

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

Also Present: D. Barnes, Interim 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
D. Speed, Fire Chief
C. Harris, Town Clerk
C. Bantock, Legislative Coordinator

Regrets: None noted

1. Declarations of Pecuniary Interest

1.1 Councillor Emm made a declaration of pecuniary interest under the Municipal Conflict of Interest Act with respect to Item 6.2, PL 3-17 regarding Sign By-law Variance to the Permanent Sign By-law for Directional and Ground Signs on 1 Gerdau Court - Gerdau Inc. (SB-08-16) as he has a family member who works for Gerdau. Councillor Emm did not take part in the discussion or voting on this matter.

1.2 Councillor Mulcahy made a declaration of pecuniary interest under the Municipal Conflict of Interest Act with respect to Item 7.10, CMS 09-17 regarding the Recreation Programs Activity Guide pertaining to the communication plan as it relates to the Brooklin Town Crier as she is the owner of the Brooklin Town Crier. Councillor Mulcahy did not take part in the discussion or voting on this matter.

- 1.3** Councillor Drumm made a declaration of pecuniary interest under the Municipal Conflict of Interest Act with respect to Item 10.3, CS 20-17 regarding 2017 Budget Options as he has a family member who works for Iroquois Park Sports Complex. Councillor Drumm did not take part in any discussion pertaining to the Iroquois Park Sports Complex under Item 10.3.
- 1.4** Mayor Mitchell made a declaration of pecuniary interest under the Municipal Conflict of Interest Act with respect to Item 10.3, CS 20-17 regarding 2017 Budget Options as it pertains to Attachment #2, 14 and 16 Church Street, as he owns property in close proximity. Mayor Mitchell did not take part in the discussion on matters pertaining to Attachment #2 of CS 20-17.

2. Adoption of Minutes

- 2.1** Special Council - January 30, 2017 (Closed minutes of the closed session under separate cover)
Regular Council - January 30, 2017
Special Council - January 31, 2017
Special Council - February 13, 2017

Resolution # 66-17

Moved By Councillor Leahy
Seconded By Councillor Yamanda

That the minutes be adopted.

Carried

3. Presentations

- 3.1** There were no presentations.

4. Delegations

- 4.1** There were no delegations.

5. Correspondence

- 5.1** That the following requests be endorsed:
- 2017 as the Year of Epilepsy Awareness

- February 19 to 25, 2017 as Scout-Guide Week
- April 24, 2017 as Human Values Day
- February 22 to 23, 2017 - Flag Raising - Scout-Guide Week
- February 24 to 25, 2017 - Flag Raising - Girl-Guide Week
- March 20 - 27, 2017 - Flag Raising - Epilepsy Awareness
- May 18 to 22, 2017 - Flag Raising - Walk for Values

Resolution # 67-17

Moved By Councillor Yamada
Seconded By Councillor Leahy

That the proclamations for Year of Epilepsy Awareness - 2017, Scout-Guide Week - February 19 to 25, 2017, Human Values Day - April 24, 2017 and flag raisings for Scout-Guide Week - February 22 to 23, 2017, Girl-Guide Week - February 24 to 25, Epilepsy Awareness - March 20 to 27, 2017 and Walk for Values - May 18 to 22, 2017, be endorsed.

Carried

- 5.2** Correspondence # 2017-84, dated February 1, 2017 and received by the Town Clerk from Christine Raynor, Chair, Board of Directors, VON Durham and Jo-Anne Poirier, President and CEO, VON Ontario regarding a residential hospice serving the Town of Whitby and Durham Region

Resolution # 68-17

Moved By Councillor Roy
Seconded By Councillor Gleed

That Land Use Map A and Land Use Map V for the West Whitby Community Secondary Plan be amended, through Official Plan Amendment 105, to reflect a Residential designation over that portion of lands municipally known as 2 Coronation Road and now designated Prestige Industrial.

