

Anything **highlighted** denotes an attachment or link. By clicking the links on the agenda page, you can jump directly to that section of the agenda. To manoeuver back to the agenda page use the Ctrl + Home keys simultaneously, or use the “bookmark” icon to the left of your screen to navigate from one report to the next.

6:00 pm In Camera Council

I) Invocation

Mayor Ryan will call the meeting to order and lead Council in the saying of the Invocation.

II) Disclosure of Interest

III) Adoption of Minutes

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In Camera Council Minutes, September 11, 2017

Under Separate Cover

Council Minutes, September 11, 2017

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Executive Committee Meeting Minutes, October 2, 2017

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**Planning & Development Committee Meeting Minutes,
October 2, 2017**

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For information related to accessibility requirements please contact:

Linda Roberts

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- XI) **Confidential Council – Public Report** 41
- XII) **Other Business**
- XIII) **Confirmation By-law**
- XIV) **Adjournment**

Present:

Mayor Ryan

Councillors:

K. Ashe
M. Brenner
S. Butt
I. Cumming
B. McLean
D. Pickles

Also Present:

T. Prevedel - Chief Administrative Officer
K. Bentley - Director, City Development & CBO
P. Bigioni - Director, Corporate Services & City Solicitor
M. Carpino - Director, Community Services
R. Holborn - Director, Engineering Services
S. Karwowski - Director, Finance & Treasurer
D. Shields - City Clerk

(I) Invocation

Mayor Ryan called the meeting to order and led Council in the saying of the Invocation.

(II) Disclosure of Interest

There were no disclosures of interest noted.

(III) Adoption of Minutes

Resolution #340 /17

Moved by Councillor McLean
Seconded by Councillor Cumming

Council Meeting Minutes, June 12, 2017
In Camera Council Minutes, July 12, 2017
Special Council Minutes, July 12, 2017
In Camera Council Minutes, August 3, 2017
Special Council Minutes, August 3, 2017
Executive Committee Minutes, September 5, 2017

Planning & Development Committee Minutes, September 5, 2017

Carried

(IV) Delegations

1. Roger Anderson
Re: Annual Address

Roger Anderson, Regional Chair, Region of Durham, appeared before Council to provide an outline of the key priorities and to highlight their progress over the past year. He noted that the Region has increased accountability and transparency by introducing a Code of Conduct, Integrity Commissioner, Ombudsman and a by-law which adjusts Regional composition to better reflect the population. He also noted that improvements have been made in technology which have enabled Regional information to be more readily available, enabling the public to have better access to services. Mr. Anderson also outlined how the Region is preparing for an aging population by developing an age friendly strategy, with the first step of implementation being the formation of a council of aging this Fall. He also stated that the creation of sustainable communities, including infrastructure and facilities, is another key priority. He outlined key road expansions, as well as the extension of Go rail to Bowmanville by 2024. He stated that in talks with Metrolinx, it was clearly indicated that the rails must be electrified. Mr. Anderson also stated that another key objective was to grow and diversify our economy, stating the proposed Pickering Airport as the greatest economic development opportunity for Durham Region.

A discussion period ensued with Members inquiring how the City could assist the Region with advocacy at the Provincial level, as well as questioning to what extent Provincial funding would assist municipalities with enforcement of medical marijuana operations.

Concerns were noted with respect to the completion times for the roadwork construction projects this year. It was noted that the City would be seeking support for a future resolution to Good Roads and possibly the Association of Municipalities of Ontario to collectively bring the industry back into line with the realities of the impacts on municipalities during roadwork construction.

(V) Correspondence

1. Corr. 60-17
Ralph Walton, Regional Clerk/Director of Legislative Services
Region of Durham
605 Rossland Road East
Whitby, ON L1N 6A3

Resolution #341/17

Moved by Councillor Pickles
Seconded by Councillor Brenner

That Corr. 60-17 received from Ralph Walton, Regional Clerk/Director of Legislative Services, Region of Durham, seeking support of recommendations contained in Regional Report 2017-COW-137, passed on June 14, 2017 with respect to the Provincial Discussion Paper entitled "Provincial Nuclear Emergency Response Plan (PNERP) be endorsed.

Carried

(VI) Committee Reports

Report EC 2017-07 of the Executive Committee

1. Director, Corporate Services & City Solicitor, Report BYL 02-17
Update on Regulating Transportation Network Companies

Council Decision

1. That this report be received for information purposes;
 2. That staff be authorized to schedule a public and industry stakeholder consultation meeting to receive feedback regarding proposed Transportation Network Company regulations;
 3. That staff develop by-law provisions taking into account feedback from the consultation process and report back to Council at the November 6, 2017 Executive Committee meeting; and
 4. That the appropriate City of Pickering officials be authorized to take the necessary actions as indicated in this report.
3. Director, Engineering Services, Report ENG 16-17
Please Slow Down Campaign

Council Decision

1. That the City of Pickering adopt a "Please Slow Down Campaign", which allows residents to place a lawn sign on their property annually from April 1 to November 30, commencing April 1, 2018.

1. That funding be considered through the annual budget process commencing in 2018 for the purchase of "Please Slow Down" lawn signs, which will be given to residents and community groups at no charge, upon request.
2. That the appropriate officials of the City of Pickering be authorized to take the necessary actions as indicated in this report.
4. Director, Engineering Services, Report ENG 17-17
Amendment to Traffic & Parking By-law 6604/05
Proposed Parking Restrictions, Old Brock Road

Council Decision

1. That the attached draft by-law be enacted to amend Schedule "2", No Parking, to By-law 6604/05 to provide for the regulation of stopping and parking on highways or parts of highways under the jurisdiction of The Corporation of the City of Pickering, specifically to address on-street parking concerns on both sides of Old Brock Road in front of Pickering Fire Station #4 – Claremont.
2. That the appropriate officials of the City of Pickering be authorized to take the necessary actions as indicated in this report.
5. Director, Engineering Services, Report ENG 19-17
Frenchman's Bay Ratepayers Memorial Park Reconstruction
-Tender No. T-12-2017

Council Decision

1. That Tender No. T-12-2017 as submitted by Gray's Landscaping & Snow Removal Inc. in the total tendered amount of \$272,349.44 (HST included) be accepted;
2. That the total gross project cost of \$366,760.00 (HST included), including the tendered amount and other associated costs and the total net project cost of \$330,279.00 (net of HST rebate) be approved;
3. That the Director, Finance & Treasurer be authorized to finance the total net project cost in the amount of \$330,279.00 as follows:
 - a) The sum of \$275,000.00 as approved in the 2017 Parks Capital Budget to be funded from Third Party Contributions account 7501.0103.0000;

- b) The additional sum of \$55,279.00 to be funded by a transfer from the Parkland Reserve Fund; and
 3. That the appropriate officials of the City of Pickering be authorized to take the necessary actions as indicated in this report.
6. Director, Engineering Services, Report ENG 20-17
Glengrove Park Reconstruction
Tender No. T-11-2017

Council Decision

1. That Tender No. T-11-2017 as submitted by Loc Pave Construction Ltd. in the total tendered amount of \$262,120.45 (HST included) be accepted;
 2. That the total gross project cost of \$335,274.00 (HST included), including the tendered amount and other associated costs and the total net project cost of \$301,925.00 (net of HST rebate) be approved;
 3. That the Director, Finance & Treasurer be authorized to finance the total net project cost in the amount of \$301,925.00 as follows:
 - a) The sum of \$250,000.00 as approved in the 2017 Parks Capital Budget be increased by \$28,210.00 to be funded by a transfer from the Parkland Reserve Fund;
 - b) The additional sum of \$23,715.00 be funded by a transfer from the Third Party Contributions Reserve Fund for Tree Compensation; and
 4. That the appropriate officials of the City of Pickering be authorized to take the necessary actions as indicated in this report.
7. Director, Engineering Services, Report ENG 21-17
Consulting and Professional Services for the Detailed Design for Maintenance and Retrofit of Abbott Crescent Pond
(Stormwater Management Facility)

