

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE CORPORATION OF  
THE TOWN OF WHITBY HELD ON MONDAY, MARCH 9, 2009 AT THE HOUR OF 8:00 P.M.  
IN THE MEETING HALL OF THE WHITBY MUNICIPAL BUILDING

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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  
B. Short, Director of Planning  
D. Armstrong, Acting Fire Chief  
S. Beale, Director of Public Works  
P. LeBel, Director of Community and Marketing Services  
S. Pohjola, Town Solicitor/Acting Manager of Human Resources  
N. Tellis, Manager of Treasury Services  
P. Jones, Town Clerk  
M. Pettit, Deputy Clerk

The meeting commenced at 8:00 p.m.

1. DISCLOSURES OF INTEREST

Councillor Coe declared a pecuniary interest with respect to Planning Reports, Item PL 15-09 and PL 16-09 as his wife is employed by A&P Foods.

2. BY-LAW TO ADOPT THE MINUTES – BY-LAW NO. 6159-09

RESOLUTION NO. 50-09

Councillor Emm, 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 Special Meetings of Council held on February 9, 2009 at 12 noon, February 12, 2009 at 8:30 a.m., February 17, 2009 at 6:00 p.m. and February 26, 2009 at 6:30 p.m. and the Regular Meeting of Council held of February 9, 2009 at 8:00 p.m. 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. 6159-09 considered read a first, second and third time and finally passed.

3. PRESENTATIONS

(i) Annual Address by Roger Anderson – Chair, Regional Municipality of Durham

Roger Anderson, Chair, Regional Municipality of Durham, appeared and provided his annual address highlighting 2008 successes in Durham Region and some of the 2009 planned initiatives.

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3. (continued)

(ii) Community Connection

Kit Bauldry, Human Resources Liaison, Community Connection, presented Mayor Perkins and the Town of Whitby with a cheque for \$2,000 towards sponsorship of the 2009 Harbour Days event. Mayor Perkins, Councillor Scott and P. LeBel presented Ms. Bauldry with a plaque recognizing the hard work and efforts of Community Connection and its volunteers. Cathy Rowell, Director of Operations for Community Connection, provided a brief presentation about Community Connection.

(iii) a) **Planning Report, Item PL 15-09**

Re: 4002245 Canada Inc., Bro-Ham Properties Inc., Bro-Ham Properties (Parcel 2) Inc.  
Official Plan and Zoning By-law Amendment Applications (OPA 2007-W/05, Z-24-07) – Part Lot 20, Concession

b) **Planning Report, Item PL 16-09**

Re: RioCan Real Estate Investment Trust  
Official Plan and Zoning By-law Amendment Application (OPA 2008-W/09, Z-20-08) – 445 Winchester Road East

c) **Planning Report, Item PL 20-09**

Proposed Expansion of Major Central Area and Redesignation of Whitby Official Plan Land Uses at Southwest Section of Baldwin Street North and Winchester Road West, Brooklin Secondary Plan  
(Replaces PL 04-09 originally deferred by Committee on January 5, 2009)

David Stewart, President of the Brooklin Downtown Business Association, appeared before Council and expressed concern with the applications associated with Items PL 15-09 and PL 16-09. He urged Council to reject both applications and instead expand the downtown along the Baldwin Street corridor in order to maintain one downtown area in Brooklin.

Dale Chipman, Chair of the Downtown Brooklin Development Steering Committee (DBDSC), appeared before Council to express opposition to the Bro-Ham and RioCan applications. The DBDSC would like to see one downtown area, as envisaged in the Town's Official Plan and feels the Baldwin Street Corridor is a priority for the Brooklin downtown area.

Peggy Frankovich, 34 Watford Street, a business owner and resident in Brooklin, appeared before Council and expressed objections to the Bro-Ham and RioCan applications. She agrees with the Town of Whitby Official Plan to keep employment lands at Thickson Road North and Winchester Road and to keep retail along the Baldwin Street corridor. Ms. Frankovich urged Council to look at the long-term plan.

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3. (continued)

RESOLUTION NO. 51-09

MOVED by Councillor Drumm  
Seconded by Councillor Emm

That Council hear presentations by Connie Heron and Kyle Paterson.

CARRIED  
BY A TWO-THIRDS VOTE

Connie Heron, owner and operator of Connie's Brooklin Village Shoppe since 1980, located at 57 Baldwin Street, appeared before Council and advised that as a long-standing business in Brooklin, she objects to the Bro-Ham and RioCan applications. She wants to ensure that the Baldwin Street corridor remains the designated retail area as provided for in the Town of Whitby Official Plan.

