

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

Also Present: D. Barnes, Interim Chief Administrative Officer
S. Beale, Commissioner of Public Works
P. LeBel, Commissioner of Community & Marketing Services
W. Mar, Commissioner of Legal and By-law Services/Town Solicitor
K. Nix, Commissioner of Corporate Services/Treasurer
R. Short, Commissioner of Planning
M. Perini, Deputy Fire Chief
S. Cassel, Deputy Clerk
C. Bantock, Legislative Coordinator

Regrets: None noted

1. Declarations of Pecuniary Interest

- 1.1** Councillor Emm made a declaration of pecuniary interest under the Municipal Conflict of Interest Act with respect to Item 3.2, Update regarding Whitby Hydro Energy Corporation Merger Discussions, as he has a family member who sits on the Whitby Hydro Board. Councillor Emm left the meeting during the Whitby Hydro Presentation.

2. Adoption of Minutes

- 2.1** Special Council - March 20, 2017
Regular Council - March 20, 2017
Special Council - March 22, 2017
Special Council - March 23, 2017
Special Council (5:30 p.m.) - April 3, 2017
Special Council (6:00 p.m.) - April 3, 2017

Resolution # 183-17

Moved By Councillor Leahy
Seconded By Councillor Drumm

That the minutes be adopted.

Carried

3. Presentations

- 3.1** Brad Carter, Acting Strategic Planning Manager, Durham Region Police Service
Re: Introduction to the 2017-2019 Durham Region Police Service Business Plan

Brad Carter, Acting Strategic Planning Manager, Durham Region Police Service (DRPS) and Rose Rockbrune, Member of the DRPS Board, appeared before Council and provided a PowerPoint presentation.

Highlights of the presentation included:

- mechanisms utilized to develop the plan including input from the community, municipal Councils and Regional Council;
- guiding themes used to identify strategic goals;
- an overview of the three strategic goals and measurement framework to meet the targets of the plan.

A question and answer period ensued with respect to:

- targeting identified driving behaviors that result in injury related traffic accidents;
- incorporating a Diversity and Inclusion Strategic Plan to address employment diversity;
- training and education tools;
- communication practices during the recent safety blitz on Taunton Road;
- utilizing a DRPS application tool to connect externally across social media; and,
- enhancing the recruiting strategy to emphasize diversity and positive perceptions of policing.

- 3.2** John Sanderson, President and Chief Executive Officer, Whitby Hydro Energy Corporation and Patrick McNeil, Chair, Whitby Hydro Energy Corporation Board
Re: Update regarding Whitby Hydro Energy Corporation Merger

Discussions

Having previously declared a conflict of interest, Councillor Emm left the meeting during the presentation.

John Sanderson, President and Chief Executive Officer, Whitby Hydro Energy Corporation and Paul Murphy, Director, Whitby Hydro Energy Corporation Board appeared before Council to provide a status update on the Whitby Hydro merger discussions. Mr. Sanderson stated that merger discussions initially included Oshawa Power and Utilities Corporation (OPUC) and Veridian but that in March of 2017 OPUC ended discussions, effectively pulling out of the merger. He advised that Whitby Hydro and Veridian have since reassessed and proceeded with merger discussions. Mr. Sanderson provided an overview of the merger objectives which include:

- 100% municipal ownership;
- maintaining a physical presence within service areas;
- increased efficiencies for ratepayer and employee benefit;
- to meet or exceed customer service levels;
- renewed focus on employee and customer safety; and,
- new branding.

Mr. Sanderson further stated that Whitby Hydro and Veridian have recently reached an agreement on governance and shareholder approval principals which included a Holding Company with a regulated LDC subsidiary and one or more competitive affiliate subsidiaries.

Mr. Sanderson advised that they have been working toward a Shareholder approval date of June 2017. He stated that approval is also required from the Ontario Energy Board to finalize the merger for completion at the end of 2017.

A question and answer period ensued with respect to:

- the current value of Whitby Hydro;
- discussions with Hydro One; and
- a full business case not being available due to the delay in merger negotiations.

