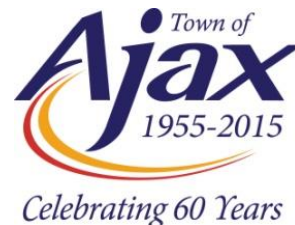


The Corporation of the Town of Ajax
COUNCIL

Monday November 23, 2015 at 7:00 p.m.
Council Chambers, Town Hall
65 Harwood Avenue South



Confirmed by: *[Signature]*

AGENDA

Alternative formats available upon request by contacting:
accessibility@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 [Regular Meeting](#) [November 9, 2015](#) 3
4. **Delegation and Presentations / Public Hearings**
 - 4.1 Delegation **Accessibility for Ontarians with Disabilities Act
10th Anniversary Champion Award Presentation to Don Reist**
~ Sarah Moore, Committee Coordinator
 - 4.2 Delegation **Mental Health**
~ Mary June Peacock, Public Health Nurse
~ Sabrina Pirmohamed, Public Health Nurse
 - 4.3 Delegation **Speeding on Ashbury Boulevard**
~ Val McIntyre, Resident
5. **Correspondence** 7
6. **Reports**
 - 6.1 [Community Affairs & Planning Committee Report](#) [November 16, 2015](#) 12
 - 6.2 [General Government Committee Report](#) [November 19, 2015](#)
(circulated separately)

6.3 Summary of Advisory Committee Decisions **None**

6.4 Departmental Reports **None**

7. Regional Councillors' Reports

7.1 Regional Councillor S. Collier..... verbal

7.2 [Regional Councillor C. Jordan](#)..... 15

8. Business Arising From Notice of Motion

None

9. By-Laws

90-2015 [2016 Interim Tax Levy](#) 16

91-2015 [Records Retention](#)..... 18

92-2015 [Official Plan Amendment No 49 OPA15A-2 – Picov Holdings Inc. Alexander's Crossing](#) 40

93-2015 [Zoning By-law Amendment Z5/15 – Picov Holdings Inc. Alexander's Crossing](#) . 52

94-2015 [Appointment of Law Enforcement Officers – Paragon Security](#)..... 57

10. Notice of Motion

11. Other Business

12. Question Period

13. New Business, Notices and Announcements

14. Confirming By-Law 95-2015

15. 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, November 9, 2015 at 7:00 p.m.**

***Alternative formats available upon request by contacting:
accessibility@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 7:00 p.m.

2. Disclosure of Pecuniary Interest

There were no disclosures of pecuniary interest.

3. Adoption of Minutes

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

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

4. Delegation and Petitions/Public Hearings

4.1 Unity in Diversity Week – November 8 – 14, 2015

Yalda Baghaei and Travis Thakurdin of the Spiritual Assembly of the Baha'is of Ajax, provided background information on Unity in Diversity Week, emphasizing themes such as gender equality, human rights, and celebrating diversity as a strength of our community. An upcoming event to celebrate Unity in Diversity Week will be held at the Ajax Library. On behalf of Council, Mayor Parish officially proclaimed November 8-14, 2015 as Unity in Diversity Week and presented Ms. Baghei and Mr. Thakurdin with a proclamation certificate.

**4.2 World Diabetes Day – November 14, 2015
Type 1 Diabetes Awareness Month – November, 2015**

This item did not proceed as the delegate was not present at the meeting.

4.3 Ajax Library Board Update

Phill White, Chair, Ajax Public Library Board, delivered the Ajax Library's Fall Update. Some key points within the written report were highlighted including the new Inclusive Toy Library and an upcoming Science Fair.

Members inquired about the rising cost of e-books. Mr. White noted that while libraries continue to lobby for more reasonable pricing, it seems unlikely that costs will go down; however, there is a trend toward publishers 'bundling' e-content into packages so that libraries may acquire more content for the same price.

Members congratulated Mr. White and Donna Bright, Chief Librarian/CEO for their continued leadership and superb management of library services.

5. Correspondence

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

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

6. Reports

6.1 Community Affairs & Planning Committee Report

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

That the Community Affairs & Planning Committee Report dated November 2, 2015 be adopted.
CARRIED

6.2 General Government Committee Report

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

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

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

6.3 Summary of Advisory Committee Decisions

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

That the Summary of Advisory Committee Decisions from October 2015 as attached to the meeting agenda be received for information, and that the recommendations contained therein be referred to staff where applicable.

CARRIED

6.4 Departmental Reports

None

6.5 Ajax Library Board Report

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

That the Library Board, Fall 2015, Update be received for information

CARRIED

7. Regional Councillors' Reports

Regional Councillors Collier and Jordan updated Council on various Regional matters. Discussion primarily surrounded the Energy from Waste Facility which has yet to open, and recent decisions made by the Regional Council Composition Review Committee. Specifically, members were critical of a decision to guarantee two Regional Councillors for each of the northern townships, a determination they believe to be premature and unwarranted.

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

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

CARRIED

8. Business Arising from Notice of Motion

None

9. By-laws

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

That By-law numbers 85-2015 to 88-2015 be read a first, second and third time and passed.

CARRIED

10. Notice of Motion

None

11. Other Business

None

12. Question Period

Rob Tyler Morin, Ajax resident, inquired about the Energy from Waste Facility and the penalties being applied for each day that the facility's opening is delayed. Mayor Parish and Regional Councillors clarified that nearly \$3 million in fines have been levied to date.

13. New Business - Notices & Announcements

Councillor Brown noted an upcoming Community Meeting for Wards 3 & 4.

14. Confirming By-Law

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

That By-law number 89-2015 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 November 9, 2015 be read a first, second and third time and passed.

CARRIED

15. Adjournment

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

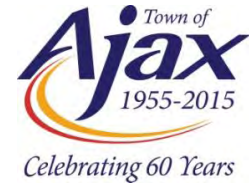
That the November 9, 2015 meeting of the Council of the Town of Ajax be adjourned.
(7:45 p.m.)

CARRIED

Mayor

D-Clerk

TOWN OF AJAX REPORT TO COUNCIL



TO: Mayor and Members of Council
FROM: M. de Rond, Clerk
DATE: November 23, 2015
SUBJECT: Items of Correspondence

The following items of correspondence is attached for Council's information:

- i) **Ministry of Citizenship, Immigration and International Trade:** Ontario Volunteer Service Awards8
- ii) **AECOM:** 401 – Pickering to Courtice Environmental Assessment.....9

M. de Rond
Clerk

MdR/lb

Ministry of Citizenship,
Immigration and International
Trade

Minister
6th Floor
400 University Avenue
Toronto ON M7A 2R9
Tel.: (416) 325-6200
Fax: (416) 325-6195

Ministère des Affaires civiques,
de l'Immigration et du Commerce
international

Ministre
6^e étage
400, avenue University
Toronto ON M7A 2R9
Tél.: (416) 325-6200
Télééc.: (416) 325-6195



Ontario

RECEIVED
TOWN OF AJAX

NOV 16 2015

LEGISLATIVE AND
INFORMATION SERVICE

November, 2015

Dear Friends:

I am pleased to invite you to participate in two of Ontario's volunteer recognition programs for 2016.

The Ontario government recognizes volunteers from all sectors through the following programs:

The Ontario Medal for Young Volunteers - presented to young volunteers between the ages of 15 and 24 for their actions and dedication to improve the quality of life in their communities and beyond.

Deadline for nominations is **January 15**

The Ontario Volunteer Service Awards - in recognition of continuous years of service to a single community organization.

Deadline for nominations is **January 25**

Here is what you need to do to submit a nomination:

- a) Visit ontario.ca/honoursandawards;
- b) Click on the icon for the specific award program for which you wish to submit a nomination;
- c) Download the appropriate PDF form;
- d) Read the eligibility criteria and instructions carefully; and
- e) Fill out the form and submit it on or before the deadline date.

Instructions for submitting your package can be found on the website.

If you have any questions please call 416-314-7526, toll free 1-877-832-8622 or TTY 416-327-2391.

Thank you for participating.

Yours truly,


Michael Chan
Minister

November 16, 2015

Martin DeRond
City Clerk, Town of Ajax
65 Harwood Avenue South
Ajax, ON L1S 2H9

RECEIVED
TOWN OF AJAX
NOV 18 2015
LEGISLATIVE AND
INFORMATION SERVICES

Dear Mr. DeRond:

**Re: Notice of Study Completion and Transportation Environmental Study Report Submission
Highway 401 from Brock Road to Courtice Road
Class Environmental Assessment and Preliminary Design Study, Ministry of Transportation
(G.W.P. 10-20011)**

AECOM (formerly URS Canada Inc.) was retained by the Ontario Ministry of Transportation (MTO) to undertake a Class Environmental Assessment and Preliminary Design study (G.W.P. 10-20011) along a 25 km stretch of Highway 401 from Brock Road in the City of Pickering to Courtice Road in the Municipality of Clarington. The primary focus of this study was to confirm the rehabilitation needs of the corridor. In parallel, the Study Team confirmed the long-term capacity and operational needs so that rehabilitation investments can be made with an understanding of the long-term vision for the corridor.

The long-term vision for the corridor includes the extension of the 12 lane core-collector system from Brock Road to the Highway 407 West Durham Link, and widening of Highway 401 to 10 lanes easterly from the Highway 407 West Durham Link to Courtice Road. In addition, modifications to each of the interchanges along this section of the highway are required to accommodate the proposed widening and provide adequate traffic operations.

The section of Highway 401 between Salem Road and Brock Street was reviewed and approved as part of a separate study (W.O. 09-20009) that considered the capacity, operational, and safety needs of that section of Highway 401. The study also included the integration of the planned improvements for the Highway 407 West Durham Link connection to Highway 401 and a new Lake Ridge Road interchange. The recommended plan for this study (G.W.P. 10-20011) incorporates the recommendations from the Salem Road to Brock Street study.

The Recommended Plan for the rehabilitation of existing infrastructure and to address the long-term capacity and operational requirements generally includes:

- Widening Highway 401 to a 12-lane core-collector system (extend existing system to the east) from Brock Road to West Durham Link;
- Widening Highway 401 to a 10-lane simple freeway (no collectors) from West Durham Link to Courtice Road;
- Bridge replacements at Park Road, Cubert Street, Simcoe Street, Albert Street, Ritson Road, Wilson Road, Bloor Street, and Farewell Creek;
- Bridge rehabilitation / widening at Brock Road, Duffins Creek, Westney Road, Salem Road, Thicksen Road, Oshawa Creek, and Bloor Street (over Harmony Creek);
- New structures over Oshawa Creek, Harmony Road at Highway 401, and Bloor Street over Farewell Creek;
- Minor interchange modifications at Brock Road, Westney Road, Salem Road, Thicksen Road, and Stevenson Road interchanges to accommodate the recommended widening of Highway 401;
- Major interchange reconfigurations at Simcoe Street / Ritson Road and Harmony Road interchanges;
- Closure of the existing interchange ramps at Drew Street, west of Ritson Road;
- Conventional pavement rehabilitations; and,
- Other improvements including drainage, illumination, overhead signing and traffic signals.

This study followed the approved planning process for a Group 'B' project under the *MTO Class Environmental Assessment (EA) for Provincial Transportation Facilities (2000)*. Opportunities for public input were provided throughout the project. Two Public Information Centres (PICs) were held for this study in March 2013 and November 2014.

A Transportation Environmental Study Report (TESR) has been prepared for this study which provides information on the process that has been followed leading to the selection of the Recommended Plan, the environmental effects and proposed mitigation measures, as well as the technical findings of the study.

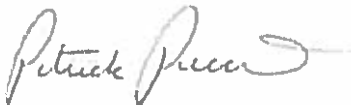
The TESR is available for a 30-day public and agency review period commencing **November 20, 2015** and ending **December 19, 2015** at several locations throughout the study area (refer to the attached *Notice of Study Completion and Transportation Environmental Study Report Submission*), and can be downloaded from the project website at www.Highway401BrocktoCourtice.ca. If you have any comments, concerns or questions, please feel free to contact the Study Team representatives listed on the enclosed *Notice of Study Completion and Transportation Environmental Study Report Submission* prior to the end of the review period.

If after consulting with Ministry and Consultant staff, you have serious unresolved concerns, you have the right to request the Minister of the Environment and Climate Change (in writing to: **Ferguson Block, 11th Floor, 77 Wellesley Street West, Toronto, ON, M7A 2T5**) to make a Part II Order ("bump up") for this project. A Part II Order may lead to the preparation of an Individual Environmental Assessment. A copy of the Part II Order request should also be forwarded to Ministry of Transportation and Consultant staff at the addresses listed in the enclosed *Notice of Study Completion and Transportation Environmental Study Report Submission*. If there are no outstanding concerns at the end of the 30-day review period (ending **December 19, 2015**) the project will be considered to have met the requirements of the Class EA.

Comments are being collected to assist MTO in meeting the requirements of the Ontario *Environmental Assessment Act*. This material will be maintained on file for use during the study and may be included in project documentation. Information collected will be used in accordance with the *Freedom of Information and Protection of Privacy Act*. With the exception of personal information, all comments will become part of the public record.

If you would like to provide comments, or if you require further information regarding this project, please feel free to contact me by phone at 905-882-4401 ext. 3540 or email at patrick.puccini@aecom.com. You may also contact the MTO Project Manager, David Fallows, by phone at 416-235-5519 or by email at david.fallows@ontario.ca.

Sincerely,
AECOM



Patrick Puccini P.Eng., AVS
Senior Project Manager

cc. D. Fallows - Ministry of Transportation, Senior Project Engineer
 A. Di Sabatino - Ministry of Transportation, Senior Environmental Planner
 M. Weldon - AECOM Deputy Project Manager
 H. Wright - AECOM Senior Environmental Planner

Encl. Notice of Study Completion and Transportation Environmental Study Report Submission

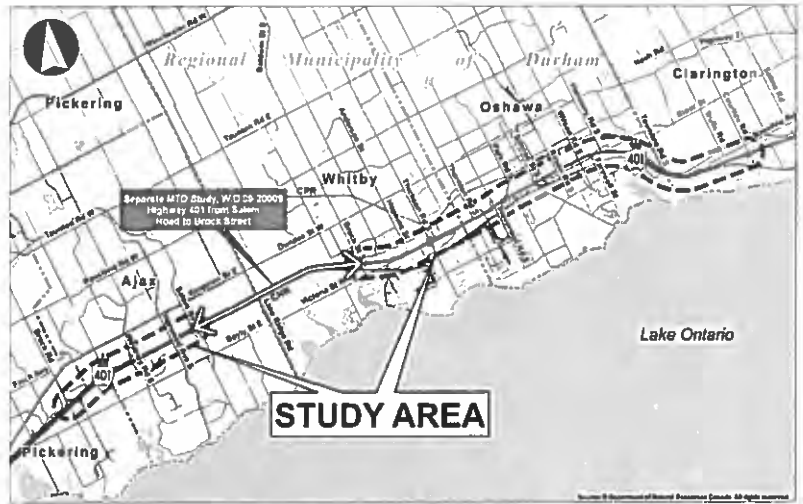
**NOTICE OF STUDY COMPLETION AND TRANSPORTATION ENVIRONMENTAL STUDY REPORT SUBMISSION
HIGHWAY 401 FROM BROCK ROAD TO COURTYCE ROAD
CLASS ENVIRONMENTAL ASSESSMENT AND PRELIMINARY DESIGN STUDY (G.W.P. 10-20011)**

THE STUDY

AECOM was retained by the Ontario Ministry of Transportation (MTO) to undertake a Class Environmental Assessment and Preliminary Design study (G.W.P. 10-20011) along a 25 km stretch of Highway 401 from Brock Road in the City of Pickering to Courtice Road in the Municipality of Clarington. The primary focus of this study was to confirm the rehabilitation needs of the corridor. In parallel, the Study Team confirmed the long-term capacity and operational needs so that rehabilitation investments can be made with an understanding of the long-term vision for the corridor.

