



**Executive Committee
Meeting Minutes
Monday February 12, 2007
7:30 pm - Council Chambers
Chair: Councillor McLean**

015

PRESENT:

Mayor Ryan

COUNCILLORS:

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

ABSENT:

Councillor Littley

ALSO PRESENT:

E. Buntsma - Director, Operations & Emergency Services
N. Carroll - Director, Planning & Development
G. Paterson - Director, Corporate Services & Treasurer
D. Bentley - City Clerk

(I) MATTERS FOR CONSIDERATION

1. Director, Planning & Development, Report PD 05-07
John Phillips Bryant/Marjorie Bryant/Ian Alastair Morrison McCully
Plan of Subdivision 40M-1456
Final Assumption of Plan of Subdivision

Moved by Councillor Johnson
Seconded by Councillor Pickles

1. That Report PD 05-07 of the Director, Planning & Development regarding the Assumption of Plan 40M-1456, be received;
2. That the highway being Trimble's Lane within Plan 40M-1456 be assumed for public use;



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3. That the services required by the Subdivision and Development Agreement relating to Plan 40M-1456, which are constructed, installed or located on lands dedicated to, or owned by the City, or on lands immediately adjacent thereto, including lands that are subject to easements transferred to the City, be accepted and assumed for maintenance;
4. That the Subdivision and Development Agreement and any amendments thereto relating to Plan 40M-1456, be released and removed from title; and,
5. That By-law 1416/82 (Places of Amusement) be amended to include the road being Trimble's Lane within Plan 40M-1456.

CARRIED

2. Director, Operations & Emergency Services, Report OES 10-07
Toronto & Region Conservation Authority (TRC) Request
Funding for Healthy Neighbours Program

Moved by Councillor Dickerson
Seconded by Mayor Ryan

That Report OES 10-07 of the Director, Operations & Emergency Services be referred to the 2007 budget discussions.

CARRIED

3. Director, Operations & Emergency Services, Report OES 12-07
Reduced Load Highways
- Amendment to the Municipal Traffic & Parking By-law 6604/05

Moved by Councillor Johnson
Seconded by Councillor Dickerson

1. That Report OES 12-07 of the Director, Operations & Emergency Services regarding a proposed amendment to the municipal traffic by-law 6604/05 be received; and,
2. That the attached draft by-law be enacted to amend Schedule "12" to By-law 6604/05 to provide for the regulation of reduced load periods on highways or parts of highways under the jurisdiction of the Corporation of the City of Pickering.

CARRIED



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4. Director, Operations & Emergency Services, Report OES 13-07
No Parking By-law
- Erin Gate Boulevard, Ridgewood Court and Melman Street
- Amendment to By-law 6604/05

Moved by Councillor Johnson
Seconded by Councillor Dickerson

1. That Report OES 13-07 of the Director, Operations & Emergency Services regarding a proposed amendment to the municipal traffic by-law 6604/05 be received; and,
2. That the attached draft by-law be enacted to amend Schedule "2" to By-law 6604/05 to provide for the regulation of parking on highways or parts of highways under the jurisdiction of the Corporation of the City of Pickering and on private and municipal property.

CARRIED

5. Director, Corporate Services & Treasurer, Report CS 11-07
Formal Quotations – Quarterly Report for Information

Moved by Councillor Johnson
Seconded by Councillor Dickerson

That Report CS 11-07 of the Director, Corporate Services & Treasurer concerning Formal Quotations – Quarterly Report be received for information.

CARRIED

II) OTHER BUSINESSS

- 1) The Chief Administrative Officer was provided direction on the following:
 - a) Further to the Council Strategy Session, it was the consensus of Council that the City Clerk proceed with the Governance Structure change through resolution of Council at the February 19, 2007 meeting.

III) ADJOURNMENT

The meeting adjourned at 7:40 pm.