link in our b...  Total Engagements 404 Likes 374 Comments 15 Saves 15	 Toronto and Region Conse... Wed 11/17/2021 11:20 am EST In honour of #GISDay, TRCA's Erosion Risk Management team led a guided tour of erosion hazard sites inspections at...  Total Engagements 797 Reactions 103 Comments 1 Shares 3 Post Link Clicks 690
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Q4 Media Coverage – Summary

TRCA media coverage in Q4 was neutral and positive. Some examples include:

Community and Watersheds:

October 12, 2021, The Downsview Advocate - [Humans of Downsview: Rudolf Riske, Gardener Extraordinaire!](#)

October 12, 2021, Toronto Star - [Pickering seals deal with developer to secure land for potential hospital](#)

October 18, 2021, The Downsview Advocate - [Community Clean Up at G. Ross Lord Park](#)

Wildlife and Ecosystem:

October 13, 2021, BlogTO - [Thousands of trees cut down for GO Transit expansion to be given away as free firewood](#)

December 14, 2021, Bramptonist - [Heart Lake: Hidden gem in Brampton!](#)

Q4 Key Learnings

1. The drop in social media engagement from Q3 to Q4 is due to the decrease in paid advertising posts for the same period. Compared to Q3, the ad spend was down by 42%.

Q1 2022 Look Ahead

Below is a list of upcoming communications activities set for Q1 2022:

1. CME developing a communications calendar that will highlight information and themes quarterly that can be used for social media, public relations, and overall content.
2. The annual Maple Syrup Festival is planned to run March 12 to April 10. CME activities will support marketing, sign and program creation, website communications, and online registration capabilities.
3. TRCA Summer Camp registration opened in January. CME activities included social posting, design of social tiles, newsletter design, website updates and the setup of all registration links for each of the seven camps.
4. TRCA is creating an internal education roll-out to better prepare staff on media relations process and protocols, as well as identifying appropriate organizational spokespersons for internal media relations training to speak to media in a consistent manner with accurate messaging.

Section IV – Ontario Regulation 166/06, As Amended

TO: Chair and Members of the Executive Committee
Meeting Date March 11, 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 permits be granted in accordance with Ontario Regulation 166/06, as amended, for the applications which are listed below:

MAJOR PERMIT APPLICATIONS 10.1 - 10.2 – REGULAR – FOR APPROVAL

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

CITY OF PICKERING

10.1 NORTH PICKERING COMMUNITY MANAGEMENT INCORPORATED

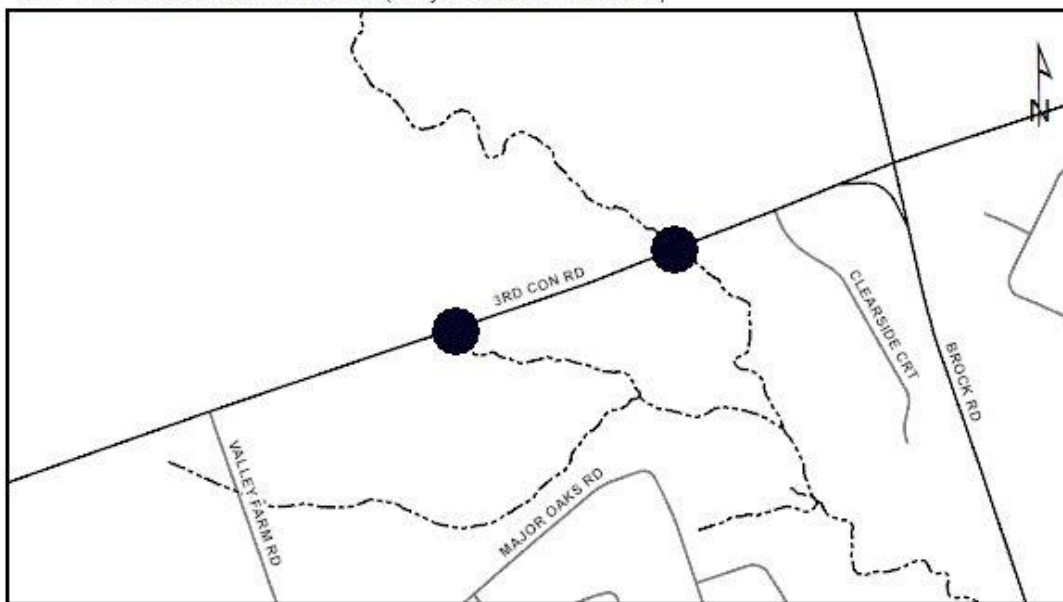
To construct, reconstruct, erect or place a building or structure, site grade, temporarily or permanently place, dump or remove any material, originating on the site or elsewhere, interfere with a wetland and alter a watercourse on Peter Matthews Drive (formerly Concession Road 3) from Brock Road to east of Valley Farm Road in the City of Pickering, Duffins Creek Watershed, as located on the property owned by the Regional Municipality of Durham, Her Majesty the Queen in Right of Ontario as Represented by The Minister of Infrastructure, Her Majesty the Queen in Right of Ontario as

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Represented by The Minister of Government and Consumer Services and Ontario Hydro.

The purpose is to reconstruct, widen and extend Peter Matthews Drive (formerly Concession Road 3) from Brock Road to west of the CPR tracks (approximately 2.6 km). These works have been divided into two separate permits (CFN 54884 and CFN 66182). This application (CFN 54884) covers work from approximately Brock Road to Valley Farm Road and will include a widening of the existing road from a 2-lane rural road to a 4-lane urban road, including construction of a multi-use path on the south side of the road and associated bridge and culvert construction. These works are part of the servicing for the new Seaton community in the City of Pickering and were previously reviewed through the Central Pickering Development Plan Class Environmental Assessment (EA) for Regional Services (June 2014).

MAP LOCATION: Concession Road 3 (Valley Farm Road to Brock Road)



The permit will be issued for the period of March 11, 2022 to March 10, 2024 in accordance with the following documents and plans which form part of this permit:

- **Commitment Letter to TRCA; prepared by North Pickering Community Management Inc.; dated February 10, 2022; received by TRCA on February 11, 2022;**
- **Sheet 1 of 220; Works Department, Peter Matthews Drive, City of Pickering; prepared by Morrison Hershfield; dated July 30, 2021; received by TRCA on September 20, 2021;**
- **Drawing Number LEG; Sheet Number 4 of 213; Legend and Abbreviations; prepared by Morrison Hershfield; dated July 30, 2021; received by TRCA on September 20, 2021;**
- **Drawing Number GN; Sheet Number 5 of 220; General Notes; prepared by Morrison Hershfield; dated July 30, 2021; received by TRCA on September 20, 2021;**
- **Drawing Number ALN-1; Sheet Number 6 of 220; Peter Matthews Drive, Ties to CL of Construction & Control Points; prepared by Morrison Hershfield; dated July 30, 2021; received by TRCA on September 20, 2021;**

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- Drawing Number ALN-2; Sheet Number 7 of 220; Peter Matthews Drive, Ties to CL of Construction & Control Points; prepared by Morrison Hershfield; dated July 30, 2021; received by TRCA on September 20, 2021;
- Drawing Number ALN-3; Sheet Number 8 of 220; Peter Matthews Drive, Ties to CL of Construction & Control Points; prepared by Morrison Hershfield; dated July 30, 2021; received by TRCA on September 20, 2021;
- Drawing Number RM-01; Sheet Number 12 of 220; Peter Matthews Drive, Removals, STA 9+974.86 to STA 10+080; prepared by Morrison Hershfield; dated July 30, 2021; received by TRCA on September 20, 2021;
- Drawing Number RM-02; Sheet Number 13 of 220; Peter Matthews Drive, Removals, STA 10+080 to STA 10+220; prepared by Morrison Hershfield; dated July 30, 2021; received by TRCA on September 20, 2021;
- Drawing Number RM-03; Sheet Number 14 of 220; Peter Matthews Drive, Removals, STA 10+220 to STA 10+360; prepared by Morrison Hershfield; dated July 23, 2021; received by TRCA on September 20, 2021;
- Drawing Number RM-04; Sheet Number 15 of 220; Peter Matthews Drive, Removals, STA 10+360 to STA 10+500; prepared by Morrison Hershfield; dated July 30, 2021; received by TRCA on September 20, 2021;
- Drawing Number RM-05; Sheet Number 16 of 220; Peter Matthews Drive, Removals, STA 10+500 to STA 10+780; prepared by Morrison Hershfield; dated July 30, 2021; received by TRCA on September 20, 2021;
- Drawing Number RM-17; Sheet Number 28 of 220; Peter Matthews Drive, Removals, STA 9+974.86 to STA 10+220; prepared by Morrison Hershfield; dated July 30, 2021; received by TRCA on September 20, 2021;
- Drawing Number RM-18; Sheet Number 29 of 220; Peter Matthews Drive, Removals, STA 9+974.86 to STA 10+220; prepared by Morrison Hershfield; dated July 30, 2021; received by TRCA on September 20, 2021;
- Drawing Number TB-01; Sheet Number 30 of 220; Peter Matthews Drive, Retaining Wall Tie Backs Plan, STA 9+860 to STA 10+420; prepared by Morrison Hershfield; dated July 30, 2021; received by TRCA on September 20, 2021;
- Drawing Number RDST-01; Sheet Number 32 of 220; Peter Matthews Drive, Plan and Profile, STA 9+860 to STA 10+140; prepared by Morrison Hershfield; dated July 30, 2021; received by TRCA on September 20, 2021;
- Drawing Number RDST-02; Sheet Number 33 of 220; Peter Matthews Drive, Plan and Profile, STA 10+140 to STA 10+420; prepared by Morrison Hershfield; dated July 30, 2021; received by TRCA on September 20, 2021;
- Drawing Number RDST-03; Sheet Number 34 of 220; Peter Matthews Drive, Plan and Profile, STA 10+420 to STA 10+700; prepared by Morrison Hershfield; dated July 30, 2021; received by TRCA on September 20, 2021;
- Drawing Number RDST-12; Sheet Number 43 of 220; Peter Matthews Drive, Plan and Profile, STA 9+860 to STA 10+140; prepared by Morrison Hershfield; dated July 30, 2021; received by TRCA on September 20, 2021;
- Drawing Number RDST-13; Sheet Number 44 of 220; Peter Matthews Drive, Plan and Profile, STA 10+140 to STA 10+420; prepared by Morrison Hershfield; dated July 30, 2021; received by TRCA on September 20, 2021;
- Drawing Number RDST-15; Sheet Number 46 of 220; Peter Matthews Drive, Clearside Court & Access Rd Plan and Profile, STA 0+970 to STA 1+050 & 0+000 to 0+140; prepared by Morrison Hershfield; dated July 30, 2021; received by TRCA on September 20, 2021;

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- Drawing Number TX-01; Sheet Number 47 of 220; Peter Matthews Drive, Typical Cross Sections; prepared by Morrison Hershfield; dated July 30, 2021; received by TRCA on September 20, 2021;
- Drawing Number TX-02; Sheet Number 48 of 220; Peter Matthews Drive, Typical Cross Sections; prepared by Morrison Hershfield; dated July 30, 2021; received by TRCA on September 20, 2021;
- Drawing Number TX-03; Sheet Number 49 of 220; Peter Matthews Drive, Typical Cross Sections; prepared by Morrison Hershfield; dated July 30, 2021; received by TRCA on September 20, 2021;
- Drawing Number TX-04; Sheet Number 50 of 220; Peter Matthews Drive, Typical Cross Sections; prepared by Morrison Hershfield; dated July 30, 2021; received by TRCA on September 20, 2021;
- Drawing Number ESC-01; Sheet Number 54 of 220; Peter Matthews Drive, Erosion and Sediment Control General Notes; prepared by Morrison Hershfield; dated July 30, 2021; received by TRCA on September 20, 2021;
- Drawing Number ESC-02; Sheet Number 55 of 220; Peter Matthews Drive, Erosion and Sediment Control Plan, STA 9+974.86 to STA 10+420; prepared by Morrison Hershfield; dated July 30, 2021; received by TRCA on September 20, 2021;
- Drawing Number ESC-03; Sheet Number 56 of 220; Peter Matthews Drive, Erosion and Sediment Control Plan, STA 10+420 to STA 10+980; prepared by Morrison Hershfield; dated July 30, 2021; received by TRCA on September 20, 2021;
- Drawing Number ESC-08; Sheet Number 61 of 220; Peter Matthews Drive, i-23 Erosion and Sediment Control Phase Plan-1; prepared by Morrison Hershfield; dated July 30, 2021; received by TRCA on September 20, 2021;
- Drawing Number ESC-09; Sheet Number 62 of 220; Peter Matthews Drive, i-23 Erosion and Sediment Control Phase Plan-2; prepared by Morrison Hershfield; dated July 30, 2021; received by TRCA on September 20, 2021;
- Drawing Number ESC-10; Sheet Number 63 of 220; Peter Matthews Drive, i-23 Erosion and Sediment Control Phase Plan-3; prepared by Morrison Hershfield; dated July 30, 2021; received by TRCA on September 20, 2021;
- Drawing Number ESC-11; Sheet Number 64 of 220; Peter Matthews Drive, i-23 Erosion and Sediment Control Phase Plan-4; prepared by Morrison Hershfield; dated July 30, 2021; received by TRCA on September 20, 2021;
- Drawing Number ESC-12; Sheet Number 65 of 220; Peter Matthews Drive, i-23 Erosion and Sediment Control Phase Plan-5; prepared by Morrison Hershfield; dated July 30, 2021; received by TRCA on September 20, 2021;
- Drawing Number ESC-13; Sheet Number 66 of 220; Peter Matthews Drive, i-23 Erosion and Sediment Control Phase Plan-6; prepared by Morrison Hershfield; dated July 30, 2021; received by TRCA on September 20, 2021;
- Drawing Number ESC-14; Sheet Number 67 of 220; Peter Matthews Drive, Details for Erosion and Sediment Control-1; prepared by Morrison Hershfield; dated July 30, 2021; received by TRCA on September 20, 2021;
- Drawing Number ESC-15; Sheet Number 68 of 220; Peter Matthews Drive, Details for Erosion and Sediment Control-2; prepared by Morrison Hershfield; dated July 30, 2021; received by TRCA on September 20, 2021;
- Drawing Number DE-01; Sheet Number 91 of 220; Peter Matthews Drive, Details; prepared by Morrison Hershfield; dated July 30, 2021; received by TRCA on September 20, 2021;

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- Drawing Number DE-02; Sheet Number 92 of 220; Peter Matthews Drive, Details; prepared by Morrison Hershfield; dated July 30, 2021; received by TRCA on September 20, 2021;
- Drawing Number DE-03; Sheet Number 93 of 220; Peter Matthews Drive, Details; prepared by Morrison Hershfield; dated July 30, 2021; received by TRCA on September 20, 2021;
- Drawing Number DE-04; Sheet Number 94 of 220; Peter Matthews Drive, Details; prepared by Morrison Hershfield; dated July 30, 2021; received by TRCA on September 20, 2021;
- Drawing Number DE-05; Sheet Number 95 of 220; Peter Matthews Drive, Details; prepared by Morrison Hershfield; dated July 30, 2021; received by TRCA on September 20, 2021;
- Drawing Number STR-RW-01; Sheet Number 96; Peter Matthews Drive – Retaining Walls, General Arrangement; prepared by Morrison Hershfield; dated July 30, 2021; received by TRCA on September 20, 2021;
- Drawing Number STR-RW-02; Sheet Number 97; Peter Matthews Drive – Retaining Walls, Retaining Wall/RSS Slope 1/6; prepared by Morrison Hershfield; dated July 30, 2021; received by TRCA on September 20, 2021;
- Drawing Number STR-RW-03; Sheet Number 98; Peter Matthews Drive – Retaining Walls, Retaining Wall/RSS Slope 2/6; prepared by Morrison Hershfield; dated July 30, 2021; received by TRCA on September 20, 2021;
- Drawing Number STR-RW-04; Sheet Number 99; Peter Matthews Drive – Retaining Walls, Retaining Wall/RSS Slope 3/6; prepared by Morrison Hershfield; dated July 30, 2021; received by TRCA on September 20, 2021;
- Drawing Number STR-RW-05; Sheet Number 100; Peter Matthews Drive – Retaining Walls, Retaining Wall/RSS Slope 4/6; prepared by Morrison Hershfield; dated July 30, 2021; received by TRCA on September 20, 2021;
- Drawing Number STR-RW-06; Sheet Number 101; Peter Matthews Drive – Retaining Walls, Retaining Wall/RSS Slope 5/6; prepared by Morrison Hershfield; dated July 30, 2021; received by TRCA on September 20, 2021;
- Drawing Number STR-RW-07; Sheet Number 102; Peter Matthews Drive – Retaining Walls, Retaining Wall/RSS Slope 6/6; prepared by Morrison Hershfield; dated July 30, 2021; received by TRCA on September 20, 2021;
- Drawing Number STR-RW-08; Sheet Number 103; Peter Matthews Drive – Retaining Walls, Parapet Wall with Railing on RSS Wall, TL-4 (GFRP Rebar); prepared by Morrison Hershfield; dated July 30, 2021; received by TRCA on September 20, 2021;
- Drawing Number STR-RW-09; Sheet Number 104; Peter Matthews Drive – Retaining Walls, Railing on Parapet/Barrier Wall for Combination/Bicycle Rail, TL-4; prepared by Morrison Hershfield; dated July 30, 2021; received by TRCA on September 20, 2021;
- Drawing Number STR-RW-10; Sheet Number 105; Peter Matthews Drive – Retaining Walls, Standard Details – 1; prepared by Morrison Hershfield; dated July 30, 2021; received by TRCA on September 20, 2021;
- Drawing Number STR-RW-11; Sheet Number 106; Peter Matthews Drive – Retaining Walls, RSS Wall Coping Details; prepared by Morrison Hershfield; dated July 30, 2021; received by TRCA on September 20, 2021;
- Drawing Number STR-i23-01; Sheet Number 107; Peter Matthews Drive – Creek Bridge, General Arrangement; prepared by Morrison Hershfield; dated July 30, 2021; received by TRCA on September 20, 2021;

