

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE CORPORATION  
OF THE TOWN OF WHITBY HELD ON MONDAY, MAY 30, 2011 AT THE HOUR OF  
7:00 P.M. IN THE MEETING HALL OF THE WHITBY MUNICIPAL BUILDING

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PRESENT: Mayor Perkins  
Councillor Coe  
Councillor Drumm  
Councillor Emm  
Councillor Hanson  
Councillor Mitchell  
Councillor Montague  
Councillor Roy

Mayor Perkins in the Chair

STAFF PRESENT: P. LeBel, Acting Chief Administrative Officer/Director of Community  
& Marketing Services  
S. Beale, Director of Public Works  
M. Gerrard, Fire Chief  
K. Nix, Director of Corporate Services/Treasurer  
S. Pohjola, Town Solicitor  
R. Short, Director of Planning  
D. Wilcox, Town Clerk  
M. Pettit, Deputy Clerk

ABSENT: R. Petrie, Chief Administrative Officer (with regrets)

1. DISCLOSURES OF INTEREST

Councillor Emm made a declaration of interest under the *Municipal Conflict of Interest Act* with respect to Item 4.11 Community & Marketing Services Report, Item CMS 39-11 Re: Provincial Procurement Policies of Steel Products for Major Infrastructure Projects as a family member is employed in this business. Councillor Emm did not take part in the discussion or vote on the matter.

Mayor Perkins made a declaration of interest under the *Municipal Conflict of Interest Act* with respect to Item 4.1 Community & Marketing Services Report, Item CMS 28-11 Re: Ice Allocation Policy as a family member does contract work for one of the user groups. Mayor Perkins did not take part in the discussion or vote on the matter.

With respect to the adoption of the Minutes of the Special Council Meeting on May 16, 2011, Councillor Mitchell made a declaration of interest under the *Municipal Conflict of Interest Act* with respect to In-Camera Item 2.1 Real Estate Matter – Ormiston Property as he has property in the vicinity. Councillor Mitchell did not take part in the discussion or vote on the matter.

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2. BY-LAW TO ADOPT THE MINUTES – BY-LAW NO. 6488-11

RESOLUTION NO. 179-11

Minutes of Council Meetings – May 9 and May 16, 2011

Councillor Drumm, seconded by Councillor Roy, moved to leave to introduce a by-law and to dispense with the reading of the by-law by the Clerk to adopt the minutes of the Regular Meeting of Council held on May 9, 2011 and the Special Meeting of Council held on May 16, 2011 and that the same be considered read a first, second and third time and finally passed and that the Mayor and the Clerk sign the same and the Seal of the Corporation be thereto affixed.

CARRIED

By-Law 6488-11 considered read a first, second, and third time and finally passed.

3. PRESENTATIONS/DELEGATIONS

(i) Recognition of the 13u Girls Durham Attack Aces Volleyball Team

Chris Dunn, Coach, joined Mayor Perkins, Councillor Emm, Chair of Community & Marketing Services and P. LeBel, Acting Chief Administrative Officer/Director of Community & Marketing Services, in welcoming the members of the 13u Girls Durham Attack Aces Volleyball Team to the dais. The team was recognized for their accomplishments this season which included being the winners of 1 bronze, 3 silver & 3 gold medals and the Ontario Champions.

(ii) Recognition of the Whitby Minor Hockey Association Novice AA Team

Greg Yetman, Head Coach, joined Mayor Perkins, Councillor Emm, Chair of Community & Marketing Services and P. LeBel, Acting Chief Administrative Officer/Director of Community & Marketing Services, in welcoming the members of the Whitby Minor Hockey Association (WMHA) Novice AA Team to the dais. The team was recognized for their accomplishments this season which included being the winners of the Ontario Minor Hockey Association Championship. Fred Sidaros, President, WMHA President and Michael Pitchforth, Vice President, WMHA, joined Mayor Perkins on the dais to offer their congratulations to the team members.

