

Regular Council Minutes  
February 10, 2014 -7:00 pm  
Council Chambers  
Whitby Municipal Building

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

**Also Present:** R. Petrie, Chief Administrative Officer  
P. LeBel, Commissioner of Community & Marketing Services  
K. Nix, Commissioner of Corporate Services/Treasurer  
R. Short, Commissioner of Planning  
B. Rice, Director of Operational Services  
S. Siersma, Acting Deputy Fire Chief  
D. Wilcox, Town Clerk  
S. Cassel, Acting Deputy Clerk

**Regrets:** None noted

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1. Declarations of Pecuniary Interest

- 1.1 Mayor Perkins made an indirect declaration of pecuniary interest under the Municipal Conflict of Interest Act regarding Item 6.7, Community and Marketing Services Report, CMS 7-14, regarding the Rotary Club of Whitby Food Truck Frenzy - Abilities Centre, as she is a member of the Rotary Club of Whitby. Mayor Perkins did not take part in the discussion or vote on the matter.

2. Adoption of Minutes

- 2.1
- Special Council - January 20, 2014 (6:00 p.m.)
  - Regular Council - January 20, 2014
  - Special Council - January 20, 2014 (following Regular Council meeting) [In-Camera minutes under separate cover]
  - Special Council - January 27, 2014 [In-Camera minutes under separate cover]

**Resolution # 43-14**

Moved By Councillor Coe  
Seconded By Councillor Roy

That the minutes be adopted.

**Carried**

3. Delegations/Presentations

3.1 There were no delegations or presentations noted.

4. Correspondence

4.1 That the following requests be endorsed:

- February 2014 - Black History Month
- March 2014 - Epilepsy Awareness Month
- March 26, 2014 - Epilepsy Awareness Day
- May 17, 2014 - International Day Against Homophobia/Transphobia
- September 2014 - Chiari Awareness Month

That the following flag-raising request be endorsed:

- May 16 - 23, 2014 - International Day Against Homophobia/Transphobia

**Resolution # 44-14**

Moved By Councillor Coe  
Seconded By Councillor Montague

That the proclamations for Black History Month - February 2014, Epilepsy Awareness Month - March 2014, Epilepsy Awareness Day - March 26, 2014, International Day Against Homophobia/Transphobia - May 17, 2014 and Chiari Awareness Month - September 2014 and the flag-raising for International Day Against Homophobia/Transphobia - May 16 - 23, 2014 be endorsed.

**Carried**

5. Planning and Development Committee

Report # 2 of the Planning and Development Committee - January 27, 2014

- 5.1** Correspondence dated January 2, 2014 from the Stakeholders of the Four Corners Commercial District (via Peter Bereczki) re: creating and submitting a report on the Whitby Downtown commercial district

Discussion ensued regarding the request in the correspondence from the Stakeholders of the Fours Corners Commercial District.

Further discussion ensued regarding the report from the Town Clerk on the legislated process to establish a BIA in Downtown Whitby and it was requested that in addition to reporting on the legislated process that other options to revitalize the Downtown be presented to Council in accordance with section 203 of the Municipal Act.

Detailed discussion ensued regarding the old Fire Hall site in Downtown Whitby and the importance of this property in the economic development of the Downtown area.

**Resolution # 45-14**

Moved By Councillor Montague  
Seconded By Councillor Coe

That the Correspondence dated January 2, 2014 from the Stakeholders of the Four Corners Commercial District (via Peter Bereczki) regarding creating and submitting a report on the Whitby Downtown commercial district be received and referred to the Town Clerk to report back on the legislated process to establish a Business Improvement Area (BIA) in Downtown Whitby.

