

Regular Council Minutes
June 1, 2015 -7:00 pm
Council Chambers
Whitby Municipal Building

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

Also Present: R. Petrie, Chief Administrative Officer
P. LeBel, Commissioner of Community & Marketing Services
N. Tellis, Manager of Treasury Services
B. Rice, Acting Commissioner of Public Works
R. Short, Commissioner of Planning
D. Speed, Fire Chief
D. Wilcox, Town Clerk
S. Cassel, Deputy Clerk

Regrets: None noted

1. Declarations of Pecuniary Interest

1.1 There were no declarations of pecuniary interest.

2. Adoption of Minutes

2.1 Regular Council - May 11, 2015
Special Council - May 25, 2015

Resolution # 271-15

Moved By Councillor Coe
Seconded by Councillor Roy

That the minutes be adopted.

Carried

3. Delegations/Presentations

3.1 Ali Nielissen

Recognition/Accomplishment: Ontario Provincial Gymnastics Champion

Mayor Mitchell attended the dais and was joined by Councillor Coe and P. LeBel, Commissioner of Community and Marketing Services. Ali Nielissen was welcomed onto the dais to be recognized for her accomplishment as the Ontario Provincial Gymnastics Champion.

3.2 Whitby Wildcats Midget AAA Hockey Team

Recognition/Accomplishment: Midget AAA OMHA Championship and Bronze Medal at the OHF Championships

Mayor Mitchell attended the dais and was joined by Councillor Roy and P. LeBel, Commissioner of Community and Marketing Services. Coach Paul Pascuzzi was welcomed onto the dais to recognize the team members of the Whitby Wildcats Midget AAA Hockey Team for their accomplishment as the OMHA Champions at the OHF Championships as well as winning the Bronze Medal at the OHF Championships.

3.3 Whitby Wolves Novice A Hockey Team

Recognition/Award: Gold Winner at the Ontario Women's Hockey Association Provincials

Mayor Mitchell attended the dais and was joined by Councillor Glead and P. LeBel, Commissioner of Community and Marketing Services. Coach Russ Winters was welcomed onto the dais to recognize the team members of Whitby Wolves Novice A Hockey Team for their accomplishment as the 2015 OWHF Provincial Champions.

**3.4 Wendy Nott representing Walker, Nott, Dragicevic Associates Limited
Re: Planning and Development Department Report, PL 44-15
Zoning By-law Amendment Application, Dr. Harry Weingarten,
Southeast Corner of Dundas Street East and Springwood Street (Z-01-15)**

Wendy Nott, Walker, Nott, Dragicevic Associates Limited, appeared before Council and referred to correspondence dated May 28, 2015 that was provided to Members of Council prior to the meeting. She stated that the two matters relating to drainage on the east side of the property and concerns by the Community and Marketing Services Department had been resolved. She respectfully requested that the

recommendation as noted in the correspondence from R. Short, Commissioner of Planning, dated May 28, 2015, be approved.

A brief question and answer period ensued with respect to fill on the site and Lick Pond. It was requested that assurance be provided to Council that Lick Pond would not be impacted. Ms. Nott stated that this requirement would form part of the agreement.

3.5 Gerald Parker

Re: Planning and Development Department Report, PL 47-15
Site Plan Application - Metrolinx - Broken Front Concession, Part of Lots 23 and 24 (SP-05-15)

Gerald Parker, Executive Director of the Institute of Canadian Justice, appeared before Council and stated that since his delegation at the Planning and Development Committee Meeting of May 19, 2015 that there had been new developments that needed to be considered. He stated that good site plans prevent hazards and create accessibility and inclusion for all in addition to providing a place where residents can walk, run and ride in their community. He referred to the delegation made by representatives of Metrolinx at the May 19 Planning and Development Committee Meeting and stated that under the Accessibility for Ontarians with Disabilities Act (AODA) that the Town must approve the site plan from Metrolinx. He continued by stating that our society was no longer vehicle dependant and that it was important to ensure that people have the ability to run, walk and work safely without the issues of the absence of sidewalks. He stated that the lack of sidewalks in the Town are an oversight that needs to be addressed and reviewed by the Accessibility Advisory Committee (AAC) and Chief Accessibility Officer (CAO).

