

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE CORPORATION  
OF THE TOWN OF WHITBY HELD ON MONDAY, MARCH 26, 2012 AT THE HOUR  
OF 7:00 P.M. IN THE MEETING HALL OF THE WHITBY MUNICIPAL BUILDING

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PRESENT: Mayor Perkins  
Councillor Coe  
Councillor Drumm  
Councillor Emm  
Councillor Mitchell  
Councillor Montague  
Councillor Roy  
  
Mayor Perkins in the Chair

ABSENT: Councillor Hanson (with regrets)

STAFF PRESENT: S. Pohjola, Acting Chief Administrative Officer/Town Solicitor  
S. Beale, Commissioner of Public Works  
M. Gerrard, Fire Chief  
S. Edwards, Manager of Parks, Marina, Long Range Planning,  
Tourism & Culture  
K. Nix, Commissioner of Corporate Services/Treasurer  
R. Short, Commissioner of Planning  
D. Wilcox, Town Clerk  
M. Pettit, Deputy Clerk

Mayor Perkins announced that Money Sense magazine has ranked Whitby as the 16<sup>th</sup> best place to live in Canada and took the opportunity to congratulate Council members, volunteers, business organizations, residents in the community and Town staff for making Whitby a great place to live, work and play.

Mayor Perkins advised that members of the Iroquois Park Sports Centre staff would be recognized at an upcoming Council meeting for their recent heroic efforts in saving a man's life.

1. DISCLOSURES OF INTEREST

There were no disclosures noted.

2. BY-LAW TO ADOPT THE MINUTES – BY-LAW NO. 6597-12

RESOLUTION NO. 71-12

Minutes of Council Meetings – March 5, 2012 and March 19, 2012

Councillor Emm, seconded by Councillor Montague, moved for leave to introduce a by-law and to dispense with the reading of the by-law by the Clerk to adopt the minutes of the Regular Meeting of Council held on March 5, 2012 and the Special Meeting of Council held on March 19, 2012 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 6597-12 considered read a first, second, and third time and finally passed.

3. PRESENTATIONS/DELEGATIONS

There were no presentations or delegations noted.

4. CORRESPONDENCE

4.1 CORR 08-12

That the following requests be proclaimed:

- Durham Region Home Builder's Association in recognition of New Homes Month – April 2012
- Durham Region Labour Council – National Day of Mourning on April 28, 2012

RESOLUTION NO. 72-12

MOVED BY Councillor Coe  
Seconded by Councillor Drumm

That CORR 08-12, being requests for proclamations from the Durham Region Home Builder's Association in recognition of New Homes Month on April 2012 and Durham Region Labour Council – National Day of Mourning on April 28, 2012 be endorsed.

CARRIED

4.2 CORR 09-12

Letter dated March 5, 2012 from Lorraine Chiasson, Regulatory Coordinator, Enbridge Gas, regarding EB-2011-0354 - Enbridge Gas Distribution 2013 Rates – Notice of Application dated March 2, 2012

RESOLUTION NO. 73-12

MOVED BY Councillor Coe  
Seconded by Councillor Drumm

That CORR 09-12 being a letter dated March 5, 2012 from Lorraine Chiasson, Regulatory Coordinator, Enbridge Gas, regarding EB-2011-0354 - Enbridge Gas Distribution 2013 Rates – Notice of Application dated March 2, 2012 be received for information.

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5. STANDING COMMITTEES

- (a) Planning and Development Committee – March 12, 2012  
Report No. 3  
Recommendations to Council
- 

- 4.1 Planning Report, Item PL 16-12  
Re: Parkview Boulevard Area Zoning Study

COUNCIL DECISION:

1. That Planning Report PL 16-12 regarding the Parkview Boulevard Area Zoning Study be received for information; and,
2. That the Planning Department be authorized to schedule a statutory Public Meeting to consider public input related to proposed amendments to Zoning By-law 1784 for the Parkview Boulevard area based on the staff draft recommendations outlined in Section 5.0 and the comparison chart included as Attachment #9 to Planning Report PL 16-12.