Carried

- 5.3** Memorandum from C. Harris, Town Clerk
Re: Resolution to Authorize Agreement for the Ontario Municipal Cycling Infrastructure Program

Resolution # 69-17

Moved By Councillor Drumm
Seconded By Councillor Yamada

That the Mayor and Clerk be and they are hereby authorized and empowered on behalf of the Town, to execute an Agreement with Her Majesty the Queen in right of Ontario as represented by the Minister of Transportation for the Province of Ontario, for the Ontario Municipal Cycling Infrastructure Program, a copy of which Agreement is attached to the Memorandum from the Town Clerk dated February 21, 2017.

Carried

6. Planning and Development Committee
Report # 1 of the Planning and Development Committee - February 6, 2017

- 6.1** Planning and Development Department Report, PL 6-17
Re: Site Plan Application, Rogers Communications Inc., 5920 Hall Road North (SP-13-15)

Resolution # 70-17

Moved By Councillor Roy
Seconded By Councillor Yamada

1. That Council approve Site Plan Application (SP-13-15) subject to the conditions of approval set out in Section 8 of Planning Report PL 6-17; and,
2. That the Mayor and Clerk be authorized to execute the Site Plan Agreement.

Carried

- 6.2** Planning and Development Department Report, PL 3-17
Re: Sign By-law Variance to the Permanent Sign By-law for Directional and Ground Signs on 1 Gerdau Court - Gerdau Inc. (SB-08-16)

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

Resolution # 71-17

Moved By Councillor Leahy
Seconded By Councillor Glead

1. That Council approve Sign By-law Variance Application SB-08-16 to the Town of Whitby Sign By-law 5695-05 for Gerdau Inc. on lands municipally known as 1 Gerdau Court in accordance with the following amendments:
 - a. To permit three (3) additional ground signs on the subject land, one of which (Sign #4, as labelled on the attached site plan) with a maximum height of 4.1 metres; whereas only one (1) ground sign is permitted per lot frontage, and a maximum height of 3.7 metres is permitted; and,
 - b. To permit two (2) directional signs (Signs #3 and #7, as labelled on the attached site plan) with a maximum sign area of 2.4 square metres, and a maximum height of 2.2 metres, whereas a maximum sign area of 1.0 square metres and a maximum height of 2.0 metres is permitted.

Carried

- 6.3** Planning and Development Department Report, PL 5-17
Re: Region of Durham's Post Circulation Letter for the Port Whitby Community Secondary Plan - Official Plan Amendment 104 (OPA-2012-W/01)

A discussion period ensued with respect to comments received regarding the Secondary Plan and the Official Plan Review and the Region's position being consistent with that of the Central Lake Ontario Conservation Authority.

Resolution # 72-17

Moved By Councillor Roy
Seconded By Councillor Yamada

1. That Planning Report item PL 5-17 be received for information;
2. That Council request that the Region of Durham approve the Port Whitby Community Secondary Plan, Official Plan Amendment 104, with the proposed modifications, as indicated in the Region's post circulation letter dated January 23, 2017 (refer to Attachment #1 to PL 5-17);
3. That the Region of Durham include a further modification in its decision regarding the Port Whitby Community Secondary Plan, Official Plan Amendment 104, as shown on Attachment #2 to PL

- 5-17; and,
4. That the Clerk forward a copy of Council's resolution and Planning Report PL 5-17 to the Region of Durham.

Carried

7. Operations Committee
Report # 2 of the Operations Committee - February 13, 2017

- 7.1 Office of the Chief Administrative Officer Report, CAO 02-17
Re: 2016 Accessibility Plan Update - Revised

Resolution # 73-17

Moved By Councillor Emm
Seconded By Councillor Leahy

That Council receives this report as information.

