



**Town of Whitchurch-Stouffville  
Council Agenda**

**Wednesday, October 16, 2024, 1:00 p.m.  
Council Chambers  
111 Sandiford Drive**

Anyone wishing to speak to Staff Reports listed on the agenda may attend the meeting in person or electronically. To attend electronically contact the Town Clerk at [clerks@townofws.ca](mailto:clerks@townofws.ca) by noon (12 PM) the business day prior to the meeting to register.

The meeting may be viewed live online at [townofws.ca/cmlivestream](https://townofws.ca/cmlivestream)

Council Meetings will be video-recorded and made available online at [townofws.ca/councilcalendar](https://townofws.ca/councilcalendar)

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1. Call to Order
2. Town Land Acknowledgement
3. Declaration of Pecuniary Interest
4. Adoption of Minutes
  - 4.1 Regular Council Minutes - September 25, 2024
  - 4.2 Regular Council Minutes - October 2, 2024
5. Recognitions
  - 5.1 U11 and U13 Stouffville Sharks - 2024 Ontario Select Softball Tournament - Whitchurch-Stouffville Softball Association
6. Presentations
7. Deputations
8. Consent Agenda
  - 8.1 Report No. CPS-020-24 Village of Stouffville Advisory Committee Terms of Reference
    1. That Council direct staff to bring forward a by-law to amend Council Appointed Committees Procedural By-law 2024-117-RE to establish a Terms of Reference for the Village of Stouffville Advisory Committee; and
    2. That Council direct staff to bring forward a special levy by-law that will be used to support the initiatives of the Village of Stouffville Advisory

Committee.

**8.2 Report No. CPS-021-24 Revised Delegation of Authority By-law**

1. That staff bring forward a by-law to provide certain delegations of authority from Town Council to senior Town staff for the administration of the Town as laid out in this report and to repeal By-law 2021-065-RE.

**8.3 Report No. CPS-022-24 Fireworks By-law Update**

1. That staff bring forward an amendment to the Parks By-law to reduce park hours to a closing time of 11 p.m.; and
2. That staff bring forward amendments to the Fireworks By-law to licence the sale of fireworks, increase the age limits for sale and possession to ages 19 or older, and bring the sale of fireworks under AMPS; and
3. That these by-law amendments be brought forward in Q1 of 2025.

**8.4 Report No. CPS-023-24 Contract Award - Telephone System and Services**

1. That Council approve the contract award for Telephone Services to Bell Canada Inc. for a five (5) year term at an annual amount of \$60,120, exclusive of HST; and
2. That Council authorize the Mayor and Clerk to sign all necessary documents.

**8.5 Report No. CPS-024-24 Automated Speed Enforcement Program**

1. That Council approve the installation of automated speed cameras in the Town of Whitchurch-Stouffville; and
2. Further, that Council delegate authority to staff to determine the appropriate locations for the cameras using a data-driven approach in determining the locations for the ASE cameras; and
3. Further that staff communicate the locations to Mayor and Council and the public, via a memorandum as soon as the site locations have been selected; and
4. Further, that Staff be authorized and directed to do all things necessary to give effect to this resolution.

**8.6 Report No. DS-048-24 Residential Parking Review**

1. That Council direct Staff to hold a Statutory Public Meeting for Town initiated Zoning By-law Amendments to introduce necessary amendments to the zoning by-law requirements for parking in residential zones; and
2. That Council direct staff to report back to Council on a review of the existing Parking By-law (2008-114-PR) and bring forward any necessary recommendation and amendments.

**8.7 Report No. DS-049-24 Housing Accelerator Fund Application Resubmission**

1. That Council approve the Town's Housing Action Plan, which forms Attachment #1 to this report; and
2. That Council direct staff to advise CMHC of Council approval of the Housing Action Plan as part of its application resubmission to Round Two of the Housing Accelerator Fund.

**8.8 Report No. DS-050-24 Overview of the New Provincial Planning Statement, 2024**

1. That Council receive Report No. DS-050-24 for information.

**8.9 Report No. DS-051-24 LivGreen Community Benefits Charge In-Kind Contribution**

1. That Council attribute a value of \$1,604,380 to the Privately Owned Public Spaces as identified by LivGreen, for the purposes of in-kind contribution for the CBC; and
2. That Council direct Staff to accept the in-kind contribution of the identified Privately Owned Public Spaces from LivGreen as in-kind contributions in full satisfaction of the Community Benefits Charge requirements for their development at 5945 Main Street.

