

The Corporation of the Town of Ajax  
**COUNCIL**  
Monday March 24, 2014 at 7:00 p.m.  
Council Chambers, Town Hall  
65 Harwood Avenue South



Confirmed by: *[Signature]*

## AGENDA

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 **Special Meeting March 6, 2014**..... 3
4. **Delegation and Presentations / Public Hearings**
  - 4.1 Presentation **Degree, Designation or Certificate Recognition**
    - Mayor Steve Parish
    - Sharon Dunn, General Manager, HR Services
5. **Correspondence**..... 6
6. **Reports**
  - 6.1 Community Affairs & Planning Committee Report **None**
  - 6.2 **General Government Committee Report** **March 20, 2014**  
(circulated separately)
  - 6.3 Advisory Committee Reports **None**
  - 6.4 Departmental Reports **None**
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**

15-2014	Ajax Municipal Election Advance and Special Polls.....	12
16-2014	Establish a Compliance Audit Committee .....	14
17-2014	Appointment of Law Enforcement Officers – Scanga .....	17
18-2014	Appointment of Law Enforcement Officers – Nemesis.....	18

**10. Notice of Motion**

**11. Other Business**

**12. Question Period**

**13. New Business, Notices and Announcements**

**14. Confirming By-Law                      19-2014**

**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  
Thursday, March 6, 2014 at 4:15 p.m.**

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

**1. Call to Order**

Mayor Parish called the meeting to order at 4:15 p.m.

**2. Disclosure of Pecuniary Interest**

There were no disclosures of pecuniary interests.

**3. Adoption of Minutes**

Moved by: R. Ashby

Seconded by: S. Collier

That the Minutes of the regular meeting of Council held on February 24, 2014 be adopted.  
CARRIED

**4. Delegation and Petitions/Public Hearings**

None

**5. Correspondence**

Moved by: P. Brown

Seconded by: J. Dies

That the report dated March 6, 2014 containing Items of Correspondence be adopted.  
CARRIED

**6. Reports**

**6.1 Community Affairs & Planning Committee Report**

Mayor Parish noted that this report had been circulated separately from the agenda.

Moved by: S. Collier

Seconded by: C. Jordan

That the Community Affairs & Planning Committee Report dated March 3, 2014 be adopted.  
CARRIED

**6.2 General Government Committee Report**

Moved by: J. Dies

Seconded by: P. Brown

That the recommendations and resolutions approved at the General Government Committee meeting held March 6, 2014 be adopted as resolutions of Council.  
CARRIED

**6.3 Advisory Committee Reports**

Moved by: R. Ashby

Seconded by: S. Collier

That Advisory Committee minutes from November 2013 to January 2014 as attached to the meeting agenda be received for information and that all substantive recommendations be referred to staff for review.  
CARRIED

**6.4 Departmental Reports**

None

**7. Regional Councillors' Reports**

Moved by: M. Crawford

Seconded by: J. Dies

That the Regional Councillor's Reports dated March 6, 2014 be received for information.  
CARRIED

**8. Business Arising from Notice of Motion**

None

**9. By-laws**

Moved by: S. Collier  
Seconded by: P. Brown

That By-law numbers 13-2014 be read a first, second and third time and passed.

CARRIED

**10. Notice of Motion**

None

**11. Other Business**

None

**12. Question Period**

None

**13. New Business - Notices & Announcements**

None

**14. Confirming By-Law**

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

That By-law number 14-2014 being a by-law to confirm the proceedings of the Council of the Corporation of the Town of Ajax at its special meeting held on March 6, 2014 be read a first, second and third time and passed.

CARRIED

**15. Adjournment**

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

That the March 6, 2014 meeting of the Council of the Town of Ajax be adjourned. (4:16 p.m.)

