

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

Also Present: R. Petrie, Chief Administrative Officer
S. Beale, Commissioner of Public Works
E. Belsey, Manager Long Range Policy Planning
P. LeBel, Commissioner of Community & Marketing Services
K. Nix, Commissioner of Corporate Services/Treasurer
D. Speed, Fire Chief
S. Cassel, Acting Town Clerk
S. Dave, Legislative Coordinator

Regrets: None noted

1. Declarations of Pecuniary Interest

- 1.1 Councillor Emm made a declaration of pecuniary interest under the Municipal Conflict of Interest Act regarding Item 9.7, By-law #7043-15, as a member of his family works for Gerdau Ameristeel. Councillor Emm did not vote on the matter.

2. Adoption of Minutes

- 2.1 Special Council - September 21, 2015 (Closed minutes of the In-Camera session are under separate cover)
Regular Council - September 21, 2015
Special Council - October 5, 2015 (Closed minutes of the In-Camera session are under separate cover)

Resolution # 427-15

Moved By Councillor Coe
Seconded By Councillor Roy

That the minutes be adopted.

Carried

3. Delegations/Presentations

3.1 Cassidy Doherty, Sarah Doherty and Chantal Sutton
Recognition/Award: Provincial, National and World Champion Baton Twirler

Mayor Mitchell attended the dais and was joined by Councillor Drumm and P. LeBel, Commissioner of Community and Marketing Services. Cassidy Doherty and Sarah Doherty were welcomed onto the dais to be recognized for being Provincial, National and World Champion Baton Twirlers.

Chantal Sutton was not present at the time of the presentation and arrived during the presentation under Item 3.2. Upon completion of the presentation by Ms. Hammons, Ms. Sutton was welcomed onto the dais by Mayor Mitchell and Councillor Drumm to be recognized for her achievements in Baton Twirling.

3.2 Deborah Hammons, Chief Executive Officer on behalf of the Central East Local Health Integration Network (LHIN)
Re: Updates on Network Health Care Activities within the LHIN and specifically Durham Region and Development of the Integrated Health Service Plan 2016-2019

Deborah Hammons, Chief Executive Officer of the Central East Local Health Integration Network (LHIN), appeared before Council and provided a PowerPoint Presentation with respect to:

- the role of the Central East LHIN in devolving health care decision making to the local level;
- providing strategic leadership to the Durham Region and the Central East area, including Scarborough, Region of Durham, Northumberland County, Peterborough City and County, City of Kawartha Lakes, and Haliburton County;
- the variety of health services available in Durham Region;
- how the LHIN is improving healthcare delivery in Durham Region;
- priorities and areas of focus for the next three years, including support for seniors, mental health, and vascular health; and
- engaging the community on healthcare matters.

Resolution # 428-15

Moved By Councillor Coe

Seconded By Councillor Drumm

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

Carried on a two thirds vote

A detailed question and answer period ensued with respect to:

- the Price Report on Patient Care Groups and how it would strengthen the service provided by the Central East LHIN;
- funding based on geography, demographics and socioeconomic status as described in the Report and how that would affect Durham Region's access to healthcare;
- linking the Seniors Strategy with the LHIN's mandate for providing accessible service to seniors, as they are a growing demographic in the Region;
- access to assisted living facilities in the Region and plans for new long term care beds;
- access to living and care facilities for mental health patients;
- strategies for engaging the public on healthcare issues and how municipalities can assist in this type of engagement; and
- palliative and hospice care in the Region and the need to focus on establishing residential hospices in Durham Region.

3.3 Ian Ross, Chief Executive Officer, Whitby Public Library and Eva Reti, Chair, Whitby Public Library Board
Re: Update on Library Activities

Ian Ross, Chief Executive Officer, Whitby Public Library and Eva Reti, Chair, Whitby Public Library Board appeared before Council and provided an update on library activities including:

- inviting community leaders to Board meetings to provide insight on how the Library can engage diverse communities and assist them in reaching their goals;
- strengthening partnerships with the community;
- developing a robust five-year strategic plan for the Library to evolve to meet the needs of a technologically-savvy populace;
- using social media to have community conversations; and
- making tough decisions to determine where to best use limited budgetary resources.

