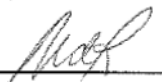


The Corporation of the Town of Ajax  
**COUNCIL**  
Monday, April 14, 2014 at 7:00 p.m.  
Council Chambers, Town Hall  
65 Harwood Avenue South



Confirmed by: 

## AGENDA

*Alternative formats available upon request by contacting:*  
[sarah.moore@ajax.ca](mailto: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**

3.1 [Regular Meeting](#) [March 24, 2014](#)..... 3

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

- |     |                |   |
|-----|----------------|---|
| 4.1 | Delegation     | <b>Ajax Pickering Board of Trade – 2013 Highlights &amp; 2014 Initiatives</b> <ul style="list-style-type: none"><li>• Paul Prizybylo, President, Ajax Pickering Board of Trade</li></ul>  |
| 4.2 | Delegation     | <b>Annual Economic Development Strategy Update</b> <ul style="list-style-type: none"><li>• Lisa Hausz, Manager of Business Development &amp; Marketing [see Departmental Report 6.4.1]</li></ul> <b>Priority Property – Certified Site Designation for Business Attraction</b> <ul style="list-style-type: none"><li>• Paige Webster, Owner, President &amp; CEO of Webster Global Site Selectors</li></ul> |
| 4.3 | Presentation   | <b>Parks and Recreation Ontario Award Recognition</b> <ul style="list-style-type: none"><li>• Tracey Vaughan-Barrett, Director of Recreation and Culture</li></ul>  |
| 4.4 | Delegation     | <b>Ajax Green Living Days</b> <ul style="list-style-type: none"><li>• Jade Schofield, Environmental Sustainability Coordinator</li></ul>  |
| 4.5 | Delegation     | <b>Ice Storm Clean Up</b> <ul style="list-style-type: none"><li>• Dave Meredith, Director of Operations &amp; Environmental Services</li></ul>  |
| 4.6 | Public Meeting | <b>Question on the Ballot for the Ajax 2014 Municipal Election</b> <ul style="list-style-type: none"><li>• Martin de Rond, Director of Legislative Services/Town Clerk [see By-Law 20-2014]</li></ul>   |

<b>5.</b>	<b>Correspondence .....</b>	<b>7</b>
<b>6.</b>	<b>Reports</b>	
6.1	Community Affairs & Planning Committee Report	<b>None</b>
6.2	General Government Committee Report	<b>April 10, 2014</b> (circulated separately)
6.3	Advisory Committee Reports	<b>None</b>
6.4	Departmental Reports	
6.4.1	<b>Economic Development &amp; Tourism Strategy Update</b> , P. Allore, Director of Planning & Development Services / L. Hausz, Manager of Business Development & Marketing .....	105
<b>7.</b>	<b>Regional Councillors' Reports</b>	
7.1	Regional Councillor S. Collier .....	verbal
7.2	Regional Councillor C. Jordan .....	124
<b>8.</b>	<b>Business Arising From Notice of Motion</b>	
	None	
<b>9.</b>	<b>By-Laws</b>	
20-2014	Question on the 2014 Election Ballot re: Regional Council Representation .....	125
21-2014	Conveyance of the Achilles Storm Water Management Pond to Town of Ajax ...	127
22-2014	Tax Rates for Residential Property .....	128
23-2014	Tax Rates for Non Residential Property .....	131
24-2014	Reserved for OMB Order PL130454 (Daste Investments)	
25-2014	Reserved for OMB Order PL130455 (Finchrose Developments)	
<b>10.</b>	<b>Notice of Motion</b>	
<b>11.</b>	<b>Other Business</b>	
<b>12.</b>	<b>Question Period</b>	
<b>13.</b>	<b>New Business, Notices and Announcements</b>	
<b>14.</b>	<b>Confirming By-Law                      26-2014</b>	
<b>15.</b>	<b>Adjournment</b>	

**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, March 24, 2014 at 7:00 p.m.**

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

Present:	Mayor Regional Councillors  Councillors	- S. Parish - S. Collier - C. Jordan - 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**

There were no disclosures of pecuniary interest.

**3. Adoption of Minutes**

Moved by: P. Brown  
Seconded by: M. Crawford

That the Minutes of the special meeting of Council held on March 6, 2013 be adopted.  
CARRIED

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

**4.1 Degree, Designation or Certificate Recognition**

Mayor Parish offered opening remarks with respect to the town's practice of recognizing employees who have completed a degree, designation or certificate during the past year, emphasizing the town's focus on encouraging and valuing education, and the benefits that the pursuit of higher education by staff members brings to the Town. Sharon Dunn, General Manager of HR Services, recognised the following employees:

- Cayla DaSilva, Community Development Coordinator – Masters of Social Work
- Silvia Iturriaga, Buyer – Certified Professional Public Buyer Designation
- Brenda Kriz, Records Manager – Certified Municipal Officer Accreditation

**5. Correspondence**

Councillor Jordan separated item i) for discussion. The Clerk provided information on how a council member recall law might work and potential issues related thereto.

Moved by: J. Dies  
Seconded by: C. Jordan

That the report dated March 24, 2014 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.

Moved by: S. Collier  
Seconded by: C. Jordan

That the General Government Committee Report dated March 20, 2014, be adopted.  
CARRIED

**6.3 Advisory Committee Reports**

None

**6.4 Departmental Reports**

None

**7. Regional Councillors' Reports**

Regional Councillor Collier presented a written report circulated at the meeting.  
Regional Councillor Jordan provided supplementary comments on various Regional matters.

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

That the Regional Councillor's Reports dated March 24, 2014 be received for information.  
CARRIED

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

None

**9. By-laws**

Moved by: R. Ashby

Seconded by: P. Brown

That By-law numbers 115-2014 to 118-2014 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**

Members noted upcoming events.

**14. Confirming By-Law**

Moved by: J. Dies

Seconded by: P. Brown

That By-law number 119-2014 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 March 24, 2014 be read a first, second and third time and passed.

CARRIED

**15. Adjournment (7:20 p.m.)**

Moved by: M. Crawford

Seconded by: R. Ashby

That the March 24, 2014 meeting of the Council of the Town of Ajax be adjourned.

**CARRIED**

\_\_\_\_\_  
Mayor

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

# TOWN OF AJAX REPORT TO COUNCIL



**TO:** Mayor and Members of Council

**FROM:** M. de Rond, Clerk

**DATE:** April 14, 2014

**SUBJECT:** Items of Correspondence

---

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

- a) **Ajax-Pickering Board of Trade:** Transportation Policy Goals ..... 9
- That the Ajax-Pickering Board of Trade Transportation Policy Recommendations be endorsed; and,
- That notice of the recommendations and this endorsement be circulated the Ajax-Pickering Board of Trade and the City of Pickering.
- b) **Ontario Municipal Board:** Ontario Municipal Board Decision and Order (Zoning By-law Amendment Daste Investments and Finchrose Development Corp ..... 13
- That the amendment to Zoning By-law 95-2003 authorized in the Municipal Board Order PL130454 dated April 7, 2014 with respect to Z16/05, be assigned By-law 24-2014
- That the amendment to Zoning By-law 95-2003 authorized in the Municipal Board Order PL130155 dated April 7, 2014 with respect to Z15/05, be assigned By-law 25-2014

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

- i) **Association of Municipalities of Ontario:** New Accountability and Transparency Act for Broader Public Sector ..... 38
- ii) **Township of Brock:** Provincial Oversight of Municipal Government..... 41
- iii) **Determination and Distribution of School Board Trustees**..... 43
- Summary Memo: Nicole Wellsbury, Deputy Clerk
  - English Public: Martyn Beckett, Director of Education, DDSB
  - English Separate: Anne O'Brien, Director of Education, DCDSB
  - French Public: Gyslaine Hunter-Perreault, Director of Education, Conseil Scolaire Viamonde
  - French Separate: Réjean Sirois, Director of Education, Conseil scolaire de district catholique Centre-Sud
- iv) **Niagara Region:** Long Term Energy Planning ..... 96
- v) **Town of Ajax:** Proclamations Issued by the Mayor's Office ..... 97

vi)	<b>Office of the Ontario Ombudsman:</b> Closed Meeting Complaint Regarding May 23, 2013 General Government Committee Meeting.....	98
vii)	<b>Rouge Valley Health System Foundation:</b> Image is Everything Campaign .....	102
viii)	<b>Region of Durham:</b> Bill 179, The Public Sector and MPP Accountability Act.....	103

M. de Rond  
Clerk

MdR/lb





3-144 Old Kingston Road  
Ajax, ON L1T 2Z9  
P: 905-686-0883 F: 905-686-1057  
www.apboardoftrade.com

Thank you to our 2014  
Annual Title Sponsors:



February 25, 2014

His Worship Mayor Steve Parish  
Mayor of Ajax  
Town of Ajax  
65 Harwood Avenue S  
Ajax, ON L1S 2H9

Dear Mayor Parish:

Pursuant to your February 3<sup>rd</sup> meeting with our transportation task force and Mayor Ryan of Pickering, please find attached the *Transportation Policy Goals* document that reflects the positions that the Ajax-Pickering Board of Trade (APBOT) is comfortable publically supporting at this time. This document has been vetted by our transportation task force in light of the above mentioned meeting and was duly approved by our board of directors at their scheduled meeting on Wednesday, February 19<sup>th</sup>.

With this in mind, the purpose of this correspondence is twofold:

- 1) To confirm your agreement with the document as presented.
- 2) As we understand it, both mayors indicated an intention to bring this to their respective councils for endorsement, so on behalf of the APBOT Board of Directors, I'd like to ask that you carry out this plan and report back to us with the outcome of that process.

As discussed at the meeting, assuming City and Town council endorsement, we would like to draft a tripartite cover letter to be signed by both mayors and myself that will reference and accompany the approved *Transportation Policy Goals* document and will be sent to the provincial and federal transportation ministers, with all relevant stakeholders (e.g. Metrolinx, media and elected representatives) Cc'd.

Thank you for your engagement on this vital issue and for your recent and ongoing participation at our Annual Mayors' Breakfast Address. We are grateful to have a strong working relationship with your office as well as with the professional staff at the Town of Ajax.

Regards,

Paul Przybylo  
2014 President  
Ajax-Pickering Board of Trade

Cc: APBOT Board of Directors  
APBOT Government Relations Committee  
APBOT Transportation Task Force  
APBOT membership



## Policy Recommendations

### 1. Metrolinx Governance

**Regional representation:** There must be at least one representative per GTHA region outside of Toronto on the Metrolinx board. There must be an appropriate process in place for Durham and the other regions to nominate their own representatives rather than having this decision made solely by the existing Metrolinx board members.

**6 of 12 rather than 6 of 18:** A total number of 12 board members with 6 coming from outside Toronto would be more equitable than a board consisting of 18 members with only 6 representing regional concerns.

**Financial transparency:** There must be transparency and external audit procedures around the collection and investment of funds intended for transit infrastructure improvements.

### 2. Infrastructure needs/Projects

**Improved timelines:** Many of the Durham based projects outlined in The Big Move plan are scheduled for the long term yet many of our transportation needs are already long overdue. We must ensure that Durham's needs are prioritized along with the broader needs of the GTHA region.

**Enhanced highway corridors** – As one of the fastest growing regions in Canada, it is critical that Durham Region be able to move people and goods. While more and more people will use transit in the years ahead, it is critical to Durham Region that it has a strong, effective 400-series highway infrastructure. Highways 401 and 407 are long overdue for planned expansion and enhancement, and linkages between the two are needed to ensure goods and people are able to move not only east and west, but also north and south across the region. In particular, these are the projects that should receive consideration:

- Lane expansions for Hwy. 401
- Hwy. 407 expansion to Hwys. 35/115.
- North South linkages between Hwys. 401 and 407 to service Ajax and Pickering.
- Financial support for these enhancements by all levels of government.

**Enhanced GO service** – Currently thousands of people use GO services in Durham Region each day and demand continues to grow. However, to meet that demand and more efficiently move people between Durham and the rest of the GTHA, investment is required in new and more frequent routes and infrastructure along with greater integration with local transit. In particular, these are the projects that should receive consideration:

- More frequent and higher capacity GO Train service (announced)

- Oshawa West GO Station.
- More direct routes/more efficient service from Toronto to UOIT/Durham College campus.
- Expanded GO service to Bowmanville.
- Enhancements of the GO network to service Seaton

**BRT link to high order transit** - The Kingston Road Bus Rapid Transit (BRT) route should connect efficiently to highest order transit, for example the subway at Kennedy Station.

**A coordinated approach:** A coordinated approach must be taken between GO and local transit service providers to ensure enhancements to the network rolled out in an efficient manner that maximizes their utility and best serves the needs of commuters.

**New operating capital for local transit authorities** – A strong Durham Region Transit service is critical to supporting local businesses, students and other residents in finding and maintaining employment, pursuing an education and generally helping to build a stronger economy and community.

### 3. Funding

Although governments at all levels must balance the need for revenue to fund projects with the economic drag that excessive taxation can cause, we understand that existing general revenues are insufficient to address the GTHA's transportation needs and the priorities outlined in this document.

Therefore, regarding funding, the following revenue tools would be preferable to others that have been proposed:

**Property Development Fees** - These development fees are raised and invested locally and are therefore in keeping with our previously stated principle that monies raised in Durham should lead to projects that directly benefit the residents of Durham Region.

**Fuel Taxes on Ontario gasoline** – This meets the principle that those who use the infrastructure help contribute to its upkeep and enhancement.

**Contribution by all levels of government, including Federal** – Although much of our transportation and transit needs identified herein fall under provincial and municipal jurisdiction, the federal government collects a sizable proportion of national tax revenues from this area due to the proportion of the Canadian population that live and work in the GTHA. All levels of government must therefore do their part to address the infrastructure needs of the GTHA which has been and continues to be an important engine of Canadian economic growth.

April 07, 2014

OMB ORDER

By law 24-2014



Ontario

Ontario Municipal Board

Commission des affaires municipales de l'Ontario

PL130454

PL130455

Daste Investments (Bayly) Ltd. has appealed to the Ontario Municipal Board under subsection 34(11) of the *Planning Act*, R.S.O. 1990, c. P.13, as amended, from Council's refusal or neglect to enact a proposed amendment to Zoning By-law 95-003 as amended of the Town of Ajax to rezone lands respecting 479 Bayly Street East from General Commercial and Agricultural to PE, RM6, and R3 to permit the development of 135-unit residential development and a 2 hectare block for prestige employment.

OMB File No.130454

Daste Investments (Bayly) Ltd. has appealed to the Ontario Municipal Board under subsection 51(34) of the *Planning Act*, R.S.O. 1990, c. P.13, as amended, from the failure of the Town of Ajax to make a decision respecting a proposed plan of subdivision on lands composed of Part Lot 4, Range 3, Broken Concession in the Town of Ajax.

(Approval Authority File No.) Z16/05

OMB File No. 130520

Finchrose Development Corp. has appealed to the Ontario Municipal Board under subsection 34(11) of the *Planning Act*, R.S.O. 1990, c. P.13, as amended, from Council's refusal or neglect to enact a proposed amendment to Zoning By-law 95-003 as amended of the Town of Ajax to rezone lands respecting 0 Shoal Point Road South from PE and RM6 to R and R3 to permit the development of 12 townhouse units, a 53-unit condominium, and a 0.17 hectare block for prestige employment.

OMB File No.130455

Finchrose Development Corp. has appealed to the Ontario Municipal Board under subsection 51(34) of the *Planning Act*, R.S.O. 1990, c. P.13, as amended, from the failure of the Town of Ajax to make a decision respecting a proposed plan of subdivision on lands composed of Part Lot 4, Range 3, Broken Concession in the Town of Ajax.

(Approval Authority File No.) Z15/05

OMB File No. 130521

**APPEARANCES:****Parties**

Daste Investments (Bayly) Ltd.

Finchrose Development Corp.

**Counsel/Agent\***

K. Sliwa 14 APR - 9 15

K. Sliwa  
RECEIVED  
TOWN OF AJAX



Town of Ajax	R. J. Hawkshaw
Region of Durham	S. Lee
Toronto Region Conservation Authority	C. Jones*
Magnus Opus Development Ltd.	D. DeMelo

**MEMORANDUM OF ORAL DECISION DELIVERED BY M. A. SILLS ON MARCH 6, 2014 AND ORDER OF THE BOARD**

---

- [1] This was a settlement hearing with respect to appeals by Daste Investments (Bayley) Ltd. ("Daste"), and Finchrose Development Corp. ("Finchrose"), pursuant to s. 34(11) and s. 51(34) of the *Planning Act* ("Act"), for the lands known as 479 Bayly Street East and 0 Shoal Point Road South, respectively ("subject lands").
- [2] Daste and Finchrose filed separate applications to the Town of Ajax for a Zoning By-law Amendment ("ZBA") and a Draft Plan of Subdivision ("Draft Plan") for their respective lands. The purpose of these applications is to facilitate the development of two subdivisions consisting of residential and prestige employment uses. At the request of the parties, these appeals were consolidated.
- [3] At the commencement of the hearing, Mr. DeMelo sought party status on behalf of Magnus Opus Development Ltd. ("Magnus"). Mr. DeMelo submitted that as the owner of the vacant lands to the south of the subject sites, Magnus has an interest in the alignment of a planned road extension (Street 'A'), and the stormwater management plan associated with the proposed developments.
- [4] In this regard, the Board was advised that Magnus is satisfied that these matters have been sufficiently clarified and/or resolved; specifically, the road alignment has been clarified, and a provision related to stormwater management has been included in the Conditions for Draft Plan approval (Note 3). Without objection, the Board granted the request for party status.
- [5] The terms of the proposed settlement are set out in the duly constituted Minutes of Settlement filed with the Board as Exhibit 2.

- [6] The Daste lands encompass an area of 6.36 hectares and are located on the south side of Bayly Street East, approximately 200 m east of Shoal Point Road. This property has 202 m frontage along Bayly Street East. The site drops in grade approximately 5.0 m from south to north.
- [7] The Daste site is to be developed with 15 street townhouse units, as well as a 2.11 ha medium density residential block for a future 69 unit condominium townhouse development, a 2.0 hectare prestige employment block, a 0.06 ha block for future medium density residential, a 0.3 ha block for future employment development and a 0.33 ha parkette.
- [8] The Finchrose lands encompass an area of 2.02 ha and are located on the east side of Shoal Point Road, approximately 150 m south of Bayly Street East. This property has 185 m of frontage onto Shoal Point Road and rises in grade approximately 3.0 m from north to south.
- [9] The Finchrose site is to be developed with 12 street townhouse units, as well as a 1.33 ha medium residential block for a future 44 unit condominium townhouse development, a 0.17 ha future prestige employment block and a 0.03 ha future residential development block.
- [10] Bryce Jordan, a registered professional planner and Member of the Canadian Institute of Planners, provided detailed contextual and expert opinion evidence in support of the development proposal and settlement.
- [11] It was Mr. Jordan's professional opinion that the proposed ZBA's and Draft Plans conform to the Growth Plan ("GP") for the Greater Golden Horseshoe, the Provincial Policy Statement ("PPS"), the Region of Durham Official Plan ("ROP") and the Town of Ajax Official Plan ("OP"), and the proposals represent good land use planning. The Draft Plans have sufficient regard for the criteria set out in s. 51(24) of the Act and the proposals are in the public interest.
- [12] Mr. Jordan cited several Provincial and local planning policies in support of the development proposals. In particular, the proposals make efficient use of land and

resources, are consistent with policies respecting the provision of an appropriate range of housing types and densities, and promote economic development.

[13] The proposals conform to the land use framework of the ROP and will provide an urban housing form and density which conforms to the OP, and is consistent with the local intensification target strategy. The provision of employment blocks will allow opportunities for future employment and economic development.

[14] The Board accepts and adopts the expert planning and opinion evidence of Mr. Jordan to find that the development proposals conform to the applicable Provincial, Regional and Town planning policies, and meets the criteria set out in s. 51(24) of the Act. The proposed ZBA's implement the intent of these policies and facilitates the development proposals.

[15] The Board is satisfied that the Provincial and public interest has been appropriately considered and is being sufficiently safeguarded. The conditions of Draft Plan approval are appropriate and will effectively facilitate development proposals which are consistent with the principles of good land use planning, and in the public interest.

## **ORDER**

[16] On consent, the Board directs as follows:

- a) The appeals are allowed in part, and Zoning By-law No. 95-2003 of the Town of Ajax is amended in the manner set in Attachment 1 (Exhibit 7) and Attachment 2 (Exhibit 8) to this order. The Board authorizes the Municipal clerk to assign a number to these by-laws for record keeping purposes.
- b) The draft plan as shown on Attachment 3 (Schedule "A" - Exhibit 3) to this order is approved subject to the fulfillment of the conditions set out in Attachment 4 (Schedule "C" – Exhibit 5) to this order.
- c) The draft plan as shown on Attachment 5 (Schedule "B" - Exhibit 4) to this order is approved subject to the fulfillment of the conditions set out in Attachment 6 (Schedule D – Exhibit 6) to this order.



[17] Pursuant to s. 51(45.1) of the Act, the Town of Ajax shall have the final approval to clear the conditions of draft plan approval and to administer final approval of the plan of subdivision for the purpose of s. 51(58) of the Act. In the event there are any difficulties implementing the conditions of draft plan approval, or if any changes are required to be made to the draft plan, the Board may be spoken to.

"M. A. Sills"

M. A. SILLS  
MEMBER

## Exhibit No. 7

Zoning By-law Amendment - Daste

### ATTACHMENT 1

## THE CORPORATION OF THE TOWN OF AJAX

### BY-LAW NUMBER XX-2014

A By-law to amend By-law No. 95-2003, as amended.

WHEREAS, authority is granted under Section 34 of the *Planning Act*, R.S.O., 1990, c. P.13, for Council to pass this By-law;

AND WHEREAS, the Council of the Corporation of the Town of Ajax has approved an application to amend By-law No. 95-2003, as amended (Z16/05), with respect to the subject lands described as CON BF RANGE 3 N PT LOT 4 NOW RP 40R6831 PART 1 TO 6, identified on Schedule 'A' to this By-law;

AND WHEREAS, the Council of the Town of Ajax deems it appropriate to pass an implementing Zoning By-law to regulate the future development of the subject lands;

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

1. THAT the Zoning Schedule, specifically Maps 46, 61 and 62, attached to and forming part of By-law No. 95-2003, as amended, is hereby further amended by rezoning the subject lands from "General Commercial Zone (GC)" to "Prestige Employment Zone (PE)", "General Commercial Zone (GC)" to "Prestige Employment Zone, Holding '(H)' Provision [PE(H)]", "Agricultural Zone (A)" to "Prestige Employment Zone (PE)", "Agricultural Zone (A)" to "Prestige Employment Zone, Holding '(H)' Provision [PE(H)]", "Agricultural Zone (A)" to "Residential Multiple Six Zone (RM6)", "Agricultural Zone (A)" to "Residential Multiple Six Zone, Holding '(H)' Provision [RM6(H)]", "Agricultural Zone (A)" to "Residential ThreeZone (R3)" and "Agricultural Zone (A)" to "Open Space Zone (OS)" for lands shown outlined on Schedule "B" attached hereto.
2. THAT the Exception Schedule, specifically Maps 46, 61 and 62, attached to and forming part of By-law No. 95-2003, as amended, is hereby amended to delineate the boundaries of new Exception 177, for the lands shown outlined on Schedule "C" attached hereto.
3. THAT Section 7.1.1, List of Exceptions, of By-law No. 95-2003, as amended, is hereby further amended by adding the following new exception as follows:

Exception	Zoning	Map	By-law	File Reference
177	R3, RM6	46, 61, 62	XX-2014	Z16/05, S-A-2005-07, OMB/Approved
i) Location:	South side of Bayly Street East, approximately 200 metres east of Shoal Point Road			
ii) Legal Description:	North Part of Lot 4, Range 3, Broken Front Concession, NOW Part 1 to 6, Registered Plan 40R-6831			
iii) Interpretation:				

Exception	Zoning	Map	By-law	File Reference
177	R3, RM6	48, 61, 62	XX-2014	Z16/05, S-A-2005-07, OMB Approved

- a) Section 4.9 of Zoning By-law 95-2003, as amended, shall not apply to lands zoned Residential Multiple Six Zone (RM6) for *Multiple Attached, Dwelling* in a common element condominium form.
- iv) Development Standards for Residential Three Zone (R3):
- a) Notwithstanding Section 6.2.2, Zone Standards, the following development standards shall apply in a Residential Three Zone (R3):
- i) Minimum Lot Frontage 7.2 m
  - ii) Minimum Lot Depth 28.0 m
- v) Development Standards for Residential Multiple Six Zone (RM6):
- a) Notwithstanding Section 6.2.2, Zone Standards, the following development standards shall apply in a Residential Multiple Six Zone (RM6):
- i) In the event that a common element condominium is developed on lands zoned Residential Multiple Six Zone (RM6) for *Multiple Attached, Dwelling* the zone standards under the Residential Two – B Zone (R2-B) shall apply to all parcels of tied land (POTL) and associated dwelling units.

Except as amended herein, all other provisions of this By-law, as amended, shall apply.

4. THAT Section 8.1.1, List of Holding Provisions, of Zoning By-law No.95-2003, as amended, is hereby further amended by adding the following new Holding '(H)' Provisions:

By-law No.	Property Description	Permitted Uses Until Holding Provision Removed	Conditions for Removal	Date Enacted
XX-2014	North Part of Lot 4, Range 3, Broken Front Concession, NOW Part 1 to 6, Registered Plan 40R-6831  Block 6 on Draft Plan of Subdivision S-A-2005-07  Land Owner: Daste Investments (Bayly) Ltd.	Prior to removing the holding provision, the subject lands may be used for a stormwater management facility or in accordance with the provisions of the Agricultural Zone (A) as outlined in Section 6.6.	<ul style="list-style-type: none"> <li>▪ The applicant submit a site plan application to the Town of Ajax for approval; and</li> <li>▪ The applicant enter into a site plan/development agreement with the Town.</li> </ul>	March 6, 2014

By-law No.	Property Description	Permitted Uses Until Holding Provision Removed	Conditions for Removal	Date Enacted
XX-2014	<p>North Part of Lot 4, Range 3, Broken Front Concession, NOW Part 1 to 6, Registered Plan 40R-6831</p> <p>Block 7 on Draft Plan of Subdivision S-A-2005-07</p> <p>Land Owner: Daste Investments (Bayly) Ltd.</p>	Prior to removing the holding provision, the subject lands may be used for a stormwater management facility or in accordance with the provisions of the Agricultural Zone (A) as outlined in Section 6.6.	<ul style="list-style-type: none"> <li>The applicant submit a site plan application to the Town of Ajax for approval; and</li> <li>The applicant enter into a site plan/development agreement with the Town.</li> </ul>	March 6, 2014

5. By-law No. 95-2003, as amended, is hereby further amended only to the extent necessary to give effect to the provisions of this By-law.

