

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE CORPORATION OF  
THE TOWN OF WHITBY HELD ON MONDAY, APRIL 7, 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 Pitchforth declared a pecuniary interest with respect to Public Works Report, Item PW 24-08 regarding the Ferguson Avenue traffic review as she lives in close proximity to the subject area.

Councillor Coe advised that he works for the Ontario Seniors' Secretariat which is now part of the Ministry of Culture. The Ministry is now responsible for library policy and grant funding. As a result, Councillor Coe advised he would not be participating in discussions or voting related to Community and Marketing Services Report, Item CMS 10-08 regarding the Brooklin Community Centre and Library Project. He did note, however, that he has supported the project in the past.

2. BY-LAW TO ADOPT THE MINUTES – BY-LAW NO. 6046-08

RESOLUTION NO. 102-08

Councillor Coe, seconded by Councillor Mitchell, 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 March 17 and 19, 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. 6046-08 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, APRIL 7, 2008 AT THE HOUR OF 8:00 P.M.  
IN THE MEETING HALL OF THE WHITBY MUNICIPAL BUILDING

---

3. PRESENTATIONS

- (i) Whitby Girl's Softball Squirt Select Team  
Mayor Perkins, Councillor Shirley Scott, Department Chair, Community and Marketing Services Department and Peter LeBel, Director of Community and Marketing Services, recognized the Team's accomplishments in winning the 2007 Provincial Championships.
- (ii) Kim Tafertshofer – Marketing Management Certificate from Durham College  
Mayor Perkins, Councillor Joe Drumm, Department Chair of the Planning Department and Bob Short, Director of Planning Services recognized Kim Tafertshofer for her accomplishments in receiving her Marketing Management Certificate from Durham College.
- (iii) Presentation – Humane Society of Durham Region  
Karin Martens, President, Humane Society of Durham Region and Debby Houghton, Ontario Society for the Prevention of Cruelty to Animals (SPCA) provided a presentation about the two societies, their activities and need for a new facility.

MOVED by Councillor Emm  
Seconded by Councillor Pitchforth

That the rules of procedure be suspended to introduce the following motion.

CARRIED

MOVED by Councillor Emm  
Seconded by Councillor Drumm

That staff:

- 1) meet with the Humane Society of Durham Region and look at ways and means to assist the Humane Society in its search for a new site in order to meet its needs; and,
- 2) communicate with other municipalities to secure funding for the Society which serves all of Durham Region.

CARRIED

- (iv) Presentation – Whitby Mental Health Centre  
Glenna Raymond, President and CEO, Whitby Mental Health Centre provided a background on the Centre and the scope of its programs and services.

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE CORPORATION OF  
THE TOWN OF WHITBY HELD ON MONDAY, APRIL 7, 2008 AT THE HOUR OF 8:00 P.M.  
IN THE MEETING HALL OF THE WHITBY MUNICIPAL BUILDING

---

3. (Continued)

(v) Presentation – Ontario Power Generation

Patrick McNeil, Senior Vice President, Nuclear Generation Development, Ontario Power Generation, gave a PowerPoint presentation and update on the Darlington B Environmental Assessment.

4. CORRESPONDENCE

(i) CORR 06-08  
Minister of Transportation

---

Letter advising the Town of Whitby has been approved to receive funds towards municipal road and bridge capital investment needs.

RESOLUTION NO. 103-08

MOVED by Councillor Roy  
Seconded by Councillor Drumm

That the letter of Jim Bradley, Minister of Transportation, Province of Ontario, advising of 2008 Municipal Road and Bridge Infrastructure Investment Funding, be received as information and with thanks and that Council hereby acknowledge;

That the \$1,471,351 allocated to the Town of Whitby by the province will be used for municipal road and bridge capital investment needs;

That a final summary report detailing expenditures, use of provincial funding, and outcomes achieved shall be submitted to the ministry and the ministry may request an independent audit of the project; and

Any funds intended for the project that are not used in accordance with rehabilitation of municipal road and bridge capital investment needs or the terms outlined above will be returned to the ministry.

