

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE CORPORATION  
OF THE TOWN OF WHITBY HELD ON MONDAY, JANUARY 17, 2011 AT THE HOUR  
OF 7:00 P.M. IN THE MEETING HALL OF THE WHITBY MUNICIPAL BUILDING

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PRESENT: Mayor Perkins  
Councillor Coe  
Councillor Drumm  
Councillor Emm  
Councillor Hanson  
Councillor Mitchell  
Councillor Montague  
Councillor Roy

Mayor Perkins in the Chair

STAFF PRESENT: R. Petrie, Chief Administrative Officer  
S. Beale, Director of Public Works  
M. Gerrard, Fire Chief  
P. LeBel, Director of Community & Marketing Services  
K. Nix, Director of Corporate Services/Treasurer  
S. Pohjola, Town Solicitor  
R. Short, Director of Planning  
D. Wilcox, Town Clerk  
M. Pettit, Deputy Clerk

1. DISCLOSURES OF INTEREST

Councillor Drumm made a declaration of interest under the *Municipal Conflict of Interest Act* with respect to Items 7.1 and 7.2 under New and Unfinished Business with regard to Regional Appointments to the Durham Transit Advisory Committee and the Appointment to the Whitby Public Library Board as he has family members that are employed by Durham Region Transit and the Whitby Public Library.

Councillor Mitchell made a declaration of interest under the *Municipal Conflict of Interest Act* with respect to Item 4.2 of the Planning & Development Committee Report regarding PL 2-11 Heritage Property Tax Reduction Program as he has an interest in property located within the Heritage District.

2. BY-LAW TO ADOPT THE MINUTES – BY-LAW NO. 6421-11

RESOLUTION NO. 4-11

Minutes of Council Meetings – September 7, 2010, September 9, 2010,  
December 6, 2010 and January 10, 2011

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Councillor Drumm, seconded by Councillor Roy, moved for leave to introduce a by-law and to dispense with the reading of the by-law by the Clerk to adopt the minutes of the Regular Meeting of Council held on September 7, 2010 , the

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Special Meetings of Council held on September 9, 2010 and January 10, 2011 and the minutes of the Inaugural Meeting of Council held on December 6, 2010 and that the same be considered read a first, second and third time and finally passed and that the Mayor and the Clerk sign the same and the Seal of the Corporation be thereto affixed.

CARRIED

By-Law 6421-11 considered read a first, second, and third time and finally passed.

3. PRESENTATIONS/DELEGATIONS

- i) Presentation to Mike Forman and Stacey Forman, representatives of Ronald McDonald House Charities regarding recognition of donation towards accessible playground renovation at Heydenshore Park

Mayor Perkins, along with Councillor Emm, Chair of Community and Marketing Services and Peter LeBel, Director of Community & Marketing Services presented Mike Forman, representative of Ronald McDonald House Charities with a plaque in recognition of their donation towards the accessible playground renovation at Heydenshore Park.

- ii) Ken Corner  
Council Recognition

Mayor Perkins along with Councillor Mitchell, the Mayor's previous designate to the Accessibility Advisory Committee, presented Ken Corner, a long time Whitby resident and retired Town employee with a plaque in recognition of his long standing volunteer service to the community.

- iii) Presentation to Community and Marketing Services for the following awards received in National Communities in Bloom program:

- *National Finalist in the 50,001 to 150,000 Population Category 5 Bloom Award with Special Mention: Environmental Action*
- The Town of Whitby, a finalist in the 50,001 to 150,000 population category of the 2010 National Edition of Communities in Bloom, received a 5 Bloom rating and a special mention for *Environmental Action*.
- The Town of Whitby also received the Outstanding Achievement Award for *Environmental Action*, presented by Waste Management.

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Mayor Perkins, Councillor Emm, Chair of Community & Marketing Services, Councillor Montague, Mayor's designate on Communities in Bloom Committee and Peter LeBel, Director of Community & Marketing Services presented members of the Communities in Bloom Committee with a plaque in recognition of their hard work in achieving these awards in the Communities in Bloom program.