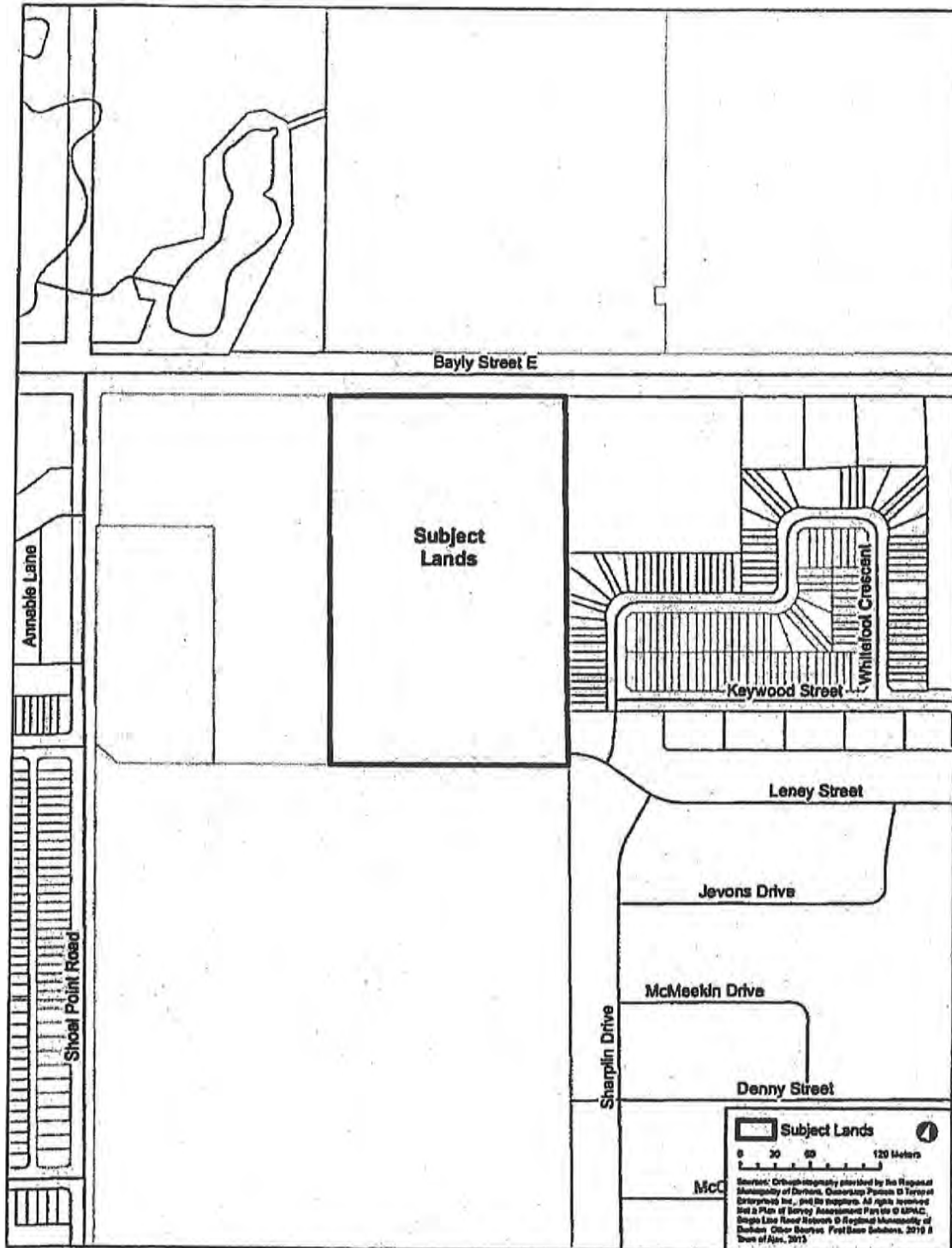
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SIXTH day of March, 2014

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SIXTH day of March, 2014

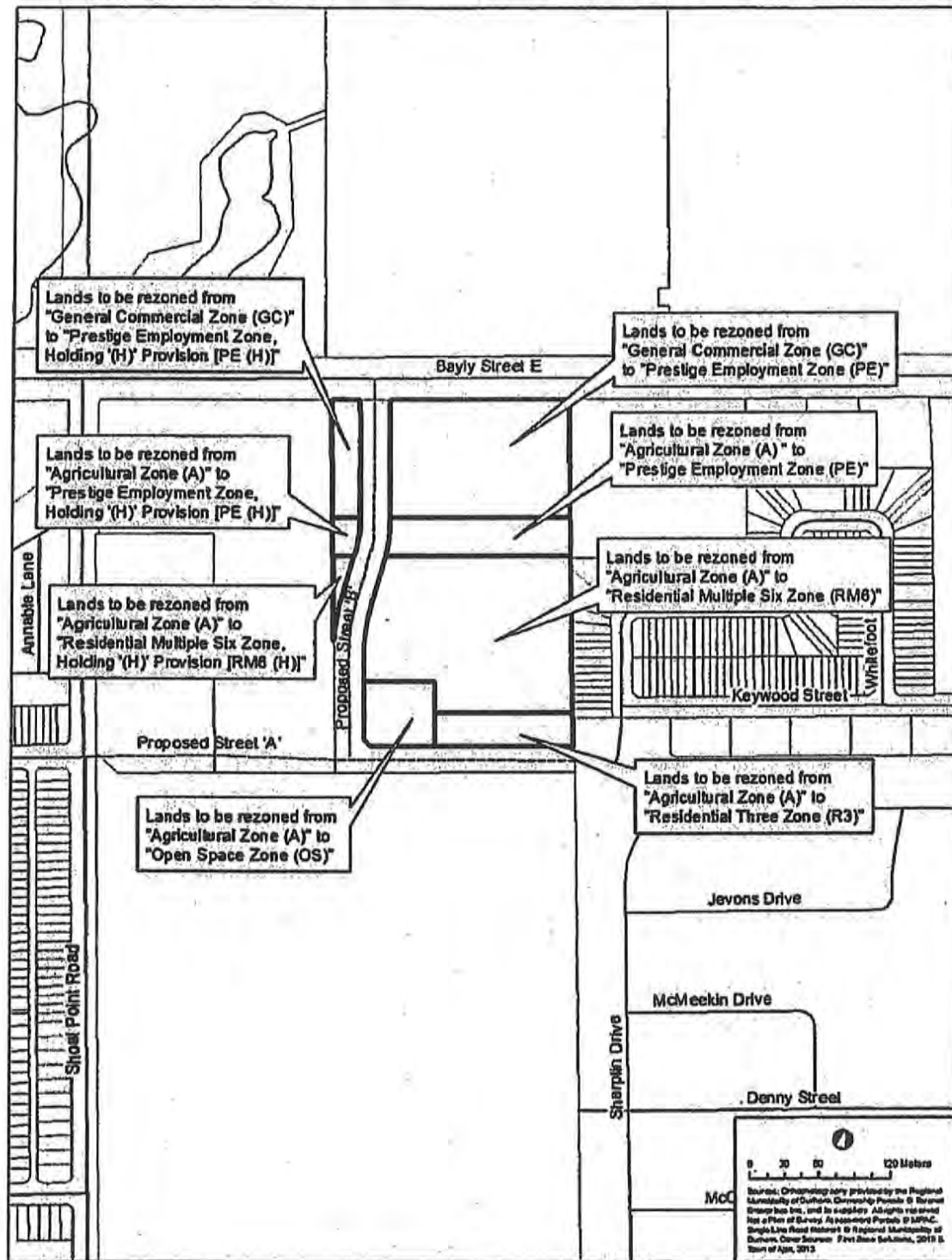
\_\_\_\_\_  
Mayor

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

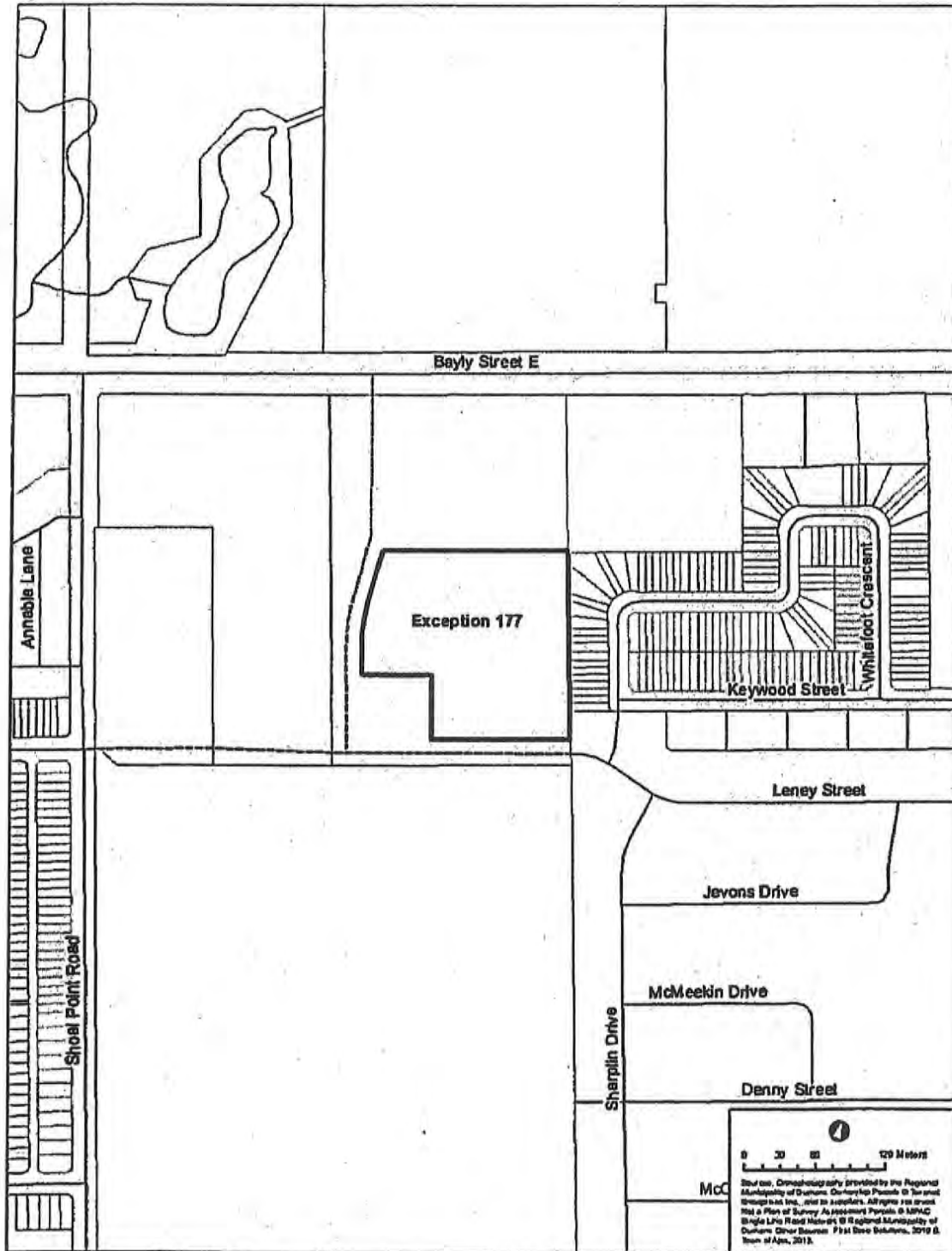
# Schedule "A" to By-Law Number XX-2014



# Schedule "B" to By-Law Number XX-2014



**Schedule "C" to By-Law Number XX-2014**





### **Explanatory Note to By-Law Number XX-2014**

This by-law amends the permitted uses and various development standards under Zoning By-law No. 95-2003, as amended, on lands located along the south side of Bayly Street East, approximately 200 metres east of Shoal Point Road. The by-law amendment rezones the lands from General Commercial Zone (GC) to Prestige Employment Zone (PE), General Commercial Zone (GC) to Prestige Employment Zone, Holding '(H)' Provision [PE(H)], Agricultural Zone (A) to Prestige Employment Zone (PE), Agricultural Zone (A) to Prestige Employment Zone, Holding '(H)' Provision [PE(H)], Agricultural Zone (A) to Residential Multiple Six Zone (RM6), Agricultural Zone (A) to Residential Multiple Six Zone, Holding '(H)' Provision [RM6(H)], Agricultural Zone (A) to Residential Three Zone (R3) and Agricultural Zone (A) to Open Space Zone (OS) as illustrated in Schedule 'B'.

In the Residential Three Zone (R3) the minimum lot depth has been reduced to 28.0 metres from 33.5 metres and the minimum lot frontage has been increased to 7.2 metres from 6.0 metres to ensure that the net lot area under the Residential Three Zone (R3) is maintained.

If a common element condominium is developed on lands zoned Residential Multiple Six Zone (RM6) for Multiple Attached Dwelling the zone standards under the Residential Two – B Zone (R2-B) shall apply to all parcels of tied land (POTL) and associated dwelling units, and Section 4.9, Frontage on a Public Road, shall not apply to parcels of tied land that front onto a private road.

This by-law amendment will facilitate the development of the subject lands for prestige employment, residential consisting of street townhouse units and common element condominium units, and a park block.



April 07, 2014

OMB ORDER



Ontario

Ontario Municipal Board

Commission des affaires municipales de l'Ontario

By-law 25-2014

PL130454

PL130455

Daste Investments (Bayly) Ltd. has appealed to the Ontario Municipal Board under subsection 34(11) of the *Planning Act*, R.S.O. 1990, c. P.13, as amended, from Council's refusal or neglect to enact a proposed amendment to Zoning By-law 95-003 as amended of the Town of Ajax to rezone lands respecting 479 Bayly Street East from General Commercial and Agricultural to PE, RM6, and R3 to permit the development of 135-unit residential development and a 2 hectare block for prestige employment.

OMB File No.130454

Daste Investments (Bayly) Ltd. has appealed to the Ontario Municipal Board under subsection 51(34) of the *Planning Act*, R.S.O. 1990, c. P.13, as amended, from the failure of the Town of Ajax to make a decision respecting a proposed plan of subdivision on lands composed of Part Lot 4, Range 3, Broken Concession in the Town of Ajax.

(Approval Authority File No.) Z16/05

OMB File No. 130520

Finchrose Development Corp. has appealed to the Ontario Municipal Board under subsection 34(11) of the *Planning Act*, R.S.O. 1990, c. P.13, as amended, from Council's refusal or neglect to enact a proposed amendment to Zoning By-law 95-003 as amended of the Town of Ajax to rezone lands respecting 0 Shoal Point Road South from PE and RM6 to R and R3 to permit the development of 12 townhouse units, a 53-unit condominium, and a 0.17 hectare block for prestige employment.

OMB File No.130455

Finchrose Development Corp. has appealed to the Ontario Municipal Board under subsection 51(34) of the *Planning Act*, R.S.O. 1990, c. P.13, as amended, from the failure of the Town of Ajax to make a decision respecting a proposed plan of subdivision on lands composed of Part Lot 4, Range 3, Broken Concession in the Town of Ajax.

(Approval Authority File No.) Z15/05

OMB File No. 130521

**APPEARANCES:****Parties**

Daste Investments (Bayly) Ltd.

Finchrose Development Corp.

**Counsel/Agent\***

K. Sliwa 6-9 APR 14

K. Sliwa  
TOWN OF AJAX  
RECEIVED

Town of Ajax	R. J. Hawkshaw
Region of Durham	S. Lee
Toronto Region Conservation Authority	C. Jones*
Magnus Opus Development Ltd.	D. DeMelo

**MEMORANDUM OF ORAL DECISION DELIVERED BY M. A. SILLS ON MARCH 6, 2014 AND ORDER OF THE BOARD**

---

- [1] This was a settlement hearing with respect to appeals by Daste Investments (Bayley) Ltd. ("Daste"), and Finchrose Development Corp. ("Finchrose"), pursuant to s. 34(11) and s. 51(34) of the *Planning Act* ("Act"), for the lands known as 479 Bayly Street East and 0 Shoal Point Road South, respectively ("subject lands").
- [2] Daste and Finchrose filed separate applications to the Town of Ajax for a Zoning By-law Amendment ("ZBA") and a Draft Plan of Subdivision ("Draft Plan") for their respective lands. The purpose of these applications is to facilitate the development of two subdivisions consisting of residential and prestige employment uses. At the request of the parties, these appeals were consolidated.
- [3] At the commencement of the hearing, Mr. DeMelo sought party status on behalf of Magnus Opus Development Ltd. ("Magnus"). Mr. DeMelo submitted that as the owner of the vacant lands to the south of the subject sites, Magnus has an interest in the alignment of a planned road extension (Street 'A'), and the stormwater management plan associated with the proposed developments.
- [4] In this regard, the Board was advised that Magnus is satisfied that these matters have been sufficiently clarified and/or resolved; specifically, the road alignment has been clarified, and a provision related to stormwater management has been included in the Conditions for Draft Plan approval (Note 3). Without objection, the Board granted the request for party status.
- [5] The terms of the proposed settlement are set out in the duly constituted Minutes of Settlement filed with the Board as Exhibit 2.

[6] The Daste lands encompass an area of 6.36 hectares and are located on the south side of Bayly Street East, approximately 200 m east of Shoal Point Road. This property has 202 m frontage along Bayly Street East. The site drops in grade approximately 5.0 m from south to north.

[7] The Daste site is to be developed with 15 street townhouse units, as well as a 2.11 ha medium density residential block for a future 69 unit condominium townhouse development, a 2.0 hectare prestige employment block, a 0.06 ha block for future medium density residential, a 0.3 ha block for future employment development and a 0.33 ha parkette.

[8] The Finchrose lands encompass an area of 2.02 ha and are located on the east side of Shoal Point Road, approximately 150 m south of Bayly Street East. This property has 185 m of frontage onto Shoal Point Road and rises in grade approximately 3.0 m from north to south.

[9] The Finchrose site is to be developed with 12 street townhouse units, as well as a 1.33 ha medium residential block for a future 44 unit condominium townhouse development, a 0.17 ha future prestige employment block and a 0.03 ha future residential development block.

[10] Bryce Jordan, a registered professional planner and Member of the Canadian Institute of Planners, provided detailed contextual and expert opinion evidence in support of the development proposal and settlement.

[11] It was Mr. Jordan's professional opinion that the proposed ZBA's and Draft Plans conform to the Growth Plan ("GP") for the Greater Golden Horseshoe, the Provincial Policy Statement ("PPS"), the Region of Durham Official Plan ("ROP") and the Town of Ajax Official Plan ("OP"), and the proposals represent good land use planning. The Draft Plans have sufficient regard for the criteria set out in s. 51(24) of the Act and the proposals are in the public interest.

[12] Mr. Jordan cited several Provincial and local planning policies in support of the development proposals. In particular, the proposals make efficient use of land and

resources, are consistent with policies respecting the provision of an appropriate range of housing types and densities, and promote economic development.

[13] The proposals conform to the land use framework of the ROP and will provide an urban housing form and density which conforms to the OP, and is consistent with the local intensification target strategy. The provision of employment blocks will allow opportunities for future employment and economic development.

[14] The Board accepts and adopts the expert planning and opinion evidence of Mr. Jordan to find that the development proposals conform to the applicable Provincial, Regional and Town planning policies, and meets the criteria set out in s. 51(24) of the Act. The proposed ZBA's implement the intent of these policies and facilitates the development proposals.

[15] The Board is satisfied that the Provincial and public interest has been appropriately considered and is being sufficiently safeguarded. The conditions of Draft Plan approval are appropriate and will effectively facilitate development proposals which are consistent with the principles of good land use planning, and in the public interest.

## **ORDER**

[16] On consent, the Board directs as follows:

- a) The appeals are allowed in part, and Zoning By-law No. 95-2003 of the Town of Ajax is amended in the manner set in Attachment 1 (Exhibit 7) and Attachment 2 (Exhibit 8) to this order. The Board authorizes the Municipal clerk to assign a number to these by-laws for record keeping purposes.
- b) The draft plan as shown on Attachment 3 (Schedule "A" - Exhibit 3) to this order is approved subject to the fulfillment of the conditions set out in Attachment 4 (Schedule "C" – Exhibit 5) to this order.
- c) The draft plan as shown on Attachment 5 (Schedule "B" - Exhibit 4) to this order is approved subject to the fulfillment of the conditions set out in Attachment 6 (Schedule D – Exhibit 6) to this order.

[17] Pursuant to s. 51(45.1) of the Act, the Town of Ajax shall have the final approval to clear the conditions of draft plan approval and to administer final approval of the plan of subdivision for the purpose of s. 51(58) of the Act. In the event there are any difficulties implementing the conditions of draft plan approval, or if any changes are required to be made to the draft plan, the Board may be spoken to.

"M. A. Sills"

M. A. SILLS  
MEMBER



## Exhibit No. 8

Zoning By-law Amendment – Finchrose

### ATTACHMENT 2

## THE CORPORATION OF THE TOWN OF AJAX

### BY-LAW NUMBER XX-2014

A By-law to amend By-law No. 95-2003, as amended.

WHEREAS, authority is granted under Section 34 of the *Planning Act*, R.S.O., 1990, c. P.13, for Council to pass this By-law;

AND WHEREAS, the Council of the Corporation of the Town of Ajax has approved an application to amend By-law No. 95-2003, as amended (Z15/05), with respect to the subject lands described as CON BF RANGE 3 PT LOT 4 RP 40R-13460 PART 1, identified on Schedule 'A' to this By-law;

AND WHEREAS, the Council of the Town of Ajax deems it appropriate to pass an implementing Zoning By-law to regulate the future development of the subject lands;

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

1. THAT the Zoning Schedule, specifically Map 46 attached to and forming part of By-law No. 95-2003, as amended, is hereby further amended by rezoning the subject lands from "Prestige Employment Zone (PE)" to "Prestige Employment Zone, Holding '(H)' Provision [PE(H)]", "Prestige Employment Zone (PE)" to "Residential Multiple Six Zone (RM6)" and "Residential Multiple Six Zone (RM6)" to "Residential Three Zone (R3)", for lands shown outlined on Schedule "B" attached hereto.
2. THAT the Exception Schedule, specifically Map 46 attached to and forming part of By-law No. 95-2003, as amended, is hereby amended to delineate the boundaries of new Exception 176, for the lands shown outlined on Schedule "C" attached hereto.
3. THAT Section 7.1.1, List of Exceptions, of By-law No. 95-2003, as amended, is hereby further amended by adding the following new exception as follows:

Exception	Zoning	Map	By-law	File/Reference
176	R3, RM6	46	XX-2014	Z15/05, S-A-2005-06, OMB/Approved
i) Location:	South side of Shoal Point Road, approximately 120 metres south of Bayly Street East			
ii) Legal Description:	Part of Lot 4, Range 3, Broken Front Concession, NOW Part 1 on Registered Plan 40R-13460			
iii) Interpretation:	a) Section 4.9 of Zoning By-law 95-2003, as amended, shall not apply to lands zoned Residential Multiple Six Zone (RM6) for <i>Multiple Attached, Dwelling</i> in a common element condominium form.			
iv) Development Standards for Residential Three Zone (R3):				

Exception	Zoning	Map	By-law	File Reference
176	R3, RM6	46	XX-2014	Z15/05, S-A-2005-06, OMB Approved
<p>a) Notwithstanding Section 6.2.2, Zone Standards, the following development standards shall apply in a Residential Three Zone (R3):</p> <p>i) Minimum Lot Frontage 7.2 m</p> <p>ii) Minimum Lot Depth 28.0 m</p> <p>v) Development Standards for Residential Multiple Six Zone (RM6):</p> <p>a) Notwithstanding Section 6.2.2, Zone Standards, the following development standards shall apply in a Residential Multiple Six Zone (RM6):</p> <p>i) In the event that a common element condominium is developed on lands zoned Residential Multiple Six Zone (RM6) for <i>Multiple Attached, Dwelling</i> the zone standards under the Residential Two – B Zone (R2-B) shall apply to all parcels of tied land (POTL) and associated dwelling units.</p> <p>Except as amended herein, all other provisions of this By-law, as amended, shall apply.</p>				

4. THAT Section 8.1.1, List of Holding Provisions, of Zoning By-law No. 95-2003, as amended, is hereby further amended by adding the following item at the end of the chart:

By-law No.	Property Description	Permitted Uses Until Holding Provision Removed	Conditions for Removal	Date Enacted
XX-2014	<p>Part of Lot 4, Range 3, Broken Front Concession, NOW Part 1 on Registered Plan 40R-13460</p> <p>Block 4 on Draft Plan of Subdivision S-A-2005-06</p> <p>Land Owner: Finchrose Development Corporation</p>	Prior to removing the holding provision, the subject lands may be used in accordance with the provisions of the Agricultural Zone (A) as outlined in Section 6.6.	<ul style="list-style-type: none"> <li>The applicant submit a site plan application to the Town of Ajax for approval; and</li> <li>The applicant enter into a site plan/development agreement with the Town.</li> </ul>	March 6, 2014

5. By-law No. 95-2003, as amended, is hereby further amended only to the extent necessary to give effect to the provisions of this By-law.

READ a first and second time this  
SIXTH day of March, 2014

READ a third time and passed this  
SIXTH day of March, 2014

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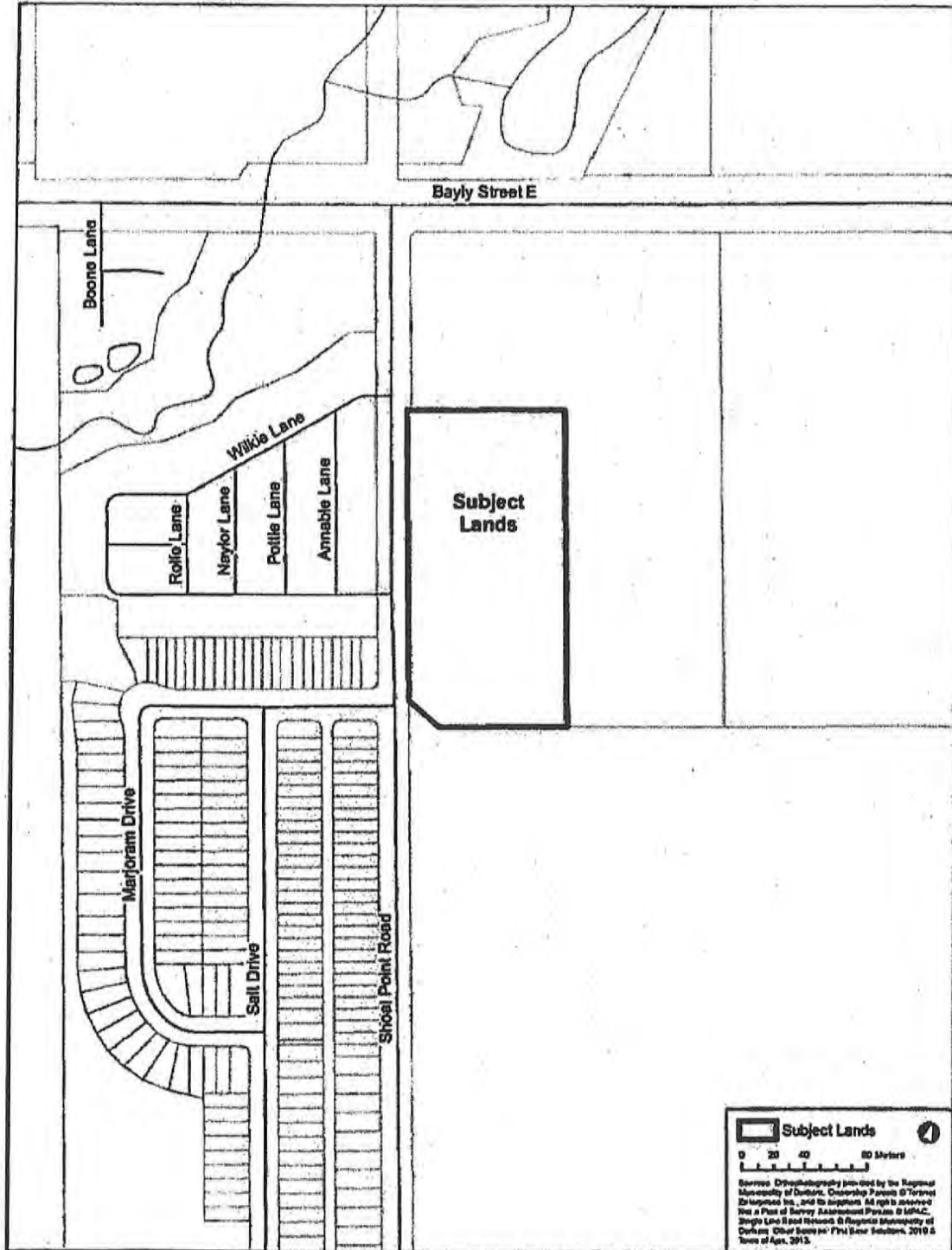
Mayor

