

# THE ROUGE PARK ALLIANCE

50 Bloomington Road West, Aurora, Ontario L4G 3G8

Tel: (905) 713-6038 Fax: (905) 713-6028

## THE ROUGE PARK ALLIANCE MEETING #2/99

MONDAY, APRIL 12, 1999

9:00 a.m. - 12:00 p.m.

TOWN OF RICHMOND HILL

225 East Beaver Creek Road, Richmond Hill

1<sup>st</sup> Floor, Committee Room No. 1

## PLEASE NOTE CHANGE IN LOCATION

### A G E N D A

#### PAGES

MINUTES FROM MEETING #1/99, February 1, 1999 . . . . . previously faxed, please bring to meeting

BUSINESS ARISING FROM THE MINUTES

DISCLOSURE OF PECUNIARY INTEREST

DELEGATIONS/PRESENTATIONS

Jim Robb . . . . . presentation

Glen Eagles Coalition . . . . . verbal presentations

1. Unionville-Kennedy Road Rouge River Rehabilitation . . . . . 1 - 3

2. Rouge North Management Plan Boundary . . . . . under separate cover

3. Provincial Report . . . . . verbal report

4. Staff Reports - Stewardship Program Report . . . . . 4 - 7

- General Manager's Report . . . . . 8

5. "In Camera Session" - Investment Strategy . . . . . 9 - 10

- Glen Eagles Site - Natural Areas Protection Plan . . . . . 11 - 12

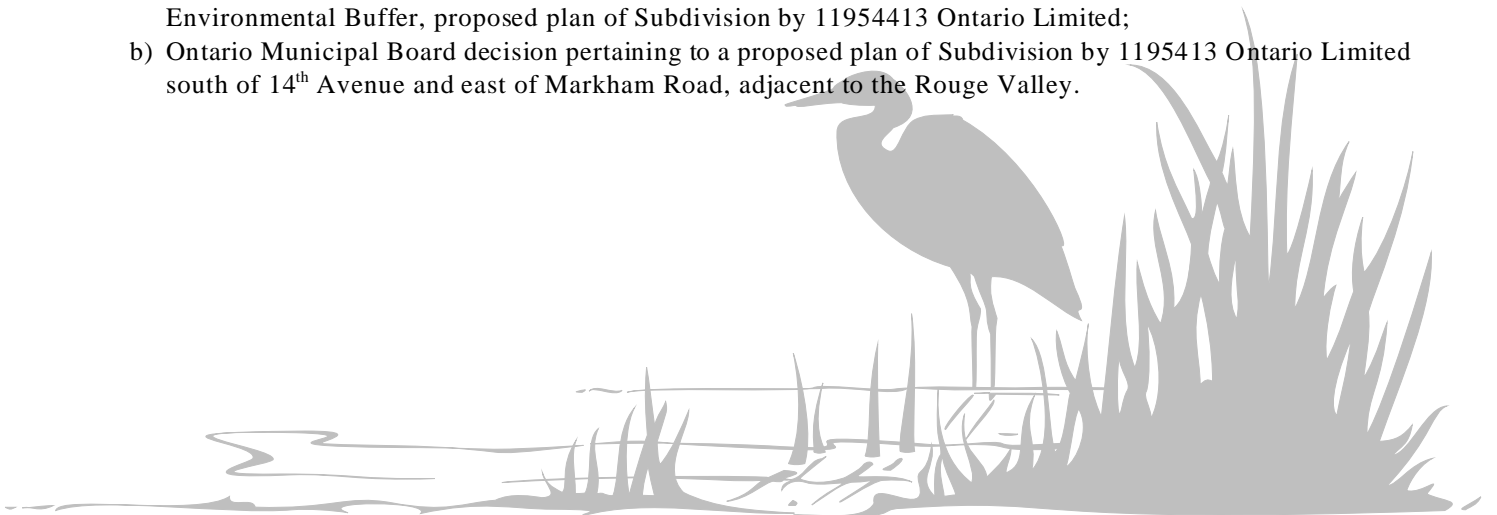
- Rouge Park Alliance Employment Practices . . . . . 13 - 14

6. New Business

7. CORRESPONDENCE

a) Copy of a letter from the Town of Markham to Save the Rouge Valley System, re: OMB Decision - 10 Metre Environmental Buffer, proposed plan of Subdivision by 11954413 Ontario Limited;

b) Ontario Municipal Board decision pertaining to a proposed plan of Subdivision by 1195413 Ontario Limited south of 14<sup>th</sup> Avenue and east of Markham Road, adjacent to the Rouge Valley.



**THE ROUGE PARK ALLIANCE**  
**MINUTES #2/99 - APRIL 12, 1999**

The Rouge Park Alliance met at the Town of Richmond Hill, Town Office, Committee Rooms #1 and #2, on April 12, 1999. Ron Christie, Chair, called the meeting to order at 9:10 a.m.

**PRESENT**

Members:

Ron Christie, Chair  
Councillor Bas Balkissoon, City of Toronto  
Councillor Randy Barber, Town of Markham  
Councillor David Barrow, Town of Richmond Hill  
Councillor Raymond Cho, TRCA  
Glenn De Baeremaeker, Save the Rouge Valley System  
Steve Gilchrist, Province of Ontario, MPP  
Regional Councillor Irvine Harrell, Region of Durham  
Councillor Dick O'Brien, City of Toronto  
Regional Councillor Frank Scarpitti, Region of York (part)

Staff:

Pam Fulford, Natural & Cultural Heritage Program Manager  
Diana Saccone, Education Assistant, Rouge Park  
Chantal Savoie, Administrative Assistant  
Sue Sirrs, Stewardship Program Manager, Rouge Park  
Gord Weeden, General Manager, Rouge Park

Observers:

