

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

**Also Present:** R. Petrie, Chief Administrative Officer  
P. LeBel, Commissioner of Community & Marketing Services  
K. Nix, Commissioner of Corporate Services/Treasurer  
B. Rice, Acting Commissioner of Public Works  
R. Short, Commissioner of Planning  
D. Speed, Fire Chief  
D. Wilcox, Town Clerk  
S. Cassel, Deputy Clerk

**Regrets:** None noted

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1. Declarations of Pecuniary Interest

- 1.1** Mayor Mitchell made a declaration of pecuniary interest under the Municipal Conflict of Interest Act regarding Item 6.13, Corporate Services Department Report, CS 26-15, Lease Agreements with Existing Tenants - Various Town of Whitby Properties, as one of the leased properties is located across the road from his home. Mayor Mitchell did not take part in the discussion or vote on the matter.

2. Adoption of Minutes

- 2.1** Regular Council - March 30, 2015  
Special Council - March 30, 2015 (Closed minutes of the In-Camera session under separate cover)  
Special Council - April 7, 2015 (Closed minutes of the In-Camera session under separate cover)

**Resolution # 189-15**

Moved By Councillor Coe  
Seconded By Councillor Leahy

That the minutes be adopted.

**Carried**

Prior to moving forward with the agenda, Mayor Mitchell commented on the events of the fire that had taken place in Downtown Whitby since the last Council Meeting. He thanked staff for their work and diligence in trying to re-open Brock Street. He also thanked the Downtown Businesses for their continued patience during this difficult time. Mayor Mitchell invited R. Petrie, Chief Administrative Officer to provide an update on the status of the buildings affected by the fire.

R. Petrie provided an overview of the events to date and advised that early last week the Engineer's report indicated that the sidewalls of 115 and 123 Brock Street South needed to be braced prior to moving forward with the demolition of the buildings at 119 and 121 Brock Street South that had been affected by the fire. Mr. Petrie explained that once the bracing is in place it is expected that the demolition will begin. He further stated that if no action was taken on the buildings, the Town had the ability to obtain an order from the Courts to move things along. Mr. Petrie advised that the sidewalks between Dundas and Colborne Streets were open and encouraged residents to visit downtown Whitby to support the businesses as much as possible.

It was requested that the Town's website be updated to reflect this information to provide timelines to residents.

3. Delegations/Presentations

**3.1** Recognition of Whitby Fire and Emergency Services - Master Fire Plan Accomplishment: Vision Team Recognition

Mayor Mitchell attended the dais and was joined by Councillor Yamada, Chair of Fire and Emergency Services and Fire Chief Dave Speed. Chief Speed invited members of the Vision Team to the dais to recognize them for their accomplishment and contributions in the development of the Master Fire Plan.

4. Correspondence

- 4.1** That the following request be endorsed:  
April 19 - 25, 2015 - National Victims of Crime Awareness Week

**Resolution # 190-15**

Moved By Councillor Coe  
Seconded By Councillor Gleed

That the proclamation for National Victims of Crime Awareness Week -  
April 19 - 25, 2015, be endorsed.

**Carried**

5. Planning and Development Committee  
Report # 5 of the Planning and Development Committee - April 7, 2015

- 5.1** Planning and Development Department Report, PL 31-15  
Re: Site Plan Application - Ben Villani - Southeast Corner of Myrtle  
Road West and Dagmar Road (SP-15-14)

**Resolution # 191-15**

Moved By Councillor Coe  
Seconded By Councillor Emm

1. That Council approve the Site Plan Application (SP-15-14) subject to the conditions of approval as set out in Section 8.0 of Planning Report PL 31-15; and,
2. That the Mayor and Clerk be authorized to execute the Site Plan Agreement.

**Carried**

- 5.2** Planning and Development Department Report, PL 34-15  
Re: Whitby Sustainability Advisory Committee 2014 Annual Report

**Resolution # 192-15**

Moved By Councillor Coe  
Seconded By Councillor Emm

That Council receive as information the Whitby Sustainability Advisory Committee 2014 Annual Report.

