

***Presentations/Delegations***

- ❖ President Mike McMahon, Pickering Men's Slo-Pitch League, appeared before Council to present a cheque in the amount of \$125,000 to go towards a future baseball diamond quad facility.
- ❖ Tom Batchellor, Afsar Naqvi, and June Morrison appeared before Council to give an overview of the 1<sup>st</sup> Annual City of Pickering Ribfest event. Councillor Johnson presented the Rotary Club with a cheque in the amount of \$15,000.
- ❖ Honourable Steven Mahoney, Chair of the Workplace Safety & Insurance Board appeared before Council to discuss the importance of Health & Safety in the workplace and to challenge the City of Pickering Council to become leaders and champions to eliminate injuries, illnesses and fatalities in the workplace. Mr. Mahoney invited Mayor Ryan to sign a charter stating the City of Pickering's support towards making Health & Safety a priority in the workplace.
- ❖ Paul Savel from the Pickering Museum Advisory Committee appeared before Council to discuss the Tapestry Event. Mr. Savel described the event as an opportunity to explore the world while walking around one village, which allows people to celebrate diverse cultures.
- ❖ Kirk Mark and Siobhan Saravanamutto appeared before Council to discuss the 2007 Annual Report of the Pickering Advisory Committee on Race Relations & Equity.

***Standing Committee Reports***

**PD 11-08 – Final Assumption of Plans of Subdivision**

- ❖ Council approved the following;
  - I. Plans of Subdivision 40M-1692, 40M-1696, 40M-1712 and 40M-1739 were assumed for public use.
  - II. Services required by the Subdivision Agreements relating to these Plans were accepted and assumed for maintenance, save and except from Blocks 55 and 56, Plan 40M-1692; Blocks 8, 9 and 10, Plan 40M-1696 and the remainder of Block 44, Plan 40M-1739, being Part 6, Plan 40R-21113.

- III. Subdivision Agreements and any amendments thereto relating to Plans 40M-1692, 40M-1696, 40M-1712 and 40M-1739, save and except from Block 55, Plan 40M-1692, were released and removed from title.

**PD 16-08 – 387798 Ontario Ltd., Plan of Subdivision 40M-2002**

- ❖ Council approved the Final Assumption of Plan of Subdivision 40M-2002.
- ❖ The highway being Bloomfield Court within this Plan was assumed for public use.
- ❖ Services required by the Subdivision Agreement relating to Plan 40M-2002, were accepted and assumed for maintenance.

**PD 18-08 – Request from TRCA respecting 541 Rodd Avenue**

- ❖ Toronto Region Conservation Authority (TRCA) was advised that the City of Pickering has no municipal interest in the building located at 541 Rodd Avenue.
- ❖ Should TRCA permit the current tenant at 541 Rodd Avenue to dismantle and relocate the existing dwelling to 547 Rodd Avenue, the City requests that any agreement between the Authority and the tenant require that relocation comply with the City of Pickering Zoning By-law requirements, and that a building permit be obtained for the proposed construction.
- ❖ Following removal of the building at 541 Rodd Avenue, a 1.2 metre high chain link fence should be erected by the Authority, on TRCA lands, adjacent to the rear lot line of 537, 537A, 545, and 547 Rodd Avenue, to delineate the boundary between TRCA ownership and private residential ownership.

**PD 20-08 – Zoning By-law Amendment Application A 9/07**

- ❖ Council endorsed the Zoning By-law Amendment Application A 9/07, submitted by Canadian Property Holdings Inc. on Part of Lots 27, 28, and 29, Plan M-1040, subject to the Recommended Conditions of Approval included with Report PD 20-08 as Appendix 1.
- ❖ Also, the implementing zoning by-law, PD 20-08, is to be forwarded to Council for enactment when the Director, Planning & Development is satisfied that the environmental concerns outlined in the Region of Durham's letter of January 8, 2008 have been addressed.

**CS 16-08 – APTA – Outstanding Financial Matters**

- ❖ Council approved the recommendations outlined in Confidential Report CS 16-08 of the Director, Corporate Services & Treasurer and the City Solicitor.

**CAO 04-08 – Policy ADM 130**

- ❖ Policy ADM 130 (Acquisition and Disposal of Land), was approved.

**OES 02-08 – Traffic & Parking By-law 6604/05**

- ❖ Council approved the proposed amendments to the City's Traffic & Parking By-law No. 6604/05.

**OES 07-08 – Regional Cycling Plan**

- ❖ Staff comments regarding the proposed Regional Cycling Plan were forwarded to the Regional Municipality of Durham.

**OES 12-08 – Draft Pesticide Use By-law and Province of Ontario Bill 64**

- ❖ Council directed City of Pickering staff to prepare comments to be issued to the Province of Ontario as part of the Bill 64 public consultation process.

