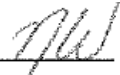


The Corporation of the Town of Ajax
COUNCIL

Tuesday October 13, 2015 at 7:00 p.m.
Council Chambers, Town Hall
65 Harwood Avenue South



Confirmed by: 

AGENDA

Alternative formats available upon request by contacting:
accessibility@ajax.ca or 905-619-2529 ext. 3347

Anything in **blue** denotes an attachment/link. By clicking the links on the agenda page, you can jump directly to that section of the agenda. To manoeuvre back to the agenda page use the **Ctrl + Home** keys simultaneously. **OR** use the "Bookmark" icon to the left of your screen to navigate from one report to the next

1. **Call To Order**
2. **Disclosure of Pecuniary Interest**
3. **Adoption of Minutes**
 - 3.1 **Regular Meeting** **September 28, 2015** 3
4. **Delegation and Presentations / Public Hearings**
 - 4.1 Delegation **Healthy Kids Community Challenge**
~ Kevin Smith, Active Living Coordinator
~ Kate Bird, Executive Director, Community Development Council
Durham
 - 4.2 Delegation **Run Ajax**
~ Dr. Jeremy Barchman, Tortoise and the Hare Running Promotions
5. **Correspondence** 8
6. **Reports**
 - 6.1 Community Affairs & Planning Committee Report **None**
 - 6.2 **General Government Committee Report** **October 8, 2015** 39
(circulated separately)
 - 6.3 **Summary of Advisory Committee Decisions** **September, 2015** 24

6.4.1	Economic Development and Investment Mission to Beijing, China , P. Allore, Director of Planning & Development Services / L. Hausz, Manager, Business Development & Marketing	45
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7. Regional Councillors' Reports

7.1	Regional Councillor S. Collier.....	verbal
7.2	Regional Councillor C. Jordan.....	verbal

8. Business Arising From Notice of Motion

None

9. By-Laws

79-2015	Veridian Promissory Note Extension	25
80-2015	Appointment of Deputy Treasurer – Sandra Serrao	38

10. Notice of Motion**11. Other Business****12. Question Period****13. New Business, Notices and Announcements****14. Confirming By-Law 81-2015****15. Adjournment**

**Minutes of the Meeting of the
Council of the Corporation of the Town of Ajax
Held in the Council Chambers of the Town Hall on
Monday, September 28, 2015 at 7:00 p.m.**

***Alternative formats available upon request by contacting:
accessibility@ajax.ca or 905-619-2529 ext. 3347***

Present:	Mayor Regional Councillor Councillors	S. Parish C. Jordan M. Crawford R. Ashby J. Dies P. Brown
Regrets:	Regional Councillor	S. Collier

1. Call to Order

Mayor Parish called the meeting to order at 7:00 p.m.

2. Disclosure of Pecuniary Interest

There were no disclosures of pecuniary interest.

3. Adoption of Minutes

Moved by: R. Ashby
Seconded by: P. Brown

That the Minutes of the regular meeting of Council held on September 14, 2015 be adopted.

CARRIED

4. Delegation and Petitions/Public Hearings

4.1 Occupational Therapy Month – October, 2015

Marcia Sutherland, Member, Ontario Society of Occupational Therapists, presented in respect to Occupational Therapy Month. Information was provided on the role of occupational therapists and the value they bring to our community. On behalf of Council, Mayor Parish officially proclaimed October as Occupational Therapy Month in Ajax and presented Ms. Sutherland with a certificate.

4.2 Customer Service Week – October 13-16, 2015

Andrea St.Hill-Moore, Town of Ajax Corporate Customer Service Committee, presented in respect to various activities taking place in recognition of Customer Service Week, including a Customer Service Symposium. This year's theme is Accessibility and LGBTQ communities. On behalf of Council, Mayor Parish officially proclaimed October 13-16 as Customer Service Week in Ajax and presented Ms. St.Hill-Moore with a certificate.

4.3 Youth Engagement Advisory Committee Update

Ashley Galea, Community Recreation Coordinator, Youth & Adult, highlighted recent changes in the reporting structure of YEAC, and introduced Lara Parlatan, one of the Committee Members. Ms. Parlatan overviewed YEAC's various initiatives and activities over the last year as well as upcoming initiatives. New and returning members of the committee were introduced. Council was thanked for their ongoing support of youth in Ajax.

4.4 Pan Am Staff Recognition

Mayor Steve Parish offered remarks on the success of the Pan Am Games in Ajax and the immeasurable contributions of the two event co-chairs, Tracey Vaughan-Barrett, Director of Recreation & Culture, and Dave Meredith, Director of Operations and Environmental Services. Various other staff were recognized for their contributions to this tremendously successful event, and presented with a certificate by the Mayor.

4.5 Ajax Community Fund Update

John G. Smith and Don Terry, Co-Chairs of the Ajax Community Fund, delivered a presentation which highlighted various initiatives that were funded by the Ajax Community Fund. Council members were invited to a community breakfast on December 1, 2015 which will profile the various grant recipients. Mr. Smith and Mr. Terry thanked the town for its continued investment in social infrastructure.

4.6 Our Shared Future - Durham Region's Strategic Plan 2015 – 2019

Councillor Elizabeth Roy, Durham Region Strategic Planning Committee, began by overviewing the purpose and objectives of the strategic planning process. Ms. Roy outlined the five-phase process and the key internal and external stakeholder groups that are to be engaged throughout the process. Council members were encouraged to promote participation within the Ajax community. It was noted that a public consultation session will be held within Ajax at the St. Francis Centre on October 8th 2015.

5. Correspondence

Moved by: M. Crawford
Seconded by: C. Jordan

That the report dated September 28, 2015 containing Items of Correspondence be adopted.

CARRIED

6. Reports

6.1 Community Affairs & Planning Committee Report

None

6.2 General Government Committee Report

Mayor Parish noted that this report had been circulated separately from the agenda. Several notable recommendations within the GGC report were highlighted including a resolution stating the Town's objection to Canada's Post elimination of door-to-door mail delivery, and a proposal for Council and its standing committees to move to a 'monthly' meeting schedule as opposed to its existing 'bi-weekly' schedule.

Moved by: P. Brown
Seconded by: J. Dies

That the General Government Committee Report dated September 24, 2015, be adopted.
CARRIED

6.3 Summary of Advisory Committee Decisions

None

6.4 Departmental Reports

None

7. Regional Councillors' Reports

Regional Councillor Jordan highlighted various issues contained within her written report, noting her opposition to Regional Council's decision not to pursue the installation of red light cameras, primarily due to the lack of input from DRPS. An update was also provided on recent meetings of the Regional Council Composition Review Committee. Discussion took place surrounding the merits of a system where Regional Councillors are elected directly to Regional Council and do not sit on local Councils. Members generally agreed that such a system could have undesirable consequences and would be unlikely to obtain triple majority support in Durham Region, and therefore should not serve to distract from the main issue of re-balancing Regional Council seats fairly based on the population of local municipalities.

Moved by: M. Crawford
Seconded by: J. Dies

That the Regional Councillor's Report dated September 28, 2015 be received for information.

CARRIED

8. Business Arising from Notice of Motion

None

9. By-laws

None

10. Notice of Motion

None

11. Other Business

None

12. Question Period

Rob Tyler Morin, resident of Ajax, inquired about the process by which the Regional Council Composition Review Committee will proceed with making its recommendations to Regional Council. Mayor Parish explained the process which includes a planned interim report this Fall and a final report next Spring, and the ultimate need for a Minister's regulation and a triple majority approval in order for Regional Council to change its composition.

13. New Business - Notices & Announcements

Councillor Crawford made note of an upcoming community meeting. Councillor Dies was requested to provide an update on a recent delegation by PACT POW to the Province related to Bill 66. Councillor Dies noted the success of PACT POW in making a meaningful contribution to discussions around Bill 66 and the issue of water quality generally.

14. Confirming By-Law

Moved by: J. Dies
Seconded by: P. Brown

That By-law number 78-2015 being a by-law to confirm the proceedings of the Council of the Corporation of the Town of Ajax at its regular meeting held on September 28, 2015 be read a first, second and third time and passed.

CARRIED

15. Adjournment

Moved by: R. Ashby
Seconded by: M. Crawford

That the September 28, 2015 meeting of the Council of the Town of Ajax be adjourned.
(8:20 p.m.)

CARRIED

Mayor

D-Clerk

TOWN OF AJAX REPORT TO COUNCIL



TO: Mayor and Members of Council

FROM: M. de Rond, Clerk

DATE: October 13, 2015

SUBJECT: Items of Correspondence

The following item of correspondence is attached for Council's action

- a) **Durham Regional Police Services:** Implementation of Community Neighbourhood Watch in the Millington Crescent Neighbourhood9

That Council endorse the designation of Millington Crescent Neighbourhood Watch program and that permission be granted to erect signs related thereto.

The following items of correspondence are attached for Council's information:

- i) **Town of Ajax:** Proclamations issued by the Mayor's Office 10
- ii) **City of Pickering: Federal Lands – Revised Pickering Airport Site and Revised Airport Zoning Regulation** 10
- iii) **Ministry of Citizenship, immigration and International Trade:** June Callwood Outstanding Achievement Award for Voluntarism in Ontario.....23

M. de Rond
Clerk

MdR/lb

DURHAM REGIONAL POLICE SERVICE

Leaders in Community Safety

605 ROSSLAND ROAD EAST, WHITBY, ONTARIO L1N 0B8
Oshawa (905) 579-1520 1-888-579-1520 Fax (905) 721-4293

• Paul Martin, Chief of Police • Chris Fernandes, Deputy Chief of Police



Wednesday, October 07, 2015

Mr. Martin DeRond, Clerk
Town of Ajax,
65 Harwood Avenue South
AJAX, Ontario
L1S 2H9

To the Governing Municipal Body:

RE: THE IMPLEMENTATION OF A COMMUNITY NEIGHBOURHOOD WATCH

"Millington Cres. Neighbourhood Watch, Ajax"

Through the implementation of Crime Prevention Programs, dedicated community volunteers work with police to help reduce crime in their communities. One such "Citizen Involved" Crime Prevention Program is Neighbourhood Watch. It is a program which employs an elegantly simple technique of "neighbours looking out for neighbours" to reduce threats of crime against potential victims.