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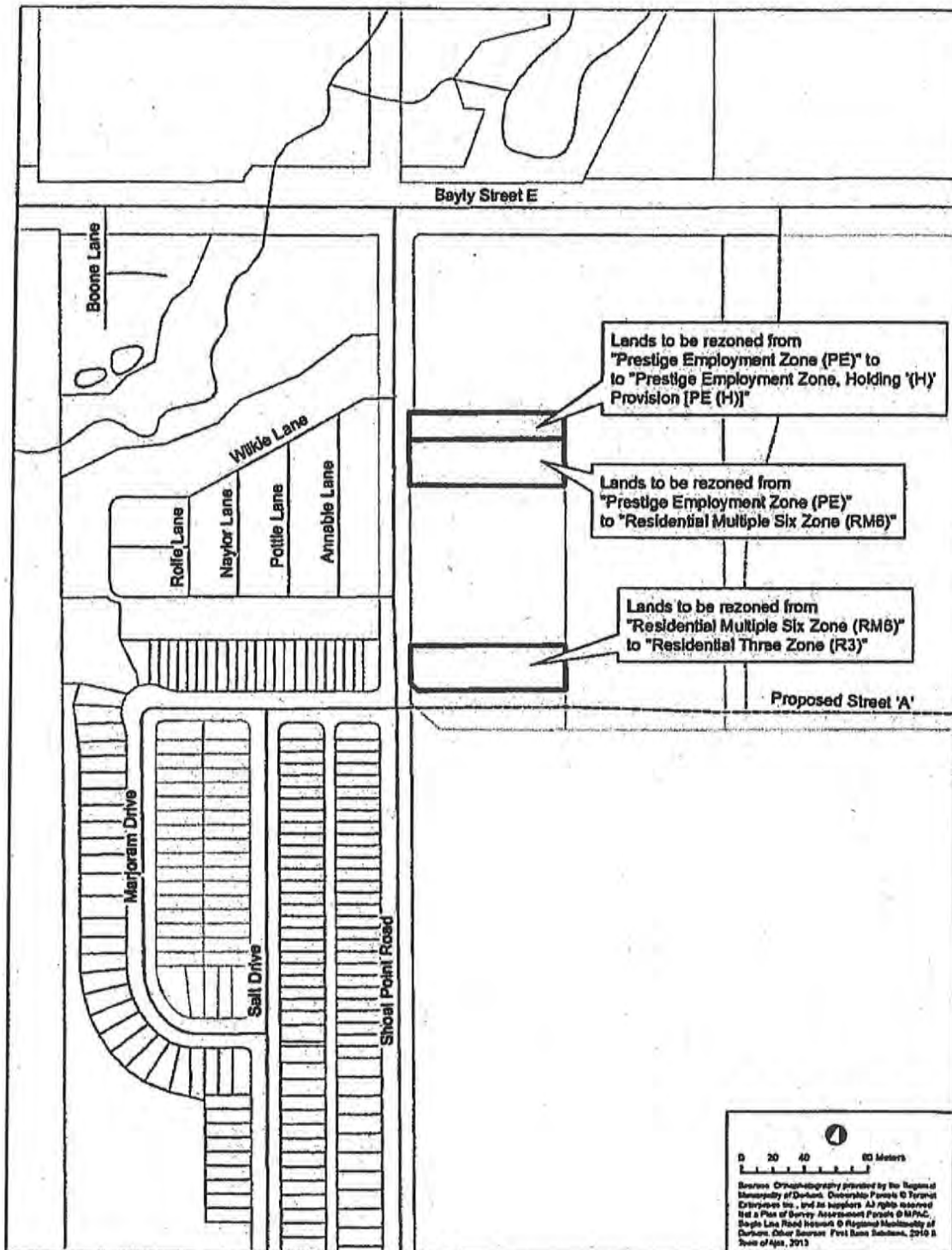
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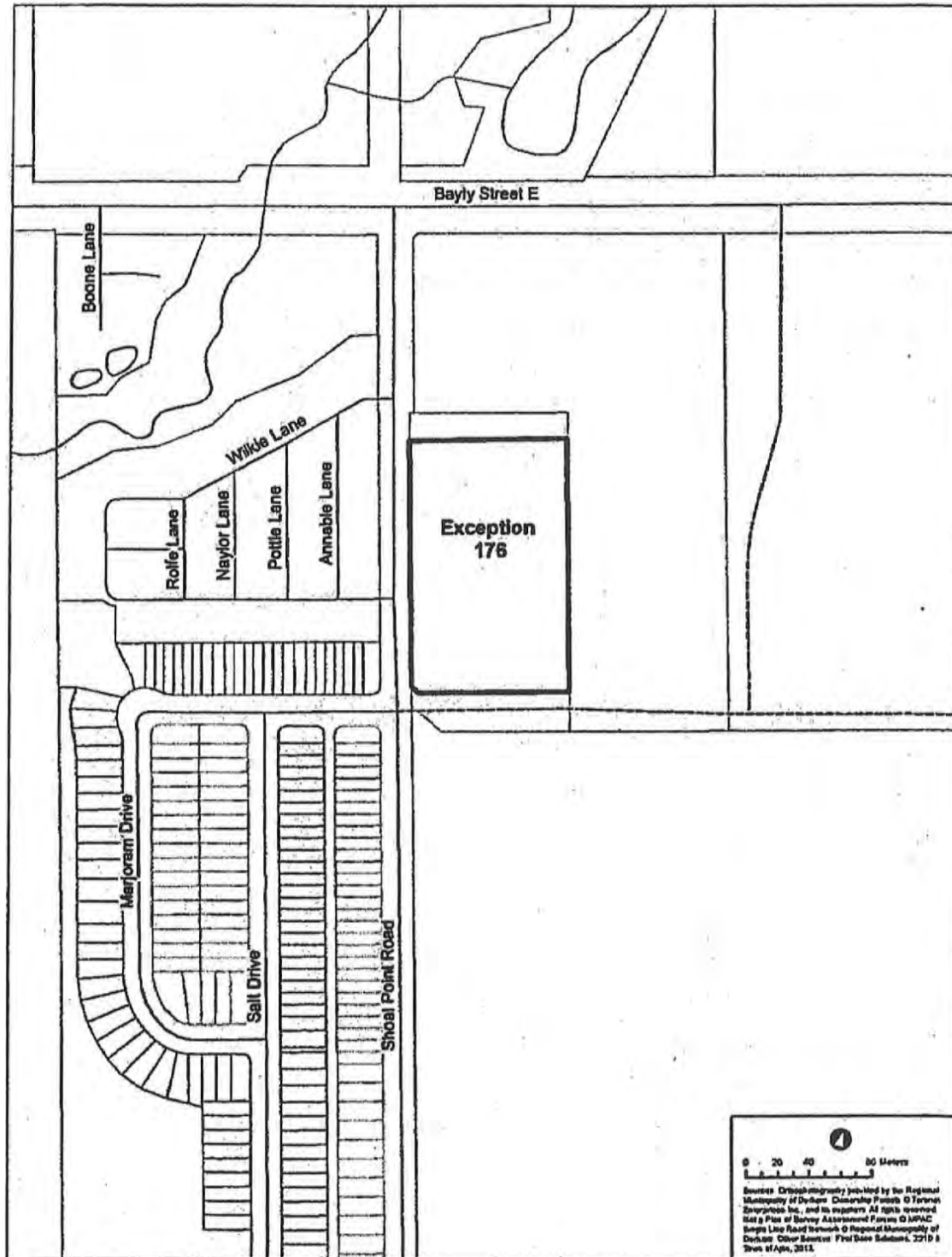
# Schedule "A" to By-Law Number XX-2014



# Schedule "B" to By-Law Number XX-2014



# Schedule "C" to By-Law Number XX-2014



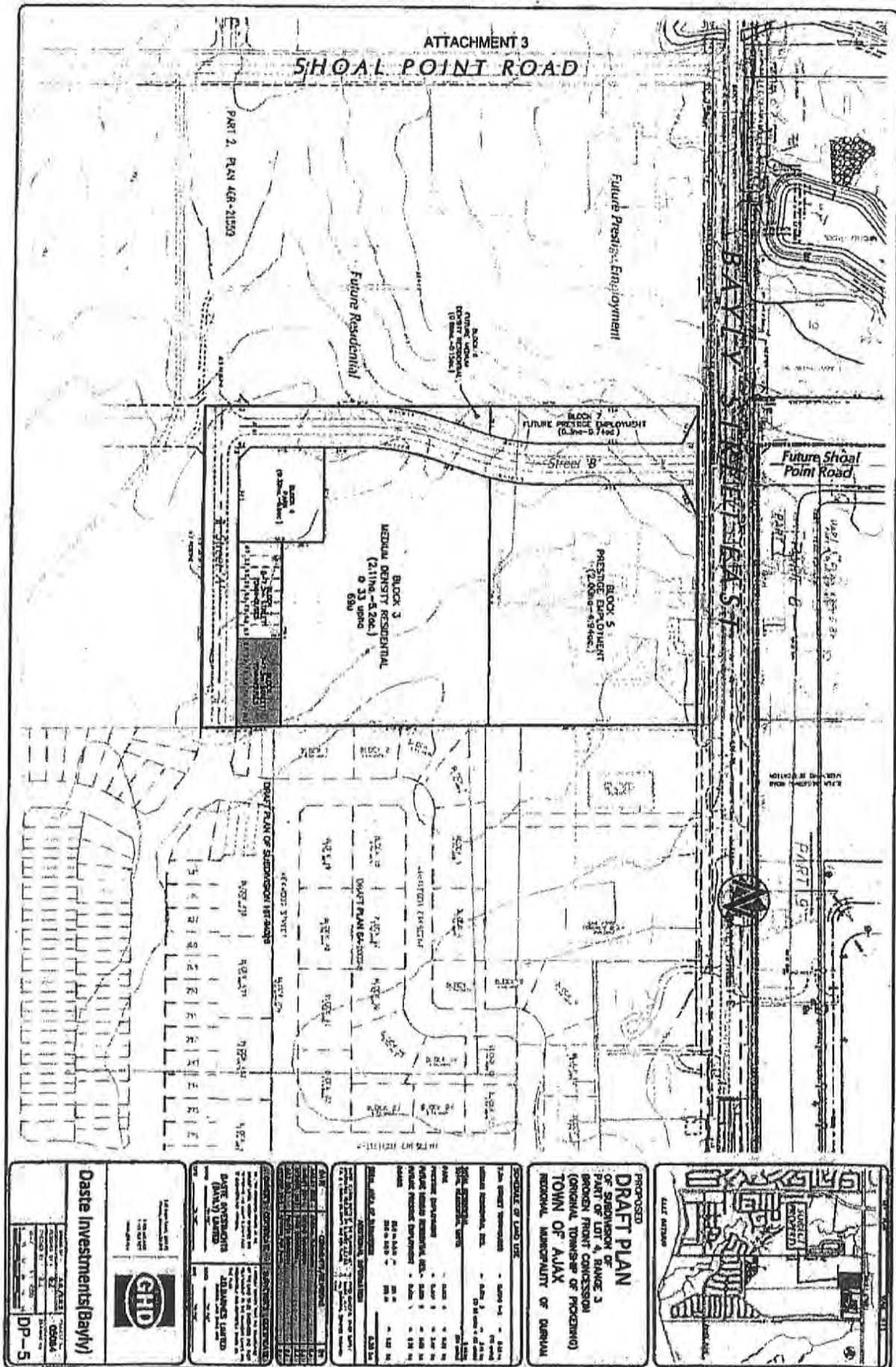
## **Explanatory Note to By-Law Number XX-2014**

This by-law amends the permitted uses and various development standards under Zoning By-law No. 95-2003, as amended, on lands located along the east side of Shoal Point Road, approximately 120 metres south of Bayly Street East. The by-law amendment rezones the lands from Prestige Employment Zone (PE) to Prestige Employment Zone, Holding 'H' Provision [PE(H)], Prestige Employment Zone (PE) to Residential Multiple Six Zone (RM6) and Residential Multiple Six Zone (RM6) to Residential Three Zone (R3) as illustrated in Schedule 'B'.

In the Residential Three Zone (R3) the minimum lot depth has been reduced to 28.0 metres from 33.5 metres and the minimum lot frontage has been increased to 7.2 metres from 6.0 metres to ensure that the net lot area under the Residential Three Zone (R3) is maintained.

If a common element condominium is developed on lands zoned Residential Multiple Six Zone (RM6) for Multiple Attached Dwelling the zone standards under the Residential Two – B Zone (R2-B) shall apply to all parcels of tied land (POTL) and associated dwelling units, and Section 4.9, Frontage on a Public Road, shall not apply to parcels of tied land that front onto a private road.

This by-law amendment will facilitate the development of the subject lands for prestige employment and residential consisting of street townhouse units and common element condominium units.



March 24, 2014

## **New Accountability and Transparency Act for Broader Public Sector with Proposed New Requirements to Be Imposed on Municipal Governments**

Today the government introduced new accountability legislation which is broad in scope and deals with, among other matters:

- Expanding Ontario Ombudsman's role to municipalities, school boards, and publicly funded universities; the processes for each will be somewhat different.
- Expanding the role of the Ontario Ombudsman after municipal local complaint processes are completed.
- Establishing a Patient Ombudsman to help patients resolve complaints against public hospitals, long-term care homes, and Community Care Access Centres.
- Providing Management Board of Cabinet the authority to obtain compensation information and regulatory authority to set compensation frameworks and undertake compliance audits applicable to executives of designated employers in the broader public sector (i.e., hospitals, universities, colleges, school boards, Hydro One and provincial hydro entities, Community Care Access Centres, and others if prescribed) and require organizations to post their business plans and other relevant financial documents.
- Clarifying retention of emails and offences against wilful destruction, concealment, which is to apply to municipal governments as well through amendments to MFIPA.
- Identifying expenses of MPPs including out of riding expenses to be posted and 90 day timeline for posting.
- Changes to the *Lobbyists Registration Act* including additional investigation authority and increased penalties for non-compliance.

The Bill itself will not be available publicly until it is posted on the Legislature's website, which usually takes 24 hours. It is a very large piece of legislation, amending numerous Acts.

At this point, we have few details to share about the proposed legislation. We do know that some of the details will fall to regulations, which means some questions may be challenging to get answers to in the short term. AMO is undertaking follow up meetings with Ministry of Government Services and Ministry of Municipal Affairs and Housing on an urgent basis.

On March 6, AMO shared with its members some early concerns when the Premier Wynne announced the high level direction within which she was proceeding. Since then, there has been no public information available other than that provided by the Ontario Ombudsman, who indicated then that he had input and had seen the draft legislation. Some of his previous commentary appears to be at odds with what the government shared today with AMO, particularly with respect to local boards.



## What's new for Municipal Governments?

### 1. Oversight framework:

- The government is proposing to maintain the closed meeting 'default' model and will apply this 'default' model to municipal services complaints by individuals. In other words, municipal governments will be required to have their own municipal ombudsman and if not, then the Office of the Ontario Ombudsman would have jurisdiction as it does for closed meetings.
- Even if there is a municipally appointed local ombudsman and closed meeting investigator, the Ontario Ombudsman would have the jurisdiction to investigate complaint(s) after a local ombudsman or closed meeting investigator process has been completed and reported. In practice, this could result in 'double oversight' and effectively means a previous investigation is not necessarily the last stop. The *Municipal Act* and the *Toronto Act* already require the function of these positions to be independent and impartial; to maintain confidentiality and have credible investigative process.
- In addition, we understand that the Ontario Ombudsman's Office could initiate a broader systemic investigation on its own if it identified a broader systemic matter as a result of one or more local ombudsman's complaint investigations or on its own.

### 2. Applicability to Local Boards:

We are told that the current local board definition, including its exception (section 223.1 of the *Municipal Act*) will not be changed. In other words, police services boards, library boards, boards of health, boards of long-term care, and Children's Aid Societies and municipal corporations created under S. 203 of the *Municipal Act* will not be included within the scope of any of investigators, including the Office of the Ontario Ombudsman. The Ontario Ombudsman has been suggesting publicly and to the media that his Office would have this jurisdiction.

### AMO's Early Commentary:

- AMO is disappointed that pre-consultation on this government's policy objective did not occur and that the Province-AMO MOU process on this particular matter was marginalized.
- The double oversight approach suggests that the government does not trust a municipal ombudsman or a closed meeting investigator to meet the *Municipal Act's* or *Toronto Act's* existing provisions for independence and impartiality, confidentiality, and a credible investigative process. There has been no evidence provided by the government that these systems are not functioning.
- There are a great number of questions related to the proposed legislation and how it would be implemented that will need explanation (e.g., will there be timeframes or other conditions

for requesting a referral to the Ontario Ombudsman; what changes will be needed to administer the legislation provincially and locally).

- The government must clarify the proposed authority of the Office of the Ontario Ombudsman and make sure that it is fully understood by all.

**AMO Contact:** Pat Vanini, Executive Director, E-mail [pvanini@amo.on.ca](mailto:pvanini@amo.on.ca), 416.971.9856 ext. 316





RECEIVED  
TOWN OF AJAX

14 MAR 21 A10:49

The Corporation of  
The Township of Brock  
1 Cameron St. E., P.O. Box 10  
Cannington, ON L0E 1E0  
705-432-2355

March 19, 2014

The Honourable Kathleen Wynne  
Premier of Ontario  
Legislative Building – Room 281  
Queen's Park  
Toronto, Ontario, M7A 1A1

Dear Madam:

Re: Provincial Oversight of Municipal Government

The Township of Brock is in receipt of correspondence from the Association of Municipalities of Ontario (AMO) advising that your government intends to create new municipal accountability measures for municipal government. It is further understood that municipalities would be obligated to create new processes to review service delivery complaints or refer same to the office of the Ombudsman.

Please be advised that the Council of the Township of Brock, at their meeting held on March 17, 2014, adopted a resolution stating that it does not support additional Provincial oversight of municipal government.

Council is of the opinion that the municipality is presently committed to accountability and transparency and that the establishment of additional processes, either at the local level or through the Ombudsman's office, represents an unnecessary cost and duplication of existing accountability and transparency objectives as set out in applicable legislation.

Therefore, we would request your consideration not to proceed with such measures as outlined in your announcement.

Should you have any questions please do not hesitate to contact the undersigned.

Yours truly,

THE TOWNSHIP OF BROCK

Thomas G. Gettinby, MA, MCIP, RPP, CMO  
CAO & Municipal Clerk

TGG: bm

cc: AMO  
Durham Region Municipalities ✓  
Ms. Laurie Scott, MPP Haliburton-Kawartha Lakes-Brock  
Mr. Joe Dickson, MPP Ajax-Pickering  
Ms. Tracy MacCharles, MPP Pickering-Scarborough East  
Ms. Christine Elliott, MPP Whitby-Ajax  
Mr. Jerry Ouellette, MPP Oshawa  
Mr. John O'Toole, MPP Durham



# MEMO

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**TO:** Council

**FROM:** Nicole Wellsbury, Deputy Clerk

**DEPARTMENT:** Legislative and Information Services

**SUBJECT:** Determination and Distribution of School Board Trustees - Summary

**DATE:** 14 / 04 / 10

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School Boards in Ontario are responsible for allocating their elected trustee positions over their area of jurisdiction by combining local municipalities and local municipal wards in their area of jurisdiction into a number of geographic areas and allocating their trustee positions to these areas. If a board has formed a geographic area that includes two or more municipalities, then the board must identify the municipality with the largest population of the board's electoral group, known as the "lead municipality". The election clerk of the lead municipality has certain responsibilities for the entire geographic area, such as accepting nominations and announcing the result of the vote.

Under the *Education Act* (Reg. 412/00), School Boards are required to submit a Determination and Distribution Report (D&D Report) no later than April 3<sup>rd</sup> in an Election year to the Minister of Education and the election clerks for all municipalities within the board's jurisdiction. The D&D Report must include a copy of the data and calculations by which the distribution of trustees were made and, if applicable, by which the lead municipality was identified.

The D&D Reports for the four school boards where Ajax is represented are attached. **There are no changes in respect to the number or proportion of trustees allocated to Ajax, for any of the four boards.**

Trustees allocated to Ajax are as follows:

- English Public – 2 Trustees (one north, one south)
- English Separate – 2 Trustees (town wide)
- French Public\* – 1 Trustee (allocated to Durham + four other Regions/Counties)
- French Separate\* – 1 Trustee (allocated to Durham & 3 other Region/Counties)

\*The City of Oshawa remains the 'lead municipality' responsible for accepting nominations and announcing results for the French Public and French Separate school board elections.

Nw



*Quality Education Today-  
for Tomorrow*

400 Taunton Road East  
Whitby, Ontario  
L1R 2K6  
Telephone: (905) 666-5500  
Fax: (905) 666-6474  
www.durham.edu.on.ca

March 24, 2014

Honourable Liz Sandals  
Minister of Education  
900 Bay Street  
Mowat Block  
Toronto, On M7A 1N3

Dear Minister Sandals:

At a meeting of the Durham District School Board on March 17, 2014,  
the Board passed the following motion 2014:51:

“THAT THE TOWNSHIP OF SCUGOG BE DESIGNATED AS A  
LOW POPULATION MUNICIPALITY AND ITS ELECTORAL  
QUOTIENT INCREASED BY 1; AND

THAT THE DURHAM DISTRICT SCHOOL BOARD  
DISTRIBUTES THE TRUSTEES OF THE BOARD AS  
FOLLOWS FOR THE 2014 ELECTION:

PICKERING	2
AJAX NORTH (WARD 01 AND 02)	1
AJAX SOUTH (WARD 03 AND 04)	1
WHITBY	2
OSHAWA	3
SCUGOG	1
UXBRIDGE/BROCK	1
<b>TOTAL</b>	<b>11</b>

**Mission Statement**  
*Success in learning to meet  
the challenges of the future.*

Uxbridge will be responsible for conducting the election for the Brock/Uxbridge Trustee position for the Durham District School Board in 2014.

I have included a copy of the report relating to Trustee Determination and Distribution 2014 which was presented to the Board at the March 17, 2014 meeting for your reference.

I trust that this meets with your requirements.

Yours truly,



Martyn Beckett  
Director of Education

MB:kdd

cc    A. O'Brien, Director of Education , Durham Catholic D.S.B.  
      R. Sioris, Directeur de l'education, Le Conseil scolaire de district  
      catholique Centre-Sud  
      G. Hunter-Perreault, Directrice de l'education, Le Conseil  
      scolaire Viamonde  
      Election Clerk, City of Oshawa  
      Election Clerk, Town of Whitby  
      Election Clerk, City of Pickering  
      Election Clerk, Township of Uxbridge  
      Election Clerk, Township of Brock  
      Election Clerk, Township of Scugog  
      Election Clerk, Town of Ajax ✓

## DURHAM DISTRICT SCHOOL BOARD

### ADMINISTRATIVE REPORT

<b>REPORT TO:</b>	Durham District School Board	<b>DATE:</b>	March 17, 2014
<b>SUBJECT</b>	Trustee Determination and Distribution 2014	<b>PAGE NO.</b>	1 of 11
<b>ORIGIN</b>	Martyn Beckett, Director of Education Ed Hodgins, Superintendent of Education/Business & Treasurer		

#### 1. Purpose:

The purpose of this report is to determine the number and distribution of Trustees for the October 2014 election.

#### 2. Background:

- 2.1 Ontario Regulation 412/00 (*Elections to and Representation on District School Boards*), as established under the Education Act, has provided guidance for school boards in calculating what is known as "Trustee determination and distribution". Reg. 412/00 was used in 2006 to determine the number of Trustees on the DDSB, and their distribution prior to the 2006 municipal election. Under the required calculations, the number of Trustees for the Durham District School Board was determined to be 11.
- 2.2 Section 58.1 of the Education Act sets the number of elected trustee positions at the number of members determined for the board for the purposes of the regular elections in 2006, with several provisos discussed below.
- 2.3 The Municipal Property Assessment Corporation (MPAC) is responsible for providing the Population of Electoral Groups (PEG) report to school boards to calculate the number and distribution of elected trustee positions.
- 2.4 Under Reg. 412/00, boards which are composed of more than one municipality, such as Durham, are required to pass a resolution designating one or more municipalities as low population municipalities, and directing an alternative distribution, or stating that they have decided not to designate any municipality as a low population municipality. Designation of low population areas would allow boards to provide greater representation to rural municipalities than would result from the application of a strict representation by population approach. In any event, a board cannot add more Trustees than the Regulation allows although a board may by resolution reduce the number of Trustees to no fewer than five Trustees.



## DURHAM DISTRICT SCHOOL BOARD

### ADMINISTRATIVE REPORT

## 2. Background (continued)

- 2.5 The Board is responsible to submit a report to the Minister of Education, the school board election clerk in all municipalities within the Board's jurisdiction, and the Secretary of all other school boards in the Board's jurisdiction, no later than April 3, 2014.

## 3. Analysis:

- 3.1 As noted in 2.2 above, the Education Act stipulates that the number of Trustees shall be that as determined for the board for the 2006 election. Under this provision, the Durham District School Board will have 11 Trustee positions for the 2014 election. There is a provision in the regulation to allow for a request to the Minister for additional Trustees in cases where isolate boards have been merged with another board, or where there has been a demographic change in the Board's geographical area of jurisdiction. However, this has not occurred in Durham and so does not apply.

Appendix A provides a summary of the public electoral group data as of February 11, 2014 received from the Municipal Property Assessment Corporation (MPAC).

The Ministry has supplied a Trustee Determination Calculator to boards, which can be used to verify the number of Trustees. Appendix B provides the summary of the determination calculation, which is in agreement with the provision of the Education Act to allow for 11 Trustee positions.

- 3.2 Distribution of Trustees is to be determined according to the calculations outlined in Reg. 412/00.

Appendix C provides the detailed data and Option 1 for determination of the "electoral quotient" of the constituent municipalities. As a comparator, electoral quotient data from 2010 is also supplied in the appendix.

It should be noted that in Appendix C, no municipality has been designated as a low population municipality.

In calculating the distribution of Trustees, the Board is required, to the extent practicable, to form geographic areas where the sum of the electoral quotients of the constituent municipalities is a whole number greater than zero. In Appendix C, Scugog, Uxbridge and Brock have been combined for distribution of Trustees. In this case, the clerk responsible



## DURHAM DISTRICT SCHOOL BOARD

### ADMINISTRATIVE REPORT

#### 3. Analysis (continued)

conducting the election for the combined municipalities will be the clerk for Scugog, which is the largest of the three municipalities (O. Reg. 412/00, s. 8.1). Ajax North and South have been calculated separately due to the practice of electing Trustees by ward in this municipality. However, they can be added to determine the summary total for Ajax.

**3.3** Appendix D provides a second option for distribution of trustee positions, with the Township of Scugog designated as a low population municipality and the electoral quotient increased by 1. This option is provided should Trustees wish to maintain the distribution of Trustees in effect for the 2010 election. It should be noted that a redistribution resulting from a municipality being designated as a low population municipality does not change the total number of trustees to be elected.

**3.4** Appendix E contains a summary of the DDSB Trustee Determination and Distribution calculations and the Trustees' decision from the 2010 election.

**3.5** The Municipality Boundary Map for Durham can be found at Appendix F.

#### 4. Conclusion:

This report and the following possible resolutions are provided for Trustees' consideration.

