Committee of the Whole Minutes September 19, 2022 - 7:00 PM Hybrid Meeting Whitby Town Hall

Present: Mayor Mitchell

Councillor Drumm

Councillor Leahy (Participating Electronically)

Councillor Lee
Councillor Mulcahy
Councillor Newman

Councillor

Councillor Shahid

Councillor Yamada (Participating Electronically)

Also Present: M. Gaskell, Chief Administrative Officer

J. Romano, Commissioner of Community Services

F. Santaguida, Commissioner of Legal and Enforcement

Services/Town Solicitor

R. Saunders, Commissioner of Planning and Development

D. Speed, Head of Operations & Fire Chief

F. Wong, Commissioner of Financial Services/Treasurer

S. Klein, Director of Strategic Initiatives

C. Harris, Town Clerk

K. Narraway, Manager of Legislative Services/Deputy ClerkL. MacDougall, Council and Committee Coordinator (Recording)

Secretary)

Regrets: None noted

Call to Order

Mayor Mitchell advised of the end of the public mourning period for Queen Elizabeth II. Mayor Mitchell led Council in the observance of a moment of silence in her honour. Members of Council expressed gratitude for the courage, dignity, grace displayed, and life time of service by Queen Elizabeth II.

Call of the Roll: The Clerk

Declarations of Pecuniary Interest

There were no declarations of pecuniary interest.

Planning and Development

Councillor Newman assumed the Chair.

- 1. Presentations
 - **1.1** There were no presentations.
- 2. Delegations
 - **2.1** Vallari Patel and Lucas Cuff representing FONTUR International Inc. (Virtual Attendance)

Re: Planning and Development (Planning Services) Department Report, PDP 49-22

Site Plan Application, Bell Mobility Inc., 1650 McEwen Drive, File Number: DEV-12-22 (SP-06-22)

Refer to Item 4.3, PDP 49-22

Vallari Patel and Lucas Cuff, representing FONTUR International Inc., stated that they had read and were in support of the Staff report. Ms. Patel advised and that they were available to answer questions.

A brief question and answer period ensued between Members of Committee, Ms. Patel, and Mr. Cuff regarding whether notification was provided to property owners within the required area of the tower and the radius area for public notification.

It was the consensus of the Committee to hear Item 4.3, PDP 49-22, at this time.

2.2 Peter Gregor and Angela Mariani representing Wellings of Whitby (In-Person Attendance)

Re: Planning and Development (Planning Services) Department Report, PDP 52-22

Official Plan Amendment Application, 368 Taunton Road East, Wellings of Whitby Inc., File Number: DEV-13-22 (OPA-2022-W/01)

Refer to Item 4.6, PDP 52-22

Peter Gregor and Angela Mariani, representing Wellings of Whitby, stated that they had read and were in support of the Staff report. Ms. Mariani advised that they were available to answer questions.

A question and answer period ensued between Members of Committee, Mr. Gregor, and Ms. Mariani regarding:

- the total number of units, the approximate previous and future proposed rental rates for the units, and the monthly range of rental rates for the smallest to largest units;
- the rationale for increasing the number of units and reducing the size of the units:
- the total square footage of the smaller units;
- whether the number of parking spaces would be increased due to the increase in the number of units and residents living in the building; and,
- the impact of the additional traffic from the development.

It was the consensus of the Committee to hear Item 4.6, PDP 52-22, at this time.

2.3 Jack Wong representing Brooklin North Landowner's Group (Virtual Attendance)

Re: Planning and Development (Planning Services) Department Report, PDP 50-22

Brooklin Urban Expansion Area Zoning By-law, File Number: Z-05-22

Refer to Item 4.4, PDP 50-022

Jack Wong, representing Brooklin North Landowner's Group, stated that he had read and was in support of the staff report. Mr. Wong advised that he has been working closely with Town Staff on the Zoning By-law Amendment since the commencement of the process in 2019. He stated that through various discussions and submissions on the draft by-law that he believed the by-law represents modern and contemporary zoning standards that would meet the housing needs for Brooklin. Mr. Wong reference correspondence submitted to the Town dated September 19, 2022. He requested that the Town allow the site-specific standard to be considered on a case-by-case basis during the implementation stages. Mr. Wong noted that the intent was not to deviate or amend the zoning standards on a community-wide scale, but that it was to allow for some flexibility particularly for draft plans that were approved that did not have the zoning standard in place at the time.