**Carried**

- 5.3** Planning and Development Department Report, PL 33-15  
Re: Zoning By-law Amendment Application to Permit the Extension of a Temporary Use for a Personal Service Use (Hair Salon) (Z-06-15)

**Resolution # 193-15**

Moved By Councillor Coe  
Seconded By Councillor Emm

1. That Council approve the Zoning By-law Amendment application (Z-06-15) as submitted by Landerson Investments Ltd. for the extension of a temporary use by-law at 3145 Garden Street for a personal service use (hair salon), for an additional period of three (3) years; and,
2. That an amending by-law be brought forward for Council's approval.

**Carried**

- 5.4** Planning and Development Department Report, PL 20-15  
Re: Site Plan Approval Manual for Lands within the Oak Ridges Moraine and Environmentally Sensitive/Hazard Land Areas and Revisions to the Town's Site Plan Control By-law to Authorize the Commissioner of Planning to Approve Site Plan Applications

**Resolution # 194-15**

Moved By Councillor Coe  
Seconded By Councillor Emm

1. That Planning and Development Report PL 20-15 be received;
2. That the site plan approval manual for lands within the Oak Ridges Moraine and Environmentally Sensitive/Hazard Land areas be posted on the Town website for information and use by all applicants, developers and consultants. (Refer to Attachment #2);
3. That Site Plan Control By-law 5846-06 be amended to authorize the Commissioner of Planning to approve site plan applications in the Oak Ridges Moraine and Environmentally Sensitive/Hazard Land areas for farm buildings, single family dwellings and related accessory buildings; and,
4. That the Clerk bring forward a by-law to delegate the Commissioner of Planning the authority to execute site plan agreements within the

Oak Ridges Moraine and for Environmentally Sensitive/Hazard Land areas.

**Carried**

6. Operations Committee  
Report # 5 of the Operations Committee - April 13, 2015

- 6.1** Community and Marketing Services Department Report, CMS 16-15  
Re: Refreshment Vehicle/Cart Locations at Waterfront Parks

**Resolution # 195-15**

Moved By Councillor Roy  
Seconded By Councillor Leahy

That Council approve the locations of the refreshment vehicles at Rotary Sunrise Park, Kiwanis Heydenshore Park and Victoria Fields as outlined in Community and Marketing Services Department Report CMS 16-15.

**Carried**

- 6.2** Public Works Department Report, PW 25-15  
Re: National Public Works Week and Open House - May 21, 2015

**Resolution # 196-15**

Moved By Councillor Roy  
Seconded By Councillor Leahy

That Council approve the Public Works Department hosting an Open House on May 21, 2015 from 9:00 am to 8:00 pm to celebrate National Public Works Week.

**Carried**

- 6.3** Community and Marketing Services Department Report, CMS 13-15  
Re: Sole Source Purchasing - Cooling Tower - North Plant - Iroquois Park Sports Centre

**Resolution # 197-15**

Moved By Councillor Roy  
Seconded By Councillor Leahy

1. That Council approve the sole source purchase of an Evapco Condenser from CIMCO Refrigeration for the replacement of the existing condenser at the north refrigeration plant at Iroquois Park Sports Centre; and,
2. That the estimated project cost of \$99,000 be approved.

**Carried**

**6.4** Community and Marketing Services Department Report, CMS 18-15  
Re: 2015 Youth Events and Youth Friendly Community Application

Discussion ensued with respect to achieving healthy and successful communities through programs such as those outlined in the staff report and through obtaining a Youth Friendly Designation.

Further discussion ensued regarding the positive benefits that designations have on the community.

**Resolution # 198-15**

Moved By Councillor Roy  
Seconded By Councillor Leahy

1. That Council receive as information Community and Marketing Services Report CMS 18-15 pertaining to the Youth Council's 2015 Youth Events; and,
2. That Council authorize the Parks and Recreation Division to reapply to Play Works for the Youth Friendly Community Designation which expires at the end of 2015.

**Carried**

**6.5** Community and Marketing Services Department Report, CMS 19-15  
Re: Town of Whitby Subsidization Programs and Summer Camp Programs

Discussion ensued regarding the partners who provide subsidization for the programs which enables the programs to continue.

Discussion continued with respect to the demand for the programs noting that there was already a waiting list. It was requested that staff provide an update to Members of Council on the wait-listed programs to

better understand the demand.

