

The Corporation of the Town of Ajax
COUNCIL

Monday February 9, 2015 at 7:00 p.m.
Council Chambers, Town Hall
65 Harwood Avenue South



Confirmed by: *[Signature]*

AGENDA

Alternative formats available upon request by contacting:
sarah.moore@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

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4. Delegation and Presentations / Public Hearings

4.1 Delegation **Ajax Community Fund Update**
~ Don Terry, Co-chair, Ajax Community Fund
~ John Smith, Co-chair, Ajax Community Fund

4.2 Delegation **Durham Diversity and Immigration Community Report Card – Year Two**
~ Samantha Burdett, Policy Advisor, Diversity & Immigration

4.3 Delegation **Durham Health Neighbourhoods**
~ Mary-Anne Pietrusiak, Epidemiologist

4.4 Presentation **Pan Am Torch Relay & Cultural Events**
~ Robert Gruber, Manager, Community & Cultural Development

5. [Correspondence](#) 9

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14. Confirming By-Law 17-2015

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, January 26, 2015 at 7:00 p.m.**

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

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 7:00 p.m.

2. Disclosure of Pecuniary Interest

Councillor Dies re-stated a potential conflict of interest in respect to Item 4.6 of the GGC Report, "2014 Social Infrastructure Fund", noting her affiliation with the Pickering Community Concert Band which was the recipient of a 2014 grant from the Town.

3. Adoption of Minutes

Open Meetings

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

That the following Minutes of Council be adopted.

Special Meeting, December 4 & 5, 2014
Regular Meeting, December 8, 2014
Special Meeting, January 12, 2015
Special Meeting, January 19, 2015

CARRIED

In-Camera

Moved by: P. Brown
Seconded by: C. Jordan

That the following In-Camera Minutes of Council be adopted.

In-Camera Meeting, December 4 & 5, 2014
In-Camera Meeting, January 19, 2015

CARRIED

4. Delegation and Petitions/Public Hearings

4.1 February is Black History Month

Esther Forde, Chair, Black History Month Organizing Committee and Mariska Thomas, the Congress of Black Women, presented in regard to Black History Month. The presenters highlighted various events and activities taking place in recognition of Black History Month including a trivia contest, movie screenings, and a finale celebration; members of Council were invited to take part. On behalf of Council, Mayor Parish declared February 2015 as Black History Month in Ajax and presented Ms. Forde and Ms. Thomas with a proclamation certificate.

4.2 RUN AJAX

Dr. Jeremy Barchman, RUN AJAX Race Director, presented on the success of the 2014 Run Ajax Event, noting a substantial increase in participation for all races and a greater sum of money raised for charity, among other successes. Opportunities to expand and improve the event in 2015 were highlighted. Run Ajax 2015 will take place on September 27, 2015.

4.3 Viva Pan Am Ajax – Pan Am-Bassadors Program Update

Laura Tegelberg, Community Recreation & Pan Am Volunteer Coordinator and James Yearwood, Class Administrator provided an update on volunteer recruitment, screening and training for the upcoming Pan Am games. The presentation highlighted a new software obtained by the Town to assist with managing and preparing volunteers. Timelines and schedules for volunteer application, screening, and training were overviewed. Members of Council thanked staff for their efforts toward ensuring a well-organized and successful Pan Am games.

5. Correspondence

Members separated Item i) from the Canadian Union of Postal Workers and directed that it be referred to staff for a report.

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

That the report dated January 26, 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, and again acknowledged Councillor Dies' declared conflict of interest.

Moved by: R. Ashby
Seconded by: C. Jordan

That the General Government Committee Report dated January 22, 2015, be adopted.
CARRIED

6.3 Advisory Committee Reports

None

6.4 Departmental Reports

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

That the Departmental Report dated January 26, 2015 be approved.
CARRIED

7. Regional Councillors' Reports

Moved by: M. Crawford
Seconded by: S. Collier

That the Regional Councillor's Reports dated January 26, 2015 be received for information.
CARRIED

8. Business Arising from Notice of Motion

Notice of Motion regarding Individual Producer Responsibility

Regional Councillor Jordan spoke to the Notice of Motion contained in her Regional Councillor's report regarding individual producer responsibility. In response to questions from other members, she noted that while the Region has not yet endorsed this specific motion, it likely shares similar concerns. The following resolution was passed:

Moved by: C. Jordan

Seconded by: P. Brown

WHEREAS municipalities have no control over the form of municipal solid waste that is generated from packing and products that enter their jurisdiction;

WHEREAS municipal taxpayers bear more than 50% of the cost of waste disposal and recycling of packaging and printed paper in the waste stream, which products are increasingly complex, multi-material and expensive to recycle, reclaim or dispose of;

WHEREAS the Ministry of the Environment and Climate Change has committed to replacing the current waste diversion legislation, but has not yet introduced replacement legislation to the legislature;

WHEREAS independent producer responsibility (IPR) provides that producers be responsible for 100% of the costs of certain designated wastes and have the flexibility to determine how IPR programs are established, designed and operated;

WHEREAS municipalities should not have to bear the cost of managing the disposal of these materials;

WHEREAS waste is a valuable resource;

WHEREAS IPR would provide considerable savings to Ajax / Durham residents and grow the local economy as producers innovate to reduce waste, develop more easily recyclable packaging and better ways to collect and process it;

WHEREAS increased recycling and reclamation could add 13,000 good, high-quality jobs in Ontario and contribute more than \$1.5 billion every year to Ontario's economy;

THEREFORE BE IT RESOLVED THAT the Town of Ajax calls on the Ontario Government to introduce legislation to replace the *Waste Diversion Act* with a system based on Individual Producer Responsibility, ensuring that producers are responsible for 100% of the costs of designated wastes and have the flexibility to determine how IPR programs are established, designed and operated, subject to competition provisions, in order to ensure they meet strictly enforced targets and standards.

