

Present: Mayor Perkins
Councillor Coe
Councillor Drumm
Councillor Emm
Councillor Gleed
Councillor Mitchell
Councillor Montague
Councillor Roy

Also Present: R. Petrie, Chief Administrative Officer
S. Beale, Commissioner of Public Works
P. LeBel, Commissioner of Community & Marketing Services
K. Nix, Commissioner of Corporate Services/Treasurer
S. Pohjola, Town Solicitor
R. Short, Commissioner of Planning
S. Siersma, Acting Deputy Fire Chief
D. Wilcox, Town Clerk
S. Dave, Acting Legislative Coordinator

Regrets: None noted

1. Declarations of Pecuniary Interest

- 1.1** Councillor Drumm made a declaration of pecuniary interest under the Municipal Conflict of Interest Act regarding a confidential verbal update from the CAO on a labour relations matter at the in camera session held prior to the regular meeting, as it related to the Iroquois Park Sports Complex. Councillor Drumm advised that he has a family member employed at the IPSC. Councillor Drumm did not take part in the discussion on this item.

2. Adoption of Minutes

- 2.1**
- Regular Council - April 22, 2014
 - Special Council - April 28, 2014 [In-Camera minutes under separate cover]
 - Special Council - May 5, 2014 [In-Camera minutes under separate

cover]

Resolution # 177-14

Moved By Councillor Coe
Seconded By Councillor Roy

That the minutes be adopted.

Carried

3. Delegations/Presentations

- 3.1** John Beer and Tim Pritchard, Whitby Residents
Re: Planning and Development Department Report, PL 27-14
Update for Proposed Werden's Plan Heritage Conservation District -
Downtown Whitby

This delegation was heard at 7:15 p.m. as part of the consideration of
Item 5.3, Planning and Development Department Report, PL 27-14.

Resolution # 178-14

Moved By Councillor Gleed
Seconded By Councillor Drumm

That the delegation be heard later in the meeting.

Carried

Mr. John Beer, 513 Centre Street South, and Mr. Tim Pritchard, 315 King Street, representing the Olde Whitby Neighbourhood Association (OWNA) advised Council that 55 households from the total 249 households in the Werden's Plan area had come together to create a Neighbourhood Association. Their goal was to be recognized as a bonafide Neighbourhood Association by the Town of Whitby, and provide input and guidance to the Town on heritage related matters in order to preserve the Werden area's historic culture and heritage values. Mr. Pritchard advised Council on the various benefits of establishing Heritage Conservation Districts (HCDs), including linkages between enhanced cultural tourism and HCDs, attracting new business, and revitalization of the downtown core.

Resolution # 179-14

Moved By Councillor Roy
Seconded By Councillor Drumm

That the rules of procedure be suspended to allow the delegation to exceed their ten minute speaking limit

Carried

Mr. Pritchard further advised Council that OWNA supported the recommendation before Council to create a Heritage Conservation District (HCD) and resurvey residents of the Werden's Plan, and would assist by working with Town staff to facilitate further education/information sessions for residents on the benefits of establishing an HCD in the area. OWNA could provide resources and also serve as a "sounding board" for residents when they have questions about the HCD.

A detailed question and answer period ensued regarding the types of activities that OWNA would get involved in, including partnering with community groups in other districts that may be interested in information gathering, and including members of the Downtown Whitby Development Steering Committee in the OWNA to provide a fresh voice to their cause .

4. Correspondence

- 4.1 Correspondence dated April 17, 2014 from Ted Moroz, President, the Beer Store
Re: Facts versus Myths - Ontario Beer Facts

Resolution # 180-14

Moved By Councillor Coe
Seconded By Councillor Gleed

That the correspondence from Ted Moroz, President, the Beer Store regarding Facts versus Myths - Ontario Beer Facts, dated April 17, 2014, be received for information.

