The Corporation of the Town of Ajax

COUNCIL

Monday September 23, 2013

In-Camera at 4:30 - River Plate Room
Open Meeting at 7:00 p.m. - Council Chambers,
Town Hall
65 Harwood Avenue South



Confirmed by: 1/4/

AGENDA

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 manoeuver 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

In-Camera

- 3. Authority to Hold a Closed Meeting and Related In-Camera Session
 - A matter of advice subject to solicitor-client privilege, including communications necessary for that purpose [Sec. 239 (2)(f), Municipal Act, 2001, as amended]
 - 3.1 Duffin Creek Water Pollution Control Plant Outfall Environmental Assessment

Open Meeting (7:00 p.m.)

- 4. Adoption of Minutes
 - 4.1 Regular Meeting September 9, 2013......4
- 5. Delegation and Presentations / Public Hearings
 - 5.1 Proclamation National Seniors Day October 1, 2013
 - Lisa Warth, Community Development Coordinator
 - Reg Lawrance, Ajax Senior
 - 5.2 Proclamation Customer Service Week October 7-11, 2013
 - Louise Soulliere, Customer Service Coordinator
 - 5.3 Delegation Merger Exploration Process Rouge Valley Health System

and The Scarborough Hospital

- Rik Ganderton, President and CEO of Rouge Valley Health

System

6. Correspondence None

7.	Repo	orts		
	7.1	Comr	nunity Affairs & Planning Committee Report	September 16, 2013 9
	7.2	Gene	ral Government Committee Report	None
	7.3	Advis	ory Committee Reports	None
	7.4	Depa	rtmental Reports	September 23, 2013
		7.4.1	Leasing – 2012 Annual Report, R. Ford, Directo Strain, Manager of Budgets & Accounting Service	
		7.4.2	Contract Award – Solar Lighting ~ Greenwood Director of Operations & Environmental Services / Infrastructure and Capital Projects	R. Chalmers, Supervisor,
		7.4.3	Contract Award – Concrete Bus Pad Installation Operations & Environmental Services / T. Murphy Capital Projects	, Supervisor, Infrastructure and
		7.4.4	2014 Meeting Schedule and Committee Chair at M. de Rond, Director of Legislative & Information & Legislative Services Associate	Services/Clerk / L. Billings,
	7.5	Ajax I	Public Library Board Report	None
8.	Regi	onal Co	uncillors' Reports	
	8.1	Regio	onal Councillor S. Collier	23
	8.2	Regio	nal Councillor C. Jordan	24
9.	Business Arising From Notice of Motion			
	None)		
10.	By-L	aws		
	83-20 84-20 85-20 86-20 87-20	013 013 013	Part Lot Control PLC4/13 – Medallion Developme Public Highway Dedication - 40M-2017 (Various S Public Highway Dedication - 40M-2282 (Shepston Public Highway Dedication - 40M-2386 (Snowling Appointment of Law Enforcement Officers – Neme	Streets) 27 se Drive) 29 Drive) 31
11.	Notice of Motion			
12.	Other Business			

13.	Question Period		
14.	1. New Business, Notices and Announcements		
15.	Confirming By-Law	88-2013	
16.	Adjournment		

Minutes of the Meeting of the Council of the Corporation of the Town of Ajax Held in the Council Chambers of the Town Hall on Monday, September 9, 2013 at 7:00 p.m.

Present: Mayor - S. Parish

Regional Councillors - S. Collier - C. Jordan

Councillors - M. Crawford

- R. Ashby - J. Dies - P. Brown

1. Call to Order

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

2. Disclosure of Pecuniary Interest

None

3. Adoption of Minutes

Moved by: P. Brown Seconded by: R. Ashby

That the Minutes of the special meeting of Council held on July 4, 2013 be adopted.

CARRIED

4. Delegation and Petitions/Public Hearings

4.1 Durham LifeBeat 2013 Band-A-Thon

Roland Rutland, Multicultural & Outreach Coordinator, Band-A-Thon Fundraiser Committee, presented with respect to an upcoming 24-hour musical fundraiser to benefit the clinical and cancer programs for the Rouge Valley Hospital Foundation. A history of the event was provided, as well as a summary of the goals and objectives of the fundraiser. Members of Council were invited to attend the event on Sept 27th at 7:00 p.m.

4.2 Run Ajax / I Can Update

Kevin Smith, Active Living Coordinator, presented information on the I Can Get Active Challenge, and the upcoming Run Ajax Event. The winners of the I Can Get Active challenge were acknowledged. Various upcoming community outreach initiatives related to health and fitness in Ajax were highlighted.

5. Correspondence

Members separated items ii), iii) and iv) from the items of correspondence report, for discussion.

With regard to items ii) and iii), both related to fair representation on Durham Regional Council, members expressed disappointment in the province's indication that it would not intervene in the matter.

With respect to item iv) from the TRCA related to flood management, members made several comments and inquiries.

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

That the item of correspondence from the TRCA be referred to staff for a report on the possibility and potential costs of establishing a fund dedicated to storm runoff management and the mitigation of flood risks.

CARRIED

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

That the balance of the report dated September 9, 2013 containing Items of Correspondence be adopted.