AND THAT notice of this resolution be circulated to all Durham MPPs, all Durham municipalities including Durham Region, AMO, and the Minister of Environment and Climate Change.

CARRIED

Notice of Motion regarding Canadian Infrastructure Partnership

Mayor Parish spoke to the Notice of Motion regarding the Canadian Infrastructure Partnership. The following resolution was passed:

Moved by: S. Collier

Seconded by: P. Brown

WHEREAS Ontario Premier Kathleen Wynne has called for a Canadian Infrastructure Partnership with the objective of Investing 5% of the Gross Domestic Product (GDP) in infrastructure renewal; and,

WHEREAS Governments in Canada are currently investing 3 to 3.5% of GDP annually in public infrastructure renewal; and,

WHEREAS this Partnership would strengthen the Federal Government's role in enhancing Canada's Economic Union; and,

WHEREAS, with a Federal election taking place in 2015, Premier Wynne has issued a challenge to all Federal parties and their leaders to tell Canadians how they will build a stronger Economic Union across the country, including what they will do to enhance Canada's infrastructure investments, and whether they are willing to enter into a new and ongoing commitment with the provinces to empower Canada to be more competitive and create more jobs and growth;

NOW THEREFORE IT BE RESOLVED that Ajax Council endorses Premier Wynne's proposal and asks all municipalities in Durham Region to do the same and advise their local MP and MPP of their support;

AND FURTHER, that notice of this resolution be circulated to the Region of Durham and all Durham local municipalities, the Prime Minister and the Premier, the Federal Minister of Finance, the Ontario Minister of Infrastructure, the MP and MPP representing Ajax, AMO, LUMCO, CivicAction, FCM and the Ajax-Pickering Board of Trade.

CARRIED

9. By-laws

Moved by: C. Jordan

Seconded by: S. Collier

That By-law numbers 6-2015 to 10-2015 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

Members of Council noted several upcoming community meetings regarding the Community Action Plan.

14. Confirming By-Law

Moved by: R. Ashby
Seconded by: J. Dies

That By-law number 11-2015 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 January 26, 2015 be read a first, second and third time and passed.

CARRIED

15. Adjournment

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

That the January 26, 2015 meeting of the Council of the Town of Ajax be adjourned. (8:05 p.m.)

CARRIED

Mayor

D-Clerk

TOWN OF AJAX REPORT TO COUNCIL



TO: Mayor and Members of Council
FROM: M. de Rond, Clerk
DATE: February 9, 2015
SUBJECT: Items of Correspondence

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

a) Ministry of Transportation: Speed Limit Consultation 10

That the Director of Planning & Development Services respond on behalf of the Town

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

i) Town of Ajax: Proclamations issued by the Mayor's Office 13

ii) Durham Region Environmental Advisory Committee: 2015 DEAC Environmental Achievement Awards 14

M. de Rond
Clerk

MdR/lb

Ministry of Transportation

Traffic Office

Highway Standards Branch
301 St. Paul Street, 2nd Floor
St. Catharines, Ontario L2R 7R4
Tel Number: (905) 704-2960
Fax Number: (905) 704-2888

Ministère des Transports

Bureau de la circulation routière

Direction des normes routières
301 rue St. Paul, 2^e étage
St. Catharines (Ontario) L2R 7R4
Tél. : (905) 704-2960
Téléc. : (905) 704-2888



29 January 2015

Clerk's Office
The Town of Ajax
65 Harwood Avenue S.
Ajax, ON L1S 2H9

RECEIVED
TOWN OF AJAX
FEB 03 2015
LEGISLATIVE AND
INFORMATION SERVICES

Dear Clerk's Office,

RE: Consultation on Ontario's Default Speed Limit

The Ontario Ministry of Transportation (MTO) is seeking stakeholder input on whether to consider changing the default speed limit for local roads within urban areas. As a representative of The Town of Ajax, we welcome your comments and invite you to participate in the consultation activities for Ontario's default speed limit.

The current default maximum speed limit for local roads within urban areas in Ontario is 50 km/h. MTO would like to consult with stakeholders on the following options:

- + Maintain current default speed limit of 50 km/h;
- + Through a legislative change, reduce the default speed limit from 50 km/h to 40 km/h;
- + Through a legislative change, permit municipalities to set a default speed limit of 50 km/h or 40 km/h inside municipal boundaries, and require the posting of a sign at each entry point of the municipality; or
- + Through a legislative change, permit municipalities to set a different default speed limit inside municipal boundaries or neighbourhoods, and require the posting of a sign at each entry point of the municipality/neighbourhood.

You are invited to provide comments and/or complete a questionnaire available on-line at <https://www.surveymonkey.com/s/SpeedLimitOntario> by February 27, 2015.

Following the public comment period, MTO will host a series of workshops to consult with municipalities and various stakeholders regarding the options under consideration for a potential change to the default speed limit. Stakeholder workshops are currently scheduled for March, 2015. Each workshop will be held in a different geographic jurisdiction of MTO (e.g., Central, Eastern and Southwestern and Northern Ontario).

You are encouraged to provide comments and/or complete the on-line questionnaire, and/or attend a stakeholder workshop on these possible changes to the default speed limit. I kindly ask you to complete and forward the attached workshop reply form indicating your interest in participating in future workshops by February 27, 2014 to me as follows:

Roger De Gannes
Head, Traffic Operations
Traffic Office
Ministry of Transportation Ontario
2nd Floor, 301 St. Paul Street
St. Catharines, Ontario L2R 7R4
Phone: (905) 704-2947
Email: Roger.DeGannes@mto.gov.on.ca

Thank you in advance for your input. We welcome and appreciate your feedback. Should you have any questions or difficulty accessing the on-line questionnaire, please do not hesitate to contact me at 905-704-2947 or by email at Roger.DeGannes@mto.gov.on.ca.