This letter is to introduce you to a group of concerned citizens who want to get involved in such a program. Through persistence, devotion and hard work, these people have made an honourable effort to form a Neighbourhood Watch within their community. They have met all criteria as set out in the Durham Regional Police Service "Neighbourhood Watch Guidelines" and have received a commitment from their fellow neighbours over 90% participation. Moreover, over 60% of the households in this tight-knit community have already been fully trained in Neighbourhood Watch principles by personally attending a training meeting or viewing the online training videos. In so doing, the members of this community are demonstrating their understanding that Crime Prevention is not just a job for a few professionals. Rather, the attitude and involvement of these citizens proves their genuine concern to work together to make our community a better place to live.

The Durham Regional Police Service endorses this new organization as an official Community Neighbourhood Watch. It is recommended that they be granted permission to erect approved Neighbourhood Watch signs in their area as a crime deterrent. A map outlining potential sign locations will be forwarded for reference.

Yours in crime prevention and safety,

Morgen L. Dobson

Ms. Morgen Dobson #1150
Regional Neighbourhood Watch Coordinator

Cc: Ms. Christie McLardie, Manager of Strategic Communications, Town of Ajax
Mr. Hubert Ng, Town of Ajax Senior Transportation Analyst
Mr. Tim Field, Town of Ajax Operations Manager
Mr. Renrick Ashby, Ward 2 Councillor & Mr. Shaun Collier, Regional Councillor
Ms. Cayla Da Silva & Ms. Tracey Vaughan-Barrett, Town of Ajax
Inspector Jeff Friend, DRPS West Division
Staff Sergeant Loxley Colquhoun, DRPS West Division
Sergeant Bob Soffie & Constable Andrew Chrzan, DRPS West Division
Detective Sergeant Kevin Morash, Det. Chris Ludlow & Det/Cst Hermano Dorego, DRPS West Division
Ms. Tracey Smith, Neighbourhood Watch Chair



MEMO

TO: Mayor and Members of Council

FROM: Linsey Joseph

DEPARTMENT: Legislative and Information Services - Legislative Services

SUBJECT: PROCLAMATIONS ISSUED BY THE MAYOR'S OFFICE

DATE: October 13, 2015

The following Proclamations have been issued during the month of September 2015.

Name of Person/Group(s)	Title of Proclamation	Date(s) Proclaimed
Hispanic-Canadian Alliance	Hispanic & Latin American Heritage Month	October 2015

Linsey Joseph
Legislative & Information Services
/CC
* flag



Corporate Services Department
Legislative Services

RECEIVED
TOWN OF AJAX
SEP 24 2015
LEGISLATIVE AND
INFORMATION SERVICES

September 22, 2015

Transport Canada – Civil Aviation
Regional Director
4900 Yonge Street, Suite 400
Toronto, ON M2N 6A5

Subject: Director, City Development, Report PLN 11-15
Federal Lands
Revised Pickering Airport Site and Revised Airport Zoning Regulation
File: A-1400-001-15

The Council of the Corporation of the City of Pickering considered the above matter at a meeting held on September 21, 2015 and the following recommendations were adopted:

1. That Transport Canada be advised that the City of Pickering does not object to the Order that appeared in the Canada Gazette, Part 1, on July 18, 2015, proposing to declare a smaller Pickering Airport Site and the corresponding revised Airport Zoning Regulations; and
2. Further, that a copy of Report PLN 11-15 be forwarded to Transport Canada, the Region of Durham, the Region of York, the City of Markham, the Town of Whitby, the Town of Ajax, Township of Uxbridge, Town of Whitchurch-Stouffville, the Township of Scugog, and the Toronto and Region Conservation Authority.

Please find attached a copy of Report PLN 11-15. Should you require further information, please do not hesitate to contact the undersigned at 905.420.4660 extension 2019.

Yours truly

Debbie Shields
City Clerk

Copy: Dennis Kelly, Regional Clerk
Region of York
17250 Yonge Street
Newmarket, ON L3Y 6Z1

Debi Wilcox, Regional Clerk
Region of Durham
605 Rossland Road East
Whitby, ON L1N 6A3

Kimberley Kitteringham, City Clerk
City of Markham
101 Town Centre Blvd.
Markham, ON L3R 9W3

Martin de Rond
Director, Legislative & Info Services/Town Clerk
Town of Ajax
65 Harwood Avenue South
Ajax, ON L1S 2H9

Attn: Town Clerk
Town of Whitby
575 Rossland Road East
Whitby, ON L1N 2M8

Debbie Leroux, Director of Legislative Services/Clerk
Township of Uxbridge
P.O. Box 190
51 Toronto Street South
Uxbridge, ON L9P 1T1

Christopher Harris, Clerk
Township of Scugog
P.O. Box 780, 181 Perry Street
Port Perry, ON L9L 1A7

Michele Kennedy
Town of Whitchurch-Stouffville
111 Sandiford Drive
Stouffville, ON L4A 0Z8

Toronto and Region Conservation Authority
5 Shoreham Drive
Downsview, ON M3N 1S4

Director, City Development



Report to Planning & Development Committee

Report Number: PLN 11-15

Date: September 14, 2015

From: Thomas Melymuk
Director, City Development

Subject: Federal Lands
Revised Pickering Airport Site and Revised Airport Zoning Regulations
File: T-2700-003

Recommendation:

1. That Transport Canada be advised that the City of Pickering does not object to the Order that appeared in the Canada Gazette, Part 1, on July 18, 2015, proposing to declare a smaller Pickering Airport Site and the corresponding revised Airport Zoning Regulations; and
2. Further, that a copy of Report PLN 11-15 be forwarded to Transport Canada, the Region of Durham, the Region of York, the City of Markham, the Town of Whitby, the Town of Ajax, Township of Uxbridge, Town of Whitchurch-Stouffville, the Township of Scugog, and the Toronto and Region Conservation Authority.

Executive Summary: In 2001, the Federal Government declared the entire 7,530 hectares (18,600 acres) that it had acquired (in 1972) for a potential airport as the "Pickering Lands Airport Site". In 2005, the Federal Government enacted Airport Zoning Regulations (AZRs) for the Pickering Site. AZRs put in place controls to protect the safety of aviation and aircraft from hazards including: restricting the height of buildings and objects; restricting uses that would attract wildlife (birds); and restricting uses that would create electronic interference with aircraft and airport communication.

In 2013, the Federal Government transferred 2,023 hectares (5,000 acres) of the Pickering Lands to the Rouge National Urban Park, and then in 2015, committed to transferring an additional 2,104 hectares (5,200 acres) to the Park. The Federal Government advised that the remainder of the Lands will be protected for economic development including an airport (see Newly Identified Land Uses for the Pickering Lands, Attachment #1). Since the Federal Government has determined that only part of the Lands originally declared as an Airport Site will need to be protected for an airport, a revised Declaration Order identifying the reduced area of 3,520 hectares (8,700 acres) has been published in the July 18, 2015 edition of the Canada Gazette.

In conjunction with the intent to declare a smaller Airport Site, and a minor change in the orientation of the possible runways, the Federal Government has also determined that revised AZRs are required. The revised AZRs have also been published in the July 18, 2015 edition of the Canada Gazette. Interested parties have up to September 15, 2015 to provide written comments to Transport Canada on both proposals.

The Federal Government's conclusion that a significant amount of the land it acquired in 1972 is no longer required to be protected for a potential airport is supported. The intended transfer of over half of the Pickering Lands Airport Site to the Rouge National Urban Park is a significant addition that will augment the environmental and agricultural systems of the Park. The remaining amount of land is sufficient for airport purposes and related economic development opportunities. It is recommended that Council advise Transport Canada that the City of Pickering has no objection to the proposed Order to declare a smaller "Pickering Airport Site".

The corresponding revisions to the AZRs result in a reduction to the number of Pickering properties subject to the height and electronic interference controls. However, all property owners in Pickering who are subject to the 2005 AZRs are subject to restrictions on land uses that attract wildlife and birds, and will remain subject to these same restrictions under the revised AZRs as the extent of the wildlife (bird) hazard zone did not change within the City. Overall, the AZRs did not change significantly for lands in Pickering, and staff recommend that Council advise Transport Canada that the City of Pickering has no objection to the proposed revisions to the AZRs.

Financial Implications: There is no cost to the City in responding to Transport Canada's notice of intent to prepare new AZRs for a smaller Pickering Airport Site.

1. Background

1.1 Original declaration of the Pickering Airport Site

In 1972, the Government of Canada expropriated 7,530 hectares of land located in Pickering, Markham and Uxbridge for the potential development of a new airport. The majority of the expropriated lands are located in Pickering. At the same time, three Provincial Minister's Zoning Orders (MZOs) were enacted to ensure that land use and new development proposals on lands adjacent to the Federally-owned lands would remain compatible with a future airport and its operations. The lands were declared an airport site in August 2001 by the Federal Minister of Transport, and became known as the "Pickering Lands".

1.2 The introduction of Airport Zoning Regulations

Airport Zoning Regulations (AZRs) help ensure that potential and future development near an airport site remains compatible with the safe operation of aircraft and an airport site. In 2005, the Federal Government enacted AZRs to protect lands for a possible Pickering airport. A map showing the extent of land subject to the 2005 AZRs is provided as Attachment #2. The existing AZRs affect lands in the City of Pickering, the Towns of Ajax and Whitby, and the Townships of Scugog and Uxbridge in Durham Region, as well as, the City of Markham, and the Town of Whitchurch-Stouffville in the Region of York.

1.3 The Federal Government has initiated the formal regulatory process to reflect a smaller airport site and revised Airport Zoning Regulations

A Public Notice advising of the Federal Government's intent to declare a smaller airport site on the Pickering Lands, to propose revised AZRs, and to undertake future public consultation appeared in the Pickering News Advertiser on January 29, 2014.

On July 18 and 25, 2015, a notice pursuant to the *Aeronautics Act* was published in the Canada Gazette, Part 1, initiating a 60-day public consultation period as part of the formal regulatory process to establish an order declaring a smaller Pickering Airport Site and to introduce revised Pickering Airport Site Zoning Regulations. Interested parties have up to September 15, 2015 to submit written comments to Transport Canada about the order and the proposed regulations.

