

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE CORPORATION OF  
THE TOWN OF WHITBY HELD ON MONDAY, OCTOBER 6, 2008 AT THE HOUR OF 8:00  
P.M. IN THE MEETING HALL OF THE WHITBY MUNICIPAL BUILDING

---

PRESENT: Mayor Perkins

Councillors Coe, Drumm, Mitchell, Pitchforth, Roy and Scott

Mayor Perkins in the Chair

ALSO PRESENT: R. S. Petrie, Chief Administrative Officer  
B. Short, Director of Planning  
K. Nix, Director of Corporate Services/Treasurer  
D. Armstrong, Deputy Fire Chief  
S. Beale, Director of Public Works  
P. LeBel, Director of Community and Marketing Services  
S. Pohjola, Town Solicitor  
P. Jones, Town Clerk  
M. Pettit, Deputy Clerk

1. DISCLOSURES OF INTEREST

Councillor Drumm declared a pecuniary interest with respect to Item 3.1, Planning Report PL 125-08, as his residence backs onto the property that is the subject of the application. He did not participate in discussion or voting on this item.

2. BY-LAW TO ADOPT THE MINUTES – BY-LAW NO. 6103-08

RESOLUTION NO. 247-08

Councillor Scott, 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 meeting of Council held on September 15<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. 6103-08 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, OCTOBER 6, 2008 AT THE HOUR OF 8:00  
P.M. IN THE MEETING HALL OF THE WHITBY MUNICIPAL BUILDING

---

3. PRESENTATIONS

(i) Whitby Eagles Novice Fastball Team – Eastern Canadian Champions

Mayor Perkins, Councillor Scott, Chair of Community and Marketing Services and Peter LeBel, Director, Community and Marketing Services shared in recognizing the Whitby Eagles Novice Fastball Team as 2008 Eastern Canadian Champions.

(ii) Whitby's Olympic Athletes

Mayor Perkins, Councillor Scott, Chair of Community and Marketing Services and Peter LeBel, Director, Community and Marketing Services shared in recognizing the following Whitby Athletes who participated in the 2008 Summer Olympics in Beijing, China:

Christopher Cook – Sailing  
Pricilla Lope – Schliep – Track and Field  
Erin McLean – Softball

(iii) Certified Eco Schools

Mayor Perkins, Councillor Mitchell, Chair of Public Works, Suzanne Beale, Director of Public Works and others recognized the following Whitby schools for achieving Eco School status at the following levels:

Henry Street High School – Gold  
Florence M. Heard Public School – Gold  
Jack Miner Public School - Gold  
Anderson Collegiate Vocational Institute – Silver  
Brooklin Village Public School - Silver  
Donald A. Wilson Secondary School – Silver  
C.E. Broughton Public School – Silver  
Colonel J. E. Farewell Public School – Silver  
Glen Dhu Public School – Silver  
Williamsburg Public School - Silver  
St. Bernard Catholic School– Silver  
St. Bridget Catholic School - Silver  
St. Leo Catholic School– Silver  
St. Luke the Evangelist Catholic School – Silver  
St. Theresa Catholic School – Silver

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE CORPORATION OF  
THE TOWN OF WHITBY HELD ON MONDAY, OCTOBER 6, 2008 AT THE HOUR OF 8:00  
P.M. IN THE MEETING HALL OF THE WHITBY MUNICIPAL BUILDING

---

(iv) Block Parent Program

Johanna Hopper from the Whitby-Brooklin Block Parent Program made a PowerPoint presentation and Mayor Perkins made a presentation in recognition of the 40<sup>th</sup> Anniversary of the Block Parent Program and its 32 years in Whitby.

(v) Patrick McNeil, Senior Vice President, Nuclear Generation Development, Ontario Power Generation

Mr. McNeil made a PowerPoint presentation giving an update on the Environmental Assessment for the Potential New Build at Darlington.

(vi) **Public Works Report, Item PW 44-08**

Re: Updating Traffic By-Law 1862-85, Schedule "B" Parking Restrictions on the East and West Side of Garden Street between Reynolds Street and Dundas Street East

---

Gloria Garvie addressed Council and thanked members for giving consideration to the area resident's desire for continued on-street parking on Garden Street.

(vii) **Planning Report, Item PL 118-08 [7:40 P.M.]**

Re: MARILYN TAYLOR.

Zoning Amendment Application (Z-13-08) – 53 Ian Fleming Crescent

---

Marilyn Taylor addressed Council and advised the her application predated Council's request for a staff report on basement apartments and should be approved as recommended by staff as it is in compliance with current Official Plan Policies and a recent Ontario Municipal Board decision.

