Regular Council Minutes September 23, 2019 - 7:00 PM Council Chambers Whitby Town Hall

Present: Mayor Mitchell

Councillor Alexander
Councillor Leahy
Councillor Lee
Councillor Mulcahy
Councillor Newman
Councillor Roy
Councillor Shahid
Councillor Yamada

Also Present: M. Gaskell, Chief Administrative Officer

S. Beale. Commissioner of Public Works

W. Mar, Commissioner of Legal and By-law Services/Town Solicitor

K. Nix, Commissioner of Corporate Services/Treasurer
J. Romano, Acting Commissioner of Community Services
R. Saunders, Commissioner of Planning and Developmen

R. Saunders, Commissioner of Planning and Development

D. Speed, Fire Chief

S. Klein, Director of Strategic Initiatives H. Ellis, Executive Advisor to the Mayor

C. Harris, Town Clerk

K. Narraway, Manager of Legislative Services/Deputy Clerk

(Recording Secretary)

Regrets: None noted

1. Declarations of Pecuniary Interest

- 1.1 Mayor Mitchell declared a pecuniary interest under the Municipal Conflict of Interest Act regarding Item 7.4, Community Services Department Report, CMS 22-19, North Whitby Sports Complex, and Item 7.31, District Energy North Whitby Recreation Centre and Lakeridge Health Precinct, as the lands under discussion in relation to these matters abuts or sits upon a portion of 5455 Ashburn Road, a property that is owned by Mayor Mitchell and his family. Mayor Mitchell did not take part in the discussion or voting on these matters.
- 2. Adoption of Minutes

Special Council - June 24, 2019
 Regular Council - June 24, 2019
 Special Council - September 9, 2019 (Confidential Minutes under separate cover)

Resolution # 238-19

Moved By Councillor Lee Seconded By Councillor Newman

That the Special Council minutes of June 24, 2019, the Regular Council minutes of June 24, 2019, and the Special Council minutes of September 9, 2019 be adopted.

Carried

3. Presentations

3.1 Whitby Warriors Paperweight Rep Team (5-6 Years Old)
Award/Recognition: 2019 Whitby Minor Lacrosse Association Provincial winners, completion of the 2019 regular season in high standing, and winners of tournaments held in Orillia, Clarington and Welland

Mayor Mitchell attended the dais and was joined by Councillor Shahid. Head Coach Mike McMahon, the team's coaching staff, and players from the Whitby Warriors Paperweight Rep Team were welcomed onto the dais, along with all Members of Council to recognize the team for their accomplishment as 2019 Whitby Minor Lacrosse Association Provincial winners, including completion of the 2019 regular season in high standing and winning tournaments held in Orillia, Clarington and Welland.

3.2 Whitby Midget Girls Lacrosse Team Award/Recognition: 2019 Provincial Gold Winners

Mayor Mitchell attended the dais and was joined by Councillor Newman. Head Coach Jason Stanat, the team's coaching staff, and players from the Whitby Midget Girls Lacrosse Team were welcomed onto the dais, along with all Members of Council to recognize the team for their accomplishment as 2019 Provincial Gold Winners.

3.3 Charlie Burns

Award/Recognition: A significant ambassador of the Salvation Army and

contributor to Whitby

Mayor Mitchell attended the dais and was joined by Councillor Roy. Charlie Burns was welcomed onto the dais, along with members of his family and members of the Salvation Army and recognized for his accomplishments as a significant ambassador of the Salvation Army and for his contributions to Whitby.

3.4 Carion Fenn, President and CEO, Carion Fenn FoundationRe: Durham Mental Health Day - Together We Are Stronger Campaign

Carion Fenn, President and CEO, Vielka Almanzar, Director of Programs, and Olga Syka, Communications Chair of the Carion Fenn Foundation appeared before Council and provided a PowerPoint presentation. Highlights of the presentation included:

- an introduction to the Carion Fenn Foundation, including an overview of the organizations they've worked with in Durham Region and Toronto;
- information about Durham Mental Health Day, including initiatives that will take place to raise awareness about mental health;
- an overview about the upcoming May 7, 2020 Durham Mental Health Day Queen's Park Luncheon;
- a review of the communities served by the Foundation, their membership, and a snapshot of their mental health programs, including the Mental Health Forum and Symposium;
- the impacts of poor mental health versus positive mental health and how life events can impact mental health;
- the importance of positive mental health for children and youth, including the need for self-acceptable and self-esteem;
- statistics about the number of persons affected by mental health challenges; and,
- information about how persons and organizations can get involved to help the Foundation.

A brief question and answer period ensued between Members of Council and the presenters, regarding how Council could assist the organization, including priority requests from the organization.

4. Delegations

4.1 Shawn Lowes

Re: Planning and Development Department Report, PL 71-19 Zoning By-law Amendment Application, DEV-19-18 (Z-31-18), 1201 & 1207 Brock Street South and 1200 &1202 Green Street, Bara Group (Whitby) Inc.

Refer to Item 6.1, PL 71-19

Shawn Lowes, 203 Clemence Street, appeared before Council and indicated that the community has provided written submissions in opposition to the proposed development. He indicated that at the Committee of the Whole Meeting on September 9, 2019, Members of Committee had made comments about pre-conditions needed for higher density development including a strong transit network, connections to arterial roads, and safe travel routes for pedestrians. He indicated that the location of the proposed development did not meet these preconditions. He further advised that that the development would cause an impact to the environment due to the creation of greenhouse gases, additional vehicle traffic, and the destruction of mature trees. He indicated that the community is accepting of intensification, but not on the magnitude proposed by the applicant. He requested that Council deny approval of the application.

A brief question and answer period ensued between Members of Council and Mr. Lowes, regarding any communication that had occurred between the developer and the community and if a development proposal with reduced height and lower density would be acceptable to the community.

Moved By Councillor Yamada Seconded By Councillor Leahy

That the rules of procedure be suspended in order to to hear registered delegations who did not previously speak at Committee with respect to PW 23-19, Update to the Traffic By-law 1862-85, Schedule N.

Carried on a Two Thirds Vote

4.2 Darren Horn Re: Public Works Report, PW 23-19, Update to the Traffic By-law 1862-85, Schedule N.

Darren Horn, 10 Debosky Court, appeared before Council and indicated that stop signs on Promenade Drive were required to improve traffic and pedestrian safety and help with difficult sight lines.

