



Ex 19.2.2

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CITY OF TORONTO
CITY CLERK

April 12, 2012

Mr. Andrew Campbell
Vice President, External Relations & Visitor Experience
Parks Canada
25-7-N Eddy St.
Gatineau, Quebec K1A 0M5

**RE: FEDERAL PARKS CANADA REVIEW
FOR A ROUGE NATIONAL URBAN PARK (10.0)**

Dear Mr. Campbell:

This will confirm that at a meeting held on April 3, 2012, Council of the Town of Markham adopted the following resolution:

- “1) That the staff report entitled Federal Parks Canada Review for a Rouge National Urban Park dated March 27, 2012 be received; and,
- 2) That Council endorse the Parks Canada partnership ‘Statement of Intent – Towards Cooperation and Collaboration in the establishment of a national urban park in the Rouge Valley’ and continue to advance the Federal Rouge Park planning process as identified in this report; and,
- 3) That staff and Council representatives continue to monitor and participate in landowners discussions and stakeholder discussions regarding a new Rouge National Urban Park and any alternative interim and long term Rouge Park arrangements;
- 4) That the Mayor, Deputy Mayor, and CAO be requested to hold a preliminary meeting with senior Parks Canada officials regarding the new National Park and following that, staff be requested to schedule in April an educational and training session for Council on the Rouge National Urban Park to discuss Markham’s interests relative to the proposed National Park including, but not limited to:
 - Milne Dam Conservation Area and whether it should be included in Rouge National Urban Park
 - Other areas in Markham and whether they should be included or excluded in Rouge National Urban Park
 - A potential large group picnic area, potential activity and/or cultural centre and other public uses
 - Long term recommendations for residential properties and agricultural leases
 - Heritage building strategy and Transport Canada’s building demolition requests
 - Maintenance and operations facilities
 - Existing and planned infrastructure
 - Recommendations of Markham’s Rouge Park Implementation Task Force
 - Other relevant matters as determined by Council and staff; and,

The Corporation of the Town of Markham • Clerk’s Department

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- 5) That staff schedule a discussion, on the subject of Item (4a) above, at a Development Services Committee Part A meeting as soon as possible after the education and training session; and,
- 6) That Parks Canada officials be invited to meet with the Town (Markham and Region Rouge Park Alliance representatives, other interested Members of Council and Town staff) following the above two meetings and release of the Federal Budget, to discuss Markham's interests in the Rouge National Urban Park; and,
- 7) That Council reaffirm its December 13, 2011 resolution (Appendix C) requesting Parks Canada and Transport Canada to work together with respect to heritage buildings on the Pickering Airport lands in Markham, which are under consideration as part of the Rouge National Urban Park; and,
- 8) That this staff report and appendices be forwarded to Parks Canada, Transport Canada, Province of Ontario (represented by Ministry of Infrastructure), Rouge Park Alliance, City of Toronto, Region of York, Toronto and Region Conservation Authority, City of Pickering and Region of Durham, local MPs and MPPs as well as other MPs and MPPs involved with the National Park project for information; and further,
- 9) That Staff be authorized and directed to do all things necessary to give effect to this resolution."

If you have any questions, please contact Lilli Duoba, Senior Environmental Coordinator, at 905-477-7000 ext. 7925.

Yours sincerely,



Kimberley Kitteringham
Town Clerk

Attach.
KK:mbp

Copy to: Transport Canada
Ministry of Infrastructure
Rouge Park Alliance
City Clerk, City of Toronto
Regional Clerk, Region of York
Toronto & Region Conservation Authority
City Clerk, City of Pickering
Regional Clerk, Region of Durham
Local MP's & MPP's



Report to: Development Services Committee

Date: March 27, 2012

SUBJECT: Federal Parks Canada Review for a Rouge National Urban Park

PREPARED BY: Lilli Duoba, Senior Environmental Coordinator,
Environmental Planning and Rouge Park

RECOMMENDATION:

- 1) That the staff report entitled Federal Parks Canada Review for a Rouge National Urban Park dated March 27, 2012 be received;
- 2) And that Council endorse the Parks Canada partnership 'Statement of Intent – Towards Cooperation and Collaboration in the establishment of a national urban park in the Rouge Valley' and continue to advance the Federal Rouge Park planning process as identified in this report;
- 3) And that staff continue to monitor and participate in landowners discussions and stakeholder discussions regarding a new Rouge National Urban Park and any alternative interim and long term Rouge Park arrangements;
- 4) And that staff schedule a discussion item for the Rouge National Urban Park at a Part A Development Services Committee meeting in April to identify Markham's interests and requirements relative to the proposed National Park including, but not limited to:
 - consideration of Milne Dam Conservation Area and other inclusions and exclusions for the Rouge National Urban Park
 - consideration of a potential large group picnic area, potential activity and/or cultural centre and other public uses
 - discussion of long term management options of residential and agricultural leases
 - discussion of heritage building strategy and Transport Canada's building demolition requests
 - provision for maintenance and operations facilities
 - provision for existing and planned infrastructure
 - review relevant recommendations of Markham's Rouge Park Implementation Task Force
 - other relevant matters as determined by staff;
- 5) And that Parks Canada staff be invited to meet with the Town (Markham and Region Rouge Park Alliance representatives, other interested Members of Council and Town staff) following the Park A session and release of the Federal Budget, to discuss Markham's interests in the Rouge National Urban Park;

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- 6) And that Council reaffirm its December 13, 2011 resolution (Appendix 'C') requesting Parks Canada and Transport Canada to work together with respect to heritage buildings on the Pickering Airport lands, which are under consideration as part of the Rouge National Urban Park;
 - 7) And that this staff report be forwarded to Parks Canada, Transport Canada, Province of Ontario (represented by Ministry of Infrastructure), Rouge Park Alliance, City of Toronto, Region of York, Toronto and Region Conservation Authority, City of Pickering and Region of Durham for information;
 - 8) And further that Staff be authorized and directed to do all things necessary to give effect to this resolution.

EXECUTIVE SUMMARY:

In April 2011, the Federal Government announced that it would create a Rouge National Urban Park and assigned responsibility for this process to Parks Canada. The establishment of Rouge Park as a National Park will require new Federal legislation as the Rouge Park does not fall within the parameters of a National Park as currently defined in existing national parks legislation. Parks Canada has established a process that involves both a Landowners Table and stakeholder consultation program. The themes that Parks Canada has evolved their consultation process around include a people's park, protecting natural heritage, protecting cultural heritage including locally significant heritage buildings, protecting and managing agricultural resources including long term leases and continued partnerships and a role for Markham and other stakeholders. Parks Canada have identified a study area for the Rouge National Urban Park which includes all the Federal lands in Markham (Pickering Airport lands), Bob Hunter Memorial Park, Little Rouge Creek Corridor, provincially owned lands in eastern Markham and Tompion property (Steeles and Ninth Line) in Markham. Parks Canada has requested all members of the Landowners Table to endorse a Statement of Intent (Appendix 'A') in order to provide greater certainty in the park planning process as Parks Canada continues to resource and invest in the National Rouge Urban Park initiative. Following the endorsement of the Statement of Intent, a Part A presentation will be scheduled with Development Services Committee to discuss Markham's interests in the Rouge National Urban Park as well as convene a meeting with parks Canada staff. A National Park designation for Rouge Park has been supported by Markham Council as it will deliver a single holder of lands within the Park, a single administrative framework and importantly, a single senior government funder. The study area for the Rouge National Urban Park is identified on Figure 1.

