



## Special Council Minutes

January 9, 2023, 7:00 p.m.  
Council Chambers  
Whitby Town Hall

Present: Mayor Roy  
Councillor Bozinovski  
Councillor Cardwell  
Councillor Leahy  
Councillor Lee  
Councillor Lundquist  
Councillor Mulcahy  
Councillor Shahid  
Councillor Yamada

Also Present: M. Gaskell, Chief Administrative Officer  
S. Klein, Director of Strategic Initiatives  
J. Long, Head of Organizational Effectiveness  
J. Romano, Commissioner of Community Services  
F. Santaguida, Commissioner of Legal and Enforcement  
Services/Town Solicitor  
F. Wong, Commissioner of Financial Services/Treasurer  
R. Saunders, Commissioner of Planning and Development  
D. Speed, Head of Operations & Fire Chief  
M. Dodge, Executive Advisor to the Mayor  
C. Harris, Town Clerk  
K. Douglas, Legislative Specialist (Recording Secretary)

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1. Call To Order: The Mayor
  2. Call of the Roll: The Clerk
  3. Declarations of Pecuniary Interest

Councillor Leahy declared a conflict of interest regarding Item 5.4, Council Appointments to the Committee of Adjustment, noting that he has a friendship

and business relationship with one of the applicants to the Committee. Councillor Leahy left the meeting room and did not take part in the discussion on the matter.

Councillor Cardwell declared a conflict of interest regarding Item 5.4, Council Appointments to the Committee of Adjustment, noting that one of the applicants to the Committee is a family member. Councillor Cardwell left the meeting room and did not take part in the discussion on the matter.

4. For Information Only - Memorandum from the C. Harris, Town Clerk, dated January 9, 2023 regarding 2022-2026 Term Advisory Board and Committee Recruitment

5. Closed Session - Board and Committee Appointments

In accordance with Procedural By-law # 7462-18, Closed Meeting Policy G 040, and the Municipal Act, 2001, Section 239(2)(b) personal matters about an identifiable individual, including municipal or local board employees, parts of this meeting may be closed to the public.

This portion of the agenda is closed to the public. [Refer to the Closed Agenda - Town Clerk has control and custody.]

Moved by Councillor Lundquist  
Seconded by Councillor Leahy

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)(b) personal matters about an identifiable individual, including municipal or local board employees.

### **Carried**

For Items 5.1 to 5.17, Council discussed individual applicants for the purposes of considering suitability to serve on a specific board and/or committee.

- 5.1 Accessibility Advisory Committee
- 5.2 Active Transportation and Safe Roads Advisory Committee
- 5.3 Ashburn Community Centre Board of Directors
- 5.4 Committee of Adjustment

Having previously declared conflicts of interest, Councillor Leahy and Councillor Cardwell left the meeting room during the discussion related to Item 5.4, Council Appointments to the Committee of Adjustment.

- 5.5 Community Connections Executive Committee

- 5.6 Grants Review Committee
- 5.7 Groveside Cemetery Board
- 5.8 Heritage Whitby Advisory Committee
- 5.9 Municipal Licensing and Standards Committee
- 5.10 Road Watch Advisory Committee
- 5.11 Spencer Community Centre Board of Directors
- 5.12 Whitby Diversity and Inclusion Advisory Committee
- 5.13 Whitby Public Library Board
- 5.14 Whitby Sustainability Advisory Committee
- 5.15 Durham Active Transportation Committee
- 5.16 Durham Agricultural Advisory Committee
- 5.17 Durham Land Division Committee

6. Rising and Reporting

Motion to Rise

Moved by Councillor Yamada

Seconded by Councillor Leahy

That Council rise from the closed portion of the meeting.

**Carried**

6.1 Reporting Out

Mayor Roy advised that during the closed portion of the meeting, Council discussed matters related to personal matters about identifiable individuals.

Appointments to the Accessibility Advisory Committee

**Resolution # 4-23**

Moved by Councillor Cardwell

Seconded by Councillor Leahy

That Council appoint the following individuals to the Accessibility Advisory Committee for the term ending November 14, 2026 unless otherwise stated or until a successor is appointed:

1. Larry Brual (1 Year Term)
2. Colleen Haley (1 Year Term)
3. Liam Lacy (4 Year Term)
4. Victoria Formusa (2 Year Term)
5. Marta Swirydowicz (2 Year Term)
6. Anisa Capener (1 Year Term)
7. Denise Laframboise (4 Year Term)
8. Michael Richards (2 Year Term)
9. Paul Scott (4 Year Term)

**Carried**

Appointments to the Active Transportation and Safe Roads Advisory Committee

**Resolution # 5-23**

Moved by Councillor Mulcahy  
Seconded by Councillor Shahid

That Council appoint the following individuals to the Active Transportation and Safe Roads Advisory Committee for the term ending November 14, 2026 unless otherwise stated or until a successor is appointed:

1. Terry Boddington
2. Gary Carroll
3. May Daemi
4. Ana Duff
5. Scott Templeton
6. Liam Lacy
7. Brad Mavins

8. John Patte
9. Peter Phillips
10. Lewis Williams

**Carried**

Appointments to the Ashburn Community Centre Board of Directors

**Resolution # 6-23**

Moved by Councillor Yamada  
Seconded by Councillor Leahy

That Council appoint the following individuals to the Ashburn Community Centre Board of Directors for the term ending November 14, 2026 unless otherwise stated or until a successor is appointed:

1. Ranjit Bhutani
2. Jennifer Griffiths
3. Kim Hodgson
4. Kristi Newman
5. Sharmen Porter

**Carried**

Appointments to the Committee of Adjustment

**Resolution # 7-23**

Moved by Councillor Shahid  
Seconded by Councillor Bozinovski

That Council appoint the following individuals to the Committee of Adjustment for the term ending November 14, 2026 unless otherwise stated or until a successor is appointed:

1. Nestor Chornobay
2. Scott Haslam
3. John Rinella
4. Kathryn Docherty

5. Jerry Cardwell

**Carried**

Appointments to the Community Connections Executive Committee

**Resolution # 8-23**

Moved by Councillor Mulcahy

Seconded by Councillor Leahy

That Council appoint the following individuals to the Community Connections Executive Committee for the term ending November 14, 2026 unless otherwise stated or until a successor is appointed:

1. Kit Bauldry
2. Eva Burka
3. Tanja Coughlan
4. Mainika Gera
5. Pita-Garth Case
6. Kavya Patel
7. Sidra Salman
8. Shipra Sharman
9. Catherine Sim

**Carried**

Appointments to the Grants Review Committee

**Resolution # 9-23**

Moved by Councillor Shahid

Seconded by Councillor Lundquist

That Council appoint the following individuals to the Grants Review Committee for the term ending November 14, 2026 unless otherwise stated or until a successor is appointed:

1. Janet Georgieff
2. John Stafford

3. Sue Green
4. Yvonne Chornobay

**Carried**

Appointments to the Groveside Cemetery Board

**Resolution # 10-23**

Moved by Councillor Lee

Seconded by Councillor Cardwell

That, notwithstanding Section 6.3 of the Groveside Cemetery Board Terms of Reference limiting Citizen Appointees to six (6), Council appoints the following seven (7) individuals to the Groveside Cemetery Board for the term ending November 14, 2026 unless otherwise stated or until a successor is appointed:

1. Harry Agar
2. Jim Cameron
3. James Geuzebroek
4. Paul Haynes
5. Paul Jones
6. Don Mitchell
7. Nelson Tellis

**Carried**

Appointments to the Heritage Whitby Advisory Committee

**Resolution # 11-23**

Moved by Councillor Leahy

Seconded by Councillor Mulcahy

That Council appoint the following individuals to the Heritage Whitby Advisory Committee for the term ending November 14, 2026 unless otherwise stated or until a successor is appointed:

1. Paul Rolland

2. Margaret Clayton
3. Deanna Hollister
4. Lisa Johnson
5. Rick McDonnell
6. Don Mitchell
7. Vincent Santamaura
8. Terry Standish
9. Richard Klingler

**Carried**

Appointments to the Municipal Licensing and Standards Committee

**Resolution # 12-23**

Moved by Councillor Mulcahy

Seconded by Councillor Lundquist

That Council appoint the following individuals to the Municipal Licensing and Standards Committee for the term ending November 14, 2026 unless otherwise stated or until a successor is appointed:

1. Justin Crichlow
2. Heather Harty
3. Frank Mielewczyk
4. Gowri Shakthi
5. Brandon Walker

**Carried**

Appointments to the Road Watch Advisory Committee

**Resolution # 13-23**

Moved by Councillor Lee

Seconded by Councillor Bozinovski



That Council appoint the following individuals to the Road Watch Advisory Committee for the term ending November 14, 2026 unless otherwise stated or until a successor is appointed:

1. Rita Dixon-McCulloch
2. Vanessa Hopman
3. Lawrence Keast
4. Brad Mavins
5. Jim McGrorey
6. Andrew Uranowski
7. Mitu Verpal

**Carried**

Appointments to the Spencer Community Centre Board of Directors

**Resolution # 14-23**

Moved by Councillor Mulcahy

Seconded by Councillor Yamada

That Council appoint the following individuals to the Spencer Community Centre Board of Directors for the term ending November 14, 2026 unless otherwise stated or until a successor is appointed:

1. Danielle Friel
2. Marilyn Hill
3. Caroline Jackson
4. Erin Taylor
5. Brian Wick

**Carried**

Appointments to the Whitby Diversity and Inclusion Advisory Committee

**Resolution # 15-23**

Moved by Councillor Shahid

Seconded by Councillor Yamada

That Council appoint the following individuals to the Whitby Diversity and Inclusion Advisory Committee for the term ending November 14, 2026 unless otherwise stated or until a successor is appointed:

1. Lynn Collins
2. Eva Guta
3. Anjali Thorve
4. Jamil Qamar
5. Robin Steed
6. Angela Thomas
7. Vanessa Ried

**Carried**

Appointments to the Whitby Public Library Board

**Resolution # 16-23**

Moved by Councillor Bozinovski

Seconded by Councillor Lee

That Council appoint the following individuals to the Whitby Public Library Board for the term ending November 14, 2026 unless otherwise stated or until a successor is appointed:

1. Akhil Kapoor
2. Geoff Anderson
3. Peter Creer
4. Lorraine Gray
5. Art Maki
6. Maria McDonnell
7. Kelsey McEwen
8. Liam Nichols
9. Mitu Verpal

**Carried**

Appointments to the Whitby Sustainability Advisory Committee

**Resolution # 17-23**

Moved by Councillor Lundquist

Seconded by Councillor Cardwell

That Council appoint the following individuals to the Whitby Sustainability Advisory Committee for the term ending November 14, 2026 unless otherwise stated or until a successor is appointed:

1. Wenda Abel
2. Sara Best
3. Andrea Cecchetto
4. Janet Dignem
5. Robynne Dunn
6. Anahita Jami
7. Brian Kelly
8. Patti Mavins
9. Catherine Philogene
10. Judy Rivers
11. Alytta Teuber
12. Bryan Widner

**Carried**

Appointment to the Durham Active Transportation Committee

**Resolution # 18-23**

Moved by Councillor Shahid

Seconded by Councillor Mulcahy

That Council recommend the following individual to the Durham Active Transportation Committee:

1. Ron Lalonde

**Carried**

Appointment to the Durham Agricultural Advisory Committee

**Resolution # 19-23**

Moved by Councillor Shahid

Seconded by Councillor Lee

That Council recommend the following individual to the Durham Agricultural Advisory Committee:

1. Ronald Death

**Carried**

Appointment to the Durham Land Division Committee

**Resolution # 20-23**

Moved by Councillor Shahid

Seconded by Councillor Lundquist

That Council recommend the following individual to the Durham Land Division Committee.

1. Alex Georgieff

**Carried**

7. Items for Consideration

7.1 CLK 01-23, Office of the Town Clerk Report

Re: Utilization of Provincial Ombudsman

A brief question and answer period ensued between Members of Council and Staff regarding the quality of service provided to members of the public by the Provincial Ombudsman and the effectiveness of the Town's Public Complaint Policy in resolving issues before they escalate to the Ombudsman.

**Resolution # 21-23**

Moved by Councillor Shahid  
Seconded by Councillor Mulcahy

1. That Report CLK 01-23 be received for information;
2. That the Ombudsman services with ADR Chambers be terminated and that By-law #7212-16 be repealed; and
3. That the Town of Whitby utilize the services of the Provincial Ombudsman.

**Carried**

7.2 CMS 01-23, Community Services Department Report

Re: Appointment of Members of the Whitby 55+ Committee of Council

**Resolution # 22-23**

Moved by Councillor Yamada  
Seconded by Councillor Shahid

That Council approve and appoint the following members to the Whitby 55+ Recreation Advisory Committee effective immediately for a term, ending December 31, 2024:

- Tom McNown
- Jane Hilton
- Joanne Smith
- Mary Poirier
- Lise Watt

**Carried**

7.3 CLK 02-23, Office of the Town Clerk Report

Re: Whitby Sustainability Advisory Committee Terms of Reference – Proposed Amendments

A brief question and answer period ensued between Members of Council and Staff regarding the qualifications required for citizen members of the Committee and how Staff evaluate applicants.

**Resolution # 23-23**

Moved by Councillor Lundquist  
Seconded by Councillor Leahy

1. That Report CLK 02-23 be received for information; and,
2. That Council approve the revised Terms of Reference for the Whitby Sustainability Advisory Committee included as Attachment 1 to Report CLK 02-23.

**Carried**

8. By-laws

Moved by Councillor Yamada  
Seconded by Councillor Leahy

That leave be granted to introduce By-law # 7951-22 and to dispense with the reading of the by-laws by the Clerk 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**

8.1 By-law # 7951-23

Being a by-law to repeal By-law # 7212-16, being a by-law to appoint the Municipal Ombudsman for the Town of Whitby.

**Refer to CLK 01-23, Utilization of Provincial Ombudsman**

9. Confirmatory By-law

Moved by Councillor Leahy  
Seconded by Councillor Lee

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 January 9, 2023 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**

10. Adjournment

Motion to Adjourn

Moved by Councillor Bozinovski  
Seconded by Councillor Yamada

That the meeting adjourn.

**Carried**

The meeting adjourned at 8:09 p.m.

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Christopher Harris, Town Clerk

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Elizabeth Roy, Mayor