INDEX TO

EXECUTIVE COMMITTEE MEETING #2/13

Friday, April 12, 2013

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MEETING OF THE EXECUTIVE COMMITTEE #2/13
April 12, 2013

The Executive Committee Meeting #2/13, was held in Weston Room B, Black Creek Pioneer Village, on Friday, April 12, 2013. The Chair Gerri Lynn O’Connor, called the meeting to order at 9:42 a.m.

PRESENT
Maria Augimeri Vice Chair
Ronald Chopowick Member
Michael Di Biase Member
Jack Heath Member
Gloria Lindsay Luby Member
Mike Mattos Member
Gerri Lynn O’Connor Chair

ABSENT
Ben Cachola Member
Glenn De Baeremaeker Member
Colleen Jordan Member
Jim Tovey Member
Richard Whitehead Member

RES.#B19/13 - MINUTES

Moved by: Ronald Chopowick
Seconded by: Michael Di Biase

THAT the Minutes of Meeting #1/13, held on March 1, 2013, be approved. CARRIED

DELEGATIONS

(a) A delegation by Mr. Dinesh Bilimoria of 146 Robinwin Street, Whitchurch-Stouffville, speaking in regard to item EX7.2 - Request for Disposal of Toronto and Region Conservation Authority-owned Land.
RES.#B20/13 - DELEGATIONS

Moved by: Jack Heath
Seconded by: Ronald Chopowick

THAT above-noted delegation (a) be received. CARRIED

CORRESPONDENCE

(a) A letter from John Taranu, Cycle Toronto, in regard to 2015 Pan Am Games Legacy Project.

RES.#B21/13 - CORRESPONDENCE

Moved by: Jack Heath
Seconded by: Gloria Lindsay Luby

THAT above-noted correspondence (a) be received. CARRIED
Dear Gerri Lynn,

Cycle Toronto is Toronto’s largest membership-based cycling advocacy group, representing 2500 members in the Toronto area. We are working with the Ontario Trails Council (ontariotrails.on.ca), the provincial trails advocacy organization. We are applying for a provincial grant, due on March 19th, that is aimed at developing a lasting legacy for the 2015 Pan Am Games by increasing awareness and fostering active use of our City’s infrastructure.

We would like to invite TRCA to participate in this project. We believe it is an excellent fit to the aims of the Living City.

Attached is a 2-page overview of our program. We are focusing on cycling as a lifelong recreational/fitness activity, and our program will have three components:

1. Establishing a new Toronto Trails Committee, comprised of trail user clubs and advocacy groups, to bring together the multiple stakeholders and user groups on our trail network (cyclists, runners, hikers, naturalists, etc - including the TRCA). It will serve as an advisory and information-sharing body around our trails, and establish stewardship programs. This model has been successfully applied by OTC in over 40 municipalities in Ontario, including Chatham, London and Orillia.

2. Holding a number of organized rides on the trail system, with Canadian cycling athletes, including a major summer Pan Am Games legacy ride

3. Education programs for all ages of cyclists, including Can-Bike riding training and OMBI mountain bike education.

We will start with a focus on the Lower Don Trail as this is closest to the downtown infrastructure being built for the Pan Am Games.

As the primary organization in charge of large portions of Toronto’s parks and ravine network, we would very much like to partner with the TRCA, especially in the Trails Committee. Patrick Connor at OTC has already spoken to a number of people within the TRCA, but we would now like to make a formal request for a partnership.

About Cycle Toronto:

*Cycle Toronto provides a strong, unified voice for Toronto cyclists. We are a membership-based organization bringing together cyclists from all across Toronto. We work together with citizens, community groups, bike shops and the City towards the common goals of ensuring that cycling is a legitimate, accessible, and safe means of transportation.*

site: http://cycleto.ca

Contact information:

John Taranu
Cycle Toronto
647-205-0658
john.taranu@cycleto.ca
Summary - Grant Application for Ontario Sport and Recreation Communities Fund

This document is a summary of the joint application by Ontario Trails Council (ontariotrails.on.ca) and Cycle Toronto (cycleto.ca) to the Ontario Sport and Recreation Communities Fund (OSRCF) for a Toronto Trail Network project.

Background

The OSRCF is a provincial fund for programs to increase the number of people active in sport and recreation: http://www.grants.gov.on.ca/GrantsPortal/en/OntarioGrants/GrantOpportunities/PRDR006918

Proposed Scope of Work

We aim to foster ongoing physical activity and celebrate Toronto’s trail network through Pan Am-themed group rides, cycling education, and the creation of a new Toronto Trails Committee to help improve our trail network.

The Toronto Trails Committee will bring together the different camps of cyclists and trail users across Toronto into a common forum. The committee will act as an advisory body for the City of Toronto’s ongoing trails capital projects, starting with a focus on the Lower Don Trail and Waterfront Trail near the Pan Am Games Athletes’ Village. The committee will also work to establish ongoing trail stewardship initiatives by stakeholder groups to foster a sense of ownership over the trail network, through events like trail cleanups, tree planting, and on-trail safety events (see cycleto.ca/smarts).

Group rides on the trail network will be held monthly during the warm months, to encourage people to get back on their bikes, encourage existing cyclists to bike more, and foster lifelong physical activity. Canadian cycling athletes will lead some of the rides, including one major annual Pan Am Games Legacy Ride. Most rides will be leisurely, for a general audience, but as the event venues are finalized we will also organize longer rides out to the more distant Pan Am Games event venues - such as the new Milton velodrome and venues at York University, Etobicoke and Barrie.

To encourage safe cycling, educational safety workshops and courses will be held for the general public, including the popular Can-Bike safety courses, Ontario Mountain Bike Instructor (OMBI) mountain bike training, and foreign language safety workshops (see cycleto.ca/workshops).

Funding

The OSRCF contributes up to 60% of the program budget. The lead applicants (Cycle Toronto and Ontario Trails Council) will cover another 25%. The remaining 15% will be covered through external funding partners. With an overall budget of $50,000, we are looking for $7500 in external funding.
Resources

As part of the grant, a new staff position will be created to coordinate the proposed work. Additionally, the project will leverage existing resources, including: Cycle Toronto’s Street Smarts team for rides and events, office space for Trails Committee meetings, mailing list, website, and the engaged ward group volunteers (cycleto.ca/wards); and Ontario Trail Council’s cycling training experts, trail management expertise, and Trails Committee facilitation experience.

Partners

**Cycle Toronto** - Toronto’s membership-based cycling advocacy organization ([cycleto.ca](http://cycleto.ca))
**Ontario Trails Council** - Ontario’s member-based trail advocacy organization ([ontariotrails.on.ca](http://ontariotrails.on.ca))
**Ontario Cycling Association** - Ontario’s competitive and amateur sport organizer and advocacy organization ([ontariocycling.org](http://ontariocycling.org))
**Toronto Off-Road Bicycling Association** - Toronto-area mountain biking and trail building organization ([torontooffroad.blogspot.ca](http://torontooffroad.blogspot.ca))

For more information, to Support, Join or Donate to get this going -
As part of the grant, our groups are working to encourage additional support. This can happen in a variety of ways. While we are looking to make our proposed budget targets, and acquire staff - there are many different advantages to making new partners in Toronto through this project. If you are a cyclist, trail user, or a person interested in seeing better riding in Toronto, perhaps you may want to get involved too! Feel free to call. Thanks.

Contacts

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647-205-0658

**Ontario Trails Council**
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1-877-668-7245
SECTION I - ITEMS FOR AUTHORITY ACTION

RES.#B22/13 - GREENLANDS ACQUISITION PROJECT FOR 2011-2015
Flood Plain and Conservation Component, Humber River Watershed
Lea Vivot and 11220 Highway 27 Holdings Inc., CFN 46381. Entering into
an Agreement for the purchase of property located west of Regional
Road 27, north of Hedgerow Lane - Kleinburg, City of Vaughan, Regional
Municipality of York, under the "Greenlands Acquisition Project for
2011-2015", Flood Plain and Conservation Component, Humber River
watershed.

Moved by: Jack Heath
Seconded by: Michael Di Biase

THE EXECUTIVE COMMITTEE RECOMMENDS THAT 26.50 hectares (65.48 acres), more
or less, of land being Part of the East Half of Lot 29, Concession 9 and designated as
Blocks 44, 45 and 46 on a Draft Plan of Subdivision prepared by Humphries Planning
Group Inc., under their File Number 07161, date revised May 17, 2012, be acquired from
Lea Vivot and 11220 Highway 27 Holdings Inc., based on the following:

(a) THAT Lea Vivot or 11220 Highway 27 Holdings Inc. shall immediately convey Block 46,
containing 14.32 hectares (35.38 acres), more or less, to Toronto and Region
Conservation Authority (TRCA) as part of the final approval or registration of Draft
Plan of Subdivision Application 19T-08V06;

(b) THAT a permanent easement in favour of TRCA be granted between Lots 2 and 3 on
draft plan of subdivision 19T-08V06 for the purpose of inspection of and access to
Block 44;

(c) THAT Lea Vivot or 11220 Highway 27 Holdings Inc. shall grant an option in
registerable form to TRCA to acquire Block 44 and 45, containing 12.18 hectares
(30.10 acres), more or less, and such option may be exercised upon the earliest of the
death of Lea Vivot or the happening of any of the following:

(i) failure to pay any realty taxes in respect of Blocks 44 and 45;

(ii) the breach of any terms, conditions or provisions of a three party agreement
between Lea Vivot, TRCA and 11220 Highway 27 Holdings Inc. in connection with
the purchase of the property, or any of the restrictions;

(iii) if there is any encroachment onto either Block 44 or Block 45 by any present or
future owners of any Lots or Blocks on the Draft Plan not being removed in a
continuous, diligent and expeditious manner;

(iv) Lea Vivot does not become the registered and beneficial owner of Blocks 44 and
45 by September 30, 2016.
(d) THAT Lea Vivot, TRCA and 11220 Highway 27 Holdings Inc. enter into a three party agreement, which outlines the management framework for Blocks 44, 45 (to be retained by Vivot);

(e) THAT upon conveyance of Blocks 44 and 45 to TRCA, TRCA will enter into a lease for a period of 20 years with Lea Vivot, or a foundation established by her which will set out all rights and obligations pertaining to the management of Blocks 44 and 45;

THAT Lea Vivot pay all costs of TRCA of settlements, negotiations and registering the Management, Lease and Option Agreements;

THAT the purchase price for Block 46 be $2.00;

THAT TRCA receive conveyance of the land free from encumbrance, subject to existing service easements;

THAT Gardiner Roberts LLP, be instructed to complete the transaction at the earliest possible date. All reasonable expenses incurred subject to the foregoing for land transfer tax, legal costs, and disbursements are to be paid;

AND FURTHER THAT authorized TRCA officials be directed to take the necessary action to finalize the transaction including obtaining needed approvals and signing and execution of documents. CARRIED

BACKGROUND
Resolution #A94/10 at Authority Meeting #5/10, held on June 25, 2010, approved the Greenlands Acquisition Project for 2011-2015.

The Humber North Extension Area is a major new residential community along Regional Road 27, south of Kirby Road, in the hamlet of Kleinburg, in the City of Vaughan. It includes four major properties, of which Ms. Lea Vivot is a landowner. It is noted that the other three properties have gone through the development/planning process through draft plans of subdivision and associated Official Plan and Zoning Amendment Applications. As part of those applications, the open space/valleylands for these properties have been conveyed into public ownership which is the standard requirement as part of the approval process.

Ms. Vivot is a long-standing resident in Kleinburg and is the last landowner in the Humber North Extension Area to proceed through the development planning process. Ms. Vivot wishes to maintain residency on her property for her lifetime and as such, her land development scenario is somewhat unique. TRCA will be acquiring all valleylands on Ms. Vivot's property in a phased conveyance manner. Ms. Vivot had submitted planning applications to both the City of Vaughan and TRCA for the development of a residential subdivision on her lands (Official Plan Amendment Application OP.03.007, Zoning Amendment Application Z.08.037 and Draft Plan of Subdivision Application 19T-08V06).
Ms. Vivot is a world renowned sculptor whose artwork has been commissioned and displayed internationally and throughout Canada. She is a long term resident of Kleinburg whose rural property is now within the developing urban boundary of the City of Vaughan. For the past year, extensive negotiations have been conducted with Ms. Rosemarie Humphries of Humphries Planning Group Inc. and Mr. Joseph Virgilio of Virgilio, Vumbaca, Barristers and Solicitors, who act as agents on behalf of Ms. Lea Vivot, in order to establish a process for dedication of the open/space valleylands and forging a long-term management framework for these areas.

Given that the property is now to be developed, Ms. Vivot and her representatives have worked closely with TRCA staff to establish a management agreement which achieves Ms. Vivot's vision of establishing a sculpture garden which will display her life's artistic work in an idealistic open setting while achieving and maintaining TRCA's goal for the long-term protection/preservation of the open space area and, ultimately, dedicating these lands into public ownership.

The principles of this management framework and agreement are as follows:

i) Open Space Block 46 will be conveyed to TRCA immediately as part of the associated Draft Plan of Subdivision Application 19T-08V06, through the fee simple process and free of all charges and encumbrances. Block 46 is approximately 14.32 ha in size and represents a majority of the open space valleylands on Ms. Vivot's property. The area contains a portion of the Humber River along with the associated flood plain area. In addition, significant portions of the Block lands contains significant vegetation and wetlands. The immediate conveyance of this open space block as part of the Draft Plan process is consistent with the approach to the north with the adjacent three landowners that form part of the Humber North Extension Area and any other draft subdivision plan within the TRCA jurisdiction.

ii) Ms. Vivot wishes to continue to reside on the property and as such, she would like to maintain her passive use of the property, which includes maintaining her existing artistic studio (comprised of a 4 metre by 4 metre cabin in the valley), a seasonal, in-run shed for horses (maximum of four horses), including a fenced-in horse paddock area, and the use of the existing informal trails throughout this portion of the valley. It should be noted that this agreement will formally recognize activities that are currently being undertaken on the site. This arrangement will only be temporary and be maintained only for the duration of Ms. Vivot's lifetime. In order to recognize Ms. Vivot's lifetime of artistic works, her desire to educate and train future artists and maintaining her inspirational passive recreational activities in the valleylands (i.e., informal walking trails), Ms. Vivot has requested to retain a portion of the open space valleyland area (i.e., Blocks 44 and 45) associated with her existing artistic studio and maintain a private sculpture garden and park on a not-for-profit basis temporarily (for the duration of her lifetime).

iii) In accordance with the management agreement, Blocks 44 and 45 will be maintained and owned by Lea Vivot, and on her death will be transferred to TRCA and leased to a foundation to be established by her. The lands may also be transferred to TRCA earlier than the passing of Ms. Vivot should there be a breach of any of her obligations or covenants in the management agreement and should the situation not be remedied within a set period of time.
iv) Furthermore, the lease to the foundation by TRCA will be for a period of 20 years and will include, among other things, a provision for the development of an operating plan for the overall management of Blocks 44 and 45 as well as the sculpture garden and park. The foundation will enter into a separate Lease Agreement with TRCA at a later date.

v) Ms. Vivot has recently sold her landholdings to a developer (11220 Highway 27 Holdings Inc.) which includes valley Block 46 along with Blocks 44 and 45. The management agreement will not only be executed by Ms. Vivot, but also the new owners, 11220 Highway 27 Holdings Inc. This will ensure that the tenets of the agreement (i.e., dedication of Block 46 to TRCA and the dedication of Blocks 44 and 45 back to Ms. Vivot and eventually to TRCA) are adhered to.

vi) As part of the management agreement, Ms. Vivot and her representatives will develop and prepare a Master Plan. This Master Plan for Blocks 44 and 45 is to be completed within one year of the execution of the overall management agreement and will address issues such as the potential locations for Ms. Vivot's sculptures, restoration plantings in the valleylands and the location/treatment of a horse paddock area.

vii) Ms. Vivot will be responsible for all costs and expenses associated with implementing the terms and conditions outlined in the management agreement including TRCA's solicitor's costs.

Access to the subject lands will be achieved via the appropriate Lot(s) / Block within draft plan of subdivision 19T-08V06.

Attached is a plan showing the location of the subject lands along with a copy of the associated draft plan of subdivision.

RATIONALE
The subject property falls within TRCA's approved master plan for acquisition for the Humber River watershed as outlined in the approved Greenlands Acquisition Project for 2011-2015. Through the review of residential subdivision 19T-08V06, TRCA staff established the limits of the open space lands (i.e. Blocks 44, 45 and 46 on Draft Plan of Subdivision) which are comprised of the valley corridor of the Humber River at this location.

TAXES AND MAINTENANCE
Based on TRCA's preliminary review of the environmental criteria for lands that are eligible to receive a property tax exemption under the provincial Conservation Land Tax Incentive Program, it would appear that all of the subject property would be eligible for exemption for the 2014 taxation year. The addition of the subject parcel of land will not significantly impact TRCA's maintenance costs at this location.
FINANCIAL DETAILS
Funds for the costs related to this purchase are available in the TRCA land acquisition capital account.

Report prepared by: George Leja, extension 5342
Emails: gleja@trca.on.ca
For Information contact: George Leja, extension 5342, Mike Fenning, extension 5223
Emails: gleja@trca.on.ca, mfenning@trca.on.ca
Date: March 22, 2013
Attachments: 2
RES.#B23/13 - REQUEST FOR DISPOSAL OF TORONTO AND REGION CONSERVATION AUTHORITY-OWNED LAND

Rear of 146 Robirwin Street, Town of Whitchurch-Stouffville, CFN 48039. Recommends that the TRCA-owned property located at the rear of 146 Robirwin Street, Town of Whitchurch-Stouffville, Rouge River watershed be retained for conservation purposes.

Moved by: Jack Heath
Seconded by: Ronald Chopowick

THAT item EX7.2 - Request for Disposal of Toronto and Region Conservation Authority-owned land, at the rear of 146 Robirwin Street, Town of Whitchurch-Stouffville, be deferred to Executive Committee Meeting #3/13, scheduled to be held on May 10, 2013.

CARRIED

RES.#B24/13 - ROGERS COMMUNICATIONS INC.

Proposal for Lease of Land

Petticoat Creek Conservation Area, City of Pickering, Region of Durham, CFN 45642. Lease of Toronto and Region Conservation Authority land located within the Petticoat Creek Conservation Area, City of Pickering, Regional Municipality of Durham, to construct and operate a cell phone tower and associated equipment.

Moved by: Jack Heath
Seconded by: Michael Di Biase

THE EXECUTIVE COMMITTEE RECOMMENDS THAT WHEREAS Toronto and Region Conservation Authority (TRCA) has been requested by Rogers Communication Inc. to enter into a lease arrangement for lands located within the Petticoat Creek Conservation Area, City of Pickering, Regional Municipality Durham;

AND WHEREAS it is in the opinion of TRCA that it is in the best interests of TRCA in furthering its objectives, as set out in Section 20 of the Conservation Authorities Act, to cooperate with Rogers Communications Inc. in this instance;

THEREFORE LET IT BE RESOLVED THAT TRCA enter into a lease with Rogers Communications Inc. of approximately 0.006 hectares, more or less, (0.016 acres) together with use of the existing road for access and utilities for the construction and operation of a cell phone tower and associated equipment, said land being Part of Lots 29 & 30, Range 2, Broken Front Concessions, Part of Lots 29, Range 3, Broken Front Concessions, Part of Road Allowance between Lots 29 & 29, Range 3, Broken Front Concessions, and Part of Road Allowance between Range 2 and 3, Broken Front Concessions, City of Pickering, Regional Municipality of Durham;

THAT the lease with Rogers Communications Inc. be premised on the following:
(i) the initial term of the lease will be for five years, with three renewal options for successive five year periods subject to the concurrence of TRCA to the renewals;

(ii) the lease rate is to be $16,456.68 per annum;

(iii) Rogers Communications Inc. is to be responsible for all approvals required for construction of a cell phone tower and associated equipment;

(iv) Rogers Communications Inc. shall be solely responsible for all costs associated with the construction of a cell phone tower and associated equipment;

(v) any other terms and conditions deemed appropriate by the TRCA's solicitor;

THAT an archaeological review is to be completed at the expense of Rogers Communications Inc. with any mitigative measures being carried out to the satisfaction of TRCA;

AND FURTHER THAT the authorized TRCA officials be directed to take whatever action may be required to implement the lease, including the obtaining of necessary approvals and the signing and execution of any documents.