Sincerely,

A handwritten signature in blue ink that reads "Roger De Gannes". The signature is written in a cursive, flowing style.

Roger De Gannes
Head, Traffic Operations

REPLY FORM (Please print)

RE: Consultation on Ontario's Default Speed Limit

Date: _____

Name: _____

Title: _____

Agency: _____

Address: _____

Postal Code: _____

Phone: _____ **Fax:** _____

Email: _____

Do you wish to participate in workshops on the default speed limit in Ontario?

(Circle yes or no)

Yes

No

Comments: _____

Please return this form to the contact below by February 27, 2015:

Roger DeGannes
Manager, Traffic Office
Ministry of Transportation Ontario

301 St. Paul Street
St. Catharines, Ontario L2R 7R4
Phone: (905) 704-2947
Email: Roger.DeGannes@mto.gov.on.ca



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: February 9, 2015

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

Name of Person/Group(s)	Title of Proclamation	Date(s) Proclaimed
National Eating Disorder Centre	Eating Disorder Awareness Week	February 1-7, 2015
Black History Month Committee	Black History Month	February
Lakeridge Health Programs	World Kidney Day	March 12, 2015
Big Brothers Big Sisters of Ajax/Pickering	2015 Bowl For Kids Sake	March 25, 2015

Linsey Joseph
Legislative & Information Services
/CC
* flag



RECEIVED
TOWN OF AJAX
JAN 29 2015
LEGISLATIVE AND
INFORMATION SERVICES

**2015 DEAC
ENVIRONMENTAL
ACHIEVEMENT
AWARDS**



The Durham Environmental Advisory Committee (DEAC) annual awards program recognizes individual and collective efforts to promote, preserve, and enhance Durham's environment. **The deadline for nominations is Friday, February 27, 2015.**

The six award categories are:

George A. Scott Stewardship Award: for the maintenance, protection, or preservation of the natural environment.

Dr. J. Murray Speirs Restoration Award: for the restoration of the natural environment.

Irene Kock Education/Communication Award: for effective communication, sharing knowledge, or exhibiting leadership in helping others learn about the environment.

Eric Krause Innovative Plans/Policies/Initiatives Award: for innovative efforts to encourage positive change with respect to the environment.

Jessica Markland Partnerships Award: for cooperative efforts to enhance the environment involving public, community or private interests.

Evlyn Stroud Lifetime Achievement Award: for the continued promotion of the protection of the environment, through small, but meaningful ways.

To nominate an individual or organization please submit a nomination form to:

Mr. Michael Blake, MCIP, RPP
Planning and Economic Development Department, Regional Municipality of Durham
Box 623, 605 Rossland Road East
Whitby, Ontario, L1N 6A3
Phone: 905-668-7711, Fax: 905-666-6208
Email: deac@durham.ca

Please find enclosed a nomination form. Help DEAC spread the word about the awards program by sharing this notice with a friend and/or colleague!

Additional nomination forms, as well as examples of Past Awards Recipients and Sample Completed Nomination Forms, are available at www.durham.ca/deac or by contacting Michael Blake (see above).

Since 2003, awards have been presented to a number of individuals and organizations for their environmental efforts, including:

- Durham Sustain Ability
- Ontario Power Generation
- Lakeridge Health
- Scugog Lake Stewards Inc.
- Ducks Unlimited Canada
- Beaverton and District Conservation Club
- Municipality of Clarington
- Algoma Orchards Ltd.



**2015 DEAC
ENVIRONMENTAL
ACHIEVEMENT AWARDS
Nomination Form**



The Durham Environmental Advisory Committee (DEAC) annual awards program recognizes individual and collective efforts to promote, preserve and enhance Durham's natural environment. **The deadline for nominations is Friday, February 27, 2015.** The awards will be presented at a special DEAC meeting on Thursday, May 14, 2015.

Name of Nominee (please print)

First and Last Name(s) _____

Address _____

Telephone _____

Email _____

Fax _____

Name of Nominator (please print)

First and Last Name(s) _____

Address _____

Telephone _____

Email _____

Fax _____

Award Category (check one only)

George A. Scott Stewardship Award: This award is given to those whose efforts have helped maintain, protect and preserve our natural environment. _____

Dr. J. Murray Speirs Restoration Award: This award commends the work of those whose efforts have helped to restore the natural environment. _____

Irene Kock Education/Communication Award: This award is presented to those who foster effective communication, share knowledge, and exhibit leadership in helping others learn about the natural environment. _____

Eric Krause Innovative Plans/Policies/Initiatives Award: This award is presented for forward-thinking and innovative efforts to encourage positive change with respect to the environment. _____

Jessica Markland Partnership Award: This award recognizes the cooperative efforts of those who strive to enhance the environment by building partnerships with public, community and private interests. _____

Evylin Stroud Lifetime Achievement Award: This award recognizes individuals who continually promote the protection of the environment, through small, but meaningful ways. _____

For examples that may assist with completing your nomination,
please visit www.durham.ca/deac to view
Past Award Recipients (by year & Award Category)
and Sample Completed Nomination Forms.



**2015 DEAC
ENVIRONMENTAL
ACHIEVEMENT AWARDS
Nomination Form**



Criteria: Nominees will be judged on the impact of their accomplishments. For example:

- Degree of innovativeness, originality or pioneering that has enhanced environmental protection and preservation;
- Degree that contributions promote leadership in protecting the environment;
- Size, scope and impact of accomplishments;
- Degree that efforts promote educational opportunities for the public;
- Degree that accomplishments influence positive change to the environment;
- Short or long-term benefits to the environment.

