



Regular Council Minutes

January 30, 2023, 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
S. Klein, Director of Strategic Initiatives
J. Romano, Commissioner of Community Services
F. Santaguida, Commissioner of Legal and Enforcement Services/Town Solicitor
F. Wong, Commissioner of Financial Services/Treasurer
R. Saunders, Commissioner of Planning and Development
D. Speed, Head of Operations & Fire Chief
M. Dodge, Executive Advisor to the Mayor
C. Harris, Town Clerk
K. Narraway, Manager of Legislative Services/Deputy Clerk

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1. Call To Order: The Mayor
 2. Call of the Roll: The Clerk
 3. Declarations of Pecuniary Interest

Councillor Lundquist declared a conflict of interest regarding Item 9.1, Appointment to the Durham Transit Advisory Committee due to the mandate of the committee to deal with operational issues which may impact collective

bargaining, noting that she is a Member of the Senior Leadership Team with Unifor which is the union that represents the operators. Councillor Lundquist did not take part in the discussion or voting on the matter.

4. Adoption of Minutes

Regular Council - December 12, 2022

Special Council - December 12, 2022 (Confidential Minutes Under Separate Cover)

Special Council - December 20, 2022 (Confidential Minutes Under Separate Cover)

Special Council - January 9, 2023 (6:15 p.m.) (Confidential Minutes Under Separate Cover)

Special Council - January 9, 2023 (7:00 p.m.) (Confidential Minutes Under Separate Cover)

Special Council - January 16, 2023

Special Council - January 23, 2023

Resolution # 24-23

Moved by Councillor Lee

Seconded by Councillor Cardwell

That the Regular Council Minutes of December 12, 2022, and the Special Council Minutes of December 12 and December 20, 2022, and January 9 (6:15 p.m.), January 9 (7:00 p.m.), January 16, and January 23, 2023 be approved.

Carried

5. Presentations

5.1 Cohen Lane

Recognition: Fundraising in support of SickKids Hospital

Mayor Roy attended the dais and was joined by Councillor Bozinovski. Cohen Lane was welcomed onto the dais and recognized for his efforts to raise over \$6,000 for SickKids Hospital by setting up a hot chocolate stand in his neighbourhood.

5.2 Trent Seton

Recognition: Oshawa Hawkeyes Football League Tier 1 (AAA) U14
Provincial Champion & Football Ontario Most Valuable Player

Mayor Roy attended the dais and was joined by Councillor Cardwell. Trent Seton was welcomed onto the dais and recognized for his role in helping the Oshawa Hawkeyes, Tier 1 (AAA) U14, secure a Provincial Championship and for being awarded Most Valuable Player by Football Ontario.

5.3 S. Klein, Director of Strategic Initiatives

Re: New Lakeridge Health Hospital Update

S. Klein, Director of Strategic Initiatives, provided a PowerPoint presentation regarding the proposed new Lakeridge Health Hospital. Highlights of the presentation included:

- the need for a new hospital in the Region of Durham in consideration of the strain on the health care system and the Region's growing population;
- demographic information about the population of the Region, noting that an aging population will put additional strain on the health care system in the future;
- the purpose of the Hospital Task Force;
- an overview of the Lakeridge Health site selection process, noting that the process was led by an independent expert panel which ensured fairness in determining the best site on behalf of all residents in the Region;
- characteristics of the proposed Whitby hospital site, including its central location in the Region, its high level of connectivity to major roads and highways, and the expected population growth surrounding the site;
- the expected economic benefit of the new hospital including the number of construction and health care jobs the facility will create;
- Lakeridge Health's current priority to secure a planning grant in the amount of \$3 million from the Province; and,
- Whitby's Task Force current priority of acquiring the land for the hospital site from the Ministry of Transportation.