**Carried**

- 5.2** Planning and Development Department Report, PL 5-14  
Re: Site Plan Application - Durham District School Board (SP-20-13) 20 Carnwith Drive West

Discussion ensued with respect to the traffic and safety issues that had been addressed in the Site Plan and the proposed pathway at the north side of the school leading to Cumber Court. Questions were raised as to whether the path would be utilized by all residents and not solely for students, whether it would be functional year round, and who would be responsible for the maintenance of the path. R. Short, Commissioner of Planning, advised that the path was intended for use by everyone and that it was identified as a pedestrian connector pathway that would be open for use year round and that the School Board would be responsible for the maintenance of the pathway on their property.

**Resolution # 46-14**

Moved By Councillor Montague  
Seconded By Councillor Coe

1. That Council approve the Site Plan Application (SP-20-13) subject to the comments and conditions contained in Section 8.0 of Planning Report PL 5-14;
2. That the Mayor and Clerk be authorized to execute the Site Plan Agreement; and,
3. That the Site Plan Agreement for this development identify and protect for a future pedestrian trail connecting northerly to Camber Court and that the School Board be required to build the portion of this trail on their property at such time as the Town builds the connection northerly to Camber Court.

**Carried**

**5.3** Planning and Development Department Report, PL 6-14  
Re: Site Plan Application - Shane Perera (SP-09-12) 25 Myrtle Road West

Discussion ensued regarding the length of time that this process has taken noting that it has been two years and four months since the application was submitted. Further discussion ensued regarding the need to look at this process so that it will not hinder future applications from coming forward.

Members of Council were provided with a copy of correspondence dated January 24, 2014 from C. Curtis, Commissioner of Works, Region of Durham, with respect to this matter.

**Resolution # 47-14**

Moved By Councillor Montague  
Seconded By Councillor Coe

1. That Council approve Site Plan Application SP-09-12 without the requirement to accommodate a road widening in favour of the Region of Durham and without the requirement for a sprinkler system;
2. That the Commissioner of Planning be directed to issue a revised Site Plan Approval letter to the applicant; and,
3. That the applicant execute a Letter of Undertaking.

**Carried unanimously on a recorded vote**

- 5.4** Planning and Development Department, PL 7-14  
Re: Zoning By-law Amendment Application - Metrolinx (Z-18-13) Part of  
Lots 23 and 24, Broken Front Concession

Discussion ensued regarding the scope of the project and the investment that had been poured into the community including the creation of 300 to 400 jobs.

**Resolution # 48-14**

Moved By Councillor Montague  
Seconded By Councillor Coe

1. That Council approve the application to amend Zoning By-law Numbers 2585 and 1784 (File No. Z-18-13); and,
2. That any necessary By-law(s) be presented for Council's approval.

**Carried**

- 6.** Operations Committee  
Report # 2 of the Operations Committee - February 3, 2014

- 6.1** Nancy and Jeff Lomer, Whitby residents  
Re: Grading Issues - Cachet Boulevard

**Resolution # 49-14**

Moved By Councillor Roy  
Seconded By Councillor Emm

That staff coordinate and establish meetings with all required parties, including the Lomer family, to come to an agreeable solution to address the grading issues.

**Carried**

- 6.2** Community and Marketing Services Department Report, CMS 1-14  
Re: Ontario Sport and Recreation Communities Fund

Discussion ensued regarding the importance of the Fund and the partnerships in place that provide access to recreation for youth in the

community. It was noted that this program coincides with the Province's Youth Action Plan as well as the Town's Youth Strategy.

**Resolution # 50-14**

Moved By Councillor Roy

Seconded By Councillor Emm

1. That Community and Marketing Services Department Report CMS 01-14 pertaining to the Ontario Sport and Recreation Communities Fund from the Provincial Ministry of Tourism, Culture and Sport, be received as information; and,
2. That Council authorize Staff to make an application to the Ontario Sport and Recreation Communities Fund in partnership with Community Connection for the expansion of the Community Connection playground program for the 2015 summer season, as outlined in the staff report.

