

**Present:** Mayor Mitchell  
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  
W. Mar, Commissioner of Legal and By-law Services/Town Solicitor  
R. Short, Commissioner of Planning  
D. Speed, Fire Chief  
M. Powers, Manager of Parks, Marina, Long Range Planning,  
Tourism & Culture  
N. Tellis, Manager of Treasury Services  
C. Harris, Town Clerk  
S. Cassel, Deputy Clerk

**Regrets:** North Ward Councillor (vacant)

---

1. Declarations of Pecuniary Interest

- 1.1** Mayor Mitchell made a declaration of pecuniary interest under the Municipal Conflict of Interest Act regarding Attachment #3 of Item 6.12, Corporate Services Department and Public Works Department Joint Report, CS 39-16, Miscellaneous Asphalt Patching (T-606-2016), as he owns property across the road from the site shown in Attachment #3 of the report. Mayor Mitchell did not take part in the discussion or voting on matters pertaining to Attachment #3 of CS 39-16.
- 1.2** Councillor Leahy made a declaration of pecuniary interest under the Municipal Conflict of Interest Act regarding Item 6.19, Correspondence 2016-312, City of Markham – Ban on Door-to-Door Sales Activities, as his business partner is involved in door-to-door sales. Councillor Leahy did not take part in the discussion or vote on the matter.

2. Adoption of Minutes

- 2.1** Regular Council - May 9, 2016  
Special Council - May 30, 2016 (Closed minutes of the In-Camera session under separate cover)

**Resolution # 269-16**

Moved By Councillor Leahy  
Seconded By Councillor Roy

That the minutes be adopted.

**Carried**

3. Delegations/Presentations

- 3.1** Whitby Midget AAA Hockey Team  
Recognition/Award: Silver Medal Winners of the 2016 Ontario Hockey Federation/Telus Cup Finals

Mayor Mitchell attended the dais and was joined by Councillor Roy and M. Powers, Manager of Parks, Marina, Long Range Planning, Tourism & Culture. Coach Paul Pascuzzi was welcomed onto the dais to recognize the team members of the Whitby Midget AAA Hockey Team for their accomplishment as the Silver Medal Winners of the 2016 Ontario Hockey Federation/Telus Cup Finals.

- 3.2** Robert Petrie, Chief Administrative Officer, Town of Whitby  
Recognition/Award: Canadian Association of Municipal Administrators' (CAMA) Long Service Recognition Award

Mayor Mitchell attended the dais and was joined by Councillor Gleed. Robert Petrie, Chief Administrative Officer, Town of Whitby, was welcomed onto the dais to recognize him for receiving the Canadian Association of Municipal Administrators' (CAMA) Long Service Recognition Award.

- 3.3** Teresa Shaver representing Business Advisory Centre Durham (BACD)  
Re: Update on the Activities of the BACD and Economic Development Results for 2015

Teresa Shaver, representing the Business Advisory Centre Durham (BACD), appeared before Council and provided a PowerPoint

presentation which included an update on the activities of the BACD and the economic development results for 2015.

A question and answer period ensued between Members of Council and Ms. Shaver regarding:

- the process for following up with new businesses and the success of the program;
- summer programs for youth and how they stay connected once the summer has ended;
- what feedback had been received by BACD from Whitby's downtown businesses regarding challenges and ideas to bring more people into the downtown; and,
- community partnerships and methods used to bring awareness to the available services of the BACD.

**3.4** Chris Darling representing Central Lake Ontario Conservation Authority (CLOCA)

Re: Overview of CLOCA's 2015 Annual Report and Summary of the 2016 Program and Services

Chris Darling, representing Central Lake Ontario Conservation Authority (CLOCA), appeared before Council and provided a PowerPoint presentation on CLOCA's 2015 Annual Report and a summary of the 2016 Program and Services. Highlights of the presentation included:

- the number of Conservation Authorities in Ontario;
- boundaries and jurisdiction of CLOCA;
- CLOCA's Strategic Plan, approved in January, and the new vision and mission of the Authority;
- input received from the community and municipal partners to help form the Strategic Plan;
- the three pillars/core programs of CLOCA;
- watershed management and conservation areas; and,
- community outreach and engagement.

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

- buildings located within floodplains and mitigating risks for these buildings;
- the status of the joining of lands between Cullen Central Park and Heber Downs Conservation Area; and,
- changes in the north ward with respect to water flows due to the new 407 corridor.

