

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

**Also Present:** M. Gaskell, Chief Administrative Officer  
S. Beale, Commissioner of Public Works  
P. LeBel, Commissioner of Community & Marketing Services  
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  
C. Siopis, Manager of Corporate Communications  
D. Speed, Fire Chief  
C. Harris, Town Clerk  
S. Cassel, Deputy Clerk (Recording Secretary)

**Regrets:** Councillor Roy

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1. Declarations of Pecuniary Interest

- 1.1** Mayor Mitchell made a declaration of pecuniary interest under the Municipal Conflict of Interest Act regarding Item 7.9, LS 07-18 regarding 2018 Legal and By-law Services Department Fees and Charges pertaining to encroachment fees as he has a registered encroachment agreement with the Town. Mayor Mitchell did not take part in the discussion or vote on this matter.

2. Adoption of Minutes

- 2.1** Special Council - January 29, 2018 (Confidential minutes under separate cover)  
Regular Council - January 29, 2018

**Resolution # 29-18**

Moved By Councillor Leahy  
Seconded By Councillor Yamada

That the minutes be adopted.

**Carried**

3. Presentations

**3.1** There were no presentations.

4. Delegations

**4.1** There were no delegations.

5. Correspondence

**5.1** There was no correspondence.

6. Planning and Development Committee

Report # 2 of the Planning and Development Committee - February 5, 2018

**6.1** Planning and Development Department Report, PL 7-18  
Re: Applications for Draft Plan of Subdivision, Zoning By-law  
Amendment and Site Plan Approval Recommendation Report –  
2500564 Ontario Limited, 4070 and 4080 Garrard Road (SW-2017-04,  
Z-09-17 and SP-08-17)

Discussion ensued regarding traffic and other associated impacts from developments situated on corners where a Regional Road intersects with a Town Road. Staff were requested to highlight future development applications that would involve this same scenario in order to adequately address traffic and other concerns.

Staff were further requested to review traffic activity once the development at 4070 and 4080 Garrard Road was complete and provide feedback to Council on the matter.

**Resolution # 30-18**

Moved By Councillor Gleed  
Seconded By Councillor Drumm

1. That Council approve the 2500564 Ontario Limited Draft Plan of

- Subdivision (File SW-2017-04) subject to the conditions of draft approval in Attachment #5 of Report Number PL 7-18;
2. That Council approve development plans for 2500564 Ontario Limited (Site Plan Approval Application File SP-08-17), subject to:
    - a. The completion of revisions to the proposed plans as outlined in Report Number PL 7-18; and,
    - b. The conditions of site plan approval set out in Attachment #10 of Report Number PL 7-18.
  3. That a Zoning By-law Amendment to implement the draft plan and associated site plan be brought forward for Council's approval;
  4. That the Mayor and Clerk be authorized to execute any necessary documents;
  5. That the Region of Durham Commissioner of Planning be advised of Council's Decision; and,
  6. That the Clerk forward notice to those parties and agencies who requested to be notified of Council's decision.

**Carried**

- 6.2** Office to the Town Clerk Report, CLK 02-18  
Re: Brock Street Brewing Company - Manufacturer's Limited Liquor Sales Licence Application

**Resolution # 31-18**

Moved By Councillor Gleed  
Seconded By Councillor Drumm

1. That Whitby Town Council hereby declares their support for the application made by Brock Street Brewing Company, located at 244 Brock Street South, Whitby, for the issuance of a Manufacturer's Limited Liquor Sales Licence ("By the Glass") by the Alcohol and Gaming Commission of Ontario (AGCO); and,
2. That the Clerk provide written notice to the Alcohol and Gaming Commission of Ontario (AGCO) and Brock Street Brewing Company notifying them of Council's resolution confirming its support.

**Carried**

- 6.3** Planning and Development Department Report, PL 2-18  
Re: Official Plan Amendment, Zoning By-law Amendment and Site Plan Applications, All Seniors Care Living Centres Ltd., 870, 880, 890, 892,

896 Taunton Road East and 4050 Garrard Road (OPA-2016-W/07, Z-24-16 and SP-14-17)

Discussion ensued regarding the ability to request a developer to conduct a survey of the foundation of homes adjacent to a new development so that any issues or damages that arise during construction could be addressed.

