

Present: Mayor Perkins
Councillor Coe
Councillor Drumm
Councillor Emm
Councillor Gleed
Councillor Mitchell
Councillor Montague
Councillor Roy

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

Regrets: None noted

1. Declarations of Pecuniary Interest

- 1.1** Councillor Mitchell made a declaration of pecuniary interest under the Municipal Conflict of Interest Act with respect to Item 5.1, Planning and Development Department Report, PL 41-14, Site Plan Application, Greenwood Mushroom Farm Inc. as the material being used in the proposed building enclosure is undefined in the staff report and he owns a business that sells building materials. Councillor Mitchell did not take part in the discussion or vote on the matter.

Councillor Mitchell also made a declaration of pecuniary interest under the Municipal Conflict of Interest Act regarding Item 6.16, Corporate Services/Community and Marketing Services Departments Joint Report, CS 49-14, Main Entrance Trellis Repair, Town of Whitby Municipal Building as one of the bidders for the contract is a customer of his and there is lumber involved in the project. Councillor Mitchell did not take

part in the discussion or vote on the matter.

Councillor Mitchell made a further declaration of pecuniary interest under the Municipal Conflict of Interest Act regarding Item 10.12, By-law # 6891-14, a by-law to amend By-law # 1784, being the Zoning By-law of the Town of Whitby, Cam Von Eschscholtz, as Mr. Eschscholtz is a regular customer of his business. Councillor Mitchell did not take part in the discussion or vote on the matter.

2. Adoption of Minutes

- 2.1**
- In-Camera Meeting of Council - June 9, 2014 (Closed minutes of the In-Camera session under separate cover)
 - Regular Council - June 9, 2014
 - Special Council - June 16, 2014
 - Special Council - June 23, 2014

Resolution # 274-14

Moved By Councillor Coe
Seconded By Councillor Roy

That the minutes be adopted.

Carried

3. Delegations/Presentations

- 3.1** Presentation to Roger Andrews, President, Royal Canadian Legion, Branch 112, Whitby and Lisa Dinsmore, 1st Vice-President, Royal Canadian Legion, Branch 152, Whitby in recognition of the 70th Anniversary of the D-Day Landing and the Battle of Normandy

Mayor Perkins attended the dais and presented certificates of appreciation to Roger Andrews and Lisa Dinsmore on behalf of Members of Council and the residents of the Town of Whitby recognizing the valiant service of the Canadian Armed Forces on the 70th Anniversary of D-Day and the Battle of Normandy.

- 3.2** Presentation to Suzanne Beale, Commissioner of Public Works and Tara Painchaud, Transportation Project Engineer, in recognition of receiving the Institute of Transportation Engineers (ITE) 2014 Coordinating Council Best Project Award for the ITE Informational Report 'School Site Selection, Design and Transportation'

Mayor Perkins and Councillor Emm attended the dais and presented a certificate to Suzanne Beale, Greg Hardy, Brent Rice, Lorna Whealy and Alex Lam in recognition of their accomplishment in receiving the 2014 Coordinating Council Best Project Award.

3.3 Presentation of the Public Works Day trophy to the Town of Whitby Public Works Department by Betty Matthews-Malone, President, Ontario Public Works Association (OPWA)

Mayor Perkins, Councillor Emm, Suzanne Beale, Greg Hardy, Brent Rice, Lorna Whealy and Alex Lam attended the dais and received the 2013 Roger Brown Award from Betty Matthews-Malone, President of the Ontario Public Works Association.

3.4 Mark Woitzik, Victor Leone and Scott Pepin, Brock St. Brewing Company
Re: Planning and Development Department Report, PL 56-14 - Whitby Fire Hall Site - Considerations for the Future

Mark Woitzik and Victor Leone appeared before Council and provided an overview of their business proposal and plan to convert the Old Fire Hall on Brock Street South into a microbrewery with the aid of a PowerPoint presentation. A detailed business plan was provided to Members of Council prior to the start of the meeting. Mr. Woitzik stated that the proposed microbrewery and office space would attract patrons to the Downtown which would have a positive impact on local businesses in the area.

A question and answer period ensued with respect to potential odours from the microbrewery, impacts to residents in the area and the proposed business model.

Discussion ensued regarding the prospects of leasing and purchasing the building and the need to have an appraisal of the building before entering into any agreements.

Further discussion ensued with respect to the public process that would be required to declare the lands as surplus.

3.5 John Dolstra, Whitby resident
Re: Legal and Human Resource Services Department Report, LS 8-14 - Towing By-law

John Dolstra and Steve Jones of Ontario Parking Enforcement Services Inc. appeared before Council and referred to an email that was provided

to Members of Council prior to the start of the meeting requesting consideration of suggested changes to the proposed towing by-law. Mr. Dolstra stated that there were three items of concern in the by-law and requested that Council table the by-law until they could have consultation with other interested parties. Mr. Dolstra stated that the items of concern included the three hour limit that would allow cars to park illegally before being towed, noting that this would have a negative impact on business owners who would not have sufficient parking for clients. The second item of concern was the proposed signage to be posted on all private property that would include the name and contact information of the towing contractor as they use different towing companies and a 24-hour contact for their business was already posted on signs on the properties that they manage. The third concern was with respect to the cap on the fees that could be charged to tow a vehicle. Mr. Jones stated that the proposed fee of \$140.00 was low and that it would be difficult to attract a qualified and reputable towing company at that rate. Mr. Jones proposed that a more reasonable fee would be \$175.00 and that the fee cap should not apply to oversized vehicles.

A detailed question and answer period ensued with respect to the concerns raised by Mr. Dolstra and Mr. Jones.

Discussion ensued with respect to the involvement of Durham Regional Police Services when a vehicle is towed and issues regarding vehicles being towed well beyond Whitby boundaries.

Further discussion ensued with respect to private parking lots that were being used as a carpooling site that resulted in cars being parked illegally on a daily basis and the process undertaken to identify and ticket these vehicles.

A question and answer period ensued with respect to the criteria used to determine what is fair and reasonable in terms of the fees for towing and the determination of a reputable towing company.

Discussion ensued with respect to the need for a towing by-law to support and protect individuals that attend businesses in Whitby and the liability issues for business owners for cars that park illegally on their properties.

3.6 Lorelei Jones, MCIP, RPP, Principal, Macaulay Shiomi Howson Ltd, Planning Consultant acting on behalf of 7902484 Canada Inc (Triocest)
Re: By-law # 6890-14 - Zoning By-law Amendment

Lorelei Jones, on behalf of the owners of Triocest Realty Advisors, appeared before Council and stated that they were in support of the zoning by-law being presented to Council. Ms. Jones stated that she

was in attendance to provide an answer to a question that was asked at the Planning Committee Meeting on May 20, 2014 with respect to the number of jobs that would be created by the new Farm Boy supermarket. Ms. Jones stated that the business would created 65 full-time positions with an annual salary between \$35,000 and \$55,000 and 85 part-time positions that would pay between \$12.00 and \$15.00 per hour.