**Resolution # 270-16**

Moved By Councillor Yamada  
Seconded By Councillor Leahy

That the delegations from John Higo and Peter and Jody Lipton regarding Item 6.18, Intensive Behavioural Intervention Resolution, be heard in accordance with section 2.8.3 of Procedure By-law #7072-15.

**Carried on a Two Third Vote**

**3.5** John Higo representing Autism Ontario Durham Region  
Re: Item 6.18, Intensive Behavioural Intervention Resolution

John Higo, representing Autism Ontario Durham Region, appeared before Council and provided a PowerPoint presentation regarding the Ontario Autism Program. Highlights of the presentation included:

- an overview of the timelines of the announcement of the Province's new autism program;
- impacts of the new program for families whose children have been on the waiting list for Intensive Behavioural Intervention (IBI) services; and,
- transitioning children from IBI to the new Applied Behaviour Analysis (ABA) Program.

**3.6** Peter and Jody Lipton  
Re: Item 6.18, Intensive Behavioural Intervention Resolution

Jody Lipton appeared before Council and stated that much of the previous presentation by Mr. Higo reflected her thoughts and feelings. Ms. Lipton raised concerns about the impacts of the new program and its affect on families dealing with autism. She stated that her family was directly impacted by autism and that the doctor's recommendations included the use of IBI therapy. With the new program, her son would be removed from the IBI waitlist as of May 1, 2016 and put on the waitlist for the new ABA services. She commented that the number of hours that would be provided for ABA services were significantly lower than what had been offered through the IBI program and that this would negatively impact hers and other families who required these services.

**Resolution # 271-16**

Moved By Councillor Leahy  
Seconded By Councillor Gleed

That the order of the agenda be changed to hear Item 6.18, Intensive

Behavioural Intervention, at this time.

**Carried**

Council considered Item 6.18, Intensive Behavioural Intervention at this time.

4. Correspondence

**4.1** That the following requests be endorsed:

- June 2016 as Bike Month
- September 17, 2016 as Head Lice Awareness Day

**Resolution # 272-16**

Moved By Councillor Yamada  
Seconded By Councillor Leahy

That the proclamations for Bike Month - June 2016 and Head Lice Awareness Day - September 17, 2016, be endorsed.

**Carried**

5. Planning and Development Committee  
Report # 7 of the Planning and Development Committee - May 16, 2016

**5.1** Planning and Development Department Report, PL 53-16  
Re: Zoning By-law Amendment Application, 2373338 Ontario Ltd. (Tatra Valley Homes), 409 Perry Street (Z-03-16)

**Resolution # 273-16**

Moved By Councillor Roy  
Seconded By Councillor Gleed

1. That Council approve Zoning By-law Amendment Application (Z-03-16) subject to the conditions contained in Section 8 of Report PL 53-16; and,
2. That the Zoning By-law Amendment be brought forward at the next available Council meeting.

**Carried**

- 5.2** Planning and Development Department Report, PL 59-16  
Re: Site Plan Application, Lakeside Electronics Ltd., 502 Hopkins Street (SP-04-16)

**Resolution # 274-16**

Moved By Councillor Roy  
Seconded By Councillor Gleed

1. That Council approve Site Plan Application (SP-04-16) subject to the conditions contained in Section 8 of Report PL 59-16;
2. That Staff be authorized to prepared a Site Plan Agreement; and,
3. That the Mayor and Clerk be authorized to sign any necessary documents.

**Carried**

- 5.3** Planning and Development Department Report, PL 56-16  
Re: Site Plan Application, Building Addition to Add a Second Indoor Soccer Dome, Located at 695 Rossland Road West (SP-08-16)

**Resolution # 275-16**

Moved By Councillor Roy  
Seconded By Councillor Gleed

1. That Council approve Site Plan Application SP-08-16 subject to the conditions of approval as outlined in Section 8.0 of Planning Report PL56-16; and,
2. That Council authorize the Commissioner of Planning to approve the revised site plan drawings in accordance with the revisions requested as outlined in Section 8.0 of Planning Report PL 56-16.

**Carried**

- 5.4** Planning and Development Department Report, PL 54-16  
Re: 2015 Corporate Energy Management Update

Detailed discussion ensued with respect to:

- the original recommendations contained in Planning and Development Department Report, PL 54-16;
- the opportunities to receive grant funding to hire a temporary Energy Conservation Officer and the benefits of the position

- including the opportunity to better serve residents;
- the referral of the hiring of a permanent Energy Conservation Officer to the 2017 budget;
- the importance of waiting for the results of the pending Service Delivery Review before hiring staff;
- the savings experienced thus far from programs such as LED lighting and potential future opportunities from outside partnerships such as Whitby Hydro;
- impacts of not hiring the temporary Energy Conservation Officer in terms of the continuation and implementation of sustainability initiatives;
- the efficiencies that the temporary position would bring and the link to council's goals;
- the term of employment for the temporary position; and,
- whether the grant was guaranteed.

