



Special Council Meeting Minutes
Thursday, December 14, 2006
10:00 am
Main Committee Room

PRESENT:

Mayor Ryan

COUNCILLORS:

D. Dickerson
R. Johnson
B. Littley
B. McLean
J. O'Connell
D. Pickles

ALSO PRESENT:

T. J. Quinn - Chief Administrative Officer
D. Bentley - City Clerk

(I) DISCLOSURE OF INTEREST

There were no disclosures noted.

Moved by Councillor Dickerson
Seconded by Councillor McLean

That Council move In Camera for the purposes of discussing personal matters about an identifiable individual, including municipal or local board employees.

(II) CONFIDENTIAL MATTERS

The City Clerk provided an overview of the appointment applications that had been received with respect to the recent advertisements for the Appointments to Advisory Committees. She further noted requests that had been received from the Region of Durham for their advisory committee appointments.

Information on the applications were reviewed In Camera in accordance with the *Municipal Freedom of Information and Protection of Privacy Act* and the personal information was used solely for the purpose of assessing the applicants qualifications for appointment to one of the City's Advisory Committees.



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(III) **REPORTS – NEW AND UNFINISHED BUSINESS**

a) Regional Appointments

Durham Environmental Advisory Committee

Moved by Councillor Dickerson
Seconded by Councillor McLean

That Atis Lasis be appointed as the citizen member on the Durham Environmental Advisory Committee and the Region of Durham be so advised.

CARRIED

Durham Trail Coordinating Committee

Moved by Councillor Johnson
Seconded by Councillor Dickerson

That David Steele be appointed as the citizen member on the Durham Trail Coordinating Committee and the Region be so advised.

CARRIED

Land Division Committee

Moved by Councillor Pickles
Seconded by Councillor McLean

That Ralph Sutton be appointed as the citizen member on the Land Division Committee and the Region be so advised.

CARRIED

Conservation Authorities

Moved by Councillor Littley
Seconded by Councillor Pickles



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That Councillor Johnson be appointed as the City representative on the Central Lake Ontario Conservation Authority and the Central Lake Ontario Conservation Authority be so advised.

CARRIED

Moved by Councillor McLean
Seconded by Councillor Dickerson

That Councillor Littley be appointed as the City representative on the Toronto and Region Conservation Authority.

CARRIED

Durham Agricultural Advisory Committee

Moved by Councillor Pickles
Seconded by Councillor Johnson

That Enrico Pistrutto be appointed as the citizen representative on the Durham Agricultural Advisory Committee and the Region of Durham be so advised.

CARRIED

b) APPOINTMENTS TO ADVISORY COMMITTEES

Accessibility Advisory Committee

Moved by Councillor Dickerson
Seconded by Councillor Pickles

That Councillor Littley be appointed as the Council representative on the Accessibility Advisory Committee and the following persons are appointed thereto for a term to expire on November 30, 2008:

Kelly Collins
Aisha Nathifa Heywood
Zxoia Horne
Stephen Little
Joy Margaret MacPherson
Lori Sharron Murray



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Acting Mayor

Moved by Councillor McLean
Seconded by Councillor Littley

The following are appointed as Acting Mayors for the term noted:

Councillor McLean for a term from December 1, 2006 to March 31, 2008
Councillor Littley for a term from April 1, 2008 to July 31, 2009
Councillor Johnson for a term from August 1, 2009 to December 31, 2010.

CARRIED

Advisory Committee on Race Relations

Moved by Councillor Johnson
Seconded by Councillor McLean

That Councillor Pickles be appointed as the Council representative on the Accessibility Advisory Committee and the following persons are appointed thereto for a term to expire on November 30, 2008:

Tanya Malika Foster
Sethu Madhavan
Kirk Mark

CARRIED

Animal Services Committee

Moved by Councillor Johnson
Seconded by Councillor Pickles

That Councillor McLean be appointed as the Council representative on the Animal Services Committee and the following persons are appointed thereto for a term to expire on November 30, 2008:

Bonnie Guest
Tessa Kiommel
Amanda O'Brien

CARRIED



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Audit Committee

Moved by Councillor Johnson
Seconded by Councillor Pickles

That Councillor Dickerson, Councillor O'Connell and Councillor McLean be appointed to the Audit Committee for a term to expire on November 30, 2008 and Mayor Ryan is an ex-officio member.

CARRIED

Civic Awards Committee

Moved by Councillor Pickles
Seconded by Councillor Littley

That Councillor Dickerson, Councillor O'Connell and Councillor Johnson be appointed to the Civic Awards Committee for a term to expire on November 30, 2008 and Mayor Ryan is appointed as an ex-officio member.

