

MINUTES OF THE SPECIAL MEETING OF THE COUNCIL OF THE CORPORATION OF THE TOWN OF WHITBY HELD ON THURSDAY, MARCH 24, 2010 AT THE HOUR OF 7:00 P.M. IN THE MEETING HALL OF THE WHITBY MUNICIPAL BUILDING AS CALLED BY THE HEAD OF COUNCIL TO CONSIDER AND POTENTIALLY ADOPT THE 2010 OPERATING AND CAPITAL BUDGETS

PRESENT: Mayor Perkins
Mayor Perkins in the Chair
Councillor Coe
Councillor Drumm
Councillor Emm
Councillor Mitchell
Councillor Pitchforth
Councillor Roy
Councillor Scott

STAFF PRESENT: R. Petrie, Chief Administrative Officer (CAO)
S. Beale, Director of Public Works
M. Gerrard, Fire Chief
P. LeBel, Director of Community & Marketing Services
K. Nix, Director of Corporate Services/Treasurer
R. Short, Director of Planning
D. Wilcox, Town Clerk
M. Pettit, Deputy Clerk

1. CALL TO ORDER

DISCLOSURES OF INTEREST

Councillor Drumm made a declaration of interest under the *Municipal Conflict of Interest Act* with respect to the 2010 Current and Capital budgets concerning the Whitby Public Library as he has a family member employed by the Whitby Public Library and concerning the paving of Euclid Street as a family member lives on the street. Councillor Drumm did not take part in the discussion or vote on these matters.

Councillor Mitchell made a declaration of interest under the *Municipal Conflict of Interest Act* with respect to the 2010 Current and Capital budgets concerning Pioneer Cemetery as he resides within close proximity to this property. Councillor Mitchell did not take part in the discussion or vote on the matter

RESOLUTION NO. 98-10

MOVED by Councillor Emm
Seconded by Councillor Drumm

That Council resolve itself into Committee of the Whole with Councillor Pitchforth, Chair of Treasury Services, in the Chair for the purpose of considering the draft

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2010 operating and capital budgets.

CARRIED

Councillor Pitchforth in the Chair.

Councillor Pitchforth, Budget Chair, provided opening remarks outlining the highlights of the 2010 budget process.

R. Petrie, CAO, provided opening remarks regarding the budget documents before Council members.

2. PRESENTATIONS

- i) Eleanor Ridout, 19 Woodstone Place, appeared before Council and advised she was thankful for the responses received from the Treasurer to her earlier questions and that she had further queries to make at this time regarding the proposed tax increase, the cost of consultant fees, street lighting projects and departmental budgets. R. Petrie, CAO responded to the speaker.
- ii) Ed Vikari, 54 Markwood Crescent, appeared before Council and enquired if it was possible to delete from the budget the costs for rehabilitation of Country Lane from Columbus to Brawley and on Columbus Road from Thicksen to Cachet as he believes the amount set aside for this is excessive. S. Beale, Director of Public Works provided a response to each of the concerns expressed by the speaker.

With the consent of Committee it was agreed to hear an additional speaker from the audience.

- iii) Kathy Marton, 323 Prince of Wales Drive, appeared before Council and enquired whether the Town has conducted an energy audit of its buildings, whether the Town would consider planting vacant lots with sunflowers as opposed to installing flowerpots which require more maintenance and asked for assurances that the retention of assets included natural assets as she has noted there is increased littering in creeks and streams in the Town. Ms. Marton distributed photos depicting areas showing increased littering throughout the Town. R. Petrie, CAO responded to the speaker.

There were no further submissions from the audience.

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3. CORRESPONDENCE

There were no items of correspondence.

4. CONSIDERATION OF THE 2010 CURRENT AND CAPITAL BUDGET

1. CURRENT AND CAPITAL BUDGET REVIEW

A question and answer period ensued.

The meeting recessed for a brief period at 9:00 p.m. The meeting reconvened at 9:12 p.m.

The question and answer period continued.

The meeting recessed for a brief period at 10:41 p.m. The meeting reconvened at 10:51 p.m.

The question and answer period continued.

Moved by Councillor Mitchell

That Council in Committee of the Whole meet past 11:00 p.m.

CARRIED

RECOMMENDATION

Moved by Mayor Perkins

1. That the 2010 current budget and the 2010 capital budget be hereby adopted by Council, as amended, to reflect the deletion of \$15,000 from account 11100702 – Council Chambers Chairs; and
2. That as part of the 2010 budget, it is hereby acknowledged that as part of the proposed budget, reserves will be utilized for debt repayment for Cullen & IPSC repayment.

CARRIED

Moved by Councillor Emm

That the Committee of the Whole rise and report to Council.

CARRIED

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AND CAPITAL BUDGETS

RISE FROM COMMITTEE OF THE WHOLE

RESOLUTION NO. 99-10

Mayor Perkins in the Chair.

MOVED by Councillor Pitchforth
Seconded by Councillor Coe

That the following motion be approved, save and except the budget matters related to
the Pioneer Cemetery, Euclid Street paving and the Whitby Public Library:

1. That with the exception of the Pioneer Cemetery, the paving of Euclid Avenue and matters pertaining to the library, the 2010 current budget and the 2010 capital budget be hereby adopted by Council, as amended, to reflect the deletion of \$15,000 from account 11100702 – Council Chambers Chairs; and
2. That as part of the 2010 budget, it is hereby acknowledged that as part of the proposed budget, reserves will be utilized for debt repayment for Cullen & IPSC repayment.

CARRIED UNANIMOUSLY
ON A RECORDED VOTE

RESOLUTION NO. 100-10

Councillor Mitchell had previously declared a conflict in regard to Pioneer Cemetery.

MOVED by Councillor Pitchforth
Seconded by Councillor Coe

That the 2010 Current and Capital Budget in relation to the Pioneer Cemetery be adopted.

CARRIED
ON A RECORDED VOTE AS FOLLOWS

YES

NO

ABSTAINED

Councillor Coe
Councillor Drumm

Councillor Mitchell

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Councillor Emm
Councillor Pitchforth
Councillor Roy
Councillor Scott
Mayor Perkins

Councillor Drumm had previously declared a conflict with regard to the library and the paving of Euclid Avenue.

RESOLUTION NO. 101-10

MOVED by Councillor Pitchforth
Seconded by Councillor Coe

That the 2010 Current and Capital budget in relation to the paving of Euclid Street and the Whitby Public Library be adopted.

CARRIED
ON A RECORDED VOTE AS FOLLOWS

YES

NO

ABSTAINED

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

Councillor Drumm

5. BY-LAW TO ADOPT THE BUDGET – BY-LAW NO. 6304-10

RESOLUTION NO. 102-10

MOVED by Councillor Pitchforth 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 adopt the 2010 Current and Capital Budget 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 Corporate be thereto affixed.

CARRIED

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6. CONFIRMING BY-LAW NO. 6307-10

RESOLUTION NO. 103-10

MOVED by Councillor Emm seconded by Councillor Mitchell, 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 March 24th, 2010, 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

7. ADJOURNMENT

RESOLUTION NO. 104-10

MOVED by Councillor Emm
Seconded by Councillor Mitchell

That the meeting be adjourned.

CARRIED

The meeting adjourned at 11:14 p.m.

Debi A. Wilcox, Town Clerk

Patricia Perkins, Mayor