- 4.2 Planning Report, Item PL 17-12  
Re: Site Plan Application SP-01-12  
Durham District School Board, Carnwith Drive West

COUNCIL DECISION:

1. That Council approve the Site Plan Application (SP-01-12) subject to the Conditions of Approval contained in Section 8.0 of Planning Report Item PL 17-12; and,
2. That the Mayor and Clerk be authorized to execute the Site Plan Agreement.

- 4.3 Planning Report, Item PL 19-12  
Re: Zoning Amendment Application to Remove 'H' Holding Symbol  
Stockworth MBG Limited  
Z-01-12, N/E Quadrant of Baldwin St. N. and Winchester Rd. E.

COUNCIL DECISION:

1. That Council approve the removal of the 'H' Holding Symbol from the zoning on the subject property, identified in Report No. PL 19-12; and,

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2. That the amending Zoning By-law to remove the 'H' Holding symbol be brought forward for Council's approval.

RESOLUTION NO. 74-12

MOVED BY Councillor Coe  
Seconded by Councillor Montague

That Items 4.1 to 4.3 of Report No. 3 of the Planning & Development Committee dated March 12, 2012, be adopted.

CARRIED

- (b) Operations Committee – March 19, 2012  
Report No. 4  
Recommendations to Council

- 4.3 Community & Marketing Services Report, Item CMS 18-12  
Re: Proposed Sale of Part 7, Plan 40R-512 at the rear of 300 Hopkins Street, Whitby, to North American Steel Equipment Co. Ltd.
- 

COUNCIL DECISION:

1. That Council declare Part 7, Plan 40R-512, at the rear of 300 Hopkins Street, as shown on Attachment No. 1, as surplus to its needs;
  2. That subject to Council direction regarding the notice provision in the Town's By-law No. 3650-95 being a By-law to Establish Procedures Respecting the Disposal of Surplus Real Property, that the Town of Whitby give notice of its intention to sell the property by placing an advertisement in the local newspaper one time; and,
  3. That the Town of Whitby intends to dispose of this property through direct sale to North American Steel Equipment Company Ltd.
- 4.5 Community & Marketing Services Report, Item CMS 20-12  
Re: Earth Day/Week Activities 2012
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COUNCIL DECISION:

1. That Council endorse the recommendations regarding Earth Day/Week (April 21-28, 2012) activities and the Scout Tree Planting event as outlined in Community and Marketing Services Report CMS 20-12; and,

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2. That Council acknowledge the Earth Day/Week and Scout Tree Planting sponsors and organizers.
- 4.6 Community & Marketing Services Report, Item CMS 21-12  
Re: Town of Whitby Splash Pads/Region of Durham Health  
Department Audit

COUNCIL DECISION:

1. That Council endorse the recommendations regarding the Town's splash pads in response to the Region of Durham Health Department audits as outlined in Community and Marketing Services Report CMS 21-12;
  2. That Council direct Staff to undertake the recommended actions as contained in Community and Marketing Services Report CMS 21-12;
  3. That funding for the splash pad retrofits required by the Region of Durham Health Department be provided through the Playground Replacement and Retrofit capital budget and the Parks Signage capital budget; and,
  4. That the Region of Durham Health Department be forwarded a copy of Community and Marketing Services Department Report CMS 21-12.
- 4.7 Community & Marketing Services Report, Item CMS 22-12  
Re: 2012 Playground Replacement and Retrofit Program

COUNCIL DECISION:

1. That Council approve the 2012 Town of Whitby Playground Replacement and Retrofit Program as identified in Community and Marketing Services Department Report CMS 22-12;
2. That Council authorize the Parks Development Staff to initiate the Request for Proposal for the design of the playgrounds and to initiate the competitive bid process for the installation of the playgrounds; and,
3. That Staff report back to Council with a recommendation of the manufacturer and design of the playground equipment; and the recommended contractor to complete the installation of the 2012 playground equipment program.

