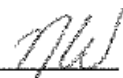


The Corporation of the Town of Ajax
COUNCIL
September 22, 2014 at 7:00 p.m.
Council Chambers, Town Hall
65 Harwood Avenue South



Confirmed by: 

AGENDA

*Alternative formats available upon request by contacting:
sarah.moore@ajax.ca 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](#) [September 8, 2014](#) 3

4. Delegation and Presentations / Public Hearings

- | | | |
|-----|---------------------|--|
| 4.1 | Presentation | Ajax Library Short Stories Contest Winners
~ Joel Sutherland, Information Assistant <ul style="list-style-type: none">• <i>Kindergarten to Grade 3: "Emerson's Amazing Alien Adventure" by Emerson Moras (Grade 3)</i>• <i>Grade 4 to 6: "Cheaters Never Prosper" by Linnea Moras (Grade 6)</i>• <i>Grades 7 & 8: "Now or Never" by Tala Lumbu (Grade 7)</i>• <i>Best of Contest: "A Lesson Learned" by Ryan Arff (Grade 6)</i> |
| 4.2 | Presentation | Basketball 2014 Provincial Champions of Ontario
Durham City Bulldogs – Antom Central & Novice Central
Durham City Basketball
~ Nkosi Adams, President, Durham City Basketball Association |
| 4.3 | Presentation | Youth Engagement Advisory Committee Update
~ Robbie Prochilo, Community Development Coordinator
~ Jada Wright, Committee Member |

5. [Correspondence](#) 7

6. Reports

- | | | |
|-----|---|--|
| 6.1 | Community Affairs & Planning Committee Report | None |
| 6.2 | General Government Committee Report | September 18, 2014
(circulated separately) |
| 6.3 | Advisory Committee Reports | None |
| 6.4 | Departmental Reports | None |

7. Regional Councillors' Reports

- | | | |
|-----|---|--------|
| 7.1 | Regional Councillor S. Collier | verbal |
| 7.2 | Regional Councillor C. Jordan | 9 |

8. Business Arising From Notice of Motion

None

9. By-Laws

- | | | |
|---------|--|----|
| 79-2014 | Termination of Agreement with Region of Durham - Transit Terminal..... | 11 |
| 80-2014 | Fire Route 52-82 Ambela Lane | 12 |
| 81-2014 | Fire Route 1-87 Quarrie Lane | 14 |
| 82-2014 | Part Lot Control PLC4/14 – Audley Developments Plan 40M-2504..... | 16 |
| 83-2014 | Appointment of Law Enforcement Officers – Parking – Paragon..... | 18 |
| 84-2014 | Appointment of Law Enforcement Officers – Parking – Ajax Municipal
Housing..... | 19 |

10. Notice of Motion

11. Other Business

12. Question Period

13. New Business, Notices and Announcements

14. Confirming By-Law 85-2014

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, September 8, 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	- S. Parish
	Regional Councillors	- S. Collier
		- C. Jordan
	Councillors	- M. Crawford
		- R. Ashby
		- J. Dies
		- P. Brown

1. Call to Order

Mayor Parish called the meeting to order at 7:00 p.m.

2. Disclosure of Pecuniary Interest

There were no disclosures of pecuniary interests.

3. Adoption of Minutes

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

That the Minutes of the Special meeting of Council held on July 3, 2014 be adopted.

CARRIED

4. Delegation and Petitions/Public Hearings

4.1 Unfair Taxation for Seniors in the Town of Ajax

As Heather Allen-Robertson, Ajax Resident, was not in attendance, Council moved onto item 4.2.

4.2 Women's Multicultural Resource & Counseling Centre of Durham Plaque Presentation to Town of Ajax

Esther Enyolu, Executive Director Women's Multicultural Resources & Counseling of Durham thanked the Town of Ajax for its sponsorship of the Quest for a New Home 5k walk/run event, and presented Mayor Parish with a plaque.