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE CORPORATION OF  
THE TOWN OF WHITBY HELD ON MONDAY, OCTOBER 6, 2008 AT THE HOUR OF 8:00  
P.M. IN THE MEETING HALL OF THE WHITBY MUNICIPAL BUILDING

---

4. CORRESPONDENCE

- (i) CORR 17-08  
September 15, 2008 Request for increased parking at Whitby Seniors' Activity  
Centre from E.M. Johnson, on behalf of Whitby Senior Services  
Committee of Council
- 

RESOLUTION NO. 248-08

MOVED by Councillor Pitchforth  
Seconded by Councillor Coe

That correspondence item CORR 17-08 be referred to the Director of Community  
and Marketing Services for review, report and further consideration by Council as  
part of its 2009 budget deliberations.

CARRIED

- (ii) CORR 18-08  
Resolution from City of Owen Sound
- 

RESOLUTION NO. 249-08

MOVED by Councillor Mitchell  
Seconded by Councillor Drumm

That Council endorse the resolution passed by Owen Sound City Council that  
requests the Government of Ontario provide a full exemption of provincial sales  
tax on goods and services to all Ontario municipalities similar to the GST  
exemption; and

That this resolution be forwarded to The Honourable Dwight Duncan, Provincial  
Minister of Finance.

CARRIED

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE CORPORATION OF  
THE TOWN OF WHITBY HELD ON MONDAY, OCTOBER 6, 2008 AT THE HOUR OF 8:00  
P.M. IN THE MEETING HALL OF THE WHITBY MUNICIPAL BUILDING

---

5. STANDING COMMITTEES

- (a) Planning and Development Committee –September 22, 2008  
Report Recommendations to Council
- 

**4.1 Planning Report, Item PL 112-08**

Re: Agreement Between The Corporation of the Town of Whitby and The  
Durham Region Farmers' Market Association for the use of 201 Brock  
Street South (Fire Hall Site)

---

**COUNCIL DECISION**

1. That the agreement set out in PL 112-08 be endorsed and forwarded to the Durham Region Farmers' Market Association for execution;
2. That the Mayor and Clerk be authorized to execute the agreement;
3. That the Clerk and Mayor be authorized to annually renew the agreement over the term of the agreement, to 2012; and
4. That the hours of operation noted in the agreement be changed to reflect 9:00 a.m. to 4:00 p.m.

**4.2 Planning Report, Item PL 119-08**

Re: Site Plan Application (SP 14-08) 1199449 Ontario Inc. (Durham  
Top Quality Auto Sales & Service) 1795 Victoria Street West

---

**COUNCIL DECISION**

1. That Council approve Site Plan Application SP-14-08 subject to the comments and conditions contained in Planning Report Item # PL-119-08; and
2. That the Mayor and the Clerk be authorized to execute the Site Plan Agreement.

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE CORPORATION OF  
THE TOWN OF WHITBY HELD ON MONDAY, OCTOBER 6, 2008 AT THE HOUR OF 8:00  
P.M. IN THE MEETING HALL OF THE WHITBY MUNICIPAL BUILDING

---

5. (Continued)

**4.3 Planning Report, Item PL 126-08**

Re: Site Plan Application (SP 25-08) Car Wash Central Ontario Inc.  
800 Brock Street North

---

**COUNCIL DECISION**

1. That Council approve Site Plan Application (SP-25-08) subject to the comments and conditions in Planning Report, Item No. PL 126-08; and
2. That the Mayor and Clerk be authorized to execute an amending Site Plan Agreement.

**4.4 Planning Report, Item PL 127-08**

Re: Zoning and Site Plan Applications (Z-17-08, SP-23-08)  
Halloway Holding Limited – 2001 Victoria Street East

---

**COUNCIL DECISION**

1. That Council approve Zoning Application (Z-17-08) subject to the comments and conditions contained in Planning Report Item No. PL 127-08;
2. That Council approve Site Plan Application (SP-23-08) subject to the comments and conditions contained in Planning Report Item No. PL 127-08;
3. That a By-law to amend Zoning By-law No. 1784 be brought forward for consideration by Council; and
4. That the Mayor and Clerk be authorized to execute an amending Site Plan Agreement.

