Regular Council Minutes March 9, 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: K. Nix, Commissioner of Corporate Services/Treasurer

B. Rice, Acting Commissioner of Public Works

R. Short, Commissioner of Planning

D. Speed, Fire Chief

S. Edwards, Manager of Parks, Marina & Long Range Planning

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 February 9, 2015

Special Council - February 12, 2015 (Closed minutes of the In-Camera session under separate cover)

Special Council - February 12, 2015

Special Council - February 26, 2015

# **Resolution # 111-15**

Moved By Councillor Coe Seconded By Councillor Roy That the minutes be adopted.

### Carried

- 3. Delegations/Presentations
  - 3.1 Kealy Dedman, President, Canadian Public Works Association Re: 2014 Canadian Public Works Association National Public Works Week Award

Mayor Mitchell attended the dais and was joined by Councillor Roy, Chair of Public Works, B. Rice, Acting Commissioner of Public Works, and Members of the Organizing Committee. Kealy Dedman, President, Canadian Public Works Association was welcomed onto the dais to present the National Public Works Week Award to the Public Works Department.

- 4. Correspondence
  - **4.1** That the following requests be endorsed:
    - March 21, 2015 World Down Syndrome Day
    - March 2015 Red Cross Month
    - April 2, 2015 World Autism Awareness Day
    - April 27 May 3, 2015 Public Rail Safety Week

That the following flag-raising requests be endorsed:

- March 10 31, 2015 Red Cross Month
- April 2 30, 2015 World Autism Awareness Day

#### Resolution # 112-15

Moved By Councillor Coe Seconded By Councillor Roy

That the proclamations for World Down Syndrome Day - March 21, 2015, Red Cross Month - March 2015, World Autism Awareness Day - April 2, 2015 and Public - Rail Safety Week - April 27 - May 3, 2015 and the flag raisings for Red Cross Month - March 10 - 31, 2015 and World Autism Awareness Day - April 2 - 30, 2015 be endorsed.

# Carried

Planning and Development Committee
 Report # 3 of the Planning and Development Committee - February 17, 2015

5.1 Planning and Development Department Report, PL 13-15Re: Brooklin Downtown Development Steering Committee 2014 Annual Report

Detailed discussion ensued with respect to:

- the action plans of the Downtown Development Steering Committee;
- the importance of considering the closure of Way Street, enlarging Grass Park and gaining ownership of Baldwin Street; and,
- the link between the Committee's goals and the goals adopted by Whitby Town Council that will strive to create holistic communities and consider the economic destiny and growth of the Downtown.

### **Resolution # 113-15**

Moved By Councillor Coe Seconded By Councillor Emm

That Council receive as information the Brooklin Downtown Development Steering Committee 2014 Annual Report.

#### Carried

Planning and Development Department Report, PL 14-15
 Re: Downtown Whitby Development Steering Committee (DWDSC)
 Annual Report 2014

Discussion ensued with respect to:

- the support of the Committee in the Town purchasing the Land Registry Office;
- revitalization of the Downtown and creating people places; and,
- working with the DRPS and other stakeholders on the issues experienced in the Downtown on weekends.

#### Resolution # 114-15

Moved By Councillor Coe Seconded By Councillor Emm

That Council receive as information the Downtown Whitby Development Steering Committee 2014 Annual Report.

#### Carried

Planning and Development Department Report, PL 15-15Re: Downtown Whitby Artist Banners – Pilot Project

#### Resolution # 115-15

Moved By Councillor Coe Seconded By Councillor Emm

- 1. That Council approve the proposed Original Art Downtown Banners Pilot Project as outlined in this report; and,
- 2. That Staff report back at a later date on the results of the Pilot Project.

#### Carried

Planning and Development Department Report, PL 12-15
 Re: Draft Plan of Condominium, Sundance MPI Developments Inc., 1400 Nichol Avenue (CW-2014-02, SP-14-11)

# **Resolution # 116-15**

Moved By Councillor Coe Seconded By Councillor Emm

- That Council approve the application for a Draft Plan of Condominium (CW-2014-02) subject to the conditions of approval in Section 8.0 of Planning Report Item PL 12-15;
- 2. That the Mayor and Clerk be authorized to execute the Condominium Agreement for the subject property; and,
- 3. That the Clerk advise the Commissioner of Planning at the Region of Durham of Council's decision.