Further discussion ensued regarding the need for a long term action plan that would cover the next five years to ensure the sustainability of the programs. Reference was made to the Region's Children and Youth Planning Program, with documentation available on the Region's website that provides information on long term sustainability and variation in programs.

**Resolution # 199-15**

Moved By Councillor Roy

Seconded By Councillor Leahy

1. That Community and Marketing Services Report CMS 19-15 regarding the Town of Whitby's Subsidization Programs be received as information;
2. That Council be advised that the Town of Whitby was successful in receiving funding to offer the Summer Playground Program and the PPAKids Summer Camp Program for 2015;
3. That Council approve a one year project with Durham Children's Aid Foundation to increase the number of Whitby children who can attend summer camp as outlined in the staff report; and,
4. That Council extend an invitation to Canadian Tire Jumpstart, CAPREIT and Community Connection to attend a future Council meeting to extend appreciation for their support of ongoing funding for recreation programs for children in Whitby.

**Carried**

**6.6** Community and Marketing Services Department Report, CMS 21-15  
Re: Town of Whitby's Use of Social Media

Detailed discussion ensued with respect to:

- the proposed staff person for the coordination of social media;
- the reasons why the staff position was not proposed in the 2015 Budget;
- utilizing budget surplus to pay for a new staff position and the risks associated with this;
- the need to be fiscally responsible with the budget that was set for 2015;
- the possibility of using students from Trent University and UOIT to assist with the implementation of social media;
- the benefits of having a staff dedicated to ensuring that social media is handled in a consistent manner to ensure messaging to the public

- is accurate and consistent;
- the risks of not having a dedicated staff person to manage social media;
- the affects on the ability to use social media effectively if the position was deferred to the 2016 budget;
- the possibility of utilizing existing staff for the implementation and management of social media;
- the need for the Town of Whitby to move forward with social media to allow for this form of communication to be available to the public;
- the benefits and opportunities that social media will provide to the Town to provide more efficient and effective communication to the public;
- the need to ensure that the implementation of social media is done well and in a professional manner;
- the cost savings of using social media for messaging to the public versus traditional methods that are costly; and,
- the need to have Corporate Communications located centrally within the Corporation with a focus on branding, accuracy and the supporting and training of staff.

**Resolution # 200-15**

Moved By Councillor Roy

Seconded By Councillor Leahy

1. That Council approve the proposed Social Media Policy and Social Media Terms of Use and authorize staff to use social media for information-sharing, public education, urgent and emergency communications and community consultation and engagement purposes;
2. That the following social media channels be used by the municipality: Facebook, Instagram, LinkedIn, Twitter and YouTube;
3. That a full-time, permanent position within Corporate Communications be approved for coordinating, generating and monitoring social media content for the Corporation and municipal departments;
4. That the Town's website be redesigned to include a live Twitter feed and promotion of the proposed social media channels; and,
5. That an expenditure of \$58,000 be approved to support the Town's launch and use of social media as outlined in the staff report.

**See following motions**

**Resolution # 201-15**



Moved By Councillor Coe  
Seconded By Councillor Gleed

That Item 3 of the main motion be divided in order to deal with it separately.

**Carried**

Item 3 was now before Council:

3. That a full-time, permanent position within Corporate Communications be approved for coordinating, generating and monitoring social media content for the Corporation and municipal departments.

**Resolution # 202-15**

Moved By Councillor Roy  
Seconded By Councillor Leahy

That a full-time, permanent position within Corporate Communications be approved for coordinating, generating and monitoring social media content for the Corporation and municipal departments

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

	<b>For</b>	<b>Against</b>	<b>Abstained</b>
Councillor Lorne Coe		x	
Councillor Joe Drumm	x		
Councillor Michael Emm	x		
Councillor Derrick Gleed		x	
Councillor Chris Leahy	x		
Councillor Elizabeth Roy	x		
Councillor Steve Yamada		x	
Mayor Don Mitchell	x		
	5	3	0

The main motion was then carried unanimously on a recorded vote.