The long-term vision for the corridor includes the extension of the 12 lane core-collector system from Brock Road to the Highway 407 West Durham Link, and widening of Highway 401 to 10 lanes easterly from the Highway 407 West Durham Link to Courtice Road. In addition, modifications to each of the interchanges along this section of the highway are required to accommodate the proposed widening and provide adequate traffic operations.

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RECOMMENDED PLAN

The Recommended Plan for the rehabilitation of existing infrastructure and to address the long-term capacity and operational requirements generally includes:

- Widening Highway 401 to a 12-lane core-collector system (extend existing system to the east) from Brock Road to West Durham Link;
- Widening Highway 401 to a 10-lane simple freeway (no collectors) from West Durham Link to Courtice Road;
- Bridge replacements at Park Road, Cubert Street, Simcoe Street, Albert Street, Ritson Road, Wilson Road, Bloor Street, and Farewell Creek;
- Bridge rehabilitation / widening at Brock Road, Duffins Creek, Westney Road, Salem Road, Thicksen Road, Oshawa Creek, and Bloor Street (over Harmony Creek);
- New structures over Oshawa Creek, Harmony Road at Highway 401, and Bloor Street over Farewell Creek;
- Minor interchange modifications at Brock Road, Westney Road, Salem Road, Thicksen Road, and Stevenson Road interchanges to accommodate the recommended widening of Highway 401;
- Major interchange reconfigurations at Simcoe Street / Ritson Road and Harmony Road interchanges;
- Closure of the existing interchange ramps at Drew Street, west of Ritson Road;
- Conventional pavement rehabilitations; and,
- Other improvements including drainage, illumination, overhead signing and traffic signals.

THE PROCESS

This study followed the approved planning process for a Group 'B' project under the MTO *Class Environmental Assessment (EA) for Provincial Transportation Facilities (2000)*. Opportunities for public input were provided throughout the project. Two Public Information Centres (PICs) were held for this study in March 2013 and November 2014.

A Transportation Environmental Study Report (TESR) has been prepared for this study which provides information on the process that has been followed leading to the selection of the Recommended Plan, the environmental effects and proposed mitigation measures, as well as the technical findings of the study. The TESR is available for a 30-day public and agency review period commencing **November 20, 2015** and ending **December 19, 2015**. The TESR may be viewed at the following locations and on the project website at www.Highway401BrocktoCourtice.ca:

Ontario Ministry of Transportation Central Region, Planning & Environmental Office 159 Sir William Hearst Avenue, 3 rd Floor Toronto, ON M3M 0B7	Oshawa Public Library – McLaughlin Branch 65 Bagot Street Oshawa, ON L1H 1N2	Ajax Public Library – Main Branch 55 Harwood Avenue South Ajax, ON L1S 2H8	Municipality of Clarington Administration Centre 40 Temperance Street Bowmanville, ON L1C 3A6
Town of Whitby Town Hall, 575 Rossland Road East Whitby, ON L1N 2M8	City of Pickering City Hall, One The Esplanade Pickering, ON L1V 6K7	Clarington Public Library – Courtice Branch 2950 Courtice Road Courtice, ON L1E 2H8	Whitby Public Library – Central Branch 405 Dundas Street West Whitby, ON L1N 6A1
Pickering Public Library – Central Branch One The Esplanade Pickering, ON L1V 6K7	City of Oshawa City Hall, 50 Centre Street South Oshawa, ON L1H 3Z7	Town of Ajax Town Hall, 65 Harwood Avenue South Ajax, ON L1S 2H9	AECOM 30 Leek Crescent, 4 th Floor, Front Desk Richmond Hill, ON L4B 4N4

Interested persons are encouraged to review the TESR and provide written comments to the MTO during the 30-day review period (ending **December 19, 2015**). If after consulting with Ministry and Consultant staff, you have serious unresolved concerns, you have the right to request the Minister of the Environment and Climate Change (in writing to: **Ferguson Block, 11th Floor, 77 Wellesley Street West, Toronto, ON, M7A 2T5**) to make a Part II Order ("bump up") for this project. A Part II Order may lead to the preparation of an Individual Environmental Assessment. A copy of the Part II Order request must be forwarded to MTO at the address below. If there are no outstanding concerns at the end of the 30-day review period (ending **December 19, 2015**) the project will be considered to have met the requirements of the Class EA.

COMMENTS

To provide comments, or if you have any questions or require further information, please contact:

David Fallows, P.Eng.
Senior Project Engineer
Highway Engineering – Toronto and Durham
Ministry of Transportation, Central Region
159 Sir William Hearst Avenue, 5th Floor
Toronto, ON M3M 0B7
Tel: 416-235-5519 / Fax: 416-235-3576
project_team@401brocktocourtice.ca

Patrick Puccini, P.Eng., AVS
Senior Project Manager
AECOM
4th Floor, 30 Leek Crescent
Richmond Hill, ON L4B 4N4
Tel: 905-882-4401 / Fax: 905-882-4399
project_team@401brocktocourtice.ca

Holly Wright, M.E.B., MCIP, RPP
Senior Environmental Planner
AECOM
4th Floor, 30 Leek Crescent
Richmond Hill, ON L4B 4N4
Tel: 905-882-4401 / Fax: 905-882-4399
project_team@401brocktocourtice.ca

Comments are being collected to assist MTO in meeting the requirements of the Ontario *Environmental Assessment Act*. This material will be maintained on file for use during the study and may be included in project documentation. Information collected will be used in accordance with the *Freedom of Information and Protection of Privacy Act*. With the exception of personal information, all comments will become part of the public record. If you have any accessibility requirements in order to participate in this project, please contact one of the Study Team members listed above.

TOWN OF AJAX
REPORT OF THE COMMUNITY AFFAIRS AND PLANNING COMMITTEE

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

The Community Affairs and Planning Committee met at 7:00 p.m. on November 16, 2015

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

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

Chair Jordan called the meeting to order.

2. Disclosure of Pecuniary Interest

There were no disclosures of pecuniary interest.

3. Adoption of Minutes

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

That the Minutes of the Community Affairs and Planning Committee Meeting held on November 2, 2015 be adopted.

CARRIED

4. Public Meetings

4.1 **Picov Holdings Inc. & Picov Cattle Co.**
 Official Plan Amendment Application OPA15-A2
 Zoning By-law Amendment Application Z5/15
 (50 Alexander's Crossing)

Clause 5 (in bold, below) was added as a friendly amendment proposed by Councillor Brown and accepted by the Committee.

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

1. That Official Plan Amendment Application OPA15-A2, submitted by Picov Holdings Inc. & Picov Cattle Co., be approved and that staff be authorized to prepare and forward the amendment to Council for its consideration at a future meeting, as provided within Attachment 1 to this report;
2. That Zoning By-law Amendment Application Z5/15, submitted by Picov Holdings Inc. & Picov Cattle Co., be approved and that staff be authorized to prepare and forward the implementing Zoning By-law to Council for its consideration at a future meeting, as provided within Attachment 2 to this report;
3. That should the Town receive an application for site plan approval for a gaming and gambling establishment on the subject lands, that staff be directed to convene a public open house for information and public input prior to bringing forward the application and staff's recommendation to a future meeting of Community Affairs and Planning Committee; and
4. That the required site plan/development agreement for the lands include a requirement that the external transportation improvements, as identified in the Transportation Assessment, including a northbound right-turn lane at Salem Road/Kerrison Drive, signal timing and phasing optimization for all intersections within the study area, and potential signalization and all turn lane infrastructure at the future intersection of realigned Alexander's Crossing and Audley Road, be installed and constructed at the sole cost of the applicant.
5. **That the Report, along with a covering letter from the Mayor stating Council's endorsement of this expansion, be circulated to OLG, the Minister of Finance, the Minister of Agriculture, Food and Rural Affairs and the MPP for Ajax-Pickering.**

CARRIED

Recorded Vote:

In favor: Regional Councillor Collier, Councillor Crawford, Councillor Dies, Mayor Parish, Councillor Ashby, Councillor Brown, Regional Councillor Jordan

Opposed: None

5. Presentations

None

6. Reports

None

7. **Adjournment** (9:50 p.m.)

Moved by: M. Crawford

Seconded by: S. Collier

That the November 16, 2015 meeting of the Community Affairs and Planning Committee be adjourned.

CARRIED

C. Jordan, Chair

Regional Councillor Report

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

Date: November 23, 2015

Works Committee – Nov. 10, 2015

Conservation Champion Award

Michael Angemeer presented Durham Region with the Conservation Champion Award in recognition of Durham's outstanding energy conservation leadership for 2014. It is the second year Durham has won this award.

2015 Platinum Award for Innovation in Municipal Diversion

The 2015 Platinum Award for innovation in Municipal Diversion was presented to Durham Waste Management from Recycling Council of Ontario. This award recognized Durham's unique recycling programs such as household batteries and porcelain.

Joint Committee Meeting – Nov. 12, 2015

2015 Regional Housing Servicing and Financing Study

The Committee approved recommendations to request that the federal government provide infrastructure funding for additional and existing affordable social housing and that the funding be stable and long term and that savings from expiring federal funding agreements be reinvested into Ontario's social housing portfolio.

The committee also requested that the Province provide the necessary funding to maintain the social housing portfolio, including the significant backlog of capital needs and that there be no further downloading of roles and responsibilities because this financial burden is too great for municipalities. The Building Condition Assessment indicated that an immediate contribution of between \$203 million to \$228 million is required in order to meet the long term capital needs over the next twenty years, for the housing portfolio. (Note: This figure excludes the Durham Region Local Housing Portfolio). It is worthy to note that Ontario is the only province in Canada where municipalities are responsible for social housing.

Staff were authorized to issue a Request for Proposal to solicit development proposals from not-for-profit agencies for 100 to 115 rental units of affordable housing, to utilize the \$13 million in federal provincial funding under the Investment in Affordable Housing Program. To facilitate successful proposals, approval has been provided to defer Regional Development Charges from the building permit stage to occupancy permit issuance.

An amendment to the staff recommendations was also approved to request that the province and federal government consider programs to incentivize private investment in development affordable housing.

THE CORPORATION OF THE TOWN OF AJAX

BY-LAW NUMBER 90-2015

A By-law to Provide For a 2016 Interim Tax Levy for the Town of Ajax.

WHEREAS Section 317 (1) of the *Municipal Act, 2001, S.O. 2001* as amended, provides that the Council of a local municipality may, before the adoption of the estimates for the year under Section 290, pass a by-law levying amounts on the assessment of property in the local municipality rateable for local municipality purposes;

AND WHEREAS Section 342(1)(b) of the *Municipal Act, 2001, S.O. 2001* as amended states in part that a municipality may pass by-laws providing for alternative instalments and due dates to allow taxpayers to spread the payment of taxes more evenly over the year;

AND WHEREAS Section 345(1) of the *Municipal Act, 2001, S.O. 2001* as amended, provides that a local municipality may, in accordance with this section, pass by-laws to impose late payment charges for the non-payment of taxes or any instalment by the due date;

AND WHEREAS Section 345(2) of the *Municipal Act, 2001, S.O. 2001* as amended, provides that a percentage charge, not to exceed 1 1/4 per cent (1.25%) of the amount of taxes due and unpaid, may be imposed as a penalty for the non-payment of taxes on the first day of default or such later date as the by-law specifies;

AND WHEREAS Section 345(3) of the *Municipal Act, 2001, S.O. 2001* as amended, provides that interest charges, not to exceed 1 1/4 per cent (1.25%) each month of the amount of taxes due and unpaid, may be imposed for the non-payment of taxes in the manner specified in the by-law but interest may not start to accrue before the first day of default;

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

1. The amounts levied shall be as follows:
 - 1.1 For the Residential, Farm, Pipelines and Managed Forest property classes, there shall be imposed and collected an interim levy of 50% of the total taxes for municipal and school purposes levied on the property in 2015.
 - 1.2 For properties in the Commercial, Parking Lot, Office Building, Shopping Centre, Industrial, Large Industrial and Multi-Residential property classes, there shall be imposed and collected an interim levy of 50% of the total taxes for municipal and school purposes levied on the property in 2015.
2. For the purposes of calculating the total amount of taxes levied on the property for the year 2015 under paragraph 1, if any taxes for municipal and school purposes were levied on a property for only part of 2015 because assessment was added to the tax roll during 2015, an amount shall be added equal to the additional taxes that would have been levied on the property if the taxes for municipal and school purposes had been levied for the entire year.
3. The interim tax levy shall become due and payable in two (2) instalments on Friday, February 26, 2016 and Friday, April 29, 2016.
4. On application to the Town, a taxpayer may pay taxes by a pre-authorized payment plan. In the event of the default of payment on the pre-authorized payment plan, enrolment in the plan shall be terminated and the interim tax levy shall be due and payable on the instalment dates as set out in section 3.
5. Any person may make payment of the taxes into a financial institution to the credit of the Treasurer, and the person making the payment shall be entitled to be issued a receipt by the institution for the amount paid.
6. In the event an instalment is not paid on its due date, there shall be imposed a penalty of 1 1/4 percent (1.25%) on the first day of the calendar month following non payment.

7. In the event an instalment is not paid on its due date, interest shall be imposed at the rate of 1 1/4 per cent (1.25%) per month on the first day of the second calendar month following the due date and on the first day of every calendar month thereafter until the taxes are paid.
8. If any instalment remains unpaid at the due date, all future instalments become immediately due and payable.
9. The subsequent levy for the year 2016 to be made under the *Municipal Act, 2001, S.O. 2001* as amended, shall be reduced by the amount to be raised by the levy imposed by this by-law.
10. Nothing in this by-law shall prevent the Treasurer from proceeding at any time with the collection of any tax, or any part thereof, in accordance with the provisions of the statutes and by-laws governing the collection of taxes.
11. If any section or portion of this by-law is found by a court of competent jurisdiction to be invalid, it is the intent of the Council of the Corporation of the Town of Ajax that all remaining sections and portions of this by-law continue in force and effect.

