

**Present:** Mayor Perkins  
Councillor Coe  
Councillor Drumm  
Councillor Gleed  
Councillor Mitchell  
Councillor Montague  
Councillor Roy

**Also Present:** R. Petrie, Chief Administrative Officer  
G. Hardy, Acting Commissioner of Public Works  
P. LeBel, Commissioner of Community & Marketing Services  
K. Nix, Commissioner of Corporate Services/Treasurer  
S. Pohjola, Town Solicitor  
R. Short, Commissioner of Planning  
S. Siersma, Acting Deputy Fire Chief  
D. Wilcox, Town Clerk  
S. Cassel, Acting Deputy Clerk

**Regrets:** Councillor Emm

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1. Declarations of Pecuniary Interest

1.1 There were no declarations of pecuniary interest noted.

2. Adoption of Minutes

- 2.1
- Regular Council - June 30, 2014 (Closed minutes of the In-Camera session under separate cover)
  - Special Council - July 16, 2014 (Closed minutes of the In-Camera session under separate cover)
  - Special Council - September 2, 2014

**Resolution # 352-14**

Moved By Councillor Coe  
Seconded By Councillor Montague

That the minutes be adopted.

**Carried**

3. Delegations/Presentations

**3.1** Recognition of Whitby Midget 1 Lacrosse Team

Mayor Perkins attended the dais and was joined by Councillor Coe and P. LeBel, Commissioner of Community and Marketing Services. Coaches Joel Johnson and Brad Reed were welcomed onto the dais to recognize the team members of the Whitby Midget 1 Lacrosse Team for their accomplishment as Bronze medalists at the 2014 Ontario Summer Games and Gold medalists at the 2014 Ontario Field Provincials.

**3.2** Recognition of Whitby Eagles Senior Womens Fastball Team

Mayor Perkins attended the dais and was joined by Councillor Coe and P. LeBel, Commissioner of Community and Marketing Services. The coach of the team, Rosemary Theriault was welcomed onto the dais to recognize the team members of the Whitby Eagles Senior Women's Fastball Team in recognition for their accomplishment as Provincial Gold Medalists (2012, 2013, 2014) and for the achievement of Canadian National Senior Women's Fast Pitch Champions (2012 and 2014).

4. Correspondence

**4.1** That the following requests be endorsed:

- September 2014 - Prostate Cancer Awareness Month
- September 26 - 28, 2014 - Culture Days
- October 2014 - International Walk to School Month
- October 8, 2014 - International Walk to School Day
- October 29, 2014 - Child Care Worker and Early Childhood Educator Appreciation Day
- September 29, 2014 - Flag Raising - China National Day
- September 25 - October 2, 2014 - Flag Raising - Franco-Ontarian Day

**Resolution # 353-14**

Moved By Councillor Coe

Seconded By Councillor Montague

That the proclamation for Prostate Cancer Awareness Month - September 2014, Culture Days - September 26 - 28, 2014, International Walk to School Month - October 2014, International Walk to School Day, October 8, 2014, Child Care Worker and Early Childhood Educator Appreciation Day - October 29, 2014 and the flag-raising China National Day - September 29, 2014 and for Franco-Ontarian Day - September 25 - October 2, 2014 be endorsed.

**Carried**

5. Planning and Development Committee  
Report # 9 of the Planning and Development Committee - September 2, 2014

- 5.1** Planning and Development Department Report, PL 62-14  
Re: Draft Plan of Subdivision and Site Plan Applications - Kantium Development and Construction, 1010 Dundas Street East (SW-2014-01, SP-02-14)

Discussion ensued regarding the type of materials used in the construction.

Further discussion ensued regarding traffic studies, setback from the CP Rail line and provincial land use targets.

**Resolution # 354-14**

Moved By Councillor Montague  
Seconded By Councillor Coe

1. That a By-law to adopt Official Plan Amendment No. 95 be brought forward for consideration by Council;
2. That the Clerk forward a copy of Planning Report, Item PL 62-14, two (2) copies of the adopted Amendment, and a copy of the By-law to adopt Official Plan Amendment No. 95 to the Region of Durham;
3. That Council approve the Draft Plan of Subdivision (File No. SW-2014-01) as illustrated on Attachment #2 subject to the conditions of approval as contained in Section 8.0-A of Planning Report PL 62-14;
4. That Council approve Site Plan Application (File No. SP-02-14) subject to the comments and conditions contained in Section 8.0-B of Planning Report PL 62-14;
5. That staff be authorized to prepare a subdivision agreement;
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;
8. That the Clerk forward a Notice of Decision to those parties and agencies who have requested to be notified of Council's decision; and,
9. That the Mayor and Clerk be authorized to execute the Site Plan Agreement.

**Carried on a recorded vote as follows:**

	<b>For</b>	<b>Against</b>	<b>Abstained</b>
Councillor Lorne Coe	x		
Councillor Joe Drumm		x	
Councillor Derrick Gleed	x		
Councillor Don Mitchell	x		
Councillor Ken Montague	x		
Councillor Elizabeth Roy	x		
Mayor Pat Perkins	x		
	6	1	0

**5.2** Planning and Development Department Report, PL 15-14  
Re: Request to Remove 1612 Dufferin Street from the Town of Whitby Heritage Register

Brief discussion ensued regarding tabling the item until an application for demolition is received.