Resolution # 429-15

Moved By Councillor Coe
Seconded By Councillor Roy

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

Carried on a two thirds vote

Discussion continued with respect to:

- highlighting the successes of the Whitby Library System including the accolades awarded to members of the Library Board and the CEO;
- budgetary and training challenges for staff;
- long term plan for the Rossland Library site;
- addressing the issues of a changing demographic in Whitby and including diverse programming;
- assisting newcomers in gaining access to services through the Library; and
- using best practices from other municipalities and Library systems to ensure a robust, relevant Whitby Library.

4. Correspondence

4.1 That the following request be endorsed:

- November 25 to December 1, 2015 as National AIDS Week

Resolution # 430-15

Moved By Councillor Coe
Seconded By Councillor Roy

That the proclamation for National AIDS Week - November 25 to December 1, 2015, be endorsed.

Carried

5. Planning and Development Committee
Report # 10 of the Planning and Development Committee - September 28, 2015

5.1 Planning and Development Department Report, PL 72-15

Re: Draft Plan of Subdivision Application and Zoning By-law
Amendment Application, 2309078 Ontario Limited (Golden Falcon
Homes), 403 Winchester Road East (SW-2015-01 and Z-08-15)

Resolution # 431-15

Moved By Councillor Coe
Seconded By Councillor Emm

1. That Council approve Draft Plan of Subdivision SW-2015-01 subject to the conditions of approval contained in Section 8.0 of Report PL 72-15;
2. That Council approve Zoning By-law Amendment Application Z-08-15 subject to the conditions of approval contained in Section 5.0 of Report PL 72-15;
3. That any necessary by-law be brought forward for consideration by Council;
4. That staff be authorized to prepare a subdivision agreement;
5. That the Mayor and Clerk be authorized to sign any necessary documents;
6. That the Region of Durham Commissioner of Planning be advised of Council's decision;
7. That the Clerk forward a Notice of Decision to those persons and agencies who had requested to be notified of Council's decision; and,
8. That Council appoint the firm of Williams & Stewart Associates as Control Architect for the recommended Draft Plan of Subdivision.

Carried

- 5.2** Planning and Development Department Report, PL 74-15
Re: Draft Plan of Subdivision and Site Plan Approval Applications -
2370527 Ontario Inc. [Golden Falcon Homes (SW-2014-03 and SP-06-14)]

This item was referred back at Committee

- 5.3** Planning and Development Department Report, PL 76-15
Re: The Plan for Port Whitby - Proposed Draft Secondary Plan Update,
Urban Design Guidelines and Community Improvement Plan (OPA-
2012-W/01 and OPA 2012-W/02)

Brief discussion ensued with respect to the Port Whitby Plan and the timelines for public engagement and input.

Resolution # 432-15

Moved By Councillor Coe
Seconded By Councillor Emm

1. That Planning Report Item PL 76-15 be received as information; and,
2. That Council authorize Planning and Development Department staff to undertake public and agency consultation on the basis of the proposed Draft Secondary Plan, Draft Urban Design Guidelines and Draft Community Improvement Plan, presented in Attachments #1-3 to Report No. PL 76-15.

Carried

- 5.4** Planning and Development Department Report, PL 71-15
Re: Doors Open Whitby Advisory Committee - Draft Terms of Reference

Resolution # 433-15

Moved By Councillor Coe
Seconded By Councillor Emm

1. That Planning Report PL 71-15 regarding the draft Terms of Reference for the Doors Open Whitby Advisory Committee be received as information;
2. That Council approve the draft Terms of Reference to create the Doors Open Whitby Advisory Committee, as shown in Attachment #1;
3. That a by-law establishing the Doors Open Whitby Advisory Committee as an advisory committee to Council be brought forward for Council's approval;
4. That the Clerk be authorized to commence the recruitment and selection process to establish the Doors Open Whitby Advisory Committee;
5. That the Clerk report back to Council after the recruitment and selection process to make a recommendation on proposed appointees for the Doors Open Whitby Advisory Committee, for Council approval; and,
6. That the Mayor appoint the Whitby Council representative for the Doors open Whitby Advisory Committee in accordance with the procedural bylaw.

Carried

- 5.5** Planning and Development Department Report, PL 73-15
Re: Clean Air Council Summit and 2015 Clean Air Council Inter-governmental Declaration on Clean Air and Climate Change

Resolution # 434-15

Moved By Councillor Coe
Seconded By Councillor Emm

1. That Council receive Planning Report Item PL 73-15 as information; and,
2. That Council endorse Whitby's inclusion as a signatory to the 2015 Inter-governmental Declaration on Clean Air and Climate Change.

