PRESENT: Mayor Perkins

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

Mayor Perkins in the Chair

STAFF PRESENT: R. Petrie, Chief Administrative Officer

S. Beale. Director of Public Works

R. Mowat, Deputy Fire Chief (Training)

P. LeBel, Director of Community & Marketing Services

K. Nix, Director of Corporate Services/Treasurer

S. Pohjola, Town Solicitor R. Short, Director of Planning

M. Pettit, Deputy Clerk

S. Stones, Clerk/Stenographer

1. DISCLOSURES OF INTEREST

Councillor Pitchforth made a declaration of interest under the *Municipal Conflict of Interest Act* with respect to Item 4.8, Planning Report, Item PL 65-10 as she lives in close proximity to the site. Councillor Pitchforth did not participate in the discussion or vote on the matter..

Councillor Pitchforth made a declaration of interest under the *Municipal Conflict of Interest Act* with respect to the minutes from the Special Meeting of Council held on May 25, 2010 regarding proposals for Cullen Central Park as she is employed by one of the proponents. Councillor Pitchforth was not in attendance at the special meeting held on May 25, 2010 and did not participate in any discussions with reference to same at tonight's meeting.

Mayor Perkins announced the Town of Whitby will be receiving \$475,000 from the Community Adjustment Fund regarding a revitalization project for infrastructures.

2. BY-LAW TO ADOPT THE MINUTES – BY-LAW NO. 6346-10

RESOLUTION NO. 184-10

Minutes Of Council Meetings – May 10, 2010 and May 17, 2010

Councillor Emm, seconded by Councillor Pitchforth, moved for leave to introduce a bylaw and to dispense with the reading of the by-law by the Deputy Clerk to adopt the minutes of the Regular Meeting of Council held on May 10, 2010, and the minutes of the

Special Meetings of Council held on May 10, 2010 and May 17, 2010 and that the same be considered read a first, second and third time and finally passed and that the Mayor and the Deputy Clerk sign the same and the Seal of the Corporation be thereto affixed.

CARRIED

Minutes Of Special Council Meeting – May 25, 2010

RESOLUTION NO. 185-10

Councillor Mitchell, seconded by Councillor Roy, moved for leave to introduce a by-law and to dispense with the reading of the by-law by the Deputy Clerk to adopt the minutes of the Special Meeting of Council held on May 25, 2010 and that the same be considered read a first, second and third time and finally passed and that the Mayor and the Deputy Clerk sign the same and the Seal of the Corporation be thereto affixed.

CARRIED ON A RECORDED VOTE AS FOLLOWS:

YES NO

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

Councilion Coott

Having declared a pecuniary interest, Councillor Pitchforth did not vote.

By-Law 6346-10 considered read a first, second, and third time and finally passed.

3. PRESENTATIONS

(i) Recognition of Ontario Hockey League Draftees

Mayor Perkins; Councillor Scott, Chair of Community and Marketing Services; P. LeBel, Director of Community and Marketing Services; and Sean Boland, Assistant Coach of the Whitby Wildcats, Whitby Minor Hockey Association welcomed Connor Armour, Connor Boland, Holden Cook, Brent Hambly, Troy Josephs, Marcus McIvor, Nick Neal and Emerson Verrier to the dais and presented each player with a certificate and a medal in recognition of their accomplishments of being drafted into the Ontario Hockey League.

(ii) Staff Recognition

Mayor Perkins, Councillor Coe, Chair of Planning Department and R. Short, Director of Planning, presented Lisa Shkut, Urban Design Technician, with a certificate in recognition of her professional accreditation and achievement as a Landscape Architect.

Mayor Perkins, Councillor Emm, Chair of Public Works Department and S. Beale, Director of Public Works, presented John Farley, Forestry Crewman, with a certificate in recognition of achieving accreditation as a Certified Tree Risk Assessor.

4. CORRESPONDENCE

(i) CORR 17-10

Correspondence dated May 25, 2010 from Margaret Clayton, Chair, LACAC Heritage Whitby regarding possible demolition of the Durham Region Courthouse and Administration Building at 601 Rossland Road East in Whitby

General discussion ensued.

RESOLUTION NO. 186-10

MOVED by Councillor Emm Seconded by Councillor Pitchforth

That CORR 17-10 from Margaret Clayton, Chair, LACAC Heritage Whitby, be received as information and referred to the Region of Durham.