Staff were requested to provide Council with information on practices undertaken by other municipalities pertaining to the surveying of the foundation of homes adjacent to new developments prior to and after the completion of development.

**Resolution # 32-18**

Moved By Councillor Gleed

Seconded By Councillor Drumm

1. That Council approve Amendment Number 109 to the Whitby Official Plan, as shown on Attachment #6, subject to the comments and conditions contained in Section 8 of Report Number PL 2-18;
2. That a By-law to adopt Official Plan Amendment Number 109 to the Whitby Official Plan be brought forward for consideration by Council;
3. That the Clerk forward a copy of Report Number PL 2-18, two (2) copies of the adopted Amendment, and a copy of the by-law to adopt Official Plan Amendment Number 109 to the Region of Durham's Commissioner of Planning;
4. That a Zoning By-law amendment be brought forward for Council's approval, subject to the approval of Amendment Number 109 to the Whitby Official Plan;
5. That Council approve the development plans for the subject lands (Site Plan Application SP-14-17) subject to:
  - a. the adoption of Official Plan Amendment Number 109 (OPA-2016-W/07);
  - b. the approval of the application to amend Zoning By-law 1784 (Z-24-16);
  - c. the submission of revised plans and reports for review and approval by the Central Lake Ontario Conservation Authority;
  - d. the completion of revisions to the proposed plans as outlined in Report PL 2-18; and,
  - e. the conditions of approval set out in Attachment #9 of Report PL 2-18 and in the memo from Suzanne Beale,

- Commissioner of Public Works, dated February 1, 2018 including a 1m land conveyance to the Town of Whitby along the west property line; and,
6. That the Mayor and Council be authorized to execute the Site Plan Agreement.

**Carried**

7. Operations Committee  
Report # 2 of the Operations Committee - February 12, 2018

- 7.1 Office of the Chief Administrative Officer and Corporate Services Joint Report, CAO 05-18  
Re: Impact of Bill 148

Discussion ensued pertaining to the negative financial impacts of Bill 148 on municipalities and the potential increase to taxpayers to cover the increased costs.

Further discussion ensued regarding the need to take a leadership position with the Association of Municipalities of Ontario (AMO) to relay these concerns to the Province with a request to amend aspects of the Bill that were imposing financial consequences on municipalities.

Moved By Councillor Emm  
Seconded By Councillor Leahy

1. That report CAO 05-18-Impact of Bill 148 be received for information; and,
    2. That the Treasurer be directed to utilize one-time funds to offset the 2018 impact of Bill 148, enabling staff to continue to examine and implement mitigating strategies, including the identification of potential user-fee increases to offset these costs.

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

Moved By Councillor Yamada  
Seconded By Councillor Gleed

That the main motion be amended by adding the following as Items 3 and 4:

3. That the Province be requested to amend Bill 148 to reverse the unintended financial consequences on municipalities; and,
    4. That a copy of this Resolution and Report CAO 05-18 be forwarded to the Premier, Minister of Finance and M.P.P. Coe.

**Carried 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 Steve Yamada	x		
Mayor Don Mitchell	x		
	6	1	0

The main motion, as amended, was then carried on a recorded vote as follows:

**Resolution # 33-18**

Moved By Councillor Emm  
Seconded By Councillor Leahy

1. That report CAO 05-18-Impact of Bill 148 be received for information;
2. That the Treasurer be directed to utilize one-time funds to offset the 2018 impact of Bill 148, enabling staff to continue to examine and implement mitigating strategies, including the identification of potential user-fee increases to offset these costs;
3. That the Province be requested to amend Bill 148 to reverse the unintended financial consequences on municipalities; and,
4. That a copy of this Resolution and Report CAO 05-18 be forwarded to the Premier, Minister of Finance and M.P.P. Coe.

	<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 Steve Yamada	x		
Mayor Don Mitchell	x		
	6	1	0

- 7.2** Corporate Services Department Report, CS 04-18  
Re: Application for Cancellation, Reduction, Adjustment and/or Refund of Taxes

**Resolution # 34-18**

Moved By Councillor Emm  
Seconded By Councillor Leahy

That applications for cancellation, reduction, adjustment and/or refund of taxes be approved as listed in this report, in the amount of \$6,046,770.90 for the taxation years 2006 to 2017 inclusive.