3.3 Sue MacLeod, United Way Durham Region Re: Presentation of an Award in Recognition of the Town's Support and Efforts

Sue MacLeod, United Way Durham Region, was invited onto the dais and joined by Mayor Mitchell. Ms. MacLeod presented the Town with an award of excellence in recognition of the Town's support and efforts in raising funds for the United Way.

4. Delegations

4.1 There were no delegations.

5. Correspondence

5.1 That the following requests be endorsed:

- April 24 to 30, 2017 - Rail Safety Week
- April 28, 2017 - Day of Mourning
- May 2017 - Sexual Assault Awareness Month
- June 13, 2017 - Men's Mental Health Awareness Day

Councillor Yamada requested that Sikh Heritage month - April, 2017, be included in the endorsement of proclamations.

Resolution # 184-17

Moved By Councillor Yamada
Seconded By Councillor Gleed

That the proclamations for Rail Safety Week - April 24 to 30, 2017, Day of Mourning - April 28, 2017, Sexual Assault Awareness Month - May 2017, Men's Mental Health Awareness Day - June 13, 2017, and Sikh Heritage Month - April, 2017, be endorsed.

Carried

6. Planning and Development Committee

Report # 3 of the Planning and Development Committee - March 27, 2017

6.1 Office of the Town Clerk Report, CLK 07-17

Re: Establishment of the Downtown Whitby Business Improvement Area (BIA)

Resolution # 185-17

Moved By Councillor Yamada
Seconded By Councillor Roy

1. That Report CLK 07-17 of the Office of the Town Clerk be received;
2. That the Town Clerk bring forward a by-law to establish a Business Improvement Area (BIA) in Downtown Whitby at the April 10, 2017 Meeting of Council;

3. That the Town Clerk be directed to report back with a Terms of Reference for the Board of Management as outlined in Section 5 of this report; and,
4. That the Commissioner of Corporate Services/Treasurer be directed to report back on the financial aspects and control pertaining to the BIA budget and associated levies for rateable property within the defined BIA boundary.

Carried

- 6.2** Planning and Development Department Report, PL 28-17
Re: Zoning By-law Amendment to Permit the Temporary Use of a Craft Brewery, Town Brewery, 1632 Charles Street (Z-01-17)

Resolution # 186-17

Moved By Councillor Yamada
Seconded By Councillor Roy

1. That Council approve Zoning By-law Amendment Application Z-01-17 subject to the conditions contained in Section 8 of Report PL 28-17; and,
2. That the Zoning By-law Amendment be brought forward for Council's consideration.

Carried

- 6.3** Planning and Development Department Report, PL 26-17
Re: Site Plan Application, Durham Christian Homes, Glen Hill Drive South (SP 22-16)

Resolution # 187-17

Moved By Councillor Yamada
Seconded By Councillor Roy

1. That Council approve Site Plan Application (SP-22-16) subject to the conditions of approval set out in Section 8 of Planning Report PL 26-17;
2. That the Council approval be subject to a successful application to the Committee of Adjustment as identified in Section 5 of Report PL 26-17; and,
3. That the Mayor and Clerk be authorized to execute the Site Plan

Agreement.

Carried

- 6.4** Planning and Development Department Report, PL 22-17
Re: Downtown Whitby Development Steering Committee 2016 Annual Report

Resolution # 188-17

Moved By Councillor Yamada
Seconded By Councillor Roy

That Council receive as information the Downtown Whitby Development Steering Committee 2016 Annual Report.

Carried

- 6.5** Planning and Development Department Report, PL 23-17
Re: Brooklin Downtown Development Steering Committee 2016 Annual Report

Resolution # 189-17

Moved By Councillor Yamada
Seconded By Councillor Roy

That Council receive as information the Brooklin Downtown Development Steering Committee 2016 Annual Report.

Carried

- 6.6** Planning and Development Department Report, PL 31-17
Re: Draft Plan of Condominium; Courtice North Inc., Gordon Street and Whitby Shores Greenway (CW-2016-06)

Resolution # 190-17

Moved By Councillor Yamada
Seconded By Councillor Roy

1. That Council approve the Draft Plan of Condominium (CW-2016-

- 06) subject to the conditions of approval in Section 8 of Planning Report Item PL 31-17;
2. That the Mayor and Clerk be authorized to execute the condominium agreement for the subject land; and,
3. That the Clerk advise the Commissioner of Planning at the Region of Durham of Council's decision.