**Resolution # 276-16**

Moved By Councillor Roy

Seconded By Councillor Gleed

1. That Council receive Planning and Development Report Item PL 54-16 as information;
2. That Council adopt by resolution, the following:  
The year 2012 being the baseline year for the Corporate Energy and Emissions Management Plan (CEEMP);  
The year 2022 being the target year for Phase 2 of the Corporate Energy and Emissions Management Plan; and  
The ten-year corporate targets of 20% reduction in energy intensity and 19% reduction in greenhouse gas emissions below 2012 levels by 2022; and,
3. That Council direct staff to submit the complete Corporate Energy and Emissions Management Plan to the Federation of Canadian Municipalities for recognition of the corporate Milestones 1 – 3 of the Five-milestone Partners for Climate Protection program.

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

**Resolution # 277-16**

Moved By Councillor Leahy

Seconded By Councillor Emm

That the main motion be amended by adding the following as Items 4, 5

and 6 and the recommendation renumbered accordingly:

4. That Staff pursue the necessary application for funding to the IESO for the SaveONenergy Energy Manager program for the hiring of an Energy Conservation Officer on a temporary basis in 2016 to fund 80% of the eligible expenses of the ECO salary;
5. That in order to further implement the CEEMP, and subject to IESO Funding, Council approve the hiring of an Energy Conservation Officer on a temporary basis in 2016 / 2017 for the duration of twelve months with an estimated impact of \$15,000; and,
6. That a permanent FTE Energy Conservation Officer with an estimated annual impact of \$85,000 be referred to the 2017 budget process.

**Carried**

The main motion, as amended, was then carried.

6. Operations Committee  
Report # 7 of the Operations Committee - May 30, 2016

- 6.1 Correspondence from Debi A. Wilcox, MPA, CMO, CMM III, Regional Clerk/Director of Legislative Services, Regional Municipality of Durham  
Re: Notice of Motion from Councillor O'Connell and Councillor Jordan regarding Nuclear Emergency Plans

**Resolution # 278-16**

Moved By Councillor Emm  
Seconded By Councillor Leahy

That Correspondence from the Region of Durham regarding Nuclear Emergency Plans (#2016-146) be received for information.

**Carried**

- 6.2 Community and Marketing Services Department Report, CMS 36-16  
Re: Whitby In Bloom Committee of Council 2016 Work Plan

**Resolution # 279-16**

Moved By Councillor Emm  
Seconded By Councillor Leahy



1. That Council endorse the Whitby In Bloom Committee of Council's proposed 2016 Work Plan and the actions outlined in Community and Marketing Services Report CMS 36-16;
2. That Council approve the Town's participation in the 2016 Communities in Bloom Circle of Excellence Non-Evaluated Program; and,
3. That Council approve that any surplus from the 2016 Operating Budget, be held in reserve and allocated to support the Town's entry in future Communities in Bloom programs.

**Carried**

- 6.3** Community and Marketing Services Department Report, CMS 38-16  
Re: Mikey Network Automatic External Defibrillator Units

**Resolution # 280-16**

Moved By Councillor Emm  
Seconded By Councillor Leahy

1. That Community and Marketing Services Report CMS 38-16 regarding the donation of nine MIKEY Automatic External Defibrillators from Heathwood Homes and Andrin Homes be received as information; and,
2. That Council thank and recognize Heathwood Homes and Andrin Homes for their generous and community minded donation at a future Council meeting.

**Carried**

- 6.4** Community and Marketing Services Department, CMS 34-16  
Re: Canada Fund 150 - Application for Funding

**Resolution # 281-16**

Moved By Councillor Emm  
Seconded By Councillor Leahy

1. That Council authorize Staff to submit an application for \$15,000 in funding to the Canada 150 Fund to support a proposed Waterfront Festival in 2017;
2. That staff report back to Council regarding details and funding requirements for the proposed Waterfront Festival in 2017; and,

3. That a copy of Report CMS 34-16 be forwarded to Celina Caesar Chavannes M.P. Whitby Oshawa.

**Carried**

- 6.5 Community and Marketing Services Department Report, CMS 35-16  
Re: 2016 Whitby County Town Carnival and Canada Day Celebration

**Resolution # 282-16**

Moved By Councillor Emm  
Seconded By Councillor Leahy

That the 2016 Whitby County Town Carnival and Canada Day Celebration to be held at Victoria Fields on Friday, July 1, 2016 as outlined in Community and Marketing Services Report, CMS 35-16 be received as information.

