

Present: Mayor Mitchell
Councillor Coe
Councillor Drumm
Councillor Emm
Councillor Gleed
Councillor Leahy
Councillor Roy
Councillor Yamada

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
R. Short, Commissioner of Planning
D. Speed, Fire Chief
C. Harris, Town Clerk
S. Cassel, Deputy Clerk

Regrets: None noted

1. Declarations of Pecuniary Interest

- 1.1 Councillor Drumm made a declaration of pecuniary interest under the Municipal Conflict of Interest Act regarding Item 7.6, Corporate Services Department Report, CS 96-15, 2016 Proposed Grants, as a member of his family works at the Whitby Public Library. Councillor Drumm did not take part in the discussion or vote on the portion of the matter pertaining to the Whitby Public Library.
- 1.2 Councillor Emm made a declaration of pecuniary interest under the Municipal Conflict of Interest Act regarding Item 5.5, Planning and Development Department Report, PL 89-15, Gerdau Ameristeel 2014 Monitoring Report for Environmental Certificate of Approval, as a member of his family works for Gerdau Ameristeel. Councillor Emm did not take part in the discussion or vote on the matter.

- 1.3** Councillor Gleed made a declaration of pecuniary interest under the Municipal Conflict of Interest Act regarding Item 7.12, National Universal Pharmacare Program as he works in the health benefits field. Councillor Gleed did not take part in the discussion or vote on the matter.

2. Adoption of Minutes

- 2.1** Special Council - November 2, 2015 (Closed minutes of the In-Camera session are under separate cover)
Regular Council - November 2, 2015
Special Council - November 9, 2015

Resolution # 501-15

Moved By Councillor Coe
Seconded By Councillor Roy

That the minutes be adopted.

Carried

3. Delegations/Presentations

- 3.1** Kevin Empey, President and Chief Executive Officer, Lakeridge Health
Recognition/Accomplishment: Outstanding Leadership during his tenure as President and CEO of Lakeridge Health

Mayor Mitchell attended the dais and was joined by Councillor Drumm. Kevin Empey was welcomed onto the dais to recognize him for his outstanding leadership during his tenure as President and CEO of Lakeridge Health.

- 3.2** Ireland Farmer
Recognition/Accomplishment: Junior Fire Chief of the Year

Mayor Mitchell attended the dais and was joined by Councillor Yamada, D. Speed, Fire Chief and M. Perini, Deputy Fire Chief. Ireland Farmer was welcomed onto the dais to recognize her for her accomplishment as the Junior Fire Chief of the Year.

- 3.3** Leo Plue and Mark Wafer
Recognition/Award: Accessibility for Ontarians with Disabilities Act 10th Anniversary Champion Award

Mayor Mitchell attended the dais and was joined by Councillor Leahy.

Leo Plue and Mark Wafer were welcomed onto the dais to recognize them for winning the Accessibility for Ontarians with Disabilities Act 10th Anniversary Champion Award.

3.4 Kevin Empey, President and Chief Executive Officer, Lakeridge Health
Re: Update on Lakeridge Health Current Building Plans

Kevin Empey, President and Chief Executive Officer, Lakeridge Health appeared before Council and provided a PowerPoint presentation outlining the various demographic challenges and building plans for Lakeridge Health as well as the associated challenges and opportunities. Mr. Empey provided an overview of the services provided by Lakeridge Health as well as the education programs that they are affiliated with at various colleges and universities. Mr. Empey provided information on a potential new centre for urgent care, diagnostic/lab, family health team services for Whitby stating that the Whitby site was at the beginning stages of approval and the request was with the Province.

A question and answer period ensued between Members of Council and Mr. Empey.