Hon. Pauline Browes, Vice Chair, Env. Assessment Board  
William Dempsey, Centennial Community & Rec. Assoc.  
Lois James, Green Door Alliance  
Ryan Miltenburg  
Don Prince, Toronto & Region Conservation Authority  
Jim Robb, Friends of the Rouge Watershed  
Ramona Wall, Save the Rouge Valley System

**ABSENT**

Members:

Councillor Peter Dobrich, Town of Whitchurch-Stouffville  
Councillor Doug Dickerson, Town of Pickering  
Councillor Doug Mahood, Toronto Zoo

Alternates:

Jim Baird, Town of Markham  
Nestor Chornobay, Region of Durham  
Brian Denney, TRCA  
Tom Melymuk, Town of Pickering  
Rob Messervey, MNR - Aurora  
Calvin White, Toronto Zoo

**ABSENT**

Alternates:

Councillor David Allison, Town of Markham  
Councillor Mark Carroll, Town of Whitchurch-Stouffville  
Regional Councillor Michael DiBiase, Region of York  
Paul Harpley, Toronto Zoo  
Robert Marshall, Save the Rouge Valley System

**MOTION**                      **Moved by:        Irvine Harrell**  
**Res. # 19/99**                    **Seconded by:    Tom Melymuk**

**THAT the minutes of Meeting #1/99 be approved with the following corrections:**

- **Res. #10/99 read as follows:**  
      **THAT the Rouge Park Alliance urge ... area north of Finch Avenue up to and including the Village Securities Property;**
- **Res. #12/99 was withdrawn by the mover and not defeated.**

**CARRIED**

**BUSINESS ARISING FROM THE MINUTES**

Item #7, General Manager's Report

Development Proposal, Wismer Commons, Town of Markham

**MOTION**                      **Moved by:        Glenn De Baeremaeker**  
**Res. #20/99**                    **Seconded by:    Dick O'Brien**

**THAT the Rouge Park staff continue to work through the Toronto & Region Conservation Authority, the Town of Markham and Region of York to ensure that the Goals and Objectives of the Rouge Park Management Plan are maximized.**

**AMENDMENT**                **Moved by:        Dick O'Brien**  
**Res. #21/99**                    **Seconded by:    David Barrow**

**THAT the Rouge Park staff provide a report to the Rouge Park Alliance on the development proposal of the Wismer Commons, addressing the concerns and for further clarification as expressed by Rouge Park Alliance members.**

**THE AMENDMENT WAS ..... CARRIED**

**THE MAIN MOTION AS AMENDED WAS ..... CARRIED**

**ACTION**                      - Rouge Park Staff

**DISCLOSURE OF PECUNIARY INTEREST**

None

Agenda item No. 2 dealing with the Rouge North Boundary will be dealt with before the presentations so that the presentations may be followed by the In Camera session by the Rouge Park Alliance.



1. Rouge North Management Plan Boundary - cont'd

**AMENDMENT**      Moved by:      Irvine Harrell  
**Res. #24/99**      Seconded by:

**THAT Res. #86/98 be amended to read as follows:**

**THAT it is recommended by the Rouge Park Planning & Land Use Subcommittee that where there is an ill-defined valley, the Park boundary will be determined as follows:**

- 1) Where the upstream drainage area is greater than 125ha, the boundary will be a minimum of 30m from the regulatory flood line, *subject to environmental and ecological requirements as delineated in the Rouge North Management Plan;*
- OR**
- 2) Where the upstream drainage area is less than 125ha, the boundary will be a minimum of 30m from the meander belt, *subject to environmental and ecological requirements as delineated in the Rouge North Management Plan.*

**AMENDMENT**      Moved by:      Dick O'Brien  
**Res. #25/99**      Seconded by:      Bas Balkissoon

**THAT the following be added to the beginning of Res. #22/99:**

**Stated subject to a legal opinion by the TRCA lawyers in consultation with the affected municipalities as to the benefits and liabilities of adding the planning criteria of a 30m minimum setback, including the examination of Res. #86 and Res. #87, as amended in Res. #23/99 and Res. #24/99;**

**AND FURTHER THAT the TRCA lawyers will provide a report to the Rouge Park Alliance at its next meeting, being Meeting #3/99, June 7, 1999.**

**THE AMENDMENT WAS ..... CARRIED**

**THE MOTION AS AMENDED WAS ..... CARRIED**

**MOTION**      Moved by:      Randy Barber  
**Res. #26/99**      Seconded by:      Raymond Cho

**THAT the Rouge Park Alliance receive the draft report from the Rouge North Steering Committee and direct staff to proceed.**

**CARRIED**





5. Staff Reports - General Manager's Report - cont'd

General Manager's Report

**KEY ISSUE**

General Manager's Report - March and April 1999

**Res. #39/99**            **Moved by:        Irvine Harrell**  
                                 **Seconded by:    Bas Balkissoon**

**THAT the General Manager's Report be received.**

**CARRIED**

New Business

None

6. Correspondence

**MOTION**            **Moved by:        Randy Barber**  
**Res. #40/99**        **Seconded by:    David Barrow**

**THAT the following correspondence be received:**

- a) **Copy of a letter from the Town of Markham to Save the Rouge Valley System, re: OMB Decision - 10 Metre Environmental Buffer, proposed plan of Subdivision by 11954413 Ontario Limited;**
- b) **Ontario Municipal Board decision pertaining to a proposed plan of Subdivision by 1195413 Ontario Limited south of 14<sup>th</sup> Avenue and east of Markham Road, adjacent to the Rouge Valley.**

**CARRIED**

**TERMINATION**

ON MOTION, the meeting terminated at 12:10 p.m., April 12, 1999.

Ron M. Christie  
Chair

Gord Weeden  
General Manager