

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

Also Present: M. Gaskell, Chief Administrative Officer
S. Beale, Commissioner of Public Works
P. LeBel, Commissioner of Community & Marketing Services
W. Mar, Commissioner of Legal and By-law Services/Town Solicitor
K. Nix, Commissioner of Corporate Services/Treasurer
R. Saunders, Commissioner of Planning and Development
C. Siopis, Manager of Corporate Communications
D. Speed, Fire Chief
C. Harris, Town Clerk
C. Bantock, Legislative Coordinator (Recording Secretary)

Regrets: None noted

Mayor Mitchell opened the meeting with a moment of silence in recognition of the passing of former Mayor Marcel Brunelle.

1. Declarations of Pecuniary Interest
 - 1.1 There were no declarations of pecuniary interest.
2. Adoption of Minutes
 - 2.1 Special Council - December 11, 2017
Regular Council - December 11, 2017
Special Council - January 15, 2018 (Confidential minutes under separate cover)

Resolution # 05-18

Moved By Councillor Leahy
Seconded By Councillor Emm

That the minutes be adopted.

Carried

3. Presentations

3.1 George and Bonnie Spall

Award/Recognition: Older Adult Centres' Association of Ontario (OACAO) Award of Merit 2017

Mayor Mitchell attended the dais and was joined by Councillor Glead, Councillor Leahy, and Kim Evans, Supervisor of Seniors Services . George and Bonnie Spall were welcomed onto the dais and recognized for receiving the Older Adult Centres' Association of Ontario (OACAO) 2017 Award of Merit.

3.2 Shelly Candel, Director and Nick Savva, Director of Communications, Bee City Canada

Award Recognition: Bee City Canada Declaration Certificate
Presentation to the Town of Whitby

Shelly Candel, Director and Nick Savva, Director of Communications, Bee City Canada, and Aidan Brushett, Ontario Nature Youth Council, were invited onto the dais and joined by Mayor Mitchell, Councillor Emm, Meaghan Craven, Senior Planner, Sustainability, and Aimee Pugao, Planner II, Parks Planning. Shelly Candel presented the Town with the Bee City Canada Declaration Certificate.

3.3 Aldith Carasquero, Chair, Ethno-cultural and Diversity Advisory Committee

Award/Recognition: Champion of Diversity Award (Provincial)

Mayor Mitchell attended the dais and was joined by Councillor Yamada, and Sarah Klein, Manager of Recreation. Aldith Carasquero, Chair, Ethno-cultural and Diversity Advisory Committee, Rhonda Jessup, and Jessie Huang were welcomed onto the dais and the Committee was recognized for receiving the Champion of Diversity Award.

3.4 Sharon Johnston, Ambassador/Advocate, Durham Canadian National Institute for the Blind (CNIB)

Re: Eyes Forward Support Group

Sharon Johnston, Ambassador/Advocate, Durham Canadian National Institute for the Blind, and Ray Smith, Coordinator, Advocacy and Stakeholder Engagement, CNIB, appeared before Council and provided a presentation on the Eyes Forward Support Group.

Highlights of the presentation included:

- new programs and resources available to Whitby residents with vision impairment;
- creating more vision accessible businesses at the Younge-Sinclair Community Hub through the Canadian National Institute for the Blind Shop Talk Beacon Project; and,
- initiating a Shop Talk Beacon Project in Whitby.

A question and answer period ensued between Members of Council and Ms. Johnston regarding:

- engaging with the downtown business communities to introduce the Shop Talk Beacon Project;
- available funding and approximate costs for the beacon technology; and,
- CNIB representatives providing training and setup assistance for businesses interested in the beacon technology.

