

MINUTES OF A SPECIAL MEETING OF THE COUNCIL OF THE CORPORATION OF THE TOWN OF WHITBY HELD ON FRIDAY, FEBRUARY 1, 2008 AT THE HOUR OF 8:00 A.M. IN COMMITTEE ROOM ONE OF THE WHITBY MUNICIPAL BUILDING AS CALLED BY THE HEAD OF COUNCIL

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PRESENT: Mayor Perkins

Councillors Coe, Drumm, Mitchell, Pitchforth, Roy and Scott

Mayor Perkins in the Chair

ALSO PRESENT: K. R. Nix, Acting Chief Administrative Officer/Director of Corporate Services/Treasurer  
S. Pohjola, Town Solicitor  
C. Collier, Manager of Human Resources  
P. Jones, Town Clerk

The meeting began at 8:05 a.m.

1. DISCLOSURES OF INTEREST

None.

2. ITEMS FOR CONSIDERATION IN CLOSED SESSION

RESOLUTION NO. 44-08

Moved by Councillor Drumm  
Seconded by Councillor Coe

That this meeting of the Council of the Corporation for the Town of Whitby be closed to the public as the subject matters under consideration involve labour relations and employee negotiations.

CARRIED

**2.1 CONFIDENTIAL**

Labour Relations/Employee Negotiations

Ken Nix, Acting Chief Administrative Officer, provided an overview and status report on labour negotiations with CUPE Local 53 to date.

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2. (Continued)

RESOLUTION NO. 45-08

MOVED by Councillor Coe  
Seconded by Councillor Drumm

That Council reconvene in public.

CARRIED

3. DEPARTMENTAL REPORTS

**3.1 Public Works Report, Item PW 15-08**

Re: Appointment of Municipal Law Enforcement Officer

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**COUNCIL DECISION**

That a By-law be brought forward appointing Darlene Barker as a Municipal Law Enforcement Officer and Property Standards Officer for the purpose of enforcing the provisions of the Town of Whitby's By-laws.

**3.2 Public Works Report, Item PW 16-08**

Re: Appointment of Municipal By-law Enforcement Officers for the purpose of Enforcing Parking Restrictions on Private Properties

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**COUNCIL DECISION**

That a by-law be brought forward to appoint certain individuals and revoke the appointment of other individuals as Municipal By-Law Enforcement Officers for the purpose of enforcing the parking restrictions on the private property as indicated in Attachment "A" to Public Works Report, Item PW 16-08.

**3.3 Community and Marketing Services Report, Item CMS 3-08**

Re: 2008-2009 Programs, Facilities, Parks User Fees Adjustments

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**COUNCIL DECISION**

1. That Council approve the additional adjustments and minor revisions to user fees for programs, facilities and parks for the period April 1, 2008 to March 31, 2009 as outlined in Attachment No. 1 to this report; and,

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3. (Continued)

2. That Council repeal By-law No. 6002-07 (By-law to impose fees for certain services and activities done by the Community and Marketing Services Department) and replace it with a new amended by-law incorporating the additional and minor revisions to the fees to the previously approved fees structure for the period April 1, 2008 to March 31, 2009

RESOLUTION NO. 46-08

MOVED by Councillor Pitchforth  
Seconded by Councillor Coe

That Council adopt the recommendations set out in Items Nos. 3.1 to 3.3, inclusive.

CARRIED

4. PRESENTATIONS

4.1 Acting Chief Administrative Officer, Update on Emerging Issues

None.

5. BY-LAWS

- |         |  |
|---------|--|
| 6028-08 | By-law to approve fees for certain programs, services and activities and for the use of certain facilities and parks. (Refer to Community and Marketing Services Report, Item CMS 3-08)      |
| 6029-08 | By-law to appoint Darlene Barker as a Municipal Law Enforcement Officer. (Refer to Public Works Report, Item PW 15-08)   |
| 6030-08 | By-law to appoint certain persons as Municipal Law Enforcement Officers for the purpose of enforcing parking restrictions on private property. (Refer to Public Works Report, Item PW 16-08) |

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5. (Continued)

RESOLUTION NO. 47-08

MOVED by Councillor Roy, Seconded by Councillor Drumm, that leave be granted to introduce By-law Nos. 6028-08 to 6030-08, inclusive, and to dispense with the reading of the by-laws by the Clerk and that the same be considered read a first, second and third time and finally passed and that the Mayor and Clerk sign the same and the Seal of the Corporation be thereto affixed.

CARRIED

By-law Nos. 6028-08 to 6030-08, inclusive, considered read a first, second and third time and finally passed.

6. CONFIRMATORY BY-LAW

RESOLUTION NO. 48-08

Councillor Pitchforth, seconded by Councillor Coe, move for leave 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 February 1<sup>st</sup>, 2008, and that the same be considered read a first, second and third time and finally passed and that the Mayor and the Clerk sign the same and the Seal of the Corporation be thereto affixed.

CARRIED

By-law No. 6031-08 considered read a first, second and third time and finally passed.

7. ADJOURNMENT

RESOLUTION NO. 49-08

MOVED by Councillor Coe at 8:48 a.m.  
Seconded by Councillor Pitchforth

That this February 1, 2008 Special Meeting of the Council of The Corporation of the Town of Whitby adjourn.

CARRIED

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Paul Jones, Clerk

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Patricia Perkins, Mayor