Description of Accomplishments: Attach a typed, two-page description of the nominee's accomplishments that addresses the following:

- What was/is the project or activity?
- What effect did the nominee have on the environment? (Please base your answer on benefits related to community awareness, environmental quality, technical contributions, etc.).
- How was the program financed?
- What geographical area(s) was covered by the accomplishment?
- Have the nominee's accomplishments had a long-lasting effect on the environment or on environmental education and public awareness?
- What benefits will be derived from the nominee's accomplishment?
- Was this an original or pioneering effort in the field? Describe any unique or innovative aspects of the initiative, particularly any challenges overcome as part of the implementation, and any outstanding creativity involved.
- What environmental need within the community did the nominee address?
- What specific examples demonstrate the environmental impact or improvement?
- Please provide a brief biography of the individual or group, highlighting their environmental activities.
- What other pertinent information about this nominee would you like the judges to consider?

In addition, **one letter of support must accompany all nominations**. This letter must be written by someone other than the nominator and should explain the impact of the nominee's actions, its environmental significance and its relevance in meeting a specific need.

You may also include materials supporting this nomination (e.g. photographs, newsletters, brochures, newspaper excerpts, etc.). However, materials submitted will not be returned.

Nomination forms should be submitted, by Friday, February 27, 2015 to:

Mr. Michael Blake, MCIP, RPP
Planning and Economic Development Department, Regional Municipality of Durham
Box 623, 4th Floor, 605 Rossland Road East
Whitby, Ontario, L1N 6A3
Phone: 905-668-7711 Fax: 905-666-6208 Email: deac@durham.ca

**TOWN OF AJAX
REPORT OF THE GENERAL GOVERNMENT COMMITTEE
2015 OPERATING BUDGET**

For consideration by the Council of the Town of Ajax on February 9, 2015

The General Government Committee met at 7:00 p.m. on February 2, 2015

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

1. Call to Order (7:00 p.m.)

Chair Dies called the meeting to order.

Moved by: Mayor Parish

That the following item be added to the agenda for in-camera discussion:

Update on a personal matter about an identifiable individual, including municipal or local board employees. *[Sec. 239 (2)(b), Municipal Act, 2001, as amended]*

CARRIED

2. Disclosure of Pecuniary Interest

There were no disclosures of pecuniary interest.

3. Opening Comments

Chair Dies offered opening remarks, noting that the proposed budget meets Council's tax rate increase target of 2.75% while maintaining or improving existing service levels. Mr. R. Ford, Director of Finance/Treasurer, delivered an opening presentation covering the breakdown of property taxes, challenges with slowing assessment growth, and the impact of the Pan Am Games, among other things.

4. Public Comments/Questions

Members of the public were invited to submit questions or comments to the Committee. There being none, Chair Dies proceeded to the Committee's review of the budget.

5. Review of Budget

Committee members posed several questions to staff regarding the following items within the departmental budgets:

- Cost savings associated with moving to LED streetlights; D. Meredith indicated that a staff report would be submitted prior to the summer recess in regard to this subject;
- The loss of some fitness revenues in light of increased competition from the private sector;
- The cost of salary progressions within the Office of the CAO;
- Revenues from Fire Training Tower; Chief Sheen and Deputy Chief Gamba explained that the tower will be shut down for one year due to safety concerns;
- Security cameras in parks; D. Meredith invited committee members to speak to him about specific areas of concern;
- Crossing guards; discussion surrounded whether school boards ought to share the cost of these services;
- Boulevard cutting and litter pickup;
- Financial assistance for recreational programs; T. Vaughan-Barrett advised that the proposed funding will meet the community's needs for recreation program subsidization;
- Planning and development revenues; P. Allore advised that the increase in revenues is primarily attributable to an increased volume of OPAs, ZBAs and Site Plan Applications.
- The proposed new position in Operations (Journeyman – Plumber). D. Meredith provided further rationale for this position, noting a significant backlog of work orders requiring the skills of a plumber.
- The cost of purchasing e-books versus regular books, and the increased costs of mailing out past-due notices versus email. It was requested that the library consider introducing measures to encourage patrons to receive past-due notices via email.

Councillor Jordan proposed that the list of recommended new positions be amended to remove the new HR Services position and replace it with a Diversity & Community Engagement Coordinator. She provided a rationale for the introduction of this motion, noting that there would be no impact on the proposed tax rate. Members of the Committee offered comments in support of this proposal and clarified some issues surrounding the cost of a third-party benefits consultant and how that cost may be affected by the elimination of the proposed HR Services position.

Moved by: C. Jordan

That the Compensation & Benefits Specialist position in HR Services be deleted; and further that the position of Community Recreation Coordinator - Diversity & Community Engagement be added.

CARRIED

Committee members made summary comments, thanking staff for their efforts. A final opportunity was given for members of the public to submit comments or questions. There being none, the Committee moved onto approval of the budget.

Moved by: C. Jordan

That the following 2015 Budgets be approved:

Budget Item	Amount
Town of Ajax	
Net Operating Budget	\$49,090,200
New/Expanded Programs & Initiatives	65,000
Full Time Staff Requests (<i>as amended</i>)*	200,400
Total Town	49,355,600
Ajax Public Library	
Operating Grant	4,035,300
New/Expanded Programs & Initiatives	40,000
Total Library	\$4,075,300
Overall Total	\$53,430,900

CARRIED

**the 2015 cost for the Diversity and Community Engagement staff position is \$5000 less than the cost of the deleted Compensation & Benefits position*

6. Added in-camera Item (8:10 p.m.)

Moved by: S. Parish

That the Committee reconvene in the in-camera room to discuss a personal matter about an identifiable individual, including municipal or local board employees. [Sec. 239 (2)(b), *Municipal Act, 2001, as amended*].

