

MINUTES OF A SPECIAL MEETING OF THE COUNCIL OF THE CORPORATION OF  
THE TOWN OF WHITBY HELD ON TUESDAY, SEPTEMBER 6, 2011 AT THE HOUR OF  
6:00 P.M. IN COMMITTEE ROOM ONE OF THE WHITBY MUNICIPAL BUILDING

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PRESENT: Mayor Perkins  
Mayor Perkins in the Chair

Councillor Coe  
Councillor Drumm  
Councillor Emm  
Councillor Hanson  
Councillor Mitchell  
Councillor Montague

ABSENT: Councillor Roy (Leave of Absence)

STAFF PRESENT: R. Petrie, Chief Administrative Officer  
S. Beale, Director of Public Works  
P. LeBel, Director of Community & Marketing Services  
K. Nix, Director of Corporate Services/Treasurer  
R. Short, Director of Planning  
D. Wilcox, Town Clerk  
M. Pettit, Deputy Clerk

1. DISCLOSURES OF INTEREST

There were no disclosures of interest.

2. ITEM FOR CONSIDERATION

- 2.1 CMS/Corporate Services Joint Report, Item CS 65-11  
Re: Q-83-2011 – Removal of Playground Equipment and  
Completion of Playground Site Work – Various Parks

P. LeBel, Director of Community & Marketing Services, introduced the report and outlined the highlights.

A question and answer period ensued.

RESOLUTION NO. 253-11

MOVED by Councillor Drumm  
Seconded by Councillor Coe

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COUNCIL DECISION:

1. That the Town of Whitby accept the lowest compliant quotation of Lakeridge Contracting Ltd. in the amount of \$86,539.00 for the removal of playground equipment and completion of playground site work;
2. That the total project cost in the amount of \$96,712.09 be approved; and,
3. That the Mayor and Clerk be authorized to execute the contract documents.

CARRIED AS AMENDED  
[See following motion]

RESOLUTION NO. 254-11

MOVED by Councillor Coe  
Seconded by Councillor Montague

That Item #1 of the main motion be amended by adding at the first of the paragraph:

“Notwithstanding the provisions of Purchasing Policy 2-2-01,”

CARRIED

The main motion, as amended, was then CARRIED.

3. BY-LAWS

- 6510-11 By-law to designate the property composed of Lots 7-10, 13-30 & 53-63 on Registered Plan 40M-2352 as not being subject to part lot control. (Melody Homes – Subdivision File: S-240-97)

RESOLUTION NO. 255-11

MOVED by Councillor Mitchell, seconded by Councillor Drumm, that leave be granted to introduce By-law No. 6510-11 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

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Seal of the Corporation be thereto affixed.

CARRIED

6511-11 By-law to designate the property composed of Blocks 30-44 on  
Registered Plan 40M-2433 as not being subject to part lot control.  
(Senator Developments – Whitby by the Lake – Subdivision File:  
SW-2006-01 – Phase 2)

RESOLUTION NO. 256-11

MOVED by Councillor Coe, seconded by Councillor Montague, that leave be  
granted to introduce By-law No. 6511-11, 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

3. CONFIRMATORY BY-LAW NO. 6512-11

RESOLUTION NO. 257-11

MOVED by Councillor Coe, seconded by Councillor Hanson, that leave be  
granted to introduce a by-law and to dispense with the reading of the by-law by  
the Town Clerk to confirm the proceedings of the Council of the Town of Whitby  
at its special meeting held on September 6<sup>th</sup>, 2011 and that the same be  
considered read a first, second and third time and finally passed and that the  
Mayor and the Town Clerk sign the same and the Seal of the Corporation be  
thereto affixed.

CARRIED

4. ADJOURNMENT

RESOLUTION NO. 258-11

MOVED by Councillor Coe  
Seconded by Councillor Montague

That the meeting be adjourned.

CARRIED

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The meeting adjourned at 6:19 p.m.

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Debi A. Wilcox, Town Clerk

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Patricia Perkins, Mayor