**Resolution # 355-14**

Moved By Councillor Montague  
Seconded By Councillor Coe

The property known as the Caleb Powell House at 1612 Dufferin Street be removed from the Town's Heritage Register as a Listed Property because the building has been significantly altered and the building is unlikely to be restored.

**See following motion**

**Resolution # 356-14**

Moved By Councillor Roy

Seconded By Councillor Coe

That Planning and Development Department Report, PL 15-14 regarding the request to remove 1612 Dufferin Street from the Town of Whitby Heritage Register be tabled until an application for a demolition permit is received.

**Carried**

- 5.3** Planning and Development Department Report, PL 58-14  
Re: Downtown Whitby Revitalization Framework

This item was referred back at Committee.

- 5.4** Planning and Development Department and Public Works Department Joint Report, PL 60-14  
Re: Allocation of Downtown Improvement Reserve Fund in 2015 Budget

**Resolution # 357-14**

Moved By Councillor Montague  
Seconded By Councillor Coe

1. That Council approve \$50,000.00, to be financed from the Downtown Improvement Reserve Fund, for professional design consulting services for streetscape improvements in Downtown Whitby; and,
2. That Staff report back in the first quarter of 2015 with proposed streetscape improvement standards for inclusion in 2015 Downtown Capital Improvement Projects.

**Carried**

- 5.5** Planning and Development Department Report, PL 63-14  
Re: Applications to Amend Town of Whitby Zoning By-law No. 1784 to permit a Proposed Plan of Subdivision, Cougs (Thickson) Ltd. (1868732 Ontario Ltd.) (SW-2013-08, Z-20-13)

**Resolution # 358-14**

Moved By Councillor Montague  
Seconded By Councillor Coe

1. That Council approve Draft Plan of Subdivision (SW-2013-08) and

- Zoning Application (Z-20-13) subject to the conditions of approval contained in Section 8.0 of Planning Report PL 63-14;
2. That a By-law to amend Zoning By-law No. 1784 be brought forward for consideration by Council;
  3. That staff be authorized to prepare a subdivision agreement;
  4. That the Mayor and Clerk be authorized to execute the subdivision agreement;
  5. That the Region of Durham Commissioner of Planning be advised of Council's decision;
  6. That the Clerk forward a Notice of Decision to those persons and agencies who had requested to be notified of Council's decision; and,
  7. That the Staff report back to Council with the estimated time frame for a temporary pedestrian linkage and street lighting to be provided along Thickson Road North between Taunton Road and the subject lands.

**Carried**

- 5.6** Planning and Development Department Report, PL 64-14  
Re: Designation of the Lynde House at 910 Brock Street South (ca. 1812), as being of Historic and Architectural Value and Interest under Part IV of the Ontario Heritage Act, R.S.O. c. O.18

**Resolution # 359-14**

Moved By Councillor Montague  
Seconded By Councillor Coe

1. That Planning Report Item No. PL 64-14 be received as information;
2. That a Notice of Intent to Designate the Lynde House, located at 910 Brock Street South, be published as per section 29. (1.1) of the Ontario Heritage Act, R.S.O 1990 c. O.18.;
3. That, if there are no objections to the designation in accordance with section 29. (6) of the Ontario Heritage Act, the Clerk be authorized to introduce the by-law designating the property under Part IV, Section 29 of the Ontario Heritage Act; and,
4. That, if there are objections in accordance with section 29. (7) of the Ontario Heritage Act, the Clerk be directed to refer the proposed designation to the Conservation Review Board.

**Carried**

- 5.7** Planning and Development Department Report, PL 65-14

Re: Designation of the Land Registry Office (ca. 1872-73), located at 400 Centre Street South, as being of Historic and Architectural Value and Interest under Part IV of the Ontario Heritage Act, R.S.O. c. O.18

**Resolution # 360-14**

Moved By Councillor Montague  
Seconded By Councillor Coe

1. That the Planning Report Item No. PL 65-14 be received as information;
2. That the Notice of Intent to Designate the Land Registry Office, located at 400 Centre Street South, be published as per section 29. (1.1) of the Ontario Heritage Act, R.S.O 1990 c. O.18.;
3. That, if there are no objections to the designation in accordance with section 29. (6) of the Ontario Heritage Act, the Clerk be authorized to introduce the by-law designating the property under Part IV, Section 29 of the Ontario Heritage Act;
4. That, if there are objections in accordance with section 29. (7) of the Ontario Heritage Act, the Clerk be directed to refer the proposed designation to the Conservation Review Board; and,
5. That Council direct Staff to explore a heritage conservation easement and Provincial Heritage Plaque for the property, through the Ontario Heritage Trust, and report back to the Planning and Development Committee and Council with its findings.