CARRIED

(ii) CORR 18-10

Correspondence dated May 18, 2010 from Bell Taxi and Circle Taxi regarding application for taxi fare increase due to HST

General discussion ensued.

RESOLUTION NO. 187-10

MOVED by Councillor Coe Seconded by Councillor Emm

That CORR 18-10 from Bell Taxi and Circle Taxi, be referred to the Town Clerk for a report.

CARRIED

The Mayor left the Council Chambers at 7:43 p.m. and assigned the Chair to Deputy Mayor, Councillor Drumm.

The Mayor returned to the Council Chambers at 7:49 p.m. and resumed the Chair.

5. <u>STANDING COMMITTEES</u>

- (a) Planning and Development Committee May 17, 2010 Report Recommendations to Council
- 3.1 Planning Report, Item PL 63-10

 Re: Town-initiated Applications to Amend the Town of Whitby Official Plan and Zoning By-law Cullen Central Park (OPA-2009-W/06) (Z-14-09)

COUNCIL DECISION

- 1. That Council approve the proposed Town-initiated Amendment to the Whitby Official Plan (OPA-2009-W/06) as Amendment No. 86, subject to the comments and conditions outlined in Planning Report PL 63-10; and,
- 2. That a By-law to adopt Official Plan Amendment No. 86, shown as Attachment #4, be brought forward for consideration by Council; and,
- 3. That the Clerk forward to the Region of Durham, within fifteen (15) days of adoption of the amendment, the necessary documentation for a non-exempt Official Plan Amendment; and,
- 4. That Council approve the proposed Town-initiated Amendment to Zoning By-law 1784 (Z-14-09), subject to the comments and conditions outlined in Planning Report PL 63-10; and,
- 5. That a By-law to amend Zoning By-law 1784, be brought forward for consideration by Council; and,
- 6. That the Clerk send a Notice of Council's decision to those persons and agencies who have requested further notification; and,
- 7. That Council give consideration to the recommendation of LACAC Heritage Whitby to retain the Lynde House and the other heritage buildings at Cullen Central Park under Town ownership; and,
- 8. That future Heritage reports by LACAC Heritage Whitby, pertaining to the heritage buildings in Cullen Central Park, address use permissions for the buildings and that future uses be complementary and consistent with the planned activities of the "Special Activity Node".

4.2 Planning Report, Item PL 55-10
 Re: Site Plan Application 589 Consumer Properties Inc. – Mercedes-Benz
 Durham Addition - 250 Thickson Road South (SP-09-10)

COUNCIL DECISION

- 1. That Council approve the site plan application (SP-09-10) subject to the comments and conditions contained in Planning Report, PL 55-10; and,
- 2. That the Director of Planning be authorized to approve the revised plans.

CARRIED

4.4 Planning Report, Item PL 60-10 Re: Earth Hour 2010 Results

COUNCIL DECISION

- That Planning Report Item No. PL 60-10, regarding the Town of Whitby's participation in Earth Hour on March 27, 2010, be received as information; and,
- 2. That a copy of this report be forwarded to Whitby Hydro, the Library Board, Whitby Chamber of Commerce, the Station Gallery, Durham Catholic School District School Board and the Durham District School Board.

CARRIED

4.5 Planning Report, Item PL 61-10
 Re: Zoning Amendment Application to Remove "H" Holding Provision
 Nurse Chevrolet Cadillac Ltd. – Marbar Investments Ltd.
 – 407 Crawforth Street – (Z-08-10)

- 1. That Council approve the removal of the 'H' Holding symbol from the subject property, subject to the comments and conditions contained in Planning Report No. PL 61-10; and,
- 2. That the amending Zoning By-law to remove the 'H' Holding symbol be brought forward for Council's approval.

4.6 Planning Report, Item PL 62-10
 Re: Addition to Iroquois Park Sports Complex – Anne Ottenbrite Pool
 – Town of Whitby – 500 Victoria Street West (SP-12-10)

COUNCIL DECISION

- 1. That Council approve Site Plan Application SP-12-10 subject to the comments and conditions contained in Planning Report No. PL 62-10; and.
- 2. That Council authorize the Director of Planning to approve the development drawings.

RESOLUTION NO. 188-10

MOVED BY Councillor Coe Seconded by Councillor Mitchell

That the report of the Planning and Development Committee dated May 17, 2010, be adopted, save and except Items 4.1, 4.3 and 4.8.

CARRIED

4.1 Planning Report, Item PL 57-10

Re: Application to Amend the Zoning By-law Durham Christian Homes Inc – 100 Glen Hill St. S. (Z-21-09) (SP-25-09).

