

Present: Mayor Mitchell (left at 6:25 p.m.)
Councillor Drumm (arrived at 6:12 p.m.)
Councillor Emm
Councillor Gleed
Councillor Leahy
Councillor Mulcahy
Councillor Roy
Councillor Yamada (arrived at 5:33 p.m.)

Also Present: M. Gaskell, Chief Administrative Officer
S. Beale, Commissioner of Public Works
C. Henderin, Associate Solicitor
A. Kennedy, Executive Advisor to the Mayor
P. LeBel, Commissioner of Community & Marketing Services
W. Mar, Commissioner of Legal and By-law Services/Town Solicitor
K. Nix, Commissioner of Corporate Services/Treasurer
R. Saunders, Commissioner of Planning and Development
C. Siopis, Manager of Corporate Communications
C. Harris, Town Clerk
S. Dave, Legislative Coordinator (Recording Secretary)

Regrets: None noted

1. Declarations of Pecuniary Interest

- 1.1 Mayor Mitchell made a declaration of pecuniary interest under the Municipal Conflict of Interest Act with respect to Item 2.7, a proposed acquisition of land as he has interest in an adjacent property. Mayor Mitchell left the room and did not take part in the discussion or voting on this matter.

Resolution # 552-17

Moved By Councillor Leahy
Seconded By Councillor Emm

That Council move in-camera in accordance with Procedure By-law # 7279-17, Closed Meeting Policy G 040, and the Municipal Act, 2001, Section 239 (2)(b) personal matters about an identifiable individual, including municipal or local board employees, (c) proposed or pending acquisition or disposition of land by the municipality or local board, and (e) litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board.

Carried

2. Closed Session

2.1 Appointments to the Accessibility Advisory Committee

This portion of the meeting was closed to the public. [Refer to the In Camera minutes of the meeting - Town Clerk has control and custody.]

2.2 Appointments to the Road Watch Committee

This portion of the meeting was closed to the public. [Refer to the In Camera minutes of the meeting - Town Clerk has control and custody.]

2.3 Appointments to the Whitby Sustainability Advisory Committee

This portion of the meeting was closed to the public. [Refer to the In Camera minutes of the meeting - Town Clerk has control and custody.]

2.4 Legal and By-law Services Report, LS 24-17

Re: Matters pertaining to litigation or potential litigation

This portion of the meeting was closed to the public. [Refer to the In Camera minutes of the meeting - Town Clerk has control and custody.]

2.5 Corporate Services Department and Public Works Department Joint Report, CS 93-17

Re: Matters pertaining to a proposed acquisition of land

This portion of the meeting was closed to the public. [Refer to the In Camera minutes of the meeting - Town Clerk has control and custody.]

2.6 Office of the Chief Administrative Officer and Community and Marketing Services Department Joint Report, CMS 54-17

Re: Matters pertaining to a proposed acquisition of land

This portion of the meeting was closed to the public. [Refer to the In Camera minutes of the meeting - Town Clerk has control and custody.]

- 2.7** Office of the Chief Administrative Officer and Community and Marketing Services Department Joint Report, CMS 51-17
Re: Matters pertaining to a proposed acquisition of land

This portion of the meeting was closed to the public. [Refer to the In Camera minutes of the meeting - Town Clerk has control and custody.]

3. Rising and Reporting

3.1 Motion to Rise

Resolution # 556-17

Moved By Councillor Emm
Seconded By Councillor Leahy

That Council rise from the closed portion of the Special Council Meeting.

Carried

3.2 Reporting Out

Deputy Mayor Roy advised that during the closed portion of the meeting, Council discussed matters related to litigation or potential litigation, proposed acquisition of land and provided direction to staff. Council also discussed and considered identifiable individuals as it pertains to appointments to various boards and committees.

Resolution # 557-17

Moved By Councillor Emm
Seconded By Councillor Yamada

That Council appoint the following individuals to the following Committees for the term noted or until a successor is appointed:

Accessibility Advisory Committee:

- Niki Lundquist for a term ending November 30, 2018.
- Herb Paquette for a term ending November 30, 2018.

- Allyson Partridge-Rios for a term ending November 30, 2018.

Road Watch Committee:

- Dave Ashton for a term ending November 30, 2018.
- Mohamed Elghazouly for a term ending November 30, 2018.

Whitby Sustainability Advisory Committee:

- Dave Ashton for a term ending November 30, 2018.

Carried

Resolution # 558-17

Moved By Councillor Leahy
Seconded By Councillor Yamada

That Council receive Confidential Report LS 24-17 for information.

Carried

Resolution # 559-17

Moved By Councillor Emm
Seconded By Councillor Yamada

1. That Council endorse the 'Health Precinct' designation currently located on the Town's property within the Brooklin Secondary Plan be moved to the balance of the lands owned by Fieldgate Developments located on the west side of Baldwin Street and south of the future Mid-Block Arterial road; and,
2. That Council request the Region of Durham to modify the Brooklin Secondary Plan Schedule K in Official Plan Amendment No. 108 to relocate the 'Health Precinct' symbol to the west side of Baldwin Street, south of the future Mid-Block Arterial road.

Carried

4. Confirmatory By-law

4.1 Confirmatory By-law

Resolution # 560-17

Moved By Councillor Leahy
Seconded By Councillor Yamada

That leave be granted to introduce a by-law and to dispense with the reading of the by-law by the Clerk to confirm the proceedings of the Council of the Town of Whitby at its special meeting held on December 4, 2017 and the same be considered read and passed and that the Mayor and the Clerk sign the same and the Seal of the Corporation be thereto affixed.

Carried

5. Adjournment

5.1 Motion to Adjourn

Resolution # 561-17

Moved By Councillor Yamada
Seconded By Councillor Leahy

That the meeting adjourn.

Carried

The meeting adjourned at 6:40 p.m.

Christopher Harris, Town Clerk

Don Mitchell, Mayor