

**Present:** Mayor Mitchell  
Councillor Drumm  
Councillor Emm  
Councillor Gleed  
Councillor Leahy  
Councillor Mulcahy  
Councillor Roy  
Councillor Yamada

**Also Present:** S. Beale, Commissioner of Public Works  
P. LeBel, Acting Chief Administrative Officer  
W. Mar, Commissioner of Legal and By-law Services/Town Solicitor  
K. Nix, Commissioner of Corporate Services/Treasurer  
R. Saunders, Commissioner of Planning and Development  
D. Speed, Fire Chief  
C. Harris, Town Clerk  
S. Dave, Legislative Coordinator (Recording Secretary)

**Regrets:** None noted

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1. Declarations of Pecuniary Interest

1.1 Councillor Emm made a declaration of pecuniary interest under the Municipal Conflict of Interest Act with respect to Item 3.2 as contained in Item 2.1, Minutes of the Special Council Meeting of May 28, 2018, as a member of his family sits on the Board of Whitby Hydro Energy Corporation. Councillor Emm did not vote on this matter.

1.2 Mayor Mitchell made a declaration of pecuniary interest under the Municipal Conflict of Interest Act regarding Item 6.4, Planning and Development Department Report, PL 35-18, Brooklin Community Secondary Plan (OPA 108) – Region of Durham Post Circulation Letter, specifically related to the property located at 5455 Ashburn Road, as he has an interest in that property. Mayor Mitchell did not take part in the discussion or vote on this matter.

2. Adoption of Minutes

- 2.1** Regular Council - May 7, 2018  
Special Council - May 28, 2018 (Confidential minutes under separate cover)

**Resolution # 184-18**

Moved By Councillor Leahy  
Seconded By Councillor Yamada

That the Regular Council minutes of May 7, 2018 and the Special Council minutes of May 28, 2018, be adopted.

**Carried**

**3. Presentations**

- 3.1** Whitby Wolves Novice A Whitby Girls Hockey Association  
Award/Recognition: Ontario Women's Hockey Association Gold Medal Provincial Championship and Lower Lakes Female Hockey League Silver Medal Championship Weekend

Mayor Mitchell attended the dais and was joined by Councillor Gleed and P. LeBel, Commissioner of Community and Marketing Services. Head Coach Chris Ordanis was welcomed onto the dais to recognize the team members of the Whitby Wolves Novice A Whitby Girls Hockey Association for their accomplishment as the Ontario Women's Hockey Association Gold Medal Provincial Championship and Lower Lakes Female Hockey League Silver Medal Championship Weekend.

- 3.2** Whitby Wildcats Peewee AE Hockey Team  
Award/Recognition: Ontario Minor Hockey Association Peewee AE Champions and Northumberland Justin William, Ace Bailey Stoney Creek and Pittsburgh Thanksgiving Classic Tournament Winners

Mayor Mitchell attended the dais and was joined by Councillor Yamada and P. LeBel, Commissioner of Community and Marketing Services. Head Coach Craig de Blois was welcomed onto the dais to recognize the team members of the Whitby Wildcats Peewee AE Hockey Team for their accomplishment as the Ontario Minor Hockey Association Peewee AE Champions and Northumberland Justin William, Ace Bailey Stoney Creek and Pittsburgh Thanksgiving Classic Tournament Winners.

- 3.3** Marilyn Forster-Lo Turco representing Intentionally Built Community

Re: Merits of Affordable Housing Solutions for the Town of Whitby

Marilyn Forster-Lo Turco representing Intentionally Built Community appeared before Council and provided a PowerPoint presentation on the merits of affordable housing solutions for the Town of Whitby. Highlights of the presentation included:

- An overview of the groups she is involved in, being Imagining Home and Durham Intentionally Built Communities Corporation, and their goal of providing innovative and affordable housing options using a combination of family assets, creativity and government resources for relatives with disabilities;
- The challenge of affordability when it comes to securing housing for persons with disabilities;
- Strategies to navigate the issue of affordability, including the provision of ongoing portable rent subsidies that are allocated to individuals, access to low-cost renovation loans to provide for innovative housing options such as legal apartments, and the creation of funds/incentives that will encourage developers to build mixed-use, integrated and affordable housing; and
- Examples of individuals who would access such housing options.