Carried

- 4.2 Correspondence dated April 22, 2014 from Scouter Greg Long, Assistant Area Commissioner, Pack Whitby Area Scouting, regarding a

request to the Town of Whitby Council
Re: Conversion of a Town Asset/Building to a Whitby Scout House

Resolution # 181-14

Moved By Councillor Coe
Seconded By Councillor Roy

That the correspondence from Scouter Greg Long, Assistant Area Commissioner, Pack Whitby Area Scouting, regarding a request to the Town of Whitby Council for a conversion of a Town Asset/Building to a Whitby Scout House, dated April 22, 2014, be referred to staff in order to continue discussion with Whitby Area Scouting.

Carried

- 4.3 That the following requests be endorsed:
- June 2014 - Seniors' Month
 - June 2014 - Recreation and Parks Month
 - June 2014 - 100th Anniversary of Victorian Order of Nurses - Durham

That the following flag-raising request be endorsed:

- June 2 - 8, 2014 - Pride Week

Discussion ensued regarding senior citizens' contribution to Whitby's prosperity and development over the past years.

Resolution # 182-14

Moved By Councillor Coe
Seconded By Councillor Montague

That the proclamations for Seniors' Month - June 2014; Parks and Recreation Month - June 2014; Pride Week - June 2 - 8, 2014 and 100th Anniversary of Victorian Order of Nurses - Durham - June 11, 2014 and the flag-raising for Pride Week - June 2 - 8, 2014, be endorsed.

Carried

5. Planning and Development Committee
Report # 6 of the Planning and Development Committee - April 28, 2014

- 5.1** Planning and Development Department, Report PL 25-14
Re: Overview of the Sustainability, Heritage, Downtowns and
Community Development Division, Planning and Development
Department, Town of Whitby

Resolution # 183-14

Moved By Councillor Montague
Seconded By Councillor Coe

That Planning and Development Report PL 25-14 be received as
information.

Carried

- 5.2** Planning and Development Department, Report PL 26-14
Re: Update: Downtown Capital Projects Plan Program and Facade
Improvement Grant Program - Downtown Whitby, Downtown Brooklin,
Dundas - Thickson Centre

Detailed discussion ensued regarding the shifting focus of municipalities towards downtown revitalization and the various ways that a vibrant downtown can enhance a town's public profile and build civic pride for residents and businesses. It was noted that in Whitby, there was a strong push by government, businesses and residents to revitalize the downtown, but there was still a need to further partner with economic, cultural and private sector stakeholders to ensure that there was sufficient buy-in from all sides. The volunteer hours and hard work to build long-lasting linkages between community groups, Town staff and private sector stakeholders was recognized as a key factor in enhancing Whitby's downtown.

Further discussion ensued regarding strategies to revitalize Whitby's downtown, including developing attractive land packages, working with the Province to manage drive-through traffic, increasing parking, and making the downtown a "destination point" for tourists and residents. Whitby's unique status as having two historic downtowns (in Brooklin and in Whitby) and the challenges that come with that were also discussed. P. LeBel, Commissioner of Marketing and Community Services, advised Council of several public-private partnerships that Town staff were exploring, particularly with organizations that were knowledge based as well as with properties that had the required scale and scope for the downtown.

Resolution # 184-14

Moved By Councillor Montague
Seconded By Councillor Coe

That Planning and Development Report PL 26-14 be received as information.

Carried

- 5.3** Planning and Development Department Report, PL 27-14
Re: Update for Proposed Werden's Plan Heritage Conservation District -
Downtown Whitby

Discussion was held during the delegation portion of the meeting.

Resolution # 185-14

Moved By Councillor Montague
Seconded By Councillor Coe

1. That Planning and Development Report PL 27-14 be received for information;
2. That Council approve the attached covering letter, survey, and survey method (Attachment #1) as outlined in this report, for the purposes of re-surveying the Werden's Plan Neighbourhood Area and that the CAO identify the appropriate office for the covering letter along with ensuring that the 7th clause of the memo that states 'A final decision on whether an HCD should be established for Werden's Plan will not be made until the proposed guidelines are known' be bolded prior to being sent out;
3. That Staff proceed to survey the residents and property owners of the Werden's Plan Neighbourhood Area with the survey methodology outlined in this report; and,
4. That Staff report back to Council on results of the survey and recommendation(s) for the next phase of this study.

