

MINUTES OF THE SPECIAL MEETING OF THE COUNCIL OF THE CORPORATION
OF THE TOWN OF WHITBY HELD ON MONDAY, DECEMBER 3, 2012 AT THE
HOUR OF 6:00 P.M. IN THE MEETING HALL OF THE WHITBY MUNICIPAL
BUILDING

PRESENT: Mayor Perkins

Mayor Perkins in the Chair

Councillor Coe
Councillor Drumm (6:11 p.m.)
Councillor Emm
Councillor Hanson
Councillor Mitchell
Councillor Montague
Councillor Roy

STAFF PRESENT: R. Petrie, Chief Administrative Officer
R. Short, Commissioner of Planning (6:55 p.m.)
S. Beale, Commissioner of Public Works
D. Wilcox, Town Clerk
L. Doughty, Deputy Clerk

The meeting was called to order at 6:02 p.m.

1. DISCLOSURES OF INTEREST

There were no disclosures of interest noted.

2. ITEM FOR CONSIDERATION BY COUNCIL IN COMMITTEE OF THE WHOLE

2.1 Highway 407 Project Status Update

Javier Tamargo, CEO and Ian Upjohn, Environmental Director of the 407 East Development Group, 400 Dundas Street East, Whitby attended the meeting and made a presentation to Council to provide a status update of the project, outlining the main activities for the next six months. The scheduled substantial completion date for the project is December 18, 2015, the construction will offer a 30 year life of operation and the project is a general partnership composed on a 50%-50% basis, of Cintra Infraestructuras S.A. and SNC-Lavalin Capital. Javier Tamargo further outlined the roles and responsibilities of the Province of Ontario and the private sector as captured in the signed project agreement. Ian Upjohn outlined the environmental aspects of the project and major deliverables as captured in the community value plan.

Discussion ensued regarding provincial policy and development density requirements without the required funding for infrastructure to support such density; ash bore tree protocol; the public information centre session set for December 12, 2012; details of design for noise mitigation and possible relocation of existing noise barriers; the MTO proposed

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communication plan; maintenance of the storm water ponds; concept of a full toll route; and completion timelines for the link interchanges and the Lakeridge bridge.

The 407 East Public Information Centre is located at 400 Dundas Street West, Whitby. Upcoming public information events will take place on December 12, 2012 at Iroquois Park Sports Centre (Whitby); and December 13, 2012 at Legends Centre (Oshawa). Information is also available via the 407 East website.

RESOLUTION NO. 314-12

MOVED By Councillor Roy
Seconded by Councillor Montague

That the rules of order be suspended to allow the presentation to continue past the ten minute time limit.

CARRIED

Discussion ensued regarding risk mitigation for residential wells and monitoring of groundwater; the timeline to pursue the necessary endangered species permitting; a fill management plan; environmental agencies and local government fill maintenance by-laws.

Further discussion ensued regarding notices for public information sessions including the suggestion that the December 12, 2012 public meeting be advertised in the Brooklin Town Crier as soon as possible and how Council and staff could be notified more efficiently. The Highway 407 East group advised a Municipal Technical Advisory Group has been set up with local government and it was decided that the Clerks of each municipality will be added to this circulation.

Discussion ensued regarding the height of roadway barriers and related sightline issues at access and egress points. The 407 East group committed to review this issue.

Council requested an outline of the roadways and the timelines for which they will be impacted for construction in order for the public works department to mitigate construction congestion.

RESOLUTION NO. 315-12

MOVED by Councillor Roy
Seconded by Councillor Montague

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That Council rise and ratify the actions from Committee of the Whole.

CARRIED

3. CONFIRMATORY BY-LAW NO. 6672-12

RESOLUTION NO. 316-12

MOVED by Councillor Roy, 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 December 3rd, 2012 at 6:00 p.m. 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. 6672-12 considered read a first, second and third time and finally passed.

4. ADJOURNMENT

RESOLUTION NO. 317-12

MOVED by Councillor Coe
Seconded by Councillor Roy

That the meeting be adjourned.

CARRIED

The meeting adjourned at 7:00 p.m.

Debi A. Wilcox, Town Clerk

Patricia Perkins, Mayor