3.5 Natalie Hovey, Vice President of Finance and Hash Hassan, Manager of Capital Planning and Development, Lakeridge Health
Re: Lakeridge Health's Master Planning and Stakeholder Engagement Process throughout Durham Region

Natalie Hovey, Vice President of Finance and Hash Hassan, Manager of Capital Planning and Development, Lakeridge Health, appeared before Council and provided a PowerPoint presentation on Lakeridge Health's Master Planning and Stakeholder Engagement Process throughout Durham Region.

A question and answer period ensued between Members of Council, Ms. Hovey and Mr. Hassan regarding:

- the timeline for the development of the Master Plan being 2 years;
- the analysis of future needs involving an evaluation of the current site and determining whether expansion or a new facility is necessary;
- the ability to successfully engage local physicians and front line care workers; and,
- recognizing that current major facilities are located in the south of host communities and that expected growth in north Whitby,

Oshawa and Ajax will necessitate a review of this geographic positioning.

4. Delegations

4.1 Steve Edwards and Beth Halpenny representing Cedar City TFP Whitby Developments Inc.

Re: Planning and Development Department Report, PL 3-18
Applications for Draft Plan of Subdivision and Zoning By-law
Amendment Recommendation Report – Cedar City TFP Whitby
Developments Inc. (SW-2017-01 and Z-02-17)

Steve Edwards and Beth Halpenny representing Cedar City TFP Whitby Developments Inc., appeared before Council and stated that they were in support of the amendment to the staff report to implement a 4-way stop at the intersection of Cochrane Street and Christine Elliott Avenue instead of the proposed roundabout included in Attachment # 8 of PL 3-18.

A question and answer period ensued between Members of Council, Steve Edwards and Beth Halpenny regarding:

- further information received from Le Nordik and whether a 3-way or 4-way stop would be required; and,
- Cedar City TFP's preference for a decision to be made in order to continue with development timelines.

It was the consensus of Council to hear item 9.2, CMS 05-18, at this time.

Moved By Councillor Roy
Seconded By Councillor Yamada

That the rules of procedure be suspended to hear a delegation from Billy Tung regarding Item 6.2, PL 4-18

Carried on a Two Thirds Vote

4.2 Billy Tung representing Manorgate Homes
Re. Planning and Development Department Report, PL 4-18
Recommendation Report – Site Plan Approval Application, Hiddenbrook
Developments, Block 80 (SP-12-17)

Billy Tung, representing Manorgate Homes, appeared before Council and stated that he had just become aware of an internal memorandum circulated to Council regarding the accommodation of services to 1010

Dundas Street West. He further stated that he was in support of the solution articulated in the memorandum and requested a copy for his records.

Discussion ensued with respect to the applicant receiving a copy of the memorandum.

5. Correspondence

5.1 That the following requests be endorsed:

- February 19 to 25, 2018 - Scout-Guide Week
- March 2018 - Wish Month, Children's Wish Foundation
- May 2018 - Asian Heritage Month
- February 19 to 23, 2018 - Flag Raising - Scouts Canada
- February 23 to 27, 2018 - Flag Raising - Girl Guides of Canada

Resolution # 06-18

Moved By Councillor Yamada
Seconded By Councillor Leahy

That the proclamations for Scout-Guide Week - February 19 to 25, 2018, Wish Month - March 2018 , Asian Heritage Month - May 2018, and flag raisings for Scouts Canada - February 19 to 23, 2018 and Girl Guides of Canada - February 23 to 27, 2018, be endorsed.

Carried

6. Planning and Development Committee
Report # 1 of the Planning and Development Committee - January 15, 2018

6.1 Planning and Development Department Report, PL 2-18
Re: Official Plan Amendment, Zoning By-law Amendment and Site Plan Applications, All Seniors Care Living Centres Ltd., 870, 880, 890, 892,896 Taunton Road East and 4050 Garrard Road (OPA-2016-W/07, Z-24-16 and SP-14-17)

Discussion ensued with respect to:

- the required width of the emergency access right-of-way; and,
- correspondence #2018-46 received from Roger Miller and #2018-50 received from the Watters and the need to have Staff review matters raised within.