**CS 08-08 - Seaton and City Development Charge and Financial Impact Studies**

- ❖ Council waived the provisions of the City's Purchasing Policy, Item 04.09 and the Director, Corporate Services & Treasurer was authorized to engage the firm of Watson & Associates Economists for the Development Charge and Financial Impact Studies as provided for in the 2008 Current Budget and as discussed in this report.

**CS 15-08 – Development Charges Reserve Fund**

- ❖ Report CS 15-08, respecting the Development Charges Reserve Fund was received for information.

**CS 17-08 – Section 357/358 of the *Municipal Act* – Adjustment to Taxes**

- ❖ Report CS 17-08 was received, and write-offs as provided under Section 357/358 of the *Municipal Act, 2001*, were approved.

**CS 18-08 – 2008 Tax Rates for all Classes of Property and Final Tax Due Dates for all Classes of Property and Final Tax Due Dates for all Realty Tax Classes except for Commercial,**

**Industrial, and Multi-Residential Realty Classes.**

- ❖ Council approved the 2008 Residential tax rates for the City of Pickering, and approved the tax levy due dates for the Final Billing for July 9, 2008 and September 26, 2008 excluding the industrial, multi-residential and commercial realty tax classes. A draft by-law providing for the imposition of the tax rates was also enacted.
- ❖ The Director, Corporate Services & Treasurer was authorized to make any changes or undertake any actions necessary, including altering due dates, in order to ensure the tax billing process is completed in compliance with Provincial regulations.

**CS 19-08 - Final Approval for Financing of Council Approved Capital Budget – External Borrowing Through the Issuance of Debentures**

- ❖ The Director, Corporate Services & Treasurer was authorized to;
  - I. Undertake long term financing through the issuance of debentures through the Regional Municipality of Durham up to a maximum amount of \$630,000 for a period not exceeding 15 years for the Ice Rink 2 Renovations at the Don Beer Arena.
  - II. Undertake the financing of this project or portions thereof that cannot be accommodated through the foregoing through internal loans or a financial institution offering long term financing under similar conditions.
  - III. Make any changes, adjustments, and revisions to amount, terms and conditions or any other actions necessary in order to effect the above directions of Council.
- ❖ The costs of undertaking this financing, which is currently estimated at approximately \$5,000, was charged to the 2008 Current Budget, under General Government-Annual Charges Debentures and Loans Repayment.
- ❖ Also, the estimated annual repayments costs amounting to approximately \$65,000 was included in the 2009 Current Budget and thereafter until the debentures is repaid.
- ❖ The Director, Corporate Services & Treasure was also authorized to;
  - i) Finance any capital projects, the financing for which is not specifically approved by Council through the issuance of debentures or long term

financing arrangements, through the Regional Municipality of Durham, a financial institution, internal loans, or whatever means necessary.

- ii) Engage the services of any individual or firm, legal or otherwise, necessary to assist in the preparation of documentation, completion of an undertaking and any aspects in regards to the financing of capital projects.
- iii) Apply any excess proceeds raised to other capital projects for which long-term financing are required, as permitted under the *Municipal Act, 2001*.

**CS 21-08 – 2008 Annual Repayment Limit for Debt and Financial Obligations**

- ❖ Council received Report CS 21-08 for information.

**CS 25-08 – Formal Quotations – Quarterly Report for Information**

- ❖ Council received Report CS 25-08 for information.

**OES 13-08 – No Parking By-law – Sunrise Avenue**

- ❖ Council approved the proposed amendment to the Municipal Traffic By-law 6604/05, and enacted Schedule 2 to provide for the regulation or parking on highways or parts of highways under the jurisdiction of the City of Pickering and on private and municipal property.

**OES 15-08 – Bay Ridges Road Restoration**

- ❖ Council amended and approved the cost sharing estimate in the amount of \$175,000 as included in the 2009 Capital Budget with financing to be from 2009 current funds.
- ❖ The Development Agreement with SR&R Bay Ridges Ltd., was amended to reflect this change.

**OES 14-08 – Frenchman's Bay Harbour Entrance, Class Environmental Assessment**

- ❖ Council received Report OES 14-08, and authorized the Toronto and Region Conservation Authority (TRCA) to assume a leadership role with the City to undertake the project.
- ❖ Costs are not to exceed \$300,00 and upon completion of the Class Environmental Assessment, a report will be presented to Council.



## **Council Highlights – May 20, 2008, City of Pickering Council Meeting**

*The next Council meeting will take place on June 16, 2008. Please contact Debi Wilcox, City Clerk at 905.420.4611 for questions relating to the Council Highlights.*