

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

Also Present: R. Petrie, Chief Administrative Officer
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
D. Speed, Fire Chief
E. Belsey, Manager, Long Range Planning
C. Kelly, Director of Operational Services
C. Harris, Town Clerk
S. Cassel, Deputy Clerk

Regrets: None noted

1. Declarations of Pecuniary Interest

- 1.1** Councillor Gleed made a declaration of pecuniary interest under the Municipal Conflict of Interest Act regarding Item 6.2, Planning and Development Department Report, PL 93-16, Applications for a Draft Plan of Subdivision and Zoning By-law Amendment for Mattamy (Monarch) Limited, Northeast Corner of Des Newman Boulevard and Dundas Street West (SW-2012-03 and Z-22-12) due to a customer relationship. Councillor Gleed did not take part in the discussion or vote on this matter.

2. Adoption of Minutes

- 2.1** Regular Council - September 19, 2016
Special Council - October 3, 2016 (Closed minutes of the In Camera session under separate cover)

Resolution # 458-16

Moved By Councillor Leahy
Seconded By Councillor Yamada

That the minutes be adopted.

Carried

3. Presentations

3.1 Emma Inkpen

Recognition/Award: Assembling of Remembrance Day Banners

Mayor Mitchell attended the dais and was joined by Councillors Emm and Mulcahy. Emma Inkpen was welcomed onto the dais and recognized for her contributions in the graphic design work for the Banner Program to Honour our Veterans.

3.2 Tracy Folkes Hanson

Recognition/Award: Service to the Community - Whitby Chamber of Commerce

Mayor Mitchell attended the dais and was joined by Councillor Glead. Tracy Folkes Hanson was welcomed onto the dais and recognized for her outstanding leadership during her time as the Chief Executive Officer for the Whitby Chamber of Commerce.

3.3 Kerri King, Chief Executive Officer, and Noel Mowat, Chairman of the Board of Directors, Station Gallery
Re: Station Gallery Strategy and Update

Kerri King, Chief Executive Officer, and Noel Mowat, Chairman of the Board of Directors, Station Gallery, appeared before Council and provided a PowerPoint presentation. Highlights of the presentation included:

- the Station Gallery's successes and contributions to the community;
- the goals of the Gallery's Strategic Plan;
- an overview of the increases in program enrollment;
- outreach and specialized programming for youth and seniors;
- limitations on space and resources and the demand to expand programs and services; and,

- applications for funding to the Canada 150 grant for the expansion of the existing deck to build more studio space.

Mr. Mowat spoke to the value and significance of the Station Gallery to the Town, noting the visits from schools to the Gallery and the various programs offered around Town and during the summer.

Resolution # 459-16

Moved By Councillor Roy

Seconded By Councillor Drumm

That the rules of procedure be suspended to allow the presentation to exceed the ten minute speaking limit.

Carried

Mr. Mowat continued, addressing the Gallery's needs for additional space and the future capital investment from the Town in 2024. He stated that modifying the existing deck now would alleviate some of the pressures and noted that the Gallery had applied for the Canada 150 grant. If successful in obtaining the grant of \$250,000, this would cover the modification costs, however if the Gallery was unsuccessful in obtaining the grant, it was hoped that the Station Gallery Board and the Town could work together to find the necessary funds.

A question and answer period ensued between Members of Council, Ms. King and Mr. Mowat regarding the results of the Town's Service Delivery Review pertaining to the Station Gallery; clarification on the 2024 capital funds and whether the Gallery was requesting the funds be moved to 2017; potential satellite locations further north in the Town; exploring revenue streams; and whether there had been any discussions with other galleries for sharing of resources to create economies.

It was requested that clarification be provided regarding the percentage of donor contributions received and what percentage of the operating costs were covered through the donations. It was further requested that discussions take place between the Station Gallery and Town staff to explore potential future opportunities.