Mr. Parker requested that Council strike the motion that the requirement for a site plan be waived and replace it with a deferral of the report to the AAC to obtain feedback on what Metrolinx could and should be doing. He further stated that Council should move a motion that the AAC be under the purview of the Chief Administrative Officer or the Office of the Town Clerk. He also requested that the Town review their singular sidewalk policy taking into consideration the economic viability, community legacy, safety, accessibility and inclusion for all noting that a sidewalk policy was needed that did not segregate people with disabilities from their homes or their communities.

4. Correspondence

4.1 Correspondence from Gerald Parker dated May 11, 2015 regarding the Metrolinx Site plan and correspondence dated April 30, 2015 regarding

dangerous public safety and accessibility refusals.

Resolution # 272-15

Moved By Councillor Coe
Seconded By Councillor Gleed

That the correspondence submitted by Gerald Parker dated April 30, 2015 and May 11, 2015 be received for information.

Carried

5. Planning and Development Committee
Report # 7 of the Planning and Development Committee - May 19, 2015

5.1 Planning and Development Department Report, PL 47-15
Re: Site Plan Application - Metrolinx - Broken Front Concession, Part of
Lots 23 and 24 (SP-05-15)

Discussion ensued regarding the positive impacts of this project for the Town including the number of jobs that will be created.

Further discussion ensued with respect to the memo provided by D. Speed, Fire Chief, dated June 1, 2015 that detailed the response capabilities of the Whitby Fire and Emergency Services to respond to a fire or other emergency at the Metrolinx Site. It was requested that Council be kept apprised of the training costs associated with responding to emergencies at the Site.

A brief question and answer period ensued regarding the involvement of the Accessibility Advisory Committee (AAC) in Site Plan Application approvals. R. Short, Commissioner of Planning, stated that the AAC is made aware of site plan applications and have chosen to provide input on applications that have full public access such as shopping areas and schools. He further noted that staff work with the AAC to review applications to ensure they are meeting the standards and objectives of the Committee and that staff and the AAC were involved in meetings with Metrolinx in terms of the accessibility provisions on the site.

Resolution # 273-15

Moved By Councillor Coe
Seconded By Councillor Emm

1. That Council approve the Site Plan Application (SP-05-15) subject to

the conditions of approval as set out in Section 8.0 of Planning Report PL 47-15; and,

2. That the requirement of a site plan agreement be waived and in the alternative that the Commissioner of Planning be authorized to approve the site plan, elevation and landscape drawings.

Carried unanimously on a recorded vote as follows:

	For	Against	Abstained
Councillor Lorne Coe	x		
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		
	8	0	0

- 5.2** Planning and Development Department Report, PL 41-15
Re: Applications to Amend the Town of Whitby Official Plan and Zoning By-Law (Liza Communities) Southeast Corner of Promenade Drive and Garden Street (OPA-2014-W/01 & Z-07-14)

This item was deferred to the next Planning and Development Committee meeting scheduled for June 15, 2015.

- 5.3** Planning and Development Department Report, PL 44 -15
Re: Zoning By-law Amendment Application, Dr. Harry Weingarten, Southeast Corner of Dundas Street East and Springwood Street (Z-01-15)

Brief discussion ensued with respect to the development, the order that had been placed on the lands by the Ontario Municipal Board and the importance of ensuring that Lick Pond is not disturbed from the development of the lands.

A memo was provided to Council prior to the meeting from R. Short, Commissioner of Planning, dated May 28, 2015, which recommended that Items 1 and 3 of the original staff recommendation be approved as the applicant had provided an acceptable drainage solution and therefore Item 2 of the recommendation was no longer required.

Resolution # 274-15

Moved By Councillor Coe
Seconded By Councillor Emm

1. That Council approve Zoning By-law Amendment Application Z-01-15 subject to the comments and conditions contained in Section 8.0 of Report PL 44-15; and,
2. That the 'H' holding symbol not be removed from the Subject property until the Developer has satisfactorily addressed the conditions for removal as outlined in Section 8 of the report.

Carried

5.4 Planning and Development Department Report, PL 45-15
Re: Co-ordinated Review of Provincial Land Use Plans

Discussion ensued with respect to:

- the review of Provincial land uses;
- achieving affordable housing;
- the importance of creating an age-friendly community; and,
- ensuring balanced growth and incentives for job growth.