A question and answer period ensued between Members of Council and Ms. Klein regarding:

- next steps in the process and opportunities to work with the Province and Whitby's Member of Provincial Parliament to advance the hospital project;
- considering a delegation at the Association of Municipalities of Ontario conference if the project hasn't progressed by that time;
- the efforts of Lakeridge Health to advocate for the planning grant and how they have worked with the Ministry of Health to ensure grant funding is included in the upcoming Provincial budget;
- opportunities to work with the development community and other partners in the Region to build support for the hospital;
- confirmation that all eight Mayors in the Region authored a letter to the Province supporting including the planning grant in the upcoming budget;
- details about the Region's new Official Plan, timing for its approval, and ensuring the built boundary is expanded to include the hospital lands;
- the process to amend the Town's Official Plan through a secondary plan to encompass the hospital lands; and,
- developing a servicing plan for water and sewer services for the hospital lands, noting the lands will be at the edge of the built boundary.

6. Delegations

6.1 Max and George Lysyk, 1628755 Ontario Limited (In-Person Attendance)

Re: PDP 01-23, Planning and Development (Planning Services)

Department Report

Draft Plan of Subdivision and Zoning By-law Amendment Applications, 2068681 Ontario Inc. (Lakeview Homes Inc.), Northeast Corner of Ashburn Road and Columbus Road West, File Numbers: DEV-27-20 (SW-2020-06, Z-14-20)

Refer to Item 8.2, PDP 01-23

Max and George Lysyk, 1628755 Ontario Limited, appeared before Council and provided an update regarding the draft plan of subdivision for

the Lakeview Homes property adjacent to 320 and 360 Columbus Road West. Max Lysyk indicated that his engineer worked with the engineers from Lakeview Homes and received a proposal from Lakeview Homes regarding the boundary grade between the two properties. He added that the information has been shared with the Town, and Staff are reviewing the proposal for the grading, noting that the proposal meets Town criteria. He indicated that the proposal is a fair compromise to both draft plans, however there will be a need for a redline revision to the Lakeview Homes draft plan.

George Lysyk advised that he would like to move forward working in cooperation with Lakeview Homes, but would prefer that the Town add a condition to the draft plan regarding the grading issue. He added that he is confident that the proposal will work for both property owners.

6.2 Matthew Cory and Frank Marchio, Lakeview Homes (In-Person Attendance)

Re: PDP 01-23, Planning and Development (Planning Services) Department Report

Draft Plan of Subdivision and Zoning By-law Amendment Applications, 2068681 Ontario Inc. (Lakeview Homes Inc.), Northeast Corner of Ashburn Road and Columbus Road West, File Numbers: DEV-27-20 (SW-2020-06, Z-14-20)

Refer to Item 8.2, PDP 01-23

Matthew Cory and Frank Marchio, representing Lakeview Homes Inc., appeared before Council and indicated they had recent discussions with the owners of 320 and 360 Columbus Road West and that they would continue to work with the neighbouring property owners to ensure that they develop a mutually beneficial grading and earth works design.

7. Correspondence

7.1 Correspondence

That the following request be endorsed:

- National 211 Day - February 11, 2023
- Scout-Guide Week - February 19 to 25, 2023
- Scouts Canada - Flag Raising - February 17 to 22, 2023
- Girl Guides of Canada - Flag Raising - February 22 to 27, 2023

Resolution # 25-23

Moved by Councillor Lundquist
Seconded by Councillor Mulcahy

That the proclamations for National 211 Day and Scout-Guide Week and the flag raisings for Scouts Canada and Girl Guides of Canada be endorsed.

Carried

- 7.2 Memorandum J. Romano, Commissioner of Community Services, dated January 20, 2023 regarding 2023 Days of Significance for Proclamations (January & February)

Resolution # 26-23

Moved by Councillor Shahid
Seconded by Councillor Bozinovski

That the proclamations from January to February 2023 outlined in the Memorandum from J. Romano, Commissioner of Community Services, dated January 20, 2023, be endorsed.

