

Present: Mayor Mitchell
Councillor Drumm
Councillor Emm
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
S. Siersma, Deputy Fire Chief
C. Harris, Town Clerk
S. Cassel, Deputy Clerk

Regrets: Councillor Glead
Councillor Leahy
Regional Councillor (vacant)

1. Declarations of Pecuniary Interest

- 1.1** Mayor Mitchell made a declaration of pecuniary interest under the Municipal Conflict of Interest Act regarding Items 6.2, Ashburn Road Speed Limit Review and 10.5, By-law # 7105-16, as he has an interest in the property fronting that section of Ashburn Road. Mayor Mitchell did not take part in the discussion or vote on these matters.

2. Adoption of Minutes

- 2.1** Special Council - February 8, 2016 (Closed minutes of the In-Camera session under separate cover)
Regular Council - February 8, 2016
Special Council - February 16, 2016
Special Council - February 18, 2016
Special Council - February 22, 2016 (Closed minutes of the In-Camera session under separate cover)

Resolution # 91-16

Moved By Councillor Yamada

Seconded By Councillor Roy

That the minutes be adopted.

Carried

3. Delegations/Presentations

3.1 Ashley and Ryan Laswick

Recognition/Accomplishment: Arrival of Avery Moira Laswick as the New Year's Baby for 2016

Mayor Mitchell attended the dais and was joined by Councillor Roy. Ashley and Ryan Laswick, along with baby Avery, were welcomed onto the dais and Avery Moira Laswick was recognized as the first New Year's Baby in 2016.

3.2 Regimental Sergeant Major, Chief Warrant Officer Munroe and Lieutenant-Colonel Rostek, The Ontario Regiment (RCAC)
Re: Regiment's 150th Anniversary and Presentation of a Gift to the Town

Major Bruce Clayton and Warrant Officer Richard Spratley, the Ontario Regiment (RCAC), appeared before Council and provided a PowerPoint presentation marking their 150 years of honour, service and sacrifice.

Highlights of the presentation included:

- The foundation of the Ontario Regiment;
- Overview of the various battalions;
- Their active service in the First and Second World Wars;
- Involvement in postwar efforts around the world; and,
- The Ontario Regiment today with their representation largely from the Durham Region area.

Major Clayton and Officer Spratley attended the dais and presented Members of Council with a framed collage representing the Regiment's 150th Anniversary as well as commemorative anniversary pins.

4. Correspondence

4.1 That the following requests be endorsed:

- 2016 as the Year of The Ontario Regiment

- April 4 to 15, 2016 as Kiwanis Music Festival Weeks
- April 2016 as Daffodil Month

Resolution # 92-16

Moved By Councillor Yamada
Seconded By Councillor Drumm

That the proclamations for the Year of The Ontario Regiment - 2016, Kiwanis Music Festival Weeks - April 4 to 15, 2016 and Daffodil Month - April 2016, be endorsed.

Carried

5. Planning and Development Committee
Report # 3 of the Planning and Development Committee - February 16, 2016

- 5.1 Memorandum from the Commissioner of Planning
Re: 508 Colborne Street West - Whitby Short Term Lease for Refugee Housing

Resolution # 93-16

Moved By Councillor Emm
Seconded By Councillor Yamada

Authorize the Administration to make 508 Colborne Street West available to the Hebron Christian Reformed Church of Whitby to provide the opportunity for the future sponsorship of a refugee family for a period of one year; for a nominal sum and with the sponsor being responsible for the cost of utilities and the provision of appliances.

Carried

- 5.2 Planning and Development Department Report, PL 12-16
Re: Removal of Subdivision/Site Plan Agreements from the Title of 1010 Dundas Street East Developments Inc. (SW-2014-01)

Resolution # 94-16

Moved By Councillor Emm
Seconded By Councillor Yamada

1. That Council approve the removal of subdivision/site plan agreements from the title of 1010 Dundas Street East Developments Inc.; and,
2. That the Subdivider be responsible for all fees associated with the removal of the agreements.

Carried

5.3 Planning and Development Department Report, PL 13-16
Re: Taunton and Garrard Zoning Study (Z-19-13)

Detailed discussion ensued regarding the delays in the potential development of the Taunton/Garrard area due to Official Plan Amendment (OPA) 90.