Staff were requested to explore ideas on incentive for job creation as the process unfolds.

Resolution # 275-15

Moved By Councillor Coe
Seconded By Councillor Emm

1. That Planning Report PL 45-15 be received for information;
2. That Council endorse PL 45-15 as the Town's comments regarding the Province's 2015 Co-ordinated Review of Provincial Plans; and,
3. That the Clerk forward a copy of Report PL 45-15 and a copy of Council's resolution to the Ministry of Municipal Affairs and Housing and the Region of Durham.

Carried

5.5 Planning and Development Department Report, PL 46-15
Re: Zoning By-law Amendment Application - Kiya Developments Inc.,
805 Dundas Street West (Z-07-15)

This item was deferred to the next Planning and Development Committee meeting scheduled for June 15, 2015.

- 5.6** Planning and Development Department Report, PL 48-15
Re: Corporate Energy and Emissions Management Plan Phase 2:
Partners for Climate Protection Program

Resolution # 276-15

Moved By Councillor Coe
Seconded By Councillor Emm

1. That Planning Report Item PL 48-15 be received as information; and,
2. That the Corporate Energy and Emissions Management Plan Phase 2: 2012 Corporate Emissions Inventory and Action Plan (See Attachment #1) be endorsed by Council.

Carried

- 5.7** Planning and Development Department Report, PL 49-15
Re: Corporate Energy Management Implementation Strategy

Resolution # 277-15

Moved By Councillor Coe
Seconded By Councillor Emm

1. That Planning and Development Report PL 49-15 be received as information; and,
2. That Council approve the proposed Corporate Energy Management Implementation Strategy as outlined in PL 49-15.

Carried

- 5.8** Planning and Development Department Report, PL 43-15
Re: That Council Declare Portions of Existing Coronation Road and the Future Desmond G. Newman Boulevard as being Surplus to Municipal Needs

Resolution # 278-15

Moved By Councillor Coe
Seconded By Councillor Emm

1. That Planning and Development Report Item PL 43-15 be received for information;
2. That Council upon receiving the transfer of lands from the Ministry of Transportation for the road allowance of Desmond G. Newman, declare part 7 on plan 40R-27296, parts 3, 4, 5 and 6 on plan 40R-27297 and parts 2, 3, 4, 5 and 11 on plan 40R-27298 as being surplus to municipal needs;
3. That Council stop up and close a portion of the existing Coronation Road and deem the same surplus to municipal needs, in order to sell the surplus lands to Monarch, Chelseahill and TFP Whitby Developments Inc. to complete the lotting fabric for the draft plans of subdivision;
4. That the Clerk advertise in the local newspaper in accordance with the established procedures for the disposal of surplus property, Council's intent to sell the surplus property, for a nominal fee, to Monarch, West Whitby Holdings, Chelseahill, TFP Whitby Developments Inc. and Lazy Dolphin to complete the draft plans of subdivision;
5. That provided no objection is received in connection with the proposed disposal of the surplus lands, the fees incurred for the conveyance of the lands to the Developers shall be at no cost to the Municipality;
6. That the Mayor and Clerk be authorized to execute the necessary documents for the conveyance; and,
7. That the preparation of the reference plans, transfer documents and registration of the land transfers between the Town and Developers be the responsibility of the West Whitby landowners group.

Carried

- 5.9** Planning and Development Department Report, PL 42-15
Re: Comments on the Proposed Smart Growth for Our Communities Act, 2015 (Bill 73)

Resolution # 279-15

Moved By Councillor Coe
Seconded By Councillor Emm

1. That Planning and Development Report PL 42-15 be received for information;
2. That Council endorse the comments contained in Planning and Development Report PL 42-15 as the Town's comments regarding

- Bill 73; and,
3. That the Clerk forward a copy of Planning and Development Report No.42-15 and Council's resolution to the Ministry of Municipal Affairs and Housing and the Region of Durham.

Carried

6. Operations Committee
Report # 7 of the Operations Committee - May 25, 2015

- 6.1 Public Works Department Report, PW 31-15
Re: Giffard Street Sidewalk Construction (Contract T-502-2015)

A brief question and answer period ensued with respect to whether there had been any follow up with the resident on Giffard Street since the Operations Committee Meeting held on May 25, 2015. B. Rice, Acting Commissioner of Public Works, stated that there had not been any further communication with the resident but that once the recommendation was approved by Council, staff would follow up and prepare the necessary documents to commence the work to install the sidewalk and would work with the resident to try to resolve the drainage issues.