**Carried**

- 5.8** Planning and Development Department Report, PL 66-14  
Re: Designation of the James Keith Gordon House (ca. 1877) and the James Madill House (ca. 1876), municipally located at 312 Colborne Street West, as being of Historic and Architectural Value and Interest under Part IV of the Ontario Heritage Act, R.S.O. c. O.18

**Resolution # 361-14**

Moved By Councillor Montague  
Seconded By Councillor Coe

1. That the Planning Report Item No. PL 66-14 be received as information;
2. That the Notice of Intent to Designate the James Keith Gordon House and James Madill House, located at 312 Colborne Street West, be published as per section 29. (1.1) of the Ontario Heritage

Act, R.S.O 1990 c. O.18.;

3. That, if there are no objections to the designation in accordance with section 29. (6) of the Ontario Heritage Act, the Clerk be authorized to introduce the by-law designating the property under Part IV, Section 29 of the Ontario Heritage Act; and,
4. That, if there are objections in accordance with section 29. (7) of the Ontario Heritage Act, the Clerk be directed to refer the proposed designation to the Conservation Review Board.

**Carried**

- 5.9** Planning and Development Department Report, PL 67-14  
Re: Draft Plan of Condominium Sorbara/Tribute Developments Ltd.,  
6610 Baldwin Street (CW-2014-01)

**Resolution # 362-14**

Moved By Councillor Montague  
Seconded By Councillor Coe

1. That Council approve the Draft Plan of Condominium (CW-2014-01) subject to the conditions of approval in Section 8 of Planning Report Item PL 67-14;
2. That the Mayor and Clerk be authorized to execute the condominium agreement for the subject property; and,
3. That the Clerk advise the Commissioner of Planning at the Region of Durham of Council's decision.

**Carried**

- 5.10** Planning and Development Department Report, PL 69-14  
Re: Proposed Amendment to the Town's Zoning By-laws Concerning  
Parking Standards and Provisions (Z-04-08)

**Resolution # 363-14**

Moved By Councillor Montague  
Seconded By Councillor Coe

1. That notwithstanding that subsequent to the public meetings concerning Zoning By-law amendments related to parking standards and provisions, changes to the proposed amendments have been made, Council considers that the changes do not require further notice, and therefore, pursuant to the provisions of subsection 34(17)



of the Planning Act, no further notice regarding the proposed amendments is to be given.

2. That Council approve amendments to Zoning By-law 2585 and Zoning By-law 1784 in general accordance with Attachment #1 (By-law 2585) and Attachment #2 (By-law 1784) to Report PL 69-14 in order to implement the recommendations set out in Report PL 67-11 dated November 28, 2011 and Report PL 44-11 dated June 13, 2011 and the Council direction on December 12, 2011 introducing updated parking standards and provisions.

**Carried**

- 5.11** Planning and Development Department Report, PL 70-14  
Re: Gerdau (Formerly Co-Steel LASCO) 2013 Monitoring Report Berm Liaison Committee

**Resolution # 364-14**

Moved By Councillor Montague  
Seconded By Councillor Coe

1. That Planning Report, Item Number PL 70-14 be received as information; and,
2. That the Clerk forward a copy of Planning Report Number PL 70-14, to Gerdau, the Ministry of Environment, the Region of Durham Clerk, and the members of the Berm Liaison Committee for information.

**Carried**

- 5.12** Planning and Development Department Report, PL 71-14  
Re: Request to Remove 224 Hickory Street North from the Town of Whitby Inventory of Heritage Properties

**Resolution # 365-14**

Moved By Councillor Montague  
Seconded By Councillor Coe

1. That Report PL 71-14 be received as information; and,
2. That the property located at 224 Hickory Street North be removed from the Town's Heritage Register (the property being listed but not designated).

**Carried**

- 5.13** Planning and Development Department, Corporate Services  
Department and Community and Marketing Services Department Joint  
Report, PL 59-14  
Re: Review of unsolicited proposals for sale or procurement of municipal  
properties; and Review of Brock Street Brewing Company Business  
Plan

**Resolution # 366-14**

Moved By Councillor Montague  
Seconded By Councillor Coe

1. That Planning and Development Report PL 59-14 be received as information;
2. That Staff report back, for Council's consideration in the second quarter of 2015, on the details of policy, criteria, and procedures to review and assess unsolicited proposals to acquire municipal properties, including additional criteria for properties which have special significance for destination use / activity potential; and,
3. That unsolicited proposals for municipal property, not be considered until such time as Council has declared such properties surplus and until such time as the policy set in Recommendation No. 2 has been developed and approved by Council.

**Carried**

- 5.14** Planning and Development Department Report, PL 57-14  
Re: Update on Survey for Proposed Werden's Plan Heritage  
Conservation District

Brief discussion ensued regarding how the community will continue to be engaged and have input into the process. R. Short, Commissioner of Planning, advised the community will be informed by direct mail inviting them to workshops prior to the report coming back and that the report would be posted on the Town website.

**Resolution # 367-14**

Moved By Councillor Montague  
Seconded By Councillor Coe

1. That Planning and Development Report PL 57-14 be received for

information;

2. That Heritage Conservation District Guidelines for the Werden's Plan Residential Area be developed with community input prior to Council's consideration of the adoption of a Heritage District Plan.

**Carried**

6. Operations Committee

Report # 9 of the Operations Committee - September 3, 2014

- 6.1** Community and Marketing Services Department Report, CMS 45-14  
Re: Iroquois Park Sports Centre Main Entry

**Resolution # 368-14**

Moved By Councillor Roy

Seconded By Councillor Glead

1. That Council approve the proposed design for the reconstruction of the main entry at the Iroquois Park Sports Centre; and,
2. That Council authorize staff to engage Barry Bryan Associates to prepare the detailed architectural drawings and specifications required to prepare a tender for the project.