Moved By Councillor Gleed
Seconded By Councillor Roy

1. That Council approve Amendment Number 109 to the Whitby Official Plan, as shown on Attachment #6, subject to the comments and conditions contained in Section 8 of Report Number PL 2-18;
2. That a By-law to adopt Official Plan Amendment Number 109 to the Whitby Official Plan be brought forward for consideration by Council;
3. That the Clerk forward a copy of Report Number PL 2-18, two (2) copies of the adopted Amendment, and a copy of the by-law to adopt Official Plan Amendment Number 109 to the Region of Durham's Commissioner of Planning;
4. That a Zoning By-law amendment be brought forward for Council's approval, subject to the approval of Amendment Number 109 to the Whitby Official Plan;
5. That Council approve the development plans for the subject lands (Site Plan Application SP-14-17) subject to:
 - a. the adoption of Official Plan Amendment Number 109 (OPA-2016-W/07);
 - b. the approval of the application to amend Zoning By-law 1784 (Z-24-16);
 - c. the submission of revised plans and reports for review and approval by the Central Lake Ontario Conservation Authority;
 - d. the completion of revisions to the proposed plans as outlined in Report PL 2-18; and,
 - e. the conditions of approval set out in Attachment #9 of Report PL 2-18; and,
6. That the Mayor and Clerk be authorized to execute the Site Plan Agreement.

Note: The disposition of the matter, Item 6.1, was determined through the referral motion below.

Resolution # 07-18

Moved By Councillor Leahy

Seconded By Councillor Emm

1. That Report PL 2-18 be referred to the Planning and Development Committee meeting of February 5, 2018 to allow Staff the opportunity to review matters raised in Correspondence #2018-46 and #2018-50.

Carried

- 6.2** Planning and Development Department Report, PL 4-18
Re: Recommendation Report – Site Plan Approval Application,
Hiddenbrook Developments, Block 80 (SP-12-17)

Moved By Councillor Gleed
Seconded By Councillor Roy

1. That Council approve development plans for the Hiddenbrook Developments Block 80 (Site Plan Application SP-12-17), subject to:
 - a. the completion of revisions to the proposed plans as outlined in Report No. PL 4-18;
 - b. the Conditions of Approval set out in Attachment #9 of Report No. PL 4-18; and,
 - c. a successful application to the Durham Land Division Committee, as identified in Section 5 of Report No. PL 4-18.
2. That the Mayor and Clerk be authorized to execute a Site Plan Agreement; and,
3. That in accordance with the Conditions of Draft Approval for the Hiddenbrook subdivision (SW-2015-03), no residential building permits shall be issued for any lots or blocks until full municipal services and two means of street access are provided to the satisfaction of the Region of Durham and the Town of Whitby Fire and Public Works Departments so as to provide street access to Dundas Street West and Des Newman Boulevard.

Carried later in the meeting [See following motion]

Moved By Councillor Roy
Seconded By Councillor Leahy

That the main motion be amended by adding the following as item 4:

4. That a copy of the memorandum from the Commissioner of Public Works dated January 24, 2018 be sent to the applicant and adjacent landowner.

Carried

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

Resolution # 08-18

Moved By Councillor Gleed
Seconded By Councillor Roy

1. That Council approve development plans for the Hiddenbrook Developments Block 80 (Site Plan Application SP-12-17), subject to:
 - a. the completion of revisions to the proposed plans as outlined in Report No. PL 4-18;
 - b. the Conditions of Approval set out in Attachment #9 of Report No. PL 4-18; and,
 - c. a successful application to the Durham Land Division Committee, as identified in Section 5 of Report No. PL 4-18.
2. That the Mayor and Clerk be authorized to execute a Site Plan Agreement;
3. That in accordance with the Conditions of Draft Approval for the Hiddenbrook subdivision (SW-2015-03), no residential building permits shall be issued for any lots or blocks until full municipal services and two means of street access are provided to the satisfaction of the Region of Durham and the Town of Whitby Fire and Public Works Departments so as to provide street access to Dundas Street West and Des Newman Boulevard; and,
4. That a copy of the memorandum from the Commissioner of Public Works dated January 24, 2018 be sent to the applicant and adjacent landowner.

