

Regular Council Minutes
September 17, 2018 - 7:00 PM
Council Chambers
Whitby Municipal Building

Present: Mayor Mitchell
Councillor Drumm
Councillor Emm
Councillor Gleed
Councillor Leahy
Councillor Mulcahy
Councillor Roy
Councillor Yamada

Also Present: M. Gaskell, Chief Administrative Officer
S. Beale, Commissioner of Public Works
H. Ellis, Executive Advisor to the Mayor
P. LeBel, Commissioner of Community & Marketing Services
W. Mar, Commissioner of Legal and By-law Services/Town Solicitor
K. Nix, Commissioner of Corporate Services/Treasurer
R. Saunders, Commissioner of Planning and Development
C. Siopis, Manager of Corporate Communications
D. Speed, Fire Chief
C. Harris, Town Clerk
S. Dave, Legislative Coordinator (Recording Secretary)

Regrets: None noted

Notice of Motion

Moved By Councillor Roy
Seconded By Councillor Gleed

That the Rules of Procedure be suspended and notice requirements dispensed with in order to introduce a motion to recognize Councillor Drumm's long and faithful service to the citizens of Whitby.

Carried on a Two Thirds Vote

Freedom and Key to the Town of Whitby

Each Member of Council made a brief speech about Councillor Drumm's accomplishments on the Town of Whitby Council, after which Mayor Mitchell presented Councillor Drumm with the Freedom and Key to the Town.

Resolution # 279-18

Moved By Councillor Roy
Seconded By Councillor Gleed

Whereas Councillor Drumm was first elected as East Ward Councillor in 1977 and was elected as Regional Councillor in 1988;

And Whereas Councillor Drumm has served the residents of Whitby for 41 consecutive years, has been elected for 14 consecutive terms of Council, worked under six different mayors and sat on countless committees at the Town of Whitby and the Region of Durham;

And Whereas the Freedom of the Town and is granted in only exceptional cases to individuals of the highest merit;

And Whereas presenting Councillor Drumm with the Freedom of the Town and Key to the Town is the highest honour that the Town of Whitby can bestow and it is symbolic of the esteem that the Town holds Councillor Drumm;

Now Therefore be it Resolved:

That Councillor Joe Drumm be presented with the Freedom of the Town of Whitby and Key to the Town of Whitby; and,

That the Mayor and the Clerk sign and seal the official document presenting these honours on this day, the 17th day of September 2018.

Carried

1. Declarations of Pecuniary Interest
 - 1.1 There were no declarations of pecuniary interest.
2. Adoption of Minutes
 - 2.1 Special Council - June 25, 2018

Regular Council - June 25, 2018
Special Council - July 23, 2018 (Confidential minutes under separate cover)

Resolution # 280-18

Moved By Councillor Leahy
Seconded By Councillor Emm

That the Special Council minutes of June 25, 2018, the Regular Council minutes of June 25, 2018 and the Special Council minutes of July 23, 2018, be adopted.

Carried

3. Presentations

3.1 Whitby Iroquois Soccer Club
Recognition/Award: Winners of the 2018 U17 Ontario Player Development League Championship

Mayor Mitchell attended the dais and was joined by Councillor Emm, Councillor Yamada and P. LeBel, Commissioner of Community and Marketing Services. Head Coach Grant Purdy was welcomed onto the dais to recognize the team members of the Whitby Iroquois Soccer Club for their accomplishment as the Winners of the 2018 U17 Ontario Player Development League Championship.

3.2 Whitby Minor Lacrosse Association
Recognition/Award: 2018 Field Lacrosse Provincial Gold Medalists and 2018 Box Lacrosse Provincial Silver Medalists

Mayor Mitchell attended the dais and was joined by Councillor Mulcahy, Councillor Gleed and P. LeBel, Commissioner of Community and Marketing Services. Head Coach Geoff Kent was welcomed onto the dais to recognize the team members of the Whitby Minor Lacrosse Association for their accomplishment as the 2018 Field Lacrosse Provincial Gold Medalists and 2018 Box Lacrosse Provincial Silver Medalists.