CARRIED

BACKGROUND

TRCA had originally been approached by Rogers Communications Inc. (RCI) to locate a cell phone tower and associated equipment on TRCA lands on the north side of Rodd Avenue along Pickering’s waterfront. This request was in response to RCI's customers' requests for improved coverage in these areas. RCI investigated opportunities to co-locate onto existing towers of other cell phone providers, however these towers were all beyond the distance and/or below the height required in order to address the coverage deficiencies in the area.

Information packages were sent out to property owners in the Rodd Avenue/Bella Vista Drive area and a Public Information Session was held on July 17, 2012, at the Petticoat Creek Community Centre. To address comments and concerns raised during the public consultation, RCI proposed to relocate the cell phone tower and related equipment to neighbouring Petticoat Creek Conservation Area. The new site is proposed to be located approximately 110 metres southwest of the conservation area’s parking area, which relocates the structure approximately 200 metres away from the closest residential dwellings.

Generally the Petticoat Creek site was preferred by the community, however, there were concerns about whether this was an appropriate use for TRCA lands. Based on TRCA's experience with the cell phone towers located at Boyd, Kortright and Restoration Services Centre, there appears to be no negative impacts on the TRCA facilities. Staff feel that a cell phone tower in Petticoat Creek will not impact the use and enjoyment of the park by visitors.

The proposed tower is a 45-metre shrouded tripole and a walk-in equipment cabinet located within an enclosed 8 metre x 8 metre compound. The access right-of-way will be over existing conservation area roads for construction and tower maintenance. RCI have indicated that they will work with TRCA to develop an aesthetically pleasing design for the top of the tower.
RCI has advised that the design will accommodate future co-location requirements. RCI is currently working with Bell on possible co-location of their equipment on this tower, as well as the placement of TRCA’s paging/communication equipment. Any co-location by Bell on this tower would result in additional lease payments to TRCA.

Lease Agreement
The area subject to this lease consists of approximately 0.006 hectares of land (0.016 acres). A sketch showing the lands subject to this lease is attached.

The following are the key terms of the proposed lease arrangement:
1. Lease Payment: $16,456.68 (present rate for the Restoration Services Centre and Major Mackenzie Drive Rogers towers excluding any sub-let revenue) plus HST per annum to be increased by 2% per year;
2. Initial Term: five years;
3. Renewals: three successive five-year terms subject to TRCA concurrence;
4. Access: Rogers Communications Inc. will be provided with access to the antenna and shelter at all times;
5. Insurance: Rogers Communications Inc. will provide $5,000,000 in commercial general liability;
6. Realty Taxes: Rogers Communications Inc. will pay all taxes levied against the property;
7. Hydro: Rogers Communications Inc. will be responsible for electrical connections and charges relating to this use;
8. Approvals: Rogers Communications Inc. will comply will all required laws, directions, rules and regulations;
9. Equipment Removal: Rogers Communications Inc. will remove all equipment and restore the site to the satisfaction of TRCA within 120 days of termination of the lease.

DETAILS OF WORK TO BE DONE
Upon TRCA approval, the necessary other approvals required to bring the lease into effect will be pursued.

FINANCIAL DETAILS
The $16,456.68 per year in revenues generated from this lease will be used for TRCA purposes.

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Date: March 20, 2013
Attachments: 1
RES.#B25/13 - ROGERS COMMUNICATIONS INC.
Proposal for Lease of Land
Vicinity of Lake St. George Field Centre, CFN 38134. Proposal to lease
Toronto and Region Conservation Authority land located north of
Bethesda Sideroad, east of Bayview Avenue, Town of Richmond Hill,
Regional Municipality of York, to construct and operate a cell phone
tower and associated equipment.

Moved by: Jack Heath
Seconded by: Michael Di Biase

THE EXECUTIVE COMMITTEE RECOMMENDS THAT WHEREAS Toronto and Region
Conservation Authority (TRCA) has been requested by Rogers Communication Inc. to
enter into a lease arrangement for lands located north of Bethesda Sideroad, east of
Bayview Avenue, Town of Richmond Hill, Regional Municipality of York;

WHEREAS it is in the opinion of TRCA that it is in the best interests of TRCA in furthering
its objectives, as set out in Section 20 of the Conservation Authorities Act, to cooperate
with Rogers Communications Inc. in this instance;

THEREFORE LET IT BE RESOLVED THAT TRCA enter into a lease with Rogers
Communications Inc. of approximately 0.004 hectares, more or less, (0.01 acres) together
with use of a 0.043 hectares (0.108 acres) parcel of land for access and utilities for the
construction and operation of a cell phone tower and associated equipment, said land
being Part of Lot 6, Concession 2, Town of Richmond Hill, Regional Municipality of York;

THAT the lease with Rogers Communications Inc. be premised on the following:

(i) the initial term of the lease will be for five years, with three renewal options for
successive five year periods subject to the concurrence of TRCA to the renewals;

(ii) the lease rate is to be $16,456.68 per annum;

(iii) Rogers Communications Inc. is to be responsible for all approvals required for
construction of a cell phone tower and associated equipment;

(iv) Rogers Communications Inc. shall be solely responsible for all costs associated
with the construction of a cell phone tower and associated equipment;

(v) any other terms and conditions deemed appropriate by the TRCA's solicitor;

THAT an archaeological review is to be completed at the expense of Rogers
Communications Inc. with any mitigative measures being carried out to the satisfaction of
the TRCA;

AND FURTHER THAT the authorized TRCA officials be directed to take whatever action
may be required to implement the lease, including the obtaining of necessary approvals
and the signing and execution of any documents.

CARRIED
BACKGROUND
The subject site was leased to Telus Mobility commencing June 1, 2007 and the lease was terminated by Telus on September 30, 2011. Telus did not construct the cell phone tower or associated equipment during the term of the lease. TRCA has been approached by Rogers Communications Inc. to utilize this site to locate their cell phone tower and associated equipment.

Rogers Communications Inc. equipment requirement for this proposal includes a tower not to exceed 40 metres in height with a cabinet, which would be housed in a 6.5 metre x 6.5 metre compound. The access right-of-way will be approximately 4 metres in width which will include connection to existing utilities. Rogers Communications Inc. has indicated that they will work with TRCA to develop an aesthetically pleasing design for the top of the tower.

TRCA education staff at the Lake St George field centre have been consulted and are supportive of the proposal.

Lease Agreement
The area subject to this lease consists of approximately 0.004 hectares of land (0.010 acres) together with use of a 0.043 hectares (0.108 acres) parcel of land for access and utilities for the construction and operation of a cell phone tower and associated equipment, all of which is located on tableland. A sketch showing the lands subject to this proposed lease is attached.

The following are the key terms of the proposed lease arrangement:
1. Lease Payment: $16,456.68 (present rate for the Restoration Services Centre and Major Mackenzie Drive Rogers towers excluding any sub-let revenue) plus HST per annum to be increased by 2% per year;
2. Initial Term: five years;
3. Renewals: three successive five year terms subject to TRCA concurrence; Access: Rogers Communications Inc. will be provided with access to the antenna and shelter at all times;
4. Insurance: Rogers Communications Inc. will provide $5,000,000 in commercial general liability;
5. Realty Taxes: Rogers Communications Inc. will pay all taxes levied against the property;
6. Hydro: Rogers Communications Inc. will be responsible for electrical connections and charges relating to this use;
7. Approvals: Rogers Communications Inc. will comply with all required laws, directions, rules and regulations;
8. Equipment Removal: Rogers Communications Inc. will remove all equipment and restore the site to the satisfaction of TRCA within 120 days of termination of the lease.

DETAILS OF WORK TO BE DONE
Upon TRCA approval, the necessary other approvals required to bring the lease into effect will be pursued.
FINANCIAL DETAILS
The $16,456.68 per year in revenues generated from this lease will be used for TRCA purposes.

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Date: March 25, 2013
Attachments: 1
Attachment 1

Legend

- Leased Area
- Proposed Access R.O.W.
- TRCA Property

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RES.#B26/13 - TOWN OF AJAX
Request for a Permanent Easement for the Pedestrian Bridge, Town of Ajax, Regional Municipality of Durham
Carruthers Creek, CFN 48856. Receipt of a request from the Town of Ajax to provide a permanent easement for a pedestrian bridge on the east side of Shoal Point Road, north of Range Line Road, Town of Ajax, Regional Municipality of Durham.

Moved by: Jack Heath
Seconded by: Michael Di Biase

THE EXECUTIVE COMMITTEE RECOMMENDS THAT WHEREAS Toronto and Region Conservation Authority (TRCA) is in receipt of a request from the Town of Ajax to provide a permanent easement for a pedestrian bridge on the east side of Shoal Point Road, north of Range Line Road, Town of Ajax, Regional Municipality of Durham;

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 Town of Ajax in this instance;

THEREFORE LET IT BE RESOLVED THAT a permanent easement containing a total of 1.14 hectares (2.82 acres), more or less, be granted to the Town of Ajax for a pedestrian bridge, said land being located on east side of Shoal Point Road, north of Range Line Road, Town of Ajax, Regional Municipality of Durham., being as Part of Block 1, Registered Plan 40M-2095 and designated Part 1 and 2 on Registered Plan 40R-27783;

THAT consideration be the nominal sum of $2.00, plus all legal, survey and other costs to be paid by the Town of Ajax;

THAT the Town of Ajax 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 the granting of this easement or the carrying out of construction;

THAT an archaeological investigation be completed, with any mitigative measures being carried out to the satisfaction of TRCA staff, at the expense of the Town of Ajax;

THAT all TRCA lands disturbed by the proposed works be revegetated and/or stabilized following construction and, where deemed appropriate by TRCA staff, a landscape plan be prepared for TRCA staff review and approval in accordance with existing TRCA landscaping guidelines;

THAT said easement be subject to approval of the Minister of Natural Resources in accordance with Section 21(2) of the Conservation Authorities Act, R.S.O 1990, Chapter C.27, as amended;

AND FURTHER THAT the appropriate TRCA officials be directed to take the necessary action to finalize the transaction, including obtaining needed approvals and signing and execution of documents.

CARRIED
BACKGROUND
The Town of Ajax has requested a 0.877 hectares (2.167 acres) permanent easement for a pedestrian bridge on the east side of Shoal Point Road, north of Range Line Road. The subject TRCA-owned lands were acquired from Runnymede Development Corporation Ltd. on December 20, 2002 under the Natural Heritage Lands Protection and Acquisition Project, 2001-2005.

There is an existing easement over Part 1 on Registered Plan 40R-27783 granted to the Regional Municipality of Durham for a watermain. The Regional Municipality of Durham has reviewed the pedestrian bridge and have no objections to proposed easement.

Plantings
All lands to be disturbed by construction will be stabilized and, where deemed appropriate by TRCA staff during their review, revegetated with native woody and herbaceous plant material.

A plan illustrating the permanent easement is attached.

FINANCIAL DETAILS
The Town of Ajax has agreed to assume all legal, survey and other costs involved in completing this transaction.

TAXES AND MAINTENANCE
The Town of Ajax and TRCA has agreed to enter into discussions with TRCA regarding the management of TRCA lands in this vicinity. Entering into the easement at this time allows the Town of Ajax to tender the bridge for construction.

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Date: March 12, 2013
Attachments: 1
RES.#B27/13 - EMPIRE COMMUNITIES (2183 LAKESHORE BLVD.) LTD.

Lease of Land
Marine Parade Drive, West of Lakeshore Boulevard West, City of Toronto, CFN 49033. Receipt of a request from City of Toronto and Empire Communities (2183 Lakeshore Blvd.) Ltd. to lease lands for a sales pavilion.

Moved by: Jack Heath
Seconded by: Michael Di Biase

THE EXECUTIVE COMMITTEE RECOMMENDS THAT WHEREAS Toronto and Region Conservation Authority (TRCA) is the owner of Part of the bed of Lake Ontario in front of Lot D, Range D, former Township of Etobicoke, City of Toronto;

AND WHEREAS the subject lands have been turned over to the City of Toronto for management, in accordance with the terms of an agreement dated October 11, 1972;

THEREFORE LET IT BE RESOLVED THAT the lease for a sales pavilion and associated parking lot with Empire Communities (2183 Lakeshore Blvd.) Ltd. for a term of three years commencing once Empire Communities (2183 Lakeshore Blvd.) Ltd. has obtained their building permit, be approved;

AND FURTHER THAT authorized TRCA officials be directed to take the necessary action to finalize the transaction including obtaining needed approvals and the signing and execution of documents.

CARRIED

BACKGROUND
TRCA is in receipt of a request from the City of Toronto and Empire Communities (2183 Lakeshore Blvd.) Ltd. to rent an acre of land for the construction and operation of a condominium sales office and associated parking spaces.

The subject lands form part of the Humber Bay Shores Park and are currently manicured with a lawn and a few trees. After the three year lease period expires, Empire Communities (2183 Lakeshore Blvd.) Ltd. has committed to improve the subject site with a park. Empire Communities (2183 Lakeshore Blvd.) Ltd. and the City of Toronto are currently in discussions over the park plans.

Empire Communities (2183 Lakeshore Blvd.) Ltd. has advised that all parking surfaces will be gravel and not paved. They will reuse all the site improvements including the structure, gravel and signs and restore the site to the satisfaction of TRCA and City of Toronto.

A sketch illustrating the subject TRCA lands is attached.
FINANCE DETAILS
In accordance with the terms and conditions of the management agreement, no revenue or expense will be incurred in this instance by TRCA. The rental revenue will be $123,000 plus HST per annum. City of Toronto staff has advised that this proposal is satisfactory to the City, who will receive the revenues generated.

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Date: March 27, 2013
Attachments: 1
RES.#B28/13 - OFFICE ACCOMMODATION
Renewal of Office Space Lease at the Earth Rangers Centre, CFN 40721. Approval to renew the lease for a ten-year term for approximately 6,300 square feet of office space at the Earth Rangers Centre at Kortright Centre for Conservation.

Moved by: Jack Heath
Seconded by: Michael Di Biase

THE EXECUTIVE COMMITTEE RECOMMENDS THAT Toronto and Region Conservation Authority (TRCA) enter into a lease with the Earth Rangers Foundation for office space located at the Earth Rangers Centre at Kortright Centre for Conservation;

THAT the term of the lease be for ten years;

THAT the terms and conditions of the lease be satisfactory to TRCA staff and solicitor;

AND FURTHER THAT the authorized TRCA officials be directed to take the necessary actions to implement the lease agreement including obtaining all necessary approvals and the signing and the execution of all necessary documents. CARRIED

BACKGROUND
At Authority Meeting #9/10, held on November 26, 2010, Resolution #B138/10 was approved as follows:

THAT Toronto and Region Conservation Authority (TRCA) enter into a lease with the Earth Rangers Foundation for office space located at the Earth Rangers Centre at Kortright Centre for Conservation;

THAT the term of the lease be for 60 months (five years) commencing January 1, 2011;

THAT the terms and conditions of the lease be satisfactory to TRCA staff and solicitor;

AND FURTHER THAT the authorized TRCA officials be directed to take the necessary actions to implement the lease agreement including obtaining all necessary approvals and the signing and the execution of all necessary documents.

On September 1, 2007, Earth Rangers entered into a sublease of office space with the World Green Building Council (WGBC). In November of 2010, WGBC, in collaboration with TRCA, relocated their administrative offices to a downtown Toronto location (at Build Toronto) and as a result, vacated the office space at the Earth Rangers Centre. TRCA arranged with Earth Rangers to assume the WGBC sublease of approximate 1,500 square feet plus an additional 700 square feet of office space on the second floor at the Earth Rangers Centre. The sublease expired on December 31, 2012.
Earth Rangers and TRCA staff had discussions in 2010 for additional office space and a five
year lease, however, nothing was finalized at that time. Earth Rangers approached TRCA staff
in 2012 indicating that they had additional space available for lease. Earth Rangers have
agreed to make available to TRCA approximately 6,300 square feet of office space on the
ground floor including an area for lab use. Earth Rangers will also make additional storage
space available. The following are the general terms of the lease:

- TRCA staff presently located on the second floor would be relocated to the existing
Earth Rangers office space on the ground floor and Earth Rangers staff from the
ground floor would be relocated to the second floor;
- the lease would be for a 10 year period;
- the lease rate would be $75,000 per year (approximately $12.00 per square foot) for
the first five years with an inflationary increase for the second five years;
- Earth Rangers will be responsible for the cost of relocating their staff and equipment
from the ground floor;
- Earth Rangers will be responsible for the cost of creating two new meeting rooms on
the ground floor;
- TRCA staff will have exclusive use of the existing meeting room on the ground and
have access to book other meeting rooms;
- TRCA will have use of all existing office furniture in the ground floor space;
- TRCA will be responsible to purchase any additional furniture required;
- TRCA will be responsible for the cost to fit out the new space (carpet, cabling,
electrical, new phone switch);
- TRCA will be responsible for the costs associated with the lab space (ventilation, sinks,
desks, etc).

TRCA staff is also investigating the potential use of the intern building at the Earth Rangers
Centre as office space. This building was included in the original design for the Earth Rangers
Centre and was to provide living space for the interns that were to work at the veterinary
hospital in the Centre. Only the shell of the building was constructed at the time of construction
of the Earth Rangers Centre. TRCA staff will undertake review over the next few months of the
possibility and cost of converting this building to an office space use. Staff will report back in
the future if the space can be converted to an office use at a reasonable cost.

RATIONALE

Short Term Office Accommodations
Presently the Boyd Centre is over capacity requiring the use of a portion of the cafeteria as
temporary office space. The relocation of staff to the Earth Rangers Centre will aid in resolving
this situation. Other solutions being considered are the intern building mentioned above and
the building retrofit and renovation of the Swan Lake residence. The second floor of the Swan
Lake building is being proposed for office space to accommodate 20-25 staff.

Long Term Office Accommodations
At Authority Meeting #8/12 held on October 26, 2012, the Long Term Office Accommodation
Working Group was reconstituted. The purpose of this working group is to determine the office
accommodation needs of TRCA over the next 20 years and recommend a comprehensive, cost
effective solution.
FINANCIAL DETAILS
The lease rate for this space is reasonable based on a review of office space in the area.

Funds for the estimated rental payments and set up costs has been allocated for in the 2013 operating and capital budgets from TRCA's municipal funding partners.

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Date: March 07, 2013

SECTION II - ITEMS FOR EXECUTIVE ACTION

RES.#B29/13 - SCARBOROUGH WATERFRONT ACCESS PLAN

Moved by: Jack Heath
Seconded by: Ronald Chopowick

THAT staff be directed to seek funding opportunities to develop the Scarborough Waterfront Access Plan (SWAP) project and initiate an Individual Environmental Assessment.

