

MINUTES OF A SPECIAL MEETING OF THE COUNCIL OF THE CORPORATION OF THE TOWN OF WHITBY HELD ON TUESDAY, FEBRUARY 2, 2010 AT THE HOUR OF 7:00 P.M. IN THE MEETING HALL OF THE WHITBY MUNICIPAL BUILDING

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

STAFF PRESENT: R. Petrie, Chief Administrative Officer (CAO)  
R. Short, Director of Planning  
S. Beale, Director of Public Works  
S. Pohjola, Town Solicitor/Acting Manager of Human Resources  
E. Belsey, Manager, Long Range Planning & Strategic Design  
D. Wilcox, Town Clerk  
M. Pettit, Deputy Clerk

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

1. DISCLOSURES OF INTEREST

There were no disclosures of interest declared.

2. ITEMS FOR CONSIDERATION

RESOLUTION NO. 23-10

MOVED by Councillor Emm  
Seconded by Councillor Drumm

That Council move into Committee of the Whole to hear a presentation to Council by the consultant on a communication paper regarding the Intensification Strategy component of the Whitby Official Plan Review.

CARRIED

Councillor Coe assumed the Chair and provided a brief overview of the purpose of the meeting. He advised that this meeting was not a public meeting under the Planning Act, but a presentation only to Members of Council. He advised that a meeting to hear public delegations would be held at 5:00 p.m. on February 16, 2010.

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2. (continued)

**2.1 Whitby Official Plan Review – Intensification Strategy**

Presentation to Council by the consultant on a communication paper regarding the Intensification Strategy component of the Whitby Official Plan Review

Nick McDonald, Partner, Meridian Planning Consultants Inc., appeared before Committee of the Whole and provided a PowerPoint presentation on the Intensification Strategy component of the Whitby Official Plan.

A detailed question and answer period ensued.

Concern was raised on ensuring that there was more than one opportunity for the public to speak on this matter. Mr. Short advised the process must be completed by June 2010 and that staff have four meetings already planned to cover this subject.

Mayor Perkins expressed concern with receiving documents late in relation to matters that are on the agenda, noting that not all members of Council had received the respective documentation. She advised that the Town Clerk was responsible for the coordination of the agenda and presentation of documents, including distribution of handouts and requested that the Town Clerk follow up with staff and prepare the necessary policy and processes to give effect to this direction.

RESOLUTION NO. 24-10

MOVED by Councillor Emm

That Council rise from Committee of the Whole.

CARRIED

3. CONFIRMATORY BY-LAW NO. 6286-10

RESOLUTION NO. 25-10

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 receive the presentation and confirm the proceedings of the Council of the Town of Whitby at its special meeting held on February 2, 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

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4. ADJOURNMENT

RESOLUTION NO. 26-10

MOVED by Councillor Emm  
Seconded by Councillor Drumm

That the meeting be adjourned.

CARRIED

The meeting adjourned at 9:12 p.m.

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Debi A. Wilcox, Town Clerk

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Patricia Perkins, Mayor