3.3 Recognition/Award: 2018 Summer Playground Program Sponsors

- Canadian Tire Jumpstart
- CAPREIT
- Community Connection

Mayor Mitchell attended the dais and was joined by Councillor Roy, Councillor Leahy and S. Klein, Manager of Recreation. Representatives of Canadian Tire Jumpstart and Community Connection were welcomed onto the dais, and sponsors in attendance along with CAPREIT were recognized for their financial sponsorship of the 2018 Summer Playground Program.

- 3.4** Daniel Munns, Manager, Information Systems
Recognition/Award: John Cushing Award of Merit presented by the Municipal Information Systems Association

Mayor Mitchell attended the dais and was joined by K. Nix, Commissioner of Corporate Services/Treasurer. Daniel Munns was welcomed onto the dais and recognized for receiving the John Cushing Award of Merit.

4. Delegations

Moved By Councillor Drumm
Seconded By Councillor Gleed

That the rules of procedure be suspended to hear a delegation from Karey Anne Large regarding Item 6.2, PL 60-18.

Carried on a Two Thirds Vote

- 4.1** Karey Anne Large, Executive Director of the Downtown Whitby Business Improvement Area
Re: Planning and Development Department Report, PL 60-18
Downtown Whitby Historic Gateways Concept Designs

Karey Anne Large, Executive Director of the Downtown Whitby Business Improvement Area, appeared before Council and advised that the BIA supported the Downtown Whitby Historic Gateways Concept Designs, as they would set the downtown apart and make it more pedestrian friendly. She further advised that one of the major challenges that downtown businesses faced was ongoing construction, and as a result, she was requesting that the Gateways be installed all at once, as opposed to in a piecemeal fashion. This would be inconvenient for a short period of time, but in the long term it would boost revitalization of the downtown and also help launch the CIP program. Ms. Large also provided an overview of the success of the recent Downtown Whitby Beer Festival.

5. Correspondence

5.1 That the following requests be endorsed:

- September 22 to 30, 2018 - National Coaches Week
- September 23 to September 29, 2018 - Rail Safety Week
- September 25, 2018 - Franco-Ontarian Day
- October 16, 2018 - Early Childhood Educators Appreciation Day
- January 20, 2019 - World Religion Day
- September 25 to September 30, 2018 - Flag Raising - Franco-Ontarian Day

Resolution # 281-18

Moved By Councillor Yamada
Seconded By Councillor Drumm

That the proclamations for National Coaches Week, Franco-Ontarian Day, Rail Safety Week, Early Childhood Educators Appreciation Day, World Religion Day, and flag raising for Franco-Ontarian Day, be endorsed.

Carried

6. Planning and Development Committee
Report # 8 of the Planning and Development Committee -September 4, 2018

6.1 Planning and Development Department Report, PL 71-18
Re: Zoning By-law Amendment Application, 7725 Cedarbrook Trail, File Z-11-18

Resolution # 282-18

Moved By Councillor Gleed
Seconded By Councillor Roy

1. That Council approve an amendment to Zoning By-law # 1784 to permit the temporary use of a garden suite (Application Z-11-18), subject to the conditions contained in Report PL 71-18; and,
2. That the Zoning By-law Amendment be brought forward for consideration by Council.

Carried

6.2 Planning and Development Department Report, PL 60-18
Re: Downtown Whitby Historic Gateways Concept Designs

Discussion ensued with respect to:

- The need to educate the incoming Council on progress made in downtown revitalization, and the need for continued efforts and momentum in this regard; and
- Thinking about the benefits and challenges of advancing the Gateways project expediently.

Resolution # 283-18

Moved By Councillor Gleed
Seconded By Councillor Roy

1. That Council approve in principle the design treatments of the Downtown Whitby Historic Gateways, as presented in Attachment #1 - Appendix B;
2. That elements and treatments of the gateways be incorporated into future public right-of-way capital projects at the Downtown Whitby Gateway locations and addressed through the annual capital budget process; and,
3. That staff be directed to work on the designs for the gateway sign/public art piece and the intersection inlay in conjunction with the outcomes of the Corporate Rebrand Project and report back to Council in 2019.

