

Present: Mayor Mitchell
Councillor Drumm
Councillor Leahy
Councillor Lee
Councillor Mulcahy
Councillor Newman
Councillor Roy
Councillor Shahid (arrived at 7:21 p.m.)
Councillor Yamada

Also Present: M. Gaskell, Chief Administrative Officer
S. Beale, Commissioner of Public Works
W. Mar, Commissioner of Legal and Enforcement Services/Town Solicitor
K. Nix, Commissioner of Corporate Services/Treasurer
J. Romano, Commissioner of Community Services
R. Saunders, Commissioner of Planning and Development
D. Speed, Fire Chief
S. Klein, Director of Strategic Initiatives
H. Ellis, Executive Advisor to the Mayor
C. Harris, Town Clerk
K. Narraway, Manager of Legislative Services/Deputy Clerk (Recording Secretary)

Regrets: None noted

1. Declarations of Pecuniary Interest

- 1.1** Mayor Mitchell declared a pecuniary interest under the Municipal Conflict of Interest Act regarding Item 7.14, Public Works Department Report, PW 04-20, Mid-Block Arterial Road - Study Update, as Mayor Mitchell and his family have an interest in 5455 Ashburn Road which has been identified in the report as an area for detailed design services. Mayor Mitchell did not take part in the discussion and voting on this matter.

2. Adoption of Minutes

- 2.1** Regular Council - February 3, 2020
Special Council - February 18, 2020
Special Council - February 24, 2020
Special Council - March 2, 2020

Resolution # 29-20

Moved By Councillor Lee
Seconded By Councillor Newman

That the Regular Council minutes of February 3, 2020 and the Special Council minutes of February 18, 2020, February 24, 2020 and March 2, 2020 be adopted.

Carried

3. Presentations

- 3.1** Whitby Chiefs 15U Bantam AAA Baseball Team
Award/Accomplishment: 2019 Ontario Eliminations Champions, 2019 Ray Carter Cup 15U National Champions, 2019 OBA Champions (Triple Crown)

Mayor Mitchell attended the dais and was joined by Councillor Newman. Head Coach Gerry Prendergast, the team's coaching staff, and players from the Whitby Chiefs 15U Bantam AAA Baseball Team were welcomed onto the dais along with all Members of Council to recognize the team for their accomplishment as 2019 Ontario Eliminations Champions, 2019 Ray Carter Cup 15U National Champions, and 2019 OBA Champions.

- 3.2** Whitby Public Library
Award/Accomplishment: Received the Angus Mowat Award of Excellence from the Ontario Library Association for the WPL Bike Month Partnership Project

Mayor Mitchell attended the dais and was joined by Councillor Roy. Rhonda Jessup, CEO of the Whitby Public Library; Mallory Dawson, Community Engagement Librarian; Donna Bolton-Steele, Manager, Community and Service Development; John Stafford, Library Trustee; and Chris Potvin, Supervisor of Active Transportation for the Town of Whitby were welcomed onto the dais and recognized for their accomplishment of receiving the Angus Mowat Award of Excellence

from the Ontario Library Association for the WPL Bike Month Partnership Project.

3.3 Morgen Dobson

Award/Accomplishment: A significant contributor to building stronger and safer neighbourhoods through her work as the DRPS Regional Neighbourhood Watch Coordinator

Mayor Mitchell attended the dais and was joined by Councillor Drumm. Morgen Dobson and DRPS Inspector Tim Maw were welcomed onto the dais. Ms. Dobson was recognized for her contributions to building stronger and safer neighbourhoods through her work as the DRPS Regional Neighbourhood Watch Coordinator

3.4 Natalie Prychitko representing the Whitby Chamber of Commerce
Re: Whitby Chamber of Commerce Update

Natalie Prychitko representing the Whitby Chamber of Commerce provided a PowerPoint presentation with respect to updates from the Whitby Chamber of Commerce. Highlights of the presentation included:

- a review of the events and programs hosted by the Chamber of Commerce including the Peter Perry Awards;
- the Chamber's Advocacy Committee and their involvement and coordination with the Town's Advisory Boards and Committees;
- an overview of the involvement of the Chamber in various community events;
- efforts to support the next generation of leaders including events designed to help young professionals network;
- the FanSaves mobile app which provides offers to customers from businesses who are members of the Chamber;
- a review of the Chamber's communications channels and their efforts to inform their membership; and
- sponsors of the Chamber of Commerce including corporate sponsors, enthusiast sponsors, and educators.

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

- communication between the Whitby Chamber of Commerce and other Chambers in the Region;
- the total membership of the Whitby Chamber of Commerce;
- the financial status and budget for the Chamber;
- growth opportunities for the Chamber including a future focus on communicating how the Chamber advocates for its membership;
- opportunities for the Town to help attract and retain businesses including the continuing efforts of the Town to streamline

- processes and promote economic development;
- youth events hosted by the Chamber and efforts to increase participation in youth events and promote the value of networking;
- communications between the Chamber, the Region of Durham, and local businesses to help promote affordable housing; and,
- the benefits of the Downtown Whitby Business Improvement Area working closely with the Chamber of Commerce.

