

The Corporation of the Town of Ajax

SPECIAL COUNCIL


Thursday July 3, 2014

Immediately following the GGC meeting.

River Plate Room, Town Hall

65 Harwood Avenue South



Confirmed by: 

AGENDA

Alternative formats available upon request by contacting:

sarah.moore@ajax.ca or 905-619-2529 ext. 3347

Anything in **blue** denotes an attachment/link. By clicking the links on the agenda page, you can jump directly to that section of the agenda. To manoeuvre back to the agenda page use the **Ctrl + Home** keys simultaneously. **OR** use the "Bookmark" icon to the left of your screen to navigate from one report to the next

1. Call To Order

2. Disclosure of Pecuniary Interest

3. Adoption of Minutes

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4. Delegation and Presentations / Public Hearings

None

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6. Reports

6.1 Community Affairs & Planning Committee Report **None**

6.2 [General Government Committee Report](#) **[June 3, 2014](#)**
(ratify actions)

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6.4 Departmental Reports **None**

7. Regional Councillors' Reports

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7.2	Regional Councillor C. Jordan	42

8. Business Arising From Notice of Motion

None

9. By-Laws

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10. Notice of Motion

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13. New Business, Notices and Announcements

14. Confirming By-Law 63-2014

15. Adjournment

**Minutes of the Meeting of the
Council of the Corporation of the Town of Ajax
Held in the Council Chambers of the Town Hall on
Monday, June 23, 2014 at 7:00 p.m.**

***Alternative formats available upon request by contacting:
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 (arrived at 7:10 p.m.) - J. Dies - P. Brown
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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 interests.

3. Adoption of Minutes

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

That the Minutes of the regular meeting of Council held on June 9, 2014 be adopted.
CARRIED

4. Delegation and Petitions/Public Hearings

4.1 Syringomyelia & Chiari Malformation Day & Month

Carion Fenn, Carion Fenn Syringomyelia & Chiari Network, provided information about the mandate of her organization, and the importance of spreading awareness about Syringomyelia and Chiari Malformation. It was noted that an awareness event will be held in Courtice on July 17th 2014. On behalf of Council, Mayor Parish issued proclamations for Syringomyelia & Chiari Malformation Day and Month.

4.2 Multiculturalism Day - June 28, 2014

Raveena Rajasingham, Chair of Durham Diversity Society, provided details on an upcoming Diversity Event to be held at the Pickering Town Centre on June 28th. On behalf of Council, Mayor Parish proclaimed June 28th, 2014 as Multiculturalism Day in Ajax.

4.3 2014 Clean Air Council Update

Jade Schofield, Sustainability Coordinator made opening remarks and introduced Gaby Kalapos, Executive Director of the Clean Air Partnership. Ms. Kalapos provided information on the Clean Air Partnership and its actions and progress toward minimizing climate change. The Town was recognized for its efforts in this respect. Upcoming Clean Air Council actions & activities were highlighted. Ms. Kalapos presented Council with a certificate of recognition.

4.4 Ajax Community Fund Grant

John G. Smith and Don Terry, Co-Chairs, Ajax Community Fund Task Force, offered background information on the Ajax Community Fund. Members of the Task Force were recognised for their contributions. It was noted that 11 initiatives were funded during the previous round of grants; a summary was provided of each initiative. It was indicated that information on successful applications for funding would be published online within a week. Council members thanked the Co-Chairs for their dedication to this cause.

4.5 Ajax Public Library Older Adults Advisory Committee

Phill White, Chair, Ajax Public Library Board made opening remarks, and introduced Brian Sheppard, Committee member. Mr. Sheppard provided information on the programming provided by the Older Adults Advisory Committee including euchre and bridge, craft shows, and more. The importance of focusing on the positive aspects of aging was emphasized. Future programming opportunities were highlighted.

4.6 Heritage Advisory Committee Update

Eric Huang, Committee Vice-Chair, delivered a presentation covering the mandate of the Heritage Advisory Committee, and its activities and accomplishments over the last year. Upcoming events such as Doors Open 2014 were also highlighted. Councillor Dies thanked committee members for their many contributions.

4.7 Recreation & Culture Advisory Committee Update

Jeremy de Mel, Committee Chair, presented in respect to the successes of the Recreation & Culture Advisory Committee (RACAC) over the past year. The contributions of RACAC members on other committees were highlighted, including Pan Am committees and project committees related to major Town strategies. Mr. de Mel specifically emphasized the importance of the diverse nature of programming provided by the Town Ajax, as something that sets the Town apart from other municipalities.

4.8 Active Transportation & Trails Advisory Committee Update

Marjorie Middleton, Committee Chair made introductory remarks. Richard Cooke, Committee Member, screened a video highlighting the activities and contributions of the Active Transportation & Trails Advisory Committee over the 2010-2014 term. Members of Council thanked committee members for their many contributions.

4.9 Road, Park & Trail Construction Status Update

Carol Coleman, Manager of Engineering, Capital Projects, provided an overview of road, park and trail construction projects currently underway, and scheduled to take place throughout the remainder of the year. Discussion surrounded the railway tracks traversing Audley Road north, flooding issues on the Millers Trail, and planned works along Clements Road.

4.10 Minor Amendment to Procedural By-law 140-2007

Nicole Wellsbury, Manager of Legislative Services/Deputy Clerk, made introductory remarks, providing a brief background on the proposed procedure by-law amendments. Mayor Parish declared the meeting to be a public meeting and invited comments. There being none, Mayor Parish closed the public meeting.

5. Correspondence

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

That the report dated June 23, 2014 containing Items of Correspondence be adopted..
CARRIED

6. Reports

6.1 Community Affairs & Planning Committee Report

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

That the Community Affairs & Planning Committee Report dated June 16, 2014 be adopted..
CARRIED

6.2 General Government Committee Report

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

Moved by: J. Dies
Seconded by: M. Crawford

That the General Government Committee Report dated June 19, 2014, be adopted..
CARRIED

6.3 Advisory Committee Reports

None

6.4 Departmental Reports

None

6.5 Library Board Report

Moved by: P. Brown

Seconded by: C. Jordan

That the Ajax Public Library Board Report dated Spring/Summer 2014 be received for information

CARRIED

7. Regional Councillors' Reports

Regional Councillors Jordan & Collier provided various updates on matters before Regional Council and its Committees. Regional Councillor Jordan shared details on her recent attendance at the Great Lakes and St. Lawrence Cities Initiative

Moved by: S. Collier

Seconded by: C. Jordan

That the Regional Councillor's Reports dated June 23, 2014 be received for information.

CARRIED

8. Business Arising from Notice of Motion

None

9. By-laws

Moved by: C. Jordan

Seconded by: J. Dies

That By-law numbers 47-2014 to 56-2014 be read a first, second and third time and passed.

CARRIED

10. Notice of Motion

None

11. Other Business

None

12. Question Period

None

13. New Business - Notices & Announcements

None

14. Confirming By-Law

Moved by: S. Collier

Seconded by: P. Brown

That By-law number 57-2014 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 June 23, 2014 be read a first, second and third time and passed.

CARRIED

15. Adjournment

Moved by: M. Crawford

Seconded by: S. Collier

That the June 23, 2014 meeting of the Council of the Town of Ajax be adjourned. (8:55 p.m.)

CARRIED

Mayor

D-Clerk

TOWN OF AJAX REPORT TO COUNCIL



TO: Mayor and Members of Council
FROM: M. de Rond, Clerk
DATE: July 3, 2014
SUBJECT: Items of Correspondence

The following item of correspondence is attached for Council's information:

- i) **Town of Ajax:** Proclamations issued by the Mayor's Office..... 9

M. de Rond
Clerk

MdR/lb



MEMO

TO: Mayor and Members of Council

FROM: Linsey Joseph

DEPARTMENT: Legislative and Information Services - Legislative Services

SUBJECT: PROCLAMATIONS ISSUED BY THE MAYOR'S OFFICE

DATE: July 3, 2014

The following Proclamations have been issued during the month of May & June 2014.

Name of Person/Group(s)	Title of Proclamation	Date(s) Proclaimed
Pride Durham Inc	Pride Week in Durham	June 2-8, 2014
Tina Dezsi	World Elder Abuse Awareness Day	June 15, 2014
Clinton Ekdahl	Day of the Honey Bee	May 29, 2014
Parks and Recreation Ontario	June is Recreation & Parks Month	June
Senate Canada	National Health & Fitness Day	June 7, 2014

Linsey Joseph
Legislative & Information Services
/CC
* flag



MINUTES
Diversity & Community Engagement
Advisory Committee

April 23, 2014
River Plate Room, Town Hall
Meeting No. 3

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

Committee Members:	Councillor Ashby Sobia Ahmad Liza Arnason Denise Burnett Lee Harrison, Chair Roxanne Horwitz Glenda Jones Shannon Mack Judy Paty Natasha Prasad
Staff:	David Forget, Manager – Quality Service & Special Projects Sarah Moore, Committee Coordinator
Guests:	Kelly Taylor, Volunteer Coordinator – Wind Reach Farms The Honourable Chris Alexander, Minister of Citizenship & Immigration, MP Ajax-Pickering Linda Casson, Durham Region Health Department Anusha Johan, Durham Region Health Department
Regrets:	Mohamed Karatella, Cayla Da Silva, Regional Councillor Colleen Jordan

1. Call to Order

Chair Harrison called the meeting to order at 6:30 p.m. Roundtable introductions were made.