Carried

- 6.7** Planning and Development Department Report, PL 29-17
Re: Lack Realty Appraisers Inc., Draft Plan of Subdivision and Zoning By-law Amendment Applications – Recommendation Report (SW-2016-06 and Z-18-16)

Resolution # 191-17

Moved By Councillor Yamada
Seconded By Councillor Roy

1. That Council approve the application for the Draft Plan of Subdivision (File No. SW-2016-06) as illustrated on Attachment # 4, subject to the comments and conditions contained within Section 8.0 of Planning Report PL 29-17;
2. That Council approve the application to amend Zoning By-law 1784 (File No. Z-18-16), subject to the comments and conditions contained within Section 5.0 of Planning Report PL 29-17;
3. That a By-law be brought forward to implement the draft plan of subdivision;
4. That Council appoint the firm of Williams and Stewart Associates as Control Architect for the Draft Plan of Subdivision;
5. That staff be authorized to prepare a Subdivision Agreement;
6. That the Mayor and Clerk be authorized to sign any necessary documents;
7. That the Region of Durham Commissioner of Planning be advised of Council's decision;
8. That the Clerk forward a Notice of Decision to those parties and agencies who have requested to be notified of Council's decision.

Carried

- 6.8** Planning and Development Department Report, PL 30-17
Re: Draft Plan of Condominium, Brooklin Meadows Ltd., Northwest Corner of Thickson Road North and Winchester Road East (CW-2016-05)

Resolution # 192-17

Moved By Councillor Yamada

Seconded By Councillor Roy

1. That Council approve the Draft Plan of Condominium (CW-2016-05) subject to the conditions of approval in Section 8 of Planning Report Item PL 30-17;
2. That the Mayor and Clerk be authorized to execute the condominium agreement for the subject property; and,
3. That the Clerk advise the Commissioner of Planning at the Region of Durham of Council's decision.

Carried

- 6.9** Planning and Development Department Report, PL 25-17
Re: Town of Whitby Corporate Sustainability Plan

Resolution # 193-17

Moved By Councillor Yamada

Seconded By Councillor Roy

1. That Planning and Development Report, Item PL 25-17 be received as information;
2. That the Corporate Sustainability Plan as presented in Attachment #2 to Report Item PL 25-17 be approved by Council;
3. That the detailed Implementation Plan for the Corporate Sustainability Plan presented as Attachment #3 to Report Item PL 25-17 be approved by Council;
4. That Council approve \$25,000 from one time reserves for the implementation of a decision-making tool and framework in the Recommended 2017 Action Items of the Corporate Sustainability Plan;
5. That staff conduct a Council Information Session on the Corporate Sustainability Plan;
6. That staff report back with recommended 2018 actions and required budget as part of the 2018 budget process; and,
7. That staff report annually on completed actions of the Corporate Sustainability Plan.

Carried

6.10 Planning and Development Department Report, PL 13-17
Re: Downtown Whitby Historic Core Area and Entry Feature Locations

Resolution # 194-17

Moved By Councillor Yamada
Seconded By Councillor Roy

1. That Report No. PL 13-17 regarding the Downtown Whitby Historic Core Area and Entry Feature Locations, as part of the Downtown Whitby Action Plan, be received as information;
2. That Council approve the Downtown Whitby Historic Core Area as presented in Attachment #1;
3. That Council approve the entry feature locations as presented in Attachment #1;
4. That Council approve \$25,000 from the Downtown Improvement Reserve Fund to be allocated towards retaining a consultant to develop design concepts for the entry features; and,
5. That staff report back on preferred entry feature design concepts for Council's consideration in Q4.

Carried

6.11 Security Camera Program in Downtown Whitby

Resolution # 195-17

Moved By Councillor Yamada
Seconded By Councillor Roy

That the Commissioner of Public Works and Commissioner of Legal and By-law Services/Town Solicitor be directed to report back to the Planning and Development Committee regarding the security camera program in Downtown Whitby and the affects the program has had on mitigating graffiti issues in the area.