# Carried

Planning and Development Department Report, PL 21-15
 Re: Sign By-law Variance to the Permanent Sign By-law for the On-Site
 Pylon and Directional Signs for Taunton Gardens Shopping Centre

# Resolution # 117-15

Moved By Councillor Coe Seconded By Councillor Emm That Council approve Sign By-law Variance Application SB-01-15 to the Town of Whitby Sign By-law 5695-05 for Taunton Gardens Shopping Centre on lands municipally known as 304-330 Taunton Road East in accordance with the following amendments:

- a. To increase the sign area of the existing double sided pylon sign located within proximity to the Taunton Road driveway to 22.0 square metres, and height to 9.5 metres, whereas the maximum permitted sign area and height for a pylon sign is 15.0 square metres and 7.5 metres respectively;
- b. To permit one (1) new double-sided directional sign to be located within the walkway adjacent to Building I, with a sign area of 2.0 square metres, and height of 2.5 metres, whereas the maximum sign area and height for a directional sign is 1.0 square metre and 2.0 metres respectively;
- c. To permit one (1) new double sided directional sign to be located north of the stairs leading from the parking lot to the commercial units fronting Taunton Road between Buildings J and K, with a sign area of 2.0 square metres, and height of 2.5 metres, whereas the maximum sign area and height for a directional sign is 1.0 square metre and 2.0 metres respectively; and,
- d. To permit two (2) new double sided directional signs to be located within the courtyard at the northeast corner of Taunton Road and Garden Street, with sign areas of 2.5 square metres each, and heights of 2.2 metres each, whereas the maximum sign area and height for a directional is 1.0 square metre and 2.0 metres respectively. The base material of these new signs shall match the same materials of the existing pylon signs.

# Carried

# **5.6** Community Mailboxes

### Resolution # 118-15

Moved By Councillor Coe Seconded By Councillor Emm

That Canada Post be advised that Whitby Town Council hereby requests:

- Canada Post to conduct Town Hall meetings or open communication (in addition to the Canada Post mailed surveys with the residents being affected by the service change) for all concerned residents;
- 2. The Town Hall meetings are to be hosted by the local member of Parliament (M.P.) or other federal representatives, with Canada Post

- representatives and all local councillors to discuss what kind of postal services Whitby residents need;
- 3. That the Town of Whitby will not endorse Canada Post actions prior to the consultation process being satisfactorily completed; and,
- 4. That a copy of this resolution be forwarded to area municipalities.

#### Carried

- 6. Operations Committee
  Report # 3 of the Operations Committee March 2, 2015
  - 6.1 Community and Marketing Services Department Report, CMS 10-15 Re: Community and Marketing Services Department Sports Fields, Arena Ice/Floor and Park User Fees and Facilities Rental Fees

### Resolution # 119-15

Moved By Councillor Roy Seconded By Councillor Gleed

- That Council approve the proposed user fees for Arena Ice/Floor, Sports Fields and Parks, and the proposed Banquet Halls and Facility Rental Fees as outlined in Community and Marketing Services Department Report CMS 11-14 (Attachment #1 – Sports Fields, Arena Ice/Floor and Park User Fees and Attachment #2 – 2015 Banquet Halls and Facility Rental Fees);
- 2. That the effective period for the proposed User Fees and Rental Fees be approved as follows:
  - Sports Fields, Parks and Arena Ice/Floor User Fees: April 1, 2015 to March 31, 2016; and,
  - Banquet Halls and Facility Rental Fees: April 1, 2016 to March 31, 2017.
- 3. That Council repeal By-law # 6839-14, being a by-law to impose user fees and rental fees for certain services and activities provided by the Community and Marketing Services Department; and,
- 4. That Council authorize the Clerk to bring forward a new by-law for approval to implement the proposed user fees and rental fees as outlined in the staff report.

### Carried

6.2 Corporate Services Department Report, CS 17-15Re: Reporting Requirement Per Ontario Regulation 284/09

#### **Resolution # 120-15**

Moved By Councillor Roy Seconded By Councillor Gleed

That Report No. CS 17-15 of the Commissioner of Corporate Services/Treasurer be received as information.

