

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE CORPORATION OF
THE TOWN OF WHITBY HELD ON MONDAY, NOVEMBER 2, 2009 AT THE HOUR OF 8:00
P.M. IN THE MEETING HALL OF THE WHITBY MUNICIPAL BUILDING

PRESENT: Mayor Perkins

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

Mayor Perkins in the Chair

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

The meeting started at 8:00 p.m.

1. DISCLOSURES OF INTEREST

Councillor Drumm declared a pecuniary interest with respect to Planning/Public Works Joint Report, Item PW 51-09, as he has a family member who is employed by Durham Region Transit.

2. BY-LAW TO ADOPT THE MINUTES – BY-LAW NO. 6247-09

RESOLUTION NO. 297-09

Councillor Emm, seconded by Councillor Scott, moved for leave to introduce a by-law and to dispense with the reading of the by-law by the Clerk to adopt the Minutes of the Regular Meeting of Council held on October 13th, 2009 and the Minutes of the Special Meeting of Council held on October 19th, 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. 6247-09 considered read a first, second and third time and finally passed.

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE CORPORATION OF
THE TOWN OF WHITBY HELD ON MONDAY, NOVEMBER 2, 2009 AT THE HOUR OF 8:00
P.M. IN THE MEETING HALL OF THE WHITBY MUNICIPAL BUILDING

3. PRESENTATIONS

(i) Remembrance Day Observance

A colour guard comprised of members of the Royal Canadian Legion Branches 112 and 152 led Council through a Remembrance Day Observance.

(ii) Presentation of Two Awards to the Town of Whitby by the Canadian Public Works Association (CPWA)

Linda Petelka, a CPWA Board Member, presented two awards to the Town of Whitby. The Town was the 2009 winner of the CPWA National Public Works Week awards in both the first time entry and the medium centre categories. Mayor Perkins, Councillor Emm, Chair of the Public Works Department, Suzanne Beale, Director of Public Works and Brian Cordick, Manager of Operational Services, were on hand to receive the awards.

(iii) Presentation by the Brooklin Optimist Club of Contribution to the new Brooklin Community Centre and Library Project

Annette Cowan, President of the Brooklin Optimist Club, presented a \$25,000 cheque to Mayor Perkins; Councillor Scott, Chair of Community & Marketing Services; Councillor Pitchforth, the Mayor's designate on the Whitby Public Library Board; Mr. LeBel, Director of Community & Marketing Services and Doug Blakely, Manager of Advertising and Sponsorship. The cheque represents the first instalment towards the Club's pledge of \$100,000.00 towards the Brooklin Community Centre and Library Project.

(iv) Presentation by Apsley Cup Organizers/Participants

Craig Brownlee, a Co-Founder of the Apsley Cup, along with participants Paul Baltovich, Dan Patterson, Bill Windrem and Brian Skitch made a \$5,000.00 cheque presentation to Mayor Perkins, Councillor Pitchforth, the Mayor's designate to the Whitby Youth Council and Peter LeBel, Director of Community & Marketing Services. The cheque is for Whitby Youth Council activities. The Apsley Cup is an annual all day men's sporting day comprising of seven different sporting events. Funds are raised through contributions, pledges and entry fees.

4. CORRESPONDENCE

None

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE CORPORATION OF
THE TOWN OF WHITBY HELD ON MONDAY, NOVEMBER 2, 2009 AT THE HOUR OF 8:00
P.M. IN THE MEETING HALL OF THE WHITBY MUNICIPAL BUILDING

5. STANDING COMMITTEES

- (a) Planning and Development Committee – October 19, 2009
Report Recommendations to Council
-

3.1 Planning Report, Item PL 96-09 (7:30 p.m.)

Re: Lyndebrook Developments Ltd.