Resolution # 280-15

Moved By Councillor Roy
Seconded By Councillor Gleed

That a sidewalk on Giffard Street between Raglan Street and Wellington Street be constructed through contract T-502-2015 subject to the conditions as identified within this report.

Carried

- 6.2 Corporate Services Department Report, CS 39-15
Re: Capital Budget and Reserve Forecast Update as of May 11, 2015

Resolution # 281-15

Moved By Councillor Roy
Seconded By Councillor Gleed

That Report CS 39-15 from the Commissioner of Corporate Services /Treasurer is received as information.

Carried

- 6.3** Corporate Services Department and Fire and Emergency Services
Department Joint Report, CS 41-15
Re: Supply & Delivery of One (1) Current Model Year Custom Built
Pumper Fire Truck (T-15-2015)

Resolution # 282-15

Moved By Councillor Roy
Seconded By Councillor Gleed

1. That the Town of Whitby accept the low tender bid of Dependable Emergency Vehicles in the amount of \$716,000 (plus applicable taxes) for the supply and delivery of one (1) current model year custom built Pumper Fire Truck;
2. That the Mayor and Council approve the purchase of the required equipment for the Pumper Fire Truck in the amount of \$46,600;
3. That the total estimated tender cost for the Town of Whitby in the amount of, \$775,201.60 be approved;
4. That the over expenditure of \$50,351.60 be financed from the Maintenance Reserve; and,
5. That the Mayor and Clerk be authorized to execute the contract documents.

Carried

- 6.4** Corporate Services Department and Public Works Department Joint
Report, CS 48-15
Re: Lynde Creek Pedestrian Bridge Erosion Mitigation (T-5-2015)

Resolution # 283-15

Moved By Councillor Roy
Seconded By Councillor Gleed

1. That the Town of Whitby accept the low compliant tender as received from 560789 Ontario Ltd. o/a R&M Construction in the amount of \$75,389.10 (excluding taxes) for the erosion mitigation of Lynde Creek pedestrian bridge as required by the Town of Whitby;
2. That the total estimated project cost in the amount of \$157,500.00 be approved; and,
3. That the Mayor and Clerk be authorized to execute the contract

documents.

Carried

- 6.5** Corporate Services Department and Public Works Department Joint Report CS 52-15
Re: Storm Sewer Inspection, Assessment, Calcification Removal and Flushing (T-576-2015)

Resolution # 284-15

Moved By Councillor Roy
Seconded By Councillor Gleed

1. That the Town of Whitby accept the low tender as received from Infrastructure Intelligence Services Inc. in the amount of \$209,784.40 (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 \$234,824.00 be approved; and,
3. That the Mayor and Clerk be authorized to execute the contract documents.

Carried

- 6.6** Corporate Services Department and Community and Marketing Services Department Joint Report, CS 54-15
Re: New Park Construction – Nichol Park (T-50-2015)

Resolution # 285-15

Moved By Councillor Roy
Seconded By Councillor Gleed

1. That the low tender bid as received from Royalcrest Paving and Contracting in the amount of \$298,984.85 (excluding taxes and provisional item) for the new park construction of Nichol Park, be approved;
2. That the total estimated base project cost (excluding provisional) in the amount of \$334,446.98 be approved;
3. That the additional budget required for the base project cost of \$68,322.98 be approved and funded from Development Charges and the Growth Reserve Fund;

4. That the total estimated cost of \$61,102.41 for the provisional item be approved and the additional budget be funded from Development Charges and the Growth Reserve Fund;
5. That including provisional item, the total project cost of \$395,549.39 be approved; and,
6. That the Mayor and Clerk be authorized to execute the contract documents.

Carried

- 6.7** Corporate Services Department and Public Works Department Joint Report, CS 55-15
Re: Ontario Ice Storm Assistance Program

Mayor Mitchell provided an update to Members of Council and stated that the Town had received 99% of its claim from the Ice Storm and thanked the Province for their assistance with removing the burden from tax dollars.

