

THE ROUGE PARK ALLIANCE

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THE ROUGE PARK ALLIANCE MEETING #6/01

FRIDAY, NOVEMBER 9, 2001

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 #5/01, September 21, 2001 ENCLOSED

BUSINESS ARISING FROM THE MINUTES

DISCLOSURE OF PECUNIARY INTEREST

PRESENTATION/DELEGATIONS

- Jim Robb - Morningside Heights Development
- Bruce Tisdale, Capital Projects Section, City of Toronto - Glen Eagles Site

1. Finance Committee Report - 2002 Budget - (Business Case sent to Members/Alternates Only) 1.1-1.21

2. Chair, Rouge Park Alliance 2.1

3. Heritage Committee Report - Minutes of October 10, 2001 Meeting 3.1-3.7

4. Proposed Construction of a 48-metre Monopole 4.1-4.7

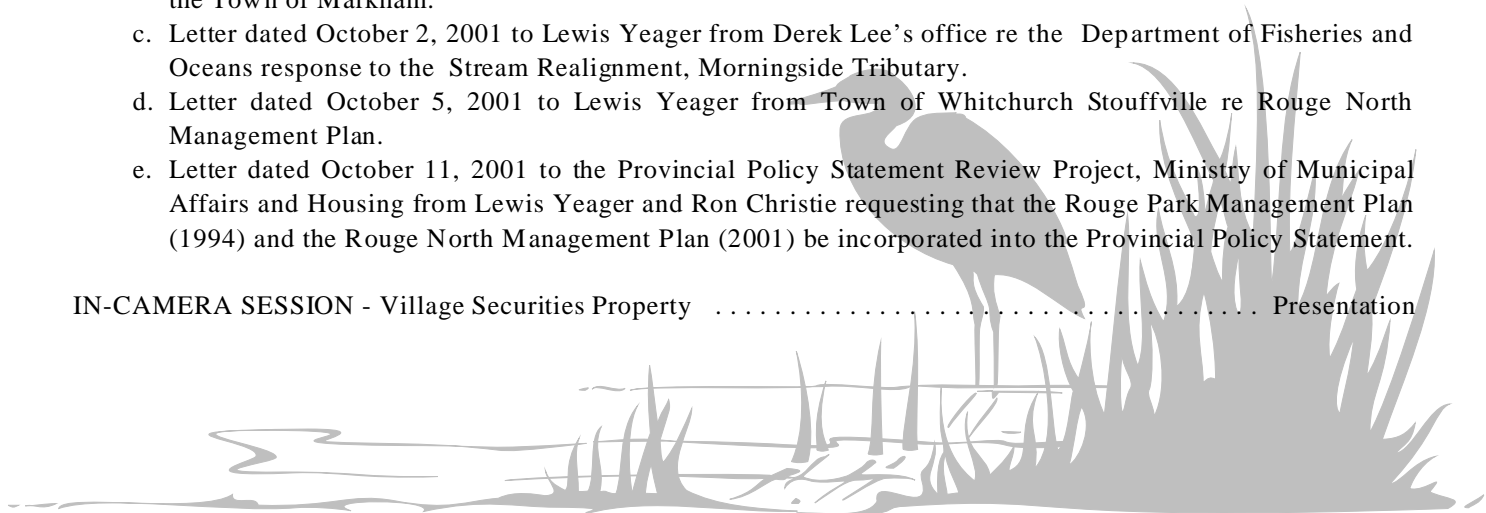
5. TRCA - Morningside Tributary and Exhibition Creek Realignments 5.1-5.5

6. NEW BUSINESS

7. CORRESPONDENCE

- a. Letter dated September 7, 2001 to Ron Christie from the Regional Municipality of York re Rouge North Management Plan 2001.
- b. Letter dated October 1, 2001 to Mayor Cousens, Town of Markham from Judith Murray re development in the Town of Markham.
- c. Letter dated October 2, 2001 to Lewis Yeager from Derek Lee's office re the Department of Fisheries and Oceans response to the Stream Realignment, Morningside Tributary.
- d. Letter dated October 5, 2001 to Lewis Yeager from Town of Whitchurch-Stouffville re Rouge North Management Plan.
- e. Letter dated October 11, 2001 to the Provincial Policy Statement Review Project, Ministry of Municipal Affairs and Housing from Lewis Yeager and Ron Christie requesting that the Rouge Park Management Plan (1994) and the Rouge North Management Plan (2001) be incorporated into the Provincial Policy Statement.

