

**Present:** Mayor Mitchell  
Councillor Drumm  
Councillor Emm  
Councillor Gleed  
Councillor Leahy  
Councillor Mulcahy  
Councillor Yamada

**Also Present:** R. Petrie, Chief Administrative Officer  
P. LeBel, Commissioner of Community & Marketing Services  
W. Mar, Commissioner of Legal and By-law Services/Town Solicitor  
S. Cassel, Deputy Clerk  
C. Bantock, Acting Legislative Coordinator

**Regrets:** Councillor Roy

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1. Declarations of Pecuniary Interest

- 1.1 Councillor Drumm made a declaration of pecuniary interest under the Municipal Conflict of Interest Act with respect to Report PW 23-16, Rossland Road (Regional Road 28) Widening – New Multi-Use Path, regarding matters pertaining to Durham Region Transit, as he has family that is employed by Durham Region Transit. Councillor Drumm did not participate in the discussion or vote on Item 2 of the report recommendation pertaining to Durham Region Transit.

2. Delegations/Presentations

- 2.1 Gerald Parker  
Re: Community and Marketing Services Department Report, CMS 49-16  
Ontario 150 Fund - Application for Funding

**Resolution # 387-16**

Moved By Councillor Emm  
Seconded By Councillor Leahy

That the rules of procedure be suspended to allow the delegation to exceed the five minute speaking limit.

**Carried**

Gerald Parker appeared before Council and stated that he was in support the proposed Waterfront Festival. Mr. Parker played a video created by Tim Thompson for the 5th annual Waterkeeper Gala.

Mr Parker requested that Council consider partnering with the Lake Ontario Water Keepers, a non-profit organization that are concerned about water safety and water rights. He stated that he would like to see components of the Waterfront Festival include activities that would promote the way people think about water and lead to better protection of the lakefront.

Mr. Parker provided handouts to Council regarding:

- information about how to protect ourselves and our lakes;
- information about how to make donations directed at the protection of lakes; and,
- a swim guide containing up to date information on where it is safe to be in the water.

Discussion ensued with respect to:

- the handouts provided by Mr. Parker; and,
- the possibilities of reaching out to the Lake Ontario Water Keepers organization to involve them in the Waterfront Festival.

**3. Items for Consideration**

**3.1 Public Works Department and Corporate Services Department Joint Report, PW 23-16**

Re: Rossland Road (Regional Road 28) Widening - New Multi-Use Path

Having previously declared a conflict of interest, Councillor Drumm did not take part in the discussion or voting pertaining to Item 2 of the recommendation.

Discussion ensued with respect to:

- future opportunities for cross walks on Rossland Road; and,
- potential future opportunities for consolidating driveways and moving traffic signalization on Rossland Road between Brock and Garden Streets.

Note: Item 2 of the recommendation was dealt with separately due to

Councillor Drumm's conflict.

**Resolution # 388-16**

Moved By Councillor Gleed

Seconded By Councillor Emm

1. That Council approve a budget amount of \$100,000 (from growth reserves and development charges) for the multi-use path on the north side of Rossland Road (Regional Road 28) from Brock Street to Garden Street;
3. That as part of future plans for a Regional Headquarters expansion and following the completion of the proposed Rossland Road Widening, Regional Staff continue to monitor and review opportunities for shared access to the Town of Whitby Municipal Building, Regional Headquarters, Whitby Civic Recreation Centre, and the Durham Regional Police Collision Centre to provide direct access to traffic control signals on Rossland Road;
4. That Staff be directed to coordinate with Region of Durham and Durham Region Transit Staff on the Encroachment Agreement to facilitate the relocation of the bus stop and shelter;
5. That Mayor and Clerk be authorized to execute the required agreement and any other ancillary documents necessary to effect the same; and,
6. That the Clerk circulate report PW 23-16 to the Region of Durham.

**Carried**

**Resolution # 389-16**

Moved By Councillor Gleed

Seconded By Councillor Emm

2. That Council approve the location of the bus stop and shelter and the encroachment onto Town property, on the south side of Rossland Road (Regional Road 28) approximately 50 metres east of the main entrance to the Civic Recreation Centre.

**Carried**

**3.2 Community and Marketing Services Department Report, CMS 48-16**

Re: Youth Services Program Changes

Discussion ensued with respect to:

- communication with the parents of children affected by the change in the program;
- transitioning of the programs to the Boys and Girls Club; and,
- funding for the program for the remainder of 2016 and 2017.

**Resolution # 390-16**

Moved By Councillor Leahy

Seconded By Councillor Yamada

1. That Council approve the transition of the operation of the After School Program at E.A. Fairman Public School and John Dryden Public School to the Boys and Girls Club of Durham effective September 2016; and,
2. That Council approve the reallocation of the funds within the Youth budget for the After School Program to the White Oaks Youth Community Outreach Program from September 2016 to December 2016.

**Carried**

**3.3** Community and Marketing Services Department Report, CMS 49-16  
Re: Ontario 150 Fund - Application for Funding

Discussion ensued with respect to:

- the possibility of purchasing tulips that when in bloom, look like Canada Flags, for the 150th Celebrations;
- the components of Harbor Day being integrated with the Festival, in addition to new amenities and features being added with funding;
- inviting the Lake Ontario Water Keepers to participate in the festivities;
- whether staff would be providing a report on the details of the Festival; and,
- the overall budget required for enhancements to Jeffery Park should the grant funding not be received.

**Resolution # 391-16**

Moved By Councillor Yamada

Seconded By Councillor Emm

1. That Council authorize Staff to submit an application for \$70,000 in funding to the Ontario 150 Community Celebration Fund to support a proposed Waterfront Festival in 2017;
2. That Council authorize Staff to submit an application for \$100,000 to the Ontario 150 Partnership Program to establish a youth community garden program as a part of the White Oaks Youth Community Outreach Program; and,
3. That Council authorize Staff to submit an application for \$360,000 in funding to the Ontario 150 Community Capital Program Fund to enhance the Jeffery Park project in 2017.

**Carried**

It was the consensus of Council to take a five minute recess prior to dealing with the in-camera matters.

**Resolution # 392-16**

Moved By Councillor Drumm  
Seconded By Councillor Leahy

That Council move in-camera in accordance with the provisions of Procedural By-law # 7072-15 and the Municipal Act, 2001, Section 239 (2) (c) a proposed or pending acquisition or disposition of land by the municipality or local board and (e) litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board.

**Carried**

4. In Camera Matters

**4.1** Legal and By-law Services Department Report, LS 17-16  
Re: Property Matter – Cullen

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.]

**4.2** Confidential Verbal Update from the Commissioner of Community and Marketing Services and the Commissioner of By-law and Legal Services/Town Solicitor  
Re: Litigation or Potential Litigation

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.]

**Resolution # 395-16**

Moved By Councillor Leahy  
Seconded By Councillor Emm

That Council rise and ratify the direction to Administration from the In-Camera session of the Special Meeting of Council.

**Carried**

5. Confirmatory By-law

5.1 Confirmatory By-law

**Resolution # 396-16**

Moved By Councillor Leahy  
Seconded By Councillor Mulcahy

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 August 18, 2016 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

**Resolution # 397-16**

Moved By Councillor Emm  
Seconded By Councillor Leahy

That the meeting adjourn.

**Carried**

The meeting adjourned at 8:57 p.m.

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Susan Cassel, Deputy Clerk

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Don Mitchell, Mayor