

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

**Also Present:** D. Speed, Acting 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  
S. Siersma, Acting Fire Chief  
C. Harris, Town Clerk  
S. Cassel, Deputy Clerk

**Regrets:** None noted

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#### Remembrance Day Colour Guard

Remembrance Day Colour Guard comprised of members of Whitby Legion Branch 112 and Brooklin Legion Branch 152

#### **Resolution # 508-16**

Moved By Councillor Gleed  
Seconded By Councillor Roy

That the order of the agenda be changed to receive the Whitby and Brooklin Legion Remembrance Day Colour Guard, listed as Item 3.1 on the agenda, at this time.

**Carried**

1. Declarations of Pecuniary Interest

- 1.1** Councillor Drumm made a declaration of pecuniary interest under the Municipal Conflict of Interest Act regarding Item 7.13, Corporate Services Department Report, CS 77-16, 2017 Proposed Grants, as he has a family member who works at the Whitby Public Library. Councillor Drumm did not take part in the discussion or vote on matters pertaining to the Whitby Public Library.
- 1.2** Councillor Roy made a declaration of pecuniary interest under the Municipal Conflict of Interest Act regarding Item 10.2, Lakeridge Health Integration, as this directly affects her employment. Councillor Roy did not take part in the discussion or vote on the matter.

2. Adoption of Minutes

- 2.1** Special Council - October 11, 2016 (Closed minutes of the In Camera session under separate cover)  
Regular Council - October 11, 2016  
Special Council - October 24, 2016 (Closed minutes of the In Camera session under separate cover)

**Resolution # 509-16**

Moved By Councillor Leahy  
Seconded By Councillor Yamada

That the minutes be adopted.

**Carried**

3. Presentations

- 3.1** Remembrance Day Colour Guard comprised of members of Whitby Legion Branch 112 and Brooklin Legion Branch 152
- A Remembrance Day Colour Guard comprised of members of Whitby Legion Branch 112 and Brooklin Legion Branch 152 was presented.
- Mayor Mitchell attended the dais and welcomed Lorraine Duncan, President, Whitby Legion Branch 112. Ms. Duncan advised that the Whitby Legion Remembrance Day service will be held on November 11, 2016 commencing at 10:30 a.m. at the Cenotaph in Whitby. The Whitby

Branch Remembrance Day dinner will be held on November 11th at the Royal Canadian Legion, 117 Byron Street South, commencing at 6:30 p.m.

She further advised that Brooklin Legion Branch 152 will hold a Remembrance Day service on November 11, 2016 commencing at 1:00 p.m. at Luther Vipond Memorial Arena. The Brooklin Branch dinner will be held on November 11th at the Royal Canadian Legion, 56 Baldwin Street, commencing at 6:30 p.m.

**3.2** Ian Ross, Chief Executive Officer, Whitby Public Library, Rhonda Jessup, Library Public Services Manager, Whitby Public Library and John Stafford, Chair, Whitby Public Library Board  
Re: Update on Library Activities

Ian Ross, Chief Executive Officer, Whitby Public Library, Rhonda Jessup, Library Public Services Manager, Whitby Public Library and John Stafford, Chair, Whitby Public Library Board, appeared before Council to provide an update on Library activities. Mr Stafford provided a state of the union for the library including:

- the Library's Strategic Plan and the 3 main strategies being a catalyst for community connections, transforming information into knowledge and being a valued community builder;
- attendance at the more than 1800 library programs; and,
- statistics on the number of visitors to the library, the number of items checked out and use of the internet services.

Ian Ross provided further information on the Strategic Plan and an overview of library services including:

- the support received by the Town;
- the continuing transformation of the library and the need to make choices as these changes occur;
- the Library's commitment to literacy and early childhood education;
- measurements of the services provided to the community; and,
- the undertaking of an economic impact study, fashioned after the University of Toronto and Toronto Public Library and the return on investment for the grants provided to the Library by the Town.

**Resolution # 510-16**

Moved By Councillor Roy  
Seconded By Councillor Drumm

That the rules of procedure be suspended to allow the delegation to

exceed the ten minute speaking limit.

### **Carried**

Rhonda Jessup spoke to the success of several Library programs including:

- the reading buddies program and the teen volunteers that assist with the program;
- the Junior achievement program for Grades 2 to 6;
- digital literacy and assisting library visitors with technology;
- 3D printing and teaching students about this innovative technology;
- summer programs; and,
- collaboration with community partners.