Carried

7. Operations Committee
Report # 4 of the Operations Committee - April 3, 2017

7.1 Public Works Department Report, PW 4-17
Re: Downtown Whitby Parking Study Terms of Reference

Resolution # 196-17

Moved By Councillor Emm

Seconded By Councillor Leahy

1. That Council approve the Downtown Whitby Parking Master Plan (PMP) Terms of Reference, appended as Attachment #1 to this report;
2. That staff come back to issue a Request for Proposal and award the project to the highest ranking compliant bidder provided such proposals are within or do not exceed by more than 10%, the budget of \$150,000;
3. That the Terms of Reference include a provisional item for the consideration of a residential parking permit program as outlined in Attachment #2;
4. That the Mayor and Clerk be authorized to sign any necessary documents; and,
5. That the Clerk be authorized to remove MD 0511 and MD 2712 from New and Unfinished Business.

Carried

- 7.2** Public Works Department Report, PW 14-17
Re: West Whitby Major Roads Update

Resolution # 197-17

Moved By Councillor Emm

Seconded By Councillor Leahy

1. That Report PW 14-17 be received for information;
2. That Council authorize Town staff to finalize the agreement with the Ministry of Transportation regarding financial requirements for the outstanding works on Rossland Road associated with Highway 412 and that they be included in the West Whitby infrastructure tender;
3. That subject to budget approval, the widening of Rossland Road between Lake Ridge Road and McQuay Boulevard be included as part of the West Whitby Landowners Group overall West Whitby infrastructure tender (i.e. Des Newman Boulevard and related infrastructure);
4. That the Commissioner of Corporate Services / Treasurer finalize the requirements associated with the Front Funding Agreement

(FFA) for the West Whitby infrastructure works and bring to Council prior to Summer 2017;

5. That the Commissioner of the Corporate Services/Treasurer approve the Town's portion of the West Whitby infrastructure works subject to the Town's portion of the tender being within 10% of the approved capital budgets; and,
6. That the Mayor and Clerk be authorized to execute the required documents.

Carried

- 7.3** Public Works Department Report, PW 15-17
Re: Replacement of the Henry Street Underpass at Highway 401

Resolution # 198-17

Moved By Councillor Emm
Seconded By Councillor Leahy

1. That Council authorize Town staff to finalize the agreement with the Ministry of Transportation regarding the cross-section modifications on the Henry Street underpass at Highway 401 to accommodate a multi-use path on one side;
2. That Council provide approval of \$250,000 for the detailed design and construction cost to accommodate a multi-use path on one side of the Henry Street underpass at Highway 401; and,
3. That the Mayor and Clerk be authorized to execute the required documents.

Carried

- 7.4** Public Works Department and Corporate Services Department Joint Report, CS 12-17
Re: Single-Axle, Low Profile Truck with Hooklift Device and Bodies (T-156-2016)

Resolution # 199-17

Moved By Councillor Emm
Seconded By Councillor Leahy

1. That the Town of Whitby accept the low tender bid of Premier Truck Group in the amount of \$132,531.00 (plus applicable taxes)

- for the supply and delivery of a single axle, low profile truck with hooklift device and one body;
2. That the over expenditure of \$11,363.54 be financed from the Maintenance Reserve;
 3. That the total estimated project cost for the Town of Whitby in the amount of \$136,363.54 be approved; and;
 4. That the Mayor and Clerk be authorized to execute the contract documents.

Carried

- 7.5** Public Works Department and Corporate Services Department Joint Report, CS 23-17
Re: Urban Road Resurfacing (T-501-2017)

Resolution # 200-17

Moved By Councillor Emm
Seconded By Councillor Leahy

1. That the Town of Whitby accept the low bid as submitted by Furfari Paving Co. Ltd. in the amount of \$4,267,136.29, (plus applicable taxes) for all labour, materials, equipment and supervision necessary to complete Urban Road Resurfacing (Tender No. T-501-2017) as required by the Town of Whitby;
2. That the total estimated contract amount of \$4,975,000.00 (\$3,522,186 maintenance funded and \$1,452,814 growth funded), include an amount of \$4,699,826 from the 2017 Capital Budget, \$208,174 from prior years' approved capital budget and \$67,000 funded from the Region of Durham; and,
3. That the Mayor and Clerk be authorized to execute the contract documents.

