

TOWN OF AJAX REPORT OF THE GENERAL GOVERNMENT COMMITTEE

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For consideration by the Council of the Town of Ajax on April 27, 2015

The General Government Committee met at 1:45 p.m. on April 23, 2015

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

Regrets: Councillor P. Brown
Councillor M. Crawford

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

Chair Dies called the meeting to order. It was noted that Councillors Brown & Crawford had sent their regrets.

2. Disclosure of Pecuniary Interest

There was no disclosure of pecuniary interests.

The General Government Committee recommends as follows:

3. Adoption of In-Camera Minutes

Moved by: C. Jordan

That the Minutes of the In-Camera meeting of the General Government Committee held on April 9 2015 be adopted.

CARRIED

In-Camera

4. Authority to hold a Close Meeting and Related In-Camera Session

Moved by: S. Collier

That the Committee convene In-Camera pursuant to Section 239 (2) (c) of the *Municipal Act, 2001*, as amended, to discuss matters pertaining to a proposed or pending acquisition or disposition of land by the Municipality or local Board

CARRIED

4.1 Confidential Property Matter

Open Meeting

Ratify Actions Taken In-Camera

Moved by: C. Jordan

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

CARRIED

5. Consent Agenda

Members separated items 5.1 and 5.3 for discussion.

5.1 2015 Exempt Group Wage Increase

Moved by: S. Parish

That wage rates for the Town's Exempt Group be increased 1.75% effective January 1, 2015.

CARRIED

5.2 Contract Award – Supply of Sodium Chloride

Moved by: S. Collier

1. That Council award the Contract for Supply of Sodium Chloride to K & S Windsor Salt in the estimated amount of \$482,329.20 (inclusive of taxes), for a period of one year.
2. That Council authorize staff to renew the Contract with K & S Windsor Salt, for an additional four, one year periods, pending an analysis and satisfactory performance review at the anniversary dates of the Contract, in the estimated amount of \$1,962,538.80 (inclusive of all taxes).

CARRIED

5.3 Contract Award – Harwood Avenue Streetlights – Station to Bayly

Moved by: S. Parish

1. That Council award the contract for Harwood Avenue Streetlights – Station to Bayly to Fellmore Electrical Contractors Ltd. in the amount of \$432,799.36 (inclusive of all taxes).
2. That Council approve funding of \$84,071.85 to be allocated to Capital Account No. 946511 from Federal Gas Tax Reserve.

CARRIED

6. Presentations / Discussion

**6.1 David Suzuki Foundation Blue Dot Movement
Town of Ajax Declaration**

With the consent of all members present, some minor modifications were made to the Declaration included in the staff report.

Moved by: S. Parish

1. That the Town of Ajax Declaration for The Right to a Healthy Environment, contained in Attachment No. 1 to this Report, to support the David Suzuki Foundation's Blue Dot Movement by recognizing the right for all Ajax citizens' to live in a healthy environment be endorsed; and,
2. That the Town of Ajax Declaration for The Right to a Healthy Environment and this Report, supporting the Blue Dot Movement's call for all levels of government to recognize that all people have the right to live in a healthy environment, be sent to the Prime Minister of Canada, Federal Environment Minister, Ajax-Pickering Member of Parliament, Premier of Ontario, Ajax-Pickering Member of Provincial Parliament, Durham Region, City of Pickering, Town of Whitby, City of Oshawa, Municipality of Clarington, Township of Uxbridge, Township of Scugog, Township of Brock, Federation of Canadian Municipalities, Association of Municipalities of Ontario, Environmental Commissioner of Ontario, Town of Ajax Environmental Advisory Committee, Durham Region Environmental Advisory Committee, Toronto and Region Conservation Authority, Central Lake Ontario Conservation Authority, Conservation Ontario and the David Suzuki Foundation.

CARRIED

6.2 Menkes Neighbourhood Park, Design Approval

Moved by: C. Jordan

1. That Council approve the design for the Menkes Neighbourhood Park.
2. That Council approve the staff recommendation that traffic calming on Gillett Drive is not warranted and does not need to be designed and constructed in conjunction with the Menkes Park.

CARRIED

6.3 Ajax Waterfront Trail Etiquette Signage Pilot Project

Moved by: R. Ashby

1. That temporary trail etiquette signage be installed along the Ajax Waterfront Trail before May 31, 2015 as a pilot project.
2. That the Town gather community input regarding the content and design of the etiquette signage to inform the proposed Comprehensive Way-Finding Strategy forecasted to commence in 2016.

CARRIED

7. Adjournment (3:20 p.m.)

Prior to adjournment, members requested that staff provide a brief, informal update on Pan-Am matters at the remaining GGC meetings leading up to the Games in July 2015.

Moved by: R. Ashby

That the April 23, 2015 meeting of the General Government Committee be adjourned.

CARRIED

J. Dies, Chair