- iv) Presentation to the Public Works Department  
Received the "Gold" Award from the Recycling Council of Ontario  
2010 Ontario Waste Minimization Awards

Mayor Perkins, Councillor Mitchell, Chair of Public Works, and Suzanne Beale, Director of Public Works recognized the hard work and efforts of Murray Gale, Supervisor of Solid Waste and Lisamarie Akeson, Waste Analyst and Public Works staff in helping the Town of Whitby achieve this award.

RESOLUTION NO. 5-11

MOVED by Councillor Roy  
Seconded by Councillor Drumm

That a motion to hear Margaret Clayton, on behalf of LACAC Heritage Whitby, Corporate Services/Planning Joint Report, PL 2-11, Heritage Property Tax Reduction Program be approved.

CARRIED

- v) Margaret Clayton  
On behalf of LACAC Heritage Whitby  
Corporate Services/Planning Joint Report, PL 2-11  
Heritage Property Tax Reduction Program

Margaret Clayton, appeared before Council on behalf of LACAC Heritage Whitby and advised she supports the implementation of the Heritage Property Tax Reduction Program.

- vi) Ken and Lynda Chapman  
Planning Report, PL 3-11  
The Robert Spence House – 709 Centre Street South and the  
Request to Repeal Heritage Designation By-law No. 2655-89

Ken and Lynda Chapman appeared before Council and advised they support the Planning & Development Committee recommendation that has been put forward for Council's consideration.

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4. CORRESPONDENCE

- i) CORR 1-11  
Correspondence dated September 12, 2010 from John Hagopian, 315 –  
534 Mary Street East, requesting the Town of Whitby consider enacting a  
motor vehicle anti-idling by-law
- 

RESOLUTION NO. 6-11

MOVED by Councillor Mitchell  
Seconded by Councillor Drumm

That CORR 1-11 being correspondence dated September 12, 2010 from  
John Hagopian, 315 – 534 Mary Street East, requesting the Town of  
Whitby consider enacting a motor vehicle anti-idling by-law be referred to  
staff.

CARRIED

- ii) CORR 2-11  
Correspondence received September 29, 2010 regarding the  
consideration of a 4-way stop at the corner of Hickory Street and Mary  
Street
- 

RESOLUTION NO. 7-11

MOVED by Councillor Mitchell  
Seconded by Councillor Drumm

That CORR 2-11 being correspondence received September 29, 2010  
regarding the consideration of a 4-way stop at the corner of Hickory Street  
and Mary Street be received and referred to the Director of Public Works.

CARRIED

- iii) CORR 3-11  
Correspondence dated December 9, 2010 from MPAC regarding the 2010  
Enumeration Update
- 

RESOLUTION NO. 8-11

MOVED by Councillor Mitchell  
Seconded by Councillor Drumm

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That CORR 3-11 being correspondence dated December 9, 2010 from MPAC regarding the 2010 Enumeration Update be referred to the Town Clerk for a report.

CARRIED

5. STANDING COMMITTEES

- (a) Planning and Development Committee – January 4, 2011

Report No. 1

Recommendations to Council

- 4.1 Planning Report, PL 1-11  
Re: Zoning Amendment Application – Carl Marco – (Z-09-10)  
– 2 Duke Street

COUNCIL DECISION

1. That Council approve the application to amend Zoning By-law 1784 (Z-09-10); subject to provisions restricting the size of the ground floor area of the daycare to 50m<sup>2</sup>; and
2. That the application be approved, subject to the owner meeting the requirement of a letter of credit or security in the amount of 50% towards the parking and drainage construction costs and a contribution to parking signage.

- 4.3 Planning Report, PL 3-11  
Re: The Robert Spence House – 709 Centre Street South and the  
Request to Repeal Heritage Designation By-law No. 2655-89

COUNCIL DECISION

1. That Planning Report No. PL 3-11 regarding the Request to Repeal Heritage Designation By-law No. 2655-89, The Robert Spence House, 709 Centre Street South, dated January 4, 2011, be received as information;
2. That the Chapman's request to repeal the heritage designating By-law No. 2566-89 for The Robert Spence House, located at 709 Centre Street South be approved;
3. That a By-law be brought forward for Council's consideration to de-designate the property; and,

