

Regular Council Minutes
April 18, 2016 -7:00 pm
Council Chambers
Whitby Municipal Building

Present: Councillor Drumm
Councillor Emm
Councillor Gleed
Councillor Leahy
Councillor Roy
Councillor Yamada

Also Present: R. Petrie, 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
D. Speed, Fire Chief (arrived at 8:01 p.m.)
C. Harris, Town Clerk
S. Cassel, Deputy Clerk

Regrets: Mayor Mitchell
North Ward Councillor (vacant)

Councillor Drumm was in the Chair in accordance with Resolution #169-16. Councillor Drumm thanked Mayor Mitchell and Regional Councillor Gleed for the opportunity to Chair the meeting.

1. Declarations of Pecuniary Interest

1.1 There were no declarations of pecuniary interest.

2. Adoption of Minutes

2.1 Regular Council - March 29, 2016
Special Council - April 11, 2016 (Closed minutes of the In-Camera session under separate cover)

Resolution # 181-16

Moved By Councillor Leahy
Seconded By Councillor Roy

That the minutes be adopted.

Carried

3. Delegations/Presentations

3.1 Whitby Wildcats Peewee AE

Recognition/Accomplishment: OMHA Provincial Champions

Councillor Drumm attended the dais and was joined by Councillor Roy and P. LeBel, Commissioner of Community and Marketing Services. Coaches Derek Maguire, Bill Bowden, Brian Holder, Kevin Vaughan, Dwayne Ryan, Jennifer Muir and Steve Evans were welcomed onto the dais to recognize the team members of the Whitby Wildcats Peewee AE for their accomplishment as the OMHA Provincial Champions.

3.2 Gerald Parker

Re: Planning and Development Department Report, PL 38-16
Site Plan Application, Brooklin Meadows Limited (Block 224 Plan 40M-1803), Northwest Corner of Winchester Road East and Thicksen Road North (SP-16-15)

Gerald Parker, 47 Stratton Crescent, appeared before Council and raised concerns regarding community safety and commended Council for the implementation of the right out access from the subdivision onto Winchester Road. He commented on the importance of several safety necessities within developments including sidewalks, stop signs, accessibility and safe school routes and the need to have an inclusive process for all development projects. Mr. Parker further commented on the importance of having the Town's Accessibility Advisory Committee (AAC) review all site plan applications and noted that he had read the recent minutes of the AAC which spoke to the need for their input on a regular basis. He further commented that staff information and planning reports needed to be timely, forthright and reflect the community's inclusion. He stated that solutions to these issues included more timely distribution of materials from the Planning Department, having the Accessibility Coordinator centrally located in the Clerk's Office, increasing the circulation distances to notify residents of development plans and including a static agenda item on the Accessibility Advisory Committee agenda for review of site plan applications.

3.3 Anna Fagyas

Re: Planning and Development Department Report, PL 38-16
Site Plan Application, Brooklin Meadows Limited (Block 224 Plan 40M-1803), Northwest Corner of Winchester Road East and Thicksen Road North (SP-16-15)

Jeff Solley, Sorbara Homes, representing Brooklin Meadows Limited, appeared before Council and stated that they were in support of the revised site plan. He stated that from the direction given at the Planning and Development Committee Meeting held on April 4, 2016, the site plan had been revised to allow for a right out access onto Winchester Road and that the Durham Region had agreed to allow the right out access. Mr. Solley stated that based on this decision, the site plan had been revised and was now before Council for approval.

3.4 Ron Lane

Re: Planning and Development Department Report, PL 38-16
Site Plan Application, Brooklin Meadows Limited (Block 224 Plan 40M-1803), Northwest Corner of Winchester Road East and Thicksen Road North (SP-16-15)

Ron Lane, 36 Knox Crescent, appeared before Council and stated that he was thankful for the right out access onto Winchester Road as it would increase safety in the area. He commented that once the surrounding properties were developed, a more permanent right in and right out access might be considered. Mr. Lane thanked Members of Council for their support of the revised site plan application.