RESOLUTION NO. 189-10

MOVED BY Councillor Coe Seconded by Councillor Mitchell

COUNCIL DECISION

- 1. That Zoning Application (Z-10-09) and Site Plan Application (SP-25-09) be approved subject to the comments and conditions contained in Planning Report No. PL 57-10; and,
- 2. That the Applicant be required to required to enter into a Site Plan Agreement with the Town of Whitby; and,
- 3. That the Mayor and Clerk be authorized to execute the Site Plan Agreement, and;
- 4. That a By-law be brought forward for Council consideration.

4.3 Planning Report, Item PL 56-10 Re: Accessibility Plan 2010

RESOLUTION NO. 190-10

MOVED BY Councillor Coe Seconded by Councillor Mitchell

COUNCIL DECISION

- 1. That Council approve the 2010 Accessibility Plan; and,
- 2. That hardcopies of the 2010 Accessibility Plan be made available at the Town Hall, and all Community Centres, and branches of the Whitby Public Library and Recreation Facilities in the Town; and,
- That the Clerk provide a copy of the 2010 Accessibility Plan to the Director of the Accessibility Directorate at the Ministry of Community and Social Services; and,
- 4. That the Clerk provide a copy of the 2010 Accessibility Plan to members of the Accessibility Advisory Committee (AAC); the Accessibility Working Committee (AWC); and neighbouring Municipalities.

CARRIED

4.8 Planning Report, Item PL 65-10
Re: Site Plan Application Villas of Brooklin
1638230 Ontario Ltd. (Kaitlin Group) – 10 Winchester Road West (SP-24-08)

Having declared a pecuniary interest, Councillor Pitchforth did not participate in the discussion or voting on this item.

RESOLUTION NO. 191-10

MOVED BY Councillor Drumm Seconded by Councillor Emm

COUNCIL DECISION

- That Council approve Site Plan Application SP-24-08 subject to the comments and conditions contained in Planning Report Item No. PL-65-10; and,
- 2. That Council authorize the Mayor and Clerk to execute a Site Plan Agreement.

5. STANDING COMMITTEES

- (b) Operations Committee May 25, 2010 Report Recommendations to Council
- 4.1 Community & Marketing Services Report, Item CMS 24-10
 Re: Naming Of The New Community Centre And Library
 Vipond Road

COUNCIL DECISION

That Council approve the naming of the new community centre and library facility located on Vipond Road as the 'Brooklin Community Centre and Library'.

4.2 Community & Marketing Services Report, Item CMS 25-10
 Re: West Lynde Public School And John Dryden Public School - After School Programs

COUNCIL DECISION

That Council direct Staff to apply to two RBC grant programs, the RBC After School Grant and the RBC Children's Mental Health Grant; and, to apply to Public Safety Canada's National Crime Prevention Centre (NCPC) grant program, to provide funding to implement after school programs at West Lynde Public School and John Dryden Public School.

4.3 Community & Marketing Services Report, Item CMS 26-10 Re: Summer Events 2010

COUNCIL DECISION

- That Community and Marketing Services (CMS) Department Report CMS 26-10 regarding the 2010 Summer Events be received as information; and,
- 2. That Council recognize and thank the event sponsors and community organizations that support Whitby's summer events.
- 4.5 Corporate Services/Public Works Joint Report, Item CS 36-10
 Re: Sidewalk And Curb & Gutter Construction Various (T-502-2010)

COUNCIL DECISION

1. That the Town of Whitby accept the low tender of Vaughan Paving Ltd. in the amount of \$364,275.00 (net applicable taxes); and,

- 2. That the total estimated project cost in the amount of \$520,686.24 be approved; and
- 3. That the Mayor and Clerk be authorized to execute the contract documents.
- 4.6 Corporate Services Report, Item CS 37-10

 Re: Municipal Election Compliance Audit Committee

COUNCIL DECISION

- 1. That Report CS 37-10 of the Director, Corporate Services/Treasurer be received; and,
- 2. That the Terms of Reference for the Compliance Audit Committee, included as Attachment 1 to this report be adopted; and,
- 3. That the posting and selection process for the Compliance Audit Committee, included as Attachment 2 to this report be endorsed; and,
- 4. That the Town Clerk be given the authority to give effect thereto.
- 4.8 Public Works Report, Item PW 31-10
 Re: Amendments to Municipal Parking Lot By-Law Brooklin Parking
 Lot Brooklin

COUNCIL DECISION

- That By-law 4910-01, The Municipal Parking Lot By-law, as amended, and shown as Attachment 1 to this report, be further amended to include the new Brooklin parking lot; and,
- 2. That the amending by-law, shown as Attachment 2 to this report be brought forward for adoption by Whitby Council.