CARRIED

6. Reports

6.1 Community Affairs & Planning Committee Report

None

6.2 General Government Committee Report

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

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

That the General Government Committee Report dated September 5, 2013, be adopted. CARRIED

6.3 Advisory Committee Reports

None

6.4 Departmental Reports

Members separated several items including the Development Charges By-law and Background study, and several contract award reports. With respect to the Development Charges By-law, members inquired about Ajax's development charges relative to other municipalities in the region. It was noted that Ajax lies somewhere in the middle in this regard. With respect to several of the contract award reports, members sought clarification on whether the lowest bidder was selected, and why certain projects were significantly over budget. Going forward, staff were directed to include more detailed explanations when projects are significantly over budget, and to ensure that reports clearly explain the nuances of the award process in cases where it is not immediately clear that the lowest bidder was indeed awarded the contract.

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

That the Departmental Reports dated September 9, 2013 be adopted.

CARRIED

6.5 Ajax Public Library Board Report

None

7. Regional Councillors' Reports

Regional Councillors Collier and Jordan provided updates on various matters currently before Regional Council and its committees.

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

That the Regional Councillor's Reports dated September 9, 2013 be received for information.

CARRIED

8. Business Arising from Notice of Motion

None

9. By-laws

Moved by: J. Dies Seconded by: P. Brown

That By-law numbers 76-2013 to 81-2013 be read a first and second time.

CARRIED

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

That By-law numbers 76-2013 to 81-2013 be read a third time and passed.

CARRIED

10. Notice of Motion

None

11. Other Business

Members noted some frustrations in navigating electronic agendas using tablets.

12. Question Period

None

13. New Business - Notices & Announcements

Councillor Dies highlighted upcoming events at the St. Francis Centre.

14. Confirming By-Law

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

That By-law number 82-2013 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 9, 2013 be read a first and second time

CARRIED

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

That By-law number 82-2013 be read a third time and passed.

CARRIED

15. Adjournment

Moved by: R. Ashby Seconded by: M. Crawford
That the September 9, 2013 meeting of the Council of the Town of Ajax be adjourned. (7:55 p.m.) CARRIED
Mayor Mayor



TOWN OF AJAX REPORT OF THE COMMUNITY AFFAIRS AND PLANNING COMMITTEE

For consideration by the Council of the Town of Ajax on September 23, 2013

The Community Affairs and Planning Committee met at 7:00 p.m. on September 16, 2013

Present: Regional Councillor C. Jordan, Chair

Regional Councillor S. Collier

Councillor M. Crawford Councillor R. Ashby Councillor P. Brown

Mayor Parish

Absent Councillor J. Dies

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

Chair Jordan called the meeting to order. It was noted that Councillor Dies was absent due to a family matter.

2. Disclosure of Pecuniary Interest

None

3. Adoption of Minutes

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

That the Minutes of the Community Affairs and Planning Committee Meeting held on June 17, 2013 be adopted.

CARRIED

4. Public Meetings

Amendments

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

That the Code of Conduct be amended by adding the following components:

- i. That the Clerk be required to log and maintain a comprehensive record of all formal complaints submitted with respect to the Code of Conduct, and the details and decisions associated with each complaint.
- ii. That the Council Code of Conduct be reviewed every five years.

CARRIED

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

That the Code of Conduct be further amended by adding a section which explicitly defines the process by which an integrity commissioner's report or recommendation is brought before Council or a standing committee, and which establishes the right of the member who is the subject of the complaint to speak to the matter as part of this process.

CARRIED

Main Motion As Amended

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

That the proposed Council Code of Conduct By-law be approved, as amended.

CARRIED

5. Presentations

None

6. Reports

None

7. Adjournment (7:45 p.m.)

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

That the September 16, 2013 meeting of the Community Affairs and Planning Committee be adjourned.

C. Jordan, Chair

TOWN OF AJAX REPORT



REPORT TO: Council

SUBMITTED BY: Rob Ford, CMA, AMCT

Director of Finance/Treasurer

PREPARED BY: Sheila Strain, CGA

Manager of Budgets & Accounting Services

SUBJECT: Leasing – 2012 Annual Report

WARD(S): All

DATE OF MEETING: September 23, 2013

REFERENCE: Leasing - Policy No. 132

RECOMMENDATION:

That the 2012 annual report on Leasing be received for information.

BACKGROUND:

The Leasing policy requires that the Treasurer prepare a report to Council once per fiscal year.

DISCUSSION:

The Leasing policy covers two types of leases that may or will require payment by the municipality beyond the term for which Council was elected:

- A financing lease is defined as a lease for the provision of municipal capital facilities;
- A leasing financing agreement is defined as a lease for the purpose of financing a capital undertaking

As of December 31, 2012, there are no leases that will extend beyond the term of Council. The estimated proportion of leases to the Town's total long term debt for 2012 is 0.0% (2011 – 0.0%).

CONCLUSION:

This report to Council fulfills the annual requirements of corporate policy no. 132, Leasing.

Sheila Strain, CGA Manager of Budgets & Accounting Services

Rob Ford, CMA, AMCT
Director of Finance/Treasurer

TOWN OF AJAX REPORT



REPORT TO: Council

SUBMITTED BY: Dave Meredith

Director, Operations and Environmental Services

PREPARED BY: Rick Chalmers

Supervisor, Infrastructure and Capital Projects

SUBJECT: Contract Award – Solar Lighting ~ Greenwood Parking Lot

WARD(S): 1

DATE OF MEETING: September 23, 2013

REFERENCE: RFP No.P13014, Capital Account No.947111

RECOMMENDATION:

- 1. That Council award the contract for Solar Lighting ~ Greenwood Parking Lot, to Alternate Power International Ltd. in the amount of \$33,205.73 (inclusive of all taxes).
- 2. That Council approve funding of \$2,893.07 to be allocated to Capital Account No. 947111 from Federal Gas Tax Reserve.

