

**Present:** Mayor Mitchell  
Councillor Alexander  
Councillor Leahy  
Councillor Lee  
Councillor Mulcahy  
Councillor Newman  
Councillor Roy  
Councillor Shahid  
Councillor Yamada

**Also Present:** M. Gaskell, Chief Administrative Officer  
S. Beale, Commissioner of Public Works  
W. Mar, Commissioner of Legal and By-law Services/Town Solicitor  
A. McCullough, Manager of Financial Planning  
J. Romano, Manager of Facilities - Operations  
J. Austin, Manager of Developmental Control, Design and Technical Services  
S. Klein, Director of Strategic Initiatives  
C. Harris, Town Clerk  
H. Ellis, Executive Advisor to the Mayor  
K. Narraway, Manager of Legislative Services/Deputy Clerk  
S. Mulekar, Council and Committee Coordinator (Recording Secretary)

**Regrets:** None noted

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Call to Order

Call of the Roll: The Clerk

Declarations of Pecuniary Interest

There were no declarations of pecuniary interest.

## **Planning and Development**

### **Councillor Roy assumed the Chair.**

1. Presentations
  - 1.1 There were no presentations.
2. Delegations
  - 2.1 There were no delegations.
3. Correspondence
  - 3.1 There was no correspondence.
4. Staff Reports
  - 4.1 Planning and Development Department Report, PL 66-19  
Re: Temporary Use Zoning By-law Amendment Application DEV-15-19 (Z-09-19), Northeast Corner of Thickson Road North and Columbus Road East, Brooklin Northeast Developments CR Inc.

Recommendation:

Moved By Councillor Lee

1. That Council approve a Zoning By-law Amendment (Z-09-19) to permit a temporary residential sales office at the northeast corner of Thickson Road North and Columbus Road East for a three year period; and,
2. That the Zoning By-law Amendment be brought forward for Council's consideration.

### **Carried**

5. New and Unfinished Business
  - 5.1 New and Unfinished Business - Planning and Development  
There was no New and Unfinished Business.

## **General Government**

## **Councillor Yamada assumed the Chair.**

It was the consensus of the Committee to hear Item 9.1, Report CS 42-19, at this time.

### **6. Presentations**

#### **6.1 Ronen Bauer, Principal and Maya Desai, Senior Urban Designer, Moriyama & Teshima Architects Re: Office of the Chief Administrative Officer Report, CAO 21-19 Civic Centre Project - Update**

Ronen Bauer, Principal and Maya Desai, Senior Urban Designer representing Moriyama & Teshima Architects presented a PowerPoint Presentation and gave an update on the Civic Centre Project. Highlights included:

- phase 1 of the project included identifying needs and was conducted in 2017;
- the team consulted with the Town's Senior Leadership Team, Staff, the Mayor and Councillors, as well as external resources as a part of their consultation phase and identified the guiding principles for the design;
- the key findings included space not being consistently distributed across departments, the need to improve technology, work functions, and to create a strong work place culture;
- the key design elements included maximizing daylight access, creating flexible workspaces and effective use of space;
- the primary design features included open space, pedestrian and vehicular circulation paths, enhanced park features, a public square, a new atrium space, an outdoor amphitheatre, connections to the neighbouring residential community and making the future design accessible and sustainable; and,
- the team's design strategy included two options; Design Option A - Rossland Concept, which features a 4 to 5 storey building and a repurposed Town Hall, and Design Option B - Pavilion Concept, which features a renovation of the existing Town Hall and a 2 to 3 storey addition to the building.

Recommendation:

Moved By Councillor Leahy

That the rules of procedure be suspended to allow the presentation to

exceed the ten minute limit.

### **Carried on a Two Thirds Vote**

Mr. Bauer and Ms. Desai continued their presentation regarding the Civic Centre Project. Highlights included:

- the site would include additional parking and a water feature that could be used year round;
- the timeline for the design phase would be approximately 14 months, 2 months for tender and awards, and 22 months for the construction phase; and,
- the team noted that they would be conducting public consultation and the design of the project would be amended based on the outcome of the consultation.