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

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

Mayor

D-Clerk

THE CORPORATION OF THE TOWN OF AJAX

BY-LAW NUMBER 91-2015

A By-law to Establish a Schedule of Retention Periods for Documents, Records and all Other Recorded Information, of the Town of Ajax

Whereas the Municipal Act R.S.O. 2001, Chap. M.25, Sections 255(1), 225(2) and 225(3) provide that a municipality or a local board thereof, as defined in the Municipal Act, shall not destroy any receipts, vouchers, instruments, rolls or other documents, records and papers, except in accordance with a By-law passed by the Municipality and approved by the Municipal Auditor establishing schedule(s) of retention periods during which the documents, records and all other recorded information must be kept by the Municipality or local board, and said documents may be destroyed at any time if the original thereof is subject to a retention period within the schedule established by the By-Law.

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

1. For the purpose of this By-Law:

A "Record" shall be defined as being the compilation of recorded information of any kind, and in any medium. This includes, but is not limited to, paper, drawings, plans, maps, diagrams, pictorial or graphic work, photographs, film, microfiche or electronic records.

CY – represent "Current Year". Current year is the year in which the file, record or document was created.

S - represents "Superseded". A file with this retention limit is transferred or destroyed when it has been replaced.

T - represents "Termination". A file with this retention limit is transferred or destroyed when the subject to which it pertains has ended in some way. For example, an employee file is terminated when an employee leaves the organization, etc. An insurance policy file is terminated upon expiry of the policy.

P - represents "Permanent". A file with this retention limit is kept for the life of the corporation.

** - represents "Subject to Archival Selection". Certain records have been designated as having potential historical and research value to the municipality when their corporate information values have been exceeded. These records may set aside for review and culling by an archivist prior to their destruction and selected for archival retention. These records will never be destroyed.

File Copy Retention - Records of any subject of which copies are retained by other departments, have a total maximum copy retention limit of no greater than the "Active Retention" value or a total minimum copy retention limit of no less than "CY+1".

2. Retention periods for all records as set out in Schedule A, attached hereto and forming part of this By-law, are hereby established.
3. Upon the Clerk or his/her designate satisfying him/herself that the relevant retention period established by the By-law has expired and that no reason exists for further retention, the said Clerk or his/her designate may then order any record to be destroyed, or to be set aside for permanent retention in an archival facility designated by the Clerk or his/her designate.
4. For the purpose of the By-law and the Schedule attached hereto, "year" shall mean a full calendar year commencing on January 1 and terminating on December 31.

5. This By-Law comes into force on the day it receives the approval of the Municipal Auditor.
6. By-Law number 53-2013, being the same is hereby repealed.

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

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

Mayor

D-Clerk

Municipal Auditor

SCHEDULE "A" TO BY-LAW 91-2015

Class Code	Secondary Heading	Office of Original	Active Retention	Total Retention	Routine Disclosure	Vital Record
A00.	Administration - General		CY+1	CY+1	Yes	No
A01.	Associations and Organizations		CY+1	CY+1	Yes	No
A02.	Staff Committees and Meetings		CY+1	CY+4 **	No	Yes
A03.	Computer / Information Systems	Information Technology	T+1	T+6	No	Yes
A04.	Conferences and Seminars		CY+1	CY+1 ** Only those sponsored by the municipality are subject to archival review.	Yes	No
A05.	Consultants		CY+2	CY+2 **	No	No
A06.	Inventory Control		CY+1	CY+6	No	No
A07.	Office Equipment and Furniture		T+1 T = Disposal of Item	T+1	No	No
A08.	Office Services		CY+1	CY+1	No	No
A09.	Policies and Procedures		S	P	Yes	Yes
A10.	Records Management	Legislative and Information Services	CY+2	CY+6 **	No	No
A11.	Records Disposition	Legislative and Information Services	CY+2	P	Yes	Yes
A12.	Telecommunications Systems		T+1 T = Disposal or replacement of item(s)	T+2	No	No

Legend: CY = Current Year T = Termination of Contract, Project or Issue P = Permanent S = Superseded
 * = Subject to Archival Selection

SCHEDULE "A" TO BY-LAW 91-2015

Class Code	Secondary Heading	Office of Original	Active Retention	Total Retention	Routine Disclosure	Vital Record
A13.	Travel and Accommodation		CY+1	CY+1	Yes	No
A14.	Uniforms and Clothing		CY+2	CY+3	No	No
A15.	Vendors and Suppliers		CY+2	CY+2	Yes	No
A16.	Intergovernmental Relations		CY+1	CY+5 **	No	No
A17.	Accessibility of Records (FOI)	Legislative and Information Services	CY+2	CY+2	No	No
A18.	Security	Administration - Operations	CY+2	CY+5	No	No
A19.	Facilities Construction and Renovation		T+1	T+6 **	No	Yes
T = Completion of Project Specifications subject to archival selection						
A20.	Building and Property Maintenance	Administration - Operations	CY+2	CY+5	No	No
A21.	Facilities, Parks and Sports Field Bookings		CY+1	CY+4	No	No
A22.	Computer Hardware	Information Technology	T+1	T+11	No	No
A23.	Computer Software	Information Technology	T+1	T+11	No	No
A24.	Customer Services	Legislative and Information Services	CY+2	CY+4 **	No	No
A25.	Internet / Intranet Services	Information Technology	T+1	T+6	No	Yes

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SCHEDULE "A" TO BY-LAW 91-2015

Class Code	Secondary Heading	Office of Original	Active Retention	Total Retention	Routine Disclosure	Vital Record
A26.	Accessibility		CY+2	CY+5	No	No
C00.	Council and By-laws - General		CY+1	CY+1	No	No
C01.	By-laws	Legislative and Information Services	P File copy retention S	P	Yes	Yes
C02.	By-laws - Other Municipalities	Legislative and Information Services	CY+2	CY+2	Yes	No
C03.	Council Meeting Management Materials	Legislative and Information Services	CY+2	CY+2	Yes	No In-camera agendas are excluded from routine disclosure
C04.	Council Minutes and Agendas	Legislative and Information Services	CY+2	P	Yes	Yes In-camera minutes are excluded from routine disclosure
C05.	Council Committee Meeting Management Materials	Legislative and Information Services	CY+2	CY+2	Yes	No In-camera agendas are excluded from routine disclosure
C06.	Council Committee Minutes and Agendas	Legislative and Information Services	CY+2	P	Yes	Yes In-camera minutes are excluded from routine disclosure
C07.	Elections	Legislative and Information Services	CY+1	CY+4 **	No	Yes Ballots are kept for 90 days after certification of election results. One official copy of the List of Electors, election results and information on ward boundaries are subject to archival selection.
C08.	Goals, Objectives and Strategies		S	S **	No	Yes
C09.	Motions and Resolutions	Legislative and Information Services	P	P	Yes	Yes Copy retention is 1 year In-camera motions and resolutions are excluded from routine disclosure
C10.	Committees, Boards and Commissions	Legislative and Information Services	CY+2	CY+6	Yes	Yes

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SCHEDULE "A" TO BY-LAW 91-2015

Class Code	Secondary Heading	Office of Original	Active Retention	Total Retention	Routine Disclosure	Vital Record
C11.	Motions and Resolutions - Other Municipalities	Legislative and Information Services	CY+2	CY+2	Yes	No
C12.	Reports to Council	Legislative and Information Services	CY+1	P	Yes	Yes
T = Completion of project / closure of issue In-camera reports are excluded from routine disclosure						
C13.	Reports to General Government Committee	Legislative and Information Services	CY+1	P	Yes	Yes
T = Completion of project / closure of issue In-camera reports are excluded from routine disclosure						
C14.	Reports to Community Affairs and Planning Committee	Legislative and Information Services	CY+1	P	Yes	Yes
T = Completion of project / closure of issue In-camera reports are excluded from routine disclosure						
C15.	Appointments to Committees, Boards and Commissions	Legislative and Information Services	CY+1	P	Yes	No
C16.	Accountability, Transparency and Governance	Legislative and Information Services	CY+2	CY+7 **	No	No
D00.	Development and Planning - General		CY+1	CY+1	No	No
D01.	Demographics	Planning Department	CY+5	CY+10 **	Yes	Yes
D02.	Economic Development	Economic Development Section	CY+5	CY+10 **	No	Yes
D03.	Environment Planning	Planning Department	CY+5	CY+70 **	No	Yes
D04.	Housing Statistics and Reports	Planning Department	CY+5	CY+70 **	No	Yes
D05.	Natural Resources	Planning Department	CY+5	CY+10 **	Yes	No
D06.	Tourism	Economic Development Section	CY+5	CY+10 **	Yes	Yes

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SCHEDULE "A" TO BY-LAW 91-2015

Class Code	Secondary Heading	Office of Original	Active Retention	Total Retention	Routine Disclosure	Vital Record
D07.	Plans of Condominium	Planning Department	CY+5	P	No	Yes
D08.	Regional Official Plans	Planning Department	T+2 Copy retention is S	P	Yes	Yes
D09.	Regional Official Plan Amendments	Planning Department	T+1 T = Final Decision	P	No	Yes
D10.	Severances	Planning Department	T+2	P	No	Yes
D11.	Site Plan Control	Planning Department	CY+5	P	No	Yes
D12.	Plans of Subdivision	Planning Department	CY+5 LIS Department - Responsible for the original subdivision agreement Planning Department - Responsible for all other documentation Application = 2 years after final decision	P	No	Yes
D13.	Variances	Planning Department	T+2 T = Final Decision from Committee of Adjustment signifies file is closed	P	No	Yes
D14.	Zoning	Planning Department	T+2 LIS Department - Responsible for the by-laws and final decision of OMB where applicable) Planning Department - Responsible for all other documentation T = Final decision	P	No	Yes
D15.	Easements	Legislative and Information Services	T+1 T = Termination of right	T+6 **	No	Yes
D16.	Encroachments	Legislative and Information Services	T+1 T = Termination of right	T+6 **	No	Yes
D17.	Annexation / Amalgamation	Legislative and Information Services	CY+1	P	No	Yes
D18.	Community Improvement Plans	Planning Department	T+1 T = Completion of project	T+10	No	Yes

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SCHEDULE "A" TO BY-LAW 91-2015

Class Code	Secondary Heading	Office of Original	Active Retention	Total Retention	Routine Disclosure	Vital Record
D19.	Commercial / Industrial Plans	Planning Department	CY+5	P	No	Yes
D20.	Ajax Official Plans	Planning Department	CY+5	P	Yes	Yes
D21.	Ajax Official Plan Amendments	Planning Department	T+1 T = Final decision	P	No	Yes
D22.	Community Plans	Planning Department	T+1 T = Final decision	P	No	Yes
D23.	Development and Planning Studies - General	Planning Department	CY+5	P	No	No
D24.	Municipal Addressing	Planning Department	CY+1	CY+11 **	Yes	Yes
D25.	Reference and Monument Plans	Planning Department	CY+5	P	No	Yes
D26.	Building Clearances	Building Approvals Section	CY+5	CY+10	No	Yes
D27.	Residential Projects	Planning Department	CY+5 Application - 2 years after final decision	P	No	Yes
D28.	Benchmarks	Engineering Section	P File Copy Retention - 1 year	P	No	Yes
D29.	Aerial Maps	Economic Development Section	S	P	Yes	Yes
D30.	Aerial Photographs	Economic Development Section	S	P	Yes	Yes
D31.	Compliance Letters	Planning Department	CY+5	CY+10	No	No

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SCHEDULE "A" TO BY-LAW 91-2015

Class Code	Secondary Heading	Office of Original	Active Retention	Total Retention	Routine Disclosure	Vital Record
D32.	Streetscapes	Design Services	CY+3	CY+10 **	No	No
D33.	Engineering Drawings	Engineering Section	CY+1	P	No	Yes
D34.	Pre-Consultation	Planning Department	CY+5	P	No	No
D35.	Digital Mapping	Information Technology	CY+2	CY+5** **	No	Yes
D36.	External Initiatives	Planning Department	T+10	P	No	No
E00.	Environmental Services - General		CY+1	CY+1	No	No
E01.	Sanitary Sewers	Engineering Section	CY+2	CY+5 ** Specifications = P	Yes	Yes
E02.	Storm Sewers	Engineering Section	CY+2	CY+5 ** Specifications = P	Yes	Yes
E03.	Treatment Plants	Engineering Section	CY+2	CY+5 ** Specifications = P	Yes	No
E04.	Trees and Urban Forests	Administration - Operations	T+1	T+5 T = Closure of File	Yes	No
E05.	Water Monitoring and Sampling		CY+2	CY+15	No	Yes
E06.	Utilities	Engineering Section	CY+2	CY+5** **	Yes	No
E07.	Waste Management	Administration - Operations	CY+2	CY+10 **	Yes	No

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SCHEDULE "A" TO BY-LAW 91-2015

Class Code	Secondary Heading	Office of Original	Active Retention	Total Retention	Routine Disclosure	Vital Record
E08.	Water Works	Engineering Section	CY+2	CY+15 **	Yes	Yes
				Specifications subject to archival selection		
E09.	Drains	Engineering Section	T+1	T+1 **	Yes	Yes
				Specifications = P		
E10.	Parks Management	Administration - Operations	CY+2	CY+5 **	Yes	No
E11.	Air Quality Monitoring	Planning Department	T+2	T+40 **	No	No
E12.	Renewable Energy	Planning Department	T+2	T+50	No	No
E13.	Stormwater Management Facilities	Administration - Operations	T+2	P	No	No
F00.	Finance and Accounting - General		CY+1	CY+1	No	No
F01.	Accounts Payable	Finance Department	CY+1	CY+7	No	No
F02.	Accounts Receivable	Finance Department	CY+1	CY+7	No	No
F03.	Audits	Finance Department	CY+1	CY+6	No	Yes
F04.	Banking	Finance Department	CY+1	CY+6	No	No
F05.	Budgets and Forecasts	Finance Department	CY+1	CY+6 **	No	Yes
F06.	Assets	Finance Department	T+1	T+6 **	No	Yes
				T = Disposal of asset		

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SCHEDULE "A" TO BY-LAW 91-2015

Class Code	Secondary Heading	Office of Original	Active Retention	Total Retention	Routine Disclosure	Vital Record
F07.	Cheques	Finance Department	CY+1	CY+6	No	No
F08.	Long Term Debt	Finance Department	T+1	T+6	No	Yes
T = Debentures surrendered for exchange / cancellation						
F09.	Employee and Council Expenses	Finance Department	CY+1	CY+7	Yes	No
F10.	Financial Statements	Finance Department	CY+2	P	Yes	Yes
F11.	Grants		CY+1	CY+6	No	No
F12.	Investments	Finance Department	T+1	T+6	No	Yes
T = Closure of account						
F13.	Journal Vouchers	Finance Department	CY+1	CY+6	No	Yes
F14.	HST	Finance Department	CY+1	CY+7 **	No	No
F15.	PST	Finance Department	CY+1	CY+7 **	No	No
F16.	Payroll	Payroll Section	CY+1	CY+6	No	No
F17.	Purchase Orders and Requisitions	Purchasing Section	CY+1	CY+6	Yes	No
F18.	Bid Documents	Purchasing Section	CY+1	CY+6 **	No	No
Original bid Documents and submissions of successful bidders pertaining to new or major renovations of municipal buildings are to be kept permanently.						
F19.	Receipts	Finance Department	CY+1	CY+6	Yes	No