4. Delegations

4.1 There were no delegations.

5. Correspondence

5.1 That the following requests be endorsed:

- October 15, 2016 as Pregnancy and Infant Loss Awareness Day
- October 17 to 23, 2016 as Waste Reduction Week

Resolution # 460-16

Moved By Councillor Yamada

Seconded By Councillor Emm

That the proclamations for Pregnancy and Infant Loss Awareness Day - October 15, 2016 and Waste Reduction Week - October 17 to 23, 2016, be endorsed.

Carried

5.2 Correspondence Number 2016-551 from Debi A. Wilcox, Regional Clerk/Director of Legislative Services, Regional Municipality of Durham, dated September 15, 2016 regarding By-law to Change the Composition of Regional Council.

Resolution # 461-16

Moved By Councillor Yamada

Seconded By Councillor Roy

1. That Correspondence Number 2016-551 from Debi A. Wilcox, Regional Clerk/Director of Legislative Services, Regional Municipality of Durham, be received; and,
2. That Whitby Council consent to Regional By-law 40-2016 to change the composition of Regional Council including the addition of one (1) additional member for the Town of Whitby.

Carried

6. Planning and Development Committee
Report # 10 of the Planning and Development Committee - September 26, 2016

6.1 Planning and Development Department Report, PL 96-16
Re: Accessibility Plan 2016 - 2018

Resolution # 462-16

Moved By Councillor Roy
Seconded By Councillor Gleed

1. That Council receive this report as information;
2. That Council adopt the Accessibility Plan 2016-2018 as attached to Planning Report Item PL 96-16;
3. That copies of the Accessibility Plan 2016 – 2018 be made available at the Town Hall, and all Community Centres, and branches of the Whitby Public Library and Recreation Facilities in the Town;
4. That the Accessibility Plan 2016-2018 be posted to the Town website;
5. That the Town Clerk provide a copy of the Accessibility Plan 2016 – 2018 to members of the Accessibility Advisory Committee (AAC) and neighbouring Municipalities; and,
6. That Council continues to support an annual contribution to the Accessibility Reserve Fund to complete retrofit projects identified through the Accessibility Audits Implementation Plan.

Carried

- 6.2** Planning and Development Department Report, PL 93-16
Re: Applications for a Draft Plan of Subdivision and Zoning By-law Amendment for Mattamy (Monarch) Limited, Northeast Corner of Des Newman Boulevard and Dundas Street West (SW-2012-03 and Z-22-12)

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

Resolution # 463-16

Moved By Councillor Roy
Seconded By Councillor Drumm

1. That Council approve the application for the recommended Draft Plan of Subdivision (File No. SW-2012-03) as illustrated on Attachment #5 subject to the comments and conditions contained in Section 8.0 of Planning Report 93-16;
2. That Council approve the application to amend Zoning By-law 1784/2585 (File No. Z-22-12) over the subject lands subject to the comments and conditions contained in Section 5.0 of Planning Report PL 93-16, save and except the conditions

- pertaining to Blocks 52 to 57 under the high density block;
3. That Council appoint the firm of Williams & Stewart Associates as Control Architect for the recommended Draft Plan of Subdivision;
 4. That a comprehensive By-law for the draft plan of subdivision be brought forward to Council for approval at such time as draft approval has been received;
 5. That staff be authorized to prepare a subdivision agreement;
 6. That the Mayor and Clerk be authorized to sign any necessary documents;
 7. That the Region of Durham Commissioner of Planning be advised of Council's decision;
 8. That the Clerk forward a Notice of Decision to those parties and agencies who have requested to be notified of Council's decision; and,
 9. That files OPA 2002-W/3, SW-2003-01 and Z-02-03 as submitted by Monarch Construction Limited be closed.