Carried

- 6.3** Planning and Development Department Report, PL 5-18
Re: Urban Design Plan for Phases 4 and 5 of Highmark Homes Site
Located at the Northeast Corner of Brock Street North and Rossland
Road East

Resolution # 09-18

Moved By Councillor Gleed
Seconded By Councillor Roy

That the Brock Street North and Rossland Road East Urban Design Plan prepared by Kohn Partnership Architects Inc., on behalf of Highmark Homes, be endorsed by Council and used in the review, evaluation and consideration of subsequent pre-consultation and development applications on lands legally described as Blocks 9 and 10

on Plan 40M-2554.

Carried

- 6.4** Planning and Development Department Report, PL 1-18
Re: Committee of Adjustment - Bill 73 - Two Year Moratorium on Minor Variances

Resolution # 10-18

Moved By Councillor Gleed
Seconded By Councillor Roy

That Council authorize the submission and processing of all Minor Variance Applications to the Committee of Adjustment within a two-year time frame of a site specific Zoning By-law Amendment being passed, in accordance with subsection 45(1.4) of the Planning Act.

Carried

- 6.5** Planning and Development Department Report, PL 3-18
Re: Applications for Draft Plan of Subdivision and Zoning By-law Amendment Recommendation Report – Cedar City TFP Whitby Developments Inc. (SW-2017-01 and Z-02-17)

Discussion ensued with respect to:

- parking lot design proposed by Le Nordik and its impact on intersection design; and,
- requiring a multi-way stop instead of a roundabout.

Moved By Councillor Gleed
Seconded By Councillor Roy

1. That Council approve the Cedar City TFP Whitby Developments Inc. Draft Plan of Subdivision (File SW-2017-01) subject to the conditions of approval in Attachment #9 of Report Number PL 3-18;
2. That Staff be directed to implement a 4-way stop at the intersection of Cochrane Street and Christine Elliott Avenue instead of the proposed roundabout included in Attachment #8 of PL 3-18;
3. That a Zoning By-law Amendment to implement the draft plan be brought forward for Council's approval;
4. That Council appoint the firm of Williams and Stewart Associates

as Control Architect for the recommended Draft Plan of Subdivision;

5. That the Crawford Polly House, municipally known as 380 Taunton Road West, be removed from the Town's Heritage Register;
6. That the Mayor and Clerk be authorized to execute any necessary documents;
7. That the Region of Durham Commissioner of Planning be advised of Council's Decision; and,
8. That the Clerk forward Notice to those parties and agencies who requested to be notified of Council's decision.

Carried later in the meeting [See following motions]

Moved By Councillor Leahy
Seconded By Councillor Yamada

That the main motion be divided to consider Item 2 as a separate motion.

Motion Lost

Resolution # 11-18

Moved By Councillor Leahy
Seconded By Councillor Yamada

That Item 2 be referred to Staff to review intersection design options.

Motion Lost

Moved By Councillor Roy
Seconded By Councillor Gleed

That Item 2 of the main motion be amended to read as follows:

2. That Staff be directed to implement a multi-way stop at the intersection of Cochrane Street and Christine Elliot Avenue instead of the proposed roundabout included in Attachment #8 of PL 3-18.