CARRIED

BACKGROUND
At Executive Committee Meeting #1/12, held on March 1, 2013, Resolution #B14/13 was approved, in part, as follows:

...AND FURTHER THAT staff report back at Executive Committee Meeting #2/13, scheduled to be held on April 12, 2013, on the Scarborough Waterfront Trail, what Environmental Assessments need to be done and what funding is required to complete the project.

In 1980, Toronto and Region Conservation Authority (TRCA) consolidated its resource management plans and programs into the policy document, Watershed Plan. The Lake Ontario Waterfront Development Program (1980), part of the Watershed Plan, utilized the Waterfront Plan for the Metropolitan Toronto Planning Area (1967) as the foundation and devised a Program for its implementation. The objective of the Program is “to create a handsome waterfront, balanced in its land use, which will complement adjacent areas, taking cognizance of existing residential development and making accessible, wherever possible, features which warrant public use”. The Program identified the Scarborough sector as possessing some of the most spectacular landforms of the entire waterfront. The preservation of significant natural features, facilitation of public access and the management of shoreline features continue to be key considerations in this sector.
In 1996, TRCA developed the Integrated Shoreline Management Plan (ISMP) as an evolution to waterfront development. The goal of the ISMP is “to provide an ecosystem-based framework to ensure that shoreline management activities result in a clean, green, accessible, diverse, connected, open, affordable, attractive and useable waterfront”. The ISMP set out recommendations for shoreline regeneration, public access and safety, natural heritage targets, aquatic habitat restoration and public use for this area of TRCA's jurisdiction. The shoreline below Sylvan Park and Sylvan Avenue east of the Bellamy Ravine, was the first waterfront amenity designed utilizing an ecosystem approach, combining shoreline protection works with public accessibility and habitat restoration. The ISMP sought input and direction from agencies and the public to guide waterfront planning priorities between Tommy Thompson Park and Frenchman's Bay. The key recommendations of the ISMP were to:

- improve aquatic habitat along existing revetments;
- develop Bellamy Ravine as a local trailway;
- establish a waterfront trail loop between Bellamy and Guildwood ravines;
- develop a beach walk trail between Bluffers Park and Bellamy Ravine;
- create a beach walk to connect Sylvan Shoreline to Bellamy Ravine; and
- extend the trail from Guildwood Parkway to East Point Park.

The vision of the Scarborough Waterfront Access Plan is a system of linked scenic landscapes both along the top of the bluffs and at the water’s edge that provide a waterfront experience with opportunities to actively enjoy the outdoors, to relax and reflect, and to learn about and appreciate the natural and cultural heritage. There are two key objectives: to integrate existing shoreline infrastructure to provide safe public access to and along the waterfront while respecting the natural and scientific importance of the Scarborough Bluffs; and to provide an environmentally sustainable waterfront experience including sweeping views and vistas, terrestrial and aquatic habitat improvements, and recreational and cultural amenities.

RATIONALE

TRCA has been implementing shoreline protection and public access projects, on a sector by sector basis, as funding would allow, over the last 30 years. Various projects have been proceeding through the approvals process. The Scarborough Waterfront Access Plan would result in the creation of a continuous access route along the waterfront between Bluffers Park and East Point Park. This work would include shoreline erosion control projects along the hazardous sectors of the Scarborough Bluffs, including in the Guild Inn and Guildwood Parkway shoreline sectors. The Plan recognizes the need to address risks associated with ongoing erosion and coastal processes, aquatic and terrestrial habitat improvements and associated public use amenities.

Implementation of the Scarborough Waterfront Access Plan would reduce risks to public safety and hazard land management by providing long-term shoreline protection and public access to improve the functionality of the waterfront into the future. In addition to the provision of public access and safety, the Scarborough Waterfront Access Plan will provide opportunities for aquatic habitat restoration and natural heritage improvements.
Large segments of the Scarborough Bluffs shoreline are in public ownership; however there are limited public access points (pedestrian or vehicular) to the water’s edge between Bluffer’s Park and East Point: Bluffer’s Park via Brimley Road; Gates Gully/Bellamy Ravine at Ravine Drive; Guild Inn and along the shore eastward to Guildwood Parkway; then to the shoreline at East Point Park via Beechgrove Drive. At the present time, the only continuous public access to the shoreline is between Bellamy Ravine and Guildwood Parkway on the construction access road. Bluffers Park and East Point Park are not connected to this shoreline.

The Scarborough Waterfront Access Plan encompasses the section of the shoreline between Bluffer’s Park and East Point Park, a distance of over 8 kilometres. Based on the SWAP concept plan, the Environmental Assessment would include the design of new sections of waterfront trail, the retrofit design of existing access road sections for public use and the acquisition of private properties. The preliminary scope of work includes the preparation of an existing conditions report, including physical, biological and cultural resources; the acquisition of private lands; and an extensive public consultation plan. Based on this scope, the estimated cost to implement the SWAP is $70 million over 15 years, pending available funds.

The City of Toronto's Bikeway Trails Implementation Plan identifies the Scarborough waterfront as a long-term objective for trail development, recognizing the scale and scope of the planning and approvals associated with such development. City of Toronto Council adopted the Bikeway Trails Implementation Plan in June, 2012 (PW15.2). One of the recommendations relates to the Scarborough Waterfront Access Plan as follows:

3. City Council authorize the General Manager, Transportation Services, the General Manager, Parks, Forestry and Recreation, and where appropriate, Toronto and Region Conservation Authority, to undertake and manage any Environmental Assessment Studies required for the new trail connection contained in the Bikeway Trails Implementation Plan and file the Environmental Study Report with the Ministry of the Environment;

DETAILS OF WORK TO BE DONE
Based on the goals set out in the Integrated Shoreline Management Plan, staff has prepared a Scarborough Waterfront Access Plan concept plan (see attachment 1). Based on the scope of work, staff would proceed with an Individual Environmental Assessment, under the provincial Environmental Assessment Act. Next steps would be to secure funds to develop a Terms of Reference and undertake the environmental assessment.
FINANCIAL DETAILS
The Scarborough Waterfront Access Plan is a key investment in meeting the long-term objectives of TRCA’s Waterfront Plan. The estimated cost of the environmental assessment is $3 million to be completed over two years. Based on the scope of work, the preliminary estimate for implementation is $70 million over 15 years, pending available funds.

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Date: March 11, 2013
Attachments:1
SWAP - Vision and Objectives

Vision
The vision of the Scarborough Waterfront Access Plan is a system of linked scenic landscapes both along the top of the bluffs and at the water’s edge that provide a waterfront experience with opportunities to actively enjoy the outdoors, to relax and reflect, and to learn about and appreciate the natural and cultural heritage.

Objectives
- to integrate existing shoreline infrastructure to provide safe public access to and along the waterfront while respecting the natural and scientific importance of the Scarborough Bluffs
- to provide an environmentally sustainable waterfront experience including sweeping views and vistas, terrestrial and aquatic habitat improvements, and recreational and cultural amenities
Planning Rationale for SWAP
The goal of TRCA’s Integrated Shoreline Management Plan (ISMP) is “to provide an ecosystem-based framework to ensure that shoreline management activities result in a clean, green, accessible, diverse, connected, open, affordable, attractive and useable waterfront”. Key recommendations:

- improve aquatic habitat along existing revetments
- develop Bellamy Ravine as local trailway
- establish a waterfront trail loop between Bellamy and Guildwood Ravines
- develop a beach walk trail between Bluffs Park and Bellamy Ravine
- create a beach walk to connect Sylvan Shoreline to Bellamy Ravine
- extend the trail from Guildwood Parkway to East Point Park.

Bluffs Park Beach
Existing Shoreline - Sylvan to East Point Park

Existing Access Road Below Guild Inn
Shoreline Below Sylvan Avenue

Access road - Existing

Artist Rendering - Future
RES.#B30/13 - ASHBRIDGE’S BAY CLASS ENVIRONMENTAL ASSESSMENT
Coastal Engineering Services. Award of contract to provide coastal
engineering services to support completion of the Ashbridge’s Bay Class
Environmental Assessment.

Moved by: Gloria Lindsay Luby
Seconded by: Ronald Chopowick

THAT Toronto and Region Conservation Authority (TRCA) enter into an agreement with
Shoreplan Engineering Limited to provide modeling, analysis and detailed design in
support of an erosion and sediment control solution at Ashbridge's Bay at a cost not to exceed $111,950.00, plus 20% contingency, plus HST;

AND FURTHER THAT authorized TRCA officials be directed to take the necessary action
to implement the contract, including obtaining any necessary approvals and the signing
and execution of documents.

CARRIED

BACKGROUND
TRCA has been investigating shoreline modification options that would eliminate the need for
annual maintenance dredging at Ashbridge's Bay since 1999. In 2002, TRCA initiated a
Conservation Ontario Class Environmental Assessment to remediate navigation hazards due to
sediment accumulation in Coatsworth Cut, however a decision was made to suspend the Class
EA in light of several major waterfront planning initiatives that were underway that had potential
to impact the outcome of the project.

Following the suspension of TRCA’s Class EA process, several other projects have been
planned in the area of Ashbridge’s Bay. As part of the implementation of the City's Wet
Weather Flow Master Plan, the City of Toronto has completed two Municipal Class
Environmental Assessments which identify future stormwater treatment facilities within the City's
waterlot south of the Ashbridge’s Bay Treatment Plant. These facilities include a 10 hectare
treatment facility that will treat stormwater which is currently discharged into Coatsworth Cut
and a combined sewer overflow high rate treatment facility designed to provide treatment for
flow captured from over 50 combined sewer overflows that currently discharge to the Lower
Don River and Inner Harbour. In 2008, Toronto Waterfront Revitalization Corporation (Waterfront
Toronto) also released the Lake Ontario Park Master Plan, recommending major modifications
to Ashbridge's Bay Park and adjacent shorelines.

At Authority Meeting #6/09, held on July 24, 2009, Resolution #A116/09 directed staff to work
cooporatively with City of Toronto and Waterfront Toronto to proceed with Phase 1 of Lake
Ontario Park, which would include construction of a new landmark at Ashbridge’s Bay Park to
facilitate relocation of the boat clubs currently located in Coatsworth Cut to the boat basin
occupied solely by Ashbridge’s Bay Yacht Club. The Class EA was reinitiated to examine
alternatives that would control sediment deposition, prevent shoreline erosion and relocate the
boat clubs in Coatsworth Cut. Shoreplan Engineering Ltd. was retained through a competitive
process to assist TRCA with coastal engineering services. However during the development of
alternatives, it was determined that the potential costs to achieve the boat club relocation and
shoreline management objectives of the project would exceed the available funding, and
therefore the Class EA was suspended once again.
At Authority Meeting #5/12, held on June 22, 2012, staff was given direction to enter into a joint initiative with Toronto Water to move forward with the work necessary to facilitate the creation of a landform south of the Ashbridge's Bay Wastewater Treatment Plant to allow for construction of the City's approved stormwater treatment facilities within the City's waterlot. In consultation with staff from Toronto Water; Parks, Forestry and Recreation; Toronto Waterfront Secretariat; Ministry of the Environment; and Waterfront Toronto, TRCA staff prepared a detailed work plan for approval by Toronto Water staff. The work plan identified the first step in this process as the re-initiation and completion of TRCA's Class EA to address erosion and sediment control issues in the area. Once this study has been completed a detailed design exercise can be undertaken for the creation of a landform that incorporates the design concepts for the City's approved facilities and TRCA's erosion and sediment control solution (derived from the Class EA process).

RATIONALE
The objective of the Class EA is to resolve long-term shoreline stability and sediment issues at the mouth of Coatsworth Cut and Ashbridge’s Bay, while considering the design of the City of Toronto's approved facilities south of the Ashbridge's Bay Treatment Plant, as well as the objectives of other waterfront planning initiatives. Relocation of the boat clubs in Coatsworth Cut through the creation of a modified landform at Ashbridge’s Bay Park will not be part of the scope of the re-initiated Class EA. As such, TRCA will ensure that the alternatives considered through the EA process will:

- seek to reduce sedimentation and dredging requirements within Coatsworth Cut and the entrance of Ashbridge's Bay Yacht Club;
- take into consideration opportunities for the future development of a public waterfront linkage between Tommy Thompson Park and Ashbridge's Bay Park;
- consider potential impacts to the new and existing outfall and sea wall gates for the Ashbridge's Bay Treatment Plant;
- reflect shoreline and habitat recommendations as outlined in the Toronto Waterfront Aquatic Habitat Restoration Strategy and Terrestrial Natural Heritage System Strategy;
- take into consideration the Tommy Thompson Park Master Plan Environmental Assessment and its approved works; and
- accommodate the function and design of the City's approved facilities (Coatsworth Cut stormwater treatment wetland and combined sewer overflow high-rate treatment facility).

In support of this work, TRCA requires a consultant to provide professional coastal engineering services in order to fulfill the requirements of the planning and design process outlined under Conservation Ontario's Class Environmental Assessment for Remedial Flood and Erosion Control Projects (2002). A coastal engineering firm is specifically required to:

- help refine the relevant alternatives from previous Class EA undertakings and explore new alternatives (if necessary);
- conduct an evaluation of the alternatives to select a preliminary preferred alternative;
- further refine the preferred alternative and carry out a detailed assessment of the preferred design on coastal shoreline processes and water quality conditions; and
- provide technical support at meetings with the public and other stakeholders.
The re-initiation of the Class EA will utilize the previous studies and modeling undertaken in 2009. Based on the extensive background work and coastal modeling undertaken by Shoreplan Engineering Limited in support of the Class EA in 2009 and the firm’s previous involvement with the planning of the City’s high rate treatment facility, TRCA requested that Shoreplan respond to a Request for Proposal (RFP) issued on January 18, 2013. Shoreplan has provided a detailed proposal which recognizes the work previously completed in 2009 and which demonstrates that given their past experience with the Class EA process at Ashbridge’s Bay, Shoreplan Engineering Limited has the ability to expedite work which will allow TRCA to achieve schedule and cost efficiencies.

Shoreplan’s proposal outlines that all work required by TRCA can be completed within seven months at a cost of $111,950. TRCA staff has reviewed Shoreplan’s proposed fees and have concluded that these fees are appropriate, and reflect the deliverables and schedule TRCA set out in the RFP. Staff therefore recommend award of the contract on a sole source basis as per Section 1.14 of TRCA's Purchasing Policy as follows:

The required goods and services are to be supplied by a particular vendor or supplier having special knowledge, skills, expertise or experience that cannot be provided by any other supplier.

The extension or reinstatement of an existing contract would prove most cost-effective or beneficial. The extension shall not exceed one year.

FINANCIAL DETAILS
Shoreplan Engineering Ltd.’s cost to complete the coastal engineering work required will not exceed $111,950, plus a 20% contingency, for a total upset limit of $134,340, plus HST. These costs will be covered by TRCA Account 211-50 with funding from Toronto Water.

Report prepared by: Lisa Turnbull, extension 5645
Emails: lturnbull@trca.on.ca
For Information contact: Lisa Turnbull, extension 5645
Emails: lturnbull@trca.on.ca
Date: March 06, 2013
Attachments: 1
RES.#B31/13 - BURNHAMTHORPE SUSTAINABLE NEIGHBOURHOOD RETROFIT ACTION PLAN
Consultant Selection. Award of contract for the preparation of Phases 2 and 3 of the Sustainable Neighbourhood Retrofit Action Plan for the Burnhamthorpe neighbourhood in Mississauga.

Moved by: Gloria Lindsay Luby
Seconded by: Ronald Chopowick

THAT the contract for the preparation of Phases 2 and 3 of the Sustainable Neighbourhood Retrofit Action Plan (SNAP) for the Burnhamthorpe neighbourhood in Mississauga be awarded to the consulting team lead by Dillon Consulting, at a total cost not to exceed $149,844, plus HST, it being the bid best meeting Toronto and Region Conservation Authority (TRCA) specifications.

CARRIED

BACKGROUND
In support of existing watershed plans and catchment-based, neighbourhood scale implementation planning, TRCA initiated a pilot program of SNAP projects in collaboration with municipal partners. The purpose of this initiative is to support and test the accelerated transformation of existing communities to urban sustainability and increase their contributions to climate change mitigation and adaptation. The SNAPs will showcase a broad range of innovative sustainability initiatives of TRCA and its partners, and support the implementation of various watershed and community planning initiatives within a retrofit context.

The fourth SNAP pilot project is located in Mississauga, Ontario and is focused on a neighbourhood called “Burnhamthorpe”. Key partners include the Region of Peel, City of Mississauga, and local residents and landowners, among others. The development of the SNAP is being managed by TRCA and guided by a Project Management Team comprised of representatives from the TRCA, Region of Peel and City of Mississauga. Technical staff, the community and other partners will be engaged throughout the process.

Phase 1 of the project was completed by TRCA staff in collaboration with the City and Region of Peel staff in 2012 and has resulted in:
- characterization of the neighbourhood across a variety of sustainability themes;
- establishment of an existing condition baseline for energy and water consumption, natural heritage and stormwater systems;
- identification of a “long list” of potential retrofit options;
- establishment of a sustainability framework of goals, indicators and working targets to guide SNAP development and future monitoring.

Consulting services are now required to undertake Phases 2 and 3 of SNAP development. As part of Phase 2, the selected consultant team will engage TRCA, Region of Peel, City of Mississauga, and the local community in:
- development of evaluation criteria for the long list of retrofit options;
- preliminary evaluation of integrated sustainable retrofit options;
- the identification of a “short list” of integrated retrofit scenarios for further evaluation;
- development of an Emerging SNAP with estimates of expected performance; and
- development of a work plan to fully develop the SNAP in Phase 3.
In Phase 3, the consultant will engage TRCA, Region of Peel, City of Mississauga and the local community in:

- integrating and refining technical work to detail and assess actions;
- developing engaging visuals and detailed concept plan mapping;
- creating finer scale designs for identified local projects;
- developing and testing a strategy for community behaviour change;
- developing the business case for large-ticket actions; and
- facilitating partner discussions in support of monitoring plan development.

**RATIONALE**

The consultant selection process for the Phase 2 and 3 contract involved a Request for Proposal (RFP) as outlined below.

*Request for Proposal Process – Phase 2 and 3 Contract*

The RFP contained a detailed Terms of Reference for key tasks and deliverables in the development of the SNAP and included an upset limit of $150,000 for consulting fees and expenses. Prospective bidders were required to include the following information:

- approach to developing a SNAP;
- proposed work plan and schedule;
- corporate information and qualifications;
- time and fee allocation for project staff; and
- examples of visuals and renderings.

To solicit bids for Phase 2 and 3 work, TRCA staff made use of the list of qualified consultants including those identified through the previous Request for Expression of Interest (REOI) and RFP processes for the initial three SNAPs, as well as other consultants who have been prevalent in this field. The RFP for Phases 2 and 3 of the Burnhamthorpe SNAP was sent to the following 14 firms on January 16, 2013:

- Dillon Consulting
- MMM Group
- Sweeny Sterling Finlayson & Co Architects
- Monteith Brown Planning Consultants
- Malone Given Parsons Ltd
- PMA Landscape Architects
- Schollen & Company
- Stantec Consulting
- The Municipal Infrastructure Group (TMIG)
- Advantis Communications
- Stephen Thomas
- Lura Consulting
- Freeman & Associates
- Manifest Communications

Proposals were received on Friday February 8, 2013 from the following two (2) teams with virtually identical values:

<table>
<thead>
<tr>
<th>COMPANY</th>
<th>BID (Plus HST)</th>
</tr>
</thead>
<tbody>
<tr>
<td>Dillon Consulting with urbanMetrics</td>
<td>$149,844</td>
</tr>
<tr>
<td>Lura Consulting and Schollen &amp; Company with BRE and TMIG</td>
<td>$149,935</td>
</tr>
</tbody>
</table>

Proposals were reviewed in detail by a Selection Committee comprised of TRCA Ecology staff (Sonya Meek, Clifton Coppolino and Justyna Braithwaite); as well as staff from engineering, water conservation and education from the Region of Peel and City of Mississauga.
Proposals were reviewed based on the following selection criteria:

- understanding Phase 1 work done to date and Phase 2 and 3 requirements;
- creative approach to developing an integrated, action-oriented SNAP to achieve sustainable neighbourhood retrofit objectives and targets;
- streamlined work plan that integrates technical analysis, community input and social marketing research;
- detailed design and rendering capabilities;
- past experience with similar projects;
- qualifications of individual team members and ability to manage complex projects with multiple partner involvement;
- overall quality of proposal; and
- cost.

