

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

Also Present: M. Gaskell, Chief Administrative Officer
S. Beale, Commissioner of Public Works
P. LeBel, Commissioner of Community & Marketing Services
W. Mar, Commissioner of Legal and By-law Services/Town Solicitor
K. Nix, Commissioner of Corporate Services/Treasurer
R. Saunders, Commissioner of Planning and Development
C. Siopis, Manager of Corporate Communications
D. Speed, Fire Chief
C. Harris, Town Clerk
S. Cassel, Deputy Clerk (Recording Secretary)

Regrets: None noted

1. Declarations of Pecuniary Interest

- 1.1** Mayor Mitchell made a declaration of pecuniary interest under the Municipal Conflict of Interest Act regarding By-law # 7384-18 being a by-law, to dedicate Part Lot 149, Plan H50052, Whitby, Part Lot 164, Plan H50052, Whitby, being Part 7, Plan 40R29831, Whitby (Church Street) as a public highway as his company owns the abutting land. Mayor Mitchell did not take part in the discussion or voting on this matter.

2. Adoption of Minutes

- 2.1** Regular Council - February 20, 2018
Special Council - February 22, 2018
Special Council - February 26, 2018 (Confidential minutes under separate cover)

Resolution # 66-18

Moved By Councillor Leahy
Seconded By Councillor Yamada

That the minutes be adopted.

Carried

3. Presentations

3.1 Kristin Williamson and Tracy Hanson representing the Brooklin Spring Fair

Re: Update on the 2018 Brooklin Spring Fair

Kristin Williamson and Tracy Hanson, representing the Brooklin Spring Fair, appeared before Council and provided an overview of the history of the Fair and the developments and progression over the years which has led them to reach their 107th year.

Ms. Williamson advised that to kick off this year's Fair, a concert would be held on Thursday night featuring George Canyon noting that the concert would be one of the largest musical events in Durham Region. She stated that tickets are now on sale at brooklinspringfair.com, KX96.com and through the Fair's Facebook page. Ms. Williamson provided information on various other events taking place at the Fair including dance, singing and band competitions and the demolition derby that would be held on Saturday night and Sunday afternoon.

Ms. Williamson noted the support of the Town over the years and requested that the Fair Board have a seat on the future Committee that would be created to plan for the future of Brooklin Memorial Park, the current Fair site.

A question and answer period ensued between Members of Council, Ms. Williamson and Ms. Hanson regarding:

- precautions for the ground and turf in the event that there is a lot of rain this year;
- the location of the George Canyon concert on the Fair grounds; and,
- other events that would be offered at the Fair.

3.2 Wade Szilagyi and Emma Inkpen

Re: Honour our Veterans Banner Mobile App Project

Wade Szilagyi and Emma Inkpen appeared before Council and provided an overview of the Honour our Veterans Banner Mobile App. Mr. Szilagyi provided some background information and stated that four years ago he had created Vintage Whitby which had been designed to engage the public in history and heritage. He stated that the response to the program was high with more than 8000 members having joined since it was created and explained that through analyzing the trends of this program it became evident that the most interest was in content that had an entertainment value. Through the combination of content and technology, Mr. Szilagyi developed the Honour our Veterans Banner Mobile App which provides the ability for users to walk through the Downtown with their mobile device, click on a link for a dynamic map and click on hotspots which will bring up the veterans on the banners and tell their story. He stated that this tool was also being used by the Durham District School Board for history lessons for students. To provide further context, Mr. Szilagyi provided a short video that provided an overview of the operation of the app.

Brief discussion ensued regarding the timeliness of the app and the importance of the continuation of the veteran's legacies.

4. Delegations

4.1 There were no delegations.

5. Correspondence

5.1 That the following request be endorsed:

- April 24, 2018 - Human Values Day

Resolution # 67-18

Moved By Councillor Yamada
Seconded By Councillor Drumm

That the proclamation for Human Values Day - April 24, 2018, be endorsed.

