

MINUTES OF THE SPECIAL MEETING OF THE COUNCIL OF THE CORPORATION OF
THE TOWN OF WHITBY HELD ON MONDAY, MARCH 23, 2009 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 and Scott

Mayor Perkins in the Chair

ALSO PRESENT: S. Pohjola, Acting Chief Administrative Officer/Town Solicitor/
Acting Manager of Human Resources
B. Short, Director of Planning
S. Beale, Director of Public Works
K. Nix, Director of Corporate Services/Treasurer
P. LeBel, Director of Community and Marketing Services
P. Jones, Town Clerk
M. Pettit, Deputy Clerk

The meeting began at 6:15 p.m.

1. DISCLOSURES OF INTEREST

None.

2. PRESENTATIONS

Michael Bissett, Bousfields Inc. on behalf of Nordeagle Development Ltd., appeared before Council. He noted that the Region's Growing Durham Study seemed to suggest that general permission for mixed use development only be granted for proposals within 500 metres of major transportation station areas. Mr. Bissett suggested that 500 metres was too rigid a requirement and there should be more flexibility in order to encourage intensification efforts. He asked that the Town consider adding these comments to its submission regarding the Growing Durham study.

Tony Biglieri, Biglieri Group, appeared before Council on behalf of the Conlin-Anderson landowners group and advised they support the removal of lands at Conlin-Anderson as employment lands in lieu of lands along Highways 407 and 401. Mr. Biglieri also advised he represented Fieldgate Homes who own land northeast of Lakeridge Road and Highway 2. They believe that a corner of this parcel should still be living area to support the commercial needs of residents in Almond Village.

There were no further deputations on this matter.

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3. ITEM FOR CONSIDERATION

- 3.1 Planning Report, Item PL 31-09
Re: Growth Plan Implementation "Growing Durham" Study
- Proposed Amendment to the Durham Region Official Plan
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Councillor Drumm left the Meeting Hall at 7:34 p.m. and did not vote on the item.

RESOLUTION NO. 84-09

RECOMMENDATION

MOVED by Councillor Emm
Seconded by Councillor Coe

1. That Planning Report, Item PL 31-09 be received for information;
2. That Staff comments contained in Planning Report, Item PL 31-09 be endorsed as the Town's comments on the proposed Durham Regional Official Plan Amendment implementing the "Growing Durham" Study;
3. That Council request the Region give further consideration to Section 11.3.18 of its Growing Durham Study and better reflect the definition of major transportation station area as set out in the Province's Growth Plan; and,
4. That a copy of Planning Report, Item PL 31-09 be forwarded to the Region of Durham and Durham area municipalities.

CARRIED

4. ADJOURNMENT

RESOLUTION NO. 85-09

MOVED by Councillor Emm at 7:35 p.m.
Seconded by Councillor Coe

That this March 23rd, 2009 Special Meeting of the Council of The Corporation of the Town of Whitby adjourn.

CARRIED