

MINUTES OF THE SPECIAL MEETING OF THE COUNCIL OF THE CORPORATION OF
THE TOWN OF WHITBY HELD ON MONDAY, APRIL 6, 2009 AT THE HOUR OF 6:45 P.M.
IN THE MEETING HALL OF THE WHITBY MUNICIPAL BUILDING AS CALLED BY COUNCIL
RESOLUTION NO. 106-09

PRESENT: Mayor Perkins

Councillors Coe, Drumm, Emm, Mitchell, Pitchforth, Roy and Scott

Mayor Perkins in the Chair

ALSO PRESENT: R. Petrie, Chief Administrative Officer
B. Short, Director of Planning
P. Jones, Town Clerk
S. Stones, Clerk/Stenographer

1. DISCLOSURES OF INTEREST

Councillor Coe declared a pecuniary interest with respect to Item 3.1 as his wife is employed by A&P Foods.

2. PRESENTATIONS

None.

3. ITEM FOR CONSIDERATION

Having declared a pecuniary interest, Councillor Coe did not take part in the discussion or voting on this item.

3.1 **Planning Report, Item PL 36-09**

Re: Decision of the Durham Regional Planning Commissioner to
Approve Amendment No. 135 to the City of Oshawa Official Plan

RESOLUTION NO. 110-09

MOVED by Councillor Drumm

Seconded by Councillor Roy

COUNCIL DECISION

1. That Planning Report PL 36-09 be received for information;
2. That Staff be directed to appeal to the Ontario Municipal Board the decision by the Durham Regional Planning Commissioner to approve Amendment No. 135 to the Oshawa Official Plan; and,
3. That staff be directed to engage such consultants, expert witnesses and legal counsel as may be necessary in support of the appeal.

CARRIED

MINUTES OF THE SPECIAL MEETING OF THE COUNCIL OF THE CORPORATION OF
THE TOWN OF WHITBY HELD ON MONDAY, APRIL 6, 2009 AT THE HOUR OF 6:45 P.M.
IN THE MEETING HALL OF THE WHITBY MUNICIPAL BUILDING AS CALLED BY COUNCIL
RESOLUTION NO. 106-09

4. ADJOURNMENT

RESOLUTION NO. 111-09

MOVED by Councillor Emm at 6:57 p.m.
Seconded by Councillor Roy

That this April 6th, 2009 Special Meeting of the Council of The Corporation of the
Town of Whitby adjourn.

CARRIED

Paul Jones, Clerk

Patricia Perkins, Mayor