

Special Council Minutes
November 30, 2015 -6:00 pm
Council Chambers
Whitby Municipal Building

Present: Mayor Mitchell
Councillor Coe
Councillor Drumm
Councillor Emm
Councillor Gleed
Councillor Leahy
Councillor Roy
Councillor Yamada

Also Present: R. Petrie, Chief Administrative Officer
S. Beale, Commissioner of Public Works
P. LeBel, Commissioner of Community & Marketing Services
R. Short, Commissioner of Planning
C. Harris, Town Clerk
S. Cassel, Deputy Clerk

Regrets: None noted

1. Declarations of Pecuniary Interest
 - 1.1 There were no declarations of pecuniary interest.
2. Delegations/Presentations
 - 2.1 There were no delegations or presentations.

Resolution # 530-15

Moved By Councillor Coe
Seconded By Councillor Emm

That Council resolve itself into Committee of the Whole.

Carried

3. Items for Consideration by Council in Committee of the Whole

3.1 Planning and Development Department Report, PL 93-15
Re: Official Plan Review - Proposed Draft Amendment to Whitby Official Plan (Major Open Space; Hazard Lands; Agriculture; Rural Settlements; Mineral Aggregates; Environmental Management; Urban Design; Community Improvement; Transportation, Servicing and Utilities; Implementation and Interpretation; Changes to Schedules: "A" – Land Use, "C" – Environmental Management, "D" – Transportation; "E" – Secondary Plans; new Appendix 2 – Technical Mapping of Environmental Elements – Introductory Public Meeting (OPA-2007-W/04)

C. Harris, Town Clerk, provided the purposes and guidelines of the public meeting to members of the audience.

The Chair opened the floor for comments from the public.

Margaret Clayton, Chair, LACAC Heritage Whitby, and Rick McDonnell, LACAC Heritage Whitby, appeared before Council and stated that LACAC Heritage Whitby had previously submitted comments in a letter of October 21, 2015, regarding sections 4.11 Hamlets; 6.2.3.3 Streets and Blocks, 6.3.3.6; and 10.1.12 Plans of Subdivision. She commented on the Town's Heritage in that it provides a window into the past, to learn and experience what life was like for the early members of the Whitby Community. Ms. Clayton stated that properties and buildings that are part of Whitby's legacy are endangered and once gone, cannot be retrieved.

Matthew Cory, Principal Planner, Malone Given Parsons, representing the Brooklin North Landowners Group, appeared before Council and advised that they are continuing to go through the proposed draft amendment to the Whitby Official Plan and would be submitting comments to staff.

Joanne Doherty, 321 Cochrane Street, appeared before Council and raised concerns regarding her property at 2 Coronation Road in that there was a proposed change in designation of the lands from hazard lands to open space. Ms. Doherty stated that the change in designation would alter how the lands are perceived and potentially the value of the land. She requested that the lands remain designated as hazard lands particularly in the West Whitby area until the West Whitby connection had been completed. Ms. Doherty questioned whether a percentage of her property was owned by the Town and stated that an open space designation should be part of Town owned lands rather than private property.

R. Short, Commissioner of Planning, stated that the lands that the Town has in ownership would be related to the future Desmond G. Newman

Boulevard alignment if a road widening was required in the future.

Ms. Doherty was encouraged to continue dialogue with staff and provide her delegation summary to Members of Council by email in order that they may be considered as part of the process.

Written correspondence was received from Armstrong Strategy Group on behalf of MasonryWorx Ontario's association of professionals in brick, block and stone masonry with respect to Whitby Official Plan Draft Amendment OPA-2007-W/04. This correspondence was provided to all Members of Council prior to the meeting.

There were no further submissions from the public.

Moved By Councillor Emm

1. That Planning Report Item No. PL 93-15 be received for information; and,
2. That the Planning and Development Department report back regarding recommended Official Plan Amendment following the consideration of input from the public, commenting agencies and departments.

Carried

3.2 Planning and Development Department and Public Works Department
Joint Report, PL 100-15
Re: Brooklin Study – Preparation of Land Use and Transportation
Network Options

The Chair opened the floor for comments from the public.

There were no members of the public present to speak on the matter.

Moved By Councillor Emm

1. That the Joint Planning and Development and Public Works Report PL 100-15 be received for information; and,
2. That staff be authorized to use the Land Use and Transportation Network Options presented in Attachment #1 to Report PL 100-15 as the basis for obtaining public and agency input.

Carried

4. Rise from Committee of the Whole

4.1 Rise from Committee of the Whole

Moved By Councillor Emm

That Council rise and ratify the recommendations from the Committee of the Whole.

Carried

5. Confirmatory By-law

5.1 Confirmatory By-law

Resolution # 531-15

Moved By Councillor Drumm
Seconded By Councillor Leahy

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 November 30, 2015 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 # 532-15

Moved By Councillor Coe
Seconded By Councillor Drumm

That the meeting adjourn.

Carried

The meeting adjourned at 6:23 p.m.

Christopher Harris, Town Clerk

Don Mitchell, Mayor