**RESOLUTION NO. 250-08**

MOVED By Councillor Drumm  
Seconded by Councillor Coe

That Council adopt the recommendations set out in Item Nos. 3.2, and 4.1 through 4.6, inclusive, as contained in the minutes of the meeting of the Planning and Development Committee held on September 22, 2008, save except Item No's. 3.2, 4.5 and 4.6 thereof.

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE CORPORATION OF  
THE TOWN OF WHITBY HELD ON MONDAY, OCTOBER 6, 2008 AT THE HOUR OF 8:00  
P.M. IN THE MEETING HALL OF THE WHITBY MUNICIPAL BUILDING

---

CARRIED

5. (Continued)

**3.2 Planning Report, Item PL 118-08 [7:40 P.M.]**

Re: MARILYN TAYLOR.

Zoning Amendment Application (Z-13-08) – 53 Ian Fleming Crescent

RESOLUTION NO. 251-08

MOVED By Councillor Drumm

Seconded by Councillor Coe

**COUNCIL DECISION**

That Council defer consideration of this application until the Planning Director has reported back on the existing policy regarding apartments in houses with a view to identifying general zoning opportunities, detailing additional criteria for approvals and identifying other municipalities' practices.

CARRIED

**4.5 Planning Report, Item PL 129-08**

Re: Gerdau-Ameristeel (Formerly Co-Steel LASCO) 2007

Monitoring Report Berm Liaison Committee Town of Whitby

It was noted that Susan Smyth had sent correspondence on this item for Council's consideration

RESOLUTION NO. 252-08

MOVED By Councillor Drumm

Seconded by Councillor Coe

**COUNCIL DECISION**

1. That Planning Director's Report, Item No. PL 129-08 be received for information; and
2. That the Clerk forward a copy of Planning Director's Report Item No. PL 129-08, to Gerdau-AmeriSteel, the Ministry of the Environment, and the Region of Durham Clerk's Department, for information.

CARRIED

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE CORPORATION OF  
THE TOWN OF WHITBY HELD ON MONDAY, OCTOBER 6, 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 130-08**

Re: Official Plan Review – Final Draft Terms  
of Reference OPA2007-W/04

---

RESOLUTION NO. 253-08

MOVED By Councillor Drumm  
Seconded by Councillor Coe

**COUNCIL DECISION**

1. That Planning Report Item PL 130-08-08 be received for information;
2. That Council authorize Staff to pursue funding sources (e.g. FCM, CMHC) where eligible and enter into agreements, as necessary, for the Official Plan Review and/or its components;
3. That Council endorse the Final Draft Terms of Reference, as shown on Attachment # 1, to be used in issuing Requests for Proposals for the Whitby Official Plan Review, the West Whitby Secondary Plan, and an Intensification Strategy, subject to the comments and conditions outlined in Planning Report Item PL 130-08-08; and
4. That future meetings regarding the Official Plan review process be considered by Council in Committee of the Whole.

CARRIED AS AMENDED BY  
THE FOLLOWING MOTION

RESOLUTION NO. 254-08

MOVED By Councillor Mitchell  
Seconded by Councillor Roy

That section 3.1 of the Draft Terms of Reference for the Official Plan Review be amended by adding the following objective:

To identify specific toolkit options available to ensure that Council policies addressing sustainable community planning and design shall be implemented.

CARRIED



MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE CORPORATION OF  
THE TOWN OF WHITBY HELD ON MONDAY, OCTOBER 6, 2008 AT THE HOUR OF 8:00  
P.M. IN THE MEETING HALL OF THE WHITBY MUNICIPAL BUILDING

---

5. (Continued)

**3.1 Planning Report, Item PL 125-08 [7:30 P.M]**

Re: KAREN ELIZABETH ROBINSON

Zoning By-Law Amendment (Z-22-08) – 339 Dovedale Drive

---

Having declared a pecuniary interest Councillor Drumm did not take part in the discussion or voting.

RESOLUTION NO. 255-08

MOVED By Councillor Coe

Seconded by Councillor Mitchell

**COUNCIL DECISION**

That Council defer consideration of this application until the Planning Director has reported back on the existing policy regarding apartments in houses with a view to identifying general zoning opportunities, detailing additional criteria for approvals and identifying other municipalities' practices.

