



## Special Council Minutes

May 6, 2024, 5:30 p.m.  
Council Chambers  
Whitby Town Hall

Present: Mayor Roy  
Councillor Bozinovski  
Councillor Cardwell (Virtual Attendance)  
Councillor Leahy (Virtual Attendance at 5:33 p.m., In-Person Attendance at 5:59 p.m.)  
Councillor Lee (Virtual Attendance)  
Councillor Lundquist (Virtual Attendance)  
Councillor Mulcahy (Virtual Attendance, In-person Attendance at 5:43 p.m.)  
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. Douglas, Sr. Legislative Specialist (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

Mayor Roy declared a conflict of interest regarding Item 7.1, Confidential Verbal Report regarding Collective Bargaining - Canadian Union of Public Employees (CUPE), Local 53 - Part Time, noting that a family member is a member of CUPE Local 53 - Part Time. Mayor Roy did not take part in the discussion or vote on this matter.

#### 4. Presentations

- 4.1 T. Brown, President, Principal Planner and D. Kwan, Senior Planner, Monteith Brown Planning Consultants, and C. Tucker-Reid, President, Tucker-Reid & Associates (In-Person Attendance)

Re: Draft Parks and Recreation Master Plan

##### **Refer to Item 6.1, CMS 07-24**

T. Brown, President, Principal Planner and D. Kwan, Senior Planner, Monteith Brown Planning Consultants, and C. Tucker-Reid, President, Tucker-Reid & Associates provided a PowerPoint presentation regarding the Draft Parks and Recreation Master Plan. Highlights of the presentation included:

- the purpose of the Parks and Recreation Master Plan (the "Master Plan");
- an overview of the project phases;
- the vision and guiding principles;
- key parkland recommendations, including updates to the Town's Official Plan and Parkland Dedication By-law, the acquisition of land to maintain and expand parks and recreation services, development of policies and manuals, and implementation of the Waterfront Parks and Open Space Master Plan and Marina Master Plan;
- key facility recommendations, including enhancements to existing indoor facilities and opportunities for new outdoor sports and recreation amenities;
- key service delivery recommendations, such as reviewing the existing Community Connection service delivery model, program participation rates, and service levels, as well as developing policies and performance metrics;
- the implementation plan, timeline, and funding strategy; and,

- next steps in developing the final Master Plan.

A question and answer period ensued between Members of Council, Staff, T. Brown, D. Kwan, and C. Tucker-Reid regarding:

- the opportunity for Members of Council to provide feedback regarding the draft Master Plan;
- clarification regarding future community engagement efforts;
- feedback received to determine the anticipated demand for a cricket pitch;
- whether a comparative analysis with other municipalities considered factors such as population size to determine the demand for services, such as dog parks;
- identifying the demand and location for the proposed refrigerated outdoor skating rink;
- opportunities to enhance existing Town parks;
- whether the Town's Official Plan and Land Acquisition Strategy will support the dedication of parkland in Downtown Whitby;
- the adaptability of the proposed multi-use fields to accommodate evolving trends in recreational sports participation rates;
- opportunities to encourage community participation in neighbourhood programs;
- clarification regarding the proposed outdoor fitness equipment along the waterfront; and,
- partnering with developers to include public recreation facilities within private developments.

## 5. Delegations

There were no delegations.

## 6. Items for Consideration

### 6.1 CMS 07-24, Community Services Department Report

Re: Draft Parks and Recreation Master Plan

**Resolution # 85-24**

Moved by Councillor Bozinovski  
Seconded by Councillor Mulcahy

1. That Council receive for information the draft Parks and Recreation Master Plan, appended to Report CMS 07-24 as Attachment 1;
2. That Staff proceed with the final phase of community consultation and feedback on the draft plan; and,
3. That following further community consultation, staff report back to Council with a final Parks and Recreation Master Plan for Council's adoption, in fall 2024.

**Carried**

- 6.2 Memorandum from K. Narraway, Sr. Manager of Legislative Services dated May 6, 2024 Re Appointments to the Downtown Whitby Business Improvement Area Board of Management

**Resolution # 86-24**

Moved by Councillor Bozinovski  
Seconded by Councillor Leahy

That Council appoint Erik Igel, Anne Marie Henry-Lyons, and Kenesha Lewis to the Downtown Whitby Business Improvement Area Board of Management for the term ending November 14, 2026.

**Carried**

7. Closed Session

Council did not move into closed session to consider the Confidential Verbal Report regarding Collective Bargaining - Canadian Union of Public Employees (CUPE), Local 53 - Part Time.

Having previously declared a conflict of interest, Mayor Roy did not take part in the discussion or vote on this matter. Deputy Mayor Yamada assumed the Chair.

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

Re: Collective Bargaining - Canadian Union of Public Employees (CUPE), Local 53 - Part Time

**Resolution # 87-24**

Moved by Councillor Mulcahy  
Seconded by Councillor Bozinovski

That Council ratify the renewal of the Collective Agreement between The Corporation of the Town of Whitby and Canadian Union of Public Employees (CUPE), Local 53 – Part-time, for the period of June 1, 2023 to May 31, 2026.

**Carried**

Mayor Roy resumed the Chair.

8. Confirmatory By-law

**Resolution # 88-24**

Moved by Councillor Mulcahy  
Seconded by Councillor Bozinovski

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 May 6, 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**

9. Adjournment

Moved by Councillor Mulcahy  
Seconded by Councillor Leahy

That the meeting adjourn.

**Carried**

The meeting adjourned at 6:20 p.m.

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Christopher Harris, Town Clerk

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Elizabeth Roy, Mayor