Carried

6.3 Planning and Development Department Report, PL 59-18
Re: Downtown Whitby Action Plan September 2018 Update

Brief discussion ensued with respect to the amount of interest expressed in the incentives provided through the CIP, and the depletion of funds being a positive sign that the program is working as intended.

Resolution # 284-18

Moved By Councillor Gleed
Seconded By Councillor Roy

That Report No. PL 59-18, Downtown Whitby Action Plan September 2018 Update, be received as information.

Carried

- 6.4** Planning and Development Department Report, PL 62-18
Re: Urban Design Plan for Rossland Road West and Des Newman
Boulevard Mixed Use Sites

This item was referred at Committee.

- 6.5** Planning and Development Department Report, PL 66-18
Re: Application for Zoning By-law Amendment Recommendation Report
– Lynmarsh Enterprises Ltd. 1, 3, and 5 Cassels Road West, File
Numbers – Z-18-17 & HP-10-17

Resolution # 285-18

Moved By Councillor Gleed
Seconded By Councillor Roy

1. That Council approve Zoning Application (Z-18-17), subject to the conditions of approval in Attachment #9 of Report PL 66-18;
2. That a Zoning By-law Amendment to implement the proposed development be brought forward for Council's approval; and,
3. That Council approve the Heritage Permit Application (HP-10-17).

Carried

- 6.6** Planning and Development Department and Office of the Town Clerk
Joint Report, PL 61-18
Re: Downtown Whitby Development Steering Committee Terms of
Reference

Resolution # 286-18

Moved By Councillor Gleed
Seconded By Councillor Roy

1. That Report PL 61-18 be received for information; and,
2. That Council approve the Downtown Whitby Development Steering Committee Terms of Reference included as Attachment #1 to Report PL 61-18.

Carried

6.7 Planning and Development Department Report, PL 75-18
Re: Site Plan Application SP-14-18, Rogers Communications Inc., 5850
Garrard Road

The Planning and Development Department provided renderings of what the monopole tower would look like to Members of Council during the meeting.

Resolution # 287-18

Moved By Councillor Gleed
Seconded By Councillor Roy

1. That Council approve the Site Plan for a Rogers telecommunication tower at 5850 Garrard Road (Application SP-14-18), subject to the conditions of approval set out in Attachment #3 of Planning Report PL 75-18; and,
2. That the applicant and property owner enter into a Letter of Undertaking with the Town.

Carried

6.8 Planning and Development Department Report, PL 69-18
Re: Application for Zoning By-law Amendment Recommendation Report – Julia D’Andrade, 147 Perry Street, File Number Z-13-17

Resolution # 288-18

Moved By Councillor Gleed
Seconded By Councillor Roy

1. That Council approve the proposed Zoning By-law Amendment (Z-13-17) at 147 Perry Street, to permit office and personal service uses, subject to the conditions of approval in Attachment #9 of Report PL 69-18;
2. That an applicable Zoning By-law Amendment be brought forward for Council's approval; and,
3. That the Mayor and Clerk be authorized to sign any necessary documents.

Carried

- 6.9** Planning and Development Department Report, PL 74-18
Re: Zoning By-law Amendment Application, Hampton Inn & Suites, 100 Montecorte Street, File Z-09-18

Resolution # 289-18

Moved By Councillor Gleed
Seconded By Councillor Roy

1. That Council approve an amendment to Zoning By-law # 1784 (Application Z-09-18) to permit a hotel use, subject to the conditions contained in Report PL 74-18; and,
2. That the Zoning By-law Amendment be brought forward for consideration by Council.

Carried

- 6.10** Planning and Development Department Report, PL 57-18
Re: Ontario Heritage Trust's Heritage Conservation Easement Process and 400 Centre Street South

Resolution # 290-18

Moved By Councillor Gleed
Seconded By Councillor Roy

1. That the Town not pursue a Cultural Heritage Conservation Easement with the Ontario Heritage Trust for the former Land Registry Office building at 400 Centre Street South at this time; and,
2. That item number MD-1813 be removed from the Planning and Development Committee New and Unfinished Business list.