Kyle Paterson, representative for Edward Jones Investments, appeared before Council. He is a young business owner who plans to grow his business in Brooklin. He advised that in his opinion, the Bro-Ham and RioCan applications do not follow the planned vision for Whitby as outlined in the Town of Whitby Official Plan and he objects to both as he feels the applications have the potential to devastate small businesses in the Brooklin downtown core.

Anthony Biglieri, of the Biglieri Group, representing RioCan, the owners of the lands at the southwest corner of Thickson and Winchester, and Andre Mihelic, of RioCan, appeared before Council and asked for Council's support of their application which includes eight buildings, one of which is a grocery store. They asked for an exception to the special purpose designation and outlined the benefits to the Town for accepting their proposal.

The Clerk noted for the record, there were four pieces of correspondence received in regard to these matters.

- d) **Public Works Report, Item PW 10-09**  
Re: Montgomery Avenue Transportation Review  
- Montgomery Avenue, Brooklin
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The Clerk noted that five pieces of correspondence were received regarding Montgomery Avenue.

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3. (continued)

Parmilla Ramdahani, 92 Montgomery Avenue, Brooklin, appeared before Council and asked that four additional traffic calming measures be added to the staff report recommendations including installation of cobblestone, landscaped islands, the re-opening of Way Street and installation of "no through traffic" signage.

RESOLUTION NO. 52-09

MOVED by Councillor Drumm  
Seconded by Councillor Coe

That Council hear a presentation by Kevin Bourne.

CARRIED  
BY A TWO-THIRDS VOTE

Kevin Bourne, 90 Montgomery Avenue, appeared before Council and read from a prepared statement received by the Town Clerk and circulated to Mayor Perkins and Council Members outlining additional recommendations to assist with traffic calming measures on Montgomery Avenue.

4. CORRESPONDENCE

- (i) CORR 03-09  
Letter dated February 12, 2009 from Karen Robinson, 339 Dovedale Drive, requesting reconsideration of Zoning By-Law Amendment – File Z-22-08, Planning Report, Item PL 125-08
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RESOLUTION NO. 53-09

MOVED by Councillor Emm  
Seconded by Councillor Pitchforth

That correspondence Item CORR 03-09 be referred to the Director of Planning for consideration and a report to Council.

CARRIED

- (ii) CORR 04-09  
Letter dated January 21, 2009 from Kim Copetti, President, Whitby Chamber of Commerce, acknowledging the appointment of Councillor Gerry Emm as the Mayor's Designate to the Board of the Whitby Chamber of Commerce for 2009
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4. (continued)

RESOLUTION NO. 54-09

MOVED by Councillor Emm  
Seconded by Councillor Pitchforth

That correspondence Item CORR 04-09 be received as information.

CARRIED

(iii) CORR 05-09

Letter dated February 27, 2009 from Antony von Palleske, of Antony's Prestige Art/Antony's Gallery requesting an amendment to Sign By-law 5695-05

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RESOLUTION NO. 55-09

MOVED by Councillor Emm  
Seconded by Councillor Pitchforth

That correspondence Item CORR 05-09 be referred to the Director of Planning for consideration and a report to Council.

CARRIED

(iv) CORR 06-09

Letter dated February 13, 2009 from Pat Madill, Clerk, The Regional Municipality of Durham, advising of passing of Don Sullivan, the Town of Whitby's representative to the Land Division Committee and asking for Council to nominate a replacement

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RESOLUTION NO. 56-09

MOVED by Councillor Emm  
Seconded by Councillor Pitchforth

That correspondence Item CORR 06-09 be referred to the Clerk and the Clerk be authorized to advertise seeking persons interested in nomination to the Region of Durham Land Division Committee and the Clerk also be authorized to advertise all other vacancies on Town of Whitby Boards and Committees and the Clerk bring a Report back to Council in this regard for its consideration.

CARRIED

(v) CORR 07-09

Letter dated February 25, 2009 from James Lachance, President of Canadian Designated Drivers Inc., seeking the licensing of designated driver businesses in the Town of Whitby

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4. (continued)

RESOLUTION NO. 57-09

MOVED by Councillor Emm  
Seconded by Councillor Pitchforth

That correspondence Item CORR 07-09 be referred to the Clerk for consideration  
and a report back to Council.

