

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE CORPORATION
OF THE TOWN OF WHITBY HELD ON MONDAY, MARCH 28, 2011 AT THE HOUR
OF 7:00 P.M. IN THE MEETING HALL OF THE WHITBY MUNICIPAL BUILDING

PRESENT: Mayor Perkins
Councillor Coe
Councillor Drumm
Councillor Emm
Councillor Hanson
Councillor Mitchell
Councillor Montague
Councillor Roy

Mayor Perkins in the Chair

STAFF PRESENT: R. Petrie, Chief Administrative Officer
S. Beale, Director of Public Works
P. LeBel, Director of Community & Marketing Services
M. Gerrard, Fire Chief
N. Tellis, Manager of Treasury Services
R. Short, Director of Planning
M. Pettit, Deputy Clerk
S. Stones, Clerk/Stenographer

1. DISCLOSURES OF INTEREST

Councillor Emm made a declaration of interest under the *Municipal Conflict of Interest Act* with respect to Item 4.3, Corporate Services Report, Item CMS 20-11, Re: Funding Contribution to Durham College for the Expansion of the Whitby Campus as he has a family member employed by one of the private company owners listed in the report. Councillor Emm did not take part in the discussion or vote on the matter.

Councillor Emm also made a declaration of interest under the *Municipal Conflict of Interest Act* with respect to Item, CORR 10-11, being a petition received March 21, 2011 from residents to stop the Brock House Restaurant from opening an outdoor patio as he lives in close proximity to the subject property. Councillor Emm did not take part in the discussion or vote on the matter.

2. BY-LAW TO ADOPT THE MINUTES – BY-LAW NO. 6464-11

RESOLUTION NO. 91-11

Minutes of Council Meetings – March 7, March 8, March 14 and March 16, 2011

Councillor Mitchell, seconded by Councillor Roy, moved to leave to introduce a by-law and to dispense with the reading of the by-law by the Clerk to adopt the minutes of the Regular Meeting of Council held on March 7, 2011 and the Special Meetings of Council held on March 8, March 14 and March 16, 2011 and

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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

By-Law 6464-11 considered read a first, second, and third time and finally passed.

3. PRESENTATIONS/DELEGATIONS

RESOLUTION NO. 92-11

MOVED by Councillor Drumm
Seconded by Councillor Roy

That a motion to hear Maureen Sheehy, on behalf of PFLAG Durham Region, and Tracey Vaughan, Executive Director, Community Development Council Durham, regarding CAO Report, Item CAO 01-11, Request for Change to Policy No. 1-0-20 - Flags, Proclamations and Street Banners be approved.

CARRIED

- i) Maureen Sheehy
President, PFLAG Durham Region
Re: CAO Report, Item CAO 01-11
Request for Change to Policy No. 1-0-20
Flags, Proclamations and Street Banners

Maureen Sheehy, President, PFLAG Durham Region, appeared before Council and spoke to the issue of proclamations. She advised that from personal experience, it is important to recognize diversity. Ms. Sheehy expressed support of the Town of Whitby's report to consider proclamation celebrating diversity in the Town and requested the Town consider raising the Pride flag as a show of support as well.

- ii) Tracey Vaughan
Executive Director, Community Development Council Durham
Re: CAO Report, Item CAO 01-11
Request for Change to Policy No. 1-0-20
Flags, Proclamations and Street Banners

Tracey Vaughan, Executive Director, Community Development Council Durham (CDCD), appeared before Council and advised they are an

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independent, not-for-profit social planning organization that has been working to enhance the quality of life for individuals, families and communities in Durham for more than 40 years. Ms. Vaughan advised CDCD stands in solidarity with Durham LGBTQ and they are in favour of raising flags in support of organizations and events. Ms. Vaughan advised we (as a society) have to turn our focus from equality and move towards an emphasis on equity. She further explained equality implies we can be treated the same and we are not all created equal and she urged the Town of Whitby to become a leader of inclusion and respect by raising the rainbow flag this June marking the Town as a welcoming and inclusive community for everybody.