### Carried

6.3 Corporate Services Department and Community and Marketing Services Department Report, CS 19-15

Re: Pedestrian Paving - Civic Recreation Centre

A detailed question and answer period ensued regarding the use of stamped concrete for pedestrian walkways. R. Short, Commissioner of Planning, stated that coloured and pressed concrete were used in the Downtowns in the area between the sidewalk and the curb as a decorative solution that was less expensive than interlock. He further stated that for highly traveled pedestrian walkways, regular concrete is the best solution.

#### **Resolution # 121-15**

Moved By Councillor Roy Seconded By Councillor Gleed

- That the Town of Whitby accept the low tender as received from Peltar Paving & General Contracting Company Ltd. in the amount of \$79,320.00 (plus applicable taxes) to complete the removal of existing brick pavers and the installation of new concrete sidewalks, curbs, and drop curbs for the main entrance to the Civic Recreation Complex as required by the Town of Whitby;
- 2. That an over-expenditure in the amount of \$6,000 be approved and funded from the Capital Maintenance Reserve;
- 3. That the total estimated project cost in the amount of \$83,500.00 be approved; and,
- 4. That the Mayor and Clerk be authorized to execute the contract documents.

# Carried

6.4 Public Works Department and Corporate Services Department Report, CS 20-15 Re: Urban Road Resurfacing

### **Resolution # 122-15**

Moved By Councillor Roy Seconded By Councillor Gleed

- That the Town of Whitby accept the low tender of Furfari Paving Company Limited in the amount of \$3,304,605.11 (excluding one provisional road (Lyndhurst Crescent) and taxes) for all labour, materials and equipment necessary to complete Urban Road Resurfacing at various locations within the Town of Whitby;
- 2. That an over expenditure in the amount of \$567,597.00 be approved and financed from the Maintenance Reserves category;
- 3. That the total estimated cost in the amount of \$3,820,000.00 be approved; and,
- 4. That the Mayor and Clerk be authorized to execute the contract documents.

### **Carried**

6.5 Community and Marketing Services Department Report, CMS 11-15 Re: Ontario Beverage Institute (OBI) and Durham Learning and Business District (dLAB)

#### **Resolution # 123-15**

Moved By Councillor Roy Seconded By Councillor Gleed

- That Council authorize Staff to proceed with a funding application to the Federal Economic Development Agency for Southern Ontario (FedDev Ontario) under the Investing in Regional Diversification Program for the proposed Ontario Beverage Institute and Durham College Whitby Campus expansion, to be located in the Durham Learning and Business District (dLAB); and,
- 2. That Staff report back regarding the FedDev Ontario funding application.

### Carried

6.6 Community and Marketing Services Department Report, CMS 12-15Re: Municipal Performing Arts Centre

Detailed discussion ensued with respect to the old Fire Hall site which had been held for a future Performing Arts Centre. Further discussion ensued regarding the Foundation, headed by the former Mayor Pat Perkins, that had raised funds for this development in prior years through fundraising efforts at the Mayor's Gala annual event. With the recommendation before Council to defer the development of a Performing Arts Centre and the release of the old Fire Hall site for other potential uses, discussion ensued regarding the need to provide a letter to Ms. Perkins as a courtesy, from Mayor Mitchell, informing the Foundation of Council's decision and what opportunities exist for the funds that were raised to be used for cultural purposes in the Town.

Further discussion ensued with respect to:

- non-profit organizations and the use of fund under the regulations of the Canada Revenue Agency (CRA);
- the need for policies that clearly stated how funds from events are used; and,
- the adoption of a cultural plan and the timelines of when that plan will be presented to Council.

# **Resolution # 124-15**

Moved By Councillor Roy Seconded By Councillor Gleed

- 1. That the Site Assessments for the Potential Location of a Municipal Performing Arts Centre Study prepared by SRM Associates be received as information;
- 2. That Council consider other development options on the former fire hall site in downtown Whitby now that the Site Assessments Study for a Municipal Performing Arts Centre has been provided to Council as directed; and,
- 3. That further studies or analysis be deferred on the Municipal Performing Arts Centre project until the completion and adoption of a municipal cultural plan, or pending further direction from Council.

