

Present: Mayor Mitchell
Councillor Alexander
Councillor Leahy
Councillor Lee
Councillor Mulcahy
Councillor Newman
Councillor Roy
Councillor Shahid
Councillor Yamada

Also Present: K. Nix, Acting Chief Administrative Officer
W. Mar, Commissioner of Legal and By-law Services/Town Solicitor
R. Saunders, Commissioner of Planning and Development
S. Klein, Director of Strategic Initiatives
M. Perini, Deputy Chief, Fire and Emergency Services
T. Painchaud, Manager of Transportation and Parking Services
J. Romano, Manager of Facilities
H. Ellis, Executive Advisor to the Mayor
C. Harris, Town Clerk
K. Narraway, Manager of Legislative Services/Deputy Clerk
(Recording Secretary)

Regrets: None noted

1. Declarations of Pecuniary Interest

- 1.1** Mayor Mitchell declared a pecuniary interest under the Municipal Conflict of Interest Act regarding Item 9.2, Report CAO 15-19, Lakeridge Health Hospital - Whitby Site and Item 9.4, Report PW 21-19, Front Funding Agreement for the Mid-Block Arterial Roadway Class Environmental Assessment, as he has an interest in a property located at 5455 Ashburn Road which would be impacted by the development of a hospital and the western portion of the arterial. Mayor Mitchell did not take part in the discussion or vote on these matters.

2. Adoption of Minutes

- 2.1** Special Council - April 15, 2019 (Confidential Minutes under separate cover)
Regular Council - April 15, 2019
Special Council - April 24, 2019
Special Council - April 29, 2019
Special Council - May 6, 2019 (Confidential Minutes under separate cover)

Resolution # 151-19

Moved By Councillor Lee
Seconded By Councillor Alexander

That the Special Council minutes of April 15, 2019, the Regular Council minutes of April 15, 2019, the Special Council minutes of April 24, 2019, the Special Council minutes of April 29, 2019, and the Special Council minutes of May 5, 2019, be adopted.

Carried

3. Presentations

- 3.1** Durham Rebels Volleyball Club (Crush)
Award/Recognition: Provincial Champions Tier 1 Division 12U Girls Volleyball

Mayor Mitchell attended the dais and was joined by Councillor Mulcahy and Members of Council. Head Coach Scott Senft, Assistant Coach Cassandra Leblanc, and players from the Durham Rebels Volleyball Club were welcomed onto the dais to recognize the team members for their accomplishment as the Provincial Champions Tier 1 Division 12U.

- 3.2** Tanja Coughlan representing the Optimist Club of Brooklin
Award/Recognition: 100 Years of Optimism

Tanja Coughlan, President of the Optimist Club of Brooklin, along with members of the Optimist Club were invited onto the dais by Mayor Mitchell and Councillor Lee. Members of the Optimist Club were recognized for the important work they do and to celebrate the Optimist Club's 100 Years of Optimism.

- 3.3** Claude Whitfield, Resident
Award/Recognition: Office of the Governor General - Sovereign's Medal for Volunteers

Claude Whitfield was invited onto the dais and was joined by Mayor Mitchell and Councillor Roy. Mr. Whitfield was recognized for receiving the Sovereign's Medal for Volunteers from the Office of the Governor General for his dedicated volunteer service.

3.4 Brandon Pickard, Manager, Tourism, Durham Tourism and Chuck Thibeault, Executive Director, Central Counties Tourism
Re: Overview of Tourism Matters

Brandon Pickard, Manager, Tourism, Durham Tourism and Chuck Thibeault, Executive Director, Central Counties Tourism, appeared before Council and provided a PowerPoint presentation. Highlights of the presentation included:

- A review of the economic benefits of tourism;
- A review of the total number of annual tourists and tourism revenue in Durham Region;
- The attractions in place in Whitby which make the Town a hub for family entertainment and recreation;
- An overview of Durham Tourism's resources and Central Counties Tourism's resources, and the joint programs coordinated between the agencies;
- Action items related to promotion of tourism can receive funding from Central Counties Tourism;
- Durham Tourism and Central Counties Tourism host seminars and education sessions about how to develop tourism programs;
- Central Counties Tourism works to attract events to Durham Region and Whitby; and,
- That tourism spending should be considered an investment in a community, not an expense.

3.5 Stephanie Ball, Executive Dean, School of Interdisciplinary Studies, Durham College, Audrey Andrews, Manager of Strategic Partnerships and Initiatives, Social Services Department, Region of Durham and Jason Hunt, Director of Legal Services, Corporate Services, Durham Region
Re: Access to Justice Hub

Stephanie Ball, Executive Dean, School of Interdisciplinary Studies, Durham College, and Christina Henderin, Associate Solicitor, Town of Whitby, appeared before Council and provided a PowerPoint presentation regarding the Access to Justice Hub. Highlights of the presentation included:

- The rationale for the creation of the Access to Justice Hub;
- A review of the barriers faced by persons who would use the

Access to Justice Hub, including language barriers, low literacy, disabilities, limited access to internet and telephone, and limited access to transportation;

- That the Access to Justice Hub is a collaboration between the Region of Durham, TeachingCity Oshawa, Durham Community Legal Clinic, Durham College, and other partners;
- The expected outcomes for the Access to Justice Hub, including service delivery that is client focused and provides a one-stop shop for legal, financial, and social services;
- A plan for the Hub to provide education and serve as a research centre;
- The overarching goal of the Hub being to promote an accessible and fair justice system;
- How the Access to Justice Hub will provide enhanced services above and beyond those offered by the Durham Community Legal Clinic, including year round tax filing services, and financial literacy information;
- That the Durham Region Unemployed Help Centre, Durham Mental Health Services, and the John Howard Society, along with other community partners are working with the Hub; and,
- A review of next steps for the Hub, including continued community outreach, Council presentations, recruitment of board members, finalizing by-laws and incorporation status, seeking funding, and promotion of hiring students who work for the Hub.

A question and answer period ensued between Members of Council and the representatives from the Access to Justice Hub regarding:

- How financial eligibility for access to the Hub's resources is determined;
- How partner agencies work with the Hub;
- The location of the Hub being in the same area as the Durham Community Legal Clinic;
- The Hub's current capacity and their ability to expand their services; and,
- If the Hub provides walk-in services or if prior appointments are required.

4. Delegations

4.1 Randi Gold, Resident

Re: Planning and Development Department Report, PL 47-19
Official Plan Amendment Application OPA-2018-W/05, Zoning By-law Amendment Application Z-30-18, Site Plan Application SP-44-18 (DEV-17-18), 7902484 Canada Inc c/o Triovest Realty Advisors, 304, 308, 368, 372, 374 and 378 Taunton Road East

Moved By Councillor Roy
Seconded By Councillor Lee

That the rules of procedure be suspended to hear delegations from Randi Gold, Edirimuni De Silva, and Lori Jackson regarding Item 6.3, Planning and Development Department Report PL 47-19, and from Joanne Brown regarding Item 7.6, Pickering Airport.