**Carried**

**6.3** Community and Marketing Services Department Report, CMS 2-14  
Re: Ethno-cultural and Diversity Advisory Committee 2013 Review and Proposed 2014 Work Plan

Brief discussion ensued regarding the 2014 work plan in that it was accountable to meeting the needs of all residents in the community while bringing culture to community events such as Youth Week and Harbour Days.

**Resolution # 51-14**

Moved By Councillor Roy

Seconded By Councillor Emm

1. That Council receive as information the Ethno-cultural and Diversity Advisory Committee of Council's 2013 summary of activities and accomplishments;
2. That Council approve the Ethno-cultural and Diversity Advisory Committee of Council's proposed 2014 Work Plan and the actions contained within;
3. That Council approve the Ethno-Cultural and Diversity Advisory Committee of Council applying to the Diversity and Immigration Champion Program on behalf of the municipality; and,
4. That the Clerk forward a copy of Community and Marketing Services

Department Report CMS 02-14 to the Durham Region Local  
Diversity and Immigration Partnership Council.

**Carried**

**6.4** Community and Marketing Services Department Report, CMS 3-14  
Re: Proposed 2014 Youth Events

Brief discussion ensued regarding the importance of the Youth Council in the community noting that they encourage and support leadership qualities in youth through their initiatives.

**Resolution # 52-14**

Moved By Councillor Roy  
Seconded By Councillor Emm

That Council approve the Whitby Youth Council's proposed 2014 annual special events.

**Carried**

**6.5** Community and Marketing Services Department Report, CMS 4-14  
Re: Advancing Access to Affordable Recreation in Durham

Discussion ensued regarding the number of children on a wait-list for affordable recreation in Durham and staff were commended for their pro-activeness in addressing this need in the community.

**Resolution # 53-14**

Moved By Councillor Roy  
Seconded By Councillor Emm

1. That Council receive the Advancing Access to Affordable Recreation in Durham (AAARD) Report as information;
2. That staff pursue the following avenues of advancing affordable access to recreation to Whitby residents by:
  - Establishing a Childcare Fee Subsidy Service Agreement with the Region of Durham;
  - Promoting community fundraising opportunities for the Canadian Tire Jumpstart Program; and,
  - Investigating the use of a module that permits online registration of recreation programs for Whitby residents approved for

- subsidization; and,
3. That Council endorse the signing of the AAARD Charter relating to improving affordable access to recreation services in Durham Region as outlined in the Staff Report.

**Carried**

**6.6** Community and Marketing Services Department Report, CMS 6-14  
Re: 2014 Rotary Club of Whitby Sunrise Ribfest - Victoria Fields

Brief discussion ensued regarding parking concerns at the condominium buildings in the Port Whitby area during the 2013 Ribfest event.

Detailed discussion ensued regarding an annual exemption from the Town's noise by-law for the Ribfest event and concerns were raised with respect to the implications of this exemption if the event changed in size and noise levels increased. It was noted that should the event have any significant changes, the Rotary Club would need to notify the Town and bring the changes forward for Council's approval.

**Resolution # 54-14**

Moved By Councillor Roy

Seconded By Councillor Emm

1. That Council approve the request from the Rotary Club of Whitby Sunrise to host the Whitby Ribfest at the Town of Whitby Victoria Fields, July 11 to 13, 2014;
2. That Council approve the Rotary Club of Whitby Sunrise's request for an exemption from the provisions of the municipality's Noise By-law 292-70 to host the annual Whitby Ribfest on Friday, July 11, 2014 from 12:00 p.m. to 11:00 p.m., on Saturday, July 12, 2014 from 11:00 a.m. to 11:00 p.m., and on Sunday, July 13, 2014 from 11:00 a.m. to 8:00 p.m.;
3. That Council approve an allocation in the amount of \$10,000 be included in the Community and Marketing Services Department's 2014 Special Events Budget to cover the projected costs of the municipal services that would be associated with the Rotary Club of Whitby Sunrise Ribfest; and,
4. That Council provide its endorsement and approval going forward for the Rotary Club of Whitby Sunrise's Ribfest to occur annually on the second weekend of July (Friday, Saturday and Sunday) at Victoria Fields, including Council providing an annual exemption from the provisions of the municipality's Noise By-law 292-70.