Carried

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

Resolution # 12-18

Moved By Councillor Glead
Seconded By Councillor Roy

1. That Council approve the Cedar City TFP Whitby Developments Inc. Draft Plan of Subdivision (File SW-2017-01) subject to the conditions of approval in Attachment #9 of Report Number PL 3-18;
2. That Staff be directed to implement a multi-way stop at the intersection of Cochrane Street and Christine Elliott Avenue instead of the proposed roundabout included in Attachment #8 of PL 3-18;
3. That a Zoning By-law Amendment to implement the draft plan be brought forward for Council's approval;
4. That Council appoint the firm of Williams and Stewart Associates as Control Architect for the recommended Draft Plan of Subdivision;
5. That the Crawford Polly House, municipally known as 380 Taunton Road West, be removed from the Town's Heritage Register;
6. That the Mayor and Clerk be authorized to execute any necessary documents;
7. That the Region of Durham Commissioner of Planning be advised of Council's Decision; and,
8. That the Clerk forward Notice to those parties and agencies who requested to be notified of Council's decision.

Carried

7. Operations Committee
Report # 1 of the Operations Committee - January 22, 2018

- 7.1 Fire and Emergency Services Department Report, FR 01-18
Re: Residential Fire Sprinklers

Resolution # 13-18

Moved By Councillor Emm
Seconded By Councillor Leahy

That Council endorse a letter of support (Attachment 1) to accompany Whitby MPP Lorne Coe's Private Members Bill amending the Ontario

Building Code to provide authority to Municipalities to require the installation of fire sprinklers in new residential construction.

Carried

7.2 Office of the Town Clerk Report, CLK 01-18
Re: Temporary Replacement – Alternate Member of Regional Council

Discussion ensued with respect to referring this matter to the Council of 2018-2022 for their review.

Resolution # 14-18

Moved By Councillor Yamada
Seconded By Councillor Emm

1. That Report CLK 01-18 be received for information;
2. That Councillor Leahy be appointed as the alternate member to represent the Town of Whitby at Regional Council in accordance with Section 268 of the Municipal Act; and,
3. That the Town Clerk be directed to advise the Regional Clerk of the appointment.

Carried

7.3 Community and Marketing Services Department Report, CMS 01-18
Re: Ethno-cultural and Diversity Advisory Committee 2017 Review and Proposed 2018 Work Plan

Resolution # 15-18

Moved By Councillor Emm
Seconded By Councillor Leahy

1. That Council receive as information the Ethno-cultural and Diversity Advisory Committee of Council's 2017 summary of activities and accomplishments;
2. That Council approve the Ethno-cultural and Diversity Advisory Committee of Council's proposed 2018 Work Plan in principle, save and except Item 5.2 of the Work Plan (hosting Town Hall with Mayor and Council), which be referred to the Chief Administrative Officer and the Commissioner of Community and Marketing Services to undertake further review and dialogue with

- the Committee;
3. That the Ethno-cultural and Diversity Advisory Committee of Council's proposed budget to achieve the 2018 Work Plan be referred for Council's consideration to the 2018 Operating Budget process; and,
 4. That the Clerk forward a copy of Community and Marketing Services Department Report CMS 01-18 to the Durham Region Local Diversity and Immigration Partnership Council.

Carried

- 7.4** Community and Marketing Services Department Report, CMS 02-18
Re: Community Development Funds Annual Report

Resolution # 16-18

Moved By Councillor Emm
Seconded By Councillor Leahy

1. That Community and Marketing Services Department Report CMS 02-18 regarding the Mayor's Community Development Fund and the Performing Arts Community Development Fund be received as information; and,
2. That Council approve an ongoing annual grant from the Mayor's Community Development Fund of \$3,000 to the Brooklin Royal Canadian Legion Branch 152 and \$3,000 to the Whitby Royal Canadian Legion Branch 112 to support community events including their New Year's Levies and Remembrance Day Ceremonies.

Carried

- 7.5** Community and Marketing Services Department Report, CMS 03-18
Re: Fallingbrook Park Playground

This item was referred at Committee.

