

## **TOWN OF AJAX REPORT OF THE GENERAL GOVERNMENT COMMITTEE**

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For consideration by the Council of the Town of Ajax on March 9, 2015

The General Government Committee met at 1:45 p.m. on March 5, 2015

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

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### **1. Call to Order (1:45 p.m.)**

Chair Ashby called the meeting to order.

### **2. Disclosure of Pecuniary Interest**

There were no disclosures of pecuniary interests.

The General Government Committee recommends as follows:

### **3. Adoption of In-Camera Minutes**

Moved by: S. Parish

That the Minutes of the In-Camera meeting of the General Government Committee held on February 19, 2015 be adopted.

CARRIED

### **In-Camera**

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

Moved by: S. Collier

That the Committee convene In-Camera pursuant to Section 239 (2) (c) of the *Municipal Act, 2001*, as amended, to discuss matters pertaining to the proposed or pending acquisition or disposition of land by the municipality or local board

CARRIED

**4.1 Confidential Property Matter**

**Open Meeting (2:05 p.m.)**

**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 for discussion.*

**5.1 Contract Award – Concrete Sidewalk and Curb Repairs**

Moved by: S. Collier

That Council award the contract for Concrete Sidewalk and Curb Repairs to Bennington Construction Ltd. in the amount of \$660,525.12 (inclusive of all taxes).

CARRIED

**5.2 Contract Award – Replacement of Street Sweeper unit# 603-5**

Moved by: C. Jordan

That Council awards the contract for the supply and delivery of a Street Sweeper to Cubex Ltd. in the amount of \$256,918.21 (inclusive of all taxes).

CARRIED

**6. Presentations / Discussion**

**6.1 Initial Report - Comprehensive Zoning By-law Update'**

Moved by: M. Crawford

That the report to General Government Committee dated March 5, 2015 entitled "Initial Report - Comprehensive Zoning By-law Update" be received for information.

CARRIED

**6.2 Toronto 2015 Pan Am Community Ticket Allocation and Dignitary Accreditation**

Moved by: S. Parish

1. That Council endorse the proposal for the community allocation of Pan Am tickets and that staff be authorized to implement distribution plans.
2. That the dignitary accreditation process be received for information.

CARRIED

**7. Departmental Updates**

P. Allore, Director of Planning & Development, highlighted several notable site plan applications received by the Town in recent weeks.

**8. Adjournment (3:20 p.m.)**

Moved by: C. Jordan

That the March 5, 2015 meeting of the General Government Committee be adjourned.

CARRIED

R. Ashby, Chair