

Present: Mayor Mitchell
Councillor Coe
Councillor Drumm
Councillor Emm
Councillor Gleed
Councillor Leahy
Councillor Roy
Councillor Yamada (arrived at 7:02 p.m.)

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

Regrets: None noted

1. Declarations of Pecuniary Interest

1.1 There were no declarations of pecuniary interest.

2. Adoption of Minutes

- 2.1
- Regular Council - January 19, 2015
 - Special Council - January 19, 2015 (Closed minutes of the In-Camera session under separate cover)
 - Special Council - January 21, 2015
 - Special Council - January 26, 2015
 - Special Council - January 29, 2015 (Closed minutes previously distributed)
 - Special Council - February 2, 2015 (Closed minutes of the In-Camera session under separate cover)

Resolution # 69-15

Moved By Councillor Coe
Seconded By Councillor Roy

That the minutes be adopted.

Carried

3. Delegations/Presentations

3.1 Recognition of JCI Durham

Award/Accomplishment: Organizing the Annual Whitby Santa Claus Parade

Mayor Mitchell attended the dais and was joined by Councillor Emm, Town Councillor for Centre Ward 3 and B. Rice, Acting Commissioner of Public Works. Joyce Butler, Chapter President, representing JCI Durham was welcomed onto the dais to recognize JCI Durham for organizing the Annual Santa Claus Parade.

3.2 Annual Address by Roger Anderson, Regional Chair and CEO, Regional Municipality of Durham

Roger Anderson, Chair, Regional Municipality of Durham, appeared before Council to give his annual address, providing highlights from the Region for 2014. Some of the key highlights included:

- the celebration of the Region's 40th Anniversary;
- the opening of the North Oshawa Paramedic Station;
- the swearing in of a new Police Chief;
- awards for economic development;
- retirement of the last non-accessible Durham Region Transit bus;
- recognition at the provincial, national and international levels for the Region's waste management programs;
- the first direct election of the Regional Chair; and
- the announcement of investments by the Province and Federal Government for affordable housing programs.

Chair Anderson noted some of the distressing events that occurred in 2014 which included the sudden passing of the late Jim Flaherty and the fire that occurred at Fairview Lodge on October 27, 2014.

Mr. Anderson further advised of some of the key focuses of the Region for 2015 which include:

- the restructuring of Regional Council;

- streamlining Fire Services within the Region;
- the development of Seaton;
- planning, maintaining and expanding the Region's transportation system;
- preparing Regional Roads to accommodate the expansion of the Highway 407;
- the widening of Victoria Street and rehabilitation of other roads throughout the Region;
- elimination of the polybutylene connections in the water system;
- the launch of the new energy-from-waste plant;
- the first-ever Durham Festival which will take place from August 13 to 16, 2015; and,
- the welcoming of the Pan Am and Parapan Am events that will take place in the Durham Region this summer.

A detailed question and answer period ensued with respect to:

- the potential for expanding the Fairview Lodge property;
- tolls for the new portion of the Highway 407;
- the development of Seaton lands and ROPA 128;
- Fire Services throughout the Region and the impacts of amalgamating to Regional Fire Services;
- the timelines for the connecting of Manning Road and Adelaide Avenue in Oshawa;
- the need for long term sustainable funding from the Province and a Housing Action Plan for affordable housing;
- the impacts of the restructuring of the size and composition of Regional Council;
- the timelines for improvements to the north/south transit routes to provide more efficient transportation options to residents and students;
- how the delays in the completion of the energy-from-waste facilities were being handled; and,
- the impacts on the Regional Budget from the uploading of services to the Province.

