

MINUTES OF A SPECIAL MEETING OF THE COUNCIL OF THE CORPORATION OF THE TOWN OF WHITBY HELD ON MONDAY, JANUARY 25, 2010 AT THE HOUR OF 8:48 P.M. IN THE MEETING HALL OF THE WHITBY MUNICIPAL BUILDING

PRESENT: Mayor Perkins

Mayor Perkins in the Chair

Councillor Coe
Councillor Drumm
Councillor Emm
Councillor Mitchell
Councillor Pitchforth
Councillor Roy

STAFF PRESENT: R. Petrie, Chief Administrative Officer (CAO)
R. Short, Director of Planning
S. Beale, Director of Public Works
D. Wilcox, Town Clerk
M. Pettit, Deputy Clerk

Mayor Perkins called the meeting to order at 8:48 p.m.

1. DISCLOSURES OF INTEREST

There were no disclosures of interest declared.

2. ITEMS FOR CONSIDERATION

RESOLUTION NO. 18-10

MOVED by Councillor Emm
Seconded by Councillor Drumm

That Council move into Committee of the Whole to hear Planning Report, Item PL 8-10, Proposed Official Plan Amendment – Future Urban Development Area (FUDA) 4 – (OPA-2008-W/11) – Southwest quadrant of Baldwin Street and Winchester Road.

CARRIED

2.1 Planning Report, Item PL 8-10

Re: Proposed Official Plan Amendment – Future Urban Development Area (FUDA) 4 – (OPA-2008-W/11) – Southwest quadrant of Baldwin Street and Winchester Road

Robert Petrie, CAO, addressed the Committee of the Whole and explained that Planning Report, Item PL 8-10, had been withdrawn due to discrepancies to references within the content. He also advised that the public would have the

MINUTES OF A SPECIAL MEETING OF THE COUNCIL OF THE CORPORATION OF THE TOWN OF WHITBY HELD ON MONDAY, JANUARY 25, 2010 AT THE HOUR OF 8:48 P.M. IN THE MEETING HALL OF THE WHITBY MUNICIPAL BUILDING

2. (continued)

opportunity to be heard in relation to the proposed official plan amendment. Nick McDonald, Meridian Planning Consultants Inc., appeared before Committee of the Whole and provided a presentation on the application.

Chair Coe declared the meeting to be a public meeting and invited submissions from the audience.

Mike Everard, Augusta National Inc. representing the Catholic Cemeteries Archdiocese of Toronto, appeared before Committee and advised they own 26 acres in the proposed amendment area. He also confirmed they will contact Town of Whitby staff directly to clarify how the proposed official plan amendment and the future urban development area affects them and report back with their comments.

Scott Adele, 31 Teardrop Crescent, appeared before Committee and expressed concerns about the pedestrian friendly central area in such a relatively highway dense area.

Andy Barrington, 25 Ferguson Avenue, appeared before Committee and advised he is concerned with the future alignment of Ferguson Avenue and the need for such a large retail space requirement.

There being no further submissions, Chair Coe closed the public meeting.

A detailed question and answer period ensued.

RESOLUTION NO. 19-10

MOVED by Councillor Mitchell

1. That the public comments received be referred to staff for consideration; and,
2. That staff be directed to report back to a public meeting of Council in Committee of the Whole with recommendations regarding expansion of the Brooklin Central Area Boundary and the appropriate land use designations for lands within the expanded Brooklin Central Area Boundary.

CARRIED

MINUTES OF A SPECIAL MEETING OF THE COUNCIL OF THE CORPORATION OF THE TOWN OF WHITBY HELD ON MONDAY, JANUARY 25, 2010 AT THE HOUR OF 8:48 P.M. IN THE MEETING HALL OF THE WHITBY MUNICIPAL BUILDING

2, (continued)

RESOLUTION NO. 20-10

MOVED by Councillor Emm

That Council rise from Committee of the Whole.

CARRIED

3. CONFIRMATORY BY-LAW NO. 6286-10

RESOLUTION NO. 21-10

MOVED by Councillor Emm, seconded by Councillor Pitchforth, 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 25th, 2010, 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

4. ADJOURNMENT

RESOLUTION NO. 22-10

MOVED by Councillor Coe
Seconded by Councillor Drumm

That the meeting be adjourned.

CARRIED

The meeting adjourned at 9:46 p.m.

Debi A. Wilcox, Town Clerk

Patricia Perkins, Mayor