



**Executive Committee
Meeting Minutes
Tuesday, April 10, 2007
8:02 pm - Council Chambers
Chair: Councillor Dickerson**

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
E. Buntsma - Director, Operations & Emergency Services
N. Carroll - Director, Planning & Development
T. Melymuk - Director, Office of Sustainability
D. Bentley - City Clerk

(I) MATTERS FOR CONSIDERATION

1. Director, Operations & Emergency Services, Report OES 14-07
Municipal Bridge Maximum Gross Vehicle Weight Restrictions
- By-law to establish load limits

Moved by Councillor McLean
Seconded by Councillor O'Connell

1. That Report OES 14-07 of the Director, Operations & Emergency Services, regarding the establishment of safe load limits on municipal bridges be received; and
2. That the attached draft by-law limiting the gross vehicle weight of any vehicle or any class thereof, passing over certain bridges, under the jurisdiction of the Corporation of the City of Pickering, be enacted.

CARRIED



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2. Director, Operations & Emergency Services, Report OES 16-07
Tender T-1-2007
- Tender for Bulmer Bridge and Reesor Bridge Rehabilitation

Moved by Councillor McLean
Seconded by Councillor O'Connell

1. That Report OES 16-07 of the Director, Operations & Emergency Services, regarding the Bulmer Bridge and Reesor Bridge Rehabilitation be received;
2. That Tender T-1-2007 submitted by Marbridge Construction Limited for Bulmer Bridge and Reesor Bridge Rehabilitation at a cost of \$906,235.34 (GST included) be accepted;
3. That the total gross project cost of \$ 1,153,745 (GST included) including the tender amount, and other associated costs and the total net project cost of \$1,088,439 , be approved;
4. That Council authorize the Director, Corporate Services & Treasurer to finance the project as follows:
 - a) the sum of \$ 372,525 to be funded from the Canada Ontario Municipal Rural Infrastructure Fund (COMRIF) Grant Intake 1;
 - b) the sum of \$100,000 to be funded from the "Move Ontario" Reserve;
 - c) the sum of \$ 615,000 to be financed by the issue of debentures through the Regional Municipality of Durham, over a period not exceeding 10 years, at a rate to be determined;
 - d) the balance amount of \$ 914 to be funded from the 2007 Current Budget;
 - e) the annual repayment charges in the amount of approximately \$83,600 be included in the annual Current Budget for the City of Pickering commencing in 2008, continuing thereafter until the loan is repaid, and any financing cost to be paid out of the Current Budget;
 - f) the Director, Corporate Services & Treasurer has updated the City's 2007 Annual Repayment Limit and certified that this loan and the repayment thereof falls within the City's Annual Repayment Limit for



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debt and financial obligations, as established by the Province for municipalities in Ontario, and would not cause the City to exceed the updated Limit, and therefore, Ontario Municipal Board approval was not required prior to City Council's authorization;

- g) the Treasurer is authorized to take any actions necessary in order to effect the foregoing; and
5. That the appropriate City of Pickering officials be authorized to take necessary action to give effect thereto.

CARRIED

3. Director, Operations & Emergency Services, Report OES 17-07
Tender T-3-2007
- Tender for Old Brock Road, Claremont
 - Road Reconstruction
-

Moved by Councillor O'Connell
Seconded by Councillor McLean

1. That Report OES 17-07 of the Director, Operations & Emergency Services, regarding the Old Brock Road, Claremont Road Reconstruction be received;
2. That Tender T-3-2007 submitted by Wyndale Paving Company Limited for Old Brock Road, Claremont Road Reconstruction at a cost of \$368,016.10 (GST included) be accepted;
3. That the total gross project cost of \$ 548,746 (GST included) including the tender amount, and other associated costs and the total net project cost of \$517,685 be approved;
4. That Council authorize the Director, Corporate Services & Treasurer to finance the project as follows:
 - a) the sum of \$275,000 to be funded from the "Move Ontario" Reserve;
 - b) the sum of \$242,000 to be financed by the issue of debentures through the Regional Municipality of Durham, over a period not exceeding 10 years, at a rate to be determined;



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- c) the balance amount of \$685 to be funded from the 2007 Current Budget;
 - d) the annual repayment charges in the amount of approximately \$32,900 be included in the annual Current Budget for the City of Pickering commencing in 2008, continuing thereafter until the loan is repaid, and any financing cost to be paid out of the Current Budget;
 - e) the Director, Corporate Services & Treasurer has updated the City's 2007 Annual Repayment Limit and certified that this loan and the repayment thereof falls within the City's Annual Repayment Limit for debt and financial obligations, as established by the Province for municipalities in Ontario, and would not cause the City to exceed the updated Limit, and therefore, Ontario Municipal Board approval was not required prior to City Council's authorization;
 - f) the Treasurer is authorized to take any actions necessary in order to effect the foregoing; and
5. That the appropriate City of Pickering officials be authorized to take necessary action to give effect thereto.

CARRIED

4. Director, Corporate Services & Treasurer, Report CS 17-07
New Bingo Revenue Model

Moved by Councillor O'Connell
Seconded by Councillor McLean

1. That Report CS 17-07 of the Director, Corporate Services & Treasurer be received;
2. That the draft by-law included as Attachment 1 to provide for the licensing of Bingos, Raffles and Other Lottery Schemes be enacted; and,
3. That the appropriate staff of the City of Pickering be given authority to give effect thereto.

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(II) OTHER BUSINESS

- a) Councillor Littley advised that she will be bringing forth a Notice of Motion at the April 16, 2007 Council meeting with respect to the airport issue and the Due Diligence Review.

(III) ADJOURNMENT

Moved by Mayor Ryan
Seconded by Councillor Littley

The meeting adjourned at 8:04 pm.