3.3 Mr. Doug Allingham and Mr. Patrick McNeil to provide a presentation regarding a status report on current and planned activities at the Abilities Centre

Mr. Doug Allingham, Director and Mr. Patrick McNeil, Chair, Abilities Centre Board of Directors, appeared before Council and provided a PowerPoint presentation which provided an overview of the programs and services offered at the Abilities Centre. Mr. Allingham highlighted several key points in the presentation including:

- the number of people affected by a disability noting that 15.4% of

- Canadians have a disability;
- the programs and services offered at the Centre are available for all ages and abilities;
 - the Centre houses 125,000 square feet, 3 full regulation basketball courts and is surrounded by a 200-metre, six lane, indoor track;
 - the Centre offers various programs and services to improve the lives of individuals in the community in areas of sports/fitness, arts, life-skills and social recreation;
 - the Centre acts as an evacuation hub in the event of a local community emergency;
 - the Centre has hosted a variety of sports such as the Ontario Open Judo Championships, Ontario Boccia Championships, the OBA Provincial Team Camps, the Badminton Canada National Coaches workshop and Para-badminton clinic and will be host to events for the Parapan Am Games this summer noting the economic benefit that these events bring to the Town of Whitby; and,
 - the Centre is attracting people to the Durham Region because of the unique environment and amenities that it offers.

A question and answer period ensued with respect to partnerships that the Abilities Centre has with the multi-cultural community to address their needs, potential funding from the Province to help support services and partnerships with Autism Durham.

Leo Plue, Executive Director of the Abilities Centre, appeared before Council and advised that they are working with several groups including Autism Speaks, Autism Ontario, Autism Canada and the Grandview Children's Centre to develop programs and services.

Further discussion ensued regarding the possibility for partnerships with transportation companies to assist individuals from outside of the Region in travelling to the Centre.

3.4 Ellen McRae, Representing the Durham Environmental Advisory Committee

Re: DEAC Environmental Achievement Awards

Ellen McRae, Vice-Chair, Durham Environmental Advisory Committee (DEAC), appeared before Council and provided a PowerPoint presentation with respect to the Durham Environmental Achievement Awards. Ms. McRae, stated that DEAC is a volunteer citizen advisory committee that provides advice to the Region of Durham on environmental planning matters. She advised Council that the DEAC Environmental Achievement Awards are an annual event that recognize and acknowledge the environmental achievements of individuals and organizations that promote, preserve, and enhance Durham's

environment and that nominations were currently open until February 27, 2015. Anyone looking to put forward a nomination can find more information at www.durham.ca/deac.

4. Correspondence

4.1 That the following requests be endorsed:

- March 12, 2015 - World Kidney Day
- September 2015 - Chiari Awareness Month

Resolution # 70-15

Moved By Councillor Coe
Seconded By Councillor Roy

That the proclamation for World Kidney Day - March 12, 2015 and Chiari Awareness Month - September 2015 be endorsed.

Carried

5. Planning and Development Committee
Report # 2 of the Planning and Development Committee - January 26, 2015

5.1 Planning and Development Department Report, PL 8-15
Re: Brooklin Study – Background Reports, Addendum Report (OPA 2013 W/02)

Resolution # 71-15

Moved By Councillor Coe
Seconded By Councillor Leahy

1. That the Joint Planning and Development and Public Works Report PL 8-15 be received for information.
2. That staff be directed to consider the following matters in the Brooklin Study as the study proceeds:
 - a) Undertake sensitivity analysis of traffic modelling assumptions regarding tolling of Highway 407;
 - b) Consult with Metrolinx during the study;
 - c) Report back to the Planning and Development Committee regarding consultation with Metrolinx on the Havelock rail line;
 - d) Notify all property owners fronting intensification corridors of future public meetings;

- e) Consider all financial implications for land use and transportation options
- f) integrated cultural planning and the development of a municipal cultural plan.

Carried

- 5.2** Planning and Development Department Report, PL 10-15
Re: Draft Plan of Condominium Brookvalley Developments Inc., 255
Cachet Boulevard (CW-2014-03, SP-2213)

Resolution # 72-15

Moved By Councillor Coe
Seconded By Councillor Leahy

1. That Council approve the Draft Plan of Condominium (CW-2014-03) subject to the conditions of approval in Section 8 of Planning Report Item PL 10-15;
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

- 5.3** Planning and Development Department Report, PL 7-15 [7:40 p.m.]
Re: G & L Group Ltd., Devil's Den Golf Course, 745 Winchester Road
West and 5515 Coronation Road (OPA-2011-W/01, Z-11-11, Durham
OPA-2011-009)

Brief discussion ensued regarding the water testing on the site and the need to clarify information presented at the Planning and Development Committee Meeting held on January 26, 2015 and feedback received by residents.

