

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

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
D. Speed, Fire Chief
D. Wilcox, Town Clerk
S. Cassel, Deputy Clerk

Regrets: Councillor Emm

1. Declarations of Pecuniary Interest

- 1.1 Councillor Drumm made a declaration of pecuniary interest under the Municipal Conflict of Interest Act regarding Item 8.7, Council Appointments to the Durham Region Transit Advisory Committee, as he has a family member employed at the Region of Durham. Councillor Drumm did not take part in the discussion or vote on the matter.

2. Adoption of Minutes

- 2.1
- Regular Council - September 8, 2014
 - Special Council - September 15, 2014 (Closed minutes of the In-Camera session under separate cover)
 - Special Council - December 1, 2014
 - Special Council - December 12, 2014
 - Special Council - January 5, 2015 (Closed minutes of the In-Camera session are under separate cover)

Resolution # 16-15

Moved By Councillor Coe
Seconded By Councillor Roy

That the minutes be adopted.

Carried

3. Delegations/Presentations

3.1 Recognition of the Durham City Basketball Association - Durham City Bulldogs U10 and Durham City Bulldogs U11

Award/Accomplishment: Durham City Bulldogs U10 - Ontario Champions Division 1 and Durham City Bulldogs U11 - Ontario Champions Division 1

Mayor Mitchell attended the dais and was joined by Deputy Mayor Drumm and P. LeBel, Commissioner of Community and Marketing Services. Coach Omar Nicholls was welcomed onto the dais to recognize the team members of the Durham City Bulldogs U10 Team for their accomplishment as Ontario Champions Division 1.

Mayor Mitchell attended the dais and was joined by Deputy Mayor Drumm and P. LeBel, Commissioner of Community and Marketing Services. Coach Ervin Clayton was welcomed onto the dais to recognize the team members of the Durham City Bulldogs U11 Team for their accomplishment as Ontario Champions Division 1.

3.2 Recognition of Mark Wafer

Award/Accomplishment: Induction to the Canadian Disability Hall of Fame

Mayor Mitchell attended the dais and was joined by Councillor Leahy, Mayor's Designate to the Accessibility Advisory Committee and R. Short, Commissioner of Planning. Mark Wafer was welcomed onto the dais to recognize him for his accomplishment for being inducted to the Canadian Disability Hall of Fame.

3.3 Recognition of Joe Dale

Award/Accomplishment: Rotary at Work Program

Mayor Mitchell attended the dais and was joined by Councillor Leahy, Mayor's Designate to the Accessibility Advisory Committee and R.

Short, Commissioner of Planning. Joe Dale was welcomed onto the dais to recognize him for his accomplishment for the Rotary at Work Program.

3.4 Recognition of the Ethno-Cultural and Diversity Advisory Committee Award/Accomplishment: 2014 Newcomer Champion Award

Mayor Mitchell attended the dais and was joined by Councillor Yamada, Mayor's Designate on the Ethno-Cultural and Diversity Advisory Committee and P. LeBel, Commissioner of Community and Marketing Services. The Ethno-Cultural and Diversity Advisory Committee Members Carleen Blisset, Aldith Carasquero, Rhonda Jessup and staff liaison, Sarah Klein were welcomed onto the dais to recognize the Committee for receiving the 2014 Newcomer Championship Award.

3.5 Representatives of the Brooklin Agricultural Society/Brooklin Spring Fair with their final installment of their pledge toward the Brooklin Community Centre & Library

Mayor Mitchell attended the dais and was joined by Councillor Glead. Representatives, Nancy Wagg, Karen Waltham, Len Waltham and Ron Grandy of the Brooklin Agricultural Society/Brooklin Spring Fair were welcomed onto the dais to present their final installment of their pledge toward the Brooklin Community Centre & Library.

3.6 Recognition of the Whitby In Bloom Committee and Staff Liaison Award/Accomplishment: Community in Bloom 2014 National Edition Winner over 50,000 population category

Mayor Mitchell attended the dais and was joined by Regional Councillor Coe, Mayor's Designate on the Whitby in Bloom Committee. Whitby in Bloom Committee Members and Staff Liaisons were welcomed onto the dais to recognize them for their accomplishment for the Community in Bloom 2014 National Edition Winner over 50,000 population category.

3.7 Recognition of the Whitby In Bloom Committee and Staff Liaison Award/Accomplishment: Preservation and relocation of the Circa 1812 Lynde House

Mayor Mitchell attended the dais and was joined by Regional Councillor Coe, Mayor's Designate on the Whitby in Bloom Committee. Whitby in Bloom Committee Members and Staff Liaisons were welcomed onto the dais to recognize them for their accomplishment for the preservation and relocation of the Circa 1812 Lynde House.

