



Executive Committee Meeting Minutes

Monday, October 25, 2004

7:43 PM

Chair: Councillor Brenner

PRESENT:

Mayor Dave Ryan

COUNCILLORS:

K. Ashe
M. Brenner
R. Johnson
B. McLean
D. Pickles

ALSO PRESENT:

E. Buntsma - (Acting) Chief Administrative Officer and
Director, Operations & Emergency Services
N. Carroll - Director, Planning & Development
G. Paterson - Director, Corporate Services & Treasurer
J. Reble - Solicitor for the City
B. Douglas - Fire Chief
B. Taylor - City Clerk
L. Taylor - Manager, Development Review
R. Pym - Principal Planner – Development Review
T. Moore - Chief Building Official
R. Heath - Fire Prevention Officer

ABSENT:

T. J. Quinn - Chief Administrative Officer (Medical Leave)

(I) ADOPTION OF MINUTES

Meeting of October 12, 2004



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Chair: Councillor Brenner

(II) MATTERS FOR CONSIDERATION

1. PLANNING & DEVELOPMENT REPORT PD 35-04
CITY INITIATED APPLICATIONS TO AMEND THE
PICKERING OFFICIAL PLAN OPA 02-003/P AND
ZONING BY-LAW AMENDMENT APPLICATION A 19/02
TO PERMIT ACCESSORY DWELLING UNITS IN
EXISTING DWELLING UNITS
PROPOSED REGISTRATION BY-LAW FOR ACCESSORY
DWELLING UNITS
-

Approved
By-law Forwarded To Council

See Recommendation #1

Pat Bates, 1625 McBrady Crescent, stated that she opposes the proposed by-law to allow accessory dwelling units as a matter of right. She provided copies of an e-mail that was sent to various officials of the City stating her opposition.

2. PLANNING & DEVELOPMENT REPORT PD 39-04
ZONING BY-LAW AMENDMENT APPLICATION A 8/04
Y & M BESSADA KIA CANADA INC.
1675 BAYLY STREET
(NORTH PART OF LOT 19, B.F.C. RANGE 3)
-

Approved
By-law Forwarded To Council

See Recommendation #2

(III) OTHER BUSINESS

1. Councillor Pickles stated that he received the letter dated October 21, 2004 from the Chair of Heritage Pickering with respect to the expansion of Brock Road. He asked, and Council concurred, that a letter be sent to the Region to address the concerns of Heritage Pickering with respect to two cemeteries that may be affected by the expansion.
2. Councillor Pickles introduced a Notice of Motion, seconded by Councillor McLean, to endorse a resolution of the City of Sarnia regarding water diversion from the Great Lakes.



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3. The following matters were considered prior to the regular meeting:

The Committee agreed to go In Camera at 6:57 pm.

- a) The Committee considered Report to Council CAO 03-04 regarding a retaining wall.

Approved

See Recommendation #3

- b) The Committee considered a memo dated October 18, 2004 from the Solicitor for the City respecting an issue that is currently before the Court.

See Recommendation #4

- c) The Director, Corporate Services & Treasurer reported on an assessment appeal submitted by 52 golf courses throughout Ontario, of which two are located in the City of Pickering.

Councillor Ashe declared an interest in the discussion noted above because he is a Director of the Whitevale Golf Club. The Councillor left the room during the discussion on this matter.

The Committee rose from its In Camera session at 7:37 pm.

- d) The Committee agreed that the Official Plan Amendment for the Growth Management Study would be considered at the Executive Committee Meeting of November 22, 2004 and forwarded to a Special Council Meeting to be held on December 13, 2004 for ratification.

(IV) ADJOURNMENT

The meeting adjourned at 8:51 pm.



Executive Committee Report

EC 2004-16

That the Executive Committee of the City of Pickering having met on October 25, 2004, presents its sixteenth report to Council and recommends:

1. PLANNING & DEVELOPMENT REPORT PD 35-04
CITY INITIATED APPLICATIONS TO AMEND THE
PICKERING OFFICIAL PLAN OPA 02-003/P AND
ZONING BY-LAW AMENDMENT APPLICATION A 19/02
TO PERMIT ACCESSORY DWELLING UNITS IN
EXISTING DWELLING UNITS
PROPOSED REGISTRATION BY-LAW FOR ACCESSORY
DWELLING UNITS
 1. (a) That Official Plan Amendment Application OPA 02-003/P, initiated by the City of Pickering, to amend Section 3.4(a) to change the definition of net residential density so that accessory dwelling units are not considered a dwelling unit for the purpose of density calculations be **APPROVED**, as set out in Appendix I to Report PD 35-04; and
 - (b) That the draft by-law to adopt Amendment 12 to the Pickering Official Plan to change the definition of net residential density as set out in Appendix I to Report PD 35-04 be **FORWARDED** to Council for enactment; and
 2. (a) That Zoning By-law Amendment Application A 19/02, initiated by the City of Pickering, to permit an accessory dwelling unit in detached dwellings and semi-detached dwellings, be **APPROVED**, as set out in Appendix II to Report PD 35-04; and
 - b) That the draft by-laws to amend Zoning By-laws 2511, 2520, 3036, and 3037, as amended, to permit an accessory dwelling unit in detached dwellings and semi-detached dwellings including a parking and unit size standard, as specified in Appendix II to Report PD 35-04 be **FORWARDED** to Council for enactment; and
 3. (a) That the proposed Registration By-law requiring that an accessory dwelling unit in a detached dwelling or semi-detached dwelling be formally registered with the City of Pickering, be **APPROVED**, as set out in Appendix III to Report PD 35-04; and
 - (b) That the draft Registration By-law requiring the registration of an accessory dwelling unit as set out in Appendix III to Report PD 35-04 be **FORWARDED** to Council for enactment.



Executive Committee Report

EC 2004-16

2. PLANNING & DEVELOPMENT REPORT PD 39-04
ZONING BY-LAW AMENDMENT APPLICATION A 8/04
Y & M BESSADA KIA CANADA INC.
1675 BAYLY STREET
(NORTH PART OF LOT 19, B.F.C. RANGE 3)

1. That Zoning By-law Amendment Application A 8/04, be **APPROVED** as set out in the draft by-law attached as Appendix I to Report PD 39-04, to amend the existing zoning on the subject lands to permit vehicle sales and service, on lands being North Part of Lot 19, B.F.C. Range 3, City of Pickering.
2. That the amending zoning by-law to implement Zoning By-law Amendment Application A 8/04, as set out in Appendix I to Report Number PD 39-04 be **FORWARDED** to City Council for enactment.

3. CONFIDENTIAL CHIEF ADMINISTRATIVE OFFICER'S REPORT CAO 003-04
RETAINING WALL

1. That Council receive the confidential report of the (Acting) CAO 003-04 regarding a retaining wall; and
2. That the recommendations set out in Confidential Report CAO 003-04 be adopted.

4. CONFIDENTIAL MEMORANDUM OF THE SOLICITOR FOR THE CITY

1. That the Confidential Memorandum of the Solicitor for the City dated October 18, 2004 regarding a legal matter before the Court be received; and
2. That the offer to settle an outstanding prosecution, as set out in the said Confidential Memorandum, be accepted.