4.3 Doors Open Ajax, 2014

Christy Chrus, Senior Planner and Robert Gruber, Manager, Community & Culture Development, provided information on the history and origins of the Doors Open event, noting its success in Ajax in 2010 and 2012. An overview was provided of the various sites participating in Doors Open 2014.

4.4 Ajax on the Map

Robert Gruber, Manager, Community & Culture Development and Rob Halko, GIS Analyst, presented in respect to Ajax's new Cultural Mapping Tool. The many benefits of cultural mapping were highlighted. A demonstration was provided of Ajax on the Map. Mr. Gruber and Mr. Halko responded to questions from Council members regarding the timeframe for release of the tool on the Town website, and whether certain assets were included such as veteran and heritage plaques and polling locations. Members congratulated staff on their success in the development of this valuable tool.

5. Correspondence

Mayor Parish noted that the application deadline for Veridian directors had been extended. Councillor Ashby acknowledged several community members in attendance for their work toward the establishment of a Neighbourhood Watch.

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

That the report dated September 8, 2014 containing Items of Correspondence be adopted.
CARRIED

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: P. Brown
Seconded by: R. Ashby

That the General Government Committee Report dated September 4, 2014, be adopted.
CARRIED

6.3 Advisory Committee Reports

None

6.4 Departmental Reports

6.4.1 Contract Award – Construction of Ajax Lake Driveway Rain Gardens

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

That the report on the contract award to Hawkins Contracting Services Ltd., in the amount of \$273,813.24 (inclusive of all taxes) for Construction of Lake Driveway Rain Gardens, be received for information.

CARRIED

7. Regional Councillors' Reports

Moved by: J. Dies
Seconded by: S. Collier

That the Regional Councillor's Reports dated September 8, 2014 be received for information.

CARRIED

8. Business Arising from Notice of Motion

None

9. By-laws

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

That By-law numbers 64-2014, 66-2014 and 68-2014 to 77-2014 be read a first, second and third time and passed.

CARRIED

10. Notice of Motion

None

11. Other Business

The Clerk provided an update on the upcoming municipal election, and encouraged residents to visit www.ajaxvotes2014.ca for further information.

12. Question Period

None

13. New Business - Notices & Announcements

Councillor Ashby reported on the success of a recent Ride for Youth fundraising event.

14. Confirming By-Law

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

That By-law number 78-2014 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 September 8, 2014 be read a first, second and third time and passed.

CARRIED

15. Adjournment

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

That the September 8, 2014 meeting of the Council of the Town of Ajax be adjourned. (7:45 p.m.)

CARRIED

Mayor

D-Clerk

TOWN OF AJAX REPORT TO COUNCIL



TO: Mayor and Members of Council

FROM: M. de Rond, Clerk

DATE: September 22, 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..... 8

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: September 8, 2014

The following Proclamations have been issued during the month of July, August & September 2014.

Name of Person/Group(s)	Title of Proclamation	Date(s) Proclaimed
Durham Region Diabetes Network	World Diabetes Day	November 14, 2014
ACFO Durham-Peterborough	Franco-Ontarian Day *	September 8, 2014
Ajax/Pickering CARP	National Senior's Day *	October 1, 2014
Durham Region Health Department	International Walk to School Month and Day	October & October 8, 2014
Prostate Cancer Canada	Prostate Cancer Awareness Month	September 2014
CUPE Ontario	Child Care Worker & Early Childhood Educator Appreciation Day	October 29, 2014
Recycling Council of Ontario	Waste Reduction Week	October 20-26, 2014
Michael Gamba- Fire Chief	Fire Prevention Week in Ajax	October 5-11, 2014
Ontario Lung Society	November is Lung Month	November

Linsey Joseph
Legislative & Information Services
/CC
* flag

<u>Regional Councillor Report</u>
Submitted by: Colleen Jordan, Regional Councillor Wards 3 & 4
Date: Sept. 22, 2014

Regional Council – Sept. 17, 2014

Distribution of Potassium Iodide Pills

The following motion was endorsed;

Whereas exposure to gaseous radioactive iodine following a nuclear reactor accident is a serious concern because it increases the risk of thyroid cancer;