CARRIED

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE CORPORATION OF  
THE TOWN OF WHITBY HELD ON MONDAY, OCTOBER 6, 2008 AT THE HOUR OF 8:00  
P.M. IN THE MEETING HALL OF THE WHITBY MUNICIPAL BUILDING

---

5. (Continued)

- (b) Operations Committee – September 29, 2008  
Report Recommendations to Council
- 

**3.2 Corporate Services Report, Item CS 48-08**  
Re: Two (2) Six Wheel Vacuum Air Street Sweepers

---

**COUNCIL DECISION**

1. That the Town of Whitby accept the low tender of Joe Johnson Equipment Inc. in the net amount of \$376,012.02 inclusive of taxes for the supply of Two (2) Six Wheel Vacuum Air Street Sweepers;
2. That the total project cost of \$359,374.32 (net G.S.T. rebate and trade-in allowance) be approved; and
3. The Mayor and Clerk be authorized to execute the contract documents.

**3.3 Corporate Services Report, Item CS 49-08**  
Re: Hydro One Park License P600647 Part of Lot 21 and 22  
Concession 4 North of Taunton Road East, between Anderson and  
Thickson Road – 8.82 Acres

---

**COUNCIL DECISION**

1. That Staff be authorized to enter into a park license agreement (P600647) with Hydro One Networks Inc. for land which Hydro One Networks Inc. owns north of Taunton Road, between Anderson Street and Thickson Road North, to create a linked greenspace system for passive recreational purposes;
2. The Mayor and Clerk be authorized to execute the required documents; and
3. That Staff be authorized to approve future renewals of License P600647, provided that the terms of the license do not substantially change.

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE CORPORATION OF  
THE TOWN OF WHITBY HELD ON MONDAY, OCTOBER 6, 2008 AT THE HOUR OF 8:00  
P.M. IN THE MEETING HALL OF THE WHITBY MUNICIPAL BUILDING

---

5. (Continued)

**3.4 Corporate Services Report, Item CS 52-08**

Re: Disposition of Public Walkway Described as Block 207, Registered Plan  
40M-2141; Artesian Drive, East of Country Lane, south of Taunton Rd

---

**COUNCIL DECISION**

1. That Council declare the walkway between 31 and 33 Artesian Drive, described as Block 207, Registered Plan 40M-2141 as surplus to its needs;
2. That, in accordance with the provisions of the Town of Whitby By-law for the disposal of surplus property, the Town give public notice of its intention sell the property by placing an advertisement in the newspaper for four successive weeks;
3. That, provided no objection is received by the Town in connection with the proposed disposal of the property, that a by-law be brought forward to authorize the sale of the property to the abutting land owners;
4. That in lieu of an appraisal specific to this walkway that the value of the property be calculated based on a per square foot value of an appraisal obtained for Block E, Plan M1148 (Walton Boulevard); and
5. That the Mayor and Clerk be authorized to execute the required documents.

**3.5 Corporate Services Report, Item CS 53-08**

Re: Expansion of No Hunting Areas in the Town of Whitby

---

**COUNCIL DECISION**

1. That Report No. CS 53-08 be received as information;
2. That staff be directed to organize a public meeting to gain input into the proposed expansion of the no hunting or discharge of firearm areas in the Town of Whitby;
3. That such meeting be held in Brooklin and advertised in the Brooklin Town Crier and Whitby This Week; and
4. That following the public meeting staff report back to Council.

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE CORPORATION OF  
THE TOWN OF WHITBY HELD ON MONDAY, OCTOBER 6, 2008 AT THE HOUR OF 8:00  
P.M. IN THE MEETING HALL OF THE WHITBY MUNICIPAL BUILDING

---

5. (Continued)

RESOLUTION NO. 256-08

MOVED by Councillor Pitchforth  
Seconded by Councillor Scott

That Council adopt the recommendations set out in Item Nos. 3.1, through 3.7 inclusive, as contained in the minutes of the meeting of the Operations Committee held on September 29, 2008, save except Item No's. 3.1, 3.6, and 3.7 thereof.

CARRIED

**3.1 Community and Marketing Services Report, Item CMS 28-08**  
Re: Catering in Municipal Banquet and Conference Facilities

---

RESOLUTION NO. 257-08

MOVED by Councillor Pitchforth  
Seconded by Councillor Roy

**COUNCIL DECISION**

1. That the previous program of three preferred caterers be terminated and replaced with a program and policy of permitting all qualified caterers to provide services for clients renting the Town of Whitby primary banquet and conference facilities at Heydenshore Pavilion, Centennial Building, Cullen Central Park and Port Whitby Marina;
2. That all other Town-owned and operated Town facilities, including the new Brooklin Community Centre and Library to open in 2010, be subject to this policy;
3. That rental clients be required to select a caterer from the list of qualified caterers or submit pre-qualification documents for an alternative caterer of their choice;
4. That a catering surcharge of 7.5% of the total food and beverage sales be collected from the caterers;