IN-CAMERA SESSION - Village Securities Property Presentation



THE ROUGE PARK ALLIANCE
MINUTES #6/01 - November 9, 2001

The Rouge Park Alliance met at the Toronto Zoo, Main Boardroom, on November 9, 2001. Ron Christie, Chair, called the meeting to order at 9:10 a.m., and expressed appreciation to Calvin White, Toronto Zoo, for hosting the meeting.

PRESENT

Members:

Ron Christie, Chair
Regional Councillor David Barrow, Town of Richmond Hill
Pauline Browes, Waterfront Regeneration Trust Corp.
Glenn De Baeremaeker, Save the Rouge Valley System
Councillor Jack Heath, Town of Markham
Regional Councillor Mark Holland, Region of Durham
Derek Lee, MP, Federal Government
Councillor Ron Moeser, City of Toronto
Regional Councillor Frank Scarpitti, Region of York
Calvin White, Toronto Zoo

Alternates:

Councillor Mark Carroll, Town of Whitchurch-Stouffville
Brian Denney, TRCA
Tom Melymuk, City of Pickering
Rob Messervey, Ministry of Natural Resources, Aurora

Staff:

Barb Casier, Natural & Cultural Heritage Program Manager
Kristine Knowles, Technical Analyst
Doreen McCarty, Administrative Assistant
Maryam Nassar, Communications & Education Prog. Mgr.
Lewis Yeager, General Manager, Rouge Park

Observers:

Delores Anderson
John Bacher, PALS
Ron Dewell, TRCA
Jim Dillane, TRCA
Lilli Duoba, Town of Markham
Janis Fedorowick, Terraplan Landscape Architects
Mike Fenning, TRCA

Observers: (Continued...)

Lois James, SRVS and Green Door Alliance
John O’Gorman, Markham Env. Alliance
Don Prince, Consultant (for RPA/TRCA)
Jim Robb, Friends of the Rouge Watershed
Bruce Tisdale, City of Toronto
Russel White, TRCA

ABSENT

Members:

Councillor Raymond Cho, City of Toronto
Councillor Peter Dobrich, Town of Whitchurch-Stouffville
Steve Gilchrist, MPP, Province of Ontario
Dick O’Brien, Toronto & Region Conservation Authority
Councillor David Ryan, City of Pickering

Alternates:

Nestor Chornobay, Region of Durham
Regional Councillor Michael DiBiase, Region of York
Tom Farrell, Ministry of Natural Resources, Aurora
Sue Gunton, Toronto Zoo
Bob Loptson, Federal Government
John McKay, MP, Federal Government
Robert Marshall, Save the Rouge Valley System
Councillor Erin Shapero, Town of Markham

MOTION AS AMENDED CARRIED

ACTION - Rouge Park staff to report back to the Alliance.

1. Finance Committee Report - 2002 Business Case and Budget

MOTION: Moved by: David Barrow
Res.#84/01 Seconded by: Mark Carroll

KEY ISSUE

Present the proposed 2002 Budget as reviewed by the Finance Committee at its October 30, 2001 meeting.

THAT the Rouge Park Alliance approves the proposed 2002 budget.

AMENDMENTS

MOTION: Moved by: Glenn De Baeremaeker
Seconded by: Jack Heath

1. **THAT the Rouge Park Alliance increase the projects budget by \$6,000 and decrease \$6,000 in total from the programs and management and support budget allocations, and request staff to report back to the Alliance on the impacts of this shift in the allocations.**

MOTION: Moved by: Glenn De Baeremaeker
Seconded by: Ron Moeser

2. **THAT the Rouge Park Alliance recommend that should money start to flow in the 2002 budget year as a result of the transfer of lands from Ontario Realty Corporation to the Toronto and Region Conservation Authority for Rouge Park purposes, that the additional funds be made available for projects as soon as feasible.**

MOTION: Moved by: Glenn De Baeremaeker
Seconded by: Frank Scarpitti

3. **THAT the Rouge Park Alliance request local municipalities to incorporate an allocation in their 2002 budget for the restoration and capital projects taking place within their own municipalities within the Rouge Park to the Rouge Park Alliance.**

AMENDMENT #1 DEFEATED
AMENDMENT #2 CARRIED
AMENDMENT #3 CARRIED
MAIN MOTION CARRIED