A brief question and answer period ensued between Members of Council and Mr. Horn regarding whether the community was aware of the traffic calming measures currently being studied by Town Staff.

4.3 Vladimir Trajkovic Re: Public Works Report, PW 23-19, Update to the

Traffic By-law 1862-85, Schedule N.

Vladimir Trajkovic, 5 Sandgate Street, appeared before Council and stated that he was in favour of a 4-way stop at Sandgate Street and Promenade Drive. He indicated that crossing Promenade Drive was difficult and that visibility was a concern. He further advised that speeding vehicles and traffic volumes compounded the visibility challenges. He stated that there is no fence surrounding the nearby park, which can lead to park users coming in close proximity to nearby roads and vehicles.

A brief question and answer period ensued between Members of Council and Mr. Trajkovic regarding whether the community was aware of the traffic calming measures currently being studied by Town Staff.

4.4 Ranjeet Chugh Re: Public Works Report, PW 23-19, Update to the Traffic By-law 1862-85, Schedule N.

Ranjeet Chugh, 43 Promenade Drive, appeared before Council and stated that reversing his vehicle from his driveway onto Promenade Drive was difficult due to speeding vehicles and poor visibility. He stated that he had been in contact with Town Staff in 2015 about the possibility of stop signs on the street and that the need for stop signs has become greater due to increased traffic.

A brief question and answer period ensued between Members of Council and Mr. Chugh regarding whether the community was aware of the traffic calming measures currently being studied by Town Staff and whether he had any objection to adding stop signs now while continuing to review traffic calming measures.

5. Correspondence

- **5.1** That the following requests be endorsed:
 - September 28, 2019 British Home Child Day
 - October 2, 2019 Wrongful Conviction Day
 - October 10, 2019 Durham Mental Health Day
 - October 20 to 26, 2019 Ontario Public Library Week
 - October 21 to 27, 2019 Waste Reduction Week
 - October 24, 2019 World Polio Day
 - October 2019 RETT Syndrome Awareness Month

Resolution # 239-19

Moved By Councillor Newman

Seconded By Councillor Alexander

That the proclamations for British Home Child Day, Wrongful Conviction Day, Durham Mental Health Day, Ontario Public Library Week, Waste Reduction Week, World Polio Day, and RETT Syndrome Awareness Month be endorsed.

Carried

5.2 Confidential Memorandum from C. Harris, Town Clerk dated August 29, 2019 regarding the recommendation for appointment to the Animal Services Appeal Committee (ASAC)

Resolution # 240-19

Moved By Councillor Roy Seconded By Councillor Leahy

That Council appoint Sean O'Dwyer to the Animal Services Appeal Committee for the term ending November 14, 2022 unless otherwise stated or until a successor is appointed.

Carried

It was the consensus of Council to move to Item 6.2 at this time.

- Committee of the Whole Report
 Planning and Development September 9, 2019
 - Planning and Development Department Report, PL 71-19
 Re: Zoning By-law Amendment Application DEV-19-18 (Z-31-18), 1201
 1207 Brock Street South and 1200 & 1202 Green Street, Bara Group (Whitby) Inc.

Resolution # 241-19

Moved By Councillor Alexander Seconded By Councillor Newman

Whereas Council believes that the proposed development by Bara Group (Whitby) Inc. at 1201 & 1207 Brock Street South and 1200 & 1202 Green Street is incompatible with the surrounding community due to the height of the proposed development, the density of the proposed development, traffic management concerns in the surrounding community, and pedestrian safety in the nearby area; and,

Whereas Council believes that the Official Plan and its associated policies are useful planning tools that, when applied correctly, should be considerate of the surrounding community as we attempt to meet the required objectives and policies under the Provincial Growth Plan and the Provincial Policy Statement; and,

Whereas Council believes that a development with the minimum required intensification complies with the Official Plan, Provincial Growth Plan, and the Provincial Policy Statement just as much as a development on the highest-end of permitted intensification; and,

Whereas the development proposes the maximum building height and density amounts permitted by the Official Plan policies, which will result in the surrounding community being subjected to the highest volume of residents and associated traffic contemplated by the policies; and,

Whereas the proposed development does not have direct southbound vehicle access to Brock Street South due to the Region of Durham's traffic management policies, meaning that a significant portion of all associated traffic from the development will access the proposed building through the surrounding community; and

Whereas the Official Plan and its associated policies contemplate that optimal development of intensified sites would provide vehicle access onto arterial roads, especially in cases where developments approach maximum density, and those developments that do not provide access to arterial roads are less optimal, in consideration of the traffic impacts to surrounding communities; and,

Whereas Council believes that the adjacent westbound entrance to Highway 401 at the intersection of Brock Street South and Consumers Drive will alter traffic flows in this area, to the point where the maximum permitted development intensification in this area would not represent good planning; and,

Whereas the proximity of the proposed development to public transit is positive; however pedestrian access to the nearby Whitby GO Station is difficult and not pedestrian-friendly due to the amount of traffic on Brock Street South and with traffic entering onto the new Highway 401 westbound entrance at the intersection of Consumers Drive;

Now Therefore be it Resolved:

That the Council of the Town of Whitby hereby denies the amendment to Zoning By-law 2585 for 1201 & 1207 Brock Street South and 1200 & 1202 Green Street, taking into consideration the public feedback it has received and based on the above rationale.

Carried Unanimously on a Recorded Vote

	For	Against	Abstained
Councillor Alexander	Х		
Councillor Leahy	Х		
Councillor Lee	х		
Councillor Mulcahy	Х		
Councillor Newman	х		
Councillor Roy	х		
Councillor Shahid	Х		
Councillor Yamada	х		
Mayor Mitchell	Х		
	9	0	0

6.2 Planning and Development Department Report, PL 76-19 Re: Draft Plan of Subdivision, Zoning By-law Amendment and Site Plan Approval Applications – Block Andrin (Whitby) Developments Limited – 1601, 1605 Dufferin Street and Part of Block A, Registered Plan H-50035, File Numbers SW-2018-03, Z-17-18 and SP-16-18

A question and answer period ensued between Members of Council and Staff regarding intensification in Port Whitby including:

- how Council could ensure more fulsome consideration of intensification and how it affects the community;
- the designation of Port Whitby as an intensification area and the impacts to other areas of the Town if density targets were not achieved:
- the Region not supporting reduced intensification in the area due to the community being identified as a growth area;
- community consultation that took place during the development of the Port Whitby Secondary Plan;
- the ability for Councillors to have discussions with developers about development applications that would be acceptable to surrounding communities prior to applications being received; and.
- the density of the proposed development being lower than the

maximum permitted.