A question and answer period ensued between Members of Council, Mr. Ross, Ms. Jessup and Mr. Stafford regarding:

- the number of visitors to the library;
- opportunities for expanded use of Celebration Square;
- the level of collaboration with the community and other groups currently underway and opportunities for future collaboration especially for services such as communications;
- the Rossland Branch, the current lease and future plans for the Branch; and,
- the Library's relationships with the Durham School Boards and Durham College.

### **3.3 Kirstyn Allam, Executive Director, Lynde House Museum and Visitor Centre and David Chambers, President, Whitby Historical Society Re: Lynde House Museum**

Kirstyn Allam, Executive Director, Lynde House Museum and Visitor Centre and David Chambers, President, Whitby Historical Society, appeared before Council and provided a PowerPoint presentation. Highlights of the presentation included:

- milestones of the Museum for 2015, including the Museum's move to the Lynde House;
- milestones for 2016, including an overview of the events held to date at the museum and in the community;
- future plans for the Museum for the remainder of 2016 and plans for 2017; and
- a request that Council continue to support the Lynde House Museum in accordance with Council's Goal to be a community of choice.

A brief question and answer period ensued between Members of Council, Ms. Allam and Breck Stewart, Secretary, Whitby Historical Society, regarding the financial plans in place for the Museum, applications for grant funding and the mid and long term viability of the Museum's finances. It was requested that further details on the business plan be provided to Members of Council.

4. Delegations

**4.1** Gerald Parker

Re: Corporate Services Department Report, CS 72-16  
Development Charge Background Study Update

Gerald Parker, 47 Stratton Crescent, appeared before Council and requested clarification on the agenda item in which Councillor Drumm made a declaration of pecuniary interest.

Mr. Parker began his delegation by stating that the Town was growing and that it needed to be an age friendly community and accessible as major structural changes were coming. He continued, stating that residents were struggling with tax increases and that the Town would not be able to sustain its own growth. He further stated that developers needed to pay for service through development charges or residents would bear these costs through increased taxes. Mr. Parker commented that the Development Charge background study before Council needed to be a process that was inclusive for residents and that notice for open houses should not be given through newspaper ads with less than 24 hours' notice. He stated that residents must come before developers and that developers should not be given preferential treatment. He commented that there was a need to ensure that planning, accessibility and sustainability were provided for in infrastructure and services to ensure that catastrophic events such as the one that occurred on Taunton Road on October 8th were avoided. Mr. Parker advised Council that he had requested that all of the developer's questions be formalized and that this did not occur and there was no public record available. He stated that the current process was not sustainable and that residents would be left paying high taxes as noted in the Service Delivery Review conducted by KPMG and that there was a need to fight for what is right and for the taxpayers.

5. Correspondence

**5.1** There was no correspondence.

6. Planning and Development Committee

Report # 11 of the Planning and Development Committee - October 17, 2016

- 6.1** Planning and Development Department and Public Works Department  
Joint Report, PL 98-16  
Re: Street Name Change due to Highway 407 and 412 Construction

**Resolution # 511-16**

Moved By Councillor Roy  
Seconded By Councillor Gleed

1. That Council approve the renaming of the streets impacted by the West Durham Link Highway 412 as shown on Attachment #2;
2. That the Clerk be instructed to bring forward the by-law(s) to change the street names in accordance with Attachment #2; and,
3. That the affected residents be reimbursed in the amount of \$200.00 per property to assist with any related costs incurred due to the street name change upon the final passing of the by-law(s); and,
4. That residents impacted with exceptional costs, over and above \$200 per property, due to the street name change to Old Lake Ridge Road, submit expenses to the Town for review and consideration.

**Carried**

- 6.2** Planning and Development Department Report, PL 99-16  
Re: Downtown Whitby Action Plan 2016

Discussion ensued regarding the possibility of moving the Farmer's Market to Celebration Square at the Whitby Public Library and the scope and timeframes for the study on pedestrian crossings.

**Resolution # 512-16**

Moved By Councillor Roy  
Seconded By Councillor Gleed

1. That Report No. PL 99-16 regarding the Downtown Whitby Action Plan 2016 be received as information;
2. That Council adopt the Downtown Whitby Action Plan 2016 as presented in Attachment #1 save and except that the following Action Items be amended as follows:
  - That Item 2.3 be amended to read: 'Conduct a Downtown

Whitby Corridor Study to support a pedestrian friendly historic core around Brock and Dundas. The Study shall address the need for additional pedestrian crossings and the need to redirect truck and commuter traffic to other roads while reducing the traffic impact on adjacent residential neighbourhoods.