Carried

- 6.11** Planning and Development Department Report, PL 58-18
Re: Sustainability and Energy Management 2017/2018 Progress Report

Resolution # 291-18

Moved By Councillor Gleed
Seconded By Councillor Roy

That Report PL 58-18 be received as information.

Carried

6.12 Planning and Development Department Report, PL 63-18
Re: Final Brooklin Urban Design and Sustainable Development
Guidelines

A question and answer period ensued between Members of Council and Staff with respect to communicating the guidelines to the Brooklin North Landowners group. Discussion took place regarding whether similar guidelines would be applied to West Whitby as well.

Resolution # 292-18

Moved By Councillor Gleed
Seconded By Councillor Roy

That the Brooklin Urban Design and Sustainable Development Guidelines dated August 2018 be endorsed by Council to guide the implementation of the Brooklin Community Secondary Plan through the development approvals process and municipal decision-making.

Carried

6.13 Planning and Development Department Report, PL 64-18
Re: Zoning By-law Amendment Application, Hunter and Associates Ltd.
on behalf of 1606 – 1614 Charles Street East GP Inc., 1606, 1610 and
1614 Charles Street, File Z-15-18

Resolution # 293-18

Moved By Councillor Gleed
Seconded By Councillor Roy

1. That Council approve an amendment to Zoning By-law # 2585 (Application Z-15-18); and,
2. That a Zoning By-law Amendment to remove the 'H' Holding symbol on the subject land (Z-15-18) be brought forward for Council's approval.

Carried

6.14 Land Development Signage

Resolution # 294-18

Moved By Councillor Gleed
Seconded By Councillor Roy

That Staff report back on the methodology to require signage on lands zoned for high density development to ensure that the public is aware of the density and height of development permitted.

Carried

7. Planning and Development Committee
Report # 9 of the Planning and Development Committee - September 10, 2018

**7.1 Corporate Services Department and Planning and Development
Department Joint Report, CS 47-18**
Re: Development Related Fees By-laws

Brief discussion ensued with respect to the changes to the by-law and Staff recommendation in response to concerns raised by Members at the September 10, 2018 Special Planning and Development Committee meeting.

Resolution # 295-18

Moved By Councillor Gleed
Seconded By Councillor Leahy

1. That the Development Fees Review Study prepared by Watson and Associates Economists Ltd., be received for information;
2. That Council approve the schedule of proposed Planning Application Fees included in Attachment 4, amended as follows:
 - a. That Minor Variance – Residential, be changed from the proposed fee of \$1,500 to the current fee of \$883;
 - b. That Minor Variance – Accessory Structure/Deck be eliminated;
 - c. That the following rows under “Site Plan” be removed:

Application Type	Fee (Excluding Taxes)	HST Applicable	Fee (Including Taxes)	Fee Structure
Site Plan Heritage (including Heritage Conservation District)				
Minor Amendment less than a 100m ²	\$1,100	No	\$1100	Flat Fee
Major Amendment greater than 100m ²	\$4850	No	\$4850	Flat Fee

That the following rows under be added under a Site Plan subheading titled "Site Plan Heritage (Part IV and Part V)":

Application Type	Fee (Excluding Taxes)	HST Applicable	Fee (Including Taxes)	Fee Structure
Minor Amendments less than 100m ² for additions to existing non-residential	\$1,077	No	\$1077	Flat Fee
Major Amendments greater than 100m ² for additions to existing non-residential	\$4846	No	\$4846	Flat Fee

3. That Council approve the proposed Building Permit Fees included in Attachment 4;
4. That the recommended fees take effect on October 1, 2018;
5. That all the Building Permit Fees and Planning Application

- Fees be indexed by 2.5% on October 1 of each year;
6. That the Town Clerk be directed to bring forward a by-law to amend the Fees and Charges By-law to give effect to the recommendations contained in Report CS 47-18 and that By-law 6884-14 be repealed and that By-law 6885-14 be repealed;
 7. That Council approve the Building Permit Reserve Fund Policy included in Attachment 5; and,
 8. That staff as per the Request for Proposal have the option to engage Watson & Associates to update the costing model for the next Development Fee Study.

