

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

Also Present: M. Gaskell, Chief Administrative Officer
J. Romano, Commissioner of Community Services
F. Santaguida, Commissioner of Legal and Enforcement
Services/Town Solicitor
R. Saunders, Commissioner of Planning and Development
D. Speed, Head of Operations & Fire Chief
F. Wong, Commissioner of Financial Services/Treasurer
S. Klein, Director of Strategic Initiatives
H. Ellis, Executive Advisor to the Mayor
C. Harris, Town Clerk
K. Douglas, Legislative Specialist
L. MacDougall, Temporary Legislative Specialist (Recording
Secretary)

Regrets: None noted

1. Declarations of Pecuniary Interest
 - 1.1 There were no declarations of pecuniary interest.
2. Adoption of Minutes
 - 2.1 Special Council - June 20, 2022
Regular Council - June 20, 2022
Special Council - July 11, 2022
Special Council - September 12, 2022

Resolution # 199-22

Moved By Councillor Drumm
Seconded By Councillor Yamada

That the Regular Council Minutes of June 20, 2022, and the Special Council Minutes of June 20, July 11, and September 12, 2022 be approved.

Carried

Councillor Roy rose on a point of personal privilege regarding a presentation pertaining to Mayor Mitchell.

Councillor Roy assumed the Chair.

Notice of Motion

Moved By Councillor Mulcahy
Seconded By Councillor Lee

That the Rules of Procedure be suspended and notice requirements dispensed with in order to introduce a motion to recognize Mayor Mitchell's long and faithful service to the citizens of Whitby.

Carried on a Two-Thirds Vote

Freedom and Key to the Town of Whitby

Councillor Leahy introduced the motion regarding the freedom and key to the Town of Whitby.

Deputy Mayor Roy presented Mayor Mitchell with the freedom and key to the Town of Whitby, after which each Member of Council made a brief speech about Mayor Mitchell's passion, vision, leadership, dedication, and accomplishments on the Town of Whitby Council.

Resolution # 200-22

Moved By Councillor Leahy
Seconded By Councillor Roy

Whereas Mayor Mitchell served as North Ward Councillor from 1991 to 2003, Regional Councillor from 2006 to 2014, and as Mayor from 2014 to 2022;

And Whereas Mayor Mitchell has served the residents of Whitby for over 28 years, has been elected for seven terms of Council, including two terms as Mayor, and sat on countless committees at the Town of Whitby and the Region of Durham;

And Whereas the Freedom of the Town and Key to the Town is granted in only exceptional cases to individuals of the highest merit;

And Whereas presenting Mayor Mitchell with the Freedom of the Town and Key to the Town is the highest honour that the Town of Whitby can bestow and it is symbolic of the esteem that the Town holds Mayor Mitchell.

Now Therefore be it Resolved:

That Mayor Don Mitchell be granted the Freedom of the Town of Whitby and Key to the Town of Whitby, with the official document providing these honours sealed and presented this 26th day of September 2022.

Carried unanimously on a recorded vote as follows:

| | For | Against | Abstained |
|--------------------|------------|----------------|------------------|
| Councillor Leahy | x | | |
| Councillor Roy | x | | |
| Councillor Drumm | x | | |
| Councillor Lee | x | | |
| Councillor Mulcahy | x | | |
| Councillor Newman | x | | |
| Councillor Shahid | x | | |
| Councillor Yamada | x | | |
| | 8 | 0 | 0 |

Mayor Mitchell assumed the Chair.