CARRIED

Committee of Adjustment

Moved by Councillor Johnson
Seconded by Councillor Littley

That the following are appointed thereto to the Committee of Adjustment for a term to expire on November 30, 2010 (*term is for four years based on the Planning Act*):

Kevin Ashe
Susan S. Kular
David Johnson
Eric Newton
Keith Wilkinson

Fenceviewers/Property Standards Committee

That the following are appointed thereto to the Fenceviewers/Property Standards Committee for a term to expire on November 30, 2008:



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Kelly Ann Bannister
Annie May Burtney
Gregory Fernandes
Richard Alexander Fleming
Marcia Kumiko O'Connor

Heritage Pickering

Discussion ensued on the Heritage Pickering appointments. The Chief Administrative Officer and the City Clerk were requested to report back at the first Council meeting in January 2007 on this matter.

Livestock Valuers

Moved by Councillor Johnson
Seconded by Councillor Dickerson

That the following are hereby appointed to the Livestock Valuer for a term to expire on November 30, 2008:

John Laider

Pickering Museum Village Advisory Committee

Moved by Councillor Littley
Seconded by Councillor Pickles

That Councillor McLean be appointed as the Council representative on the Pickering Museum Village Advisory Committee and the following person are appointed thereto for a term to expire on November 30, 2008:

Sean Thomas Byrne
Rose Ann Cowan
Laura Ellen Drake
Patrick A. Dunnill
William Gosse
Paul Savel
William Frederic Utton
Kees van der Vecht
Bill James Weston



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Public Library Board

Moved by Councillor Dickerson
Seconded by Councillor McLean

That Councillor Littley and Councillor O'Connell be appointed to the Public Library Board for a term to expire on November 30, 2008 and the following are appointed thereto for a term to expire on November 30, 2010 (*term is for four years based on the Planning Act*):

Ozair Chaudhry
Pamela Ann Irwin
Julie Lucas
John Sabeau
Paul Savel
Hans VanLeeuwen
Shirley Elizabeth Van Steen

CARRIED

Rouge Park Alliance

Moved by Councillor Dickerson
Seconded by Councillor Pickles

That Councillor O'Connell be appointed to the Rouge Park Alliance for a term to expire on November 30, 2008, unless otherwise advised and that the Division Head, Corporate Projects & Policy be appointed as the alternate.

CARRIED

Site Plan Advisory Committee

Moved by Councillor Johnson
Seconded by Councillor Littley

That Councillor Dickerson, Councillor O'Connell and Councillor Pickles be appointed to the Site Plan Advisory Committee for a term to expire on November 30, 2008.

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Taxicab Advisory Committee

Moved by Councillor Dickerson
Seconded by Councillor Littley

That Councillor McLean be appointed as the Council representative on the Taxicab Advisory Committee for a term to expire on November 30, 2008.

CARRIED

Veridian Corporation

Moved by Councillor Johnson
Seconded by Councillor Littley

That the appointments to the Veridian Corporation be deferred pending the governance review currently being completed by Veridian Corporation.

MOTION DEFEATED

Moved by Councillor McLean
Seconded by Councillor Pickles

That the following are hereby appointed to the Veridian Corporation for a term to expire on November 30, 2008:

Mayor Ryan
Councillor McLean
Councillor Pickles
Councillor Dickerson

CARRIED

Moved by Councillor Pickles
Seconded by Councillor Littley

That the citizen appointment to Veridian Corporation be deferred pending submission of names for nomination by Veridian Corporation.

CARRIED



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Waterfront Coordinating Committee

Moved by Councillor Johnson
Seconded by Councillor McLean

That Councillor O'Connell and Councillor Dickerson be appointed as the Council representatives and the following are appointed thereto for a term to expire on November 30, 2008:

Craig Bamford
James Dike
Chandra Gocool
Steve Holt
Patricia Korol
David John Steele
David McClelland Stone
Kevin Roy Tower

CARRIED

Winterfest Committee

Moved by Councillor McLean
Seconded by Councillor O'Connell

That Councillor Dickerson be appointed as the Council representative on the Winterfest Committee for a term to expire on November 30, 2008

CARRIED

Duffins & Caruthers Creek Watershed Task Force

Moved by Councillor Dickerson
Seconded by Councillor Pickles

That Councillor O'Connell be appointed as the Council representative on the Duffins & Carruthers Creek Watershed Task Force for a term to expire on November 30, 2008, unless otherwise advised.

CARRIED



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(II) CONFIRMATION BY-LAW

By-law Number 6713/06

Councillor , seconded by Councillor, moved for leave to introduce a By-law of the City of Pickering to confirm those proceedings of the Council of The Corporation of the City of Pickering at its Special Meeting of December 14, 2006.

CARRIED

(III) ADJOURNMENT

Moved by Councillor Johnson
Seconded by Councillor McLean

THAT the Special Meeting of Council be adjourned.

CARRIED

The meeting adjourned at 11:27 am.

DATED this 14th day of December, 2006.


MAYOR


CITY CLERK