

MINUTES OF A SPECIAL MEETING OF THE COUNCIL OF THE CORPORATION OF THE TOWN OF WHITBY HELD ON MONDAY, OCTOBER 19, 2009 AT THE HOUR OF 6:30 P.M. IN THE MEETING HALL OF THE WHITBY MUNICIPAL BUILDING AS CALLED BY THE HEAD OF COUNCIL

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PRESENT: Mayor Perkins

Councillors Coe, Drumm (arrived at 7:36 p.m.), Mitchell, Pitchforth, Roy, Scott  
Mayor Perkins in the Chair

ALSO PRESENT: R. Petrie, Chief Administrative Officer (CAO)  
S. Pohjola, Town Solicitor & Acting Manager of Human Resource Services  
R. Short, Director of Planning  
P. LeBel, Director of Community & Marketing Services  
K. Nix, Director of Corporate Services/Treasurer  
M. Gerrard, Fire Chief  
P. Jones, Town Clerk

The meeting began at 7:32 p.m.

1. DISCLOSURES OF INTEREST

None.

2. FOR CONSIDERATION IN COMMITTEE OF THE WHOLE  
(per Council Resolution 253-08)

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2.1 **Planning Report, Item PL 105-09**

Re: Official Plan Review – Intensification Strategy Open House to be held on October 21<sup>st</sup>, 2009 (OPA-2009-W/03)

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RESOLUTION NO. 290-09

MOVED by Councillor Coe  
Seconded by Councillor Pitchforth

That Council resolve itself into Committee of the Whole.

CARRIED

Nick McDonald, Meridian Planning Consultants and Jason Thorne, planningAlliance, made a PowerPoint presentation to Council, advising of the results of the two public open houses held to date and the focus of the one to be held on October 21<sup>st</sup>, 2009 concerning Whitby's Intensification Strategy as it relates to the Official Plan Review.

There was considerable discussion.

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2. (continued)

MOVED by Councillor Coe

That Planning Report, Item PL 105-09, be received as information.

CARRIED

MOVED by Councillor Coe

That Committee of the Whole rise and report to Council.

CARRIED

**BUSINESS OF THE COMMITTEE OF THE WHOLE**

RESOLUTION NO. 291-09

MOVED by Councillor Coe

Seconded by Councillor Pitchforth

That the motion recommended by Committee of the Whole, be and is hereby adopted by Council.

CARRIED

RESOLUTION 292-09

MOVED by Councillor Roy

Seconded by Councillor Pitchforth

That Council meet in closed session to consider a personal matter about an identifiable individual.

CARRIED

3. **CONFIDENTIAL – ITEM FOR CONSIDERATION**

3.1 **Personnel Matter**

Members of Council, R. Petrie, the Clerk, S. Pohjola and K. Nix were present.

K. Nix spoke of the search for a Town Clerk and recommended the appointment of Debi A. Wilcox.

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3. (continued)

RESOLUTION NO. 293-09

MOVED by Councillor Pitchforth  
Seconded by Councillor Drumm

That Council reconvene in public.

CARRIED

4. BY-LAW

6245-09 By-law to appoint Debi A. Wilcox as Clerk for The Corporation of the Town of Whitby, effective January 1, 2010.

RESOLUTION NO. 294-09

MOVED by Councillor Mitchell, seconded by Councillor Drumm, that leave be granted to introduce By-law No. 6245-09, and to dispense with the reading of the by-law by the Clerk and that the same be considered read a first, second and third time and finally passed and that the Mayor and Clerk sign the same and the Seal of the Corporation be thereto affixed.

CARRIED

By-law No. 6245-09 considered read a first, second and third time and finally passed.

5. CONFIRMATORY BY-LAW NO. 6246-09

RESOLUTION NO. 295-09

MOVED by Councillor Coe, seconded by Councillor Scott, 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 meeting held on October 19<sup>th</sup>, 2009, 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

By-law No. 6246-09 considered read a first, second and third time and finally passed.

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6. ADJOURNMENT

RESOLUTION NO. 296-09

MOVED by Councillor Coe at 7:15 p.m.  
Seconded by Councillor Scott

That this October 19<sup>th</sup>, 2009 Special Meeting of the Council of The Corporation of the Town of Whitby adjourn.

CARRIED

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Paul Jones, Clerk

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Patricia Perkins, Mayor