

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE CORPORATION OF
THE TOWN OF WHITBY HELD ON TUESDAY, MAY 20, 2008 AT THE HOUR OF 8:00 P.M.
IN THE MEETING HALL OF THE WHITBY MUNICIPAL BUILDING

PRESENT: Mayor Perkins

Councillors Coe, Drumm, Emm, Mitchell, Pitchforth, Roy and Scott

Mayor Perkins in the Chair

ALSO PRESENT: R. S. Petrie, Chief Administrative Officer
K. R. Nix, Director of Corporate Services/Treasurer
B. Short, Director of Planning
K. MacCarl, Fire Chief
S. Beale, Director of Public Works
P. G. LeBel, Director of Community and Marketing Services
S. Pohjola, Town Solicitor
P. Jones, Town Clerk
M. Pettit, Deputy Clerk

1. DISCLOSURES OF INTEREST

Councillor Mitchell declared a pecuniary interest with respect to Corporate Services Report, Item CS 26-08 as he is the owner of a property listed in the Report.

2. BY-LAW TO ADOPT THE MINUTES – BY-LAW NO. 6060-08

RESOLUTION NO. 144-08

Councillor Coe, seconded by Councillor Drumm, moved for leave to introduce a by-law and to dispense with the reading of the by-law by the Clerk to adopt the minutes of the meetings of Council held on April 28, May 5 and May 12, 2008 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. 6060-08 considered read a first, second and third time and finally passed.

3. PRESENTATIONS

- (i) Recognition of Melissa Beckette-Batchellor for achieving her Certified Human Resources Professional Designation

Melissa Beckette-Batchellor accepted congratulations from Mayor Perkins and Bob Petrie, Chief Administrative Officer, for achieving her Certified Human Resources Professional Designation.

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3. (Continued)

(ii) **Planning Report, Item PL 81-08**

Re: SORBARA/TRIBUTE HOLDINGS INC.

Revised Zoning Amendment Application (Z-03-06) – Part Lot 24 & 25,
Concession 6

Jeff Solly, appeared on behalf of the applicant confirming support for the staff report and Committee Recommendation. He also clarified the type of single family dwelling proposed to be built.

4. CORRESPONDENCE

(i) The Township of Brock – Paper Fibre Biosolids

RESOLUTION NO. 145-08

MOVED by Councillor Drumm

Seconded by Councillor Emm

That Whitby Town Council endorse the two resolutions passed by the Council of the Township of Brock that call for studies to be undertaken to determine beyond any reasonable doubt that paper fibre biosolids and/or products containing paper fibre biosolids are a proven benefit when applied to agricultural land as a soil conditioner and that paper fibre biosolids and/or products containing paper fibre biosolids when stored, stockpiled or spread on agricultural land, are safe both for the environment and for human health and the passage of “Bill 36, Environmental Protection Amendment Act, 2008” that would require a person to obtain a Certificate of Approval before spreading or storing sewage sludge, other biosolids and products derived from them; and,

That this resolution be forwarded to the Premier of Ontario, Minister of the Environment, Minister of Agriculture, Food and Rural Affairs, the Leader of the Opposition, our local MP and MPP, MPP John O’Toole, the Environmental Commissioner of Ontario, the Region of Durham and Brock Township.

CARRIED

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5. STANDING COMMITTEES

- (a) Operations Committee May 5, 2008
Report Recommendations to Council
-

3.1 Public Works Report, Item PW 3-08

Re: Assumption of Public Services in the Brookvalley Developments Inc. East Subdivision, Phase 2

COUNCIL DECISION

1. That the public services installed in the Subdivision, Plan 40M-2102 be assumed;
2. That a by-law be brought forward assuming Beaumaris Crescent, as shown on Plan 40M-2102, as a public highway. (Refer to Attachment #1);
3. That Paragraph 15 (stop signs) of Schedule "N", By-law #1862-85, be amended to include the locations as per Attachment #2; and,
4. That the Developer(s) be released from the obligations of the Subdivision Agreement, save and except for the outstanding obligations, landscape deficiency works and warranty works required.

3.2 Public Works Report, Item PW 30-08

Re: Noise Exemption Request - Miller Paving

COUNCIL DECISION

That Council exempt Miller Paving Limited from the noise restrictions provided in the Town of Whitby Noise By-law, 292-70 as amended, to permit the asphalt plant at 4615 Thickson Road, to operate during the night, early morning hours and Sunday evenings, from May 1, 2008 to November 30, 2008.