Carried

- 5.6** Planning and Development Department Report, PL 70-15
Re: Proposed Official Plan Amendment Residential Densities

Resolution # 435-15

Moved By Councillor Coe
Seconded By Councillor Emm

1. That Planning and Development Department Report PL 70-15 be received for information; and,
2. That Planning and Development staff be authorized to initiate an Amendment to the Town of Whitby Official Plan, and authorized to hold a public meeting in accordance with the Planning Act, regarding the draft proposed Official Plan Amendment as shown on Attachment #3.

Carried

- 5.7** Planning and Development Department Report, PL 75-15
Re: Annual Housing Monitoring Report January 1, 2014 to December 31, 2014

Resolution # 436-15

Moved By Councillor Coe
Seconded By Councillor Emm

1. That Planning Report PL 75-15 be received as information; and,
2. That the Clerk forward a copy of Planning Report PL 75-15 to the Region of Durham, Planning and Economic Development Department.

Carried

6. Operations Committee
Report # 10 of the Operations Committee - October 5, 2015

- 6.1 Public Works Department Report, PW 39-15
Re: Traffic Operational Review of Valleywood Drive - Follow-up

Discussion ensued with respect to:

- the benefits of reducing the speed in this area as well as installing radar message boards so that seniors and pedestrians in the area can be safer; and
- receiving further information via a report on safer streets and traffic management in Whitby as a whole.

Resolution # 437-15

Moved By Councillor Roy
Seconded By Councillor Gleed

1. That Report PW 39-15 be received as information;
2. That staff be directed to install pedestrian warning signage, with a senior tab, on Valleywood Drive between Timber Mill Avenue and Taunton Road;
3. That staff be directed to include two portable radar message boards in the 2016 capital budget;
4. That the speed limit on Valleywood Drive be reduced to 40 km/hour; and,
5. That a copy of Report PW 39-15 be provided to the Durham District School Board, Jack Miner Public School, and the Durham Regional Police Service.

Carried

- 6.2 Corporate Services Department and Public Works Department Joint Report, CS 82-15
Re: Detailed Design and Tender Preparation for the Reconstruction of King Street, James Street, and Ontario Street West (RFP-72-2015)

Resolution # 438-15

Moved By Councillor Roy
Seconded By Councillor Gleed

1. That the Town of Whitby accept the highest scoring proposal of Candevcon Ltd. Consulting Engineers and Planners in the amount of \$124,093.00 (including disbursements) (excluding taxes) to provide consulting services for the detailed design and tender preparation for the reconstruction of King St., James St., and Ontario St. as required by the Town of Whitby;
2. That the total estimated project cost in the amount of \$140,000.00 be approved; and,
3. That the Mayor and Clerk be authorized to execute the contract documents.

Carried

- 6.3** Corporate Services Department Report, CS 88-15
Re: Capital Budget and Reserve Forecast Update as of August 10, 2015

Resolution # 439-15

Moved By Councillor Roy
Seconded By Councillor Gleed

That Report CS 88-15 from the Commissioner of Corporate Services/Treasurer be received as information.

Carried

- 6.4** Corporate Services Department Report, CS 89-15
Re: Summer Recess Tender Awards

Resolution # 440-15

Moved By Councillor Roy
Seconded By Councillor Gleed

That Report No. CS 89-15 of the Commissioner of Corporate Services be received as information.

Carried

- 6.5** Corporate Services Department and Community and Marketing Services
Department Joint Report, CS 90-15
Re: Harbour Dredging (T-104 -2015)

Resolution # 441-15

Moved By Councillor Roy
Seconded By Councillor Glead

1. That the Town of Whitby accept the low tender for dredging work as received from The Corporation of the Town of Cobourg in the amount of \$61,487.50 (excluding taxes) to complete hydraulic harbour dredging as required by Port Whitby Marina;
2. That an over expenditure in the amount of \$7,615.50 be approved and funded from the Marina reserve;
3. That the total estimated project cost for this work in the amount of \$67,615.50 be approved;
4. That approval be granted to increase the scope of the project to the combined budget (Town and grant) of \$80,000.00 should the \$20,000.00 grant from Fisheries and Oceans Canada be confirmed;
5. That the tender not be awarded until such time as the necessary environmental approvals have been obtained; and,
6. That the Mayor and Clerk be authorized to execute the required documents.

