

The Corporation of the Town of Ajax

COUNCIL

Monday September 12, 2011 at 7:00 p.m.

Council Chambers, Town Hall

65 Harwood Avenue South



Confirmed by: _____

AGENDA

1. Call To Order

2. Disclosure of Pecuniary Interest

3. Adoption of Minutes

3.1 Special Meeting July 7 2011

4. Delegation and Petitions / Public Hearings

4.1 Presentation Pickering Village High School OFSAA Provincial Champions

4.2 Presentation I CAN Sports & Physical Activity Strategy and RUN AJAX
Kevin Smith, Active Living Coordinator

5. Correspondence

6. Reports

6.1 Community Affairs & Planning Committee Report None

6.2 General Government Committee Report September 8, 2011
(circulated separately)

6.3 Advisory Committee Reports None

6.4 Departmental Reports September 12, 2011

6.5 Ajax Public Library Board Report None

7. Regional Councillors' Reports

7.1 Regional Councillor S. Collier

7.2 Regional Councillor C. Jordan

8. Business Arising From Notice of Motion

None

9. By-Laws

76-2011 Road Closure - Kerrison Drive
77-2011 Part Lot Control PLC4/11 - Luvian Homes (Plan 40M-2423)
78-2011 Removal of "H" Holding for Summerset Plaza
79-2011 Appointment of Law Enforcement Officers - Personal Protection Plus
80-2011 Assumption of Subdivision - Eagleridge Subdivision Phase 3
81-2011 Assumption of Subdivision - Lexington Subdivision Phase 1
82-2011 Assumption of Subdivision - Lexington Subdivision Phase 2
83-2011 Assumption of Subdivision - Carruthers Creek Phase 1
84-2011 Assumption of Subdivision - Carruthers Creek Phase 2

10. Notice of Motion

11. Other Business

12. Question Period

13. New Business, Notices and Announcements

14. Confirming By-Law 85-2011

15. Adjournment

TOWN OF AJAX REPORT



REPORT TO: Council

SUBMITTED BY: Paul Allore, MCIP, RPP
Director of Planning and Development Services

PREPARED BY: Andrew Jackson, OALA
Landscape Architect

SUBJECT: **Contract Award – Bicknell Parkette Construction**

WARD: 2

DATE OF MEETING: September 12, 2011

REFERENCE: Account Number 925111 – Wyndam Manor Southeast Parkette – Bicknell Court
Request for Tender T11049 – Bicknell Parkette Construction

RECOMMENDATION:

1. That the report on the contract award to 1229912 Ontario Ltd. o/a Alpine Sodding and Landscaping, in the amount of \$137,027.19 (inclusive of all taxes) for the construction of Bicknell Parkette, be received for information.
2. That Council approve the following funding, to be allocated to Capital account No. 925111:

Development Charges 2003	\$ 922.30
Development Charges 2008	\$10,224.11
Capital Projects Reserve	<u>\$ 1,136.12</u>
Total:	\$12,282.53

BACKGROUND:

The Town's 2011 Capital Budget includes the provision for the construction of a local parkette within the Wyndam Manor subdivision. Bicknell Parkette is located at the western terminus of Bicknell Court near the intersection of Thackery Drive and Salem Road North. This parkette will consist of a junior playground and swings, asphalt walkways, lighting, park benches, waste receptacles, a picnic table with metal umbrella, bicycle rings, and landscaping. An important trail link from the existing asphalt trail at Hornsell Circle to the existing concrete sidewalk at Bicknell Court will also be constructed through this park site as part of this contract. This parkette will also provide open space play areas for casual play.

As provided for under the Purchasing By-Law, this contract was awarded by the CAO and Director/Treasurer (or their designates), and the Mayor during Council's recess period.

DISCUSSION:

Request for Tender (RFT) documents were issued to 14 prospective bidders, with bids being received back from 11 of these prior to the closing July 5, 2011. Upon review of the 11 bids received, a number of arithmetical errors were discovered, resulting in a Corrected Total Tender Amount. Listed below is a summary of the bids received:

NAME OF BIDDER	TOTAL TENDER AMOUNT	CORRECTED TOTAL TENDER AMOUNT
1229912 Ontario Ltd. o/a Alpine Sodding & Landscaping Ltd.	\$137,027.19	\$137,027.19
Melfer Construction Inc.	\$153,123.36	\$153,123.36
Colpac Construction Inc.	\$155,247.76	\$155,247.76
Hawkins Contracting Services Ltd.	\$175,040.84	\$175,040.84
Royalcrest Paving & Contracting Inc.	\$176,142.82	\$176,086.32
Cedar Springs Landscape Group Ltd.	\$193,791.61	\$193,650.37
Serve Construction Ltd.	\$206,504.11	\$206,504.11
Blackstone Paving & Construction Ltd.	\$212,038.23	\$212,038.23
Evansgolf Corp.	\$213,069.73	\$213,069.73
MTM Landscaping Contractor Inc.	\$233,810.56	\$233,810.56
Tri Son Contracting Inc.	\$275,743.39	\$275,743.39

Staff have reviewed the submission by 1229912 Ontario Ltd. o/a Alpine Sodding & Landscaping Ltd. and are satisfied that they have the demonstrated experience to complete this project. Therefore, the award is recommended to the lowest bidder, 1229912 Ontario Ltd. o/a Alpine Sodding & Landscaping Ltd.

FINANCIAL IMPLICATIONS:

Approved Capital Account No. 925111 – Wyndam Manor Southeast Parkette – Bicknell Court

2011 Approved Capital Budget \$ 126,500.00

Previous Expenditures:

Printing Costs (net of HST rebate)	\$ 439.54	
Consultant (net of HST rebate)	<u>\$ 2,645.76</u>	<u>\$3,085.30</u>
Available Budget		\$ 123,414.70

Current Award:

Contract (net of HST rebate)	\$123,397.23	
Contingency (approximately 10%)	<u>\$ 12,300.00</u>	<u>\$135,697.23</u>

Over Budget \$ 12,282.53

Additional funding, not to exceed \$12,282.53, will be allocated from Development Charges 2003, Development Charges 2008, and Capital Projects Reserve.

A 10% contingency has been identified to ensure sufficient funding is available to address costs related to site-specific issues that may be encountered during construction. Such issues may include:

- Excessive earth removal and fill due to unsuitable soils,
- High groundwater conditions,
- Unknown utility location conflicts, and/or
- Construction delays caused by external sources.

The increase in the funding required for this project is primarily attributed to the additional costs related to site preparation and earthworks, playground administration, and lighting. Additional costs are also required to fulfill the requirement for additional trees along the fence line adjacent to the rail corridor as requested by the local residents at the public meeting.

The 2011 Capital Justification is attached for information.

Communications Issues:

Staff held a public information session May 3, 2011 for the Bicknell Parkette project with the intent of providing an overview of the park design and programming and to receive feed-back from the public. As a result of the feedback received through the public consultation, staff made several changes to the design resulting in a favourable response from the local community.

Staff will place information signs at the park location at the time of construction. Information regarding the project will also be posted on the Town's website.

CONCLUSION:

Staff awarded the construction of Bicknell Parkette to 1229912 Ontario Ltd. o/a Alpine Sodding & Landscaping Ltd., during Council's recess period, all in accordance with the Town's Purchasing By-Law.

Andrew Jackson, OALA
Landscape Architect

Carol Coleman, P.Eng.
Manager of Engineering, Capital Projects

Paul Allore, MCIP, RPP
Planning and Development Services

Rob Ford, CMA, AMCT
Director of Finance/ Treasurer

Brian Skinner, B.P.H.E.
Chief Administrative Officer

Steve Parish
Mayor

TOWN OF AJAX
2011 CAPITAL BUDGET / 2012-2015 LONG RANGE CAPITAL FORECAST
DETAIL SHEET

DEPT./SECTION:	685 - Planning Development Services	BUSINESS UNIT NO:	5500
PROJECT NAME:	Wyndam Manor Southeast Parkette - Bicknell Court		
START YEAR:	2011	CAPITAL COST:	\$ 126,500
SUBMITTED BY:	Andrew Jackson, Landscape Architect		

PROJECT DESCRIPTION/JUSTIFICATION

Scope: A 1.34 hectare parkette and woodlot block was allocated at the southern end of the Wyndam Manor neighbourhood, immediately north of the CPR line, and directly west of Salem Road. This parkette will include paved pathways, landscaping, site furniture and tot lot play area.

Rationale: Phase 3 of the Wyndam Manor neighbourhood (west of Salem Road, south of Taunton Road) by Great Gulf is complete and the delivery of a locally central amenity space for residents of this area is both timely and warranted.

References: This project is a positive response to the Corporate Strategic Plan Guiding Principle of Managing Growth (3.6) and "being responsive to community growth and leisure needs through the development of facilities in the Town's primary open spaces". It also responds to the Guiding Principle of Strong Sense of Community (1.2). It is consistent with the Town of Ajax Official Plan (2.2.5 and 5.4) by providing for green space for use by residents within the immediate area by providing park space for residents within a radius of 400 metres or less. This project responds to the Recreation, Parks and Culture Master Plan Goal of assuming a leadership role in providing and facilitating recreation, parks, arts, and cultural services (Goal 2). 2008 DC Study Reference B-15 Item 16.

Schedule: Design and Construction: Spring 2011



TOWN OF AJAX 2011 CAPITAL BUDGET / 2012-2015 LONG RANGE CAPITAL FORECAST DETAIL SHEET
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2011	2012	2013	2014	2015
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EXPENDITURE DETAILS

4108 Consulting Fees	3,000				
5810 Building and Building Improvements					
5820 Furniture, Fixtures & General Equipment					
5830 Computer Software/Hardware					
5840 Vehicles and Rolling Equipment					
5850 Land Improvements	123,500				
5870 Road Systems					
Other:					
TOTAL EXPENDITURES	126,500	0	0	0	0

FUNDING SOURCES

General Levy					
Development Charges - 2003	9,500				
Development Charges - 2008	105,300				
Vehicle/Equipment Reserve Fund					
Capital Projects Reserve	11,700				
Federal Gas Tax Reserve Fund					
Building Repair Reserve					
Infrastructure Reserve (Slots)					
Other:					
TOTAL FUNDING	126,500	0	0	0	0

ASSOCIATED ANNUAL OPERATING COSTS		2000	2,000	2,000	2,000
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TOWN OF AJAX REPORT



REPORT TO: Council

SUBMITTED BY: Paul Allore, MCIP, RPP
Director of Planning and Development Services

PREPARED BY: Paul Neuman, CET
Capital Project Coordinator

SUBJECT: **Contract Award – Taunton Road Multi-Use Trail**

WARD: 1

DATE OF MEETING: September 12, 2011

REFERENCE: Account Number 926611 – Multi-Use Trail – Taunton Road – Church Street to Ravenscroft Road
Request for Tender T11058 – Taunton Trail – Church Street to Ravenscroft Road

RECOMMENDATION:

That the report on the contract award to Royalcrest Paving & Contracting Ltd., in the amount of \$190,294.83 (inclusive of all taxes) for the construction of Taunton Road Multi-Use Trail, be received for information.