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- Drawing Number STR-i23-03; Sheet Number 111; Peter Matthews Drive – Creek Bridge, Construction Staging – 1; prepared by Morrison Hershfield; dated July 30, 2021; received by TRCA on September 20, 2021;
- Drawing Number STR-i23-04; Sheet Number 112; Peter Matthews Drive – Creek Bridge, Construction Staging – 2; prepared by Morrison Hershfield; dated July 30, 2021; received by TRCA on September 20, 2021;
- Drawing Number STR-i23-05; Sheet Number 113; Peter Matthews Drive – Creek Bridge, Construction Staging – 3; prepared by Morrison Hershfield; dated July 30, 2021; received by TRCA on September 20, 2021;
- Drawing Number STR-i23-06; Sheet Number 114; Peter Matthews Drive – Creek Bridge, Construction Staging – 4; prepared by Morrison Hershfield; dated July 30, 2021; received by TRCA on September 20, 2021;
- Drawing Number STR-i23-07; Sheet Number 115; Peter Matthews Drive – Creek Bridge, Construction Staging – 5; prepared by Morrison Hershfield; dated July 30, 2021; received by TRCA on September 20, 2021;
- Drawing Number STR-i23-08; Sheet Number 116; Peter Matthews Drive – Creek Bridge, Construction Staging – 6; prepared by Morrison Hershfield; dated July 30, 2021; received by TRCA on September 20, 2021;
- Drawing Number STR-i23-09; Sheet Number 117; Peter Matthews Drive – Creek Bridge, Foundation Layout and Details; prepared by Morrison Hershfield; dated July 30, 2021; received by TRCA on September 20, 2021;
- Drawing Number STR-i23-10; Sheet Number 118; Peter Matthews Drive – Creek Bridge, Foundation Reinforcement; prepared by Morrison Hershfield; dated July 30, 2021; received by TRCA on September 20, 2021;
- Drawing Number STR-i23-11; Sheet Number 119; Peter Matthews Drive – Creek Bridge, Abutment and Wingwall Details – 1; prepared by Morrison Hershfield; dated July 30, 2021; received by TRCA on September 20, 2021;
- Drawing Number STR-i23-12; Sheet Number 120; Peter Matthews Drive – Creek Bridge, Abutment and Wingwall Details – 2; prepared by Morrison Hershfield; dated July 30, 2021; received by TRCA on September 20, 2021;
- Drawing Number STR-i23-13; Sheet Number 121; Peter Matthews Drive – Creek Bridge, Abutment and Wingwall Details – 3; prepared by Morrison Hershfield; dated July 30, 2021; received by TRCA on September 20, 2021;
- Drawing Number STR-i23-14; Sheet Number 122; Peter Matthews Drive – Creek Bridge, Abutment and Wingwall Details – 4; prepared by Morrison Hershfield; dated July 30, 2021; received by TRCA on September 20, 2021;
- Drawing Number STR-i23-15; Sheet Number 123; Peter Matthews Drive – Creek Bridge, Abutment and Wingwall Details – 5; prepared by Morrison Hershfield; dated July 30, 2021; received by TRCA on September 20, 2021;
- Drawing Number STR-i23-16; Sheet Number 124; Peter Matthews Drive – Creek Bridge, Abutment and Wingwall Details – 6; prepared by Morrison Hershfield; dated July 30, 2021; received by TRCA on September 20, 2021;
- Drawing Number STR-i23-17; Sheet Number 125; Peter Matthews Drive – Creek Bridge, Abutment and Wingwall Details – 7; prepared by Morrison Hershfield; dated July 30, 2021; received by TRCA on September 20, 2021;
- Drawing Number STR-i23-18; Sheet Number 126; Peter Matthews Drive – Creek Bridge, Abutment and Wingwall Details – 8; prepared by Morrison Hershfield; dated July 30, 2021; received by TRCA on September 20, 2021;

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- Drawing Number STR-i23-19; Sheet Number 127; Peter Matthews Drive – Creek Bridge, Prestressed Girders and Bearings – 1; prepared by Morrison Hershfield; dated July 30, 2021; received by TRCA on September 20, 2021;
- Drawing Number STR-i23-20; Sheet Number 128; Peter Matthews Drive – Creek Bridge, Prestressed Girders and Bearings – 2; prepared by Morrison Hershfield; dated July 30, 2021; received by TRCA on September 20, 2021;
- Drawing Number STR-i23-21; Sheet Number 129; Peter Matthews Drive – Creek Bridge, Deck – 1; prepared by Morrison Hershfield; dated July 30, 2021; received by TRCA on September 20, 2021;
- Drawing Number STR-i23-22; Sheet Number 130; Peter Matthews Drive – Creek Bridge, Deck – 2; prepared by Morrison Hershfield; dated July 30, 2021; received by TRCA on September 20, 2021;
- Drawing Number STR-i23-23; Sheet Number 131; Peter Matthews Drive – Creek Bridge, Deck – 3; prepared by Morrison Hershfield; dated July 30, 2021; received by TRCA on September 20, 2021;
- Drawing Number STR-i23-24; Sheet Number 132; Peter Matthews Drive – Creek Bridge, Deck – 4; prepared by Morrison Hershfield; dated July 30, 2021; received by TRCA on September 20, 2021;
- Drawing Number STR-i23-25; Sheet Number 133; Peter Matthews Drive – Creek Bridge, South Parapet Wall for Combination Traffic/Bicycle Rail, TL-4 (GFRP Rebar); prepared by Morrison Hershfield; dated July 30, 2021; received by TRCA on September 20, 2021;
- Drawing Number STR-i23-26; Sheet Number 134; Peter Matthews Drive – Creek Bridge, Railing on Parapet/Barrier Wall for Combination/Bicycle Rail, TL-4; prepared by Morrison Hershfield; dated July 30, 2021; received by TRCA on September 20, 2021;
- Drawing Number STR-i23-27; Sheet Number 135; Peter Matthews Drive – Creek Bridge, North Barrier Wall with Railing, TL-4 (GFRP Grade III Rebar); prepared by Morrison Hershfield; dated July 30, 2021; received by TRCA on September 20, 2021;
- Drawing Number STR-i23-28; Sheet Number 136; Peter Matthews Drive – Creek Bridge, 6000mm Approach Slab; prepared by Morrison Hershfield; dated July 30, 2021; received by TRCA on September 20, 2021;
- Drawing Number STR-i23-29; Sheet Number 137; Peter Matthews Drive – Creek Bridge, Expansion Joint and Sleeper Slab – 1; prepared by Morrison Hershfield; dated July 30, 2021; received by TRCA on September 20, 2021;
- Drawing Number STR-i23-30; Sheet Number 138; Peter Matthews Drive – Creek Bridge, Expansion Joint and Sleeper Slab – 2; prepared by Morrison Hershfield; dated July 30, 2021; received by TRCA on September 20, 2021;
- Drawing Number STR-i23-31; Sheet Number 139; Peter Matthews Drive – Creek Bridge, Expansion Joint and Sleeper Slab – 3; prepared by Morrison Hershfield; dated July 30, 2021; received by TRCA on September 20, 2021;
- Drawing Number STR-i23-32; Sheet Number 140; Peter Matthews Drive – Creek Bridge, Standard Details; prepared by Morrison; dated July 30, 2021; received by TRCA on September 20, 2021;
- Drawing Number LP-02; Sheet Number 181; Peter Matthews Drive, STA 10+040 to STA 10+160; prepared by Morrison Hershfield; dated September 17, 2021; received by TRCA on September 20, 2021;
- Drawing Number LP-03; Sheet Number 182; Peter Matthews Drive, STA 10+040 to STA 10+160; prepared by Morrison Hershfield; dated September 17, 2021; received by TRCA on September 20, 2021;

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- Drawing Number LP-04; Sheet Number 183; Peter Matthews Drive, STA 10+160 to STA 10+280; prepared by Morrison Hershfield; dated September 17, 2021; received by TRCA on September 20, 2021;
- Drawing Number LP-05; Sheet Number 184; Peter Matthews Drive, STA 10+160 to STA 10+280; prepared by Morrison Hershfield; dated September 17, 2021; received by TRCA on September 20, 2021;
- Drawing Number LP-06; Sheet Number 185; Peter Matthews Drive, STA 10+280 to STA 10+400; prepared by Morrison Hershfield; dated September 17, 2021; received by TRCA on September 20, 2021;
- Drawing Number LP-07; Sheet Number 186; Peter Matthews Drive, STA 10+400 to STA 10+520; prepared by Morrison Hershfield; dated September 17, 2021; received by TRCA on September 20, 2021;
- Drawing Number LP-08; Sheet Number 187; Peter Matthews Drive, STA 10+520 to STA 10+640; prepared by Morrison Hershfield; dated September 17, 2021; received by TRCA on September 20, 2021;
- Drawing Number LP-35; Sheet Number 214; Peter Matthews Drive, Landscape Restoration Notes and Details; prepared by Morrison Hershfield; dated July 30, 2021; received by TRCA on September 20, 2021;
- Drawing Number LP-36; Sheet Number 215; Peter Matthews Drive, Landscape Restoration Notes and Details; prepared by Morrison Hershfield; dated July 30, 2021; received by TRCA on September 20, 2021;
- Drawing Number LP-38; Sheet Number 216; Peter Matthews Drive, Landscape Restoration Notes and Details; prepared by Morrison Hershfield; dated July 30, 2021; received by TRCA on September 20, 2021;
- Drawing Number DWY-1; Sheet Number 217 of 220; Peter Matthews Drive, Driveway Cross Sections; prepared by the Regional Municipality of Durham; dated July 30, 2021; received by TRCA on September 20, 2021;
- Drawing Number DWY-2; Sheet Number 218 of 220; Peter Matthews Drive, Driveway Cross Sections; prepared by the Regional Municipality of Durham; dated July 30, 2021; received by TRCA on September 20, 2021;
- Drawing Number DWY-3; Sheet Number 219 of 220; Peter Matthews Drive, Driveway Cross Sections; prepared by the Regional Municipality of Durham; dated July 30, 2021; received by TRCA on September 20, 2021;
- Drawing Number DWY-4; Sheet Number 220 of 220; Peter Matthews Drive, Driveway Cross Sections, DWY STA. 10+410, 10+957, 11+205, 11+246, 11+294, 11+403; prepared by the Regional Municipality of Durham; dated July 30, 2021; received by TRCA on September 20, 2021;
- Drawing Number G-1; Sheet Number 211; Peter Matthews Dr., Ganatsekiagon Creek – Plan and Profile; prepared by Beacon Environmental; dated December 18, 2020; received by TRCA on September 20, 2021;
- Drawing Number G-2; Sheet Number 212; Peter Matthews Dr., Ganatsekiagon Creek – Cross-Sections; prepared by Beacon Environmental; dated December 18, 2020; received by TRCA on September 20, 2021;
- Drawing Number D-1; Sheet Number 213; Peter Matthews Dr., Ganatsekiagon Creek – Details; prepared by Beacon Environmental; dated December 18, 2020; received by TRCA on September 20, 2021;
- Drawing Number LP-37; Sheet Number 216; Peter Matthews Drive, Landscape Restoration Notes and Details; prepared by Morrison Hershfield; dated December 1, 2021; received by TRCA on January 4, 2022.

RATIONALE

The application was reviewed by staff on the basis of the following information:

Proposal:

This proposal involves the widening of Peter Matthews Drive (formerly Concession Road 3) from approximately Brock Road to Valley Farm Road. The road will be constructed with a 36 m right-of-way and will consist of a 4-lane road with an urban cross section and a 3 m multi-use path on the south side of the road. The existing 3.8 m by 2.75 m elliptical CSP culvert at the Ganatsekiagon Creek (i-23 crossing), located just west of Brock Road, will be replaced with a new 47 m single span bridge structure. Since a bridge will be replacing the existing culvert, channel rehabilitation work will be required. In-water work will include naturalizing the section of channel which is currently enclosed by the existing culvert. Riffle-pool sequences will be constructed to enhance habitat diversity. Bio-engineered bank treatments will incorporate woody debris (root wads) to enhance habitat diversity and riparian habitat will be created through enhanced vegetative cover using shrubs and wetland/riparian seed mix.

Access roads into the valley to facilitate construction of the bridge will be created on the south side of the road. The access road on the east side of the creek will be constructed off Clearside Court and an access road on the west side of the creek will be constructed off of Peter Matthews Drive. These roads will be used for construction access and left permanently in place and over-seeded for future maintenance access purposes.

In addition, a partially buried culvert currently located east of Valley Farm Road which conveys a drainage area north of the road to a small tributary of the Ganatsekiagon Creek will be replaced with a 600 mm diameter culvert.

A new storm sewer system will service the future road which will include provisions for oil grit separators, sized for enhanced water quality control, as well as underground storage tanks sized for quantity and erosion control. At the Ganatsekiagon Creek, two separate concrete outfalls will be constructed on either side of the creek within the valley on the south side of the road. Outlet pools and transition channels will direct water from the outfalls to the creek. A new storm outfall will also be constructed east of Valley Farm Road at the small tributary of the Ganatsekiagon Creek which will ultimately direct flows to the main branch of the Ganatsekiagon Creek.

These works are part of the servicing for the new Seaton community in the City of Pickering and were previously reviewed through the Central Pickering Development Plan Class Environmental Assessment (EA) for Regional Services (June 2014).

Control of Flooding:

The proposed project is not anticipated to impact flooding, conveyance or storage of floodwaters.

Pollution:

Standard erosion and sediment control measures, including silt fencing, catchbasin covers, erosion control blankets and silt soxx will be implemented prior to construction and maintained for the duration of construction, and until the site is stabilized. These measures are being implemented to prevent the release of construction generated sediment into the watercourse. Erosion and sediment control measures have been provided in accordance with the TRCA Erosion and Sediment Control Guide for Urban Construction (2019).

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Dynamic Beaches:

Not applicable.

Erosion:

No geotechnical/slope stability issues have been identified.

Conservation of Land:

Where impacts to local fish populations may occur during their spawning, nursery and migratory periods, construction timing windows should apply to in-water/near-water activities. The proponent/contractor should confirm applicability and dates with appropriate provincial and federal agencies.

Plantings

Overall losses to the entire project area (including those associated with CFN 66182) include 2.34 ha of woodland, 0.30 ha of marsh, 0.07 ha of forested wetland, 0.28 ha of thicket and 1.90 ha of meadow. Due to the remaining available area as a result of the proposed work associated with the road widening and extension, only 1.53 ha of woodland will be replaced on-site within disturbed areas including valleylands, along creek banks and along newly created slopes. For the area covered under this permit (CFN 54884), it is expected that 4,175 trees, 8,302 shrubs and 3,700 plugs will be planted. Disturbed areas associated with this segment of work will also be stabilized with a native, non-invasive seed mix (roadside, creek bank and slope mixtures). The remaining losses will be compensated for through cash-in-lieu and used by TRCA's Restoration and Resource Management group to restore areas identified within the Seaton natural heritage system.

Policy Guidelines:

This proposal complies with Section 8.7 Interference with Wetlands, Section 8.8 Interference with a Watercourse and Section 8.9 Infrastructure Policies of The Living City Policies for Planning and Development in the Watersheds of the Toronto and Region Conservation Authority.

CFN: 54884 - Application #: 0010/16/PICK

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

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

Date: February 24, 2022

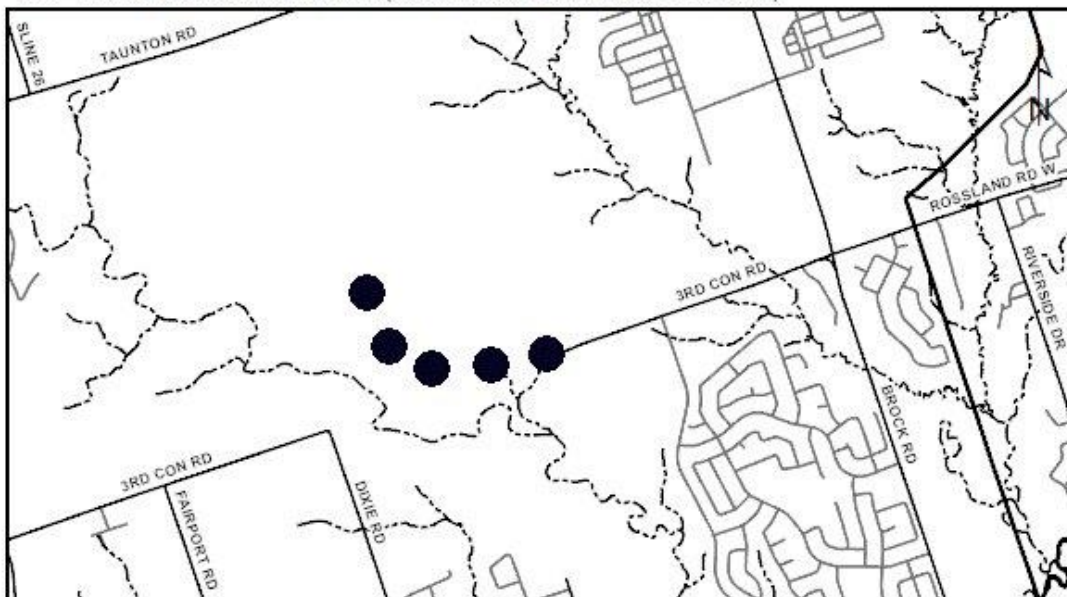
CITY OF PICKERING

10.2 NORTH PICKERING COMMUNITY MANAGEMENT INCORPORATED

To construct, reconstruct, erect or place a building or structure, site grade, temporarily or permanently place, dump or remove any material, originating on the site or elsewhere, interfere with a wetland and alter a watercourse on Peter Matthews Drive (formerly Concession Road 3) from approximately the Brock West Landfill to west of the Canadian Pacific Railway (CPR) tracks, in the City of Pickering, Duffins Creek Watershed, as located on the property owned by the Toronto and Region Conservation Authority, The Regional Municipality of Durham, Canadian Pacific Railway (CPR), Ontario Land Corporation, City of Toronto, Her Majesty the Queen in Right of Ontario as Represented by The Minister of Infrastructure, Her Majesty the Queen in Right of Ontario as Represented by The Minister of Government and Consumer Services and Ontario Hydro.