**Carried**

- 6.6 Community and Marketing Services Department, CMS 39-16  
Re: Monarch Butterfly Conservation and Mayors' Monarch Butterfly Pledge

**Resolution # 283-16**

Moved By Councillor Emm  
Seconded By Councillor Leahy

1. That Community and Marketing Services Report CMS 39-16 regarding monarch butterfly conservation be received as information;
2. That the Town's participation in the 'Mayors' Monarch Pledge' initiative be endorsed;
3. That the Town undertake education with residents and businesses on the importance of the conservation of monarch butterflies and their local habitat;
4. That the Town integrate practices into its municipal environmental and sustainability plans and evaluate further actions that support the monarch butterfly population and their habitat;
5. That community partnerships be developed in the future to support monarch butterfly conservation;
6. That the Clerk forward a copy of Report CMS 39-16 to the Town's

Sustainability Advisory Committee of Council, Whitby in Bloom (WIB) Committee of Council, CLOCA, Thicksen Woods Land Trust, Brooklin Horticultural Society, Durham Region Environmental Advisory Committee and Durham Region Field Naturalists.

**Carried**

**6.7** Community and Marketing Services Department Report, CMS 41-16  
Re: Land Registry Office, 400 Centre Street South, Downtown Whitby

Detailed discussion ensued regarding:

- the intended use of the building when it was originally purchased;
- the need to have communication with potential business partners who may utilize the space;
- the possibility of using the space for Town staff to alleviate the need to expand Town Hall;
- moving forward with the preliminary process and consulting with potential business partners to determine their needs before proceeding with the actual renovations;
- impacts to the timelines of completing the project if the awarding of the tender was delayed; and,
- the need to consult with the Whitby Downtown Development Steering Committee.

Moved By Councillor Emm  
Seconded By Councillor Leahy

1. That Council authorize staff to undertake the renovations at the former Land Registry Office, located at 400 Centre Street in downtown Whitby;
2. That Council authorize staff to engage an engineering and architectural consultant to prepare the detailed building designs and Tender documents for the project;
3. That staff be authorized to issue the Tender documents to secure a general contractor to complete the renovations;
4. That Council direct staff to undertake the planning and development process and report back on the provision(s) to permit additional uses, particularly as it relates to non-public agency office uses; and,
5. That staff report back to Council in September regarding the proposed use of the Land Registry Office, and the implications as

part of the update to the Municipal Office Needs Assessment.

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

**Resolution # 284-16**

Moved By Councillor Roy  
Seconded By Councillor Gleed

That the main motion be divided to deal with Item 3 separately.

**Motion lost**

**Resolution # 285-16**

Moved By Councillor Roy  
Seconded By Councillor Gleed

That the main motion be divided to deal with Item 5 separately.

**Carried**

**Resolution # 286-16**

Moved By Councillor Roy  
Seconded By Councillor Gleed

1. That Council authorize staff to undertake the renovations at the former Land Registry Office, located at 400 Centre Street in downtown Whitby;
2. That Council authorize staff to engage an engineering and architectural consultant to prepare the detailed building designs and Tender documents for the project;
3. That staff be authorized to issue the Tender documents to secure a general contractor to complete the renovations; and,
4. That Council direct staff to undertake the planning and development process and report back on the provision(s) to permit additional uses, particularly as it relates to non-public agency office uses.

**Carried**

**Resolution # 287-16**

Moved By Councillor Roy  
Seconded By Councillor Gleed

That recommendation 5 of Item 6.7 be referred to staff to report back in the Fall following a review of reasoning for purchasing and discussions with community stakeholders, including the Whitby Chamber of Commerce and Spark Centre, regarding the proposed use of the Land Registry Office.

**Carried**

- 6.8** Corporate Services Department and Public Works Department Joint Report, CS 31-16  
Re: Repair of Town-Owned Catch Basins and/or Maintenance Holes (T-516-2016)

**Resolution # 288-16**

Moved By Councillor Emm  
Seconded By Councillor Leahy

1. That the Town of Whitby accept the low tender of Miconi Construction Ltd. in the annual amount of \$115,850.00 (excluding taxes) for the repair of Town-owned catch basins and/or maintenance holes as required by the Town of Whitby;
2. That an over expenditure in the amount of \$14,888.96 be approved and funded from Maintenance Reserves;
3. That the total estimated annual cost in the amount of \$137,888.96 be approved;
4. That approval be granted to extend this contract for up to two (2) additional one (1) year terms subject to budget approval, company's performance, product quality and timely delivery of work; and,
5. That the Mayor and Clerk be authorized to execute the contract documents.