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SCHEDULE "A" TO BY-LAW 91-2015

Class Code	Secondary Heading	Office of Original	Active Retention	Total Retention	Routine Disclosure	Vital Record
F20.	Reserves and Reserve Funds	Finance Department	CY+1	CY+6	No	No
F21.	Revenues	Finance Department	CY+1	CY+6	No	No
F22.	Tax Records	Tax Section	S	P	No	Yes
				File Copy Retention - 1 year		
F23.	Tax Adjustments and Rebates	Finance Department	CY+1	CY+6	No	No
F24.	Trust Funds	Finance Department	T+1	T+7	No	No
				T = Closure of account		
F25.	Development Securities	Finance Department	T+1	T+6	No	No
				T = Closure of account		
F26.	Public Reporting	Finance Department	CY+1	CY+6	Yes	No
F27.	Taxes Receivable	Tax Section	CY+1	CY+6	No	No
F28.	Account Reconciliations	Finance Department	CY+1	CY+6 **	No	No
F29.	Audit Working Papers	Finance Department	CY+1	CY+7	No	No
H00.	Human Resources - General		CY+1	CY+1	No	No
H01.	Attendance and Scheduling		CY+2	CY+7 **	No	No
H02.	Benefits	HR Services	CY+2	CY+7	No	No

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SCHEDULE "A" TO BY-LAW 91-2015

Class Code	Secondary Heading	Office of Original	Active Retention	Total Retention	Routine Disclosure	Vital Record
H03.	Employee Records	HR Services	T+1	T+50 **	No	No
T = Termination of employment						
H04.	Health and Safety	HR Services	CY+1	CY+7	No	Yes
H05.	Human Resource Planning	HR Services	CY+5	CY+5 **	No	Yes
H06.	Job Descriptions	HR Services	CY+2	CY+5 **	No	Yes
H07.	Labour Relations	HR Services	T+1	T+10 **	No	Yes
T = Expiry of contract period						
H08.	Organization		S	S	No	Yes
H09.	Salary Planning	HR Services	CY+5	CY+5	No	Yes
H10.	Pension Records	HR Services	T+1	T+6 **	No	No
T = Death of employee / beneficiary Pension plans, annual information returns - P						
H11.	Recruitment	HR Services	CY+2	CY+5 **	No	No
Recruitment files for part-time or seasonal staff will be retained by the originating departments						
H12.	Training and Development	HR Services	CY+2	CY+5 **	Yes	No
Only courses developed and presented by the municipality or municipal staff are subject to archival selection						
H13.	Grievances and Arbitration	HR Services	T+1	T+21** **	No	Yes
H14.	Harassment and Violence	HR Services	T+1	T+21** **	No	No
H15.	Claims	HR Services	T+1	T+3	No	No

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SCHEDULE "A" TO BY-LAW 91-2015

Class Code	Secondary Heading	Office of Original	Active Retention	Total Retention	Routine Disclosure	Vital Record
I00.	ISO Quality Records - General		CY+1	CY+1	No	No
I01.	External Audit Reports	Legislative and Information Services	CY+1	CY+4	Yes	No
I02.	Internal Audit Reports	Legislative and Information Services	CY+1	CY+4	Yes	No
I03.	Document and Data Control	Legislative and Information Services	S	S+1	Yes	Yes
			S = Amendment or deletion of a standard operating procedure or work instruction			
I04.	Form Control Documents	Legislative and Information Services	S	S+1	Yes	Yes
			S = Amendment or deletion of a form			
I05.	Performance Measurement/Quality Assurance	Legislative and Information Services	CY+3	CY+8	No	No
J00.	Justice - General	By-law Section	CY+2	CY+4	No	No
J01.	Certificates of Offence (Part 1)	By-law Section	CY+3	CY+8	No	No
J02.	Informations Part III	By-law Section	CY+3	CY+8	No	No
J03.	Control Lists	By-law Section	CY+2	CY+4	No	No
J04.	Court Dockets	By-law Section	CY+2	CY+8	No	No
J05.	Transcripts and Records of Court Proceedings	By-law Section	CY+2	CY+8	No	No
J06.	Enforcement and Suspensions	By-law Section	CY+2	CY+8	No	No

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SCHEDULE "A" TO BY-LAW 91-2015

Class Code	Secondary Heading	Office of Original	Active Retention	Total Retention	Routine Disclosure	Vital Record
J07.	Appeals and Transfers	By-law Section	CY+3	CY+7	No	No
J08.	Statistics	By-law Section	CY+2	CY+8	No	No
J09.	Disclosure	By-law Section	CY+2	CY+8	No	No
L00.	Legal Affairs - General		CY+1	CY+1	No	No
L01.	Appeals and Hearings	Legislative and Information Services	T+1 T = Resolution of appeal	P	No	Yes
L02.	Claims Against the Municipality	Finance Department	T+1 T = Resolution of claim and all appeals	T+6	No	Yes
L03.	Claims by the Municipality	Finance Department	T+1 T = Resolution of claims and all appeals	T+6	No	Yes
L04.	Contract and Agreements - Under Seal	Legislative and Information Services	T+1 T = Termination of agreement	T+21 **	No	Yes
L05.	Insurance Appraisals	Finance Department	T+1	T+15	No	Yes
L06.	Insurance Policies	Finance Department	T+1 T = Expiry of policy	T+15	No	Yes
L07.	Land Agreements, Acquisition and Disposals	Economic Development Section	T+1 T = Property disposition	T+21 **	No	Yes
L08.	Opinions and Briefs	Legislative and Information Services	S	S	No	Yes
L09.	Precedents	Legislative and Information Services	S	S **	No	Yes

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SCHEDULE "A" TO BY-LAW 91-2015

Class Code	Secondary Heading	Office of Original	Active Retention	Total Retention	Routine Disclosure	Vital Record
L10.	Federal Legislation		S	S	Yes	No
L11.	Provincial Legislation		S	S	Yes	No
L12.	Vital Statistics	Legislative and Information Services	CY+2	P Marriage licence applications to be kept for 2 years	No	Yes
L13.	Prosecutions		T+1 T = Delivery of judgement	T+7	No	Yes
L14.	Contracts and Agreements - Simple	Legislative and Information Services	T+1 T = Expiry of contract	T+6 **	No	Yes
M00.	MEDIA AND PUBLIC RELATIONS - GENERAL		CY+1	CY+1	No	No
M01.	Advertising	Office of the CAO	CY+2	CY+4 **	Yes	No
M02.	Ceremonies and Events		CY+1	CY+5 **	No	No
M03.	Charitable Campaigns, Fundraising and Sponsorship		CY+2	CY+2	No	No
M04.	Complaints, Compliments and Inquiries		CY+1	CY+1 **	No	No
M05.	News Clippings		CY+2	CY+4 **	Yes	No
M06.	News Releases	Office of the CAO	CY+2	CY+4 **	Yes	No
M07.	Publications		S	S **	Yes	No

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SCHEDULE "A" TO BY-LAW 91-2015

Class Code	Secondary Heading	Office of Original	Active Retention	Total Retention	Routine Disclosure	Vital Record
M08.	Speeches and Presentations		CY+1	CY+3 **	No	No
M09.	Visual Identity and Insignia / Trademarks and Copyrights	Office of the CAO	S	P	No	Yes
M10.	Website, Social Media and On-line Communications	Office of the CAO	CY+2	CY+6	No	No
M11.	Corporate Internal Communications	Office of the CAO	CY+2	CY+4	No	No
P00.	Protection and Enforcement Services - General		CY+1	CY+1	No	No
P01.	Parking Infraction	By-law Section	CY+2	CY+6 **	No	No
P02.	Occurrence Logs/Reports		CY+2	CY+6 **	No	No
				Permanent retention for documents pertaining to investigations of \$25,000 loss or greater; vandalism of \$25,000 loss or greater; arson of \$100 loss or greater; and any emergency response involving a fatality		
P03.	Emergency Planning	Fire & Emergency Services	S	S	No	Yes
				File copy retention - 2 years		
P04.	Hazardous Materials		T+1	T+5	Yes	No
				T+5 years for PCB material storage records after PCB removal from site		
P05.	Incident/Accident Reports		T+1	T+4	No	Yes
				T = Cause of action or age of majority		
P06.	Building and Structural Inspections	Building Approvals Section	T+2	T+5	No	Yes
				T+2 for records of inspections, maintenance and testing related to the Fire Code.		
P07.	Health Inspections		CY+1	CY+6	No	No
P08.	Investigations		CY+2	CY+10 **	No	Yes

Legend: CY = Current Year T = Termination of Contract, Project or Issue P = Permanent S = Superseded
 * = Subject to Archival Selection

SCHEDULE "A" TO BY-LAW 91-2015

Class Code	Secondary Heading	Office of Original	Active Retention	Total Retention	Routine Disclosure	Vital Record
P09.	Licences	By-law Section	CY+1 T = Expiry of licence	CY+6	No	Yes
P10.	Building Permits	Building Approvals Section	CY+2	P	No	Yes
P11.	Permits, Other		T+1	T+2	No	Yes
P12.	Warrants		T+2 T = Execution of warrant	T+2	No	Yes
P13.	Criminal Records		T+1 T = Occurrence investigation closed or disposition of charge	T+5	No	Yes
P14.	Animal Control	By-law Section	CY+2	CY+6 **	No	No
P15.	Fences	By-law Section	CY+2	CY+6 **	No	No
P16.	Advertising Signs		CY+2	CY+6 **	No	No
P17.	Property Standards	By-law Section	CY+2	CY+6 **	No	Yes
P18.	Community Protection and Education Programs	Fire & Emergency Services	S File copy retention - 1 year	S+2 **	No	No
P19.	Disaster Plan Recovery		S	S	No	Yes
P20.	Building Reports	Building Approvals Section	CY+2 Monthly building reports would be destroyed after five years. Year end reports would be subject to archival selection.	CY+5 **	No	Yes
P21.	Building Studies and Technical Information	Building Approvals Section	S	S	No	Yes

Legend: CY = Current Year T = Termination of Contract, Project or Issue P = Permanent S = Superseded
* = Subject to Archival Selection

SCHEDULE "A" TO BY-LAW 91-2015

Class Code	Secondary Heading	Office of Original	Active Retention	Total Retention	Routine Disclosure	Vital Record
P22.	Residential Buildings Drawings	Building Approvals Section	T+1 T = Completion of Permit	T+7	No	Yes
P23.	Commercial, Industrial, Institutional and Assembly Building Drawings	Building Approvals Section	T+1 T = Completion of Permit	T+15 **	No	Yes
R00.	RECREATION AND CULTURE - GENERAL		CY+1	CY+1	No	No
R01.	Heritage Preservation	Planning Department	T+1 Copy retention - 2 years	P	Yes	Yes
R02.	Library Services		CY+2	CY+5	Yes	No
R03.	Museum and Archival Services	Legislative and Information Services	CY+2	P	Yes	Yes
R04.	Parks Planning	Design Services	CY+2	P	No	Yes
R05.	Recreational Facilities	ACC Recreation Services	CY+2	CY+5	No	No
R06.	Recreation, Culture and Library Programming		CY+2	CY+5 **	No	No
R07.	Facility Memberships		CY+1	CY+2	No	No
R08.	Participant Registration Form		CY+1	CY+2	No	No
R09.	Tree, Bench and Table Dedication	Administration - Operations	P	P	No	No
S00.	Social and Health Care Services - General		CY+1	CY+1	No	No

Legend: CY = Current Year T = Termination of Contract, Project or Issue P = Permanent S = Superseded
 * = Subject to Archival Selection

SCHEDULE "A" TO BY-LAW 91-2015

Class Code	Secondary Heading	Office of Original	Active Retention	Total Retention	Routine Disclosure	Vital Record
S01.	Children's Day Care Programs		T+2 Fire drills - 2 years Inspection reports - 2 years	T+5	No	No
S02.	Elderly Assistance		CY+2 Fire drills - 2 years	CY+5	No	No
S03.	Homes for the Aged Residents		T+2 T = Date of last entry	T+20	No	Yes
S04.	Social Assistance Programs		T+1	T+5	Yes	Yes
S05.	Welfare Case Records		T+2 T = File closed	T+7	No	No
S06.	Medical Case Records		T+1 T = Discharge of patient	T+6	No	Yes
S07.	Children's Services		CY+2	CY+5	No	No
S08.	Public Health		CY+2	CY+5	Yes	No
S09.	Cemetery Records	Legislative and Information Services	CY+2	P	Yes	Yes
S10.	Day Nursery Case Records		T+2 T = Discharge of child	T+2	No	No
T00.	Transportation Services - General		CY+1	CY+1	No	No
T01.	Illumination	Engineering Section	T+1 T = Completion of project Specifications - P	T+6 **	Yes	No
T02.	Parking		T+1 T = Closure of lot or space	T+6	Yes	No

Legend: CY = Current Year T = Termination of Contract, Project or Issue P = Permanent S = Superseded
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SCHEDULE "A" TO BY-LAW 91-2015

Class Code	Secondary Heading	Office of Original	Active Retention	Total Retention	Routine Disclosure	Vital Record
T03.	Public Transit		T+1	T+6	No	Yes
T = Closure of route / shelter / stop						
T04.	Construction of Infrastructure Capital Projects	Engineering Section	T+1	P	No	Yes
T = Completion of project Specifications - P						
T05.	Road Design and Planning	Engineering Section	T+1	P	No	Yes
T = Completion of project Specification - P						
T06.	Road Maintenance	Administration - Operations	T+1	T+25	No	Yes
T = Completion of project Specification - P						
T07.	Signs and Signals		T+1	P	Yes	No
T = Removal of sign / signal						
T08.	Traffic		CY+2	CY+10 **	No	Yes
T09.	Roads and Lanes Closures	Legislative and Information Services	T+2	P	Yes	Yes
Records pertaining to temporary closures - 2 years						
T10.	Roads and Lanes Dedications	Legislative and Information Services	T+1	P	Yes	Yes
T11.	Trail Maintenance	Administration - Operations	CY+2	P	No	No
V00.	Vehicles and Equipment - General		CY+1	CY+1	No	No
V01.	Fleet Management	Administration - Operations	T+1	T+6	No	No
V02.	Mobile Equipment	Administration - Operations	T+1	T+6	No	No
V03.	Transportable Equipment		T+1	T+6	No	No

Legend: CY = Current Year T = Termination of Contract, Project or Issue P = Permanent S = Superseded
 * = Subject to Archival Selection

SCHEDULE "A" TO BY-LAW 91-2015

Class Code	Secondary Heading	Office of Original	Active Retention	Total Retention	Routine Disclosure	Vital Record
V04.	Protective Equipment		T+1	T+6	No	Yes

THE CORPORATION OF THE TOWN OF AJAX

BY-LAW NUMBER 92-2015

A By-law to adopt Amendment No.49 to the Official Plan for the Town of Ajax.