- 6.7** Community and Marketing Services Department Report, CMS 23-15  
Re: Employment and Social Development Canada Funding - Enabling Accessibility in Communities

**Resolution # 203-15**

Moved By Councillor Roy

Seconded By Councillor Leahy

1. That Council authorize Staff to make an application to Employment and Social Development Canada for project funding under the Enabling Accessibility Fund (EAF) as outlined in the staff report;
2. That Council approve the Portage Park redevelopment project in Port Whitby as the Town's submission for project funding under the Community Accessibility Stream of the EAF; and,
3. That the Clerk forward a copy of staff report CMS 23-15 to Pat Perkins, Member of Parliament for Whitby/Oshawa and the Honourable Chris Alexander, P.C., M.P., Minister of Citizenship and Immigration.

**Carried**

**6.8** Community and Marketing Services Department Report, CMS 24-15  
Re: Lease Agreement with Metrolinx for use of Parking Spaces at  
Iroquois Park Sports Centre and Luther Vipond Memorial Arena

Brief discussion ensued regarding the land on the east side of Henry Street and the value of this property which is currently being leased for parking.

**Resolution # 204-15**

Moved By Councillor Roy

Seconded By Councillor Leahy

1. That Council authorize the Town of Whitby to enter into a multi-year Lease Agreement with Metrolinx to utilize 300 parking spaces for a three (3) year period, effective April 1, 2015 to March 31, 2018, at the Iroquois Park Sports Centre (IPSC);
2. That Council authorize the Town of Whitby to enter into a multi-year Lease Agreement with Metrolinx to utilize 25 parking spaces for a three (3) year period, effective April 1, 2015 to March 31, 2018, at the Luther Vipond Memorial Arena (LVMA);
3. That the lease agreements be subject to the following conditions:
  - That the term be for a three (3) year period with a sixty (60) day notice of termination clause, and that any renewal option would be at the sole discretion of the Town of Whitby;

- That parking be limited to the south east parking lot only at Iroquois Park Sports Centre and the east portion of the parking lot at Luther Vipond Memorial Arena and that Metrolinx acknowledge that all other parking areas would be deemed “no parking” to commuters and enforceable by the Town of Whitby;
  - That the Town of Whitby be permitted to exempt up to 15 days per calendar year in order to accommodate the parking needs of special events at Iroquois Park Sports Centre and Luther Vipond Memorial Arena; and,
4. That the Mayor and Clerk be authorized to execute the Lease Agreements.

**Carried**

**6.9** Community and Marketing Services Department Report, CMS 25-15  
Re: 2015 Summer Special Events Program

**Resolution # 205-15**

Moved By Councillor Roy  
Seconded By Councillor Leahy

1. That Community and Marketing Services Report CMS 25-15 regarding the proposed Summer Special Events Program be received as information;
2. That Council endorse the recommended 2015 Summer Special Events Program; and,
3. That Council recognize and thank the sponsors and community organizations that support the Summer Special Events offered by the municipality.

**Carried**

**6.10** Public Works Department Report, PW 22-15  
Re: Update on Multi-Residential Battery Recycling Pilot

**Resolution # 206-15**

Moved By Councillor Roy  
Seconded By Councillor Leahy

1. That Council receive report PW 22-15 “Update on Multi-Residential Battery Recycling Pilot” for information;

2. That Council endorse the multi-residential battery recycling program at actively participating apartment buildings. For buildings with low participation levels, staff recommend directing residents to take their batteries to a drop-off location at a Town facility; and,
3. That a copy of Public Works Department Report PW 22-15, regarding the "Update on Multi-Residential Battery Recycling Pilot" be forwarded to the Region of Durham and the Area Municipalities.

**Carried**

- 6.11** Public Works Department Report, PW 27-15  
Re: Delegation of Authority to the Commissioner of Public Works to Designate Construction Zones and to Reduce Speed Limits through Designated Construction Zones

**Resolution # 207-15**

Moved By Councillor Roy  
Seconded By Councillor Leahy

1. That Council appoint and authorize the Commissioner of Public Works, for the purpose of Subsection 128(8.1) of the Highway Traffic Act to designate sections of Town roads as construction zones; and,
2. That Council amend Traffic By-Law 1862-85 to reduce speed limits in construction zones designated by the Commissioner of Public Works as identified in Attachment 1.

