

REGULAR COUNCIL MINUTES
March 11, 2013 -7:00 pm
Council Chambers
Whitby Municipal Building

Present: Mayor Perkins
Councillor Coe
Councillor Hanson
Councillor Mitchell
Councillor Montague
Councillor Roy

Also Present: R. Petrie, Chief Administrative Officer
S. Beale, Commissioner of Public Works
M. Gerrard, Fire Chief
P. LeBel, Commissioner of Community & Marketing Services
K. Nix, Commissioner of Corporate Services/Treasurer
S. Pohjola, Town Solicitor
R. Short, Commissioner of Planning
L. Doughty, Deputy Clerk
S. Cassel, Project Lead/Coordinator, E-agenda

Regrets: Councillor Emm
Councillor Drumm

1. DECLARATIONS OF PECUNIARY INTEREST

1.1 There were no declarations of interest.

2. ADOPTION OF MINUTES

- 2.1
- Special Council Meeting - February 6, 2013
 - Regular Council Meeting - February 11, 2013
 - Special Council Meeting - February 21, 2013
 - Special Council Meeting - March 4, 2013

Resolution No. 78-13

Moved By Councillor Mitchell
Seconded By Councillor Coe

That the minutes be adopted.

CARRIED

3. DELEGATIONS/PRESENTATIONS

- 3.1** Lou DeVuono, Heroes Highway Ride & Rally Association
Re: Invitation for Members of Council to attend/participate in the 5th Annual Heroes Highway Ride & Rally - Saturday, June 1, 2013

Lou DeVuono, Heroes Highway Ride & Rally Association, appeared before Council to advise of the 5th Annual Heroes Highway Ride & Rally event being held on June 1, 2013. Mr. DeVuono explained that the annual event helps support the families of wounded and fallen soldiers.

The event will begin at the Whitby Entertainment Centrum starting at 8:30 a.m. 3,500 motorcycles will depart from the Centrum at 12:00 noon and travel along the Highway of Heroes to Trenton where a rally will take place which will include a demonstration by the Canadian Forces.

Mr. DeVuono provided some history on the Highway Ride & Rally. The idea was conceived in December of 2008 in memory of Warrant Officer Robert Wilson, Corporal Mark McLaren and Private Demetrios Diplaros who were the 98th, 99th and 100th officers that died overseas in the line of duty. The first ride took place in 2009, departing from Iroquois Park Sports Complex in Whitby and ending in Trenton.

For the 5th anniversary ride, the Association will once again depart from Whitby to show their gratefulness for the support they have received from Whitby Council and the community. Mr. DeVuono extended an invitation to all Members of Council to join the rally in Trenton. The event is free and all are welcome. Monies raised at the event are solely through voluntary donations that support two charities, the Wounded Warriors (woundedwarriors.ca) and the Tony Stacy Centre (tonystacycentre.ca)

More information regarding the event can be obtained at heroeshighwayride.ca.

Resolution No. 79-13

Moved By Councillor Coe
Seconded By Councillor Hanson

That the rules of procedure be suspended in order to hear the

delegation from Mike Polonsky and Gary Polonsky regarding Planning Report, PL 23-13, Extension of a Temporary Use By-law, Mike Polonsky and Adriana Carnevale, Z-02-13, 7725 Cedarbrook Trail.

CARRIED ON A TWO THIRDS MAJORITY VOTE

Resolution No. 80-13

Moved By Councillor Mitchell

Seconded By Councillor Coe

That Council hear the delegation from Mike Polonsky and Gary Polonsky regarding Planning Report, PL 23-13, Extension of a Temporary Use By-law, Mike Polonsky and Adriana Carnevale, Z-02-13, 7725 Cedarbrook Trail.

