

Regular Council Minutes  
November 2, 2020 - 7:00 PM  
Council Chambers/Virtual Meeting  
Whitby Town Hall

**Present:** Mayor Mitchell  
Councillor Drumm (participating electronically)  
Councillor Leahy (participating electronically)  
Councillor Lee (participating electronically)  
Councillor Mulcahy (participating electronically)  
Councillor Newman (participating electronically)  
Councillor Roy (participating electronically)  
Councillor Shahid (participating electronically)  
Councillor Yamada (participating electronically)

**Also Present:** M. Gaskell, Chief Administrative Officer  
W. Mar, Commissioner of Legal and Enforcement Services/Town Solicitor  
J. Romano, Commissioner of Community Services  
R. Saunders, Commissioner of Planning and Development  
D. Speed, Fire Chief  
A. McCullough, Director of Finance/Deputy Treasurer  
T. Painchaud, Senior Manager, Transportation Services  
S. Marouchko, Senior Manager, Development Engineering and Environmental Services  
H. Ellis, Executive Advisor to the Mayor  
C. Harris, Town Clerk  
K. Narraway, Manager of Legislative Services/Deputy Clerk (Recording Secretary)

**Regrets:** None noted

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Mayor Mitchell called the meeting to order and indicated that Council would receive a Remembrance Day Service from the Presidents of Whitby Legion Branch 112 and Brooklin Legion Branch 152, listed as Item 3.1 on the agenda, at this time.

1. Declarations of Pecuniary Interest

- 1.1 Mayor Mitchell declared a pecuniary interest under the Municipal Conflict of Interest Act regarding Item 2.1 on the October 5, 2020 Special Council Meeting Agenda, Hospital Precinct Lands on southwest quadrant of Baldwin Street and Highway 407 for the possible future site

of the new Lakeridge Health Acute Care hospital, as the lands under discussion in relation to this matter abut or sit upon a portion of 5455 Ashburn Road, a property that Mayor Mitchell and his family have an interest in. Mayor Mitchell did not attend the October 5, 2020 Special Council Meeting and as such, declared the pecuniary interest at the next meeting of Council, in accordance with the Municipal Conflict of Interest Act.

Mayor Mitchell declared a pecuniary interest under the Municipal Conflict of Interest Act regarding Item 7.6, RFP-71-2020 Prime Consultant (Architect) for the North Whitby Sports Complex (NWSC), CS 45-20, as the lands under discussion in relation to this matter abut or sit upon a portion of 5455 Ashburn Road, a property that Mayor Mitchell and his family have an interest in. Mayor Mitchell did not take part in the discussion or voting on this matter.

2. Adoption of Minutes

- 2.1 Special Council - September 28, 2020 (Confidential Minutes Under Separate Cover)  
Regular Council - September 28, 2020  
Special Council - October 5, 2020 (Confidential Minutes Under Separate Cover)  
Special Council - October 26, 2020 (Confidential Minutes Under Separate Cover)

**Resolution # 211-20**

Moved By Councillor Lee  
Seconded By Councillor Yamada

That the Regular Council minutes of September 28, 2020, and the Special Council Minutes of September 28, October 5 and October 26, 2020 be adopted.

**Carried**

It was the consensus of Council to move to Item 3.3, at this time.

3. Presentations

- 3.1 Remembrance Day Observation with members of Whitby Legion Branch 112 and Brooklin Legion Branch 152

Jim McGrorey, President of Brooklin Legion Branch 152 led Council in observing a moment of silence and in a reading of In Flanders Fields following the Mayor calling the Council Meeting to order.