Carried

- 7.2 Office of the Chief Administrative Officer Report, CAO 03-17
Re: Consulting with Canadians on Accessibility Legislation

Resolution # 74-17

Moved By Councillor Emm
Seconded By Councillor Leahy

1. That Council receive this report as information;
2. That Report CAO 03-17 be accepted as the Town's comments to the proposed development of new Federal accessibility legislation; and,
3. That the Clerk forward Report CAO 03-17 to the Federal Office for Disability Issues as the Town of Whitby comments on the proposed development of new Federal accessibility legislation.

Carried

- 7.3 Office of the Town Clerk Report, CLK 03-17
Re: Integrity Commissioner Appointment

Resolution # 75-17

Moved By Councillor Emm
Seconded By Councillor Leahy

1. That Council appoints Guy W. Giorno in partnership with the Region of Durham's Request for Proposal 1042A-2016 for Municipal Integrity Commissioner Services as awarded to Fasken Martineau DuMoulin LLP;
2. That the Town Clerk be authorized to bring forward a by-law authorizing the appointment of Guy W. Giorno as the Municipal Integrity Commissioner for the Town of Whitby; and,
3. That the Mayor and Town Clerk be authorized to execute the necessary documents for appointment.

Carried later in the meeting (see following motion)

Resolution # 76-17

Moved By Councillor Leahy
Seconded By Councillor Emm

That the main motion be amended by adding Items 4 and 5 as follows:

4. That Council refer to the By-laws portion of the agenda to enact the proposed amendments to the Council Code of Conduct as shown in Attachment 1 to the Memorandum from the Town Clerk dated February 21, 2017; and,
5. That Council refer to the By-laws portion of the agenda to enact the proposed amendments to the Boards and Advisory Committees Code of Conduct as shown in Attachment 2 to the Memorandum from the Town Clerk dated February 21, 2017.

Carried

The main motion, as amended, was then carried

- 7.4** Office of the Town Clerk Report, CLK 04-17
Re: Method of Voting - 2018 Municipal Election

Resolution # 77-17

Moved By Councillor Emm
Seconded By Councillor Leahy

1. That Report CLK 04-17 of the Office of the Town Clerk be received;
2. That Council authorize the use of Optical Scan Vote Tabulators for the 2018 Municipal Election with an alternate voting option of Special Mail-in Ballots as outlined in Section 5 of Report CLK 04-17;
3. That the Town Clerk be directed to bring forward the draft by-laws, as shown in Attachment #1 and Attachment #2 to Report CLK 04-17, for enactment; and,
4. That the Clerk be given the authority to take the necessary action to give effect thereto.

Carried

- 7.5** Corporate Services Department and Public Works Department Joint Report, CS 07-17
Re: Operations Centre - Phase 1 Expansion Architectural Engineering and Professional Design Services (RFP-148A-2016)

Resolution # 78-17

Moved By Councillor Emm
Seconded By Councillor Leahy

1. That the Town of Whitby accept the highest ranking proposal submitted by McCallum Sather Architects Inc. in the amount of \$377,000.00 (plus applicable taxes) for Architectural Engineering and Professional design services for Phase 1 of a multi-phase expansion of the existing Operations Centre at 333 McKinney Drive;
2. That the total project cost in the amount of \$471,180.48 be approved; and,
3. That the Mayor and Clerk be authorized to execute the contract documents.

Carried

- 7.6** Corporate Services Department Report, CS 08-17
Re: Development Charge Background Study and By-law Policy Considerations

Resolution # 79-17

Moved By Councillor Emm
Seconded By Councillor Leahy

1. That the recommended changes to the definitions and non-statutory exemptions are included in the Development Charge by-law for consideration; and,
2. That the recommended change to the Timing and Calculation Section be included in the Development Charge by-law for consideration.

Carried

- 7.7** Corporate Services Department Report, CS 10-17
Re: 2017 Budget Reduction Options

See Item 10.3, CS 20-17 under the New and Unfinished Business portion of the agenda.

- 7.8** Legal and By-law Services Department Report, LS 03-17
Re: By-law Services Re-inspection Fees

Resolution # 80-17

Moved By Councillor Emm
Seconded By Councillor Leahy

1. That Council authorize a fee of \$200.00 for certain re-inspections conducted by staff in By-law Services; and,
2. That the Clerk be directed to bring forward a by-law to give effect to the recommendations contained in this report.