**Carried**

- 6.2** Community and Marketing Services Department Report, CMS 47-14  
Re: Royal Canin Naming Rights Sponsorship for the Jeffery Street and Cochrane Street Off-Leash Dog Parks

**Resolution # 369-14**

Moved By Councillor Roy

Seconded By Councillor Glead

That Council approve the Royal Canin naming rights sponsorship of both Jeffery Street and Cochrane Street Off-Leash Dog Parks under the terms and conditions listed in the Community and Marketing Services Report CMS 47-14.

**Carried**

- 6.3** Corporate Services Department and Public Works Department Joint

Report, CS 51-14

Re: Rehabilitation of Ash Creek Storm Sewer Structure - Phase II (T-12-2014)

**Resolution # 370-14**

Moved By Councillor Roy

Seconded By Councillor Gleed

1. That the Town of Whitby accept the low tender as received from 1713512 Ontario Inc. in the amount of \$512,100.00 (plus applicable taxes) for the rehabilitation of Ash Creek storm sewer structure as required by the Town of Whitby;
2. That an over expenditure in the amount of \$165,000.00 be approved and financed \$107,821.00 from one-time funds and \$57,179.00 from development charges;
3. That the total estimated cost in the amount of \$665,000.00 be approved; and,
4. That the Mayor and Clerk be authorized to execute the contract documents.

**Carried**

**6.4** Corporate Services Department and Public Works Department Joint Report, CS 52-14

Re: Whitby Municipal Building and Durham Region Headquarters Parking Lot Connection and Resurfacing of Whitby Seniors Activity Centre Entry Driveway (T-49-2014)

**Resolution # 371-14**

Moved By Councillor Roy

Seconded By Councillor Gleed

1. That the Town of Whitby accept the low tender as received from Trison Contracting Inc. in the amount of \$102,510.00 (plus applicable taxes) for the construction of a Whitby Municipal Building/Durham Region Headquarter parking lot connection and resurfacing of the Whitby Seniors Activity Centre entry driveway;
2. That an over expenditure in the amount of \$27,970.00 for the Whitby Seniors Activity Centre entry driveway be approved and funded through the maintenance reserve;
3. That an over expenditure in the amount of \$9,030.00 for the Whitby Municipal Building and Durham Region Headquarters parking lot

- connection be approved and funded through one-time reserves;
4. That the total estimated cost in the amount of \$117,000.00 be approved;
  5. That the Mayor and Clerk be authorized to execute the contract documents; and,
  6. That the Mayor and Clerk be authorized to execute a license agreement with the Regional Municipality of Durham.

**Carried**

- 6.5** Corporate Services Department Report, CS 53-14  
Re: Second Quarter Projection Report as at June 30, 2014

**Resolution # 372-14**

Moved By Councillor Roy  
Seconded By Councillor Gleed

That Report No. CS 53-14 of the Commissioner of Corporate Services/Treasurer be received as information.

**Carried**

- 6.6** Corporate Services Department Report, CS 54-14  
Re: Delegation during Council Election Recess

**Resolution # 373-14**

Moved By Councillor Roy  
Seconded By Councillor Gleed

That Council authorize that the Summer Recess Procedures, as outlined in the Purchasing Policy, be adopted while Council is in recess during the 2014 election recess from September 2014 through December 2014.

**Carried**

- 6.7** Corporate Services Department Report, CS 56-14  
Re: Summer Recess Tender Awards

**Resolution # 374-14**

Moved By Councillor Roy  
Seconded By Councillor Gleed

That Report No. CS 56-14 of the Commissioner of Corporate Services be received as information.

**Carried**

- 6.8** Corporate Services Department Report, CS 58-14  
Re: 2014 Capital Budget Year to Date Review

**Resolution # 375-14**

Moved By Councillor Roy  
Seconded By Councillor Gleed

That Report CS 58-14 from the Commissioner of Corporate Services / Treasurer be received as information.

**Carried**

- 6.9** Corporate Services Department and Public Works Department Joint Report, CS 59-14  
Re: Pre-budget Approval for Roads Resurfacing Capital Maintenance Projects

**Resolution # 376-14**

Moved By Councillor Roy  
Seconded By Councillor Gleed

1. That Council provide pre-budget approval of \$4,337,000 for the 2015 roads resurfacing maintenance projects shown in Attachment 1;
2. That Staff be authorized to tender the resurfacing maintenance projects shown in Attachment 1;
3. That the Commissioner of Corporate Services / Treasurer be authorized to award the tenders to the lowest compliant bidder provided such tenders are within or do not exceed by more than 10%, the approved budget allocation; and,
4. That subject to the finalization of the Region of Durham's and the MTO's 2015 work plan, that Council authorize Staff to substitute a road project with a similar comparable road resurfacing project, if needed.