4. CORRESPONDENCE

- (i) CORR 7-11
Correspondence dated February 17, 2011 from Steve Pellegrini, Mayor, Township of King, requesting support through a financial commitment to the Oak Ridges Moraine Land Trust's 10th anniversary \$1 million Stewardship Campaign
-

RESOLUTION NO. 93-11

MOVED BY Councillor Mitchell
Seconded by Councillor Drumm

That CORR 7-11 being correspondence dated February 17, 2011 from Steve Pellegrini, Mayor, Township of King, requesting support through a financial commitment to the Oak Ridges Moraine Land Trust's 10th anniversary \$1 million Stewardship Campaign, be referred to the presentation regarding the Oak Ridges Moraine scheduled for the April 11, 2011 Operations Committee Meeting.

CARRIED

- (ii) CORR 8-11
Correspondence dated March 3, 2011 from John Henry, Mayor, City of Oshawa, requesting support of the Oshawa Cogen Project, a Combined Heat and Power (CHP) Project between Northland's Power Inc. and General Motors of Canada (GMCL)
-

RESOLUTION NO. 94-11

MOVED BY Councillor Coe

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Seconded by Councillor Drumm

That CORR 8-11 being correspondence dated March 3, 2011 from John Henry, Mayor, City of Oshawa, requesting support of the Oshawa Cogen Project, a Combined Heat and Power (CHP) Project between Northland's Power Inc. and General Motors of Canada (GMCL), be endorsed.

CARRIED

- (iii) CORR 9-11
Correspondence dated March 15, 2011 from John Ennis, Government Relations Specialist, CAA South Central Ontario and Scott R. Butler, Manager, Policy and Research, Ontario Good Roads Association, regarding CAA South Central Ontario and OGRA proposal to have H.S.T. gas tax revenue dedicated to transportation infrastructure and maintenance
-

RESOLUTION NO. 95-11

MOVED BY Councillor Coe
Seconded by Councillor Roy

That CORR 9-11 being correspondence dated March 15, 2011 from John Ennis, Government Relations Specialist, CAA South Central Ontario and Scott R. Butler, Manager, Policy and Research, Ontario Good Roads Association, regarding CAA South Central Ontario and OGRA proposal to have H.S.T. gas tax revenue dedicated to transportation infrastructure and maintenance be endorsed.

CARRIED

Having declared a conflict of interest, Councillor Emm did not participate in the discussion or vote on this matter.

- (iv) CORR 10-11
Petition received March 21, 2011 from residents to stop the Brock House Restaurant from opening an outdoor patio
-

RESOLUTION NO. 96-11

MOVED BY Councillor Coe
Seconded by Councillor Roy

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That CORR 10-11 being a petition received March 21, 2011 from residents to stop the Brock House Restaurant from opening an outdoor patio be referred to the Planning & Development Committee and that advance notice of the meeting be provided to those who submitted the petition.

CARRIED

5. STANDING COMMITTEES

- (a) Planning and Development Committee – March 14, 2011
Report No. 4
Recommendations to Council

- 4.1 Planning Report, Item 18-11
Re: Application for Subdivision and Zoning By-law Amendment
By Baiashore Investments Inc. (SW-2010-02, Z-15-10)
– Part of Lots 31 and 32, Concession 3

COUNCIL DECISION:

1. Whereas Lots 50 and 51 do not meet the Town of Whitby criteria for lot depth;

Whereas the applicant has provided lot widths for these lots that is double the frontage and twice as large in overall area required;

Therefore be it resolved that based on the proposed increase in frontage and overall area, a site specific exception to the lot depth be granted for lots 50 and 51 be approved and the lots be approved within the plan of subdivision;
2. That Council approve Draft Plan of Subdivision (File SW-2010-02), subject to the comments and conditions contained in Planning Report Item PL 18-11, save and except the deletion of lots 50 and 51;
3. That Council approve the application to amend Zoning By-law 1784, (File Z-15-10), subject to the comments and conditions contained in Planning Report Item PL 18-11; save and except the deletion of lots 50 and 51;
4. That any necessary By-law be presented for Council's approval;
5. That staff be authorized to prepare a subdivision agreement;

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6. That the Mayor and Clerk be authorized to sign any necessary documents;
7. That the Region of Durham Commissioner of Planning be advised of Council's decision; and,
8. That the Clerk forward a Notice of Decision to those persons and agencies who have requested to be notified of Council's decision.