**3.2** Karim Mamdani, President and CEO, Ontario Shores Centre for Mental Health Sciences  
Re: Psychiatric Emergency Service and Ambulatory Care Head Start Project

Karim Mamdani, President and CEO, Ontario Shores Centre for Mental Health Sciences provided a PowerPoint presentation regarding:

- the current number of clients receiving services from the Ontario Shores Centre for Mental Health Sciences and the increasing demand for outpatient services;
- increasing demand for outpatient services and virtual services due to the COVID-19 pandemic, including demand for mental health supports and addictions counselling;
- the need for additional capacity for psychiatric emergency services (PES);
- details about the PES model and how it is more efficient for first responders to connect persons needing service versus traditional hospital emergency rooms;
- an overview of the use of the PES model in the United States and how it is viewed as a best practice for mental health care;
- cost savings that could be realized by the Durham Region Police Service and Durham Emergency Medical Services through the PES model;
- reduced admission rates at local hospitals and cost savings that could be realized through the PES model; and,
- an overview of how the PES model would provide improved services to clients and build an environment focused on recovery.

A brief question and answer period ensued between Members of Council and Mr. Mamdani regarding opportunities to connect the Ontario Shores Centre for Mental Health Sciences with the community through expanded outpatient services and the PES model.

**3.3** Mathieu Goetzke, Vice President - Planning, Metrolinx and David Hopper, Consultant Project Manager, Parsons  
Re: Durham-Scarborough BRT Project Update

Mathieu Goetzke, Vice President - Planning, Metrolinx, Kristen Demasi, Project Manager, Metrolinx and David Hopper, Consultant Project Manager, Parsons provided a PowerPoint presentation regarding:

- the current status of the Durham-Scarborough Bus Rapid Transit (BRT) project and a review of past and upcoming Public Information Centre meetings;
- objectives of the project, including connecting Durham Region and Scarborough from Downtown Oshawa to Scarborough Centre while increasing route capacity and transit reliability;
- benefits of the project including improved mobility choices, active transportation infrastructure, accessibility, and streetscaping;
- details about the proposed transit mall through Downtown Whitby on Dundas Street from Byron Street to Perry Street; and,
- traffic and parking impacts related to the proposed transit mall, how traffic would be rerouted from Dundas Street, and where on-street parking spaces could be relocated.

A question and answer period ensued between Members of Council, Mr. Goetzke, Ms. Demasi, and Mr. Hopper regarding:

- how the proposed project would be funded and funding opportunities from both the Provincial and Federal levels of government;
- the timing of the traffic and parking impact studies related to the proposed project and whether they were affected by lower traffic volumes due to the COVID-19 pandemic;
- details about the phasing of the project and how project details would be communicated to Town Staff and Council during each phase;
- impacts to heritage properties in Downtown Whitby as a result of the proposed transit mall and the planned closure of Dundas Street from Byron Street to Perry Street to general vehicle traffic;
- the adequacy of existing local road capacity to handle traffic rerouted from Dundas Street;
- exploring alternative designs for Downtown Whitby instead of the proposed transit mall including requiring buses to merge with general vehicle traffic through the downtown;
- the possibility of installing the transit mall concept on a trial basis to evaluate impacts to general vehicle traffic, parking, and businesses in the area;
- removing and relocating on-street parking spaces from Dundas Street and how this would impact businesses in the area;
- details about the amount and type of consultation that has taken place with businesses in Downtown Whitby and the Business Improvement Area;
- examples of existing transit malls in Ottawa, Vancouver, Calgary along with a proposed transit mall in London, Ontario and how transit malls can positively impact businesses;
- the possibility of providing an exemption for a funeral home in the

transit mall location to allow funeral processions to access Dundas Street;

- opportunities to improve rear access laneways to those businesses on Dundas Street that would be impacted by the proposed transit mall;
- balancing service improvements for transit riders with potential impacts to businesses;
- clarification that the upcoming PIC will be the initial opportunity for stakeholders, business owners and members of the public to review and comment on the transit mall concept; and,
- comparing the overall benefit of the option of two dedicated bus lanes and two general traffic lanes against the transit mall concept.

It was the consensus of Council to move to Item 3.2, at this time.

