



Council Meeting Minutes

Monday, March 5, 2007
7:30 PM

PRESENT:

Mayor David Ryan

COUNCILLORS:

R. Johnson
B. Littley
D. Pickles

ABSENT:

D. Dickerson
B. McLean
J. O'Connell

ALSO PRESENT:

N. Carroll - Director, Planning & Development
D. Bentley - City Clerk

(I) INVOCATION

Mayor Ryan called the meeting to order and led Council in the saying of the Invocation.

(II) ADOPTION OF MINUTES

Moved by Councillor Johnson
Seconded by Councillor Littley

Regular Council Meeting of February 19, 2007, In Camera Meeting of February 19, 2007 and the Executive Committee meeting of February 26, 2007.

CARRIED

(III) DELEGATIONS

Gordon Willson
455 Whitevale Road
Whitevale, ON
Re: Director, Corporate Services & Treasurer, Report CS 04-07



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Heritage Permit Application 001/06
Submission Under the Ontario Heritage Act
325 Whitevale Road, Pickering

Gordon Willson, 455 Whitevale Road, Whitevale, appeared before the Committee in opposition to the subject heritage permit application. He advised that he was a member of the Whitevale Community Association and was speaking on behalf of this group. He briefly outlined the objectives of the community association. He advised that he was aware that the application was a complete deal but noted the following comments;

- There would be negative impacts for all of Pickering heritage buildings
- The process failed to involve the neighbours
- Drawings were not available to the public until last Tuesday
- The process shut out the citizens of Whitevale
- There would be an adjustment to area property values
- Agree with the comments of Heritage Pickering; and
- Questioned the process utilized for notification.

A question and answer period ensued.

(IV) CORRESPONDENCE

1. CORR. 11-07
TOWN OF WHITBY
PAUL JONES, TOWN CLERK
575 Rossland Road East
Whitby, ON L1N 2M8

Resolution #51/07

Moved by Councillor Pickles
Seconded by Councillor Littley

That CORR. 11-07 from Paul Jones, Town Clerk, advising that at the Council meeting held on February 12, 2007, the Council of the Town of Whitby passed a resolution with respect to the Province of Ontario reassuming court security costs to provide the Durham Regional Police Service with funds and personnel, be endorsed.

CARRIED



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2. CORR. 12-07
Zoning By-law Amendment
Application A 01/07
811501 Ontario Limited
954 Dillingham Road
Part of Lot 19, Range 3
Broken Front Concession
Part 1, Plan 40R-3328
City of Pickering

Resolution #52/07

Moved by Councillor Johnson
Seconded by Councillor Pickles

That CORR. 12-07 from the Director, Planning & Development be received and that Zoning By-law Amendment Application A 01/07 submitted by 811501 Ontario Limited be deemed to be complete and referred to staff for application processing.

CARRIED

3. CORR. 13-07
P.M. MADILL, REGIONAL CLERK
REGION OF DURHAM
605 Rossland Road East
Whitby, ON L1N 6A3

Resolution 53/07

Moved by Councillor Pickles
Seconded by Councillor Johnson

That CORR. 13-07 from P.M. Madill, Regional Clerk, advising that at a meeting held on February 14, 2007, the Council of the Region of Durham adopted a recommendation with respect to the Accessible Pedestrian Signals Policy, be referred to the Accessibility Advisory Committee for comment.

CARRIED

4. CORR. 14-07
DURHAM REGION HOME
BUILDERS' ASSOCIATION
King Street Postal Outlet



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P.O. Box 26064
206 King Street East
Oshawa, ON L1H 1C0

Resolution #54/07

Moved by Councillor Johnson
Seconded by Councillor Littley

That CORR. 14-07 from the Durham Region Home Builders' Association be received and that April 2007 be proclaimed as 'New Homes Month' in the City of Pickering.

CARRIED

- 5 CORR. 15-07
 KAIROS CANADA
 DURHAM CHAPTER

Resolution #55/07

Moved by Councillor Johnson
Seconded by Councillor Littley

That CORR. 15-07 from Kairos Canada, Durham Chapter be received and that March 22, 2007 be proclaimed as 'Community Action for World Water Day' in the City of Pickering.

CARRIED

(V) REPORTS

a) Executive Committee Report, EC 2007-04

2. Director, Planning & Development, Report PD 06-07
 Zoning By-law Amendment Application A 07/06
 Canadian Natural Power Inc., 526 Kingston Road
 North Part of Lot 30, Range 3 B.F.C.
 (Part 1, 40R-9195) City of Pickering