**8.10 Report No. EPW-018-24 WS-SS-24-084 - Sidewalk Winter Maintenance & Windrow Contract Award**

1. That Council approve the single source award of contract WS-SS-24-084 - Sidewalk Winter Maintenance & Windrow Clearing to Todd Brothers Contracting Limited for three (3) additional winter seasons, namely 2024/25, 2025/26, and 2026/27 at an estimated annual cost of \$502,600.00 excluding taxes; and
2. That Council authorize the Mayor and Clerk to sign the necessary documents.

**9. Action Items Requiring Separate Discussion**

**10. Member Motion**

**10.1 Member Motion, re: Strawberry Festival**

**Moved by: Mayor Lovatt**

**Seconded by: Councillor Sherban**

**WHEREAS** the Whitchurch-Stouffville Strawberry Festival has taken place the last weekend of June for the past 40 years; and

**WHEREAS** the Festival is run for the benefit of our community and our residents look forward to attending every year; and

**WHEREAS** the Festival attracts thousands of tourists into our community, thereby boosting our local economy; and

**WHEREAS** the Festival is run by a dedicated group of volunteers; and

**WHEREAS** the scale of the Festival has grown exponentially since its inception;

**NOW THEREFORE BE IT RESOLVED THAT** Council direct staff to examine how the Town can increase supports to the Festival; and

**THAT** staff bring a report to Council by the end of 2024 with a recommendation on how to proceed.

**10.2 Member Motion, re: Council-Appointed Committee's Remuneration**

**Moved by: Councillor Kroon**

**Seconded by: Councillor Upton**

**WHEREAS** Council Appointed Committee's (CAC) are Committee's established by Council By-law whose mandate and duties are prescribed by provincial law or municipal By-law, which includes Council Advisory Committee and Quasi-Judicial Committee; and

**WHEREAS** these Committees have both members of the public and Council who serve on them; and

**WHEREAS** Quasi-Judicial committee public members receive remuneration per meeting; and

**WHEREAS** Council Advisory Committees serve without remuneration;

**NOW THEREFORE BE IT RESOLVED THAT** Council direct staff to survey area municipalities on the remuneration for all CACs and report back to Council with a recommendation with regards to the Town's Committees at the first meeting in November.

**10.3 Member Motion, re: Illegal Land Use**

**Moved by: Mayor Lovatt      Seconded by: Councillor Kroon**

**WHEREAS** illegal land uses constitute a nuisance to the public; and

**WHEREAS** it is in the public interest that properties are used in the manner in which they are zoned; and

**WHEREAS** municipalities have limited recourse to curtail illegal land uses, short of court proceedings; and

**WHEREAS** court proceedings can be costly and time consuming, do not represent the best use of municipal resources, and illegal land uses may continue to occur during such proceedings; and

**WHEREAS** municipalities should be empowered to act quickly to preserve the public interest by ending illegal land uses;

**NOW THEREFORE BE IT RESOLVED THAT** the Province of Ontario make amendments to the Municipal Act and/or Planning Act to allow municipalities to declare illegal land uses, and to issue penalty notices against such illegal land users under the Administrative Monetary Penalty System; and

**THAT** municipalities be granted additional enforcement powers as the Province may see fit to end illegal land uses; and

**THAT** this resolution be circulated to the Hon. Doug Ford, Premier of Ontario, the Hon. Paul Calandra, Minister of Municipal Affairs & Housing and Member of Provincial Parliament for Markham-Stouffville, the Association of Municipalities of Ontario, and the Federation of Canadian Municipalities.

**11. By-laws**

**11.1 2024-114-OP BEING A BY-LAW to adopt Official Plan Amendment No. 167 to the Official Plan for the Town of Whitchurch-Stouffville Planning Area (5262, 5270, 5286 and 5318 Main Street and 12371 Highway 48) (DS-047-24).**

**11.2 2024-120-RE BEING A BY-LAW to amend CAC Procedural By-law 2024-117-RE and establish the Terms of Reference for the Village of Stouffville Advisory Committee (CPS-020-24).**

**11.3 2024-121-RD BEING A BY-LAW to provide for the naming of the street in the White Owl Industrial Plan of Subdivision, being Draft Plan 19T-90.001 (12131 Woodbine Avenue) (Bugden Industrial Avenue).**

**12. New/Other Business**

13. **Closed Session**
  - 13.1 **Report No. CM-018-24 WSPFFA Collective Bargaining Ratification**  
Labour relations or employee negotiations (*Municipal Act*, Sec. 239(2)(d)).
  - 13.2 **Report No. CM-019-24 CUPE 905.07 Collective Bargaining Ratification**  
Labour relations or employee negotiations (*Municipal Act*, Sec. 239(2)(d)).
14. **Reconvene in Public Session**
15. **Confirmatory By-law**
16. **Adjournment**