BACKGROUND:

The Greenwood Discovery Pavilion is often permitted at night and there are currently no lights in the parking lot at the pavilion and main entrance to the park. Staff requested proposals from manufacturers of solar LED lighting to provide energy efficient lights for these areas. The solar powered LED lights will be pole mounted units that generate and store power in a battery cell mounted on the pole. The lights will illuminate in the evening using the solar power stored in the battery cell. This will provide efficient LED light to both parking lots at night.

DISCUSSION:

Request for Proposals (RFP) documents were issued to 21 prospective Proponents with Proposals being received back from four of these, prior to the closing on July 23, 2013. Listed below is a summary of the proposals received:

NAME OF PROPONENT
Alternate Power International Ltd
Gerrie Electric
Pro-Tek Electric Inc.
Sourcetec Energy Inc

The following is the Proposal Evaluation Criteria used for this RFP:

PROPOSAL EVALUATION CRITERIA FORM				
EVALUATION CRITERIA	AVAILABLE POINTS			
Qualifications & Experience Demonstrated Experience of the Company [10 points] Demonstrated Experience of Key Personnel [10 points] Information Obtained through References [10 points]	30			
Submission/Quality of Proposal Responsiveness/Completeness of Submission [10 points] Demonstrated Willingness to Comply with Terms of the RFP [15 points]	25			
Project Deliverables/Technical Response Demonstrated Understanding of the Requirements [5 points] Quality/Completeness of Approach/Work Plan/Methodology [5 points] Project Management Structure [5 points] Functional Requirements [5 points] Ability to Meet Time Estimates/Deadlines [5 points]]	25			
Pricing Cost effectiveness of the Proposal	20			
TOTAL POINTS	100			

Interview (if applicable)	50
\ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \	

Grand Total Points	150

An Evaluation Committee, made up of Operations Department staff, reviewed all of the Proposals received. Based on the evaluation criteria, specified in the RFP document, Alternate Power International Ltd. was the highest scoring Proponent and met all of the needs of the Town.

Contract commencement is as soon as possible and completion is expected by December 31, 2013

FINANCIAL IMPLICATIONS:

Capital Account No. 947111 – Greenwood Parking Lot Lights

Approved Capital Budget \$30,000.00

Contract (net of HST rebate) \$29,902.79

Contingency \$2,990.28 <u>\$32,893.07</u>

Over Budget (\$2,893.07)

A contingency amount of 10% has been included should poor soils conditions be encountered during excavation for the concrete pole bases.

Additional funding, not to exceed \$2,893.07, will be allocated from Federal Gas Tax Reserve.

The Capital Detail Sheet is attached for information.

COMMUNICATION ISSUES:

Minor parking disruptions during the installation of parking lot lighting will be experienced by park patrons. Every effort, will be made to keep these inconveniences to a minimum throughout the process. Communication will include the following:

Provision of a construction outline and schedule on the Town's website

The Town's contractors will be instructed to ensure that adequate safety measures are in place to protect the public

CONCLUSION:

It is the recommendation of staff that Alternate Power International Ltd. be awarded the contract for Solar Lighting ~ Greenwood Parking Lot, being the highest scoring Proponent.

Rick Chalmers – Supervisor, Infrastructure and Capital Projects

Dave Meredith – Director of Operations and Environmental Services

TOWN OF AJAX REPORT



REPORT TO: Council

SUBMITTED BY: Dave Meredith

Director of Operations and Environmental Services

PREPARED BY: Tim Murphy

Supervisor, Infrastructure and Capital Projects

SUBJECT: Contract Award – Concrete Bus Pad Installation

WARD(S): All

DATE OF MEETING: September 23, 2013

REFERENCE: Tender No. T13040

Capital Account No. 951411

RECOMMENDATION:

That Council award the contract for Concrete Bus Pad Installation to Aloia Brothers Concrete Contractors Limited in the amount of \$60,929.30 (inclusive of all taxes), for the Concrete Bus Pad Installation Project.

BACKGROUND:

In 2012, Staff from the Regional Municipality of Durham requested assistance from the Town of Ajax to implement a significant bus pad installation project within the Town of Ajax. The Town agreed to manage this project on behalf of the Region and ensured compliance with Town of Ajax standards for construction within the municipal right of way. This project was completed in the spring of 2013.

After recent route reorganization, Durham Region Transit staff have noted the need for an additional 24 bus pads to be installed in the Town of Ajax. The Town of Ajax has agreed to manage this project again in 2013 to ensure compliance with the Town of Ajax construction standards within municipal right of way.

The construction of concrete bus pads throughout the Town of Ajax is a priority for Durham Region Transit. The addition of concrete walkways and standing areas will ensure that the transit stops throughout Ajax are safe, maintainable and visually attractive for the community. Durham Region Transit have identified eight (8) bus stops on Westney Road that will be installed as an asphalt bus pad due to the future Westney Road widening taking place from Magill Drive to Taunton Road.

A map showing the proposed bus pad locations has been attached to this report.

