



ROUGE PARK ALLIANCE
 50 Bloomington Road West, Aurora, Ontario L4G 3G8
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ROUGE PARK ALLIANCE MEETING #1/06
FRIDAY, JANUARY 13, 2006
9:00 a.m. -12:00 noon
MAIN BOARDROOM, TORONTO ZOO
361A OLD FINCH AVENUE
SCARBOROUGH

**** PLEASE BRING THE DECEMBER 16, 2005 AGENDA PACKAGE WITH YOU. THE AGENDA ITEMS ARE THE SAME. THE NEW ADDITIONS ARE THE DELEGATION BY JOHN KAY, AND AN IN-CAMERA ITEM.**

****A G E N D A**

PAGES

CHAIR'S REMARKS	
Little Rouge Corridor Management Plan Notes for November 16, 2005 Meeting	Previously Mailed
MINUTES FROM MEETING #5/05, September 16, 2005	Previously Mailed
BUSINESS ARISING FROM THE MINUTES	
DISCLOSURE OF PECUNIARY INTEREST	
PRESENTATION/DELEGATIONS	
- Doreen Mount, Toronto Resident	
- John Kay, Markham Resident - Re: Little Rouge Corridor Management Plan	
- Barb Davies, Rouge Park - Introduction to Web-based Heritage Project Database	
1. Land Acquisition - Former Robin David Rivett Property	1.1-1.2
2. Schedule of Rouge Park Alliance Meetings for Year 2006-January 2007	2.1
3. Rouge Park Visioning Report	3.1-3.34
4. Park Improvement and Heritage Committee Report - (Minutes)	4.1-4.4
5. Rouge Park Heritage Programme Review Report	5.1-5.9
6. Rouge Park Finance Committee Report	6.1-6.8
7. CORRESPONDENCE	
1. Copy of Letter dated August 29, 2005 to Paula Thompson, MNR Water Resources Section, from Peter Heinz, Don Watershed Regeneration Council, re: Great Lakes Basin Sustainable Water Resources Agreement - EBR Registry No. PB04E6018.	
2. Letter dated September 15, 2005 to Lewis Yeager, Rouge Park, from Sheila Birrell, Town Clerk, Town of Markham, re: Official Plan Amendment, Town of Markham, Rouge North Management Area and the Provincial <i>Greenbelt Plan</i> .	
3. E-mail dated September 18, 2005 to Rouge Park Alliance from Jim Robb, Friends of the Rouge Watershed, re: Big Pipe - York Durham Sanitary Sewer Project.	

- 4. Copy of Letter dated September 22, 2005 from Transport Canada re: Pickering Airport Site Zoning Regulations (PASZR).
- 5. E-mail dated October 20, 2005 to Rouge Park Alliance from Derek Lee, MP, Scarborough-Rouge River, re: Question for the Fisheries Minister - York Durham Sanitary Sewer Project.
- 6. Copy of Letter dated October 27, 2005 to Jim Robb, Friends of the Rouge Watershed, from Sheila Birrell, Town Clerk, Town of Markham, re: Draft Revised Rouge North Management Area/Greenbelt Official Plan Amendment and Repeal of Official Plan Amendment No. 116.
- 7. Letter dated October 27, 2005 to Lewis Yeager, Rouge Park, from Sheila Birrell, Town Clerk, Town of Markham, re: Information Report, Pickering Airport Site: Status of Airport Zoning Regulations and Master Plan Process (13.1).
- 8. Copy of Letter dated October 9, 2005 (received November 10, 2005) to Rouge Park from Sheila Birrell, Town Clerk, Town of Markham, re: Notice of Adoption of Official Plan Amendment No. 140, Rouge North Management Area/Greenbelt.
- 9. Copy of Letter dated November 9, 2005 to The Hon. Jean-C. Lapierre, Minister of Transport, from P. M. Madill, Regional Clerk, Region of Durham, re: Green Space Stewardship Advisory Committee.
- 10. Copy of Letter dated November 7, 2005 to Regional Municipality of York from Toronto and Region Conservation Authority, re: Notice of Commencement for EA - Leslie Street Transportation Improvements, Towns of Richmond Hill and Aurora, Region of York.
- 11. Letter dated November 18, 2005 to Gord Weeden, Rouge Park Alliance, from The Hon. Geoff Regan, Minister of Fisheries and Oceans, re: York Durham Sanitary Sewer.
- 12. Letter dated November 21, 2005 to Gord Weeden, Rouge Park Alliance, from The Hon. Jean-C. Lapierre, Minister of Transport, re: Green Space Stewardship Advisory Committee.
- 13. Copy of Letter dated November 21, 2005 to Ms Victoria McGrath, Town of Markham from Peter Heinz, Don Watershed Regeneration Council, re: Grant for the Don River Watershed.
- 14. Copy of Letter dated November 28, 2005 to International joint Commission from Don Cross, Don Watershed Regeneration Council, re: Great Lakes Water Quality Agreement and Review Process.
- 15. Copy of Letter dated November 24, 2005 to Kevin Plautz, Ministry of the Environment, from Derek Lee, MP, Scarborough-Rouge River, re: Markham Bypass Draft EA Comments.
- 16. Letter dated November 29, 2005 to Lewis Yeager, Rouge Park, from Karen Whitney, Region of York, re: Proposed Amendment No. 140 to the Official Plan of the Town of Markham Planning Area (Rouge North Management Area).
- 17. Letter dated November 30, 2005 to Gord Weeden, Rouge Park Alliance, from Sheila Birrell, Town Clerk, Town of Markham, re: Little Rouge Creek Management Plan Update.
- 18. Letter dated December 6, 2005 to Steve Mota, Region of York, from Lewis Yeager, Rouge Park, re: Comments on Transportation Improvements in Markham Bypass Corridor, South of Highway 407 EA.
- 19. Brief to the Standing Committee on the Legislative Assembly dated December 8, 2005 re: Bill 16: An Act Respecting the Duffins Rouge Agricultural Preserve, 2005.

