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 Conveyance of Toronto and Region Conservation Authority-owned Lands Required for Teston Road Project, City of Vaughan, Regional Municipality of York, Humber River Watershed (CFN

65165)

KEY ISSUE

Receipt of a request from the Regional Municipality of York, for a conveyance of Toronto and Region Conservation Authority-owned lands located west side of Pine Valley Drive and north of Teston Road, municipally known as 10780 Pine Valley Drive, in the City of Vaughan, Regional Municipality of York, required for the Teston Road Project, 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 on the west side of Pine Valley Drive and north of Teston Road, municipally known as 10780 Pine Valley Drive, in the City of Vaughan, Regional Municipality of York, required for the Teston Road Project, 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 York in this instance;

THEREFORE, LET IT BE RESOLVED THAT a parcel of TRCA-owned land containing 0.027 hectares (0.066 acres), more or less, of vacant land, required for the Teston Road Project, said lands being Part of Lot 26, Concession 7 and designated as Part 1 on Registered Plan 65R-38506, 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 any mitigation measures identified in the previously completed archaeological investigation be carried out to the satisfaction of TRCA staff, at the expense of Regional Municipality 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;

THAT a permit pursuant to Ontario Regulation 166/06, as amended, be obtained by the Regional Municipality of York 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 Regional Municipality of York has requested the conveyance of TRCA-owned lands, located on the west side of Pine Valley Drive and north of Teston Road, municipally known as 10780 Pine Valley Drive, in the City of Vaughan, Regional Municipality of York, required for the Teston Road Project, Humber River watershed.

As part of the Teston Road Project, the jog at Teston Road and Pine Valley Drive will be removed. The Regional Municipality of York requires TRCA land at 10780 Pine Valley Drive for the widening required to achieve the design of the new intersection at Teston Road and Pine Valley Drive.

As per TRCA's policy, a Stage 1-2 archaeological assessment was conducted in accordance with Ministry of Heritage, Sport, Tourism and Culture Industries standards on the subject lands. This investigation resulted in no further archaeological concerns or potential with the associated lands.

The subject TRCA-owned lands were acquired from Estate of Oliver Bennett on October 22, 2002 under the Natural Heritage Lands Protection Acquisition Project, 2001-2005, Flood Plain and Conservation Component, Humber River Watershed

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 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 Teston Road Project 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 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 Regional Municipality of York has agreed to assume all legal, survey and other costs involved in completing this transaction.

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Date: May 7, 2021 Attachments: 2

Attachment 1: Site Plan Attachment 2: Orthophoto