RESOLUTION NO. 97-11

MOVED BY Councillor Coe
Seconded by Councillor Drumm

That Report No. 4 of the Planning & Development Committee dated
March 14, 2011, be adopted.

CARRIED

5. STANDING COMMITTEES

- (b) Operations Committee – March 21, 2011
Report No. 4
Recommendations to Council

- 4.1 Community & Marketing Services Report, Item CMS 18-11
Re: Earth Day/Week Activities 2011
– Jack Wilson Park and Brooklin Parks

COUNCIL DECISION:

1. That Council endorse the recommendations regarding Earth Day/Week (April 18-24, 2011) activities and the Scout Tree Planting event as outlined in Community and Marketing Services Department Report CMS 18-11;
2. That Earth Day/Week activities and the Scout Tree Planting event be undertaken subject to Council approval of the 2011 Special Events operating budget; and,
3. That Council acknowledge the Earth Day/Week and Scout Tree Planting sponsors and organizers.

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- 4.8 Corporate Services Report, Item CS 21-11
Re: Release of Easement in Favour of the Town of Whitby
– 44 Downey Drive, Brooklin
-

COUNCIL DECISION:

1. That the Town of Whitby release the easement registered as Instrument No. LT891647 over Lot 15, Plan 40M-1949 being 44 Downey Drive, Brooklin;
2. That the Mayor and Clerk be authorized to execute the required documents.

- 4.9 CMS/Public Works/Corporate Services Joint Report, Item CS 23-11
Re: Supply and Delivery of Facility Waste Containers – (RFP-4-2011)
-

COUNCIL DECISION:

1. That the Town of Whitby accept the highest scoring proposal of Midpoint International Inc. in the amount of \$76,465.00 plus applicable taxes for the supply and delivery of facility waste containers;
2. That the total estimated project cost for the Town of Whitby in the amount of \$77,810.78 be referred to the 2011 budget;
3. That an over expenditure in the amount of \$1,610.78 be funded from the 2011 Capital savings identified by the Public Works Department throughout the year; and,
4. That subject to Council's approval of the 2011 budget, that Town staff take the necessary action to give effect thereto.

- 4.10 Corporate Services Report, Item CS 26-11
Re: Mayor & Councillors' Remuneration and Expenses – 2010
-

COUNCIL DECISION:

That Report CS 26-11 of the Director of Corporate Services/Treasurer be received for information.

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RESOLUTION NO. 98-11

MOVED BY Councillor Mitchell
Seconded by Councillor Roy

That Report No. 4 of the Operations Committee dated March 21, 2011, be adopted, save and except Items 4.2, 4.3, 4.4, 4.5, 4.6, 4.7, 4.11, 4.12 and 4.13.

- 4.2 Community & Marketing Services Report, Item CMS 19-11
Re: Lease Agreement with Metrolinx (formerly GO Transit) for Use of
Parking Spaces at Iroquois Park Sports Centre and Luther Vipond
Memorial Arena
-

RESOLUTION NO. 99-11

MOVED BY Councillor Mitchell
Seconded by Councillor Roy

COUNCIL DECISION:

1. That Council authorize the lease agreement with Metrolinx to utilize 300 parking spaces for a one (1) year period, effective April 1, 2011 to March 31, 2012, at the Iroquois Park Sports Centre (IPSC);
2. That Council authorize the lease agreement with Metrolinx to utilize 20 parking spaces for a one (1) year period, effective April 1, 2011 to March 31, 2012, at the Luther Vipond Memorial Arena (LVMA);
3. That the lease agreements be subject to the following conditions:
 - (a) That the term be for a one (1) year period only with a sixty (60) day notice of termination clause, and that any renewal option would be at the sole discretion of the Town of Whitby;
 - (b) That parking be limited to the south east parking lot only at Iroquois Park Sports Centre and that Metrolinx acknowledge that all other parking areas would be deemed "no parking" to commuters and enforceable by the Town of Whitby;
 - (c) That the Town of Whitby be permitted to exempt up to 15 days per calendar year in order to accommodate the parking needs of special events at Iroquois Park Sports Centre. The Town of Whitby would provide two (2) weeks advanced

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- (d) written notice of these dates. Metrolinx would communicate the exclusions through notices to the commuters at their expense; and,

- 4. That the Mayor and Clerk be authorized to execute the lease.

CARRIED

Having declared a conflict of interest, Councillor Emm did not participate in the discussion or vote on this matter.

- 4.3 Community & Marketing Services Report, Item CMS 20-11
Re: Funding Contribution to Durham College for the Expansion
of the Whitby Campus
-

RESOLUTION NO. 100-11

MOVED BY Councillor Mitchell
Seconded by Councillor Roy

COUNCIL DECISION:

- 1. That Council approve the capital funding request from Durham College to support the planned development of the Phase 3 – Hospitality, Tourism and Food Programs building at the Whitby Campus;
- 2. That the Town of Whitby contribute a total of \$1 million to Durham College, with a multi-year contribution plan and payment schedule of \$250,000 over each of the years 2011 – 2014;
- 3. That the Town of Whitby's funding grant be contingent upon the Phase 3 - \$12 million, 30,000 square foot project proceeding with a construction start in 2011, and that all of the other funding commitments are in place to ensure the completion of the project in 2012;
- 4. That the total funding request of \$1 million be referred for Council's consideration to the 2011 operating and capital budgets process;
- 5. That subject to Council's approval to proceed with funding support, that the grant funds be released to Durham College upon approval of the Town of Whitby's annual operating and capital budgets in the spring of each year; and,

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6. That the Clerk forward a copy of Community and Marketing Services Report CMS 20-11 and Council's decision to Don Lovisa, President of Durham College, and to the Board of Governors of Durham College.

CARRIED ON A RECORDED
VOTE AS FOLLOWS

Yes

No

Abstained

Councillor Coe
Councillor Drumm
Councillor Hanson
Councillor Mitchell
Councillor Montague
Councillor Roy
Mayor Perkins

Councillor Emm

- 4.4 Community & Marketing Services Report, Item CMS 21-11
Re: 2011 Town Special Events

RESOLUTION NO. 101-11

MOVED BY Councillor Mitchell
Seconded by Councillor Roy

COUNCIL DECISION:

1. That Council approve the following recommendations regarding the 2011 Town Special Events coordinated by the Community and Marketing Services Department;
 - a) that the Whitby County Town Carnival be combined with the Community Connection Canada Day Fireworks event to be held on July 1st;
 - b) that the proposed combined Whitby County Town Carnival and the Community Connection Canada Day Fireworks event be held at Victoria Fields;

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- c) that Harbour Days be held on July 22-23, 2011 and that Staff report back to Council with future recommendations regarding the event;
 - d) that Whitby's Great Little Duck Race no longer run as a Town of Whitby organized special event and that it be deleted from the Town's Special Events Policy;
2. That all other Town events co-ordinated by the Community and Marketing Services Department, specifically: Music in the Park; Celebration Square Summer entertainment series; Movies in the Park; and the New Years Eve event, remain in place as per past years; and,
3. That the revised Special Events budget resulting from the proposed changes to the Town Special Events as outlined in the staff report be referred to Council for consideration as part of the 2011 Operating Budget process.

