



ROUGE PARK ALLIANCE
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ROUGE PARK ALLIANCE MEETING #2/03
FRIDAY, MARCH 21, 2003
9:00 a.m. -12:00 noon
MAIN BOARDROOM, TORONTO ZOO
361A OLD FINCH AVENUE
SCARBOROUGH

A G E N D A

PAGES

MINUTES FROM MEETING #1/03, January 31, 2003	ENCLOSED
BUSINESS ARISING FROM THE MINUTES	
DISCLOSURE OF PECUNIARY INTEREST	
PRESENTATION/DELEGATIONS	
- Fred Seemann, Member, Ontario Cycling Association	
1. Rouge North Implementation Manual - Schollen & Co.	To Be Presented by Mark Schollen Revised Pages R1.1-R1.10 (NOTE: Please Bring Agenda Package of January 31 st RPA Meeting #1/03 - Pgs.1.1-1.83)
2. Town of Markham: Draft Rouge North Official Plan Amendment	To Be Presented by Markham (NOTE: Please Bring Agenda Package of January 31 st RPA Meeting #1/03 - Pgs.2.1-2.38)
A. Letter dated February 18, 2003 to Town of Markham, from SRVS re Draft Rouge North OPA 2.A1-2.A5	
3. Finance Committee Report - Proposed 2003 Budget	3.1-3.21
4. NEW BUSINESS	
5. CORRESPONDENCE	
a. Letter dated January 23, 2003 to Ron M. Christie from Hon. Jerry J. Ouellette, Minister of Natural Resources. re: Legislation for the Rouge Park and authoritative status for the approved Rouge management plans.	
b. Copy of letter dated January 26, 2003 to Mayor and Members of Markham Council from John O’Gorman, re: Special Policy Areas in Markham.	
c. Copy of Notice dated January 29, 2003 from Bruce Taylor, City Clerk, City of Pickering, re: Notice of Adoption of Official Plan Amendment No. 11 to the City of Pickering Official Plan.	
d. Fax dated February 3, 2003 to Lewis Yeager, Rouge Park, from Lilli Duoba, Town of Markham, re: Draft Rouge North OPA - Comments from Tom Hilditch, ESG International, (letter dated January 28, 2003).	
e. Fax dated February 5, 2003 to Lewis Yeager, Rouge Park, from Lilli Duoba, Town of Markham, re: Draft Rouge North OPA - Comments from Fraser Nelson, Urban Development Institute/Ontario, York Chapter, (letter dated January 29, 2003).	

- f. Copy of letter dated February 1, 2003 to Hon. John McCallum, from Tupper Wheatley and Lesley Price, Milne Park conservation Association, re: Proposed Acquisition of Land, Town of Markham - Special Policy Area at McCowan Road and the Rouge River.
 - g. Letter dated February 12, 2003 to Mr. Bill Fisch, Chair, Regional Municipality of York, from Ron Christie, Chair, Rouge Park Alliance, re: Infrastructure in Rouge Park.
 - h. Letter dated February 13, 2003 to R. M. Christie, Chair, Rouge Park Alliance, from City Clerk, City of Toronto, re: York-Durham Sewage System, Southeast Collector Trunk Sewer, Class Environmental Assessment Project.
 - i. Letter dated February 26, 2003 to R. M. Christie, Chair, Rouge Park Alliance, from Paul Jankowski, P. Eng., Director, Infrastructure Design and Construction, York Region, re: Infrastructure in Rouge Park.
 - j. Letter dated February 25, 2003 to R. M. Christie, Chair, Rouge Park Alliance, from Paul J. Bedford, Executive Director and Chief Planner, City Planning Division, City of Toronto, re: Class EA Draft Study - York Region, York-Durham Sewage System-Southeast Collector Trunk Sanitary Sewer Project.
 - k. Copy of Public Meeting Notice from the Town of Markham re: Meeting on March 25, 2003 at 7:00 p.m., Council Chambers, 101 Town Centre Boulevard, Markham - Development Principles in the Secondary Plan - Markham Centre.
6. IN-CAMERA
- Proposed Land Uses on Rouge Park Lands



**ROUGE PARK ALLIANCE
MINUTES - MEETING #2/03 - MARCH 21, 2003**

The Rouge Park Alliance met in the Main Boardroom, Toronto Zoo, on March 21, 2003. Ron Christie, Chair, called the meeting to order at 9:10 a.m., and thanked Calvin White, Toronto Zoo, for hosting the meeting. He welcomed everyone and thanked them for coming.

PRESENT

Members:

Ron Christie, Chair
Councillor Raymond Cho, City of Toronto
Glenn De Baeremaeker, Save the Rouge Valley System
Regional Councillor Mark Holland, Region of Durham
Derek Lee, MP, Federal Government
Councillor Ron Moeser, City of Toronto
Dick O'Brien, Toronto & Region Conservation Authority
Regional Councillor Frank Scarpitti, Region of York
Calvin White, Toronto Zoo

Alternates:

Councillor Mark Carroll, Town of Whitchurch-Stouffville
Brian Denney, TRCA
Ron Dewell, TRCA
Keith Laushway, Waterfront Regeneration Trust Corp.
Tom Melymuk, City of Pickering
Tracy Smith, Ministry of Natural Resources, Aurora

Staff:

Barb Davies, Manager, Natural & Cultural Heritage
Doreen McCarty, Administrative Assistant, Rouge Park

Maryam Nassar, Manager, Communications & Education
Lewis Yeager, General Manager, Rouge Park

Observers:

Aileen Barclay, TRCA
Ernie Cochrane, Ravine Property Owners-West Rouge Inc.
Lilli Duoba, Town of Markham
Mike Fenning, TRCA

Observers: (Continued...)

David Hatton, TRCA
John O'Gorman, MEA
Jim Robb, Friends of the Rouge Watershed
Fred Seemann, Uxbridge Cycling - Ontario Cycling Assoc.

ABSENT

Members:

Regional Councillor David Barrow, Town of Richmond Hill
Pauline Browes, Waterfront Regeneration Trust Corp.
Councillor Peter Dobrich, Town of Whitchurch-Stouffville
Steve Gilchrist, MPP, Province of Ontario
Councillor Jack Heath, Town of Markham
Dick O'Brien, Toronto & Region Conservation Authority
Councillor David Ryan, City of Pickering

Alternates:

Nestor Chornobay, Region of Durham
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, Inc.
Mike Price, City of Toronto
Regional Councillor Gino Rosati, City of Vaughan
Councillor Erin Shapero, Town of Markham

Chair, Ron Christie, reported that the Rouge Park Alliance discussed the potential use of some Rouge Park lands for the purposes of dealing with topsoil, and staff has been asked to investigate the matter. Also, the Alliance was advised of the impending acquisition of a piece of land that is being funded by two of our partners, the Province of Ontario and the City of Toronto, and the Alliance is hopeful that the deal will close.

TERMINATION

ON MOTION, the meeting terminated at 12:00 noon, March 21, 2003.

Ron M. Christie
Chair, Rouge Park Alliance

Lewis Yeager
General Manager, Rouge Park