3.3 Public Works Report, Item PW 31-08

Re: Sole Source Purchase of a Sidewalk Plow with Attachments

COUNCIL DECISION

That staff be authorized to negotiate directly with Joe Johnson Equipment Incorporated for the supply and delivery of a 2008 Trackless Rubber Tire Sidewalk Tractor with attachments.

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5. (Continued)

3.4 Community and Marketing Services Report, Item CMS 12-08

Re: ACTIVE2010

COUNCIL DECISION

1. That Community and Marketing Services Report, Item CMS 12-08, regarding the Communities in Action Fund (CIAF) grant from the Ontario Ministry of Health Promotion to develop an ACTIVE2010 Plan be received as information;
2. That Council endorse the formation of an ACTIVE2010 Working Committee with Staff representation from the Community and Marketing Services Department as well as representation from Durham Lives, the Durham District School Boards, Durham Health Department, the Chamber of Commerce and Members of the Community;
3. That Staff report back to Council with the ACTIVE2010 plan for Council review and adoption by December 2008; and,
4. That upon Council approval of the plan, Staff be authorized to apply to the Province for another CIAF Grant to implement the plan.

3.5 Community and Marketing Services Report, Item CMS 13-08

Re: Port Whitby Marina - Travel Lift Replacement

COUNCIL DECISION

1. That the Town of Whitby accept the proposal from Marine Travel Lift of Wisconsin, USA in the amount of \$312,965.13 (including GST) for the supply and delivery of one 50,000 kg BFM Marine Travel lift;
2. That the purchase of the new lift be authorized as a sole source procurement;
3. That Marina Staff be authorized to offer for sale by quotation the existing 35,000 kg AMO travel lift to the highest bidder with funds directed to the Marina reserve fund; and,
4. That the Mayor and Clerk be authorized to execute the contract documents.

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5. (Continued)

3.8 Community and Marketing Services Report, Item CMS 18-08

Re: Lease Agreement Toronto Area Transit Operating Authority (T.A.T.O.A. - GO Transit) for Use of Parking Spaces at Iroquois Park Sports Centre and Luther Vipond Memorial Arena

COUNCIL DECISION

1. That Council authorize the lease agreement with the Toronto Area Transit Operating Authority ("GO Transit") to utilize 200 parking spaces for a one (1) year period (May 1, 2008 – April 30, 2009) at the Iroquois Park Sports Centre(IPSC);
2. That Council authorize the lease agreement with the Toronto Area Transit Operating Authority ("GO Transit") to utilize 20 parking spaces for a one (1) year period (May 1, 2008 – April 30, 2009) at the Luther Vipond Memorial Arena (LVMA);
3. That the lease agreements be subject to the following conditions:
 - a. That a 5% increase of the rental rates be applied resulting in an annual payment to the Municipality of \$21,798.31;
 - b. That the term be for a one (1) year period only with a sixty (60) day notice of termination clause, and that any renewal option be at the sole discretion of the Town of Whitby;
 - c. That parking be limited to the south east parking lot only at Iroquois Park Sports Centre and that GO Transit acknowledge that all other parking areas will be deemed "no parking" to commuters and enforceable by the Town of Whitby;
 - d. That the Town of Whitby be permitted to exempt up to 15 days per calendar year in order to accommodate the parking needs of special events at Iroquois Park Sports Centre. The Town of Whitby will provide two (2) weeks advanced written notice of these dates. GO Transit will communicate the exclusions through notices to the commuters at their expense; and,
4. That the Mayor and Clerk be authorized to execute the lease agreements.

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5. (Continued)

3.9 Corporate Services Report, Item CS 19-08

Re: Renaming of Ferguson Avenue, North of Vipond Road to Denbury Court

COUNCIL DECISION

1. That Corporate Services Report, Item CS 19-08 be received as information;
2. That the Clerk provide notice of the intent to pass a By-Law to rename Ferguson Avenue, north of Vipond Road, to Denbury Court in accordance with the Town's Notice By-law and that notice be provided to the required agencies/persons once the street name by-law has been adopted by Council;
3. The notice also be published once in the Brooklin Town Crier;
4. That financial assistance of up to \$100.00 per address be made available to individuals making application through the Public Works Department upon receiving and reviewing the receipts submitted in support of claims;
5. That affected property owners be advised by letter of the financial assistance program that will be made available to defray costs associated with the address change; and,
6. That subject to notice having been given and consideration of any objections received, a by-law be brought forward to change the name of that part of Ferguson Avenue, North of Vipond Road on Registered Plan 40M-2244 to Denbury Court.