3.5 Ken Nix, Commissioner of Corporate Services/Treasurer
Re: Investment Policy Statement and Transition to Prudent Investor Regime via ONE Joint Investment Board

Ken Nix, Commissioner of Corporate Services/Treasurer provided a PowerPoint presentation with respect to the Investment Policy Statement and Transition to Prudent Investor Regime via ONE Joint Investment Board. Highlights of the presentation included:

- information about how the Prudent Investor Regime provides the opportunity for increased returns on investments and decreased long-term risk;
- a review of current investment options for municipalities in Ontario including the Legal List and the Prudent Investor Regime;
- the performance of the Legal List and how it has not kept pace with the rate of inflation;
- benefits of the Prudent Investor Regime including a broader portfolio of investment products, professional oversight, and the opportunity for greater returns;
- information about the ONE Joint Investment Board and how municipalities can join;
- a timeline of the history of the lobbying efforts by municipalities for prudent investor standards;
- an overview of the various professional organizations associated with the ONE Joint Investment Board;
- a review of due diligence steps that have been completed by Staff;
- an overview of the Municipal Client Questionnaire which is used to evaluate each municipality's risk tolerance and investment objectives;
- how the Investment Policy Statement will further identify investment objectives and provide direction to the ONE Joint Investment Board;
- the Town's current financial position and the need for liquid stable investments in the short-term and tolerance for higher risk investments in the long-term; and,

- the expected rate of return for the overall portfolio through the ONE Joint Investment Board versus the current rate of return on the Town's investments.

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

- the history of equity market performance and the importance of evaluating performance over a long-term period;
- annual reporting to Council on the performance of investments;
- opportunities for other municipalities to participate in the ONE Joint Investment Board and growing the program over time;
- how the recent downturn in equity markets would affect current investments versus investments managed by the ONE Joint Investment Board; and,
- the requirement to be locked into the Prudent Investor Regime and opportunities to adjust the Town's risk tolerance over time.

4. Delegations

4.1 There were no delegations.

5. Correspondence

5.1 That the following requests be endorsed:

- March 14, 2020 - Pi Day of Giving to Ontario Tech University
- April 2020 - National Poetry Month
- April 2020 - Archives Awareness Month
- May 1, 2020 - 75th Dutch Liberation Day - World War II
- May 4 to 8, 2020 - Girls Inc. Rights Week
- May 14, 2020 - Apraxia Awareness Day
- June 2020 - National DeafBlind Awareness Month
- May 1 to 5, 2020 - Flag Raising - 75th Dutch Liberation Day - World War II

Resolution # 30-20

Moved By Councillor Newman

Seconded By Councillor Leahy

That the proclamations for Pi Day of Giving to Ontario Tech University, National Poetry Month, Archives Awareness Month, the 75th Dutch Liberation Day - World War II, Girls Inc. Rights Week, Apraxia Awareness Day and National DeafBlind Awareness Month and the flag raising for the 75th Dutch Liberation Day - World War II be endorsed.

Carried

6. Committee of the Whole Report
Planning and Development - February 24, 2020

- 6.1** Memorandum from Christy Chrus, Principal Planner, Downtowns and Cultural Heritage, dated January 24, 2020 regarding the Downtown Whitby Development Steering Committee's 2019 Annual Report

A brief discussion ensued between Members of Council about the benefits of the collaborative relationship between the Downtown Whitby Development Steering Committee, the Whitby Chamber of Commerce, and the Downtown Whitby Business Improvement Area.

Resolution # 31-20

Moved By Councillor Mulcahy
Seconded By Councillor Roy

That the Downtown Whitby Development Steering Committee's Annual Report be received for information.

Carried

- 6.2** Planning and Development Department Report, PL 7-20
Re: Draft Plan of Condominium Application – Minto (Rossland) Inc.
(Block 152 - Plan 40M-2636), File No. CW-2019-02

Resolution # 32-20

Moved By Councillor Mulcahy
Seconded By Councillor Roy

1. That Council approve the application for a Draft Plan of Condominium (CW-2019-02) subject to the comments included in Planning Report PL 7-20 and the conditions of draft plan approval included in Attachment #5;
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

- 6.3** Planning and Development Department Report, PL 8-20
Re: Zoning By-law Amendment Application (Z-17-19) to Remove the Holding (H) Symbol for Hampton Inn and Suites, 2527296 Ontario Limited, 100 Montecorte Street

Resolution # 33-20

Moved By Councillor Mulcahy
Seconded By Councillor Roy

1. That Council approve Zoning By-law Amendment Application (Z-17-19) for the removal of the Holding (H) symbol;
2. That the Zoning By-law to remove the Holding (H) symbol be brought forward for Council's consideration.