#### 4. Delegations

- 4.1** Adam Layton, Evans Planning Inc. on behalf of Star Residence Ltd.  
Re: Planning and Development Department Report, PL 42-20, Official Plan and Zoning By-law Amendment Applications, Star Residence Limited, 812, 816, 900, 904, and 908 Rossland Road East, File Numbers: DEV-04-20 (OPA-2020-W/01 and Z-03-20)

**Refer to Item 6.1, PL 42-20**

Adam Layton, Evans Planning Inc. on behalf of Star Residence Ltd. appeared before Council indicating that he was available to answer questions related to the applications. There were no questions to the delegate from Members of Council.

- 4.2** Rodger Miller representing Stacy Whittington and Keith Bryan  
Re: Planning and Development Department Report, PL 43-20 Zoning By-law Amendment Application, Stacey Whittington and Keith Bryan, 108 and 110 Craydon Road, File Number: DEV-17-20 (Z-12-20)

**Refer to Item 6.2, PL 43-20**

Rodger Miller, representing Stacy Whittington and Keith Bryan provided a delegation and PowerPoint presentation regarding:

- details about the application and the proposal to construct two additional buildings on the property that would contain six units each;
- the existing drainage plan for the property and how storm water currently drains from the lands; and,

- the proposed storm water management plan for the development including a one-third reduction in drainage to the west side of the property.

Moved By Councillor Lee

Seconded By Councillor Drumm

That the rules of procedure be suspended to allow the delegation to exceed the five minute speaking limit.

**Carried on a Two Thirds Vote**

Mr. Miller continued his delegation and PowerPoint presentation highlighting the existing catch basin on the property and indicating that should there be any need for an easement on the property that this could be addressed through the site plan review and approval process rather than deferring consideration of the Zoning By-law amendment. A brief question and answer period ensued between Members of Council, Mr. Miller, and Staff regarding storm water drainage onto adjacent properties and confirmation that storm water management could be reviewed through the site plan review and approval process.

5. Correspondence

5.1 That the following requests be endorsed:

- November 20, 2020 - Transgender Day of Remembrance
- December 1, 2020 - Giving Tuesday
- November 20 - 25, 2020 - Flag Raising - Transgender Day of Remembrance

**Resolution # 212-20**

Moved By Councillor Newman

Seconded By Councillor Drumm

That the proclamations for Transgender Day of Remembrance and Giving Tuesday and the flag raising for Transgender Day of Remembrance be endorsed.

**Carried**

6. Committee of the Whole Report  
Planning and Development - October 19, 2020

- 6.1** Planning and Development Department Report, PL 42-20  
Re: Official Plan and Zoning By-law Amendment Applications, Star Residence Limited, 812, 816, 900, 904, and 908 Rossland Road East, File Numbers: DEV-04-20 (OPA-2020-W/01 and Z-03-20) [Revised]

**Resolution # 213-20**

Moved By Councillor Mulcahy  
Seconded By Councillor Roy

1. That Council approve Official Plan Amendment Number 119 to the Whitby Official Plan (File: OPA-2020-W/01), as shown on Attachment #8, and that a By-law to adopt Official Plan Amendment Number 119 be brought forward for consideration by Council;
2. That the Clerk forward a copy of Report Number PL 42-20, two (2) copies of the adopted Amendment, and a copy of the by-law to adopt Official Plan Amendment Number 119, to the Region of Durham's Commissioner of Planning;
3. That Council approve the amendment to Zoning By-law # 1784, (File Z-03-20) subject to the conditions and comments outlined in Planning Report No. PL 42-20, subject to the approval of Amendment Number 119 to the Whitby Official Plan; and,
4. That a By-law to amend Zoning By-law # 1784 be brought forward for consideration by Council.

**Carried**

- 6.2** Planning and Development Department Report, PL 43-20  
Re: Zoning By-law Amendment Application, Stacey Whittington and Keith Bryan, 108 and 110 Craydon Road, File Number: DEV-17-20 (Z-12-20)

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

- concerns about drainage and the impact of flooding to properties located on Lupin Drive;
- deferring consideration of the matter to the November 30, 2020 Regular Council Meeting to allow Staff to review the proposed storm water management plan and consider the need for an easement on the property; and,
- the purpose of deferring consideration of the Zoning By-law amendment versus considering the site plan at a future Council Meeting.

