

MINUTES OF THE SPECIAL MEETING OF THE COUNCIL OF THE CORPORATION
OF THE TOWN OF WHITBY HELD ON MONDAY, NOVEMBER 28, 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
Councillor Emm
Councillor Hanson
Councillor Mitchell
Councillor Montague
Councillor Roy

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

1. DISCLOSURES OF INTEREST

There were no disclosures of interest at the meeting.

2.. ITEM FOR CONSIDERATION BY COUNCIL IN COMMITTEE OF THE WHOLE
(per Council Resolution No. 253-08)

2.1 Planning Report, Item PL 75-11
Official Plan Review – Draft Policy Discussion Papers – (OPA-2007-W/04)

RESOLUTION NO. 328-11

MOVED by Councillor Coe
Seconded by Councillor Hanson

That Council resolve itself into Committee of the Whole with Councillor Coe
in the Chair to consider Planning Report, Item PL 75-11, Official Plan
Review – Draft Policy Discussion papers – (OPA-2007-W/04).

CARRIED

Councillor Coe in the Chair.

R. Short, Commissioner of Planning introduced the report and introduced
Nick MacDonald of Meridian Planning Consultants, also in attendance this

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evening. R. Short, Commissioner of Planning advised that fifteen weeks have been set aside to enable both agency and public comments to be solicited and received in regard to the draft policy discussion papers. Copies of the draft policy discussion papers have been made available via the Town's website, at all branches of the public library and at the Planning and Clerks Department at Town Hall and that copies have been burned onto CDs for those members of the public who wish to have it in that format. Commissioner Short briefly outlined the timeline of the process and next steps in the project.

A detailed question and answer period ensued with concerns expressed about the plans for Water Street noted in the discussion papers in the Port Whitby and Thickson Woods area. It was noted that this was in contravention of Council's direction that Water Street be maintained for other forms of transportation as was documented in the Council-endorsed Transportation Master Plan and that this Council position must be reflected in the Town of Whitby's Official Plan documents in order for the Region's Official Plan to be changed accordingly.

Questions were also raised in relation to the interested party list and methods of engaging the public's feedback and input, the inclusion of Council-appointed representatives such as LACAC as part of the feedback process, and the need to ensure that any public meetings are held in the north and the south portions of the Town.

MOVED by Councillor Mitchell

RECOMMENDATION:

1. That Planning Report PL 75-11 be received for information;
2. That agency and public input to the Draft Policy Discussion Papers be sought consistent with the public engagement process outlined in Section 6 of Planning Report PL 75-11;
3. That any references to Water Street within any of the discussion papers and in all future Official Plan documents be struck from the record, an addendum page be prepared and provided to all public libraries, and new CDs prepared for distribution to the public to reflect Council's direction in regard to Water Street.
4. That Final Policy Discussion Papers be prepared by Meridian Planning Consultants with consideration for the feedback received.

CARRIED

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With the concurrence of Committee members both Items 2.2 and 2.3 regarding applications to the 8-80 Cities Make a Place for People Project Grant were discussed simultaneously.

2.2 Planning Report, Item PL 77-11
– 8-80 Cities Make a Place for People Project Grant

Discussion on the matter ensued, specifically in regard to submitting both applications to the Province.

RECOMMENDATION:

MOVED by Councillor Roy

1. That Report No. PL 77-11, regarding 8-80 Cities *Make a Place for People* Project Grant, dated November 28, 2011, be received as information.
2. That Staff be directed to submit an application to the 8-80 Cities *Make a Place for People* Project grant by December 2, 2011.

CARRIED

2.3 Community & Marketing Services Report, Item CMS 69-11
– 8-80 Cities Grant Project –West Whitby Jeffrey/Central Parks Renewal

RECOMMENDATION:

MOVED by Councillor Roy

1. That Community and Marketing Services Report CMS 69-11 regarding the 8-80 Cities *Make a Place for People* project be received as information;
2. That Council direct staff to submit an application to the 8-80 Cities *Make a Place for People* project for the renewal of the parks space in west Whitby, specifically Central Park and Jeffery Park; and,
3. Subject to Council approval to proceed, if successful with an 8-80 Cities application, that staff report back to Council with the implementation and community engagement plans related to the project.

CARRIED

MOVED by Councillor Coe

That Council rise and ratify the actions from Committee of the Whole.

CARRIED

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Mayor Perkins in the Chair.

4. CONFIRMATORY BY-LAW NO. 6555-11

RESOLUTION NO. 329-11

MOVED by Councillor Hanson seconded by Councillor Roy 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 November 28th, 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

By-law No. 6555-11 considered read a first, second and third time and finally passed.

5. ADJOURNMENT

RESOLUTION NO. 330-11

MOVED by Councillor Coe
Seconded by Councillor Emm

That the meeting be adjourned.

CARRIED

The meeting adjourned at 7:20 p.m.

Debi A. Wilcox, Town Clerk

Patricia Perkins, Mayor