**Carried**

- 6.12** Public Works Department and Corporate Services Department Joint Report, CS 25-15  
Re: Supply and Delivery of One (1) Current Model Year, 33,000 LBS G.V.W Single Axle Dump Truck with Articulated Crane and Chipper Shell

**Resolution # 208-15**

Moved By Councillor Roy  
Seconded By Councillor Leahy

1. That the Town of Whitby accept the low tender bid of Strongco Limited Partnership in the amount of \$157,004.00 (plus applicable taxes) for the supply and delivery of one(1) current model year,

- 33,000 LBS G.V.W. Single Axle Dump Truck complete with articulated crane and chipper shell;
2. That the over expenditure of \$31,494.27 be financed from the Maintenance Reserve Fund;
  3. That the total estimated project cost for the Town of Whitby in the amount of \$161,267.27, be approved; and,
  4. That the Mayor and Clerk be authorized to execute the contract documents.

**Carried**

**6.13** Corporate Services Department Report, CS 26-15  
Re: Lease Agreements with Existing Tenants – Various Town of Whitby Properties

Having declared a previous conflict, Mayor Mitchell vacated the Chair and did not take part in the discussion or vote on the matter.

Deputy Mayor Drumm assumed the Chair.

**Resolution # 209-15**

Moved By Councillor Roy  
Seconded By Councillor Leahy

1. That Council authorize the Commissioner of Corporate Services/Treasurer to negotiate and enter into updated lease agreements based on the same general terms and conditions approved by Council for existing Town tenancies if deemed necessary; and,
2. That the Mayor and Clerk be authorized to execute the required documents.

**Carried**

Mayor Mitchell resumed the Chair.

**6.14** Public Works Department and Corporate Services Department Joint Report, CS 27-15  
Re: Supply of Sodium Chloride

**Resolution # 210-15**

Moved By Councillor Roy  
Seconded By Councillor Leahy

1. That the Town of Whitby accept its portion of the low tender of K & S Windsor Salt Ltd. in the estimated amount of \$2,262,960.00 (excluding taxes) for a three year term for the supply of sodium chloride;
2. That approval be granted for the option to extend the contract for two (2) additional years based on satisfactory performance, product quality, acceptable proposed pricing for years four (4) and five (5) and budget approval;
3. That the total estimated project cost for the Town of Whitby in the amount of \$2,302,788.10 be approved; and,
4. That the Mayor and Clerk be authorized to execute the contract documents.

**Carried**

- 6.15** Corporate Services Department and Public Works Department Joint Report, CS 28-15  
Re: Streetlight Inventory Inspection Program

**Resolution # 211-15**

Moved By Councillor Roy  
Seconded By Councillor Leahy

1. That the Town of Whitby accept the low compliant tender as received from Olameter Inc. in the amount of \$81,621.94 (excluding taxes) for the streetlight inventory inspection program as required by the Town of Whitby;
2. That the total estimated project cost in the amount of \$91,358.48 be approved; and,
3. That the Mayor and Clerk be authorized to execute the contract documents.

**Carried**

- 6.16** Corporate Services Department and Public Works Department Joint Report, CS 29-15  
Re: Sidewalk Construction

A question and answer period ensued with respect to Giffard Street and whether it was a local road and whether there were Town By-laws that

speak to the installation of sidewalks on only one side of local streets.

R. Short, Commissioner of Planning, stated that it has been standard practice to install sidewalks on only one side of local streets.

B. Rice, Acting Commissioner of Public Works, advised that the sidewalk proposed in the staff report is located on the south side of Giffard Street and that this section of the street did not have a sidewalk on the north side.

**Resolution # 212-15**

Moved By Councillor Roy

Seconded By Councillor Leahy

1. That the Town of Whitby accept the low compliant tender as received from Vaughan Paving Ltd. in the amended amount of \$772,637.50 (excluding taxes) for sidewalk construction at various locations as required by the Town of Whitby;
2. That an over expenditure in the amount of \$198,500.00 be approved and funded from the Maintenance Reserve (\$118,810.00), Growth Reserve Fund (\$51,882.00) and Development Charges (\$27,808.00);
3. That the total estimated project cost in the amount of \$920,000.00 be approved; and,
4. That the Mayor and Clerk be authorized to execute the contract documents.