Major Redline Amendment to Draft Approved Plan of Subdivision with Rezoning
– (MR-01-09, Z-16-09, SW-2005-06) – 4865 Baldwin Street South

COUNCIL DECISION

1. That Council approve the Major Redline Amendment (MR-01-09) to Draft Plan of Subdivision (SW-2005-06), shown as Attachment #4 and addendums to said plan shown as Attachments #7 and #11 to Planning Report Item PL 96-09; subject to the comments and conditions contained in Planning Report, Item PL 96-09;
2. That Council approve the application to amend Zoning By-law 1784, (File Z-16-09), subject to the comments and conditions contained in Planning Report, Item PL 96-09;
3. That a By-law to amend Zoning By-law No. 1784 be brought forward for consideration by Council;
4. That staff be authorized to prepare a subdivision agreement;
5. That the Mayor and Clerk be authorized to execute the subdivision agreement;
6. That the Region of Durham be advised of Council's decision, and;
7. That the Clerk forward a Notice of Decision to those persons and agencies who had requested to be notified of Council's decision;
8. That the Subdivider prepare an on Street Parking Management Plan to the satisfaction of the Town as part of the Subdivision approval process; and,
9. That should the block at the west limit of Florence Drive not be required for a municipal street that it will be returned to the owner.

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE CORPORATION OF
THE TOWN OF WHITBY HELD ON MONDAY, NOVEMBER 2, 2009 AT THE HOUR OF 8:00
P.M. IN THE MEETING HALL OF THE WHITBY MUNICIPAL BUILDING

5. (continued)

4.1 Planning Report, Item PL 97-09

Re: Street Name Change – Bradview Drive – (S-251-99) – Registered Plan 605

COUNCIL DECISION

1. That Council provide public notice, in accordance with the Municipal notification by-law, of its intent to rename Bradview Drive as found on Plan 605 to Bradford Court subject to the comments and conditions contained in Planning Report, Item PL 97-09; and,
2. That notice be provided to the required agencies/persons once the street name by-law has been adopted by Council.

4.2 Planning Report, Item PL 98-09

Re: Street Name Change from Ferguson Avenue to Montgomery Avenue –
(SW-2002-03) – Plan 657 between Vipond Road and Columbus Road

COUNCIL DECISION

1. That Council provide public notice, in accordance with the Municipal notification by-law, of its intent to rename Ferguson Avenue as found on Plan 657 and identified as the subject land in Attachment No. 1, Planning Report, item PL 98-09, to Montgomery Avenue subject to the comments and conditions contained in Planning Report, Item PL 98-09; and,
2. That notice be provided to the required agencies/persons once the street name by-law has been adopted by Council.

4.3 Planning Report, Item PL 99-09

Re: Heritage Buildings at Cullen Central Park

COUNCIL DECISION

1. That Planning Report, Item PL 99-09 regarding the Heritage buildings at Cullen Central Park, dated October 19, 2009, be received as information; and,
2. That Staff, in consultation with LACAC Heritage Whitby, for the purposes of designation under Part IV of the Ontario Heritage Act, secure architectural and historical reports for report to the Planning Committee and Council.

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE CORPORATION OF
THE TOWN OF WHITBY HELD ON MONDAY, NOVEMBER 2, 2009 AT THE HOUR OF 8:00
P.M. IN THE MEETING HALL OF THE WHITBY MUNICIPAL BUILDING

5. (continued)

4.4 Planning Report, Item PL 100-09

Re: Temporary Use By-law, Diabetes Education Centre, Charles H. Best
Diabetes Centre – (Z-18-09) – 360 Columbus Road East

COUNCIL DECISION

1. That Council approved Zoning Application (Z-18-09) subject to the comments and conditions contained in Planning Report, Item PL 100-09;
2. That a By-law to amend Zoning By-law No. 1784 be brought forward for consideration by Council;
3. That Council authorize LACAC Heritage Whitby to reinstitute the historical designation of the subject property in conjunction with the new landowners; and,
4. That in particular Council adopt the comments of the Whitby Planning Department concerning aesthetic features - Access Driveway And Wrought-Iron Gate, as found on page 8 of 10 to Planning Report, Item PL 100-09.

4.5 Planning Report, Item PL 101-09

Re: 1638387 Ontario Ltd. (Optimax Fine Cars) Site Plan Application – Proposed
Automotive Repair Garage – (SP-08-09) – 100 Chestnut Street West

COUNCIL DECISION

1. That Council approve Site Plan Application SP-08-09 subject to the comments and conditions contained in Planning Report, Item PL 101-09;
2. That the Mayor and Clerk be authorized to execute the Site Plan Agreement; and,
3. That in particular Council adopt Attachment No. 3 to Planning Report, Item PL 101-09 as the preferred landscape plan and not require the sidewalk as noted on page 5 of the report under the heading Whitby Public Works Department, Specific Comments, Site Plan Revisions b) or on page 8 of the report under the heading Public Sidewalk on Brock St. N..

