



Special Council Meeting Minutes

Tuesday, October 9, 2007

6:45 pm

Main Committee Room

32

PRESENT:

Mayor David Ryan

COUNCILLORS:

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

ALSO PRESENT:

T. J. Quinn - Chief Administrative Officer
E. Buntsma - Director, Operations & Emergency Services
N. Carroll - Director, Planning & Development
T. Melymuk - Director, Office of Sustainability
G. Paterson - Director, Corporate Services & Treasurer
A. Allison - City Solicitor
D. Bentley - City Clerk
R. Taylor - Coordinator, City Development

Mayor Ryan called the meeting to order.

I) DISCLOSURE OF INTEREST

1. Councillor McLean made a declaration of interest under the *Municipal Conflict of Interest Act* with respect to Item b) of the In Camera Special Meeting agenda, with respect to a confidential memorandum dated October 2, 2007 from the City Solicitor to the Chief Administrative Officer with respect to the City Position respecting OMB appeal of P/CA 43/07, S.R. & R Bay Ridges Ltd., as he had a financial interest in the matter. Councillor McLean left the room and did not take part in the discussion or vote on the matter.

Resolution # 192/07

Moved by Councillor O'Connell
Seconded by Councillor Pickles



Special Council Meeting Minutes

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6:45 pm

Main Committee Room

33

That Council move In Camera in accordance with the provisions of the *Municipal Act*, for the purposes of litigation or potential litigation, including matters before administrative tribunals, affecting the City; the receiving of advice that is subject to solicitor-client privilege, including communications necessary for that purpose and labour relations or employee negotiations.

CARRIED

II) CONFIDENTIAL MATTERS

- a) Confidential Memorandum dated October 4, 2007 from the Coordinator, City Development to the Chief Administrative Officer with respect to the Duffin Creek Water Pollution Control Plant Expansion Project

Refer to the In Camera minutes for discussion related to this matter.

Resolution # 195/07

Moved by Councillor Littley
Seconded by Councillor Pickles

That the Council of the City of Pickering allow the Regions of York and Durham to commence their first phase of building construction (Liquid and Disinfection Facility) of the planned expansion to the Duffin Creek Water Pollution Control Plant.

CARRIED

- b) Confidential Memorandum dated October 2, 2007 from the City Solicitor to the Chief Administrative Officer with respect to the City Position respecting OMB Appeal of P/CA 43/07, S.R. & R Bay Ridges Ltd

Refer to the In Camera minutes for discussion related to this matter.

Resolution # 196/07

Moved by Councillor Dickerson
Seconded by Councillor Pickles



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34

That the City Solicitor be instructed to advise the Ontario Municipal Board that the City supports S.R & R Bay Ridges Ltd.'s appeal of the Committee of Adjustment's decision respecting P/CA 43/07 (1215-1235 Bayly Street).

CARRIED

- c) Confidential Correspondence dated October 3, 2007 from the Chief Administrative Officer with respect to the Newmarket-Central York Fire Services Award
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Council was provided a verbal confidential briefing by the Chief Administrative Officer on this matter.

III) CONFIRMATION BY-LAW

By-law Number 6799/07

Councillor Dickerson, seconded by Councillor Pickles, 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 October 9, 2007.

CARRIED

(VI) ADJOURNMENT

The meeting adjourned at 7:32 pm.

DATED this 9th day of October, 2007

MAYOR DAVID RYAN

DEBI A. WILCOX
CITY CLERK