Carried

- 6.4** Planning and Development Department Report, PL 9-20
Re: Temporary Use Zoning By-law Amendment Application, 1632 Charles Street, Town Brewery, File: DEV-10-19 (Z-05-19)

A brief question and answer period ensued between Members of Council and Staff about whether or not there are limits on the number of Temporary Use Zoning By-law Amendments available to businesses.

Resolution # 34-20

Moved By Councillor Mulcahy
Seconded By Councillor Roy

1. That Council approve a proposed Zoning By-law Amendment (Application #Z-05-19) for the extension of a temporary use at 1632 Charles Street. The temporary use is for the continuation of a craft brewery (Town Brewery) for an additional three year period;
2. That the Zoning By-law Amendment be brought forward for Council's consideration; and,
3. That the previous agreements between Town Brewery and The Town of Whitby be amended to correspond with the new by-law and any subsequent by-laws.

Carried

7. Committee of the Whole Report
General Government - February 24 and March 2, 2020

7.1 Memorandum from C. Harris, Town Clerk, dated January 22, 2020 regarding a recommendation from the Active Transportation and Safe Roads Advisory Committee for a Year-Round Traffic Calming Measures Pilot Program

A brief question and answer period ensued between Members of Council and Staff regarding the traffic calming measures on Scott Street and if they would be removed during the winter months, and receiving a future report from Staff with details about the framework for the pilot program.

Resolution # 35-20

Moved By Councillor Leahy
Seconded By Councillor Drumm

1. That the Town of Whitby adopt a year-round comprehensive pilot program to demonstrate and assess the effectiveness of various traffic calming measures under all operating conditions at site specific locations throughout the Town; and,
2. That traffic calming measures include:
 - a. speed bumps;
 - b. passive traffic circles; and,
 - c. road diets.

Carried

7.2 Public Works Department Report, PW 06-20
Re: Lynde Creek Master Drainage Plan Update 2019 "Working Draft"

Resolution # 36-20

Moved By Councillor Leahy
Seconded By Councillor Drumm

1. That Report PW 06-20 on the "Working Draft" of the Class Environmental Assessment (EA) Lynde Creek Master Drainage Plan Update (LCMDPU) 2019, be received for information;
2. That Staff further develop implementation plans and costs associated with the recommendations for inclusion into future work plans, DC Studies and budgets for Council's consideration;

3. That Staff refine, as appropriate, finalize and file on Public Record the LCMDPU following receipt and inclusion of the updated Durham Region Climate Change Model which is expected to be released in March 2020;
4. That the "Working Draft" be made available for agency and stakeholder use until such time the Final Report is completed and successfully filed in accordance with the Municipal Class EA process; and,
5. That a copy of this report be forwarded to the Central Lake Ontario Conservation Authority (CLOCA) and Region of Durham.

Carried

- 7.3** Corporate Services Department Report, CS 01-20
Re: Investment Policy Statement and Transition to Prudent Investor Regime via ONE Joint Investment Board

Note: This item was referred from Committee to Council. See Items 3.5 and 9.1.

- 7.4** Community Services Report, CMS 01-20
Re: Appointment of Members and Name Change of the Whitby Seniors' Services Committee of Council

A brief discussion ensued between Members of Council recognizing the passion and efforts of Members of the Whitby 55+ Recreation Advisory Committee.

Resolution # 37-20

Moved By Councillor Leahy
Seconded By Councillor Drumm

1. That Council approve a committee name change from the Whitby Seniors' Services Committee of Council to the Whitby 55+ Recreation Advisory Committee;
2. That the revised Terms of Reference for the 55+ Recreation Advisory Committee appended as Attachment 1 be adopted; and,
3. That Council approve and appoint the following members to the Whitby 55+ Recreation Advisory Committee for a period of one year ending December 31, 2020:
 - Shirley Barnes;
 - Jackie Brown;
 - Mike Brown;

- Moya Bugelli;
- Roger Caughell;
- Carol James;
- Tom McNown;
- Bob Toyama; and,
- Patricia Turrell.

Carried

7.5 Transportation Options for Seniors Programming

Discussion ensued between Members of Council regarding:

- the challenges encountered with the former Seniors' Van service including a lack of available drivers;
- considering public-private partnerships as a potential transportation solution and the prior efforts of Staff to find a suitable public-private partnership;
- the merits of using the money from the sale of the Seniors' Van to support transportation programs for users of the 55+ Recreation Centre;
- the status of the funds being one-time funds and ensuring that transportation does not become a tax supported program in the future;
- the importance of consulting with the 55+ Recreation Advisory Committee prior to development of any program;
- allowing members of the 55+ Recreation Advisory Committee to determine how the money from the sale of the Seniors' Van will be allocated; and,
- clarification that the 55+ Recreation Advisory Committee is not being directed to be involved in the transportation business.

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

- the number of former users of the Seniors' Van service that are unable to access programming as a result of the discontinuation of the service;
- clarification about the composition of the 55+ Recreation Advisory Committee and if members are appointed by Council or elected by members of the 55+ Recreation Centre; and,
- the need for any public-private transportation partnership to be funded, which could be problematic as finances and Staff resources have been reallocated into more effective program delivery.