**Carried**

- 7.3** Corporate Services Department Report, CS 05-18  
Re: Update on Outstanding Assessment Appeals

**Resolution # 35-18**

Moved By Councillor Emm  
Seconded By Councillor Leahy

1. That Report CS 05-18 from the Commissioner of Corporate Services/Treasurer be received as information; and,
2. That Town staff will continue to report annually on the outstanding assessment appeals.

**Carried**

- 7.4** Public Works Department and Corporate Services Department Joint Report, CS 06-18  
Re: Stormwater Management Pond Sediment Removal (T-559-2017)

Discussion ensued regarding:

- the costs associated with cleaning and maintaining stormwater ponds;
- the long term plans for continued maintenance; and,
- the possibilities of entering into a long term contract for cleaning the ponds to achieve cost savings.

Staff were requested to report back to Council in 2019 on the long term

contract options for the cleaning of stormwater ponds, data gathered, and the associated impacts and opportunities including alternative design options and treatment methods.

**Resolution # 36-18**

Moved By Councillor Emm  
Seconded By Councillor Leahy

1. That Council provide pre-budget approval of the 2018 stormwater Management Pond Sediment Removal project in the amount of \$1,688,500.00;
2. That the Town of Whitby accept the low bid as submitted from J. Kennedy Trenching & Excavating Ltd. o/a Durham Topsoil & Garden Supplies in the amount of \$1,076,336.78 (plus applicable taxes) for Stormwater Management Pond Sediment Removal for the following ponds:

PD02-01, PD03-02, PD47-01 & PD65-02

3. That the Town of Whitby accept the low bid as submitted from Ground Force Environmental Inc. in the amount of \$694,805.29 (plus applicable taxes) for Stormwater Management Pond Sediment Removal for the following ponds:

PD33-03 & PD48-01

4. That an additional budget request in the amount of \$217,064.17 be approved and funded from Maintenance Reserves;
5. That the total estimated project cost in the amount of \$1,905,564.17 be approved; and,
6. That the Mayor and Clerk be authorized to execute the contract documents.

**Carried**

- 7.5** Community and Marketing Services Department and Corporate Services Department Joint Report, CS 07-18  
Re: Former Land Registry Office Renovations - 400 Centre Street South (T-106-2017)

**Resolution # 37-18**



Moved By Councillor Emm  
Seconded By Councillor Leahy

1. That the Town of Whitby accept the low tender bid of North America General Contractor Limited in the amount of \$1,198,740.00 (plus applicable taxes) for all labour, materials, equipment and supervision necessary to complete the renovations to the former Land Registry Office as required by the Town of Whitby;
2. That an additional amount of \$206,000 be approved for the project's capital budget in order to fund the renovations to the former Land Registry Office;
3. That the total estimated contract amount of \$1,349,837.82 be approved; and,
4. That the Mayor and Clerk be authorized to execute the contract documents.

**Carried**

- 7.6** Corporate Services Department Report, CS 9-18  
Re: Reporting Requirement Per Ontario Regulation 284/09

**Resolution # 38-18**

Moved By Councillor Emm  
Seconded By Councillor Leahy

That Report CS 09-18 of the Commissioner of Corporate Services/Treasurer be received as information.

**Carried**

- 7.7** Corporate Services Department Report, CS 10-18  
Re: Co-Operative Tender T-252-2017 Hardware and Safety Supplies

**Resolution # 39-18**

Moved By Councillor Emm  
Seconded By Councillor Leahy

1. That the Town of Whitby accept the low bid tender of bidder 1 Charles Jones Industrial Ltd. in the estimated annual amount of \$105,800 (plus applicable taxes) for the supply and delivery of

the following hardware and safety supplies:

Tools and equipment, miscellaneous hardware, footwear, rainwear, gloves, miscellaneous safety, and confined space/fall arrest.