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(iii) Recognition of the Whitby Minor Hockey Association Minor Bantam  
AA Team

Brad Wadsworth, Coach joined Mayor Perkins, Councillor Emm, Chair of Community & Marketing Services and P. LeBel, Acting Chief Administrative Officer/Director of Community & Marketing Services, in welcoming the members of the Whitby Minor Hockey Association (WMHA) Minor Bantam AA Team to the dais. The team was recognized for their accomplishments this season which included being the winners of the 2011 Ontario Minor Hockey Association Championship. Fred Sidaros, President, WMHA, and Michael Pitchforth, Vice President, WMHA, joined Mayor Perkins on the dais to offer their congratulations to the team members.

(iv) EverAlert Home Fire Safety Program Sponsorship Presentation  
by Home Depot

David Serviss, Manager of Home Depot North and Tom Schultz, Manager of Home Depot South, joined Mayor Perkins, Councillor Montague, Chair of Fire Services and Fire Chief Michael Gerrard on the dais as the Home Depot managers presented a cheque for \$5,000 to the Town of Whitby in support of the EverAlert Home Fire Safety Program.

4. CORRESPONDENCE

(i) CORR 13-11

That the following requests be proclaimed:

- PRIDE Week in Durham – June 6 – 12, 2011
- Seniors' Month – June 2011
- Recreation and Parks Month – June 2011
- English as a Second Language Week – October 23 – 29, 2011

RESOLUTION NO. 180-11

MOVED by Councillor Roy  
Seconded by Councillor Montague

COUNCIL DECISION:

That CORR 13-11, being Requests for Proclamation for PRIDE Week in Durham – June 6 – 12, 2011; Seniors' Month – June 2011; Recreation

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and Parks Month – June 2011 and English as a Second Language Week  
– October 23 – 29, 2011 be endorsed.

CARRIED UNANIMOUSLY  
ON A RECORDED VOTE

- (ii) CORR 14-11  
Correspondence from Town of Ajax dated May 19, 2011 regarding  
Regional Council Representation
- 

A detailed discussion on the matter ensued.

RESOLUTION NO. 181-11

MOVED by Councillor Mitchell  
Seconded by Councillor Roy

COUNCIL DECISION:

That CORR 14-11, being correspondence from Town of Ajax dated May  
19, 2011 regarding Regional Council Representation, be endorsed.

MOTION LOST ON A TIE VOTE  
[as follows]

Yes

Councillor Hanson  
Councillor Mitchell  
Councillor Montague  
Councillor Roy

No

Councillor Coe  
Councillor Drumm  
Councillor Emm  
Mayor Perkins

5. STANDING COMMITTEES

- (a) Planning and Development Committee – May 16, 2011  
Report No. 7  
Recommendations to Council
- 

- 4.1 Planning Report, Item PL 29-11  
Re: 2011 Accessibility Plan
- 

Discussion on the matter ensued.

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RESOLUTION NO. 182-11

MOVED BY Councillor Coe  
Seconded by Councillor Hanson

COUNCIL DECISION:

1. That Council approve the 2011 Accessibility Plan;
2. That hardcopies of the 2011 Accessibility Plan be made available at the Town Hall, and all Community Centres, and branches of the Whitby Public Library and Recreation Facilities in the Town;
3. That the Clerk provide a copy of the 2011 Accessibility Plan to the Director of the Accessibility Directorate at the Ministry of Community and Social Services; and
4. That the Clerk provide a copy of the 2011 Accessibility Plan to members of the Accessibility Advisory Committee (AAC); the Accessibility Working Committee (AWC); and neighbouring Municipalities and the Chair of the Region's Accessibility Committee.

CARRIED

6.1 Disposition of R. A. Sennett Public School

RESOLUTION NO. 183-11

MOVED BY Councillor Coe  
Seconded by Councillor Hanson

COUNCIL DECISION:

That the Planning Committee request Council to advise the Durham District School Board that they be kept informed regarding the disposition of R.A. Sennett Public School.

CARRIED

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5. STANDING COMMITTEES

- (b) Operations Committee – May 24, 2011  
Report No. 7  
Recommendations to Council

- 4.2 Community & Marketing Services Report, Item CMS 29-11  
Re: 2011 Summer Special Events

COUNCIL DECISION:

1. That Community and Marketing Services Department Report CMS 29-11 regarding the 2011 Summer Special Events be received as information;
2. That Council endorse the recommended 2011 Summer Special Events program; and,
3. That Council recognize and thank the sponsors and community organizations that support the summer events offered by the municipality.