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE CORPORATION OF
THE TOWN OF WHITBY HELD ON MONDAY, NOVEMBER 2, 2009 AT THE HOUR OF 8:00
P.M. IN THE MEETING HALL OF THE WHITBY MUNICIPAL BUILDING

5. (continued)

4.6 Planning Report, Item PL 102-09

Re: Official Plan Amendment Application & Zoning Amendment Application
1757075 Ontario Inc. (G.P. Bikes) – (OPA-2009-W/07 & Z-19-09)
– 1100 Champlain Court

COUNCIL DECISION

1. That the Planning Department give notice, in accordance with the Planning Act, that Whitby Council will be giving consideration to amending Whitby's Official Plan to permit, as an exception to the policies of the Official Plan, a single automotive dealership on the property municipally known as 1100 Champlain Court to permit the establishment of a motorcycle dealership as requested in Official Plan Amendment application OPA 2009 W/07; and,
2. That the Planning Department bring forward, for Council's consideration, the necessary zoning by-law amendment as requested in Zoning Application Z-19-09 to permit, by exception, a single automotive dealership on the lands municipally known as 1100 Champlain Court.

4.7 Planning Report, Item PL 103-09

Re: Zoning Amendment Application to Remove 'H' Holding Provision – 784534
Ontario Inc. – Denoble Homes (Z-20-09) – Part of Lot 23, Concession 4

COUNCIL DECISION

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, Item PL 103-09; and,
2. That the amending Zoning By-law to remove the 'H' Holding symbol be brought forward for Council's approval.

4.8 Planning Report, Item PL 104-09

Re: Proposed Amendments to Regulations Under the Planning Act Regarding
Notification of Propane Facilities

COUNCIL DECISION

1. That Planning Report, Item PL 104-09 be received for information;

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE CORPORATION OF
THE TOWN OF WHITBY HELD ON MONDAY, NOVEMBER 2, 2009 AT THE HOUR OF 8:00
P.M. IN THE MEETING HALL OF THE WHITBY MUNICIPAL BUILDING

5. (continued)

2. That a copy of Planning Report, Item PL 104-09 be forwarded to the Ministry of Municipal Affairs and Housing, the Ontario Professional Planners Institute, the Region of Durham, the Ministry of the Environment and AMO, and the "Comments" as set out on Page 4 of the Report be considered as the Town's input to the proposed changes to the Planning Act.

5.1 OFFICIAL PLAN POLICY REVIEW

COUNCIL DECISION

That Council direct staff to review Section 4.6.3.4 of the Official Plan as part of the Official Plan review process and advise Council on whether that particular policy should be maintained.

RESOLUTION NO. 298-09

MOVED by Councillor Coe
Seconded by Councillor Mitchell

That Council adopt the recommendations set out in Item Nos. 3.1, 4.1 to 4.8, inclusive and 5.1, as contained within the minutes of the meeting of the Planning & Development Committee held on October 19th, 2009.

CARRIED

5. (b) Operations Committee – October 26, 2009
Report Recommendations to Council
-

3.1 CMS/Corporate Services Joint Report, Item CMS 46-09

Re: Economic Competitiveness and Development Strategic Plan - Industry
Canada's Community Adjustment Fund

COUNCIL DECISION

1. That McSweeney & Associates and their sub-consultants be awarded the contract associated with Request for Proposal (RFP) #10-2009 to complete the project, "Driving Economic Growth – Developing an Economic Competitiveness and Development Strategic Plan for the Town of Whitby", with an upset limit of \$150,000; and,
2. That the Mayor and Clerk be authorized to execute the necessary contract documents.