Carried

5.2 Memorandum from C. Harris, Town Clerk, dated March 8, 2018 regarding Correspondence from the Downtown Whitby Business Improvement Area Board of Management regarding Appointment of Director

Resolution # 68-18

Moved By Councillor Yamada
Seconded By Councillor Drumm

That Alison Galvan be appointed as a Director to the Downtown Whitby Business Improvement Area Board of Management for a term ending November 30, 2018.

Carried

6. Planning and Development Committee
Report # 3 of the Planning and Development Committee - February 26, 2018

- 6.1 Memorandum from C. Harris, Town Clerk dated January 26, 2018 regarding the Brooklin Downtown Development Steering Committee's 2017 Annual Report

Resolution # 69-18

Moved By Councillor Gleed
Seconded By Councillor Yamada

That the 2017 Annual Report for the Brooklin Downtown Development Steering Committee be received and endorsed.

Carried

- 6.2 Memorandum from C. Harris, Town Clerk, dated January 26, 2018 regarding Downtown Whitby Development Steering Committee's 2017 Annual Report

Resolution # 70-18

Moved By Councillor Gleed
Seconded By Councillor Yamada

That the 2017 Annual Report for the Downtown Whitby Development Steering Committee be received and endorsed.

Carried

6.3 Planning and Development Department Report, PL 12 -18
Re: Recommendation Report – Site Plan Approval Application,
Landmark - 416 Dundas St. Ltd., 416 Dundas Street East and 126 Pine
Street, SP-22-17

A question and answer period ensued between Members of Council and Staff regarding:

- the impacts to the foundations of surrounding homes in the area of the construction; and,
- whether there was a mechanism in place to address these types of concerns if raised by residents.

Staff were requested to provide a memo to Council on this matter outlining how resident's concerns for cracking or damaged foundations would be addressed.

Resolution # 71-18

Moved By Councillor Gleed

Seconded By Councillor Yamada

1. That Council approve development plans for the Landmark – 416 Dundas St. Ltd. (Site Plan Application SP-22-17), subject to:
 - a. The completion of revisions to the proposed plans as outlined in Report No. PL 12-18 ; and,
 - b. The Conditions of Approval set out in Attachment #7 of Report No. PL 12-18;
2. That the Mayor and Clerk be authorized to execute a Site Plan Agreement; and,
3. That the Council approval be subject to a successful application to the Committee of Adjustment as identified in Section 4 of Report PL 12-18.

Carried

6.4 Planning and Development Department Report, PL 9-18
Re: Zoning By-law Amendment Application to Extend a Temporary Use
Z-01-18, Richard B. Barnes, 5295 Thickson Road North

Resolution # 72-18

Moved By Councillor Gleed

Seconded By Councillor Yamada

1. That Council approve the Zoning By-law Amendment Application to Extend a Temporary Use (Z-01-18) for a period of three (3) years, as set out in Section 5.0 of Planning Report PL 9-18; and,
2. That the amending by-law be brought forward for Council's consideration.

Carried

- 6.5** Planning and Development Department Report, PL 13-18
Re: Zoning By-law Amendment Application to Extend a Temporary Use Z-04-18, Landerson Investments Ltd., 3145 Garden Street

Resolution # 73-18

Moved By Councillor Gleed
Seconded By Councillor Yamada

1. That Council approve the Zoning By-law Amendment Application to Extend a Temporary Use (Z-04-18) for a period of three (3) years, as set out in Section 5.0 of Planning Report PL 13-18; and,
2. That the amending by-law be brought forward for Council's consideration.

Carried

- 6.6** Planning and Development Department Report, PL 8-18
Re: Site Plan Application, McEwen Drive, 1650 McEwen Inc., SP-23-17

Resolution # 74-18

Moved By Councillor Gleed
Seconded By Councillor Yamada

1. That Council approve development plans for the subject land (Site Plan Application SP-23-17) subject to:
 - a. The completion of revisions to the proposed plans as outlined in Report PL 8-18; and,
 - b. The conditions of approval set out in Attachment #8 to Report PL 8-18;
2. That the Mayor and Clerk be authorized to execute the Site Plan Agreement;
3. That the Council approval be subject to a successful application to the Committee of Adjustment, as identified in Section 4 of

- Report PL 8-18; and,
4. That the Council approval be subject to a successful application to the Durham Region Land Division Committee, as identified in Section 4 of Report PL 8-18.

