



**ROUGE PARK ALLIANCE**  
50 Bloomington Road West, Aurora, Ontario L4G 3G8  
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**ROUGE PARK ALLIANCE MEETING #4/05**  
**FRIDAY, JUNE 17, 2005**  
**9:00 a.m. -12:00 noon**  
**AUDITORIUM, ROUGE RIVER COMMUNITY CENTRE**  
**120 ROUGE BANK DRIVE, MARKHAM**  
**(MAP ENCLOSED)**

**AGENDA**

PAGES

MINUTES FROM MEETING #3/05, May 13, 2005 .....	<b>Enclosed</b>
BUSINESS ARISING FROM THE MINUTES	
DISCLOSURE OF PECUNIARY INTEREST	
PRESENTATION/DELEGATIONS	
- Brenda Librecz, City of Toronto, Parks, Forestry & Recreation	
1. RPA Representatives on Markham Centre Advisory Committee .....	1.1
2. Auditor's Report - Financial Statements - Year Ended December 31, 2004 .....	2.1-2.10
3. Presentation by TRCA - Revenue from Rouge Park Rental Properties .....	3.1-3.3
4. Rouge Park Report on SRVS Request for Core Funding for Advocacy .....	4.1-4.38
5. CORRESPONDENCE	
1. Letter dated April 28, 2005 to Ron Christie, Rouge Park Alliance, from Sheila Birrell, Clerk, Town of Markham, re: Greenbelt Act, 2005 and the Final Greenbelt Plan.	
2. Copy of Letter dated May 9, 2005 to Mr. Douglas Arnott, Senior Committee Clerk, Committees Branch, from Deborah Martin-Downs, Don Watershed Regeneration Council, re: Bill 133 - Environmental Enforcement Statute Law Amendment Act, 2004.	
3. Copy of Letter dated May 10, 2005 to Mr. Bob Delaney, Chair, Standing Committee, from Suzanne Barrett, Etobicoke-Mimico Watersheds Coalition, re: Comments in support of Bill 133 - Environmental Enforcement Statute Law Amendment Act, 2004.	
4. Letter dated May 11, 2005 to Gord Weeden, Rouge Park Alliance, from Sheila Birrell, Town of Markham, re: Rouge Park Alliance Inviting the Town of Markham to Provide a Member for the Steering Committee for the Management Plan for the Little Rouge Ecological Corridor.	
5. Letter dated May 13, 2005 to Lewis Yeager, Rouge Park, from Gary Short, City of Toronto, re: Rouge Park Bus Tour - Toronto Parks Staff.	
6. Copy of Letter dated May 16, 2005 to Bob Delaney, Chair, Standing Committee, from Lois Griffin, Humber Watershed Alliance, re: Comments in support of Bill 133, Environmental Enforcement Statute Law Amendment Act, 2004.	

7. Copy of Letter dated May 19, 2005 to Mr. Karl Grueneis, Earth Tech Inc., from Beth Williston, TRCA, re: YDSS - Southeast Collector Trunk Sewer - Draft Terms of Reference, Region of Durham and York Region.
  8. Copy of Email dated June 1, 2005 to Lewis Yeager from John O'Gorman, re: Violation of the ORMCA, Section 41 (2) and (3).
  9. Copy of Letter dated May 27, 2005 to Hon. Dan McTeague from Hon. John McKay re: Membership on the Rouge Park Alliance.
  10. Letter dated June 8, 2005 to Hon. David Caplan, Minister of Public Infrastructure Renewal, from Gord Weeden, Rouge Park Alliance, re: Draft *Growth Plan: Places to Grow*.
6. NEW BUSINESS



## ROUGE PARK ALLIANCE MINUTES - MEETING #4/05 - JUNE17, 2005

The Rouge Park Alliance met in the Rouge River Community Centre Poolside Boardroom in the Town of Markham. Gord Weeden welcomed and thanked everyone for coming. Gord Weeden, Chair, called the meeting to order at 9:15 a.m.