A question and answer period ensued between Members of the Committee, Mr. Bauer and Ms. Desai regarding:

- the possibility of using brick on the new building to match the existing Town Hall;
- whether the land around the proposed building would need to be graded;
- clarification about the future of the existing Town Hall and whether it would be cost effective to continue to use the building for the next 30 years;
- whether the proposed design would maintain the existing bike paths and the possibility of including indoor bike storage;
- the possibility of using the water feature as a skating rink and the potential to develop public private sponsorships for the outdoor space;
- the possibility of design consultation being coordinated with the Town's Culture Plan; and,
- the timeline for public consultation and next steps in the process.

## **7. Delegations**

### **7.1** There were no delegations.

## **8. Correspondence**

### **8.1** Correspondence # 2019-439 received by the Town Clerk from Ralph Walton, Regional Clerk/Director of Legislative Services, The Regional Municipality of Durham dated April 2, 2019 regarding a new Regional Smoke-Free By-law (2019-MOH-2).

A question and answer period ensued between Members of the Committee and Staff about whether a decision related to the new Regional Smoke-Free By-law was time sensitive.

Recommendation:

Moved By Councillor Leahy

That the Region of Durham's Smoke-Free By-law be referred back to the Region with a request that municipalities be provided with the same ability to create designated smoking areas as institutions.

**Carried**

- 8.2** Memorandum from C. Harris, Town Clerk dated June 7, 2019 regarding Ethno-cultural and Diversity Advisory Committee Recommendation to Council regarding Changing the Committee Name to Whitby Diversity and Inclusion Advisory Committee.

Recommendation:

Moved By Councillor Shahid

That the Ethno-cultural and Diversity Advisory Committee's name be changed to the Whitby Diversity and Inclusion Advisory Committee.

**Carried**

**9. Staff Reports**

- 9.1** Corporate Services Department and Community and Marketing Services Department Joint Report, CS 42-19  
Re: T-20-2019 – Willow Park Accessible Baseball Diamond

A question and answer period ensued between Members of the Committee and Staff regarding adequate accessible parking at Willow park and identifying mitigating measures to address traffic flow and parking concerns in the area.

Recommendation:

Moved By Councillor Leahy

1. That the Town of Whitby accept the low bid as submitted by Smith and Long Limited in the amount of \$274,149.08, (plus applicable taxes) for all labour, materials, equipment and supervision necessary to complete Willow Park Accessible Baseball Diamond as required by the Town of Whitby;
2. That the total project cost including contingency of \$313,974.10 be approved;
3. That the Town authorize a funding contribution of up to \$45,000.00 to mitigate any donation / sponsorship funding shortfall for the accessible ball diamond at Willow Park and that the funding source(s) be determined by the Treasurer; and,
4. That the Mayor and Clerk be authorized to execute the contract documents.

**Carried**

It was the consensus of the Committee to hear Item 6.1, presentation by Ronen Bauer, Principal and Maya Desai, Senior Urban Designer, Moriyama & Teshima Architects, at this time.

**9.2** Office of the Chief Administrative Officer Report, CAO 21-19  
Re: Whitby Civic Centre Project - Update

Recommendation:

Moved By Councillor Newman

1. That CAO 21-19 be received as information, and;
2. That staff report back to Council in the fall of 2019 on the recommended next steps following Public and Stakeholder consultation on the proposed Civic Centre Project.

**Carried**

**9.3** Public Works Department Report, PW 26-19  
Re: Downtown Whitby Additional On-Street Parking Opportunities -  
**Revised**

A question and answer period ensued between Members of the Committee and Staff regarding:

- clarification on the decision to add paid parking on King Street and whether it could be delayed;
- the possibility of a parking structure in Downtown Whitby and the timeline to implement it;

- details about leased parking on Byron Street; and,
- the need to view Town roads in Downtown Whitby as assets in terms of on-street parking, rather than requiring businesses in the area to provide parking on private property.