The committee felt that the team led by Dillon Consulting best brought forward the necessary approach and skills for integrated technical analysis and assessment, community engagement and behaviour change strategy and implementation plan development. In addition to meeting the basic work requirements, this team’s proposal conveyed significant enthusiasm and a compelling vision which demonstrated their understanding of the unique nature of the project. They set out a clear and innovative work plan that gave the selection committee confidence that immediate start-up and efficient delivery of Phases 2 and 3 would occur. Several of the consultant team members have previous experience with SNAP in the City of Brampton.

As a result, staff recommend that the contract be awarded to the consulting team lead by Dillon Consulting for the development of Phases 2 and 3 of the Burnhamthorpe SNAP in Mississauga, at a total cost not to exceed $149,844 plus HST, as they are the bidder that best meets the requirements of TRCA and its municipal partners.

**FINANCIAL DETAILS**

Funds for the consulting contract are available from the City of Mississauga ($75,000) and the Region of Peel’s 2013 Capital Budget for watershed planning. Staff will continue to pursue innovative partnerships and funding opportunities to secure resources and financial support for plan development and implementation.

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Date: March 22, 2013
THAT the contract to provide analytical laboratory services for the surface water quality monitoring program as part of Toronto and Region Conservation Authority's (TRCA) Regional Watershed Monitoring Program (RWMP) be awarded to York-Durham Regional Environmental Laboratory (YDREL) from April to December 2013 at a cost not to exceed $68,000.00 plus HST;

THAT authorized TRCA officials be directed to take the necessary action to implement the contract, including obtaining any necessary approvals and the signing and execution of documents;

AND FURTHER THAT staff be directed to proceed with the scaled down inter-laboratory comparative assessment in autumn 2013 to re-assess the capabilities of the City of Toronto (Toronto) Dee Avenue laboratory.

CARRIED

BACKGROUND
As part of the RWMP, TRCA collects monthly surface water quality samples at 43 sites throughout its jurisdiction. This is an extensive monitoring network; unique among most conservation authorities which usually rely solely on the data from the Provincial Water Quality Monitoring Network (PWQMN) through the Ontario Ministry of the Environment (OMOE). The RWMP supplements the 13 PWQMN stations with 30 additional stations throughout the jurisdiction. In addition, the RWMP collects winter samples (November through March) at all sites including the PWQMN sites and E. coli bacteria at all sites year-round. The additional sites and winter samples help to refine the data seasonally and on a subwatershed scale. The surface water quality data is used to help understand the impacts of agricultural and urban areas on stream water quality and Lake Ontario.

Historically, the analysis of these samples has been undertaken at several laboratories including the OMOE, Toronto (Dee Avenue) and various private laboratories. Using several laboratories has been a challenge over the years due to data compatibility. This issue has been identified as significant to the integrity of the RWMP, which was established to track and report on changes (often small) to the various water quality parameters assessed over time. The ability to achieve this requires that any changes observed in the data over time be attributable to only actual changes in water quality and not due to changes in technique or instrumentation used in the sample analysis process.

In an effort to improve the quality and consistency of the surface water quality data received and to allow a more consistent and robust interpretation of the results obtained, staff agreed and recommended that a laboratory comparison should be undertaken on a bi-annual basis. The inter-laboratory comparative study was undertaken to determine which laboratory had results that most closely matched the processes and results available from the OMOE. The inter-laboratory comparison has been conducted in 2008, 2010 and 2012 and in each instance, the YDREL provided the results most similar to the OMOE.
At Executive Committee Meeting #11/09, held on January 15, 2010, it was brought to the Executive Committee’s attention that TRCA was no longer using Toronto laboratory services for the analysis of surface water samples collected through the RWMP. At that time staff explained that the level of precision for analysis of certain water quality parameters required by TRCA was beyond the capability of Toronto’s Dee Avenue laboratory. The additional precision of data is needed by TRCA in order to fully understand subtle changes in water quality within the range of conditions found in the TRCA jurisdiction, including those parameters found in relatively low concentrations. It was also identified that staff at the Toronto lab were proposing some upgrades to their instrumentation, and that they would be in a better position in the future to meet TRCA’s needs. In this regard it was requested by several members of the board that TRCA continue to liaise with the Toronto lab to determine if this partnership could be re-established in the future.

The 2012 inter-laboratory comparison study showed that Toronto’s Dee Avenue laboratory showed a marked improvement over previous comparisons. Toronto purchased an ICP-MS instrument in 2011 which has improved the capabilities of the laboratory. For many parameters, Toronto’s Dee Avenue laboratory had results similar to the OMOE but there continues to be a some issues with specific metals. Toronto staff is continuing with the calibration of the machine and hope to have it accredited by the Canadian Association for Laboratory Accreditation Inc. (CALA) by this summer (2013). Rather than wait for the next scheduled inter-laboratory comparison in 2014, RWMP staff will initiate a scaled-down comparison in the autumn of 2013 using only the YDREL, OMOE and Toronto laboratories. The intention of this comparison is to determine if the Toronto laboratory results are in-line with OMOE. Samples will be collected as part of the regular RWMP monitoring therefore, there will be no cost for analytical laboratory analysis as samples are already sent to the YDREL and OMOE as part of the routine monitoring. Toronto will conduct the analysis free-of-charge to help them as part of their own QA/QC processes. If the Toronto laboratory does come into line with the OMOE, TRCA staff will explore re-establishing a water quality monitoring partnership with Toronto Water which is expected to reduce the cost of future analysis. In addition, the Toronto laboratory is more centrally located which will reduce staff time.

RATIONALE
The 2012 inter-laboratory comparison study identified strengths and weaknesses among the various laboratories assessed in terms of the equipment and analytical procedures, as well as the analytical detection limits available for certain water quality parameters. In terms of overall performance however, the laboratory which matched and/or exceeded the OMOE results was again the YDREL. The YDREL is owned and operated by the regions of York and Durham and is set-up to provide contracted lab analytical services in addition to providing services for regional programs and projects. YDREL provided a quotation of $176.00 per sample (plus HST) or $68,000.00 plus HST for 2013. The YRDEL has successfully and effectively provided TRCA with these laboratory analytical services since 2010 and at comparable charges in the past three years. Therefore, staff recommends that the project be a sole source contract with YDREL as per Sections 1.14.1 and 1.14.5 of TRCA's Purchasing Policy as follows;

1.14.1 The goods and services are only available from one source or one supplier by reason of:
   • Need for compatibility with goods and services previously acquired and there are no reasonable alternatives, substitutes or accommodations
1.14.5  The required goods and services are to be supplied by a particular vendor or supplier having special knowledge, skills, expertise or experience that cannot be provided by any other supplier.

Staff is of the opinion, that the results achieved from the York-Durham Regional Environmental Laboratory through the most recent comparative study, the quality of the data received over the past three years, and the benefit received in maintaining consistency in the data obtained for TRCA's water quality monitoring matched or exceeded the Ministry of the Environment Laboratory.

FINANCIAL DETAILS
Funding required to support this work, totaling $68,000.00 plus HST, has been identified in the 2013 Regional Watershed Monitoring Program account 124-15. These funds are identified in TRCA's 2013 Preliminary Capital Budget with funding from the regions of York, Durham, Peel and the City of Toronto.

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Date: March 14, 2013

RES.#B33/13 - LOTUS NOTES SOFTWARE DEVELOPMENT
Award of Sole Source Contract for Consulting Services. Award of sole source contract for consulting services related to the programming and development of Lotus Notes databases, software applications and Lotus Domino administration.

Moved by: Gloria Lindsay Luby
Seconded by: Ronald Chopowick

THAT a one year contract for consulting services for Lotus Notes application development and administration services be awarded to AppVision at a cost not to exceed $70,000.00 plus HST;

THAT the contract be on terms and conditions satisfactory to Toronto and Region Conservation Authority (TRCA) staff including performance by the contractor satisfactory to TRCA at its sole discretion;

AND FURTHER THAT authorized TRCA officials be directed to take the action necessary to implement the contract including signing and execution of documents.  CARRIED
BACKGROUND
TRCA is a major user of Lotus Notes for a wide variety of business applications including email, scheduling and internal communications. TRCA has also invested a significant amount of resources in the development of many critical business software applications using Lotus Notes, such as: Ontario Regulation 166/06 permitting and violations, human resources, project tracking, contact management, accounting procedures, etc.. These Lotus Notes applications are integrated into the workflow and essential business processes of daily activities at TRCA.

RATIONALE
TRCA has utilized the services of AppVision for the last ten years. Other companies do provide Lotus Notes consulting services, however, AppVision has extensive knowledge of TRCA business processes and technology infrastructure. This knowledge is critical for the rapid development and redevelopment of Lotus Notes applications to satisfy the needs of staff and improve business efficiency. AppVision has developed more than 15 various business applications, integrating workflows and business activities with Lotus Notes and a variety of other software, including Purchase Order, Payment Requisition, Expenses, Records Management and many others. Critical to current projects is the migration and integration with TRCA's new financials package Agresso.

AppVision has demonstrated the ability to conduct effective ‘business process discovery’, software solution development, subsequent application deployment and ‘bug fixes’ in a cost effective and timely manner. Many of the recent and planned future Lotus Notes applications are fully integrated into a system of databases. This integration requires a complete understanding of TRCA business processes and existing Lotus Notes application architectures in order to be effective.

For 2013, staff is recommending that AppVision be awarded the contract for Lotus Notes application development and administration services as per Section 1.14.5 of TRCA's Purchasing Policy as follows:

The required goods and services are to be supplied by a particular vendor or supplier having special knowledge, skills, expertise or experience that cannot be provided by any other supplier.

Information Services staff is developing in-house expertise to enable TRCA to become increasingly self sufficient in Lotus Notes application development. This will reduce the need for and dependency on consulting services such as those provided by AppVision.

FINANCIAL DETAILS
The upset limit for this project is $70,000, plus HST. Funds are identified in TRCA's 2013 preliminary capital budget from TRCA's municipal partners in the IT capital budget account 014-01.

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Emails: cgerstenkorn@trca.on.ca
Date: March 08, 2013
RES.#B34/13 - ACQUISITION OF A MEDIUM DUTY TRUCK


Moved by: Gloria Lindsay Luby
Seconded by: Ronald Chopowick

THAT Contract FM2013-02 for the acquisition of a medium duty truck be awarded to Tallman Truck Centre, for an International 7400 series truck equipped with an Atlas Polar XR10.36 Multi-Lift at a cost not to exceed $121,000.00, plus HST, it being the lowest tender price received and meeting Toronto and Region Conservation Authority (TRCA) specifications. CARRIED

BACKGROUND

Over the past five years, the operations of the Restoration and Environmental Monitoring group have expanded. Implementation now involves a variety of projects that increasingly require site preparation, construction support, material and equipment transport.

At present, transportation of heavy equipment and materials is assigned to a 2007 Ford, F550 model, with an eight tonne Gross Vehicle Weight Rating (GVWR) and towing capacity. The limited towing capacity and GVWR of this truck limits TRCA's ability to move material and equipment which often requires staff to make multiple trips to project sites. A medium weight truck would increase the factor of safety for towing capacity, increase efficiency of TRCA operations by allowing us to transport equipment and provide the ability to move materials.

RATIONALE

Staff reviewed operational requirements and developed a call for tenders that specified the operational and performance based requirement of a medium weight truck. Staff used this operational and performance based criteria to allow the suppliers to select an appropriate model and configure the medium weight truck to best suit TRCA's requirements. This is in contrast to the practice of selecting a specific make and model of truck and allowed TRCA to request tenders from a broader selection of manufacturers. On February 5, 2013, a Tender Call was made to the following nine suppliers:

- Tallman Truck Centre (Western Toronto International Truck);
- Altruck International Truck Centre;
- Scarborough Truck Centre Inc.;
- Woodbine Truck Centre;
- Kenworth Toronto Ltd.;
- Kenworth Truck Centre;
- Dixie Ford;
- Kennedy Ford Sales;
- Throncrest Sherway Ford.

Suppliers were invited to submit sealed Tenders by the closing date of February 22, 2013. Tenders were opened by the Tender Opening Committee on March 1, 2013 with the following results:
<table>
<thead>
<tr>
<th>Dealership</th>
<th>Tallman Truck Center (International)</th>
<th>Sherway Ford Trucks</th>
<th>Tallman Truck Center (International)</th>
<th>Sherway Ford Trucks</th>
<th>Woodbine Truck Center (International)</th>
</tr>
</thead>
<tbody>
<tr>
<td>Bidding Price</td>
<td>$116,700.00</td>
<td>$111,089.00</td>
<td>$103,390.00</td>
<td>$105,629.00</td>
<td>$113,728.00</td>
</tr>
<tr>
<td>Multi-purpose Bin</td>
<td>$4,300.00</td>
<td>Included in total cost</td>
<td>$3,800.00</td>
<td>Included in total price</td>
<td>NA</td>
</tr>
<tr>
<td>Meets Requirements</td>
<td>Yes</td>
<td>Yes</td>
<td>No</td>
<td>No</td>
<td>No</td>
</tr>
<tr>
<td>Lifting Capacity</td>
<td>22,000 lbs</td>
<td>22,000 lbs</td>
<td>16,000 lbs</td>
<td>18,000 lbs</td>
<td>18,000 lbs</td>
</tr>
<tr>
<td>Max Bed Length (Full Dump)</td>
<td>15’</td>
<td>15’</td>
<td>15’</td>
<td>16’</td>
<td>18’</td>
</tr>
<tr>
<td>Gross Vehicle Weight</td>
<td>37,000 lbs</td>
<td>37,000 lbs</td>
<td>29,000 lbs</td>
<td>37,000 lbs</td>
<td>36,000 lbs</td>
</tr>
<tr>
<td>Lift Assembly Weight</td>
<td>2,300lbs</td>
<td>2,300lbs</td>
<td>2,100lbs</td>
<td>2,710lbs</td>
<td>3,000lbs</td>
</tr>
<tr>
<td>Truck Curb Weight</td>
<td>12,027lbs</td>
<td>11,252lbs</td>
<td>10,036lbs</td>
<td>11,252lbs</td>
<td>NA</td>
</tr>
<tr>
<td>Total Curb Weight</td>
<td>14,327lbs</td>
<td>13,552lbs</td>
<td>12,036lbs</td>
<td>13,962lbs</td>
<td>NA</td>
</tr>
<tr>
<td>Pre-Trip Inspection</td>
<td>Yes</td>
<td>-accessible</td>
<td>No</td>
<td>NA</td>
<td>NA</td>
</tr>
<tr>
<td>Serviceability</td>
<td>Full Service</td>
<td>Some Service Outsourced</td>
<td>NA</td>
<td>NA</td>
<td>NA</td>
</tr>
<tr>
<td>Interior Layout</td>
<td>Good Layout, Good visibility</td>
<td>Satisfactory layout, Good Visibility</td>
<td>NA</td>
<td>NA</td>
<td>NA</td>
</tr>
<tr>
<td>Wheelbase</td>
<td>187(15.6)</td>
<td>194(16.2)</td>
<td>NA</td>
<td>NA</td>
<td>NA</td>
</tr>
<tr>
<td>Overall Length</td>
<td>301(25.1)</td>
<td>308(25.6)</td>
<td>NA</td>
<td>NA</td>
<td>NA</td>
</tr>
<tr>
<td>Batteries/CCA (Cold Cranking Amps)</td>
<td>3 (1,950)</td>
<td>2 (1,250)</td>
<td>NA</td>
<td>NA</td>
<td>NA</td>
</tr>
<tr>
<td>Diesel Exhaust Fluid Required to meet emissions</td>
<td>No</td>
<td>Yes</td>
<td>NA</td>
<td>NA</td>
<td>NA</td>
</tr>
<tr>
<td>Ground Clearance</td>
<td>Better</td>
<td>Satisfactory</td>
<td>NA</td>
<td>NA</td>
<td>NA</td>
</tr>
<tr>
<td>Fuel Economy</td>
<td>9.08 MPG/25.9 L/100km</td>
<td>No mileage estimates published</td>
<td>NA</td>
<td>NA</td>
<td>NA</td>
</tr>
<tr>
<td>Delivery of Chassis to Dealer</td>
<td>8 Weeks</td>
<td>120 Days</td>
<td>NA</td>
<td>NA</td>
<td>NA</td>
</tr>
<tr>
<td>Chassis up-fitting time</td>
<td>4 Weeks</td>
<td>4 weeks</td>
<td>NA</td>
<td>NA</td>
<td>NA</td>
</tr>
</tbody>
</table>

*Note that some manufacturers submitted multiple prices, these prices reflect different model trucks or upfitting equipment.*
The submitted offers were then evaluated based on the following criteria below.

- ability to meet requirements;
- delivery schedule;
- proposed fuel economy;
- does the vehicle meet emissions without the use of Diesel Exhaust Fluid (DEF);
- lifting capacity;
- ease of pre-trip safety inspection/serviceability;
- interior layout and visibility;
- factor of Safety- Extra carrying capacity above normal operating capacity to ensure safe transportation of staff, equipment and materials;
- ground clearance - increases the ability to deliver materials/supplies/equipment on project sites with rough terrain.

After thorough examination of bids from Tender FM2013-02 staff recommend the International 7400 series truck with an Atlas Polar XR 10.36 Multi-lift from Tallman Truck Center. Equipped with a 16 ton GVWR, the International 7400 series is a single rear axle truck fitted with a multi-lift box configuration, an Atlas Polar XR 10.36 multi-lift and 15’ L x 4’ H x 8’W Steel bin with barn doors. The combined unit will have a Gross Vehicle Weight (GVW) of 37,000 lbs and a lifting capacity of 22,000 lbs; it will also achieve an estimated fuel economy 25.9 L/100 km. The International 7400 series truck combined with existing float trailer would have the capacity to haul the required materials and equipment to project sites efficiently and safely.

Overall, this vehicle also provides a high degree of safety, serviceability, performance and meets TRCA's operational needs. Staff recommends the purchase of the International 7400 series truck.

FINANCIAL DETAIL
Funds for this purchase are available through the 701-11 Vehicle and Equipment Acquisition Fund. Recovery of costs will be generated through a kilometre based chargeback system.

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For Information contact: Aubrey Orr, extension 5760
Emails: aorr@trca.on.ca
Date: March 26, 2013

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RES.#B35/13 - SUPPLY OF RENTAL RATES FOR AN OPERATED HYDRAULIC BACKHOE
Award of Contract RSD13-036. Award of contract for the supply of an operated hydraulic backhoe with 6-way dozing capabilities for various habitat restoration and rehabilitation projects.