The area subject to this amendment is located on the lands bounded by Kingston Road, Audley Road, Kerrison Drive, and Carruther's Creek;

WHEREAS, the Regional Municipality of Durham Act and the *Planning Act*, as amended, authorize the Town of Ajax to pass by-laws for the adoption or repeal of the Official Plan and amendments thereto;

AND WHEREAS, a public hearing was held pursuant to the *Planning Act* to hear submissions respecting the proposed Amendment No.49 to the Town of Ajax Official Plan;

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

That Amendment No.49 to the Official Plan of the Town of Ajax, is hereby approved.

That this by-law shall come into force and take effect from and after the final passing hereof.

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

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

Mayor

D-Clerk

By-law 92-2015
Amendment No. 49 to the Town of Ajax Official Plan

1. Purpose

The purpose of this amendment is to permit an expansion to an existing gaming and gambling establishment to include casino-type games, remove the 800 slot machine limitation, and to enable a realignment of a public road between Kingston Road East and Audley Road North, to a collector road standard, that is subject to site plan approval.

2. Location

The property subject to this amendment is located on the lands bounded by Kingston Road, Kerrison Drive, Audley Road, and Carruther's Creek. The property is legally described as Part of Lots 3 & 4, Concession 2, as shown on Schedule 'A' attached hereto.

3. Basis

Picov Holdings Inc. and Picov Cattle Co. submitted an application to permit an expansion to an existing gaming and gambling establishment to include casino-type games, remove the 800 slot machine limitation, and to enable a realignment of a public road between Kingston Road East and Audley Road North, to a collector road standard, that is subject to site plan approval.

An amendment is required as the Prestige Employment designation: does not permit casino-type games within the permitted gaming and gambling establishment, has a limitation on the number of slot machines, and shows a collector road, which connects from Kingston Road East northerly to the intersection of Kerrison Drive and Turnerbury Avenue.

The amendment being put forward proposes an expanded gaming and gambling establishment to include casino-type games within the Prestige Employment designation, deletes the 800 slot machine limitation from the Town of Ajax Official Plan, and enables a realignment of a public road between Kingston Road East and Audley Road North, to a collector road standard, that is subject to site plan approval.

This amendment would maintain the goals and objectives of the Town of Ajax Official Plan and has been reviewed against Sections 7.2.2 b) and c) of the Town of Ajax Official Plan.

Studies/Reports that were completed to support the amendment were:

- Planning Justification Report (prepared by: Bousfields)
- Transportation Assessment (prepared by: GHD)
- Functional Servicing and Stormwater Management Report (prepared by: GHD)
- Socio-Economic Study (prepared by: AECOM)
- Phase I Environmental Site Assessment (prepared by: Stantec)

4. Actual Amendments

Section 3.4.10 – Gaming and Gambling Establishments is hereby amended as follows:

- a) Add the text 'casino-type games, table games, sports betting,' after the word 'of' but before the word 'video' within Section 3.4.10 a).
- b) Delete the text 'and casino-type games' at the end of the 3.4.10 a).

Section 6.5 – Area Specific Policies is hereby amended by adding the following text and section, which will read as follows:

- a) Delete the text 'the North/South Collector Road between Kerrison Road and Kingston Road:' within the title of Section 6.5.
- b) Add the text 'Audley Road', after the text 'and' in the title of Section 6.5.
- c) Delete the text 'quarter' which precedes the word 'horse' within Section 6.5 a).
- d) Add the text 'and gambling' after the text 'gaming' but before 'establishment' within section 6.5 a).

- e) Delete the text 'consisting of up to 800 slot machines' within Section 6.5 a) and replace it with the text 'in accordance with Section 3.4.10 of this plan'.
- f) Delete the text 'the establishment of any other type of gaming use and/or' after the word 'excludes' but before the word 'big' within Section 6.5 a).
- g) Add the word 'horse' before the word 'race' in two instances within Section 6.5 b).
- h) Delete Section 6.5 e) in its entirety and replace it with the following:

'The lands are planned for an expansion to the existing gaming and gambling establishment and other supportive and ancillary uses as permitted within the Town of Ajax Official Plan. The expanded gaming and gambling establishment shall be designed and constructed as a showcase building that is architecturally distinct, characterizing its function as a unique public destination. Not more than one (1) gaming and gambling establishment shall be permitted on the lands within this area. As such, lands within this area shall be developed in accordance with the following principles:

- a. The realigned public road, between Kingston Road East and Audley Road North will be planned, designed and constructed with collector road characteristics and shall provide for a scenic vista to the expanded gaming and gambling establishment. The length of this road will be characterized by the following elements:
 - i. the southerly access point will be fixed at the location of the existing traffic signal, 300 metres west of Audley Road;
 - ii. the easterly access point will be provided at a location approximately midway between Kingston Road East and Kerrison Drive, along the west side of Audley Road North;
 - iii. a landscaped boulevard will be provided on each side of the public road, with 2.4 metre wide sidewalks, lined with distinct pedestrian scaled lights, a mix of street trees and ornamental planters;
 - iv. a centre median with distinctive lighting, planted with ornamental trees and landscaping, allowing for centre turn lanes as required;
 - v. a 1.8 metre wide buffered bicycle lane in each direction;
 - vi. coordinated street furniture that includes benches, transit shelters, trash/recycling containers, bicycle racks and directional signage; and
 - vii. a landscaped 'gateway' entry feature at each terminus of the public road, characterized by feature signage, ornamental lighting and decorative landscaping.
- b. Buildings to be placed along the public road will contribute to its function as an active pedestrian-oriented route and will feature the following design elements:
 - i. front-facing architecture that incorporates principal entranceways and active/transparent building facades;
 - ii. one or more public squares fronted with active building facades; and
 - iii. weather protection and shade through the use of pedestrian colonnades or canopies or others structures that contribute to a pedestrian oriented streetscape.
- c. The development of the site will be organized in accordance with the following design principles:
 - i. a grid (or modified grid) pattern of access routes to enable traffic, pedestrian, and cyclist permeability and interconnectivity to paths, trails, sidewalks, and other access routes and streets;
 - ii. an orderly and appropriate transition in scale to adjacent existing development and compatibility in terms of height, scale and massing through measures that will include:
 - 1. development below a 30 degree angular plane measured from any point on the northerly limit of Kerrison Drive;
 - 2. a landscape strip including trees and landscaping along Kingston Road and Audley Road; and
 - 3. a landscape strip that includes an earthen berm with trees and landscaping along Kerrison Drive;

- d. Parking Areas will complement the character of development within the area. Accordingly, parking lots (surface or structured) shall:
 - i. be placed within one or more structures, where possible, subject to such structures not being permitted within 30 metres of Kerrison Drive; and
 - ii. complement the character of the area through landscaping and through the application of landscaped islands within surface parking areas.
- e. External road improvements, including a northbound right-turn lane at Salem Road/Kerrison Drive, signal timing and phasing optimization for all intersections within the study area, and potential signalization and all turn lane infrastructure at the future intersection of realigned Alexander's Crossing and Audley Road will be included as part of the required site plan/development agreement for the lands.'

Schedules A-1, A-2, B, C-1, C-2, and C3 are hereby amended as follows:

- a) Delete the collector road corresponding with 'Alexander's Crossing' from Schedules A-1, A-2, B, C-1, C-2, and C-3.

Schedule G – Lands Subject to Area Specific Policies is hereby amended as follows:

- a) Delete the collector road corresponding with 'Alexander's Crossing' from Schedule G.
- b) Redefine the boundary of 'Section 6.5' to encompass the 'Lands bounded by Kingston Road, Audley Road, Kerrison Drive and Carruther's Creek'.

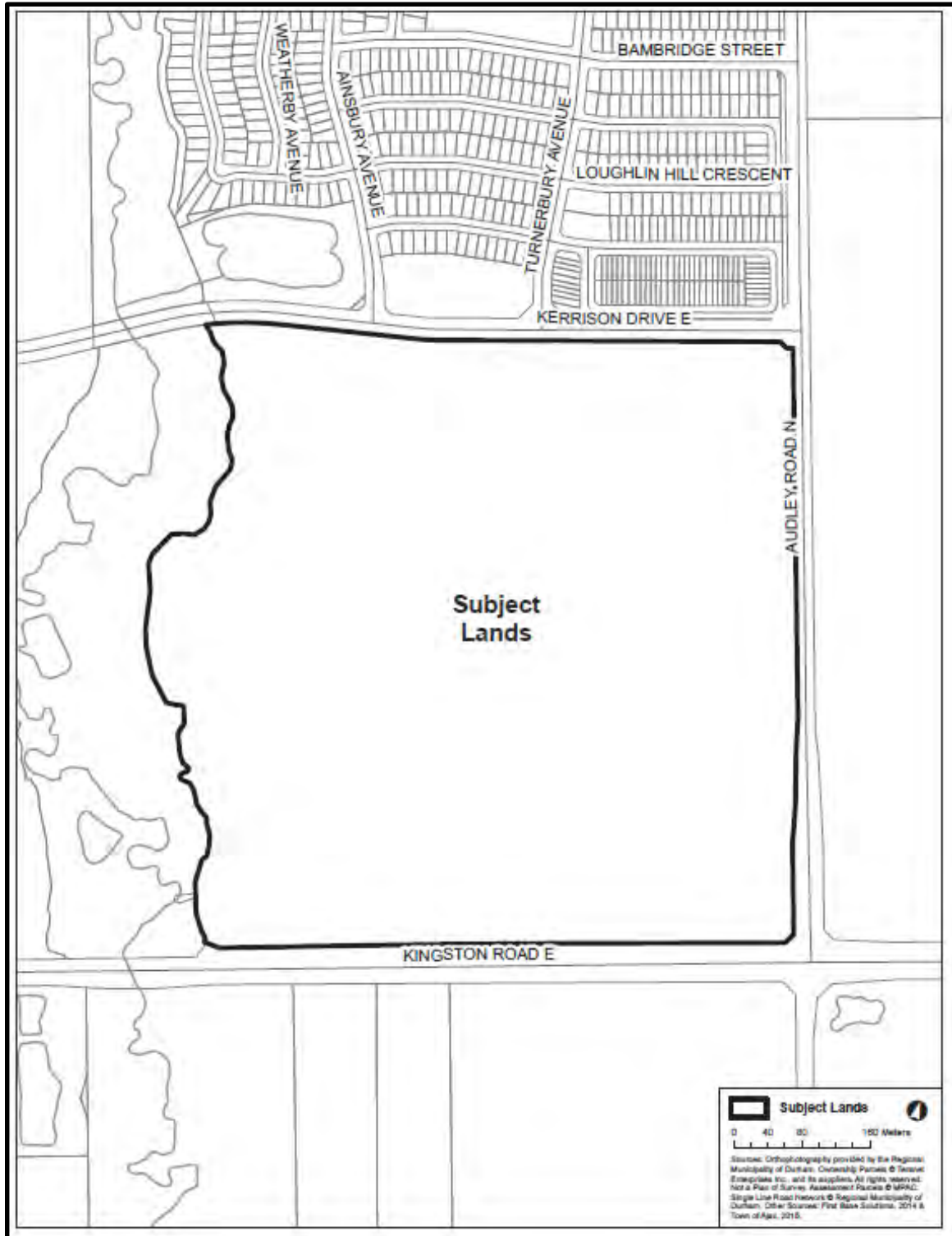
5. Implementation

The provisions set forth in the Town of Ajax Official Plan, regarding the implementation of the Plan, shall apply to this Amendment.

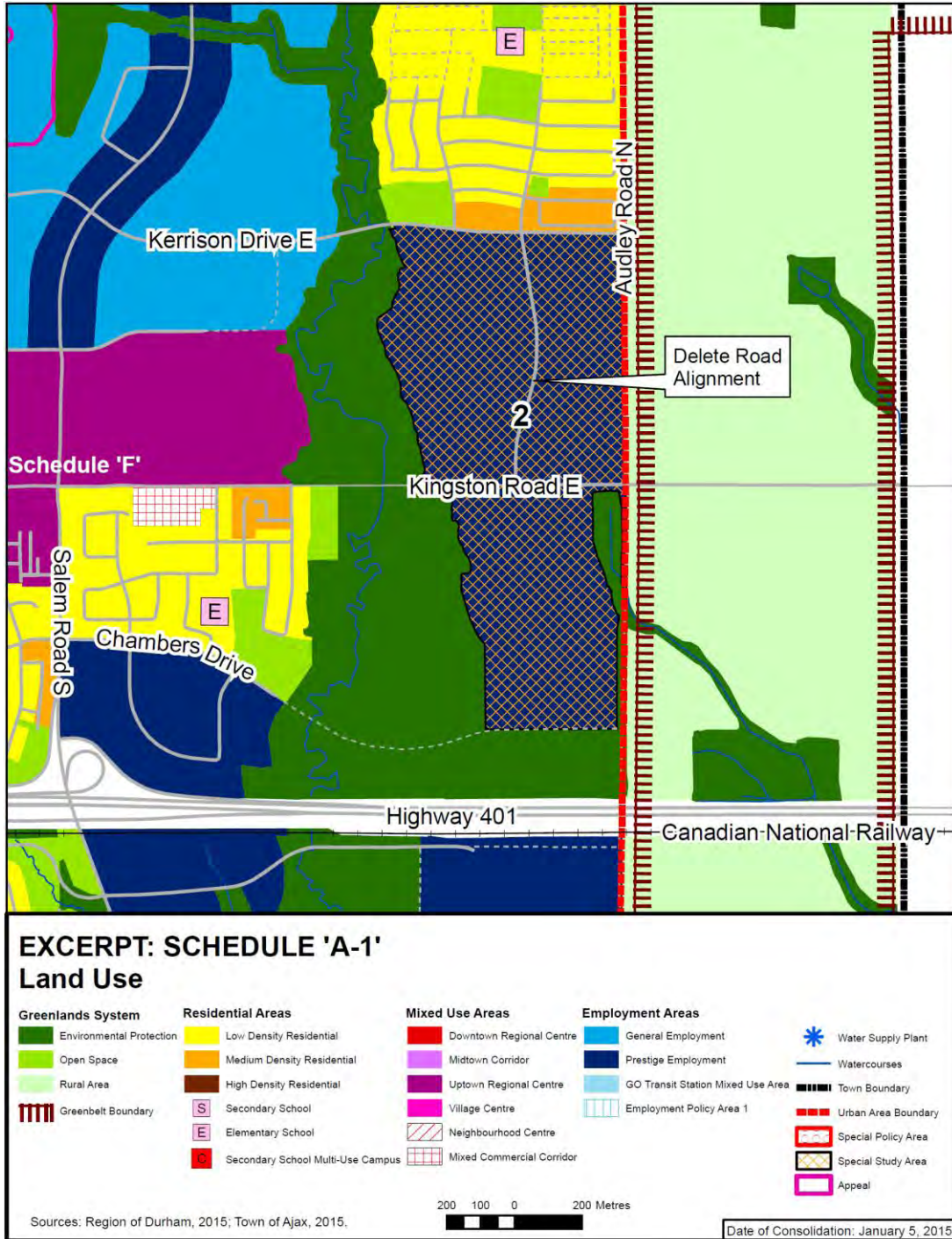
6. Interpretation

The provisions set forth in the Town of Ajax Official Plan that are not otherwise in conflict with this Amendment shall continue to apply.