Carried

- 7.3 Memorandum from K. Narraway, Sr. Manager of Legislative Services/Deputy Clerk, dated January 18, 2023 regarding Downtown Whitby Business Improvement Area Board of Directors and Revised Terms of Reference

Resolution # 27-23

Moved by Councillor Shahid
Seconded by Councillor Leahy

1. That Council appoint the following individuals to the Downtown Whitby Business Improvement Area Board of Management for the term ending November 14, 2026 unless otherwise stated or until a successor is appointed:
 1. Corina Contreras
 2. Diandra Persaud
 3. Jayne Flieler

4. Jeannie Dhun
 5. Jennifer Diguier
 6. Nella Noakes
 7. Robert McBride
2. That Council approve the revised Terms of Reference for the Downtown Whitby Business Improvement Area Board of Management included as an attachment to the Memorandum to Council from K. Narraway, Sr. Manager, Legislative Services/Deputy Clerk dated January 18, 2023.

Carried

8. Committee of the Whole Report - Planning and Development

Planning and Development - January 16 and 23, 2023

- 8.1 2022-679 - Correspondence from R. Ste-Croix, General Manager & Chief Operating Officer, Abilities Centre, dated December 14, 2022, regarding a Request to Rename Gordon Street north of Victoria Street to Jim Flaherty Street

Resolution # 28-23

Moved by Councillor Lee

Seconded by Councillor Leahy

1. That Council approve the requested street name change from Gordon Street (north of Victoria Street West) to Jim Flaherty Street;
2. That Council exempt the street naming request from Town of Whitby Public Notice Policy CA 150;
3. That the fees related to a street name change be waived; and,
4. That a by-law to rename the public road north of Victoria Street West from Gordon Street to Jim Flaherty Street be brought forward for Council approval.

Carried

- 8.2 PDP 01-23, Planning and Development (Planning Services) Department Report

Re: Draft Plan of Subdivision and Zoning By-law Amendment Applications, 2068681 Ontario Inc. (Lakeview Homes Inc.), Northeast Corner of Ashburn Road and Columbus Road West, File Numbers: DEV-27-20 (SW-2020-06, Z-14-20)

Resolution # 29-23

Moved by Councillor Lee

Seconded by Councillor Leahy

1. That Council approve the Draft Plan of Subdivision (File No. SW-2020-06), subject to the comments included in Report PDP 01-23 and the Conditions of Draft Approval included in Attachment #10;
2. That Staff be authorized to prepare a Subdivision Agreement;
3. That the Region of Durham Commissioner of Planning and Economic Development be advised of Council's decision;
4. That Williams and Stewart Associates Ltd. be appointed as the Control Architect for the Draft Plan of Subdivision;
5. That the Clerk forward a Notice to those parties and agencies that requested to be notified of Council's decision;
6. That Council approve an amendment to Zoning By-law # 1784 (File Z-14-20), as outlined in Planning Report PDP 01-23;
7. That a by-law to amend Zoning By-law # 1784 be brought forward for consideration by Council;
8. That Council authorize the Clerk to issue a notice of intention to repeal By-law # 1998-86 under the Ontario Heritage Act, Section 32(2); and,
9. That the request to repeal the designation By-law # 1998-86 per Section 32(1) of the Ontario Heritage Act, be considered by Council after the 30-day objection period passes.

Carried

8.3 PDP 02-23, Planning and Development (Planning Services) Department Report

Re: Zoning By-law Amendment Application, Hwy6773 Inc, Woodrow Court (Part 3 Plan 40R-30467), File Number: DEV-25-21 (Z-15-21)

Resolution # 30-23

Moved by Councillor Lee

Seconded by Councillor Leahy

1. That Council approve an amendment to Zoning By-law # 1784, (File No. Z-15-21), as outlined in Planning Report PDP 02-23; and
2. That a by-law to amend Zoning By-law # 1784 be brought forward for consideration by Council.