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4.9 Corporate Services Report, Item CS 08-12  
Re: 2013 Budget Calendar

Members of Council were provided with a memorandum from the Commissioner of Corporate Services/Treasurer outlining the revised meeting dates due to scheduling conflicts.

COUNCIL DECISION:

That the 2013 Budget Calendar as amended be approved by Council and that the Clerk establish the meeting dates.

4.10 Corporate Services Report, Item CS 09-12  
Re: Development Charge By-law Update

COUNCIL DECISION:

1. That the proposed timetable for the Town of Whitby Development Charge By-law Update process be received for information.
2. That the analysis of the Anticipated Development in Whitby 2011-2031 as prepared by Watson & Associates Economists Ltd. be received as information.
3. That the preliminary Capital Program Growth Forecast outlining the Town's anticipated growth needs from 2012 – 2031 be received as information.
4. That Staff be instructed to commence consultation with the Development Community on the Anticipated Development in Whitby 2011-2031, the preliminary Capital Program Growth Forecast and possible policy considerations required for the preparation of the Development Charge Background study.

4.11 Corporate Services Report, Item CS 10-12  
Re: Facility Replacement Cost & Market Value of Land Analysis

COUNCIL DECISION:

1. That Council receive as information the Appraisal Report prepared by Suncorp Valuations outlining the Facility Replacement Cost and Market Value of Land Analysis of 32 Town owned properties and staff's estimates for 2 Town owned properties;

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2. That Council receive as information the staff estimates of values for the Brooklin Community Centre and Library and the Whitby Iroquois Soccer Dome; and,
  3. That direction be given to utilize the appraisal information and staff estimates when completing the Historic Level of Service component of the Development Charge Background Study.
- 4.12 Corporate Services Report, Item CS 15-12  
Re: Mayor & Councillors' Remuneration and Expenses – 2011

COUNCIL DECISION:

That Report CS 15-12 of the Commissioner of Corporate Services/Treasurer be received as information.

- 4.14 Public Works Report, Item PW 15-12  
Re: Noise By-law Exemption Request – Highway 7 Construction  
(Ministry of Transportation)

COUNCIL DECISION:

1. That Council without prejudice, delegate the authority to the Commissioner of Public Works to approve the Ministry of Transportation's requests for exemptions from Town of Whitby Noise By-law 292-70 as amended, for 15 intermittent days within the 12-week period from April 2, 2012 to June 23, 2012, subject to the following conditions:
  - a. All work be restricted to the construction of the Highway 7/407 Bridge, from 200m west of Ashburn Road to 250m east of Cochrane Street.
  - b. No work to be undertaken on Sundays.
  - c. All pile driving activities would be limited to 8:00 a.m. to 6:00 p.m.
  - d. A 24/7 emergency contact number will be provided to the Town.
  - e. MTO will erect Project signage (including the Project name, project description, MTO Logo, and contact information) within Whitby prior to April 2.
  - f. Notices to be delivered to all properties within 400m of the bridge prior to April 2

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- g. Written notice be provided to the Commissioner of Public Works 7 business days in advance of the specific days requiring the noise by-law exemption.
  - 2. That Council delegate the authority of approving future exemptions (beyond June 23, 2012) to the Town of Whitby Noise By-Law 292-70 as amended; to the Commissioner of Public Works for construction activities related to this specific Highway 7 project, subject to conditions as requested by the Commissioner of Public Works and MTO providing written notice to the Town of Whitby 7 business days in advance of requiring the required noise by-law exemptions.
  - 6.1 CMS/Corporate Services Report, Item CMS 25-12  
Re: CONFIDENTIAL – Proposed Sale of Part 7, Plan 40R-512 at the rear of 300 Hopkins Street, Whitby to North American Steel Equipment Co. Ltd.
- 

COUNCIL DECISION:

That the recommendations as contained in Confidential CMS/Corporate Services Report, Item CMS 25-12 be adopted.