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1. That Zoning By-law Amendment Application A 07/06 be approved, to rezone the subject lands to allow the development of townhouses and detached dwellings, on lands being the North Part of Lot 30, Range 3 B.F.C., Part 1, 40R-9195;
 2. That the Draft Approved Plan of Subdivision Application SP-2004-05 (May 12, 2006) by Weldon Lands Inc. on behalf of the Estate of A. Tyas, on lands being Block B Registered Plan 473 and Part Lot 30, Range 3, B.F.C., (Part 1, 40R-9195) City of Pickering, to permit the development of a plan of subdivision, be amended to include the subject property, being the North Part of Lot 30, Range 3 B.F.C., Part 1, 40R-9195; and
 3. Further, that the zoning by-law to implement Zoning By-law Amendment Application A 07/06, as set out in Appendix I to Report PD 06-07, be forwarded to City Council for enactment.
3. Director, Planning & Development, Report PD 04-07
Pickering Official Plan Review
1. That Report PD 04-07 of the Director, Planning & Development, regarding the review of the Pickering Official Plan be received;
 2. That the Preliminary Work Plan for reviewing the Pickering Official Plan, as set out in Attachment #3 to Report PD 04-07, be endorsed;
 3. That staff be authorized to hold a special meeting of Council, as required under Section 26(3)(b) of the *Planning Act*, in the spring of 2007 to obtain public input on revisions to the Pickering Official Plan that may be required;
 4. That staff report back on a Final Work Plan that addresses the submissions received on the Pickering Official Plan; and
 5. Further, that a copy of Report PD 04-07 be forwarded to the Region of Durham, local municipalities in Durham Region, the Toronto and Region Conservation Authority, the Central Lake Ontario Conservation Authority and the Durham School Boards for information.
4. Director, Operations & Emergency Services, Report OES 09-07
Grade Separation Reconstruction Agreement
- Standard Canadian National Railway Company



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- Rosebank Road Bridge, Mile 3.5 York Subdivision

1. That Report OES 09-07 of the Director, Operations & Emergency Services, regarding the Standard Grade Separation Reconstruction Agreement for the Rosebank Road bridge, be received; and
2. That the Mayor and the Clerk be authorized to execute the attached Standard Grade Separation Reconstruction Agreement with the Canadian National Railway Company.

5. Director, Operations & Emergency Services, Report OES 11-07
Pickering Museum Village
- Request to Deaccession Artifacts

1. That Report OES 11-07 of the Director, Operations & Emergency Services regarding the request to deaccession Pickering Museum Village artifacts be received;
2. That the deaccessioning of the Pickering Museum Village artifacts listed in Attachment #1 to Report OES 11-07 be approved; and
3. Further, that the appropriate officials of the City of Pickering be authorized to give effect thereto.

6. Director, Corporate Services & Treasurer, Report CS 12-07
2007 Annual Repayment Limit for Debt and Financial Obligations

That Report CS 12-07 of the Director, Corporate Services & Treasurer regarding the 2007 Annual Repayment Limit for Debt and Financial Obligations be received for information.

7. Director, Corporate Services & Treasurer, Report CS 14-07
Financial Control Policy

1. That Report CS 14-07 of the Director, Corporate Services & Treasurer regarding the Financial Control Policy be received;
2. That the Financial Control Policy as set out in Attachment #1 to Report CS 14-07 be approved; and



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

Resolution # 56/07

Moved by Councillor Littley
Seconded by Councillor Pickles

That the Report of the Executive Committee EC 2007-04, dated February 26, 2007, be adopted, save and except Item #1.

CARRIED

1. Director, Corporate Services & Treasurer, Report CS 04-07
Heritage Permit Application 001/06
Submission Under the Ontario Heritage Act
325 Whitevale Road, Pickering

A delegation was heard earlier in this meeting with respect to this matter.

A question and answer period ensued. The City Clerk provided clarification with respect to the notice provisions and the role of the Heritage Pickering Advisory Committee in relation to heritage permit applications.

Resolution # 57/07

Moved by Councillor Johnson
Seconded by Councillor Pickles

That Report CS 04-07 of the Director, Corporate Services & Treasurer be deferred to the March 19, 2007 meeting of Council.

CARRIED

(VIII) BY-LAWS

- 6742/07 Being a by-law to amend Restricted Area (Zoning) By-law 3036, as amended by By-law 6666/06, to implement the Official Plan of the City of Pickering, Region of Durham on North Part of Lot 30 ,Range 3, Broken Front Concession, Part 1, 40R-9195, in the City of Pickering, A07/06, to permit the development of townhouse dwelling units and detached dwellings on the subject lands.



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THIRD READING:

Councillor Pickles, seconded by Councillor Johnson, moved that By-law Numbers 6742/07 be adopted and the said by-law be now read a third time and PASSED and that the Mayor and Clerk sign the same and the seal of the Corporation be affixed thereto.

CARRIED

(IX) OTHER BUSINESS

- a) Councillor Pickles gave notice of his intent to bring forth a Notice of Motion at the March 19, 2007 meeting of Council with respect to charity bingo's.

(X) CONFIRMATION BY-LAW

By-law Number 6743/06

Councillor Johnson, seconded by Councillor Littley, 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 Regular Meeting of March 5, 2007.

CARRIED

(XI) ADJOURNMENT

The meeting adjourned at 8:14 pm.

DATED this 5th day of March, 2007

MAYOR DAVID RYAN

**DEBI A. BENTLEY
CITY CLERK**