CARRIED

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Mayor

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D-Clerk

# TOWN OF AJAX REPORT TO COUNCIL



**TO:** Mayor and Members of Council  
**FROM:** M. de Rond, Clerk  
**DATE:** March 24, 2014  
**SUBJECT:** Items of Correspondence

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

- i) **Town of Aurora:** Introduction of Municipal Recall Election Legislation ..... 7
- ii) **Minister of Community Safety and Correctional Services:** Municipal Emergency Management Programs..... 9
- iii) **Ministry of Citizenship and Immigration:** Lincoln Alexander Award 2014 ..... 11

M. de Rond  
Clerk

MdR/lb



Warren Mar  
Director Legal and Legislative  
Services/Town Solicitor  
905-727-3123 ext. 4758  
wmar@aurora.ca

Town of Aurora  
100 John West Way, Box 1000  
Aurora, ON L4G 6J1

March 10, 2014

C03-C14-06

Hon. Kathleen Wynne, Premier  
Legislative Building  
Queen's Park  
Toronto ON M7A 1A1

via email: [premier@ontario.ca](mailto:premier@ontario.ca)

Dear Premier Wynne:

**Re: Introduction of Municipal Recall Election Legislation**

Please be advised that this matter was considered by Council at its meeting held on February 11, 2014 and in this regard Council adopted the following resolution:

WHEREAS there are few means to remove an elected official from office other than through the election process; and

WHEREAS the time between municipal election periods has grown to four years; and

WHEREAS significant damage can be caused in a four-year period should an elected official act to the detriment of the municipality; and

WHEREAS it is not the most effective use of time for municipal representatives to police one another through Codes of Conduct and Integrity Commissioners; and

WHEREAS the penalties that can be imposed through Codes of Conduct are relatively minor; and

WHEREAS there is a problem with Codes of Conduct and Integrity Commissioners being used for political purposes; and

WHEREAS Codes of Conduct have proven ineffective in curtailing detrimental behaviour; and

WHEREAS establishing Codes of Conduct and employing Integrity Commissioners can be an expensive endeavour; and



WHEREAS the detrimental behaviour of some elected officials reflects poorly upon all elected officials, especially if they are not held accountable for this behaviour; and

WHEREAS it is incumbent upon all elected representatives to maintain a high standard of integrity; and

WHEREAS Progressive Conservative MPP Randy Hillier has introduced a Private Member's Bill to introduce recall elections for provincially-elected officials but omits municipally-elected officials.

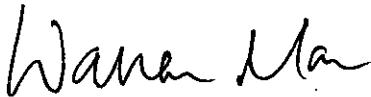
NOW THEREFORE BE IT HEREBY RESOLVED THAT the Town of Aurora formally requests that the Government of Ontario consider the implementation of recall legislation for municipally-elected officials; and

BE IT FURTHER RESOLVED THAT a copy of this resolution be forwarded to every municipality in the province of Ontario for endorsement; and

BE IT FURTHER RESOLVED THAT a copy of this resolution be forwarded to every Member of Provincial Parliament in the province of Ontario.

The above is for your information and any attention deemed necessary.

Yours truly,



Warren Mar  
Director of Legal & Legislative Services/Town Clerk (Acting)

WM/rm

Copy: Every Municipality in Ontario  
Every MPP in Ontario  
Mr. Geoffrey Dawe, Mayor, Town of Aurora  
Mr. Paul Pirri, Councillor, Town of Aurora



**Ministry of  
Community Safety and  
Correctional Services**

Office of the  
Fire Marshal and  
Emergency Management

77 Wellesley Street West  
Box 222  
Toronto ON M7A 1N3  
Tel: 416-314-3723  
Fax: 416-314-3758

**Ministère de la  
Sécurité communautaire et  
des Services correctionnels**

Bureau du  
commissaire des incendies et  
de la gestion des situations d'urgence

77, rue Wellesley Ouest  
C.P. 222  
Toronto ON M7A 1N3  
Tél. : 416-314-3723  
Télec. : 416-314-3758



February 18, 2014

Town of Ajax  
His Worship Steve Parish  
65 Harwood Avenue South  
Ajax ON L1S 2H9

Dear Mayor Parish:

The Office of the Fire Marshal and Emergency Management (OFMEM) has conducted an annual review of your municipal emergency management program and its elements. Municipalities are required, in accordance with the *Emergency Management and Civil Protection Act* (EMCPA) to provide the following:

**Municipal emergency management programs**

**2.1 (1)** Every municipality shall develop and implement an emergency management program and the council of the municipality shall by by-law adopt the emergency management program. 2002, c. 14, s. 4.

