

Present: Mayor Perkins
Councillor Coe
Councillor Drumm
Councillor Emm
Councillor Gleed
Councillor Mitchell
Councillor Montague
Councillor Roy

Also Present: R. Petrie, Chief Administrative Officer
G. Hardy, Acting Commissioner of Public Works
P. LeBel, Commissioner of Community & Marketing Services
K. Nix, Commissioner of Corporate Services/Treasurer
R. Short, Commissioner of Planning
D. Wilcox, Town Clerk
S. Cassel, Acting Deputy Clerk

Regrets: None noted

1. Declarations of Pecuniary Interest

1.1 There were no declarations of pecuniary interest noted.

Resolution # 348-14

Moved By Councillor Coe
Seconded By Councillor Montague

That Council resolve itself into Committee of the Whole with Councillor Montague, Chair of Planning Committee, in the Chair.

Carried

2. Item for Consideration by Council in Committee of the Whole

2.1 Planning and Development Department and Public Works Department

Joint Report, PL 72-14

Re: Brooklin Study - Status Report (OPA 2013 W/02)

The report was introduced and a detailed question and answer period ensued regarding the background reports and purpose of this report. In response to questions raised, R. Short, Commissioner of Planning, advised that they will try to keep within timeframes for the overall project and once the technical background reports are completed, they will be released as soon as possible for public review and input. R. Short also indicated that some work is causing further discussion with the Region of Durham and as work is completed, studies should be done by the end of October. Further discussion ensued with respect to the release of the reports noting that this should occur at the first Planning and Development Committee meeting in January 2015.

Further discussion took place regarding the survey and the public engagement process including timing and distribution of the information.

Moved by Councillor Coe

That the Joint Planning and Development and Public Works Report PL 72-14 be received for information.

Carried later in the meeting [see following motion]

Moved By Councillor Mitchell

That the first release of all background study reports be provided at the first meeting of the Planning and Development Committee in January 2015.

The main motion, as amended, was then carried.

Moved By Councillor Montague

That Council move out of Committee of the Whole and report to Council.

Carried

Resolution # 349-14

Moved By Councillor Coe

Seconded By Councillor Mitchell

1. That the Joint Planning and Development and Public Works Report PL 72-14 be received for information; and,
2. That the first release of all background study reports be provided at

the first meeting of the Planning and Development Committee in January 2015.

Carried

3. Confirmatory By-Law

3.1 Confirmatory By-law

Resolution # 350-14

Moved By Councillor Montague
Seconded By Councillor Coe

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 September 2, 2014, and that the same be considered read and passed and that the Mayor and the Clerk sign the same and the Seal of the Corporation be thereto affixed.

Carried

4. Adjournment

4.1 Motion to Adjourn

Resolution # 351-14

Moved By Councillor Coe
Seconded By Councillor Montague

That the meeting be adjourned.

Carried

The meeting adjourned at 6:51 p.m.

Debi A. Wilcox, Town Clerk

Patricia Perkins, Mayor