Carried

- 7.6** Community and Marketing Services Department and Corporate Services Department Joint Report, CS 25-17
Re: Condensing Unit and Coil Replacement Fire Hall #5 (T-154-2016)

Resolution # 201-17

Moved By Councillor Emm
Seconded By Councillor Leahy

1. That the Town of Whitby accept the low tender bid of Naylor Building Partnerships Inc. in the amount of \$69,830 (excluding taxes and including provisional items) to supply all labour, materials and equipment required to install a Condensing Unit and Coil Replacement for Fire Hall # 5;
2. That the total estimated project cost in the amount of \$89,926.21 be approved; and;
3. That the Mayor and Clerk be authorized to execute the contract documents.

Carried

- 7.7** Corporate Services Department Report, CS 28-17
Re: City of Oshawa's Application to join the Durham Municipal Insurance Pool

Resolution # 202-17

Moved By Councillor Emm
Seconded By Councillor Leahy

That Council approve the City of Oshawa's application to join the Durham Municipal Insurance Pool effective July 1, 2017.

Carried

- 7.8** Corporate Services Department Report, CS 32-17
Re: Duplicating Paper (T-525-2017)

Resolution # 203-17

Moved By Councillor Emm
Seconded By Councillor Leahy

1. That the Town of Whitby accept low tender bid as submitted by Ariva, Division of Domtar in the annual amount of \$18,688.75 (plus applicable taxes) for a one (1) year term for the supply and delivery of duplicating paper;
2. The total estimated annual cost in the amount of \$19,017.67 be approved;
3. That approval be granted for the option to extend the contract for up to four (4) additional one (1) year terms based on satisfactory

- performance and product quality, as well as budget approval for subsequent years; and,
4. That the Mayor and Clerk be authorized to execute the contract documents.

Carried

- 7.9** Corporate Services Department Report, CS 35-17
Re: Remuneration and Expenses paid to Mayor and Members of Council and Council Appointees to Boards - 2016

Resolution # 204-17

Moved By Councillor Emm
Seconded By Councillor Leahy

That Report CS 30-17 of the Commissioner of Corporate Services/Treasurer be received for information.

Carried

- 7.10** Public Works Department and Corporate Services Department Joint Report, CS 36-17
Re: Sidewalk Construction (T-502-2017)

Members of Council referred to a memo provided by Suzanne Beale, Commissioner of Public Works, dated April 6, 2017, pertaining to Hunter Street Sidewalk Construction.

A question and answer period ensued between Members of Council and Commissioner Beale with respect to:

- accommodating the location of the sidewalk on Hunter Street;
- the possibility of removing the sidewalk in question from the tender project;
- consideration for pedestrian safety when adjusting sidewalk locations;
- the need for snow storage between the road and the sidewalk;
- deferring the sidewalk until 2018 to allow Staff to reach an agreeable situation with the resident on Hunter Street; and,
- the ability to use the funds within the tender for another sidewalk project in the Town.

Staff were requested to continue to work with the resident on Hunter Street to reach an agreeable solution to mitigate their concerns.

Resolution # 205-17

Moved By Councillor Emm
Seconded By Councillor Leahy

1. That the Town of Whitby accept the low tender bid of On-site Contracting Inc. in the amount of \$1,218,716.67 (plus applicable taxes) for all labour, materials, equipment and supervision necessary to complete sidewalk construction as required by the Town of Whitby;
2. That Council provides approval in the amount of \$1,290,000.00 (\$1,104,157.96 maintenance related and \$185,842.04 growth related);
3. That the total estimated annual contract amount of \$1,455,000.00 be approved; and,
4. That the Mayor and Clerk be authorized to execute the contract documents.

Carried later in the meeting (See following motion)

Resolution # 206-17

Moved By Councillor Yamada
Seconded By Councillor Leahy

That the installation of 270 linear metres of new concrete sidewalk along Hunter Street be deferred to 2018 to provide time for Staff to work with the residents to find an amenable solution.

Motion Lost

The main motion was then carried.