Council Decision

1. That Council approve the hiring of The Municipal Infrastructure Group Ltd. for Consulting and Professional Services for the Detailed Design for the Maintenance and Retrofit of the Abbott Crescent Stormwater Management Pond in accordance with Purchasing Policy 10.03 (c), as the assignment is above \$50,000.00;

2. That the fee proposal submitted by The Municipal Infrastructure Group Ltd. for Consulting and Professional Services for the Detailed Design for the Maintenance and Retrofit of the Abbott Crescent Stormwater Management Pond in the amount of \$145,199.35 (HST included) be accepted;
3. That Council authorize the Mayor and City Clerk to execute the Clean Water and Wastewater Fund (Ontario) Transfer Payment Agreement, on such terms satisfactory to the Director, Engineering Services and any other necessary documentation, including the necessary by-law to permit the City of Pickering to enter into the Clean Water and Wastewater Fund (Ontario) Transfer Payment Agreement;
4. That the total gross project cost of \$175,709.00 (HST included), including the fee amount and other associated costs, and the total net project cost of \$158,231.00 (net of HST rebate) be approved;
5. That Council authorize the Director, Finance & Treasurer to finance the total net project cost of \$158,231.00 as follows:
 - a) The sum of \$77,747.00 to be funded from the Clean Water and Wastewater Fund (CWWF), federal contribution;
 - b) The sum of \$38,873.00 to be funded from the Clean Water and Wastewater Fund, provincial contribution;
 - c) The sum of \$41,611.00 to be funded from property taxes; and
6. That the appropriate officials of the City of Pickering be authorized to take the necessary actions as indicated in this report.
8. Director, Finance & Treasurer, Report FIN 18-17
Tender/Contract Approval
-Approvals During Council Recess 2017

Council Decision

1. That Report FIN 18-17 of the Director, Finance & Treasurer regarding tender and contract approvals be received;
2. That Council pass a resolution ratifying the approval of the Tenders and Contracts by the Chief Administrative Officer during Council's recess being: RFP-4-2017 Integrated Transportation Master Plan; T-13-2017 City Hall

Accessibility Upgrades at the Pickering Civic Complex; Q-40-2017 Supply and Delivery of Two Multi-Purpose Tractors; and

3. That the appropriate City of Pickering officials be authorized to take the necessary actions as indicated in this report.

9. Director, Finance & Treasurer, Report FIN 19-17
Section 357/358 of the *Municipal Act* – Adjustment to Taxes

Council Decision

1. That the write-off of taxes as provided for in Attachment 1, in accordance with sections 357/358 of the *Municipal Act*, 2001 be approved; and
2. That the appropriate officials of the City of Pickering be authorized to take the necessary actions as indicated in this report.

10. Director, Corporate Services & City Solicitor, Report IT 01-17
Ricoh Print Management Proposal and Purchase of
Print Management Software

Council Decision

1. That Report IT-01-17, regarding the proposal of Ricoh Canada for multi-function devices and printers for a period of five years, from October 1, 2017 to September 30, 2022, based on the terms of Standing Agreement VOR OSS-00457979 - Managed Print Services from the Ministry of Government and Consumer Services of the Province of Ontario, be received;
2. That the proposal by Ricoh Canada be accepted;
3. That Council authorize staff to execute a Lease Agreement with Ricoh Canada in accordance with the proposal and on terms satisfactory to the Director, Corporate Services & City Solicitor;
4. That the appropriate City of Pickering officials be authorized to take the necessary actions as indicated in this report.

11. Director, City Development & CBO, Report PLN 14-17
Revised By-law for the Registration of Two-Dwelling Unit Properties

Council Decision

That Council repeal and replace By-law 6399/04 with a revised By-law to provide for the Registration of Two-Dwelling Unit Properties in the City of Pickering.

12. Director, Corporate Services & City Solicitor, Report CLK 05-17
2018 Committee and Council Meeting Schedule

Council Decision

That the 2018 Standing Committee and Council Meeting Schedule included as Attachment 1 to this report, be approved.

Resolution #342/17

Moved by Councillor Pickles
Seconded by Councillor Butt

That Report 2017-07 of the Executive Committee meeting held on September 5, 2017 be adopted, save and except Item No. 2.

Carried

2. Director, Community Services, Report CS 09-17
Municipal Security Services Review

Resolution # 343/17

Moved by Councillor Pickles
Seconded by Councillor Butt

1. That Report CS 09-17 of the Director, Community Services regarding the Municipal Security Services Review be received for information;
2. That Council authorize staff to investigate the feasibility of a municipal Security Risk Assessment and to bring forward appropriate cost estimates during the 2018 budget process; and
3. That the appropriate City of Pickering officials be authorized to take necessary action.

Carried

- b) Report PD 2017-06 of the Planning & Development Committee

1. Director, Corporate Services & City Solicitor, Report LEG 07-17
Mattamy (Brock Road) Limited (Phase 1)
Plan of Subdivision 40M-2437
-Final Assumption of Plan of Subdivision
-Blocks 142 and 143, 40M-2437 and Part 2, 40R-26589 (Duffin Heights)

Council Decision

1. That the works and services required by the Subdivision Agreement within Blocks 142 and 143, Plan 40M-2437 and Part 2, 40R-26589, which are constructed, installed or located on lands dedicated to, or owned by the City, or on lands lying immediately adjacent thereto, including lands that are subject to easements transferred to the City, be accepted and assumed for maintenance;
2. That Mattamy (Brock Road) Limited be released from the provisions of the Subdivision Agreement and any amendments thereto relating to Blocks 142 and 143, Plan 40M-2437 and Part 2, 40R-26589; and
3. That the appropriate City of Pickering officials be authorized to take the necessary actions as indicated in this report.

2. Director, Corporate Services & City Solicitor, Report LEG 08-17
Mattamy (Brock Road) Limited – Phase 3
Plan of Subdivision 40M-2482
-Final Assumption of Plan of Subdivision
-Blocks 1 to 10, 12 and 14, Plan 40M-2482 (Duffin Heights)

Council Decision

1. That Bronzedale Street, Byford Street, Generra Mews, Legian Mews and Pure Springs Boulevard within Plan 40M-2482 be assumed for public use;
2. That the works and services required by the Subdivision Agreement within Plan 40M-2482, which are constructed, installed or located on lands dedicated to, or owned by the City, or on lands lying immediately adjacent thereto, including lands that are subject to easements transferred to the City, be accepted and assumed for maintenance, save and except for Blocks 11 and 13;
3. That Mattamy (Brock Road) Limited be released from the provisions of the Subdivision Agreement and any amendments thereto relating to Plan 40M-2482, save and except from Blocks 11 and 13; and
4. That the appropriate City of Pickering officials be authorized to take the necessary actions as indicated in this report.

Resolution #344/17

Moved by Councillor Pickles
Seconded by Councillor Butt

That Report 2017-06 of the Planning & Development Committee meeting held on September 5, 2017, be adopted, save and except Item No. 3

Carried

3. Director, City Development & CBO, Report PLN 15-17
Infill and Replacement Housing in Established Neighbourhoods

Resolution No. 345/17

Moved by Councillor Pickles
Seconded by Councillor Butt

1. That Council authorize staff to initiate a zoning by-law amendment to the general provisions of By-law 2511 to add a maximum building height where site specific zoning amendments do not regulate maximum building height; and
2. That a line item be included for Council's consideration in the 2018 Budget to retain consulting services to complete an "Infill and Replacement Housing in Established Neighbourhoods Study", generally as outlined in Appendix I to Report PLN 15-17.