### **PRESENT**

#### **Members:**

Gord Weeden, Chair  
Hon. Pauline Browes, Waterfront Regeneration Trust Corp.  
Councillor Glenn De Baeremaeker, City of Toronto  
Councillor Elio Di Iorio, Town of Richmond Hill  
Brad Duguid, MPP, Province of Ontario  
Regional Councillor Jack Heath, Town of Markham  
Derek Lee, MP, Government of Canada  
Dick O'Brien, Toronto & Region Conservation Authority  
Councillor Clyde Smith, Town of Whitchurch-Stouffville  
Calvin White, Toronto Zoo

#### **Alternates:**

Hratch Aynedjian, City of Toronto  
Nestor Chornobay, Region of Durham  
Ron Dewell, TRCA  
Mark Graham, Save the Rouge Valley System Inc.  
Bob Loptson, Government of Canada  
Tom Melymuk, City of Pickering  
Councillor Erin Shapero, Town of Markham  
Tracy Smith, MNR, Aurora, Province of Ontario

#### **Staff:**

Alan Arcilla, New Media & Communications Coordinator  
Barb Davies, Manager, Natural & Cultural Heritage  
Doreen McCarty, Administrative Assistant

Maryam Nassar, Manager, Interpretation & Communications  
Lewis Yeager, General Manager

#### **Observers:**

Jim Dillane, TRCA  
Lilli Duoba, Town of Markham  
Mike Fenning, TRCA  
Steve Heuchert, TRCA

#### **Observers: (Continued...)**

Lois James, SRVS and Green Door Alliance  
Brenda Librecz, City of Toronto  
Rocco Sgambelluri, TRCA  
Kathy Wiele, City of Toronto

### **ABSENT**

#### **Members:**

Councillor Raymond Cho, City of Toronto  
André Flys, Save the Rouge Valley System  
Regional Councillor Rick Johnson, City of Pickering  
Regional Councillor Frank Scarpitti, Region of York

#### **Alternates:**

Brian Denney, Toronto & Region Conservation Authority  
Tom Farrell, MNR, Aurora, Province of Ontario  
Paul Freeman, Town of Richmond Hill  
Sue Gunton, Toronto Zoo  
Keith Laushway, Waterfront Regeneration Trust Corp.  
John McKay, MP, Government of Canada  
Mayor Sue Sherban, Town of Whitchurch-Stouffville



**MOTION:**                      **Moved by:     Glenn De Baeremaeker**  
**Res. #35/05**                      **Seconded by: Pauline Browes**

**THAT the Rouge Park Alliance offer Rouge Park to the City of Toronto as an area in which to implement the recommendations for achieving Toronto’s tree canopy targets as outlined in “Our Common Grounds” strategic plan;**

**AND FURTHER THAT the Rouge Park Alliance ask the City of Toronto to review staffing and resource allocations for the Rouge Park area.**

..... **CARRIED**

**ACTION**                      - Staff to write letters to City of Toronto Council and Parks, Forestry and Recreation Division.

1. RPA Representative on Markham Centre Advisory Committee

**KEY ISSUE**

Markham Centre Advisory Committee has requested the Rouge Park Alliance to nominate a representative to replace Ron Christie on its Committee.

**MOTION:**                      **Moved by:     Glenn De Baeremaeker**  
**Res. #36/05**                      **Seconded by: Clyde Smith**

**THAT the Rouge Park Alliance nominate its Chair, Gord Weeden, as its member, and Rouge Park General Manager, Lewis Yeager, as its alternate member on the Markham Centre Advisory Committee.**

..... **CARRIED**

2. Audited 2004 Financial Statements

**KEY ISSUE**

The audited Financial Statements of the Rouge Park Alliance for the year ended December 31, 2004 have been prepared.

**MOTION:**                      **Moved by:     Pauline Browes**  
**Res. #37/05**                      **Seconded by: Tom Melymuk**

**THAT the Rouge Park Alliance receive the audited Financial Statements for the year ended December 31, 2004.**

..... **CARRIED**

3. Report on Property Rental Portfolio - Rouge Park

**KEY ISSUE**

Report on the rental portfolio on lands donated by the Province of Ontario to Rouge Park.

**MOTION:**                      **Moved by:     Erin Shapero**  
**Res. #38/05**                      **Seconded by: Brad Duguid**

**THAT the report dated April 21, 2005 on the rental properties managed by the Toronto and Region Conservation Authority for Rouge Park purposes be received;**

**AND FURTHER THAT Toronto and Region Conservation Authority staff report back to the Finance Committee in late 2005 on the status of the rental properties.**

..... **CARRIED**

**ACTION**

- TRCA staff to report back in fall 2005 on status of the rental properties, and on the request for additional provincial lands to be transferred for Rouge Park purposes.

