## Section I - Items for Board of Directors Action

**TO:** Chair and Members of the Executive Committee

Meeting #9/19, Friday, November 01, 2019

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

RE: CITY OF TORONTO

Request for Permanent Easements for Upgrading TTC Transit Shelters, City of

Toronto, Humber River Watershed (CFN 61287 & CFN 61288)

#### **KEY ISSUE**

Receipt of a request from the City of Toronto to provide permanent easements for expansion of two TTC Wheel Trans transit shelters located west of Jane Street, south of Eglinton Avenue West and east of Jane Street, north of Eglinton Avenue West, City of Toronto, Humber River watershed.

#### RECOMMENDATION

THE EXECUTIVE COMMITTEE RECOMMENDS THAT WHEREAS Toronto and Region Conservation Authority (TRCA) is in receipt of a request from the City of Toronto to provide permanent easements for upgrading TTC transit shelters, located west of Jane Street, south of Eglinton Avenue West and east of Jane Street, north of Eglinton Avenue West, 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 the City of Toronto in this instance;

## THEREFORE, LET IT BE RESOLVED THAT;

- a) a permanent easement containing a total of 4.3 square metres, more or less, be granted to the City of Toronto, said land being Part of Road Allowance between Lot 10, Humber Range, Concession 3 F.T.B. and Lot 40 Concession 3, F.T.B, designated as Part 1 on 66R-30655:
- b) a permanent easement containing 17.9 square metres, more or less, be granted to the City of Toronto, said land being Part of Road Allowance between Lot 1, Concession 4 W.Y.S and Lot 40, Concession 3, F.T.B, designated as Part 1 on 66R-30654:

THAT consideration be the nominal sum of \$10.00, in addition all legal, survey and other costs 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 granting of these permanent easements or the carrying out of construction;

THAT if required, an archaeological investigation be completed, with any mitigating measures being carried out to the satisfaction of TRCA staff, at the expense of the City of Toronto;

THAT all TRCA lands disturbed by the proposed works be revegetated/stabilized

following construction and where deemed appropriate by TRCA staff, a landscape plan be prepared for TRCA staff review and approval in accordance with existing TRCA landscaping guidelines;

THAT a permit pursuant to Ontario Regulation 166/06, as amended, be obtained by the City of Toronto 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 signing and execution of documents.

## **BACKGROUND**

The City of Toronto has requested permanent easements across TRCA-owned lands for the purpose of upgrading TTC transit shelters, located west of Jane Street, south of Eglinton Avenue West as well as east of Jane Street, north of Eglinton Avenue West, City of Toronto. The project includes upgrading TTC transit shelters consisting of a concrete pad, 4 walls, sliding doors, heating system and roof in order adhere to Wheel-Trans mobility requirements.

The subject TRCA-owned lands were acquired from the Municipality of Metropolitan Toronto, on January 15, 1978, under the Humber River Flood Plain Lands Project.

### <u>Plantings</u>

All lands disturbed by construction will be stabilized and, where deemed appropriate by TRCA staff, revegetated with native woody and herbaceous plant material in accordance with existing TRCA landscaping guidelines. A landscape plan will be prepared as part of the permit application submission.

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 and has requested that TRCA lands required for upgraded TTC transit shelters, be conveyed for nominal consideration of \$10.00.

# Relationship to Building the Living City, the TRCA 2013-2022 Strategic Plan

This report supports the following strategies set forth in the TRCA 2013-2022 Strategic Plan:

Strategy 1 – Green the Toronto region's economy

Strategy 7 – Build partnerships and new business models

Strategy 12 - Facilitate a region-wide approach to sustainability

### **FINANCIAL DETAILS**

The City of Toronto has agreed to pay for all legal, survey and other costs involved in completing this transaction.

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Attachments: 2

Attachment 1: Site Plan Attachment 2: Orthophoto