

NOTE: PLEASE BRING TO MEETING AGENDA PACKAGE OF MEETING #7/01, DECEMBER 7, 2001

THE ROUGE PARK ALLIANCE

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THE ROUGE PARK ALLIANCE MEETING #1/02

FRIDAY, JANUARY 18, 2002

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

SAME AS MEETING #7/01, DECEMBER 7, 2001 - EXCEPT WHERE INDICATED AS "NEW"

PAGES

MINUTES FROM MEETING #6/01, November 9, 2001 **PLEASE BRING TO MEETING**

NEW: MINUTES FROM TELECONFERENCE, December 12, 2001 ENCLOSED

BUSINESS ARISING FROM THE MINUTES

DISCLOSURE OF PECUNIARY INTEREST

PRESENTATION/DELEGATIONS

NEW: - TRCA Presentation - The Living City - Bernie McIntyre

1. Natural Heritage 2002 Proposed Rouge Park Projects 1.1-1.22

2. Stewardship Program in the Rouge Watershed - Update 2.1-1.11

3. Acquisition of ORC Valley Corridor and Environmental Lands - TRCA - **(SEE TELECONFERENCE MINUTES, DECEMBER 12, 2001)** 3.1-3.4

4. Natural Heritage Committee Report 4.1-4.3

5. Proposed Schedule of Rouge Park Alliance Meetings for 2002 5.1

6. General Manager's Report 6.1-6.3

7. Highlights of Rouge Park Week 2001 7.1

8. Report on Patricia Brooks Memorial 8.1-8.3

9. NEW BUSINESS

10. CORRESPONDENCE

a. Letter dated November 15, 2001 to Lewis Yeager from P. M. Madill, Regional Clerk, Regional Municipality of Durham re Rouge North Management Plan 2001.

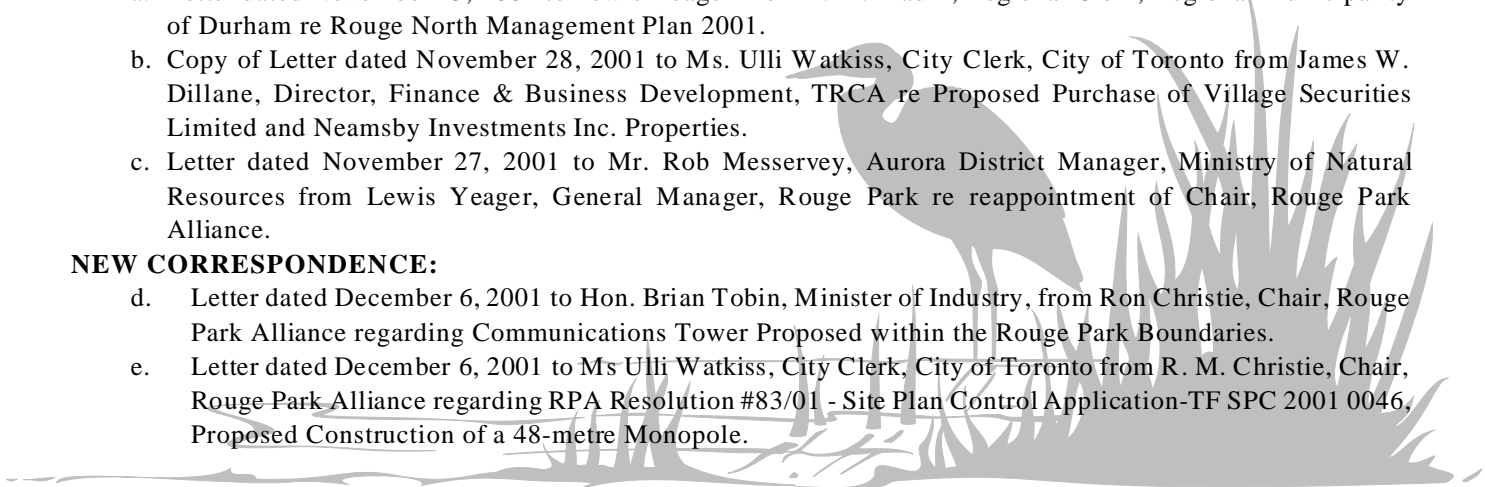
b. Copy of Letter dated November 28, 2001 to Ms. Ulli Watkiss, City Clerk, City of Toronto from James W. Dillane, Director, Finance & Business Development, TRCA re Proposed Purchase of Village Securities Limited and Neamsby Investments Inc. Properties.

c. Letter dated November 27, 2001 to Mr. Rob Messervey, Aurora District Manager, Ministry of Natural Resources from Lewis Yeager, General Manager, Rouge Park re reappointment of Chair, Rouge Park Alliance.