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE CORPORATION OF  
THE TOWN OF WHITBY HELD ON MONDAY, OCTOBER 6, 2008 AT THE HOUR OF 8:00  
P.M. IN THE MEETING HALL OF THE WHITBY MUNICIPAL BUILDING

---

5. That the catering surcharge not be applied to catered functions hosted by Whitby based not-for-profit community organizations, service clubs, sports organizations or for Town of Whitby corporate functions; and
5. (Continued)
6. That Council endorse the position not to allow qualified caterers to book Town-owned facilities for their own for profit use

CARRIED

**3.6 Corporate Services Report, Item CS 54-08**

Re: Financial Planning Policies – Budget Process Policy & 2009  
Budget Calendar

---

RESOLUTION NO. 258-08

MOVED by Councillor Pitchforth  
Seconded by Councillor Roy

**COUNCIL DECISION**

1. That the Financial Planning Principles, Operating & Capital Budget Process policies be approved as outlined in Attachment A;
2. That the preliminary 2009 Budget Calendar be approved as outlined in Attachment B save and except the activities on :
  - (i) October 27 be changed to November 3,
  - (ii) November 3 be changed to November 10, and
  - (iii) February 19 be changed to February 26;
3. That the above policies and 2009 budget dates be posted on the Town's website and that the 2009 budget dates be included in the Fall Whitby Perspective and available in other Town locations;
4. That staff update and develop the following financial policies: Surplus Disposition; Contribution from Operating to Capital Reserve Fund; Contribution from Operating to the Equipment Replacement Reserve Fund; Use of Hydro Revenues; and Use of One Time Capital Revenues;
5. That staff conduct a financial condition assessment and identify future financial planning policies and create a workplan for their development; and,
6. That staff be directed to bring reports regarding the quarterly projections to

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE CORPORATION OF  
THE TOWN OF WHITBY HELD ON MONDAY, OCTOBER 6, 2008 AT THE HOUR OF 8:00  
P.M. IN THE MEETING HALL OF THE WHITBY MUNICIPAL BUILDING

---

the Operations Committee and not Management Committee as outlined in  
the proposed policy.

5. (Continued)

CARRIED AS AMENDED BY  
THE FOLLOWING MOTION

RESOLUTION NO. 259-08

MOVED by Councillor Roy  
Seconded by Councillor Pitchforth

That the policies in Attachment A be subject to review twice each Council term.

CARRIED

**3.7 Public Works Report, Item PW 44-08**

Re: Updating Traffic By-Law 1862-85, Schedule "B" Parking Restrictions on the  
East and West Side of Garden Street between Reynolds Street and Dundas  
Street East

---

RESOLUTION NO. 260-08

MOVED by Councillor Pitchforth  
Seconded by Councillor Roy

**COUNCIL DECISION**

1. That Traffic By-Law 1862-85 be amended to implement "No Parking" restrictions on the east and west side of Garden Street between Reynolds Street and Dundas Street East.
2. Notwithstanding the above and subject to a three hour limit, on-street parking be allowed on the east side of Garden Street from 30 metres north of the north end of Hyland Drive to a point 275 metres north of Colette Drive except between 4 p.m. and 6 p.m. Monday to Friday, excluding holidays.

CARRIED AS AMENDED BY  
THE FOLLOWING MOTION

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE CORPORATION OF  
THE TOWN OF WHITBY HELD ON MONDAY, OCTOBER 6, 2008 AT THE HOUR OF 8:00  
P.M. IN THE MEETING HALL OF THE WHITBY MUNICIPAL BUILDING

---

5. (Continued)

MOVED By Councillor Drumm  
Seconded by Councillor Mitchell

That clause 2 be repealed and replaced by the following:

2. Notwithstanding the above and subject to a three hour limit, on-street parking be allowed on the east side of Garden Street from 30 metres north of the north end of Hyland Drive to a point 275 metres north of Colette Drive except between 6 a.m. and 9 a.m. and 4 p.m. and 7 p.m. Monday to Friday, excluding holidays; and
3. That staff monitor the parking on Garden Street and report back to Council on or before March 15, 2009 advising of any problems being experienced with snow plow operations, garbage collection, illegal parking, pedestrian crossings or other matters.

CARRIED

6. NOTICES OF MOTION

None.

7. NEW AND UNFINISHED BUSINESS

RESOLUTION NO. 261-08

MOVED By Councillor Drumm  
Seconded by Councillor Coe

That Council consent to the introduction of an urgent motion by Councillor Drumm.