Subject: Contract Award – Concrete Bus Pad Installation

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DISCUSSION:

Request for Tender (RFT) documents were issued to five prospective bidders with bids being received back from four of these, prior to the closing on September 3, 2013. Listed below is a summary of the bids received:

NAME OF BIDDER	TOTAL TENDER AMOUNT
Aloia Bros. Concrete Contractors Ltd.	\$60,929.31
Serve Construction Ltd.	\$64,182.21
Ashland Paving Ltd.	\$73,642.10
Bennington Construction Ltd.	\$161,315.33

Contract commencement is October 1st, 2013 and completion is expected by December 31, 2014.

FINANCIAL IMPLICATIONS:

Capital Account No. 951411 - Concrete Bus Pad Installation

The Concrete Bus Pad Installation Project is an unbudgeted Capital Project.

Contract (net of HST rebate)	\$54,868.73
Contingency	\$ 5,486.87
Total Project Cost	<u>\$60,355.60</u>

A contingency amount has been allocated for this project. The specific amount for the Concrete Bus Pad Installation Project has been set at 10% of the net contract price to allow for additional excavation and rectification of poor soils if required.

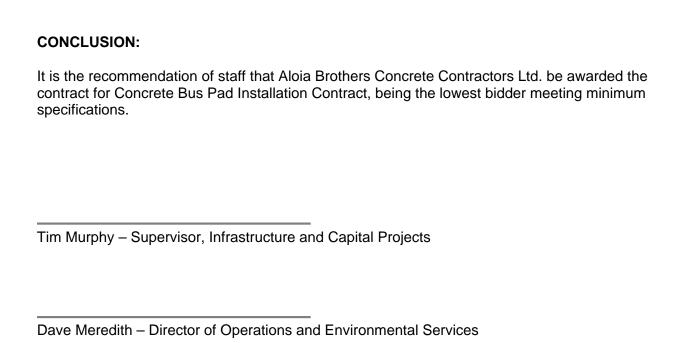
This project is being funded entirely by The Region of Durham. As the Town will be administrating this project, the Region will provide additional funds in the estimated amount of \$6,035.56 for project management fees.

COMMUNICATION ISSUES:

Minor disruptions due to noise and temporary lane closures during construction will be experienced by residents in the local area. Every effort, however, will be made to keep these inconveniences to a minimum throughout the process. Communication will include the following:

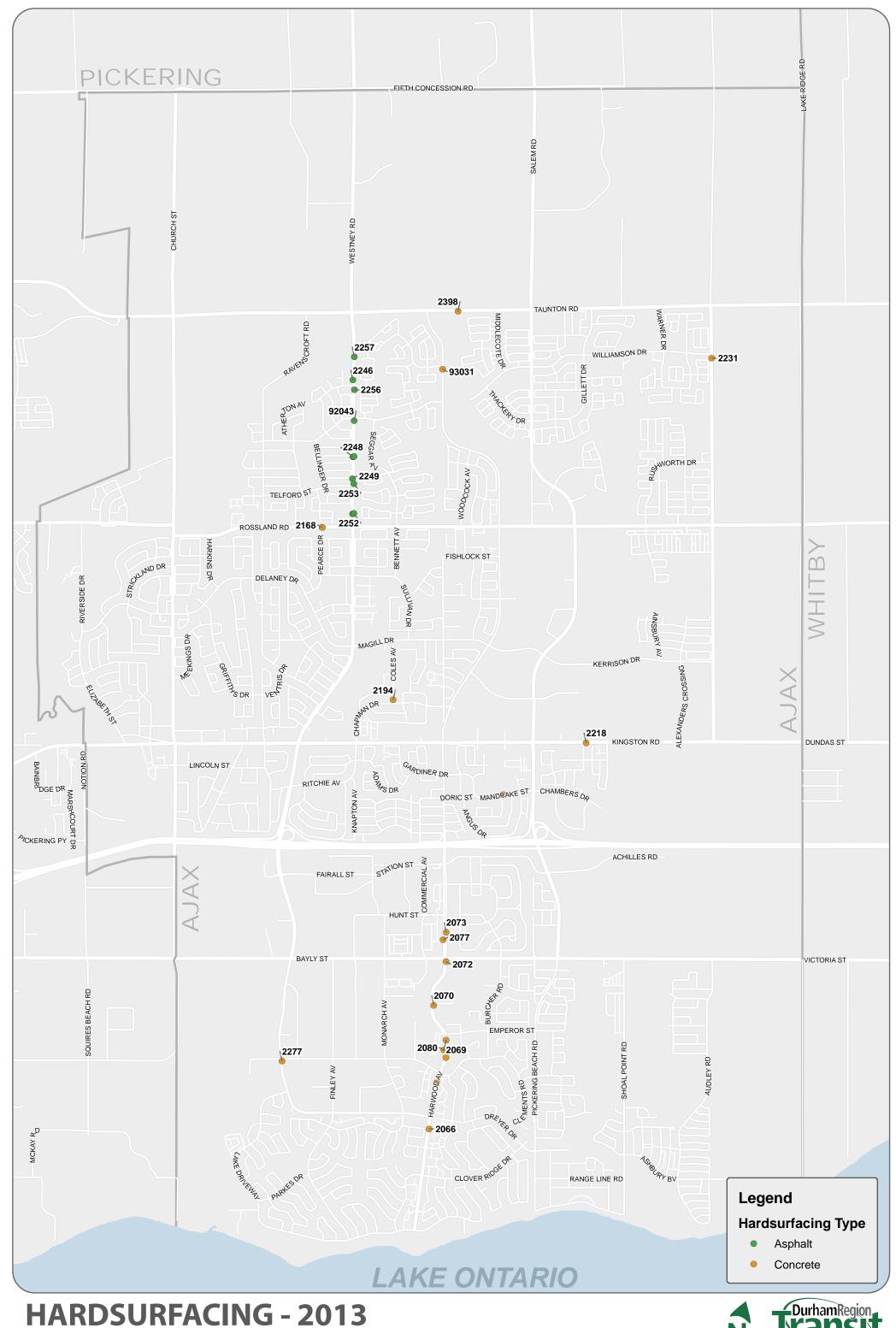
- 1. Provision of a construction outline and schedule on the Town's website:
- 2. Construction Notice Signs will be placed in each construction areas during construction.
- 3. Notices will be delivered if a concrete pad is proposed in front of a residential home.

