

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

**Also Present:** R. Petrie, 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  
S. Cassel, Deputy Clerk

**Regrets:** Councillor Coe (leave of absence)

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1. Declarations of Pecuniary Interest

**1.1** Councillor Gleed made a declaration of pecuniary interest under the Municipal Conflict of Interest Act regarding Item 7.11, Community and Marketing Services Department Report, CMS 03-16, Child Care and Early Years Act Impact on Recreation Programs, as a member of his family works with the program. Councillor Gleed did not take part in the discussion or vote on the matter.

**1.2** Councillor Emm made a declaration of pecuniary interest under the Municipal Conflict of Interest Act regarding Item 2.1, adoption of the Special Council Minutes for the meeting held on December 15, 2015 as he has a relative that is a member of the Whitby Hydro Board of Directors. Councillor Emm did not vote on the adoption of these minutes.

2. Adoption of Minutes

- 2.1** Special Council - December 15, 2015 (Closed minutes of the In-Camera session are under separate cover)  
Regular Council - December 15, 2015

**Resolution # 01-16**

Moved By Councillor Emm  
Seconded By Councillor Leahy

That the minutes of the Regular Council of December 15, 2015 be adopted.

**Carried**

Having previously declared a conflict of interest, Councillor Emm did not vote on the adoption of the December 15, 2015 Special Council Minutes.

**Resolution # 02-16**

Moved By Councillor Gleed  
Seconded By Councillor Leahy

That the minutes of the Special Council Meeting of December 15, 2015 be adopted.

**Carried**

**3. Delegations/Presentations**

- 3.1** Tom Edwards  
Recognition of 90th Birthday

Mayor Mitchell attended the dais and was joined by Councillors Drumm and Emm. Tom Edwards was welcomed onto the dais to be recognized for his 90th Birthday. Mr. Edwards was a former Whitby Mayor from 1991 to 1997.

- 3.2** Lisamaria Akeson, Waste Analyst, Town of Whitby  
Recognition/Accomplishment: 2015 Silver Diversion Award from the Recycling Council of Ontario (RCO)

Mayor Mitchell attended the dais and was joined by Councillor Emm and

S. Beale, Commissioner of Public Works. Lisamaria Akeson, Waste Analyst, Brent Rice, Director of Operational Services and Brad Brooks, Superintendent of Solid Waste Management were welcomed onto the dais to be recognized for their accomplishment in receiving the 2015 Silver Diversion Award from the Recycling Council of Ontario (RCO).

**3.3** Susan McGovern, Vice-President of External Relations and Advancement, Lindsay Coolidge, Manager, Government and Community Relations, and Matthew Mackenzie, Government Relations Officer, University of Ontario Institute of Technology  
Re: Update on the University of Ontario Institute of Technology and Results from a Recent Economic Impact Study

Susan McGovern, Vice-President of External Relations and Advancement, Lindsay Coolidge, Manager, Government and Community Relations, and Matthew Mackenzie, Government Relations Officer, University of Ontario Institute of Technology (UOIT) provided a PowerPoint presentation which included an update on the University and results from a recent Economic Impact Study. Ms. McGovern advised that the study is available at [www.uoit.ca](http://www.uoit.ca) under 'About'.

A brief question and answer period ensued with respect to:

- the future of UOIT including expansion of programs and the University's mandate;
- opportunities for Council to assist in communicating the programs offered at UOIT as well as opportunities to support the goals of the University; and,
- the ability for Whitby to become a technology jurisdiction and what would be required to achieve this in the Durham Region.

Ms. McGovern stated that a letter of support will be requested from the Town in the near future in order to show support for the University in obtaining government funding to fulfill its mandate.

It was requested that Ms. McGovern provide information and documentation with simplified messaging that can be used by Members of Council when communicating to constituents or area businesses about the mandate or available resources of UOIT. Ms. McGovern advised that an information packet would be provided to all Durham Region municipalities and would be forwarded to the Town Clerk for distribution to Members of Council.