BACKGROUND:

The Town's 2011 Capital Budget includes the provision for the construction of an asphalt, multi-use trail on Taunton Road. The trail is located on the south boulevard of Taunton Road, extending from Church Street to Ravenscroft Road. To date the trail extends approximately 3.5km from Ravenscroft Road to Littler Parkette, just west of Audley Road. This trail provides an important east-west recreational link, with a connection to the Millers Trail and future connections to Duffins Trail, Greenwood Conservation Area, Carruthers Trail and the Audley Recreation Complex.

As provided for under the Purchasing By-Law, this contract was awarded by the CAO and Director/Treasurer (or their designates), during Council's recess period.

DISCUSSION:

Request for Tender (RFT) documents were issued to 13 prospective bidders with bids being received back from eight of these, prior to the closing on August 16, 2011. Upon review of the eight bids received, a number of arithmetical errors were discovered, resulting in a Corrected Total Tender Amount. Listed below is a summary of the bids received:

NAME OF BIDDER	TOTAL TENDER AMOUNT	CORRECTED TOTAL TENDER AMOUNT
Royalcrest Paving & Contracting Ltd.	\$190,293.83	\$190,294.83
Melrose Paving Company Ltd.	\$198,922.38	\$198,922.38
Colpac Construction Inc.	\$207,639.76	\$207,639.76
Marnix Infrastructure Inc.	\$235,798.23	\$235,798.23
Ashland Paving Ltd.	\$244,140.31	\$244,140.31
Iron Trio Inc.	\$244,441.26	\$244,441.26
Wyndale Paving Company Ltd.	\$245,804.95	\$245,804.95
Taylor Wakefield General Contractors Ltd.	\$535,185.64	\$535,185.64

Staff have reviewed the submission by Royalcrest Paving & Contracting Ltd. and are satisfied that they have the demonstrated experience to complete this project. Therefore, the award is recommended to the lowest bidder, Royalcrest Paving & Contracting Ltd..

FINANCIAL IMPLICATIONS:

Capital Account No. 926611 - Multi-Use Trail – Taunton Road

Approved Capital Budget		\$263,000.00
Previous Awards/Expenditures		
Consulting Fees	<u>\$ 19,155.30</u>	<u>\$ 19,155.30</u>
Available Budget		\$243,844.70
Current Award		
Contract (net of HST rebate)	\$171,366.39	
Contingency	\$ 17,000.00	<u>\$188,366.39</u>
Available Budget		<u>\$55,478.31</u>

A 10% contingency has been identified to ensure sufficient funding is available to address costs related to site-specific issues that may be encountered during construction. Such issues may include:

- Excessive earth removal and fill due to unsuitable soils,
- Unknown utility location conflicts, and/or
- Construction delays caused by external sources.

The 2011 Capital Detail Sheet is attached for information.

Communications Issues:

Information regarding the project will be posted on the Town's website.

CONCLUSION:

Staff awarded the construction of Taunton Road Multi-Use Trail to Royalcrest Paving & Contracting Ltd., during Council's recess period, all in accordance with the Town's Purchasing By-Law.

Paul Neuman, CET
Capital Project Coordinator

Carol Coleman, P.Eng.
Manager of Engineering, Capital Projects

Paul Allore, MCIP, RPP
Planning and Development Services

Rob Ford, CMA, AMCT
Director of Finance/ Treasurer

Brian Skinner, B.P.H.E.
Chief Administrative Officer

TOWN OF AJAX REPORT



REPORT TO: Council

SUBMITTED BY: Paul Allore
Director of Planning and Development Services

PREPARED BY: Heather Doucette
Capital Projects Technologist

SUBJECT: **Contract Award – Salem Road – Top Lift and Road Construction Work**

WARD: 2

DATE OF MEETING: September 12, 2011

REFERENCE: Request for Tender Number T11055 – Salem Road - Top Lift and Road Construction
Capital Account Number 915811 – Salem Road Top Lift
Capital Account Number 916211 – Multi-Use Trail – Salem Road – Ringer Road to Kerrison Drive

RECOMMENDATIONS:

1. That the report on the contract award to CoCo Paving Inc., in the amount of \$1,065,361.53 (inclusive of all taxes) for Salem Road top lift and road construction work, be received for information.
2. That the report on the contract award to Sabourin Kimble & Associates Ltd., in the amount of \$24,842.47 (inclusive of all taxes) for Contract Administration and Inspection Services related to Salem Road Top Lift and Road Construction, be received for information.
3. That the report on the contract award to Patriot Engineering, in the amount of \$11,085.30 (inclusive of all taxes) for material testing and geotechnical services related to Salem Road – Top Lift and Road Construction Work, be received for information.
4. That Council approve the following funding, to be allocated to Capital Account No. 915811 from the

Development Charges	\$224,231.26
Infrastructure Reserve (Slots)	<u>\$11,801.65</u>
Total	<u>\$236,032.90</u>

5. That Council approve the following funding, to be allocated to Capital Account No. 916211 from the

Development Charges	\$14,008.55
Infrastructure Reserve (Slots)	<u>\$1,556.51</u>
Total	<u>\$15,565.06</u>

BACKGROUND:

In 2007, Salem Road was widened from two to five lanes from Ringer Road to Rossland Road. Top asphalt is needed for this section of road to prevent the base asphalt layer from deteriorating which would result in additional road maintenance costs. A dedicated right turn lane, northbound at Salem Road and Rossland Road is warranted to address traffic volume and improve the traffic flow.

Additionally, a multi-use trail is recommended on the east side of Salem Road from Ringer Road to Kerrison Drive to provide a safe method of travel for pedestrians and cyclists and to promote active forms of transportation. The remaining trail will be constructed when development occurs on the adjoining employment lands.

DISCUSSION:

1. Contract Award to Coco Paving Inc.

Request for Tender (RFT) documents were issued to seven prospective bidders with a bid being received back from one of these, prior to the closing on August 16, 2011. Listed below is a summary of the bids received:

NAME OF BIDDER	TOTAL TENDER AMOUNT
Coco Paving Inc.	\$1,065,361.53

Staff have reviewed the submission by Coco Paving Inc. and are satisfied that they have demonstrated the experience required to complete this project. Therefore, award is recommended to the lowest bidder, Coco Paving Inc.

2. Contract Award to Sabourin Kimble & Associates Ltd.

It is recommended that the contract administration and inspection services be awarded to Sabourin Kimble & Associates Ltd. as a single source contract to ensure that the works are completed in a cost effective and timely manner. Sabourin Kimble & Associates Ltd. is best suited for this project as they have significant knowledge of the project because they prepared the detailed design for Salem Road from Ringer Road to Rossland Road.

The current Purchasing By-Law allows for purchases through negotiations, under certain conditions, more specifically, "where, at the discretion of the Department Head, with the approval of the Chief Administrative Officer, it is deemed to be in the best interest of the municipality to negotiate with vendors."

This report and single source recommendation have been reviewed and approved by the Chief Administrative Officer.

3. Contract Award to Patriot Engineering

In accordance with Blanket Purchase order No. F1710073 and Tender No. T10029, Multiple Year Award for Material Testing, Geotechnical & Environmental Investigation Services, it is recommended that the material testing and geotechnical investigation services be awarded to Patriot Engineering Ltd. at the approved unit rates.

4. Recommendation for Funding

The original cost estimate for the Salem Road Top lift project has been exceeded due to the following:

- During the design and construction of Salem Road widening, north of Rossland Road, it was noted that a northbound right turn lane had not been included with the widening to the south of Rossland Road. Traffic data was analyzed and it was determined that a right turn lane was warranted. Originally the cost for this construction was to be included in the road widening account (881311). However, in order to simplify the accounting it was decided to close account No. 881311, release the remaining funds (approximately \$400,000) and include the cost of the right turn lane in the account for top lift.
- The original two lanes for Salem Road from Ringer Road were constructed in 2003. The extended time between base asphalt and top asphalt has resulted in a significant amount of additional repairs needed for the base asphalt.

FINANCIAL IMPLICATIONS:

Capital Account No. 915811 – Salem Road Top Lift

Approved Capital Budget		\$750,000.00
Previous Expenditures:		
Sabourin Kimble & Associates Ltd. (net of HST rebate)	\$7,365.64	<u>\$7,365.64</u>
Available Funding		<u>\$742,634.36</u>
Current Awards:		
Coco Paving (net of HST rebate)	\$907,375.41	
Contingency (approximately 5%)	\$45,350.00	
Sabourin Kimble & Associates Ltd. (net of HST rebate)	\$14,729.19	
Contingency (approximately 5%)	\$730.00	
Patriot Engineering (net of HST rebate)	\$9,982.66	
Contingency (approximately 5%)	<u>\$500.00</u>	<u>\$978,667.26</u>
Over Budget		<u>\$236,032.90</u>

A 5% contingency has been identified to ensure sufficient funding is available to address site specific issues that can be encountered during construction. Risk factors for this project

include: site conditions different than those anticipated, changes resulting from adjacent construction activities, poor weather conditions, and additional work requested by stakeholders. These risks can cause delays, necessitating additional material and labour associated with construction.

Additional funding, not to exceed \$236,032.90 (net of HST rebate), will be allocated from the Development Charges and Infrastructure Reserve (Slots). This Capital Project is funded in part by the Town's share of Slot Revenues.

The Capital Detail Sheet for Capital Account No.915811 – Salem Road Top Lift is attached for information.

Capital Account No. 916211 – Multi-Use Trail

Approved Capital Budget		\$50,000.00
Previous Awards:		
Sabourin Kimble & Associates Ltd. (net of HST rebate)	<u>\$489.88</u>	<u>\$489.88</u>
Available Funding		<u>\$49,510.12</u>
<u>Current Awards:</u>		
Coco Paving (net of HST rebate)	\$52,015.64	
Contingency (approximately 5%)	\$2,600.00	
Sabourin Kimble & Associates Ltd. (net of HST rebate)	\$7,642.30	
Contingency (approximately 5%)	\$375.00	
J.D. Barnes	<u>\$2,442.24</u>	<u>\$65,075.18</u>
Over Budget		<u>\$15,565.06</u>

A 5% contingency has been identified to ensure sufficient funding is available to address site specific issues that can be encountered during construction. Risk factors for this project include: site conditions different than those anticipated, changes resulting from adjacent construction activities, poor weather conditions, and additional work requested by stakeholders. These risks can cause delays, necessitating additional material and labour associated with construction.

Additional funding, not to exceed \$15,565.06 (net of HST rebate), will be allocated from the Development Charges and Infrastructure Reserve (Slots). This Capital Project is funded in part by the Town's share of Slot Revenues.

The Capital Detail Sheet for Capital Account No.916211 – Multi-Use Trail is attached for information.

COMMUNICATION ISSUES:

N/A

CONCLUSION:

Staff awarded:

- Coco Paving Inc. for Salem Road top lift and road construction work;
- Sabourin Kimble & Associates Ltd. is recommended that the contract administration and inspection services;
- Patriot Engineering for Material Testing, Geotechnical & Environmental Investigation Services,

during Council's recess period, all in accordance with the Town's Purchasing By-Law.