3.5 Amelia McCutcheon, RN, PhD, VP Cancer, Cardiac, Critical Care & Surgery and Chief Nurse Executive and David Brazeau, Director, Public Affairs, Community Relations and Telecommunications, Rouge Valley Health System
Re: Hospital Update – Rouge Valley Health System

Andrée Robichaud, Chief Executive Officer and Michele James, Vice-President, Women's & Children's Program, and Clinical Support Services, Rouge Valley Health System appeared before Council and provided a PowerPoint presentation. The presentation provided an overview of the mission, vision and values; services; development of the Strategic Plan and the strategic directions and future goals as well as challenges faced by Rouge Valley Health System.

A question and answer period ensued between Members of Council and Ms. Robichaud and Ms. James.

3.6 Bryce Jordon representing West Whitby Landowners Group Inc.
Re: Planning and Development Department Reports PL 83-15, PL 84-15 and PL 82-15
Applications for a Draft Plan of Subdivision and Zoning By-law Amendment for West Whitby Holdings Inc., TFP Whitby Developments Inc. and Lazy Dolphin Development Inc.

Bryce Jordon, GHD, representing West Whitby Landowners Group Inc.

appeared before Council and stated that the West Whitby Landowners Group is seeking approval of the draft plans of subdivisions as soon as possible in order that they can secure financing. Mr. Jordan stated that most issues in the plans had been addressed, however there was one matter outstanding which was the request to delete the condition in all 3 plans that include an option for home-buyers to purchase fire sprinklers for low and medium density housing. Mr. Jordan requested that this condition be removed until such time that further research could be conducted and policies developed on the specifics of including this option as a condition in the plans of subdivision. He stated that the inclusion of this option would require the installation of larger water connections and two sets of house plans for each model type, one with sprinklers and one without.

A question and answer period ensued between Members of Council and Mr. Jordan.

4. Correspondence

4.1 That the following request be endorsed:

- December 3, 2015 as International Day for Persons with Disabilities

Resolution # 502-15

Moved By Councillor Coe
Seconded By Councillor Roy

That the proclamation for International Day for Persons with Disabilities - December 3, 2015, be endorsed.

Carried

5. Planning and Development Committee

Report # 12 of the Planning and Development Committee - November 9, 2015

5.1 Planning and Development Department Report, PL 83-15

Re: Applications for a Draft Plan of Subdivision and Zoning By-law Amendment for West Whitby Holdings Inc., East Side of Desmond G. Newman Boulevard between Bonacord Avenue and Rossland Road West (SW-2013-04 and Z-11-13)

Resolution # 503-15

Moved By Councillor Coe

Seconded By Councillor Emm

1. That Council approve the application for the recommended Draft Plan of Subdivision (File No. SW-2013-04) as illustrated on Attachment #5 subject to the comments and conditions contained in Section 9 of Planning Report PL 83-15 save and except that draft condition 63 be revised to read 'The new home construction be designed to ensure compliance to the Energy Star standards or equivalent';
2. That Council approve the application to amend Zoning By-law 1784 (File No. Z-11-13) subject to the comments and conditions contained in Section 5.0 of Planning Report PL 83-15;
3. That staff be directed to take the appropriate actions to include a roundabout at Desmond G. Newman Blvd and the proposed Street 'B', subject to West Whitby Major Roads Class Environmental Assessment Study;
4. That Council appoint the firm of Williams & Stewart Associates as Control Architect for the recommended Draft Plan of Subdivision;
5. That a comprehensive By-law for the West Whitby subdivisions be brought forward to Council for approval at such time as the requested zone provisions have been reviewed and accepted;
6. That staff be authorized to prepare a subdivision agreement;
7. That the Mayor and Clerk be authorized to sign any necessary documents;
8. That the Region of Durham Commissioner of Planning be advised of Council's decision; and,
9. That the Clerk forward a Notice of Decision to those parties and agencies who have requested to be notified of Council's decision.