**Resolution # 03-16**

Moved By Councillor Emm

Seconded By Councillor Roy

That the delegation from Lynda Smith regarding Item 7.1, Correspondence from Lynda Smith pertaining to Sidewalk Snow Clearing on Reynolds Street be heard in accordance with section 2.8.3 of Procedure By-law #7072-15.

**Carried on a Two Third Vote**

**3.4** Correspondence from Lynda Smith  
Re: Sidewalk Snow Clearing on Reynolds Street

Lynda Smith, 509 Reynolds Street, appeared before Council and stated that up to 2005, the sidewalks on Reynolds Street were cleared of snow but currently, they were not being cleared and it was a struggle for her to clear them. She further stated that with the installation of community mailboxes, snow removal has become a safety issue. Ms. Smith advised that she had read the recommendations from the Operations Committee on January 11, 2016 and requested that staff look at the consistency applied in the current by-law and that Reynolds Street be included in the by-law. She stated that snow clearing equipment is used to clear the two nearby parks and therefore available in the area to clear snow from the sidewalk. She further requested that consideration be given to the Senior's Snow Removal Program and that instead of clearing driveways that this program include clearing of sidewalks.

**4.** Correspondence

- 4.1** That the following request be endorsed:
- January, 2016 as Tamil Heritage Month
  - Black History Month - February 2017
  - February 1 to 7, 2016 as Eating Disorder Awareness Week (EDAW)

**Resolution # 04-16**

Moved By Councillor Gleed  
Seconded By Councillor Leahy

That the proclamation for Tamil Heritage Month - January 2016, Black History Month - February 2017 and Eating Disorder Awareness Week (EDAW) - February 1 to 7, 2016, be endorsed.

**Carried**

5. Planning and Development Committee  
Report # 1 of the Planning and Development Committee - January 4, 2016

**5.1** Planning and Development Department Report, PL 4-16  
Re: Blue Dot Movement – David Suzuki Foundation Declaration by the  
Town of Whitby

**Resolution # 05-16**

Moved By Councillor Emm  
Seconded By Councillor Leahy

1. That the Declaration set forth in Attachment #1 to Report PL 4-16 be adopted by Whitby Council, to give support to the David Suzuki Foundation's Blue Dot Movement in recognizing the right of Whitby residents, and all Canadians to live in a healthy environment; and,
2. That the Declaration for the Corporation of the Town of Whitby for the Right to a Healthy Environment together with Report PL 4-16 be forwarded to the Prime Minister of Canada, the Federal Environment Minister, the Premier of Ontario, the Minister of Municipal Affairs and Housing, AMO and FCM, the Environmental Commissioner of Ontario, Lakeridge Health, the Region of Durham and Area Municipalities, the Chamber of Commerce, the Whitby Sustainability Advisory Committee, the Ontario Professional Planning Institute, the Canadian Institute of Planning and the David Suzuki Foundation.

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

**Resolution # 06-16**

Moved By Councillor Roy  
Seconded By Councillor Yamada

That Item 1 of the main motion be amended by including 'the right to breathe clean air' under Section 1 of Attachment #1 to Report PL 4-16, Declaration for the Right to a Healthy Environment.

**Carried**

The main motion, as amended, was then carried.

**5.2** Planning and Development Department Report, PL 5-16  
Re: Senator Homes – Condominium Application Harbourside Square

(CW-2015-01)

**Resolution # 07-16**

Moved By Councillor Emm  
Seconded By Councillor Leahy

1. That Council approve the application for a Draft Plan of Condominium (CW-2015- 01) subject to the conditions of approval in Section 8.0 of Planning Report item PL 5-16;
2. That the Mayor and Clerk be authorized to execute the Condominium Agreement for the subject property; and,
3. That the Clerk advise the Commissioner of Planning at the Region of Durham of Council's decision.

