

REGULAR COUNCIL MINUTES
November 18, 2013 -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
S. Beale, Commissioner of Public Works
M. Gerrard, Fire Chief
P. LeBel, Commissioner of Community & Marketing Services
K. Nix, Commissioner of Corporate Services/Treasurer
R. Short, Commissioner of Planning
D. Wilcox, Town Clerk
S. Cassel, Legislative Coordinator

Regrets: None noted

Mayor Perkins opened the meeting by explaining that she would be wearing the Clarington Flames team jersey due to a challenge from Mayor Foster of the Municipality of Clarington. The Flames won against the Whitby Wolves this year in the Flames Challenge Day held on October 5, 2013.

Prior to proceeding with the agenda, Mayor Perkins requested that two matters be heard from Councillor Gleed, North Ward 1 and Peter LeBel, Commissioner of Community and Marketing Services. Members of Council concurred.

Councillor Gleed addressed Council and the public regarding his recent appointment to Town Councillor for North Ward 1. Councillor Gleed thanked Members of Council, staff, members of the community and his family for the support that he has received thus far in his new role. He further stated that he looks forward to working with and representing the constituents in the North Ward.

P. LeBel, Commissioner of Community and Marketing Services, provided an overview of the memo provided to Council, dated November 18, 2013 regarding the Lynde House move from Cullen Central Park to the Brock/Burns Street location. Mr. LeBel stated that

there were many agencies involved in coordinating the move and that they would strive to cause as little disruption to residents as possible. The move will commence on Friday, November 29 travelling down Cochrane Street South to Dundas Street West to Brock Street. The house will layover on the northwest corner of Cochrane Street and Dundas Street West on Saturday and will complete the move to its new location on Sunday, December 1, 2013.

1. DECLARATIONS OF PECUNIARY INTEREST

1.1 There were no declarations of pecuniary interest.

2. ADOPTION OF MINUTES

2.1 • Regular Council - October 28, 2013

Resolution No. 464-13

Moved By Councillor Coe

Seconded By Councillor Gleed

That the minutes be adopted.

CARRIED

3. DELEGATIONS/PRESENTATIONS

3.1 Recognition of Whitby Warriors Junior A Lacrosse Team
Award/Accomplishment: 2013 Minto Cup Champions and the 2013 Ontario Junior A Lacrosse Champions

Mayor Perkins requested Councillors Coe and Mitchell, P. LeBel, Commissioner of Community and Marketing Services and Paul Wade, Team Trainer to join her on the dais. Mr. Wade introduced Darryl Robertson, Team Player, Kaylin Fraser, Athletic Therapist and Erik Sorichetti, Team Trainer. The team was congratulated on winning the 2013 Minto Cup Champions and the 2013 Ontario Junior A Lacrosse Champions and presented with the winning cup and medals.

4. CORRESPONDENCE

4.1 That the following request be endorsed:
• November 20, 2013 - Trans Day of Remembrance

Resolution No. 465-13

Moved By Councillor Coe
Seconded By Councillor Montague

That the proclamation for Trans Day of Remembrance - November 20, 2013 be endorsed.

CARRIED

5. PLANNING & DEVELOPMENT COMMITTEE

Report No. 12 of the Planning & Development Committee - November 4, 2013

5.1 Planning Report, PL 103-13
Re: ArtFest - Grass Park, Brooklin

Discussion ensued regarding the objectives currently underway through Economic Development Services and how events such as ArtFest align and help to sustain those objectives. Group 74 was commended for its volunteer efforts and the contributions the Group makes to the community.

Resolution No. 466-13

Moved By Councillor Montague
Seconded By Councillor Coe

1. That Council endorse ArtFest as an annual event held annually in July and coordinated by Group 74, a local not for profit community organization;
2. That Council direct an allocation in the amount of \$1,420 to be included in the Planning and Development Department's 2014 Downtown Events budget to cover the projected costs associated with the Annual ArtFest as supported by Group 74;
3. That a copy of this report and Council resolution be forwarded to Group 74 for their information;
4. That the Public Communications Plan be amended to also include the Station Gallery website and the Region of Durham Art of Transition weblink; and
5. That the Strategic Priorities be amended to also include creative and cultural art in relation to successful downtowns.