Carried later in the meeting [See following motions]

Resolution # 504-15

Moved By Councillor Coe

Seconded By Councillor Leahy

THAT Recommendation 1 in item 5.1 from Report #12 of the Planning and Development Committee, Planning Report 83-15, be revised to read as follows:

1. That Council approve the application for the recommended Draft Plan of Subdivision (File No. SW-2013-04) as illustrated on Attachment #5 subject to the comments and conditions contained in Section 9 of Planning Report PL 83-15, save and except:
 - i. That draft condition 63 be revised to read 'The new home construction be designed to ensure compliance to the Energy

- Star standards or equivalent';
- ii. That staff report back to Council on draft condition 64 regarding the option for automatic fire sprinkler systems in low and medium density homes prior to the Commissioner of Planning issuing final draft plan approval;
- iii. That staff report back to Council on draft condition 62 regarding the requirement for the developer to provide a dedicated conduit to the municipality prior to the Commissioner of Planning issuing final draft plan approval.

AND THAT the Recommendation for item 5.1 be revised to include the following and renumbered accordingly:

That the various transportation facilities shown on the Composite Transportation Component Plans, included as Attachment C in the memorandum from the Commissioner of Public Works, dated November 23, 2015, be incorporated as appropriate through the detail design process.

Carried later in the meeting [See following motion]

Resolution # 505-15

Moved By Councillor Leahy
Seconded By Councillor Roy

That items ii) and iii) be revised to read as follows:

- ii. That staff report back to Council on draft condition 64 regarding the option for automatic fire sprinkler systems in low and medium density homes prior to the Commissioner of Planning issuing final plan approval;
- iii. That staff report back to Council on draft condition 62 regarding the requirement for the developer to provide a dedicated conduit to the municipality prior to the Commissioner of Planning issuing final plan approval.

Carried

The amendment introduced as resolution #504-15 was then carried as amended.

The main motion, introduced as resolution #503-14 was then carried as amended.

5.2 Planning and Development Department Report, PL 84-15

Re: Applications for a Draft Plan of Subdivision and Zoning By-law Amendment for TFP Whitby Developments Inc. (SW-2013-02 and Z-06-13)

Resolution # 506-15

Moved By Councillor Coe
Seconded by Councillor Emm

1. That Council approve the application for the recommended Draft Plan of Subdivision (File No. SW-2013-02) as illustrated on Attachment # 5 subject to the comments and conditions contained in Section 8.0 of Planning Report PL 84-15 save and except that draft condition 72 be revised to read 'The new home construction be designed to ensure compliance to the Energy Star standards or equivalent';
2. That Council approve the application to amend Zoning By-law 1784 (File No. Z-06-13) subject to the comments and conditions contained in Section 5.0 of Planning Report PL 84-15;
3. That Council appoint the firm of Williams & Stewart Associates as Control Architect for the recommended Draft Plan of Subdivision;
4. That a comprehensive By-law for the West Whitby subdivisions, including TFP Whitby Developments Inc., be brought forward to Council for approval at such time as requested zone provisions have been reviewed and accepted;
5. That staff be authorized to prepare a subdivision agreement;
6. That the Mayor and Clerk be authorized to sign any necessary documents;
7. That the Region of Durham Commissioner of Planning be advised of Council's decision; and,
8. That the Clerk forward a Notice of Decision to those parties and agencies who have requested to be notified of Council's decision.

Carried later in the meeting [See following motion]

Resolution # 507-15

Moved By Councillor Leahy
Seconded By Councillor Roy

THAT Recommendation 1 in item 5.2 from Report #12 of the Planning and Development Committee, Planning Report 84-15, be revised to read as follows:

1. That Council approve the application for the recommended Draft

Plan of Subdivision (File No. SW-2013-02) as illustrated on Attachment # 5 subject to the comments and conditions contained in Section 8.0 of Planning Report PL 84-15, save and except:

- i. That draft condition 74 be revised to read 'The new home construction be designed to ensure compliance to the Energy Star standards or equivalent';
- ii. That staff report back to Council on draft condition 73 regarding the option for automatic fire sprinkler systems in low and medium density homes prior to the Commissioner of Planning issuing final plan approval;
- iii. That staff report back to Council on draft condition 71 regarding the requirement for the developer to provide a dedicated conduit to the municipality prior to the Commissioner of Planning issuing final plan approval.

