



Report to: General Committee

Date Report Authored: Mar 18, 2015

SUBJECT: German Mills Meadow and Natural Habitat Liaison Committee –
Revised Terms of Reference

PREPARED BY: Robert Penner, ext. 4550
Prathapan Kumar, ext. 2989

RECOMMENDATION:

- 1) THAT the report entitled “German Mills Meadow and Natural Habitat Liaison Committee Terms of Reference” be received;
- 2) AND THAT Council endorse the Terms of Reference for the German Mills Meadow and Natural Habitat Liaison Committee – Attachment “A”
- 3) AND THAT Staff be authorized and directed to do all things necessary to give effect to this resolution.

EXECUTIVE SUMMARY:

N/A

PURPOSE:

The purpose of this report is to request Council’s endorsement on the revised Terms of Reference for the German Mills Meadow and Natural Habitat Liaison Committee.

BACKGROUND:

Site Location and Description

The German Mills Meadow and Natural Habitat is located south of John St., west of Don Mills Road and north of the Leslie Street extension at Steeles Avenue. The site includes a closed abandoned landfill area including a gas collection system, a network of gas probes to monitor the gas levels at the boundary of the property in accordance with the Ministry of the Environment (MOE) Certificate of Approval and a network of groundwater wells and German Mills Creek surface monitoring stations to monitor the levels of leachate chemicals in the groundwater and in German Mills Creek.

The German Mills Meadow and Natural Habitat Community Liaison Committee was established by Council Resolution at its November 20, 2012 meeting. On June 17, 2013 the Council endorsed the Terms of Reference for the German Mills Meadow and Natural Habitat Liaison Committee. Attachment “B”

OPTIONS/ DISCUSSION:

Staff in consultation with the Legal Department and the Clerks Department has revised the Terms of reference for the new term (2015 – Oct 2018) to include clarity on the roles and responsibilities of the Chair, Committee members and staff. The revised Terms of Reference is included as Attachment “A”.

FINANCIAL CONSIDERATIONS AND TEMPLATE: (external link)

Not Applicable

HUMAN RESOURCES CONSIDERATIONS:

Not Applicable

ALIGNMENT WITH STRATEGIC PRIORITIES:


Not Applicable

BUSINESS UNITS CONSULTED AND AFFECTED:

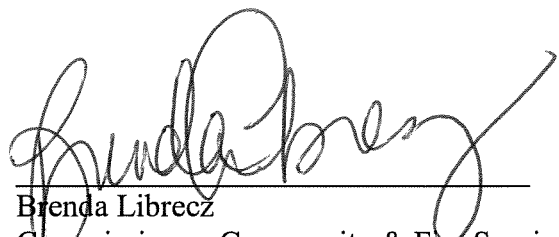
The Legal Department and the Clerks Department has been consulted and provided input to the report.

RECOMMENDED

BY:


Phoebe Fu, P. Eng.
Director, Asset Management

BY:


Brenda Librecz
Commissioner, Community & Fire Services

ATTACHMENTS:

- Attachment “A” – Revised Terms of Reference for the German Mills Meadow and Natural Habitat Liaison Committee
- Attachment “B” – Original Terms of Reference for the German Mills Meadow and Natural Habitat Liaison Committee