

Present: Mayor Perkins
Councillor Coe
Councillor Drumm
Councillor Emm
Councillor Mitchell
Councillor Montague
Councillor Roy

Also Present: R. Petrie, Chief Administrative Officer
S. Beale, Commissioner of Public Works
P. LeBel, Commissioner of Community & Marketing Services
K. Nix, Commissioner of Corporate Services/Treasurer
S. Pohjola, Town Solicitor
R. Short, Commissioner of Planning
S. Siersma, Acting Deputy Fire Chief
S. Cassel, Acting Deputy Clerk
S. Dave, Acting Legislative Coordinator

Regrets: Councillor Gleed

1. Declarations of Pecuniary Interest

1.1 Mayor Perkins made a declaration of pecuniary interest under the Municipal Conflict of Interest Act regarding Item 6.1, Chief Administrative Officer Report CAO 6-14, Licensing of Home-Based Businesses, as a member of her family owns a Home-Based Business. Mayor Perkins left the room and did not take part in the discussion or vote on this matter.

1.2 Councillor Montague made a declaration of pecuniary interest under the Municipal Conflict of Interest Act regarding Item 6.1, Chief Administrative Officer Report CAO 6-14, Licensing of Home-Based Businesses, as he owns a Home-Based Business. Councillor Montague left the room and did not take part in the discussion or vote on this matter.

- 1.3** Councillor Mitchell made a declaration of pecuniary interest under the Municipal Conflict of Interest Act regarding Item 6.1, Chief Administrative Officer Report CAO 6-14, Licensing of Home-Based Businesses, as his daughter owns a Home-Based Business. Councillor Mitchell left the room and did not take part in the discussion or vote on this matter.

Councillor Mitchell also made a declaration of pecuniary interest under the Municipal Conflict of Interest Act regarding Item 5.1, Planning and Development Department Report, PL 33-14, Zoning By-law Amendment Application - Cam Von Eschscholtz (Z-03-14) 184 Way Street, as the applicant is a regular customer. Councillor Mitchell did not vote on this matter.

- 1.4** Councillor Drumm made a declaration of pecuniary interest under the Municipal Conflict of Interest Act specific to the Verbal Update on CUPE Negotiations as contained within the Special Council minutes of May 20, 2014, as a family member is a part of CUPE Local 53. Councillor Drumm did not vote on this matter.

2. Adoption of Minutes

- 2.1**
- In-Camera Meeting of Council - May 12, 2014 (Closed minutes of the In-Camera session under separate cover)
 - Regular Council - May 12, 2014
 - Special Council - May 20, 2014
 - Special Council - May 26, 2014

Councillor Drumm requested that the minutes of May 20, 2014 be separated due to his declared conflict of interest. Councillor Drumm did not vote on the minutes of May 20, 2014.

Resolution # 223-14

Moved By Councillor Coe
Seconded By Councillor Roy

That the minutes be adopted, save and except the minutes of May 20, 2014.

Carried

Resolution # 224-14

Moved By Councillor Coe
Seconded by Councillor Roy

That the minutes of May 20, 2014 be adopted.

Carried

3. Delegations/Presentations

3.1 Recognition of Whitby Minor Hockey Association team, Whitby Wildcats AA

Award/Accomplishment: Winner of OMHA

Mayor Perkins, Councillor Coe, Chair of the Community & Marketing Services Department and P. LeBel, Commissioner of Community & Marketing Services, presented medals to members of the Whitby Wildcats AA. The team was recognized as winner of the Ontario Minor Hockey Association.

3.2 Recognition of Whitby Girls Hockey Association team, Whitby Junior Wolves

Award/Accomplishment: 2012/2013 and 2013/2014 Provincial Women's Hockey League Champions

Mayor Perkins, Councillor Coe, Chair of the Community & Marketing Services Department and P. LeBel, Commissioner of Community & Marketing Services, presented medals to members of the Whitby Wolves. The team was recognized as the 2012/2013 and 2013/2014 Provincial Women's Hockey League Champions.

3.3 Recognition of the Relay for Life Committee from Donald A. Wilson Secondary School to recognize the students for raising over \$109,000 for the Canadian Cancer Society

Mayor Perkins presented certificates to the Relay for Life Committee members from Donald A. Wilson Secondary School for their success in raising over \$109,000 for the Canadian Cancer Society.