Carried on a Two Thirds Vote

Randi Gold, 8 Robert Attersley Drive East, did not appear when called.

- 4.2** Edirimuni De Silva, Resident
Official Plan Amendment Application OPA-2018-W/05, Zoning By-law Amendment Application Z-30-18, Site Plan Application SP-44-18 (DEV-17-18), 7902484 Canada Inc c/o Triovest Realty Advisors, 304, 308, 368, 372, 374 and 378 Taunton Road East

Mr. De Silva, 71 Mantz Crescent, appeared before Council and stated that he was concerned about traffic increasing as a result of additional residences in the area. He indicated that weekends are particularly busy times, resulting in on-street parking issues.

A question and answer period ensued between Mr. De Silva and Members of Council about traffic using streets in the area as a bypass, opportunities for traffic calming, parking availability in the plaza at the northeast corner of Garden Street and Taunton Road, turning movements onto Anderson Street and Garden Street, and opportunities to balance development density throughout the Town.

- 4.3** Lori Jackson, Resident
Re: Planning and Development Department Report, PL 47-19
Official Plan Amendment Application OPA-2018-W/05, Zoning By-law Amendment Application Z-30-18, Site Plan Application SP-44-18 (DEV-17-18), 7902484 Canada Inc c/o Triovest Realty Advisors, 304, 308, 368, 372, 374 and 378 Taunton Road East

Lori Jackson, 52 Robert Attersley Drive East, appeared before Council and stated that she had recently received a notice in her mailbox about another development proposal in her neighbourhood. She indicated that there are traffic issues on Taunton Road and that the addition of stop signs on streets in her neighbourhood had not helped reduce traffic or speeding. She stated that there is insufficient capacity in the road system to support additional development.

A question and answer period ensued between Ms. Jackson and Members of Council regarding traffic and speeding in the area, the height of the proposed buildings, the northern extension of Garden Street to the future mid-block arterial route, traffic calming opportunities, and transport trucks and other large vehicles using Robert Attersley Drive.

4.4 Joanne Brown, Resident
Re: Pickering Airport

Joanne Brown, 28 Erickson Drive, appeared before Council and stated that the Pickering Airport should not be supported as the project was comparable in many ways to the Mirabel Airport. She outlined about the expropriation of the Pickering lands and the impacts to residents. She stated that the airport will take up prime farmland and will impact natural areas, including the nearby Rouge National Urban Park. She indicated that Highway 407 has already bisected the area and could be used to travel quickly to Toronto Pearson International Airport. She mentioned that the environmental harm caused by humans has resulted in many species being at risk and that food security is becoming an issue. Ms. Brown requested that Council be leaders and not support the airport and instead support the development of an agricultural tourism program for the airport lands.

Moved By Councillor Lee
Seconded By Councillor Leahy

That the rules of procedure be suspended to hear additional delegations from residents regarding Item 6.3, Planning and Development Department Report PL 47-19.

Carried on a Two Thirds Vote

4.5 Ranjeet Chugh, Resident
Re: Planning and Development Department Report, PL 47-19
Official Plan Amendment Application OPA-2018-W/05, Zoning By-law Amendment Application Z-30-18, Site Plan Application SP-44-18 (DEV-17-18), 7902484 Canada Inc c/o Triovest Realty Advisors, 304, 308, 368, 372, 374 and 378 Taunton Road East

Ranjeet Chugh, 43 Promenade Drive, appeared before Council and indicated that speeding on Promenade Drive is a concern, traffic doesn't

stop for school buses, and that traffic calming measures are required. He indicated that 18 storey buildings are too tall and that the development is out of character for Whitby.

4.6 Ravi Viswanathan, Resident

Re: Planning and Development Department Report, PL 47-19
Official Plan Amendment Application OPA-2018-W/05, Zoning By-law Amendment Application Z-30-18, Site Plan Application SP-44-18 (DEV-17-18), 7902484 Canada Inc c/o Triovest Realty Advisors, 304, 308, 368, 372, 374 and 378 Taunton Road East

Ravi Viswanathan, 31 Donlevy Crescent, appeared before Council and stated that the proposed 18 storey buildings are out of character for the surrounding neighbourhood and that they don't represent his view of how Whitby should look.

A question and answer period ensued between Members of Council and Mr. Viswanathan about notification for the proposed development, the process followed by Staff in reviewing applications including consideration of the Town's Official Plan, density being a reality in all development applications due to Provincial policy, increasing traffic in the area including along Taunton Road, and additional communication opportunities for future official plan amendments.

4.7 Colin Kerr, Resident

Re: Planning and Development Department Report, PL 47-19
Official Plan Amendment Application OPA-2018-W/05, Zoning By-law Amendment Application Z-30-18, Site Plan Application SP-44-18 (DEV-17-18), 7902484 Canada Inc c/o Triovest Realty Advisors, 304, 308, 368, 372, 374 and 378 Taunton Road East

Colin Kerr, 42 Robert Attersley Drive East, appeared before Council and indicated that he is a local teacher. He advised that space is limited in the Greater Toronto Area and that building vertically is important, however development must be considered in the context of surrounding neighbourhoods. He advised that his children attend an area school and that traffic in the area is unsafe. He advised that a new stop sign in the area has made things worse and drivers speed to the stop sign and then speed away from it. He advised that the development proposal will lead to increased traffic, aggressive driving, u-turns, and driver's failing to yield to school buses. He advised that Garden Street isn't wide enough to support this magnitude of development. He indicated that a newly installed fence around Folkstone Park has increased the risks to pedestrians as pedestrians now only have a couple of exit points from the park.

A question and answer period ensued between Members of Council and Staff regarding the fence installed around Folkstone Park. Staff explained that this fence was installed as part of the Town's regular capital program and was a planned improvement for the park.

4.8 Joe Pozderec, Resident

Re: Planning and Development Department Report, PL 47-19
Official Plan Amendment Application OPA-2018-W/05, Zoning By-law Amendment Application Z-30-18, Site Plan Application SP-44-18 (DEV-17-18), 7902484 Canada Inc c/o Triovest Realty Advisors, 304, 308, 368, 372, 374 and 378 Taunton Road East

Joe Pozderec, 29 Donlevy Crescent, appeared before Council and indicated that traffic has increased since he moved to the area. He advised that density can be achieved through lower height development spaced closely in one area, as opposed to very tall buildings. He indicated that planning in Whitby is generally good and cited the plaza at Garden Street and Taunton Road as being particularly well designed. He indicated a preference to have Whitby be distinct from other municipalities.