Whereas there are 10 operating nuclear reactors in Durham Region;

Whereas the timely ingestion of Potassium Iodide (KI) can block radioactive iodine from entering the thyroid gland and thereby significantly reduce the risk of thyroid cancer following a reactor accident;

Whereas other Canadian provinces with nuclear reactors (New Brunswick and Quebec) and other countries such as France and Switzerland pre-distribute KI to all residents, schools and businesses in proximity to their nuclear stations;

Whereas the Canadian Nuclear Safety Commission (CNSC) has proposed a new requirement for KI to be pre-distributed along with educational materials to all residents within the 10-km evacuation zone by the end of 2015;

Whereas the Government of Ontario has objected to the requirement on jurisdictional grounds;

Now be it resolved that Durham Region requests the Government of Ontario, the Canadian Nuclear Commission, the Durham Emergency Management Office and Durham Region's Medical Officer of Health collaborate and ensure that the CNSC's proposed KI pre-distribution requirement is implemented by 2015;

Be it further resolved that Durham Region requests the Government of Ontario and the CNSC to seek input from Durham Regional Governments and their citizens on future changes to off-site nuclear emergency plans.

Greenbelt Plan– Regional Comments

The Region's comments to the Province on the Greenbelt Plan were endorsed. The Greenbelt, Oak Ridges Moraine and Niagara Escarpment Plans will be undergoing a

review in 2015 and currently many municipalities are providing comments on the effectiveness of the Plans. Regional Councillor's Parish, Rodrigues and Jordan did not support the motion as some of the comments appeared that they could weaken the Greenbelt Plan by relaxing planning rules, which is not consistent with a regional planning approach.

THE CORPORATION OF THE TOWN OF AJAX
BY-LAW NUMBER 79-2014

Being a By-law to terminate a lease agreement with the Regional Municipality of Durham for the premises located at 184 Harwood Ave S, formerly the Harwood Transit Terminal.

WHEREAS Town of Ajax By-law 128-2008 authorized the Town to enter into an agreement with the Regional Municipality of Durham for the lease of the Harwood Transit Terminal;

AND WHEREAS the Regional Municipality of Durham no longer requires the use of the premises known as Harwood Transit Terminal located at 184 Harwood Ave S.

AND WHEREAS the Regional Municipality of Durham provided notice to the Town of Ajax of their intent to terminate the lease agreement at the above noted property on February 3, 2014.

AND WHEREAS The Town of Ajax has deemed such notice to be sufficient to terminate the agreement;

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

1. The Town accepts the notification from the Region of Durham of its intent to terminate the lease agreement for the Harwood Transit Terminal.
2. The lease agreement shall be deemed terminated effective upon passage of this by-law by Ajax Council.
3. By-law Number 128-2008 is here by repealed.

READ a first and second time this
Twenty-second day of September, 2014

READ a third time and passed this
Twenty-second day of September, 2014

Mayor

D- Clerk

THE CORPORATION OF THE TOWN OF AJAX

BY-LAW NUMBER 80-2014

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:

