

Present: Mayor Mitchell
Councillor Drumm
Councillor Emm
Councillor Gleed
Councillor Roy
Councillor Yamada (arrived at 6:06 p.m.)

Also Present: R. Petrie, Chief Administrative Officer
P. LeBel, Commissioner of Community & Marketing Services
W. Mar, Commissioner of Legal and By-law Services/Town Solicitor
R. Short, Commissioner of Planning
D. Speed, Fire Chief
G. Hardy, Manager of Engineering and Infrastructure Services
N. Tellis, Manager of Treasury Services
C. Harris, Town Clerk
S. Cassel, Deputy Clerk

Regrets: Councillor Leahy
North Ward Councillor (vacant)

1. Declarations of Pecuniary Interest

1.1 There were no declarations of pecuniary interest.

2. Delegations/Presentations

2.1 John Purkis, Senior Associate, The Natural Step Canada
Re: Planning and Development Department Report, PL 16-16
Corporate Sustainability Plan Update

John Purkis, Senior Associate, The Natural Step Canada, appeared before Council and provided a PowerPoint presentation regarding the Town's Corporate Sustainability Plan (CSP) which included:

- examples of various other municipalities that have implemented CSPs;
- an overview of the three phases completed to date;
- staff and departments that have been involved in the

development of the Plan;

- the vision, guiding principles and seven goals of the CSP; and,
- next steps in the process which include integrating the objectives, milestones and actions identified, preparation of the draft CSP, facilitation of community consultation and final approval of the CSP.

A brief question and answer period ensued between Members of Council, Mr. Purkis, M. McDonnell, Manager of Sustainability, Heritage, Downtowns and Community Development and M. Craven, Senior Planner - Sustainability regarding:

- opportunities to involve Committees of Council, the public and Whitby staff in the on-going formation of the Corporate Sustainability Plan (CSP); and,
- the timelines for completion of the CSP.

3. Staff Reports

3.1 Planning and Development Department Report, PL 16-16 Re: Corporate Sustainability Plan Update

Discussion ensued with respect to:

- next steps in developing the Plan into a plain language document that will be taken to the public for input;
- the move toward a community sustainability plan and how the community plan will fit with the corporate plan;
- the need to have flexibility to change the corporate plan if needed;
- the progress and awareness amongst staff and departments as the Plan has been developed and the ability to maintain and grow a passion for sustainability; and,
- how actions and goals will be measured against the projected milestones within the project.

Resolution # 120-16

Moved By Councillor Emm

Seconded By Councillor Roy

1. That Planning and Development Report Item PL 16-16 be received as information;
2. That Council approve the Corporate Sustainability Vision, Guiding Principles and Goals; and,
3. That Staff proceed with the next phase and development of the final draft Corporate Sustainability Plan for Council's

consideration and approval.

Carried

4. Confirmatory By-law

4.1 Confirmatory By-law

Resolution # 121-16

Moved By Councillor Drumm
Seconded By Councillor Emm

That leave be granted to introduce a by-law and to dispense with the reading of the by-law by the Clerk to confirm the proceedings of the Council of the Town of Whitby at its special meeting held on March 7, 2016 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

5. Adjournment

5.1 Motion to Adjourn

Resolution # 122-16

Moved By Councillor Emm
Seconded By Councillor Drumm

That the meeting adjourn.

Carried

The meeting adjourned at 6:42 p.m.

Christopher Harris, Town Clerk

Don Mitchell, Mayor