

Present: Mayor Mitchell
Councillor Drumm
Councillor Emm
Councillor Gleed
Councillor Mulcahy
Councillor Roy
Councillor Yamada

Also Present: D. Barnes, Interim Chief Administrative Officer
S. Beale, Commissioner of Public Works
W. Mar, Commissioner of Legal and By-law Services/Town Solicitor
K. Nix, Commissioner of Corporate Services/Treasurer
J. Romano, Manager of Facilities
R. Short, Commissioner of Planning
D. Speed, Fire Chief
S. Cassel, Deputy Clerk
C. Bantock, Legislative Coordinator

Regrets: Councillor Leahy

1. Declarations of Pecuniary Interest

1.1 There were no declarations of pecuniary interest.

2. Presentations

2.1 Paul Lowes, SGL Planning and Sheri Harmsworth, AECOM
Re: Planning and Development Department and Public Works
Department Joint Report, PL 20-17
Brooklin Study - Preferred Land Use Plan and Draft Proposed
Secondary Plan (OPA-2013-W/02)

Paul Lowes, SGL Planning and Sheri Harmsworth, AECOM, appeared before Council and provided a PowerPoint presentation. Highlights of the presentation included:

- the public consultations and advisory committee meetings that had been held so far;

- the evaluation criteria and the preferred land use plan being a hybrid of the preferred elements;
- an overview of the preferred land use map and areas of interest;
- the preferred transportation network options; and,
- next steps involved in the implementation of the Brooklin Secondary Plan.

Discussion ensued with respect to:

- available land space for healthcare facilities between the mid-block and Highway 407;
- alternate routes for Highway 7 and Highway 12;
- the mid-block arterial road connecting from Cochrane Street to Britannia Road being a Type C arterial and having equivalent capacity to Carnwith Drive;
- input from the School Boards regarding the location and placement of schools;
- consideration of the impact and types of roads that connect to neighboring municipalities;
- the watershed studies conducted and the amount of identified lands and the impact on the developable land; and,
- the timelines for the final recommendation report and whether it would be presented to Council prior to the summer recess.

3. Delegations

3.1 Rodger Miller, Miller Planning Services and David Murphy, Candevcon Limited

Re: Planning and Development Department and Public Works
Department Joint Report, PL 20-17
Brooklin Study - Preferred Land Use Plan and Draft Proposed
Secondary Plan (OPA-2013-W/02)

Rodger Miller, Miller Planning Services and David Murphy, Candevcon Limited, appeared before Council and provided a PowerPoint presentation. Highlights of the presentation included:

- an overview of the new Type B arterial road identified through the Draft Secondary Plan including the preferred option that connects to Britannia Avenue in Oshawa;
- an overview of additional road alignments; and,
- the land use options released by the Town identifying the mid-block collector alignment.

Resolution # 121-17

Moved By Councillor Gleed

Seconded By Councillor Drumm

That the rules of procedure be suspended to allow the delegation to exceed the five minute speaking limit.

Carried

Mr. Miller continued with the presentation which included:

- the findings of the Landowner Consultant's review of the 2010 TMP and the proposed Secondary Plan Type B Arterial Alignment; and,
- benefits of the proposed options for the future Type B Arterial Road; and
- the cost savings associated with the Landowner's preferred option over the option preferred by the Town.

Discussion ensued with respect to:

- the need to consider the information provided by the Landowners Group as part of the public submissions;
- the benefits to the Town and the Landowners Group in implementing the proposed alignment; and,
- the impact on sensitive wetland areas in the proposed Plan.

3.2 Dana Anderson, MacNaughton Hermsen Britton Clarkson Planning Limited

Re: Planning and Development Department and Public Works
Department Joint Report, PL 20-17
Brooklin Study - Preferred Land Use Plan and Draft Proposed
Secondary Plan (OPA-2013-W/02)

Dana Anderson, MacNaughton Hermsen Britton Clarkson Planning Limited, appeared before Council and provided a PowerPoint presentation. Highlights of the presentation included:

- an overview of the Conlin Employment Area Landowners Group within the subject area of the Draft Secondary Plan;
- the participation of the Conlin Employment Area Landowners Group Proposed Plan (CEALG) in the Brooklin Secondary Plan Study process;
- comparison of the Town's draft Preferred Land Use Plan and the CEALG Proposed Plan; and,
- the key areas of consideration being land use, environment and transportation.

3.3 Jake Murray, The Biglieri Group

Re: Planning and Development Department and Public Works
Department Joint Report, PL 20-17
Brooklin Study - Preferred Land Use Plan and Draft Proposed
Secondary Plan (OPA-2013-W/02)

Jake Murray, the Biglieri Group, appeared before Council and stated that he was in attendance representing 1631057 Ontario Inc. (Highmark Homes) and Donato Mastroianni who owned property in the Brooklin area. Mr. Murray advised that comments and feedback had been provided to Town Staff related to the land use and transportation options in the draft plan. He stated that it was understood that there would be additional opportunities for comment over the next month or two and that they were looking forward to being involved. He further stated that the selected alignment may show different results than those provided by Miller Planning Services and that Staff have communicated the need for development to both Conlin Road and the mid-block arterial in order to meet capacity requirements.

- 3.4** Matthew Cory, Brooklin Landowners Group
Re: Planning and Development Department and Public Works Joint
Report, PL 20-17
Brooklin Study – Preferred Land Use Plan and Draft Proposed
Secondary Plan (OPA-2013-W/02)

Matthew Cory, representing the Brooklin Landowners Group, appeared before Council and stated that they were in support of the recommendation.. Mr. Cory stated they were anxious for the preferred plan and what has been proposed by the Town's Consultants and they were happy to provide further comments through upcoming opportunities. He advised that their technical studies and reports were underway and that the infrastructure staging and phasing work will be provided to Staff within the week. He further advised that stage three of the watershed plan was well underway and that the Brooklin Landowners Group is supportive of moving forward and being a part of the next process.

4. Items for Consideration

- 4.1** Planning and Development Department and Public Works Department
Joint Report, PL 20-17
Re: Brooklin Study - Preferred Land Use Plan and Draft Proposed
Secondary Plan (OPA-2013-W/02)

A brief discussion ensued with respect to the comments and discussion surrounding the Brooklin Study and next steps for further review by the Consultant and Staff.

Resolution # 122-17

Moved By Councillor Mulcahy

Seconded By Councillor Roy

1. That the Joint Planning and Development Committee and Public Works Report PL 20-17 be received for information; and,
2. That staff be authorized to undertake a Public Information Centre and agency consultation on the Brooklin Preferred Land Use Plan and Draft Proposed Secondary Plan as contained in Attachment #1 to Report PL 20-17.

Carried

5. Confirmatory By-law

5.1 Confirmatory By-law

Resolution # 123-17

Moved By Councillor Drumm

Seconded By Councillor Emm

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 the Council of the Town of Whitby at its special meeting held on March 6, 2017 and the same be considered read and passed and that the Mayor and the Clerk sign the same and the Seal of the Corporation be thereto affixed.

Carried

6. Adjournment

6.1 Motion to Adjourn

Resolution # 124-17

Moved By Councillor Yamada

Seconded By Councillor Emm

That the meeting adjourn.

Carried

The meeting adjourned at 8:30 p.m.

Susan Cassel, Deputy Clerk

Don Mitchell, Mayor