

Present: Mayor Mitchell
Councillor Drumm
Councillor Emm
Councillor Gleed
Councillor Leahy
Councillor Mulcahy
Councillor Roy
Councillor Yamada (arrived at 7:01 p.m.)

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 There were no declarations of pecuniary interest.

2. Adoption of Minutes

2.1 Regular Council - September 18, 2017
Special Council - September 25, 2017 (Confidential minutes under separate cover)
Special Council - October 2, 2017 (Confidential minutes under separate cover)

Councillor Gleed requested clarification with respect to Item 3.2 of the public minutes of the Special Council Meeting held on October 2, 2017. He inquired about the discussion pertaining to Staff accommodation in

the Centennial Building and stated that he recalled the dialogue being specific to Staff not being accommodated in the Attersley Room of the Centennial Building given that new office space was to be leased.

M. Gaskell, Chief Administrative Officer confirmed that Staff would not be accommodated in the Attersley Room of the Centennial Building given that new office space was to be leased.

Resolution # 448-17

Moved By Councillor Leahy
Seconded By Councillor Emm

That the minutes be adopted.

Carried

3. Presentations

- 3.1** Dave Speed, Fire Chief
Recognition/Award: 20 Year Exemplary Service Medal from the Governor General of Canada

Mayor Mitchell attended the dais and was joined by Councillor Drumm. Dave Speed, Fire Chief, was welcomed onto the dais and recognized for receiving the 20 Year Exemplary Service Medal from the Governor General of Canada.

4. Delegations

- 4.1** There were no delegations.

5. Correspondence

- 5.1** That the following requests be endorsed:
- October 15, to 21, 2017 - Local Government Week
 - October 16 to 22, 2017 - Waste Reduction Week

Resolution # 449-17

Moved By Councillor Yamada
Seconded By Councillor Leahy

That the proclamations for Local Government Week - October 15 to 21,

2017 and Waste Reduction Week - October 16 to 22, 2017, be endorsed.

Carried

6. Planning and Development Committee
Report # 8 of the Planning and Development Committee - September 25, 2017

- 6.1** Planning and Development Department Report, PL 78-17
Re: Site Plan Application, Brookvalley Project Management Inc., 72 and 76 Baldwin Street and 15 Price Street (SP-18-16)

Resolution # 450-17

Moved By Councillor Gleed
Seconded By Councillor Yamada

1. That Council approve development plans for 72 & 76 Baldwin Street and 15 Price Street (Site Plan Application SP-18-16) subject to:
 - a. the completion of revisions to the proposed plans as outlined in Report PL 78-17, save and except that the requests from the proponent detailed in the letter dated September 20, 2017 be incorporated; and,
 - b. the conditions of approval set out in Attachment #6 of Report PL 78-17; and,
2. That the Mayor and Clerk be authorized to execute the Site Plan Agreement.

Carried

- 6.2** Planning and Development Department Report, PL 79-17
Re: Site Plan Application, D.G. Biddle and Associates Ltd., c/o FCA Canada Inc., Menzies Chrysler, 1602 Champlain Avenue (SP-16-17)

Resolution # 451-17

Moved By Councillor Gleed
Seconded By Councillor Yamada

1. That Council approve development plans for 1602 Champlain Avenue (Site Plan Application SP-16-17) subject to:
 - a. the completion of revisions to the proposed plans is

- outlined in Report PL 79-17;
 - b. the conditions of approval set out in Attachment #6 of Report PL 79-17; and,
 - c. a successful application to the Committee of Adjustment, as identified in Section 5 of Report PL 79-17; and,
2. That the Mayor and Clerk be authorized to execute the Site Plan Agreement.

Carried

- 6.3** Planning and Development Department Report, PL 80-17
Re: Site Plan Application, Durham Audi, 2000 Champlain Avenue (SP-17-17)

Resolution # 452-17

Moved By Councillor Gleed
Seconded By Councillor Yamada

- 1. That Council approve the development plans for 2000 Champlain Avenue (Site Plan Application SP-17-17), subject to:
 - a. The completion of revisions to the proposed plans as outlined in Report PL 80-17; and,
 - b. The conditions of approval set out in Attachment #6 of Planning Report PL 80-17; and,
- 2. That the Mayor and Clerk be authorized to execute the Site Plan Agreement and any related documents.

Carried

- 6.4** Office of the Town Clerk and Planning and Development Department Joint Report, CLK 23-17
Re: Changes to Planning Public Meeting Start Times and Process

Resolution # 453-17

Moved By Councillor Gleed
Seconded By Councillor Yamada

- 1. That Report CLK 23-17 be received for information; and,
- 2. That Council Resolution # 94-13 be rescinded to allow for the change in the start time of public meetings for Standing Committees of Council.