Carried

- 7.9** Community and Marketing Services Department Report, CMS 07-17
Re: Municipal Building Renovations

This item was referred back at Committee.

- 7.10** Community and Marketing Services Department Report, CMS 09-17
Re: Recreation Programs Activity Guide

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

Resolution # 81-17

Moved By Councillor Emm

Seconded By Councillor Leahy

1. That the household delivery of the Recreation Programs Activity Guide (Guide) produced by the Community and Marketing Services Department be cancelled;
2. That in addition to the current online accessible Guide, that 5,000 copies be printed and distributed to Town of Whitby recreation facilities, Whitby Seniors' Activity Centre, Whitby Public Library branches and the Station Gallery for residents that wish to have a printed version; and,
3. That the proposed distribution changes be implemented with the Fall/Winter Guide which will be available in August 2017.

Carried

- 7.11** Community and Marketing Services Department Report, CMS 11-17
Re: Highway of Heroes Tree Planting

Resolution # 82-17

Moved By Councillor Emm

Seconded By Councillor Leahy

1. That Council approve the proposed Highway of Heroes Tree Planting and community event at Iroquois Park Sports Centre to be held on Saturday, May 13, 2017;
2. That the project and community event be branded and included as part of the Town of Whitby's celebration of Canada's 150 Sesquicentennial Anniversary; and,
3. That the Town's portion of the cost to fund the event be secured through sponsorship and in-kind support.

Carried

- 7.12** Community and Marketing Services Department Report, CMS 12-17
Re: 2017 Canada Day/County Town Carnival and Harbour Day

Resolution # 83-17

Moved By Councillor Emm
Seconded By Councillor Leahy

1. That the proposed Waterfront Festival planned to celebrate Canada's Sesquicentennial Anniversary not occur due to the Town of Whitby not being successful in receiving Canada 150 funding from either the Federal or Provincial Governments;
2. That the 2017 Harbour Day be combined with the 2017 Canada Day/County Town Carnival on July 1, 2017 at Victoria Fields to create a larger community event;
3. That the water based themed activities associated with Harbour Day be moved into the Canada Day/County Town Carnival programming, including the allocated budget;
4. That Community and Marketing Services Staff evaluate the success of the combined 2017 event and report back to Council on its viability for the future and focus for 2018;
5. That the Canada Day/County Town Carnival kick off in the morning with the introduction of a Waterfront Bicycle Ride to celebrate and to promote Whitby being designated a Bronze Level Bicycle Friendly Community as recognized by the Share the Road Cycling Coalition;
6. That the theme for the Canada Day/County Town Carnival and Waterfront Bicycle Ride be to celebrate Whitby, our community's cultural and natural heritage and diversity, and Canada's Sesquicentennial Anniversary; and,
7. That the Clerk forward a copy of staff Report CMS 12-17 to Celina Caesar Chavannes, MP for Whitby-Oshawa and to Lorne Coe, MPP for Whitby-Oshawa.

Carried

- 7.13** Community and Marketing Services Department Report, CMS 13-17
Re: Iroquois Park Sports Centre, Arena 4 Abatement Project

Resolution # 84-17

Moved By Councillor Emm
Seconded By Councillor Leahy

1. That Community and Marketing Service Report CMS 13-17 pertaining to an emergency mould abatement and repair in Arena 4 be received as information; and,
2. That the project cost in the amount of \$78,899 be funded from the Maintenance Reserve.

Carried

- 7.14** Community and Marketing Services Department Report, CMS 14-17
Re: Whitby Economic Development China Investment Attraction and Trade Strategy

Resolution # 85-17

Moved By Councillor Emm
Seconded By Councillor Leahy

1. That Community and Marketing Services Report CMS 14-17 regarding the Whitby Economic Development China Investment Attraction and Trade Strategy be received for information; and,
2. That the China Investment Attraction and Trade Strategy be maintained with changes to the Strategy to exclude participating in outbound missions, only with Council approval if an investment opportunity arises.