Carried

- 6.3** Planning and Development Department Report, PL 94-16
Re: Hiddenbrook Developments Limited - Draft Plan of Subdivision and Zoning By-law Amendment (SW-2015-03 and Z-16-15)

Resolution # 464-16

Moved By Councillor Roy
Seconded By Councillor Gleed

1. That Council approve the application for the recommended Draft Plan of Subdivision (File No. SW-2015-03) as illustrated on Attachment # 5, subject to the comments and conditions contained in Section 8.0 of Planning Report PL 94-16;
2. That Council approve the application to amend Zoning By-law 1784 (File No. Z- 16-15), subject to the comments and conditions contained in Section 5.0 of Planning Report PL 94-16;
3. That a By-law be brought forward to implement the draft plan of subdivision;
4. That Council appoint the firm of Williams and Stewart Associates as Control Architect for the recommended Draft Plan of Subdivision;
5. That staff be authorized to prepare a Subdivision Agreement;
6. That the Mayor and Clerk be authorized to sign any necessary documents;
7. That the Region of Durham Commissioner of Planning be

- advised of Council's decision; and,
8. That the Clerk forward a Notice of Decision to those parties and agencies who have requested to be notified of Council's decision.

Carried

6.4 Planning and Development Department Report, PL 95-16
Re: Town of Whitby Comments on Proposed Changes to the Provincial Land Use Plans

Discussion ensued regarding the recommendations provided at the Region of Durham regarding this matter and the need to have a stronger, concerted voice in the submissions to the Province on the proposed changes to the Provincial Land Use Plans.

Further discussion ensued regarding forwarding Council's resolution to the Association of Municipalities of Ontario (AMO), Premier Kathleen Wynne and Hazel McCallion as Advisor to the Premier for the Growth Plan.

Resolution # 465-16

Moved By Councillor Roy
Seconded By Councillor Glead

1. That Planning Report PL 95-16 be received for information;
2. That Council endorse Report PL 95-16 as the Town's comments regarding the Province's Co-ordinated Review of Provincial Plans;
3. That the Province be requested to delay finalization of the changes to the Growth Plan, pending further consultation with Regional and area municipalities and other stakeholders on key matters such as intensification and greenfield targets, prime employment areas, transition provisions and implications for significant ongoing Official Plan reviews and conformity exercises; as well as to prepare, in consultation with Regional and area municipalities and other stakeholders, the necessary implementation tools, including a standard methodology for land needs assessment and performance indicators;
4. That, if the Province proceeds with finalization of the changes to the Growth Plan without further consultation, the following specific recommendations, as detailed in Section 5 of Report PL 95-16, be addressed:
 - a. That the Province provide transition provisions for implementation of the Provincial plan changes through a

- municipal comprehensive review or conformity exercise, at the Regional and subsequently area municipal levels, and that the current provisions continue to apply until that time in order to enable ongoing Official Plan reviews and other major planning initiatives to conclude under the current Provincial plan requirements;
- b. That intended Provincial initiatives, such as the preparation of a standard methodology for land needs assessment and Provincial mapping, be undertaken prior to requiring conformity with the Growth Plan;
 - c. That the current intensification target of 40% be maintained, at least for the outer areas of the GTA including Durham Region;
 - d. That the current greenfield density target of 50 people and jobs per hectare be maintained, at least for the outer areas of the GTA including Durham Region;
 - e. That the Province provide funding assistance to municipalities to assess and upgrade infrastructure, and support life cycle costing of infrastructure, in order to support growth;
 - f. That the reference to “stops” be removed from the definition of Major Transit Station Area;
 - g. That the prime employment area category of employment areas not be introduced and that the range of suitable employment uses be left to the Regional and area municipalities to determine;
 - h. That the preparation of a land needs methodology by the Province include consultation with Regional and area municipalities;
 - i. That the Province not pursue initiatives to map the natural heritage system outside of the Greenbelt and to map the agricultural system given that this work is an unnecessary duplication of work already undertaken at the Regional and local levels;
 - j. That greater clarity be provided on the expectations for climate change policies and a better alignment with the Climate Change Action Plan;
 - k. That the Province undertake an open, transparent process for refining the Greenbelt boundary which includes consultation with municipalities in order to achieve a rational, supportable boundary; and,
 - l. That clarification be provided on certain proposed changes to the Greenbelt Plan, particularly with respect to new and expanded agricultural, agriculture-related and on-farm diversified uses, and to provide clearer policy direction

regarding permissions for uses serving the urban area to be located within the Greenbelt Plan area (eg. stormwater management ponds).