2. Discussion

2.1 The declaration of a smaller airport site will facilitate the creation of a larger Rouge National Urban Park

In June 2013, the Federal Government announced plans for the development of the Pickering Lands. The plan included the transfer of 2,023 hectares of land to the newly created Rouge National Urban Park, the identification of land for economic development, and a proposed Pickering Airport Site reduced in size to 3,520 hectares. The smaller Pickering Airport Site would be located entirely within the City of Pickering. A map showing the proposed smaller airport site is attached (see Newly Identified Land Uses for the Pickering Lands, Attachment #1).

Subsequently, in July 2015, the Federal Government announced that an additional 2,104 hectares in the northwest sector of the Pickering Lands would be added to the Rouge National Urban Park. The Federal Government is retaining the remaining lands to accommodate a Pickering Airport Site. Lands east of Brock Road and south of Highway 7 will be retained by the Federal Government of economic development purposes (see Attachment #1).

2.2 Airport Zoning Regulations ensure development will not create a hazard to aviation

All landowners and lessees within the regulated area must comply with the AZRs. The AZRs are deposited on title in local Provincial Land Registry Offices by the Federal Government. A landowner or representative searching title will be advised by a notice on the abstract page that the property is affected by the airport zoning regulations. Area municipalities affected by the regulations use these regulations when considering development proposals within the vicinity of an airport. Any land use, building, structure and object that existed on the day the AZRs come into force, is grandfathered.

AZRs restrict the height of buildings, structures and objects, including natural growth, on regulated lands within the vicinity of an airport. By regulating such features, the AZRs are intended to prevent lands near the Pickering Airport Site from being used or developed in a manner that would be incompatible with the safe operation of an airport or aircraft. AZRs comprise regulatory zones that include restrictions on:

- the height of structures, objects and natural growth
- land uses and activities that cause electronic interference with communications or signals to and from aircraft and other aeronautical facilities, and
- land uses and activities that attract birds that could cause a hazard for aircraft

2.3 For the majority of the lands in Pickering, the revised Airport Zoning Regulations have no impact

The 2005 AZRs protect for an airport consisting of three strip surfaces (runways) in east/west, and northwest/southeast configurations on 3,520 hectares (see Extent of Lands Subject to the 2005 Airport Zoning Regulations, Attachment #2). The revised AZRs protect for a smaller airport site also consisting of three strip surfaces (runways) but of reduced length, and having similar but slightly different configurations (see Extent of Land Subject to the Revised Airport Zoning Regulations, Attachment #3).

The reduction in airport site size and changes in runway configurations do not propose any changes for lands within the City of Pickering that are subject to the existing restrictions on land uses and activities that cause a bird hazard for aircraft (see the Wildlife Hazard Zone dashed lines on Attachments #2 and #3). Lands in Pickering that are subject to existing restrictions on land uses and activities that cause a bird hazard for aircraft will continue to be subject to the same restrictions under the revised AZRs.

There are minimal implications on Pickering landowners who are subject to the regulatory zones that restrict the height of structures, objects and natural growth; and land uses and activities that cause electronic interference with communications. There is a modest reduction in the size of the area subject to these restrictions in Pickering. However, because of the change in orientation of the proposed runways, some additional properties will now be subject to these restrictions (and some other properties will no longer be affected).

The following summarizes the impact of the revised AZRs within the City of Pickering (see Impact of Revised Airport Zoning Regulations, Attachment #4):

- all lands in Pickering that are subject under the 2005 AZRs to restrictions on land uses and activities that cause a bird hazard for aircraft continue to be subject to restrictions on land uses and activities that cause a bird hazard for aircraft under the revised AZRs,

- the majority of the lands within Pickering that are subject to height and land use restrictions under the 2005 AZRs will continue to be subject to height and land use restrictions under the revised AZRs (see areas shown in 'yellow' on Attachment #4),
- three areas that are subject to height and land use restrictions under the 2005 AZRs will not be subject to restrictions on height and land uses that cause electronic interference but will continue to be subject to restrictions on land uses that cause bird hazards under the revised AZRs (see areas shown in 'green' on Attachment #4), and
- two areas that not subject to height and land use restrictions under the 2005 AZRs will be subject to height and land use restrictions under the revised AZRs (see areas shown in 'purple' on Attachment #4).

2.4 The Seaton Employment Lands will continue to be subject to the Airport Zoning Regulations

The Seaton Employment lands are regulated by the 2005 AZRs, and will also be regulated by the revised AZRs. Development of these lands will continue to be subject to restrictions on building height and natural growth, and land uses and activities that cause interference with communication and attract wildlife. Subject to the site specific grade elevations, development sites in the employment corridor will be subject to a maximum building height of approximately 45 metres or 10 to 12 stories.

2.5 Changes to the Minister's Zoning Orders

While there have been recent reductions in the extent of the MZO in Markham, the Province has made no changes to the MZOs in Pickering as a result of the implementation of the existing or proposed revised AZRs. Transport Canada has indicated that there will be future discussions with the Province with respect to the MZOs.

3. Conclusion

3.1 The declaration of a smaller airport site and revised Airport Zoning Regulations will have minimal impact for Pickering

For the majority of lands in Pickering that are subject to the 2005 AZRs, the declaration of a smaller airport site, and revised AZRs will have minimal impacts. The addition of over half of the original Pickering Airport Site to the Rouge National Urban Park is a positive action.

Staff recommend that Transport Canada be advised that the City of Pickering has no objection to the proposed declaration of a smaller Pickering Airport Site and the revised AZRs. Further, staff recommend that a copy of Report PLN 11-15 be forwarded to municipalities subject to the 2005 AZRs, and the Toronto and Region Conservation Authority.

Attachments

1. Newly Identified Land Uses for the Pickering Lands
 2. Extent of Lands Subject to the 2005 Airport Zoning Regulations
 3. Extent of Lands Subject to the Revised Airport Zoning Regulations
 4. Impact of Revised Airport Zoning Regulations
-

Prepared By:



Deborah Wylie, MCIP, RPP
Principal Planner – Policy

Approved/Endorsed By:



Catherine Rose, MCIP, RPP
Chief Planner



Jeff Brooks, MCIP, RPP
Manager, Policy & Geomatics



Thomas Melymuk, MCIP, RPP
Director, City Development

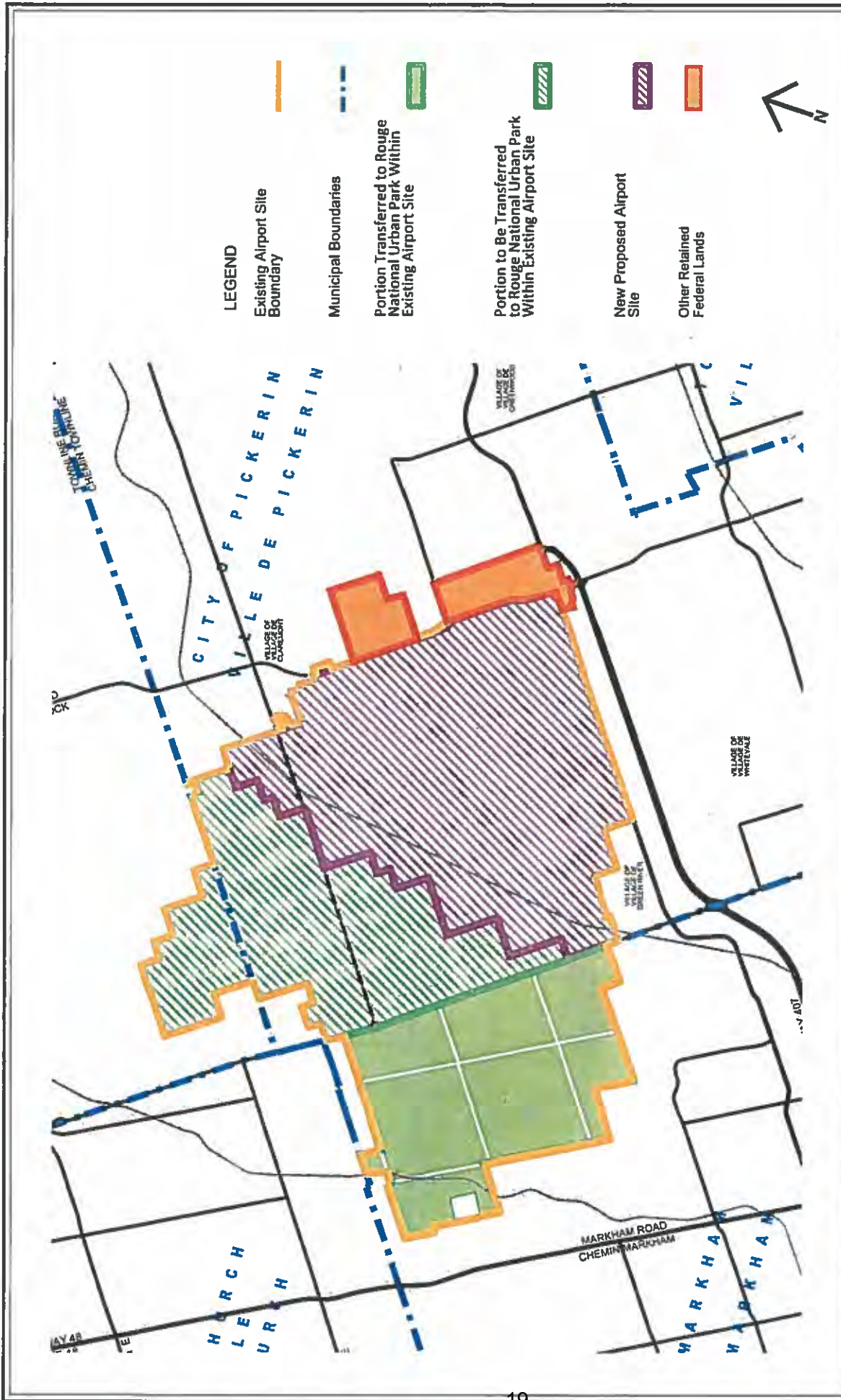
DW:ld

Recommended for the consideration
of Pickering City Council



Tony Prevedel, P.Eng.
Chief Administrative Officer

Aug. 31, 2015



Newly Identified Land Uses for the Pickering Lands









FILE No: T 2700-003

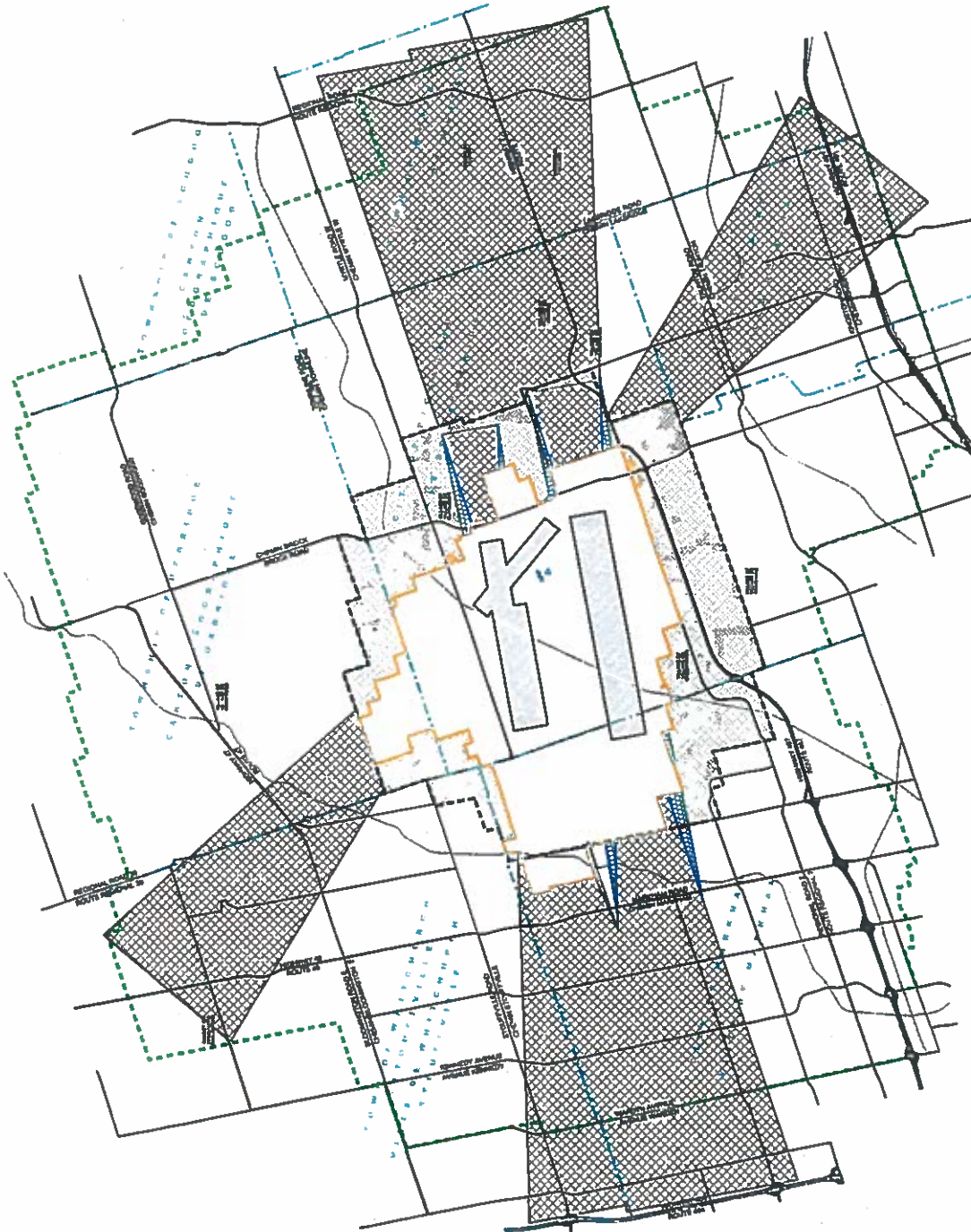
FULL SCALE COPIES OF THIS PLAN ARE AVAILABLE FOR VIEWING AT THE CITY OF PICKERING
CITY DEVELOPMENT DEPARTMENT

DATE: Aug. 17, 2015



LEGEND

-  Existing Airport Site Boundary
-  Municipal Boundaries
-  Initial 7 Runway Layout
-  Existing Approach Surface (A.S.)
-  Existing Transitional Surface
-  Existing Outer Surface
-  Existing Wildlife/Bird Hazard Zone Boundary
-  Airport Reference Point



Extent of Lands Subject to the 2005 Airport Zoning Regulations

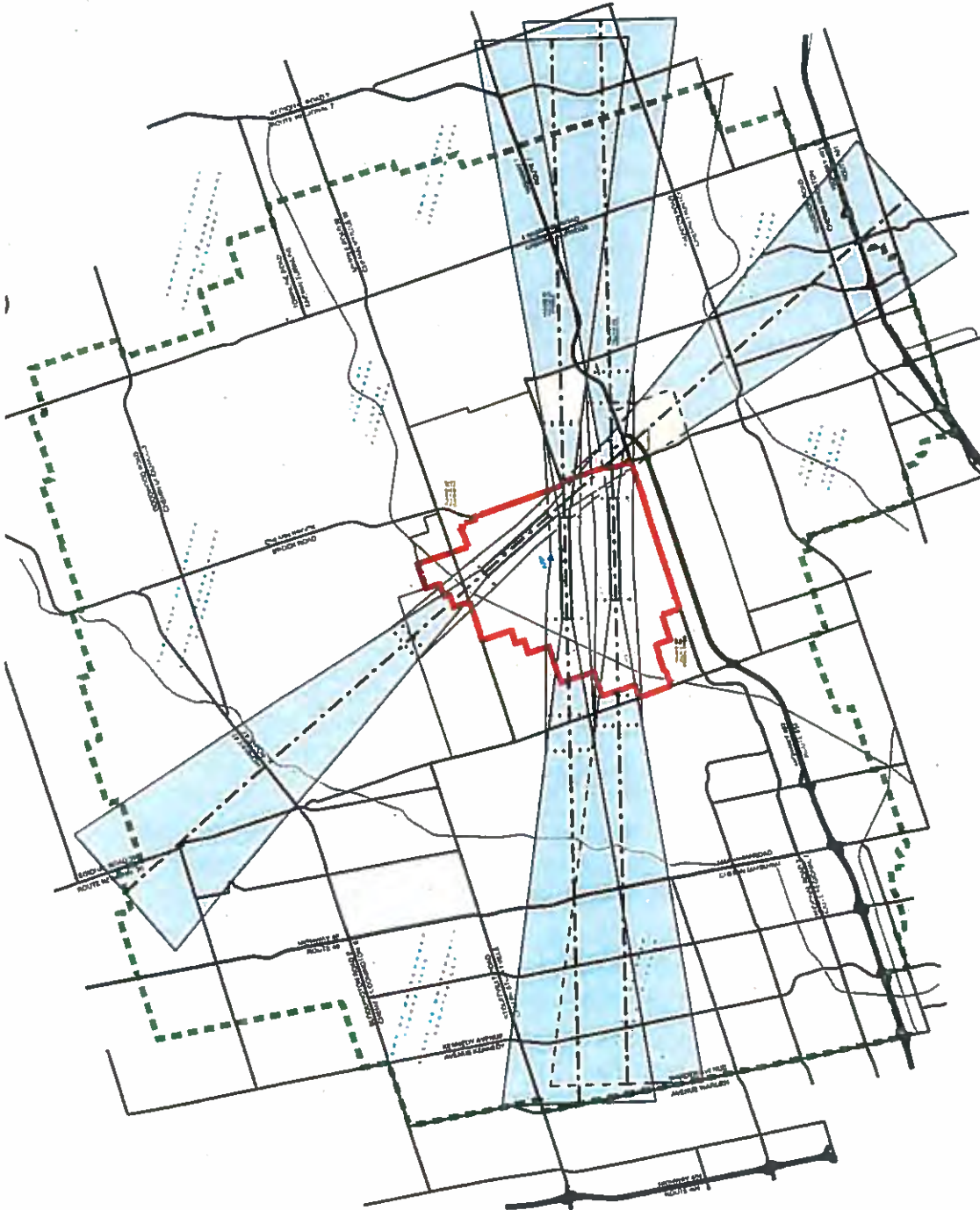
FILE No: T 2700-003



FULL SCALE COPIES OF THIS PLAN ARE AVAILABLE FOR VIEWING AT THE CITY OF PICKERING
CITY DEVELOPMENT DEPARTMENT.

