



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

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For consideration by the Council of the Town of Ajax on July 3, 2014

The General Government Committee met at 2:00 p.m. on July 3, 2014

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

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### **1. Call to Order (2:00 p.m.)**

Chair Brown called the meeting to order.

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

There were no disclosures of pecuniary interests.

The General Government Committee recommends as follows:

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

Moved by: S. Parish

That the Minutes of the In-Camera meeting of the General Government Committee held on June 19, 2014 be adopted.

**CARRIED**

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

*Members separated items 4.3 and 4.6 for discussion.*

##### **4.1 Insurance Renewal – July 1, 2014 to June 30, 2015**

Moved by: S. Parish

That the report on the Insurance Renewal – July 1, 2014 to June 30, 2015 be received for information.

CARRIED

##### **4.2 Summary of Operating Expenditures and Revenues as at May 31, 2014**

Moved by: S. Parish

That the report on the Summary of Operating Expenditures and Revenues as at May 31, 2014 be received for information.

CARRIED

##### **4.3 Contract Award – Hunt Street and Finley Avenue Improvements Class Environmental Assessment and Preliminary Design**

Moved by: C. Jordan

That Council award the contract for Hunt Street and Finley Avenue Improvements Class Environmental Assessment and Preliminary Design, to GHD Inc. in the amount of \$237,294.35 (inclusive of all taxes).

CARRIED

##### **4.4 Contract Award – Top Asphalt Ravenscroft Road and Harwood Avenue North**

Moved by: S. Parish

1. That Council award the contract for the placement of top asphalt on Ravenscroft Road (south of Taunton Road to Williamson Drive) and Harwood Ave North (Woodcock Avenue to Notre Dame Catholic Secondary School) to Ashland Paving Limited, in the amount of \$270,237.24 (inclusive of all taxes).

2. That Council award the contract for Material Testing and Geotechnical Services related to the top asphalt on Ravenscroft Road and Harwood Avenue North, to Nasiruddin Engineering Ltd., in the amount of \$9,435.50 (inclusive of all taxes).

CARRIED

##### **4.5 2014 Mid-Year Building Permit Activity Report**

Moved by: S. Parish

That the attached 2014 Mid-Year Building Permit Activity Report be received as information.

CARRIED

**4.6 Preliminary Report – Spending Limit Exceeded on Pat Bayly Square Design Capital Projects**

Moved by: C. Jordan

That the “Preliminary Report – Spending Limit Exceeded on Pat Bayly Square Design Capital Projects”, be received for information.

CARRIED

**5. Presentations/Discussion**

**5.1 2013 Financial Statements and Audit Report**

Steve Stewart, Associate Partner, Deloitte, offered brief comments in respect to the Town’s 2013 Financial Statements.

**5.2 A Taste of Ajax**

Robert Gruber, Manager Community & Culture Development, delivered a presentation regarding the upcoming Taste of Ajax event.

**5.3 DIL Women Workers Tribute Sculpture**

Regional Councillor Colleen Jordan provided a summary of the report contained in the agenda.

**6. Departmental Updates**

T. Vaughan-Barrett, Director of Recreation and Culture, reminded Committee members about the upcoming Pan Am 1 year countdown event. P. Allore, Director of Planning & Development, provided updates on notable development activity within the Town.

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

Moved by:

That the July 3, 2014 meeting of the General Government Committee be adjourned.

CARRIED

P. Brown, Chair