



Regular Council Minutes

November 4, 2024, 7:00 p.m.
Council Chambers
Whitby Town Hall

Present: Mayor Roy
Councillor Bozinovski
Councillor Cardwell
Councillor Leahy
Councillor Lee
Councillor Lundquist
Councillor Mulcahy
Councillor Shahid
Councillor Yamada

Also Present: M. Gaskell, Chief Administrative Officer
M. Hickey, Fire Chief
S. Klein, Deputy CAO & Director of Strategic Initiatives
J. Long, Head of Organizational Effectiveness
J. Romano, Commissioner of Community Services
F. Santaguida, Commissioner of Legal and Enforcement Services/Town Solicitor
R. Saunders, Commissioner of Planning and Development
F. Wong, Commissioner of Financial Services/Treasurer
M. Dodge, Executive Advisor to the Mayor
C. Harris, Town Clerk
K. Narraway, Sr. Manager of Legislative Services/Deputy Clerk (Recording Secretary)

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1. Call To Order: The Mayor
 2. Call of the Roll: The Clerk

After Mayor Roy called the meeting to order, she indicated that Council would receive the Remembrance Day Colour Guard comprised of members of Whitby

Legion Branch 112 and Brooklin Legion Branch 152, listed on the agenda as Item 5.1.

3. Declarations of Conflict of Interest

Councillor Cardwell declared a conflict of interest regarding Item 8.2, PDP 50-24, noting that his business was located directly across the street from the proposed development. Councillor Cardwell left the meeting during the discussion and voting on this matter.

4. Adoption of Minutes

Regular Council - October 7, 2024

Special Council - October 9, 2024

Special Council - October 15, 2024

Special Council - October 28, 2024 (Confidential Minutes Under Separate Cover)

Resolution # 202-24

Moved by Councillor Cardwell

Seconded by Councillor Yamada

That the Regular Council Minutes of October 7, 2024, and the Special Council Minutes of October 9, October 15, and October 28, 2024 be approved.

Carried

5. Presentations

5.1 Remembrance Day Colour Guard comprised of members of Whitby Legion Branch 112 and Brooklin Legion Branch 152

A Remembrance Day Colour Guard comprised of members of Whitby Legion Branch 112 and Brooklin Legion Branch 152 was presented followed by a Remembrance service.

Mayor Roy attended the dais and welcomed Bobbie Simmons, President, Whitby Legion Branch 112 and Grace Giannattasio, Brooklin Legion Branch 152. Ms. Simmons and Ms. Giannattasio provided information about the upcoming Remembrance Day parades and services occurring in Whitby and Brooklin.

It was the consensus of Council to move to Item 3, Declarations of Conflict of Interest, at this time.

5.2 Bobby McBride, Board Chair, Durham Community Foundation (In-Person Attendance)

Re: Durham Community Foundation - 2023 Vital Signs Report

Bobby McBride, Board Chair, Durham Community Foundation, appeared before Council and provided a PowerPoint presentation regarding the Durham Community Foundation's 2023 Vital Signs Report. Highlights of the presentation included:

- the funding model for the Durham Community Foundation;
- an overview of the critical domains noted in the Vital Signs Report which provide insight into the wellbeing of residents in the Region;
- information about population growth and housing affordability in the Region;
- increasing demand for social housing and shelter spaces, and growth in the number of people experiencing homelessness;
- rising food bank usage in the Region amid rising inflation and increasing housing costs;
- mental health statistics, noting that mental health remains a crisis in the Region, including among youth members of the community;
- growth in violent crimes affecting women and children;
- impacts of climate change on the Region's population; and,
- the important role that charities and non-profit organizations play in the Region and challenges they face due to increasing demand for services in the face of declining donations.

A question and answer period ensued between Members of Council and Mr. McBride regarding:

- how endowments to the Durham Community Foundation are managed and invested, and how funds are distributed to the community through charitable organizations;
- grants from the Provincial and Federal levels of government that are available to the Durham Community Foundation;

- how charitable organizations can apply for grants through the Durham Community Foundation and the maximum annual grant amounts available; and,
- the increasing number of grant applications received by the Durham Community Foundation in the last year.