Carried as Amended
Later in the Meeting
[Refer to following motion]

Resolution No. 346/17

Moved by Councillor Brenner
Seconded by Councillor Ashe

That Recommendation No. 2 be replaced in its entirety to read as follows:

2. That Council provide pre-2018 current budget approval of \$150,000 to retain consulting services to complete an "Infill and Replacement Housing in Established Neighbourhoods Study" and the cost of this study be funded 50% from Development Charges and 50% from property taxes.

Carried

The Main Motion was then Carried as amended.

(VII) By-laws

- 7578/17 Being a by-law to amend By-law 6604/05 providing for the regulating of traffic and parking, standing and stopping on highways or parts of highways under the jurisdiction of the City of Pickering and on private and municipal property.
- 7579/17 Being a by-law to provide for the registration of two-dwelling unit properties in the City of Pickering.
- 7580/17 Being a by-law to permit the City of Pickering to enter into the Clean Water and Wastewater Fund (Ontario) Transfer Payment Agreement.

Resolution #347/17

Moved by Councillor McLean
Seconded by Councillor Brenner

That By-law Nos. 7578/17 through 7580/17, be approved.

Carried

(VIII) Confidential Matters

In accordance with the Procedural By-law 7212/12 and the provisions of the *Municipal Act*, an In Camera meeting of Council was held prior to the regularly scheduled meeting.

Resolution #348/17

Moved by Councillor Brenner
Seconded by Councillor Cumming

That Council move In Camera in that the matters to be discussed relate to personal matters about an identifiable individual, and the receiving of advice that is subject to solicitor-client privilege, including communications necessary for that purpose; a proposed or pending acquisition or disposition of land by the municipality or local board and litigation or potential litigation.

Carried

- a) Proposed Disposition of Land, Oklahoma Drive and Hillcrest Drive

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

Resolution #349/17

Moved by Councillor Brenner
Seconded by Councillor Butt

That the direction given to staff regarding the disposition of lands considered at the Closed Meeting of Council be approved.

Carried

- b) Advisory Boards and Committees
Appointments to Pickering Museum Village Advisory Committee

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

Applications were reviewed In Camera in accordance with the *Municipal Freedom of Information and Protection of Privacy Act* and personal information was used solely for the purpose of assessing the applicant's qualifications for appointment to the Pickering Museum Village Advisor Committee.

Resolution #350/17

Moved by Councillor Pickles
Seconded by Councillor Brenner

That Gary Strange and Brian Welsh be appointed to the Pickering Museum Village Advisory Committee for a term ending November 30, 2018.

Carried

(IX) Other Business

1. Councillor Butt gave notice that he would be bringing forward a Notice of Motion at the October 10th Council meeting with respect to a community grant for an accessibility project for the Claremont Legion Branch 483.
2. Councillor Brenner noted his concerns with the additional paving of residential lawns to provide for overflow parking. He requested that staff look into guidelines to create a standard for alternate materials to be used when widening driveways as opposed to asphalt in order to reduce the impact on stormwater runoff.

(X) Confirmation By-law

By-law Number #7581/17

Councillor McLean, seconded by Councillor Brenner moved for leave to introduce a By-law of the City of Pickering to confirm those proceedings of September 11, 2017.

Carried

(XI) Adjournment

Moved by Councillor Ashe
Seconded by Councillor Pickles

That the meeting be adjourned at 8:48 pm.

Carried

Dated this 11th day of September, 2017.

David Ryan, Mayor

Debbie Shields
City Clerk

Present:

Mayor Ryan

Councillors:

K. Ashe
M. Brenner
S. Butt
I. Cumming
B. McLean
D. Pickles

Also Present:

T. Prevedel - Chief Administrative Officer
K. Bentley - Director, City Development & CBO
P. Bigioni - Director, Corporate Services & City Solicitor
M. Carpino - Director, Community Services
R. Holborn - Director, Engineering Services
J. Hagg - Fire Chief
S. Karwowski - Director, Finance & Treasurer
J. Yoshida - Deputy Fire Chief
M. Gadzovski - Division Head, Water Resources & Development Services
D. Shields - City Clerk
L. Roberts - Committee Coordinator

(I) Disclosure of Interest

No disclosures of interest were noted.

(II) Delegations

1. Scott Bryk
Highway of Heroes Living Tribute

Scott Bryk appeared before the Committee to provide Members with an outline of the Highway of Heroes Living Tribute which will involve the planting of 117,000 trees to honour each of the fallen soldiers. He stated this would take place along the highway between CFB Trenton and Toronto, noting they currently have an agreement with the Ministry of Transportation for access. He stated the program was launched two years ago with 1.5 million raised from private sources, and indicated a growing list of

municipalities reaching out to them to ensure recognition for all fallen soldiers, not only those along the highway.

A discussion period ensued with questions raised regarding funding, who would be providing the trees, as well as the types of trees to be used. Members also questioned partnerships with any other organizations as well as collaboration with other municipalities. Mr. Bryk indicated their flexibility in working with the various municipalities as well as conservation authorities in determining how best to honour the fallen soldiers through community involvement and beautification. He also explained their work with other fundraising organizations that would help assist returning veterans with therapy in their road to recovery through this tree planting campaign.

2. Tony Harold
Re: Airbnb Governance

Tony Harold, 1023 Lytton Court, Pickering, appeared before the Committee to provide an outline of proposed recommendations for the regulation of Airbnb's within the City of Pickering. Through the aid of a power point presentation, he identified six main concerns with respect to Airbnb's, being fire safety, parking, community safety, revenue, zoning and ownership. Mr. Harold also provided copies of his presentation which outlined his proposed recommendations for each of these concerns, for the management of Airbnb's.

A discussion period ensued with Mr. Harold responding to questions raised regarding whether any research had been conducted with surrounding municipalities as well as other Provinces with respect to any regulations or by-laws being implemented.

(III) Matters for Consideration

1. Fire Chief, Report FIR 01-17
Supply & Delivery of Self-Contained Breathing Apparatus (SCBA) Equipment
-Quotation No. Q-73-2017

Recommendation

Moved by Councillor McLean
Seconded by Councillor Brenner

1. That Quotation No. Q-73-2017 submitted by Dependable Emergency Vehicles in the amount of \$818,885.79 (plus HST) be accepted;

2. That the total project cost of \$785,535.79 (plus HST), including the amount of \$33,350.00 as credit for used SCBA Equipment purchased from the City of Pickering by Dependable Emergency Vehicles be approved; and
3. That Council authorize the Director, Finance & Treasurer to finance the net project costs of \$799,362.00 as follows:
 - a) the internal loan approved in the 2017 Fire Services Capital budget in the amount of \$288,000.00 be revised to reflect the increase life of the asset from five years to ten years;
 - b) the sum of \$450,000.00 as provided for in the 2017 Fire Services Capital Budget be increased by \$61,176.00 to be funded by a transfer from the Third Party Contribution-OPG Reserve Fund;
 - c) the sum of \$186.00 from property tax; and
 - d) the Treasurer be authorized to make any changes, adjustments, and revisions to amounts, terms, conditions, or take any actions necessary in order to effect the foregoing;
4. That the appropriate officials of the City of Pickering be authorized to take the necessary actions as indicated in this report.

Carried

(IV) Other Business

1. Councillor Brenner stated that Metrolinx has released their new transportation plan, noting that the deadline for comments was too short a timeline. He questioned whether staff would be preparing a report for Council. He noted that he was concerned that Metrolinx had failed to identify Pickering's growth or factor in the proposed increase in population.
2. Councillor Pickles requested staff paint a centre line on the 5th Concession to the west of Westney Road in Greenwood.

(V) Adjournment

The meeting adjourned at 2:54 pm.