Recommendation:

Moved By Councillor Leahy

1. That Council approve the new parking opportunities in Downtown Whitby (see Attachment 1 for proposed modifications); and,
2. That Council authorize the Clerk to bring forward the amending By-laws for Council approval.

**Carried**

**9.4** Corporate Services Department Report, CS 18-19  
Re: Tender Awards

Recommendation:

Moved By Councillor Leahy

That Report No. CS 18-19 of the Commissioner of Corporate Services be received as information.

**Carried**

**9.5** Public Works Department and Corporate Services Department Joint Report, CS 31-19  
Re: RFP-39-2019 – Detailed Design, Tender Preparation, and Construction Liaison Services for the Des Newman Blvd. Overhead at CP Rail

Recommendation:

Moved By Councillor Mulcahy

1. That the Town of Whitby accept the highest ranking proposal submitted by Stantec Consulting Ltd. in the amount of \$579,502.00 (plus applicable taxes) for the provision of Detailed Design and Tender Preparation Services for the Des Newman Blvd. Overhead at CP Rail (Phase 1);

2. That the Total Project Cost (Phase 1) of \$614,702.00 be approved;
3. That a budget increase of \$49,789.00 be approved and the funding sources be determined by the Treasurer;
4. That approval be granted to award Phase 2 for the provision of Construction Liaison Services for the Des Newman Blvd. Overhead at CP Rail in an estimated amount of \$62,000.00 (plus applicable taxes, CPI) subject to satisfactory performance and subject to budget approval; and,
5. That the Mayor and Clerk be authorized to execute the contract documents.

**Carried**

**9.6** Corporate Services Department Report, CS 34-19  
Re: Annual Statement of Development Charge and Parkland Reserve Funds as at December 31, 2018

A brief question and answer period ensued between Members of the Committee and Staff regarding the possibility of holding a Special Council Meeting to discuss the 2020 capital budget process and the impact of Bill 108 on the budget.

Recommendation:

Moved By Councillor Shahid

1. That the annual statement of Development Charge and Parkland Reserve Funds as at December 31, 2018 be received as information; and,
2. That the annual update on the Non-Statutory and Statutory Development Charge exemptions and the total Development Charge collections be received as information.

**Carried**

**9.7** Public Works Department and Corporate Services Department Joint Report, CS 36-19  
Re: Replacement of Culverts on Conlin Road, Contract: T-54-2019

Recommendation:

Moved By Councillor Leahy



1. That the Town of Whitby accept the low bid as submitted by Premier North Ltd. in the amount of \$226,482.00, (plus applicable taxes) for all labour, materials, equipment and supervision necessary to complete the replacement of culverts on Conlin Road as required by the Town of Whitby;
2. That the Total Project Cost of \$296,500.00 be approved; and,
3. That the Mayor and Clerk be authorized to execute the contract documents.

**Carried**

**9.8** Corporate Services Department, Planning and Development Department and Public Works Department Joint Report, CS 38-19  
Re: Downtown Whitby Business Improvement Area Grant Request – Special Events

A question and answer period ensued between Members of the Committee and Staff regarding:

- clarification on the amount of funding allocated to Town Supported Events and whether funding was sufficient to support all the events proposed by the Downtown Whitby Business Improvement Area;
- the possibility of waiving permit fees for special events undertaken by the Business Improvement Area; and,
- the impacts to the Town's budget should there be an increase in allocated funding for Town Supported Events.