CARRIED

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE CORPORATION OF  
THE TOWN OF WHITBY HELD ON MONDAY, APRIL 7, 2008 AT THE HOUR OF 8:00 P.M.  
IN THE MEETING HALL OF THE WHITBY MUNICIPAL BUILDING

---

4. (Continued)

- (ii) CORR 07-08  
Municipality of Clarington

Letter responding to the Town of Whitby's proposed Waste Diversion Challenge.

RESOLUTION NO. 104-08

MOVED by Councillor Drumm  
Seconded by Councillor Emm

That Council accept the challenge from the Municipality of Clarington to collect the most garbage by weight during Pitch in Week with the Municipality of Clarington to offer its congratulatory remarks to Whitby and its citizens at a future televised Council meeting.

5. STANDING COMMITTEES

- (a) Operations Committee – March 25, 2008  
Report Recommendations to Council

**3.1 Community and Marketing Services Report, Item CMS 8-08**

Re: Cullen Central Park Master Plan, Phase 1 Summary

**COUNCIL DECISION**

That Community and Marketing Services Report, CMS 8-08, regarding Cullen Central Park Master Plan Phase 1 Summary, be received as information.

**3.4 Community and Marketing Services Report, Item CMS 11-08**

Re: Advertising and Sponsorship: 2007 Summary

**COUNCIL DECISION**

That Community and Marketing Services Report, Item CMS 11-08, summarizing Advertising and Sponsorship Division activities in 2007, be received as information.

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE CORPORATION OF  
THE TOWN OF WHITBY HELD ON MONDAY, APRIL 7, 2008 AT THE HOUR OF 8:00 P.M.  
IN THE MEETING HALL OF THE WHITBY MUNICIPAL BUILDING

---

5. (Continued)

**3.5 Public Works Report, Item PW 17-08**

Re: Town Owned Fences

---

**COUNCIL DECISION**

That Public Works Report, Item PW 17-08 regarding Town Owned Fences be referred back to staff.

**3.6 Public Works Report, Item PW 22-08**

Re: Assumption of Public Services in the Lynde Shores Properties Corporation  
Subdivision, Phase 2

---

**COUNCIL DECISION**

1. That the public services installed in the Subdivision, Plan 40M-1955 be assumed;
2. That a by-law be brought forward assuming Whitby Shores Greenway, Shelter Bay Court, Vista Beach Court, Inlet Bay Drive and Anchorage Avenue as shown on Plan 40M-1955, as public highways. (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.

**3.7 Public Works Report, Item PW 23-08**

Re: Intersection Improvements - South Limit of Gordon Street

---

**COUNCIL DECISION**

1. That Public Works staff proceed with the installation of intersection control modifications as illustrated on Attachment #1 to Public Works Report, Item PW 23-08;
2. That Paragraph 15 (stop signs) of schedule "N", By-Law #1862-85, be amended to include the locations as per Attachment #3 to Public Works Report, Item PW 23-08; and,
3. That the Whitby Yacht Club be advised.

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE CORPORATION OF  
THE TOWN OF WHITBY HELD ON MONDAY, APRIL 7, 2008 AT THE HOUR OF 8:00 P.M.  
IN THE MEETING HALL OF THE WHITBY MUNICIPAL BUILDING

---

5. (Continued)

**3.9 Corporate Services Report, Item CS 07-08**

Re: Investment Policy Guidelines

---

**COUNCIL DECISION**

That the Investment Policy Guidelines attached to Corporate Services Report, Item CS 07-08 be approved.

**4.1 Letter of Support re: Odour at Waste Facility in North Oshawa**

---

**COUNCIL DECISION**

That Town Public Works staff continue to work with City of Oshawa staff to prepare a joint letter to the Ministry of Environment requesting that concerns with the odour and waste management at the Recycling Facility in North Oshawa, be investigated and addressed and that Durham Region's Environmental Health Section also be involved.