Carried

- 6.7** Planning and Development Department Report, PL 10-18
Re: Removal of Properties Impacted by Highway 407 East and the West Durham Link (Highway 412) from the Town of Whitby Heritage Register

Resolution # 75-18

Moved By Councillor Gleed
Seconded By Councillor Yamada

That the properties municipally known as 5550 Baldwin Street; 1410 Dundas Street West; 1420 Dundas Street West; 1475 Dundas Street West; 1520 Dundas Street West; 1565 Dundas Street West; 5945 Garrard Road; 1220 Rossland Road West; 880 Taunton Road West; 945 Taunton Road West; 5675 Thickson Road North; 975 Winchester Road West; and 980 Winchester Road West, being properties impacted by the construction of the Highway 407 East and Highway 412 be removed from the Town's Municipal Heritage Register.

Carried

- 6.8** Planning and Development Department Report, PL 11-18
Re: Removal of Properties from the Heritage Register

Resolution # 76-18

Moved By Councillor Gleed
Seconded By Councillor Yamada

That the properties municipally known as 8205 Baldwin Street North; 124 Brock Street North; 465 Townline Road West; and 76 Queen Street, be removed from the Town's Municipal Heritage Register.

Carried

- 6.9** Legal and By-law Services Department and Planning and Development Department Joint Report, LS 01-18

Re: Permanent Sign By-law – Projecting Signs and Illuminated Signs in Downtown Areas

Detailed discussion ensued regarding:

- clarification of the by-law requirements as they pertain to existing businesses;
- the grandfathering of existing signs;
- the ability to repair existing signs without having to replace the sign under the provisions of the new by-law;
- the differences between Downtown Whitby and Downtown Brooklin as it pertains to the new sign provisions; and,
- amending the by-law to allow existing businesses to be able to replace a sign of the same style and measure.

Moved By Councillor Gleed

Seconded By Councillor Yamada

1. That item MD-4041 be removed from the Planning and Development Committee New and Unfinished Business list; and,
2. That the Clerk be directed to bring forward a by-law to repeal and replace Permanent Sign By-law # 5695-05 to permit projecting signs and prohibit new internally illuminated signs in the downtown areas.

Carried later in the meeting [See following motion]

Resolution # 77-18

Moved By Councillor Emm

Seconded By Councillor Leahy

That Report LS 01-18 be referred back to staff.

Motion Lost on a Tie Vote

Moved By Councillor Leahy

Seconded By Councillor Yamada

That the main motion be amended to add the following as Item 3:

That section 3.2 of the draft Permanent Sign By-law # 7379-18 be revised to read as follows:

3.2 The provisions of this by-law shall not apply to a sign or advertising device that was lawfully erected or displayed on the day of the passing of this by-law so long as the sign or advertising device for an existing

business is not in any way substantially altered, it being understood that the maintenance, repair, or identical replacement of the sign or advertising device or a change in the message displayed shall be deemed not to in itself constitute an alteration.

Carried

The main motion, as amended, was then carried as follows:

Resolution # 78-18

Moved By Councillor Gleed

Seconded By Councillor Yamada

1. That item MD-4041 be removed from the Planning and Development Committee New and Unfinished Business list;
2. That the Clerk be directed to bring forward a by-law to repeal and replace Permanent Sign By-law # 5695-05 to permit projecting signs and prohibit new internally illuminated signs in the downtown areas; and,
3. That section 3.2 of the draft Permanent Sign By-law # 7379-18 be revised to read as follows:
3.2 The provisions of this by-law shall not apply to a sign or advertising device that was lawfully erected or displayed on the day of the passing of this by-law so long as the sign or advertising device for an existing business is not in any way substantially altered, it being understood that the maintenance, repair, or identical replacement of the sign or advertising device or a change in the message displayed shall be deemed not to in itself constitute an alteration.