3.5 Linda Lawton

Re: Planning and Development Department Report, PL 38-16
Site Plan Application, Brooklin Meadows Limited (Block 224 Plan 40M-1803), Northwest Corner of Winchester Road East and Thicksen Road North (SP-16-15)

Linda Lawton, 38 Knox Crescent, appeared before Council and stated that she agreed with the deputation made by Mr. Lane. She raised concerns about safety in neighbourhood and stated that with the implementation of the right turn lane, safety would be increased. She commented on the areas surrounding the development and the possibility of widening the road in the future and implementing an island with a turn in and out of the subdivision. Ms. Lawton thanked Members of Council and the developers for their support of the revised site plan application.

4. Correspondence

- 4.1** That the following requests be endorsed:
- April 25 to May 1, 2016 as Public - Rail Safety Week
 - April 28, 2016 as Day of Mourning
 - May 1 to 7, 2016 as National Youth Week
 - May 17, 2016 as International Day Against Homophobia/Transphobia
 - May 17 to June 17, 2016 - Flag Raising - International Day against Homophobia/Transphobia

Resolution # 182-16

Moved By Councillor Yamada
Seconded By Councillor Emm

That the proclamations for Public - Rail Safety Week - April 25 to May 1, 2016, Day of Mourning - April 28, 2016, National Youth Week - May 1 to 7, 2016, International Day Against Homophobia/Transphobia - May 17, 2016, and the flag raising for International Day Against Homophobia/Transphobia - May 17 to June 17, 2016, be endorsed.

Carried

5. Planning and Development Committee
Report # 5 of the Planning and Development Committee - April 4, 2016

- 5.1** Planning and Development Department Report, PL 38-16
Re: Site Plan Application, Brooklin Meadows Limited (Block 224 Plan 40M-1803), Northwest Corner of Winchester Road East and Thicksen Road North (SP 16-15)

Resolution # 183-16

Moved By Councillor Roy
Seconded By Councillor Gleed

1. That Council receive Planning and Development Department Report, Item No. PL 38-16 as information; and,
2. That Council approve the recommendations as set out in Planning and Development Report, Item No. PL 25-16 (Attachment #2) and that a right out only access from the development be installed onto Winchester Road until such time as access is provided to the property to the west of the development.

Carried

- 5.2** Planning and Development Department Report, PL 36-1 6
Re: Site Plan Application, VIVA Whitby Shores GP Ltd., Southwest
Corner of Gordon Street and Whitby Shores Greenway (SP-19-15)

Resolution # 184-16

Moved By Councillor Roy
Seconded By Councillor Glead

1. That Council approve Site Plan Application (SP-19-15) subject to the conditions contained in Section 8 of Report PL 36-16;
2. That Staff be authorized to prepare a Site Plan Agreement; and,
3. That the Mayor and Clerk be authorized to sign any necessary documents.

Carried

- 5.3** Planning and Development Department Report, PL 34-16
Re: Draft Plan of Condominium, Stockworth Homes Inc., Located at 17
Baldwin Street (CW-2016-01)

Resolution # 185-16

Moved By Councillor Roy
Seconded By Councillor Glead

1. That Council approve the Draft Plan of Condominium (CW- 2016-01) subject to the conditions of approval in Section 8 of Planning Report Item PL 34-16;
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

- 5.4** Planning and Development Department Report, PL 37-16
Re: Site Plan Application, Building Additions to Foran's Roofing and
Sheetmetal Limited, Located at 400 Hopkins Street (SP-05-16)

Resolution # 186-16

Moved By Councillor Roy
Seconded By Councillor Gleed

1. That Council approve Site Plan Application SP-05-16 subject to the conditions of approval as outlined in Section 8.0 of Planning Report PL 37-16, save and except the conditions of approval requiring:
 - the submission of Phase II ESA,
 - the cash contribution for sidewalks in the amount of \$28,875.00;
 - the submission of a colour board; and,
2. That the Mayor and Clerk be authorized to execute the Site Plan Agreement.

Carried

- 5.5** Planning and Development Department Report, PL 39-16
Re: Demolition of Buildings, 72 and 76 Baldwin Street and 15 Price Street

Resolution # 187-16

Moved By Councillor Roy
Seconded By Councillor Gleed

That Council approve Heritage Permit HP 03-16 for the demolition of the structures at 72 Baldwin Street, 76 Baldwin Street, and 15 Price Street.