**RESOLUTION NO. 105-08**

MOVED by Councillor Pitchforth

Seconded by Councillor Emm

That Council adopt the recommendations set out in Items Nos. 3.1 through 3.9 and 4.1 inclusive, as contained in the minutes of the meeting of the Operations Committee held on March 25, 2008, save except Item Nos. 3.2, 3.3 and 3.8 thereof.

CARRIED

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE CORPORATION OF  
THE TOWN OF WHITBY HELD ON MONDAY, APRIL 7, 2008 AT THE HOUR OF 8:00 P.M.  
IN THE MEETING HALL OF THE WHITBY MUNICIPAL BUILDING

---

5. (Continued)

**3.2 Community and Marketing Services Report, Item CMS 9-08**

Re: Earth Week Activities 2008

---

RESOLUTION NO. 106-08

MOVED by Councillor Pitchforth

Seconded by Councillor Emm

1. That Community and Marketing Services Report, Item CMS 9-08, regarding the 2008 Earth Day Activities on April 19<sup>th</sup> and 26<sup>th</sup>, 2008 be received as information; and,
2. That the efforts of the Whitby District Scouts, Tim Horton's (Brooklin), Swish Maintenance, Gerdau AmeriSteel Corporation, Ontario Power Generation (O.P.G.), Durham Conservation Centre, Venturers, Whitby Hydro, Mr. Dave Reid, Pitch-In Brooklin, Brian Barton on behalf of the Rotary Club, and Nicole Dewsbury of Lynde Shores, be recognized.

CARRIED

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

**3.3 Community and Marketing Services Report, Item CMS 10-08**

Re: Brooklin Community Centre and Library Project

---

RESOLUTION NO. 107-08

MOVED by Councillor Pitchforth

Seconded by Councillor Emm

1. That Council approve proceeding with the original design, size and materials recommended for the Brooklin Community Centre and Library Project;
2. That staff identify sources for the additional funding required; and
3. That staff proceed to tender.

CARRIED

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE CORPORATION OF  
THE TOWN OF WHITBY HELD ON MONDAY, APRIL 7, 2008 AT THE HOUR OF 8:00 P.M.  
IN THE MEETING HALL OF THE WHITBY MUNICIPAL BUILDING

---

5. (Continued)

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

**3.8 Public Works Report, Item PW 24-08**

Re: Status Update - Ferguson Avenue Traffic Review

---

RESOLUTION NO. 108-08

MOVED by Councillor Emm  
Seconded by Councillor Mitchell

1. That Council approve the termination of the extension of Ferguson Avenue north of Vipond Road by establishing a cul-de-sac at the south limit of Ferguson Avenue, north of Vipond Road, as illustrated on Figure 1, page 15 to Attachment 1, Public Works Report, Item PW 24-08;
2. That Council rename Ferguson Avenue as registered on Plan 40M-2244;
3. That Council provide public notice of its intent to pass a By-Law to rename Ferguson Avenue, north of Vipond Road, in accordance with the Municipal notification by-law;
4. That notice be provided to the required agencies/persons once the street name by-law has been adopted by Council;
5. That a By-Law be brought forward to declare Part 1 of the draft 40M plan, as illustrated in Attachment 4, as a public street;
6. That staff continue to monitor the traffic operations and identify improvement opportunities in the area bounded by Highway 7, Columbus Road, Ashburn Road and Baldwin Street, including Ferguson Avenue;
7. That staff keep local residents informed of any significant roadway modifications recommended for the area; and,
8. That staff work toward the full closure of Ferguson Avenue at Highway 7 and work toward improving the intersection design at Highway 7 and Ashburn.

CARRIED



MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE CORPORATION OF  
THE TOWN OF WHITBY HELD ON MONDAY, APRIL 7, 2008 AT THE HOUR OF 8:00 P.M.  
IN THE MEETING HALL OF THE WHITBY MUNICIPAL BUILDING

---

5. (Continued)

- (b) Planning & Development Committee – March 31, 2008  
Report Recommendations to Council
- 

**3.1 Planning Report, Item PL 44-08**

Re: BROOKFIELD HOMES (ONTARIO) LTD.

