

Present: Mayor Mitchell
Councillor Drumm
Councillor Emm
Councillor Gleed
Councillor Leahy (arrived at 5:31 p.m.)
Councillor Mulcahy
Councillor Roy
Councillor Yamada (arrived at 5:32 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
A. McCullough, Acting Commissioner of Corporate Services/Treasurer
R. Saunders, Commissioner of Planning and Development
C. Siopis, Manager of Corporate Communications
C. Harris, Town Clerk
H. Oerlemans, Council and Committee Coordinator (Recording Secretary)

Regrets: None noted

1. Declarations of Pecuniary Interest

1.1 There were no declarations of pecuniary interest.

2. Presentations

2.1 Diarmuid Nash, Partner and Ronen Bauer, Principal, Moriyama & Teshima Architects
Re: Whitby Civic Centre Project Master Plan Update

Diarmuid Nash, Partner and Ronen Bauer, Principal, Moriyama & Teshima Architects, appeared before Council to provide a PowerPoint presentation regarding the Whitby Civic Centre Project Master Plan Update. Key highlights of the presentation included:

- an overview of the needs assessment outlining the current and future building requirements based on projected growth patterns over the next 30 years;
- creating an innovative and sustainable community hub that would support Council goals such as workplace morale, responsible financial management, and improvements in service delivery;
- incorporating effective workspace planning into the design options such as maximizing access to daylight, inclusive and flexible workspaces, and promoting a welcoming environment;
- an assessment of the existing site conditions and strategies to carry the current features of Town Hall into the new design; and
- an overview of the two proposed design options, namely the Rossland Scheme, and the Pavilion Scheme.

A question and answer period ensued between Members of Council, Mr. Nash, and Mr. Bauer regarding:

- the comparative cost implications and predicted life span of the two Options;
- the advantages of building a new structure versus a retrofit design;
- the long-term feasibility and challenges of re-purposing the existing Town Hall structure;
- how the design would activate the Rossland Road corridor;
- the benefits of integrating community space and public customer service areas for more efficient use of resources, public spaces, and improving sense of community; and
- maintaining the human scale on the interior of the new build.

3. Items for Consideration

3.1 Office of the Chief Administrative Officer Report, CAO 10-18 Re: Whitby Civic Centre Project – Municipal Headquarters Needs Assessment and Master Plan - Phases 1 and 2

Resolution # 214-18

Moved By Councillor Leahy
Seconded By Councillor Gleed

1. That Report CAO 10-18 from the Office of the Chief Administrative Officer pertaining to the Whitby Civic Centre Master Plan and Municipal Headquarters Expansion Project be received;
2. That Council approve the project moving to Phase 3 and that the

site options developed by Moriyama & Teshima Architects in Phases 1 and 2 be used as the basis for community engagement and stakeholder consultations, which would commence in Q1 2019;

3. That Council approve retaining Moriyama & Teshima Architects for Phase 3 as permitted in the Purchasing Policy, Section 7 (Repetitive Projects/Assignments for Consultants for Continuous Service) and as outlined in the Request for Proposal (RFP-27-2017 Municipal Headquarters Needs Assessment and Master Plan);
4. That the Chief Administrative Officer and Treasurer be authorized to negotiate the terms and conditions and award a contract to Moriyama & Teshima Architects for the Phase 3 work plan;
5. That Council provide pre-budget approval of \$50,000 from the Whitby Municipal Building Expansion budget in 2019 for Phase 3 of the Civic Centre Project and that the funding source(s) be determined by the Treasurer;
6. That staff report back to Council in 2019 with the proposed community and stakeholder consultations plan, results of the community and stakeholder consultations, recommendations regarding next steps and subsequent project phases, and a recommendation for the retention of an architectural firm of record to advance the project to the design phase; and,
7. That staff develop a financing strategy and options to present to Council based on cost estimates to be developed by Moriyama & Teshima Architects for the Master Plan and Municipal Headquarters design concepts.

Carried

4. Confirmatory By-law

4.1 Confirmatory By-law

Resolution # 215-18

Moved By Councillor Yamada
Seconded By Councillor Leahy

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 special meeting held on June 11, 2018 and the same be considered read and passed and that the Mayor and the Clerk sign the same and the Seal of the Corporation be thereto affixed.

Carried

5. Adjournment

5.1 Motion to Adjourn

Resolution # 216-18

Moved By Councillor Leahy
Seconded By Councillor Yamada

That the meeting adjourn.

Carried

The meeting adjourned at 6:26 p.m.

Christopher Harris, Town Clerk

Don Mitchell, Mayor