2. Disclosure of Pecuniary Interest

None

3. Approval of the Minutes

Moved by: N. Prasad
Seconded by: S. Ahmad

That the Minutes of the Diversity & Community Engagement Advisory Committee Meetings held on November 27, 2013, January 29, 2013 and March 26, 2014 be adopted.

CARRIED

Ms. Horwitz and Ms. Burnett entered the meeting (6:40 p.m.)

4. Presentation/Discussion Items

4.1 Wind Reach Farms

Ms. Kelly Taylor, Volunteer Coordinator, delivered an informative presentation on Wind Reach Farms, a not-for-profit organization for people of all abilities to enjoy farming and recreation, located in Ashburn, ON. Ms. Taylor provided details of day visit, therapeutic riding program, accessible accommodations, work experience program and volunteer program opportunities with Wind Reach Farms. The farm receives over 20,000 visits each year.

Councillor Ashby entered the meeting (7:00 p.m.)

Ms. Taylor distributed materials relative to upcoming events at the Farm, as well as orientation sessions for potential volunteers. She noted the availability of volunteer opportunities for tour leaders, animal care, stables assistance, gardening, special events, as well as administration and the general store. An informational video was shown. Members posed questions relative to day visits and local elementary school engagement.

4.2 Diversity Discussion

On behalf of the Committee, Chair Harrison offered condolences to Citizenship & Immigration Minister, the Honourable Chris Alexander, on the recent passing of Jim Flaherty. Minister Alexander provided information relative to immigration and diversity in Ajax and Canada at large. He noted that currently, Canada is pursuing the highest levels of immigration in Canadian history. Details were shared relative to new and changing reform programs, including the [Express Entry](#) program, a program to be implemented in early 2015 to process economic immigrants within a 6 month window. Minister Alexander discussed efforts to reduce application processing backlogs in order to accommodate new programs. Initiatives to ensure integrity of the screening and application system were noted to include enhanced tools to reflect and prevent fraudulent applications while maintaining equity and accessibility of the system to new immigrants. The ministry remains committed to family reunification of spouses, children, parents and grandparents.

Minister Alexander opened the floor to questions from the Committee. Members posed questions relative to challenges within the Citizenship & Immigration portfolio. Minister Alexander identified domestic violence as an issue of concern. Members participated in discussion relative to domestic violence, immigration, environmental and monetary impacts on the issue, and assumptions. Questions were also posed relative to the applicant screening process, and the impact of immigration on the provincial health care system. Minister Alexander briefly explained the [Parent and Grandparent Super Visa Program](#).

Chair Harrison shared an anecdote relative to a colleague's Canadian citizenship ceremony experience. Minister Alexander encouraged the Committee to attend the next ceremony, such as the one held on Canada Day in Council Chambers, to experience the joy and pride

of new Canadians. Members encouraged the Ministry to continue funding support for settlement services, especially those in schools and for post-secondary school students. Additional questions posed related to employment opportunities with the Ministry.

Minister Alexander encouraged the Committee and Town to continue its support and initiatives towards celebrating diversity in Ajax. On behalf of the Committee, Chair Harrison thanked the Honourable Minister Alexander for taking the time to meet with the Committee and invited him back to attend a future meeting to continue discussion.

4.3 Durham Community Roundtable Consultation Session

Ms. Linda Casson and Ms. Anusha Johan, facilitated a consultation session with Members relative to the [Durham Community Roundtable](#) project. Ms. Casson noted the Durham Community Roundtable to be a group of individuals representing key sectors in Durham who are conducting consultation with the Durham community to have a focused conversation about the future of the Region. Chair Harrison identified that there was no representation on the Roundtable committee from the Durham business sector.

Ms. Ahmad exited the Meeting (8:10 p.m.)

Ms. Prasad exited the Meeting (8:15 p.m.)

The Roundtable was created to provide a means for the community to get together to talk about our hopes, our wishes and our vision for Durham as a place to live, work, and play. During the session, Ms. Casson and Ms. Johan consulted with the Committee on a small number of discussion topics relative to community engagement, community resilience, healthy relationships in homes, workplaces and the community, challenges to promoting and maintaining a safe community, access to resources and support.

Ms. Burnett and Councillor Ashby exited the Meeting (8:30 p.m.) and quorum was lost.

The consolidated results from the Roundtable Consultation will be made available to the public in a report on the Durham Community Roundtable website. Chair Harrison thanked Ms. Casson and Ms. Johan for their interest in soliciting feedback from the Committee.

Ms. Mack and Ms. Paty exited the Meeting (9:00 p.m.)

5. Standing Items

5.1 Updated Work Plan

In the interest of time, discussion of this item was deferred.

6. Correspondence

None.

7. Update from Council

None.

8. New Business

None.

9. Adjournment

With consent of all Members present, the March 26, 2014 meeting of the Diversity & Community Engagement Advisory Committee was adjourned. (9:10 p.m.)



MINUTES
Heritage Advisory Committee
May 7, 2014
River Plate Room, Town Hall
Meeting No. 4

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

Committee Members: Councillor Joanne Dies
Antonella Inglesi-Grossi
Patrick Doyle
Aliya Khan
Eric Huang
Brian Lampole

Staff: Christy Chrus, Senior Planner
Brenda Kriz, Records Manager & FOI
Sarah Moore, Committee Coordinator

Regrets: Beverley Briggs, Malcolm MacTaggart, Denise Koh-McLeod,
Victoria Shaw

1. Call to Order

Acting-Chair Huang called the meeting to order at 6:10 p.m.

1.1 Election of the Vice Chair

Moved By: B. Lampole
Seconded By: P. Doyle

That the Victoria Shaw and Eric Huang be appointed Vice-Chair in the absence of the Committee Chair for the remainder of the term.

CARRIED

2. Disclosure of Pecuniary Interest

None

3. Approval of Minutes

Moved By: B. Lampole
Seconded By: A. Inglesi-Grossi

That the March 5, 2014 and April 2, 2014 Meeting Minutes of the Heritage Advisory Committee be approved.

CARRIED

4. Presentation/Discussion

4.1 Workmen's Circle Recognition at the Waterfront

Ms. Kriz indicated that there is budget allocation for installation of a cairn at the Ajax Waterfront to display information on the history of Workmen's Circle. The Pickering Village Cenotaph and Memorial Gates shall also be recognized, as was requested by the Ajax-Pickering Legion. It was noted that the project is anticipated to be complete in time for the Veterans' visit in June 2014.

4.2 Pickering Village JAM! Festival

Ms. Chrus confirmed who from the Committee will be participating with manning the Heritage Ajax information display at the Pickering Village JAM! Festival. Two shifts to cover the duration of the event were discussed. Participating members were asked to provide their availability to Ms. Chrus. Ms. Kriz noted that the newly branded Heritage Ajax display materials (tent, table runners, etc.) would be available for the booth.

4.3 Display Materials/Committee Identifier

This item was addressed through discussion of Item 4.2 Pickering Village JAM! Festival.

4.4 Pictorial History Book Update

Ms. Kriz advised that 24 of the book's 33 chapters have been formatted for editing. As a result of the project being delayed and not meeting the targeted June 2014 deadline, chapter 12 of the book, dedicated to the Battle of the River Plate, will be extracted and bound for all Veterans.

Several rounds of editing were acknowledged to include the Committee as well as Community Champions and Council.

While disappointment was expressed in the delay of the publication, the Committee supported taking the time needed to ensure the final product is fully complete.

4.5 Patrick Sheehan Award Presentations

Ms. Kriz provided details for three of the four high school commencement ceremonies at which volunteers were requested to present the Patrick Sheehan Award. Ms. Khan agreed to attend the J. Clarke Richardson Collegiate ceremony on June 26, 2014 and Acting-Chair Huang volunteered to attend the Notre Dame ceremony on June 27, 2014. Details will be circulated to all Members via email, in the event those absent may be able to participate.

4.6 End of Term Report to Council

Mr. Huang volunteered to present the end of year/term report to Council on behalf of the Committee. He indicated preference for the June 23, 2014 Council Meeting date. Members shared several ideas for potential content to be included in the presentation (Pickering Village Heritage Conservation District, Doors Open, Workmen's Circle, pictorial history book,

Pickering Public School plaque, heritage designations, Bomb Girls, acquisition of Admiral Harwood's uniform, and more). Staff agreed to forward images to be included in a PowerPoint presentation.