Moved By Councillor Mulcahy  
Seconded By Councillor Roy

1. That Council approve an amendment to Zoning By-law 2585, (File Z-12-20) as outlined in Planning Report No. PL 43-20; and,
2. That a By-law to amend Zoning By-law # 2585 be brought forward for consideration by Council; and,
3. That Site Plan authority for this application be revoked and the site plan brought forward to Council for consideration.

**Carried later in the meeting (See following motion)**

Moved By Councillor Drumm  
Seconded By Councillor Leahy

That Report PL 43-20 and the related recommendation of Committee of the Whole be deferred to the Council Meeting on November 30, 2020.

**Lost on a recorded vote as follows:**

	<b>For</b>	<b>Against</b>	<b>Abstained</b>
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

The main motion was then carried as follows:

**Resolution # 214-20**

Moved By Councillor Mulcahy  
Seconded By Councillor Roy

1. That Council approve an amendment to Zoning By-law 2585, (File Z-12-20) as outlined in Planning Report No. PL 43-20; and,



2. That a By-law to amend Zoning By-law # 2585 be brought forward for consideration by Council; and,
3. That Site Plan authority for this application be revoked and the site plan brought forward to Council for consideration.

**Carried on a recorded vote as follows:**

	<b>For</b>	<b>Against</b>	<b>Abstained</b>
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

**6.3** Planning and Development Department Report, PL 44-20  
Re: Permanent Sign By-law Review

**Resolution # 215-20**

Moved By Councillor Mulcahy  
Seconded By Councillor Roy

1. That the Permanent Sign By-law (By-law # 7379-18) be revised as follows:
  - a. the Downtown Brooklin boundary identified on Schedule A to By-law # 7379-18 be revised consistent with the Downtown Brooklin Major Central Area boundary of the Brooklin Community Secondary Plan;
  - b. remove provisions that permit duplicate or identical ground or pylon signs on the same property; and,
  - c. update the definition of read-o-graph signs to include electronic message board type signs;
2. That a By-law be brought forward to repeal and replace Permanent Sign Bylaw # 7379-18 with the proposed revisions;
3. That Staff report back with a profile of how digital signage is being used and on reducing the size of digital signage outside of Schedules A and B of By-law # 7379-18 to ensure the attention

- impact of digital signage is not larger than the impact of traditional signage; and,
4. That item MD-5276 be removed from the New and Unfinished Business list.

**Carried**

- 6.4 Planning and Development Department Report, PL 45-20  
Re: Zoning By-law Amendment Application, 360 Columbus Road East, Charles H. Best Diabetes Centre, File Number: Z-06-20

**Resolution # 216-20**

Moved By Councillor Mulcahy  
Seconded By Councillor Roy

That Council approve an amendment to Zoning By-law # 1784 (File: Z-06-20), and that a By-law to amend Zoning By-law # 1784 be brought forward for consideration by Council.

**Carried**

7. Committee of the Whole Report  
General Government - October 19 and 26, 2020

- 7.1 Public Works Department Report, PW 9-20  
Re: Active Transportation Plan - Final Draft

This item was deferred at Committee of the Whole to the next Committee of the Whole meeting scheduled for November 16, 2020.

- 7.2 Office of the Chief Administrative Officer Report, CAO 22-20  
Re: Economic Recovery Plan

A brief discussion ensued between Members of Council regarding the need to align the Town's Economic Recovery Plan with the Province's reopening and recovery framework and the importance of continuing to communicate with the business community.

**Resolution # 217-20**

Moved By Councillor Leahy  
Seconded By Councillor Shahid

1. That Report CAO 22-20 be received as information;
2. That the Economic Recovery Plan (Attachment #1) be approved; and,
3. That the Clerk forward a copy of Staff Report CAO 22-20 and the Whitby Economic Recovery Plan to the Region of Durham's Planning and Economic Development Department, Whitby Chamber of Commerce, 1855 Whitby, Downtown Whitby BIA, MPP Lorne Coe and MP Ryan Turnbull.