Schedule 'A'
To Amendment No. 49
To The Town of Ajax Official Plan

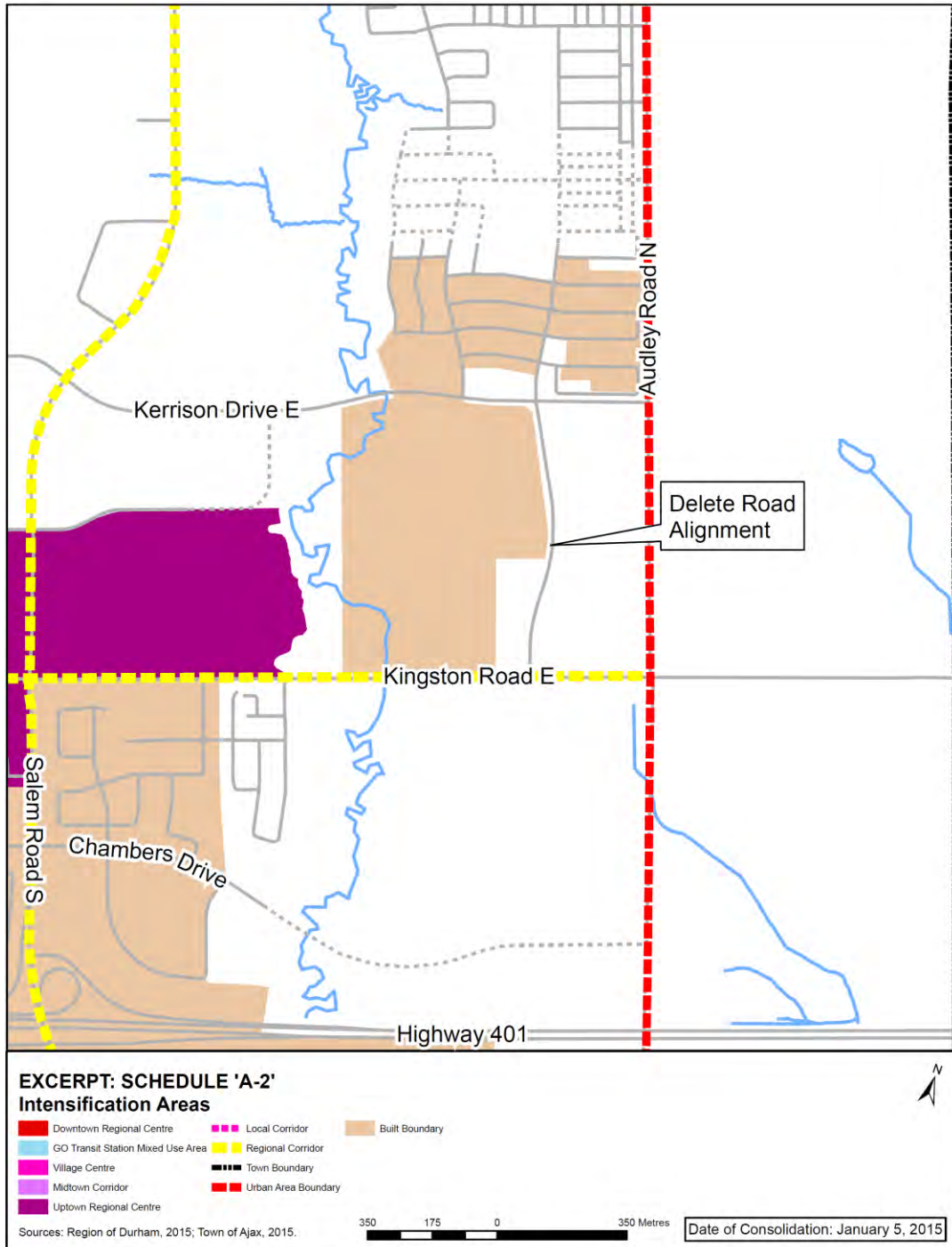


Schedule 'B'
To Amendment No. 49
To The Town of Ajax Official Plan



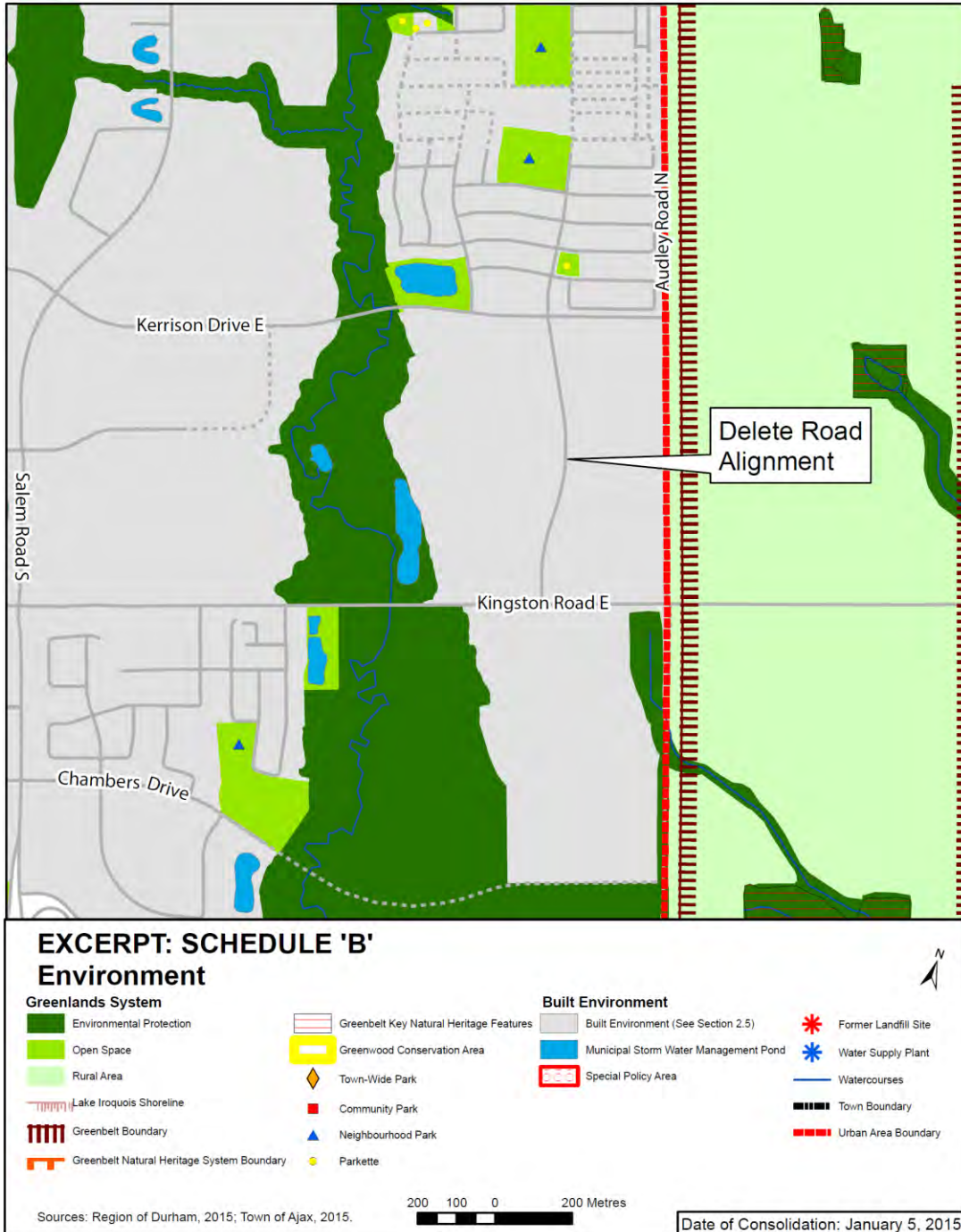
TOWN OF AJAX OFFICIAL PLAN EXCERPT
SCHEDULE 'A1'- LAND USE

**Schedule 'C'
To Amendment No. 49
To The Town of Ajax Official Plan**



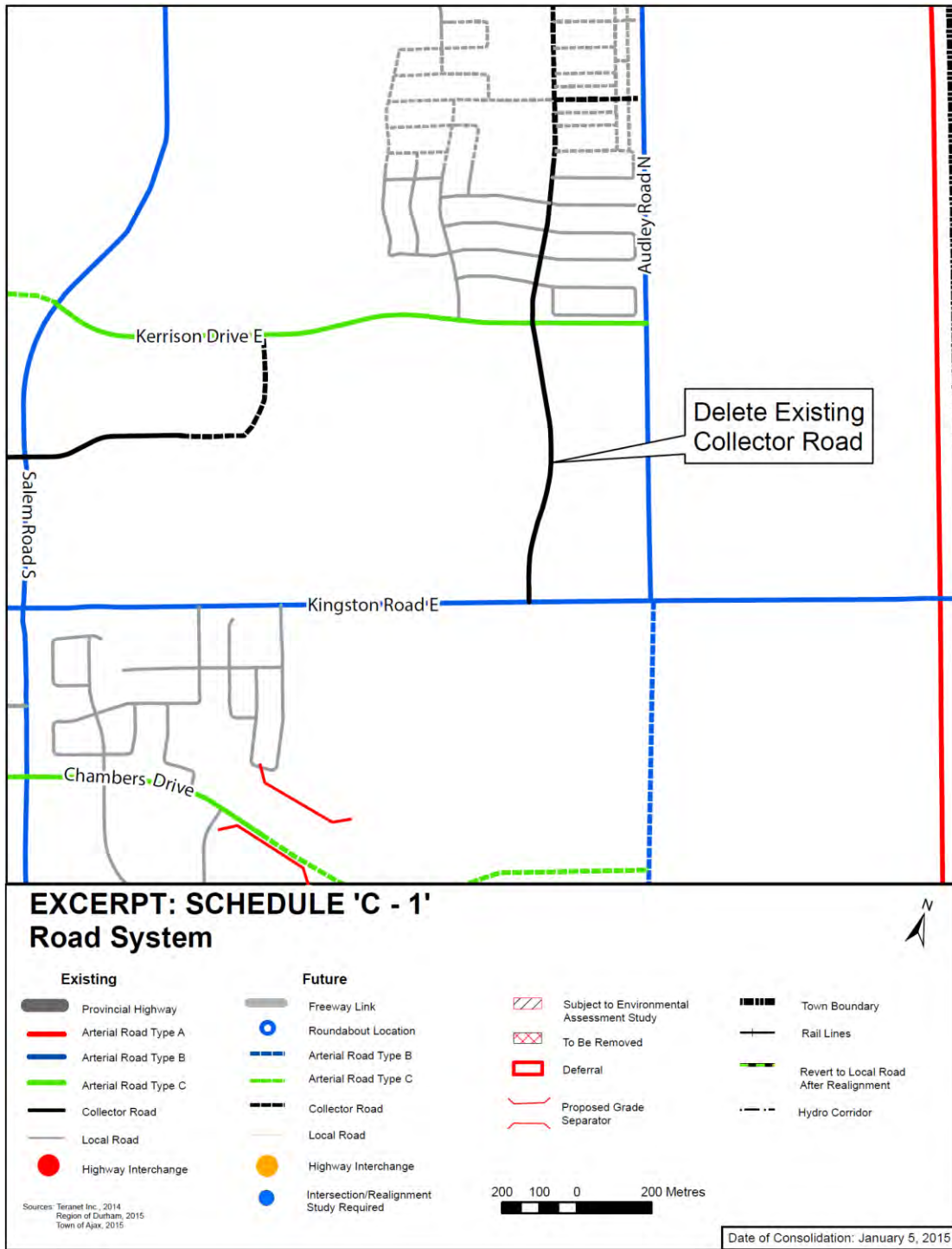
**TOWN OF AJAX OFFICIAL PLAN EXCERPT
SCHEDULE 'A-2' – INTENSIFICATION AREAS**

**Schedule 'D'
To Amendment No. 49
To The Town of Ajax Official Plan**



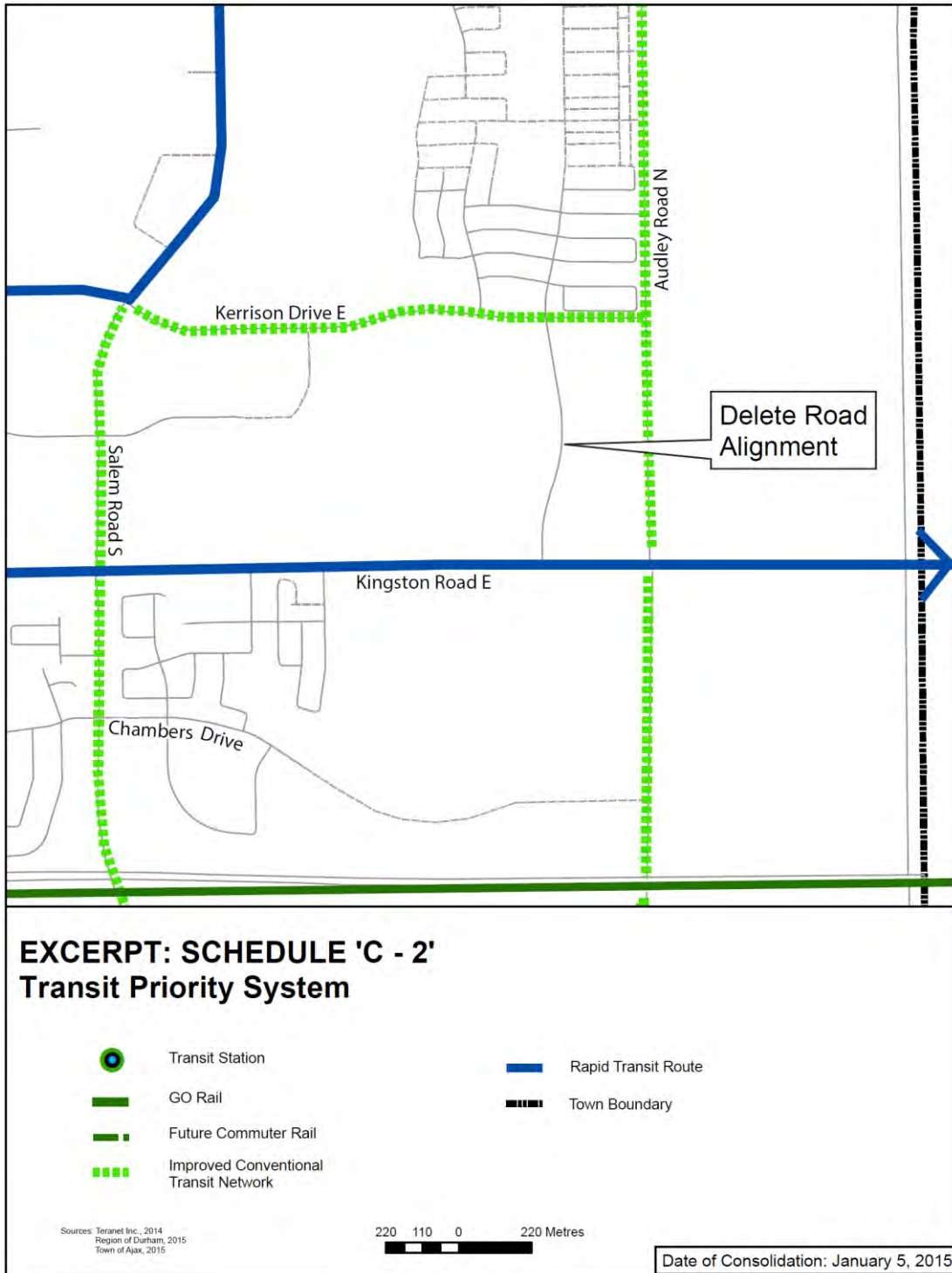
**TOWN OF AJAX OFFICIAL PLAN EXCERPT
SCHEDULE 'B' – ENVIRONMENT**

**Schedule 'E'
To Amendment No. 49
To The Town of Ajax Official Plan**



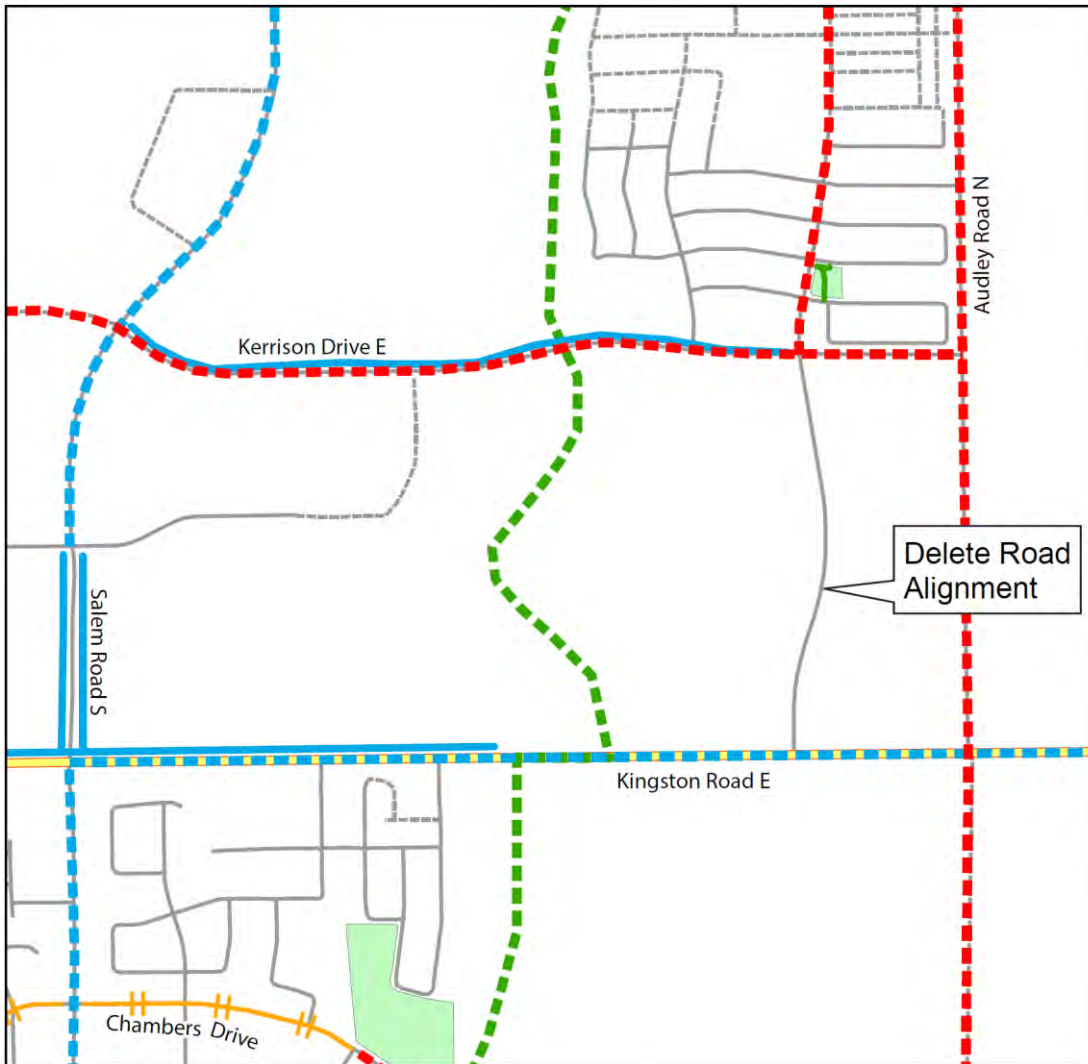
**TOWN OF AJAX OFFICIAL PLAN EXCERPT
SCHEDULE 'C-1' – ROADS SYSTEMS**

**Schedule 'F'
To Amendment No. 49
To The Town of Ajax Official Plan**



**TOWN OF AJAX OFFICIAL PLAN EXCERPT
SCHEDULE 'C-2' – TRANSIT PRIORITY SYSTEM**

**Schedule 'G'
To Amendment No. 49
To The Town of Ajax Official Plan**



**EXCERPT: SCHEDULE 'C-3'
Priority Active Transportation Facilities**

Existing Facilities

- Boulevard Trail
- Multi-use Trail
- Bike Lane
- Shared Lane
- Park
- Secondary School

Proposed Facilities

- Boulevard Trail
- Multi-use Trail
- Bike Lane
- Shared Lane
- Bicycle Priority Street
- Regional Cycling Spine
- Special Streetscaping, for Future Study



- Hydro Corridor
- Town Boundary

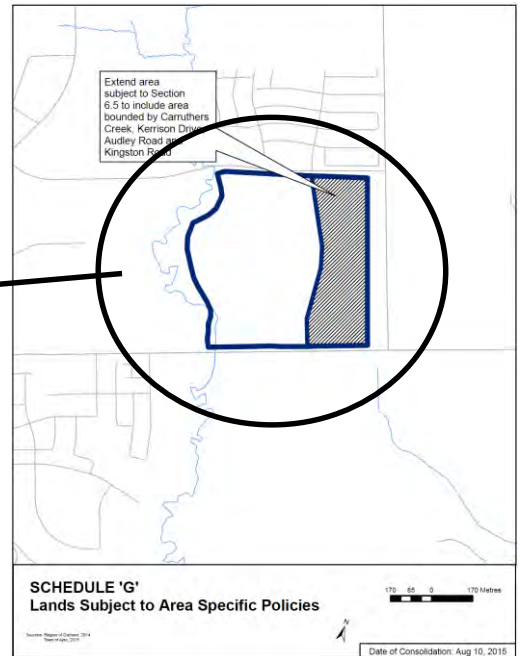
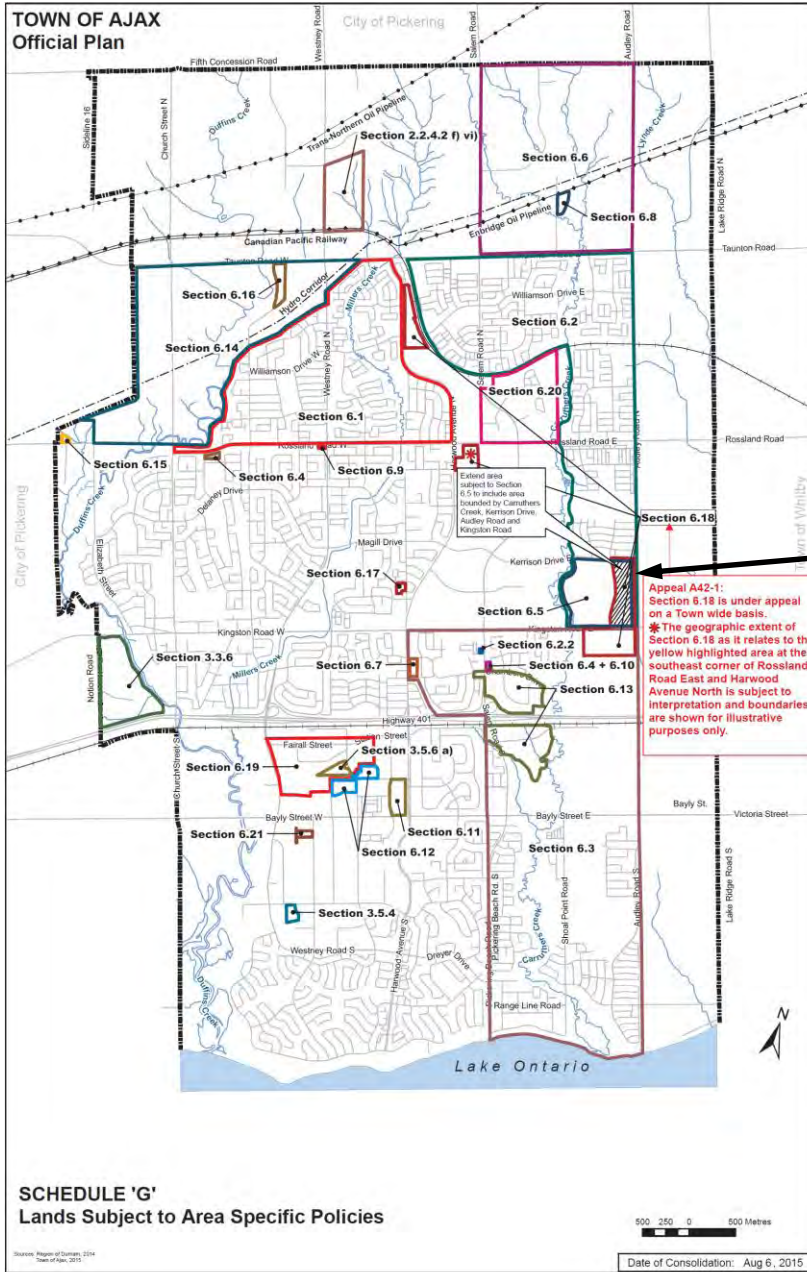


Sources: Teranel Inc., 2014
Region of Durham, 2015
Town of Ajax, 2015

Date of Consolidation: January 5, 2015

**TOWN OF AJAX OFFICIAL PLAN EXCERPT
SCHEDULE 'C-3' – PRIORITY ACTIVE TRANSPORTATION FACILITIES**

Schedule 'H' To Amendment No. 49 To The Town of Ajax Official Plan



TOWN OF AJAX OFFICIAL PLAN EXCERPT SCHEDULE 'G' – LANDS SUBJECT TO AREA SPECIFIC POLICIES

THE CORPORATION OF THE TOWN OF AJAX

BY-LAW NUMBER 93-2015

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

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

AND WHEREAS, the Council of the Corporation of the Town of Ajax has conditionally approved application Z5/15 to amend Zoning By-law Number 95-2003, as amended, with respect to the subject lands, identified on Schedule 'A' to this By-law;

AND WHEREAS, the Council of the Town of Ajax deems it appropriate to pass an implementing Zoning By-law to regulate the future development of the subject lands;

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

1. THAT Section 3, Definitions, of By-law No. 95-2003, as amended, is hereby further amended:
 - a) By adding the text '*and Gambling*' between the words '*Gaming*' and '*Establishment*' in the main title of the definition.
 - b) By deleting the text 'premises accommodating up to 800 slot machines, together with related' after the word 'mean' in the definition of '*Gaming and Gambling Establishment*'.