Carried

- 6.10** Legal and By-law Services Department and Planning and Development Services Joint Report, LS 08-18
Re: Temporary Sign By-law Amendment – Development Sites Sales Signs

Moved By Councillor Gleed

Seconded By Councillor Yamada

1. That item MD-3571 be removed from the Planning and Development Committee New and Unfinished Business list; and,
2. That the Clerk be directed to bring forward a by-law to amend

Temporary Sign By-law # 5696-05, as amended, to give effect to the recommendations contained in this report.

Carried later in the meeting [See following motion]

Moved By Councillor Mulcahy
Seconded By Councillor Leahy

That Item 2 of the main motion be amended to add the following after 'report':
'and the provision that development signs have the notation "development requires municipal planning approval" in Sans Serif, medium or bold weight font.'

Carried

The main motion, as amended, was then carried as follows:

Resolution # 79-18

Moved By Councillor Gleed
Seconded By Councillor Yamada

1. That item MD-3571 be removed from the Planning and Development Committee New and Unfinished Business list; and,
2. That the Clerk be directed to bring forward a by-law to amend Temporary Sign By-law # 5696-05, as amended, to give effect to the recommendations contained in this report and the provision that development signs have the notation "development requires municipal planning approval" in Sans Serif, medium or bold weight font.

Carried

7. Operations Committee
Report # 3 of the Operations Committee - March 5, 2018

- 7.1 Office of the Town Clerk Report, CLK 03-18
Re: Private Transportation Services By-law

This item was referred at Committee.

- 7.2 Office of the Town Clerk Report, CLK 05-18

Re: Revised Public Complaint Policy

Resolution # 80-18

Moved By Councillor Emm
Seconded By Councillor Roy

That Council approve the revised Public Complaint Policy appended to Report CLK 05-18 as Attachment 1.

Carried

- 7.3** Public Works Department Report, PW 9-18
Re: Emergency Purchase – Taunton Road Multi-Use Path

Resolution # 81-18

Moved By Councillor Emm
Seconded By Councillor Roy

That Public Works Report PW 9-18 be received for information.

Carried

- 7.4** Public Works Department Report, PW 13-18
Re: Highway 401 Improvements and Brock Street Structure Replacement (MTO) - Revised

A question and answer period ensued between Members of Council and Staff regarding:

- lane closures during the construction period and what constituted peak hours;
- timelines for the commencement of the construction;
- the communication plan to the public and the ability to mitigate traffic from short-cutting through residential communities during the construction period;
- requesting the Province to waive tolls on Highway 407 during the periods when Highway 401 is closed for construction; and,
- the merits of the Mayor sending the letter to the Province advising of Council's decision on the matter.

Resolution # 82-18

Moved By Councillor Emm
Seconded By Councillor Roy

1. That Council receive Staff Report PW 13-18 for information;
2. That a copy of Staff Report PW 13-18 be forwarded to the Ontario Minister of Transportation, the Minister of the Environment and Climate Change, the Region of Durham, and AECOM;
3. That a response to the Town of Whitby comments on the Design and Construction Report for the Brock Street structure (see Attachment 2), as well as report PW 29-17, be requested to the Ministry of Transportation; and,
4. That the Ministry of Transportation suspend tolls on Highway 407 and Highway 412 for the duration of construction to encourage the use of these alternate routes.

Carried

- 7.5** Community and Marketing Services Department Report, CMS 07-18
Re: 2014 – 2018 Recreation and Leisure Services Seniors' Strategy Update

Resolution # 83-18

Moved By Councillor Emm
Seconded By Councillor Roy

1. That Community and Marketing Services Report CMS 07-18 regarding the progress to date on the 2014-2018 Recreation and Leisure Services Seniors' Strategy be received as information;
2. That Council approve the development of a 2019 – 2023 Seniors Recreation and Leisure Services Strategy to guide the priorities and work plans of the Seniors Services Section of the Parks and Recreation Division for the next five years; and,
3. That staff report back with a draft Seniors Recreation and Leisure Services Strategy in Q2 of 2019 for Council's consideration.