The Town's contractors will be instructed to ensure that adequate safety measures are in place to protect the public



Subject: Contract Award – Concrete Bus Pad Installation

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AJAX



TOWN OF AJAX REPORT



REPORT TO: Council

SUBMITTED BY: Martin de Rond

Director of Legislative & Information Services/Town Clerk

PREPARED BY: Lorraine Billings

Legislative Services Associate

SUBJECT: 2014 Meeting Schedule and Committee Chair and Vice-Chair

Appointments

WARD(S): All

DATE OF MEETING: September 23, 2013

REFERENCE: Procedure By-law

Recommendation:

That the 2014 Meeting Schedule and Committee Chair and Vice-Chair appointments be approved.

Background:

Attached is a proposed 2014 Meeting Schedule outlining dates and starting times for all regular meetings of Council, Community Affairs and Planning Committee and General Government Committee meetings.

Discussion:

The schedule is based on a continuation of the practice used by Town Council for many years. Changes to the schedule (to reschedule meetings, add special meetings, or cancel a meeting) may be made as the need arises.

Financial Implications:

n/a

Communication Issues:

Dates and start times of regular Council, Community Affairs and Planning Committee and General Government Committee meetings are published in the Weekly Community Page of the Ajax News Advertiser and noted on the Town website.

Conclusion:

This format allows Council members and staff an early opportunity to enter meetings in their calendars.

Lorraine Billings, Legislative Associate

TOWN OF AJAX 2014 MEETING SCHEDULE



CHAID

VICE CHAID

NOTE:

All "regular" 2014 Council and Community Affairs and Planning meetings will be held in the Council Chambers, Town Hall, 65 Harwood Avenue S. "Special" Council meetings that immediately follow regular GGC meetings will be held in the River Plate Room, 65 Harwood Ave.

All General Government Committee Meetings well be held in the River Plate Room, 65 Harwood Ave.

COUNCIL

(2nd and 4th Mondays, 7 p.m.)

COMMUNITY AFFAIRS & PLANNING COMMITTEE (CAP)

(1st and 3rd Mondays, 7 p.m.)

				CHAIR
January	27	January	20	C. Jordan
February	10 & 24	February	18 (Tues)	S. Collier
March	6 (Thurs/Special) & 24	March	3 & 17	C. Jordan
	*** No meetings March 8-15	- March E	Break ***	
April	14 & 28	April	7 & 22 (Tues)	S. Collier
May	12 & 26	May	5 & 20 (Tues)	C. Jordan
June	9 & 23	June	2 & 16	S. Collier
July	3 (Special)			
	*** No Meetings in August -	Council Re	ecess ***	
Septembe	er 8 & 22	Septembe	er2 (Tues) & 15	S. Collier
	*** No meetings in October and November -	- Municipa	I Election Octobe	r 27 ***
December	r 1(Inaugural)			
December	r 8			
December	r 10 & 11 (Strategic Planning)			

GENERAL GOVERNMENT COMMITTEE (GGC)

(Thursdays following the 1st and 3rd Mondays, 1 p.m. In-Camera, 2 p.m. Open Meeting)
Note: Feb 3 and Dec 15 (Mondays @7p.m.) Special Budget Meetings

CLIAID

		CHAIR	VICE-CHAIR	
January	23	J. Dies	P. Brown	
February	3 (Monday 7 p.m.) Budget	M. Crawford		
February	6 & 20	M. Crawford	R. Ashby	
March	6 & 20	P. Brown	J. Dies	
	*** No meetings March 8-15	- March Break ***		
April	10 & 24	R. Ashby	M. Crawford	
May	8 & 22	J. Dies	P. Brown	
June	5 & 19	M. Crawford	R. Ashby	
July	3	P. Brown	J. Dies	
	*** No Meetings in August -	Council Recess ***		
Septembe		R. Ashby	M. Crawford	
*** No meetings in October and November – Municipal Election October 27 ***				
December	r 4	TBD	TBD	

Regional Councillor Report

Submitted by: Shaun Collier, Regional Councillor Wards 1 & 2

Date: September 23, 2013

Finance – September 10, 2013 Council – September 18, 2013 Special Finance & Admin, Planning, Works and Health & SS – September 19, 2013 Special Finance and Admin, Health & SS and Works - September 19, 2013 Special Finance and Works – September 19, 2013

Finance

A report was given on the web streaming pilot program of Regional Standing Committee meetings. The viewer numbers are quite low and it was questioned whether it was worthwhile to continue the program of live web streaming or return to posting the meetings online approx 2-3 hours after. It was decided that not enough time had been given to truly evaluate the numbers and more exposure was needed. A two year extension of the pilot program was granted.