**Same**

**(2)** The emergency management program shall consist of,  
(a) an emergency plan as required by section 3;  
(b) training programs and exercises for employees of the municipality and other persons with respect to the provision of necessary services and the procedures to be followed in emergency response and recovery activities;  
(c) public education on risks to public safety and on public preparedness for emergencies; and  
(d) any other element required by the standards for emergency management programs set under section 14. 2002, c. 14, s. 4.

Based on our review of your emergency management program and its elements, your municipality has complied with all of the following requirements of the EMCPA:

Community Emergency Management Coordinator (CEMC) appointed (O.Reg.380/04,s.10(1))	✓
CEMC completed the required training (O.Reg.380/04,s.10(2))	✓
The Municipality Emergency Management Program Committee met once this year (O. Reg. 380/04, s.11 (6))	✓

Current by-law for the municipality's adoption of its emergency management program (EMCPA s. 2.1(1))	✓
Municipal Community Risk Profile reviewed by the Emergency Management Program Committee (EMCPA s. 2.1(3))	✓
Municipality's Emergency Response Plan reviewed and the most current copy submitted to EMO (EMCPA s.3(1), s.3(6) s. 6.2 (1))	✓
Current by-law for the municipality's Emergency Response Plan? (EMCPA s. 3(1))	✓
Municipal Emergency Operations Centre designated (O.Reg.380/04,s.13 (1))	✓
Municipality's EOC communications system deemed to be appropriate (O. Reg. 380/04,s.13 (2))	✓
Municipality's Critical Infrastructure reviewed by the Emergency Management Program Committee (EMCPA s. 2.1 (3))	✓
Four (4) hours of annual municipal training conducted for the Municipal Emergency Control Group, staff and others identified in the ER Plan (EMCPA s.2.1(2), O. Reg. 380/04,s.12 (3))	✓
Municipal annual Exercise for the Municipal Emergency Control Group, staff and others identified in the ER Plan (EMCPA s.2.1(2), O.Reg.380/04 s. 12 (6))	✓
Municipal designated employee appointed to act as Emergency Information Officer (O.Reg.380/04, s. 14 (1))	✓
Public Education Strategy completed (EMCPA s. 2.1 (2c))	✓
Municipality's Emergency Management Program Committee conducted an Annual Review of the Program (O.Reg.380/04,s.11 (6))	✓

OFMEM staff are available to further discuss this review, as well as to provide you with ongoing advice and assistance to enhance the delivery of emergency management programming in your municipality.

Sincerely,



Tadeusz (Ted) Wieclawek  
Fire Marshal of Ontario, and  
Chief of Emergency Management

- c. Martin De Rond, Municipal Clerk  
David Lang, Community Emergency Management Coordinator  
JoAnn Kropf-Hedley, Sector Field Officer

Ministry of Citizenship  
and Immigration

Minister

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

Ministère des Affaires civiles  
et de l'Immigration

Ministre

6<sup>e</sup> étage  
400, avenue University  
Toronto ON M7A 2R9  
Tél. : (416) 325-6200  
Télééc. : (416) 325-6195



March 2014

Dear Friends:

**LINCOLN M. ALEXANDER AWARD 2014**

Every year since 1993, the Government of Ontario has presented the Lincoln M. Alexander Award to honour young Ontarians who have demonstrated exemplary leadership in contributing to the elimination of racial discrimination.

I am pleased to ask you to support this program by nominating an outstanding young person whom you believe to be deserving of recognition. As the Minister of Citizenship and Immigration, I will join the Lieutenant Governor in officially recognizing the award recipients at a special ceremony at Queen's Park on January 21, 2015, to mark Lincoln Alexander Day in Ontario.