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4. That a copy of Council's resolution be sent to Ken and Lynda Chapman and LACAC Heritage Whitby.
  - 4.4 Planning Report, PL 4-11  
Re: Draft Plan of Condominium – Whitby By The Lake  
– (CW-2010-01) – Broken Front Concession, Part of Lots 29 & 30,  
Block 87, Plan 40M-2413
- 

COUNCIL DECISION

1. That Council approve the Draft Plan of Condominium (CW-2010-01) subject to the comments and conditions contained in Planning Report PL 4-11;
2. That the Mayor and Clerk be authorized to execute the condominium agreement for the subject property; and,
3. That the Clerk advise the Regional Planning Department of Council's decision.

RESOLUTION NO. 9-11

MOVED BY Councillor Coe  
Seconded by Councillor Montague

That Report No. 1 of the Planning & Development Committee dated January 4, 2011, be adopted, save and except Item 4.2.

CARRIED

- 4.2 Corporate Services/Planning Joint Report, PL 2-11  
Re: Heritage Property Tax Reduction Program

RESOLUTION NO. 10-11

MOVED BY Councillor Coe  
Seconded by Councillor Montague

1. That Planning Report No. PL 2-11 regarding the Heritage Property Tax Reduction Program dated January 4, 2011, be received as information;
2. That Council amend By-law No. 5642-05 being a By-law to Establish a Program to Provide Tax Reductions or Refunds in Respect of Eligible Heritage Properties under the provision of

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Section 365.2 of the Municipal Act, 2001 to provide a 40% rebate to qualifying participants and remove the requirement of replacement insurance and be made retroactive to January 1st 2010;

3. That a copy of this report be sent to the Minister of Finance, Ministry of Culture and CEO of Financial Regulating Services and that the Clerk be instructed to provide appropriate wording for Council's consideration of a resolution to AMO outlining concerns surrounding guaranteed replacement costs insurance for designated properties and that a letter be drafted to the Premier and the agency and the appropriate ministers in support of Council's position on replacement insurance;
4. That a copy of this by-law and report be sent to the Clerk at the Region of Durham requesting that they pass a by-law to match this tax reduction program; and,
5. That a copy of this by-law and report be sent to the Clerks of other municipalities in the Region of Durham.

CARRIED ON A RECORDED  
VOTE AS FOLLOWS

Yes

No

Abstained (conflict)

Councillor Coe  
Councillor Drumm  
Councillor Emm  
Councillor Hanson  
Councillor Montague  
Councillor Roy  
Mayor Perkins

Councillor Mitchell

5. STANDING COMMITTEES

- (b) Operations Committee – January 10, 2011  
Report No. 1  
Recommendations to Council

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- 4.1 Community & Marketing Services Report, Item CMS 1-11  
Re: Plaques in Municipal Buildings

COUNCIL DECISION

1. That Council repeal existing Policy 100006 – Plaques in Municipal Buildings; and,
2. That Council approve the proposed policy regarding Plaques in Municipal Buildings as outlined in Community and Marketing Services (CMS) Report CMS 1-11.

- 4.2 Community & Marketing Services Report, Item CMS 2-11  
Re: Recognition of Town of Whitby Sport and Cultural Participants

COUNCIL DECISION

1. That Council repeal Policy 640001 - Special Grants for Amateur Championship Competitions, and Policy 630001 - Annual Sports Recognition Night; and,
2. That Council adopt the proposed policy regarding the recognition of Town of Whitby residents that have achieved outstanding results in a sport or cultural activity as outlined in Community and Marketing Services Department Report No. 2-11.

