

MINUTES OF THE SPECIAL MEETING OF THE COUNCIL OF THE CORPORATION
OF THE TOWN OF WHITBY HELD ON MONDAY, MARCH 14, 2011 AT THE HOUR
OF 5:30 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, Director of Public Works
E. Belsey, Manager, Long Range Planning & Strategic Design
A. Edmonds, Principal Planner
R. Short, Director of Planning
D. Wilcox, Town Clerk
M. Pettit, Deputy Clerk

1. DISCLOSURES OF INTEREST

There were no disclosures of interest noted.

RESOLUTION NO. 84-11

MOVED by Councillor Coe
Seconded by Councillor Emm

That Council resolve itself into Committee of the Whole with Councillor Coe in the Chair for the purpose of receiving a presentation from Nick McDonald, Meridian Planning Consultants, regarding the Town of Whitby Official Plan Review.

CARRIED

Councillor Coe in the Chair.

2. Town of Whitby Official Plan Review
Council Briefing

R. B. Short, Director of Planning, briefly introduced the matter, noting a new Official Plan branding design as a means to make it more attractive.

Nick McDonald, Meridian Planning Consultants, provided a Power Point presentation, outlining the status of the Official Plan Review with detail on the proposed schedule and phases and accomplishments to date.

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Mr. McDonald advised there are public workshops planned with an introductory workshop scheduled for March 30th, 2011 and Community Cafes dealing with specific themes to be held on April 13th, April 20th, April 27th and May 4th, 2011.

Committee Members expressed a conflict with the April 27th meeting date. The Chief Administrative Officer advised that staff would investigate rescheduling this meeting to another date and would try to host the meeting in Brooklin.

Councillor Coe noted it was now the end of the Committee of the Whole portion of the Agenda and Mayor Perkins would resume the Chair.

Mayor Perkins in the Chair.

MOVED by Councillor Coe

That the Committee of the Whole rise.

CARRIED

3. CONFIRMATORY BY-LAW NO. 6462-11

RESOLUTION NO. 85-11

MOVED by Councillor Coe, seconded by Councillor Hanson, 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 special meeting held on March 14, 2011 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. 6462-11 considered read a first, second and third time and finally passed.

4. ADJOURNMENT

MOVED by Councillor Coe
Seconded by Councillor Hanson

That the meeting be adjourned.

CARRIED

The meeting adjourned at 7:01 p.m.

Debi A. Wilcox, Town Clerk

Patricia Perkins, Mayor