5. Correspondence

None

6. Update from Council

Councillor Dies informed the Committee of the passing of Fire Chief Mark Diotte. Further details relative to funeral arrangements will be available on the Town's website.

An update on the revitalization of the Steam Plan was provided, noting the project is anticipated to be complete by the end of the year.

Councillor Dies shared information relative to project timelines for several ongoing development initiatives including the Medallion development (Harwood Avenue & Bayly Street), Grand Harwood Place, the Kitney Road extension, resurfacing of the Ajax Community Centre tennis courts and soccer pitch, and the Pickering Casino plan.

7. Standing Items

7.1 Work Plan

Ms. Chrus noted that no response had been received from those property owners she contacted to solicit interest in potential Heritage Designation.

Ms. Moore inquired whether, if budget approval was received, Members would be interested in taking part in the Pickering Museum Spirit Walk, as an educational event in early September 2014. She agreed to look into approval and report back to the Committee at the June 4, 2014 Meeting.

7.2 Doors Open 2014

Ms. Chrus provided a update on the development of a DIL Walking Tour for the 2014 Doors Open event. She noted that a walk-through of the tour will be scheduled for early June. Further details will be provided to Members should they be interested in attending.

7.3 Pan Am 2015 Local Host Committee Update

Mr. Doyle and Ms. Moore provided a summary update from the fourth Pan Am Local Host Committee meeting. It was noted that the committee is now working in subcommittees to plan and discussing volunteer recruitment, volunteer descriptions, the torch relay, a parade float, and information kiosks.

7.4 Heritage Register Evaluation (Ontario Reg. 9/06)

At the request of the Committee, Ms. Chrus provided a brief review of the objective of reviewing properties against Ontario Regulation 9/06 criteria to contribute to the creation of a Heritage Registrar. In the event of demolition permit submission, properties listed on a Heritage Registrar are provided additional time for review and potential designation, prior to a demolition. Mr. Doyle proposed that the Committee visit the properties under consideration as a Committee to facilitate collective observations. Staff encouraged Members to visit properties of particular interest/unfamiliarity in preparation for the Committee discussion and noted that coordinating group visits may be administratively difficult.

7.4.1 13 Church Street North

With consent of all Members present, **13 Church Street North** was identified to meet the following criteria of Ontario Regulation 9/06 s. 1 (2):

2. The property has historical value or associative value because it, ii) yields, or has the potential to yield, information that contributes to an understanding of a community or culture;
3. The property has contextual value because it, i) is important in defining, maintaining or supporting the character of an area, and ii) is physically, functionally, visually or historically linked to its surroundings.

7.4.2 27 Church Street North

Moved By: A. Inglesi-Grossi

Seconded By: A. Khan

That the 27 Church Street North be added to the Heritage Property Inventory for Heritage Register consideration.

CARRIED

With consent of all Members present, **27 Church Street North** was identified to meet the following criteria of Ontario Regulation 9/06 s. 1 (2):

1. The property has design value or physical value because it, i) is a rare, unique, representative, or early example of a style, type, expression, material or construction method;
2. The property has historical value or associative value because it, ii) yields, or has the potential to yield, information that contributes to an understanding of a community or culture;
3. The property has contextual value because it, i) is important in defining, maintaining or supporting the character of an area, and ii) is physically, functionally, visually or historically linked to its surroundings.

7.4.3 63 Church Street South

With consent of all Members present, **63 Church Street South** was identified to meet the following criteria of Ontario Regulation 9/06 s. 1 (2):

2. The property has historical value or associative value because it, ii) yields, or has the potential to yield, information that contributes to an understanding of a community or culture;
3. The property has contextual value because it, i) is important in defining, maintaining or supporting the character of an area, and ii) is physically, functionally, visually or historically linked to its surroundings.

7.4.4 86 Church Street South

With consent of all Members present, **86 Church Street South** was identified to meet the following criteria of Ontario Regulation 9/06 s. 1 (2):

2. The property has historical value or associative value because it, ii) yields, or has the potential to yield, information that contributes to an understanding of a community or culture;
3. The property has contextual value because it, i) is important in defining, maintaining or supporting the character of an area, and ii) is physically, functionally, visually or historically linked to its surroundings.

7.4.5 100 Church Street South

With consent of all Members present, **100 Church Street South** was identified to meet the following criteria of Ontario Regulation 9/06 s. 1 (2):

1. The property has design value or physical value because it, i) is a rare, unique, representative, or early example of a style, type, expression, material or construction method;
2. The property has historical value or associative value because it, ii) yields, or has the potential to yield, information that contributes to an understanding of a community or culture;
3. The property has contextual value because it, i) is important in defining, maintaining or supporting the character of an area, and ii) is physically, functionally, visually or historically linked to its surroundings.

7.4.6 405 McKenzie Avenue

With consent of all Members present, **405 McKenzie Avenue** was identified to meet the following criteria of Ontario Regulation 9/06 s. 1 (2):

1. The property has design value or physical value because it, i) is a rare, unique, representative, or early example of a style, type, expression, material or construction method;
2. The property has historical value or associative value because it, i) has direct associations with a theme, event, belief, person, activity, organization or institution

that is significant to a community, ii) yields, or has the potential to yield, information that contributes to an understanding of a community or culture;

3. The property has contextual value because it, i) is important in defining, maintaining or supporting the character of an area, ii) is physically, functionally, visually or historically linked to its surroundings, and iii) is a landmark.

7.4.7 515 Kingston Road West

Review of this property was deferred in the interest of time.

7.4.8 586 Kingston Road West

Review of this property was deferred in the interest of time.

8. New Business

8.1 75th Anniversary of the Battle of the River Plate

Ms. Kriz reviewed and circulated the agenda of events scheduled for June 2014 in recognition of the 75th anniversary of the Battle of the River Plate. Events will include presentations by Mr. Jonathan Harwood, musical tributes and more. She noted that two of the original "Platers" will be visiting Ajax. As a follow-up to the April 2, 2014 Meeting, Council approval of the name recognition of the those who served on the 1976 HMS Ajax was noted.

8.2 Jewish Heritage Recognition

Mr. Lampole followed up with his inquiry at the April 2, 2014 Meeting as to whether the Town will be coordinating any recognition for Jewish Heritage Month. Staff indicated that no such recognition has been scheduled at this time.

9. Adjournment

Moved By: A. Khan
Seconded By: P. Doyle

That the May 7, 2014 Meeting of the Heritage Advisory Committee be adjourned. (8:15 p.m.)
CARRIED



MINUTES
Environmental Advisory Committee
May 8, 2014
River Plate Room, Town Hall
Meeting No. 3

Committee Members:	Wayne Hingston Phil Jocz Wilfred Pierre Russ Dolan, Co-Chair Scott Slack Leisia Lapointe Monique Micallef Wilfred Pierre Tanya Roberts Kim Sellers Valerie Silveira
Staff:	Jade Schofield, Environmental Sustainability Coordinator Sarah Moore, Committee Coordinator
Guests:	Geoff Romanowski, Development Approvals Coordinator
Regrets:	Councillor Joanne Dies, Geoff Carpentier

1. Call to Order

Co-Chair Dolan called the meeting to order at 6:15 p.m.

Ms. Moore noted Councillor Dies and Chair Carpentier's regrets, as they were attending the Durham Environmental Advisory Committee Environmental Achievement Awards Ceremony.

2. Disclosure of Pecuniary Interest

None

3. Approval of Minutes

Moved By: K. Sellers
Seconded By: T. Roberts

That the March 6, 2014 Meeting Minutes of the Environmental Advisory Committee be approved.

CARRIED

4. Presentation/Discussion

4.1 Planning & Development Update

Mr. Geoff Romanowski, Development Approvals Coordinator, presented updates on several environmentally significant development projects.

Accettone Funeral Home Crematorium

Mr. Romanowski noted that an application has been submitted to the Ministry of Environment for approval of air and noise analysis reports. Municipal planning approvals are in place for the development, however it was noted that the tree and vegetation inventory will require re-evaluation after storm damage to some of the trees on the site.

Carruthers Creek Cemetery

He reminded the Committee that this cemetery is proposed to incorporate feng shui design. Graves will be located through GPS, as there will be no headstones permitted. A portion of the existing golf course land will be severed to become the cemetery. Mr. Romanowski noted that an environmental impact study has been resubmitted to the Town and is currently under peer review. The need to determine fill levels to protect water tables from human decomposition hat will be required for the development, as well as tree preservation opportunities were identified. Mr. Romanowski expanded on the tree replacement plan for the site, noting that triple the amount of trees will be replaced. Additional public consultation will be required in the new year.

Members posed questions relative to fill in terms of drainage and maintenance on the property as well as specified soil types.