**Public Meeting 7:30 P.M.**

Applications to amend the Town of Whitby Official Plan, Zoning By-law and Proposed Plan of Subdivision (OPA2008-W/06, Z-07-08, SW-2008-01), Part of Lot 27, Broken Front Concession

---

**COUNCIL DECISION**

1. That Planning Director's Report Item PL 44-08 be received as information; and,
2. That the Planning Department be authorized to schedule a Statutory Public Meeting for the proposed official plan amendment, zoning by-law amendment and draft plan of subdivision and report back at such time as all public input and agency comments have been received and assessed.

**3.2 Planning Report, Item PL 37-08**

Re: 2052588 ONTARIO INC.

**Public Meeting 7:50 P.M.**

Zoning Amendment Application (Z-08-08), 4865 Baldwin Street South

---

**COUNCIL DECISION**

That the Planning Department report back to the Planning and Development Committee at such time as the public input and agency comments have been received and assessed.

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE CORPORATION OF  
THE TOWN OF WHITBY HELD ON MONDAY, APRIL 7, 2008 AT THE HOUR OF 8:00 P.M.  
IN THE MEETING HALL OF THE WHITBY MUNICIPAL BUILDING

---

5. (Continued)

**3.3 Planning Report, Item PL 33-08**

Re: ALANNAH FLANNERY & RICHARD JAMES BRIMSTIN

**Recommendation Report 8:00 P.M.**

Zoning Amendment Application (Z-01-08) and Site Plan Application (SP-02-08) –  
28 Shepherd Road, Macedonian Village

---

**COUNCIL DECISION**

1. That Council approve the zoning amendment application (Z-01-08) and site plan application (SP-02-08) subject to:
  - 1) the comments and conditions contained in Planning Report, Item PL 33-08; and,
  - 2) the deletion of the requirement for a turning circle;
2. That a By-law to amend Zoning By-law No. 1784 be brought forward for consideration by Council at such time as a Site Plan Agreement is executed; and,
3. That Council authorize Staff to prepare a Site Plan Agreement.

**3.4 Planning Report, Item PL 34-08**

Re: SORBARA/TRIBUTE HOLDINGS INC.

**Public Meeting 8:10 P.M.**

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

---

**COUNCIL DECISION**

1. That Planning Report, Item PL 34-08 be received as information;
2. That the Planning Department report back to the Planning and Development Committee at such time as the public input and agency comments have been received and assessed; and,
3. That the proponent be required to undertake and provide a shadow impact study for the Town's consideration.

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE CORPORATION OF  
THE TOWN OF WHITBY HELD ON MONDAY, APRIL 7, 2008 AT THE HOUR OF 8:00 P.M.  
IN THE MEETING HALL OF THE WHITBY MUNICIPAL BUILDING

---

5. (Continued)

**4.1 Planning Report, Item PL 35-08**

Re: Site Plan Amendment Application (SP-36-07) – Pioneer Petroleums Management Inc., 1519 Dundas Street East, South west corner of Dundas Street East and Glen Hill Drive

---

**COUNCIL DECISION**

1. That Council approve Site Plan Application SP-36-07 subject to the comments and conditions contained in Planning Report Item PL 35-08; and,
2. That Council Authorize the Planning Department to prepare a Site Plan Agreement.

**4.2 Planning Report, Item PL 38-08**

Re: Information Open House for Provincially Significant Wetlands in Whitby (OPA2007-W/03)

---

**COUNCIL DECISION**

1. That Planning Report, Item PL 38-08 regarding the Information Open House for Provincially Significant Wetlands in Whitby be received as information;
2. That Planning staff be authorized to proceed with the scheduling and notification of an Information Open House for Provincially Significant Wetlands; and,
3. That specific site visits be arranged for those persons identified in Attachment #1 to Planning Report, Item PL 38-08.