PURPOSE:

The purpose of the report is to provide Council with an update and overview of the Parks Canada review process for a Rouge National Urban Park, highlight key issues to be communicated to Parks Canada for consideration in their review process and authorize the Town to endorse a Statement of Intent with Parks Canada as requested by Parks Canada of all participants on the Landowners Table.

BACKGROUND:

In September 2009, the Rouge Park Alliance retained a consulting firm to undertake a Governance, Organization and Finance Review (GOFR) of the Rouge Park Alliance to identify sustainable long term options for the management of the Rouge Park lands in Toronto and Markham. The report was completed in February 2010 and identified a number of management scenarios with a National Park being the preferred option. In April 2010, Markham Council endorsed in principle the recommendations of the Rouge Park Alliance Governance, Organization and Finance Review for the future management of the Rouge Park as a National Park (Appendix 'B').

In April 2011, the Federal Government announced that it would create a Rouge National Urban Park. Parks Canada was assigned the responsibility to develop a National Park review process for the Rouge Park lands.

OPTIONS/ DISCUSSION:

Parks Canada Approach for a Rouge National Urban Park

There is currently no legislation which guides the development of the Rouge Park. The park is created through the partnership of the landowners and is managed by an advisory structure. The establishment of Rouge Park as a National Park will require new Federal legislation as the Rouge Park does not fall within the parameters of a National Park as defined in existing national parks legislation. There are no comparable National Parks to the Rouge Park. The Federal Government is embracing this challenge and opportunity because of the unique opportunity that a national urban park provides. A National Rouge Urban Park would provide easy accessibility to 20% of Canada's population which is an opportunity not provided by any other National Park. Parks Canada staff have coined the phrase 'people's park' to define a vision for a Rouge National Urban Park. This vision articulates a "gathering place for the diverse communities of the Greater Toronto Area (GTA) to experience the outdoors on a grand scale".

The themes that Parks Canada has evolved their consultation process around include:

- *Connecting the hearts and minds to the Rouge Park (people's park),*
- *Defining a conservation approach for natural heritage (protecting natural heritage),*
- *Preserving the cultural heritage character of the Rouge Park (protecting first nations and cultural heritage including locally significant heritage buildings),*
- *Managing the working landscape (protecting and managing agricultural resources including long term leases),*
- *Facilitating opportunities for working together in the stewardship of the park (continued partnerships and a role for Markham and other stakeholders).*

Parks Canada staff has also acknowledged the importance of protection of existing and planned infrastructure to support planned growth including transportation corridors through the Park and has identified that a management framework would be responsive to these needs including expansion roads in accordance with planning and environmental assessment legislation. The transportation corridors would not be included in the park boundary.

Rouge Park Study Area

Parks Canada has identified a study area for the future Rouge National Urban Park including the lands identified in the 2010 Governance, Organization and Finance Review Governance Review (see Figure 2), and as recommended by the Markham Rouge Park Implementation Task Force (see Figure 3). These lands include the Toronto Rouge Park lands (Steeles to Lake Ontario), Little Rouge Creek Corridor lands, Bob Hunter Memorial Park, Tompion Lands (Ninth Line and Steeles), Eastern Markham Provincially owned lands and all the Federally owned lands in Markham. The study area does not include the tributaries of the Rouge River through Markham or the satellite locations within the tributaries such as Milne Dam Conservation Area, Toogood Pond, Markham Centre Greenlands or Rawlinson Park (Richmond Hill) and Bruce's Mills Conservation Area (Whitchurch-Stouffville). Land ownership in the Rouge National Urban Park study area is identified on Figures 4 and 5. The study area is consistent with both the recommendations of the Rouge Park Implementation Task Force received and endorsed in principle by Markham Council in 2009 and the recommendations of the Rouge Park Alliance Governance, Organization and Finance Review endorsed by Markham Council in 2010. In 2011, Markham Council passed a resolution directing consideration of Milne Dam Conservation Area as a potential inclusion for the National Park. This item will be included in the discussion of Markham's issues and interests with Development Services Committee in April. Parks Canada has been provided with Markham Council's resolution.

Statement of Intent

The transition from a partnership park to a Rouge National Urban Park requires a significant commitment and public investment on the part of the Federal Government. As such, Parks Canada has requested that the landowners impacted by the potential transfer of lands confirm their agreement to continue to advance the process towards a Founding Deal. Parks Canada has developed two working groups to provide input and guidance in the process to establish a new Federal park. These groups include the Landowners Table and Stakeholder Consultations. Town staff are involved with both activities. Parks Canada has requested the agreement to assist with securing federal funds and as a show of good faith to continue to work through the process as Federal funds are invested. Staff support this process and recommend that the Statement of Intent as identified on Appendix A be endorsed by Council. Following the endorsement of the Statement of Intent, a Part A session will be scheduled with Development Services Committee to discuss Markham issues relative to the proposed Rouge National Urban Park. Staff will also convene a meeting with Parks Canada staff and interested Members of Council to discuss how Markham's interests can be addressed within the framework of the proposed Rouge National Urban Park.

Consultation

Parks Canada have designed a two prong park planning process. The Landholders Table is the working group comprised of Rouge Park landowners for the purpose of addressing the Rouge park boundaries and land transfer process. A parallel stakeholder engagement process is also underway to address the vision and function of the Rouge National Urban

Park. The first stakeholder workshop was held in November 2011 and additional events will be held by Parks Canada throughout the park planning process. Town of Markham staff and Markham's Rouge Park representatives are involved with both processes.

Conclusion

A National Park designation for Rouge Park will deliver a single holder of lands within the Park, a single administrative framework and importantly, a single senior government funder. Parks Canada have already identified and committed to address many of the issues that Markham has identified (eg. protection of existing and planned transportation infrastructure, protection of agricultural lands, protection of heritage resources and balancing natural heritage protection with human use and enjoyment). Town staff will continue to participate in the process and update Council at key milestones. Town staff will prepare an update and discussion item for Development Services Committee in April following the announcement of the Federal Budget where the level of Parks Canada funding for the Rouge National Urban Park is considered.

