



Special Council Meeting Minutes
Monday, February 2, 2009
2:30 pm
Main Committee Room

PRESENT:

Mayor Ryan

COUNCILLORS:

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

ABSENT:

B. Littley
D. Pickles

ALSO PRESENT:

T. Melymuk - (Acting) Chief Administrative Officer
N. Carroll - Director, Planning & Development
G. Paterson - Director, Corporate Services & Treasurer
A. Allison - City Solicitor
D. Wilcox - City Clerk
L. Taylor - Manager, Development Review
G. McGregor - Principal Planner - Policy

(I) DISCLOSURE OF INTEREST

There were no disclosures noted.

Moved by Councillor McLean
Seconded by Councillor O'Connell

That Council move In Camera in accordance with the provisions of the *Municipal Act* and Procedural By-law 6746/07, in that the matters to be discussed relate to the receiving of advice that is subject to solicitor-client privilege, including communications necessary for that purpose.

CARRIED



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(II) CONFIDENTIAL MATTERS

1. Rosebank Properties Inc.
Appeal of Draft Plan of Subdivision SP-2007-01
And Zoning By-law Amendment A 13/07

Refer to the In Camera minutes for further information. [City Clerk has custody and control of the In Camera minutes.]

Council resumed into open session following discussion of the confidential correspondence from the City Solicitor dated January 28, 2009 with respect to this matter.

Resolution # 31/09

Moved by Councillor Dickerson
Seconded by Councillor Johnson

That Council modify its position on the holding provision by endorsing the following wording:

PROVISIONS (“H”) Zone)

- (1) **Uses Permitted Zone Requirements (“H”) Zone**

Until such time the “(H)” Holding Provision is lifted, no building permits shall be issued other than for one detached dwelling subject to the provisions of Section 10, One Family Detached Dwelling – Fourth Density Zone “R4” of By-law 2511.

- (2) **Removal of the “(H)” Holding Symbol**

The “(H)” Holding Symbol shall not be removed from any zone until the earlier of:

- (a) The date that The Regional Municipality of Durham advises that the Rosebank Sanitary Sewage Pumping Station has been rebuilt, such that the dwelling units within the subject lands will utilize the rebuilt infrastructure, or



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(b) July 1, 2010.

CARRIED

(III) CONFIRMATION BY-LAW

By-law Number 6933/09

Councillor Dickerson, seconded by Councillor Johnson 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 Special (In Camera) Meeting of February 2, 2009.

CARRIED

(IV) ADJOURNMENT

Moved by Councillor O'Connell
Seconded by Councillor Johnson

That the Special Meeting of Council be adjourned.

CARRIED

The meeting adjourned at 2:48 pm.

DATED this 2nd day of February, 2009



MAYOR DAVID RYAN



DEBI A. WILCOX CITY CLERK