5. Correspondence

5.1 That the following requests be endorsed:

- May 6 to 12, 2019 - Nursing Week
- June 8, 2019 - Youth Pride Day
- June 15, 2019 - World Elder Abuse Awareness Day
- June 21, 2019 - National Indigenous Peoples Day
- June 27, 2019 - Canadian Multiculturalism Day
- June 2019 - Seniors' Month
- September 25, 2019 - Franco-Ontarian Day
- September 25 to 29, 2019 - Flag Raising - Franco-Ontarian Day

Resolution # 152-19

Moved By Councillor Newman
Seconded By Councillor Alexander

That the proclamations for Nursing Week, Youth Pride Day, World Elder Abuse Awareness Day, National Indigenous Peoples Day, Canadian Multiculturalism Day, Seniors' Month and Franco-Ontarian Day, and the flag raising for Franco-Ontarian Day, be endorsed.

Carried

Moved By Councillor Leahy
Seconded By Councillor Lee

That Council consider Item 6.3 at this time.

Carried

6. Committee of the Whole Report
Planning and Development - May 6 and 13, 2019

- 6.1 Memorandum from C. Harris, Town Clerk dated April 29, 2019 regarding the Downtown Whitby Development Steering Committee's 2018 Annual Report

Resolution # 153-19

Moved By Councillor Roy
Seconded By Councillor Lee

That the 2018 Annual Report for the Downtown Whitby Development Steering Committee be received for information.

Carried

- 6.2 Planning and Development Department Report, PL 43-19
Re: Urban Design Guidelines and Comprehensive Block Plan for the Southwest Corner of Baldwin Street South and Winchester Road West

Resolution # 154-19

Moved By Councillor Roy
Seconded By Councillor Lee

That the Urban Design Guidelines and Comprehensive Block Plan for the Southwest Corner of Baldwin Street South and Winchester Road West, dated April 2019, prepared by the MBTW Group on behalf of Winash Developments Limited, be endorsed by Council and used in the review, evaluation and consideration of associated development applications.

Carried

6.3 Planning and Development Department Report, PL 47-19
Re: Official Plan Amendment Application OPA-2018-W/05, Zoning By-law Amendment Application Z-30-18, Site Plan Application SP-44-18 (DEV-17-18), 7902484 Canada Inc c/o Triovest Realty Advisors, 304, 308, 368, 372, 374 and 378 Taunton Road East

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

- The site and it being designated to permit high-density development since 2000;
- Intensification in the area being a result of Provincial policy and the Region's Official Plan;
- The conformity of the proposal to the Town's Official Plan, the Region's Official Plan, and the Growth Plan;
- The ability for Staff to report back on traffic calming measures on Robert Attersley Drive and other streets in the surrounding area;
- The interim traffic impact study and if it identified increased traffic volumes on the residential roads in the nearby area;
- Increased intensification on Taunton Road and how Planning and Development Staff consider each development application;
- Underground parking associated with the development and that the proposal has more parking than required by the Zoning By-law;
- The apartments on White Oaks Court and whether they are of a similar height to the buildings being proposed;
- Impact to surface parking spaces in the plaza at the northeast corner of Garden Street and Taunton Road during construction;
- Referring the matter to Staff to get additional information about concerns that have been expressed by residents;
- The Places to Grow Act and how it requires intensification within the Town's existing built boundary;
- The likelihood of success upon appeal in consideration of the development's general conformity with applicable policies;
- Modifying the traffic impact study to study the residential area to the north of the proposed development and the timing to receive a revised study;
- A range of housing types being required to support all residents in the community, including the importance of affordable housing;
- Phasing of the project with one tower being constructed in 2021 and the second tower proceeding two to four years afterwards;
- Timing of the extension of Garden Street and the future connection to the mid-block arterial;
- Notification circulation requirements under the Planning Act and

the ability for Staff to exceed legislative requirements for notification to reach more residents;

- The hierarchy of Provincial policy and official plans; and,
- If there is an opportunity to approve one of the proposed buildings, with the second being approved when Garden Street is extended.

Resolution # 155-19

Moved By Councillor Yamada

Seconded By Councillor Newman

1. That Council approve Official Plan Amendment # 114 to the Whitby Official Plan (File: OPA-2018-W/05), as shown on Attachment # 8, and that a By-law to adopt Official Plan Amendment # 114 be brought forward for consideration by Council;
2. That Council approve an amendment to Zoning By-law # 1784 (File: Z-30-18), and that a By-law to amend Zoning By-law # 1784 be brought forward for consideration by Council; and,
3. That the Clerk forward a copy of Planning Report PL 47-19, two (2) copies of the adopted Amendment, and a copy of the by-law to adopt Amendment # 114 to the Whitby Official Plan, to the Region of Durham's Commissioner of Planning and Economic Development.

Lost on a recorded vote as follows:

	For	Against	Abstained
Councillor Alexander		x	
Councillor Leahy		x	
Councillor Lee	x		
Councillor Mulcahy	x		
Councillor Newman		x	
Councillor Roy	x		
Councillor Shahid		x	
Councillor Yamada		x	
Mayor Mitchell		x	
	3	6	0

Resolution # 156-19

Moved By Councillor Shahid
Seconded By Councillor Lee

That Council approve one of the two proposed 18 storey buildings associated with the development at 304, 308, 368, 372, 374 and 378 Taunton Road East.

Carried on a recorded vote as follows:

	For	Against	Abstained
Councillor Alexander	x		
Councillor Leahy		x	
Councillor Lee	x		
Councillor Mulcahy	x		
Councillor Newman		x	
Councillor Roy	x		
Councillor Shahid	x		
Councillor Yamada		x	
Mayor Mitchell	x		
	6	3	0

Moved By Councillor Yamada
Seconded By Councillor Roy

That Council recess for 5 minutes.

Carried

Council recessed at 9:51 PM and reconvened at 10:02 PM.

Moved By Councillor Roy
Seconded By Council Shahid

That Council recess until 4:30 PM on Tuesday, May 28, 2019.

Carried

Council recessed at 10:03 PM and reconvened at 4:30 PM on Tuesday, May 28, 2019. Mayor Mitchell called the meeting back to order at 4:31 PM on Tuesday, May 28, 2019.