**Carried**

- 6.10** Corporate Services Department Report, CS 61-14  
Re: Design, supply and installation services for Playgrounds at Elmer Lick Park, Coach Park, and Nichol Park (RFP-30-2014)

**Resolution # 377-14**

Moved By Councillor Roy  
Seconded By Councillor Gleed

1. That the Town of Whitby accepts the highest scoring proposal of ABC Recreation Ltd. In the amount of \$148,000.38 (excluding taxes) to provide the design, supply and installation services for playgrounds at Elmer Lick Park, Coach Park and Nichol Park;
2. That the total estimated project cost of \$169,605.19 be approved; and,
3. That the Mayor and Clerk be authorized to execute the contract documents.

**Carried**

- 6.11** Office of the Town Clerk Report, CAO 8-14  
Re: 2015 Council and Committee Meeting Schedule

**Resolution # 378-14**

Moved By Councillor Roy  
Seconded By Councillor Gleed

1. That Report CAO 8-14 of the Office of the Chief Administrative Officer be received;
2. That Council approve the 2015 Council and Standing Committee Meeting Schedule included as Attachment 1 and the 2015 Council and Standing Committee Report Deadline Schedule included as Attachment 2 to this report; and,
3. That the Town Clerk take the necessary action as directed by Council.

**Carried**

- 6.12** Office of the Town Clerk Report, CAO 9-14

Re: Retail Business Holidays Act - Opening Exemption

**Resolution # 379-14**

Moved By Councillor Roy  
Seconded By Councillor Gleed

That Report CAO 9-14 of the Chief Administrative Officer be received for information.

**Carried**

- 6.13** Public Works Department Report, PW 8-14  
Re: Intersection Review of Mary Street and Hickory Street

Brief discussion ensued regarding how the accessibility requirements of the intersection have been met.

**Resolution # 380-14**

Moved By Councillor Roy  
Seconded By Councillor Gleed

1. That Council authorize an expenditure of \$115,000, of which \$82,582 is funded from One Time Funds and \$40,129 is funded from Development Charges for the design and construction of an Intersection Pedestrian Signal at the intersection of Mary Street and Hickory Street; and,
2. That a copy of Report PW 8-14 be forwarded to the Region of Durham.

**Carried**

- 6.14** Public Works Department Report, PW 24-14  
Re: Burns Street No Stopping Restrictions in the Vicinity of Henry Street

**Resolution # 381-14**

Moved By Councillor Roy  
Seconded By Councillor Gleed

1. That Council approve the implementation of No Stopping Restrictions on both sides of Burns Street, 60m east and west of



- Henry Street;
2. That Council authorizes the Clerk to bring forward an amending By-law to By-law 1862-85, for Council approval;
  3. That the Region of Durham be requested to install No Stopping restrictions on both sides of Burns Street, 60m east and west of Henry Street; and,
  4. That Report PW 24-14 be forwarded to the Region of Durham.

**Carried**

- 6.15** Public Works Department Report, PW 30-14  
Re: Robert Attersley Drive/McKinney Drive All-Way Stop Control and Heavy Vehicle Restriction on Robert Attersley Drive

Discussion ensued regarding speed limits in school zones and community safety zones. Further discussion ensued regarding the advantages of conducting one-year trials with respect to speed limits.

**Resolution # 382-14**

Moved By Councillor Roy  
Seconded By Councillor Gleed

1. That Staff be directed to install all-way stop control signage and pavement markings at the intersection of Robert Attersley Drive and McKinney Drive;
2. That Staff be directed to install heavy vehicle restriction signage for Robert Attersley Drive between Garden Street and Baldwin Street; and,
3. That Council authorize the Clerk to bring forward the amending By-laws to By-law 1862-85, for Council approval.

**Carried later in the meeting [See following motion]**

**Resolution # 383-14**

Moved By Councillor Mitchell  
Seconded By Councillor Gleed

That the following be added as item 4 of the main motion:  
That Robert Attersley Drive between Baldwin Street and Garden Street be reduced to 40 km/h on a one-year trial basis.

**The main motion, as amended, was then carried.**

- 6.16** Public Works Department Report, PW 31-14  
Re: Update to Traffic By-law 1862-85 to include Two-way Stop  
Controlled Intersections of Town Roads with Region of Durham and  
Ministry of Transportation Roads

**Resolution # 384-14**

Moved By Councillor Roy  
Seconded By Councillor Gleed

1. That Staff be directed to update Traffic By-Law 1862-85, Schedule N to include the two-way stop controlled intersections of Town roads with Region of Durham and Ministry of Transportation roads that are not currently under by-law and identified in Attachment 1;
2. That Council authorizes the Clerk to bring forward an amending By-law to By-law 1862-85, for Council approval; and,
3. That Report PW 31-14 be forwarded to the Region of Durham and the Ministry of Transportation.

**Carried**

- 6.17** Public Works Department Report, PW 32-14  
Re: All-Way Stop Control at Cachet Boulevard/Blackfriar Avenue and  
William Stephenson Drive/Erickson Drive

**Resolution # 385-14**

Moved By Councillor Roy  
Seconded By Councillor Gleed

1. That staff be directed to install an all-way stop control at the intersection of Cachet Boulevard and Blackfriar Avenue;
2. That staff be directed to install an all-way stop control at the intersection of William Stephenson Drive and Erickson Drive;
3. That Council authorize the Clerk to bring forward an amending By-law to Traffic By-law 1862-85, for Council approval; and,
4. That a copy of the Report PW 32-14 be provided to the Durham Regional Police Service.