**Carried**

**7.3 Body Worn Cameras**

This item was deferred at Committee of the Whole.

**7.4 Anti-Mask Protests and Challenges to Protecting Health and Well-being**

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

- clarification from the Region of Durham's Medical Officer of Health that Provincial Health Officials will not provide additional guidance regarding confirmation of mask or face covering exemptions;
- details about how Town Staff currently respond to persons seeking service who claim a mask or face covering exemption;
- if taking the temperature of facility users prior to providing entry could be explored;
- the importance of considering exemptions on an individual basis to respect the unique needs of customers;
- details about the Town's self-assessment screening form for facility users; and,
- how the Town could work with the Region of Durham's Medical Officer of Health to develop strategies to encourage the wearing of masks or face coverings.

**Resolution # 218-20**

Moved By Councillor Leahy

Seconded By Councillor Shahid

Whereas Public Health Ontario has identified that mask-wearing in indoor enclosed public spaces is beneficial as a source control for persons shedding the infectious COVID-19 virus;

Whereas the Province of Ontario and the Durham Region Health Department have enacted orders requiring mask-wearing in indoor enclosed public spaces;

Whereas in consideration of the individual human rights of persons with underlying health conditions, exemptions to requirements for public mask-wearing are provided to persons who are unable to wear a mask or face covering due to health, age, or other reasons without the need to provide proof of an exemption;

Whereas recent anti-mask protests in Toronto, Vancouver, and Montreal demonstrate that there is a portion of the population who do not intend to comply with public health directives and do not believe in the source control benefits of public mask-wearing; and,

Whereas The Corporation of the Town of Whitby has a duty to protect the health and well-being of both residents and staff in indoor enclosed public spaces while respecting the individual human rights of facility users; and,

Whereas members of the public who protest the use of masks may use the exemptions of health, age, or other reasons to gain entry into indoor enclosed public spaces without a mask or face covering due to the broad scope of the exemptions and the inability for an organization to require proof of an exemption, thereby negating the Town's duty to protect residents and staff.

Now Therefore be it Resolved:

1. That Whitby Council requests that the Province's Chief Medical Officer of Health and the Region's Medical Officer of Health undertake a review of the exemptions to public mask-wearing with a view to providing organizations with a mechanism to verify exemption claims while respecting individual human rights; and,
2. That a copy of this resolution be sent to MPP Lorne Coe, the Honourable Christine Elliot - Minister of Health, and all Durham municipalities.

### **Carried**

- 7.5** Memorandum from C. Harris, Town Clerk, dated October 13, 2020 regarding a Motion to Extend the Term of the Existing Whitby 55+ Recreation Advisory Committee Members

**Resolution # 219-20**

Moved By Councillor Leahy  
Seconded By Councillor Shahid

That the Whitby 55+ Recreation Advisory Committee member elections for 2021 be delayed and that the term of the existing Committee be extended for one (1) year.

**Carried**

- 7.6** Community Services Department and Corporate Services Department Joint Report, CS 45-20  
Re: RFP-71-2020 Prime Consultant (Architect) for the North Whitby Sports Complex (NWSC)

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

A brief discussed ensued between Members of Council regarding the qualifications of the architectural firm for the North Whitby Sports Complex, the firm's previous experience designing the Brooklin Community Centre and Library and the Whitby Central Library, and the benefits that the facility will provide to residents in North Whitby and Brooklin.

**Resolution # 220-20**

Moved By Councillor Lee  
Seconded By Councillor Drumm

1. That the Town of Whitby accept the highest ranked proposal submitted by Perkins & Will Architecture in the amount of \$2,746,675.01 (plus applicable taxes) for the Prime Consultant (Architect) for the North Whitby Sports Complex (NWSC);
2. That the Total Project Cost of \$3,021,342.51 be approved; and,
3. That the Mayor and Clerk be authorized to execute the contract documents.