Resolution # 73-15

Moved By Councillor Coe
Seconded By Councillor Leahy

1. That Council approve the application to amend the Town of Whitby Official Plan (OPA-2011-W/01) as Amendment No. 99 to the Whitby Official Plan, as shown on Attachment #5, subject to the comments,

and conditions contained in Section 8, of Planning Report Item No. 7-15;

2. That a By-law to adopt Official Plan Amendment No. 99 to the Whitby Official Plan be brought forward for consideration by Council;
3. That the Clerk forward, to the Region of Durham, a record of the adopted Official Plan Amendment, including a copy of Planning Report, Item PL 7-15, two (2) copies of the adopted amendment; a copy of the adopting by-law; and other relevant materials, as required by Regional By-law, within fifteen (15) days of adoption of the amendment;
4. That Council approve the application to amend Zoning By-law No. 1784, (Z-11-11), subject to the comments, and conditions contained in Section 8, of Planning Report Item PL 7-15 and the approval of Amendment No. 99 to the Whitby Official Plan and, subject to the review and reporting back of the following items prior to the by-law being brought forward to Council:
 - the well interference procedures;
 - that golf balls from the existing driving range and the proposed golf course be contained within the sites; and,
 - that CLOCA be requested to review the timing of the water monitoring programs to ensure that the monitoring is being completed during a time that would identify the greatest pesticide impact;
5. That a By-law to amend Zoning By-law No. 1784 be brought forward for consideration by Council;
6. That the Clerk forward a Notice of Decision to the Region of Durham Clerk, the Region of Durham Commissioner of Planning, and those persons and agencies who had requested to be notified of Council's decision; and,
7. That Council recommend that Regional Council approve Regional Official Plan Amendment Application (OPA-2011-009) subject to the comments, and conditions contained in Section 8, of Planning Report Item No. PL 7-15.

Carried later in the meeting [See following motion]

Resolution # 74-15

Moved By Councillor Drumm
Seconded By Councillor Leahy

That Planning and Development Department Report PL 7-15 be referred back to the Planning and Development Committee Meeting scheduled for February 17, 2015 to address concerns raised by residents regarding the water testing.

Motion Lost

The main motion was then carried.

6. Operations Committee
Report # 2 of the Operations Committee - February 2, 2015

- 6.1** Public Works Department Report, PW 1-15
Re: Storm Sewer By-law

Resolution # 75-15

Moved By Councillor Roy
Seconded By Councillor Emm

1. Receive for information;
2. That Council direct staff to invite public review and feedback on the draft Storm Sewer By-law (Attachment 1) for a period of 30 days;
3. That Council direct staff to circulate the draft Storm Sewer By-law to the Region of Durham and the Central Lake Ontario Conservation Authority for their review and comment over the same 30 day period; and,
4. Report back after Public and Agency input.

Carried

- 6.2** Public Works Department Report, PW 05-15
Re: Fees for Services and Activities Provided and Performed by the Town of Whitby Public Works Department

Resolution # 76-15

Moved By Councillor Roy
Seconded By Councillor Emm

1. That Council approve the proposed Fees for Services and Activities provided by the Public Works Department as outlined within Report PW 05-15;
2. That By-Law 6150-09 as amended, be amended as shown in Attachment 1 to Report PW 05-15; and,
3. That the Town Clerk take the necessary action to give effect thereto.

Carried

6.3 Public Works Department Report, PW 9-15
Re: 40 km/h Speed Limit Review

Discussion ensued with respect to several aspects of the report including:

- the need to address road safety in the community;
- communication to the schools and Durham Region Police Service to include the information on their social media feeds and websites to provide education to the public;
- the need for Whitby Regional Councillors to communicate the message of reduced speeds and community safety to Regional Council to encourage their participation on shared Regional Roads;
- the need to expand on the staff report and the work that had already been done to create a Safer Streets Traffic Management Strategy noting the models used by the City of Markham, Town of Newmarket and City of Pickering; and,
- the need for a long term strategy that can address other areas in the Town that would benefit from community safety zones.