Heather Doucette, CTech
Capital Projects Technologist

Carol Coleman, P.Eng.
Manager of Engineering, Capital Projects

Paul Allore, MCIP, RPP
Director, Planning & Development Services

Rob Ford, CMA, AMCT
Director of Finance/ Treasurer

Brian Skinner, BPHE
Chief Administrative Officer

Steve Parish
Mayor

TOWN OF AJAX
2010 CAPITAL BUDGET / 2011-2014 LONG RANGE CAPITAL FORECAST
DETAIL SHEET

DEPARTMENT/SECTION:	Planning and Development		
DEPT/SECTION NUMBER:	685	BUSINESS UNIT NO:	5500
PROJECT NAME:	Top Asphalt on Salem Road - Ringer Road to Rossland Road		
START YEAR:	2010	CAPITAL COST:	\$ 750,000
SUBMITTED BY:	Carol Coleman, Manager of Engineering - Capital Projects		

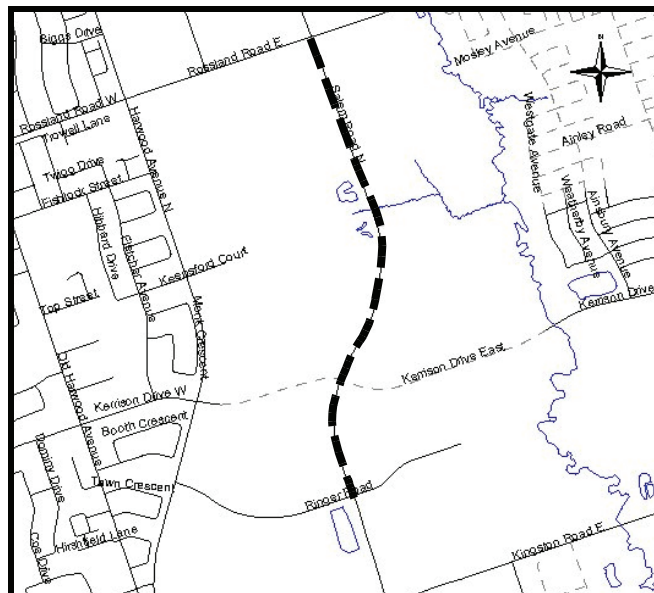
PROJECT DESCRIPTION/JUSTIFICATION:

Scope: Placement of top asphalt on Salem Road from Ringer Road to Rossland Road.

Rationale: In 2007, Salem Road was widened from 2 to 5 lanes from Ringer Road to Rossland Road. It is proposed to complete this work in 2010 with the placement of top asphalt. Top asphalt is required within a few of years of road construction, to prevent the base asphalt layer from deteriorating which would result in additional road maintenance costs.

Reference: 2008 DC Study Reference B-32, Item 19; *2007-2010 Strategic Plan*, Guiding Principle: Managing Growth, Item 3.6 - Support Infrastructure Development.

Schedule: Top asphalt would be installed in the Summer of 2010.



TOWN OF AJAX 2010 CAPITAL BUDGET / 2011-2014 LONG RANGE CAPITAL FORECAST DETAIL SHEET
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	2010	2011	2012	2013	2014
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EXPENDITURE DETAILS:

4108 CONSULTING FEES					
5810 BUILDINGS AND BUILDING IMPROVEMENTS					
5820 FURNITURE, FIXTURES & GENERAL EQUIPMENT					
5830 COMPUTER SOFTWARE/HARDWARE					
5840 VEHICLES AND ROLLING EQUIPMENT					
5850 LAND IMPROVEMENTS					
5870 ROAD SYSTEMS	750,000				
5880 STORM SEWER SYSTEMS					
OTHER:					
TOTAL EXPENDITURES	750,000	0	0	0	0

FUNDING SOURCES:

GENERAL LEVY					
DEVELOPMENT CHARGES - 2003					
DEVELOPMENT CHARGES - 2008	712,500				
VEHICLE/EQUIPMENT RESERVE FUND					
CAPITAL PROJECTS RESERVE					
FEDERAL GAS TAX RESERVE FUND					
BUILDING REPAIR RESERVE					
INFRASTRUCTURE RESERVE (Slots at Ajax Downs)	37,500				
OTHER:					
TOTAL FUNDING	750,000	0	0	0	0
ASSOCIATED ANNUAL OPERATING COSTS					

TOWN OF AJAX
2010 CAPITAL BUDGET / 2011-2014 LONG RANGE CAPITAL FORECAST
DETAIL SHEET

DEPARTMENT/SECTION:	Planning and Development		
DEPT/SECTION NUMBER:	685	BUSINESS UNIT NO:	5500
PROJECT NAME:	Multi-Use Trail - Salem Road - Ringer Road to Rossland Road		
START YEAR:	2010	CAPITAL COST:	\$ 350,000
SUBMITTED BY:	Carol Coleman, Manager of Engineering - Capital Projects		

PROJECT DESCRIPTION/JUSTIFICATION:

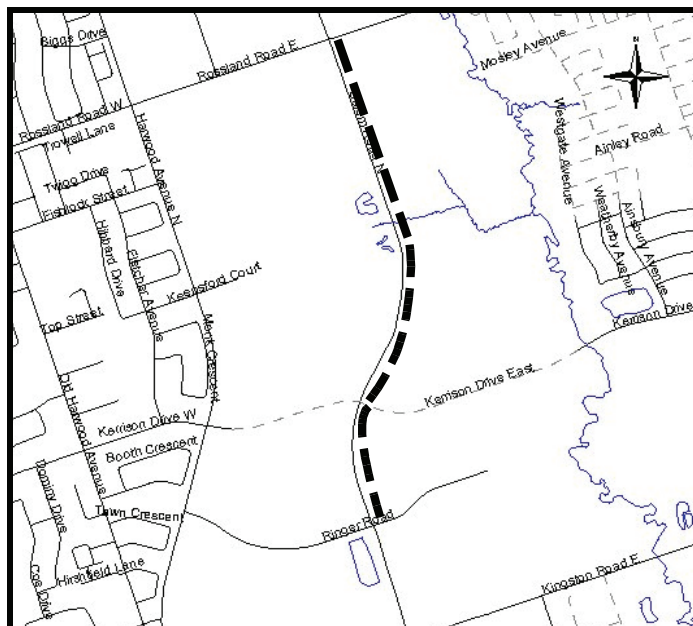
Scope: Construction of a multi-use trail on the east side of Salem Road from Ringer Road to Rossland Road.

Rationale: A multi-use trail is recommended to provide a safe method of travel for pedestrians and cyclists and to promote active forms of transportation.

Reference: 2008 DC Study Reference B-34, Item 13; *2007-2010 Strategic Plan*, Guiding Principle: Managing Growth, Item 3.6 - Support Infrastructure Development and Item 3.7 - Promote Active Transportation; *Vision 20/20: A Bicycle and Leisure Trail System Plan*; 2008 Community Safety Strategy for Ajax: improving the ability of residents to get around Town safely without a vehicle; and Town of Ajax Official Plan, Section 4.1.11 developing an interconnected system of cycling and walking routes.

Schedule: The first phase of work, from Ringer Road to Kerrison Drive is proposed for construction in 2010 and the remaining section from Kerrison Drive to Rossland Road is forecasted for 2012 but is intended to be constructed coincidental to development on the adjoining employment lands.

	Cost Estimate	Year
Salem Road - Ringer Road to Kerrison Drive	\$ 50,000	2010
Salem Road - Kerrison Drive to Rossland Road	\$300,000	2012



TOWN OF AJAX
2010 CAPITAL BUDGET / 2011-2014 LONG RANGE CAPITAL FORECAST
DETAIL SHEET

	2010	2011	2012	2013	2014
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EXPENDITURE DETAILS:

4108 CONSULTING FEES					
5810 BUILDINGS AND BUILDING IMPROVEMENTS					
5820 FURNITURE, FIXTURES & GENERAL EQUIPMENT					
5830 COMPUTER SOFTWARE/HARDWARE					
5840 VEHICLES AND ROLLING EQUIPMENT					
5850 LAND IMPROVEMENTS					
5870 ROAD SYSTEMS	50,000		300,000		
5880 STORM SEWER SYSTEMS					
OTHER:					
TOTAL EXPENDITURES	50,000	0	300,000	0	0

FUNDING SOURCES:

GENERAL LEVY					
DEVELOPMENT CHARGES - 2003					
DEVELOPMENT CHARGES - 2008	45,000		270,000		
VEHICLE/EQUIPMENT RESERVE FUND					
CAPITAL PROJECTS RESERVE					
FEDERAL GAS TAX RESERVE FUND					
BUILDING REPAIR RESERVE					
INFRASTRUCTURE RESERVE (Slots at Ajax Downs)	5,000		30,000		
OTHER:					
TOTAL FUNDING	50,000	0	300,000	0	0
ASSOCIATED ANNUAL OPERATING COSTS	250	500	750	1,500	1,500

TOWN OF AJAX REPORT



REPORT TO: Council

SUBMITTED BY: Paul Allore
Director of Planning and Development Services

PREPARED BY: Carol Coleman
Manager of Engineering, Capital Projects

SUBJECT: **Contract Award – Fairall Street, Station Street and Dowty Road Realignment and Underground Servicing**

WARD: 3

DATE OF MEETING: September 12, 2011

REFERENCE: Request for Tender Number T11052 - Fairall Street, Station Street and Dowty Road Realignment and Underground Servicing
Capital Account Number 898711 – Fairall Street Reconstruction
Capital Account Number 926911 – Sidewalk In-Fill Program
GGC Report Dated June 23, 2011, Contract Award – Utility Relocations on Fairall Street and Dowty Road

RECOMMENDATIONS:

1. That the report on the contract award to Hard-Co Construction Ltd., in the amount of \$2,881,605.60 (inclusive of all taxes) for the realignment of Fairall Street, Station Street and Dowty Road including the installation of underground servicing, be received for information.
2. That the report on the contract award to SRM Associates (A Member of the Sernas Group Inc.), in the amount of \$160,174.11 (inclusive of all taxes) for contract administration and inspection related to the realignment of Fairall Street, Station Street and Dowty Road, be received for information.
3. That the report on the contract award to the Regional Municipality of Durham, in the amount of \$150,000.00 (inclusive of all taxes) for traffic signal related work, be received for information.
4. That the report on the contract award to Patriot Engineering, in the amount of \$14,656.10 (inclusive of all taxes) for material testing and geotechnical services related to the realignment of Fairall Street, Station Street and Dowty Road, be received for information.

5. **That the temporary closure of the intersection of Fairall Street and Dowty Road and the temporary closure of Station Street west of Mills Road, arranged through the Road Occupancy/Road Closure By-Law # 134-2009, for the purposes of constructing the realigned road, be received for information.**
6. **That Council approve the following funding, to be allocated to Capital Account No. 898711 from the Infrastructure Reserve (Slots) in the amount of \$1,456,802.00.**

BACKGROUND:

On February 13, 2009, the Town of Ajax was successful in obtaining \$3,319,550.00 for local road infrastructure from the Building Canada Fund (BCF). This funding is provided 1/3 from the Federal Government, 1/3 from the Provincial Government and 1/3 from the Town of Ajax.

Eligible work for this funding includes:

- an environmental assessment,
- reconstruction of Fairall Street,
- construction of a new road section to realign Fairall Street and Station Street, and
- new traffic signals at Fairall Street and Dowty Road.

A Schedule 'B' Municipal Class Environmental Assessment (EA) was completed for this project in March 2010. The EA was undertaken to evaluate solutions to address the deficiencies in capacity and improve the performance of the intersections at Dowty Road/ Fairall Street and Dowty Road/ Station Street. Based on the results of the EA, the preferred solution is to remove the existing jog at Dowty Road by realigning Station Street with Fairall Street, and widening approaches on Fairall Street and Dowty Road to accommodate auxiliary left and right turn lanes. This solution will also improve safety for pedestrians and cyclists.

