



TOWN OF AJAX REPORT OF THE GENERAL GOVERNMENT COMMITTEE

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

For consideration by the Council of the Town of Ajax on April 18, 2016

The General Government Committee met at 1:30 p.m. on April 11, 2016

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

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

Chair Crawford 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

3.1 Regular Meeting

Moved by: P. Brown

That the Minutes of the In-Camera meeting of the General Government Committee held on March 21, 2016 be adopted.

CARRIED

4. Consent Agenda

Members separated items 4.5 and 4.6 for discussion.

4.1 Annual Investment Report - January 1 to December 31, 2015

Moved by: S. Collier

That the Annual Investment Report for the period January 1 to December 31, 2015 be received for information.

CARRIED

4.2 Development Charge Reserve Fund – Treasurer’s Annual Statement

Moved by: S. Collier

That the report “Development Charge Reserve Fund – Treasurer’s Annual Statement” be received for information.

CARRIED

4.3 Contract Award – Concrete Sidewalk and Curb Repairs

Moved by: S. Collier

That Council award the contract for Concrete Sidewalk and Curb Repairs to Tri-Capital Construction Inc. in the amount of \$665,428.75 (inclusive of all taxes).

CARRIED

**4.4 Assumption of Subdivisions
S-A-2001-02 John Boddy Ravenscroft Phase 2A
S-A-2000-01 Greenville Homes**

Moved by: S. Collier

(1) That the works and services within the following Plans of Subdivision be assumed by the Town:

- a) (S-A-2001-02) – John Boddy Ravenscroft Subdivision Phase 2A
Owner: John Boddy Developments Limited
Agreement Date: September 30, 2005
Registered Plan: 40M-2284
Refer to Appendix “A”
- b) (S-A-2000-01) – Greenville Homes Subdivision
Owner: 1437639 Ontario Limited
Agreement Date: March 13, 2002
Registered Plan: 40M-2084
Refer to Appendix “B”

(2) That the corresponding Assumption By-laws be prepared for an upcoming Council meeting.

CARRIED

4.5 Lakeview Boulevard Improvements Environmental Assessment – Public Consultation Process

Members directed that a member of the Recreation and Culture Advisory Committee be added to the Community Working Group.

Moved by: C. Jordan

That this report on the Lakeview Boulevard Improvements, Schedule 'B' Class Environmental Assessment public consultation process be received for information.

CARRIED

4.6 2015 Multi-Year Accessibility Plan Status Update

Moved by: J. Dies

That the 2015 Accessibility in Action Plan Status Report (ATT-1) be received for information.

CARRIED

5. Discussion

R. Ford discussed the report and responded to numerous questions from Committee members.

5.1 Future Town Facilities/Buildings

Moved by: C. Jordan

That report on Future Town Facilities/Buildings be received for information.

CARRIED

6. Presentations

6.1 Contract Award ~ Detailed Design Services Audley Recreation Centre Phase Two

Catherine Bridgeman, Manager Infrastructure & Asset Management, presented a thorough review of the report and recommendations included in the meeting agenda.

Moved by: P. Brown

1. That Council approve the recommended Future Phases for the Audley Recreation Centre.
2. That Council award the contract for Detailed Design Services for Phase Two of the Audley Recreation Centre, to MacLennan Jaunkalns Miller Architects ("MJMA") in the amount of \$1,538,263.00 (inclusive of all taxes).

CARRIED

6.2 **2016 Waterfront Management and By-Law Enforcement Strategy**

Dave Meredith, Director of Operations & Environmental Services, Derek Hannan, Manager of By-law Services and Hubert Ng, Senior Transportation Planner, presented a thorough review of the report and recommendations and responded to questions.

Amendment

Moved by: C. Jordan

- “2. *That staff report back on an annual basis at the end of the year with statistics and success of the strategy and any proposed changes to the strategy.*”

CARRIED

Motion as Amended

Moved by: C. Jordan

1. That Council endorse the 2016 Waterfront Management and By-Law Enforcement Strategy.
2. **That staff report back on an annual basis at the end of the year with statistics and success of the strategy and any proposed changes to the strategy.**

CARRIED

6.3 **2016 Parks By-law and 2016 Open Air Burning Amending By-law**

Derek Hannan, Manager of By-law Services reviewed the report and recommendations.

Moved by: S. Collier

That the proposed Parks By-law and the proposed Open Air Burning Amending By-law be recommended to Council.

CARRIED

6.4 **Green Event Policy**

Jade Schofield, Environmental Sustainability Coordinator presented a review of the report and recommendations included in the agenda.

Moved by: S. Collier

1. That the proposed Green Events Policy be endorsed by Council.
2. That Green Events Policy Guidelines be received for information.

CARRIED

7. Departmental Updates

There were no departmental updates.

In-Camera

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

Moved by: S. Parish

That the Committee convene In-Camera pursuant to Section 239 (2) (b, e) of the *Municipal Act, 2001*, as amended, to discuss matters pertaining to a personal matter about an identifiable individual, including municipal or local board employees and a matter of advice subject to solicitor-client privilege, including communications necessary for that purpose.

CARRIED

8.1 Confidential Legal Matter

Open Meeting

Ratify Actions Taken In-Camera

Moved by: S. Collier

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

CARRIED

9. Adjournment (4:38 p.m.)

Moved by: R. Ashby

That the April 11, 2016, meeting of the General Government Committee be adjourned.

CARRIED

M. Crawford, Chair