##### Option 1

**4.1.1** That no municipality within the jurisdiction of the Durham District School Board be designated as a low population municipality, and

**4.1.2** That the Durham District School Board distributes the Trustees of the Board as follows for the 2014 election:

Pickering	2
Ajax North (ward 01 and 02)	1
Ajax South (ward 03 and 04)	1
Whitby	3
Oshawa	3
Scugog/Uxbridge/Brock	<u>1</u>
Total	11

## DURHAM DISTRICT SCHOOL BOARD

### ADMINISTRATIVE REPORT

#### 4. Conclusion (continued)

##### Option 2

4.2.1 That the Township of Scugog be designated as a low population municipality and its Electoral Quotient increased by 1, and

4.2.2 That the Durham District School Board distributes the Trustees of the Board as follows for the 2014 election:

Pickering	2
Ajax North (ward 01 and 02)	1
Ajax South (ward 03 and 04)	1
Whitby	2
Oshawa	3
Scugog	1
Uxbridge/Brock	1
Total	11

Report reviewed and submitted by:



---

Ed Hodgins  
Superintendent of Education/Business & Treasurer



---

Martyn Beckett  
Director of Education

## DURHAM DISTRICT SCHOOL BOARD

### ADMINISTRATIVE REPORT

#### Appendix A

#### Summary Table

#### English Public Electoral Group Population

#### 2014 Election

Municipality	Population
Pickering	62704
Ajax	74189
Whitby	86217
Oshawa	108937
Scugog	17564
Uxbridge	16906
Brock	10235
Total	376752

Data from Municipal Property Assessment Corporation (MPAC)

**DURHAM DISTRICT SCHOOL BOARD****ADMINISTRATIVE REPORT****Appendix B****Trustee Determination and Distribution (D&D)****Trustee Determination Calculator****Durham District School Board**

<b>Data</b>	<b>Source, O. Reg. 412/00</b>	<b>Figure</b>	
Population of electoral group	MPAC	1: 376752	
Board area	TABLE 1, O. Reg. 412/00	2: 1963	
Board density	Population/Area	3: 191.93	
Dispersal factor	TABLE 5, O. Reg. 412/00	4: 0	
Number of population-based trustees	TABLE 2, O. Reg. 412/00	5: 11	
Number of density-based trustees	Refer to TABLE 3, O. Reg. 412/00 using board density figure	6: 0	8: 0
Number of density-based (area adjusted) trustees	Refer to TABLE 4, O. Reg. 412/00 using board area figure	7: 0	
Number of additional trustees based on dispersal	Refer to rules set out in O. Reg. 412/00, s.3 using dispersal factor	9: 0	

Number of Trustees for Durham District School Board = 11

# DURHAM DISTRICT SCHOOL BOARD

## ADMINISTRATIVE REPORT

### Appendix C

#### Trustee Distribution Calculation 2014 Election

##### Option 1: No Municipality Designated as a Low Population Municipality

Number of Board Trustees (a) = 11

Total Electoral Population (c) = 376752

Municipality	Ward	English Public Electoral Group Population (b)	Electoral Quotient (a x b) (c) (2010 data in brackets)	# of Trustees (whole number)
Pickering	01	20609		
	02	15796		
	03	26299		
	Total	62704	1.831 (1.862)	2
Ajax	01	19082		
	02	22746		
	North Subtotal	41828	1.221 (1.120)	1
	03	13990		
	04	18371		
	South Subtotal	32361	0.945 (0.963)	1
	Total	74189	2.166 (2.083)	
Whitby	01	19593		
	02	24796		
	03	17665		
	04	24163		
	Total	86217	2.517 (2.484)	3
Oshawa	01	13101		
	02	15718		
	03	12542		
	04	14137		
	05	15919		
	06	19061		
	07	18459		
	Total	108937	3.181 (3.227)	3

# DURHAM DISTRICT SCHOOL BOARD

## ADMINISTRATIVE REPORT

Municipality	Ward	English Public Electoral Group Population (b)	Electoral Quotient (a x b) (c) (2010 data in brackets)	# of Trustees (whole number)
Scugog	01	3881		
	02	4269		
	03	1892		
	04	4107		
	05	3415		
	Total	17564	0.513 (0.537)	
Uxbridge	01	2666		
	02	2425		
	03	2462		
	04	4906		
	05	4447		
	Total	16906	0.494 (0.496)	
Brock	01	1647		
	02	1966		
	03	2542		
	04	1848		
	05	2232		
	Total	10235	0.299 (0.310)	
Combined Scugog, Uxbridge and Brock Total		44705	1.305	1
		376752		11

Data taken from MPAC (2014)

Calculation as per Ontario Reg. 412/00

# DURHAM DISTRICT SCHOOL BOARD

## ADMINISTRATIVE REPORT

### Appendix D

#### Trustee Distribution Calculation 2014 Election

#### Option 2: Township of Scugog Designated as a Low Population Municipality and its' Electoral Quotient Increased by 1

Number of Board Trustees = 11  
Total Electoral Population = 376752

#### Designated Low Population Municipality

Municipality	Ward	English Public Electoral Group		Electoral Quotient	Alternative Quotient	# of Trustees (whole number)
		Population				
Scugog		17564		0.513	1.513	1
Total		17564		0.513	1.513	

#### Remaining Municipalities

English Public Electoral Group					
Municipality	Ward	Population	Electoral Quotient	Alternative Quotient	# of Trustees (whole number)
Pickering		62704	1.831	1.656	2
Ajax	Wards 01 & 02	41828	1.221	1.105	1
	Wards 03 & 04	32361	0.945	0.855	1
Whitby		86217	2.517	2.277	2
Oshawa		108937	3.181	2.877	3
Uxbridge & Brock		27141	0.792	0.717	1
Remaining Total		359188	10.487	9.487	

Total		376752				11
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Data taken from MPAC (2014)

Calculation as per Ontario Reg. 412/00



# DURHAM DISTRICT SCHOOL BOARD

## ADMINISTRATIVE REPORT

### Appendix E

#### Trustee Determination and Distribution

#### 2010 Election

Total Electoral Population = 381631

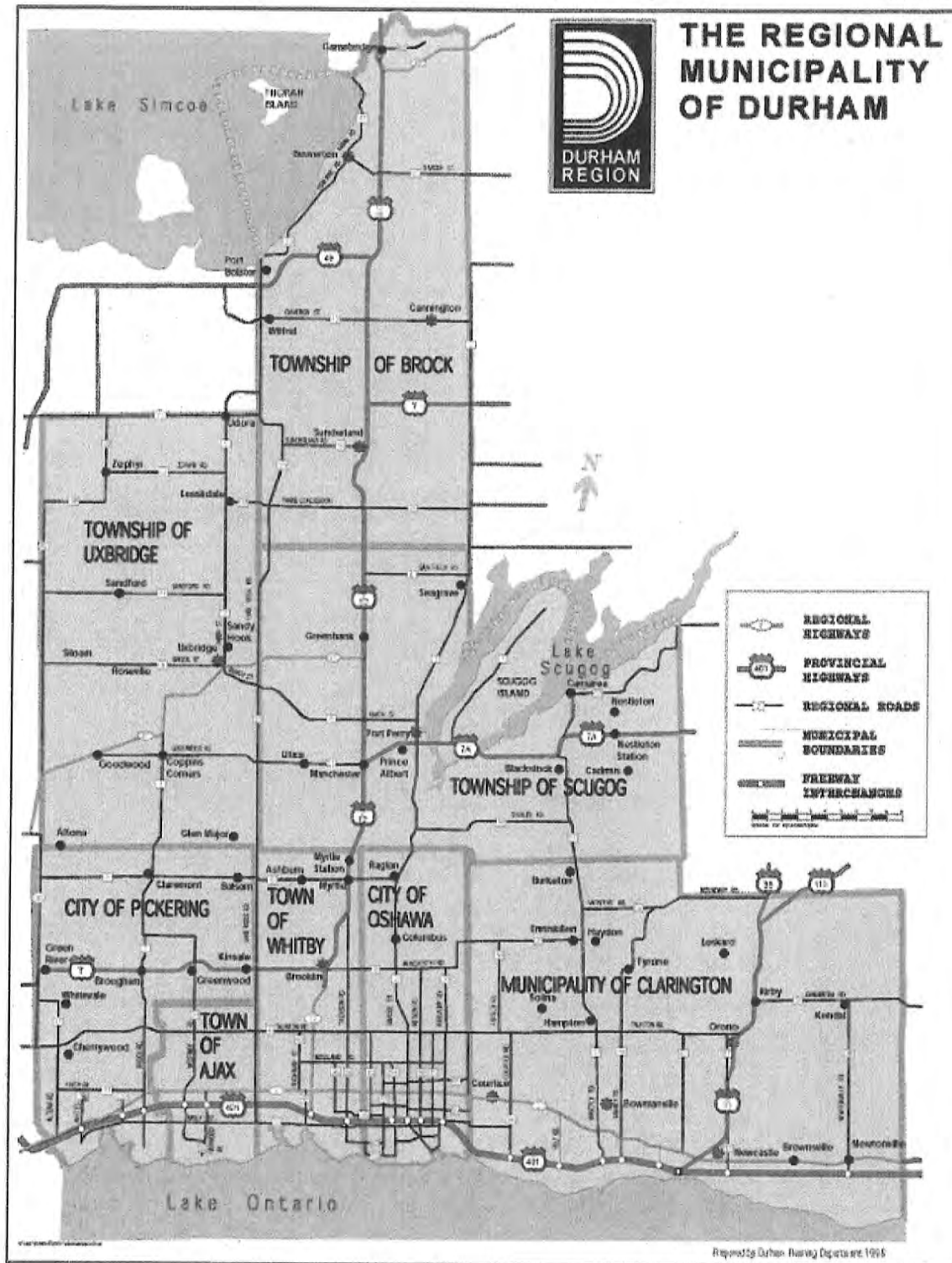
Municipality	Electoral Population	Electoral Quotient	Number Of Trustees
Pickering	64599	1.862	2
Ajax	72290	2.083	2
Whitby	86168	2.484	2
Oshawa	111969	3.227	3
Scugog	18637	0.537	1
Uxbridge	17215	0.496	1
Brock	10753	0.310	

Based on the electoral group of 381,631, a Trustee Determination of 11 was warranted for the Durham District School Board. Using the electoral quotient outlined in O.Reg. 12/00, the resulting distribution was the same as in the 2006 election.

# DURHAM DISTRICT SCHOOL BOARD

## ADMINISTRATIVE REPORT

### Appendix F



PURPOSE • BACKGROUND • ANALYSIS • ALTERNATIVES • FINANCIAL IMPLICATIONS • COMMUNICATIONS • CONCLUSIONS /RECOMMENDATIONS

## Durham Catholic District School Board

March 28, 2014



Honourable Liz Sandals  
Minister of Education  
14th Floor, Mowat Block  
900 Bay Street  
Toronto ON M7A 1L2

Email: [minister.edu@ontario.ca](mailto:minister.edu@ontario.ca)

Dear Minister Sandals:

**Re: Durham Catholic District School Board 2014 Trustee Elections, Determination Distribution Report (D & D Report)**

---

In accordance with Ontario Regulation 412/00, Elections to and Representation on District School Boards, I provide you with the Determination Distribution Report of the Durham Catholic District School Board.

By Board approved motion (see attached Board of Trustees Report, dated March 26, 2014) the Durham Catholic District School Board has designated the municipalities of the Township of Scugog, Township of Uxbridge and Township of Brock as low population municipalities. Accordingly, the Township of Uxbridge, having the largest electoral group population of the group, has been identified as the lead municipality for that geographic area for the purposes of the 2014 election.

I trust you will find the D & D Report of the Durham Catholic District School Board complete and satisfactory.

Yours Truly,

A handwritten signature in black ink, appearing to read "Anne O'Brien", is written over a horizontal line.

Anne O'Brien  
Director of Education/Secretary-Treasurer

AOB:TR:tc:ml  
Attachment

- c: Kamal Akhtar, MOE, Leadership Development & School Board Governance Branch  
Martyn Beckett, Director of Education, DDSB  
Gyslaine Hunter-Perreault, Director of Education, CSDCSO  
Rejean Sirois, Director of Education and Secretary/Treasurer, CSDCCS  
Sandra Kranc, Clerk, City of Oshawa  
Debi A. Wilcox, Clerk, Town of Whitby  
Martin de Rond, Clerk, Town of Ajax  
Debbie Shields, Clerk, City of Pickering  
Thomas G. Gettinby, CAO and Municipal Clerk, Township of Brock  
Christopher Harris, Clerk, Township of Scugog  
Debbie Leroux, Clerk, Township of Uxbridge 57

650 Rossland Road West, Oshawa, Ontario L1J 7C4  
Tel 905 576-6150 Toll Free 1 877 482-0722  
[www.dcdsb.ca](http://www.dcdsb.ca)

Anne O'Brien B.A., B. Ed., M. Ed. Director of Education / Secretary -Treasurer



## Durham Catholic District School Board

### MEMORANDUM

To: Board of Trustees

From: Anne O'Brien, Director of Education

Date: March 26, 2014

Subject: **Trustees Determination and Distribution**

Origin: Tim Robins, Superintendent of Education, Facilities Services  
Lewis Morgulis, Manager of Planning and Admissions

---

#### **RECOMMENDATION:**

Moved by,      seconded by

THAT the Durham Catholic District School Board receive and file for information the Trustee Determination and Distribution report dated March 26, 2014

Moved by,      seconded by

THAT the Durham Catholic District School Board identifies the Township of Scugog, Township of Uxbridge and Township of Brock as low population Municipalities in accordance with Ontario Regulation 412/00 and forwards this information to the Ministry of Education in compliance the Regulation.

Moved by,      seconded by

THAT the Durham Catholic District School Board makes no changes to the current distribution of elected Trustees for the 2014 municipal elections

**To: Board of Trustees**  
**Re: Trustees Determination and Distribution**  
**Date: March 26, 2014**

**Page 2**

## **RATIONALE:**

### Provincial Regulation

The provisions regarding the number of elected Trustees within the jurisdiction of the board are found in Section 58.1 of the Education Act and in Ontario Regulation 412/00: Elections to and Representation on District School Boards. The requirements of the regulation are that the number of elected Trustees within the Boards jurisdiction is to be calculated and submitted in accordance with the regulation before March 31, 2014.

### Number of Trustees

The number of elected Trustees for the Durham Catholic District School Board is based in part on the total electoral population of the area under the jurisdiction of the Board. The Board's electoral population was calculated as of February 11, 2014 by the Municipal Property Assessment Corporation (MPAC) and totals 93,651 persons. The Board's electoral population entitles the Board to a total of eight (8) elected Trustees as outlined in Table 2 of the Regulation. This is the same number of Trustees as was identified in 2010 and 2006.

Additional provisions of the Regulation allow for additional Trustee representation if one or more conditions are met with respect to density or dispersal as identified in Table 3, 4, and 5 of the Regulation. The Durham Catholic District School Board does not meet the requirements for additional elected Trustees under any of these provisions.

### Distribution of Members

Ontario Regulation 412/00 makes provisions for the distribution of elected Trustees in section 4 of the Regulation. The principles included in the Regulation address the following:

- Ensuring that Municipalities with low populations receive reasonable representation,
- Addressing evidence of historic, traditional or geographic communities,
- When identifying low population municipalities, establish geographic boundaries that coincide with school communities.

In accordance with Ontario Regulation 412/00 the Board shall “(a) pass a resolution designating one or more municipalities within the board's area of jurisdiction as low population municipalities and directing that an alternative distribution of members be done in respect of them for purposes of the election of board members; or (b) pass a resolution stating that the board has decided not to designate any municipality within the board's area of jurisdiction as a low population municipality.”

**To: Board of Trustees**  
**Re: Trustees Determination and Distribution**  
**Date: March 26, 2014**

**Page 3**

In 2006 and subsequently again in 2010 the Durham Catholic District School Board identified the Township of Scugog, Township of Uxbridge and Township of Brock collectively known as “the North” as low population Municipalities for the purposes of elected Trustee distribution and designated 1 elected Trustee to serve this area.

The distribution of elected Trustees can be calculated by several means using an electoral quotient formula depending on whether or not there is a low population municipality to be considered. The information in the table is based on the MPAC data, and the Ministry of Educations Trustee Determination Calculator

Electoral Group Municipality	Electoral Population	Electoral Quotient	Alternate Electoral Quotient	Trustees
Township of Scugog	1,648	0.14	<b>0.54</b>	1.00
Township of Uxbridge	2,013	0.17	<b>0.66</b>	
Township of Brock	489	0.04	<b>0.16</b>	
<i>Total</i>	<i>4,150</i>	0.35	<b>1.35</b>	1.00
City of Pickering	19,585	1.67	<b>1.45</b>	1.00
Town of Ajax	21,947	1.87	<b>1.63</b>	2.00
Town of Whitby	24,321	2.08	<b>1.81</b>	2.00
City of Oshawa	23,648	2.02	<b>1.76</b>	2.00
<i>Total</i>	<i>89,501</i>	7.65	<b>6.65</b>	7.00
Overall Total	93,651	8.00	<b>8.00</b>	8.00
Number of Trustees	8			

The electoral quotient formula that is recommended for the distribution of Trustees uses the Alternate Electoral Quotient which is used to recognize low population Municipalities within the jurisdiction of the Board.

Using this calculation, one (1) elected Trustee of the eight (8) would represent “the North” while seven (7) elected Trustees would represent the City of Pickering, Town of Ajax, Town of Whitby and City of Oshawa. The current distribution of elected Trustees is as follows:

<u>Municipal Area</u>	<u>Elected Trustees</u>
North (Scugog, Uxbridge and Brock)	1
Pickering	1
Ajax	2
Whitby	2
Oshawa	2
<i>Total</i>	<i>8</i>

**To: Board of Trustees**  
**Re: Trustees Determination and Distribution**  
**Date: March 26, 2014**

**Page 4**

### Historical and Geographical Considerations

For the 1997 municipal election, The Local Education Improvement Commission (LEIC) for Durham's new Durham Catholic District School Board recommended that a low population area be identified for the Township of Scugog, Township of Uxbridge and Township of Brock be created and was established as the North Durham Region and assigned one (1) elected Trustee.

In subsequent municipal elections in 2000, 2003, 2006 and 2010 the North was identified as a low population area, and the Board passed resolutions in accordance with the Regulation.

During the 1980's the organization of separate school zones was completed in Scugog, Uxbridge and Brock accompanied by growth in these three predominantly rural communities. In 1988, the Durham Region Roman Catholic Separate School Board approved a motion to increase Trustee representation by 1 Trustee to represent the needs of the northern three municipalities. The North Durham Region has had continuous Trustee representation since 1988.

The northern three municipalities are served by three community churches including Immaculate Conception Catholic Church in Port Perry, Sacred Heart Catholic Church in Uxbridge and St. Joseph Catholic Church in Beaverton. The reasons for the operation of this number of churches are to serve the large geographic area being served.

AOB:TR:LM

Attach



## Trustee Determination and Distribution (D&D)

### Trustee Determination Calculator

#### Durham Catholic District School Board

Data	Source, <a href="#">O. Reg. 412/00</a>	Figure
Population of electoral group	MPAC	1: 93651
Board area	<a href="#">TABLE 1, O. Reg. 412/00</a>	2: 1963
Board density	Population / Area	3: 47.71
Dispersal factor	<a href="#">TABLE 5, O. Reg. 412/00</a>	4: 0
Number of population-based trustees	<a href="#">TABLE 2, O. Reg. 412/00</a>	5: 8
Number of density-based trustees	refer to <a href="#">TABLE 3, O. Reg. 412/00</a> using board density figure	6: 0
Number of density-based (area adjusted) trustees	refer to <a href="#">TABLE 4, O. Reg. 412/00</a> using board area figure	7: 0
Number of additional trustees based on dispersal	refer to rules set out in <a href="#">O. Reg. 412/00, s.3</a> using dispersal factor	9: 0

Number of Trustees for Durham Catholic District School Board = 8

# Trustee Determination and Distribution (D&D)

## Trustee Distribution

### Durham Catholic District School Board

Step	Description	Input
1	Number of Trustees. This value cannot be more than the number determined above or less than 5. If your board has passed a resolution to voluntarily reduce their numbers (minimum number of 5 members), enter that number.	8
2	Enter the total number of municipalities/municipal wards within your board.	7
3	If your board has designated one or more municipalities within its jurisdiction as low population municipalities, then enter the number of Low Population Municipalities.	3
4	Enter the number (one or two) by which the sum of the electoral quotients for low population municipalities will be increased (as per <a href="#">ss.4.(2) of O. Reg 412/00</a> )	1

### Low Population Areas Trustee Distribution

Name of Municipality / Ward	Electoral Group Population	Electoral Quotient	Alternative Quotient
Township of Scugog	1648	0.14	0.54
Township of Uxbridge	2013	0.17	0.66
Township of Brock	489	0.04	0.16
TOTAL:	4150	0.35	1.35

### Remaining Areas Trustee Distribution

Name of Municipality / Ward	Electoral Group Population	Electoral Quotient	Alternative Quotient
City of Oshawa	23648	2.02	1.76
Town of Whitby	24321	2.08	1.81
Town of Ajax	21947	1.87	1.63

City of Pickering	19585	1.67	1.45
TOTAL:	89501	7.65	6.65

**Envoyé par courriel**

Le 24 mars 2014

Madame Sandra Kranc  
Greffière municipale  
Ville d'Oshawa  
50, rue Centre sud  
Oshawa ( ON ) L1 H 3Z1

Madame,

**Objet :** Élections scolaires 2014 – Rapport sur la distribution et la répartition des conseillers scolaires pour le Conseil scolaire Viamonde

Veuillez trouver ci-joint une copie du rapport qui a été acheminé au ministère de l'Éducation concernant la distribution et la répartition des conseillères et conseillers scolaires pour le Conseil scolaire Viamonde ainsi que les résolutions du Conseil adoptées lors de sa réunion ordinaire du 22 mars 2014, et ce, dans le cadre des élections scolaires 2014.

À titre d'information, nous incluons également un tableau reflétant la répartition des municipalités par secteur électoral du Conseil scolaire Viamonde. Celui-ci a été conçu à la lumière du rapport fourni par la Société d'évaluation foncière des municipalités ( MPAC ) sur le nombre d'électeurs dans chaque municipalité du secteur concerné.

Selon les données obtenues sur la population électorale du Secteur 1 ( Comtés de Haliburton, Northumberland, Peterborough et la Région de Durham. ), la Ville d'Oshawa est responsable de recevoir les candidatures pour l'élection du conseiller ou de la conseillère scolaire du CSViamonde qui représentera le Secteur 1.

Veuillez également prendre note que toute personne habitant sur le territoire du Conseil scolaire Viamonde peut poser sa candidature dans n'importe quelle région pour devenir membre du Conseil.

Nous profitons de l'occasion pour vous acheminer un document d'information au sujet de notre Conseil que les municipalités de tous les secteurs pourraient afficher à l'intention des candidats. Ceci réitère que nous sommes un conseil scolaire de langue française.

Do not hesitate to contact us for any needed clarification. Si vous avez des questions complémentaires, n'hésitez pas à communiquer avec moi.

Veillez agréer, Madame, l'expression de nos sentiments les meilleurs.

La directrice de l'éducation  
et secrétaire-trésorière du Conseil,



Gyslaine Hunter-Perreault

p.j.

c.c. Greffières et greffiers des municipalités du Comté de Haliburton :

- Dawn Newhook, Ville d'Algonquin Highlands
- Cheryl Coulson, Municipalité de Dysart et al
- Irene Cook, Municipalité de Highlands East
- Nancy Wright-Laking, Ville de Minden Hills

Greffières et greffiers des municipalités du Comté de Northumberland :

- Gayle Frost, Municipalité de Brighton
- Lorraine Brace, Municipalité de Cobourg
- Sue Dawe, Municipalité de Port Hope
- Marg Montgomery, Municipalité de Trent Hills
- Robin van de Mooskdy, Municipalité d'Alnwick/Haldimand
- Christie Alexander, Municipalité de Cramahe
- Kate Surerus, Municipalité de Hamilton

Greffier du Comté de Hastings

- Kevin Heath, Ville de Quinte West
- 

Greffières et greffiers des municipalités du Comté de Peterborough :

- John Kennedy, Ville de Peterborough
- Elana Arthurs, Municipalité de Cavan-Dummer
- David Clifford, Municipalité de Douro-Dummer
- Glen Girven, Municipalité de Havelock-Belmont-Methuen
- Connie Parent, Municipalité de North Kawartha
- Heather Scott, Municipalité d'Otonabee-South Monaghan
- Judy Currins, Kawartha Lakes
- Lois O'Neill, Municipalité de Trent Lakes
- Angela Chittick, Municipalité de Selwyn

Greffières et greffiers des municipalités de la Région de Durham :

- Debbie Shields, Ville de Pickering
- Patti Barrie, Municipalité de Clarington
- Martin de Rond, Ville d'Ajx
- Deborah Bowen, Ville de Whitby
- Thomas Gettinby, Municipalité de Brock
- Chris Harris, Municipalité de Scugog
- Debbie Leroux, Municipalité d'Uxbridge

Le 22 mars 2014

## **AUX MEMBRES DU CONSEIL SCOLAIRE VIAMONDE**

**Objet : Élections scolaires 2014**

### **BUT DU RAPPORT**

Le Conseil a le mandat de déterminer la répartition de ses conseillères et conseillers scolaires aux fins des élections municipales de l'an 2014. Lors des élections de 2006 et de 2010, le Conseil devait déterminer le nombre et la répartition des conseillères et conseillers scolaires. Il y a douze (12) conseillers et conseillères scolaires représentant les quartiers du Conseil (Annexe A).

### **ÉLECTIONS 2010**

1. Le 15 décembre 2009, la *Loi de 2009 sur le rendement des élèves et la gouvernance des conseils scolaires* est entrée en vigueur.
2. La Loi stipule que l'activité principale du conseil scolaire porte sur le rendement des élèves. Sur la base de ce principe, la loi n'impose plus aux conseils scolaires de calculer le nombre de conseillères et conseillers scolaires à faire élire à chaque scrutin (détermination du nombre).
3. Le nombre de conseillères et conseillers scolaires devant être élus dans un conseil scolaire donné est désormais fixé au nombre déterminé par l'élection ordinaire de 2006. Ce nombre s'applique à l'élection 2010 ainsi qu'à toutes les élections ordinaires subséquentes. Pour le Conseil scolaire Viamonde, ce nombre est fixé à douze (12).
4. Le calcul permettant de déterminer le nombre de conseillères et conseillers scolaires est à l'annexe B aux fins de référence.
5. Le Conseil dispose toujours de la possibilité de réduire le nombre de conseillères et conseillers scolaires à élire à l'élection ordinaire suivante. Un conseil peut décider, au moyen d'une résolution, de réduire le nombre de conseillères et conseillers scolaires élus, mais en aucun cas à moins de cinq (5). Toutefois, la proposition est de maintenir le nombre à 12 afin d'assurer la représentation de la diversité géographique du Conseil scolaire Viamonde.

## **DÉTERMINATION DES CONSEILLÈRES ET CONSEILLERS SCOLAIRES**

1. La loi reconnaît qu'un conseil dont le territoire de compétence a été étendu en 2009 à la suite de fusions de conseils isolés peut demander à la ministre de l'Éducation d'augmenter le nombre de conseillères et conseillers scolaires. Cette réalité ne s'applique pas au CS Viamonde.
2. La Loi reconnaît qu'un conseil qui voit évoluer sa croissance démographique ou la superficie de sa région géographique peut légitimement être admissible à une augmentation du nombre de ses conseillères et conseillers scolaires. La formule de détermination utilisée dans le Règlement de l'Ontario 412/00 est utilisée aux fins des calculs. Cette réalité ne s'applique pas au CS Viamonde.
3. Les calculs relatifs à la détermination et à la répartition sont établis sur la base des rapports de population du groupe électoral (rapport PGE) qui ont été communiqués au Conseil par la MPAC (Société d'évaluation foncière des municipalités) avant le 15 février d'une année d'élections.
4. La Population du Groupe électoral par secteur se retrouve à l'annexe C. Ce document doit être acheminé aux greffiers des municipalités et aux secrétaires des conseils limitrophes.

## **RÉPARTITION DES CONSEILLÈRES ET CONSEILLERS SCOLAIRES**

1. Avant le 31 mars 2014, le Conseil doit procéder à la détermination et à la répartition des postes de conseillères et conseillers scolaires devant être élus lors des élections de 2014.
2. La répartition des membres du Conseil pour la ville de Toronto selon le scénario actuel est à l'annexe D. L'annexe E présente un scénario alternatif, le scénario 2. Ce deuxième scénario a pour avantage d'équilibrer les quotients électoraux des divers secteurs. Bien que les territoires des quartiers électoraux ne correspondent pas parfaitement avec nos zones de fréquentation, la distribution suggérée en est la plus proche possible.
3. Les membres trouveront à l'annexe F, le tableau ayant pour objet la répartition globale des conseillères et conseillers scolaires selon la distribution actuelle.



4. Les membres trouveront à l'annexe G, les tableaux des écoles du Conseil selon la répartition des membres conformément au scénario actuel. La répartition pour le Secteur 2, soit la Ville de Toronto dépendra du scénario retenu, soit le scénario actuel ou le scénario 2 que vous trouverez aux annexes D et E.
5. Avant le 3 avril d'une année d'élection, un exemplaire dûment rempli du rapport sur la détermination et la répartition doit être envoyé à la Ministre, au secrétaire des élections scolaires de chaque municipalité située sur le territoire de compétence correspondant en totalité ou en partie à celui du Conseil.

#### **DATE DES ÉLECTIONS en 2014**

1. Les élections auront lieu le 27 octobre 2014.
2. La date du début de la période de déclaration de candidature et de la période de campagne électorale est le 2 janvier 2014.
3. Le dernier jour de la déclaration de candidature est le 12 septembre 2014.

#### **COMITÉ DE VÉRIFICATION DE CONFORMITÉ**

1. Conformément, aux modifications apportées à la *Loi de 1996 sur les élections municipales*, chaque conseil scolaire de district est tenu de nommer, avant le 1<sup>er</sup> octobre 2014, un comité de vérification de conformité. Ce comité a pour tâche d'entendre les demandes de vérification de conformité du financement de la campagne électorale d'un candidat et de prendre une décision. Le comité doit être composé de trois (3) à sept (7) personnes, qui ne sont pas autorisées à être membres du conseil scolaire, ni employés par un conseil scolaire, ni candidates à l'élection.
2. Le mandat des membres du comité dure quatre (4) ans, et commence le 1<sup>er</sup> décembre 2014.

## **II EST RECOMMANDÉ :**

QUE le rapport sur les élections scolaires 2014 soit reçu.

QUE le Conseil maintienne que le nombre de conseillères et conseillers scolaires devant être élus soit fixé à douze (12).

QUE le Conseil approuve la répartition des conseillères et conseillers scolaires comme il est stipulé à l'annexe E pour la région de Toronto (scénario 2) et aux annexes F et G pour l'ensemble du territoire.