It was the consensus of the Committee to hear Item 4.4, PDP 50-22, at this time.

3. Correspondence

3.1 There was no correspondence.

4. Staff Reports

4.1 Planning and Development (Engineering Services) Department Report, PDE 19-22

Re: Update Traffic By-law # 1862-85, Vipond Road Stop Control

A question and answer period ensued between Members of Committee and Staff regarding:

- whether area residents were notified about the installation of new stop signs;
- whether consultation took place with neighbouring residents on Vipond Road about the implementation of the stop signs;
- the type of consultation with the immediate neighbours prior to the installation of the stop signs;
- whether the implementation of stops signs would assist with the traffic speed concerns; and,
- confirmation on and details about the cost to install the two additional stop signs.

Recommendation:

Moved By Councillor Drumm

- That Council approve the proposed amendment to Traffic By-law # 1862-85, to incorporate the changes to Schedule "N" of the Bylaw, as identified in Attachment 2; and,
- 2. That a by-law to amend By-law # 1862-85 be brought forward for the consideration of Council.

Carried

4.2 Planning and Development (Planning Services) Department Report, PDP 48-22

Re: Draft Plan of Condominium Application, Madison Brooklin Developments Limited, Southeast Corner of Roybrook Avenue and Chelmsford Drive (Phase 1), File Number: DEV-22-01 (CW-2022-01)

Recommendation:

Moved By Councillor Mulcahy

- That Council approve the Draft Plan of Condominium (File Number: CW-2022-01) subject to the comments included in Planning Report PDP 48-22 and the Conditions of Approval included in Attachment #4;
- That the Mayor and Clerk be authorized to execute the Condominium Agreement and any other necessary documents; and.
- 3. That the Clerk advise the Commissioner of Planning and Economic Development at the Region of Durham, of Council's decision.

Carried

4.3 Planning and Development (Planning Services) Department Report, PDP 49-22

Re: Site Plan Application, Bell Mobility Inc., 1650 McEwen Drive, File Number: DEV-12-22 (SP-06-22)

A brief question and answer period ensued between Members of Committee and Staff regarding confirmation that the public notification was only sent to businesses and whether any public comments were received from within the notification area.

Recommendation:

Moved By Councillor Shahid

- That Council approve the Site Plan (File Number: SP-06-22) for a telecommunication tower at 1650 McEwen Drive, subject to the comments included in Planning Report PDP 49-22; and,
- 2. That the proponent enter into a Letter of Undertaking with the Town and be responsible for the related fee.

Carried

It was the consensus of the Committee to hear Item 2.2, Delegation by Peter Gregor and Angela Mariani representing Wellings of Whitby, at this time. **4.4** Planning and Development (Planning Services) Department Report, PDP 50-22

Re: Brooklin Urban Expansion Area Zoning By-law, File Number: Z-05-22

A detailed question and answer period ensued between Members of Committee and Staff regarding:

- whether there would be a limit for warehousing on employment lands;
- the existing set back of sidewalks creating issues with space for parking in driveways and whether there would be an opportunity to review set back provisions to provide more parking space;
- concerns in new neighbourhoods about the proximity of the sidewalk to the steps leading into residential dwellings and whether the sidewalk set backs would be reviewed;
- whether the reduced right-of way would impact the boulevard size, and whether the boulevard size would allow for parking horizontally in the boulevard without encumbering the right-ofway;
- whether the travelled portion of the road would be impacted by parking on both sides of the street;
- the rationale for the reduction in the minimum lot frontages, and whether the reduction of the minimum lot frontage for a street townhouse dwelling in the Low Density Brooklin Zone from 7.5 to 6 metres for an interior lot and the reduction of the minimum lot frontages for street and block townhouse dwelling units in the Medium Density Residential - Brooklin Zone from 5.5 to 4.5 metres for interior lots was more dense/compact than in West Whitby;
- whether the increase in density in West Whitby has created any issues with emergency services, parking or traffic, and whether a 25 percent increase in density would theoretically result in an increase of 25 percent more concerns;
- whether there would be flexibility in meeting the required increase in density on a site-by-site basis;
- the timeline for approval of the Zoning By-law Amendment, and the timeline for a report back to Council; and,
- referring the report back to staff to review/apply the same standards as in West Whitby with respect to the minimum lot frontages and sidewalk set backs.