3.10 Corporate Services Report, Item CS 18-08

Re: W2008-34 – One 64,000 G.V.W. 32 Cu. Yd. High Compaction Rear Loading Garbage Packer

COUNCIL DECISION

1. That the Town of Whitby accept the low tender of Scarborough Truck Centre, in the adjusted amount of \$153,504.85, inclusive of all taxes, for the supply and delivery of one 2008 (1) 64,000 G.V.W. 32 Cu. Yd. High Compaction Rear Loading Garbage Packer;
2. That the total estimated project cost of \$146,712.60 be approved; and
3. That the Mayor and Clerk be authorized to execute the contract documents.

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5. (Continued)

3.11 Corporate Services Report, Item CS 20-08

Re: W2008-57 – Surface Treatment

COUNCIL DECISION

1. That the Town of Whitby accept the low tender of Duncor Enterprises Inc. in the revised amount of \$102,760.55 for surface treatment;
2. That the total estimated project cost in the amount of \$107,653.92 be approved; and,
3. That the Mayor and Clerk be authorized to execute the contract documents.

3.12 Corporate Services Report, Item CS 21-08

Re: W2008-13 – Slurry Seal

COUNCIL DECISION

1. That the Town of Whitby accept the low tender of Miller Paving Ltd., in the revised amount of \$78,557.45 for Slurry Seal;
2. That the total estimated project cost in the amount of \$78,500.00 be approved; and,
3. That the Mayor and Clerk be authorized to execute the contract documents.

3.13 Corporate Services Report, Item CS 22-08

Re: W2008-35 – One 15,000 GVW Cab & Chassis Complete with Articulated Crane & Dump Body

COUNCIL DECISION

1. That the Town of Whitby accept the tender of Donway Ford Sales., in the revised amount of \$79,739.58 for One 15,000 GVW Cab & Chassis Complete with Articulated Crane & Dump Body;
2. That the total estimated project cost in the amount of \$76,961.28 be approved; and,
3. That the Mayor and Clerk be authorized to execute the contract documents.

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5. (Continued)

3.14 Corporate Services Report, Item CS 25-08

Re: To Authorize the Supervisor of Revenue and Assessment Review
Officer to Appeal Selected Property Assessments on Behalf of The Town of
Whitby

COUNCIL DECISION

That Council authorize the Supervisor of Revenue and the Assessment Review
Officer to file a Notice of Complaint, on behalf of the Town of Whitby, for the
assessment values on certain properties within the Town of Whitby, as set out in
Corporate Services Report, Item CS 25-08.

3.16 Corporate Services Report, Item CS 27-08

Re: Fees Imposed for Certain Services and Activities Provided by Treasury
Services within the Corporate Services Department

COUNCIL DECISION

That a by-law be brought forward for Council's consideration to adopt the
changes to fees for certain services and activities provided by Treasury Services
as set out in Corporate Services Report, Item CS 27-08.

3.17 CONFIDENTIAL Corporate Services Report, Item CS 23-08

Re: Proposed Disposal of Lands

COUNCIL DECISION

1. That Council declare Part of Lot 19, Concession 9, being Part 1, on Plan
40R-2728, known municipally as 190 Myrtle Road East as surplus to its
needs;
2. That the concrete building located on the subject property be demolished;
3. That, in accordance with the provisions of the Town of Whitby By-Law for
the Disposal of Surplus Property, the Town give public notice of its
intention to dispose of the property by placing an advertisement in the
local newspaper for four successive weeks;
4. That provided no objection is received by the Town in connection with the
proposed sale of the lands, they be offered for sale by public tender;
5. The Mayor and Clerk be authorized to execute the required documents.

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5. (Continued)

3.18 CONFIDENTIAL Community and Marketing Services Report, Item CMS 16-08
Re: Proposed Disposition of Property

COUNCIL DECISION

That the recommendations contained in Confidential Community and Marketing Services Report, Item CMS 16-08 regarding a proposed disposition of property be adopted by Council.

RESOLUTION NO. 146-08

MOVED by Councillor Pitchforth
Seconded by Councillor Coe

That Council adopt the recommendations set out in Items Nos. 3.1 through 3.18 inclusive, as contained in the minutes of the meeting of the Operations Committee held on May 5, 2008, save except Item Nos. 3.6, 3.7 and 3.15 thereof.