**Carried**

**6.17** Corporate Services Department and Public Works Department Joint Report, CS 30-15

Re: Stormwater Management Pond Sediment Removal

**Resolution # 213-15**

Moved By Councillor Roy

Seconded By Councillor Leahy

1. That the Town of Whitby accept the low compliant tender as received from Ground Force Environmental Inc. in the amount of \$81,544.96 (excluding taxes ) for the stormwater management pond sediment removal as required by the Town of Whitby;
2. That the total estimated project cost in the amount of \$107,980.15 be approved; and,

3. That the Mayor and Clerk be authorized to execute the contract documents.

**Carried**

- 6.18** Corporate Services Department and Public Works Department Joint Report, CS 31-15  
Re: Co-Operative Tender for the Supply and Delivery of Tires, Tubes and Related Supplies and Services

**Resolution # 214-15**

Moved By Councillor Roy  
Seconded By Councillor Leahy

1. That the Town of Whitby accept its portion of the low tender bid of Attersley Tire Services Inc. in the amount of \$279,429.36 (plus applicable taxes) for a three (3) year term for the supply and delivery of tires, tubes and related supplies and services;
2. That approval be granted to extend this contract for up to one (1) additional one year term based on the company's satisfactory performance and budget approval for year four (4);
3. That the total three (3) year estimated project cost for the Town of Whitby in the amount of \$284,347.32 be approved; and,
4. That the Mayor and Clerk be authorized to execute the contract documents.

**Carried**

- 6.19** Corporate Services Department and Public Works Department Joint Report, CS 32-15  
Re: Urban Boulevard Grounds Maintenance

**Resolution # 215-15**

Moved By Councillor Roy  
Seconded By Councillor Leahy

1. That the Town of Whitby accept the low tender bid of Clarington Contracting Services in the amount of \$280,987.20 (plus applicable taxes) for the provision of labour, material and equipment required to complete urban boulevard grounds maintenance at various locations as required by the Town of Whitby for a two (2) year term;



2. That approval be granted to extend this contract for up to two (2) additional one (1) year terms based on the company's satisfactory performance, proposed pricing and budget approval in the subsequent years;
3. That the total estimated project cost for the Town of Whitby in the amount of \$285,932.58 be approved; and,
4. That the Mayor and Clerk be authorized to execute the contract documents.

**Carried**

**6.20** Fire and Emergency Services Department Report, FR 05-15  
Re: WFES Master Fire Plan

Brief discussion ensued with respect to a previous survey conducted by Fire Services and the use of the feedback from that survey in the Master Fire Plan.

R. Petrie, Chief Administrative Officer, stated that the survey was part of a broader study that had been conducted for Fire Services and much of the information in the study was unusable.

**Resolution # 216-15**

Moved By Councillor Roy  
Seconded By Councillor Leahy

1. That Council receive as information a progress report on the development of the WFES Master Fire Plan; and,
2. That Council approve an additional \$55,850 budget towards completing the Fire Master Plan, financed from Development Charges and the One-Time Reserve Fund.

**Carried**

**6.21** Public Works Department Report, PW 20-15  
Re: Colborne Street and Byron Street Intersection Review

**Resolution # 217-15**

Moved By Councillor Roy  
Seconded By Councillor Leahy

1. That staff be directed to install all-way stop control at the intersection

- of Colborne Street West and Byron Street South; and,  
2. That Council authorize the Clerk to bring forward an amending By-law to Traffic By-law 1862-85, for Council Approval.

**Carried**

7. Notice of Motion

- 7.1 There were no notices of motion.

8. New and Unfinished Business

- 8.1 Councillor Roy advised that the Whitby Sustainability Advisory Committee would take part in a clean-up event of downtown Whitby on Saturday, April 25, 2015 starting at 9:30 a.m. and that they would be meeting at the former Fire Hall site at 201 Brock Street South.
- 8.2 Councillor Roy advised that a Public Information Centre (PIC) was scheduled for Thursday, April 23, 2015 at Town Hall from 6 to 8 p.m. regarding Capital Works Projects and that all residents were invited to attend.
- 8.3 Councillor Drumm raised the matter of lapsing provisions which had recently been discussed at the Region. He requested that Town staff look into lapsing provisions for subdivision and condominium applications that would provide for the expiry of the applications if no action is taken within a specified timeframe.
- 8.4 Councillor Coe advised that the Ministry of Municipal Affairs and Housing has launched a Consultation Discussion Guide on improved access to affordable housing. Written comments can be submitted on the Ministry's website by July 3, 2015.
- 8.5 Councillor Gleed advised that a Public Information Centre (PIC) was scheduled for Tuesday, April 21, 2015 at Town Hall regarding the proposed Fill By-law.
- 8.6 Councillor Leahy invited Members of Council to join in the annual forest clean-up of Forest Heights that would take place on Saturday, April 25, 2015 starting at 9:30 a.m. Volunteers will be meeting at Golders Green Court at the entrance to the forest.
- 8.7 Mayor Mitchell referred to a memo that had been provided to Members of Council prior the meeting regarding the various programs that were