CARRIED
AS AMENDED
[See following motion]

RESOLUTION NO. 102-11

MOVED BY Councillor Drumm
Seconded by Councillor Roy

That the main motion be amended by deleting recommendation #1 (d) of Report CMS 21-11 in its entirety and replacing it with the following recommendation:

- d) that Whitby's Great Little Duck Race be suspended as a Town of Whitby organized special event for the year 2011;

CARRIED

The main motion, as amended, was then CARRIED.

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- 4.5 Community & Marketing Services Report, Item CMS 22-11
Re: Anne Ottenbrite Pool – Renovations and Accessibility Improvements
– Additional Funding Request
-

RESOLUTION NO. 103-11

MOVED BY Councillor Mitchell
Seconded by Councillor Roy

COUNCIL DECISION:

1. That Council approve additional construction works associated with the Anne Ottenbrite Pool Renovations and Accessibility Improvements project that were not included in the original scope of the project, as outlined in Community and Marketing Services Report CMS 22-11; and,
2. That Staff be authorized to proceed with and fund the additional works, estimated to cost \$150,000, from uncommitted One Time Reserves.

CARRIED

- 4.6 CMS/Planning/CS Joint Report, Item CMS 23-11
Re: Ontario's Feed-in Tariff Program for Renewable Electricity
Production
-

RESOLUTION NO. 104-11

MOVED BY Councillor Mitchell
Seconded by Councillor Roy

COUNCIL DECISION:

1. That Community and Marketing Services, Corporate Services and Planning Departments joint Report CMS 23-11 regarding the Ontario Power Authority's Feed-In Tariff (FIT) Program for renewable electricity production be received as information;
2. That Council authorize Staff to spend \$25,000 from uncommitted one time reserves to engage the services of an engineering consulting firm to assess Town buildings to determine whether the facilities would be suitable for the installation of solar photovoltaic panels;

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3. That two municipal buildings be assessed for rooftop installations, the Whitby Public Library Main Branch and the Municipal Headquarters Building; and that two municipal buildings be assessed for wall mounted installations, the McKinney Centre and the Whitby Civic Recreation Complex;
4. That Staff report back to Council following the consultant's review of the feasibility of the municipal buildings to support a solar PV system, the estimated costs associated with structural changes to those buildings if required, and the scale, scope and the financial order of magnitude of a proposed solar PV system for each facility; and,
5. That subject to Council direction regarding the consultant's findings and recommendations, then Staff be directed to prepare and issue a Request for Proposal (RFP) to qualified contractors for the installation of a solar PV system(s); and to prepare and submit an application(s) to the Ontario Power Authority FIT Program.

CARRIED

4.7 Corporate Services Report, Item CS 17-11
Re: Town Purchasing Software System – (RFP-90-2010)

Discussion on this matter ensued. The Chief Administrative Officer clarified that provincial legislation prohibits the Town from giving preference to suppliers based on geography.

RESOLUTION NO. 105-11

MOVED BY Councillor Emm
Seconded by Councillor Coe

COUNCIL DECISION:

1. That the Town of Whitby accept the highest scoring proposal of Technical Service Associates, Inc. (TSA) in the amount of \$82,750.00 (not including taxes) for a purchasing software system.
2. That the total estimated project cost in the amount of \$135,086.40 be approved.
3. That the Mayor and Clerk be authorized to execute the necessary contract documents.

CARRIED

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- 4.11 Public Works Report, Item PW 18-11
Re: Notice of Study Completion: Environmental Assessment and
Preliminary Design Study – GO Transit Oshawa to Bowmanville
Rail Service Expansion and Rail Maintenance Facility
– Victoria St./South Blair St./Hopkins St.
-

RESOLUTION NO. 106-11

MOVED BY Councillor Mitchell
Seconded by Councillor Roy

COUNCIL DECISION:

1. That Public Works Report PW 18-11 be received for information;
2. That Council endorse the comments provided to GO Transit, as shown in Attachment C; and
3. That copies of Public Works Report PW 18-11, including Council's resolution, be forwarded to GO Transit and the Ministry of Environment.