72 Orchard Road Business Development Application

This property was identified as a special policy flood area with special development provisions. The site is a warehouse building whose owner would like to increase the footprint of the building and open a complete performance fitness and personal training facility. Mr. Romanowski identified concerns with storm water management on the property, tree compensation, as well as the requirement of an emergency route above the flood line. Building a second storey on the current building was proposed as an alternative.

Telecommunications Tower Application *(Range Road)*

Mr. Romanowski reviewed an application to construct a Bell telecommunication tower at Audley Road and Lakeridge Road. Being that the proposed location is adjacent to a complex wetland eco-system; an environmental impact study is required. Analysis of existing flora and fauna has been conducted and the TRCA is aware of impacted species on the site.

Members posed questions relative to the design of the tower – whether it will blend in with the surroundings – and the type of tower to be constructed. Mr. Romanowski noted that a propose 120 m monopole tower is proposed, however it depends on the soil type close to the wetland. Members identified concerns with guy-wires erected in migratory bird corridors.

Staff advised that if approval is not received for this location, an alternative site will be reviewed.

5. Standing Items

5.1 Work Plan

Members expressed interest in an update on the Urban Forestry Management Plan. The Committee was encouraged to consider items to be recommended to be carried over for the next term's work plan. Time will be dedicated for such discussion at the June meeting.

5.2 Operation & Environmental Services Update

Ms. Schofield thanked all those Members who participated in the coordination of Ajax Green Living Days 2014. She provided highlights of the events, noting that over three hundred residents participated in the planting of 1000 trees, and approximately 7,500 participants in the Mayors 20 minute clean up. The compost give-away and e-/household hazardous waste collection were noted to be much more organized this year.

Mr. Tim Field was announced as the new Manager of Environmental Services, with a portfolio to oversee special events and urban forestry.

An update on the Ice Storm management was provided and Ms. Schofield acknowledged that street tree removal is near completion; however trees in local woodlots and on the trail system have not yet been tended to. Mulch from the removed trees will be used in Greenwood. It was identified that due to the damage sustained from the storm, the tree inventory will need to be reassessed prior to Emerald Ash Borer treatment in the summer.

An update on several invasive infestations in the GTA was noted to include the Asian Long-horned beetle, pine beetle and Hemlock fungus.

A draft version of the Energy Management Plan was noted to be anticipated to be ready for circulation in mid June 2014.

5.3 Durham Environmental Advisory Committee (DEAC) Update

Ms. Sellers provided an update from the meeting relative to continued discussion about concerns of ground field contaminated development sites in Durham and the need for increased awareness of the Ministry of Environment soil management best practices.

5.4 Pan Am 2015 Local Host Committee Update

As the Committee's Pan Am liaison, Ms. Silveira provided a summary of the most recent Local Host Committee Meeting. She noted details relative to the Pan Am Volunteer campaign for "games" volunteers has launched and that the Panamania Arts & culture program was announced. Ms. Silveira provided details on the Town's application for gold-level recognition, which will allow the Torch to relay through Ajax for a full day in June 2015, and more recognition opportunities.

Members discussed some of the traffic concerns that were noted in the Ajax Pickering News Advertiser relative to the volume of people anticipated to visit Ajax in July 2015. Suggestions for shuttle buses, bike corrals and improves signage on cycling routes

6. Correspondence

6.1 Region of Durham Mobile Air Quality Monitoring Report

As follow-up to previously circulated correspondence, Ms. Schofield provided a brief overview of the Regional report requesting comments on acquisition of a mobile unit to source air quality. Members posed questions about the report relative to the motivation and objectives of gathering such data, and what it will be used for. The Committee requested additional time to review the report and provide comment. The item will be listed on the June Meeting agenda for discussion.

7. Update from Council

None.

8. New Business

8.1 Durham Environmental Advisory Committee Environmental Achievement Awards

Members thanked and congratulated Co-Chair Dolan and Mr. Jocz for preparing the DEAC Environmental Achievement Award nomination for PACT-POW, on behalf of the Committee. The nomination for selected for the Irene Kock Education and Communication Award.

8.2 Follow-up Items

Ms. Schofield noted she will be absent for the scheduled June 5 Meeting. It was proposed that the final meeting of the term be rescheduled. Ms. Moore will solicit feedback from the Committee via email.

Ms. Micallef inquired why the gates at Greenwood Conservation area are closed. Staff advised that the gates remain closed until after May 19, 2014 when the public washrooms are in service. The gates are opened when there is a permit issued for the Greenwood Discovery Pavilion. It was noted that with the development of the Greenwood Conservation Lands (Brock Lands), there is potential for more parking to be added.

Members requested an update on the 'Bring Back the Beach' project. Ms. Schofield noted that the project has a multi-year timeline and requires funding for significant capital projects. Beach raking, water testing, Rotary Park fishing node and boat launch improvements were all identified as components of the plan.

9. Adjournment

Moved By: M. Micallef
Seconded By: V. Silveira

That the May 8, 2014 Meeting of the Environmental Advisory Committee be adjourned (7:50 p.m.).

CARRIED



MINUTES Recreation & Culture Advisory Committee

May 14, 2014

River Plate Room, Town Hall

Meeting No. 5

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

Committee Members:	Nicole Barrett, Co-Chair Jennifer Brown Chantel Escoffrey Jeremy de Mel, Co-Chair Shirley Merith Kristie Pratt
Staff:	Joanne Wood, Manager – Neighbourhood Programs and Active Living Nicole Wellsbury, Deputy Clerk
Guests:	Robert Gruber, Manager of Community & Cultural Development Rob Halko, GIS Analyst
Regrets:	Paula Greaves, Councillor Marilyn Crawford, Sarah Moore

1. Call to Order

Co-Chair Barrett called the meeting to order at 6:00 p.m.

2. Disclosure of Pecuniary Interest

None

3. Approval of Minutes

Moved by: K. Pratt
Seconded by: J. De Mel

That the Minutes of the Recreation & Culture Advisory Committee Meeting held on April 9, 2014 be adopted.

CARRIED

4. Presentations/Discussion Items

4.1 “Ajax on the Map” Cultural Resource Mapping Tool

Mr. Robert Gruber, Manager of Community & Cultural Development and Mr. Rob Halko, Geographic Information Systems Analyst, provided an overview and demonstration of the

Cultural Resource Mapping Tool, noting several improvements that have been made since the project's inception.

Committee members suggested the following further improvements:

- Develop an instructional video for the tool;
- Include 'select all' and 'deselect all' options on the assets menu;
- Allow users to print their screen view easily;
- Have an expanding legend & assets menu which displays all assets in a single screen view;
- Consider mapping fire hydrants and bus routes, if data is available;
- Date stamp the site so that users know how current the information is;
- Introduce a list of "must-see" features for each neighbourhood;

Committee members congratulated town staff for their leadership and innovation in developing this tool in a cost-effective way. Mr. Gruber noted that the next step would be to present the tool to the Senior Management team. The tool is intended to be launched for public use in time for Culture Days in September.

5. Standing Items

5.1 Work Plan

No substantive updates were noted.

5.2 Recreation & Culture Departmental Update

Ms. Wood updated the committee in respect to the success of Youth Week and Encourage Me Ajax.

5.3 Pan Am 2015 Local Host Committee

Ms. Pratt updated the committee in respect to various Pan Am activities, specifically progress toward planning the 1 year countdown event.

6. Correspondence

None.

7. Update from Council

None

8. New Business

Ms. Wellsbury reminded members about the upcoming Inside Internet Voting Workshop.

9. Adjournment

Moved by: J. Brown
Seconded by: J. De Mel

That the May 14, 2014 Meeting of the Recreation & Culture Advisory Committee be adjourned (7:05 p.m.).

CARRIED



MINUTES
Youth Engagement Advisory Committee
April 23, 2014
Community Room, Ajax Community Centre
Meeting No. 40

Committee Members: J. Wright
A. Karalasingam
A. D'Mello
M. Jagota
N. Saini
B. Sinnott
M. Simeon
Z. Salim

Regrets: R. Rashid
T. Gomes
A. Marsico
R. Sinnott
C. Wilson
E. Harrison
G. Jagota

1. Call to Order

R. Prochilo called meeting to order at 6:35 pm.

2. Disclosure of Pecuniary Interest

None

3. Approval of Minutes

Moved by: J. Wright
Seconded by: A. Karalasingam

The regular minutes of the Youth Engagement Advisory Committee held on April 9, 2014, were moved.

CARRIED

4. Presentation/Discussion Items

4.1 Youth Week

The event sub-committee's finalized their specific Youth Week activity. Members were encouraged to arrive 30 minutes prior to their event for set up.

4.2 Encourage Me Ajax

Committee members were requested to wear their YEAC shirt and asked to arrive at 4p.m. to assist with set up. All members were encouraged to promote and invite people to participate in this event.

