

MINUTES OF THE SPECIAL MEETING OF THE COUNCIL OF THE CORPORATION OF THE TOWN OF WHITBY HELD ON MONDAY, MARCH 16, 2009 IN THE MEETING HALL OF THE WHITBY MUNICIPAL BUILDING AND COMMENCED FOLLOWING THE CONCLUSION OF THAT EVENING'S REGULAR MEETING OF THE PLANNING & DEVELOPMENT COMMITTEE AS CALLED BY THE HEAD OF COUNCIL

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
S. Beale, Director of Public Works
P. LeBel, Director of Community and Marketing Services
P. Jones, Town Clerk
M. Pettit, Deputy Clerk

The meeting began at 9:16 p.m.

1. DISCLOSURES OF INTEREST

None.

2. PLANNING & DEVELOPMENT COMMITTEE

- 2.1 Highway 407 East Extension Environmental Assessment
– Coronation Road Alignment
Refer to Planning & Development Committee Agenda
March 16, 2009 Meeting – Planning/Public Works Joint Report, Item PW 13-09

RESOLUTION NO. 82-09

MOVED BY Councillor Emm
Seconded by Councillor Coe

1. That Council endorse Option C2 as shown on Attachment 1 to Planning/Public Works Joint Report, Item PW 13-09, as the proposed alignment for Coronation Road between Dundas Street and Rossland Road;

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2. (continued)

2. That as the Secondary Plan and plans of subdivisions are determined and final grading plans are developed for West Whitby, staff review opportunities to fine tune the alignment to the west, where possible, while maintaining engineering design standards, and considering costs, the environment, drainage and servicing; and,
3. That a copy of Council's resolution and Planning/Public Works Joint Report, Item PW 13-09 be forwarded to the Ministry of Transportation for inclusion in their Highway 407 East Extension Environmental Assessment.

CARRIED

3. ADJOURNMENT

RESOLUTION NO. 83-09

MOVED by Councillor Emm at 9:18 p.m.
Seconded by Councillor Coe

That this March 16th, 2009 Special Meeting of the Council of The Corporation of the Town of Whitby adjourn.

CARRIED

Paul Jones, Clerk

Patricia Perkins, Mayor