Recommendation:

Moved By Councillor Mulcahy

That Council approve an amendment to Zoning By-law # 1784, as outlined in Attachment #7.

Carried

Recommendation:

Moved By Mayor Mitchell

That the main motion be amended to read as follows:

That Council approve an amendment to Zoning By-law # 1784, as outlined in Attachment #7, subject to the minimum lot frontage for a street townhouse dwelling unit in the Low Density Brooklin Zone being 7.5 metres and the minimum lot frontages for street and block townhouse dwelling units in the Medium Density Residential – Brooklin Zone being 5.5 metres.

Note: the disposition of this matter, Item 4.1, PDP 50-22 was determined through the referral motion below.

Recommendation:

Moved By Councillor Lee

That consideration of Planning and Development (Planning Services) Report, PDP 50-22 be referred to Staff to review minimum lot frontages and sidewalk set backs.

Carried

It was the consensus of the Committee to hear Item 4.1, PDE 19-22, at this time.

4.5 Planning and Development (Planning Services) Department Report, PDP 51-22

Re: Zoning By-law Amendment Application to Remove the Holding (H) Symbol, DeNoble Homes c/o Dustin DeNoble, 125 Hickory Street North, File Number: DEV-07-21 (Z-06-22)

A question and answer period ensued between Members of Committee and Staff regarding:

 the opportunity for Council to review the Site Plan prior to approval; and, whether there were other properties in Downtown Whitby with a Holding symbol provision.

Recommendation:

Moved By Councillor Drumm

- 1. That Council approve Zoning By-law Amendment Application (Z-06-22) for the removal of the Holding (H) symbol; and,
- 2. That should Council support the removal of the Holding (H) symbol, a Zoning By-law be brought forward for Council's consideration.

Carried

4.6 Planning and Development (Planning Services) Department Report, PDP 52-22

Re: Official Plan Amendment Application, 368 Taunton Road East, Wellings of Whitby Inc., File Number: DEV-13-22 (OPA-2022-W/01)

Recommendation:

Moved By Councillor Shahid

- That Council approve Official Plan Amendment Number 129 to the Whitby Official Plan (File: OPA-2022-W/01), as shown on Attachment # 6, and that a by-law to adopt Official Plan Amendment Number 129 be brought forward for consideration by Council; and.
- That the Clerk forward a copy of Planning Report PDP 52-22, two

 (2) copies of the adopted Amendment, and a copy of the by- law
 to adopt Amendment Number 129 to the Whitby Official Plan, to
 the Region of Durham's Commissioner of Planning and Economic
 Development.

Carried

It was the consensus of the Committee to hear Item 2.3, Delegation by Jack Wong representing Brooklin North Landowner's Group, at this time.

5. New and Unfinished Business - Planning and Development

Recommendation:

Moved By Councillor Shahid

That a motion to introduce a matter pertaining to speed reduction be allowed due to its timely and urgent nature.

Carried on a Two-Thirds Vote

5.1 Speed Reduction

Councillor Lee introduced a motion regarding speed reduction on all residential streets.

A question and answer period ensued between Members of Committee and Staff regarding:

- engaging a consultant prior to a report back to Council;
- Staff's perspective about the details of the proposed motion;
- whether the Connect Whitby platform would be used for consultation with the public;
- whether 40 km/hour signs were being installed on the new residential streets in West Whitby and Brooklin;
- amending the proposed motion to include the cost for engaging a consultant;
- differentiating the speed for school zones and community safety zones; and,
- referring the matter of speed reduction to the next Council meeting.

