

SPECIAL COUNCIL MINUTES
December 2, 2013 -6:00 pm
Committee Room One
Whitby Municipal Building

Present: Mayor Perkins
Councillor Coe
Councillor Drumm (attended the meeting at 6:02 p.m.)
Councillor Gleed
Councillor Mitchell (attended the meeting at 6:02 p.m.)
Councillor Montague
Councillor Roy

Also Present: P. LeBel, Commissioner of Community and Marketing
Services/Acting Chief Administrative Officer
S. Beale, Commissioner of Public Works (left the meeting at 6:10
p.m.)
M. Gerrard, Fire Chief
S. Pohjola, Town Solicitor
R. Short, Commissioner of Planning (left the meeting at 6:10 p.m.)
D. Wilcox, Town Clerk

Regrets: Councillor Emm

1. DECLARATIONS OF PECUNIARY INTEREST

1.1 There were no declarations of pecuniary interest noted.

2. ITEM FOR CONSIDERATION

2.1 Re: Planning Memorandum
Sancora Ltd., Site Plan Application, 66 and 68 Baldwin Street and 11
Price Street

Mayor Perkins briefly outlined the need to move this item forward. R.
Short outlined in detail the contents of his memorandum.

A brief question and answer period ensued. The applicant, Wm. Little
was in attendance at the meeting in support of the recommendation
from the Commissioner of Planning.

Resolution No. 498-13

Moved By Councillor Gleed
Seconded By Councillor Montague

1. That the memorandum from the Commissioner of Planning dated November 29, 2013 with respect to 66/68 Baldwin Street be received;
2. That Council approve the removal of the parking space on the east side of Baldwin Street in front of 45 Baldwin Street, in order to solve a current traffic problem and to allow the development at 66/68 Baldwin Street to proceed;and,
3. That the Commissioner of Planning notify the Ministry of Transportation of Council's decision.

CARRIED

Resolution No. 499-13

Moved By Councillor Montague
Seconded By Councillor Coe

That Council move in-camera with the provisions of the Procedural By-law No. 6794-13 and the Municipal Act, 2001, Section 239 (b) in that the matters to be discussed relate to personal matters about an identifiable individual, including municipal or local board employees and (d) labour relations or employee negotiations.

CARRIED

3. IN CAMERA MATTERS

3.1 Labour Relations

Consideration of the Collective Agreement between the Town of Whitby and the Whitby Professional Fire Fighters Association

Brief discussion ensued. [Refer to the In-Camera minutes of the meeting - Town Clerk has custody and control.]

Resolution No. 500-13

Moved By Councillor Drumm
Seconded By Councillor Coe

That Council rise from the In-Camera session of the Special Meeting of

Council.

CARRIED

Resolution No. 501-13

Moved By Councillor Coe
Seconded By Councillor Roy

That Council ratify the collective agreement between the Corporation of the Town of Whitby and the International (Whitby) Professional Fire Fighters, Local 2036, as supported by the Memorandum of Agreement dated December 2, 2013.

CARRIED

4. CONFIRMATORY BY-LAW

4.1 Confirmatory By-law

Resolution No. 502-13

Moved By Councillor Coe
Seconded By Councillor Roy

That 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 Council of the Town of Whitby at its special meeting held on December 2, 2013 and that the Mayor and the Clerk sign the same and the Seal of the Corporation be thereto affixed.

CARRIED

5. ADJOURNMENT

5.1 Motion to Adjourn

Resolution No. 503-13

Moved By Councillor Coe
Seconded By Councillor Montague

That the meeting be adjourned.

CARRIED

The meeting adjourned at 6:24 p.m.

Debi A. Wilcox, Town Clerk

Patricia Perkins, Mayor