3.4 Presentation of the Diversity and Immigration Champion Certificate from the Region's Local Diversity and Immigration Partnership Council (LDIPC) by Dr. Hugh Drouin, Commissioner of Social Services to the Mayor and Members of Council and the Ethno-cultural and Diversity Advisory Committee of Council

Dr. Hugh Drouin, Commissioner of Social Services at the Region of

Durham, presented the Diversity and Immigration Champion Certificate from the Region's Local Diversity and Immigration Partnership Council (LDIPC) to Mayor Perkins and Members of Council, as well as to Aldith Carasquero, representing the Ethno-cultural and Diversity Advisory Committee for their work in enhancing diversity and ethno-cultural partnerships in the Town of Whitby.

- 3.5** Presentation of the Leadership in Diversity and Social Justice Award certificate and scholarship cheques by Aldith Carasquero, Ethno-cultural and Diversity Advisory Committee, to the following students:
- Courtney Guy, currently attending Anderson CVI, planning to attend McMaster University
 - Marisa Jacobs, currently attending All Saints CSS, planning to attend UOIT
 - Sade Leach, currently attending All Saints CSS, planning to attend Trent University
 - Alisha Whyte, currently attending All Saints CSS, planning to attend McMaster University

Mayor Perkins, Councillor Montague and Aldith Carasquero, Ethno-cultural and Diversity Advisory Committee, were joined on the dias by the following secondary students who received the Ethno-cultural and Diversity Advisory Committee Leadership in Diversity and Social Justice Award and were recognized for demonstrating leadership in the areas of diversity and social justice, including equity and inclusivity within their school and/or the Whitby community:

- Courtney Guy, currently attending Anderson CVI, planning to attend McMaster University
- Sade Leach, currently attending All Saints CSS, planning to attend Trent University
- Alisha Whyte, currently attending All Saints CSS, planning to attend McMaster University

Aldith Carasquero accepted the award on behalf of Marisa Jacobs.

- 3.6** Vera Felgemacher, Whitby resident
Re: Chief Administrative Officer Report, CAO 6-14
Licensing of Home Based Businesses

Having previously declared a conflict, Mayor Perkins, Councillor Mitchell and Councillor Montague left the meeting during the presentation of this delegation. Councillor Coe assumed the Chair.

Vera Felgemacher, 209 John Street West, appeared before Council and outlined the impact of Home-Based Businesses on residential living and

quality of life in Whitby neighbourhoods. She stated that properties had been compromised by Home-Based Businesses and that they impacted enjoyment of property, led to traffic congestion, and added external noise to the neighbourhood. She advised Council that in 2009 she had joined the Ratepayers' Association, a neighbourhood association that worked to maintain the old world charm of Whitby streets and ensure that increased business activity did not result in environmental concerns on residential streets. She further noted that due to the commercialization of homes that had a Home-Based Business, there were discrepancies in the valuation of properties. Ms. Felgemacher stated that there was a need to implement licensing of Home-Based Businesses and also involve the Municipal Property Assessment Corporation (MPAC) in revaluing properties that had a Home-Based Business.

Upon completion of Ms. Felgemacher's delegation, Mayor Perkins, Councillor Mitchell and Councillor Montague returned to the Council Chambers.

Mayor Perkins resumed the Chair.

- 3.7** Henry Kortekaas, Kortekaas and Associates Inc. and Daimian Boyne, Wounded Warriors Canada
Re: Community and Marketing Services Report, CMS 29-14, Wounded Warriors Canada – Park of Reflection – Cullen Central Park

Henry Kortekaas, Kortekaas and Associates Inc. and Daimian Boyne, Wounded Warriors Canada, appeared before Council to address the comments by the Accessibility Advisory Committee (AAC) regarding the Community and Marketing Services Report, CMS 29-14. Mr. Kortekaas advised Council that they had met with Town Staff and the AAC to review the new concept drawings for the Wounded Warriors Canada Park of Reflection. Mr. Kortekaas noted that they were satisfied with the conversation that they had had with the AAC and Town Staff, and would incorporate their feedback on accessibility measures into the new concept drawings. Using visual aids, Mr. Kortekaas further advised Council of the changes to the concept drawings for the Park, which included regrading particular walkways so that the slopes met accessibility guidelines, providing level resting areas, wheelchair seating amongst other sitting areas, providing solid railings on the staircases, and installation of appropriate signage at entry points and throughout the Park. Mr. Kortekaas advised Council that due to the sheltered nature of the Park, they had worked with the Conservation Authority to ensure that there was enough foliage and would be pruning the foliage to provide better visibility into the park. Mr. Kortekaas further noted that

through discussions with the Wounded Warriors, they had determined that accessible parking should be in the North end of the park, but that Wounded Warriors was not prepared to take on this expense.

A detailed question and answer period ensued relating to what times of the year the Park would be open to residents. Mr. Boyne advised Council that the Park would be open year round, weather permitting. Further discussion ensued regarding winter maintenance of the Park if it were to be open during those months. R. Petrie, Chief Administrative Officer, advised Council that currently all Town of Whitby parks had limited public access during winter months due to snow and ice.