3. Presentations

3.1 There were no presentations.

4. Delegations

4.1 There were no delegations.

5. Correspondence

5.1 That the following requests be endorsed:

- Islamic History Month - October 2022
- Neurodiversity Education and Neurodivergent Acceptance Month - October 2022
- Neurodiversity Education and Neurodivergent Acceptance Month - Flag Raising - October 3 to 7, 2022
- Wrongful Conviction Day - October 2, 2022
- National Energy Efficiency Day - October 5, 2022
- National Waste Reduction Week - October 17 to 22, 2022
- Child Care Worker and Early Childhood Educator Appreciation Day - October 18, 2022
- World Polio Day - Flag Raising - October 17 to 21, 2022
- World Polio Day - October 24, 2022
- Children's Grief Awareness Day - November 17, 2022
- Amyloidosis Awareness Month - March 2023

Resolution # 201-22

Moved By Councillor Shahid
Seconded By Councillor Leahy

That the proclamations for Islamic History Month, Neurodiversity Education and Neurodivergent Acceptance Month, Wrongful Conviction Day, National Energy Efficiency Day, National Waste Reduction Week, Child Care Worker and Early Childhood Educator Appreciation Day, World Polio Day, Children's Grief Awareness Day, and Amyloidosis Awareness Month and the flag raisings for Neurodiversity Education and Neurodivergent Acceptance Month and World Polio Day be endorsed.

Carried

6. Committee of the Whole Report
Planning and Development - September 19, 2022

6.1 Planning and Development (Engineering Services) Department Report, PDE 19-22
Re: Update Traffic By-law # 1862-85, Vipond Road Stop Control

Resolution # 202-22

Moved By Councillor Newman
Seconded By Councillor Leahy

1. That Council approve the proposed amendment to Traffic By-law # 1862-85, to incorporate the changes to Schedule "N" of the By-law, as identified in Attachment 2; and,
2. That a by-law to amend By-law # 1862-85 be brought forward for the consideration of Council.

Carried

- 6.2** Planning and Development (Planning Services) Department Report, PDP 48-22
Re: Draft Plan of Condominium Application, Madison Brooklin Developments Limited, Southeast Corner of Roybrook Avenue and Chelmsford Drive (Phase 1), File Number: DEV-22-01 (CW-2022-01)

Resolution # 203-22

Moved By Councillor Newman
Seconded By Councillor Leahy

1. That Council approve the Draft Plan of Condominium (File Number: CW-2022-01) subject to the comments included in Planning Report PDP 48-22 and the Conditions of Approval included in Attachment #4;
2. That the Mayor and Clerk be authorized to execute the Condominium Agreement and any other necessary documents; and,
3. That the Clerk advise the Commissioner of Planning and Economic Development at the Region of Durham, of Council's decision.

Carried

- 6.3** Planning and Development (Planning Services) Department Report, PDP 49-22
Re: Site Plan Application, Bell Mobility Inc., 1650 McEwen Drive, File Number: DEV-12-22 (SP-06-22)

Resolution # 204-22

Moved By Councillor Newman
Seconded By Councillor Leahy

1. That Council approve the Site Plan (File Number: SP-06-22) for a telecommunication tower at 1650 McEwen Drive, subject to the comments included in Planning Report PDP 49-22; and,
2. That the proponent enter into a Letter of Undertaking with the Town and be responsible for the related fee.

Carried

- 6.4** Planning and Development (Planning Services) Department Report, PDP 50-22
Re: Brooklin Urban Expansion Area Zoning By-law, File Number: Z-05-22

Note: This item was referred at Committee.

- 6.5** Planning and Development (Planning Services) Department Report, PDP 51-22
Re: Zoning By-law Amendment Application to Remove the Holding (H) Symbol, DeNoble Homes c/o Dustin DeNoble, 125 Hickory Street North, File Number: DEV-07-21 (Z-06-22)

Resolution # 205-22

Moved By Councillor Newman
Seconded By Councillor Leahy

1. That Council approve Zoning By-law Amendment Application (Z-06-22) for the removal of the Holding (H) symbol; and,
2. That should Council support the removal of the Holding (H) symbol, a Zoning By-law be brought forward for Council's consideration.