A detailed question and answer period ensued between Members of Council and Ms. Forster-Lo Turco with respect to:

- Clarification on what other Durham municipalities are doing with respect to affordable housing for persons with disabilities;
- Potential for partnering with the Town of Whitby on a housing task force or committee and the existence of a task force on affordable housing at the Region of Durham;
- Partnerships with other stakeholders such as the Abilities Centre;
- Details on the type of work that the group does in order to assist individuals who may have experienced disability later in life, so that they do not lose their homes;
- Finding alternative sources of funding, especially at the provincial and federal level, by initiating a dialogue with the local M.P. and M.P.P.; and,
- Concrete tactics that the Town can employ in order to assist groups such as Intentionally Built Community Corporation, such as low cost or no cost renovation loans, participating in a pilot study, participating in Design Days for affordable housing, and expressing support for portable loans.

- 3.4** Elizabeth Pierce representing Catholic Family Services of Durham  
Re: Catholic Family Services of Durham's Capital Project, The Hope Centre of Durham

Elizabeth Pierce, representing Catholic Family Services of Durham, appeared before Council and provided a PowerPoint presentation regarding their Capital Project, The Hope Centre of Durham. Highlights of the presentation included:

- Providing a single point of access for supportive services to all individuals in need by collaborating with key service providers;
- Increasing the community profile of the four organizations participating in The Hope Centre of Durham, which ultimately results in a stronger collective voice for the individuals that access their services;
- Creating a more seamless provision of services and lowering overhead costs for the participating organizations; and
- Details on the costs and location of the Capital Project, and the request for financial contribution from the Town, to the effect of \$30,000 over three years.

A detailed question and answer period ensued between Members of Council and Ms. Pierce with respect to:

- Details of the organizations participating in The Hope Centre;
- The financial ask from Whitby and how that money will be used;
- Percentage of service utilization by Whitby residents as well as the number of families that the four organizations serve over the course of a year;
- Whether the organization services individuals of all cultures and religious backgrounds;
- Applying to the Mayor's Community Development Fund for funding; and
- The other municipalities that the organization has met with.

#### 4. Delegations

- 4.1** Matthew Cory representing the Brooklin Landowners Group  
Re: Planning and Development Department Report, PL 35-18  
Brooklin Community Secondary Plan (OPA 108) – Region of Durham  
Post Circulation Letter

Moved By Councillor Roy  
Seconded By Councillor Emm

That the rules of procedure be suspended to hear a delegation from Matthew Cory regarding Item 6.4, PL 35-18.

**Carried on a Two Thirds Vote**

Having previously declared a conflict of interest, Mayor Mitchell vacated the Chair for this portion of the meeting.

Deputy Mayor Roy assumed the Chair.

Matthew Cory, representing the Brooklin Landowner Group, appeared before Council and provided an overview of the discussions with Town Staff regarding this matter, and advised that he had recently become aware of the timing for the Environmental Assessment (EA) for Thickson Road South/North from Taunton Road to Baldwin Street in Whitby from the Region of Durham, being 2022, which was much later than the timelines for the Brooklin Community Secondary Plan. As such, he recommended that an amendment requesting the Region to move up their timeline for the EA to 2018-2019 be added to the resolution so that the timelines could coincide and the projects identified in the Brooklin Secondary Plan could move forward.

A brief question and answer period ensued between Members of Council and Mr. Cory with respect to:

- Dialogue with Town Staff regarding this matter; and
- Details of the discussion with Regional Staff regarding moving up the timeline for the EA.

Mayor Mitchell assumed the Chair.

5. Correspondence

5.1 That the following request be endorsed:

- Hellenic History Month - March 2019

**Resolution # 185-18**

Moved By Councillor Yamada  
Seconded By Councillor Leahy

That the proclamation for Hellenic History Month - March 2019 be endorsed.

**Carried**

6. Planning and Development Committee  
Report # 6 of the Planning and Development Committee - May 14, 2018

- 6.1** Planning and Development Department Report, PL 32-18  
Re: Site Plan Application, Nordik Immobilier Chelsea Inc., 4015  
Cochrane Street, File SP-26-17

**Note:** This item was considered and disposed of at a Special Council meeting held on May 28, 2018.

- 6.2** Planning and Development Department Report, PL 30-18  
Re: Town of Whitby Sustainable Development Guidelines – Terms of  
Reference

**Resolution # 186-18**

Moved By Councillor Gleed  
Seconded By Councillor Roy

That Council endorse the Terms of Reference for Sustainable Development Guidelines, as shown on Attachment #1 to Planning Report, PL 30-18.

**Carried**

- 6.3** Planning and Development Department Report, PL 36-18  
Re: Draft Brooklin Urban Design and Sustainable Development  
Guidelines

**Resolution # 187-18**

Moved By Councillor Roy  
Seconded By Councillor Gleed

That staff be authorized to consult with stakeholders regarding the Draft Brooklin Urban Design and Sustainable Development Guidelines as included in Attachment #1 to Report PL 36-18 and report back with Recommended Brooklin Urban Design and Sustainable Development Guidelines.

