



Council Highlights – September 15, 2008, City of Pickering Council Meeting

Presentations/Delegations

- ❖ Mayor Ryan, Councillor Pickles, and Jim Simpson, Chair of the Heritage Pickering Committee, presented a Heritage Designation Plaque to Pamela Fuselli and Robert Newey for their heritage designated house at 1505 Whitevale Road.
- ❖ Mayor Ryan and Councillor McLean presented awards to representatives of Pet Value, Millennium City Veterinary Hospital, PetSmart, Ministry of Natural Resources and Durham Regional Police who have created a successful partnership with the City of Pickering's Animal Services Division.
- ❖ Chantal Whitaker appeared before Council to present certificates to Fairfield-Beechlawn Neighbourhood Association, Durham Education Mentoring Program, and Tamil Cultural and Academic Society of Durham for their support in the Adopt-A-Park program. This program has been successful in adopting Beechlawn Park, Village East Park and Bonita Park.
- ❖ Roger Anderson, Regional Chair for the Regional Municipality of Durham, appeared before Council to give his annual address to the City of Pickering. Mr. Anderson discussed the Region's key objectives for the past two years which involved a waste management strategy and increasing diversion rates. A recurring theme has been accommodating growth in the Region and the protection of future employment lands. Mr. Anderson noted that there is a need to attract new higher-order jobs to the Region, thus the Region continues to promote four key sectors: energy, advanced manufacturing, agri-business and tourism.
- ❖ Peter Rodriguez appeared before Council in opposition to the development in Seaton, and noted that the development is primarily based on the amount of land to be developed. He questioned how many acres would be consumed for housing and how many would be consumed for schools, roads, parking lots, etc. He also noted his concerns regarding employment and environmental impacts. Mr. Rodriguez would like Council to listen more to public suggestions.
- ❖ Gordon Willson appeared before Council to discuss his concerns with the Seaton Terms of Reference, and the apparent lack of conservation and sustainability planning. Mr. Willson made some suggestions with respect to the Seaton Terms of Reference, and noted that he does not oppose Seaton, only the process, and does not

Council Highlights – September 15, 2008, City of Pickering Council Meeting

support the Management Collaboration. He feels there needs to be greater public exposure and encouragement of public discussion.

Standing Committee Reports

PD 28-08 – Final Assumption of Plans of Subdivision

- ❖ Council approved the final assumption of plans of subdivision for 40M-1771, 40M-1810, 40M-1811, 40M-1819, 40M-1823, 40M-1832, and 40M-1836.
- ❖ The highways being Hadrian Court, Maple Hill Court, Conacher Crescent, Southcott Road, Canterbury Crescent, Abbott Crescent, Autumn Crescent, Pineview Land, Foxwood Trail, White Cedar Drive, Silver Maple Drive, Stroud's Lane, Gossamer Drive, Pine Glen Drive, Seguin Square, and McLeod Crescent, were assumed for public use. And the services relating to these plans were accepted and assumed for maintenance.
- ❖ Subdivision Agreements and any amendments relating to Plans 40M-1771, 40M-1810, 40M-1811, 40M-1819, 40M-1823, 40M-1832, and 40M-1836, save and except from Lot 67 and Block 166, Plan 40M-1810, were released and removed from title.

PD 35-08 – Seaton Neighbourhood Planning Program, Terms of Reference, Collaborative Study Management

- ❖ The draft Terms of Reference were approved as amended, and the collaborative management approach to the Seaton Neighbourhood Planning Program between the City of Pickering and the Seaton Landowner Group was endorsed.
- ❖ Council approved the issuance of a Request for Proposals by the Seaton Landowner Group for the Seaton Neighbourhood Planning Program. The Request for Proposals will be advertised following the execution of the Management Committee agreement between the City and the Landowner Group.
- ❖ Further, a copy of this report was forwarded to the Ministry of Municipal Affairs and Housing, the Ministry of Infrastructure and Energy, the Ontario Realty Corporation, the Region of Durham, the Toronto and Region Conservation Authority, the Trustee for the North Pickering Development Management Inc, and the Sernas Group.

Council Highlights – September 15, 2008, City of Pickering Council Meeting

CS 22-08 – APTA Wrap-Up – Financial Implications

- ❖ Council authorized the Director, Corporate Services & Treasurer to close the accounting books of APTA in the manner indicated in the report, and proceed with closing APTA's bank account once all final entries are settled.
- ❖ Council also authorized the termination of the Merger Agreement dated August 8, 2001 between Pickering and Ajax with regards to Transit Services to officially dissolve APTA.