CARRIED

5.2 Planning Report, PL 104-13

Re: Doctor's House - Summary of the Public Information Session held on June 5, 2013 at the Whitby Marina (SW-2006-01) 67 Harbourside Drive (Doctor's House)

Resolution No. 467-13

Moved By Councillor Montague
Seconded By Councillor Mitchell

1. That Planning Report No. PL 104-13 be received for information;
2. That the interested parties from the June 5, 2013 Public Information Session be advised of further meetings with respect to the Doctor's House; and,
3. That the comments received at the Public Information Session be taken into consideration at such time as a formal planning application is made on the Doctor's House property.

CARRIED

6. OPERATIONS COMMITTEE

Report No. 12 of the Operations Committee - November 12, 2013

6.1 Community and Marketing Services Department Report, CMS 50-13
Re: Town of Whitby and Abilities Centre Access to Facilities

A brief discussion ensued with regard to the appreciation from the Seniors Community for the programs and partnerships with the Abilities Centre.

Resolution No. 468-13

Moved By Councillor Roy
Seconded By Councillor Gleed

1. That the update on the reciprocal services provided by the Town of Whitby and the Abilities Centre for Abilities Centre members no-charge access to public swims at the Anne Ottenbrite Pool; and, for Whitby Seniors Services (WSS) members no-charge access to the Abilities Centre (AC) walking track be received as information;
2. That Council approve the expansion of reciprocal services to include additional Town of Whitby aquatic programs to be offered at a 25% price discount to AC members in exchange for a similar price discount on Abilities Centre health and wellness and sports programs for WSS members as outlined in the staff report;

3. That the Memorandum of Understanding between the parties be updated to reflect the expansion of programs, use of facilities and exchange of services; and,
4. That the expansion of reciprocal services between the parties take effect on December 1, 2013.

CARRIED

6.2 Community and Marketing Services Department Report, CMS 51-13
Re: Community and Marketing Services Department User Fees

Detailed discussion ensued regarding user fees. It was noted that user fees are necessary in order to remove the burden from taxpayers for the cost of operating Town facilities. It was further noted that the actual operating costs of the facilities is much higher than the user fees collected.

Further discussion ensued with regard to the high costs of sports programs and how those costs far outweigh the costs of using the facilities. It was noted that there are several programs in place to provide subsidization for families that cannot afford to enroll their children in sports programs. Information regarding these programs is available through the Community and Marketing Services Department.

Resolution No. 469-13

Moved By Councillor Roy
Seconded By Councillor Glead

1. That Council approve the proposed user fees presented in Community and Marketing Services Department Report CMS 51-13 and as outlined in Attachment No. 1 – 2014 CMS Program and Service Fees and Port Whitby Marina Fees;
2. That the effective period for the proposed user fees outlined in Attachment No. 1 be approved as follows:
 - CMS Program and Service Fees: March 24, 2014 to March 22, 2015
 - Port Whitby Marina Fees: February 15, 2014 to February 14, 2015;
3. That Council repeal Schedule 1 to By-law No. 6674-12 being a by-law for certain services and activities provided or offered by the Community and Marketing Services Department;
4. That Council authorize the Clerk to bring forward a new by-law for approval to implement the proposed new user fees as outlined in the staff report; and,

5. That staff report back to Council regarding proposed user fees for Sports Fields and Arena Ice/Floor Rental fees and Banquet Hall and Facility Rental Fees for 2014/2015.

CARRIED ON A RECORDED VOTE AS FOLLOWS:

	For	Against	Abstained
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		
	7	1	0

6.3 Community and Marketing Services Department Report, CMS 52-13
Re: Proposed Lease Agreement with First Brands Inc. for the Operation of Food and Beverage Services at the Iroquois Park Sports Centre and McKinney Centre (RFP-25-2013)

Detailed discussion ensued with regard to certain aspects in the lease agreement. Lease rates were discussed and questions were raised as to how they would be determined when the agreement is up for renewal.

Further discussion ensued regarding the ability for the Town, as a partner with First Brands, to review their audited financial statements.

Discussion ensued regarding the dialogue with groups that use the facilities and concerns were raised that this dialogue had not taken place.

Detailed discussion ensued with regard to the proposal of a food cart serving food to patrons visiting Victoria Fields for sporting events. Questions regarding aspects of licensing for this type of cart were raised and it was noted that there is currently a review underway of the Town's Refreshment Vehicles and that this aspect of the lease agreement should be deferred and considered in conjunction with the Refreshment Vehicle review.