**Carried**

- 6.9** Corporate Services Department and Public Works Department Joint Report, CS 36-16  
Re: Storm Sewer Inspection, Assessment, Calcification Removal and Flushing (T-576-2016)

**Resolution # 289-16**

Moved By Councillor Emm  
Seconded By Councillor Leahy

1. That the Town of Whitby accept the low tender as received from Infrastructure Intelligence Services Inc. in the amount of \$209,968.00 (excluding taxes ) for storm sewer inspection, assessment, calcification removal & flushing as required by the Town of Whitby;
2. That the total estimated project cost in the amount of \$235,000.00 be approved; and,
3. That the Mayor and Clerk be authorized to execute the contract documents.

**Carried**

- 6.10** Corporate Services Department and Public Works Department Joint Report, CS 37-16  
Re: Stormwater Management Pond Sediment Removal (T-559-2016)

**Resolution # 290-16**

Moved By Councillor Emm  
Seconded By Councillor Leahy

1. That the Town of Whitby accept the low compliant tender as received from Lancoa Contracting Inc. in the amount of \$272,558.00 (excluding taxes) for the stormwater management pond sediment removal as required by the Town of Whitby;
2. That an over expenditure in the amount of \$83,355.02 be approved and funded from Maintenance Reserves;
3. That the total estimated project cost in the amount of \$302,355.02 be approved; and,
4. That the Mayor and Clerk be authorized to execute the contract documents.

**Carried**

- 6.11** Corporate Services Department and Public Works Department Joint Report, CS 38-16  
Re: Culvert Rehabilitation and Facility Planting/Seeding (T-16-2016)

**Resolution # 291-16**

Moved By Councillor Emm

Seconded By Councillor Leahy

1. That the Town of Whitby accept the low tender of Hawkins Contracting Services Ltd. in the amount of 458,251.50 (excluding taxes) for the Brawley Road West Culvert Rehabilitation;
2. That the total estimated project cost for the Town of Whitby, in the amount of \$605,000 be approved; and,
3. That the Mayor and Clerk be authorized to execute the contract documents.

**Carried**

**6.12** Corporate Services Department and Public Works Department Joint Report, CS 39-16

Re: Miscellaneous Asphalt Patching (T-606-2016)

Having previously declared a conflict of interest, Mayor Mitchell did not take part in the discussion or vote on matters pertaining to Attachment #3 of CS 39-16.

Mayor Mitchell vacated the Chair during the discussion and voting of the matters pertaining to Attachment #3 of CS 39-16.

**Resolution # 292-16**

Moved By Councillor Emm

Seconded By Councillor Leahy

1. That the Town of Whitby accept the low tender of IPAC Paving Ltd. in the amount of \$301,427.50 (excluding taxes) to complete asphalt patching and crack sealing throughout the Town of Whitby save and except the works outlined in Attachment #3 of the staff report;
2. That Council approve the additional works at the Centennial Building and Civic Recreation Complex;
3. That the total estimated project cost for the Town of Whitby, in the amount of \$394,000.00 be approved; and,
4. That the Mayor and Clerk be authorized to execute the contract documents.

**Carried**

Deputy Mayor Gleed assumed the Chair.

**Resolution # 293-16**

Moved By Councillor Emm

Seconded By Councillor Leahy

That Council approve the asphalt patching and crack sealing as outlined in Attachment #3 of the staff report as part of the total tender amount submitted by IPAC Paving Ltd.

**Carried**

Mayor Mitchell resumed the Chair.

- 6.13** Public Works Department and Corporate Services Department Joint Report, CS 40-16  
Re: Supply and Delivery of Three (3) 11' Wide Cut Mowers (T-62-2016)

**Resolution # 294-16**

Moved By Councillor Emm

Seconded By Councillor Leahy

1. That the Town of Whitby accept the low tender bid of Turf Care Products Canada Limited in the amount of \$190,341.00 (plus applicable taxes) for the supply and delivery of three (3) 11' wide cut mowers;
2. That the over expenditure of \$14,191.00 be financed from the Maintenance Reserve Fund;
3. That the total estimated project cost for the Town of Whitby in the amount of \$194,191.00, be approved; and
4. That the Mayor and Clerk be authorized to execute the contract documents.