Nomination forms and information outlining details of the program are available on my ministry's website at [www.ontario.ca/honoursandawards](http://www.ontario.ca/honoursandawards)

Please take this opportunity to acknowledge a young person from your school or community who has made an important contribution to eliminating racial discrimination in Ontario.

For further information, please contact the Ontario Honours and Awards Secretariat:  
416 314-7526, toll free 1 877 832-8622 or TTY 416 327-2391.

**The deadline for nominations is May 31, 2014.**

Thank you for taking the time to consider a deserving young Ontarian for the Lincoln M. Alexander Award.

Sincerely,

A handwritten signature in black ink, appearing to be "M. Coteau".

The Honourable Michael Coteau  
Minister

14 MAR 18 18:15

RECEIVED  
TOWN OF AJAX

**THE CORPORATION OF THE TOWN OF AJAX**

**BY-LAW NUMBER 15-2014**

Being a By-law to establish the advance voting period and special voting provisions for the 2014 Municipal Election in accordance to the *Municipal Elections Act, 1996*, as amended

WHEREAS Section 43 of the *Municipal Elections Act, 1996*, as amended, (The Act) requires that Council enact a by-law establishing one or more dates for an advance vote and the hours during which voting places shall be open;

AND WHEREAS Sections 45(7) and 46(3) of the Act requires that voting places be provided on the premises of institutions and retirement homes for the use of its residents and that reduced hours of voting may be provided in such voting locations through the passage of a by-law;

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

1. That the following advance voting period and special voting provisions be established for the 2014 Municipal Election:

Advance Voting Period		
Date/Time	Location	Wards
Monday, October 20, 2014 10:00 a.m. to 4:00 p.m.	Council Chambers, Town Hall (65 Harwood Ave)	All
Tuesday, October 21, 2014 10:00 a.m. to 4:00 p.m.	Council Chambers, Town Hall (65 Harwood Ave)	All
Wednesday, October 22, 2014 10:00 a.m. to 4:00 p.m.	Council Chambers, Town Hall (65 Harwood Ave)	All
Wednesday, October 22, 2014 4:00 p.m. to 8:00 p.m.	HMS Room Ajax Community Centre (75 Centennial Road)	All
Thursday, October 23, 2014 4:00 p.m. to 8:00 p.m.	Banquet Hall McLean Community Centre (95 Magill Drive)	All
Saturday, October 25, 2014, 10:00 a.m. to 4:00 p.m.	Banquet Hall McLean Community Centre (95 Magill Drive)	All
Sunday, October 26, 2014 10:00 a.m. to 4:00 p.m.	HMS Room Ajax Community Centre (75 Centennial Road)	All

Special Voting Provisions: Seniors' Residences		
Date/Time	Location	Wards
Friday, October 24, 2014 10:00 a.m. to 12:00 p.m.	Westwood Manor (960 Westney Road South)	Residents Only
Friday, October 24, 2014 2:00 p.m. to 4:00 p.m.	Harwood Manor (655 Harwood Avenue South)	Residents Only
Friday, October 24, 2014 6:00 p.m. to 8:00 p.m.	Ashley Manor (40 Kitney Drive)	Residents Only

Special Voting Provisions: Nursing Homes/Long Term Care Facilities		
Date/Time	Location	Wards
Thursday, October 23, 2014 10:00 a.m. to 12:00 p.m.	Winbourne Park Long-Term Care Centre (1020 Westney Road North)	Residents Only
Thursday, October 23, 2014 2:00 p.m. to 4:00 p.m.	Ballycliffe Lodge Long-Term Care Residence (70 Station Street)	Residents Only

2. This by-law shall come into force and take effect immediately upon passing.

READ a first and second time this  
Twenty-fourth day March, 2014.

READ a third time and passed this  
Twenty-fourth day of March, 2014.