5.3 James Meloche, Chief Executive Officer, Community Care Durham (In-Person Attendance)

Re: At Home in Whitby: Community-Driven Solutions for Aging in Place

James Meloche, Chief Executive Officer and Melissa Rudan, Community Capital Development Lead, Community Care Durham, appeared before Council and provided a PowerPoint presentation regarding, "At Home in Whitby: Community Driven Solutions for Aging in Place". Highlights of the presentation included:

- the mission and vision of Community Care Durham including a vision of community members aging well in Whitby and Durham Region;
- alignment between the goals and objectives of Community Care Durham and the Town's Community Strategic Plan;
- the history of Community Care Durham, and the number of staff, volunteers, and clients of the organization;
- how the organization assists clients to address physical, social, and mental well-being;
- a vision for Community Care Durham's headquarters at 20 Sunray Street and transforming the space into a Community Health and Wellness Centre;
- how the organization could offer health and wellness services through integrated care teams at the future Community Health and Wellness Centre;
- the number of senior residents living alone in Whitby and Durham Region and how the organization seeks to bundle care around at-risk seniors to reduce social isolation and loneliness;
- information about a recent grant received by Community Care Durham through the Federal government's Green and Inclusive

Community Building Program and how the grant will help realize the future Community Health and Wellness Centre;

- partnerships between Community Care Durham and Lakeridge Health; and,
- how the Town and Council can support Community Care Durham.

A question and answer period ensued between Members of Council, Mr. Meloche, and Ms. Rudan regarding:

- the operating funding provided to the organization through the Provincial Ministry of Health, how funding is allocated, and how funding has grown over time as the organization has achieved key performance metrics;
- current waitlists for programs and how people may be referred to programs offered by Community Care Durham;
- how clients access the organization's headquarters on Sunray Street; and,
- information about the Community Care Durham Community Food Box Program and how the program is supported through donations.

6. Delegations

There were no delegations.

7. Correspondence

7.1 Correspondence

That the following requests be endorsed:

- International Day for the Elimination of Violence Against Women - Flag Raising - November 25, 2024
- Salvation Army Week - December 16 to 20, 2024
- Salvation Army Week - Flag Raising - December 16 to 20, 2024

Resolution # 203-24

Moved by Councillor Bozinovski

Seconded by Councillor Leahy

That the proclamation for Salvation Army Week and the flag raisings for International Day for the Elimination of Violence Against Women and Salvation Army Week be endorsed.

Carried

8. Committee of the Whole Report - Planning and Development

Planning and Development - October 21, 2024

8.1 PDP 49-24, Planning and Development (Planning Services) Department Report

Re: Zoning By-law Amendment Application, Brookfield Residential (Ontario) Brock St Limited, 1615 Brock Street South, File Number: DEV-19-24 (Z-08-24)

Resolution # 204-24

Moved by Councillor Mulcahy

Seconded by Councillor Cardwell

1. That Council approve an amendment to Zoning By-law # 2585 (File Number: Z-08-24) as outlined in Report PDP 49-24; and,
2. That a by-law to amend Zoning By-law # 1784 be brought forward for consideration by Council.

Carried

8.2 PDP 50-24, Planning and Development (Planning Services) Department Report

Re: Official Plan, Draft Plan of Subdivision, and Zoning By-law Amendment Applications, Nordeagle Development Ltd., Vacant Lands North of Victoria Street West between Montecorte Street and Jim Flaherty Street, File Number: DEV-03-18 (OPA-2018-W/02, SW-2018-01, Z-08-18)

Having previously declared a conflict of interest, Councillor Cardwell left the room during this portion of the meeting and did not participate in the discussion or voting on this matter.

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

- how the traffic studies submitted with the applications have accounted for increasing traffic through the planned phases of development;
- potential sewer capacity issues identified by Durham Region beyond the first phase of development which may necessitate pausing development to allow for infrastructure expansion;
- limitations faced by the Town in dictating specific land uses, noting that the Official Plan and Zoning By-law provide general guidance regarding land use; and,
- confirmation that the initial plans for the development included a hotel and convention centre and these uses have been identified as needed in the Town.