We received an update on modifications that were made to Regional Council chambers over the summer. Monitors and microphones were replaced with the new system having the capacity to allow electronic voting. Staff were directed to prepare a report on the implications of electronic voting to be presented at a future meeting.

The consolidated budget status report was discussed. Based on the available information to the end of July, surplus positions are being forecast for the General Tax Operations, Durham Regional Transit, the Water Supply System and the Sanitary Sewer Operation totalling \$2,975,000. Staff will closely monitor the financial status of operations over the coming months.

Council

The decision to not support the geographic area of Durham being a designated area under the French Language Services Act was deferred to the next Council meeting.

The other 3 meetings occur after the deadline to submit this report and will be reported on verbally.

Regional Councillor Report

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

Date: Sept. 23, 2013

Regional Council - Sept. 18, 2013

Works - Sept. 4, 2013

The pilot program for residential curbside collection of household batteries has diverted 39 tonnes of batteries from landfill in the first year and helped the Region move toward its 70% waste diversion goal. The proposal for a permanent curbside battery collection program was approved. Some changes will be implemented based on findings from the pilot program. Collections will be moved to six months apart as residents' input suggested the collection dates were too close together therefore the collection in spring will now coincide with Earth Week in April. To reduce costs and encourage participation, Regional staff propose a week long collection event to collect batteries in clear zip lock bags provided by residents and placed on top of residential blue boxes.

Joint Committee - Sept. 5, 2013

Approval was provided so that Durham Regional staff could pursue the Durham Five Million Trees program which was included as one of the five priority programs in the Durham Region Climate change Local Action Plan. The program calls for 5 million trees to be planted in Durham over a ten year period. This would provide both mitigation and adaptation measures to address climate change impacts. Staff will be working with Trees Ontario to develop a partnership strategy, program and business plan for Council's consideration.

Joint Committee approved Durham's input on Ontario's Long Term Energy Plan that included clauses that energy projects should not introduce threats to drinking water sources in intake protection zones or wellhead protection areas. In addition; the Region supported an amendment to state that Durham Region supports plans for nuclear refurbishment and rebuild and that these plans should continue to be implemented.

A motion not to support the designation of the geographic area of Durham being a designated area under the French Language Services Act was deferred until Oct. 9, 2013. A staff report stated the total Francophone population in Durham is 1.3% which is well below the required threshold of 10% under the Act. The cost implications are difficult to ascertain as it is not clear that the province would provide funding for all additional costs. The additional costs would require diversion of funds from other program areas in order to provide services in French.

BY-LAW NUMBER 83-2013

A By-law to designate certain lands as not being subject to Part Lot Control. [PLC4/13: Medallion Developments Inc.; Lot 100 on Registered Plan 40M-2386].

WHEREAS, Medallion Developments Inc., 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:

Lot 100 on Registered Plan 40M-2386

2. This by-law shall be in force and effect for a period of two (2) years, ending September 23, 2015.

Twenty-third day of September 2013.
READ a third time and passed this Twenty-third day of September, 2013.
Mayor
Mayor
D-Clerk

READ a first time and second time this

Schedule to By-law No. 83-2013

Lot 100 on Registered Plan 40M-2386



BY-LAW NUMBER 84-2013

A By-law to dedicate certain lands in the Town of Ajax as Public Highways

WHEREAS the *Municipal Act, 2001, S.31*, states that a municipality may by By-law establish a highway;

AND WHEREAS the hereinafter described lands are owned by the Corporation of the Town of Ajax.

AND WHEREAS The Council of the Corporation of the Town of Ajax deems it expedient that the said lands be dedicated as Public Highways.