**Carried**

- 6.4** Planning and Development Department Report, PL 35-18  
Re: Brooklin Community Secondary Plan (OPA 108) – Region of  
Durham Post Circulation Letter

Having previously declared a conflict of interest, Mayor Mitchell vacated the Chair for this portion of the meeting and did not take part in the discussion or vote on this item.

Deputy Mayor Roy assumed the Chair.

Moved By Councillor Gleed  
Seconded By Councillor Leahy

1. That Council request the Region of Durham to approve Official Plan Amendment 108, in accordance with the proposed modifications and deferred decisions, as outlined in Attachment #1 to the Region's post circulation letter dated April 23, 2018 with the exception of Modification #11 and Deferrals #4a) – 4c);
2. That Council request the Region of Durham to revise Modification #11 to relocate the elementary school symbol to the southeast corner of Country Lane and Carnwith Drive;
3. That Council request the Region of Durham to replace Deferrals #4a) – 4c) with the Modifications as shown in Attachment #1 to the Memo dated June 1, 2018 regarding Report PL 35-18; and,
4. That the Clerk forward a copy of Council's resolution, Planning Report PL 35-18 and the Memo dated June 1, 2018 regarding Report PL 35-18 to the Region of Durham.

**Carried later in the meeting [see following motion]**

Moved By Councillor Drumm  
Seconded By Councillor Mulcahy

That the main motion be amended to add the following as Item 4 and the recommendation renumbered accordingly:

4. That Durham Region be requested, recognizing the anticipated immediate need for these improvements to implement the Brooklin Secondary Plan, to advance the timing for the Environmental Assessment for Thickson Road South/North from Taunton Road to Baldwin Street in Whitby to the 2018/2019 timeframe within the 2017-2021 transportation master plan phasing and include these works within the 2019 Capital Budget and Ten Year Forecast.

**Carried**

The main motion, as amended, was then carried as follows:

**Resolution # 188-18**

Moved By Councillor Gleed  
Seconded By Councillor Leahy

1. That Council request the Region of Durham to approve Official Plan Amendment 108, in accordance with the proposed modifications and deferred decisions, as outlined in Attachment #1 to the Region's post circulation letter dated April 23, 2018 with the exception of Modification #11 and Deferrals #4a) – 4c);
2. That Council request the Region of Durham to revise Modification #11 to relocate the elementary school symbol to the southeast corner of Country Lane and Carnwith Drive;
3. That Council request the Region of Durham to replace Deferrals #4a) – 4c) with the Modifications as shown in Attachment #1 to the Memo dated June 1, 2018 regarding Report PL 35-18;
4. That Durham Region be requested, recognizing the anticipated immediate need for these improvements to implement the Brooklin Secondary Plan, to advance the timing for the Environmental Assessment for Thickson Road South/North from Taunton Road to Baldwin Street in Whitby to the 2018/2019 timeframe within the 2017-2021 transportation master plan phasing and include these works within the 2019 Capital Budget and Ten Year Forecast; and,
5. That the Clerk forward a copy of Council's resolution, Planning Report PL 35-18 and the Memo dated June 1, 2018 regarding Report PL 35-18 to the Region of Durham.

**Carried**

Mayor Mitchell assumed the Chair.

**6.5** Office of the Chief Administrative Officer Report, CAO 11-18  
Re: Town of Whitby Efficiencies and Partnerships Update

Discussion ensued with respect to:

- An overview of the municipal efficiencies implemented which have resulted in almost \$2 million in savings during the current Council term;
- The potential to find more efficiencies in waste management, including the option of uploading to the Region of Durham; and,
- Details of the dialogue and research the Town has commenced with respect to finding efficiencies in waste management service delivery.



**Resolution # 189-18**

Moved By Councillor Gleed  
Seconded By Councillor Roy

That Staff Report CAO 11-18 from the Office of the Chief Administrative Officer pertaining to municipal efficiencies and partnerships that the Town of Whitby has implemented be received.

**Carried**

7. Operations Committee  
Report # 6 of the Operations Committee - May 28, 2018

- 7.1 Corporate Services Department Report, CS 25-18  
Re: Debt Management Policy

**Resolution # 190-18**

Moved By Councillor Emm  
Seconded By Councillor Leahy

That Council approves the Debt Management Policy included as Attachment 1 of Report CS 25-18.