Resolution # 242-19

Moved By Councillor Roy Seconded By Councillor Leahy

- 1. That Council approve the Draft Plan of Subdivision (File SW-2018-03) subject to the comments included in Planning Report PL 76-19 and the Conditions of Draft Plan Approval included in Attachment #12:
- 2. That Staff be authorized to prepare a Subdivision Agreement;
- 3. That the Region of Durham Commissioner of Planning be advised of Council's decision;
- 4. That Council appoint the firm of Williams and Stewart Associates as the Control Architect for the Draft Plan of Subdivision;
- 5. That the Clerk forward a Notice to those parties and agencies that requested to be notified of Council's decision;
- 6. That Council approve an amendment to Zoning By-law 2585 (File Z-17-18) as outlined in Planning Report PL 76-19;
- 7. That a By-law to amend Zoning By-law 2585 be brought forward for consideration by Council;
- That a By-law to authorize the sale of Part of Lot A, Plan 70 to Andrin Homes be brought forward for consideration by Council, in accordance with the recommendations contained in Report CS 03-18; and,
- That staff be authorized to bring forward a By-law to dedicate the future Sobczak Drive as public highway at such time as the road is completed, to the satisfaction of the Public Works Department.

Carried

It was the consensus of Council to move to Item 6.1 at this time.

Planning and Development Department Report, PL 74-19
 Re: Zoning By-law Amendment Application, 500 Dundas Street East,
 Castleview 500 Development Inc., File No. DEV-14-18 (Z-27-18)

Resolution # 243-19

Moved By Councillor Roy Seconded By Councillor Leahy

1. That Council approve an amendment to Zoning By-law No. 2585

- (Application #Z-27-18) to permit a 6-storey residential apartment building on the subject land; and,
- 2. That the Zoning By-law Amendment be brought forward for consideration by Council.

 Planning and Development Department Report, PL 67-19
 Re: Revised Policy MS 070: Review and Approval of Radiocommunications and Broadcasting Antenna Systems

A brief question and answer period ensued between Members of Council and Staff regarding opportunities for residents and Council to be made aware of applications for radiocommunications antennas and the notice requirements and circulation distances prescribed by the Federal government.

Moved By Councillor Newman Seconded By Councillor Roy

That Council adopt the revised policy MS 070.

Motion Lost

Planning and Development Department Report, PL 72-19Re: Comprehensive Zoning By-law Study Terms of Reference

Resolution # 244-19

Moved By Councillor Roy Seconded By Councillor Leahy

- That Council approve the Terms of Reference for the Comprehensive Zoning By-law Study as outlined in Attachment #1 to Report PL 72-19;
- 2. That Council authorize staff to issue a Request for Proposal (RFP) for the Comprehensive Zoning By-law Study to obtain submissions and to select a qualified and preferred consultant within the allocated funds of the capital budget; and,
- 3. That item MD-3568 be removed from the New and Unfinished Business List.

Carried

6.6 Planning and Development Department Report, PL 73-19
Re: Removal of 700 Winchester Road East from the Town of Whitby's Municipal Heritage Register

Resolution # 245-19

Moved By Councillor Roy Seconded By Councillor Leahy

That the property municipally known as 700 Winchester Road East be removed from the Town's Municipal Heritage Register.

Carried

- 7. Committee of the Whole Report General Government - September 9 and 16, 2019
 - **7.1** Memorandum from C. Harris, Town Clerk dated September 3, 2019 regarding Bronze Statue of Sir William Stephenson at Intrepid Park

Resolution # 246-19

Moved By Councillor Yamada Seconded By Councillor Leahy

- 1. That Staff report back on opportunities to accommodate placement of a bronze statue of Sir William Stephenson;
- 2. That Staff explore alternate locations including Downtown Whitby; and,
- 3. That Staff review opportunities for an expanded installation that supports the Town's need for public art.

Carried

7.2 Community Services Department Report, CMS 19-19 Re: 2022 Ontario Summer Games

Resolution # 247-19

Moved By Councillor Yamada Seconded By Councillor Leahy

- 1. That Council endorse the bid submission by Sport Durham to host the 2022 Ontario Summer Games:
- That if Sport Durham is successful in securing the Ontario Summer Games that Iroquois Park Sports Centre be the host site for the Box Lacrosse and Port Whitby Marina be the host site for the Sailing; and,
- 3. That if Iroquois Park Sports Centre and Port Whitby Marina host events for these competitions that the rental fees be waived.

7.3 Community Services Department Report, CMS 21-19Re: Draft 2019 - 2023 Recreation Services Youth Strategy

Resolution # 248-19

Moved By Councillor Yamada Seconded By Councillor Leahy

- 1. That Council approve the 2019 2023 Youth Strategy and the recommendations contained within; and,
- 2. That Council direct Staff to proceed with the implementation of the recommendations outlined.

Carried

It was the consensus of Council to move to Item 7.5 at this time.

7.4 Community Services Department Report, CMS 22-19Re: North Whitby Sports Complex

Having previously declared a conflict, Mayor Mitchell did not take part in the discussion or voting on this matter. Deputy Mayor Mulcahy assumed the Chair for this portion of the meeting.

Resolution # 249-19

Moved By Councillor Yamada Seconded By Councillor Newman

- 1. That Council direct staff to undertake public consultation for the proposed North Whitby Sports Complex;
- 2. That Council direct staff to make a funding application to the

- Investing In Canada Infrastructure Program: Community Culture and Recreation stream to offset costs of the North Whitby Sports Complex; and,
- 3. That Staff report back to Council in Q2 2020 on the public consultation feedback, proposed facility concept designs and other project milestones.

It was the consensus of Council to move to Item 7.31 at this time.

7.5 Memorandum from C. Harris, Town Clerk dated August 30, 2019 regarding the Whitby Sustainability Advisory Committee's 2019-2022 Work Plan

Resolution # 250-19

Moved By Councillor Yamada Seconded By Councillor Leahy

That the 2019-2022 Work Plan for the Whitby Sustainability Advisory Committee be received for information.