being offered to youth during the labour disruption at the Durham District School Board and noted that the information was available on the Town's website.

- 8.8** Mayor Mitchell advised that Tuesday, April 28, 2015 is the National Day of Mourning. Whitby Town Council passed a proclamation recognizing the Day at the March 30, 2015 Council meeting. He further advised that a ceremony would take place at Oshawa City Hall and reminded everyone of the importance of committing to safe and healthy workplaces.

**9. By-Laws**

That the following by-laws be passed:

- 9.1** By-law # 6980-15, being a by-law to appoint certain persons as Municipal Law Enforcement Officers for the purpose of enforcing parking restrictions on private property
- 9.2** By-law # 6981-15, being a by-law to amend By-law # 1862-85, to regulate traffic on highways in the Town of Whitby (Schedule N, Stop Signs, Colborne Street West and Byron Street South)  
(Refer to PW 20-15)
- 9.3** By-law # 6982-15, being a by-law to appoint Konstantin Iliev as a Municipal Law Enforcement Officer
- 9.4** By-law # 6983-15, being a by-law to amend By-law # 2585, as amended, being the Zoning By-law for the Town of Whitby [2172633 Ontario Inc.(Z-02-15)]  
(Refer to PL 28-15)
- 9.5** By-law # 6984-15, being a by-law to amend By-law # 1784, as amended, being the Zoning By-law for the Town of Whitby [Landerson Investments Ltd. (Z-06-15)]  
(Refer to PL 33-15)
- 9.6** By-law # 6985-15, being a by-law to amend By-law # 1784, as amended, being the Zoning By-law for the Town of Whitby [Whitby (Brock and Rossland) Developments Inc.(SW-2008-03, Z-23-08)]  
(Refer to PL 46-13)
- 9.7** By-law # 6986-15, being a by-law to designate the Land Registry Office,

400 Centre Street South, Part of Lots 7 and 8, Plan H50032, 4th Double Range, Whitby as being of cultural heritage value and interest  
(Refer to PL 65-14)

**9.8** By-law # 6987-15, being a by-law to designate the Jabez Lynde House, 910 Brock Street South, Lots 13, 14, 15 and 16, Plan H50032, 9th Double Range, Whitby as being of cultural heritage value and interest  
(Refer to PL 64-14)

**9.9** By-law # 6988-15, being a by-law to designate the James Keith Gordon and James Madill House, 312 Colborne Street West, Lots 21, 22, 23 and 24, Plan H50032, 1st Double Range, Whitby as being of cultural heritage value and interest  
(Refer to PL 66-14)

**9.10** By-law 6989-15, being a by-law to amend By-law # 1783-84 to change the legal description and municipal address of the Heritage Property known as the Anderson-Flint House from 1508 Rossland Road East to 28 Flint Crescent

**9.11** By-law # 6990-15, being a by-law to adopt an Emergency Plan for the Town of Whitby  
(Refer to FR 01-15)

**9.12** By-law # 6991-15, being a by-law to regulate the setting of fires in the Town of Whitby  
(Refer to FR 03-15 and FR 02-15)

**Resolution # 218-15**

Moved By Councillor Yamada  
Seconded By Councillor Gleed

That leave be granted to introduce By-law #6980-15 to 6991-15 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**

**10. Confirmatory By-Law**

**10.1 Confirmatory By-law**

**Resolution # 219-15**

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 April 20, 2015 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**

11. Adjournment

11.1 Motion to Adjourn

**Resolution # 220-15**

Moved By Councillor Emm  
Seconded By Councillor Coe

That the meeting adjourn.

**Carried**

The meeting adjourned at 8:38 p.m.

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Debi A. Wilcox, Town Clerk

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Don Mitchell, Mayor