4. Correspondence

4.1 That the following requests be endorsed:

- January 2015 - National Alzheimer Awareness Month
- January 2015 - Tamil Heritage Month
- February 1 to 7, 2015 - Eating Disorder Awareness Week
- February 2015 - Black History Month

Resolution # 17-15

Moved By Councillor Coe

Seconded By Councillor Drumm

That the proclamation for National Alzheimer Awareness Month - January 2015, Tamil Heritage Month - January 2015, Eating Disorder Awareness Week - February 1 to 7, 2015 and Black History Month - February 2015 be endorsed.

Carried

5. Planning and Development Committee
Report # 1 of the Planning and Development Committee - January 5, 2015

5.1 Planning and Development Department Report, PL 5-15
Re: Subdivision/Zoning Applications – Courtice North Inc., S/W Corner of Gordon Street and Whitby Shores Greenway (SW-2014-05, Z-06-14)

Resolution # 18-15

Moved By Councillor Coe

Seconded by Councillor Leahy

1. That Council approve the Draft Plan of Subdivision (File No. SW-2014-05) as illustrated on Attachment #2 subject to the conditions of approval as contained in Section 8.0 of Planning Report PL 5-15;
2. That Council approve Zoning Amendment Application (Z-06-14) subject to the conditions contained in Section 8.0 of Planning Report PL 5-15;
3. That staff be authorized to prepare a subdivision agreement;
4. That the Mayor and Clerk be authorized to sign any necessary documents;
5. That the Region of Durham Commissioner of Planning be advised of Council's decision; and,

6. That the Clerk forward a Notice of Decision to those parties and agencies who have requested to be notified of Council's decision.

Carried

- 5.2 Planning and Development Department Report, PL 3-15
Re: Building Division Inspector Vehicles

Resolution # 19-15

Moved By Councillor Coe
Seconded by Councillor Leahy

That Report PL 3-15 for the acquisition of three additional corporate vehicles for the Building Division to improve efficiencies, service levels and improve safety of staff when performing inspections and field/complaint investigations, be approved.

Carried

- 5.3 Planning and Development Department Report, PL 1-15
Re: Energy Management/Sustainability – Grant Revenue

Resolution # 20-15

Moved By Councillor Coe
Seconded by Councillor Leahy

1. That Planning and Development Report Item PL 1-15 be received as information;
2. That Council approve the establishment of an Energy Management/Sustainability Projects reserve fund to direct funding for the implementation of the Corporate Energy Management Plan; and,
3. That Council approve the incentive revenues from 2014 onward from applications to the Ontario Power Authority to an Energy Management/Sustainability Reserve.

Carried

- 5.4 Planning and Development Department Report, PL 2-15
Re: Corporate Sustainability Plan Terms of Reference

Resolution # 21-15

Moved By Councillor Coe
Seconded by Councillor Leahy

1. That Planning Report Item PL 2-15 be received for information;
2. That Council approve the Corporate Sustainability Plan Terms of Reference (See Attachment #1);
3. That the Natural Step provide a manual based on their experiences of municipal best practices for corporate sustainability measures; and,
4. That the Mayor and Clerk be authorized to execute the contract documents.

Carried

- 5.5** Planning and Development Department Report, PL 58-14Re: Downtown Whitby Revitalization Framework and Addendum Memo dated January 2015 from R. Short, Commissioner of Planning
[PL 58-14 Staff Report was deferred at the Planning and Development Committee meeting of September 2, 2014]

This item was referred back at Committee.

- 5.6** Planning and Development Department and Public Works Department Joint Report, PL 4-15
Re: Brooklin Study - Background Reports

This item was referred back at Committee.

- 5.7** Policy Related to Properties on the Heritage Registry and Development Proposals

Resolution # 22-15

Moved By Councillor Coe
Seconded by Councillor Leahy

Having regard to the comments noted in the Culture Heritage Resource Survey, which is included as a background report related to the Brooklin Study (PL 4-14), that staff review, in consultation with LACAC and other sectors of the community as a whole and report back on any policy, procedures or guideline changes required that would assist in more effectively reviewing development proposals that include properties

noted on the Heritage Register.

Carried

6. Operations Committee
Report # 1 of the Operations Committee - January 12, 2015

6.1 Community and Marketing Services Department Report, CMS 05-15
Re: Seniors Grant Programs

Brief discussion ensued with respect to the importance of creating a community that is socially fiscal and inclusive to respond to the needs of an aging population. Further discussion ensued regarding the need for Whitby to be an age-friendly Town that will be a community of choice for all citizens including Seniors.

Resolution # 23-15

Moved By Councillor Roy
Seconded by Councillor Gleed

1. That Community and Marketing Services Report CMS 05-15 regarding grant programs and initiatives in Seniors Services of the Parks and Recreation Division of the Community and Marketing Services Department be received as information;
2. That Council authorize Staff to make an application to the Ontario Seniors Secretariat for the Age-Friendly Community Planning Grant; and,
3. That Council support the development and implementation of an age-friendly action plan as outlined in the 2014-2018 Recreation and Leisure Services Seniors Strategy.

