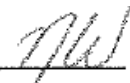


The Corporation of the Town of Ajax
COUNCIL

Monday February 23, 2015 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 [Special Meeting](#) [February 5, 2015](#) 3
 - 3.2 [Regular Meeting](#) [February 9, 2015](#) 5
4. **Delegation and Presentations / Public Hearings**
 - 4.1 Proclamation **United Nations International Week for Women, March 8th-14th, 2015.**
The United Nations International Day for the Elimination of Racial Discrimination, March 21st, 2015.
~ Yalda Baghaei, Baha'i Community of Ajax
~ Abteen Moslehi, Baha'i Community of Ajax
 - 4.2 Proclamation **Bowl for Kid's Sake – Big Brothers and Big Sisters of Ajax/Pickering**
~ Melanie Stewart, Executive Director
 - 4.3 Presentation **Changes to Canada Post Home Delivery Service**
~ Leona Barrington, Government Relations Advisor
5. **Correspondence**None

6. Reports

- 6.1 [Community Affairs & Planning Committee Report](#) **February 17, 2015** 10
- 6.2 [General Government Committee Report](#) **February 19 2015**
(circulated separately)
- 6.3 Advisory Committee Reports **None**
- 6.4 Departmental Reports **None**

7. Regional Councillors' Reports

- 7.1 [Regional Councillor C. Jordan](#)..... 12
- 7.2 Regional Councillor S. Collier..... verbal

8. Business Arising From Notice of Motion

None

9. By-Laws

- 20-2015 [Appointment of Law Enforcement Officers – Parking – Ajax Municipal Housing Corporation](#)..... 14

10. Notice of Motion

11. Other Business

12. Question Period

13. New Business, Notices and Announcements

14. Confirming By-Law 21-2015

15. Adjournment

**Minutes of the Special Meeting of the
Council of the Corporation of the Town of Ajax
Held in the River Plate Room of the Town Hall on
Thursday, February 5, 2015 at 3:45 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 3:47 p.m.

Mayor Parish noted that he had called this Special Meeting twenty-four hours earlier to allow Council to approve important personnel matters expected to be considered and recommended at the February 5, 2015 meeting of the General Government Committee. The Clerk confirmed that the meeting agenda had been posted on the Town website on February 4, 2015.

2. Disclosure of Pecuniary Interest

There were no disclosures of pecuniary interest.

3. Approval of Personnel Recommendations from the February 5, 2015 General Government Committee Meeting

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

That the three recommendations pertaining to Town personnel (CAO Severance Agreement/Interim CAO/Interim Director of Finance and Treasurer) made at the General Government Committee meeting held February 5, 2015, be approved.

CARRIED

4. Confirming By-Law

Moved by: R. Ashby
Seconded by: C. Jordan

That By-law number 12-2015 being a by-law to confirm the proceedings of the Council of the Corporation of the Town of Ajax at its special meeting held on February 5, 2015 be read a first, second and third time and passed

CARRIED

5. Adjournment

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

That the February 5, 2015 special meeting of the Council of the Town of Ajax be adjourned. (3:50 p.m.)

CARRIED

Mayor

D-Clerk

**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, February 9, 2015 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 |
| Absent : | Councillor | - P. Brown |

1. Call to Order

Mayor Parish called the meeting to order at 7:00 p.m. It was noted that Councillor Brown had sent regrets.

2. Disclosure of Pecuniary Interest

There were no disclosures of pecuniary interest.

3. Adoption of Minutes

Moved by: S. Collier
Seconded by: R. Ashby

That the Minutes of the regular meeting of Council held on January 26, 2015 be adopted.
CARRIED

4. Delegation and Petitions/Public Hearings

4.1 Ajax Community Fund Update

Don Terry and John G. Smith, Co-chairs, Ajax Community Fund, provided information on the background and purpose of the Fund. A number of examples of successful grant recipients were highlighted, and the programs that were delivered using this funding. The deadline for 2015 applications is April 10th, and more information can be found at durhamcommunityfoundation.ca. Mr. Terry and Mr. Smith thanked the Town for its support of this grant program.

