

SPECIAL COUNCIL MINUTES
April 2, 2013 -6:00 pm
Council Chambers
Whitby Municipal Building

Present: Mayor Perkins
Councillor Coe
Councillor Emm
Councillor Hanson
Councillor Mitchell (arrived at 6:10 p.m.)
Councillor Montague
Councillor Roy

Also Present: R. Petrie, Chief Administrative Officer
S. Beale, Commissioner of Public Works
P. LeBel, Commissioner of Community & Marketing Services
S. Pohjola, Town Solicitor
R. Short, Commissioner of Planning
S. Edwards, Manager of Parks, Marina, Long Range Planning,
Tourism & Culture
D. Wilcox, Town Clerk
L. Doughty, Deputy Clerk

Regrets: Councillor Drumm

1. DECLARATIONS OF PECUNIARY INTEREST

1.1 There were no declarations of pecuniary interest.

Resolution No. 123-13

Moved By Councillor Coe
Seconded By Councillor Emm

That Council move in-camera in accordance with the provisions of the Procedural By-law No. 6125-08 and the Municipal Act, Section 239 (2) (c) to discuss a proposed or pending acquisition or disposition of land by the municipality or local board.

CARRIED

2. IN CAMERA MATTERS

2.1 CONFIDENTIAL Community and Marketing Services Report, CMS 06-13

Re: Cullen Central Park – Heritage Buildings and Site Servicing Update

Extensive discussion ensued with respect to the report. [Refer to the In Camera minutes of the meeting – Town Clerk has custody and control of these minutes.]

Resolution No. 124-13

Moved By Councillor Coe

Seconded By Councillor Montague

That Council rise and report.

CARRIED

Moved By Councillor Roy

Seconded By Councillor Coe

1. That the progress update regarding the works related to the site servicing for Cullen Central Park be received as information;
2. That Council approve the Town entering into a servicing agreement with the Region of Durham for the extension of trunk services along Cochrane Street at Cullen Central Park as set out in the staff report;
3. That the Town request the Region of Durham to implement the policy in accordance with residential development with respect to cost sharing of services and that the requirement for performance securities related to the construction works be waived;

CARRIED

Moved by Councillor Roy

Seconded by Councillor Coe

1. That a special meeting of Council in Committee of the Whole be scheduled for May 2013 for the purpose of receiving information regarding the three heritage buildings at Cullen Park; and further
2. That Items No. 4 to No. 7 of Report CMS 06-13 regarding the Cullen Central Park Heritage Buildings and Site Servicing Update be referred back to staff; and further
3. That LACAC be notified of the special meeting of Council in Committee of the Whole.

CARRIED

3. CONFIRMATORY BY-LAW

3.1 Confirmatory By-law

Resolution No. 125-13

Moved By Councillor Coe
Seconded By Councillor Montague

That move for 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 April 2, 2013, 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

4. ADJOURNMENT

4.1 Motion to Adjourn

Resolution No. 126-13

Moved By Councillor Coe
Seconded By Councillor Emm

That the meeting be adjourned.

CARRIED

The meeting adjourned at 6:56 p.m.

Debi A. Wilcox, Town Clerk

Patricia Perkins, Mayor