4. Correspondence

4.1 That the following request be endorsed:

- November 14, 2014 - World Diabetes Day

Resolution # 275-14

Moved By Councillor Coe
Seconded By Councillor Roy

That the proclamation for World Diabetes Day - November 14, 2014, be endorsed.

Carried

5. Planning and Development Committee

Report # 8 of the Planning and Development Committee - June 16, 2014

5.1 Planning and Development Department Report, PL 41-14

Re: Site Plan Application - Greenwood Mushroom Farm Inc. (SP-04-14)

Having previously declared a pecuniary interest, Councillor Mitchell did not vote on this item.

Resolution # 276-14

Moved By Councillor Montague
Seconded By Councillor Gleed

1. That Council approve the Site Plan Application (SP-04-14) subject to the comments and conditions contained in Section 8.0 of Planning Report PL 41-14;
2. That the Mayor and Clerk be authorized to execute the Site Plan Agreement.

Carried

- 5.2** Planning and Development Department Report, PL 52-14
Re: Application for a Draft Plan of Subdivision for Sorbara/Tribute Holdings Inc. (SW-2014-02 and SP-13-13)

Resolution # 277-14

Moved By Councillor Montague
Seconded By Councillor Coe

1. That Council approve the Draft Plan of Subdivision (File No. SW-2014-02) as illustrated on Attachment #2 subject to the conditions of approval as contained in Section 8.0 of Planning Report PL 52-14;
2. That staff be authorized to prepare a subdivision agreement;
3. That the Mayor and Clerk be authorized to sign any necessary documents;
4. That the Region of Durham Commissioner of Planning be advised of Council's decision; and,
5. That the Clerk forward a Notice of Decision to those parties and agencies who have requested to be notified of Council's decision.

Carried

- 5.3** Planning and Development Department Report, PL 40-14
Re: Corporate Energy Management Plan as per O. Reg. 397/11 of the Green Energy Act

Discussion ensued with respect to the Corporate Energy Management Plan and moving toward a sustainable, environmentally healthy community by all departments and facilities that would minimize increases to energy costs and set an example for the community.

Resolution # 278-14

Moved By Councillor Montague
Seconded By Councillor Coe

1. That Planning Report Item PL 40-14 be received as information;
2. That the five year Corporate Energy Management Plan (See Attachment #1) be endorsed by Council;
3. That Council adopt by resolution, the following:
 - a. The energy management vision for the Corporation: "The Town of Whitby will operate as an energy efficient Corporation as part of a healthy and sustainable

- community”;
 - b. The five-year corporate targets of 12-16% reduction in energy intensity and 14-19% in greenhouse gas emissions; and,
 - c. The interim targets to assist in tracking progress towards the five-year goals as outlined in Planning Report Item PL 40-14 and in the Corporate Energy Management Plan (see Attachment #1).
4. That Council approve the following Recommended Critical Actions as outlined in Planning Report Item PL 40-14:
- a. That the Sustainability Coordinator oversee and monitor implementation of the Corporate Energy Management Plan and report the Town’s achievements annually;
 - b. That all Departments work co-operatively with the Sustainability Coordinator to see the implementation of the Town’s energy management work program;
 - c. That each Department prepare an annual work plan and budget for the relevant actions of the Corporate Energy Management Plan;
 - d. That Council direct staff to make the necessary funding application in 2014 to the Ontario Power Authority (OPA) saveONenergy program for funding for a temporary position for an Embedded Energy Manager.
 - e. That subject to the approval of OPA funding, Council approve the hiring of a one-year contract Embedded Energy Manager to assist in the implementation of the Corporate Energy Management Plan, as outlined in Planning Report Item PL 40-14, with an estimated annual impact of \$100,000 before possible Ontario Power Authority recoveries;
 - f. That an Energy Management Team consisting of the Sustainability Coordinator, Embedded Energy Manager and senior staff be created to oversee and report on the implementation of departmental CEMP actions;
 - g. That staff assess the availability and need for staff resources for implementation of the actions of the CEMP;
 - h. That staff report back in 2015 to identify any need for additional required staff and impact on future operating budgets;
 - i. That the Town-wide CEMP actions be divided between the Sustainability Coordinator and the Embedded Energy Manager;
 - j. That staff review and assess the current Capital Projects and include the recommendations of the CEMP and report back to Council with recommendations for future

- Capital budget requirements; and,
- k. That in addition to the existing Council approved purchasing process; staff consider the recommendations of the Corporate Energy Management Plan when making purchases.
 5. That staff be directed to report back to the Council upon completion of the Partners for Climate Protection Program portion of the consolidated Corporate Energy Management Plan (Phase 2);
 6. That the funding for the review and update to the Corporate Energy Management Plan be identified for inclusion in the 2019 Capital Forecast; and,
 7. That Council authorize staff to post the Corporate Energy Management Plan on the Town of Whitby website and intranet and that the plan be submitted to Ministry of Energy.

Carried

**5.4 Planning and Development Department Report, PL 56-14
Re: Whitby Fire Hall Site - Considerations for the Future**

Discussion ensued with respect to the timelines for rezoning the property and the process required in the disposition of the lands.

Further discussion ensued regarding the evaluation of the proposed business plan as submitted by Brock Street Brewing Company and exploring the options of leasing the building.

Discussion ensued with respect to the need for an action plan for the Downtown and the procurement and disposition for all municipal properties.

Resolution # 279-14

Moved By Councillor Montague
Seconded By Councillor Coe

1. That Planning and Development Report PL 56-14 be received as information;
2. That Council direct Staff to report back on the establishment of an Evaluation Team, composed of Senior Management Staff, and the development of protocols, policy and criteria to review and evaluate unsolicited proposals with respect to selling or procurement opportunities for municipal properties; and,
3. That staff be directed to evaluate the business plan from the Brock Street Brewing Company and report back to Committee with a

recommendation.

Carried later in the meeting [See following motion]

Resolution # 280-14

Moved By Councillor Emm
Seconded By Councillor Gleed

That Item 3 of the main motion be amended by adding the words 'the September 2, 2014 Planning' before the word 'Committee'.

Carried

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

- 5.5** Planning and Development Department Report, PL 43-14
Re: Landscape Guidelines for Site Plan and Subdivision Developments,
Planning and Development Department

Brief discussion ensued with respect to the guidelines and the dialogue they had created in the community noting that they would help address future issues that might impact trees and plantings within the Town.

Resolution # 281-14

Moved By Councillor Montague
Seconded By Councillor Coe

1. That the Planning and Development Report PL 43-14 be received for information.
2. That the Guidelines be posted on the Town of Whitby website for information and use by developers, applicants and their consultants.

Carried

- 5.6** Planning and Development Department Report, PL 44-14
Re: Sign Variance By-law Application - Whitby Entertainment Holdings
Inc. (SB-01-14)

Resolution # 282-14

Moved By Councillor Montague
Seconded By Councillor Coe

That Council approve Sign By-law Variance Application SB-01-14 to the Town of Whitby Sign By-law 5695-05 in accordance with the following amendments:

1. To permit a maximum of five (5) ground signs in addition to the permitted pylon signs for 75 Consumers Drive;
2. To permit the pylon sign at the Highway 401 frontage to have a maximum height of 11.5 metres and a maximum sign area of 28.0 square metres; and
3. That the previous sign by-law variances related to pylon signs being SB-11-99, SB-07-00 and SB-19-01 be revoked.

