Section I - Items for Board of Directors Action

TO: Chair and Members of the Executive Committee

Friday, May 14, 2021 Meeting

FROM: Michael Tolensky, Chief Financial and Operating Officer

RE: CITY OF TORONTO

Request from the City of Toronto for a Conveyance of Toronto and Region Conservation Authority-owned Lands Required for daylight triangle. Humber

River Watershed (CFN 60170)

KEY ISSUE

Receipt of a request from the City of Toronto, for a conveyance of Toronto and Region Conservation Authority-owned lands located at 5 Shoreham Drive, in the City of Toronto, required for a daylight triangle at the corner of Shoreham Drive and Murray Ross Parkway, Humber River watershed.

RECOMMENDATION

THE EXECUTIVE COMMITTEE RECOMMENDS THAT WHEREAS Toronto and Region Conservation Authority (TRCA) is in receipt of a request from the City of Toronto, as a requirement of site plan approval, for the conveyance of TRCA-owned lands located at 5 Shoreham Drive, City of Toronto, required for a daylight triangle;

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 parcel of TRCA-owned land containing 5.6 square meters (0.0014 acres), more or less, of vacant land, required for a daylight triangle, designated as Part 1 on Registered Plan 66R-31319, in the City of Toronto, be conveyed 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 TRCA;

THAT the Minister of Natural Resources and Forestry be advised of this disposition for municipal infrastructure purposes, in accordance with Section 21(2) of the *Conservation Authorities Act*, R.S.O. 1990, Chapter C.27, as amended;

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

On February 27, 2015 Res. #A23/15 approved 5 Shoreham Drive as the preferred site for the new TRCA administration building. The project is now under construction, and the City of Toronto's site plan approval requirements include the requirement for conveyance of the daylight triangle. On November 20, 2020 RES.#A193/20 received an update on the schedule and construction progress of the New Administrative Office Building.

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 conveyance of daylight triangles to municipalities is a standard requirement of site plan approval.

The conveyance of the daylight triangle to the City of Toronto is necessary to fulfill the requirements of site plan approval.

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 1 – Green the Toronto region's economy

Strategy 10 – Accelerate innovation

Strategy 11 – Invest in our staff

FINANCIAL DETAILS

The cost of the conveyance will be born by TRCA through internal resources as the conveyance will be completed in-house by TRCA's Legal Counsel and Law Clerk.

Report prepared by: Lendita Konjuvca, extension 6449

Emails: lendita.konjuvca@trca.ca

For Information contact: Lendita Konjuvca, extension 6449

Emails: lendita.konjuvca@trca.ca

Date: April 30, 2021 Attachments: 2

Attachment 1: Site plan Attachment 2: Orthophoto