 - c) By deleting the text 'or any other casino-type game or use' in the definition of '*Gaming and Gambling Establishment*'
 - d) By adding the text 'a *premises* providing for the playing or operating games of chance or of mixed skill and chance in table or machine format and may include, but is not limited to casino-type games, arcades, video lottery terminals, casino halls, video games and sports betting,' after the word 'mean' in the definition '*Gaming and Gambling Establishment*'.
 - e) By adding the text '*and Gambling*' between the words '*Gaming*' and '*Establishment*' in the last line of the definition.
 - f) By altering the definition of '*Racetrack, Horse*' to be '*Horse Racetrack*', which should be relocated in Section 3, Definitions, between the definitions of '*Home Based Business*' and '*Hospital*'.
 - g) By adding the text 'a card' after the word 'coin' in the definition of '*Slot Machine*'.
2. THAT Exception 68, under Section 7.1.1, List of Exceptions, of By-law No. 95-2003, as amended, is hereby further amended as follows:
 - a) By adding By-law No. 93-2015 in the 'By-law' reference header.
 - b) By adding 'OPA15-A2' and 'Z5/15' under the 'File Reference' reference header.
 - c) By deleting Section i) Location and replacing it with '*Lands Bounded by Kerrison Drive, Kingston Road, Carruthers Creek, and Audley Road.*'
 - d) By deleting the text 'and 5' associated with 'Section ii) Legal Description'.
 - e) By adding the text '*Horse*' before the word '*Racetrack*' within 'Section iii) Additional Uses'.
 - f) By deleting '*gaming establishment*' and adding the words '*Gaming and Gambling Establishment*' within Section iii) Additional Uses.

- g) By deleting the text associated within ‘Section v) Development Standards’ in its entirety and replacing it with the following:

Development Standards:

- i. Minimum Lot Frontage: 30.0 metres
- ii. Minimum Setbacks:
 - West Property Line (Carruther’s Creek): 3.0 metres
 - North Property Line (Kerrison Drive): 30.0 metres
 - East Property Line (Audley Road): 9.0 metres
 - South Property Line (Kingston Road): 9.0 metres
- iii. Landscaped Buffers
 - North Property Line (Kerrison Drive): 20.0 metres
 - East Property Line (Audley Road): 9.0 metres
 - South Property Line (Kingston Road): 9.0 metres
- iv. No part of any building shall exceed a height defined by a 30 degree angular plane directed southerly from any point on the northerly limit of Kerrison Drive.
- v. No above-grade parking structure shall be located closer to Kerrison Drive than 30 metres.
- vi. Notwithstanding Section 5.10.2 of this by-law, a minimum of 0.357 parking spaces per gaming position, in association with a *Gaming and Gambling Establishment*, shall be required.
- vii. Notwithstanding Section 4.12.1 iii), a landscape buffer of 20.0 metres shall be required from Kerrison Drive.

