

## Section I – Items for Board of Directors Action

**TO:** Chair and Members of the Executive Committee  
Friday, April 09, 2021 Meeting

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

**RE:** **CITY OF TORONTO**  
Request from the City of Toronto for a Permanent Easement of Toronto and Region Conservation Authority-owned Lands Required for the Basement Flooding Protection Area 5 Program, City of Toronto, Humber River Watershed (CFN 64684)

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### KEY ISSUE

Receipt of a request from the City of Toronto, for a permanent easement of Toronto and Region Conservation Authority-owned lands located north of Catherine Street and west of Old Mill Drive, in the City of Toronto, required for the Basement Flooding Protection Area 5 Program, 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 City of Toronto for a permanent easement on TRCA-owned lands located north of Catherine Street and west of Old Mill Drive, in the City of Toronto, required for the Basement Flooding Protection Area 5 Program, 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 City of Toronto in this instance.

**THEREFORE LET IT BE RESOLVED THAT** a permanent easement of TRCA-owned land containing 0.07 hectares (0.16 acres), more or less, of vacant land, required for the Basement Flooding Protection Area 5 program, said lands being Part of Lot 2, Concession 2, and shown as ‘proposed easement area=654m<sup>2</sup>’ on design drawing titled Catherine Street by WSP, Contract No. 20ECS-LU-01FP and drawing number 19-00663-003, in the City of Toronto, be granted to the City of Toronto.

**THAT** consideration be the nominal sum of \$2.00 and all legal, survey and other costs to 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 conveyance or the carrying out of construction;

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

**THAT** a landscape plan be prepared for TRCA staff review and approval, in accordance with existing TRCA landscaping guidelines at the expense of City of Toronto;

## Item 7.10

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

### **BACKGROUND**

The City of Toronto has requested the conveyance of TRCA-owned lands, located north of Catherine Street and west of Old Mill Drive, in the City of Toronto, required for the Basement Flooding Protection Area 5 Program, Humber River watershed.

The subject TRCA-owned lands were acquired from the Corporation of the City of Toronto on July 24, 1962 under the Water Control Project #4 for the Lower Humber River Flood Plain

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 of \$2.00 and has requested that TRCA lands required for the Basement Flooding Protection Area 5 Program be conveyed for a nominal consideration of \$2.00.

#### Plantings

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.

### **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**

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

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**Date: March 7, 2021**

**Attachments: 2**

Attachment 1: Site Plan

Attachment 2: Orthophoto