FINANCIAL CONSIDERATIONS AND TEMPLATE: (external link)

There are no municipal financial implications as a result of this report, however there are financial implications that will need to be considered in the transfer of lands for National Park purposes. Over the long term, the Town would benefit from the public investment that would be provided for by Parks Canada in the delivery of the Rouge National Urban Park in Markham. This investment could be substantial and would provide Markham with an extraordinary public amenity and benefit, and would reduce or eliminate any Town financial support to the Rouge Park in the future. Parks Canada have identified that they would cover all the costs involved with the transfer of lands. Parks Canada have identified that consistent with their park acquisition policies, they will not consider any payment in lieu of taxes (PILT) for non-revenue lands, but will consider PILT funds for revenue lands. The Town would also need to factor in the cost of municipal services which would be provided to support the Federal Park (road maintenance etc.). These details would be addressed over the negotiations for the final Rouge National Urban Park boundary.

It is important to note that the Statement of Intent (Appendix 'A') recognizes that Markham Council will only agree to transfer Town lands to Parks Canada if satisfied with the national urban park concept plan, and confirmation of funding and park boundaries (see clause 7.1).

HUMAN RESOURCES CONSIDERATIONS

Not Applicable


ALIGNMENT WITH STRATEGIC PRIORITIES:

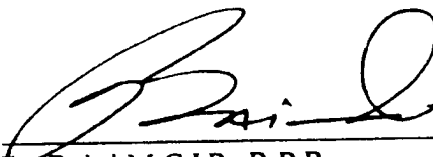
The recommendations support a number of the Town's strategic priorities including environment, growth management, transportation/transit, municipal services and Parks and Recreation.


BUSINESS UNITS CONSULTED AND AFFECTED:

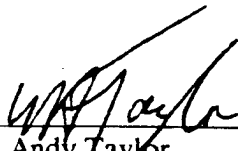
This report has been coordinated with the CAO's office and Legal Services.

RECOMMENDED BY:


 Rino Mostacci M.C.I.P., R.P.P.
 Director of Planning and Urban Design


 Jim Baird M.C.I.P., R.P.P.
 Commissioner of Development Services


 Catherine Conrad
 Town Solicitor

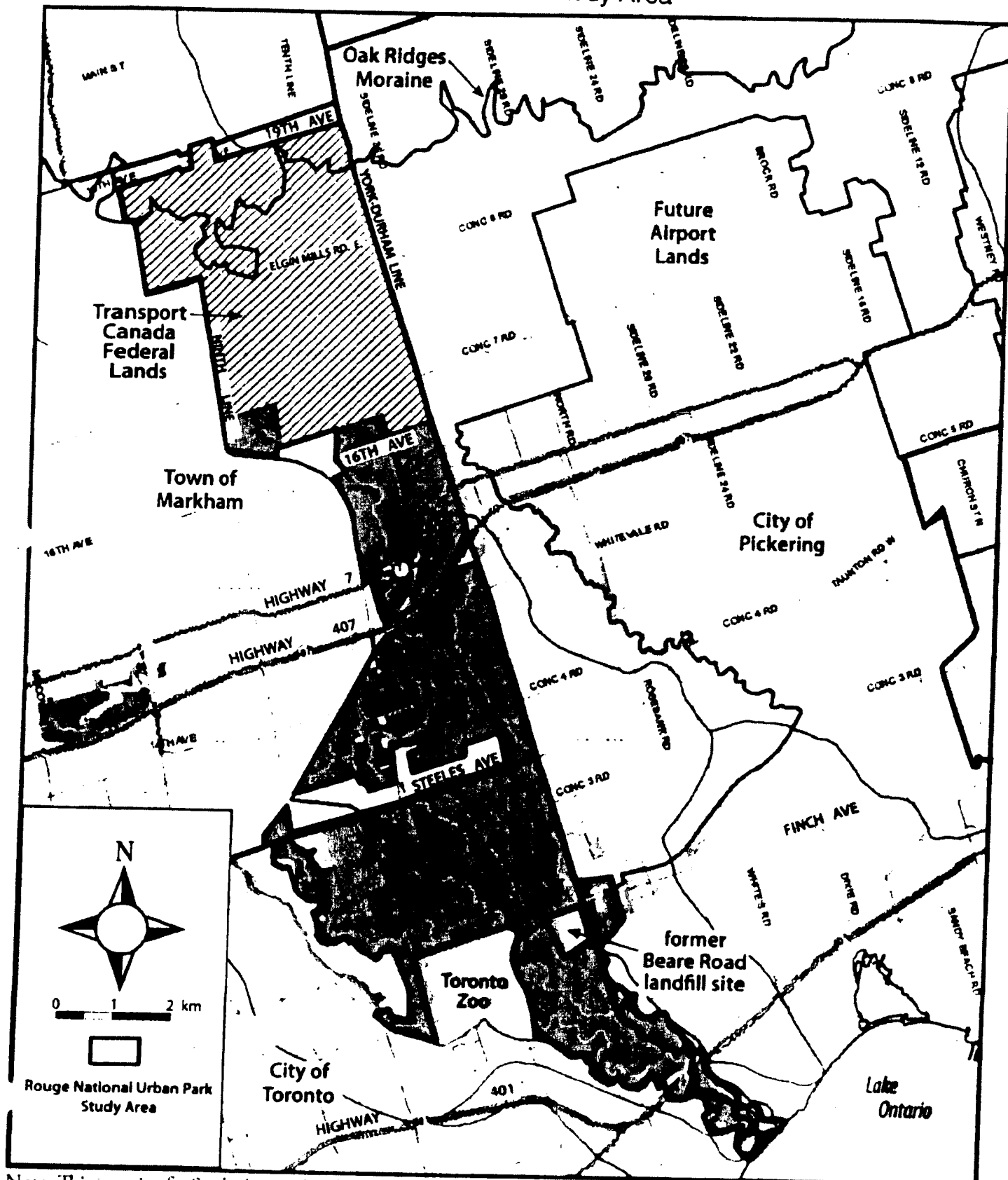

 Andy Taylor
 Chief Administrative Officer

ATTACHMENTS:

- Figure 1: Parks Canada Rouge National Urban Park Study Area
- Figure 2: Rouge Park boundary as recommended by Governance, Organization and Finance Review
- Figure 3: Rouge Park boundary as recommended by the Rouge Park Implementation Task Force
- Figures 4 and 5: Land Ownership in the Rouge Park
- Appendix A: Statement of Intent – Towards Cooperation and Collaboration in the establishment of a national urban park in the Rouge Valley
- Appendix B: Council Resolution April 13, 2010 on the Rouge Park Alliance Governance, Organization and Finance Review for the future management of the Rouge Park as a National Park
- Appendix C: Council Resolution December 13, 2011 on the Pickering Airport Lands (Markham) Proposed Demolition of Vacant Heritage Structures.
- Filepath: Q:\Development\Planning\MISC\MI545 Parks Canada Rouge National Park\Reports and Submissions\DSC National Park Review March 27 2012.doc