CARRIED

Moved by: S. Parish

That the Committee rise from the in-camera session.

CARRIED

7. Adjournment (8:45 p.m.)

Moved by: S. Collier

That the February 2, 2014 meeting of the General Government Committee be adjourned.

CARRIED

J. Dies, Chair

TOWN OF AJAX REPORT



REPORT TO: Council

SUBMITTED BY: Rob Ford, CPA, CMA, AMCT
Director of Finance/Treasurer

PREPARED BY: Danna Munns, CPA, CA
Senior Financial Analyst

SUBJECT: 2015 Report on Excluded Non-Cash Expenses as Required by
Ontario Regulation 284/09

WARD(S): All

DATE OF MEETING: February 9, 2015

REFERENCE: N/A

RECOMMENDATION:

That the report on Excluded Non-Cash Expenses, as required by Ontario Regulation 284/09, be received for information.

BACKGROUND:

All Ontario municipalities are required by Section 3150 of the Public Sector Accounting Board Handbook (PSAB) to record the annual amortization expense related to tangible capital assets on their annual financial statements, along with other non-cash expenses such as the expenses for expected future payments in respect of post-employment liabilities and post-closure landfill costs.

While these expenses must be included in the financial statements, the standards do not require the Town to fund the costs from the operating budget by setting aside any specific portion of the accumulated surplus as reserves or reserve funds. Further, Ontario Regulation 284/09 allows all municipalities the option of preparing a cash-based budget and excluding the non-cash items described above. However, when this option is selected, the municipality must provide a reconciliation between the annual budget adopted by Council and the amounts that will be presented in the financial statements (which will include the value of all non-cash expenses).

DISCUSSION:

The Town of Ajax, like most Ontario municipalities, has chosen to prepare the 2015 operating and capital budget on a cash basis as allowed under Provincial regulation. The non-cash expenses excluded from the 2015 budget include: amortization, post-employment benefits, and post-closure landfill costs. If the Town were to include the accounting values of these expenses in the operating budget, this would cause immediate increases in property taxes.

Although the non-cash items identified above are not specifically included in the Town's operating budget, the Financial Sustainability Plan (FSP), was designed to ensure that the Town is making sufficient annual contributions to the various reserves to provide sufficient resources to fund future obligations, infrastructure maintenance costs and vehicle & equipment replacement as required. Under the FSP, the reserve balances are reviewed as part of the capital budget process each year to ensure that funding levels are meeting the future funding requirements of the Town over the long term.

The table below presents the reconciliation required by the Ontario Regulation. It shows the projected impact on the 2015 Accumulated Surplus arising from the exclusion of non-cash expenses:

PSAB Additions to the 2015 Budget (Reduces Surplus)

Tangible Capital Asset Amortization	\$ 18,400,000
Post Employment Benefits	350,000
Post Closure Landfill Costs	<u>11,000</u>
Total PSAB Additions	\$ 18,761,000

PSAB Reductions to the 2015 Budget (Increases Surplus)

Tangible Capital Asset Acquisition	\$ 14,950,000
Debt Principal Payments	<u>1,420,000</u>
Total PSAB Reductions	\$ 16,370,000

Net Decrease in 2015 Accumulated Surplus	\$ 2,391,000
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FINANCIAL IMPLICATIONS:

There is no financial impact from the exclusion of these expenses, as the annual budget is prepared on a cash-flow basis and includes current expenditures and transfers to reserves intended to fund current and future non-cash expenses such as asset replacement, post employment benefits, post-closure landfill obligations and debt repayment.

COMMUNICATION ISSUES:

As required by the regulation, this reconciliation will be prepared and presented with the adoption of the annual budget each year.

CONCLUSION:

The presentation of this report meets the reporting requirements set out in Ontario Regulation 284/09.

Danna Munns, CPA, CA
Senior Financial Analyst

Rob Ford, CPA, CMA, AMCT
Director of Finance/Treasurer

Regional Councillor Report

Submitted by: Colleen Jordan, Regional Councillor Wards 3 & 4

Date: Feb. 9. 2015

Works Committee – Jan. 28, 2015

Delegations from partner owners, developers and academic partners of the dLab project lands in Whitby attended Works to discuss the need and timing of the construction of the Consumers Road extension from west of Thickson. The main issue was to not cause delays in timing for the development of employment lands planned in the area.

Marvin Green, President 21st Company, Beth Holloway, Vice President, Holloway Developments, Don Lovisa, President, Durham College, Kate Ingram, Government & Community Relations Officer, Trent University and Tony Doyle, Chief of Staff, Durham College were part of the delegation.

It is estimated that the development is worth about \$200 million dollars and will create 2,500 jobs. In the capital forecast plan, Consumers is to begin construction in 2016. The delegates stressed the need for this date to be adhered to.

Hwy 2 Dedicated Lanes

Residents concerns regarding safety when accessing bus lanes and bike lanes when making turns was raised. Works will be discussing with the Communications Department on how messages can be improved to educate the public on their usage.

Joint Committee – Jan. 30, 2015

The Servicing and Financing Study was received which will set the context for budget approvals for major capital programs for solid waste.

Some of the initiatives are as follows:

- A procurement process be initiated for a fully compliant privately operated Municipal Special Hazardous Waste facility in Clarington to be operational in May 2016.
- Staff be authorized to expand its investigation of transfer station options not limited to one location or provider; including pre sort technologies and report back in 2015. Staff will continue to investigate new technologies as a means of increasing diversion in the multi-residential sector. Furthermore, anaerobic digestion can also be used to process hard to compost organics. These technologies will be investigated to determine their suitability for multi-residential organic and an expanded green bin program.