- That Item 3.6 be amended by deleting the listed timing and inserting 'Subject to future Council direction following a review of the implementation outcomes of the Werden's Conservation District.'
  - That the following be added as a new Item 4.1: 'Review and establish the boundaries for Historic Downtown Whitby with a timeline of Q1 - 2017; and, Report back on options for gateway features at each boundary of the Historic Downtown with a timeline of Q2 or Q3 - 2017'
  - That Item 4.2 be amended to read: 'Review and establish boundaries for Downtown Whitby and identify brand area/districts (Werden's, Perry's, Innovation, etc.) with a timeline of 2018'; and,  
That the remaining Action Items under Objective 4 be renumbered accordingly.
3. That if the Downtown Whitby Action Plan is adopted by Council, that any new financial considerations for projects and initiatives beyond those already included in the budget and budget forecast, will be identified through the annual budget process;
  4. That the interdepartmental action team provide quarterly updates on the Downtown Whitby Action Plan to Council; and,
  5. That a copy of the Downtown Whitby Action Plan be circulated to the Downtown Whitby Development Steering Committee (DWDSC) and be made available at Town Hall, the Whitby Public Library and on the Town's website.

**Carried later in the meeting [see following motions]**

**Resolution # 513-16**

Moved By Councillor Gleed  
Seconded By Councillor Roy

That the 3rd bullet under Item 2 of the main motion be amended to read as follows:

That the following be added as a new Item 4.1: 'Review and establish the boundaries for Historic Downtown Whitby with a timeline of Q1 - 2017; and,

Report back on options for gateway features at each boundary of the Historic Downtown, and that the gateway features be respectful and adhere to heritage characteristics, with a timeline of Q2 or Q3 - 2017.

**Carried**

**Resolution # 514-16**

Moved By Councillor Gleed  
Seconded By Councillor Roy

That Item 5 of the main motion be amended to read as follows:  
That a copy of the Downtown Whitby Action Plan be circulated to the Downtown Whitby Development Steering Committee (DWDSC), the Chamber of Commerce and the Whitby Public Library and be made available at Town Hall, the Whitby Public Library and on the Town's website.

**Carried**

The main motion, as amended, was then carried.

- 6.3** Planning and Development Department Report, PL 101-16  
Re: Designation of the Spencer School, 1877, located at 7035 Country Lane, as being of Historic and Architectural Value and Interest under Part IV of the Ontario Heritage Act, R.S.O. c. O.18

**Resolution # 515-16**

Moved By Councillor Roy  
Seconded By Councillor Gleed

1. That the Planning Report Item No. PL 101-16 be received as information;
2. That the Notice of Intent to designate the Spencer School, 1877, located at 7035 Country Lane, be published as per Section 29. (1.1) of the Ontario Heritage Act, R.S.O 1990 c. O.18;
3. That, if there are no objections to the designation in accordance with Section 29. (6) of the Ontario Heritage Act, the Clerk be authorized to introduce the by-law designating the property under Part IV, Section 29 of the Ontario Heritage Act; and,
4. That, if there are objections in accordance with Section 29. (7) of the Ontario Heritage Act, the Clerk be directed to refer the



proposed designation to the Conservation Review Board.

**Carried**

- 6.4** Planning and Development Department Report, PL 97-16  
Re: Ontario's Five Year Climate Change Action Plan: 2016-2020

**Resolution # 516-16**

Moved By Councillor Roy  
Seconded By Councillor Gleed

1. That Planning and Development Report Item PL 97-16 be received as information; and,
2. That staff report back at such time as more details are released by the Province of Ontario on implementation of the actions contained in Ontario's Five Year Climate Change Action Plan: 2016- 2020.

**Carried**

- 6.5** Planning and Development Department Report, PL 102-16  
Re: Durham Community Climate Adaptation Plan - Staff Comments

**Resolution # 517-16**

Moved By Councillor Roy  
Seconded By Councillor Gleed

1. That Planning and Development Report, Item PL 102-16 be received as information;
2. That Council receive the Durham Community Climate Adaptation Plan (Attachment #1 to Planning and Development Report Item PL 102-16) as information;
3. That the Durham Community Climate Adaptation Plan be considered as input into the development of a Town of Whitby strategy and plan of implementation to climate change;
4. That staff report back in 2017 with a proposed framework for a Town of Whitby approach for climate change;
5. That Council supports the creation of an Ontario Climate Resilience Fund as detailed in Section 8.2 of the Durham Community Climate Adaptation Plan dated September 9, 2016; and,

6. That the Clerk forward a copy of this report and Council's Resolution to the Region of Durham.

**Carried**

7. Operations Committee  
Report # 11 of the Operations Committee - October 24, 2016

- 7.1** Correspondence # 2016-601 received by the Town Clerk on October 12, 2016 from residents and property owners in the Dr. Robert Thornton Public School area regarding a petition for Scott Street crosswalks.