Carried

- 5.4** Planning and Development Department Report, PL 28-14
Re: Zoning Amendment Application to Remove the 'H' Holding Symbol -
Minthollow Estates (Z-02-14) Block 110, on Plan 40M-2448

Resolution # 186-14

Moved By Councillor Montague
Seconded By Councillor Coe

1. That Council approve the removal of the 'H' Holding Symbol from Block 110 on Plan 40M-2448; and,
2. That the amending Zoning By-law to remove the 'H' Holding Symbol be brought forward for Council's approval.

Carried

- 5.5** Planning and Development Department Report, PL 30-14
Re: Accessibility Plan 2013 - 2015 Status Report

Resolution # 187-14

Moved By Councillor Montague
Seconded By Councillor Coe

1. That Council receive the Accessibility Plan 2013 – 2015 Status Report as information;
2. That this report be posted on the Town website as per the Integrated Accessibility Standards Regulation 191/11; and
3. That the Clerk provide a copy of the Accessibility Plan 2013 – 2015 Status Report to members of the Accessibility Advisory Committee (AAC); the Accessibility Working Committee (AWC); and neighbouring Municipalities.

Carried

- 5.6** Planning and Development Department Report, PL 31-14
Re: Earth Hour 2014 Results

Resolution # 188-14

Moved By Councillor Montague
Seconded By Councillor Coe

1. That Planning Report Item PL 31-14, regarding the Town's participation in Earth Hour on March 29, 2014 be received as information; and,
2. That a copy of this report be forwarded to the Durham District School Board, Durham Catholic District School Board, Whitby Hydro, Whitby Library Board, Station Gallery, Whitby Chamber of Commerce,

Durham Region Astronomical Association, Abilities Centre, Whitby Sustainability Advisory Committee and the Whitby Environmental Youth Alliance.

Carried

- 5.7** Planning and Development Department Report, PL 32-14
Re: Site Plan Application - Brookvalley Developments Inc. (SP-22-13)
255 Cachet Boulevard

Resolution # 189-14

Moved By Councillor Montague
Seconded By Councillor Coe

1. That Council approve Site Plan Application (SP-22-13) subject to the conditions contained in Section 8.0 of Planning Report Number PL 32-14;
2. That site plan approval be conditional upon receiving a favourable decision with respect to a Committee of Adjustment application for the subject property;
3. That Council accept the conveyance of Parts 2 and 3 as shown on a draft reference plan from Brookvalley Developments Inc. free and clear of all encumbrances, save and except for an easement over the conveyed lands in favour of TransCanada Pipelines and Bell Canada;
4. That the Developer provide the Town with a Record of Site Condition (RSC) on the lands being conveyed to the Town;
5. That the Developer be responsible for all legal fees associated with the conveyance of the lands to the Town; and,
6. That the Mayor and Clerk be authorized to execute the Site Plan Agreement and any related documents.

Carried

- 5.8** Chief Administrative Officer Report, CAO 2-14
Re: Designation of a Business Improvement Area (BIA) - Downtown Whitby - Legislative Process and Information Related to Development of an Economic Development Corporation

Resolution # 190-14

Moved By Councillor Montague
Seconded By Councillor Coe

That Report CAO 02-14 of the Chief Administrative Officer be received as information.

Carried

- 5.9** Proclamation request for First Responders Day in Ontario on May 1, 2014

Resolution # 191-14

Moved By Councillor Montague
Seconded By Councillor Coe

That the Clerk be directed to prepare a response to endorse the proclamation request for First Responders Day in Ontario on May 1st, 2014 that was submitted by MPP Frank Klees.