- 4.6 Community & Marketing Services Report, Item CMS 34-11  
Re: 2011 Port Whitby Marina Boater Event Program – Port Whitby Marina

COUNCIL DECISION:

1. That Council approve the recommended 2011 Port Whitby Marina boater social event program as summarized in Community and Marketing Services Department Report CMS 34-11;
2. That Staff proceed to secure quotations in accordance with the Town's Purchasing Policy for the provision of food and beverage services for Friday boater dinners and three special events within the proposed 2011 Port Whitby Marina boater social event program; and,
3. That Council authorize Staff to offer a boater appreciation family day on August 27<sup>th</sup>, 2011 with a barbecue lunch and entertainment provided free of charge for boaters and immediate family at an approximate cost of \$1,000 to be funded from the Marina operating budget.

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- 4.7 Community & Marketing Services Report, Item CMS 35-11  
Re: Terms of Reference – Whitby Seniors Services' Committee of Council

COUNCIL DECISION:

1. That Community and Marketing Services Department Report CMS 35-11 pertaining to the Whitby Seniors Services' Committee of Council be received as information; and,
2. That the Terms of Reference for the Whitby Seniors Services' Committee of Council be approved.

- 4.8 Community & Marketing Services Report, Item CMS 36-11  
Re: 2011 Parks Development Projects: Vanier Park, Rivers Edge Park, New Trail Construction and 2011 Playground Replacements

COUNCIL DECISION:

1. That Council authorize Community and Marketing Services (CMS) Department Parks Development Staff to conduct a Public Information Centre on June 8 , 2011 at the Municipal Building for public input for the proposed 2011 new park design projects and new proposed trails as contained in Community and Marketing Services Department Report CMS 36-11;
2. That CMS Parks Development Staff report back to Council in June with finalized park and trail design plans after analysis of the public input; and,
3. That Council approve the proposed 2011 Playground Replacement and Retrofit Program.

- 4.10 Community & Marketing Services Report, Item CMS 38-11  
Re: Amended Public Art Loan and Donation Policy

COUNCIL DECISION:

That Council adopt the proposed amended Public Art Loan and Donation Policy, to incorporate the inclusion of Council consideration and approval of all artwork and its location for the permanent display in municipally owned exterior public spaces.

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- 4.12 Corporate Services/Public Works Joint Report, Item CS 32-11  
Re: Supply and Placement of Surface Treatment and Slurry Seal  
– (T-513-2011)
- 

COUNCIL DECISION:

1. That the Town of Whitby accept the low tender of Miller Paving Limited in the amount of \$179,171.50 (excluding taxes), for the 2011 supply and placement of surface treatment and slurry seal program; and,
2. That an over expenditure in the amount of \$32,151.34 be approved and funded from savings from the Public Works maintenance projects for roads; and,
3. That the total estimated project cost for the Town of Whitby in the amount of \$204,651.34 be approved; and,
4. That the Mayor and Clerk be authorized to execute the contract documents.

- 4.13 Corporate Services/Public Works Joint Report, Item CS 36-11  
Re: Supply and Delivery of Two (2) 2011, 11,000 G.V.W. Crew Cab and Chassis Complete with Dump Box – (T-25-2011)
- 

COUNCIL DECISION:

1. That the Town of Whitby accept the low tender of Humberview Inc. O/A Humberview Trucks in the amount of \$83,774.00 (excluding taxes) for the supply and delivery of two (2) 2011, 11,000 G.V.W. crew cab and chassis complete with dump boxes and;
2. That the total estimated project cost for the Town of Whitby in the amount of \$87,717.89 be approved and;
3. That the appropriate Town staff take the necessary action to give effect thereto.



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4.14 Corporate Services Report, Item CS 41-11

Re: Animal Services Appeal Committee

COUNCIL DECISION:

1. That Report CS 41-11 of the Director, Corporate Services & Treasurer be received;
2. That the Terms of Reference for the Animal Services Appeal Committee, included as Attachment 1 to this report be approved;
3. That By-law 5443-04 be amended by inserting a new part 4; and,
4. That the Town Clerk take the necessary action to give effect thereto.