The reconstruction of Fairall Street was completed in September 2010. Under a separate account and funding source, the Town purchased the property at 81 Dowty Road and demolished the building in March 2011. This report provides the details of the contract awards for the construction of the road realignment and the installation of traffic signals at the intersection of Fairall Street and Dowty Road.

The work also includes the placement of top asphalt on the reconstructed section of Fairall Street and the new road alignment in the Spring of 2012. This work was originally budgeted for 2013, however, it is believed there will be both cost and time savings by including the top asphalt with the current contract.

In addition to the road realignment, the 2011 Budget includes the construction of a sidewalk on Station Street from Dowty Road to Commercial Avenue. To reduce costs and improve coordination, the construction of this sidewalk has been included with the road realignment tender and will be constructed by the same contractor.

During detailed design of the Fairall Street/ Station Street and Dowty Road realignment works, the Town of Ajax coordinated with the Region of Durham to combine the construction of the regional watermain with the road construction works. The Town will recover 100% of the cost to install the regional watermain including the cost of consulting inspection and material testing services.

As provided for under the Purchasing By-Law, this contract was awarded by the Mayor, CAO and Director of Finance/Treasurer (or their designates) during Council's Recess Period.

DISCUSSION:

1. Contract Award to Hard-Co Construction Ltd.

Request for Tender (RFT) documents were issued to 13 prospective bidders with bids being received back from two of these, prior to the closing on August 9, 2011. Listed below is a summary of the bids received:

NAME OF BIDDER	TOTAL TENDER AMOUNT
Hard-Co Construction Ltd.	\$2,881,605.60
Elirpa Construction & Materials Ltd.	\$2,953,505.44

Staff have reviewed the submission by Hard-Co Construction Ltd. and are satisfied that they have demonstrated the experience required to complete this project. Therefore, award is recommended to the lowest bidder, Hard-Co Construction Ltd.

2. Contract Award to SRM Associates

It is recommended that the contract administration and inspection services be awarded to SRM Associates (A Member of the Sernas Group Inc.) as a single source contract to ensure that the works are completed in a cost effective and timely manner. SRM Associates is best suited for this project as they have significant knowledge of the project because they prepared the Environmental Assessment and detailed design for the Fairall Street/ Station Street realignment.

The current Purchasing By-Law allows for purchases through negotiations, under certain conditions, more specifically, "where, at the discretion of the Department Head, with the approval of the Chief Administrative Officer, it is deemed to be in the best interest of the municipality to negotiate with vendors."

This report and single source recommendation have been reviewed and approved by the Chief Administrative Officer.

3. Contract Award to Region of Durham

It is recommended that installation of the traffic signals located at the intersection of Fairall Street and Dowty Road be awarded to the Region of Durham as a sole source contract as traffic signals are under Regional authority.

The current Purchasing By-Law allows for purchases through negotiations, under certain conditions, more specifically, "where, at the discretion of the Department Head, with the approval of the Chief Administrative Officer, it is deemed to be in the best interest of the municipality to negotiate with vendors."

This report and sole source recommendation have been reviewed and approved by the Chief Administrative Officer.

4. Contract Award to Patriot Engineering

In accordance with Blanket Purchase order No. F1710073 and Tender No. T10029, Multiple Year Award for Material Testing, Geotechnical & Environmental Investigation Services, it is recommended that the material testing and geotechnical investigation services be awarded to Patriot Engineering Ltd. at the approved unit rates.

5. Temporary Road Closure

The existing Fairall Street/Dowty Road intersection and Dowty Road from Thompson Street to Station Street may be closed for a maximum of 8 weeks to complete the proposed storm sewer, watermain, steam manhole reconstruction and road reconstruction works any time between September 6, 2011 and November 30, 2011.

Station Street west of Mills Road may be closed for a maximum of 2 weeks to complete the connection of the realigned road section to Station Street during the same time period.

All road closure signage will be posted a minimum of 10 days in advance of the closure and be arranged through the Town's Road Occupancy/Road Closure By-Law # 134-2009. All efforts will be made to keep road closures to a minimum to reduce impacts to local businesses and residents.

6. Recommendation for Funding

As noted above, the Town has been approved for two thirds funding, up to \$3,319,550, towards the various reconstruction and realignment projects on Fairall Street under the Building Canada Fund (BCF) Intake 2. To be eligible for funding all work must be completed prior to March 31, 2016. The remaining one third cost plus any costs above this limit must be funded by the Town of Ajax.

The original funding application and cost estimates were made submitted in 2008, prior to the completion of the EA and detailed design. Therefore a number of assumptions were made in preparing the initial cost estimate. Following the completion of the EA and the detailed design, as well as during construction, the scope of work increased due to the following:

- Full depth road reconstruction was required for the Fairall Street reconstruction as geotechnical testing showed there to be insufficient or nearly no granulars beneath the existing roadway;
- An improved railway crossing was required which resulted in increased material costs and fees from CN;
- CN required settlement monitoring by a legal surveyor during the road reconstruction at the tracks, as a condition of their permit;
- Regulations changes resulted in the need to make structural upgrades to hydro poles in order to attach new street lights;
- Land acquisition costs were not included with the funding application as they were not eligible for funding, however, land acquisition was required from 4 different property owners;
- During the EA, right and left turn lanes were determined to be required at the intersection of Fairall Street and Dowty Road resulting in a wider intersection to accommodate the projected traffic volumes;

- Significant coordination with utility companies and significant utility relocations were required, over and above those anticipated during the original estimate;

FINANCIAL IMPLICATIONS:

Approved Capital Account No. 898711 – Fairall Street and Station Street Improvements

2009 Approved Capital Funding (as per June 22, 2009 GGC Report) \$3,319,550

Previous Award/Expenditures:

SRM Associates - Environmental Assessment and Detailed Design	\$138,848	
Dagmar Construction Inc.	\$2,398,833	
SRM Associates - Contract Administration	\$131,400	
Soil Engineers Ltd.	\$37,381	
Canadian National	\$69,981	
Recovery from Region of Durham	(\$737,417)	
Land Acquisition and Legal Fees	\$24,457	
Veridian Connections	\$78,050	
Enbridge Gas Distributions Inc.	\$95,427	
Other	<u>\$ 65,274</u>	<u>\$2,302,235</u>
Available Funding		\$1,017,315

Current Awards:

Hard-Co Construction Ltd. (net of HST rebate)	\$2,533,858	
Contingency (approximately 10%)	\$250,000	
SRM Associates (net of HST rebate)	\$144,242	
Contingency (approximately 10%)	\$15,000.00	
Region of Durham (net of HST rebate)	\$150,000.00	
Contingency (approximately 10%)	\$15,000.00	
Patriot Engineering (net of HST rebate)	\$13,199	
Contingency (approximately 10%)	\$1,300	
Recoverable from Region of Durham	(\$729,890)	
Recoverable from Index Energy	<u>(\$81,408)</u>	<u>\$2,474,117</u>
Additional Funding Required		<u>\$1,456,802</u>

Capital Account No.926911 – Sidewalk In-Fill Program

Approved Capital Budget		\$225,000
Hard-Co Construction (net of HST rebate)	\$61,117	
Contingency (approximately 10%)	<u>\$6,100</u>	<u>\$67,217</u>
Available Budget		<u>\$157,783</u>

A 10% contingency has been identified to ensure sufficient funding is available to address site specific issues that can be encountered during construction. Risk factors for this project include: site conditions different than those anticipated, changes resulting from adjacent construction activities, poor weather conditions, and additional work requested by stakeholders. These risks can cause delays, necessitating additional material and labour associated with construction.

Additional funding, not to exceed \$1,456,802.00, will be allocated from the Infrastructure Reserve (Slots). This Capital Project is funded in part by the Town's share of Slots Revenues.

The Capital Detail Sheet for Capital Account No.926911 – Sidewalk In-Fill Program is attached for information.

COMMUNICATION ISSUES:

A notice will be sent to area businesses and tenants advising that construction will begin in September 2011 and be completed by December 2011. A detour plan will be attached with the notice.

Go Transit and Durham Region Transit have been notified of the project and are re-routing their buses around the construction area. The Town of Ajax's Communication Office is working with GO Transit to issue a news release to commuters of the Ajax GO Station, advising them of alternative routes.

Signs regarding the road closures will be placed at least 10 days prior to the closures as per the Town's Road Occupancy/Road Closure By-Law # 134-2009. Additionally, the Town will advertise the closure on the Town's website, notify affected Town and Regional departments, Emergency Services and advertise in the local newspaper.

As the project is receiving funding from the Building Canada Fund (BCF), appropriate federal and provincial signage will be posted on site acknowledging the contributions.

CONCLUSION:

Staff awarded:

- the contract for the realignment of Fairall Street, Station Street and Dowty Road including the installation of underground servicing to Hard-Co Construction Ltd.;
- the contract for contract administration and inspection related to the realignment of Fairall Street, Station Street and Dowty Road to SRM Associates (A Member of the Sernas Group Inc.);
- the contract for traffic signal related work to the Regional Municipality of Durham; and
- the contract for material testing and geotechnical services related to the realignment of Fairall Street, Station Street and Dowty Road to Patriot Engineering;

during Council's recess period, all in accordance with the Town's Purchasing By-Law.

Carol Coleman, P.Eng.
Manager of Engineering, Capital Projects

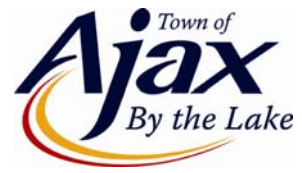
Paul Allore, MCIP, RPP
Director, Planning & Development Services

Rob Ford, CMA, AMCT
Director of Finance/ Treasurer

Brian Skinner, BPHE
Chief Administrative Officer

Steve Parish
Mayor

TOWN OF AJAX REPORT



REPORT TO: Council

SUBMITTED BY: Howie Dayton
Director, Recreation & Culture

PREPARED BY: Kevin Smith
Active Living Coordinator

SUBJECT: **Tender Award,
MCC - Fitness & Health Centre Equipment**

WARD(S): All

DATE OF MEETING: September 12, 2011

REFERENCE: RFT No. T11054 Fitness Equipment

Recommendation:

1. That the report on the contract award to VO2 Fitness Inc., in the amount of \$10,791.50 (inclusive of all taxes) for the purchase of ten (10) Schwinn A.C. Sport Series Cycles, be received for information.

Background:

As provided for under the Purchasing By-Law, this contract was awarded by the CAO and Director of Finance/Treasurer (or their designates) during Council's Recess Period.

Discussion:

Request for Tender (RFT) documents were issued to four (4) prospective bidders with bids being received back from two (2) of these, prior to the closing on Tuesday July 19, 2011. Listed below is a summary of the bids received:

NAME OF BIDDER	TOTAL TENDER AMOUNT
VO2 Fitness Inc.	\$ 10,791.50
STAK Fitness International Inc.	\$ 14,228.73

Financial Implications:

Capital Account No. 924211 – MCC – Fitness & Health Centre Equipment

Approved Capital Budget	\$15,000.00
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Contract (net of HST rebate)	\$9,718.08	<u>\$ 9,718.08</u>
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Under Budget	<u><u>\$5,281.92</u></u>
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The Capital Detail Sheet is attached for information.