**Carried**

- 7.2 Corporate Services Department Report, CS 33-18  
Re: Building Permit Fees Annual Report 2017

**Resolution # 191-18**

Moved By Councillor Emm  
Seconded By Councillor Leahy

That Report No. CS 33-18 of the Commissioner of Corporate Services/Treasurer be received as information.

**Carried**

- 7.3 Corporate Services Department Report, CS 34-18

Re: Annual Statement of Development Charge and Parkland Reserve Funds as at December 31, 2017

**Resolution # 192-18**

Moved By Councillor Emm  
Seconded By Councillor Leahy

1. That the annual Statement of Development Charge and Parkland Reserve Funds as at December 31, 2017 be received as information;
2. That the annual update on the Non-Statutory and Statutory Development Charge exemptions as well as the update on total Development Charge collections be received as information;
3. That the transfer of \$82,104 from the One-Time Reserve Fund to the Growth Reserve Fund for the non-statutory exemption costs incurred by the Town in 2017 be approved; and,
4. That all future costs related from the non-statutory development charge exemptions be financed from the One-Time Reserve Fund.

**Carried**

- 7.4** Corporate Services Department Report, CS 36-18  
Re: Investment Policy Guidelines - Revised

**Resolution # 193-18**

Moved By Councillor Emm  
Seconded By Councillor Leahy

That the Investment Policy Guidelines attached to this Report be approved.

**Carried**

- 7.5** Fire and Emergency Services Department Report, FR 02-18  
Re: Revised Fire Fees

**Resolution # 194-18**

Moved By Councillor Emm  
Seconded By Councillor Leahy

1. That the proposed revised fees outlined in Attachment 1 be approved; and,
2. That the Clerk be directed to bring forward a by-law to amend the Fees and Charges By-law to include the proposed revised fees.

**Carried**

**7.6** Fire and Emergency Services Department Report, FR 03-18  
Re: Annual Report

A brief question and answer period ensued between Members of Council and Staff regarding the response to motor vehicle collisions on Highway 407 and the number of trucks required to respond.

**Resolution # 195-18**

Moved By Councillor Emm  
Seconded By Councillor Leahy

That Council receive for information Whitby Fire and Emergency Services' (WFES') 2017 Annual Report.

**Carried**

**7.7** Office of the Chief Administrative Officer and Community and Marketing Services Department Joint Report, CAO 09-18  
Re: Station Gallery Grant Funding

**Resolution # 196-18**

Moved By Councillor Emm  
Seconded By Councillor Leahy

1. That Council approve a grant in the amount of \$25,000 to the Station Gallery;
2. That the grant be used solely for the purpose of the Station Gallery Board to secure a consultant to prepare a Feasibility Study to determine the viability of launching a capital campaign; and,
3. That the grant be advanced from the budget allocation for the Station Gallery Expansion project in the ten year Capital Forecast and funded from the One Time Reserve.

**Carried**

- 7.8** Community and Marketing Services Department and Planning and Development Department Joint Report, CMS 15-18  
Re: Culture Plan Terms of Reference

Discussion ensued between Members of Council about the possibly of finalizing the Town's Cultural Plan prior to rolling out new branding for the Town.

**Resolution # 197-18**

Moved By Councillor Emm  
Seconded By Councillor Leahy

1. That Council approve the Terms of Reference for the development of a Culture Plan for the Town of Whitby as outlined in Attachment 1, and include a representative from the Region of Durham on the Project Steering Committee;
2. That Council authorize staff to issue a Request for Proposal (RFP) for the Culture Plan to obtain submissions and to select the qualified and preferred consultant within the allocated funds of the capital budget; and,
3. That staff report back to Council at key milestones in accordance with the work plan proposed in the Terms of Reference.

**Carried**

- 7.9** Community and Marketing Services Department Report, CMS 27-18  
Re: Okanagan Hockey Arena 4 Naming Rights Sponsorship at Iroquois Park Sports Centre

**Resolution # 198-18**

Moved By Councillor Emm  
Seconded By Councillor Leahy

That Council approve the Okanagan Hockey Naming Rights Sponsorship at Iroquois Park Sports Centre (IPSC), including renaming Arena 4 to 'Okanagan Hockey Arena 4', under the terms and conditions identified in Community and Marketing Services Department Report, CMS 27-18.

**Carried**

- 7.10** Community and Marketing Services Department and Legal and By-law Services Department Joint Report, CMS 29-18  
Re: Public Parks and Park Buildings By-law, Smoking in Outdoor Public Places By-law

Discussion ensued with respect to:

- Raising the non-resident permit fee for barbecuing to be in line with neighbouring municipalities; and,
- Potentially offering lower fees for seniors or low-income individuals, and the challenges associated with determining eligibility for income-based subsidies.