Carried

- 5.6** Planning and Development Department Report, PL 40-16
Re: Zoning By-law Amendment Application to Permit the Extension of a Temporary Use for a Residential Sales Office at 3825 Coronation Road (Z-05-16)

Resolution # 188-16

Moved By Councillor Roy
Seconded By Councillor Gleed

1. That Council approve Zoning By-law Amendment Application (Z-05-16) submitted by Amedeo Picano (Baycliffe Homes) for the extension of a temporary use at 3825 Coronation Road. The use shall be for a residential sales office, for an additional period of three (3) years; and,
2. That the amending by-law be brought forward for Council approval.

Carried

- 5.7** Planning and Development Department Report, PL 33-16
Re: Agreement between the Corporation of the Town of Whitby and the Durham Region Farmers' Market Association for the use of 201 Brock Street South (Fire Hall Site)

Resolution # 189-16

Moved By Councillor Roy
Seconded By Councillor Gleed

1. That the Mayor and Clerk be authorized to execute a one (1) year term renewal agreement between the Town of Whitby and the Durham Region Farmers' Market Association for the use of 201 Brock Street South;
2. That a copy of the renewal agreement be forwarded to the Durham Region Farmers' Market Association; and,
3. That Transportation and Parking Services provide the Durham Region Farmers' Market Association with parking cards for the vendors, allowing them to park in Municipal Lot #5 (the lot east of Green Street) on Market Days (i.e. Wednesdays) during the Market season.

Carried

- 5.8** Planning and Development Department Report, PL 30-16
Re: To Zone the Ministry of Transportation Lands South of Rossland Road West and West of Des Newman Boulevard to a Prestige Industrial Zone Category to Implement the Designation in the West Whitby Secondary Plan

Resolution # 190-16

Moved By Councillor Roy

Seconded By Councillor Gleed

1. That Planning and Development report PL 30-16 be received for information; and,
2. That Council authorize Planning and Development staff to proceed with a statutory public meeting under the Planning Act to zone the Ministry of Transportation lands located south of Rossland Road West and west of Des Newman Boulevard to a Prestige Industrial zone category in order to implement the West Whitby Secondary Plan.

Carried

- 5.9** Planning and Development Department Report, PL 35-16
Re: Temporary Residential Sales Trailer Campus - Whitby Taunton Holdings Ltd. (SP-20-15)

Resolution # 191-16

Moved By Councillor Roy
Seconded By Councillor Gleed

1. That Council approve application SP-20-15 to permit the development of a temporary residential sales campus, comprised of five (5) sales offices subject to the site plan conditions found in Section 8 of Planning Report Item PL-35- 16; and,
2. That staff issue a conditional letter of approval to each residential sales office Builder, at such time as the plan of subdivision for Whitby Taunton Holdings Ltd. (SW-2013-07) is draft approved by the Commissioner of Planning.

Carried

6. Operations Committee
Report # 5 of the Operations Committee - April 11, 2016

- 6.1** Memorandum from the Office of the Town Clerk
Re: Whitby County Town Carnival Committee Quorum

Resolution # 192-16

Moved By Councillor Emm
Seconded By Councillor Yamada

That Section 3.2 of the Whitby County Town Carnival Committee Terms of Reference be amended to by deleting, "Committee shall be comprised of a minimum of six (6) citizen appointments" and inserting in its place, "Committee shall be comprised of up to six (6) citizen appointments", thereby reducing the quorum requirements for the Committee.

Carried

6.2 Office of the Town Clerk Report, CLK 12-16
Re: Final Refreshment Vehicle By-law

Resolution # 193-16

Moved By Councillor Emm
Seconded By Councillor Yamada

1. That Report CLK # 12-16 of the Office of the Town Clerk be received;
2. That the Clerk be directed to bring forward the revised draft Refreshment Vehicle By-law, included as Attachment #1 to this report, for enactment;
3. That, upon enactment, a copy of the Refreshment Vehicle By-law be sent to the Durham Region Health Department, Durham Region Police Services, the Whitby Chamber of Commerce, interested parties, and the downtown steering committees; and,
4. That the Town Clerk take the necessary action to give effect hereto.

Carried

6.3 Community and Marketing Services Department and Corporate Services Department Joint Report, CMS 30-16
Re: Recreation Registration and Facility Booking Software Migration Update

Resolution # 194-16

Moved By Councillor Emm
Seconded By Councillor Yamada

1. That Council approve the sole source purchase for recreation

registration and facility booking software from ACTIVE Network as permitted under Section 11 – Sole Source Procurement and Justification, of the Purchasing Policy;

2. That Council approve additional capital funding of \$33,000 from Maintenance Reserves; and,
3. That the Mayor and Clerk be authorized to execute the contract documents.