Carried

- 7.15** Community and Marketing Services Department Report, CMS 15-17
Re: The Whitby Perspective Delivery

Resolution # 86-17

Moved By Councillor Leahy
Seconded By Councillor Roy

That the existing method of delivery for The Whitby Perspective continue to be provided by Canada Post to all Whitby residents.

Carried on a recorded vote as follows:

	For	Against	Abstained
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		
	7	1	0

7.16 Community and Marketing Services Department Report, CMS 08-17
Re: Redevelopment of the Pump House

A brief discussion ensued with respect to timelines for the proposed development to move forward.

Resolution # 87-17

Moved By Councillor Emm
Seconded By Councillor Leahy

1. That Council approve the adaptive reuse of the former Pump House, 269 Water Street, as a waterfront restaurant;
2. That staff be directed to retain the services of Ritchie Ketcheson Hart & Biggart LLP to provide legal advice regarding the lease of the Pump House property, and to prepare the Lease and Development Agreement with the real estate development company SJ71 Limited, subject to the terms and conditions outlined in Report CMS 08-17, for the re-purposing and reconstruction of the Pump House as a waterfront restaurant;
3. That staff be directed to accept a site plan application from SJ71 Limited on behalf of the Town for the restoration and reconstruction of the Pump House as a waterfront restaurant;
4. That the Clerk be directed to forward a copy of Report CMS 08-17 to LACAC Heritage Whitby on a confidential basis; and,
5. That Council authorize the Mayor and Clerk to sign the Lease and Development Agreement as outlined in Report CMS 08-17, including any and all documentation necessary to give effect to same.

Carried

7.17 Operations Centre Renovations - 3rd Floor Addition

Resolution # 88-17

Moved By Councillor Emm
Seconded By Councillor Leahy

That staff be directed to explore the feasibility of adding a third floor, to be completed with the proposed second floor addition, to the Operations Centre and report back to the Committee within two months.

Carried

8. Management Committee
Report # 2 of the Management Committee - February 14, 2107

- 8.1** Corporate Services Department Report, CS 17-17
Re: Mayor's Fundraiser Events Annual Reporting

This item was referred back at Committee.

- 8.2** Corporate Services Department and Human Resource Services Joint Report, CS 11-17
Re: Employee Benefit Consultant

Resolution # 89-17

Moved By Councillor Gleed
Seconded By Councillor Leahy

1. That the Town of Whitby accept the highest ranking proposal submitted by Mosey & Mosey Insurance Agency Ltd., for Employee Benefit Consultant;
2. That the Town of Whitby authorize Mosey and Mosey Insurance Agency Ltd. to take the Town's benefit plan to market and negotiate on its behalf and recommend a preferred provider based on these negotiations;
3. That Mosey and Mosey conduct a review of the Town's current disability management and sick leave management process and make recommendations for improvements; and,
4. That the Mayor and Clerk be authorized to execute the contract documents.

Carried

- 8.3** Memorandum from Doug Barnes, Interim CAO
Re: Overtime and Sick Time Statistics - New and Unfinished Business Item MD 2597

Resolution # 90-17

Moved By Councillor Emm
Seconded By Councillor Mulcahy

That the Memorandum from Doug Barnes, Interim CAO, Re: Overtime and Sick Time Statistics, be received for information.

Carried

8.4 Confidential Memorandum from Doug Barnes, Interim CAO
Re: Proposed Changes to Employee Benefits

A discussion between Members of Council ensued with respect to:

- referring this item to a Special Council meeting or Management Committee after having the Town's benefits package reviewed by the benefits consultant; and,
- the need to wait until after the Town has taken its benefits plan to market and an insurance carrier is finalized prior to adjusting the Town's current benefits plan.