5. New

None.

6. Adjournment

Moved by: Z. Salim
Seconded by: M. Simeon

That the April 23, 2014 meeting of the Youth Engagement Advisory Committee be adjourned (7:30 p.m.).

CARRIED



MINUTES **Accessibility Advisory Committee**

May 21, 2014
River Plate Room, Town Hall
Meeting No.5

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

Committee Members: Councillor Pat Brown
Marcia Bowen
Sepelene Deonarine
Barb Dowds
Carion Fenn
Donna Mullings, Vice-Chair
Kathreen Smith
Ray Smith
Julia Stevenson

Staff: Sarah Moore, Committee Coordinator

Guests: Dean Smith, President - Intelivote Systems Inc.
Paul Mitchell, Resident

Regrets: Shandell Conboy, Michel St-Arneault, Camille Gooden

1. Call to Order

Chair Smith called the meeting to order at 6:00 p.m.

2. Disclosure of Pecuniary Interest

None

3. Approval of Minutes

Moved by: B. Dowds
Seconded by: P. Brown

That the Minutes of the Accessibility Advisory Committee Meeting held on April 16, 2014, be adopted.

CARRIED

4. Presentation/Discussion Items

4.1 2014 Municipal Election Voting Method Demonstration

Mr. Dean Smith, President of Intelivote Systems Inc. introduced the company as a world leader in voting systems. The Town has contracted Intelivote Systems Inc. to provide internet and telephone voting methods for the 2014 Municipal Election. Mr. Smith delivered a presentation which shared statistical information relative to motivation and voter turnout. He noted that telephone voting comprises 30% of votes cast. The voting methods provided by Intelivote Systems Inc. will increase not only the level of convenience for the average voter but accessibility as well. Web-based voting will allow voters to utilize assistive tools and software already available to them in their home.

Mr. Smith walked the Committee through the voting process. He noted that all voters will be issued a voter information kit prior to the election period. The kit will include instructions on how, where and when to vote, as well as the voter's electronic voting credentials (PIN). Voters will be able to visit a polling location, the voting website or call the 1-800 telephone number to cast their vote.

Members were provided with a step-by-step demonstration of the voting site. Comments and suggestions relative to font size, colour contrast of the captcha challenge, additional instructions to be written on the screen and more distinct error message identification on the voting screen. The Committee posed questions relative to interception of one's PIN and additional security. Mr. Smith advised that each PIN requires an additional piece of security information prior to voting.

The Committee participated in an independent hands-on voting demonstration using a variety of devices and assistive software (tablets, laptops, smart phones). Members expressed excitement for the increased election accessibility considerations provided by the Intelivote Systems voting methods.

4.2 Recreation & Culture Part Time Staff Accessibility Training

Ms. Moore requested those Members interested in delivering the accessibility training on June 23, 2014 to confirm with her. Ms. Bowen, Ms. Stevenson, Ms. Fenn, and Mr. Smith noted their interest. In the interest of time, a working group meeting was noted for Tuesday June 3, 2014 to discuss further details.

Ms. Stevenson noted difficulty in accessing Cedar Park and inquired where to forward concerns. Mr. Jackson encouraged comments be forwarded through Ms. Moore to the Operations department for follow-up.

4.3 National Access Awareness Week – Accessibility Awareness Night Check-in

Ms. Moore reviewed the set up and event schedule for the May 26, 2014 Accessibility Awareness Night event at the Ajax Public Library. Stations will include: visual impairment 'try-it!', Accessible Ajax booth, Accessibility for Business booth, Autism Ontario display, Canadian Hearing Society display, physical disability 'try it!', children's' colouring station, accessibility trivia, and Ajax Public Library display. Chair Smith, Ms. Mullings, Ms. Dowds, and Ms. Deonarine committed to assisting with the event. An event reminder will be circulated by email.

5. Standing Items

5.1 Work Plan

No substantive changes were noted.

5.2 Regional AAC Chairs Group Update

Ms. Smith provided a summary of the recent Regional AAC Chairs Group meeting. She noted that she had shared details of the Committee's NAAW initiatives with the group. Only the Region of Durham was noted to be participating in recognition, by hosting an Open House in early June. Details were shared relative to Regional AAC Members' participation in Pan Am/Para Pan Am venue site audits for accessibility as well as that a member of the Whitby AAC will be joining Ms. Stevenson on the June DurAbility program taping.

Chair Smith informed the Committee that Ms. Deb Skinner, Acting Accessibility Coordinator, will be retiring and that the Region will be welcoming Ms. Janet Traer to the position.

5.3 Pan Am 2015 Local Host Committee Update

In Ms. Gooden's absence, an update will be circulated to the Committee via email.

6. Correspondence

None.

7. Update from Council

Councillor Brown provided details of the 75 Anniversary of the Battle of the River Plate recognition events scheduled for June 2014. Ms. Moore agreed to circulate the full schedule via email.

8. New Business

8.1 Success Story

Ms. Stevenson informed the Committee that after several years of waiting, the auditory pedestrian crossing signal at the corner of Station Street and Harwood Avenue South, was installed and functioning.

8.2 Committee Biographies

Mr. Smith reminded Members to forward their brief biographies for inclusion in the Fall 2014 Regional Accessibility Newsletter.

8.3 People In Motion Show

Chair Smith reminded members to inform Ms. Moore of their interest in attending the People in Motion Show on June 6 or June 7, 2014.

8.4 Accessible Meetings

Mr. Smith shared details of his attendance at a recent in-accessible meeting and noted that he had prepared a document of guidelines on how to improve the accessibility of meeting planning. The Committee agreed that such resources are important to share with and remind staff to encourage ongoing improvement.

8.5 Council Presentation

On behalf of the Committee, Chair Smith thanked and commended Ms. Mullings for her presentation to Council on May 12, 2014. Members proposed having a chair placed by podium one for easy access for guest presenters.

8.6 Seniors' Emergency Kit

Ms. Dowds shared examples of magnetic information pockets used by seniors to hold their important medical information on their fridge to be accessed by first responders in the event of an emergency. She solicited the Committee's interest in creating something similar in Ajax. Ms. Moore agreed to speak with Fire & Emergency Services to acquire additional information and report back at the June 18, 2014 Meeting.

8.7 Accessible Parking Concerns

Ms. Fenn shared concerns with the Committee relative to removal of accessible parking spaces in the Harwood Plaza on the northwest corner of Harwood Avenue South and Bayly Street. She noted that it appears several accessible parking spaces that were once located in front of the Scotia Bank have now been replaced with 30-minute parking signs. Ms. Moore requested that Ms. Fenn email her the details so as she can follow-up with the By-law Services Department.

8.8 Durham Region Transit Customer Service Concerns

Mr. Smith advised the Committee that he has had difficulty speaking with Durham Regional Transit in regards to accessibility concerns with their website. Ms. Moore agreed to assist.

9. Adjournment

Following adjournment, Members were encouraged to attend the Inside Internet Voting Workshop in Council Chambers.

Moved by: D. Mullings
Seconded by: S. Deonarine

That the May 21, 2014 meeting of the Accessibility Advisory Committee be adjourned (7:30 p.m.).

CARRIED



MINUTES
Diversity & Community Engagement
Advisory Committee

May 28, 2014
River Plate Room, Town Hall
Meeting No. 4

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

Committee Members:	Lee Harrison, Chair Glenda Jones Shannon Mack Judy Paty
Staff:	David Forget, Manager – Quality Service & Special Projects Cayla Da Silva, Community Development Coordinator Sarah Moore, Committee Coordinator
Guests:	Sharon Dunn, General Manager – HR Services
Regrets:	Mohamed Karatella, Councillor Ashby, Sobia Ahmad, Liza Arnason, Denise Burnett, Roxanne Horwitz, Natasha Prasad, Regional Councillor Colleen Jordan

1. Call to Order

Chair Harrison called the meeting to order at 6:30 p.m.

With consent of all Members present, the Meeting proceeded without quorum.

2. Disclosure of Pecuniary Interest

None

3. Approval of the Minutes

This item was deferred until a Meeting of quorum.

4. Presentation/Discussion Items

4.1 Town of Ajax Human Resources Strategy 2014 - 2017

Ms. Sharon Dunn, General Manager of Human Resource Services, introduced the Town's first multi-year Human Resources strategy. The strategy was identified to have been developed with stakeholder consultation (staff, management, Council) as well as best practice review. Ms. Dunn provided an overview of the strategy noting the inclusion of four key priorities: 1) attract and retain qualified and diverse talent, 2) organization effectiveness,

3) safe and supportive workplace, and 4) be a preferred employer. She outlined focus areas in all four core priorities.