Préparé et présenté par :  
La directrice de l'éducation,

Gyslaine Hunter-Perreault

**Conseil scolaire Viamonde  
Élection scolaire - 2014**

**Répartition des membres du Conseil pour la Ville de Toronto – Scénario 2**

Secteur	Quartiers	Population du groupe électoral	Quotient électoral	Nombre de membres du Conseil	Écoles et nombre d'élèves (EPT-Jan/14)
2	1, 2, 3, 4, 5, 6, 7, 11, 13, 14, 17, 18, 19.	2440	.873	1 membre	Charles-Sauriol 197 Félix-Leclerc 292 Pierre-Elliott-Trudeau 331 Toronto Ouest (S) 78  Total: 898
2	20, 21, 22, 27, 28, 29, 30, 31, 32.	3201	1.145	1 membre	Gabrielle-Roy 254 La Mosaïque 379 Collège français (S) 216  Total: 849
2	8, 9, 10, 12, 15, 16, 23, 24, 25, 26, 33, 34, 35, 36, 37, 38, 39, 40, 41, 42, 43, 44.	3202	1.145	1 membre	Alexandre-Dumas 150 Jeanne-Lajoie 491 Laure-Rièse 188 Maison Montessori 155 Étienne-Brûlé (S) 354  Total: 1338

Total 8843 3.163

**Conseil scolaire Viamonde  
Élection 2014**

Répartition des conseillères et des conseillers scolaires selon la distribution actuelle

Secteur électoral et territoire		Quotient électoral	Répartition des conseillères et conseillers scolaires
<b>Secteur 1</b>	Haliburton Northumberland Peterborough Hastings Durham	.006 .059 .122 .060 .632 <b>(0.879)</b>	<b>1</b>
<b>Secteur 2</b>	Ville de Toronto	3.163	<b>3</b>
<b>Secteur 3</b>	York	.797	<b>1</b>
<b>Secteur 4</b>	Peel	1.105	<b>1</b>
<b>Secteur 5</b>	Bruce Grey Simcoe Dufferin	.017 .050 1.153 .063 <b>(1.283)</b>	<b>1</b>
<b>Secteur 6</b>	Hamilton-Wentworth Halton Brant	.625 .634 .068 <b>(1.327)</b>	<b>1</b>
<b>Secteur 7</b>	Niagara	.968	<b>1</b>
<b>Secteur 8</b>	Haldimand-Norfolk Oxford Elgin Lambton Chatham-Kent	.024 .088 .050 .217 .130 <b>(0.509)</b>	<b>1</b>
<b>Secteur 9</b>	Waterloo Wellington Middlesex Perth Huron	.362 .284 .560 .016 .008 <b>(1.230)</b>	<b>1</b>
<b>Secteur 10</b>	Essex	.739	<b>1</b>
<b>Total</b>		<b>12 000</b>	<b>12</b>

**Annexe G**  
**Conseil scolaire Viamonde**

**Répartition des écoles par secteur**

Secteur	Écoles	Niveau	Nombre d'élèves (EPT-JAN/10)	Population du groupe électoral	Quotient électoral 2010
1	Antonine-Maillet Ronald-Marion (É) Ronald-Marion (S)	Mat.- 6 <sup>e</sup> 7 <sup>e</sup> -8 <sup>e</sup> 9 <sup>e</sup> - 12 <sup>e</sup>	182 250 24  <b>Total: 456</b>	0.879	1
2	Alexandre-Dumas Charles-Sauriol Félix-Leclerc Gabrielle-Roy Jeanne-Lajoie La Mosaïque Laure-Rièse Maison Montessori Pierre-Elliott-Trudeau Collège français (É) Collège français (S) Étienne-Brûlé (É) Étienne-Brûlé (S) Toronto Ouest (É) Toronto Ouest (S)	Mat.- 6 <sup>e</sup> Mat.- 6 <sup>e</sup> Mat.- 6 <sup>e</sup> Mat - 6 <sup>e</sup> Mat.- 6 <sup>e</sup> Mat.- 6 <sup>e</sup> Mat.- 6 <sup>e</sup> Mat.- 6 <sup>e</sup> Mat.- 6 <sup>e</sup> 7 <sup>e</sup> -8 <sup>e</sup> 9 <sup>e</sup> - 12 <sup>e</sup> 7 <sup>e</sup> -8 <sup>e</sup> 9 <sup>e</sup> - 12 <sup>e</sup> 7 <sup>e</sup> -8 <sup>e</sup> 9 <sup>e</sup> - 12 <sup>e</sup>	150 197 292 254 491 379 188 155 331 112 216 134 354 81 78  <b>Total: 3 412</b>	3.163	3
3	Académie de la Moraine La Fontaine Norval-Morisseau (É) Norval-Morisseau (S)	Mat.- 6 <sup>e</sup> Mat.- 6 <sup>e</sup> 7 <sup>e</sup> -8 <sup>e</sup> 9 <sup>e</sup> - 12 <sup>e</sup>	214 140 50 33  <b>Total: 437</b>	0.797	1
4	Carrefour des Jeunes Horizon Jeunesse Jeunes sans frontières (É) Jeunes sans frontières (S)	Mat.- 6 <sup>e</sup> Mat.- 6 <sup>e</sup> 7 <sup>e</sup> -8 <sup>e</sup> 9 <sup>e</sup> -12 <sup>e</sup>	434 320 164 242  <b>Total: 1 160</b>	1.105	1

Secteur	Écoles	Niveau	Nombre d'élèves (EPT-JAN/10)	Population du groupe électoral	Quotient électoral 2010
5	Académie la Pinède Des Quatre-Rivières La Source St-Joseph Le Caron (É) – sept 2014 Le Caron (S) Roméo-Dallaire (É) Roméo-Dallaire (S)	Mat.- 6 <sup>e</sup> Mat. - 8 <sup>e</sup> Mat.- 6 <sup>e</sup> Mat.- 6 <sup>e</sup> 7 <sup>e</sup> - 8 <sup>e</sup> 9 <sup>e</sup> - 12 <sup>e</sup> 7 <sup>e</sup> - 8 <sup>e</sup> 9 <sup>e</sup> - 12 <sup>e</sup>	60 107 360 180 --- 150 77 148 <b>Total: 1 082</b>	1.283	1
6	Du Chêne L'Héritage Patricia-Picknell Pavillon de la jeunesse Renaissance Gaétan-Gervais (É) Gaétan-Gervais (S) Georges-P.-Vanier (É) Georges-P.-Vanier (S)	Mat.- 6 <sup>e</sup> Mat.- 8 <sup>e</sup> Mat.- 6 <sup>e</sup> Mat.- 6 <sup>e</sup> Mat.- 6 <sup>e</sup> 7 <sup>e</sup> -8 <sup>e</sup> 9 <sup>e</sup> – 12 <sup>e</sup> 7 <sup>e</sup> -8 <sup>e</sup> 9 <sup>e</sup> – 12 <sup>e</sup>	104 146 250 217 195 53 54 51 107 <b>Total: 1 177</b>	1.327	1
7	Champlain Confédération (É) Confédération (S) LaMarsh Nouvel Horizon	Mat.- 6 <sup>e</sup> 7 <sup>e</sup> -8 <sup>e</sup> 9 <sup>e</sup> – 12 <sup>e</sup> Mat.- 8 <sup>e</sup> Mat.- 6 <sup>e</sup>	111 33 75 145 131 <b>Total: 495</b>	0.968	1
8	Franco-Jeunesse (É) Franco-Jeunesse (S) Les Rapides	7 <sup>e</sup> -8 <sup>e</sup> 9 <sup>e</sup> – 12 <sup>e</sup> Mat.- 6 <sup>e</sup>	13 22 152 <b>Total: 187</b>	0.509	1
9	Académie de la Tamise L'Harmonie L'Odyssée Marie-Curie Gabriel-Dumont (É) Gabriel-Dumont (S)	Mat.- 6 <sup>e</sup> Mat.- 8 <sup>e</sup> Mat.- 6 <sup>e</sup> Mat.- 6 <sup>e</sup> 7 <sup>e</sup> - 8 <sup>e</sup> 9 <sup>e</sup> - 12 <sup>e</sup>	260 255 137 473 91 96 <b>Total: 1 312</b>	1.230	1

Secteur	Écoles	Niveau	Nombre d'élèves (EPT-JAN/10)	Population du groupe électoral	Quotient électoral 2010
10	L'Envolée Windsor sud (sept 2014) Michel-Gratton (É) Michel-Gratton (S)	Mat.- 6 <sup>e</sup> 7 <sup>e</sup> - 8 <sup>e</sup> 9 <sup>e</sup> - 12 <sup>e</sup>	319 --- 60 66 <b>Total: 445</b>	0.739	1

**Grand total**

**10 163**

**12 000**

**12**



Le 24 mars 2014

Objet : **Extrait du procès-verbal de la séance publique du 22 mars 2014 –Résolutions attenantes au rapport sur la répartition et la distribution des membres du Conseil scolaire Viamonde dans le cadre des élections scolaires 2014**

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### **Résolutions adoptées**

Conseiller L'Heureux, appuyé par conseiller Fournier, propose :

*QUE le rapport sur les élections scolaires 2014 soit reçu.*

La motion est adoptée.

Conseiller Trudel, appuyé par conseiller Fournier, propose :

*QUE le Conseil maintienne que le nombre de conseillères et conseillers scolaires devant être élus soit fixé à douze (12).*

La motion est adoptée.

Conseiller Trudel, appuyé par conseiller Laurin, propose :

*QUE le Conseil approuve la répartition des conseillères et conseillers scolaires comme il est stipulé à l'annexe E pour la région de Toronto et aux annexes F et G pour l'ensemble du territoire.*

La motion est adoptée.

# RÉPARTITION MUNICIPALITÉS 2014 – ANNEXE F-1

Listes des municipalités, comtés et villes par région électorale du CSDCSO

SECTEUR ÉLECTORAL	MUNICIPALITÉ	Liste des villes, comtés et quartiers ( s'il y a lieu )	Population électorale
SECTEUR 1	Comté de Haliburton	Ville d'Algonquin Highlands	1
		Municipalité de Dysart et al	6
		Municipalité de Highlands East	1
		Ville de Minden Hills	19
	Comté de Northumberland	Municipalité de Brighton	52
		Ville de Cobourg	34
		Municipalité de Port Hope	18
		Municipalité de Trent Hills	17
		Municipalité d'Alnwick/Haldimand	18
		Municipalité de Cramahe	17
		Municipalité de Hamilton	9
	Comté de Hastings	Ville de Quinte West	169
		Ville de Peterborough	126
		Municipalité de Cavan-Monaghan	15
		Municipalité de Douro-Dummer	8
		Municipalité de Havelock-Belmont-Methuen	8
		Municipalité de North Kawartha	9
		Municipalité d'Otonabee-South Monaghan	8
	Comté de Peterborough	Kawartha Lakes	135
		Municipality of Trent Lakes	2
		Municipality of Selwyn	29
		Ville d'Oshawa	506
	Région de Durham	Ville de Pickering	323
		Municipalité de Clarington	143
		Ville d'Ajx	265
		Ville de Whitby	392
		Municipalité de Brock	18
		Municipalité de Scugog	60
		Municipalité d'Uxbridge	60

**Secteur 2 : Toronto- ~ Se référer à l'ANNEXE E ( Les 3 quartiers électoraux )**

Listes des municipalités, comtés et villes par région électorale du CSDCSO

SECTEUR ÉLECTORAL	MUNICIPALITÉ	Liste des villes, comtés et quartiers ( s'il y a lieu	Population électorale
Secteur 3	Région de York	Ville de Vaughan	520
		Ville d'Aurora	134
		Ville d'East Gwillimbury	49
		Ville de Georgina	80
		Ville de Markham	571
		Ville de NewMarket	245
		Ville de Richmond Hill	503
		Ville de Whitchurch-Stouffville	83
		Municipalité de King	44

# RÉPARTITION MUNICIPALITÉS 2014 – ANNEXE F-1

Listes des municipalités, comtés et villes par région électorale du CSDCSO

SECTEUR ÉLECTORAL	MUNICIPALITÉ	Liste des villes, comtés et quartiers (s'il y a lieu)	Population électorale
Secteur 4	Région de Peel	Ville de Brampton	1 156
		Ville de Mississauga	1 770
		Ville de Caledon	164

Listes des municipalités, comtés et villes par région électorale du CSDCSO

Secteur Électoral	Municipalité	Liste des villes, comtés et quartiers (s'il y a lieu)	Population électorale
Secteur 5	Comté de Bruce	Municipalité d'Arran Elderslie	2
		Municipalité de Brockton	3
		Municipalité de Kincardine	8
		Municipalité de Northern Bruce Peninsula	5
		Ville de Saugeen Shores	21
	Comté de Grey	Ville de South Bruce	3
		Ville de South Bruce Peninsula	5
		Ville d'Owen Sound	44
		Ville de The Blue Mountains	7
		Ville d'Hanover	6
	Comté de Simcoe	Ville de Meaford	20
		Municipalité de Chatsworth	11
		Municipalité de Georgian Bluffs	9
		Ville de Grey Highlands	24
		Municipalité de Southgate	6
	Comté de Simcoe	Municipalité de West Grey	13
		Ville de Barrie	1093
		Ville d'Orillia	56
		Ville de Bradford West Gwillimbury	30
		Ville de Collingwood	36
		Ville d'Innisfil	162
		Ville de Midland	192
		Ville de New Tecumseth	73
		Ville de Penetanguishene	469
		Ville de Wasaga Beach	59
		Municipalité d'Adjala-Tosorontio	39
		Municipalité de Clearview	28
		Municipalité d'Essa	210
		Municipalité d'Essa CFB	158
		Municipalité d'Oro-Medonte	57
		Municipalité de Ramara	13
		Municipalité de Severn	16
		Municipalité de Springwater	80
		Municipalité de Tay	42

# RÉPARTITION MUNICIPALITÉS 2014 – ANNEXE F-1

Secteur Électoral	Municipalité	Liste des villes, comtés et quartiers (s'il y a lieu)	Population électorale
	Comté de Dufferin	Municipalité de Tiny	410
		Ville de Mono	27
		Ville d'Orangeville	103
		Ville de Shelburne	3
		Municipalité d'Amaranth	14
		Municipalité d'East Garafraxa	4
		Municipalité d'East Luther Grand Valley	1
		Municipalité de Melancthon	9
		Municipalité de Mulmur	6



Listes des municipalités, comtés et villes par région électorale du CSDCSO

SECTEUR ÉLECTORAL	MUNICIPALITÉ	Liste des villes, comtés et quartiers (s'il y a lieu)	Population électorale
Secteur 6	Hamilton-Wentworth	Ville de Hamilton	1 096
		Ville de Lincoln	34
		Ville de St. Catharines	506
		Ville de Niagara-on-the-Lake	73
		Municipalité de West Lincoln	11
		Ville de Grimsby	27
	Halton	Ville de Burlington	583
		Ville de Halton Hills	138
		Ville de Milton	196
		Ville d'Oakville	856
	Brant	Ville de Brantford	144
		Comté de Brant	46

# RÉPARTITION MUNICIPALITÉS 2014 – ANNEXE F-1

## ANNEXE E-1

Listes des municipalités, comtés et villes par région électorale du CSDCSO

SECTEUR ÉLECTORAL	MUNICIPALITÉ	Liste des villes, comtés et quartiers (s'il y a lieu)	Population électorale
Secteur 7	Région de Niagara Falls	Ville de Niagara Falls	410
		Ville de Port Colborne	114
		Ville de Thorold	75
		Ville de Welland	1831
		Ville de Fort Erie	61
		Ville de Pelham	150
		Municipalité de Wainfleet	64

# RÉPARTITION MUNICIPALITÉS 2014 – ANNEXE F-1

Listes des municipalités, comtés et villes par région électorale du CSDCSO

Secteur Électoral	Municipalité	Liste des villes, comtés et quartiers (s'il y a lieu)	Population électorale
<b>Secteur 8</b>	Haldimand-Norfolk	Région de Haldimand-Norfolk	68
	Comté d'Oxford	Ville de Woodstock	80
		Ville de Ingersoll	10
		Ville de Tillsonburg	28
		Municipalité de Blandford Blenheim	19
		Municipalité d'East Zorra-Tavistock	5
		Municipalité de Norwich	14
		Municipalité de South-West Oxford	16
		Municipalité de Zorra	4
	Comté d'Elgin	Comté de Norfolk	70
		Ville de St Thomas	79
		Municipalité de Bayham	6
		Municipalité de Central Elgin	26
		Municipalité de Dutton/Dunwich	10
		Municipalité de West Elgin	6
		Ville d'Aylmer	7
		Municipalité de Malahide	2
	Comté de Lambton	Municipalité de Southwold	5
		Ville de Sarnia	460
		Municipalité de Lambton Shores	14
		Ville de Petrolia	25
		Municipalité de Dawn-Euphemia	11
		Municipalité d'Enniskillen	7
		Ville de Plympton-Wyoming	36
		Municipalité de Brooke-Alvinston	3
	Municipalité de Chatham-Kent	Ville de Oil Springs	1
		Ville de Point Edward	3
		Municipalité de St. Clair	46
		Municipalité de Chatham-Kent	364

# RÉPARTITION MUNICIPALITÉS 2014 – ANNEXE F-1

## Listes des municipalités, comtés et villes par région électorale du CSDCSO

Secteur Électoral	Municipalité	Liste des villes, comtés et quartiers (s'il y a lieu)	Population électorale	
SECTEUR 9	Waterloo	Ville de Cambridge	137	
		Ville de Kitchener	479	
		Ville de Waterloo	326	
		Municipalité de North Dumfries	15	
		Municipalité de Wellesley	7	
		Municipalité de Wilmot	19	
		Municipalité de Woolwich	28	
	Comté de Wellington	Municipalité de Puslinch	33	
		Ville de Guelph	544	
		Municipalité de Guelph Eramosa	44	
		Ville de Erin	45	
		Municipalité de Centre Wellington	94	
		Municipalité de Mapleton	8	
		Municipalité de Minto	10	
		Municipalité de Wellington North	16	
	Comté de Middlesex	Ville de London	1398	
		Municipalité de North Middlesex	10	
		Municipalité de Southwest Middlesex	11	
		Municipalité de Thames Centre	36	
		Municipalité d'Adelaide Metcalfe		
		Municipalité de Lucan Biddulph		
		Municipalité de Middlesex Centre	64	
		Municipalité de Strathroy-Caradoc	30	
			Ville de Stratford	26
			Municipalité de North Perth	7
	Comté de Perth	Ville de St. Marys	3	
		Municipalité de Perth East	2	
Municipalité de Perth South		6		
Comté de Huron	Municipalité de Central Huron	1		
	Municipalité d'Huron East	4		
	Municipalité de South Huron	10		
	Municipalité d'Ashfield-Colborne-Wawanosh	2		
	Municipalité de Bluewater	1		
	Ville de Goderich	2		
	Municipalité de Howick	2		

# RÉPARTITION MUNICIPALITÉS 2014 – ANNEXE F-1

Listes des municipalités, comtés et villes par région électorale du CSDCSO

SECTEUR ÉLECTORAL	MUNICIPALITÉ	Liste des villes, comtés et quartiers (s'il y a lieu)	Population électorale
Secteur 10	Comté d'Essex	Ville de Windsor	1432
		Municipalité de Leamington	57
		Ville d'Amherstburg	92
		Ville d'Essex	36
		Ville de Kingsville	45
		Ville de Lakeshore	180
		Ville de LaSalle	108
		Ville de Tecumseh	113
		Municipalité de Pelee	1



Le 1<sup>er</sup> avril 2014

L'honorable Liz Sandals  
Ministre de l'Éducation  
Édifice Mowat,  
900, rue Bay,  
Toronto (Ontario) M7A 1L2

**OBJET : Détermination du nombre et répartition des membres du Conseil scolaire de district catholique Centre-Sud pour l'élection scolaire de 2014**

Madame la Ministre,

Lors de sa séance ordinaire publique du 26 mars 2014, le Conseil scolaire de district catholique Centre-Sud a adopté à l'unanimité les résolutions suivantes :

Motion 22, Résolution 168/2014

Le conseiller Yves Lévesque propose

Appuyé par la conseillère Melinda Chartrand

Que le Conseil confirme qu'aucune région sous la juridiction du Conseil scolaire de district catholique Centre-Sud n'est désignée à titre de secteur à faible population.

ADOPTÉ À L'UNANIMITÉ

**Toronto :**

Motion 23, Résolution 169/2014

Le conseiller Claude-Reno D'Aigle propose

Appuyé par l'élève conseiller Sébastien Lalonde

Que le Conseil adopte le nombre et la répartition des membres du CSDCCS à faire élire pour l'élection scolaire 2014 tel que déterminés aux annexes A, B, C, D et E par Toronto Est/Ouest - Option B présentée dans le rapport DIR.10-03/2014 intitulé « Rapport sur la détermination du nombre et la répartition des membres du CSDCCS pour l'élection scolaire 2014 ».

ADOPTÉ À L'UNANIMITÉ

**Wellington :**

Motion 24, Résolution 170/2014

Le conseiller Dominique Janssens propose

Appuyé par le conseiller Yves Lévesque

Que le Conseil adopte le nombre et la répartition des membres du CSDCCS à faire élire pour l'élection scolaire 2014 tel que déterminés aux annexes A, C, D et E par Wellington – Option A (Statu Quo) présentée dans le rapport DIR.10-03/2014 intitulé « Rapport sur la détermination du nombre et la répartition des membres du CSDCCS pour l'élection scolaire 2014 ».

ADOPTÉ À L'UNANIMITÉ

Le CSDCCS a donc entériné une modification à la répartition pour la ville de Toronto, qui est maintenant divisée en deux régions, l'une à l'est et l'autre à l'ouest (auparavant, nord-sud). Aucune autre modification n'a été apportée aux régions électorales, les membres ayant opté pour le statu quo pour Wellington.

Vous trouverez en annexe les documents suivants :

... verso



- 1) Répartition des membres du CSDCCS et municipalités principales;
- 2) Liste des municipalités et/ou quartiers compris dans chaque région électorale

Les résolutions adoptées ont été recommandées par le Comité de travail à sa réunion du 5 mars 2014. Si vous souhaitez obtenir une copie du Rapport DIR. 10-03/2014 intitulé *Rapport sur la détermination du nombre et la répartition des membres du CSDCCS pour l'élection scolaire de 2014*, veuillez communiquer avec Catherine Audet, conseillère aux communications, au 416-397-6564 poste 73180 ou [caudet@csdccc.edu.on.ca](mailto:caudet@csdccc.edu.on.ca).

Recevez, Madame la Ministre, mes plus cordiales salutations.

Le directeur de l'éducation,

Réjean Sirois

Cc : Directions de l'éducation des conseils scolaires sur le territoire du CSDCCS  
Greffiers aux élections des municipalités principales responsables de recevoir les candidatures pour le CSDCCS  
Kamal Akhtar, analyste des politiques, Direction du développement du leadership et de la gouvernance des conseils scolaires



# Conseil scolaire de district catholique Centre-Sud

## Élections scolaires 2014

Nombre de conseillers et conseillères scolaires : 12

### B. RÉPARTITION DES MEMBRES DU CONSEIL - OPTION B

Nom de la région (avec liste des villes/municipalités incluses)	Quotient électoral
<b>1. RÉGION DE SIMCOE-MUSKOKA</b>	<b>1,24</b>
<b>SIMCOE (total pour la municipalité)</b>	
Adjala-Tosorontio Township	
Bradford West Gwillimbury Town	
Innisfil Town	
Essa Township	
New Tecumseth Town	
Clearview Township	
Collingwood Town	
Springwater Township	
<b>Barrie City</b>	
Oro-Medonte Township	
Ramara Township	
Severn Township	
Orillia City	
Tay Township	
Wasaga Beach Town	
Tiny Township	
Penetanguishene Town	
Midland Town	
Essa Township - Essa CFB Part	
Adjala-Tosorontio - Tosorontio CFB - Pt	
<b>MUSKOKA (total pour la municipalité)</b>	
Gravenhurst Town	
Bracebridge Town	
Lake of Bays Township	
Huntsville Town	
Muskoka Lakes Township	
Georgian Bay Township	
Seguin Township	
McKellar Township	
McDougall Municipality	
Parry Sound Town	
Carling Township	
<b>2. RÉGION DE YORK</b>	<b>1,04</b>
Vaughan City	

<b>Markham Town</b>	
Richmond Hill Town	
Whitchurch-Stouffville Town	
Aurora Town	
Newmarket Town	
King Township	
East Gwillimbury Town	
Georgina Town	
<b>3. RÉGION DE TORONTO OUEST (total des Quartiers/Wards)</b>	<b>1,10</b>
Quartier/Ward 1	
Quartier/Ward 2	
Quartier/Ward 7	
Quartier/Ward 8	
Quartier/Ward 9	
Quartier/Ward 10	
Quartier/Ward 23	
Quartier/Ward 12	
Quartier/Ward 15	
Quartier/Ward 16	
Quartier/Ward 3	
Quartier/Ward 4	
Quartier/Ward 5	
Quartier/Ward 6	
Quartier/Ward 11	
Quartier/Ward 13	
Quartier/Ward 14	
Quartier/Ward 17	
Quartier/Ward 18	
Quartier/Ward 19	
Quartier/Ward 20	
Quartier/Ward 21	
Quartier/Ward 22	
Quartier/Ward 27	
Quartier/Ward 28	
<b>4. RÉGION DE TORONTO EST (total des Quartiers/Wards)</b>	<b>1,00</b>
Quartier/Ward 26	
Quartier/Ward 29	
Quartier/Ward 30	
Quartier/Ward 31	
Quartier/Ward 32	
Quartier/Ward 35	
Quartier/Ward 36	
Quartier/Ward 24	
Quartier/Ward 25	
Quartier/Ward 33	
Quartier/Ward 34	
Quartier/Ward 37	
Quartier/Ward 38	
Quartier/Ward 39	
Quartier/Ward 40	
Quartier/Ward 41	

Quartier/Ward 42	
Quartier/Ward 43	
Quartier/Ward 44	
<b>5. RÉGION DE DUFFERIN-PEEL-WELLINGTON</b>	<b>0,77</b>
<b>DUFFERIN (total pour la municipalité)</b>	
East Garafraxa Township	
East Luther Grand Valley Township	
Amaranth Township	
Mono Town	
Orangeville Town	
Mulmur Township	
Melancthon Township	
Shelburne Town	
<b>PEEL (total pour la municipalité)</b>	
<b>Brampton City</b>	
Caledon Town	
<b>WELLINGTON (total pour la municipalité)</b>	
Puslinch Township	
Guelph Eramosa Township	
Guelph City	
Erin Town	
Centre Wellington Township	
Mapleton Township	
Minto Town	
Wellington North Township	
<b>6. RÉGION DE MISSISSAUGA</b>	<b>1,04</b>
<b>Mississauga City</b>	
<b>7. RÉGION DE HALTON</b>	<b>1,07</b>
<b>Oakville Town</b>	
Burlington City	
Milton Town	
Halton Hills Town	
<b>8. RÉGION DE LINCOLN/NIAGARA</b>	<b>0,81</b>
<b>LINCOLN (total pour la municipalité)</b>	
West Lincoln Township	
Grimsby Town	
Lincoln Town	
Niagara-on-the-Lake Town	
<b>St-Catherines City</b>	
<b>NIAGARA (total pour la municipalité)</b>	
Niagara Falls City	

Thorold	
<b>9. RÉGION DE WELLAND</b>	<b>0,94</b>
Fort Erie Town	
Port Colborne City	
Wainfleet Township	
<b>Welland City</b>	
Pelham Town	
<b>10. RÉGION DE HAMILTON-WENTWORTH</b>	<b>0,79</b>
<b>HAMILTON-WENTWORTH (total pour la municipalité)</b>	
Hamilton City	
<b>11. RÉGION DE DURHAM-NORTHUMBERLAND-PETERBOROUGH-KAWARTHA LAKES</b>	<b>1,32</b>
Pickering City	
Ajax Town	
Whitby Town	
<b>Oshawa City</b>	
Scugog	
Uxbridge Township	
Brock Township	
<b>KAWARTHA LAKES CITY (total pour la municipalité)</b>	
<b>PETERBOROUGH (total pour la municipalité)</b>	
Asphodel-Norwood Township	
Otonabee-South Monaghan Township	
Cavan-Millbrook-N-Monaghan Township	
Peterborough City	
Smith-Ennismore Lakefield Township	
Douro-Dummer Township	
Havelock-Belmont-Methuen Township	
North Kawartha Township	
Galway-Cavendish and Harvey Township	
<b>CLARINGTON (total pour la municipalité)</b>	
Clarington Municipality	
<b>NORTHUMBERLAND (total pour la municipalité)</b>	
Brighton Municipality	
Cramahe Township	
Hamilton Township	
Cobourg Town	
Port Hope Town	
Alnwick Township / Haldimand	
Trent Hills	
<b>QUINTE WEST (total pour la municipalité de Murray Township)</b>	
<b>12. RÉGION DE WATERLOO / BRANT / HALDIMAND-NORFOLK</b>	<b>0,90</b>

<b>WATERLOO (total pour la municipalité)</b>	
North Dumfries Township	
Cambridge City	
<b>Kitchener City</b>	
Waterloo City	
Wilmot Township	
Wellesley Township	
Woolwich Township	
<b>BRANT (total pour la municipalité)</b>	
Brantford City	
County of Brant	
<b>HALDIMAND-NORFOLK (total pour la municipalité)</b>	
Haldimand Town	
Norfolk County	
<b>GRAND TOTAL</b>	<b>12,00</b>

**Répartition des membres du CSDCCS et municipalités principales  
2014-2018**

Régions électorales	Quotient électoral*	Distribution des membres	Municipalité principale
1. Simcoe-Muskoka	1,24	1	Barrie
2. York	1,04	1	Markham
3. Toronto Ouest	1,1	1	Toronto
4. Toronto Est	1	1	
5. Lincoln-Niagara	0,81	1	St. Catharines
6. Welland	0,94	1	Welland
7. Hamilton-Wenworth	0,79	1	Hamilton
8. Halton	1,07	1	Oakville
9. Durham-Peterborough-Kawartha-Clarington	1,32	1	Oshawa
10. Mississauga	1,04	1	Mississauga
11. Dufferin-Peel-Wellington	0,77	1	Brampton
12. Waterloo-Brant-Haldimand-Norfolk	0,9	1	Kitchener
<b>Total</b>	<b>12,02</b>	<b>12</b>	

\* Quotients électoraux calculés selon la formule déterminée dans le Règlement 147/00, soit  $(a \times b) / c$ , d'après les données provenant des Rapports de population du groupe électoral (Rapport PGE) de la Société d'évaluation foncière des municipalités (MPAC).

