

MINUTES OF THE SPECIAL MEETING OF THE COUNCIL OF THE CORPORATION  
OF THE TOWN OF WHITBY HELD ON THURSDAY, APRIL 14, 2011 AT THE HOUR  
OF 6:00 P.M. IN THE MEETING HALL OF THE WHITBY MUNICIPAL BUILDING

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

ABSENT: Councillor Roy (with regrets)

STAFF PRESENT: R. Petrie, Chief Administrative Officer  
S. Edwards, Manager of Parks, Marina, Long Range Planning,  
Tourism & Culture  
M. Gerrard, Fire Chief  
M. Shih, Parks Planning Analyst  
R. Short, Director of Planning  
D. Wilcox, Town Clerk  
M. Pettit, Deputy Clerk

1. DISCLOSURES OF INTEREST

There were no disclosures of interest.

2. Waterfront Master Plan  
Town of Whitby Council Briefing

Anne McIlroy, Principal, of the consultant company, Brook McIlroy Inc., presenting the public workshops regarding the Waterfront Master Plan, appeared before Council and provided a PowerPoint presentation reviewing the Public Open House Materials and the overreaching principles of the workshop process.

RESOLUTION NO. 129-11

MOVED by Councillor Coe  
Seconded by Councillor Montague

That the Rules of Procedure be suspended in order that the presentation be extended another five minutes beyond the allowed ten minute allotment.

CARRIED

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Discussion on the matter ensued with Council Members seeking clarification on the types of survey questions to be employed and the types of display materials to be used.

RESOLUTION NO. 130-11

MOVED by Councillor Coe  
Seconded by Councillor Emm

That Council resolve itself into Committee of the for the purpose of conducting a more informal discussion with the delegation.

CARRIED

More informal discussion ensued between Council members and the delegation on specific aspects of the presentation including the opportunity to review the survey questions before the Public Workshop takes place.

MOVED by Councillor Coe

That the Committee of the Whole rise.

CARRIED

RESOLUTION NO. 131-11

MOVED by Councillor Hanson  
Seconded by Councillor Emm

That all future Council meetings regarding discussion of the Waterfront Master Plan be held in the Committee of the Whole format.

CARRIED

3. CONFIRMATORY BY-LAW NO. 6477-11

RESOLUTION NO. 132-11

MOVED by Councillor Emm seconded by Councillor Hanson 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 April 14, 2011 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 No. 6477-11 considered read a first, second and third time and finally passed.

4. ADJOURNMENT

RESOLUTION NO. 133-11

MOVED by Councillor Drumm  
Seconded by Councillor Emm

That the meeting be adjourned.

CARRIED

The meeting adjourned at 7:13 p.m.

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Debi A. Wilcox, Town Clerk

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Patricia Perkins, Mayor