AND THAT the Recommendation for item 5.2 be revised to include the following and renumbered accordingly:

That the various transportation facilities shown on the Composite Transportation Component Plans, included as Attachment B in the memorandum from the Commissioner of Public Works, dated November 23, 2015, be incorporated as appropriate through the detail design process.

Carried

The main motion, as amended, was then carried.

- 5.3** Planning and Development Department Report, PL 82-15
Re: Applications for a Draft Plan of Subdivision and Zoning By-law Amendment for Lazy Dolphin Development Inc., Southeast Corner of Taunton Road West and Desmond G. Newman Boulevard (SW-2013-03 and Z-12-13)

Resolution # 508-15

Moved By Councillor Coe

Seconded By Councillor Emm

1. That Council approve the application for the recommended Draft Plan of Subdivision (File No. SW-2013-03) as illustrated on Attachment # 5 subject to the comments and conditions contained in Section 8.0 of Planning Report PL 82-15 save and except that draft condition 74 be revised to read 'The new home construction be designed to ensure compliance to the Energy Star standards or

- equivalent'. ;
2. That Council approve the application to amend Zoning By-law 1784 (File No. Z-12-13) subject to the comments and conditions contained in Section 5.0 of Planning Report PL 82-15;
 3. That Council appoint the firm of Williams & Stewart Associates as Control Architect for the recommended Draft Plan of Subdivision;
 4. That a comprehensive By-law for the West Whitby subdivisions be brought forward to Council for approval at such time as requested zone provisions have been reviewed and accepted;
 5. That staff be authorized to prepare a subdivision agreement;
 6. That the Mayor and Clerk be authorized to sign any necessary documents;
 7. That the Region of Durham Commissioner of Planning be advised of Council's decision; and,
 8. That the Clerk forward a Notice of Decision to those parties and agencies who have requested to be notified of Council's decision.

Carried later in the meeting [See following motion]

Resolution # 509-15

Moved By Councillor Leahy
Seconded By Councillor Roy

THAT Recommendation 1 in item 5.3 from Report #12 of the Planning and Development Committee, Planning Report 82-15, be revised to read as follows:

1. That Council approve the application for the recommended Draft Plan of Subdivision (File No. SW-2013-03) as illustrated on Attachment # 5 subject to the comments and conditions contained in Section 8.0 of Planning Report PL 82-15, save and except:
 - i. That draft condition 74 be revised to read 'The new home construction be designed to ensure compliance to the Energy Star standards or equivalent';
 - ii. That staff report back to Council on draft condition 75 regarding the option for automatic fire sprinkler systems in low and medium density homes prior to the Commissioner of Planning issuing final plan approval;
 - iii. That staff report back to Council on draft condition 73 regarding the requirement for the developer to provide a dedicated conduit to the municipality prior to the Commissioner of Planning issuing final plan approval.

AND THAT the Recommendation for item 5.3 be revised to include the following and renumbered accordingly:

That the various transportation facilities shown on the Composite Transportation Component Plans, included as Attachment A in the memorandum from the Commissioner of Public Works, dated November 23, 2015, be incorporated as appropriate through the detail design process.

Carried

The main motion, as amended, was then carried.

- 5.4** Planning and Development Department Report, PL 87-15
Re: Zoning By-law Amendment Application, Cindy Suppan, 228 Brock Street North (Z-09-15)

Resolution # 510-15

Moved By Councillor Coe
Seconded by Councillor Emm

1. That Council approve zoning application Z-09-15, subject to the conditions contained in Section 8.0 of Planning Report PL 87-15;
2. That the necessary By-laws be presented for Council's approval;
3. That Staff be authorized to prepare a letter of undertaking; and,
4. That the Mayor and Clerk be authorized to sign any necessary documents.