Resolution # 77-15

Moved By Councillor Roy

Seconded By Councillor Emm

1. That Council endorse the proposed reduction of the posted speed limit adjacent to district parks located on local and collector roads identified within Attachment 1 of Report PW 9-15;
2. That Council endorse the proposed Community Safety Zones as identified in Attachment 3 of Report PW 9-15;
3. That Council authorize a capital expenditure of \$15,000, to be funded from one-time reserves, for the installation of signage associated with the district parks reduced speed limit;
4. That Council authorize a capital expenditure of \$18,000, to be funded from one-time reserves for the installation of Community Safety Zones signage;
5. That the Traffic By-Law number 1862 – 85 be amended to alphabetically incorporate the proposed changes to Schedule P: Minimum rate of speed on Town roads and Schedule W: Community Safety Zones;
6. That Schedule W of the Traffic By-law # 1862-85 be further amended to reflect the following:
 - the addition of Darren Avenue between Chieftan Street and

- Chatterson Street as a Community Safety Zone; and,
 - the Community Safety Zone on Country Lane be extended between Rossland Road and Medland Avenue
- 7. That Council authorize the Clerk to bring forward the necessary By-law amendments regarding 40 km/h speed reduction zones adjacent to district parks and Community Safety Zones on Town of Whitby roadways;
- 8. That the Region of Durham be requested to consider Community Safety Zones for schools zones on Regional Roads;
- 9. That staff report back in early 2016 with the results of the 40 km/h speed limit trial on Montgomery Avenue and Robert Attersley Drive East;
- 10. That the Public Works Report PW 09-15 regarding a 40km/h speed limit review be forwarded to the Region of Durham, Durham Regional Police Service, Durham Student Transportation Services, Durham Region Transit, Local MPPs, Ministry of Transportation and the Durham Region Chief Medical Officer of Health; and,
- 11. That staff be directed to develop draft terms of reference for a Road Safety Citizen Advisory Task Force and present the terms of reference for consideration by Council.

Carried

6.4 Public Works Department Report, PW 10-15
Re: Emerald Ash Borer Action Plan Update

Discussion ensued regarding the Emerald Ash Borer (EAB) Action Plan including the number of trees affected; steps and phasing in the action plan as it moves forward; the cost implications of the removal, treatment and replacement of trees; and communication to residents and response to resident inquiries regarding tree removal or replacement. B. Rice, Acting Commissioner of Public Works advised Members of Council that residents could call the Operations Centre for any questions relating to Ash trees affected by the EAB and that once the strategy was complete that it would be posted on the Town's website.

It was requested that Council be updated twice a year on the action plan and that the EAB webpage be updated to reflect what residents can expect as the action plan moves forward.

Resolution # 78-15

Moved By Councillor Roy
Seconded By Councillor Emm

1. That report PW 10-15 be received as information; and,
2. That Public Works staff continue to provide Council with a status update on the Emerald Ash Borer (EAB) Action Plan in January and June of each calendar year until deemed as no longer required.

Carried

- 6.5** Public Works Department Report, PW 11-15
Re: Update to Traffic By-Law 1862-85, Broadleaf Avenue

Resolution # 79-15

Moved By Councillor Roy
Seconded By Councillor Emm

1. That Council authorize the Clerk to bring forward an amending By-law for Traffic By-law 1862-85, for Council approval;
2. That staff be directed to install 40 km/h signage on Broadleaf Avenue; and,
3. That Report PW 11-15 be forwarded to the Conseil scolaire de district catholique Centre-Sud school and Durham Regional Police Service.

Carried

- 6.6** Public Works Department Report, PW 12-15
Re: Downtown Whitby Gateway Feature at Northeast Corner of Dundas Street West and Cochrane Street

This item was referred back at Committee.

- 6.7** Legal and Human Resource Services Report, LS 2-15
Re: Promotion of the Yellow Dog Project

Resolution # 80-15

Moved By Councillor Roy
Seconded By Councillor Emm

That Council receive report LS 2-15 as information.