CARRIED

(vi) CORR 08-09

Letter dated January 29, 2009 from Dan Hefkey, Assistant Deputy Minister and  
Chief of Emergency Management Ontario, Ministry of Community Safety and  
Correctional Services, congratulating Council and staff on fulfilling all of the  
mandatory emergency management activities required under the Emergency  
Management and Civil Protection Act for 2008

RESOLUTION NO. 58-09

MOVED by Councillor Emm  
Seconded by Councillor Pitchforth

That correspondence Item CORR 08-09 be received as information.

CARRIED

5. STANDING COMMITTEES

(a) Planning and Development Committee – February 17, 2009  
Report Recommendations to Council

**4.2 Planning Report, Item PL 17-09**

Re: Request by the Central Lake Ontario Conservation Authority (CLOCA) to  
Amend the Whitby Official Plan and Zoning By-laws for Certain CLOCA Owned  
Lands in the Lynde Shores and Cranberry West Marsh Areas

**COUNCIL DECISION**

1. That Planning Report Item PL 17-09 be received for information;
2. That Council authorize staff to initiate applications for the Whitby Official  
Plan Amendment and Zoning By-law Amendment process for the subject  
lands as requested by the Central Lake Ontario Conservation Authority  
(CLOCA); and,

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5. (continued)

3. That the Town's application fees and associated costs, save advertising costs, be waived.

**4.3 Planning Report, Item PL 18-09**

Re: Zoning Amendment Application to Permit the Extension of a Temporary Use  
By-law (Z-01-09) - Devil's Den Golf Centre (693316 Ontario Ltd.)  
- 745 Winchester Road West - Part of Lot 31, Concession 5

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**COUNCIL DECISION**

1. That Council approve the zoning application submitted by Devil's Den Golf Centre for the extension of the temporary use of an existing golf driving range for a period of three (3) years; and,
2. That the amending zoning by-law be brought forward for Council approval.

**4.4 Planning Report, Item PL 19-09**

Re: Zoning Amendment Application to Remove 'H' Holding Provision – (Z-04-09)  
Sorbara/Tribute Holdings Inc. – Phase 6 – Part of Lots 24 & 25, Concession 6

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**COUNCIL DECISION**

1. That Council approve the removal of the 'H' Holding symbol from the subject property, subject to the comments and conditions contained in Planning Report No. PL 19-09; and,
2. That the amending Zoning By-law to remove the 'H' Holding symbol be brought forward for Council's approval.

**RESOLUTION NO. 59-09**

MOVED by Councillor Drumm  
Seconded by Councillor Mitchell

That Council adopt the recommendations set out in Item Nos. 4.1, 4.2, 4.3, 4.4,  
save and except Item No. 4.1 thereof.

CARRIED

**4.1 Planning Report, Item PL 20-09**

Proposed Expansion of Major Central Area and Redesignation of Whitby Official  
Plan Land Uses at Southwest Section of Baldwin Street North and Winchester  
Road West, Brooklin Secondary Plan  
(Replaces PL 04-09 originally deferred by Committee on January 5, 2009)

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5. (continued)

RESOLUTION NO. 60-09

MOVED by Councillor Drumm  
Seconded by Councillor Mitchell

1. That Planning Report Item PL 20-09 be received for information; and,
2. That Planning Staff be authorized to submit an Official Plan Amendment application to the Region of Durham to redesignate Brooklin's Main Central Area as a "Regional Centre" to enable the expansion of the main central area to land south of Highway 7.

CARRIED

Items 3.1 and 3.2 were next to be considered. Having declared a pecuniary interest, Councillor Coe did not take part in the discussion or voting on either item and left the Meeting Hall at 10:05 p.m.

**3.1 Planning Report, Item PL 15-09**

Re: 4002245 Canada Inc., Bro-Ham Properties Inc., Bro-Ham Properties (Parcel 2) Inc.