NEW CORRESPONDENCE:

d. Letter dated December 6, 2001 to Hon. Brian Tobin, Minister of Industry, from Ron Christie, Chair, Rouge Park Alliance regarding Communications Tower Proposed within the Rouge Park Boundaries.

e. Letter dated December 6, 2001 to Ms Ulli Watkiss, City Clerk, City of Toronto from R. M. Christie, Chair, Rouge Park Alliance regarding RPA Resolution #83/01 - Site Plan Control Application-TF SPC 2001 0046, Proposed Construction of a 48-metre Monopole.



- f. Letter dated December 7, 2001 to Rouge Park from Mr. Ted Tyndorf, Director of Community Planning, East District, City of Toronto regarding Site Plan Control Application TF SPC 2001 0046 (with attachment - letter dated October 31, 2001 from Telus Mobility to the City of Toronto).
- g. Letter dated December 14, 2001 to Ron M. Christie from Hon. John C. Snobelen, Minister of Natural Resources regarding the reappointment of Ron Christie as Chair, Rouge Park Alliance, to December 31, 2003.
- h. Letter dated December 21, 2001 to Ron Christie from Derek Lee, MP, Scarborough-Rouge River, regarding RPA Resolution #83/01 - Site Plan Control Application TF SPC 2001 0046.
- i. Letter dated January 9, 2002 to Ms Sheila Birrell, Clerk, Town of Markham, from R. M. Christie re municipal budget allocation for projects within the Rouge Park.
- j. Letter dated January 9, 2002 to Mr. Robert Prowse, Clerk, Town of Richmond Hill, from R. M. Christie re municipal budget allocation for projects within the Rouge Park.
- k. Letter dated January 9, 2002 to Ms Michele Kennedy, Clerk, Town of Whitchurch-Stouffville, from R. M. Christie re municipal budget allocation for projects within the Rouge Park.
- l. Letter dated January 9, 2002 to Ms Ulli Watkiss, Clerk, City of Toronto, from R. M. Christie re municipal budget allocation for projects within the Rouge Park.
- m. Letter dated January 10, 2002 to Mr. Kevin O'Connor, President, Friends of the Rouge Watershed, from Ron Dewell, Manager, Property/Asset Management, TRCA re FRW Request for House and Property Lease in the Rouge Park (with attached letter dated September 25, 2001 from FRW to TRCA).



THE ROUGE PARK ALLIANCE
MINUTES #1/02 - January 18, 2002

The Rouge Park Alliance met at the Toronto Zoo, Main Boardroom, on January 18, 2002. Ron Christie, Chair, called the meeting to order at 9:12 a.m. He welcomed everyone and wished them all a happy new year, and expressed appreciation to Sue Gunton, Toronto Zoo, for hosting the meeting.

PRESENT

Members:

Ron Christie, Chair
Pauline Browes, Waterfront Regeneration Trust Corp.
Councillor Raymond Cho, City of Toronto
Glenn De Baeremaeker, Save the Rouge Valley System
Councillor Peter Dobrich, Town of Whitchurch-Stouffville
Councillor Jack Heath, Town of Markham
Derek Lee, MP, Federal Government
Steve Gilchrist, MPP, Province of Ontario
Regional Councillor Frank Scarpitti, Region of York

Alternates:

Councillor Mark Carroll, Town of Whitchurch-Stouffville
Brian Denney, TRCA
Sue Gunton, Toronto Zoo
Tom Melymuk, City of Pickering
Rob Messervey, Ministry of Natural Resources, Aurora
Mike Price, City of Toronto

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
Aileen Barclay, TRCA
Ron Dewell, TRCA
Lilli Duoba, Town of Markham
Patricia Lowe, TRCA
Bernie McIntyre, TRCA

Observers: (Continued...)

Doreen Mount, Homeowner
Gary Mount, Area Resident
Don Prince, Consultant (for RPA/TRCA)
Jim Robb, Friends of the Rouge Watershed

ABSENT

Members:

Regional Councillor David Barrow, Town of Richmond Hill
Regional Councillor Mark Holland, Region of Durham
Councillor Ron Moeser, City of Toronto
Dick O'Brien, Toronto & Region Conservation Authority
Councillor David Ryan, City of Pickering
Calvin White, Toronto Zoo

Alternates:

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

stated that people have to start thinking of the city region as a shared habitat, a breathing, living organism because that is what supports our built structure, our economic and social systems.

The Living City is a set of practical environmental protection and restoration programs, things people can do. It's a tool for community engagement and a life long learning process, and a start for understanding sustainability - it's a partnership building tool.