- 4.3 Community & Marketing Services Report, Item CMS 3-11  
Re: Community and Marketing Services Department User Fees  
(Excluding Ice/Floor User Fees)

COUNCIL DECISION

1. That Council approve the proposed user fees for the services and programs presented in Community and Marketing Services (CMS) Department Report CMS 3-11 and as outlined in Attachment No. 1;
2. That the effective periods for the proposed user fees be approved as follows:
  - Port Whitby Marina – February 16, 2011 – February 15, 2012
  - All other Recreation and Seniors Programs/Services, and Public Skating Fees – April 1, 2011 – March 31, 2012



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3. That Council repeal Schedule 1 to By-law 6298-10 as it relates to programs, admissions, memberships and Port Whitby Marina only and the schedule be revised accordingly; and,
  4. That Council authorize the Clerk to bring forward a new by-law for Council approval to implement the proposed new user fees as outlined in the Departmental report.
- 4.4 Community & Marketing Services Report, Item CMS 4-11  
Re: Appointment of the Whitby Seniors' Services Committee  
of Council Members
- 

COUNCIL DECISION

That Council approve and appoint the following members of the Whitby Seniors' Services to the Whitby Seniors' Services Committee of Council for a period of one year ending November 30, 2011.

- Suzanne Allen
- Shirley Barnes
- Ewen Ferguson
- Elsie Myette
- George Newans
- Ann Nielsen
- Bonita Spall
- George Spall
- Alwyn Stachel
- Carl Wilson

- 4.5 Community & Marketing Services Report, Item CMS 6-11  
Re: Invest Canada – Community Initiatives (ICCI)
- 

COUNCIL DECISION

1. That Community and Marketing Services Department Report No. CMS 6-11 Invest Canada – Community Initiatives (ICCI), an economic development funding program administrated by Foreign Affairs and International Trade Canada, be received as information;
2. That Council endorse the Town's award of \$47,500 from Foreign Affairs and International Trade Canada to undertake the design and implementation of a website and marketing materials for economic development purposes;

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3. That funding within the Economic Development Division to match the grant from Foreign Affairs and International Trade Canada to complete the projects be referred to the 2011 Capital Budget process;
  4. That Council authorize Staff to advance the projects and proceed with a Request for Proposal to obtain submissions from qualified consultant(s) to assist in the design and implementation of an economic development website and marketing materials, and that any project award(s) would occur only after Council has reviewed/approved the Economic Development 2011 Capital Budget; and,
  5. That the Mayor and Clerk be authorized to sign the required documents to enter into a contribution agreement with Foreign Affairs and International Trade Canada.
- 4.6 Community & Marketing Services Report, Item CMS 7-11  
Re: Electric Vehicle Charging Station Demonstration Project

COUNCIL DECISION

1. That Community and Marketing Services Report No. CMS 7-11 Electric Vehicle Charging Station Demonstration Project be received as information;
2. That Council approve the installation of an Electric Vehicle Charging Station as an economic development initiative and as a means of raising Whitby's profile positioning the Town of Whitby as a leading municipal jurisdiction advancing the growth of key new environmental/ electronic/ automotive technologies; and,
3. That the installation be at one of the following municipal recreational facilities: Iroquois Park Sports Centre, McKinney Centre or the Whitby Civic Recreation Complex, following a review of the three facilities to determine which is the best location to integrate a charging station.

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- 4.7 Corporate Services Report, Item CS 1-11  
Re: Temporary Borrowing By-law

COUNCIL DECISION

That a By-law be brought forward to authorize the temporary borrowing of an amount up to Fifteen Million dollars for cash flow purposes, if required, at any one time during the calendar year 2011.

- 4.10 Corporate Services Report /Public Works Joint Report, Item CS 4-11  
Re: One (1) Complete 2011 Multi-Purpose Sidewalk Tractor Complete with Specified Attachments (T-92-2010)

COUNCIL DECISION

1. That the Town of Whitby accept the lowest compliant tender as submitted by Joe Johnson Equipment Inc., in the amount of \$130,777.00 (plus applicable taxes) for one 2011 multi-purpose sidewalk tractor complete with specified attachments;
2. That the total estimated project cost in the amount of \$136,578.68 (plus applicable taxes) be approved; and,
3. That the Mayor and Clerk be authorized to execute the contract documents.

- 4.11 Corporate Services Report, Item CS 5-11  
Re: Third Quarter Projection Report as of September 30, 2010

COUNCIL DECISION

That the 2010 Third Quarter Projection report as of September 30, 2010, be received for information.