Present:

Mayor Ryan

Councillors:

K. Ashe
M. Brenner
S. Butt
I. Cumming
B. McLean
D. Pickles

Also Present:

T. Prevedel - Chief Administrative Officer
K. Bentley - Director, City Development & CBO
C. Rose - Chief Planner
D. Shields - City Clerk
N. Surti - Manager, Development Review & Urban Design
D. Wylie - Principal Planner, Development Review
C. Morrison - Planner I
L. Roberts - Committee Coordinator

(I) Disclosure of Interest

No disclosures of interest were noted.

(II) Part "A" Information Reports

Councillor Ashe, Chair, gave an outline of the requirements for a Statutory Meeting under the *Planning Act*. He outlined the notification process procedures and also noted that if a person or public body does not make oral or written submissions to the City before the by-law is passed, that person or public body are not entitled to appeal the decision of City Council to the Ontario Municipal Board, and may not be entitled to be added as a party to the hearing unless, in the opinion of the Board, there are reasonable grounds to do so.

C. Rose, Chief Planner, appeared before the Committee to act as facilitator for the public portion of the meeting, explaining the process for discussion purposes as well as the order of speakers.

1. Information Report No. 06-17
Draft Plan of Subdivision Application SP-2017-03
Marshall Homes (Copperfield) Ltd.
Part of Lots 23, 24, 25 and 26, Plan 350

A public information meeting was held under the *Planning Act*, for the purpose of informing the public with respect to the above-noted application.

Cody Morrison, Planner I, appeared before the Committee and through the aid of a power point presentation, outlined the draft plan of subdivision as submitted by Marshall Homes. He noted the application was for a residential development located on the west side of Frontier Court, east of Rougemount Drive and north of Toynevale Road.

T.J. Cieciora, Design Plan Services, appeared before the Committee on behalf of the applicant in support of the application and stated he was in attendance to respond to any questions.

Irina Murejan, 401 Frontier Court, Pickering appeared before the Committee noting her concerns with respect to traffic, noise and dust during the construction of the development. She also expressed concerns with drainage and how the development will impact her property.

Mr. Cieciora returned to respond to concerns, noting there would be time restrictions on construction which would all be subject to the subdivision agreement.

2. Information Report No. 07-17
Zoning By-law Amendment Application A 03/16
Pickering By-law Amendment Application A 03/16
Pickering Islamic Centre
South Part Lot 18, Concession 2
(2065 and 2071 Brock Road)

A public information meeting was held under the *Planning Act*, for the purpose of informing the public with respect to the above-noted application.

Deborah Wylie, Principal Planner, Development Review, appeared before the Committee to provide an outline of the zoning by-law amendment application as submitted by the Pickering Islamic Centre. Through the aid of a power point presentation, she outlined the proposal to permit a private school and daycare as well as to recognize the existing place of worship. She also noted the purpose of the requested uses is to facilitate the construction of a two-level parking structure at the rear of the site. She also outlined parking as well as access, noting the existing

entrance from Brock Road would be relocated to Usman Road, with a right only driveway exiting onto Brock Road.

Bob Martindale appeared before the Committee on behalf of the applicant in support of the application. He noted he was in attendance to respond to any questions raised.

No members of the public appeared in support of or in objection to the application.

Discussion ensued with Members questioning operational issues with the new addition of a daycare and school, as well as the number and ages of students who would be attending. The importance of ensuring proper traffic flows, pedestrian as well as vehicular, and ensuring that the site has sufficient parking capacity to accommodate the number of vehicles was also noted. Members questioned the Region's plans for a center median on Brock Road and requested staff to look into the timing of this to ensure safe exits.

(IV) Part "B" Planning & Development Reports

1. Director, City Development & CBO, Report PLN 16-17
Consultant Selection for the Kingston Road Corridor and
Specialty Retailing Node Intensification Study

A brief discussion ensued with respect to the number of properties being impacted by the Study.

Recommendation

Moved by Mayor Ryan
Seconded by Councillor Pickles

1. That the proposal submitted by SvN Architects + Planners Inc., in association with AECOM, and 360 Collective, dated August 1, 2017, to undertake an Intensification Study for the Kingston Road Corridor and Specialty Retailing Node, as Phase 2 of the South Pickering Intensification Study in the amount of \$211,078.34 (including HST) be accepted, utilizing the City funding identified for this project in the approved 2017 Current Budget for the City Development Department, Consulting and Professional, Phases 2 & 3 South Pickering Intensification Study (Account 2611.2392.0000);
2. That the total gross project cost of \$248,075.00 (HST included), including the RFP amount and contingency costs, and the total net project cost of \$223,399.00 (inclusive of HST rebate) be approved;

3. That Council authorize the Director, Finance & Treasurer to finance the net project cost as follows:
 - a) The sum of \$60,318.00 as provided for in the 2017 Current Budget Planning & Design to be funded from property taxes;
 - b) The sum of \$163,081.00 as provided for in the 2017 Current Budget Planning & Design to be funded by a transfer from the Development Charges Reserve Fund – Growth Studies;
4. That the appropriate City of Pickering staff be authorized to enter into any agreements to give effect hereto; and
5. That the City Clerk forward a copy of Report Number PLN 16-17 to the Region of Durham.

Carried

(V) Adjournment

The meeting adjourned at 8:47 pm.

October 10, 2017

Presentations

1. Royal Canadian Legion Branch 606
Re: Remembrance Day Poppy Campaign

Delegations

1. Jennifer McGuinty
Pickering Auxiliary Rescue Association (PARA)
Re: Update on Activities

Re: Report CAO 03-17;

2. Roger Anderson, Regional Chair
Region of Durham
3. David Sim
4. Shannon Moore
Ajax-Pickering Board of Trade

October 10, 2017

Correspondence

Pages

- | | | |
|----|--|-------------------|
| 1. | Corr. 61-17
Ralph Walton, Regional Clerk/Director of Legislative Services
Region of Durham
605 Rossland Road East
Whitby, ON L1N 6A3 | Motion to Endorse |
|----|--|-------------------|

Correspondence received from Ralph Walton, Regional Clerk/Director of Legislative Services, Region of Durham, seeking endorsement of a resolution passed on September 13, 2017 with respect to a request to the Federal and Provincial Governments to delay the implementation of the sale of marijuana.

THIS LETTER HAS BEEN FORWARDED
TO THE EIGHT AREA CLERKS

September 20, 2017



Ms. D. Shields
Clerk
City of Pickering
1 The Esplanade
Pickering, ON L1V 6K7

ORIGINAL TO:	JS	
COPY TO:		
	Oct. 10/17	
<input checked="" type="checkbox"/> CORR.	<input type="checkbox"/> FILE	
TAKE APP. ACTION		

(Motion to Endorse)

The Regional
Municipality
of Durham

RE: Motion re Cannabis Legislation
Our File: C00

Corporate Services
Department
Legislative Services

605 ROSSLAND ROAD EAST
PO BOX 623
WHITBY, ON L1N 6A3
CANADA

905-668-7711
1-800-372-1102
Fax: 905-668-9963

durham.ca

Don Beaton, B.A.S., M.P.A.
Commissioner of
Corporate Services

Ms. Shields, please be advised that the Council of The Regional
Municipality of Durham, at their meeting held on September 13, 2017,
adopted the following motion:

"That Regional Chair Anderson prepare a letter on behalf of
Regional Council to the Federal and Provincial Governments,
requesting to delay the implementation of the sale of marijuana until
Durham Police and area municipalities have an opportunity to
review the impact the legislation will have on their processes."

Ralph Walton,
Regional Clerk/Director of Legislative Services

RW/ks

If this information is required in an accessible format, please contact
1-800-372-1102 ext. 2009.