Recommendation:

Moved By Councillor Alexander

1. That report CS 38-19 be received for information;
2. That staff be directed to amend the "Memorandum of Understanding between the Corporation of the Town of Whitby and the Downtown Whitby Business Improvement Area Board of Management" to include support for in-kind services of up to an annual maximum of \$5,000, subject to the Town's ability to deliver the services for Town Supported Events managed by the BIA Board of Management;
3. That the following events be considered "Town Supported Events" for 2019 in accordance with the Town's Special Events Policy,: Cherries on the Promenade, Beer Fest and Christmas Market;
4. That the Town Clerk be authorized to execute the MOU, and be delegated the authority to make amendments thereto subject to

- such amendments being mutually agreed upon by the BIA Board of Management and the relevant Town Departments; and,
5. That Item MD-4779 be removed from the New and Unfinished Business List.

**Carried**

- 9.9** Public Works Department and Corporate Services Department Joint Report, CS 40-19  
Re: Reconstruction of Centre Street South and Gilbert Street West,  
Contract: T-5-2019

Recommendation:

Moved By Councillor Leahy

1. That the Town of Whitby accept the low bid as submitted by Hard-Co Construction Ltd. in the amount of \$4,240,135.00 (plus applicable taxes) for all labour, materials, equipment and supervision necessary for the reconstruction of Centre Street South and Gilbert Street West;
2. That the Town of Whitby's portion of the Total Project Cost in the amount of \$3,470,000.00 be approved; and,
3. That the Mayor and Clerk be authorized to execute the contract documents.

**Carried**

- 9.10** Corporate Services Department Report, CS 41-19  
Re: 2020 Budget Process and Calendar

A discussion ensued between Members of the Committee and Staff regarding:

- the possibility of holding a Special Council Meeting in the fall of 2019 to discuss the budget process and priority projects;
- the possibility of a budget process that would offer Council opportunities to be involved earlier in the process;
- whether it would be possible to arrange for an education and training session in the fall of 2019; and,
- clarification on the difference between an education and training session versus a Special Council Meeting, and which meeting type would be suitable to discuss the budget.

Recommendation:

Moved by Councillor Newman

1. That the 2020 Budget Process and Calendar outlined in this report be approved by Council and that the Town Clerk establish the meeting dates; and,
2. That the Commissioner of Corporate Services/Treasurer be authorized to initiate any changes for the 2020 Budget format that may enhance and ensure the information support the guiding financial principles of:
  - Incorporate a long term perspective;
  - Establish linkages to broad organizational goals;
  - Focus decisions on results and outcomes;
  - Involve and promote effective communication with stakeholders; and,
  - Promote program efficiency and effectiveness.

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

Recommendation:

Moved By Councillor Newman

That the main motion be amended to add the following as Item 3:

That an education and training session be held involving Council and Staff in Q3 2019, being early in the 2020 budget process, for the purpose of discussing potential changes in the priority of projects in 2020 and long range financial planning impacts arising from the shortfall in the development charges collection and the potential impact of Bill 108.

**Carried**

The main motion, as amended, was then carried as follows:

Recommendation:

Moved By Councillor Newman

The main motion, as amended, was then carried as follows:

1. That the 2020 Budget Process and Calendar outlined in this report be approved by Council and that the Town Clerk establish

- the meeting dates;
2. That the Commissioner of Corporate Services/Treasurer be authorized to initiate any changes for the 2020 Budget format that may enhance and ensure the information support the guiding financial principles of:
    - Incorporate a long term perspective;
    - Establish linkages to broad organizational goals;
    - Focus decisions on results and outcomes;
    - Involve and promote effective communication with stakeholders; and,
    - Promote program efficiency and effectiveness; and,
  3. That an education and training session be held involving Council and Staff in Q3, 2019, being early in the 2020 budget process, for the purpose of discussing potential changes in the priority of projects in 2020 and long range financial planning impacts arising from the shortfall in the development charges collection and the potential impact of Bill 108.