Carried

- 6.8** Legal and Human Resource Services Department Report, LS 3-15
Re: Legal and Human Resource Services Department Fees By-law

Resolution # 81-15

Moved By Councillor Roy
Seconded By Councillor Emm

1. That Council adopt the proposed Fees for Services and Activities provided by the Legal and Human Resource Services Department as outlined within Report LS 3-15; and,
2. That the Legal and Human Resource Services Department Fees By-law (Attachment 1) be enacted by Council.

Carried

- 6.9** Legal and Human Resource Services, Public Works and Community and Marketing Services Department Report, LS 4-15
Re: Noise Exemption Request - Pan Am/Para PanAm Games

Resolution # 82-15

Moved By Councillor Roy
Seconded By Councillor Emm

1. That Council receive Report LS 4-15 regarding the Noise By-law and the PanAm/Para PanAm Games as information;
2. That Council approve Option 2, application of discretion in enforcement of the Noise By-law, as outlined in the Staff Report regarding commercial deliveries during the 2015 PanAm/Para PanAm Games; and,
3. That the Clerk be directed to provide the Ministry of Transportation with a letter stating that the Town of Whitby will be participating in the 2015 PanAm/Para PanAm Games off-peak deliveries program and that Council has directed staff to exercise discretion in the enforcement of the Town's Noise By-law related to commercial business deliveries during the 2015 PanAm/Para PanAm Games provided there is compliance with the code of practice.

Carried

- 6.10** Corporate Services Department and Community and Marketing Services Department Report, CS 13-15

Re: Piers 5 and 7 Hydro Servicing – Port Whitby Marina – Spring 2015

Resolution # 83-15

Moved By Councillor Roy

Seconded By Councillor Emm

1. That the Town of Whitby accept the low tender as received from Vickery Electric Contracting Ltd. in the amount of \$129,650.00 (plus applicable taxes) for the hydro servicing of Piers 5 and 7 as required by Port Whitby Marina;
2. That an over expenditure in the amount of \$31,132.50 be approved and funded through long term debt;
3. That the total estimated project cost in the amount of \$136,132.50 be approved; and,
4. That the Mayor and Clerk be authorized to execute the contract documents.

Carried

6.11 Corporate Services Department and Community and Marketing Services Department Report, CS 14-15

Re: Iroquois Park Sports Complex Main Entry Reconstruction and Site Works

Brief discussion ensued with respect to concerns regarding the variance in the bid totals received noting that there was a large discrepancy in excess of \$200,000 from the lowest bid to the other bids received.

Resolution # 84-15

Moved By Councillor Roy

Seconded By Councillor Emm

1. That the Town of Whitby accept the low tender as received from Samson Management in the amount of \$520,000.00 (plus applicable taxes) for the main entry reconstruction and site works at the Iroquois Park Sports Complex;
2. That Council provide pre-budget approval for the \$100,000 identified in the proposed 2015 Capital Budget;
3. That the total estimated project cost in the amount of \$624,765 be approved; and,
4. That the Mayor and Clerk be authorized to execute the contract documents.

Carried

6.12 Office of the Town Clerk Report, CLK 02-15

Re: Approval to Proceed with a Request for Proposal for Assistance with Implementation of the Town's Electronic Document and Records Management System

Brief discussion ensued with respect to the move to an Electronic Document and Records Management System (EDRMS) system noting its benefits which will include ease of access to documents, streamlining processes, removing departmental silos and the launching of a portal to the public that would provide them with greater access to information.

Resolution # 85-15

Moved By Councillor Roy

Seconded By Councillor Emm

1. That Report CLK 02-15 of the Office of the Town Clerk be received;
2. That Council authorize staff to proceed with a Request for Proposal for professional services required to implement the Town's Electronic Document Management System for electronic records (HP TRIM, now HP Records Manager 8.1); and,
3. That funding in the amount of \$100,000. from One Time Reserves be approved for the implementation services.

Carried

6.13 Corporate Services Department Report, CS 15-15

Re: Proposed Acquisition of Land

Resolution # 86-15

Moved By Councillor Roy

Seconded By Councillor Emm

That the recommendations contained in Item 5.13 of the closed minutes of the Operations Committee Meeting held on February 2, 2015 be adopted.