5. That the Clerk forward a copy of Report PL 95-16 and a copy of Council's resolution to the Ministry of Municipal Affairs and Housing, Region of Durham Durham area municipalities and the Member of Provincial Parliament (Whitby-Oshawa).

Carried later in the meeting [See following motion]

Resolution # 466-16

Moved By Councillor Drumm

Seconded By Councillor Yamada

That the main motion be amended by adding the following as Item 1 and the recommendation renumbered accordingly:

1. That Council provide the following as key comments and recommendations regarding the Proposed Growth Plan for the Greater Golden Horseshoe, 2016:
 - A. That the Province be advised that the Town of Whitby does not support increasing the intensification target in the Growth Plan for the Greater Golden Horseshoe from 40% to 60%;
 - B. That the Province be advised that the Town of Whitby does not support increasing the minimum designated greenfield area density target in the Growth Plan for the Greater Golden Horseshoe from 50 to 80 residents and jobs combined per hectare;
 - C. That the Province be advised that the Town of Whitby does not support applying the proposed target of 80 residents and jobs combined per hectare in the Growth Plan for the Greater Golden Horseshoe to the entire greenfield area; and,
 - D. That the Province be advised that the Town of Whitby does not support the introduction of the prime employment category of employment areas and that the range of suitable employment uses be left to the Regional and area municipalities to determine.

That the main motion be amended by striking items c, d and g as follows:

- c. That the current intensification target of 40% be maintained, at least for the outer areas of the GTA including Durham Region;
- d. That the current greenfield density target of 50 people and jobs per hectare be maintained, at least for the outer areas of the GTA including Durham Region;

g. That the prime employment area category of employment areas not be introduced and that the range of suitable employment uses be left to the Regional and area municipalities to determine; and,

That the main motion be amended by adding 'the Association of Municipalities of Ontario (AMO), Premier Kathleen Wynne and Hazel McCallion, Advisor to the Premier for the Growth Plan' after (Whitby-Oshawa) in Item 5.

Carried

The main motion, as amended, was then carried.

7. Operations Committee
Report # 10 of the Operations Committee - October 3, 2016

7.1 Office of the Town Clerk Report, CLK 20-16
Re: Council Expense Policy

Resolution # 467-16

Moved By Councillor Emm
Seconded By Councillor Leahy

1. That Report CLK 20-16 of the Office of the Town Clerk be received for information; and,
2. That Council approve the Council Expense Policy as shown in Attachment #1 to this report to be effective upon enactment at Council, with the budget for Mayor and Members of Council being \$3,000 and \$2,000 respectively for the remainder of 2016;
3. That the Commissioner of Corporate Services/Treasurer be directed to prepare the 2017 budget for Council expenses as outlined in Section 5 of this report; and,
4. That the Policy be amended by removing the cap of \$2,500.00 for Communications, Advertising and Constituency Meetings, to be in keeping with other expenses, being within the annual budget envelope.

Carried

7.2 Corporate Services Department and Community and Marketing Services
Department Joint Report, CS 62-16
Re: Playground Site Works (T-50-2016)

Resolution # 468-16

Moved By Councillor Emm
Seconded By Councillor Leahy

1. That the Town of Whitby accept the low Tender from Royalcrest Paving & Contracting Limited in the amount of \$405,701.26 (plus applicable taxes) for all labour, construction materials and equipment necessary to complete the playground site works at Calais Park, Glen Hill Park and Portage Park;
2. That an over expenditure in the amount of \$74,281.60 be approved and funded from Maintenance Reserve;
3. That the total project cost of \$445,126.60 be approved;
4. That funding for the splash pad renovations at Portage Park and playground site works and splash pad renovations at Watson Park be referred to the 2017 Capital budget review process; and,
5. That the Mayor and Clerk be authorized to execute the contract documents.

