

MINUTES OF A SPECIAL MEETING OF THE COUNCIL OF THE CORPORATION OF THE TOWN OF WHITBY HELD ON MONDAY, FEBRUARY 19, 2008 AT THE HOUR OF 6:30 P.M. IN COMMITTEE ROOM ONE OF THE WHITBY MUNICIPAL BUILDING AS CALLED BY THE HEAD OF COUNCIL

PRESENT: Mayor Perkins

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

Mayor Perkins in the Chair

Councillor Coe joined the meeting in progress at 7:26 p.m.

Councillor Drumm joined the meeting in progress at 7:36 p.m.

ALSO PRESENT: K. R. Nix, Acting Chief Administrative Officer/Director of Corporate Services/Treasurer

K. MacCarl, Fire Chief

D. Armstrong, Armstrong Associates Public Policy

S. Pohjola, Town Solicitor

N. Tellis, Manager of Treasury Services

S. Edwards, Manager of Parks, Marina & Long Range Planning

C. Swan, Executive Assistant to Mayor and Council

K. Corner, Chair, Accessibility Advisory Committee

C. Fiddler, Planner I

P. Jones, Town Clerk

M. Pettit, Deputy Clerk

1. DISCLOSURES OF INTEREST

None.

2. ITEMS FOR CONSIDERATION IN CLOSED SESSION

The meeting began at 6:37 p.m. in public session.

RESOLUTION NO. 60-08

MOVED by Councillor Emm

Seconded by Councillor Pitchforth

That this meeting of the Council of the Corporation of the Town of Whitby be closed to the public for the purpose of considering personal matters about identifiable individuals.

CARRIED

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2. (Continued)

2.1 CONFIDENTIAL

Corporate Services Report, Item CS 4-08

Re: Appointments to the Accessibility Advisory Committee (AAC) and Local Architectural Conservation Advisory Committee (LACAC) (Whitby Heritage)

Ken Corner and Christy Fiddler were present for part of the closed session discussion of this item. They appeared before Council to discuss the applications and provide a brief overview.

Ken Corner and Christy Fiddler left the meeting while Council further considered the applications for available positions on the Accessibility Advisory Committee (AAC) and Local Architectural Conservation Advisory Committee (LACAC) (Whitby Heritage).

2.2 Budget Update

Councillor Pitchforth noted the upcoming budget sessions scheduled for Wednesday February 27, Thursday February 28, Wednesday March 19 and Thursday March 20, 2008. Councillor Pitchforth also informed Council that the budget books would be out on February 21, 2008.

RESOLUTION NO. 61-08

MOVED by Councillor Emm

Seconded by Councillor Pitchforth

That Council reconvene in public.

CARRIED

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2. (Continued)

2.1 CONFIDENTIAL

Corporate Services Report, Item CS 4-08 (**Continued**)

Re: Appointments to the Accessibility Advisory Committee (AAC) and Local Architectural Conservation Advisory Committee (LACAC) (Whitby Heritage)

RESOLUTION NO. 62-08

Moved by Councillor Mitchell
Seconded by Councillor Emm

That effective immediately Council appoint the following persons to the Accessibility Advisory Committee for the term noted or until a successor is appointed:

Accessibility Advisory Committee

Joy Anne Higgins	for a term ending November 30, 2009;
Richard Turner	for a term ending November 30, 2009;
Phyllis Stevens	for a term ending November 30, 2009;
Chris Bateman	for a term ending November 30, 2010;
James Andrew Lawrie	for a term ending November 30, 2010;

CARRIED

RESOLUTION NO. 63-08

Moved by Councillor Pitchforth
Seconded by Councillor Roy

That effective immediately Council appoint the following persons to the Local Architectural Conservation Advisory Committee (LACAC) (Whitby Heritage) for the term noted or until a successor is appointed:

Local Architectural Conservation Advisory Committee (Whitby Heritage)

Rita Maureen Edgell	for a term ending November 30, 2008;
Daniel R.S. Ling	for a term ending November 30, 2009;
Thomas William Marshall-Nicol	for a term ending November 30, 2010;
John Ecker	for a term ending November 30, 2010;

CARRIED

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3. PRESENTATIONS

3.1 Municipal Office Needs Assessment (MONA)

This item was not discussed. The item was deferred.

3.2 Purchase of Joint Live Fire Training Facility

Kent MacCarl, Fire Chief, provided an update on the purchase of the Joint Live Fire Training Facility.

RESOLUTION NO. 64-08

Moved by Councillor Emm

Seconded by Councillor Scott

1. That the Fire Chief's verbal presentation be received; and,
2. That despite Resolution 90-07, the Mayor and Clerk be authorized to execute the Agreement of Joint Ownership and Usage dated January 29, 2008 as between the Corporation of the City of Oshawa, the Corporation of the Town of Whitby, the Municipality of Clarington and the Board of Governors of the Durham College of Applied Arts and Technology.

CARRIED

RESOLUTION NO. 65-08

MOVED by Councillor Emm

Seconded by Councillor Pitchforth

That the following part of this meeting be closed to the public for the purpose of considering personal matters about identifiable individuals.

CARRIED

3.3 Doug Armstrong, Armstrong Associates – Final Report to Mayor and Council

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Doug Armstrong provided Council with an overview of his final report. He discussed his findings and recommendations. He agreed to review his report with the incoming Chief Administrative Officer, Robert Petrie and to introduce Mr. Petrie to the Town of Whitby.

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4. ADJOURNMENT

RESOLUTION NO. 66-08

MOVED by Councillor Emm at 7:56 p.m.

Seconded by Councillor Drumm

That this February 19, 2008 Special Meeting of the Council of The Corporation of the Town of Whitby adjourn.

CARRIED

Paul Jones, Clerk

Patricia Perkins, Mayor