Carried

- 5.7** Planning and Development Department Report, PL 46-14
Re: Annual Housing Monitoring Report January 1, 2013 to December 31, 2013

Resolution # 283-14

Moved By Councillor Montague
Seconded By Councillor Coe

1. That Planning Report PL 46-14 be received as information;
2. That the Clerk forward a copy of Planning Report PL 46-14 to the Region of Durham, Planning and Economic Development Department.

Carried

- 5.8** Planning and Development Department Report, PL 48-14
Re: Designation of the Henry Fliess House Located at 520 Henry Street (ca. 1949), as being of Historic and Architectural Value and Interest under Part IV of the Ontario Heritage Act, R.S.O. c.O. 18

Resolution # 284-14

Moved By Councillor Montague
Seconded By Councillor Coe

1. That Planning Report Item No. PL 48-14 be received as information;

2. That a Notice of Intent to Designate the Henry Fliess House located at 520 Henry Street, be published as per section 29. (1.1) of the Ontario Heritage Act, R.S.O. 1990 c. O.18.;
3. That, if there are no objections to the designation in accordance with section 29. (6) of the Ontario Heritage Act, the Clerk be authorized to introduce the by-law designating the property under Part IV, Section 29 of the Ontario Heritage Act; and
4. That, if there are objections in accordance with section 29. (7) of the Ontario Heritage Act, the Clerk be directed to refer the proposed designation to the Conservation Review Board.

Carried

- 5.9** Planning and Development Department Report, PL 49-14
Re: Designation of the Thomas Gallagher House (circa 1855), 319 Dunlop Street West, as being of Historic and Architectural Value and Interest under Part IV of the Ontario Heritage Act, R.S.O. c.O. 18

Resolution # 285-14

Moved By Councillor Montague
Seconded By Councillor Coe

1. That Planning Report Item No. PL 49-14 be received as information;
2. That a Notice of Intent to Designate the Thomas Gallagher House, 319 Dunlop Street West be published as per section 29. (1.1) of the Ontario Heritage Act, R.S.O. 1990 c. O.18.;
3. That, if there are no objections to the designation in accordance with section 29.(6) of the Ontario Heritage Act, the Clerk be authorized to introduce the by-law designating the property under Part IV, Section 29 of the Ontario Heritage Act; and
4. That, if there are objections in accordance with section 29. (7) of the Ontario Heritage Act, the Clerk be directed to refer the proposed designation to the Conservation Review Board.

Carried

- 5.10** Planning and Development Department Report, PL 50-14
Re: Review of Doors Open Whitby 2014

Resolution # 286-14

Moved By Councillor Montague
Seconded By Councillor Coe

1. That Planning Report Item, PL 50-14, regarding the Doors Open Whitby 2014 summary be received as information;
2. That the Doors Open Whitby Guidelines for Selection of Participating Sites (2014), be adopted for future Doors Open Whitby events;
3. That a copy of this Report and Council Resolution be forwarded to the following sites: Centennial Building, Station Gallery, Lynde House, Rowe House, Whitby Archives/Library, Trafalgar Castle, and Ontario Shores Centre for Mental Health Sciences.

Carried

- 5.11** Planning and Development Department Report, PL 51-14
Re: Accessible Document Policy Report

Resolution # 287-14

Moved By Councillor Montague
Seconded By Councillor Coe

1. That Planning Report No. PL 51-14 be received for information;
2. That Council adopt by Resolution the new corporate policy in Attachment #1, in accordance with the compliance requirements of the Integrated Accessibility Standards Regulation 191/11.
3. That the Town Clerk take the necessary action to give effect thereto.

Carried

- 5.12** Planning and Development Department Report, PL 53-14
Re: Town Staff involvement concerning an appeal to the Ontario Municipal Board Committee of Adjustment applications A/06/14 and A/07/14 submitted by Chris Karkas

Resolution # 288-14

Moved By Councillor Montague
Seconded By Councillor Coe

1. That the Ontario Municipal Board be advised that Council supports the decision of the Committee of Adjustment to deny applications A/06/14 and A/07/14 to enable a proposed severance at 600 Byron Street South; and
2. That appropriate staff attend any Ontario Municipal Board hearing to

advance Council's support of the Committee of Adjustment decision.

Carried

- 5.13** Planning and Development Department Report, PL 54-14
Re: Sign By-law Variance to the Permanent Sign By-law for On-Site
Menu Boards at Tim Hortons, 1601 Champlain Avenue. (SB-03-14)

Resolution # 289-14

Moved By Councillor Montague
Seconded By Councillor Coe

That Council approve Sign By-law Variance Application SB-03-14 to the
Town of Whitby Sign By-law 5695-05 for Tim Horton's on lands
municipally known as 1601 Champlain Avenue in accordance with the
following amendments:

1. To increase the menu board sign area from 1.0 square metre to 3.7
square metres, for a maximum of one (1) menu board sign; and,
2. To increase the menu board sign height from 2.0 metres to 2.2
metres.

Carried

- 5.14** Planning and Development Department Report, PL 55-14
Re: TransCanada Eastern Mainline Pipeline Expansion Project Update

Resolution # 290-14

Moved By Councillor Montague
Seconded By Councillor Coe

1. That Planning Report No. PL 55-14 be received as information; and
2. That Council authorize Planning staff to Apply to Participate to
provide comments to the National Energy Board (NEB) on the
proposed TransCanada Eastern Mainline natural gas pipeline.

Carried

6. Operations Committee
Report # 8 of the Operations Committee - June 23, 2014

- 6.1** Community and Marketing Services Department Report, CMS 35-14

Re: Ethno-cultural and Diversity Advisory Committee of Council
Proposed Translation Services and Inclusive Language Guide

Discussion ensued with respect to moving toward a more diverse community that will enhance opportunities for new Canadians.

Resolution # 291-14

Moved By Councillor Roy
Seconded By Councillor Emm

1. That Community and Marketing Services Department Report CMS 35-14 regarding the Ethno-cultural and Diversity Advisory Committee of Council's recommended Translation Services and Inclusive Language Guide be received as information;
2. That Council approve the implementation of a translation phone service for the Town of Whitby; and,
3. That Council approve the adoption of the recommended Inclusive Language Guide for the Town of Whitby.

Carried

6.2 Community and Marketing Services Department Report, CMS 36-14
Re: Community Connection Terms of Reference

Brief discussion ensued regarding the partnership between Community Connections and the Durham District School Board for Town programs and the possibility for the Town to reciprocate this to schools to allow them to utilize Town parks for their programs.

Resolution # 292-14

Moved By Councillor Roy
Seconded By Councillor Emm

That the updated Terms of Reference for the Community Connection Committee of Council be approved.