**4.3 Planning Report, Item PL 39-08**

Re: Street Name Change – Harris Court, Registered Plan 868  
Town of Whitby

---

**COUNCIL DECISION**

1. That Council rename Harris Street as registered on Plan 868 to 'Harris Court' in accordance with the comments and conditions contained in Planning Report, Item PL 39-08;

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE CORPORATION OF  
THE TOWN OF WHITBY HELD ON MONDAY, APRIL 7, 2008 AT THE HOUR OF 8:00 P.M.  
IN THE MEETING HALL OF THE WHITBY MUNICIPAL BUILDING

---

5. (Continued)

2. That Council provide public notice of its intent to pass a By-law to rename Harris Street to Harris Court in accordance with the Municipal notification by-law; and,
3. That notice be provided to the required agencies/persons once the street name by-law has been adopted by Council.

**4.4 Planning Report, Item PL 41-08**

Re: Authorization to Initiate a Zoning Review on Municipal Lands Known as  
4040 Anderson Street and 480 Taunton Road East

---

**COUNCIL DECISION**

1. That Council direct staff to hold a Public Meeting to consider an amendment to Zoning By-Law No. 1784 for the properties municipally known as 4040 Anderson Street and 480 Taunton Road East, to rezone the lands from 'A' Agriculture, to 'I\*' Institutional to bring the zoning into conformity with the Town's Official Plan;
2. That notice of a Public Meeting be sent to all property owners within 120 metres (400 feet) of the site, and that a notification sign be placed on the subject property; and,
3. That the Region of Durham be advised that the Town is prepared to initiate an amendment to the zoning by-law for the existing Police and EMS facilities.

**4.5 Planning Report, Item PL 42-08**

Re: Durham District School Board, Unnamed Tormina Elementary School – Part  
of Lot 27, Concession 4, Block 275, Registered Plan 40M2073, West side of  
Norista Street North of Robert Attersley Drive

---

**COUNCIL DECISION**

1. That Council approve Site Plan Application SP-05-08 subject to the comments and conditions contained in Planning Report Item PL 42 -08; and,
2. That Council Authorize the Planning Department to prepare a Site Plan Agreement.

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE CORPORATION OF  
THE TOWN OF WHITBY HELD ON MONDAY, APRIL 7, 2008 AT THE HOUR OF 8:00 P.M.  
IN THE MEETING HALL OF THE WHITBY MUNICIPAL BUILDING

---

5. (Continued)

**4.7 CONFIDENTIAL Planning Report, Item PL 43-08**

Re: Property Acquisition

---

**COUNCIL DECISION**

That the recommendation contained in Confidential Planning Report, Item PL 43-08 be adopted.

**RESOLUTION NO. 109-08**

MOVED by Councillor Coe  
Seconded by Councillor Mitchell

That Council adopt the recommendations set out in Items Nos. 3.1 through 3.5, and 4.1 through 4.7 inclusive, as contained in the minutes of the meeting of the Planning and Development Committee held on March 31, 2008, save except Item Nos. 3.5 and 4.6 thereof.

CARRIED

**3.5 Planning Report, Item PL 40-08**

Re: 1725432 & 1472478 ONTARIO LTD.

**Recommendation Report 8:20 P.M.**

Zoning Amendment Application (Z-25-07), 4070 & 4080 Garrard Road

---

**RESOLUTION NO. 110-08**

MOVED by Councillor Coe  
Seconded by Councillor Mitchell

1. That Council approve the creation of Lots 2 and 3 plus the seven lots fronting on Birchpark Drive as illustrated on Attachment 5 to Planning Report, Item PL 40-08;
2. That the above nine lots be zoned R2B\*; and,
3. That the balance of the lands that are the subject of Planning Report, Item PL 40-08 be placed into a Development Holding Zone.