Recommendation:

Moved By Councillor Lee

Whereas, on May 30, 2017, the Province of Ontario amended the Highway Traffic Act in respect to speed limit setting in municipalities. This legislative change allows municipalities to designate areas through by-laws and prescribe a speed limit that is lower than 50 km/h which will apply to all highways within the designated area. With this approach the Town of Whitby is no longer required to sign every individual street within that designated area but only the entry and exit points to/from the designated area where speed limits change and any internal roads with a different speed limit; and,

Whereas the City of Toronto Council adopted a reduction in speed limits from within certain areas as part of its vision zero plan for traffic calming and speeding; and,

Whereas municipalities such as Hamilton, Ottawa, and London, and King have also done similar reductions with their vision zero, traffic calming, and road safety plans; and,

Whereas many other municipalities in the process of developing programs to do the same; and,

Whereas residents have been asking repeatedly for safer streets, traffic calming, and speed reductions on their streets; and,

Whereas Council has been very supportive and unanimous in its previous traffic calming motion including speed bumps; and,

Now therefore it be resolved:

That as part of Vision Zero and the Town's traffic calming strategy, that Staff enlist a consultant and report back on the costs of engaging a consultant, and subject to Council approval on engaging a consultant, Staff and the consultant would report back with an options report to Council in Q3 2023, for the reduction of all residential streets to be lowered from 50km to 40km per hour. The report is to include any budgetary costs, additional staff resources, project timelines, and consultation with the public to complete the new signage installations and reduction in speeds.

The disposition of this matter, Item 5.1, was determined through the referral motion below.

Recommendation:

Moved By Councillor Lee

That the consideration of Item 5.1, Speed Reduction, be referred to the Council meeting on September 26, 2022.

Carried

5.2 New and Unfinished Business - Planning and Development

There was no discussion regarding the New and Unfinished Business List.

General Government

Councillor Lee assumed the Chair.

- 6. Presentations
 - **6.1** There were no presentations.
- 7. Delegations
 - **7.1** There were no delegations.
- 8. Correspondence
 - **8.1** There was no correspondence.
- 9. Staff Reports
 - **9.1** Office of the Chief Administrative Officer Report, CAO 22-22 Re: Downtown Whitby Action Plan September 2022 Update

A question and answer period ensued between Members of Committee and Staff regarding:

- whether there was a plan in place for warming/cooling centres for unsheltered individuals; and,
- details about the safety tips provided to businesses and property owners through the door-to-door safety walk.

Recommendation:

Moved By Councillor Newman

That Report CAO 22-22 - Downtown Whitby Action Plan September 2022 Update, be received as information.

Carried

9.2 Office of the Chief Administrative Officer and Planning and Development (Planning Services) Department Joint Report, CAO 23-22

Re: Concierge Program Framework

A question and answer period ensued between Members of Committee and Staff regarding;

- details about the \$100,000.00 Capital Investment for the implementation of the Concierge Program;
- confirmation that the review of the concierge programs for the Town Halton Hills, the Town of Richmond Hill, and the Town Ajax identified benefits to the Town;
- whether Ajax has completely moved away from having the framework for a concierge program;
- whether collaboration would take place with the Downtown Whitby Business Improvement Area, the Chamber of Commerce, the Downtown Whitby Development Steering Committee, and the Brooklin Downtown Development Steering Committee;
- key performance indicators that would indicate that Whitby's Concierge Program was a successful program;
- a review of the eligibility criteria for the Whitby Concierge Program, the timeline for a review, and whether the eligibility criteria would be modified should the target of two to five developments per year not be met;
- the opportunity to prioritize the eligibility criteria and to remove the criteria that refers to the size of the development, and prioritizing the alignment to the key economic sectors to ensure that the program was not focused on bringing more warehouses into Whitby:
- whether the concierge program would evolve to actively market Whitby and whether the program would expand to proactively target new development locally or internationally;
- whether Staff would be involved with Toronto Global as part of the concierge program; and,
- Council receiving updates on the Concierge Program on a semiannual basis.

Recommendation:

Moved By Councillor Shahid

- 1. That Report CAO 23-22 be received for information;
- 2. That Council endorse the Concierge Program Framework as presented in Report CAO 23-22; and,
- 3. That Staff be directed to prepare a final Concierge Program to be presented in December 2022.