- 6.2 Corporate Services Report, Item CS 16-12  
Re: CONFIDENTIAL – Lease with Metrolinx (formerly GO Transit) for use of Town Owned Lands at Henry and Victoria Street for the Purpose of a Temporary Parking Lot
- 

COUNCIL DECISION:

That the recommendations as contained in Confidential Corporate Services Report, Item CS 16-12 be adopted.

RESOLUTION NO. 75-12

MOVED BY Councillor Mitchell  
Seconded by Councillor Roy

That Items 4.1 to 4.14, including 4.9 as amended, 5.3, 6.1 and 6.2 of Report No. 4 of the Operations Committee dated March 19, 2012, be adopted, save and except Items 4.1, 4.2, 4.4, 4.8, 4.13 and 5.3.

CARRIED



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4.1 Community & Marketing Services Report, Item CMS 16-12  
Re: Youth Strategy

General discussion ensued on the matter.

RESOLUTION NO. 76-12

MOVED BY Councillor Mitchell  
Seconded by Councillor Roy

COUNCIL DECISION:

1. That Council approve the development of a Youth Strategy to guide the priorities and work plans of the Youth Section of the Parks and Recreation Division for the next five years;
2. That development of a Youth Strategy include consultation with the Whitby Youth Council, Whitby youth and community partners and agencies who serve Whitby youth; and,
3. That staff report back with a draft Youth Strategy by the end of 2012 for Council's consideration.

CARRIED

4.2 Community & Marketing Services Report, Item CMS 17-12  
Re: 2012 Port Whitby Marina Boater Event Program

General discussion ensued on the matter.

RESOLUTION NO. 77-12

MOVED BY Councillor Mitchell  
Seconded by Councillor Roy

COUNCIL DECISION:

1. That Council approve the recommended 2012 Port Whitby Marina boater event program as summarized in the Community and Marketing Services Report CMS 17-12;
2. That Council approve the provision of a boater appreciation/family day event on August 25, 2012 free of charge to the boaters at an approximate cost of \$1,200 to be funded from the Port Whitby Marina operating budget; and,

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3. That Council approve renting the Port Whitby Marina Avalon Lounge on Saturdays only reserving Fridays and Sundays during the prime boating season (commencing Victoria Day weekend to September 30) for use by Marina boaters for organized or informal get-together opportunities.

CARRIED ON A  
RECORDED VOTE AS FOLLOWS:

| <u>Yes</u>  | <u>No</u>        | <u>Absent</u>     |
|---|------------------|-------------------|
| Councillor Coe<br>Councillor Emm<br>Councillor Mitchell<br>Councillor Montague<br>Councillor Roy<br>Mayor Perkins | Councillor Drumm | Councillor Hanson |

- 4.4 Community & Marketing Services Report, Item CMS 19-12  
Re: 2012 Parks Development Projects: Majestic Park and  
Cathedral Park
- 

General discussion ensued on the matter.

RESOLUTION NO. 78-12

MOVED BY Councillor Mitchell  
Seconded by Councillor Roy

COUNCIL DECISION:

1. That Community and Marketing Services Department Parks Development Staff be authorized to proceed to conduct a Public Information Centre to receive public input for the new park design projects and as outlined previously in the Community and Marketing Services Report CMS 14-12, noting that the Majestic Park Public Information meeting be held at Iroquois Park Sports Centre; and,
2. That the Community and Marketing Services Department Parks Development Staff report back after the Public Information Centre with detailed park design plans for Council approval.

CARRIED

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4.8 Community & Marketing Services Report, Item CMS 24-12  
Re: Durham Region Employment Survey Project

General discussion ensued on the matter.

RESOLUTION NO. 79-12

MOVED BY Councillor Mitchell  
Seconded by Councillor Roy

COUNCIL DECISION:

That Community and Marketing Services Department Report CMS 24-12 regarding the Durham Region Employment Survey project be received as information.

CARRIED

4.13 Public Works Report, Item PW 08-12  
Re: 2012 Special Waste Events

General discussion ensued on the matter.