CARRIED

- 4.12 Public Works Report, Item PW 19-11
Re: 2011 Special Waste Events

RESOLUTION NO. 107-11

MOVED BY Councillor Mitchell
Seconded by Councillor Roy

COUNCIL DECISION:

1. That Council approve the Public Works Department co-hosting an E-Waste Drop- Off event with the Region of Durham on Saturday April 9, 2011;
2. That Council approve the Public Works Department co-hosting a Compost Giveaway event with the Region of Durham on Saturday, May 7, 2011; and,

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3. That a copy of Public Works Department Report PW 19-11 regarding the "2011 Compost Giveaway and E-waste Drop-off Special Events" be forwarded to the Region of Durham and the Area Municipalities.

CARRIED

- 4.13 CAO Report, Item CAO 01-11
Re: Request for Change to Policy No. 1-0-20
Flags, Proclamations and Street Banners

RESOLUTION NO. 108-11

MOVED BY Councillor Mitchell
Seconded by Councillor Roy

COUNCIL DECISION:

1. That Report CAO 01-11 of the Chief Administrative Officer be received;
2. That Policy No. 1-0-20, Flags, Proclamations and Street Banners, included as Attachment #1 to this report be amended to delete proclamations;
3. That the draft Policy entitled 'Issuance of Proclamations', included as Attachment #2 to this report be approved;
4. That the Town Clerk take the necessary action to give effect to these changes.

CARRIED
AS AMENDED
[See following motion]

RESOLUTION NO. 109-11

MOVED BY Councillor Mitchell
Seconded by Councillor Roy

That the main motion be amended by adding the following as recommendation #5.

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5. That the installation of a community flag pole be endorsed and staff report back on location, design and a policy.

CARRIED

The main motion, as amended, was then CARRIED.

- (c) Management Committee – March 15, 2011
Report No. 2
Recommendation to Council

2.1 Non-Union Job Evaluation

COUNCIL DECISION:

1. That the Job Evaluation System, Town of Whitby dated May 18, 2010 developed by Mercer (Canada) Limited be adopted as the job evaluation tool to be used by the Town's Job Evaluation Committee for the equitable assessment of non-union jobs;
2. That the proposed position levels and associated job rates as recommended by Mercer (Canada) Limited in the Appendix to their May 18, 2010 Compensation Plan Update Findings & recommendations be approved and posted in accordance with the Provinces' Pay Equity legislation;
3. That Administration be directed to implement the approved plan following determination of the 2011 non-union job rate increase; and
4. That Administration be directed to submit a separate report to Management Committee recommending the adoption of a policy for management of non-union remuneration.

RESOLUTION NO. 110-11

MOVED BY Councillor Drumm
Seconded by Councillor Coe

That Report No. 2 of the Management Committee dated March 15, 2011, be adopted.

CARRIED

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6. NOTICE OF MOTION

There were no Notices of Motion.

7. CONFIDENTIAL MATTERS

In accordance with Procedural By-law 6125-08 and the provisions of the *Municipal Act*, an In Camera meeting of Council was held prior to the regularly scheduled meeting.

RESOLUTION NO. 111-11

MOVED BY Councillor Coe
Seconded by Councillor Emm

That Council go In Camera in accordance with the provisions of the Municipal Act and Procedural By-law 6125-08 for the purpose of dealing with matters that relate to personal matters about an identifiable individual, including municipal and local board employees.

CARRIED

7.1 Non-Union Job Evaluation

– Verbal Update from the Chief Administrative Officer with respect to the recommendation to Council from the Management Committee with respect to Non-Union Job Evaluations

The Chief Administrative Officer provided a verbal update and background information to Council members regarding the recommendation being brought forward by the Management Committee from their meeting held on March 15, 2011.

7.2 Remuneration Administration

– Verbal Update from the Chief Administrative Officer

The Chief Administrative Officer provided a verbal update on remuneration administration and advised that a by-law regarding this matter would be brought forward for Council's consideration at a future date.

