

THE ROUGE PARK ALLIANCE

50 Bloomington Road West, Aurora, Ontario L4G 3G8

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THE ROUGE PARK ALLIANCE MEETING #1/00

FRIDAY, FEBRUARY 4, 2000

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

TORONTO ZOO

361A Old Finch Avenue, Scarborough

North Administration Building, Main Boardroom

A G E N D A

PAGES

MINUTES FROM MEETING #6/99, December 6, 1999 previously faxed, please bring to meeting

BUSINESS ARISING FROM THE MINUTES

DISCLOSURE OF PECUNIARY INTEREST

DELEGATIONS

Jim Robb, Friends of the Rouge Watershed - Rouge North Delegation

1. Rouge North Report 1.1-1.13

2. 407 Terrestrial Compensation 2.1-2.4

3. Twyn Rivers Drive 3.1

4. General Manager's Report (Recommend to Receive)
1. Updates: Anndale; Glen Eagles; Property Management; Rouge Duffins Corridor;
Stewardship Report 4.1.1-4.1.2

2. Finance Committee:
S Minutes of meeting, Members, Terms of Reference, Agenda Items
and Meeting Dates 4.2.1-4.2.5

3. Heritage Committee:
S Minutes of meeting, Members, Terms of Reference, Agenda Items
and Meeting Dates 4.3.1-4.3.8

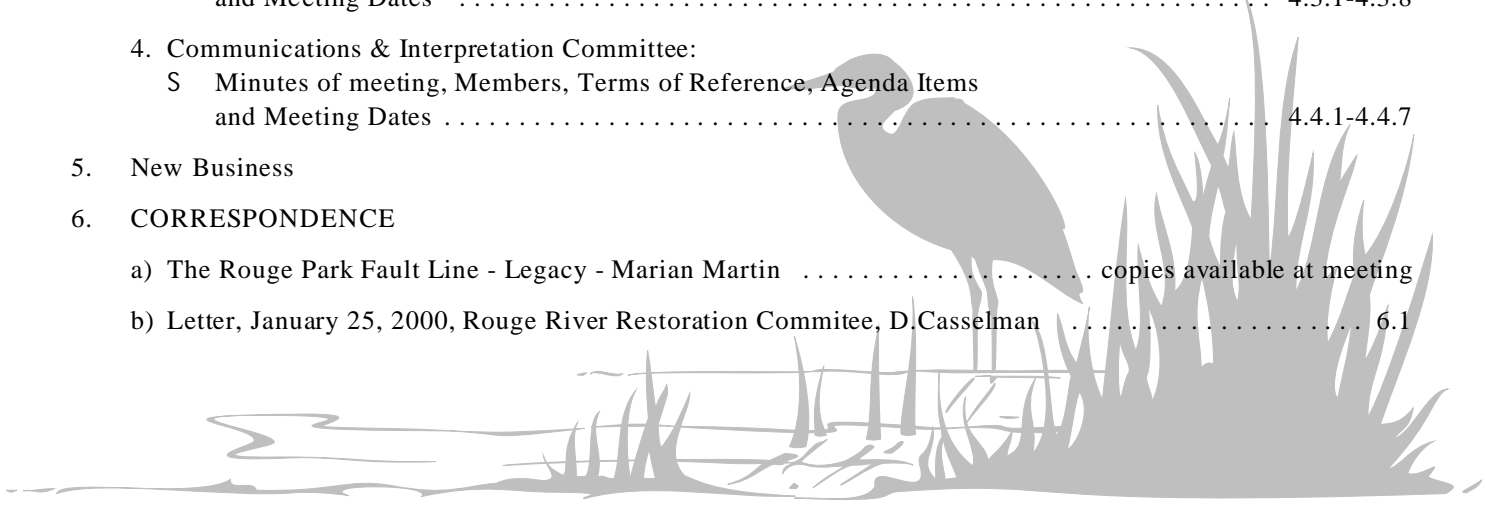
4. Communications & Interpretation Committee:
S Minutes of meeting, Members, Terms of Reference, Agenda Items
and Meeting Dates 4.4.1-4.4.7

5. New Business

6. CORRESPONDENCE

a) The Rouge Park Fault Line - Legacy - Marian Martin copies available at meeting

b) Letter, January 25, 2000, Rouge River Restoration Committee, D.Casselmann 6.1



THE ROUGE PARK ALLIANCE
MINUTES #1/00 - FEBRUARY 4, 2000

The Rouge Park Alliance met at the Toronto Zoo, North Administration Building Main Boardroom, on February 4, 2000. 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 Raymond Cho, TRCA
Glenn De Baeremaeker, Save the Rouge Valley System
Councillor Doug Dickerson, City of Pickering
Steve Gilchrist, MPP, Province of Ontario
Regional Councillor Frank Scarpitti, Region of York
Derek Lee, MP, Federal Government
Calvin White, Toronto Zoo