Carried

8.4 PDE 02-23, Planning and Development (Engineering Services)
Department Report

Re: Consideration of Traffic Signals and Access on Lake Ridge Road

Resolution # 31-23

Moved by Councillor Lee

Seconded by Councillor Leahy

1. That considering the Region's requirements for unwarranted traffic control signals, Council approve the temporary and permanent traffic signalization of Lake Ridge Road South at Churchill Avenue, in the amount of \$200,000 in 2023 (temporary signal) and \$175,000 in 2024 (permanent signal) to be funded from the 2023 and 2024 capital budgets as outlined in Report PDE 02-23;
2. That the on-going operating and maintenance costs related to the signals that do not meet the warrant threshold, in the annual amount of \$8,000 be included in the operating budget, beginning in 2024; and,
3. That staff continue to work with the Region on an acceptable solution for access for the homeowners that currently have access to Lake Ridge Road.

Carried

8.5 PDE 03-23, Planning and Development (Engineering Services)
Department Report

Re: Durham Meadoway Visioning Study

Resolution # 32-23

Moved by Councillor Lee
Seconded by Councillor Leahy

That Report PDE 03-23 be received for information.

Carried

8.6 PDE 04-23, Planning and Development (Engineering Services)
Department Report

Re: Des Newman Blvd. Grade Separation - Strategic Direction

Resolution # 33-23

Moved by Councillor Lee
Seconded by Councillor Leahy

1. That Council approve the strategic direction outlined in PDE 04-23, wherein the Des Newman Blvd. / CP Rail Grade Separation initiative will be constructed to a partial-height embankment including an access road in the short term with the remaining embankment and bridge works deferred to a future date, subject to need and funding;
2. That the current Engineering Consultants, Stantec and GHD, be engaged to revise the design and tender documents to address the revised approach and provide construction liaison support, funded from capital project 40130201; and,
3. That the \$14,750,000 of approved funding for capital project 40130201 Des Newman / CP Rail Grade Separation – Phase 1 (Embankments) be changed from long-term debt to the DC – Roads and Related (Townwide Infrastructure) Reserve Fund.

Carried

8.7 PDE 05-23, Planning and Development (Engineering Services)
Department Report

Re: Trans Canada Pipelines Facility Upgrades at Roadway Crossings in North Brooklyn

Resolution # 34-23

Moved by Councillor Lee
Seconded by Councillor Leahy

1. That the proposed 2023 capital project #40236055 Columbus Road – Trans Canada Pipelines, in the amount of \$6,000,000, be pre-approved to allow for the pre-engineering phase of the project to proceed, as outlined in Report No. PDE 05-23; and,
2. That Council authorizes the Commissioner of Planning and Development to enter into an agreement with TCPL to include pre-engineering tasks associated with roadway crossings, as part of TCPL’s larger project to upgrade pipelines through the Brooklin community.

Carried

8.8 PDP 04-23, Planning and Development (Planning Services) Department Report

Re: Zoning By-law Amendment Application, 305 St. John Street West, File Number:DEV-26-22 (Z-18-22)

Resolution # 35-23

Moved by Councillor Lee
Seconded by Councillor Leahy

1. That Council approve an amendment to Zoning By-law No. 2585 (Z-18-22) as outlined in Planning Report PDP 04-23; and,
2. That a Zoning By-law Amendment be brought forward for consideration by Council.

Carried

9. Committee of the Whole Report - General Government

General Government - January 16 and 23, 2023

9.1 Appointment to the Durham Transit Advisory Committee

Having previously declared a conflict of interest, Councillor Lundquist did not take part in the discussion or voting on this matter.