Carried

6.3 Community and Marketing Services Department Report, CMS 37-14
Re: Draft 2014-2018 Seniors Recreation and Leisure Services Strategy

Discussion ensued with respect to the importance of investing in the

seniors who helped shape the community and the need to ensure an age friendly community that removes barriers for seniors.

Resolution # 293-14

Moved By Councillor Roy

Seconded By Councillor Emm

1. That Council approve in principal the draft 2014 – 2018 Seniors Recreation and Leisure Services Strategy as outlined in Community and Marketing Services Report CMS 37-14; and,
2. That Council authorize Staff to proceed with the implementation of the strategies and development of the specific actions to achieve the objectives outlined in the draft 2014 – 2018 Seniors Recreation and Leisure Services Strategy.

Carried

- 6.4** Community and Marketing Services Department Report, CMS 38-14
Re: Communities in Bloom 2014 National Judges Tour and Community Profile Book

Brief discussion ensued with respect to the 2014 Community Guide Booklet noting that was available to all residents and that it would be provided to the judges that would be touring the Town on July 22 and 23, 2014.

Resolution # 294-14

Moved By Councillor Roy

Seconded By Councillor Emm

That Community and Marketing Services Report CMS 38-14 regarding the 2014 Communities in Bloom National Judging, Judges Tour and Community Profile Book, be received as information.

Carried

- 6.5** Community and Marketing Services Department Report, CMS 39-14
Re: TO2015 Pan Am/Parapan Am Games Local Host Committee Update

Resolution # 295-14

Moved By Councillor Roy
Seconded By Councillor Emm

1. That Community and Marketing Services Report CMS 39-14 regarding the Whitby Local Host Committee's proposed programs for the TO2015 Pan Am/Parapan Am Games be received as information;
2. That Council approve the Whitby Local Host Committee's proposed program activities for the TO2015 Pan Am /Parapan Am Games and that \$8,000 required to support the 2014 program be funded from savings in the 2014 operating budget within the Community and Marketing Services Department;
3. That if the Whitby Local Host Committee is successful in securing funds from the Provincial Government under the TO2015 Ignite Program that \$7,500 in municipal funding be allocated from one time reserves; and,
4. That Council endorse the Town of Whitby becoming a 'Viva Bronze Level' Pan Am/Parapan Am Games designated host municipality.

Carried

- 6.6** Community and Marketing Services Department Report, CMS 40-14
Re: Update Regarding Pier and Harbour Divestiture and Department of Fisheries and Oceans Grant for Marina Pier Replacement

Resolution # 296-14

Moved By Councillor Roy
Seconded By Councillor Emm

1. That Community and Marketing Services Report CMS 40-14 regarding pier and Harbour divestiture and the Department of Fisheries and Oceans grant for Marina pier replacement be received as information;
2. That Staff report back to Council following the receipt of the Ministry of Environment report on sediment tests in the Harbour and further discussions with the Department of Fisheries and Oceans regarding the status of their Small Craft Harbour Divestiture Program, and;
3. That the Mayor forward a letter on behalf of the Town of Whitby thanking the Department of Fisheries and Oceans for the grant to be applied toward the 2014 Port Whitby Marina pier replacement project.

Carried

6.7 Community and Marketing Services Department Report, CMS 41-14
Re: Whitby Cenotaph Restoration Project

Discussion ensued with respect to the leadership position of the Legion and the Town in including the Afghan Conflict on the restored cenotaph.

Resolution # 297-14

Moved By Councillor Roy

Seconded By Councillor Emm

1. That Council authorize the restoration of the Whitby Cenotaph in partnership with the Royal Canadian Legion Branch 112 subject to grant funding being received from the Veterans Affairs Canada Cenotaph/Monument Restoration Program;
2. That Council approve a \$1,500 contribution toward the Whitby Cenotaph restoration project to be funded from other capital project savings; and,
3. That the general contractor selected by the Royal Canadian Legion Branch 112 be subject to the Town's standard terms and conditions, including insurance requirements, as identified in the staff report, and that project supervision be provided by the Parks Development Section of the Community and Marketing Services Department.

Carried

6.8 Community and Marketing Services Department Report, CMS 42-14
Re: Relocation of Merryweather Steam Fire Engine

Resolution # 298-14

Moved By Councillor Roy

Seconded By Councillor Emm

1. That Council authorize the relocation of the Merryweather Steam Fire Engine from the lobby of the Main Branch Library to a display area adjacent to the main lobby of the Centennial Building; and,
2. That Council approve \$4,000 in funding from One-time Reserves for the relocation and restoration costs as outlined in the staff report.

Carried

- 6.9** Community and Marketing Services Department Report, CMS 44-14
Re: Economic Development Division Update January - June 2014

Resolution # 299-14

Moved By Councillor Roy
Seconded By Councillor Emm

That Community and Marketing Services Department Report CMS 44-14 be received as information.

Carried

- 6.10** Corporate Services/Public Works Joint Report, CS 37-14
Re: Peel Street and Ontario Street East Reconstruction

Resolution # 300-14

Moved By Councillor Roy
Seconded By Councillor Emm

1. That the Town of Whitby accept the low tender as received from Eagleson Construction in the amount of \$777,159.18 (plus applicable taxes) for all labour, material and equipment necessary to complete the reconstruction of Peel Street (Dunlop Street to Ontario Street) and Ontario Street East (Green Street to Athol Street).
2. That the total estimated project cost for the Town of Whitby's portion of the road reconstruction in the amount of \$850,000.00 be approved; and
3. That the Mayor and Clerk be authorized to execute the contract documents.

Carried

- 6.11** Corporate Services/Fire and Emergency Services Joint Report, CS 42-14
Re: Refurbishment Of Two (2) Fire Pumper Trucks

Resolution # 301-14

Moved By Councillor Roy
Seconded By Councillor Emm

1. That the Town of Whitby accept the low tender bid of Dependable Emergency Vehicles in the amount of \$ 52,400.00 (plus applicable taxes) for the refurbishment of two (2) Fire Pumper Trucks; and,
2. That an over expenditure in the amount of \$3,322.24 be approved and funded from the maintenance reserves; and,
3. That the total estimated project cost for the Town of Whitby in the amount of \$53,322.24 be approved; and,
4. That the Mayor and Clerk be authorized to execute the contract documents.

Carried

- 6.12** Corporate Services/Public Works Joint Report, CS 44-14
Re: Supply And Delivery Of Two (2) Current Model Year Extended Cab ½ Ton, Four Wheel Drive, 6.5' Box Pick Up Trucks

Resolution # 302-14

Moved By Councillor Roy
Seconded By Councillor Emm

1. That the Town of Whitby accept the low tender bid of Durham Dodge Chrysler Jeep in the amount of \$46,886.00, (plus applicable taxes) for the supply and delivery of Two (2) Current Model Year Extended Cab ½ Ton, Four Wheel Drive, 6.5' Box Pick Up Trucks; and,
2. That the total estimated project cost for the Town of Whitby in the amount of \$55,711.19 be approved; and
3. That the Mayor and Clerk be authorized to execute the contract documents.