- 7.11** Corporate Services Department and Planning and Development
Department Joint Report, CS 38-17
Re: Wind Mobile - Request for Lease for Telecommunication Towers and Associated Ground Equipment - 695 Rossland Road West, Victoria Street East and South Blair and St. Thomas

Resolution # 207-17

Moved By Councillor Emm

Seconded By Councillor Leahy

1. That CS 38-17 of the Commissioner of Corporate Services/Treasurer and the Commissioner of Planning and Development be received for information;
2. That Council direct Staff to negotiate lease agreements with Wind Mobile which shall include site plan requirements, developer obligations for survey and legal costs, maintenance, lease rates and terms and other securities to indemnify the Town for any costs and user limitations, and any other terms and conditions Staff deem necessary;
3. That no logos or branding be placed on the telecommunication towers;
4. That Council authorize the Commissioner of Corporate Services/Treasurer to enter into satisfactory lease agreements with Wind Mobile; and,
5. That the Mayor and Clerk be authorized to execute the required documents.

Carried

7.12 Community and Marketing Services Department Report, CMS 20-17
Re: 2017 Earth Day/Week Activities

Resolution # 208-17

Moved By Councillor Emm
Seconded By Councillor Leahy

1. That Council endorse the Earth Day/Week activities outlined in Community and Marketing Services Department Report CMS 20-17; and,
2. That Council acknowledge and thank the Earth Day/Week sponsors and organizers.

Carried

7.13 Community and Marketing Services Department Report, CMS 21-17
Re: Iroquois Park Sports Centre - Synthetic Turf Proposal

Detailed discussion ensued with respect to:

- eliminating team names or references that may be offensive to indigenous peoples;
- referring the matter to staff to allow time for dialogue between the

- parties involved; and,
- no complaints being received to date regarding the Brooklin Redmen logo or team name.

Resolution # 209-17

Moved By Councillor Emm

Seconded By Councillor Leahy

1. That the Town enter into a public-private-partnership with the Brooklin Redmen Lacrosse Club for the purchase, installation and maintenance of a synthetic turf on Scotiabank Arena 1 at Iroquois Park Sports Centre, as outlined in Community and Marketing Services Report CMS 21-17;
2. That the capital equipment required to maintain the synthetic turf at an estimated cost of \$20,000 be funded from the One-Time Reserve Fund; and,
3. That a Memorandum of Understanding outlining the responsibilities of the Town of Whitby and the Brooklin Redmen Lacrosse Club be executed.

Carried later in the meeting (See following motions)

Resolution # 210-17

Moved By Councillor Leahy

Seconded By Councillor Yamada

That the main motion be amended by adding the following as Item 4:

4. That the Town of Whitby, on a go forward basis, no longer permit the logo and name of the Brooklin Redmen as a direct response to the recommendations from Chief Justice Murray Sinclair and the Truth & Reconciliation commission that all logos that are potentially offensive to indigenous peoples should be banned and or removed from schools, sports teams and community property.

See Following Motion

Resolution # 211-17

Moved By Councillor Emm

Seconded By Councillor Leahy

That the matter pertaining to the use of the Brooklin Redmen name and logo be referred to Staff to report back to Council after they have had further dialogue and solicited feedback from the Brooklin Redmen Lacrosse Club.

Motion Lost (See following motion)

The referral motion being lost, the amendment moved as Resolution # 210-17 was now before Council.

Resolution # 210-17 lost on a recorded vote as follows:

	For	Against	Abstained
Councillor Joe Drumm		x	
Councillor Michael Emm		x	
Councillor Derrick Gleed		x	
Councillor Chris Leahy	x		
Councillor Rhonda Mulcahy		x	
Councillor Elizabeth Roy		x	
Councillor Steve Yamada	x		
Mayor Don Mitchell		x	
	2	6	0

The main motion was then carried.

8. Management Committee
Report # 3 of the Management Committee - March 21, 2017

- 8.1** Office of the Town Clerk, Report CLK 09-17
Re: Employee Code of Conduct

Resolution # 212-17

Moved By Councillor Emm
Seconded By Councillor Leahy

1. That Council approve the Employee Code of Conduct Policy included as Attachment #1;
2. That section 7 of the Employee Code of Conduct Policy be revised to address tracking staff attendance at charitable events at the expense of a private third party; and,
3. That section 10.2 of the Employee Code of Conduct be revised to

address political activity at an employee's residence when Town assets, such as a Town vehicle, are visible at the employee's residence.