RESOLUTION NO. 80-12

MOVED BY Councillor Mitchell  
Seconded by Councillor Roy

COUNCIL DECISION:

1. That Council approve the Public Works Department co-hosting a Household Hazardous Waste collection event with the Region of Durham on Saturday April 21, 2012; and,
2. That Council approve the Public Works Department co-hosting a Compost Giveaway event with the Region of Durham on Saturday, May 5, 2012; and,
3. That Council approve the Public Works Department co-hosting an E-Waste Drop-Off event with the Region of Durham on Saturday October 6, 2012; and,
4. That a copy of Public Works Department Report PW 08-12, regarding the "2012 Household Hazardous Waste Collection, Compost Giveaway and Electronic Waste Collection Special Events" be forwarded to the Region of Durham and the Area Municipalities.

CARRIED

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5.3 Request for Provincial Review of Development Charges Act, 1997

General discussion ensued on the matter.

RESOLUTION NO. 81-12

MOVED BY Councillor Mitchell

Seconded by Councillor Roy

COUNCIL DECISION:

That in order to ensure that growth pays for growth, that the Minister of Municipal Affairs and Housing be requested to amend the Development Charges Act, 1997 to enable municipalities to fully recover the costs of new development, for example, by eliminating the ten year historical level of service restriction on soft services like parks, libraries, etc.

CARRIED

6. NOTICE OF MOTION

There were no notices of motion at the meeting.

7. CONFIDENTIAL MATTERS

In accordance with Procedural By-law 6125-08 and the provisions of the Municipal Act, an In Camera meeting of Council was held prior to the regularly scheduled meeting.

RESOLUTION NO. 82-12

MOVED BY Councillor Coe

Seconded by Councillor Emm

That Council go In Camera in accordance with the provisions of the Municipal Act and Procedural By-law 6125-08 for the purpose of dealing with matters that relate to personal matters about an identifiable individual, including municipal or local board employees.

CARRIED

7.1 Council Appointments to Boards and Committees

The Town Clerk provided a verbal overview of the Council Appointments to the following Advisory Boards and Committees:

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- i) Ethno-cultural and Diversity Committee
- ii) Harbour Days Committee
- iii) Whitby County Town Carnival

A brief question and answer period ensued.

Council requested a status update on the appointments to the Whitby Sustainability Advisory Committee. Based on the discussion, the Town Clerk was directed to proceed immediately with the advertisements for the appointments.

The Town Clerk also advised that a recent appointment to the Accessibility Advisory Committee had not attended any meetings, therefore, the member would be advised of the policy for attendance and the position declared vacant.

MOVED by Councillor Coe  
Seconded by Councillor Montague

That Council rise and recess.

CARRIED

Council recessed from the In Camera Session at 6:38 p.m. and reconvened in the Council Chambers at 7:00 p.m.

8. NEW & UNFINISHED BUSINESS

8.1 Naming of Future West Durham Link Des Newman Expressway

General discussion ensued on the matter.

RESOLUTION NO. 83-12

MOVED BY Councillor Coe  
Seconded by Councillor Emm

That the rules of procedure be suspended and leave be granted to introduce a motion related to the naming of the future West Durham Link Des Newman Expressway.

CARRIED  
ON A TWO THIRDS  
MAJORITY VOTE

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RESOLUTION NO. 84-12

MOVED BY Councillor Coe  
Seconded by Councillor Emm

WHEREAS Des Newman was the Mayor for the Town of Whitby from  
1965 through to 1973;

AND WHEREAS Des Newman made significant contributions to the Town  
of Whitby and is credited with being a visionary for the recreational  
amenities associated with Iroquois Park Sports Complex;

AND WHEREAS The Corporation of the Town of Whitby wishes to honour  
Mr. Newman with a formal designation within the Town;

THEREFORE BE IT RESOLVED, that The Council of the Corporation of  
the Town of Whitby hereby requests that the Ministry of Transportation  
name the future West Durham Link between Highway 401 and the future  
Highway 407 as the Des Newman Expressway.