Resolution # 286-15

Moved By Councillor Roy
Seconded By Councillor Gleed

That report No. CS 55-15 of the Commissioner of Corporate Services/ Treasurer be received as information.

Carried

- 6.8** Corporate Services Department Report, CS 56-15
Re: First Quarter Projection Report as at March 31, 2015

Resolution # 287-15

Moved By Councillor Roy
Seconded By Councillor Gleed

That report No. CS 56-15 of the Commissioner of Corporate Services/ Treasurer be received as information.

Carried

- 6.9** Corporate Services Department and Public Works Department Joint

Report, CS 57-15

Re: Development Charge Background Study and Fiscal Impact Model
(RFP-42-2015)

Resolution # 288-15

Moved By Councillor Roy

Seconded By Councillor Gleed

1. That the Town of Whitby accept proposal of Hemson Consulting Ltd. in the amount of \$158,580 (excluding taxes) to provide consulting services for a Development Charge Study and Fiscal Impact model as required by the Town of Whitby;
2. That the total estimated project cost in the amount of \$177,229 be approved; and the over expenditure of \$34,729 be financed from Development Charges and the Growth Reserve Fund; and,
3. That the Mayor and Clerk be authorized to execute the contract documents.

Carried

- 6.10** Corporate Services Department and Community and Marketing Services
Department Joint Report CS 58-15
Re: Supply and Installation of Air Conditioner (T-26-2015)

Resolution # 289-15

Moved By Councillor Roy

Seconded By Councillor Gleed

1. That the Town of Whitby accept the low compliant tender as received from Mapleridge Mechanical Contracting Inc. in the amount of \$59,955.00 (excluding taxes) for the supply and installation of a new air conditioner required for the Municipal Building;
2. That an over expenditure in the amount of \$4,095.21 be approved and funded from the Maintenance Reserve;
3. That the total estimated project cost in the amount of \$71,095.21 be approved; and,
4. That the Mayor and Clerk be authorized to execute the contract documents.

Carried

- 6.11** Corporate Services Department and Community and Marketing Services
Department Joint Report, CS 59-15
Re: Conveyance of One Foot Reserve at the Westerly end of Miller
Street between Plans M-3 and M-4 to Ministry of Transportation

Resolution # 290-15

Moved By Councillor Roy
Seconded By Councillor Glead

1. That Council declare the one foot reserve at the westerly end of Miller Street between Plans M-3 and M-4 as surplus to its needs;
2. That in accordance with the provisions of the Town of Whitby by-law for the disposal of surplus property, the Town give public notice of its intention to sell the property by placing an advertisement in a local newspaper one time;
3. That provided no objection is received by the Town in connection with the proposed disposal of the property, that a by-law be brought forward to authorize the transfer of the property to the Ministry of Transportation; and,
4. That the Mayor and Clerk be authorized to execute the required documents.

Carried

- 6.12** Corporate Services Department and Community and Marketing Services
Department Joint Report, CS 60-15
Re: Rooftop HVAC Unit Replacement – Whitby Senior's Activity Centre
(T-25-2015)

Resolution # 291-15

Moved By Councillor Roy
Seconded By Councillor Glead

1. That the Town of Whitby accept the low compliant tender as received from Nutemp Mechanical Systems Ltd. in the amount of \$68,696.50 (excluding taxes) for the supply and installation of a new rooftop HVAC unit at the Whitby Senior's Activity Centre;
2. That an over expenditure in the amount of \$16,776.00 be approved and funded from the Maintenance Reserve;
3. That the total estimated project cost in the amount of \$81,776.00 be approved; and,
4. That the Mayor and Clerk be authorized to execute the required

documents.

Carried

- 6.13** Corporate Services Department and Office of the Town Clerk Joint Report, CS 61-15
Re: Implementation Services of Electronic Document & Records Management System (EDRMS) (RFP-32-2015)

Resolution # 292-15

Moved By Councillor Roy
Seconded By Councillor Gleed

1. That the Town of Whitby accept the highest scoring proposal of Prima Information Solutions Inc. in the amount of \$82,432.00 (excluding taxes) to provide consulting services for the Implementation Services of Electronic Document & Records Management System (EDRMS) as required by the Town of Whitby;
2. That the total estimated project cost in the amount of \$93,882.80 be approved; and,
3. That the Mayor and Clerk be authorized to execute the contract documents.

