

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

Also Present: R. Petrie, Chief Administrative Officer
S. Beale, Commissioner of Public Works
P. LeBel, Commissioner of Community & Marketing Services
R. Short, Commissioner of Planning
E. Belsey, Manager of Long Range Planning
J. Austin, Manager of Development Control Design and Technical Services
D. Wilcox, Town Clerk

Regrets: Councillor Drumm

1. Declarations of Pecuniary Interest

1.1 There were no declarations of pecuniary interest noted.

Resolution # 263-14

Moved By Councillor Coe
Seconded By Councillor Emm

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 Report, PL 47-14

Re: Official Plan Review - Status Report (OPA-2007-W/04)

R. Short, Commissioner of Planning briefly outlined the contents of Report PL 47-14.

A detailed question and answer period ensued. In response to questions raised, R. Short indicated that staff were compelled to look at the Provincial Policy Statement and as part of the review, would look at the matter of hazard lands and mineral aggregates as discussed. Further discussion ensued and staff were requested to consider a glossary of terms in the next stage of review, similar in context to the Ministry of Municipal Affairs and Housing land use planning group glossary.

Further questions arose with respect to the Water Street extension and the Regional transportation plan review, specifically non-motorized transportation.

Moved By Councillor Coe

That Planning and Development Report Item No. PL 47-14 be received for information.

Carried later in the meeting [see following motion]

Moved By Mayor Perkins

That staff be requested to include an alternative non-automobile mobility corridor to replace the existing corridor as depicted in the Region's Official Plan for Water Street, between South Blair Street and Thickson Road.

The main motion, as amended, was then carried.

Moved By Councillor Emm

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

Carried

Resolution # 264-14

Moved By Councillor Coe

Seconded By Councillor Montague

1. That Planning and Development Report Item No. PL 47-14 be received for information; and,
2. That staff be requested to include an alternative non-automobile mobility corridor to replace the existing corridor as depicted in the

Region's Official Plan for Water Street, between South Blair Street
and Thickson Road.

Carried

3. Confirmatory By-Law

3.1 Confirmatory By-law

Resolution # 265-14

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 June 16, 2014, and that the same be considered read and passed and that the Mayor and the Clerk sign the same and Seal of the Corporation be thereto affixed.

Carried

4. Adjournment

4.1 Motion to Adjourn

Resolution # 266-14

Moved By Councillor Emm
Seconded By Councillor Coe

That the meeting be adjourned.

Carried

The meeting adjourned at 6:21 p.m.

Debi A. Wilcox, Town Clerk

Patricia Perkins, Mayor