Carried

- 5.5** Planning and Development Department Report, PL 89-15
Re: Gerdau Ameristeel 2014 Monitoring Report for Environmental Certificate of Approval

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

Resolution # 511-15

Moved By Councillor Coe
Seconded By Councillor Leahy

1. That Planning Report, Item Number PL 89-15 be received as information; and,
2. That the Clerk forward a copy of Planning Report Number PL 89-15 to Gerdau Ameristeel Corporation, the Ministry of Environment and

Climate Change, the Region of Durham, and the members of the Site Liaison Committee for Information.

Carried

- 5.6** Planning and Development Department Report, PL 85-15
Re: Corporate Sustainability Plan Update

Resolution # 512-15

Moved By Councillor Coe
Seconded By Councillor Emm

1. That Planning and Development Report Item PL 85-15 be received as information; and,
2. That Council endorse the Draft Corporate Sustainability Plan Goals as detailed in this report.

Carried

- 5.7** Planning and Development Department Report, PL 86-15
Re: Downtown Banners Artist Project and Expansion of Downtown Brooklin Banner Locations

Resolution # 513-15

Moved By Councillor Coe
Seconded By Councillor Emm

1. That Council receives this report as information;
2. That Council approve the proposal to implement the Downtown Banners Artist Project for the Downtown Brooklin Spring 2016 Banners; and,
3. That Council approve \$7,500 to be financed from the Downtown Improvement Reserve Fund in order to expand the banner locations in Downtown Brooklin to include the west side of Baldwin Street (from Cassels Road to Roybrook Avenue), Winchester Road East (from Baldwin Street to Durham Street), and the north side of Roybrook Avenue, subject to Ministry of Transportation and Region of Durham approval on the locations.

Carried

6. Special Planning and Development Committee

Report # 13 of the Planning and Development Committee - November 16, 2015

6.1 Planning and Development Department Report, PL 90-15
Re: Downtown Events Update

This item was referred back at Committee

7. Operations Committee
Report # 12 of the Operations Committee - November 16, 2015

7.1 Community and Marketing Services Department Report, CMS 53-15
Re: Community and Marketing Services Department - 2016 Fees for
Programs and Services and Marina User Fees

Resolution # 514-15

Moved By Councillor Roy
Seconded By Councillor Gleed

1. That Council approve the proposed fees as outlined in Attachment 1 – Community and Marketing Services Department - Programs and Services Fees, effective March 22, 2016 to March 26, 2017;
2. That Council approve the proposed fees as outlined in Attachment 2 – Community and Marketing Services Department - Marina User Fees, effective February 15, 2016 to February 14, 2017;
3. That Council adopt the draft By-laws included as Attachment 3 and Attachment 4 - Community and Marketing Services Department Programs and Services Fees, and Community and Marketing Services Department - Marina User Fees respectively, and authorize the Clerk to bring into effect the new By-laws with the effective dates listed; and,
4. That staff bring a report back to Council regarding proposed fees for Sports Fields, Arena Ice/Floor Rentals, and Banquet Hall and Facility Rentals for 2016/2017.

Carried

7.2 Community and Marketing Services Department Report, CMS 52-15
Re: Request for two Additional Summer Student Positions at Port
Whitby Marina

Resolution # 515-15

Moved By Councillor Roy

Seconded By Councillor Gleed

That the proposed increase of two (2) summer student positions at the Port Whitby Marina, estimated at an ongoing cost of \$14,851, be referred to the 2016 Budget.

Carried

- 7.3** Corporate Services Department Report, CS 93-15
Re: Declare Surplus Parts 1, 2 and 4, Plan 40R-28934, 300 King Street

Resolution # 516-15

Moved By Councillor Roy
Seconded By Councillor Gleed

1. That Parts 1, 2 and 4, Plan 40R-28934, as shown on the attached sketch included as Attachment No. 1 to this report be declared surplus for the purpose of sale;
2. That the Town give public notice of its intention to sell the subject property by placing an advertisement in the newspaper one time;
3. That provided no objection is received by the Town in connection with the proposed sale, a by-law be brought forward to authorize the sale; and,
4. That the Mayor and Clerk be authorized to execute the necessary documents to give effect thereto.