Resolution # 36-23

Moved by Councillor Yamada
Seconded by Councillor Shahid

That Council recommend the following individual to the Durham Transit Advisory Committee:

1. Tim Ralph

Carried

9.2 Appointment to the Durham Environment and Climate Advisory Committee

Resolution # 37-23

Moved by Councillor Yamada
Seconded by Councillor Shahid

That Council recommend the following individual to the Durham Environment and Climate Advisory Committee:

1. Bryan Widner

Carried

9.3 LS 02-23, Confidential Legal and Enforcement Services Department & Planning and Development (Planning Services) Department Joint Report

Re: Request for Direction – OLT Appeal

Resolution # 38-23

Moved by Councillor Yamada
Seconded by Councillor Shahid

That the recommendations included in Confidential Legal and Enforcement Services Department and Planning and Development (Planning Services) Department Joint Report LS 02-23, as recommended by Committee during the closed session portion of the Committee of the Whole meeting on January 16, 2023, be approved by Council.

[Refer to January 16, 2023 Committee of the Whole Confidential Minutes - Town Clerk has control and custody]

Carried

9.4 FS 01-23, Financial Services Department, Community Services Department, and Legal and Enforcement Services Department Joint Report

Re: Proposed Lease of Town-Owned Properties, 312 Colborne Street West and 117 King Street, to the Region of Durham

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

- arranging a tour of the facilities with the Region of Durham;
- confirmation that consultation with the community will be an ongoing effort;
- ensuring ongoing dialogue about the facilities with downtown organizations including businesses, the 55+ Recreation Centre, the library, the Business Improvement Area, and the Chamber of Commerce;
- recognizing challenges faced by the community including homelessness and food insecurity;
- advocating for people in need who may not otherwise approach Council;
- requesting the Region of Durham provide security in the area of the facilities to ensure the safety of residents;
- clarification that the 312 Colborne Street West facility will serve as a shelter for families;
- communicating with the Durham Regional Police Service about any concerns or calls for service related to the facilities;
- the importance of providing an opportunity for public input and feedback prior to making a decision to proceed with the long-term leases; and,
- opportunities for Regional Councillors to address concerns with the facilities at upcoming Regional Committee and Council meetings.

Resolution # 39-23

Moved by Councillor Yamada

Seconded by Councillor Shahid

1. That the Mayor and Clerk be authorized to execute Lease Agreements with the Regional Municipality of Durham for 312 Colborne Street West and 117 King Street based substantially on the terms and conditions outlined in Attachments 2 and 3 to Staff Report FS 01-23;
2. That the Commissioner, Legal and Enforcement Services/Town Solicitor be authorized to make minor amendments to either Lease Agreement based on finalization of negotiations with the Regional Municipality of Durham;
3. That Staff be authorized to approve Sub-Leases or an assignment of the Lease for 117 King Street West during the term of the Lease, subject to the concurrence of the Commissioner, Community Services and Commissioner, Legal and Enforcement Services/Town Solicitor; and,
4. That the Commissioner, Financial Services/Treasurer and Commissioner, Legal and Enforcement Services/Town Solicitor be authorized to negotiate and execute any renewals of either Lease Agreement provided the renewal is based upon the same general terms and conditions as the initial term of the lease.

Carried later in the meeting (See following motion)

Moved by Councillor Leahy

Seconded by Councillor Yamada

That Report FS 01-23 be deferred to a future Special Council meeting to be scheduled in February 2023 to provide an opportunity for community consultation at the upcoming Centre Ward Town Hall event.

	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	4	5	0

Motion Lost on a Recorded Vote (4 to 5)

The main motion was then carried.

9.5 CAO 01-23, Office of the Chief Administrative Office Report

Re: Booster Juice Inc. Naming Rights Sponsorship of Arena 6 at Iroquois Park Sports Centre

Resolution # 40-23

Moved by Councillor Yamada
Seconded by Councillor Shahid

That Council approve entering into a three (3) year sponsorship agreement effective February 3, 2023 with Booster Juice Inc. for a Naming Rights Sponsorship at Iroquois Park Sports Centre (IPSC), including renaming Arena 6 to “Booster Juice Arena 6”, based on the sponsorship package and other terms and conditions identified in Report CAO 01-23.

