



**Executive Committee Meeting  
Agenda  
Monday, January 9, 2006  
7:30 pm  
Council Chambers  
Chair: Councillor Pickles**

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<b>(I)</b>	<b><u>ADOPTION OF MINUTES</u></b>	<b>PAGE</b>
	Meeting of December 12, 2005	<b>1-10</b>
<b>(II)</b>	<b><u>DELEGATIONS</u></b>	
	1. Pamela Fuselli Chair, Heritage Pickering <u>Re: 2005 Annual Report</u>	
<b>(III)</b>	<b><u>MATTERS FOR CONSIDERATION</u></b>	<b>PAGE</b>
1.	Director, Corporate Services & Treasurer, Report CS 03-06 Historical/Architectural Designation - Glen House <u>- 1690 Whitevale Road, Pickering</u>	<b>11-44</b>
1.	That Report CS 03-06 of the Director, Corporate Services & Treasurer be received;	
2.	That the Executive Committee endorse the recommendation of Heritage Pickering for designation of Glen House;	
3.	That the City Clerk be authorized to begin procedures to have the Glen House, municipally known as 1690 Whitevale Road, designated under Part IV of the <i>Ontario Heritage Act</i> ;	
4.	That the City Clerk, in consultation with Heritage Pickering, draft and forward an appropriate 'Notice of Intent to Designate' to the owners of the property, the Ontario Heritage Foundation, the local newspaper; and	
5.	Further, that the City Clerk be directed to draft the necessary by-law together with the reasons for designation for Council approval.	

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2. Director, Corporate Services & Treasurer, Report CS 04-06 **45-85**  
Historical/Architectural Designation  
- Willson House  
- 1505 Whitevale Road, Pickering
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1. That Report CS 04-06 of the Director, Corporate Services & Treasurer be received;
  2. That the Executive Committee endorse the recommendation of Heritage Pickering for designation of Willson House;
  3. That the City Clerk be authorized to begin procedures to have the Willson House, municipally known as 1505 Whitevale Road, designated under Part IV of the *Ontario Heritage Act*;
  4. That the City Clerk, in consultation with Heritage Pickering, draft and forward an appropriate 'Notice of Intent to Designate' to the owners of the property, the Ontario Heritage Foundation, the local newspaper; and
  5. Further, that the City Clerk be directed to draft the necessary by-law together with the reasons for designation for Council approval.
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3. Public Meeting **86-105**  
Director, Corporate Services & Treasurer, Report CS 02-06  
Draft Body Rub Parlour By-law
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1. That Report CS 02-06 regarding a proposed Body Rub Parlour By-law be received;
2. That the attached draft by-law be enacted to provide for the licensing and regulation of Body Rub Parlours within the City of Pickering; and
3. That the appropriate officials of the City of Pickering be given the authority to give effect thereto.



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4. Director, Planning & Development, Report PD 01-06 **106-127**  
Zoning By-law Amendment Application A 13/05  
Wal-Mart Canada Inc.  
1899 Brock Road  
Part of Lot 18, Concession 1  
(40R-12591, Part 1 & 40R-19801, Parts 3, 4, 5, 6, 7, 8 & 10)  
City of Pickering
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1. That Zoning By-law Amendment Application A 13/05, be approved as set out in the draft by-law attached as Appendix I to Report PD 01-06, to amend the existing zoning on the subject lands to permit a seasonal drive-thru garden centre for outdoor sales and display on lands being Part of Lot 18, Concession 1 (40R-12591, Part 1 & 40R-19801, Parts 3, 4, 5, 6, 7, 8 & 10), in the City of Pickering;
2. That the amending zoning by-law to implement Zoning By-law Amendment Application A 13/05, as set out in Appendix I to Report PD 01-06 be forwarded to City Council for enactment .

5. Director, Planning & Development, Report PD 05-06 **128-143**  
Zoning By-law Amendment Application A 19/05  
Robert and Maria Graham  
1610 Central Street, Claremont  
Part of Lot 19, Concession 9, Part 1, 40R-15519  
City of Pickering
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1. That Zoning By-law Amendment Application A 19/05, be approved, to amend the current zoning of the subject property to permit a bed and breakfast establishment as an additional use, as submitted by Robert and Maria Graham, on lands being Part of Lot 19, Concession 9, Part 1, 40R-15519, City of Pickering;
2. That the amending zoning by-law to implement Zoning By-law Amendment Application A 19/05, as set out in Appendix I to Report PD 05-06, be forwarded to City Council for enactment.



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6. Director, Corporate Services & Treasurer, Report CS 01-06 **144-149**  
2006 Interim Levy and Interim Installment Due Dates

1. That Report CS 01-06 of the Director, Corporate Services & Treasurer be received;
2. That an interim levy be adopted for 2006 for all of the realty property classes;
3. That the interim levy installment due dates be February 27 and April 27, 2006;
4. That the Director, Corporate Services & Treasurer be authorized to make any changes or undertake any actions necessary, including altering due dates, in order to ensure the tax billing process is completed;
5. That the attached By-law, providing for the imposition of the taxes, be read three times and passed by Council; and
6. That the appropriate City of Pickering officials be authorized to take the necessary actions to give effect thereto.

7. Director, Corporate Services & Treasurer, Report CS 05-06 **150-157**  
Appointment to enforce the Parking By-law at 1822 Whites Road, 905 & 1600 Bayly Street, 1915 Denmark Road, 1310 Fieldlight Blvd., 1655 & 1665 Pickering Parkway and 1235 Radom Street

1. That Report CS 05-06 respecting the appointment of Special Municipal Law Enforcement Officers for the purpose of enforcing the Parking By-law on private property be received;
2. That the draft by-law to appoint persons to enforce the Parking By-law at 1822 Whites Road, 905 & 1600 Bayly Street, 1915 Denmark Road, 1310 Fieldlight Blvd., 1655 & 1665 Pickering Parkway and 1235 Radom Street, be forwarded to Council for approval; and,



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3. That the appropriate officials of the City of Pickering be authorized to take the necessary actions to give effect thereto

(IV) **OTHER BUSINESS**

(V) **ADJOURNMENT**