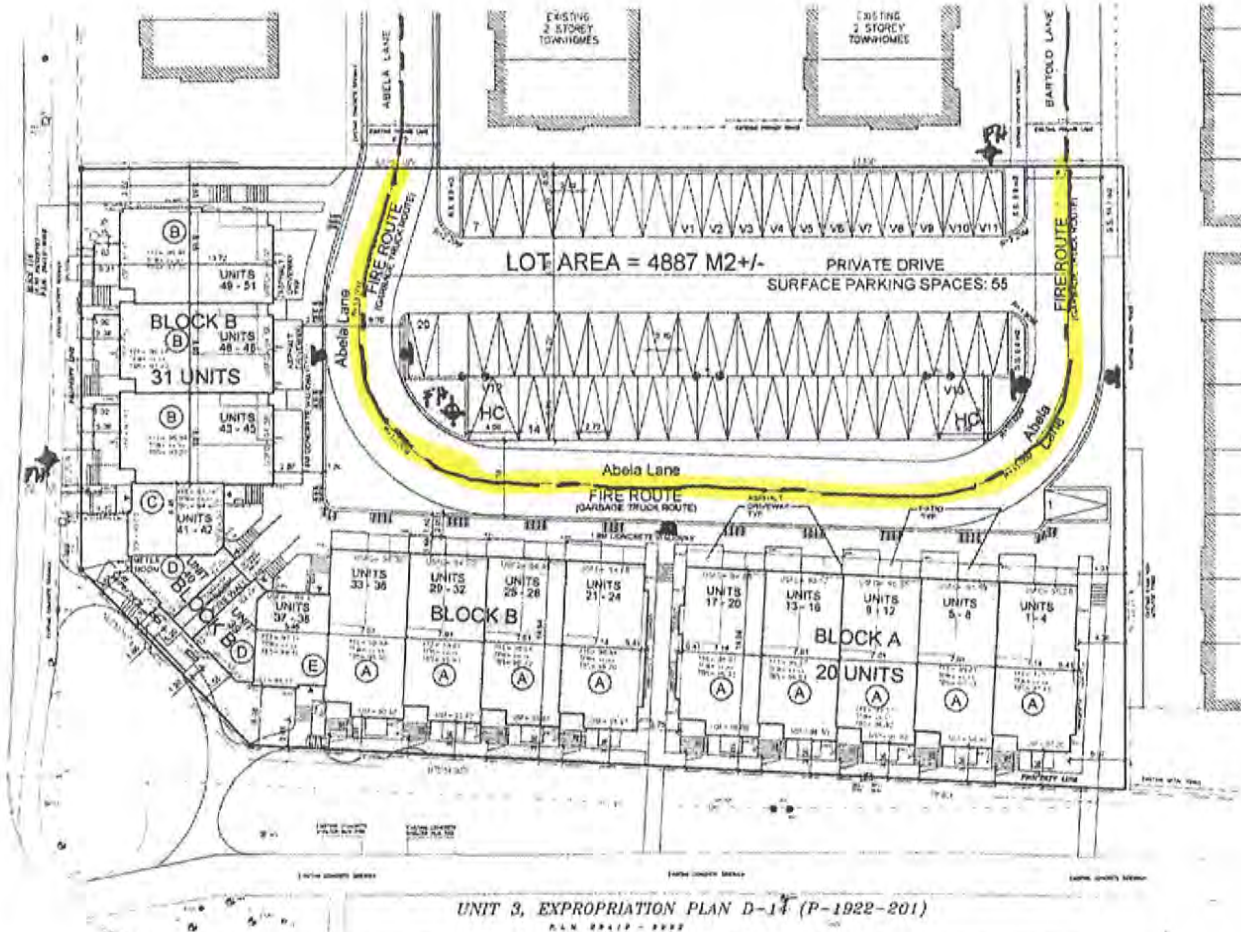
<u>Municipal Address</u>	<u>Name of Property</u>	<u>Approval Date</u>
52 – 82 Abela Lane	Haber Homes Corp. (1988)	September 22, 2014

READ a first and second time this
Twenty-second day of September, 2014.

READ a third time and passed this
Twenty second day of September, 2014.

Mayor

D-Clerk



UNIT 3, EXPROPRIATION PLAN D-14 (P-1922-201)
A.L.N. 09/11/17 - 09/22

NOT TO SCALE

LEGEND

APPROXIMATE LOCATION OF
PROPERTY LINE

FIRE ROUTE SHOWN AS

FIRE ROUTE SIGN ON
STREET LIGHT POLE

FIRE ROUTE SIGN
ON SIGN POST

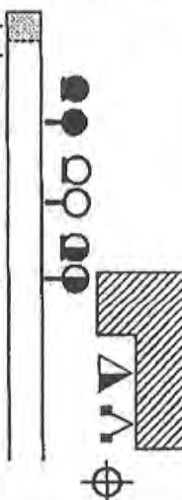
FIRE ROUTE SIGN ON
BUILDING OR STRUCTURE

ENTRANCE TO BUILDING

FIRE (SIAMESE) CONNECTION

FIRE HYDRANT

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



LOCATION / DESCRIPTION

DESIGNATED
FIRE ROUTE



TYPE

QTY.