Carried

7. Notice of Motion

- 7.1** Councillors Coe and Drumm provided notice at the Council meeting of January 19, 2015 that the following motion would be presented as follows:

Request to Dedicate Highway 412 (West Durham Link) as the Jim Flaherty Highway

Discussion ensued with respect to the legacy of the late Jim Flaherty and his dedicated service to the well being of Canadians. Members of Council paid tribute to his many great accomplishments noting that the naming of the Highway 412 West Durham Link to the Jim Flaherty Parkway demonstrated honour, patronage and remembrance to his legacy.

Resolution # 87-15

Moved By Councillor Coe

Seconded By Councillor Drumm

WHEREAS the Province of Ontario has a process for Memorial Dedications for Provincial Highways and/or sections of Provincial Highways;

AND WHEREAS highway dedications are intended to posthumously acknowledge individuals and groups who have contributed to the health, welfare and prosperity of Ontarians and to honour the sacrifice of those who have lost their lives serving the people of Ontario or the nation;

AND WHEREAS the Council of the Town of Whitby wishes to acknowledge a great Canadian, The Honourable Jim Flaherty, by requesting the dedication of Highway 412 (West Durham Link) to his memory;

AND WHEREAS, The Honourable Jim Flaherty, a Whitby resident, was a member of the Canadian Parliament for Whitby-Oshawa from January 23, 2006 to April 10, 2014; the 37th Minister of Finance in office from February 6, 2006 to March 18, 2014; served as Member of Provincial Parliament for Whitby-Ajax (1995-2005); Minister of Enterprise, Opportunity and Innovation (2002-2003) Provincial Minister of Finance and Deputy Premier for Ontario (2001-2002); Attorney General (1999-2000); Ontario Minister of Labour (1997-1999) and Interim Solicitor General and Minister of Correctional Services (1998);

AND WHEREAS, the Honourable Jim Flaherty left a remarkable legacy of contribution to his country, province and Town and has earned the gratitude and recognition of our Council and community;

NOW THEREFORE BE IT RESOLVED that the Council of the Town of Whitby supports an application to the Province of Ontario, Ministry of Transportation, requesting the dedication of Highway 412 (West Durham Link) as the Jim Flaherty Parkway in order to honour this truly great Canadian who left us too soon;

AND THAT the Town Clerk prepare the necessary documentation and submit the application on behalf of the Council of the Town of Whitby.

Carried unanimously on a recorded vote as follows:

	For	Against	Abstained
Councillor Lorne Coe	x		
Councillor Joe Drumm	x		
Councillor Michael Emm	x		
Councillor Derrick Gleed	x		
Councillor Chris Leahy	x		
Councillor Elizabeth Roy	x		
Councillor Steve Yamada	x		
Mayor Don Mitchell	x		
	8	0	0

8. New and Unfinished Business

8.1 Public Works Department Report, PW 13-15
Re: LED Street Light Conversion Program

Brief discussion ensued regarding the replacement of bulbs for areas that had not yet been converted over to LED lighting noting the cost efficiencies that LED lighting would bring.

Resolution # 88-15

Moved By Councillor Roy
Seconded By Councillor Coe

1. That Report PW 13-15 be received as information;
2. That Council endorse the recommendation to proceed with a 2 year program to replace a select group of HPS luminaries with energy

- efficient LED lighting;
3. That all rebates received from IESO for converting to LED be applied to the capital cost of the project;
 4. That the budget of \$3.78 million for year 1 and year 2 of the LED conversion program be pre-approved, including \$2.34 million from one time reserves, being the additional funding required beyond the rebates and \$500,000 each year from the annual maintenance envelope already approved by Council required to complete this work;
 5. That all future monies saved from energy consumption and maintenance be reassigned to the Operating Budget; and,
 6. That a copy of Report PW 13-15 be forwarded to Whitby Hydro.