Carried

- 8.2** Corporate Services Department, Report CS 30-17
Re: Mayor's Fundraiser Events Annual Reporting

Resolution # 213-17

Moved By Councillor Emm
Seconded By Councillor Leahy

That the policy regarding the Mayor's Fundraiser Annual Reporting be approved as outlined in Attachment 1.

Carried

9. Notice of Motion

- 9.1** There were no notices of motion.

10. New and Unfinished Business

- 10.1** Whitby Courthouse Theater

Councillor Gleed stated that the Association of Community Theater of Central Ontario Festival Gala and Awards Presentation was held on April 8, 2017. Councillor Gleed advised that two Whitby Courthouse Theater productions were entered into the festival and received 15 nominations and won 6 awards.

- 10.2** Whitby's Vimy Ridge Concert

Councillor Drumm stated that he attended Whitby's Vimy Ridge Concert held on April 8, 2017 and that the performance was very well done.

- 10.3** Colors and Cultures of Brooklin

Councillor Mulcahy reminded Members of Council and the public about the Colors and Cultures of Brooklin event being held on April 22, 2017 in Brooklin to celebrate the diversity of the community.

10.4 Experience our Downtowns - Whitby and Brooklin Magazine

Councillor Roy commended the work of the publication for showing what takes place around our community.

10.5 Members of Council acknowledged the appointment by-law for Matthew Gaskell as the new Chief Administrative Officer (CAO) for the Town of Whitby and further acknowledged Doug Barnes for his contributions and efforts as the Interim CAO.

11. By-Laws

That the following by-laws be passed:

11.1 By-law # 7267-17, being a by-law to prohibit or regulate any alteration to the grade (topography) of land and the use of municipal highways through the movement, removal or placement of topsoil, soil or fill within the Town of Whitby.

Refer to PW 07-17

11.2 By-law 7268-17, being a by-law to establish the Downtown Whitby Business Improvement Area.

Refer to CLK 07-17

11.3 7269-17, being a by-law to dedicate Parts 1 and 9 on Plan 40R-27297, Parts 7 and 8 on Plan 40R-27209 and Part 3 on Plan 40R-28971 (the "Plan") as public highways.

11.4 By-law # 7270-17, being a by-law to designate certain portions of a registered Plan of Subdivision as not being subject to Part Lot Control.

11.5 By-law # 7271-17, being a by-law to amend the Fees and Charges By-law #7220-17.

Refer to PW 07-17

11.6 By-law # 7272-17, being a by-law to amend By-law #2585, as amended, being the Zoning By-law for the Town of Whitby.

Refer to PL 28-17

11.7 By-law # 7273, being a by-law to authorize the sale of Part of Lot 28, Concession 4, being a part of PIN 26570-1149 (LT), designated as Parts 1 to 11 on the draft Reference Plan appended to this By-law as Schedule A, having an area of 2.24 acres, more or less (the "Lands"), municipally known as 300 Taunton Road West.

Refer to LS 12-16

- 11.8** By-law # 7274-17, to appoint Matthew L. Gaskell as CAO and assign the duties, roles and responsibilities of the CAO.

Resolution # 214-17

Moved By Councillor Leahy
Seconded By Councillor Emm

That leave be granted to introduce By-law # 7267-17 to # 7274-17 and to dispense with the readings of the by-laws by the Clerk and that the same be considered read and passed and that the Mayor and the Clerk sign the same and the Seal of the Corporation be thereto affixed.

Carried

12. Confirmatory By-Law

12.1 Confirmatory By-law

Resolution # 215-17

Moved By Councillor Leahy
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 April 10, 2017 and the same be considered read and passed and that the Mayor and the Clerk sign the same and the Seal of the Corporation be thereto affixed.

Carried

13. Adjournment

13.1 Motion to Adjourn

Resolution # 216-17

Moved By Councillor Emm
Seconded By Councillor Mulcahy

That the meeting adjourn.

Carried

The meeting adjourned at 9:04 p.m.

Susan Cassel, Deputy Clerk

Don Mitchell, Mayor