Carried

- 6.6** Office of the Town Clerk Report, CLK 04-15
Re: 2016 Council and Committee Meeting Schedule

Resolution # 442-15

Moved By Councillor Roy
Seconded By Councillor Glead

1. That Report CLK 04-15 of the Office of the Town Clerk be received;
2. That Council approve the 2016 Council and Standing Committee Meeting Schedule included as Attachment 1 and the 2016 Council and Standing Committee Report Deadline Schedule included as Attachment 2 to this report, save and except that meetings be scheduled the week of February 22, 2016 and no meetings be scheduled the week of March 14, 2016 and the week of May 23,

- 2016; and,
3. That the Town Clerk take the necessary action as directed by Council.

Carried

6.7 Office of the Chief Administrative Officer Report, CAO 04-15
Re: Municipal Legislation Review

Brief discussion ensued with respect to the need to update the legislation to make it more relevant, including addressing the gaps in the Municipal Conflict of Interest Act and establishing a clear definition of "meeting".

Resolution # 443-15

Moved By Councillor Roy
Seconded By Councillor Gleed

1. That the comments contained in Section 5 of Report CAO 04-15 of the Chief Administrative Officer be endorsed; and,
2. That Report CAO 04-15 be circulated to the Ministry of Municipal Affairs and Housing and all area municipalities including the Region of Durham as the Town's comments and suggested changes to the Municipal Act and the Municipal Conflict of Interest Act.

Carried

6.8 Fire and Emergency Services Department Report, FR 10-15
Re: Wellness and Mental Health Ongoing Programs and Education for Whitby Fire and Emergency Services Personnel

Discussion ensued with respect to the benefits of creating a proactive program for wellness and mental health.

Resolution # 444-15

Moved By Councillor Roy
Seconded By Councillor Gleed

That Whitby Fire and Emergency Services (WFES) partner with wellness and mental health agencies to help develop and deliver programs and ongoing education to pro-actively and re-actively address the unique mental, emotional, and physical needs of Whitby Fire and

Emergency Services (WFES) personnel due to their ongoing exposure to traumatic experiences while on duty.

Carried unanimously on a recorded vote

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

6.9 Community and Marketing Services Department Report, CMS 45-15
Re: Sole Source - Ice Level System

Resolution # 445-15

Moved By Councillor Roy
Seconded By Councillor Gleed

1. That Council approve the purchase of the Ice Level System from Latec Instruments as a bona fide sole source as provided for in the Purchasing Policy; and,
2. That the total estimated project cost in the amount of \$66,682.50 be approved.

Carried

6.10 Community and Marketing Services Department Report, CMS 46-15
Re: Cycling Training Fund Application 2016

Resolution # 446-15

Moved By Councillor Roy
Seconded By Councillor Gleed

1. That Council authorize Staff to apply to the Cycling Training Fund 2016 from the Ministry of Transportation; and,

2. That Council endorse the proposal to undertake Staff training for the CAN Bike 2 and the Cycling Instructor Training Programs, subject to the receipt of confirmation of funding from the Ministry.

Carried

- 6.11** Community and Marketing Services Department, Public Works
Department and Planning and Development Department Joint Report,
CMS 47-15
Re: Active Transportation and Safe Roads Advisory Committee Terms
of Reference

Brief discussion ensued with respect to combining the two committees into one so that it can address the broader needs around road safety and transportation in Whitby.

Resolution # 447-15

Moved By Councillor Roy
Seconded By Councillor Gleed

1. That Council approve the draft Terms of Reference for the Active Transportation and Safe Roads Advisory Committee;
2. That a confirming by-law establishing the Active Transportation and Safe Roads Advisory Committee as an advisory committee to Council be brought forward for Council approval;
3. That the Clerk be authorized to commence the recruitment and selection process to establish the Active Transportation and Safe Roads Advisory Committee and report back to Council with a recommendation on proposed appointees in accordance with the procedural by-law;
4. That the Mayor appoint the Whitby Council representative for the Active Transportation and Safe Roads Advisory Committee in accordance with the procedural by-law;
5. That an operating account in the amount of \$2,500 be considered in the 2016 Budget to support the Active Transportation and Safe Roads Advisory Committee; and,
6. That Staff report back in one year of commencement of the Active Transportation and Safe Roads Advisory Committee with an update on the Committee's progress and identification of any further Town resource requirements.

