



TOWN OF AJAX REPORT OF THE GENERAL GOVERNMENT COMMITTEE

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For consideration by the Council of the Town of Ajax on January 26, 2015

The General Government Committee met at 2:00 p.m. on January 22, 2015

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

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

Chair Crawford called the meeting to order.

2. Disclosure of Pecuniary Interest

Councillor Dies disclosed a potential conflict of interest in respect to Item 4.6, "2014 Social Infrastructure Fund", noting her affiliation with the Pickering Community Concert Band which was the recipient of a 2014 grant from the Town.

The General Government Committee recommends as follows:

3. Adoption of In-Camera Minutes

Moved by: S. Collier

That the Minutes of the In-Camera meeting of the General Government Committee held on December 4, 2014 be adopted.

CARRIED

4. Consent Agenda

Members separated item 4.4 for discussion. Item 4.6 was moved from the consent agenda to the presentation agenda.

4.1 2015 Council Member Remuneration

Moved by: P. Brown

That the recommended 2015 Council Member Remuneration By-Law be approved.

CARRIED

4.2 Results of Pre-Qualification for Civil Engineering Consulting Services, Municipal Infrastructure Projects

Moved by: P. Brown

1. That Council appoint the following firms as pre-qualified Consultants for civil engineering consulting services related to municipal infrastructure projects for a period of 3 years, from February 2015 to December 31, 2017:

AMEC Foster Wheeler
Chisholm Fleming and Associates
Dionne & C^o Consulting Engineering Ltd.
GHD Inc.
R.V. Anderson Associates Ltd.

2. That Council authorize Staff to renew the pre-qualification for an additional one year period, pending analysis and satisfactory performance review of each of the firms at the expiration date of December 31, 2017.

CARRIED

4.3 2014 Committee of Adjustment Update

Moved by: P. Brown

That the report to General Government Committee entitled "2014 Committee of Adjustment Update" dated January 22, 2015, be received for information.

CARRIED

4.4 Traffic Calming – Clements Road W

Moved by: S. Parish

That the report to General Government Committee dated January 22, 2015 entitled "Traffic Calming – Clements Road W", be received for information.

CARRIED

4.5 2014 Year End Building Permit Activity and 2015 Projection Report

Moved by: P. Brown

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

CARRIED

4.7 Age-Friendly Community Planning

Moved by: P. Brown

1. That Council support the Town's participation in the development of an Age-Friendly Community Strategy.
2. That Council endorse staff to execute documents and take other actions necessary to have the Town of Ajax declared as Age Friendly.

CARRIED

4.8 2014 Post-Election Accessibility Report

Moved by: P. Brown

That the 2014 Post-Election Accessibility Report be received for information.

CARRIED

4.9 Various Proposed 2014 – 2018 Durham Region Committee Appointments

Moved by: P. Brown

1. That Kim Sellers be recommended for appointment to the Durham Environmental Advisory Committee for the 2014-2018 term; and
2. That Buck Winter be recommended for appointment to the Durham Agricultural Advisory Committee for the 2014-2018 term.

CARRIED

5. Presentations / Discussion

4.6 2014 Social Infrastructure Fund

Moved by: S. Collier

That Council receive the report entitled, 2014 Social Infrastructure Fund, dated Thursday, January 22, 2015 for information.

CARRIED

5.1 2014 Municipal Election: Debrief & Assessment

Moved by: S. Collier

That the Debrief & Assessment report on the 2014 Municipal election be received for information.

CARRIED

6. Adjournment (3:25 p.m.)

Moved by: C. Jordan

That the January 22, 2015 meeting of the General Government Committee be adjourned.

CARRIED

M. Crawford, Chair