

SPECIAL COUNCIL MINUTES

March 4, 2013 -6:00 pm

Council Chambers

Whitby Municipal Building

Present: Mayor Perkins
Councillor Coe
Councillor Drumm
Councillor Emm
Councillor Hanson
Councillor Mitchell (arrived at the meeting at 6:14 p.m.)
Councillor Montague (arrived at the meeting at 6:14 p.m.)
Councillor Roy (arrived at the meeting at 6:43 p.m.)

Also Present: R. Petrie, Chief Administrative Officer
S. Beale, Commissioner of Public Works
P. LeBel, Commissioner of Community & Marketing Services
K. Nix, Commissioner of Corporate Services/Treasurer
D. Wilcox, Town Clerk
L. Doughty, Deputy Clerk

Regrets: None noted

1. DECLARATIONS OF PECUNIARY INTEREST

1.1 There were no declarations of interest.

2. ITEM FOR CONSIDERATION BY COUNCIL IN COMMITTEE OF THE WHOLE

2.1 Ministry of Transportation (MTO) and URS Canada presentation of Highway 401 from Brock Road to Courtice Road Class Environmental Assessment and Preliminary Design Study.

3. PRESENTATIONS

3.1 Highway 401 Class Environmental Assessment and Preliminary Design Study

David Fallows, MTO and Patrick Brutenni, URS Canada, presented the Highway 401 Class Environmental Assessment and Preliminary Design Study from Brock Road to Courtice Road including the study overview, adjacent and related municipal and transit initiatives, need and justification for improvements to Highway 401, mainline and interchange

alternatives and next steps.

MTO confirmed the Salem Road to Brock Street Project is part of a separate study while this project matches each end of that project. MTO advised that although nothing related to Lakeridge Interchange will be included in their current report all comments and input received will be forwarded to the applicable contacts at MTO, including comments relating to the Lakeridge Interchange.

A question and answer period ensued. Discussion ensued regarding estimated costs and funding for the project and the communication plan for the upcoming public information centres in Oshawa and Ajax (with a suggestion that an additional session be held in the eastern area of Durham Region). The project is based on the Growth Plan to 2031 and the project will be broken into segments for completion. It was requested that a link to the MTO project website be included on the Town of Whitby website. The consultant advised they will complete an evaluation summary after completion of this public information centre.

4. CONFIRMATORY BY-LAW

4.1 Confirmatory By-law - March 4, 2013

Resolution No. 61-13

Moved By Councillor Mitchell
Seconded By Councillor Coe

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 March 4, 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

5. ADJOURNMENT

5.1 Adjournment of Meeting

Resolution No. 62-13

Moved By Councillor Coe

Seconded By Councillor Montague

That the meeting be adjourned.

CARRIED

The meeting adjourned at 6:49 p.m.

Debi A. Wilcox, Town Clerk

Patricia Perkins, Mayor