**Resolution # 518-16**

Moved By Councillor Emm  
Seconded By Councillor Leahy

That Correspondence # 2016-601 received by the Town Clerk on October 12, 2016 from residents and property owners in the Dr. Robert Thornton Public School area regarding a petition for Scott Street crosswalks be received and referred to the Commissioner of Public Works for a report back to the Operations Committee.

**Carried unanimously on a recorded vote as follows:**

	<b>For</b>	<b>Against</b>	<b>Abstained</b>
Councillor Joe Drumm	x		
Councillor Michael Emm	x		
Councillor Derrick Gleed	x		
Councillor Chris Leahy	x		
Councillor Rhonda Mulcahy	x		
Councillor Elizabeth Roy	x		
Councillor Steve Yamada	x		
Mayor Don Mitchell	x		
	8	0	0

- 7.2** Correspondence # 2016-612 received by the Town Clerk on October 14, 2016 from Lorne Coe, Member of Provincial Parliament, Whitby-Oshawa regarding a request for support of Bill 9 - Care for Stroke Victims.

**Resolution # 519-16**

Moved By Councillor Emm  
Seconded By Councillor Leahy

That the Council of the Town of Whitby support Bill 9 which states that all stroke victims receive care regardless of their age.

**Carried unanimously on a recorded vote as follows:**

	<b>For</b>	<b>Against</b>	<b>Abstained</b>
Councillor Joe Drumm	x		
Councillor Michael Emm	x		
Councillor Derrick Gleed	x		
Councillor Chris Leahy	x		
Councillor Rhonda Mulcahy	x		
Councillor Elizabeth Roy	x		
Councillor Steve Yamada	x		
Mayor Don Mitchell	x		
	8	0	0

- 7.3** Correspondence # 2016-613 received by the Town Clerk on October 14, 2016 from the Association of Municipalities of Ontario seeking support of closing the municipal fiscal gap.

**Resolution # 520-16**

Moved By Councillor Emm  
Seconded By Councillor Leahy

WHEREAS recent polling, conducted on behalf of the Association of Municipalities of Ontario indicates 76% of Ontarians are concerned or somewhat concerned property taxes will not cover the cost of infrastructure while maintaining municipal services, and 90% agree maintaining safe infrastructure is an important priority for their communities;

WHEREAS infrastructure and transit are identified by Ontarians as the biggest problems facing their municipal government;

WHEREAS a ten-year projection (2016-2025) of municipal expenditures against inflationary property tax and user fee increases, shows there to be an unfunded average annual need of \$3.6 billion to fix local infrastructure and provide for municipal operating needs;

AND WHEREAS the \$3.6 billion average annual need would equate to annual increases of 4.6% (including inflation) to province-wide property tax revenue for the next ten years;

WHEREAS this gap calculation also presumes all existing and multi-year planned federal and provincial transfers to municipal governments are fulfilled;

WHEREAS if future federal and provincial transfers are unfulfilled beyond 2015 levels, it would require annual province-wide property tax revenue increases of up to 8.35% for ten years;

WHEREAS Ontarians already pay the highest property taxes in the country; and,

WHEREAS each municipal government in Ontario faces unique issues, the fiscal health and needs are a challenge which unites all municipal governments, regardless of size.

NOW THEREFORE BE IT RESOLVED that the Council of the Town of Whitby supports the Association of Municipalities of Ontario in its work to close the fiscal gap; so that all municipalities can benefit from predictable and sustainable revenue, to finance the pressing infrastructure and municipal service needs faced by all municipal governments.

**Carried unanimously on a recorded vote as follows:**

	<b>For</b>	<b>Against</b>	<b>Abstained</b>
Councillor Joe Drumm	x		
Councillor Michael Emm	x		
Councillor Derrick Gleed	x		
Councillor Chris Leahy	x		
Councillor Rhonda Mulcahy	x		
Councillor Elizabeth Roy	x		
Councillor Steve Yamada	x		
Mayor Don Mitchell	x		
	8	0	0

- 7.4** Fire and Emergency Services Department Report, FR 12-16  
Re: 2017 Operating Budget Pre-approval for the Hire of 20 Firefighters

with a January, 2017 Start Date

**Resolution # 521-16**

Moved By Councillor Emm  
Seconded By Councillor Leahy

1. That Council pre-approve a special budgetary increase of \$1,184,000 (representing an approximately 1.52 percent local tax increase) in the 2017 Operating Budget to permit the hiring a new Training Officer and an additional fire suppression crew (20 firefighters starting on January 4, 2017) to address community safety needs, it being noted that this increase will be in addition to other inflationary and growth related increases required for 2017; and,
2. That Council approve a one time expenditure of \$21,500 to provide for the hiring of the above noted Training Officer effective November 1, 2016.