Carried

8. Operations Committee
Report # 8 of the Operations Committee - September 10, 2018

- 8.1 Office of the Chief Administrative Officer Report, CAO 17-18
Re: Special Events Volunteer Strategy and Action Plan

Resolution # 296-18

Moved By Councillor Emm
Seconded By Councillor Roy

1. That report CAO 17–18 be received for information;
2. That staff continue to undertake the development and implementation of the Special Events Volunteer Program set to launch Q1 2019;
3. That staff report annually on the Special Events Volunteer Program; and,
4. That recommendations resulting from the Strategy and Action Plan be referred to the 2019 budget process as decision items.

Carried

- 8.2 Legal and By-law Services Department and Planning and Development Department Joint Report, LS 23-18
Re: Status Update to PL 43-18 – Request to Repeal Heritage Designation By-law 3970-96, St. Arsenije Sremac Serbian Orthodox Church, 508 Byron Street South

Resolution # 297-18

Moved By Councillor Emm

Seconded By Councillor Roy

1. That Council refuse the application to repeal the Heritage Designation By-law # 3790-96 for the St. Arsenije Sremac Serbian Orthodox Church, located at 508 Byron Street South;
2. That Council refuse the request of the St. Arsenije Sremac Serbian Orthodox Church to be exempted from the provisions of the Werden's Plan Heritage Conservation District Plan;
3. That the Town Solicitor be delegated the authority to provide the St. Arsenije Sremac Serbian Orthodox Church a reasonable amount of time to complete the work required to satisfy the requirements of the Property Standards Order that was issued on the building, having regard for any immediate concerns for public safety.

Carried

- 8.3** Office of the Town Clerk Report, CLK 11-18
Re: Customer Service Strategy

Resolution # 298-18

Moved By Councillor Emm
Seconded By Councillor Roy

1. That Report CLK 11-18 be received for information; and,
2. That the development of a Customer Service Strategy be considered as a decision item during the 2019 budget process.

Carried

- 8.4** Office of the Town Clerk Report, CLK 12-18
Re: Amendments to Records Classification and Retention By-law # 7350-17 - Revised

Resolution # 299-18

Moved By Councillor Emm
Seconded By Councillor Roy

1. That Report CLK 12-18 be received for information; and,
2. That the Clerk be directed to bring forward a by-law to adopt updates to Schedule "A" and "B" of Record Classification and

Retention By-law # 7350-17, as outlined in Attachment 1 to
Report No. CLK 12-18.

Carried

8.5 Corporate Services Department Report, CS 49-18
Re: Tree Planting Reserve and the Environmental Guide Reserve

A question and answer period ensued between Members of Council and Staff with respect to:

- Details of the funds in the Reserve due to the cost of removing trees affected by the Emerald Ash Borer; and
- Timelines to replace lost trees due to the Emerald Ash Borer.

Resolution # 300-18

Moved By Councillor Emm
Seconded By Councillor Roy

1. That Council authorizes the Treasurer to establish the Tree Planting Reserve and the Environmental Guide Reserve as discretionary reserves;
2. That Council approves the reserve policies included in Attachment 1 and 2 that governs the use and administration of the new reserves; and,
3. That Council approves the transfer of the Future Specified accounts identified in Attachment 3 to the applicable reserve.

Carried

8.6 Corporate Services Department Report, CS 51-18
Re: 2018 Operating Projection Report as at July 31, 2018

Resolution # 301-18

Moved By Councillor Emm
Seconded By Councillor Roy

1. That report No. CS 51-18 of the Commissioner of Corporate Services/Treasurer is received as information; and,
2. That the Treasurer be authorized to draw from reserves/reserve funds as required for the purposes of addressing the actual year-end position.