Carried

7.6 Office of the Chief Administrative Officer Report, CAO 24-19 Re: Growing Resilience: Durham Region Agricultural Sector Climate Adaptation Strategy

Resolution # 251-19

Moved By Councillor Yamada Seconded By Councillor Leahy

- 1. That "Growing Resilience: Durham Region Agricultural Sector Climate Adaptation Strategy" dated April 2019 (Attachment #1) be endorsed in principle; and,
- That Town Staff be authorized to support the objectives of the Durham Region Agricultural Sector Climate Adaptation Strategy and bring forward for Council consideration and direction any actions required for implementation that affect the Town of Whitby.

7.7 Office of the Chief Administrative Officer Report, CAO 25-19 Re: Commitment to the Global Covenant of Mayors (GCoM)

Resolution # 252-19

Moved By Councillor Yamada Seconded By Councillor Leahy

- That Council endorse in principle the commitment to the Global Covenant of Mayors (GCoM), including pledging to reduce and avoid GHG emissions, prepare for the impacts of Climate Change, increase access to sustainable energy, and track progress towards these objectives;
- 2. That the Mayor of Whitby endorse the Global Covenant of Mayors on behalf of Council; and
- 3. That the Clerk be directed to circulate this resolution and a copy of Report CAO 25-19 to the Region of Durham, Whitby's M.P. and M.P.P and all major party candidates for Whitby in the upcoming federal election.

Carried

7.8 Public Works Department Report, PW 23-19Re: Update to Traffic By-Law 1862- 85, Schedule N

A question and answer period ensued between Members of Council and Staff regarding:

- strategies to reduce traffic speeds in the area around Promenade Drive:
- if the traffic study for the area around Promenade Drive would proceed even if stop signs were installed;
- road markings that could be added to enhance visibility of stop signs; and,
- how to address community concerns about visibility, traffic volumes, and speeding in a fulsome manner.

Moved By Councillor Yamada Seconded By Councillor Leahy

3. That an all-way stop control be installed at the intersection of Bradley Drive and Robinson Crescent/Evensong Drive;

- 4. That an all-way stop control be installed at the intersection of Bassett Boulevard and Stargell Drive;
- 5. That an all-way stop control be installed at the intersection of Winterberry Drive and Fencerow Drive;
- 6. That an all-way stop control be installed at the intersection of Michael Boulevard and Calais Street:
- 7. That the cost for signage and installation, in the order of \$18,000, be funded from the Public Works Traffic and Transportation Capital Account, for the installation of additional stop signs, pavement markings and temporary advance stop ahead warning signage;
- 8. That Council authorize the Clerk to bring forward the necessary Bylaw amendment to Traffic Bylaw 1862-85, for Council approval; and,
- 9. That a copy of the Report PW 23-19 be provided to the Durham Regional Police Service.

Carried later in the meeting [see following motion]

That the main motion be amended by adding the following as Item 1 and Item 2:

Moved By Councillor Yamada Seconded By Councillor Leahy

- 1. That an all-way stop control be installed at the intersection of Promenade Drive and Rushlands Crescent/Sandgate Street;
- 2. That an all-way stop control be installed at the intersection of Promenade Drive and Debosky Court;

Carried unanimously on a recorded vote

	For	Against	Abstained
Councillor Alexander	х		
Councillor Leahy	х		
Councillor Lee	х		
Councillor Mulcahy	x		
Councillor Newman	х		
Councillor Roy	x		
Councillor Shahid	X		
Councillor Yamada	x		
Mayor Mitchell	х		
	9	0	0

The main motion was then carried as follows:

Resolution # 253-19

Moved By Councillor Yamada Seconded By Councillor Leahy

- 1. That an all-way stop control be installed at the intersection of Promenade Drive and Rushlands Crescent/Sandgate Street;
- 2. That an all-way stop control be installed at the intersection of Promenade Drive and Debosky Court;
- 3. That an all-way stop control be installed at the intersection of Bradley Drive and Robinson Crescent/Evensong Drive;
- 4. That an all-way stop control be installed at the intersection of Bassett Boulevard and Stargell Drive;
- 5. That an all-way stop control be installed at the intersection of Winterberry Drive and Fencerow Drive;
- 6. That an all-way stop control be installed at the intersection of Michael Boulevard and Calais Street:
- 7. That the cost for signage and installation, in the order of \$18,000, be funded from the Public Works Traffic and Transportation Capital Account, for the installation of additional stop signs, pavement markings and temporary advance stop ahead warning signage;
- 8. That Council authorize the Clerk to bring forward the necessary By-law amendment to Traffic By-law 1862-85, for Council approval; and,
- 9. That a copy of the Report PW 23-19 be provided to the Durham Regional Police Service.

Carried unanimously on a recorded vote

	For	Against	Abstained
Councillor Alexander	х		
Councillor Leahy	х		
Councillor Lee	х		
Councillor Mulcahy	х		
Councillor Newman	x		
Councillor Roy	х		
Councillor Shahid	x		
Councillor Yamada	х		
Mayor Mitchell	Х		
	9	0	0

7.9 Public Works Department Report, PW 24-19Re: Community Safety Zone, EA Fairman Public School

Resolution # 254-19

Moved By Councillor Yamada Seconded By Councillor Leahy

- That Council approves the Community Safety Zones for EA Fairman Public School as identified in Attachment 1 and Attachment 2;
- 2. That Council authorize an expenditure of \$2,000 to be funded from the Public Works Traffic and Transportation Capital Account, for the installation of Community Safety Zones signage;
- 3. That Traffic By-law 1862-85 be amended to alphabetically incorporate the proposed changes to Schedule W: Community Safety Zones;
- 4. That Council authorize the Clerk to bring forward the necessary By-law amendment regarding Community Safety Zones on Town of Whitby roadways; and,
- 5. That the Public Works Report PW 24-19 regarding designation of Community Safety Zones in the vicinity of EA Fairman Public School be forwarded to the administration of EA Fairman Public School, the Durham District School Board, Durham Regional Police Service and Durham Student Transportation Services for their information and action.

Carried

7.10 Public Works Department Report, PW 25-19Re: Update to Traffic By-Law 1862- 85, Schedule A - No Stopping

Resolution # 255-19

Moved By Councillor Yamada Seconded By Councillor Leahy

1. Update Schedule A of the Traffic By-law 1862-85, No Stopping restrictions (August to June, Monday through Friday, 8:00 a.m. to 9:00 a.m., 11:15 a.m. to 12:25 p.m. and 3:00 p.m. to 4:00 p.m.) on both sides of Nathan Avenue between 30m east of the pedestrian walkway leading to Winchester Public School and St.