**Carried**

- 6.18** Public Works Department and Corporate Services Department Joint

Report, PW 34-14

Re: Sole Source Purchase of One (1), Haul-All Garbage Truck

**Resolution # 386-14**

Moved By Councillor Roy

Seconded By Councillor Gleed

That staff be authorized to negotiate directly with Haul- All Incorporated for the purchase of one (1) Haul-All Garbage Truck.

**Carried**

**6.19 Public Works Department Report, PW 35-14**

Re: No Stopping Restriction on Carnwith Drive in the Vicinity of Chris Hadfield Public School and St Bridget Catholic School

**Resolution # 387-14**

Moved By Councillor Roy

Seconded By Councillor Gleed

1. That Staff be directed to install No Stopping restrictions (Anytime) on both sides of Carnwith Drive from 30m east of Darius Harns Drive to 30m west of Darius Harns Drive;
2. That staff be directed to install No Stopping restrictions (September to June, Monday through Friday, 8:15am-9:15am and 3:00pm-4:00pm) on the north side of Carnwith Drive from 10m west of Hatch Street to 30m west of Darius Harns Drive;
3. That Staff be directed to install No Stopping restrictions (Anytime) on both sides of Carnwith Drive from 30m east of Bayern Drive to 30m west of Bayern Drive;
4. That Staff be directed to install No Stopping restrictions (September to June, Monday through Friday, 8:15am-9:15am and 3:00pm-4:00pm) on both sides of Carnwith Drive from 30m east of Bayern Drive to the east limit of Chris Hadfield Public School;
5. That Council authorize the Clerk to bring forward an amending By-law to By-law 1862-85, for Council approval; and,
6. That Report PW 35-14 be forwarded to the Durham District School Board and the Durham Catholic District School Board.

**Carried**

**6.20** Public Works Department Report, PW 36-14  
Re: Implementation of Downtown Brooklin Transportation Study  
Recommendations - Phase 1

Discussion ensued regarding further opportunities for feedback and input from the community with respect to the study.

**Resolution # 388-14**

Moved By Councillor Roy  
Seconded By Councillor Glead

1. That Council direct Staff to undertake a one year 40 km/h speed limit trial on Montgomery Avenue between Cassels Road and Columbus Road;
2. That Council direct Staff to install all-way stop control at Holsted Road and Montgomery Avenue and an all-way stop control at Montgomery Avenue and Joshua Boulevard;
3. That Council direct Staff to provide temporary radar message signage on residential streets with potential speeding concerns;
4. That Council direct Staff to restrict parking on the south side of Cassels Road East from Baldwin Street to Princess Street;
5. That Council direct Staff to pursue purchasing/leasing opportunities on the east side of Baldwin Street for potential municipal parking;
6. That Council direct Staff to monitor intersection operations at Watford Street and Blackfriar Avenue;
7. That Council direct Staff to monitor the intersections of Pearl Street / Baldwin Street and George Street / Baldwin Street;
8. That Council direct Staff to discuss a Pace Car program with the School Boards;
9. That Council authorize the Clerk to bring forward the applicable amending By-laws to Traffic By-law 1862-85, for Council approval; and,
10. That Report PW 36-14 be forwarded to the Ministry of Transportation, Region of Durham, the Durham District School Board, and the Durham Catholic District School Board.

**Carried**

**6.21** Public Works Department Report, PW 37-14  
Re: Ice Storm 2013 Response and Ontario Ice Storm Assistance Program - Update

**Resolution # 389-14**

Moved By Councillor Roy  
Seconded By Councillor Gleed

1. That Public Works Report PW 37-14 be received as information; and,
2. That Staff be directed to submit a full claim submission to the Ministry of Municipal Affairs and Housing as part of the Ice Storm Assistance Program.

**Carried**

- 6.22** Public Works Department Report, PW 38-14  
Re: Ferguson Avenue Environmental Assessment, Draft Terms of Reference

**Resolution # 390-14**

Moved By Councillor Roy  
Seconded By Councillor Gleed

1. That Council approve the Draft Terms of Reference for the Ferguson Avenue Class Environmental Assessment as provided in Attachment 1;
2. That Council authorize an expenditure of \$125,000, of which \$82,582 is funded from One Time Funds and \$42,438 is funded from Development Charges for the completion of a Ferguson Avenue Class Environmental Assessment; and,
3. That Report PW 38-14 be forwarded to the Ministry of Transportation.

**Carried**

- 6.23** Public Works Department Report, PW 39-14  
Re: No Stopping Restriction on Medland Avenue and Kirkland Place in the Vicinity of Williamsburg Public School

**Resolution # 391-14**

Moved By Councillor Roy  
Seconded By Councillor Gleed

1. That Staff be directed to install No Stopping restrictions (September

to June, Monday through Friday, 7:30am-8:30am and 2:00pm-3:00pm) on the north side of Medland Avenue from Baycliffe Drive to Pardon Avenue;

2. That Staff be directed to install No Stopping restrictions (September to June, Monday through Friday, 7:30am-8:30am and 2:00pm-3:00pm) on the east side of Kirkland Place from Medland Avenue to 45 Kirkland Place;
3. That Council authorize the Clerk to bring forward an amending By-law to By-law 1862-85, for Council approval; and,
4. That Report PW 35-14 be forwarded to the Durham District School Board.