The Living City Campaign's objectives are: healthy rivers, biodiversity and green space, and sustainable living through education. It's campaign goal for phase 1, a five-year program, is \$35 million. To achieve this they hope to form many strategic partnerships, alliances with organizations, and government partnerships, and to receive donations from businesses, the general public and private donations.

1. Natural Heritage 2002 Proposed Rouge Park Projects

MOTION:
Res. #03/02

Moved by: Steve Gilchrist
Seconded by: Tom Melymuk

KEY ISSUE

The Natural and Cultural Heritage Committee has reviewed the projects for Year 2002 and provides project funding recommendations.

THAT the Rouge Park Alliance approves funding to the natural heritage 2002 restoration projects reviewed by the Heritage Committee, as outlined in Table 1 (Attachment #1);

AND THAT Rouge Park staff maintain contact with the organizations which were not recommended for funding to assist in improving their projects so that they may resubmit for next year's funding;

AND FURTHER THAT Rouge Park Alliance funding to each project be subject to the following:

verification of agreement of participation and/or provision of funding from the other partners as outlined in their application;

the submission of final reports from projects completed in and before 2001;

the submission of a detailed work plan with phasing details prior to commencement of the project;

the submission of landowner and/or tenant agreement forms, containing: address of landowner, address of project, map indicating the location of the project (signed by the landowner), a brief description of the activities to take place on the project site, timing of proposed activity, indication of which organization will be implementing the project, indication of who is responsible for follow up maintenance, permission to hold a public event (if required), and permission to place a sign on site; and,
the submission of required permits and approvals from other agencies.

ACTION

- General Manager, Rouge Park, to report to the Alliance on the Implementation Strategy for the Rouge North Management Plan at the March 1st meeting. Also, to look into forming a subcommittee to look at optional models, including the present model, structured to protect the Rouge Park.

MOTION:
Res. #08/02

Moved by: Jack Heath
Seconded by: Pauline Browes

THAT the Rouge Park Alliance request the General Manager to bring back a report on efforts to find space and funding for a Rouge Park office in the Rouge watershed.

..... **CARRIED**

ACTION

- General Manager, Rouge Park, to investigate and report to the Alliance.

MOTION:
Res. #09/02

Moved by: Glenn De Baeremaeker
Seconded by: Frank Scarpitti

THAT the Rouge Park Alliance request the Toronto and Region Conservation Authority to direct its staff to participate in the Ontario Municipal Board hearing on the Cachet Creek project, and to support the spirit and intent and the boundary criteria of the Rouge North Management Plan.

..... **CARRIED**

ACTION

- General Manager, Rouge Park to discuss with TRCA.

7. Highlights of Rouge Park Week 2001

MOTION:
Res. #10/02

Moved by: Glenn De Baeremaeker
Seconded by: Sue Gunton

KEY ISSUE

Highlights of Rouge Park Week 2001.

THAT the Rouge Park Alliance receives the report.

..... **CARRIED**

AND THAT the Rouge Park Alliance requests that the City of Toronto consider incorporating the full four lanes cross section of the Morningside Heights Avenue extension within the Morningside Heights Secondary Plan into the City's capital works plan.

MOTION AS AMENDED CARRIED

10. Correspondence

MOTION: Moved by: Tom Melymuk
Res. #13/02 Seconded by: Peter Dobrich

THAT the following correspondence be received:

- a. Letter dated November 15, 2001 to Lewis Yeager from P. M. Madill, Regional Clerk, Regional Municipality of Durham re Rouge North Management Plan 2001.
- b. Copy of Letter dated November 28, 2001 to Ms. Ulli Watkiss, City Clerk, City of Toronto from James W. Dillane, Director, Finance & Business Development, TRCA re Proposed Purchase of Village Securities Limited and Neamsby Investments Inc. Properties.
- c. Letter dated November 27, 2001 to Mr. Rob Messervey, Aurora District Manager, Ministry of Natural Resources from Lewis Yeager, General Manager, Rouge Park re reappointment of Chair, Rouge Park Alliance.
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- l. Letter dated January 9, 2002 to Ms Ulli Watkiss, Clerk, City of Toronto, from R. M. Christie re municipal budget allocation for projects within the Rouge Park.

With regard to the construction of the telecommunications tower in the Rouge Park, Derek Lee mentioned that after his followup on this issue, he understands that the file has not been closed on the possibility of deconstructing.

ACTION - Rouge Park staff to followup on the issue of the monopole construction in the City of Toronto.

Jack Heath wanted the Rouge Park Alliance to look into the provincial government's zoning order to allow for the cemetery at Reesor Road and Steeles.

ACTION - Rouge Park staff to investigate and report.

TERMINATION

ON MOTION, the meeting terminated at 11:55 a.m., January 18, 2002.

Ron M. Christie
Chair

Lewis Yeager
General Manager