In attendance at the portion of the meeting occurring on May 28, 2019:

Present:

Mayor Mitchell
Councillor Alexander
Councillor Leahy
Councillor Lee
Councillor Mulcahy
Councillor Newman
Councillor Roy
Councillor Shahid
Councillor Yamada

Also Present:

K. Nix, Acting Chief Administrative Officer
W. Mar, Commissioner of Legal and By-law Services/Town Solicitor
R. Saunders, Commissioner of Planning and Development
S. Beale, Commissioner of Public Works
S. Klein, Director of Strategic Initiatives
M. Perini, Deputy Chief, Fire and Emergency Services
J. Romano, Manager of Facilities
H. Ellis, Executive Advisor to the Mayor
C. Harris, Town Clerk
K. Narraway, Manager of Legislative Services/Deputy Clerk (Recording Secretary)

Regrets:

None noted

Councillor Roy rose on a point of privilege and requested that Members of Council, Staff, and Members of the Public rise for a moment of silence to commemorate the passing of Commissioner Peter LeBel and to recognize the significant contributions that he made to the Town of Whitby.

Moved By Councillor Roy
Seconded By Councillor Mulcahy

That Council reconsider Resolutions #155-19 and #156-19 adopted on

May 27, 2019 regarding the proposed development at 304, 308, 368, 372, 374 and 378 Taunton Road East (DEV-17-18).

Carried on a Two Thirds Vote

A question and answer period ensued between Members of Council about the need to modify the decisions made earlier in the meeting in order to clarify the direction of Council.

Resolution # 157-19

Moved By Councillor Roy

Seconded By Councillor Mulcahy

1. That Council approve Official Plan Amendment # 114 to the Whitby Official Plan (File: OPA-2018-W/05), as shown on Attachment # 8, and that a By-law to adopt Official Plan Amendment # 114 be brought forward for consideration by Council;
2. That Council approve an amendment to Zoning By-law # 1784 (File: Z-30-18) subject to a Holding (H) Symbol that would only permit the construction of the second 18-storey building upon completion of the Garden Street extension to the Mid-Block Arterial Roadway or upon further direction of Council (following consultation with neighbourhood residents), and that a By-law to amend Zoning By-law # 1784 be brought forward for consideration by Council;
3. That Council approve the Site Plan Application (File SP-44-18) in accordance with the amendment to the Zoning By-law # 1784 and subject to the satisfaction of the delegated authority granted to the Commissioner of Planning and Development; and,
4. That the Clerk forward a copy of Planning Report PL 47-19, two (2) copies of the adopted Amendment, and a copy of the by-law to adopt Amendment # 114 to the Whitby Official Plan, to the Region of Durham's Commissioner of Planning and Economic Development.

Carried on a recorded vote as follows:

	For	Against	Abstained
Councillor Alexander	x		
Councillor Leahy		x	
Councillor Lee	x		

Councillor Mulcahy	x		
Councillor Newman		x	
Councillor Roy	x		
Councillor Shahid	x		
Councillor Yamada		x	
Mayor Mitchell	x		
	6	3	0

A question and answer period ensued about whether or not Robert Attersley Drive would be reviewed as part of the traffic impact study, the timing of when the study would occur, and whether speed bumps would be considered as a traffic calming measure.

Resolution # 158-19

Moved By Councillor Roy
Seconded By Councillor Mulcahy

That staff be directed to report back to Council in 2019 on: (a) options to advance the implementation of the Garden Street Extension, including the related Environmental Assessment (EA), and addressing traffic impacts in the surrounding area; and (b) providing an update on the budgetary and financial impacts of the Garden Street Extension and the feasibility of partnering with applicable area landowner(s).

Carried

It was the consensus of Council to move to Item 6.1 at this time.

- 6.4** Planning and Development Department Report, PL 49-19
Re: Zoning By-law Amendment Application – Recommendation Report for Lands on Block 10 of Plan 40M-2554 (North Side of Rossland Road East, East of Brock Street North); by Whitby (Brock and Rossland) Developments Inc. (Highmark Homes); File: DEV-05-18 (Z-12-18)

Resolution # 159-19

Moved By Councillor Roy
Seconded By Councillor Lee

1. That Council approve an amendment to Zoning By-law # 2585 (Application # Z-12-18) for a portion of lands within Block 10 of

- Plan 40M-2554, to permit freehold street townhouses subject to the conditions contained in Attachment # 8; and,
2. That a Zoning By-law Amendment to implement the development of 16 freehold street townhouses fronting on to Vanier Street be brought forward for Council's approval.

Carried

- 6.5** Planning and Development Department Report, PL 50-19
Re: Zoning By-law Amendment Application – 5360 Thickson Road North – Thickson Road 407 Whitby Limited, File: DEV-11-19 (Z-06-19)

A question and answer period ensued between Members of Council and Staff about installing a berm around the warehouse to screen it from view and when Thickson Road would be widened to handle additional truck traffic.

Resolution # 160-19

Moved By Councillor Roy
Seconded By Councillor Lee

1. That Council approve an amendment to Zoning By-law # 1784 (Application # Z-06-19) to an 'M1A'-Prestige Industrial Zone to permit a warehouse and distribution centre with associated offices at 5360 Thickson Road North; and,
2. That a By-law to amend Zoning By-law # 1784 be brought forward for consideration by Council.

Carried

- 6.6** Planning and Development Department Report, PL 44-19
Re: Sign By-law Variance to Permanent Sign By-law for Two Wall Signs at 4150 Baldwin Street South (Wendy's) File: SB-02-19

Resolution # 161-19

Moved By Councillor Roy
Seconded By Councillor Lee

That Council approve a variance to the Town of Whitby Permanent Sign By-law # 7379-18 for Calloway Reit (Whitby) Inc. (Wendy's) at 4150 Baldwin Street South, to permit two wall signs.

Carried

- 6.7** Planning and Development Department, Report PL 46-19
Re: Temporary Use Zoning By-law Amendment Application File: DEV-14-19 (Z-08-19), 4120 Coronation Road, Whitby Taunton Holdings Limited

Resolution # 162-19

Moved By Councillor Roy
Seconded By Councillor Lee

1. That Council approve a proposed Zoning By-law Amendment (Application # Z-08-19) for the extension of a temporary use at 4120 Coronation Road. The temporary use is for five existing residential sales offices for an additional three year period; and,
2. That the Zoning By-law Amendment be brought forward for Council's consideration.

Carried

- 6.8** Planning and Development Department Report, PL 48-19
Re: Tax Increment Equivalent Grant (TIEG) Agreement between the Town of Whitby and 6064540 Canada Inc. (Brock Street Brewery, 244 Brock Street South)

Resolution # 163-19

Moved By Councillor Roy
Seconded By Councillor Lee

1. That Council approve the Standard Form Tax Increment Equivalent Grant (TIEG) Agreement for 6064540 Canada Inc. (Brock Street Brewery) for the development located at 244 Brock Street South. Any minor modifications may be made with the approval of the Treasurer and Town Solicitor;
2. That the Town of Whitby enter into a TIEG Agreement with 6064540 Canada Inc. outlining the terms and conditions of the TIEG; and,
3. That the Mayor and Clerk be authorized to sign the TIEG Agreement on behalf of the Town, including any related documentation.

