

Present: Mayor Mitchell
Councillor Drumm
Councillor Emm
Councillor Gleed
Councillor Leahy (arrived at 4:03 p.m.)
Councillor Mulcahy
Councillor Yamada (arrived at 4:12 p.m.)

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

Regrets: Councillor Roy

The meeting began at 4:02 p.m.

1. Declarations of Pecuniary Interest

1.1 There were no declarations of pecuniary interest.

2. Items for Consideration

2.1 Corporate Services Department and Office of the Chief Administrative Officer Joint Report, CS 79-17
Re: Long-Term Digital Strategy

A detailed question and answer period ensued between Members of Council and Staff regarding:

- The possibility of implementing a system similar to the City of Toronto's online parking ticket system;

- Providing better office space to Town of Whitby Municipal Information Systems (MIS) staff, taking into account future staffing needs and the growth of the Town;
- Using the corporate intranet as a data-sharing and information enhancement tool for Town Staff, complementary to the future work that will be done to the Town's public facing website;
- Addressing internal challenges of developing centralized tools and updating technology to meet municipal standards in the short term through the five eService projects, before embarking on more involved projects through the Corporate Information Technology Strategic Plan;
- Updating GIS and other technological infrastructure to build the foundation to leverage business practices and find efficiencies;
- Timelines for progress on identified projects in the Digital Strategy and reporting back to Council via quarterly reports;
- Breaking down silos within the Town through corporate initiatives such as the intranet, learning management programs and self-serve services such as electronic permit and inspection scheduling; and
- Including considerations in the 2018 Budget that focus on back-end support to create capacity for enhanced services.

Resolution # 405-17

Moved By Councillor Emm

Seconded By Councillor Mulcahy

1. That staff be directed to proceed with the creation of a long-term digital strategy;
2. That the CAO and Commissioner of Corporate Services be authorized to standardize on specific technologies, negotiate directly with existing vendors and execute any agreements to procure the required technologies, solutions and services for the five eService projects subject to all corporate policies;
3. That the Commissioner of Corporate Services be authorized to use capital funds budgeted for IT investments in the 2017 budget for the purchase of technologies, solutions and services for the eService projects as may be required in order to complete the projects identified in this report;
4. That the 2018 operating budget reflect the operating funds required to maintain these eServices; and
5. That staff report to Council in 2018 identifying the progress for each eService project and its related benefits.

Carried

- 2.2** Community and Marketing Services Department and Corporate Services
Department Joint Report, CMS 40-17
Re: Whitby Seniors' Activity Centre - Sole Source Purchase of Sport
Flooring

Resolution # 406-17

Moved By Councillor Leahy
Seconded By Councillor Emm

1. That Council approve Advantage Sport to supply and install sport flooring for the Activity Room and Dining Room of the Whitby Seniors' Activity Centre in the amount of \$54,000.00 (plus applicable taxes);
2. That Council approve an exemption to the terms of the Purchasing Policy to engage Advantage Sport in accordance with Section 11 - Sole Source Procurement and Justification; and
3. That the total estimated project cost in the amount of \$70,000.00 be approved.

Carried

Mayor Mitchell announced that this portion of the meeting would be held in closed session as indicated on the agenda and that the closed session would be held in Committee Room 1. He stated that Council would then rise and consider recommendations from the Closed Session and proceed with the remainder of the agenda in Committee Room 1, including the adoption of the Confirmatory By-law and Adjournment of the meeting.

Resolution # 407-17

Moved By Councillor Yamada
Seconded By Councillor Leahy

That Council move in-camera in accordance with Procedural By-law #7279-17, Closed Meeting Policy G 040, and the Municipal Act, 2001, Section 239 (2) (d) labour relations or employee negotiations.

Carried

Members of Council left the Council Chambers at 4:36 p.m. and convened in Committee Room 1 at 4:53 p.m. to continue the meeting.

3. Closed Session (Held in Committee Room 1)

3.1 Presentation from Chief Administrative Officer and Human Resources Lead
Re: Collective Bargaining with CUPE Local 53

This portion of the meeting was closed to the public. [Refer to the In Camera minutes of the meeting - Town Clerk has control and custody.]

4. Rising and Reporting

4.1 Motion to Rise

Resolution # 408-17

Moved By Councillor Leahy
Seconded By Councillor Emm

That Council rise from the closed portion of the Special Council Meeting.

Carried

4.2 Reporting into Open Session

Mayor Mitchell advised that during the closed portion of the meeting, Council discussed and considered matters related to labour relations and employee negotiations in connection to collective bargaining with CUPE Local 53.

5. Confirmatory By-law

5.1 Confirmatory By-law

Recommendation:

Resolution # 409-17

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 special meeting held on August 21, 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

6. Adjournment

6.1 Motion to Adjourn

Resolution # 410-17

Moved By Councillor Leahy
Seconded By Councillor Gleed

That the meeting adjourn.

Carried

The meeting adjourned at 5:52 p.m.

Christopher Harris, Town Clerk

Don Mitchell, Mayor