The purpose is to reconstruct, widen and extend Peter Matthews Drive (formerly Concession Road 3) from Brock Road to west of the CPR tracks (approximately 2.6 km). These works have been divided into two separate permits (CFN 54884 and CFN 66182). This application (CFN 66182) covers work from approximately the Brock West Landfill to west of the Canadian Pacific Railway (CPR) tracks. The existing portion of the road will be widened and converted from a 2-lane rural road to a 4-lane urban road, including a multi-use path on the south side of the road. Work will also involve an extension of the road west of the landfill as an overpass at the CPR track. A combined wetland equalization/ecopassage culvert will also be constructed west of the tracks. These works are part of the servicing for the new Seaton community in the City of Pickering and were previously reviewed through the Central Pickering Development Plan Class Environmental Assessment (EA) for Regional Services (June 2014).

MAP LOCATION: Concession Road 3 (Brock West Landfill to West of the CPR Tracks)



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The permit will be issued for the period of March 11, 2022 to March 10, 2024 in accordance with the following documents and plans which form part of this permit:

- **Commitment Letter to TRCA; prepared by North Pickering Community Management Inc.; dated February 10, 2022; received by TRCA on February 11, 2022;**
- **Sheet 1 of 220; Works Department, Peter Matthews Drive, City of Pickering; prepared by Morrison Hershfield; dated July 30, 2021; received by TRCA on September 20, 2021;**
- **Drawing Number LEG; Sheet Number 4 of 213; Legend and Abbreviations; prepared by Morrison Hershfield; dated July 30, 2021; received by TRCA on September 20, 2021;**
- **Drawing Number GN; Sheet Number 5 of 220; General Notes; prepared by Morrison Hershfield; dated July 30, 2021; received by TRCA on September 20, 2021;**
- **Drawing Number ALN-4; Sheet Number 9 of 220; Peter Matthews Drive, Ties to CL of Construction & Control Points; prepared by Morrison Hershfield; dated July 30, 2021; received by TRCA on September 20, 2021;**
- **Drawing Number ALN-5; Sheet Number 10 of 220; Peter Matthews Drive, Ties to CL of Construction & Control Points; prepared by Morrison Hershfield; dated July 30, 2021; received by TRCA on September 20, 2021;**
- **Drawing Number ALN-6; Sheet Number 11 of 220; Peter Matthews Drive, Ties to CL of Construction & Control Points; prepared by Morrison Hershfield; dated July 30, 2021; received by TRCA on September 20, 2021;**
- **Drawing Number RM-07; Sheet Number 18 of 220; Peter Matthews Drive, Removals, STA 11+060 to STA 11+340; prepared by Morrison Hershfield; dated July 30, 2021; received by TRCA on September 20, 2021;**
- **Drawing Number RM-08; Sheet Number 19 of 220; Peter Matthews Drive, Removals, STA 11+340 to STA 11+480; prepared by Morrison Hershfield; dated July 30, 2021; received by TRCA on September 20, 2021;**
- **Drawing Number RM-09; Sheet Number 20 of 220; Peter Matthews Drive, Removals, STA 11+480 to STA 11+620; prepared by Morrison Hershfield; dated July 30, 2021; received by TRCA on September 20, 2021;**
- **Drawing Number RM-10; Sheet Number 21 of 220; Peter Matthews Drive, Removals, STA 11+620 to STA 11+760; prepared by Morrison Hershfield; dated July 30, 2021; received by TRCA on September 20, 2021;**
- **Drawing Number RM-11; Sheet Number 22 of 220; Peter Matthews Drive, Removals, STA 11+760 to STA 11+900; prepared by Morrison Hershfield; dated July 30, 2021; received by TRCA on September 20, 2021;**
- **Drawing Number RM-12; Sheet Number 23 of 220; Peter Matthews Drive, Removals, STA 11+900 to STA 12+040; prepared by Morrison Hershfield; dated July 30, 2021; received by TRCA on September 20, 2021;**
- **Drawing Number RM-13; Sheet Number 24 of 220; Peter Matthews Drive, Removals, STA 12+040 to STA 12+180; prepared by Morrison Hershfield; dated July 30, 2021; received by TRCA on September 20, 2021;**
- **Drawing Number RM-14; Sheet Number 25 of 220; Peter Matthews Drive, Removals, STA 12+180 to STA 12+320; prepared by Morrison Hershfield; dated July 30, 2021; received by TRCA on September 20, 2021;**
- **Drawing Number RM-15; Sheet Number 26 of 220; Peter Matthews Drive, Removals, STA 12+320 to STA 12+460; prepared by Morrison Hershfield; dated July 30, 2021; received by TRCA on September 20, 2021;**

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- Drawing Number RM-16; Sheet Number 27 of 220; Peter Matthews Drive, Removals, STA 12+460 to STA 12+560; prepared by Morrison Hershfield; dated July 30, 2021; received by TRCA on September 20, 2021;
- Drawing Number TB-02; Sheet Number 31 of 220; Peter Matthews Drive, Retaining Wall Tie Backs Plan, STA 11+260 to STA 11+780; prepared by Morrison Hershfield; dated July 30, 2021; received by TRCA on September 20, 2021;
- Drawing Number RDST-06; Sheet Number 37 of 220; Peter Matthews Drive, Plan and Profile, STA 11+260 to STA 11+540; prepared by Morrison Hershfield; dated July 30, 2021; received by TRCA on September 20, 2021;
- Drawing Number RDST-07; Sheet Number 38 of 220; Peter Matthews Drive, Plan and Profile, STA 11+540 to STA 11+820; prepared by Morrison Hershfield; dated July 30, 2021; received by TRCA on September 20, 2021;
- Drawing Number RDST-08; Sheet Number 39 of 220; Peter Matthews Drive, Plan and Profile, STA 11+820 to STA 12+100; prepared by Morrison Hershfield; dated July 30, 2021; received by TRCA on September 20, 2021;
- Drawing Number RDST-09; Sheet Number 38 of 215; Peter Matthews Drive, Plan and Profile, STA 12+100 to STA 12+380; prepared by Morrison Hershfield; dated July 30, 2021; received by TRCA on September 20, 2021;
- Drawing Number RDST-10; Sheet Number 41 of 220; Peter Matthews Drive, Plan and Profile, STA 12+380 to STA 12+560; prepared by Morrison Hershfield; dated July 30, 2021; received by TRCA on September 20, 2021;
- Drawing Number RDST-11; Sheet Number 42 of 220; Peter Matthews Road, Storm Outfall, Plan and Profile STA 0+000 to STA 0+187.852; prepared by Morrison Hershfield; dated July 30, 2021; received by TRCA on September 20, 2021;
- Drawing Number TX-05; Sheet Number 51 of 220; Peter Matthews Drive, Typical Cross Sections; prepared by Morrison Hershfield; dated July 30, 2021; received by TRCA on September 20, 2021;
- Drawing Number TX-06; Sheet Number 52 of 220; Peter Matthews Drive, Typical Cross Sections; prepared by Morrison Hershfield; dated July 30, 2021; received by TRCA on September 20, 2021;
- Drawing Number TX-07; Sheet Number 53 of 220; Peter Matthews Drive, Typical Cross Sections; prepared by Morrison Hershfield; dated July 30, 2021; received by TRCA on September 20, 2021;
- Drawing Number ESC-01; Sheet Number 54 of 220; Peter Matthews Drive, Erosion and Sediment Control General Notes; prepared by Morrison Hershfield; dated July 30, 2021; received by TRCA on September 20, 2021;
- Drawing Number ESC-04; Sheet Number 57 of 220; Peter Matthews Drive, Erosion and Sediment Control Plan, STA 10+980 to STA 11+540; prepared by Morrison Hershfield; dated July 30, 2021; received by TRCA on September 20, 2021;
- Drawing Number ESC-05; Sheet Number 58 of 220; Peter Matthews Drive, Erosion and Sediment Control Plan, STA 11+540 to STA 12+110; prepared by Morrison Hershfield; dated July 30, 2021; received by TRCA on September 20, 2021;
- Drawing Number ESC-06; Sheet Number 59 of 220; Peter Matthews Drive, Erosion and Sediment Control Plan, STA 12+110 to STA 12+380; prepared by Morrison Hershfield; dated July 30, 2021; received by TRCA on September 20, 2021;
- Drawing Number ESC-07; Sheet Number 60 of 220; Peter Matthews Drive, Erosion and Sediment Control Plan, STA 12+380 to STA 12+560; prepared by Morrison Hershfield; dated July 30, 2021; received by TRCA on September 20, 2021;

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- Drawing Number ESC-14; Sheet Number 67 of 220; Peter Matthews Drive, Details for Erosion and Sediment Control - 1; prepared by Morrison Hershfield; dated July 30, 2021; received by TRCA on September 20, 2021;
- Drawing Number ESC-15; Sheet Number 68 of 220; Peter Matthews Drive, Details for Erosion and Sediment Control - 2; prepared by Morrison Hershfield; dated July 30, 2021; received by TRCA on September 20, 2021;
- Drawing Number ESC-16; Sheet Number 69 of 220; Peter Matthews Drive, Erosion and Sediment Control Plan for Stockpile, STA 11+540 to STA 12+110; prepared by Morrison Hershfield; dated July 30, 2021; received by TRCA on September 20, 2021;
- Drawing Number DE-01; Sheet Number 91 of 220; Peter Matthews Drive, Details; prepared by Morrison Hershfield; dated July 30, 2021; received by TRCA on September 20, 2021;
- Drawing Number DE-02; Sheet Number 92 of 220; Peter Matthews Drive, Details; prepared by Morrison Hershfield; dated July 30, 2021; received by TRCA on September 20, 2021;
- Drawing Number DE-03; Sheet Number 93 of 220; Peter Matthews Drive, Details; prepared by Morrison Hershfield; dated July 30, 2021; received by TRCA on September 20, 2021;
- Drawing Number DE-04; Sheet Number 94 of 220; Peter Matthews Drive, Details; prepared by Morrison Hershfield; dated July 30, 2021; received by TRCA on September 20, 2021;
- Drawing Number DE-05; Sheet Number 95 of 220; Peter Matthews Drive, Details; prepared by Morrison Hershfield; dated July 30, 2021; received by TRCA on September 20, 2021;
- Drawing Number STR-CPR-01; Sheet Number 142; Peter Matthews Drive – CPR Bridge, General Arrangement-1; prepared by Morrison Hershfield; dated July 30, 2021; received by TRCA on September 20, 2021;
- Drawing Number STR-CPR-02; Sheet Number 143; Peter Matthews Drive – CPR Bridge, General Arrangement-2; prepared by Morrison Hershfield; dated July 30, 2021; received by TRCA on September 20, 2021;
- Drawing Number STR-CPR-04; Sheet Number 145; Peter Matthews Drive – CPR Bridge, Foundation Layout and Details-1; prepared by Morrison Hershfield; dated July 30, 2021; received by TRCA on September 20, 2021;
- Drawing Number STR-CPR-05; Sheet Number 146; Peter Matthews Drive – CPR Bridge, Foundation Layout and Details-2; prepared by Morrison Hershfield; dated July 30, 2021; received by TRCA on September 20, 2021;
- Drawing Number STR-CPR-06; Sheet Number 147; Peter Matthews Drive – CPR Bridge, Abutment and Wingwall Details - 1; prepared by Morrison Hershfield; dated July 30, 2021; received by TRCA on September 20, 2021;
- Drawing Number STR-CPR-07; Sheet Number 148; Peter Matthews Drive – CPR Bridge, Abutment and Wingwall Details - 2; prepared by Morrison Hershfield; dated July 30, 2021; received by TRCA on September 20, 2021;
- Drawing Number STR-CPR-08; Sheet Number 149; Peter Matthews Drive – CPR Bridge, Abutment and Wingwall Details-3; prepared by Morrison Hershfield; dated July 30, 2021; received by TRCA on September 20, 2021;
- Drawing Number STR-CPR-09; Sheet Number 150; Peter Matthews Drive – CPR Bridge, RSS Wall Details; prepared by Morrison Hershfield; dated July 30, 2021; received by TRCA on September 20, 2021;

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- Drawing Number STR-CPR-10; Sheet Number 151; Peter Matthews Drive – CPR Bridge, Geogrid Details; prepared by Morrison Hershfield; dated July 30, 2021; received by TRCA on September 20, 2021;
- Drawing Number STR-CPR-11; Sheet Number 152; Peter Matthews Drive – CPR Bridge, Prestressed Box Girders and Bearings-1; prepared by Morrison Hershfield; dated July 30, 2021; received by TRCA on September 20, 2021;
- Drawing Number STR-CPR-12; Sheet Number 153; Peter Matthews Drive – CPR Bridge, Prestressed Box Girders and Bearings-2; prepared by Morrison Hershfield; dated July 30, 2021; received by TRCA on September 20, 2021;
- Drawing Number STR-CPR-13; Sheet Number 154; Peter Matthews Drive – CPR Bridge, Prestressed Box Girders Details; prepared by Morrison Hershfield; dated July 30, 2021; received by TRCA on September 20, 2021;
- Drawing Number STR-CPR-14; Sheet Number 155; Peter Matthews Drive – CPR Bridge, Deck Layout and Screed Elevations; prepared by Morrison Hershfield; dated July 30, 2021; received by TRCA on September 20, 2021;
- Drawing Number STR-CPR-15; Sheet Number 156; Peter Matthews Drive – CPR Bridge, Deck Reinforcement; prepared by Morrison Hershfield; dated July 30, 2021; received by TRCA on September 20, 2021;
- Drawing Number STR-CPR-16; Sheet Number 157; Peter Matthews Drive – CPR Bridge, South Parapet Wall with Railing on Deck-GFRP; prepared by Morrison Hershfield; dated July 30, 2021; received by TRCA on September 20, 2021;
- Drawing Number STR-CPR-17; Sheet Number 158; Peter Matthews Drive – CPR Bridge, North Barrier Wall with Railing on Deck-GFRP; prepared by Morrison Hershfield; dated July 30, 2021; received by TRCA on September 20, 2021;
- Drawing Number STR-CPR-18; Sheet Number 159; Peter Matthews Drive – CPR Bridge, Railing for Parapet/Barrier Wall; prepared by Morrison Hershfield; dated July 30, 2021; received by TRCA on September 20, 2021;
- Drawing Number STR-CPR-19; Sheet Number 160; Peter Matthews Drive – CPR Bridge, 6000mm Approach Slab; prepared by Morrison Hershfield; dated July 30, 2021; received by TRCA on September 20, 2021;
- Drawing Number STR-CPR-20; Sheet Number 161; Peter Matthews Drive – CPR Bridge, Inspector Guard Details; prepared by Morrison Hershfield; dated July 30, 2021; received by TRCA on September 20, 2021;
- Drawing Number STR-CPR-21; Sheet Number 162; Peter Matthews Drive – CPR Bridge, Expansion Joint and Sleeper Slab-1; prepared by Morrison Hershfield; dated July 30, 2021; received by TRCA on September 20, 2021;
- Drawing Number STR-CPR-22; Sheet Number 163; Peter Matthews Drive – CPR Bridge, Expansion Joint and Sleeper Slab-2; prepared by Morrison Hershfield; dated July 30, 2021; received by TRCA on September 20, 2021;
- Drawing Number STR-CPR-23; Sheet Number 164; Peter Matthews Drive – CPR Bridge, Sequence of Expansion Joint Installation; prepared by Morrison Hershfield; dated July 30, 2021; received by TRCA on September 20, 2021;
- Drawing Number STR-CPR-24; Sheet Number 165; Peter Matthews Drive – CPR Bridge, Standard Details; prepared by Morrison Hershfield; dated July 30, 2021; received by TRCA on September 20, 2021;
- Drawing Number STR-ECO-01; Sheet Number 167; Peter Matthews Drive – ECO Passage, General Arrangement; prepared by Morrison Hershfield; dated July 30, 2021; received by TRCA on September 20, 2021;