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE CORPORATION OF
THE TOWN OF WHITBY HELD ON MONDAY, NOVEMBER 2, 2009 AT THE HOUR OF 8:00
P.M. IN THE MEETING HALL OF THE WHITBY MUNICIPAL BUILDING

5. (continued)

3.2 Community & Marketing Services Report, Item CMS 47-09

Re: 2015 Pan/Parapan American Games - Multi Party Agreement

COUNCIL DECISION

1. That Community and Marketing Services Report, Item CMS 47-09 regarding the 2015 Pan/Parapan American Games Multi Party Agreement be received as information;
2. That Council enter into a Multi-Party Agreement for the use of the tennis complex at Iroquois Park Sports Centre as a venue to host the Parapan Wheelchair Tennis Competition if the Province of Ontario/City of Toronto bid for the 2015 Pan/Parapan American Games is successful; and,
3. That the Mayor and Clerk be authorized to sign the required documents with the Toronto 2015 Pan/Parapan American Games Bid Corporation/HostCo.

3.6 Corporate Services Report, Item CS 65-09

Re: Seasonal Vehicles (W2009-33)

COUNCIL DECISION

1. That pre-budget approval be granted for the provision of Seasonal Vehicles in 2010;
2. That the Town of Whitby accept the low tender of Avis Car Inc. in the revised amount of \$37,548.00 for the lease of 2010 Seasonal Vehicles; and,
3. That the Mayor and Clerk be authorized to execute the contract documents.

3.7 Public Works Report, Item PW 40-09

Re: 16 St. Philip Court - Encroachment Agreement (E-5300)

COUNCIL DECISION

1. That Council approve the request for an Encroachment Agreement into the Town owned open space lands at the rear of 16 St. Philip Court, subject to the terms and conditions contained in Public Works Report, Item PW 40-09;

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE CORPORATION OF
THE TOWN OF WHITBY HELD ON MONDAY, NOVEMBER 2, 2009 AT THE HOUR OF 8:00
P.M. IN THE MEETING HALL OF THE WHITBY MUNICIPAL BUILDING

5. (continued)

2. That the Mayor and Clerk be authorized to execute the Encroachment Agreement; and,
3. That the applicant be responsible for any such nominal costs as may be necessary to finalize and register the subject Encroachment Agreement.

3.8 Public Works Report, Item PW 50-09

Re: Update to By-Law No. 1862-85, Schedule "B", No Parking Restrictions on Starr Avenue

COUNCIL DECISION

That Traffic By-Law No. 1862-85 be amended to incorporate the proposed changes to Schedule "B", No Parking Restrictions, as shown in Attachment A to Public Works Report, Item PW 50-09.

RESOLUTION NO. 299-09

MOVED by Councillor Pitchforth
Seconded by Councillor Roy

That Council adopt the recommendations set out in Item Nos. 3.1, 3.2, 3.6 to 3.8, inclusive, as contained within the minutes of the meeting of the Operations Committee held on October 26th, 2009.

CARRIED

3.3 Community & Marketing Services Report, Item CMS 48-09

Re: Iroquois Park Sports Centre - Addition, Renovations and Roof Replacement
Luther Vipond Memorial Arena - Roof Replacement

RESOLUTION NO. 300-09

MOVED by Councillor Pitchforth
Seconded by Councillor Roy

1. That Council approve the design for the proposed addition and renovations to Iroquois Park Sports Centre (IPSC);
2. That Staff be authorized to proceed with the tendering process for the IPSC project and report back to Council with a recommendation of the preferred contractor and budget analysis; and,

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE CORPORATION OF
THE TOWN OF WHITBY HELD ON MONDAY, NOVEMBER 2, 2009 AT THE HOUR OF 8:00
P.M. IN THE MEETING HALL OF THE WHITBY MUNICIPAL BUILDING

5. (continued)

3. That Staff be authorized to proceed with the tendering process for the replacement of the roof at the Luther Vipond Memorial Arena (LVMA) and report back to Council with a recommendation of the preferred contractor and budget analysis.

CARRIED

3.4 Corporate Services Report, Item CS 63-09

Re: 2010 Council and Standing Committee Meeting Schedule

RESOLUTION NO. 301-09

MOVED by Councillor Drumm
Seconded by Councillor Emm

1. That the 2010 schedule of meetings for Council and Standing Committees as outlined in Schedules A and B to Corporate Services Report, Item CS 63-09 be adopted with all Planning and Development and Operations Committee and Council meetings starting at 7:00 p.m.;
2. That the 2010 Meeting schedule be published on the Town's website; and,
3. That despite clause 1 the Planning and Development and Operations Committees meet concurrently on September 7, 2010 and Council meet on September 13, 2010 and that this Council meeting not be televised.