Figure 1

Parks Canada - Rouge National Urban Park Study Area

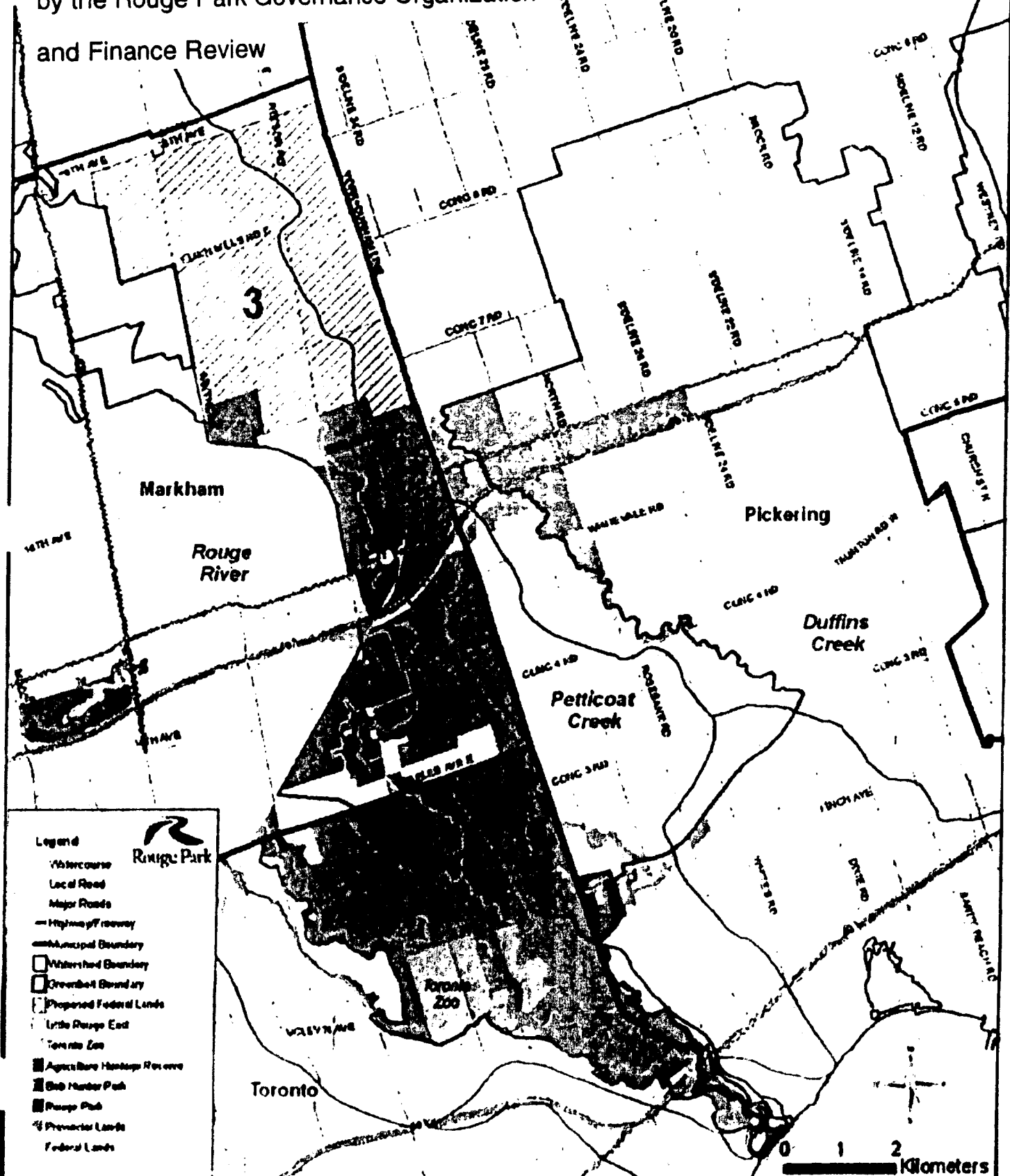


Note: This map is of a Study Area only. The lands shown are currently under review for possible inclusions/exclusions to the national urban park. This map does not represent proposed park boundaries.

93 Figure 2

Park boundary recommended
by the Rouge Park Governance Organization
and Finance Review

| | |
|------------------------|----------------|
| Rouge Park | 2383 |
| Little Rouge Condon | 708 |
| Bob Hunter Park | 197 |
| Little Rouge East | 653 |
| Proposed Federal Lands | 1961 |
| Total Current | 5902 ha |












Legend

- Rouge Park
- Watershed Boundary
- Local Road
- Major Roads
- Highway/Roadway
- Municipal Boundary
- Watershed Boundary
- Greenbelt Boundary
- Proposed Federal Lands
- Little Rouge East
- Toronto Zoo
- Agriculture Heritage Reserve
- Bob Hunter Park
- Pump Park
- Proposed Lands
- Federal Lands

