



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

For consideration by the Council of the Town of Ajax on April 10, 2012

The General Government Committee met at 2:00 p.m. on April 5, 2012

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

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

Chair Crawford called the meeting to order.

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

None

The General Government Committee recommends as follows:

### **3. Consent Agenda**

*Members separated items 3.8, 3.9, 3.11 and 3.12 for discussion.*

#### **3.1 Assumption of Subdivisions**

Moved by: J. Dies

- (1) That the works and services within the following Plans of Subdivision be assumed by the Town:
  - a) (18T-89104) – Carruthers Creek Subdivision Phase 3  
Owner: 1097467 Ontario Inc.  
Agreement Date: June 7, 1999  
Registered Plan: 40M-2135  
Refer to Appendix “A”

- b) (18T-89104) – Carruthers Creek Subdivision Phase 4  
Owner: 1097467 Ontario Inc.  
Agreement Date: June 7, 1999  
Registered Plan: 40M-2136  
Refer to Appendix “B”

(2) That the corresponding Assumption By-laws be prepared for an upcoming Council meeting.

CARRIED

**3.2 Minor Amendments to Heritage Designation By-law 112-82 (497 Kingston Road West) and By-law 115-82 (22 Linton Avenue)**

Moved by: J. Dies

That staff be authorized to initiate the process to amend the Heritage Designation By-laws for 497 Kingston Road West (By-law 112-82) and 22 Linton Avenue (By-law 115-82) to correct the legal description and to revise the language consistent with the current requirements of the *Ontario Heritage Act*.

CARRIED

**3.3 International Joint Commission Reports and Recommendations to Protect and Improve Great Lakes Water Quality**

Moved by: J. Dies

1. That the Town of Ajax supports the recommendations contained in the International Joint Commission’s Draft Great Lakes Assessment Report and recent Biennial Reports and their implementation through the revised Canada-U.S. Great Lakes Water Quality Agreement, the renewed Canada-Ontario Agreement Respecting the Great Lakes Basin Ecosystem and the Ontario *Great Lakes Protection Act* now under development; and,
2. That this staff report be endorsed and sent to the International Joint Commission, Environment Canada, the Federal and Provincial Ministers of the Environment, the Great Lakes and St. Lawrence Cities Initiative, Conservation Ontario, the Toronto and Region Conservation Authority, the Central Lake Ontario Conservation Authority, York and Durham Regions and area municipalities in Durham Region.

CARRIED

**3.4 Contract Award – Top Asphalt Ravenscroft Road - Design and Contract Administration**

Moved by: J. Dies

That Council award the contract for the design and contract administration for the placement of top asphalt on Ravenscroft Road, to R.V. Anderson Associates Ltd., in the amount of \$29,719.00 (inclusive of all taxes).

CARRIED

### **3.5 Contract Award – Concrete Sidewalk and Curb Repairs**

Moved by: J. Dies

That Council award the contract for Concrete Sidewalk and Curb Repairs to Peltar Paving & General Contracting Co. Ltd. in the amount of \$405,161.50 (inclusive of all taxes).

CARRIED

### **3.6 Contract Award - Power Street Sweeping**

Moved by: J. Dies

1. That Council award the contract for Power Street Sweeping, to Almon Equipment Ltd. in the estimated amount of \$64,782.90 (inclusive of all taxes), for a period of one year.
2. That Council authorize staff to renew the contract for an additional one year period, pending an analysis and satisfactory performance review at the anniversary date of the contract, in the estimated amount of \$66,402.47 (inclusive of all taxes).

CARRIED

### **3.7 Contract Award – Local Road Resurfacing**

Moved by: J. Dies

1. That Council award the contract for Local Road Resurfacing, to Furfari Paving Co. Inc. in the amount of \$939,152.89 (inclusive of all taxes).
2. That Council award the contract for Harwood Avenue South Sidewalk and Curb Replacement to the Region of Durham in the amount of \$22,197.15 (inclusive of all taxes).
3. That Council award the contract for Traffic Detector Loop Installation, to the Region of Durham in the amount of \$11,131.38 (inclusive of all taxes).