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- Drawing Number STR-ECO-02; Sheet Number 168; Peter Matthews Drive – ECO Passage, Foundation Details; prepared by Morrison Hershfield; dated July 30, 2021; received by TRCA on September 20, 2021;
- Drawing Number STR-ECO-03; Sheet Number 169; Peter Matthews Drive – ECO Passage, Precast Arch General Details; prepared by Morrison Hershfield; dated July 30, 2021; received by TRCA on September 20, 2021;
- Drawing Number STR-ECO-04; Sheet Number 170; Peter Matthews Drive – ECO Passage, RSS Wall Details; prepared by Morrison Hershfield; dated July 30, 2021; received by TRCA on September 20, 2021;
- Drawing Number LP-14; Sheet Number 193; Peter Matthews Drive, STA 11+240 to STA 11+360; prepared by Morrison Hershfield; dated September 17, 2021; received by TRCA on September 20, 2021;
- Drawing Number LP-15; Sheet Number 194; Peter Matthews Drive, STA 11+360 to STA 11+480; prepared by Morrison Hershfield; dated September 17, 2021; received by TRCA on September 20, 2021;
- Drawing Number LP-16; Sheet Number 195; Peter Matthews Drive, STA 11+480 to STA 11+600; prepared by Morrison Hershfield; dated September 17, 2021; received by TRCA on September 17, 2021;
- Drawing Number LP-17; Sheet Number 196; Peter Matthews Drive, STA 11+480 to STA 11+600; prepared by Morrison Hershfield; dated September 17, 2021; received by TRCA on September 20, 2021;
- Drawing Number LP-18; Sheet Number 197; Peter Matthews Drive, STA 11+600 to STA 11+720; prepared by Morrison Hershfield; dated September 17, 2021; received by TRCA on September 20, 2021;
- Drawing Number LP-19; Sheet Number 198; Peter Matthews Drive, STA 11+600 to STA 11+720; prepared by Morrison Hershfield; dated September 17, 2021; received by TRCA on September 20, 2021;
- Drawing Number LP-20; Sheet Number 199; Peter Matthews Drive, STA 11+720 to STA 11+840; prepared by Morrison Hershfield; dated September 17, 2021; received by TRCA on September 20, 2021;
- Drawing Number LP-21; Sheet Number 200; Peter Matthews Drive, STA 11+720 to STA 11+840; prepared by Morrison Hershfield; dated September 17, 2021; received by TRCA on September 20, 2021;
- Drawing Number LP-22; Sheet Number 201; Peter Matthews Drive, STA 11+840 to STA 11+960; prepared by Morrison Hershfield on behalf of the Regional Municipality of Durham; dated September 17, 2021; received by TRCA on September 20, 2021;
- Drawing Number LP-23; Sheet Number 201; Peter Matthews Drive, STA 11+840 to STA 11+960; prepared by Morrison Hershfield; dated September 17, 2021; received by TRCA on September 20, 2021;
- Drawing Number LP-24; Sheet Number 203; Peter Matthews Drive, STA 11+960 to STA 12+080; prepared by Morrison Hershfield; dated September 17, 2021; received by TRCA on September 20, 2021;
- Drawing Number LP-25; Sheet Number 204; Peter Matthews Drive, STA 11+960 to STA 12+080; prepared by Morrison Hershfield; dated September 17, 2021; received by TRCA on September 20, 2021;
- Drawing Number LP-26; Sheet Number 205; Peter Matthews Drive, STA 12+080 to STA 12+190; prepared by Morrison Hershfield; dated September 17, 2021; received by TRCA on September 20, 2021;

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- Drawing Number LP-27; Sheet Number 205; Peter Matthews Drive, STA 12+080 to STA 12+190; prepared by Morrison Hershfield; dated September 17, 2021; received by TRCA on September 20, 2021;
- Drawing Number LP-28; Sheet Number 207; Peter Matthews Drive, STA 12+190 to STA 12+300; prepared by Morrison Hershfield; dated September 17, 2021; received by TRCA on September 20, 2021;
- Drawing Number LP-29; Sheet Number 207; Peter Matthews Drive, STA 12+190 to STA 12+300; prepared by Morrison Hershfield; dated September 17, 2021; received by TRCA on September 20, 2021;
- Drawing Number LP-30; Sheet Number 209; Peter Matthews Drive, STA 12+300 to STA 12+400; prepared by Morrison Hershfield; dated September 17, 2021; received by TRCA on September 20, 2021;
- Drawing Number LP-31; Sheet Number 210; Peter Matthews Drive, STA 12+300 to STA 12+400; prepared by Morrison Hershfield; dated September 17, 2021; received by TRCA on September 20, 2021;
- Drawing Number LP-32; Sheet Number 211; Peter Matthews Drive, STA 12+400 to STA 12+520; prepared by Morrison Hershfield; dated September 17, 2021; received by TRCA on September 20, 2021;
- Drawing Number LP-33; Sheet Number 212; Peter Matthews Drive, STA 12+400 to STA 12+520; prepared by Morrison Hershfield; dated September 17, 2021; received by TRCA on September 20, 2021;
- Drawing Number LP-34; Sheet Number 213; Peter Matthews Drive, STA 12+520 to STA 12+560; prepared by Morrison Hershfield; dated September 17, 2021; received by TRCA on September 20, 2021;
- Drawing Number LP-35; Sheet Number 214; Peter Matthews Drive, Landscape Restoration Notes and Details; prepared by Morrison Hershfield; dated July 30, 2021; received by TRCA on September 20, 2021;
- Drawing Number LP-36; Sheet Number 215; Peter Matthews Drive, Landscape Restoration Notes and Details; prepared by Morrison Hershfield; dated July 30, 2021; received by TRCA on September 20, 2021;
- Drawing Number LP-38; Sheet Number 216; Peter Matthews Drive, Landscape Restoration Notes and Details; prepared by Morrison Hershfield; dated July 30, 2021; received by TRCA on September 20, 2021;
- Drawing Number DWY-4; Sheet Number 220 of 220; Peter Matthews Drive, Driveway Cross Sections, DWY STA. 10+410, 10+957, 11+205, 11+246, 11+294, 11+403; prepared by the Regional Municipality of Durham; dated September 17, 2021; received by TRCA on September 20, 2021;
- Drawing Number P18-16822-001; Title Page, Peter Matthews Drive Outfall #3, Sierra Slope; prepared by Tensar International Corporation and Nilex Civil Environmental Group; dated May 14, 2021; received by TRCA on September 20, 2021;
- Drawing Number P18-16822-002; Construction Notes; prepared by Tensar International Corporation and Nilex Civil Environmental Group; dated May 14, 2021; received by TRCA on September 20, 2021;
- Drawing Number P18-16822-003; General Arrangement; prepared by Tensar International Corporation and Nilex Civil Environmental Group; dated May 14, 2021; received by TRCA on September 20, 2021;
- Drawing Number P18-16822-004; Elevation View 1; prepared by Tensar International Corporation and Nilex Civil Environmental Group; dated May 14, 2021; received by TRCA on September 20, 2021;

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- Drawing Number P18-16822-005; Elevation View 2; prepared by Tensar International Corporation and Nilex Civil Environmental Group; dated May 14, 2021; received by TRCA on September 20, 2021;
- Drawing Number P18-16822-006; Elevation View 3; prepared by Tensar International Corporation and Nilex Civil Environmental Group; dated May 14, 2021; received by TRCA on September 20, 2021;
- Drawing Number P18-16822-007; Cross Section @ Alignment, STA. 11+335; prepared by Tensar International Corporation and Nilex Civil Environmental Group; dated May 14, 2021; received by TRCA on September 20, 2021;
- Drawing Number P18-16822-008; Cross Section @ Alignment, STA. 11+415 prepared by Tensar International Corporation and Nilex Civil Environmental Group; dated May 14, 2021; received by TRCA on September 20, 2021;
- Drawing Number P18-16822-009; Cross Section @ Alignment, STA. 11+370; prepared by Tensar International Corporation and Nilex Civil Environmental Group; dated May 14, 2021; received by TRCA on September 20, 2021;
- Drawing Number P18-16822-010; Typical Details (1 of 5); prepared by Tensar International Corporation and Nilex Civil Environmental Group; dated May 14, 2021; received by TRCA on September 20, 2021;
- Drawing Number P18-16822-011; Typical Details (2 of 5); prepared by Tensar International Corporation and Nilex Civil Environmental Group; dated May 14, 2021; received by TRCA on September 20, 2021;
- Drawing Number P18-16822-012; Typical Details (3 of 5); prepared by Tensar International Corporation and Nilex Civil Environmental Group; dated May 14, 2021; received by TRCA on September 20, 2021;
- Drawing Number P18-16822-013; Typical Details (4 of 5); prepared by Tensar International Corporation and Nilex Civil Environmental Group; dated May 14, 2021; received by TRCA on September 20, 2021;
- Drawing Number P18-16822-014; Typical Details (5 of 5); prepared by Tensar International Corporation and Nilex Civil Environmental Group; dated May 14, 2021; received by TRCA on September 20, 2021;
- Rossland Road Extension, Maccaferri Geogrid Reinforced Slope; prepared by Maccaferri Canada Ltd.; dated May 28, 2020; received by TRCA on September 20, 2021;
- Drawing No. CA17066_1; Plan View; prepared by Maccaferri Canada Ltd.; dated September 14, 2020; received by TRCA on September 20, 2021;
- Drawing No. CA17066_2; Cross Section, STA. 11+415; prepared by Maccaferri Canada Ltd.; dated September 14, 2020; received by TRCA on September 20, 2021;
- Drawing No. CA17066_3; Cross Section, Outfall 3; prepared by Maccaferri Canada Ltd.; dated September 14, 2020; received by TRCA on September 20, 2021;
- Drawing No. CA17066_4; Cross Section C; prepared by Maccaferri Canada Ltd.; dated September 14, 2020; received by TRCA on September 20, 2021;
- Drawing No. CA17066_5; Cross Section, STA. 11+330; prepared by Maccaferri Canada Ltd.; dated September 14, 2020; received by TRCA on September 20, 2021;
- Drawing No. CA17066_6; Details; prepared by Maccaferri Canada Ltd.; dated September 14, 2020; received by TRCA on September 20, 2021;
- Drawing No. CA17066_7; Construction Notes; prepared by Maccaferri Canada Ltd.; dated September 14, 2020; received by TRCA on September 20, 2021;
- Drawing No. CA17066_8; Installation Guide; prepared by Maccaferri Canada Ltd.; dated September 14, 2020; received by TRCA on September 20, 2021;

- **Drawing Number LP-37; Sheet Number 216; Peter Matthews Drive, Landscape Restoration Notes and Details; prepared by Morrison Hershfield; dated December 1, 2021; received by TRCA on January 4, 2022.**

Application-Specific Permit Conditions

The Applicant acknowledges that work on TRCA owned lands, located within the proposed new road right-of-way have not been approved at this time. The Applicant acknowledges that works and access on TRCA-owned lands requires prior written Landowner Authorization from TRCA. Sediment fencing will be erected on the existing property line to delineate existing TRCA-owned lands from existing Regionally owned lands to avoid encroachment until such time as TRCA Landowner Authorization is issued.

RATIONALE

The application was reviewed by staff on the basis of the following information:

Proposal:

This proposal involves the widening and extension of Peter Matthews Drive (formerly Concession Road 3) from approximately the Brock West Landfill to west of the CPR tracks. As the existing road currently ends at the Brock West Landfill, this permit will cover not only the widening of the existing road, but an extension of the road, west of the landfill and over the CPR tracks. The road will then curve north and ultimately connect at Taunton Road. However, only the section of road from the landfill to west of the CPR tracks falls within a TRCA regulated area and is subject to this permit. The road will be constructed with a 36 m right-of-way and will consist of a 4-lane road with an urban cross section and a 3 m multi-use path on the south side of the road.

Near the Brock West Landfill, the road widening will encroach within the valley system to the south of the existing road. Significant work has been undertaken to minimize encroachment within the valley system and TRCA-owned lands located south of the landfill through the design of a vegetated reinforced retaining wall (approximately 17 m in height). Upgrades and relocation of the existing stormwater management pond located on the landfill site will be reviewed through a separate permit and review process (CFN 65414). Storm runoff from the site will continue to be captured and discharged through an outfall located on the south side of the existing road and to an existing channel approximately 220 m in length. A new storm sewer system will service the future road and will include provisions for oil grit separator units sized for enhanced water quality control and an underground concrete box storage facility sized for quantity and erosion control. A micro plunge pool and riprap splash pad will be constructed on the south side of the road to further mitigate potential erosion impacts to the receiving stream. Outlet pools and transition channels will direct water from the outfalls to the creek. An access road will need to be constructed into the valley on the south side of the road to facilitate construction. This road will remain in place and be over-seeded for future maintenance access purposes. No major impacts are expected to the existing trail-head parking lot located across from the landfill, with the exception of minor disruptions due to construction activities. The CPR overpass (road over rail) takes into consideration the potential for future track and system upgrades. The 23.5 m single span bridge will span 2 CPR tracks (currently just one) and a maintenance access road. In anticipation of the need for future potential expansion to the rail service to 4 tracks, to minimize future construction scopes, the northwest abutment is designed so that it can be reused to support a longer span structure, if needed. The design of the northwest abutment will account for the deeper girders required for any future upgrades and will provide sufficient vertical clearance for up to four railway tracks.

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A combined wetland equalization/ecopassage culvert (11.33 m wide) will be constructed west of the CPR crossing. The culvert has been sized to achieve an openness ratio to allow for passage of amphibians, as well as small and large animals. Wildlife directional fencing will be installed to direct animals to the crossing. This culvert also conveys flows from the meadow marsh on the north side of the road to the south, with room for wildlife passage on either side of the low flow channel. Two outfalls on either side of the passage will convey runoff to bioswales sized to provide enhanced water quality control and erosion control. Planting will also provide additional water quality treatment through filtration and plant uptake. A 3 m wide access route will be constructed in this general location, off the new road on the south side into the valley, to allow for City of Pickering access to an existing storm outfall near the Duffins Creek.

Underground infrastructure including a new concrete trunk sanitary sewer was previously constructed as part of the advanced work package to service the new Seaton community from the intersection of Peter Matthews Drive and Valley Farm Road westerly for approximately 1.8 km and is located within the existing and future proposed road right-of-way (CFN 56655, C-170635). In addition, stockpiling of surplus excavated material from adjacent sites has already begun west of the CPR tracks and will be used to construct the overpass (previously approved under CFN 56603, C-171155).

These works are part of the servicing for the new Seaton community in the City of Pickering and were previously reviewed through the Central Pickering Development Plan Class Environmental Assessment (EA) for Regional Services (June 2014).

Control of Flooding:

The proposed project is not anticipated to impact flooding, conveyance or storage of floodwaters.

Pollution:

Standard erosion and sediment control measures, including silt fencing, rock check dams, erosion control blankets, sediment containment systems and silt soxx will be implemented prior to construction and maintained for the duration of construction, and until the site is stabilized. These measures are being implemented to prevent the release of construction generated sediment into the watercourse. Erosion and sediment control measures have been provided in accordance with the TRCA Erosion and Sediment Control Guide for Urban Construction (2019).

Dynamic Beaches:

Not applicable.

Erosion:

No geotechnical/slope stability issues have been identified.

Conservation of Land:

Where impacts to local fish populations may occur during their spawning, nursery and migratory periods, construction timing windows should apply to in-water/near-water activities. The proponent/contractor should confirm applicability and dates with appropriate provincial and federal agencies. TRCA-owned land will be impacted south of the Brock West Landfill as a result of the proposed road widening. An additional condition has been added to this permit due to a delay in the receipt of property requirements and ongoing property discussions. Access to TRCA lands will not be permitted until such time as TRCA property staff provide authorization to

Item 10.2

access the lands. Archaeological investigations on TRCA-owned land have been completed and clearance provided.

Plantings

Overall losses to the entire project area (including those associated with CFN 54884) include 2.34 ha of woodland, 0.30 ha of marsh, 0.07 ha of forested wetland, 0.28 ha of thicket and 1.90 ha of meadow. Due to the remaining available area as a result of the proposed work associated with the road widening and extension, only 1.53 ha of woodland will be replaced on-site within disturbed areas including valleylands, along creek banks and along newly created road slopes. For work covered under this permit (CFN 66182), it is expected that 7,000 trees, 12,988 shrubs, 15,900 plugs and 375 perennials/grasses will be planted. Disturbed areas associated with this segment of work will also be stabilized with a native, non-invasive seed mix (roadside, creek bank and slope mixtures). The remaining losses will be compensated for through cash-in-lieu and used by TRCA's Restoration and Resource Management group to restore areas identified within the Seaton natural heritage system.

Policy Guidelines:

This proposal complies with Section 8.7 Interference with Wetlands, Section 8.8 Interference with a Watercourse and Section 8.9 Infrastructure Policies of The Living City Policies for Planning and Development in the Watersheds of the Toronto and Region Conservation Authority.

CFN: 66182 - Application #: 1509/21/PICK

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

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

Date: February 24, 2022

10.3 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.

STANDARD PERMITS FOR RECEIPT – STAFF APPROVED AND ISSUED

Standard permits are non-complex permissions consistent with TRCA approved policies and procedures and issued for a time period of two years or less.

CITY OF BRAMPTON

HEART LAKE HOLDINGS INC. AND FIERA REAL ESTATE CORE FUND GP INC. AND FIERA REAL ESTATE CORE FUND LP - Etobicoke Creek Watershed

The purpose is to facilitate, within TRCA's Regulated Area of the Etobicoke Creek Watershed, the development of 5 new industrial buildings with footprints of 9,970.25 sq. m. (107,318 sq. ft), 10,158.89 sq. m. (109,349 sq. ft), 29,399 sq. m. (316,448 sq. ft), 9,838 sq. m. 105895 sq. ft.), and 8,170 sq. m. (87941 sq. ft.) respectively along with associated roadways and parking on lands known municipally as 10 Eco Park Close, 20 Eco Park Close, 5 Newkirk Court, 10 Newkirk Court and 15 Newkirk Court, in the City of Brampton.

CFN: 66134 - Application #: 1456/21/BRAM

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

For information contact: Anthony Syhlonyk, extension 5272, email anthony.syhlonyk@trca.ca

Date: November 3, 2021

HEART LAKE MAYFIELD INDUSTRIAL GP INC. - Etobicoke Creek Watershed

The purpose is to facilitate, within TRCA's Regulated Area of the Etobicoke Creek Watershed, the development of 2 new industrial buildings totalling 5,734.5 sq. m. (61,720 sq. ft), and 4,267.6 sq. m. (45929 sq. ft.), with associated parking spaces and landscaping on lands known municipally as 20 Newkirk Court and 25 Newkirk Court, in the City of Brampton.

CFN: 66135 - Application #: 1457/21/BRAM

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

For information contact: Anthony Syhlonyk, extension 5272, email anthony.syhlonyk@trca.ca

Date: November 3, 2021

14 LOUVRE CIRCLE - 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 2-storey sunroom and a deck located at the back of the existing house. The subject property is located at 14 Louvre Circle, in the City of Brampton.

CFN: 66645 - Application #: 0088/22/BRAM

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

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

Date: February 9, 2022

OURAY DEVELOPMENTS INC. - Humber River Watershed

The purpose is to facilitate, within TRCA's Regulated Area of the Humber River Watershed, the final grading and servicing works associated with approved subdivision 21T-14001B on lands known municipally as 0 Nexus Avenue, in the City of Brampton.