DATE:

SCHEDULE
NUMBER

THE CORPORATION OF THE TOWN OF AJAX

BY-LAW NUMBER 81-2014

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>
1-87 Quarrie Lane	Oxnard Homes	September 22, 2014

READ a first and second time this
Twenty-second day of September,
2014.

READ a third time and passed this
Twenty-second day of September,
2014.

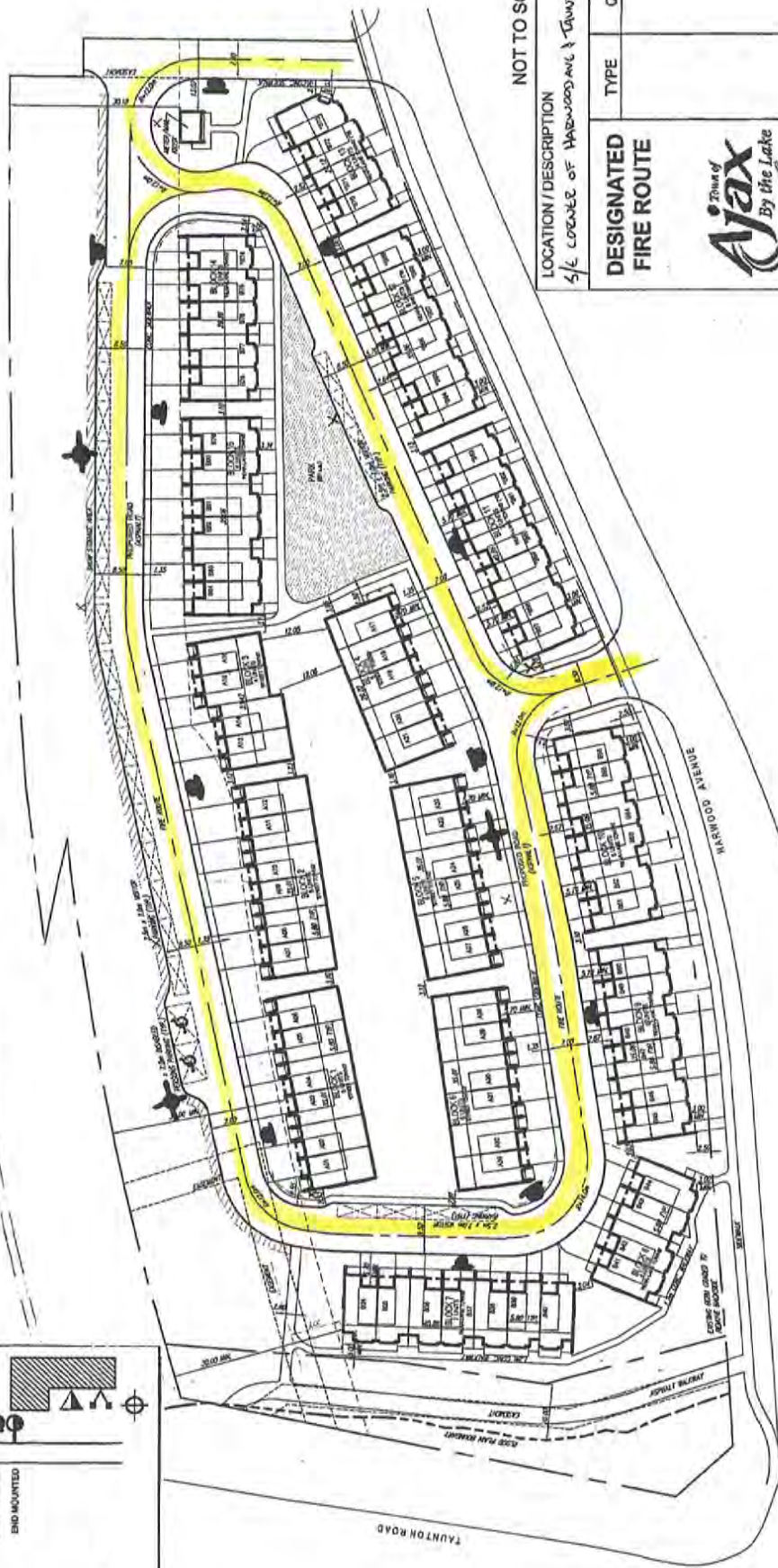
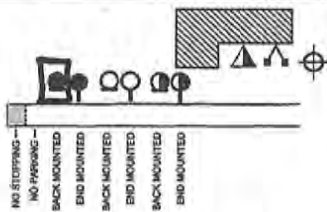
Mayor