CARRIED

### **3.8 Contract Award - Non-Selective Herbicide**

Moved by: R. Ashby

1. That Council award the contract for non-selective herbicide (Finalsan), to Lawn Life Natural Turf Products in the estimated amount of \$10,332.72 (inclusive of all taxes), for a period 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 \$21,289.54 (inclusive of all taxes).

CARRIED

### **3.9 Contract Award - Weed Control on Municipal Properties**

Moved by: R. Ashby

1. That Council award the contract for Weed Control on Municipal Property to Humphries Landscape Services in the amount of \$12,949.80 (inclusive of all taxes), for a period one year.
2. That Council authorize staff to renew the contract for an additional one year period pending an analysis and satisfactory performance review at the anniversary date of the contract, in the estimated amount of \$12,746.40 (inclusive of all taxes).

CARRIED

### **3.10 Contract Award – Rotary Park Splashpad Retrofit**

Moved by: J. Dies

1. That Council award the contract for Rotary Park Splashpad Retrofit, to Melfer Construction Inc. in the amount of \$484,612.47 (inclusive of all taxes).
2. That Council approve the following funding, to be allocated to Capital Account No. 933611 from the Capital Projects Reserve in the amount of \$84,408.55.
3. That Council approve the transfer to the Capital Projects Reserve, the amount of \$85,000.00 from the cancellation of Capital Account 938611 – Bridges, Culverts and Guardrails.

CARRIED

### **3.11 Analysis of the Ajax Home Week 2012 Event Proposal**

Chair Crawford noted that the memo from M.P.P. Joe Dickson titled “Response to Analysis of Home Week 2012” was circulated separately from the agenda. A representative from the Home Week Organizing Committee was present and responded to questions from the Committee regarding the memo.

Moved by: S. Parish

That the report entitled Analysis of the Ajax Homeweeek 2012 Event Proposal, dated April 5, 2012, be received for information; and,

That Council approve the issuance of a permit to Homeweeek for the operation of a one-day waterfront festival, excluding carnival rides, at the Ajax Waterfront;

That staff report back to Council on Homeweeek's 2012 event with recommendations for Council to consider in the allocation of funds and resources for Homeweeek 2013.

CARRIED

### **3.12 Power of Entry By-law,**

Moved by: P. Brown

That the proposed Power of Entry By-law be approved.

CARRIED

## **4. Presentations / Discussion**

### **4.1 Design for Pat Bayly Square**

Moved by: C. Jordan

That the Design for Pay Bayly Square Proposal be received for information.

CARRIED

### **4.2 Records and Information Management (RIM) Strategy**

Moved by: P. Brown

That the Records and Information Management (RIM) Strategy be approved in principle and that staff be directed to develop a plan to implement the strategy.

CARRIED

### **4.3 Town Initiated Rezoning of Property Surrounding the Station Street Realignment**

Moved by: P. Brown

That staff be authorized to commence a Town-initiated Zoning By-law Amendment and public consultation program to explore the planning merits of rezoning the northern portion of 81 Dowty Road adjacent to the new realigned Station Street from "GE" General Employment to "PE" Prestige Employment.

CARRIED

**4.4 Method of Selecting the Chair of the Durham Regional Council - Update on the April 4, 2012 Regional Council Meeting and Next Steps for the Town of Ajax**

Chair Crawford noted that this report had been circulated separately from the agenda.

Moved by: S. Parish

That Council consider Durham Region By-law 19-2012, being a By-law to authorize the direct election of the Regional Chair, at the April 23, 2012 regular meeting of Council; and,

That a public meeting be included in the April 23 Council meeting to invite comments on the proposed direct election of the Regional Chair.

CARRIED

**5. Departmental Updates**

H. Dayton, Director of Recreation and Culture, reminded the Committee of the Volunteer Recognition Awards Ceremony taking place on April 19<sup>th</sup> at 6:30pm at the Ajax Community Centre.

P. Allore, Director of Planning and Development Services, updated the Committee on a revised site plan application related to the Steam Plant redevelopment on Mills Road, which proposes keeping the existing stack as opposed to constructing a new one. Mr. Allore also updated the Committee on a number of notable building permits recently issued by the Town.

**6. Adjournment (4:20 p.m.)**

Moved by: S. Collier

That the February 9, 2012 meeting of the General Government Committee be adjourned.

CARRIED

M. Crawford, Chair