2. That the Town of Whitby accept the low bid tender of bidder 2 Safety Scope in the estimated annual amount of \$9,200 (plus applicable taxes) for the supply and delivery of the following hardware and safety supplies:

Head protection and eye/ear face protection; and,

3. That the total annual estimated project cost for the Town of Whitby in the amount of \$117,024 be approved.

**Carried**

- 7.8** Legal and By-law Services and Fire and Emergency Services  
Department Joint Report, LS 05-18  
Re: Property Numbering By-law

**Resolution # 40-18**

Moved By Councillor Emm  
Seconded By Councillor Leahy

1. That Report LS 05-18 be received for information;
2. That Council approve funding from one-time reserves in the amount of \$75,000.00 to install address signs on rural properties in the Town;
3. That Council approve annual funding in the amount of \$2,500.00 to replace address signs that may be damaged through operational activities on rural properties in the Town; and,
4. That the Clerk be directed to bring forward a Property Numbering Bylaw in accordance with the recommendations contained in this report.

**Carried**

- 7.9** Legal and By-law Services Department Report, LS 07-18  
Re: 2018 Legal and By-law Services Department Fees and Charges  
Having previously declared a conflict of interest, Mayor Mitchell did not

take part in the discussion or vote on this matter and vacated the Chair for this portion of the meeting.

Moved By Councillor Emm  
Seconded By Councillor Leahy

That Councillor Gleed be appointed Chair for Item 7.9 due to Mayor Mitchell's previously declared conflict of interest.

**Carried**

Councillor Gleed assumed the Chair.

**Resolution # 41-18**

Moved By Councillor Emm  
Seconded By Councillor Leahy

1. That Council approve the proposed fees for services and activities provided by the Legal and By-law Services Department as outlined within Report LS 07-18, save and except Items 12 and 13 in Section 4 pertaining to encroachments and annual encroachment fees respectively, which shall be referred back to staff for inclusion in the report regarding the proposed Encroachment By-law; and,
2. That the Town Clerk be directed to bring forward a by-law to amend the Fees and Charges By-law to give effect to the recommendations contained in Report LS 07-18.

**Carried**

Mayor Mitchell resumed the Chair.

**7.10** Office of the Chief Administrative Officer Report, CAO 02-18  
Re: Corporate Media Relations Policy

This item was referred at Committee.

**7.11** Office of the Chief Administrative Officer Report, CAO 03-18  
Re: Special Event Policy

This item was referred at Committee.

**7.12** Community and Marketing Services Department Report, CMS 06-18  
Re: Council Chambers Renovations Project

**Resolution # 42-18**

Moved By Councillor Emm  
Seconded By Councillor Leahy

1. That the proposed design and renovations to address accessibility within the Council Chambers be approved as outlined in Attachment No. 1;
2. That the Council Chambers renovations project be referred to the 2018 Capital Budget;
3. That subject to the 2018 Capital Budget approval, that the proposed renovations be undertaken during the Council summer recess in Q3, 2018; and,
4. That Items MD - 4076 and MD - 4099 be lifted from the New and Unfinished Business List of the Operations Committee.

**Carried**

**7.13** Public Works Department Report, PW 3-18  
Re: Town of Whitby Municipal Asset Plan

**Resolution # 43-18**

Moved By Councillor Emm  
Seconded By Councillor Leahy

1. That Public Works Report PW 3-18 on the condition and status of the current existing infrastructure assets be received for Information;
2. That Council endorse the following recommendations as highlighted in Section 4 of this report:
  - a. To continue to develop robust condition assessment programs, for all asset categories, on a pre-determined schedule to keep data current and accurate;
  - b. To continually research new technologies/available preventative maintenance and rehabilitation strategies to minimize life cycle costs;
  - c. To review the high priority projects identified within the MAMP and incorporate them into the Capital Budget/Forecast on an annual basis;
  - d. To review asset management software needs and

- implement a solution to provide efficiencies; and,
- e. To update the MAMP and report to Council on an annual basis.

In addition, future phases of the MAMP should include:

Phase II (2018-2019)

- f. To develop quantifiable relationship matrices between major capital infrastructure and future operating costs to aid in managing long term sustainability of public assets;
- g. To incorporate the future near term assumption of assets from planned growth and Development Charges Study into the next phase of the MAMP (e.g. West Whitby);
- h. To incorporate the findings of the long term financial strategy into the MAMP; and,
- i. To develop an Asset Management Policy and Governance.

Phase III (2019-2020)

- j. To incorporate all associated operating costs and activities and incorporate the findings into the MAMP.
- 3. That Staff report back to Council on an Asset Management Funding Strategy at such time the Long Term Financing Strategy is brought forward; and,
  - 4. That Staff provide annual updates on the condition and status of existing assets and any future action plans.