Resolution # 91-17

Moved By Councillor Roy
Seconded By Councillor Emm

That Council refer Item 8.4 to the Management Committee meeting in March 2017 upon the Employee Benefits Consultant having reviewed the proposed change, and its impact on the overall benefits package as part of management and Council's total compensation including methods for communicating the proposed change.

Carried

9. Notice of Motion

9.1 There were no notices of motion.

10. New and Unfinished Business

10.1 Memorandum from P. LeBel, Commissioner of Community and Marketing Services and K. Nix, Commissioner of Corporate Services/Treasurer
Re: Municipal Building Accessible Counters and Partition Renovations

Resolution # 92-17

Moved By Councillor Emm
Seconded By Councillor Leahy

That staff be directed to cancel the award to the low tender bid of Fresco Enterprises Inc. in the amount of \$497,446.00 (which includes provisional items and excludes applicable taxes) for the Municipal Building Accessible Counters and Partition Renovations project.

Carried

10.2 Planning and Development Department Report, PL 17-17
Re: Official Plan Review - Recommended Official Plan Amendment 105

A detailed question and answer period ensued between Members of Council and Staff with respect to the proposed amendment's impact on transportation and parking, population targets and densities, supply of developable lands including residential lands, water conservation, home based businesses, water and wastewater capacity expansion by the Region of Durham, land conversion from institutional to residential and engineering standards.

Resolution # 93-17

Moved By Councillor Roy
Seconded By Councillor Emm

1. That Planning and Development Report Item No. PL 17-17 be received for information;
2. That Deferral 13 to the Whitby Official Plan be lifted;
3. That Amendment 105 to the Whitby Official Plan be adopted by by-law;
4. That the Clerk forward to the Region of Durham, within fifteen days of adoption of Amendment 105 to the Whitby Official Plan, the necessary documentation for a non-exempt Official Plan Amendment;
5. That the Clerk send a Notice of Council's adoption of Amendment 105 to those persons and agencies who have requested further notification regarding the Official Plan Review; and,
6. That, in accordance with Section 26(7) of the Planning Act, the Region of Durham be advised that Official Plan Amendment 105:
 - a. conforms with provincial plans or does not conflict with them;

- b. has regard to matters of Provincial interest; and,
- c. is consistent with the 2014 Provincial Policy Statement.

Carried later in the meeting (see following motion)

Resolution # 94-17

Moved By Mayor Emm

Seconded By Councillor Roy

That the main motion be amended by adding items 7 and 8 as follows:

- 7. That the word “and” be deleted from Section 8.1.3.3.4 e), and the following words be added at the end of Section 8.1.3.3.4 f): “and, g) Baldwin Street between Winchester Road and George Street – 20 to 26 metres”.
- 8. That the following words be deleted from Section 8.1.7.3.9, after the word “transportation”: “in accordance with the Municipality’s and Region of Durham’s design criteria and engineering principles”.

Carried

The main motion, as amended, was then carried.

10.3 Corporate Services Department Report, CS 20-17
Re: 2017 Budget Options

Having previously declared a conflict of interest, Councillor Drumm did not take part in any discussion pertaining to the Iroquois Park Sports Complex and Mayor Mitchell did not take part in any discussion pertaining to Attachment #2.

Resolution # 95-17

Moved By Councillor Gleed

Seconded By Councillor Leahy

- 1. That report CS 20-17 from the Commissioner of Corporate Services/Treasurer be received as information;
- 2. Council approve the following measures to achieve the budgetary tax increase target of 4.49%:
 - a. The \$232K contribution to the Accessibility Reserve and the \$288K contribution to the Downtown Improvement Reserve be discontinued;

