

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 #2/00

FRIDAY, MARCH 24, 2000

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

TOWN OF MARKHAM

Canada Boardroom, Main Floor

101 Town Centre Boulevard, Markham

A G E N D A

PAGES

MINUTES FROM MEETING #1/00, February 4, 2000 previously faxed, please bring to meeting

BUSINESS ARISING FROM THE MINUTES

DISCLOSURE OF PECUNIARY INTEREST

PRESENTATIONS

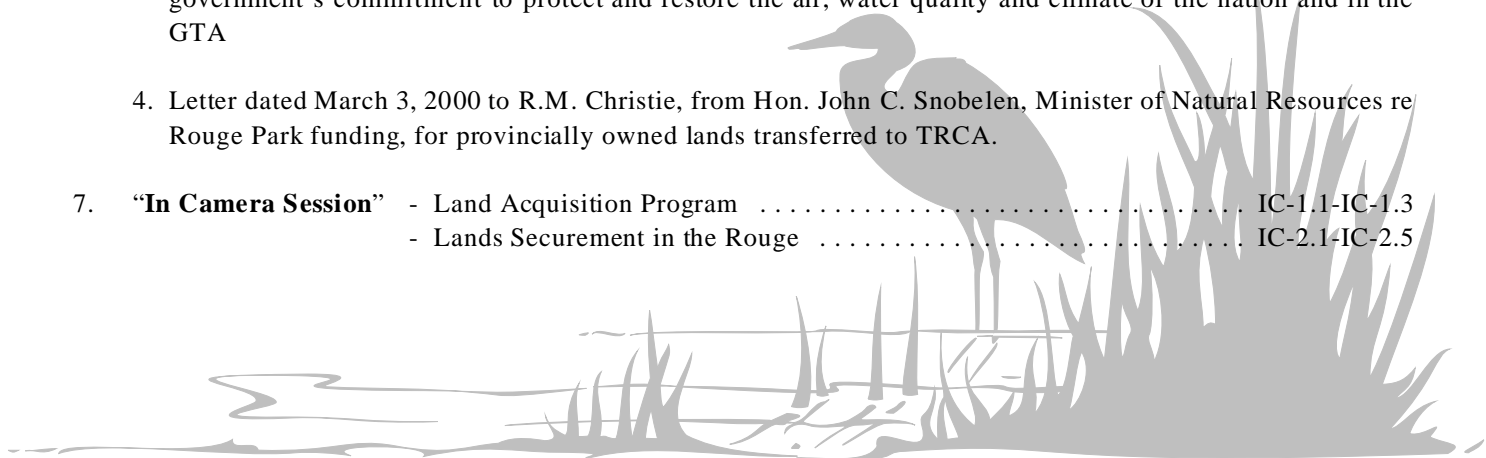
1. Rouge Park North Management Plan Steering Committee Report 1.1-1.4
2. Heritage Committee Report 2.1-1.7
3. Communications and Interpretation Committee Report 3.1-3.7
4. Extension of Appointment of the Chair, Rouge Park Alliance 4.1

5. New Business

6. CORRESPONDENCE

1. Letter dated February 1, 2000 to R.M. Christie, from W. Michael Fenn, Deputy Minister, Ministry of Municipal Affairs and Housing re Sustainable Development on the Oak Ridges Moraine
2. Letter dated February 15, 2000 to R.M. Christie, from Hon. John C. Snobelen, Minister of Natural Resources re funding for the Rouge Park under the Natural Areas Protection Program (NAPP)
3. Letter dated March 1, 2000 to R.M. Christie, from Derek Lee, M.P., Scarborough-Rouge River re federal government's commitment to protect and restore the air, water quality and climate of the nation and in the GTA
4. Letter dated March 3, 2000 to R.M. Christie, from Hon. John C. Snobelen, Minister of Natural Resources re Rouge Park funding, for provincially owned lands transferred to TRCA.

7. **"In Camera Session"** - Land Acquisition Program IC-1.1-IC-1.3
- Lands Securement in the Rouge IC-2.1-IC-2.5



THE ROUGE PARK ALLIANCE
MINUTES #2/00 - MARCH 24, 2000

The Rouge Park Alliance met at the Town of Markham, Canada Boardroom, on March 24, 2000. Ron Christie, Chair, called the meeting to order at 9:07 a.m., and expressed appreciation to the Town of Markham for hosting the meeting.

PRESENT

Members:

Ron Christie, Chair
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
Councillor Peter Dobrich, Town of Whitchurch-Stouffville
Steve Gilchrist, MPP, Province of Ontario
Regional Councillor Irvine Harrell, Region of Durham
Regional Councillor Frank Scarpitti, Region of York

Alternates:

Jim Baird, Town of Markham
Brian Denney, TRCA
Paul Harpley, Toronto Zoo
Bob Loptson, Federal Government
Tom Melymuk, City of Pickering
Rob Messervey, Ministry of Natural Resources - Aurora

Staff:

Pam Fulford, Prog.Mgr., Natural & Cultural Heritage
Samatha Mason, Prog.Mgr., Stewardship
Doreen McCarty, Administrative Assistant
Sue Russell, Public Relations Coordinator
Gord Weeden, General Manager, Rouge Park

Observers:

Mike Adler, Markham Economist
Ron Dewell, Toronto & Region Conservation Authority
Lilli Duoba, Town of Markham, Planning Dept.
Lois James, Save the Rouge Valley System Inc.
Neil Rodgers, UDI, Ontario
Jim Robb, Friends of the Rouge Watershed

ABSENT

Members:

Councillor Bas Balkissoon, City of Toronto
Councillor Randy Barber, Town of Markham
Derek Lee, MP, Federal Government
John McKay, MP, Federal Government
Councillor Dick O'Brien, City of Toronto
Calvin White, Toronto Zoo

Alternates:

Councillor David Allison, Town of Markham
Councillor Mark Carroll, Town of Whitchurch-Stouffville
Nestor Chornobay, Region of Durham
Regional Councillor Michael DiBiase, Region of York
Tom Farrell, Ministry of Natural Resources, Aurora
Sue Gunton, Toronto Zoo
Robert Marshall, Save the Rouge Valley System

BUSINESS ARISING FROM THE MINUTES

MINUTES FROM MEETING #1/00, FEBRUARY 4, 2000

First item on the agenda is the minutes of the meeting held on February 4, 2000, which was faxed out to you.

MOTION **Moved by: Irvine Harrell**
Res. #21/00 **Seconded by: Tom Melymuk**

THAT the minutes of Meeting #1/00 be approved.

CARRIED

DISCLOSURE OF PECUNIARY INTEREST

None

PRESENTATIONS

None

1. Rouge Park North Management Plan Steering Committee Report

KEY ISSUE

Report on the roles and responsibilities of the Rouge Park North Management Plan Steering Committee.

MOTION **Moved by: Doug Dickerson**
Res. #22/00 **Seconded by: David Barrow**

THAT the Rouge Park Alliance receive the report from the Rouge Park North Management Plan Steering Committee (Schedule 'A') - Attachment #1;

AND THAT the Rouge Park Alliance staff be authorized to take the necessary action to complete the Rouge Park North Management Plan;

AND FURTHER THAT the Rouge Park Alliance approve the time lines for approval of the Rouge Park North Management Plan as contained in Schedule 'B' (Attachment #2), and as amended, with the first date item to read: *March 28, 2000*: Letter to interested parties requesting their *staff/technical* comments ...

CARRIED

2. Heritage Committee Report

KEY ISSUE

Heritage Committee Report for March 24, 2000.

MOTION **Moved by: Brian Denney**
Res. #23/00 **Seconded by: Rob Messervey**

THAT the Rouge Park Alliance receive the Heritage Committee report.

CARRIED

3. Communications and Interpretation Committee Report

KEY ISSUE

Communications and Interpretation Committee Report for March 24, 2000.

MOTION **Moved by: Jim Baird**
Res. #24/00 **Seconded by: Bob Loptson**

THAT the Rouge Park Alliance receive the Communications and Interpretation Committee report.
CARRIED

4. Extension of Appointment of the Chair, Rouge Park Alliance

KEY ISSUE

Extension of appointment of the Chair, Rouge Park Alliance.

MOTION **Moved by: Raymond Cho**
Res. #25/00 **Seconded by: Irvine Harrell**

THAT the Rouge Park Alliance support the extension of Mr. Ron Christie's appointment as Chair of the Rouge Park Alliance for the period up to and including December 31, 2001;

AND THAT the Minister of Natural Resources be so advised.

CARRIED UNANIMOUSLY

5. NEW BUSINESS

None

6. CORRESPONDENCE

MOTION **Moved by: Doug Dickerson**
Res. #26/00 **Seconded by: Irvine Harrell**

THAT the following correspondence be received:

8. Letter dated February 1, 2000 to R.M. Christie, from W. Michael Fenn, Deputy Minister, Ministry of Municipal Affairs and Housing re Sustainable Development on the Oak Ridges Moraine.
9. Letter dated February 15, 2000 to R.M. Christie, from Hon. John C. Snobelen, Minister of Natural Resources re funding for the Rouge Park under the Natural Areas Protection Program (NAPP).
10. Letter dated March 1, 2000 to R.M. Christie, from Derek Lee, M.P., Scarborough-Rouge River re federal government's commitment to protect and restore the air, water quality and climate of the nation in the GTA.
11. Letter dated March 3, 2000 to R.M. Christie, from Hon. John C. Snobelen, Minister of Natural Resources re Rouge Park funding, for provincially owned lands transferred to TRCA.

CARRIED

MOTION **Moved by: Doug Dickerson**
Res. #27/00 **Seconded by: Rob Messervey**

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

CARRIED

MOTION **Moved by: Doug Dickerson**
Res. #31/00 **Seconded by: Frank Scarpitti**

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

CARRIED

Resolutions #28/00 to #30/00, which were a result of the “In Camera” discussions, will be kept confidential and remain on file at the Rouge Park office.

Chair, Ron Christie, reported that the Rouge Park Alliance discussed the addition of other properties to the pool of priority sites for acquisition, along with some recommendations about provincial acquisitions, and that we received an update from the Province about NAPP fund.

Chair, Ron Christie, again expressed appreciation to the Town of Markham for hosting the meeting.

TERMINATION

ON MOTION, the meeting terminated at 11:10 a.m., March 24, 2000.

Ron M. Christie
Chair

Gord Weeden
General Manager