**Recommendation Report 7:30 P.M.**

Official Plan and Zoning By-law Amendment Applications (OPA 2007-W/05, Z-24-07) – Part Lot 20, Concession 5

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RESOLUTION NO. 61-09

MOVED by Councillor Drumm  
Seconded by Councillor Emm

1. That Council refuse the application to amend the Town of Whitby Official Plan (OPA2007-W/05) for the reasons outlined in Planning Report, Item PL 15-09, including the following:
  - The proposal is not consistent with the Provincial Policy Statement, 2005;
  - The proposal does not conform to the Provincial Growth Plan;
  - The proposal is not consistent with the intent of the Whitby Official Plan and the Town's goal to maintain and encourage a Major Central Area along the Baldwin Street Corridor; and,
  - The proposal would remove needed Employment Lands from the high-profile area of the proposed Highway 407/Thickson Road interchange.
2. That Council recommend the Region of Durham refuse the application to amend the Durham Regional Official Plan (Regional File: OPA-2007-008) for the reasons outlined in Planning Report, Item PL 15-09, including the following:



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5. (continued)

- The proposal is not consistent with the Provincial Policy Statement, 2005;
  - The proposal does not conform to the Provincial Growth Plan;
  - The proposal is not consistent with the intent of the Whitby Official Plan and the Town's goal to maintain and encourage a Major Central Area along the Baldwin Street Corridor; and,
  - The proposal would remove needed Employment Lands from the high-profile area of the future Highway 407.
3. That Council approve only that portion of the application to amend Zoning By-law 1784 (Z-24-07) that seeks to permit office uses and that Staff prepare an appropriate zoning by-law for same; and,
4. That the Clerk forward a copy of Council's decision to the Region of Durham, Ministry of Municipal Affairs and Housing, Ministry of Energy and Infrastructure and those persons/agencies who requested further notification.

CARRIED ON A  
RECORDED VOTE AS FOLLOWS

YEAS

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

NAYS

Councillor Drumm

Councillor Coe did not vote on the above item and was not present in the Meeting Hall having declared a pecuniary interest as previously noted.

**3.2 Planning Report, Item PL 16-09**

Re: Riocan Real Estate Investment Trust

**Recommendation Report 7:40 P.M.**

Official Plan and Zoning By-law Amendment Application (OPA 2008-W/09,  
Z-20-08) – 445 Winchester Road East

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RESOLUTION NO. 62-09

MOVED by Councillor Emm  
Seconded by Councillor Pitchforth

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5. (continued)

1. That Council refuse the applications to amend the Town of Whitby Official Plan (OPA2008-W/09) and Zoning By-law (Z-20-08) for the reasons outlined in Planning Report, Item PL 16-09, including the following:
  - The proposal is not consistent with the Provincial Policy Statement, 2005;
  - The proposal does not conform to the Provincial Growth Plan;
  - The proposal is not consistent with the intent of the Whitby Official Plan and the Town's goal to maintain and encourage a Major Central Area along the Baldwin Street Corridor;
  - The proposal would remove the provision of needed Special Purpose Commercial lands intended to serve the community of Brooklin.
2. That the Clerk forward a copy of Council's decision to the Region of Durham, Ministry of Municipal Affairs and Housing, Ministry of Energy and Infrastructure and those persons/agencies who requested further notification.

CARRIED ON A  
RECORDED VOTE AS FOLLOWS

YEAS

Councillor Emm  
Councillor Mitchell  
Councillor Pitchforth  
Councillor Roy  
Councillor Scott

NAYS

Mayor Perkins  
Councillor Drumm

Councillor Coe did not vote on the above item and was not present in the Meeting Hall having declared a pecuniary interest as previously noted.

Councillor Coe was invited and did return to the Meeting Hall.

RESOLUTION NO. 63-09

MOVED By Councillor Emm  
Seconded by Councillor Drumm

That Council continue to meet past 11:00 p.m.

CARRIED

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5. (continued)

RESOLUTION NO. 64-09

MOVED by Councillor Emm at 10:55 p.m.

Seconded by Councillor Drumm

That Council recess for 5 minutes.

CARRIED

The meeting reconvened at 11:27 p.m. The delay in resumption of the meeting was due to a medical emergency.

RESOLUTION NO. 65-09

MOVED By Councillor Emm

Seconded by Councillor Drumm

That Council continue to meet past 11:30 p.m.

CARRIED  
BY A TWO-THIRDS VOTE

5. (b) Operations Committee – March 2, 2009  
Report Recommendations to Council
- 

**3.4 Corporate Services Report, Item CS 04-09**

Re: Replacement of Town Owned Fences - (File W2009-58)  
- Upland Drive (House #24 to House #36)

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**COUNCIL DECISION**

1. That subject to Council approval of the 2009 Capital Budget, the Town of Whitby accept the low tender of Galaxy Fencing in the amount of \$43,449.00 for Replacement of Town Owned Fences;
2. That the total estimated project cost in the amount of \$45,518.00 be approved; and,
3. That the Mayor and Clerk be authorized to execute the contract documents.