CARRIED ON A  
RECORDED VOTE AS FOLLOWS:

|                     |                     |                   |
|---------------------|---------------------|-------------------|
| <u>Yes</u>          | <u>No</u>           | <u>Absent</u>     |
| Councillor Coe      | Councillor Mitchell | Councillor Hanson |
| Councillor Drumm    | Councillor Roy      |                   |
| Councillor Emm      |                     |                   |
| Councillor Montague |                     |                   |
| Mayor Perkins       |                     |                   |

- 8.2 Chief Administrative Officer Report, CAO 01-12  
Re: Request of John Dolstra and Phil Gaynor – The Highway of Heroes  
Bridge, Highway 12 South, Whitby - Request for Endorsement
- 

RESOLUTION NO. 85-12

MOVED BY Councillor Coe  
Seconded by Councillor Emm

COUNCIL DECISION:

1. That Report CAO 01-12 of the Chief Administrative Officer be  
received; and

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2. That the Town of Whitby support the proposal by John Dolstra and Phil Gaynor to establish a Whitby Community bronze plaque on Brock Street at Highway 401 under the True Patriot Love Foundation, Highway of Heroes Sponsorship program.

CARRIED

RESOLUTION NO. 86-12

MOVED BY Councillor Emm  
Seconded by Councillor Coe

That the rules of procedure be suspended and leave be granted to introduce a motion related to the Highway of Heroes Bridge.

CARRIED  
ON A TWO THIRDS  
MAJORITY VOTE

RESOLUTION NO. 87-12

MOVED BY Councillor Emm  
Seconded by Councillor Coe

That the Chief Administrative Officer be directed to provide a follow-up report regarding the financial aspects of the Highway of Heroes Bridge program and advise what requests for financial assistance have been made and what the Town of Whitby may be able to do to fulfil them.

CARRIED

- 8.3 Public Works Report, PW 18-12  
Re: West Nile Virus Vector Control Program

RESOLUTION NO. 88-12

MOVED BY Councillor Drumm  
Seconded by Councillor Coe

COUNCIL DECISION:

1. That Council authorize the Region of Durham to implement a West Nile virus vector control program for 2012 on behalf of the Town of Whitby;
2. That the Region of Durham be sent an authorization letter giving them permission to apply larvacide within the Town of Whitby; and,
3. That the Region of Durham Health Department receive a copy of Public Works Department Report PW 18-12.

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RESOLUTION NO. 89-12

MOVED by Councillor Emm  
Seconded by Councillor Drumm

That Council appoint the following persons to the boards and committees  
noted for the term noted or until a successor is appointed:

8.4 Appointments to Advisory Boards and Committees

i) Ethno-cultural and Diversity Committee

|                     |                                     |
|---------------------|-------------------------------------|
| Cheryl Frayne       | for a term ending November 30, 2014 |
| Mildred Harding     | for a term ending November 30, 2014 |
| Christopher Mallais | for a term ending November 30, 2014 |
| Kalpna Sheth        | for a term ending November 30, 2014 |
| Carleen Blissett    | for a term ending November 30, 2014 |
| Mayline Brown       | for a term ending November 30, 2014 |
| David Cook          | for a term ending November 30, 2014 |

ii) Harbour Days Committee

|                   |                                     |
|-------------------|-------------------------------------|
| Kent Frost        | for a term ending November 30, 2013 |
| Craig Hastings    | for a term ending November 30, 2013 |
| Betty Huider      | for a term ending November 30, 2013 |
| Kamaljeet Kukreja | for a term ending November 30, 2013 |
| Cathy Rankin      | for a term ending November 30, 2013 |

iii) Whitby County Town Carnival

|                    |                                     |
|--------------------|-------------------------------------|
| Eleanor Stevenson  | for a term ending November 30, 2013 |
| Rosemary Theriault | for a term ending November 30, 2013 |

CARRIED

8.5 Passing of Eve Heaver, Volunteer

Councillor Emm advised of the recent passing of Eve Heaver, an active member of the Whitby Downtown Development Steering Committee and the Courthouse Theatre.