Resolution # 205-24

Moved by Councillor Leahy

Seconded by Councillor Bozinovski

1. That Council approve Official Plan Amendment Number #140 to the Whitby Official Plan (OPA-2018-W02), as shown on Attachment #14, and that a by-law to adopt Official Plan Amendment Number #140 be brought forward for consideration by Council;
2. That the Clerk forward a copy of the Report PDP 50-24, two (2) copies of the adopted Amendment, and a copy of the bylaw to adopt Amendment Number # 140 to the Whitby Official Plan, to the Region of Durham's Commissioner of Planning and Economic Development;
3. That Council approve the Draft Plan of Subdivision (File Number: SW-2018-01), subject to the comments included in Report PDP 50-24 and the conditions of draft plan approval included in Attachment #18;
4. That staff be authorized to prepare a Subdivision Agreement;
5. That the Clerk forward a Notice to those parties and agencies who requested to be notified of Council's decision, including the Region of Durham's Commissioner of Planning and Economic Development;
6. That Council approve the amendment to Zoning By-law # 2585 (File Number Z-08-18) as outlined in Report PDP 50-24;

7. That a by-law to amend Zoning By-law # 2585 be brought forward for consideration by Council to implement the first Phase of the development;
8. That the by-law(s) to implement subsequent phases be brought forward for consideration by Council once detailed site plan drawings and a satisfactory Parking rationale have been provided;
9. That the subject site be designated as a Class 4 Noise Area pursuant to Provincial publication NPC-300; and,
10. That notice be provided to adjacent industrial properties advising of Council's designation of the subject site as a Class 4 Noise Area.

Carried

Councillor Cardwell returned to the meeting.

8.3 PDP 48-24, Planning and Development (Planning Services) Department Report

Re: Draft Plan of Subdivision and Zoning By-law Amendment Applications, D.G. Biddle and Associates Limited on behalf of R & R Developments, 430-440 Winchester Road East, File Number: DEV-16-21 (Z-10-21, SW-2021-05)

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

- the policies of the Brooklin Community Secondary Plan and confirmation that the density of this development is in the middle of the permitted range;
- confirmation that the Town is taking an easement on the east side of the property to allow for a future right-in, right-out vehicle access onto Winchester Road, noting that an access on Knox Crescent will still be required; and,
- the likelihood of appeals to the Ontario Land Tribunal should Council refuse to approve the applications.

Resolution # 206-24

Moved by Councillor Shahid

Seconded by Councillor Lundquist

1. That Council approve the Draft Plan of Subdivision (File No. SW-2021-05) and approve an amendment to Zoning By-law # 1784 (File No. Z-10-21), subject to the comments included in Planning Report PDP-48-24 and the Conditions of Draft Approval included in Attachment #12;
2. That Staff be authorized to prepare a Subdivision Agreement;
3. That a Zoning By-law Amendment be brought forward for consideration by Council; and,
4. That the Clerk forward a Notice to those parties and agencies who requested to be notified of Council's decision, including the Region of Durham's Commissioner of Planning and Economic Development.

| | For | Against | Conflict |
|-----------------------|------------|----------------|-----------------|
| Mayor Roy | X | | |
| Councillor Bozinovski | | X | |
| Councillor Cardwell | | X | |
| Councillor Leahy | X | | |
| Councillor Lee | X | | |
| Councillor Lundquist | X | | |
| Councillor Mulcahy | | X | |
| Councillor Shahid | X | | |
| Councillor Yamada | X | | |
| Results | 6 | 3 | 0 |

Carried on a Recorded Vote (6 to 3)

9. Committee of the Whole Report - General Government
General Government - October 21 and 28, 2024
 - 9.1 FS 40-24, Financial Services Department Report

Re: 150 Winchester Road West - Public Engagement on Surplus Land Declaration

Resolution # 207-24

Moved by Councillor Lundquist

Seconded by Councillor Lee

1. That public feedback, including written objections, to the Town's declaration of 150 Winchester Road West as surplus lands, as outlined in Staff Report FS 40-24, be received;
2. That staff be authorized to negotiate a License agreement with Elexicon Energy Incorporated for long-term license of (and inclusive of an option to purchase) 150 Winchester Road based on the principles outlined in Staff Report FS 40-24 and to the satisfaction of the Commissioner of Legal and Enforcement Services and Commissioner of Finance; and,
3. That the Mayor and Clerk be authorized to sign the final License agreement between the Town of Whitby and Elexicon Energy Incorporated.