**Carried**

- 5.3** Planning and Development Department Report, PL 6-16  
Re: Sign By-law Variance to the Permanent Sign By-law for Wall Signs on Building 'J' (buybuy Baby) on a property located at 1650 Victoria Street East (Thickson Ridge Centre) (SB-03-15)

**Resolution # 08-16**

Moved By Councillor Emm  
Seconded By Councillor Leahy

1. That Council approve Sign By-law Variance Application SB-03-15 to the Town of Whitby Sign By-law 5695-05 for the Thickson Ridge Centre on lands municipally known as 1650 Victoria Street East for Building 'J' in accordance with the following:
  - To reduce the distance above the adjacent grade to a sign from 2.5 metres to 0.6 metres for ten (10) wall signs; and,
  - That the tenant and property owner be copied with Council's resolution and Report 6-16.

**Carried**

- 6.** Operations Committee  
Report # 13 of the Operations Committee - December 7, 2015

- 6.1** Confidential Community and Marketing Services Department Report, CMS 59-15

Re: Enhanced Safety and Security Measures - Whitby Municipal Building - Revisited

**Resolution # 09-16**

Moved By Councillor Drumm  
Seconded By Councillor Gleed

That staff be directed to proceed with:

1. the implementation of additional security video surveillance cameras within the Whitby Municipal Building;
2. the installation of new video surveillance cameras on the exterior of the Whitby Municipal Building;
3. the installation of silent alarm controls as contained in section 4 of Confidential Community and Marketing Services Department Report, CMS 59-15; and,
4. That the remaining security measures outlined in Confidential Community and Marketing Services Department Report, CMS 59-15 be referred back to staff for further consideration of design options.

**Carried**

7. Operations Committee  
Report # 1 of the Operations Committee - January 11, 2016

- 7.1 Correspondence from Lynda Smith  
Re: Sidewalk Snow Clearing on Reynolds Street

**Resolution # 10-16**

Moved By Councillor Roy  
Seconded By Councillor Gleed

THAT the correspondence from Lynda Smith regarding sidewalk snow clearing be received and referred to the Commissioner of Public Works for a report back regarding practices and procedures for snow clearing on municipal sidewalks.

**Carried**

- 7.2 Legal and Human Resource Services Department Report, LS 05-16  
Re: Review of the Animal Services Cat and Dog By-law with respect to Spay and Neutering Adopted Animals and Evaluating a Trap, Neuter

and Return (TNR) Program

**Resolution # 11-16**

Moved By Councillor Roy  
Seconded By Councillor Gleed

1. That Report No. LS 05-16 regarding a TNR (Trap, Neuter and Return) Program for feral stray cats be received as information;
2. That Staff be directed to create a Spay and Neuter program for all Adopted Animals;
3. That Staff bring forward the necessary amendment to By-law No. 6945-15 to incorporate the required fees for a Spay and Neuter program for all Adopted Animals; and,
4. That Council support trap, neuter and return (TNR) in principle and that staff report back on next steps for implementation, potential community partners, community engagement and associated costs.

**Carried**

**7.3** Community and Marketing Services Department Report, CMS 01-16  
Re: Whitby County Town Carnival

**Resolution # 12-16**

Moved By Councillor Roy  
Seconded By Councillor Gleed

1. That Community and Marketing Services Department Report CMS 01-16 regarding the Whitby County Town Carnival be received as information; and,
2. That the future location of the special event be Victoria Fields.

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

**Resolution # 13-16**

Moved By Councillor Gleed  
Seconded By Councillor Roy

That the main motion be amended by adding the following as items 3 and 4:

3. That Staff be directed to consult the Whitby Accessibility Advisory



Committee to improve accessibility for the event; and,  
4. That Staff undertake discussions with the Seniors Centre to determine whether a partnership could be developed for the purpose of providing a shuttle service to the event.

**Carried**

The main motion, as amended, was then carried.

