

Section I – Items for Board of Directors Action

TO: Chair and Members of the Executive Committee
Friday, January 14, 2022 Meeting

FROM: Michael Tolensky, Chief Financial and Operating Officer

RE: CITY OF PICKERING
Request from the City of Pickering for a Conveyance of Toronto and Region Conservation Authority-owned Lands Required for 5th Concession Road Reconstruction Project, City of Pickering, Regional Municipality of Durham, Duffins Creek Watershed (CFN 66324)

KEY ISSUE

Receipt of a request from the City of Pickering for a conveyance of Toronto and Region Conservation Authority-owned lands located of northeast corner of 5th Concession Road and Sideline 16 Road, municipally known as 3205 Sideline 16 Road, in the City of Pickering, Regional Municipality of Durham, required for 5th Concession Road Reconstruction Project, Duffins Creek 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 Pickering for the conveyance of TRCA-owned lands located northeast of 5th Concession Road and Sideline 16 Road, municipally known as 3205 Sideline 16 Road, in the City of Pickering, Regional Municipality of Durham, required for 5th Concession Road Reconstruction Project, Duffins 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 the City of Pickering in this instance;

THEREFORE LET IT BE RESOLVED THAT a parcel of TRCA-owned land containing 0.1 hectares (0.2 acres), more or less, of vacant land, required for 5th Concession Road reconstruction project, designated as Part of Lot 16, Concession 5 on Part 3, Plan 40R-3579 and Part 1 on draft Registered Plan by R-PE Surveying Ltd., Job No.17-322 and CAD File No. 17322r02a, in the City of Pickering, Regional Municipality of Durham, be conveyed to the City of Pickering;

THAT consideration be the nominal sum of \$2 and all legal, survey and other costs to be paid by Seaton TFPM Inc.;

THAT the City of Pickering and Seaton TFPM Inc. are 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 Seaton TFPM Inc.;

Item 7.5

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 Pickering has requested the conveyance of TRCA-owned lands, located at northeast corner of 5th Concession Road, municipally known as 3205 Sideline 16 Road, in the City of Pickering, Regional Municipality of Durham, required for 5th Concession Road Reconstruction Project, Duffins Creek watershed.

The subject TRCA-owned lands are required as part of the 5th Concession Road reconstruction and urbanization that is being designed and constructed by Seaton TFPM Inc. on behalf of the City of Pickering and the Seaton Landowner's Group. This road widening requirement was approved as part of the Regional Class EA from June 2014 and is described within the approved City Financial Impact Agreement.

Seaton TFPM Inc. is acting on behalf of the City of Pickering for this municipal infrastructure land request.

The subject TRCA-owned lands were acquired from the City of Toronto on January 19, 2011 under the Greenlands' Acquisition Project for 2011 – 2015.

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 Pickering has conveyed lands to TRCA over the years for nominal consideration of \$2 and has requested that TRCA lands required for the 5th Concession Road reconstruction project, be conveyed for a nominal consideration of \$2.

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 Seaton TFPM Inc. has agreed to assume all legal, survey and other costs involved in completing this transaction.

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Date: November 19, 2021

Attachments: 2

Attachment 1: Site Plan

Attachment 2: Ortho Plan