Authority Meeting #8/17, October 27, 2017

RES.#A192/17 - TOWN OF RICHMOND HILL

Request for Permanent Easement for a Stormwater Pond Outfall Town of Richmond Hill, Regional Municipality of York, Rouge River Watershed, CFN 57528. Receipt of a request from DG Group and the Town of Richmond Hill to provide an easement required for a new stormwater pond outfall, located north of Stouffville Road and west of Leslie Street, municipally known as 940 Stouffville Road, in the Town of Richmond Hill, Regional Municipality of York, Rouge River watershed. (Executive Res.#B91/17)

WHEREAS Toronto and Region Conservation Authority (TRCA) is in receipt of a request from DG Group and the Town of Richmond Hill for a permanent easement required for a new stormwater pond outfall, located north of Stouffville Road and west of Leslie Street, municipally known as 940 Stouffville Road, in the Town of Richmond Hill, Regional Municipality of York, Rouge River watershed;

AND WHEREAS it is in the best interest of TRCA in furthering its objectives as set out in Section 20 of the *Conservation Authorities Act* to cooperate with DG Group and Town of Richmond Hill in this instance;

THEREFORE LET IT BE RESOLVED THAT a permanent easement containing 0.17 hectares (0.43 acres), more or less, of vacant land, be granted in favour of the Town of Richmond Hill, said lands being Part of Lot 2, Concession 2, and designated as Part 1 on draft Plan created on April 20, 2017 by Holding Jones Vanderveen Inc., in the Town of Richmond Hill, Regional Municipality of York;

THAT consideration be the sum of \$350,000; all legal, appraisal, survey and other costs to be paid by DG Group;

THAT DG Group and the Town of Richmond Hill is to fully indemnify TRCA from any and all claims from injuries, damages or costs of any nature resulting in any way, either directly or indirectly, from this conveyance or the carrying out of construction;

THAT an archaeological investigation be completed, with any mitigation measures being carried out to the satisfaction of TRCA staff, at the expense of DG Group;

THAT a permit pursuant to Ontario Regulation 166/06, as amended, be obtained by the DG Group prior to the commencement of construction;

THAT all TRCA lands disturbed by the proposed works be revegetated/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, at the expense of the DG Group;

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

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

CARRIED