



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

For consideration by the Council of the Town of Ajax on March 26, 2012.

The General Government Committee met at 2:00 p.m. on March 22, 2012.

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

Absent: Mayor Parish – absent on Town business  
Councillor R. Ashby

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

Chair Dies called the meeting to order.

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

None

The General Government Committee recommends as follows:

### **3. Consent Agenda**

#### **3.1 Annual Investment Report – January 1 to December 31, 2011**

Moved by: S. Collier

That the Annual Investment Report for the period January 1 to December 31, 2011 be received for Information.

CARRIED

#### **3.2 2011 Statement of Remuneration and Expenses for Members of Council and Council Appointees**

Moved by: S. Collier

That the 2011 Statement of Remuneration and Expenses for Members of Council and Council Appointees be received for information.

CARRIED

**3.3 Tax Section Status Report**

Moved by: S. Collier

That the Tax Section Status report be received for information.

CARRIED

**3.4 Development Charge Reserve Fund – Treasurer’s Annual Statement**

Moved by: S. Collier

That the report “Development Charge Reserve Fund – Treasurer’s Annual Statement” be received for information.

CARRIED

**3.5 Contract Award – Carruthers Trail Construction, Kingston Road to Kerrison Drive**

Moved by: S. Collier

1. That Council award the contract for the construction of Carruthers Trail, Kingston Road to Kerrison Drive, to Melfer Construction Inc., in the amount of \$362,495.52 (inclusive of all taxes).
2. That Council award the contract for contract administration and inspection services to Stantec Consulting Ltd., in the amount of \$15,865.20 (inclusive of all taxes).
3. That Council award the contract for geotechnical services to Patriot Engineering, in the amount of \$10,365.49 (inclusive of all taxes).

CARRIED

**3.6 Lease Opportunity – Pro Shop Services**

Moved by: S. Collier

1. That Council authorize the Mayor and Clerk or their designates, to execute an agreement for Pro Shop Services to Bill and Robin Pinder, operating as Pah’s Hockey Shop. The agreement will commence April 1, 2012 and continue until March 31, 2015.
2. That Council authorize staff to renew the contract with Bill and Robin Pinder, operating as Pah’s Hockey Shop for an additional two, one year periods, pending an analysis and satisfactory performance review at the anniversary date of the contract.

CARRIED

**4. Presentations/Discussion**

**4.1 Community Action Plan (2011-2014) - Year One Status Report**

Moved by: C. Jordan

1. That the Community Action Plan (2011-2014) Year One Status Report be received as information; and
2. That Council endorse the comprehensive on-line public consultation process described herein.

CARRIED

**4.2 Expression of Interest to host the 2015 Pan/Parapan Am Games 'Pan Am Ball Park' at Sportsplex Park**

Moved by: P. Brown

That the report entitled Expression of Interest to host the 2015 Pan/Parapan Am Game 'Pan Am Ball Park' at Sportsplex Park dated March 22, 2012 be received for information; and,

That Council authorize staff to submit an Expression of Interest to TO2015 for the Town of Ajax to be considered as a host community for the Pan Am Ball Park.

CARRIED

**4.3 Integrated Community Arts & Cultural Plan Year 5 Update**

Moved by: C. Jordan

That the Report entitled Integrated Community Arts & Cultural Plan Year 5 Update, dated March 22, 2012 be received for information.

CARRIED

**4.4 2012 Waterfront Management Plan & Shoreline Improvement Strategy Update**

Moved by: C. Jordan

That the report entitled 2012 Waterfront Management Plan Update & Shoreline Improvement Strategy dated March 22, 2012 be received for information.

CARRIED

**4.5 Declaration of Provincial Interest  
City of Pickering's Official Plan and Zoning By-law Amendments for the  
Seaton Community  
Amendment No. 1 to the Central Pickering Development Plan**

Moved by: C. Jordan

- 1) That the Town of Ajax supports the Minister of Municipal Affairs and Housing's recent decisions on the following matters:
  - a) Declaration of Provincial Interest related to the City of Pickering's Official Plan and Zoning By-law Amendments to implement the Central Pickering Development Plan for the Seaton Community; and
  - b) Amendment No. 1 to the Central Pickering Development Plan; and
- 2) That a copy of the staff report entitled "Declaration of Provincial Interest, City of Pickering's Official Plan and Zoning By-law, Amendments for the Seaton Community, Amendment No. 1 to the Central Pickering Development Plan" be forwarded to the Ministry of Municipal Affairs and Housing, Region of Durham, City of Pickering and the Town of Whitby.

CARRIED

**Items Added to the Agenda**

*This item was added to the agenda with the consent of all members present.*

**4.6 Ajax Bomb Girls, Councillor C. Jordan - Verbal**

Councillor Jordan provided a verbal update on the committee's fundraising efforts, indicating considerable success to date.

Moved by: C. Jordan

That Town staff be directed to assist with the development of a basic informational website to promote the activities and efforts of the Ajax Bomb Girls fundraising committee.

CARRIED

**6. Adjournment (4:30 p.m.)**

Moved by: P. Brown

That the March 22, 2012 meeting of the General Government Committee be adjourned.

CARRIED

J. Dies, Chair