Figure 3

Greater Rouge Park

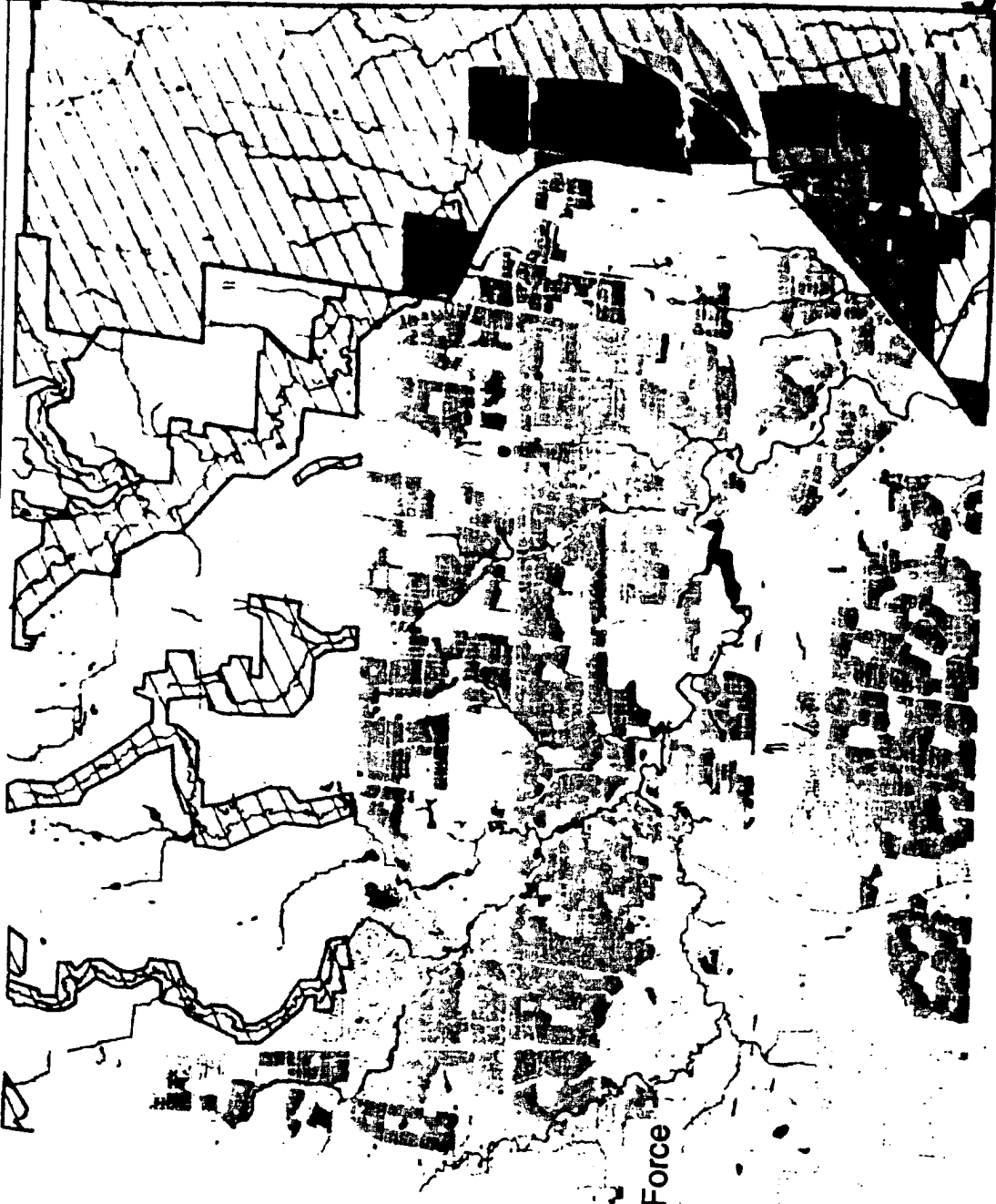
Legend

-  Greater Rouge Park Boundary
-  Greenbelt Corridor (Little Rouge Creek)
-  Greenbelt Lands
-  Township Property
-  Pickering Airport Lands
-  Federal Green Space Corridor (Pickering Airport)
-  Eastern Meriburn Lands
-  Little Rouge Creek Corridor
-  Bob Hunter Memorial Park

Rouge Park boundary

Recommended by Markham's

Rouge Park Implementation Task Force

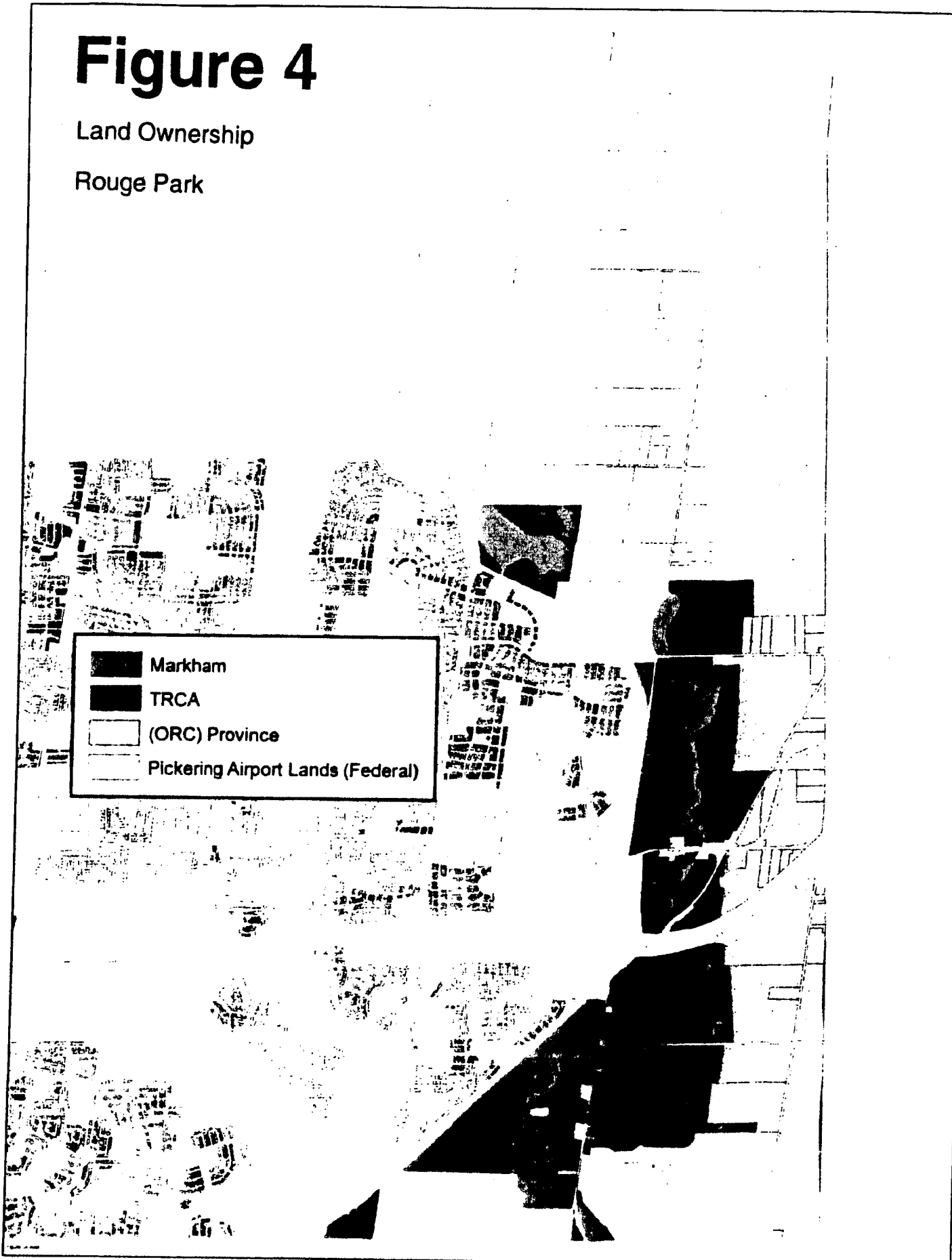


Map prepared by the Greater Rouge Park Implementation Task Force, 1992. The map is a simplified representation of the actual land use and is not intended to be used for legal purposes. For more information, contact the Greater Rouge Park Implementation Task Force.

