Section I – Items for Authority Action

TO: Chair and Members of the Executive Committee

Meeting #5/18, Friday, July 06, 2018

FROM: Michael Tolensky, Chief Financial and Operating Officer

RE: GREENLANDS ACQUISITION PROJECT FOR 2016-2020

Flood Plain and Conservation Component, Rouge River Watershed

Condor Properties Ltd. (CFN 59887)

KEY ISSUE

Acquisition of property located on the west side of Ninth Line and north of 19th Avenue, municipally known as 11750 and 11782 Ninth Line, in the Town of Whitchurch-Stouffville, Regional Municipality of York, under the "Greenlands Acquisition Project for 2016-2020," Flood Plain and Conservation Component, Rouge River watershed.

RECOMMENDATION

THE EXECUTIVE COMMITTEE RECOMMENDS THAT 0.42 hectares (1.04 acres), more or less, of vacant land, located on the west side of Ninth Line and north of 19th Avenue, said land being Part of Lot 32, Concession 8 and designated as Part 2 and Part 7 on Plan 65R-37518, municipally known as 11750 and 11782 Ninth Line, in the Town of Whitchurch-Stouffville, Regional Municipality of York, be purchased from Condor Properties Ltd.;

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 firm Gowling WLG, be instructed to complete the transaction 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 #A161/15 at Authority Meeting #8/15, held on September 25, 2015, approved the Greenlands Acquisition Project for 2016-2020.

Negotiations have been conducted with Davide Pellegrini, Manager, Planning and Development of Condor Properties Inc.

Access to the subject lands will be achieved through its frontage on Ninth Line.

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

RATIONALE

The subject lands fall within TRCA's approved master plan for acquisition for the Rouge River watershed as outlined in the approved Greenlands Acquisition Project for 2016-2020. Through the review of the Official Plan Amendment Application OPA 10.001, Zoning By-law Amendment Application ZBA 10.001 and Site Plan Agreement SPA 14.011, TRCA staff established the limits of the open space land.

TAXES AND MAINTENANCE

This parcel of land will be turned over to the Town of Whitchurch-Stouffville under the terms of the existing management agreement.

FINANCIAL DETAILS

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

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Date: May 31, 2018 Attachments: 1