In order to attract and retain qualified and diverse talent, the Town will look at recruitment modernization through innovative technology such as an applicant tracking and on-boarding system. To improve organizational effectiveness, initiatives such as e-learning, professional development, employee self-serve technology and progressive employee labour relations. To foster a safe and supportive workplace, the Town will look at corporate wellness, early and safe return to work and accommodation, and an Employee family Assistance program. Becoming a preferred employer will seek support from up-to-date technology, provision of challenging career opportunities, fair compensation and meaningful employee recognition.

Ms. Dunn noted that the strategy identifies positive and achievable practices designed to ensure that the Corporation has the skilled and dedicated talent to deliver high quality services. HR Services is currently working to develop a work plan for implementation of key deliverables over the next few years. In 2014, at least one initiative to support the core four priorities has been acted on.

Members posed questions relative to staff feedback and how the Town plans to implement diversity within its attraction and talent pool. Ms. Dunn noted that feedback from staff has been positive. She advised that the Town has not had existing staff self-identify to date, but hopes that through the implementation of the strategy, more training on diversity and inclusion can be implemented. She noted that in terms of attracting diverse applicants, the Town can improve outreach to different groups representative of the community.

Chair Harrison thanked Ms. Dunn for her presentation and noted the committee looks forward to learning more about the initiatives and improvements that come out of the strategy.

4.2 2014 Social Infrastructure Funding Update

Ms. Da Silva, Community Development Coordinator, presented the 2014 Social Infrastructure Funding community organization recipients. She noted a significant increase in the volume of applications received. Projects for the five community organizations were reviewed in detail.

Girls Inc. will be utilizing funding to host Mind+Body Active Families and Nutrition Workshops. Community Justice Alternatives of Durham Region will be facilitating four five-week C.A.L.M. (conflict, anger, learning and meditation) communication sessions for youth at risk or facing mental illness. The Boys and Girls Club of Durham will be providing Community Recreational Excursion Opportunities for approx. 90 youth in after-school programs. The Pak Canadian Society of Durham will be hosting "Sufi Tunes"- the Music of Peace, during the Ajax Home Week Concert, to educate and connect all communities through the tranquility of Muslim Sufi (mystic) music. And the Pickering Community Concert Band will utilize funding to purchase diverse sheet music to increase the band's ability to reach out and offer musical and cultural entertainment to a diverse population of Ajax and Durham Region.

Contracts are still to be signed with the neighbourhood recipients. Further details will be forwarded to the Committee regarding their events, once finalized.

5. Standing Items

5.1 Updated Work Plan

Mr. Forget committed to providing an updated version of the work plan at the June 25, 2014 Meeting. He reviewed several recent updates and completed items.

6. Correspondence

6.1 Tour for Humanity

Ms. Moore circulated details relative to the Tour for Humanity event scheduled for June 19, 2014 in the Town of Ajax. **The** Friends of Simon Wiesenthal Center's "Tour of Humanity" is a bus that will be parked at Town Hall for the day to deliver presentations on human rights education for community leaders and front-line professionals. Topics include diversity, democracy, Canadian civic rights and responsibilities, and racism and recent statistics in Canada. Members of the Town's DACE and Accessibility Advisory Committee are invited to attend the 6 p.m. presentation. Those Members interested in attending were asked to RSVP with Ms. Moore via email.

7. Update from Council

None.

8. New Business

8.1 Pan Am Local Host Committee Update

Chair Harrison provided a summary of the recent Pan Am Local Host Committee meeting and shared details of the July 10, 2014 Viva La Noche one-year countdown event. He noted that the Town's song will be debuted live at the event. Details relative to volunteer recruitment kiosks at Town events throughout the summer were shared. He noted that the Town is looking at designation of a Pride House, safe space for LGBTQ community to gather and enjoy the games. The space has been proposed to be held at the Ajax Welcome Centre. The City of Toronto and Town of Ajax are the only two locations interested in hosting a Pride House during the Pan Am Games to date.

8.2 D-Day Youth Experience

Chair Harrison encouraged the Committee to watch for coverage of the 70th Anniversary of D-Day to be celebrated in France on June 6, 2014, as many Ajax youth are attending to experience and mark the occasion with veterans.

8.3 Pride 2014

Staff shared details relative to a Pride Week flag raising ceremony to be held at Town Hall on Monday June 2, 2014. Event details relative to the Durham Pride Parade (June 8, 2014) and World Pride Parade (June 29, 2014) were shared. Members interested in participating in either event were encouraged to inform staff.

9. Adjournment

With consent of all Members present, the March 26, 2014 meeting of the Diversity & Community Engagement Advisory Committee was adjourned. (9:10 p.m.)



Active Transportation & Trails Advisory Committee

MINUTES

May 29, 2014

River Plate Room, Town Hall

Meeting No. 5

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

Committee Members:	Richard Cooke Reg Lawrance (<i>via teleconference</i>) Stu Logan Marjorie Middleton, Co-Chair Joanne Nightingale, Co-Chair Ute Sack Lynn Trauzzi
Staff:	Catherine Bridgeman, Active Transportation Coordinator Sarah Moore, Committee Co-ordinator
Guest:	Andrew Jackson, Landscape Architect, Bruce Johnson, Partner – Cosburn Giberson Landscape Architects
Regrets:	Regional Councillor Shaun Collier, Colin Wallace, Kim Lendvay, Michael Jakubcak, Erica Warsh

1. Call to Order

Chair Middleton called the meeting to order at 6:15 p.m.

2. Disclosure of Pecuniary Interest

None

3. Approval of Minutes

Moved by: J. Nightingale
Seconded by: U. Sack

That the Minutes of the Active Transportation & Trails Advisory Committee Meeting held on April 24, 2014 be adopted.

CARRIED

4. Presentations/Discussion Items

4.1 Carruthers Trails Project – Rossland to Taunton Road

Mr. Andrew Jackson, Landscape Architect, and Mr. Bruce Johnson, Partner with Cosburn Giberson Landscape Architects, presented an overview of the Carruthers Trail capital Project, to extend the trail from Rossland Road north to Taunton Road. Details relative to the design and approvals phase (2014) and construction (2015) were reviewed.

Mr. Johnson walked the Committee through a series of aerial photo illustration boards and identified the proposed route, as well as areas for culvert and railway crossings. He indicated that next steps would include walking the proposed route with approving authorities (TRCA, etc.) and flag the route with staff.

Questions were posed relative to the timing of the project and whether it will be completed in time for the 2015 Pan Am Games. Mr. Johnson identified several considerations that may impact construction timelines including the Migratory Birds Act, and potential flooding conditions.

Members inquired whether or not there have been considerations for a trail flyover over Highway 401, to establish a needed north-south trail link connection. Mr. Jackson noted that if and when Audley Road is extended south, a flyover could be considered at that time.

For the Committee's interest, Mr. Jackson provided an update on the Shoal Point Road trail bridge, noting that abutments have been installed. The project is anticipated to be complete within a few weeks.

4.2 Trailfest Check-in

On behalf of Ms. Warsh, Ms. Moore confirmed the Committee's participation in the June 22, 2014 Trailfest event. Mr. Logan volunteered to sweep the Mayor's Ride, Mr. and Mrs. Cooke will sweep the Tour d'Ajux, Ms. Trauzzi and Chair Middleton will lead the walk, and Mr. Lawrance and Ms. Nightingale will assist with the information table.

Mr. Cooke volunteered to walk the walk route with Ms. Trauzzi and Chair Middleton prior to the event. Staff agreed to forward speaking notes relative to Pan Am 2015, should they be of interest in the walking tour commentary.

4.3 Content for End of Year Report to Council

Ms. Moore sought clarity from the Committee on its end-of-year report to Council. The Co-Chairs indicated their preference for a written report; however Members expressed interest in a formal presentation and slide show. The presentation will be scheduled for the June 23, 2014 meeting of Council. Mr. Cooke agreed to work with Mr. Lawrance and Co-Chair Middleton to create a PowerPoint presentation. Co-Chair Middleton and Mr. Lawrance will work together to create a draft script. Staff volunteered to review and provide additional content.

5. Standing Items

5.1 Work Plan

Ms. Moore noted that the community event dates for the remainder of 2014 were included on the Work Plan, should the Committee be interested in planning an information booth.

Ms. Bridgeman exited. (7:40 p.m.)

5.2 Durham Trails Coordinating Committee (DTCC) Update

Mr. Cooke noted that the Regional committee is still in the process of developing its five-year trail development plan.

5.3 Pan Am Ajax Local Host Committee Update

On behalf of Mr. Lawrance, Ms. Moore provided an update from the latest Pan Am Ajax Local Host Committee Meeting. She noted that the group had received a presentation from Ms. Bridgeman on the overlay of the President's Choice Pan Am Ajax Ballpark.

6. Correspondence

On behalf of Mr. Lawrance, Ms. Moore circulated and read a report regarding progress of the Greenwood Conservation Lands development project.

7. Update from Council

None.