- Augustine Drive;
- 2. That the cost for signage and installation, in the order of \$2,500, be funded from the Public Works Traffic and Transportation Capital Account;
- 3. That Council authorize the Clerk to bring forward the necessary By-law amendment to Traffic By-law 1862-85, for Council approval; and,
- 4. That the Clerk be authorized to forward Report PW 25-19 to Winchester Public School, the Durham District School Board, Durham Student Transportation Services and Durham Region Police Service for their information.

7.11 Office of the Town Clerk Report, CLK 09-19

Re: Committee of the Whole Pilot Update and 2020 Committee, Council, and Public Meetings Schedule

Resolution # 256-19

Moved By Councillor Yamada Seconded By Councillor Leahy

- 1. That Council adopt the Committee of the Whole Standing Committee structure of Council going forward; and,
- 2. That Council adopt the Standing Committee, Council and Public Meetings schedule for 2020 as shown in Attachment 1, save and except that the December 14th Committee of the Whole meeting be eliminated and the December 21st Council meeting advanced to December 14th.

Carried

7.12 Office of the Town Clerk Report, CLK 10-19Re: Enhanced Live Streaming – Council Chambers

This item was referred at Committee.

7.13 Office of the Town Clerk Report, CLK 11-19Re: 2022 Municipal Election - Method of Voting

A brief discussion ensued between Members of Council about opportunities to engage voters, including the possibility of locating a polling station or public information booth at or nearby the Whitby GO

Station.

Resolution # 257-19

Moved By Councillor Yamada Seconded By Councillor Leahy

- That further to By-law #7241-17 authorizing the use of optical scan vote tabulators for municipal elections in the Town of Whitby, Council hereby reaffirms the use of vote tabulators for the 2022 Municipal Election;
- 2. That Council hereby authorizes an alternative voting option of Special Mail-in Ballots for the 2022 Municipal Election and directs the Clerk to bring forward the necessary by-law:
- 3. That the Clerk and Treasurer shall have the authority to procure goods and services and enter into contracts and agreements necessary for the conduct of elections, in order to ensure the timely conduct of elections; and,
- 4. That the Clerk be directed to update the Delegation of Powers and Duties Policy G 020 accordingly.

Carried

7.14 Corporate Services Department Report, CS 33-19 Re: Annual Insured Claims Report

Resolution # 258-19

Moved By Councillor Yamada Seconded By Councillor Leahy

That report CS 33-19 of the Commissioner of Corporate Services/Treasurer be received as information.

Carried

7.15 Corporate Services Department Report, CS 46-19
Re: Prudent Investor Standard for Municipal Investments: Options Analysis

A brief question and answer period ensued between Members of Council and Staff about the risks associated with these investments, the benefits of higher returns, how a diversified portfolio can lower risks, and the safeguards in place to protect the Town.

Resolution # 259-19

Moved By Councillor Yamada Seconded By Councillor Leahy

- That Report No. CS 46-19 Prudent Investor Standard for Municipal Investments: Options Analysis of the Commissioner of Corporate Services/Treasurer be received for information;
- 2. That Council endorse Town staff working with ONE Investment to establish a new Joint Investment Board and implement the Prudent Investor regime, including a new Investment Policy Statement for the Town and any other related agreements; and,
- 3. That staff report back on the new Investment Policy incorporating the Prudent Investor opportunities prior to bringing forward a final recommendation related to adopting a Prudent Investor by-law.

Carried on a recorded vote as follows:

	For	Against	Abstained
Councillor Alexander	х		
Councillor Leahy	Х		
Councillor Lee	х		
Councillor Mulcahy	х		
Councillor Newman		Х	
Councillor Roy	х		
Councillor Shahid	х		
Councillor Yamada	х		
Mayor Mitchell	Х		
	8	1	0

7.16 Corporate Services Department Report, CS 47-19
 Re: Development Charge Background Study, Community Benefits
 Charge Strategy and Long Range Financial Plan

Moved By Councillor Yamada Seconded By Councillor Leahy

> 1. That Council approves the advancement of the Development Charge Background Study and Long Range Financial Plan Update project to permit the undertaking of an update to the

- Development Charge Background Study, a Community Benefits Strategy and a Long Range Financial Plan;
- 2. That Council approves a total budget of \$337,750 for these studies;
- 3. That Council approves the sole source for Hemson Consulting Ltd to undertake these studies; and,
- 4. That Council approves the temporary Financial Analyst position for a period of up to 18 months.

Carried later in the meeting [see following motion]

That the main motion be amended by adding the following as Item 5.

Moved By Councillor Newman Seconded By Councillor Leahy

> That Council requests the province release drafts of the regulations associated with Bill 108 with a reasonable consultation period with the Town of Whitby (and municipalities) in advance of passage.

Carried

The main motion was then carried as follows:

Resolution # 260-19

Moved By Councillor Yamada Seconded By Councillor Leahy

- That Council approves the advancement of the Development Charge Background Study and Long Range Financial Plan Update project to permit the undertaking of an update to the Development Charge Background Study, a Community Benefits Strategy and a Long Range Financial Plan;
- 2. That Council approves a total budget of \$337,750 for these studies;
- 3. That Council approves the sole source for Hemson Consulting Ltd to undertake these studies; and,
- 4. That Council approves the temporary Financial Analyst position for a period of up to 18 months.
- 5. That Council requests the province release drafts of the regulations associated with Bill 108 with a reasonable consultation period with the Town of Whitby (and municipalities)

in advance of passage.

Carried

7.17 Corporate Services Department Report, CS 48-19
 Re: Financial Update Report – Uncommitted Reserve and Reserve
 Fund Projection and Year to Date Development Charge Forecast

Resolution # 261-19

Moved By Councillor Yamada Seconded By Councillor Leahy

That report CS 48-19 is received for information.