CARRIED

3.6 Community and Marketing Services Report, Item CMS 15-08
Re: 2008 Appointments of Community Connection Executive Board as a Committee of Council

RESOLUTION NO. 147-08

MOVED by Councillor Pitchforth
Seconded by Councillor Coe

1. That Community and Marketing Services Report, Item CMS 15-08, pertaining to the 2007 Community Connection program be received as information; and,
2. That Council appoint the individuals on the Community Connection Executive Board, identified in Attachment #1, as a Committee of Council for a term ending May 31, 2009 or until a successor is appointed.

CARRIED

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5. (Continued)

3.7 Community and Marketing Services Report, Item CMS 17-08

Re: Cullen Central Park Master Plan Phase 2/3

RESOLUTION NO. 148-08

MOVED by Councillor Pitchforth

Seconded by Councillor Coe

1. That Council direct the valleyland portion of the Cullen Central Park facility, of approximately 65.5 acres, be set aside by the Town of Whitby as public open space to be utilized only for passive and active recreation, conservation and flood/erosion control uses, including the future development of trails and trail connections to the Heber Down Conservation Area;
2. That Council direct Staff and the Consultants to focus on proposed uses for the tablelands (approximately 20 acres) and valleylands of the Cullen Central Park facility for Phase 2/3 of the Master Plan process in accordance with the recommendations in the report;
3. That Council endorse the general development scenarios and proposed uses for the tableland portion of the Cullen Central Park facility for evaluation;
4. That Council endorse the evaluation criteria identified in the Report as the basis of evaluating possible uses for the tableland portion of the Cullen Central Park Facility;
5. That the general development scenarios, proposed uses and evaluation criteria be presented to the public at a public workshop; and,
6. That Staff report back to Council on the input received at the public workshop.

CARRIED

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5. (Continued)

3.15 Corporate Services Report, Item CS 26-08

Re: Applications for Cancellation, Reduction, Adjustment and/or Refund of
Taxes

Having declared a pecuniary interest, Councillor Mitchell did not take part in the discussion or voting on the following item.

RESOLUTION NO. 149-08

MOVED by Councillor Pitchforth
Seconded by Councillor Coe

That applications be approved as listed in Schedule A to Corporate Services Report, Item CS 26-08, in the amount of \$1,083,696.48 for the taxation years 2000, 2001, 2002, 2003, 2004, 2005, 2006 and 2007.

CARRIED

(b) Planning & Development Committee – May 12, 2008
Report Recommendations to Council

3.1 Planning Report, Item PL 71-08 [7:30 P.M.]

Re: COURTICE NORTH INC.

Zoning Amendment Application (Z-32-05) and Site Plan Application (SP-34-05) –
Part of Lot 29, Broken Front Concession

COUNCIL DECISION

1. That Council approve Zoning Amendment application (Z-32-05) and Site Plan application (SP-34-05) subject to the comments and conditions contained in Planning Report, Item PL 71-08;
2. That a By-law to amend Zoning By-law No. 2585 be brought forward for consideration by Council; and,
3. That the Mayor and Clerk be authorized to execute a Site Plan Agreement.

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5. (Continued)

3.3 Planning Report, Item PL 79-08 [7:50 P.M.]

Re: TOWN OF WHITBY, REGION OF DURHAM POLICE AND EMS SERVICES
Zoning Amendment Application (Z-10-08) – 4040 Anderson Street and 480
Taunton Road East

COUNCIL DECISION

That Zoning Amendment Application (Z-10-08), as outlined in Planning Report,
Item PL 79-08, be approved by Council.

3.4 Planning Report, Item PL 80-08 [8:00 P.M.]

Re: TOWN OF WHITBY
Zoning Amendment Application (Z-09-08), 695 Conlin Rd

COUNCIL DECISION

That Zoning Amendment Application (Z-09-08), as outlined in Planning Report,
Item PL 80-08, be approved by Council.

4.1 Planning Report, Item PL 82-08

Re: Zoning Amendment Application (Z-12-08) to Remove 'H' Holding
Provision and Site Plan Application (SP-17-08) – Martin Topolie, 121 Athol
Street

COUNCIL DECISION

1. That Council approve the removal of the 'H' Holding Symbol (Z-12-08) from the subject property, subject to the comments and conditions contained in Planning Report, Item PL 82-08;
2. That the amending Zoning By-law to remove the 'H' Holding symbol be brought forward for Council's approval;
3. That Council approve site plan application (SP-17-08) subject to the comments and conditions contained in Planning Report, Item PL 82-08; and;
4. That the Mayor and Clerk be authorized to execute the site plan agreement.