CFN: 65658 - Application #: 1160/21/BRAM

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

For information contact: Anthony Syhlonyk, extension 5272, email anthony.syhlonyk@trca.ca

Date: August 27, 2021

CITY OF MARKHAM

179 BAY THORN DRIVE - Don River Watershed

The purpose is to undertake works within TRCA's Regulated Area of the Don River Watershed in order to facilitate the development of a new dwelling with an attached garage and covered porch located at 179 Bay Thorn Drive, City of Markham.

CFN: 66665 - Application #: 0124/22/MARK

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

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

Date: February 4, 2022

CITY OF MISSISSAUGA

REGIONAL MUNICIPALITY OF PEEL - Etobicoke Creek Watershed

The purpose is to construct a new 1200 mm sanitary sewer line, 900 mm pipe connection and two maintenance holes on Burnhamthorpe Road East, 500 m east of Tomken Road, in the City of Mississauga. No in-water work is associated with this project.

CFN: 63289 - Application #: 0576/20/MISS

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

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

Date: October 12, 2021

CITY OF PICKERING

CITY OF PICKERING - Frenchman's Bay Watershed

The purpose is to reconstruct an existing culvert located east of the Breezy Drive and Sunrise Avenue intersection in the City of Pickering.

CFN: 65718 - Application #: 1064/21/PICK

Report Prepared by: Corinna Thomassen-Darby, extension 5625, email corinna.thomassen-darby@trca.ca

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

Date: August 10, 2021

REGIONAL MUNICIPALITY OF DURHAM - Duffins Creek Watershed

The purpose is to replace a section of 1200 millimetre sanitary siphon along the west side of Valley Farm Road for 150 metres approximately 520 metres north of Finch Avenue, in the City of Pickering. No in-water work is within the scope of this project.

CFN: 65893 - Application #: 1468/21/PICK

Report Prepared by: Corinna Thomassen-Darby, extension 5625, email corinna.thomassen-darby@trca.ca

For information contact: Corinna Thomassen-Darby, extension 5625, email corinna.thomassen-darby@trca.ca

Date: November 8, 2021

CITY OF RICHMOND HILL

617 CARRVILLE ROAD - 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 minor additions to the front and rear of an existing single detached dwelling at 617 Carrville Road, in the City of Richmond Hill.

CFN: 66199 - Application #: 1610/21/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: December 13, 2021

AELRED COMMERCIAL SERVICES LTD. - Humber River Watershed

The purpose is to undertake works within TRCA's Regulated Area of the Humber River Watershed in order to facilitate the construction of a two storey single detached dwelling at 26 Bayview Court South, in the City of Richmond Hill.

CFN: 66581 - Application #: 0167/22/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: February 17, 2022

186 OXFORD STREET - Don River Watershed

The purpose is to facilitate the construction of an inground swimming pool, an interlock patio, a gazebo and associated grading works at 186 Oxford Street, in the City of Richmond Hill.

CFN: 66206 - Application #: 1619/21/RH

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

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

Date: February 3, 2022

124 WESTWOOD LANE - Don River Watershed

The purpose is to undertake works within a Regulated Area of the Don River Watershed in order to facilitate construction of a second storey addition over the existing garage, modification to the driveway and a ground floor addition in the northeast corner of the existing single detached dwelling at 124 Westwood Lane, in the City of Richmond Hill.

CFN: 66549 - Application #: 1633/21/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: February 4, 2022

CITY OF TORONTO (ETOBICOKE YORK COMMUNITY COUNCIL AREA)

TRILLIUM HEALTH PARTNERS - Etobicoke Creek Watershed

The purpose is to construct an 8-storey parking garage building at 150 Sherway Drive in the City of Toronto (Etobicoke York). The works are to be approved in multiple phases. The first phase is associated with foundation works only.

CFN: 66100 - Application #: 1464/21/TOR

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

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

Date: February 1, 2022

22 DELROY DRIVE - Mimico Creek Watershed

The purpose is to construct a second storey addition to the existing single storey dwelling located at 22 Delroy Drive in the City of Toronto (Etobicoke York Community Council Area). The proposal also includes the construction of a rear deck, associated exterior staircase, and upper level terrace.

CFN: 61015 - Application #: 0116/19/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 12, 2019

CITY OF TORONTO (NORTH YORK COMMUNITY COUNCIL AREA)

92 GLENVIEW AVENUE - Don River Watershed

The purpose is to complete the construction of a three storey replacement dwelling and minor grading in the rear yard at 92 Glenview Avenue in the City of Toronto (North York Community Council Area).

CFN: 66674 - Application #: 0117/22/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: February 23, 2022

19 PLYMBRIDGE CRESCENT - Don River Watershed

The purpose is to construct a two storey single family replacement dwelling with rear concrete decks, cabana, in-ground pool and associated hard landscaping at 19 Plymbridge Crescent in the City of Toronto (North York Community Council Area).

CFN: 62643 - Application #: 1178/19/TOR

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

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

Date: February 3, 2022

24 BROOKFIELD DRIVE - Don River Watershed

The purpose is to construct a two storey replacement dwelling with front porch, water feature, fountain, rear terrace, deck and basement walkout at 24 Brookfield Road in the City of Toronto (North York Community Council Area).

CFN: 64960 - Application #: 0558/21/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: February 25, 2022

CITY OF TORONTO (SCARBOROUGH COMMUNITY COUNCIL AREA)

3070 ELLESMERE LP - Highland Creek Watershed

The purpose is to excavate and remove contaminated soil from the site and to construct a new 26 storey mixed use tower and associated parking and servicing at 3070 Ellesmere Road in the City of Toronto (Scarborough Community Council Area).

CFN: 64622 - Application #: 0304/21/TOR

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

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

Date: January 20, 2022

CENTURION APPELT (520 ELLESMERE) LP - Highland Creek Watershed

The purpose is to remove excess fill from the site and the installation of new curbs, sidewalks and islands within the existing parking lot adjacent to the building located at 520-524 Ellesmere Road in the City of Toronto (Scarborough Community Council).

CFN: 64305 - Application #: 0083/21/TOR

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

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

Date: December 6, 2021

CITY OF TORONTO - Highland Creek Watershed

The purpose is to undertake emergency works to repair the existing sanitary trunk sewer (STS) maintenance hole (MH220-104) on McCowan Road and the existing 1050 mm and 900 mm sections of the Highland Creek STS between MH220-105 and MH220-104 located in Thomson Memorial Park and Bendale Park 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: 64776 - Application #: 1595/21/TOR

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

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

Date: February 16, 2022

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

2 MARIGOLD AVENUE - Don River Watershed

The purpose is to construct a two storey rear addition to the existing two storey detached dwelling at 2 Marigold Avenue in the City of Toronto (Toronto and East York Community Council Area). The proposal also includes a rear deck.

CFN: 66262 - Application #: 1589/21/TOR

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

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

Date: December 2, 2021

91 BERKSHIRE AVENUE - Don River Watershed

The purpose is to construct a new deck and stairs, carport and garage in the rear yard of the existing single-family detached dwelling at 91 Berkshire Avenue in the City of Toronto (Toronto and East York Community Council Area).

CFN: 66341 - Application #: 1676/21/TOR

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

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

Date: February 8, 2022

102 MORSE STREET - Don River Watershed

The purpose is to construct a second storey addition to an existing garage for the purpose of creating a laneway suite at 102 Morse Street in the City of Toronto (Toronto and East York Community Council Area).

CFN: 66265 - Application #: 1605/21/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: January 27, 2022

59 MORSE STREET - Don River Watershed

The purpose is to construct a new front porch on an existing semi-detached dwelling unit located at 59 Morse Street in the City of Toronto (Toronto and East York Community Council Area). The proposal also includes interior renovations.

CFN: 65933 - Application #: 1297/21/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 2, 2022

CITY OF VAUGHAN

857529 ONTARIO INC. - Don River Watershed

The purpose is to undertake works within TRCA's Regulated Area of the Don River Watershed in order to facilitate the expansion of an existing parking lot, the construction of a new driveway entrance and the installation of stormwater management infrastructure including an infiltration trench and riprap outlet. The subject property is located on lands known municipally as 101 Confederation Parkway, in the City of Vaughan.

CFN: 65838 - Application #: 1150/21/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: August 26, 2021

BLOCK 11 (MAJOR MACKENZIE) INC. - Don River Watershed

The purpose is to construct an interim stormwater outfall at a tributary of the East Don River, located at the Valley Vista Drive crossing, southwest of Major Mackenzie Drive West and Bathurst Street, in the City of Vaughan. All works will be completed in the dry working conditions.

CFN: 62496 - Application #: 1213/19/VAUG

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

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

Date: February 9, 2022

271 VIA TEODORO - 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 4.5 sq.m (48 sq.ft) kitchen addition, a 70 sq.m (753 sq.ft) second storey addition and a 50 sq.m (538 sq.ft) at grade deck. The subject property is located on lands known municipally as 271 Via Teodoro, in the City of Vaughan.

CFN: 66650 - Application #: 0046/22/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: January 17, 2022

REGIONAL MUNICIPALITY OF YORK - Don River Watershed

The purpose is to undertake reconstruction and widening of Rutherford Road from Peter Rupert Avenue to Bathurst Street from 4 lanes to 6 lanes, in the City of Vaughan. The proposed works include relining of a 1800 mm Corrugated Steel Pipe (CSP) Culvert C5 located across the intersection of Rutherford Road and Crimson Forest Drive. The proposed works also involve installation of retaining walls at Culvert C6 and Culvert C7 approximately 1400 m and 1700 m east of Dufferin Street respectively, to contain the grading for the widened roadway. The proposed works include installation of storm sewer systems, OGS units, Low Impact Development (LID), storm outfalls and multi-use pathway (MUP). All in-water works will be undertaken in the dry.

CFN: 57840 - Application #: 0518/19/VAUG

Report Prepared by: Harsimrat Pruthi, extension 5744, email harsimrat.pruthi@trca.ca

For information contact: Harsimrat Pruthi, extension 5744, email

harsimrat.pruthi@trca.ca

Date: January 29, 2022

35 LEE ANNE COURT - Humber River Watershed

The purpose is to undertake works within TRCA's Regulated Area of Humber River Watershed in order to facilitate the construction of a 50 sq.m (538 sq.ft) addition and replacement of the existing septic system. The subject property is located on lands known municipally as 35 Lee Anne Court, in the City of Vaughan.

CFN: 65774 - Application #: 1149/21/VAUG

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

For information contact: Hamedeh Razavi, extension 5256, email

hamedeh.razavi@trca.ca

Date: August 26, 2021

TOWN OF AJAX

58 WARWICK AVENUE - Carruthers Creek Watershed

The purpose is to construct a two level deck and stairs in the rear yard of the existing dwelling at 58 Warwick Avenue in the Town of Ajax.

CFN: 66280 - Application #: 1592/21/AJAX

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

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

Date: February 2, 2022

TOWN OF CALEDON

8705 HIGHWAY 9 - 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 219 square metre addition and associated septic system, 64.12 square metre detached garage, 28.9 square metre gazebo, a courtyard and driveway expansion. The works are associated with a municipal Site Plan application (Town File: SPA 20-55), Minor Variance application (Town File: A056/21) and building permit and are located at 8705 Highway 9, Town of Caledon.

CFN: 66641 - Application #: 0086/22/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: January 31, 2022

44 DEER VALLEY DRIVE - Humber River Watershed

The purpose is to undertake works within the TRCA Regulated Area of the Humber River Watershed in order to facilitate the construction of a 6.13 sq.m. (66 sq. ft.) ground floor addition and 10.68 sq.m. (115 sq.ft.) second storey addition above, located to the rear of the existing residential dwelling, all associated with a municipal building permit. The subject property is located at 44 Deer Valley Drive, in the Town of Caledon.

CFN: 66635 - Application #: 0085/22/CAL

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

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

Date: January 27, 2022

TOWN OF CALEDON - Humber River Watershed

The purpose is to undertake creek stabilization and enhancement at Jaffary's Creek on #31 Connaught Crescent, #102 King Street West and #110 King Street West. All works will be undertaken in dry.

CFN: 65997 - Application #: 1315/21/CAL

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

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

Date: February 15, 2021

TOWNSHIP OF KING

110 ELMPIRE TRAIL - Humber River Watershed

The purpose is to undertake works within TRCA's regulated area of the Humber River Watershed in order to facilitate the construction of an in-ground swimming pool, 9.8 sq.m cabana, patio, basement walkout as well as a septic tank and pump at the rear of an existing dwelling at 110 Elmpine Trail in the Township of King. The works also include the completion of a 125 sq.m garage and 132 sq.m second floor addition associated with permit no. C-200848.

CFN: 66709 - Application #: 0128/22/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: February 8, 2022

SCOULI DEVELOPMENTS INC. - Humber River Watershed

The purpose is to conduct final grading and servicing as well as to implement buffer restoration landscaping associated with a draft approved residential plan of subdivision 19T-06K08 in the Township of King, within the King City East (KCE) North Lands. The lands subject to this application are located 60 Tawes Trail, south of 15th Sideroad and West of Dufferin Street within the settlement boundary of King City.

CFN: 65631 - Application #: 1373/21/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: February 2, 2022

STATEVIEW HOMES (HIGH CROWN ESTATES) INC. - Humber River Watershed

The purpose is to implement the final servicing and construction of a 49-unit townhouse development associated with an approved residential draft plan of subdivision (draft plan #19T-18-K05) on 13151 Keele Street, 13165 Keele Street, 13175 Keele Street, 13193 Keele Street and 13211 Keele Street, in the Township of King.

CFN: 66722 - Application #: 0152/22/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: February 10, 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

ENBRIDGE GAS INC.

To undertake sewer, watermain or utility installation or maintenance within an existing roadway at 2 Cavendish Crescent, located northeast of the Dixie Road and Balmoral Drive intersection in the City of Brampton, Etobicoke Creek Watershed as located on property owned by a private landowner whom Enbridge Gas Inc. is providing service at their request and on property owned by the City of Brampton per a Franchise Agreement with Enbridge Gas Inc. The purpose is to install an NPS 1 PE IP gas pipeline at 2 Cavendish Crescent in the City of Brampton. No in water work is associated with this project.

CFN: 66611 - Application #: 0059/22/BRAM

**Report Prepared by: Brooke Ellison-Wareing, extension 6496, email
brooke.ellisonwareing@trca.ca**

**For information contact: Brooke Ellison-Wareing, extension 6496, email
brooke.ellisonwareing@trca.ca**

Date: February 4, 2022

ROGERS COMMUNICATIONS CANADA INC.

To undertake sewer and watermain or utility installation or maintenance within an existing roadway along Heart Lake Road near Heart Lake Road and Copperfield Road, in the City of Brampton, Etobicoke Creek Watershed as located on the property owned by the City of Brampton. The purpose is to undertake the installation of 144 metres of new 3-inch SDR9 high density polyethylene (HDPE) conduits along the western edge of Heart Lake Road near the intersection of Heart Lake Road and Copperfield Road. There are no in-water works proposed within the scope of this project.

CFN: 65018 - Application #: 0616/21/BRAM

**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: February 22, 2022

CITY OF MARKHAM

CITY OF MARKHAM

To undertake structure maintenance on Lyndhurst Drive and John Street, in the City of Markham, Don River Watershed as located on property owned by the City of Markham and the Ministry of Transportation with permission to enter received by the City of Markham. The purpose is to undertake rehabilitation of the existing 300 mm watermain located on Lyndhurst Drive and John Street, west of Highway 404, in the City of Markham. The rehabilitation works will be undertaken using cast-in-place-pipe (CIPP) method. Three launch and receiving pits will be located within the TRCA regulated area. No in-water works are proposed for this project.

CFN: 65477 - Application #: 0988/21/MARK

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

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

Date: February 9, 2022

ENBRIDGE GAS INC.

To undertake sewer, watermain or utility installation or maintenance on Elm Green Lane located approximately 900 meters west of the Major Mackenzie Drive and Kennedy Road intersection, in the City of Markham, Rouge River Watershed as located on the property owned by private landowner whom Enbridge Gas Inc. is providing service at their request and on property owned by the City of Markham as per a Franchise Agreement with Enbridge Gas Inc. The purpose is to install an NPS 2 ST YJ HP gas pipeline on Elm Green Lane located approximately 900 meters west of the Major Mackenzie Drive and Kennedy Road intersection in the City of Markham. No in-water work is associated with this project.

CFN: 66601 - Application #: 0038/22/MARK

**Report Prepared by: Brooke Ellison-Wareing, extension 6496, email
brooke.ellisonwareing@trca.ca**

**For information contact: Brooke Ellison-Wareing, extension 6496, email
brooke.ellisonwareing@trca.ca**

Date: January 31, 2022

ENBRIDGE GAS INC.

To undertake sewer, watermain or utility installation or maintenance located on new roadways as part of a future subdivision located at Major Mackenzie Drive located approximately 700 meters west of the Kennedy Road and Major Mackenzie Drive intersection in the City of Markham, Rouge River 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 2 ST YJ HP gas pipeline within new roadways as part of a future subdivision located approximately 700 meters west of the Kennedy Road and Major Mackenzie Drive intersection in the City of Markham. No in water work is associated with this project.

CFN: 66626 - Application #: 0081/22/MARK

**Report Prepared by: Brooke Ellison-Wareing, extension 6496, email
brooke.ellisonwareing@trca.ca**

**For information contact: Brooke Ellison-Wareing, extension 6496, email
brooke.ellisonwareing@trca.ca**

Date: February 10, 2022

REGIONAL MUNICIPALITY OF YORK

To undertake road/pathway resurfacing or reconstruction on Major Mackenzie Drive East from 30 m East of Warden Avenue to 150 m East of McCowan Road, in the City of Markham, Rouge River Watershed as located on property owned by the Regional Municipality of York. The purpose is to undertake road resurfacing on Major Mackenzie Drive from 30 m east of Warden Avenue to 150 m east of McCowan Road. The proposed works also includes road resurfacing on Kennedy Road from 392 m north of Major Mackenzie Drive East to 50 m south of Major Mackenzie Drive East and on McCowan Road from 50 m north of Major Mackenzie Drive East to 110 m south of Major Mackenzie Drive East, in the City of Markham. No in-water works are within the scope of this project.