- b. That the existing balances of both the Accessibility Reserve and Downtown Improvement Reserve be collapsed into the Maintenance Reserve or Growth Reserve Fund and that the existing approved open projects and the draft 2017 budgeted projects be funded from the respective Maintenance Reserve or Growth Reserve Fund;
 - c. Programs and projects to support Accessibility and the Downtowns beyond 2017 are considered for funding as part of the annual capital budget prioritization process as per the Capital Budget Policy;
 - d. That the \$265K in fee changes and the \$289K service level changes/cost reductions be implemented as outlined in Attachment 1;
3. That Staff be directed to evaluate options on Attachment 2 in time for the 2018 budget target;
4. That given the infrastructure deficit in the recent Municipal Asset Management Plan, Council approve the maintenance reserve target be removed and that Staff bring forward a revised maintenance reserve policy; and,
5. Staff report to Council on reserve and reserve fund balances and projected uncommitted balances prior to future budget deliberations.

Carried later in the meeting (see following motions)

A brief discussion ensued with respect to the attachments to Report CS 10-17 and CS 20-17. It was requested that the Clerk provide paper copies of Attachments 1 and 2 from both reports for Council's perusal.

Resolution # 96-17

Moved By Councillor Drumm
Seconded by Councillor Leahy

That Council take a short recess

Carried

Council recessed at 8:43 p.m. and reconvened at 8:57 p.m.

A discussion between Members of Council ensued with respect to:

- Council's goal to achieve a target of 4.49% and having previously requested that staff find areas to reduce the original staff recommended budgetary tax increase;

- the concern with reducing reserve contributions needed to fund future capital;
- removing all proposed cuts with respect to youth and seniors from Attachment 1 to CS 20-17;
- utilizing a tele-town hall to receive feedback on the budget target and potential areas for reduced services;
- the cost savings identified by Staff resulting in a tax reduction of \$21 per household annually;
- increasing the fee for garbage bag tags could discourage proper disposal of garbage;
- the need to discuss revenue opportunities and cost savings; and,
- finding further efficiencies through enacting the recommendations contained within the Service Delivery Review; and,
- timeline to finalize and publish the budget book.

Deputy Mayor Gleed assumed the Chair due to Mayor Mitchell's conflict with Attachment #2 to Staff Report CS 20-17.

A discussion ensued with respect to Staff requiring additional time to evaluate options provided in Attachment #2 to Staff Report CS 20-17 and bringing forward those options are part of the 2018 budget process.

Mayor Mitchell resumed the Chair.

Resolution # 97-17

Moved By Councillor Gleed
Seconded By Councillor Roy

That Item 2d of the main motion be amended to read as follows:
'That the service level changes/cost reductions be implemented as outlined in Attachment # 1 to CS 10-17.'

Motion lost on a recorded vote as follows:

	For	Against	Abstained
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	
	3	5	0

Resolution # 98-17

Moved By Councillor Gleed
Seconded By Councillor Roy

That Item 3 of the main motion be amended to read as follows:
That Staff be directed to evaluate options on Attachment 2 to CS 10-17 in time for the 2018 budget target, including:

- a. Review of the Rossland Library branch in light of lease expiry in September 2017; and,
- b. Consideration to transferring the operation of the fitness centre at the Whitby Civic Recreation Centre to the Abilities Centre.

Motion withdrawn

Resolution # 99-17

Moved By Councillor Leahy
Seconded By Councillor Emm

That the main motion be amended by adjusting Item 2 d to read as follows:

d. That the \$265K in fee changes and the \$289K service level changes/cost reductions be implemented as outlined in Attachment 1, and the following items be referred to staff for additional information:

- i. Ice rental fees;
- ii. Increase recreation program fees by 2%;
- iii. close Luther Vipond during non peak months;
- iv. miscellaneous revenue increases and cost cuts;
- v. reduce AOP hours on Friday nights;
- vi. Reduce Youth Room Staffing;
- vii. Eliminate grooming paths in winter by midnight shift resources;
- viii. reduce time and hours of splash pads.

Carried

The main motion, as amended, was then carried.

10.4 Economic Development

Resolution #100-17

Moved By Councillor Gleed
Seconded By Councillor Roy

That a motion to introduce a matter pertaining to Economic Development be allowed due to its timely and urgent nature.