Carried

- 7.6** Community and Marketing Services Department Report, CMS 08-18
Re: 2018 Arena Ice/Floor, Sports Fields and Parks User Fees and Facility Rental Fees

Resolution # 84-18

Moved By Councillor Emm
Seconded By Councillor Roy

1. That Council approve the proposed user fees for Ice, Floor, Sports Fields, Parks, Halls and Facility Rental Fees as outlined in Community and Marketing Services Department Report CMS 08-18 (Attachment 1 – Ice, Floor, Sports Fields, Parks User Fees and Attachment 2 – 2018 Halls and Facility Rental Fees);
2. That the effective period for the proposed User Fees and Rental Fees be approved as follows:
 - a. Ice, Floor, Sports Fields, Parks User Fees: April 1, 2018 to March 31, 2019;
 - b. Halls and Facility Rental Fees: April 1, 2019 to March 31, 2020; and,
3. That the Clerk be directed to include the proposed Fees as Schedule F – Community and Marketing Services Fees – Ice, Floor, Sports Fields and Parks User Fees and Schedule G – Community and Marketing Services Fees – Halls and Facility Rental Fees, forming part of By-law 7220-17 (Consolidated Fees and Charges By-law) as amended, with the effective dates listed.

Carried

- 7.7** Community and Marketing Services Department Report, CMS 09-18
Re: Age-Friendly Whitby Action Plan Implementation Update

Resolution # 85-18

Moved By Councillor Emm
Seconded By Councillor Roy

That Community and Marketing Services Report CMS 09-18 regarding the progress to date on the implementation of the Age-Friendly Whitby Action Plan be received as information.

Carried

- 7.8** Community and Marketing Services Department Report, CMS 10-18
Re: 2013 - 2018 Recreation and Leisure Services Youth Strategy Update

Resolution # 86-18

Moved By Councillor Emm
Seconded By Councillor Roy

1. That Community and Marketing Services Report CMS 10-18 regarding the progress to date on the 2013-2018 Recreation and Leisure Services Youth Strategy be received as information;
2. That Council approve the development of a 2019 – 2023 Recreation and Leisure Services Youth Strategy to guide the priorities and work plans of the Youth Services Section of the Parks and Recreation Division for the next five years; and,
3. That staff report back with a draft Recreation and Leisure Services Youth Strategy in Q2 of 2019 for Council's consideration.

Carried

7.9 Community and Marketing Services Department Report, CMS 11-18
Re: Brooklin Memorial Park Master Plan

Brief discussion ensued regarding the land west of the park boundaries and whether there were plans to expand the park to include those Town-owned lands.

Staff were requested to provide a memo to Council outlining the boundaries of the land adjacent to the park owned by the Town and identify the developable envelope.

Resolution # 87-18

Moved By Councillor Emm
Seconded By Councillor Roy

1. That Community and Marketing Services Report CMS 11-18 regarding the Brooklin Memorial Park Master Plan be received; and,
2. That item MD 4152 pertaining to the Brooklin Memorial Park be lifted from the Operations Committee New and Unfinished Business list.

Carried

7.10 Community and Marketing Services Department Report, CMS 12-18

Re: Additional Appointment of Member of Whitby Seniors' Services to the Town of Whitby Seniors' Committee of Council

Resolution # 88-18

Moved By Councillor Emm
Seconded By Councillor Roy

That Council approve and appoint the following additional member, Moya Bugelli, to the Town of Whitby Seniors' Committee of Council for a period of one year ending December 31, 2018.