Carried

7.18 Corporate Services Department Report, CS 49-19 Re: Financial Policies Update

Resolution # 262-19

Moved By Councillor Yamada Seconded By Councillor Leahy

- 1. That Council approves the updated Disposition of Operating Surplus Policy F 010 included in Attachment 1 of this report;
- 2. That Council approves the Reserve and Reserve Fund Policy included in Attachment 2 of this report;
- 3. That Council approves the Corporate Development Reserve Policy included in Attachment 3 of this report;
- That MD 4979 regarding the Corporate Development Reserve Policy be deemed complete and removed from the New and Unfinished Business list;
- 5. That Council approves the updated Growth Reserve Fund Policy F 050 included in Attachment 4 of this report;
- 6. That Council approves the conversion of the Asset Management Reserve into a Reserve Fund:
- 7. That Council approves the updated Asset Management Reserve Fund Policy F 040 included in Attachment 5 of this report;
- 8. That Council approves the conversion of the Long Term Finance Reserve Fund into a Reserve; and,
- 9. That Council approves the updated Long Term Finance Reserve

Policy F 030 included in Attachment 6 of this report.

Carried

7.19 Corporate Services Department and Public Works Department Joint Report, CS 50-19

Re: Acquisition of Easement for Multi Use Path – South-East Corner of Brock Street North and Taunton Road East

Resolution # 263-19

Moved By Councillor Yamada Seconded By Councillor Leahy

- 1. That the Town obtain an easement over Part 1, Plan 40R-30630, at the southeast corner of Brock Street North and Taunton Road East, (the "Easement") as shown on Attachment 1 to this report;
- 2. That a by-law be brought forward authorizing the acquisition of the Easement; and,
- 3. That the Mayor and Clerk be authorized to execute the necessary documents to give effect thereto.

Carried

7.20 Corporate Services Department Report, CS 51-19 Re: 2019 Operating Projections Report as at July 31, 2019

Resolution # 264-19

Moved By Councillor Yamada Seconded By Councillor Leahy

- 1. That report No. CS 51-19 of the Commissioner of Corporate Services/Treasurer is received as information; and,
- That the Treasurer be authorized to draw from reserves/reserve funds as required for the purposes of addressing the actual yearend position.

Carried

7.21 Legal and By-law Services Department Report, LS 14-19 Re: Metrolinx – Whitby GO Station Naming Rights

A brief question and answer period ensued between Members of Council and Staff about the content of the letter to be sent to the Minister of Transportation and how the letter would be shared with Council for information and awareness.

Resolution # 265-19

Moved By Councillor Yamada Seconded By Councillor Leahy

- That Council endorses the comments to Metrolinx contained in Report LS 14-19 regarding Metrolinx's attempt to sell naming rights to GO Stations, including the Whitby GO Station; and,
- 2. That Council direct staff to send to Metrolinx and the Minister of Transportation a copy of this report and a letter highlighting Council's endorsed position regarding the sale of GO Station naming rights.

Carried

7.22 Legal and By-law Services Department Report, LS 16-19
 Re: GO Station Parking Lot Lease Extension – N/E Corner of Henry
 Street and Victoria Street West

Resolution # 266-19

Moved By Councillor Yamada Seconded By Councillor Leahy

- That Council approve the request by Metrolinx for a two year extension to the existing parking lot lease on Town property at the northeast corner of Henry Street and Victoria Street West; and,
- That the Town Solicitor and the Treasurer be delegated the authority to execute any such agreement or document on behalf of the Town which may be necessary to give effect to the extension of the lease term.

Carried

7.23 Community Services Department Report, CMS 24-19 Re: Accessible Signage and Wayfinding Study

Resolution # 267-19

Moved By Councillor Yamada Seconded By Councillor Leahy

- 1. That Council approve the budget of \$139,900 for the Accessible Signage and Wayfinding Study be advanced to Q4, 2019;
- 2. That staff be directed to initiate an RFP for an Accessible Signage and Wayfinding Study; and,
- 3. That Staff be directed to report to Council with a recommended Accessible Signage and Wayfinding Standard upon completion of the study.

Carried

7.24 Community Services Department Report, CMS 23-19
Re: Comments for the Proposed Recommendations for the Accessible Information and Communications Standards

Resolution # 268-19

Moved By Councillor Yamada Seconded By Councillor Leahy

- 1. That Council receive report CMS 23-19 as information;
- 2. That Council endorse the comments in report CMS 23-19 as the Town of Whitby's response to the call for comments from the Province of Ontario; and,
- That Council direct the Accessibility Staff to submit comments to the Province on behalf of the Town and to meet the public comment deadline of September 27, 2019.

Carried

7.25 Lake Ontario Flooding

Resolution # 269-19

Moved By Councillor Yamada Seconded By Councillor Leahy

Whereas flooding along Lake Ontario's shoreline has adverse

environmental, social and financial effects to the Town of Whitby;

And whereas the Town of Whitby has experienced flooding events in 2017 and 2019;

And whereas lake levels will continue to become more unpredictable as a result of climate change and related severe weather events, aging infrastructure in communities surrounding the Great Lakes, and pressures from population growth, resulting in a higher likelihood of reoccurring flooding;

And whereas the property tax base does not provide an adequate source of funding to carry out effective flood management and response measures including the rebuilding of existing infrastructure to ensure the resiliency of our community and those located along the shorelines of the Great Lakes;

Now Therefore be it Resolved:

- That the Council of The Town of Whitby requests that the Provincial and Federal governments provide additional resources to municipalities and conservation authorities to construct flood resilient infrastructure and undertake flood management and mitigation measures designed to withstand future climate change concerns; and,
- 2. That the Clerk be directed to forward a copy of this resolution to the Ontario Ministers of Environment, Conservation and Parks, Natural Resources and Forestry, Infrastructure, Finance, and Municipal Affairs and Housing; Federal Ministers of Environment and Climate Change, Oceans and Fisheries Canada, Transport, Finance, and Infrastructure and Communities; Durham Region M.P.s and M.P.P.s; Central Lake Conservation Authority; Great Lakes St Lawrence Cities Initiative, and Durham Local Area Municipalities.

Carried

7.26 Thickson Road Beautification

A brief question and answer period ensued between Members of Council and Staff regarding timing of the request and when Staff could expect receive a response from the Region of Durham.

Resolution # 270-19

Moved By Councillor Yamada Seconded By Councillor Leahy

- 1. That the Region of Durham be requested to provide information to Whitby Council on opportunities for beautification of Thickson Road south of Dundas Street and north of Highway 401;
- 2. That Town Staff, in consultation with the Region of Durham, investigate the placement of a "Welcome to Whitby" sign visible to those exiting Highway 401 at Thickson Road; and,
- 3. That the Clerk be directed to circulate this resolution to Durham Region's Clerk and Commissioner of Public Works.