Carried

- 6.** Operations Committee
Report # 6 of the Operations Committee - May 5, 2014

- 6.1** Corporate Services/Public Works Departments Joint Report, CS 21-14
Re: Repair of Town Owned Catch Basins and/or Maintenance Holes (T-516-2014)

Resolution # 192-14

Moved By Councillor Roy
Seconded By Councillor Emm

1. That the Town of Whitby accept the low tender bid as received from Blacktop Restorations Inc. in the amount of \$97,795.00 (plus applicable taxes) for the repair of Town owned catch basins and/or maintenance holes;
2. That the total estimated project cost for the Town of Whitby in the amount of \$122,295.69 be approved; and,
3. That the Mayor and Clerk be authorized to execute the contract documents.

Carried

**6.2 Corporate Services/Public Works Departments Joint Report, CS 22-14
Re: Infrared Asphalt Joint Repair at Catch Basins and Maintenance
Holes (T-570-2014)**

Discussed ensued regarding ensuring that Town staff were getting competitive market pricing for all tenders, especially those where there was only one bidder.

Resolution # 193-14

Moved By Councillor Roy
Seconded By Councillor Emm

1. That the Town of Whitby accept the low tender bid as received from Blacktop Restorations Inc. in the amount of \$49,382.50 (plus applicable taxes) for the repair of Town owned catch basins and/or maintenance holes;
2. That the total estimated project cost for the Town of Whitby in the amount of \$65,189.89 be approved;
3. That an over expenditure in the amount of \$15,189.89 be approved, and that it be funded from the maintenance reserve; and,
4. That the Mayor and Clerk be authorized to execute the contract documents.

Carried

**6.3 Corporate Services/Public Works Departments Joint Report, CS 23-14
Re: Culvert Replacement and Pedestrian Bridge Protection (T-3-2014)**

Resolution # 194-14

Moved By Councillor Roy
Seconded By Councillor Emm

1. That the Town of Whitby accept the low compliant tender bid as received from Hawkins Contracting Services Ltd. in the amount of \$116,265.00 (plus applicable taxes) for all labour material and equipment necessary to complete the Lynde Creek pedestrian bridge repair and Ashburn Park culvert replacements as required by the Town of Whitby;
2. That the total estimated project cost for the Town of Whitby in the amount of \$195,000.00 be approved; and,
3. That the Mayor and Clerk be authorized to execute the contract documents.

Carried

- 6.4** Corporate Services/Public Works Departments Joint Report, CS 24-14
Re: John Street East Reconstruction - Brock Street to Ash Street (T-5-2014)

Resolution # 195-14

Moved By Councillor Roy
Seconded By Councillor Emm

1. That the Town of Whitby accept the low tender as received from Eagleson Construction in the amount of \$391,015.81 (plus applicable taxes) for all labour, material and equipment necessary to complete the reconstruction of John Street East from Brock Street to Ash Street;
2. That the total estimated project cost for the Town of Whitby's portion of the road reconstruction in the amount of \$440,000.00 be approved; and,
3. That the Mayor and Clerk be authorized to execute the contract documents.

Carried

- 6.5** Corporate Services Department Report, CS 25-14
Re: 2015 Budget Calendar

Resolution # 196-14

Moved By Councillor Roy
Seconded By Councillor Emm

That the 2015 Budget Calendar outlined in this report be approved by Council and that the Town Clerk establish the meeting dates.

Carried

- 6.6** Corporate Services/Community and Marketing Services Departments Joint Report, CS 26-14
Re: Supply and Operation of Refreshment Vehicle or Refreshment Cart (IQ-557-2014)

Discussion ensued with respect to the existing food vending cart being relocated from Water Street to another location for the safety of the area residents and the need for the Commissioner of Community and Marketing Services to report back on this matter.

Resolution # 197-14

Moved By Councillor Roy
Seconded By Councillor Emm

1. That Council approve an award of a three (3) year seasonal contract for the supply and operation of refreshment carts and refreshment vehicles from Donkey Kone Inc. at key waterfront locations as required by the Town of Whitby; and,
2. That the Mayor and Clerk be authorized to execute the necessary contract documents.

Carried later in the meeting [see following motion]

Resolution # 198-14

Moved By Councillor Emm
Seconded By Councillor Montague

That the main motion be amended by adding the following as Item 3:
That the Commissioner of Marketing and Community Services report back to Council on the proposed locations of the refreshment vehicles.

