

**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  
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. Short, Commissioner of Planning  
C. Siopis, Manager of Corporate Communications  
D. Speed, Fire Chief  
C. Harris, Town Clerk  
S. Cassel, Deputy Clerk

**Regrets:** None noted

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1. Declarations of Pecuniary Interest

- 1.1** Councillor Leahy made a declaration of pecuniary interest under the Municipal Conflict of Interest Act with respect to Item 7.12, FR 07-17 regarding Accessory Apartments - Education and Regulatory Options, as he is in the process of constructing an accessory apartment. There was no discussion or voting on this item as it was referred back at Committee.

2. Adoption of Minutes

- 2.1** Special Council - May 8, 2017 (Closed minutes of the closed session under separate cover)  
Regular Council - May 8, 2017  
Special Council - May 15, 2017 (Closed minutes of the closed session

under separate cover)

**Resolution # 296-17**

Moved By Councillor Leahy  
Seconded By Councillor Emm

That the minutes be adopted.

**Carried**

3. Presentations

**3.1** Ted Dionne, Heads Up! Durham  
Re: Heads Up! Durham Community Mobilization, Initiatives and Future Planning

Ted Dionne, Heads Up! Durham appeared before Council and provided a PowerPoint presentation. Highlights of the presentation included:

- causes of traumatic brain injuries and concussions;
- statistics of the occurrence of traumatic brain injuries in comparison to other injuries and diseases;
- the mission and goal of Heads Up! Durham to bring awareness to brain injuries through education on prevention, policy and support; and,
- the passing of Rowan's Law in June 2016.

A question and answer period ensued between Members of Council and Mr. Dionne regarding:

- the delivery of education to youth; and,
- the ability to conduct baseline testing and whether there was any advancements in this area with the help of community partners.

Staff were requested to consider the Town's messaging for head protection through facility signage and posted signs at skate parks and other outdoor amenities to assist in the education of the public and communicate the Town's expectations to patrons.

**3.2** Jamie Stuckless, Executive Director, Share the Road Cycling Coalition  
Award/Recognition: Presentation of the Bicycle Friendly Community Bronze Award to the Town of Whitby

Jamie Stuckless, Executive Director, Share the Road Cycling Coalition, appeared before Council and provided a PowerPoint presentation on the Share the Road Cycling Coalition. Highlights of the presentation

included:

- cycling advocacy and funding for cycling infrastructure for municipalities;
- the number of people who cycle in Ontario;
- support through new investments for new cycling infrastructure;
- the universal benefits for being bicycle friendly;
- 2017 Bicycle Friendly Communities in Ontario which included the Town of Whitby; and,
- an overview of the Program which recognizes engineering, education, enforcement, encouragement and evaluation and planning.

A question and answer period ensued between Members of Council and Ms. Stuckless regarding:

- resources available to the public for teaching bicycle safety; and,
- the innovative initiative of adding markers on off road urban pathways so that emergency services can access cyclists in need of help.

Upon conclusion of the question and answer period, Ms. Stuckless joined Mayor Mitchell and Councillor Roy on the dais to present the Bicycle Friendly Community Bronze Award to the Town.

4. Delegations

4.1 There were no delegations.

5. Correspondence

5.1 That following requests be endorsed:

- June 17, 2017 - 150th Anniversary of the Sport of Lacrosse, Canada's National Summer Sport
- June 2017 - Bike Month
- September 25, 2017 - Franco-Ontarian Day
- March 2018 - Hellenic Heritage History Month
- September 25 to October 1, 2017 - Flag Raising - Franco-Ontarian Day

**Resolution # 297-17**

Moved By Councillor Yamada  
Seconded By Councillor Leahy

That the proclamations for the 150th Anniversary of the Sport of

Lacrosse, Canada's National Summer Sport - June 17, 2017, Bike Month - June 2017, Franco-Ontarian Day - September 25, 2017 and Hellenic Heritage History Month - March 2018 and the flag raising for Franco-Ontarian Day - September 25 to October 1, 2017, be endorsed.

**Carried**

6. Planning and Development Committee  
Report # 5 of the Planning and Development Committee - May 15, 2017

- 6.1** Legal and By-law Services and Public Works Department Joint Report, LS 10-17  
Re: Graffiti Mitigation Program - Update

**Resolution # 298-17**

Moved By Councillor Roy  
Seconded By Councillor Drumm

That Report LS 10-17 be received for information.