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The following resolution was adopted by Council of The Regional Municipality of Niagara at their regular meeting held on January 16, 2014:

Moved by Councillor Jeffs

Seconded by Councillor Eke

WHEREAS the province's recently released Long Term Energy Plan anticipates that consumers will face hydro rates that will rise by 42% over the next five (5) years;

WHEREAS the Minister of Energy recently announced that past FIT prices are driving electricity prices higher and that changes to domestic content requirements for construction of future renewable energy projects are necessary to lower future electricity rates;

WHEREAS the recent auditor-general's report advised of extreme amounts of waste in the energy sector, particularly at Ontario Power Generation and Hydro One, due to high labour costs and generous public sector pension plans;

WHEREAS decisions including but not limited to the cancellation of gas plants in Ontario could cost taxpayers close to \$1.1 billion;

WHEREAS it is essential for the residents and businesses of Niagara to have access to affordable hydro to thrive and prosper;

THEREFORE BE IT RESOLVED:

That the Regional Municipality of Niagara **CALL ON** Premier Wynne and the Province of Ontario to take immediate action to prevent these and any other rate increases from being implemented; and

That this motion **BE CIRCULATED** to all Ontario municipalities for support.

CARRIED.

Cc: The Association of Municipalities of Ontario  
All Municipalities in Ontario





# MEMO

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**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:** April 14, 2014

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The following Proclamations have been issued during the month of March 2014.

Name of Person/Group(s)	Title of Proclamation	Date(s) Proclaimed
Durham Region Police Services	National Victims of Crime Awareness Week	April 6-12, 2014
Canadian Institute Of Plumbing and Heating	World Plumbing Day	March 11, 2014
South Asian & Asian Heritage Month Celebration Committee	South Asian & Asian Heritage Month	May 2014
Durham Region Labour Council	National Day of Mourning	April 28, 2014
Ontario Seniors' Secretariat	Seniors' Month	June 2014
Registered Nurses Association of Ontario	Nursing Week in the Town of Ajax	May 12-18, 2014
Walter Heeney	Down Syndrome Day in Ajax	March 21, 2014
Trillium Gift of Life Network	Donor Month	April 2014
Frank Klees	First Responders Day	May 1, 2014

Linsey Joseph  
Legislative & Information Services  
/CC  
\* flag

March 28, 2014

Mayor Steve Parish and  
Clerk Marty De Rond  
Town of Ajax  
65 Harwood Ave. S.  
Ajax, ON L1S 2H9

Dear Mayor Parish and Mr. De Rond,

**Re: Closed meeting complaint – May 23, 2013 General Government Committee Meeting**

I am writing further to our conversation on March 17, 2014, regarding the outcome of our review of a complaint that the General Government Committee violated the open meeting provisions of the *Municipal Act, 2001* when it met behind closed doors on May 23, 2013 to discuss a municipal property encroachment issue.

The complaint alleged that the General Government Committee (the Committee) discussed the same issue at the public portion of the May 23, 2013 meeting and questioned whether the subject matter qualified for closed meeting consideration.

As you know, under the *Municipal Act, 2001* (the Act), all meetings of council, local boards, and their committees must be open to the public with limited exceptions, and subject to certain procedural requirements. In reviewing this complaint, our Office spoke with the Clerk and the Mayor, and obtained and reviewed the relevant meeting documents, as well as the Town's Procedure By-Law and relevant sections of the Act.

The General Government Committee is a Standing Committee of Council. Meetings are normally held on the first and third Monday of the month at 2:00 p.m. and any in-camera sessions are convened prior to the meeting. Council and Committee meeting agendas are posted on the Town's website.

**May 23, 2013 General Government Committee – In Camera Session (1:30 p.m. followed by open session at 2:10 p.m.)**

Bell Trinity Square  
483 Bay Street, 10th Floor, South Tower, Toronto, ON M5G 2C9  
483, rue Bay, 10<sup>e</sup> étage, Tour sud, Toronto (Ontario) M5G 2C9  
Tel./Tél. : 416-586-3300  
Facsimile/Télécopieur : 416-586-3485 TTY/ATS : 1-866-411-4211

[www.ombudsman.on.ca](http://www.ombudsman.on.ca)

The Agenda that was posted on the Town's website for the May 23, 2013 meeting stated that the Committee would hold a closed session to discuss:

A matter pertaining to the proposed or pending acquisition or disposition of land by the municipality or local board [Sec. 239 (2) (c), *Municipal Act, 2001*, as amended]

A matter of advice subject to solicitor-client privilege, including communications necessary for that purpose [Sec. 239 (2) (f), *Municipal Act, 2001*, as amended]

- Legal Property Matter – Encroachment onto Town Property – Ontoro Blvd.

The public minutes state that the Committee passed a resolution in open session prior to proceeding in camera to discuss the above noted matters, as required by the Act.

The closed meeting minutes reflect that the Director of Legislative and Information Services Department (the Clerk) presented an overview of a staff report on the property encroachment issue.

Our Office obtained and reviewed a copy of the report, which was made public after the May 23, 2013 closed session. The report was prepared by Clerk Martin de Rond, and we were told that input was provided by the Chief Building Official and the Town's Solicitor. The Mayor and the Clerk advised us that the meeting was closed under the "advice that is subject to solicitor-client privilege" exception because the Solicitor contributed to the report and because it was also anticipated that he would provide advice on the encroachment issue at the meeting.

The report sets out information on the disposition of the road allowance (municipal property that was allegedly encroached) and the potential risks or impact of selling or leasing the land. It puts forward options and recommendations for the Committee to consider, including whether or not to sell or lease all or part of the land to a third party.

The Clerk and Mayor stated that staff was seeking direction from the Committee on how to proceed with respect to the property in question. During the closed session, the Committee discussed and debated how to proceed with the land.

The closed meeting minutes also reflect that the Mayor expressed the view that the "confidential" staff report and discussion of the acquisition of land/encroachment



issue should be made public. The Mayor told our Office that he did not disagree that the subject matter qualified for closed meeting consideration, but once the Committee discussed its position on the encroachment, he wanted the matter to be made public, as there was an impact to municipally owned land.

After approximately 40 minutes in closed session, the Committee voted to return to open session and continued discussion of “item 4.1 – Enroachments onto Town Property East of 14 Ontoro Blvd.”

After debating the terms of the draft resolution, the General Government Committee passed a recommendation to be presented to Council on how to address the encroachment, including that the lands not be made available for purchase, and that the Town enter into an encroachment agreement with the affected third party. Council considered the matter at its meeting of June 9, 2014.

### **Analysis**

The meeting was closed under the “acquisition or disposition of land” exception as well as the exception for “advice that is subject to solicitor client privilege.”

The acquisition or disposition of land exception allows council and/or committees of council to discuss the sale, lease, or purchase of land within a closed session, with the primary purpose to protect the municipality’s bargaining position in property negotiations.

In this case, the issue before the General Government Committee was how to respond to a property owner’s encroachment on municipal property, including whether or not to sell or lease a portion or all of the road allowance to the property owner or to enter into an agreement to allow certain encroachments.

The fact that the General Government Committee discussed the same matter in open session after the closed meeting does not mean that the closed session was not permitted under the *Municipal Act* exceptions. The purpose of the closed meeting was for the Committee to consider and establish its position on how to dispose of the property in question. This was permitted under the “acquisition or disposition of land” exception. The Ombudsman encourages municipalities to make public as much information as possible about closed meeting discussions after they are concluded, as happened here.

The second cited exception, however – for “advice that is subject to solicitor-client privilege” – did not apply in this case.

The criteria required for solicitor-client privilege to apply, as set out in the Supreme Court of Canada decision, *Solosky v. The Queen*, [1980] 1 S.C.R. is:

- i) a communication between solicitor and client;
- ii) which entails the seeking or giving of legal advice; and
- iii) which is intended to be confidential by the parties.

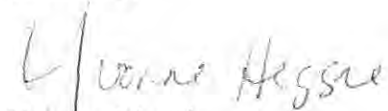
The “confidential report” reviewed in the closed session was prepared, signed, and submitted by the Clerk and is not communication from the solicitor that would be considered “privileged.”

On March 17, 2014, we discussed our review and findings with you. You explained that the “advice that is subject to solicitor client privilege” exception was claimed because town staff consulted with the town's Solicitor when preparing the report that was considered at the meeting. The report itself, however, does not indicate that it contains communications with the Solicitor, nor that it reflects legal advice; moreover, the Solicitor did not provide advice at the meeting. Thus, the “solicitor-client privilege” exception did not apply – although, as noted, the closed session discussion of the report was justified under the exception for acquisition or disposition of land.

You confirmed that this letter would be included on the agenda for the public Council meeting of April 14, 2014, and that a copy would be posted on the Town's website.

Thank you for your cooperation with our review.

Sincerely,



Yvonne Heggie  
Early Resolution Officer  
Open Meeting Law Enforcement Team



March 25, 2014

Mayor Steve Parish  
Town of Ajax  
65 Harwood Avenue South  
Ajax, ON L1S 2H9

Dear Mayor Parish,

Whenever I pass by the MRI Suite at Rouge Valley Ajax and Pickering hospital or hear about the advances we're able to make in diagnostic imaging thanks to this piece of equipment (like the new cardiac MRIs) I can't help but say a quick word of thanks to the Town of Ajax.

Your support of the Image is Everything campaign as well as your belief that our community deserves the best health care close to home helped create a state-of-the-art diagnostic imaging centre. Our physicians are excited to be able to delve more and more into the human body, but really it is our patients who come out on top!

With the completion of the Town's \$500,000 pledge, I want to thank you to you and your fellow councillors for making sure that our hospital can be the *best at what it does*.

Yours truly,



Tracy L. Paterson, CFRE  
Vice President, Development

/jrc



The Regional  
Municipality  
of Durham

Office of the Regional Chair

605 ROSSLAND ROAD E.  
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905-668-7711  
1-800-372-1102  
Fax: 905-668-1567  
Email: roger.anderson@durham.ca

www.durham.ca

Roger M. Anderson  
Regional Chair and CEO

April 2, 2014

RECEIVED  
TOWN OF AJAX



The Honourable John Milloy-4 A10:46  
Government House Leader and  
Minister of Government Services  
Office of the Government House Leader  
Room 223, Main Legislative Building  
Queen's Park  
Toronto, Ontario  
M7A 1A2

Dear Minister Milloy:

**Re: Bill 179, *The Public Sector and MPP Accountability Act***

On behalf of Durham Regional Council, I am writing to express our concerns with several provisions of Bill 179, *The Public Sector and MPP Accountability Act*.

From a Regional perspective, several provisions found in Schedules 5 and 8 of Bill 179 represent a probably well-intended, but unnecessary, duplication of activities already in place at the municipal level.

Schedule 5 establishes a new Patient Ombudsman to assist patients of health sector organizations, including municipal long-term care homes, in resolving complaints. Under the *Long-Term Care Homes Act, 2007* there is already a very robust and prescriptive complaints process. It is unclear what value-added role the Patient Ombudsman could play in these homes.

Schedule 8 introduces potential duplication of the *Municipal Act* process for dealing with closed meeting complaints. Having a municipal ombudsman to deal with these complaints is a relatively new process which to date seems to be working. Some municipalities use the Provincial Ombudsman to fulfill this function. Other municipalities have appointed qualified individuals to act as their municipal ombudsman. Either way, the same rules outlined in the *Municipal Act* are used in adjudicating a complaint on a closed meeting issue.

The amendments introduced in Section 14 of Schedule 8 allowing the Provincial Ombudsman to override and re-investigate municipal ombudsman decisions imply that the municipal ombudspersons are less thorough, effective, or trustworthy. Where is the evidence to support this? Has any comparative evaluation of the performance of municipal ombudspersons been carried out? In similar parallel functions, such as municipal internal audit or integrity commissioners, there is no oversight by a Provincial counterpart. Why would there be in this case?

Further, in view of the lack of consultation on this matter at the Provincial-AMO MOU table, these changes seem quite premature and disrespectful of municipal autonomy.

We respectfully suggest that the Province refrain from unnecessarily duplicating municipal activities.

Yours truly,



Roger Anderson  
Regional Chair and CEO

- c: T. Hudak, Leader of the Official Opposition  
P. Vanini, Executive Director, Association of Municipalities of Ontario  
J. Dickson, MPP, Ajax/Pickering  
C. Elliott, MPP, Whitby/Oshawa  
T. MacCharles, MPP, Pickering/Scarborough East  
J. Ouellette, MPP, Oshawa  
J. O'Toole, MPP, Durham  
L. Scott, MPP, Haliburton/Kawartha Lakes/Brock  
M. de Rond, Clerk, Town of Ajax  
T. Gettinby, CAO/Clerk, Township of Brock  
P. Barrie, Clerk, Municipality of Clarington  
S. Kranc, Clerk, City of Oshawa  
D. Shields, Clerk, City of Pickering  
C. Harris, Clerk, Township of Scugog  
D. Leroux, Clerk, Township of Uxbridge  
D. Wilcox, Clerk, Town of Whitby



## **TOWN OF AJAX REPORT**



**REPORT TO:** Council

**SUBMITTED BY:** Paul Allore, Director of Planning & Development Services

**PREPARED BY:** Lisa Hausz, Manager of Business Development & Marketing

**SUBJECT:** Economic Development & Tourism Strategy Update

**WARD(S):** All

**DATE OF MEETING:** April 14, 2014

**REFERENCE:** GGC Report November 9, 2009  
GGC Report June 28, 2010  
Council Report June 13, 2011  
GGC Report February 9, 2012  
Council Report April 8, 2013  
Community Action Plan (2011-2014)  
Economic Development & Tourism Strategy (2010-2020)

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### **RECOMMENDATION:**

**That the Town of Ajax Economic Development & Tourism Strategy Update be received for information.**

### **BACKGROUND:**

Since the launch of the Economic Development & Tourism, the focus on business retention and expansion has resulted in the addition of nearly 2400 new jobs to Ajax. Several accomplishments related to job creation can be noted as a direct result of continuous improvement in providing direct assistance to existing businesses. Business expansion has been the key driver for employment growth from 2010 through 2013, with that trend expected to continue in 2014 along with new investment. Inherent in the focus on retention and expansion are key objectives in building awareness of the opportunities for new business, increased communication of business success in all sectors within Ajax, and continued monitoring of the business climate in Ajax, the Region and the Province.

Through extensive collaboration and research, the Town of Ajax 10-year Economic Development Strategy was developed and subsequently approved by Council in June 2010. Through the development of the strategy, it was recognized that the Town is uniquely positioned to identify businesses that are looking to start or expand, and to provide assistance and direction to help them succeed. The *Economic Development & Tourism Strategy Update* report outlines specific links to the Town's Community Action Plan (2011-2014), and provides specifics on activities within the plan.

**DISCUSSION:**

With a direct link to the Town's Community Action Plan, the summary below highlights activities and results accomplished through the goals of Economic Development & Tourism Strategy in 2013. (Please refer to Appendix A: Economic Development & Tourism Strategy Implementation Update for a full list of initiatives.)

**Community Action Plan (2011-2014)*****~ Economic Development & Tourism Strategy (2010-2020)*****Strategic Development and Economic Prosperity**

**Definition:** The Town is committed to fostering well planned growth and job creation. The Town will support the creation of places that attract interest and investment, welcome residents, businesses and visitors.

**Strategy #1:** Enhance the conditions for job growth in key employment sectors by attracting and retaining businesses with supportive programs, strengthening relationships and protecting and promoting employment lands.

**OnTrack 2015 jobs by 2015 – exceeds projections with over 2400 jobs**

- **2010: ~ 540 jobs added** (primarily manufacturing positions)
  - **2011: ~ 350 jobs added** (primarily in Manufacturing and Business & IT)
  - **2012: ~700 jobs added and retained** (primarily in Health and Business & IT)
  - **2013: ~850 jobs to be added and retained** (Healthcare, Business and Professional Services and Tourism)
- 
- Website: [www.ontrackajax.ca](http://www.ontrackajax.ca)
  - [Video series](#) of investment projects contributing to jobs
  - Career Fair with local partners (*held in Feb. 2013*)
    - 1100 job seekers registers, 750 attendees, 20 employers
    - [www.durhamregioncareerfair.ca](http://www.durhamregioncareerfair.ca)

**Competitive Ready Recommendations**

In 2012 Ajax was awarded the 1<sup>st</sup> Competitive Ready designation in Canada. Along with being recognized as a municipality that is “doing everything right...at the same time”, the Competitive Ready designation provided a detailed recommendation list for continuous improvement. In 2013, many of the recommendations were implemented including:

Updating and integrating new features into the [www.AjaxFirstforBusiness.ca](http://www.AjaxFirstforBusiness.ca) website

- Collecting key data and updating existing data required for investment attraction
- Updating and generating mapping required for generating inquiries for investment
- Preparing for submission of properties for an exclusive ‘Certified Site’ program.
- Preparing and drafting ‘Request for Information’ templates and process for speed in response to inquiries

**Results** from the Competitive Ready designation will be realized over the long-term, however many short-term wins began in early 2013. One of the first early results is the \$50 million

investment and 250 jobs to be created by the Lifetime Fitness development. This development is anticipated to break ground in early 2014.

### **PriorityPath**

2013 marked the first project through **PriorityPATH**, a streamlined municipal process to assist businesses with expansion. PriorityPath was officially launched at the end of 2011. This process joins Planning, Building and Business Development teams to help businesses navigate the site plan approval process. **Result:** PriorityPath was a key influence in being able to facilitate the Intact Insurance expansion that resulted in 40,000 sq.ft. expansion, 200 retained jobs and an additional 200 jobs added.

### **Ajax Business Network events**

Social Marketing for Businesses Workshops and other events with over 440 attendees.

- Ajax Business Network Events (4): 350
- Annual Business and Council Reception: 50
- Durham Economic Development Event: 40

One of the larger events was the first introduction of PanAm Ajax to the business community.

### **Physician Recruitment**

As the Town's population growth continues to lead the province, attracting physicians to Ajax continues to be a priority. In 2013, the Business Development office took a different approach. Being designated by the Province as a 'Return of Service' area, and with a focus on the business side of Physician Recruitment, residents are starting to see new clinics, new doctors and new facilities all around Ajax. The Ajax Physician Recruitment program was launched to assist Physicians in connecting with resources to start, expand and grow their practices in Ajax.

### **Tourism Development**

The Town's Economic Development & Tourism Strategy focuses on specific sectors in which to target investment attraction. In 2013, the focus was divided between the two areas of tourism: product development and visitor attraction.

#### **Tourism – *Product Development***

The Town's Economic Development & Tourism Strategy outlined activities to strengthen and grow tourism. Efforts are focused on promoting the Town's infrastructure and support for sport tourism, specifically cycling and promotion of post-PanAm opportunities.

#### **Results:**

- Facilitated and promoted the development of the new Homewood Suites
- Recruited 10 Welcome Cyclists Businesses (bringing the total to 20) and completed second edition of Welcome Cyclists Promotional Video
- Representing Ajax and the Durham Economic Development Partnership on the new Sport Durham committee for Sport Tourism Development
- Tourism Attraction Plan created to attract tourism post-PanAm

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**Tourism - Visitor Development**

Participation in and promotion of the following events helped to contribute to attracting over 3000 visitors to Ajax.

- 4<sup>th</sup> Annual Writer's Guild – Deer Creek
- Ragnar Relay Niagara Ontario 2013 – Minor Exchange Point
- Provided support for Sea to Sea Cycling Ride Overnight Stay
- Annual Taste of Ajax as part of Celebrate Ajax – Ajax Rotary Park
- Run Ajax – Ajax waterfront and trail system
- Designed and produced "Welcome to Pickering Village" Promotional Brochure

**Strategy #2:** Facilitate the development of a more vibrant, pedestrian friendly and economically prosperous Downtown through development at priority sites including the south-west corner of Bayly/Harwood, Ajax Plaza and the Steam Plant.

**Results:**

- Promotion of Downtown including banners and video
- Facilitation of business communication related to Bayly/Harwood site work
- Ongoing support and promotion of downtown development

**Strategy #3:** Work with the residents and businesses in the Pickering Village community to preserve and enhance its heritage attributes and foster economic prosperity to support the development of a vibrant arts, culture and tourism destination.

**Results:**

- Promote and support of arts and culture groups in Pickering Village in Ajax
- Facility booking and program promotional support for St. Francis Centre
- Promotion and support of Pickering Village BIA members
- Support for Pickering Village Heritage Conservation District Plan

**Strategy #4:** Work with the Region and other authorities to address key infrastructure needs including roads, transit, bike lanes/trail connections, sanitary sewer constraints and programs to improve business development.

**Results:**

- Ajax Tourism leading and supporting Durham Cycling Tourism initiatives
- Welcome Cyclists Network development and support
  - [Video](#) mosaic of 20 locations in the network
  - Updates and connections posted to websites
  - Recognized by Economic Development Council of Ontario (EDCO) through the **EDCO Marketing Awards**. (Awarded in Feb. 2013)

**Excellence in Service Delivery and Governance**

**Definition:** Town services will continue to be delivered with excellence and in an efficient manner. Residents and businesses will be engaged and well-informed through regular and consistent communication by Council and staff.

**Strategy #1:** Develop and implement improved response systems and processes that will enhance timely and effective resolution of customer inquiries.

**Results:**

- Continue to update and add details to the websites for economic development and tourism: [www.AjaxFirstforBusiness.ca](http://www.AjaxFirstforBusiness.ca) and [www.VisitAjax.ca](http://www.VisitAjax.ca).
- Promotion of the 800# (1-800-301-1950) for out of area direct link to Business Development; ongoing local direct connection through 905-683-3000 or [priority@ajax.ca](mailto:priority@ajax.ca).
- Increased connections on the Ajax Business Network LinkedIn Group, now over 200 connections.
- Launch of The Networking Effect online portal for small business
- Through the Competitive Ready recommendations, a streamlined 'request for information' process was created to quickly respond to inquiries.

**Strong Sense of Community**

**Definition:** The heart of the Town of Ajax is its people. The unique qualities of the Town include its diverse and distinct neighbourhoods, landscapes, rich culture and heritage. The Town is committed to the continued nurturing of an engaged, inclusive, accessible and safe community.

**Strategy #4:** Utilize and market the St. Francis Centre and Pickering Village to foster increased arts and culture opportunities in Ajax.

**Results:**

- Promotion of culture and arts in Pickering Village through collaboration with local artists and galleries
- Promotion of St. Francis centre for facility bookings and programming promotion support through Business Development connections (i.e. Art of Transition, Culture Days, Durham Tourism, etc.)
- Promotion of 'Savour the Season'

**Leader in Environmental Sustainability**

**Definition:** As an innovative leader, Ajax is committed to environmentally responsible practices while working with residents and businesses to reduce the Town's environmental footprint in a cost effective manner.

**Strategy #5:** Continuing to foster a culture of environmental awareness amongst Ajax residents and businesses through the development of programs that motivate them to adopt environmentally responsible practices at home, in their neighbourhoods and place of work.

**Results:**

- Lead municipality, participation and promotion of the new [Durham Partners in Project Green](#) initiative for businesses; hosted events at Town facilities and local business locations.
- Continued support and promotion of Ajax Board of Trade Eco-Business program

**FINANCIAL IMPLICATIONS:**

Many of the actions build on current activities and strategies of the Business Development & Marketing staff. As the implementation of the strategy progresses, staff will bring forward funding recommendations through the Town's annual budgeting process.

**COMMUNICATION ISSUES:**

Staff intend to annually present updates and specific recommendations of actions and deliverables for Council concurrence and direction. This will ensure that the actions are in line with the objectives and goals and that the deliverables are regularly communicated. Announcements and updates throughout the year will be communicated through a variety of means including: Ajax websites, social media, and the *Ajax Today* periodical.

**CONCLUSION:**

Connecting to the Community Action Plan, several Business Development & Tourism accomplishments can be noted as a direct result in continuous improvement in providing direct assistance to existing businesses. Business retention and expansion (BRE) has been the key driver for employment growth from 2010 through 2013, resulting in over 2400 jobs added to the local economy, with that trend expected to continue in 2014. For 2014 and into 2015, the primary focus of the Business Development office will be continued focus on assistance to existing businesses, while leveraging their success to attract more investment. Inherent in this focus are key objectives in building awareness of the opportunities for new business, increased communication of business success in all sectors within Ajax, and continued monitoring of the business climate in Ajax, the Region and the Province.

It is recommended that Council receive this update report for information.

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Lisa Hausz, Manager, Business Development and Marketing

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Paul Allore, Director, Planning and Development Services

## APPENDIX A: Economic Development & Tourism Strategy Update

The Economic Development & Tourism Strategy lays out a bold direction, specifically highlighting key findings, goals and actions that suggest a grassroots approach to economic development. Extensive connection with the existing business community will provide the organic growth while also producing a sustainable differentiation for investment attraction through identifiable on-going business support initiatives.

The Economic Development & Tourism Strategy outlined **six key goals** and identifies various initiatives related to each goal. Many of these initiatives were immediately implemented upon Council adoption of the strategy.

### Six Key Focus Areas from the Economic Development & Tourism Strategy:

1. Targeted Investment Attraction
2. Leverage of Regional Assets
3. Business Retention & Expansion
4. Creating 'Places'
5. Creative Industries Development
6. Marketing & Promotion

### Actions

The time horizon for the Strategy is ten years, however many of the initiatives were designed to be implemented in the first five to seven years. Below are a few of the actions and deliverables that were completed or started in 2013:

2013		
Action	Deliverable	Status/Results
Develop and promote a <b>Physician Recruitment</b> program.	Marketing plan that includes tactical specifications, target markets and metrics.	Implementation and communication launched. Presentation to Council March 2013.
Promotion of websites for economic development and tourism (6.3)	<b>Website enhancements</b> to include promotion of the sites; tracking and metrics to increase visits.	Implementation of specific recommendations obtained through Competitive Ready designation.
Develop and/or collaborate with Region and stakeholders on Ajax event attraction/tourism action plan. (2.6, 4.3)	Development and implementation of a <b>Tourism Attraction Plan</b> that includes the creation of an Ajax Tourism Advisory group.	An internal staff tourism advisory group was established to encourage and support communication between departments on events that support tourism.
Lead the Region in Business Retention & Expansion efforts (1.1)(6.4)	Continued support for the <b>Ajax Business Network</b> ; Continue to promote retention, expansion and new investment through <b>OnTrack</b> campaign	Planning and support for four Ajax Business Network events (350+ attendees); <b>OnTrack</b> Announcements; other events.
Cycling Tourism (6.8)(6.9)	Promotion and business support development of the <b>'Welcome Cyclists Network'</b> ; Goal 20 more businesses in the Ajax network and a goal to	Promotion of network; ongoing communication plan being developed to promote Ajax for cycling tourism. Ajax speaker at Ontario Tourism Summit

	create the first 'Welcome Cyclists District' in Pickering Village.	presenting ' <i>tourism as an economic sector</i> '.
Support Business Development efforts in Pickering Village (4.5)	<b>Pickering Village Promotion</b> and Support; virtual tour, tourism marketing materials; website enhancements on visitajax.ca	Presentation to PVBIA in March 2013; bookmarks and PV promotional piece completed.