Carried

- 6.6** Planning and Development (Planning Services) Department Report, PDP 52-22
Re: Official Plan Amendment Application, 368 Taunton Road East, Wellings of Whitby Inc., File Number: DEV-13-22 (OPA-2022-W/01)

Resolution # 206-22

Moved By Councillor Newman
Seconded By Councillor Leahy

1. That Council approve Official Plan Amendment Number 129 to the Whitby Official Plan (File: OPA-2022-W/01), as shown on Attachment # 6, and that a by-law to adopt Official Plan Amendment Number 129 be brought forward for consideration by Council; and,
2. That the Clerk forward a copy of Planning Report PDP 52-22, two (2) copies of the adopted Amendment, and a copy of the by-law to adopt Amendment Number 129 to the Whitby Official Plan, to the Region of Durham's Commissioner of Planning and Economic Development.

Carried

6.7 Speed Reduction

Councillor Lee introduced a motion regarding speed reduction.

Discussion between Members of Council ensued regarding:

- the previous implementation of traffic calming measures such as bollards and speed humps;
- reducing speed limits on all residential streets in Whitby from 50 km to 40 km/hour as an additional traffic speed reduction measure; and,
- completing the Durham Region Police Service's online Community Survey related to public safety and policing in Durham Region to obtain additional enforcement.

Resolution # 207-22

Moved By Councillor Lee
Seconded By Councillor Drumm

1. That as part of Vision Zero and the Town's traffic calming strategy, that Staff identify a scope of work to review the reduction of speed limits on all residential streets and obtain estimates for engaging a consultant to assist with managing the review; and,
2. That Staff bring forward the residential street speed limit reduction review as a decision item in the 2023 budget.

Carried

7. Committee of the Whole Report
General Government - September 19, 2022

- 7.1 Office of the Chief Administrative Officer Report, CAO 22-22
Re: Downtown Whitby Action Plan September 2022 Update

Resolution # 208-22

Moved By Councillor Lee
Seconded By Councillor Mulcahy

That Report CAO 22-22 - Downtown Whitby Action Plan September 2022 Update, be received as information.

Carried

- 7.2 Office of the Chief Administrative Officer and Planning and Development
(Planning Services) Department Joint Report, CAO 23-22
Re: Concierge Program Framework

Discussion between Members of Council ensued regarding stabilizing the tax base, servicing Whitby's employment lands, opportunities for quality employment, and assisting investors to relocate to Whitby.

Resolution # 209-22

Moved By Councillor Lee
Seconded By Councillor Mulcahy

1. That Report CAO 23-22 be received for information;
2. That Council endorse the Concierge Program Framework as presented in Report CAO 23-22; and,
3. That Staff be directed to prepare a final Concierge Program to be presented in December 2022.

Carried

- 7.3 Office of the Chief Administrative Officer Report, CAO 24-22
Re: Update on Bill 3, Strong Mayors, Building Homes Act

Discussion ensued between Members of Council regarding:

- details contained within the Memorandum from the Chief Administrative Officer with respect to Bill 3, Strong Mayors, Building Homes Act;
- the concerns expressed by Members of Council and the duty of Council to convey those concerns to the Province; and,
- the commencement of the Pilot Project in Toronto and Ottawa.

Moved By Councillor Lee

Seconded By Councillor Mulcahy

1. That Report CAO 24-22 Update on Bill 3, Strong Mayors, Building Homes Act be received for information.
2. That the Council of the Town of Whitby endorse the comments and concerns raised regarding Bill 3 in Staff Report CAO 24-22;
3. That the issues of concern with the legislation be monitored as Ottawa and Toronto undertake the pilot, and that further review take place before additional municipalities are granted strong mayor powers;
4. That a copy of the report, and a letter from Mayor Mitchell noting Council's strong concerns, be provided to MPP Coe, the Minister of Municipal Affairs and Housing, and the Premier; and,
5. That there be a request for an opportunity for specific consultation by the Province with Whitby Mayor and Council as the process unfolds with respect to the implementation of the legislation.