**Carried**

- 6.2** Planning and Development Department Report, PL 47-17  
Re: Zoning By-law Amendment Application, Craig Baxter, to Permit the Additional Use of an Office, Personal Service Establishment, Including a Studio with Ancillary Uses, on 1110 Brock Street South (Z-05-17)

**Resolution # 299-17**

Moved By Councillor Roy  
Seconded By Councillor Drumm

1. That Council approve Zoning By-law Amendment Application Z-05-17, subject to the conditions contained in Section 8 of Report PL 47-17;
2. That the Zoning By-law Amendment be brought forward for Council's consideration;
3. That the applicant enter into a Letter of Undertaking with the Town to secure on-site engineering, landscaping and site easement requirements; and,
4. That the Mayor and Clerk be authorized to sign any necessary documents.

**Carried**

- 6.3** Planning and Development Department, PL 48-17  
Re: Request to Remove 1207 Brock Street South from the Town of Whitby Heritage Register

**Resolution # 300-17**

Moved By Councillor Roy  
Seconded By Councillor Drumm

1. That Report PL 48-17 be received for information; and,
2. That the property located at 1207 Brock Street South be removed from the Town's Heritage Register.

**Carried**

- 6.4** Planning and Development Department Report, PL 50-17  
Re: Draft Plan of Condominium Application, Matanda Homes Limited, 1011 Brock Street North (CW-2017-01)

**Resolution # 301-17**

Moved By Councillor Roy  
Seconded By Councillor Drumm

1. That Council approve the application for a Draft Plan of Condominium (CW-2017-01) subject to the conditions of approval in Section 8.0 of Planning and Development Report Item PL 50-17;
2. That the Mayor and Clerk be authorized to execute the Condominium Agreement for the subject land; and,
3. That the Clerk advise the Commissioner of Planning at the Region of Durham of Council's decision.

**Carried**

- 6.5** Planning and Development Department Report, PL 51-17  
Re: Site Plan Application for a Public Garage and School Bus Parking Lot Located at 112 Warren Road (SP-21-16)

**Resolution # 302-17**

Moved By Councillor Roy  
Seconded By Councillor Drumm

1. That Council approve Site Plan Application SP-21-16 subject to the conditions of approval as outlined in Section 8.0 of Planning Report PL 51-17;
2. That the applicant submit an application to the Committee of Adjustment for a minor variance to permit a school bus parking area in addition to the permitted use of a storage area for boats and trailers; and,
3. That the Mayor and Clerk be authorized to execute the Site Plan Agreement.

**Carried**

- 6.6** Planning and Development Department Report, PL 49-17  
Re: Annual Housing Monitoring Report January 1, 2016 to December 31, 2016

**Resolution # 303-17**

Moved By Councillor Roy  
Seconded By Councillor Drumm

1. That Planning Report PL 49-17 be received as information; and,
2. That the Clerk forward a copy of Planning Report PL 49-17 to the Region of Durham, Planning and Economic Development Department.

**Carried**

- 6.7** Review of Advisory Committees

**Resolution # 304-17**

Moved By Councillor Roy  
Seconded By Councillor Drumm

That Staff report back on opportunities to reduce, merge or streamline the Advisory Committees of Council.

**Carried**

**6.8** Housing Task Force Creation

This item was referred at Committee.

**7.** Operations Committee

Report # 6 of the Operations Committee - May 29, 2017

**7.1** Corporate Services Department and Public Works Department Joint Report, CS 44-17

Re: Replacement of Chain Link Fence (T-573-2017)

**Resolution # 305-17**

Moved By Councillor Emm

Seconded By Councillor Leahy

1. That the Town of Whitby accept the low tender of C&C Built Right Ltd. in the amount of \$71,335.28 (excluding taxes) for the replacement of chain link fence as required by the Town of Whitby;
2. That the total estimated cost in the amount of \$92,590.78 be approved; and,
3. That the Mayor and Clerk be authorized to execute the contract documents.

**Carried**

**7.2** Corporate Services Department and Community and Marketing Services Department Joint Report, CS 52-17

Re: Design, Supply and Installation of Playground Equipment at Upperview and Jeffery Parks (RFP-37-2017)

**Resolution # 306-17**

Moved By Councillor Emm

Seconded By Councillor Leahy

1. That the Town of Whitby accept the highest scoring proposal of Open Space Solutions Inc. in the amount of \$104,509.54 (excluding applicable taxes) for the design, supply and installation of playground equipment;

2. That the total estimated project cost in the amount of \$112,619.49 be approved; and,
3. That the Mayor and Clerk be authorized to execute the contract documents.

