

Present: Mayor Mitchell
Councillor Drumm (Participating Virtually)
Councillor Leahy
Councillor Mulcahy
Councillor Newman
Councillor Roy
Councillor Shahid
Councillor Yamada

Also Present: M. Gaskell, Chief Administrative Officer
F. Santaguida, Commissioner of Legal and Enforcement Services/Town Solicitor
R. Saunders, Commissioner of Planning and Development
F. Wong, Commissioner of Financial Services/Treasurer
S. Klein, Director of Strategic Initiatives
J. Long, Head of Organizational Effectiveness
H. Ellis, Executive Advisor to the Mayor
C. Harris, Town Clerk
K. Narraway, Manager of Legislative Services/Deputy Clerk
K. Douglas, Legislative Specialist (Recording Secretary)

Regrets: Councillor Lee

1. Declarations of Pecuniary Interest

- 1.1** Councillor Roy declared a pecuniary interest under the Municipal Conflict of Interest Act regarding Item 2.1, Collective Bargaining - Canadian Union of Public Employees (CUPE), Local 53 - Part Time noting that a member of her family is a member of the CUPE, Local 53 for Part Time staff. Councillor Roy did not take part in the discussion or voting on this matter.

Moved By Councillor Leahy
Seconded By Councillor Roy

That Council move in-camera in accordance with Procedure By-law # 7462-18, Closed Meeting Policy G 040, and the Municipal Act, 2001, Section 239 (2)(c) a proposed or pending acquisition or disposition of land by the municipality or local board, and (d) labour relations or employee negotiations.

Carried

2. Closed Session

- 2.1** Confidential Verbal Report from M. Gaskell, Chief Administrative Officer and J. Long, Head of Organizational Effectiveness
Re: Collective Bargaining - Canadian Union of Public Employees (CUPE), Local 53 - Part Time

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.]

- 2.2** Proposed Acquisition of Land by the Municipality

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.]

3. Rising and Reporting

- 3.1** Motion to Rise

Moved By Councillor Leahy
Seconded By Councillor Newman

That Council rise from the closed portion of the meeting.

Carried

- 3.2** Reporting Out

Mayor Mitchell advised that during the closed portion of the meeting, Council discussed the proposed acquisition of land by the municipality and labour relations matters related to the collective agreement with CUPE, Local 53 – Part Time Bargaining Unit.

Resolution # 108-22

Moved By Councillor Newman

Seconded By Councillor Leahy

That Council ratify the renewal of the Collective Agreement between The Corporation of the Town of Whitby and Canadian Union of Public Employees (CUPE), Local 53 – Part-time, for the period of June 1, 2020 to May 31, 2023.

Carried

Resolution # 109-22

Moved By Councillor Mulcahy
Seconded By Councillor Roy

Whereas Council authorized in 2013 the redevelopment of the property located at the north-east corner of Baldwin Street and Winchester Avenue, which further authorized the heritage houses at 18 and 20 Winchester Road to be relocated to 16 and 18 Durham Street, all in the community of Brooklin;

Whereas since their relocation, Council and staff have accommodated the owner's requests to amend zoning and heritage expectations for the relocation of the heritage houses to allow for the owner to complete the project; and,

Whereas notwithstanding the Town's accommodations, the heritage houses remain in an unfinished state since their relocation to 16 and 18 Durham Street approximately 10 years ago, which has been to the detriment of the historical downtown of Brooklin and surrounding community.

Now therefore be it resolved:

That staff at the Town of Whitby prepare a report for Council on options to acquire 16 and 18 Durham Street through purchase, expropriation or any other means for Town purposes which may include, but are not limited to, staffing, affordable housing, refugee housing or community use.

Carried

4. Confirmatory By-law

4.1 Confirmatory By-law

Resolution # 110-22

Moved By Councillor Shahid
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 special meeting held on May 9, 2022 and the same be considered read and passed and that the Mayor and the Clerk sign the same and the Seal of the Corporation be thereto affixed.

Carried

5. Adjournment

5.1 Motion to Adjourn

Moved By Councillor Shahid
Seconded By Councillor Leahy

That the meeting adjourn.

Carried

The meeting adjourned at 6:18 p.m.

Christopher Harris, Town Clerk

Don Mitchell, Mayor