Carried

- 6.13** Corporate Services/Public Works Joint Report, CS 45-14
Re: Supply and Delivery of One (1) 2014, 16' Rotary Mower

Resolution # 303-14

Moved By Councillor Roy
Seconded By Councillor Emm

1. That the Town of Whitby accept the low compliant tender bid of Turf Care Products Canada Limited in the amount of \$59,546.00, (plus applicable taxes) or the supply and delivery of One (1) 2014 16'

- Rotary Mower which includes a trade-in allowance; and,
2. That the total estimated project cost for the Town of Whitby in the amount of \$61,794.01 be approved; and
3. That the Mayor and Clerk be authorized to execute the contract documents.

Carried

- 6.14** Corporate Services/Public Works Joint Report, CS 46-14
Re: Supply and Delivery of Two (2) Current Model Year 60,000 LB G.V.W. Tandem Axle Combination Dump Trucks with Plow and Wing

Resolution # 304-14

Moved By Councillor Roy
Seconded By Councillor Emm

1. That the Town of Whitby accept the low tender bid of Harper Truck Centre in the amount of \$471,698.00, (plus applicable taxes) for the supply and delivery of Two (2) Current Model Year 60,000 LB G.V.W. Tandem Axle Combination Dump Trucks With Plow And Wing; and,
2. That the total estimated project cost for the Town of Whitby in the amount of \$491,999.88 be approved; and
3. That the Mayor and Clerk be authorized to execute the contract documents.

Carried

- 6.15** Corporate Services/Public Works Joint Report, CS 47-14
Re: Brooklin Memorial Park Skate Park - Site Works and the Supply and Installation of Skate Park Equipment

Resolution # 305-14

Moved By Councillor Roy
Seconded By Councillor Emm

1. That the Town of Whitby accept the lowest quotation as submitted by Appco Paving Ltd. in the amount of \$58,751.00 including provisional items (plus applicable taxes) for restoration, supply and installation of new asphalt surface and accessible pathway for the Brooklin Memorial Park skate park;
2. That the Town of Whitby accept the quotation as submitted by

Canadian Ramp Company in the amount of \$49,493.94 (plus applicable taxes) for the supply and installation of skate park equipment along with painting of the existing equipment at the Brooklin Memorial skate park;

3. That an over expenditure in the amount of \$50,150.04 for the total project be approved and be funded from maintenance reserves;
4. That the total estimated project cost for the Town of Whitby in the amount of \$110,150.04 be approved; and
5. That the Mayor and Clerk be authorized to execute the contract documents.

Carried

**6.16 Corporate Services/Community and Marketing Services Departments
Joint Report, CS 49-14**

Re: Main Entrance Trellis Repair, Town of Whitby Municipal Building

Having previously declared a pecuniary interest, Councillor Mitchell did not take part in the discussion or voting of this item.

Discussion ensued with respect to the trellis and the need to take pride in the appearance of the Municipal Building and ensure that it was aesthetically pleasing.

Further discussion ensued with respect to the cost to replace the trellis and the impacts to taxpayers.

Discussion ensued regarding the tender process and what the legal implications would be in this regard.

Resolution # 306-14

Moved By Councillor Drumm

Seconded By Councillor Roy

1. That the Town of Whitby accept the low compliant tender bid from Cedar Springs Landscape Group Ltd. in the amount of \$67,500.00 (plus applicable taxes) for all labour, materials and equipment necessary to complete the main entrance trellis repair at the Municipal Building as required by the Town of Whitby;
2. That the total estimated project cost in the amount of \$72,688.00 be approved; and,
3. That the Mayor and Clerk be authorized to execute the contract documents

Motion lost

This item was tabled until later in the meeting in order that it could be discussed in camera to obtain legal advice from the Town Solicitor.

Having previously declared a pecuniary interest, Councillor Mitchell left the meeting during the discussion and voting of this item.

Resolution # 307-14

Moved By Councillor Coe
Seconded By Councillor Emm

That Council move In-Camera in accordance with the provisions of Procedural By-law # 6794-13 and the Municipal Act, 2001, Section 239 (f) advice that is subject to solicitor-client privilege, including communications necessary for that purpose.

Carried

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.]

Resolution # 308-14

Moved By Councillor Coe
Seconded By Councillor Drumm

That Council rise from the In-Camera session of the Regular Meeting of Council.

Carried

Resolution # 309-14

Moved By Councillor Coe
Seconded By Councillor Emm

That the rules of order be suspended to go past 11:00 p.m.

Carried

Resolution # 310-14

Moved By Councillor Drumm
Seconded By Councillor Coe

The Council reconsider the main motion (Resolution # 305-14) with respect to Report CS 49-14, that was considered earlier in the meeting.

Carried on a two thirds vote

Based on the two thirds vote, the matter was reopened.

Resolution # 311-14

Moved By Councillor Drumm
Seconded By Councillor Roy

1. That the Town of Whitby accept the low compliant tender bid from Cedar Springs Landscape Group Ltd. in the amount of \$67,500.00 (plus applicable taxes) for all labour, materials and equipment necessary to complete the main entrance trellis repair at the Municipal Building as required by the Town of Whitby;
2. That the total estimated project cost in the amount of \$72,688.00 be approved; and,
3. That the Mayor and Clerk be authorized to execute the contract documents.

Carried

- 6.17** Corporate Services/Planning /Public Works Joint Report, CS 50-14
Re: Development Related Fees

Resolution # 312-14

Moved By Councillor Roy
Seconded By Councillor Emm

1. That a by-law be brought forward to prescribe new and revised fees for planning applications as indicated in Attachment #1 of this report and that By-law 5813-06 be repealed;
2. That By-law No. 5718-05 be amended by revoking Schedule "B", and to prescribe new and revised fees for building permit applications as indicated in Attachment #2;
3. That a by-law be brought forward to prescribe engineering inspection

fees as indicated in Attachment #3;

4. That all of the fees above noted be indexed by 2 ½% on September 1 of each year;
5. That the recommended fees take effect on September 1, 2014; and,
6. That the Mayor and Clerk be authorized to execute the required documents.

Carried

6.18 Public Works Department Report, PW 18-14
Re: Downtown Brooklin Transportation Study

Brief discussion ensued with respect to the one year trial for a reduction in speed limits on Montgomery Avenue and the implementation of a three way stop sign at Holstead Road until the roundabout could be implemented in 2016, noting that these measures address many concerns in the Brooklin community.

Resolution # 313-14

Moved By Councillor Roy
Seconded By Councillor Emm

1. That the draft recommendations of the Downtown Brooklin Transportation Study be received for information.
2. That staff continue consultation with internal departments and external agencies including the Ministry of Transportation, Region of Durham, Durham District School Board, and the Durham Catholic District School Board to implement the draft study recommendations.
3. That Report PW 18-14 be forwarded to the Ministry of Transportation, Region of Durham, Durham District School Board, the Durham Catholic District School Board and the Durham Regional Police Service.
4. That Report PW 18-14 and the Downtown Brooklin Transportation Study Report (Cole Engineering) be placed on public record for comment for a 45 day review period beginning July 2, 2014.
5. That staff be directed to undertake the initial process for the closure of Ferguson Avenue.
6. That staff be directed to finalize the recommended draft plan considering all agency and public comments, and incorporate into future budgets, as well as bring forward any applicable amending by-laws.
7. That staff present the final draft of the Brooklin Transportation Study for Council's consideration, once all agency and public comments have been received.