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5. (continued)

**3.5 Corporate Services Report, Item CS 05-09**

Re: Road Debris Storage Building - (File W2009-3)

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**COUNCIL DECISION**

1. That the Town of Whitby accept the low tender of Lardale Construction Inc. in the amount of \$63,014.29 for a Road Debris Storage Building;
2. That the total estimated project cost in the amount of \$72,466.43 be approved; and,
3. That the Mayor and Clerk be authorized to execute the contract documents.

**3.6 Corporate Services Report, Item CS 06-09**

Re: Surface Treatment, Slurry Seal, Fog Seal – (File W2009-57)

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**COUNCIL DECISION**

1. That subject to Council approval of the 2009 Capital Budget, the Town of Whitby accept the low tender of Miller Paving Ltd. for the Town of Whitby's portion in the amount of \$200,827.95 for Surface Treatment, Slurry Seal and Fog Seal;
2. That the total estimated project cost in the amount of \$219,954.42 be approved; and,
3. That the Mayor and Clerk be authorized to execute the contract documents.

**3.7 Public Works Report, Item PW 08-09**

Re: Sole Source Purchase of Three (3) Replacement Wide Cut Mowers

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**COUNCIL DECISION**

1. That pre-budget approval be granted for the replacement purchase of three (3) wide cut mowers as identified in the draft 2009 Capital Replacement Budget; and,
2. That staff be authorized to negotiate directly with G.C. Duke Equipment Limited for the supply and delivery of three (3) replacement Jacobsen wide cut mowers.

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5. (continued)

RESOLUTION NO. 66-09

MOVED by Councillor Pitchforth  
Seconded by Councillor Scott

That Council adopt the recommendations set out in Item Nos. 3.1 through 3.7, as contained in the minutes of the meeting of the Operations Committee held on March 2, 2009, save and except Item No. 3.1, 3.2. and 3.3, thereof.

CARRIED

**3.1 Community and Marketing Services Report, Item CMS 16-09**  
Re: Whitby In Bloom

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RESOLUTION NO. 67-09

MOVED by Councillor Pitchforth  
Seconded by Councillor Scott

1. That the 2008 Whitby In Bloom program highlights be received as information;
2. That Council approve the Town's continued participation in the National Communities in Bloom Friends Category Program in 2009; and,
3. That Council approve the Whitby In Bloom Committee of Council and staff's recommendations for the 2009 program.

CARRIED

**3.2 Community and Marketing Services Report, Item CMS 17-09**  
Re: Recreation Program Registration Policy

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RESOLUTION NO. 68-09

MOVED by Councillor Pitchforth  
Seconded by Councillor Scott

1. That Council approve the attached Recreation Program Registration Policy to guide the registration procedures for the Community and Marketing Services Department;

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5. (continued)

2. That Council approve the discontinuation of telephone registration, technically referred to as Interactive Voice Response (IVR), as of June 1, 2009; and,
3. That Council approve in the Recreation Program Registration Policy a provision to include a registrant cancellation fee.

CARRIED

**3.3 Community and Marketing Services Report, Item CMS 18-09**

Re: Earth Day/Week Activities 2009

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RESOLUTION NO. 69-09

MOVED by Councillor Pitchforth  
Seconded by Councillor Scott

1. That Council endorse the recommendations regarding Earth Day/Week 2009 activities contained within the Community and Marketing Services Report Item 18-09;
2. That Earth Day/Week activities recommended in Community and Marketing Services Report Item 18-09 be undertaken subject to Council approval of funding for Earth Day/Week activities within the Special Events budget;
3. That Council acknowledge the Earth Day/Week Sponsors and organizers; and,
4. That despite paragraphs 1 and 2, staff be directed to find a more parking accessible park in lieu of the park identified in attachment #3 to Community & Marketing Services Report, Item CMS 18-09.

CARRIED

**3.8 Public Works Report, Item PW 10-09**

Re: Montgomery Avenue Transportation Review - Montgomery Avenue, Brooklin

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RESOLUTION NO. 70-09

MOVED by Councillor Pitchforth  
Seconded by Councillor Coe

1. That the existing school zone signage be upgraded to include flashing amber beacons adjacent to the 40 km/h speed limit;

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5. (continued)

2. That Montgomery Avenue between Carnwith Drive and Vipond Road be designated a Community Safety Zone;
3. That Town staff keep local residents informed of any significant roadway modifications recommended for the area; and,
4. That Town staff meet with the Durham District School Board staff to discuss and review opportunities to address transportation related concerns associated with school pick-up and drop-off activities, and children walking to school.

