



Special Council Meeting Minutes
Monday, November 9, 2009
6:45 pm
Main Committee Room

PRESENT:

Mayor Ryan

COUNCILLORS:

D. Dickerson
R. Johnson
J. O'Connell
D. Pickles

ABSENT:

B. Littley
B. McLean

ALSO PRESENT:

T. Melymuk - (Acting) Chief Administrative Officer
E. Buntsma - Director, Operations & Emergency Services
N. Carroll - Director, Planning & Development
G. Paterson - Director, Corporate Services & Treasurer
A. Allison - City Solicitor
D. Wilcox - City Clerk

(I) DISCLOSURE OF INTEREST

There were no disclosures noted.

Resolution # 262/09

Moved by Councillor Dickerson
Seconded by Councillor Johnson

That Council go In Camera in accordance with the provisions of the *Municipal Act* for the purpose of dealing with matters relating to the receiving of advice that is subject to solicitor-client privilege, including communications necessary for that purpose; and



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litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board.

CARRIED

(II) IN CAMERA MATTERS

1. Memorandum from the City Solicitor to the Chief Administrative Officer dated November 6, 2009 regarding 1105-1163 Kingston Road Brookdale Centre Inc.

General discussion ensued on this matter. Refer to the In Camera minutes of November 9, 2009 under the custody and control of the City Clerk.

Moved by Councillor Dickerson
Seconded by Councillor Johnson

Resolution #263/09

That the recommendations as contained in the Confidential Minutes of November 9, 2009, be adopted.

CARRIED

2. Verbal Update from the City Solicitor with respect to an Appeal of Draft Plan of Subdivision SP-2008-01 and Zoning By-law Amendment A 01/08, Mattamy (Brock Road) Limited Part Lots 17 & 18, Concession 3, City of Pickering

General discussion ensued on this matter. Refer to the In Camera minutes of November 9, 2009 under the custody and control of the City Clerk.

Moved by Councillor Dickerson
Seconded by Councillor Johnson

Resolution #264/09



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That the recommendations as contained in the Confidential Minutes of November 9, 2009, be adopted.

CARRIED

Moved by Councillor Dickerson
Seconded by Councillor Johnson

That Council rise and ratify the actions taken at the In Camera session.

CARRIED

(III) CONFIRMATION BY-LAW

By-law Number 6997/09

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 Meeting of November 9, 2009.

CARRIED

(IV) ADJOURNMENT

Moved by Councillor Dickerson
Seconded by Councillor Johnson

That the Special Meeting of Council be adjourned.

CARRIED

The meeting adjourned at 7:21 pm.



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DATED this 9th day of November, 2009


MAYOR DAVID RYAN


THOMAS E. MELYMUK
(ACTING) CITY CLERK