

MINUTES OF THE SPECIAL MEETING OF THE COUNCIL OF THE CORPORATION
OF THE TOWN OF WHITBY HELD ON MONDAY, JUNE 18, 2012 AT THE HOUR OF
6:00 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, Commissioner of Public Works
P. LeBel, Commissioner of Community & Marketing Services
K.R. Nix, Commissioner of Corporate Services/Treasurer
R. Short, Commissioner of Planning
D. Wilcox, Town Clerk
S. Stones, Clerk/Stenographer

1. DISCLOSURES OF INTEREST

Councillor Hanson made a declaration of interest under the *Municipal Conflict of Interest Act* with respect to the discussion related to Planning Report, Item PL 49-12 Re: Official Plan Review – Public Meeting – Final Policy Discussion Papers and Final Directions Paper as she has a family member who has a home occupation. Councillor Hanson did not take part in the discussion or vote on the matter.

Councillor Montague made a declaration of interest under the *Municipal Conflict of Interest Act* with respect to the discussion related to Planning Report, Item PL 49-12 Re: Official Plan Review – Public Meeting – Final Policy Discussion Papers and Final Directions Paper as he has a home occupation. Councillor Montague did not take part in the discussion or vote on the matter

2. ITEM FOR CONSIDERATION BY COUNCIL IN COMMITTEE OF THE WHOLE
(per Council Resolution No. 253-08)

RESOLUTION NO. 159-12

MOVED by Councillor Roy
Seconded by Councillor Montague

That Council resolve itself into Committee of the Whole with Councillor Emm in the Chair to consider Planning Report, Item PL 49-12, Official Plan Review – Public Meeting – Final Policy Discussion Papers and Final

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Directions Paper and Planning Report, Item PL 50-12, Resolution of Deferral No. 6 (D6) to the Town of Whitby Official Plan and Deferral No. 3 to the Durham Regional Official Plan (D3).

CARRIED

Councillor Emm in the Chair.

The Town Clerk advised members of the audience on the process of Public Meetings.

2.1 Planning Report, Item PL 49-12
Re: Official Plan Review – Public Meeting – Final Policy Discussion
Papers and Final Directions Paper

R. Short, Commissioner of Planning introduced the report and provided a synopsis of the Official Plan Review process undertaken to date.

He noted that correspondence dated June 18, 2012 had been received from Cosmopolitan Associates Inc. regarding the report.

Nick MacDonald, Meridian Planning Consultants, provided a short presentation on the work completed on the Official Plan Final Directions Paper taking into account the comments and feedback received from the public and stakeholders to the Draft Policy Discussion Papers.

Chair Emm declared the meeting to be a public meeting and invited submissions from the audience.

Scott Waterhouse, Sernas Associates, on behalf of the West Whitby Landowners Group (WWLG), appeared before Council and expressed concerns regarding Community Infrastructure Direction 11, which are policies related to closure of school sites in greenfield areas. He advised that WWLG believes the school sites in the greenfield development areas, that may never be built, have no relation to the underlying school closure concern identified in the Community Infrastructure and Phasing Discussion Paper (Section 3.12.2). He advised that they would like to work further with the Town of Whitby regarding school sites in the greenfield areas so that dual zoning ends.

Chair Emm opened the floor to public submissions.

Ken Worsley, 7230 Country Lane, appeared before Council and advised that all residents of the 7th Concession west of Highway 12, in particular those that are somewhat close to the proposed arterial parkway in northwest Brooklin, also feel strongly that their properties are being devalued and their quality of life will be negatively and severely impacted

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by the parkway, not just the residents that live along Cedarbrook Trail.

Robert Petrie, Chief Administrative Officer, clarified that a motion had been passed at the April 10th, 2012 Operations meeting stating that no further consideration be given to including the Brooklin Parkway in the Town's Official Plan Update Study without further direction from Council. He stated that the Terms of Reference related to the Transportation Master Plan – Brooklin Parkway would be brought forward at the Special Meeting of Council in Committee of the Whole on June 28th, 2012.

Murray Chowan, Novatech Engineering, on behalf of A&W Food Services, McDonalds Restaurants, TDL Group Corp (Tim Horton's), Wendy's Restaurants and ORHMA (Ontario Restaurant Hotel and Motel Association) addressed Council and advised they are looking forward to working with the Official Plan team as the project moves forward.

There being no further public submissions, Chair Emm closed the public meeting.

Detailed discussion ensued with respect to the Recommended Final Policy Directions – Attachment #5 of Planning Report, Item PL 49-12. The goals and objectives of developing a "healthy and complete community" were reviewed and discussion took place regarding transportation, schools, natural heritage, public spaces and housing.

RECOMMENDATION:

MOVED by Councillor Hanson

1. That Planning Report PL 49-12 be received for information;
2. That Council endorse the Policy Discussion Papers and Recommended Final Policy Directions attached to PL 49-12, as a basis for the preparation of Proposed Draft Official Plan Amendment(s) by Meridian Planning Consultants; and
3. That a copy of Planning Director's Report PL 49-12 be forwarded to the Durham Regional Planning Department.