**Carried**

- 7.3** Public Works Department and Corporate Services Department Joint Report, CS 60-17  
Re: Pavement Routing and Crack Sealing (T-504-2017)

**Resolution # 307-17**

Moved By Councillor Emm  
Seconded By Councillor Leahy

1. That the Town of Whitby accept the tender bid of R and N Maintenance in the amount of \$226,800.00, (plus applicable taxes) for all labour, materials, equipment and supervision necessary to complete pavement routing and crack sealing as required by the Town of Whitby;
2. That the total estimated annual contract amount of \$245,791.68 be approved; and,
3. That the Mayor and Clerk be authorized to execute the contract documents.

**Carried**

- 7.4** Community and Marketing Services Department and Corporate Services Department Joint Report, CS 62-17  
Re: Asphalt Trail Landscape Construction (T-36-2017)

**Resolution # 308-17**

Moved By Councillor Emm  
Seconded By Councillor Leahy

1. That the Town of Whitby accept the low bid as submitted by Royalcrest Paving & Contracting Ltd. in the amount of \$775,460.47, (inclusive of the Provisional Hydro Corridor Trail Section) (exclusive of applicable taxes) for all labour, materials, equipment and supervision necessary to complete the Asphalt Trail Landscape Construction;



2. That the total estimated project cost in the amount of \$911,612.63 be approved; and,
3. That the Mayor and Clerk be authorized to execute the contract documents.

**Carried**

- 7.5** Office of the Town Clerk Report, CLK 15-17  
Re: Live Streaming of Council and Standing Committee Meetings -  
Results of Pilot

**Resolution # 309-17**

Moved By Councillor Emm  
Seconded By Councillor Leahy

1. That Report CLK 15-17 be received for information;
2. That the pilot project to livestream Council and Standing Committee meetings become a permanent service;
3. That as a permanent service, live streaming be enhanced by adding Slide Presentation Integration, archiving meeting videos online and closed captioning meetings as identified in Section 5 of report CLK 15-17, subject to the Town Clerk's satisfactory review of the vendor's Slide Presentation Integration and closed captioning; and,
4. That the unplanned capital cost of \$4,000 to add the Slide Presentation Integration be funded from one-time reserves.

**Carried**

- 7.6** Office of the Town Clerk Report, CLK 16-17  
Re: Accountability and Transparency Policy Update and Council Goal  
#1

**Resolution # 310-17**

Moved By Councillor Emm  
Seconded By Councillor Leahy

That Council approve the revised Accountability and Transparency Policy included as Attachment #1.

**Carried**

- 7.7** Office of the Town Clerk Report, CLK 17-17  
Re: Policy for the Archiving of Historical Town Records at the Whitby Public Library Archives

**Resolution # 311-17**

Moved By Councillor Emm  
Seconded By Councillor Leahy

1. That Report CLK17-17 of the Office of the Town Clerk be received for information; and,
2. That Council approve the Archiving Policy as shown in Attachment #1 appended to this report.

**Carried**

- 7.8** Office of the Town Clerk Report, CLK 18-17  
Re: Revisions to Flag Raising Policy

**Resolution # 312-17**

Moved By Councillor Emm  
Seconded By Councillor Leahy

1. That Council approve the revised Flag Raising Policy appended as Attachment 1 to this report; and,
2. That an additional flag pole be installed at Town Hall for community organization flag raisings.

**Carried**

- 7.9** Public Works Department Report, PW 12-17  
Re: Emerald Ash Borer Action Plan Update

Discussion ensued regarding the possibility of the excess funds not utilized for the Emerald Ash Borer Action Plan (EAB) to be returned to reserves for consideration of a rebate program to assist residents in the removal of trees affected by the EAB. It was requested that staff consider and report back on possible options prior to the 2018 budget process.

**Resolution # 313-17**

Moved By Councillor Emm  
Seconded By Councillor Leahy

1. That Public Works Report PW 12-17 be received as information; and,
2. That Public Works Staff continue to provide Council with a status update on the Emerald Ash Borer (EAB) twice each calendar year.

**Carried**

**7.10** Public Works Department Report, PW 16-17  
Re: Durham Region Transportation Master Plan (TMP) Update Study -  
Draft Proposed Networks

Discussion ensued regarding:

- the need to have a unified voice and approach at Durham Region Council for matters pertaining to the Durham Region Transportation Master Plan (TMP); and,
- whether Town staff would be meeting with the Region after the adoption of the Town's recommendations pertaining to the TMP.