Carried

- 7.3** Corporate Services Department Report, CS 64-16
Re: 2017 Budget Process and Calendar

Resolution # 469-16

Moved By Councillor Emm
Seconded By Councillor Leahy

1. That the 2017 Budget Process and Calendar outlined in this report be received for information; and,
2. That notwithstanding Council Policy to complete the budget prior to March 1st of the budget year, Council approve the Budget Process and Calendar outlined in this report and that the Town Clerk establish the meeting dates.

Carried

- 7.4** Corporate Services Department and Community and Marketing Services Department Joint Report, CS 65-16
Re: Roof and Flashing Replacement –Iroquois Park Sports Centre and the Whitby Municipal Building (T-127-2016)

Resolution # 470-16

Moved By Councillor Emm

Seconded By Councillor Leahy

1. That the Town of Whitby accept the low tender from Trinity Roofing Ltd. in the amount of \$74,474.00 (excluding taxes) for all labour, materials and equipment necessary to complete the removal of the existing roofs and the installation of new roofs for Iroquois Park Sports Centre and the Whitby Municipal Building;
2. That the total estimated project cost for the Town of Whitby in the amount of \$83,784.74 be approved; and,
3. That the Mayor and Clerk be authorized to execute the contract document

Carried

- 7.5** Corporate Services Department and Community and Marketing Services Department Joint Report, CS 66-16
Re: Recreational User Fees Study (RFP-114-2016)

Discussion ensued with respect to what the Recreational User Fees Study would accomplish and the value of the Study in comparison to the practices already in place for consulting with User Groups regarding fees.

Resolution # 471-16

Moved By Councillor Emm

Seconded By Councillor Leahy

1. That the Town of Whitby accept the highest scoring proposal of Sierra Planning & Management in the amount of \$39,881.60 (excluding disbursements and applicable taxes) for a Recreational User Fees Study;
2. That the total estimated project cost in the amount of \$43,583.51 be approved; and,
3. That the Mayor and Clerk be authorized to execute the contract documents.

Motion Lost

- 7.6** Corporate Services Department Report, CS 68-16

Re: Summer Recess Tender Awards

Resolution # 472-16

Moved By Councillor Emm
Seconded By Councillor Leahy

1. That Report No. CS 68-16 of the Commissioner of Corporate Services be received as information; and,
2. That further to Attachment #6 of the report, specifically regarding the Gazebo expenditure of \$15,000.00, that the Gazebo be removed upon completion of shade sails.

Carried

- 7.7** Public Works Department Report, PW 29-16
Re: Dryden Boulevard Environmental Assessment Advancement

Resolution # 473-16

Moved By Councillor Emm
Seconded By Councillor Leahy

1. That Council approve the amount of \$100,000 (from growth reserves and development charges) for the Dryden Boulevard Environmental Assessment from Deverell Street to Thickson Road North;
2. That Council authorize staff to issue a Request for Proposal; and,
3. That staff proceed to initiate the Dryden Boulevard Environmental Assessment project in 2016 and continue to update Council as the Study proceeds.

Carried

- 7.8** Public Works Department Report, PW 32-16
Re: Update on Winter Maintenance of Pathways and Trails in Municipal Parks and Open Spaces

Resolution # 474-16

Moved By Councillor Emm
Seconded Councillor Leahy

1. That Public Works Report PW 32-16, Update on Winter Maintenance of Pathways and Trails in Municipal Parks and Open Spaces be received as information;
2. That the pathway in Maple Glen Open Space identified in Attachment 1 be added to the list of locations that receive winter maintenance; and,
3. That Report PW 32-16 be forwarded to the Durham District School Board, the Durham Catholic District School Board, and Durham Student Transportation Services.

