

SPECIAL COUNCIL MINUTES
November 26, 2013 -6:30 pm
Committee Room One
Whitby Municipal Building

Present: Mayor Perkins
Councillor Coe
Councillor Drumm
Councillor Emm
Councillor Gleed
Councillor Mitchell
Councillor Montague
Councillor Roy

Also Present: R. Petrie, Chief Administrative Officer
M. Gerrard, Fire Chief
S. Pohjola, Town Solicitor
D. Wilcox, Town Clerk

Regrets: None noted

1. DECLARATIONS OF PECUNIARY INTEREST

1.1 There were no declarations of pecuniary interest noted.

2. ITEM FOR CONSIDERATION

2.1 Planning Report, PL 111-13

Re: Site Plan Application for Dancor Development Corporation (SP-19-13) South of Wentworth Street, East of Forbes Street

Mayor Perkins advised that due to timing constraints, the applicant had requested the matter to be dealt with expeditiously.

Resolution No. 492-13

Moved By Councillor Coe

Seconded By Councillor Emm

1. That Council approve Site Plan Application SP-19-13 subject to the conditions of approval as outlined in Section 8.0 of Planning Report PL 111-13;

2. That the Mayor and Clerk be authorized to execute the Site Plan Agreement; and,
3. That the Subdivision Agreement be amended to remove the restrictive clauses for items now covered under Site Plan Control.

CARRIED

Resolution No. 493-13

Moved By Councillor Coe
Seconded By Councillor Montague

That Council move in-camera in accordance with the provisions of the Procedural By-law 6794-13 and the Municipal Act, 2001, Section 239 (b) in that the matters to be discussed relate to personal matters about an identifiable individual, including municipal or local board employees and (d) labour relations or employee negotiations.

CARRIED

3. IN CAMERA MATTERS

3.1 Verbal Update from the Chief Administrative Officer with respect to a Labour Relations Matter

Detailed discussion ensued. [Refer to the In-Camera minutes of the meeting – Town Clerk has custody and control.]

Resolution No. 494-13

Moved By Councillor Coe
Seconded By Councillor Emm

That Council rise from the In-Camera session of the Special Meeting of Council.

CARRIED

Resolution No. 495-13

Moved By Councillor Coe
Seconded By Councillor Emm

That the recommendations as contained in the Confidential minutes of November 26, 2013 be adopted.

CARRIED

4. CONFIRMATORY BY-LAW

4.1 Confirmatory By-law

Resolution No. 496-13

Moved By Councillor Montague
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 Clerk to confirm the proceedings of Council of the Town of Whitby at its special meeting held on November 26, 2013 and that the Mayor and the Clerk sign the same and the Seal of the Corporation be thereto affixed.

CARRIED

5. ADJOURNMENT

5.1 Motion to Adjourn

Resolution No. 497-13

Moved By Councillor Coe
Seconded by Councillor Montague

That the meeting be adjourned.

CARRIED

The meeting adjourned at 7:21 p.m.

Debi A. Wilcox, Town Clerk

Patricia Perkins, Mayor