Resolution No. 470-13

Moved By Councillor Roy

Seconded By Councillor Gleed

1. That Council approve the Town of Whitby entering into a multi-year agreement (ten year initial term with two five year renewal terms) with First Brands Inc. for the operation of the food and beverage services at the Iroquois Park Sports Centre (IPSC) and McKinney Centre (MC) as outlined in the staff report;
2. That First Brands Inc. assume the leased premises within the Iroquois Park Sports Centre and McKinney Centre on April 7, 2014 for the purpose of commencing the construction, renovations and food operations;
3. That Council approve the proposed terms and conditions to be included in the Lease Agreement with First Brands Inc. as outlined in the staff report;
4. That the Municipal Solicitor be authorized to prepare the Lease Agreement for the operation of the food and beverage services by First Brands Inc. at the Iroquois Park Sports Centre and McKinney Centre; and,
5. That the Mayor and Clerk be authorized to execute the Lease Agreement.

SEE FOLLOWING MOTION

Resolution No. 471-13

Moved By Councillor Mitchell
Seconded By Councillor Drumm

That Item 3 of the main motion be divided in order to deal with it separately.

CARRIED

Item 3 was now before Council:

3. That Council approve the proposed terms and conditions to be included in the Lease Agreement with First Brands Inc. as outlined in the staff report.

Resolution No. 472-13

Moved By Councillor Mitchell
Seconded By Councillor Coe

That Item 3 of the main motion be amended to reflect:

3. That the portion of the Lease Agreement that deals with food carts, serving Victoria Fields, be referred back to staff to review the impacts of this arrangement in conjunction with the refreshment vehicle review currently underway.

The main motion, as amended, was then CARRIED.

- 6.4** Community and Marketing Services Department Report, CMS 53-13
Re: Proposed Amendment to the Ice Allocation Policy

Resolution No. 473-13

Moved By Councillor Roy
Seconded By Councillor Gleed

That Council approve the proposed amendment to the Ice Allocation Policy as outlined in Community and Marketing Services Report CMS 53-13.

CARRIED

- 6.5** Community and Marketing Services Department Report, CMS 54-13
Re: Whitby Courthouse Theatre - Office Space and Sign

Resolution No. 474-13

Moved By Councillor Roy
Seconded By Councillor Gleed

1. That Council approve the relocation of the Whitby Courthouse Theatre's office in the basement to a vacant office on the main floor within the Centennial Building at no additional rental cost to the tenant; and,
2. That staff be authorized to install a new sign at the King Street entrance to the Centennial Building parking lot to promote the Whitby Courthouse Theatre and the Whitby Brass Band and that the costs associated with the sign and its installation be shared equally by the Town and the two tenants.

CARRIED

6.6 Corporate Services and Public Works Departments Joint Report, CS 86-13

Re: Installation of Automated Vehicle Location Equipment in Public Works and Legal Services Vehicles

Resolution No. 475-13

Moved By Councillor Roy

Seconded By Councillor Gleed

1. That Council approve the installation of AVL in all Public Works and Legal Services vehicles and rolling stock;
2. That the capital cost of \$77K be funded from one time reserves, namely the Long Term Finance Reserve Fund; and
3. That the estimated annual operating cost of \$48K be included in the 2014 and ongoing annual operating budgets.

CARRIED

6.7 Corporate Services Department Report, CS 89-13

Re: 2012 Insured Claims

Resolution No. 476-13

Moved By Councillor Roy

Seconded By Councillor Gleed

1. That Report No. CS 89-13 of the Commissioner of Corporate Services/Treasurer regarding 2012 insured claims be received as information; and
2. That Council approve the target balance of the Insurance Reserve Fund at \$1.3 million.

CARRIED

6.8 Corporate Services Department Report, CS 90-13

Re: 2014 Interim Tax Billing

Resolution No. 477-13

Moved By Councillor Roy

Seconded By Councillor Gleed

That a by-law be brought forward to allow for the Interim Tax Billing for the 2014 taxation year and that By-law No. 6676-12 be repealed.

CARRIED

- 6.9** Corporate Services Department Report, CS 91-13
Re: Summer Recess Award - Replacement of Chain Link Fences
Adjacent to Town Property (T-573-2013)

Resolution No. 478-13

Moved By Councillor Roy
Seconded By Councillor Gleed

That Report No. CS-91-13 of the Commissioner of Corporate Services/Services be received as information.

