

MINUTES OF THE SPECIAL MEETING OF THE COUNCIL OF THE CORPORATION OF THE TOWN OF WHITBY HELD ON WEDNESDAY, APRIL 7, 2010 AT THE HOUR OF 7:00 P.M. IN THE MEETING HALL OF THE WHITBY MUNICIPAL BUILDING AS CALLED BY THE HEAD OF COUNCIL

PRESENT: Mayor Perkins
Mayor Perkins in the Chair
Councillor Coe
Councillor Drumm
Councillor Mitchell
Councillor Pitchforth
Councillor Roy
Councillor Scott

ABSENT: Councillor Emm

STAFF PRESENT: R. Petrie, Chief Administrative Officer
S. Beale, Director of Public Works
S. Edwards, S. Edwards, Manager of Parks, Marina, Long Range Planning, Tourism & Culture
R. Short, Director of Planning
D. Wilcox, Town Clerk
M. Pettit, Deputy Clerk

CALL TO ORDER

Mayor Perkins called the meeting to order at 7:00 p.m.

1. DISCLOSURES OF INTEREST

There were no disclosures of interest.

RESOLUTION NO. 125-10

MOVED by Councillor Coe
Seconded by Councillor Mitchell

That Council resolve itself into Committee of the Whole with Councillor Coe, Chair of Planning & Development Committee, in the Chair for the purpose of considering a Proposed Draft Official Plan Amendment West Whitby Secondary Plan (Official Plan Review) (File OPA-2009-W/03).

CARRIED

Councillor Coe in the Chair.

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2. PUBLIC MEETING

The Town Clerk provided a review of the Public Meeting process for the benefit of the audience.

3. ITEM FOR CONSIDERATION BY COUNCIL IN COMMITTEE OF THE WHOLE

3.1 Planning Report PL 41-10
TOWN OF WHITBY
Proposed Draft Official Plan Amendment West Whitby Secondary Plan
(Official Plan Reviews)

R. Short, Director of Planning introduced the item. Nick MacDonald, Partner, Meridian Planning Consultants, and Karen Nasmith from planningAlliance, who have been retained to assist the Town of Whitby with its Official Plan Review provided a brief powerpoint presentation.

A question and answer period ensued.

Chair Coe declared the meeting to be a public meeting and invited submissions from the public.

Ron Gallagher, 4700 Country Lane, appeared before Committee and inquired why the highest density was located at Country Lane and Taunton Road as Country Lane is used extensively for pleasure purposes and this will have serious impacts. Mr. Gallagher suggests that high density be moved from Country Lane. Mr. Short advised that his comments have been noted and Planning staff will review the matter.

Terry German, 65 Lakeridge Road South, appeared before Committee, and asked for clarification on the land uses in and around Lakeridge Road and what the cost sharing of servicing will mean to residents.

Sam Mitzi, 1250 Dundas Street, appeared before Committee, and advised he objects to the designation of his property as being environmentally sensitive as the soil has not been cleaned up. Mr. Short advised Mr. Mitzi that if he can get a letter from the Ministry of Natural Resources supporting this, to please forward it to the Town.

Chris Leeder, 610 Lyndebrook Road, appeared before Committee, and advised that it was his understanding that these plans were not to impact existing neighbourhoods and he has concerns that he will be impacted by increased traffic and that this plan will have an impact on property values. Mr. Leeder asked the consultants to have regard for existing landowners. Mr. Short advised that his comments have been noted and Planning staff will review the matter.

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Jim McGrorey, 18 Kimberly Drive, appeared before Committee, and advised that he has concerns about the significant realignment requirements for Coronation Road that are noted in the plan. Mr. McGrorey suggests that the consultants review alternatives that don't require such extensive changes. Mr. Short advised that his comments have been noted and planning staff will review the matter.

David Airdrie, 128 Halls Road North, appeared before Committee, and asked for clarification on the meaning of Prestige Industrial and noted that his house is included in the Gateway area and how does that change from industrial. Mr. Short advised that this means a desire for corporate prestige office towers or low rise residential condos.

Jackie Scott, 25 Lakeridge Road, appeared before Committee, and inquired who is bringing in the services to Almond Village. Clarification was provided that the sewer services are not provided by the Town. Ms. Scott advised that she believed that sewer services have been grandfathered into her contract.

Chuck Quantrill, 152 Michael Boulevard, appeared before Committee, and inquired about the Burns Street Extension asking if there is an alternative to servicing the industrial section without bringing it through a residential section. Mr. Short advised that Burns Street is a designated arterial road and the plan will protect this alignment as the community grows.

Carolyn Goodwin, 27 Lakeridge Road, appeared before Committee, and advised she has concerns about the development of sewers in Almond Village and water displacement from the surrounding highways. S. Beale responded that highway developments will require storm management systems which will be reviewed by the Town, the Region, and Conversation Authority (CLOCA). Ms. Goodwin also expressed concern about the road network.

The meeting recessed at 9:06 p.m.

The meeting reconvened at 9:19 p.m.

Earl Hawes, 59 Queens Road, appeared before Committee, and concurs with concerns already mentioned by previous speakers, particularly the development of sewers in the area.

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Valerie Skinner, 50 Ward Street, appeared before Committee, and advised that she is concerned about the amount of farmland being sacrificed to accommodate this plan and suggested the consultant review ways to preserve farmland if possible.

Carolyn Goodwin, 27 Lakeridge Road, further requested that notice of future meetings be provided directly to all Almond Village residents.

There being no further submissions, the public meeting was closed.

A question and answer period ensued.

RECOMMENDATION

MOVED by Councillor Drumm

1. That Planning Report Item PL 41-10 be received for information;
2. That the Planning Department report back at such time as all public input and agency comments, have been received and assessed; and
3. That Planning Staff bring forward a recommended Final Official Plan Amendment for Council's consideration in Committee of the Whole, in accordance with the requirements of the Planning Act.

CARRIED

RESOLUTION NO. 126-10

Moved by Councillor Pitchforth
Seconded by Councillor Coe

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

CARRIED

4. **CONFIRMING BY-LAW - BY-LAW NO.6318-10**

RESOLUTION NO. 127-10

MOVED by Councillor Coe seconded by Councillor Mitchell 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

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on April 7^h, 2010, and that the same be considered read a first, second and third time and finally passed and that the Mayor and the Clerk sign the same and the Seal of the Corporation be thereto affixed.

CARRIED

5. ADJOURNMENT

RESOLUTION NO. 128-10

MOVED by Councillor Drumm
Seconded by Councillor Coe

That the meeting be adjourned.

CARRIED

The meeting adjourned at 9:42 p.m.

Debi A. Wilcox, Town Clerk

Patricia Perkins, Mayor