Carried

9.2 Enhancing Shelter Supports for Women and Survivors of Intimate Partner Violence

A brief discussion ensued between Members of Council regarding the importance of enhancing shelter supports for women and survivors of intimate partner violence and how the Region of Durham collaborates with partner organizations to provide supports.

Resolution # 208-24

Moved by Councillor Lundquist

Seconded by Councillor Lee

Whereas there is a nationwide intimate partner violence (IPV) crisis, in which more than 4 in 10 (6.2 million) women and 1 in 3 men have experienced intimate partner violence, and rates increased 19% between 2014 and 2022; and,

Whereas 78% of victims of police-reported intimate partner violence in 2022 were women and girls, and in 2019 rates were 3.5 times higher among women than men; and,

Whereas intimate partner violence, in 2009, was estimated to cost \$7.4 billion annually to the public system, impacting municipal budgets for public safety and housing; and,

Whereas rural, remote, and northern communities experience disproportionate rates of IPV, with risk of IPV 75% higher for women in rural communities than women in urban communities, and 73% of survivors in rural communities at high risk of being in severe or extreme danger of being killed; and,

Whereas Indigenous women are 3 times more likely to experience IPV than non-Indigenous women, and are 8 times more likely to be murdered by intimate partners than non-Indigenous women, because of the intersections between colonialism, racism, and misogyny; and,

Whereas IPV is a phenomenon which affects Black and racialized women, women with disabilities, and 2SLGBTQIA+ people disproportionately; and,

Whereas women's shelters nationwide consistently struggle with permanent funding to provide essential transitional, family, and permanent housing solutions for women fleeing IPV, and as COVID-oriented funding expires and piecemeal efforts to fund women's shelter systems result in women experiencing IPV being continually at risk; and,

Whereas the federal government has made gender-based violence (GBV) and IPV priorities across ministries and agencies through the National Strategy to Address Gender-Based Violence and the National Action Plan to End Gender-based Violence, signing bilateral agreements with provinces and territories, but gaps remain.

Now therefore, be it resolved:

1. That the Council of the Town of Whitby calls on the federal government to create a permanent fund, open to local governments and community organizations, for the construction of shelters and transitional housing for women and survivors of intimate partner violence, including housing appropriate for Indigenous, 2SLGBTQIA+ people, and persons with disabilities, with a dedicated rural, remote, and northern (RRN) stream; and,

2. That the Council of the Town of Whitby calls on the federal government to work with the provinces and territories to provide permanent operational funding, open to local governments and community organizations, for shelters, transitional housing, and supportive housing for women and survivors of intimate partner violence, including Indigenous, 2SLGBTQIA+ people, and persons with disabilities.

Carried

9.3 Immediate Federal Government Support Required for Asylum Claimants in Municipalities

Resolution # 209-24

Moved by Councillor Lundquist

Seconded by Councillor Lee

Whereas municipalities have been at the forefront of supporting asylum claimants and refugees and providing essential settlement and housing services; and,

Whereas the rapid and sharp increase of asylum claims in Toronto, Montreal, Hamilton and other municipalities, particularly in the Greater Toronto and Hamilton Area (GTHA), are putting municipal governments under significant pressure; and,

Whereas without federal action, asylum claimants will not have permanent shelter and housing options once they leave temporary accommodations, and the current crisis will continue to grow; and,

Whereas refugees and asylum claimants make up over 40% of Hamilton's population in shelters, and is creating massive pressure on Hamilton's already overwhelmed shelter system that is under resourced to meet the unique and complex needs of asylum claimants; and,

Whereas the supports provided to municipalities to receive asylum claimants are often short-term and focused on emergency response and shelter, but do not ensure permanent settlement and housing options for asylum claimants, including a focus on homeless prevention and long-term stability; and,