4.18 Corporate Services Report, Item CS 45-11

Re: First Quarter Projection Report as of March 31, 2011

COUNCIL DECISION:

That the 2011 First Quarter Projection report as of March 31, 2011, be received for information.

4.19 Corporate Services Report, Item CS 46-11

Re: Natural Gas Supply

COUNCIL DECISION:

1. That Report CS 46-11 of the Director of Corporate Services/Treasurer be received for information; and
2. That Administration be given authority to establish contracts for natural gas supply as advised by Blackstone Energy.

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- 4.21 Public Works Report, Item PW 23-11  
Re: New Anti-Idling By-law

COUNCIL DECISION:

1. That Council authorize the Clerk to bring forward a new Anti-Idling By-law for Council approval as shown in Attachment 1 to Report PW 23-11; and
2. That Council request the Region of Durham to delegate by by-law, authority to the Town Municipal Law Enforcement Officers to enforce the said by-law as included in Attachment 1 on Highways under Regional jurisdiction.

- 4.22 Public Works Report, Item PW 24-11  
Re: Highway 407 Update Spring 2011

COUNCIL DECISION:

That Public Works Report PW 24-11 be received as information.

RESOLUTION NO. 184-11

MOVED BY Councillor Mitchell  
Seconded by Councillor Roy

That Items 4.2 – 4.10 and 4.12 – 4.23 of Report No. 7 of the Operations Committee dated May 24, 2011, be adopted, save and except Items 4.3, 4.4, 4.5, 4.9, 4.15, 4.16, 4.17, 4.20 and 4.23.

CARRIED

- 4.3 Community & Marketing Services Report, Item CMS 31-11  
Re: Tree and Bench Dedication Commemorative Program and Policy

RESOLUTION NO. 185-11

MOVED BY Councillor Mitchell  
Seconded by Councillor Roy

COUNCIL DECISION:

1. That Council repeal the Tree Dedication and Commemorative Program as outlined in Parks and Recreation Director's Report Item 41-93; and,

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2. That Council adopt the proposed draft policy regarding the Tree and Bench Dedication Commemorative Program attached to Community and Marketing Services Department Report CMS 31-11.

CARRIED

- 4.4 Community & Marketing Services Report, Item CMS 32-11  
Re: Town of Whitby Waterfront Parks and Open Space Master Plan  
Public Workshop No. 1 Update and Draft Public Opinion Telephone Survey

Discussion on the matter ensued, particularly about methods to increase participation in public workshops.

RESOLUTION NO. 186-11

MOVED BY Councillor Mitchell  
Seconded by Councillor Roy

COUNCIL DECISION:

1. That Public Workshop No. 1 Summary, as shown on Attachment No. 1 to Community and Marketing Services Report CMS 32-11, regarding public input received on April 19, 2011 for Phase 1 of the Waterfront Parks and Open Space Master Plan be received as information;
2. That Council approve the draft Public Opinion Telephone Survey, as shown on Attachment No. 2 to CMS Report 32-11, for the purposes of gathering input from Town residents for the Waterfront Parks and Open Space Master Plan; and,
3. That Staff report back to Council on the summary and analysis of findings from the Public Opinion Telephone Survey.

CARRIED

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- 4.5 Community & Marketing Services Report, Item CMS 33-11  
Re: Whitby County Town Carnival and Canada Day Event 2011  
Victoria Fields
- 

RESOLUTION NO. 187-11

MOVED BY Councillor Mitchell  
Seconded by Councillor Roy

COUNCIL DECISION:

1. That Community and Marketing Services Report CMS 33-11 regarding the Whitby County Town Carnival and Community Connection Canada Day event details be received as information;
2. That Council endorse the program outlined in the staff report regarding the two events; and,
3. That Council recognize and thank the Community Connection Committee of Council for providing the organization and financial support for the annual Community Connection Canada Day Fireworks event.