- 4.12 Corporate Services/Public Works Joint Report, Item CS 6-11  
Re: HVAC and Controls Update (T-21-2010)

COUNCIL DECISION

1. That the Town of Whitby accept the low tender of Lakeland Multitrade Inc. in the amount of \$98,365.00 (excluding HST) for the combined total of both Option 'A' and Option 'B' covering the HVAC and Controls Upgrade at the Whitby Operations Centre;

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2. That an over expenditure in the amount of \$23,232.72 which is 27% of the total budget for this project, be approved and funded from departmental capital maintenance project savings and corporate maintenance savings;
  3. That the total estimated project cost for the Town of Whitby in the amount of \$109,932.72 be approved; and,
  4. That the Mayor and Clerk be authorized to execute the contract documents.
- 4.13 Corporate Services Report, Item CS 7-11  
Re: Summer and Election Recess Tenders

COUNCIL DECISION

That Corporate Services Report, CS 7-11, be received for information.

- 4.14 Corporate Services Report, Item CS 8-11  
Re: Easement in Favour of the Regional Municipality of Durham – Part 1, Plan 40R-26125, Con. 1, Pt Lot 25 – Victoria Street East

COUNCIL DECISION

1. That the Town of Whitby grant an easement described as Part 1, Plan 40R-26125 to the Regional Municipality of Durham for the purposes of the Pringle Creek Diversion Sewer; and,
  2. That the Mayor and Clerk be authorized to execute the required documents.
- 4.15 Corporate Services Report, Item CS 11-11  
Re: 2011 Interim Tax Billing

COUNCIL DECISION

That a by-law be brought forward to allow for Interim Tax Billing for the 2011 taxation year and that By-Law No. 6275-09 be repealed.

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- 4.17 Public Works Report, Item PW 1-11  
Re: Fees for Services and Activities Provided and Performed by the  
Town of Whitby Public Works Department

COUNCIL DECISION

1. That Council approve the proposed Fees for Services and Activities provided by the Public Works Department as outlined within Report PW 01-11; and,
2. That Council authorize the Clerk to bring forward an amending by-law to By-law 6150-09 as amended, for Council approval as shown in Attachment 1 to Report PW 01-11.

- 4.21 Public Works Report, Item PW 8-11  
Re: Update to Traffic By-law No. 1862-85: Dryden Boulevard

COUNCIL DECISION

1. That Traffic By-Law number 1862-85 be amended to alphabetically incorporate the proposed changes to Schedule "S", Removal of School Bus Loading Zone on Dryden Boulevard, as shown in Attachment A; and,
2. That a copy of report PW 08-11 be forwarded to St. Mark the Evangelist Catholic School and the Durham Catholic District School Board.

RESOLUTION NO. 11-11

MOVED BY Councillor Mitchell  
Seconded by Councillor Emm

That Report No. 1 of the Operations Committee dated January 10, 2011, be adopted, save and except Items 4.8, 4.9, 4.16, 4.19, 4.20.

CARRIED

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- 4.8 Corporate Services Report, Item CS 2-11  
Re: 2010 Municipal Election Accessible Election Report (G-30)

RESOLUTION NO. 12-11

MOVED BY Councillor Mitchell  
Seconded by Councillor Emm

That Corporate Services Report CS 2-11 be received for information.

CARRIED

- 4.9 CMS/Corporate Services Joint Report Item CS 3-11  
Re: Waterfront Parks and Open Space Master Plan (RFP-82-2010)

RESOLUTION NO. 13-11

MOVED BY Councillor Mitchell  
Seconded by Councillor Emm

1. That the Town of Whitby accept the highest scoring proposal of Brook McIlroy Inc. in the amount of \$109,150 plus applicable taxes for the Waterfront Parks and Open Space Master Plan;
2. That the total estimated project cost for the Town of Whitby in the amount of \$114,571.04 be approved; and
3. That the Mayor and Clerk be authorized to execute the necessary contract documents.

CARRIED

- 4.16 Corporate Services/Public Works Joint Report, Item CS 12-11  
Re: Stormwater Management Facility Needs Study (RFP-81-2010)

RESOLUTION NO. 14-11

MOVED BY Councillor Mitchell  
Seconded by Councillor Emm

1. That the Town of Whitby accept the highest scoring proposal of Cole Engineering in the amount of \$55,880 (plus applicable taxes)

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for the development of a Stormwater Management Facility Needs Study;

2. That the total estimated project cost, including the additional software license and the material (toxicity) testing, for the Town of Whitby in the amount of \$79,759.48 be approved; and,
3. That the Mayor and Clerk be authorized to execute the necessary contract documents.