"Service Excellence
for our Communities"

Committee Reports

- | | | |
|----|--|-----------------|
| a) | Report EC 2017-08 of the Executive Committee | Executive Pages |
| 1. | Fire Chief, Report FIR 01-17
Supply & Delivery of Self-Contained Breathing Apparatus (SCBA) Equipment
-Quotation No. Q-73-2017 | 1-6 |

Recommendation

1. That Quotation No. Q-73-2017 submitted by Dependable Emergency Vehicles in the amount of \$818,885.79 (plus HST) be accepted;
2. That the total project cost of \$785,535.79 (plus HST), including the amount of \$33,350.00 as credit for used SCBA Equipment purchased from the City of Pickering by Dependable Emergency Vehicles be approved; and
3. That Council authorize the Director, Finance & Treasurer to finance the net project costs of \$799,362.00 as follows:
 - a) the internal loan approved in the 2017 Fire Services Capital budget in the amount of \$288,000.00 be revised to reflect the increase life of the asset from five years to ten years;
 - b) the sum of \$450,000.00 as provided for in the 2017 Fire Services Capital Budget be increased by \$61,176.00 to be funded by a transfer from the Third Party Contribution-OPG Reserve Fund;
 - c) the sum of \$186.00 from property tax; and
 - d) the Treasurer be authorized to make any changes, adjustments, and revisions to amounts, terms, conditions, or take any actions necessary in order to effect the foregoing;
4. That the appropriate officials of the City of Pickering be authorized to take the necessary actions as indicated in this report.

October 10, 2017

Committee Reports

b)	Report PD 2017-07 of the Planning & Development Committee	Pages
1.	Director, City Development & CBO, Report PLN 16-17 Consultant Selection for the Kingston Road Corridor and Specialty Retailing Node Intensification Study	23-34

Recommendation

1. That the proposal submitted by SvN Architects + Planners Inc., in association with AECOM, and 360 Collective, dated August 1, 2017, to undertake an Intensification Study for the Kingston Road Corridor and Specialty Retailing Node, as Phase 2 of the South Pickering Intensification Study in the amount of \$211,078.34 (including HST) be accepted, utilizing the City funding identified for this project in the approved 2017 Current Budget for the City Development Department, Consulting and Professional, Phases 2 & 3 South Pickering Intensification Study (Account 2611.2392.0000);
2. That the total gross project cost of \$248,075.00 (HST included), including the RFP amount and contingency costs, and the total net project cost of \$223,399.00 (inclusive of HST rebate) be approved;
3. That Council authorize the Director, Finance & Treasurer to finance the net project cost as follows:
 - a) The sum of \$60,318.00 as provided for in the 2017 Current Budget Planning & Design to be funded from property taxes;
 - b) The sum of \$163,081.00 as provided for in the 2017 Current Budget Planning & Design to be funded by a transfer from the Development Charges Reserve Fund – Growth Studies;
4. That the appropriate City of Pickering staff be authorized to enter into any agreements to give effect hereto; and
5. That the City Clerk forward a copy of Report Number PLN 16-17 to the Region of Durham.

New and Unfinished Business

Pages

1. Chief Administrative Officer, Report CAO 03-17
Bid for Amazon – Investment Attraction and Job Creation 28-33

Recommendation

1. That Report CAO 03-17 detailing the City's interest in submitting the Pickering Innovation Corridor as a candidate for Amazon's second North American Headquarters be endorsed, and;
2. That staff be directed to work with the Region of Durham's Economic Development Department for the submission of appropriate application information for Amazon's RFP;
3. That Council request that the Federal and Provincial Governments provide financial incentives including land, corporate tax exemptions, education property tax exemption to attract multinational prospects like Amazon, and to compete with other Canadian and American senior level government economic incentives;
4. That Council request VIA Rail Canada and Metrolinx to move forward with identifying, planning and implementing high frequency rail service on the CN Havelock rail corridor, which in turn will help attract key investment to the Pickering Innovation Corridor and the Federal Pickering Lands site; and that the appropriate Environmental Assessment (EA) process for high frequency rail service on the CN Havelock rail corridor commence no later than September 30, 2018;
5. That the Federal Government be advised that the City of Pickering supports the development of an airport in Pickering, subject to the results identified in the Aviation Sector Analysis – Pickering Airport Study and the appropriate Environmental Assessments;
6. That Council reaffirm its previous resolution, and request both the Federal and Provincial Governments to provide assurance to multinational prospects such as Amazon, that the Pickering Innovation Corridor will ultimately be adjacent to a major transportation hub; and
7. That a copy of this report be forwarded to the Federal Minister of Transport Canada, Federal Minister of Innovation, Science and Economic Development, Office of the Premier of Ontario, Provincial Minister of Economic Development and Growth, Provincial Minister of Infrastructure Ontario, President and CEO of the Greater Toronto Airports Authority, Chair of the Greater Toronto Airports Authority, VIA Rail Canada, CEO of Metrolinx and, the Region of Durham.

From: Tony Prevedel
Chief Administrative Officer

Subject: Bid for Amazon – Investment Attraction and Job Creation
- File: D-1500

Recommendation:

1. That Report CAO 03-17 detailing the City's interest in submitting the Pickering Innovation Corridor as a candidate for Amazon's second North American Headquarters be endorsed, and;
2. That staff be directed to work with the Region of Durham's Economic Development Department for the submission of appropriate application information for Amazon's RFP;
3. That Council request that the Federal and Provincial Governments provide financial incentives including land, corporate tax exemptions, education property tax exemption to attract multinational prospects like Amazon, and to compete with other Canadian and American senior level government economic incentives;
4. That Council request VIA Rail Canada and Metrolinx to move forward with identifying, planning and implementing high frequency rail service on the CN Havelock rail corridor, which in turn will help attract key investment to the Pickering Innovation Corridor and the Federal Pickering Lands site; and that the appropriate Environmental Assessment (EA) process for high frequency rail service on the CN Havelock rail corridor commence no later than September 30, 2018;
5. That the Federal Government be advised that the City of Pickering supports the development of an airport in Pickering, subject to the results identified in the Aviation Sector Analysis – Pickering Airport Study and the appropriate Environmental Assessments;
6. That Council reaffirm its previous resolution, and request both the Federal and Provincial Governments to provide assurance to multinational prospects such as Amazon, that the Pickering Innovation Corridor will ultimately be adjacent to a major transportation hub; and
7. That a copy of this report be forwarded to the Federal Minister of Transport Canada, Federal Minister of Innovation, Science and Economic Development, Office of the Premier of Ontario, Provincial Minister of Economic Development and Growth, Provincial Minister of Infrastructure Ontario, President and CEO of the Greater Toronto Airports Authority, Chair of the Greater Toronto Airports Authority, VIA Rail Canada, CEO of Metrolinx and, the Region of Durham.

Executive Summary: On September 7, 2017, Amazon issued a Request for Proposal (RFP) to metropolitan areas and municipalities across North America for a competitive site selection process for its second North American Headquarters (HQ2). The HQ2 will be suited to accommodate approximately 50,000 new full-time jobs, and construction costs are expected to exceed \$5 billion (US).

The Pickering Innovation Corridor lies within the Seaton employment lands, which are designated for prestige employment uses. As reported earlier this year, staff are actively pursuing the relocation of up to seven multinational companies to the Innovation Corridor, which could result in the creation of up to 3,000 jobs. Such projects will generate additional taxation revenues for the City and the Region. Through discussions with representatives of the businesses interested in relocating to the Innovation Corridor, City staff have been questioned on the timing of when a decision will be made on the construction of the Federal airport in Pickering. Businesses interested in relocating and/or expanding to the Innovation Corridor have stated that a decision by the Federal Government to move forward with an airport in Pickering would significantly expedite their decision making process, and would make the Pickering Innovation Corridor an ideal location for their respective businesses. The lack of a decision has an impact on these lands and the ability of Pickering to create essential jobs and reduce the impact on the residential tax base.