CARRIED

- 3.2** Mike Polonsky and Gary Polonsky, Whitby Residents
Re: Planning Report, PL 23-13 - Extension of a Temporary Use By-law, Mike Polonsky and Adriana Carnevale - Z-02-13 0 7725 Cedarbrook Trail

Mike Polonsky appeared before Council to speak about his residence at 7725 Cedarbrook Trail. Mr. Polonsky advised that he has been living at this residence for three years. When he purchased the ten acre property there was one existing residence that was built by a veteran more than fifty years ago. Mr. Polonsky stated that they lived in the original house on the property for eighteen months while they constructed a new home on the property. Once he had moved into the new home, the original home on the property was retained in its original state and used by family members when they came to visit. He expressed that it is not his intention to modify the ten acre property in any way. He made reference to a letter that was written to Council expressing concerns that he may wish to sever the lot. He assured Council that this is not his intention. He will only use the original home on the property to accommodate extended family.

Gary Polonsky appeared before Council and advised that he is not a Whitby resident. He has lived in Courtice for twenty-five years, but would like to relocate to Whitby. He wishes to live in the existing house on the property owned by his son in order to be close to his family.

4. CORRESPONDENCE

- 4.1** Durham District School Board regarding response to correspondence dated January 18, 2013 inviting representations of the Durham District School Board to make a presentation at an upcoming Council meeting of the Town of Whitby.

Resolution No. 81-13

Moved By Councillor Coe
Seconded By Councillor Roy

That the correspondence from the Durham District School Board dated February 7, 2013 regarding a response to the January 18, 2013 letter inviting representatives of the Durham District School Board to make a presentation at an upcoming Council meeting of the Town of Whitby be received for information.

CARRIED

- 4.2** Email correspondence from Adriana Carnevale dated February 21, 2013 regarding Planning Report, PL 23-13
Re: Extension of a Temporary Use By-law, Mike Polonsky and Adriana Carnevale - Z-02-13 - 7725 Cedarbrook Trail.

Resolution No. 82-13

Moved By Councillor Coe
Seconded By Councillor Roy

That the email correspondence from Adriana Carnevale dated February 21, 2013 regarding Planning Report, PL 23-13 Re: Extension of a Temporary Use By-law, Mike Polonsky and Adriana Carnevale - Z-02-13 - 7725 Cedarbrook Trail be received and referred to consideration of Planning Report, PL 23-13.

CARRIED

- 4.3** That the following requests be proclaimed:
- International Day Against Homophobia/Transphobia - May 17, 2013
 - Canadian Red Cross Month - March 2013
 - John Howard Society Day - March 26, 2013
 - World Down Syndrome Day - March 21, 2013
 - World Autism Awareness Day - April 2, 2013
- That the following flag-raising be approved:

- International Day Against Homophobia/Transphobia - May 17, 2013
- Canadian Red Cross Month - March 1 - 25, 2013
- John Howard Society Day - March 26, 2013
- World Autism Awareness Day - March 27 - April 3, 2013

Resolution No. 83-13

Moved By Councillor Coe
Seconded By Councillor Hanson

That the requests for proclamations for International Day Against Homophobia/Transphobia - May 17, 2013, Canadian Red Cross Month - March 2013, John Howard Society Day - March 26, 2013, World Down Syndrome Day - March 21, 2013 and World Autism Awareness Day - April 2, 2013; and requests for flag-raising for International Day Against Homophobia/Transphobia - May 17, 2013, Canadian Red Cross Month - March 1 - 25, 2013, John Howard Society Day - March 26, 2013 and World Autism Awareness Day - April 2, 2013 be endorsed.

CARRIED

5. PLANNING & DEVELOPMENT COMMITTEE

Report No. 3 of the Planning & Development Committee - February 19, 2013

5.1 Planning Report, PL 15-13

Re: Region of Durham Official Plan Amendment Application (ROPA 2012-05) Regarding Gerdau Ameristeel's Landfill Expansion - 1801 Hopkins Street

Resolution No. 84-13

Moved By Councillor Montague
Seconded By Councillor Hanson

1. That Planning Report, Item PL 15-13 be received as information;
2. That the comments outlined in Section 5.0 of PL 15-13 from the final EA Report as set out in PL 51-12 be forwarded as the Town's comments on Regional Official Plan Amendment application (ROPA 2012-05); and
3. That the Clerk forward a copy of this report and Council's resolution to the Region of Durham and Gerdau Ameristeel.

