

Present: Mayor Mitchell
Councillor Emm
Councillor Gleed
Councillor Leahy
Councillor Mulcahy
Councillor Roy
Councillor Yamada

Also Present: M. Gaskell, Chief Administrative Officer
A. Kennedy, Executive Advisor to the Mayor
P. LeBel, Commissioner of Community & Marketing Services
T. Painchaud, Manager, Transportation & Parking
R. Saunders, Commissioner of Planning and Development
C. Siopis, Manager of Corporate Communications
C. Harris, Town Clerk
S. Dave, Legislative Coordinator (Recording Secretary)

Regrets: Councillor Drumm

1. Declarations of Pecuniary Interest

1.1 There were no declarations of pecuniary interest.

2. Items for Consideration

2.1 Planning and Development Department Report, PL 90-17
Re: Whitby Official Plan Review - OPA 105; Region of Durham's Post
Circulation Letter (OPA-2007-W/04)

A question and answer period ensued between Members of Council and
Planning Staff regarding:

- Modification #17 with respect to apartments in houses as referred to in Attachment #1 of the Region's comments, and whether the Region had considered and included the Town's Accessory Apartment By-law # 7327-17 as part of their review;
- Timelines for the deletion of Water Street, which is currently designated a Type 'C' Arterial Road, as this decision was

deferred pending the completion of the Region's Transportation Master Plan and Official Plan Review;

- Clarification regarding definitions within the document; and
- The alignment of Columbus Road and whether it would remain a local road following this review.

Resolution # 515-17

Moved By Councillor Emm

Seconded By Councillor Leahy

1. That Council request the Region of Durham approve Official Plan Amendment 105, in accordance with the proposed modifications and deferred decisions as outlined in Attachment 1 to the Region's post-circulation letter dated November 3, 2017 (refer to Attachment #1 to PL 90-17); and,
2. That the Clerk forward a copy of Council's resolution and Planning Report PL 90-17 to the Region of Durham.

Carried

3. Confirmatory By-law

3.1 Confirmatory By-law

Resolution # 516-17

Moved By Councillor Leahy

Seconded By Councillor Yamada

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 13, 2017 and the same be considered read and passed and that the Mayor and the Clerk sign the same and the Seal of the Corporation be thereto affixed.

Carried

4. Adjournment

4.1 Motion to Adjourn

Resolution # 517-17

Moved By Councillor Emm
Seconded By Councillor Yamada

That the meeting adjourn.

Carried

The meeting adjourned at 6:08 p.m.

Christopher Harris, Town Clerk

Don Mitchell, Mayor