- Staff be authorized to investigate the feasibility of collecting and marketing rigid plastics such as baby seats, toys, lawn furniture etc., and report back in 2015.
- Staff implement a pilot program to recycle construction and demolition materials such as pressure treated wood, painted wood, coated drywall and contaminated materials subject to 2015 budget approval.
- Regional fees and charges be approved with no changes from 2014.

During the discussion it came to light that scavenging of materials is becoming a matter of concern especially when losses to the Region from the diminished revenues could be as much as a million dollars. Discussion ensued around increased enforcement.

Covanta Incinerator Update

Added costs of \$195,000.00 (Durham's share is \$153,270.00) financed within the remaining budget for extending the technical consulting contract with HDR Corporation for onsite management be extended six months to cover the delay and fully address non conformance issues were approved.

A three year technical operations consulting contract was awarded to HDR to ensure a smooth transition from testing to full operations and to provide expertise and support oversight for assessment of Covanta's monthly, quarterly and annual supports.

A number of risks to fulfill the Host Agreement with Clarington were highlighted such as unknown costs for expropriation of lands, work requirements from CN to complete storm water management works and the costs for Enbridge pipeline construction, projected at \$200,000.00 and are estimated at \$4.89 million.

Durham Region staff stated that the project is .005% over budget, due to York paying an 80% share on a number of items. Discussions continue with York on cost sharing of oversized components. Staff stated that the original project did not have a contingency budget.

Covanta is currently subject to a \$10,000.00 per day fine for the delay in full operation of the plant.

Further updates will be provided by staff.

THE CORPORATION OF THE TOWN OF AJAX

BY-LAW NUMBER 13-2015

Being a By-Law to appoint By-law Enforcement Officers for certain purposes
(Parking Regulations for Paragon Security)

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 314 Harwood Avenue South, DCC#34 [44 Falby Court], DSCC#213 [Oakins Lane & Lavan Lane], DCC#37 [Robbie Crescent, Chamberlain Court & Paramore Court], DSCC#210 [Annable Lane, Boone Lane, Clegg Lane, Collis Lane, Naylor Lane, Pottle Lane, Rolfe Lane & Wilkie Lane], DSCC#177 [Spraggins Lane & 1-31 Pennefather Lane], Somerset Plaza [1961, 1965, 1971, 1979, 1989, 1991, 1993 & 1995 Salem Road North], DSCC#243 [Martinworth Lane], Westney Heights Plaza [15 Westney Road North & 260 Kingston Road West], Harwood Plaza [280 – 350 Harwood Avenue South], DSCC#251 [Lovegrove Lane & Lusty Lane], DSCC#175 [McGonigal Lane & Pennefather Lane], DCC#39 [Macey Court, Randall Drive, Raven Lane & Willows Lane], DCC#120 [189, 191, 193 and 195 Lake Driveway West], DCC#47 [Medley Lane], DSCC#249 [Burtonbury Lane & Reevesmere Lane] and DCC#82 [109 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;

Stavrakis Panayiotous
Nick Koitsopoulos
Jeremy Andrews
Craig Bennett

Danny King
Brett MacNeil
Connor Cosgrove
Brian Percival

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 Paragon Security, or upon Paragon Security ceasing to be an authorized agent of 314 Harwood Avenue South, DCC#34 [44 Falby Court], DSCC#213 [Oakins Lane & Lavan Lane], DCC#37 [Robbie Crescent, Chamberlain Court & Paramore Court], DSCC#210 [Annable Lane, Boone Lane, Clegg Lane, Collis Lane, Naylor Lane, Pottle Lane, Rolfe Lane & Wilkie Lane], DSCC#177 [Spraggins Lane & 1-31 Pennefather Lane], Somerset Plaza [1961, 1965, 1971, 1979, 1989, 1991, 1993 & 1995 Salem Road North], DSCC#243 [Martinworth Lane], Westney Heights Plaza [15 Westney Road North & 260 Kingston Road West], Harwood Plaza [280 – 350 Harwood Avenue South], DSCC#251 [Lovegrove Lane & Lusty Lane], DSCC#175 [McGonigal Lane & Pennefather Lane], DCC#39 [Macey Court, Randall Drive, Raven Lane & Willows Lane], DCC#120 [189, 191, 193 and 195 Lake Driveway West], DCC#47 [Medley Lane], DSCC#249 [Burtonbury Lane & Reevesmere Lane] or DCC#82 [109 Old Kingston Road].
4. By-law Number 10-2015 is hereby repealed.

READ a first and second time this
Ninth day of February, 2015.

READ a third time and passed this
Ninth day of February, 2015.

Mayor

D-Clerk

THE CORPORATION OF THE TOWN OF AJAX

BY-LAW NUMBER 14-2015

Being a By-Law to appoint a Municipal Law Enforcement Officer for
the Town of Ajax

WHEREAS pursuant to the provisions of the Police Services Act, R.S.O. 1990, chapter P.15, as amended, The Council of the Municipality may appoint one or more Municipal Law Enforcement Officers who shall be Peace Officers for the purpose of enforcing the By-laws in the Municipality.

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

- 1. That on and after the Fourth day of February, 2015, Alexandra Clayton is hereby appointed as a Municipal Law Enforcement Officer, who shall be a Peace Officer for the purpose of enforcing the By-laws of the Corporation of the Town of Ajax.

READ a first and second time this
Ninth day of February, 2015.

READ a third time and passed this
Ninth day of February, 2015.