Carried later in the meeting (See following motion)

Moved By Councillor Newman

Seconded By Councillor Yamada

That Items 1 and 2 of the main motion be amended to read as follows:

1. That Report CAO 24-22 and the Memorandum from the CAO dated September 26, 2022, providing an update on Bill 3, Strong Mayors, Building Homes Act be received for information; and,
2. That the Council of the Town of Whitby endorse the comments and concerns raised regarding Bill 3 in Staff Report CAO 24-22 and the Memorandum from the CAO dated September 26, 2022.

Carried

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

Resolution # 210-22

Moved By Councillor Lee

Seconded By Councillor Mulcahy

1. That Report CAO 24-22 and the Memorandum from the CAO dated September 26, 2022, providing an update on Bill 3, Strong Mayors, Building Homes Act be received for information;
2. That the Council of the Town of Whitby endorse the comments and concerns raised regarding Bill 3 in Staff Report CAO 24-22 and the Memorandum from the CAO dated September 26, 2022;
3. That the issues of concern with the legislation be monitored as Ottawa and Toronto undertake the pilot, and that further review take place before additional municipalities are granted strong mayor powers;
4. That a copy of the report, and a letter from Mayor Mitchell noting Council's strong concerns, be provided to MPP Coe, the Minister of Municipal Affairs and Housing, and the Premier; and,
5. That there be a request for an opportunity for specific consultation by the Province with Whitby Mayor and Council as the process unfolds with respect to the implementation of the legislation.

Carried

- 7.4** Financial Services Department Report, FS 53-22
Re: 2022 Year End Operating Variance Projection as at June 30th

Resolution # 211-22

Moved By Councillor Lee

Seconded By Councillor Mulcahy

That report FS 53-22 regarding 2022 Year End Operating Variance Projection as at June 30 be received as information.

Carried

- 7.5** Financial Services Department Report, FS 57-22
Re: Pre-Budget Approval of Select 2023 Capital Budget Projects

Resolution # 212-22

Moved By Councillor Lee
Seconded By Councillor Mulcahy

1. That the 2023 capital projects and project funding listed in Attachment 1 of Report FS 57-22, be granted pre-budget approval;
2. That the respective Commissioners for the capital projects, identified in Attachment 1 of Report FS 57-22, and Treasurer (or their designates) be provided delegated authority to award contracts following a procurement in accordance with the Purchasing Policy and provided that such awards are within budget;
3. That all awards made under Staff's delegated authority be summarized and reported to Council after-the-fact; and,
4. That the Mayor and Clerk be authorized to execute the contract documents.

Carried

7.6 Alert System for Missing Vulnerable People

Resolution # 213-22

Moved By Councillor Lee
Seconded By Councillor Mulcahy

Whereas we have all become aware of the recent tragic death of Draven Graham, an 11-year-old child on the autistic spectrum, after walking away from the family home; and,

Whereas the Amber Alert has been very effective in announcing to the public children who have been abducted; and,

Whereas a similar alert program for those who have special needs who leave family custody would be seem to be warranted in the Province of Ontario.

Now therefore be it resolved:

1. That the Town of Whitby request the Province of Ontario to develop and implement a community warning program similar to Amber Alert for those persons of special needs or circumstance

who leave the care givers or locations and potentially themselves at risk; and,

2. That copies of this resolution be forwarded to Premier Ford, the leaders of the Opposition parties in Ontario, all Durham MPs and MPPS, Durham Region, the District School Boards in Durham Region, all Durham municipalities, and the Durham Regional Police Service to ask them to support the resolution.

Carried

7.7 Federal Riding Review - Brooklin

Resolution # 214-22

Moved By Councillor Lee

Seconded By Councillor Mulcahy

Whereas the Federal Riding Review is indicating a preferred riding allocation that the north portion of Whitby (Brooklin area) be included in the Pickering riding;

And Whereas Brooklin, Ashburn, Myrtle, and Myrtle Station along with the rural areas of Whitby included do not identify as similar to Pickering;

And Whereas the growth anticipated in the very near future in both Pickering and Brooklin is known to be substantial and will require near future riding boundary shifts once again.