Discussion ensued regarding the timing of construction and the costs of the accessibility modifications to the Park. R. Short, Commissioner of Planning, advised Council that they were in the process of reviewing the changes made by Mr. Kortekaas and would be working closely with him to ensure all necessary accessibility modifications were implemented.

4. Correspondence

4.1 That the following requests be endorsed:

- June 15, 2014 - World Elder Abuse Awareness Day
- September 25, 2014 - Franco-Ontarian Day

Resolution # 225-14

Moved By Councillor Coe
Seconded By Councillor Roy

That the proclamations for World Elder Abuse Awareness Day - June 15, 2014 and Franco-Ontarian Day - September 25, 2014, be endorsed.

Carried

5. Planning and Development Committee
Report # 7 of the Planning and Development Committee - May 20, 2014

5.1 Planning and Development Department Report, PL 33-14
Re: Zoning By-law Amendment Application - Cam Von Eschscholtz (Z-03-14) 184 Way Street

Having previously declared a conflict, Councillor Mitchell did not vote on this item.

Resolution # 226-14

Moved By Councillor Montague
Seconded By Councillor Drumm

1. That Council approve Zoning By-law Amendment Application Z-03-14 subject to the comments and conditions contained in Section 8.0 of Report PL 33-14; and,
2. That the Zoning By-law Amendment be brought forward for Council's consideration.

Carried

- 5.2** Planning and Development Department Report, PL 34-14
Re: Public Consultation on Provincial Legislative Review: Accessible Customer Service Standard

Resolution # 227-14

Moved By Councillor Montague
Seconded By Councillor Drumm

That this report be received for information.

Carried

- 5.3** Planning and Development Department Report, PL 35-14
Re: Application to Amend Town of Whitby Zoning By-law No. 1784 to permit a Supermarket on the subject property and to reduce the commercial parking requirement for a retail plaza - 7902484 Canada Inc. (Z-17-13) North-east Corner of Taunton Road East and Garden Street

Discussion ensued regarding the additional employment opportunities that this supermarket will bring to the Town of Whitby.

Resolution # 228-14

Moved By Councillor Montague
Seconded By Councillor Drumm

1. That Council approve zoning application (Z-17-13), subject to the conditions contained in Section 8.0 of Planning Report PL 35-14; and
2. That any necessary by-law be presented for Council's approval.

Carried

- 5.4** Planning and Development Department Report, PL 36-14
Re: Site Plan Application - Mach 1 Oil Change (SP-03-14) 804 Brock Street North

Resolution # 229-14

Moved By Councillor Montague
Seconded By Councillor Drumm

1. That Council approve site plan application (SP-03-14) subject to the conditions of approval contained in Section 8.0 of Planning Report, PL 36-14;
2. That the subject property presently owned by Mach 1 Oil Change be amalgamated with the adjacent ownership of Carwash Central Ontario Inc.;
3. That the lease between the Town and Carwash Central Ontario Inc. over part of the unopened and untravelled Willis Avenue being Part 1 on Plan 40R-20702 be terminated and replaced with an access agreement to be registered on title of the unopened road allowance and the subject property;
4. That Council grant an easement in favour of Carwash Central Ontario Inc. over Part 1 on a draft reference plan for the purpose of constructing a driveway to permit motor vehicles to exit the subject property without having direct access to Brock Street North; and,
5. That the Mayor and Clerk be authorized to execute any necessary documents.

Carried

- 5.5** Planning and Development Department Report, PL 38-14
Re: Public Consultation on Provincial Legislative Review: Accessibility for Ontarians with Disabilities, 2005

Resolution # 230-14

Moved By Councillor Montague
Seconded By Councillor Drumm

That this report be received for information.

Carried

6. Operations Committee
Report # 7 of the Operations Committee - May 26, 2014

6.1 Chief Administrative Officer Report, CAO 6-14
Re: Licensing of Home Based Businesses

Having previously declared a conflict, Mayor Perkins, Councillor Montague, and Councillor Mitchell did not vote on this item.

Resolution # 231-14

Moved By Councillor Roy
Seconded By Councillor Emm

1. That Report CAO 6-14 of the Chief Administrative Officer be received for information; and
2. That the Chief Administrative Officer be requested to provide a detailed confidential memo to Council with respect to the issues of the Home Based Business on Hanover Court prior to the summer recess of Council.