8. That the draft recommendations be amended to reflect a reduction in speed limits to 40 kilometres be extended to Cassels Road.
9. That the draft recommendations be amended to reflect the installation of a 3-way stop sign at Holstead and Montgomery Roads until the roundabout is constructed.
10. That the draft recommendations be amended to reflect the deferral of D5 (zone 3 - Downtown Baldwin Street Area) until the decision related to Roebuck Street is determined. (December 2015)

Carried

6.19 Public Works Department Report, PW 20-14

Re: Town of Whitby Asset Management Strategic Plan – Phase 1
(Roads, Bridges, Culverts, Sidewalks & Multi-Use Paths)

Resolution # 314-14

Moved By Councillor Roy

Seconded By Councillor Emm

1. That Public Works Report PW 20-14 be received for information.
2. That Council endorse the Town of Whitby Asset Management Strategic Plan – Phase I (Road, Bridges, Culverts, Sidewalks & Multi-Use Paths).
3. That the Roads, Bridges and Culverts, Sidewalks and Multi-Use Pathways Annual Capital Maintenance Envelope be temporarily adjusted from \$8.3M to 7.8M for the next five (5) years inclusive (2015-2019), as identified in Public Works Report PW 20-14.
4. That the \$0.5M reduction in the existing Roads, Bridges and Culverts, Sidewalks and Multi-Use Pathways Annual Capital Maintenance Envelope be temporarily reallocated to the Town of Whitby LED Streetlight Replacement Program for the next five (5) years inclusive (2015-2019).
5. That the long term Annual Capital Maintenance requirements for Roads, Bridges, and Culverts, Sidewalks and Multi-Use Pathways as well as streetlights be reassessed and identified in five (5) years).
6. That future approvals for new and/or upgraded Roads, Bridges, Sidewalks, and Multi-Use pathways include estimates for future operating costs and a long term asset management plan.
7. That the 5 to 10 year LED conversion costs and requirements be reassessed in five (5) years).

Carried

6.20 Public Works Department Report, PW 22-14
Re: LED Street Lighting Conversion Program

Discussion ensued with respect to the possibility of implementing LED lighting in parks and on trails throughout the Town.

Resolution # 315-14

Moved By Councillor Roy
Seconded By Councillor Emm

1. That Report PW 22-14 be received as information.
2. That Council endorse the recommendations to proceed with a 10 year program to replace all Town luminaires with energy efficient LED lighting.
3. That all new street lighting installed within new subdivisions and through capital projects utilize LED street lighting technology.
4. That all LED conversions in 2014 and over the next five (5) years as well as any new streetlight installations be cobra head design with existing and/or standard poles.
5. That the first five (5) years of the LED conversion be financed by temporarily redirecting \$500,000 from the Road capital maintenance envelope.
6. That all future monies saved from energy consumption and maintenance be directed to a LED reserve account to assist to finance the 5 to 10 year phases of the conversion program.
7. That staff reassess conversion costs in five (5) years and identify source(s) of financing for the remaining 5 to 10 year conversion program.
8. That staff verify heritage and/or designated zones and costs for LED decorative fixtures and/or poles for the five (5) to ten (10) year phases of the program and report to Council with scope and costs.
9. That an ultimate maximum number of LED fixtures be three (3) along with a maximum number of three (3) pole style / types.
10. That Whitby Hydro be requested to pursue financial incentives from the Ontario Energy Board for the Town of Whitby's LED conversion program.
11. That a copy of Report PW 22-14 be forwarded to Whitby Hydro and the Region of Durham.

Carried

6.21 Public Works Department Report, PW 23-14
Re: Town Comments on Draft 2015 Region of Durham Road Program and 9-Year Forecast

Resolution # 316-14

Moved By Councillor Roy

Seconded By Councillor Emm

1. That Report PW 23-14 be forwarded to the Region of Durham.
2. That the Region be requested to include sufficient funds in their 2015 - 10 year Capital Roads Program to complete the following Town of Whitby priorities;
 - a) The widening of Victoria Street between Halls Road and Seaboard Gate in 2015 as currently identified.
 - b) The advancement of the widening of Brock Street from Rossland Road to Taunton Road from 2017 to 2015.
 - c) The advancement of the Manning Road/ Adelaide Avenue connection from 2019 to 2016.
 - d) The advancement of the realignment of Victoria Street from South Blair Street to Thickson Road from 2018 to 2016.
 - e) The advancement of the widening of Rossland Road between Garden Street and east of Civic Centre Drive from 2018 to 2017.
 - f) The extension of Consumers Drive from Thickson Road to Thornton Road in 2015.
3. That the Region be requested to initiate the following Environmental Assessments (EAs) associated with the Highway 407 project;
 - a) Lake Ridge Road from Dundas Street to Highway 407 from 2017 (Dundas Street to Rossland Road) to 2016,
 - b) Baldwin Street from Taunton Road to Highway 407 in 2016 as currently identified, and
 - c) Thickson Road from Taunton Road to Winchester Road from 2018 to 2016.
4. That the Region be requested to establish a 10 year watermain, sanitary sewer and polybutylene water service replacement program, that is coordinated with municipal road projects and considers preventative infrastructure maintenance needs.
5. That the Region be requested to establish a 5 year cycling facility implementation program that is coordinated with municipal projects.

Carried

- 6.22** Public Works Department Report, PW 25-14
Re: Emerald Ash Borer (EAB) Action Plan Update

Resolution # 317-14

Moved By Councillor Roy
Seconded By Councillor Emm

1. That Report PW 25-14 be received as information.
2. That Public Works staff provide Council with a status update on the Emerald Ash Borer (EAB) Action Plan in January of each calendar year until deemed as not required.

Carried

- 6.23** Public Works Department Report, PW 26-14
Re: Event Parking and Traffic Management Plan

Resolution # 318-14

Moved By Councillor Roy
Seconded By Councillor Emm

1. That Council approve the proposed event parking and traffic management plan detailed in Report PW 26-14 for all future large-scale community events held at Victoria Fields (Attachment A) or the Abilities Centre (Attachment B).
2. That Council approve the proposed public notification and communications plan detailed in Report PW 26-14 for all future community events held at Victoria Fields or the Abilities Centre.
3. That the event parking and traffic management plan take effect on January 1, 2015.
4. That a copy of Report PW 26-14 be forwarded to the Region of Durham, Durham Regional Police Services, and the Abilities Centre Event Co-ordinator.