**Resolution # 314-17**

Moved By Councillor Emm  
Seconded By Councillor Leahy

1. That the Public Works report PW 16-17 be received for information;
2. That the Region of Durham Staff be requested to initiate an update of the Transportation Master Plan within 5 years from final adoption;
3. That the Region of Durham staff be requested to develop an implementation plan for the 5, 10 and 20 year planning horizons;
4. That the Region of Durham staff be requested to incorporate the following roadway network improvements in Whitby as part of the proposed Transportation Master Plan (TMP) update:
  - a. Complete post Highway 407 and 412 traffic assessment of Regional roads to reaffirm improvement requirements (e.g. Winchester Road, Lake Ridge Road) and advance the widening of Thickson Road North between Taunton Road East and Highway 407 prior to the 2023 timeframe and that the widening of Winchester Road be limited to 3 lanes

- based on future planned urbanization and function;
- b. Incorporate the recommended transportation network improvement plans as included in the Town's Brooklin Study (Secondary Plan and TMP). The draft Secondary Plan and TMP will be issued June 2017, with Council approval/ratification in September 2017;
  - c. Advance the timing of Brooklin roadway network improvements in accordance with the Town's Draft Brooklin Secondary Plan and TMP, as needed;
  - d. Include support in principle of the need for the Town of Whitby to gain ownership of Highway 7/12 through Downtown Brooklin. Region staff are also requested to document their commitment to work with the Town in a future Environmental Assessment study to determine an appropriate alternate route for Highway 7/12;
  - e. Include intersection improvements at Baldwin Street and Thickson Road North consistent with the Region's Official Plan (June 2015) and the recommendations of the Draft Brooklin Study. Intersection improvements should include consideration of a roundabout;
  - f. Include a roundabout at the intersection of Queen Street and St Thomas Street as part of Winchester Road widening project;
  - g. Include a full interchange at Highway 407 and Cochrane Street;
  - h. Include the extension of Garden Street north from Taunton Road to the mid-block arterial road, north of Conlin Road;
  - i. Widen Hopkins Street between Dundas Street and Consumers Drive to a 4 to 5 lane cross-section;
  - j. Work with the Town staff to discuss and formulate the most logical implementation plan for roadway network improvements specific to Whitby;
  - k. Include additional east-west strategic goods movement routes in the north to cater to the needs of commercial traffic generated by the future development of employment lands along the Highway 407 and 412 corridors;
  - l. Install positive guidance truck route signage on all Strategic Goods Movement Network (SGMN) routes to provide advance notification for all drivers;
  - m. Ensure that the Region's TMP is flexible and able to consider, at the time they are developed, emerging technologies in transportation, such as intelligent transportation systems (ITS), for all new roads and mobility corridors; and,
  - n. Include new, extended, or connected arterial roads

identified in the Town of Whitby 2010 TMP and Brooklin 2017 TMP.

5. That the Region request the Province to:
  - a. Remove tolls on Highway 412 to avoid the urgent need to widen Lake Ridge Road; and,
  - b. Reduce tolls on the Province of Ontario Highway 407 to increase 407 Road usage and relieve existing congestion on regional and local roads based on the principle adopted through the 407 ETR agreement.
6. That the Region be requested to consider the following Active Transportation changes to support the Region's and the Town's TMP Guiding Principles and Directions of making walking and cycling more practical and attractive:
  - a. Include the provision of a multi-use path (or suitable alternative) on at least one side of the road on all arterial road construction and reconstruction projects;
  - b. Construct on-road and in-boulevard cycling facilities in accordance with Ontario Traffic Manual Book 18, particularly through intersections;
  - c. Continue to explore bike sharing opportunities in the Region, in consultation with the local municipalities;
  - d. The Region be fully responsible for the design and construction of all cycling infrastructure on Regional roads contained within the Primary Cycling Network (PCN);
  - e. Explore and identify potential opportunities to alleviate cycling and pedestrian connection concerns at all Highway 401, 407 and 412 interchanges or bridge locations and rail overpasses;
  - f. Realign and widen Victoria Street East between South Blair Street and East Town Limit and accommodate a multi-use path on the south side of Victoria Street;
  - g. Include a study to implement a pedestrian overpass on Victoria Street to facilitate movement to/from Victoria Fields, Iroquois Park Sports Centre (IPSC) and the Whitby GO Station;
  - h. Advance the timing of the on-road cycling facilities on Cochrane Street between Ferguson Street and Rossland Road to 2017/2018;
  - i. Update the Short Term Cycling Route map to reflect the Town's ongoing/proposed construction of multi-use paths on Taunton Road and Rossland Road;
  - j. Advance the implementation of the proposed cycling facility on Henry Street between north of Highway 401 and Victoria Street West to 2018; and provide a multi-use path on the west side of Henry Street to accommodate