Carried

- 7.4** Corporate Services Department Report, CS 94-15
Re: Easement of Favour of Whitby Hydro Energy Services Corporation - Part 1, Plan 40R-28825 - Cochrane Street and Dundas Street West

Resolution # 517-15

Moved By Councillor Roy
Seconded By Councillor Gleed

1. That the Town of Whitby grant a permanent easement to Whitby Hydro Energy Services Corporation described as Part 1, Plan 40R-28825 for the purposes of installing two anchors for a new hydro pole located at the northwest corner of Cochrane Street and Dundas Street West; and,

2. That the Mayor and Clerk be authorized to execute the required documents.

Carried

7.5 Corporate Services Department Report, CS 95-15
Re: Part-time Tax Cashier - Increase in Hours

Resolution # 518-15

Moved By Councillor Roy
Seconded By Councillor Gleed

1. That the budgeted hours of the part-time tax cashier be expanded to 24 hours per week at a cost of \$10,500 per annum; and,
2. That the request for the expanded resource hours be referred to the 2016 budget.

Carried

7.6 Corporate Services Department Report, CS 96-15
Re: 2016 Proposed Grants

Having previously declared a conflict of interest, Councillor Drumm did not take part in the discussion or vote on any matters pertaining to the Whitby Public Library, Resolution #520-15.

Resolution # 519-15

Moved By Councillor Roy
Seconded By Councillor Gleed

1. That Report CS 96-15 from the Commissioner of Corporate Services/Treasurer be received as information;
2. That the proposed increase to the Town's Access Program estimated at an ongoing cost of \$10K, be referred to the 2016 Budget; and,
3. That the 2016 grant request funding from the external agencies, save and except the Whitby Public Library, be approved for inclusion in the 2016 proposed budget.

Recommendation:

Carried

Resolution # 520-15

Moved By Councillor Coe
Seconded By Councillor Roy

That the 2016 grant request funding from the Whitby Public Library be approved for inclusion in the 2016 proposed budget.

Carried

- 7.7** Public Works Department Report, PW 37-15
Re: Results of the 2015 Clothing Donation Boxes and Textile Recycling Observation Study

Resolution # 521-15

Moved By Councillor Roy
Seconded By Councillor Gleed

That Public Works Report, PW 37-15 be received for information.

Carried

- 7.8** Public Works Department Report, PW 45-15
Re: Snow Disposal Facility - Storage Area, Stormwater Management Pond and Associated Works

Resolution # 522-15

Moved By Councillor Roy
Seconded By Councillor Gleed

1. That Council approve the remediation of the closed landfill on Garden Street for the development of a snow disposal facility, including a stormwater management pond located in the southeast corner of the Town owned Groveside Cemetery Lands;
2. That Staff be directed to include for Council's consideration a revised budget amount of \$2,000,000 in the 2016 Capital Budget for the snow disposal facility project and that the capital project also be revised in the 2016 Development Charge Background Study; and,
3. That Staff be directed to submit an application to the Federation of

Canadian Municipalities Green Municipal Fund for the maximum funding contribution.

Carried

- 7.9** Office of the Town Clerk Report, CLK 05-15
Re: Part-time Committee Secretary - Support to Advisory Committees of Council - Request to Expand Position to Full-time

Resolution # 523-15

Moved By Councillor Roy
Seconded By Councillor Gleed

1. That Report CLK 05-15 of the Office of the Town Clerk be received for information;
2. That Council approve the proposed expansion of the Committee Secretary position from part-time to full time within the Office of the Town Clerk (Option A) at an estimated increase of \$43,350.00, to be referred to the 2016 Budget.

