

MINUTES OF THE SPECIAL MEETING OF THE COUNCIL OF THE CORPORATION
OF THE TOWN OF WHITBY HELD ON MONDAY, JUNE 13, 2011 AT THE HOUR OF
6:30 P.M. IN THE MEETING HALL OF THE WHITBY MUNICIPAL BUILDING

PRESENT: Mayor Perkins

Mayor Perkins in the Chair

Councillor Coe

Councillor Drumm (attended the meeting at 6:56 p.m.)

Councillor Hanson

Councillor Mitchell (attended the meeting at 6:45 p.m.)

Councillor Montague

Councillor Roy

ABSENT: Councillor Emm (with regrets)

STAFF PRESENT: R. Petrie, Chief Administrative Officer
P. LeBel, Director of Community & Marketing Services
K.R. Nix, Director of Corporate Services/Treasurer
R. Short, Director of Planning
S. Beale, Director of Public Works (attended the meeting at 6:54
p.m.)
A. Edmonds, Principal Planner
M. Pettit, Deputy Clerk
S. Cassel, Licencing Clerk

ALSO PRESENT: N. McDonald, Partner, Meridian Planning Consultants Inc.

1. DISCLOSURES OF INTEREST

There were no disclosures of interest noted.

RESOLUTION NO. 201-11

MOVED by Councillor Roy
Seconded by Councillor Coe

That Council resolve itself into Committee of the Whole with Councillor Coe in the Chair to consider Planning Report, Item PL 39-11, Status Report: Official Plan Review Feedback from Public Workshop Series & Next Steps (OPA-2007-W/04).

CARRIED

Councillor Coe in the Chair.

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2. ITEM FOR CONSIDERATION

- 2.1 Planning Report, Item PL 39-11
Re: Status Report: Official Plan Review
Feedback from Public Workshop Series & Next Steps – (OPA-2007-W/04)

R. Short, Director of Planning, introduced the item and gave a brief overview of the report.

Anne Edmonds, Principal Planner, and Nick McDonald from Meridian Planning Consultants Inc. provided an update on the feedback received at the Official Plan public workshop series and discussed next steps.

A question and discussion period ensued.

RECOMMENDATION

MOVED by Councillor Montague

That Planning Report PL 39-11 be received for information.

CARRIED

Councillor Coe noted it was now the end of the Committee of the Whole portion of the Agenda and Mayor Perkins would resume the Chair.

Mayor Perkins in the Chair.

MOVED by Councillor Coe

That the Committee of the Whole rise.

CARRIED

3. CONFIRMATORY BY-LAW NO. 6494-11

RESOLUTION NO. 202-11

MOVED by Councillor Hanson seconded by Councillor Montague 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 June 13th, 2011 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

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By-law No. 6494-11 considered read a first, second and third time and finally passed.

4. ADJOURNMENT

RESOLUTION NO. 203-11

MOVED by Councillor Coe
Seconded by Councillor Montague

That the meeting be adjourned.

CARRIED

The meeting adjourned at 7:14 p.m.

Martha A. Pettit, Deputy Clerk

Patricia Perkins, Mayor