COMMUNICATION ISSUES

N/A

Conclusion:

Staff awarded the Contract for ten (10) Schwinn A.C. Sport Series Cycles to VO2 Fitness Inc., during Council's recess period, all in accordance with the Town's Purchasing By-Law.

Kevin Smith
Active Living Coordinator

Howie Dayton
Director, Recreation & Culture

Rob Ford
Director, Finance

Brian Skinner
CAO

TOWN OF AJAX
2011 CAPITAL BUDGET / 2012-2015 LONG RANGE CAPITAL FORECAST
DETAIL SHEET

DEPT./SECTION:	672 - Recreation Culture - Facilities	BUSINESS UNIT NO:	4070
PROJECT NAME:	MCC - Fitness & Health Centre Equipment		
START YEAR:	2011	CAPITAL COST:	\$ 247,800
SUBMITTED BY:	Kevin Smith, Active Living Coordinator		

PROJECT DESCRIPTION/JUSTIFICATION

The MCC Fitness & Health Centre has a plan for equipment replacement and upgrading of existing and the purchase of new equipment.

Cardiovascular and weight equipment have a life expectancy. The staggered replacement of older equipment avoids all equipment having to be replaced at the same time or under emergency conditions which can be costly. This replacement plan will result in less downtime of the equipment due to the excessive wear and assist in maintaining reasonable preventative maintenance repair and service costs.

Upgraded equipment will reflect current trends in the industry which supports member sales and retention.

The Tender will be issued in the spring of each year.

2011

- Studio Cycle replacement	<u>15,000</u>
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2012

- 5 Treadmills	\$35,000
- 5 CrossTrainers	<u>22,500</u>
	<u>\$57,500</u>

2013

- 4 Upright Cycles	\$16,000
- 4 Treadmills	28,000
- Weight equipment replacement (Press machines, Bicep/Tricep machines, Leg curl/ Extension, Lateral Raise, Pulldown machines etc.)	<u>71,600</u>
	<u>\$115,600</u>

2015

-2 Precor AMT	\$17,200
-3 Stairclimbers	\$7,500
-5 treadmills	<u>35,000</u>
	<u>\$59,700</u>

Total	<u>\$247,800</u>
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TOWN OF AJAX 2011 CAPITAL BUDGET / 2012-2015 LONG RANGE CAPITAL FORECAST DETAIL SHEET
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2011	2012	2013	2014	2015
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EXPENDITURE DETAILS

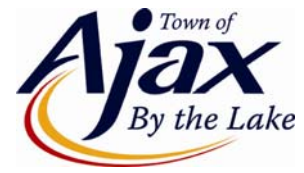
4108 Consulting Fees					
5810 Building and Building Improvements					
5820 Furniture, Fixtures & General Equipment	15,000	57,500	115,600		59,700
5830 Computer Software/Hardware					
5840 Vehicles and Rolling Equipment					
5850 Land Improvements					
5870 Road Systems					
Other:					
TOTAL EXPENDITURES	15,000	57,500	115,600	0	59,700

FUNDING SOURCES

General Levy	15,000	57,500	115,600		59,700
Development Charges - 2003					
Development Charges - 2008					
Vehicle/Equipment Reserve Fund					
Capital Projects Reserve					
Federal Gas Tax Reserve Fund					
Building Repair Reserve					
Infrastructure Reserve (Slots)					
Other:					
TOTAL FUNDING	15,000	57,500	115,600	0	59,700

ASSOCIATED ANNUAL OPERATING COSTS					
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TOWN OF AJAX REPORT



REPORT TO: Council

SUBMITTED BY: Howie Dayton
Director, Recreation & Culture

PREPARED BY: Kevin Smith
Active Living Coordinator

SUBJECT: **Tender Award,
ACC - Fitness & Health Centre Equipment**

WARD(S): All

DATE OF MEETING: September 12, 2011

REFERENCE: RFT No. T11054 Fitness Equipment

Recommendation:

1. That the report on the contract award to Advantage Fitness Sales Inc., in the amount of \$26,288.91 (inclusive of all taxes) for the purchase of three (3) LifeFitness 95T Inspire Treadmills, be received for information.
2. That Council approve the following funding, to be allocated from the Capital Projects Reserve in the amount of \$2,673.97.

Background:

As provided for under the Purchasing By-Law, this contract was awarded by the CAO and Director of Finance/Treasurer (or their designates) during Council's Recess Period.

Discussion:

Request for Tender (RFT) documents were issued to four (4) prospective bidders with bids being received back from one (1) of these, prior to the closing on Tuesday July 19, 2011. Listed below is a summary of the bid received:

NAME OF BIDDER	TOTAL TENDER AMOUNT
Advantage Fitness Sales Inc.	\$ 26,288.91

Financial Implications:

Capital Account No. 924111 – ACC – Fitness & Health Centre Equipment

Approved Capital Budget	\$21,000.00
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Contract (net of HST rebate)	\$23,673.97	
		<u>\$23,673.97</u>

Over Budget	<u>\$2,673.97</u>
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Additional funding, not to exceed \$2,673.97, will be allocated from the Capital Projects Reserve.

The Capital Detail Sheet is attached for information.

Communication Issues:

N/A

Conclusion:

Staff awarded the Contract for three (3) LifeFitness 95T Inspire Treadmills to Advantage Fitness Sales Inc., during Council's recess period, all in accordance with the Town's Purchasing By-Law.

Howie Dayton
Director, Recreation & Culture

Rob Ford
Director, Finance

Brian Skinner
CAO

Steve Parish
Mayor

<p align="center">TOWN OF AJAX 2011 CAPITAL BUDGET / 2012-2015 LONG RANGE CAPITAL FORECAST DETAIL SHEET</p>			
DEPT./SECTION:	672 - Recreation Culture - Facilities	BUSINESS UNIT NO:	4010
PROJECT NAME:	ACC - Fitness & Health Centre Equipment		
START YEAR:	2011	CAPITAL COST:	\$ 111,300
SUBMITTED BY:	Kevin Smith, Active Living Coordinator		

PROJECT DESCRIPTION/JUSTIFICATION	
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Cardiovascular and weight equipment have a life expectancy. The staggered replacement of older equipment avoids all equipment having to be replaced at the same time or under emergency conditions which can be costly. This replacement plan will result in less downtime of the equipment due to the excessive wear and assist in maintaining reasonable preventative maintenance repair and service costs.

The Tender will be issued in the spring of each year.

2012		
- 4 Cross Trainers		\$18,000
- 4 Treadmills		28,000
- Weight equipment replacement (Barbells/racks, Bench press, Power rack/Weight Plates)		<u>17,300</u>
		<u>\$63,300</u>

2014	
- 2 Upright Cycles	\$9,000

Total	\$111,300
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TOWN OF AJAX 2011 CAPITAL BUDGET / 2012-2015 LONG RANGE CAPITAL FORECAST DETAIL SHEET
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2011	2012	2013	2014	2015
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EXPENDITURE DETAILS

4108 Consulting Fees					
5810 Building and Building Improvements					
5820 Furniture, Fixtures & General Equipment	21,000	63,300	18,000	9,000	0
5830 Computer Software/Hardware					
5840 Vehicles and Rolling Equipment					
5850 Land Improvements					
5870 Road Systems					
Other:					
TOTAL EXPENDITURES	21,000	63,300	18,000	9,000	0

FUNDING SOURCES

General Levy	21,000	63,300	18,000	9,000	0
Development Charges - 2003					
Development Charges - 2008					
Vehicle/Equipment Reserve Fund					
Capital Projects Reserve					
Federal Gas Tax Reserve Fund					
Building Repair Reserve					
Infrastructure Reserve (Slots)					
Other:					
TOTAL FUNDING	21,000	63,300	18,000	9,000	0

ASSOCIATED ANNUAL OPERATING COSTS					
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TOWN OF AJAX REPORT



REPORT TO: Council

SUBMITTED BY: Howie Dayton
Director, Recreation & Culture

PREPARED BY: Debbie Nickerson
Manager of Administration, Recreation & Culture

SUBJECT: Contract Award – Printing Services, Recreation Guide

WARD(S): All

DATE OF MEETING: Monday September 12, 2011

REFERENCE: RFT No. T11050 ~ Printing Services, Recreation Guide

RECOMMENDATION:

That the report on the contract award to Web Offset Publications in the amount of \$99,423.72 (inclusive of all taxes) for the purchase of printing services of the Recreation Guide, be received for information.

BACKGROUND:

The Town of Ajax produces and distributes a Community Recreation & Parks Guide, a catalogue and directory of recreation programs, events, and municipal/community services to its residents. The Guide is an essential marketing, revenue generation and information tool distributed to approximately 30,000 households, three times per year, through the News Advertiser. Printing services are necessary to compile, print and produce the guide.

As provided for under the Purchasing By-Law, this contract was awarded by the CAO and Director of Finance/Treasurer during Council's Recess Period.

DISCUSSION:

Tender documents were issued to 23 prospective bidders, with bids being received back from five of these, prior to the closing July 19, 2011. Upon review of the five bids received, one of the submissions was/were found to be non-compliant and therefore cannot be considered in the award. During the analysis of the compliant bids, a number of arithmetical errors were discovered, resulting in a Corrected Total Tender Amount. Listed below is a summary of the acceptable bids received:

NAME OF BIDDER	TOTAL TENDER AMOUNT	CORRECTED TOTAL TENDER AMOUNT
Web Offset Publications	\$99,423.87	\$99,423.72
McLaren Press Graphic Ltd.	\$100,772.58	\$100,722.57
Maracle Press Ltd.	\$116,141.40	\$116,141.40
St. Joseph Communications	\$129,208.72	\$129,208.72

FINANCIAL IMPLICATIONS:

Funds for the production of the Community Recreation & Parks Guide are provided for in Recreation & Culture's Operating Budget.

CONCLUSION:

Staff awarded the Contract for printing services of the Recreation Guide to Web Offset Publications, during Council's recess period, all in accordance with the Town's Purchasing By-Law.

Debbie Nickerson, Manager of Administration

Howie Dayton, Director Recreation & Culture

Rob Ford, Director Finance / Treasurer

Brian Skinner, CAO

TOWN OF AJAX REPORT



Report To: Council

Submitted By: Howie Dayton
Director, Recreation & Culture

Prepared By: Chris Vida
Facility Manager, McLean Community Centre

Subject: Contract Award - Snack Bar Concession Supplies

Ward(s): All

Date of Meeting: September 12, 2011

Reference: RFT No. T11032

Recommendation:

- (1) That the report on the contract award to Kwik Snaks Ltd., in the estimated amount of \$61, 471.12 (inclusive of taxes) for the purchase of Heat & Serve Products, and partial awards for purchase of Hot & Cold Drinks, Snacks, Containers/Cutlery, Miscellaneous Products, Condiments/Other, be received for information.
- (2) That Council authorize staff to renew the contract with Kwik Snaks Ltd. for two additional one year terms, pending an analysis and satisfactory performance review at the anniversary date of the contract, in the estimated amount of \$132,316.58 (inclusive of taxes).
- (3) That the report on the contract award to Beech Bros Ltd., in the estimated amount of \$53,078.82 (inclusive of taxes) for the purchase of Specialty Products, and partial awards for purchase of Hot & Cold Drinks, Snacks, Frozen Products, Containers/Cutlery, Condiments/Other, be received for information.
- (4) That Council authorize staff to renew the contract with Beech Bros Ltd., for two additional one year terms, pending an analysis and satisfactory performance review at the anniversary date of the contract, in the estimated amount of \$114,252.17 (inclusive of taxes).
- (5) That the report on the contract award to Courtney's Distributing Inc., in the estimated amount of \$8,105.89 (inclusive of taxes) for the purchase of Ice Cream Snacks, and partial awards for purchase of Frozen Products, and Miscellaneous Products, be received for information.
- (6) That Council authorize staff to renew the contract with Courtney's Distributing for two additional one year terms, pending an analysis and satisfactory performance review at the anniversary date of the contract, in the estimated amount of \$17,197.45 (exclusive of taxes).