CARRIED BY A TWO THIRDS VOTE

RESOLUTION NO. 262-08

MOVED By Councillor Coe  
Seconded by Councillor Roy

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

CARRIED

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE CORPORATION OF  
THE TOWN OF WHITBY HELD ON MONDAY, OCTOBER 6, 2008 AT THE HOUR OF 8:00  
P.M. IN THE MEETING HALL OF THE WHITBY MUNICIPAL BUILDING

---

7. (Continued)

RESOLUTION NO. 263-08

MOVED By Councillor Mitchell  
Seconded by Councillor Drumm

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

CARRIED BY A TWO THIRDS VOTE

RESOLUTION NO. 264-08

MOVED By Councillor Drumm  
Seconded by Councillor Coe

1. That Council rescind Resolution 208-08 which set a northern urban boundary through Whitby; and
2. That Planning Report, Item PL 106-08 dated June 23, 2008 be received as information; and
3. That Planning staff be directed to prepare a report complete with recommendations with respect to the Growing Durham – Draft Recommended Growth Scenario and Policy Directions report by Urban Strategies, dated September 23, 2008; and
4. That the above mentioned Planning staff report be considered by Council at its October 27, 2008 meeting.

CARRIED ON A RECORDED VOTE  
BY A TWO-THIRDS MAJORITY

YEAS

Councillor Coe  
Councillor Drumm  
Councillor Roy  
Councillor Scott  
Mayor Perkins

NAYS

Councillor Mitchell  
Councillor Pitchforth



MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE CORPORATION OF  
THE TOWN OF WHITBY HELD ON MONDAY, OCTOBER 6, 2008 AT THE HOUR OF 8:00  
P.M. IN THE MEETING HALL OF THE WHITBY MUNICIPAL BUILDING

---

8. BY-LAWS

- 6104-08 By-Law to amend Zoning By-law No. 1784, as amended, by changing the zoning from H-GB-4 – Holding – Gas Bar – Exception 4 Zone to GB-4 – Gas Bar – Exception 4 Zone for the lands municipally known as 1006 Brock Street South and 107 Keith Street, Town of Whitby. The effect of the zoning change is to permit the development of the land for a gas bar with associated convenience commercial kiosk.
- 6105-08 By-law to appoint/revoke certain persons as Municipal Law Enforcement Officers for the purpose of enforcing parking restrictions on private property.
- 6106-08 By-law to assume Block 196, Plan 40M-1953 as part of Anderson Street (S-233-94).
- 6107-08 By-law to assume Block 201, Plan 40M-2041 as part of Croxall Boulevard (one foot reserve) and Blocks 84 and 85, Plan 40M-1917 (one foot reserves) as part of Carnwith Drive (CW-2007-03).
- 6108-08 By-law to to designate property being composed of part of Block 1 Plan 40M-2314, and parts of Blocks 2, 10, 13, 14 on Plan 40M-1726, and part of Kenneth Hobbs Avenue stopped and closed by By-Law registered as DR476667 on Plan 40M-1726, all designated as Parts 1-18 inclusive and Parts 119, 120, and Parts 122-139 inclusive on reference plan 40R-24368, Town of Whitby, as not being subject to part lot control.
- 6109-08 By-law to designate property composed of Blocks 3, 4, 5, 6, 7, 8, 9, 13 and 14 on plan 40M-2367, Town of Whitby, as not being subject to part lot control.

RESOLUTION NO. 265-08

MOVED by Councillor Coe, Seconded by Councillor Pitchforth, that leave be granted to introduce By-law Nos. 6104-08 to 6109-08, 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. 6104-08 to 6109-08, 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, OCTOBER 6, 2008 AT THE HOUR OF 8:00  
P.M. IN THE MEETING HALL OF THE WHITBY MUNICIPAL BUILDING

---

9. CONFIRMATORY BY-LAW NO 6110-08

RESOLUTION NO. 266-08

MOVED by Councillor Roy, seconded by Councillor Drumm, 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 October 6<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. 6110-08 considered read a first, second and third time and finally passed.

10. ADJOURNMENT

RESOLUTION NO. 267-08

MOVED by Councillor Coe at 11:42 p.m.  
Seconded by Councillor Drumm

That this October 6<sup>th</sup>, 2008 meeting of the Council of The Corporation of the Town of Whitby adjourn.

CARRIED

---

Paul Jones, Clerk

---

Patricia Perkins, Mayor