Moved By Councillor Emm

Seconded By Councillor Leahy

1. That Council approve the draft Public Parks and Park Buildings By-law (Attachment 4), save and except for provisions related to barbecuing in parks which be referred to Staff to report back on affordable options for low income Whitby residents, and repeal Parks By-law # 5066-02 (Attachment 1) and By-law # 6018-08 (Attachment 3);
2. That the draft Public Parks and Park Buildings By-law become effective on July 1, 2018;
3. That Council approve the draft Smoking in Outdoor Public Places By-law (Attachment 5) and repeal Smoking in Outdoor Public Places By-law # 6832-14 As Amended (Attachment 2);
4. That the draft Smoking in Outdoor Public Places By-law become effective on July 1, 2018;
5. That Council approve a further amendment to the draft Smoking in Outdoor Public Places By-law to institute a full smoking ban at Park Buildings to come into effect on January 1, 2019, in order to provide a six month transition period to inform the Town's sports organizations, user groups and public of the ban, as identified in Report CMS 29-18;
6. That item MD-3961 pertaining to the review of the Parks By-law and Smoking in Outdoor Places By-law be lifted from the New and Unfinished Business List; and,
7. That the draft Smoking in Outdoor Public Places By-law be amended to ban smoking on all library property.

**Carried later in the meeting [see following motions]**

Moved By Councillor Drumm  
Seconded By Councillor Emm

That Item 1 of the main motion be amended to read as follows:

1. That Council approve the draft Public Parks and Park Buildings By-law (Attachment 4), and repeal Parks By-law # 5066-02 (Attachment 1) and By-law # 6018-08 (Attachment 3);

**Carried**

Moved By Councillor Yamada  
Seconded by Councillor Leahy

That the main motion be amended to add the following as Item 3 and that the remaining items be renumbered accordingly:

3. That a non-resident barbecue fee of \$200 + HST be adopted.

**Carried**

The main motion, as amended, was then carried as follows:

**Resolution # 199-18**

Moved By Councillor Emm  
Seconded By Councillor Leahy

1. That Council approve the draft Public Parks and Park Buildings By-law (Attachment 4), and repeal Parks By-law # 5066-02 (Attachment 1) and By-law # 6018-08 (Attachment 3);
2. That the draft Public Parks and Park Buildings By-law become effective on July 1, 2018;
3. That a non-resident barbecue fee of \$200 + HST be adopted;
4. That Council approve the draft Smoking in Outdoor Public Places By-law (Attachment 5) and repeal Smoking in Outdoor Public Places By-law # 6832-14 As Amended (Attachment 2);
5. That the draft Smoking in Outdoor Public Places By-law become effective on July 1, 2018;
6. That Council approve a further amendment to the draft Smoking in Outdoor Public Places By-law to institute a full smoking ban at Park Buildings to come into effect on January 1, 2019, in order to provide a six month transition period to inform the Town's sports organizations, user groups and public of the ban, as identified in

Report CMS 29-18;

7. That item MD-3961 pertaining to the review of the Parks By-law and Smoking in Outdoor Places By-law be lifted from the New and Unfinished Business List; and,
8. That the draft Smoking in Outdoor Public Places By-law be amended to ban smoking on all library property.

**Carried**

- 7.11** Community and Marketing Services Department and Corporate Services Department Joint Report, CMS 30-18  
Re: Station Gallery Box Car

**Resolution # 200-18**

Moved By Councillor Emm

Seconded By Councillor Leahy

1. That Council authorize the disposition of the London & Port Stanley (L&PS) Box Car located at the Station Gallery;
2. That the L&PS Box Car be donated on 'as is' basis to the Railworks Coalition and the Elgin County Railway Museum (ECRM) on the condition that the parties would remove the Box Car solely at their expense and to restore the Box Car to be part of ECRM's railway display;
3. That funding in the amount of \$25,000 (plus applicable taxes) from the One Time Reserve be approved to repair/renovate the Station Gallery and complete the site remediation once the L&PS Box Car is removed;
4. That the Railworks Coalition and ECRM formally recognize the Town of Whitby's donation when the L&PS Box Car is restored and placed on public display; and,
5. That staff be directed to prepare the necessary documentation, including a by-law for Council's approval for the disposition of the property asset to give effect thereto.

**Carried**

- 7.12** Community and Marketing Services Department Report, CMS 32-18  
Re: Darren Park Basketball Net

Discussion ensued with respect to gathering more information and comments from residents prior to moving forward with this matter.