Moved By Councillor Leahy
Seconded By Councillor Drumm

Whereas the Seniors' Van Service was discontinued in February 2019;
and,

Whereas seniors in the community require affordable and accessible
transportation options to access the Seniors' Activity Centre.

Now Therefore be it Resolved:

1. That Staff be directed to investigate, consult with the Seniors' Services Committee, and report to Council regarding the feasibility of a public-private partnership with transportation providers with a view to establishing subsidized transportation options to the Seniors' Activity Centre; and,
2. That all of the money received from the sale of the Seniors' Van in the amount of \$34,665 be used exclusively to finance travel by seniors for their travel to and from programs and services provided through the Senior's Activity Centre (55+ Recreation Centre).

Carried later in the meeting (see following motions)

Moved By Councillor Roy
Seconded By Councillor Leahy

That the main motion be divided to consider Items 1 and 2 as separate motions.

Carried

Moved By Councillor Roy
Seconded By Councillor Mulcahy

That Item 2 of the main motion be amended to read as follows:
That all of the money received from the sale of the Seniors' Van in the amount of \$34,665 be used exclusively for the Seniors' Activity Centre (55+ Recreation Centre) to be determined through the 55+ Recreation Advisory Committee of Council.

Carried on a recorded vote as follows:

	For	Against	Abstained
Councillor Drumm	x		
Councillor Leahy		x	
Councillor Lee	x		
Councillor Mulcahy	x		
Councillor Newman		x	
Councillor Roy	x		
Councillor Shahid	x		
Councillor Yamada		x	
Mayor Mitchell	x		
	6	3	0

Moved By Councillor Newman
Seconded By Councillor Leahy

That the amendment to Item 2 moved by Councillor Roy be further amended to add the following after 'Council':
'be held until such time as Staff Report back per Item 1.'

Carried on a recorded vote as follows:

	For	Against	Abstained
Councillor Drumm	x		
Councillor Leahy	x		
Councillor Lee	x		
Councillor Mulcahy	x		
Councillor Newman	x		
Councillor Roy	x		
Councillor Shahid	x		
Councillor Yamada	x		
Mayor Mitchell		x	
	8	1	0

Item 2, as amended, was then carried as follows:

Resolution # 38-20

Moved By Councillor Leahy
Seconded By Councillor Drumm

That all of the money received from the sale of the Seniors' Van in the amount of \$34,665 be used exclusively for the Seniors' Activity Centre (55+ Recreation Centre) to be determined through the 55+ Recreation Advisory Committee of Council be held until such time as Staff Report back per Item 1 (see Resolution #39-20).

Carried

Resolution # 39-20

Moved By Councillor Leahy

Seconded By Councillor Drumm

That Staff be directed to investigate, consult with the Seniors' Services Committee, and report to Council regarding the feasibility of a public-private partnership with transportation providers with a view to establishing subsidized transportation options to the Seniors' Activity Centre.

Carried unanimously on a recorded vote as follows:

	For	Against	Abstained
Councillor Drumm	x		
Councillor Leahy	x		
Councillor Lee	x		
Councillor Mulcahy	x		
Councillor Newman	x		
Councillor Roy	x		
Councillor Shahid	x		
Councillor Yamada	x		
Mayor Mitchell	x		
	9	0	0

7.6 Low Carbon Fleet Strategy

A brief question and answer period ensued between Members of Council and Staff about identifying best practices for fleet studies throughout North America, timing for moving to lower carbon producing vehicles, and purchasing battery electric and hybrid vehicles whenever possible.

Resolution # 40-20

Moved By Councillor Leahy
Seconded By Councillor Drumm

Whereas the Town of Whitby has declared a climate emergency for the purposes of deepening our commitment to protecting our economy, our ecosystems and our communities from climate change;

Whereas the transportation sector represents the largest source of greenhouse gas emissions across Durham region, and a significant portion of municipal corporate emissions;

Whereas electric and hybrid vehicles along with other low carbon vehicle technologies provide proven means to reduce transportation related emissions; and,

Whereas, in response to the climate emergency declaration, Council has endorsed the Durham Community Energy Plan that includes targets to reduce greenhouse gas emissions.

Now therefore be it resolved:

1. That Staff be directed to develop, as part of the overall Fleet Master Plan, a comprehensive Low Carbon Fleet Strategy:
 - a. To review potential opportunities for utilization of low carbon vehicle technologies, including the potential for electrification of the fleet where appropriate, across all corporate operational areas;
 - b. To develop and recommend a plan to guide investments in new and replacement fleet vehicles and equipment from 2021 to 2030, including any facility upgrading and/or retrofitting required to accommodate low carbon fueling options for the Town's fleet, with consideration of full life cycle emissions and costs.
2. That financing for any external support to undertake this strategy will be provided at the discretion of the Commissioner of Corporate Services/Treasurer; and,
3. That the Fleet Master Plan include full life cycle costs and benefits, along with projected timing of vehicle conversions and implementation of related facilities and infrastructure upgrades.