Members of Council were in receipt of correspondence, prior to the meeting, from Steve Horvath, property owner, 870 Taunton Road East, which requested the Town to seek partial approval of OPA 90 including the Corridor Policies set out in the Region of Durham Official Plan at the upcoming Ontario Municipal Board (OMB) hearing scheduled for May 2016.

Discussion ensued with respect to referring parts of the report recommendation back to staff to report back on the opportunities and ability to move forward with the development of the lands pending the approval of OPA 90.

Resolution # 95-16

Moved By Councillor Emm
Seconded By Councillor Yamada

1. That Planning Report PL 13-16 be received for information;
2. That the land use designations for the study area outlined in Attachment #9 in Report PL 13-16 be considered through the Whitby Official Plan Review;
3. That the Taunton and Garrard Zoning Study be tabled pending the completion of the Official Plan Review;
4. That the findings of Report PL 13-16 be used in the review and consideration of development applications for properties within the study area in the interim, until the Official Plan Review and/or the Taunton and Garrard Zoning Study is completed; and,
5. That staff be directed to undertake a public workshop, as soon as possible, with surrounding residents and land owners prior to the Official Plan Review.

Carried later in the meeting [See following motion]

Resolution # 96-16

Moved By Councillor Emm
Seconded By Councillor Yamada

1. That Items 1 and 5 of the main motion be adopted; and
2. That items 2, 3 and 4 be referred back to staff to investigate concerns with regard to the timing of the Official Plan review.

Carried

The main motion, as amended, was then carried.

- 5.4** Planning and Development Department Report, PL 15-16
Re: Removal of Development Agreements from the Title of Sundance MPI Developments Inc. (SP-14-11)

Resolution # 97-16

Moved By Councillor Emm
Seconded By Councillor Yamada

1. That Council approve the removal of agreements from the title of Sundance MPI Developments Inc.; and,
2. That the Subdivider be responsible for all fees associated with the removal of the agreements.

Carried

- 6.** Operations Committee
Report # 3 of the Operations Committee - February 22, 2016

- 6.1** Correspondence Number 2016-56 from Louis Antonakos, Mayor, Town of Carleton Place dated February 10, 2016
Re: Resolution - Infrastructure Funding

Resolution # 98-16

Moved By Councillor Roy
Seconded By Councillor Drumm

1. That the Council of the Corporation of the Town of Whitby receive and endorse the motion (Correspondence #2016-56) from the Corporation of the Town of Carleton Place regarding scoring indicators that penalize municipalities for prudent fiscal management when applying for infrastructure grants; and,
2. That the Clerk be directed to circulate the endorsement to the Association of Municipalities Ontario (AMO), the Region of Durham and area municipalities.

Carried

6.2 Memorandum from the Commissioner of Public Works
Re: Ashburn Road Speed Limit Review

Having previously declared a conflict of interest, Mayor Mitchell did not take part in the discussion or vote on this matter.

Deputy Mayor Drumm assumed the Chair.

Resolution # 99-16

Moved By Councillor Roy
Seconded By Councillor Yamada

1. That the speed limit on Ashburn Road, between Highway 7 and Spencers Road, be increased to 60 km/h; and,
2. That staff bring forward an amending By-law to By-law 1862-85, for Council's consideration and approval.

Carried

Mayor Mitchell resumed the Chair.

6.3 Office of the Town Clerk Report, CLK 03-16
Re: Live Web Streaming of Council and Standing Committee Meetings

Resolution # 100-16

Moved By Councillor Roy
Seconded By Councillor Drumm

1. That Report CLK 03-16 be received for information;
2. That \$15,000 be allocated from one-time reserves to purchase

- nonrefundable video and audio equipment for livestreaming Council and Standing Committee meetings;
3. That \$15,000 be allocated from one-time reserves to secure a vendor determined by Town staff, to accommodate a subscription for third party video hosting services (with no post-production editing) for a one year pilot to livestream Council and Standing Committee meetings; and,
 4. That staff report back on the results of the one-year pilot for consideration to continue the initiative and fund in the 2017 budget.