8. New Business

8.1 Monthly Hike Update

Chair Middleton provided feedback from her May 24, 2014 Duffins North Hike. She shared suggestions for additional advertising outreach, noting that she took information on the monthly hikes to her PROBUS club as well as exercise classes. The May hike received 12 participants who expressed interest in future hikes. Ms. Middleton noted that she would continue to promote the hikes through the Ajax Public Library and Ms. Nightingale noted she would submit the hike details to SNAP! online.

8.2 Liability

Mr. Logan inquired whether Committee members are insured during monthly walks, etc. Ms. Moore advised that all Committee Members appointed by Council are insured, and that all walks take place on Town property, which is also insured.

R. Lawrance exited the meeting (8:05 p.m.)

8.3 'Discover Pinellas' Florida Trails & Bicycle Lanes Guide

Mr. Logan distributed copies of the 'Discover Pinellas' Trails and Bicycle Lanes Guide from Florida for the Committee's interest.

8.4 Trailfest Reminders

Members encouraged staff to circulate a copy of the final ride and walk routes as well as print a large version of the map to be placed at the registration desk. Questions were also posed relative to an emcee for the event. Ms. Moore agreed to follow-up with the appropriate staff and report back to the Committee.

9. Adjournment

Moved by: J. Nightingale
Seconded by: U. Sack

That the May 29, 2014 Meeting of the Active Transportation & Trails Advisory Committee be adjourned (8:15 p.m.).

CARRIED

Regional Councillor Report

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

Date: July 3, 2014

Regional Council - June 25, 2014

Janet McNeill from Durham Nuclear Awareness appeared as a delegation to Regional Council to articulate their concerns about offsite emergency preparedness in Durham Region. She expressed concern that there does not appear to be a planning basis for large scale accident or release. She stated that an OPG report showed the public has no idea what to do in a nuclear emergency. Their recommendation is that Durham Region study and endorse international best practices as our community's expectation of offsite nuclear emergency plans and that the province conduct transparent and meaningful public consultations with Durham Region and its citizens on revisions to the province's nuclear emergency plans.

Great Lakes & St. Lawrence Cities Initiative Annual Conference, June 18 – 19th

This meeting of mayors and officials from municipalities that sit on the Great Lakes and St. Lawrence Initiative was held in Thunder Bay from June 18 to 20. A number of issues were discussed involving quality of water and protection of our Great Lakes and St. Lawrence River.

Dr. Sherry Mason provided a presentation on her research regarding the amount of plastics in the Great Lakes due to the use of microplastics in personal care products, such as skin exfoliants and toothpaste whiteners. Her research found that the amount of plastics in the Great Lakes is in excess of the worst plastics concentrations in the world's oceans. She also has done studies on fish and birds to demonstrate that these microbeads are being ingested by them. A motion was endorsed calling on a ban on these products by senior levels of government. Illinois has passed legislation and four other US States have introduced legislation to ban these products.

Motions were also endorsed calling for increased resources for municipalities to adopt a margin of safety in order to adapt to the impacts of climate change. Motions were endorsed requesting that the Canadian and US governments adopt stronger regulations for safer methods of fossil fuel transportation and that energy companies pay a fee on oil transport to establish a compensation fund to help cover emergency response and clean up, property damage and restoration costs, similar to what is done in the maritime sector. In addition, a motion calling on US and Canada to respond to the International Joint Committee recommendations on nutrient loadings and specific targets of phosphorous loadings to address challenges in deteriorating conditions in Lake Erie was endorsed.

Study tours were also offered to view the \$165 million development on the waterfront to clean it up and provide opportunities for public use and enjoyment.

For further information visit: www.glslcities.org

THE CORPORATION OF THE TOWN OF AJAX

BY-LAW NUMBER 58-2014

A By-law to amend By-law 5-2004, being a By-law to regulate traffic on highways in the Town of Ajax.

WHEREAS the Council of The Corporation of the Town of Ajax may pass By-laws pursuant to the Highway Traffic Act, R.S.O.1990 and amendments thereto:

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

That By-law Number 5-2004 as amended be further amended as follows:

SCHEDULE XXVI

FIRE ROUTES

ADD:

<u>Municipal Address</u>	<u>Name of Property</u>	<u>Approval Date</u>
200 Achilles Road	Infinity Automotive Dealership	2014 07 03

READ a first and second time this
Third day of July, 2014

READ a third time and passed this
Third day of July, 2014

Mayor

D-Clerk

THE CORPORATION OF THE TOWN OF AJAX
DESIGNATION OF FIRE ACCESS ROUTES

Please consider this application for the designation of a FIRE ACCESS ROUTE(S) under the provisions and regulations as contained in Bylaw # 5-2004, as amended and Ontario Regulation 213/07, the Ontario Fire Code, as amended.

PLEASE PRINT

APPLICANT: HAREX INC. TELEPHONE#: 905-720-0115

APPLICANT'S TITLE: FIRE PROTECTION CONSULTANT

ADDRESS: 1374 BAYNES AVE.

CITY: OSHAWA POSTAL CODE: L1K 0C5

PROPERTY OWNER: CHRIS ENDRAS TELEPHONE#: 905-619-5522

ADDRESS: 200 ACHILLES RD.

CITY: AJAX POSTAL CODE: L1Z-0C5

OWNER IS: (please check one) INDIVIDUAL () CORPORATION (X)

TYPE OF BUILDING FOR WHICH LOT, PLAN, CON. 1 PART LOT 6
APPLICATION IS MADE: AUTOMOTIVE FACILITY CONCESSION: PART 1, AJAX

ADDRESS OF BUILDING: 200 ACHILLES ROAD, AJAX

JUNE 12/2014

Date

Mloombs

Signature

IMPORTANT: ENTIRE APPLICATION MUST BE COMPLETED AND MUST BE
ACCOMPANIED WITH ONE (1) COPY OF THE FIRE ROUTE PLAN.
IF NOT, THIS APPLICATION WILL NOT BE PROCESSED.

=====

OFFICE USE ONLY

The following section to be completed by Ajax Fire & Emergency Services.

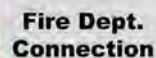
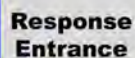
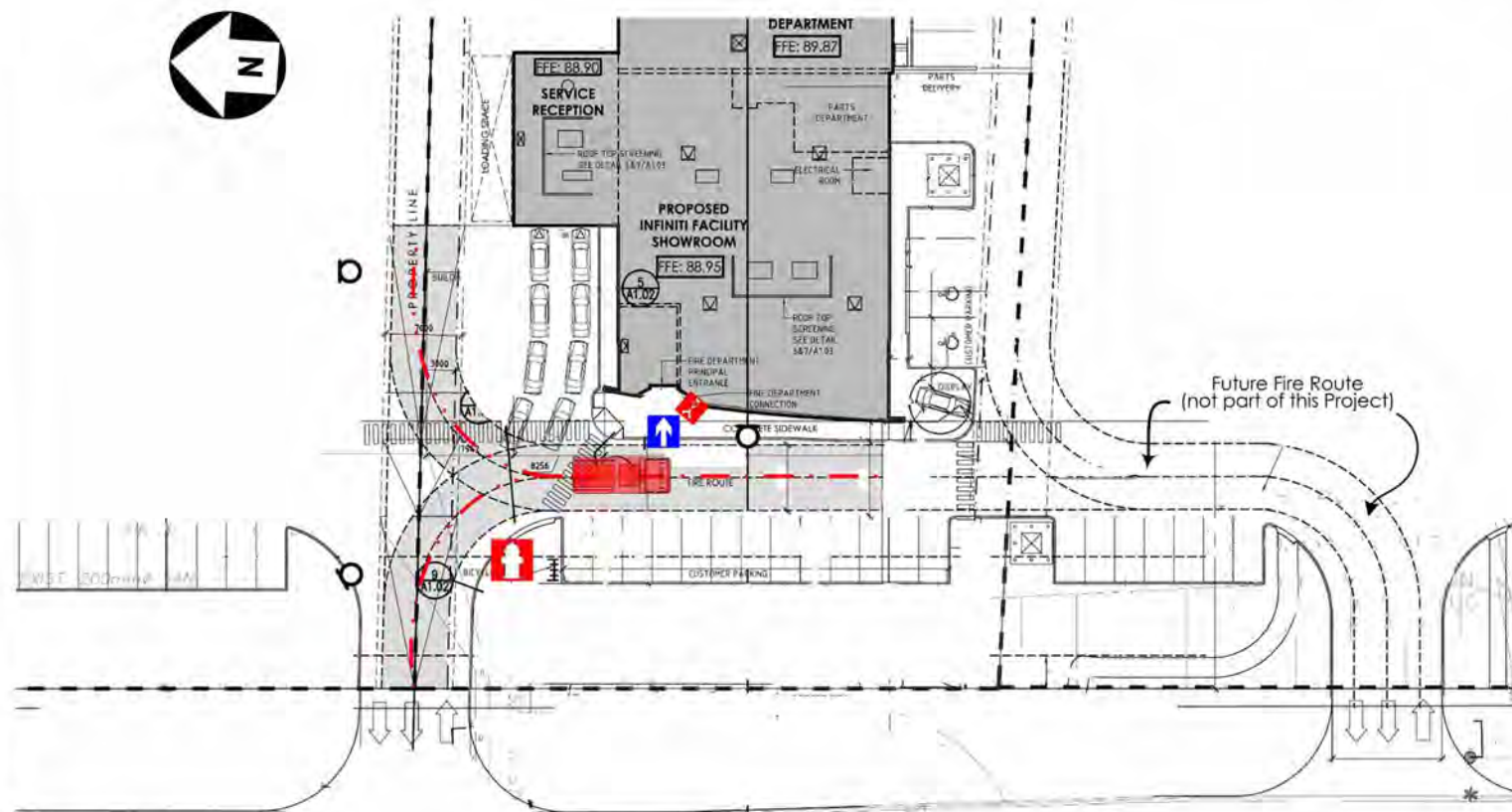
APPLICATION NUMBER: _____ DATE OF RECEIPT: _____