Carried

7.7 Provincial Electric Vehicle Rebate Program

A brief question and answer period ensued between Members of Council and Staff regarding the Town's eligibility to receive the federal electric vehicle incentive.

Resolution # 41-20

Moved By Councillor Leahy
Seconded By Councillor Drumm

Whereas transportation is the second largest source of greenhouse gas emissions in Canada and accounts for a quarter of Canada's total greenhouse gas emissions;

Whereas almost half of transportation related greenhouse gas emissions come from cars and light trucks;

Whereas the Town of Whitby has declared a climate emergency for the purposes of deepening our commitment to protecting our economy, our ecosystems and our communities from climate change;

Whereas electric vehicles provide proven means to reduce transportation related emissions; and,

Whereas sales of electric vehicles in Ontario have plummeted by more than 50 percent since the elimination of the Provincial electric vehicle rebate program in June 2018.

Now therefore be it resolved:

1. That the Council of the Town of Whitby requests that the Provincial Government re-establish an electric vehicle rebate program to encourage consumers to purchase zero emissions vehicles; and,
2. That a copy of this resolution be sent to the Minister of Transportation, the Minister of the Environment, Conservation and Parks, the Minister of Finance, the local M.P.P., the local M.P., and Durham Region municipalities.

Carried

- 7.8** Correspondence # 2020-24 from C. Bentler, Executive Vice President, Van Horne Outdoor, dated January 18, 2020 regarding the Canadian Pacific Railway Bridge Enhancement and Modernization Program.

Resolution # 42-20

Moved By Councillor Leahy
Seconded By Councillor Drumm

That the correspondence received from Van Horne Outdoor regarding the Canadian Pacific Railways Bridge Enhancement and Modernization Program be referred to Staff to report to Council prior to the 2020 Summer Recess to identify relevant considerations related to the proposed program, along with an environmental scan of how other municipalities in the Greater Toronto Area are addressing the program, and other opportunities to improve the appearance of rail bridges in the Town.

Carried

- 7.9** Correspondence # 2020-77 from Karey Anne Large, Executive Director, Downtown Whitby Business Improvement Area, dated January 2, 2020 regarding the Downtown Whitby Business Improvement Area's Annual Report, the 2020 Proposed Budget, and Disbursement Schedule.

Discussion ensued between Members of Council regarding:

- considering the Downtown Whitby Business Improvement Area's request for additional funding when a policy was developed to address grants and in-kind requests;
- the importance of treating community organizations equally;
- if a grant should be provided to the Brooklin Spring Fair upon development of a policy; and,
- opportunities for the Downtown Whitby Business Improvement Area to attend a future Council meeting to request additional funding once a policy has been developed.

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

- the current grant provided to the Downtown Whitby Business Improvement Area being in the amount of \$5,000;
- clarification on the Business Improvement Area's request for an additional grant of \$5,000; and,
- the financial reserves of the Business Improvement Area being approximately \$15,000.

Moved By Councillor Leahy
Seconded By Councillor Drumm

1. That the Downtown Whitby Business Improvement Area (BIA) budget in the amount of \$295,500.00 be approved;
2. That the Commissioner of Corporate Services/Treasurer be directed bring forward a BIA tax levy by- law of \$180,500.00;
3. That the Commissioner of Corporate Services/Treasurer be directed to report back on the development of a policy to deal with grant and in-kind requests, including predetermined criteria and scoring, in order to ensure grants are based on needs and targeted outcomes;
4. That Council reconsider the BIA's request for an additional in-kind contribution of \$5000, for a total in-kind contribution from the Town of \$10,000 in 2020, at such time as the Commissioner of Corporate Services/Treasurer reports on a policy to deal with grant and in-kind requests in June 2020; and,
5. That the Commissioner of Corporate Services/Treasurer be directed develop a revised payment schedule to the BIA after Council has approved a BIA budget for 2020.

Carried later in the meeting (see following motions)

Moved By Councillor Lee
Seconded By Councillor Shahid

That the main motion be divided to consider Item 4 as a separate motion.

Carried

Resolution # 43-20

Moved By Councillor Leahy
Seconded By Councillor Drumm

That Council reconsider the BIA's request for an additional in-kind contribution of \$5000, for a total in-kind contribution from the Town of \$10,000 in 2020, at such time as the Commissioner of Corporate Services/Treasurer reports on a policy to deal with grant and in-kind requests in June 2020

Motion lost on a recorded vote as follows:

	For	Against	Abstained
Councillor Drumm	x		

Councillor Leahy	x		
Councillor Lee		x	
Councillor Mulcahy		x	
Councillor Newman	x		
Councillor Roy		x	
Councillor Shahid		x	
Councillor Yamada	x		
Mayor Mitchell		x	
	4	5	0

Resolution # 44-20

Moved By Councillor Leahy

Seconded By Councillor Drumm

1. That the Downtown Whitby Business Improvement Area (BIA) budget in the amount of \$295,500.00 be approved;
2. That the Commissioner of Corporate Services/Treasurer be directed bring forward a BIA tax levy by- law of \$180,500.00;
3. That the Commissioner of Corporate Services/Treasurer be directed to report back on the development of a policy to deal with grant and in-kind requests, including predetermined criteria and scoring, in order to ensure grants are based on needs and targeted outcomes; and,
4. That the Commissioner of Corporate Services/Treasurer be directed develop a revised payment schedule to the BIA after Council has approved a BIA budget for 2020.

