



Council Meeting Minutes

Monday, January 17, 2005
7:50 PM

PRESENT:

Mayor David Ryan

COUNCILLORS:

K. Ashe
M. Brenner
D. Dickerson
R. Johnson
B. McLean
D. Pickles

ALSO PRESENT:

T. J. Quinn - Chief Administrative Officer (left at 7:50 pm)
E. Buntsma - Chief Administrative Officer (Acting) and
Director, Operations & Emergency Services
N. Carroll - Director, Planning & Development
G. Paterson - Director, Corporate Services & Treasurer
B. Taylor - City Clerk
D. Watrous - Committee Coordinator

(I) INVOCATION

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

(II) ADOPTION OF MINUTES

Regular Meeting of December 20, 2004

(III) DELEGATION

1. Jeff MacDonald, representing Amaco Equipment, addressed Council concerning the Hydroscopic Excavator. He provided a background on this tender and requested Council consider the unfair comparison and refer this matter back to staff.



That the Executive Committee of the City of Pickering having met on January 10, 2005, presents its first report to Council and recommends:

1. OPERATIONS & EMERGENCY SERVICES REPORT OES 01-05
TENDER FOR PICKERING MUSEUM VILLAGE PROGRAM CENTRE
TENDER NO. T-6-2004

 1. That Report OES 01-05 regarding the Pickering Museum Village Program Centre, be received; and
 2. That Tender No. T-6-2004 submitted by D. J. McRae Contracting Ltd. for the construction of a new Program Centre at the Pickering Museum Village in the amount of \$751,236 (GST extra), be accepted; and
 3. That the total gross project cost of \$1,002,949.52 and a net project cost of \$937,336 including tender amount and other project costs identified in this report be approved; and
 4. That Council authorize entering into an agreement between the City and the Pickering Museum Village Foundation for the shared cost and financing of the Program Centre Project and the Hotel Restoration Project; and
 5. That pre-budget approval be given in the amount of \$547,336 for Program Centre project including moving of hotel and financing to be included in the 2005 current and capital budgets and Council consider including \$250,000 in the 2006 Capital Budget for its share of the Hotel Restoration project; and
 6. That Council authorize the Director, Corporate Services & Treasurer to finance the project as follows:
 - a) Debt financing through the Region of Durham in the amount of \$451,000 for a period not exceeding 10 years, at a rate to be determined; and
 - b) Contributions from the Pickering Museum Village Foundation in the amounts of \$60,000 for Program Centre project and \$36,000 for moving the hotel; and
 - c) The balance of funding in the estimated amount of \$336 be included in the 2005 Current Budget; and



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- d) Financing and repayment charges in the amount of approximately \$57,700 be included in the annual Current Budget for the City of Pickering commencing in 2006 and continuing thereafter until the loan is repaid; and
 - e) The Director, Corporate Services & Treasurer has certified that this loan and the repayment thereof falls within the City's Debt and Financial Obligations approved Annual Repayment Limit for debt and other financial obligations for 2004 as established by the Province for municipalities in Ontario; and
 - f) The Treasurer be authorized to take any actions necessary in order to effect the foregoing; and
7. That staff at the City of Pickering be given the authority to give effect thereto.
2. **CORPORATE SERVICES REPORT CS 02-05**
2005 INTERIM LEVY AND INTERIM INSTALLMENT DUE DATES
- 1. That Report CS 02-05 of the Director, Corporate Services & Treasurer, be received; and
 - 2. That an interim levy be adopted for 2005 for all of the realty property classes; and
 - 3. That the interim levy instalment due dates be February 25 and April 28, 2005; and
 - 4. That the Director, Corporate Services & Treasurer be authorized to make any changes or undertake any actions necessary, including altering due dates, in order to ensure the tax billing process is completed; and
 - 5. That the attached by-law, providing for the imposition of the taxes, be read three times and passed by Council; and
 - 6. That the appropriate City of Pickering officials be authorized to take the necessary actions to give effect thereto.