CARRIED

- 4.9 Community & Marketing Services Report, Item CMS 37-11  
Re: Youth Friendly Community
- 

RESOLUTION NO. 188-11

MOVED BY Councillor Mitchell  
Seconded by Councillor Roy

COUNCIL DECISION:

1. That Community and Marketing Services Department Report CMS 37-11 regarding the Town of Whitby being recognized as a Platinum Youth Friendly Community be received as information; and,
2. That Council recognize the Whitby Youth Council and the Youth Advisory Committee for their ongoing contributions to helping the Town of Whitby achieve the highest level of recognition as a youth friendly community.

CARRIED

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- 4.15 Corporate Services/Public Works Joint Report, Item CS 42-11  
Re: Hickory Street Relief Storm Sewer From Hickory Street to  
Ash Street – (T-5-2011).
- 

RESOLUTION NO. 189-11

MOVED BY Councillor Mitchell  
Seconded by Councillor Roy

COUNCIL DECISION:

1. That the Town of Whitby accept the low tender of Hard-Co. Construction Ltd. in the amount of \$147,000.00 (excluding taxes) for Hickory Street relief storm sewer from Hickory Street to Ash Street;
2. That the total estimated project cost for the Town of Whitby in the amount of \$259,600.00 be approved; and
3. That the Mayor and Clerk be authorized to execute the contract documents.

CARRIED

- 4.16 Corporate Services/Public Works Joint Report, Item CS 43-11  
Re: Perry Street and Colborne Street Reconstruction – (T-9-2011)
- 

RESOLUTION NO. 190-11

MOVED BY Councillor Mitchell  
Seconded by Councillor Roy

COUNCIL DECISION:

1. That the Town of Whitby accept the low tender of Eagleson Construction in the amount of \$813,297.59 (excluding taxes) for the reconstruction of Perry Street from Chestnut Street East to north limit and Colborne Street from Frances Street to Henry Street, subject to approval from The Regional Municipality of Durham for their portion in the amount of \$311,239.79 for watermain and sanitary sewer replacement works.

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2. That the total estimated project cost for the Town of Whitby's portion of the road reconstruction in the amount of \$755,400.00 be approved; and
3. That the Mayor and Clerk be authorized to execute the contract documents.

CARRIED

4.17 Corporate Services Report, Item CS 44-11  
Re: Asphalt Walkway Replacements

Discussion on the matter ensued.

RESOLUTION NO. 191-11

MOVED BY Councillor Mitchell  
Seconded by Councillor Roy

COUNCIL DECISION:

1. That the Town of Whitby accept the low tender of Royalcrest Paving and Contracting Ltd. in the amount of \$431,104.50 (excluding taxes) for asphalt walkway replacements;
2. That the total estimated project cost in the amount of \$532,060.94 be approved; and,
3. That the appropriate Town staff take the necessary action to give effect thereto.

CARRIED

4.20 Corporate Services Report, Item CS 48-11  
Re: Development Related Fees Review

RESOLUTION NO. 192-11

MOVED BY Councillor Mitchell  
Seconded by Councillor Roy

COUNCIL DECISION:

1. That staff be authorized to review and update development related fees; and

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2. That staff engage Watson & Associates Economists Ltd. to undertake a complete review of fees related to the development process at a cost of up to \$40,000.

CARRIED

4.23 Chief Administrative Officer Report, Item CAO 2-11  
Re: Request for Change to Policy No. 1-0-20 – Flag Raisings and Banners

Discussion on the matter ensued.

RESOLUTION NO. 193-11

MOVED BY Councillor Mitchell  
Seconded by Councillor Roy

COUNCIL DECISION:

1. That Report CAO 02-11 of the Chief Administrative Officer be received;
2. That Council approve the installation of two additional flagpoles at Celebration Square at an estimated cost of \$7,000 to be funded from the Town Property Maintenance Reserve Fund;
3. That Policy No. 1-0-20, Flags and Street Banners be amended to delete flag raisings;
4. That the draft Policy entitled 'Flag Raisings', included as Attachment #1 to this report be approved;
5. That the Town Clerk take the necessary action to give effect to these changes.

CARRIED AS AMENDED  
[See following motions]

RESOLUTION NO. 194-11

MOVED BY Councillor Mitchell  
Seconded by Councillor Roy

That Item # 4 of the main motion be amended by adding the following:

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“; as amended, by changing # 4 in the Criteria for Evaluation of Flag Raising Requests to read as follows;

4. In the event a request for displaying of flags and flag raisings is received during Council summer recess, the Mayor, or in their absence, the Deputy Mayor, will have the authority to either approve or deny the request.”