Whereas the crisis of asylum claimants has inextricable links to the housing, homelessness and mental health crises in Canada and the

immense pressure on municipal shelter, transitional and supportive housing systems; and,

Whereas equity-deserving communities are disproportionately represented in asylum claimant populations seeking immediate necessary support which can also lead to further stigmatization and experiences of racism, discrimination, and harassment; and,

Whereas action on behalf of the federal government and investing in supports to combat racism, specifically anti-Black racism, is imperative as asylum seekers commonly face racism and other forms of discrimination and hate; and,

Whereas municipalities across Canada are committed to fostering diverse, inclusive and welcoming communities for all individuals seeking asylum and tackling anti-Black racism and other forms of racism; and,

Whereas Hamilton, Toronto and other municipalities in the Greater Toronto Hamilton Area (GTHA) have been advocating for additional federal supports for asylum claimants over the past year.

Now therefore, be it resolved:

1. That the Council of the Town of Whitby strongly urge the federal government to take immediate action to support asylum claimants in Canadian municipalities by taking the following actions:
 - a. Immediately provide financial support and reimbursements directly to municipalities to address the immediate short-term needs of asylum claimants and refugees through top-ups to the Canada Housing Benefit and the Interim Housing Assistance Program (IHAP);
 - b. An ongoing commitment of Interim Housing Assistance Program (IHAP) funding to address estimated annual costs for refugees in 2024, and commit to future funding until the demand for shelter returns to sustainable levels;
 - c. Collaborate with municipal governments to develop a long-term strategy to enhance capacity of local governments to effectively support asylum claimants and refugees, including through the development of tripartite agreements between municipalities, provinces and territories and the federal government to enhance cross-government coordination in providing immediate supports to asylum claimants;

- d. Recognizing that the rise in asylum seeking populations pursuing refuge in Canada is occurring in the midst of a housing crisis, provide additional funding through National Housing Strategy programs and the Canada Housing Benefit to support asylum claimants in the medium- and long-term;
- e. That the federal government broaden the eligibility for federally-funded settlement services to include asylum claimants who currently can only access provincially-funded services and also that settlement services be funded to support newcomers with housing searches as at present they mostly limited to orientation, language instruction, and employment; and,
- f. Extend and make permanent the Rapid Housing Initiative with another intake in 2024/25 to enable municipalities to invest in supportive housing on an urgent basis and relieve pressure on the shelter system, and work with the provinces and territories to ensure that supportive units have wrap-around health and social supports and long-term operating funding.

Carried

9.4 Federal Support for Food Banks

Resolution # 210-24

Moved by Councillor Lundquist

Seconded by Councillor Lee

Whereas financial and affordability pressures related to soaring mortgage and rent costs, inflated grocery costs, stagnating wages, and limited avenues for social assistance have pushed significantly more people toward food insecurity; and,

Whereas people with fixed incomes, including seniors and social assistance recipients, are at extremely high risk of food insecurity and continue to struggle disproportionately as their dollars are being spread thinner; and,

Whereas challenges are also continuing to grow for working people, renters, and people living in remote and northern regions of Canada; and,

Whereas racialized Canadians are disproportionately impacted by each of these factors, as the systemic barriers they face have been further

exacerbated by the economic and affordability crisis of the past few years; and,

Whereas food banks were established as a temporary solution to the increasing cost of food and needs in the community but are now part of a system that government and communities heavily and increasingly rely on; and,

Whereas it has been more than a full year since Food Banks Canada sounded the alarms in the HungerCount 2022 report, calling for action to be taken immediately to help the millions of struggling Canadians from coast to coast to coast; and,

Where the Food Banks Canada report from March 2023, indicates that nearly 2 million Canadians accessed food banks across the country, a 32 per cent increase from March 2022 and a 78.5 per cent increase from March 2019, which is the highest year-over-year increase in usage ever reported; and,

Whereas the “Emergency Food Security Fund” was established by the Federal Government to address urgent needs during the pandemic but food insecurity has only worsened, and the Federal Government no longer has a program to provide ongoing support to Food Banks; and,

Whereas the majority of support received by food banks is through community fundraising and donations but given financial pressures faced by individuals, these donations are declining; and,

Whereas in certain communities, people who were donating to food banks are now instead accessing the food bank; and,

Whereas the need to address the food insecurity crisis touches on many of the Federation of Canadian Municipalities (FCM) focus areas, including the Inclusive Communities focus area.