Carried

The main motion, as amended, was then carried.

- 6.7** Corporate Services Department, Report CS 27-14
Re: Lease with Swan's Marina Limited - 1710 Charles Street - North Building

Resolution # 199-14

Moved By Councillor Roy
Seconded By Councillor Emm

1. That Council approve a five year lease between the Town of Whitby

and Swan's Marina Limited for the north building located at 1710 Charles Street, effective August 1, 2014 to July 31, 2019, subject to the terms and conditions as set out in this report; and,

2. That the Mayor and Clerk be authorized to execute the required documents.

Carried

- 6.8** Corporate Services Department, Report CS 28-14
Re: 2013 Insured Claims

Resolution # 200-14

Moved By Councillor Roy
Seconded By Councillor Emm

That Corporate Services Report CS 28-14 regarding 2013 insured claims is received as information.

Carried

- 6.9** Corporate Services/Planning/Public Works Departments Joint Report, CS 29-14
Re: Development Related Fees

Discussion ensued regarding the continuing need to find efficiencies in development charge and fee processes. R. Short, Commissioner of Planning, advised Council that staff was following due process as laid out by the Province of Ontario, and was continuing to streamline technologies and processes.

Resolution # 201-14

Moved By Councillor Roy
Seconded By Councillor Emm

1. That the Report No. CS 29-14 of the Commissioner of Corporate Services/Treasurer be received as information; and,
2. That staff be instructed to consult with the Development Community on the development related fee recommendations.

Carried

- 6.10** Corporate Services Department, Report CS 31-14
Re: To Authorize the Supervisor of Revenue and Assessment Review Officer to Appeal Selected Property Assessments on Behalf of the Town of Whitby

Resolution # 202-14

Moved By Councillor Roy
Seconded By Councillor Emm

That Council authorize the Supervisor of Revenue and the Assessment Review Officer to file a Notice of Complaint, on behalf of the Town of Whitby, for the assessment values on certain properties within the Town of Whitby, as set out in Corporate Services Report, Item CS 31-14.

Carried

- 6.11** Corporate Services Department Report, CS 32-14
Re: 2014 Final Tax Billing

Resolution # 203-14

Moved By Councillor Roy
Seconded By Councillor Emm

1. That the tax rates for the year 2014 General Municipal Town Levies be approved as indicated in Schedule "A", attached;
2. That the tax due dates for the final tax bills for the Residential, Farmland, Pipeline and Managed Forest tax classes be June 24, 2014 and September 24, 2014;
3. That the Treasurer be authorized to set the appropriate due dates for the capped tax classes (Commercial, Industrial and Multi-Residential) once all billing factors are known; and
4. That a By-law be brought forward to set the Town of Whitby due dates and levy rates for 2014 in accordance with the approved budgets and regulations.

Carried

- 6.12** Corporate Services Department Report, CS 33-14
Re: Land Acquisition of Tax Registration Property

Resolution # 204-14

Moved By Councillor Roy
Seconded By Councillor Emm

1. That the Town of Whitby acquire ownership of land described as Block S, Plan M-1066 and as set out in Attachment No. 1;
2. That the amount outstanding on the tax account be considered the purchase price;
3. That the Clerk bring forward the requisite by-law to authorize the acquisition of the parcel of land; and
4. That the Mayor and Clerk be authorized to execute the required documents.

Carried

- 6.13** Public Works Department Report, PW 13-14
Re: Highway 407 and West Durham Link Signage

Resolution # 205-14

Moved By Councillor Roy
Seconded By Councillor Emm

That Council direct Public Works staff to respond to the Ministry of Transportation with a signing preference of Option A for Highway 407 through Whitby and the West Durham Link.

Carried

- 6.14** Public Works Department Report, PW 15-14
Re: Brooklin Memorial Park Stormwater Pond Cleanout (PD 56-01)

Discussion ensued regarding developing in-house resources to clean ponds so that the Town would not have to incur large costs for tendering bids to outside vendors. S. Beale, Commissioner of Public Works, advised Council that Whitby was the first municipality to develop a Stormwater Program and Town staff are continuing to monitor the ponds in order to identify efficiencies in the maintenance of the ponds, thereby reducing the costs for cleaning.

