

Section I – Items for Board of Directors Action

TO: Chair and Members of the Board of Directors
Meeting #10/19, Friday, November 29, 2019

FROM: Michael Tolensky, Chief Financial and Operating Officer

RE: **GREENLANDS ACQUISITION PROJECT FOR 2016-2020**
Flood Plain and Conservation Component, Scarborough Waterfront
Farida Haque and Akram Syed Hossain (CFN 62333)

KEY ISSUE

Acquisition of a portion of property at the rear of 7 Broadmead Avenue, located south of Kingston Road and east of Brimley Avenue, in the City of Toronto, under the “Greenlands Acquisition Project for 2016-2020,” Flood Plain and Conservation Component, Scarborough Waterfront.

RECOMMENDATION

THAT 0.08 hectares (0.2 acres), more or less, of vacant land, located at the rear of 7 Broadmead Avenue, located south of Kingston Road and east of Brimley Avenue, said land being Part of Lots 514 and 513, Plan 2347 designated as Part 3 on draft plan, prepared by A. Aziz Surveyors Inc., OLS, Project Number #14-414 , in the City of Toronto, be purchased from Farida Haque and Akram Syed Hossain;

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 Mr. Mohammad Abdur Razzak, solicitor of Emerald Legal Professional Corporation, acting as agent for the owners.

Access to the subject lands will be achieved through adjacent TRCA property in the rear.

Attachment 1 is a sketch illustrating the location of the subject lands. Attachment 2 is an orthophoto illustrating the location of the subject lands.

Item 7.2

RATIONALE

The subject lands fall within TRCA's approved master plan for acquisition for the Scarborough Waterfront as outlined in the approved Greenlands Acquisition Project for 2016-2020. Through the review of the consent application (#B011/15SC), TRCA staff established the limits of the open space land.

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 3 – Rethink greenspace to maximize its value

Strategy 4 – Create complete communities that integrate nature and the built environment

TAXES AND MAINTENANCE

This parcel of land will be turned over to the City of Toronto 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: November 4, 2019

Attachments: 2

Attachment 1: Site Plan

Attachment 2: Orthophoto