Moved by: Gloria Lindsay Luby
Seconded by: Ronald Chopowick
THAT Contract RSD13-036 for the supply of rental rates for an operated hydraulic backhoe with 6-way dozing capabilities be awarded to Valefield Contracting Incorporated for the period April 26, 2013 to April 26, 2014 at a total cost not to exceed $140,000.00, plus a 10% contingency, plus HST, it being the lowest bid meeting Toronto and Region Conservation Authority (TRCA) specifications;

AND FURTHER THAT authorized officials be directed to take the necessary action to implement the contract including the signing and execution of documents.

CARRIED

BACKGROUND
Restoration Services staff has identified a number of sites suitable for habitat restoration/rehabilitation within their 2013/2014 work plan. Priority site selection for these projects has been completed under the Restoration Opportunities Planning process. The (ROP) is a targeted implementation strategy, rooted in watershed-wide habitat concepts, and prioritized according to site level criteria. The Restoration Opportunities Plan (ROP) is a comprehensive strategy of identifying, prioritizing, quantifying and implementing wetland and riparian restoration opportunities. The ROP acts as a mechanism by which the concepts of the Terrestrial Natural Heritage Program, fisheries management plans and watershed management strategies can be implemented. The intent of the ROP is to identify important restoration projects as a means to strategically expedite the site selection process and to develop a short list of high priority habitat projects that can be implemented. The value of wetlands and their loss over the last 100 years is well documented. Land has been historically drained, ditched and altered, resulting in aquatic systems that have been significantly compromised. Restoring natural hydrological function to the landscape is essential for creating an environment that is resilient given the reality of climate change. Utilizing the ROP, a variety of sites have been selected across TRCA's jurisdiction for implementation in 2013. These sites are part of a multi-year implementation strategy and include the restoration of wetland, riparian and forest habitats. Funds have been allocated under the Transport Canada Land projects, habitat implementation plans and Peel Climate Change budgets to restore priority sites that have been selected by the ROP planning process.

A contractor is required to support the construction of wetland and aquatic projects under the Transport Canada Lands projects, Peel Climate Change budgets and the habitat implementation plan budgets. These budgets are significant in scope and will require construction of projects throughout the year. To complete these jobs, a specialized excavator and experienced operator is essential. This specialized equipment and operator requires the versatility and finesse that a traditional heavy equipment operator does not possess. Attention to detail is critical when restoring specific habitat in smaller and more sensitive areas. Direct supervision will be provided by TRCA staff.

RATIONALE
Tender RSD13-036 was publicly advertised on the www.biddingo.com and provided for the supply of rental rates for an operated hydraulic backhoe with 6-way dozing capabilities (operating weight of 16,300kg) to be utilized by the Restoration Services Division in carrying out the 2013/2014 work programs.
As a result of the advertisement, six tender packages were forwarded to the following potential bidders:

- Elirpa Construction & Material Limited;
- Fisher Excavating and Grading;
- Sierra Excavating Enterprises Inc;
- TBG Landscape Inc;
- TMI Contracting and Equipment Rentals LTD; and
- Valefield Contracting Incorporated.

The Tender Opening Committee opened tenders on March 22nd, 2013. The tenders were referred to staff for review with the following results:

<table>
<thead>
<tr>
<th>BIDDER</th>
<th>HOURLY RATES (Plus HST)</th>
</tr>
</thead>
<tbody>
<tr>
<td>TMI Contracting and Equipment Rentals</td>
<td>Disqualified</td>
</tr>
<tr>
<td>TBG Landscape Incorporated</td>
<td>Disqualified</td>
</tr>
<tr>
<td>Valefield Contracting Incorporated</td>
<td>$89.00</td>
</tr>
<tr>
<td>Elirpa Construction &amp; Materials</td>
<td>$110.00</td>
</tr>
<tr>
<td>Fischer Excavating and Grading</td>
<td>$135.00</td>
</tr>
<tr>
<td>Sierra Excavating Inc.</td>
<td>$140.00</td>
</tr>
</tbody>
</table>

The two lowest bids did not meet the tender requirements indicated in the package (indicated above). The equipment either did not have the 6-way dozing capabilities or the machine was too large. As a result, they were disqualified from consideration. Third lowest bid did meet the tender requirements.

The tender selection process included a review of the prices submitted and an assessment of previous performance in a number of areas including, but not limited to, similar work experience, quality of work, and health and safety.

Valefield Contracting Inc. has worked on numerous successful environmental projects with TRCA. There are a variety of benefits to be gained from continuing to work with Valefield Contracting Inc. to implement the 2013/14 work. They have over 17 years of expertise in environmental construction, and are capable of addressing Restoration Services' project needs for the next 12 months.

Staff is therefore recommending award of the contract to Valefield Contracting Incorporated. Due to the benefits of cost, logistics, efficiency and product quality, TRCA staff is confident that a contract with Valefield Contracting Inc. will ensure that the upcoming projects are constructed to the level of standard that is needed.

FINANCIAL DETAILS
The value of this contract is estimated to be approximately $140,000.00 based upon a review of similar work in previous years. An increase or decrease in workload will have an impact on the value of this contract. The contractor understands both the potential cost and resource implications associated with potential workload changes. The operated equipment is rented on an 'as required' basis with no minimum or maximum rental hours guaranteed.
Funding will be provided by various regional partnership programs and Toronto Waterfront Revitalization Corporation, which include projects under the following account codes: Transport Canada Greening(117-41), Humber Habitat Implementation Plan (114-43), Etobicoke-Mimico HIP (114-39), Peel Wetlands (129-36), Peel Humber Habitat Implementation Plan.

Report prepared by: John Stille, extension 5396
Emails: jstille@trca.on.ca
For Information contact: John Stille, extension 5396
Emails: jstille@trca.on.ca
Date: March 27, 2013

SECTION IV - ITEMS FOR AUTHORITY INFORMATION

RES.#B36/13 - WWK RECREATION INC. (WILD WATER KINGDOM)
CFN 23005. Further details relating to the WWK Recreation Inc. lease.

Moved by: Maria Augimeri
Seconded by: Gloria Lindsay Luby

THAT the staff report dated March 27, 2013 relating to the lease with WWK Recreation Inc. be received.

CARRIED

BACKGROUND
At Executive Committee Meeting #10/12, held on December 7, 2012, amended Resolution #B178/12 was approved, in part, as follows:

...AND FURTHER THAT staff report back with further details on the report on WWK Recreation Inc.

The water park at Claireville was constructed in 1986 under the name "Sunshine Beach" in response to the need to have swimming facilities at Claireville after the reservoir was deemed unsuitable. The owners of Sunshine Beach went into receivership and the water park was sold to the current owners in 1989. The park was renamed "Wild Water Kingdom".

The park owners have continued to develop new attractions on the site and to diversify the nature of their recreational offerings. They added Caribbean Cove in 1998, enclosed tube slides and Dolphin Bay water play structures in 2002, the Sports Dome in 2007, a drive-in theatre in 2010 and a driving range and zip line in 2012. The sports dome has enabled WWK to extend its season which adds needed cash flow in the winter months. All the main facilities within the leased area with the exception of the golf driving range and some of the concessions are operated by WWK. The driving range is operated under a sub-lease with AGT Systems Inc. and the concessions under sub-lease to various operators. TRCA receives a percentage of the revenue generated from all the sub-leases.
As a result of WWK assuming the previous lease with Sunshine Beach, the various agreements with the receiver during the sale process and amendments over the years, there existed a number of different documents that together formed the "lease". In 2012, TRCA and WWK entered into a new lease which consolidated all the documents into a single lease document. The substantive terms and conditions of the lease remain the same, including the terms of the lease, the rent requirements, approval of major new activity, continuing investment in the facility, upkeep and maintenance, etc. Staff made minor adjustments to some of the original terms and conditions to reflect the fact that WWK now has year round activities instead of purely seasonal use, and to incorporate changes in law such as the HST. Also, the consolidated lease includes additional lands that had not been previously part of the lease. The consolidated and updated lease was signed with WWK Recreation Inc. effective November 1, 2011.

The consolidated lease expires on October 31, 2017 with WWK having the right to renew the lease for a further five years on the same terms and rents as the existing lease. WWK has a further right to renew the lease for a further five years on mutually agreeable terms.

Claireville Conservation Area Management Plan Update
The Claireville Conservation Area (CCA) Management Plan update identifies these lands as Public Use Zone-High Intensity. Examples of permitted uses in this zone are water park, trailer camping facilities, golf driving range, miniature golf course, banquet facility, restaurant, accommodation (bed & breakfast), office building, institution, retail establishments, service shop and accessory facilities, prestige corporate centre and low rise conference centre.

The following are the recommendations from the management plan update relating to the Public Use Zone:

- Continue to provide existing public use programs and facilities within Public Use land management zones. This includes Indian Line Campground, Wild Water Kingdom, Claireville Ranch, Etobicoke Field Studies Centre, and day camps operated by the cities of Brampton and Toronto.
- Locate new public use activities in the areas zoned as Public Use in keeping with the vision, management principles and goals that are recommended in this CCA Management Plan Update.
- Focus high intensity public uses south of Steeles Avenue in order to limit the impact on natural and cultural heritage. Limited low to moderate impact public uses may be permitted north of Steeles Avenue.
- Continue lease agreements to provide public use opportunities in Public Use land management zones, and enter into additional agreements, subject to suitability with regard to land management zone criteria and permitted uses.
- Restrict access to leased Public Use land management zones to TRCA staff, tenants and their guests.
- Do no permit a leash-free area or trail. As such, enforce TRCA’s Policy and Operational Procedures for Managing Domestic Animals.

FINANCIAL DETAILS
WWK has had a long history of not meeting payment due dates and requesting rent deferrals, however, rent for the leased lands has always been paid together with interest on deferred rent in the amount of prime plus 1%.
On average over the last 10 years the WWK lease has generated a net revenue to TRCA of $345,000 per year.

Report prepared by: Mike Fenning, extension 5223
Emails: mfenning@trca.on.ca
For Information contact: Mike Fenning, extension 5223
Emails: mfenning@trca.on.ca
Date: March 27, 2013

RES.#B37/13 - LOWEST BID NOT ACCEPTED
Receipt of report approved by the Chief Executive Officer on award of contract to bidder other than the lowest bidder.

Moved by: Michael Di Biase
Seconded by: Mike Mattos

THAT the report from the Chief Executive Officer on award of the contract for production and installation of 15 interpretive signs for Bob Hunter Memorial Park to Fontasy Sign and Display Inc., who was not the lowest bidder, be received. CARRIED

BACKGROUND
At Authority Meeting #5/05, held on June 24, 2005, Resolution #A124/05 approved the Purchasing Policy. As per Schedule ‘A’ of the policy, if the lowest bidder is not selected, a report shall be provided to the Executive Committee for their information at the next available meeting.

In this regard, the report awarding the contract for production and installation of 15 interpretive signs for Bob Hunter Memorial Park, that was approved by the Chief Executive Officer on March 21, 2013 is provided for information in Attachment 1.

Report prepared by: Kathy Stranks, extension 5264
Emails: kstranks@trca.on.ca
For Information contact: Kathy Stranks, extension 5264
Emails: kstranks@trca.on.ca
Date: March 21, 2013
Attachments: 1
Attachment 1

TO: Chair and Members of the Procurement Not Requiring Board Approval Meeting RFQ Lowest Bid Not Accepted ($10,000 up to $25,000) - January 1 to June 30, 2013, June 30, 2013

FROM: Nick Saccone, Director, Restoration Services

RE: 2013 ROUGE PARK – BOB HUNTER MEMORIAL PARK INTERPRETIVE SIGNS

KEY ISSUE
Award of contract to produce and install 15 interpretive signs in Bob Hunter Memorial Park as part of the Southeast Collector agreement with York Region.

RECOMMENDATION
THAT the contract for production and installation for 15 interpretive signs for Bob Hunter Memorial Park be awarded to Fontasy Sign and Display Inc. at a total cost not to exceed $16,425.00, plus HST, it being the lowest bid meeting Toronto and Region Conservation Authority (TRCA) specifications;

THAT the contract be on terms and conditions satisfactory to Toronto and Region Conservation Authority (TRCA) staff, and as necessary, solicitor;

AND FURTHER THAT authorized TRCA officials be directed to take the action necessary to implement the contract including obtaining needed approvals and signing and execution of documents.

BACKGROUND
Bob Hunter Memorial Park, within Rouge Park, is a new and exciting visitor use area that provides the community with a place to connect with nature and learn about the area’s cultural heritage, while maintaining a high level of ecological protection for the more sensitive environments nearby.

Visitors will be inspired by nature, become involved in its protection and enjoy an escape from the bustling neighbourhoods that surround the park. The area was designated as parkland by the Province of Ontario in 2005 to celebrate the legacy of Bob Hunter, and the important environmental messages he was passionate about.

Working with Toronto and Region Conservation Authority, the Region of York and the City of Markham, Rouge Park has been developing this area for visitors to explore and make an important connection with nature. Together, with the help of a multitude of volunteers, we have planted trees, restored wetlands, planted meadows and created a landscape for discovery.

As part of the Southeast Collector agreement with the Region of York, funds have been allotted to produce a suite of signs for the Bob Hunter Memorial Park area. These include gateway, trailhead, interpretive and way-finding signs. This contract will be solely for the interpretive signs.
RATIONALE
An RFQ was sent to the following four signage companies:
- City of Toronto Parks Department;
- Fontasy Sign & Design Inc.;
- MPH Graphics;
- Total Sign Service.

Two proposals were reviewed on February 12, 2013 by TRCA staff (Mike Bender, Michelle Holmes and Mark Lowe) with the following results:

<table>
<thead>
<tr>
<th>Company</th>
<th>Sign Cost (Plus HST)</th>
<th>Installation (Plus HST)</th>
<th>Fee</th>
</tr>
</thead>
<tbody>
<tr>
<td>Fontasy Sign &amp; Design Inc</td>
<td>$12,750.00</td>
<td>$3,675</td>
<td>$16,425.00</td>
</tr>
<tr>
<td>City of Toronto Parks Department</td>
<td>$4,125.00</td>
<td>Does not install outside of Toronto</td>
<td>$4,125.00</td>
</tr>
<tr>
<td>MPH Graphics</td>
<td>No Bid</td>
<td>No Bid</td>
<td>No Bid</td>
</tr>
<tr>
<td>Total Sign Service</td>
<td>No Bid</td>
<td>No Bid</td>
<td>No Bid</td>
</tr>
</tbody>
</table>

Following a thorough evaluation of the proposals, staff recommend that Fontasy Sign and Design Inc. be awarded the contract to produce the signs. The reasons being:

*Prior relationship with TRCA* – Fontasy has an existing relationship with TRCA, having produced signs for various park areas. Fontasy comes highly regarded by numerous colleagues at TRCA.

*Prior relationship with Parks Canada* – Fontasy has worked with Parks Canada and is familiar with their signage standards. As Rouge Park is in the process of transitioning to a National Urban Park (RNUP), TRCA is working with due regard to Parks Canada standards to facilitate a longer lifespan for these signs. Fontasy is able to produce these signs as two separate pieces so that when the time comes for the signs to be rebranded for RNUP, they can be replaced without substantial expense. Fontasy will use materials that have been approved by Parks Canada on prior projects.

*Quality of work and warranty* – Fontasy has a strong reputation for quality products and they showcase a wide portfolio of clients. This is a successful company that will likely be around long term should TRCA need further signage support within the Bob Hunter Memorial Park area. TRCA staff is confident that the Fontasy product will be a superior, longer lasting product than what the City of Toronto would produce.

*Resources and ability to work towards an aggressive deadline* – The other project proponent was the City of Toronto’s Parks Department sign shop. Due to budget restraints, this shop is currently facing a possible closure. Given the demands of this project, it is imperative that the chosen company be able to complete the task at hand. Fontasy is also equipped to install the signs and is confident that they will be able to have them installed by March 28, 2013.
DETAILS OF WORK TO BE DONE
15 full colour interpretive signs are to be produced, approximately 36”x24” in size. They will be mounted on a F40 post, and the materials will be SunGlaze, aluminum and stainless steel. Staff will work closely with Fontasy to ensure files and proofs are supplied in a timely manner, and that signs are installed at the ideal locations.

FINANCIAL DETAILS
Funding is provided by the Region of York as a special project independent of regular TRCA funding and will be administered under account code 111-58.

Report prepared by: Michelle Holmes 905-713-6021
Email: Michelle_Holmes@rougepark.com
For Information contact: Michelle Holmes 905-713-6021
Email: Michelle_Holmes@rougepark.com
Date: February 25, 2013
RES.#B38/13 - APPLICATIONS FOR PERMITS PURSUANT TO ONTARIO REGULATION 166/06
Development, Interference with Wetlands and Alterations to Shorelines and Watercourses. Pursuant to Ontario Regulation 166/06, written permission from the Authority is required for:

a) straightening, changing, diverting or interfering in any way with the existing channel of a river, creek, stream or watercourse, or for changing or interfering in any way with a wetland;

b) development, if in the opinion of the authority, the control of flooding, erosion, dynamic beaches or pollution or the conservation of land may be affected by the development.

A permit may be refused through a Hearing Process, if in the opinion of the Authority, the control of flooding, erosion, dynamic beaches, pollution or the conservation of land is affected.

Moved by: Maria Augimeri
Seconded by: Jack Heath

THAT permits be granted in accordance with Ontario Regulation 166/06 for the applications (EX10.4 - EX10.32, & EX10.81 - EX10.88), which are listed below.

CARRIED

RES.#B39/13 - APPLICATIONS FOR PERMITS PURSUANT TO ONTARIO REGULATION 166/06 - ERRATA APPLICATIONS

Moved by: Maria Augimeri
Seconded by: Jack Heath

THAT permits be granted in accordance with Ontario Regulation 166/06 for the applications (EX10.1 - EX10.3, & EX10.33 - EX10.52, with the exception of EX10.38 - 2613 Lakeshore Boulevard West), that had been scheduled on the agenda as errata applications, for which all the required information was received and finalized.

CARRIED

RES.#B40/13 - APPLICATIONS FOR PERMITS PURSUANT TO ONTARIO REGULATION 166/06 - ERRATA APPLICATIONS

Moved by: Maria Augimeri
Seconded by: Jack Heath

THAT the Chair and Chief Executive Officer (CEO) be authorized to approve application EX10.38 - 2613 Lakeshore Boulevard West, once all issues are resolved to the satisfaction of the Chair and CEO.

CARRIED
PERMIT APPLICATIONS EX10.1 - EX10.3 ARE MAJOR APPLICATIONS - ERRATA

CITY OF MARKHAM

EX10.1 CITY OF MARKHAM
To alter a watercourse on Part Lot 16, 17, Concession 7, (Roy Rainey Avenue and James Parrot Avenue), in the City of Markham, Rouge River Watershed as located on the property owned by City of Markham. The purpose is to undertake works within a TRCA Regulated Area of the Rouge River Watershed in order to facilitate 240 metres of channel improvements to West Robinson Creek located near the corner of Roy Rainey Avenue and Edward Jeffreys Avenue associated with the construction of the Roy Rainey Avenue bridge (CFN 48858).

CFN: 48857 - Application #: 0120/13/MARK
Report Prepared by: Jason Wagler, extension 5743
For information contact: Jason Wagler, extension 5743
Date: March 28, 2013

EX10.2 CITY OF MARKHAM
To construct, reconstruct, erect or place a building or structure and site grade on Part Lot 16, 17, Concession 7, (Roy Rainey Avenue and James Parrot Avenue), in the City of Markham, Rouge River Watershed as located on the property owned by City of Markham. The purpose is to undertake works within a TRCA Regulated Area of the Rouge River Watershed in order to facilitate the construction of the proposed Roy Rainey bridge located near the corner of Roy Rainey Avenue and Edward Jeffreys Avenue, in the City of Markham.

