



TOWN OF AJAX REPORT OF THE GENERAL GOVERNMENT COMMITTEE

For consideration by the Council of the Town of Ajax on April 23, 2012
The General Government Committee met at 1:00 p.m. on April 19, 2012

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

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

Chair Crawford called the meeting to order.

2. Disclosure of Pecuniary Interest

None

Additional Items

Moved by: P. Brown

That the following items be added to the meeting agenda:

- 3.3 Confidential Legal Matter Related to the OLG/Slots Agreement, L. Barrington
[permitted by S. 239 (a) and (f)]
- 5.3 2014 HMS Ajax Events, P. Brown, Councillor

CARRIED

In-Camera

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

Moved by: S. Collier

That the Committee convene In-Camera pursuant to Section 239 (2) (a, c and f) of the *Municipal Act, 2001*, as amended, to discuss matters pertaining to the security of the property of the municipality or local board; the proposed or pending acquisition or disposition of land by the municipality or local board; and advice subject to solicitor-client privilege, including communications necessary for that purpose.

CARRIED

3.1 Confidential Legal Matter Related to Veridian Corporation

3.2 Confidential Property Matter – Riverside Golf Course Property

That the current Riverside Golf Course lease agreement with Crooked Creek Golf Club be terminated in advance of its upcoming expiration in 2014.

That the Mayor, Clerk and Town Solicitor be authorized to enter into the attached lease agreement with Crooked Creek Golf Club for the Riverside Golf Course.

(By-law with Lease Agreement scheduled for May 14, 2012 Council meeting)

3.3 Confidential Legal Matter Related to the OLG/Slots Agreement

(Added to the agenda)

- this item was addressed following completion of the open meeting agenda

Rise from In-Camera

Moved by: J. Dies

That the Committee rise from the In-Camera session.

CARRIED

Open Meeting (2:10 p.m.)

Ratify Actions Taken In-Camera

Moved by: J. Dies

That all actions approved during the In-Camera session be ratified.

CARRIED

4. Consent Agenda

Members separated item 4.3 for discussion.

4.1 Leasing – 2011 Annual Report

Moved by: S. Parish

That the 2011 annual report on Leasing be received for information.

CARRIED

4.2 Contract Award – Transportation Master Plan Update

Moved by: S. Parish

1. That Council award the contract for the Transportation Master Plan Update, to MMM Group Limited in the amount of \$95,038.65 (inclusive of all taxes).
2. That Council approve the following funding to be allocated to Capital Account No. 939011:

| | |
|----------------------------|-----------------|
| Development Charges (2008) | \$849.20 |
| Capital Projects Reserve | <u>\$73.84</u> |
| Total | <u>\$923.04</u> |

CARRIED

4.3 Contract Award – Asphalt Walkway and Trail Reconstruction

Moved by: S. Collier

1. That Council award the contract for Asphalt Walkway and Trail Reconstruction to IPAC Paving Limited in the amount of \$356,467.28 (inclusive of all taxes).
2. That Council approve the following funding, to be allocated to Capital Account No. 933211 from Infrastructure Reserve (Slots), in the amount of \$44,318.10.

CARRIED

5. Presentations/Discussion

5.1 Reallocation of United Way Grant

Amendment

Moved by: S. Parish

That the recommendation be amended to include, “that significant results and changes related to the allocation of the United Way Grant be presented to the committee on an annual basis, commencing in January, 2015.”

Main Motion as amended

1. That subject to phasing in during 2013 and 2014, the available funds from the United Way Grant be reallocated as follows:

| Allocation | % |
|--|-----|
| Ajax Community Fund - Annual Flow Through Grants | 25% |
| Ajax Community Fund - Perpetual Endowment Fund | 25% |
| Social Infrastructure Funds | 50% |

2. That a Memorandum of Understanding between the Town and the Durham Community Foundation, addressing the new model for the operation of the Ajax Community Fund, be presented for approval at a future meeting.

3. That significant results and changes related to the allocation of the United Way Grant be presented to the committee on an annual basis, commencing in January, 2015.

CARRIED

5.2 Timelines for the Installation and Fundraising for Public Art to Commemorate the DIL Women Workers Tribute Sculpture

Moved by: S. Collier

That the report entitled Timelines for the Installation and Fundraising for Public Art to Commemorate the DIL Women Workers Tribute Sculpture, dated April 19th 2012, be received for information; and,

That the timelines recommended for the acquisition of Public Art at Pat Bayly Square be endorsed by Council

That a Fundraising Plan, which includes information related to timing of events and staff resources needed to support initiatives, be developed by the community fundraising committee and shared with Council.

CARRIED

5.3 2014 HMS Ajax Events (Added to the agenda)

Councillor Brown informed the committee that the Town has been approached by the HMS Ajax and River Plate Veterans Association, inquiring as to whether the Town would be willing to host a number of its representatives in 2014 to commemorate the 75th anniversary of the Battle of the River Plate. Councillor Brown invited members of the committee to give their thoughts.

Moved by: P. Brown

That the Town celebrate the 75th Anniversary of the Battle of the River Plate in June, 2014, with the primary events to include a ceremony at Veterans Point Garden followed by a reception event at the Ajax Legion, and a number of tree dedications recognizing veterans; and,

That the Mayor extend invitations to members of the HMS Ajax and River Plate Veterans Association and others to visit the Town in June, 2014, to participate in these celebrations.

CARRIED

In-Camera (3:00pm)

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

Moved by: R. Ashby

That the Committee re-convene In-Camera pursuant to Section 239(2)(a, f) of the Municipal Act, 2001, as amended, to discuss a matter pertaining to the security of the property of the municipality or local board, and; a matter of advice subject to solicitor-client privilege, including communications necessary for that purpose.

3.3 Confidential Legal Matter Related to the OLG/Slots Agreement, L. Barrington
[permitted by S. 239 (a) and (f)]
- information only

Moved by: S. Parish

That the Committee rise from In-Camera session.

CARRIED

Open Meeting

6. Adjournment (3:35)

Moved by: R. Ashby

That the April 19, 2012 meeting of the General Government Committee be adjourned.

CARRIED

M. Crawford, Chair