MOVED BY Councillor Coe
Seconded by Councillor Emm

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That Council rise and recess.

CARRIED

Council recessed from the In Camera Session at 6:30 p.m. and reconvened in the Council Chambers at 7:00 pm.

8. NEW AND UNFINISHED BUSINESS

- 8.1 CMS/PW/CS Joint Report, CMS 15-11
Re: Funding and Implementation Strategy: Cycling and
Leisure Trails Plan
-

RESOLUTION NO. 112-11

MOVED BY Councillor Emm
Seconded by Councillor Coe

COUNCIL DECISION:

1. That the Community and Marketing Services (CMS), Public Works (PW) and Corporate Services (CS) Departments joint Report CMS 15-11 regarding a capital funding and implementation strategy for the construction of new leisure trails and roadway cycling lanes, as outlined in the Cycling and Leisure Trails Plan that was previously adopted in principle by Council, be received as information;
2. That Council approve advancing to 2011 from 2012 the construction of two additional leisure trails projects, specifically; Brooklin Community Centre/Library Trail from the community centre to Montgomery Avenue and the Lynde Creek Trail from Henry Street to Burns Street, at a total projected cost of \$229,200, to be financed from the development charges reserve and parks reserve funds, thereby having no impact on the 2011 tax rate;
3. That Staff be authorized to prepare and submit an application for \$5,000,000 (\$1,000,000 grant and \$4,000,000 in loan funding) as outlined in the report to the Federation of Canadian Municipalities' (FCM) 'Green Municipal Fund', when the Fund reopens for applications, expected to be mid-summer 2011;
4. That Staff report back to Council on the Town's application to FCM and the implementation plan associated with the funding; and,

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5. That Staff report back to Council on the additional implementation plans for the other strategic components identified in the Cycling and Leisure Trails Plan.

CARRIED

8.2 Earth Hour

Mayor Perkins noted a 5.3% reduction in the Town of Whitby's energy consumption during Earth Hour on March 26, 2011.

8.3 1010 Dundas St. E.

Mayor Perkins advised at the last Region of Durham Council Meeting, it was brought forward that the Health and Social Services Committee have embarked on a plan to work closely with the residents of 1010 Dundas Street East to ensure their future housing needs are met.

8.4 2011 Current and Capital Budget

Councillor Roy, Budget Chair, reminded everyone that the budget process will continue on Tuesday, April 5th at 7 p.m.

9. BY-LAWS

- 6465-11 By-law to appoint certain persons as Municipal Law Enforcement Officers for the purpose of enforcing parking restrictions on private property.

RESOLUTION NO. 113-11

MOVED by Councillor Coe, seconded by Councillor Drumm, that leave be granted to introduce By-law Nos. 6465-11, and to dispense with the reading of the by-laws by the Clerk and that the same be considered read a first, second and third time and finally passed and that the Mayor and Clerk sign the same and the Seal of the Corporation be thereto affixed.

CARRIED

10. CONFIRMATORY BY-LAW NO. 6466-11

RESOLUTION NO. 114-11

MOVED by Councillor Montague, seconded by Councillor Hanson, 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 meeting held on March 28, 2011, and that the same be considered read a first, second and third time and finally passed and that the Mayor and the Clerk sign

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE CORPORATION
OF THE TOWN OF WHITBY HELD ON MONDAY, MARCH 28, 2011 AT THE HOUR
OF 7:00 P.M. IN THE MEETING HALL OF THE WHITBY MUNICIPAL BUILDING

the same and the Seal of the Corporation be thereto affixed.

CARRIED

By-law No. 6466-11 considered read a first, second and third time and finally passed.

11. ADJOURNMENT

RESOLUTION NO. 115-11

MOVED by Councillor Roy
Seconded by Councillor Coe

That the meeting be adjourned.

CARRIED

The meeting adjourned at 8:31 p.m.

Martha A. Pettit, Deputy Clerk

Patricia Perkins, Mayor