Carried

- 8.7** Corporate Services Department Report, CS 52-18
Re: Reserve and Reserve Funds Projected Uncommitted Balances

Resolution # 302-18

Moved By Councillor Emm
Seconded By Councillor Roy

1. That the uncommitted 2018 year end reserve and reserve fund projections included in Attachment 1 of this report be received for information;
2. That Council authorizes closing the Communities in Bloom Reserve with the balance being transferred to the One-Time Reserve Fund (LTFR);
3. That Council authorizes closing the Service Level Reserve with the balance being transferred to the Corporate Development Reserve;
4. That Council authorizes the closing of the Whitby Library Reserve and with the balance being transferred to the Contingencies Reserve;
5. That Council authorizes the closing of the Energy Management Sustainability Reserve with the balance being transferred to the Operating Fund;
6. That Council authorized the closing of the Road Damage Reserve and the Road Occupancy Reserve with the balances being consolidated into a new discretionary reserve called the Road Related Infrastructure Repair Reserve;
7. That Council authorizes the closing of the Environmental Land Reserve with the balance being transferred to the Town Property Reserve Fund; and,
8. That Council approves the Town Property Reserve Fund policy included in Attachment 2 of this report.

Carried

- 8.8** Community and Marketing Services Department Report, CMS 42-18
Re: White Oaks Community Connection Centre

Resolution # 303-18

Moved By Councillor Emm
Seconded By Councillor Roy

1. That Community and Marketing Services Report, CMS 42-18 regarding the White Oaks Community Connection Centre be received;
2. That staff be directed to prepare a lease agreement with CAPREIT for the White Oaks Community Connection Centre based on the terms and conditions outlined in the staff report; and,
3. That Council authorize the Mayor and Clerk to sign the lease agreement and any other related documents.

Carried

8.9 Community and Marketing Services Department Report, CMS 43-18
Re: Durham Region Challenger Baseball

Resolution # 304-18

Moved By Councillor Emm
Seconded By Councillor Roy

1. That Community and Marketing Services Report, CMS 43-18 regarding Durham Region (formerly Whitby) Challenger Baseball (DRCB) be received;
2. That an accessible baseball diamond for the use by DRCB be constructed and located in Willow Park;
3. That CMS Parks staff undertake the detailed design, project tendering and oversee the construction of the DRCB baseball diamond subject to the project funding being available;
4. That the accessible baseball diamond at Willow Park be funded by DRCB through their existing and ongoing fund raising efforts;
5. That when the project proceeds, that authorization be given to sole source the rubberized infield surface from Prairie Rubber Paving, which is a preferred partner and supplier for Challenger Baseball diamonds throughout Canada; and,
6. That the Challenger Baseball diamond project be referred to the 2019 Capital Budget as a decision item for Council's consideration during the budget review process.

Carried

8.10 Community and Marketing Services Department Report, CMS 44-18

Re: Proposed Donation of a Bronze Sculpture of Len Cullen and Installation at Cullen Central Park

Resolution # 305-18

Moved By Councillor Emm
Seconded By Councillor Roy

1. That Community and Marketing Services Report, CMS 44-18 regarding the proposed donation from Sue and Brian Green of a bronze sculpture of Len Cullen and its installation at Cullen Central Park be received; and,
2. That Council endorse the proposed donation of the sculpture to the municipality and its location at Cullen Central Park as outlined in the staff report, and that the funding for the installation of the art piece be referred to the 2019 Capital Budget as a decision item.

Carried

- 8.11** Community and Marketing Services Department and Public Works Department Joint Report, CMS 45-18
Re: Autonomous Vehicles – Province of Ontario AV Research and Development Partnership Fund

Discussion ensued with respect to:

- Advantages of the program, such as reducing traffic congestion, increasing traffic safety and reducing parking requirements; and
- The program reflecting positively on the innovation brand that the Town is building in the downtown.