Carried

6.2 Community and Marketing Services Department Report, CMS 5-14
Re: Harbour Day 2014 - Whitby's Waterfront

Resolution # 232-14

Moved By Councillor Roy
Seconded By Councillor Emm

1. That Council approve Whitby Harbour Day being held on Saturday, July 26, 2014 at Port Whitby Marina in partnership with the Whitby Yacht Club;
2. That Council approve the recommendations of the Whitby Harbour Day Committee of Council regarding the proposed activities for the 2014 Whitby Harbour Day as outlined in the Staff report; and,
3. That Council authorize Staff to request approval from the Region of Durham for the Town of Whitby to undertake a road closure on Brock Street South for the duration of the Dentistry on Dundas fireworks display.

Carried

6.3 Community and Marketing Services Department Report, CMS 27-14
Re: Economic Development Division and Spark Centre Project
Partnership - Incubator Accelerator Program

Detailed discussion ensued regarding enhancing innovative economic partnerships with organizations such as the Spark Centre, and the potential for increased job opportunities with the arrival of such an organization in the Town of Whitby.

Further discussion ensued regarding the need to compete with other municipalities to create a diversified economic base and attract entrepreneurs, researchers and innovators to the Town by creating an environment that is cohesive and progressive. Opportunities to learn from the experiences of successful entrepreneurs were also discussed, noting the example of the Incubator Project at Ryerson University.

Resolution # 233-14

Moved By Councillor Roy

Seconded By Councillor Emm

1. That Community and Marketing Services Report CMS 27-14 regarding a partnership initiative between the Economic Development Division and Spark Centre, the regional innovation centre for Durham Region, be received as information;
2. That Council approve the establishment of an Incubator Accelerator Program co-sponsored through a partnership of the Economic Development Division and Spark Centre;
3. That the Economic Development Division and Spark Centre co-sponsored Incubator Accelerator Program be located at the Whitby Centennial Building; and,
4. That the Administration be directed to evaluate options for the reuse of the former Land Registry Office (400 Centre Street South) including but not limited to those uses that would advance economic development as outlined in the report and that staff report back to Council on the matter.

Carried unanimously on a recorded vote as follows:

	For	Against	Abstained
Councillor Lorne Coe	x		
Councillor Joe Drumm	x		

Councillor Michael Emm	x		
Councillor Don Mitchell	x		
Councillor Ken Montague	x		
Councillor Elizabeth Roy	x		
Mayor Pat Perkins	x		
	7	0	0

6.4 Community and Marketing Services Department Report, CMS 28-14
Re: Park Name for Cachet Boulevard Local Park - Brooklin

Resolution # 234-14

Moved By Councillor Roy
Seconded By Councillor Emm

That the park block on Cachet Boulevard, currently under construction and planned to open in the summer of 2014 be named Pinecone Park.

Carried

6.5 Community and Marketing Services Department Report, CMS 29-14
Re: Wounded Warriors Canada - Park of Reflection - Cullen Central Park

Discussion ensued regarding additional costs for the changes required to meet accessibility standards in the Wounded Warriors Canada Park of Reflection. S. Beale, Commissioner of Public Works, advised Council that staff were working on a report that would address maintenance levels of access ways, paths and trails, including those in Town of Whitby parks.

Further discussion ensued with respect to accessing the Park year-round.

Resolution # 235-14

Moved By Councillor Roy
Seconded By Councillor Emm

1. That Council approve the revised location within Cullen Central Park for the Wounded Warriors Canada Park of Reflection as identified in Community and Marketing Services Report CMS 29-14;
2. That Council approve the detailed design of the Park of Reflection as

- submitted by Wounded Warriors Canada landscape architectural firm;
3. That Council authorize Wounded Warriors Canada to coordinate the selection and award of the project construction to a general contractor for the reasons outlined in the staff report;
 4. That the general contractor chosen by Wounded Warriors be subject to the Town's terms and conditions, including insurance requirements, as identified in the staff report;
 5. That the Accessibility Advisory Committee (AAC) be provided with the opportunity to review the new concept drawings as presented by the Architect and that the input from the AAC be provided to Council prior to the next Regular Council Meeting scheduled for June 9, 2014; and,
 6. That Council authorize construction of the Park of Reflection to commence this summer and that oversight be provided by Wounded Warriors Canada's design consultant and the Parks Development Section of the Community and Marketing Services Department.