DATE: Aug. 17, 2015

- Legend**
- Proposed Airport Site Boundary
 - Proposed Approach Surface
 - Proposed Transitional Surface
 - Proposed Strip Surface (300m wide)
 - Proposed Outer Surface
 - Wildlife Hazard Zone
 - Airport Reference Point



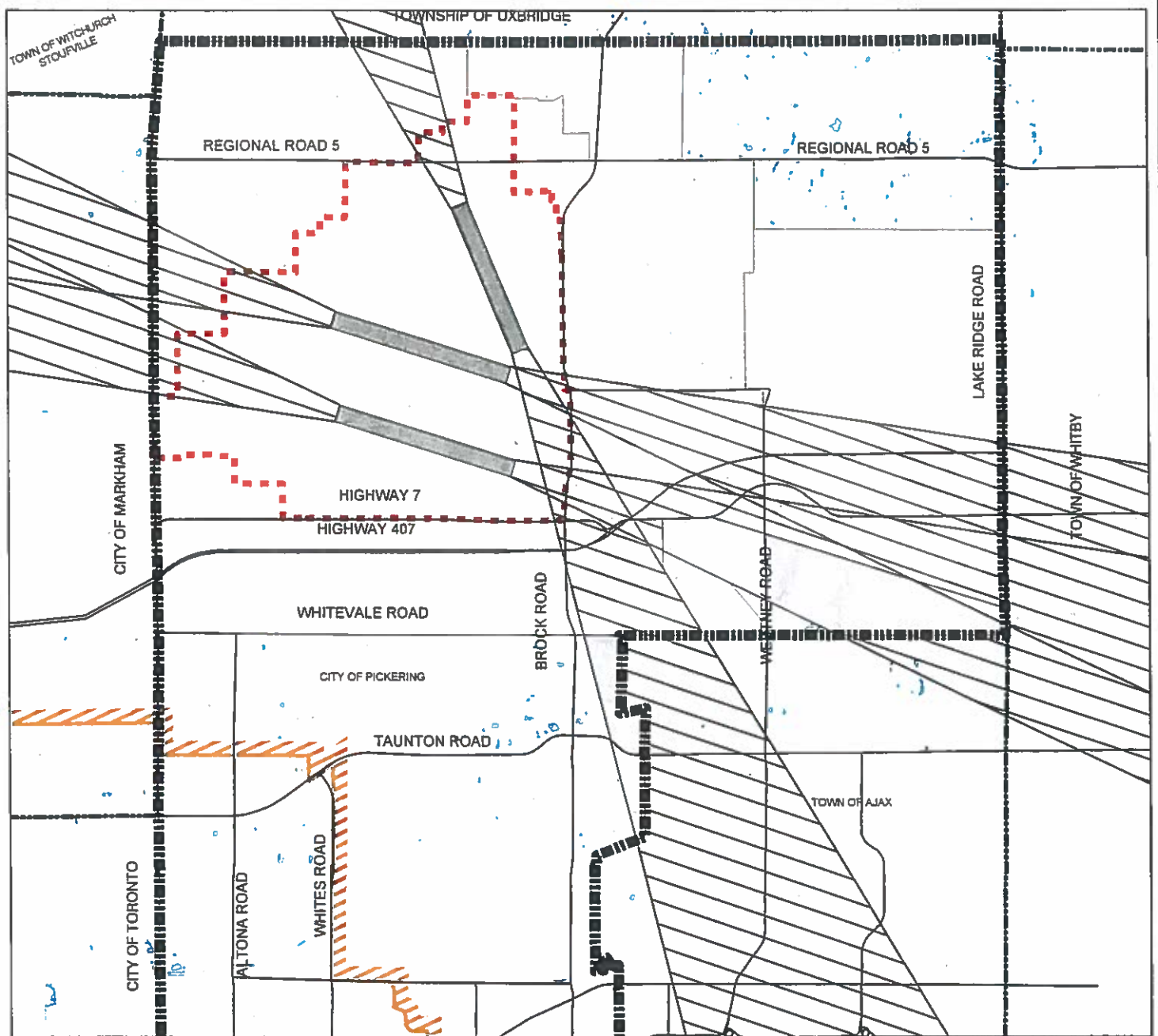
Extent of Lands Subject to the Revised Airport Zoning Regulations

FILE No: T 2700-003



FULL SCALE COPIES OF THIS PLAN ARE AVAILABLE FOR VIEWING AT THE CITY OF PICKERING
CITY DEVELOPMENT DEPARTMENT.

DATE: Aug. 17, 2015



Impact of Revised Airport Zoning Regulations

- | | |
|----------------------------|---|
| City of Pickering Boundary | Lands continue to be subject to height and land use restrictions on land uses that cause bird hazards and electronic interference |
| Municipal Boundaries | Lands no longer subject to height and land use restrictions but continue to be subject to restrictions on land uses that cause bird hazards and electronic interference |
| Airport Site Boundary | Lands now subject to height and land use restrictions on land uses that cause bird hazards and electronic interference |
| Runways | |
| Approaches | |
| Wildlife/Bird Hazard Zone | |

City of Pickering



Ministry of Citizenship,
Immigration and International
Trade

Minister
6th Floor
400 University Avenue
Toronto ON M7A 2R9
Tel.: (416) 325-6200
Fax: (416) 325-6195

Ministère des Affaires civiles,
de l'Immigration et du Commerce
international

Ministre
6^e étage
400, avenue University
Toronto ON M7A 2R9
Tél.: (416) 325-6200
Téléc.: (416) 325-6195



October 2015

Dear Friends,

It is my pleasure to send you this call for nominations for the **June Callwood Outstanding Achievement Award for Voluntarism in Ontario**.

Volunteers play a significant role in leading and supporting services in their communities; they lay the foundation for a strong and dynamic province. This award recognizes exceptional leadership, innovation and creativity in voluntarism and community service. Recipients of this award can include individual volunteers, volunteer groups, businesses and other organizations which have made outstanding contributions to their communities and the province.

Here is what you need to do to submit a nomination for this award program:

- a) Visit ontario.ca/honoursandawards.
- b) Click on the **June Callwood Outstanding Achievement Award** icon.
- b) Download the appropriate PDF form.
- c) Read the eligibility criteria and instructions carefully.
- d) Fill out the form, then submit it **no later than December 5, 2015**. Instructions for submitting your package can be found on the website.

If you have any questions please call 416 314-7526, toll free 1 877 832-8622 or TTY 416 327-2391.

I hope you will take this opportunity to ensure that volunteers receive the recognition they deserve.

Thank you for your attention to this important recognition program.

Yours truly,

A handwritten signature in black ink, appearing to read 'Michael Chan', written over a horizontal line.

Michael Chan
Minister

SUMMARY OF ADVISORY COMMITTEE DECISIONS

For September 2015



Alternative formats available upon request by contacting:
accessibility@ajax.ca or 905-619-2529 ext. 3347

ENVIRONMENTAL ADVISORY COMMITTEE

The following resolutions were passed by the Environmental Advisory Committee at its meeting held September 3, 2015 to be endorsed by Ajax Town Council at its meeting held October 13, 2015.

4.3 Official Plan and Zoning By-law Amendment for the Belmont Property in the Southwest Block of Harwood and Rossland.

Moved By: G. Carpentier
Seconded By: K. Sellers

That the Ajax Environmental Advisory Committee endorse the removal of the woodlot as presented, to be replaced with the creation of an east-west connecting corridor adjacent to the Rossland Wetland;

That restoration plantings consider native species and adhere to all TRCA protocols;

That plant salvaging and seed collection be considered where possible; and

That encroachment to the south and east of the developed property be minimized in terms of runoff, snow removal/storage, waste management, lighting and illegal dumping.

CARRIED.

Sarah Moore, Committee Coordinator

THE CORPORATION OF THE TOWN OF AJAX

BY-LAW NUMBER 79-2015

Being a by-law to approve and authorize the execution of a note amending agreement made as of the 30th day of December, 2015 in respect of fourth amended and restated promissory notes dated October 31, 2012 issued by Veridian Corporation in favour of The Corporation of the Town of Ajax, The Corporation of the City of Belleville, The Corporation of the Municipality of Clarington and The Corporation of the City of Pickering, and to approve the issue of fifth amended and restated promissory notes dated as of the 30th day of December, 2015.

WHEREAS the *Electricity Act, 1998* authorized a municipality to make by-laws transferring employees, assets, liabilities, rights and obligations of the municipal corporation and to receive securities as consideration therefor and Veridian Corporation ("VC") issued promissory notes (the "Original Notes") dated September 28, 2001 in favour of The Corporation of the Town of Ajax ("Ajax"), The Corporation of the City of Belleville ("Belleville"), The Corporation of the Municipality of Clarington ("Clarington") and The Corporation of the City of Pickering ("Pickering") due on the 31st day of October, 2006;

AND WHEREAS the Original Notes were amended and restated pursuant to note amending agreements dated as of October 1, 2006, October 31, 2009 and October 31, 2012 and the fourth amended and restated promissory notes dated the 31st day of October, 2012 are due on the 31st day of December, 2015 (the "Fourth Restated Notes");

AND WHEREAS VC has requested an extension of the maturity date of the Fourth Restated Notes;

NOW THEREFORE THE COUNCIL OF THE CORPORATION OF THE TOWN OF AJAX ENACTS AS FOLLOWS:

1. THAT Council approves the extension of the maturity date of the Fourth Restated Notes to the 31st day of December, 2018;
2. THAT Council approves and authorizes the note amending agreement (the "Agreement") made as of the 30th day of December, 2015 amongst Ajax, Belleville, Clarington and Pickering, as the holders of the Fourth Restated Notes and VC, Veridian Connections Inc. and Veridian Energy Inc. in the form of the draft agreement presented to Council and attached hereto as Schedule "A";
3. THAT Council approves the issue of the fifth amended and restated promissory notes (each a "Fifth Restated Note") by VC pursuant to the Agreement;
4. THAT the Mayor and the Clerk are authorized to execute the Agreement;
5. THAT the Clerk is authorized and directed to surrender to VC the Fourth Restated Note in favour of this Municipality in the principal amount of \$5,550,000 and to receive a Fifth Restated Note in favour of this Municipality pursuant to the Agreement;
6. THAT the Clerk is authorized to affix the Corporate Seal of The Corporation of the Town of Ajax to the Agreement.

THIS BY-LAW SHALL COME INTO FORCE AND TAKE EFFECT IMMEDIATELY ON AND AFTER THE PASSING THEREOF.

READ a first and second time this
Thirteenth day of October, 2015.

READ a third time and passed this
Thirteenth day of October, 2015.

Mayor

D-Clerk

To: Martin DeRond, Town of Ajax
Matt MacDonald, City of Belleville
Debbie Shields, City of Pickering
Ann Greentree, Municipality of
Clarington

Cc: Laurie McLorg
Michael Angemeer
George Armstrong
Tanya Laschuk

From: Adrienne Windsor

Date: October 5, 2015

Re: Extension of Veridian Corporation Promissory Notes – Instructions to Municipal Shareholders

I have received a request for directions as to the steps that are required to take in order to complete the extension of the Veridian Corporation Promissory Notes.

Steps to be taken

Veridian Corporation now wishes to extend the maturity date for an additional period of three years to December 31, 2018, such extension to be effective as of December 30, 2015. This will be achieved by taking the following steps, which is the same process that was followed in 2012 to effect the extension of the Current Promissory Notes:

1. Veridian Corporation, Veridian Connections Inc. and Veridian Energy Inc. approved the following resolutions at their September 24, 2015 board meetings.

