

New and Unfinished Business - General Government

| Item Number | Description | Resolution | Meeting Date | Due Date | Revised Date | Explanation/Comments |
|--------------------|--|--|---------------------|-----------------|---------------------|--|
| GG-0001 | Fishing in Town Parks | That Staff report back on legal fishing in Town parks, including Port Whitby, after consultation with the fishing community has occurred. | 07 May 2018 | 11 Feb 2019 | 03 Mar 2025 | Fishing to be addressed in Parks Bylaw Update |
| GG-0002 | Community and Marketing Services Department Report, CMS 35-18 Re: Cullen Central Park Master Plan | 2. That Council direct staff to commence the development of the Cullen Central Park Master Plan with the final Master Plan to be brought forward for Council approval in Q4 2019; and, 5. That Staff identify options to recognize former mayor Marcel Brunelle in Cullen Park. | 25 Jun 2018 | 18 Nov 2019 | 17 Feb 2025 | In the Whitby Sports Complex Construction Tender Results & Project Budget Approval - Parks projects (originally planned for 2024 in the 10-year forecast) will be impacted by this, includes the Cullen Central Park Redevelopment Phase 2. This project will be budgeted in 2025. |
| GG-0004 | Correspondence # 2020-77 from Karey Anne Large, Executive Director, Downtown Whitby Business Improvement Area, dated January 2, 2020 regarding the Downtown Whitby Business Improvement Area's Annual Report, the 2020 Proposed Budget, and Disbursement Schedule. | That the Commissioner of Corporate Services/Treasurer be directed to report back on the development of a policy to deal with grant and in-kind requests, including predetermined criteria and scoring, in order to ensure grants are based on needs and targeted outcomes. | 09 Mar 2020 | 21 Sep 2020 | 28 Oct 2024 | |

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| GG-0005 | Public Works (Operations) Department Report, PW 17-21 Re: Vimy Memorial Park | 3. That staff report back to Council on the progress of the park agreement along with refined budget implications prior to assumption. | 21 Jun 2021 | 13 Jun 2022 | 02 Dec 2024 | Planning & Development & Community Services Staff prepared a joint memo that went on the Aug 11, 2023 CII to update Council on the status of the Park. A report will come forward once all issues have been resolved and the park is moving |
| GG-0006 | Financial Services Department Report, FS 37-21 Re: Town-Owned Land Strategy | That the properties at Part of Lot 25, 26, Conc. 4, Portion of PIN 26569 0285 (LT), Broadleaf and McKinney, as shown on Attachment #15 and Part Lot 25, Con. 2, now 40R-1655, Part 6, PIN 26532 0244 (LT), known municipally as 500 Garden Street, as shown on Attachment #3 be referred to staff to investigate zoning opportunities that would maximize the land value. | 27 Sep 2021 | 05 Jun 2023 | 02 Dec 2024 | |
| GG-0007 | Community Services Department Report, CMS 19-21 Re: Unnamed West Whitby Park – Park Name Survey Results | 3. That staff be directed to review the Municipal Property and Facility Naming Policy (MS 250) and report back with any recommended revisions to update the policy. | 29 Nov 2021 | 16 Jan 2023 | 03 Mar 2025 | |

