

MINUTES OF THE SPECIAL MEETING OF THE COUNCIL OF THE CORPORATION OF
THE TOWN OF WHITBY HELD ON THURSDAY, APRIL 29, 2010 AT THE HOUR OF 7:00
P.M. IN THE MEETING HALL OF THE WHITBY MUNICIPAL BUILDING AS CALLED BY THE
HEAD OF COUNCIL

PRESENT: Mayor Perkins

Mayor Perkins in the Chair

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

ABSENT: Councillor Scott

STAFF PRESENT: R. Petrie, Chief Administrative Officer
S. Beale, Director of Public Works
E. Belsey, Manager, Long Range Planning and Strategic Design
P. LeBel, Director of Community & Marketing Services
D. Wilcox, Town Clerk
M. Pettit, Deputy Clerk

Councillor Pitchforth, Chair of Operations Committee addressed the audience at 7:00 p.m. and introduced Members of Council and senior members of staff and provided a brief summary of the purpose of the meeting.

Mayor Perkins formally called the meeting to order at 7:10 p.m.

1. DISCLOSURES OF INTEREST

Councillor Drumm made a declaration of interest under the *Municipal Conflict of Interest Act* with respect to Durham Regional Transit as he has a family member employed by Durham Regional Transit.

Councillor Mitchell made a declaration of interest under the *Municipal Conflict of Interest Act* with respect to the proposed midblock arterial between Conlin Road and Highway 407 as he owns property within close proximity.

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

2.1 Whitby Transportation Master Plan - Draft Report

S. Beale, Director of Public Works introduced the report. Claudio Covelli and Dennis Kar of Dillon Consultants appeared before Council and provided a powerpoint presentation regarding the Transportation Master Plan.

A question and answer period ensued.

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Members of Council were advised of the timelines for public comment with respect to the draft Whitby Transportation Master Plan.

3. CONFIRMING BY-LAW – BY-LAW NO.6330-10

RESOLUTION NO. 153-10

MOVED by Councillor Pitchforth seconded by Councillor Roy 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 29^h, 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. 154-10

MOVED by Councillor Coe
Seconded by Councillor Drumm

That the meeting be adjourned.

CARRIED

The meeting adjourned at 8:32 p.m.

Debi A. Wilcox, Town Clerk

Patricia Perkins, Mayor