CARRIED

- 4.19 Public Works Report, Item PW 5-11  
Re: Region of Durham 5-Year Road Program

RESOLUTION NO. 15-11

MOVED BY Councillor Mitchell  
Seconded by Councillor Emm

1. That Public Works Report PW 05-11 be received as information;
2. That the Region of Durham be requested to develop a financial plan that addresses their long standing backlog of major improvements to Regional Roads;
3. That the Region of Durham be requested to widen Thickson Road between Rossland Road and Taunton Road in 2011;
4. That the Region of Durham be requested to complete the detailed design work and preparation of tender documents for widening Brock Street between Rossland Road and Taunton Road in 2011 and complete construction in 2012; and,
5. That the Region of Durham be requested to include construction of the Regional Road improvement projects identified in Attachment A in their 2011 to 2015 Road Program with the following as being the highest priority
  - i. Thickson Road Widening (Rossland Road to Taunton Road) and intersection improvements at Victoria Street and Consumers Drive
  - ii. Brock Street Widening (Rossland Road to Taunton Road)
  - iii. Victoria Street Widening (Lake Ridge Road to Seaboard Gate)

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- iv. Winchester Road Upgrading/Widening (Baldwin Street to Garrard Road)
- v. Henry Street Upgrading/Urbanization (Dundas Street to Highway 401)
- vi. Rossland Road Realignment/Centre Turn (Brock Street to Garden Street).

CARRIED

- 4.20 Public Works Report, Item PW 7-11  
Re: Highway 407 Update

RESOLUTION NO. 16-11

MOVED BY Councillor Mitchell  
Seconded by Councillor Emm

That Public Works Report 07-11 be received as information.

CARRIED

6. NOTICE OF MOTION

There were no notices of motion presented.

7. CONFIDENTIAL MATTERS

In accordance with Procedural By-law 6125-08 and the provisions of the *Municipal Act*, an In Camera meeting of Council was held prior to the regularly scheduled meeting.

The Town Clerk provided an overview of the appointment process with the new policy provisions, along with a review of the recent advertisements for the Appointments to Advisory Committees. She further noted that nominations to Regional Committees were also being completed.

Information on the applications received for Appointment were reviewed In Camera in accordance with the Municipal Freedom of Information and Protection of Privacy Act and the personal information was used solely for the purpose of assessing the applicant's qualifications for appointment to one of the Town's Advisory Committees.

Council recessed from the In Camera Session at 6:40 p.m. and reconvened in the Council Chambers at 7:00 pm.



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8. NEW AND UNFINISHED BUSINESS

Council Appointments to Boards and Committees

RESOLUTION NO. 17-11

MOVED by Councillor Coe  
Seconded by Councillor Montague

That Council appoint the following persons to the boards and committees until  
November 30, 2014 or until a successor is appointed:

8.1 Regional Appointments

- i) Land Division Committee  
John Dolstra
- ii) Durham Environmental Advisory Committee (DEAC)  
Andy Barrington
- iii) Durham Trail Coordinating Committee  
Nancy Ann Moscher  
Councillor Michael Emm

8.2 Appointments to Advisory Boards and Committees

- i) Accessibility Advisory Committee  
Lisa Binns  
Gregory Fiet  
James Lawrie  
Pamela McPherson  
Barbara Sheffield
- ii) Committee of Adjustment  
Scott Haslam  
Daniel McCarroll  
Bonita O'Carroll  
Mark Tolmie  
John Visser
- iii) Downtown Brooklin Development Steering Committee  
Daniel Acre