Mayor

D-Clerk

THE CORPORATION OF THE TOWN OF AJAX

BY-LAW NUMBER 15-2015

Being a By-Law to appoint Property Standards Officers for
the Town of Ajax

WHEREAS pursuant to the provisions of the Building Code Act, Act, S.O. 1992, chapter c.23, as amended, The Council of the Municipality may appoint one or more Property Standards Officers who shall enforce the Property Standards By-law of the Municipality.

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

1. That on and after the Fourth day of February, 2015, the following staff are hereby appointed as Property Standards Officers, who shall enforce the Property Standards By-law of the Corporation of the Town of Ajax.

Derek Hannan	Sharon Williamson	Clayton Weller
Robert Vokey	Kristina Foreman	Aidan Dionne
Scott Neal	Jennifer Allen	Tami Abbot
Shane Christensen	Joe Lang	Kyle Hassan
Kevin Burden	Patricia Knowler	Alexandra Clayton

2. By-law #3-2015 is hereby repealed.

READ a first and second time this
Ninth day of February, 2015.

READ a third time and passed this
Ninth day of February, 2015.

Mayor

D-Clerk

THE CORPORATION OF THE TOWN OF AJAX

BY-LAW NUMBER 16-2015

A By-law to appoint a Chief Building Official, Deputy Chief Building Officials and Inspectors for the enforcement of the Building Code Act, 1992 as amended, for the Town of Ajax. And, being a By-Law to repeal all By-laws previously enacted for this purpose including By-Law 2-2014.

WHEREAS Subsection 3.(2) of the Building Code Act, 1992 (S.O. 1992, c. 23), as amended, directs the Council of each municipality to appoint a Chief Building Official and Inspectors as are necessary for the enforcement of the Act in the Town of Ajax;

AND WHEREAS the Legislation Act, 2006 (S.O. 2006, Chapter 21, Schedule F, Section 77), as amended, authorizes the appointment of Deputy Chief Building Officials;

AND WHEREAS it is appropriate to renew and update the list of appointments;

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

1. Jack Mamo is hereby appointed Chief Building Official for the Town of Ajax and shall perform the duties and exercise the powers assigned to under the Building Code Act, 1992 and regulations made thereunder.
2. Steven McReelis is hereby appointed Deputy Chief Building Official for the Town of Ajax and shall have the authority to perform the duties and exercise the powers of the Chief Building Official.
3. Vito Catalano is hereby appointed Deputy Chief Building Official for the Town of Ajax for the purposes of performing the duties and exercising the powers of the Chief Building Official during the absence of the persons named above.
4. Amatul Basit is hereby appointed Deputy Chief Building Official for the Town of Ajax for the purposes of performing the duties and exercising the powers of the Chief Building Official during the absence of the persons named above.
5. Paul Allore is hereby appointed Deputy Chief Building Official for the Town of Ajax for the purposes of performing the duties and exercising the powers of the Chief Building Official during the absence of the persons named above.
6. Those persons named in Schedule 'A' to this By-law are hereby appointed as Inspectors for the Town of Ajax, for the purposes of enforcing the Building Code Act, 1992 and regulations made thereunder.
7. Those persons named in Schedule 'B' to this By-law are hereby appointed as Inspectors for the Town of Ajax, for the purposes of the enforcing the Building Code Act, 1992 and regulations made thereunder respecting fire safety matters.
8. Those Inspectors named in Schedule 'B' shall have the specific responsibility for enforcement of those portions of the Ontario Building Code and including any future amendments thereto, as set out in the Town of Ajax Standard Operating Procedures PLD-WI-403, and FIR-WI-306, as amended.
9. The appointments made under the authority of this By-law shall terminate at the earliest of the following dates:
 - a) the date the person appointed ceases to be an employee of The Corporation of the Town of Ajax; or
 - b) the date a By-law is passed by the Council for The Corporation of the Town of Ajax deleting the person's name from the By-law.
10. All Schedules referred to in this By-law shall form part of this By-law.
11. All previous By-laws appointing a Chief Building Official, Deputy Chief Building Officials, and Inspectors, including By-law 2-2014 are hereby repealed.

12. This By-law shall come into effect once this By-law has passed.

READ a first and second time this
Ninth day of February, 2015.

READ a third time and passed this
Ninth day of February, 2015.

Mayor

D-Clerk

SCHEDULE 'A' TO BY-LAW NUMBER 12-2015

Jack Mamo

Steven McReelis

Vito Catalano

Amatul Basit

Paul Allore

Steven Amaral

Kelly Savage

Ryan Huntley

Christopher Williamson

SCHEDULE 'B' TO BY-LAW NUMBER 12-2015

Keith Doucette
Greg DeMan
Kevin Vaughan
Dave Hribar
Robbie Lee
Kyle Chamberlain

TOWN OF AJAX REPORT OF THE GENERAL GOVERNMENT COMMITTEE

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

For consideration by the Council of the Town of Ajax on February 9, 2015

The General Government Committee met at 1:45 p.m. on February 5, 2015

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

1. Call to Order (1:45 p.m.)

Chair Dies called the meeting to order.

2. Disclosure of Pecuniary Interest

There were no disclosures of pecuniary interests.

The General Government Committee recommends as follows:

In-Camera

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

Moved by S. Parish

That the Committee convene In-Camera pursuant to Section 239 (2) (b) of the *Municipal Act, 2001*, as amended, to discuss a personal matter about an identifiable individual, including municipal or local board employees.