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Mayor

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D-Clerk

**THE CORPORATION OF THE TOWN OF AJAX**

**BY-LAW NUMBER 16-2014**

Being a By-law to establish a 2014 Election Compliance Audit Committee

WHEREAS section 81.1(1) of the *Municipal Elections Act, 2006*, as amended, requires Council to establish a Compliance Audit Committee to address applications requesting a review of a candidate's campaign finances; and

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

- 1. That a 2014 Election Compliance Audit Committee be established under the provisions of the *Municipal Elections Act, 1996*,as amended;
- 2. That the attached Terms of Reference shall guide the structure and responsibilities of the 2014 Election Compliance Audit Committee; and
- 3. That 2014 Election Compliance Audit Committee authority shall extend only to applications made with respect to candidate campaign finances related to the 2014 Town of Ajax election.

READ a first and second time this  
Twenty-fourth day of March, 2014.

READ a third time and passed this  
Twenty-fourth day of March, 2014.

\_\_\_\_\_  
Mayor

\_\_\_\_\_  
D - Clerk

**Appendix A to By-law 16-2014**  
**2014 COMPLIANCE AUDIT COMMITTEE FOR THE TOWN OF AJAX**

*Terms of Reference*

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**1. Mandate**

The 2014 Municipal Election Compliance Audit Committee (the “Committee”) has the full authority provided by Section 81 of the *Municipal Elections MEA, 1996* (the “MEA”), to address applications requesting an audit of a candidate’s election campaign finances. As per the Act, this authority includes, but is not limited to the following:

- review applications and grant or reject audit requests within thirty (30) days of receipt
- where an audit is granted, appoint an auditor and review the audit report
- decide whether legal proceedings shall be commenced
  - if auditor’s report indicates that there was no contravention, determine whether there was reasonable grounds for the application

**2. Reporting and Functional Relationships**

The Town Clerk will act as the main contact between the Committee and Council and will report on Committee activity as required to the appropriate individuals, Council and the public.

**3. Committee Membership**

The Committee shall consist of three (3) Members appointed by the Council of the Town of Ajax. The Town Clerk will recruit and recommend three (3) qualified individuals for appointment to the Committee.

Committee Members must have the ability to understand and apply the election campaign finance provisions of the *MEA* and should be considered impartial with respect to their ability to fulfill their responsibilities. Preference shall be given to candidates that have applicable experience in accounting, law, law enforcement and academics from related fields.

Under the *MEA*, members of Council or Town staff are prohibited from being appointed to the Committee.

Members of Council, staff or candidates running for office in the 2014 municipal election are not eligible for appointment. A Committee Member may not be a provider of accounting or auditing services to any candidate running in the 2014 Municipal Election.

Remuneration to appointed members will be as follows:

- \$200 following appointment as a retainer, and for ongoing review of background material
- \$100 for each Committee meeting lasting four hours or less
- \$200 for each Committee meeting lasting greater than four hours

**Appendix A to By-law 16-2014**  
**2014 COMPLIANCE AUDIT COMMITTEE FOR THE TOWN OF AJAX**

*Terms of Reference*

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**4. Term**

The Committee shall be appointed co-terminus to the 2014-2018 term of Council. The Committee will only consider applications alleging contraventions to the 2014 Municipal Election.

**5. Chair**

A Chair will be determined by way of majority vote at the Committee's first meeting.

**6. Meeting Structure**

A meeting of the Committee shall be called when an application for a compliance audit has been received. The date and time of the meeting will be determined by the Town Clerk and communicated directly to the Committee members. All time frames outlined in the *MEA* and regulations will be adhered to.

Committee activity will be determined primarily by the number and complexity of applications for compliance audits that may be received. The frequency and duration of Committee meetings will be determined by the Committee in consultation with the Town Clerk.

Administrative support including the preparation/distribution of an agenda shall be provided by the Clerk or a designate. Minutes of each meeting shall outline the general deliberations and specific actions and recommendations that result.

Meetings shall be held in accordance with the open meeting requirements of the provisions in the *Municipal Act*, 2001 and the Town's notice policies as provided for in the procedural by-law. Notices and agendas will normally be published on the Town website and made available in alternate formats upon request.



