

Section I – Items for Board of Directors Action

TO: Chair and Members of the Executive Committee
Friday, June 11, 2021 Meeting

FROM: Michael Tolensky, Chief Financial and Operating Officer

RE: REGIONAL MUNICIPALITY OF YORK
Request from the Regional Municipality of York for a Permanent Easement on Toronto and Region Conservation Authority-owned Lands required for expansion of existing access easement, City of Vaughan, Regional Municipality of York, Humber River Watershed (CFN 32987)

KEY ISSUE

Receipt of a request from the Regional Municipality of York, for a permanent easement on Toronto and Region Conservation Authority-owned lands located west of Pine Valley Drive and north of Langstaff Road, municipally known as 8700 Pine Valley Drive, in the City of Vaughan, Regional Municipality of York, required for expansion of existing access easement, Humber River watershed.

RECOMMENDATION

THE EXECUTIVE COMMITTEE RECOMMENDS THAT WHEREAS Toronto and Region Conservation Authority (TRCA) is in receipt of a request from the Regional Municipality of York for the conveyance of TRCA-owned lands located west of Pine Valley Drive and north of Langstaff Road, municipally known as 8700 Pine Valley Drive, in the City of Vaughan, Regional Municipality of York, required for expansion of existing access easement, 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 Regional Municipality of York in this instance;

THEREFORE, LET IT BE RESOLVED THAT a parcel of TRCA-owned land containing 0.0045 hectares (0.011 acres), more or less, of vacant land, required for expansion of existing access easement, designated as Part 1 on DRAFT Registered Plan provided by KRCMAR, dated February 10, 2021, being Part of Lot 12, Concession 7, in the City of Vaughan, Regional Municipality of York, be conveyed to the Regional Municipality of York;

THAT consideration be the nominal sum of \$2.00 and all legal, survey and other costs to be paid by the Regional Municipality of York;

THAT the Regional Municipality of York 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 Regional Municipality of York;

THAT a permit pursuant to Ontario Regulation 166/06, as amended, be obtained by

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Regional Municipality of York prior to the commencement of construction, if required;

THAT a landscape plan that includes signage for Boyd Park visitors be prepared, if required, for TRCA staff review and approval, in accordance with existing TRCA landscaping guidelines at the expense of Region of York;

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

The Regional Municipality of York has requested the conveyance of TRCA-owned lands, located west of Pine Valley Drive and north of Langstaff Road, municipally known as 8700 Pine Valley Drive, in the City of Vaughan, Regional Municipality of York, required for expansion of existing access easement, Humber River watershed.

The subject TRCA-owned lands form part of a larger acreage acquired from Dr. Boyd in June 1956, under the Boyd Conservation Area Project.

At Authority Meeting #1/03, held on February 21, 2003, the Board approved Resolution #A144/03, to convey 0.092 hectares (0.228 acres) of the subject land to the City of Vaughan for the construction of the Pine Valley Wastewater Pumping Station. The conveyance included a permanent access easement containing 0.01 hectares (0.03 acres).

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

TRAILS MAINTENANCE AND RESORATION

Works by the Region will be coordinated with planned maintenance and restoration work in this part of Boyd Park through coordination with the Conservation Parks and Lands Division and other relevant City departments and will include signage and notification for trail users in advance of the planned works.

RATIONALE

The Regional Municipality of York has since acquired the subject lands from the City of Vaughan and are making a request to increase the size of the access easement to allow for a larger truck turning radius.

The Regional Municipality of York has conveyed lands to TRCA over the years for nominal consideration of \$2.00 and has requested that TRCA lands required for expansion of existing access easement, be conveyed for a nominal consideration of \$2.00.

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 3 – Rethink greenspace to maximize its value

Strategy 4 – Create complete communities that integrate nature and the built environment

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FINANCIAL DETAILS

The Regional Municipality of York has agreed to assume all legal, survey and other costs involved in completing this transaction. The conveyance will be completed in-house by TRCA's Legal Counsel and Law Clerk.

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Date: April 26, 2021

Attachments: 2

Attachment 1: Site Plan

Attachment 2: Orthophoto