Alternates:

Nestor Chornobay, Region of Durham
Brian Denney, TRCA
Tom Farrell, Ministry of Natural Resources - Aurora
Tom Melymuk, City of Pickering

Staff:

Sue Russell, Public Relations Coordinator
Doreen McCarty, Administrative Assistant
Gord Weeden, General Manager, Rouge Park

Observers:

Jane Clohecy, Toronto & Region Conservation Authority
Lilli Duoba, Town of Markham, Planning Dept.
Lois James, Save the Rouge Valley System Inc.
Paula Tenuta, UDI, Ontario
Neil Rodgers, UDI, Ontario
Ernie Cochrane, Ravine Property Owners Association
Jim Robb, Friends of the Rouge Watershed
Jay Todd, City of Toronto

ABSENT

Members:

Councillor Bas Balkissoon, City of Toronto
Councillor Peter Dobrich, Town of Whitchurch-Stouffville
Regional Councillor Irvine Harrell, Region of Durham
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
Regional Councillor Michael DiBiase, Region of York
Sue Gunton, Toronto Zoo
Paul Harpley, Toronto Zoo
Robert Marshall, Save the Rouge Valley System
Rob Messervey, Ministry of Natural Resources - Aurora

BUSINESS ARISING FROM THE MINUTES

MINUTES FROM MEETING #6, DECEMBER 6, 1999

First item on the agenda is the minutes of the meeting held on December 6, 1999, which was faxed out to you.

MOTION **Moved by: Doug Dickerson**
Res. #1/00 **Seconded by: Steve Gilchrist**

THAT the minutes of Meeting #6/99 be approved with correction to minor error on Page 6 under Motion (Res. #134/99), to read: The Motion was not seconded, therefore ... the Motion was *not* voted on.

CARRIED

BUSINESS ARISING FROM THE MINUTES

None

DISCLOSURE OF PECUNIARY INTEREST

None

DELEGATIONS

7. Jim Robb handed out a letter dated February 3, 2000. (Attachment #1)
8. Daniel Casselman distributed handout regarding Rouge River-Duffins Creek Wildlife Corridor. (Attachment #2)

MOTION **Moved by: Doug Dickerson**
Res. #2/00 **Seconded by: Raymond Cho**

That the recommendations (Motions) outlined in report (handout) by Daniel Casselman, Rouge River Restoration Committee, be introduced as an emergency item.

CARRIED

MOTION **Moved by: Doug Dickerson**
Res. #3/00 **Seconded by: David Barrow**

That the following recommendations (Motions) outlined in report (handout) by Daniel Casselman, Rouge River Restoration Committee, be received and forwarded to the appropriate agencies:

THAT all provincially owned lands within the Rouge Park Neighbourhood are to remain publicly owned and be conveyed to the Rouge Park or other conservation body for incorporation into the Rouge-Duffins Wildlife Corridor;

THAT provincially owned lands within the Rouge Park Neighbourhood be used for possible land swaps within the Rouge Park Neighbourhood in order to benefit the overall ecological function of the Rouge-Duffins Wildlife Corridor;

AND THAT the Beare Estate property, directly adjacent to the Provincially Significant Amos Ponds, be acquired by whatever means possible for conservation purposes.

THE MOTION WAS CARRIED

1. Rouge North Report

MOTION Moved by: Randy Barber
Res. #4/00 Seconded by: Derek Lee

Chair, Ron Christie, tabled two resolutions that provided wording that would be incorporated into the final Rouge North Management Plan to address resolutions #97 and #98.

DEFEATED

KEY ISSUE

Recommendation from the Rouge North Management Plan Steering Committee on the Rouge Park Alliance resolutions of October 4, 1999 dealing with the Rouge Park Management Plan and the boundary delineation strategy.

MOTION Moved by: Steve Gilchrist
Res. #5/00 Seconded by: Raymond Cho

THAT the recommendations be split.

CARRIED

MOTION Moved by: Steve Gilchrist
Res. #6/00 Seconded by: Raymond Cho

THAT the Rouge Park Alliance receive the report of the Rouge North Management Plan Steering Committee

CARRIED

MOTION Moved by: Glenn De Bearemaeker
Res. #7/00 Seconded by: Steve Gilchrist

THAT the Rouge North Management Plan be finalized based on the strategy endorsed in the 1997 draft, as amended by any resolutions adopted since the production of that draft including resolutions #97, #98, and #100, and including technical input from the Rouge Park Partners.