Carried

- 6.14** Community and Marketing Services Department Report, CMS 29-15
Re: TORONTO 2015 Pan Am/Parapan Am Games Torch Relays
Community Celebrations Fund Grant Department of Canadian Heritage

Discussion ensued with respect to the torch relays that would be coming through the Town for the Pan Am/Parapan Am Games. P. LeBel, Commissioner of Community and Marketing Services, stated that the torch would come through the Town on June 8 for the Pan Am Games and on August 5 for the Parapan Am Games. On June 8 the torch relay will commence with a rally at Henry Street High School at 9:00 a.m. and proceed through the community with a number of stops along the way. One stop will include the Town of Whitby Municipal Building at approximately 10:15 a.m. which will include welcoming remarks from the Mayor. The torch will then proceed north to Brooklin with several stops along the way which will include a stop at the Brooklin Community Centre and Library (BCCL) at approximately 12 noon. Scheduled activities will take place at the BCCL between noon and 1:00 p.m. for families and children.

Resolution # 293-15

Moved By Councillor Roy
Seconded By Councillor Gleed

1. That Community and Marketing Services Report Item CMS 29-15 be received for information;
2. That Council authorize a one time 2015 expenditure for the Pan Am and Parapan Am torch relays in the amount of \$19,500 to be funded from one time reserves; and,
3. That the Mayor provide a letter of thanks to the Honourable Shelly Glover, Minister of Canadian Heritage and the Whitby-Oshawa Federal Riding MP, Pat Perkins.

Carried

6.15 Community and Marketing Services Department Report, CMS 30-15
Re: 2015 Whitby County Town Carnival and Canada Day Celebration

A question and answer period ensued regarding:

- auxiliary police providing pedestrian assistance for crossing Victoria Street;
- the long term strategy for future events in terms of police assistance;
- future budget implications if paid duty officers are required;
- the importance of public safety at all events;
- budget considerations for other aspects of the events;
- the current cross-walks for Victoria Street; and
- options for providing alternative solutions for crossing Victoria Street that would ensure the safety of pedestrians.

Staff were requested to inquire about whether the pedestrian signals could be adjusted to provide for more efficient crossing on Victoria Street during events.

Resolution # 294-15

Moved By Councillor Roy
Seconded By Councillor Gleed

That Council approve the activities planned for the 2015 Whitby County Town Carnival and Canada Day Celebration to be held at Victoria Fields on Wednesday, July 1, 2015 as outlined in Community and Marketing Services Report, CMS 30-15.

Carried

7. Notice of Motion

7.1 There were no notices of motion.

8. New and Unfinished Business

8.1 Memorandum from the Chief Administrative Officer
Re: Revised Draft Terms of Reference – Request for Expressions of Interest for Lands in Downtown Whitby

Detailed discussion ensued with respect to:

- the alignment of the Terms of Reference with Council's goals;
- creating an investment momentum as well as public and private sector confidence in the Town;
- the importance to the local and global economy in creating a prosperous municipality;
- receiving creative submissions from the business community through the Expression of Interest; and,
- the ability to adjust the deadline for submissions based on feedback from those interested in making a submission.

Resolution # 295-15

Moved By Councillor Coe
Seconded by Councillor Gleed

That the revised draft Terms of Reference for Expressions of Interest for the redevelopment of the old Fire Hall Site and Green/Colborne/Athol Block be approved.

Carried later in the meeting [See following motion]

Resolution # 296-15

Moved By Councillor Leahy
Seconded By Councillor Emm

That the word 'seriously' be removed from page 3 and 4 of the Revised Terms of Reference in the sentences that read 'Proposals requiring changes to the Town's Official Plan and/or Zoning By-laws will be seriously considered'.

Carried

The main motion, as amended, was then carried.

- 8.2** Community and Marketing Services Department Report, CMS 32-15
Re: Canada 150 Grant Fund - Application for Funding

Resolution # 297-15

Moved By Councillor Coe
Seconded By Councillor Gleed

1. That Council approve the proposed projects as recommended in Community and Marketing Services Report, CMS 32-15 and authorize Staff to submit an application for funding to the Canada 150 Community Infrastructure Program;
2. That Council approve the recommended project priority order of projects as contained in Report CMS 32-15; and,
3. That a copy of Report CMS 32-15 be forwarded to Pat Perkins M.P. Whitby Oshawa and the Honourable Chris Alexander, P.C., M.P., Minister of Citizenship and Immigration.