Carried

9.3 Office of the Chief Administrative Officer Report, CAO 24-22 Re: Update on Bill 3, Strong Mayors, Build Homes Act

A detailed discussion ensued between Members of Committee regarding:

- the passing of Bill 3 through Royal Assent on September 8, 2022 giving the authority to the Ottawa and Toronto Mayors in order expedite the process to achieve affordable housing;
- the stated intent of the Bill 3, Strong Mayors, Build Homes Act to build more homes versus changing democracy within communities:
- concerns about the power given to one individual and the removal of democracy and decision making for communities;
- setting a stage for confrontation between Mayor and Council;
- the power of the Mayor to dismiss the Chief Administrative Officer and any department or division head, and the impact on the relations between Council and senior Staff;
- undermining the critical role of the Chief Administrative Officer;
- the skillset and the role of Mayor being completely different than the CAO, and Mayors not being trained to be administrators;
- the detrimental impact on democracy, the community and the state of the well-being of the operation of the Town of Whitby;
- the lack of consultation prior to the enactment of the legislation;
- the opportunity to review ways to strengthen municipalities in Ontario who have been facing increasing financial pressures as a result of growth; and,
- the delegation of authority to the Mayor and Chief Administrative Officer due to the emergency of the COVID-19 pandemic being to address exceptional circumstances.

A question and answer period ensued between Members of Committee regarding:

- clarification on who would monitor the issues of concern with the legislation as Ottawa and Toronto undertake the pilot, and whether further review would take place by Town Staff, the Association of Municipalities of Ontario (AMO) and/or the Province.
- the timeline for the completion of pilot project with Ottawa and Toronto;
- the opportunity to hear from the public and to follow the progress of the pilot project;

- tabling the Staff report until a Staff report on the pilot project was presented to the new Council and allowing the new Council to make a decision going forward; and,
- sending the report to the Premier and including correspondence drafted by the Mayor expressing concerns raised by Council.

Recommendation:

Moved By Councillor Roy

That Report CAO 24-22 Update on Bill 3, Strong Mayors, Building Homes Act be received for information.

Carried later in the meeting (See following motions).

Recommendation:

Moved By Councillor Roy

That the main motion be amended by including Items 2, 3 and 4 as follows:

- 2. That the Council of the Town of Whitby endorse the comments and concerns raised regarding Bill 3 in Staff Report CAO 24-22;
- That the issues of concern with the legislation be monitored as Ottawa and Toronto undertake the pilot, and that further review take place before additional municipalities are granted strong mayor powers; and,
- 4. That a copy of the report be provided to MPP Coe, the Minister of Municipal Affairs and Housing, and the Premier.

(See following motions)

Recommendation:

Moved By Councillor Newman

That the amendment moved by Councillor Roy be further amended by including Item 5 as follows:

 That there be a request for an opportunity for specific consultation by the Province with Whitby Mayor and Council as the process unfolds with respect to the implementation of the legislation.

Carried

Recommendation:

Moved By Councillor Yamada

That Item 9.3, CAO 24-22, Update on Bill 3, Strong Mayors, Build Homes Act be tabled until Q1 2023.

Motion Lost

Recommendation:

Moved By Councillor Newman

That the amendment be divided to consider Item 4 as a separate motion.

Motion Lost

The amendment to the main motion was then revised and carried as follows:

Recommendation:

Moved By Councillor Roy

- 2. That the Council of the Town of Whitby endorse the comments and concerns raised regarding Bill 3 in Staff Report CAO 24-22;
- That the issues of concern with the legislation be monitored as Ottawa and Toronto undertake the pilot, and that further review take place before additional municipalities are granted strong mayor powers; and,
- 4. That a copy of the report, and a letter from Mayor Mitchell noting Council's strong concerns, be provided to MPP Coe, the Minister of Municipal Affairs and Housing, and the Premier.