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

**Resolution # 55-14**

Moved By Councillor Montague

Seconded By Councillor Emm

That Item 4 of the main motion be amended by deleting the words 'including Council providing an annual exemption from the provisions of the municipality's Noise By-law 292-70.'

**Lost on a recorded vote as follows:**

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

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

**6.7** Community and Marketing Services Department Report, CMS 7-14  
Re: The Rotary Club of Whitby Food Truck Frenzy - Abilities Centre

Having previously declared an indirect conflict of interest, Mayor Perkins, vacated the Chair and left the meeting during the discussion and did not vote on this matter.

Deputy Mayor Mitchell assumed the Chair.

Discussion ensued regarding the funding that was being requested from the Rotary Club of Whitby for the Food Truck Frenzy Event for municipal services and that this did not include money to help the event get started for the first year. Further discussion ensued regarding the possibility of providing a one-time grant to help the event become established.

**Resolution # 56-14**

Moved By Councillor Roy  
Seconded By Councillor Gleed

1. That Council endorse The Rotary Club of Whitby's proposed Food Truck Frenzy event and approve the request for an exemption from the provision of the municipality's Noise By-law 292-70 to host the Food Truck Frenzy on Saturday, May 10 and Sunday, May 11 from 11:00 a.m. to 9:00 p.m. respectively;
2. That Council receive the comments provided in Community and Marketing Services Department Report CMS 07-14 regarding The Rotary Club of Whitby Food Truck Frenzy event;
3. That Staff be directed to include sufficient funds in the 2014 budget to cover all expenses for municipal materials and services provided and incurred respectively to permit The Rotary Club of Whitby to host the proposed event; and,
4. That Council provide its endorsement and approval going forward for The Rotary Club of Whitby Food Truck Frenzy to occur annually, including Council providing an annual exemption from the provisions of the municipality's Noise By-law 292-70.

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

**Resolution # 57-14**

Moved By Councillor Drumm  
Seconded By Councillor Coe

That the main motion be amended by adding the following as Item 4 and the resolution be renumbered accordingly:

That Council recommend to Mayor Perkins that a contribution of \$5000 be approved from the Mayor's Community Development Fund for the Rotary Club of Whitby Food Truck Frenzy and that no other applications be considered until Council has conducted a review of the Special Events policy.

**Carried on a recorded vote as follows:**

	<b>For</b>	<b>Against</b>	<b>Abstained</b>
Councillor Lorne Coe	x		
Councillor Joe Drumm	x		
Councillor Michael Emm	x		
Councillor Derrick Gleed	x		

Councillor Don Mitchell	x		
Councillor Ken Montague		x	
Councillor Elizabeth Roy	x		
	6	1	0

The main motion, as amended, was then carried unanimously, by the Members present, on a recorded vote. Mayor Perkins did not take part in the vote due to the previous declaration of an indirect conflict of interest.

**6.8** Community and Marketing Services Department Report, CMS 8-14  
Re: Nichol Park Design - Nichol Park

**Resolution # 58-14**

Moved By Councillor Roy  
Seconded By Councillor Emm

1. That Council approve the proposed design plan for Nichol Park as identified in Community and Marketing Services Report CMS 08-14;
2. That Council approve the proposed design of the gazebo structure which would be funded through a donation by the principles of Bertha Lands Inc., the previous owners of the residential development site;
3. That Staff be authorized to proceed with the detailed working drawings, specifications and tender documents for the park; and,
4. That the park construction project be tendered and that Staff report back to Council with a recommendation of the preferred general contractor, the playground equipment manufacturer and equipment designs, construction timing and budget analysis.

**Carried**

**6.9** Community and Marketing Services Department Report, CMS 9-14  
Re: Cachet Park North - Brooklin

This item was referred back at Committee.