CARRIED

- 5.2** Planning Report, PL 11-13
Re: Draft Plan of Condominium for 2234223 Ontario Inc. c/o Oxnard Homes - CW-2012-03 - Block 31, Northwest Corner of Thickson Road and Summerside Avenue

Resolution No. 85-13

Moved By Councillor Montague
Seconded By Councillor Hanson

1. That Council approve the Draft Plan of Condominium (CW-2012-03) subject to the conditions in Section 8 of Planning Report Item PL 11-13;
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

- 5.3** Planning Report, PL 12-13
Re: Summary of December 5, 2012 Community Meeting for the Port Whitby Secondary Plan update, Community Improvement Plan and Urban Design Guideline project - OPA-2012-W/01 - Port Whitby

General discussion ensued.

Resolution No. 86-13

Moved By Councillor Montague
Seconded By Councillor Hanson

That Planning Report Item No. PL 12-13 be received as information.

CARRIED

- 5.4** Planning Report, PL 14-13
Re: Earth Hour 2013

Resolution No. 87-13

Moved By Councillor Montague
Seconded By Councillor Hanson

1. That Planning Report Item No. PL 14-13, regarding the Town of Whitby's participation in Earth Hour on March 23, 2013 be received as information;
2. That the Clerk be authorized to register the Town of Whitby to participate in Earth Hour 2013;
3. That the Clerk be authorized to register the Town of Whitby to participate in Earth Hour on an annual basis;
4. That Planning Staff be authorized to continue promoting Earth Hour through an event on an annual basis;
5. That businesses and all residents of the Town of Whitby be encouraged to participate in Earth Hour 2013; and,
6. That a copy of this report be forwarded to the Durham Region Astronomical Association, Durham District School Board, Durham Catholic District School Board, Whitby Hydro, Library Board, Whitby Chamber of Commerce, the Station Gallery and the Whitby Sustainability Advisory Committee.

CARRIED

- 5.5** Planning Report, PL 16-13
Re: Site Plan Application - Whitby Garden Plaza Development Inc. - SP-21-12 - 4100 Garden Street

Resolution No. 88-13

Moved By Councillor Montague
Seconded By Councillor Hanson

That Council approve Site Plan Application SP-21-12 subject to the conditions outlined in PL 7-13 and subject to the approval of a Minor Variance Application A/67/12, as set out herein.

CARRIED

- 5.6** Planning Report, PL 17-13
Re: Application for Zoning By-law Amendment by Frank Longo - Z-21-12 - 309 Powell Road

Resolution No. 89-13

Moved By Councillor Montague
Seconded By Councillor Hanson

1. That Council approve zoning application (Z-21-12), subject to the conditions in Section 8.0 of Planning Report Item PL 17-13;
2. That the amending By-law be presented for Council's approval; and
3. That the Mayor and Clerk be authorized to execute any necessary documents.

CARRIED

- 5.7** Planning Report, PL 18-13
Re: Site Plan Application - Syd Howes - SP-02-13 - 19 Shepherd Road

Resolution No. 90-13

Moved By Councillor Montague
Seconded By Councillor Hanson

1. That Council approve Site Plan Application (SP-02-13) subject to the conditions of approval in Section 8.0 of Planning Report No. PL 18-13 and,
2. That the Mayor and Clerk be authorized to execute the Site Plan Agreement.

CARRIED

- 5.8** Planning Report, PL 19-13
Re: Amendment Application to Lift 'H' Holding Symbol - 784534 Ontario Inc. - Denoble Homes - Z-01-13 - Blocks 99, 100, 101, 102, 103, Plan 40M-2448

Resolution No. 91-13

Moved By Councillor Montague
Seconded By Councillor Hanson

1. That Council approve the removal of the 'H' Holding Symbol from Blocks 99 to 103 on Plan 40M-2448, subject to the conditions contained in Section 8.0 of Planning Report No. PL 19-13;
2. That the amending Zoning By-law to remove the 'H' Holding Symbol be brought forward for Council's approval.

CARRIED

5.9 Planning Report, PL 21-13
Re: Accessible Built Environment - Ontario Building Code Public
Consultation Comments

General discussion ensued.