CFN: 48858 - Application #: 0121/13/MARK
Report Prepared by: Jason Wagler, extension 5743
For information contact: Jason Wagler, extension 5743
Date: March 28, 2013

TOWN OF RICHMOND HILL

EX10.3 SIGNATURE COMMUNITIES
To construct, reconstruct, erect or place a building or structure and site grade on Lot 165, Plan 65M-2467, (8763 Bayview Avenue), in the Town of Richmond Hill, Don River Watershed as located on the property owned by Signature Communities.

CFN: 48592 - Application #: 0022/13/RH
Report Prepared by: Jason Wagler, extension 5743
For information contact: Jason Wagler, extension 5743
Date: March 28, 2013
CITY OF BRAMPTON

EX10.4 BRAMALEA CHRISTIAN FELLOWSHIP CHURCH
To construct, reconstruct, erect or place a building or structure on Part Lot 17, Concession 5, Plan 43R-33169, (11613 Bramalea Road), in the City of Brampton, Humber River Watershed as located on the property owned by Bramalea Christian Fellowship Church. The purpose is to undertake works within a TRCA Regulated Area of the Humber River Watershed in order to facilitate the construction of a 1,145 square metre addition to the existing place of worship at 11613 Bramalea Road, in the City of Brampton associated with a municipal site plan application.

CFN: 48884 - Application #: 0137/13/BRAM
Report Prepared by: Adam Miller, extension 5244
For information contact: Adam Miller, extension 5244
Date: April 2, 2013

EX10.5 ROYALCLIFF HOMES
To construct, reconstruct, erect or place a building or structure and site grade on Lot 11, Concession 1, E.H.S., (Sandalwood Parkway & Conestoga Drive), in the City of Brampton, Etobicoke Creek Watershed as located on the property owned by Royalcliff Homes. The purpose is to undertake works within a TRCA Regulated Area of the Etobicoke Creek Watershed in order to facilitate the construction of a temporary sales office for a future condominium development.

CFN: 48749 - Application #: 0091/13/BRAM
Report Prepared by: Adam Miller, extension 5244
For information contact: Adam Miller, extension 5244
Date: April 2, 2013

CITY OF MARKHAM

EX10.6 CITY OF MARKHAM
To construct, reconstruct, erect or place a building or structure on Lot 11, Plan 65R-23553, (9 Station Lane), in the City of Markham, Rouge River Watershed as located on the property owned by City of Markham. The purpose is to undertake works within a TRCA Regulated Area of the Rouge River Watershed in order to facilitate the construction of an elevated wooden deck on an existing dwelling associated with a building permit.

CFN: 48854 - Application #: 0110/13/MARK
Report Prepared by: Jeffrey Thompson, extension 5386
For information contact: Doris Cheng, extension 5306
Date: March 28, 2013
EX10.7 CITY OF MARKHAM
To temporarily or permanently place, dump or remove any material, originating on the site or elsewhere on Block 2, Plan 65M-3488, (Roy Rainey Avenue and Edward Jeffreys Avenue), in the City of Markham, Rouge River Watershed as located on the property owned by City of Markham. The purpose is to facilitate the removal of sediment from an existing stormwater management pond located at Roy Rainey Avenue and Edward Jeffreys Avenue, in the City of Markham.

CFN: 48859 - Application #: 0125/13/MARK
Report Prepared by: Jason Wagler, extension 5743
For information contact: Jason Wagler, extension 5743
Date: March 28, 2013

EX10.8 CITY OF MARKHAM
To temporarily or permanently place, dump or remove any material, originating on the site or elsewhere on Block 127, Plan 65M-3494, (16th Avenue and Mingay Avenue), in the City of Markham, Rouge River Watershed as located on the property owned by City of Markham. The purpose is to facilitate the removal of sediment from an existing stormwater management pond located on the corner of Mingay Avenue and 16th Avenue, in the City of Markham.

CFN: 48860 - Application #: 0126/13/MARK
Report Prepared by: Jason Wagler, extension 5743
For information contact: Jason Wagler, extension 5743
Date: March 28, 2013

CITY OF PICKERING

EX10.9 ALI ADJEDANI
To construct, reconstruct, erect or place a building or structure, site grade and temporarily or permanently place, dump or remove any material, originating on the site or elsewhere on Part Lot 17, 18, Plan 489, (1234 Kingston Road), in the City of Pickering, Frenchman's Bay Watershed as located on the property owned by Ali Adjedani. The purpose is to construct a temporary sales pavilion within the Regional Storm Flood Plain associated with Pine Creek.

CFN: 48921 - Application #: 0158/13/PICK
Report Prepared by: Chris Jones, extension 5718
For information contact: Chris Jones, extension 5718
Date: April 3, 2013
CITY OF TORONTO [ETOBIKOKE YORK COMMUNITY COUNCIL AREA]

EX10.10 188 EDENBRIDGE DRIVE
To construct, reconstruct, erect or place a building or structure and site grade on Lot 44, Plan 965, (188 Edenbridge Drive), in the City of Toronto (Etobicoke York Community Council Area), Humber River Watershed. The purpose is to construct a new two-storey single family detached dwelling at 188 Edenbridge Drive in the City of Toronto (Etobicoke York). The proposed works are the same as those previously reviewed and approved by TRCA for permit that has since expired.

CFN: 48939  -  Application #: 0193/13/TOR
Report Prepared by: Vanessa Aubrey, extension 5662
For information contact: Mark Rapus, extension 5259
Date: April 3, 2013

EX10.11 123 THOMPSON AVENUE
To construct, reconstruct, erect or place a building or structure and change a building or structure so that it alters its use or potential use, increases its size or increases the number of dwelling units on Lot 1, Plan 3622, (123 Thompson Avenue), in the City of Toronto (Etobicoke York Community Council Area), Mimico Creek Watershed. The purpose is to construct three separate one storey and basement additions to the front, rear and side of the existing single family detached dwelling at 123 Thompson Avenue in the City of Toronto (Etobicoke York).

CFN: 48481  -  Application #: 0980/12/TOR
Report Prepared by: Vanessa Aubrey, extension 5662
For information contact: Mark Rapus, extension 5259
Date: April 2, 2013

EX10.12 185 EDENBRIDGE DRIVE
To construct, reconstruct, erect or place a building or structure, change a building or structure so that it alters its use or potential use, increases its size or increases the number of dwelling units, site grade and temporarily or permanently place, dump or remove any material, originating on the site or elsewhere on Lot 10 - PART 1, Plan 789, (185 Edenbridge Drive), in the City of Toronto (Etobicoke York Community Council Area), Humber River Watershed. The purpose is to construct a new two storey dwelling and attached garage at 185 Edenbridge Drive in the City of Toronto (Etobicoke York Community Council Area). This application was part of a previously approved Consent Application which involved the severance of 179 Edendbridge Drive into two separate lots..

CFN: 47844  -  Application #: 0597/12/TOR
Report Prepared by: Vanessa Aubrey, extension 5662
For information contact: Mark Rapus, extension 5259
Date: March 28, 2013
EX10.13 179 EDENBRIDGE DRIVE
To construct, reconstruct, erect or place a building or structure, change a building or structure so that it alters its use or potential use, increases its size or increases the number of dwelling units, site grade and temporarily or permanently place, dump or remove any material, originating on the site or elsewhere on Lot 10 - PART 2, Plan 789, (179 Edenbridge Drive), in the City of Toronto (Etobicoke York Community Council Area), Humber River Watershed. The purpose is to construct a new two storey single family dwelling and detached garage at 179 Edenbridge Drive in the City of Toronto (Etobicoke York Community Council Area). This application was subject to a previously approved Consent Application which involved a severance of the existing lot into two residential lots.

CFN: 47845  -  Application #: 0598/12/TOR
Report Prepared by: Vanessa Aubrey, extension 5662
For information contact: Mark Rapus, extension 5259
Date: March 28, 2013

CITY OF TORONTO [NORTH YORK COMMUNITY COUNCIL AREA]

EX10.14 20 OVERBANK CRESCENT
To construct, reconstruct, erect or place a building or structure, site grade and temporarily or permanently place, dump or remove any material, originating on the site or elsewhere on Lot 88, Plan 5544, (20 Overbank Crescent), in the City of Toronto (North York Community Council Area), Don River Watershed. The purpose is to construct a raised rear deck with stairs to the back of the existing dwelling located at 20 Overbank Crescent in the City of Toronto (North York Community Council Area).

CFN: 48919  -  Application #: 0153/13/TOR
Report Prepared by: Jessica Bester, extension 5250
For information contact: Steve Heuchert, extension 5311
Date: March 28, 2013

EX10.15 CITY OF TORONTO
To site grade and temporarily or permanently place, dump or remove any material, originating on the site or elsewhere on Part Lot 2, Plan 66R-22670, (1888 and 1900 Bayview Avenue), in the City of Toronto (North York Community Council Area), Don River Watershed as located on the property owned by City of Toronto. The purpose is to perform site grading within a Regulation Area of the Don River Watershed to facilitate servicing rehabilitation.

CFN: 49012  -  Application #: 0214/13/TOR
Report Prepared by: Mark Rapus, extension 5259
For information contact: Mark Rapus, extension 5259
Date: March 28, 2013
EX10.16 ROSEDALE GOLF ASSOCIATION
To construct, reconstruct, erect or place a building or structure, site grade, temporarily or permanently place, dump or remove any material, originating on the site or elsewhere and alter a watercourse on Lot 8, Concession 1, (1901 Mount Pleasant Road), in the City of Toronto (North York Community Council Area), Don River Watershed as located on the property owned by Rosedale Golf Association. The purpose is to repair two erosion sites along the banks of the West Don River near Hole #9 and construct additions to an existing storage building.

CFN: 48550  -  Application #: 1036/12/TOR
Report Prepared by: Mark Rapus, extension 5259
For information contact: Mark Rapus, extension 5259
Date: March 28, 2013

CITY OF TORONTO [SCARBOROUGH COMMUNITY COUNCIL AREA]

EX10.17 CITY OF TORONTO
To construct, reconstruct, erect or place a building or structure, site grade, and temporarily or permanently place, dump or remove any material, originating on the site or elsewhere, in Thomson Park, near St. Andrews Road and McCowan Road, in the City of Toronto (Scarborough Community Council Area), Highland Creek Watershed, as located on property owned by the City of Toronto. The purpose is to replace a pedestrian bridge structure. Works will involve removal and replacement of the existing bridge structure. The MNR warm water fisheries timing window will apply. A Letter of Advice will be written by TRCA staff on behalf of Fisheries and Oceans Canada (DFO) for this project.

CFN: 48360  -  Application #: 0914/12/TOR
Report Prepared by: Daniel Brent, extension 5774
For information contact: Daniel Brent, extension 5774
Date: March 13, 2013

EX10.18 CITY OF TORONTO
To construct, reconstruct, erect or place a building or structure, site grade, and temporarily or permanently place, dump or remove any material, originating on the site or elsewhere, in Morningside Park, near Morningside Avenue and Ellesmere Road, in the City of Toronto (Scarborough Community Council Area), Highland Creek Watershed, as located on property owned by TRCA under management agreement to the City of Toronto. The purpose is to replace a pedestrian bridge structure. Works will involve removal and replacement of the existing bridge structure and pier. The MNR warm water fisheries timing window will apply. A Letter of Advice will be written by TRCA staff on behalf of Fisheries and Oceans Canada (DFO) for this project.

CFN: 48373  -  Application #: 0924/12/TOR
Report Prepared by: Daniel Brent, extension 5774
For information contact: Daniel Brent, extension 5774
Date: March 21, 2013
CITY OF TORONTO [TORONTO AND EAST YORK COMMUNITY COUNCIL AREA]

EX10.19 67 LOGAN AVENUE
To construct, reconstruct, erect or place a building or structure, change a building or structure so that it alters its use or potential use, increases its size or increases the number of dwelling units and temporarily or permanently place, dump or remove any material, originating on the site or elsewhere on Part Lot 87, 88, Plan 423, (67 Logan Avenue), in the City of Toronto (Toronto and East York Community Council Area), Don River Watershed. The purpose is to construct a new 2-1/2 storey semi-detached single family dwelling unit and detached garage in the rear yard at 67 Logan Avenue in the City of Toronto (Toronto and East York).

CFN: 48486 - Application #: 0991/12/TOR
Report Prepared by: Vanessa Aubrey, extension 5662
For information contact: Mark Rapus, extension 5259
Date: April 2, 2013

EX10.20 69 LOGAN AVENUE
To construct, reconstruct, erect or place a building or structure and site grade on Part Lot 87, 88, Plan 423, (69 Logan Avenue), in the City of Toronto (Toronto and East York Community Council Area), Don River Watershed. The purpose is to construct a new 2-1/2 storey semi-detached single family dwelling unit with ramp access to the rear and detached garage in the rear yard at 69 Logan Avenue in the City of Toronto (Toronto and East York).

CFN: 48938 - Application #: 0192/13/TOR
Report Prepared by: Vanessa Aubrey, extension 5662
For information contact: Mark Rapus, extension 5259
Date: April 2, 2013

EX10.21 37 FERRIS ROAD
To construct, reconstruct, erect or place a building or structure, change a building or structure so that it alters its use or potential use, increases its size or increases the number of dwelling units and temporarily or permanently place, dump or remove any material, originating on the site or elsewhere on Lot 30, Plan M-632, (37 Ferris Road), in the City of Toronto (Toronto and East York Community Council Area), Don River Watershed. The purpose is to construct a new 2 1/2 storey single family detached dwelling with an integral garage and terrace patio to the rear at 37 Ferris Road in the City of Toronto (Toronto and East York).

CFN: 48865 - Application #: 0115/13/TOR
Report Prepared by: Vanessa Aubrey, extension 5662
For information contact: Mark Rapus, extension 5259
Date: March 28, 2013
1 GATE HOUSE COURT
To construct, reconstruct, erect or place a building or structure, site grade and temporarily or permanently place, dump or remove any material, originating on the site or elsewhere on Part Block 94, Plan 65M-3059, 65R-25141, PARTS 6, 7, 8, 9, (1 Gate House Court), in the City of Vaughan, Humber River Watershed. The purpose is to construct a new dwelling on an existing lot within a Regulated Area of the Humber River watershed at 1 Gate House Court in the City of Vaughan.

CFN: 48959  -  Application #: 0210/13/VAUG
Report Prepared by: Anthony Sun, extension 5724
For information contact: June Little, extension 5756
Date: March 27, 2013

107 HAZELRIDGE COURT
To construct, reconstruct, erect or place a building or structure, site grade and temporarily or permanently place, dump or remove any material, originating on the site or elsewhere on Lot 71, Plan 65M3895, (107 Hazelridge Court), in the City of Vaughan, Humber River Watershed. The purpose is to construct a series of terraced retaining walls within a Regulated Area of the Humber River watershed at 107 Hazelridge Court in the City of Vaughan.

CFN: 49023  -  Application #: 0218/13/VAUG
Report Prepared by: Anthony Sun, extension 5724
For information contact: June Little, extension 5756
Date: March 27, 2013

219 GLENFOREST DRIVE
To construct, reconstruct, erect or place a building or structure, site grade and temporarily or permanently place, dump or remove any material, originating on the site or elsewhere on Part Lot 3, Plan 65M-3447, PART 2, (219 Glenforest Drive), in the City of Vaughan, Don River Watershed. The purpose is to construct an inground pool, patio area and conduct minor grading and landscaping works within a Regulated Area of the Don River watershed at 219 Glenforest Drive in the City of Vaughan.

CFN: 48759  -  Application #: 0049/13/VAUG
Report Prepared by: Anthony Sun, extension 5724
For information contact: June Little, extension 5756
Date: March 18, 2013
EX10.25 91 TWIN HILLS CRESCENT
To construct, reconstruct, erect or place a building or structure and temporarily or permanently place, dump or remove any material, originating on the site or elsewhere on , (91 Twin Hills Crescent), in the City of Vaughan, Humber River Watershed. The purpose is to construct an inground pool, shed and patio area within a Regulated Area of the Humber River watershed at 91 Twin Hills Crescent in the City of Vaughan.

CFN: 48952  -  Application #: 0181/13/VAUG
Report Prepared by: Anthony Sun, extension 5724
For information contact: June Little, extension 5756
Date: March 20, 2013

EX10.26 282 FLETCHER DRIVE
To construct, reconstruct, erect or place a building or structure, site grade and temporarily or permanently place, dump or remove any material, originating on the site or elsewhere on Lot 117, Plan 65M-3066, (282 Fletcher Drive), in the City of Vaughan, Don River Watershed. The purpose is to construct an inground pool and low retaining wall within a Regulated Area of the Don River watershed at 282 Fletcher Drive in the City of Vaughan.

CFN: 48966  -  Application #: 0188/13/VAUG
Report Prepared by: Anthony Sun, extension 5724
For information contact: June Little, extension 5756
Date: March 26, 2013

EX10.27 SOLID BM INC.
To construct, reconstruct, erect or place a building or structure, site grade and temporarily or permanently place, dump or remove any material, originating on the site or elsewhere on Lot 24, Plan M115, (33 Nattress Street), in the City of Vaughan, Humber River Watershed as located on the property owned by Solid BM Inc.. The purpose is to construct a single family dwelling, a retaining wall and conduct grading works on an existing lot within a Regulated Area of the Humber River watershed at 33 Nattress Street in the City of Vaughan.

CFN: 47269  -  Application #: 0249/12/VAUG
Report Prepared by: Anthony Sun, extension 5724
For information contact: June Little, extension 5756
Date: March 18, 2013
TOWN OF AJAX

EX10.28 1441449 ONTARIO INC. C/O COUGS INVESTMENTS LTD.
To construct, reconstruct, erect or place a building or structure, site grade and temporarily or permanently place, dump or remove any material, originating on the site or elsewhere on Part Lot 16, 17 AND PT ROAD ALLOWANCE BETWEEN LOT 16, 17, Concession 3, (Rossland Road and Church Street), in the Town of Ajax, Duffins Creek Watershed as located on the property owned by 1441449 Ontario Inc.. The purpose is to fill the upper portion of a small headwater drainage feature, construct a new outlet wetland, construct an asphalt trail; and site grade.

CFN: 48078 - Application #: 0738/12/AJAX
Report Prepared by: Steve Heuchert, extension 5311
For information contact: Steve Heuchert, extension 5311
Date: March 12, 2013

TOWN OF CALEDON

EX10.29 1603740 ONTARIO LIMITED
To construct, reconstruct, erect or place a building or structure at 103 Willow Street, in the Town of Caledon, Humber River Watershed as located on the property owned by 1603740 Ontario Limited. The purpose is to undertake works within a TRCA Regulated Area of the Humber River Watershed in order to facilitate the construction of a second floor addition to the existing residential dwelling associated with a municipal building permit.

CFN: 48753 - Application #: 0097/13/CAL
Report Prepared by: Adam Miller, extension 5244
For information contact: Adam Miller, extension 5244
Date: April 2, 2013

EX10.30 103 CONNAUGHT CRESCENT
To construct, reconstruct, erect or place a building or structure on Lot 72, Concession 12, (103 Connaught Crescent), in the Town of Caledon, Humber River Watershed. The purpose is to undertake works within the TRCA Regulated Area of the Humber River Watershed in order to facilitate the construction of a 51.3 square metre (276 square foot) two storey addition at the rear of the existing dwelling and a 7.5 square metre (80 square foot) one storey aluminium shed associated with a municipal building permit.