WITHDRAWN

MOVED by Councillor Emm
Seconded by Councillor Drumm

That Corporate Services Report, Item CS 63-09, be referred back to staff for further consideration and a report.

CARRIED

3.5 Corporate Services Report, Item CS 64-09

Re: Taxi Licencing in Whitby

RESOLUTION NO. 302-09

MOVED by Councillor Pitchforth
Seconded by Councillor Roy

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE CORPORATION OF
THE TOWN OF WHITBY HELD ON MONDAY, NOVEMBER 2, 2009 AT THE HOUR OF 8:00
P.M. IN THE MEETING HALL OF THE WHITBY MUNICIPAL BUILDING

5. (continued)

1. That effective immediately Council approve an increase in the number of taxicab owner's licences as set out in subsection 3(5) of Schedule "7" to By-Law No. 5545-04, as amended, from forty-six (46) to sixty-two (62);
2. That eight (8) of the additional taxicab owner's licences referred to in section 1 above be issued to Circle Taxi (2007) Inc. (Circle Taxi) effective immediately and the Clerk be authorized to issue the remaining eight licences to Pilgrim Transportation Services Ltd. (Bell Taxi) at such time as Pilgrim Transportation Services Ltd. has fully utilized its existing twenty-seven (27) licences and brings in additional taxicabs for licencing;
3. That effective immediately clauses 3(3)(e) and 4(3)(d) of Schedule "7" to By-Law No. 5545-04, as amended, be amended to require proof of vehicle insurance in at least the amount of Two Million Dollars (\$2,000,000.00);
4. That a by-law be brought forward for Council's consideration to give effect to these amendments; and,
5. That the Town of Whitby not licence Designated Driving Businesses at this time.

CARRIED

3.9 Planning/Public Works Joint Report, Item PW 51-09

Re: Durham Region Long Term Transit Strategy and Environmental
Assessment

Having declared a pecuniary interest, Councillor Drumm did not take part in the discussion or vote on this item.

RESOLUTION NO. 303-09

MOVED by Councillor Pitchforth
Seconded by Councillor Coe

1. That Planning/Public Works Joint Report, Item PW 51-09 be forwarded to the Region of Durham for their information; and,
2. That staff continue to provide Council with status updates at key milestones and decision points in the planning and design process of Durham Region's Long Term Transit Strategy and Environmental Assessment.

CARRIED

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE CORPORATION OF
THE TOWN OF WHITBY HELD ON MONDAY, NOVEMBER 2, 2009 AT THE HOUR OF 8:00
P.M. IN THE MEETING HALL OF THE WHITBY MUNICIPAL BUILDING

6. NOTICES OF MOTION

None

7. NEW AND UNFINISHED BUSINESS

7.1 2010 ELECTION TIMELINE CHANGES

RESOLUTION NO. 304-09

MOVED by Councillor Drumm
Seconded by Councillor Emm

That the rules of procedure be suspended to allow introduction of the following motion.

CARRIED ON A
TWO-THIRDS VOTE

RESOLUTION NO. 305-09

MOVED by Councillor Drumm
Seconded by Councillor Mitchell

1. That Council of the Corporation of the Town of Whitby advise the Minister of Municipal Affairs and Housing, the Standing Committee of the Legislature examining Bill 212 and Christine Elliott, MPP, that it recommends Bill 212 be amended to provide that any current surplus being held in trust by a municipality on behalf of a candidate be forfeited to the municipality in question immediately and not after the 2010 election;
2. That the four-year term of office for Council be amended to commence the third Monday in November following the 2010 election and each regular election thereafter; and,
3. That the Clerk advise the Regional Municipality of Durham and the area municipalities within Durham Region and the Association of Municipalities of Ontario of Council's position and request their support.

CARRIED

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE CORPORATION OF
THE TOWN OF WHITBY HELD ON MONDAY, NOVEMBER 2, 2009 AT THE HOUR OF 8:00
P.M. IN THE MEETING HALL OF THE WHITBY MUNICIPAL BUILDING

7. (continued)

7.2 RESIDENTIAL RESIDUAL WASTE

RESOLUTION NO. 306-09

MOVED by Councillor Emm
Seconded by Councillor Roy

That the rules of procedure be suspended to allow introduction of the following motion.