D-Clerk



LEGEND

- APPROXIMATE LOCATION OF PROPERTY LINE
- FIRE ROUTE SHOWN AS
- FIRE ROUTE SIGN ON STREET LIGHT POLE
- FIRE ROUTE SIGN ON SIGN POST
- FIRE ROUTE SIGN ON BUILDING OR STRUCTURE
- ENTRANCE TO BUILDING
- FIRE (SHAMESE) CONNECTION
- FIRE HYDRANT



NOT TO SCALE

LOCATION / DESCRIPTION
1/4 CORNER OF HARWOOD AVE & TAUNTON RD.

DESIGNATED
FIRE ROUTE

TYPE

QTY.



OXNARD HOMES - 212019

HUNT
DESIGN ASSOCIATES INC.
WWW.HUNTDGSGRAPHICS.COM

DATE: Apr 25/14

SCHEDULE
NUMBER

At the time of this drawing, the information was correct to the best of our knowledge. It is the responsibility of the client to ensure that the information is up to date and accurate. The information is provided for informational purposes only and is not intended to be used for any other purpose.

THE CORPORATION OF THE TOWN OF AJAX

BY-LAW NUMBER 82-2014

A By-law to designate certain lands as not being subject to Part Lot Control.
[PLC4/14: Ajax Audley Developments; Block 140, Lots 121, 126 and 134 on
Registered Plan 40M-2504].

WHEREAS, AJAX AUDLEY DEVELOPMENTS, has requested relief from the provisions of Section 50 (5) of the Planning Act, R.S.O. 1990, as amended, with respect to Part Lot Control for certain lands.

AND WHEREAS Council is authorized to pass this By-law under Section 50 (7) of the Planning Act, R.S.O. 1990, as amended;

AND WHEREAS Council deems it expedient to pass this By-law granting relief from Part Lot Control with reference to the subject lands;

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

1. That Subsection 5 of Section 50 of the Planning Act, R.S.O. 1990 shall be deemed not to apply to the following lands within a Registered Plan of subdivision registered in the office of Land Titles at Whitby in the Region of Durham:
 - Block 140, Lots 121, 126 and 134 on Registered Plan 40M-2504.
2. This by-law shall be in force and effect for a period of two (2) years, ending September 22, 2016.

READ a first time and second time this
Twenty-second day of September, 2014.

READ a third time and passed this
Twenty-second day of September, 2014.