Carried

6.2 Community and Marketing Services Department Report, CMS 03-15
Re: Rotary Club of Whitby Food Truck Frenzy

Discussion ensued with respect to the Food Truck Frenzy Event held in 2014 and the overwhelming response that resulted in more than 32,000 people attending the event. Further discussion ensued regarding parking concerns, access to the Food Truck Frenzy Event and Iroquois Park Sports Complex (IPSC), safety and the impacts on regular programming at IPSC.

Resolution # 24-15

Moved By Councillor Roy
Seconded By Councillor Gleed

1. That Council approve the relocation of the Rotary Club of Whitby Food Truck Frenzy to the Iroquois Park Sports Complex south east parking lot subject to the terms and conditions outlined in Community and Marketing Services Report CMS 03-15; and,
2. That Staff be directed to include \$6,550 in the 2015 budget to cover the expenses of labour, operations, parking and by-law enforcement, as outlined in the staff report.

Carried unanimously on a recorded vote as follows:

	For	Against	Abstained
Councillor Derrick Gleed	x		
Councillor Elizabeth Roy	x		
Councillor Lorne Coe	x		
Councillor Joe Drumm	x		
Councillor Chris Leahy	x		
Councillor Steve Yamada	x		
Mayor Don Mitchell	x		
	7	0	0

- 6.3** Community and Marketing Services Report, CMS 01-15
Re: Appointment of Members of Whitby Seniors Services to the Seniors' Services Committee of Council

Resolution # 25-15

Moved By Councillor Roy
Seconded by Councillor Gleed

That Council approve and appoint the following members of Whitby Seniors' Services to the Whitby Seniors' Services Committee of Council for a period of one year ending November 30, 2015:

- Suzanne Allen
- Shirley Barnes
- Valare Bromley
- Carol James
- George Newans

- Ann Nielsen
- Shirley Scott
- Rob Smith
- Bonita Spall
- George Spall

Carried

- 6.4** Community and Marketing Services Department Report, CMS 02-15
Re: Smoking in Outdoor Public Places

Resolution # 26-15

Moved By Councillor Roy
Seconded By Councillor Glead

1. That Council approve amending the Town of Whitby Smoking in Outdoor Public Places By-law # 6832-14 to be consistent with recent changes to Ontario Regulation 206/14 - Smoke-Free Ontario Act;
2. That where indicated in By-law # 6832-14 the distance separation prohibiting smoking be adjusted from fifteen metres to twenty metres; and,
3. That the Clerk be authorized to bring forward an amending by-law reflecting the change to the distance separation.

Carried

- 6.5** Community and Marketing Services Department Report, CMS 04-15
Re: Recreation Grant Programs

Resolution # 27-15

Moved By Councillor Roy
Seconded by Councillor Glead

1. That Community and Marketing Services Report CMS 04-15 regarding grant programs and initiatives in the Parks and Recreation Division of the Community and Marketing Services Department be received as information; and,
2. That Council authorize Staff to make an application to the Ontario Sport and Recreation Communities Fund in partnership with Community Connection to fund the Summer Playground Program for the 2015 summer season, as outlined in the staff report.

Carried

- 6.6** Community and Marketing Services Department Report, CMS 06-15
Re: Whitby Harbour Day 2015 and Durham Tourism 'Durham Festival'
Event

Resolution # 28-15

Moved By Councillor Roy
Seconded by Councillor Gleed

1. That Council approve moving the date of Whitby Harbour Day to August 15, 2015;
2. That Council support Whitby Harbour Day being included within the Durham Tourism's 'Durham Festival' in 2015; and,
3. That staff report back to Council on the details of Whitby Harbour Day 2015 once the new Harbour Day Committee of Council is appointed and meets to establish the programs and activities for the event.

Carried

- 6.7** Community and Marketing Services Department Report, CMS 07-15
Re: Community and Marketing Services Department 2015 User Fees

Resolution # 29-15

Moved By Councillor Roy
Seconded by Councillor Gleed

1. That Council approve the proposed user fees presented in Community and Marketing Services Report CMS 07-15 and as outlined in Attachment 1 – 2015 Community and Marketing Services Department 2015 User Fees;
2. That the effective period for the proposed user fees outlined in Attachment 1 be approved as follows:
 - CMS Program and Service Fees, March 23, 2015 to March 21, 2016
 - Port Whitby Marina Fees, February 15, 2015 to February 14, 2016;
3. That Council approve the modifications for Child and Family Admission Categories as outlined in the staff report;
4. That Council repeal Schedule 1 to By-law No. 6973 for certain

services and activities provided or done by the Community and Marketing Services Department;

5. That Council authorize the Clerk to bring forward a new by-law for approval to implement the proposed new user fees as outlined in Attachment 1; and,
6. That staff report back to Council regarding proposed user fees for Sports Fields, Arena Ice/Floor Rentals, and Banquet Hall and Facility Rentals for 2015/2016.