CS 23-08 – APTA Wrap-up – City's Financial Implications

- ❖ Council authorized the Director, Corporate Services & Treasurer to settle all financial matters between APTA and the City of Pickering in the manner indicated in the report, or in any manner acceptable to the Director.

CS 35-08 – Formal Quotations – Quarterly Report for Information

- ❖ Report CS 35-08 was received for information.

CS 37-08 – Implementation of Frenchman's Bay – West Shore Neighbourhood Watch

- ❖ Council endorsed the establishment of the Frenchman's Bay – West Shore Neighbourhood Watch and approved the installation of Neighbourhood Watch Signs at the entrances to the subject area.

CS 38-08 – Municipal Performance Measurement Program – Provincially Mandated Public Reporting of Performance Measures

- ❖ Report 38-08 was received for information.

CS 39-08 – 2008 Final Tax Due Dates for Commercial, Industrial and Multi-Residential Realty Tax Classes

- ❖ Council authorized the Director, Corporate Services & Treasurer to issue the final 2008 Tax Bills for Commercial, Industrial and Multi-Residential properties with a due date of October 15th, 2008.
- ❖ The Director, Corporate Services & Treasurer was authorized to make any changes or alterations in order to ensure tax billing process is completed in accordance with the



Council Highlights – September 15, 2008, City of Pickering Council Meeting

Provincial Regulations.

CS 41-08 – Cash Position Report as at June 30, 2008

- ❖ Report CS 41-08 was received for information.

OES 25-08 – Tennis Court Roof Replacement – Pickering Recreation Complex

- ❖ Council accepted the tender submitted by Triumph Aluminum and Sheet Metal Inc., at a cost of \$184,590.00. The cost of providing a 25 year warranty in the amount of \$5,716.36 was added to the contract.
- ❖ The total gross project costs of \$215,505.36 was approved, with \$100,000.00 as provided for in the approved 2007 Capital Budget to be financed through the issuance of debentures through the Regional Municipality of Durham, \$105,000.00 to be provided for in the 2008 approved Capital Budget to be financed through the issue of debentures through the Region of Durham, and the balance of \$243.20 to be funded from the 2008 Current Budget.
- ❖ Annual repayment charges in the amount of approximately \$46,700.00 included in the annual Current Budget will commence in 2009 and continue until the loan is repaid.

PD 38-08 – Zoning By-law Amendment Application A 13/08

- ❖ Council approved Zoning By-law amendment application A 13/08, to amend the zoning of the subject property to permit the development of a business office, professional office, and a veterinary clinic, in addition to the currently permitted residential use.

OES 26-08 – Supply & Delivery of Tractor and Ditch Bank Mower

- ❖ Council accepted the quotation submitted by Greendale & Utica Farm Equipment for the supply and delivery of one tractor and ditch bank mower in the amount of \$129,449.41.
- ❖ The total gross purchase cost of \$129,449.41 was approved, with \$120,500 to be financed from property taxes as approved in the 2008 Capital Budget, and the over expenditure of \$3,221.56 to be financed from property taxes.



Council Highlights – September 15, 2008, City of Pickering Council Meeting

OES 27-08 – Tender T-16-2008

- ❖ Council accepted the tender submitted by Miller Paving Limited for the City Road Reconstruction for Sideline 4 at a cost of \$516,114.95. The total gross project cost of \$577,500 was approved.
- ❖ Council authorized the Director, Corporate Services & Treasurer to finance the project with the issuance of debentures from the Region of Durham in the amount of \$427,000, \$122,650 from the Development Charges Roads and Related Reserve Fund, and the balance of \$350 to be funded from the 2008 Current Budget.
- ❖ The annual repayment charges in the amount of \$55,300 are to be included in the annual Current Budget commencing in 2009, and continuing until the loan is repaid.

OES 30-08 – Application for Grant Funding, Municipal Eco-Challenge Fund, Standard and Showcase Programs, Pickering Recreation Complex

- ❖ Council endorsed the concept of submitting a grant application to the Municipal Eco-Challenge Fund for various standard retrofit programs and a showcase program at the Pickering Recreation Complex.
- ❖ Staff are to review the Energy Audit prepared by IB Storey and report back to Council during the 2009 budget process.

The next Council meeting will take place on October 20, 2008. Please contact Debi Wilcox, City Clerk at 905.420.4611 for questions relating to the Council Highlights.