CFN: 65741 - Application #: 1655/21/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: February 7, 2022

CITY OF PICKERING

ENBRIDGE GAS INC.

To undertake sewer, watermain or utility watercourse crossing by trenchless technology along Peter Matthews Drive, from Taunton Road to Alexander Knox Road, in the City of Pickering, Duffins Creek Watershed as located on property owned by Infrastructure Ontario under an easement agreement with Enbridge Gas Inc. The purpose is to install various size gas pipelines along Peter Matthews Drive in the City of Pickering.

CFN: 65970 - Application #: 1237/21/PICK

**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: February 16, 2022

ENBRIDGE GAS INC.

To undertake sewer, watermain or utility watercourse crossing by trenchless technology along Alexander Knox Road, from Peter Matthews Drive to approximately 900 meters west of the Brock Road and Whitevale Road intersection in the City of Pickering, Duffins Creek 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 Infrastructure Ontario. The purpose is to install NPS 8 and NPS 6 PE IP gas pipelines along Alexander Knox Road in the City of Pickering.

CFN: 66073 - Application #: 1399/21/PICK

**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: February 2, 2022

ENBRIDGE PIPELINES INC.

To undertake sewer, watermain or utility installation or maintenance within an existing roadway located immediately southwest of the Dixie Road and Concession Road 3 intersection in the City of Pickering, Frenchman's Bay Watershed, as located on property owned by the City of Pickering, Ashburton Asset Group and within an Enbridge Pipelines easement. The purpose is to conduct an integrity dig located immediately southwest of the Dixie Road and Concession Road 3 intersection in the City of Pickering. No in water work is associated with this project.

CFN: 66598 - Application #: 0027/22/PICK

**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: February 22, 2022

CITY OF RICHMOND HILL

ENBRIDGE GAS INC.

To undertake sewer, watermain or utility installation or maintenance on various roadways within a new subdivision located approximately 600 meters north west of the Leslie Street and Stouffville Road intersection in the City of Richmond Hill, Rouge 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 City of Richmond Hill as per a Franchise Agreement with Enbridge Gas Inc. The purpose is to install NPS 2 PE IP and NPS 4 PE IP gas pipelines on various roadways within a new subdivision west of Leslie Street in the City of Richmond Hill. No in water work is associated with this project.

CFN: 66048 - Application #: 1414/21/RH

**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: February 1, 2022

ENBRIDGE GAS INC.

To undertake sewer, watermain or utility installation or maintenance within new roadways as part of a subdivision development west of Leslie Street, located approximately 900 meters north west of the Leslie Street and Stouffville Road intersection, in the City of Richmond Hill Rouge 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 City of Richmond Hill as per a Franchise agreement with Enbridge Gas Inc. The purpose is to install NPS 2 PE IP and NPS 4 PE IP gas pipelines on various new roadways west of Leslie Street, located approximately 900 meters north west of the Leslie Street and Stouffville Road intersection, in the City of Richmond Hill. No in water work is associated with this project.

CFN: 66049 - Application #: 1411/21/RH

**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: January 28, 2022

ENBRIDGE GAS INC.

To undertake sewer, watermain or utility watercourse crossing by trenchless technology at 200 Stouffville Road, located approximately 650 meters west of the Stouffville Road and Yonge Street intersection in the City of Richmond Hill, Rouge 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 City of Richmond Hill as per a Franchise Agreement with Enbridge Gas Inc. The purpose is to install NPS 2 PE IP and NPS 1 PE IP gas pipelines at 200 Stouffville Road in the City of Richmond Hill. No in water work is associated with this project.

CFN: 66612 - Application #: 0080/22/RH

**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: February 10, 2022

REGIONAL MUNICIPALITY OF YORK

To undertake sewer and watermain or utility watercourse crossing by trenchless technology on Major Mackenzie Drive East, east of Spadina Road, in the City of Richmond Hill, Rouge River Watershed as located on property owned by the Regional Municipality of York. The purpose is to install high-density polyethylene (HDPE) conduits, crossing below a culvert on the north side of Major Mackenzie Drive East, east of Spadina Road, in the City of Richmond Hill. The proposed works include installation of 2 x 7 way multi duct HDPE conduit and fibre optic cable through the conduit. No in-water works are within the scope of the project.

CFN: 66303 - Application #: 1573/21/RH

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: February 9, 2022

ROGERS COMMUNICATIONS CANADA INC.

To undertake sewer, watermain or utility installation or maintenance within an existing roadway on Major Mackenzie Drive West, in the City of Richmond Hill, Don River Watershed as located on property owned by the Regional Municipality of York. The purpose is to install new hydro pole anchors and downguys within the road right-of-way (ROW) at the north-west and north east side of the intersection on Major Mackenzie Drive West and Bathurst Street, in the City of Richmond Hill. No in-water works are within the scope of this project.

CFN: 66592 - Application #: 0033/22/RH

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: February 11, 2022

CITY OF TORONTO (ETOBICOKE YORK COMMUNITY COUNCIL AREA)

BEANFIELD METROCONNECT

To undertake sewer and watermain or utility installation or maintenance within an existing roadway on Steeles Avenue West from Markbrook Lane to Islington Avenue, in the City of Toronto (Etobicoke York Community Council Area), Humber River Watershed as located on the property owned by City of Toronto and Toronto and Region Conservation Authority. The purpose is to install two-100mm HDPE conduits, new handwells and three new poles on Steeles Avenue West, from Markbrook Lane to Islington Avenue, in the City of Toronto.

CFN: 65998 - Application #: 1309/21/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: February 22, 2022

CITY OF TORONTO

To undertake sewer and watermain or utility installation or maintenance within an existing roadway on Humbervale Boulevard, between Sunnysdale Drive and Reid Manor, in the City of Toronto (Etobicoke York Community Council Area), Humber River Watershed as located on the property owned by City of Toronto. The purpose is to reline existing storm sewers located on Humbervale Boulevard, between Sunnysdale Drive and Reid Manor, in the City of Toronto. No in-water works are associated with the proposed works.

CFN: 65991 - Application #: 1318/21/TOR

Report Prepared by: Justin Lee Pack, extension 5315, email justin.leepack@trca.ca

For information contact: Justin Lee Pack, extension 5315, email justin.leepack@trca.ca

Date: February 17, 2022

CITY OF TORONTO

To undertake sewer and watermain or utility installation or maintenance within an existing roadway on Lake Promenade, between 119 Lake Promenade and 129 Lake Promenade, and between 369 Lake Promenade and 377 Lake Promenade, in the City of Toronto (Etobicoke York Community Council Area), Waterfront Watershed as located on the property owned by City of Toronto. The purpose is to sewer reline existing storm sewers located south of Lake Promenade, between 119 Lake Promenade and 129 Lake Promenade, and between 369 Lake

Promenade and 377 Lake Promenade, in the City of Toronto. No in-water works are associated with the proposed works.

CFN: 65992 - Application #: 1322/21/TOR

Report Prepared by: Justin Lee Pack, extension 5315, email justin.leepack@trca.ca

For information contact: Justin Lee Pack, extension 5315, email justin.leepack@trca.ca

Date: February 18, 2022

CITY OF TORONTO

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

CFN: 66068 - Application #: 1383/21/TOR

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

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

Date: February 4, 2022

ENBRIDGE GAS INC.

To undertake sewer, watermain or utility installation or maintenance within an existing roadway at 19 Eastview Crescent, located approximately 700 meters south west of the Wilson Avenue and Yonge Boulevard intersection, in the City of Toronto (Etobicoke York Community Council Area), 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 City of Toronto as per a Franchise Agreement with Enbridge Gas Inc. The purpose is to install an NPS 1 PE IP gas pipeline at 19 Eastview Crescent in the City of Toronto. No in water work is associated with this project.

CFN: 65400 - Application #: 0143/22/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: February 25, 2022

ENBRIDGE GAS INC.

To undertake sewer, watermain or utility installation or maintenance within an existing roadway at 91 Valecrest Drive, located approximately 350 meters south east of the North Drive and Royal York Road intersection, in the City of Toronto (Etobicoke York Community Council Area), Humber River Watershed, as located on property owned by the City of Toronto as per a Franchise Agreement with Enbridge Gas Inc. and on property owned by a private landowner whom Enbridge Gas Inc. is providing service at their request. The purpose is to install an NPS

1 PE IP gas pipeline at 91 Valecrest Drive in the City of Toronto. No in water work is associated with this project.

CFN: 66600 - Application #: 0019/22/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: February 7, 2022

CITY OF TORONTO (NORTH YORK COMMUNITY COUNCIL AREA)

BEANFIELD METROCONNECT

To undertake sewer, watermain or utility installation or maintenance within an existing roadway on Steeles Avenue West from Dufferin Street to New Westminster Drive, in the City of Toronto (North York Community Council Area), Don River Watershed as located on the property owned by the City of Toronto. The purpose is to install new 100mm HDPE communication conduit, two new handwells, and two new ground rings on Steeles Avenue West from Dufferin Street to New Westminster Drive. No in-water works are associated with this project.

CFN: 66185 - Application #: 1508/21/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: February 4, 2022

ENBRIDGE GAS INC.

To undertake sewer, watermain or utility installation or maintenance within an existing roadway at 53 Cornelius Parkway, located approximately 350 meters south east of the Keele Street and Maple Leaf Drive intersection, in the City of Toronto (North York Community Council Area), Humber River Watershed, as located on property owned by a private landowner whom Enbridge Gas is providing service at their request and property owned by the City of Toronto as per a Franchise Agreement with Enbridge Gas Inc. The purpose is to install an NPS 1 PE IP gas pipeline at 53 Cornelius Parkway in the City of Toronto. No in water work is associate with this project.

CFN: 65406 - Application #: 0091/22/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: February 24, 2022

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

CITY OF TORONTO

To undertake sewer, watermain or utility installation or maintenance within an existing roadway between Balsam Avenue and the Martin Goodman Trail, located south of Queen Street East, in the City of Toronto (Toronto and East York Community Council Area), Waterfront Watershed, as located on property owned by the City of Toronto. The purpose is to reline an existing 150 mm watermain between Balsam Avenue and the Martin Goodman Trail, located south of Queen Street East, in the City of Toronto. No in-water work is associated with this project.

CFN: 66076 - Application #: 1402/21/TOR

Report Prepared by: Madison Antonangeli, extension 5650, email

madison.antonangeli@trca.ca

For information contact: Madison Antonangeli, extension 5650, email

madison.antonangeli@trca.ca

Date: February 4, 2022

CITY OF TORONTO

To undertake sewer, watermain or utility installation or maintenance within an existing roadway along Park Vista, west of Dawes Road, in the City of Toronto (Toronto and East York Community Council Area), Don River Watershed, as located on property owned by the City of Toronto. The purpose is to reline an existing 200 mm watermain along Park Vista, west of Dawes Road, in the City of Toronto. No in-water work is associated with this project.

CFN: 66079 - Application #: 1401/21/TOR

Report Prepared by: Madison Antonangeli, extension 5650, email

madison.antonangeli@trca.ca

For information contact: Madison Antonangeli, extension 5650, email

madison.antonangeli@trca.ca

Date: February 4, 2022

ENBRIDGE GAS INC.

To undertake sewer, watermain or utility installation or maintenance within an existing roadway at 101 Commissioners Street, located approximately 200 meters east of the Don Roadway, in the City of Toronto (Toronto and East York Community Council Area), Waterfront Watershed, as located on property owned by Build Toronto. 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: 66620 - Application #: 0062/22/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: February 10, 2022

CITY OF VAUGHAN

ENBRIDGE GAS INC.

To undertake sewer, watermain or utility watercourse crossing by trenchless technology along Merino Road, located approximately 600 meters south west of the Major Mackenzie Drive West and Keele Street intersection, in the City of Vaughan, Don River Watershed, as located on property owned by the City of Vaughan as per a Franchise Agreement with Enbridge Gas Inc. The purpose is to install an NPS 1 1/4 PE IP gas pipeline along Merino Road in the City of Vaughan.

CFN: 63057 - Application #: 0111/22/VAUG

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: February 16, 2022

ROGERS COMMUNICATIONS CANADA INC.

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

CFN: 65913 - Application #: 1230/21/VAUG

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

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

Date: January 31, 2022

TOWN OF AJAX

ENBRIDGE PIPELINES INC.

To undertake sewer, watermain or utility installation or maintenance within an existing roadway at 2700 Audley Road, north west of the Squire Drive and Taunton Road intersection in the Town of Ajax, Carruthers Creek Watershed, as located on property owned by Cougs Investments Limited. The purpose is to conduct an Enbridge Pipeline integrity dig at 2700 Audley Road located north west of the Squire Drive and Taunton Road intersection in the Town of Ajax. No in water work is associated with this project.

CFN: 65896 - Application #: 0026/22/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: February 10, 2022

TOWN OF WHITCHURCH-STOUFFVILLE

ENBRIDGE GAS INC.

To undertake sewer, watermain or utility watercourse crossing by trenchless technology on new subdivision streets at 11731 Tenth Line, located approximately 900 meters north west of the York Durham Line and 19th Avenue intersection in the Town of Whitchurch-Stouffville, Duffins Creek Watershed as located on the property owned by the Town of Whitchurch-Stouffville as per a Franchise Agreement with Enbridge Gas Inc. The purpose is to install NPS 2 PE IP and NPS 4 PE IP gas pipelines in a new subdivision at 11731 Tenth Line in the Town of Whitchurch-Stouffville. No in water work is associated with this project.

CFN: 66157 - Application #: 1439/21/WS

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: January 28, 2022

TOWNSHIP OF KING

REGIONAL MUNICIPALITY OF YORK

To undertake drainage structure general maintenance on King Road, 1.33 km east of Keele Street, in the Township of King, Humber River Watershed as located on property owned by the Regional Municipality of York. The purpose is to undertake the rehabilitation of a Corrugated Steel Pipe (CSP) overflow culvert crossing King Road, approximately 1.33 km east of Keele Street, in the Township of King. The culvert barrel will be rehabilitated with 45 mm geospray geopolymer lining system. The work will be undertaken in the dry.

CFN: 66312 - Application #: 1599/21/KING

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

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

Date: February 23, 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

4 SALVAN COURT

To change the use, size, or number of dwelling units of a structure, or undertake work that does not change the footprint of the existing structure on Lot 89, Plan 43M-1677, (4 Salvan Court), in the City of Brampton, Humber River Watershed.

CFN: 66732 - Application #: 0134/22/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: February 22, 2022

40 GORERIDGE 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 92, Plan M1549, (40 Goreridge Crescent), in the City of Brampton, Humber River Watershed.

CFN: 66227 - Application #: 1644/21/BRAM

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

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

Date: February 1, 2022

21 BURTREE 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 204, Plan 43M-520, (21 Burtree Drive), in the City of Brampton, Etobicoke Creek Watershed.

CFN: 66734 - Application #: 0154/22/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: February 22, 2022

14 BELMONT 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 250, Plan 651, (14 Belmont Drive), in the City of Brampton, Etobicoke Creek Watershed.

CFN: 66230 - Application #: 1645/21/BRAM

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

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

Date: December 23, 2021

31 LAUDERHILL ROAD

To install a swimming pool on Lot 13, Plan 43M-1823, (31 Lauderhill Road), in the City of Brampton, Humber River Watershed.

CFN: 66738 - Application #: 0164/22/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: February 22, 2022

5 JULIAN DRIVE

To undertake minor landscaping involving the placement, removal or regrading of material of less than 30 cubic metres (equivalent to 3 truckloads) on Lot 15, Plan 999, (5 Julian Drive), in the City of Brampton, Humber River Watershed.

CFN: 66644 - Application #: 0090/22/BRAM

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

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

Date: February 4, 2022

38 AINTREE 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 564, Plan 652, (38 Aintree Crescent), in the City of Brampton, Etobicoke Creek Watershed.

CFN: 66736 - Application #: 0160/22/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: February 22, 2022

28 BELMONT 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 244, Plan 651, (28 Belmont Drive), in the City of Brampton, Etobicoke Creek Watershed.

CFN: 66731 - Application #: 0133/22/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: February 14, 2022

7 LAKERIDGE 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 33, Plan M820, (7 Lakeridge Drive), in the City of Brampton, Etobicoke Creek Watershed.

CFN: 66737 - Application #: 0163/22/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: February 22, 2022

ICE FIELDS ROAD

To install a swimming pool on Block 141, Plan 43M-1029, Lot 316, Plan 43M-1566, (19 Ice Fields Road), in the City of Brampton, Humber River Watershed.

CFN: 66735 - Application #: 0159/22/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: February 22, 2022

10 QUINTETTE CLOSE

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 25, Plan M1959, (10 Quintette Close), in the City of Brampton, Humber River Watershed.

CFN: 66639 - Application #: 0084/22/BRAM

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

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

Date: January 31, 2022

12 TOWNLEY 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 51, Plan 43M-1110, (12 Townley Crescent), in the City of Brampton, Etobicoke Creek Watershed.

CFN: 66729 - Application #: 0132/22/BRAM

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

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

Date: February 9, 2022

CITY OF PICKERING

905 SANDY BEACH ROAD

To construct, reconstruct, erect or place a building or structure on Part Lot 20, Concession RANGE 3 BFC, (905 Sandy Beach Road), in the City of Pickering, Frenchman's Bay Watershed as located on the property owned by Mahdi Rafatpanah.