- 7.6** Public Works Department Report, PW 1-18
Re: Fees for Services and Activities Provided and Performed by the Town of Whitby Public Works Department

Resolution # 17-18

Moved By Councillor Emm
Seconded By Councillor Leahy

1. That Council approve the proposed Fees for Services and Activities provided and performed by the Public Works Department as outlined within Public Works Report PW 1-18;
2. That the Town Clerk be directed to bring forward a by-law to amend the Fees and Charges By-law to give effect to the recommendations contained in Report PW 1-18;
3. That the Town Clerk be directed to bring forward a by-law to amend the Waste Management By-law #5795-06 to remove the fees and place them in the Fees and Charges By-law in accordance with this report;
4. That the fees pertaining to the exemption of Noise By-law 6917-14 be adopted as part of this report; and,
5. That the Haul Route Permit $\geq 500 \text{ m}^3$ to CLOCA regulated area be omitted as a result of the repeal of Section 142(8) of the Municipal Act through Bill 68, Modernizing Ontario's Municipal Legislation Act.

Carried

- 7.7** Public Works Department Report, PW 4-18
Re: Follow-up on All-Way Stop Control Compliance at the Intersection of Darren Avenue and Chatterson Street and 40 km/h Speed Limit Trial on Montgomery Avenue and Robert Attersley Drive East

Resolution # 18-18

Moved By Councillor Emm
Seconded By Councillor Leahy

1. That Report PW 4-18 is received as information;
2. That MD - 1300 and MD - 1973 be removed from the New and Unfinished Business listing;
3. That a copy of Report PW 4-18 be forwarded to the Durham Regional Police Service; and,
4. That Public Works staff report back on the effectiveness of the Scott Street trial with in-street flexible bollards to reduce vehicle speeds, as well as, other potential opportunities to reduce unlawful travel speeds on municipal roads.

Carried

- 7.8** Public Works Department Report, PW 05-18
Re: 2018 Pringle Creek Master Drainage Plan Update

Resolution # 19-18

Moved By Councillor Emm
Seconded By Councillor Leahy

That Report PW 05-18 be received as information.

Carried

- 7.9** Public Works Department Report, PW 07-18
Re: Pre-Budget Approval- 2018 Stormwater Management Programs

Resolution # 20-18

Moved By Councillor Emm
Seconded By Councillor Leahy

1. The following 2018 Pre-Budget allocations are being recommended by the Public Works Department for Council's approval:
 - a. Project No. 1: That \$80,000 be approved for the Lynde Creek Master Drainage Plan Update study to provide for a total budget of \$230,000.00;
 - b. Project No. 2: That \$16,000 be approved for the Stormwater Management Facility Needs Study to provide for a total budget of \$66,000. Seventy-five percent of the study cost is funded by the Federal and the Provincial governments as part of the Clean Water and Wastewater Fund grant program;
 - c. Project No. 3: That \$110,000 be approved for the Stormwater Quality and Erosion Control Enhancement Study. Seventy-five percent of the study cost is funded by the Federal and the Provincial governments as part of the Clean Water and Wastewater Fund grant program; and,
2. That the Commissioner of Corporate Services and Commissioner of Public Works be authorized to award Projects 1, 2 and 3, as per the current Purchasing Policy to the successful engineering consultants selected by the evaluation committee, provided the total value of each project does not exceed the budget by 10% or \$10,000, whichever is greater; or the total value is not greater than \$250,000.

Carried

- 7.10** Corporate Services Department Report, CS 01-18
Re: Temporary Borrowing By-law

Resolution # 21-18

Moved By Councillor Emm
Seconded By Councillor Leahy

That a by-law be brought forward to authorize the temporary borrowing of an amount up to Fifteen Million dollars for cash flow purposes, if required, at any one time during the calendar year 2018.