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5. (Continued)

4.2 Planning Report, Item PL 69-08

Re: Toronto and Region 2008 Inter-Governmental Declaration on Clean Air,
Greater Toronto Area Clean Air Council

COUNCIL DECISION

1. That Council receive Planning Report, Item PL 69-08 as information; and,
2. That Council endorse Whitby's inclusion as a signatory to the 2008 Inter-Governmental Declaration on Clean Air.

4.3 Planning Report, Item PL 70-08

Re: Whitby Iroquois Soccer Club – Indoor Facility – Site Plan Application (SP-09-08), Rossland Road West

COUNCIL DECISION

1. That Council approve site plan application (SP-09-08) subject to the comments and conditions contained in Planning Report, Item PL 70-08; and,
2. That Council authorize the Director of Planning to approve the site plan drawings.

4.4 Planning Report, Item PL 72-08

Re: Temporary Brooklin Library - Town of Whitby (Z-25-06), 150 Winchester Road West

COUNCIL DECISION

1. That Council rescind section 5, Item 3 of Resolution Number 273-06 adopted by it on October 23rd, 2006 and, withdraw zoning application Z-25-06 and that the Public Uses Section of By-law 1784, as amended, be applied; and,
2. That the interested parties to File Z-25-06 be advised that this file has been closed as it has been determined the use of the lands for the temporary location of the Brooklin Library is permitted under the Public Use provisions of Section 4(a) to By-law 1784, as amended.

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5. (Continued)

4.6 Planning Report, Item PL 75-08

Re: Site Plan Application (SP-12-08) – PV Properties Inc., NW Moore Court and
William Smith Drive

COUNCIL DECISION

1. That Council approve the site plan application (SP-12-08) subject to the comments and conditions contained in Planning Report, Item PL 75-08; and,
2. That the Mayor and Clerk be authorized to execute the site plan agreement.

4.7 Planning Report, Item PL 77-08

Re: Monitoring of OMB Appeals to Amendment No. 114 to the Regional Official
Plan

COUNCIL DECISION

That Planning Report, Item PL 77-08 be received for information.

RESOLUTION NO. 150-08

MOVED by Councillor Drumm
Seconded by Councillor Coe

That Council adopt the recommendations set out in Item Nos. 3.1, 3.3, 3.4 and 4.1 through 4.8 inclusive, as contained in the minutes of the meeting of the Planning and Development Committee held on May 12, 2008, save except Item Nos. 3.5 and 4.8. thereof.

CARRIED

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5. (Continued)

3.5 Planning Report, Item PL 81-08

Re: SORBARA/TRIBUTE HOLDINGS INC.

Revised Zoning Amendment Application (Z-03-06) – Part Lot 24 & 25,
Concession 6

RESOLUTION NO. 151-08

MOVED by Councillor Pitchforth

Seconded by Councillor Coe

1. That Council approve revised zoning amendment application Z-03-06 to eliminate the geodetic elevation restriction and limit building height to a maximum of 7.0 metres, subject to the comments and conditions outlined in Planning Report, Item PL 81-08; and,
2. That a By-law to amend Zoning By-law No. 1784 be brought forward for consideration by Council.

CARRIED AS AMENDED BY
THE FOLLOWING MOTION

RESOLUTION NO. 152-08

MOVED by Councillor Mitchell

Seconded by Councillor Drumm

That the by-law prohibit any windows or openings to the rear yard above the main floor.

CARRIED

4.8 CONFIDENTIAL Planning Report, Item PL 73-08

Re: Proposed Property Acquisition

RESOLUTION NO. 153-08

MOVED by Councillor Drumm

Seconded by Councillor Pitchforth

That staff be directed to acquire the lands that are the subject of Confidential Planning Report, Item PL 73-08.

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6. NOTICES OF MOTION

None

7. NEW AND UNFINISHED BUSINESS

7.1 Public Works Report, Item PW 34-08

Re: Appoint Shawn Farndon as a Temporary Municipal By-Law Enforcement Officer for the purpose of enforcing certain by-laws in the Town of Whitby

RESOLUTION NO 154-08

MOVED by Councillor Emm
Seconded by Councillor Pitchforth

That By-Law summer student, Shawn Farndon, be appointed a Municipal Law Enforcement Officer for the period of May 20 to August 31, 2008, inclusive.