Figure 4

Land Ownership

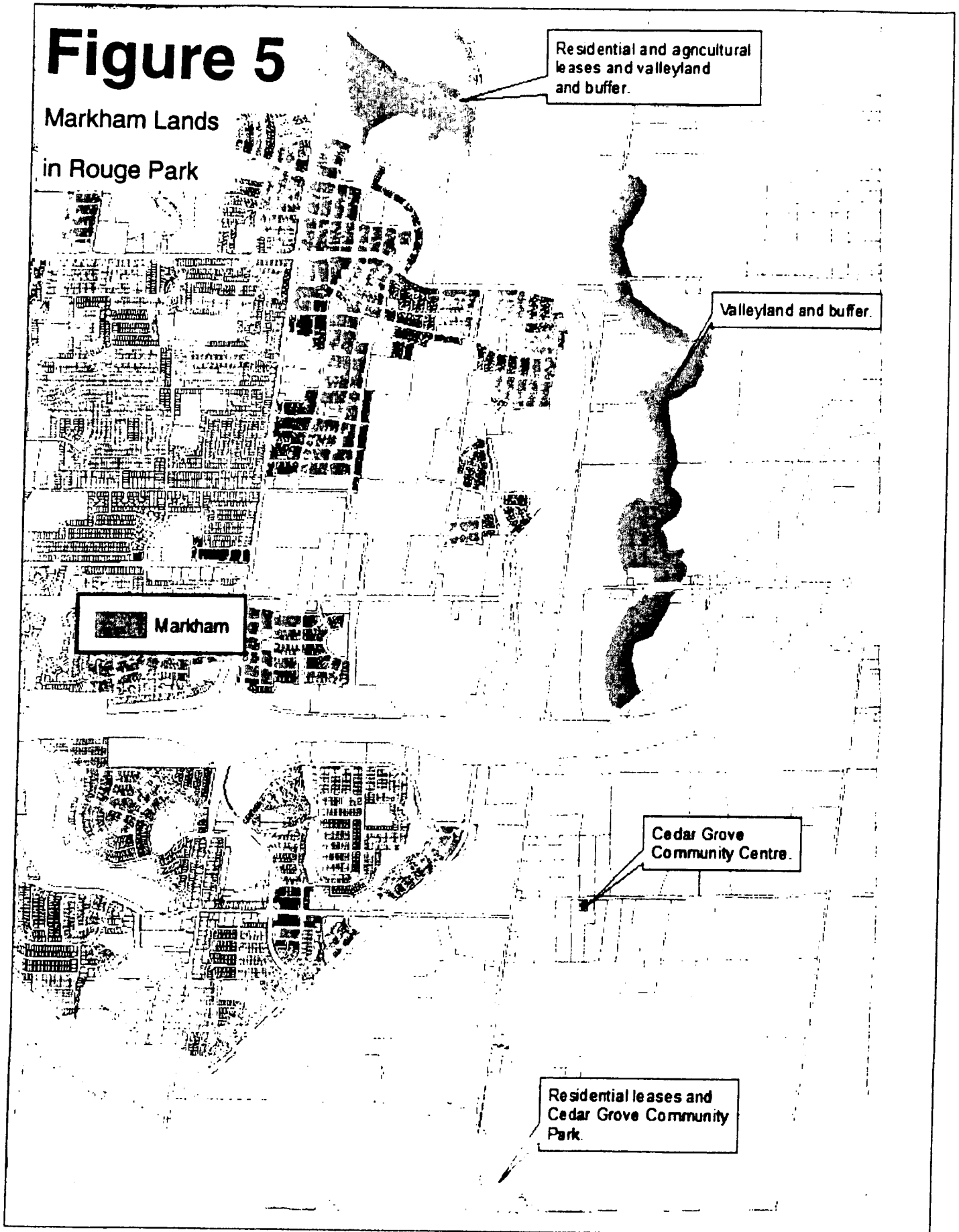
Rouge Park



- Markham
- TRCA
- (ORC) Province
- Pickering Airport Lands (Federal)

Figure 5

Markham Lands
in Rouge Park



Residential and agricultural leases and valleyland and buffer.

Valleyland and buffer.

Markham

Cedar Grove Community Centre.

Residential leases and Cedar Grove Community Park.

Parks
CanadaParcs
Canada

APPENDIX A



February 21, 2012

Bruce Singbush
Victoria Vidal-Ribas
Brian Denney
John Livey
Thomas Melymuk
Andy Taylor
Bruce McGregor
Nester Chornobay

Subject: Statement of Intent - Towards Cooperation and Collaboration in the Establishment of a National Urban Park in the Rouge Valley.

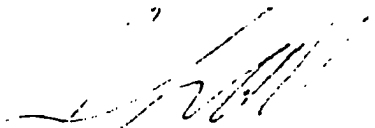
I am pleased to send you the final draft of the *Statement of Intent* to be approved by the Participants of the Landholders Table. As you know, the purpose of this document is to express commitment by the Participants to work together towards a recommendation on the park boundaries and to take the necessary steps to establish Rouge National Urban Park.

This collaboration would not be feasible without the support you have demonstrated and the strategic input provided by all in the drafting of this document. I would like to take this opportunity to thank all members for their ongoing participation at the Landholders Table. Your collaboration is invaluable to the realization of a true Canadian first.

Please confirm the ratification of the *Statement of Intent* by your respective approval authority to Catherine Grenier at catherine.grenier@pc.gc.ca or (418) 649-8192. We aim to have this process completed by all participants by early May 2012.

I look forward to our ongoing collaboration on this project.

Regards,



Andrew Campbell
Vice President
External Relations and Visitor Experience
Parks Canada

cc. Alan Wells

Statement of Intent

Towards Cooperation and Collaboration in the Establishment of a National Urban Park in the Rouge Valley

1. Purpose

1.1. The purpose of this *Statement of Intent* is to express commitment by the Participants to work together towards a recommendation on the park boundaries and to take the necessary steps that would be required to establish Rouge National Urban Park, subject to the approvals process specific to each participant.

2. Participants

- Government of Canada (represented by the Parks Canada Agency)
- Province of Ontario (represented by the Ministry of Infrastructure)
- City of Toronto
- Town of Markham
- City of Pickering
- The Regional Municipality of York
- The Regional Municipality of Durham
- Toronto Region Conservation Authority

2.1. The Participants reached a shared understanding and wish to express their mutual commitment and intentions as presented in the following document.

3. Background

3.1. The federal, provincial and municipal governments involved and the Toronto Region Conservation Authority have supported Rouge Park and the Rouge Park Alliance since its inception in 1994 and have provided financial resources, in recognition of the important resources associated with the Rouge Valley, its unique ecosystem, its rich historic and cultural significance and the significant benefits it provides to the vitalities of communities and their residents.

3.2. The Rouge Park Alliance is a voluntary partnership of various levels of government and agencies whose mandate is to oversee and coordinate the implementation of the Rouge Park Management Plans and be an advocate for the protection, enhancement, and restoration of the Rouge River watershed.

3.3. In 2010, the Rouge Park Alliance recommended the Rouge Park be granted federal designation to contribute to better management of the park lands and resources and provide enhanced, accessible visitor experiences and learning opportunities to the more than seven million residents of the Greater Toronto Area, visitors to the region, as well as all Canadians. In 2010, each of the member organizations of the Rouge Park Alliance endorsed the recommendation to seek federal designation for Rouge Park.