Carried

- 8.3** Mid-Block Crossing on Victoria Street

Resolution # 298-15

Moved By Councillor Emm
Seconded By Councillor Leahy

That staff be directed to report back to Council on options for a mid-block crossing on Victoria Street between Henry and Gordon Streets.

Carried

- 8.4** Councillor Gleed raised the matter of the lack of communication from the 407 East Development Group and requested that a letter be sent from Mayor Mitchell expressing the level of frustration in their lack of response to residents and staff. He stated that there had been continuous delays and residents were looking for answers

Discussion ensued regarding the possibility of having the 407 East Development Group appear before Council to provide an opportunity to express concerns and obtain their response.

Mayor Mitchell requested that Members of Council forward the complaints they have received so that he could compile the information and send a letter to the 407 East Development Group. He stated that he would further investigate whether a communication could be sent amongst Mayors from other Durham Region Municipalities.

- 8.5** Councillor Coe advised that June is Senior's month which provides an opportunity to recognize the contributions of seniors to our community. He stated that there will be a variety of events occurring at the Whitby Senior's Centre and across the Region. He further noted that June 15th is World Elder Abuse Awareness Day bringing important attention to this growing public health and social issue in the Region. Further information is available on the Town's website, www.whitby.ca and www.durham.ca.

- 8.6** Councillor Leahy raised concerns regarding illegal signs that were being erected throughout the Town and inquired whether staff could address this issue sooner than the current 30 day time-frame.

Mayor Mitchell requested staff to provide some suggestions regarding this issue at the next Operations Committee Meeting scheduled for June 22, 2015. R. Petrie, Chief Administrative Officer, stated that staff would provide a memo to Council prior to the next Operations Committee Meeting for enforcement of temporary signs.

- 8.7** Councillor Emm raised the matter of the free parking that was provided in Downtown Whitby due to the fire that occurred in April and requested a memo from staff on how this was received and whether there were any issues.
- 8.8** Councillor Roy mentioned the celebration parade that was being held for the Oshawa Generals on Tuesday, June 2, 2015 from 6:00 to 8:00 p.m. to recognize their accomplishment in winning the Memorial Cup.
- 8.9** Councillor Roy and Councillor Gleed advised that the Brooklin Spring Fair starts on Thursday, June 4 to Sunday, June 7, 2015. They noted that the parade is being held on Saturday, June 6 starting at 10:00 a.m. and that they would both be participating in the dunk tank on Saturday from 11:00 a.m. to noon.

9. By-Laws

That the following by-laws be passed:

- 9.1 By-law # 7002-15, being a by-law to amend By-law #1784, as amended, being the Zoning By-law for the Town of Whitby [Barnes Memorial Funeral Home (Z-05-15)]
Refer to PL 35-15
- 9.2 By-law # 7003-15, being a by-law to designate certain portions of a registered Plan of Subdivision as not being subject to Part Lot Control (40M-2541, Block 1, Sorbara/Tribute Holdings Inc.)
- 9.3 By-law # 7004-15, being a by-law to Assume Bettina Place and Darren Avenue as a Public Highway (Plan 40M-2315)
- 9.4 By-law # 7005-15, being a by-law to amend By-law No. 6328-10 which authorized the Town of Whitby to enter into a Municipal Capital Facility Agreement with the Abilities Centre

Resolution # 299-15

Moved By Councillor Yamada
Seconded By Councillor Leahy

That leave be granted to introduce By-law #7002-15 to 7005-15 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

10. Confirmatory By-Law

10.1 Confirmatory By-law

Resolution # 300-15

Moved By Councillor Emm
Seconded By Councillor Glead

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 1,

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

11. Adjournment

11.1 Motion to Adjourn

Resolution # 301-15

Moved By Councillor Leahy
Seconded By Councillor Emm

That the meeting adjourn.

Carried

The meeting adjourned at 8:58 p.m.

Debi A. Wilcox, Town Clerk

Don Mitchell, Mayor