

Section I – Items for Board of Directors Action

TO: Chair and Members of the Executive Committee
Friday, May 6, 2022 Meeting

FROM: Michael Tolensky, Chief Financial and Operating Officer

RE: **ACQUISITION FROM 2022988 ONTARIO INC.**
Greenspace Acquisition Project 2021 – 2030. Flood Plain and Conservation
Component, Duffins Creek Watershed (CFN 66976)

KEY ISSUE

Acquisition of property located east of Ninth Line and south of Bloomington Road, in the Town of Stouffville, Regional Municipality of York, under the “Greenlands Acquisition Project for 2021-2030,” Flood Plain and Conservation Component, Duffins Creek watershed.

RECOMMENDATION

THE EXECUTIVE COMMITTEE RECOMMENDS THAT 5.6 hectares (13.8 acres), more or less, of vacant land, located east of Ninth Line and south of Bloomington Road, said land being Part of West Half Lot 10, Concession 9, designated as Block 44 and 46 on draft M-Plan, by H.F. Grander Co. Ltd. OLS, Caddfile: 63269-S2_1.DPD and Project No.63269-S2 in the Town of Stouffville, Regional Municipality of York, be purchased from 2022988 Ontario Inc.; and an access easement designated as Part 4 on draft R plan by H.F. Grander Co. Ltd. OLS, Caddfile: 63269-R(EI)_I.DPD and Project No.63269-R(EI) in the Town of Stouffville, Regional Municipality of York, be purchased from the Town of Stouffville;

THAT the purchase price be \$2.00;

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

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

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

BACKGROUND

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

Negotiations have been conducted with Ms. Diana Chambers, Law Clerk, Titlers Professional Corporation, acting as agent for the owners.

Access to the subject lands will be achieved through Maxson Lane (Block 46) and an access easement off Maxson Lane (Block 44). The access easement for Block 44 is Part 4 on draft R plan by H.F. Grander Co. Ltd. OLS, Caddfile: 63269-R(EI)_I.DPD and Project No.63269-R(EI).

Item 7.3

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

RATIONALE

The subject lands fall within TRCA's plan for acquisition as outlined in the approved Greenspace Acquisition Project for 2021-2030. Through the review of the Plan of Subdivision Application [19T-86101], TRCA staff established the limits of the open space land.

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

TAXES AND MAINTENANCE

This parcel of land will be turned over to the Town of Stouffville under the terms of the existing management agreement, inclusive of the responsibility for any associated taxes and maintenance.

FINANCIAL DETAILS

Funds for the costs related to this purchase are available in the TRCA land acquisition capital account.

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Date: April 3, 2022

Attachments: 2

Attachment 1: Site Plan - East of Ninth Line and South of Bloomington Road, Town of Stouffville

Attachment 2: Orthophoto - East of Ninth Line and South of Bloomington Road, Town of Stouffville