CARRIED

- 6.10** Corporate Services, Public Works and Community and Marketing
Services Departments Joint Report, CS 92-13
Re: Pre-Budget Approval - Select 2014 Capital Maintenance Projects

Resolution No. 479-13

Moved By Councillor Roy
Seconded By Councillor Gleed

That the 2014 Capital Maintenance projects shown in Attachment 1, be granted pre-budget approval for the purpose of early tendering to take advantage of pricing opportunities and work-plan accommodation.

CARRIED

- 6.11** Public Works Department, PW 11-13
Re: Emerald Ash Borer Action Plan

Discussion ensued with respect to the costs that will result from the Emerald Ash Borer and that the final cost of the impact is yet to be known. It was noted that it is important that members of the community are aware of this issue as they see trees being taken down. It was further noted that more information regarding the Emerald Ash Borer can be obtained through the Town's website.

Resolution No. 480-13

Moved By Councillor Roy
Seconded By Councillor Gleed

1. That Council direct staff to undertake the recommended actions as contained in Report PW 11-13, "Emerald Ash Borer (EAB) Action Plan";
2. That Council approve the hiring of a Forestry Technician to manage the EAB program and undertake other forestry duties including, but not limited to, the implementation of an Urban Forestry Management Plan and development of an Invasive Species Management Strategy. The funding of which would be from the operating budget with an estimated 2014 impact of \$47,500;
3. That subject to the hiring of a Forestry Technician, Council approve the inclusion of \$364,000 in the 2014 capital budget to be funded from one time reserves, to be utilized for a combination of tree removal, replacement planting, wood waste disposal and treatment of ash trees; and
4. That staff continue to evaluate and refine future budget requirements as related to EAB, including developing a strategy for managing safety relating to existing ash trees within the Town's woodlots.

CARRIED

- 6.12** Public Works Department, PW 33-13
Re: Highway 401 Crossing at Hopkins Street - Class Environmental Assessment Review

Resolution No. 481-13

Moved By Councillor Roy
Seconded By Councillor Gleed

1. That Report PW 33-13 be received as information; and
2. That Council endorse the letter as shown in Attachment 1 of Public Works Report PW 33-13 and it be forwarded to the Region of Durham.

CARRIED

- 6.13** Office of the Chief Administrative Officer Report, CAO 7-13

Re: Fair and Efficient Representation - Durham Region Council

Detailed discussion ensued regarding the potential referendum question for the 2014 Municipal Election. There was further discussion regarding the Northern Municipalities of Brock, Scugog and Uxbridge and it was noted that due to the large land mass that they cover that their representation on Regional Council could not be defined using the same formula as the lakeshore municipalities. It was noted that prior to any change occurring at the Regional level, it was important that as many local municipalities in the Region as possible express their position. Once this has been accomplished it will be up to the Region to take the appropriate action.

Further discussion ensued regarding the amount of growth that the Region has experienced since the last review of the composition of Regional Council was conducted and that this review is necessary to ensure that the population is fairly represented by each municipality using a representation by population formula.

Resolution No. 482-13

Moved By Councillor Roy

Seconded By Councillor Gleed

1. That Report CAO 7-13 of the Chief Administrative Officer be received;
2. That based on the review of Town of Ajax Report, 'Durham Region Council: The Need for Fair and Efficient Representation', dated May 13, 2013, that the Region of Durham be requested to establish a committee to review the representation and composition of the Durham Region Council;
3. That a referendum question be included on the 2014 Municipal Election ballot in Whitby;
4. That the Town Clerk be requested to develop a question for Council's consideration based on the principles of representation by population and reduction of the size of Regional Council and that the referendum question be presented at the next council meeting, to be held on November 18, 2013;
5. That the Council of the Town of Whitby requests the Region of Durham to include the above question on the 2014 region wide ballot; and,
6. That this resolution be circulated to the Regional Clerk and all area Municipal Clerks in the Durham Region.

