

MINUTES OF A SPECIAL MEETING OF THE COUNCIL OF THE CORPORATION OF THE TOWN OF WHITBY HELD ON FRIDAY, JULY 24, 2009 AT THE HOUR OF 9:00 A.M. IN THE MEETING HALL OF THE WHITBY MUNICIPAL BUILDING AS CALLED BY THE HEAD OF COUNCIL

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PRESENT: Mayor Perkins

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

Mayor Perkins in the Chair

ALSO PRESENT: R. Petrie, Chief Administrative Officer (CAO)  
S. Pohjola, Acting Manager of Human Resources Services  
& Town Solicitor  
K. Nix, Director of Corporate Services/Treasurer  
P. Jones, Town Clerk  
M. Pettit, Deputy Town Clerk

The meeting began at 9:05 a.m.

1. DISCLOSURES OF INTEREST

None.

2. PRESENTATIONS

2.1 **Corporate Services Report, Item CS 42-09**

Re: Deferral of Scheduled Indexing of Residential and Non-Residential  
Development Charges

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No members of the public were present. R. Petrie, CAO, introduced the report.

RESOLUTION NO. 216-09

MOVED by Councillor Emm

Seconded by Councillor Pitchforth

1. That the Development Charge Background Study dated July 10 2009, prepared by Watson and Associates Economists Ltd. be received as information;
2. That all submissions and public input to the Town of Whitby be considered in the preparation of the proposed amendment to the Development Charge By-Law No. 6080-08;

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2. (continued)

3. That the scheduled indexing for August 1, 2009, of Residential and Non-Residential Development charges under the Development Charge By-Law No. 6080-08 be deferred for a period of one year until August 1, 2010;
4. That, based on public input received by the Town, and the limited changes proposed to the final by-law, pursuant to Section 12 of the Development Charges Act, Council determine that a further public meeting shall not be required; and,
5. That the Development Charges By-Law No. 6080-08, as amended be approved.

Council next considered Agenda Item 2.2.

RESOLUTION 217-09

MOVED by Councillor Emm  
Seconded by Councillor Pitchforth

That Council meet in closed session to consider a personal matter about an identifiable individual.

CARRIED

2.2 **CONFIDENTIAL - Personnel Matter**

Members of Council, R. Petrie, the Clerk, Deputy Clerk and S. Pohjola were present.

R. Petrie spoke of the search for a Fire Chief and recommended the appointment of Michael Gerrard. Members of Council had a number of questions for R. Petrie.

RESOLUTION NO. 218-09

MOVED by Councillor Emm  
Seconded by Councillor Coe

That Council reconvene in public.

CARRIED

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3. BY-LAWS

- 6211-09 By-law to provide for the payment of development charges. (Refer to Corporate Services Report, Item CS 42-09)
- 6212-09 By-law to appoint Delgado Cobourne and Ronald Martinelli of Nemesis Security as Municipal By-law Enforcement Officers for the purpose of enforcing parking restrictions on private property.

RESOLUTION NO. 219-09

MOVED by Councillor Emm, Seconded by Councillor Scott, that leave be granted to introduce By-law Nos. 6211-09 and 6212-09, 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. 6211-09 and 6212-09, considered read a first, second and third time and finally passed.

RESOLUTION NO. 220-09

MOVED by Councillor Coe  
Seconded by Councillor Emm

That Council suspend its rules of procedure in order to permit the introduction of By-law No. 6213-09.

CARRIED ON A  
TWO-THIRDS VOTE

- 6213-09 By-law to appoint Michael Gerrard as Fire Chief for the Corporation of the Town of Whitby, effective August 24, 2009.

RESOLUTION NO. 221-09

MOVED by Councillor Coe, seconded by Councillor Mitchell, that leave be granted to introduce By-law No. 6213-09, and to dispense with the reading of the by-law 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 ON A  
RECORDED VOTE AS FOLLOWS

MINUTES OF A SPECIAL MEETING OF THE COUNCIL OF THE CORPORATION OF THE TOWN OF WHITBY HELD ON FRIDAY, JULY 24, 2009 AT THE HOUR OF 9:00 A.M. IN THE MEETING HALL OF THE WHITBY MUNICIPAL BUILDING AS CALLED BY THE HEAD OF COUNCIL

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3. (continued)

YEAS

NAYS

Councillor Coe  
Councillor Emm  
Councillor Mitchell  
Councillor Pitchforth  
Councillor Roy  
Councillor Scott  
Mayor Perkins

By-law No. 6213-09 considered read a first, second and third time and finally passed.

4. CONFIRMATORY BY-LAW NO. 6214-09

RESOLUTION NO. 222-09

MOVED by Councillor Mitchell, seconded by Councillor Scott, 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 meeting held on July 24, 2009, 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. 6214-09 considered read a first, second and third time and finally passed.

5. ADJOURNMENT

RESOLUTION NO. 223-09

MOVED by Councillor Emm at 9:50 a.m.  
Seconded by Councillor Coe

That this July 24<sup>th</sup>, 2009 Special Meeting of the Council of The Corporation of the Town of Whitby adjourn.

CARRIED

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Paul Jones, Clerk

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Patricia Perkins, Mayor