Mayor

D-Clerk

Block 140, Lots 121, 126 and 134 on Registered Plan 40M-2504



THE CORPORATION OF THE TOWN OF AJAX

BY-LAW NUMBER 83-2014

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

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

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

1. The following persons are hereby appointed as Municipal Law Enforcement Officers in and for the Town of Ajax and are hereby authorized to enter at all reasonable times upon the lands known as 314 Harwood Avenue South, DCC#34 [44 Falby Court], DSCC#213 [Oakins Lane & Lavan Lane], DCC#37 [Robbie Crescent, Chamberlain Court & Paramore Court], DSCC#210 [Annable Lane, Boone Lane, Clegg Lane, Collis Lane, Naylor Lane, Pottle Lane, Rolfe Lane & Wilkie Lane], DSCC#177 [Spraggins Lane & 1-31 Pennefather Lane], Somerset Plaza [1961, 1965, 1971, 1979, 1989, 1991, 1993 & 1995 Salem Road North], DSCC#243 [Martinworth Lane], Westney Heights Plaza [15 Westney Road North & 260 Kingston Road West], Harwood Plaza [280 – 350 Harwood Avenue South], DSCC#251 [Lovegrove Lane & Lusty Lane], DSCC#175 [McGonigal Lane & Pennefather Lane], DCC#39 [Macey Court, Randall Drive, Raven Lane & Willows Lane] and DCC#120 [189, 191, 193 and 195 Lake Driveway West] in the Town of Ajax, in the Regional Municipality of Durham, in order to ascertain whether the provisions of the current Town of Ajax Traffic By-law, as amended, are obeyed and to enforce or carry into effect the said By-law;

Stavrakis Panayiotous
Nick Koitsopoulos
Sandra Hunt-Mimra
Jeremy Andrews
Craig Bennett

Danny King
Paul Long
Brett MacNeil
Connor Cosgrove

2. The authority granted in Section 1 hereto is specifically limited to that set out in Section 1, and shall not be deemed, at any time, to exceed the authority set out in Section 1.
3. These appointments shall expire upon those persons set out in Section 1 ceasing to be an employee of Paragon Security, or upon Paragon Security ceasing to be an authorized agent of 314 Harwood Avenue South, DCC#34 [44 Falby Court], DSCC#213 [Oakins Lane & Lavan Lane], DCC#37 [Robbie Crescent, Chamberlain Court & Paramore Court], DSCC#210 [Annable Lane, Boone Lane, Clegg Lane, Collis Lane, Naylor Lane, Pottle Lane, Rolfe Lane & Wilkie Lane], DSCC#177 [Spraggins Lane & 1-31 Pennefather Lane], Somerset Plaza [1961, 1965, 1971, 1979, 1989, 1991, 1993 & 1995 Salem Road North], DSCC#243 [Martinworth Lane], Westney Heights Plaza [15 Westney Road North & 260 Kingston Road West], Harwood Plaza [280 – 350 Harwood Avenue South], DSCC#251 [Lovegrove Lane & Lusty Lane], DSCC#175 [McGonigal Lane & Pennefather Lane], DCC#39 [Macey Court, Randall Drive, Raven Lane & Willows Lane] or DCC#120 [189, 191, 193 and 195 Lake Driveway West].
4. By-law Number 72-2014 is hereby repealed.

READ a first and second time this
Twenty-second day of September, 2014.

READ a third time and passed this
Twenty-second day of September, 2014.

Mayor

D-Clerk

THE CORPORATION OF THE TOWN OF AJAX

BY-LAW NUMBER 84-2014

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;

Fredrick Walker	Doug Blundell	Nick Van Neste
Gerald Johnson	Roddy Featherstone	Braidy Meredith
Spencer Allen	Cristy Coroa	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 Executive Protection Services Group Inc. or of the Ajax Municipal Housing Corporation, or upon Executive Protection Services Group Inc. ceasing to be an authorized agent of the Ajax Municipal Housing Corporation.
4. By-law Number 77-2014 is hereby repealed.

READ a first and second time this
Twenty-second day of September, 2014.

READ a third time and passed this
Twenty-second day of September, 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 September 22, 2014
The General Government Committee met at 12:30 p.m. on September 18, 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

1. Call to Order (12:30 p.m.)

Chair Ashby 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: C. Jordan

That the Minutes of the In-Camera meeting of the General Government Committee held on September 4, 2014 be adopted.

CARRIED

Item Added to the In-Camera Agenda

Moved by: C. Jordan

That the following matter be added as item 4.6 to the In-Camera Agenda:
"Personnel Matter" involving an identifiable individual".

CARRIED

In-Camera

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

Moved by M. Crawford

That the Committee convene In-Camera pursuant to Section 239 (2) (c, e) of the Municipal Act, 2001, as amended, to discuss matters pertaining to the proposed or pending acquisition or disposition of land by the municipality or local board *and a matter* pertaining to litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board.

