

Present: Mayor Mitchell
Councillor Alexander
Councillor Leahy
Councillor Lee
Councillor Mulcahy
Councillor Newman
Councillor Roy (arrived at 6:25 p.m.)
Councillor Shahid
Councillor Yamada (arrived at 5:47 p.m.)

Also Present: M. Gaskell, Chief Administrative Officer
S. Beale, Commissioner of Public Works
P. LeBel, Commissioner of Community & Marketing Services
W. Mar, Commissioner of Legal & By-law Services/Town Solicitor
K. Nix, Commissioner of Corporate Services/Treasurer
A. Lam, Manager of Development Engineering & Environmental Services
E. Belsey, Manager of Long Range Planning Policy
J. Austin, Manager of Development Control, Design & Technical Services
H. Ellis, Executive Advisor to the Mayor
C. Harris, Town Clerk
K. Narraway, Manager of Legislative Services/Deputy Clerk
(Recording Secretary)

Regrets: None noted

1. Declarations of Pecuniary Interest

1.1 There were no declarations of pecuniary interest.

Moved By Councillor Newman
Seconded By Councillor Leahy

That Council move in-camera in accordance with Procedure By-law # 7462-18, Closed Meeting Policy G 040, and the Municipal Act, 2001, Section 239 (2) (a) proposed or pending acquisition or disposition of

land by the municipality or local board, (e) litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board and (f) advice that is subject to solicitor-client privilege, including communications necessary for that purpose.

Carried

2. Closed Session

- 2.1** Confidential Legal and By-law Services and Planning and Development Department Joint Report, LS 04-19
Re: Local Planning Appeal Tribunal – Brooklin Meadows (Baldwin/Carnwith) – Update

This portion of the meeting was closed to the public. [Refer to the In Camera minutes of the meeting - Town Clerk has control and custody.]

- 2.2** Confidential Legal and By-law Services and Planning and Development Department Joint Report, LS 05-19
Re: Local Planning Appeal Tribunal – The Inverlynn Estates Ltd. (1300 Giffard Street)

This portion of the meeting was closed to the public. [Refer to the In Camera minutes of the meeting - Town Clerk has control and custody.]

- 2.3** Confidential Community and Marketing Services and Legal and By-law Services Department Joint Report, CMS 08-19
Re: Vacant Town Property – 580 Water Street – Agreement of Purchase and Sale

This portion of the meeting was closed to the public. [Refer to the In Camera minutes of the meeting - Town Clerk has control and custody.]

- 2.4** Confidential Corporate Services Department and Public Works Department Joint Report, CS 02-19
Re: Proposed Purchase from Minto (Rossland) Inc. Lands for a Stormwater Management Pond (Turk Pond) – Approximately Three Acres of Part of Lot 21, Concession 3, being Parts 3, 4 and 6, Draft 40R Plan, Known Municipally as 1542 Rossland Road East, Northwest Quadrant of Rossland Road East and Thickson Road North

This portion of the meeting was closed to the public. [Refer to the In Camera minutes of the meeting - Town Clerk has control and custody.]

3. Rising and Reporting

3.1 Motion to Rise

Moved By Councillor Mulcahy
Seconded By Councillor Lee

That Council rise from the closed portion of the Special Council meeting.

Carried

3.2 Reporting Out

Mayor Mitchell advised that during the closed portion of the meeting, Council discussed matters related to the proposed or pending disposition of land by the municipality, litigation or potential litigation, including matters before administrative tribunals affecting the municipality, and advice that is subject to solicitor-client privilege, including communications necessary for that purpose and providing direction to staff.

Resolution # 40-19

Moved By Councillor Mulcahy
Seconded By Councillor Lee

1. That the Town of Whitby purchase approximately three acres of Part of Lot 21, Concession 3, being Parts 3, 4 and 6, Draft 40R Plan, known municipally as 1542 Rossland Road East and as identified on Attachment 1 ("the Property") from Minto (Rossland) Inc. ("Minto"), subject to the conditions as set out in this report;
2. That the Clerk bring forward a by-law authorizing the purchase of the Property; and,
3. That the Mayor and Clerk be authorized to execute the required documents to give effect thereto.

Carried

4. Confirmatory By-law

4.1 Confirmatory By-law

Resolution # 41-19

Moved By Councillor Leahy
Seconded By Councillor Mulcahy

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 February 4, 2019 and the same be considered read and passed 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

Moved By Councillor Mulcahy
Seconded By Councillor Lee

That the meeting adjourn.

Carried

The meeting adjourned at 6:29 p.m.

Christopher Harris, Town Clerk

Don Mitchell, Mayor