

MINUTES OF A SPECIAL MEETING OF THE COUNCIL OF THE CORPORATION OF THE TOWN OF WHITBY HELD ON MONDAY, MAY 12, 2008 AT THE HOUR OF 6:00 P.M. IN THE MEETING HALL OF THE WHITBY MUNICIPAL BUILDING AS CALLED BY THE HEAD OF COUNCIL

PRESENT: Mayor Perkins

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

Councillors Drumm and Scott joined the meeting in progress at 7:00 p.m.
Councillor Roy joined the meeting in progress at 7:40 p.m.

Mayor Perkins in the Chair

ALSO PRESENT: R. S. Petrie, Chief Administrative Officer
S. Beale, Director of Public Works
B. Short, Director of Planning
P. Jones, Town Clerk
M. Pettit, Deputy Clerk

Quorum was achieved and the meeting commenced at 6:22 p.m.

1. DISCLOSURES OF INTEREST

When Mr. Everard spoke concerning lands owned by the Catholic Cemeteries Archdiocese of Toronto, Councillor Mitchell declared a pecuniary interest as he owns adjoining lands.

2. PRESENTATIONS

RESOLUTION NO. 134-08

MOVED by Councillor Coe at 6:24 p.m.
Seconded by Councillor Pitchforth

That Council recess until 7:00 p.m. given that some members of the public had been told the meeting would not commence until 7:00 p.m.

CARRIED

Council reconvened at 7:00 p.m.

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2. (Continued)

2.1 Planning Report, Item PL 66-08

Re: Highway 407 East Environmental Assessment – Highway 407/Baldwin Street Interchange Development Concept Plan Brooklin Business District – Major Central Area Expansion

Bob Short, Director of Planning and Suzanne Beale, Director of Public Works, introduced the Report and Recommendation.

RESOLUTION NO. 135-08

MOVED by Councillor Drumm
Seconded by Councillor Coe

That council resolve itself into Committee of the Whole.

CARRIED

Mike Everard, Principal, Augusta National Inc., on behalf of Catholic Cemeteries Archdiocese of Toronto, a landowner in the area wanted to know of any possible deviation to the preferred route for the proposed Highway 407 as well as the proposed Highway 407 interchange at Ashburn Road.

Bryce Jordan, Sernas Associates, appeared on behalf of landowners Bill and Sandra Batty and noted the need for access from the proposed Future Urban Development Area to Baldwin Street.

David Steward, 47 Baldwin Street, on behalf of and as President of the Brooklin Downtown Business Association urged Council to accept the concept proposed in the staff report.

MOVED by Councillor Emm

1. That Whitby Council endorse the Urban Design Concept Brooklin Business District – Major Central Area Expansion as the Town's submission to the Highway 407 East Environmental Assessment, that demonstrates the future planning potentials of the lands south of Winchester Road (Highway 7); and, recommended design considerations to enable and protect the development of downtown Brooklin's Major Central Area;

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2. (Continued)

2. That the Ministry of Transportation be provided a copy of the Urban Design Concept Plan to support the Town of Whitby's request for a modified design so as not to be a barrier to the long term development and sustainability of Brooklin's planned central business district;
3. The lands identified as Blocks B1 and B2 be considered through the comprehensive municipal review of employment lands as an area to be included in Brooklin's Major Central Area for commercial and residential development that complement the development of the planned Major Central Area and, the Region of Durham be so advised;
4. That Baldwin FUDA No. 4 designation be replaced and designated Major Commercial to confirm the intended establishment of the expansion of the Durham Commercial area through Whitby's Official Plan review; and,
5. That a copy of Council's resolution be forwarded to the Durham Region Planning Department, Durham Region Transit and the local Member of Parliament and Member of Provincial Parliament.

CARRIED AS AMENDED BY
THE FOLLOWING MOTION

MOVED by Mayor Perkins

That item 3 in the staff recommendation be omitted.

CARRIED

MOVED by Councillor Emm

That Committee of the Whole rise and report to Council.

CARRIED

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2. (Continued)

RESOLUTION NO. 136-08

MOVED by Councillor Emm
Seconded by Councillor Pitchforth

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3. That Baldwin FUDA No. 4 designation be replaced and designated Major Commercial to confirm the intended establishment of the expansion of the Durham Commercial area through Whitby's Official Plan review; and,
4. That a copy of Council's resolution be forwarded to the Durham Region Planning Department, Durham Region Transit and the local Member of Parliament and Member of Provincial Parliament.

CARRIED ON A RECORDED
VOTE AS FOLLOWS

YEAS

Councillor Coe
Councillor Drumm
Councillor Emm
Councillor Mitchell
Councillor Pitchforth
Councillor Roy
Councillor Scott
Mayor Perkins

NAYS

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3. ADJOURNMENT

RESOLUTION NO. 137-08

MOVED by Councillor Emm at 8:00 p.m.
Seconded by Councillor Pitchforth

That this May 12, 2008 Special Meeting of the Council of The Corporation of the Town of Whitby adjourn.

CARRIED

Paul Jones, Clerk

Patricia Perkins, Mayor