Infrastructure Ontario officials have advised City staff that the Seaton employment lands will be included amongst other sites, as part of the GTA metropolitan area proposal to Amazon. The City will be working with the Region of Durham to provide all of the necessary information for Amazon's HQ2 proposal, which will be submitted in conjunction with Toronto Global.

In an effort to accommodate the various interested parties and to have industry seriously consider the Pickering Innovation Corridor, VIA Rail Canada and Metrolinx need to begin an EA process that will help identify and plan for a high frequency rail service on the CN Havelock rail corridor. Further, a decision by the Federal Government regarding the development of an airport in Pickering would greatly enhance interest from large job creating prospects like Amazon and other major multinational employers.

In closing, in relation to the Amazon RFP criteria, the Pickering Innovation Corridor is strategically located to meet and exceed all of the requirements: namely a metropolitan area that exceeds 1 million in population; a stable and business-friendly environment; an urban or suburban location with the potential to attract and retain strong technical talent, and proximity to major highways, transit and an international airport. The Pickering Innovation Corridor is less than 45 minutes to Toronto Pearson and immediately adjacent to a future proposed airport site.

Financial Implications: Amazon's HQ2 project will be a highly competitive contest among Canadian and American cities. Amazon expects economic incentives to help offset the initial capital outlay and ongoing operational costs. Recommendation No. 3 asks the Federal and Provincial Governments to provide a wide range of financial incentives from land, corporate tax reductions and educational property tax exemption.

HQ2 will eventually house 50,000 employees with an average salary of more than \$100,000 (Amazon statistic). Using the 2017 Federal and Provincial personal income tax rates, and based on 50,000 employees earning \$100,000 per year, the Federal Government would collect approximately \$799.6 million in personal income tax revenues and the Provincial Government would collect \$436.5 million per year. Both the City and the Region of Durham do not receive any funding from income tax revenues. For industrial and commercial properties, the educational property taxes are the largest component and the Province can offset the educational property tax loss from the corporate and personal income tax revenues associated with this project.

From a municipal perspective, the local economy would benefit from a substantial level of economic stimulus. After adjusting for Federal and Provincial income taxes and mandatory payroll deductions such as CPP and EI, the net take home pay would be approximately \$3.4 billion per year for the 50,000 employees and these “dollars” would be available to “shock and jolt” the local economy.

Discussion: As part of the City’s ongoing economic development program, and to give high priority to investment attraction and job creation, City and Region staff are actively pursuing Amazon’s HQ2 for the Pickering Innovation Corridor. An online retail and technology leader, Amazon currently employs approximately 380,000 employees in multiple facilities across the globe. Amazon is seeking bids from metropolitan areas and municipalities across North America for a suitable location for their HQ2, and is planning on making over \$5 billion in capital expenditures and creating up to 50,000 new jobs.

Based on the criteria Amazon provided in their HQ2 RFP, some key requirements are:

- a) a metropolitan area that exceeds 1 million in population;
- b) a stable and business-friendly environment;
- c) an urban or suburban location with the potential to attract and retain strong technical talent, and;
- d) proximity to major highways, transit and an international airport (within 45 minutes).

With its proximity to downtown Toronto and a talent pool of over 3 million individuals across the GTA, Pickering is well positioned to be considered as a suitable location.

The Seaton employment lands are designated for prestige employment uses, and consist of approximately 800 acres owned by Her Majesty the Queen in Right of Ontario, as Represented by the Minister of Infrastructure (the “Province”).

Since April of 2016, the City’s Economic Development Office has received significant expressions of interest from several major multinational companies regarding the opportunity to relocate and/or expand their business operations to the Innovation Corridor. It is important to note that the City has received some of these unsolicited enquiries for the Innovation Corridor due to its proximity to the Federal Pickering Lands site.

In the next five to ten years, the City's ability to attract investment and well-paying jobs is directly linked to the proposed high frequency rail service on the CN Havelock rail corridor and to the development of the Pickering airport. It is also important to note that both a high frequency rail corridor and an airport will support the needs of industry in the GTA and will create jobs, both directly and indirectly.

Subject to the results identified in the Aviation Sector Analysis, the City's Economic Development Office is recommending that Pickering City Council support the development of an airport in Pickering to enable significant economic growth. An airport in Pickering could become a crucial economic driver, attracting multinational businesses to not only Pickering, but across the GTA and Durham Region.

Today, the Federal Pickering Lands have the added advantages of municipal servicing, a 400 Series Highway with provisions for a transit way at its doorstep, and the economic development potential of the adjacent Innovation Corridor. City Council has the opportunity to support a unique development that aligns the priorities of all levels of governments, and endorses a vision for economic prosperity and job creation.

A recent study released by Toronto Pearson International Airport states that the Pearson airport itself has created over 49,000 jobs and currently facilitates well over 332,000 spin off jobs in the Province. Pearson airport has played a significant role in assisting its host municipality to attract major multinational employers that have created thousands of jobs for the local economy. In addition, the Pearson airport and surrounding commercial and industrial properties provide the host municipality with a strong property tax base and/or revenues. It is also important to note that Toronto Pearson is the second largest employment zone in Canada, after downtown Toronto. An airport in Pickering could be an economic catalyst for attracting investment to the City, and providing the residents of Pickering and Durham Region with an opportunity to work close to home.

Multinational businesses look for proximity to airports as one of the key factors in determining a suitable location for relocating and/or expanding their businesses. Amazon has become a global leader in efficient and inexpensive logistical movements, allowing them to grow and operate on an international scale. Council support for an airport in Pickering, subject to the results of the Aviation Sector Study would significantly improve the City's long term financial sustainability (property taxes), and would enable the City to attract multinational businesses and high value jobs.

From a property tax revenue perspective, it is advantageous for the City and Durham Region that an airport be developed. As Table One indicates, there is a substantial difference in property tax yield for the two municipal levels of government when comparing the assessment value of the farmland in the context of "productive use." Under this scenario, the assessment value for the commercial and industrial was based on a building occupying one acre of land. The analysis below excludes the additional dollars both municipalities would receive from development charges.

At the City level, development charges funds a wide range of services such as fire, library, parks and recreational facilities (seniors centre and gym). At the Regional level, development charges are collected for important services such as police, homes for the aged, transit, roads, sewer and water. Educational development charges are also collected for the construction of a commercial and or industrial building and these funds are used to build school facilities.

Table One: Property Tax Yield Comparison Based on One Acre of Land			
Classification	Farm	Commercial	Industrial
Assessment Value	\$16,000	\$3,480,000	\$3,480,000
Property Tax Yield Per Acre			
City	\$ 11.65	\$18,373	\$28,634
Durham Region	\$21.31	\$33,603	\$52,370
Property Tax Yield Per 50 Acres			
City	\$582.50	\$918,650	\$1,431,700
Durham Region	\$1,065.50	\$1,680,150	\$2,618,500

Many municipalities strive to have a favourable ratio between residential and non-residential development as it applies to the property tax base. Non-residential development includes both the commercial and industrial property tax classes. For every dollar paid at the residential property tax class, the property assessed as farmland pays twenty cents, the commercial taxpayer is billed \$1.45, and the industrial taxpayer is charged \$2.25. Pickering’s ratio between residential and non-residential is heavily weighted in the residential property tax class (77.3%) and the long-term goal of Council is to shift the ratio towards the non-residential development that is beneficial to the residential and farm taxpayers. Either project Amazon HQ2 or the Pickering Airport will move the ratio towards non-residential development. Due to their large economic footprint, these two projects could shift or increase the non-residential share by approximately 2 to 7 percent.

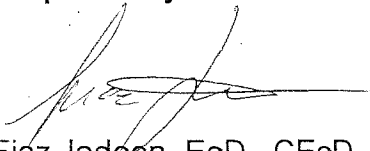
As the above table indicates, even a small change in the use of the land from farmland to either commercial and or industrial would generate substantial property tax revenues for both municipal levels of government.