Resolution # 206-14

Moved By Councillor Roy
Seconded By Councillor Emm

1. That Council approve a budget of \$625,000.00 from the maintenance reserve for the construction services to complete the sediment removal at the Brooklin Memorial Park Stormwater Pond (PD 56-01);
2. That Council authorize staff to Tender and award the sediment removal project at the Brooklin Memorial Park Stormwater Pond (PD 56-01) provided it is within the requested budget of \$625,000.00; and,
3. That the Mayor and Clerk be authorized to execute the contract documents, subject to the condition that the low compliant bidder (plus applicable taxes) for all labour, material and equipment necessary to complete the sediment removal at the Brooklin Memorial Park Stormwater Pond is within the requested budget of \$625,000.00.

Carried

7. Notice of Motion

7.1 There were no notices of motion noted.

8. New and Unfinished Business

8.1 Corporate Services/Public Works Departments Joint Report, CS 34-14
Re: Co-operative Tender for Supply, delivery and application of calcium/magnesium chloride (T-539-2014)

Resolution # 207-14

Moved By Councillor Emm

Seconded By Councillor Montague

1. That the Town of Whitby accept the low tender as received from Miller Paving Limited on behalf of the Durham Purchasing Co-operative Group in the amount of \$372,079.00 (plus applicable taxes) where Whitby's portion is in the amount of \$17,772.00 for the supply, delivery and application of liquid and flake magnesium chloride;
2. That approval be granted for the option to extend the contract for two (2) additional one (1) year terms based on satisfactory performance and product quality, as well as budget approval for subsequent years.

Carried

8.2 Representation of the Olde Whitby Neighbourhood Association (OWNA) on the Downtown Whitby Development Steering Committee

Resolution # 208-14

Moved By Councillor Drumm
Seconded By Councillor Emm

That the rules of procedure be suspended in order to introduce a motion to request a change to the Terms of Reference for the Downtown Whitby Development Steering Committee.

Carried on a two thirds majority vote

Resolution # 209-14

Moved By Councillor Drumm
Seconded By Councillor Emm

1. That the Downtown Whitby Development Steering Committee be requested to amend their Terms of Reference in order to include a member from the Olde Whitby Neighbourhood Association; and
2. That the Town Clerk action accordingly.

Carried

8.3 Whitby Sustainability Advisory Committee - Durham Partners in Project Green

Councillor Roy advised that correspondence from the Whitby Sustainability Advisory Committee with respect to funding for Durham Partners in Project Green was received for information at the Planning & Development Committee of March 17, 2014. She advised that it was the intent of the WSAC to support a financial contribution to this program and requested consideration by Council.

Resolution # 210-14

Moved By Councillor Roy
Seconded By Councillor Coe

That the rules of procedure be suspended in order to introduce a motion to provide funding to Durham Partners in Project Green from the Whitby Sustainability Advisory Committee.

Carried on a two thirds majority vote

Resolution # 211-14

Moved By Councillor Roy

Seconded By Councillor Coe

1. That the Town of Whitby support the request of the Whitby Sustainability Advisory Committee and approve a financial contribution of \$5000 towards Durham Partners in Green Program for 2014;
2. That the Durham Partners in Project Green be advised that Whitby Town Council supports the recommendation from the Whitby Sustainability Advisory Committee that the program must target and achieve the update of five (5) confirmed audits of Whitby businesses and that any future funding of this program be dependent on a sustainable business plan for Durham Partners in Project Green; and
3. That the appropriate officials of the Town of Whitby be given the authority to give effect thereto.