Resolution No. 92-13

Moved By Councillor Montague
Seconded By Councillor Hanson

1. That PL 21-13 Accessible Built Environment - Ontario Building Code public consultation comments be received as information;
2. That the Clerk forward the Council Resolution for Planning Report Item PL 21-13 to the Accessible Built Environment Consultation, c/o Building and Development Branch, Ministry of Municipal Affairs and Housing.

CARRIED

5.10 Planning Report, PL 23-13
Re: Extension of a Temporary Use By-law, Mike Polonsky and Adriana Carnevale - Z-02-13 - 7725 Cedarbrook Trail

Discussion ensued with regard to the extension of the temporary use by-law and it was determined that if a severance of the land was entertained it would require a Regional Land Division application and would not meet the criteria necessary for the land to be severed.

Resolution No. 93-13

Moved By Councillor Montague
Seconded By Councillor Hanson

1. That Council grant a three year extension to the Temporary Use By-law for 7725 Cedarbrook Trail; and
2. That the by-law be presented for Council's approval.

CARRIED

5.11 Start Time of Scheduled Public Meetings for Standing Committees of
Council

Resolution No. 94-13

Moved By Councillor Montague
Seconded By Councillor Hanson

That scheduled public meetings for any Standing Committee of Council be scheduled not earlier than 7:30 p.m. for a regularly scheduled meeting.

CARRIED

6. OPERATIONS COMMITTEE

Report No. 3 of the Operations Committee - March 4, 2013

6.1 Community and Marketing Services Report, CMS 9-13
Re: Ethno-cultural and Diversity Advisory Committee 2012 Review and Proposed 2013 Work Plan

Discussion ensued with regard to the proposed work plan and how the framework of the plan would build on what was accomplished in the 2012 work plan.

Resolution No. 95-13

Moved By Councillor Mitchell
Seconded By Councillor Roy

1. That Council receive as information the Ethno-cultural and Diversity Advisory Committee of Council's 2012 summary of activities and accomplishments; and,
2. That Council approve the Ethno-cultural and Diversity Advisory Committee of Council's proposed 2013 Work Plan and the actions contained within.

CARRIED

6.2 Community and Marketing Services Report, CMS 10-13
Re: Proposed 2013 Youth Events

Resolution No. 96-13

Moved By Councillor Mitchell
Seconded By Councillor Roy

That Council approve the Whitby Youth Council's proposed 2013 annual

special events.

CARRIED

- 6.3** Community and Marketing Services Department Report, CMS 11-13
Re: Cathedral Park Proposed Design Plan

Resolution No. 97-13

Moved By Councillor Mitchell

Seconded By Councillor Roy

1. That Council approve the proposed design plan for Cathedral Park as identified in Community and Marketing Services Report CMS 11-13;
2. That Staff be authorized to proceed with the detailed working drawings, specifications and tender documents for Cathedral Park; and,
3. That the Cathedral Park project be tendered and that Staff report back to Council with a recommendation of the preferred general contractor, construction timing and budget analysis.

CARRIED

- 6.4** Corporate Services Report, CS 5-13
Re: Traffic Marking Paint

Resolution No. 98-13

Moved By Councillor Mitchell

Seconded By Councillor Roy

1. That the Town of Whitby accept the low tender of LaFrentz Road Services 1999 Ltd in the amount of \$216,975.00 (excluding taxes) for the supply and delivery of traffic marking paint.
2. That the Mayor and Clerk be authorized to execute the contract documents.

CARRIED

- 6.5** Corporate Services/Public Works Joint Report, CS 6-13
Re: T-104-2012 Supply and Delivery of Two (2) 2012 60,000 G.V.W. Tandem Axle Trucks with Combination Dump Body and Wing

Resolution No. 99-13

Moved By Councillor Mitchell

Seconded By Councillor Roy

1. That the Town of Whitby accept the tender of Peterbilt Ontario Truck Centre in the net amount of \$385,343.78 (plus applicable taxes) for the supply and delivery of two (2) 2012 60,000 G.V.W Tandem Axle Trucks with Combination Dump Body with Plow and Wing; and,
2. That the total estimated project cost for the Town of Whitby in the amount of \$404,025.83 be approved; and,
3. That the Mayor and Clerk be authorized to execute the contract documents.