University of California, Professor of Economics Dr. Enrico Moretti states that for “each new high-tech job in a city, five additional jobs are created outside of the high-tech sector.” These additional jobs include both skilled and unskilled occupations. Most sectors have a multiplier effect, but economist Dr. Moretti says “that the innovation sector has the largest multiplier of all: about three

times larger than that of manufacturing.” The above analysis as it relates to Federal and Provincial income tax revenues and the impact on the local economy excludes innovation job multiplier effect.

Transit connectivity by rail and air are two significant factors businesses consider when researching, considering and selecting a suitable location for their operations. The City of Pickering has before it a unique opportunity to secure its long-term prosperity by supporting a high speed rail corridor and an airport.

Prepared By:



Fiaz Jadoon, EcD., CEcD, MPM
Manager, Economic Development
& Strategic Projects

Prepared By:



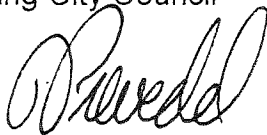
Stan Karwowski
Director, Finance & Treasurer

Prepared By:



Paul Bigioni
Director, Corporate Services & City Solicitor

Recommended for the consideration
of Pickering City Council



Sept. 27, 2017

Tony Prevedel, P.Eng.
Chief Administrative Officer

By-laws

- 7582/17 Being a by-law to establish Block 78, Plan 40M-2254 and Block 6, Plan 40M-2597 as public highway. (By-law attached)
- 7583/17 Being a by-law to declare the lands known as Block 29, Plan 40M-2086 surplus to the needs of the Corporation for the purpose of sale to the adjacent owner. (By-law attached)

To: Debbie Shields
City Clerk

September 20, 2017

From: Paul Bigioni
Director, Corporate Services & City Solicitor

Copy: Director, City Development & CBO
Supervisor, Development Services

Subject: Request for Road Establishing By-law
- Owner: Louisville Homes Limited
- Block 78, Plan 40M-2254 and Block 6, Plan 40M-2597
- (Mahogany Court)
File: Roadded.578

Block 78, Plan 40M-2254 is a reserve located at the southerly limit of Mahogany Court, Plan 40M-2254. It was intended that Block 78, Plan 40M-2254 remain in place until such time as the adjacent lands were developed.

As the plan of subdivision relating to the adjacent lands has now been registered (Plan 40M-2597) and the works within Plan 40M-2597 have commenced, it is appropriate to establish Block 78, Plan 40M-2254 as public highway.

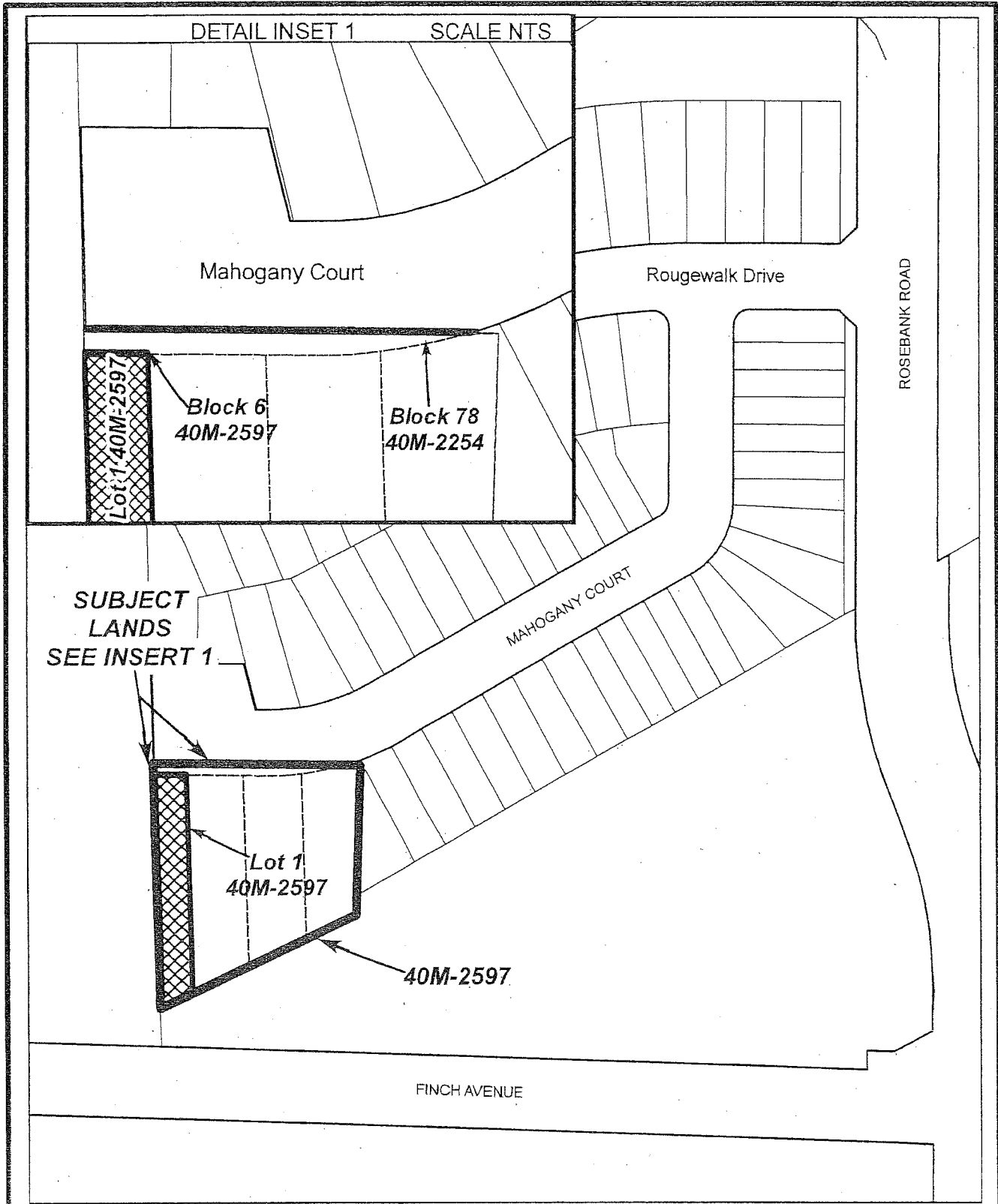
Further, Block 6, Plan 40M-2597 is a reserve that runs across the frontage of the newly created lot (Lot 1, 40M-2597) that was acquired by the City through the registration of Plan 40M-2597 in order to ensure the orderly development of the adjacent lands.

As the appropriate controls are in place for the development of the newly created lot, Block 6, Plan 40M-2597 must also be established as public highway in order to provide legal access to the new owners of Lot 1, Plan 40M-2597.

It should be noted while staff is seeking enactment of the attached draft by-law at this time, it will not be registered against Block 6, Plan 40M-2597 until the lands adjacent to it have been constructed to standards sufficient to permit public access.

Attached is a location map and a draft by-law for the consideration of City Council at its meeting scheduled for **October 10, 2017**.

PB:bg
Attachments Location Map
Draft By-law



<p>PICKERING City Development Department</p>	Location Map	
	File: ROADED 578	
	Applicant: City of Pickering	
	Property Description: Block 6, 40M-2597, & Block 78, 40M-2254	
	Date: Sep. 20, 2017	SCALE: 1:1,500
<small>© The Corporation of the City of Pickering Produced in part under license from: © Queens Printer, Ontario Ministry of Natural Resources. All rights reserved. © Her Majesty the Queen in Right of Canada, Department of Natural Resources. All rights reserved. © Teranet Enterprises Inc. and its successors all rights reserved. © Municipal Property Assessment Corporation and its suppliers all rights reserved.</small>		PN-14

The Corporation of the City of Pickering

By-law No. /17

DRAFT

Being a by-law to establish Block 78, Plan 40M-2254
and Block 6, Plan 40M-2597 as public highway.