Carried

- 7.9** Fire and Emergency Services Department Report, FR 10-16
Re: Update on the Progress of Whitby Fire and Emergency Services' Response to the Jury Recommendations of the Coroner's Inquest – 917 Dundas Street West

Resolution # 475-16

Moved By Councillor Emm
Seconded By Councillor Leahy

That Council receive as information an update on the progress of the implementation of recommendations from the 917 Dundas Street West fire Coroner's Inquest.

Carried

- 7.10** Traffic Signal Installation at Thickson Road and Gateway Court/Summerside Avenue

Resolution # 476-16

Moved By Councillor Emm
Seconded By Councillor Leahy

Whereas the intersection of Thickson Road and Gateway Court /Summerside Avenue is not signalized and does not meet Regional warrants for signalization but presents a significant concern from a community safety perspective;

Whereas the opening of Highway 407 has had an increase on traffic volume, further compounding the concerns related to

community safety at the intersection; and,

Whereas signalization of the intersection is desired to mitigate community safety concerns related to traffic volumes, traffic speeds, pedestrian safety and the difficulty in crossing Thickson Road at the intersection, especially during peak times.

Now Therefore be it Resolved:

1. That Whitby Town Council supports the installation of a signal at the intersection of Thickson Road and Gateway Court/Summerside Avenue;
2. That Whitby Town Council directs that the funds necessary to install a signal at the intersection be identified in the Town's 2017 capital budget; and,
3. That the Region of Durham be requested to confirm its consent to the installation of a signal at the intersection at the Town's cost.

Carried

7.11 Future Town Hall

Resolution # 477-16

Moved By Councillor Gleed
Seconded By Councillor Roy

That the matter of a future Town Hall referred for Council direction from Operations Committee be added to the Operation's Committee New and Unfinished Business list for further Committee consideration.

Carried

8. Management Committee
Report # 5 of the Management Committee - September 20, 2016

8.1 Office of the Chief Administrative Officer, Report CAO 11-16
Re: Benefit Consultant RFP

Resolution # 478-16

Moved By Councillor Gleed
Seconded By Councillor Leahy

1. That Council approve Terms of Reference, as indicated on Attachment No. 1, for a Request for Proposals to hire a Benefit Consulting Firm;
2. That Council approve taking the Town's benefit plan to market, with the assistance of the Benefit Consultant selected through the RFP process; and,
3. That Staff report back to Management Committee on the recommendations to improve disability claims management and/or sick leave management made by the Benefit Consultant after review of the Town's processes.

Carried

- 8.2** Office of the Chief Administrative Officer, Report CAO 12-16
Re: Performance Management System

Resolution # 479-16

Moved By Councillor Gleed
Seconded By Councillor Leahy

1. That Council approve the purchase of Halogen Software's Align Solution to implement an online Performance Management System;
2. That Council approve Collins Barrow to develop the competencies through employee engagement sessions that will form our performance criteria; and,
3. That Council provide pre-budget approval for an HR position to implement the Performance Management Program and that the CAO be directed to proceed with hiring said position.

Carried

9. Notice of Motion

- 9.1** There were no notices of motion.

10. New and Unfinished Business

- 10.1** Property Reassessment and Property Taxes

Councillor Drumm raised the matter of MPAC's property reassessment and the relation to residents property taxes. He stated that residents

associated the increase in the property assessment to be the same increase that they would experience on their property tax bills.

Discussion ensued regarding the need to provide clear information to the public to ensure they understood that the percentage of property reassessment was not the percentage that taxes would be raised. Council directed staff to include real life examples that would provide understanding of the impacts of the reassessment on residential property taxes both for the Whitby and Durham Region portions. It was requested that an article be included in the next edition of the Whitby Perspective in a prominent location on the front page. It was further requested that staff provide a communication, using graphs and visuals to explain the impact of the reassessment, and that this communication be included with the mailing of the next tax bills to provide further clarity to residents.