Note: Staff were requested to follow up with June Duffy-Smith regarding her correspondence submitted to Council to discuss her concerns and communicate potential future improvements to Victoria Fields to provide greater accessibility to Town events.

**7.4 Community and Marketing Services Department Report, CMS 10-16  
Re: Shade Options in Parks**

**Resolution # 14-16**

Moved By Councillor  
Seconded By Councillor

1. That Community and Marketing Services Department Report CMS 10-16 concerning shade options for parks within the Town be received as information; and,
2. That Council approve a pilot project for shade sails at Brooklin Optimist Park and Willow Park and a pilot project for the provision of shade screens at Iroquois Park Sports Centre for the ball diamond player bench areas at all four ball diamonds, as outlined in the staff report.

**Note: The disposition of this matter, Item 7.4, was determined through the referral motion below.**

**Resolution # 15-16**

Moved By Councillor Yamada  
Seconded By Councillor Gleed

1. That Report CMS 10-16 be referred back to staff to report back on the rationalization of how the two parks were selected and to provide details on how the pilot project will be assessed; and,
2. That staff report back on this matter at the Operations Committee

meeting to be held on February 22, 2016.

**Carried**

- 7.5** Community and Marketing Services Department Report, CMS 05-16  
Re: Public Code of Conduct Policy

**Resolution # 16-16**

Moved By Councillor Roy  
Seconded By Councillor Gleed

That Council approve the proposed Public Code of Conduct Policy, as amended, for the public who use the Town's Facilities, Properties and Programs as outlined in Community and Marketing Services Department Report CMS 05-16.

**Carried**

- 7.6** Community and Marketing Services Department Report, CMS 09-16  
Re: Elite Training Systems Lease of Space within Iroquois Park Sports Centre

**Resolution # 17-16**

Moved By Councillor Roy  
Seconded By Councillor Gleed

1. That Council authorize the Town of Whitby to enter into a multi-year Lease Agreement with Elite Training Systems for the mezzanine space located between Whitby Hydro Arena 5 and Arena 6 at Iroquois Park Sports Centre; and,
2. That the Mayor and Clerk be authorized to execute the Lease Agreement.

**Carried**

- 7.7** Community and Marketing Services Department Report, CMS 02-16  
Re: Mayor's Community Development Fund Annual Report

**Resolution # 18-16**

Moved By Councillor Roy  
Seconded By Councillor Gleed

1. That Community and Marketing Services Department Report CMS 02-06 regarding the Mayor's Community Development Fund be received as information; and,
2. That Council approve the recommended Evaluation Guidelines developed by the Mayor's Community Development Fund Review Committee as outlined in the report.

**Carried**

**7.8** Community and Marketing Services Department Report, CMS 06-16  
Re: Pro Shop Operations

**Resolution # 19-16**

Moved By Councillor Roy  
Seconded By Councillor Gleed

1. That Council authorize staff to issue a Request for Proposal to obtain submissions from interested and qualified pro shop service providers for the operation of the Pro Shop outlets at the Iroquois Park Sports Centre (IPSC) and McKinney Centre (MCK); and,
2. That staff report back in 2016 with a recommendation on the Pro Shop operations for the Iroquois Park Sports Centre and McKinney Centre based on the submissions to the Request for Proposal.

**Carried**

**7.9** Community and Marketing Services Department Report, CMS 07-16  
Re: Ontario Sport Recreation Communities Fund

**Resolution # 20-16**

Moved By Councillor Roy  
Seconded By Councillor Gleed

1. That Community and Marketing Services Department Report CMS 07-16 pertaining to the Ontario Sport and Recreation Communities Fund from the Provincial Ministry of Tourism, Culture and Sport, be received as information; and,
2. That Council authorize Staff to make an application to the Ontario

Sport and Recreation Communities Fund (in partnership with Community Connection, Boy and Girls Club of Durham, CAPREIT, and Durham Region Health Department) for the White Oaks Youth Community Outreach Program, as outlined in the staff report.