# Carried later in the meeting [See following motion]

# **Resolution # 125-15**

Moved By Councillor Roy Seconded By Councillor Coe

That the main motion be amended by adding the following as items 4

and 5 and the recommendation renumbered accordingly:

- 4. That staff be directed to report back on the funds raised through the Mayor's Gala for the Performing Arts Centre and clarify the purposes of the funds and opportunities for the Town to utilize the money raised; and,
- 5. That a letter be sent to Pat Perkins, as the contact for the Foundation, from Mayor Mitchell advising of Council's decision to not proceed with a Performing Arts Centre at this time.

# **Carried**

The main motion, as amended, was then carried.

6.7 Public Works Department and Corporate Services Department Report, PW 14-15

Re: Metrolinx East Rail Maintenance Facility - Stop Up and Close a Portion of the Grand Trunk Street Lands

Brief discussion ensued regarding the number of jobs that this project would bring to the Town.

### **Resolution # 126-15**

Moved By Councillor Roy Seconded By Councillor Gleed

- 1. That Council stop up and close a portion of the Grand Trunk Street Lands being, Part 1 on Plan 40R-28354, (Attachment 1);
- 2. That the Clerk bring forward the necessary By-law to stop up and close Part 1 on Plan 40R-28354, being a portion of Grand Trunk Street: and
- 3. That the Mayor and Clerk be authorized to execute any required documents, as necessary to affect this transaction.

### **Carried**

6.8 Public Works Department Report, PW 15-15Re: Community Waste Events

#### Resolution # 127-15

Moved By Councillor Roy Seconded By Councillor Gleed

- That Council approve Public Works Department co-hosting a Compost Giveaway event with the Region of Durham on Saturday, May 2, 2015;
- 2. That Council approve Public Works Department co-hosting an Electronic Waste Collection event with the Region of Durham on Saturday, October 3, 2015; and,
- 3. That a copy of Public Works Department Report PW 15-15, regarding the "2015 Community Waste Events" be forwarded to the Region of Durham and the Area Municipalities.

#### Carried

**6.9** Fire and Emergency Services Department Report, FR 02-15 Re: Open Air Burning, Le Nordik Spa

Detailed discussion ensued with respect to the development taking into consideration the information provided by Antoine Lagarec, on behalf of Le Nordik through an email distributed to Members of Council. The discussion focused on:

- the number of fire pits on the site;
- open air burning and the effects of smoke on the environment;
- the type of wood that would be used for the fires;
- the potential for this development to create jobs and invest in the local economy;
- the ability for the Fire Department to react to issues and concerns raised by the fires; and,
- the need to consult with the Board of Health for future reports with respect to environmental aspects.

# **Resolution # 128-15**

Moved By Councillor Roy Seconded By Councillor Gleed

WHEREAS Le Nordik Spa has requested an exemption from By-law #51-74 to permit outdoor solid fuel burning associated with their proposed spa operation at 4015 Cochrane Street, and;

WHEREAS the proposed spa at 4015 Cochrane Street while located in an urban area is located in a rural like setting, and;

WHEREAS Le Nordik Spa has indicated that outdoor recreational fires are an essential part of their client experience, and;

WHEREAS the proposed Le Nordik Spa represents a significant investment with significant economic benefits for this community, and;

WHEREAS Le Nordik Spa has agreed to implement fire safety measures to manage risks associated with outdoor fires.

WHEREFORE notwithstanding By-Law #51-74 being a By-law to regulate the setting of fires in the Town of Whitby and the Town's past practice of issuing permits for fires in rural areas only and only for the purpose of burning natural waste materials associated with an agricultural operation, it is recommended;

THAT Le Nordik Spa be granted an exemption from By-law #51-74 to permit burning of solid fuel in enclosed fire pits for recreational purposes as part of the operation of their proposed spa at 4015 Cochrane Street subject to:

- a) Le Nordik Spa being fully responsible for their fires and agreeing to pay all costs associated with WFES responding to a fire associated with or resulting from their site, and;
- All fires being attended to and supervised at all times by qualified and trained staff with adequate on site fire extinguishing equipment as approved by WFES, and;
- A dry hydrant connection being installed for use by WFES to allow firefighting water to be relayed from the fire route to the lower ravine area, and;
- d) All fires being located a minimum of 9 m (30 ft.) away from any combustible material in enclosures approved by WFES, and;
- e) No accelerants being used to ignite fires and the solid fuel consisting only of dry wood, and;
- f) Burning being discontinued in the event of dry or windy conditions, or when smoke becomes a hazard on Taunton Road, or is reported as a nuisance by neighbours, or when WFES has instituted a Town wide burning ban due to unsafe conditions or under any other situation or circumstance where deemed appropriate by WFES, and;
- g) That the WFES be permitted to conduct inspections at any time as deemed appropriate by WFES, and;

THAT the Town Clerk take the necessary actions to give effect thereto.

# Carried on a recorded vote as follows:

	For	Against	Abstained
Councillor Lorne Coe	х		

Councillor Joe Drumm	Х			
Councillor Michael Emm		х		
Councillor Derrick Gleed	Х			
Councillor Chris Leahy	Х			
Councillor Elizabeth Roy	Х			
Councillor Steve Yamada	Х			
Mayor Don Mitchell	Х			
	7	1	0	

**6.10** Fire and Emergency Services Department Report, FR 03-15 Re: Modifications to the Open Air Burning Process for Oversized Burns

#### **Resolution # 129-15**

Moved By Councillor Roy Seconded By Councillor Gleed

That the open air burn permit referenced under By-law #51-74 as amended, Being a By-law to Regulate the Setting of Fires in the Town of Whitby, be modified to allow oversized burns in rural properties.

### Carried

**6.11** Corporate Services Department Report, CS 16-15 - Confidential Re: Proposed Acquisition of Land

#### Resolution # 130-15

Moved By Councillor Drumm Seconded By Councillor Roy

That the recommendations contained in Confidential Corporate Services Report, CS 16-15 be adopted.

# **Carried**

# **6.12** Heydenshore Pavilion to Waterfront Trail

Brief discussion ensued with respect to how the accessible connection came about in that during the budget process, Council was made aware of the lack of an accessible trail and decided that the tender for other trails throughout the Town provided an opportunity to implement this trail

at a reasonable cost. It was noted that a number of citizens who access the waterfront trails would benefit from the trail connection from Heydenshore Pavillion to the waterfront.

### **Resolution # 131-15**

Moved By Councillor Roy Seconded By Councillor Gleed

That an accessible connection from Heydenshore Pavilion to the Waterfront Trail be included in the trails tender.

#### Carried

- 7. Management Committee
  Report # 1 of the Management Committee February 10, 2015
  - 7.1 Grievance Step 4, C.U.P.E.

#### Resolution # 132-15

Moved By Councillor Coe Seconded By Councillor Drumm

That the recommendations in Item 2.1 as contained in the confidential minutes of the Management Committee held on February 10, 2015 be adopted.

#### **Carried**

- 8. Notice of Motion
  - **8.1** There were no notices of motion.
- 9. New and Unfinished Business
  - 9.1 Councillor Drumm raised the matter of the amalgamation of Fire Services that was discussed at Regional Council. Councillor Drumm circulated a memo from Jason Hunt, Senior Solicitor for the Region dated March 3, 2015 to Members of Council. The memo outlined the process involved in the transfer of powers under the Municipal Act from a lower-tier municipality to the upper-tier. Detailed discussion ensued with respect to:
    - the proposed review of Fire Services in the Region;

- the proposed budget for the review;
- the need for Whitby Town Council to have an opportunity to communicate their position on the amalgamation of Fire Services;
- the communication between Chair Anderson and the Fire Union Associations throughout Durham Region;
- the need for the Region to develop clear Terms of Reference for the review:
- the need to send a letter from Mayor Mitchell indicating that before
  the study is undertaken that an analysis would need to be conducted
  of the cost of amalgamating Fire Services to the taxpayer and the
  need to consult with residents on the matter; and,
- the process involved for a triple majority requirement at the Region and what this would mean if the Northern Durham Region Municipalities were not included.
- 9.2 Councillor Emm inquired about the idea of a Blues Festival in the Downtown. S. Edwards, Manager of Parks, Marina & Long Range Planning, stated that staff had been approached about this idea and that they were in the midst of having discussions with organizers. Mr. Edwards advised that a report would be forthcoming at the next Operations Committee to be held on March 23, 2015.
- 9.3 Councillor Emm mentioned the train derailment that occurred in Northern Ontario and questioned whether there was an update from the Province or Federal government regarding the oil filled trains that travel through our communities. D. Speed, Fire Chief, stated that he would be able to provide an update on this matter at the next Operations Committee Meeting to be held on March 23, 2015.
- 9.4 Mayor Mitchell made mention of the plain language by-law guide that was available starting today and the benefits that this document would bring to the community in understanding by-laws.
- 9.5 Council Appointments to Advisory Boards and Committees
  - D. Wilcox, Town Clerk, advised that at an In Camera session held prior to Regular Council (6:15 p.m.), the applications were reviewed for appointments to Advisory Boards and Committees. The Town Clerk provided the names of the appointed candidates.