**Carried unanimously on a recorded vote as follows:**

	<b>For</b>	<b>Against</b>	<b>Abstained</b>
Councillor Drumm	x		
Councillor Leahy	x		
Councillor Lee	x		
Councillor Mulcahy	x		
Councillor Newman	x		
Councillor Roy	x		
Councillor Shahid	x		
Councillor Yamada	x		
	8	0	0

Mayor Mitchell resumed the Chair.

- 7.7** Corporate Services Department Report, CS 41-20  
Re: 2020 Uncommitted Reserve and Reserve Fund Projection

**Resolution # 221-20**

Moved By Councillor Leahy  
Seconded By Councillor Shahid

1. That the Reserve and Reserve Fund uncommitted balance projection in Attachment 1 of this report be received for information;
2. That the additional budget request of \$2,700,000 for the Country Lane urbanization project be approved; and,
3. That the additional budget request of \$1,227,500 for the Cochrane Street urbanization project be approved.

**Carried**

- 7.8** Legal and Enforcement Services Department Report, LS 10-20  
Re: Proposed Frivolous or Vexatious Complaint Policy

**Resolution # 222-20**

Moved By Councillor Leahy  
Seconded By Councillor Shahid

That Council approve the Frivolous or Vexatious Complaint Policy attached to Report LS 10-20.

**Carried**

- 7.9** Legal and Enforcement Services Department and Planning and Development Department Joint Report, LS 12-20  
Re: 7045 Country Lane – Garden Suite – Site Plan Amending Agreement - Revised

**Resolution # 223-20**

Moved By Councillor Leahy  
Seconded By Councillor Shahid

1. That Council approve the Site Plan Amending Agreement subject to the comments and conditions set out in Report LS 12-20; and,
2. That Council authorize the Mayor and Clerk to execute the Site Plan Amending Agreement.

**Carried**

- 7.10** Public Works Department Report, PW 26-20  
Re: Region of Durham 2021 Capital Budget and Nine Year Forecast

**Resolution # 224-20**

Moved By Councillor Leahy  
Seconded By Councillor Shahid

1. That Public Works Report PW 26-20 regarding the Region of Durham 2021 Capital Budget and Nine Year Forecast be received for information;
2. That Staff continue to coordinate road infrastructure programs with the Region of Durham to maximize efficiencies; and,
3. That Public Works Report PW 26-20 be forwarded to the Region of Durham.

**Carried**

- 8.** Notice of Motion

- 8.1** Freezing Council Remuneration at 2020 Rates

Discussion ensued between Members of Council regarding:

- that business owners and families are struggling during the ongoing COVID-19 pandemic and that freezing Council remuneration is appropriate in consideration of the difficult circumstances faced by many and in consideration of the upcoming 2021 budget;
- demonstrating leadership by freezing remuneration and the spirit and symbolism behind the action; and,
- that several of the Councils of lakeshore municipalities in Durham Region along with the Council of the Region of Durham have taken similar approaches by freezing remuneration.

**Resolution # 225-20**

Moved By Councillor Drumm

Seconded By Councillor Mulcahy

Whereas the COVID-19 pandemic has negatively impacted economic conditions for residents and businesses for the foreseeable future;

And Whereas the Council of the Town of Whitby wishes to support residents and businesses throughout the pandemic by providing critical municipal programs and services to the community with minimal increases to service costs and property taxes;

Now therefore be it resolved:

That notwithstanding the provisions of Council Remuneration By-law # 6500-11, as amended, that Staff be directed to freeze the salary and car allowance rate for Members of Council for 2021 and 2022 at the 2020 rate.

**Carried unanimously on a recorded vote as follows:**

	<b>For</b>	<b>Against</b>	<b>Abstained</b>
Councillor Drumm	x		
Councillor Leahy	x		
Councillor Lee	x		
Councillor Mulcahy	x		
Councillor Newman	x		
Councillor Roy	x		
Councillor Shahid	x		
Councillor Yamada	x		



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Mayor Mitchell	x		
	9	0	0

9. New and Unfinished Business

There was no new and unfinished business.