Carried

- 7.10** Office of the Town Clerk Report, CLK 06-15
Re: Request for Consideration of a New Position within Records Management Services

Resolution # 524-15

Moved By Councillor Roy
Seconded By Councillor Gleed

1. That Report CLK 06-5 of the Office of the Town Clerk be received for information;
2. That Council approve the proposed addition of a full time Records Management Clerk (Option A) at an estimated ongoing cost of \$71,400, to be referred to the 2016 Budget.

Carried

- 7.11** Public Works Department Report, PW 50-15
Re: Public Works Decision Requests for Consideration in the 2016 Operating and Capital Budget

Resolution # 525-15

Moved By Councillor Roy
Seconded By Councillor Gleed

1. The following 2016 Capital budget allocations are being recommended by the Public Works Department for Council's pre-budget approval with no tax impact to the Council approved 2016 target:
 - a) That \$75,000 for a Fleet Maintenance Operational Study be undertaken in 2016 funded from the Corporate Development Reserve with staff to bring forward the results of the study to Council for review and consideration by the end of 2016; and,
 - b) That \$200,000 of the 2017 Emerald Ash Borer (EAB) capital project fund be advanced to 2016 for the additional removal of ash trees on residential street boulevards.
2. The following Operating budget allocations be referred to the 2016 budget as a decision item with no tax impact to the Council approved 2016 target:
 - a) Two (2) new part-time Parking staff to work flexible shifts during the weekdays and weekends with costs to be recovered from parking revenues; and,
 - b) That an existing Asset Management student be converted to a full time Technician with costs to be recovered from existing Public Works asset management maintenance budgets.
3. The following Operating budget allocations be referred to the 2016 budget:
 - a) \$25,000 increase in the Fleet and Equipment Training budget to meet regulatory and legislative requirements, improve employee safety, as well as to mitigate the potential risk to the municipality.

Carried

7.12 National, Universal Pharmacare Program

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

Resolution # 526-15

Moved By Councillor Roy
Seconded By Councillor Coe

1. That alPHa Resolution A15-2 urging the Government of Canada and the Province of Ontario to move forward with the development and implementation of a national universal pharmacare program be endorsed; and,
2. That the Leaders of the Conservative, Liberal and NDP Parties of Canada, Council of the Federation, Premier of Ontario, Minister of Health and Long-Term Care, Durham's MPPs and municipalities, alPHa, AMO and FCM be so advised.

Carried

8. Notice of Motion

- 8.1** There were no notices of motion.

9. New and Unfinished Business

- 9.1** Councillor Emm acknowledged the unveiling of the Season of Imagination artwork located at the site where the fire occurred in downtown Whitby last April. He raised concerns regarding issues with graffiti and requested that staff report back on possible mitigation strategies for graffiti issues in the downtown.

The Chief Administrative Officer advised that staff would bring forward a report on mitigating graffiti.

10. By-Laws

That the following by-laws be passed:

- 10.1** By-law # 7060-15, being a by-law to impose fees for certain services and activities provided or done by the Community and Marketing Services Department - Programs and Service Fees
Refer to CMS 53-15
- 10.2** By-law # 7061-15, 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 53-15
- 10.3** By-law # 7062-15, being a by-law to appoint certain persons as Municipal Law Enforcement Officers for the purpose of enforcing parking restrictions on private property
- 10.4** By-law # 7063-15, being a by-law to appoint certain persons as

Municipal Law Enforcement Officers for the purpose of enforcing parking restrictions on private property

Recommendation:

Resolution # 527-15

Moved By Councillor Gleed
Seconded By Councillor Leahy

That leave be granted to introduce By-law #7060-15 to 7063-15 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

11. Confirmatory By-Law

11.1 Confirmatory By-law

Resolution # 528-15

Moved By Councillor Leahy
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 November 23, 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

12. Adjournment

12.1 Motion to Adjourn

Resolution # 529-15

Moved By Councillor Coe
Seconded By Councillor Emm

That the meeting adjourn.

Carried

9:00 p.m.

Christopher Harris, Town Clerk

Don Mitchell, Mayor