Carried

7.10 Office of the Chief Administrative Officer Report, CAO 04-20
Re: 2019 Economic Development Annual Report

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

- updating the Town's Economic Development videos to include the Town's new logo;
- strategies to reduce the residential tax burden by encouraging business development;
- the current pace of residential development in the Town and impacts this development will have on the ratio of residential taxation to business taxation;
- 2020 budget reductions and how the reductions will impact the

Town's Economic Development programs, strategies, and planned business concierge service;

- the migration of Economic Development resources from the current dedicated website to the Town's corporate website;
- how online retail may adversely affect the development of business lands in the Town;
- the desirability of business lands in Whitby; and.
- the importance of a thoughtful Economic Development strategy to build strong relationships with business owners and provide tax relief to residential taxpayers.

Resolution # 45-20

Moved By Councillor Leahy

Seconded By Councillor Drumm

1. That Report CAO 04-20 be received as information; and,
2. That the Clerk forward a copy of Staff Report CAO 04-20 to the Region of Durham's Planning and Economic Development Department, the Whitby Chamber of Commerce and the Downtown Whitby Business Improvement Area.

Carried

- 7.11** Office of the Chief Administrative Officer Report, CAO 05-20
Re: 2019 Sustainability Annual Report

Resolution # 46-20

Moved By Councillor Leahy

Seconded By Councillor Drumm

1. That Report CAO 05-20 be received as information;
2. That the Clerk forward a copy of Staff Report CAO 05-20 to the Region of Durham's Sustainability Division; and,
3. That the New and Unfinished Business List for General Government be updated by removing Item MD-4968, as the Annual Report provides an update to Item MD-4968.

Carried

- 7.12** Office of the Town Clerk Report, CLK 01-20
Re: Standardization of Record Storage Services

Resolution # 47-20

Moved By Councillor Leahy

Seconded By Councillor Drumm

1. That staff be authorized to negotiate directly with Iron Mountain to enter into a contract for records storage services; and,
2. That the Commissioner of Corporate Services/Treasurer be authorized to award a 15 year contract to Iron Mountain through the Provincial Vendor of Record agreement for services to be provided from 2020 to July 2034.

Carried

- 7.13** Public Works Department Report, PW 3-20
Re: Brock Street North Environmental Assessment Study

Resolution # 48-20

Moved By Councillor Leahy

Seconded By Councillor Drumm

That Report PW 3-20 regarding the Brock Street North Environmental Assessment Study be received for information.

Carried

It was the consensus of Council to move to Item 7.15, Office of the Chief Administrative Officer and Public Works Department Joint Report PW 8-20, Autonomous Vehicle Pilot Project Status Update at this time.

- 7.14** Public Works Department Report, PW 04-20
Re: Mid-Block Arterial Road - Study Update

Having previously declared a pecuniary interest, Mayor Mitchell did not take part in the discussion or vote on this matter. Deputy Mayor Yamada assumed the Chair for this portion of the meeting.

Resolution # 49-20

Moved By Councillor Leahy

Seconded By Councillor Mulcahy

1. That Public Works Report PW 4-20 Mid-Block Arterial Roadway – Study Update be received for Information;
2. That Community Open House No. 2 for the Mid-Block Arterial Roadway be held in April 2020;
3. That Winash Developments Limited, in partnership with the Public Works Department begin working on a Detailed Design Request for Proposal for Phase I of the Mid-Block Arterial Roadway between Ashburn Road to the east side of Baldwin Street, and that Detailed Design commence in the summer of 2020;
4. That the Town of Whitby enter into a subdivision agreement with Winash Developments Limited to undertake the Detailed Design for Phase I of the Mid-Block Arterial; and,
5. That the Public Works Department continue to provide Council with updates at key milestones throughout the Project.

Carried

Mayor Mitchell resumed the Chair.

7.15 Office of the Chief Administrative Officer and Public Works Department
Joint Report, PW 8-20
Re: Autonomous Vehicle Pilot Project Status Update

A brief question and answer period ensued between Members of Council and Staff regarding the primary and secondary route for the autonomous shuttle and future public engagement opportunities related to the pilot project.

