

Item 7.5

Section I – Items for Board of Directors Action

TO: Chair and Members of the Executive Committee
Meeting #10/19, Friday, January 10, 2020

FROM: Michael Tolensky, Chief Financial and Operating Officer

RE: RENEWAL OF INSTALLATION AGREEMENT WITH GREATER TORONTO AIRPORTS AUTHORITY
Receipt of a request from the City of Toronto for renewal of an existing installation agreement (CFN 23033)

KEY ISSUE

Receipt of a request from the City of Toronto for Toronto and Region Conservation Authority (TRCA) concurrence renewal of an existing installation agreement with the Greater Toronto Airports Authority (GTAA) .

RECOMMENDATION

THE EXECUTIVE COMMITTEE RECOMMENDS THAT WHEREAS Toronto and Region Conservation Authority (TRCA) is the owner of Part of Lot 12, Concession VI and Lot 247, Registered Plan 1842, City of Toronto;

AND WHEREAS the subject lands have been previously turned over to the City of Toronto for management purposes, in accordance with the terms of an agreement dated June 14, 1961;

THEREFORE, LET IT BE RESOLVED THAT TRCA concur with the City of Toronto to renew the installation agreement with the Greater Toronto Airports Authority (GTAA) for a term of three years that commenced January 1, 2018, be approved;

AND FURTHER THAT the 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 AND RATIONALE

On February 15, 1979 Toronto and region Conservation authority (TRCA), with the agreement of The Municipality of Metropolitan Toronto (now the City of Toronto), entered into an agreement with the Ministry of Transport, representing Her Majesty the Queen in Right of Canada (now the Greater Toronto Airports Authority), authorizing Transport Canada (now the Greater Toronto Airports Authority) to install a pole-mounted monitoring facility to record aircraft noise on TRCA-owned lands on Acacia Avenue, in the City of Toronto.

The agreement was continuously renewed by TRCA until March 31, 1994, when TRCA turned over the yearly administration of the license to the City of Toronto. Since April 1, 1994, the City of Toronto has been responsible for its management.

The latest license expired December 31, 2017 and included an annual license fee of \$590 for Year 1, \$620 for Year 2, \$650 for Year 3, net, plus all applicable taxes and costs related to the licensed area. Either party had the right to terminate the license at any time upon giving at least 90 days prior

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written notice to the other party.

The City of Toronto has renewed the license agreement with the Greater Toronto Airports Authority for a further three-year period that commenced January 1, 2018 and will expire December 31, 2020 and is requesting TRCA concurrence of this renewal.

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

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

In accordance with the terms and conditions of the management agreement, no revenue or expenses will be incurred in this instance by TRCA. The license fee for the three-year period of January 1, 2018 to December 31, 2020 will be \$1,236 for Year 1, \$1,273 for Year 2, and \$1,311 for Year 3, plus applicable taxes. The City of Toronto staff has advised that this proposal is satisfactory to the City, which will receive the revenues generated.

DETAILS OF WORK TO BE DONE

Execution of the applicable agreement with the City of Toronto.

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Date: October 18, 2019

Attachments: 2

Attachment 1: Site Plan

Attachment 2: Orthophoto