CARRIED

4.1 Duffin Creek Water Pollution Control Plant Outfall EA Status Update

4.2 Confidential Legal Property Matter

4.3 Confidential Property Matter

4.4 Confidential Legal Update

4.5 Confidential Property Matter

Open Meeting (2:20 p.m.)

Ratify Actions Taken In-Camera

Moved by: J. Dies

That all actions approved in the In-Camera Session be ratified

CARRIED

5. Consent Agenda

5.1 Durham Municipal Insurance Pool – Partial Distribution of Surplus

Moved by: S. Parish

That the report on Municipal Insurance Pool – Partial Distribution of Surplus be received for information

CARRIED

5.2 Development Charges & Discretionary Capital Reserve Activity

Moved by: S. Parish

That the report on Development Charges & Discretionary Capital Reserve Activity be received for information.

CARRIED

5.3 Completed Capital Accounts, July 31, 2014

Moved by: S. Parish

That Council approve the funding transfers from the July 31, 2014 capital account closings to/from the Reserve/Reserve Funds.

Reserve/Reserve Fund	Transfers to	Transfers from	Net
Strategic Initiatives Reserve	(125,557.76)	2,976.38	(122,581.38)
Roads Maintenance Reserve	(91,106.18)		(91,106.18)
Building Maintenance Reserve	(9,562.13)		(9,562.13)
Vehicle / Equipment Replacement Reserve	(758.70)		(758.70)
Developer Deposit	(16,609.50)		(16,609.50)
Building Approvals Reserve		10,526.41	10,526.41
Total	(243,594.27)	13,502.79	(230,091.48)

CARRIED

5.4 Contract Award – Wide Area Network (WAN) Services

Moved by: S. Parish

That Council award the contract for Wide Area Network Services, to Rogers Business Solutions in the estimated amount of \$619,993.71 (inclusive of all taxes), for a period of 5 years, subject to contract performance review throughout the life of the contract.

CARRIED

6. Presentations / Discussion**6.1 Installation of Fire Hydrants Marker Flags (Councillor Crawford)**

Councillor Crawford expressed concern that another early and harsh winter may result in fire hydrants becoming hidden under snow banks, thus impeding effective emergency responses. Councillor Crawford asked whether a program to install raised markers on Town fire hydrants was feasible. D. Meredith and M. Gamba explained that fire hydrants were under the jurisdiction of Durham Region and that hydrants in low-lying or obscured areas usually have markers installed by the Region. However, a request by the Town to have all hydrants marked would be charged to the Town and may cost \$100,000. None of the Region municipalities have taken this approach to date.

Moved by: S. Parish

That the verbal report on Installation of Fire Hydrant Marker Flags be received for information.

CARRIED

7. Departmental Updates

P. Allore noted that grand openings for the Endras Infinity dealership on Achilles Road and the Homewood Suites hotel on Beck Crescent had been held earlier in the day.

P. Allore noted that final details were being resolved to allow construction of the Grand Harwood development sales pavilion to proceed shortly.

T. Vaughan-Barrett announced that the Ontario Ministry of Long Term Care has approved the Town's application to participate in the "Healthy Kids Community Challenge. Up to \$1.1 million will be available over 4 years to fund numerous programs that will benefit local youth.

In-Camera (2:40 p.m. Item added to the agenda at the meeting)

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

Moved by C. Jordan

That the Committee convene In-Camera pursuant to Section 239 (2) (b) of the *Municipal Act, 2001*, as amended, to discuss personal matters about an identifiable individual.

CARRIED

4.6 Confidential Personnel Matter

Moved by: S. Collier

That the Committee rise from In-Camera session.

CARRIED

Open Meeting (3:55 p.m.)

8. Adjournment (3:56 p.m.)

Moved by: S. Collier

That the September 18, 2014 meeting of the General Government Committee be adjourned.

CARRIED

R. Ashby, Chair