**Resolution # 201-18**

Moved By Councillor Yamada  
Seconded By Councillor Mulcahy

That Report CMS 32-18 be referred back to Staff for further information regarding why the second basketball net at Darren park was previously removed.

**Carried**

- 7.13** Public Works Department Report, PW 16-18  
Re: Ontario Regulation 588/17 – Asset Management Planning for  
Municipal Infrastructure

**Resolution # 202-18**

Moved By Councillor Emm  
Seconded By Councillor Leahy

1. That Report PW 16-18 regarding Ontario Regulation 588/17 be received for information;
2. That Staff continue to undertake asset management initiatives to remain in compliance with Ontario Regulation 588/17 and Gas Tax Reporting; and,
3. That Staff Report back to Council in 2019 with a Draft Strategic Asset Management Policy.

**Carried**

- 7.14** Public Works Department Report, PW 17-18  
Re: Update to Traffic By-law

**Resolution # 203-18**

Moved By Councillor Emm  
Seconded By Councillor Leahy

1. That Council approve the proposed update to Traffic By-law 1862-85 as identified in Attachment 6.
  - a. Update Schedule A No Stopping restrictions (September to June, Monday through Friday, 7:45 a.m. to 9:15 a.m. and 2:30 p.m. to 4:00 p.m.) on both sides of Whitby



Shores Greenway between 30m south of Topsail Avenue and Whitby Shores Greenway;

- b. Update Schedule B No Parking restrictions on south side of Topsail Avenue between Whitby Shores Greenway and Tallships Drive; on both sides of Maple Street West between Brock Street North and Byron Street North; both sides of Ashburn Road between Spencers Road and Robmar Street; and the south side of Broadleaf Avenue between Baldwin Street and McKinney Drive; and,
  - c. Update Schedule P Maximum Rate of Speed adjacent to Brooklin Optimist Park located on Cassels Road East by reducing posted speed limit to 40km/h between Duke Street and Watford Street.
2. That the costs for signage and installation, in the order of \$7,500, be funded from the Public Works Traffic and Transportation Capital Account, for the installation of required signage for No Stopping, No Parking, and the reduced speed limit associated with the District Park;
  3. That the Traffic By-law number 1862-85 be amended to alphabetically incorporate the proposed changes to Schedule A: No Stopping; Schedule B: No Parking; and Schedule P: Maximum Rate of Speed on Town roads;
  4. That Council authorize the Clerk to bring forward the necessary By-law amendments to By-law 1862-85, for Council approval;
  5. That MD-4233 be removed from New and Unfinished Business; and,
  6. That the Clerk be authorized to forward Report PW 17-18 to the Durham District School Board, Durham Student Transportation Services, and Durham Region Police Service.

**Carried**

- 7.15** Public Works Department Report, PW 19-18  
Re: Emerald Ash Borer Action Plan Update

**Resolution # 204-18**

Moved By Councillor Emm  
Seconded By Councillor Leahy

1. That Public Works Report PW 19-18 be received as information; and,
2. That Public Works Staff continue to provide Council with a status update on the Emerald Ash Borer (EAB) twice each calendar

year.

**Carried**

**7.16** Public Works Department Report, PW 20-18  
Re: National Disaster Mitigation Program

**Resolution # 205-18**

Moved By Councillor Emm  
Seconded By Councillor Leahy

1. That Council endorse the following projects being approved by the Province of Ontario for funding under the Federal National Disaster Mitigation Program (NDMP):
  - a. Project No. 1 - Michael Boulevard Flood Mitigation  
Assessment: Total estimated project cost \$253,000; Grant awarded is \$126,500;
  - b. Project No. 2 – Town of Whitby Culvert Capacity Hydraulic Assessments: Total estimated project cost \$230,000; Grant awarded is \$115,000; and,
  - c. Project No. 3 – Waterfront Shoreline Flood Hazard Risk Assessment: Total estimated project cost \$287,500; Grant awarded is \$143,750.
2. That the following 2018 budget allocations are being recommended by the Public Works Department for Council's approval:
  - a. That an additional \$130,000 be approved for Project No. 2 - Town of Whitby Culvert Capacity Hydraulic Assessments to provide a total budget of \$230,000. Fifty percent of the study cost is funded by the Federal government as part of the National Disaster Mitigation Program and the remainder would be funded from the Maintenance Reserve; and,
  - b. That a new budget of \$287,500 be approved for Project No.3 - Waterfront Shoreline Flood Hazard Risk Assessment. Fifty percent of the study cost is funded by the Federal government as part of the National Disaster Mitigation Program and the \$143,750 would be funded from One Time Reserve Fund.
3. That the Commissioner of Corporate Services and Commissioner of Public Works be authorized to award Projects 1, 2 and 3, as per the current Purchasing Policy to the successful engineering consultants selected by the evaluation committee, provided the

total value of each project does not exceed the budget by 10% or \$10,000, whichever is greater; and,

4. That any grants applied to Project No.1- Michael Boulevard Flood Mitigation Assessment / Lynde Creek Culvert Review (which is partially funded by development charges), are to offset the non-growth cost of that project.