Carried

- 6.9** Planning and Development Department Report, PL 45-19
Re: New and Unfinished Business MD 4636 - Land Development Signage

A question and answer period ensued between Members of Council and Staff regarding the ability to add schematics of proposed developments to land development signs, if the font size on the signs could be increased, and the timing of when the signs would be installed after development approval.

Resolution # 164-19

Moved By Councillor Roy
Seconded By Councillor Lee

1. That Staff be directed to introduce new clauses into the Subdivision Agreements to require signage on high density blocks within new subdivisions; and,
2. That Item MD 4636 be removed from the New and Unfinished Business List.

Carried

- 6.10** Planning and Development Department Report, PL 51-19
Re: Durham Community Energy Plan

Moved By Councillor Roy
Seconded By Councillor Lee

1. That Council endorse in principle the Durham Community Energy Plan (DCEP), including the reduction target of 80% by 2050 and the Low Carbon Pathway scenario as the preferred energy scenario for implementation; and,
2. That any initiatives arising from the development of the DCEP work plan, be referred to the annual Business Planning and Budget Process.

Carried later in the meeting [see following motion]

Moved By Councillor Newman
Seconded By Councillor Yamada

That the main motion be amended to include Item 3 as follows:
That Staff report to Council on the specific initiatives to be implemented for the Town of Whitby arising from the 22 actions proposed to achieve the goals of the Durham Community Energy Plan (DCEP) as defined in Recommendation 1.

Carried

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

Resolution # 165-19

Moved By Councillor Roy
Seconded By Councillor Lee

1. That Council endorse in principle the Durham Community Energy Plan (DCEP), including the reduction target of 80% by 2050 and the Low Carbon Pathway scenario as the preferred energy scenario for implementation;
2. That any initiatives arising from the development of the DCEP work plan, be referred to the annual Business Planning and Budget Process; and,
3. That Staff report to Council on the specific initiatives to be implemented for the Town of Whitby arising from the 22 actions proposed to achieve the goals of the Durham Community Energy Plan (DCEP) as defined in Recommendation 1.

Carried

7. Committee of the Whole Report
General Government - May 6 and 13, 2019

- 7.1 Correspondence # 2019-401, dated April 8, 2019 and received by the Town Clerk from Jordan McCormack, PFLAG Canada regarding Request to Install a Rainbow Crosswalk in the Town of Whitby.

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

- Using rainbow themed street signs in place of a crosswalk to prevent vandalism;
- Safety considerations related to rainbow crosswalks versus traditional crosswalks;
- Opportunities to install a crosswalk on Town property where it would be highly visible and receive significant attention;
- If rainbow sidewalks, murals, or shade sails could be installed in lieu of a crosswalk;
- Exploring additional opportunities for rainbow themed installations in consultation with Station Gallery; and,
- Recognizing the Town's diversity through the Culture Plan and the potential for culturally themed installations throughout the Town.

Resolution # 166-19

Moved By Councillor Yamada
Seconded By Councillor Newman

That Staff collaborate with Station Gallery and report back on a preferred location, cost estimate and funding opportunities to install a rainbow crosswalk or other rainbow themed opportunities in Whitby.

Carried

- 7.2** Office of the Town Clerk Report, CLK 05-19
Re: Council and Local Boards and Advisory Committees Codes of Conduct – Proposed Revisions

Resolution # 167-19

Moved By Councillor Yamada
Seconded By Councillor Newman

1. That the Clerk be directed to bring forward a by-law to adopt the amendments to the Council Code of Conduct and Boards and Advisory Committees Code of Conduct as shown in Attachments # 1 and # 3 appended to Report CLK 05-19;
2. That the Integrity Commissioner Terms of Reference appended as Attachment # 4 to Report CLK 05-19 be repealed due to duplication of requirements enumerated in the Municipal Act, Codes of Conduct, Integrity Commissioner Appointment By-law, and procurement documents; and,

3. That MD 3501 be removed from the General Government New and Unfinished Business List.

Carried

- 7.3** Office of the Town Clerk Report, CLK 08-19
Re: Proposed Procedure By-law Amendment - Notice of Motion for Committee of the Whole

This item was referred at Committee.

- 7.4** Public Works Department Report, PW 10-19
Re: Request for Proposal for Future Contracted Services of Curbside Waste Collection in West Whitby

Resolution # 168-19

Moved By Councillor Yamada
Seconded By Councillor Newman

1. That Report PW 10-19 be received by Council;
2. That Council authorizes staff to issue a Request for Proposal for future contracted services of curbside waste collection in West Whitby and on an as needed basis;
3. That Staff report to Council following the outcome of the Request for Proposal and for Council to approve the Staff recommended vendor; and,
4. That the successful vendor commences collection of curbside residual waste by late 2019.

Carried

- 7.5** Public Works Department Report, PW 12-19
Re: National Disaster Mitigation Program – Intake 5

Resolution # 169-19

Moved By Councillor Yamada
Seconded By Councillor Newman

1. That Council receive, for information of the following projects being approved by the Province of Ontario for funding under the Federal National Disaster Mitigation Program (NDMP):

- a. Project # 1 - Corbett Creek Master Drainage Plan Update and Floodplain Mapping Update: Amount approved in the 2019 budget is \$110,000; Grant awarded is \$55,000;
 - b. Project # 2 – Town Wide Urban Flooding Study: Total amount approved in the 2018 and 2019 budget is \$200,000; Grant awarded is \$100,000; and,
2. That Staff provide Council with status updates on the key findings of the above noted projects.

Carried

7.6 Pickering Airport

A discussion ensued between Members of Council regarding:

- Seeing the business case from the Federal government and receiving more information prior to endorsing the Pickering airport;
- The history of land expropriations in Pickering and the objections from residents;
- Economic development west of Toronto being more significant than east of Toronto due to investments in Toronto Pearson International Airport;
- Job creation that would come from the development of an airport in Pickering;
- Opportunities for the growth of Oshawa Airport as an interim driver for economic development;
- The Region's Official Plan indicating that the Oshawa Airport will operate until such time as a Pickering Airport is operational;
- Consideration of urban farming as an alternative land use to the current agricultural lands that comprise the airport site and opportunities to support urban agriculture within Whitby;
- Support from the Ajax/Pickering Board of Trade and the Whitby Chamber of Commerce for an airport in Pickering;
- Impacts of climate change and the potential for airports to become less popular in the future due to the emissions associated with air travel;
- The need for leaders to speak about the reality of climate change and to tell the truth to residents and constituents;
- The United Nations having identified that humans have 12 years to reduce emissions before reaching a climate change tipping point where climate change becomes irreversible due to melting permafrost releasing carbon; and,
- The need for global mobilization to combat climate change or face the extinction of human civilization.