CARRIED

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE CORPORATION OF  
THE TOWN OF WHITBY HELD ON MONDAY, APRIL 7, 2008 AT THE HOUR OF 8:00 P.M.  
IN THE MEETING HALL OF THE WHITBY MUNICIPAL BUILDING

---

5. (Continued)

**4.6 Planning Report, Item PL 45-08**

Re: The Region of Durham Growth Plan Implementation Study Draft Phase 1  
and 2 – Summary of Understanding and Initial Analysis

---

RESOLUTION NO. 111-08

MOVED by Councillor Coe  
Seconded by Councillor Roy

1. That Planning Report, Item PL 45-08 be received for information;
2. That the Planning staff comments contained in the letter dated February 8, 2008, that is Attachment #3 to Planning Report, Item PL 45-08, be endorsed as the Town's comments on the Draft Phase 1 and 2 Report of the Region of Durham Growth Plan Implementation Study entitled: Draft Phase 1 and 2: Summary of Understanding and Initial Analysis; and,
3. That a copy of Planning Report, Item PL 45-08 be forwarded to the Region of Durham.

CARRIED ON A RECORDED  
VOTE AS FOLLOWS

YEAS

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

NAYS

Councillor Mitchell

6. NOTICES OF MOTION

None.

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE CORPORATION OF  
THE TOWN OF WHITBY HELD ON MONDAY, APRIL 7, 2008 AT THE HOUR OF 8:00 P.M.  
IN THE MEETING HALL OF THE WHITBY MUNICIPAL BUILDING

---

7. NEW AND UNFINISHED BUSINESS

None.

8. BY-LAWS

6047-08 By-law to establish a number of highways set out in Plan 40M-1955 as public highways. (Refer to Public Works Report, Item PW 22-08)

6048-08 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 22-08 and PW 23-08)

6049-08 By-law to amend Zoning By-law No. 1784, as amended, in respect of the property being generally located in Part of Lot 24, Concession 6, east of Montgomery Avenue and north of Carnwith Drive West, Town of Whitby, to remove the holding symbol "H" as it applies to these lands. (Refer to Planning Report, Item PL-23-08)

6050-08 By-law to amend Zoning By-law No. 2585, as amended, in respect of the properties being generally located in Part of Lot 27, Concession 2, known municipally as 836 Brock Street North and 840 Brock Street North, Town of Whitby:

1. Permit the addition of Business Office and Professional Office uses within a C2-S Zone Category on 836 Brock Street North, and;
2. To permit the addition of Business Office, Personal Services, Professional Office, and Retail Store uses within a C2-S Zone Category on 840 Brock Street North. (Refer to Planning Report, Item PL27-08)

6051-08 By-law to amend Zoning By-law No. 2585, as amended, in respect of property being generally located in of Part of Lot 24, Concession 6, west of Brock Street South, south of Keith Street, municipally known as 1022 Brock Street South, Town of Whitby, to change the zone category from C2-S – Special Purpose Commercial to C2-S-5 – Special Purpose Commercial – Exception 5 zone to permit the additional use of offices with the property maintaining a minimum of 16 parking spaces. (Refer to Planning Report, Item PL 26-08)

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE CORPORATION OF  
THE TOWN OF WHITBY HELD ON MONDAY, APRIL 7, 2008 AT THE HOUR OF 8:00 P.M.  
IN THE MEETING HALL OF THE WHITBY MUNICIPAL BUILDING

---

8. (Continued)

RESOLUTION NO. 112-08

MOVED by Councillor Scott, Seconded by Councillor Drumm, that leave be granted to introduce By-law Nos. 6047-08 to 6051-08, 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. 6047-08 to 6051-08, inclusive, considered read a first, second and third time and finally passed.

9. CONFIRMATORY BY-LAW NO 6052-08

RESOLUTION NO. 113-08

Councillor Pitchforth, 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 April 7<sup>th</sup>, 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. 6052-08 considered read a first, second and third time and finally passed.

10. ADJOURNMENT

RESOLUTION NO. 114-08

MOVED by Councillor Emm at 10:57 p.m.  
Seconded by Councillor Drumm

That this April 7, 2008 meeting of the Council of The Corporation of the Town of Whitby adjourn.

CARRIED

---

Paul Jones, Clerk

---

Patricia Perkins, Mayor