Carried unanimously on a recorded vote as follows:

	For	Against	Abstained
Councillor Lorne Coe	x		
Councillor Joe Drumm	x		
Councillor Michael Emm	x		
Councillor Don Mitchell	x		
Councillor Ken Montague	x		
Councillor Elizabeth Roy	x		
Mayor Pat Perkins	x		
	7	0	0

6.6 Community and Marketing Services Department Report, CMS 30-14
Re: 2014 Trail Projects

Resolution # 236-14

Moved By Councillor Roy
Seconded By Councillor Emm

1. That Council approve the proposed conceptual design plans for the 2014 Trails as identified in Community and Marketing Services Report CMS 30-14;
2. That Council approve the comments outlined in the staff report related to fencing on Butterfly Court;

3. That the Town pay 100% of the cost of the wood screen fence, along the remainder of the west property line to the northwest corner of the house located at 10 Butterfly Court as a one-time expense;
4. That Staff be authorized to proceed with the detailed working drawings, specifications and tender documents for the 2014 Trail projects; and,
5. That the 2014 Trail projects be tendered and that Staff report back to Council with a recommendation of the preferred general contractor, construction timing and budget analysis.

Carried

6.7 Community and Marketing Services Department Report, CMS 31-14
Re: Draft Sports Facility Strategy Technical Background Report

Discussion ensued with respect to the Sports Facilities Strategy contributing to a targeted and cohesive health enhancement approach in the Town of Whitby. In particular, delivering a diverse range of sports such as cricket and swimming, as well as ensuring that there is a coordinated approach across various departments to deliver the sports strategy.

Further discussion ensued regarding linking the Sports Facility Strategy to the 2014 Provincial Policy Statement goals for supporting an age-friendly and healthy community. The importance of including all groups in further discussions related to the Sports Facilities Strategy was also noted, in particular those groups that were in a lower socio-economic strata and may not be able to access sports to the same extent as other individuals. P. LeBel, Commissioner of Community and Marketing Services, advised Council that the Town of Whitby was working closely with partner organizations to link those in need with available funds and services.

Resolution # 237-14

Moved By Councillor Roy
Seconded By Councillor Emm

1. That the Sports Facility Strategy Technical Background Report, appended as Attachment #1 to Community and Marketing Services Report CMS 31-14 be received for information; and,
2. That Council provide comments and directives on the Draft Technical Background Report prior to its final adoption.

Carried

- 6.8** Community and Marketing Services and Public Works Departments
Joint Report, CMS 32-14
Re: Proposed Adopt-a-Park Program and Policy

Resolution # 238-14

Moved By Councillor Roy
Seconded By Councillor Emm

That Council approve the proposed Adopt-a-Park Program and Policy attached to Community and Marketing Services and Public Works Departments Joint Report CMS 32-14.

Carried

- 6.9** Community and Marketing Services Department Report, CMS 33-14
Re: Operating Agreement with the Whitby Historical Society for the Use of the Lynde House and the Former Brock Street Activity Centre - Southwest corner of Brock and Burns Streets

Resolution # 239-14

Moved By Councillor Roy
Seconded By Councillor Emm

1. That Council authorize the Town of Whitby to enter into a multi-year Operating Agreement with the Whitby Historical Society for the purpose of operating a history museum at the former Brock Street Activity Centre and the Lynde House as outlined in Community and Marketing Services Report CMS 33-14;
2. That Council approve the proposed terms and conditions to be included in the Operating Agreement with the Whitby Historical Society as outlined in the Staff Report;
3. That Council approve the transfer of the artifacts, records of interest and other collections in the ownership of the Whitby Historical Society to the Town of Whitby; and,
4. That the Mayor and Clerk be authorized to execute the Operating Agreement.

Carried

- 6.10** Community and Marketing Services Department Report, CMS 34-14

Re: Canada's Anti-Spam Legislation (CASL)

Resolution # 240-14

Moved By Councillor Roy
Seconded By Councillor Emm

That Community and Marketing Services Department Report CMS 34-14 regarding the new Canadian Anti-Spam Legislation be received as information.

Carried

6.11 Corporate Services and Public Works Departments Joint Report, CS 19-14

Re: Replacement of wood acoustic fence and installation of chain link fence adjacent to Town owned property [T-573-2014]

Resolution # 241-14

Moved By Councillor Roy
Seconded By Councillor Emm

1. That the Town of Whitby accept the low bid as received from 002274084 Ontario Ltd. o/a GMP Contracting Ltd. in the amount of \$88,244.00 (plus applicable taxes) for all labour material and equipment necessary to complete the replacement of wood acoustic fence and installation of chain link fence adjacent to Town owned property at various locations within the Town of Whitby as required by the Town of Whitby;
2. That the total estimated project cost for the Town of Whitby in the amount of \$108,621.49 be approved; and
3. That the Mayor and Clerk be authorized to execute the contract documents.

Carried

6.12 Corporate Services Department Report, CS 20-14
Re: 2013 Capital Year End Report

Resolution # 242-14

Moved By Councillor Roy

Seconded By Councillor Emm

That Report No. CS 20-14 of the Commissioner of Corporate Services/Treasurer is received as information.