RESOLUTION NO. 192-10

MOVED BY Councillor Pitchforth Seconded by Councillor Roy

That the report of the Operations Committee dated May 25, 2010, be adopted, save and except Items 4.4, 4.7 and 4.9.

4.4 Corporate Services/Public Works Joint Report, Item CS 35-10
 Re: Road Reconstruction of St. Peter Street, St. Lawrence Street,
 Athol Street And Clemence Street
 Brock Street South/Consumers Drive area (T-3-2010)

RESOLUTION NO. 193-10

MOVED BY Councillor Pitchforth Seconded by Councillor Roy

COUNCIL DECISION

- 1. That the Town of Whitby accept the low tender of Wyndale Paving Co. Ltd. in the amount of \$757,538.33 (net applicable taxes), subject to approval from the Regional Municipality of Durham for their portion of \$220,365.00 (net applicable taxes); and,
- 2. That the total estimated project cost for the Town of Whitby in the amount of \$774,627.58 be approved; and,
- 3. That the Mayor and Clerk be authorized to execute the contract documents.

CARRIED

4.7 Public Works Report, Item PW 24-10
 Re: Update to Traffic By-Law No. 1862-85: Twin Streams Road
 Twin Streams Road

RESOLUTION NO. 194-10

MOVED BY Councillor Pitchforth Seconded by Councillor Roy

- 1. That Traffic By-Law number 1862-85 be amended to alphabetically incorporate the proposed changes to Schedule "A", No Stopping Restrictions on Twin Streams Road, as shown in Attachment A; and,
- 2. That a copy of Public Works Report PW 24-10 be forwarded to St. Luke the Evangelist Catholic School, and the Durham Catholic District School Board; and,
- 3. That staff be directed to request that the Durham District Catholic School Board examine on-site solutions to resolve on-street queuing and stopping issues.

CARRIED AS AMENDED [See following motion]

RESOLUTION NO. 195-10

MOVED BY Councillor Roy Seconded by Councillor Pitchforth

That the main motion be amended by adding the following:

4. That staff further investigate and consult with the school board, police and residents on parking restrictions to be implemented along Gartshore Road and where appropriate implement and bring forth the appropriate bylaw amendment at the September Council meeting.

The main motion was then CARRIED AS AMENDED.

4.9 Public Works Report, Item PW 20-10
 Re: Downtown Brooklin – Traffic, Parking and Pedestrian Operations – Downtown Brooklin

RESOLUTION NO. 196-10

MOVED BY Councillor Pitchforth Seconded by Councillor Roy

- 1. That Council direct staff to complete the detail design and obtain quotations to undertake the road works on Vipond Road, as shown in Attachment C, and award if under \$96,000; and,
- 2. That the total estimated project cost for the Town of Whitby in the amount of \$32,000 be approved and funded from savings from other capital projects; and,
- 3. That staff obtain the necessary Ministry of Transportation of Ontario (MTO) approvals for the proposed modifications to Vipond Road as per Attachment C; and,
- 4. That the Mayor and Clerk be authorized to execute the contract documents; and,

- 5. That Traffic By-Law number 1862-85 be amended to alphabetically incorporate the proposed changes to Schedule "A", No Stopping Restrictions on Vipond Road and Campbell Street, as shown in Attachment E; and,
- 6. That staff report back to Council in June 2010 with an update regarding securing the approval for full signalization of the Baldwin Street/Campbell Street intersection; and,
- 7. That staff continue to monitor the traffic, parking and pedestrian operations in Downtown Brooklin and report to Council with any proposed updates; and,
- 8. As part of any future traffic monitoring in Downtown Brooklin, staff consult with area stakeholder groups including, but not limited to, the Brooklin Downtown Development Steering Committee, Brooklin Downtown Business Association, and Town's Accessibility Advisory Committee.

CARRIED

6. <u>NOTICE OF MOTION</u>

There were no notices of motion presented.