CARRIED

RESOLUTION NO. 195-11

MOVED BY Councillor Emm  
Seconded by Councillor Roy

That the main motion be amended by adding the following as Item # 6;

“Further, that the Town Clerk investigate and report back on the protocol for the half-masting of flags in honour and recognition of the passing of active Canadian military personnel.”

CARRIED

The main motion, as amended, was then CARRIED on a recorded vote as follows:

Yes

No

Councillor Coe  
Councillor Emm  
Councillor Hanson  
Councillor Mitchell  
Councillor Montague  
Councillor Roy  
Mayor Perkins

Councillor Drumm

Having previously declared a conflict, Deputy Mayor Drumm assumed the chair for Mayor Perkins. Mayor Perkins did not take part in the discussion or vote on the following matter.



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- 4.1 Community & Marketing Services Report, Item CMS 28-11  
Re: Ice Allocation Policy

RESOLUTION NO. 196-11

MOVED BY Councillor Mitchell  
Seconded by Councillor Roy

COUNCIL DECISION:

1. That Council repeal Policy Procedure entitled 'Distribution of Arena Ice Time at Town Operated Facilities' (Council Resolution No. 756-97);
2. That Council adopt the proposed draft Ice Allocation Policy attached to Community and Marketing Services Report CMS 28-11 regarding the allocation of prime time ice in the Town of Whitby's arena facilities;
3. That all existing ice user minor sport organizations and existing adult ice user organizations be recognized for the continued rental of prime time ice; and,
4. That subject to Council approval of the proposed draft Ice Allocation Policy that it be implemented commencing with the 2011/12 winter ice season.

CARRIED

Mayor Perkins resumed the Chair.

Having previously declared a conflict of interest, Councillor Emm did not take part in the discussion or vote on the following matter.

- 4.11 Community & Marketing Services Report, Item CMS 39-11  
Re: Provincial Procurement Policies of Steel Products for Major Infrastructure Projects

RESOLUTION NO. 197-11

MOVED by Councillor Mitchell  
Seconded by Councillor Roy

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COUNCIL DECISION:

1. That Community and Marketing Services Department Report CMS 39-11 be received as information;
2. That Council endorse the following resolution:
  - WHEREAS the Provincial Government launched Ontario's Climate Change Action Plan for reducing greenhouse gas (GHG) emissions and adapting to climate change, setting some of the most aggressive targets in North America for reducing GHGs: 6% below 1990 levels by 2014, 15% below 1990 levels by 2020, and 80% below 1990 levels by 2050;
  - WHEREAS the Provincial Government's Climate Change Action Plan includes supporting economic growth through critical transportation infrastructure and a sustainability plan by the Ministry of Transportation for "the development of a comprehensive strategy that would commit the ministry to take responsibility for the social, economic and environmental impacts of programs, policies and business practices";
  - WHEREAS the Provincial Government through the Climate Change Secretariat, Ontario Public Services Green Office and Provincial Ministries has identified actions on reducing GHG emissions, including an initiative; "changing highway design construction and maintenance practices and to introduce new initiatives that will provide a response to climate change";
  - WHEREAS the procurement of products such as steel domestically contributes direct and indirect benefits to the social, environmental and well being of Ontario and is consistent with the Provincial Government's goals as stated in their Climate Change Action Plan Annual report: "We need to make better choices when it comes to our environment and give Ontario businesses the tools they need to go green and thrive. Our collective goal is for all Ontarians to enjoy a high quality of life sustained by a healthy environment and a clean, green and innovative economy for generations to come";

