

Section I – Items for Board of Directors Action

TO: Chair and Members of the Executive Committee
Friday, September 8, 2023 Meeting

FROM: Michael Tolensky, Chief Financial and Operating Officer

RE: **DISPOSITION TO THE CORPORATION OF THE TOWN OF CALEDON**
Request from The Corporation of the Town of Caledon for a Conveyance of Toronto and Region Conservation Authority-owned Lands Required for Glasgow Road Improvements, Town of Caledon, Regional Municipality of Peel, Humber River Watershed (CFN 69681)

KEY ISSUE

Receipt of a request from The Corporation of the Town of Caledon, for a conveyance of Toronto and Region Conservation Authority-owned lands located north of Glasgow Road and east of Chickadee Lane, municipally known as 611 Glasgow Road, in the Town of Caledon, Regional Municipality of Peel, required for Glasgow Road Improvements, Humber River watershed (CFN 69681).

RECOMMENDATION:

THE EXECUTIVE COMMITTEE RECOMMENDS THAT WHEREAS the Toronto and Region Conservation Authority (TRCA) is in receipt of a request from The Corporation of the Town of Caledon for the conveyance of TRCA-owned lands located north of Glasgow Road and east of Chickadee Lane, municipally known as 611 Glasgow Road, in the Town of Caledon, Regional Municipality of Peel, required for Glasgow Road Improvements, Humber 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 Corporation of the Town of Caledon in this instance;

THEREFORE LET IT BE RESOLVED THAT a parcel of TRCA-owned land containing 0.4289 hectares (1.06 acres), more or less, of vacant land, required for Glasgow Road Improvements, said land being Part of lot 10, Concession 6 designated as Part 2 on draft plan prepared by Stuart M. Moore at KRCMAR under job number 16-031 and Part of original road allowance between concessions 5 and 6 designated as Parts 3 and 4 on draft plan prepared by Stuart M. Moore at KRCMAR under job number 16-031 municipality known as 611 Glasgow Road, in the Town of Caledon, Regional Municipality of Peel, be conveyed to The Corporation of the Town of Caledon;

THAT consideration be the nominal sum of \$2.00 and all legal, survey and other costs to be paid by The Corporation of the Town of Caledon;

THAT The Corporation of the Town of Caledon 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;

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

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 Corporation of the Town of Caledon has requested the conveyance of TRCA-owned lands, located north of Glasgow Road and east of Chickadee Lane, municipally known as 611 Glasgow Road, in the Town of Caledon, Regional Municipality of Peel, required for Glasgow Road Improvements, Humber River watershed.

As part of the Glasgow Road Improvements, the Hydro polls on the south side of the Glasgow Road will be moved to north side of the Glasgow Road. The Corporation of the Town of Caledon requires TRCA land for future Glasgow Road widening.

As per TRCA's policy, a Stage 1-2 archaeological assessment was conducted in accordance with Ministry of Heritage, Sport, Tourism and Culture Industries standards on the subject lands. This investigation resulted in no further archaeological concerns or potential with the associated lands.

The subject TRCA-owned lands were acquired from Margaret Nadine Grogan, on August 5, 1977 and Donald John MacKenzie and Millicent Lilly Mackenzie on December 21, 1977 under the Authority's Master Plan for Flood Plain and Valley Lands acquisition project at that time.

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 Corporation of the Town of Caledon has conveyed lands to TRCA over the years for nominal consideration of \$2.00 and has requested that TRCA lands required for Glasgow Road Improvements, be conveyed for a nominal consideration of \$2.00. Access to adjacent TRCA lands will be maintained via an existing easement and right-of-way.

Relationship to TRCA's 2023-2034 Strategic Plan

This report supports the following Pillar and Outcome set forth in TRCA's 2023-2034 Strategic Plan:

Pillar 1 Environmental Protection and Hazard Management:

- 1.4 Balance development and growth to protect the natural environment ensuring safe sustainable development

FINANCIAL DETAILS

The Corporation of the Town of Caledon has agreed to assume all legal, survey and

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other costs involved in completing this transaction.

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Date: July 26, 2023

Attachments: 2

Attachment 1: Site Plan – 611 Glasgow Road, Town of Caledon

Attachment 2: Orthophoto – 611 Glasgow Road, Town of Caledon