CARRIED

- 6.6** Corporate Services and Community and Marketing Services Department
Joint Report, CS 9-13
Re: Port Whitby Marina Dredging 2013

Resolution No. 100-13

Moved By Councillor Mitchell

Seconded By Councillor Roy

1. That the Town of Whitby accept the low tender of Richardson Workboats Inc. in the amount of \$76,329.00 (excluding taxes) for all labour, materials and equipment necessary to complete the dredging at Port Whitby Marina;
2. That the total estimated cost in the amount of \$90,000 be approved; and,
3. That the Mayor and Clerk be authorized to execute the contract documents.

CARRIED

- 6.7** Corporate Services/Public Works Joint Report, CS 10-13
Re: Proposed Election Signage, Election Zones and Public Consultation

Discussion ensued regarding the importance of moving forward with the election sign process so that it is in place prior to the 2014 election, noting that any changes will enhance the structure currently in place regarding election signs.

Resolution No. 101-13

Moved By Councillor Mitchell

Seconded By Councillor Roy

1. That Joint Report CS 10-13 of the Commissioner of Corporate Services/Treasurer and the Commissioner of Public Works be received;
2. That staff host public consultation sessions during the months of March and April 2013 to gather feedback regarding the proposed elections signage zones and maximum dimensions of election signage recommended and that the results of such public consultation sessions be compiled into an appropriate form to be presented as part of a subsequent report to the Operations Committee;
3. That a public meeting be held as part of the Operations Committee on April 15, 2013 to hear from delegates regarding the proposed elections signage zones and dimensions of election signage recommended and that the results of such public meeting be compiled into an appropriate form to be presented as part of a subsequent report to the Operations Committee;
4. That an online survey be conducted on the Town of Whitby website to collect information regarding the proposed elections signage zones and maximum dimensions of election signage recommended and that the results of such survey be compiled into an appropriate form to be presented as part of a subsequent report to the Operations Committee;
5. That notice of all public consultation sessions regarding the proposed elections signage zones and dimensions of signage be published on the Town of Whitby website;
6. That there be two public information centre meetings scheduled, one in north Whitby and one in south Whitby; and,
7. That staff report back to the Operations Committee on June 17, 2013 once the public consultation process is complete, providing a follow-up report including comments, graphs and applicable appendices and a draft by-law regarding elections signage, including notice for the same, prior to the passage of the by-law at the next regularly scheduled meeting of Council.

CARRIED

- 6.8** Corporate Services Report, CS 11-13
Re: Review of Procedural By-law No. 6125-08

Resolution No. 102-13

Moved By Councillor Mitchell

Seconded By Councillor Roy

1. That Report CS 11-13 of the Commissioner of Corporate Services/Treasurer be received;
2. That the Town Clerk be authorized to proceed with a review of Procedural By-law No. 6125-08 and bring forward a draft by-law for review by the Operations Committee at the May 21, 2013 meeting;
3. That the draft revised procedural by-law, upon review, be presented to Council for passage at the next regularly scheduled meeting of Council.

CARRIED

- 6.9** Corporate Services Report, CS 12-13
Re: Phasing Out The Penny

Resolution No. 103-13

Moved By Councillor Mitchell

Seconded By Councillor Roy

1. That, effective March 12, 2013, the Town of Whitby adopt the Government of Canada guidelines as shown on Appendix 1 attached, in that only cash payments or transactions will need to be rounded, either up or down to the nearest five-cent increment; and
2. That for property tax payments made in cash, the difference when rounding up will remain as a credit on the tax account and when rounding down will be written off.

CARRIED

- 6.10** Public Works/Corporate Services Joint Report, CS 16-13
Re: Consultant for the completion of the Town of Whitby Asset Management Strategic Plan Phase I Transportation System

Resolution No. 104-13

Moved By Councillor Mitchell

Seconded By Councillor Roy

1. That the Town of Whitby accept the highest scoring proposal of GHD Inc. to an upset limit in the amount of \$160,294.00 (excluding taxes) for Consulting Services for the completion of the Town of Whitby Asset Management Strategic Plan Phase I Transportation System;
2. That the total estimated project cost in the amount of \$175,000 be approved; and,
3. That the Mayor and Clerk be authorized to execute the necessary contract documents.