Carried

- 7.11** Confidential Corporate Services Department Report, CS 02-18
Re: Declare Surplus Part of Block D, Plan M-1070, being Part 4, Plan 40R-29913 and Acquisition of Part of Lot 36, Plan H-50045, being Part 5, 40R-29913 – Fairview and Bonacord

Resolution # 22-18

Moved By Councillor Emm
Seconded By Councillor Leahy

1. That Part 4, Plan 40R-29913, as shown on Attachment 1 to this report be declared surplus for the purpose of sale to the adjoining land owners, Erik Walchuk and Amanda Brown;
2. That the Town give public notice of its intention to sell the subject property by placing a one-time advertisement in the newspaper;
3. That provided no objection is received by the Town in connection with the proposed sale, a by-law be brought forward to authorize the sale of Part 4, Plan 40R-29913;
4. That in lieu of an appraisal specific to this property, that the value of the property be calculated based on a per square foot value based on recent sales;
5. That the Town acquire Part 5, Plan 40R-29913, as shown on Attachment 1 to this report from Erik Walchuk and Amanda Brown;
6. That a by-law be brought forward authorizing the acquisition of Part 5, Plan 40R-29913; and,

7. That the Mayor and Clerk be authorized to execute the necessary documents to give effect thereto.

Carried

- 7.12** Confidential Corporate Services Department Report, CS 03-18
Re: Declare Surplus Part of Lot A, Plan 70, Victoria Street East, for the purpose of sale to Andrin Homes

Resolution # 23-18

Moved By Councillor Emm
Seconded By Councillor Leahy

1. That Part of Lot A, Plan 70, as shown on Attachment 1 to this report be declared surplus for the purpose of sale to the adjoining land owner, Andrin Homes, subject to the conditions as set out in this report;
2. That the Town give public notice of its intention to sell the subject property by placing a one-time advertisement in the newspaper one time;
3. That provided no objection is received by the Town in connection with the proposed sale, and provided Andrin Homes enters into a satisfactory development agreement, a by-law be brought forward to authorize the sale of Part of Lot A, Plan 70; and,
4. That the Mayor and Clerk be authorized to execute the necessary documents to give effect thereto.

Carried

- 7.13** Whitby Waterfront Park

Resolution # 24-18

Moved By Councillor Emm
Seconded By Councillor Leahy

1. That staff be directed to prepare a concept plan for a park to be located on the municipal lands along Whitby's waterfront, with the park boundaries to include the Rowe House to the open space block at Brock and Front Streets;
2. That the park be named after former Whitby resident and Councillor Shirley Scott as permitted within the Municipal

- Property and Facility Naming Policy;
3. That the concept plan for the park be brought forward for Council's consideration in Q2, 2018; and,
 4. That the park be budgeted and planned for construction in 2019.

Carried

8. Notice of Motion

- 8.1** There were no notices of motion.

9. New and Unfinished Business

- 9.1** Legal and By-law Services Department Report, LS 23-17
Re: Uninsured Claims and Legal Matters Policy

Resolution # 25-18

Moved By Councillor Roy
Seconded By Councillor Yamada

That the Uninsured Claims and Legal Matters Policy appended as Attachment 1 to the memorandum from the Commissioner of Legal and By-law Services dated January 29, 2018, be approved.

Carried

- 9.2** Community and Marketing Services Department Report, CMS 05-18
Re: Brooklin Cenotaph Re-location Project

The Royal Canadian Legion Branch 152 was recognized for their hard work on the re-location of the cenotaph.

Discussion ensued with respect to:

- the fundraiser planned in support of the project; and,
- the Legion following-up on sponsorship opportunities identified by Staff.

Resolution # 26-18

Moved By Councillor Gleed
Seconded By Councillor Yamada

1. That Council endorse the proposed re-location and design

concept for the Brooklin Cenotaph at the Brooklin Community Centre and Library;

2. That the project be funded by The Royal Canadian Legion Branch 152, and;
3. That Council provide a letter of support to the Government of Canada, Commemorative Partnership Program-Community War Memorial Program on behalf of The Royal Canadian Legion Branch 152 endorsing the Cenotaph re-location project to the Brooklin Community Centre and Library.