Carried

7.27 Federation of Canadian Municipalities' 2019 Election Advocacy

A brief discussion ensued between Members of Council regarding the need for increased funding for municipalities for infrastructure, affordable housing, disaster mitigation, and climate change adaptation.

Resolution # 271-19

Moved By Councillor Yamada Seconded By Councillor Leahy

Whereas the Federation of Canadian Municipalities (FCM) advocates for municipalities to ensure that local needs and priorities are reflected in federal policies and programs; and

Whereas residents rely on municipal governments every day to provide quality, round-the-clock services; and

Whereas municipal governments have three choices when seeking to increase revenues – ask the provincial and federal governments for more, raise user fees, or raise property taxes;

Now Therefore be it Resolved:

- That Whitby Council endorse the Federation of Canadian Municipalities' 2019 municipal vision for the 2019 federal election: Building Better Lives, which includes the following recommendations to address funding challenges:
 - a. Renew Canada's core infrastructure. Permanently double the

Gas Tax Fund transfer to renew the roads, bridges, water systems and other infrastructure that supports our quality of life. Then boost its annual growth to 3.5 percent to keep pace with construction costs.

- b. Build tomorrow's public transit. Launch a permanent, direct federal funding mechanism for 21st century public transit unlocking local expertise to cut commutes, lower emissions and provide affordable access to everything our communities have to offer.
- c. Tackle housing affordability. Continue boosting access to social and affordable housing for low-income Canadians, while engaging directly with municipalities to tackle the wider disconnect between rents, home prices and income levels.
- d. Protect Canadians from climate change. Invest in local adaptation projects to protect families and businesses from extreme weather events, while continuing to scale up support for local projects that can significantly help reduce Canada's greenhouse gas emissions.
- e. Champion rural and northern communities. Modernize programs and funding tools to recognize the realities and expertise of smaller communities, while committing to close the Internet access gap and promote local economic development.
- That the Clerk send a copy of this resolution to the Whitby candidates representing the Conservative Party, Liberal Party, NDP, Green Party and the Peoples Party.

Carried unanimously on a recorded vote

	For	Against	Abstained
Councillor Alexander	х		
Councillor Leahy	х		
Councillor Lee	х		
Councillor Mulcahy	Х		
Councillor Newman	х		
Councillor Roy	х		
Councillor Shahid	х		
Councillor Yamada	х		
Mayor Mitchell	х		
	9	0	0

7.28 Improved Effectiveness of Noise By-law

Resolution # 272-19

Moved By Councillor Yamada Seconded By Councillor Leahy

Whereas By-law #6917-14 is a By-law to prohibit and regulate noise within the Town of Whitby; and,

Whereas the Council of The Town of Whitby considers the prohibition and regulation of noise within the Town to be in the interest of the community as set out in the preamble of the by-law;

Now Therefore be it Resolved:

That the Staff be directed to review the by-laws of the Town of Ajax, City of Oshawa, City of Toronto and the City of Penticton, British Columbia and to provide recommendations to Council to amend Noise By-law #6917-14 to enhance its effectiveness in addressing the issue of unreasonable noise.

Carried

7.29 Ban on Single-Use Plastics

A question and answer period ensued between Members of Council and Staff regarding:

- phasing and timing of the project;
- consultation that will take place with businesses in the community including the Chamber of Commerce and the BIA
- the initial report to Council being a first step which will present options on how the project progresses, focusing on possibilities for Town operations to eliminate the use of single-use plastics;
- the need to reduce the amount of waste going to the Region's waste-to-energy facility; and,
- whether the Town has jurisdiction to implement a ban on singleuse plastics.

Resolution # 273-19

Moved By Councillor Yamada Seconded By Councillor Leahy

Whereas Whitby has declared a Climate Emergency; and,

Whereas Single Use Plastics continue to pollute the planet; and,

Whereas the Federal Government is issuing a ban of all single use plastic by 2021;

Now Therefore be it Resolved:

That Council direct Staff to report back by the end of Q1 2020 with a phased in plan to ban single use plastics, identifying budgetary impacts for pilot projects in aiding our small business community with the transition, and Staff should work directly with Staff at the Region of Durham, where appropriate, to ensure consistency throughout the plan.

Carried unanimously on a recorded vote

	For	Against	Abstained
Councillor Alexander	х		
Councillor Leahy	Х		
Councillor Lee	Х		
Councillor Mulcahy	х		
Councillor Newman	Х		
Councillor Roy	Х		
Councillor Shahid	х		
Councillor Yamada	х		
Mayor Mitchell	Х		
	9	0	0

7.30 Automated Speed Enforcement in Community Safety Zones

Resolution # 274-19

Moved By Councillor Yamada Seconded By Councillor Leahy

Whereas community safety is a concern throughout the municipality; and,

Whereas the province is considering the limits of Community Safety Zones related to schools as part of their safety initiative;

Now Therefore be it Resolved:

That following anticipated changes to provincial legislation, staff are to review Community Safety Zones regarding zone boundaries surrounding all elementary schools and high schools and report back in Q3 of 2020.

Carried

It was the consensus of Council to move to Item 7.4 at this time.

7.31 District Energy North Whitby Recreation Centre and Lakeridge Health Precinct

Having previously declared a conflict, Mayor Mitchell left the meeting and did not take part in the discussion or voting on this matter. Deputy Mayor Mulcahy continued to Chair this portion of the meeting.

A brief discussion ensued between Members of Council regarding the importance of understanding that the proposal for a hospital is for all of residents Durham Region.

Resolution # 275-19

Moved By Councillor Yamada Seconded By Councillor Newman

Whereas the Town of Whitby has declared a climate emergency; and,

Whereas District Energy is an initiative that can be rooted in renewable energies and provides a resilient and reliable energy system;

Now Therefore be it Resolved:

That Council direct Staff to complete a pre-feasibility study with the assistance of outside parties such as Enbridge to allow for consideration of District Energy and renewable energies to be features included in the design for the future North Whitby Recreation Centre, the proposed Lakeridge Health Precinct, and the surrounding appropriate infrastructure.

Carried

Mayor Mitchell resumed the Chair.

- Audit Committee Report
 Report of the Audit Committee June 25, 2019
 - 8.1 Corporate Services Department Report, CS 45-19Re: 2018 Year End Communication and Financial Statements

Resolution # 276-19

Moved By Councillor Newman Seconded By Councillor Lee

- 1. That Report CS 45-19 of the Commissioner of Corporate Services/Treasurer be received for information; and,
- 2. That Deloitte LLP be engaged to perform the audit of the Town of Whitby's Financial Statements for the year ending December 31, 2019 and 2020.