Carried

**6.8 Community and Marketing Services Department Report, CMS 08-15
Re: Draft Sports Facility Strategy**

A detailed question and answer period ensued regarding the process undertaken to obtain feedback from stakeholders and the community, the number of scheduled Public Information Centres (PICs), types of media used to communicate the Strategy, continuing support for the Brooklin Spring Fair, the resources required to fulfill the Strategy, the importance of involving and receiving feedback from stakeholders and the community and the need to hold an additional PIC in Brooklin.

Resolution # 30-15

Moved By Councillor Roy
Seconded By Councillor Gleed

1. That the Draft Sports Facility Strategy appended as Attachment #1 to Community and Marketing Services (CMS) Report CMS 08-15 be received as information;
2. That Council provide comments and directives on the Draft Sports Facility Strategy;
3. That feedback from the remaining Stakeholder and Steering Committee meetings and the Public Information Centre, scheduled in the first quarter of 2015, be considered in the Final Draft Sports Facility Strategy; and,
4. That the CMS Department report back to Council in the second quarter of 2015 with the Final Draft Sports Facility Strategy for Council's adoption in principle.

Carried later in the meeting [See following motion]

Resolution # 31-15

Moved By Councillor Yamada
Seconded By Councillor Coe

That the following be added as items 4 and 5 of the main motion and the recommendation be renumbered accordingly:

That staff be directed to hold a second Public Information Centre (PIC) at a location in Brooklin for the Draft Sports Facility Strategy; and
That feedback from the Public Information Centre in Brooklin be considered in the Final Draft Sports Facility Strategy.

Carried unanimously on a recorded vote as follows:

	For	Against	Abstained
Councillor Lorne Coe	x		
Councillor Steve Yamada	x		
Councillor Joe Drumm	x		
Councillor Derrick Gleed	x		
Councillor Chris Leahy	x		
Councillor Elizabeth Roy	x		
Mayor Don Mitchell	x		
	7	0	0

The main motion, as amended, was then carried unanimously on a recorded vote.

6.9 Corporate Services Department Report, CS 01-15
Re: Temporary Borrowing By-law

Resolution # 32-15

Moved By Councillor Roy
Seconded by Councillor Gleed

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 of 2015.

Carried

6.10 Corporate Services Department Report, CS 03-15
Re: Supply and Delivery of Five (5), Current Model Year, Tracked

Sidewalk Plows

Resolution # 33-15

Moved By Councillor Roy
Seconded by Councillor Gleed

1. That the Town of Whitby accept the low tender bid of The Shop Industrial Inc. in the amount of \$ 683,651.65 (plus applicable taxes) for the supply and delivery of five (5), current model year, tracked sidewalk plows;
2. That the total estimated project cost for the Town of Whitby in the amount of \$708,183.91 be approved; and,
3. That the Mayor and Clerk be authorized to execute the contract documents.

Carried

- 6.11** Corporate Services Department and Community and Marketing Services Department Joint Report, CS 04-15
Re: Site Lighting Replacement, Whitby Municipal Building

Resolution # 34-15

Moved By Councillor Roy
Seconded by Councillor Gleed

1. That the Town of Whitby accept the low tender bid of AlineUtility Limited in the amount of \$59,830.00 (plus applicable taxes) for the provision of labour, material and equipment required for the replacement of site lighting at the Whitby Municipal Building parking lot and driveway;
2. That the total estimated project cost for the Town of Whitby in the amount of \$60,883.01, be approved; and,
3. That the Mayor and Clerk be authorized to execute the contract documents.

Carried

- 6.12** Corporate Services Department Report, CS 05-15
Re: Third Quarter Projection Report as at September 30, 2014

Resolution # 35-15

Moved By Councillor Roy
Seconded by Councillor Gleed

That Report No. CS 05-15 of the Commissioner of Corporate Services/Treasurer be received as information.

Carried

- 6.13** Corporate Services Services Department Report, CS 06-15
Re: 2014 Capital Budget Third Quarter Review

Resolution # 36-15

Moved By Councillor Roy
Seconded by Councillor Gleed

That Report CS 06-15 from the Commissioner of Corporate Services / Treasurer be received as information.