**Carried**

- 7.10** Community and Marketing Services Department Report, CMS 08-16  
Re: Advertising and Sponsorship

**Resolution # 21-16**

Moved By Councillor Roy  
Seconded By Councillor Gleed

That Community and Marketing Services Department Report CMS 08-16 regarding the Advertising and Sponsorship Division activities and 2016 business strategies be received as information.

**Carried**

- 7.11** Community and Marketing Services Department Report, CMS 03-16  
Re: Child Care and Early Years Act Impact on Recreation Programs

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

**Resolution # 22-16**

Moved By Councillor Roy  
Seconded By Councillor Leahy

1. That Community and Marketing Services Department Report CMS 03-16 regarding the impact of the Child Care and Early Years Act on Recreation Programs be received as information; and,
2. That the Camp Programs provided by the Parks and Recreation Division no longer be available to children 3 years of age, as outlined in the staff report.

**Carried**

- 7.12** Corporate Services Department Report, CS 01-16  
Re: Temporary Borrowing By-law

**Resolution # 23-16**

Moved By Councillor Roy  
Seconded By Councillor Gleed

That a By-law be brought forward to authorize the temporary borrowing of an amount up to Fifteen Million dollars for cash flow purposes, if required, at any one time during the calendar year 2016.

**Carried**

- 7.13** Office of the Town Clerk Report, CLK 01-16  
Re: Council Code of Conduct and Integrity Commissioner Terms of Reference

**Resolution # 24-16**

Moved By Councillor Roy  
Seconded By Councillor Gleed

1. That Report CLK 01-16 of the Office of the Town Clerk be received for information;
2. That Council adopt the Council Code of Conduct shown in Attachment #1, as amended to include a section on Complaint Confidentiality, and Integrity Commissioner Terms of Reference in Attachment #2 and authorize the Town Clerk to bring forward the necessary by-law to give effect thereto;
3. That the Clerk be authorized to partner with the Region of Durham as part of a Request for Proposals (RFP) seeking proposals for the services of an Integrity Commissioner;
4. That the Commissioner of Corporate Services include \$15,000 funded from one time reserves for future services provided by an Integrity Commissioner in the 2016 budget;
5. That the Clerk bring forward a recommended proposal and candidate for appointment as Integrity Commissioner for consideration upon completion of the RFP.

**Carried**

- 7.14** Public Works Department Report, PW 2-16  
Re: Fees for Services and Activities Provided and Performed by the Town of Whitby Public Works Department

**Resolution # 25-16**

Moved By Councillor Roy  
Seconded By Councillor Gleed

1. That Council approve the proposed Fees for Services and Activities provided and performed by the Public Works Department as outlined within Report PW 2-16,
2. That By-law 6150-09 as amended, be amended as shown in Attachment 1 to Report PW 2-16; and,
3. That the Town Clerk take the necessary action to give effect thereto.

**Carried**

- 7.15** Public Works Department Report, PW 4-16  
Re: Winter Control Service Level for Municipal Roads

**Resolution # 26-16**

Moved By Councillor Roy  
Seconded By Councillor Gleed

1. That the Winter Control Service Levels Standards defined in Attachments 2, 3, and 4 of Report PW 4-16 be approved;
2. That Council acknowledges that the Winter Control Service Level Standards as outlined in Report PW 4-16 are in alignment with the Provincial Ontario Regulation 239/02, Minimum Maintenance Standards (MMS) for Municipal Highways; and,
3. That Public Works staff bring forward in 2016 other existing Service Level Standards for the Operational Services Division of Public Works, including but not limited to, winter maintenance on sidewalks and multi-purpose trails.

**Carried**

- 7.16** Public Works Department Report, PW 5-16  
Re: Public Laneway Design Alternatives for Residential Development

**Resolution # 27-16**

Moved By Councillor Roy  
Seconded By Councillor Gleed

1. That Report PW 5-16 be received for information; and,
2. That Council endorse the three public laneway design alternatives for residential development in new subdivisions.

