Item 7.1

Section I – Items for Board of Directors Action

TO: Chair and Members of the Executive Committee Friday, March 11, 2022 Meeting

FROM: Michael Tolensky, Chief Financial and Operating Officer

RE: DISPOSITION TO CITY OF TORONTO

Request from the City of Toronto for Permanent Easements of Toronto and Region Conservation Authority-owned Lands Required for Dufferin Sanitary Trunk Sewer Improvements, City of Toronto, Don River Watershed (CFN 63032)

KEY ISSUE

Receipt of a request from the City of Toronto for permanent easements of Toronto and Region Conservation Authority-owned lands located south of Finch Avenue West and east of Dufferin Street and north of Finch Avenue West and east of Dufferin Street, in the City of Toronto, required for Dufferin Sanitary Trunk Sewer Improvements, Don 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 for permanent easements of TRCA-owned lands located south of Finch Avenue West and east of Dufferin Street and north of Finch Avenue West and east of Dufferin Street in the City of Toronto, required for Dufferin Sanitary Trunk Sewer Improvements, Don 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 City of Toronto in this instance.

THEREFORE LET IT BE RESOLVED THAT a parcel of TRCA-owned land containing 0.66 hectares (1.62 acres), more or less, of vacant land, required for an access easement for Dufferin Sanitary Trunk Sewer Improvements, designated as Parts 3-7 on draft Plan by Stantec Geomatics Ltd. Project No. 165660126 dated October 1, 2021, in the City of Toronto, be conveyed to the City of Toronto and a parcel of TRCA-owned land containing 1.09 hectares (2.7 acres), more or less, of vacant land, required for an easement for Dufferin Sanitary Trunk Sewer Improvements, designated as Parts 8-18 on draft Plan by Stantec Geomatics Ltd. Project No. 165660126 dated October 1, 2021, 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, 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 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;

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 permanent easements on TRCA-owned lands, located south of Finch Avenue West and east of Dufferin Street and north of Finch Avenue West and east of Dufferin Street in the City of Toronto, required for Dufferin Sanitary Trunk Sewer Improvements, Don River watershed.

North of Finch a new sanitary trunk sewer line is being installed and connected to an existing line. South of Finch, the access easement areas are being added to improve access to an existing sanitary trunk sewer easement area.

The subject TRCA-owned lands were acquired for the G. Ross Lord Dam and Reservoir Project (F.7.A) and the terms of the original acquisitions have been reviewed to ensure compliance.

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 Dufferin Sanitary Trunk Sewer Improvements, be conveyed for a nominal consideration of \$2.00.

<u>Plantings</u>

All lands disturbed by construction will be stabilized and, where deemed appropriate by TRCA staff, revegetated with native woody and herbaceous plant material in accordance with existing TRCA landscaping guidelines. A landscape plan will be prepared as part of the permit application submission.

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.

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Attachments: 2

Attachment 1: Site Plan Attachment 2: Orthophoto