- 3.4. The June 2011 Speech from the Throne set the direction for the Government of Canada to work with the provincial and municipal governments, Aboriginal partners, and community stakeholders towards establishing a national urban park in the Rouge Valley.
- 3.5. In January 2012, The Province of Ontario has expressed its desire to effect an orderly transition of the operations, administration and management of Rouge Park in recognition of the effort to establish Rouge National Urban Park.
- 3.6. Rouge Park is located in an urban setting and requires flexibility to be responsive and provide latitude to accommodate the relationship to adjacent urban land uses and population and infrastructure requirements.
- 3.7. Participants share an interest in advancing a Rouge National Urban Park and are committed to working together and with Aboriginal partners, and community stakeholders through a consultative and collaborative process to establish Rouge National Urban Park under the stewardship of Parks Canada.

4. Scope of Cooperation

- 4.1. Participants agree to work cooperatively to address issues of mutual interest, as outlined below, and other related matters that may emerge through the park establishment process:
 - Identification of lands recommended to be included in or excluded from Rouge National Urban Park;
 - Rouge National Urban Park Concept;
 - Recommend processes and conditions of any land transfer to Parks Canada subject to obtaining all necessary approvals;
 - Public communications;
 - Transition measures as identified further in section 6;
 - Relationship to adjacent land uses (including the Toronto Zoo and Beare Road Landfill) and agricultural uses;
 - Roles and recognition of the Participants under the new governance model; and
 - Infrastructure and its future management.

5. Preliminary park concept

- 5.1. A national urban park is a new concept, which requires an innovative conservation and management approach that is reflective of its near-urban context and provides the flexibility to manage a working landscape. This concept will be developed and guided by consultations with a broad range of partners and stakeholders, including the Participants.
- 5.2. Aligned with Parks Canada's mandate, the national urban park concept will include conservation of natural and cultural heritage resources, opportunities for reaching and increasing appreciation amongst an urban population, a wide range of visitor experience possibilities and the integration and promotion of sustainable agriculture.
- 5.3. Boundaries will be defined based on an agreement with the Participants. To guide the work and facilitate identification of considerations and issues by the Participants, Parks Canada has presented a map of the Study Area (*Annex 1*) that is under consideration for a potential national urban park.

6. Establishment Process

- 6.1. A Landholders Table was created in Fall 2011 by Park Canada to bring the Participants together to come to an agreement on park boundaries (lands to be included or excluded) and the strategies and processes for the transfer of lands to Parks Canada subject to obtaining the necessary approvals by each Participant.
- 6.2. In parallel to this process, Parks Canada is also engaging a broad group of partners and stakeholders, which includes the Participants, to consult on the vision and concept for the park. Agreements that will come out of the Landholders table will be shared for input as part of a broader public consultation process on the establishment of Rouge National Urban Park.
- 6.3. The Landholders Table will develop an approach to coordinate various due diligence processes and the Crown's duty of consultations, if any, and accommodation, if appropriate.
- 6.4. Transition measures will be developed to allow for interim governance of the park during the establishment process and until a permanent governance structure is created and the lands have been duly transferred to the managing authority. Interim Management Guidelines will also be developed to guide management until a Governing Framework is adopted. Roles of Participants as part of the transition process as well as part of the permanent governance model for the national urban park will be determined.

7. Timing

- 7.1. Participants intend to work towards a land transfer agreement following presentation by the Federal Government of a national urban park concept and confirmation of funding and proposed boundaries, to the satisfaction of the parties to the agreement.
- 7.2. Participants will work towards a target land transfer agreement in place by Fall 2012.

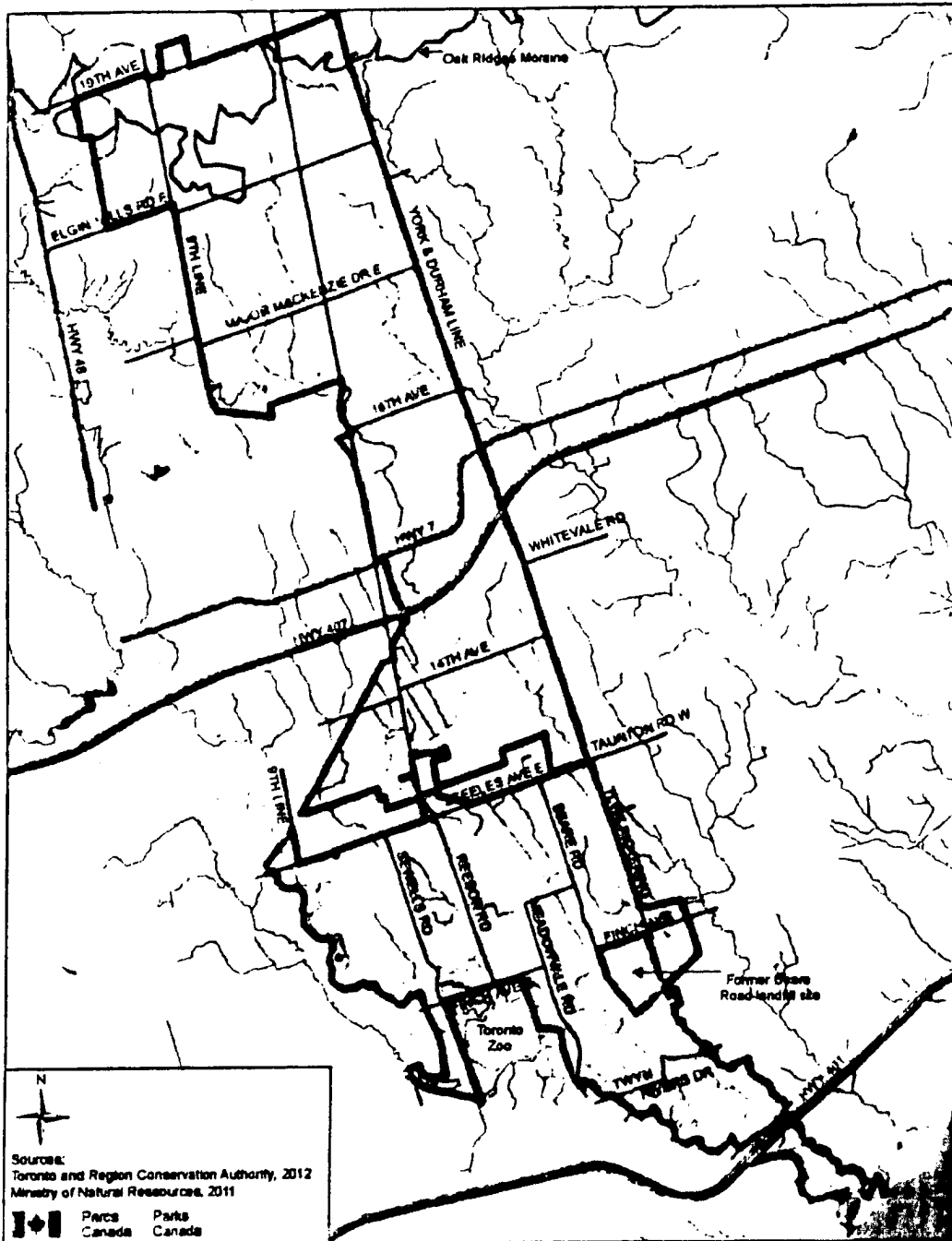
8. Legal Effect

This *Statement of Intent* is an expression of the mutual intentions of the Participants and is not legally binding on them.