Carried

- 6.14** Corporate Services Department Report, CS 07-15
Re: 2015 Draft Capital Maintenance Envelope

Resolution # 37-15

Moved By Councillor Roy
Seconded by Councillor Gleed

1. That Report CS 07-15 from the Commissioner of Corporate Services / Treasurer be received for information; and,
2. That Council approve the draft 2015 Capital Maintenance Envelope at \$17,953,402 for budget preparation purposes subject to final approval by Council during the 2015 budget deliberations.

Carried

- 6.15** Corporate Services Department Report, CS 08-15
Re: Election Recess Tender Awards

Resolution # 38-15

Moved By Councillor Roy
Seconded by Councillor Gleed

That Report No. CS 08-15 of the Commissioner of Corporate Services/Treasurer be received as information.

Carried

- 6.16** Corporate Services Department Report, CS 09-15
Re: Supply and Delivery of One (1) Current Model Year, Articulated, 4.0 Cubic Yard Wheel Loader

Resolution # 39-15

Moved By Councillor Roy
Seconded by Councillor Gleed

1. That the Town of Whitby accept the low tender bid of Nortrax Canada Inc. in the amount of \$265,446.00 (plus applicable taxes) for the Supply and Delivery of One (1) Current Model Year, Articulated, 4.0 Cubic Yard Wheel Loader.
2. That the over expenditure of \$12,617.85 be approved and financed from the Maintenance Reserve Fund;
3. That the total estimated project cost for the Town of Whitby in the amount of \$272,617.85, be approved; and,
4. That the Mayor and Clerk be authorized to execute the contract documents.

Carried

- 6.17** Public Works Department Report, PW 2-15
Re: Winter Maintenance of Pathways/Trails in the Municipal Parks and Open Spaces - Phase 1

Resolution # 40-15

Moved By Councillor Roy
Seconded by Councillor Gleed

1. That Council endorse winter grooming of the eleven pathways/trails identified contained within Table 2 of Report PW 2-15.
2. That Council authorize the conversion of one nine-month Parks

employee to a 12-month employee and the associated annual operating budget increase of \$23,000.

3. That Council authorize an increase in the operating budget of \$10,000 per year for turf repair.
4. That Council authorize staff to conduct an on-line questionnaire in the Spring of 2015 to receive further public input in regards to winter maintenance of pathways and trails.
5. That Staff report back to Council in the Fall of 2015 to identify successes, challenges and possible future opportunities/phases for winter maintenance of pathways and trails; and,
6. That Report PW 2-15 be forwarded to the Durham District School Board, the Durham Catholic District School Board, and Durham Student Transportation Services.

Carried

- 6.18** Public Works Department Report, PW 3-15
Re: Brooklin Memorial Stormwater Management Pond - Budget Overage

Brief discussion ensued with respect to the cost of maintaining stormwater ponds.

Resolution # 41-15

Moved By Councillor Roy
Seconded by Councillor Gleed

That Report PW 3-15, SWM Pond Maintenance Overage be received as information.

Carried

- 6.19** Public Works Department Report, PW 4-15
Re: Mobile Parking Payment

Resolution # 42-15

Moved By Councillor Roy
Seconded by Councillor Gleed

1. That Public Works Report PW 4-15 be received as information; and,
2. That staff be authorized to carry out a joint RFP/RFI with other Durham Municipalities on the selection of a pay by phone (pay by

app) system in Whitby, and proceed with implementation using the selected vendor.

Carried

- 6.20** Public Works Department Report, PW 6-15
Re: Clothing Donation Boxes and Textile Recycling - Pilot Project
(Phase 1)

Resolution # 43-15

Moved By Councillor Roy
Seconded by Councillor Gleed

1. That Public Works Report PW 6-15 regarding a pilot project to determine the effectiveness and need for licensing of clothing donation boxes be received for information; and,
2. That Staff report back to Council with the findings of the Pilot Project.

Carried

- 6.21** Public Works Department Report, PW 7-15
Re: Baldwin and Cassels Road East Storm Sewer Upsizing
- Brief discussion ensued with respect to the project and the possibilities of the Town obtaining ownership of Baldwin Street.

Resolution # 44-15

Moved By Councillor Roy
Seconded by Councillor Gleed

1. That Council approve a budget of \$900,000.00, financed \$757,426.00 by Development Charges and \$142,574.00 from one time funds to construct the storm sewer diversion and upsizing on Baldwin Street and Cassels Road East to accommodate future development within the Downtown Brooklin Community Improvement Plan.
2. That Council authorize staff to Tender and award the Baldwin Street and Cassels Road East Storm Sewer project to the lowest compliant bidder provided such tenders are within or do not exceed by more than 10%, the requested budget of \$900,000.00; and,
3. That the Mayor and Clerk be authorized to execute the contract documents.

Carried

- 6.22** Legal and Human Resources Department Report, LS 1-15
Re: Property and Boulevard Maintenance By-law

Resolution # 45-15

Moved By Councillor Roy
Seconded by Councillor Gleed

That Council adopt the proposed Property and Boulevard Maintenance By-law.