Whereas The Corporation of the City of Pickering is the owner of Block 78, Plan 40M-2254 and Block 6, Plan 40M-2597, and wishes to establish them as public highway.

Now therefore the Council of The Corporation of the City of Pickering hereby enacts as follows:

1. Block 78, Plan 40M-2254 and Block 6, Plan 40M-2597 are hereby established as public highway (**Mahogany Court**).

By-law passed this 10th day of October, 2017.

DRAFT

David Ryan, Mayor

Debbie Shields, City Clerk

To: Debbie Shields
City Clerk

September 27, 2017

From: Paul Bigioni
Director, Corporate Services & City Solicitor

Copy: Director, City Development & CBO
Supervisor, Development Services

Subject: Shadow Place Extension
- Transfer of Block 29, Plan 40M-2086 to Pickering Shores Development Inc.
File: L-4610-007-17

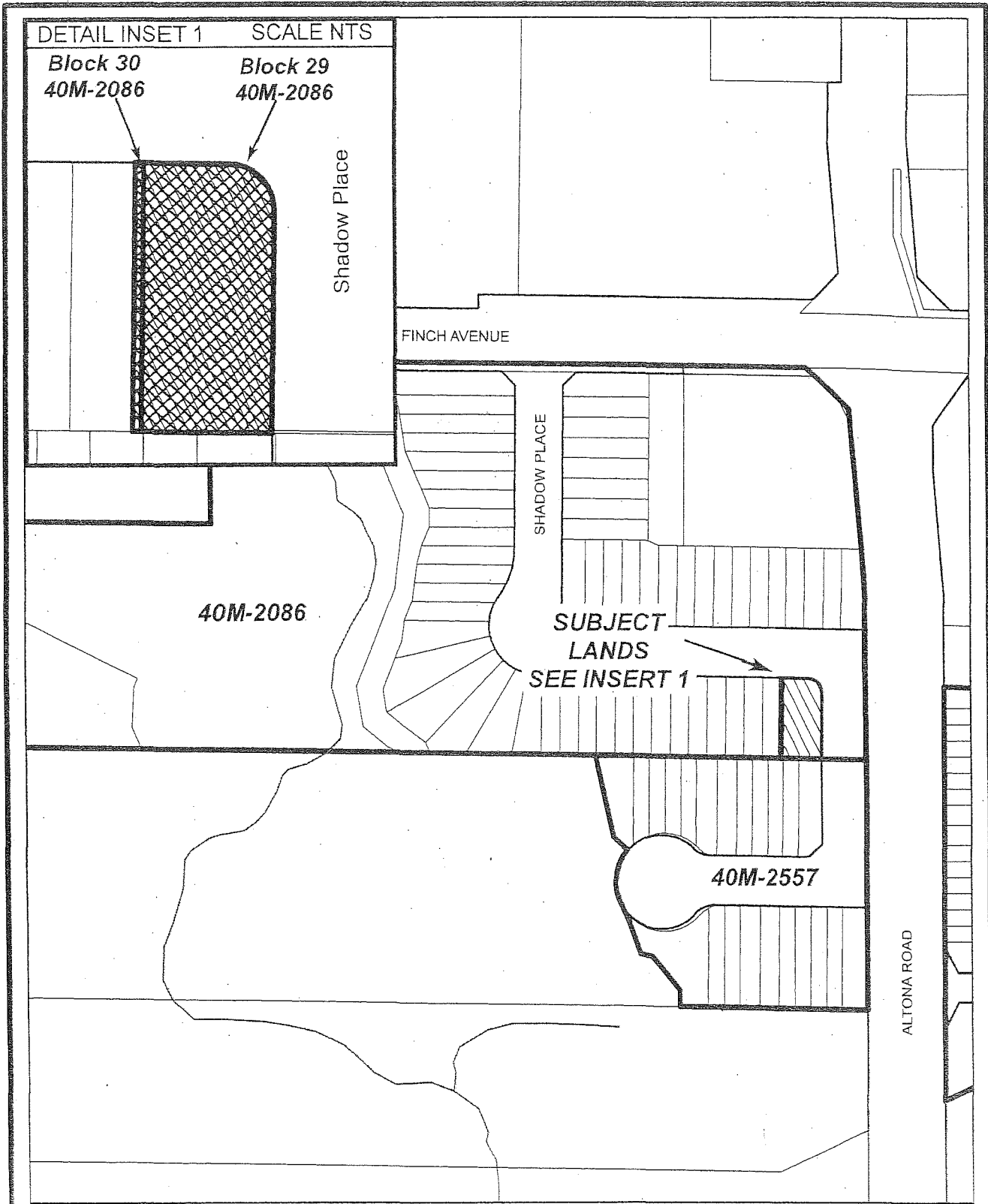
The Subdivision Agreement for Plan 40M-2086 provided for the construction of Shadow Place and a turning circle at the southerly limit of the Plan. The parcel of land comprising the turning circle (Block 29 as shown on the location map attached) was conveyed to the City for turning circle purposes, to be held until such time as Shadow Place was extended southerly. Once Shadow Place was extended, the turning circle was to be removed and the parcel of land comprising it reconveyed to the adjacent owner (Block 30, 40M-2086 – Pickering Shores Development Inc.).

Pursuant to a Subdivision Agreement with E. Ovide Holdings (Altona) Inc. dated June 29, 2015 for Plan 40M-2557, Shadow Place has now been extended southerly and the turning circle removed. Accordingly, it is now appropriate to deem Block 29, 40M-2086 surplus to the needs of the City and reconvey the parcel of land to the adjacent owner as required by the Subdivision Agreement for Plan 40M-2086.

Attached is a draft by-law giving authority to formally deem surplus the turning circle block and to reconvey it to the abutting owner.

The attached draft by-law is for the consideration of City Council at its meeting scheduled for **October 10, 2017**.

PB:bg
Attachments Location Map
Draft By-law



City of
PICKERING
 City Development
 Department

Location Map

File: Disposal of Land

Applicant: Pickering Shores Development Inc.

Property Description: Block.29, 40M-2086

Date: Sep. 26, 2017

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SCALE: 1:2,000
 THIS IS NOT A PLAN OF SURVEY

The Corporation of the City of Pickering

By-law No. /17

DRAFT

Being a by-law to declare the lands known as Block 29, 40M-2086 surplus to the needs of the Corporation for the purpose of sale to the adjacent owner.

Whereas pursuant to the *Municipal Act*, the Council of the City may pass by-laws to acquire or dispose of land or interests in land and to authorize the transfer of all or part thereof.

Now therefore the Council of The Corporation of the City of Pickering hereby enacts as follows:

1. That Block 29, 40M-2086 is hereby deemed surplus to the needs of the Corporation and shall therefore be offered for sale to the adjacent owner to the west, for nominal consideration (\$2.00).
2. The Mayor, City Clerk and Director, Corporate Services & City Solicitor are hereby authorized to execute the necessary documentation to finalize the sale of Block 29, Plan 40M-2086 to the adjacent owner to the west.

By-law passed this 10th day of October, 2017.

DRAFT

David Ryan, Mayor

Debbie Shields, City Clerk

Public Report on Confidential Meeting

- a) Confidential Chief Administrative Officer Report CAO 04-17
Land Acquisition and Disposal
-Pre-2018 Capital Budget Approval
-Pickering Innovation Corridor – Seaton

Recommendation

Moved by
Seconded by

That the recommendation considered at the Closed Meeting of Council be approved.

- b) Appointments to Advisory Boards and Committees
Appointments to the Cultural Advisory Committee

That the recommendation considered at the Closed Meeting of Council be approved.