Carried

- 8.4 Councillor Coe highlighted the positive work that the Durham Grandview Children's Centre is doing for supporting programs and activities for 5000 children in the Durham region. He noted that there are still 2000 children on the waiting list to be a part of Grandview Children's Centre, with a growing number joining everyday. Discussion ensued regarding the need for Council to support and advocate for Durham Grandview Children's Centre so that they may be able to provide activities and programs to a larger number of children as Durham grows.
- 8.5 Councillor Mitchell congratulated all stakeholders of the Greenwood Mushroom Farm for making the process a success.
- 8.6 Councillor Mitchell thanked Town staff for their work on the Crystal Beach Erosion project.
- 8.7 Councillor Mitchell advised Council that it had come to his attention that Brooklin students were using Town soccer fields and lawns during their gym/recess hours, and that this may affect maintenance of those

facilities. Discussion ensued regarding the use of Town facilities by students during unregulated hours, and liability issues surrounding this unauthorized use. Councillor Mitchell requested P. LeBel, Commissioner of Marketing and Community Services, to report back via memo regarding dialogue with schools on liability issues for Town soccer and lawn usage during unauthorized hours.

- 8.8** Councillor Emm requested an update on Ice Storm Debris in College Down Park. S. Beale, Commissioner of Public Works, advised Council that Grass Cutting Staff will be working at the Park to remove the large pieces of debris in the next few weeks. Further, Town staff was working with private residents and community groups to educate them on the proper disposal of branches and bush.

9. Confidential Matters

- 9.1** D. Wilcox, Town Clerk advised that an In Camera session had been held prior to Regular Council (6:00 pm). She noted that the meeting had been held in accordance with the provisions of the Municipal Act and Procedural By-law #6794-13, in that the matters to be dealt with related to labour relations and personal matters about an identifiable individual. Based on the direction received at the In Camera session, Council was required to formally ratify the direction to Administration in the open session of Council.

Resolution # 212-14

Moved By Councillor Emm
Seconded By Councillor Coe

That the direction provided to Administration at the In Camera Session of Council held on May 12, 2014 be adopted.

Carried

10. By-Laws

That the following by-laws be passed:

- 10.1** By-law # 6859-14, being a by-law to appoint certain persons as Municipal Law Enforcement Officers for the purpose of enforcing parking restrictions on private property [101 Kathleen Street]
- 10.2** By-law # 6860-14, being a by-law to grant an easement in favour of The

Regional Municipality of Durham over Blocks 61 and 63, Plan 40M-2438, specifically described as Part 3 and 4 on Plan 40R-28323 for the purpose of a sanitary sewer easement

- 10.3** By-law # 6861-14, being a by-law to set and levy tax rates for the calendar year 2014 [Refer to CS 32-14]

The Clerk advised that there was a revised schedule to By-law #6861-14.

- 10.4** By-law # 6862-14, being a by-law to amend Town of Whitby Noise By-law # 292-70, as amended, to delegate the authority to the Commissioner of Public Works to approve noise by-law exemptions [Refer to PW 34-12]

- 10.5** By-law # 6863-14, being a by-law to appoint certain persons as Municipal Law Enforcement Officers for the purpose of enforcing parking restrictions on private property [Ontario Parking Enforcement Services Inc.]

- 10.6** By-law # 6864-14, being a by-law to amend By-law #1784, as amended, being the Zoning By-law of the Town of Whitby [Callbeck Animal Hospital, Z-01-14, PL-19-14]

- 10.7** By-law # 6865-14, being a by-law to designate certain portions of a Registered Plan of Subdivision as not being subject to Part Lot Control. [Golden Falcon Homes, 40M-2509, Blocks 6 - 8]

Resolution # 213-14

Moved By Councillor Roy
Seconded By Councillor Emm

That leave be granted to introduce By-laws # 6859 to 6865-14, 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 Clerk sign the same and the Seal of the Corporation be thereto affixed.

Carried

11. Confirmatory By-Law

- 11.1** Confirmatory By-law

Resolution # 214-14

Moved By Councillor Gleed
Seconded By Councillor Coe

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 May 12th, 2014, 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 # 215-14

Moved By Councillor Emm
Seconded By Councillor Drumm

That the meeting be adjourned.

Carried

The meeting adjourned at 8:34 p.m.

Debi A. Wilcox, Town Clerk

Patricia Perkins, Mayor