9. Appendices

1. Map of the Study Area under consideration by Parks Canada
2. Members of the Landholders Table

Annex 1 - Study Area under consideration by Parks Canada



Note: This map is a Study Area only. The lands shown are currently under review for possible inclusions/exclusions to the national urban park. This map does not represent proposed park boundaries. All private lands are excluded from the study area.

Annex 2

Members of the Landholders Table

| Organization | Representative | Title |
|-----------------------------------------------------|---------------------------|----------------------------------------------------------------------------------|
| Parks Canada | Andrew Campbell (Chair) | VP External Relations and Visitor Experience |
| Parks Canada | Catherine Grenier | Dir. Rouge National Urban Park Initiative |
| Parks Canada | Dianne Pralow (Secretary) | Sr. Realty Advisor |
| Province of Ontario (Ministry of Infrastructure) | Bruce Singbush | Director, Real Estate Policy |
| Province of Ontario (Ministry of Infrastructure) | Victoria Vidal-Ribas | Assistant Deputy Minister, Strategic Real Estate Asset Management Division |
| Toronto Region Conservation Authority (TRCA) | Brian Denney | Chief Administrative Officer |
| * City of Toronto | John Livey | Deputy City Manager |
| City of Pickering | Thomas Melymuk | Director, Office of Sustainability |
| Town of Markham | Andy Taylor | Chief Administrative Officer |
| Region of York | Bruce McGregor | Chief Administrative Officer |
| Region of Durham | Nester Chornobay | Dir. Strategic Planning |
| Rouge Park Alliance | Alan Wells | Chair |



EXTRACT FROM THE MINUTES OF THE COUNCIL MEETING HELD ON Apr 13, 2010
REPORT NO. 18 - GENERAL COMMITTEE (April 12, 2010)

(3) GOVERNANCE, ORGANIZATION AND FINANCE REVIEW OF THE ROUGE PARK ALLIANCE (10.0)

Report Maps 1

- 1) That the staff report entitled **Governance, Organization and Finance Review of the Rouge Park Alliance** dated April 13, 2010 be received; and,
- 2) That Council support in principle the recommendations of the **Governance, Organization and Finance Review** for the future management of the Rouge Park as a National Park, subject to satisfactory agreement upon a new **Founding Deal** conditions as set out in this report; and,
- 3) That staff continue to monitor and participate in future discussions regarding a new **Founding Deal** or any alternative interim and long term Rouge Park arrangements and that staff report back to Committee/Council on progress of the **Founding Deal** negotiations; and,
- 4) That applicable Rouge Park **Implementation Task Force (RPITF)** recommendations be integral to all discussion of a new **Founding Deal**; and,
- 5) That this staff report be forwarded to the **Rouge Park Alliance**; and,
- 6) That Staff be authorized and directed to do all things necessary to give effect to this resolution; and,
- 7) That Council recognize Deputy Mayor J. Heath, Alan Wells, Chair, Rouge Park Alliance and staff for their efforts on this matter, including:
 - Karen Boniface, Technical Coordinator
 - Catherine Conrad, Town Solicitor
 - Lilli Duoba, Senior Project Coordinator (Rouge River & Environment)
 - John Livey, Chief Administrative Officer
 - Joel Lustig, Treasurer
 - Learie Miller, Senior Planner, Environmental Policy
 - Bob Nicholson, Manager, Business & Technical Services



EXTRACT FROM THE MINUTES OF THE COUNCIL MEETING HELD ON Dec 13, 2011
REPORT NO. 69 - DEVELOPMENT SERVICES COMMITTEE (November 29, 2011)

**(2) TRANSPORT CANADA - PICKERING AIRPORT LANDS (MARKHAM) PROPOSED
DEMOLITION OF VACANT HERITAGE STRUCTURES (16.11)**

Report Figure 1 App A App B App C App D

- 1) That the report entitled "Transport Canada- Pickering Airport Lands (Markham), Proposed Demolition of Vacant Heritage Structures", dated November 29, 2011, be received; and,
- 2) That Transport Canada be advised that since a final determination has not been made relative to the issue of a national Rouge Park for these lands and the potential park boundaries within Markham, the demolition of any built heritage resource in the area is premature; and,
- 3) That Parks Canada be requested to work with Transport Canada to investigate opportunities to delay any demolition of these vacant heritage buildings at this time; and,
- 4) That as recommended by Heritage Markham, nine identified built heritage resources be approved for designation under Part IV of the Ontario Heritage Act as properties of cultural heritage value or interest, and:
 - a. That the Clerk's Department be authorized to publish and serve Council's Notice of Intention to Designate as per the requirements of the Ontario Heritage Act;
 - b. That if there are no objections to the designation in accordance with the provisions of the Ontario Heritage Act, the Clerk be authorized to place a designation by-law before Council for adoption;
 - c. That if there are any objections in accordance with the provisions of the Ontario Heritage Act, the Clerk be directed to refer the proposed designation to the Ontario Conservation Review Board; and,
- 5) That Council delegates authority to the CAO and the Town Solicitor to participate in discussions related to leasing of the buildings, if necessary and negotiate lease arrangements to protect/stabilize the untenanted buildings in the short term until a long term solution can be achieved, and that the Mayor and Clerk be authorized to execute leases and any other documents required to give effect to these recommendations in a form satisfactory to the CAO; and,
- 6) That the Mayor be authorized to write a letter to the Prime Minister, the Minister of Environment, the Minister of Transportation, and local MPs to request a moratorium regarding Transport Canada's proposal to demolish nine built heritage resources given the discussions underway with Parks Canada for a national Rouge Park which may include these resources, and Markham's desire to preserve these heritage resources; and,
- 7) That staff prepare a comprehensive inventory of all buildings in the east end of Markham on

Federal lands, including a map indicating the properties and Pickering Airport flight paths, as soon as possible; and further,

- 8) That Staff be authorized and directed to do all things necessary to give effect to this resolution.

CARRIED

*City Clerk's, Manager, Council Secretariat Support
Deputy City Manager - John Fivey*