8. Rouge Park Celebration Forest 8.1-8.2

9. NEW BUSINESS

10. IN-CAMERA - Property issue



ROUGE PARK ALLIANCE MINUTES - MEETING #1/06 - JANUARY 13, 2006

The Rouge Park Alliance met in the Main Boardroom of the Toronto Zoo. Gord Weeden welcomed everyone and wished them a happy new year. He thanked Sue Gunton, Toronto Zoo, for hosting the meeting. Gord Weeden, Chair, called the meeting to order at 9:10 a.m.

PRESENT

Members:

Gord Weeden, Chair
Councillor Glenn De Baeremaeker, City of Toronto
Regional Councillor Jack Heath, Town of Markham
Regional Councillor Rick Johnson, City of Pickering
Derek Lee, MP, Government of Canada
Regional Councillor Frank Scarpitti, Region of York

Alternates:

Hratch Aynedjian, City of Toronto
Nestor Chornobay, Region of Durham
Brian Denney, Toronto & Region Conservation Authority
Ron Dewell, TRCA
Sue Gunton, Toronto Zoo
Chantal Savoie-Grady, Save the Rouge Valley System
Councillor Erin Shapero, Town of Markham
Tracy Smith, MNR, Aurora, Province of Ontario

Staff:

Barb Davies, Manager, Natural & Cultural Heritage
Doreen McCarty, Administrative Coordinator

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

Observers:

Lilli Duoba, Town of Markham
John Kay, Resident
Doreen Mount, Resident

Observers: (Continued...)

Gary Mount, Resident
Jim Robb, Friends of the Rouge Watershed
Rocco Sgambelluri, TRCA

ABSENT

Members:

Regional Chair Roger Anderson, Region of Durham
Hon. Pauline Browes, Waterfront Regeneration Trust Corp.
Councillor Raymond Cho, City of Toronto
Councillor Elio Di Iorio, Town of Richmond Hill
Brad Duguid, MPP, Province of Ontario
André Flys, Save the Rouge Valley System
Dick O'Brien, Toronto & Region Conservation Authority
Councillor Clyde Smith, Town of Whitchurch-Stouffville
Calvin White, Toronto Zoo

Alternates:

Tom Farrell, MNR, Aurora, Province of Ontario
Adele Freeman, TRCA
Paul Freeman, Town of Richmond Hill
Mark Graham, Save the Rouge Valley System Inc.
Keith Laushway, Waterfront Regeneration Trust Corp.
Hon. Dan McTeague, Government of Canada
Tom Melymuk, City of Pickering
Mayor Sue Sherban, Town of Whitchurch-Stouffville
Carolyn Woodland, TRCA

AMENDMENT #1 Moved by: Hrach Aynedjian
Res. #12/06: Seconded by: Derek Lee

THAT the following be added to the main motion:

AND FURTHER THAT the Rouge Park Alliance formally thank the City of Toronto Mayor and Members of Council, and Toronto and Region Conservation Authority for all their efforts in acquiring this property.

AMENDMENT #1 CARRIED
MAIN MOTION, AS AMENDED CARRIED

ACTION - Staff to write letters.

4. Schedule of Rouge Park Alliance Meetings for Year 2006-January 2007

KEY ISSUE

Schedule of Rouge Park Alliance meetings for year 2006 to January 2007.

MOTION: Moved by: Nestor Chornobay
Res. #13/06: Seconded by: Sue Gunton

THAT the Rouge Park Alliance approve the following meeting dates for the year 2006 to January 2007:

- Friday, January 13, 2006 ... Main Boardroom, Toronto Zoo, 361A Old Finch Avenue, Scarborough
- Friday, March 31, 2006 Canada Room, Town of Markham, 101 Town Centre Blvd., Markham
- Friday, May 12, 2006 Canada Room, Town of Markham, 101 Town Centre Blvd., Markham
- Friday, June 30, 2006 Main Boardroom, Toronto Zoo, 361A Old Finch Avenue, Scarborough
- Friday, September 22, 2006 Main Boardroom, Toronto Zoo, 361A Old Finch Avenue, Scarborough
- Friday, November 10, 2006 Main Boardroom, Toronto Zoo, 361A Old Finch Avenue, Scarborough
- Friday, December 15, 2006 Main Boardroom, Toronto Zoo, 361A Old Finch Avenue, Scarborough
- Friday, January 12, 2007 ... Main Boardroom, Toronto Zoo, 361A Old Finch Avenue, Scarborough

AMENDMENT #1 Moved by: Nestor Chornobay
Res. #14/06: Seconded by: Sue Gunton

THAT the Rouge Park Alliance cancel the Friday, November 10, 2006 meeting.

AMENDMENT #1 CARRIED
MAIN MOTION, AS AMENDED CARRIED

7. Correspondence

MOTION: Moved by: Derek Lee
Res. #17/06: Seconded by: Hratch Aynedjian

THAT the Rouge Park Alliance receive the following correspondence:

1. Copy of Letter dated August 29, 2005 to Paula Thompson, MNR Water Resources Section, from Peter Heinz, Don Watershed Regeneration Council, re: Great Lakes Basin Sustainable Water Resources Agreement - EBR Registry No. PB04E6018.
2. Letter dated September 15, 2005 to Lewis Yeager, Rouge Park, from Sheila Birrell, Town Clerk, Town of Markham, re: Official Plan Amendment, Town of Markham, Rouge North Management Area and the Provincial *Greenbelt Plan*.
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