**Carried**

- 7.17** Public Works Department Report, PW 21-18  
Re: Transportation and Pedestrian Safety Action Plan Study for  
Downtown Whitby – Status Update

A brief question and answer period ensued regarding additional crossings on Brock Street between Burns and Gilbert Streets, and ensuring the safety of pedestrians in Downtown Whitby.

**Resolution # 206-18**

Moved By Councillor Emm  
Seconded By Councillor Leahy

1. That Public Works Report PW 21-18 be received for information; and,
2. That Staff report back to Council in January 2019 with a full suite of alternative solutions as well as the short list of preferred alternatives and proposed action items for the Transportation and Pedestrian Safety Action Plan Study for Council's consideration.

**Carried**

- 7.18** Planning and Development Department Report, PL 40-18  
Re: Sign By-law Variance to the Permanent Sign By-law for two (2) wall signs on 1400 Victoria Street East (Reptilia Inc.)

**Resolution # 207-18**

Moved By Councillor Emm  
Seconded By Councillor Leahy

That Council approve a variance to the Town of Whitby Sign By-law # 5695-05 for Reptilia at 1400 Victoria Street East, to permit two (2) wall signs, the east wall sign being 53% of the east façade and the south

wall sign being 86% of the south façade.

**Carried**

- 7.19** Confidential Public Works Department and Corporate Services  
Department Joint Report, PW 22-18  
Re: Acquisition of Part 3, Plan 40R-29927 – Vipond Road

**Resolution # 208-18**

Moved By Councillor Emm  
Seconded By Councillor Leahy

1. That the Town acquire Part 3, Plan 40R-29927, as shown on Attachment 1 to this report;
2. That in lieu of an appraisal specific to this property, that the value of the property be calculated based on a per square foot value based on recent sales;
3. That budget of \$13,298.65 funded from the One-Time Reserve Fund be approved for the purchase of the land and the cost for the 40R-Plan;
4. That a by-law be brought forward authorizing the acquisition of Part 3, Plan 40R-29927;
5. That a by-law be brought forward dedicating Part 3, Plan 40R-29927 as part of Vipond Road; and,
6. That the Mayor and Clerk be authorized to execute the necessary documents to give effect thereto.

**Carried**

8. Notice of Motion

**8.1** Ambulance Station in Whitby

Brief discussion ensued with respect to being proactive in determining the scope of first responder services for Whitby as continued growth occurs in the Town.

**Resolution # 209-18**

Moved By Councillor Drumm  
Seconded By Councillor Gleed

Whereas the Region of Durham has one ambulance station in the Town of Whitby at Taunton and Anderson; and,

Whereas the Region of Durham relies on ambulances stationed in neighbouring municipalities to provide coverage to Whitby when required.

Now Therefore be it Resolved:

1. That the Region of Durham be requested to provide Whitby Town Council with information as to ambulance coverage in the Town of Whitby and plans for future expansion as growth occurs; and,
2. That the Clerk forward a copy of this resolution to the Region of Durham.

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

	<b>For</b>	<b>Against</b>	<b>Abstained</b>
Councillor Joe Drumm	x		
Councillor Michael Emm	x		
Councillor Derrick Gleed	x		
Councillor Chris Leahy	x		
Councillor Rhonda Mulcahy	x		
Councillor Elizabeth Roy	x		
Councillor Steve Yamada	x		
Mayor Don Mitchell	x		
	8	0	0

## **8.2 Doctor Recruitment**

Discussion ensued with respect to:

- Strategies that other municipalities such as Prince Edward County have implemented in order to recruit doctors and how similar strategies can be used in Whitby;
- Being proactive about doctor recruitment to ensure that there are enough doctors to service future residents of the Town;
- Potentially instigating a community survey to determine public need and public perception regarding doctor availability in Whitby; and
- Gathering research regarding provincial initiatives that support physician recruitment, and starting dialogue with stakeholders to determine how best to recruit doctors in the area.