Carried

6.13 Corporate Services and Public Works Departments Joint Report, CS 30-14

Re: Co-Operative Tender for the Supply and Delivery of Unleaded Regular Gasoline, Ethanol Blended Gasoline, Ultra Low Sulphur Diesel Fuel, Clear Diesel (#1 and #2), Colored Diesel Fuel and Biodiesel (T-257-2014)

Resolution # 243-14

Moved By Councillor Roy

Seconded By Councillor Emm

1. That the Town of Whitby accept the low compliant tender bid of Suncor Energy Products Partnership in the amount of \$1,329,810.60 (plus applicable taxes) for the supply and delivery of gas and diesel fuel for a one (1) year term;
2. That approval be granted to extend this contract for up to two (2) additional one year terms based to company's satisfactory performance and budget approval in subsequent years; and,
3. That the Mayor and Clerk be authorized to execute the contract documents.

Carried

6.14 Corporate Services and Public Works Departments Joint Report, CS 35-14

Re: Storm sewer inspection and assessment (T-576-2014)

Resolution # 244-14

Moved By Councillor Roy

Seconded By Councillor Emm

1. That the Town of Whitby accept the low compliant tender bid as received from Sewer Technologies Inc. in the amount of \$134,436.45 (plus applicable taxes) for all labour material and equipment

- necessary to complete the storm sewer inspection and assessment as required by the Town of Whitby;
2. That an over expenditure in the amount of \$36,802.53 be approved and funded from the maintenance reserve;
 3. That the total estimated project cost for the Town of Whitby in the amount of \$146,802.53 be approved; and
 4. That the Mayor and Clerk be authorized to execute the contract documents.

Carried

- 6.15** Corporate Services and Community and Marketing Services
Departments Joint Report, CS 36-14
Re: Printing of Community and Marketing Services Recreation Activity
Guide and Delivery to Various Distribution Points (T-552-2014)

Resolution # 245-14

Moved By Councillor Roy
Seconded By Councillor Emm

1. That the Town of Whitby accept the low tender bid of McLaren Press Graphics Ltd. in the amount of \$22,506.80 (plus applicable taxes) for the supply and delivery of printing of the Community and Marketing Services Department Recreation Activity Guide and delivery to various distribution points;
2. That approval be granted to extend this contract for up to three (3) additional one (1) year terms based on the company's satisfactory annual performance, quality of printing and budget approval in subsequent years; and,
3. That the Mayor and Clerk be authorized to execute the contract documents.

Carried

- 6.16** Corporate Services Department Report, CS 38-14
Re: First Quarter Projection Report as at March 31, 2014

Resolution # 246-14

Moved By Councillor Roy
Seconded By Councillor Emm

That Report No. CS 38-14 of the Commissioner of Corporate

Services/Treasurer be received as information.

Carried

- 6.17** Corporate Services Department Report, CS 39-14
Re: Building Permit Fees Annual Report 2013

Resolution # 247-14

Moved By Councillor Roy
Seconded By Councillor Emm

That Report No. CS 39-14 of the Commissioner of Corporate Services/Treasurer be received as information.

Carried

- 6.18** Corporate Services Department Report, CS 40-14
Re: Annual Statement of Development Charge Reserve Funds as at December 31, 2013

Resolution # 248-14

Moved By Councillor Roy
Seconded By Councillor Emm

1. That the annual Statement of Development Charge Reserve Funds as at December 31, 2013 be received as information; and
2. That a copy of the Statement be forwarded to the Minister of Municipal Affairs and Housing.

Carried

- 6.19** Corporate Services Department Report, CS 41-14
Re: Properties Eligible for Tax Sale

Resolution # 249-14

Moved By Councillor Roy
Seconded By Councillor Emm

That Report No. CS 41-14 of the Commissioner of Corporate

Services/Treasurer identifying properties, as shown on Schedule A attached, that are currently eligible to be advertised for tax sale with a tentative tender closing date of November 26, 2014, be received as information.

Carried

- 6.20** Public Works Department Report, PW 16-14
Re: Ice Storm 2013 Response and Ontario Ice Storm Assistance Program

Resolution # 250-14

Moved By Councillor Roy
Seconded By Councillor Emm

1. That Report PW 16-14 be received as information.
2. That Council seek Provincial assistance for costs related to the December 2013 ice storm through the Ontario Ice Storm Assistance Program.
3. That Council authorize staff to submit an Expression of Interest to the Ontario Ice Storm Assistance Program.
4. That Council delegate to the Commissioner of Corporate Services/Treasurer the authority to submit claims to the Province relating to the Ontario Ice Storm Assistance Program on behalf of the municipality.
5. That staff develop a tree replacement strategy for those locations impacted by the 2013 ice storm for inclusion in future municipal budgets and undertake consultation with affected residents.
6. That Council request that the Ministry of Municipal Affairs and Housing extend the cut-off date for the Ontario Ice Storm Assistance Program to November 30, 2014.
7. That staff report to Council in September 2014 with a further status update on the ice storm impacts including costs and any applicable provincial funding.