CFN: 48991 - Application #: 0199/13/CAL
Report Prepared by: Anant Patel, extension 5618
For information contact: Anant Patel, extension 5618
Date: March 28, 2013
TOWN OF RICHMOND HILL

EX10.31  87 DEERWOOD CRESCENT
To construct, reconstruct, erect or place a building or structure and site grade on (87 Deerwood Crescent), in the Town of Richmond Hill, Humber River Watershed. The purpose is to undertake works within a TRCA Regulated Area of the Humber River Watershed in order to facilitate the construction of an in-ground swimming pool at the rear of an existing residential dwelling associated with a municipal building permit.

CFN: 48961  -  Application #: 0216/13/RH
Report Prepared by: Jason Wagler, extension 5743
For information contact: Jason Wagler, extension 5743
Date: March 28, 2013

TOWN OF WHITCHURCH-STOUFFVILLE

EX10.32  1078498 ONTARIO INC.
To construct, reconstruct, erect or place a building or structure, site grade, temporarily or permanently place, dump or remove any material, originating on the site or elsewhere and interfere with a wetland on Lot 11, Concession 8, (13876 Ninth Line), in the Town of Whitchurch-Stouffville, Duffins Creek Watershed. The purpose is to construct a detached residential dwelling and associated site alteration and lot grading within an Area of Interference associated with an Oak Ridges Moraine wetland.

CFN: 48927  -  Application #: 0173/13/WS
Report Prepared by: Chris Jones, extension 5718
For information contact: Chris Jones, extension 5718
Date: April 3, 2013

ITEMS EX10.33 - EX10.52 WERE ERRATA ITEMS:

CITY OF BRAMPTON

EX10.33  REGIONAL MUNICIPALITY OF PEEL
To construct, reconstruct, site grade, temporarily or permanently place, dump or remove any material, originating on the site or elsewhere and alter a watercourse on The Gore Road south of Countryside Drive, in the City of Brampton, Humber River Watershed as located on the property owned by the Region of Peel. The purpose is to construct a 400 mm diameter watermain and 750 mm diameter sanitary sewer on the Gore Road from approximately 200 m south of Countryside Drive to just north of Countryside Drive. The coldwater fisheries timing window will be applied unless otherwise specified in writing by the Ministry of Natural Resources (MNR) and a Letter of Advice will be written by TRCA staff on behalf of Fisheries and Oceans Canada.
EX10.34 REGIONAL MUNICIPALITY OF PEEL
To construct, reconstruct, site grade, temporarily or permanently place, dump or remove any material, originating on the site or elsewhere and alter a watercourse on The Gore Road approximately 300 m north of Castlemore Road, in the City of Brampton, Humber River Watershed as located on the property owned by The City of Brampton. The purpose is to construct a 400 mm diameter watermain and 750 mm diameter on the Gore Road from approximately 300 m north of Castlemore Road to 600 m north of Castlemore Road. The coldwater fisheries timing window will be applied unless otherwise specified in writing by the Ministry of Natural Resources (MNR) and a Letter of Advice will be written by TRCA staff on behalf of Fisheries and Oceans Canada.

EX10.35 REGIONAL MUNICIPALITY OF PEEL
To construct, reconstruct, site grade, temporarily or permanently place, dump or remove any material, originating on the site or elsewhere and alter a watercourse on The Gore Road from north of Countryside Drive to just north of Beamish Court in the City of Brampton, Humber River Watershed as located on the property owned by the City of Brampton and the Region of Peel. The purpose is to construct a 750 mm diameter sanitary sewer on The Gore Road from north of Countryside Drive to just north of Beamish Court, in the City of Brampton. The coldwater fisheries timing window will be applied unless otherwise specified in writing by the Ministry of Natural Resources (MNR) and a Letter of Advice will be written by TRCA staff on behalf of Fisheries and Oceans Canada.
CITY OF MARKHAM

EX10.36  ANGUS GLEN GOLF CLUB
To construct, reconstruct, erect or place a building or structure, site grade and temporarily or permanently place, dump or remove any material, originating on the site or elsewhere on Lot 18-23, Concession 5, (10080 Kennedy Road), in the City of Markham, Rouge River Watershed as located on the property owned by Angus Glen Golf Club. The purpose is to undertake works within a TRCA Regulated Area of the Rouge River Watershed in order to facilitate the installation of new irrigation lines to replace/augment the existing golf course irrigation system at Angus Glen Golf Club, in the City of Markham.

CFN: 48955  -  Application #: 0202/13/MARK
Report Prepared by: Jason Wagler, extension 5743
For information contact: Jason Wagler, extension 5743
Date: April 2, 2013

CITY OF TORONTO [ETOBICOKE YORK COMMUNITY COUNCIL AREA]

EX10.37  67 LAKE PROMENADE
To construct, reconstruct, erect or place a building or structure, site grade and temporarily or permanently place, dump or remove any material, originating on the site or elsewhere on Lot 4, Plan 1565, (67 Lake Promenade), in the City of Toronto (Etobicoke York Community Council Area), Waterfront Watershed. The purpose is to construct a new two-storey replacement dwelling and in-ground swimming pool at 67 Lake Promenade in the City of Toronto (Etobicoke Community Council Area). The proposed works also includes repairing the existing shoreline protection structures.

CFN: 48482  -  Application #: 0987/12/TOR
Report Prepared by: Jessica Bester, extension 5250
For information contact: Steve Heuchert, extension 5311
Date: March 28, 2013

EX10.38  2613 LAKESHORE BOULEVARD WEST
To construct, reconstruct, erect or place a building or structure, change a building or structure so that it alters its use or potential use, increases its size or increases the number of dwelling units and temporarily or permanently place, dump or remove any material, originating on the site or elsewhere on , (2613 Lakeshore Boulevard West), in the City of Toronto (Etobicoke York Community Council Area), Waterfront Watershed. The purpose is to construct a two-storey replacement dwelling with new in-ground swimming pool and pergola at 2613 Lakeshore Boulevard West in the City of Toronto (Etobicoke-York Community Council Area).

CFN: 48583  -  Application #: 1039/12/TOR
Report Prepared by: Jessica Bester, extension 5250
For information contact: Steve Heuchert, extension 5311
Date: March 28, 2013
CITY OF TORONTO [NORTH YORK COMMUNITY COUNCIL AREA]

EX10.39  CITY OF TORONTO
To construct, reconstruct, erect or place a building or structure, site grade and temporarily or permanently place, dump or remove any material, originating on the site or elsewhere on Lot 11, Concession 26N, (York Ridge Road - from York Mills Road to Old Yonge Street and Don Ridge Drive - from Old Yonge Street to Dead End), in the City of Toronto (North York Community Council Area), Don River Watershed as located on property owned by the City of Toronto and privately owned property where City of Toronto has been granted permission to access the site. The purpose is to reconstruct York Ridge Road from York Mills Road to Old Yonge Street. Works will include the conversion of segments of the roadway from rural to urban cross-section and the construction of several storm sewers. A Letter of Advice will be written by TRCA staff on behalf of Fisheries and Oceans Canada (DFO) for this project.

CFN: 47829  -  Application #: 0577/12/TOR
Report Prepared by: Jonathan Pounder, extension 5304
For information contact: Jonathan Pounder, extension 5304
Date: April 2, 2013

EX10.40  382 OLD YONGE STREET
To construct, reconstruct, erect or place a building or structure, site grade and temporarily or permanently place, dump or remove any material, originating on the site or elsewhere on Part Lot 13, Concession 1 EYS, (382 Old Yonge Street), in the City of Toronto (North York Community Council Area), Don River Watershed. The purpose is to construct a two storey replacement dwelling with integral 3 car garage and new dual access driveway at 382 Old Yonge Street in the City of Toronto (North York Community Council Area).

CFN: 48019  -  Application #: 0712/12/TOR
Report Prepared by: Jessica Bester, extension 5250
For information contact: Steve Heuchert, extension 5311
Date: March 28, 2013

EX10.41  62 SANDFIELD ROAD
To construct, reconstruct, erect or place a building or structure, site grade and temporarily or permanently place, dump or remove any material, originating on the site or elsewhere on Lot 71, Plan M-1290, (62 Sandfield Road), in the City of Toronto (North York Community Council Area), Don River Watershed. The purpose is to construct a new upper and lower patio with connecting stairs, in-ground swimming pool, cabana and associated landscaping behind the existing dwelling located at 62 Sandfield Road in Toronto (North York Community Council Area).
EX10.42  69 BLYTH HILL ROAD
To construct, reconstruct, erect or place a building or structure, site grade and
temporarily or permanently place, dump or remove any material, originating on
the site or elsewhere on Lot 28, Plan 3807, (69 Blyth Hill Road), in the City of
Toronto (North York Community Council Area), Don River Watershed. The
purpose is to construct a two-storey replacement dwelling with integral four car
garage infront of the existing in-ground swimming pool with associated decking
and cabana at 69 Blyth Hill Road in the City of Toronto (North York Community
Council Area).

EX10.43  24 BLYTH HILL ROAD
To construct, reconstruct, erect or place a building or structure, site grade and
temporarily or permanently place, dump or remove any material, originating on
the site or elsewhere on Lot 12, 13, Plan 3703, (24 Blyth Hill Road), in the City of
Toronto (North York Community Council Area), Don River Watershed. The
purpose is to construct a two-storey replacement dwelling, with rear terrace,
in-ground swimming pool, cabana and associated landscaping at 24 Blyth Hill
Road in the City of Toronto (North York Community Council Area).

EX10.44  29 CITATION DRIVE
To construct, reconstruct, erect or place a building or structure, site grade and
temporarily or permanently place, dump or remove any material, originating on
the site or elsewhere on Lot 199, Plan 66M676, (29 Citation Drive), in the City of
Toronto (North York Community Council Area), Don River Watershed. The
purpose is to construct a two storey replacement dwelling with rear deck at 29
Citation Drive in the City of Toronto (North York Community Council Area).
CITY OF TORONTO [SCARBOROUGH COMMUNITY COUNCIL AREA]

EX10.45 320 TAYLOR ROAD
To change a building or structure so that it alters its use or potential use, increases its size or increases the number of dwelling units, site grade and temporarily or permanently place, dump or remove any material, originating on the site or elsewhere on Lot 50, 51, Plan 284, (320 Taylor Road), in the City of Toronto (Scarborough Community Council Area), Rouge River Watershed. The purpose is to construct a new second storey addition, front addition and replace the existing raised rear deck part of the existing single detached dwelling located at 320 Taylor Road in Toronto (Scarborough Community Council Area). The proposal also involves demolishing part of the existing dwelling.

CFN: 48816  -  Application #: 0100/13/TOR
Report Prepared by: Jessica Bester, extension 5250
For information contact: Steve Heuchert, extension 5311
Date: March 28, 2013

EX10.46 MANORGEATE ESTATES INC.
To construct, reconstruct, erect or place a building or structure, site grade and temporarily or permanently place, dump or remove any material, originating on the site or elsewhere on, (4 Fallingbrook Woods), in the City of Toronto (Scarborough Community Council Area), Waterfront Watershed as located on the property owned by Manorgate Estates Inc.. The purpose is to construct a two storey dwelling with integral garage and rear patio on the vacant lot of record located at 4 Fallingbrook Woods in the City of Toronto (Scarborough Community Council Area).

CFN: 49014  -  Application #: 0217/13/TOR
Report Prepared by: Jessica Bester, extension 5250
For information contact: Steve Heuchert, extension 5311
Date: March 28, 2013

CITY OF TORONTO [TORONTO AND EAST YORK COMMUNITY COUNCIL AREA]

EX10.47 CITY OF TORONTO
To construct, reconstruct, erect or place a building or structure and temporarily or permanently place, dump or remove any material, originating on the site or elsewhere on, (Adjacent to Lakeshore Avenue on Toronto Island from Hanlan's Point to the Island Filtration Plant), in the City of Toronto (Toronto and East York Community Council Area), Waterfront Watershed as located on property owned by the City of Toronto. The purpose is to construct a watermain on Toronto Island from Billy Bishop Airport to the Island Filtration Plant. The watermain will be installed primarily by directional drilling and will follow the alignment of Lakeshore Avenue. A Fisheries and Oceans Canada (DFO) Letter of Advice will be prepared by TRCA staff for this project.
TOWN OF AJAX

EX10.48 3E CAPITAL INC.
To site grade, temporarily or permanently place, dump or remove any material, originating on the site or elsewhere and interfere with a wetland on Part Lot 6, Concession 1, (200 Achilles Road), in the Town of Ajax, Carruthers Creek Watershed as located on the property owned by 3E Capital Inc.. The purpose is to establish the rough grades and initial phases of site preparation for a new automotive dealership campus adjacent to a tributary of the Carruthers Creek.

TOWN OF CALEDON

EX10.49 18 WHEELER DRIVE
To construct, reconstruct, erect or place a building or structure and site grade on Part Lot 8, Plan 43R-34130, (18 Wheeler Drive), in the Town of Caledon, Humber River Watershed. The purpose is to undertake works within a TRCA Regulated Area of the Humber River Watershed in order to facilitate the construction of an industrial building associated with a municipal site plan application.

EX10.50 TOWN OF CALEDON
To construct, reconstruct, site grade and temporarily or permanently place, dump or remove any material, originating on the site or elsewhere on Ann Street and Sterne Street in the Town of Caledon, Humber River Watershed as located on the property owned by Town of Caledon. The purpose is to reconstruct Ann Street and Sterne Street in downtown Bolton to meet urban standards. No in-water works will take place.
TOWNSHIP OF KING

EX10.51 MAIDENSTONE DEVELOPMENTS INC.
To construct, reconstruct, erect or place a building or structure, site grade and temporarily or permanently place, dump or remove any material, originating on the site or elsewhere on Lot 4, Concession 9, (12792 Regional Road 27), in the Township of King, Humber River Watershed as located on the property owned by Maidenstone Developments Inc.. The purpose is to conduct grading works associated with the construction of a temporary sales pavilion within a Regulated Area of the Humber River watershed at 12792 Highway 27 in the Township of King.

CFN: 48918  -  Application #: 0187/13/KING
Report Prepared by: Anthony Sun, extension 5724
For information contact: June Little, extension 5756
Date: March 25, 2013

EX10.52 ZANCOR HOMES (KING SOUTH) LTD.
To construct, reconstruct, erect or place a building or structure, site grade and temporarily or permanently place, dump or remove any material, originating on the site or elsewhere on Lot 4, Concession 3, west side of Dufferin Street, south of King Road, in the Township of King, Humber River Watershed as located on the property owned by Zancor Homes (King South) Ltd. The purpose is to conduct site grading in order to facilitate the servicing and development of the Zancor Homes (King South) residential subdivision, in the King City East Community, in the Township of King.

CFN: 48815  -  Application #: 0099/13/KING
Report Prepared by: Kevin Huang, extension 5307
For information contact: Kevin Huang, extension 5307
Date: March 28, 2013

PERMIT APPLICATIONS EX10.53 - EX10.61 ARE PERMISSION FOR ROUTINE INFRASTRUCTURE WORKS

RES.#B41/13 - PERMISSION FOR ROUTINE INFRASTRUCTURE WORKS
PURSUANT TO ONTARIO REGULATION 166/06

Moved by: Maria Augimeri
Seconded by: Jack Heath

THAT permission for routine infrastructure granted by Toronto and Region Conservation Authority staff in accordance with applications (EX10.53 - EX10.61, inclusive), which are listed below, be received.

CARRIED
CITY OF BRAMPTON

EX10.53 ENBRIDGE GAS DISTRIBUTION INC.
To undertake sewer, watermain or utility watercourse crossing by trenchless technology on Burlwood Road, approximately 35 m west of Portlane Court, in the City of Brampton, Humber River Watershed, as located on the property owned by the City of Brampton under franchise agreement with Enbridge Gas Distribution Inc. The purpose is to install a gas pipeline above two concrete box culverts on the North side of Burlwood Road, approximately 35 m west of Portlane Court, in the City of Brampton, by the method of High Pressure Directional Drilling (HPDD). The warm water fisheries timing window (July 1 to March 31) will be applied to this project, unless otherwise specified in writing by the Ministry of Natural Resources (MNR). A Letter of Advice will be written by TRCA staff on behalf of Fisheries and Oceans Canada (DFO).

CFN: 48830  -  Application #: 0092/13/BRAM
Report Prepared by: Caroline Mugo, extension 5689
For information contact: Caroline Mugo, extension 5689
Date: March 15, 2013

CITY OF TORONTO [ETOBICOKE YORK COMMUNITY COUNCIL AREA]

EX10.54 CITY OF TORONTO
To undertake road/pathway resurfacing or reconstruction on Keele Street from Arrowsmith Avenue to Falstaff Avenue, in the City of Toronto (Etobicoke York Community Council Area), Humber River Watershed, as located on property owned by the City of Toronto. The purpose is to resurface an existing roadway. Works will involve removal and replacement of the existing asphalt road surface, as well as concrete sidewalks and curbs, catch basins and driveway aprons. No in-water works are within the scope of this project.

CFN: 48445  -  Application #: 0984/12/TOR
Report Prepared by: Daniel Brent, extension 5774
For information contact: Daniel Brent, extension 5774
Date: March 18, 2013

EX10.55 ENBRIDGE GAS DISTRIBUTION INC.
To undertake sewer, watermain or utility watercourse crossing installation by trenchless technology north of Lakeshore Boulevard West, approximately 73m west of Forty Third Street, in the City of Toronto (Etobicoke York Community Council Area), Etobicoke Creek Watershed, as located on property owned by the City of Toronto under franchise agreement with Enbridge Gas Distribution Inc. The purpose is to relocate an existing Enbridge gas pipeline. Works will involve replacement and abandonment of an existing gas pipeline. A letter of advice (LOA) will be written by TRCA staff on behalf of Fisheries and Oceans Canada (DFO).
CITY OF TORONTO [SCARBOROUGH COMMUNITY COUNCIL AREA]

EX10.56 TORONTO HYDRO-ELECTRIC SYSTEM LIMITED
To undertake utility pole installation on Guildwood Parkway and Livingston Road, in the City of Toronto (Scarborough Community Council Area), Waterfront Watershed, as located on property owned by the City of Toronto. The purpose is to replace utility poles. Works will involve removal and replacement of utility poles on Livingston Road and Guildwood Parkway. No in-water works are within the scope of this project.

CFN: 48188 - Application #: 0019/13/TOR
Report Prepared by: Daniel Brent, extension 5774
For information contact: Daniel Brent, extension 5774
Date: February 21, 2013

EX10.57 TORONTO HYDRO ELECTRIC SYSTEM
To undertake sewer, watermain or utility installation or maintenance within an existing roadway on Mammoth Hall Trail between Gateforth Drive and Snowball Crescent, in the City of Toronto (Scarborough Community Council Area), Highland Creek Watershed, as located on property owned by the City of Toronto. The purpose is to install concrete-encased duct structures on Mammoth Hall Trail. Works will involve infrastructure installation along the south boulevard of the street. No in-water works are within the scope of this project.

CFN: 48518 - Application #: 1009/12/TOR
Report Prepared by: Daniel Brent, extension 5774
For information contact: Daniel Brent, extension 5774
Date: March 4, 2013

CITY OF TORONTO [TORONTO AND EAST YORK COMMUNITY COUNCIL AREA]

EX10.58 METROLINX
To undertake test pit investigations on the south side of Eglinton Avenue East at West Don River - between Leslie Street and Don Mills Road, in the City of Toronto (Toronto and East York Community Council Area), Don River Watershed, as located on property owned by the City of Toronto. The purpose is to conduct utility investigation works by digging six test pits, plotting the inferred spatial location of the utilities south of Eglinton Avenue East approximately 100m east of the CPR tracks and just west of the off ramp into the Celestica Building. No in-water works are within the scope of this project.
CITY OF VAUGHAN

EX10.59 ENBRIDGE GAS DISTRIBUTION INC.
To undertake sewer, watermain or utility installation or maintenance within an existing roadway on 150 Brooke Street, in the City of Vaughan, Don River Watershed as located on the property owned by the City of Vaughan under franchise agreement with Enbridge Gas Distribution Inc. The purpose is to install a gas pipeline adjacent to a watercourse on the east side of Brook Street, approximately 52 m south of Centre Street, in the City of Vaughan. The proposed construction activities involve the installation of a gas pipeline by method of Horizontal Directional Drilling (HDD). All works will be contained within the road right of way.