Resolution # 306-18

Moved By Councillor Emm
Seconded By Councillor Roy

1. That the joint Community and Marketing Services and Public Works Departments Report, CMS 45-18 regarding Connected and Autonomous Vehicles (C/AV), the Autonomous Vehicle Innovation Network (AVIN) and the AV Research and Development Partnership Fund be received;
2. That the Town of Whitby be considered as a potential host community to test an autonomous vehicle and related traffic and roads technologies as outlined in the staff report;

3. That a submission/application to the Province of Ontario's AV Research and Development Partnership Fund for project funding by C/AV private sector companies in partnership with Durham Region AVIN, identify the Town of Whitby as a partner community for autonomous vehicle and technology field testing;
4. That staff from the Community and Marketing Services (Economic Development Division) and Public Works (Transportation and Parking Services Division) Departments provide in-kind support and advice to the private sector in the development of the project submission/application to the Province; and,
5. That if the submission/application by the private sector and Durham Region AVIN for funding is approved by the Province to advance to the final evaluation stage, that staff report back with greater details of the project, information related to the private and public sector partners and the technologies, risk mitigation measures, insurance requirements, and other matters as noted in the staff report.

Carried

8.12 Public Works Department and Planning and Development Department
Joint Report, PW 27-18

Re: Policy for Banners Raised on Town Owned Highways

Brief discussion ensued about ongoing efforts of Staff to expand the veteran banners program.

Resolution # 307-18

Moved By Councillor Emm

Seconded By Councillor Roy

1. That the Street Banners Policy CA 050 and Installation of Banners Policy CA 070 be repealed;
2. That Council approve the proposed Policy for Banners Raised on Town Owned Highways as outlined in PW 27-18; and,
3. That Item MD-3566 be removed from Planning and Development New and Unfinished Business.

Carried

8.13 Public Works Department Report, PW 28-18

Re: Update to Traffic By-law # 1862-85, Schedule N: Stop Signs

Resolution # 308-18

Moved By Councillor Emm
Seconded By Councillor Roy

1. That an all-way stop control be installed at the intersection of Queen Street and Nathan Avenue/George Street;
2. That an all-way stop control be installed at the intersection of Bridlewood Boulevard and Lady May Drive/Treen Crescent;
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 a copy of the Report PW 28-18 be provided to the Durham Region Police Service.

Carried

9. Notice of Motion

9.1 Automated Speed Enforcement in Community Safety Zones and School Zones

Detailed discussion ensued with respect to:

- Addressing the issues regarding pedestrian and traffic safety by mitigating speeding in school zones through such an initiative;
- Ensuring a mindset of respect for resident and children safety by educating drivers about the perils of speeding in school zones;
- Bringing different stakeholders such as community groups and schools together to have a dialogue about safety in school zones;
- Timelines for the pilot; and
- Details on the cost implications of such a project.

Resolution # 309-18

Moved By Councillor Gleed
Seconded By Councillor Roy

Whereas the Province of Ontario has amended the Highway Traffic Act to enable the use of Automated Speed Enforcement Technology to improve safety in school zones and community safety zones;

And Whereas Durham Region Council passed a motion authorizing Regional Staff to undertake a feasibility study in consultation with DRPS

for the implementation of Automated Speed Enforcement at its meeting on September 12, 2018;

Now Therefore be it Resolved:

1. That the Town endorse the Region's September 12, 2018 Regional Council motion regarding Automated Speed Enforcement;
2. That Town Staff be directed to work with the Region to review Automated Speed Enforcement (fixed and/or mobile camera installations) in designated Community Safety Zones and School Zones on local roads as part of the Region's feasibility study; and,
3. That the Clerk forward a copy of this resolution to the Region of Durham, local area municipalities and Mr. Lorne Coe, M.P.P.