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Richard Barnes  
Frederick Haggerty  
Matthew Hanley  
Larry Jeffreys  
Paul Jones  
Robin Mason  
Kyle Paterson  
Donald Wick

iv) Downtown Whitby Development Steering Committee

Yvonne Chornobay  
Kimberly Copetti  
Dianne Gallo  
Evelyn Heaven  
Claude Lavoie  
Josie Naterer  
Paul Rolland  
Ian Ross  
John Stafford  
John Vickery  
Lynn Winterstein

v) Groveside Cemetery Board

William Batty  
Neal Grandy  
Paul Jones

vi) LACAC Heritage Whitby

John Ecker  
Steve Gusterson  
Sue Pitchforth

vii) Whitby County Town Carnival Committee

Jim McGrorey  
Elsie Myette  
Paul Rolland  
Dave Sansom

CARRIED

Councillor Drumm had previously declared a conflict of interest and therefore did not take part in the discussion or vote on the matter.

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OF THE TOWN OF WHITBY HELD ON MONDAY, JANUARY 17, 2011 AT THE HOUR  
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RESOLUTION NO. 18-11

MOVED by Councillor Coe  
Seconded by Councillor Hanson

That Council appoint the following persons to the boards and committees until  
November 30, 2014 or until a successor is appointed:

- v) Durham Transit Advisory Committee  
Alex Povolotski

CARRIED

Councillor Drumm had previously declared a conflict of interest and therefore did  
not take part in the discussion or vote on the matter.

RESOLUTION NO. 19-11

MOVED by Councillor Coe  
Seconded by Councillor Hanson

That Council appoint the following persons to the boards and committees until  
November 30, 2014 or until a successor is appointed:

- viii) Whitby Public Library Board  
Jane Hilton  
Barry Hum  
Claude Lavoie  
Elizabeth O'Brien  
Sue Pitchforth  
Eva Reti  
Gary Rose  
John Stafford

CARRIED

RESOLUTION NO. 20-11

MOVED by Councillor Drumm  
Seconded by Councillor Coe

That leave be granted to introduce the following motion.

CARRIED

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE CORPORATION  
OF THE TOWN OF WHITBY HELD ON MONDAY, JANUARY 17, 2011 AT THE HOUR  
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RESOLUTION NO. 21-11

MOVED by Councillor Drumm  
Seconded by Councillor Coe

That the Director of Public Works be given the authority to move forward in the process with the Ministry of Transportation and the Region of Durham to update the population signs to reflect current numbers.

CARRIED

7.4 Mayor's Town Hall Meeting – January 19, 2011

Mayor Perkins advised that the first Mayor's Town Hall Meeting of the 2010 – 2014 term would be held on January 19, 2011 and that the Waterfront Master Plan would be highlighted. Members of the public are invited to attend.

7.5 100<sup>th</sup> Anniversaries celebrated in 2011

Councillor Mitchell advised that this will be the 100<sup>th</sup> anniversary of the Brooklin Spring Fair and the Whitby Public Library.

9. BY-LAWS

6422-11 By-law to assume Assume Tormina Boulevard, Jessie Court, Annavita Court, Sonley Drive, Jennifer Court, Norista Street, Tracey Court, Montgomery Avenue, Eastgate Place, Holsted Road, Vanguard Drive, Rainbow Crescent, Teardrop Crescent, Denbury Court, Birchpark Drive, Pebblebrook Crescent, Stillwater Court, Thistledown Crescent, Sebastian Street, Lady May Drive And Gabrielle Street as Public Highways (Refer to Tormina Construction Whitby Inc. Phase 2, Plan 40M-2229; Brooklin Meadows Limited, Brooklin West – Phase 1, Plan 40M-2244; Trowbridge Developments Limited, Plan 40M-2192; Towchester Developments Limited, Plan 40M-2163)

6423-11 By-law to amend Traffic By-law No. 1862-85, as amended, to regulate traffic on highways in the Town of Whitby with respect to Schedule "N", Stop Signs. (Refer to Tormina Construction Whitby Inc. Phase 2, Plan 40M-2229; Brooklin Meadows Limited, Brooklin West – Phase 1, Plan 40M-2244; Trowbridge Developments Limited, Plan 40M-2192; Towchester Developments Limited, Plan 40M-2163)

