



Special Council Minutes

November 6, 2023, 2:30 p.m.
Virtual Meeting

Present: Mayor Roy (Virtual Attendance)
Councillor Bozinovski (Virtual Attendance)
Councillor Cardwell (Virtual Attendance)
Councillor Leahy (Virtual Attendance) (Arrived at 2:32 p.m.)
Councillor Lee (Virtual Attendance)
Councillor Lundquist (Virtual Attendance) (Arrived at 3:19 p.m.)
Councillor Mulcahy (Virtual Attendance)
Councillor Shahid (Virtual Attendance)
Councillor Yamada (Virtual Attendance)

Also Present: M. Gaskell, Chief Administrative Officer
M. Hickey, Fire Chief
S. Klein, 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
 3. Declarations of Conflict of Interest

There were no declarations of conflict of interest.

4. Closed Session

Moved by Councillor Yamada
Seconded by Councillor Shahid

That Council move in-camera in accordance with Procedure By-law # 7462-18, Closed Meeting Policy G 040, and the Municipal Act, 2001, Section 239 (2)(d) labour relations or employee negotiations, and (c) a proposed or pending acquisition or disposition of land by the municipality or local board, and, (i) a trade secret or scientific, technical, commercial, financial or labour relations information, supplied in confidence to the municipality or local board, which, if disclosed, could reasonably be expected to prejudice significantly the competitive position or interfere significantly with the contractual or other negotiations of a person.

Carried

- 4.1 Confidential Verbal Update from M. Gaskell, Chief Administrative Officer, and J. Long, Head of Organizational Effectiveness

Re: Collective Bargaining Update

This portion of the meeting was closed to the public. [Refer to the Closed Minutes - Town Clerk has control and custody.]

- 4.2 FS 26-23, Confidential Financial Services Department, Community Services Department, and Legal & Enforcement Services Department Joint Report

Re: Proposed Lease of Iroquois Park Sports Centre Restaurant Space

Council did not discuss Item 4.2, FS 26-23 in Closed Session. Please refer to the recommendation that was moved and carried in Open Session under Item 5.1, below.

- 5. Rising and Reporting

Motion to Rise

Moved by Councillor Shahid
Seconded by Councillor Bozinovski

That Council rise from the closed portion of the meeting.

Carried

- 5.1 Reporting Out

Mayor Roy advised that during the closed portion of the meeting Council received a verbal update from Staff regarding collective bargaining.

FS 26-23, Confidential Financial Services Department, Community Services Department, and Legal & Enforcement Services Department Joint Report

Re: Proposed Lease of Iroquois Park Sports Centre Restaurant Space

Resolution # 200-23

Moved by Councillor Shahid

Seconded by Councillor Leahy

1. That the Mayor and Clerk be authorized to execute a two-year lease, with an option to extend for two (2) additional five (5)-year terms, with 1000648764 Ontario Inc. (operating as Bar Down Gastropub) for the restaurant space at the Iroquois Park Sports Centre, subject to terms outlined in Report FS 26-23 and terms satisfactory to the Commissioners of Community Services, Financial Services/Treasurer, and Legal and Enforcement Services/Town Solicitor; and,
2. That the Commissioners of Community Services and Financial Services/Treasurer be authorized to execute an agreement with Bar Down Gastropub, to allow for the temporary use of the Town's liquor licence while Bar Down Gastropub obtains a liquor licence in their name, subject to terms satisfactory to the Commissioner of Legal and Enforcement Services/Town Solicitor.

Carried

6. Confirmatory By-law

Resolution # 201-23

Moved by Councillor Shahid

Seconded by Councillor Mulcahy

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 November 6, 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

7. Adjournment

Moved by Councillor Mulcahy
Seconded by Councillor Bozinovski

That the meeting adjourn.

Carried

The meeting adjourned at 5:24 p.m.

Christopher Harris, Town Clerk

Elizabeth Roy, Mayor