**THE CORPORATION OF THE TOWN OF AJAX**

**BY-LAW NUMBER 17-2014**

Being a By-Law to appoint By-law Enforcement Officers for certain purposes  
(Parking Regulations – 3 Harwood Avenue South and 60 Salem Road South)

WHEREAS pursuant to the provisions of section 15 of the Police Services Act, R.S.O. 1990, chapter P.15, as amended, a municipal Council may appoint persons to enforce the By-laws of the municipality who shall be Peace Officers for the purpose of enforcing the municipal By-laws;

NOW THEREFORE, THE COUNCIL OF THE CORPORATION OF THE TOWN OF AJAX ENACTS AS FOLLOWS;

- 1. The following persons are hereby appointed as Municipal Law Enforcement Officers in and for the Town of Ajax and are hereby authorized to enter at all reasonable times upon the lands known as 3 Harwood Avenue South and 60 Salem Road South, in the Town of Ajax, in the Regional Municipality of Durham, in order to ascertain whether the provisions of the current Town of Ajax Traffic By-law, as amended, are obeyed and to enforce or carry into effect the said By-law;

Nino Scanga

Andy Scanga

- 2. The authority granted in Section 1 hereto is specifically limited to that set out in Section 1, and shall not be deemed, at any time, to exceed the authority set out in Section 1.
- 3. These appointments shall expire upon those persons set out in Section 1 ceasing to be an authorized agent of 3 Harwood Avenue South or 60 Salem Road South.
- 4. By-law Number 118-2000 is hereby repealed.

READ a first and second time this  
Twenty-fourth day of March, 2014.

READ a third time and passed this  
Twenty-fourth day of March, 2014.

\_\_\_\_\_  
Mayor

\_\_\_\_\_  
D-Clerk

**THE CORPORATION OF THE TOWN OF AJAX**

**BY-LAW NUMBER 18-2014**

Being a By-Law to appoint By-law Enforcement Officers for certain purposes  
(Parking Regulations – Unity Village – Local 183 [120/130 Old Kingston Road], and  
110 Old Kingston Road)

**WHEREAS** pursuant to the provisions of section 15 of the Police Services Act, R.S.O. 1990, chapter P.15, as amended, a municipal Council may appoint persons to enforce the By-laws of the municipality who shall be Peace Officers for the purpose of enforcing the municipal By-laws;

NOW THEREFORE, THE COUNCIL OF THE CORPORATION OF THE TOWN OF AJAX  
ENACTS AS FOLLOWS;

1. The following persons are hereby appointed as Municipal Law Enforcement Officers in and for the Town of Ajax and are hereby authorized to enter at all reasonable times upon the property located at Unity Village, Local 183 (120/130 Old Kingston Road), and 110 Old Kingston Road, in the Town of Ajax, in the Regional Municipality of Durham, in order to ascertain whether the provisions of the current Town of Ajax Traffic By-law, as amended, are obeyed and to enforce or carry into effect the said By-law;

Peter Alves  
Kenneth Leversuch  
Ayanle Jama

Diane Diaz  
Delgado Cobourne  
Abdullahi Ugas

2. The authority granted in Section 1 hereto is specifically limited to that set out in Section 1, and shall not be deemed, at any time, to exceed the authority set out in Section 1.
3. These appointments shall expire upon those persons set out in Section 1 ceasing to be an employee of Nemesis Security Services, or upon Nemesis Security Services ceasing to be an authorized agent of Unity Village - Local 183 (120/130 Old Kingston Road), and 110 Old Kingston Road.
4. By-law Number 87-2013 is hereby repealed.

READ a first and second time this  
Twenty-fourth day of March, 2014.

READ a third time and passed this  
Twenty-fourth day of March, 2014.