Resolution # 2015-VC38 (Veridian Corporation and Veridian Energy Inc.)

Resolution #2015-VCI28 (Veridian Connections Inc.)

RESOLVED THAT;

WHEREAS the Promissory Notes owed by Veridian Corporation to the municipal shareholders mature on December 31st, 2015; and, **WHEREAS** Veridian Management and Treasurers of the municipal shareholders have met and agreed upon terms for renewal of the Promissory Notes;

The Audit and Risk Management Committee recommends to the Veridian Corporation Board and the Veridian Connections Board the renewal of the Shareholder Promissory Notes as outlined in the report prepared by the Vice President Financial Services and Chief Financial Officer as presented to the Veridian Corporation Audit and Risk Management Committee meeting held on September 2, 2015.

2. Our solicitors, Borden, Ladner Gervais have prepared a by-law (attached) to be passed by each of the Municipal Shareholders in order to:
 - (i) authorize the entry of such Municipal Shareholder into the Note Amending Agreement,
 - (ii) (ii) approve the issue by Veridian Corporation of its respective New Promissory Note, and
 - (iii) agree to surrender its Current Promissory Note for cancellation. Each Municipal Shareholder should review and complete the required details in the draft by-law provided and pass such by-law at the required meeting of the Municipal Shareholder.

Note: Borden Ladner Gervais holds the Current Promissory Notes in their vault, on behalf of the Municipal Shareholders; therefore there is no requirement for the Municipal Shareholders to physically surrender the Current Promissory Notes.

3. Once such by-law has been passed, each Municipal Shareholders should provide:
 - (i) a scanned pdf copy by email to Adrienne Windsor; (awindsor@veridian.on.ca), and
 - (ii) an original of the executed by-law, to Veridian Corporation, 55 Taunton Road E.,
Ajax, Ontario, Attention Adrienne Windsor.
4. Once Veridian has received a copy of each by-law, I will commence circulating the Note Amending Agreement and New Promissory Note to be executed by each Municipal Shareholder. I will make contact with each one of you to schedule the date/time the agreement can be executed by yourself and your Mayor.
5. Once all relevant parties have signed the Note Amending Agreement and New Promissory Notes, Veridian will provide such documents, and the by-laws of the Municipal Shareholders, to Borden Ladner Gervais. The documents will be dated and come into effect on December 30, 2015. On December 30, we will arrange for the Current Promissory Notes, which are held in Borden, Ladner Gervais's vault, to be marked cancelled. With the permission of the Municipal Shareholders, we will then deposit the New Promissory Notes in Borden Ladner Gervais's vault to be held pending further instructions from the Municipal Shareholders.
6. Finally, pdf copies of the executed and dated Note Amending Agreement and New Promissory Notes to all parties will be delivered to each respective office for your records.

I trust the above is helpful. Please do not hesitate to contact me should you have any additional questions regarding the process.

NOTE AMENDING AGREEMENT

THIS AGREEMENT made as of the 30th day of December, 2015.

B E T W E E N:

The Corporation of the Town of Ajax (“Ajax”)

- and –

The Corporation of the Municipality of Clarington (“Clarington”)

- and –

The Corporation of the City of Pickering (“Pickering”)

- and –

The Corporation of the City of Belleville (“Belleville”)

(Ajax, Belleville, Clarington and Pickering are referred to collectively herein as the “**Veridian Shareholders**”)

- and –

Veridian Corporation, a corporation existing under the laws of Ontario (“**VC**”)

- and –

Veridian Connections Inc., a corporation existing under the laws of Ontario (“**VCI**”)

- and –

Veridian Energy Inc., a corporation existing under the laws of Ontario (“**VEI**”)

(VC, VCI and VEI are referred to collectively herein as the “**Veridian Group**”)

RECITALS:

- A. VC has previously issued one promissory note to each of the Veridian Shareholders (collectively the "VC Notes") issued pursuant to the applicable transfer by-laws enacted pursuant to the authority granted under the *Electricity Act, 1998*, which VC Notes are outstanding as of the date hereof;
- B. The Veridian Shareholders wish to amend the VC Notes as provided herein;
- C. The Veridian Shareholders have consulted with the Veridian Group in connection with the proposed amendments to the VC Notes;

NOW THEREFORE THIS AGREEMENT WITNESSES that in consideration of the respective covenants and agreements herein contained and other good and valuable consideration, the receipt and sufficiency of which are hereby acknowledged, the parties hereto agree as follows:

1. **Amendment:** The Veridian Shareholders will surrender forthwith to VC the existing VC Notes (the VC Notes hereinafter collectively, the "**Predecessor Notes**") (descriptions of such Predecessor Notes being set out in Appendix "A" attached hereto). VC will forthwith issue an amended and restated promissory note to each of the four Veridian Shareholders (the "**Amended and Restated Promissory Notes**") in the same principal amounts as the VC Notes in the forms attached hereto as Appendix "B". For greater clarity, the amendment and restatement of the Predecessor Notes shall not extinguish the debt created pursuant to the transfer by-laws and Predecessor Notes and such debt is continued as amended and restated in the Amended and Restated Promissory Notes.
2. **Counterparts:** This Note Amending Agreement may be executed in any number of counterparts, each of which will be deemed to be an original and all of which taken together will be deemed to constitute one and the same agreement.

IN WITNESS WHEREOF the parties hereto have duly authorized and executed this Note Amending Agreement as of the day and year first above written.

THE CORPORATION OF THE TOWN OF AJAX

By: _____ c/s
Name: Steve Parish
Title: Mayor

By: _____ c/s
Name: Martin DeRond
Title: Clerk

**THE CORPORATION OF THE CITY OF
BELLEVILLE**

By: _____ c/s

Name: Taso Christopher

Title: Mayor

By: _____ c/s

Name: Matt MacDonald

Title: Clerk

**THE CORPORATION OF THE MUNICIPALITY OF
CLARINGTON**

By: _____ c/s

Name: Adrian Foster

Title: Mayor

By: _____ c/s

Name: Ann Greentree

Title: Clerk

**THE CORPORATION OF THE CITY OF
PICKERING**

By: _____ c/s

Name: David Ryan

Title: Mayor

By: _____ c/s

Name: Debbie Shields

Title: Clerk

VERIDIAN CORPORATION

By: _____ c/s
Name:
Title: President

By: _____ c/s
Name:
Title: Chair

VERIDIAN CONNECTIONS INC.

By: _____ c/s
Name:
Title: President

By: _____ c/s
Name:
Title: Chair

VERIDIAN ENERGY INC.

By: _____ c/s
Name:
Title: President

By: _____ c/s
Name:
Title: Director

Appendix "A"

Four (4) VC Predecessor Notes described below.

<u>Issuer</u>	<u>Holder</u>	<u>Date</u>	<u>Principal Amount</u>
1. Veridian Corporation	The Corporation of the Town of Ajax	October 31 st , 2012	\$5,550,000
2. Veridian Corporation	The Corporation of the Municipality of Clarington	October 31 st , 2012	\$2,355,000
3. Veridian Corporation	The Corporation of the City of Pickering	October 31 st , 2012	\$7,095,000
4. Veridian Corporation	The Corporation of the City of Belleville	October 31 st , 2012	\$2,206,000

Appendix “B”

Four (4) VC Amended and Restated Promissory Notes attached hereto.

TOR01: 5989554: v5

FIFTH AMENDED AND RESTATED TERM PROMISSORY NOTE

Maturity Date: December 31st, 2018
Principal Amount: \$5,550,000

This note amends and restates a Fourth Amended and Restated Promissory Note (the "**Predecessor Note**") issued by Veridian Corporation to the Corporation of the Town of Ajax (the "**Holder**") on October 31st, 2012 for the Principal Amount. The Predecessor Note was issued pursuant to By-law No. 135-2012 of the Holder.

This note amends the terms of repayment of, and does not extinguish, the debt created pursuant to the transfer by-law (enacted pursuant to the authority granted under the *Electricity Act, 1998*) as set forth originally in By-Law 115-99 of the Holder, as amended by By-Law 135-2012, and the Predecessor Note.

FOR VALUE RECEIVED, Veridian Corporation (the "**Corporation**"), hereby promises to pay to or to the order of the Corporation of the Town of Ajax, in lawful money of Canada, on December 31st, 2018 (the "**Maturity Date**") at the principal office of the Holder, the principal amount of FIVE MILLION, FIVE HUNDRED AND FIFTY THOUSAND Dollars (\$5,550,000) (the "**Principal Amount**") together with interest on the unpaid Principal Amount.

1. Interest Rate. Interest on the Principal Amount shall be calculated annually, not in advance, for the period from January 1st, 2016 until the Maturity Date, at a rate equal to the greater of: (a) six percent (6%), and (b) a rate equal to the Ontario Energy Board ("**OEB**") deemed long-term debt rate as set forth on an annual basis in the OEB's Cost of Capital Parameter Updates for Cost of Service Applications, or as the deemed long-term debt rate may otherwise be established by the OEB (the "**Interest Rate**"). Interest at the Interest Rate shall be payable on December 31st in each year up to and including the Maturity Date. The Corporation acknowledges that the Interest Rate payable pursuant to this note shall be automatically amended from time to time to reflect the deemed rate established by the OEB from time to time and this note shall be automatically amended from time to time to reflect any change to the Interest Rate as determined by the OEB provided that such deemed rate is greater than six percent (6%). Notwithstanding that the Interest Rate pursuant to this note shall be amended, the effective date of any change in the Interest Rate pursuant to this note will be as of January 1st each year.
2. Acceleration on Default. Upon default in the payment of any principal or interest due hereunder, or if the undersigned shall become insolvent or bankrupt or make a proposal in bankruptcy, the entire unpaid principal indebtedness owing by the undersigned to the Holder evidenced hereby and all interest accrued thereon to the date of payment shall forthwith become due and payable upon demand by the Holder subject to any subordination and postponement to any other financial institution or lender.