Background:

The Town of Ajax currently operates the concession stand at the Ajax Community Centre and the supply of equipment and product is essential in order to meet the needs of our patrons. Concession revenues are budgeted for annually in the Recreation & Culture budget submission.

As provided for under the Purchasing By-Law, this contract was awarded by the CAO and Director of Finance/Treasurer during Council Recess Period.

Discussion:

Request for Tender (RFT) documents were issued to six prospective bidders with bids being received back from four of these prior to the closing on May 17, 2011. Upon review of the four bids received, a number of arithmetical errors were discovered, resulting in a Corrected Total Tender Amount. Listed below is a summary of the bids received:

NAME OF BIDDER	TOTAL TENDER AMOUNT	CORRECTED TOTAL TENDER AMOUNT
Wonderland Food & Equipment Inc.	\$36,353.19	\$35,276.29 (partial bid)
Kwik Snaks Ltd.	\$403,721.11	\$357,692.80 (partial bid)
Beech Brothers Ltd.	\$374,486.26	\$364,553.90 (partial bid)
Courtney's Distributing Inc.	\$384,607.15	\$378,205.31 (partial bid)

Due to the nature and limited selection of items bid by Wonderland Food & Equipment Inc. they were unsuccessful in being the lowest bidder in any of the awarded sections of the tender document. No single vendor is able to provide all products specified requiring the award to be split among the remaining eligible bidders. Awarded sections were based on the ability to provide the required products at the lowest price.

Financial Implications:

Funds for concession supplies purchases are allocated annually in Recreation & Cultures annual Operating Budget.

Ajax Community Centre Snack Bar - G/L #4011.3210

Conclusion:

Subject: Contract Award - Snack Bar Concession Supplies

Staff awarded the Contract for the respective sections of the Snack Bar Concession Supplies Tender to Kwik Snaks Ltd., Beech Bros Ltd., and Courtney's Distributing Inc., during Council's recess period, all in accordance with the Town's Purchasing By-Law.

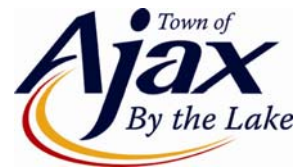
Chris Vida – Facility Manager – McLean Community Centre

Howie Dayton - Director Recreation & Culture

Rob Ford – Director of Finance / Treasurer

Brian Skinner - CAO

TOWN OF AJAX REPORT



REPORT TO: Council

SUBMITTED BY: Dave Meredith
Director of Operations and Environmental Services

PREPARED BY: Tim Murphy
Project Supervisor

SUBJECT: **Contract Award – Pavement Management Data Collection**

WARD(S): All

DATE OF MEETING: September 12, 2011

REFERENCE: 2011 Operating Budget

RECOMMENDATION:

That the report on the contract award to Stantec Consulting Ltd., in the amount of \$37,516.00 (inclusive of all taxes) for the purchase of Pavement Management Data Collection Services, be received for information.

BACKGROUND:

As provided for under the Purchasing By-Law, this contract was awarded by the CAO and Director of Finance/Treasurer (or their designates) during Council's Recess Period.

Since 2003, the town has been using a pavement management application program to evaluate, analyze, prioritize and develop annual road resurfacing programs for our network of approximately 338 kilometres of roads. A computer model called RoadMatrix, adopted by the town in 2003, uses real field measured data (structural adequacy, surface distresses, ride quality, traffic and pavement structure) to model both existing road conditions and predicted pavement deterioration. Each road section is given a Pavement Quality Index (PQI) rating, which includes ride comfort, surface distress and structural adequacy of the pavement, on a scale of 1–100, with 100 being the highest performing rating — essentially a brand new roadway. PQI ratings form the basis for deciding which road sections are candidates for rehabilitation and/or resurfacing. The desirable PQI ratings established for the town's roads are 65 out of 100 for arterial and collector roadways and 50 out of 100 for local roadways. Roads that decline below these ratings tend to require more extensive rehabilitation to return the roadway to an acceptable level, such as complete asphalt removal and replacement or complete road reconstruction. Staff utilize this pavement management program to prioritize the annual road resurfacing and road reconstruction program within the Town.

Once local road priorities are established, staff forward the projected five year forecast to the Region of Durham each August. Should the Region be planning the replacement of any sanitary or water services within this timeframe, the associated road resurfacing will be coordinated to take place that same year.

The last conditional assessment performed on the Town's roads took place in 2003 and now requires an updated collection of road data in order to properly assess the current condition of our road network.

DISCUSSION:

The current Purchasing By-law allows for purchase through negotiations, under certain conditions, more specifically, "where, at the discretion of the Department Head, with the approval of the Chief Administrative Officer, it is deemed to be in the best interest of the municipality. Since our current pavement management program was developed and produced by Stantec Consulting Ltd as a standalone system tailored to the Town of Ajax, road data collected in other formats is not compatible with our system.

This report and single source recommendation has been reviewed and approved by the Chief Administrative Officer.

FINANCIAL IMPLICATIONS:

Funds for pavement management data collection are included in the Operations and Environmental Services operating budget.

COMMUNICATION ISSUES:

N/A

CONCLUSION:

Staff awarded the Contract for pavement management data collection to Stantec Consulting Ltd., during Council's recess period, all in accordance with the Town's Purchasing By-Law.

Subject: Contract Award – Pavement Management Data Collection

Dave Meredith
Director of Operations and Environmental Services

Tim Murphy
Project Supervisor

Rob Ford
Director of Finance / Treasurer

Brian Skinner
Chief Administrative Officer

TOWN OF AJAX REPORT



REPORT TO: Council

SUBMITTED BY: Dave Meredith
Director of Operations

PREPARED BY: Steve Brake
Manager of Operations

SUBJECT: **Winter Control Services Contract Extension**

WARD(S): All

DATE OF MEETING: September 12, 2011

REFERENCE:

RECOMMENDATION:

That the report on the contract award to Elirpa Construction and Materials Limited, in the estimated amount of \$236,689.80 (inclusive of all taxes) for the purchase of Winter Control Services, be received for information.

BACKGROUND:

Each year, the Town of Ajax contracts for Winter Control Services, or more specifically, assistance with the plowing of snow from municipal roadways. The present level of service requires that the Town contract 5 pieces of heavy equipment with operators to clear approximately 115 kilometers of roadway from within 5 designated plowing routes. The remainder of the Town's approximately 249 kilometers of roadway is divided into 9 other plowing routes that are maintained by existing Town staff and equipment.

In accordance with the Town's current service level objectives for winter control services, contracted roadway plowing is only required when snow accumulation meets or exceeds a depth of 5 centimeters on our roadways. While a response from our contractor for this type of service is strictly dependent on weather patterns, on average, approximately 8 call-in's per winter control season between December 1st and March 31st can be expected.

The Town's existing contract for Winter Control Services with Elirpa Construction and Materials Limited officially ended on March 31st, 2011.

As provided for under the Purchasing By-Law, this contract was awarded by the CAO and Director of Finance/Treasurer during Council's Recess Period.

DISCUSSION:

The current Purchasing By-Law allows for purchases through negotiations, under certain conditions, more specifically, “where” at the discretion of the Department Head, with the approval of the Chief Administrative Officer, it is deemed to be in the best interest of the municipality to negotiate with vendors.”

Over the past year, the Town’s levels of service for winter control were further evaluated leading to the development of a new tender document that was issued in June of this year. This tender included specifications that would ensure service level efficiencies in the coming years through the use of various new equipment combinations. Although two vendors did submit competitive bids for this work, the new preferred method of roadway snow plowing, based on the contract specifications, required an annual operating budget increase that is presently unavailable.

As a result of the above situation, the recently issued tender for Winter Control Services was cancelled. Staff will be presenting a report to Council this Fall regarding future service levels for Winter Control Services. Based on Council’s direction, a new tender document will be re-issued later this Fall.

In order to secure a contractor to assist the Town with Winter Control Operations from December 1st, 2011 to March 31st, 2012, Elirpa Construction and Materials Limited were contacted to negotiate a one-year extension to the existing contract. Elirpa Construction and Materials Limited have agreed to the extension based on very minor increases to statutory standby and plowing rates for the one-year term. Elirpa Construction and Materials Limited have provided the Town of Ajax with quality winter control services for more than the past 10 years.

This report and single source recommendation has been reviewed and approved by the Chief Administrative Officer.

FINANCIAL IMPLICATIONS:

Funds for Winter Control Services are included in the Operations and Environmental Services, Operations Section, operating budget.

COMMUNICATION ISSUES:

There are no specific communication issues related to the one-year extension of the contract with Elirpa Construction and Materials Limited for Winter Control Services.

CONCLUSION:

It is the recommendation of staff that the contract with Elirpa Construction and Materials Limited be extended for Winter Control Services until March 31, 2012.

Dave Meredith
Director of Operations and Environmental Services

Steve Brake
Manager of Operations

Rob Ford
Director of Finance/Treasurer

Brian Skinner
CAO

THE CORPORATION OF THE TOWN OF AJAX

BY-LAW NUMBER 76-2011

Being a By-law to authorize the closing of parts of Kerrison Drive
between Harwood Avenue North and Salem Road
(Parts 1 through 6, Plan 40R-27009)

WHEREAS the *Municipal Act, 2001, as amended*, provides that municipalities may pass by-laws for the closing of a highway; and,

WHEREAS it is deemed expedient and in the interest of the Corporation of the Town of Ajax that two 0.3 metre portions along the northern and southern limits of Kerrison Drive between Harwood Avenue North and Salem Road, designated as Parts 1 through 6 on Plan 40R-27009, be closed; and,

WHEREAS, in accordance with the provisions of the Town of Ajax Public Notice Policy (By-law 140-2007, Appendix 'B'), notice of this By-law has been published once each week for four successive weeks in the News Advertiser, a newspaper published in the Town of Ajax;

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

- 1. That two 0.3 metre portions along the northern and southern limits of Kerrison Drive between Harwood Avenue North and Salem Road, designated as Parts 1 through 6 on Plan 40R-27009, be closed.
- 2. That the Mayor and Clerk are hereby authorized to execute all documentation necessary to give effect to this By-law.
- 3. That this By-law shall come into force and take effect upon registration with the local Registry Office.

Read a first and second time this
Twelfth day of September, 2011

Read a third time and passed this
Twelfth day of September, 2011

Mayor

D-Clerk

THE CORPORATION OF THE TOWN OF AJAX

BY-LAW NUMBER 77-2011

A By-law to designate certain lands as not being subject to Part Lot Control.
[PLC4/11: Luvian Homes (The Estates of Elgin Mills) Limited; 40M-2423, Lots 1 to 8, and Blocks 10, 11 & 14].

WHEREAS, Luvian Homes (The Estates of Elgin Mills) Limited, 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:

Plan 40M-2423
Lots 1 to 8
Blocks 10, 11 & 14
2. This by-law shall be in force and effect for a period of two (2) years, ending September 12, 2013.