**Carried**

- 7.17** Fire and Emergency Services Department Report, FR 01-16  
Re: Standardization of Self Contained Breathing Apparatus (SCBA)

**Resolution # 28-16**

Moved By Councillor Roy  
Seconded By Councillor Gleed

1. That Whitby Fire and Emergency Services (WFES) be approved by Council to use MSA as the standard manufacturer for the procurement of Self Contained Breathing Apparatus (SCBA); and,
2. That the Supervisor of Purchasing be approved to issue a purchase order to the lowest compliant bidder, following the Town of Whitby's tender process, in accordance with Whitby's Procurement By-law.

**Carried**

- 7.18** Office of the Chief Administrative Officer and Corporate Services  
Department Joint Report, CAO 01-16  
Re: Creation of a Reserve Fund from the Workplace Safety and Insurance Board (WSIB) Refunds

**Resolution # 29-16**

Moved By Councillor Roy  
Seconded By Councillor Gleed

1. That the attached policy be approved and that staff be directed to create a reserve fund up to the maximum estimated NEER surcharge to prepare for potential costs payable to the Workplace Safety and Insurance Board (WSIB);
2. That the reserve be funded by any NEER refunds from the WSIB starting in 2015 and going forward; and,
3. That up to \$50,000 of the reserve be made available to Human Resources annually for specific projects approved by the C.A.O. and/or Treasurer, or as otherwise approved by Council, for the

purpose of improving the Town's Health and Safety Program aimed at reducing WSIB costs and/or to comply with our legislated obligations.

**Carried**

- 7.19** Community and Marketing Services Department Report, CMS 04-16  
Re: Health Club and Fitness Services

**Resolution # 30-16**

Moved By Councillor Roy  
Seconded By Councillor Gleed

1. That Community and Marketing Services Department Report CMS 04-16 regarding an update on the Health Club and Fitness Services be received as information.

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

**Resolution # 31-16**

Moved By Councillor Drumm  
Seconded By Councillor Emm

That the main motion be amended by adding the following as item 2:  
That a committee of 3 persons from the membership of the Health Club, representative of the membership, be appointed to offer assistance to promote the Health Club and work with Town staff in this regard.

**Carried**

The main motion, as amended, was then carried.

- 7.20** Confidential Community and Marketing Services Department Report, CMS 11-16  
Re: Staffing Considerations

**Resolution # 32-16**

Moved By Councillor Roy  
Seconded By Councillor Gleed



That the confidential recommendation contained within the Community and Marketing Services Department Report, CMS 11-16 be adopted

**Carried**

8. Management Committee  
Report # 1 of the Management Committee - December 15, 2015

- 8.1 Office of the Chief Administrative Officer, Report CAO 7-15  
Re: Overtime and Sick Time Analysis

**Resolution # 33-16**

Moved By Councillor Drumm  
Seconded By Councillor Emm

1. That Report CAO 07-15 Overtime and Sick Time Analysis be received for information;
2. That the Commissioner of Legal and By-law Services report back to Management Committee on options for reducing overtime in the Animal Services area by March of 2016;
3. That the Manager of Human Resources report back to the Management Committee on a recommended policy for the management of overtime by February 2016;
4. That the Manager of Human Resources report back to the Management Committee on options for improving the management of sick time by February of 2016;
5. That the Manager of Human Resources report back to the Management Committee on overtime and sick time utilization on an annual basis prior to the consideration of the annual budget; and,
6. That the Manager of Human Resources report back to the Management Committee with options for claims management with respect to short term disability and sick leave by Fall of 2016.

**Carried**

- 8.2 Verbal Update from the Chair, Mayor Mitchell  
Re: Municipal Strategic Planning

**Resolution # 34-16**

Moved By Councillor Drumm

Seconded By Councillor Emm

That the Chief Administrative Officer report back through memorandum to the Management Committee on the development of a municipal strategic plan, in particular linking the sub-strategies related to the Council Goals 2014-2018 by January 19, 2016.