Carried

The main motion, as amended, was then carried as follows:

Recommendation:

Moved By Councillor

- That Report CAO 24-22 Update on Bill 3, Strong Mayors, Building Homes Act be received for information.
- That the Council of the Town of Whitby endorse the comments and concerns raised regarding Bill 3 in Staff Report CAO 24-22;
- That the issues of concern with the legislation be monitored as Ottawa and Toronto undertake the pilot, and that further review take place before additional municipalities are granted strong mayor powers;
- 4. That a copy of the report, and a letter from Mayor Mitchell noting Council's strong concerns, be provided to MPP Coe, the Minister of Municipal Affairs and Housing, and the Premier; and,
- That there be a request for an opportunity for specific consultation by the Province with Whitby Mayor and Council as the process unfolds with respect to the implementation of the legislation.

Carried

9.4 Financial Services Department Report, CS 53-22Re: 2022 Year End Operating Variance Projection as at June 30th

Recommendation:

Moved By Councillor Shahid

That report FS 53-22 regarding 2022 Year End Operating Variance Projection as at June 30 be received as information.

Carried

9.5 Financial Services Department Report, FS 57-22Re: Pre-Budget Approval of Select 2023 Capital Budget Projects

Recommendation:

Moved By Councillor Shahid

 That the 2023 capital projects and project funding listed in Attachment 1 of Report FS 57-22, be granted pre-budget approval;

- That the respective Commissioners for the capital projects, identified in Attachment 1 of Report FS 57-22, and Treasurer (or their designates) be provided delegated authority to award contracts following a procurement in accordance with the Purchasing Policy and provided that such awards are within budget;
- 3. That all awards made under Staff's delegated authority be summarized and reported to Council after-the-fact; and,
- 4. That the Mayor and Clerk be authorized to execute the contract documents.

Carried

10. New and Unfinished Business - General Government

10.1 Alert System for Missing Vulnerable People

Councillor Leahy introduced a motion regarding an alert system for missing vulnerable people.

A question and answer period ensued between Members of Committee and Staff regarding:

- whether the Amber Alert was exclusively for children who were abducted, and whether an Amber Alert should have been sent out when Draven Graham went missing; and,
- whether there were any other emergency services available in this type of instance apart from calling 911.

Recommendation:

Moved By Councillor Leahy

Whereas we have all become aware of the recent tragic death of Draven Graham, an 11-year-old child on the autistic spectrum, after walking away from the family home; and,

Whereas the Amber Alert has been very effective in announcing to the public children who have been abducted; and,

Whereas a similar alert program for those who have special needs who leave family custody would be seem to be warranted in the Province of Ontario.

Now therefore be it resolved:

- That the Town of Whitby request the Province of Ontario to develop and implement a community warning program similar to Amber Alert for those persons of special needs or circumstance who leave the care givers or locations and potentially themselves at risk; and,
- 2. That copies of this resolution be forwarded to Premier Ford, the leaders of the Opposition parties in Ontario, all Durham MPs and MPPS, Durham Region, the District School Boards in Durham Region, all Durham municipalities, and the Durham Regional Police Service to ask them to support the resolution.

Carried

Recommendation:

Moved By Councillor Shahid

That a motion to introduce a matter pertaining the Federal Riding Review - Brooklin be allowed due to its timely and urgent nature.

Carried on a Two-Thirds Vote

10.2 Federal Riding Review - Brooklin

Councillor Mulcahy introduced a motion pertaining to the Federal Riding Review - Brooklin.

Discussion ensued between Members of Committee regarding:

- the number of constituents in an electoral district;
- the determination of electoral districts based on the current population base and the need for further review in the future;
- the federal electoral districts review after each 10-year census and the impact of the future growth over 10 years;
- the lack of a connection between Whitby and Pickering
- the importance/influence of Council's position on behalf of the community.

A question and answer period ensued between Members of Committee and Staff regarding:

- whether Staff would be attending and/or delegating at the Federal Electoral Boundaries Commission for Ontario Public Hearing taking place on September 26, 2022;
- drafting a summary of Council's position via correspondence and Council's review of the correspondence prior to providing it to the

Federal Electoral Districts Redistribution Commission for Ontario; and,

 the projections for growth in Brooklin and whether growth projections for Whitby were provided to the Federal Electoral District Redistribution Commission for Ontario.