READ a first time and second time this
Twelfth day of September, 2011.

READ a third time and passed this
Twelfth day of September, 2011.

Mayor

D-Clerk

Plan 40M-2423, Lots 1 to 8, Blocks 10, 11 & 14

THE CORPORATION OF THE TOWN OF AJAX

BY-LAW NUMBER 78-2011

A By-law to amend By-law Number 95-2003, as amended.

WHEREAS, authority is granted under Sections 34 and 36 of the Planning Act, R.S.O. 1990, c. P. 13 for Council to pass this By-law;

AND WHEREAS, the Ontario Municipal Board’s oral decision of November 14, 2005 (Ontario Municipal Board Decision/Order No. 3307 issued Dec. 19, 2005) approved Zoning By-law No. 157-2005, thereby rezoning certain lands identified on Schedule ‘A’ attached to this By-law, described legally as Block 126, Plan 40M-2366 (PIN No. 26410-2367(LT)), as “Local Commercial Zone” – ‘LC’ and “Automobile Commercial Zone” – ‘AC’, with an ‘H’ Holding provision;

AND WHEREAS, the conditions of removal set out in Zoning By-law 157-2005 to lift the ‘(H)’ Holding provision on the subject lands have been met in their entirety for lands as indicated on Schedule ‘B’ attached to this By-law;

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

1. THAT the Zoning Schedule, specifically Map 10, attached to and forming part of Zoning By-law No. 95-2003, as amended, is hereby further amended by rezoning the lands identified on Schedule ‘B’ attached to this By-law from Local Commercial/Automobile Commercial (H), Exception 125 and Local Commercial (H), Exception 125, to Local Commercial/Automobile Commercial, Exception 125 and Local Commercial, Exception 125.
2. THAT Exception 125, under Section 7.1.1 – List of Exceptions, under By-law No. 95-2003, as amended, is hereby amended as follows:
 - i. By removing Section vi), in its entirety, including the associated schedule.
3. THAT the ‘(H)’ Holding provision pertaining to the property described as “Block 126, Plan 40M-2366 (PIN No. 26410-2367(LT))”, listed under Section 8.1.1 – List of Holding Provisions, of Zoning By-law 95-2003, as amended, is hereby amended as follows:
 - i. By removing, in its entirety, the section of the table that applies to the property described as “Block 126, Plan 40M-2366 (PIN No. 26410-2367(LT))”.
4. THAT Zoning By-law 95-2003, as amended, be and the same is hereby further amended only to the extent necessary to give effect to the provisions of this By-law.

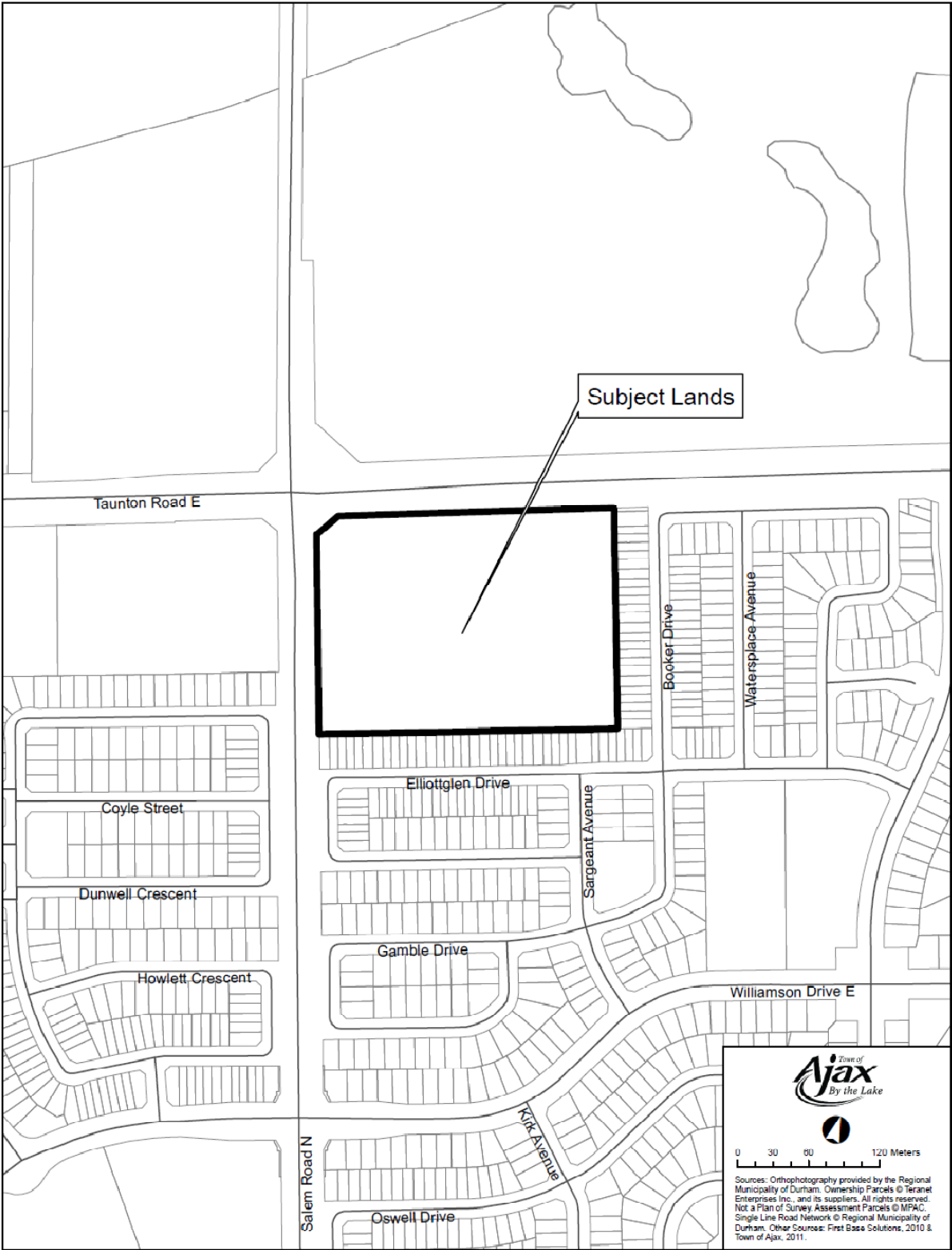
READ a first time and second time this
Twelfth day of September, 2011.

READ a third time and passed this
Twelfth day of September, 2011.

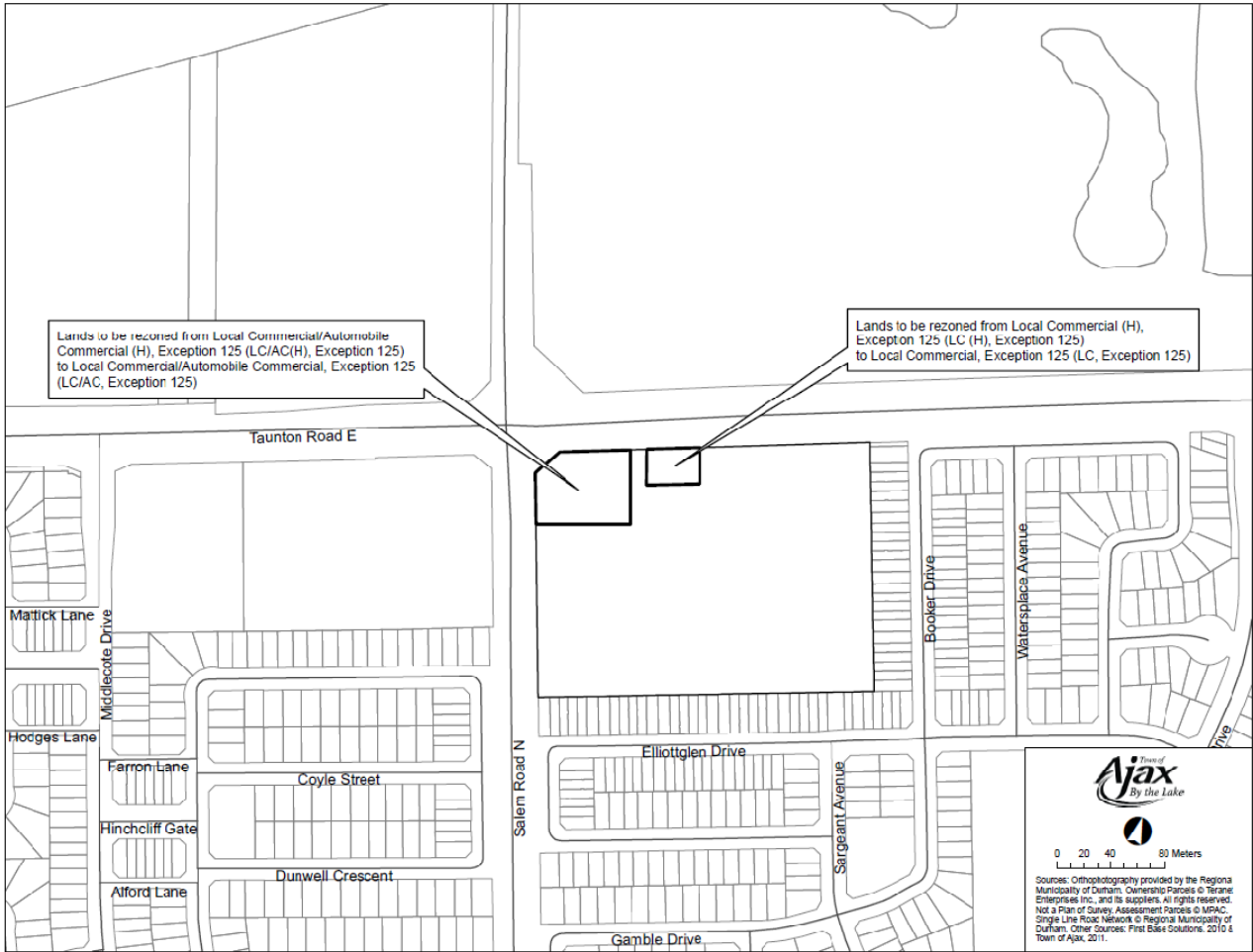
Mayor

D-Clerk

Schedule 'A' to By-law Number 78-2011
Subject Lands Map



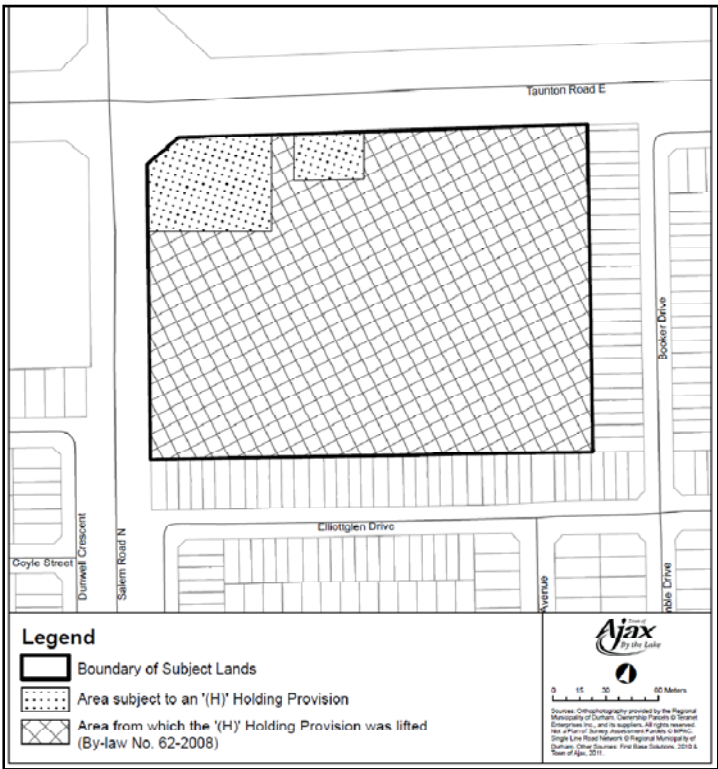
Schedule 'B' to By-law Number 78-2011
Removal of '(H)' Holding Provision for the Subject Lands



Explanatory Note to By-law Number 78-2011

The purpose of this By-law is to remove the ‘(H)’ Holding provision from the subject lands in order to facilitate the development of a free standing commercial building (Swiss Chalet) and a motor vehicle gas bar with an accessory convenience store and an automatic car wash (Shell).