Carried

- 6.4** Community and Marketing Services Department Report, CMS 29-16
Re: 2016 Summer Events Program

Resolution # 195-16

Moved By Councillor Emm

Seconded By Councillor Yamada

1. That Community and Marketing Services Department Report CMS 29-16 regarding the proposed Summer Events Program be received as information;
2. That Council endorse the recommended 2016 Summer Events Program; and,
3. That Council recognize and thank the sponsors and community organizations that support the Summer Events Program offered by the municipality.

Carried

- 6.5** Corporate Services Department and Community and Marketing Services Department Joint Report, CS 22-16
Re: Architectural Consultant – Whitby Centennial Building Restoration (RFP-18-2016)

Resolution # 196-16

Moved By Councillor Emm

Seconded By Councillor Yamada

1. That Council approve the proposal submitted by Spencer R. Higgins, Architect Inc. in the amount of \$86,125.00 (excluding taxes) to provide consulting services for the restoration of the Whitby Centennial Building;

2. That the total project cost in the amount of \$97,640.80 be approved; and,
3. That the Mayor and Clerk be authorized to execute the contract documents.

Carried

- 6.6** Corporate Services Department and Community and Marketing Services Department Joint Report, CS 24-16
Re: Bike Shelters (RFP-10-2016)

Resolution # 197-16

Moved By Councillor Emm
Seconded By Councillor Yamada

1. That the Town of Whitby accept the proposal from The Bicycle Parking Company in the amount of \$36,850.00 (excluding taxes) to design, and install bicycle shelters and racks as required by the Town;
2. That the total estimated project cost in the amount of \$44,998.56 be approved; and,
3. That the Mayor and Clerk be authorized to execute the contract documents.

Carried

- 6.7** Corporate Services Department Report, CS 21-1 6
Re: Compellent CoPilot Support Contract (T-36-2016)

Resolution # 198-16

Moved By Councillor Emm
Seconded By Councillor Yamada

1. That the Town of Whitby accepts the tender as received from TeraMach Technologies Inc. in the amount of \$126,333.21 (plus applicable taxes) for Dell Compellent Copilot Support requirements;
2. That the total three (3) year contract cost in the amount of \$128,556.67 be approved; and,
3. That the Mayor and Clerk be authorized to execute the contract documents.

Carried

- 6.8** Corporate Services Department and Public Works Department Joint Report, CS 17-16
Re: Supply and Application of Surface Treatment and Slurry Seal (T-513-2016)

Resolution # 199-16

Moved By Councillor Emm
Seconded By Councillor Yamada

1. That the Town of Whitby accept the low tender as received from Miller Paving Ltd. in the amount of \$492,619.00 (plus applicable taxes) to complete the supply and placement of surface treatment and slurry seal;
2. That an over expenditure in the amount of \$44,000.00 be approved and funded from Maintenance Reserves;
3. That the total estimated project cost in the amount of \$537,000.00 be approved; and,
4. That the Mayor and Clerk be authorized to execute the contract documents.

Carried

- 6.9** Corporate Services Department and Public Works Department Joint Report, CS 19-16
Re: Supply and Delivery of Pressure Treated Wood (T-572-2016)

Resolution # 200-16

Moved By Councillor Emm
Seconded By Councillor Yamada

1. That the Town of Whitby accept the low tender of Hanford Lumber Ltd. in the annual amount of \$73,754.20 (excluding taxes) for the supply and delivery of pressure treated wood as required by the Town of Whitby;
2. That the total estimated annual cost in the amount of \$80,052.27 be approved;
3. That approval be granted to extend this contract for up to two (2) additional one (1) year terms subject to budget approval,

- suppliers annual performance, timely delivery and satisfactory product quality; and,
4. That the Mayor and Clerk be authorized to execute the contract documents.

Carried

- 6.10** Corporate Services Department and Public Works Department Joint Report, CS 20-16
Re: Pavement Crack Sealing (T-504-2016)

Resolution # 201-16

Moved By Councillor Emm
Seconded By Councillor Yamada

1. That the Town of Whitby accept the low tender of Upper Canada Road Services in the annual amount of \$93,009.00 (excluding taxes) to repair pavement cracks as required by the Town of Whitby;
2. That the total estimated cost in the amount of \$119,645.96 be approved;
3. That approval be granted to extend this contract for up to two (2) additional one (1) year terms subject to budget approval, suppliers annual performance, timely delivery and satisfactory product quality; and,
4. That the Mayor and Clerk be authorized to execute the contract documents.

