

MINUTES OF THE SPECIAL MEETING OF THE COUNCIL OF THE CORPORATION OF
THE TOWN OF WHITBY HELD ON MONDAY, JULY 26, 2010 AT THE HOUR OF 11:00 A.M.
IN COMMITTEE ROOM ONE OF THE WHITBY MUNICIPAL BUILDING AS CALLED BY THE
HEAD OF COUNCIL

PRESENT: Mayor Perkins

Mayor Perkins in the Chair

Councillor Coe
Councillor Emm
Councillor Drumm
Councillor Mitchell
Councillor Pitchforth
Councillor Scott

ABSENT: Councillor Roy

STAFF PRESENT: R. Petrie, Chief Administrative Officer
J. Austin, Manager, Development Control Design & Tech Services
P. LeBel, Director of Community & Marketing Services
D. Wilcox, Town Clerk

1. DISCLOSURES OF INTEREST

There were no disclosures noted.

2. ITEM FOR CONSIDERATION – BY-LAWS

2.1 By-Law 6368-10

Motion to Repeal By-Law 6368-10, being a by-law to designate the property
composed of Blocks 75-86 inclusive on Registered Plan 40M-2413 as not being
subject to part lot control

RESOLUTION NO. 234-10

MOVED by Councillor Emm
Seconded by Councillor Pitchforth

That By-law 6368-10, being a by-law to designate the property composed of
blocks 75-86 inclusive on Registered Plan 40M-2413 as not being subject to part
lot control be repealed in its entirety.

CARRIED

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2.2 By-Law 6382-10

Motion to Approve By-law 6382-10, being a by-law to designate the property composed of Blocks 53-58 inclusive on Registered Plan 40M-2331 as not being subject to part lot control [2234223 Ontario Limited]

RESOLUTION NO. 235-10

MOVED by Councillor Emm

Seconded by Councillor Pitchforth

That leave be granted to introduce By-law 6382-10 and to dispense with the reading of the by-law 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 therefore affixed.

CARRIED

2.3 Willow Park – Lighting Installation and Change in Park Hours to address Vandalism Concerns

The Committee was provided with a memorandum dated July 23, 2010 from the Director of Community and Marketing Services with respect to Willow Park. Detailed discussion ensued on this matter. Concern was raised on the vandalism that is currently taking place and the need to be proactive.

RESOLUTION NO. 236-10

MOVED by Councillor Emm

Seconded by Councillor Coe

1. That lighting be installed at Willow Park to illuminate the senior and junior playground structures and the swings area;
2. That Parks By-law 5066-02 be amended such that the existing daily hours of closure for Willow Park be changed from 11:30 pm to 6:00 am to 10:00 pm to 6:00 am for the season of April 1st to September 30th;
3. That subject to Council approval of the amendment in park hours, that signage be changed to reflect the new hours;
4. That Durham Regional Police Service be requested to have a zero tolerance approach and ticket all persons and vehicles in Willow Park after closure; and
5. That subject to Council approval of the amendment in park hours, that staff inform Durham Regional Police Service (DRPS) of the change and

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further that staff continue to forward to DRPS all incident and vandalism
notices and reports associated with the park.

CARRIED LATER IN THE MEETING
[See Following Motion]

MOVED by Councillor Mitchell
Seconded by Councillor Coe

That the main motion be amended by adding the following as Item 6;

6. That staff report back on the issue of park hours and the possible
implementation of other security measures.

CARRIED

The main motion, as amended, was then CARRIED.

- 2.4 By-law 6383-10
Motion to Approve By-law 6383-10, being a by-law to amend By-law 5066-02,
(Parks By-law), to restrict the hours of access to Baycliffe Park and Willow Park.
[This by-law implements the May 10, 2010 direction of Council for Baycliffe Park,
Report CMS 20-10 and Item 2.3 of the Addendum Agenda]
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RESOLUTION NO. 237-10

MOVED by Councillor Mitchell
Seconded by Councillor Coe

That leave be granted to introduce By-law 6383-10 and to dispense with the
reading of the by-law 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 therefore affixed.

CARRIED

3. CONFIRMING BY-LAW – BY-LAW NO.6384-10

RESOLUTION NO. 238-10

MOVED by Councillor Coe, seconded by Councillor Mitchell, 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 July 26, 2010, 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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4. ADJOURNMENT

RESOLUTION NO. 239-10

MOVED by Councillor Coe
Seconded by Councillor Pitchforth

That the meeting be adjourned.

CARRIED

The meeting adjourned at 11:25 a.m.

Debi A. Wilcox, Town Clerk

Patricia Perkins, Mayor