On June 23, 2008, Council enacted By-law No. 62-2008 to amend Zoning By-law 95-2003, thereby lifting the ‘(H)’ Holding provision for part of the subject lands as indicated in cross-hatching below:



The only remaining condition for the removal of the ‘(H)’ Holding provision is that the applicant(s) enter into a site plan agreement with the Town of Ajax. Amending site plan agreements between the Town and the Owner and/or Tenant have been executed (File No. SPA4/11 and SPA9/11). As such, the requirements for the removal of the ‘(H)’ Holding provision applying the remainder of the subject lands have been satisfactorily addressed.

THE CORPORATION OF THE TOWN OF AJAX

BY-LAW NUMBER 79-2011

Being a By-Law to appoint By-law Enforcement Officers for certain purposes
(Parking Regulations – 15 Westney Road North and 260 Kingston Road West
[Westney Heights Plaza])

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 15 Westney Road North and 260 Kingston Road West [Westney Heights Plaza], 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;

Stephen Beattie
Tobias Paul
Mike Gerbasi
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 Personal Protection Plus Security Services, or upon Personal Protection Plus Security Services ceasing to be an authorized agent of 15 Westney Road North and 260 Kingston Road West [Westney Heights Plaza].

READ a first and second time this
Twelfth day of September, 2011.

READ a third time and passed this
Twelfth day of September, 2011.

Mayor

D-Clerk

THE CORPORATION OF THE TOWN OF AJAX

BY-LAW NUMBER 80-2011

A By-law to assume the works and services on Registered Plan 40M-1769 (18T-88069).
(Eagleridge Subdivision Phase 3)

WHEREAS under the terms of the Subdivision Agreement dated May 16, 1994 between the Corporation of the Town of Ajax and John Boddy Developments Limited, and upon issuance of the Town’s Final Acceptance certificate, the Town shall assume the works and services referred to in the said certificate;

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

- 1. That the Corporation of the Town of Ajax hereby assumes the works and services in Registered Plan 40M-1769.

READ a first and second time this
Twelfth day of September, 2011.

READ a third time and passed this
Twelfth day of September, 2011.

Mayor

D-Clerk

THE CORPORATION OF THE TOWN OF AJAX

BY-LAW NUMBER 81-2011

A By-law to assume the works and services on Registered Plan 40M-2193 (S-A-2002-03).
(Lexington Subdivision Phase 1)

WHEREAS under the terms of the Subdivision Agreement dated February 25, 2004 between the Corporation of the Town of Ajax and Monarch Construction Limited, and upon issuance of the Town's Final Acceptance certificate, the Town shall assume the works and services referred to in the said certificate;

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

- 1. That the Corporation of the Town of Ajax hereby assumes the works and services in Registered Plan 40M-2193.

READ a first and second time this
Twelfth day of September, 2011.

READ a third time and passed this
Twelfth day of September, 2011.

Mayor

D-Clerk

THE CORPORATION OF THE TOWN OF AJAX

BY-LAW NUMBER 82-2011

A By-law to assume the works and services on Registered Plan 40M-2221 (S-A-2002-03).
(Lexington Subdivision Phase 2)

WHEREAS under the terms of the Subdivision Agreement dated August 31, 2004 between the Corporation of the Town of Ajax and Monarch Construction Limited, and upon issuance of the Town’s Final Acceptance certificate, the Town shall assume the works and services referred to in the said certificate;

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

- 1. That the Corporation of the Town of Ajax hereby assumes the works and services in Registered Plan 40M-2221.

READ a first and second time this
Twelfth day of September, 2011.

READ a third time and passed this
Twelfth day of September, 2011.

Mayor

D-Clerk

THE CORPORATION OF THE TOWN OF AJAX

BY-LAW NUMBER 83-2011

A By-law to assume the works and services on Registered Plan 40M-1985 (18T-89104).
(Carruthers Creek Subdivision Phase 1)

WHEREAS under the terms of the Subdivision Agreement between the Corporation of the Town of Ajax and 1097467 Ontario Limited, and upon issuance of the Town’s Final Acceptance certificate, the Town shall assume the works and services referred to in the said certificate;

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

- 1. That the Corporation of the Town of Ajax hereby assumes the works and services in Registered Plan 40M-1985.

READ a first and second time this
Twelfth day of September, 2011.

READ a third time and passed this
Twelfth day of September, 2011.

Mayor

D-Clerk

THE CORPORATION OF THE TOWN OF AJAX

BY-LAW NUMBER 84-2011

A By-law to assume the works and services on Registered Plan 40M-1986 (18T-89104).
(Carruthers Creek Subdivision Phase 2)

WHEREAS under the terms of the Subdivision Agreement between the Corporation of the Town of Ajax and 1097467 Ontario Limited, and upon issuance of the Town’s Final Acceptance certificate, the Town shall assume the works and services referred to in the said certificate;

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

- 1. That the Corporation of the Town of Ajax hereby assumes the works and services in Registered Plan 40M-1986.

READ a first and second time this
Twelfth day of September, 2011.

READ a third time and passed this
Twelfth day of September, 2011.

Mayor

D-Clerk

THE CORPORATION OF THE TOWN OF AJAX

BY-LAW NUMBER 85-2011

Being a By-Law to confirm the proceedings of the Council of the Corporation of the Town of Ajax at its regular meeting of September 12, 2011.

WHEREAS Section 5 (3) of the *Municipal Act, 2001*, as amended, provides that municipal powers shall be exercised by By-law, unless the municipality is specifically authorized to do otherwise;

AND WHEREAS it is deemed expedient and desirable that the proceedings of the Council of the Corporation of the Town of Ajax at this meeting be confirmed and adopted by By-law.

NOW THEREFORE, BE IT ENACTED AND IT IS HEREBY ENACTED as a By-law of the Corporation of the Town of Ajax by the Council thereof as follows:

1. That the actions of the Council at its regular meeting held on the 12th day of September, 2011 and in respect of each motion, resolution and other action passed and taken by the Council at its said meeting, is, except where the prior approval of the Ontario Municipal Board or other body is required, hereby adopted, ratified and confirmed as if all such proceedings were expressly embodied in this By-law.
2. That the Head of the Council and proper officers of the Corporation of the Town of Ajax are hereby authorized and directed to do all things necessary to give effect to the said action or to obtain appropriate approvals where required, except where otherwise provided, and to affix the Corporate Seal of the Corporation of the Town of Ajax to all such documents.

READ a first and second time this
Twelfth day of September, 2011

READ a third time and passed this
Twelfth day of September, 2011

Mayor

D-Clerk

**Minutes of the regular meeting of the Council of the Corporation of the
Town of Ajax Held in the Council Chambers of the Town Hall on
Monday September 12, 2011 at 7:00 p.m.**

Present:	Mayor	- S. Parish
	Regional Councillor	- 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

None

3. Adoption of Minutes

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

That the Minutes of the special meeting of Council held on July 7, 2011 be adopted.

CARRIED

4. Delegation and Petitions/Public Hearings

4.1 Pickering Village High School OFSAA Provincial Champions

Mayor Parish acknowledged the efforts of the Pickering Village High School Track and Field Team noting several awards the athletes had won at the 2011 OFSAA championship. Members of the team were congratulated and presented with a plaque commemorating their achievement.

4.2 I CAN Sports & Physical Activity Strategy and RUN AJAX

Mr. K. Smith, Active Living Coordinator, provided an update with respect to the sports and physical activity strategy. He noted several forthcoming events which would be held to increase awareness, reduce barriers for participating in activity, and add to the existing network of community partners for physical activity promotion. Mr. Smith also discussed the Run Ajax Waterfront Half Marathon and 5K event to be held on September 25, 2011. He displayed a map showing the routes to be used for the runs and outlined the demographics of current participants. Mayor Parish commended staff for organizing the 2011 event noting the success of previous years.

5. Correspondence

The following item of correspondence was attached for Council's action:

Members of Council thanked residents who volunteered their time to have various Neighbourhood Watch programs designated.

- a) Durham Regional Police Services: Implementation of Community Neighbourhood Watch in Imagination South, Portelli-Speight Imagination, Bicknell Court and Carruthers Creek East.

That Council endorse the designations of the Imagination South, Portelli-Speight Imagination, Bicknell Court and Carruthers Creek East Neighbourhood Watch programs and that permission be granted to erect signs related thereto.

Moved by: S. Collier

Seconded by: J. Dies

That the report dated September 12, 2011 containing Items of Correspondence be adopted.

CARRIED

6. Reports

6.1 Community Affairs & General Government Committee

None

6.2 General Government Committee Reports

Moved by: C. Jordan

Seconded by: M. Crawford

That the General Government Committee Report dated September 8, 2011 be adopted.

CARRIED

6.3 Advisory Committee Reports

None

6.4 Departmental Reports

Mr. P. Allore, Director of Planning & Development Services, provided a summary with respect to several recess contract awards.

Moved by: J. Dies

Seconded by: S. Collier

That Departmental Reports dated September 12, 2011 be adopted.

CARRIED

6.5 Ajax Public Library Board Report

None

7. Regional Councillors' Reports

Regional Councillor Collier advised that a Special Regional Council meeting had been held on July 26, 2011 whereby the Durham/York Co-owner's agreement for the Clarington Energy From Waste facility was passed by a vote of 16-7.

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

That the Regional Councillor's Reports dated September 12, 2011 be received for information.
CARRIED

8. Business Arising from Notice of Motion

None

9. Passing of By-laws

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

That By-law numbers 76-2011 to 84-2011 be read a first and second time.
CARRIED

Moved by: S. Collier
Seconded by: P. Brown

That By-law numbers 76-2011 to 84-2011 be read a third time and passed.
CARRIED

10. Notice of Motion

None

11. Other Business

None

12. Question Period

None

13. New Business - Notices & Announcements

Members noted several recent and upcoming events.

14. Confirming By-Law

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

That By-law number 85-2011 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 12, 2011 be read a first and second time

CARRIED

Moved by: S. Collier
Seconded by: P. Brown

That By-law number 85-2011 be read a third time and passed.

CARRIED

15. Adjournment

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

That the September 12, 2011 meeting of the Council of the Town of Ajax be adjourned. (7:36 p.m.)
CARRIED

Mayor

D-Clerk