Carried

- 6.4** Office of the Town Clerk Report, CLK 04-16
Re: Corporate Policy Review - Removal of Redundant Policies

Resolution # 101-16

Moved By Councillor Roy
Seconded By Councillor Drumm

1. That Report CLK 04-16 of the Office of the Town Clerk be received for information;
2. That the following obsolete or redundant policies be rescinded:
 - 1-0-01 Interpretation of By-Laws
 - 1-0-02 Fee for Photocopying
 - 1-0-07 Poppy Distribution by Royal Canadian Legion Branches
 - 1-0-11 Telephone Use and Public Relations
 - 1-0-14 Conflict of Interest Guidelines
 - 1-1-13 Appraisal, Pay-for-Performance Salary Plan
 - 1-1-17 Employee Suggestion Awards Program
 - 1-1-19 Mileage Allowance
 - 1-1-38 Hiring of Full-time Fire Fighters
 - 1-1-47 Salary Administration – Pay Practice
 - 1-1-54 Sexual Harassment
 - 1-1-55 Sexual Harassment Complaint Procedure
 - 1-2-04 Meetings with Solicitors
 - 1-2-11 Attendance at Private Meetings Council Members and Staff
 - 1-3-02 Changing the Name of Public Highway
 - 1-3-09 Legal Inquiry Fee
 - 1-3-12 Licensing – Taxi Cab Drivers
 - 1-3-14 Animal Control

- 2-0-02 Council Adoption of Accounts
- 2-0-03 Future Capital Fund and Annual Surplus
- 2-1-01 Tax Certificate Fee
- 3-0-01 Condominium Development
- 3-0-03 Municipal Housing Statement
- 3-2-01 Application for an Amendment to the Official Plan of the Former Planning Area of the Town of Whitby, Information and Rules of Procedure (also: Fee information)
- 3-2-02 Low Rental Housing
- 3-2-03 Gas Stations and Zoning
- 3-2-04 Building Permits in Rural Areas Subject to Provincial Regulations
- 3-2-05 Applications for Amendment to Zoning By-law 2585 and 1784 (As amended), Information and Rules of Procedure (Also: Fee Information)
- 3-2-06 Minimum Frontage – Detached Dwelling Lots
- 3-2-08 Conditions of Approval of Land Severance – Residential Lots
- 3-2-11 Land Division vs. Plan of Subdivision
- 3-3-01 Legal Fees for Commercial Site Plan Agreements
- 3-3-02 Legal Fees for Development or Redevelopment Agreements
- 3-3-05 Site Plan Agreements – Fire Route Signs
- 3-3-08 Use of Town Officials for Supervision and Inspection for Regional Services in Subdivision, Site Plan, or Condominium Agreements
- 3-3-09 Site Plan Agreement Application Procedures, Information and Rules of Procedure (also: Fee Information)
- 3-4-03 Boulevard Treatment in Future Agreements
- 3-4-04 Subsidized Housing
- 3-4-05 Subdivision Agreements – Asphalt Base on All Roads, Plus Services for Use by Fire Department
- 3-4-06 Paved Driveways in New Subdivisions
- 3-4-07 Servicing Subdivisions and Construction and Maintenance of Regional Facilities on Local Roads
- 3-4-13 New Subdivision Roads
- 3-4-15 Storm Sewer Oversizing, Sub-divider's Obligation
- 3-5-01 Park Dedication
- 3-5-02 Release of Lots from Subdivision Agreements
- 3-5-03 Development Charge Levies
- 3-5-04 Fee for Application to the Committee of Adjustment
- 3-5-05 Letter of Credit Requirements for Non-Profit Organizations and Boards of Education Fees for Zoning Amendments