Resolution # 170-19

Moved By Councillor Yamada
Seconded By Councillor Newman

Whereas airports are valuable economic drivers in the development of business, communities, and the infrastructure around them;

Whereas it is anticipated that the results of the forthcoming Federal “Pickering Lands Aviation Sector Analysis” will be positive;

Whereas the federal government has set aside approximately 8,700 acres of land in the City of Pickering to accommodate a future airport and other possible economic development uses (“the Airport Lands”);

Whereas the Airport Lands are located in north-central Pickering adjacent to their Innovation Corridor, about 55 km east of Toronto Pearson International Airport within an integrated transportation network;

Whereas the aerospace industry (the fifth largest employer in Canada) has a membership struggling for land and space to expand business operations in close proximity to Toronto Pearson;

Whereas a second airport would create tens of thousands of high-quality jobs for residents of Durham Region, and attract spinoff businesses and indirect jobs;

Whereas a portion of the Airport Lands could be retained for economic development uses, including transportation/logistic facilities, high-tech enterprises and agriculture, such as year-round indoor farming; and,

Whereas the development of the Airport Lands is key to building a prosperous future not just for Durham Region, but for the entire Greater Toronto Area;

Now Therefore be it Resolved:

1. That the Government of Canada be advised that the Town of Whitby supports the development of an airport in the City of Pickering in principle, based on an approved business case presented by the federal government;
2. That upon completion, the Federal Minister of Transportation share the Pickering Lands Aviation Sector Analysis with all

- Durham Region municipalities; and,
3. That a copy of this resolution be forwarded to the Federal Minister of Transportation, Durham MPs, the Premier of Ontario, Durham MPPs, all Durham Region municipalities, all Durham Region Boards of Trade and Chambers of Commerce, and the Toronto Region Board of Trade.

Carried on a recorded vote as follows:

	For	Against	Abstained
Councillor Alexander	x		
Councillor Leahy	x		
Councillor Lee	x		
Councillor Mulcahy		x	
Councillor Newman	x		
Councillor Roy	x		
Councillor Shahid	x		
Councillor Yamada	x		
Mayor Mitchell	x		
	8	1	0

- 7.7** Extension of GO Transit Network along Lakeshore East Corridor from Oshawa to Bowmanville

Resolution # 171-19

Moved By Councillor Yamada
Seconded By Councillor Newman

That a letter be sent from Mayor Mitchell to the Provincial Minister of Finance in support of the letter from Oshawa Mayor Dan Carter, dated April 30, 2019, which requests an extension of the GO Transit Network along the Lakeshore East Corridor from Oshawa to Bowmanville to facilitate improved transit.

Carried

- 7.8** Office of the Chief Administrative Officer Report, CAO 14-19
Re: 1855 Board of Directors Appointment

Resolution # 172-19

Moved By Councillor Yamada
Seconded By Councillor Newman

That Council appoint the Chief Administrative Officer, or his/her designate, as the Town of Whitby's representative to the board of directors of the not-for-profit corporation that will operate the Innovative Hub Accelerator (1855).

Carried

- 7.9** Fire and Emergency Services Department Report, FR 02-19
Re: (WFES') 2018 Annual Report

Resolution # 173-19

Moved By Councillor Yamada
Seconded By Councillor Newman

That Council receive for information, Whitby Fire and Emergency Services' (WFES') 2018 Annual Report.

Carried

- 7.10** Legal and By-law Services Department Report, LS 12-19
Re: Amendments to the Refreshment Vehicle By-law

Resolution # 174-19

Moved By Councillor Yamada
Seconded By Councillor Newman

1. That staff be directed to bring forward a new by-law to Council for approval, in a form satisfactory to the Town Clerk, to replace the Town's existing Refreshment Vehicle By-law, incorporating the provisions set out in Report LS 12-19 and Attachment # 1; and,
2. That staff be directed to bring forward a new by-law to Council for approval, in a form satisfactory to the Town Clerk, to amend the Town's Fees and Charges By-law to incorporate the new Refreshment Vehicle licensing fees as set out in Report LS 12-19.

Carried

- 7.11** Legal and By-law Services Department and Public Works Department
Joint Report, LS 13-19
Re: Amendments to the Site Alteration By-law

Resolution # 175-19

Moved By Councillor Yamada
Seconded By Councillor Newman

That the Town Clerk be directed to bring forward a by-law to amend the Site Alteration By-law to give effect to the revised subsection 3.5. contained in Report LS 13-19.

Carried

- 7.12** Corporate Services Department Report, CS 27-19
Re: 2018 Year End Capital Report and 2019 Uncommitted Reserve / Reserve Fund Projection

Resolution # 176-19

Moved By Councillor Yamada
Seconded By Councillor Newman

1. That report CS 27-19 be received for information;
2. That Council authorizes the Treasurer to transfer \$316,828 from the tax based budget released during year-end review into the IT Reserve to fund future CITSP projects;
3. That Council authorizes the transfer of \$1,000,000 from the One-Time Reserve Fund (LTFR) to the Corporate Development Reserve and direct Staff to bring forward a Corporate Development Reserve Policy by the end of 2019;
4. That Council authorizes the commitment of \$1,000,000 from the One-Time Reserve Fund (LTFR) towards potential costs associated with the Corporate Re-organization;
5. That Council authorizes the funding of the \$1,000,000 commitment to Durham College for the expansion of the Whitby Campus payable in five equal annual payments of \$200,000 be pre-committed from the One-Time Reserve Fund (LTFR); and,
6. That Council approves the Federal Gas Tax Reserve Fund Policy, the Parks Reserve Fund Policy, the Parking Reserve Fund Policy, the Marina Reserve Fund Policy, and the Arena

Reserve Policy.

Carried

- 7.13** Corporate Services Department Report, CS 32-19
Re: 2018 Year End Operating Variances

Resolution # 177-19

Moved By Councillor Yamada
Seconded By Councillor Newman

1. That report CS 32-19 of the Commissioner of Corporate Services/Treasurer is received as information; and,
2. That the Treasurer be authorized to draw from reserves/reserve funds as required for the purposes of addressing the actual year-end position.

Carried

- 7.14** Corporate Services Department Report, CS 35-19
Re: Building Permit Fees Annual Report 2018

Resolution # 178-19

Moved By Councillor Yamada
Seconded By Councillor Newman

That Report CS 35-19 of the Commissioner of Corporate Services/Treasurer be received as information.

