



ROUGE PARK ALLIANCE
50 Bloomington Road West, Aurora, Ontario L4G 3G8
Tel: (905) 713-6038 Fax: (905) 713-6028

ROUGE PARK ALLIANCE MEETING #1/09

FRIDAY, APRIL 3, 2009

9:00 a.m. -12:00 noon

MAIN BOARDROOM TORONTO ZOO

361A OLD FINCH AVENUE

SCARBOROUGH

A G E N D A

PAGES

CHAIR'S REMARKS/Update - Organization & Finance Review Steering Committee Verbal

MINUTES FROM MEETING #1/09, February 6, 2009 **Enclosed**

BUSINESS ARISING FROM THE MINUTES

DISCLOSURE OF PECUNIARY INTEREST

PRESENTATION/DELEGATIONS

- Andy McKinnon - Illegal Activities in Rouge Park
- Jim Robb, Friends of the Rouge Watershed - Restoration Site Access & FRW Restoration Work in Rouge Park
- Glenn De Baeremaeker - "Rouge National Park NOW"

1. 2009 Rouge Park Work Plan and Proposed Budget 1.1-1.21

2. CORRESPONDENCE

1. Copy of Letter dated January 29, 2009 to His Worship David Miller, City of Toronto, from Phil Goodwin, Don Watershed Regeneration Council, re: Support for the Proposed City of Toronto Green Roof By-law.
2. Copy of Letter dated February 5, 2009 to Deputy Mayor, Jack Heath, Town of Markham, from Hon. Donna Cansfield, Minister of Natural Resources, re: Markham's Report "Rouge Park: A Park in Progress".
3. Copy of Letter dated January 30, 2009 to Hon. James J. Bradley, Minister of Transportation, from Iain Craig, Humber Watershed Alliance, re: Oak Ridges Moraine Foundation.
4. Letter dated February 17, 2009 to Alan Wells, Rouge Park Alliance, from Mayor Frank Scarpitti, Town of Markham, re: Markham's Publication - "Building Markham's Future Together".
5. Letter dated March 2, 2009 to Lewis Yeager, Rouge Park, from Hon. Jim Prentice, Minister of the Environment, re: Launch of National Historic Sites of Canada Cost-Sharing Program.
6. Letter dated March 3, 2009 to Alan Wells, Rouge Park Alliance, from Ulli S. Watkiss, City of Toronto, re: Representative on Rouge Park Organization and Finance Review Steering Committee.
7. Letter dated March 11, 2009 to Alan Wells, Rouge Park Alliance, from Valerie Shuttleworth, Town of Markham, re: Town of Markham Official Plan Amendment No. 140 (Rouge North Management Area/Greenbelt).
8. Ontario Municipal Board Decision, March 19, 2009 re: OPA No. 140, Town of Markham.
9. Copy of Letter dated March 10, 2009 to Hon. James J. Bradley, Minister of Transportation, from Phil Goodwin, Don Watershed Regeneration Council, re: Funding for the Oak Ridges Moraine Foundation.
10. Letter dated March 18, 2009 to Alan Wells, Rouge Park Alliance, from Charlie Lauer, Ministry of Natural Resources, re: Funding for Proposed Study of the Governance, Structure and Financing of Rouge Park.
11. Copies of Letters dated March 11, 2009 to Hon. James M. Flaherty, Minister of Finance and Hon. Jim Prentice, Minister of the Environment, from Hon. Michael Chong re: Creation of a Rouge Valley National Park.

3. New Business