

### Section I – Items for Board of Directors Action

**TO:** Chair and Members of the Executive Committee  
Meeting #5/19, Friday, June 07, 2019

**FROM:** Michael Tolensky, Chief Financial and Operating Officer

**RE:** CITY OF TORONTO  
Request for a Permanent Easement on Toronto and Region Conservation Authority-owned Lands, Northwood Park (Sentinel Road and Grandravine Drive), City of Toronto, Humber River Watershed (CFN 61458)

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#### KEY ISSUE

Receipt of a request from the City of Toronto, for a permanent easement for a storm sewer for the City of Toronto's Basement Flooding Protection Program, on Toronto and Region Conservation Authority-owned lands located north of Sheppard Ave West and west of Keele Street, known as Northwood Park (Sentinel Road and Grandravine Drive), in the City of Toronto, Humber River watershed.

#### RECOMMENDATION

**WHEREAS** the Toronto and Region Conservation Authority (TRCA) is in receipt of a request from the City of Toronto for a permanent easement for a storm sewer for the City of Toronto's Basement Flooding Protection Program, on TRCA-owned lands located north of Sheppard Ave West and west of Keele Street, known as Northwood Park (Sentinel Road and Grandravine Drive), in the City of Toronto, 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 City of Toronto in this instance.

**THEREFORE THE EXECUTIVE COMMITTEE RECOMMENDS THAT** TRCA grant a permanent easement to the City of Toronto for a storm sewer on a parcel of TRCA-owned land containing 0.1726 hectares (0.4265 acres), more or less, of vacant land, designated as Parts 1 and 2 on Registered Plan 66R-30490, in the City of Toronto.

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

**THAT** the City of Toronto 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;

**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.

## Item 8.8.

### **BACKGROUND**

The City of Toronto has requested a permanent easement for a storm sewer for the City of Toronto's Basement Flooding Protection Program on TRCA-owned lands, located north of Sheppard Ave West and west of Keele Street, known as Northwood Park (Sentinel Road and Grandravine Drive), in the City of Toronto, Humber River watershed.

The subject TRCA-owned lands were acquired for nominal value from the Corporation of the Borough of North York, on June 7, 1973 under the Humber River Flood Plain Lands project.

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 sewer works have been completed in accordance with a permit under Ontario Regulation 166/06 Permit No. C-130053 dated January 20, 2013 issued by TRCA.

TRCA has conveyed lands for a permanent easement to the City of Toronto over the years for nominal consideration of \$2.00 for the purposes of the Basement Flooding Protection Program.

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

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**Date: April 19, 2019**

**Attachments: 2**

Attachment 1: Site Plan

Attachment 2: Orthophoto