Section I - Items for Board of Directors Action

TO: Chair and Members of the Executive Committee

Friday, September 10, 2021 Meeting

FROM: Michael Tolensky, Chief Financial and Operating Officer

RE: CITY OF TORONTO

Request from the City of Toronto for Conveyance of a Permanent Easement Required for the Martin Grove Road Watermain Replacement Project, Ravenscrest Park, 305 Martin Grove Road, City of Toronto, Mimico Creek

Watershed (CFN 64472)

KEY ISSUE

Receipt of a request from the City of Toronto, for a permanent easement for lands located east of Martin Grove Road and north of Rathburn Road, municipally known as 305 Martin Grove Road, in the City of Toronto, required for the Martin Grove Road Watermain Replacement Project, Ravenscrest Park, Mimico Creek 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 for the conveyance of a Permanent Easement on TRCA-owned lands located east of Martin Grove Road and north of Rathburn Road, municipally known as 305 Martin Grove Road in the City of Toronto, required for the Martin Grove Road Watermain Replacement Project, Ravenscrest Park, Mimico Creek 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 an easement over TRCA-owned land containing 0.352 hectares (.87 acres), more or less, of vacant land, required for the Martin Grove Road Watermain Replacement Project, Ravenscrest Park, said lands being Part of Lot 12, Concession 1 Fronting the Humber, Borough of Etobicoke in the Municipality of Metropolitan Toronto (now City of Toronto) being part of PIN 07453-0056 LT, designated as Part 2 on Sketch No. PS-2020-069, dated October 26, 2020, 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 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, related to this easement;

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;

THAT a permit pursuant to Ontario Regulation 166/06, as amended, be obtained by City of Toronto prior to the commencement of construction, if required;

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 east of Martin Grove Road and north of Rathburn Road, municipally known as 305 Martin Grove Road, in the City of Toronto, required for the Martin Grove Road Watermain Replacement Project, Ravenscrest Park, Mimico Creek watershed.

The subject TRCA-owned lands were acquired from City of Toronto, on October 23, 1974 under the Mimico Creek Flood Plain Lands Project (P7A-13).

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 Martin Grove Road Watermain Replacement Project, Ravenscrest Park, be conveyed for a nominal consideration of \$2.00.

All lands disturbed by construction will be restored by City of Toronto in accordance with Ontario Regulation 166/06 permit.

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.

Report prepared by: Cheryl Waters, extension 5859

Emails: cheryl.waters@trca.ca

For Information contact: Cheryl Waters, extension 5859

Emails: cheryl.waters@trca.ca

Date: August 11, 2021

Attachments: 2

Attachment 1: Site Plan Attachment 2: Ortho Photo