Carried

- 6.11** Corporate Services Department Report, CS 23-16
Re: 2015 Insured Claims

Resolution # 202-16

Moved By Councillor Emm
Seconded By Councillor Yamada

That Report CS 23-16 of the Commissioner of Corporate Services/Treasurer be received as information.

Carried

- 6.12** Corporate Services Department Report, CS 25-16
Re: Remuneration and Expenses paid to Mayor and Members of
Council and Council Appointees to Local Boards - 2015

Resolution # 203-16

Moved By Councillor Emm
Seconded By Councillor Yamada

That Report CS 25-16 of the Commissioner of Corporate
Services/Treasurer be received for information.

Carried

- 6.13** Office of the Town Clerk Report, CLK 11-16
Re: Corporate Access and Privacy Policy and the Municipal Freedom of
Information and Protection of Privacy Act (MFIPPA) Delegation By-law

Resolution # 204-16

Moved By Councillor Emm
Seconded By Councillor Yamada

1. That Report CLK 11-16 of the Office of the Town Clerk be
received for information;
2. That Council approve the Corporate Access and Privacy Policy
as shown in Attachment #1 appended to this report;
3. That the Municipal Freedom of Information and Protection of
Privacy Act Policy 1-0-21 be repealed; and,
4. That Council direct the Clerk to bring forward a by-law to repeal
and replace By-law #2919-90 being a delegation of authority as
'Head' for the purposes of administering MFIPPA, substantially in
the form of the draft MFIPPA Delegation By-law appended as
Attachment #2 to this report.

Carried

- 6.14** Office of the Town Clerk Report, CS 13-16
Re: Revisions to the Delegation of Powers and Duties Policy and
Signing Authority By-law

Resolution # 205-16

Moved By Councillor Emm
Seconded By Councillor Yamada

1. That Report CLK 13-16 of the Office of the Town Clerk be received for information;
2. That Council approve the revised Delegation of Powers and Duties Policy as shown in Attachment #1 to CLK 13-16;
3. That Council approve the minor delegations as outlined in Section 5 of this report; and,
4. That Council direct the Clerk to bring forward a by-law to repeal and replace By-law #2691-89, being a by-law to authorize the Mayor and Clerk to execute certain agreements, contracts and documents, substantially in the form of the draft Signing Authority By-law appended as Attachment #2 to this report.

Carried

- 6.15** Legal and By-law Services Department Report, LS 08-16
Re: Noise By-law Amendment

This item was referred back at Committee.

- 6.16** Legal and By-law Services Department Report, LS 10-16
Re: Online Cat and Dog Licensing: Partnership and Promotion with Ren's Pet Depot

Resolution # 206-16

Moved By Councillor Emm
Seconded By Councillor Yamada

That Council authorize staff to enter into an agreement with Ren's Pet Depot for the purpose of offering a gift certificate to Ren's Pet Depot with each cat or dog licence sold through the Town's online animal licensing portal.

Carried

- 6.17** Legal and By-law Services Department Report, LS 11-16
Re: PetSmart Brooklin - Partnership to Establish a Satellite Cat and Dog Adoption Facility

Resolution # 207-16

Moved By Councillor Emm
Seconded By Councillor Yamada

That Council authorize staff to partner with PetSmart to establish a satellite cat and dog adoption facility at the Brooklin PetSmart location.

Carried

- 6.18** Public Works Department Report, PW 16-16
Re: Ashburn Road Speed Limit

Resolution # 208-16

Moved By Councillor Emm
Seconded By Councillor Yamada

1. That Council approve a 60 km/h posted speed limit on Ashburn Road between Columbus Road and 420m south of Myrtle Road West;
2. That Council approve a 60 km/h posted speed limit on Ashburn Road between 560m north of Myrtle Road West and Townline Road;
3. That staff bring forward a report to Council to address all rural road speed limits within the Town of Whitby; and,
4. That Council authorize the Clerk to bring forward an amending By-law to By-law 1862-85, Schedule 'P', for Council approval.