**6.10** Corporate Services/Public Works Departments Joint Report, CS 2-14  
Re: Supply and Delivery of One (1) 2014 15,000 G.V.W. Cab and Chassis Complete with Dump Truck, Slide in Sander and Plow (T-94-2013)

**Resolution # 59-14**

Moved By Councillor Roy

Seconded By Councillor Emm

1. That the Town of Whitby accept the low compliant tender bid of Grimsby Ford Sales and Service, in the amount of \$63,180.00 (plus applicable taxes) for the supply and delivery of one (1) 2014 15,000 G.V.W. Cab and Chassis Complete with Dump Body, Slide in Sander and Plow;
2. That the total estimated project cost for the Town of Whitby in the amount of \$67,291.97 be approved;
3. That the over expenditure of \$17,291.97 be financed from the Growth Reserve Fund (\$180.97) and Development Charges (\$17,111.00); and,
4. That the Mayor and Clerk be authorized to execute the contract documents.

**Carried**

- 6.11** Corporate Services/Public Works Departments Joint Report, CS 3-14  
Re: Supply and Delivery of One (1) 2014 10,500 G.V.W. Rear Wheel Drive, Extended Cab Truck Complete with Utility Body - Supply and Delivery of Two (2) 2014 10,500 G.V.W. Four (4) Wheel Drive, Crew Cab Truck Complete with Utility Body (T-93-2013)

**Resolution # 60-14**

Moved By Councillor Roy

Seconded By Councillor Emm

1. That the Town of Whitby accept the low compliant tender bid of Marigold Ford Lincoln Option A, in the amount of \$46,800.00 (plus applicable taxes) for the supply and delivery of one (1) 2014 10,500 G.V.W. Rear Wheel Drive, Extended Cab Truck Complete with Utility Body;
2. That the Town of Whitby accept the low compliant tender bid of MacIver Dodge Limited Option B and C, in the amount of \$97,161.00 (plus applicable taxes) for the supply and delivery of two (2) 2014 10,500 G.V.W. Four (4) Wheel Drive, Crew Cab Trucks Complete with Utility Body;
3. That the total estimated project cost for the Town of Whitby in the amount of \$152,494.71 be approved; and,
4. That the Mayor and Clerk be authorized to execute the contract

documents.

**Carried**

- 6.12** Corporate Services/Public Works Departments Joint Report, CS 4-14  
Re: Supply and Delivery of One (1) 2014 64,000 G.V.W. Rear Loading,  
High Compaction, 30 Cu. Yd. Refuse Vehicle (T-92-2013)

**Resolution # 61-14**

Moved By Councillor Roy  
Seconded By Councillor Emm

1. That the Town of Whitby accept the low compliant tender bid of Joe Johnson Equipment Inc, in the amount of \$176,075.00 (plus applicable taxes) for the supply and delivery of one (1) 2014 64,000 G.V.W, Rear Loading, High Compaction, 30 Cu. Yd. Refuse Vehicle;
2. That the total estimated project cost for the Town of Whitby in the amount of \$181,173.92 be approved; and,
3. That the Mayor and Clerk be authorized to execute the contract documents.

**Carried**

- 6.13** Corporate Services Department Report, CS 5-14  
Re: Reporting Requirement Per Ontario Regulation 284/09

**Resolution # 62-14**

Moved By Councillor Roy  
Seconded By Councillor Emm

That Report No. CS 05-14 of the Commissioner of Corporate Services/Treasurer be received as information.

**Carried**

- 6.14** Public Works Department Report, PW 1-14  
Re: Fees for Services and Activities Provided and Performed by the  
Town of Whitby Public Works Department

**Resolution # 63-14**

Moved By Councillor Roy  
Seconded By Councillor Emm

1. That Council approve the proposed Fees for Services and Activities provided by the Public Works Department as outlined within Report PW 01-14;
2. That By-Law 6150-09 as amended, be amended as shown in Attachment 1 to Report PW 01-14; and,
3. That the Town Clerk take the necessary action to give effect thereto.