**Resolution # 210-18**

Moved By Councillor Drumm  
Seconded By Councillor Gleed

Whereas the Town of Whitby previously had Physician Recruitment and Retention Task Force that was successful in recruiting physicians to practice in Whitby; and,

Whereas there have been anecdotal stories shared about the shortage of doctors in Whitby and the impact this shortage is having on residents, especially seniors.

Now Therefore Be it Resolved:

That Staff be directed to report back with information on physicians practicing in Whitby, whether any recruitment is currently being undertaken by health networks or agencies in the Town, and the status of Whitby's physician need according to the Ministry of Health and Long-Term Care.

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

	<b>For</b>	<b>Against</b>	<b>Abstained</b>
Councillor Joe Drumm	x		
Councillor Michael Emm	x		
Councillor Derrick Gleed	x		
Councillor Chris Leahy	x		
Councillor Rhonda Mulcahy	x		
Councillor Elizabeth Roy	x		
Councillor Steve Yamada	x		
Mayor Don Mitchell	x		
	8	0	0

9. New and Unfinished Business

**9.1** Funding for Catholic Family Services of Durham's Capital Project, The Hope Centre of Durham

Discussion ensued with respect to the timelines associated with an application to the MCDF and the 2019 Town of Whitby Budget, and the

process for Catholic Family Services to apply to the MCDF. Mayor Mitchell and Staff advised that they would obtain information regarding applying to the MCDF for The Hope Centre and pass along this information to Catholic Family Services Durham to determine if it would meet their timelines.

Moved By Councillor Emm  
Seconded By Councillor Yamada

That a motion to introduce a matter pertaining to the financial request made by the Catholic Family Services of Durham be allowed due to its timely and urgent nature.

**Carried on a Two Thirds Vote**

**Resolution # 211-18**

Moved By Councillor Mulcahy  
Seconded By Councillor Emm

That the Catholic Family Hope Centre be added as a decision item to the 2019 budget, subject to funding being provided by MCDF in the interim.

**Motion Withdrawn**

10. By-Laws

That the following by-laws be passed:

- 10.1 By-law # 7408-18, being a by-law to designate certain portions of a registered Plan of Subdivision (S-243-98) as not being subject to Part Lot Control.
- 10.2 By-law # 7409-18, being a by-law to amend By-law #1784, as amended, being the Zoning By-law of the Town of Whitby.  
Refer to PL 21-18
- 10.3 By-law # 7410-18, being a by-law to acquire ownership of PIN 26572-0023 (LT) [Part of], Lots 305, 324 and 325, Plan 657, being Part 3, Plan 40R-29927, Whitby.  
Refer to PW 22-18
- 10.4 By-law # 7411-18, being a by-law to repeal By-law # 4794-01, to permit

projections beyond the main walls of buildings to encroach upon a highway.

Refer to LS 17-18 and Council Resolution # 125-18

- 10.5** By-law # 7412-18, being a by-law to authorize the Regional Municipality of Durham to issue debentures in the maximum principal amount of Four Million Dollars (\$4,000,000.00) financing the installation of a second soccer dome at the Whitby Iroquois Soccer Club, 695 Rossland Road West.

Refer to CMS 65-16

- 10.6** By-law # 7413-18, being a by-law to adopt Amendment Number 110 to the Official Plan of the Town of Whitby.

Refer to Report PL 17-18

- 10.7** By-law # 7414-18, being a by-law to amend By-law # 1784, as amended, being the Zoning By-law of the Town of Whitby.

Refer to Reports PL 29-17, PL 41-17, PL 57-17, and PL 3-18

- 10.8** By-law # 7415-18, being a by-law to amend By-law # 1862-85, being a by-law to regulate traffic on the highways and on certain private roadways in the Town of Whitby (Schedules A - No Stopping, B - No Parking, and P - Maximum Rate of Speed).

Refer to Report PW 17-18

- 10.9** By-law # 7416-18, being a by-law to amend the Fees and Charges By-law # 7220-17 (Schedule E, Fire & Emergency Services Department Fees).

Refer to Report FR 2-18

### **Resolution # 212-18**

Moved By Councillor Leahy

Seconded By Councillor Emm

That leave be granted to introduce By-laws # 7408-18 to # 7416-18 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. Confirmatory By-Law**



**11.1 Confirmatory By-law**

**Resolution # 213-18**

Moved By Councillor Leahy  
Seconded By Councillor Emm

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 June 4, 2018 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**

Moved By Councillor Yamada  
Seconded By Councillor Drumm

That the meeting adjourn.

**Carried**

The meeting adjourned at 9:30 p.m.

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Christopher Harris, Town Clerk

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Don Mitchell, Mayor