Now therefore it be resolved:

1. That the Council at the Town of Whitby does not support the proposed boundary alignment put forth by the federal review;
2. That the Council of the Town of Whitby suggests a historical view in looking at north Oshawa as part of the north Whitby alignment; and,
3. That Staff summarize Council's strong opposition on the matter and send the draft correspondence for Council's review prior to providing to the Federal Electoral Districts Redistribution Commission for Ontario.

Carried

7.8 Highway 412 - Installation of Ramps and Signalization Lights

Resolution # 215-22

Moved By Councillor Lee

Seconded By Councillor Mulcahy

Whereas the traffic has increased in volume on Highway 412 since the tolls were lifted earlier this year; and,

Whereas residents report that the intersections of the on and off ramps at both Highway 7 and Highway 2 are difficult to navigate safely; and,

Whereas there is substantial growth around the Rossland Road area of Highway 412; and,

Whereas the east-west roads within our municipality are increasingly congested with all the new growth, and the usage of Highway 412 is anticipated to increase substantially.

Now therefore be it resolved:

1. That the Council of the Town of Whitby requests that the Province of Ontario install entrance and exit ramps at Rossland Road on Highway 412, as well as provide for signalization lights at the intersections of the on and off ramps to provincial highways 2 and 7; and,
2. That this request of Council be copied to the MTO, AMO, Region of Durham and all Durham MPPs and MPs.

Carried

8. Audit Committee Report
Report of the Audit Committee - September 15, 2022

- 8.1 Financial Services Department Report, FS 58-22
Re: 2021 Year End Communication and Audited Financial Statements

Resolution # 216-22

Moved By Councillor Roy

Seconded By Councillor Lee

1. That Report FS 58-22 be received for information;

2. That the Corporation of the Town of Whitby's Audited Consolidated Financial Statements for the year ended December 31, 2021, Attachment 2 to Report FS 58-22, be approved;
3. That Deloitte LLP be engaged to perform the audit of the Town of Whitby's financial statements for the year ending December 31, 2022; and,
4. That the outstanding account receivable from First Brands Inc., in the amount of \$100,415 be written off.

Carried

- 8.2** Financial Services Department Report, FS 59-22
Re: Public Sector Accounting Board Standard on Asset Retirement Obligations and Proposed Town Policy

Resolution # 217-22

Moved By Councillor Roy
Seconded By Councillor Lee

1. That Report FS 59-22 be received for information; and,
2. That the Asset Retirement Obligation Policy included in Attachment 1 of report FS 59-22 be approved.

Carried

9. Notice of Motion

Moved By Councillor Mulcahy
Seconded By Councillor Lee

That a motion to introduce a matter pertaining to traffic signals on Churchill Avenue at Lake Ridge Road be allowed due to its timely and urgent nature.

Carried on a Two-Thirds Vote

- 9.1** Traffic Signals on Churchill Avenue at Lake Ridge Road

Councillor Newman introduced a motion regarding traffic signals on Churchill Avenue at Lake Ridge Road.

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

- safety concerns raised by the residents located at 25, 27, and 29 Lake Ridge Road;
- whether the proposed timeline for Staff to report back to Council was achievable; and,
- whether the distance between the proposed traffic signals on Churchill Avenue at Lake Ridge Road and the intersection of Dundas Street and Lake Ridge Road would impede approval by the Region.

Resolution # 218-22

Moved By Councillor Newman
Seconded By Councillor Shahid

That Staff provide a report to Council by Q4 of 2022 for an interim and final solution with respect to placing traffic signals on Churchill Avenue at Lake Ridge Road and for temporary and permanent public access for residents at 25, 27 and 29 Lake Ridge Road to access Old Lake Ridge Road including consideration of cost, winter maintenance, waste management and ownership.