SEE FOLLOWING MOTION

Resolution No. 483-13

Moved By Councillor Mitchell

Seconded By Councillor Coe

That Item 4 of the main motion be amended as follows:

4. That the referendum question read as follows:

Are you in favour of the Council of the Town of Whitby passing a resolution requesting that the Council of the Region of Durham take the necessary steps to reduce the size of Regional Council by distributing the seats based on the population of each municipality? Yes No

The main motion, as amended, was then CARRIED UNANIMOUSLY ON A RECORDED VOTE

- 6.14** Office of the Town Clerk/Chief Administrative Officer Report, CAO 12-13
Re: Proposed Draft Procedural By-law

Resolution No. 484-13

Moved By Councillor Roy

Seconded By Councillor Glead

1. That Report CAO 12-13 of the Town Clerk/Chief Administrative Officer be received;
2. That Council enact a by-law to repeal and replace Procedural By-law No. 6125-08, substantially in the form of the draft by-law included as Attachment No. 1 to this report; and
3. That the Town Clerk be authorized to take the necessary action to give effect thereto.

CARRIED

7. NOTICE OF MOTION

8. NEW AND UNFINISHED BUSINESS

- 8.1** Planning Report, PL 105-13
Re: Ontario Feed-in Tariff (FIT) Program Version 3.0

Resolution No. 485-13

Moved By Councillor Drumm
Seconded By Councillor Montague

1. That Planning Report Item PL 105-13 be received as information;
2. That Council adopt the proposed blanket resolution for Category A projects as outlined in Attachment #1 to this report;
3. That the Mayor and Clerk be authorized to sign 'Requests for Municipal Council Support' Resolutions for Category A projects using the Town of Whitby Municipal Council Blanket Resolution (Attachment #1), noting that these recommendations are solely for the purpose of enabling an applicant to the FIT 3.0 Program to receive priority points under the new FIT Program rules, and may not be used for the purpose of any other form of municipal approval in relation to the application or project or any other purpose; and,
4. That the Clerk forward a copy of this report to the Ontario Power Authority.

CARRIED

8.2 Appointments to Advisory Boards and Committees:

- County Town Carnival Committee
- Accessibility Advisory Committee
- Harbour Day Committee
- Whitby in Bloom Committee
- Animal Services Appeal Committee
- Brooklin Horticultural Society Representative appointment to Brooklin Downtown Development Steering Committee
- Brooklin Spring Fair Board representative appointment to Brooklin Downtown Development Steering Committee

Council held a closed session prior to the regular meeting for the purpose of reviewing the confidential applications.

Resolution No. 486-13

Moved By Councillor Gleed
Seconded By Councillor Montague

1. That Council recommend the following appointments to Boards and Committees:

County Town Carnival Committee

Eleanor Stevenson for a term ending November 30, 2014
Rosemary Theriault for a term ending November 30, 2014

Accessibility Advisory Committee

Jeffrey Beaton for a term ending November 30, 2014
Naji Hassan for a term ending November 30, 2014
Kalpna Sheth for a term ending November 30, 2014
Richard Turner for a term ending November 30, 2014

Harbour Day Committee

Jeffrey Beaton for a term ending November 30, 2014
Betty Huider for a term ending November 30, 2014
Kamaljeet Kukreja for a term ending November 30, 2014
Ashleigh Moore for a term ending November 30, 2014

Whitby in Bloom Committee

Vera Felgemacher for a term ending November 30, 2014

Animal Services Appeal Committee

Carleen Blissett for a term ending November 30, 2014

Brooklin Horticultural Society Representative, Ken Foreman,
appointment to Brooklin Downtown Development Steering Committee,
for a term ending November 30, 2014;

Brooklin Spring Fair Board representative, Dave Grandy, appointment to
Brooklin Downtown Development Steering Committee, for a term ending
November 30, 2014; and

2. That the Town Clerk notify all applicants.

CARRIED

8.3 Holiday Tree

Mayor Perkins advised Members of Council that there had been a
change in the name of the Christmas Tree to Holiday Tree in the
advertisements relating to the Town's Tree Lighting Ceremonies.

Resolution No. 487-13

Moved By Councillor Drumm
Seconded By Councillor Montague

That the rules of procedure be suspended in order to introduce a motion with respect to the naming of the holiday tree.

CARRIED ON A TWO-THIRDS VOTE

Resolution No. 488-13

Moved By Councillor Drumm
Seconded By Councillor Montague

That the name 'Holiday Tree' be changed to 'Christmas Tree' and that this be reflected in all future advertisements for the tree lighting ceremonies in Whitby.

CARRIED

8.4 Whitby Santa Claus Parade

Mayor Perkins advised that the Whitby Santa Claus Parade would take place on Saturday, December 7, 2013, coordinated by the JCI's once again this year. The parade route runs along Brock Street from Manning Road to Burns Street.