Recommendation:

Moved By Councillor Mulcahy

Whereas the Federal Riding Review is indicating a preferred riding allocation that the north portion of Whitby (Brooklin area) be included in the Pickering riding;

And Whereas Brooklin, Ashburn, Myrtle, and Myrtle Station along with the rural areas of Whitby included do not identify as similar to Pickering;

And Whereas the growth anticipated in the very near future in both Pickering and Brooklin is known to be substantial and will require near future riding boundary shifts once again.

Now therefore it be resolved:

- That the Council at the Town of Whitby does not support the proposed boundary alignment put forth by the federal review; and,
- 2. That the Council of the Town of Whitby suggests a historical view in looking at north Oshawa as part of the north Whitby alignment.

Carried later in the meeting (See following motion).

Recommendation:

Moved By Councillor Shahid

That the main motion be amended by including Item 3 as follows:

 That Staff summarize Council's strong opposition on the matter and send the draft correspondence for Council's review prior to providing to the Federal Electoral Districts Redistribution Commission for Ontario.

Carried

The main motion, as amended, was then carried as follows:

Recommendation:

Moved By Councillor Mulcahy

Whereas the Federal Riding Review is indicating a preferred riding allocation that the north portion of Whitby (Brooklin area) be included in the Pickering riding;

And Whereas Brooklin, Ashburn, Myrtle, and Myrtle Station along with the rural areas of Whitby included do not identify as similar to Pickering;

And Whereas the growth anticipated in the very near future in both Pickering and Brooklin is known to be substantial and will require near future riding boundary shifts once again.

Now therefore it be resolved:

- 1. That the Council at the Town of Whitby does not support the proposed boundary alignment put forth by the federal review;
- That the Council of the Town of Whitby suggests a historical view in looking at north Oshawa as part of the north Whitby alignment; and,
- That Staff summarize Council's strong opposition on the matter and send the draft correspondence for Council's review prior to providing to the Federal Electoral Districts Redistribution Commission for Ontario.

Carried

Recommendation:

Moved By Councillor Roy

That a motion to introduce a matter pertaining to the installation of ramps and signalization lights on Highway 412 be allowed due to its timely and urgent nature.

Carried on a Two-Thirds Vote

10.3 Highway 412 - Installation of Ramps and Signalization Lights

Councillor Mulcahy introduced a motion regarding Highway 412 - Installation of Ramps and Signalization lights.

A question and answer period ensued between Members of Committee and Staff regarding:

- the status of the previously approved entrance and exit ramps at Rossland Road on Highway 412;
- safety issues associated with the lack of signalization lights at the intersections of the on and off ramps to provincial Highways 2 and 7, and the rationale for the lights not being installed; and,
- whether the signalization of the on/exit ramps could be incorporated into the project for the expansion of Dundas Street from Lake Ridge Road to Fothergill Court.

Recommendation:

Moved By Councillor Mulcahy

Whereas the traffic has increased in volume on Highway 412 since the tolls were lifted earlier this year; and,

Whereas residents report that the intersections of the on and off ramps at both Highway 7 and Highway 2 are difficult to navigate safely; and,

Whereas there is substantial growth around the Rossland Road area of Highway 412; and,

Whereas the east-west roads within our municipality are increasingly congested with all the new growth, and the usage of Highway 412 is anticipated to increase substantially.

Now therefore be it resolved:

- 1. That the Council of the Town of Whitby requests that the Province of Ontario install entrance and exit ramps at Rossland Road on Highway 412, as well as provide for signalization lights at the intersections of the on and off ramps to provincial highways 2 and 7; and,
- 2. That this request of Council be copied to the MTO, AMO, Region of Durham and all Durham MPPs and MPs.

Carried

10.4 New and Unfinished Business - General Government

There was no discussion regarding the New and Unfinished Business List.

It was the consensus of the Committee to resume consideration of Item 9.3, CAO 24-22, at this time.

Adjournment

Motion to Adjourn

Recommendation:

Moved By Councillor Roy

That the meeting adjourn.

Carried

The meeting adjourned at 10:13 p.m.