



Council Meeting Minutes

Monday, March 19, 2007
7:30 PM

PRESENT:

Mayor David Ryan

COUNCILLORS:

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

ALSO PRESENT:

T.J. Quinn - Chief Administrative Officer
E. Buntsma - Director, Operations & Emergency Services
N. Carroll - Director, Planning & Development
G. Paterson - Director, Corporate Services & Treasurer
D. Bentley - City Clerk
D. Shields - Deputy 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 McLean

Regular Council Meeting of March 5, 2007.

CARRIED

(III) PRESENTATIONS

1. Presentation of Fundraising Cheque to the City of Pickering
Representatives from the Pickering Squash Club

Ian Parsons, a representative of the Pickering Squash Club, appeared before Council to present a fundraising cheque in the amount of \$103,165.67 to Mayor



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Ryan and Thomas Quinn, Chief Administrative Officer, which represents the clubs partnership with the City for additional squash courts at the Pickering Recreation Complex.

2. Presentation by City Staff
Environmental Website Launch

Everett Buntsma, Director, Operations & Emergency Services, Lynn Winterstein, Manager, Corporate Promotions & Economic Development and Chantal Whitaker, Coordinator, Environmental Awareness Programs, appeared before Council to announce the launch of the newly revised environmental awareness section of the City's website.

(IV) DELEGATIONS

1. Myrna Picotte
Representing the Royal Canadian Legion – Branch 606
Bay Ridges – Ladies Auxiliary
Re: Update on Easter Parade

Myrna Picotte, a representative of the Royal Canadian Legion, Branch 606, appeared before Council to thank the City for their continued involvement and support of the Annual Easter Parade. Ms. Picotte noted that the 4th Annual Easter Parade will be held on April 7th, 2007 and invited all to the event.

2. Linda Lyons, Chair
Women of Distinction Committee
YWCA Durham
Re: 25th Women of Distinction Awards Gala

Linda Lyons and Joyce Marshall, representatives of the YWCA Durham, appeared before Council to invite and inform the citizens of Pickering to the 25th Annual Women of Distinction Awards Gala being held at Deer Creek on May 10th, 2007.

3. Gordon Willson
455 Whitevale Road
Whitevale, ON
Re: Director, Corporate Services & Treasurer, Report CS 04-07
Heritage Permit Application 001/06
Submission Under the Ontario Heritage Act
325 Whitevale Road, Pickering



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Gordon Willson, 455 Whitevale Road, appeared before Council to reiterate his objection and concerns regarding Heritage Permit Application 001/06. Mr. Willson stated again that the Whitevale Community felt the house was too big and would overpower the site. He noted that this lot was the gateway property into the Whitevale Heritage District and it was important that it looked right. He stated that the residents felt the structure would dwarf their homes and look out of place and noted that they would like to see the size of the house scaled down.

4. Pamela Fuselli
Representative of Heritage Pickering Advisory Committee
Re: Director, Corporate Services & Treasurer, Report CS 04-07
Heritage Permit Application 001/06
Submission Under the Ontario Heritage Act
325 Whitevale Road, Pickering

Pamela Fuselli, a representative of the Heritage Pickering Advisory Committee, appeared before Council in opposition to Heritage Permit Application 001/06. Ms. Fuselli explained the background information with regards to the heritage permit and the involvement of the Heritage Pickering Advisory Committee. She stated that through the entire process the Heritage Pickering Advisory Committee had been consistent with concerns regarding the size of the proposed dwelling. Ms. Fuselli responded to questions from members of Council.

5. Murray Pearson
Tatham Pearson
Solicitor for the Applicant
Re: Director, Corporate Services & Treasurer, Report CS 04-07
Heritage Permit Application 001/06
Submission Under the Ontario Heritage Act
325 Whitevale Road, Pickering

Murray Pearson, a representative for the applicant, appeared before Council in support of Heritage Permit Application 001/06. Mr. Pearson stated that they appreciated the residents concerns and noted that his clients had made many changes to the plans to try and satisfy those concerns. He stated that they felt the design and the size of the house was appropriate for the site. Mr. Pearson responded to questions from members of Council.



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(V) **CORRESPONDENCE**

1. CORR. 16-07
BARRY AND JACQUELINE BETHUNE
3185 Altona Road
Locust Hill, ON L0H 1J0

Resolution # 62/07

Moved by Councillor Johnson
Seconded by Councillor Pickles

That Correspondence 16-07 from Barry and Jacqueline Bethune, 3185 Altona Road, Locust Hill be referred to consideration of Report CS 04-07 of the Director, Corporate Services & Treasurer.