**Carried**

- 7.5** Fire and Emergency Services Department Report, FR 13-16  
Re: Expansion of the Pickering Nuclear Zone

**Resolution # 522-16**

Moved By Councillor Emm  
Seconded By Councillor Leahy

That Council receive as information an update on the expansion of the Pickering nuclear zone following the May 30th, 2016 presentation from Stacey Leadbetter.

**Carried**

- 7.6** Corporate Services Department, Public Works Department and Community Marketing Services Department Joint Report, CS 67-16  
Re: Active Transportation Plan (RFP-117-2016)

**Resolution # 523-16**

Moved By Councillor Emm  
Seconded By Councillor Leahy

1. That the Town of Whitby accept the highest scoring proposal of MMM Group Limited in the amount of \$135,653.00 (excluding disbursements and applicable taxes) to prepare an Active Transportation Plan for the Town;
2. That the total estimated project cost in the amount of \$150,000.00 be approved; and,
3. That the Mayor and Clerk be authorized to execute the contract documents.

**Carried later in the meeting [see following motion]**

**Resolution # 524-16**

Moved By Councillor Drumm  
Seconded By Councillor Roy

That the main motion be amended by adding the following as Item 4:  
That the Active Transportation and Safe Roads Advisory Committee be requested to appoint a member to be included on the Steering Committee for the Active Transportation Plan.

**Carried**

The main motion, as amended, was then carried.

- 7.7** Corporate Services Department Report, CS 70-16  
Re: Acquisition of Part 7, 40R-19112 from Brooklin Meadows Limited –  
Conveyance to Adjust Carnwith Drive

**Resolution # 525-16**

Moved By Councillor Emm  
Seconded By Councillor Leahy

1. That the Town of Whitby acquire Part 7, Plan 40R-19115 as shown on Attachment 1 (“the Property”) from Brooklin Meadows Limited for the sum of \$2.00;
2. That the Clerk bring forward a by-law authorizing the purchase of the property as set out in Attachment 2; and,
3. That the Mayor and Clerk be authorized to execute the required documents to give effect thereto.

**Carried**

- 7.8** Community and Marketing Services Department and Corporate Services Department Joint Report, CS 71-16  
Re: Building Automation System (BAS) – Iroquois Park Sports Centre (IPSC) (T-110-2016)

**Resolution # 526-16**

Moved By Councillor Emm  
Seconded By Councillor Leahy

1. That Council approve the tender submitted by Siemens Canada Ltd., in the amount of \$164,676.00 (excluding taxes and including provisional items) to supply all labour, materials and equipment required to install a Building Automation System (BAS) at Iroquois Park Sports Centre (IPSC);
2. That the total project cost in the amount of \$182,143.60 be approved; and,
3. That the Mayor and Clerk be authorized to execute the contract documents.

**Carried**

- 7.9** Corporate Services Department Report, CS 72-16  
Re: Development Charge Background Study Update

**Resolution # 527-16**

Moved By Councillor Emm  
Seconded By Councillor Leahy

1. That the development charge policy recommendations in report CS 72-16 be included in the Draft Development Charge Background Study for consideration;
2. That the updated Capital Growth Forecast be included in the Draft Development Charge Background Study for consideration;
3. That the revised Development Forecast be included in the Draft Development Charge Background Study for consideration;
4. That the draft development charge rates be received as information;
5. That Staff report back to Council with the Draft Development Charge Background Study.

**Carried**

- 7.10** Public Works Department and Corporate Services Department Joint Report, CS 73-16  
Re: Fleet Management System (RFP-87-2016)

**Resolution # 528-16**

Moved By Councillor Emm  
Seconded By Councillor Leahy

1. That Council approve the proposal and the negotiated costs submitted by AssetWorks LLC, in the amount of \$300,425.00 (excluding taxes) to provide a real-time Fleet Management System;
2. That the over expenditure of \$145,712.48 be financed from the Maintenance Reserve;
3. That the total estimated project cost for the Town of Whitby in the amount of \$345,712.48 be approved;
4. That approval be granted for Town staff to negotiate the terms and conditions as outlined in the RFP document, including module requirements and final agreements; and,
5. That the Mayor and Clerk be authorized to execute the contract documents.