Carried

7. Operations Committee
Report # 9 of the Operations Committee - October 2, 2017

- 7.1** Public Works Department and Corporate Services Department Joint
Report, CS 83-17
Re: Whitby Downtown Streetscape Improvements (T-11-2017)

Resolution # 454-17

Moved By Councillor Emm
Seconded By Councillor Roy

1. That the Town of Whitby accept the low bid as submitted by Onsite Contracting Inc. in the amount of \$348,316.25 (excluding applicable taxes) for all labour, materials, equipment and supervision necessary to complete Downtown Streetscape Improvements for various locations within the Town of Whitby;
2. That the total estimated project cost of \$440,600.00 be approved;
3. That the Mayor and Clerk be authorized to execute the contract documents; and,
4. That Staff notify the Downtown Whitby Business Improvement Area (BIA) of the upcoming improvements to streetscapes in the Downtown to provide the BIA with an opportunity to advise businesses accordingly.

Carried

- 7.2** Fire and Emergency Services Department Report, FR 08-17
Re: By-law to Amend Appendix A of By-law # 7263-17, to Revise the Provision of Whitby Fire and Emergency Services' Fire Suppression and Emergency Core Services

Resolution # 455-17

Moved By Councillor Emm
Seconded By Councillor Roy

That Council enact a draft by-law to amend By-law # 7263-17, being a Bylaw to Amend Appendix A of By-law # 7263-17, to revise the provision of Whitby Fire and Emergency Services' fire suppression and

emergency core services.

Carried

7.3 Community and Marketing Services Department Report, CMS 43-17
Re: Iroquois Park Sports Centre Capital Enhancements (Des Newman
Arena Complex)

Discussion ensued regarding:

- the proposed capital enhancements and the associated costs;
- the importance of enhancements to community arenas to attract patrons;
- the growth associated with the development of West Whitby and the need to provide community arenas for new residents, especially youth;
- the importance of obtaining input from the major sports teams who hold regular events at Iroquois Park Sports Centre to understand their needs and how the Town might assist with attracting more fan support to sustain the viability of the Teams; and,
- looking at other municipalities and the models they have used to ensure that the Town's arenas and the enhancements thereof remain competitive.

Resolution # 456-17

Moved By Councillor Emm
Seconded By Councillor Roy

That Community and Marketing Services Report CMS 43-17 pertaining to facility enhancements at Iroquois Park Sports Centre (Des Newman Arena Complex) be received as information.

Note: The disposition of this matter, Item 7.3, was determined through the referral motion below.

Resolution # 457-17

Moved By Councillor Gleed
Seconded By Councillor Roy

That Report CMS 43-17 be referred to the Chief Administrative Officer and the Commissioner of Community and Marketing Services to facilitate a meeting with the Whitby Dunlops, Whitby Fury, Whitby

Warriors, Brooklin Redmen and the Whitby Junior Wolves to discuss the venue suitability of Iroquois Park Sports Centre as it pertains to these sporting teams and their events and to discuss future potential opportunities prior to the inclusion of any capital enhancements, as outlined in Report CMS 43-17, in the 2018 Capital Budget.

Carried

- 7.4** Community and Marketing Services Department and Corporate Services Department Joint Report, CMS 44-17
Re: Station Gallery Renovations

Resolution # 458-17

Moved By Councillor Emm
Seconded By Councillor Roy

1. That the proposed renovations to the Station Gallery outlined in Report CMS 44-17 be approved;
2. That the Canada 150 Community Infrastructure Program grant funding for the Pump House be reallocated to partially fund the cost of the renovations to the Station Gallery, subject to the approval by Council and the Federal Government to redirect the grant to the proposed project;
3. That \$147,000 from the One Time Reserve be allocated to the Station Gallery renovation project to complete the construction as proposed in the staff report and to provide the matching funds required of the Canada 150 Community Infrastructure Program; and,
4. That subject to the approval by Council and the Federal Government for the proposed project, that Council authorizes entering into the contribution agreement to receive \$169,000 of funding under the Canada 150 Community Infrastructure Program for the Rehabilitation of the Station Gallery.

Carried

- 7.5** Public Works Department Report, PW 27-17
Re: Asset Management Funding Application

Resolution # 459-17

Moved By Councillor Emm

Seconded By Councillor Roy

1. That Council endorse the attached application to the Federation of Canadian Municipalities' Municipal Asset Management Program (MAMP) for a grant of up to \$49,600; and,
2. That Public Works Staff continue to update Council with Asset Management status updates, newly incorporated strategies and associated legislative requirements.

Carried

7.6 Slow Down Sign Campaign

Detailed discussion ensued with respect to:

- the continued distribution of the 'Please Slow Down Signs' despite the recommendation presented at the Operations Committee Meeting of October 2, 2017; and,
- the importance for all Members to have regard for the resolution of Council pertaining to the Signs and the associated consequences if there is continued non-compliance.

Resolution # 460-17

Moved By Councillor Emm

Seconded By Councillor Roy

1. That Staff be directed to report back to the Operations Committee on a municipal program relating to the Please Slow Down Signs including:
 - a. A review of similar programs;
 - b. Implications to enforcement of the existing Sign By-law;
 - c. Potential exemptions to the current Sign By-law; and
2. That the current distribution of the 'Please Slow Down Signs' be suspended pending the Staff report.