CARRIED

2. CORR. 17-07
CORRESPONDENCE FROM WATERFRONT
COORDINATING COMMITTEE
PROPOSED STUDY
FRENCHMAN'S BAY
UNIVERSITY OF TORONTO

Resolution # 63/07

Moved by Councillor Dickerson
Seconded by Councillor Pickles

That Correspondence 17-07, as presented by David Steele at the Waterfront Coordinating Committee meeting of March 8th, 2007 from the University of Toronto Scarborough campus indicating their request to study the water circulation and transport of sediment in Frenchman's Bay be received for information.

CARRIED

3. CORR. 18-07
DURHAM REGION LABOUR COUNCIL
115 Albert Street
Oshawa, ON L1H 4R3



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Resolution # 64/07

Moved by Councillor Dickerson
Seconded by Councillor Pickles

That April 28, 2007 be proclaimed as National Day of Mourning.

CARRIED

(VI) NEW AND UNFINISHED BUSINESS

1. Director, Operations & Emergency Services Report OES 07-07
Green River Community Centre
 - Horizon House, Where Heaven and Earth Meet
 - Lease Renewal Agreement

Resolution # 65/07

Moved by Councillor Pickles
Seconded by Councillor Johnson

1. That Report OES 07-07 of the Director, Operations & Emergency Services be received; and,
2. That the Mayor and the Clerk be authorized to execute a renewal lease agreement to permit the Horizon House, Where Heaven and Earth Meet to continue their use for church purposes at the Green River Community Centre from April 1, 2007 to March 31, 2008 that is in the form and substance acceptable to the Director, Operations & Emergency Services and the City Solicitor.

CARRIED

2. Director, Corporate Services & Treasurer, Report CS 04-07
Heritage Permit Application 001/06
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A detailed question and answer period ensued.



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Resolution # 66/07

Moved by Councillor McLean
Seconded by Councillor Dickerson

1. That Heritage Permit Application HPA 001/06 be approved based on the plans submitted with the application and subject to the following conditions:
 - a) relocate the garage in accordance with any of Options A, B, or C, as submitted by the applicant on February 26, 2007;
 - b) eliminate the round and half round windows; and
2. Further, that a description and sample of asphalt roofing style/type and colour be submitted with the application and approved by the Director, Planning & Development.

CARRIED LATER IN THE
MEETING
(See Following Motions)

Resolution # 67/07

Moved by Councillor Johnson
Seconded by Councillor Littley

That the main motion be amended by adding the following as part 1 c);

- c) That the height of the proposed residential dwelling be restricted to a height of 24' as measured from the ground to the peak of the roof.

MOTION DEFEATED

Resolution # 68/07

Moved by Councillor Johnson
Seconded by Councillor Pickles

That the main motion be amended by adding the following as part 1 c);

- c) That a landscape plan be submitted as part of the heritage permit application, and be subject to approval of the Director, Planning &



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Development, to reduce the impact of the size of the house on adjacent properties including a buffer on Altona Road.

MOTION DEFEATED

The main motion of Councillor McLean and Councillor Dickerson was then put to a vote and Carried as follows:

CARRIED ON A RECORDED
VOTE AS FOLLOWS:

YES

Councillor Dickerson
Councillor McLean
Councillor O'Connell
Mayor Ryan

NO

Councillor Johnson
Councillor Littley
Councillor Pickles

3. Director, Corporate Services & Treasurer Report CS 13-07
Cash Position Report as at December 31, 2006

Resolution # 69/07

Moved by Councillor Pickles
Seconded by Councillor McLean

That Report CS 13-07 from the Director, Corporate Services & Treasurer be received for information.

CARRIED

4. Director, Corporate Services & Treasurer, Report CS 15-07
Statement of the Treasurer Respecting 2006 Remuneration and Expenses of
Members of Council and Council Appointees to Boards, Agencies and Other
Bodies

Resolution # 70/07

Moved by Councillor Dickerson
Seconded by Councillor O'Connell

That Report CS 15-07 of the Director, Corporate Services & Treasurer regarding Statement of the Treasurer respecting Remuneration and Expenses



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of Members of Council and Council Appointees for the year 2006 be received for information.

CARRIED

(VII) **BY-LAWS**

- 6745/07 Being a by-law to appoint By-law Enforcement Officers for the purpose of enforcing parking restrictions on private property.
- 6746/07 Being a by-law to govern the proceedings of Council, any of its committees, the conduct of its Members, and the calling of meetings. (Implements the Procedure By-law as presented at the Council Strategy Session on February 9, 2007.)