Carried

10. New and Unfinished Business

- 10.1** Legal and Enforcement Services, Financial Services Department, and Planning and Development Department (Engineering Services) Joint Report, LS 10-22
Re: Expropriation of Lands to Construct, Use, Maintain and Replace White Bridge, and for the Widening of Columbus Road West

Resolution # 219-22

Moved By Councillor Shahid
Seconded By Councillor Drumm

1. That Council approve the expropriation of the following property, as approving authority in accordance with the Expropriations Act, R.S.O. 1990, c. E.26, as amended, for the replacement of White Bridge and widening of Columbus Road West:
 - a. Part of Lot 31, Concession 6, Town of Whitby, Regional Municipality of Durham, designated as Part 1 on draft reference plan No. 21-25-975-01 prepared by J.D. Barnes Limited;

- b. Part of Lot 31, Concession 7, Town of Whitby, Regional Municipality of Durham, designated as Part 2 on draft reference plan No. 21-25-975-01 prepared by J.D. Barnes Limited; and
 - c. Part of Lot 31, Concession 7, Town of Whitby, Regional Municipality of Durham, designated as Part 3 on draft reference plan No. 21-25-975-01 prepared by J.D. Barnes Limited (collectively, the “Properties”);
- 2. That the Mayor and Town Clerk be authorized to execute a Certificate of Approval on behalf of Town Council, and that staff be authorized to register same in the proper Land Registry Office;
- 3. That staff be authorized to prepare a Plan of Expropriation and register same in the proper Land Registry Office;
- 4. That the Mayor and Town Clerk be authorized to execute the Notice of Expropriation and Notice of Possession, and that staff be authorized to serve same upon the registered owners of the Properties together with a Notice of Election in accordance with the Expropriations Act;
- 5. That staff proceed to prepare, update, and/or finalize appraisal reports of the market value of the Properties and, if applicable, damages for injurious affection and other compensation for disturbance damages in accordance with the requirements of s. 25 of the Expropriations Act;
- 6. That the Commissioner of Legal and Enforcement Services/Town Solicitor or its designate execute and serve upon the registered owners of the Properties, an offer of full compensation and an offer of immediate payment of 100% of the estimated market value of the lands expropriated from each registered owner in accordance with s. 25 of the Expropriations Act, and make payment of the compensation so offered upon acceptance by the owners;
- 7. That all necessary steps be taken to obtain the Properties for the purpose of the White Bridge capital project; and,
- 8. That where approval to expropriate the Properties is given, Council authorizes the introduction of the necessary by-law to give effect to these recommendations.

Carried

11. By-Laws

That the following by-laws be passed:

- 11.1 By-law # 7921-22, being a by-law to amend the Property and Boulevard Maintenance By-law # 6937-15, as amended.

11.4 By-law # 7924-22, being a by-law to provide for the remuneration of the Town Crier.

11.5 By-law # 7925-22, being a by-law to designate certain portions of a registered Plan of Subdivision (SW-2013-04) as not being subject of Part Lot Control.

11.6 By-law # 7926-22, being a by-law to designate certain portions of a registered Plan of Subdivision (SW-2013-03) as not being subject of Part Lot Control.

11.7 By-law # 7927-22, being a by-law to dedicate Parts 1, 2, 4 & 5 on Plan 40R-31808, as a Public Highway (Dundas Street West).

11.8 By-law # 7928-22, being a by-law to amend By-law # 1862-85, being a By-law to Regulate Traffic on the Highways and on Certain Private Roadways in the Town of Whitby.