\_\_\_\_\_  
Mayor

\_\_\_\_\_  
D-Clerk



## **TOWN OF AJAX REPORT OF THE GENERAL GOVERNMENT COMMITTEE**

For consideration by the Council of the Town of Ajax on March 24, 2014

The General Government Committee met at 2:00 p.m. on March 20, 2014

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

Regrets: Regional Councillor Jordan

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### **1. Call to Order (2:00 p.m.)**

Chair Brown called the meeting to order. It was noted that Regional Councillor Jordan had sent her regrets. It was also noted that Item 3.5 regarding the 2013 Social Infrastructure Fund would be moved to the Presentation agenda.

### **2. Disclosure of Pecuniary Interest**

None

#### Added Item:

Moved by: J. Dies

That the agenda be amended by adding the following in-camera item, to be addressed at the conclusion of the open meeting:

“Duffins Creek Water Pollution Control Plant EA - Legal and Consulting Costs” (authorized by Sec. 239 (2) (f) of the *Municipal Act, 2001* – Solicitor-Client Privilege)

CARRIED

The General Government Committee recommends as follows:

### **3. Consent Agenda**

*Members separated item 3.7 for discussion.*

#### **3.1 Annual Investment Report – January 1 to December 31, 2013**

Moved by: S. Collier

That the Annual Investment Report for the period January 1 to December 31, 2013 be received for information.

CARRIED

#### **3.2 Tax Section Status Report**

Moved by: S. Collier

That the Tax Section Status Report be received for information.

CARRIED

#### **3.3 2013 Statement of Remuneration and Expenses for Members of Council and Council Appointees,**

Moved by: S. Collier

That the 2013 Statement of Remuneration and Expenses for Members of Council and Council Appointees be received for information.

CARRIED

#### **3.4 Building Permit Fee Review Status Report**

Moved by: S. Collier

That the attached Building Permit Fee Review Study be received as information.

CARRIED

#### **3.5 2013 Social Infrastructure Fund** *(moved to Presentation agenda – see item 4.3)*

#### **3.6 Advancing Access to Affordable Recreation in Durham**

Moved by: S. Collier

1. That the report on Advancing Access to Affordable Recreation in Durham be received for information.
2. That Council endorse the signing of the Advancing Access to Affordable Recreation in Durham Charter related to improving affordable access to recreation services in Durham Region.

CARRIED

**3.7 2014 Election – Advance & Special Polls, and Compliance Audit Committee**

Moved by: S. Collier

1. That the report dated March 20, 2014, titled “2014 Election – Advance & Special Polls, and Compliance Audit Committee” be received for information; and,
2. That a by-law to establish the advance voting period and special voting provisions for the 2014 Municipal Election in Ajax (Attachment 1 to this report), be endorsed and included on the March 24, 2014 Council agenda for approval; and,
3. That a bylaw to establish a Compliance Audit Committee for the 2014 Municipal Election in Ajax, (Attachment 2 to this report) be endorsed and included on the March 24, 2014 Council agenda for approval; and,
4. That the Clerk be directed to commence the recruitment process for the 2014 Election Compliance Audit Committee;

CARRIED

**4. Presentations / Discussion**

**4.1 Status Update-Design of Rain Gardens on Lake Driveway**

Moved by: S. Collier

That the report entitled “Status Update-Design of Rain Gardens on Lake Driveway”, dated March 20, 2014 be received for information.

CARRIED

**4.2 St. Andrews Park- Pollinator Garden and Community Orchard**

Moved by: S. Parish

That the design for the St Andrews Park- Pollinator Garden and Community Orchard be received for information.

CARRIED

**4.3 2013 Social Infrastructure Fund**

Moved by: S. Collier

That Council receive the report entitled, 2013 Social Infrastructure Fund, dated March 20, 2014 for information.

CARRIED

**In-Camera** (2:50 p.m.)

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

Moved by: M. Crawford

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

**5.1 Duffins Creek WPCP EA - Legal and Consulting Costs**

**Open Meeting** (3:00 p.m.)

**Ratify Actions Taken In-Camera**

Moved by: S. Parish

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

CARRIED

**6. Adjournment** (3:00 p.m.)

Moved by: S. Collier

That the March 20, 2014 meeting of the General Government Committee be adjourned.

CARRIED

P. Brown, Chair