Carried

- 6.21** Public Works Department Report, PW 19-14
Re: Public Works Asset Assumptions January - December 2013

Resolution # 251-14

Moved By Councillor Roy

Seconded By Councillor Emm

1. That Report PW 19-14 regarding Public Works Asset Assumptions for January through December 2013, be received as information, and;
2. That staff continue to analyze the ongoing asset assumption information to determine resource requirements, and maintenance and capital programming needs for future Operating and Capital budgets.

Carried

- 6.22** Public Works Department Report, PW 21-14
Re: West Whitby Major Roads Environmental Assessment Study - Integrated Approach (Class EA and Planning Act)

Resolution # 252-14

Moved By Councillor Roy
Seconded By Councillor Emm

1. That, notwithstanding the Purchasing Policy, Council authorize staff to sole source and retain GHD to undertake the West Whitby Major Roads Environmental Assessment Study, using the Integrated Approach with the Planning Act.
2. That Council approve a budget of \$235,000 from the growth reserve fund and development charges for the West Whitby Major Roads Environmental Assessment Study.
3. That the Mayor and Clerk be authorized to execute the necessary contract documents.

Carried

- 6.23** Chief Administrative Officer Report, CAO 4-14
Re: 2014 Municipal Election - Advance and Special Voting Locations, Dates and Hours

Resolution # 253-14

Moved By Councillor Roy
Seconded By Councillor Emm

1. That a by-law authorizing the 2014 Municipal Election Advance and

Special Voting locations, dates and times included as Attachment 1 to this report be enacted; and

2. That the Town Clerk be authorized to take the necessary action to give effect thereto.

Carried

- 6.24** Chief Administrative Officer Report, CAO 5-14
Re: 2014 Municipal Election Compliance Audit Committee

Resolution # 254-14

Moved By Councillor Roy
Seconded By Councillor Emm

1. That the Terms of Reference for the 2014 Municipal Election Compliance Audit Committee, included as Attachment 1 to this report be adopted;
2. That the posting and selection process for the Compliance Audit Committee, included as Attachment 2 to this report be received; and
3. That the Town Clerk be given the authority to give effect thereto.

Carried

- 6.25** Legal and Human Resource Services Department Report, LS 6-14
Re: Property Standards By-law

Resolution # 255-14

Moved By Councillor Roy
Seconded By Councillor Emm

That Council adopt the proposed Property Standards By-law (Attachment 1).

Carried

7. Management Committee
Report # 1 of the Management Committee - May 20, 2014

- 7.1** Verbal Update from R. Petrie, Chief Administrative Officer regarding CUPE negotiations and the Fire Arbitration Hearing

Resolution # 256-14

Moved By Councillor Coe
Seconded By Councillor Emm

That the recommendations in Item 2.1 as contained in the confidential minutes of the Management Committee held on May 20, 2014 be adopted.

Carried

8. Notice of Motion

8.1 There were no notices of motion noted.

9. New and Unfinished Business

9.1 S. Cassel, Acting Deputy Clerk advised that an In Camera session had been held prior to Regular Council (6:15 pm). She noted that the meeting had been held in accordance with the provisions of the Municipal Act and Procedural By-law #6794-13, in that the matters to be dealt with related to labour relations and personal matters about an identifiable individual. Based on the direction received at the In Camera session, Council was required to formally ratify the resolution in the open session of Council.

Resolution # 257-14

Moved By Councillor Emm
Seconded by Councillor Coe

1. That Council approve the addition of a new permanent position of Supervisor of Facilities - Mechanical Services within the Facilities Section of the Community and Marketing Services Department;
2. That the new position take effect on August 5, 2014; and,
3. That the financing of the new permanent position in 2014 be covered through staff vacancy savings within the Community and Marketing Services Department as outlined in the staff report.

Carried

9.2 Mayor Perkins, along with Members of Council, congratulated Suzanne Beale, Commissioner of Public Works, and Tara Painchaud, Manager of Transportation & Parking Services, on winning the Institute of

Transportation Engineers Best Project Award for School Site Planning and Transportation Design.