Carried

- 6.19** Corporate Services Department and Community and Marketing Services Department Joint Report, CS 30-16
Re: Whitby Iroquois Soccer Dome - Tender for General Contractor

Resolution # 209-16

Moved By Councillor Emm
Seconded By Councillor Yamada

That the Commissioner of Corporate Services be authorized to award the tender to the lowest compliant bidder provided such tender is within or does not exceed by more than 10% the approved budget allocation

for the construction portion of the project budget in the amount of \$923,519.00.

Carried

7. Notice of Motion

7.1 There were no notices of motion.

8. New and Unfinished Business

8.1 Councillor Gleed brought attention to the Doors Open Event being held on Saturday, May 7, 2016 from 10 am to 4 pm and stated that there were 18 sites being featured in this year's event. He advised that this year's focus would be on Downtown Whitby and next year on Brooklin. Councillor Gleed encouraged all to attend the event and noted that full details were available on the Town's website, as well as through social media and printed brochures.

8.2 Councillor Roy brought attention to upcoming Earth Week activities and noted that a clean up event was scheduled for Saturday, April 23, 2016 which was being coordinated through the Whitby Sustainability Advisory Committee and the Downtown Whitby Development Steering Committee. The meeting point would be the Old Fire Hall site at 10 am. Additionally on Saturday, several parks throughout Town were holding clean up events from 9 am to 11 am and Councillor Roy encouraged everyone to attend one of the locations. She added that the Home Hardware in Downtown Brooklin would be receiving bikes for the Africycle Program that sends donated bikes to Africa.

8.3 Councillor Roy advised that Wounded Warriors would be holding a cyclist ride that would be coming through Whitby in September. The registration fee is \$250 and registration was now open. She noted that they are allowing 100 cyclists and that the route would stop in the Bowmanville area and then move on to Whitby and through to Queen's Park. She noted that full details were available at www.highwayofheroesride.com.

8.4 Councillor Drumm brought attention to the North Ward One By-election being held in June and advised voters that they would be able to vote by internet and telephone for this by-election. He stated that the voting period starts on June 9, 2016 at 10 am and concludes on June 16, 2016 at 8 pm. During the voting period, electors will have access to vote on-line or by telephone 24 hours a day. Councillor Drumm encouraged all

electors in the North Ward to vote and to visit www.whitby.ca/byelection for the full details.

9. By-Laws

That the following by-laws be passed:

9.1 By-law # 7124-16 being a by-law to amend By-law # 1784, as amended, being the Zoning By-law of the Town of Whitby.
Refer to PL 40-16

9.2 By-law # 7125-16, being a by-law to licence Refreshment Vehicles and regulate Refreshment Vehicles within the Town of Whitby.
Refer to CLK 12-16

9.3 By-law 7126-16, being a by-law to delegate powers and duties of the Council to the Clerk of the municipal corporation for the purposes of the Municipal Freedom of Information and Protection of Privacy Act, R.S.O. 1990, c. M.56, as amended ("MFIPPA").
Refer to CLK 11-16

9.4 By-law # 7127-16, being a by-law to authorize the Mayor and the Clerk, and other authorized individuals, to execute certain agreements, contracts and documents.
Refer to CLK 13-16

9.5 By-law # 7128-16, being a by-law to appoint certain persons as Municipal Law Enforcement Officers for the purpose of enforcing parking restrictions on private property.

9.6 By-law # 7129-16, being a by-law to appoint certain persons as Municipal Law Enforcement Officers for the purpose of enforcing parking restrictions on public streets and property.

9.7 By-law # 7130-16, being a by-law to amend By-law # 1862-85, to regulate traffic on highways in the Town of Whitby.
Refer to PW-16-16

Resolution # 210-16

Moved By Councillor Emm
Seconded By Councillor Leahy

That leave be granted to introduce By-law # 7124 -16 to 7130-16 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

10. Confirmatory By-Law

10.1 Confirmatory By-law

Resolution # 211-16

Moved By Councillor Emm
Seconded By Councillor Leahy

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 18, 2016 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

11. Adjournment

11.1 Motion to Adjourn

Resolution # 212-16

Moved By Councillor Roy
Seconded By Councillor Emm

That the meeting adjourn.

Carried

The meeting adjourned at 8:16 p.m.

Christopher Harris, Town Clerk

Don Mitchell, Mayor