Carried

- 6.23** Implementation of a Four Way Stop, Carnwith Drive and Watford Street

This item was referred back at Committee.

- 6.24** Community and Marketing Services Department Report, CMS 08-15
Re: Draft Sports Facility Strategy

Resolution # 46-15

Moved By Councillor Gleed
Seconded By Councillor Leahy

That Council continue to endorse the Brooklin Spring Fair and that staff be directed to meet with the Fair board with respect to comments noted in the Final Draft Sports Facility Strategy.

Carried

7. Notice of Motion

- 7.1** Councillors Coe and Drumm gave notice that at the next or subsequent meeting of Council, they will present the following motion.

Request to Dedicate Highway 412 (West Durham Link) as the Jim Flaherty Highway

Brief discussion ensued with respect to communicating to the public that

the motion would be forthcoming at the February 9, 2015 Regular Meeting of Council by adding the details to the main homepage of the Town's website.

Moved By Councillor Coe

Seconded By Councillor Drumm

WHEREAS the Province of Ontario has a process for Memorial Dedications for Provincial Highways and/or sections of Provincial Highways;

AND WHEREAS highway dedications are intended to posthumously acknowledge individuals and groups who have contributed to the health, welfare and prosperity of Ontarians and to honour the sacrifice of those who have lost their lives serving the people of Ontario or the nation;

AND WHEREAS the Council of the Town of Whitby wishes to acknowledge a great Canadian, The Honourable Jim Flaherty, by requesting the dedication of Highway 412 (West Durham Link) to his memory;

WHEREAS, The Honourable Jim Flaherty, a Whitby resident, was a member of the Canadian Parliament for Whitby-Oshawa from January 23, 2006 to April 10, 2014; the 37th Minister of Finance in office from February 6, 2006 to March 18, 2014; served as Member of Provincial Parliament for Whitby-Ajax (1995-2005); Minister of Enterprise, Opportunity and Innovation (2002-2003) Provincial Minister of Finance and Deputy Premier for Ontario (2001-2002); Attorney General (1999-2000); Ontario Minister of Labour (1997 – 1999) and Interim Solicitor General and Minister of Correctional Services (1998);

AND WHEREAS, the Honourable Jim Flaherty left a remarkable legacy of contribution to his country, province and Town and has earned the gratitude and recognition of our Council and community;

NOW THEREFORE BE IT RESOLVED that the Council of the Town of Whitby supports an application to the Province of Ontario, Ministry of Transportation, requesting the dedication of Highway 412 (West Durham Link) as the Jim Flaherty Highway in order to honour this truly great Canadian who left us too soon;

AND THAT the Town Clerk prepare the necessary documentation and submit the application on behalf of the Council of the Town of Whitby.

8. New and Unfinished Business

8.1 Council Goals for the Term 2014 to 2018 as presented by Mayor Mitchell

Mayor Mitchell vacated the Chair, in order to bring forward a motion for Council's Goals for the Term 2014 to 2018.

Deputy Mayor Drumm assumed the Chair.

Discussion ensued with respect to the intent of the motion noting that it was intended to set out parameters of what Council wishes to accomplish and to improve accountability and transparency. It was further noted that the items contained in the motion were not a Corporate strategic plan but rather a statement of Whitby Town Council that addresses concerns and priorities of residents in the Community.

Further discussion ensued about the exciting opportunity that this motion provides in building teamwork amongst Council and Town staff to accomplish the Goals. All Members of Council expressed their full support and endorsement of the motion.

Resolution # 47-15

Moved By Councillor Mitchell
Seconded By Councillor Gleed

Whereas it is the wish of the newly elected Council to identify goals for the term 2014 to 2018;

And whereas the identification of goals will provide a blueprint for positive community outcomes and facilitate the creation and implementation of effective Action Plans;

Now therefore, the Council goals for the term 2014 to 2018 are:

1. To build a strong, respectful Council team with a positive, shared vision and four year action plan. To ensure that all municipal affairs are conducted with professionalism and integrity. To enhance the transparency and accessibility of Town Hall and support effective public consultation and engagement.
2. To make workplace morale a priority by building a collaborative and creative work environment that engages the abilities of all staff to solve problems, accomplish new things and deliver the best outcomes to our residents.