4.2 Durham Diversity and Immigration Community Report Card –Year Two

Samantha Burdett, Policy Advisor, Diversity & Immigration presented the Year Two Report Card from the Durham Diversity and Immigration Partnership. Demographic information was presented which highlighted the degree of diversity in Ajax compared with other Durham municipalities. Examples were provided of areas where Ajax is excelling in terms of celebrating and embracing diversity. Discussion took place surrounding the needs of newcomers to Durham.

4.3 Durham Health Neighbourhoods

Mary-Anne Pietrusiak, Epidemiologist, presented on the Durham Health Neighbourhoods project which has compiled comprehensive health information on communities within Durham. An overview of the website where this information can be found was provided. Ms. Pietrusiak highlighted some areas and indicators where Ajax was doing well (e.g. lower smoking rates, low injury rates) and some areas for improvement (e.g. school readiness indicator). Councillor Jordan suggested that an important area for further study may be alcohol and substance abuse rates among young females.

4.4 Pan Am Torch Relay & Cultural Events

Robert Gruber, Manager, Community & Cultural Development, played a short promotional video for the Pan Am Games. Details were provided on various upcoming events and celebrations aimed at building excitement for the upcoming Games, with particular focus on the Torch Relay. Council commended staff for their tremendous efforts toward preparing for this major event.

5. Correspondence

Councillor Jordan spoke in regard to the Speed Limit Consultation item, noting that the Town's response should advocate for a flexible approach that considers speed limits on a case by case basis. Mr. Allore confirmed that this would be staff's approach.

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

That the report dated February 9, 2015 containing Items of Correspondence be adopted.
CARRIED

6. Reports

6.1 Community Affairs & Planning Committee Report

None

6.2 General Government Committee Report

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

That the General Government Committee Operating Budget Report dated February 2, 2015, be adopted.

CARRIED

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

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

That the General Government Committee Report dated February 5, 2015, be adopted.

CARRIED

6.3 Advisory Committee Reports

None

6.4 Departmental Reports

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

That the Departmental Report dated February 9, 2015 be adopted.

CARRIED

7. Regional Councillors' Reports

Regional Councillors Collier and Jordan provided updates on recently held meetings at the Region. Matters of discussion included social housing and affordable housing, Age Friendly Community designations, Federal Gas Tax Funding, solid waste and transfer stations.

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

That the Regional Councillor's Reports dated February 9, 2015 be received for information.

CARRIED

8. Business Arising from Notice of Motion

None

9. By-laws

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

That By-law numbers 13-2015 to 16-2015 be read a first, second and third time and passed.

CARRIED

Moved by: R. Ashby
Seconded by: C. Jordan

That the Rules of Procedure be suspended to allow consideration at this time of two By-laws to appoint an interim Chief Administrative Officer and interim Director of Finance and Treasurer.

CARRIED

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

That By-law numbers 17-2015 and 18-2015 be read a first, second and third time and passed.

CARRIED

10. Notice of Motion

None

11. Other Business

None

12. Question Period

None

13. New Business - Notices & Announcements

None

14. Confirming By-Law

Moved by: S. Collier
Seconded by: R. Ashby

That By-law number 19-2015 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 February 9, 2015 be read a first, second and third time and passed.

CARRIED

15. Adjournment

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

That the February 9, 2015 meeting of the Council of the Town of Ajax be adjourned. (8:10 p.m.)

CARRIED

Mayor

D-Clerk

TOWN OF AJAX REPORT OF THE COMMUNITY AFFAIRS AND PLANNING COMMITTEE

For consideration by the Council of the Town of Ajax on February 23, 2015

The Community Affairs and Planning Committee met at 7:00 p.m. on February 17, 2015

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

Regrets: Councillor P. Brown

1. Call to Order (7:00 p.m.)

Chair Collier called the meeting to order.

2. Disclosure of Pecuniary Interest

None

3. Adoption of Minutes

Moved by: C. Jordan
Seconded by: R. Ashby

That the Minutes of the Community Affairs and Planning Committee Meeting held on June 16, 2014 be adopted.

CARRIED

4. Public Meetings

**4.1 Highway 401 from Brock Road to Courtice Road
Class Environmental Assessment and Preliminary Design
Town of Ajax Considerations**

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

That the report to Community Affairs and Planning Committee entitled “Highway 401 from Brock Road to Courtice Road – Class Environmental Assessment and Preliminary Design – Town of Ajax Considerations” dated February 17, 2015, be received for information.