#### Resolution # 133-15

Moved By Councillor Roy Seconded By Councillor Coe That Brad Jemmett be appointed to the County Town Carnival Committee for a term ending November 30, 2018;

That Rosemary Theriault, pending receipt of her application, be appointed to the County Town Carnival Committee for a term ending November 30, 2018;

That Elsie Myette be appointed to the Harbour Day Committee for a term ending November 30, 2018;

That Joyce Marshall, Heather Kearney and Rebecca Murray be appointed to the LACAC Heritage Whitby for a term ending November 30, 2018; and,

That Jane Snyder be appointed to the Whitby in Bloom Committee for a term ending November 30, 2018.

#### Carried

10. By-Laws

That the following by-laws be passed:

- 10.1 By-law # 6960-15, being a by-law to stop up and close part of the Public Highway known as Grand Trunk Street (Refer to PW 14-15)
- 10.2 By-law # 6961-15, being a by-law to amend By-law # 1784, as amended, being the Zoning By-law for the Town of Whitby [H.N. Construction Ltd. (Z-17-12)] (Refer to PL 51-13)
- 10.3 By-law # 6962-15, being a by-law to amend By-law # 2585, as amended, being the Zoning By-law for the Town of Whitby [Courtice North Inc.(SW-2014-05, Z-06-14)] (Refer to PL 5-15)
- 10.4 By-law # 6963-15, being a by-law to amend By-Law # 1784, as amended, being the Zoning By-law for the Town of Whitby (Correspondence dated March 6, 2015 from the Commissioner of Planning)
  [Devil's Den Golf Centre (Z-10-11)]

- 10.5 By-law # 6964-15, being a by-law to appoint certain persons as Municipal Law Enforcement Officers for the purpose of enforcing parking restrictions on private property
- 10.6 By-law # 6965-15, being a by-law to acquire ownership of land described as Part of Block 30, Plan 40M-2292, being Part 1, 40R-25563 (Oceanpearl Crescent) (Refer to CS 16-15)
- **10.7** By-law # 6966-15, being a by-law to assume various streets as public highway (Rivers Edge, Fairmount Drive and Summerside Avenue)
- **10.8** By-law # 6967-15, being a by-law to amend By-law # 1862-85, to regulate traffic on highways in the Town of Whitby (Schedule N, Stop Signs, Parkmount Building and Development Corp. 40M-2331)
- 10.9 By-law # 6968-15, being a by-law to impose fees for certain services and activities provided or done by the Community and Marketing Services Department Sports Fields Arena Ice Floor and Park Fees
- 10.10 By-law # 6969-15, being a by-law to being a by-law to impose fees for certain services and activities provided or done by the Community and Marketing Services Department Banquet and Facility Fees

#### **Resolution # 134-15**

Moved By Councillor Leahy Seconded By Councillor Gleed

That leave be granted to introduce By-law #6960-15 to 6969-15 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

- 11. Confirmatory By-Law
  - **11.1** Confirmatory By-law

# Resolution # 135-15

Moved By Councillor Yamada

# Seconded By Councillor Roy

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 March 9, 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**

# 12. Adjournment

# **12.1** Motion to Adjourn

### Resolution # 136-15

Moved By Councillor Leahy Seconded By Councillor Emm

That the meeting adjourn.

#### Carried

The meeting adjourned at 8:53 p.m.

Debi A. Wilcox, Town Clerk

Don Mitchell, Mayor