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| GG-0019 | Refrigerated Outdoor Ice Rinks or Skating Trails | That following the tender results for the Whitby Sports Complex and as part of the development of the Parks and Recreation Master Plan, that Staff be directed to report on opportunities to install refrigerated outdoor ice rinks or skating trails in the Town | 20 Mar 2023 | 25 Mar 2024 | 03 Mar 2025 | Following the recommendations of the Parks and Recreation Master Plan. |
| GG-0021 | Protecting Whitby's Urban Forest Canopy | That staff report back on the opportunity to protect trees of significance on private lands in order to preserve Whitby's urban forest canopy. | 20 Mar 2023 | 04 Dec 2023 | 02 Dec 2024 | This recommendation is to create a plan that will help guide a Tree Protection By-law |
| GG-0023 | CMS 06-23, Community Services Department Report Re: Bill 23 Parkland Dedication Framework | 4. That staff be directed to report to Council with options for the acquisition of land to support the development of sports fields as identified by the 2015 Sports Facility Strategy and updated by the 2023 Parks and Recreation Master Plan; and, 5. That Staff be directed to report to Council in September 2023 on the status of the parks master plan agreement. | 19 Jun 2023 | 25 Sep 2023 | 02 Dec 2024 | Memo re: the parks master plan agreement forthcoming. |
| GG-0026-0 | CMS 09-23, Community Services Department Report Re: James Rowe House - Food and Beverage RFP | 2. That staff enter negotiations with the respondents to the RFP and report back to Council with the results of those negotiations for approval by Council.. | 27 Nov 2023 | 03 Jun 2024 | 02 Dec 2024 | A memo was provided on the May 31, 2024 CII with an update on the RFP |
| GG-0026 | Installing lighting at Town parks within a 1-kilometre radius of 1635 Dundas Street | That Staff be directed to report to Council on the cost and timelines to install lighting at Town parks within a 1-kilometre radius of 1635 Dundas Street East. | 18 Dec 2024 | 25 Nov 2024 | | |

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| GG-0027 | Replacing Town Park playground surfaces within a 1- kilometre radius of 1635 Dundas Street East | That Staff be directed to report to Council on the cost and timelines to replace Town park playground surfaces with alternative surfaces within 1-Kilometre radius of 1635 Dundas Street East. | 18 Dec 2023 | 25 Nov 2024 | | |
| GG-0031 | Requiring the Region of Durham to consult with the Town of Whitby prior to proposed expropriation requests or orders | That Staff report to Council through a memorandum on the Council Information Index on the legal feasibility of requiring Durham Region to consult with Town of Whitby Planning & Development Staff, CAO, and Council prior to a proposal of expropriation requests on private lands, or orders (for any buildings or lands) not being used for the purpose of providing utilities, (especially if the building is 70,000+ square feet). Which the purpose is to include a request for mandatory consultation with the Town and the Region. | 18 Dec 2023 | TBD | | |
| GG-0032 | Memorandum from H. Ellis, Council and Committee Coordinator, dated October 13, 2023 regarding the Joint Accessibility Advisory and Whitby Diversity and Inclusion Advisory Committee request to participate in the Leading Equitable and Accessible | That the memorandum from H. Ellis, Council and Committee Coordinator, dated October 13, 2023 regarding the Joint Accessibility Advisory and Whitby Diversity and Inclusion Advisory Committee request to participate in the Leading Equitable and Accessible Delivery Program be referred to Staff to report back on the opportunity to participate in this program given corporate resource constraints and commitments. | 29 Jan 2024 | 13 May 2024 | 28 Oct 2024 | |

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| GG-0034 | LS 13-23, Legal and Enforcement Services Department Report Re: Business Licensing By-law Exception Request - 417 Byron Street North | 4. That Council direct staff to review the lodging house provisions within the Business Licensing by-law and report back on the merits of amending the By-law to ensure consistency with other applicable provincial legislation; and, 5. That Council direct staff to review the merits of adding provisions/schedules to the Business Licensing By-law to regulate Rooming Houses in the Town of Whitby. | 18 Mar 2024 | 31 Mar 2025 | | |
| GG-0035 | CMS 04-24, Community Services Department Report Re: Commemorative Tree and Bench Policy Update | 4. That Staff be directed to investigate the installation of a commemorative dedication feature at the waterfront and report back to Council in Q4 2024. | 29 Apr 2024 | 02 Dec 2024 | | |
| GG-0036 | Memorandum from A. Gratton, Sr. Manager of Enforcement Services, dated June 14, 2024 regarding a Fence By-law Exemption request for 101 Carnwith Drive West | That the Fence By-law exemption request be referred to the Town Clerk and Commissioner of Legal and Enforcement Services to review and report back in Q4 2024 to Council on the existing scope of delegated authority, expanding the percentage variance for delegated authority over existing fence heights, associated fees, and process to handle requests beyond the scope of authority delegated to Staff. | 09 Oct 2024 | 02 Dec 2024 | | |