7. NEW AND UNFINISHED BUSINESS

7.1 Corporate Services Report, Item CS 39-10
Anne Ottenbrite Pool Renovation (T-13-2010)

RESOLUTION NO. 197-10

MOVED BY Councillor Drumm Seconded by Councillor Emm

- 1. That the Town of Whitby accept the low tender of Aplus General Contractor Corporation in the amount of \$3,350,000 for the Anne Ottenbrite Pool Renovations at Iroquois Park Sports Centre;
- 2. That an over expenditure in the amount of \$455,500 be approved and funded from the DCA2000 Parks and Rec. Reserve Fund;
- 3. That the total estimated project cost for the Town of Whitby in the amount of \$3,955,500 be approved; and

4. That the Mayor and Clerk be authorized to execute the contract documents.

CARRIED

7.2 Consideration of Bocce Ball Court(s) for the Town of Whitby

RESOLUTION NO. 198-10

MOVED by Councillor Coe Seconded by Councillor Emm

That the rules be suspended in order to introduce a motion with respect to the consideration of a bocce ball court(s) for the Town of Whitby.

CARRIED ON A TWO THIRDS
MAJORITY VOTE

RESOLUTION NO. 199-10

MOVED BY Councillor Coe Seconded by Councillor Emm

COUNCIL DECISION

Whereas the Town of Whitby has always prided itself in providing access to Seniors' activities and programs;

Whereas the Town of Whitby wishes to continue to provide expanded programs for exercise and socializing for our Seniors, and

Whereas the Durham Region Senior (+55) Games includes a bocce ball tournament as one of the main sports categories;

Whereas the Town does not have a bocce ball court in which our residents can practice;

Therefore, be it resolved that staff be directed to investigate a location, including cost and size of a bocce ball court(s) to be located within Whitby; and

Further, that a staff report and recommendations be brought back to Council at the first opportunity in the Fall of 2010.

7.3 Community & Marketing Services Report, Item CMS 28-10
Cullen Central Park Redevelopment Update and Evaluation of
Formal Proposals

Motion to Make Public the Recommendations Contained in the Minutes of the In-Camera Special Meeting of Council – May 25, 2010

Having declared a pecuniary interest, Councillor Pitchforth did not participate in the discussion or vote on this matter.

RESOLUTION NO. 200-10

MOVED by Councillor Drumm Seconded by Councillor Emm

That the rules of procedure be suspended in order to introduce a motion with respect to the consideration of the motion to make public the recommendations contained in the minutes of the In-Camera Special Meeting of Council held on May 25, 2010.

CARRIED ON A TWO THIRDS MAJORITY VOTE

RESOLUTION NO. 201-10

MOVED by Councillor Drumm Seconded by Councillor Mitchell

COUNCIL DECISION

That the recommendations contained in the minutes of the In-Camera Special Meeting of Council held on May 25, 2010 be made public.

CARRIED

Based on the above, public notice is hereby given of the following:

- That Community and Marketing Services Department Report CMS 28-10 regarding redevelopment of the tablelands and buildings contained within the Cullen Central Park property be received for information;
- That staff be directed to negotiate a purchase and sale agreement with LeNordik Nature Spa for their proposed development, subject to various terms and conditions;

3. That staff be authorized to initiate the process in accordance with the provisions of the Municipal Act and By-law 3650-95, for the sale and disposal of the lands associated with the proposed development.

7.4 Parking – Veteran's Licence Plates

Councillor Mitchell inquired into free parking for people with Veteran's licence plates based on correspondence he had received. Based on the discussion, the Mayor directed that correspondence be referred to the Town Clerk who will ensure it is distributed to the Director of Public Works.

7.5 Naming of Town of Whitby Streets and other Town-Owned Property

Councillor Emm questioned how it is determined what family names are considered when recognizing Town of Whitby streets or other Town-owned property. The CAO advised there are policies regarding street names, for example, and that a copy of the policy will be provided to him by the Town Clerk.

7.6 <u>Confidentiality of Information from Council/Committee Meetings</u>

Councillor Scott requested a session for Council members to attend to review the confidentiality of information from meetings. Mayor Perkins directed the Town Solicitor and Town Clerk to make the arrangements.