Carried on a Two Third Vote

Resolution # 101-17

Moved By Councillor Gleed
Seconded By Councillor Roy

That Economic Development Staff be directed to initiate dialogue with the Region of Durham and Global Toronto to investigate a strategy for investment opportunities utilizing the recently agreed to Free Trade Agreement between Canada and the European Union.

Carried

10.5 Heritage Designation of the Brooklin Community Centre

Resolution # 102-17

Moved By Councillor Mulcahy
Seconded By Councillor Leahy

That a motion to introduce a matter pertaining to the heritage designation of the Brooklin Community Centre be allowed due to its timely and urgent nature.

Carried on a Two Third Vote

Resolution # 103-17

Moved By Councillor Mulcahy
Seconded By Councillor Leahy

That the designation of the Brooklin Community Centre in accordance with Part IV of the Ontario Heritage Act be referred to the Planning and

Development Department and LACAC Heritage Whitby to report back on the designation.

Carried

11. By-Laws

That the following by-laws be passed:

- 11.1 By-law # 7234-17, being a by-law authorize the Town of Whitby to appoint Guy W. Giorno as the Integrity Commissioner for the Town of Whitby.
- 11.2 By-law # 7235-17, being a by-law to assume Devon Port Lane, Oceanpearl Crescent, Atlantis Drive and Mount Pleasant Avenue as shown on Plan 40M-2291 as Public Highways (2052600 Ontario Inc.).
- 11.3 By-law # 7236-17, being a by-law to amend By-law # 1862-85, to regulate traffic on highways in the Town of Whitby (Schedule N, Stop Signs - various streets).
- 11.4 By-law # 7237-17, being a by-law to assume, Oceanpearl Crescent, as shown on Plan 40M-2292 as a Public Highway (2052600 Ontario Inc.).
- 11.5 By-law # 7238-17, being a by-law to assume, Oceanpearl Crescent, as shown on Plan 40M-2290 as a Public Highway (Greenville Homes (Thickson) Limited).
- 11.6 By-law # 7239-17, being a by-law to assume Canary Street, Campview Street, Florence Drive and Ellerby Court as shown on Plan 40M-2422 as Public Highways (Lyndebrook Development Inc.).
- 11.7 By-law # 7240-17, being a by-law to amend By-law # 1862-85, to regulate traffic on highways in the Town of Whitby. (Schedule N - various streets)
- 11.8 By-law # 7241-17, being a by-law to authorize the use of optical scan vote tabulators for Municipal Elections.
- 11.9 By-law # 7242-17, being a by-law to authorize the use of mail-in ballots as an alternative method of voting for the 2018 Municipal Election.
- 11.10 By-law # 7243-17, being a by-law to amend the Fees and Charges By-

law, By-law #7220-17.

- 11.11 By-law # 7244-17, being a by-law, as amended, to adopt Amendment Number 105 to the Official Plan of the Town of Whitby.
- 11.12 By-law # 7245-17, being a by-law to repeal By-law # 7082-16 (Council Code of Conduct)
Refer to CLK 03-17
- 11.13 By-law # 7246-17, being a by-law to repeal By-law # 7104-16. (Boards and Advisory Committees Code of Conduct)
Refer to CLK 03-17

Resolution # 104-17

Moved By Councillor Emm
Seconded By Councillor Mulcahy

That leave be granted to introduce By-law # 7234-17 to # 7246-17 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. Confirmatory By-Law

12.1 Confirmatory By-law

Resolution # 105-17

Moved By Councillor Emm
Seconded By Councillor Yamada

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

13. Adjournment

13.1 Motion to Adjourn

Resolution # 106-17

Moved By Councillor Emm

Seconded By Councillor Yamada

That the meeting adjourn.

Carried

the meeting adjourned at 10:26 p.m.

Christopher Harris, Town Clerk

Don Mitchell, Mayor