CARRIED

6.11 Public Works Report, PW 13-13
Re: 2013 Community Waste Events

Resolution No. 105-13

Moved By Councillor Mitchell
Seconded By Councillor Roy

1. That Council approve Public Works Department co-hosting a Compost Giveaway event with the Region of Durham on Saturday May 4, 2013; and,
2. That Council approve Public Works Department co-hosting an Electronic Waste Collection event with the Region of Durham on Saturday October 26, 2013; and,
3. That a copy of Public Works Department Report PW 13-13, regarding the "2013 Community Waste Events" be forwarded to the Region of Durham and the Area Municipalities.

CARRIED

6.12 Public Works Report, PW 14-13
Re: Public Nuisance By-law

General discussion ensued regarding the enhanced abilities that the new by-law will provide for Durham Regional Police Services (DRPS) in keeping the community safe.

Members of Council asked R. Petrie, Chief Administrative Officer to contact the DRPS to request a report for the Fall of 2013 to review what changes have occurred since the implementation of the by-law.

Resolution No. 106-13

Moved By Councillor Mitchell
Seconded By Councillor Roy

1. That Council authorize the Clerk to bring forward a new Public Nuisance By-law for Council approval as shown in Attachment 1 to Report PW 14-13.
2. That a copy of Report PW 14-13 and the Public Nuisance By-law be forwarded to the Durham Regional Police Service, the Whitby Downtown Development Steering Committee and the Brooklin Downtown Development Steering Committee.
3. That Public Works staff submit proposed set fines to the Ministry of the Attorney General for approval.
4. That the Urinating in Public Places By-law 4189-98 be repealed.

CARRIED

- 6.13** Community and Marketing Services Report, CMS 12-13
Re: Brooklin Ashburn Myrtle (BAM) Lions Duck Race Event

Resolution No. 107-13

Moved By Councillor Mitchell
Seconded By Councillor Roy

1. That Council approve the Brooklin Ashburn Myrtle (BAM) Lions Club proposed Duck Race event to be held on Saturday, May 11, 2013 at D'Hillier Park; and,
2. That Council endorse the participation of the Whitby County Town Carnival Committee of Council through the provision of volunteers to assist with ticket sales and children's activities on the day of the event.

CARRIED

7. NOTICE OF MOTION

- 7.1** There were no notices of motion.

8. NEW AND UNFINISHED BUSINESS

- 8.1** Corporate Services and Community and Marketing Services Joint Report, CS 18-13

Re: Design, Supply, Delivery, Installation and Commissioning of a 10kW Rooftop Photovoltaic System (RFP-18-2013)

Resolution No. 108-13

Moved By Councillor Coe

Seconded By Councillor Montague

1. That the Town of Whitby accept the proposal submitted by Generation Solar Renewable Energy Systems Inc. in the amount of \$58,753.45 (excluding taxes) for the Design, Supply, Delivery, Installation and Commissioning of a 10kW Rooftop Photovoltaic System at the Whitby Civic Recreation Complex;
2. That the total estimated project cost in the amount of \$71,968.45 be approved; and,
3. That the Mayor and Clerk be authorized to execute the contract documents.

CARRIED

8.2 Council Appointments to Advisory Boards and Committees

- Whitby in Bloom
- Community Connection Executive Committee
- Whitby Sustainability Advisory Committee

A special meeting of Council was held prior to the regular meeting of Council this evening with portions of the special meeting held in-camera for the purpose of considering applications to Advisory Boards and Committees. The following appointments were made in the open portion of the Special Council Meeting held on March 11, 2013 at 5:30 p.m.

Community Connection Executive Committee for a term ending November 30, 2014:

1. Kit Bauldry
2. Shona Casola
3. Diba Chung
4. Jackie Moore
5. Mitu Verpal
6. Faizal Walani
7. Julie Yarwood

It was noted that at the Special Meeting of Council, the Terms of Reference for the Whitby in Bloom Committee were amended to appoint

an additional community member to the Committee.

