

MINUTES OF A SPECIAL MEETING OF THE COUNCIL OF THE CORPORATION OF THE TOWN OF WHITBY HELD ON MONDAY, MAY 25, 2009 AT THE HOUR OF 6:30 P.M. IN COMMITTEE ROOM ONE OF THE WHITBY MUNICIPAL BUILDING AS CALLED BY THE HEAD OF COUNCIL

---

PRESENT: Mayor Perkins

Councillors Coe, Emm (arrived at 6:37 p.m.), Mitchell, Pitchforth, Roy

Mayor Perkins in the Chair

ALSO PRESENT: R. Petrie, Chief Administrative Officer  
K. Nix, Director of Corporate Services/Treasurer  
Greg Hardy, Manager of Engineering Services/Acting Director of Public Works  
John Austin, Manager, Development Control Design & Tech Services/Acting Director of Planning  
P. Jones, Town Clerk  
M. Pettit, Deputy Town Clerk

The meeting began at 6:30 p.m.

1. DISCLOSURES OF INTEREST

None.

2. ITEM FOR CONSIDERATION

2.1 **Public Works Report, Item PW 21-09**

Re: Regional Cycling Plan – Proposed Cost Sharing Formula

---

**COUNCIL DECISION**

RESOLUTION NO.160-09

MOVED by Councillor Mitchell

Seconded by Councillor Roy

1. That the Town of Whitby contribute a maximum of \$73,100 towards construction of a paved-shoulder bikeway in the Town of Whitby on the east side of Durham Regional Road No. 23 (Lakeridge Road) from a point 0.4 kilometers north of Taunton Road to a point 0.3 kilometers south of Highway 7; and,
2. That staff report back to Council as to an appropriate revenue source to fund said bikeway.

MINUTES OF A SPECIAL MEETING OF THE COUNCIL OF THE CORPORATION OF THE TOWN OF WHITBY HELD ON MONDAY, MAY 25, 2009 AT THE HOUR OF 6:30 P.M. IN COMMITTEE ROOM ONE OF THE WHITBY MUNICIPAL BUILDING AS CALLED BY THE HEAD OF COUNCIL

---

2. (continued)

MOTION LOST ON A RECORDED  
TIE VOTE AS FOLLOWS

YEAS

Councillor Emm  
Councillor Mitchell  
Councillor Roy

NAYS

Councillor Coe  
Councillor Pitchforth  
Mayor Perkins

3. ADJOURNMENT

RESOLUTION NO. 161-09

MOVED by Councillor Emm at 7:07 p.m.  
Seconded by Councillor Roy

That this May 25<sup>th</sup>, 2009 Special Meeting of the Council of The Corporation of the Town of Whitby adjourn.

CARRIED

---

Paul Jones, Clerk

---

Patricia Perkins, Mayor