**Carried**

- 6.15** Public Works Department Report, PW 6-14  
Re: Garden Street (Dryden Boulevard and Taunton Road)  
Environmental Assessment Study - Final Report

This item was referred back at Committee.

- 6.16** Public Works Department Report, PW 7-14  
Re: Noise By-law Exemption Request - South Blair Street Construction (Metrolinx) - South Blair Street south of Victoria Street (Regional Road 22)

**Resolution # 64-14**

Moved By Councillor Roy  
Seconded By Councillor Emm

1. That Council without prejudice, delegate the authority to the Commissioner of Public Works to approve Metrolinx's requests for exemptions from Town of Whitby Noise By-law 292-70 as amended, for approximately 22 intermittent days within the 18-month period from February 2014 to August 2015, subject to the following conditions:
  - a) All work be restricted to the construction of the new rail/road grade separation crossing on South Blair Street, between Victoria Street (Regional Road 22) to Watson Street.
  - b) No work to be undertaken on Sundays, except as required to accommodate the train track detours.
  - c) All pile driving activities would be limited to 8:00 AM to 6:00 PM between Monday and Saturday.
  - d) A 24/7 emergency contact number will be provided to the Town.
  - e) Metrolinx will erect project signage (including the project name, project description, Metrolinx Logo, and contact information) near

the Victoria Street (Regional Road 22) and South Blair Street intersection prior to February 2014.

- f) Written notice be provided to the Commissioner of Public Works seven (7) business days in advance of the specific days requiring the noise by-law exemption.
- g) Notices to be delivered to all properties within 500m of the South Blair Street underpass and residents in the Port Whitby area (3) business days in advance of the specific days requiring the noise by-law exemption.
- h) That the Commissioner of Public Works provide notification to Members of Council when an application is received for noise by-law exemptions.

**Carried**

**6.17 Urban Pathways**

**Resolution # 65-14**

Moved By Councillor Roy

Seconded By Councillor Emm

- 1. That staff be requested to identify and report back on urban pathways that function as pedestrian connections; and,
- 2. That upon receipt of Item 1, that Council provide further direction on the costs and implications to be subsequently reviewed.

**Carried**

**6.18 360 Incentives**

Discussion ensued regarding moving forward with this initiative and the importance that these initiatives have on the Town's economic development. Brief discussion ensued regarding the retention of businesses in the community.

Further discussion ensued regarding the RA Sennett school site and that the lands had formally been declared a surplus by the Durham District School Board.

**Resolution # 66-14**

Moved By Councillor Roy

Seconded By Councillor Emm

1. That direction be given that the Chief Administrative Officer coordinate a meeting with 360 Incentives (a corporation located in Whitby) and the appropriate department representatives and potential agencies of the Town of Whitby in order to facilitate a quick and positive resolution that will maintain the growth of 360 Incentives within our Downtown of Whitby; and,
2. Further, that a report be brought forward to the March 24, 2014 Operations Committee meeting that presents findings and recommendations for moving forward to have a location in a timely manner suitable for this rapidly growing company.

**Carried**

7. Notice of Motion

- 7.1** There were no notices of motion.

8. New and Unfinished Business

- 8.1** Fire Department Report, FR 1-14  
Re: Water/Ice Rescue

Brief discussion ensued with respect to the importance of the Water/Ice Rescue program especially due to the close proximity of the Town to the Great Lakes.

**Resolution # 67-14**

Moved By Councillor Coe  
Seconded By Councillor Roy

1. That Council amend the Establishing and Regulating By-law (4202-98) regarding Water Rescue from "Land Based Rescue" to "Water/Ice Entry Based Rescue";
2. That the "Water/Ice Entry Based Rescue" Program be implemented upon completion of an in-house training program delivered by the Training Division for all fire suppression personnel; and,
3. That the Town Clerk take the necessary steps to amend the By-law accordingly.