**Carried**

9. Notice of Motion

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

10. New and Unfinished Business

**10.1** Community and Marketing Services Department Report, CMS 14-16  
Re: Indoor Soccer Dome - Consultant Selection

**Resolution # 35-16**

Moved By Councillor Emm

Seconded By Councillor Leahy

1. That Council approve the use of consulting firm, AECOM, for the purpose of providing architectural and engineering design services for the second Indoor Soccer Dome project as outlined in the staff report;
2. That Council approve an exemption to the terms contained with the Purchasing Policy to engage the consulting firm, AECOM, subject to Section 7 - Repetitive Projects/Assignments for Consultants for Continuous Service;
3. That the amount of \$85,070.00 (plus applicable taxes) be pre-budget approved; and,
4. That the Mayor and Clerk be authorized to execute the required documents.

**Carried**

**10.2** Councillor Emm raised the matter of shade options for parks and requested that staff investigate the opportunities to partner with local Service Clubs on the pilot project.

11. By-Laws

That the following by-laws be passed:

- 11.1** By-law # 7078-16, being a by-law to stop up and close part of the Public Highway known as Desmond G. Newman Boulevard  
Refer to PL 80-15
- 11.2** By-law # 7079-16, being a by-law to authorize the sale of lands to complete draft plans of subdivisions for Mattamy, West Whitby Holdings, Chelseahill, TFP Whitby Developments Inc. and Lazy Dolphin.  
Refer to PL 80-15
- 11.3** By-law # 7080-16, being a by-law to Amend By-law # 1862-85, to Regulate Traffic on Highways in the Town of Whitby (Schedule R, Prohibited Heavy Traffic, Bowman Avenue).  
Refer to PW 41-15
- 11.4** By-law # 7081-16, being a by-law to authorize the sale of Lots 1, 2, 3, 4, Third Double Range, Plan H50032, Whitby and Lot 17 and Part of Lots 18, 19 and 20, Third Double Range, Plan H50032, being Parts 1 and 2 on Plan 40R-28934, Whitby; and Part of Parts 1 and 2, Plan 40R-4729 being Gilbert Street as closed by By-law D-84040, Plan H-50032, being Part 4 on Plan 40R-28934, Whitby, more or less, municipally known as 300 King Street, Whitby.  
Refer to CS 93-15
- 11.5** By-law # 7082-16, being a by-law to establish a code of conduct for Members of Council.  
Refer to CLK 01-16
- 11.6** By-law # 7083-16, being a by-law to authorize the borrowing of a sum or sums not exceeding in the aggregate fifteen million dollars for the calendar year 2016.  
Refer to CS 01-16
- 11.7** By-law # 7084-16, being a by-law to amend the Legal and Human Resource Services Department Fees By-law # 6945-15 to impose an increased fee for the adoption of dogs and cats from the Animal Services Centre reflective of the costs associated with spaying or neutering these animals.  
Refer to LS 05-16
- 11.8** By-law # 7085-16, being a by-law to authorize the acquisition of lands as described in Schedule A to this by-law in order to complete the road

alignment for plans of subdivisions.  
Refer to PL 80-15

- 11.9** By-law # 7086-16, being a by-law to appoint certain persons as Municipal Law Enforcement Officers for the purpose of enforcing parking restrictions on private property.

**Resolution # 36-16**

Moved By Councillor Leahy  
Seconded By Councillor Glead

Recommendation:

That leave be granted to introduce By-law # 7078-16 to 7086-16 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 # 37-16**

Moved By Councillor Leahy  
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 January 18, 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 # 38-16**

Moved By Councillor Drumm  
Seconded By Councillor Emm

That the meeting adjourn.

**Carried**

The meeting adjourned at 9:04 p.m.

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Christopher Harris, Town Clerk

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Don Mitchell, Mayor