



**Executive Committee
Meeting Minutes
Monday, November 9, 2009
7:30 pm - Council Chambers
Chair: Councillor Pickles**

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
D. Wilcox - City Clerk
K. Thompson - Manager, By-law Enforcement Services

(I) DISCLOSURE OF INTEREST

There were no disclosures noted.

(II) DELEGATIONS

There were no delegations.

(III) MATTERS FOR CONSIDERATION

1. Director, Corporate Services & Treasurer, Report CS 42-09
Solemnization of Marriages

RECOMMENDATION

Moved by Mayor Ryan
Seconded by Councillor Johnson



**Executive Committee
Meeting Minutes
Monday, November 9, 2009
7:30 pm - Council Chambers
Chair: Councillor Pickles**

1. That Report CS 42-09 of the Director, Corporate Services & Treasurer be received;
2. That the City Clerk or the Clerk's designate, be authorized to undertake, at their discretion, the performance of a civil marriage ceremony at locations and times outside the parameters set out in By-law 6605/05;
3. That the attached draft by-law be forwarded to Council authorizing the City Clerk and the appropriate delegated person(s), as permitted, to solemnize civil marriages as provided in the Marriage Act and Regulations thereto;
4. That the appropriate officials of the City of Pickering be authorized to take the necessary actions to give effect thereto.

CARRIED

2. Director, Corporate Services & Treasurer, Report CS 43-09
Application for Variance to Sign By-law 2493/87, as amended
-Snap Fitness, 631 Kingston Road

RECOMMENDATION

Moved by Councillor O'Connell
Seconded by Mayor Ryan

THAT the application for variance to Sign By-law 2439/87, as amended, submitted by Kathi Hall on behalf of Snap Fitness, for property municipally known as 631 Kingston Road, be denied.

CARRIED

3. Memorandum from the City Clerk
Pickering Animal Services
Shelter Arrangement Update

Moved by Mayor Ryan
Seconded by Councillor O'Connell

That the memorandum, from the City Clerk regarding Pickering Animal Services Shelter Agreement Update be received for information.

CARRIED



**Executive Committee
Meeting Minutes
Monday, November 9, 2009
7:30 pm - Council Chambers
Chair: Councillor Pickles**

4. Director, Corporate Services & Treasurer, Report CS 14-09
Updated Sign By-law

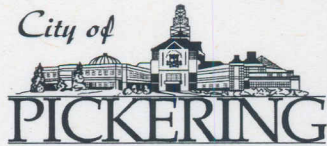
General discussion ensued on this matter.

RECOMMENDATION

Moved by Councillor Mayor Ryan
Seconded by Councillor Dickerson

1. That Report CS 14-09 of the Director, Corporate Services & Treasurer be received;
2. That the proposed sign by-law, as amended, included as Attachment #1, providing regulations for signs erected within the City of Pickering, be enacted as amended to reflect the following:
 - Deletion of Section 63(7) to the proposed sign by-law, relating to the number of election signs allowed on a single property;
 - Deletion of Section 63(8) to the proposed sign by-law, relating to the erection of election signs in close proximity to polling stations on election day.
 - 64(1) No person shall erect a flag other than a flag bearing the crest, emblem or insignia of any corporation, federal, provincial and municipal government agency, or religious, charitable or fraternal organization.
 - 41(8) Notwithstanding section 38, a maximum of 4 licences for portable signs may be issued concerning an individual business or service in any calendar year provided at least 30 days have elapsed since the expiry of the last portable sign licence and the sign has been removed;
3. That the minor housekeeping revisions on Special Sign Districts and other types of sign provisions as outlined in the memorandum dated November 3, 2009 from the Manager, By-law Enforcement Services be incorporated into the proposed sign by-law; and
4. Further, that the appropriate staff of the City of Pickering be given the authority to give effect thereto.

CARRIED



**Executive Committee
Meeting Minutes
Monday, November 9, 2009
7:30 pm - Council Chambers
Chair: Councillor Pickles**

(IV) OTHER BUSINESS

- a) Councillor Dickerson referenced CAO Correspondence 36-09 with respect to the Pickering Bicentennial. He noted that the memorandum should reflect 'developing a Pickering Bicentennial logo contest', not 'developing and initiating'.

(V) ADJOURNMENT

The meeting adjourned at 7:50 pm.