3. Ranking of this Note. This Note shall rank equally in all respects as to the payment of principal and interest hereunder with promissory notes issued to the Corporation of the City of Pickering, to the Corporation of the Municipality of Clarington and to the Corporation of the City of Belleville (collectively the "**Municipalities**") described in Schedule "A" hereto (together the "**Other Notes**").
4. Conversion of this Note. All (but not less than all) of the Principal Amount of this Note is convertible into fully-paid and non-assessable common shares of the Corporation based on the exchange ratio specified herein at the option of the Holder, which option may be exercised by the Holder by notice in writing to the Corporation on or before the Maturity Date. The exchange ratio for the conversion of the Principal Amount of this Note shall be on the basis that, for every \$1,000.00 of Principal Amount, 1 fully paid and non-assessable common share of the Corporation shall be issued to the Holder. The conversion of the Principal Amount will be effected on the date determined by the Holder following consultation with the Corporation.
5. Subordination. The Holder acknowledges and agrees that the obligation of the Corporation to repay the Principal Amount and the principal amount of the Other Notes is subordinated and postponed to the obligations of the Corporation from time to time to any other financial institution or lender. The Holder will execute, promptly do, deliver or cause to be done, executed and delivered all further acts, documents and things as may be required to provide for the subordination and postponement of the Holder's rights evidenced by this Note.
6. Revisions and Replacement. At the sole option of the Holder, the Maturity Date and any of the terms of this Note may be revised, changed or restated by the Holder following consultation with the Corporation. If this Note is revised, changed or restated, the Corporation may cancel and replace this Note in which case, the Holder shall forthwith surrender this Note for cancellation.
7. Sale of Shares. In the event that the Holder transfers its common shares in the capital of the Corporation (in accordance with the terms of a shareholders' agreement among the Holder, the Municipalities, Veridian Connections Inc., Veridian Energy Inc. and the Corporation dated September 28, 2001, as amended and/or restated from time to time) prior to the Maturity Date, the Note shall remain due to the Holder in accordance with its terms.
8. Note Non-negotiable and Non-assignable. The Note shall be non-negotiable and non-assignable.

IN WITNESS WHEREOF Veridian Corporation has caused this Note to be signed under its corporate seal by its duly authorized officers as of this [] day of [], 2015.

VERIDIAN CORPORATION

By: _____
Name:
Title: Chair

By: _____
Name:
Title: President

SCHEDULE "A"

1. Fourth Amended and Restated Term Promissory Note issued by Veridian Connections Inc. to the Corporation of the Municipality of Clarington in the principal amount of \$5,966,000 and dated March 30, 2010.
2. Fourth Amended and Restated Term Promissory Note issued by Veridian Connections Inc. to the Corporation of the City of Pickering in the principal amount of \$17,974,000 and dated March 30, 2010.
3. Fifth Amended and Restated Term Promissory Note issued by Veridian Corporation to the Corporation of the Municipality of Clarington in the principal amount of \$2,355,000 and dated [], 2015.
4. Fifth Amended and Restated Term Promissory Note issued by Veridian Corporation to the Corporation of the City of Pickering in the principal amount of \$7,095,000 and dated [], 2015.
5. Fifth Amended and Restated Term Promissory Note issued by Veridian Corporation to the Corporation of the City of Belleville in the principal amount of \$2,206,000 and dated [], 2015.
6. Fourth Amended and Restated Term Promissory Note issued by Veridian Connections Inc. to the Corporation of the City of Belleville in the principal amount of \$5,588,000 and dated March 30, 2010.

TOR01: 5989550: v2

THE CORPORATION OF THE TOWN OF AJAX

BY-LAW NUMBER 80-2015

A By-law to appoint a Deputy Treasurer (Sandra Serrao)

WHEREAS the *Municipal Act, 2001* requires that a municipality shall appoint a treasurer who is responsible for handling all of the financial affairs of the municipality on behalf of and in the manner directed by the council of the municipality;

AND WHEREAS the *Municipal Act, 2001* states that a municipality may appoint a deputy treasurer who shall have all the powers and duties of the treasurer under this and any other Act;

AND WHEREAS it is now deemed expedient to make this appointment;

NOW THEREFORE the Council of the Corporation of the Town of Ajax enacts as follows:

1. That Sandra Serrao is hereby appointed Deputy Treasurer of the Town of Ajax and shall exercise the authority and duties assigned by the Director of Finance and Treasurer, the Chief Administrative Office and the Council of the Town of Ajax.
2. That, in the absence of the Director of Finance and Treasurer, the said Sandra Serrao shall exercise all the authority, powers and rights and shall perform all the duties and obligations which, by Statute or By-law, are or may be conferred or imposed upon the position of the Director of Finance and Treasurer, and such other duties that may be imposed by the Council, and/or Chief Administrative Officer.
3. That the said Sandra Serrao shall be paid a salary as set out in Exempt Group Working Conditions & Salary Administration Policy and as may be further amended from time to time.
4. That By-laws 39-98, 62-2005, and 22-2015 are hereby repealed.

READ a first and second time this
Thirteenth day of October 2015.

READ a third time and passed this
Thirteenth day of October 2015.

Mayor

D-Clerk

TOWN OF AJAX REPORT OF THE GENERAL GOVERNMENT COMMITTEE

Alternative formats available upon request by contacting:
accessibility@ajax.ca or 905-619-2529 ext. 3347

For consideration by the Council of the Town of Ajax on October 13, 2015

The General Government Committee met at 1:30 p.m. on October 8 2015

Present: Councillor P. Brown, Chair
Regional Councillor S. Collier
Regional Councillor C. Jordan
Councillor M. Crawford
Councillor R. Ashby
Councillor J. Dies
Mayor Parish

1. Call to Order (1:30 p.m.)

Chair Brown called the meeting to order.

2. Disclosure of Pecuniary Interest

There were no disclosures of pecuniary interests.

The General Government Committee recommends as follows:

3. Adoption of In-Camera Minutes

Moved by: S. Collier

That the Minutes of the In-Camera meeting of the General Government Committee held on September 24, 2015 be adopted.

CARRIED

In-Camera

4. Authority to hold a Close Meeting and Related In-Camera Session

Moved by: J. Dies

That the Committee convene In-Camera pursuant to Section 239 (2) (f) of the *Municipal Act, 2001*, as amended, to discuss a matter of advice subject to solicitor-client privilege, including communications necessary for that purpose

CARRIED

4.1 Confidential Legal Matter

Open Meeting (2:20 p.m.)

Ratify Actions Taken In-Camera

Moved by: S. Parish

That all actions approved in the In-Camera Session be ratified

CARRIED

5. Consent Agenda

Members separated items 5.3 and 5.11 for discussion.

5.1 2016 Finance Department User Fees

Moved by: C. Jordan

That the recommended Finance Department fees, effective January 1, 2016, be approved and that the appropriate by-law be presented to Council.

CARRIED

5.2 2016 Fire & Emergency Service Fees

Moved by: C. Jordan

That the recommended Fire & Emergency Service fees, effective January 1, 2016 be approved and that the appropriate by-law be presented to Council.

CARRIED

5.3 2016 Operations & Environmental Services User Fees

Moved by: S. Parish

That the recommended Operations and Environmental Services fees, effective January 1, 2016 be approved, with the exception of the Seniors Snow Removal Program, which becomes effective November 1st, 2015.

CARRIED

5.4 2016 Planning and Development Services Annual Fee Review

Moved by: C. Jordan

1. That the fees for Planning applications be revised for 2016 as identified in 'ATT-1' to this report; and,
2. That Engineering and Landscape Design Services fees be revised for 2016 as identified in 'ATT-2' to this report.

CARRIED

5.5 2016 Recreation & Culture Fees

Moved by: C. Jordan

That the recommended Recreation & Culture fees be approved, effective January 1, 2016, unless otherwise noted, and that the appropriate by-law be presented to Council.

CARRIED

5.6 2016 Corporate and Legislative and Information Services Fees

Moved by: C. Jordan

That the recommended Corporate and Legislative and Information Services fees be approved, effective January 1, 2016, and that the appropriate By-law be presented to Council.

CARRIED

5.7 Whistle Blower and Employee Code of Conduct Policies

Moved by: C. Jordan

That Council approve the new Whistle Blower and revised Employee Code of Conduct Policies.

CARRIED

5.8 Doric Pickering Masonic Lodge ~ Restoration

Moved by: C. Jordan

That the report on the Doric Pickering Masonic Lodge ~ Restoration be received for information.

CARRIED

5.9 Contract Award: Roof & Skylight Condition Assessment

Moved by: C. Jordan

That Council award the contract for the Roof & Skylight Condition Assessment, to Englobe Corp. in the amount of \$95,146.00 (inclusive of all taxes)

CARRIED

5.10 **Clean Air Council 2015 Intergovernmental Declaration**

Moved by: C. Jordan

1. That Council support:
 - a) the Clean Air Council's activities by continuing to take actions locally to improve air quality and plan for climate change;
 - (b) the Clean Air Council by attending the October 23, 2015 'Clean Air Council Summit' and signing the 2015 Clean Air Council Inter-governmental Declaration

CARRIED

5.11 **Contract Award –Gillett Neighbourhood Park Construction**

Moved by: S. Collier

1. That Council award the contract for the Gillett Neighbourhood Park, to Melfer Construction Inc. in the amount of \$965,000.00 (inclusive of all taxes).
2. That Council award the contract administration and inspection services to NAK Design Strategies in the amount of \$31,640.00 (inclusive of all taxes).
3. That Council award the contract for geotechnical services to Nasiruddin Engineering Limited, in the amount of \$10,000.00 (inclusive of all taxes).
4. That Council approve the funding, to be allocated to Capital Account No. 963411:

Development Reserve	\$ 17,890.47
Development Charge 2008	\$ 14,505.78
Development Charge 2013	<u>\$161,014.25</u>

Total	\$193,410.50
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CARRIED

5.12 **Town of Ajax Submission to Province of Ontario RE: Municipal Legislation Review**

Moved by: C. Jordan

1. That the report titled "Town of Ajax Submission to Province of Ontario RE: Municipal Legislation Review" be received for information, and;
2. That staff be directed to submit ATT-1 to the Ministry of Municipal Affairs and Housing as the Town's comments on the Municipal Legislation Review.