COMPLETED

Fire Route Signs are installed as shown on the accepted Fire Route Plan

Date

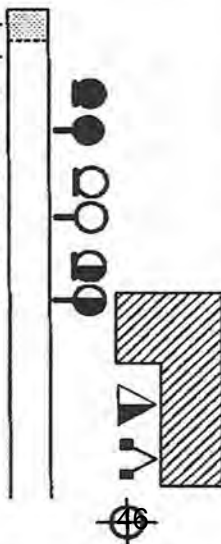
Signature of Fire Prevention Inspector



LEGEND

FIRE HYDRANT

NO STOPPING —
NO PARKING —
BACK MOUNTED
END MOUNTED
BACK MOUNTED
END MOUNTED
BACK MOUNTED
END MOUNTED



200 ACHILLES RD.

DESIGNATED FIRE ROUTE



TYPE
FIRE ACCESS ROUTE
DEAD END
LESS THAN 90M.

QTY.

DATE: JUNE 12/14

SCHEDULE
NUMBER

THE CORPORATION OF THE TOWN OF AJAX

BY-LAW NUMBER 59-2014

Being a By-Law to appoint By-law Enforcement Officers for certain purposes
(Parking Regulations – Ajax Municipal Housing Corporation)

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

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

1. The following persons are hereby appointed as Municipal Law Enforcement Officers in and for the Town of Ajax and are hereby authorized to enter at all reasonable times upon the lands known as 132 Kingston Road West (Post Hill), 960 Westney Road South (Westwood Manor), Monarch Mews (Lankester Lane, Tragunna Lane, etc.), 50 Station Street (Hubbard Station), River Breeze (Richards Lane, Abbs Court, Ivers Court, etc) and 40 Kitney Drive (Ashley Manor), in the Town of Ajax, in the Regional Municipality of Durham, in order to ascertain whether the provisions of the current Town of Ajax Traffic By-law, as amended, are obeyed and to enforce or carry into effect the said By-law;

Kevin Bradley
Scott Barrett
Asokan Nadarajah
Michael Snelgrove
John Pegg
2. The authority granted in Section 1 hereto is specifically limited to that set out in Section 1, and shall not be deemed, at any time, to exceed the authority set out in Section 1.
3. These appointments shall expire upon those persons set out in Section 1 ceasing to be an employee of Ajax Municipal Housing Corporation.
4. By-law Number 119-2012 is hereby repealed.

READ a first and second time this
Third day of July, 2014.

READ a third time and passed this
Third day of July, 2014.

Mayor

D-Clerk

THE CORPORATION OF THE TOWN OF AJAX

BY-LAW NUMBER 60-2014

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

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

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

1. That on and after the Third day of July, 2014, the following staff are hereby appointed as Property Standards Officers, who shall enforce the Property Standards By-law of the Corporation of the Town of Ajax.

Derek Hannan	Sharon Williamson	Clayton Weller
Robert Vokey	Kristina Foreman	Aidan Dionne
Scott Neal	Jennifer Allen	Tami Abbot
Shane Christensen	Justin Crichlow	Joe Lang
Kate Skinner	Alex Wray	Kevin Burden

2. By-law number 34-2013 and By-law number 23-2010 is hereby repealed.

READ a first and second time this
Third day of July, 2014.

READ a third time and passed this
Third day of July, 2014.

Mayor

D-Clerk

THE CORPORATION OF THE TOWN OF AJAX

BY-LAW NUMBER 61-2014

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

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

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

- 1. That on and after the Third day of July, 2014, Scott Neal is hereby appointed as a Municipal Law Enforcement Officer, who shall be a Peace Officer for the purpose of enforcing the By-laws of the Corporation of the Town of Ajax.

READ a first and second time this
Third day of July, 2014.

READ a third time and passed this
Third day of July, 2014.

Mayor

D-Clerk

THE CORPORATION OF THE TOWN OF AJAX

BY-LAW NUMBER 62-2014

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

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

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

- 1. That on and after the Third day of July, 2014, Kevin Burden is hereby appointed as a Municipal Law Enforcement Officer, who shall be a Peace Officer for the purpose of enforcing the By-laws of the Corporation of the Town of Ajax.

READ a first and second time this
Third day of July, 2014.

READ a third time and passed this
Third day of July, 2014.

Mayor

D-Clerk



TOWN OF AJAX REPORT OF THE GENERAL GOVERNMENT COMMITTEE

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

For consideration by the Council of the Town of Ajax on July 3, 2014

The General Government Committee met at 2:00 p.m. on July 3, 2014

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

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

Chair Brown called the meeting to order.

2. Disclosure of Pecuniary Interest

There were no disclosures of pecuniary interests.

The General Government Committee recommends as follows:

3. Adoption of In-Camera Minutes

Moved by: S. Parish

That the Minutes of the In-Camera meeting of the General Government Committee held on June 19, 2014 be adopted.

CARRIED

4. Consent Agenda

Members separated items 4.3 and 4.6 for discussion.

4.1 Insurance Renewal – July 1, 2014 to June 30, 2015

Moved by: S. Parish

That the report on the Insurance Renewal – July 1, 2014 to June 30, 2015 be received for information.

CARRIED

4.2 Summary of Operating Expenditures and Revenues as at May 31, 2014

Moved by: S. Parish

That the report on the Summary of Operating Expenditures and Revenues as at May 31, 2014 be received for information.

CARRIED

4.3 Contract Award – Hunt Street and Finley Avenue Improvements Class Environmental Assessment and Preliminary Design

Moved by: C. Jordan

That Council award the contract for Hunt Street and Finley Avenue Improvements Class Environmental Assessment and Preliminary Design, to GHD Inc. in the amount of \$237,294.35 (inclusive of all taxes).

CARRIED

4.4 Contract Award – Top Asphalt Ravenscroft Road and Harwood Avenue North

Moved by: S. Parish

1. That Council award the contract for the placement of top asphalt on Ravenscroft Road (south of Taunton Road to Williamson Drive) and Harwood Ave North (Woodcock Avenue to Notre Dame Catholic Secondary School) to Ashland Paving Limited, in the amount of \$270,237.24 (inclusive of all taxes).

2. That Council award the contract for Material Testing and Geotechnical Services related to the top asphalt on Ravenscroft Road and Harwood Avenue North, to Nasiruddin Engineering Ltd., in the amount of \$9,435.50 (inclusive of all taxes).

CARRIED

4.5 2014 Mid-Year Building Permit Activity Report

Moved by: S. Parish

That the attached 2014 Mid-Year Building Permit Activity Report be received as information.

CARRIED

4.6 Preliminary Report – Spending Limit Exceeded on Pat Bayly Square Design Capital Projects

Moved by: C. Jordan

That the “Preliminary Report – Spending Limit Exceeded on Pat Bayly Square Design Capital Projects”, be received for information.

CARRIED

5. Presentations/Discussion

5.1 2013 Financial Statements and Audit Report

Steve Stewart, Associate Partner, Deloitte, offered brief comments in respect to the Town’s 2013 Financial Statements.

5.2 A Taste of Ajax

Robert Gruber, Manager Community & Culture Development, delivered a presentation regarding the upcoming Taste of Ajax event.

5.3 DIL Women Workers Tribute Sculpture

Regional Councillor Colleen Jordan provided a summary of the report contained in the agenda.

6. Departmental Updates

T. Vaughan-Barrett, Director of Recreation and Culture, reminded Committee members about the upcoming Pan Am 1 year countdown event. P. Allore, Director of Planning & Development, provided updates on notable development activity within the Town.

7. Adjournment (2:50 p.m.)

Moved by:

That the July 3, 2014 meeting of the General Government Committee be adjourned.

CARRIED

P. Brown, Chair