



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

**ROUGE PARK ALLIANCE MEETING #6/09**

**FRIDAY, SEPTEMBER 18, 2009**

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

**MAIN BOARDROOM, TORONTO ZOO**

**361A OLD FINCH AVENUE**

**SCARBOROUGH**

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**A G E N D A**

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PAGES

CHAIR'S REMARKS ..... Verbal

MINUTES FROM MEETING #5/09, June 19, 2009 ..... **Enclosed**

BUSINESS ARISING FROM THE MINUTES

DISCLOSURE OF PECUNIARY INTEREST

PRESENTATION/DELEGATIONS

- StrategyCorp & Hemson Consulting - Status Report - Rouge Park Governance & Financial Review

1. Draft Audited 2008 Financial Statements ..... 1.1-1.12

2. Rouge Park Natural Heritage Committee Report ..... 2.1-2.7

3. Rouge Park Policy & Administration Committee Update .... Draft Reports to RPA Members/Alternates Only

4. Rouge Park Finance Committee Update ..... Details to be handed out

5. CORRESPONDENCE

1. Letter dated June 19, 2009 to Alan Wells, Rouge Park Alliance, from Councillor Raymond Cho, Chair, Board of Management, Toronto Zoo, re: Retirement of Calvin White and Appointment of Peter Evans as CEO.

2. Copy of Region of York Notice of Study Completion, Transportation and Water and Wastewater Master Plan Updates.

3. Letter dated June 16, 2009 to Alan Wells, Rouge Park Alliance, from Karen Deer and Carroll Gair, Markham Residents, re: Telecommunication Towers in or Near the Park.

4. Letter dated June 25, 2009 to Alan Wells, Rouge Park Alliance, from Murray Johnston, Rouge Valley Foundation, re: Appreciation of 2009 Rouge Park Award.

5. Letter dated July 6, 2009 to Alan Wells, Rouge Park Alliance, from Patricia Newland, Toronto & Region Conservation Authority, re: 30-48 Royal Rouge Trail Erosion Control Project.

6. Letter dated July 14, 2009 to Alan Wells, Rouge Park Alliance, from Daniel Kostopoulos, Region of York, re: Rouge Park Alliance Res. #31/09 - Southeast Collector Trunk Sewer. (Res. #31/09, deferred May 1/09; Res. #37/09 Carried May 29/09)

7. Copy of Letter dated July 23, 2009 to John Campbell, Waterfront Toronto, and Mayor David Miller, City of Toronto, from Phil Goodwin, Don Watershed Regeneration Council, re: Don Mouth Naturalization and Port Lands Flood Protection Project - Detailed Design Work Funding.

8. Copy of Letter dated August 6, 2009 to The Hon. Jim Prentice, MP, Minister of the Environment, from Kathy Stranks, Toronto & Region Conservation Authority, re: Authority Res. #A112/09, Rouge Park be considered a National Park.

9. Copy of Letter dated August 6, 2009 to The Hon. Donna Cansfield, MPP, Minister of Natural Resources, from Kathy Stranks, Toronto & Region Conservation Authority, re: Authority Res. #A112/09, Rouge Park be considered a National Park.

10. Copy of Letter dated August 14, 2009 to Phil Goodwin, Don Watershed Regeneration Council, from John Campbell, Waterfront Toronto, re: Detailed Design Work Funding for the Don Mouth Naturalization and Port Lands Flood Protection Project.
11. Letter dated September 9, 2009 to Alan Wells, Rouge Park Alliance, from Lilli Duoba, Town of Markham, re: Large Acreage in Rouge Park for Picnic Area and Other Recreational Activities.
12. At the Special Rouge Park Alliance meeting on May 29, 2009, Glenn De Baeremaeker requested the following letter be brought back to the Alliance:  
Copy of Letter dated January 22, 2009 to the Ministry of Environment and Canadian Environmental Assessment Agency, from Brendan O'Callaghan, Solicitor, City of Toronto, re: Environmental Assessment of the York Region Sewer System, Southeast Corridor.

6. New Business