- 4-1-01 Fire Safety Plan for The Whitby Municipal Building
- 4-3-01 Whitby Transit – Fare for Blind Passengers
- 5-0-01 Town Equipment – Public Works Department
- 5-0-06 Guidelines for the Installation for Multi-way Stops
- 5-0-08 Overnight Parking on Town Streets
- 5-1-01 Monthly Building Report
- 5-2-01 Paved Arterial Streets
- 5-2-05 Hamlet Signs
- 5-2-06 Newspaper Boxes
- 5-2-07 Parking Regulations
- 5-2-08 Snow Removal Operations – Removal of Vehicles
- 5-2-09 Senior Citizens Crossing Signs
- 5-3-01 Local Improvement
- 5-3-02 Sale of Fill
- 5-3-03 Storm Sewer Connection and Frontage Charges
- 5-3-04 Servicing Subdivisions and Construction and Maintenance of Regional Facilities on Local Roads
- 5-3-05 Pre-cast Curbing for Public Roads
- 5-3-06 New Subdivision Roads
- 5-3-07 Road Oversizing Requirements – Subdivider's Obligations
- 5-3-08 Consultant's Agreement
- 5-3-09 Financial Contributions Toward Improvement of Existing Roads etc., as a Condition of Land Severance
- 5-3-10 Storm Sewer Oversizing, Subdivider's Obligations
- 5-3-11 Improvements to Road Allowances – Local Improvement Act
- 5-3-12 Road Reconstruction – Tree Preservation
- 5-3-13 Residential Rear Laneways
- 5-4-01 Garbage Collection for Apartments
- 5-5-01 Sidewalk Repairs
- 5-5-02 Sidewalk Snow Removal
- 5-5-03 Sidewalks – Apportionment of Cost
- 5-6-01 Sign Applications – Blair Park Plaza
- 5-6-02 Sign By-law Amendment and Variance Applications
- 6-1-09 Facilities Fee
- 6-1-10 Facility Capacities
- 6-1-11 Outstanding Recreation Facility Accounts
- 6-2-08 "Adopt-a-Park" Program
- 6-3-02 Bicycle Paths

3. That the Town Clerk be authorized to give effect to the above.

Carried

- 6.5** Public Works Department and Corporate Services Department Joint Report, CS 05-16
Re: Supply and Delivery of an Industrial Loader with Plow (T-22-2016)

Resolution # 102-16

Moved By Councillor Roy
Seconded By Councillor Drumm

1. That the Town of Whitby accept the low tender bid of Strongco Limited Partnership in the amount of \$128,600 (plus applicable taxes) for the supply and delivery of an Industrial Loader with Plow;
2. That the over expenditure of \$34,773.36 be financed from the Maintenance Reserve Fund;
3. That the total estimated project cost for the Town of Whitby in the amount of \$131,863.36, be approved; and,
4. That the Mayor and Clerk be authorized to execute the contract documents.

Carried

- 6.6** Public Works Department and Corporate Services Department Joint Report, CS 06-16
Re: Supply and Delivery of a Trailer Mounted 15" Drum Chipper (T-21-2015)

Resolution # 103-16

Moved By Councillor Roy
Seconded By Councillor Drumm

1. That the Town of Whitby accept the low tender bid of Vermeer Canada Inc. Limited Partnership in the amount of \$96,900 (plus applicable taxes) for the supply and delivery of a Trailer Mounted 15" Drum Chipper;
2. That the over expenditure of \$48,755.44 be financed from the Maintenance Reserve Fund;
3. That the total estimated project cost for the Town of Whitby in the amount of \$98,755.44 be approved; and,
4. That the Mayor and Clerk be authorized to execute the contract documents.

Carried

- 6.7** Corporate Services Department and Public Works Department Joint Report, CS 08-16 (RFP-112-2015)
Re: Closed Landfill Sites Monitoring Program (RFP-112-2015)

Resolution # 104-16

Moved By Councillor Roy
Seconded By Councillor Drumm

1. That the Town of Whitby accept the highest scoring proposal from Golder Associates Ltd. in the amount of \$62,270.00(excluding taxes) to provide consulting services for the annual monitoring and reporting of three (3) closed landfill sites owned by the Town of Whitby for a three (3) year term;
2. That approval be granted to extend this contract for up to two (2) additional one (1) year terms based on the consultant's satisfactory performance, proposed pricing and budget approval in subsequent years;
3. That the total estimated project cost in the amount of \$68,365.95 be approved; and,
4. That the Mayor and Clerk be authorized to execute the contract documents.

Carried

- 6.8** Corporate Services Department Report, CS 09-16
Re: Lease Agreement with Bell Mobility Inc., Telecommunications Tower - Part Lot 23, Con. 1, Part 3, Plan 40R-17366, 106 Consumers Drive

Resolution # 105-16

Moved By Councillor Roy
Seconded By Councillor Drumm

1. That Council approve a five year lease with three five year renewal options between the Town of Whitby and Bell Mobility Cellular Inc. for a portion of the property municipally known as 106 Consumers Drive, described as Part 3, Plan 40R-17366, for the purposes of a telecommunications tower, and a right of way over Parts 1 and 2, Plan 40R-17366 for the purposes of ingress and egress, subject to the terms and conditions as set out in this

- report; and,
2. That the Mayor and Clerk be authorized to execute the required documents.