**Carried**

**7.14** Public Works Department Report, PW 8-18  
Re: 2018 Community Waste Event

**Resolution # 44-18**

Moved By Councillor Emm  
Seconded By Councillor Leahy

That Report PW 8-18 be received as information.

**Carried**

**7.15** Provincial Library Funding

**Resolution # 45-18**

Moved By Councillor Emm  
Seconded By Councillor Leahy

Whereas public libraries provide safe, inclusive, and vibrant community hubs where residents of all backgrounds are welcome to learn, work, innovate, explore, connect, and collaborate;

And whereas the Whitby Public Library works closely with the community to deliver valued services and contributes to a culture of social good by sharing knowledge and resources;

And, whereas the Whitby Public Library continues to be a catalyst for Whitby residents and organizations to pursue their goals and dreams and reach their potential by connecting them with the expertise and resources they need, and transforms information into knowledge that positively impacts their lives;

And whereas the Whitby Public Library continues to manage public resources with the utmost care and is committed to the sustainability of its services;

And whereas the Whitby Public Library continues to deliver services that support provincial initiatives, such as poverty reduction, lifelong learning and skill development, local economic development, health literacy, and provides equitable access to provincial government web sites and services;

Therefore Be It Resolved:

1. That the Town of Whitby urges the Province of Ontario to recognize the contribution of local libraries within their communities and to cease the 20 year budget freeze to local public libraries in an acknowledgement of the services they offer to all residents;
2. That the Town of Whitby urges the Province of Ontario to reinstate adequate and appropriate funding for local public libraries, increasing each year going forward in line with the consumer price index; and,
3. That a copy of this resolution be sent to the Ontario Minister of Tourism, Culture, and Sport, to the Ontario Minister of Municipal Affairs, to the local MPPs, to the Association of Municipalities Ontario, to the Ontario Library Association, to the Federation of

Ontario Public Libraries, and to the Region of Durham and local area municipalities for endorsement.

**Carried**

**7.16** Parking Restrictions on Whitby Shore Greenway and/or Topsail Avenue

**Resolution # 46-18**

Moved By Councillor Emm

Seconded By Councillor Leahy

1. That staff report back to the Operations Committee on when enforceable parking restrictions could be put in place for Whitby Shores Public School along Whitby Shore Greenway and / or Topsail avenue; and,
2. That staff look at restrictions for this area related to arrival and dismissal times for the Whitby Shores Public School.

**Carried**

**7.17** Walk of Fame

Discussion ensued regarding the support from the Whitby Chamber of Commerce Board and the Whitby Sports Hall of Fame as indicated in their letter to Council dated February 14, 2018, for the establishment of a Walk of Fame to recognize the achievement of individuals and groups.

Further discussion ensued regarding:

- the timelines for the sidewalks being replaced; and,
- whether the Walk of Fame had to be done at the time of the sidewalk installation or if it could be done at a later time.

M. Gaskell, Chief Administrative Officer, advised that as part of the Council resolution, staff would be working with appropriate agencies to assess the resource implications for the establishment and maintenance of a Walk of Fame and that staff would be reporting back to Council on this matter.

Staff were requested to reach out to business proprietors to investigate potential private partnerships so that the financial burden for this initiative could be alleviated from tax payers.

**Resolution # 47-18**

Moved By Councillor Emm  
Seconded By Councillor Leahy

1. That Staff engage the Downtown Whitby Business Improvement Area (BIA) as the lead, in consultation with the Downtown Whitby Development Steering Committee (DWDSC), to assist in identifying a community organization that will partner with the Town to develop a Downtown Whitby Walk of Fame; and,
2. That Staff report back on partnership opportunities identified by the Downtown Whitby BIA and DWDSC and operational and financial considerations (including staff time) associated with creating and maintaining a Walk of Fame.