Carried

9.6 CAO 02-23, Office of the Chief Administrative Officer Report

Re: Economic Development Strategy Annual Report 2022

Resolution # 41-23

Moved by Councillor Yamada
Seconded by Councillor Shahid

1. That Report CAO 02-23 be received for information; and,
2. That Council direct Staff to develop a plan to implement Action Item 3.1 ‘Establish economic development fund’, as outlined in Report CAO 02-23, for consideration in the 2024 budget.

Carried

- 9.7 FOS(FES) 01-23, Fire and Operational Services (Fire and Emergency Services) Department Report

Re: Fire Master Plan - Implementation Update

Resolution # 42-23

Moved by Councillor Yamada

Seconded by Councillor Shahid

That report FOS(FES) 01-23 be received as information.

Carried

- 9.8 Investigating Alternate Revenue Sources and Mitigating the Financial Impact of Bill 23, More Homes, Built Faster Act, 2022

Resolution # 43-23

Moved by Councillor Yamada

Seconded by Councillor Shahid

Whereas Provincial Bill 23, More Homes, Built Faster Act, 2022, reduces development-related fees paid by the development community to Ontario municipalities for the construction of infrastructure to support growth;

Whereas the Region of Durham (“Region”) has passed a motion directing Regional Staff to report back on the feasibility and implications of municipalities receiving a 10% share of annual HST revenue from either the Federal and/or Provincial governments and to investigate the feasibility and impact of the Province providing a full rebate on the Provincial share of the HST paid by Municipal governments;

Whereas the purpose of the Region’s motion is to investigate alternate revenue sources to assist with municipal infrastructure investments to accommodate the infrastructure deficit as well as significant new growth related capital funding shortfalls;

Whereas the options proposed in the Region’s motion on alternate revenue sources may also mitigate Bill 23 impacts to the Town’s revenues for growth-related infrastructure and assist in funding repairs and rehabilitation of existing aging infrastructure;

Now therefore be it resolved:

1. That Town of Whitby support the Region of Durham's motion; and,
2. That the Clerk circulate a copy of this resolution to the Minister of Finance, the Association of Municipalities of Ontario, all Durham Region MPPs, the Regional Municipality of Durham, and Durham Region municipalities.

Carried

10. Notice of Motion

10.1 New Lakeridge Health Hospital

Mayor Roy vacated the Chair to introduce a motion regarding the proposed new Lakeridge Health Hospital. Deputy Mayor Shahid assumed the Chair and presided over this portion of the meeting.

Discussion ensued between Members of Council regarding:

- the importance of a new hospital in the Region due to the aging population;
- the ideal location of the hospital site in Whitby in consideration of the projected growth areas in the Region;
- supporting the planning grant for Lakeridge Health and securing the land for the hospital site from the Ministry of Transportation;
- highlighting that the independent expert panel identified the Whitby site as the preferred location for a new hospital in the Region;
- challenges for residents of Brooklin to access a hospital, noting many drive to Scugog, Uxbridge, or Markham for health care;
- health care benefits to having a full-service hospital in Whitby; and,
- working with the community to advocate for the need for a new hospital in the Region.

Resolution # 44-23

Moved by Mayor Roy

Seconded by Councillor Shahid

Whereas Whitby Council wishes to reiterate its support following the 2022 Municipal Election for placement of the new Durham hospital by Lakeridge

Health at the northeast corner of Lake Ridge Road and Winchester Road in Whitby (the preferred site);

Whereas the preferred site was selected by an independent expert panel following a phased process that included a comprehensive public consultation on the criteria used to score site proposals, a public Call for Proposals to interested landowners, and a rigorous evaluation and scoring process;

Whereas the preferred site is located in the heart of Durham Region and is well connected to major roads and numerous highways, so when seconds and minutes count, those who need critical care can get it fast;

