

### Section I – Items for Board of Directors Action

**TO:** Chair and Members of the Executive Committee  
Meeting #6/20, Friday, October 02, 2020

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

**RE:** **EXTENSION OF ENCROACHMENT AGREEMENT**  
Request from the City of Toronto for concurrence to enter into an extension of an encroachment agreement affecting Authority owned lands, managed by the City of Toronto at the rear of 122 Camborne Avenue, City of Toronto, Humber River Watershed (CFN 28685)

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#### KEY ISSUE

Receipt of a request from the City of Toronto for concurrence to enter into an extension of an encroachment agreement affecting Toronto and Region Conservation Authority-owned land managed by the City of Toronto at the rear of 122 Camborne Avenue, City of Toronto located on the north side of Camborne Avenue and east of Jane Street, Humber River watershed.

#### RECOMMENDATION

**THE EXECUTIVE COMMITTEE RECOMMENDS THAT WHEREAS** Toronto and Region Conservation Authority (TRCA) is in receipt of a request from City of Toronto for concurrence to enter into an extension of an encroachment agreement as a means of resolving encroachment problems on the lands owned by the Toronto and Region Conservation Authority in the vicinity of 122 Camborne Avenue, City of Toronto, Humber River watershed;

**AND WHEREAS** this is an extension of an encroachment agreement entered into by the homeowner, the City of Toronto and Toronto and Region Conservation Authority and registered on May 14, 1999;

**AND WHEREAS** it is in the opinion of TRCA that 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** TRCA concur to enter into an extension of an encroachment agreement with the City of Toronto and the homeowner for the encroachment of 37 square metres (.009 acres), more or less, said land being Lot 259 on Plan 4439 in the City of Toronto (Formerly City of North York) as registered in Land Registry Office #66 municipally known as 122 Camborne Avenue, 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

At Authority Meeting #2/99, held February 26, 1999, Resolution #A46/99, was approved to allow TRCA to enter into an encroachment agreement with the City of Toronto and the homeowner at 122 Camborne Avenue, City of Toronto, to resolve encroachment issues on TRCA-owned land managed by the City of Toronto.

## Item 7.2

This encroachment agreement requires an extension and City of Toronto is requesting TRCA concur with the extension of said agreement as the encroachments onto TRCA-owned lands remain in the form of: part of existing concrete in-ground swimming pool, stone patio, part of wooden fence, part of black wrought iron fence, block retaining walls.

Attachment 1 is a sketch illustrating the location of the encroachment area. Attachment 2 is an orthophoto illustrating the location of the encroachment area.

### **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 7 – Build partnerships and new business models**

### **FINANCIAL DETAILS**

The subject lands are under management agreement with the City of Toronto. All expenses and revenue related to this matter will accrue to the City of Toronto.

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**Date: September 16, 2020**

**Attachments: 2**

Attachment 1: Site Plan

Attachment 2: Orthophoto