Carried

- 6.24** Legal and Human Resource Services Department Report, LS 7-14
Re: Animal Services - Marketing and Communication Initiatives

Resolution # 319-14

Moved By Councillor Roy
Seconded By Councillor Emm

That Council receive Report LS 7-14 for information.

Carried

6.25 Legal and Human Resource Services Department Report, LS 8-14
Re: Towing By-law

Discussion ensued with respect to parking issues and the impacts to businesses. Further discussion ensued regarding the three hour limit prior to a vehicle being towed, the impacts to vehicle owners and the distance that vehicles can be towed beyond the geographic boundaries of the Town.

Discussion ensued regarding the Tow Operator contact information that vehicle owners would use to locate their vehicles after it had been towed.

Further discussion ensued with respect to seeking clarification from the Durham Regional Police Services regarding complaints about towing companies that may be under investigation, as well as discussion with Metrolinx regarding the carpooling issues in order to determine why this is occurring.

Resolution # 320-14

Moved By Councillor Roy
Seconded By Councillor Emm

That Council enact the proposed Towing By-law (Attachment 1).

Carried later in the meeting [See following motions]

Resolution # 321-14

Moved By Councillor Drumm
Seconded By Councillor Roy

That the main motion be amended to reflect that Item 3.7 (6) of the draft by-law be changed from three hours to 12 hours.

Carried on a recorded vote as follows:

	For	Against	Abstained
Councillor Lorne Coe	x		

Councillor Joe Drumm	x		
Councillor Michael Emm		x	
Councillor Derrick Gleed	x		
Councillor Don Mitchell	x		
Councillor Ken Montague		x	
Councillor Elizabeth Roy	x		
Mayor Pat Perkins		x	
	5	3	0

Resolution # 322-14

Moved By Councillor Drumm
Seconded By Councillor Roy

That the main motion be amended to reflect that Item 3.5 of the draft by-law be changed from five kilometres to 'within the Town of Whitby'.

Carried unanimously on a recorded vote

Resolution # 323-14

Moved By Councillor Drumm
Seconded By Councillor Roy

That the main motion be amended to reflect that Item 3.9 of the draft by-law be changed from \$150.00 to \$120.00

Carried on a recorded vote as follows:

	For	Against	Abstained
Councillor Lorne Coe	x		
Councillor Joe Drumm	x		
Councillor Michael Emm		x	
Councillor Derrick Gleed	x		
Councillor Don Mitchell	x		
Councillor Ken Montague		x	
Councillor Elizabeth Roy	x		
Mayor Pat Perkins	x		
	6	2	0

Resolution # 324-14

Moved By Councillor Montague
Seconded By Councillor Emm

That the main motion be amended to reflect that Item 3.7 (4) of the draft bylaw be changed to the name and telephone number of the property management company and that it be a 24-hour contact.

Motion lost

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

- 6.26** Legal Services Department Report, LS 9-14
Re: Pigeons Component of Animal Control By-law 3436-94

Resolution # 325-14

Moved By Councillor Roy
Seconded By Councillor Emm

That Council enact the proposed amendment to the Animal Control By-law regulating the keeping of pigeons (Attachment 1).

Carried

- 6.27** New and Unfinished Business - Retail Business Holidays Act

Brief discussion ensued with respect to the impacts on the community if stores were permitted to remain open on holidays.

Resolution # 326-14

Moved By Councillor Roy
Seconded By Councillor Emm

That the Town Clerk be requested to investigate and report back to Council on the process to exempt businesses from the Retail Business Holidays Act to allow them to remain open on holidays.

Carried later in the meeting [See following motion]

Resolution # 327-14

Moved By Councillor Mitchell
Seconded By Councillor Coe

That the main motion be amended by adding the words 'and community implications' after the word 'process'.

Carried

The main motion, as amended, was then carried

- 6.28** New and Unfinished Business - Road safety for local schools in the Williamsburg area

Resolution # 328-14

Moved By Councillor Roy
Seconded By Councillor Emm

That the local schools in the Williamsburg area be requested to provide details of their proposal for community safety initiatives and that staff report back to Council on the initiatives for their consideration.

Carried

- 6.29** Notice of Intention to Sell Property - Parts 2, 3, 5 and 6 of Plan 40R-28183 of Hopkins Street

Resolution # 329-14

Moved By Councillor Roy
Seconded By Councillor Emm

That correspondence regarding the notice of intention to sell property known as Parts 2, 3, 5 and 6 of Plan 40R-28183, Hopkins Street be received for information.

Carried

- 6.30** Notice of Intention to Sell Property - Part 1, Plan 40R-28354 of Grand Trunk Street

Resolution # 330-14

Moved By Councillor Roy
Seconded By Councillor Emm

That correspondence regarding the notice of intention to sell property known as Part 1 of Plan 40R-28354, Grand Trunk Street be received for information.

Carried

7. Audit Committee
Report # 1 of the Audit Committee - June 16, 2014

7.1 Corporate Services, CS 43-14
Re: 2013 Year End Communication and Financial Statements

Detailed discussion ensued with respect to observations made by the Auditor in the year end communication specifically relating to special events.

A detailed question and answer period ensued with respect to the Mayor's Gala and Golf Tournament events and questions were raised as to how the particular finances of these events had been handled. Further questions were raised regarding the involvement of Town staff for these two events and why the Town's policy was not being followed in that these events were not included in the annual budget. Detailed discussion ensued regarding the need to be transparent in the raising and spending of funds for these events and the need for all Members of Council to take part in the decision making process of which organizations would benefit from the funds raised.

Further discussion ensued regarding the need to provide annual reporting on the monies raised and spent for the Mayor's Gala and Golf Tournament noting that it does not appear that the Special Events Policy has been followed since 2008. It was requested that a report on the 2013 event particulars be provided to Council in September 2014.

Discussion ensued with respect to the need for a report that would address how all Town special events were handled noting that a special events policy was already in place and would provide a foundation for the report.

In response to questions raised, the Chief Administrative Officer further confirmed that a report was required based on the questions raised that would address how the account was handled. He noted specifically that the report would address how the determinations had been made for the

spending of the money raised, the existing policy and if changes were required and a complete report on the 2013 golf tournament (revenue/expenses/net). He further confirmed that a detailed report would be presented at the September 3, 2014 meeting of the Operations Committee.

Resolution # 331-14

Moved By Councillor Roy
Seconded By Councillor Coe

That Report No. 43-14 of the Commissioner of Corporate Services/Treasurer be received for information.

Carried

8. Notice of Motion

8.1 There were no notices of motion.

9. New and Unfinished Business

9.1 Community and Marketing Services Department Report, CMS 46-14
Re: Memorandum of Understanding on the Establishment of Friendship Relations and Cooperation between the Town of Whitby and City of Yixing, Jiangsu Province, People's Republic of China

Resolution # 332-14

Moved By Councillor Coe
Seconded By Councillor Gleed

1. That Community and Marketing Services Department Report CMS 46-14 regarding the China Investment Attraction and Trade Strategy be received as information;
2. That Council approve the Town of Whitby establishing a friendship arrangement with the City of Yixing, Jiangsu Province, People's Republic of China, for the purpose of promoting cooperation, economic and trade interflow and exchanges between the two municipalities;
3. That Council approve the Town of Whitby formalizing the arrangement by entering into a Memorandum of Understanding on the Establishment of Friendship Relations and Cooperation between the Town of Whitby and the City of Yixing;

4. That the Mayor be authorized to sign the Memorandum of Understanding on behalf of the Town of Whitby with the City of Yixing; and,
5. That the Town of Whitby host a delegation from the City of Yixing in July, 2014 where upon the Memorandum of Understanding on the Establishment of Friendship Relations and Cooperation between the two municipalities is recognized and signed.