Carried

- 6.12** Planning and Development Department Report, PL 79-15
Re: Amend Draft Condition Number 25 from the Draft Conditions dated September 24, 2014 for Chan/DeNoble being 228753/784534 Ontario Inc.

Resolution # 448-15

Moved By Councillor Roy
Seconded By Councillor Gleed

1. That Council approve an amendment to Condition Number 25 from the Draft Subdivision Conditions dated September 22, 2014; and,
2. That the Region of Durham Commissioner of Planning be advised of Council's decision.

Carried

- 6.13** Corporate Services Department Report, CS 83-15
Re: 2016 Forecast and Budget Directions

Brief discussion ensued with respect to the budgetary planning process and the target set by Council.

Resolution # 449-15

Moved By Councillor Roy
Seconded By Councillor Gleed

1. That Report CS 83-15 from the Commissioner of Corporate Services/Treasurer be received as information;
2. That staff be directed to develop the annual budget to target a local increase under 3% and that staff be directed to develop options to achieve the established target as part of the proposed 2016 budget;
3. That staff be directed to include 2016 requests for additional financial and staff resources in a report to Council by November 23rd recommending they be included for consideration as decision items in the 2016 proposed budget; and,
4. That any decision items be considered separately from the budget target set by Council.

Carried

7. Notice of Motion

7.1 There were no notices of motion.

8. New and Unfinished Business

8.1 Planning and Development Department Report, PL 78-15
Re: Ontario Feed-in Tariff (FIT) Program Version 4.0.1

Resolution # 450-15

Moved By Councillor Coe

Seconded By Councillor Leahy

1. That Planning Report Item PL 78-15 be received as information;
2. That the following municipal council blanket support resolution for rooftop solar photovoltaic applications made under the Provincial Feed-in Tariff (FIT 4.0.1) program be adopted by Council:

WHEREAS capitalized terms not defined herein have the meanings ascribed to them in the FIT Rules, Version 4.0.1;

AND WHEREAS the Province's FIT Program encourages the construction and operation of Solar (PV) Rooftop generation projects (the "Projects");

AND WHEREAS one or more Projects may be constructed and operated in the Town of Whitby;

AND WHEREAS pursuant to the FIT Rules, Version 4.0.1, Applications whose Projects receive the formal support of Local Municipalities will be awarded Priority Points, which may result in the Applicant being offered a FIT Contract prior to other persons applying for FIT Contracts;

NOW THEREFORE BE IT RESOLVED THAT

Council of the Corporation of the Town of Whitby supports the construction and operation of the Projects anywhere in the Town of Whitby.

This resolution's sole purpose is to enable the participants in the FIT Program to receive Priority Points under the FIT program and may not be used for the purpose of any other form of municipal approval in relation to the Application or Projects, or for any other purpose.

This resolution shall expire twelve (12) months after its adoption by Council.

3. That the Mayor and Clerk be authorized to sign 'Requests for Municipal Council Support' Resolutions for Category A solar rooftop projects using the Town of Whitby Municipal Council Blanket Resolution, noting that these recommendations are solely for the purpose of enabling an applicant to the FIT 4.0.1 Program to receive priority points under the revised FIT program rules, and may not be used for the purpose of any other form of municipal approval in relation to the application or project, or any other purpose; and,
4. That the Clerk forward a copy of this report to the Independent Electricity System Operator.

Carried

- 8.2** Councillor Coe advised that his comment with respect to inclusionary zoning as it pertains to affordable housing would be better placed within the Smart Growth initiative. He requested that the Planning Department prepare an information report with respect to the benefits and drawbacks of inclusionary zoning in Whitby.

- 8.3** Councillor Coe requested an update on the Committee that was struck with respect to the Chronic Care Rehabilitation Facility.

R. Petrie, Chief Administrative Officer, advised that staff would be meeting with the Committee in the near future and would prepare a written update to Council once the meeting had taken place.

- 8.4** Councillor Coe requested that Planning staff report back to Council on the current policy and procedure for the naming of Whitby streets after honoured veterans, and specifically the status of naming a street after Veteran Walter Nesbitt. It was requested that after the report was provided to Council that both the Whitby and Brooklin Legion Branches be notified of the Town's policy and process through correspondence from the Mayor's Office.