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- AND WHEREAS the major steel producing countries, such as China, Turkey and India, often import scrap metal from North American and Ontario markets to make steel and transport the final product back to North America and Ontario, thus contributing to substantive increases in GHG emissions;
  - THEREFORE be it resolved that the Town of Whitby calls upon the Provincial Government to include impact on the environment in its evaluation of proposals to supply steel for it's infrastructure projects, such as Highway 407, in order to reduce GHG emissions; and,
3. That the Clerk forward a copy of this report, once approved by Council, to the Honourable Dalton McGuinty, Premier of Ontario; Honourable Brad Duguid, Minister of Energy and Infrastructure; Honourable Sandra Pupatello, Minister of Economic Development and Trade; Honourable Dwight Duncan, Minister of Finance and Chair of the Management Board of Cabinet; Honourable Kathleen Wynne, Minister of Transportation; Christine Elliott, MPP Whitby-Oshawa; all other Members of Provincial Parliament in Durham Region; Durham Region Economic Development and Tourism Department; and the Whitby Chamber of Commerce.

CARRIED

6. NOTICE OF MOTION

There were no Notices of Motion.

7. NEW AND UNFINISHED BUSINESS

7.1 Devil's Den Golf Centre, 745 Winchester Road West (Highway 7)

Mayor Perkins advised that the entrance to Devil's Den Golf Centre is affected by the construction on Highway 7. She noted that barricades are obstructing the view of drivers exiting Devil's Den Golf Centre. S. Beale, Director of Public Works, advised that she had met with Ministry of Transportation officials on site and has requested the speed be reduced at the location and for the barriers to be moved to improve the situation. Public Works staff will continue to monitor the situation.

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE CORPORATION  
OF THE TOWN OF WHITBY HELD ON MONDAY, MAY 30, 2011 AT THE HOUR OF  
7:00 P.M. IN THE MEETING HALL OF THE WHITBY MUNICIPAL BUILDING

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7.2 Brooklin Spring Fair, 100<sup>th</sup> Anniversary

Councillor Hanson advised the 100<sup>th</sup> Anniversary of the Brooklin Spring Fair will take place June 2 to June 5, 2011. She also advised the parade will be held on Saturday starting at 10 a.m.

8. BY-LAWS

- 6489-11 By-law to restrict the idling of vehicles within the Town of Whitby. [Refer to Public Works Report, Item PW 23-11.]
- 6490-11 By-law to appoint Kevin Narraway, Supervisor, By-law Services, as a Municipal Law Enforcement Officer.
- 6491-11 By-law to appoint certain persons as Municipal Law Enforcement Officers for the purpose of enforcing parking restrictions on private property. [Schedule of appointments attached.]
- 6492-11 By-law to amend Zoning By-law No. 1784, as amended, by changing the zoning from R3-BP – Residential Third Density Zone – Brooklin Secondary Plan to R3-BP-1 – Residential Third Density Zone – Brooklin Secondary Plan – Exception 1 for the lands municipally known as 2 Duke Street. The effect of the zoning change is to permit the additional use of a day nursery restricted to a maximum of 50 square metres of the ground floor area of the existing building on the Subject Land. [Refer to Carl Marco, Z-09-10, Planning Report PL 01-11]

RESOLUTION NO. 198-11

MOVED by Councillor Coe, seconded by Councillor Hanson, that leave be granted to introduce By-law Nos. 6489-11 to 6492-11 inclusive, and to dispense with the reading of the by-laws by the Clerk and that the same be considered read a first, second and third time and finally passed and that the Mayor and Clerk sign the same and the Seal of the Corporation be thereto affixed.

CARRIED

10. CONFIRMATORY BY-LAW NO. 6493-11

RESOLUTION NO. 199-11

MOVED by Councillor Mitchell, seconded by Councillor Montague, that leave be granted to introduce a by-law and to dispense with the reading of the by-law by the Clerk to confirm the proceedings of the Council of the Town of Whitby at its meeting held on May 30, 2011, and that the same be considered read a first,

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE CORPORATION  
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second and third time and finally passed and that the Mayor and the Clerk sign  
the same and the Seal of the Corporation be thereto affixed.

CARRIED

By-law No. 6493-11 considered read a first, second and third time and finally  
passed.

11. ADJOURNMENT

RESOLUTION NO. 200-11

MOVED by Councillor Emm  
Seconded by Councillor Montague

That the meeting be adjourned.

CARRIED

The meeting adjourned at 9:24 p.m.

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Debi A. Wilcox, Town Clerk

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Patricia Perkins, Mayor