COLUMN 1

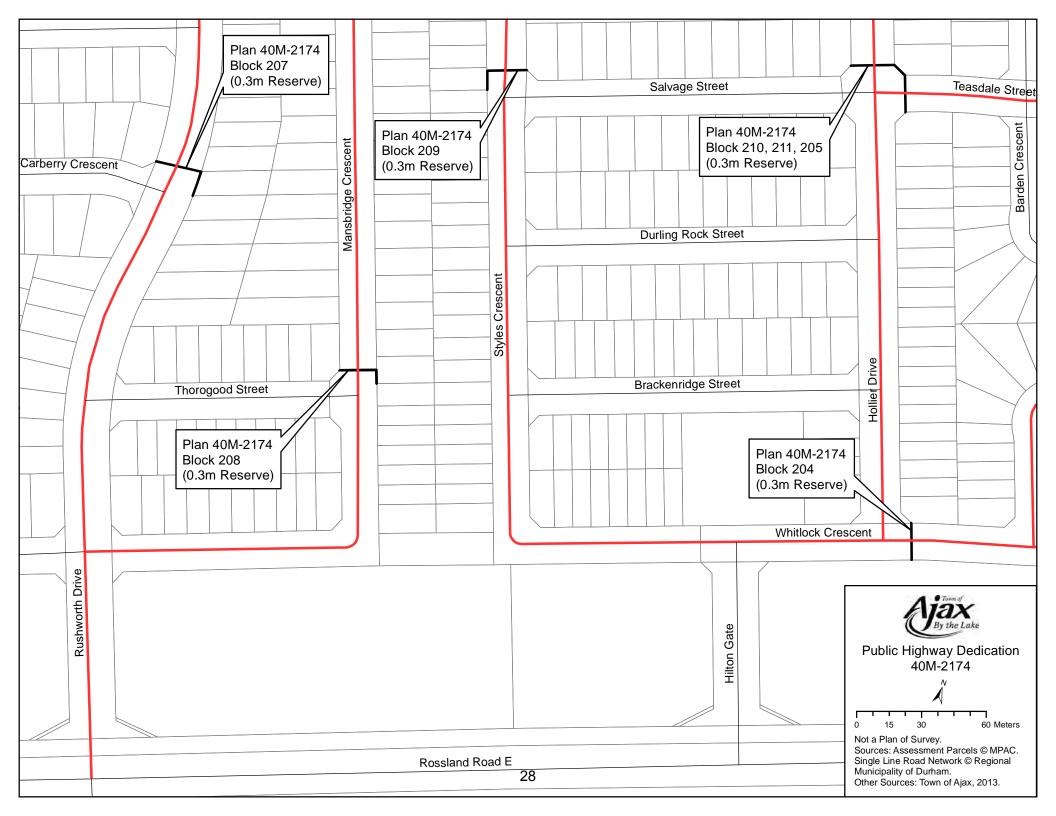
NOW THEREFORE the Council of the Corporation of the Town of Ajax enacts as follows:

D-Clerk

That the following lands described in Column 1 are hereby established as Public Highways and named as set forth in Column 2:

COLUMN 2

COLOMINI	COLOIVII Z
Block 204, 40M-2174 Block 205, 40M-2174 Block 207, 40M-2174 Block 208, 40M-2174 Block 209, 40M-2174 Block 210, 40M-2174 Block 211, 40M-2174	Whitlock Crescent (0.3m reserve) Salvage Street (0.3m reserve) Rushworth Drive (0.3m reserve) Mansbridge Crescent (0.3m reserve) Styles Crescent (0.3m reserve) Hollier Drive (0.3m reserve) Hollier Drive (0.3m reserve)
	Read a first and second time this Twenty-third day of September, 2013 Read a third time and passed this Twenty-third day of September, 2013
	Mayor



BY-LAW NUMBER 85-2013

A By-law to dedicate certain lands in the Town of Ajax as Public Highways

WHEREAS the *Municipal Act, 2001, S.31*, states that a municipality may by By-law establish a highway;

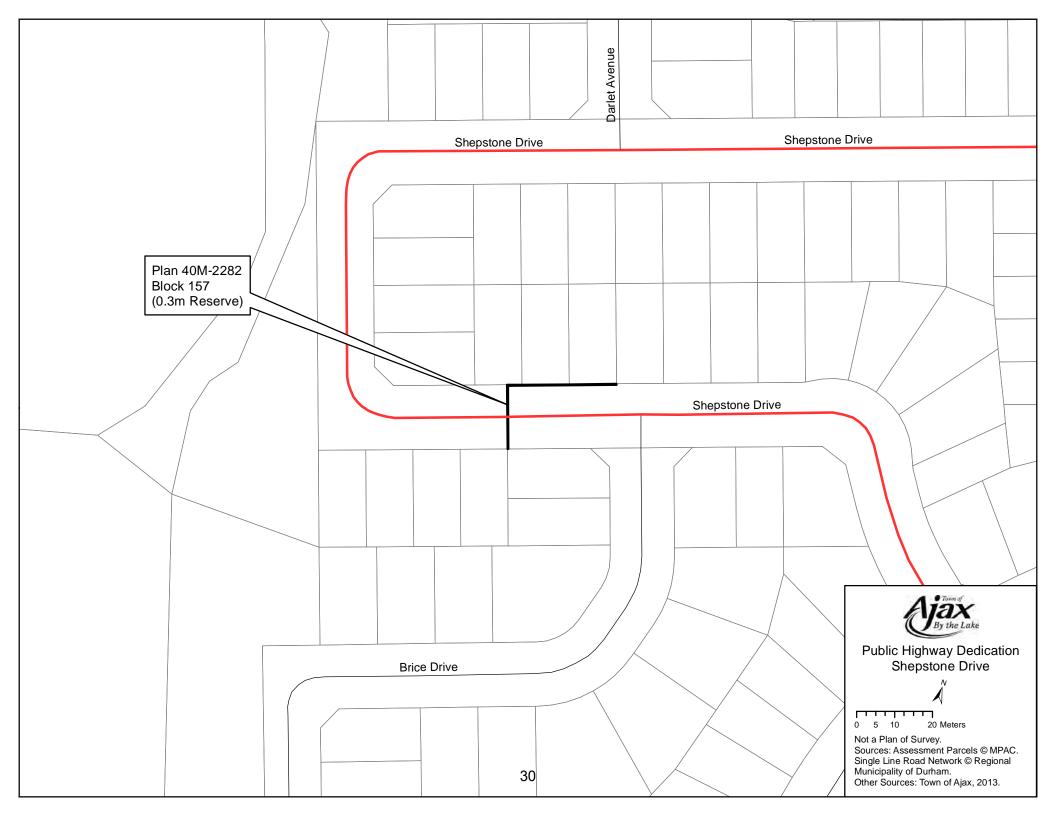
AND WHEREAS the hereinafter described lands are owned by the Corporation of the Town of Ajax.