CARRIED
AS AMENDED
[See following motions]

That Item 2 of the main motion be amended to reflect the following:

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MOVED by Mayor Perkins

- a) That Healthy and Complete Community Direction 12, noted on page 3 of Attachment No. 5, be amended by deleting the words “on an Environment First philosophy, which is”;

CARRIED

MOVED by Mayor Perkins

- b) That Healthy and Complete Community Direction 13, Item #3, noted on page 3 of Attachment No. 5, be amended by deleting the word ‘program’;

CARRIED

MOVED by Mayor Perkins

- c) That Healthy and Complete Community Direction 13, Item #7, noted on page 4 of Attachment No. 5, be amended by replacing the word ‘ensure’ with ‘encourage’ and by deleting the words ‘and be located near public transportation, jobs, and essential goods and services.’

CARRIED

MOVED by Mayor Perkins

- d) That Transportation Direction 2, noted on page 11 of Attachment No. 5, be amended by revising Items i) through k) inclusive, so that they are written to clearly identify the mid-block and Conlin road.

CARRIED

MOVED by Councillor Hanson

- e) That Transportation Direction 3, noted on page 11 of Attachment No. 5 be deleted in its entirety and the remaining Policy Directions be renumbered accordingly.

CARRIED

MOVED by Councillor Roy

- f) That Community Infrastructure Direction 11A and Community Infrastructure Direction 11B, noted on page 14 of Attachment No. 5 be referred back to staff for dialogue with the school boards and the West Whitby Landowners group.

CARRIED

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MOVED by Councillor Mitchell

- g) That Industrial Direction 1, Item 1 a), noted on page 7 of Attachment No. 5 be referred back to staff for the purpose of defining 'employment opportunities at strategic locations' when developing criteria and taking into consideration the Region's Official Plan.

CARRIED

MOVED by Councillor Mitchell

- h) That Healthy and Complete Community Direction 4, noted on page 1 of Attachment No. 5 be reviewed to ensure that, wherever possible, industrial lands shall be serviced as a component of new greenfield residential servicing.

CARRIED

MOVED by Councillor Mitchell

- i) That Commercial Direction 9, noted on page 10 of Attachment No. 5, be amended to clearly define and identify main streets in transition and develop policies to facilitate the transition of these properties from existing residential uses.

CARRIED

Councillors Hanson and Montague declared a conflict of interest on the following amendment and did not take part in the discussion or vote on the matter.

MOVED by Councillor Coe

- j) That Industrial Direction 11, noted on page 8 of Attachment No. 5 be referred back to staff pending the completion of the staff report on home based businesses.

CARRIED

The main motion, as amended was then CARRIED.

2.2 Planning Report, Item PL 50-12

Re: Resolution of Deferral No. 6 (D6) to the Town of Whitby Official Plan and Deferral No. 3 to the Durham Regional Official Plan (D3)

Brief discussion ensued and R. Short, Commissioner of Planning reviewed the report and provided a synopsis of the process undertaken to date.

Chair Emm declared the meeting to be a public meeting and invited submissions from the audience.

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There being no public submissions, Chair Emm closed the public meeting.

RECOMMENDATION:

MOVED by Councillor Mitchell

1. That Planning Report PL 50-12 be received for information;
2. That Council respectfully request the Minister of Municipal Affairs and the Region of Durham to lift the deferrals to the Durham Regional Official Plan and the Town of Whitby Official Plan affecting lands in West Whitby;
3. That when Deferral Nos. 3 and 6 are lifted, Durham Regional Council be requested to approve in part, Amendment No. 91 to the Whitby Official Plan, also known as the West Whitby Secondary Plan, as it affects those lands south of Taunton Road and east of the West Durham 401/407 Freeway Link; and,
4. That a copy of Planning Report PL 50-12 be forwarded to the Ministry of Municipal Affairs and the Region of Durham.

CARRIED

Mayor Perkins resumed the Chair.

MOVED by Councillor Coe

That Council rise from Committee of the Whole.

CARRIED

MOVED by Councillor Coe
Seconded by Councillor Emm

RESOLUTION NO. 160-12

That Council ratify the actions taken with respect to Planning Report PL 49-12, as amended, and Planning Report PL 50-12.

CARRIED

4. CONFIRMATORY BY-LAW NO. 6625-12

RESOLUTION NO. 161-12

MOVED by Councillor Roy, seconded by Councillor Emm, 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

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meeting held on June 18th, 2012 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. 6625-12 considered read a first, second and third time and finally passed.

5. ADJOURNMENT

RESOLUTION NO. 162-12

MOVED by Councillor Coe
Seconded by Councillor Roy

That the meeting be adjourned.

CARRIED

The meeting adjourned at 8:11 p.m.

Debi A. Wilcox, Town Clerk

Patricia Perkins, Mayor