- 9.3** Councillor Emm requested more information on a crosswalk near the Schickendanz development that was near completion, as citizen concerns had been noted regarding crossing Mary Street. S. Beale, Commissioner of Public Works, advised Council that the Town of Whitby was conferring with a consultant to determine the best options for this location and a report to Council would be forthcoming in the fall.
- 9.4** Councillor Coe stated that Durham Regional Council had recently approved the 10-year Housing Plan, which was available on the Region of Durham website. He noted that the document would provide direction on housing partnership opportunities within the Region and Province.
- 9.5** Councillor Mitchell stated that construction work on Ashburn Road and Anderson Street had been further delayed, and that he had been informed that the Ministry of Transportation (MTO) was going to begin construction on Baldwin Street, which would result in traffic congestion on North/South routes in Whitby. S. Beale, Commissioner of Public Works, advised Council that the Town of Whitby had recently learned that the construction on Anderson Street was delayed due to a delay in the shipment of steel. Ms. Beale further advised that the MTO had tendered the project on Baldwin Street, and were motivated to start the construction.

Resolution # 258-14

Moved By Councillor Drumm
Seconded by Council Roy

That the rules of procedure be suspended in order to introduce a motion with respect to delaying the construction on Baldwin Street.

Carried on a two-thirds vote

Resolution # 259-14

Moved By Councillor Emm
Seconded by Councillor Montague

That the Ministry of Transportation be requested to delay the work on Baldwin Street until the bridge work on Anderson Street and Ashburn

Road is complete and the roads reopened.

Carried

9.6 Councillor Montague advised that the Royal Canadian Legion had held a Remembrance Service at the Cenotaph located at Green and Dundas Streets to mark the 70th Anniversary of D-Day on June 6, 2014. He noted that it was a moving ceremony and that there were many veterans in attendance.

9.7 Councillor Montague noted that Tim Horton's Camp Day took place on June 4, 2014 and all proceeds would go to sending children to camp. He further noted that in Whitby, all Tim Horton's Coffee Shops had an opportunity to choose two children from the local community to go to camp.

10. By-Laws

That the following by-laws be passed:

10.1 By-law # 6868-14, being a by-law to appoint certain persons as Municipal Law Enforcement Officers for the purpose of enforcing parking restrictions on private property (G4S Security)

10.2 By-law # 6869-14, being a by-law to appoint certain persons as Municipal Law Enforcement Officers for the purpose of enforcing parking restrictions on private property (Paragon Security Services)

10.3 By-law # 6870-14, being a by-law to designate certain portions of a registered Plan of Subdivision as not being subject to Part Lot Control (Golden Falcon Homes)

10.4 By-law # 6871-14, being a by-law to lift and assume as part of the public highway, 0.3 metre reserve known as part of Bridlewood Boulevard

10.5 By-law # 6872-14, being a by-law to assume and dedicate certain lands as a public highway for street widening purposes (1108 Centre Street South)

10.6 By-law # 6873-14, being a by-law to provide for advance vote dates, locations and times and special voting locations for the 2014 Municipal Election (Refer to Chief Administrative Officer Report, CAO 4-14 - 2014 Municipal Election - Advance and Special Voting Locations, Dates and Hours)

- 10.7** By-law # 6874-14, being the Property Standards By-law (Refer to Legal and Human Resource Services Department Report, LS 6-14 - Property Standards By-law)
- 10.8** By-law # 6875-14, being a by-law to amend By-law # 1784, as amended, being the Zoning By-law of the Town of Whitby (Minthollow Estates, Z-02-14, PL 28-14)
- 10.9** By-law # 6876-14, being a by-law to amend By-law # 1784, as amended, being the Zoning By-law of the Town of Whitby (Arbor Memorial Inc., Z-21-13, PL 20-14)

Resolution # 260-14

Moved By Councillor Roy
Seconded By Councillor Emm

That leave be granted to introduce By-laws # 6868-14 to 6876-14, and to dispense with the readings of the by-laws by the Acting Deputy Clerk and that the same be considered read and passed and that the Mayor and Clerk sign the same and the Seal of the Corporation be thereto affixed.

Carried

11. Confirmatory By-Law

11.1 Confirmatory By-Law

Resolution # 261-14

Moved By Councillor Coe
Seconded by Councillor Drumm

That leave be granted to introduce a by-law and to dispense with the reading of the y-law by the Acting Deputy Clerk to confirm the Council of the Town of Whitby at its regular meeting held on June 9, 2014, and that the same be considered read and passed and that the Mayor and the Acting Deputy Clerk sign the same and Seal of the Corporation be thereto affixed.

Carried

12. Adjournment

12.1 Motion to Adjourn

Resolution # 262-14

Moved By Councillor Emm
Seconded by Councillor Coe

That the meeting be adjourned.

Carried

The meeting adjourned at 9:38 p.m.

Susan Cassel, Acting Deputy Clerk

Patricia Perkins, Mayor