4. Save the Rouge Valley System Inc. (SRVS) - Request For Core Funding

**KEY ISSUE**

Save the Rouge Valley System Inc. request for core funding.

**MOTION:**

**Moved by: Dick O'Brien**

**Res. #39/05**

**Seconded by: Clyde Smith**

**WHEREAS it is the mandate of the Rouge Park Alliance to oversee and coordinate the implementation of the Rouge Park Management Plans for the protection, enhancement and restoration of the Rouge Watershed;**

**AND WHEREAS it is the responsibility of the Rouge Park Alliance to manage funding provided by the Waterfront Regeneration Trust and the revenues from the rentals from the Provincial-donated lands, in accordance with signed agreements, to implement Rouge Park Plans; it is recommended**

**THAT the Rouge Park Alliance not provide core funding for "day-to-day administration" to any organization;**

**AND THAT the Rouge Park Alliance not provide core funding for participation on the Rouge Park Alliance;**

**AND FURTHER THAT organizations requesting funding do so through the Rouge Park Alliance approved process for project funding which will directly contribute to the implementation of Rouge Park Plans.**

**Upon a Recorded Vote:**

**YEA**

- Durham Region - Nestor Chornobay
- Federal Government - Derek Lee
- Pickering - Tom Melymuk
- Provincial Government - Brad Duguid
- TRCA - Dick O'Brien
- York Region - Jack Heath

**NAY**

- Markham - Erin Shapero
- Richmond Hill - Elio Di Iorio
- Save the Rouge Valley System Inc. (SRVS) - Mark Graham
- City of Toronto - Hratch Aynedjian
- City of Toronto - Glenn De Baeremaeker
- Toronto Zoo - Calvin White
- Waterfront Regeneration Trust (WRT) - Pauline Browes
- Whitchurch-Stouffville - Clyde Smith

YEAS - 6

NAYS - 8

**MOTION ..... DEFEATED**

**MOTION:** Moved by: Pauline Browes  
**Res. #40/05** Secoded by: Clyde Smith

**THAT the Rouge Park Alliance, for 2006, allocate 20% of the projects funding to advocacy and communications and that that funding be allocated to Save the Rouge Valley System Inc. for 2006 for one year with the option to review after one year;**

**AND FURTHER THAT staff report back after consultation with Save the Rouge Valley System Inc. on accountability and deliverables.**

**Upon a Recorded Vote:**

**YEA**

- Markham - Erin Shapero
- Toronto - Hratch Aynedjian
- Toronto Zoo - Calvin White
- WRT - Pauline Browes
- Whitchurch-Stouffville - Clyde Smith

**NAY**

- Durham Region - Nestor Chornobay
- Federal Government - Derek Lee
- Pickering - Tom Melymuk
- Province of Ontario - Brad Duguid
- Richmond Hill - Elio Di Iorio
- TRCA - Dick O'Brien
- York Region - Jack Heath

**ABSTAINED**

- SRVS - Mark Graham
- Toronto - Glenn De Baeremaeker

- YEAS - 5
- NAYS - 7
- ABSTAINED - 2

**MOTION ..... DEFEATED**

**MOTION:** Moved by: Erin Shapero  
**Res. #41/05** Secoded by: Jack Heath

**THAT the Rouge Park Alliance set a budget for advocacy strategy under our heritage projects fund for 2006;**

**AND FURTHER THAT staff report back on options, including 20% of the heritage projects fund to be allocated for advocacy.**

**..... CARRIED**

**ACTION**

- Staff to report back to the Alliance with options regarding funds for advocacy.

7. Correspondence

**MOTION:** Moved by: Pauline Browes  
**Res. #42/05** Seconded by: Jack Heath

**THAT the following correspondence be received:**

1. Letter dated April 28, 2005 to Ron Christie, Rouge Park Alliance, from Sheila Birrell, Clerk, Town of Markham, re: Greenbelt Act, 2005 and the Final Greenbelt Plan.
2. Copy of Letter dated May 9, 2005 to Mr. Douglas Arnott, Senior Committee Clerk, Committees Branch, from Deborah Martin-Downs, Don Watershed Regeneration Council, re: Bill 133 - Environmental Enforcement Statute Law Amendment Act, 2004.
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..... CARRIED

**TERMINATION**

**ON MOTION**, the meeting terminated at 1:35 p.m., June 17, 2005.

Gord Weeden  
Chair, Rouge Park Alliance

Lewis Yeager  
General Manager, Rouge Park