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8.6 Earth Hour, Star Gazing Party - Saturday, March 31<sup>st</sup> – Whitby Marina

Councillor Emm reminded everyone of the Star Gazing event taking place on Saturday, March 31<sup>st</sup> from 8-10 pm at the Port Whitby Marina in honour of Earth Hour and encouraged everyone to attend. Further details are available on the Town's website.

8.7 Whitby Idol Competition – Wednesday, March 28<sup>th</sup>

Councillor Montague advised that the Whitby Idol competition would be taking place on Wednesday, March 28<sup>th</sup> at the Centennial Building starting at 6:30 pm. Further details are available on the Town's website.

8.8 Whitby in Bloom Free Seminar Schedule

Councillor Montague advised that a series of free seminars begins Wednesday, March 28<sup>th</sup> at the Brooklin United Church with the first speaker being Mark Cullen. All participants who bring a non-perishable food donation will receive a free copy of Mark Cullen's book titled "The Canadian Garden Primer, An Organic Approach". Further details outlining upcoming speakers and topics are available on the Town's website.

8.9 Camp X

Councillor Drumm referred to a letter from Lynn Hodgson regarding Camp X and suggested that Durham Region Tourism be contacted to enquire if they'd be willing to assist in some manner.

9. BY-LAWS

- 6598-12 By-law to appoint certain persons as municipal law enforcement officers for the purpose of enforcing parking restrictions on public property.
- 6599-12 By-law to appoint certain persons as municipal law enforcement officers for the purpose of enforcing parking restrictions on private property.
- 6600-12 By-law to amend By-law No. 1784, as amended, to eliminate redundant provisions, correct minor errors and relocate exception provisions. The effect of these technical amendments will be to improve the clarity and ease of use of the Zoning By-law and thereby enhance customer service. [Refer to File No.:Z-08-12 – Item No.: PL 1-12]

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- 6601-12 By-law to amend Zoning By-law No. 1784, as amended by changing the zoning from H-MUR-VB-5 – Holding – Mixed Use Residential – Village of Brooklin – Exception 5 and H-C1-VB-6 – Holding – Commercial 1 – Village of Brooklin – Exception 6 to MUR-VB-5 – Mixed Use Residential – Village of Brooklin – Exception 5 and C1-VB-6 – Commercial 1 – Village of Brooklin – Exception 6. The effect of the zoning change is to permit the development of the subject land for a mix of commercial and residential purposes. [Refer to Stockworth MBG Limited - Z-01-12 - PL 19-12]
- 6602-12 Being a by-law to complete a minor administrative change to By-law No. 5642-05, Heritage Tax Reduction By-law. Amending by-law removes the December 31<sup>st</sup> date to register the easement agreement.

RESOLUTION NO. 90-12

MOVED by Councillor Coe, seconded by Councillor Roy, that leave be granted to introduce By-law Nos. 6598-12 to 6602-12, and to dispense with the reading of the by-laws 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 thereto affixed.

CARRIED

10. CONFIRMATORY BY-LAW NO. 6603-12

RESOLUTION NO. 91-12

MOVED by Councillor Drumm, 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 meeting held on March 26, 2012, 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. 6603-12 considered read a first, second and third time and finally passed.

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE CORPORATION  
OF THE TOWN OF WHITBY HELD ON MONDAY, MARCH 26, 2012 AT THE HOUR  
OF 7:00 P.M. IN THE MEETING HALL OF THE WHITBY MUNICIPAL BUILDING

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11. ADJOURNMENT

RESOLUTION NO. 92-12

MOVED by Councillor Emm  
Seconded by Councillor Coe

That the meeting be adjourned.

CARRIED

The meeting adjourned at 7:58 p.m.

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Debi A. Wilcox, Town Clerk

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Patricia Perkins, Mayor