



TOWN OF AJAX REPORT OF THE GENERAL GOVERNMENT COMMITTEE

For consideration by the Council of the Town of Ajax on March 24, 2014

The General Government Committee met at 2:00 p.m. on March 20, 2014

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

Regrets: Regional Councillor Jordan

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

Chair Brown called the meeting to order. It was noted that Regional Councillor Jordan had sent her regrets. It was also noted that Item 3.5 regarding the 2013 Social Infrastructure Fund would be moved to the Presentation agenda.

2. Disclosure of Pecuniary Interest

None

Added Item:

Moved by: J. Dies

That the agenda be amended by adding the following in-camera item, to be addressed at the conclusion of the open meeting:

“Duffins Creek Water Pollution Control Plant EA - Legal and Consulting Costs” (authorized by Sec. 239 (2) (f) of the *Municipal Act, 2001* – Solicitor-Client Privilege)

CARRIED

The General Government Committee recommends as follows:

3. Consent Agenda

Members separated item 3.7 for discussion.

3.1 Annual Investment Report – January 1 to December 31, 2013

Moved by: S. Collier

That the Annual Investment Report for the period January 1 to December 31, 2013 be received for information.

CARRIED

3.2 Tax Section Status Report

Moved by: S. Collier

That the Tax Section Status Report be received for information.

CARRIED

3.3 2013 Statement of Remuneration and Expenses for Members of Council and Council Appointees,

Moved by: S. Collier

That the 2013 Statement of Remuneration and Expenses for Members of Council and Council Appointees be received for information.

CARRIED

3.4 Building Permit Fee Review Status Report

Moved by: S. Collier

That the attached Building Permit Fee Review Study be received as information.

CARRIED

3.5 2013 Social Infrastructure Fund *(moved to Presentation agenda – see item 4.3)*

3.6 Advancing Access to Affordable Recreation in Durham

Moved by: S. Collier

1. That the report on Advancing Access to Affordable Recreation in Durham be received for information.
2. That Council endorse the signing of the Advancing Access to Affordable Recreation in Durham Charter related to improving affordable access to recreation services in Durham Region.

CARRIED

3.7 2014 Election – Advance & Special Polls, and Compliance Audit Committee

Moved by: S. Collier

1. That the report dated March 20, 2014, titled “2014 Election – Advance & Special Polls, and Compliance Audit Committee” be received for information; and,
2. That a by-law to establish the advance voting period and special voting provisions for the 2014 Municipal Election in Ajax (Attachment 1 to this report), be endorsed and included on the March 24, 2014 Council agenda for approval; and,
3. That a bylaw to establish a Compliance Audit Committee for the 2014 Municipal Election in Ajax, (Attachment 2 to this report) be endorsed and included on the March 24, 2014 Council agenda for approval; and,
4. That the Clerk be directed to commence the recruitment process for the 2014 Election Compliance Audit Committee;

CARRIED

4. Presentations / Discussion

4.1 Status Update-Design of Rain Gardens on Lake Driveway

Moved by: S. Collier

That the report entitled “Status Update-Design of Rain Gardens on Lake Driveway”, dated March 20, 2014 be received for information.

CARRIED

4.2 St. Andrews Park- Pollinator Garden and Community Orchard

Moved by: S. Parish

That the design for the St Andrews Park- Pollinator Garden and Community Orchard be received for information.

CARRIED

4.3 2013 Social Infrastructure Fund

Moved by: S. Collier

That Council receive the report entitled, 2013 Social Infrastructure Fund, dated March 20, 2014 for information.

CARRIED

In-Camera (2:50 p.m.)

5. Authority to Hold a Closed Meeting and Related In-Camera Session

Moved by: M. Crawford

That the Committee convene In-Camera pursuant to Section 239 (2) (f) of the *Municipal Act, 2001*, as amended, to discuss a matter of advice subject to solicitor-client privilege, including communications necessary for that purpose.

CARRIED

5.1 Duffins Creek WPCP EA - Legal and Consulting Costs

Open Meeting (3:00 p.m.)

Ratify Actions Taken In-Camera

Moved by: S. Parish

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

CARRIED

6. Adjournment (3:00 p.m.)

Moved by: S. Collier

That the March 20, 2014 meeting of the General Government Committee be adjourned.

CARRIED

P. Brown, Chair