Now therefore be it resolved that:

The Council of the Town of Whitby calls on the Federal Government to help address the food insecurity crisis by providing emergency funding to food banks, food rescue agencies, and farmers markets providing emergency food assistance, and recognize the systemic issues involved in food bank usage, including affordability, inequality, core housing need and insufficient social supports, in order to end food insecurity.

Carried

9.5 Harassment of Elected Local Government Officials

Resolution # 211-24

Moved by Councillor Lundquist

Seconded by Councillor Lee

Whereas in recent years, there has been an alarming rise in incidents of harassment, intimidation and acts of violence aimed at elected local government officials, compounding the already strenuous work conditions faced by many local leaders and hindering their retention; and,

Whereas women, particularly Black and racialized women, are disproportionately targeted by violence and harassment toward elected officials; and,

Whereas increasing the number of elected women, Black and racialized, and 2SLGBTQIA+ representatives in Canada is a priority for local governments and the federal government; and,

Whereas severe abuse, both online and in-person, has the potential to discourage underrepresented groups from joining and remaining engaged in local politics, limiting the diversity of opinion needed in healthy democracies; and,

Whereas all elected officials have an ability to show leadership on this issue by modeling behaviour, and should always strive to elevate debate, embrace differences of opinion, disagree respectfully and focus on issues of policy and substance.

Now therefore, be it resolved:

1. That the Council of the Town of Whitby request that the federal government, work with provinces, territories, and local governments, including through the Federation of Canadian Municipalities, to identify and implement measures to protect elected local government officials, their family members, and staff – especially women, members of Black and racialized communities, and 2SLGBTQIA+ individuals, persons with disabilities, and Indigenous people – from harassment, intimidation, and threats, thereby reinforcing a unified front to safeguard democracy; and,

2. That the Council of the Town of Whitby calls on all elected officials of all orders of government to lead by example, demonstrating civility and mutual respect for their political counterparts.

Carried

- 9.6 Memorandum from F. Santaguida, Commissioner, Legal and Enforcement Services/Town Solicitor, dated September 3, 2024 regarding a Request of Exception from Fee By-law # 7220-17 - Driveway Encroachment for 89 Garden Street

Resolution # 212-24

Moved by Councillor Lundquist
Seconded by Councillor Lee

1. That the Memorandum from F. Santaguida, Commissioner, Legal and Enforcement Services/Town Solicitor, dated September 3, 2024 regarding a Request of Exception from Fees and Charges By-law # 7220-17 - Driveway Encroachment for 89 Garden Street, be received for information; and,
2. That Council grant an exemption from the provisions of Fees and Charges By-law # 7220-17, as amended, by waiving fees for two minor variance applications for 89 Garden Street, one minor variance application for Town lands, the encroachment application fee, the encroachment agreement fee, and the annual encroachment fee for a future encroachment agreement onto Town-lands adjacent to 89 Garden Street for use by the owner of 89 Garden Street for vehicle parking.

Carried

- 9.7 FS 36-24, Financial Services Department Report

Re: Town of Whitby Municipal Asset Management Plan (MAMP) Status Update

Resolution # 213-24

Moved by Councillor Lundquist
Seconded by Councillor Lee

That Report FS 36-24 regarding the Municipal Asset Management status be received.

Carried

9.8 FS 38-24, Financial Services Department Report

Re: Declaration of Surplus – Town-owned lands at Cochrane Street and Highway 407

Note: This matter was tabled at Committee and has been added to the General Government New and Unfinished Business List.

