

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

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

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

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

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

Chair Dies called the meeting to order.

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

There were no disclosures of pecuniary interests.

The General Government Committee recommends as follows:

### **In-Camera**

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

Moved by S. Parish

That the Committee convene In-Camera pursuant to Section 239 (2) (b) of the *Municipal Act, 2001*, as amended, to discuss a personal matter about an identifiable individual, including municipal or local board employees.

CARRIED

#### **3.1 2014-2018 Committee Appointments**

## **Open Meeting**

### **3.1 2014-2018 Committee Appointments**

Moved by: C. Jordan

That the following individuals be appointed to the Accessibility Advisory Committee with a term to expire February 28, 2019:

- Marcia Bowen
- Shandell Conboy
- Sepelene Deonarine
- Barb Dowds
- Carion Fenn
- Jennifer Harrison\*
- Donna Mullings
- Kathreen Smith
- Heather Steeves\*
- Julia Stevenson

That the following individuals be appointed to the Diversity & Community Engagement Advisory Committee with a term to expire February 28, 2019:

- Sobia Ahmad
- Jillian Eddy\*
- Lee Harrison
- Stephanie Hoskin\*
- Lencil James\*
- Marc-Anthony Neckles\*
- Cecil Ramnauth\*
- Preya Singh\*
- Ray Smith
- Debra Tiwari\*

That the following individuals be appointed to the Environmental Advisory Committee with a term to expire February 28, 2019:

- Melissa Beynon\*
- Neil Burnett
- Geoff Carpentier
- Kayla Ginter\*
- Jeff Hammond\*
- Jeff Hill\*
- David Hogg\*
- Lesia Lapointe
- Kim Sellers
- Valerie Silveira
- Scott Slack

That the following individuals be appointed to the Heritage Advisory Committee with a term to expire February 28, 2019:

- Beverley Briggs
- Bruce Balsdon\*
- Robert Cook\*
- Patrick Doyle
- Antonella Inglesi-Grossi
- Aliya Khan
- Denise Koh-McLeod
- Brian Lampole
- Darrell Mader\*
- Stephen White\*

That the following individuals be appointed to the Recreation & Culture Advisory Committee with a term to expire February 28, 2019:

- Jeremy de Mel
- Akeelya George\*
- Colleen Marquand\*
- Hamza Naim\*
- Reginald Oblitey\*
- Kristie Pratt
- Christopher Rowe\*
- Marnie Smith\*
- Norman Smith\*
- Rob Tyler Morin\*

That the following individuals be appointed to the Transportation Advisory Committee with a term to expire February 28, 2019:

- Zoilo Amoranto\*
- Caryn Antram\*
- Jessica Black
- Mary Cunningham\*
- Keith Haines\*
- Wayne Hingston
- Stu Logan
- Laura Oliver\*
- Lynn Trauzzi

That the following individuals be appointed to the Committee of Adjustment with a term to expire February 28, 2019:

- Wasif Ahmed\*
- Michael Briand

- Matthew Milligan
- Carolyn Molinari
- Lori Roberts\*

That the following individuals be appointed to the Property Standards Appeal/Animal Services Appeal Committee with a term to expire February 28, 2019:

- Kamele Barrett\*
- Ashley Bridgeman\*
- David Jean\*
- Olga Lambert\*
- Adeleye Olugbenga\*

That Caryn Antram be recommended for appointment to the Durham Region Transit Advisory Committee.

CARRIED

#### **4. Consent Agenda**

*Members separated items 4.2 for discussion.*

##### **4.1 Contract Award – Bus Transportation Services**

Moved by: S. Collier

1. That Council award the contract for Bus Transportation Services, to Stock Transportation in the estimated amount of \$85,612.67 (inclusive of all taxes), for a period of one year.
2. That Council authorize Staff to renew the contract for an additional two, one year periods, pending an analysis and satisfactory performance review at the anniversary date of the contract, in the estimated amount of \$178,457.75 (inclusive of all taxes).

CARRIED

##### **4.2 Contract Award – Rotary Park Bridge Repairs**

Moved by: C. Jordan

That Council Award the contract for the Rotary Park ~ Pedestrian Bridge Repairs to 2220742 Ontario Ltd. o/a Bronte Construction in the amount of \$195,557.80 (inclusive of all taxes).

That Council Award the contract for the Contract Administration ~ Rotary Park Pedestrian Bridge Repairs to Planmac Engineering Inc., in the amount of \$26,671.39 (inclusive of all taxes).

CARRIED

**4.3 Pickering Village Community Improvement Plan – 2014 Façade Improvement Grant and Sign Grant Summary**

Moved by: S. Collier

That the report to the General Government Committee, dated February 5, 2015 entitled “Pickering Village Community Improvement Plan – 2014 Façade Improvement Grant and Sign Grant Summary” be received for information.

CARRIED

**4.4 Extension of Animal Services Agreement**

Moved by: S. Collier

1. That the Town enter into an extension of the current Animal Shelter Services Agreement with the Town of Whitby in the amount of \$92,300 in 2014, \$95,100 for 2015, \$98,000 for 2016, \$100,000 for 2017, and \$103,000 for 2018 (plus H.S.T)
2. That the Mayor and Clerk be authorized to execute this agreement.

CARRIED

**4.5 Ajax Municipal Housing Corporation Board Appointments**

Moved by: S. Collier

1. That the following nomination to the Ajax Municipal Housing Board be approved:

Ludlow Williams, term expires May 2018

CARRIED

**5. Presentations/Discussion**

None

**6. Departmental Updates**

Department heads provided various updates related to recently issued building permits, and the Pan Am Games.

**In-Camera**

**7. 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) (b, f) of the *Municipal Act, 2001*, as amended, to discuss a personal matter about an identifiable individual, including municipal or local board employees and a matter of advice subject to solicitor-client privilege, including communications necessary for that purpose

CARRIED

**7.1 Confidential Property Matter – Ajax Plaza Development Update**

**7.2 Confidential Staff Matters**

**Open Meeting** (3:40 p.m.)

**7.2 Staff Matters**

Moved by: S. Parish

That the confidential severance agreement with Brian J. Skinner be approved.

CARRIED

Moved by: S. Parish

That Robert E. Ford be appointed Interim Chief Administrative Officer, for a period effective immediately until no later than September 30, 2015.

CARRIED

Moved by: S. Parish

That Sheila Strain be appointed Interim Director of Finance, for a period effective immediately until no later than September 30, 2015.

CARRIED

**8. Adjournment** (3:45 p.m.)

Moved by: R. Ashby

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

J. Dies, Chair