Carried

- 7.15** Corporate Services Department and Legal and By-law Services
Department Joint Report, CS 39-19
Re: Whitby Hydro/ Elexicon Inter-Creditor Agreement with Shareholders
and Toronto Dominion Bank

Resolution # 179-19

Moved By Councillor Yamada
Seconded By Councillor Newman

1. That the Town of Whitby enter into an inter-creditor agreement with The Toronto-Dominion Bank ("TD Bank"), Elexicon Corporation, Elexicon Energy Inc. (collectively, "Elexicon"), The Corporation of the Municipality of Clarington, The Corporation of the Town of Ajax, The Corporation of the City of Pickering, and The Corporation of the City of Belleville (collectively, the "shareholders");
2. That a by-law, substantially in the form attached hereto as Attachment # 1, be brought forward authorizing the Town to enter into an inter-creditor agreement with TD Bank, Elexicon, and the shareholders; and,
3. That the Mayor and Clerk be authorized to execute the required documents to give effect thereto.

Carried

7.16 Public Works Department Report, PW 13-19
Re: Stormwater Management Facility Needs Study Update 2019

A discussion ensued between Members of Council about the Province providing funding to assist municipalities with the maintenance costs associated with stormwater management facilities.

Resolution # 180-19

Moved By Councillor Yamada
Seconded By Councillor Newman

1. That Report PW 13-19 on Stormwater Management Facility Needs Study Update 2019, be received for information; and,
2. That the Key findings from the Stormwater Management Facility Needs Study Update 2019, be referred to the 2020 business planning and budget process.

Carried

7.17 Public Works Department Report, PW 14-19
Re: Parking Master Plan (PMP) Status Update

A question and answer period ensued Members of Council and Staff regarding the timing of a future parking garage in downtown Whitby, the importance of expanding municipal lot 5, the need to be selective when choosing a contractor to manage parking operations, concerns with the

proposed cash-in-lieu of parking rate and its impact on downtown development, and purchasing private land for municipal parking lots.

Resolution # 181-19

Moved By Councillor Yamada

Seconded By Councillor Newman

1. That Report PW14-19 be received as information regarding the key findings to date of the Parking Master Plan for Downtown Whitby and Downtown Brooklin (see Attachment 1 for the Study Areas) which are to be presented to the public and stakeholders for comment;
2. That Council approve the installation of new parking meters in Downtown Whitby in 2019 or as soon as possible (see Attachment 2 for proposed locations) following public consultation in early June. The new parking meters will be funded from the Parking Reserve account;
3. That Council approve the expansion of the parking lease program currently in place for municipal parking lots to certain existing/proposed on-street parking meter locations;
4. That Staff report back to Council immediately after the June public consultation with any feedback received regarding the recommended implementation plan for parking meters in 2019;
5. That Council approve the expansion of Municipal Lot 5 (Green Street/Colborne Street) to the east on Town owned lands to create approximately 20-25 spaces. Completion as soon as possible and funding would be from the Parking Reserve;
6. That Staff work with the Region of Durham and Developers of the Fire Hall site to implement in 2019 temporary pedestrian signals on Brock Street at Colborne Street;
7. That Staff work with the Region of Durham on the installation of Intersection Pedestrian Signals on Dundas Street at Centre Street and Athol Street, as soon as possible. Funding would be through monies currently in the capital budgets for the subject signals in 2020 and 2022;
8. That Staff be directed to initiate an Expression of Interest (EOI) for outsourcing management of the existing municipal parking lots (except Municipal Lot 7, Municipal Lot 8 and the Centennial Building) and a Private Public Partnership (3P) or Design-Build Operate (DBO) model for new parking structure(s) within Downtown Whitby;
9. That Staff present the preliminary recommendations (see Attachment 2 and Attachment 3) to the public and stakeholders on the Parking Master Plan in June 2019; and,

10. That Staff report back to Council in September 2019 following public and stakeholder consultation with the Parking Master Plan document and final recommendation for Council's consideration.

Carried

7.18 Services for Autism Spectrum Disorder

This item was referred at Committee.

7.19 Seniors' Van Town Hall Meeting

A question and answer period ensued between Members of Council and Staff regarding the rationale provided by Staff for the discontinuation of the Seniors' Van Service, the importance of explaining the rationale to members of the Seniors' Centre, and the timing of the information meeting.

Resolution # 182-19

Moved By Councillor Newman
Seconded By Councillor Mulcahy

That Staff be directed to hold an information meeting with members of the Seniors' Centre to provide information regarding the Seniors' Van Service.

Carried

8. Notice of Motion

8.1 Council Minutes of February 19, 2019

This item was withdrawn.

9. New and Unfinished Business

9.1 Public Works Department and Corporate Services Department Joint Report, CS 30-19
Re: T-502-2019 – Sidewalk Construction

Resolution # 183-19

Moved By Councillor Leahy
Seconded By Councillor Shahid

1. That the Town of Whitby accept the low bid as submitted by Serve Construction Ltd. in the amount of \$930,346.00, (plus applicable taxes) for all labour, materials, equipment and supervision necessary to complete sidewalk construction as required by the Town of Whitby;
2. That Council authorize a budget increase of \$145,152.20 with the funding source(s) to be determined by the Treasurer;
3. That the total project cost of \$1,086,652.20 be approved; and,
4. That the Mayor and Clerk be authorized to execute the contract documents.

Carried

It was the consensus of Council to move to Item 9.3 at this time.

9.2 Office of the Chief Administrative Officer Report, CAO 15-19
Re: Lakeridge Health Hospital - Whitby Site

Having previously declared a conflict, Mayor Mitchell left the Council Chambers at 6:02 PM and did not take part in discussion or vote on this matter.

Deputy Mayor Mulcahy assumed the Chair for this portion of the meeting.

A question and answer period ensued between Members of Council and Staff regarding Whitby being a prime candidate for a hospital due to its central location in the Region of Durham, the need for a hospital in Whitby as the Town moves toward 200,000 residents, coordination of a business plan and the need for united support from Staff and Council, Pickering and Oshawa also being candidate locations for a hospital, how Staff will work with the Province, and the potential time frame for construction of a hospital.

Resolution # 184-19

Moved By Councillor Roy
Seconded By Councillor Newman

1. That Council endorse a Whitby location on the southwest quadrant of Baldwin Street and Highway 407 as the future site of the new Lakeridge Health Acute Care hospital; and,

2. That the Town Clerk forward a copy of Report CAO 15-19 to the Premier of Ontario, all Durham Region MPP's, the Minister of Health and Long Term Care, the Regional Chair and the CEO of Lakeridge Health.

