

TOWN OF AJAX REPORT OF THE GENERAL GOVERNMENT COMMITTEE

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For consideration by the Council of the Town of Ajax on June 4, 2015

The General Government Committee met at 1:30 p.m. on June 4, 2015

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

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

Chair Dies called the meeting to order.

2. Disclosure of Pecuniary Interest

Councillor Brown noted an interest with respect to item 4.3, in the In-Camera portion of the meeting. Her brother is employed by an involved party.

The General Government Committee recommends as follows:

3. Adoption of In-Camera Minutes

Moved by: P. Brown

That the Minutes of the In-Camera meeting of the General Government Committee held on May 21, 2015 be adopted.

CARRIED

Additional Item

Moved by: P. Brown

That the following item be added to the meeting agenda:

5.12 "Safe Place to Play" Park, P. Brown, Councillor

CARRIED

In-Camera

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

Moved by: R. Ashby

That the Committee convene In-Camera pursuant to Section 239 (2) (b, c) of the *Municipal Act, 2001*, as amended, to discuss matters pertaining to a personal matter about an identifiable individual, including municipal or local board employees and a matter pertaining to the proposed or pending acquisition or disposition of land by the municipality or local board

CARRIED

4.1 Confidential Personnel Matter

4.2 Confidential Personnel Matter

4.3 Confidential Property Matter

Councillor Brown re-stated the interest declared with respect to this matter at the outset of the meeting and was not present during discussion or voting.

Open Meeting (2:35 p.m.)

Ratify Actions Taken In-Camera

Councillor Brown's interest declared at the outset of the meeting was noted she did not vote on the following resolution.

Moved by: S. Collier

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

CARRIED

5. Consent Agenda

Members separated items 5.1 and 5.10 for discussion.

Members asked if the Whistle Blower policy could also be aligned with the Council Code of Conduct By-law. Staff advised that additional time to investigate these concerns would be required.

5.1 Whistle Blower and Code of Conduct Policies (referred to staff)

Moved by: C. Jordan

That the Whistle Blower and updated Code of Conduct Policies be referred to staff for further investigation and that an updated report and recommendations be presented to an upcoming meeting.

CARRIED

5.2 Pan/Parapan American Games Incremental Services Transfer Payment Agreement (Municipal Services Agreement)

Moved by: M. Crawford

- 1) That Council authorize the Mayor and Clerk to execute the Pan/Parapan American Games Incremental Services Transfer Payment Agreement for the provision of the incremental levels of services that are required to stage the Games, attached as Appendix 'A' to this report.
- 2) That Council authorize staff to finalize negotiations with Province of Ontario and make minor amendments to the Pan/Parapan American Games Incremental Services Transfer Payment Agreement, attached as Appendix 'A' to this report, prior to its execution by the Mayor and Clerk.

CARRIED

5.3 Indexing of Municipal Development Charges

Moved by: M. Crawford

That the report on Indexing of Municipal Development Charges be received for information.

CARRIED

5.4 Completed Capital Accounts, April 30, 2015

Moved by: M. Crawford

That Council approve the funding transfers from the April 30, 2015 capital account closings to/from the Reserves.

Reserve / Reserve Fund	Transfers to	Transfers from	Net
Strategic Initiatives Reserve	(46,358.44)	28,050.54	(18,307.90)
Building Maintenance Reserve	(21,992.54)		(21,992.54)
Roads Maintenance Reserve	(24,785.05)		(24,785.05)
General Infrastructure Reserve	(198,510.85)	2,434.49	(196,076.36)
Vehicle / Equipment Replacement Reserve	(118,079.27)	3,773.99	(114,305.28)
Capital Contingency Reserve	(496.16)	31,553.39	31,057.23
Development Reserve	(13,584.67)	18,613.40	5,028.73
2013 DC Reserve Fund		92,959.03	92,959.03
2008 DC Reserve Fund		2,378.78	2,378.78
Total	(423,806.98)	179,763.62	(244,043.36)

CARRIED

5.5 Easement in Favour of Veridian – 40 Westney Road North

Moved by: M. Crawford

That Council permit the transfer of a permanent easement over a portion of 40 Westney Road North in favour of Veridian Corporation for the purpose of relocating a hydro pole.

CARRIED

5.6 Lease Agreement, 2280 Greenwood Road

Moved by: M. Crawford

1. That the Mayor and Clerk be authorized to execute the lease agreement attached as Appendix 'A' to this report.

CARRIED

5.7 Contract Award – Supply & Delivery of a Single Axle Snow Plow

Moved by: M. Crawford

1. That Council awards the contract for the supply and delivery of a Single Axle Snow Plow to Tallman Truck Centre Limited in the amount of \$257,586.89 (inclusive of all taxes).
2. That Council approve funding of \$25,714.97 to be allocated to Capital Account No: 971911

Development Reserve	\$ 3,857.25
Development Charge Reserve Fund (2013)	<u>\$ 21,857.72</u>

Total \$ 25,714.97

3. That Council approve the following transfer from the closing of Capital Account No: 972011. Operations Additional Equipment Mini Sweeper:

Development Reserve	\$ 21,700.00
Development Charge Reserve Fund (2013)	<u>\$128,300.00</u>

Total \$150,000.00

CARRIED

5.8 Contract Award – Kinsmen Heritage Centre ~ Repairs,

Moved by: M. Crawford

1. That Council award the contract for the Mold and Lead Remediation Services ~ Ajax Kinsmen Heritage Centre to FERRO Canada Inc., in the amount of \$71,190.00 (inclusive of all taxes).

2. That Council award the contract for the Foundation Rehabilitation ~ Ajax Kinsmen Heritage Centre to Heritage Restoration Inc., in the amount of \$75,872.72 (inclusive of all taxes).
3. That Council approve funding of \$96,449.09 to be allocated to Capital Account No. 967011 from Building Maintenance Reserve.

CARRIED

5.9 Contract Award – MCC Roof & Skylight Replacement

Moved by: M. Crawford

That Council award the contract for the McLean Community Centre Roof Replacement, to Bothwell-Accurate Co. Inc. in the amount of \$939,453.75 (inclusive of all taxes).

CARRIED

5.10 Contract Award – Consulting Services Paradise Park Site Improvements

Moved by: S. Parish

1. That Council award the contract for Consulting Services to AECOM Canada Architects in the amount of \$119,554.00 (inclusive of all taxes).

CARRIED

5.11 Toronto 2015 Pan Am/ Parapan Am Games, Transportation Delivery Plan, President's Choice Ajax Pan Am Ballpark (AJX) – Local Area Plan

Moved by: M. Crawford

That this summary report for the "*Toronto 2015 Pan Am/ Parapan Am Games, Transportation Delivery Plan, President's Choice Ajax Pan Am Ballpark (AJX) – Local Area Plan*", be received for information.

CARRIED

5.12 "Safe Place to Play" Park *(added to the agenda by Councillor Brown)*

Moved by: P. Brown

That staff identify an appropriate playground area within the Town to be used as a "Safe Place to Play" for children with special needs and that the project be considered in the 2016 Capital Budget / 2017 – 2020 Long Range Capital Forecast process.

CARRIED

6. Presentations/Discussion

None

7. Departmental / Pan Am Updates

T. Vaughan-Barrett and D. Meredith provided updates on several matters pertaining to the Pan Am games and advance events.

P. Allore provided updates on the Imagination subdivision school, the retirement residence at 240 Old Harwood Ave. N., and the Coptic Church on Westney Road.

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

Moved by: P. Brown

That the June 4, 2015 meeting of the General Government Committee be adjourned.

CARRIED

J. Dies, Chair