CARRIED

5.13 2016 Meeting Schedule and Committee Chair and Vice Chair Appointments

Moved by: C. Jordan

That the 2016 Meeting Schedule and Committee Chair and Vice-Chair appointments be approved.

CARRIED

6. Presentations / Discussion

6.1 IMPACT Ajax Community Conversation Series

Moved by: S. Collier

That Council endorse the execution of an IMPACT Ajax Community Conversation Series.

CARRIED

6.2 Youth Entrepreneur & Employment Program (upNextAjax)

Moved by: J. Dies

That the report entitled Youth Entrepreneur & Employment Program (upNextAjax) be received for information.

CARRIED

7. Departmental Updates

None

In-Camera (3:05 p.m.)

8. Authority to Hold a Closed Meeting and Related In-Camera Session

Moved by: S. Parish

That the Committee convene In-Camera pursuant to Section 239 (2) (c,e) of the *Municipal Act, 2001*, as amended, to discuss matters pertaining to the proposed or pending acquisition or disposition of land by the municipality or local board, and pertaining to litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board

CARRIED

8.1 Confidential Property Matter

8.2 Durham Live OMB update

Open Meeting (3:45 p.m.)

Ratify Actions Taken In-Camera

Moved by: S. Collier

That all actions approved in the In-Camera Session be ratified

CARRIED

Motion resulting from In-Camera Session

The following resolution related to in-camera item 8.2, "Durham Live OMB Update", was considered and passed unanimously in Open Session:

Moved by: S. Parish

That the Ministry of Transportation be advised that the Town of Ajax opposes any planned or proposed introduction of a Highway 401 interchange at Church Street in Ajax.

CARRIED

Recorded Vote:

In favor: Councillor Ashby, Regional Councillor Collier, Councillor Crawford, Councillor Dies, Regional Councillor Jordan, Mayor Parish

Opposed: None

9. Adjournment (3:50 p.m.)

Moved by: S. Collier

That the October 8, 2015 meeting of the General Government Committee be adjourned.

CARRIED

P. Brown, Chair

TOWN OF AJAX REPORT



REPORT TO: Council

SUBMITTED BY: Paul Allore
Director, Planning & Development Services

PREPARED BY: Lisa Hausz
Manager, Business Development & Marketing

SUBJECT: **Economic Development and Investment Mission to Beijing, China**

WARD(S): All

DATE OF MEETING: October 13, 2015

REFERENCE: Economic Development & Tourism Strategy

RECOMMENDATION:

- 1. That the Report to Council entitled 'Economic Development and Investment Mission to Beijing, China' dated October 13, 2015 be received for information;**
- 2. That the Council of the Town of Ajax approve the Economic Development and Investment Mission to Beijing, China.**

BACKGROUND:

Through the Town's Economic Development & Tourism Strategy, Ajax is working towards fully capitalizing on the Town's many assets, and has recently resulted in business investment, increased visitors to the community, and the beginnings of a vibrant downtown. Ajax has a number of significant opportunities to differentiate itself from other communities in the Greater Toronto Area in its attraction and retention of a recent business investment, skilled and talented workforce, and by leveraging the attention of the New Downtown Ajax.

The Town's 10-year Economic Development & Tourism Strategy (2010) outlined three specific strategies related to investment throughout Ajax as well as specific downtown development:

1. The Town of Ajax will leverage regional assets and opportunities to advance targeted business investment.
2. The Town of Ajax will create `places` that attract investment and interest to the community.
3. The Town of Ajax will broaden its marketing and promotion efforts to reflect the community's aspirations, a commitment to sustainable growth and the potential for business investment and employment.

In creating places that will attract investment and interest in the Town, the New Downtown Ajax area requires timely and ongoing investment in order to achieve a vision of the community that is vibrant and healthy. Great effort has transpired, over recent years, to facilitate the development of housing and commercial space designed to position the Downtown as a key investment area.

With the recent assignment of the Grand Harwood Place development to Lemine Investment Group, the Town has an opportunity to build stronger relations, and leverage the momentum of current Chinese investment, to further support and promote investment in Ajax.

DISCUSSION:

The Town of Ajax has been invited to Beijing, China by Lemine Investment Group. The purpose of the trip is twofold: after having recently secured Chinese investment in Downtown Ajax, the next step is to acknowledge, appreciate and build the relations. One objective is to meet municipal officials in strategic parts of China. A second objective is to meet and build relations with future investors, including the financing partners of Lemine Investment Group.

Below outlines the mission dates, participants and strategic justification for the mission.

Beijing, China – October 21, 2015 through October 29, 2015 (possible through November 2, 2015)

Participating:

- Mayor Steve Parish
- Rob Ford, Chief Administrative Officer
- Paul Allore, Director of Planning & Development Services
- Lisa Hausz, Manager of Business Development & Marketing

Chinese culture is founded on centuries-old tradition, relations and respect for authority. Business relations typically begin at the highest government levels possible. It is important and essential that senior politicians participate in relationship building programs as it provides credibility to the commitment of development and investment.

Canada and China have a long-standing and healthy bilateral relationship. The two countries have a shared interest in strengthening the bilateral economic relationship through increased two-way trade in goods and services, investment, and people-to-people and cultural exchanges. Since Canadian Prime Minister Stephen Harper's first visit to China in 2009, when the two governments issued a joint statement highlighting the strong trade and economic complementarities between the two countries, many missions and discussions have enhanced cooperation in order to increase bilateral trade and investment. Additionally, 2015-2016 was announced as the Year of People-to-People and Cultural Exchanges between Canada and China. The two sides agreed to enhance dialogues through the establishment of a panel, including the business community, to actively explore the way to deepen bilateral cooperation in areas such as trade and economic relations.

The Province of Ontario has been active in building relations in China, as well as the Region of Durham, Town of Whitby and City of Pickering. Ajax has now been invited as a symbol of commitment and support for recent Chinese investment. Following protocol, top executives, directors and managers typically accompany government officials to facilitate dialogue and assist in building relations. Participation in this mission, especially by the Mayor, is critical to further relations with both Lemine Investment Group and build new relations with key contacts.

In 2013, the Region of Durham launched a formal Foreign Direct Investment (FDI) Strategy that includes China. Results so far include a Friendship Agreement and a Memorandum of Understanding in two areas of China. In addition, UOIT and Durham College have also secured agreements with Universities in China.

As part of the Economic Development & Tourism Strategy, the Town has supported the Region of Durham's FDI Strategy that includes building relations with various Chinese groups, both home and abroad. Below is an example of the relationships established within the Region of Durham:

- Region of Durham has two Friendship Agreements with Changping and Zibo City.
- Brock Township has signed a 'friendly exchange agreement' with Wuxi, China.
- City of Oshawa has friendship agreements with Louyang and Rizhao.
- City of Pickering in agreements with Taicang, Yuhang, Xianning, Jining and Jinhua.

The Town of Whitby implemented a China Strategy in 2013 with funding in the amount of \$250,000 over 4 years [\$40,000 Y1, \$70,000 Y2-4] that included missions to China by Whitby's Mayor and key staff. Some neighboring municipalities developed successful China strategies many years ago (Markham, Richmond Hill, Vaughan, etc.), complete with consultation, documentation, funding, marketing and missions, in order to attract leads from Chinese investors.

The main objective of a municipal China Strategy, including both the Region and Whitby's China strategy, is to attract new Chinese business investment and trade into the community. Ajax is beginning to attract substantial Chinese investment, and this mission provides an opportunity to further build relations at all levels, while further promoting Ajax as a place for investment.

Critical Meetings included in the Mission:

- Government Officials
- Major Chinese Banks and financial institutions
- Lemine Investment Group and partners
- Two Universities and tour of a large business incubator
- Major Media outlet and Tourism organizations

Meetings will involve a formal presentation by Ajax representatives that includes: Ajax global positioning, business climate, community data, quality of life, growth areas and investment opportunities. In addition, particulars of opportunities within Downtown Ajax will be presented.

Tentative Itinerary (Oct. 21 – Oct. 29) *(subject to adjustment possibly to November 2, 2015)*

21st Oct. (Wednesday) / 2nd Oct. (Thursday) Flight to Beijing

23rd Oct. (Friday) Meetings

Morning: LeMine Beijing Office (LG Twin Towers)

Afternoon: Beijing Urban Planning Exhibition Centre & Museum. This hall is a connection space for urban planning with a scale model of Beijing depicting historical, current and future urban planning concepts.

24th October. (Saturday) Meetings

Morning: Bank of Tianjin, Beijing Branch. Bank of Tianjin Co., Ltd. provides banking products and services in China. The company offers SME and trade finance, deposits, corporate finance, enterprise bonds; and intermediate business, settlement, foreign exchange, and interbank services.

Afternoon: China Construction Bank, one of the "big four" banks in the People's Republic of China. In 2015 CCB was the 5th largest bank in the world by market capitalization and 6th largest company in the world.

25th October. (Sunday) Off Day

26th October. (Monday)

Morning: Hutong Tourism and China Central Television

Afternoon: Beijing University and Tsinghua University

27th October. (Tuesday) & 28th October. (Wednesday)

Meeting the Officials from Qinhuangdao Municipal Government

Qinhuangdao is a port city on the coast of China located in northeastern Hebei province, and home to China's first Economic & Technology Development Zone with project investments to date of over \$4B.

Qinhuangdao is home to the Tanghe River Park, which features the Red Ribbon, a knee-high steel sculpture that runs the length of the park, providing seating, environmental interpretation, lighting, and the display of native plants. The project has won an honour award from the American Society of Landscape Architects.

29th October. (Thursday) Departure to Toronto

FINANCIAL IMPLICATIONS:

Estimated expenses associated with the Economic Development and Investment Mission to Beijing, China include airfare and associated travel expenses in the range of \$4000 - \$5000 per representative.

COMMUNICATION ISSUES:

Upon return staff will report and present details of the mission to Council.

CONCLUSION:

Ajax is beginning to attract substantial Chinese investment. With this recent investment, the Town has an opportunity to build relations and leverage the momentum through a joint mission to China with the Lemine Investment Group. This mission provides an opportunity to further build relations at all levels while further promoting Ajax as a place for investment.

Lisa Hausz, Manager, Business Development & Marketing

Paul Allore, Director, Planning & Development Services