10. By-Laws

That the following by-laws be passed:

- 10.1** By-law # 7675-20, being a by-law to designate certain portions of a registered Plan of Subdivision (SW-2017-01) as not being subject of Part Lot Control.
- 10.2** By-law # 7676-20, being a by-law to assume Gilchrist Court and Greenlands Court as shown on Plan 40M-2516 as public highways [Vintages Subdivision].
- 10.3** By-law # 7677-20, being a by-law to amend By-law # 1862-85, a by-law to regulate traffic on the highways and on certain private roadways in the Town of Whitby [Schedule N].
- 10.4** By-law # 7678-20, being a by-law to assume Lancewood Drive, Upperview Place, Armour Street and Savanna Court as shown on Plan 40M-2562, as public highways [Baldwin Woods Subdivision].
- 10.5** By-law # 7679-20, being a by-law to amend By-law # 1862-85, a by-law to regulate traffic on the highways and on certain private roadways in the Town of Whitby [Schedule N].
- 10.6** By-law # 7680-20, being a by-law to amend the Noise By-law (being By-law # 6917-14) of The Corporation of the Town of Whitby.
- Refer to LS 11-20, Review of the Current Town of Whitby Noise By-law - Updated
- 10.7** By-law # 7681-20, being a by-law to amend the Fees and Charges By-law # 7220-17, as amended.
- Refer to LS 11-20, Review of the Current Town of Whitby Noise By-law - Updated
- 10.8** By-law # 7682-20, being a by-law to dedicate Parts 3, 5 and 7 on Plan

40R-30878 as a Public Highway (Cochrane Street).

- 10.9** By-law # 7683-20, being a by-law to dedicate Block 318 on Plan 40M-2621, Block 319 on Plan 40M-, Block 320 on Plan 40M-2621 , and Block 321 on Plan 40M-2621 as Public Highways.
- 10.10** By-law # 7684-20, being a by-law to amend By-law #1784, as amended, being the Zoning By-law of the Town of Whitby.

Refer to PL 41-20, Zoning By-law Amendment Application – 198 Des Newman Blvd., Clinic Buildings (1979) Ltd., File No. DEV-08-20 (Z-07-20)

- 10.11** By-law # 7685-20, being a by-law to amend By-law #1784, as amended, being the Zoning By-law of the Town of Whitby.

Refer to PL 16-20, Recommendation Report - Draft Plan of Subdivision and Zoning By-law Amendment Applications – HAW Partnership Limited – Concession 4, Part Lot 31 and 32 File Numbers - SW-2018-02 and Z-10-18

**Resolution # 226-20**

Moved By Councillor Yamada  
Seconded By Councillor Lee

That leave be granted to introduce By-laws # 7675-20 to # 7685-20 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. Closed Session**

Council did not move into closed session to consider the appointments to the Brooklin Downtown Development Steering Committee and the Downtown Whitby Development Steering Committee.

- 11.1** Appointment to the Brooklin Downtown Development Steering Committee

**Resolution # 227-20**

Moved By Councillor Lee  
Seconded By Councillor Roy

That Council appoint Kyle Paterson to the Brooklin Downtown Development Steering Committee for the term ending November 14, 2022 or until a successor is appointed.

**Carried**

**11.2** Appointment to the Downtown Whitby Development Steering Committee

**Resolution # 228-20**

Moved By Councillor Leahy  
Seconded By Councillor Drumm

That Council appoint Jennifer Jenkins to the Downtown Whitby Development Steering Committee for the term ending November 14, 2022 or until a successor is appointed.

**Carried**

**12.** Confirmatory By-Law

**12.1** Confirmatory By-law

**Resolution # 229-20**

Moved By Councillor Shahid  
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 November 2, 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**

**13.** Adjournment

**13.1** Motion to Adjourn

**Resolution # 230-20**

Moved By Councillor Newman  
Seconded By Councillor Yamada

That the meeting adjourn.

**Carried**

The meeting adjourned at 9:42 p.m.

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Christopher Harris, Town Clerk

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Don Mitchell, Mayor