

MINUTES OF THE SPECIAL MEETING OF THE COUNCIL OF THE CORPORATION
OF THE TOWN OF WHITBY HELD ON TUESDAY, FEBRUARY 21, 2012 AT THE
HOUR OF 6:00 P.M. IN THE MEETING HALL OF THE WHITBY MUNICIPAL
BUILDING

PRESENT: Mayor Perkins

Mayor Perkins in the Chair

Councillor Coe
Councillor Drumm
Councillor Emm
Councillor Hanson
Councillor Mitchell
Councillor Montague
Councillor Roy

STAFF PRESENT: R. Petrie, Chief Administrative Officer
S. Beale, Commissioner of Public Works
S. Pohjola, Town Solicitor
B. Short, Commissioner of Planning
D. Wilcox, Town Clerk
M. Pettit, Deputy Clerk

1. DISCLOSURES OF INTEREST

Councillor Hanson made a declaration of interest under the *Municipal Conflict of Interest Act* with respect to the discussion of Item 2.1, Planning Report, Item PL 13-12 re: Study of Zoning Regulations Relating to Home Occupations, as she has a family member who has a home occupation. Councillor Hanson did not take part in the discussion or vote on the matter.

Councillor Montague made a declaration of interest under the *Municipal Conflict of Interest Act* with respect to the discussion of discussion of Item 2.1, Planning Report, Item PL 13-12 re: Study of Zoning Regulations Relating to Home Occupations, as he has a home occupation. Councillor Montague did not take part in the discussion or vote on the matter.

2. ITEM FOR CONSIDERATION BY COUNCIL IN COMMITTEE OF THE WHOLE

2.1 Planning Report, Item PL 13-12
Re: Study of Zoning Regulations Relating to Home Occupations

RESOLUTION NO. 46-12

MOVED by Councillor Coe
Seconded by Councillor Mitchell

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That Council resolve itself into Committee of the Whole with Councillor Coe in the Chair to consider Planning Report, Item PL 13-12, re: Study of Zoning Regulations Relating to Home Occupations.

CARRIED

Mayor Perkins in the Chair.

The Chief Administrative Officer provided a brief historical background and outlined the current process in place for handling home occupations.

General discussion ensued on the matter specifically on the desire to shorten the timeframe to complete the study and methods of soliciting feedback and public engagement.

MOVED by Councillor Coe

RECOMMENDATION:

1. That Staff be directed to initiate the process to amend the Town's zoning by-laws relating to home occupations in accordance with the Work Plan outlined in Planning Report PL 13-12; and,
2. That Council authorize staff to proceed with a Public Open House for the purpose of public consultation on the subject matter.

CARRIED

MOVED by Councillor Coe

That Council rise and ratify the actions from Committee of the Whole.

CARRIED

4. CONFIRMATORY BY-LAW NO. 6588-12

RESOLUTION NO. 47-12

MOVED by Councillor Coe seconded by Councillor Emm 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 special meeting held on February 21st, 2012 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. 6588-12 considered read a first, second and third time and finally passed.

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5. ADJOURNMENT

RESOLUTION NO. 48-12

MOVED by Councillor Coe
Seconded by Councillor Emm

That the meeting be adjourned.

CARRIED

The meeting adjourned at 6:35 p.m.

Debi Wilcox, Town Clerk

Patricia Perkins, Mayor