

Present: Mayor Mitchell
Councillor Alexander
Councillor Leahy (arrived at 5:32 p.m.)
Councillor Lee
Councillor Mulcahy
Councillor Newman
Councillor Roy
Councillor Shahid

Also Present: M. Gaskell, Chief Administrative Officer
S. Beale, Commissioner of Public Works
H. Ellis, Executive Advisor to the Mayor
C. Henderin, Associate Solicitor
W. Mar, Commissioner of Legal and By-law Services/Town Solicitor
K. Nix, Commissioner of Corporate Services/Treasurer
C. Siopis, Manager of Corporate Communications
C. Harris, Town Clerk
L. MacDougall, Temporary Legislative Coordinator (Recording Secretary)
K. Narraway, Manager of Legislative Services/Deputy Clerk
H. Oerlemans, Council Committee Coordinator

Regrets: Councillor Yamada

1. Declarations of Pecuniary Interest

- 1.1 Councillor Alexander made a declaration of pecuniary interest under the Municipal Conflict of Interest Act regarding Item 2.17, Council Appointments to the Durham Region Transit Advisory Committee, as she has a family member employed by the Durham Transit. Councillor Alexander left the meeting room and did not take part in the discussion on the matter.

Moved By Councillor Mulcahy
Seconded By Councillor Lee

That Council move in-camera in accordance with Procedure By-law # 7462-18, Closed Meeting Policy G 040, and the Municipal Act, 2001, Section 239 (2)(b) personal matters about an identifiable individual, including municipal or local board employees, d) labour relations or employee negotiations, and (f) advice that is subject to solicitor-client privilege, including communications necessary for that purpose.

Carried

2. Closed Session - Board and Committee Appointments

For Items 2.1 to 2.19 Council discussed individual applicants for the purposes of considering suitability to serve on a specific board and/or committee.

2.1 Accessibility Advisory Committee

2.2 Active Transportation and Safe Roads Advisory Committee

Mayor Mitchell vacated the Chair and left the meeting due a family member having applied for appointment to the Committee.

Deputy Mayor Mulcahy assumed the Chair for this portion of the meeting.

Upon completion of this portion of the meeting, Mayor Mitchell returned to the meeting.

Mayor Mitchell assumed the Chair.

2.3 Animal Services Appeals Committee

2.4 Property Standards Appeals Committee

2.5 Brooklin Downtown Development Steering Committee

2.6 Downtown Whitby Business Improvement Area

2.7 Downtown Whitby Development Steering Committee

2.8 Heritage Whitby Advisory Committee

2.9 Whitby Sustainability Advisory Committee

- 2.10** Committee of Adjustment
- 2.11** Community Connections Executive Board
- 2.12** Ethno-Cultural and Diversity Advisory Committee
- 2.13** Grants Review Committee
- 2.14** Groveside Cemetery Board
- 2.15** Whitby in Bloom Committee
- 2.16** Whitby Public Library Board
- 2.17** Durham Region Transit Advisory Committee

Having previously declared a conflict of interest, Councillor Alexander left the meeting room for this portion of the meeting.

Upon completion of this portion of the meeting, Councillor Alexander returned to the meeting.

- 2.18** Durham Region Agricultural Advisory Committee
- 2.19** Durham Region Environmental Advisory Committee

3. Closed Session - Staff Reports

- 3.1** Confidential Legal and By-law Services Department Report, LS 01-19
Re: Litigation Update

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.]

- 3.2** Confidential Human Resources Services Report, CAO 08-19
Re: Ratified Settlement with CUPE Local 53 Full-time

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. Rising and Reporting

4.1 Motion to Rise

Moved By Councillor Alexander
Seconded By Councillor Shahid

That Council rise from the closed portion of the Special Council Meeting.

Carried

4.2 Reporting Out

Mayor Mitchell advised that during the closed portion of the meeting, Council discussed matters related to personal matters about identifiable individuals, labour relations or employee negotiations, and advice that is subject to solicitor-client privilege, including communications necessary for that purpose and provided direction to staff.

Resolution # 325-19

Moved By Councillor Leahy
Seconded By Councillor Shahid

1. That Council receive for information Report CAO-08-19 summarizing the renewal collective agreement settlement between The Corporation of the Town of Whitby (the "Corporation") and The Canadian Union of Public Employees (CUPE) Local 53, Full-time for a term of April 1, 2017 to March 31, 2020;
2. That all non-union positions receive the CUPE negotiated annual salary increases effective 2017 to 2019 on January 1 of each year; and,
3. That the benefit plan for all eligible non-union employees be amended to reflect the group benefits changes in the renewed Collective Agreement between the Corporation and CUPE Local 53, Full-time.

Carried

Resolution # 326-19

Moved By Councillor Roy

Seconded By Councillor Lee

That Council appoint the following individuals to the following Boards and Committees for the term ending November 14, 2022 unless otherwise stated or until a successor is appointed:

Accessibility Advisory Committee

- Jeffrey Beaton for a term ending November 14, 2021;
- Alexander German for a term ending November 14, 2019;
- Naji Hassan for a term ending November 14, 2020;
- Liam Lacy for a term ending November 14, 2019;
- Denise Laframboise for the term ending November 14, 2022;
- James Lawrie for the term ending November 14, 2022;
- David MacKinnon for a term ending November 14, 2020;
- Andres Partridge-Rios for a term ending November 14, 2019;
- and,
- Ayse Yuksel for a term ending November 14, 2021.

