

Special Council Minutes
January 27, 2014 -6:00 pm
Committee Room One
Whitby Municipal Building

Present: Mayor Perkins
Councillor Coe
Councillor Drumm
Councillor Emm
Councillor Gleed
Councillor Montague
Councillor Roy

Also Present: R. Petrie, Chief Administrative Officer
S. Beale, Commissioner of Public Works
K. Nix, Commissioner of Corporate Services/Treasurer
R. Short, Commissioner of Planning
D. Wilcox, Town Clerk
S. Cassel, Acting Deputy Clerk

Regrets: Councillor Mitchell

1. Declarations of Pecuniary Interest

1.1 There were no declarations of pecuniary interest noted.

2. Item for Consideration

2.1 Joint Planning and Development, Public Works and Corporate Services
Departments Report, PL 8-14
Re: Recommended Cost Sharing and Work Plan for the Brooklin
Comprehensive Land Use and Transportation Master Plan Studies
(OPA-2013-W/02)

R. Petrie, Chief Administrative Officer provided a brief introduction to the report. Mr. Petrie advised that staff had met with the Brooklin Landowners Group and both parties were in agreement that the studies that had been submitted by the Brooklin Landowners Group should be included in the cost sharing formula of the 75/25 split (Brooklin Landowners Group/Town of Whitby).

A question and answer period ensued with regard to the Brooklin Comprehensive Land Use and Transportation Mater Plan Studies and it

was estimated that these studies would be completed by the end of 2015. Further discussion ensued with regard to the Minutes of Settlement and ROPA 128 and the thirty month time-frame that prohibits development on the lands.

R. Short, Commissioner of Planning, advised that public information centres (PIC) would begin at the end of March and that MetroQuest would be used to provide opportunity for the public to provide input. S. Beale, Commissioner of Public Works advised that the PIC held in March would provide updates on the traffic work that had been completed and provide an opportunity to obtain feedback from the public.

Discussion ensued regarding the communication to residents. Mr. Short advised that in addition to the use of MetroQuest, information will be included in the Whitby Perspective.

Resolution # 34-14

Moved By Councillor Drumm

Seconded By Councillor Roy

1. That Joint Planning and Development, Public Works and Corporate Services Departments Report PL 8-14 be received for information;
2. That Council approve in principle the proposed Work Plan Schedule for the Brooklin Comprehensive Land Use and Transportation Master Plan Studies appended to Report PL 115-13 (Attachment #1 to Report PL 8-14), with revisions as necessary, to reflect the delay in finalizing the funding arrangements;
3. That staff be authorized to finalize the details of the Work Plan with the consultants and commence the Studies;
4. That Council approve the proposed funding plan for the Brooklin Comprehensive Land Use and Transportation Master Plan Studies as set out in Section 7.0B of Report PL 115-13 (Attachment #1 to Report PL 8-14);
5. That the cost sharing formula of 75/25 (Brooklin Landowners Group / Town of Whitby) be amended to also include consideration of the Brooklin Landowners Group costs for the following technical reports:
 - Natural Heritage Assessment (Beacon Environmental) -
 - Hydrogeological Study (RJ Burnside) -
 - Watershed Planning, Hazard Lands and Stormwater Management (Stonybrook and GHD) -
 - Cultural Heritage Resource Survey (Wayne Morgan) -
 - Stage 1 Archaeological Assessment (Archeoworks)
6. That the Brooklin Landowners Group and the Town of Whitby enter into an agreement to confirm the financial arrangements, and that the Brooklin Landowners Group provide demonstration of work

completed and funding payment to the satisfaction of the Commissioner of Corporate Services with respect to Study costs related to those reports outlined in Item 5 above; and,

7. That the Mayor and Clerk be authorized to execute the required consultant contracts to proceed with the Studies and the appropriate agreements with the Brooklin Landowners Group regarding financial contributions to the Studies.

Carried

Resolution # 35-14

Moved By Councillor Emm
Seconded By Councillor Coe

That Council move In-Camera in accordance with the provisions of the Procedural By-law # 6794-13 and the Municipal Act, 2001, Section 239 (b) personal matters about an identifiable individual, including municipal or local board employees.

Carried

3. In Camera Matters

- 3.1 Verbal Update from the Chief Administrative Officer with respect to the appointment of an Acting Deputy Fire Chief

This part of the meeting was closed to the public. [Refer to the In-Camera minutes of the meeting - Town Clerk has custody and control of these minutes.]

Resolution # 36-14

Moved By Councillor Coe
Seconded By Councillor Emm

That Council rise from the In-Camera session of the Special Meeting of Council.

Carried

4. By-Laws

That the following by-law be passed:

- 4.1 By-law # 6827-14, being a by-law to appoint an Acting Deputy Fire Chief

Resolution # 37-14

Moved By Councillor Coe
Seconded By Councillor Emm

That leave be granted to introduce By-law # 6827-14 and to dispense with the reading of the by-law by the Clerk and that 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

5. Confirmatory By-Law

- 5.1 Confirmatory By-law

Resolution # 38-14

Moved By Councillor Gleed
Seconded By Councillor Montague

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 January 27th, 2014, and that the Mayor and the Clerk sign the same and the Seal of the Corporation be thereto affixed.

Carried

6. Adjournment

- 6.1 Motion to Adjourn

Resolution # 39-14

Moved By Councillor Coe
Seconded By Councillor Montague

That the meeting be adjourned.

Carried

The meeting adjourned at 6:36 p.m.

Debi A. Wilcox, Town Clerk

Patricia Perkins, Mayor