Carried unanimously on a recorded vote as follows:

	For	Against	Abstained
Mayor Don Mitchell	x		
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		
	8	0	0

7.7 Town of Whitby Civic Recreation Health Centre

Resolution # 461-17

Moved By Councillor Emm

Seconded By Councillor Roy

1. That Staff report back to the Operations Committee with an update on the work of the committee that was struck to provide input and suggest new strategies for marketing the Town of Whitby's Health Centre; and
2. That the report outline the strategies that have been suggested by the committee, the strategies that have been implemented and their results, and the strategies not implemented, and the reasons why.

Carried

7.8 Traffic Issues on Cork Drive

Resolution # 462-17

Moved By Councillor Emm

Seconded By Councillor Roy

1. That Staff work with the Ministry of Environment to allow a partial exemption so that work to be done on Cork Drive will not interfere with the widening of Garden Street; and
2. That Staff provide a detailed memo to Council on these discussions.

Carried

8. Notice of Motion

8.1 Whitby Anti-Racism and Strength in Diversity

Resolution # 463-17

Moved By Councillor Yamada
Seconded By Mayor Mitchell

Whereas Council adopted the Charter for Inclusive Communities at its January 30, 2017 meeting, which condemns Islamophobia in all its forms, thereby affirming its commitment to stand up for the rights and dignity of all citizens in order to promote inclusive, just, safe and respectful communities;

And Whereas any form of racism or discrimination, including behaviour or speech that enables racism, is abhorrent and unwelcome in our community and society;

And Whereas Whitby is growing in both population and diversity, and that Whitby is committed to diversity and tolerance as our community's greatest strengths; and,

And Whereas Whitby's Ethno-cultural and Diversity Advisory Committee has a mandate to foster greater understanding and promote awareness of ethno-cultural and diversity issues, including the development of a work plan to address such issues.

Now Therefore be it Resolved:

That the Council of the Town of Whitby reaffirms its commitment made in adopting the Charter for Inclusive Communities;

That Whitby Council, as leaders in the community, express their resolute belief that racism and discrimination in any form is abhorrent and has no place in our community or society; and,

That the Ethno-cultural and Diversity Advisory Committee develop strategies as part of its annual work plan to make recommendations for Whitby's ongoing endeavour to strengthen inclusion in the Town of Whitby and work with community partners who uphold the same beliefs for an inclusive community that values equity, respect, justice and dignity of all persons.

Carried unanimously on a recorded vote as follows:

	For	Against	Abstained
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Mayor Don Mitchell	x		
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		
	8	0	0

9. New and Unfinished Business

9.1 Renaming of the Centennial Building

Councillor Drumm advised of the following Notice of Motion for Council's consideration at the October 30, 2017 Council meeting:

Moved By Councillor Drumm

Seconded By Councillor Gleed

That the Centennial Building be renamed the Bobby Attersley Building.

A question and answer period ensued between Members of Council and Staff pertaining to the ownership of the Centennial Building and whether there were any Town policies pertaining to the naming of buildings.

P. LeBel, Commissioner of Community and Marketing Services advised that there was an existing Town Policy and that a copy would be provided to Members of Council.

9.2 Fencing on Regional Roads

Councillor Drumm advised that he would be bringing forward a Notice of Motion at a future Council meeting pertaining to the Town's involvement with installing fences on Regional Roads.

9.3 Local Government Week

Councillor Emm acknowledged the handouts received prior to the meeting regarding Local Government Week and inquired whether these handouts would be available to students.

C. Siopis, Manager of Corporate Communications, advised that a press release would be forthcoming on Monday, October 16, 2017 to kick off Local Government Week and that a social media campaign would

commence at the same time. She advised that residents could visit www.whitby.ca/localgovernment for more information.

10. By-Laws

That the following by-laws be passed:

- 10.1** By-law # 7323-17, being a By-law to designate certain portions of a registered Plan of Subdivision (S-249-99 and S-250-99) as not being subject to Part Lot Control.
- 10.2** By-law # 7324-17, being a By-law to amend By-law 7263-17 (Appendix A), being a By-law to Establish and Regulate the Fire Department.
Refer to FR 08-17

Resolution # 464-17

Moved By Councillor Leahy
Seconded By Councillor Emm

That leave be granted to introduce By-law # 7323-17 to # 7324-17 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

11. Confirmatory By-Law

11.1 Confirmatory By-law

Resolution # 465-17

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 10, 2017 and the same be considered read and passed and that the Mayor and the Clerk sign the same and the Seal of the Corporation be thereto affixed.

Carried

12. Adjournment

12.1 Motion to Adjourn

Resolution # 466-17

Moved By Councillor Emm
Seconded By Councillor Leahy

That the meeting adjourn.

Carried

The meeting adjourned at 8:07 p.m.

Christopher Harris, Town Clerk

Don Mitchell, Mayor