**Carried**

- 7.11** Corporate Services Department and Public Works Department Joint Report, CS 75-16  
Re: Taunton Road Multi Use Path / Baldwin Street Sidewalk Construction (T-17-2016)

**Resolution # 529-16**

Moved By Councillor Emm  
Seconded By Councillor Leahy

1. That the Town of Whitby accept the low tender bid of Pine Valley Corporation in the amount of \$1,195,297.00 (plus applicable taxes) for the construction of an asphalt multi-use path on Taunton Road between Valleywood Drive and the Whitby/Oshawa border and a temporary asphalt sidewalk on



Baldwin Street between Canary Street and Baldwin Street/Highway 407 interchange;

2. That the total estimated project cost for the Town of Whitby in the amount of \$1,435,000.00 be approved; and,
3. That the Mayor and Clerk be authorized to execute the contract documents.

**Carried**

- 7.12** Corporate Services Department and Community and Marketing Services Department Joint Report, CS 76-16  
Re: Exterior Maintenance / Restoration – Cullen Central Park Log Cabin (T-121-2016)

**Resolution # 530-16**

Moved By Councillor Emm  
Seconded By Councillor Leahy

1. That Council accept the low Tender from C.W. Services in the amount of \$112,920.00 (which includes provisional items) and (excludes applicable taxes) for all labour, materials and equipment necessary to complete the restoration work on Cullen Central Park Log Cabin;
2. That the total estimated project cost in the amount of \$148,777.39 be approved; and,
3. That the Mayor and Clerk be authorized to execute the contract documents.

**Carried**

- 7.13** Corporate Services Department Report, CS 77-16  
Re: 2017 Proposed Grants

Having previously declared a conflict of interest, Councillor Drumm did not take part in the discussion or vote on matters pertaining to the Whitby Public Library.

**Resolution # 531-16**

Moved By Councillor Emm  
Seconded By Councillor Leahy

1. That Report CS 77-16 from the Commissioner of Corporate Services/Treasurer be received as information; and,
2. That the 2017 grant request funding outlined in the report be included for consideration in the 2017 Operating Budget Target Report.

**Carried**

- 7.14** Corporate Services Department Report, CS 78-16  
Re: Outstanding Assessment Appeals

**Resolution # 532-16**

Moved By Councillor Emm  
Seconded By Councillor Leahy

1. That Council receives Report CS 78-16 report for information; and,
2. That Town staff report annually on the annual growth and the outstanding assessment appeal backlog.

**Carried**

- 7.15** Office of the Town Clerk Report, CLK 22-16  
Re: Council and Committee Structure Review and 2017 Meeting Dates

**Resolution # 533-16**

Moved By Councillor Emm  
Seconded By Councillor Leahy

1. That the Office of the Town Clerk Report CLK 22-16 be received; and,
2. That the Town Clerk be directed to report back on proposed amendments to the Procedure By-law and present a final 2017 meeting calendar further to the Council and Committee structure outlined in Option 3A in Section 5 of this report, with provision for the following:
  - a. Holding separate meetings, approximately once per month, to hear statutory and other public meetings separate from the regular business of Council and Committee;
  - b. Including two reserved dates for Special Council meetings,

- if required, during the summer recess;
- c. Changing the Audit Committee composition to remove the CAO as a member and add the Deputy Mayor; and,
- d. Clarify the rules of procedure pertaining to Education and Training Sessions, including closed sessions held for such purpose.

**Carried later in the meeting [see following motion]**

**Resolution # 534-16**

Moved By Councillor Emm  
Seconded By Councillor Leahy

That the main motion be amended by deleting Item 2a in its entirety.

**Carried**

The main motion, as amended, was then carried.

- 7.16** Community and Marketing Services Department Report, CMS 53-16  
Re: Age-Friendly Community Plan Update

**Resolution # 535-16**

Moved By Councillor Emm  
Seconded By Councillor Leahy

1. That Community and Marketing Services Report CMS 53-16 regarding the progress on the Whitby Age-Friendly Community Plan be received as information; and,
2. That the Clerk forward a copy of Community and Marketing Services Department Report CMS 53-16 to the Policy and Research Advisor, Office of the Regional Chair and CAO, at the Region of Durham.

**Carried**

- 7.17** Community and Marketing Services Department Report, CMS 54-16  
Re: 2013-2018 Recreation and Leisure Services Youth Strategy Update

**Resolution # 536-16**

Moved By Councillor Emm  
Seconded By Councillor Leahy

1. That Community and Marketing Services Department Report CMS 54-16 regarding the progress of the 2013 - 2018 Recreation and Leisure Services Youth Strategy be received as information;
2. That the Youth Rooms operating hours be modified as outlined in the report, effective January 1, 2017; and,
3. That the establishment of a South Youth Room be referred to the 2017 Capital and Operating Budgets review process.