**Carried**

- 6.14** Corporate Services and Community and Marketing Services Department Joint Report, CS 41-16  
Re: Design, Supply and Installation of Playground Equipment (RFP-49-2016)



**Resolution # 295-16**

Moved By Councillor Emm  
Seconded By Councillor Leahy

1. That the Town of Whitby accept the highest scoring proposal of PlayPower LT Canada Inc. in the amount of \$209,092.36 (excluding applicable taxes) for the design, supply and installation of playground equipment;
2. That the total estimated project cost in the amount of \$229,572.38 be approved; and,
3. That the Mayor and Clerk be authorized to execute the contract documents.

**Carried**

- 6.15** Corporate Services Department Report, CS 44-16  
Re: Building Permit Fees Annual Report 2015

**Resolution # 296-16**

Moved By Councillor Emm  
Seconded By Councillor Leahy

That Report No. CS 44-16 of the Commissioner of Corporate Services/Treasurer be received as information.

**Carried**

- 6.16** Public Works Department Report, PW 18-16  
Re: Overview of Downtown Public Parking in Municipal Lots and On-Street

**Resolution # 297-16**

Moved By Councillor Emm  
Seconded By Councillor Leahy

That Public Works Department Report PW 18-16 be received as information.

**Carried**

- 6.17** Fire and Emergency Services Department Report, FR 04-16  
Re: Fire Service Automatic Aid Agreements between Whitby and Ajax,  
Oshawa and Pickering

**Resolution # 298-16**

Moved By Councillor Emm  
Seconded By Councillor Leahy

That Council approve Fire Service Automatic Aid Agreements between the Town of Whitby, and the City of Pickering, the City of Oshawa and the Town of Ajax to provide reciprocal expedited emergency response service to sections of Provincial highways located within one Municipality, but more efficiently accessed by another.

**Carried**

- 6.18** Intensive Behavioural Intervention

**Resolution # 299-16**

Whereas, Autism Spectrum Disorder is now recognized as the most common neurological disorder affecting 1 in every 94 children, as well as their friends, family and community; and

Whereas, Applied Behaviour Analysis (ABA) is the scientific process based on objective evaluation and empirically based interventions used to achieve meaningful, generalizable and enduring behavioural change. Intensive Behavioural Intervention (IBI) is an application of the principles of ABA in an intensive setting used to affect behaviour change and improvement; and

Whereas, the current waiting list of children for Intensive Behaviour Intervention (IBI) is over 2,000 and more than 13,000 children await Applied Behaviour Analysis (ABA); and

Whereas, the Province of Ontario has announced it intends to discontinue IBI services to children over the age of four and provide a one-time payment to assist with services, thereby abandoning thousands who have been wait-listed for years; and

Whereas, there are two service models for affected children to be treated, 1) the Direct Service Offering (DSO) where children receive services directly from trained staff at Ontario's nine regional service providers, and 2) the Direct Funding Offering (DFO) where parents receive funding directly in order to purchase services; and

Whereas, the DFO model to provide services is used in Alberta, British Columbia and imminently Saskatchewan. Such a model is clinically rigorous and has been identified by the Auditor General of Ontario as being less expensive than Ontario's DSO model;

Therefore, be it resolved that a letter be sent to Hon. Tracy MacCharles, Minister of Children and Youth Services; Alexander Bezzina, Deputy Minister; Hon. Eric Hoskins, Minister of Health; and Hon. Kathleen Wynne, Premier of Ontario, requesting the Province to:

1. Amend its policy to one that will allow all children on the current waiting list to receive the IBI services promised them; and
2. Remove the age limit for IBI therapy and replace it with a program that provides ongoing IBI services based on need and individual development, not age; and
3. Ensure oversight by professionals and parents based on 'development progress' criteria and milestones; and
4. Adopt a Direct Funding Offering (DFO) model in lieu of the current Direct Service Offering (DSO) model.

**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 Elizabeth Roy	x		
Councillor Steve Yamada	x		
Mayor Don Mitchell	x		
	7	0	0

Following the disposition of Item 6.18, Council returned to the consideration of agenda Item 4.1, Correspondence.