Carried

- 7.11** Corporate Services Department and Office of the Chief Administrative Officer Joint Report, CS 11-18
Re: Corporate Information Technology Strategic Plan

Resolution # 89-18

Moved By Councillor Emm
Seconded By Councillor Roy

1. That Council endorse the Corporate Information Technology Strategic Plan (CITSP);
2. That Council approve the risk management initiatives listed in the CITSP requiring an additional budget of \$565,000 to be funded from the Insurance Reserve Fund as per Council Resolution # 381-17;
3. That, notwithstanding the Purchasing Policy, in order to achieve the transformation and standardization of the technology platform, that the CAO and the Commissioner of Corporate Services/Treasurer be authorized to enter into any ancillary agreements for the purchase of goods, services and solutions to expedite the completion of the CITSP projects; with standardization being reported to Council annually;
4. That the CAO and Treasurer be authorized to engage a consultant through a public process to assist with the development of a report that identifies the funds, tasks and benefits required for the future Enterprise Resource Planning (ERP) solution project; and,
5. That Council authorizes the Treasurer to commit all technology related tax based funding released through the budget monitoring policy to fund future CITSP projects.

Carried

- 7.12** Public Works Department and Corporate Services Department Joint Report, CS 13-18
Re: T-501-2018 – Urban Road Resurfacing and Overlay

Resolution # 90-18

Moved By Councillor Emm
Seconded By Councillor Roy

1. That the Town of Whitby accept the low bid as submitted by Sanscon Construction Ltd. in the amount of \$4,257,184.53, (plus applicable taxes) for all labour, materials, equipment and supervision necessary to complete the Urban Road Resurfacing and Overlay Program as required by the Town of Whitby;
2. That the Total Project Cost of \$4,978,650.00 be approved; and,
3. That the Mayor and Clerk be authorized to execute the contract documents.

Carried

- 7.13** Corporate Services Department Report CS 15-18
Re: Amendment to Council Expense Policy

Detailed discussion ensued regarding:

- the individual Member expense limits defined in the policy and potential to reduce the amounts to \$8,000 per member for a four year term;
- cost savings for future budgets if the amounts were reduced;
- the accountability of members in the use and reporting of their expenses; and,
- the costs associated with conferences, mobile devices, events and supplies.

Resolution # 91-18

Moved By Councillor Emm
Seconded By Councillor Roy

That the Council Expense Policy, as amended, attached as Appendix 1 be approved.

Carried later in the meeting [See following motion]

Moved By Councillor Drumm
Seconded By Councillor Gleed

That Council expenses be reduced from \$32,000 to \$8,000 per Member for the four year term of Council.

Motion lost on a recorded vote as follows:

	For	Against	Abstained
Councillor Joe Drumm	x		
Councillor Michael Emm		x	
Councillor Derrick Gleed	x		
Councillor Chris Leahy		x	
Councillor Rhonda Mulcahy		x	
Councillor Elizabeth Roy	x		
Councillor Steve Yamada		x	
Mayor Don Mitchell		x	
	3	5	0

The main motion was then carried.

8. Notice of Motion

8.1 There were no notices of motion.

9. New and Unfinished Business

9.1 Legal and By-law Services Department Report, LS 14-18
Re: 2013 Mayor's Gala – Disbursement of Donations

Detailed discussion ensued regarding:

- the information and account of the funds provided by the Association;
- the closing of the matter with the information that had been received;
- the recouping of legal costs and the need to send an invoice to the Association for the amount owing;
- the options if the matter was not closed and the amount of legal fees that would be accumulated as well as the staff resources that had already been expended on this matter; and,

- requesting the Association to provide the three organizations eligible to apply for funding with the details on how to access funds in the trust account.

Moved By Councillor Yamada
Seconded By Councillor Emm

That Report LS 14-18 be received for information.

Carried later in the meeting [See following motion]

Moved By Councillor Yamada
Seconded By Councillor Leahy

That the main motion be amended by adding the following as Item 2:
That subject to the Association giving direction to the three organizations on how to access funds held in trust, the matter concerning the 2013 Mayor's Gala be deemed closed.