**Carried**

- 8.2** Correspondence dated January 17, 2014 to The Right Honourable Stephen Harper and The Honourable Kathleen Wynne from the GTA



Mayors and Regional Chairs with respect to the extreme weather event on December 22, 2013 and disaster mitigation programs.

**Resolution # 68-14**

Moved By Councillor Coe

Seconded By Councillor Montague

That the correspondence dated January 17, 2014 to The Right Honourable Stephen Harper and The Honourable Kathleen Wynne from the GTA Mayors and Regional Chairs, including Resolution #1 and Resolution # 2 of the correspondence, be endorsed.

**Carried**

**8.3** Councillor Gleed requested Council to consider putting forward a name for the new highschool in Brooklin located at 20 Carnwith Drive West. Councillor Gleed suggested the name of Stephen Cosgrove and provided Members of Council with a summary of the many contributions that Mr. Cosgrove has given to the Brooklin community over many years including his focus on educating students on the importance of being a Canadian, the importance of community and the importance of service. In light of Mr. Cosgrove's history with the Town, Councillor Gleed advised that he would bring forward a notice of motion at the next regularly scheduled Council Meeting that would recommend Council sending a letter of endorsement to the Durham District School Board proposing that the school be named Stephen Cosgrove.

**8.4** Councillor Roy mentioned that Mark McGowan was appointed as a School Board Trustee after the resignation of Mary Ann Martin and requested that a letter of congratulation be sent to Mr. McGowan from Whitby Town Council. Mayor Perkins confirmed that she would send a letter on behalf of Members of Council.

**9. By-Laws**

That the following by-laws be passed:

**9.1** By-law # 6826-14, Being a By-law to submit a question to the electors at the next regular municipal election being held on October 27, 2014.

**9.2** By-law # 6830-14, Being a By-law to Lift and Assume as Part of the Public Highway, a 17 foot parcel of land on Ashburn Road

**9.3** By-law # 6831-14, Being a By-law to Assume and Dedicate Certain

Lands as a Public Highway for Street Widening Purposes (68 Way Street)

- 9.4** By-law # 6832-14, Being a By-law to regulate smoking in outdoor public places in the Town of Whitby [Refer to Community and Marketing Services Department Report, CMS 57-13  
Re: Smoking in Outdoor Public Places]
- 9.5** By-law # 6833-14, Being a By-law to Impose Fees for Certain Services and Activities Provided or Done by The Town of Whitby, Public Works Department [Refer to Public Works Report PW 1- 14, Fees for Services and Activities Provided and Performed by the Town of Whitby Public Works Department]
- 9.6** By-law # 6834-13, Being a By-law to amend By-law # 4202-98 to change the wording of 'land based water rescues' to 'water/ice entry based rescue' [Refer to Fire Department Report, FR 1-14]

**Resolution # 69-14**

Moved By Councillor Roy  
Seconded By Councillor Gleed

That leave be granted to introduce By-law # 6826-14 and By-law # 6830-14 to 6834-14, and to dispense with the readings of the by-law by the Clerk and that the same be considered read and passed and that the Mayor and Clerk sign the same and the Seal of the Corporation be thereto affixed.

**Carried**

**10. Confirmatory By-Law**

**10.1 Confirmatory By-law**

**Resolution # 70-14**

Moved By Councillor Emm  
Seconded By Councillor Montague

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 February

10th, 2014, and that the Mayor and the Clerk sign the same and the Seal of the Corporation be thereto affixed.

**Carried**

11. Adjournment

**11.1** Motion to Adjourn

**Resolution # 71-14**

Moved By Councillor Roy  
Seconded By Councillor Montague

That the meeting be adjourned.

**Carried**

The meeting adjourned at 9:04 p.m.

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Debi A. Wilcox, Town Clerk

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Patricia Perkins, Mayor