- pedestrians and cyclists, therefore improving access to recreation destinations and the Whitby GO Station;
- k. Include Thickson Road South, from Burns Street to Consumers Drive in the Primary Cycling Network;
  - l. Implement a cycling facility on Thickson Road South between CN Rail Overpass and Wentworth Street to coincide with the construction of a multi-use path along Victoria Street;
  - m. Advance the proposed cycling facility on Consumers Drive and extend it westerly to Brock Street and easterly to the East Town Limit to connect the proposed Oshawa GO Station, Whitby GO Station and Durham College Campus. Include Consumers Drive in the Primary Cycling Network;
  - n. Consider provision of a cycling facility between Thickson Road South and East Town Limit as part of the Champlain Avenue realignment project;
  - o. Include Manning Road/Bonacord Avenue Extension in the Primary Cycling Network;
  - p. Include Baldwin Street South, between Spencers Road and Robert Attersley Drive in the Primary Cycling Network to connect to the Town's existing cycling network on Garden Street and Ashburn Road; and,
  - q. Remove the proposed cycling route on Croxall Boulevard and Columbus Road to Ashburn Road and include Carnwith Drive to Ashburn Road.
7. That the Region be requested to include following changes to the current roadway classification based on the Town's Official Plan and/or TMP:
- a. Include road classification for Town facilities as shown in the 2010 TMP and draft 2017 Brooklin TMP (to be issued June 2017);
  - b. Implement parkway classification in the Region's roadway classification system and include Water Street, west of South Blair Street, as a parkway; and,
  - c. Remove Water Street, east of South Blair Street, from the Region's arterial road network.
8. That the Region of Durham staff be requested to consider the following transit oriented recommendations as part of the proposed TMP Update:
- a. The Region be advised that the proposed transit improvements on Dundas Street through Downtown Whitby will not be able to accommodate exclusive lanes for Bus Rapid Transit (BRT) and any road widening of Dundas Street through Downtown Whitby is not supported;
  - b. Include the provision of community and/or local/micro

- transit service to connect and support and integrate the proposed higher-order regional transit network with the local community and services;
- c. Initiate feasibility studies of early service agreements in the early stages of new developments to ensure that transit services are provided to the new developments on their first day of occupancy; and,
  - d. Provide bicycle parking facilities such as bike lockers or bike racks at all transit shelters or intersection locations on major commuter routes to promote active modes of transportation within the Region.
- 9. That the Region be requested to establish a 5 and 10-year active transportation network implementation program to allow coordination with municipal projects;
  - 10. That Town staff continue to review the Region's draft TMP and forward any appropriate comments to the Region for their inclusion in the final TMP; and,
  - 11. That the Clerk be authorized to forward Report PW 16-17 to the Region of Durham as input into the Region of Durham TMP.

**Carried later in the meeting (See following motion)**

**Resolution # 315-17**

Moved By Councillor Leahy  
Seconded By Councillor Emm

That the main motion be amended by deleting Item 4 (a) and inserting the following as Items 4 (a), (b), and (c) and the recommendation renumbered accordingly:

- (a) Advance the widening of Thickson Road North between Taunton Road East and Winchester Road prior to the 2023 timeframe;
- (b) Complete post Highway 407 and 412 traffic assessment of Regional roads to reaffirm improvement requirements (e.g. Lake Ridge Road); and,
- (c) That Winchester Road between Anderson Street and Baldwin Street be limited to 3 lanes based on future planned urbanization and function.

**Carried**

The main motion, as amended, was then carried.

**7.11 Fire and Emergency Services Department Report, FR 06-17**

Re: 2016 Annual Report

**Resolution # 316-17**

Moved By Councillor Emm  
Seconded By Councillor Leahy

That Council receive for information Whitby Fire and Emergency Services' (WFES') 2016 Annual Report.

**Carried**

- 7.12** Fire and Emergency Services Department, Legal and By-law Services Department and Planning and Development Department Joint Report, FR 07-17

Re: Accessory Apartments - Education and Regulatory Options

This item was referred at Committee.

- 7.13** Corporate Services Department Report, CS 57-17  
Re: Annual Statement of Development Charge Reserve Funds as at December 31, 2016

Members of Council were provided with a memo from K. Nix, Commissioner of Corporate Services/Treasurer, dated June 1, 2017, regarding a revised Attachment # 2 pertaining to Expenditures from Development Charges, December 31, 2016 prior to the start of the meeting.

