

THE ROUGE PARK ALLIANCE

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THE ROUGE PARK ALLIANCE MEETING #6/99

MONDAY, December 6, 1999

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

TOWN OF RICHMOND HILL

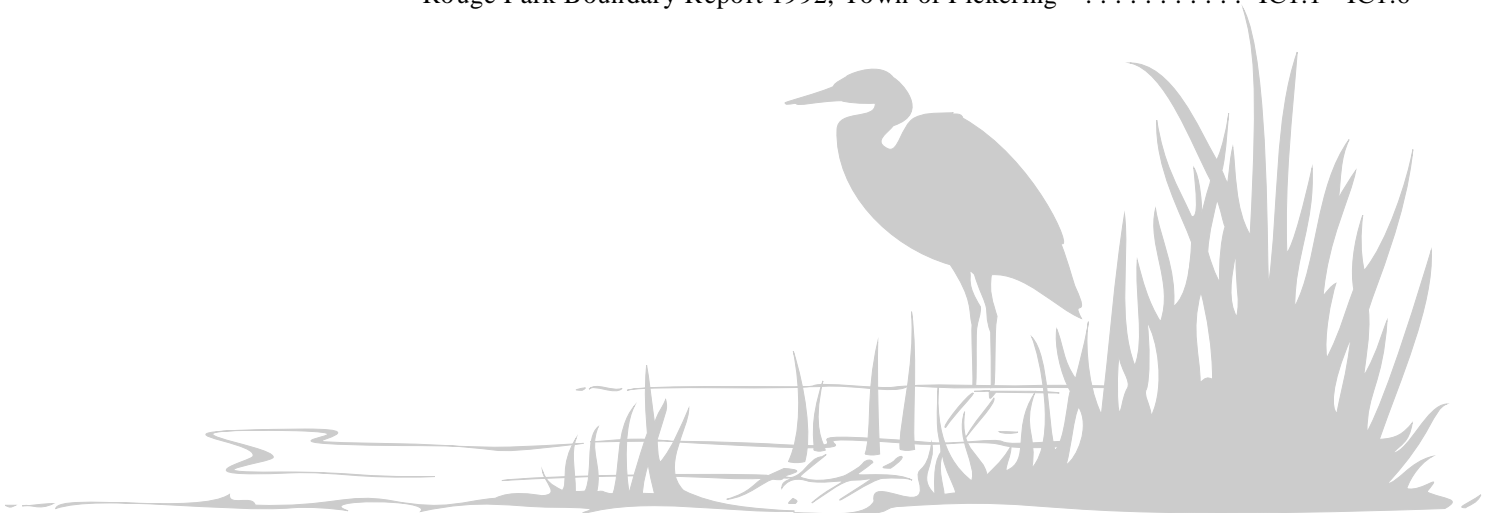
COMMITTEE ROOMS #1 AND #2

PLEASE NOTE CHANGE IN LOCATION

A G E N D A

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9. CORRESPONDENCE	
a) Town of Markham in response to the Rouge Park Alliance recommendations from Meeting #4/99.	
10. "In Camera Session" - Verbal Report from Toronto & Region Conservation Authority on Land Securement	
- Rouge Park Boundary Report 1992, Town of Pickering	IC1.1 - IC1.6



THE ROUGE PARK ALLIANCE
MINUTES #6/99 - DECEMBER 6, 1999

The Rouge Park Alliance met at the Town of Richmond Hill, Committee Rooms #1 and #2, on December 6, 1999. Ron Christie, Chair, called the meeting to order at 9:10 a.m.

PRESENT

Members:

Ron Christie, Chair
Councillor Randy Barber, Town of Markham
Councillor David Barrow, Town of Richmond Hill
Councillor Doug Dickerson, Town of Pickering (part)
Glenn De Baeremaeker, Save the Rouge Valley System
Councillor Raymond Cho, TRCA (part)
Regional Councillor Irvine Harrell, Region of Durham
Regional Councillor Frank Scarpitti, Region of York (part)
Calvin White, Toronto Zoo

Alternates:

Nestor Chornobay, Region of Durham
Bob Loptson, Federal Government
Rob Messervey, Ministry of Natural Resources - Aurora

Staff:

Samantha Mason, Stewardship Program Manager
Sue Russell, Public Relations Coordinator
Chantal Savoie, Administrative Assistant
Gord Weeden, General Manager, Rouge Park

Observers:

Janet Babcock, Town of Richmond Hill, Planning Dept.
Jane Clohecy, Toronto & Region Conservation Authority
Lilli Duoba, Town of Markham, Planning Dept.
Lois James, Save the Rouge Valley System Inc.
Dena Lewis, Toronto & Region Conservation Authority
Gloria Marsh, Richmond Hill Naturalists
Jim Robb, Friends of the Rouge Watershed

ABSENT

Members:

Councillor Bas Balkissoon, City of Toronto
Councillor Peter Dobrich, Town of Whitchurch-Stouffville
Steve Gilchrist, MPP, Province of Ontario
Derek Lee, MP, Federal Government
John McKay, MP, Federal Government
Councillor Dick O'Brien, City of Toronto

Alternates:

Jim Baird, Town of Markham
Councillor David Allison, Town of Markham
Councillor Mark Carroll, Town of Whitchurch-Stouffville
Brian Denney, TRCA
Regional Councillor Michael DiBiase, Region of York
Tom Farrell, Ministry of Natural Resources - Aurora
Sue Gunton, Toronto Zoo
Paul Harpley, Toronto Zoo
Robert Marshall, Save the Rouge Valley System
Tom Melymuk, Town of Pickering

1. Finance Committee Report - continued

2000 Funding for Projects

KEY ISSUE

Funding for Natural and Cultural Heritage Projects for 2000.