8. BY-LAWS

- Being a by-law to amend Traffic By-law No. 1862-85, as amended, to regulate traffic on highways in the Town of Whitby with respect to No Stopping Restrictions on Twin Streams Road and Vipond Street and Campbell Street in Downtown Brooklin. (Refer to Public Works Reports PW-24-10 and PW 20-10).
- Being a by-law to amend municipal parking lot By-law 4910-01, as amended to include the new Brooklin parking lot. (Refer to Public Works Report PW 31-10).
- Being a by-law to dedicate Block 13-Plan 40M-2192 as part of Wentworth Drive (0.3 metre reserve) designated as Plan 40R-25861 as a public highway. (File SP -15-09) (Z-10-09) (Refer to PL 55-10).
- Being a by-law to amend Traffic By-law No. 1862-85, as amended, to regulate traffic on highways in the Town of Whitby with respect to Parking for Restricted Periods on Vipond Street and Heber Down Crescent in Downtown Brooklin. (Refer to Public Works Report PW 20-10).

- Being a by-law to authorize the payment of rebates to persons who make contributions to candidates for office of the Town of Whitby Council.
- Being a by-law to adopt Amendment No. 86, to the Official Plan of the Town of Whitby. (OPA-2009-W-06) (Z-14-09) (Refer to Planning Report, PL 63-10).
- Being a by-law to designate the property composed of Lots 1 to 9 inclusive, 20 to 27 inclusive and 29 to 32 inclusive on Registered Plan 40M-2412 of the Town of Whitby, as not being subject to part lot control. (Baycliffe Homes) (S-237-96).
- Being a by-law to designate property composed of Blocks 75-86 inclusive on Registered Plan 40M-2413 of the Town of Whitby, as not being subject to part lot control. (Senator Homes) (SW-2006-01) (Refer to Planning Report PL 124-08).
- By-law to appoint/revoke person as Municipal By-Law Enforcement Officers for the purpose of enforcing parking restrictions on private property.
- Being a by-law to amend Zoning By-law No. 1784, as amended, by changing the zoning from R5A Apartment Dwelling House, H-C3 Holding Central Commercial 3 and G Greenbelt to R5A*-6 Residential Zone Exception 6, C3-1 Central Commercial 3 Exception 1 and G-6 Greenbelt Exception 6 for the lands within Part of Lot 21, Concession 1, Town of Whitby.

The effect of this zoning change is to:

- 1. Permit a Seniors Residence, Nursing Home / Long Term Care Facility, and accessory and incidental uses in an R5A*-6 Residential, Exception 6 Zone with 355 units and a maximum height of 14 storeys.
- Permit an Apartment Dwelling House, Nursing Home / Long Term Care Facility, a range of Major Commercial uses and accessory and incidental uses in a C3-1 Commercial Exception 1 Zone with a maximum height of 10 storeys, 160 long term care beds and 80 apartment units.
- 3. Permit a parking area associated with and servicing the apartment dwelling house and/or nursing home / long term care facility in an G-6 Greenbelt, Exception 6 Zone. (Refer to Planning Report 57-10).

Being a by-law to amend Zoning By-law 1784, as amended, by changing the zoning from H-C2-S – Holding Special Purpose Commercial Zone to C2-S – Special Purpose Commercial Zone for the lands on the south side of Crawforth Street east of Glen Hill Drive. (Refer to Planning Report 61-10).

RESOLUTION NO. 202-10

MOVED by Councillor Emm, seconded by Councillor Mitchell, that leave be granted to introduce By-law Nos. 6347-10 to 6357-10, inclusive, and to dispense with the reading of the by-laws by the Deputy Clerk and that the same be considered read a first, second and third time and finally passed and that the Mayor and Deputy Clerk sign the same and the Seal of the Corporation be thereto affixed.

CARRIED

9. CONFIRMATORY BY-LAW NO 6358-10

RESOLUTION NO. 203-10

MOVED by Councillor Scott, seconded by Councillor Drumm, that leave be granted to introduce a by-law and to dispense with the reading of the by-law by the Deputy Clerk to confirm the proceedings of the Council of the Town of Whitby at its meeting held on June 7, 2010, and that the same be considered read a first, second and third time and finally passed and that the Mayor and the Deputy Clerk sign the same and the Seal of the Corporation be thereto affixed.

CARRIED

By-law No. 6358-10 considered read a first, second and third time and finally passed.

10. ADJOURNMENT

RESOLUTION NO. 204-10

MOVED by Councillor Emm Seconded by Councillor Drumm

That the meeting be adjourned.

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE CORPORATION C)F
THE TOWN OF WHITBY HELD ON MONDAY, JUNE 7, 2010 AT THE HOUR OF 7:00 P.M. I	I٨
THE MEETING HALL OF THE WHITBY MUNICIPAL BUILDING	

The meeting adjourned at 8:45 p.m.	
Martha A. Pettit, Deputy Clerk	Patricia Perkins, Mayor