Carried

- 8.2** Councillor Roy advised that the Canadian Blood Services was in need of donations noting that February is a month that requires a higher volume of blood. She encourage Members of Council and the public to donate and visit www.blood.ca for more information.
- 8.3** Councillor Roy raised concerns regarding the implementation of Canada Post community mailboxes noting that the lack of communication from Canada Post to residents had resulted in Town of Whitby staff following up on inquiries with Canada Post on behalf of residents. She expressed the need to have a representative from Canada Post meet with Whitby staff to open up the dialogue and provide a resource where complaints and inquiries could be sent directly to Canada Post.
- R. Petrie, Chief Administrative Officer, advised that staff would follow up with Canada Post to inquire about the possibility of a meeting.
- 8.4** Councillor Coe made reference to the Healthy Neighbourhoods Project launched by the Durham Region Health Department that focused on supporting strong, safe and equitable neighbourhoods. He advised that more information was available at www.durham.ca/neighbourhoods or 1.800.841.2729.
- 8.5** Councillor Coe advised that a public information meeting regarding the Sports Facility Strategy was being held on Wednesday February 11, 2015 at 7:00 p.m. at the Brooklin United Church and that staff would be providing a presentation at the meeting at 7:15 p.m.
- 8.6** Mayor Mitchell requested that Councillor Coe, as Chair of the Durham Region Health and Social Services Committee, obtain information from

Dr. Kyle, Commissioner and Medical Officer of Health, regarding the recent outbreak of measles and whether there were any concerns that the general public needed to be aware of.

9. By-Laws

That the following by-laws be passed:

- 9.1 By-law # 6943-15, being a by-law to amend By-law # 1784, as amended, being the Zoning By-law for the Town of Whitby [Cullen Gardens (Z-14-09)]
(Refer to PL 63-10)
- 9.2 By-law # 6944-15, being a by-law to authorize the acquisition of the lands legally described in Schedule 'A' to this by-law (202/204 Athol Street, Whitby)
(Refer to CS 15-15)
- 9.3 By-law # 6945-15, being a by-law to impose fees for certain fees and activities provided or done by the Town of Whitby Legal and Human Resource Services Department
(Refer to LS 03-15)
- 9.4 By-law # 6946-15, being a by-law to impose fees for certain services and activities provided or done by the Town of Whitby, Public Works Department
(Refer to PW 05-15)
- 9.5 By-law # 6947 -15 being a by-law to impose fees for certain services and activities provided or done by the Community and Marketing Services Department - Marina User Fees
(Refer to CMS 07-15)
- 9.6 By-law # 6948-15, being a by-law to impose fees for certain services and activities provided or done by the Community and marketing Services Department
(Refer to CMS 07-15)
- 9.7 By-law # 6949-15, being a by-law to regulate traffic on the highways and on certain private roadways in the Town of Whitby [Schedule P - Maximum Rate of Speed, Schedule W - Community Safety Zones]
(Refer to PW 09-15)
- 9.8 By-law # 6950-15, being a by-law to regulate traffic on the highways and

on certain private roadways in the Town of Whitby [Schedule P -
Maximum Rate of Speed]
(Refer to PW 11-15)

9.9 By-law # 6951-15, being a by-law to authorize the borrowing of a sum or sums not exceeding in the aggregate fifteen million dollars for the calendar year 2015
(Refer to CS 01-15)

9.10 By-law # 6952-15, being a by-law to amend By-law #1784, as amended, being the Zoning By-law for the Town of Whitby
{(Cougs (Thickson) Ltd., SW-2013-08, Z-20-13]
(Refer to PL 63-14)

9.11 By-law # 6953-15, being a by-law to appoint certain persons as Municipal Law Enforcement Officers for the purpose of enforcing parking restrictions on private property

9.12 By-law # 6954-15, being a by-law to assume and dedicate certain lands as a public highway for street widening purposes (Columbus Road West)

Resolution # 89-15

Moved By Councillor Emm
Seconded By Councillor Gleed

That leave be granted to introduce By-law #6943-15 to 6954-15 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 # 90-15

Moved By Councillor Roy
Seconded By Councillor Coe

That leave be granted to introduce a by-law and to dispense with the reading of the by-law by the Clerk to confirm the proceedings of the Council of the Town of Whitby at its regular meeting held on February 9, 2015 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 # 91-15

Moved By Councillor Leahy
Seconded By Councillor Emm

That the meeting be adjourned.

Carried

The meeting adjourned at 9:25 p.m.

Debi A. Wilcox, Town Clerk

Don Mitchell, Mayor