3. To continue the Whitby tradition of responsible financial management and respect for the taxpayer. To understand the importance of affordability to a healthy, balanced community.
4. To ensure that Whitby is clearly seen by all stakeholders to be business and investment friendly and supportive. To strive to continuously improve the effectiveness and efficiency of service delivery.
5. To build downtowns that are pedestrian-focused destinations. To leverage municipal tools and resources to generate local jobs and prosperity. To facilitate a major, multi-faceted, downtown supportive investment on the lands on and around the firehall site. To gain local ownership of Baldwin Street through downtown Brooklin.
6. To enhance the safety of our local streets and neighbourhoods by reducing traffic speeds and impacts through design standards that support traffic calming and safe speeds across the community. To increase citizen involvement in building safe streets. To manage parking effectively on residential streets and in our downtowns. To reduce the traffic impacts of new developments on existing neighbourhoods.
7. To remain the community of choice for families and become the community of choice for seniors and job creators. To focus new growth around the principles of strong, walkable and complete neighbourhoods that offer mobility choices.
8. To become the destination of choice for visitors from across Durham and the GTA. To realize the economic and social potential of our downtowns, waterfront and greenspaces in developing local tourism. To create more things to do and places to enjoy.

And therefore, Council directs staff to report back on March 23, 2015 at a Special Meeting of Council in Committee of the Whole, with recommended actions to achieve the identified goals outlined in items 4, 5 and 6.

Carried unanimously on a recorded vote as follows:

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

	7	0	0
--	---	---	---

Mayor Mitchell resumed the Chair.

- 8.2** Office of the Town Clerk Report, CLK 01-15
Re: Brock Street Brewing Company – Manufacturer’s Limited Liquor
Sales Licence Application

Resolution # 48-15

Moved By Councillor Roy
Seconded By Councillor Coe

That Council provide written notice to the Alcohol and Gaming
Commission of Ontario (AGCO) confirming its support for the issuance
of a Manufacturer’s Limited Liquor Sales Licence (“By the Glass”) for the
Brock Street Brewing Company located at 1501 Hopkins Street, Whitby.

Carried

- 8.3** Community and Marketing Services Department Report, CMS 09-15
Re: 2015 World Junior A Hockey Challenge

Brief discussion ensued regarding the event and the exciting opportunity
that it would provide in attracting local, regional and international
audiences.

Resolution # 49-15

Moved By Councillor Roy
Seconded By Councillor Yamada

That Council endorse the bid submission by the Whitby Fury to host the
2015 World Junior A Hockey Challenge on December 13 - 20, 2015 at
Iroquois Park Sports Centre and the comments contained within the
staff report.

Carried

- 8.4** Councillor Drumm spoke to Items 5.5 and 5.6 of the Planning and
Development Committee Report which were referred back to the
Planning and Development Committee. He asked for clarification on
timelines of when staff would be reporting back to the Committee on

these items. R. Petrie, Chief Administrative Officer advised that the reports would be forthcoming as soon as possible.

8.5 Councillor Coe inquired about the review of food trucks and requested that the Town Clerk provide an update on the review status. D. Wilcox, Town Clerk, advised that due to limited staff resources and the 2014 Municipal Election, the review had been put on hold. Ms. Wilcox further advised that a request would be forthcoming in the 2015 Budget for a consultant to assist with a review of the entire Business Licensing By-law, which includes food trucks.

8.6 Councillor Gleed inquired about the liability concerns in light of issues raised in the Province regarding tobogganing on city owned property and whether the Town should be concerned in this regard. S. Pohjola, Town Solicitor, advised that this is not a concern for the Town at this time.

8.7 Council Appointments to Advisory Boards and Committees

D. Wilcox, Town Clerk, advised that at an In Camera session held prior to Regular Council (5:30 pm), the applications were reviewed for Regional appointments and appointments to Advisory Boards and Committees. The Town Clerk provided the names of the appointed candidates.

Resolution # 50-15

Moved By Councillor Roy
Seconded By Councillor Gleed

Regional Appointments:

That Hubert Schillings be appointed to the Durham Agricultural Advisory Committee; and,

That Ellen McRae be appointed to the Durham Environmental Advisory Committee.

Appointments to Advisory Boards and Committees:

That Allyson Partridge-Rios and Sharon Johnston be appointed to the Accessibility Advisory Committee for a term ending November 30, 2015;

That Kalpna Sheth and Denise Laframboise be appointed to the Accessibility Advisory Committee for a term ending November 30, 2016;

That Richard Turner and Amanda Murray be appointed to the Accessibility Advisory Committee for a term ending November 30, 2017;

That James Lawrie, Jeffrey Beaton and Naji Hassan be appointed to the Accessibility Advisory Committee for a term ending November 30, 2018;

That Carleen Blisset, Mark Monsma, Amanda Stewart and Richard Duval be appointed to the Animal Services Appeal Committee for a term ending November 30, 2018;

That Daniel Acre, Wm. J. Paul Jones, Sameena Asghar, Rick Batty and Ryan Doble be appointed to the Brooklin Downtown Development Steering Committee for a term ending November 30, 2018;