- 10.2** Councillor Yamada advised that he was in receipt of a petition from residents on Scott Street regarding installation of cross walks on Scott Street by Dr. Robert Thornton Public School. Councillor Yamada advised that he would formally bring forward the petition at the next Operations Committee Meeting with a request for staff to report back on the matter.

Resolution # 480-16

Moved By Councillor Roy
Seconded By Councillor Emm

That the order of the agenda be changed to hear an item, in closed session, under New and Unfinished Business after the disposition of Section 11, By-laws.

Carried

Council dealt with Section 11, By-laws at this time.

- 10.3** Disposition of Property

This portion of the meeting was closed to the public. [Refer to the In Camera minutes of the meeting - Town Clerk has control and custody.]

Resolution # 482-16

Moved By Councillor Emm

Seconded By Councillor Leahy

That Council rise and ratify the direction from the In-Camera Session of Council to the Regular Meeting of Council.

Carried

Council dealt with Section 12, Confirmatory By-law at this time.

11. By-Laws

That the following by-laws be passed:

- 11.1 By-law # 7180-16, being a by-law to designate certain portions of a registered Plan of Subdivision as not being subject to Part Lot Control. (George Pietracci, Randy-Pentek and Edward Surveying Ltd.)
- 11.2 By-law # 7181, being a by-law to amend Municipal Parking Lot By-law No. 4910-01, which established municipal parking lots on certain lands owned by the Town of Whitby and regulates the parking of vehicles on such lands.
Refer to PW 31-16
- 11.3 By-law # 7182-16, being a by-law to amend By-law # 1784, as amended, being the Zoning By-law of the Town of Whitby. (Allen-Glass Development, Z-07-16)
Refer to PL 86-16
- 11.4 By-law # 7183-16, being a by-law to amend By-law # 1862-85, to regulate traffic on highways in the Town of Whitby. (Schedule P, Maximum Rate of Speed)
Refer to PW 21-16

Resolution # 483-16

Moved By Councillor Leahy
Seconded By Councillor Emm

That leave be granted to introduce By-law # 7180-16 to # 7183-16 and to dispense with the readings of the by-laws by the Clerk and that the same be considered read and passed and that the Mayor and the Clerk sign the same and the Seal of the Corporation be thereto affixed.

Carried

Resolution # 484-16

Moved By Councillor Roy
Seconded By Councillor Emm

That the rules of order be suspended to allow for the introduction of a matter regarding the disposition of property which is urgent in nature.

Carried on a two thirds vote

Resolution # 485-16

Moved By Councillor Roy
Seconded By Councillor Emm

That Council move in-camera in accordance with the provisions of Procedural By-law # 7072-15 and the Municipal Act, 2001, Section 239 (2) (c) a proposed or pending acquisition or disposition of land by the municipality or local board.

Carried

It was the consensus of Council to take a five minute recess.

Upon resuming, Council heard Item 10.3, Disposition of Property under New and Unfinished Business.

12. Confirmatory By-Law

12.1 Confirmatory By-law

Resolution # 486-16

Moved By Councillor Leahy
Seconded By Councillor Emm

That leave be granted to introduce a by-law and to dispense with the reading of the by-law by the Clerk to confirm the proceedings of the Council of the Town of Whitby at its regular meeting held on October 11, 2016 and the same be considered read and passed and that the Mayor and the Clerk sign the same and the Seal of the Corporation be thereto affixed.

Carried

13. Adjournment

13.1 Motion to Adjourn.

Resolution # 487-16

Moved By Councillor Mulcahy
Seconded By Councillor Emm

That the meeting adjourn.

Carried

The meeting adjourned at 8:53 p.m.

Christopher Harris, Town Clerk

Don Mitchell, Mayor