AND WHEREAS The Council of the Corporation of the Town of Ajax deems it expedient that the said lands be dedicated as Public Highways.

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

That the following lands described in Column 1 are hereby established as Public Highways and named as set forth in Column 2:

COLUMN 1	COLUMN 2
Block 157, 40M-2282	Shepstone Drive (0.3m reserve)
	Read a first and second time this Twenty-third day of September, 2013 Read a third time and passed this Twenty-third day of September, 2013
	Mayor
	D-Clerk



BY-LAW NUMBER 86-2013

A By-law to dedicate certain lands in the Town of Ajax as Public Highways

WHEREAS the *Municipal Act, 2001, S.31*, states that a municipality may by By-law establish a highway;

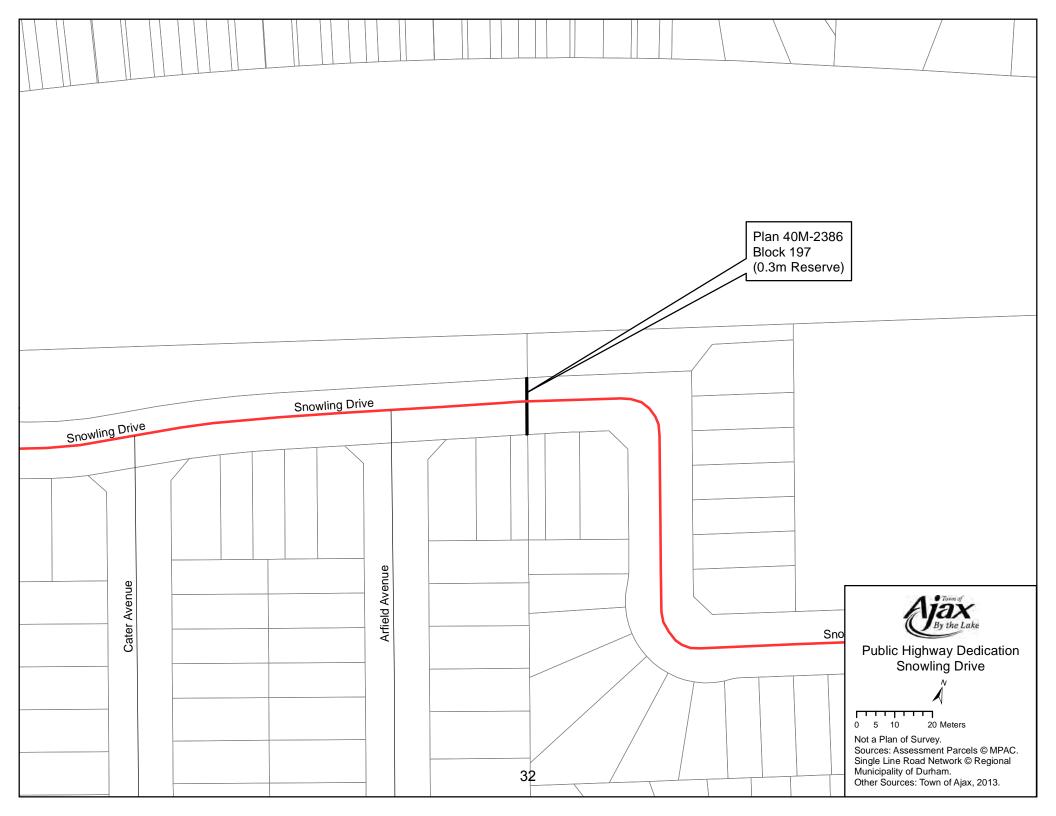
AND WHEREAS the hereinafter described lands are owned by the Corporation of the Town of Ajax.

AND WHEREAS The Council of the Corporation of the Town of Ajax deems it expedient that the said lands be dedicated as Public Highways.

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

That the following lands described in Column 1 are hereby established as Public Highways and named as set forth in Column 2:

COLUMN 1	COLUMN 2
Block 197, 40M-2386	Snowling Drive (0.3m reserve)
	Read a first and second time this Twenty-third day of September, 2013
	Read a third time and passed this Twenty-third day of September, 2013
	Mayor
	D-Clerk



BY-LAW NUMBER 87-2013

Being a By-Law to appoint By-law Enforcement Officers for certain purposes (Parking Regulations – Unity Village – Local 183 [120/130 Old Kingston Road], and 110 Old Kingston Road)

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 property located at Unity Village, Local 183 (120/130 Old Kingston Road), and 110 Old Kingston Road, 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;

Peter Alves Diane Diaz Graeme Spence

Kenneth Leversuch Ayanle Jama Delgado Cobourne
Randolph Mehew

- 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 Nemesis Security Services, or upon Nemesis Security Services ceasing to be an authorized agent of Unity Village Local 183 (120/130 Old Kingston Road), and 110 Old Kingston Road.
- 4. By-law Number 149-2012 is hereby repealed.

By-law Number 149-2012 is nereby repealed.	
	READ a first and second time this Twenty-third day of September, 2013.
	READ a third time and passed this Twenty-third day of September, 2013.
	Mayor
	D. Clayle
	D-Clerk