

Present: Councillor Drumm (participating electronically)
Councillor Leahy (participating electronically)
Councillor Lee (participating electronically)
Councillor Mulcahy (participating electronically)
Councillor Newman (participating electronically)
Councillor Roy (participating electronically)
Councillor Shahid (participating electronically)
Councillor Yamada

Also Present: M. Gaskell, Chief Administrative Officer
S. Beale, Commissioner of Public Works
S. Klein, Director of Strategic Initiatives
W. Mar, Commissioner of Legal and Enforcement Services/Town Solicitor
C. Harris, Town Clerk
K. Narraway, Manager of Legislative Services/Deputy Clerk
S. Davé, Legislative Specialist (Recording Secretary)

Regrets: Mayor Mitchell

1. Declarations of Pecuniary Interest

1.1 There were no declarations of pecuniary interest.

2. Items for Consideration

2.1 Hospital Precinct Lands on southwest quadrant of Baldwin Street and Highway 407 for the possible future site of the new Lakeridge Health Acute Care hospital

Sarah Klein, Director of Strategic Initiatives, introduced the matter, and requested that Council consider the legal advice provided with respect to the possible future site of the new Lakeridge Health Acute Care Hospital. She further requested that prior to making a decision on the recommendations provided within Report CAO 20-20, that the Hospital Taskforce be given the opportunity to review the feedback and consider potential alternate site options in order to provide a fulsome report to

Council for their review, before the end of the calendar year.

Moved By Councillor Roy
Seconded By Councillor Newman

That Council move in-camera in accordance with Procedure By-law # 7462-18, Closed Meeting Policy G 040, and the Municipal Act, 2001, Section 239 (2) (f) advice that is subject to solicitor-client privilege, including communications necessary for that purpose.

Carried

3. Closed Session

- 3.1** Advice subject to solicitor-client privilege related to the Hospital Precinct Lands on southwest quadrant of Baldwin Street and Highway 407 for the possible future site of the new Lakeridge Health Acute Care hospital

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.]

4. Rising and Reporting

- 4.1** Motion to Rise

Moved By Councillor Leahy
Seconded By Councillor Drumm

That Council rise from the closed portion of the meeting.

Carried

- 4.2** Reporting Out

Deputy Mayor Yamada advised that during the closed portion of the meeting, Council received advice that is subject to solicitor-client privilege, including communications necessary for that purpose.

- 4.3** Hospital Precinct Lands on southwest quadrant of Baldwin Street and Highway 407 for the possible future site of the new Lakeridge Health Acute Care hospital

A detailed question and answer ensued between Members of Council

and Staff with respect to:

- Updates on any discussions between the land developer and Lakeridge Health for direction and timelines;
- Details of the financial implications of assisting with land acquisition, construction and equipment costs for a hospital;
- The amount of land required for a potential hospital site and if the lands identified by the Hospital Task Force is sufficient for a hospital;
- Review of other potential properties for a hospital site, including properties located on Ministry of Transportation lands;
- If the Brooklin Landowners group have had discussions with Fieldgate Homes about acquiring lands for the potential hospital site as a single owner;
- Whether the Brooklin Landowners Group is an incorporated entity, and if they would have the ability to buy and sell land as well as be the recipient of tax relief when the land is donated;
- Expected timelines for the issuance of a Request for Proposal (RFP) from Lakeridge Health for a potential hospital site;
- Details on the work completed by the Hospital Taskforce thus far including collecting letters of support from community partners, and whether additional funding would be required;
- Importance of selecting a property that puts Whitby in the strongest position for being successful in an RFP, including finding sites that are underserved by existing hospitals along with identifying lands that are available at a reasonable cost;
- What would happen if an RFP is issued prior to the Town completing its review of all potential sites; and,
- Whether Pickering and Oshawa have chosen a potential site for their RFP submission.

Resolution # 207-20

Moved By Councillor Leahy

Seconded By Councillor Shahid

1. That the Hospital Task Force and Staff be requested to review feedback received from Council to date, inclusive of advice received from external legal counsel, on the proposed siting options for the future Durham Hospital; and,
2. That alternate sites be considered by the Task Force and Staff and a report be brought forward for Council's consideration before the end of 2020.

Carried unanimously on a recorded vote as follows:

	For	Against	Abstained
Councillor Drumm	x		
Councillor Leahy	x		
Councillor Lee	x		
Councillor Mulcahy	x		
Councillor Newman	x		
Councillor Roy	x		
Councillor Shahid	x		
Councillor Yamada	x		
	8	0	0

5. Confirmatory By-law

5.1 Confirmatory By-law

Resolution # 208-20

Moved By Councillor Newman
Seconded By Councillor Drumm

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 October 5, 2020 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

Moved By Councillor Mulcahy
Seconded By Councillor Shahid

That the meeting adjourn.

Carried

The meeting adjourned at 8:16 p.m.

Christopher Harris, Town Clerk

Steve Yamada, Deputy Mayor