- g) By deleting Section ‘vi) Other a), b), c), and d) in its entirety.

- 3. THAT the Exception Schedule, specifically Maps, 26, 33, and 60, attached to and forming part of By-law No. 95-2003, as amended, is hereby amended to extend the boundary of Exception 68 over to Audley Road, as shown on Schedule “B” attached hereto.
- 4. By-law Number 95-2003, as amended, is hereby further amended only to the extent necessary to give effect to the provisions of this By-law.

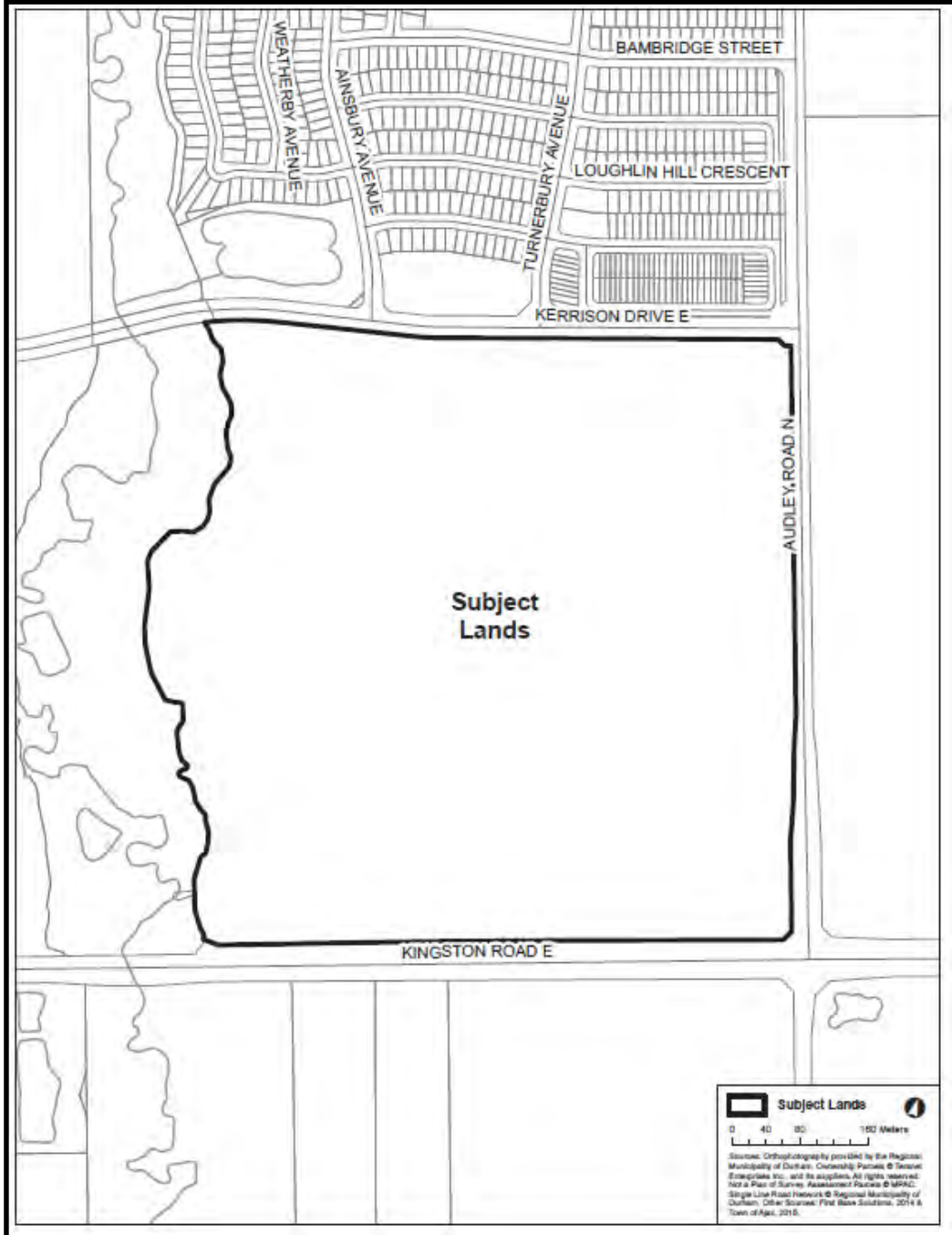
READ a first and second time this
Twenty-third day of November, 2015

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

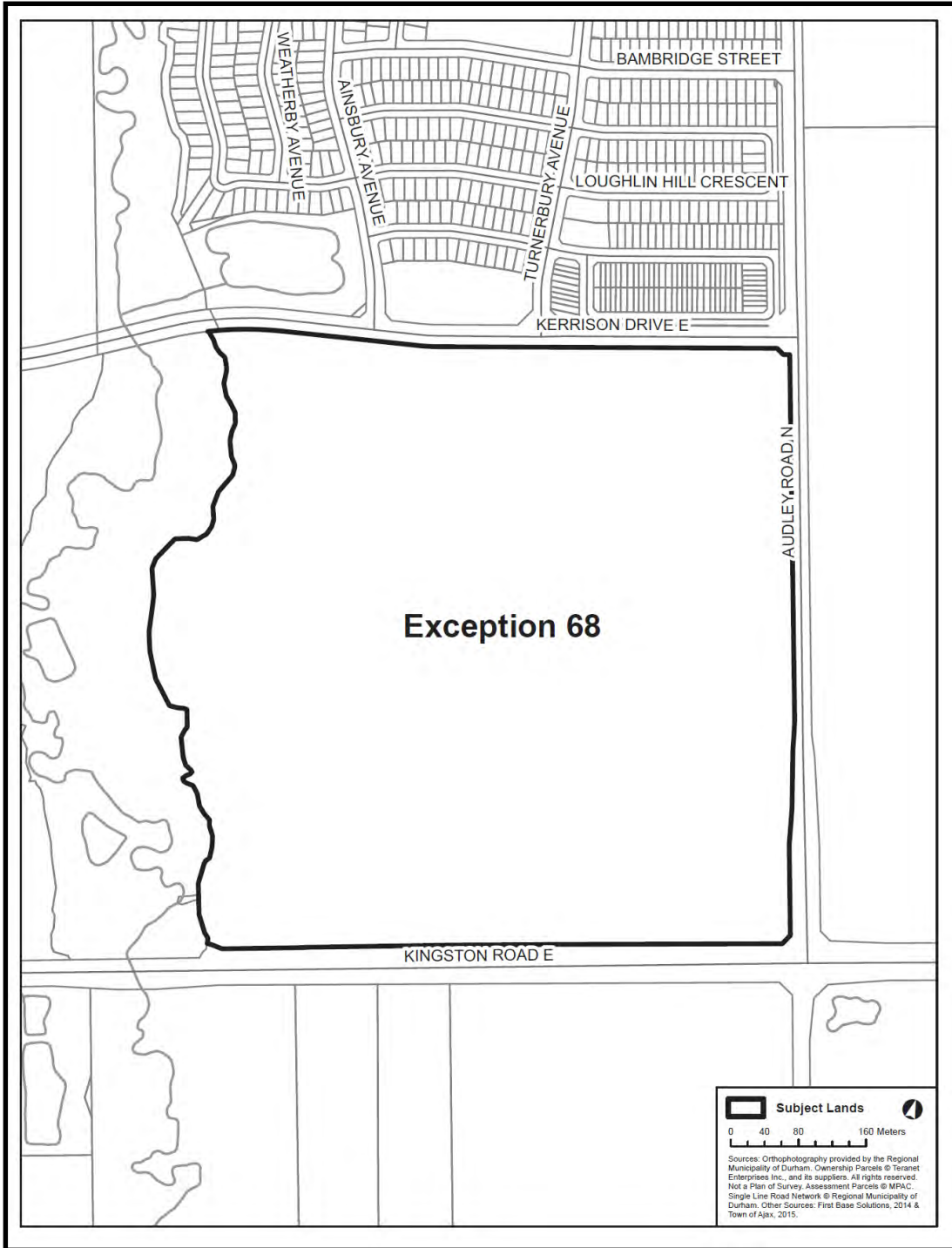
Mayor

D-Clerk

Schedule "A" to By-law Number 93-2015



Schedule "B" to By-law Number 93-2015



Explanatory Note to By-law Number 93-2015

This by-law rezones the subject lands bounded by Kingston Road, Audley Road, Kerrison Drive, and Carruther's Creek to permit an expanded *Gaming and Gambling Establishment* to include casino-type games, delete the 800 slot machine limitation, and enable a realignment of a public road between Kingston Road East and Audley Road North, to a collector road standard, that is subject to site plan approval.

THE CORPORATION OF THE TOWN OF AJAX

BY-LAW NUMBER 94-2015

Being a By-Law to appoint By-law Enforcement Officers for certain purposes
(Parking Regulations for Paragon Security)

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 314 Harwood Avenue South, DCC#34 [44 Falby Court], DSCC#213 [Oakins Lane & Lavan Lane], DCC#37 [Robbie Crescent, Chamberlain Court & Paramore Court], DSCC#210 [Annable Lane, Boone Lane, Clegg Lane, Collis Lane, Naylor Lane, Pottle Lane, Rolfe Lane & Wilkie Lane], DSCC#177 [Spraggins Lane & 1-31 Pennefather Lane], Somerset Plaza [1961, 1965, 1971, 1979, 1989, 1991, 1993 & 1995 Salem Road North], DSCC#243 [Martinworth Lane], Westney Heights Plaza [15 Westney Road North & 260 Kingston Road West], Harwood Plaza [280 – 350 Harwood Avenue South], DSCC#251 [Lovegrove Lane & Lusty Lane], DSCC#175 [McGonigal Lane & Pennefather Lane], DCC#39 [Macey Court, Randall Drive, Raven Lane & Willows Lane], DCC#120 [189, 191, 193 and 195 Lake Driveway West], DCC#47 [Medley Lane], DSCC#249 [Burtonbury Lane & Reevesmere Lane], DCECC #232 [Grigglesstone Lane & Illingworth Lane], DCC#82 [109 Old Kingston Road], DCC#172 [Twilley Lane, Trott Lane & Torr Lane] and DSCC#265 [52-82 Abela Lane] 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;

Stavrakis Panayiotous	Danny King	Nick Koitsopoulos
Brett MacNeil	Jeremy Andrews	Connor Cosgrove
Craig Bennett	Brian Percival	Michael McCarthy
Greg Unhola	Matthew Wray	Henry Venoit

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 Paragon Security, or upon Paragon Security ceasing to be an authorized agent of 314 Harwood Avenue South, DCC#34 [44 Falby Court], DSCC#213 [Oakins Lane & Lavan Lane], DCC#37 [Robbie Crescent, Chamberlain Court & Paramore Court], DSCC#210 [Annable Lane, Boone Lane, Clegg Lane, Collis Lane, Naylor Lane, Pottle Lane, Rolfe Lane & Wilkie Lane], DSCC#177 [Spraggins Lane & 1-31 Pennefather Lane], Somerset Plaza [1961, 1965, 1971, 1979, 1989, 1991, 1993 & 1995 Salem Road North], DSCC#243 [Martinworth Lane], Westney Heights Plaza [15 Westney Road North & 260 Kingston Road West], Harwood Plaza [280 – 350 Harwood Avenue South], DSCC#251 [Lovegrove Lane & Lusty Lane], DSCC#175 [McGonigal Lane & Pennefather Lane], DCC#39 [Macey Court, Randall Drive, Raven Lane & Willows Lane], DCC#120 [189, 191, 193 and 195 Lake Driveway West], DCC#47 [Medley Lane], DSCC#249 [Burtonbury Lane & Reevesmere Lane], DCECC #232 [Grigglesstone Lane & Illingworth Lane], DCC#82 [109 Old Kingston Road], DCC#172 [Twilley Lane, Trott Lane & Torr Lane] and DSCC#265 [52-82 Abela Lane].
4. By-law Number 73-2015 is hereby repealed.

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

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

Mayor

D-Clerk

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 November 23, 2015

The General Government Committee met at 12:30 p.m. on November 19, 2015

Present: Councillor M. Crawford, Chair
Regional Councillor S. Collier (*left meeting at 2:00 p.m.*)
Regional Councillor C. Jordan
Councillor J. Dies
Councillor P. Brown
Mayor Parish

Regrets Councillor R. Ashby

1. **Call to Order** (12:35 p.m.)

Chair Crawford called the meeting to order. It was noted that Councillor Ashby had sent his regrets, and that Regional Councillor Collier would be leaving the meeting at 2:00 p.m. to attend on Town business.

2. **Disclosure of Pecuniary Interest**

There were no disclosures of pecuniary interests.

The General Government Committee recommends as follows:

In-Camera (12:37 p.m.)

3. **Authority to hold a Closed Meeting and Related In-Camera Session**

Moved by: C. Jordan

That the Committee convene In-Camera pursuant to Section 239 (2) (c, d, e) of the *Municipal Act, 2001*, as amended, to discuss a matter pertaining to the proposed or pending acquisition or disposition of land by the municipality or local board, and a matter pertaining to litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board.

CARRIED

- 3.1 **North Harwood Property Disposal**
- 3.2 **2015 Real Estate Update**
- 3.3 **Confidential Legal Property Matter**

Open Meeting (2:20 p.m.)

Ratify Actions Taken In-Camera

Moved by: C. Jordan

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

CARRIED

4. Consent Agenda

No items were separated for discussion.

4.1 Tax Section Status Report

Moved by: P. Brown

That the Tax Section Status report be received for information.

CARRIED

4.2 Records Retention Schedule By-law Amendment

Moved by: P. Brown

1. That Appendix "A" included with this report, being a summary of the proposed amendments to the retention of records be approved; and,
2. That Records Retention Schedule By-law 49-2011 and Schedule "A" be repealed in its entirety and replaced with the draft by-law appended to this report; and,
3. That upon Council endorsement, a copy of the by-law be forwarded to the Town Auditor for review and approval.

CARRIED

5. Discussion

None

6. Presentations

**6.1 LeMine Investment Group
Updated Grand Harwood Place Submission
Site Plan Application SP2/14**

Moved by: S. Parish

That Site Plan SP2/14, prepared by LeMine Investment Group, be endorsed, and that staff be authorized to grant final site plan approval subject to all drawings including detailed engineering, landscaping, and related details being finalized, including the associated site plan agreement and securities, to the satisfaction of the Town of Ajax.

CARRIED

7. 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) (d,) of the *Municipal Act, 2001*, as amended, to discuss a matter pertaining to labour relations or employee negotiations.

CARRIED

In Camera (3:45 p.m.)

3.4 Confidential Labour Negotiations

Open Meeting (3:50 p.m.)

Ratify Actions Taken In-Camera

Moved by: C. Jordan

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

CARRIED

7. Adjournment (3:51 p.m.)

Moved by: J. Dies

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

CARRIED

M. Crawford, Chair