CARRIED

3.1 2014-2018 Committee Appointments

Open Meeting

3.1 2014-2018 Committee Appointments

Moved by: C. Jordan

That the following individuals be appointed to the Accessibility Advisory Committee with a term to expire February 28, 2019:

- Marcia Bowen
- Shandell Conboy
- Sepelene Deonarine
- Barb Dowds
- Carion Fenn
- Jennifer Harrison*
- Donna Mullings
- Kathreen Smith
- Heather Steeves*
- Julia Stevenson

That the following individuals be appointed to the Diversity & Community Engagement Advisory Committee with a term to expire February 28, 2019:

- Sobia Ahmad
- Jillian Eddy*
- Lee Harrison
- Stephanie Hoskin*
- Lencil James*
- Marc-Anthony Neckles*
- Cecil Ramnauth*
- Preya Singh*
- Ray Smith
- Debra Tiwari*

That the following individuals be appointed to the Environmental Advisory Committee with a term to expire February 28, 2019:

- Melissa Beynon*
- Neil Burnett
- Geoff Carpentier
- Kayla Ginter*
- Jeff Hammond*
- Jeff Hill*
- David Hogg*
- Lesia Lapointe
- Kim Sellers
- Valerie Silveira
- Scott Slack

That the following individuals be appointed to the Heritage Advisory Committee with a term to expire February 28, 2019:

- Beverley Briggs
- Bruce Balsdon*
- Robert Cook*
- Patrick Doyle
- Antonella Inglesi-Grossi
- Aliya Khan
- Denise Koh-McLeod
- Brian Lampole
- Darrell Mader*
- Stephen White*

That the following individuals be appointed to the Recreation & Culture Advisory Committee with a term to expire February 28, 2019:

- Jeremy de Mel
- Akeelya George*
- Colleen Marquand*
- Hamza Naim*
- Reginald Oblitey*
- Kristie Pratt
- Christopher Rowe*
- Marnie Smith*
- Norman Smith*
- Rob Tyler Morin*

That the following individuals be appointed to the Transportation Advisory Committee with a term to expire February 28, 2019:

- Zoilo Amoranto*
- Caryn Antram*
- Jessica Black
- Mary Cunningham*
- Keith Haines*
- Wayne Hingston
- Stu Logan
- Laura Oliver*
- Lynn Trauzzi

That the following individuals be appointed to the Committee of Adjustment with a term to expire February 28, 2019:

- Wasif Ahmed*
- Michael Briand

- Matthew Milligan
- Carolyn Molinari
- Lori Roberts*

That the following individuals be appointed to the Property Standards Appeal/Animal Services Appeal Committee with a term to expire February 28, 2019:

- Kamele Barrett*
- Ashley Bridgeman*
- David Jean*
- Olga Lambert*
- Adeleye Olugbenga*

That Caryn Antram be recommended for appointment to the Durham Region Transit Advisory Committee.

CARRIED

4. Consent Agenda

Members separated items 4.2 for discussion.

4.1 Contract Award – Bus Transportation Services

Moved by: S. Collier

1. That Council award the contract for Bus Transportation Services, to Stock Transportation in the estimated amount of \$85,612.67 (inclusive of all taxes), for a period of one year.
2. That Council authorize Staff to renew the contract for an additional two, one year periods, pending an analysis and satisfactory performance review at the anniversary date of the contract, in the estimated amount of \$178,457.75 (inclusive of all taxes).

CARRIED

4.2 Contract Award – Rotary Park Bridge Repairs

Moved by: C. Jordan

That Council Award the contract for the Rotary Park ~ Pedestrian Bridge Repairs to 2220742 Ontario Ltd. o/a Bronte Construction in the amount of \$195,557.80 (inclusive of all taxes).

That Council Award the contract for the Contract Administration ~ Rotary Park Pedestrian Bridge Repairs to Planmac Engineering Inc., in the amount of \$26,671.39 (inclusive of all taxes).

CARRIED

4.3 Pickering Village Community Improvement Plan – 2014 Façade Improvement Grant and Sign Grant Summary

Moved by: S. Collier

That the report to the General Government Committee, dated February 5, 2015 entitled “Pickering Village Community Improvement Plan – 2014 Façade Improvement Grant and Sign Grant Summary” be received for information.

CARRIED

4.4 Extension of Animal Services Agreement

Moved by: S. Collier

1. That the Town enter into an extension of the current Animal Shelter Services Agreement with the Town of Whitby in the amount of \$92,300 in 2014, \$95,100 for 2015, \$98,000 for 2016, \$100,000 for 2017, and \$103,000 for 2018 (plus H.S.T)
2. That the Mayor and Clerk be authorized to execute this agreement.

CARRIED

4.5 Ajax Municipal Housing Corporation Board Appointments

Moved by: S. Collier

1. That the following nomination to the Ajax Municipal Housing Board be approved:

Ludlow Williams, term expires May 2018

CARRIED

5. Presentations/Discussion

None

6. Departmental Updates

Department heads provided various updated related to recently issued building permits, and the Pan Am Games.

In-Camera

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

Moved by C. Jordan

That the Committee convene In-Camera pursuant to Section 239 (2) (b, f) of the *Municipal Act, 2001*, as amended, to discuss a personal matter about an identifiable individual, including municipal or local board employees and a matter of advice subject to solicitor-client privilege, including communications necessary for that purpose

CARRIED

7.1 Confidential Property Matter – Ajax Plaza Development Update

7.2 Confidential Staff Matters

Open Meeting (3:40 p.m.)

7.2 Staff Matters

Moved by: S. Parish

That the confidential severance agreement with Brian J. Skinner be approved.

CARRIED

Moved by: S. Parish

That Robert E. Ford be appointed Interim Chief Administrative Officer, for a period effective immediately until no later than September 30, 2015.

CARRIED

Moved by: S. Parish

That Sheila Strain be appointed Interim Director of Finance, for a period effective immediately until no later than September 30, 2015.

CARRIED

8. Adjournment (3:45 p.m.)

Moved by: R. Ashby

That the February 5, 2015 meeting of the General Government Committee be adjourned.

J. Dies, Chair