Resolution # 50-20

Moved By Councillor Leahy
Seconded By Councillor Drumm

1. That Report PW 8-20 regarding the Autonomous Vehicle Pilot Project be received as information;
2. That staff continue to work with SmartCone, Durham Region Transit (DRT) and the other project partners on the education and communications plan associated with the Pilot Project;
3. That staff undertake the necessary minor road maintenance, pavement markings, signage and monitoring activities to support the Pilot Project;
4. That staff are authorized and directed to negotiate the terms of an

agreement with SmartCone and DRT/Durham Region in order to address the details, goals, and responsibilities of the Pilot Project as outlined in Report PW 8-20, and that the Mayor and Town Clerk be authorized to execute such agreement and other documents necessary to give effect to same;

5. That staff provide a further status update to Council in April 2020 (prior to the implementation of the project) to address temporary parking restrictions and stop control requirements and applicable By-Law amendment; and,
6. That a copy of Report PW 8-20 be provided to SmartCone, DRT and the other project partners. That a copy of Report PW 8-20 be provided to SmartCone, DRT and the other project partners.

Carried

- 7.16** Community Services Department, Fire and Emergency Services Department and Corporate Services Department Joint Report, CS 09-20
Re: T-133-2019 Fire Hall 2 Renovations and Expansion Project

Resolution # 51-20

Moved By Councillor Leahy
Seconded By Councillor Drumm

1. That the Town of Whitby accept the low bid as submitted by J.J. McGuire General Contractors Inc. in the amount of \$1,033,400.00 (plus applicable taxes) for all labour, materials, equipment and supervision necessary to complete the Fire Hall 2 Renovations and Expansion Project as required by the Town of Whitby;
2. That the total Project cost of \$1,332,041.84 be approved;
3. That the Treasurer be authorized to draw on reserve/reserve funds as required to address the budget overage; and,
4. That the Mayor and Clerk be authorized to execute the contract documents.

Carried

- 7.17** Confidential Public Works Department, Office of the Chief Administrative Officer, and Corporate Services Department Joint Report, PW 7-20
Re: Short Term Lease of Lands - Southeast Corner of Dundas Street West and Byron Street South

Resolution # 52-20

Moved By Councillor Leahy
Seconded By Councillor Drumm

That the recommendations contained within the Confidential Public Works Department, Office of the Chief Administrative Officer, and Corporate Services Department Joint Report, PW 7-20, be adopted.

Carried

7.18 Climate Change

Resolution # 53-20

Moved By Councillor Leahy
Seconded By Councillor Drumm

Whereas the Town of Whitby Council has declared a climate change emergency; and,

Whereas the province of Ontario is experiencing the impacts of climate change due to increases in the severity of wildfires, floods, and tornadoes, to name a few.

Now therefore be it resolved:

1. That the Town of Whitby requests that the Province of Ontario to strike a select committee on climate change with representation from all parties to immediately develop comprehensive provincial strategies to reduce emissions and an action plan to address climate change-related threats to Ontario's environment, society and economy; and,
2. This motion be sent to Minister Yurek, The Leader of the Opposition Andrea Horwath, Liberal Party Leader Steven Del Duca, Green Party Leader Mike Schreiner, and all other Durham Region MPPs.

Carried

7.19 Garbage Receptacles at Calais Park

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

- the layout of the park, the location of the current garbage receptacles, and how waste is currently collected by Staff;
- the number of Staff required to empty the garbage receptacles in the park;
- the process for closing a road to traffic including a requirement to have to traffic control Staff on-site;
- challenges associated with accessing a garbage receptacle in the entranceway to the park including the inability to use vehicle lift devices;
- the possibility of having a garbage receptacle in the entranceway to the park during the spring, summer, and fall months;
- locating an additional receptacle as close as possible to the entranceway to the park in a location where it can be accessed by a vehicle lift device; and,
- challenges with illegal dumping in the area.

Moved By Councillor Leahy
Seconded By Councillor Drumm

That the garbage receptacles removed from the entrance of Calais Park be reinstated.

The disposition of this matter was determined through the following motion.

Resolution # 54-20

Moved By Councillor Leahy
Seconded By Councillor Newman

That the main motion be tabled until the next Regular Council meeting.

Carried

It was the consensus of Council to move to Item 7.14, Public Works Department Report PW 04-20, Mid-Block Arterial Road - Study Update at this time.

8. Notice of Motion

8.1 There were no notices of motion.

9. New and Unfinished Business

9.1 Corporate Services Department Report, CS 15-20
Re: Investment Policy Statement and Transition to Prudent Investor
Regime via ONE Joint Investment Board

A brief discussion ensued between Members of Council about the value of realizing better returns on the Town's investments along with recent challenges in equity markets.

Resolution # 55-20

Moved By Councillor Drumm
Seconded By Councillor Leahy

1. That the proposed Investment Policy Statement F 100 (Attachment 1 to Report CS 15-20) be approved;
2. That staff be directed to bring forward the Prudent Investor Authorizing By-law (being By-law # 7607-20) for Council approval;
3. That after the ONE Joint Investment Board Agreement has been executed by the ONE Joint Investment Board and all of the Founding Member Municipalities, staff be directed to bring forward the Prudent Investor Enabling By-law for Council approval, in order to provide the final authority for the Town's long term investments to be managed under the prudent investment regime pursuant to O. Reg. 438/97, as amended; and
4. That Items MD-4894 and MD-5127 be removed from the New and Unfinished Business list.