Whereas the new hospital is necessary to meet the health care needs of the growing community to access high-quality advanced care close to home and address the increasing demand for acute care services;

Whereas Whitby is the technology and innovation hub of Durham Region, which presents an opportunity to support a leading edge technology and innovation hospital;

Whereas Staff were provided the necessary direction to proceed with the required land acquisition for the preferred site at a Special Council meeting held on December 1, 2021 and Council wish to reaffirm its commitment to acquiring this property for the purposes of a hospital;

Whereas Lakeridge Health has requested a Provincial Planning Grant to advance the planning for the new hospital; and,

Whereas Whitby's Hospital Task Force is continuing to work to secure the land and support this important community initiative.

Now Therefore be it Resolved:

1. That the Council of the Town of Whitby confirms the support and direction provided by the previous Council regarding the placement of the new Durham hospital by Lakeridge Health at the northeast corner of Lake Ridge Road and Winchester Road in Whitby;
2. That Council is supportive of Lakeridge Health's request for a capital Planning Grant in the amount of \$3 million of the Province, to advance the planning for the new hospital and urges the Province to move forward with approving the Planning grant such that the planning process for a new hospital can commence;

3. That Council reiterates its support for the established Hospital Task Force, their continued leadership on this initiative, and efforts to secure the land for the future Durham hospital; and,
4. That the Mayor be requested to send correspondence advising of this resolution to the Premier, Minister of Health, Minister of Transportation, Durham MPPs, Region of Durham, Lakeridge Health, and all lower tier Durham municipalities.

	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	9	0	0

Carried Unanimously on a Recorded Vote (9 to 0)

Mayor Roy resumed the Chair.

11. New and Unfinished Business
There was no new and unfinished business.
12. By-laws

Resolution # 45-23

Moved by Councillor Mulcahy
Seconded by Councillor Bozinovski

That leave be granted to introduce By-laws # 7955-23 to # 7961-23 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

12.1 By-law # 7955-23

Being a by-law to change the street name for a section of Gordon Street, north of Victoria Street West.

Refer to Memorandum from J. Taylor, Senior Manager of Zoning & Regulation, dated January 26, 2023 regarding Renaming Request – Gordon Street to Jim Flaherty Street, north of Victoria Street West

12.2 By-law # 7956-23

Being a By-law to designate certain portions of a registered Plan of Subdivision (SW-2013-02) as not being subject of Part Lot Control.

12.3 By-law # 7957-23

Being a by-law to amend By-law #2585, as amended, being the Zoning By-law of the Town of Whitby.

Refer to PDP 59-22, Zoning By-law Amendment Application, EJB Holdings Inc., 513 Brock Street North, File Number: DEV-14-22 (Z-10-22)

12.4 By-law # 7958-23

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

Refer to PDP 02-23, Zoning By-law Amendment Application, Hwy6773 Inc, Woodrow Court (Part 3 Plan 40R-30467), File Number: DEV-25-21 (Z-15-21)

12.5 By-law # 7959-23

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

Refer to PDP 60-22, Brooklin Urban Expansion Area Zoning By-law, File Number: Z-05-22

12.6 By-law # 7960-23

Being a by-law to designate certain portions of a registered Plan of Subdivision (SW-2013-02) as not being subject of Part Lot Control.

12.7 By-law # 7961-23

Being a by-law to designate certain portions of a registered Plan of Subdivision (SW-2013-02) as not being subject of Part Lot Control.

13. Confirmatory By-law

Resolution # 46-23

Moved by Councillor Cardwell

Seconded by Councillor Lundquist

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 January 30, 2023 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

14. Adjournment

Moved by Councillor Leahy

Seconded by Councillor Mulcahy

That the meeting adjourn.

Carried

The meeting adjourned at 8:21 p.m.

Christopher Harris, Town Clerk

Elizabeth Roy, Mayor