An important consideration in determining the Town's focus was the projected growth of key sectors at both the provincial and local level as well as emerging trends that will shape the industry in the future. A further consideration was the need to identify where economic development activities should involve investment attraction or retention and expansion efforts to ensure their long term sustainability and viability. An updated Implementation Matrix is attached as **Appendix B**. Key sectors identified include:

- Business & IT Services
- Healthcare & Human/Social Services
- Manufacturing
- Tourism

#### Summary of Results:

The completion of several action items places the Town in a position to realize significant results. Below is a highlight of some of the key results in 2013:

Category	Description
<b>Jobs</b>	<b>2010: ~ 540 jobs added and retained</b> <b>2011: ~ 350 jobs added and retained</b> <b>2012: ~ 700 jobs added and retained</b> <b>2013: ~ 850 jobs added and retained</b>
<b>Building &amp; Development</b>	<ul style="list-style-type: none"> <li>• Industrial/Commercial permits issued in <b>2013: 211</b>; 2012: 186; 2011: 210; 2010: 234</li> <li>• Industrial/Commercial permit value in <b>2013: \$51.2M</b>; 2012: \$53.6M; 2011: \$102.3M; 2010: \$64.2M</li> </ul>
<b>Investment/New Business Inquiries</b>	<ul style="list-style-type: none"> <li>• <b>New Inquiries for 2013: 27</b> (all sources)</li> <li>• <b>New Business: 6</b></li> <li>• <b>Expanded: 4</b></li> <li>• <b>Retention: 3</b></li> <li>• <b>Official Grand Openings: 28</b></li> </ul>
<b>Awards &amp; Recognition</b>	<ul style="list-style-type: none"> <li>• <b>Economic Developers Council of Ontario Marketing Award – Ajax Welcome Cyclists Network (2013)</b></li> <li>• <b>Ajax Presenting at Ontario Tourism Summit - 'Tourism as an Economic Sector'. (2013)</b></li> </ul>



<b>Partnerships</b>	Local partners included: Business Advisory Centre Durham, Ajax-Pickering Board of Trade, Search Engine People, WordSmith Media, RBC Downtown Ajax, B2B Sales Connections, CDCD, Ajax Library, Ajax Recreation & Culture Team, Share The Road Coalition, Durham Tourism, Ontario Welcome Cyclists, SPARK Centre, Durham Immigration Portal and Service Ontario and community service providers.
<b>Tangibles</b>	<ul style="list-style-type: none"><li>• Competitive Ready designation</li><li>• Competitive Ready Recommendations for continuous improvement</li><li>• OnTrackAjax.ca website and announcement videos</li><li>• Welcome Cyclists Network on two websites</li><li>• 20 Welcome Cyclists destinations registered</li><li>• EDCO Marketing Award for Ajax Welcome Cyclists Network</li></ul>

## **Appendix B: Implementation Matrix**

# Implementation Matrix

## Town of Ajax Economic Development + Tourism Strategy

### GOAL 1

**Targeted Investment Attraction:** The Town of Ajax will be strategic in its approach to economic growth by engaging with the development community, business, regional stakeholders and senior levels of government in the attraction of business and investment in its target sectors.

Actions	Role	Start Year	Activities
<b>1.1</b> Ensure a business climate that is understandable, predictable, stable, timely and customer-driven.	Lead and Partner with Planning	2010	<ul style="list-style-type: none"> <li>~ Corporate Calling program continues with regular visits to local businesses</li> <li>~ Proposed the development of a formal Business Advisory Committee (2010)</li> <li>~ <b>PriorityPath</b> process development (2010) and launch (2011). Promotion of PriorityPath part of new website and employment lands marketing plans for launch in Fall 2011</li> <li>~ Continue to participate on Pre-Consultation process and implementation of PriorityPath</li> <li>~ First full project through <b>PriorityPath</b> (Intact Insurance) results in 200 retained jobs and 200 additional jobs (Business and Professional Services Sector) (2013)</li> <li>~ Development and launch of the <b>Ajax Physician Recruitment Program</b> to attract and support physicians and specialists.</li> </ul>
<b>1.2</b> Enhance the Town's current Business Retention & Expansion function.	Lead	2010	<ul style="list-style-type: none"> <li>~ Corporate Calling program continues with regular visits to local businesses</li> <li>~ Proposed the development of a formal Business Advisory Committee (2010) - postponed until 2015</li> <li>~ Ajax Business Network programming increases attendance (2010, 2011, 2012, 2013)</li> <li>~ RetailMakover Event for Retailers (2010)</li> <li>~ HST events for businesses (2010)</li> <li>~ Collaboration with Library Services as portal for information and support</li> <li>~ <b>"Critical Partner Award</b> for BR+E (2010)</li> <li>~ <b>"BR+E International Award"</b> for 'First for Business Corporate Calling Program (2011)</li> <li>~ <b>Social Marketing Workshops for Business:</b> A series of 10 workshops in 2011 for all local businesses. Partnership with Library and local businesses.</li> <li>~ <b>'Social U'</b> Social Marketing Workshop for businesses at St. Francis Centre - day long lecture style event</li> </ul>
<b>1.3</b> Implement a formalized, software-based corporate calling program.	Lead	2010- Primary module 2011- Opportunity Mgmt. Module 2011-CRTS module	<ul style="list-style-type: none"> <li>~ Synchronist software implemented</li> <li>~ 2010 over 100 businesses profiled and entered</li> <li>~ 2010 EcD receives 'Critical Business Partner' award for 'challenging the status quo' in business retention.</li> <li>~ 2011 Implementation of CRTS - modules 2&amp;3</li> </ul>
<b>1.4</b> Build value propositions focused on existing and emerging sectors: Business + Information technology Services, Health Care Services, Wholesale Trade, Sustainable Energy and Technology Based Manufacturing and Tourism - build on a hub and spoke model to demonstrate Ajax's position in broader regional and GTA economy.	Lead	2012	<ul style="list-style-type: none"> <li>~ Development of value proposition statement for each target sector (tourism excluded)</li> <li>~ Development and implementation of Investment Packages that can be tailored to sector and inquiry</li> <li>~ Applied and was awarded the <b>'Competitive Ready'</b> designation - the first municipality in Canada to be awarded the designation.</li> </ul>

1.5 Promote target sector investment for Ajax's six employment areas.	Lead	2010	<ul style="list-style-type: none"> <li>~ Definition and promotion of areas: Ajax Today (Dec. 2010); Council packages (2010)</li> <li>~ Ward maps of employment lands developed to highlight areas</li> <li>~ Development of 'value propositions' for each employment area (2011)</li> <li>~ Eight company profiles completed as 'testimonials' in various target sectors</li> <li>~ Part of Capital Project initiative with 6.1, 6.3 and 1.4</li> <li>~ Maps and messaging created; launched to market by end of 2012</li> <li>~ New Ajax Street Map updated with Employment Lands info</li> <li>~ Durham Business Times articles about 'Get to know the Employment Lands'</li> <li>~ Update of Ajax Street Map (2012) that features the employment areas and current companies located in each area</li> <li>~ Promotion and mapping of employment areas highlighted on the <a href="http://www.ajaxfirstforbusiness.ca">www.ajaxfirstforbusiness.ca</a> website.</li> <li>~ Inclusion of specific employment areas in response to investment inquiries.</li> </ul>
1.6 Initiate a town-wide Community Improvement Plan that includes provisions for attracting investment to the Central Employment Area. Explore the use of tax increment financing (TIF) or tax increment equivalent grants (TIEG) with stakeholders as a way to spur the redevelopment of this employment area.	Partner with Planning	2015	Future Initiative
1.7 Continue to pursue the redevelopment of Ajax Steam Plant into a modern district energy facility as a way to spur the redevelopment of the Central Employment Area into more of a prestige employment area that is compatible with the vision for the Downtown.	Partner with Planning & Communications	2011	<ul style="list-style-type: none"> <li>~ Working with Corporate Communications and P&amp;D on strategic promotion of site</li> <li>~ Connecting Region of Durham and OMAFRA on project promotion and awareness</li> <li>~ Continuing to monitor progress; promotion/support of local engineering firm contracted by Index to hire locally</li> <li>~ Promotion of key milestones (i.e., demo permits, building permits, press releases, etc.)</li> </ul>
1.8 Assess the feasibility of developing an entertainment and recreation node on the employment lands located at Kingston Road and Audley Road.	Partner with Planning; Region; Landowner	2014	<ul style="list-style-type: none"> <li>~ Area identified in Tourism Attraction Plan (2013)</li> <li>~ Future studies in 2014+</li> </ul>
1.9 Continue to enhance the existing inventory of industrial properties, integrating a broader range of online GIS capabilities to map and detail Ajax' industrial and commercial inventory.	Lead	2011	<ul style="list-style-type: none"> <li>~ Further development and utilization of eSpaceListings software tool</li> <li>~ Working with Developers on specific site promotion (i.e. Duffins Trail Business Centre; Perlane Medical Centre; Salem Business Park and Ajax Business Park)</li> <li>~ Integration of eSpaceListings into new website (2012); graphically enhanced (2013); future enhancements (2014)</li> <li>~ Updated business directory links in GIS mapping tool</li> </ul>
1.10 Continue to advocate for improvements to local and regional transportation and transit infrastructure, particularly as it relates to the Town's employment areas, Downtown and linkages to existing regional transit hubs and the City of Toronto.	Partner with Planning	2012	<p>Initiated through the Regional Cycling Plan; participation through the Durham Cycling Summit and EcD is part of the ongoing designation process of Bicycle Friendly Community.</p> <ul style="list-style-type: none"> <li>~ Bicycle Friendly Designation (2011); entry signage of Bicycle Friendly designation (2012); Ajax Welcome Cyclists Network started (2011); Welcome Cyclists Network promotion - 20 destinations (2012); Ajax Welcome Cyclists Network awarded EDCO Marketing Award (2013); Welcome Cyclists Network featured on Region's Cycling Map (2013)</li> </ul>
1.11 Investigate the feasibility of developing a public parking garage in Downtown to facilitate development.	Partner with Planning	2012	Future Initiative as needed per Downtown development projects emerge
1.12 Initiate discussions with the Region of Durham to promote, educate and accelerate the adoption of telework initiatives as a way to stop the outflow of commuters from the region and heighten the quality of life for residents of Ajax and Durham Region.	Facilitate	2011	<ul style="list-style-type: none"> <li>~ Several discussions regarding space for tele-work; shared space (2010-2013)</li> <li>~ Ajax Business Centre and Suites scheduled to open in 2014 - telework facility in partnership with SuiteWorks and Ajax Business Development</li> </ul>
1.13 Pursue opportunities to construct a telework facility in Ajax that will support local businesses and enable employees looking to work close to where they live to source local alternatives to traditional office and meeting space.	Lead	2010	<ul style="list-style-type: none"> <li>~ Attraction/lead generation work to attract operator of incubator/shared space facility in Downtown/Central area.</li> <li>~ Ajax Business Centre and Suites scheduled to open in 2013 - telework facility in partnership with SuiteWorks</li> </ul>

## GOAL 2

**Leverage Regional Assets:** The Town of Ajax will leverage regional assets and opportunities to advance targeted business investment, peer to peer networking and innovation within its local business community.

Actions	Role	Start Year	Activities
<b>2.1</b> Provide local business and industry with better information about the partnerships, programs and resources provided by the Ministry of Economic Development & Trade, UOIT and Durham College.	Partner	2010	<ul style="list-style-type: none"> <li>~ Building a database of collateral</li> <li>~ Including UOIT/DC info in proposals</li> <li>~ Introduction of industry to UOIT/DC</li> <li>~ Member of the Greater Peterborough Durham Resource Alliance (GPDR) - introduced companies to resources from the Alliance</li> <li>~ Hotwash</li> <li>~ Beyond Covers</li> <li>~ GreenClub Inc.</li> </ul>
<b>2.2</b> Elevate the Town's involvement in the Region's energy cluster by continuing to promote and attract related investment to Ajax.	Lead and Partner with Region	2010	<ul style="list-style-type: none"> <li>~ Initiated and hosted informal solar roundtable with staff and industry (2010)</li> <li>~ Initiated and host initial industry session with key players in Solar energy within Ajax (Region) (2010)</li> <li>~ Participation on Board for DSEA; marketing committee participation</li> <li>~ Short-listed for investment by two companies</li> <li>~ Launch of OnTrack (2012) to highlight all investment, including Energy related</li> <li>~ Lead in DSEA signature event - Manufacturers' Marketplace (2011)</li> <li>~ Lead in DSEA Signature Event for Marketplace promoting Partners in Project Green (2012)</li> <li>~ Leading municipality in supporting Durham Partners in Project Green (2012-2014)</li> </ul>
<b>2.3</b> Provide inter-sector and cross-sector discussion and networking opportunities for local and regional manufacturers.	Lead and Partner with Region	2010	<ul style="list-style-type: none"> <li>~ Participation in Regional Advanced Manufacturing sub-committee</li> <li>~ Introduced business to Resource Alliance and Synergy Centre-Markham</li> <li>~ Sponsorship/Participation with APBoT Manufacturer's events (2010-2012)</li> <li>~ Steering Committee and Implementation team (DEDP) for iMiN portal (<a href="http://www.iminonline.com">www.iminonline.com</a>); manufacturers' 'facebook' to connect and collaborate with other manufacturers (Integrated Manufacturers' Innovation Network iMiN)</li> <li>~ Continuous business content on iMiN through the Ajax EcD website</li> <li>~ Promotion and support of Board of Trade, CME, Oshawa, Region's events dedicated to manufacturing (2012-2013)</li> </ul>
<b>2.4</b> Create stronger linkages with post-secondary institutions by understanding the capacity and capability of the UOIT.	Lead	2010	<ul style="list-style-type: none"> <li>~ Participation as member of the Greater Peterborough-Durham Resource Alliance</li> <li>~ Including UOIT/DC info in proposals</li> <li>~ Introduction of industry to UOIT/DC</li> <li>~ Participation/introduction of businesses to ACE facility</li> <li>~ Participation with UOIT/DC hosted industry delegations (Post-Globe; Atlantic Corridor Delegation; Chinese Delegation) (2011-2012)</li> </ul>

<p><b>2.5</b> Actively promote the range of business services, programs and seminars that are available to local entrepreneurs and start-up businesses.</p>	<p>Lead and Partner</p>	<p>2010</p>	<ul style="list-style-type: none"> <li>~ Regular updates of Small Business section of website</li> <li>~ Resource package regularly updated</li> <li>~ Increased participation in Ajax Business Network Meetings</li> <li>~ Regular electronic newsletter</li> <li>~ local advertising</li> <li>~ Partnering with APBoT</li> <li>~ Building relations with BDC, CIBC, Royal Bank, TD</li> <li>~ Joint programming with Library Services</li> <li>~ launch of new business site <a href="http://www.ajaxfirstforbusiness.ca">www.ajaxfirstforbusiness.ca</a> with specific pages for business resources</li> <li>~ enhanced Ajax Business Network events - based on ABN survey of business needs</li> <li>~ launch of Ajax Business Network group on LinkedIn - January 2012 the group hit 100 members; July 2012 - 134 members; December 2013 205 members</li> <li>~ launch of 3rd annual business survey (Aug 2012)</li> <li>~ launch of new eNewsletter format (Aug. 2012)</li> <li>~ Steering committee and Sponsor for Art of Transition - Innovation-Entrepreneurs focus for 2012 event- Ignite</li> <li>~ Hosted BACD's International Women's Day Entrepreneur Event - over 75 women entrepreneurs attending the event. (2014)</li> </ul>
<p><b>2.6</b> Continue to advocate for strategic and collaborative tourism marketing efforts with the Region of Durham.</p>	<p>Lead and Partner with Tourism Durham</p>	<p>2010</p>	<ul style="list-style-type: none"> <li>~ Durham Discovery Guide (Annual)</li> <li>~ Durham Tourism enewsletter submissions</li> <li>~ Participation with new RTO development</li> <li>~ Participation in AOT and other culture-related events</li> <li>~ Leading 'Cycling Tourism' steering committee</li> <li>~ Art of Transisition Steering Committee member</li> <li>~ Lead on Cycling Tourism sub-committee</li> <li>~ Review Stakeholder for Region's Sports Tourism Strategy</li> <li>~ Participant in Region's Durham Tourism Summit held at Deer Creek (2013-2014)</li> <li>~ Participation and sponsorship of Ontario Cycle Tourism Forum 2013 - Mayor Parish was a presenter; Ajax and Region Tourism sponsored event</li> <li>~ Presenter at Ontario Tourism Summit presenting Tourism as an Economic Sector (2013)</li> <li>~ Ajax representing Durham Economic Development Partnership on the Region's Sport Durham Sports Tourism Committee (2013-2015)</li> </ul>

## GOAL 3

**Business Retention & Expansion:** The Town of Ajax will drive SME growth by cultivating an entrepreneurial culture and effectively supporting and engaging with our business and stakeholder community.

	Role	Start Year	Activities
<b>3.1</b> Continue to improve the Town's online resources to better enable start ups / small business to access all major resources available to business.	Lead	2010	<ul style="list-style-type: none"> <li>~ Regular updates of Small Business section of website</li> <li>~ Participated on evaluation team for corporate website redevelopment</li> <li>~ Participated in current website review and needs analysis</li> <li>~ Subscribed to eSpace to promote available properties</li> <li>~ Ajax Business Network events (4/year)</li> <li>~ Retail Makeover event for Retailers (2010)</li> <li>~ Hosted HST workshop for businesses</li> <li>~ Develop and host Social Marketing Workshops for Businesses in partnership with the Library, CIBC and SEP</li> <li>~ Manual development of online business directory as part of new website.</li> <li>~ Implementation of several Competitive Ready website recommendations including: mapping, demographics, links, sites, buildings, videos and general information (2013)</li> </ul>
<b>3.2</b> Ensure adequate supply of small, high-quality space for start-ups. Complete an inventory of available meeting, program and office spaces in the community including Town facilities, non-profit spaces and spaces within businesses available during and after hours to address space shortages in Ajax.	Facilitate/lead	2010	<ul style="list-style-type: none"> <li>~ Attraction/lead generation work to attract operator of incubator/shared space facility in Downtown/Central area.</li> <li>~ eSpaceListings on Town website;</li> <li>~ Facilitating site location for small business; regular research of available space</li> </ul>
<b>3.3</b> Develop a Young Professionals' Network as a way to engage young workers where they live.	Lead and Partner with Region	2015	Future initiative (post PanAm)
<b>3.4</b> Involve the Town's youth and young adults in creative economy initiatives.	Lead and Partner with Business Community	2013	<ul style="list-style-type: none"> <li>~ Promotion of arts and culture events, contests, promotions available to both youth and adults (i.e. Durham Improv; Driftwood Theatre)</li> <li>~ Regular posts to Art of Transition blog, LinkedIn</li> </ul>
<b>3.5</b> Promote the Ministry of Economic Development & Trade Summer Company Program.	Lead	2009	~ Ongoing annual promotion of Summer Company program available through BACD
<b>3.6</b> Apply the diversity lens to the Economic Development and Tourism Plan; Adopt an economic policy that promotes further support for local businesses, creates mechanisms to strengthen their capacity to compete in the procurement process, and promotes their role building the local economy.	Lead	2011	<ul style="list-style-type: none"> <li>~ Develop and host a workshop for Newcomer Entrepreneurs in partnership with the Library, CDCD, Region of Durham and CIBC</li> <li>~ P&amp;D Representative on the DACE Committee</li> <li>~ Hosted BACD's International Women's Day Entrepreneur Event - over 75 women entrepreneurs attending the event. (2014)</li> </ul>

## GOAL 4

**Creating 'Places':** The Town of Ajax will create 'places' that attract investment and interest to the community and demonstrate the Town's liveability and diverse range of arts and cultural experiences.

Actions	Role	Start Year	Activities
<b>4.1</b> Develop a Downtown Ajax Prospectus	Partner with Planning and Communications	<b>2013</b>	~ Postponed until further development at Plaza area. Banners and downtown development video created in the interim to bring awareness of downtown initiatives. (2013)
<b>4.2</b> Position and promote the Town's Main Branch Library as a community gathering point.	Lead and Partner with Recreation and Culture; Library	2010	~ Assist with promotion of business events (i.e. HST, Newcomer Entrepreneurs, Social Marketing) held at library ~ Collaboration on joint marketing materials for businesses ~ Collaboration on 2011 Social Marketing Workshops ~ Partner with Library for Small Business Events with BACD (2013) ~ Utilizing Library for business resource training - workshops on online networking for business (2013)
<b>4.3</b> Develop and promote the waterfront as a key tourism destination and a focal point for recreational activity as well as festivals and events in the Town.	Partner with Recreation and Culture; Region	2010	~ Ongoing promotion and improvement of Taste of Ajax event as part of the waterfront Celebrate Ajax annual event; 10 local vendors; 2-3000 visitors annually ~ Identifying opportunities, recommendations and potential gaps in capacity at waterfront through the Tourism Attraction Plan (2013)
<b>4.4</b> Designate Pickering Village <u>in Ajax</u> as a destination for cultural activities and events within the Town and plan for future cultural activities and events in the area.	Partner with Recreation and Culture	2010	~ Promoted Village events (i.e. JazzFest, JAM, Cultural Expressions events) ~ Supported 2010 Doors Open ~ Supporting the expansion of three businesses into Pickering Village (Heritage House Catering, Ice Cream Shoppe, JazzBerry) ~ Pickering Village promotion plan (2013) presented to BIA and members; implementation spring 2013 to include website updates, tourist map and virtual tours.
<b>4.5</b> Create a Tourism Advisory Committee - Pickering Village, etc.	Lead	2013	~ Part of Capital Project approved for 2013; Tourism Attraction Plan; a Tourism Advisory Group was formed as a part of the overall plan. This group will assist in the attraction of tourism-related events taking into consideration the impacts of the PanAm legacy assets. (2013-2016)



## GOAL 5

**Creative Industries Development:** The Town of Ajax will profile and promote the community's creative industries as a key element of its economic and tourism development activities.

Actions	Role	Start Year	Activities
<b>5.1</b> Continue to implement the Town's Integrated Community Arts and Culture Plan.	Partner	2007	~ Support for cultural initiatives through business community ~ EcD part of ICACP committee
<b>5.2</b> Develop an on-line directory of Ajax's creative cultural community.	Lead and Partner	2010	~ Consistent updating of the directory ~ Populating web portal (2010) ~ Working through ICACP group to develop scope of Cultural Asset mapping ~ Identified as an action item through the Integrated Community Sustainability Plan and ICACP as a partner role with Recreation and Culture team. (2013) "Ajax On the Map" to be launched in 2014.
<b>5.3</b> Host a cultural summit where members of the creative community are invited to discuss ways and means of improving Ajax as an environment in which cultural activity can flourish.	Lead and Partner with Business Community and Recreation and Culture	2010	~ Participating in follow-up initiatives to 'Art of Transition' - Think Tank sessions (2010) ~ Participation in AOT/Oshawa 'ArtScapes' workshop for space development (2010) ~ Art of Transition steering committee for 2011 Culture Summit and Awards program ~ Participation and support of Region's Sport Tourism Strategy; Region's Art of Transition movement; Region's Durham Tourism Summit (held in Ajax-2013-2014)
<b>5.4</b> Consider the development of a cultural seed fund where qualifying new cultural enterprises could obtain seed funding for start-up or expansion activities.	Lead and Partner with Recreation and Culture	2015	~ working with Regional committee on the development of an Art of Transition Creative Fund to support the development and growth of regional arts and culture.(2011) ~ Participation in 'Art of Transition Creative Fund' kick-off event ~ Participation in strategy session for the development of the Art of Transition Creative Awards program and Summit ~ Sponsorship and Steering Committee participation for the Art of Transition/SPARK's Ignite program.
<b>5.5</b> Explore potential for low cost incubator facilities for artists including live-work studio space.	Partner with Business Community; Region; CAO	2010	~ Attraction/lead generation work to attract operator of incubator/shared space facility in Downtown/Central area. ~ Participation in AOT/Oshawa 'ArtScapes' workshop for space development

## GOAL 6

**Marketing and Promotion:** 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.

Actions	Role	Start Year	Activities
<b>6.1</b> Initiate the development and implementation of a comprehensive economic development marketing strategy that includes an internet strategy and audience focus and a tactics for engaging business in the Town's target sectors.	Lead	2011	<ul style="list-style-type: none"> <li>~ Initiating Terms of Reference for 2011-2012 Capital Project (including 6.3, 1.4,6.6);</li> <li>~ Value propositions developed for each target sector</li> <li>~ Search Engine Optimization started on the www.AjaxFirstforBusiness.ca website; ranking on page 1 of Google on 8 of top ten key words selected</li> <li>~ RFP awarded to eSolutions for Marketing Implementation Plan; work beginning in May 2011 anticipated completion by Fall 2011</li> <li>~ Implementing Competitive Ready recommendations specific to site selector needs related to engaging sectors.</li> </ul>
<b>6.2</b> Develop an internet strategy that is focused on the attraction of business, entrepreneurs and families and includes the use of social networking tools (e.g. Facebook, MySpace, LinkedIn etc.), promotional efforts, and a linking strategy for external resources and economic development partners.	Partner with Communications	2012	<ul style="list-style-type: none"> <li>~ Initiating as part of Marketing Implementation Plan Capital Project (including 6.3, 1.4,6.6)</li> <li>~ launch of www.ajaxfirstforbusiness.ca and www.visitajax.ca sites</li> <li>~ continue to grow Ajax Business Network LinkedIn group (159 members end of 2012)</li> <li>~ launch of The Networking Effect business to business local social media platform; exclusive to Ajax as an online extension to the successful Ajax Business Network (2013)</li> </ul>
<b>6.3</b> Develop a bold and sophisticated website for economic development that can be updated quickly and represents the emerging image of the Town as a growing, affordable and culturally diverse community to residents, visitors and the business community.	Partner with Communications; business community	2010	<ul style="list-style-type: none"> <li>~ Participated on evaluation team for corporate website redevelopment</li> <li>~ 2011 - content build for EcD site and Tourism site</li> <li>~ 2011-2012 launch websites - www.ajaxfirstforbusiness.ca; www.visitajax.ca</li> <li>~ Search Engine Optimization started on the www.AjaxFirstforBusiness.ca website; ranking on page 1 of Google on 8 of top ten key words selected</li> <li>~ Enhanced the 'Investment' section of the ajaxfirstforbusiness.ca site following the recommendations of the Competitive Ready audit; several pages and information was added and enhanced (2013)</li> </ul>
<b>6.4</b> Promote local business and entrepreneurial success stories.	Lead	2010	<ul style="list-style-type: none"> <li>~ Eight company profiles completed and prepared for 2011 promotion (online and print)</li> <li>~ Working with Corporate Communications on a plan to promote business success stories</li> <li>~ Presentation of Business Development Initiatives: Durham REIN group; St. Andrew's Senior Centre; Durham Realtor Association</li> <li>~ promotion of businesses on www.ajaxfirstforbusiness.ca site including profiles and videos</li> <li>~ creation of 'Ajax Investment Trailer - Take 1' video highlighting 2011 accomplishments and businesses</li> <li>~ Creation of an 'Ajax Talks' Economic Development highlight video (used for Investment attraction and promotion of accomplishments); video features local business leaders speaking about Ajax.</li> <li>~ Recognized by Economic Development Council of Ontario (EDCO) through the EDCO Marketing Awards. (Awarded in Feb. 2013)</li> <li>~ Implementation of "The Bottom Line" Business Development blog pages promoting business success stories (2014)</li> </ul>

6.5 Reformat and brand the Planning & Development Annual Report to include Economic Development successes.	Partner with Planning	2011	<ul style="list-style-type: none"> <li>~ Planning Report completed annually, 2010 report to include EcD</li> <li>~ new format of an online presentation with voiceover for the the 2011 P&amp;D Annual report</li> <li>~ 2012 P&amp;D Annual Report will feature a new look and layout; online presentation will follow 2011 format; over 192 views of the online version for 2011 report (end of 2012)</li> <li>~ 2012 P&amp;D Annual Report was re-branded with a new look and format; the Annual Reports are one of the most downloaded documents from the business website.</li> <li>~ 2013 P&amp;D Annual Report and 4-year Council Update (2014)</li> </ul>
6.6 In conjunction with the Downtown Ajax revitalization efforts, develop appropriate communications and marketing materials that bring attention to the vision and progress of the Downtown as a business and administrative services location in the Town.	Lead and Partner with Communications; Business Community	2012	<ul style="list-style-type: none"> <li>~ Initiating Terms of Reference for 2011-2012 Capital Project (including 6.3, 1.4,6.6)</li> <li>~ Part II of Capital Project for Marketing Implementation Plan (2012)</li> <li>~ Preliminary materials development underway for future promotion of Downtown Ajax</li> <li>~ launch of www.thenewdowntownajax.com site was integrated into the new www.ajax.ca site; new VISION section was added to the links within the ajax.ca site.</li> <li>~ Promotion of the latest downtown development projects through the www.thenewdowntownajax.com site; updates to Grand Harwood Place, VISION, and the Index Steam Plant are regularly updated. (2013)</li> <li>~ Banners and downtown development video created to bring awareness of downtown initiatives. (2013)</li> </ul>
6.7 Undertake a regular evaluation of the Town's tourism promotional activities to ensure the delivery of a progressive marketing message.	Lead and Partner with Recreation and Culture	2010	<ul style="list-style-type: none"> <li>~ Developed Tourism Marketing materials to attract Tourism Sector businesses (Tourism 'tear sheet', 'Cyclists Welcome', 'Taste of Ajax' Restaurant Guide)</li> <li>~ Creation of 'Welcome Cyclists' videos, Welcome Cyclists Network goal for 2012 - 20 businesses</li> <li>~ Creation of new Bikeable Ajax Trails map; inclusion of Ajax Welcome Cyclists Network on Region's Cycling Map; update to visitajax.ca site (2012-2013)</li> <li>~ Update of the Taste of Ajax Restaurant Guide (2012-2013)</li> <li>~ New promotional materials for Pickering Village Area (2013)</li> <li>~ Update of Pickering Village materials (bookmark) (2013)</li> <li>~ Next round of Welcome Cyclists videos were completed and posted to the internet (2013)</li> <li>~ Recognized by Economic Development Council of Ontario (EDCO) through the EDCO Marketing Awards. (Awarded in Feb. 2013)</li> </ul>
6.8 Support the growth and evolution of existing events to the point where they have an even greater draw on visitor markets.	Partner with Recreation & Culture; Region; 3rd parties	2010	<ul style="list-style-type: none"> <li>~ Successful Taste of Ajax repositioning for 2010</li> <li>~ Lessons Learned for future Taste of Ajax events</li> <li>~ Supported the following events: Jazz Fest – Village (2010); JAM (2011-2012-2013) Go-by-Bike (2008-2012) Tour de Greenbelt (2009-2010) Ajax TrailFest (2009-2014) Celebrate Ajax (with 'Taste of Ajax') (2008-2013) Doors Open 2010, 2012, 2014 Run Ajax (2009-2013) Great Waterfront Trail Adventure (2010-2012)</li> </ul>
6.9 Support the development and promotion of culinary tourism.	Partner with Region	2010	<ul style="list-style-type: none"> <li>~ Successful 'Taste of Ajax' repositioning and format for 2010</li> <li>~ Local related business support for Ajax Community Fund Day</li> <li>~ Development of 'Taste of Ajax' Restaurant Guide (2010)</li> <li>~ Supporting the expansion of three businesses into Pickering Village (Heritage House Catering, Ice Cream Shoppe, JazzBerry)</li> <li>~ Participating on planning committee for 'Savour the Seasons - Durham' event Fall 2011-2013</li> </ul>

## **Regional Councillor Report**

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

**Date:** April 14, 2014

### **Regional Council – April 2, 2014**

#### ***Triple A Credit Rating***

Standards & Poor's affirmed Durham Region's Triple A Credit Rating, which follows a similar announcement by Moody's Investors Service of New York who earlier in the year reaffirmed the Region's Triple A Credit Rating. The rating is a testament to prudent financial policies and planning that maximizes up front financing of capital infrastructure projects, minimizes debt issuance and maintains adequate reserve funds to fund outstanding liabilities and infrastructure. These strategies provide the financial flexibility to maintain adequate funding for risk mitigation, unforeseen expenditures and the ability to maintain manageable property tax increases.