- 8.5** AIDS Awareness

Resolution # 451-15

Moved By Councillor Gleed

Seconded By Councillor Emm

Whereas the AIDS Committee of Durham Region is a community-based, non-profit, charitable organization that supports an inclusive environment for a collaborative approach to education, support and outreach for people living with HIV, AIDS and related co-infections, as well as those at risk and their support networks in Durham Region;

And whereas the AIDS Committee of Durham Region works in partnership with many individuals and organizations that support, in principle or in practice, their mission and goals;

And whereas, the Rotary Club of Whitby and the Rotary Club of Whitby Sunrise have been requested to help support the AIDS Committee of Durham Region and AIDS awareness by hanging red knitted scarves for World AIDS day in Downtown Whitby;

Now therefore be it resolved that the Council of the Town of Whitby hereby gives approval for the Rotary Club of Whitby and the Rotary Club of Whitby Sunrise to hang red scarves in Downtown Whitby and along Brock Street towards the 401 and Whitby Go Station from November 30 to December 2, 2015 in support of AIDS Awareness, provided that the requirements of the Town and Whitby Hydro are met.

Carried

8.6 Rescheduling of December 14th Council Meeting

Resolution # 452-15

Moved By Councillor Drumm
Seconded By Councillor Coe

Whereas the Town of Whitby 2015 Council and Committee Meeting Schedule was adopted by Council at its meeting held on September 8, 2014; and,

Whereas Procedure By-law #6794-13 provides that the date, time and location of regular meetings of Council may be amended by resolution;

Now therefore be it resolved that the December 14, 2015 Regular Council meeting be rescheduled to Tuesday, December 15, 2015 at 7:00 p.m. and that the Town Clerk take the necessary action to give effect thereto.

Carried

9. By-Laws

That the following by-laws be passed:

- 9.1 By-law # 7037-15, being a by-law to assume Bradford Court as a public highway
- 9.2 By-law # 7038-15, being a by-law to amend By-law # 1862-85, to regulate traffic on highways in the Town of Whitby (Schedule N, Stop Signs, Bradford Court and Powell Road)
- 9.3 By-law # 7039-15, being a by-law to assume Claridge Crescent and Archstone Street as public highways
- 9.4 By-law # 7040-15, being a by-law to amend By-law # 1862-85, to regulate traffic on highways in the Town of Whitby (Schedule N, Stop Signs, Claridge Crescent and Archstone Street)
- 9.5 By-law # 7041-15, being a by-law to assume South Blair Street South and Watson Street as public highways
Refer to CS 12-14
- 9.6 By-law # 7042-15, being a by-law to assume and dedicate certain lands as a public highway for street widening purposes (4375 Country Lane)
- 9.7 By-law # 7044-15, being a by-law to amend By-law # 5695-05, as amended, being the Permanent Sign By-law of the Town of Whitby [Greenworld Investments Inc. (SBA-02-15)]
Refer to PL 68-15
- 9.8 By-law # 7045-15, being a by-law to amend By-law # 1784, as amended, being the Zoning By-law for the Town of Whitby [Dr. Harry Weingarten (Z-01-15)]
Refer to PL 44-15

Resolution # 453-15

Moved By Councillor Emm
Seconded By Councillor Gleed

That leave be granted to introduce By-law #7037-15 to 7045-15, save

and except By-law # 7043-15 and to dispense with the readings 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

As Councillor Emm made a declaration of pecuniary interest, he refrained from voting on the following by-law.

- 9.9** By-law # 7043-15, being a by-law to amend By-law # 5695-05, as amended, being the Permanent Sign By-law of the Town of Whitby [Gerdau Ameristeel Corporation (SBA-01-15)]
Refer to PL 67-15

Resolution # 454-15

Moved By Councillor Leahy
Seconded By Councillor Drumm

That leave be granted to introduce By-law #7043-15 and to dispense with the readings of the by-law 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

10. Confirmatory By-Law

10.1 Confirmatory By-law

Resolution # 455-15

Moved By Councillor Leahy
Seconded By Councillor Yamada

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 October 13, 2015 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

11. Adjournment

11.1 Motion to adjourn

Resolution # 456-15

Moved By Councillor Coe

Seconded By Councillor Emm

That the meeting adjourn.

Carried

The meeting adjourned at 9:06 p.m.

Susan Cassel, Acting Town Clerk

Don Mitchell, Mayor