**6.19** Correspondence 2016-312, City of Markham  
Re: Ban on Door-to-Door Sales Activities

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

**Resolution # 300-16**

Moved By Councillor Emm

Seconded By Councillor Yamada

Whereas the Provincial Government implemented the Stronger Protection for Ontario Consumers Act in April 2015 to address, among other things, aggressive and misleading door-to-door sales tactics;

Whereas Ontarians over the last twelve months continue to experience unsolicited, aggressive and misleading sales tactics at their door from companies seeking to sell home energy products, despite this provincial legislation;

Whereas the door-to-door agents acting on behalf of these companies misrepresent their purpose and/or identity, often posing as utility inspectors and government agents needing to gain access to the homes of Ontarians;

Whereas people across Ontario, and in particular Whitby residents, have been targeted by these door-to-door misrepresentations and misleading sales tactics;

Whereas on such company has been recently charged with 142 breaches of the Consumer Protection Act due to this fraudulent and misleading sales conduct, previous attempts by the Province to protect Ontarians have failed; and

Whereas the province has implemented a ban on door-to-door sales for electricity and natural gas contracts by passing the Strengthening Consumer Protection and Electricity System Oversight Act, 2015;

Now therefore be it resolved that the Council of the Town of Whitby:

1. Urge the Provincial Government to ban all door-to-door sales in the home services sector (more specifically the sale or lease of HVAC equipment, water heaters, water filtration systems and other related home energy products and services by door-to-door sales agents) as soon as possible, and before the spring session of the Ontario legislature concludes;
2. Issue an Alert via News Release and other forms of

communication to Whitby residents to warn them about ongoing door-to-door sales activities, and encourage Whitby residents to sign the online petition at [Change.org](http://Change.org);

3. Encourage other GTA municipalities to join with Whitby in calling on the province to act; and,
4. That staff be authorized and directed to do all things necessary to give effect to this resolution.

**Carried**

7. Management Committee  
Report # 3 of the Management Committee - May 17, 2016

**7.1** Grievances (Personal) - Step 4, C.U.P.E

**Resolution # 301-16**

Moved By Councillor Drumm  
Seconded By Councillor Leahy

That the recommendations in Item 2.1, as contained in the confidential minutes of the Management Committee held on May 17, 2016, be adopted.

**Carried**

**7.2** Grievance (Personal) - Step 4, C.U.P.E

**Resolution # 302-16**

Moved By Councillor Drumm  
Seconded By Councillor Leahy

That the recommendations in Item 2.2, as contained in the confidential minutes of the Management Committee held on May 17, 2016, be adopted.

**Carried**

- 7.3 Office of the Chief Administrative Officer, Report CAO 07-16  
Re: Employee Recognition Program

This item was deferred to the Management Committee meeting to be

held on June 21, 2016.

8. Notice of Motion

**8.1** There were no notices of motion.

9. New and Unfinished Business

**9.1** Community and Marketing Services Department and Public Works  
Department Joint Report, CMS 37-16  
Re: Supply and Service of Accessible Portable Toilets in Parks

**Resolution # 303-16**

Moved By Councillor Leahy  
Seconded By Councillor Emm

1. That Council approve an additional 11 accessible portable toilets from the Town's approved supplier for the remainder of the 2016 summer/fall season for placement in priority park locations and to relocate 7 existing portable toilet units in parks with demonstrated demand based on weekly permitted sports field hours;
2. That an over expenditure in the 2016 Public Works Parks Operations budget at an estimated amount of \$9,000 (excl. HST) for the rental, service, installation, and relocation of existing portable toilets be approved and be funded from the one time reserves; and,
3. That the provision of 50 accessible portable toilets for all required parks at an estimated operating cost of \$39,000 (excl. HST) for rental and service plus any associated capital/installation costs be referred to the 2017 Budget to provide an increased level of service for park users and to be consistent with the Town's accessibility guidelines and plan.

**Carried**

**9.2** Fire Master Plan - Clarification of Timelines

Councillor Drumm raised the matter of the memorandum provided to Members of Council by R. Petrie, Chief Administrative Officer prior to the Council meeting. The memo provided timelines for the hiring of 20 additional firefighters and the purchasing of a new firetruck. Councillor Drumm requested clarification on the timelines and assurance that these matters would be moving forward.

Discussion ensued regarding the information provided by Mr. Petrie and that the Fire Department would be seeking pre-approval for the hiring of the firefighters in the 2017 budget which would be coming forward for Council's consideration in the Fall of 2016.

**Resolution # 304-16**

Moved By Councillor Emm  
Seconded By Councillor Leahy

1. That leave be granted to introduce a motion in accordance with Section 2.12.2 of the Procedure By-law; and,
2. That Council Resolution #234-16 be reconsidered based on new information in accordance with Section 3.12(xiii)(1) of the Procedure By-law; and,
3. That Section 3.12(xiii)(3) of the Procedure By-law be suspended in order to permit the disposition of the reconsideration at this Council meeting.