8.5 Winner of the 2013 Peter Perry Award

Mayor Perkins was pleased to announce that this year's winner of the Peter Perry Award was Grant Souter and she was honoured to be able to present the award to Mr. Souter at the award dinner. Mayor Perkins also mentioned that Councillor Montague's son was the winner of the Young Entrepreneur of the Year Award and extended her congratulations on his achievement.

8.6 World Planning Day

Mayor Perkins advised that the Town's World Planning Day was a success and commended staff on their efforts for this event.

8.7 Whitby's Got Talent

Councillor Montague advised that Whitby's Got Talent was held on October 29, 2013 and he was pleased to see so much talent from youth in the Town of Whitby.

8.8 Smoke Free Legislation

Councillor Coe advised of a news release dated November 18, 2013 regarding legislation introduced by the Ministry of Health and Long-Term Care that increased penalties for selling cigarettes to kids and broadened restrictions on smoking in public places. He further mentioned that a report is anticipated from Community and Marketing Services relating to smoke free environments.

8.9 Councillor Roy advised that Erin Guillemette of Junior Chamber International (Durham) was the winner at the JCI World Public Speaking Championship in Rio de Janeiro.

8.10 Proposed Fill Site on Townline Road

Councillor Mitchell advised of the proposed fill site on Townline Road that will see more than 20,000 trucks come through those areas of the Town. S. Beale, Commissioner of Public Works stated that a memo would be forthcoming to Council to provide more information and that staff were working with the Township of Scugog to obtain more information and that she would be advising them of the areas that would not be conducive to having the trucks pass through.

8.11 Salvation Army Kettle Kick-Off

Councillor Gleed advised that he had the pleasure of attending the Salvation Army Kick-Off on Saturday, November 16, 2013 and encouraged citizens to help donate a few dollars if they could to support this worthy cause.

9. BY-LAWS

That the following by-laws be passed:

9.1 By-law No. 6791-13, being a by-law to appoint certain persons as Municipal Law Enforcement Officers for the purpose of enforcing parking restrictions on private property.

9.2 By-law No. 6792-13, being a by-law to provide for an interim tax levy for the year 2014 [Refer to CS 90-13 Re: 2014 Interim Tax Billing]

9.3 By-law No. 6793-13, being a by-law to amend By-law No. 6674-12 and By-law 6426-11, as amended, being by-laws for certain services and activities provided or done by the Community and Marketing Services Department [Refer to CMS 51-13 Re: Community and Marketing Services Department User Fees]

- 9.4** By-law No. 6794-13, being a by-law to provide rules for governing the order and procedures of the Council of the Town of Whitby. [Refer to CAO 12-13 - Re: Proposed Draft Procedural By-law]
- 9.5** By-law No. 6795-13, being a by-law to amend By-law No. 1784, as amended, being the Zoning by-law of the Town of Whitby [Refer to PL 86-06 - D. & I. Developments Inc. - Z-41-05]
- 9.6** By-law No. 6796-13, being a by-law to amend By-law No. 1784, as amended, being the Zoning by-law of the Town of Whitby [Refer to PL 99-13 - 2309078 Ontario Limited - Z-03-13]
- 9.7** By-law No. 6797-13, being a by-law to amend By-law No. 5695-05, being the permanent sign by-law of the Town of Whitby [Refer to PL 102-13 - T. Arnts Loam Supply Ltd. - SBA-01-13]

Resolution No. 489-13

Moved By Councillor Drumm
Seconded By Councillor Gleed

That leave be granted to introduce By-law No's. 6791-13 to 6797-13 and to dispense with the readings of the by-laws by the Clerk and that the same be considered read a first, second and third time and finally passed and that the Mayor and the Clerk sign the same and the Seal of the Corporation be thereto affixed.

CARRIED

10. CONFIRMATORY BY-LAW

10.1 Confirmatory By-law

Resolution No. 490-13

Moved By Councillor Roy
Seconded By Councillor Coe

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 Council of the Town of Whitby at its meeting held on November 18, 2013, and that the same be considered read a first, second and third time and

finally passed 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 No. 491-13

Moved By Councillor Coe
Seconded By Councillor Emm

That the meeting be adjourned.

CARRIED

The meeting adjourned at 8:48 p.m.

Debi A. Wilcox, Town Clerk

Patricia Perkins, Mayor