Carried

10. New and Unfinished Business

10.1 There was no new and unfinished business.

11. By-Laws

That the following by-laws be passed:

- 11.1** By-law # 7446-18, being a by-law to dedicate the road widening, Part Lots 305, 324 and 325, Plan 657, being Part 3 on Plan 40R-29927 (Part of PIN 26572-0023 (LT)), Part of 40 Vipond Road as a public highway.
- 11.2** By-law # 7447-18, being a by-law to dedicate and assume as part of the Public Highway, 0.3 metre reserves known as part of Old Colony Drive.
- 11.3** By-law # 7449-18, being a by-law to amend By-law # 1862-85, being a by-law to regulate traffic on the highways and on certain private roadways in the Town of Whitby (Schedule N - Stop Signs).
Refer to Report PW 28-18
- 11.4** By-law # 7450-18, being a by-law to authorize the conveyance of PIN 26485-0045 (LT), Part of Lot A, Plan 70, Whitby.
Refer to Report CS 03-18
- 11.5** By-law # 7451-18, being a by-law to amend By-law # 2585, as amended, being the Zoning By-law for the Town of Whitby. (1606 –

1614 Charles Street East GP Inc., 1606, 1610 and 1614 Charles Street,
File Z-15-18)

Refer to Report PL 64-18

- 11.6** By-law # 7452-18, being a by-law to amend By-law # 1784, as amended, being the Zoning By-law for the Town of Whitby. (Lynmarsh Enterprises Ltd., Z-18-17)
Refer to Report PL 66-18
- 11.7** By-law # 7453-18, being a by-law to amend By-law # 2585, as amended, being the Zoning By-law of the Town of Whitby. (Julia D'Andrade, Z-13-17)
Refer to Report PL 69-18
- 11.8** By-law # 7454-18, being a by-law to amend By-law # 1784, as amended, being the Zoning By-law for the Town of Whitby. (Whitby Toyota, Z-06-18)
Refer to Report PL 50-18
- 11.9** By-law # 7455-18, being a by-law to amend By-law # 2585, as amended, being the Zoning By-law of the Town of Whitby. (Hampton Inn and Suites, File Z-09-18)
Refer to Report PL 74-18
- 11.10** By-law # 7456-18, being a by-law to amend By-law # 7350-17, to establish a classification structure and retention periods for records of The Corporation of Town of Whitby.
Refer to CLK 12-18

Resolution # 310-18

Moved By Councillor Leahy

Seconded By Councillor Emm

That leave be granted to introduce By-laws # 7446-18 to # 7447-18 and # 7449-18 to # 7456-18 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

- 11.11** By-law # 7448-18, being a by-law to amend the Fees and Charges By-law # 7220-17. (Schedule M – Planning Application Fees and Schedule N - Building Permit Fees)
Refer to Report CS 47-18

Resolution # 311-18

Moved By Councillor Leahy
Seconded By Councillor Emm

That leave be granted to introduce By-law # 7448-18, amended as follows:

That the following fees in Schedule M, Planning Application Fees be revised:

- a. That the Minor Variance – Residential, be changed from the proposed fee of \$1,500 to the current fee of \$883;
- b. That the Minor Variance – Accessory Structure/Deck be eliminated;
- c. That the following rows under “Site Plan” be removed:

Application Type	Fee (Excluding Taxes)	HST Applicable	Fee (Including Taxes)	Fee Structure
Site Plan Heritage (including Heritage Conservation District)				
Minor Amendment less than a 100m ²	\$1,100	No	\$1100	Flat Fee
Major Amendment greater than 100m ²	\$4850	No	\$4850	Flat Fee

That the following rows under be added under a Site Plan subheading titled "Site Plan Heritage (Part IV and Part V)":

Site Plan Heritage (Part IV and Part V)				
Minor Amendments less than 100m2 for additions to existing non-residential	\$1,077	No	\$1077	Flat Fee
Major Amendments greater than 100m2 for additions to existing non- residential	\$4846	No	\$4846	Flat Fee

and to dispense with the reading of the by-law 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 # 312-18

Moved By Councillor Drumm
Seconded By Councillor Yamada

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 17, 2018 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

13.1 Motion to Adjourn

Moved By Councillor Drumm
Seconded By Councillor Roy

That the meeting adjourn.

Carried

The meeting adjourned at 8:55 p.m.

Christopher Harris, Town Clerk

Don Mitchell, Mayor