Active Transportation and Safe Roads Advisory Committee

- Rick Batty;
- Gary Carroll;
- Ron Lalonde;
- Sorin Lutz;
- Bruce MacDonald;
- Matt Parfitt;
- Allyson Partridge-Rios;
- Peter Phillips;
- Mary Jo Sitter; and,
- Lewis Williams.

Animal Services Appeals Committee

- Carleen Blissett;
- Jasmine Herzog-Evans;
- Kailey Langille;
- Wendy Nunn; and,
- Melissa Weatherbie.

Property Standards Appeals Committee

- Mohamed Elghazouly
- Glen Konorowski;
- Olga Marques;
- Frank Mielewczyk; and,
- Sean O'Dwyer.

Brooklin Downtown Development Steering Committee

- Dan Acre;
- Rick Batty;
- Paul Haynes;
- Steve Kee;
- Denise Laframboise;
- Susan Madden;
- Tamara McKee;
- Cameron Richardson;
- Jennifer Santos.

Note: That Section 4.0, Membership and Composition, of the Terms of Reference for the Brooklin Downtown Development Steering Committee be suspended to allow 9 appointments.

Downtown Whitby Business Improvement Area

- Peter Berezcki;
- Heather Bulman;
- Peter Crone;
- Alison Galvan;
- James Hobbs;
- Steve Merson;
- John Sautner; and,
- Bernadette Simms.

Downtown Whitby Development Steering Committee

- Yvonne Chornobay;
- Kimberly Coppetti;
- Effy Nicopoulos;
- Matt Parish;
- Lara Perroni;
- Paul Rolland;
- Chris van der Vliet; and,
- Lynn Winterstein.

Heritage Whitby Advisory Committee

- Kirstyn Allam;
- Lynda Armstrong nee Cormack;
- Laura Bisset;
- Margaret Clayton;
- Lynn Collins;
- Deanna Hollister;

- Katherine Hull;
- Karey Anne Large;
- Rick McDonnell;
- Mark McGowan;
- Paul Rolland; and,
- Terry Standish.

Note: That Section 4.0, Membership and Composition, of the Terms of Reference for the Heritage Whitby Advisory Committee be suspended to allow 12 appointments.

Whitby Sustainability Advisory Committee

- Adel Abdollahzadeh;
- Beatrice Adesemowo;
- Paige Bolahood;
- Margaret Christine Castle;
- Gayle Giesbrecht;
- Lorraine Gray;
- Stacey Kerr;
- Stuart Livingstone;
- Melanie Maloney;
- Deborah McCord;
- Miranda Pautler; and,
- Judy Rivers.

Committee of Adjustment

- Jerry Cardwell;
- Nestor Chornobay;
- Scott Haslam;
- Daniel McCarroll; and,
- Bonita O'Carroll.

Community Connection Executive Board

- Kit Bauldry;
- Tanja Coughlan;
- David Hall;
- Tricia Hanson-Griffith;
- Jim McGrorey;
- Sonya Narendra;
- Dave Sansom;
- Afzal Shaffeeulah; and,
- Lindsey Stevens.

Ethno-Cultural and Diversity Advisory Committee

- Mayline Brown;
- Andrea Cecchetto;
- Cheryl Frayne;
- Brianna Nelson;
- Catherine Philogene;
- Vivek Singh; and,
- Ayse Yuksel.

Grants Review Committee

- Meredith Dodge;
- Jane Hilton;
- Joyce Marshall;
- John Stafford; and,
- Catharine Tunney.

Note: That Section 3.0, Membership and Composition, of the Terms of Reference for the Grants Review Committee be suspended to allow 5 appointments.

Groveside Cemetery Board

- James Cameron;
- Neal Grandy;
- Paul Haynes;
- John Hill;
- William J. Paul Jones; and,
- Nelson Tellis.

Whitby in Bloom Committee

- Kathy Allam;
- Jane Austin;
- Susan Green;
- Roula Hassan;
- Maryanne Lutz;
- Karen Lyons;
- Patti Mavins;
- Brianna Nelson;
- Wendy Nunn;
- Rita Reddox;
- Leslie Tate; and.
- Robert Toyama.

Whitby Public Library Board

- Geoff Anderson;
- Seamus Beattie;
- Michael Emm;
- Janet Georgieff;
- Lorraine Gray;
- Jennifer Maddigan;
- Art Maki;
- Liam Nichols; and,
- John Stafford.

Durham Region Transit Advisory Committee

- Jeffrey Beaton

Durham Region Agricultural Advisory Committee

- Hubert Schillings

Durham Region Environmental Advisory Committee

- Susan Clearwater

Carried

5. Confirmatory By-law

5.1 Confirmatory By-law

Resolution # 327-19

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 January 7, 2019 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

Moved By Councillor Alexander
Seconded By Councillor Leahy

That the meeting adjourn.

Carried

The meeting adjourned at 6:39 p.m.

Christopher Harris, Town Clerk

Don Mitchell, Mayor