9.9 FS 41-24, Financial Services Department, Community Services Department and Legal and Enforcement Services Department Joint Report

Re: Proposed Long-Term License of town-owned Property at 508 Colborne Street West

Resolution # 214-24

Moved by Councillor Lundquist
Seconded by Councillor Lee

1. That staff be authorized to finalize negotiations with B'Nai Shalom v'Tikvah, Durham Region's Reform Jewish Synagogue or an alternate religious/non-profit organization for a long-term license of Town-owned property at 508 Colborne Street West in support of a Ukrainian refugee family;
2. That the Mayor and Clerk be authorized to sign a license agreement for 508 Colborne Street West between the Town and B'Nai Shalom v'Tikvah, Durham Region's Reform Jewish Synagogue (or an alternate religious/non-profit organization) and, if deemed necessary by the Town Solicitor, the occupant identified to receive support, substantially based on the principles outlined in Report FS 41-24 and subject to the satisfaction of the Commissioner of Legal and Enforcement Services/Town Solicitor, and Commissioner of Financial Services/Treasurer; and,
3. That a 2024 capital project for the renovation of 508 Colborne Street West be approved in the amount of \$120,000 and funded from the Asset Management Reserve Fund.

Carried

9.10 FS 43-24, Financial Services Department Report

Re: Single Source Contract Award for Cell Phone Devices and Services

Resolution # 215-24

Moved by Councillor Lundquist

Seconded by Councillor Lee

That the Town's cellular phone contract be renewed and be awarded to Bell Canada, as a single source award contract, from August 1, 2024 to December 31, 2030 as outlined in Staff Report FS 43-24.

Carried

9.11 CMS 15-24, Community Services Department Report

Re: Final Artist Selection - Indigenous Public Art Piece for the Whitby Sport Complex

Resolution # 216-24

Moved by Councillor Lundquist

Seconded by Councillor Lee

That report CMS 15-24 be received for information.

Carried

9.12 CMS 16-24, Community Services Department Report

Re: Operations Centre Expansion Phase 2 - Design Update

Resolution # 217-24

Moved by Councillor Lundquist

Seconded by Councillor Lee

1. That Report CMS 16-24 be received for information;
2. That Council approve the proposed design concept for the new Parks Administration and Maintenance Facility, attached to this report as (Attachments 1-4); and,

3. That a single source contract be awarded to McCallum Sather Associates, for the detailed design and contract administration work, in the amount of \$926,300 (plus HST) funded from capital project # 30211305.

Carried

10. For information only - Committee of the Whole Minutes of October 21 and 28, 2024

11. Notice of Motion

There were no notices of motion.

12. New and Unfinished Business

There was no new and unfinished business.

13. By-laws

Resolution # 218-24

Moved by Councillor Shahid

Seconded by Councillor Bozinovski

That leave be granted to introduce By-laws # 8121-24 to # 8124-24 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

- 13.1 By-law # 8121-24

Being a By-law to amend Part Lot Control By-law # 7941-22 to extend the expiry period for an additional two (2) years, to designate certain portions of registered Plan of Subdivision (SW-2003-06) as not being subject of Part Lot Control.

- 13.2 By-law # 8122-24

Being a By-law to amend Part Lot Control By-law # 7942-22 to extend the expiry period for an additional two (2) years, to designate certain portions of registered Plan of Subdivision (S-216-92) as not being subject of Part Lot Control.

13.3 By-law # 8123-24

Being a By-law to amend By-law #1784, as amended, being the Zoning By-law of the Town of Whitby.

Refer to PDP 40-23, DEV-25-22: Zoning By-law Amendment Application (Z-17-22), Inuka Developer Inc., 1 Ferguson Avenue

13.4 By-law 8124-24

Being a By-law to dedicate Parts 3 and 4, Plan 40R-30532, as a Public Highway (Crawforth Street).

14. Confirmatory By-law

Resolution # 219-24

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 regular meeting held on November 4, 2024 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

15. Announcements

Members of Council commented on the success of the recent Pumpkins in the Park event held at Rotary Centennial Park and thanked volunteers for their efforts.

16. Adjournment

Moved by Councillor Lee
Seconded by Councillor Cardwell

That the meeting adjourn.

Carried

The meeting adjourned at 8:34 p.m.

Christopher Harris, Town Clerk

Elizabeth Roy, Mayor