Carried on a recorded vote as follows:

	For	Against	Abstained
Councillor Drumm	x		
Councillor Leahy	x		
Councillor Lee	x		
Councillor Mulcahy	x		
Councillor Newman		x	
Councillor Roy	x		
Councillor Shahid	x		
Councillor Yamada	x		
Mayor Mitchell	x		
	8	1	0

10. By-Laws

That the following by-laws be passed:

- 10.1** By-law # 7605-20, being a by-law to designate certain portions of a registered Plan of Subdivision (SW-2013-03) as not being subject of Part Lot Control (Lazy Dolphin Developments Inc.)
- 10.2** By-law # 7606-20, being a by-law to dedicate Parts 6, 7, 8, 9, and 10 on Plan 40R-30732 as a Public Highway (Dundas Street East).
- 10.3** By-law # 7607-20, being a by-law of The Corporation of the Town of Whitby to authorize, as a Founding Municipality, the entering into of the Initial Formation Agreement pursuant to which a Joint Investment Board will be established and through which all of the Founding Municipalities will invest, the approval of the completed Municipal Client Questionnaire, the adoption of an Investment Policy Statement and the entering into of a Joint Investment Board Agreement through which Participating Municipalities will invest under the Prudent Investor Regime, the establishment of a Code of Conduct for the Joint Investment Board and the delegation to the Joint Investment Board of the authority to appoint its Integrity Commissioner and its Closed Meeting Investigator.

Refer to Reports CS 1-20 and CS 15-20, Investment Policy Statement and Transition to Prudent Investor Regime via ONE Joint Investment Board

- 10.4** By-law # 7608-20, being a by-law to acquire ownership of lands described as Part of Lot 25, Concession 2, being Part 1, 40R-30704, Whitby, being a portion of PIN 26532-0222 (LT).

Refer to Confidential Report CS 64-19, Acquisition of Land for a Multi Use Path – 200 Garden Street – Part of Lot 25, Concession 2, being Part 1, Plan 40R-30704

- 10.5** By-law # 7609-20, being a by-law to designate certain portions of a registered Plan of Subdivision (SW-2015-03) as not being subject of Part Lot Control (Hiddenbrook Developments Inc.)
- 10.6** By-law # 7610-20, being a by-law to designate certain portions of a registered Plan of Subdivision (SW-2013-02) as not being subject of Part Lot Control.
- 10.7** By-law # 7611-20, being a by-law to designate certain portions of a

registered Plan of Subdivision (SW-2016-02) as not being subject of Part Lot Control (Minto Rossland Inc.)

- 10.8** By-law # 7612-20, being a by-law to amend By-law # 2585, as amended, being the zoning by-law for the Town of Whitby (Z-17-19, DEV-26-19, SP-02-19)

Refer to PL 8-20, Zoning By-law Amendment Application (Z-17-19) to remove the Holding (H) symbol for Hampton Inn & Suites, 2527296 Ontario Limited, 100 Montecorte St.

- 10.9** By-law # 7613-20, being a by-law to amend By-law # 1784, as amended, being the Zoning By-law of the Town of Whitby.

Refer to PL 4-20, Official Plan Amendment Application and Zoning By-law Amendment Application, 70 Taunton Road East, Dymon Capital Corporation, File DEV-22-18 (OPA-2018-W/04, Z-26-18)

- 10.10** By-law # 7614-20, being a by-law to adopt Amendment Number 117 to the Official Plan of the Town of Whitby.

Refer to PL 4-20, Official Plan Amendment Application and Zoning By-law Amendment Application, 70 Taunton Road East, Dymon Capital Corporation, File DEV-22-18 (OPA-2018-W/04, Z-26-18)

- 10.11** By-law # 7615-20, being a by-law to designate certain portions of a registered Plan of Subdivision (SW-2012-03) as not being subject of Part Lot Control (Mattamy (Monarch) Limited)

Resolution # 56-20

Moved By Councillor Leahy
Seconded By Councillor Newman

That leave be granted to introduce By-laws # 7605-20 to # 7615-20 and to dispense with the reading of the by-laws by the Clerk and that the same be considered read and passed and that the Mayor and the Clerk sign the same and the Seal of the Corporation be thereto affixed.

Carried

11. Confirmatory By-Law

11.1 Confirmatory By-law

Resolution # 57-20

Moved By Councillor Yamada
Seconded by Councillor Shahid

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 March 9, 2020 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

12. Adjournment

12.1 Motion to Adjourn

Moved By Councillor Shahid
Seconded By Councillor Lee

That the meeting adjourn.

Carried

The meeting adjourned at 9:23 p.m.

Christopher Harris, Town Clerk

Don Mitchell, Mayor