

MINUTES OF A SPECIAL MEETING OF THE COUNCIL OF THE CORPORATION OF THE TOWN OF WHITBY HELD ON TUESDAY, SEPTEMBER 8, 2009 AT CONCLUSION OF THE PLANNING & DEVELOPMENT COMMITTEE MEETING IN THE MEETING HALL OF THE WHITBY MUNICIPAL BUILDING AS CALLED BY THE HEAD OF COUNCIL

PRESENT: Mayor Perkins

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

Mayor Perkins in the Chair

ALSO PRESENT: R. Petrie, Chief Administrative Officer (CAO)
R. Short, Director of Planning
S. Beale, Director of Public Works
M. Gerrard, Fire Chief
P. Jones, Town Clerk
M. Pettit, Deputy Town Clerk

The meeting began at 10:06 p.m.

1. DISCLOSURES OF INTEREST

None.

2. FOR CONSIDERATION IN COMMITTEE OF THE WHOLE
(per Council Resolution 253-08)

RESOLUTION NO. 236-09

MOVED by Councillor Coe
Seconded by Councillor Drumm

That Council resolve itself into Committee of the Whole.

CARRIED

2.1 **Planning Report, Item PL 78-09**

Official Plan Review – West Whitby Secondary Plan
Open House #1 – A Public Information Meeting (OPA-2009-W/03)

MOVED by Councillor Emm

That Planning Report, Item PL 78-09, be received as information.

CARRIED

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2. (continued)

2.2 **Planning Report, Item PL 79-09**

Official Plan Review – Intensification Strategy, and West Whitby Secondary Plan
– Estimated Timing for Public Consultation for 2009/2010
(OPA-2007-W/04; OPA-2009-W/02; and OPA-2009-W/03)

MOVED by Councillor Drumm

That Planning Report, Item PL 79-09, be received as information.

CARRIED

MOVED by Councillor Drumm

That Committee of the Whole rise and report to Council.

CARRIED

BUSINESS OF THE COMMITTEE OF THE WHOLE

RESOLUTION NO. 237-09

MOVED by Councillor Drumm

Seconded by Councillor Emm

That the motions recommended by Committee of the Whole, be and are hereby adopted by Council.

CARRIED

3. ADJOURNMENT

RESOLUTION NO. 238-09

MOVED by Councillor Emm at 10:13 p.m.

Seconded by Councillor Drumm

That this September 8th, 2009 Special Meeting of the Council of The Corporation of the Town of Whitby adjourn.

CARRIED