Carried

- 9.2** Public Works Report, PW 27-14
Re: Update Traffic By-law, Schedule 'A', Carnwith Drive

Resolution # 333-14

Moved By Councillor Coe
Seconded By Councillor Gleed

1. That Traffic By-Law number 1862-85 be amended to alphabetically incorporate the proposed changes to Schedule 'A', No Stopping on Carnwith Drive;
2. That Council authorizes the Clerk to bring forward an amending By-law to By-law 1862-85, for Council approval;
3. The Report PW 27 -14 be forwarded to the Durham District School Board and the Ministry of Transportation.

Carried

- 9.3** Chief Administrative Officer Report, CAO 7-14
Re: Municipal Election Compliance Audit Committee - Appointment of Members

D. Wilcox, Town Clerk, advised that at an In Camera session held prior to Regular Council (6:15 pm), the applications for the 2014 Municipal Election Compliance Audit Committee were reviewed and she provided the names of the selected candidates.

Resolution # 334-14

Moved By Councillor Drumm
Seconded By Councillor Coe

1. That the following individuals be appointed to the Municipal Compliance Audit Committee for a term to end on November 30,

2018:

1. Gillian Burton
 2. Ron Colucci; and
 3. Paul Jones.
2. That the Town Clerk take the necessary action to give effect thereto.

Carried

- 9.4** Councillor Montague advised that on June 26, 2014, the Snowbirds conducted their annual fly over the Town in recognition and remembrance of Captain Michael VandenBos.
- 9.5** Councillor Montague advised that the Whitby in Bloom annual garden tour would take place on July 19, 2014 which would include nine gardens in this year's tour. He stated that this is a free event and encouraged residents to go to the Town's website for more information and to register.
- 9.6** Councillor Drumm advised that the Rotary Ribfest would be taking place on July 11, 12 and 13, 2014.
- 9.7** Councillor Roy advised that Canada Day Celebrations would take place at Victoria Fields on July 1, 2014 with fireworks at dusk.
- 9.8** Councillor Mitchell inquired about the possibility of implementing shade sails in Town parks and requested that staff look into the options available and report back to Council.

10. By-Laws

By-law # 6891-14 was separated from the list of by-laws due to a declaration of pecuniary interest by Councillor Mitchell.

That the following by-laws be passed:

- 10.1** By-law # 6880-14, being a by-law to appoint certain persons as Municipal Law Enforcement Officers for the purpose of enforcing parking restrictions on public streets and property
- 10.2** By-law # 6881-14, being a by-law to stop up and close part of the Public Highway known as Hopkins Street (Refer to Corporate Services Report, CS 12-14)

- 10.3** By-law # 6882-14, being a by-law to assume Gerdau Court as a Public Highway (Refer to Corporate Services Report, CS 12-14)
- 10.4** By-law # 6883-14, being a by-law to designate certain portions of a registered Plan of Subdivision as not being subject to Part Lot Control (Golden Falcon Homes Plan 40M-2509)
- 10.5** By-law # 6884-14, being a by-law to establish a tariff of fees for the processing of applications made in respect of certain planning matters (Refer to Corporate Services Report, CS 50-14)
- 10.6** By-law # 6885-14, being a by-law to impose fees for certain services provided by the Town of Whitby, Building Services (Refer to Corporate Services Report, CS 50-14)
- 10.7** By-law # 6886-14, being a by-law to impose fees for certain services and activities provided or done by the Town of Whitby Public Works Department (Refer to Corporate Services Report, CS 50-14)
- 10.8** By-law # 6887-14, being a by-law to regulate the towing of the vehicles from private property within the Town of Whitby (Refer to Legal and Human Resource Services Department Report, LS 8-14)
- 10.9** By-law # 6888-14, being a by-law to amend the keeping of pigeons component of Animal Control By-law # 3436-96 (Refer to Legal Services Department Report, LS 9-14)
- 10.10** By-law # 6889-14, being a by-law to enter into an agreement with the Association of Municipalities of Ontario (AMO)
- 10.11** By-law # 6890-14, being a by-law to amend By-law # 1784, as amended, being the Zoning By-law of the Town of Whitby (7902484 Canada Inc., Z-17-13, PL 35-14)
- 10.12** By-law # 6892-14, being a by-law to amend By-law # 1784, as amended, being the Zoning By-law of the Town of Whitby (2287531 Ontario Inc. and 784534 Ontario Inc., SW-2012-04, Z-23-12, PL 13-14)
- 10.13** By-law # 6893-14, being a by-law to amend By-law # 1784, as amended, being the Zoning By-law of the Town of Whitby (2287531 Ontario Inc. and 784534 Ontario Inc., SW-2013-06, Z-14-13, PL 24-14)

- 10.14** By-law # 6894-14, being a by-law to amend By-law # 1862-85, to regulate traffic on highways in the Town of Whitby (Refer to Public Works Report, PW 27-14)

Resolution # 335-14

Moved By Councillor Emm
Seconded By Councillor Drumm

That leave be granted to introduce By-law # 6880-14 to 6886-14, 6887-14 as amended, 6888-14 to 6894-14, save and except By-law # 6891-14 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 Clerk sign the same and the Seal of the Corporation be thereto affixed.

Carried

As Councillor Mitchell had previously made a declaration of pecuniary interest, he refrained from voting on the following by-law.

- 10.15** By-law # 6891-14, being a by-law to amend By-law # 1784, as amended, being the Zoning By-law of the Town of Whitby (Cam Von Eschscholtz, Z-03-14, PL 33-14)

Resolution # 336-14

Moved By Councillor Emm
Seconded By Councillor Drumm

That leave be granted to introduce By-law # 6891-14 and to dispense with the reading of the by-law by the Clerk and that the same be considered read and passed and that the Mayor and Clerk sign the same and the Seal of the Corporation be thereto affixed.

Carried

11. Confirmatory By-Law

11.1 Confirmatory By-law

Resolution # 337-14

Moved By Councillor Emm

Seconded By Councillor Drumm

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 June 30th, 2014, and that the Mayor and the Clerk sign the same and the Seal of the Corporation be thereto affixed.

Carried

12. Adjournment

12.1 Motion to Adjourn

Resolution # 338-14

Moved By Councillor Emm
Seconded By Councillor Drumm

That the meeting be adjourned.

Carried

The meeting adjourned at 11:22 p.m.

Debi A. Wilcox, Town Clerk

Patricia Perkins, Mayor