**Resolution # 317-17**

Moved By Councillor Emm  
Seconded By Councillor Leahy

That the annual Statement of Development Charge Reserve Funds as at December 31, 2016 be received as information.

**Carried**

- 7.14** Corporate Services Department Report, CS 58-17  
Re: Building Permit Fees Annual Report 2016

**Resolution # 318-17**



Moved By Councillor Emm  
Seconded By Councillor Leahy

That Report No. CS 58-17 of the Commissioner of Corporate Services/Treasurer be received as information.

**Carried**

**7.15** Corporate Services Department Report, CS 64-17  
Re: Amended Terms of Reference for the Downtown Whitby BIA Board of Management

Members of Council were provided with a memo from K. Nix, Commissioner of Corporate Services/Treasurer, dated June 5, 2017, regarding the estimated costs associated with the special BIA billing prior to the start of the meeting.

**Resolution # 319-17**

Moved By Councillor Emm  
Seconded By Councillor Leahy

1. That Report CS 64-17 be received for information;
2. That the Downtown Whitby BIA Board of Management Terms of Reference, approved by Council on May 1, 2017 be amended to including those pertaining to the annual BIA budget; and,
3. That a report related to the 2017 BIA levy be brought forward after the BIA board has been established, and a proposed budget has been developed and approved by Council.

**Carried**

**7.16** Corporate Services Department Report, CS 65-17  
Re: West Whitby Front Ending Agreement - Information Report

Members of Council referred to a memo from Suzanne Beale, Commissioner of Public Works, Ken Nix, Commissioner of Corporate Services/Treasurer, and Warren Mar, Town Solicitor, dated June 5, 2017, regarding West Whitby Front Funding and Development Charges Reimbursement Agreement.

Detailed discussion ensued with respect to:

- the need to revisit the Development Charges (DC) By-law, the

timelines involved and the impacts of the corrected rates especially as they pertain to the West Whitby Landowners Group (WWLG);

- the need to ascertain that the WWLG will acknowledge the oversight in calculating the existing rates, and agree with the introduction of revised rates; and,
- opening up the DC By-law and its application to the entire development community, not just the WWLG.

**Resolution # 320-17**

Moved By Councillor Emm  
Seconded By Councillor Leahy

That Council receive the report on West Whitby Front Ending agreement for Information.

**Carried later in the meeting (See following motion)**

**Resolution # 321-17**

Moved By Councillor Roy  
Seconded by Councillor Gleed

That the main motion be amended by adding the following as Items 2, 3 and 4:

2. That the Mayor and Clerk be authorized to execute the West Whitby Front Funding Agreement(s) subject to such agreements being satisfactory to the Commissioner of Corporate Services, the Commissioner of Public Works and the Town Solicitor;
3. That Staff be directed to report back to Council in 2017 with any required adjustments to be made to the 2017 Development Charges rate; and,
4. That Report CS 65-17 be referred back to Staff to update the financial impacts of the final West Whitby Front Funding and Development Charges Reimbursement Agreement(s).

**Carried**

The main motion, as amended, was then carried.

- 7.17** Corporate Services Department Report, CS 66-17  
Re: 2016 Capital Year End Review and Reserve Forecast

**Resolution # 322-17**

Moved By Councillor Emm  
Seconded By Councillor Leahy

That Report CS 66-17 from the Commissioner of Corporate Services / Treasurer is received as information.

**Carried**

- 7.18** Corporate Services Department Report, CS 68-17  
Re: Industrial Conservation Initiative Program - Electricity Savings

**Resolution # 323-17**

Moved By Councillor Emm  
Seconded By Councillor Leahy

1. That the Treasurer be authorized to opt in to the Industrial Conservation Initiative program for Iroquois Park Sports Centre for a period of July 1, 2017 to June 30, 2018 and execute the necessary documents; and,
2. That Council hereby delegate authority to the Treasurer to enter into future energy contracts, including incentive programs, on behalf of the Town of Whitby, and execute all necessary documents in accordance with this delegated authority as per the Signing Authority By-law.

**Carried**

- 7.19** Community and Marketing Services Department Report, CMS 29-17  
Re: South Youth Room - Partnership Agreement with Durham District School Board

**Resolution # 324-17**

Moved By Councillor Emm  
Seconded By Councillor Leahy

1. That Council approve the Town of Whitby entering into a partnership agreement with the Durham District School Board to establish a Community Hub in Henry Street High School to serve

- as the South Youth Room as outlined in Community and Marketing Services Department Report CMS 29-17; and,
2. That Council authorize the Mayor and Clerk to sign the partnership agreement.