Carried

- 6.9** Public Works Department, Community and Marketing Services
Department and Corporate Services Department Joint Report, CS 10-16
Re: Supply and Service of Portable Toilets (T-555-2016)

Resolution # 106-16

Moved By Councillor Roy
Seconded By Councillor Drumm

1. That the Town of Whitby accept the low tender bid of 1327900 Ontario Ltd. o/a Johnny on the Spot in the amount of \$20,984.00 (plus applicable taxes) for the supply and service of portable toilets for a one (1) year term from March 1, 2016 to February 28, 2017;
2. That approval be granted for the option to extend the contract for four (4) additional one (1) year terms based on satisfactory performance, product quality, acceptable pricing, and budget approval;
3. That the total estimated annual contract amount of \$21,353.32 be approved; and,
4. That the Mayor and Clerk be authorized to execute the contract documents.

Carried

- 6.10** Public Works Department Report, PW 01-16
Re: West Whitby Engineering Design Review Resource Plan

Resolution # 107-16

Moved By Councillor Roy
Seconded By Councillor Drumm

1. That Council approve a West Whitby Engineering Design Review Funding Agreement, at no tax impact, to provide dedicated review resources to the West Whitby Subdivisions forming part of the West Whitby Landowner Group as per conditions contained in

- Section 8 of this report;
2. That the Mayor and Clerk be authorized to sign any necessary documents;
 3. That staff be authorized to implement the Financing Strategy and Resource Plan as outlined in Section 8 of this report in order to retain the necessary dedicated resources required.

Carried

- 6.11** Public Works Department Report, PW 6-16
Re: 2016 Community Waste Events

Resolution # 108-16

Moved By Councillor Roy
Seconded By Councillor Drumm

1. That Report PW 6-16 be received as information; and,
2. That a copy of Public Works Department Report PW 6-16, regarding the "2016 Community Waste Events" be forwarded to the Region of Durham and the Area Municipalities.

Carried

- 6.12** Public Works Department Report, PW 7-16
Re: Update Traffic By-law 1862-85, Kent Street, between Chestnut Street and Walnut Street - No Parking Restriction

Resolution # 109-16

Moved By Councillor Roy
Seconded By Councillor Drumm

1. That Council approve No Parking Restrictions on the west side of Kent Street, between Chestnut Street and Walnut Street; and,
2. That Council authorize the Clerk to bring forward an amending By-law to By-law 1862-85, for Council approval.

Carried

- 6.13** Community and Marketing Services Department Report, CMS 19-16
Re: Village of Taunton Mills Programming Opportunity

Resolution # 110-16

Moved By Councillor Roy

Seconded By Councillor Drumm

1. That Council approve the Town of Whitby entering into a facilities use agreement with The Village of Taunton Mills to provide Seniors Programs as outlined in Community and Marketing Services Department Report CMS 19-16; and,
2. That Council authorize the Mayor and Clerk to sign the facilities use agreement.

Carried

- 6.14** Community and Marketing Services Department Report, CMS 20-16
Re: Waterfront Parks and Open Space Master Plan

Resolution # 111-16

Moved By Councillor Roy

Seconded By Councillor Drumm

1. That Council approve in principle the recommendations contained in the Waterfront Parks and Open Space Master Plan, as shown as Attachment #1;
2. That the recommendations contained in the Waterfront Parks and Open Space Master Plan be referred to the process for developing a long range Corporate Financial Plan that takes into account all existing and future operating and capital needs with the Corporate Financial Plan being approved in 2016 prior to the consideration of the 2017 Budget and completion of the 2016 Development Charges Study; and,
3. That a copy of the Waterfront Parks and Open Space Master Plan be provided to CLOCA, Waterfront Regeneration Trust, Whitby Public Library, Region of Durham Planning, Economic Development and Tourism Department, Sports Facilities Users, Whitby Service Clubs, Ontario Shores for Mental Health Sciences, and Thicksen Woods Land Trust.