**Carried**

- 9.11** Community and Marketing Services Department and Corporate Services Department Joint Report, CS 43-19  
Re: T-32-2019 – Central Park Renovation

Recommendation:

Moved By Councillor Newman

1. That the Town of Whitby accept the low bid as submitted by Royalcrest Paving and Contracting Ltd in the amount of \$689,000.00, (plus applicable taxes) for all labour, materials, equipment and supervision necessary to complete Central Park Renovation as required by the Town of Whitby;
2. That the total project cost including contingency of \$912,030.40 be approved; and,
3. That the Mayor and Clerk be authorized to execute the contract documents.

**Carried**

- 9.12** Office of the Town Clerk Report, CLK 06-19  
Re: Council Expense Policy Update

Recommendation:

1. That Staff Report CLK 06-19 be received as information;
2. That the Council Expense Policy G 050 and the Guideline for Expenses for Members of Council be amended as shown within Attachment 1 to Staff Report CLK 06-19; and,
3. That Item MD 4828 be removed from the General Government New and Unfinished Business List.

**Note: The disposition of the matter, Item 9.12, was determined through the referral motion below.**

Recommendation:

Moved By Councillor Leahy

That Office of the Town Clerk Report, CLK 06-19, be referred to Staff to investigate the requirement to annually report expenses incurred as a result of Members seeking advice from the Integrity Commissioner.

**Carried**

**9.13** Public Works Department Report, PW 22-19  
Re: Town of Whitby Municipal Asset Management Plan

A question and answer period ensued between Members of the Committee and Staff regarding:

- clarification on the Town's Asset Health Grading Scale and the Town receiving a financial capacity grade 'D' rating;
- whether the grade 'D' rating was based on comparisons with other municipalities;
- clarification about the Town's debt capacity;
- clarification about the asset conditions in parks and details on the assets identified as being in 'poor' or 'very poor' condition and how long would it take for an asset to move from 'fair' condition to 'poor' condition; and,
- the possible methods to increase the lifespan of computer equipment.

Recommendation:

Moved By Councillor Leahy

1. That Public Works Report PW 22-19 on the status of existing Town of Whitby infrastructure assets be received for information;
2. That Council endorse the following recommendations for future versions of the MAMP:
  - a. To continue to develop robust condition assessment programs, for all asset categories on a pre-determined schedule to keep data current and accurate;
  - b. To continually research new technologies/available preventative maintenance and rehabilitation strategies to minimize lifecycle costs;
  - c. To review the high priority projects identified within the MAMP and incorporate them into the Capital Budget/9 Year Forecast on an annual basis;
  - d. To review asset management software needs and implement a solution to provide efficiencies;
  - e. To update the MAMP and report to Council on an annual basis;
  - f. To incorporate the findings of the Long Range Financial Plan into the MAMP; and,
  - g. To review and update the Asset Management Policy and Governance at least every five years.

In addition, future phases of the MAMP should include:

- h. To develop quantifiable relationship matrices between major capital infrastructure and future operating costs to assist in managing long-term sustainability of public assets;
  - i. To incorporate the future near term assumption of assets from planned growth and Development Charges Study into the next phase of the MAMP (e.g. West Whitby);
  - j. To identify through the Asset Management Resourcing Strategy all associated costs (Labour, Equipment, Facilities, Capital/Operating Funding) related to growth and incorporate the findings into the MAMP; and,
  - k. Climate change adaptation and mitigation will be addressed through all service areas.
3. That Item MD-4911 be removed from the New and Unfinished Business list.

**Carried**

- 9.14** Community and Marketing Services Department Report, CMS 18-19  
Re: Okanagan Hockey Group Lease Agreement

Recommendation:

Moved By Councillor Shahid

1. That Council Approve an 11 month lease agreement between the Town of Whitby and the Okanagan Hockey Group for meeting space in the upper mezzanine of Iroquois Parks Sports Centre from August 11, 2019 to July 30, 2020 (the "Lease Agreement");
2. That Staff be authorized to negotiate the terms and conditions of an extension agreement, if agreed to by the parties; and,
3. That the Mayor and Clerk be authorized to execute the Lease Agreement and sign any other related and necessary documents to the Lease Agreement.