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE CORPORATION  
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- 6424-11 By-law to amend Zoning By-law No. 1784, as amended, by removing the 'H' Holding Symbol and changing the zoning from H-R2A\*, H-R2B\* and H-R2C\* - Holding Residential Zones to R2A\*, R2B\*, R2C\* - Residential Zones for the lands on both the east and west side of Willowbrook Drive north of Woodlands Avenue. (Refer to Victory Estates – S174-18T-88080)
- 6425-11 By-law to amend Zoning By-law No. 1784, as amended, by removing the 'H' Holding Symbol and changing the zoning from H-R2A\*, H-R2A\*-2, H-R2B\* and H-R2B\*-4 – Holding Residential Zones to R2A\*, R2A\*-2, R2B\* and R2B\*-4 – Residential Zones for the lands on both the east and west side of Wycomb Street north of Carnwith Drive East. (Refer to Brooklin Southeast Development CR Inc. - Z-24-09 - PL 5-10)
- 6426-11 By-law to impose fees for certain services and activities provided or done by the Community and Marketing Services Department. (Refer to Community & Marketing Services Report, CMS 3-11)
- 6427-11 By-law to authorize the borrowing of a sum or sums not exceeding the aggregate \$15,000,000.00 for the calendar year 2011. (Refer to Corporate Services Report, CS 1-11)
- 6428-11 By-law to provide for an interim tax levy for the year 2011. (Refer to Corporate Services Report, CS 11-11)
- 6429-11 By-law to impose fees for certain services and activities provided or done by the Town of Whitby, Public Works Department. (Refer to Public Works Report, PW 1-11)
- 6430-11 By-law to amend By-law No. 1862-85 to regulate traffic on highways in the Town of Whitby, with respect to Schedule "A" – No Stopping. (Refer to Public Works Report, PW 8-11)
- 6431-11 By-law to appoint certain persons as Municipal Law Enforcement Officers for the purpose of enforcing parking restrictions on public streets.
- 6432-11 By-law to appoint certain persons as Municipal Law Enforcement Officers for the purpose of enforcing parking restrictions on private property.

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- 6433-11 By-law to dedicate certain lands as public highways (Refer to Sorbara/Tribute Holdings – SW-2002-03 – Phase 5 – Denbury Court – Schedule N – Subdivision Agreement.)
- 6434-11 By-law to dedicate certain lands as public highways (Refer to Hanover Court Extension Subdivision.)
- 6435-11 By-law to dedicate certain lands as public highways (Refer to Hanover Court Extension Subdivision – Part 5 of 40R-7472)
- 6436-11 By-law to dedicate certain lands as public highways for street widening purposes. (Refer to Garrard Road – Part 1 on 40R-26569)
- 6437-11 By-law to amend By-law No. 5642-05 being a By-law to Establish a Program to Provide Tax Reductions or Refunds in Respect of Eligible Heritage Properties under the provision of Section 365.2 of the Municipal Act, 2001 to provide a 40% rebate to qualifying participants and remove the requirement of replacement insurance and be made retroactive to January 1st 2010;
- 6438-11 By-law to repeal Heritage Designation By-law No. 2566-89 for The Robert Spence House, located at 709 Centre Street South.

RESOLUTION NO. 22-11

MOVED by Councillor Hanson, seconded by Councillor Emm, that leave be granted to introduce By-law Nos. 6422-11 to 6438-11, and to dispense with the reading of the by-laws by the Clerk and that the same be considered read a first, second and third time and finally passed and that the Mayor and Clerk sign the same and the Seal of the Corporation be thereto affixed.

CARRIED

10. CONFIRMATORY BY-LAW NO. 6439-11

RESOLUTION NO. 23-11

MOVED by Councillor Mitchell, seconded by Councillor Montague, 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 meeting held on January 17, 2011, and that the same be considered read a first, second and third time and finally passed and that the Mayor and the Clerk sign the same and the Seal of the Corporation be thereto affixed.

CARRIED

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By-law No. 6439-11 considered read a first, second and third time and finally passed.

11. ADJOURNMENT

RESOLUTION NO. 24-11

MOVED by Councillor Mitchell  
Seconded by Councillor Montague

That the meeting be adjourned.

CARRIED

The meeting adjourned at 8:12 p.m.

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Debi A. Wilcox, Town Clerk

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Patricia Perkins, Mayor