**Carried**

- 6.24** Public Works Department Report, PW 40-14  
Re: Stormwater Management Foreman

**Resolution # 392-14**

Moved By Councillor Roy  
Seconded By Councillor Gleed

1. That Council authorize Staff to convert the previously approved Stormwater Management Working Foreman position to an Assistant Superintendent of Operations; and,
2. That Council authorize Staff to include an additional \$39,180 in the 2015 operational budget for the conversion of Stormwater Management Working Foreman position to an Assistant Superintendent of Operations.

**Carried**

- 6.25** Legal and Human Resource Services Department Report, LS 10-14  
Re: Noise By-law

**Resolution # 393-14**

Moved By Councillor Roy  
Seconded By Councillor Gleed

1. That Council enact the proposed Noise By-law (Attachment 1); and,
2. That Schedule 2 of the by-law be amended to reflect the prohibited time for the operation of a snow thrower, snow blower, or similar device between the hours of 10:00 p.m. to 6:00 am.

**Carried**

- 6.26** Legal and Human Resource Services Department, Public Works Department and Planning and Development Department Joint Report, LS 12-14  
Re: Creation of Time-Limited Drop-off/Pick-up Vehicle Zones and Taxicab Stands in Downtown Whitby

**Resolution # 394-14**

Moved By Councillor Roy  
Seconded By Councillor Gleed

1. That Council approve the creation of 6 time-limited drop-off/pick-up vehicle zones in Downtown Whitby on a one year trial basis;
2. That Council approve the creation of 2 time-limited taxicab stands in Downtown Whitby on a one year trial basis;
3. That Council approve funding in the amount of \$2,500 to be drawn from the Parking Reserve Fund, for costs associated with the purchase and installation of signs to identify the time-limited drop-off/pick-up vehicle zones and taxicab stands;
4. That Council authorize the Clerk to bring forward the applicable amending By-law (attached) to Traffic By-law No. 1862-85, for Council approval;
5. That a copy of Legal Services/Public Works/Planning and Development Joint Report LS 12-14 be provided to the Durham Regional Police Service; and,
6. That staff report back to the Operations Committee in 2015 to provide an update regarding the operation of the drop-off/pick-up vehicles zones and taxicab stands.

**Carried**

- 6.27** Corporate Services Department Report, CS 60-14  
Re: Special Events

**Resolution # 395-14**

Moved By Councillor Roy  
Seconded By Councillor Gleed

1. That Report CS 60-14 of the Commissioner of Corporate Services/Treasurer be received for information;

2. That Staff be directed to bring forward amendments to Clause 4a) and 4b) of the Special Events Policy to clarify Council's intent in this regard; and,
3. That Staff be directed to report back on a policy identifying the process and criteria to be used for disbursements from the Mayor's Community Development Fund.

**Carried**

**6.28** New and Unfinished Business - Restrictions in Speed Limits

**Resolution # 396-14**

Moved By Councillor Roy  
Seconded By Councillor Gleed

1. That staff investigate other jurisdictions where there has been a Town wide reduction in speed to 40 km/hr and what evidence there is that the speed restrictions have reduced overall speeds long term; and,
2. That staff report back on their findings at the next Operations Committee in January 2015.

**Carried**

**7.** Notice of Motion

**7.1** There were no notices of motion.

**8.** New and Unfinished Business

**8.1** Canada Post

Councillor Drumm inquired about the status of home mail delivery and when the change to community mailboxes is expected to occur. R. Petrie, Chief Administrative Officer, advised the Town of Whitby Public Works - Engineering Department, is reviewing preferred locations, with installation starting in the spring and an expected completion by July 1, 2015. Further discussion ensued regarding the criteria for locations of mailboxes in new subdivisions.

**8.2** Lakeridge Health Initiatives

Councillor Coe advised of a news release from Lakeridge Health regarding a new state-of-the-art regional hospital pharmacy to be built at



Lakeridge Health's Oshawa site that will help improve quality and safety for people receiving hospital care. Further information is available on the Lakeridge Health website at [www.lakeridgehealth.on.ca](http://www.lakeridgehealth.on.ca).

9. By-Laws

That the following by-laws be passed:

- 9.1 By-law # 6898-14, being a by-law to designate certain portions of a registered Plan of Subdivision as not being subject to Part Lot Control (Golden Falcon Homes, 40M-2509, Blocks 10 & 11, SW-2012-02)
- 9.2 By-law # 6899-14, being a by-law to lift and assume as part of the public highway, 0.3 metre reserve known as part of Bradford Court
- 9.3 By-law # 6900-14, being a by-law to assume Nathan Avenue and Lonetto Street as a Public Highway
- 9.4 By-law # 6901-14, being a by-law to acquire ownership of land described as Block S, Plan M-1066 (Threadgold Court)
- 9.5 By-law # 6902-14, being a by-law to lift and assume as part of the public highway, a 0.3 metre reserve known as part of Ruben Street
- 9.6 By-law # 6903-14, being a by-law to lift and assume as part of the public highway, a 0.3 metre reserve known as part of Roma Drive
- 9.7 By-law # 6904-14, being a by-law to appoint certain persons as Municipal Law Enforcement Officers for the purpose of enforcing parking restrictions on private property (Paragon Security)
- 9.8 By-law # 6905-14, being a by-law to appoint certain persons as Municipal Law Enforcement Officers for the purpose of enforcing parking restrictions on private property (Primary Response)
- 9.9 By-law # 6906-14, being a by-law to appoint certain persons as Municipal Law Enforcement Officers for the purpose of enforcing parking restrictions on private property (G4S Security)
- 9.10 By-law # 6907-14, being a by-law to appoint certain persons as Municipal Law Enforcement Officers for the purpose of enforcing parking restrictions on private property (706 Dunlop)

