

Present: Mayor Mitchell
Councillor Coe
Councillor Drumm (arrived at 6:35 p.m.)
Councillor Emm
Councillor Gleed
Councillor Leahy (arrived at 6:15 p.m.)
Councillor Roy
Councillor Yamada (arrived 6:01 p.m.)

Also Present: R. Petrie, Chief Administrative Officer
B. Rice, Acting Commissioner of Public Works (present for Items 2.1 and 2.2)
R. Short, Commissioner of Planning (present for Items 2.1 and 2.2)
J. Stubbs, Manager of Human Resource Services (present for Item 2.3)
Amanda Hunter, Solicitor, Hicks Morley (present for Item 2.3)
D. Wilcox, Town Clerk
S. Cassel, Deputy Clerk

Regrets: None noted

1. Declarations of Pecuniary Interest

1.1 There were no declarations of pecuniary interest.

It was the consensus of Council to hear Item 2.2, confidential verbal update by the Chief Administrative Officer regarding the recent fire at this time.

Resolution # 221-15

Moved By Councillor Emm
Seconded By Councillor Coe

That Council move In-Camera in accordance with the provisions of Procedural By-law # 6794-13 and the Municipal Act, 2001, Section 239 (2) (b) personal matters about an identifiable individual, including

municipal or local board employees; (d) labour relations or employee negotiations; (e) litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board; and (f) the receiving of advice that is subject to solicitor-client privilege, including communications necessary for that purpose.

Carried

2. Presentations

2.1 Memo from the Commissioner of Planning

Re: Parking Privileges in Downtown Whitby due to Recent Fire

R. Short, Commissioner of Planning and B. Rice, Acting Commissioner of Public Works, returned to the meeting at 6:24 p.m.

Detailed discussion ensued with respect to the recent fire in Downtown Whitby including:

- communication to business owners, the Chamber of Commerce and the public regarding the timelines for the demolition and announcements for the re-opening of Brock Street;
- sending out media releases and advertising that Downtown businesses were open and encouraging the public to come out and support them;
- the possibilities of having an activity during the upcoming Jazz Festival that would encourage business in the Downtown and recognize the efforts of Whitby Fire Services;
- the need to ensure that the Street is open and safe prior to planning any activities or events; and,
- ensuring that all Downtown businesses were included in the communication and not just those in the immediate area of the fire.

Discussion continued regarding parking in the Downtown including:

- the length of time that free parking should be offered;
- whether it would include all meters in the Downtown;
- the impacts of the loss of parking revenue; and,
- the need for Public Works to actively enforce the three hour parking limit.

It was requested that the Chief Administrative Officer communicate with DRPS regarding the increase in accidents at the corner of Colborne and Brock Streets and the need to monitor this intersection.

Resolution # 222-15

Moved By Councillor Emm
Seconded By Councillor Gleed

That Council approve three (3) hour free parking at the on-street parking meters in Downtown Whitby for the month of May.

Carried

- 2.2** Confidential Verbal Update by the Chief Administrative Officer
Re: Recent Fire

This portion of the meeting was closed to the public. [Refer to the In Camera minutes of the meeting - Town Clerk has control and custody.]

- 2.3** Confidential Verbal Update by the Chief Administrative Officer
Re: Labour Relations (CUPE Part Time)

This portion of the meeting was closed to the public. [Refer to the In Camera minutes of the meeting - Town Clerk has control and custody.]

Resolution # 223-15

Moved By Councillor Coe
Seconded By Councillor Leahy

That Council rise and ratify the direction to Administration from the In Camera session of the Special Meeting of Council.

Carried

It was the consensus of Council to hear Item 2.1, memo from the Commissioner of Planning regarding parking privileges in Downtown Whitby due to the recent Fire at this time.

- 3.** Confirmatory By-law

- 3.1** Confirmatory By-law

Resolution # 224-15

Moved By Councillor Roy
Seconded By Councillor Coe

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 April 27, 2015, and that 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

4. Adjournment

4.1 Motion to Adjourn

Resolution # 225-15

Moved By Councillor Leahy
Seconded By Councillor Emm

That the meeting adjourn.

Carried

The meeting adjourned at 6:48 p.m.

Debi A. Wilcox, Town Clerk

Don Mitchell, Mayor