CARRIED

7.2 Corporate Services Report, Item CS 29-08

Re: W2008-4 Watson Street Bridge Repair/ Watermain

RESOLUTION NO. 155-08

MOVED by Councillor Emm
Seconded by Councillor Pitchforth

1. That the Town of Whitby accept the low tender of G. C. Romano Sons (Toronto) Limited in the adjusted amount of \$1,125,974.85, subject to the approval from the Region of Durham for its portion of the tender;
2. That the total estimated project costs in the amount of \$1,377,241.00 be approved;
3. That Council authorize the approval of the over expenditure of \$105,241.00 to be financed from the Capital Reserve Fund; and
4. That the Mayor and Clerk be authorized to execute the contract documents.

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8. BY-LAWS

- 6061-08 By-law to establish a highway set out in Plan 40M-2102 as a public highway. (Refer to Public Works Report, Item PW 3-08)
- 6062-08 By-law to amend By-law No. 1862-85, as amended, to regulate traffic on highways in the Town of Whitby. (Refer to Public Works Report, Item PW 3-08)
- 6063-08 By-law to impose fees for certain services and activities provided or done by the Treasury Department. (Refer to Corporate Services Report, Item CS 27-08)
- 6064-08 By-law to appoint Shawn Farndon as a Municipal Law Enforcement Officer. (Refer to Public Works Report, Item PW 34-08)
- 6065-08 By-law to amend Zoning By-law No. 1784, as amended, by changing the zoning from A – Agriculture to R2B* - Residential and D(R) – Development (Residential) for land located in Part of Lot 24, Concession 4, situated at the southwest corner of Birchpark Drive and Garrard Road, municipally known as 4070 and 4080 Garrard Road, Town of Whitby: The effect of the zoning change to R2B* is to permit the development of single detached dwellings in compliance with the zone provisions for the R2B* zone. The effect of the zoning change to D(R) is to only permit the use of the land for one single detached dwelling and certain low impact agricultural uses in compliance with the uses permitted and zone provisions for the D(R) zone outlined in Section 10A of Zoning By-law No. 1784. (Refer to Planning Report, Item PL 40-08)
- 6066-08 By-law to amend Zoning By-law No. 1784, as amended, by changing the zoning from R2-VB-1 – Residential Type 2 – Village of Brooklin Exception 1 Zone and G – Greenbelt Zone to R2-VB-5 – Residential Type 2 – Village of Brooklin Exception 5 Zone and G - Greenbelt Zone for the land located in Part of Lot 24, Concession 6, municipally known as 35 Winchester Road East, Town of Whitby. The effect of this By-law is to permit the additional uses of Business or Professional Office and Spa and Salon within the existing building at 35 Winchester Road East and realign the zone boundary between the R2-VB-5 and G zones. (Refer to Planning Report, Item PL 25-08)
- 6067-08 By-law to amend Zoning By-law No. 2585, as amended, by changing the zoning from H-C3-DT to C3-DT for the land on the east side of Athol Street municipally known as 121 Athol Street, Town of Whitby. The effect of the zoning change is to permit the development of the land for commercial purposes. (Refer to Planning Report, Item PL 82-08)

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IN THE MEETING HALL OF THE WHITBY MUNICIPAL BUILDING

RESOLUTION NO. 156-08

MOVED by Councillor Roy, seconded by Councillor Scott, that leave be granted to introduce By-law Nos. 6061-08 to 6067-08, inclusive, and to dispense with the reading of the by-laws by the Clerk and that the same be considered read a first, second and third time and finally passed and that the Mayor and Clerk sign the same and the Seal of the Corporation be thereto affixed.

CARRIED

By-law Nos. 6061-08 to 6067-08, inclusive, considered read a first, second and third time and finally passed.

9. CONFIRMATORY BY-LAW NO 6068-08

MOVED by Councillor Pitchforth
Seconded by Councillor Mitchell

RESOLUTION NO. 157-08

MOVED by Councillor Pitchforth, seconded by Councillor Mitchell, move for leave 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 meeting held on May 20th, 2008, 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. 6068-08 considered read a first, second and third time and finally passed.

10. ADJOURNMENT

RESOLUTION NO. 158-08

MOVED by Councillor Emm at 8:43 p.m.
Seconded by Councillor Scott

That this May 20th, 2008 meeting of the Council of The Corporation of the Town of Whitby adjourn.

CARRIED

Paul Jones, Clerk

Patricia Perkins, Mayor