CARRIED ON A
TWO-THIRDS VOTE

RESOLUTION NO. 307-09

MOVED by Councillor Emm
Seconded by Councillor Coe

That Council of the Town of Whitby endorse the resolution passed by the Council of the Municipality of Clarington on July 13, 2009 which has as its objective no waste in the Region of Durham by the year 2038.

NOT VOTED ON

MOVED by Councillor Emm
Seconded by Councillor Coe

That the above motion be referred to staff for preparation of a report on the matter and consideration at an Operations Committee meeting in January 2010.

CARRIED

8. BY-LAWS

6248-09 By-law to appoint/revoke persons as Municipal By-law Enforcement Officers for the purpose of enforcing parking restrictions on private property.

6249-09 By-law to establish Dodge Drive as the street name for the road allowance received through a land division process and lying between Plans of Subdivision 40M-1950 and 40M-2400. (Refer to Planning Report, Item PL 84-09, LD 130/2008, LD 146-150/2008, LD 003-006/2009 - 95 Queen Street)

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE CORPORATION OF
THE TOWN OF WHITBY HELD ON MONDAY, NOVEMBER 2, 2009 AT THE HOUR OF 8:00
P.M. IN THE MEETING HALL OF THE WHITBY MUNICIPAL BUILDING

8. (continued)

- 6250-09 By-law to amend Licencing By-law No. 5545-04 to provide for an increase in insurance requirements and the number of taxi-cab licences. (Refer to Corporate Services Report, Item CS 64-09)
- 6251-09 By-law to amend By-law No. 1862-85, as amended, to regulate traffic on highways in the Town of Whitby, with respect to Schedule "B" (No Parking) restrictions on Starr Avenue. (Refer to Public Works Report, Item PW 50-09.)
- 6252-09 By-law to assume Parts 6, 7 and 8 on Plan 40R-23026 as part of Montgomery Avenue for road-widening purposes.
- 6253-09 By-law to amend Zoning By-law No. 1784, as amended, by changing the zoning from H-R2C*-WS-1 Holding – Single Detached Dwelling – Wide Shallow – Exception 1 Zone and H-R2D*-WS-1 Holding – Single Detached Dwelling – Wide Shallow – Exception 1 Zone to R2C*-WS-1 and R2D*-WS-1 for the land on the west side of Anderson Street North, north of Taunton Road East.
- The effect of the zoning change is to allow for the development of the lands for residential purposes. (Refer to Planning Report, Item PL103-09, 784534 Ontario Inc. – DeNoble Homes, Z-20-09)
- 6254-09 By-law to amend Zoning By-law No. 1784, as amended, to permit the temporary use of the existing single detached dwelling for a Diabetes Educational Centre until November 2, 2012, for the land situated on the north site of Columbus Road East, east of Thickson Road North, municipally known as 360 Columbus Road East, Town of Whitby. (Refer to Planning Report, PL 100-09, Charles H Best Diabetes Educational Centre, Z-18-09)

RESOLUTION NO. 308-09

MOVED by Councillor Roy, Seconded by Councillor Coe, that leave be granted to introduce By-law Nos. 6248-09 to 6254-09, inclusive, and to dispense with the reading of the by-laws 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 Nos. 6248-09 and 6254-09, inclusive, considered read a first, second and third time and finally passed.

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE CORPORATION OF
THE TOWN OF WHITBY HELD ON MONDAY, NOVEMBER 2, 2009 AT THE HOUR OF 8:00
P.M. IN THE MEETING HALL OF THE WHITBY MUNICIPAL BUILDING

9. CONFIRMATORY BY-LAW NO 6255-09

RESOLUTION NO. 309-09

MOVED by Councillor Mitchell, seconded by Councillor Pitchforth, 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 November 2, 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. 6255-09 considered read a first, second and third time and finally passed.

10. ADJOURNMENT

RESOLUTION NO. 310-09

MOVED by Councillor Emm at 9:33 pm
Seconded by Councillor Drumm

That this November 2nd, 2009 meeting of the Council of The Corporation of the
Town of Whitby adjourn.

CARRIED

Paul Jones, Clerk

Patricia Perkins, Mayor