

TOWN OF AJAX REPORT OF THE GENERAL GOVERNMENT COMMITTEE

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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

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