Carried

- Notice of Motion
- 10. New and Unfinished Business
 - 10.1 Ladies That Golf Fundraising for Whitby VON Hospice

Councillor Mulcahy and Councillor Roy recognized the Ladies That Golf and their successful golf tournament which raised over \$130,000 for the Whitby VON Hospice thanks to donations from the community and local businesses.

10.2 Nova's Ark, 7505 Cedarbrook Trail – Planning Application Fees

A question and answer period ensued between Members of Council and Staff about the amount of the grant that would be provided and the need for this matter to proceed urgently due to timelines associated with deeming the application complete per Planning Act.

Moved By Councillor Roy Seconded By Councillor Mulcahy

That the rules of procedure be suspended and notice requirements dispensed with in order to introduce a motion regarding Nova's Ark, 7505 Cedarbrook Trail - Planning Application Fees.

Carried on a Two Thirds Vote

Resolution # 277-19

Moved By Councillor Roy Seconded By Councillor Mulcahy

That Council directs that a grant be provided to cover the planning application fees for an Official Plan Amendment and Zoning By-law Amendment associated with Nova's Ark, 7505 Cedarbrook Trail.

Carried

11. By-Laws

That the following by-laws be passed:

- 11.1 By-law # 7544-19, being a by-law to assume Northcastle Crescent, Bloomsbury Street, Stanwood Crescent, Joshua Boulevard, and Gerry Ravary Place as shown on Plan 40M-2421 as public highways (Sorbara/Tribute Holdings Inc.).
- 11.2 By-law # 7545-19, being a by-law to amend By-law # 1862-81, to regulate traffic on highways and on certain private roads in the Town of Whitby (Schedule N, Stop Signs).
- **11.3** By-law # 7546-19, being a by-law to designate certain portions of a registered Plan of Subdivision (SW-2013-02) as not being subject to Part Lot Control.
- 11.4 By-law # 7547-19, being a by-law to assume Donwoods Crescent and Labriola Court as shown on Plan 40M-2550 as public highways [Cougs (Thickson) Ltd., SW-2013-08].
- 11.5 By-law # 7548-19, being a by-law to amend By-law # 1862-85, to regulate traffic on highways in the Town of Whitby (Schedule N Stop Signs).
- **11.6** By-law # 7549-19, being a by-law to amend By-law # 7263-17, being a By-law to Establish and Regulate the Fire Department.
- 11.7 By-law # 7550-19, being a by-law to designate a portion of the property located at 3000 Garden Street as a municipal capital facility and exempt the municipal capital facility from all taxes levied for municipal and

school purposes.

Refer to Report CAO 16-19, Staff Accommodations – Leasing of Office Space

11.8 By-law # 7551-19, being a by-law to authorize the conveyance of a portion of PIN 26549-1195 (LT), Part of Lot 27, Concession 3, Part 1 and 2, 40R-30596.

Refer to Report CMS 10-19, Valleywood Park Development Proposal, 65 Valleywood Drive

11.9 By-law # 7552-19, being a by-law to amend By-law # 2585, as amended, being the Zoning By-law for the Town of Whitby.

Refer to Report PL 21-19, Application for Zoning By-law Amendment Recommendation Report – Amtullah Homes 224 Hickory Street North, File Number – DEV-07-18 (Z-14-18)

11.10 By-law # 7553-19, being a by-law to amend By-law # 2585, as amended, being the Zoning By-law for the Town of Whitby.

Refer to Reports PL 72-18, Zoning By-law Amendment Application, 811 Dundas Street West, Sys-X Corporation and PL 27-19, Zoning By-law Amendment Application, 811 Dundas Street West, Sys-X Corporation, File DEV 23-18, Z-18-18.

- **11.11** By-law # 7554-19, being a by-law to dedicate Gillivary Drive as shown on Plan 40R-30587 as a Public Highway (Heathwood Homes Ltd.)
- 11.12 By-law # 7555-19, being a by-law to amend By-law # 1862-85, a by-law to regulate traffic on the highways and on certain private roadways in the Town of Whitby (Schedule N Stop Signs)

Refer to Report PW 23-19, Update to Traffic By-Law 1862- 85, Schedule N

11.13 By-law # 7556-19, being a by-law to amend By-law 1862-85, a by-law to regulate traffic on the highways and on certain private roadways in the Town of Whitby (Schedule W – Community Safety Zones)

Refer to Report PW 24-19, Community Safety Zone, EA Fairman Public

School

11.14 By-law # 7557-19, being a by-law to amend By-law 1862-85, a by-law to regulate traffic on the highways and on certain private roadways in the Town of Whitby (Schedule A – No Stopping)

Refer to Report PW 25-19, Update to Traffic By-Law 1862- 85, Schedule A - No Stopping

11.15 By-law # 7558-19, being a by-law to amend By-law #1784, as amended, being the Zoning By-law of the Town of Whitby (850 Taunton Road East)

Refer to PL 35-19, Zoning By-law Amendment Application DEV-13-18 (Z-24-18), 2349500 Ontario Inc., 850 Taunton Road East

11.16 By-law # 7559-19, being a by-law to amend By-law # 1862-85, a by-law to regulate traffic on the highways and on certain private roadways in the Town of Whitby (Schedule N - Stop Signs)

Refer to Report PW 23-19, Update to Traffic By-Law 1862- 85, Schedule N

Resolution # 278-19

Moved By Councillor Mulcahy Seconded By Councillor Lee

That leave be granted to introduce By-laws # 7544-19 to # 7559-19 and to dispense with the reading 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

- 12. Confirmatory By-Law
 - **12.1** Confirmatory By-law

Resolution # 279-19

Moved By Councillor Lee Seconded By Councillor Newman 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 23, 2019 and the same be considered read and passed and that the Mayor and the Clerk sign the same and the Seal of the Corporation be thereto affixed.

Carried

13. Adjournment	13.	Adjournmen ^a	t
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13.1 Motion to Adjourn

Resolution # 280-19

Moved By Councillor Leahy Seconded By Councillor Lee

That the meeting adjourn.

Carried

The meeting adjourned at 9:32 PM.

Christopher Harris, Town Clerk	Don Mitchell, Mayor