**Carried on a two-third vote**

**9.3 Road Closure - Downtown Music Festival**

**Resolution # 305-16**

Moved By Councillor Emm  
Seconded By Councillor Leahy

That item 3 of Resolution #234-16 be revised to permit the closure of Colborne Street between Byron Street and Green Street and Brock Street South between Dunlop Street and Dundas Street from 6:00 a.m. to 11:00 p.m. on Saturday, June 25, 2016.

**Carried**

**Resolution # 306-16**

Moved By Councillor Emm  
Seconded By Councillor Roy

That leave be granted to introduce a motion in accordance with Section 2.12.2 of the Procedure By-law regarding a Town Event to Celebrate the

Opening of Highway 407.

**Carried on a two-third vote**

**9.4 Community Event - Pre-Opening of the Extension of Highway 407**

**Resolution # 307-16**

Moved By Councillor Roy

Seconded By Councillor Emm

1. That Council approve the coordination of a Town event for residents to celebrate the opening of Highway 407 in Whitby;
2. That the Town event be held on Saturday, June 18, 2016 from 9:00 a.m. to 12 noon;
3. That an amount up to \$7,500 be approved from uncommitted reserves to fund the costs associated with the event;
4. That the Town event be held at Highway 407 between Baldwin Street and Anderson Street , subject to the terms and conditions determined by the Ministry of Transportation and the 407 East Development Group; and,
5. That the Member of Parliament and Member of Provincial Parliament for Whitby/Oshawa, Town staff, Town's Committees of Council, Region of Durham, local municipalities in Durham Region, Whitby Chamber of Commerce and Whitby/Durham based community organizations be advised of the Town's event.

**Carried**

**9.5** Councillor Roy acknowledged the Anniversary of D-Day and gave recognition to Emma Inkpen who donated her time to assist with the design of the Banner program honouring the memory of War Veterans. Councillor Roy stated that there was still an opportunity to sponsor a banner and sent out a challenge to the public to support the cause to acknowledge and remember the Veterans in the community. The cost to sponsor each banner is \$150.00.

**9.6** Councillor Gleed requested that the upcoming draft report for the Service Delivery Review (SDR) be sent directly to Members of Council at the same time as it is sent to the Senior Management Team (SMT). He further requested confirmation of the timing of the report that would be provided by KPMG.



R. Petrie, Chief Administrative Officer, advised that the first report would be the interim report and that there would be a second report in July which would include the final recommendations. Mr. Petrie stated that the interim report would be provided to Council with the agenda for the June 23, 2016 Special Council meeting.

10. By-Laws

That the following by-laws be passed:

- 10.1** By-law # 7146-16, being a by-law to designate certain portions of a registered Plan of Subdivision as not being subject to Part Lot Control. (40M-2554, Blocks 1 to 7, Biglieri Group Ltd.)
- 10.2** By-law # 7147-16, being a by-law to designate certain portions of a registered Plan of Subdivision as not being subject to Part Lot Control. (40M-2428, Block 64, Parts 1 to 113, 40R-29206, Sundance MPI Developments)
- 10.3** By-law # 7148-16, being a by-law to designate portions of a registered Plan of Subdivision as not being subject to Part Lot Control. (40M-2383, Parts 33 to 40 and 111 to 114, Oxnard Group Inc.)
- 10.4** By-law # 7149, being a by-law to adopt Amendment Number 101 to the Official Plan of the Town of Whitby. (The Biglieri Group, on behalf of 1823702 Ontario Inc., OPA-2013-W/01; Z-25-12)  
Refer to PL 49-16, PL 24-16, PL 99-15
- 10.5** By-law # 7150-16, being a by-law to adopt amendment number 102 to the Official Plan of the Town of Whitby. (Southbound Developments Inc., OPA-2015-W/02; Z-14-15)  
Refer to PL 47-16
- 10.6** By-law # 7151-16, being a by-law to amend By-law # 1784, as amended, being the Zoning By-law of the Town of Whitby.  
Refer to PL 47-16

**Resolution # 308-16**

Moved By Councillor Yamada  
Seconded By Councillor Emm

That leave be granted to introduce By-law # 7146-16 to # 7151-16 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 # 309-16**

Moved By Councillor Yamada  
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 6, 2016 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 # 310-16**

Moved By Councillor Emm  
Seconded By Councillor Yamada

That the meeting adjourn.

**Carried**

The meeting adjourned at 9:27 p.m.

---

Christopher Harris, Town Clerk

---

Don Mitchell, Mayor