Whitby in Bloom Committee for a term ending November 30, 2014:

1. Debbie Flieler
2. Kelly Howes

Whitby Sustainability Advisory Committee for a term ending November 30, 2014:

1. Susan Dickison

Resolution No. 109-13

Moved By Councillor Mitchell

Seconded By Councillor Roy

Motion to introduce an urgent matter which cannot be properly presented at a meeting of a standing committee in accordance with Procedural By-law 6125-08.

CARRIED ON A TWO THIRDS MAJORITY VOTE

8.3 Enbridge Pipeline Reversal

Discussion ensued regarding the proposal by Enbridge to reverse the pipeline that runs through Durham Region. It was noted that the proposed product to be used is similar in nature to the product that was involved in the spill in the Kalamazoo River and that the 30 year old pipeline may not be able to adequately carry the product. It was noted that it took twelve hours to detect the spill in the Kalamazoo River.

Resolution No. 110-13

Moved By Councillor Mitchell

Seconded By Councillor Hanson

That Enbridge Pipelines Inc. be invited to the March 25, 2013 Operations Committee to provide an overview of their Line 9B Reversal and Line 9 Capacity Expansion Project and answer any questions.

CARRIED

9. BY-LAWS

That the following by-laws be passed:

- 9.1 By-law No. 6708-13, being a by-law to appoint Waseem Safdar as a Municipal Law Enforcement Officer
- 9.2 By-law No. 6709-13, being a by-law to assume various streets as public highways [Plan 40M-2291 - Luvian Homes - Chatterson Street, Darren Avenue, Cottage Crescent and Butterfly Court] - [REFERRED TO THE REGULAR MEETING OF COUNCIL FOR APRIL 2, 2013]
- 9.3 By-law No. 6710-13, being a by-law to amend By-law No. 1862-85, to regulate traffic on highways in the Town of Whitby [Plan 40M-2291 - Luvian Homes - Chatterson Street, Darren Avenue, Cottage Crescent and Butterfly Court] - [REFERRED TO THE REGULAR MEETING OF COUNCIL OF APRIL 2, 2013]
- 9.4 By-law No. 6711-13, being a by-law to amend By-law No. 1784, as amended, being the Zoning By-law of the Town of Whitby.
- 9.5 By-law No. 6712-13, being a by-law to amend By-law No. 1784, as amended, being the Zoning By-law of the Town of Whitby [7725 Cedarbrook Drive - Extend Temporary Use]
- 9.6 By-law No. 6713-13, being a by-law to assume and dedicate certain lands as public highways for street widening purposes [Durham Street]
- 9.7 By-law No. 6714-13, being a by-law to prohibit and abate nuisances within the Town of Whitby

Resolution No. 111-13

Moved By Councillor Roy
Seconded By Councillor Montague

That leave be granted to introduce By-law No. 6708-13 to 6714-13, save and except By-law Nos. 6709-13 and 6710-13, and to dispense with the reading of the by-laws by the Deputy Clerk and that the same be considered read a first, second and third time and finally passed and that the Mayor and Deputy Clerk sign the same and the Seal of the Corporation be thereto affixed.

CARRIED

10. CONFIRMATORY BY-LAW

10.1 Confirmatory By-law No. 6715-13

Resolution No. 112-13

Moved By Councillor Roy
Seconded By Councillor Hanson

That leave be granted to introduce a by-law and to dispense with the reading of the by-law by the Deputy Clerk to confirm the proceedings of Council of the Town of Whitby at its meeting held on March 11, 2013, and that the same be considered read a first, second and third time and finally passed and that the Mayor and the Deputy Clerk sign the same and the Seal of the Corporation be thereto affixed.

CARRIED

11. ADJOURNMENT

11.1 Motion to adjourn

Resolution No. 113-13

Moved By Councillor Coe
Seconded By Councillor Roy

That the meeting be adjourned.

CARRIED

The meeting adjourned at 7:59 p.m.

Leigh Doughty, Deputy Clerk

Patricia Perkins, Mayor