That Bonita O'Carroll, Dan McCarroll, Scott Haslam, Jerry Cardwell and Nestor Chornobay be appointed to the Committee of Adjustment for a term ending November 30, 2018;

That Kit Bauldry, Shauna Blackburn, Shona Casola, Denise Higashi, Susan Long, Debra Manchur, Linda Martinolich, Jim McGrorey, Kenneth Montague, Elizabeth O'Brien, Karen Ormerod, Dave Sansom, Afzal Shaffeeullah, Faizal Valani and Carol Webber be appointed to the Community Connection Committee for a term ending November 30, 2018;

That Jim McGrorey, Elsie Myette and Eleanor Stevenson be appointed to the County Town Carnival Committee for a term ending November 30, 2018;

That the terms of reference for the Downtown Whitby Development Steering Committee be amended to allow for the appointment of three additional members, increasing the number of appointments of members of the Community on the basis of their knowledge or an interest in the Downtown, from two to five;

That Grace Cardona , Kimberly Copetti, James Wineck, John Stafford, Yvonne Chornobay, Paul Rolland, Deanna Hollister, Lynn Winterstein and Claude Lavoie be appointed to the Downtown Whitby Development Steering Committee for a term ending November 30, 2018;

That Mayline Brown, Aldith Carasquero, Cheryl Frayne, Esther McCalla, Jin Huang, Sharmila Saigaonkar and Renee Sgroi be appointed to the Ethno-Cultural and Diversity Advisory Committee for a term ending November 30, 2018;

That William Batty, Horace Everett, David Grandy, Neal Grandy, John Hill and Wm. J. Paul Jones be appointed to the Groveside Cemetery Board for a term ending November 30, 2018;

That Jeffrey Beaton, Richard Duval, Betty Huider, Davina Jones, Eleanor Stevenson and Lisa Vandepol be appointed to the Harbour Day Committee for a term ending November 30, 2018;

That Margaret Clayton, Lynn Collins, John Ecker, Rita Edgell, Gregory Fiet, Katherine Hull, Rick McDonnell, Vincent Santamaura and Renee Sgroi be appointed to LACAC Heritage Whitby for a term ending November 30, 2018;

That Carleen Blissett, Frank Mielewczyk, John Beswick, Amanda Stewart and Gerald Parker be appointed to the Property Standards Appeal Committee for a term ending November 30, 2018;

That Kathy Allam, Jane Austin, Nicole Dewsbury, Susan Green, Vera Felgemacher, Debbie Flieler, Wendy Nunn, Judy Rodrigues, Jone Webster and Donald Wick be appointed to the Whitby in Bloom Committee for a term ending November 30, 2018;

That the Terms of Reference for the Whitby Sustainability Advisory Committee be amended to allow for the appointment of two additional members, increasing the number of voting members from nine to eleven; and,

That Stephan Barg, Amanda Berry, Lindsay Beyger, Kiana Bonnick, Nester Chornobay, Paul Davidson, Susan Dickison, Cylma Foxton, Kaitlin Roclon, Danielle Wylie and Jane Snyder be appointed to the Whitby Sustainability Advisory Committee for a term ending November 30, 2018.

Carried

Having declared a conflict, Councillor Drumm did not take part in the voting of the Appointment to the Durham Region Transit Advisory Committee.

Resolution # 51-15

Moved By Councillor Roy
Seconded By Councillor Glead

That Richard J. Conohan be appointed to the Durham Region Transit Advisory Committee.

Carried

9. By-Laws

That the following by-laws be passed:

- 9.1 By-law # 6934-15, being a by-law to appoint certain persons as Municipal Law Enforcement Officers for the purpose of enforcing parking restrictions on public streets and property
- 9.2 By-law # 6935-15, 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)
- 9.3 By-law 6936-15, being a by-law to appoint certain Town staff as Municipal Law Enforcement Officers for the purpose of enforcing municipal by-laws
- 9.4 By-law 6937-15, being a by-law to require owners and occupiers of land to clean and clear land, maintain boulevards and clear snow and ice from sidewalks and roofs of buildings (LS 01-15)
- 9.5 By-law # 6938-15, being a By-law to to amend By-law # 6832-14 to increase the distance separation prohibiting smoking from fifteen (15) to twenty metres (20) (CMS 02-15)

Resolution # 52-15

Moved By Councillor Leahy
Seconded by Councillor Yamada

That leave be granted to introduce By-law #6934-15 to 6938-15 and to dispense with the readings of the by-laws by the Clerk and that the same be considered read, 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 # 53-15

Moved By Councillor Roy
Seconded by Councillor Coe

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 19, 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 # 54-15

Moved By Councillor Coe
Seconded By Councillor Leahy

That the meeting to adjourned.

Carried

The meeting adjourned at 9:20 p.m.

Debi A. Wilcox, Town Clerk

Don Mitchell, Mayor