

MINUTES OF A SPECIAL MEETING OF THE COUNCIL OF THE CORPORATION OF THE TOWN OF WHITBY HELD ON MONDAY, JANUARY 10, 2011 AT THE HOUR OF 6:45 P.M. IN COMMITTEE ROOM ONE OF THE WHITBY MUNICIPAL BUILDING

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PRESENT: Mayor Perkins  
Mayor Perkins in the Chair  
Councillor Coe  
Councillor Drumm  
Councillor Emm  
Councillor Hanson  
Councillor Mitchell  
Councillor Montague  
Councillor Roy

ABSENT: Councillor Drumm  
Councillor Roy

STAFF PRESENT: R. Petrie, Chief Administrative Officer  
P. LeBel, Director, Community & Marketing Services  
S. Edwards, Manager of Parks, Marina, Long Range Planning, Tourism & Culture  
D. Wilcox, Town Clerk

1. DISCLOSURES OF INTEREST

There were no disclosures of interested noted.

2. ITEM FOR CONSIDERATION

- 2.1 Community & Marketing Services Report, Item CMS 5-11  
Re: Canada-Ontario Infrastructure Projects  
- RinC and ISF Extension Request
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Robert Petrie, Chief Administrative Officer, introduced the report. P. LeBel, Director of Community & Marketing Services, briefly outlined the contents of Report CMS 5-11.

A question and answer period ensued.

RESOLUTION NO. 1-11

MOVED by Councillor Mitchell  
Seconded by Councillor Montague

1. That Council approve the following resolution, a requirement of the Government of Canada and the Province of Ontario for continued Federal-Provincial funding of the approved Canada-Ontario Infrastructure Stimulus (ISF) funded projects and the Recreational Infrastructure Canada/Ontario (RInC) funded projects that will extend construction beyond March 31, 2011;

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WHEREAS the Federal and Provincial Governments are providing a one time extension of the deadline for funding of projects under the Infrastructure Stimulus Fund and the Recreational Infrastructure Canada/Ontario Program from March 31, 2011 to October 2011;

AND WHEREAS all funding from the Government of Canada and Ontario will cease after October 31, 2011;

AND WHEREAS the Town of Whitby has asked the Provincial Government for an extension to Federal and Provincial funding to October 31, 2011 for the following projects:

Program	Project Number	Project Title	Total Eligible Cost
RInC	R1881	Rehabilitation of Iroquois Park Sports Centre	\$3,175,000
RInC	R1884	Redevelopment of Peel Park	\$1,610,000
ISF	ISF 1807	Anne Ottenbrite Pool – Renovations and Addition	\$3,500,000

NOW THEREFORE IT BE RESOLVED that the Town of Whitby attests it will continue to contribute its share of the required funding for the aforementioned projects;

AND BE IT FURTHER RESOLVED that actual claims for all eligible costs incurred by March 31, 2011 for the aforementioned projects must be and will be submitted no later than April 30, 2011;

AND BE IT FURTHER RESOLVED that the Town of Whitby will ensure that the projects will be completed and accepts responsibility for any costs incurred beyond October 31, 2011.

2. That a copy of the Council resolution and staff report be forwarded by the Clerk to the Canada-Ontario Infrastructure Secretariat, Ministry of Tourism and Culture – RInC Secretariat, and Ministry of Agriculture, Economic Development Division of Food and Rural Affairs (ISF Projects); and,
3. That the Mayor and Clerk be authorized to sign the amended Contribution Agreements with the Federal/Provincial Governments by no later than February 28, 2011.

CARRIED

3. CONFIRMATORY BY-LAW NO. 6420-11

RESOLUTION NO. 2-11

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MOVED by Councillor Mitchell, seconded by Councillor Coe, that leave be granted to introduce a by-law and to dispense with the reading of the by-law by the Town Clerk to confirm the proceedings of the Council of the Town of Whitby at its special meeting held on January 10, 2011 and that the same be considered read a first, second and third time and finally passed and that the Mayor and the Town Clerk sign the same and the Seal of the Corporation be thereto affixed.

CARRIED

4. ADJOURNMENT

RESOLUTION NO. 3-11

MOVED by Councillor Coe  
Seconded by Councillor Hanson

That the meeting be adjourned.

CARRIED

The meeting adjourned at 6:56 p.m.

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Debi A. Wilcox, Town Clerk

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Patricia Perkins, Mayor