

Section I – Items for Board of Directors Action

TO: Chair and Members of the Board of Directors
Friday, May 23, 2025 Meeting

FROM: Alexander Schuler, Associate Director, Property and Asset Management

On Behalf of John MacKenzie, Chief Executive Officer

RE: DISPOSITION FOR PERMANENT EASEMENT TO CITY OF PICKERING (CFN 71379)
Request from the City of Pickering for a Permanent Easement of Toronto and Region Conservation Authority-owned Lands required for existing Stormwater outfall south of Saffron Drive for the Kindwin Subdivision in Duffins Precinct, in the City of Pickering, Regional Municipality of Durham, Duffins Creek Watershed (CFN 71379)

KEY ISSUE

Receipt of a request from the City of Pickering, for a permanent easement of Toronto and Region Conservation Authority (TRCA) owned lands located north of Finch Avenue and east of Brock Road, in the City of Pickering, Regional Municipality of Durham, required for existing Stormwater outfall south of Saffron Drive for the Kindwin Subdivision in Duffins Precinct, Duffins Creek watershed (CFN 71379).

RECOMMENDATION:

IT IS RECOMMENDED THAT WHEREAS TRCA is in receipt of a request from the City of Pickering for a permanent easement of TRCA-owned lands located north of Finch Avenue and east of Brock Road, in the City of Pickering, Regional Municipality of Durham, required for existing Stormwater outfall south of Saffron Drive for the Kindwin Subdivision in Duffins Precinct, Duffins 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 City of Pickering in this instance;

THEREFORE LET IT BE RESOLVED THAT a parcel of TRCA-owned land containing .023 hectares (.058 acres), more or less, of vacant land, required for Stormwater outfall south of Saffron Drive for the

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Kindwin Subdivision in Duffins Precinct, said lands being Part of Block 74 designated as Part 1 on Registered Plan 40R-32811, in the City of Pickering, Regional Municipality of Durham, be conveyed to the City of Pickering.

THAT consideration be the nominal sum of \$2.00 and all legal, survey and other costs to be paid by the City of Pickering;

THAT the City of Pickering 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 Pickering;

THAT a permit pursuant to Ontario Regulation 41/24, as amended, be obtained by Regional Municipality of Durham 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 Pickering has requested a permanent easement on TRCA-owned lands, located north of Finch Avenue and east of Brock Road, in the City of Pickering, Regional Municipality of Durham, required for existing Stormwater outfall infrastructure, south of Saffron Drive for the Kindwin Subdivision in Duffins Precinct, Duffins Creek watershed.

The subject TRCA-owned lands were acquired from Kindwin (Brock) Developments Corporation, on October 11, 2016 under the Greenlands Acquisition Project for 2016-2020.

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 conveyance furthers our objectives under the Conservation Authorities

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Act and given that the City of Pickering and TRCA have conveyed land to each other over the years for nominal amounts, the \$2.00 nominal consideration is warranted for this real property transaction.

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

Report prepared by: Stella Ku, Property Agent

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Date: April 10, 2025

Attachments: 2

Attachment 1: Site Plan – north of Finch Avenue and east of Brock Road, City of Pickering

Attachment 2: Orthophoto – north of Finch Avenue and east of Brock Road, City of Pickering