That the Ministry of Transportation be advised that the Town of Ajax does not support the introduction of an interchange at Highway 401 and Church Street.

CARRIED

5. Presentations

None

6. Reports

None

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

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

That the February 17, 2015 meeting of the Community Affairs and Planning Committee be adjourned.

CARRIED

S. Collier, Chair

| |
|--|
| <u>Regional Councillor Report</u> |
| Submitted by: Colleen Jordan, Regional Councillor Wards 3 & 4 |
| Date: Feb. 23, 2015 |

Regional Council Meeting - Feb. 11, 2015

Triple A Credit Rating

Durham Region's Triple "A" Credit Rating has been confirmed by Moody's Investors Service of New York.

Joint Committee

2015 Annual Solid Waste Management & Servicing Financing Study

Council endorsed the recommendations of the Joint Committee which included receiving the 2015 Annual Solid Waste Management Servicing and Financing Study to support the upcoming detailed 2015 budget and business planning deliberations (see Regional Report to Council dated Feb. 9, 2015).

Annual Review of Regional Housing Programs

Motions from Joint Committee were endorsed by Council to request that the Province;

- Not implement any further downloading of responsibilities to Municipal Service Managers without the required long term funding for administration
- Negotiate with the Federal Government to commit to a housing framework that includes stable, long term Federal funding
- Provide a full disclosure of the use of annual Federal funds received on a program basis from the Federal government under the Social Housing agreement
- Continue to advocate with the Federal government to reinvest the legacy savings resulting from expiring Federal funding agreements into Ontario's social housing portfolio to ensure a stable source of long term funding.

Housing and Finance staff responded to questions advising that about 5,400 people are now on the waiting list for affordable housing in Durham and that the shortfall in capital reserves to fund future works to maintain the social housing capital assets is in excess

of \$200 million. Ontario is the only province in Canada that has downloaded responsibility for social housing to municipalities.

Works Committee – Feb. 18, 2015

General Tax – 2015 Business Plans and Budgets

The Works General Tax – 2015 Business Plans and Budgets in the amount of a total expenditure of \$38.017 million was approved to be considered during budget deliberations. Two new positions have been included to support the Region's capital roads program to oversee design and infrastructure improvements for road projects in Seaton and related to the Highway 407 extension and to manage intersection related projects.

The Regional Road Capital Program includes major road construction and reconstruction, rehabilitation/resurfacing and traffic signal installation and modernization programs. The 2015 program proposed at \$74.182 million (gross cost) includes the widening of Westney Road from north of Delaney to Rossland to four lanes (\$7.85 million in 2015 budget) for a total cost of \$9.250 million.

Solid Waste Management – 2015 Business Plans & Budgets

Works Committee approved a net expenditure of \$43.964 million for consideration during the 2015 budget deliberations.

A pilot program for diversion of small scale renovation and construction material along with the exploration of the feasibility of collecting and marketing bulky rigid plastics utilizing the call in service is included in the 2015 budget. An increase of \$55,000 for education and community outreach to promote diversion initiatives is also included.

Major capital projects for 2015 consist of remediation projects at former landfill sites and completion of studies related to anaerobic digestion and transfer station facilities. Landfill remediation work planned in 2015 will include a pilot program of landfill mining at the Blackstock landfill site.

Individual Producer Responsibility

The Works Committee endorsed Ajax's motion approved on Jan 26, 2015 that calls on the Ontario Government to introduce legislation to replace the Waste Diversion Act with a system based on Individual Producer Responsibility, ensuring that producers are responsible for 100% of the costs of designated waste.

THE CORPORATION OF THE TOWN OF AJAX

BY-LAW NUMBER 20-2015

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 | Andre Anderson | Vera DeJesus |
| Donald Lowe | | |

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 105-2014 is hereby repealed.

READ a first and second time this
Twenty-third day of February, 2015.

READ a third time and passed this
Twenty-third day of February, 2015.