**Carried**

**9.15** Community and Marketing Services Department Report, CMS 20-19  
Re: 2019 Accessibility Advisory Committee Work Plan

Recommendation:

Moved By Councillor Newman

1. That Council receive this report as information; and,
2. That Council endorses the 2019 Accessibility Advisory Committee Work Plan.

**Carried**

**9.16** Office of the Chief Administrative Officer and Corporate Services  
Department Joint Report, CAO 18-19  
Re: Business Planning Process

Recommendation:

Moved By Councillor Leahy

1. That Council receive CAO Report 18-19 as information; and,
2. That Council approve the proposed Business Planning process outlined in this report.

**Carried**

10. Closed Session

The Committee did not move into Closed Session to hear Confidential Report CAO 16-19 and the recommendation was moved and carried in Open Session.

**10.1** Confidential Office of the Chief Administrative Officer, Community and Marketing Services Department and Corporate Services Department  
Joint Report, CAO 16-19  
Re: Staff Accommodations – Leasing of Office Space

Recommendation:

Moved By Councillor Shahid

1. That Report CAO 16-19 be received;
2. That staff be authorized to negotiate a lease agreement for a six year term with Graywood Developments Ltd. for office space located at 3000 Garden Street (Whitby Town Square) on such terms as set out in Report CAO 16-19;
3. That the Mayor and Clerk be authorized to sign the lease agreement including any and all documentation necessary to give effect thereto;
4. That the lease and operating costs be added to the 2020 Operating Budget;
5. That one-time capital costs of \$278,000 be funded from a source determined by the Treasurer;
6. That the CAO and the Commissioner of Corporate Services/Treasurer be authorized to enter into any ancillary agreements for the purchase of goods or services to expedite the relocation of staff to the leased premises;
7. That the leased office space be designated by Council as a municipal capital facility to exempt the space from taxation for municipal and education purposes; and,
8. That the Clerk be directed to prepare a by-law for Council's approval to designate the leased space as a municipal capital facility, and to prepare and issue all documentation necessary to give effect thereto.

**Carried**

11. Rising and Reporting

**11.1** There were no matters considered in closed session; therefore, the Committee did not rise and report.

12. New and Unfinished Business



## **12.1 Land Acknowledgement**

Recommendation:

Moved By Councillor Leahy

Whereas providing a land acknowledgement at the beginning of a meeting gives time for reflection and demonstrates recognition of Indigenous lands, treaties, and people;

Whereas Indigenous peoples have been acknowledging the land at the beginning of gatherings, ceremonies, and event for time immemorial;

Whereas providing a land acknowledgement involves making a statement recognizing the traditional territory of the Indigenous people who called the land home before the arrival of settlers;

Whereas providing a land acknowledgement involves thinking about what changes can be made going forward in order to further the reconciliation process; and,

Whereas providing a land acknowledgement marks a small and important step in the process of reconciliation and honours the land and Indigenous presence which dates back over 10,000 years;

Now Therefore be it Resolved:

That Staff be directed to bring forward an amendment to the Procedure By-law to incorporate a land acknowledgement after the Moment of Reflection at the beginning of each Regular Council meeting.

**Carried**

## **12.2 Garbage Receptacles in Parks**

A question and answer period ensued between Members of the Committee and Staff regarding:

- clarification on the location of the garbage receptacle in Calais Park and that locating receptacles near the sidewalk and roadway would pose a safety concern for Staff;
- possible locations of the receptacle and its distance from the sidewalk; and,

- the possibility of collecting garbage from inside the park rather than from the adjacent road.

Recommendation:

Moved by Councillor Leahy

1. That the garbage receptacles removed from the entrance of Calais Park be reinstated; and,
2. That as a general practice, subject to the individual needs and design of each park, Council directs that garbage receptacles be located at the entrances of parks and near park features so as to serve both park users and passing pedestrians.