CARRIED

6. NOTICES OF MOTION

None.

7. NEW AND UNFINISHED BUSINESS

**7.1 Planning Department Report, Item PL 26-09**

Re: Earth Hour – March 28, 2009 – Town of Whitby (B-3200)

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RESOLUTION NO. 71-09

MOVED by Councillor Drumm  
Seconded by Councillor Emm

1. That Planning Report, Item PL 26-09, regarding the Town of Whitby's participation in Earth Hour, on March 28, 2009 be received as information;
2. That the Clerk register the Town of Whitby to participate in Earth Hour 2009;
3. That businesses and all residents of Whitby be encouraged to participate in Earth Hour 2009; and,
4. That a copy of this report be forwarded to the Durham District School Board, the Durham Catholic District School Board, Whitby Hydro, the Library Board and the Station Gallery.

CARRIED

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7. (continued)

**7.2 Planning & Development Committee Meeting – Monday, March 16, 2009**  
Re: Change in Start Time

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RESOLUTION NO. 72-09

MOVED by Councillor Emm  
Seconded by Councillor Coe

That the Planning and Development Committee Meeting scheduled for Monday,  
March 16, 2009 start at 6:30 p.m. .

CARRIED

**7.3 Long-Term Transportation Goals**  
Re: Traffic Calming Measures

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RESOLUTION NO. 73-09

MOVED by Councillor Coe  
Seconded by Councillor Emm

That staff develop a policy framework for the installation of traffic calming  
measures that factors in:

- i. legislation respecting the installation and removal of traffic calming measures;
- ii. liability issues;
- iii. consistency with the Town's short and long-term transportation objectives as outlined and approved in Council's Transportation Master Plan; and,
- iv. policies from other plans such as the Regional Municipality of Durham's Trails and Bikeways Master Plan.

CARRIED



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8. BY-LAWS

- 6160-09 By-law to assume Cathedral Drive and Odessa Crescent, as shown on Plan 40M-2188, as public highways. (Refer to Criterion Subdivision, No. S-249-99.)
- 6161-09 By-law to amend By-law No. 1862-85, as amended, to regulate traffic on numerous highways in the Town of Whitby. (Refer to Criterion Subdivision, No. S-249-99.)
- 6162-09 By-law to amend Zoning By-law No. 1784, as amended, by changing the zoning from H-R2C\*-WS/H-R3A\*-WS – Holding – Single Detached Dwelling – Wide Shallow / Holding – Link Dwelling – Wide Shallow Zone to R2C\*-WS/R3A\*-WS – Single Detached Dwelling – Wide Shallow / Link Dwelling – Wide Shallow Zone. The effect of the zoning change is to permit the development of the land for a residential subdivision. (Refer to Planning Report, Item PL 19-09, Z-04-09, Sorbara/Tribute Holdings Inc.)
- 6163-09 By-law to amend Zoning By-law No. 1784, as amended, by changing the zoning to permit the temporary use of a golf driving range until March 24, 2012 for the land situated on the south side of Winchester Road West, east of Coronation Road municipally known as 745 Winchester Road West, Town of Whitby. The effect of the zoning change is to grant the use of the Subject Land for a golf driving range for a further three year period. (Refer to Planning Report, Item PL 18-09, Z-01-09, 693316 Ontario Limited, Devil's Den Golf Centre, 745 Winchester Road West)

RESOLUTION NO. 74-09

MOVED by Councillor Coe, Seconded by Councillor Pitchforth, that leave be granted to introduce By-law Nos. 6160-09 and 6163-09, 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. 6160-09 and 6163-09, inclusive, considered read a first, second and third time and finally passed.

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE CORPORATION OF  
THE TOWN OF WHITBY HELD ON MONDAY, MARCH 9, 2009 AT THE HOUR OF 8:00 P.M.  
IN THE MEETING HALL OF THE WHITBY MUNICIPAL BUILDING

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9. CONFIRMATORY BY-LAW NO 6164-09

RESOLUTION NO. 75-09

MOVED by Councillor Mitchell, seconded by Councillor Roy, 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 March 9, 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. 6164-09 considered read a first, second and third time and finally passed.

10. ADJOURNMENT

RESOLUTION NO. 76-09

MOVED by Councillor Emm at 11:56 p.m.  
Seconded by Councillor Coe

That this March 9, 2009 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