CFN: 48519 - Application #: 1013/12/VAUG
Report Prepared by: Caroline Mugo, extension 5689
For information contact: Caroline Mugo, extension 5689
Date: March 22, 2013

EX10.60 POWERSTREAM INC.
To install utility poles on Nashville Road, just west of Highway 27, in the City of Vaughan, Humber River Watershed as located within the York Region road right of way. The purpose is to remove two existing hydro poles and lines and install two new hydro poles and lines across the Humber River at Nashville Road.

CFN: 48839 - Application #: 0131/13/VAUG
Report Prepared by: Antonietta Gentile, extension 5796
For information contact: Scott Smith, extension 5758
Date: March 1, 2013

TOWN OF CALEDON

EX10.61 REGIONAL MUNICIPALITY OF PEEL
To undertake drilling of a well next to the existing Caledon East Well #4 at 5612 The Grange Sideroad, east of Mountainview Road, in the Town of Caledon, Humber River Watershed, as located on the property owned by Regional Municipality of Peel. The purpose is to drill a permanent well close to the existing Caledon East Well #4 at 5612 The Grange Sideroad, east of Mountainview Road, in the Town of Caledon. The proposed well will address water supply needs of the future planned growth of the Village of Caledon East. There are no in-water or near water works involved in this project.
PERMIT APPLICATIONS EX10.62 - EX10.80 ARE MINOR WORKS LETTER OF APPROVAL

RES.#B42/13 - PERMISSION FOR MINOR WORKS LETTER OF APPROVAL
PURSUANT TO ONTARIO REGULATION 166/06

Moved by: Maria Augimeri
Seconded by: Jack Heath

THAT minor works letter of approval granted by Toronto and Region Conservation Authority staff in accordance with applications (EX10.62 - EX10.80, inclusive), which are listed below, be received.

CARRIED

CITY OF BRAMPTON

EX10.62 22 RAE AVENUE
To construct a non-habitable accessory structure up to 50 sq. m (538 sq. ft) on Lot 28, Plan M322, 22 Rae Avenue, in the City of Brampton, Humber River Watershed.

CFN: 48931 - Application #: 0162/13/BRAM
Report Prepared by: Anant Patel, extension 5618
For information contact: Anant Patel, extension 5618
Date: March 8, 2013

CITY OF MARKHAM

EX10.63 41 HEATHERWOOD CRESCENT
To construct a non-habitable accessory structure up to 50 sq. m (538 sq. ft) and construct a ground floor addition up to 50 sq. m (538 sq. ft) on Lot 128, Plan 65M-2557, (41 Heatherwood Crescent), in the City of Markham, Rouge River Watershed.

CFN: 48855 - Application #: 0113/13/MARK
Report Prepared by: Jason Wagler, extension 5743
For information contact: Jason Wagler, extension 5743
Date: February 25, 2013
CITY OF TORONTO [ETOBICOKE YORK COMMUNITY COUNCIL AREA]

EX10.64 26 PASADENDA GARDENS
To construct a ground floor addition up to 50 sq. m (538 sq. ft) and change the use, size, or number of dwelling units of a structure, or undertake work that does not change the footprint of the existing structure on, (26 Pasadena Gardens), in the City of Toronto (Etobicoke York Community Council Area), Humber River Watershed.

CFN: 48932 - Application #: 0166/13/TOR
Report Prepared by: Vanessa Aubrey, extension 5662
For information contact: Mark Rapus, extension 5259
Date: March 28, 2013

EX10.65 26 GRENADEIR HEIGHTS
To construct a non-habitable accessory structure up to 50 sq. m (538 sq. ft) and construct a ground floor addition up to 50 sq. m (538 sq. ft) on Lot 7, 8, Plan M-491, (26 Grenadier Heights), in the City of Toronto (Etobicoke York Community Council Area), Humber River Watershed.

CFN: 48708 - Application #: 0035/13/TOR
Report Prepared by: Tara Jahanarai, extension 5284
For information contact: Steve Heuchert, extension 5311
Date: March 5, 2013

EX10.66 15 OLD MILL TERRACE
To change the use, size, or number of dwelling units of a structure, or undertake work that does not change the footprint of the existing structure on Lot 13, Plan M-545, (15 Old Mill Terrace), in the City of Toronto (Etobicoke York Community Council Area), Humber River Watershed.

CFN: 48743 - Application #: 0043/13/TOR
Report Prepared by: Vanessa Aubrey, extension 5662
For information contact: Mark Rapus, extension 5259
Date: March 1, 2013

EX10.67 LEITAO INVESTMENTS INC.
To construct a non-habitable accessory structure up to 50 sq. m (538 sq. ft), construct a ground floor addition up to 50 sq. m (538 sq. ft) and change the use, size, or number of dwelling units of a structure, or undertake work that does not change the footprint of the existing structure on Lot 43, Plan 2467, (7 Durban Road), in the City of Toronto (Etobicoke York Community Council Area), Humber River Watershed as located on the property owned by Leitao Investments Inc.
CITY OF TORONTO [NORTH YORK COMMUNITY COUNCIL AREA]

EX10.68 102 THREE VALLEYS DRIVE
To construct a ground floor addition or structure greater than 50 sq. m (538 sq. ft) but less than 150 sq. m (1614 sq. ft) and change the use, size, or number of dwelling units of a structure, or undertake work that does not change the footprint of the existing structure on Lot 366, Plan 5112, (102 Three Valleys Drive), in the City of Toronto (North York Community Council Area), Don River Watershed.

CITY OF TORONTO [SCARBOROUGH COMMUNITY COUNCIL AREA]

EX10.70 5A HARDING BOULEVARD
To install a swimming pool and undertake minor landscaping involving the placement, removal or regrading of material of less than 30 cubic metres (equivalent to 3 truckloads) on , (5A Harding Boulevard), in the City of Toronto (Scarborough Community Council Area), Waterfront Watershed.
CITY OF TORONTO [TORONTO AND EAST YORK COMMUNITY COUNCIL AREA]

EX10.71  CAPREIT LIMITED PARTNERSHIP
To construct a non-habitable accessory structure up to 50 sq. m (538 sq. ft) and change the use, size, or number of dwelling units of a structure, or undertake work that does not change the footprint of the existing structure on Lot 3, 4, Plan M714, (6 Park Vista), in the City of Toronto (Toronto and East York Community Council Area), Don River Watershed as located on the property owned by Capreit Limited Partnership.

CFN: 48755 - Application #: 0109/13/TOR
Report Prepared by: Vanessa Aubrey, extension 5662
For information contact: Mark Rapus, extension 5259
Date: February 21, 2013

EX10.72  7 CURRAN DRIVE
To construct a ground floor addition up to 50 sq. m (538 sq. ft) and change the use, size, or number of dwelling units of a structure, or undertake work that does not change the footprint of the existing structure on Lot 1, Plan M-598, (7 Curran Drive), in the City of Toronto (Toronto and East York Community Council Area), Don River Watershed.

CFN: 48811 - Application #: 0084/13/TOR
Report Prepared by: Tara Jahanarai, extension 5284
For information contact: Mark Rapus, extension 5259
Date: February 27, 2013

CITY OF VAUGHAN

EX10.73  2019625 ONTARIO LTD./CITY OF VAUGHAN
To undertake minor landscaping involving the placement, removal or regrading of material of less than 30 cubic metres (equivalent to 3 truckloads) on Lot 17, Concession 5 Block 10, Plan 65M-3766, (Sweetriver Boulevard), in the City of Vaughan, Don River Watershed as located on the property owned by 2019625 Ontario Ltd./City of Vaughan.

CFN: 48861 - Application #: 0127/13/VAUG
Report Prepared by: Anthony Sun, extension 5724
For information contact: June Little, extension 5756
Date: February 27, 2013
TOWN OF AJAX

EX10.74 10 ELIZABETH STREET
To undertake minor landscaping involving the placement, removal or regrading of material of less than 30 cubic metres (equivalent to 3 truckloads) and construct a non-habitable accessory structure up to 50 sq. m (538 sq. ft) on Lot 16-P-1, Plan 40R-19551, (10 Elizabeth Street), in the Town of Ajax, Duffins Creek Watershed.

CFN: 47879 - Application #: 0669/12/AJAX
Report Prepared by: Vanessa Aubrey, extension 5662
For information contact: Chris Jones, extension 5718
Date: March 21, 2013

TOWN OF CALEDON

EX10.75 14300 HEART LAKE ROAD
To construct a non-habitable accessory structure up to 50 sq. m (538 sq. ft) on Lot 29, Concession 2 CHINGUACOUSY, (14300 Heart Lake Road), in the Town of Caledon, Humber River Watershed.

CFN: 48863 - Application #: 0111/13/CAL
Report Prepared by: Anant Patel, extension 5618
For information contact: Anant Patel, extension 5618
Date: February 21, 2013

EX10.76 13913 CHINGUACOUSY ROAD
To construct a non-habitable accessory structure up to 50 sq. m (538 sq. ft) on Lot 27, Concession 2, (13913 Chinguacousy Road), in the Town of Caledon, Etobicoke Creek Watershed.

CFN: 48864 - Application #: 0112/13/CAL
Report Prepared by: Anant Patel, extension 5618
For information contact: Anant Patel, extension 5618
Date: February 21, 2013

EX10.77 LOT 22 MILL LANE ROAD
To construct a non-habitable accessory structure up to 50 sq. m (538 sq. ft) on Lot 22, Concession 4, (Lot 22 Mill Lane Road), in the Town of Caledon, Humber River Watershed.

CFN: 48937 - Application #: 0191/13/CAL
Report Prepared by: Anant Patel, extension 5618
For information contact: Anant Patel, extension 5618
Date: March 25, 2013
TOWN OF RICHMOND HILL

EX10.78  335 SUGAR MAPLE LANE
To install a swimming pool on Lot 18, Plan 4908, (335 Sugar Maple Lane), in the Town of Richmond Hill, Don River Watershed.

CFN: 48967  -  Application #: 0189/13/RH
Report Prepared by: Jeffrey Thompson, extension 5386
For information contact: Quentin Hanchard, extension 5324
Date: March 26, 2013

TOWNSHIP OF USBRIDGE

EX10.79  1820 CONCESSION 6
To construct a non-habitable accessory structure up to 50 sq. m (538 sq. ft) and change the use, size, or number of dwelling units of a structure, or undertake work that does not change the footprint of the existing structure on Lot 5N, Plan 40R-24838, (1820 Concession 6), in the Township of Uxbridge, Duffins Creek Watershed.

CFN: 48720  -  Application #: 0042/13/UXB
Report Prepared by: Vanessa Aubrey, extension 5662
For information contact: Chris Jones, extension 5718
Date: March 13, 2013

EX10.80  349 WEBB ROAD
To install a swimming pool, undertake minor landscaping involving the placement, removal or regrading of material of less than 30 cubic metres (equivalent to 3 truckloads), construct a non-habitable accessory structure up to 50 sq. m (538 sq. ft) and construct a ground floor addition up to 50 sq. m (538 sq. ft) on Part Lot 5, Concession 3, 349 Webb Road, in the Township of Uxbridge, Duffins Creek Watershed.

CFN: 48108  -  Application #: 0769/12/UXB
Report Prepared by: Vanessa Aubrey, extension 5662
For information contact: Chris Jones, extension 5718
Date: March 13, 2013
CITY OF BRAMPTON

EX10.81 GARDEN MANOR CONSTRUCTION INC.; SANDRINGHAM PLACE INC.; WOLVERLEIGH CONSTRUCTION LTD.; 655339 ONTARIO LIMITED; C/O METRUS DEVELOPMENT INC.
To site grade, temporarily or permanently place, dump or remove any material, originating on the site or elsewhere, interfere with a wetland and alter a watercourse on Part Lot 16, 17, Concession 3 EHS, (Northwest of Countryside Drive and Dixie Road), in the City of Brampton, Etobicoke Creek Watershed as located on the property owned by Garden Manor Construction Inc.; Sandringham Place Inc.; Wolverleigh Construction Ltd.; 655339 Ontario Limited; c/o Metrus Development Inc.. The purpose is to site grade and construct within the Regulated Area of the Etobicoke Creek Watershed to facilitate the realignment and natural channel design of a tributary, the construction of wetland compensation areas and bioswales, and construct a relief box culvert associated with an approved plan of subdivision for employment uses.

CFN: 47954  -  Application #: 0692/12/BRAM
Report Prepared by: Leilani Lee-Yates, extension 5370
For information contact: Leilani Lee-Yates, extension 5370
Date: April 9, 2013

CITY OF MARKHAM

EX10.82 CITY OF MARKHAM
To construct, reconstruct, erect or place a building or structure, temporarily or permanently place, dump or remove any material, originating on the site or elsewhere and alter a watercourse on Drakefield Road at Banfield Avenue, in the City of Markham, Rouge River Watershed as located on the property owned by City of Markham. The purpose is to undertake rehabilitation of the culvert located on Drakefield Road, at the north end of Banfield Avenue in the City of Markham. The warm water fisheries timing window will apply to this project unless otherwise specified in writing by Ministry of Natural Resources (MNR). A letter of Advice will be written by TRCA staff on behalf of Fisheries and Oceans Canada (DFO).

CFN: 47795  -  Application #: 0565/12/MARK
Report Prepared by: Leah Chishimba, extension 5744
For information contact: Harsha Gammanpila, extension 5629
Date: April 9, 2013
**EX10.83 CITY OF MARKHAM**

To construct, reconstruct, erect or place a building or structure, temporarily or permanently place, dump or remove any material, originating on the site or elsewhere and alter a watercourse on 19th Avenue over Stouffville Creek, 360m west of Reesor Road/10th Line, in the City of Markham, Duffins Creek Watershed as located on the property owned by City of Markham. The purpose is to undertake the rehabilitation of the 19th Avenue Bridge over the Stouffville Creek located in the City of Markham. The cold water fisheries timing window will apply to this project unless otherwise specified in writing by Ministry of Natural Resources. The proponent has committed to using the Fisheries and Oceans Canada (DFO) Ontario Operation Statement for Bridge Maintenance.

**CFN: 48527  -  Application #: 0018/13/MARK**
**Report Prepared by: Leah Chishimba, extension 5744**
**For information contact: Harsha Gammanpila, extension 5629**
**Date: April 9, 2013**

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**EX10.84 REGIONAL MUNICIPALITY OF YORK**

To construct, reconstruct, erect or place a building or structure and temporarily or permanently place, dump or remove any material, originating on the site or elsewhere on Highway 7, 300m west of Rodick Road in the City of Markham, Rouge River Watershed, as located on the property owned by Regional Municipality of York. The purpose is to undertake the relocation of a watermain on the south side of Highway 7, west of Rodick Road. The existing 500mm diameter watermain will be abandoned and flow redirected through a temporary 400mm diameter PVC watermain proposed on a temporary bridge structure. The final 500mm diameter watermain will be cantilevered along the side of the deck of the new Highway 7 bridge across Apple Creek (Rouge River). The works are being completed as part of the Highway 7 widening for the VIVA H3 expansion project. This is a replacement of the watermain relocation proposal contained in permit C-120145 which proposed to locate the new watermain underneath Apple Creek through pipe ramming, but groundwater conditions on site have made this installation method difficult and of a high environmental risk.

**CFN: 48971  -  Application #: 0212/13/MARK**
**Report Prepared by: Scott Smith, extension 5758**
**For information contact: Harsha Gammanpila, extension 5629**
**Date: April 8, 2013**
CITY OF TORONTO [ETOBICOKE YORK COMMUNITY COUNCIL AREA]

EX10.85  CITY OF TORONTO
To construct, reconstruct, erect or place a building or structure, site grade, and
temporarily or permanently place, dump or remove any material, originating on
the site or elsewhere, at 1507 Lawrence Avenue West, in the City of Toronto
(Etobicoke York Community Council Area), Humber River Watershed, as located
on property owned by the City of Toronto. The purpose is to extend an existing
asphalt parking lot. Works will involve removal of fill and extension of pavement
into a grassed area. No in-water works are within the scope of this project.

CFN: 48361  -  Application #: 0138/13/TOR
Report Prepared by: Daniel Brent, extension 5774
For information contact: Daniel Brent, extension 5774
Date: April 4, 2013

EX10.86  2 BRULE TERRACE
To construct, reconstruct, erect or place a building or structure, change a
building or structure so that it alters its use or potential use, increases its size or
increases the number of dwelling units, site grade and temporarily or
permanently place, dump or remove any material, originating on the site or
elsewhere on Lot 9, Plan M-538, (2 Brule Terrace), in the City of Toronto
(Etobicoke York Community Council Area), Humber River Watershed. The
purpose is to construct a new three-storey dwelling at 2 Brule Terrace.

CFN: 48381  -  Application #: 0929/12/TOR
Report Prepared by: Tara Jahanarai, extension 5284
For information contact: Mark Rapus, extension 5259
Date: April 9, 2013

CITY OF TORONTO [TORONTO AND EAST YORK COMMUNITY COUNCIL AREA]

EX10.87  27 CONNAUGHT AVENUE
To change a building or structure so that it alters its use or potential use,
increases its size or increases the number of dwelling units, site grade and
temporarily or permanently place, dump or remove any material, originating on
the site or elsewhere on Lot 18, 19, Plan 426E, (27 Connaught Avenue), in the
City of Toronto (Toronto and East York Community Council Area), Waterfront
Watershed. The purpose is to construct a rear one-storey addition and deck to
the dwelling at 27 Connaught Avenue.

CFN: 48936  -  Application #: 0178/13/TOR
Report Prepared by: Tara Jahanarai, extension 5284
For information contact: Mark Rapus, extension 5259
Date: April 5, 2013
TOWN OF RICHMOND HILL

EX10.88 TOWN OF RICHMOND HILL
To construct, reconstruct, erect or place a building or structure, site grade, temporarily or permanently place, dump or remove any material, originating on the site or elsewhere and interfere with a wetland on Lot 68, 69, Concession 1, Snively Street and Drynoch Avenue, in the Town of Richmond Hill, Humber River Watershed as located on the property owned by Town of Richmond Hill. The purpose is to undertake reconstruction of Snively Street and Drynoch Avenue to an urban cross section, including the installation of concrete curb and gutter, sidewalks, an underground storm sewer system that is suitable for a sensitive environment, and a new 300mm diameter watermain. A perforated pipe storm sewer exfiltration system will be installed in order to minimize stormwater run-off, reduce contaminant loading, and promote the re-charge of groundwater. A conventional storm sewer system that outlets into the existing wetland will be installed above the exfiltration system to handle excess rain water during larger storm events.

CFN: 47474  -  Application #: 0418/12/RH
Report Prepared by: Scott Smith, extension 5758
For information contact: Harsha Gammanpila, extension 5629
Date: April 8, 2013

TERMINATION

ON MOTION, the meeting terminated at 10:16 a.m., on Friday, April 12, 2013.

Gerri Lynn O'Connor
Chair

Brian Denney
Secretary-Treasurer