**Carried**

#### **7.18 Municipal Class Environmental Assessment Process**

##### **Resolution # 48-18**

Moved By Councillor Emm  
Seconded By Councillor Leahy

Whereas a coalition of the Municipal Engineers Association (MEA) and the Residential and Civil Construction Alliance of Ontario have successfully applied to have a review of the Municipal Class Environmental Assessment process conducted under Part IV (Section 61) of the Environmental Bill of Rights Act, 1993 (EBR Act);

And whereas impact studies and public meetings required by the MCEA process often take two years or more to complete before construction can commence;

And whereas the MCEA requirements to evaluate alternatives are often not well aligned with prior or municipal land use planning decisions;

And whereas analysis by the Residential and Civil Construction Alliance of Ontario (RCCAO) has demonstrated that the time to complete an EA rose from 19 months to 26.7 months and costs went from an average of \$113,300 to \$386,500;

And whereas the Auditor General of Ontario has tabled recommendations for modernizing the MCEA process;



And whereas in spite of written commitments made by the Ministry of the Environment between 2013-2015, no action has been taken;

And whereas local projects that do not have the necessary approvals could lose out on the next intake of Build Canada funding.

Therefore Be It Resolved:

1. That Town of Whitby requests that the Minister of the Environment and Climate Change take immediate steps to expedite the response process for Part II Orders or Bump-Up requests, as part of the s.61 review to improve MCEA process times and reduce study costs;
2. And further that the Minister of the Environment and Climate Change support changes to better integrate and harmonize the MCEA process with processes defined under the Planning Act; and,
3. And further that the Minister of the Environment and Climate Change amend the scope of MCEA reports and studies to reduce duplication with existing public processes and decisions made under municipal Official Plans and provincial legislation.

**Carried**

8. Notice of Motion

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

9. New and Unfinished Business

**9.1** Public Works Department Report, PW 12-18  
Re: Ontario Municipal Commuter Cycling (OMCC) Program Transfer  
Payment Agreement

**Resolution # 49-18**

Moved By Councillor Emm  
Seconded By Councillor Leahy

1. That Council authorize the Clerk to bring forward the enabling by-law which authorizes the Town's authority to enter into an agreement with the MTO;
2. That the Mayor and Clerk be authorized to execute the

- agreement to accept OMCC funding from the Province of Ontario in order to construct commuter cycling infrastructure; and,
3. That the Treasurer be directed to open a dedicated bank account to receive and track OMCC funding as outlined in the requirements of the program by the Province of Ontario.

**Carried**

10. By-Laws

That the following by-laws be passed:

- 10.1 By-law # 7366-18, being a by-law to assume James Govan Drive, Harbourside Drive, Stanhope Street, Majestic Street, Southshore Street, and Gordon Street as shown on Plan 40M-2413 as public highways. (Whitby By the Lake Inc. SW-2006-01)
- 10.2 By-law # 7367-18, being a by-law to amend By-law # 1862-85, to regulate traffic on highways in the Town of Whitby. (Schedule N – Stop Signs – various streets)
- 10.3 By-law # 7368-18, being a by-law to assume James Govan Drive and Harbourside Drive as shown on Plan 40M-2433 as Public Highways. (Whitby By the Lake Inc. (Ph.2) SW-2006-01)
- 10.4 By-law # 7369-18, being a by-law to amend By-law # 1862-85, to regulate traffic on highways in the Town of Whitby. (Schedule N – Stop Signs – various streets)
- 10.5 By-law # 7370-18, being a by-law to amend the Fees and Charges By-law # 7220-17. (Schedule D - Legal and By-law Services Department)  
Refer to Report LS 07-18
- 10.6 By-law # 7371-18, being a By-law to provide for the numbering of lots and buildings within the Town of Whitby.  
Refer to Report LS 05-18
- 10.7 By-law # 7372-18, being a By-law to authorize the execution of an agreement with Her Majesty the Queen in right of the Province of Ontario as represented by the Minister of Transportation for the Province of Ontario – Ontario Municipal Commuter Cycling (2017-2018).  
Refer to Report PW 12-18

**Resolution # 50-18**

Moved By Councillor Leahy  
Seconded By Councillor Yamada

That leave be granted to introduce By-law # 7366-18 to # 7372-18 and to dispense with the reading of the by-laws by the Clerk and that the same be considered read and passed and hat 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 # 51-18**

Moved By Councillor Mulcahy  
Seconded By Councillor Leahy

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 February 20, 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 Emm  
Seconded By Councillor Drumm

That the meeting adjourn.

**Carried**

The meeting adjourned at 8:00 p.m.

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Christopher Harris, Town Clerk

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Don Mitchell, Mayor