



TOWN OF AJAX REPORT OF THE GENERAL GOVERNMENT COMMITTEE

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For consideration by the Council of the Town of Ajax on September 22, 2014
The General Government Committee met at 12:30 p.m. on September 18, 2014

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

1. Call to Order (12:30 p.m.)

Chair Ashby called the meeting to order.

2. Disclosure of Pecuniary Interest

There were no disclosures 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 September 4, 2014 be adopted.

CARRIED

Item Added to the In-Camera Agenda

Moved by: C. Jordan

That the following matter be added as item 4.6 to the In-Camera Agenda:
"Personnel Matter" involving an identifiable individual".

CARRIED

In-Camera

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

Moved by M. Crawford

That the Committee convene In-Camera pursuant to Section 239 (2) (c, e) of the Municipal Act, 2001, as amended, to discuss matters pertaining to the proposed or pending acquisition or disposition of land by the municipality or local board *and a matter* pertaining to litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board.

CARRIED

4.1 Duffin Creek Water Pollution Control Plant Outfall EA Status Update

4.2 Confidential Legal Property Matter

4.3 Confidential Property Matter

4.4 Confidential Legal Update

4.5 Confidential Property Matter

Open Meeting (2:20 p.m.)

Ratify Actions Taken In-Camera

Moved by: J. Dies

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

CARRIED

5. Consent Agenda

5.1 Durham Municipal Insurance Pool – Partial Distribution of Surplus

Moved by: S. Parish

That the report on Municipal Insurance Pool – Partial Distribution of Surplus be received for information

CARRIED

5.2 Development Charges & Discretionary Capital Reserve Activity

Moved by: S. Parish

That the report on Development Charges & Discretionary Capital Reserve Activity be received for information.

CARRIED

5.3 Completed Capital Accounts, July 31, 2014

Moved by: S. Parish

That Council approve the funding transfers from the July 31, 2014 capital account closings to/from the Reserve/Reserve Funds.

Reserve/Reserve Fund	Transfers to	Transfers from	Net
Strategic Initiatives Reserve	(125,557.76)	2,976.38	(122,581.38)
Roads Maintenance Reserve	(91,106.18)		(91,106.18)
Building Maintenance Reserve	(9,562.13)		(9,562.13)
Vehicle / Equipment Replacement Reserve	(758.70)		(758.70)
Developer Deposit	(16,609.50)		(16,609.50)
Building Approvals Reserve		10,526.41	10,526.41
Total	(243,594.27)	13,502.79	(230,091.48)

CARRIED

5.4 Contract Award – Wide Area Network (WAN) Services

Moved by: S. Parish

That Council award the contract for Wide Area Network Services, to Rogers Business Solutions in the estimated amount of \$619,993.71 (inclusive of all taxes), for a period of 5 years, subject to contract performance review throughout the life of the contract.

CARRIED

6. Presentations / Discussion**6.1 Installation of Fire Hydrants Marker Flags (Councillor Crawford)**

Councillor Crawford expressed concern that another early and harsh winter may result in fire hydrants becoming hidden under snow banks, thus impeding effective emergency responses. Councillor Crawford asked whether a program to install raised markers on Town fire hydrants was feasible. D. Meredith and M. Gamba explained that fire hydrants were under the jurisdiction of Durham Region and that hydrants in low-lying or obscured areas usually have markers installed by the Region. However, a request by the Town to have all hydrants marked would be charged to the Town and may cost \$100,000. None of the Region municipalities have taken this approach to date.

Moved by: S. Parish

That the verbal report on Installation of Fire Hydrant Marker Flags be received for information.

CARRIED

7. Departmental Updates

P. Allore noted that grand openings for the Endras Infinity dealership on Achilles Road and the Homewood Suites hotel on Beck Crescent had been held earlier in the day.

P. Allore noted that final details were being resolved to allow construction of the Grand Harwood development sales pavilion to proceed shortly.

T. Vaughan-Barrett announced that the Ontario Ministry of Long Term Care has approved the Town's application to participate in the "Healthy Kids Community Challenge. Up to \$1.1 million will be available over 4 years to fund numerous programs that will benefit local youth.

In-Camera (2:40 p.m. Item added to the agenda at the meeting)

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

Moved by C. Jordan

That the Committee convene In-Camera pursuant to Section 239 (2) (b) of the *Municipal Act, 2001*, as amended, to discuss personal matters about an identifiable individual.

CARRIED

4.6 Confidential Personnel Matter

Moved by: S. Collier

That the Committee rise from In-Camera session.

CARRIED

Open Meeting (3:55 p.m.)

8. Adjournment (3:56 p.m.)

Moved by: S. Collier

That the September 18, 2014 meeting of the General Government Committee be adjourned.

CARRIED

R. Ashby, Chair