CARRIED

MOTION Moved by: Doug Dickerson
Res. #8/00 Seconded by: David Barrow

THAT the Toronto and Region Conservation Authority be requested to update the Rouge Watershed Strategy and report back to the Rouge Park Alliance on options.

CARRIED

MOTION Moved by: Glenn De Baeremaeker
Res. #9/00 Seconded by: Raymond Cho

THAT the Toronto and Region Conservation Authority and the Municipal Partners be requested to embark immediately in a review process of current policies and practices relative to the Rouge River minor tributaries with the objective of identifying opportunities for greater protection to minor tributaries as identified in the finalized Rouge North Management Plan.

CARRIED

MOTION Moved by: Doug Dickerson
Res. #10/00 Seconded by: David Barrow

THAT a Task Force be established comprising the Rouge Partners, the Province, the TRCA, and Rouge Alliance staff, reporting to the Alliance, to engage in senior level discussions with the Province regarding legislative, policy and financial support to implement the RNMP boundary requirements and other implementation issues, concurrent with the final approval process for the RNMP.

CARRIED

MOTION Moved by: Doug Dickerson
Res. #11/00 Seconded by: David Barrow

THAT the Rouge Park Alliance prepare an overall land acquisition and funding program for the Rouge Park, relative to the comments provided in this report.

CARRIED

MOTION Moved by: Randy Barber
Res. #12/00 Seconded by: Raymond Cho

THAT Rouge Alliance staff comment on progress in dealing with the Province since October 4, 1999 on resolution #99/99.

CARRIED

ACTION - Rouge Park Staff

MOTION Moved by: Frank Scarpitti
Res. #13/00 Seconded by: Steve Gilchrist

THAT the consultant be asked to finalize the report and bring it back to the Alliance at its next meeting on March 24, 2000.

CARRIED

ACTION - Rouge Park Staff, and Mark Schollen

2. Terrestrial Compensation Proposal for Construction of 407 East

KEY ISSUE

Terrestrial habitat compensation plan for construction of Highway 407 east of Markham Road

MOTION Moved by: Derek Lee
Res. #14/00 Seconded by: Frank Scarpitti

THAT the Rouge Park Alliance direct staff to continue to negotiate with the constructors of the Highway 407 extension east of Markham Road for terrestrial habitat compensation to mitigate the environmental impacts of Highway 407, as outlined in the attached report.

CARRIED

ACTION - Rouge Park Staff

3. Twyn Rivers Drive

KEY ISSUE

Closing of Twyn Rivers Drive

MOTION Moved by: Steve Gilchrist
Res. #15/00 Seconded by: Raymond Cho

THAT the Rouge Park Alliance direct staff to investigate the implications of closing Twyn Rivers Drive and/or any other road within the Rouge Park in the City of Toronto.

CARRIED

ACTION - Rouge Park Staff

4.1 General Manager's Report

KEY ISSUE

General Manager's Report for December 1999 and January 2000.

MOTION Moved by: Raymond Cho
Res. #16/00 Seconded by: Calvin White

THAT the Rouge Park Alliance receive the General Manager's Report.

CARRIED

4.2 Finance Committee

MOTION Moved by: David Barrow
Res. #17/00 Seconded by: Frank Scarpitti

THAT the Rouge Park Finance Committee Minutes of January 19, 2000 meeting be received.

ACTION item 4, dealing with the Waterfront Regeneration Trust, to indicate that it is for an up-to-date financial statement.

CARRIED

4.3 Heritage Committee

MOTION Moved by: **Brian Denney**
Res. #18/00 Seconded by: **Steve Gilchrist**

THAT the Rouge Park Heritage Committee Minutes of January 12, 2000 meeting be received.

CARRIED

4.4 Communications & Interpretation Committee

MOTION Moved by: **Randy Barber**
Res. #19/00 Seconded by: **Derek Lee**

THAT the Rouge Park Communications and Interpretation Committee Minutes of January 14, 2000 be received.

CARRIED

NEW BUSINESS

None

CORRESPONDENCE

The Rouge Park Fault Line - Legacy - by Marion Martin

COPIES HANDED OUT AT MEETING

MOTION Moved by: **Derek Lee**
Res. #20/00 Seconded by: **Randy Barber**

THAT the Letter of January 25, 2000 by Daniel Casselman, Rouge River Restoration Committee, be received.

CARRIED

Chair, Ron Christie, expressed appreciation to Calvin White, Toronto Zoo, for hosting the meeting.

TERMINATION

ON MOTION, the meeting terminated at 11:40 a.m., February 4, 2000.

Ron M. Christie
Chair

Gord Weeden
General Manager