Carried unanimously on a recorded vote as follows:

	For	Against	Abstained
Councillor Alexander	x		
Councillor Leahy	x		
Councillor Lee	x		
Councillor Mulcahy	x		
Councillor Newman	x		
Councillor Roy	x		
Councillor Shahid	x		
Councillor Yamada	x		
	8	0	0

- 9.3** Office of the Chief Administrative Officer Report, CAO 19-19
Re: Bill 108, More Homes, More Choice Act, 2019

Resolution # 185-19

Moved By Councillor Newman
Seconded By Councillor Leahy

1. That the Town of Whitby oppose Bill 108 which in its current state will have negative consequences on community building and proper planning;
2. That regarding Bill 108, the Council of The Corporation of the Town of Whitby respectfully requests that the Province:
 - a. extend the June 1, 2019 deadline for comments on Bill 108 in order to provide additional time for municipalities to better understand and comment on the proposed legislation;
 - b. consult with municipalities and related associations for a reasonable period to make informed decisions prior to releasing any draft regulations;
 - c. enshrine revenue neutrality in the proposed legislation in order to protect taxpayers in growing municipalities and avoid funding shortfalls that would create reliance on debt and property taxes in order to ensure that growth pays for

- growth;
 - d. address the need for funding of community infrastructure, including parkland and other soft services, that is required to support complete communities and good planning;
 - e. consider the expansion of library reference material resulting from growth remaining an eligible service;
 - f. target any financial incentives to rental and affordable housing only;
 - g. limit the freezing of development rates triggered by any action to a maximum of two years;
 - h. consider any calculation of rates under a new regime to be based on a connection with the costs of providing the service;
 - i. permit any outstanding development charge payable including interest as a result of instalments to be registered against the land to which it applies; and,
 - j. provide for existing Development Charge By-laws to remain in effect until expiry or development of the new Community Benefit Charge rate; and,
 - k. retain the existing grounds for appeals of zoning by-laws and official plan amendments, or incorporate other legislative measures that would provide for a restricted standard of review by the LPAT, rather than simply reverting to de novo hearings; and,
3. That the Clerk be directed to send a copy of this resolution and Report CAO 19-19 to the Premier, Minister of Municipal Affairs and Housing, Minister of Finance, Minister of the Environment, Conservation and Parks, Lorne Coe M.P.P., AMO, and Durham Area Municipalities.

Carried

It was the consensus of Council to move to Item 9.2 at this time.

- 9.4** Public Works Department and Corporate Services Department Joint Report, PW 21-19
Re: Front Funding Agreement for the Mid-Block Arterial Roadway Class Environmental Assessment

Having previously declared a conflict, Mayor Mitchell remained absent from the Council Chambers and did not take part in discussion or vote on this matter.

Deputy Mayor Mulcahy continued to Chair this portion of the meeting.

Resolution # 186-19

Moved By Councillor Leahy
Seconded By Councillor Lee

1. That the Chief Administrative Officer be authorized to execute a Front Funding Agreement as the co-proponent with the applicable area landowner(s) for the undertaking of the Mid-Block Arterial Roadway Class Environmental Assessment and Preliminary Design between Highway 7 (west limit) and the City of Oshawa's Britannia Road future connection (east limit) and related works, subject to the satisfaction of the Commissioner of Legal and By-law Services/Town Solicitor, Commissioner of Corporate Service/Treasurer and Commissioner of Public Works;
2. That Council approve funding of \$750k to be financed through Development Charges;
3. That the CAO and Commissioner of Corporate Services be authorized to approve any additional costs required to complete the Mid-Block Environmental Assessment, subject to any scope changes approved by the Commissioner of Public Works; and,
4. That the Commissioner of Public Works be authorized to undertake the immediate completion of digital terrain mapping of the route corridor for preliminary design purposes at an estimated cost not to exceed \$50,000, which would be funded by Development Charges through the existing Capital Budget.

Carried

Mayor Mitchell returned to the meeting at 6:14 PM and assumed the Chair.

10. By-Laws

That the following by-laws be passed:

- 10.1** By-law # 7506-19, being a by-law to provide for enforcement of the Town of Whitby's Special Events Policy.
Refer to Report CAO 07-19
- 10.2** By-law # 7507-19, being a by-law to amend the Council Code of Conduct By-law # 7245-17.
Refer to Report CLK 05-19
- 10.3** By-law # 7508-19, being a by-law to amend the Boards and Advisory Committees Code of Conduct By-law # 7246-17.

Refer to Report CLK 05-19

- 10.4** By-law # 7509-19, being a by-law to authorize the execution of an inter-creditor agreement between The Toronto-Dominion Bank, the Corporation of the Municipality of Clarington, the Corporation of the Town of Ajax, the Corporation of the City of Pickering, the Corporation of the City of Belleville, the Corporation of the Town of Whitby, Elexicon Corporation and Elexicon Energy Inc.

Refer to Report CS 39-19

- 10.5** By-law # 7510-19, being a by-law to amend By-law # 1784, as amended, being the Zoning By-law for the Town of Whitby.

Refer to Report PL 34-19 (Z-28-18)

- 10.6** By-law # 7511-19, being a by-law to amend Site Alteration By-law # 7425-18.

Refer to Report LS 13-19

- 10.7** By-law # 7512-19, being by-law to licence refreshment vehicles and regulate refreshment vehicles within the Town of Whitby.

Refer to Report LS 12-19

- 10.8** By-law # 7513-19, being a by-law to amend the Fees and Charges By-law # 7220-17.

Refer to Reports CAO 07-19, LS 12-19 and CMS 03-19

- 10.9** By-law # 7514-14, being a by-law to dedicate Part 2 on Plan 40R-30359 as a Public Highway (24 Princess Street).

- 10.10** By-law # 7515-19, being a by-law to designate certain portions of a registered Plan of Subdivision (SW-2017-04) as not being subject to Part Lot Control.

- 10.11** By-law # 7516-19, being a by-law to designate certain portions of a registered Plan of Subdivision (SW-2013-02) as not being subject to Part Lot Control.

- 10.12** By-law # 7517-19, being a by-law to designate certain portions of a registered Plan of Subdivision (S-243-98) as not being subject to Part Lot Control.

- 10.13** By-law # 7518-19, being a by-law to dedicate Parts 2, 3, 4 and 5 on Plan 40R-29934 (the "Plan") as a public highway. (Des Newman Blvd).
- 10.14** By-law # 7519-19, being a by-law to assume Promenade Drive, Mantz Crescent and Sandgate Street as shown on Plan 40M-2448 as public highways.
- 10.15** By-law # 7520-19, being a by-law to amend By-law # 1862-85, to regulate traffic on highways in the Town of Whitby.

Resolution # 187-19

Moved By Councillor Leahy
Seconded By Councillor Newman

That leave be granted to introduce By-laws # 7506-19 to # 7520-19 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 # 188-19

Moved By Councillor Leahy
Seconded By Councillor Newman

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 27, 2019 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 Alexander
Seconded By Councillor Mulcahy

That the meeting adjourn.

Carried

The meeting adjourned at 6:15 PM.

Christopher Harris, Town Clerk

Don Mitchell, Mayor