Section I - Items for Board of Directors Action

TO: Chair and Members of the Board of Directors

Thursday, November 10, 2022 Meeting

FROM: Michael Tolensky, Chief Financial and Operating Officer

RE: DISPOSITION TO REGIONAL MUNICIPALITY OF PEEL

Request from the Regional Municipality of Peel for Conveyance of a Permanent Easement Required for the East Trunk Sanitary Sewer Offline Storage Facility, South of Dundas Street and East of Southcreek Road, City of Mississauga, Regional Municipality of Peel, Etobicoke Creek Watershed (CFN 64813)

KEY ISSUE

Receipt of a request from the Regional Municipality of Peel, for a permanent easement for lands located south of Dundas Street and east of Southcreek Road, in the City of Mississauga, required for the East Trunk Sanitary Sewer Offline Storage Facility, Etobicoke Creek watershed (CFN 64813).

RECOMMENDATION:

WHEREAS Toronto and Region Conservation Authority (TRCA) is in receipt of a request from the Regional Municipality of Peel for the conveyance of a Permanent Easement on TRCA-owned lands located south of Dundas Street and east of Southcreek Road in the City of Mississauga, required for the East Trunk Sanitary Sewer Offline Storage Facility, Etobicoke Creek 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 Regional Municipality of Peel in this instance;

THEREFORE LET IT BE RESOLVED THAT an easement over TRCA-owned land containing 0.56656 hectares (1.4 acres) more or less, of vacant land, required for the East Trunk Sanitary Sewer Offline Storage Facility, said lands being Part of Lot 1, Concession 1 South of Dundas Street designated as Parts 3 to 8 being part of PIN 13336-0242 (LT), on draft plan under project number 22-B7917, prepared by Mauro Group Inc., in the City of Mississauga, be conveyed to the Regional Municipality of Peel;

THAT consideration be the nominal sum of \$2 and all legal, survey and other costs to be paid by the Regional Municipality of Peel;

THAT the Regional Municipality of Peel 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 Regional Municipality of Peel;

THAT a landscape plan be prepared for TRCA staff review and approval, in accordance with existing TRCA landscaping guidelines at the expense of Regional Municipality of Peel:

THAT a permit pursuant to Ontario Regulation 166/06, as amended, be obtained by Regional Municipality of Peel 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 Regional Municipality of Peel has requested a permanent easement on TRCA-owned lands, located south of Dundas Street and east of Southcreek Road, in the City of Mississauga, required for the East Trunk Sanitary Sewer Offline Storage Facility. Etobicoke Creek watershed.

The subject TRCA-owned lands were acquired from Runnymede Development Corp. Ltd. on April 18, 1985, under the Etobicoke Creek Flood Plain Lands Project P6A-38.

RATIONALE

The Regional Municipality of Peel has conveyed lands to TRCA over the years for nominal consideration of \$2 and has requested that TRCA lands required for the East Trunk Sanitary Sewer Offline Storage Facility, be conveyed for a nominal consideration of \$2. Existing easements exist on the property for commensurate work.

All lands disturbed by construction will be restored by Reginal Municipality of Peel in accordance with Ontario Regulation 166/06 permit.

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 Regional Municipality of Peel has agreed to assume all legal, survey and other costs involved in completing this transaction.

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Date: October 24, 2022

Attachments: 2

Attachment 1: Site Plan - South of Dundas Street and East of Southcreek Road, City of

Mississauga

Attachment 2: Orthophoto - South of Dundas Street and East of Southcreek Road, City of

Mississauga