- 9.11** By-law # 6908-14, being a by-law to designate certain portions of a registered Plan of Subdivision as not being subject to Part Lot Control (2309078 Ontario Limited c/o Golden Falcon Homes 40M-2509, Blocks 10 and 11)
- 9.12** By-law # 6909-14, being a by-law to assume Nathan Avenue as a public highway (Plan 40M-2400)
- 9.13** By-law # 6910-14, being a by-law to amend By-law # 1862-85, being a by-law to regulate traffic on the highways and on certain private roadways in the Town of Whitby (Refer to PW 24-14)
- 9.14** By-law # 6911-14, being a by-law to amend By-law # 1862-85, being a by-law to regulate traffic on the highways and on certain private roadways in the Town of Whitby (Refer to PW 30-14)
- 9.15** By-law # 6912-14, being a by-law to amend By-law # 1862-85, being a by-law to regulate traffic on the highways and on certain private roadways in the Town of Whitby (Refer to PW 31-14)
- 9.16** By-law # 6913-14, being a by-law to amend By-law # 1862-85, being a by-law to regulate traffic on the highways and on certain private roadways in the Town of Whitby (Refer to PW 32-14)
- 9.17** By-law # 6914-14, being a by-law to amend By-law # 1862-85, being a by-law to regulate traffic on the highways and on certain private roadways in the Town of Whitby (Refer to PW 35-14)
- 9.18** By-law # 6915-14, being a by-law to amend By-law # 1862-85, being a by-law to regulate traffic on the highways and on certain private roadways in the Town of Whitby (Refer to PW 36-14)
- 9.19** By-law # 6916-14, being a by-law to amend By-law # 1862-85, being a by-law to regulate traffic on the highways and on certain private roadways in the Town of Whitby (Refer to PW 39-14)
- 9.20** By-law # 6917-14, being a by-law to prohibit and regulate noise within the Town of Whitby (Refer to LS 10-14)
- 9.21** By-law # 6918-14, being a by-law to amend By-law # 1862-85 to create time-limited drop-off/pick-up vehicle zones and taxicab stands in Whitby (Refer to LS 12-14)

- 9.22** By-law # 6919-14, being a by-law to designate the Henry Fliess House, 520 Henry Street, Part of Lot 11, Plan H50046, Range 1, Whitby as being of cultural heritage value and interest heritage (Refer to PL 48-14)
- 9.23** By-law # 6920-14, being a by-law to designate the Thomas Gallagher House, 319 Dunlop Street West, Lots 5 and 6, Werden Plan, 3rd Double Range West of Brock Street, Whitby as being of cultural heritage value and interest (Refer to PL 49-14)
- 9.24** By-law # 6921-14, being a by-law to authorize the acquisition of the lands legally described in Schedule 'A' to the by-law from Metrolinx for the South Blair Street widening/right-of-way (Refer to CS 12-14)
- 9.25** By-law # 6922-14, being a by-law to authorize the acquisition of the lands legally described in Schedule 'A' to the by-law from Metrolinx for the Watson Street right-of-way (Refer to CS 12-14)
- 9.26** By-law # 6923-14, being a by-law to authorize the acquisition of the lands legally described in Schedule 'A' to the by-law from Metrolinx for the New Public Access Road (to GerdauAmeristeel Corporation and Hanson Pipe & Precast Ltd.) (Refer to CS 12-14)
- 9.27** By-law # 6924-14, being a by-law to adopt Amendment Number 95 to the Official Plan of the Town of Whitby (The Biglieri Group Ltd. on behalf of Kantium Development and Construction, OPA 2008-W/08, Z-18-08, PL 62-14)
- 9.28** By-law # 6925-14, being a by-law to amend By-law # 1784, as amended, being the Zoning By-law for the Town of Whitby (Refer to PL 69-14)
- 9.29** By-law # 6926-14, being a by-law to amend By-law # 2585, as amended, being the Zoning By-law for the Town of Whitby (Refer to PL 69-14)

**Resolution # 397-14**

Moved By Councillor Coe  
Seconded By Councillor Gleed

That leave be granted to introduce By-law # 6898-14 to 6926-14, 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**

10. Confirmatory By-Law

10.1 Confirmatory By-law

**Resolution # 398-14**

Moved By Councillor Roy  
Seconded By Councillor Montague

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 September 8, 2014, 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. Adjournment

11.1 Motion to Adjourn

**Resolution # 399-14**

Moved By Councillor Coe  
Seconded By Councillor Glead

That the meeting be adjourned.

**Carried**

The meeting adjourned at 8:20 p.m.

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Debi A. Wilcox, Town Clerk

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Patricia Perkins, Mayor