RECOMMENDATION WAS WITHDRAWN BY DAVID BARROW, CHAIR OF THE ROUGE PARK FINANCE COMMITTEE.

2. Natural and Cultural Heritage Program - Project Recommendations

KEY ISSUE

The Natural and Cultural Heritage Committee has reviewed the projects for Year 2000 and provides project funding recommendations.

Res. #127/99 **Moved by:** **Calvin White**
 Seconded by: **Rob Messervey**

THAT the Rouge Park Alliance approves the reports from the Natural and Cultural Heritage Committee on project recommendations for Year 2000 as per the revised chart on page 2.3 of the Alliance Package.

CARRIED

Please see approved Natural & Cultural Project list, attached hereto (Attachment #1).

3. Natural Areas Protection Program - Land Acquisition Proposal

KEY ISSUE

Acquisition of two properties under Natural Areas Protection Program (NAPP) for the Rouge Park.

Res. #128/99 **Moved by:** **Randy Barber**
 Seconded by: **Frank Scarpitti**

THAT the Rouge Park Alliance recommend to the Province that the TRCA proceed to complete the transaction for the acquisition of the Bosse property as outlined in the report with 50% or \$160,000 coming from the NAPP.

CARRIED

Res. #129/99 **Moved by:** **Doug Dickerson**
 Seconded by: **Raymond Cho**

THAT the Rouge Park Alliance recommend to the Province that the TRCA proceed to complete the transaction for the acquisition of the Leonhardt property as outlined in the report with 50% or \$128,000 coming from the NAPP.

CARRIED

7. Schedule of Rouge Park Alliance Meetings 2000

KEY ISSUE

Rouge Park Alliance meeting schedule for 2000.

Res. #137/99 **Moved by:** **Doug Dickerson**
 Seconded by: **Glenn De Baeremaeker**

THAT the following dates be approved for Rouge Park Alliance meetings for 2000:

- Friday, February 4, 2000**
- Friday, March 24, 2000**
- Friday, May 5, 2000**
- Friday, June 16, 2000**
- Friday, September 8, 2000**
- Friday, October 6, 2000**
- Friday, November 10, 2000**
- Friday, December 8, 2000**

CARRIED

Note: All Rouge Park Alliance Meetings will commence at 9:00 a.m. and a map of the location of the meeting will be attached to each agenda package.

8. Glen Eagles Management Plan

KEY ISSUE

Direction to proceed with the development of a management plan for the Glen Eagles site.

Res. #138/99 **Moved by:** **Irvine Harrell**
 Seconded by: **Raymond Cho**

THAT the Rouge Park Alliance direct staff to proceed with the development of a Management Plan for the Glen Eagles site;

THAT staff establish a Steering Committee to lead the development of this Management Plan;

THAT members of the Alliance and members of the public be invited to be members of the Steering Committee, not to exceed 10 members;

THAT a public consultation process be developed to involve the public in the development of the Management Plan;

AND FURTHER THAT staff report back to the Alliance on the proposed Work Plan, Public Consultation Plan and Membership of the Steering Committee.

CARRIED

Raymond Cho, accepted the appointment of Chair of the Glen Eagles Steering Committee.

MOTION Moved by: Calvin White
Res. #139/99 Seconded by: David Barrow

THAT the Rouge Park Alliance enter into “In Camera” Session.

CARRIED

MOTION Moved by: Randy Barber
Res. #141/99 Seconded by: Doug Dickerson

THAT the Rouge Park Alliance rise from “In Camera” and report.

CARRIED

The Chair of the Rouge Park Alliance reported that the following Resolution was passed:

In Camera Session - 1992 Proposed Rouge Park Boundary - Town of Pickering

MOTION Moved by: Doug Dickerson
Res. #140/99 Seconded by: Randy Barber

THAT the Rouge Park Alliance receives the report on the 1992 Park Boundary proposed in the Recommended Park Management Plan for the Rouge Valley Park, July 31, 1992;

THAT the Rouge Park Alliance supports the protection of the Rouge Duffins Wildlife Corridor;

THAT the Rouge Park Alliance request the Province to support the protection of this area by ensuring that Provincially owned properties with significant contribution to the form, features and function of this corridor be retained in public ownership;

AND FURTHER THAT the Rouge Park Alliance write to the Province informing the Province of these recommendations.

CARRIED

ACTION

- Rouge Park staff, relating to more detailed mapping; and
- Rouge Park staff to work with the City of Toronto in relation to the OPA 722.

TERMINATION

ON MOTION, the meeting terminated at 12:50 p.m., December 6, 1999.

Ron M. Christie
Chair

Gord Weeden
General Manager