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 February 23, 2015

The General Government Committee met at 1:15 p.m. on February 19, 2015

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

1. Call to Order (1:15 p.m.)

Chair Dies 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 Special Meeting

Moved by: S. Parish

That the Minutes of the In-Camera meeting of the General Government Committee held on February 2, 2015 be adopted.

CARRIED

3.2 Regular Meeting

Moved by: S. Parish

That the Minutes of the In-Camera meeting of the General Government Committee held on February 2, 2015 be adopted.

CARRIED

In-Camera

4. 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, 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 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 Environmental Assessment Update

Open Meeting

Ratify Actions Taken In-Camera

Moved by: S. Collier

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

CARRIED

5. Consent Agenda

Members separated items 5.2, 5.4 and 5.5 for discussion.

5.1 Ajax Pictorial History Book Award ~ Design, Editing, and Printing

Moved by: S. Parish

That Council award the contract for the Ajax Pictorial History Book to Friesen History Books in the amount of \$54,209.

That Council approve funding of \$28,508 be allocated to Capital Account No. 942511 from Strategic Initiatives Reserve.

CARRIED

5.2 Final Expenditure Report for Waterfront Trail, Carruthers Creek Structure

Moved by: C. Jordan

1. That the report on the net over-expenditure of \$99,167.31 (net of HST rebate) for the construction of the Waterfront Trail, Carruthers Creek Structure, Capital Account No. 930811, previously awarded to Pine Valley Enterprises Inc., be received for information.

2. That the report on the net over-expenditure of \$17,521.74 (net of HST rebate) for the Contract Administration and Inspection of the Waterfront Trail, Carruthers Creek Structure, Capital Account No. 930811, previously awarded to AECOM Canada Ltd., be received for information.
3. That the report on the net over-expenditure of \$101.96 (net of HST rebate) for the Geotechnical Testing and Inspection of the Waterfront Trail, Carruthers Creek Structure, Capital Account No. 930811, previously awarded to Patriot Engineering Ltd., be received for information.
4. That Council approve funding of \$62,112.22 to be allocated to Capital Account No. 930811 from Development Reserve.

CARRIED

5.3 Contract Award – Multi-Use Trail Construction

Moved by: C. Jordan

1. That Council award the contract for the Multi-Use Trail Construction, to Serve Construction Ltd. in the amount of \$443,926.15 (inclusive of all taxes).
2. That Council award the contract for Material Testing and Geotechnical Services for the Multi-Use Trail Construction, to Nasiruddin Engineering Ltd., in the amount of \$15,445.74 (inclusive of all taxes).
3. That Council approve the following funding, to be allocated to Capital Account No. 958511:

| | |
|--------------------------|--------------------|
| Development Reserves | \$4,347.66 |
| 2013 Development Charges | <u>\$39,128.95</u> |

Total \$43,476.61

CARRIED

5.4 International Softball Championships Hosting Opportunity Update

Moved by: C. Jordan

That the report to General Government Committee Entitled “International Softball Championships Hosting Opportunity Update” dated February 19, 2015 be received for information; and

That Staff are authorized to inform Softball Canada that the Town will not further pursue the formal bid to host the 2018 and 2019 International Softball Championships.

CARRIED

5.5 Contract Award - Local Road Resurfacing

Moved by: C. Jordan

1. That Council award the contract for Local Road Resurfacing, to Four Seasons Site Development Ltd. in the amount of \$1,214,654.63 (inclusive of all taxes).

2. That Council approve funding of \$132,287.41 to be allocated to Capital Account No. 969311 from Roads Maintenance Reserve.

CARRIED

5.6 2015 Council and Standing Committees Meeting Schedule Revision #2

Moved by: S. Parish

That Revision #2 to the 2015 Council and Standing Committee Meeting schedule be approved.

CARRIED

6. Presentations / Discussion

6.1 Youth Entrepreneur & Employment Pilot Program Update

In-Camera (2:30)

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

Moved by: M. Crawford

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 litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board.

CARRIED

4.2 Interim CAO – Mandate/Workplan

Open Meeting

Ratify Actions Taken In-Camera

Moved by: M. Crawford

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

CARRIED

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

Moved by: R. Ashby

That the February 19, 2015 meeting of the General Government Committee be adjourned.

CARRIED

J. Dies, Chair