### **Motion withdrawn**

#### **12.3 Whitby Youth Day**

A discussion ensued between Members of the Committee regarding:

- clarification on the purpose of Whitby Youth Day and how it would be different than the national youth week celebrated in the month of May;
- clarification on whether Whitby Youth Day needed to be endorsed by Council and if an endorsement would result in a future funding request;
- that a request to endorse Whitby Youth Day should be initiated via a Staff Report rather than presented by Council Members;
- the possibility to refer the matter to Staff and to proclaim September 21, 2019 as Whitby Youth Day through the proclamations process at the June 24, 2019 Council meeting;
- Staff preparing a memorandum for Council prior to the June 24, 2019 Council meeting.

Recommendation:

Whereas the Whitby Youth Council, created in 2004 by Mayor Marcel Brunelle and Whitby Council consists of youth and adults working together to address the needs of youth in the community;

Whereas there are four main priorities of the Whitby Youth Council being youth events, promotion of Youth Council and events, outreach programming for youth, and recruitment of new volunteers for the Youth Council;

Whereas the Town of Whitby was awarded a Platinum Level Youth Friendly designation in 2010 and 2015, and will be reapplying in 2020;

Whereas the 2018/2019 Whitby Youth Council is composed of the following members:

- John Watkins, Acting Manager of Recreation
- Cathy Oliveira, Recreation Program Coordinator
- Councillor Deidre Newman, Mayor's Designate
- Atiya Aziz, Youth Council Member
- Paraney Babuهران, Youth Council Member
- Serena Bahadur, Youth Council Member
- Rayyan Chishty, Youth Council Member
- Afrah Chishty, Youth Council Member
- Harison Feng, Youth Council Member
- Anjali Jagannathan, Youth Council Member
- Archana Jagannathan, Youth Council Member
- Amy Jing, Youth Council Member
- Sairah Khan, Youth Council Member
- Andy Kwan, Youth Council Member
- Regan Lackner, Youth Council Member
- Devin Large, Youth Council Member
- Angela Li, Youth Council Member
- August Li, Youth Council Member
- Oscar Li, Youth Council Member
- Amy Magee-Bell, Youth Council Member
- Evan Miller, Youth Council Member
- Nivedita Prabhu, Youth Council Member
- Prithvi Prabu, Youth Council Member
- Jack Rendall, Youth Council Member
- Jilly Song, Youth Council Member
- Tessa Vandenbroek, Youth Council Member
- Connor Williams, Youth Council Member
- Elliott Wood, Youth Council Member
- Alexander Wu, Youth Council Member
- Jonny Wu, Youth Council Member
- Alice Kotlyar, Youth Council Member

Whereas the 2018/2019 Whitby Youth Council is proud of their successful youth events in 2018 and 2019 including Celebrating Youth Awards, Whitby Idol, Art Attack and Whitby Youth Fair;

Now Therefore be it Resolved:

1. That the 2018/2019 Whitby Youth Council requests that the Mayor and Council of the Town of Whitby proclaim the third Saturday in September of each year as Whitby Youth Day commencing in 2019 on September 21, 2019; and,
2. That the Mayor and Council of the Town of Whitby endorse events, activities and initiatives coordinated through the Whitby Youth Council to celebrate Whitby Youth Day annually.

**Note: The disposition of the matter, Item 12.3 was determined through the referral motion below.**

Recommendation:

Moved By Mayor Mitchell

That Item 12.3, Whitby Youth Day, be referred to Staff to prepare a memorandum to Council for June 24, 2019 Council meeting discussing the processes and resources required to support a Whitby Youth Day event.

**Carried**

## **Adjournment**

Motion to Adjourn

Recommendation:

Moved By Councillor Leahy

That the meeting adjourn.

**Carried**

The meeting adjourned at 9:28 p.m.

## **Advisory Committee Minutes – For Information Only**

- Ethno-cultural and Diversity Advisory Committee Minutes - May 2, 2019