**Carried**

- 7.18** Community and Marketing Services Department Report, CMS 57-16  
Re: Community and Marketing Services Department - 2017 Fees for Programs and Services and Marina User Fees

**Resolution # 537-16**

Moved By Councillor Emm  
Seconded By Councillor Leahy

1. That Council approve the proposed fees as outlined in Attachment 1 – Community and Marketing Services Department - Programs and Services Fees, effective March 27, 2017 to March 25, 2018;
2. That Council approve the proposed fees as outlined in Attachment 2 – Community and Marketing Services Department - Marina User Fees, effective February 15, 2017 to February 14, 2018;
3. That Council adopt the draft By-laws included as Attachment 3 and Attachment 4 -Community and Marketing Services Department - Programs and Services Fees, and Community and Marketing Services Department - Marina User Fees respectively, and authorize the Clerk to bring into effect the new By-laws with the effective dates listed; and,
4. That staff report back to Council regarding proposed fees for Sports Fields, Arena Ice/Floor Rentals for 2017/2018 and Banquet Hall and Facility Rentals for 2018/2019.

**Carried**

- 7.19** Community and Marketing Services Department, CMS 58-16  
Re: Whitby Civic Recreation Complex Health Club Family Initiatives

**Resolution # 538-16**

Moved By Councillor Emm

Seconded By Councillor Leahy

1. That Council approve a partnership between the Whitby Civic Recreation Complex and Highmark Homes to provide Family Health Club memberships at the reduced rate of \$750 to new homeowners;
2. That Council approve the addition of public skating and drop in gymnasium programs to the Family Health Club membership; and,
3. That Council approve the addition of a monthly payment option for babysitting services at the Whitby Civic Recreation Complex for Health Club members to make physical activity more accessible and affordable.

**Carried**

8. Management Committee

Report # 6 of the Management Committee - October 18, 2016

8.1 Office of the Town Clerk, Report CLK 24-16

Re: Proposed Reorganization for the Office of the Town Clerk

**Resolution # 539-16**

Moved By Councillor Drumm

Seconded By Councillor Leahy

1. That Council approve the proposed reorganization for the Office of the Town Clerk outlined in Confidential Report CLK 24-16; and,
2. That the additional annual cost of approximately \$40,000 for the Office of the Town Clerk reorganization be included as a preapproved item in the 2017 budget.

**Carried**

8.2 Office of the Chief Administrative Officer, Report CAO 13-16

Re: IAFF Negotiations

**Resolution # 540-16**

Moved By Councillor Drumm  
Seconded By Councillor Leahy

That Council approve a bargaining mandate for upcoming negotiations with the Whitby Professional Fire Fighters' Association, IAFF Local 2036 consistent with the recommendations of Report CAO 13-16.

**Carried**

9. Notice of Motion

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

10. New and Unfinished Business

**10.1** Planning and Development Department Report, PL 108-16  
Re: Ontario Feed-in Tariff (FIT) Program Version 5.0

**Resolution # 541-16**

Moved By Councillor Leahy  
Seconded By Councillor Emm

1. That Planning Report Item PL 108-16 be received as information;
2. That the following municipal council blanket support resolution for rooftop solar photovoltaic applications made under the Provincial Feed-in-Tariff (FIT 5.0) program be adopted by Council:  
WHEREAS capitalized terms not defined herein have the meanings ascribed to them in the FIT Rules, Version 5.0;  
AND WHEREAS the Province's FIT Program encourages the construction and operation of Rooftop Solar generation projects (the "Projects");  
AND WHEREAS one or more Projects may be constructed and operated in the Town of Whitby;  
AND WHEREAS pursuant to the FIT Rules, Version 5.0, Applications whose Projects receive the formal support of Local Municipalities will be awarded Priority Points, which may result in the Applicant being offered a FIT Contract prior to other Persons applying for FIT Contracts;  
NOW THEREFORE BE IT RESOLVED THAT:  
Council of the Corporation of the Town of Whitby supports the construction and operation of the Projects anywhere in the Town of Whitby.

This resolution's sole purpose is to enable the participants in the FIT Program to receive Priority Points under the FIT Program and may not be used for the purposes of any other form of municipal approval in relation to the Application or Projects, or for any other purpose.