Carried unanimously on a recorded vote as follows:

	For	Against	Abstained
Councillor Joe Drumm	x		
Councillor Michael Emm	x		
Councillor Derrick Gleed	x		
Councillor Chris Leahy	x		
Councillor Rhonda Mulcahy	x		
Councillor Elizabeth Roy	x		
Councillor Steve Yamada	x		
Mayor Don Mitchell	x		
	8	0	0

It was the consensus of Council to hear item 4.2, Delegations, at this time.

9.3 Brock Street Bridge Construction

Councillor Emm advised that he received a letter from AECOM regarding improvements to Highway 401 and the Brock Street Bridge.

Discussion ensued with respect to:

- Public Works drafting a memo to Council with information on what is being done in consultation with MTO to improve project communications and traffic management for residents in the area; and,
- confirming that there will be no lane closures during the entirety of the project.

9.4 Correspondence Procedure

Discussion ensued with respect to procedural concerns associated with receiving correspondence regarding agenda items last minute, and

complications associated with there not being adequate time for review and consideration prior to the meeting.

10. By-Laws

That the following by-laws be passed:

- 10.1** By-law # 7354-18, being a by-law to assume Camber Court as shown on Plan 40M-2492 as a public highway. (Adalan Development Corporation, SW-2008-02)
- 10.2** By-law # 7355-18, being a by-law to amend By-law # 1862-85, to regulate traffic on highways in the Town of Whitby. (Schedule N - Stop Signs)
- 10.3** By-law # 7356-18, being a by-law to assume Gosselin Court as shown on Plan 40M-2520 as a public highway. (Lyndebrook Developments Ltd., SW-2012-01)
- 10.4** By-law # 7357-18, being a by-law to amend By-law # 1862-85, to regulate traffic on highways in the Town of Whitby. (Schedule N - Stop Signs)
- 10.5** By-law # 7358-18, being a by-law to assume Glengowan Street, Coach Crescent, Heathfield Street and Donwoods Crescent as shown on Plan 40M-2444 as public highways. (Highmark (Orchard) Inc., SW-2007-01)
- 10.6** By-law # 7359-18, being a by-law to amend By-law # 1862-85, to regulate traffic on highways in the Town of Whitby. (Schedule N - Stop Signs)
- 10.7** By-law # 7360-18, being a by-law to stop up and close part of the public highway known as Coronation Road.
Refer to PL 43-15
- 10.8** By-law # 7361-18, being a by-law to authorize the borrowing of a sum or sums not exceeding an aggregate of fifteen million dollars for the calendar year 2018.
Refer to CS 01-18
- 10.9** By-law # 7362-18, being a by-law to amend By-law # 2585, as amended, being the Zoning By-law of the Town of Whitby.
Refer to PL 53-17 (Z-13-15)

- 10.10** By-law # 7363-18, being a by-law to amend the Temporary Sign By-law # 5696-05.

Refer to the Memorandum from W. Mar, Commissioner of Legal and By-law Services, dated January 29, 2018 regarding required amendment to the Definition of Election Sign in the Temporary Sign By-law

- 10.11** By-law # 7364-18, being a by-law to amend the Fees and Charges By-law # 7220-17.

Refer to PW 01-18

Resolution # 27-18

Moved By Councillor Leahy

Seconded By Councillor Yamada

That leave be granted to introduce By-law # 7354-18 to # 7364-18 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

11. Confirmatory By-Law

- 11.1** Confirmatory B-law

Resolution # 28-18

Moved By Councillor Emm

Seconded By Councillor Leahy

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 regular meeting held on January 29, 2018 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

12. Adjournment

12.1 Motion to Adjourn

Moved By Councillor Emm
Seconded By Councillor Leahy

That the meeting adjourn.

Carried

The meeting adjourned at 9:14 p.m.

Christopher Harris, Town Clerk

Don Mitchell, Mayor