Carried

The main motion, as amended, was then carried as follows:

Resolution # 92-18

Moved By Councillor Yamada
Seconded By Councillor Emm

1. That Report LS 14-18 be received for information; and,
2. That subject to the Association giving direction to the three organizations on how to access funds held in trust, the matter concerning the 2013 Mayor's Gala be deemed closed.

Carried

10. By-Laws

That the following by-laws be passed:

10.1 By-law # 7376-18, being a by-law to provide for the remuneration of members of the Compliance Audit Committee.
Refer to CLK 04-18

10.2 By-law # 7377-18, being a by-law to dedicate Part Lots 69 and 71, Plan

H50052, Part 1, Plan 40R-29932 (Part of PIN 26572-2388 (LT)) as a public highway.

- 10.3** By-law # 7378-18, being a by-law to amend the Fees and Charges By-law # 7220-17.
Refer to CMS 08-18
- 10.4** By-law # 7379-18, being a by-law to regulate permanent signs and permanent advertising devices within the Town of Whitby.
Refer to LS 01-18
- 10.5** By-law # 7380-18, being a by-law to amend Temporary Sign By-law # 5696-05.
Refer to LS 08-18
- 10.6** By-law # 7381-18, being a by-law to adopt Amendment Number 109 to the Official Plan of the Town of Whitby (OPA-2016-W/07; Z-24-16)
Refer to PL 2-18
- 10.7** By-law # 7382-18, being a by-law to amend By-law # 1784, as amended, being the Zoning By-law of the Town of Whitby (All Seniors Care Living Centres Ltd., Z-24-16)
Refer to PL 2-18
- 10.8** By-law # 7383-18, being a by-law to amend By-law #1784, as amended, being the Zoning By-law of the Town of Whitby (2500564 Ontario Limited (Golden Falcon Homes), Z-09-17)
Refer to PL 7-18
- 10.9** By-law # 7385-18, being a by-law to designate a portion of the property located at 695 Rossland Road West as a municipal capital facility and exempt the municipal capital facility from all taxes levied for municipal and school purposes.
Refer to CMS 65-16
- 10.10** By-law # 7386-18, being a by-law to designate a portion of the property located at 3000 and 3050 Garden Street as a municipal capital facility and exempt the municipal capital facility from all taxes levied for municipal and school purposes.
Refer to CAO 12-17

Resolution # 93-18

Moved By Councillor Leahy
Seconded By Councillor Emm

That leave be granted to introduce By-laws # 7376-18 to # 7378-18, # 7379-18 as amended through Resolution # 78-18, # 7380-18 as amended through Resolution # 79-18, # 7381-18 to # 7383-18 and # 7385-18 to # 7386-18, and to dispense with the reading 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

Having previously declared a conflict of interest, Mayor Mitchell vacated the Chair for this portion of the meeting.

Deputy Mayor Roy assumed the Chair.

- 10.11** By-law # 7384-18, being a by-law to dedicate Part Lot 149, Plan H50052, Whitby, Part Lot 164, Plan H50052, Whitby, being Part 7, Plan 40R29831, Whitby (Church Street) as a public highway.

Resolution # 94-18

Moved By Councillor Emm
Seconded By Councillor Yamada

That leave be granted to introduce By-law # 7384-18 and to dispense with the reading of the by-law 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

Mayor Mitchell resumed the Chair.

11. Confirmatory By-Law

11.1 Confirmatory By-law

Resolution # 95-18

Moved By Councillor Leahy
Seconded By Councillor Mulcahy

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 19, 2018 and the same be considered read and passed and that the Mayor and the Clerk sign the same and the Seal of the Corporation be thereto affixed.

Carried

12. Adjournment

12.1 Motion to Adjourn

Moved By Councillor Drumm
Seconded By Councillor Emm

That the meeting adjourn.

Carried

The meeting adjourned at 9:09 p.m.

Christopher Harris, Town Clerk

Don Mitchell, Mayor