This resolution shall expire twelve (12) months after its adoption by Council

3. That the Mayor and Clerk be authorized to sign 'Requests for Municipal Council Support' Resolutions for Category A solar rooftop projects using the Town of Whitby Municipal Council Blanket Resolution, noting that these recommendations are solely for the purpose of enabling an applicant to the FIT 5.0 Program to receive priority points under the revised FIT program rules, and may not be used for the purpose of any other form of municipal approval in relation to the application or projects, or any other purpose; and,
4. That the Clerk forward a copy of this report to the Independent Electricity System Operator.

**Carried**

**Resolution # 542-16**

Moved By Councillor Drumm

Seconded By Councillor Leahy

That the rules of procedure be suspended in order to introduce a motion regarding the Lakeridge Health Integration.

**Carried on a two thirds vote**

**10.2 Lakeridge Health Integration**

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

**Resolution # 543-16**

Moved By Councillor Drumm

Seconded By Councillor Leahy

Whereas Lakeridge Health System and Rouge Valley Health system have been working collaboratively and dutifully toward the integration plans for several months in support of the Minister's direction;

Whereas the Boards of Directors of Lakeridge Health, Rouge Valley Health Systems and The Scarborough Hospital have made decisions in favour of integrations, following the advice of the Central East LHIN;

Whereas the Board's decisions would integrate Rouge Valley's Ajax and Pickering site with Lakeridge Health and amalgamate Rouge Valley's Centenary site with The Scarborough Hospital to form a new hospital corporation; and,

Whereas on October 14, the Minister of Health and Long-Term Care issued an integration order, directing that the Ajax and Pickering site of Rouge Valley Health System be operated by Lakeridge Health. The order endorses the decisions of all three hospital Boards in favour of the integration and follows the advice of the Central East Local Health Integration Network.

Therefore, be it resolved that the Town of Whitby, supports the decisions of the Boards of Directors and the Minister's integration order; and,

That this resolution be circulated to all Durham Region municipalities, including the Region of Durham, and to Lakeridge Health System, Rouge Valley Health Systems, The Scarborough Hospital, the Premier of Ontario, the Minister of Health and Long-term Care, and local area MPPs.

**Carried later in the meeting [See following motion]**

**Resolution # 544-16**

Moved By Councillor Gleed

Seconded By Councillor Drumm

That the main motion be amended by adding the following before the last clause in the recommendation:

That the Board be requested to consider the merits of a re-branding exercise to recognize a Durham wide corporate brand for the integrated Lakeridge Health Corporation.

**Carried**

The main motion, as amended, was then carried.



11. By-Laws

That the following by-laws be passed:

- 11.1 By-law # 7188-16, being a by-law to acquire ownership of land described as Part 7, 40R-19112.  
Refer to CS 70-16
- 11.2 By-law # 7189-16, being a by-law to dedicate Part 2 on Plan 40R-29210 as a public highway. (Ashburn Road)
- 11.3 By-law # 7190-16, being a by-law to designate certain portions of a registered Plan of Subdivision as not being subject to Part Lot Control.
- 11.4 By-law # 7191-16, being a by-law to amend By-law # 1784, as amended, being the Zoning By-law of the Town of Whitby. (Liza Communities, Z-07-14)  
Refer to PL 90-16
- 11.5 By-law # 7192-16, being a by-law to impose fees for certain services and activities provided or done by the Community and Marketing Services Department. (Programs and Service Fees)  
Refer to CMS 57-16
- 11.6 By-law # 7193-16, being a by-law to impose fees for certain services and activities provided or done by the Community and Marketing Services Department. (Marina Fees)  
Refer to CMS 57-16
- 11.7 By-law # 7194-16, being a by-law to amend By-law # 2585, as amended, being the Zoning By-law for the Town of Whitby. (1823702 Ontario Inc., Z-25-12)  
Refer to PL 49-16

**Resolution # 545-16**

Moved By Councillor Emm  
Seconded By Councillor Leahy

That leave be granted to introduce By-law # 7188-16 to # 7194-16 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. Confirmatory By-Law

**12.1** Confirmatory By-law

**Resolution # 546-16**

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 October 31, 2016 and the same be considered read and passed and that the Mayor and the Clerk sign the same and the Seal of the Corporation be thereto affixed.

**Carried**

13. Adjournment

**13.1** Motion to Adjourn

**Resolution # 547-16**

Moved By Councillor Yamada  
Seconded By Councillor Emm

That the meeting adjourn.

**Carried**

The meeting adjourned at 9:40 p.m.

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Christopher Harris, Town Clerk

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Don Mitchell, Mayor