**Carried**

- 7.20** Community and Marketing Services Department Report, CMS 30-17  
Re: Iroquois Park Sports Centre-Baseball Scoreboard at Diamond 1 Murkar Field

**Resolution # 325-17**

Moved By Councillor Emm  
Seconded By Councillor Leahy

1. That the Town enter into a public-private-partnership with the Whitby Minor Baseball Association for the purchase, installation and maintenance of a scoreboard at Iroquois Park Sports Centre, Diamond 1 Murkar Field, as outlined in Community and Marketing Services Report CMS 30-17;
2. That the Town contribute \$60,000 as identified in the 2017 Capital Budget towards the cost of the installation of the scoreboard; and,
3. That a Memorandum of Understanding outlining the responsibilities of the Town of Whitby and the Whitby Minor Baseball Association be executed.

**Carried**

- 7.21** Community and Marketing Services Department Report, CMS 31-17  
Re: Advancing Access to Affordable Recreation in Durham

**Resolution # 326-17**

Moved By Councillor Emm  
Seconded By Councillor Leahy

That Council receive the Advancing Access to Affordable Recreation in Durham (AAARD) Report as information.

**Carried**

**7.22** Confidential Corporate Services Department Report, CS 55-17  
Re: Acquisition of Land

**Resolution # 327-17**

Moved By Councillor Emm  
Seconded By Councillor Leahy

1. That the Town of Whitby acquire Part of Lots 31 and 32, Concession 3, being Parts 1 and 2, Plan 40R-29604, from Canadian Pacific Railway Company as shown on Attachment 1;
2. That the Town of Whitby authorize the payment of \$78,600 to TFP Whitby Developments Inc. for facilitating the purchase of the property;
3. That the purchase of the property be funded from the property reserve fund;  
That the Clerk bring forward a by-law authorizing the purchase; and,
4. That the Mayor and Clerk be authorized to execute the required documents to give effect thereto.

**Carried**

**7.23** Outdoor Pickleball Courts

**Resolution # 328-17**

Moved By Councillor Emm  
Seconded By Councillor Leahy

That the Commissioner of Community and Marketing Services be directed to report back with opportunities to expand outdoor pickleball facilities in the Town, being in addition to the need for pickleball facilities identified through the Sports Facility Strategy adopted by Council in June, 2015.

**Carried**

**7.24** Fencing - Olde Winchester Subdivision

Brief discussion ensued with respect to the costs associated with repairing or replacing the fencing.

**Resolution # 329-17**

Moved By Councillor Emm  
Seconded By Councillor Leahy

That Staff be directed to report back with options for replacing, repairing or removing the black wrought iron fencing located north of Winchester Road, East of Thickson Road and South of Columbus Road (bordered on the east by Winchester Golf Club) and include the gazebo, made of the same material, on the north side of Winchester Road by the Storm Management pond.

**Carried later in the meeting (See following motion)**

**Resolution # 330-17**

Moved By Councillor Mulcahy  
Seconded by Councillor Yamada

That the main motion be amended by deleting the words "replacing, repairing or"

**Carried**

The main motion, as amended, was then carried.

8. Management Committee  
Report # 5 of the Management Committee - May 16, 2017

**8.1 Corporate Services Report, CS 56-17**  
Re: Purchasing Approval Limits

Discussion ensued regarding:

- the new approval limits proposed in the policy revision and the rationale in how the limits were determined;
- comparison of other municipalities whose approval limits were lower and how they compared to Whitby in taxation and spending;
- the possibility of revisiting the limits when the full Purchasing Policy was reviewed in the Fall;
- timelines for when the new limits would be applicable; and,
- the increased efficiency of not requiring a second approval of purchases that were already approved in the budget.

**Resolution # 331-17**

Moved By Councillor Roy  
Seconded By Councillor Drumm

1. That the purchasing policy be revised to reflect the approval limits within the report as outlined; and,
2. That MD 3655 be removed from the Management Committee New and Unfinished Business List.

**Carried**

**8.2** Grievance (Personnel) - Step 4, C.U.P.E

**Resolution # 332-17**

Moved By Councillor Roy  
Seconded By Councillor Drumm

That the recommendations in Item 3.1, as contained in the confidential minutes of the Management Committee held on May 16, 2017, be adopted.

