

Section I – Items for Board of Directors Action

TO: Chair and Members of the Executive Committee
Meeting #7/19, Friday, September 06, 2019

FROM: Michael Tolensky, Chief Financial and Operating Officer

RE: **CITY OF TORONTO**
Request from the City of Toronto for a Conveyance of Toronto and Region Conservation Authority-owned Lands, City of Toronto, Humber River Watershed (CFN 22577)

KEY ISSUE

Receipt of a request from the City of Toronto, for a conveyance of TRCA-owned lands located at the rear of 61 Claireville Drive, east of Highway #27 and north of Finch Avenue West in the City of Toronto, required for maintenance of an existing storm water management pond, Humber River watershed.

RECOMMENDATION

WHEREAS Toronto and Region Conservation Authority (TRCA) is in receipt of a request from the City of Toronto for the conveyance of TRCA-owned lands located at the rear of 61 Claireville Drive, east of Highway #27 and north of Finch Avenue West in the City of Toronto, required for maintenance of an existing storm water management pond, 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 City of Toronto in this instance;

THEREFORE THE EXECUTIVE COMMITTEE RECOMMENDS THAT a parcel of TRCA-owned land containing 1.94 hectares (4.8 acres), more or less, of vacant land, required for maintenance of an existing storm water management pond, Part Lots 37 & 38, Concession 4, designated as Parts 1-9 (inclusively), Plan 66R-18925 in the City of Toronto, be conveyed to the City of Toronto;

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

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 Toronto has requested the conveyance of TRCA-owned lands located at the rear of 61 Claireville Drive, east of Highway #27 and north of Finch Avenue West in the City of Toronto, required for maintenance of an existing storm water management pond, Humber River watershed.

Item 8.5.

The subject TRCA-owned lands were acquired from Trustees of Bochasanwasi Shri Akshar Purushottamni Sanstha (Trustees), on February 23, 2001 under the Greenspace Protection and Acquisition Project 1996-2000. The Trustees retained an easement on the property for maintenance of the storm water management pond. The Trustees have requested that the City assume the responsibility for maintenance the pond and city staff has agreed subject to the City owning the land.

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 City of Toronto has conveyed lands to TRCA over the years for nominal consideration of \$2.00 and has requested that TRCA lands required for an existing storm water management pond, be conveyed for a nominal consideration of \$2.00.

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.

Report prepared by: Edlyn Wong, extension 5711

Emails: ewong@trca.on.ca

For Information contact: Edlyn Wong, extension 5711, Mike Fenning, extension 5223

Emails: ewong@trca.on.ca, mfenning@trca.on.ca

Date: August 9, 2019

Attachment 1: Site Plan

Attachment 2: Orthophoto