THIRD READING:

Councillor Dickerson, seconded by Councillor Johnson, moved that By-law Numbers 6745/07 and 6746/06 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

(VIII) **OTHER BUSINESS**

1. The Chief Administrative Officer was provided direction on the following:
 - a) Councillor McLean requested information on whether there were any municipalities that prohibited the erection of elections signs on City road allowances/public property.
 - b) Councillor McLean requested information on the amount of staff time dedicated to the recent CN derailment and whether the City could request cost recovery from CN for the time. He also noted his concerns with regards to the condition of the rail lines.
 - c) Councillor O'Connell requested a correction to page 7 of the February 9, 2007 Council Strategy minutes, noting that in the first paragraph, the



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following should be deleted 'Everyone was in agreement to this principle.'

- d) Councillor O'Connell requested information on the cause of the CN derailment and stated that she was concerned with the speed of trains going through Pickering and also the condition of the rail lines.
- e) Councillor O'Connell gave notice of her intent to bring forth a Notice of Motion with respect to the speed of trains and also a Notice of Motion with respect to Community Safety Zones.

Items f), g) and h) were discussed prior to the In Camera meeting of Council, in an open session of Council and public notice provided.

- f) The Director of Planning & Development provided a brief update with respect to the recent census information as it relates to the City of Pickering's statistics. A brief discussion ensued on this matter.
- g) The Chief Administrative Officer provided an update with respect to follow up by staff from matters discussed at the recent Council Strategy Session, specifically the grant policy, community page and special events. During the discussion, it was clarified that the City will retain the current status quo of a large grant to the United Way, where requests for funding are to be directed and for matters of a specific personal tragedy, the City Clerk will bring forth a report for Council review.
- h) The Chief Administrative Officer stated that another matter of concern to Council related to the costs for the community page. A question and answer period ensued on this matter. The Director, Operations & Emergency Services stated that the costs of the Community page are reviewed and the discount rate is significant to the City.

The Mayor left the Chair at approximately 7:00 pm and resumed the Chair at 7:16 pm. Councillor McLean assumed the Chair in his absence.

(IX) **CONFIDENTIAL MATTERS**

In Camera Meeting of Council

In accordance with the In Camera provisions of the *Municipal Act*, a meeting was held prior to the regularly scheduled meeting. The purposes of the In Camera meeting were to deal with personal matters about an identifiable individual, including municipal or local board employees and litigation or

potential litigation, including matters before administrative tribunals, affecting the municipality and advice that is subject to solicitor-client privilege, including communications necessary for that purpose.

Refer to the In Camera minutes for further information.

a) Advisory Committee Appointments

Resolution #71/07

Moved by Councillor Dickerson
Seconded by Councillor Pickles

That the following citizen appointments be made for a two year term, and the City Clerk notify all applicants with respect to the appointments:

i) Accessibility Advisory Committee

Charles Robert Moulton

ii) Heritage Pickering Advisory Committee

Shirley Ann Curran
Richard Fleming

iii) Taxicab Advisory Committee

Margaret Craig Woods

CARRIED

b) Confidential Correspondence dated March 14, 2007 from the City Solicitor to the Chief Administrative Officer with respect to advice that is subject to solicitor-client privilege, including communications necessary for that purpose as it relates to Kinsale Properties Ltd.

Resolution #72/07

Moved by Councillor McLean
Seconded by Councillor Pickles

That the confidential recommendation as outlined in correspondence from the City Solicitor to the Chief Administrative Officer dated March 14, 2007



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with respect to Kinsale Properties Ltd., be adopted. [Confidential Resolution #59/07]

CARRIED

- c) Verbal Update from the Chief Administrative Officer with respect to the Frenchmen's Bay Festival Committee

Resolution #73/07

Moved by Councillor Dickerson
Seconded by Councillor McLean

That the confidential recommendation as outlined in the In Camera minutes of March 19, 2007, be adopted. [Confidential Resolution #60/07]

CARRIED

- d) Confidential Correspondence dated March 19, 2007 from the Chief Administrative Officer to the Mayor and Members of Council with respect to Restructuring

Correspondence was provided as a handout at the In Camera meeting of Council held on March 19, 2007.

(X) CONFIRMATION BY-LAW

By-law Number 6747/06

Councillor Johnson, seconded by Councillor McLean, 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 19, 2007.

CARRIED

(XI) ADJOURNMENT

The meeting adjourned at 10:00 pm.



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DATED this 19th day of March, 2007

MAYOR DAVID RYAN

**DEBI A. BENTLEY
CITY CLERK**