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: REGIONAL MUNICIPALITY OF PEEL

Request from the Regional Municipality of Peel for a conveyance of Toronto and Region Conservation Authority-owned lands required for a daylight triangle (CFN

60417)

KEY ISSUE

Receipt of a request from the Regional Municipality of Peel, for a conveyance of Toronto and Region Conservation Authority-owned lands located at the northeast corner of Longo Circle and Finch Avenue West in the City of Mississauga, Regional Municipality of Peel, required for the implementation of a daylight triangle and resolution of encroachments onto Toronto and Region Conservation Authority (TRCA) land, Humber River watershed.

RECOMMENDATION

THE EXECUTIVE COMMITTEE RECOMMENDS THAT WHEREAS the Toronto and Region Conservation Authority (TRCA) is in receipt of a request from the Regional Municipality of Peel for the conveyance of TRCA-owned lands located at the northeast corner of Longo Circle and Finch Avenue West, in the City of Mississauga, Regional Municipality of Peel, required for a daylight triangle, 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 Regional Municipality of Peel in this instance.

THEREFORE LET IT BE RESOLVED THAT a parcel of TRCA-owned land containing 117.9 square metres (0.029 acres), more or less, of vacant land, required for a daylight triangle and the resolution of encroachments onto TRCA land, being Part of Lot 13, Concession 9, E.H.S., designated as Parts 5 and 6 on Registered Plan 43R-38948, in the City of Mississauga, Regional Municipality of Peel, be conveyed to the Regional Municipality of Peel.

THAT consideration be the nominal sum of \$2 and all legal, survey and other costs to be paid by the Regional Municipality of Peel;

THAT the Regional Municipality of Peel 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;

THAT said conveyance be subject to the approval of the Minister of Natural Resources and Forestry in accordance with Section 21(2) of the *Conservation Authorities Act*, R.S.O. 1990, Chapter C.27, as amended;

Item 7.4

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 Regional Municipality of Peel has requested the conveyance of TRCA-owned lands, located at the northeast corner of Longo Circle and Finch Avenue West, in the City of Mississauga, Regional Municipality of Peel, required for the implementation of a daylight triangle and the resolution of encroachments onto TRCA land, Humber River watershed.

TRCA's Archeology staff has advised that because there is no development or change of use of the land being contemplated and considering the location and small size of the parcel, this transfer can take place without an archeological assessment. A clause will be inserted into the agreement requiring the Region to carry out any archeological assessments that may be required in the future if development or a change of use is planned.

The subject TRCA-owned lands were acquired from Canadian National Railway, on December 27, 1961 under the Claireville Dam and Reservoir 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

Daylight or sight triangles are part of the public right-of-way. They are located at road intersection quadrants and require clear visibility for safe vehicular movement between streets, driveways, or alleys. The Region requires a 15m daylight triangle at this location and once transferred, the Region will then dedicate Part 5 as public highway and Part 6 will become a 0.3 metre reserve.

In addition, the existing sidewalk, retaining wall and light station at Longo Circle and Finch Avenue West encroach onto these lands. This transfer will correct these encroachments and place the infrastructure under the ownership of the Region.

The Regional Municipality of Peel has conveyed lands to TRCA over the years for nominal consideration of \$2 and has requested that TRCA lands required for the daylighting triangle be conveyed for a nominal consideration of \$2.

Relationship to Building the Living City, the TRCA 2013-2022 Strategic Plan This report supports the following set forth in the TRCA 2013-2022 Strategic Plan: Strategy 4 – Create complete communities that integrate nature and the built environment

FINANCIAL DETAILS

The Regional Municipality of Peel has agreed to assume all legal, survey and other costs involved in completing this transaction.

Item 7.4

Report prepared by: Cheryl Waters, extension 5859

Emails: cheryl.waters@trca.ca

For Information contact: Cheryl Waters, extension 5859 or Mike Fenning, extension 5223

Emails: cheryl.waters@trca.ca or mike.fenning@trca.ca

Date: November 14, 2019

Attachments: 2

Attachment 1: Site Plan Attachment 2: Orthophoto