Carried

7. Management Committee
Report # 1 of the Management Committee - February 16, 2016

7.1 Grievance (Policy and Personal) - Step 4, C.U.P.E.

Resolution # 112-16

Moved By Councillor Roy
Seconded By Councillor Emm

That the recommendations in Item 2.1 as contained in the confidential minutes of the Management Committee held on February 16, 2016 be adopted.

Carried

7.2 Grievance (Personal) - Step 4, C.U.P.E.

Resolution # 113-16

Moved By Councillor Roy
Seconded By Councillor Emm

That the recommendations in Item 2.2 as contained in the confidential minutes of the Management Committee held on February 16, 2016 be adopted.

Carried

7.3 Office of the Town Clerk Report, CLK 05-16
Re: Boards and Advisory Committees Code of Conduct

Resolution # 114-16

Moved By Councillor Roy
Seconded By Councillor Emm

1. That Report CLK 05-16 of the Office of the Town Clerk be received for information;
2. That Council adopt the Boards and Advisory Committees Code of Conduct, shown in Attachment #1, and as amended to ensure the inclusion of Boards and Committees appointed under legislation other than the Municipal Act, 2001; and,
3. That Council authorize the Town Clerk to bring forward the

necessary by-law to give effect thereto.

Carried

8. Notice of Motion

8.1 There were no notices of motion.

9. New and Unfinished Business

9.1 Declaration of Vacancy – North Ward Councillor

Resolution # 115-16

Moved By Councillor Roy
Seconded By Councillor Emm

Whereas Council appointed North Ward Councillor Derrick Gleed to fill the Regional Councillor vacancy at the Special Council Meeting held on February 25, 2016.

Now therefore be it resolved that, pursuant to Section 262(1) of the Municipal Act, 2001, Council hereby declares the office of North Ward Councillor to be vacant; and,

That the Clerk be directed to bring forward a report outlining options for filling the North Ward vacancy at a Special Council Meeting to be held on March 21, 2016 at 6:00 p.m.

Carried

10. By-Laws

That the following by-laws be passed:

10.1 By-law # 7101-16, being a by-law to designate certain portions of a registered Plan of Subdivision as not being subject to Part Lot Control. (40M-2527, Blocks 21 to 38, Medallion Developments Inc.)

10.2 By-law # 7102-16, being a by-law to amend By-law # 1862-85, to regulate traffic on highways in the Town of Whitby. (Schedule B, No Parking - Kent Street)
Refer to PW 7-16

- 10.3** By-law # 7103-16, being a by-law to lift and assume as part of the public highway, 0.3 metre reserve known as part of Underwood Drive.
- 10.4** By-law # 7104-16, being a by-law to establish a code of conduct for board and advisory committees.
Refer to CLK 05-16

Resolution # 116-16

Moved By Councillor Yamada
Seconded By Councillor Drumm

That leave be granted to introduce By-law # 7101-16 to 7104-16, 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

- 10.5** By-law # 7105-16, being a by-law to Amend By-law # 1862-85, to regulate traffic on highways in the Town of Whitby. (Schedule P, Maximum Rate of Speed - Ashburn Road)
Refer to Memorandum from the Commissioner of Public Works dated February 18, 2016 (Item 3.2, Operations Committee Agenda - February 22, 2016)

Having previously declared a conflict of interest, Mayor Mitchell did not vote on By-law #7105-16.

Deputy Mayor Drumm assumed the Chair.

Resolution # 117-16

Moved By Councillor Emm
Seconded By Councillor Yamada

That leave be granted to introduce By-law #7105-16 and to dispense with the reading of the by-law 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

Mayor Mitchell resumed the Chair.

11. Confirmatory By-Law

11.1 Confirmatory By-law

Resolution # 118-16

Moved By Councillor Emm
Seconded By Councillor Roy

That leave be granted to introduce a by-law and to dispense with the reading of the by-law by the Clerk to confirm the proceedings of the Council of the Town of Whitby at its regular meeting held on February 29, 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

12. Adjournment

12.1 Motion to Adjourn

Resolution # 119-16

Moved By Councillor Drumm
Seconded By Councillor Emm

That the meeting adjourn.

Carried

The meeting adjourned at 7:46 p.m.

Christopher Harris, Town Clerk

Don Mitchell, Mayor