Refer to PDE 19-22, Update Traffic By-law # 1862-85, Vipond Road Stop Control

11.9 By-law # 7929-22, being a by-law to amend By-law #2585, as amended, being the Zoning By-law for the Town of Whitby.

Refer to PDP 51-22, Zoning By-law Amendment Application DEV-07-21 (Z-06-22) to remove the Holding (H) symbol, DeNoble Homes c/o Dustin DeNoble, 125 Hickory Street North

11.10 By-law # 7930-22, being a by-law to amend By-law #1784, as amended, being the Zoning By-law of the Town of Whitby.

Refer to PDP 37-22, Zoning By-law Amendment Application, S & A Developments Limited, Southeast corner of Taunton Road East and Sebastian Street, File No. DEV-04-19 (Z-02-19)

11.11 By-law # 7931-22, being a by-law to amend By-law #1784, as amended, being the Zoning By-law of the Town of Whitby.

Refer to PDP 57-22, Zoning By-Law Amendment Application, 1180 Dundas Street West, Delmanor Whitby Inc., File No. DEV-08-21 (Z-05-21)

- 11.12** By-law # 7932-22, being a by-law to amend By-law #1812-85 to correct the legal description of the Heritage Property known as the Emmanuel Sleep House, municipally known as 601 Victoria Street East, as being of cultural heritage value and interest.

Refer to PDP 07-22, Technical Amendment to By-law 1812-85 which Designated 601 Victoria Street East as being of Cultural Heritage Value or Interest under Part IV of the Ontario Heritage Act, R.S.O. 1990 c. O.18.

- 11.13** By-law # 7933-22, being a by-law to adopt Amendment Number 129 to the Official Plan of the Town of Whitby.

Refer to PDP 52-22, Official Plan Amendment Application, 368 Taunton Road East, Wellings of Whitby Inc., File No. DEV-13-22 (OPA-2022-W/01)

- 11.14** By-law # 7934-22, being a by-law to approve the expropriation of a portion of lands by The Corporation of the Town of Whitby.

Refer to LS 10-22, Expropriation of Lands to Construct, Use, Maintain and Replace White Bridge, and for the Widening of Columbus Road West

- 11.15** By-law # 7935-22, being a by-law to dedicate Block 435 on Plan 40M-2139, as a Public Highway (Rich Crescent).

- 11.16** By-law # 7936-22, being a by-law to lift and assume as part of the public highway, a 0.3 metre reserve known as part of Rich Crescent.

- 11.17** By-law # 7937-22, being a by-law to dedicate Block 38 on Plan 40M-2412, Block 436 on Plan 40M-2139, and Block 181 on Plan 40M-2134 as a Public Highway (Conti Court).

- 11.18** By-law # 7938-22, being a by-law to lift and assume as part of the public highway, a 0.3 metre reserve known as part of Conti Court.

Resolution # 220-22

Moved By Councillor Mulcahy
Seconded By Councillor Drumm

That leave be granted to introduce By-laws # 7921-22 and # 7924-22 to # 7938-22 and to dispense with the reading of the by-laws by the Clerk and that the same be considered read and passed and that the Mayor and the Clerk sign the same and the Seal of the Corporation be thereto affixed.

Carried

A brief discussion ensued between Members of Council regarding By-laws # 7922-22 and # 7923-22 with respect to the appointment of the two Town Criers.

- 11.2** By-law # 7922-22, being a by-law to appoint Craig Howie as the Official Town Crier for the Town of Whitby.
- 11.3** By-law # 7923-22, being a by-law to appoint Louise Powell as the Official Town Crier for the Town of Whitby.

Resolution # 221-22

Moved By Councillor Mulcahy
Seconded By Councillor Drumm

That leave be granted to introduce By-laws # 7922-22 and # 7923-22 and to dispense with the reading of the by-laws by the Clerk and that the same be considered read and passed and that the Mayor and the Clerk sign the same and the Seal of the Corporation be thereto affixed.

Carried

12. Confirmatory By-Law

12.1 Confirmatory By-law

Resolution # 222-22

Moved By Councillor Yamada
Seconded By Councillor Mulcahy

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 September 26, 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

13. Adjournment

13.1 Motion to Adjourn

Moved By Councillor Leahy
Seconded By Councillor Roy

That the meeting adjourn.

Carried

The meeting adjourned at 7:56 p.m.

Christopher Harris, Town Clerk

Don Mitchell, Mayor