The Triple A Rating places Durham within a select group of municipalities who are seen as leaders in fiscal management. Durham is one of only six Canadian municipalities that have been awarded a Triple A rating by Standard & Poor's.

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

A charter to advance access to affordable recreation in Durham Region demonstrates the commitment that Durham program and service agencies have to fulfilling the vision that all residents have the right to access affordable recreation, culture and sport.

A collective of over 22 municipal recreation departments and non profit recreational organizations have engaged in research and planning to determine how many low income residents are engaged in recreational pursuits, what barriers they are experiencing and identifying initiatives to reduce barriers and increase participation. According to the 2011 Census data about 149,315 Durham residents were living below the Low Income Measure. Data indicates that a very low percentage of low income residents participate in recreational programs.

The research gathered to date has assisted municipal departments to understand the strengths and weaknesses of their funding sources and subsidy processes. Guiding principles have been developed to assist in addressing gaps. By examination of trends and best practices each organization will be able to highlight where changes can be made to strengthen programs and services in order to increase participation by low income residents.

A launch is planned for later in the spring to garner signatures of commitment to the Charter by all regional partners.

(By-law 20-2014)

**REVISED NOTICE**

**INTENTION TO PASS A BY-LAW TO SUBMIT A QUESTION TO THE ELECTORS**

The Council of the Town of Ajax will consider a by-law at the Monday, April 14, 2014 Council meeting that, if approved, will place the following question on the October 27, 2014 municipal election ballot:

***“Are you in favour of the Council of the Town of Ajax passing a resolution requesting that the Council of the Region of Durham take the necessary steps to reduce the size of Regional Council by distributing the seats based on the population of each municipality?”***

**YES**

**NO**

Council invites the public to express their views, either in support or opposition to the passing of the proposed by-law, at a public meeting to be held during the regular meeting of Council to be held on **Monday, April 14, 2014 at 7:00 pm**, in the Council Chambers at 65 Harwood Ave S, Ajax.

Under provisions of the *Municipal Elections Act, 1996*, as amended, referendum results will be binding on the municipality, if at least 50 per cent of eligible electors vote on the question, and more than 50 per cent of the votes on the question are in favour of those results.

If this question receives a binding “yes” result, Ajax Council will approve a resolution requesting that the Council of the Region of Durham take the necessary steps to reduce the size of Regional Council by distributing the seats based on the population of each municipality.

If this question receives a binding “no” result, Ajax Council will not consider or pass another resolution asking Regional Council to reduce the size of Regional Council by distributing the seats based on the population of each municipality during the 2014 - 2018 term of Council.

The costs of implementing the results of the question, whether the result is in the affirmative or negative, are considered to be negligible.

**APPEAL PROCESS**

Should Ajax Council approve the by-law authorizing placement of the question on the ballot, the Minister of Municipal Affairs and Housing and any other person or entity may appeal to the Chief Electoral Officer of the Province of Ontario on the grounds that the question:

- i) is not clear, concise and neutral, and/or
- ii) is not capable of being answered by either the “YES” or “NO” options provided.

The Clerk shall give notice of the passage of the by-law to the public and the Minister. Such notice will provide further instructions with respect to the appeal process. A Notice of Appeal must set out the objections to the by-law and question and the reasons in support of the objections.

Dated at Ajax, Ontario, this 14<sup>th</sup> day of March, 2014.

*M. de Rond, Clerk*  
(905) 619-2529, ext. 3336

**THE CORPORATION OF THE TOWN OF AJAX**

**BY-LAW NUMBER 20-2014**

Being a By-law to submit a question to the electors at the October 27, 2014 regular municipal election. (Reduce the size of Regional Council by distributing seats based on the population of each municipality)

WHEREAS the *Municipal Elections Act, 1996*, as amended, provides that the Council of a municipality may pass a by-law to submit to its electors a proposed by-law requiring their assent or a question not otherwise authorized by law but within the Council's jurisdiction.

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

1. There shall be submitted to the electors at the regular municipal election to be held on October 27, 2014, the following question:

*Are you in favour of the Council of the Town of Ajax passing a resolution requesting that the Council of the Region of Durham take the necessary steps to reduce the size of Regional Council by distributing the seats based on the population of each municipality?*

YES                      NO

2. The Clerk of the Corporation of the Town of Ajax shall sum up the number of votes in the affirmative and in the negative on the said question and declare and post the results of the vote pursuant to the requirements of the *Municipal Elections Act, 1996*, as amended.

READ a first and second time this  
Fourteenth day of April, 2014.

READ a third time and passed this  
Fourteenth day of April, 2014.

\_\_\_\_\_  
Mayor

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

**THE CORPORATION OF THE TOWN OF AJAX**

**BY-LAW NUMBER 21-2014**

A By-law to authorize acceptance of a conveyance of the Achilles Storm Water Management Pond from the Region of Durham to the Town of Ajax.

WHEREAS The Region of Durham purchased the lands for the Achilles Storm Water Management Pond (located on the south side of Achilles Road, approximately 230 metres east of Salem Road ) with the intention of transferring the pond ownership to the Town of Ajax;

AND WHEREAS transfer of the Achilles Storm Water Management Pond from the Region of Durham to the Town of Ajax was contingent upon the facility meeting minimum requirements of the Ministry of Environment (MOE);

AND WHEREAS the Town and Region have shared the costs of the necessary repairs and sediment removal to the pond such that it now meets the minimum requirements of the MOE;

NOW THEREFORE it is deemed expedient to accept the conveyance of the Achilles Storm Water Management Pond;

- 1. The Corporation of the Town of Ajax hereby accepts a conveyance of lands from the Region of Durham described as Part 3 Plan 40R-21565.
- 2. That the Mayor and Clerk and Town Solicitor be authorized to execute any documents necessary to give effect to this agreement.

READ a first and second time this  
Fourteenth day of April, 2014.

READ a third time and passed this  
Fourteenth day of April, 2014.

\_\_\_\_\_  
Mayor

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

# **THE CORPORATION OF THE TOWN OF AJAX**

## **BY-LAW NUMBER 22-2014**

A By-law to establish the 2014 tax rates for the Residential/Farm, Farmlands, Pipelines and Managed Forests property classes.

WHEREAS the Council of the Corporation of the Town of Ajax has adopted a 2014 budget that includes the estimates of all sums required during the year for the purposes of the municipality pursuant to Section 290(1) of the *Municipal Act, 2001*, S.O. 2001 as amended;

AND WHEREAS Section 312(2) of the *Municipal Act, 2001*, S.O. 2001 as amended, provides that for the purposes of raising the general local municipality levy, a local municipality shall, each year, pass a by-law levying a separate tax rate, as specified in the by-law, on the assessment in each property class in the local municipality rateable for local municipality purposes;

AND WHEREAS all property assessment rolls on which the 2014 taxes are to be levied have been returned and revised pursuant to the provisions of the *Assessment Act, R.S.O. 1990 c.A.31* as amended and its regulations;

AND WHEREAS Section 342(1)(b) of the *Municipal Act, 2001*, S.O. 2001 as amended states in part that a municipality may pass by-laws providing for alternative instalments and due dates to allow taxpayers to spread the payment of taxes more evenly over the year;

AND WHEREAS Section 345(2) of the *Municipal Act, 2001*, S.O. 2001 as amended, provides that a percentage charge, not to exceed 1 1/4 percent (1.25%) of the amount of taxes due and unpaid, may be imposed as a penalty for the non-payment of taxes on the first day of default or such later date as the by-law specifies;

AND WHEREAS Section 345(3) of the *Municipal Act, 2001*, S.O. 2001 as amended, provides that interest charges, not to exceed 1 1/4 percent (1.25%) each month of the amount of taxes due and unpaid, may be imposed for the non-payment of taxes in the manner specified in the by-law but interest may not start to accrue before the first day of default;

AND WHEREAS The Regional Municipality of Durham sets and levies the 2014 rates of taxation for Regional General Purposes, Regional Solid Waste Management Purposes, and Durham Region Transit Commission;

AND WHEREAS, By-law 098-2013 authorized, in part, a 2014 interim tax levy for the Town of Ajax before the adoption of estimates for the current year;

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

1. For the year 2014, the Corporation of the Town of Ajax shall levy upon the Property Classes set out in Schedule "A", the rates of taxation as set out in Schedule "A" attached to this by-law.
2. The total final taxes levied shall be reduced by the amount of the interim taxes levied.
3. Taxes shall become due and payable in two (2) instalments, as follows:

June 27, 2014 - 50% of the final levy rounded to the nearest whole dollar

September 26, 2014 - balance of final levy.
4. On application to the Town, a taxpayer may pay taxes by a pre-authorized payment plan. In the event of the default of payment on the pre-authorized payment plan, enrollment in the plan shall be terminated and the final tax levy shall be due and payable on the instalment dates as set out in section 3.
5. Any person may make payment of the taxes into a financial institution to the credit of the Treasurer, and the person making the payment shall be entitled to be issued a receipt by the institution for the amount paid.



6. In the event an instalment is not paid on its due date, there shall be imposed a penalty of 1 1/4 percent (1.25%) on the first day of the calendar month following non payment.
7. In the event an instalment is not paid on its due date, interest shall be imposed at the rate of 1 1/4 percent (1.25%) per month on the first day of the second calendar month following the due date and on the first day of every calendar month thereafter until the taxes are paid.
8. If any instalment remains unpaid at the due date, all future instalments become immediately due and payable.
9. The Treasurer is hereby authorized to accept part payment from time to time on account of taxes due, provided that the acceptance of any part payment shall not affect the collection of any percentage charge imposed under sections (6) and (7) of this by-law.
10. Notwithstanding the provisions of the by-law, all taxes shall be deemed to have been imposed and to be due on and from the first day of January 2014.
11. Nothing in this by-law shall prevent the Treasurer from proceeding at any time with the collection of any tax, or any part thereof, in accordance with the provisions of the statutes and by-laws governing the collection of taxes.

If any section or portion of this By-law or of Schedule "A" is found by a court of competent jurisdiction to be invalid, it is the intent of the Council of the Corporation of the Town of Ajax that all remaining sections and portions of this By-law and Schedule "A" continue in force and effect.

READ a first and second time this  
Fourteenth day of April, 2014.

READ a third time and passed this  
Fourteenth day of April, 2014.

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Mayor

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D-Clerk

SCHEDULE "A" TO BY-LAW NO. - 2014 -  
 2014 Non Commercial Tax Rate

	Tax Rates							Taxes Levied					
Class	Town of Ajax	Region General	Region Waste	Region Transit	Education	Total Tax Rate	2014 CVA	Town of Ajax	Region General	Region Waste	Region Transit	Education	Total Levy
Residential	0.384028%	0.606624%	0.058694%	0.058447%	0.203000%	1.310793%	11,469,336,193	44,045,462	69,575,746	6,731,812	6,703,483	23,282,752	150,339,255
Pipelines	0.472124%	0.745784%	0.072158%	0.071855%	1.220000%	2.581921%	22,358,500	105,560	166,746	16,133	16,066	272,774	577,279
Farmlands	0.076806%	0.121325%	0.011739%	0.011689%	0.050750%	0.272309%	26,674,145	20,487	32,362	3,131	3,118	13,537	72,635
Managed Forest	0.096007%	0.151656%	0.014674%	0.014612%	0.050750%	0.327699%	80,000	77	121	12	12	41	263
						TOTAL	11,518,448,838	44,171,586	69,774,975	6,751,088	6,722,679	23,569,104	150,989,432

# **THE CORPORATION OF THE TOWN OF AJAX**

## **BY-LAW NUMBER 23-2014**

A By-law to establish the 2014 tax rates for the Multi-Residential, Commercial, Parking Lot, Shopping Centres, Office Building, Industrial and Large Industrial, property classes.

WHEREAS the Council of the Corporation of the Town of Ajax has adopted a 2014 budget that includes the estimates of all sums required during the year for the purposes of the municipality pursuant to Section 290(1) of the *Municipal Act, 2001*, S.O. 2001 as amended;

AND WHEREAS Section 312(2) of the *Municipal Act, 2001*, S.O. 2001 as amended, provides that for the purposes of raising the general local municipality levy, a local municipality shall, each year, pass a by-law levying a separate tax rate, as specified in the by-law, on the assessment in each property class in the local municipality rateable for local municipality purposes;

AND WHEREAS all property assessment rolls on which the 2014 taxes are to be levied have been returned and revised pursuant to the provisions of the *Assessment Act*, R.S.O. 1990 c.A.31 as amended and its regulations;

AND WHEREAS Section 342(1)(b) of the *Municipal Act, 2001*, S.O. 2001 as amended states in part that a municipality may pass by-laws providing for alternative instalments and due dates to allow taxpayers to spread the payment of taxes more evenly over the year;

AND WHEREAS Section 345(2) of the *Municipal Act, 2001*, S.O. 2001 as amended, provides that a percentage charge, not to exceed 1 1/4 percent (1.25%) of the amount of taxes due and unpaid, may be imposed as a penalty for the non-payment of taxes on the first day of default or such later date as the by-law specifies;

AND WHEREAS Section 345(3) of the *Municipal Act, 2001*, S.O. 2001 as amended, provides that interest charges, not to exceed 1 1/4 percent (1.25%) each month of the amount of taxes due and unpaid, may be imposed for the non-payment of taxes in the manner specified in the by-law but interest may not start to accrue before the first day of default;

AND WHEREAS The Regional Municipality of Durham sets and levies the 2014 rates of taxation for Regional General Purposes, Regional Solid Waste Management Purposes, and Durham Region Transit Commission;

AND WHEREAS, By-law 098-2013 authorized, in part, a 2014 interim tax levy for the Town of Ajax before the adoption of estimates for the current year;

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

1. For the year 2014, the Corporation of the Town of Ajax shall levy upon the Property Classes set out in Schedule "A", the rates of taxation as set out in Schedule "A" attached to this by-law.
2. The total final taxes levied shall be reduced by the amount of the interim taxes levied.
3. Taxes shall become due and payable in two (2) instalments, with the exact instalment dates to be established by the Director of Finance/Treasurer.
4. On application to the Town, a taxpayer may pay taxes by a pre-authorized payment plan. In the event of the default of payment on the pre-authorized payment plan, enrollment in the plan shall be terminated and the final tax levy shall be due and payable on the instalment dates as set out in section 3.
5. Any person may make payment of the taxes into a financial institution to the credit of the Treasurer, and the person making the payment shall be entitled to be issued a receipt by the institution for the amount paid.

6. In the event an instalment is not paid on its due date, there shall be imposed a penalty of 1 1/4 percent (1.25%) on the first day of the calendar month following non payment.
7. In the event an instalment is not paid on its due date, interest shall be imposed at the rate of 1 1/4 percent (1.25%) per month on the first day of the second calendar month following the due date and on the first day of every calendar month thereafter until the taxes are paid.
8. If any instalment remains unpaid at the due date, all future instalments become immediately due and payable.
9. The Treasurer is hereby authorized to accept part payment from time to time on account of taxes due, provided that the acceptance of any part payment shall not affect the collection of any percentage charge imposed under sections (6) and (7) of this by-law.
10. Notwithstanding the provisions of the by-law, all taxes shall be deemed to have been imposed and to be due on and from the first day of January 2014.
11. Nothing in this by-law shall prevent the Treasurer from proceeding at any time with the collection of any tax, or any part thereof, in accordance with the provisions of the statutes and by-laws governing the collection of taxes.

If any section or portion of this By-law or of Schedule "A" is found by a court of competent jurisdiction to be invalid, it is the intent of the Council of the Corporation of the Town of Ajax that all remaining sections and portions of this By-law and Schedule "A" continue in force and effect.

Read a first and second time this  
Fourteenth day of April, 2014.

Read a third time and passed this  
Fourteenth day of April, 2014.

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Mayor

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D-Clerk

SCHEDULE "A" TO BY-LAW NO 23-2014  
2014 TAX RATES AND LEVY REQUIREMENTS

TAX RATES							Taxes Levied						
Class	Town of Ajax	Region General	Region Waste	Region Transit	Education	Total Tax Rate	2014 CVA	Town of Ajax	Region General	Region Waste	Region Transit	Education	Total Levy
Multi-Residential	0.716788%	1.132264%	0.109552%	0.109091%	0.203000%	2.270695%	212,716,062	1,524,723	2,408,507	233,035	232,054	431,814	4,830,133
Commercial Full	0.556841%	0.879605%	0.085106%	0.084748%	1.153338%	2.759638%	787,667,372	4,386,055	6,928,362	670,352	667,532	9,084,467	21,736,768
Commercial Excess Land	0.389788%	0.615723%	0.059574%	0.059324%	0.807337%	1.931746%	5,130,356	19,998	31,589	3,056	3,044	41,419	99,106
Commercial Vacant Land	0.389788%	0.615723%	0.059574%	0.059324%	0.807337%	1.931746%	35,810,387	139,585	220,493	21,334	21,244	289,111	691,767
Commercial Full (New Const)	0.556841%	0.879605%	0.085106%	0.084748%	1.153338%	2.759638%	87,405,332	486,709	768,822	74,387	74,074	1,008,079	2,412,071
Commercial Excess Land (New Const)	0.389788%	0.615723%	0.059574%	0.059324%	0.807337%	1.931746%	3,817,288	14,879	23,504	2,274	2,265	30,818	73,740
Commercial Vacant Land (New Const)	0.389788%	0.615723%	0.059574%	0.059324%	0.807337%	1.931746%	1,843,500	7,186	11,351	1,098	1,094	14,883	35,612
Parking Lot	0.556841%	0.879605%	0.085106%	0.084748%	1.153338%	2.759638%	864,500	4,814	7,604	736	733	9,971	23,858
Shopping Centre Full	0.556841%	0.879605%	0.085106%	0.084748%	1.153338%	2.759638%	238,767,614	1,329,556	2,100,212	203,206	202,351	2,753,798	6,589,123
Shopping Centre Excess Land	0.389788%	0.615723%	0.059574%	0.059324%	0.807337%	1.931746%	940,945	3,668	5,794	561	558	7,597	18,178
Shopping Centre Full (New Const)	0.556841%	0.879605%	0.085106%	0.084748%	1.153338%	2.759638%	60,272,499	335,622	530,160	51,296	51,080	695,146	1,663,304
Shopping Centre Excess Land (New Const)	0.389788%	0.615723%	0.059574%	0.059324%	0.807337%	1.931746%	3,787,800	14,764	23,322	2,257	2,247	30,580	73,170
Office Building Full	0.556841%	0.879605%	0.085106%	0.084748%	1.153338%	2.759638%	10,828,150	60,296	95,245	9,215	9,177	124,885	298,818
Office Building Full (New Const)	0.556841%	0.879605%	0.085106%	0.084748%	1.153338%	2.759638%	0	0	0	0	0	0	0
Industrial Full	0.867826%	1.370849%	0.132637%	0.132079%	1.560000%	4.063391%	151,320,247	1,313,196	2,074,372	200,707	199,862	2,360,596	6,148,733
Industrial Excess Land	0.564099%	0.891070%	0.086216%	0.085853%	1.014000%	2.641238%	2,537,430	14,314	22,610	2,188	2,178	25,730	67,020
Industrial Vacant Land	0.564099%	0.891070%	0.086216%	0.085853%	1.014000%	2.641238%	29,885,228	168,582	266,298	25,766	25,657	303,036	789,339
Industrial Full (New Const)	0.867826%	1.370849%	0.132637%	0.132079%	1.220000%	3.723391%	3,004,500	26,074	41,187	3,985	3,968	36,655	111,869
Large Industrial Full	0.867826%	1.370849%	0.132637%	0.132079%	1.560000%	4.063391%	28,688,950	248,970	393,282	38,052	37,892	447,548	1,165,744
Large Industrial Full (New Const)	0.867826%	1.370849%	0.132637%	0.132079%	1.220000%	3.723391%	0	0	0	0	0	0	0
TOTAL							1,665,288,160	10,098,991	15,952,714	1,543,505	1,537,010	17,696,133	46,828,353



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

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

For consideration by the Council of the Town of Ajax on April 14, 2014

The General Government Committee met at 2:00 p.m. on April 10, 2014

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

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

Chair Ashby called the meeting to order.

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

None

The General Government Committee recommends as follows:

### **3. Adoption of In-Camera Minutes**

Moved by: P. Brown

That the Minutes of the In-Camera meeting of the General Government Committee held on March 20, 2014 be adopted.

CARRIED

### **4. Consent Agenda**

*Members separated item 4.3 for discussion.*

**4.1 Contract Award – Concrete Sidewalk and Curb Repairs**

Moved by: J. Dies

1. That Council award the contract for Concrete Sidewalk and Curb Repairs to Ore Construction Ltd. in the amount of \$467,221.10 (inclusive of all taxes).
2. That additional Concrete Sidewalk and Curb Repairs be completed, as required, not to exceed the balance of the approved operating budget, based on the unit prices submitted by Ore Construction Ltd.

CARRIED

**4.2 Contract Award – Various Park Improvements**

Moved by: J. Dies

1. That Council award the contract for Various Park Improvements to Melfer Construction Inc. in the amount of \$524,524.43 (inclusive of all taxes).
2. That Council approve funding of \$17,755.75 to be allocated to Capital Account No. 954511 from General Infrastructure Maintenance Reserve.
3. That Council approve funding of \$7,161.24 to be allocated to Capital Account No. 954311 from General Infrastructure Maintenance Reserve.
4. That Council approve the transfer to the General Infrastructure Maintenance Reserve, the amount of \$24,916.99 from the scope reduction of Capital Account No. 955411 – Line Painting – Various Parks.

CARRIED

**4.3 Contract Award – Carruthers Marsh Splashpad Construction**

Moved by: S. Parish

That Council award the contract for Carruthers Marsh Splashpad Construction, to Melfer Construction Inc. in the amount of \$417,000.00 (inclusive of all taxes).

CARRIED

**4.4 Contract Award – Power Street Sweeping and Disposal**

Moved by: J. Dies

1. That Council award the contract for Power Street Sweeping and Disposal, Option 2, to Almon Equipment Limited in the estimated amount of \$109,216.85 (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 \$232,850.33 (inclusive of all taxes).

CARRIED

**4.5 Contract Award – Compact Loader**

Moved by: J. Dies

1. That Council award the contract for a Compact Loader to Green Tractors Ltd. in the amount of \$120,797.00 (inclusive of all taxes).
2. That Council approve the following funding, to be allocated to Capital Account No. 953811 from Vehicle/Equipment Reserve in the amount of \$34,281.44.

CARRIED

**4.6 Telecommunications Tower Lease Agreement with Bell Mobility  
Town of Ajax Operations Centre  
800 Salem Road North**

Moved by: J. Dies

1. That Bell Mobility be authorized to file a Telecommunication Facility Application on Town owned lands being the Town of Ajax Operations Centre located at 800 Salem Road North, to permit a 40 metre high telecommunication tower with an associated equipment compound area; and
2. That subject to Council being satisfied with the proposed location and installation, that the Mayor and Clerk be authorized to enter into a property lease agreement with Bell Mobility with the finalization of terms through Bell Mobility and the Town's Solicitor, as directed by Council and all drawings associated with a telecommunication facility application.

CARRIED

**4.7 Street Naming Policy**

Moved by: J. Dies

1. That the names of the officers and men who served on the 8<sup>th</sup> HMS Ajax during the visit to the Town of Ajax in 1976 be added to the inventory of names for potential street naming, and
2. That staff be directed to investigate the creation of a memorial wall at Veterans Point to include the names of all veterans who meet the criteria for inclusion on the wall.

CARRIED

**5. Presentations / Discussion**

**5.1 Contract Award – Kitney Drive Extension – Construction**

Moved by: C. Jordan

1. That Council award the contract for the construction of Kitney Drive extension from Drake Lane to Centennial Drive, to Wyndale Paving Co. Ltd. in the amount of \$1,215,596.47 (inclusive of all taxes).



2. That Council approve funding of \$330,223.15 to be allocated to Capital Account No. 958711 from the Federal Gas Tax Reserve Fund.
3. That Council approve the transfer to the Federal Gas Tax Reserve Fund, the amount of \$400,000.00 from the scope reduction of Capital Account No. 958611 – Sidewalk Infill 2014.
4. That Council approve the temporary closure of Centennial Drive at the northeast corner of the Ajax Community Centre for the road construction, as required, during the duration of the contract (May to October 2014); arranged through the Road Occupancy/Road Closure By-Law # 59-2013.

CARRIED

#### **5.2 PriorityProperty Certified Site Designation for Business Attraction**

Moved by: P. Brown

That the report to General Government Committee entitled 'PriorityProperty Certified Site designation for Business Attraction' be received for information.

CARRIED

#### **5.3 Human Resources Strategy 2014 – 2017 Great People! Great Culture!**

Moved by: C. Jordan

That the Human Resources Strategy 2014 – 2017, Great People! Great Culture! be received for information.

CARRIED

### **6. Departmental Updates**

P. Allore, Director of Planning and Development Services, provided updates on the Homewood Suites, Medallion/Pat Bayly Square, and Index Energy (steam plant) projects. Mr. Allore also advised that staff were meeting with MOE representatives regarding the status of the Duffins Creek WPCP EA.

### **7. Adjournment (3:30 p.m.)**

Moved by: S. Collier

That the April 10, 2014 meeting of the General Government Committee be adjourned.

CARRIED

R. Ashby, Chair