**Carried**

**9.** Notice of Motion

**9.1** There were no notices of motion.

**10.** New and Unfinished Business

**10.1** Abilities Centre 5th Anniversary

Councillor Gleed advised that the Abilities Centre had celebrated its 5th Anniversary on Saturday, June 3 and that he and Councillor Emm had attended the festivities. He stated that the membership at the Centre was in excess of 4,000 members and made mention of the accomplishments that had been achieved through the dreams of Christine Elliott and Jim Flaherty in the development of the Centre and the positive impact it had on the Whitby community.

**10.2** Grandview Children's Centre

Councillor Drumm acknowledged the Town of Ajax in their donation of

land to the Grandview Children's Centre which made it possible for them to receive Provincial funding for the building of the new school.

**10.3 Ontario Municipal Board Reform**

Councillor Yamada brought highlight to the Ontario Municipal Board (OMB) reform and the adoption of several recommendations provided by local municipalities noting that the new body would act as a planning tribunal with less power to overturn decisions of local councils.

**11. By-Laws**

That the following by-laws be passed:

**11.1 By-law # 7284-17, being a by-law to amend the Fees and Charges By-law #7220-17**

Refer to PW 2-17, PW 18-17 and PW 20-17

**11.2 By-law # 7285-17, being a by-law to establish municipal parking lots on certain lands owned by the Town of Whitby and to regulate the parking of vehicles on such lands.**

Refer to PW 18-17 and PW 20-17

**11.3 By-law # 7286-17, being a by-law to acquire ownership of lands described as Part of Lots 31 and 32, Concession 3, being Parts 1 and 2, 40R-29604**

Refer to CS 55-17

**11.4 By-law # 7287-17, being a by-law to amend By-law #2585, as amended, being the Zoning By-law for the Town of Whitby. (Z-06-17, 1900 Brock Street South)**

Refer to PL 44-17

**11.5 By-law # 7288-17, being a by-law to dedicate Dedicate Part Block B, Plan 657, Part 1 on Plan 40R- 25011 as a Public Highway. (Montgomery Avenue)**

**11.6 By-law # 7289-17, being a by-law to designate certain portions of a registered Plan of Subdivision (S-249-99 and S-250-99) as not being subject to Part Lot Control (40M-2188, Block 14; 40M-2367, Block 1, and 40M-2570, Blocks 2, 3 and 5, Luvian Homes (Taunton and Thickson) Limited)**

**11.7 By-law # 7290-17, being a by-law certain portions of a registered Plan of**



Subdivision (SW-2014-03) as not being subject to Part Lot Control.  
(40M-2592, Block 1, 2370527 Ontario Inc.)

- 11.8** By-law # 7291-17, being a by-law to designate certain portions of a registered Plan of Subdivision as not being subject to Part Lot Control.  
(40M-2587, Block 1, Courtice North Inc.)
- 11.9** By-law # 7292-17, being a by-law to repeal and replace Schedule A of Building By-law # 5718-05.

**Resolution # 333-17**

Moved By Councillor Leahy  
Seconded By Councillor Yamada

That leave be granted to introduce By-law # 7284-17 to # 7292-17 and to dispense with the readings 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. Closed Session  
Council did not move into Closed Session to hear Confidential Report CLK 19-17 and the recommendation was moved and carried in Open Session.
- 12.1** Confidential Office of the Town Clerk Report, CLK 19-17  
Re: Appointment of Directors to the BIA Board of Management

**Resolution # 334-17**

Moved By Councillor Roy  
Seconded By Councillor Leahy

1. That Council appoint the following individuals, nominated by the Downtown Whitby Business Improvement Area (BIA) Membership, as Directors of the BIA Board of Management for a term ending November 30, 2018 or until a successor is appointed:
  - Peter Bereckzi;
  - James Hobbs;
  - Karey-Anne Large;
  - Jamie Letros;

- Michael Penney;
  - Bernadette Simms;
  - Chris van der Vliet; and,
2. That the Town Clerk notify each individual of their appointment.

**Carried**

13. Rising and Reporting

- 13.1** There were no matters considered in closed session, and therefore Council did not rise and report.

14. Confirmatory By-Law

**14.1** Confirmatory By-law

**Resolution # 335-17**

Moved By Councillor Leahy  
Seconded By Councillor Emm

That leave be granted to introduce a by-law and to dispense with the reading of the by-law by the Clerk to confirm the proceedings of the Council of the Town of Whitby at its regular meeting held on June 5, 2017 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**

15. Adjournment

**15.1** Motion to Adjourn

**Resolution # 336-17**

Moved By Councillor Emm  
Seconded By Councillor Yamada

That the meeting adjourn.

**Carried**

The meeting adjourned at 9:00 p.m.

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Christopher Harris, Town Clerk

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Don Mitchell, Mayor