CFN: 66278 - Application #: 1550/21/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: January 27, 2022

CITY OF TORONTO (NORTH YORK COMMUNITY COUNCIL AREA)

121 BURBANK 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 269, Plan 66M677, (121 Burbank Drive), in the City of Toronto (North York Community Council Area), Don River Watershed.

CFN: 66340 - Application #: 0028/22/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: February 24, 2022

23 ASHGROVE PLACE

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 32, Plan 4544, (23 Ashgrove Place), in the City of Toronto (North York Community Council Area), Don River Watershed.

CFN: 66273 - Application #: 1631/21/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: February 8, 2022

23 MCGLASHAN COURT

To install a swimming pool and undertake minor landscaping involving the placement, removal or regrading of material of less than 30 cubic metres (equivalent to 3 truckloads) on Lot 3, Plan M-1941, (23 McGlashan Court), in the City of Toronto (North York Community Council Area), Don River Watershed.

CFN: 65205 - Application #: 0791/21/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: February 15, 2022

CITY OF TORONTO (SCARBOROUGH COMMUNITY COUNCIL AREA)

93 BOULDERBROOK DRIVE

To construct a non-habitable accessory structure up to 50 sq. m (538 sq. ft) on Lot 81, Plan 66M-2406, (93 Boulderbrook Drive), in the City of Toronto (Scarborough Community Council Area), Rouge River Watershed as located on the property owned by Rameshkumar Navaratnarajah.

CFN: 66360 - Application #: 0096/22/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: February 22, 2022

CITY OF VAUGHAN

28 CAIRNBURG PLACE

To construct a non-habitable accessory structure up to 50 sq. m (538 sq. ft) on Lot 141, Plan 66R-1232, 28 Cairnburg Place, in the City of Vaughan, Humber River Watershed.

CFN: 66710 - Application #: 0129/22/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 16, 2022

160 PURPLE CREEK ROAD

To install a swimming pool on Part Lot 24, Concession 6, 160 Purple Creek Road, in the City of Vaughan, Humber River Watershed.

CFN: 66716 - Application #: 0149/22/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 22, 2022

95 ROTONDO CRESCENT

To install a swimming pool, construct a non-habitable accessory structure up to 50 sq. m (538 sq. ft) on 95 Rotondo Crescent, in the City of Vaughan, Humber River Watershed.

CFN: 66711 - Application #: 0174/22/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 16, 2022

49 CASAVANT COURT

To install a swimming pool on Lot 4, Plan 65M-4579, 49 Casavant Court, in the City of Vaughan, Don River Watershed.

CFN: 66719 - Application #: 0150/22/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 24, 2022

135 RIVERMILL CRESCENT

To construct a non-habitable accessory structure up to 50 sq. m (538 sq. ft) on Lot 5, Plan 65M3930, (135 Rivermill Crescent), in the City of Vaughan, Don River Watershed.

CFN: 66666 - Application #: 0125/22/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: February 8, 2022

TOWN OF CALEDON

ALOHA INN LIMITED

To construct a non-habitable accessory structure up to 50 sq. m (538 sq. ft) on Part Lot 12, Plan BOL-7, (28 Queen Street North), in the Town of Caledon, Humber River Watershed as located on the property owned by Aloha Inn Limited.

CFN: 66730 - Application #: 0101/22/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: February 3, 2022

TOWN OF WHITCHURCH-STOUFFVILLE

25 ELMER DANIELS COURT

To construct, reconstruct, erect or place a building or structure on Lot 32, Concession 9, (25 Elmer Daniels Court), in the Town of Whitchurch-Stouffville, Duffins Creek Watershed.

CFN: 66585 - Application #: 0126/22/WS

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 22, 2022

6 SLEEPY HOLLOW LANE

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 1, Plan 65M-2412, (6 Sleepy Hollow Lane), in the Town of Whitchurch-Stouffville, Rouge River Watershed.

CFN: 66583 - Application #: 0147/22/WS

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

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

Date: February 17, 2022

TOWNSHIP OF KING

3175 15TH SIDEROAD

To undertake minor landscaping involving the placement, removal or regrading of material of less than 30 cubic metres (equivalent to 3 truckloads) and construct a non-habitable accessory structure up to 50 sq. m (538 sq. ft) on Lot 10, Concession 5, (3175 15th Sideroad), in the Township of King, Humber River Watershed.

CFN: 66654 - Application #: 0121/22/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: February 3, 2022

47 SKYLINE TRAIL

To install a swimming pool and undertake minor landscaping involving the placement, removal or regrading of material of less than 30 cubic metres (equivalent to 3 truckloads) on Lot 17, Plan 65M-4287, (47 Skyline Trail), in the Township of King, Humber River Watershed.

CFN: 66653 - Application #: 0077/22/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: February 3, 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 PICKERING

1630 BURNSIDE DRIVE - Duffins Creek Watershed

The purpose is to develop within a TRCA Regulated Area of the Duffins Creek watershed to permit, after the fact, the as-built deck and stairs to the rear of the existing two storey single family detached dwelling at 1630 Burnside Drive in the City of Pickering.

CFN: 66282 - Application #: 1636/21/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 3, 2022

CITY OF TORONTO (ETOBICOKE YORK COMMUNITY COUNCIL AREA)

121 MERCURY ROAD - Humber River Watershed

The purpose is to develop within a TRCA Regulated Area of the Humber River watershed to construct a wooden deck at the rear of the existing two storey single family detached dwelling at 121 Mercury Road in the City of Toronto (Etobicoke York Community Council Area).

CFN: 62264 - Application #: 1030/19/TOR

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

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

Date: February 23, 2022

TOWN OF AJAX

TOWN OF AJAX - Duffins Creek Watershed

The purpose is to reconstruct an existing pedestrian bridge located approximately 500 metres northwest of the Elizabeth Street and Kingston Road intersection, in the Town of Ajax and the City of Pickering. This permit is in accordance with the TRCA Permission for Emergency Infrastructure Works Review Protocol (Authority Res. #A105/15).

CFN: 65037 - Application #: 0686/21/AJAX

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

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

Date: January 25, 2022

TOWN OF CALEDON

H. SUTHERLAND CANADA HOLDINGS INC. - Humber River Watershed

The purpose is to facilitate, within TRCA's Regulated Area of the Humber River Watershed, the development of a paved outdoor storage area constructed without the benefit of a TRCA permit on lands known municipally as 1 Betomat Court, in the Town of Caledon.

CFN: 66640 - Application #: 0089/22/CAL

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

For information contact: Anthony Syhlonyk, extension 5272, email anthony.syhlonyk@trca.ca

Date: January 27, 2022

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

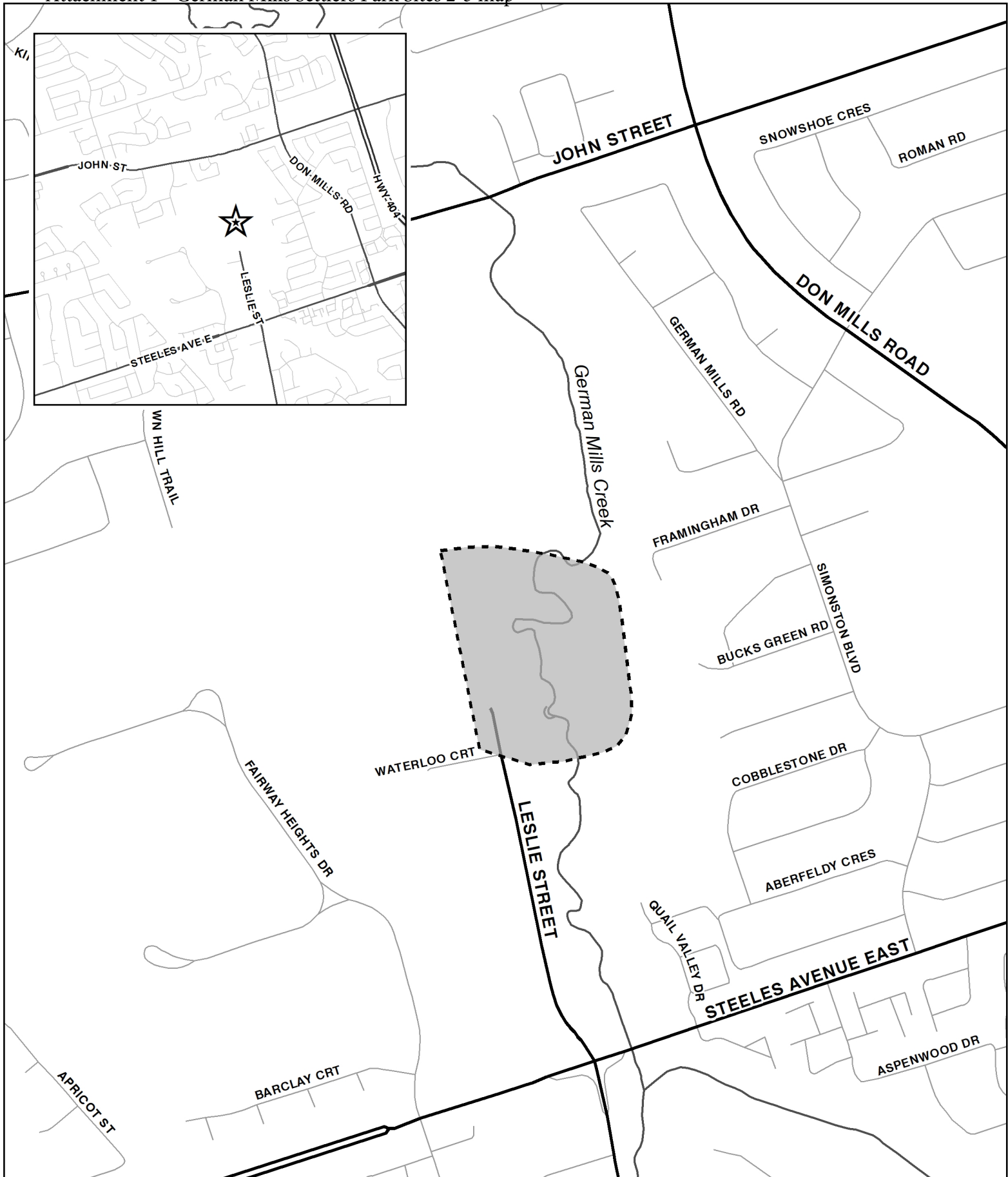
Emails: phil.wolfraim@trca.ca

Date: March 2, 2022

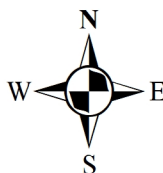
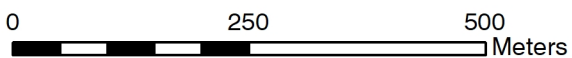
Attachments: 2

Attachment 1: **Project Location Map**

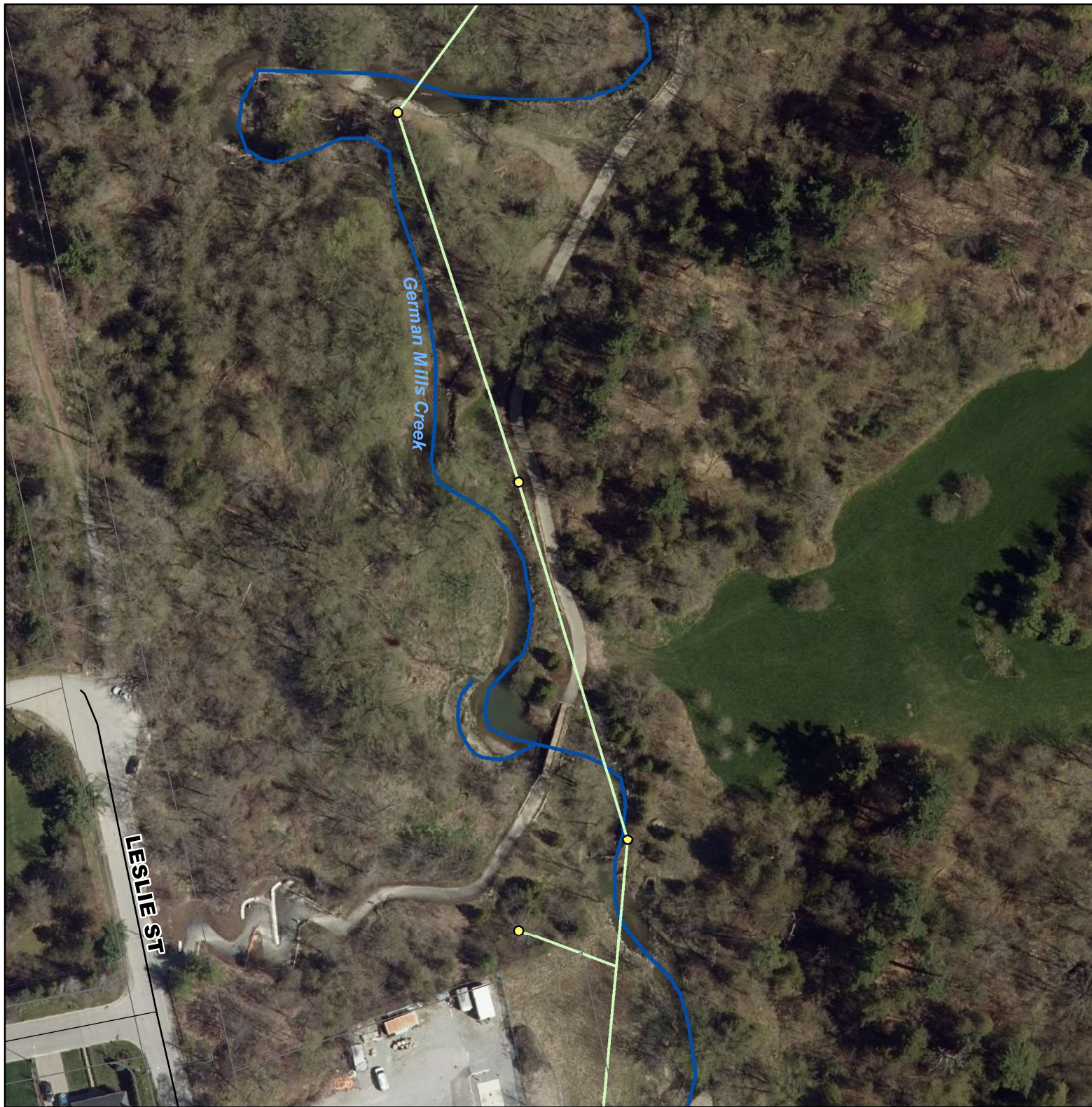
Attachment 2: **Site Photos**



Project Area



Toronto and Region
Conservation
for The Living City®



Maintenance Hole



Leslie Collector Sewer



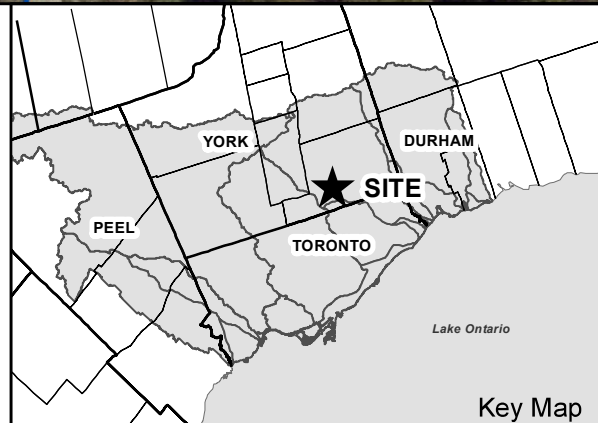
Watercourse



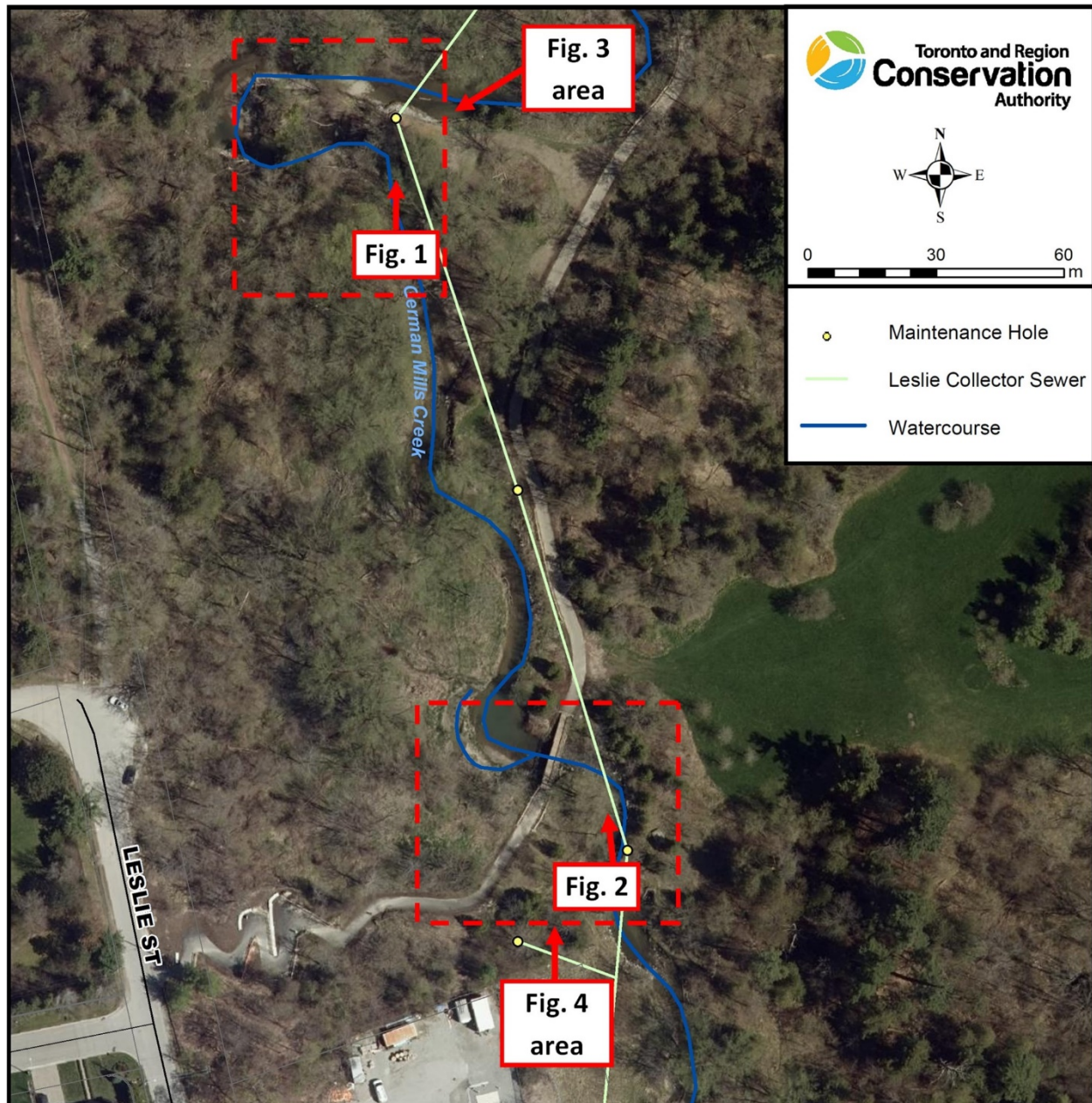
Toronto and Region
**Conservation
Authority**



0 30 60
m



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

Item 7.2

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

Emails: lisa.valente@trca.ca

For Information contact: Alexander Schuler, extension 6452

Emails: alexander.schuler@trca.ca

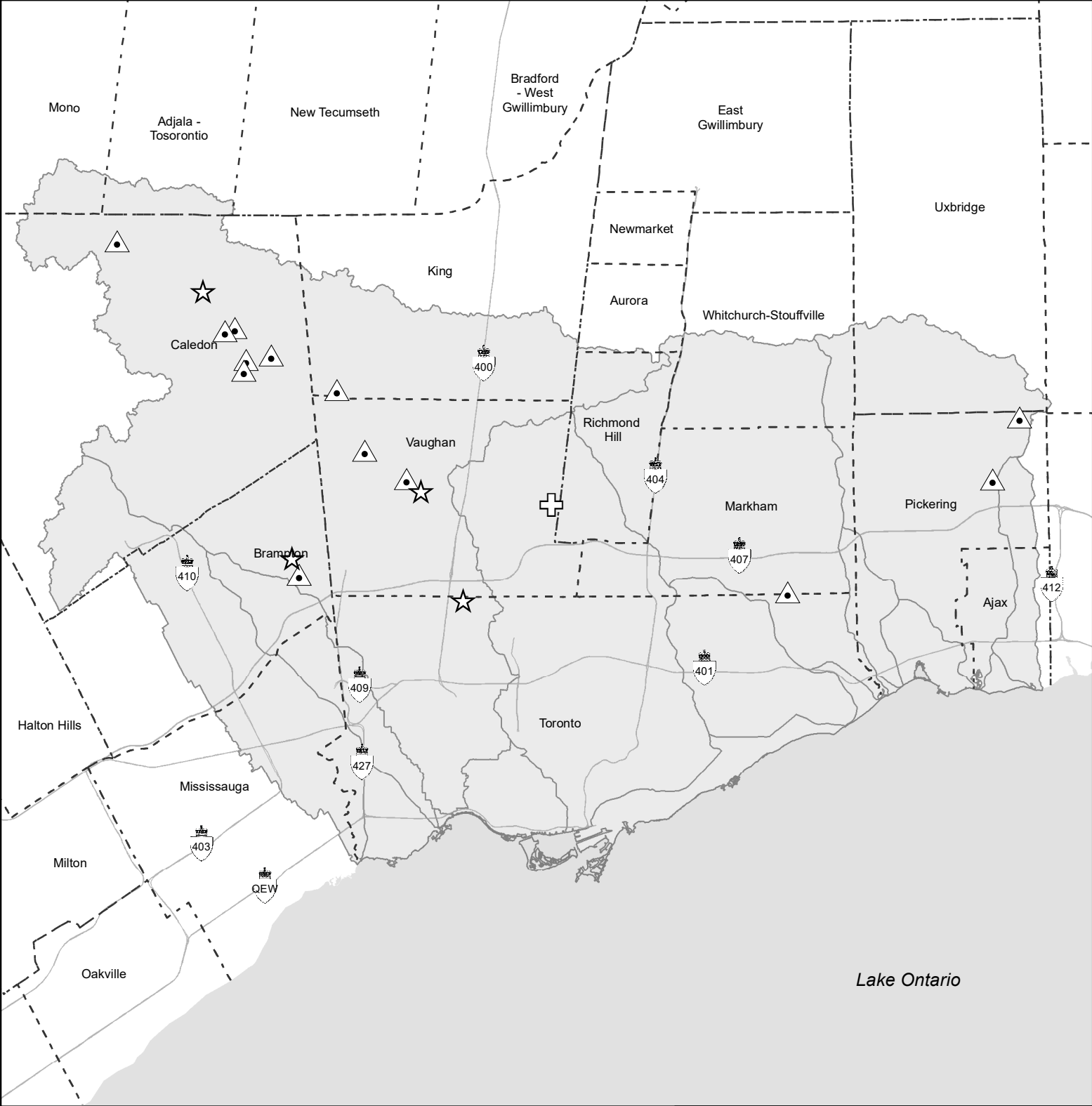
Date: February 11, 2022

Attachments: 2

Attachment 1: TRCA Agricultural Agreements


Attachment 2: Agricultural Land Use Policy


Attachment 1: TRCA Agricultural Agreements



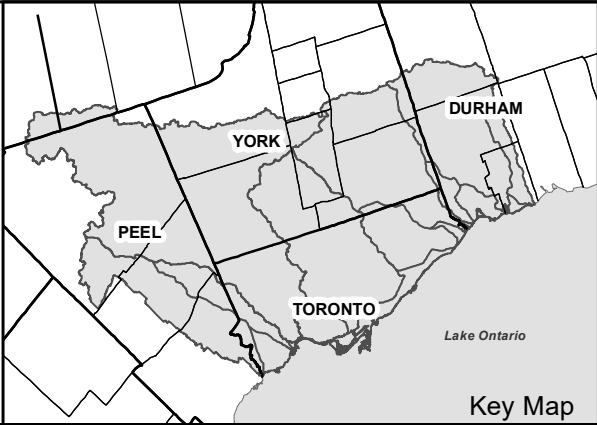
Legend

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

 **Toronto and Region Conservation Authority**



0 10 20 km



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.

Policy Title: Agricultural Land Use

Policy No.: CS-5.24-P

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;

Policy Title: Agricultural Land Use

Policy No.: CS-5.24-P

- 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

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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

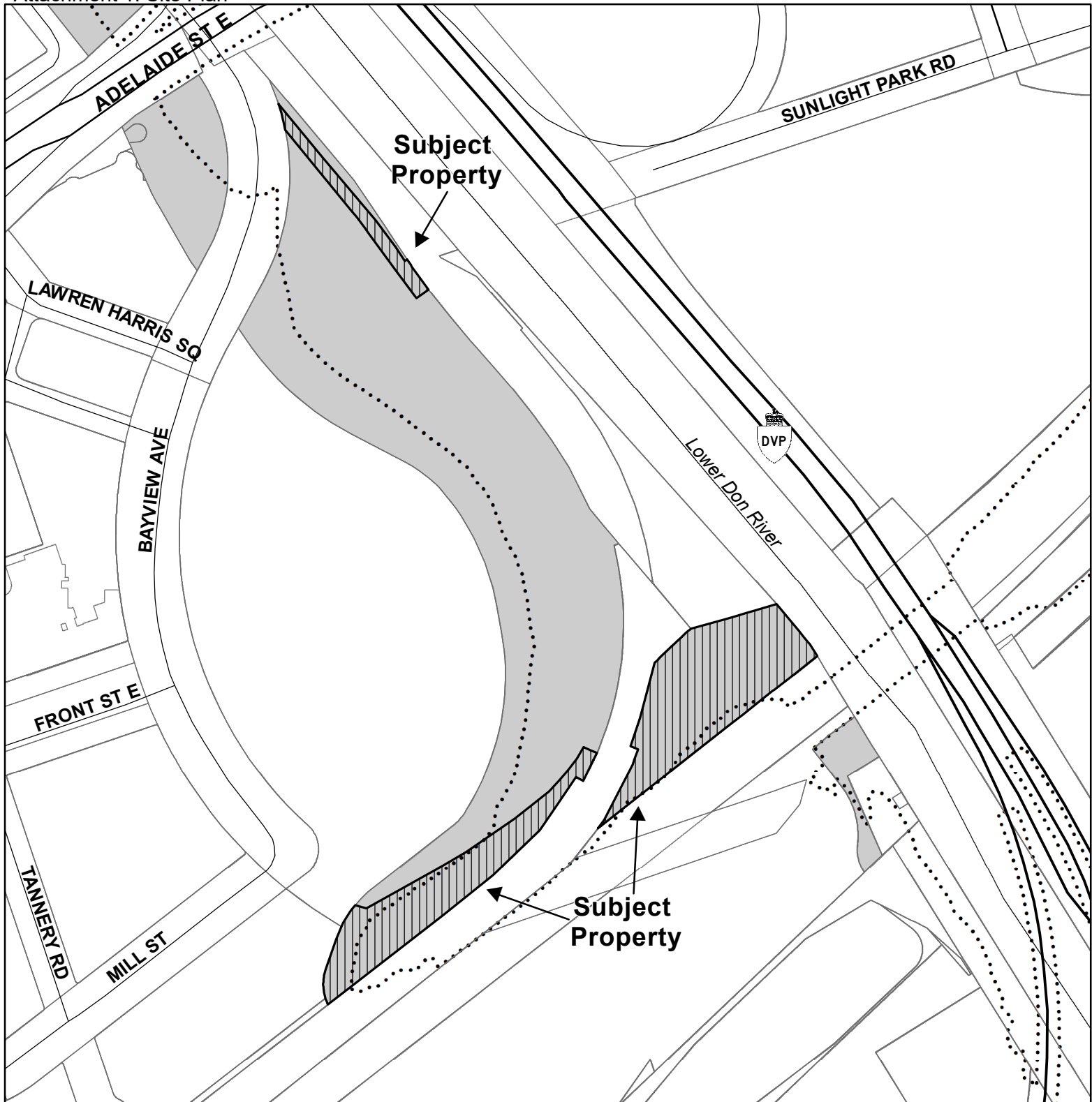
Emails: alexander.schuler@trca.ca






Date: March 23, 2022

Attachments: 2

Attachment 1: Site Plan

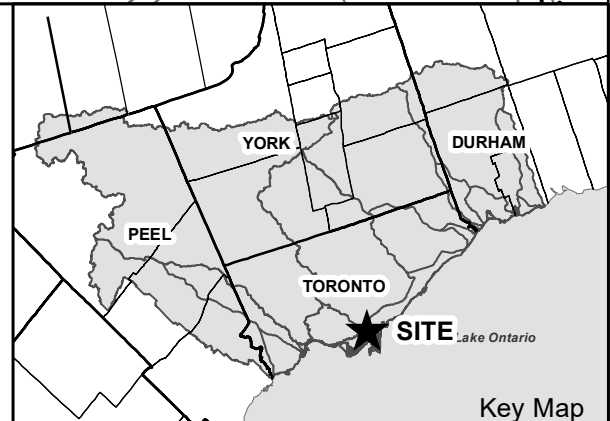
Attachment 2: Orthophoto



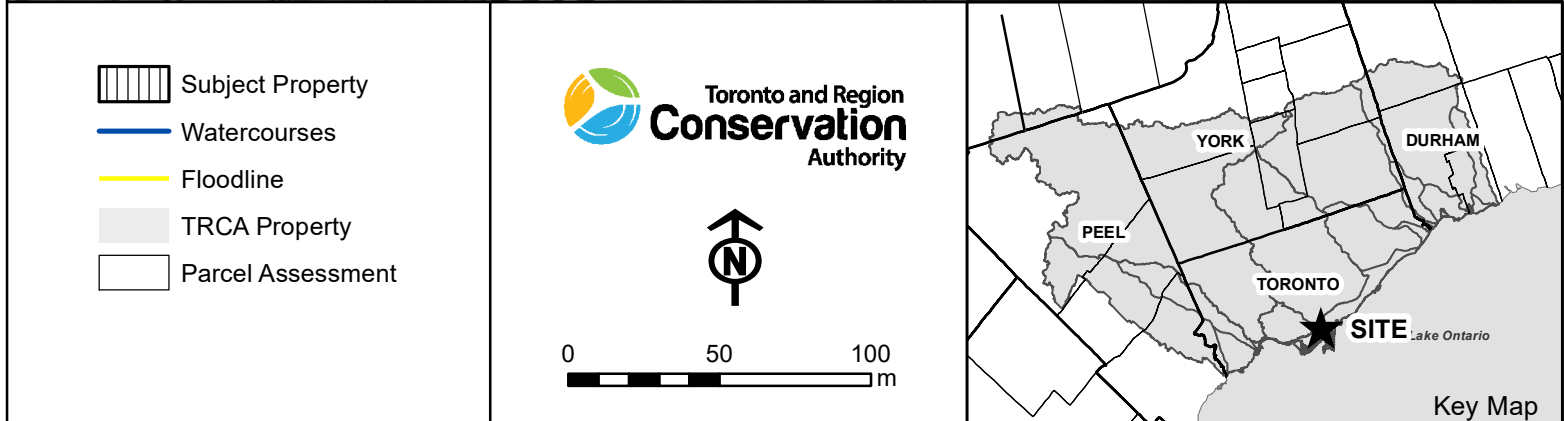
-  Subject Property
-  Watercourse
-  Floodline
-  TRCA Property
-  Parcel Assessment



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Key Map



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

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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.

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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

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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.

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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.

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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.

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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.

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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

Attachment 1: Ongoing Metrolinx Projects with TRCA

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.

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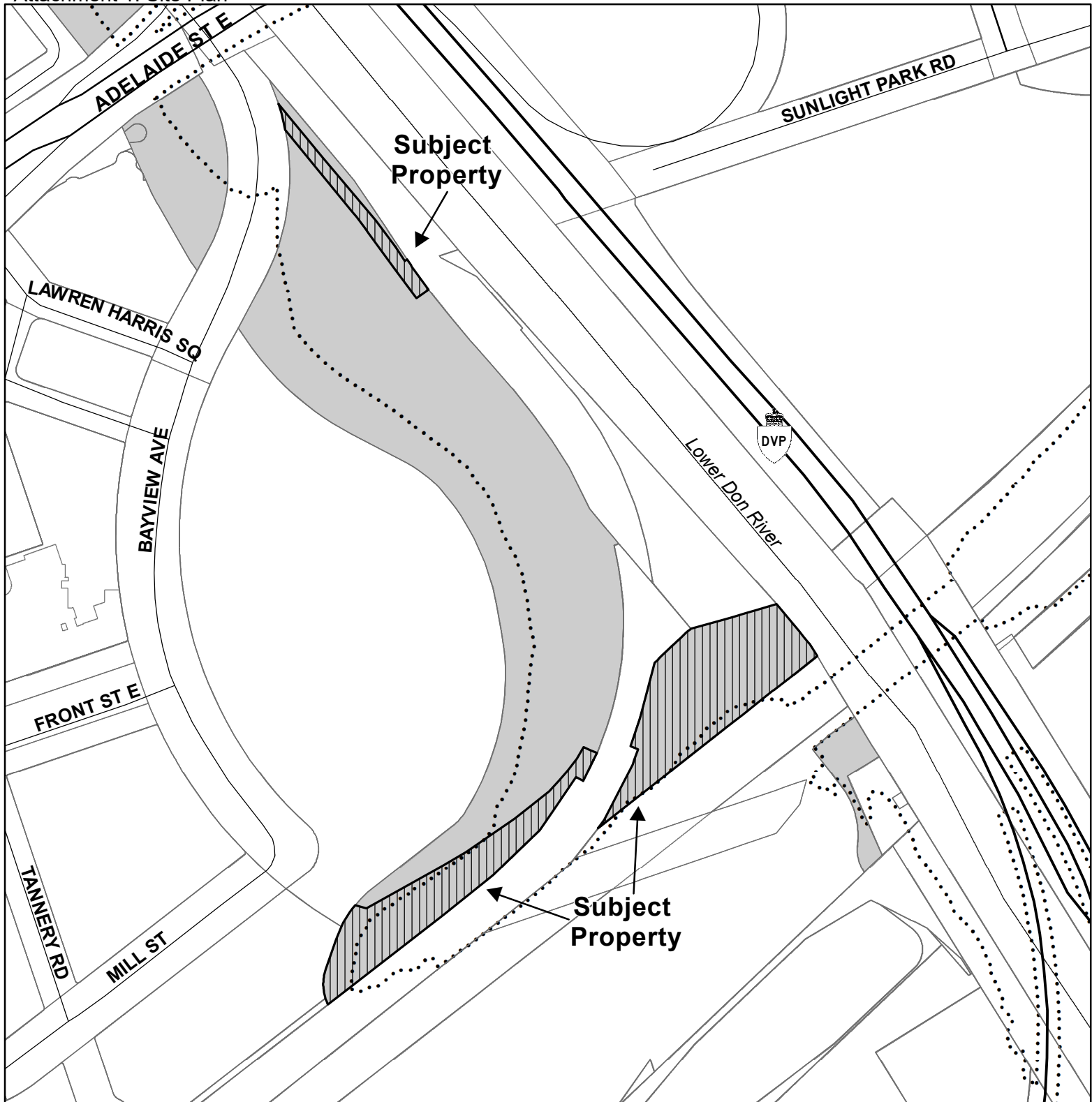
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



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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