



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

For consideration by the Council of the Town of Ajax on May 13, 2013

The General Government Committee met at 2:00 p.m. on May 9, 2013

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.

Moved by: S. Collier

That the Committee approve the addition of a confidential item (Legal Matter - Interest Award), to be discussed In-camera pursuant to Section 239 (2)(d) and (e) of the Municipal Act, a matter pertaining to labour relations or employee negotiations, and pertaining to litigation or potential litigation.

CARRIED

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

Councillor Dies declared a conflict of interest with respect to Item 4.8 on the agenda (Contract Award - Boulevard Grounds Maintenance), as her father is a client of the company being awarded the contract, and her neighbor/friend is employed by the company. Councillor Dies refrained from voting or participating in discussion on this item.

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 April 4, 2013 be adopted.

CARRIED

**4. Consent Agenda**

*Members separated items 4.4, 4.5, and 4.8 for discussion.*

**4.1 2013 BIA Levy - Downtown BIA**

Moved by: S. Parish

That the 2013 budget of \$28,000.00 for the Downtown BIA be approved and that the amount of \$17,684.00 be raised by taxation from its members.

CARRIED

**4.2 2013 BIA Levy – Pickering Village BIA**

Moved by: S. Parish

1. That the 2013 budget of \$50,000.00 for the Pickering Village BIA be approved, and that the amount of \$47,108.00 be raised by taxation from its members.
2. That the Pickering Village BIA's \$18,750.00 contribution towards street furniture and related amenities on Old Kingston Rd. be allocated to the Capital Projects Reserve.

CARRIED

**4.3 Contract Award – Material Testing, Geotechnical and Environmental Investigation Services**

Moved by: S. Parish

1. That Council award the contract for Materials Testing, Geotechnical and Environmental Investigation Services, to Nasiruddin Engineering Limited in the estimated amount of \$127,640.28 (inclusive of all taxes), for a period of one year.
2. That Council authorize staff to renew the contract for Materials Testing, Geotechnical and Environmental Investigation Services to Nasiruddin Engineering Limited, 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 \$255,280.56 (inclusive of all taxes).

CARRIED

**4.4 Contract Award – Top Asphalt Ravenscroft Road and Kerrison Drive**

Moved by: S. Parish

That Council award the contract for the placement of top asphalt on Ravenscroft Road (between Rossland Road to Williamson Drive) and Kerrison Drive (between Salem Road to Harwood Avenue) to CoCo Paving Inc., in the amount of \$379,368.41 (inclusive of all taxes).

CARRIED

**4.5 Status Update – Environmental Assessment Carruthers Creek Flood Management and Analysis**

Moved by: C. Jordan

That Council authorize staff to proceed with the filing of the Environmental Assessment for Carruthers Creek Flood Management and Analysis with the Ministry of Environment.

CARRIED

**4.6 Assumption of Subdivision – Carruthers Forest Subdivision and Elm Subdivision**

Moved by: S. Parish

(1) That the works and services within the following Plans of Subdivision be assumed by the Town:

a) (18T-88025) – Carruthers Forest Subdivision

Owner: Nugget Construction Co. Ltd.

Agreement Date: December 11, 2000

Registered Plan: 40M-2046

Refer to Appendix “A”

b) (S-A-2003-09) – Elm Developments Subdivision

Owner: Elm Residences Inc.

Agreement Date: September 30, 2005

Registered Plan: 40M-2298

Refer to Appendix “B”

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

CARRIED

**4.7 Assumption of Subdivision – Nottingham Subdivision Phase 4**

Moved by: S. Parish

(1) That the works and services for the Stormwater Management Pond within the following Plan of Subdivision be assumed by the Town:

a) (18T-94018) – Nottingham Subdivision Phase 4

Owner: Runnymede Westney Ltd.

Agreement Date: December 23, 2002

Registered Plan: 40R-21732 Parts 1, 2 and 4

Refer to Appendix “A”

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

CARRIED

**4.8 Contract Award - Boulevard Grounds Maintenance**

*Councillor Dies refrained from discussion and voting on this item, as per her declared conflict of interest.*

Moved by: S. Parish

1. That Council award the contract for Boulevard Grounds Maintenance, to Pristine Property Maintenance in the estimated amount of \$97,993.60 (inclusive of all taxes), for a period of 1 year.
2. That staff be authorized to renew the contract for an additional two (2) one year periods, pending an analysis and satisfactory performance review at the anniversary date of the contract, in the estimated amount of \$210,931.22 (inclusive of all taxes).

CARRIED

**5. Presentations / Discussion**

**5.1 Highway 2 Transit Priority Measures Class EA and Design Update on Class EA and Planned 2013 Construction in the Town of Ajax**

Brian Ruck, P. Eng. C.V.S. Certified Value Specialist, Associate Vice-President, Transportation East District, Canada Central Region Manager, Value Engineering, delivered a presentation on Highway 2 Transit Priority Measures. James Garland, Project Manager, Rapid Transit Office, Region of Durham Works Department, responded to questions from the Committee.

**5.2 Appeal of Revocation of a Taxicab Driver's Licence, M. S. Bakshi – Appellant**

Moved by: S. Parish

That the appeal by M. S. Bakshi of the Town's decision to revoke the appellant's Taxicab Driver's Licence issued in February 2013 be denied, without prejudice, and that Mr. Bakshi may re-apply for a licence upon significant change to his driver's abstract, or the overturning of the two convictions currently under appeal.

CARRIED

**5.3 Revised General Levy Forecast Process**

Moved by: C. Jordan

That the report on the Revised General Levy Forecast Process be received for information.

CARRIED

#### 5.4 Financial Sustainability Draft Plan Recommendations

Moved by: S. Parish

1. That the report titled, Financial Sustainability Plan – Draft Recommendations, be received for information.
2. That Council endorse the draft recommendations for the development of the Financial Sustainability Plan.
3. That the Financial Sustainability Plan and related policies be presented to General Government Committee for approval at the meeting of June 20, 2013.

#### Amendment

The clause 2 of the recommendation be substituted with the following:

“That Council endorse the draft recommendations for the development of the Financial Sustainability Plan, subject to the following change:

That the Public Art Reserve be discontinued, and folded into the Strategic Initiatives reserve as the fifth component of that reserve.”

CARRIED

#### Motion as Amended

Moved by: S. Parish

1. That the report titled, Financial Sustainability Plan – Draft Recommendations, be received for information.
2. **That Council endorse the draft recommendations for the development of the Financial Sustainability Plan, subject to the following change:**

**That the Public Art Reserve be discontinued, and folded into the Strategic Initiatives Reserve as the fifth component of that reserve.**
3. That the Financial Sustainability Plan and related policies be presented to General Government Committee for approval at the meeting of June 20, 2013.

CARRIED

#### 6. Department Updates

Gary Muller, Manager of Planning, noted some significant building permit applications and issuances.

*Chair Crawford called a 5 minute recess for the Committee, prior to the in-camera session.*

**In-Camera (4:55)**

**7. Authority to Hold a Closed Meeting and Related In-Camera Session**

- *A matter pertaining to labour relations or employee negotiations [Sec. 239 (2)(d), Municipal Act, 2001, as amended]*
- *A matter pertaining to litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board [Sec. 239 (2)(e), Municipal Act, 2001, as amended]*

**7.1 Confidential Legal Matter – Interest Award**

**Open Meeting**

**Ratify Actions Taken In-Camera**

Moved by: P. Brown

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

CARRIED

**8. Adjournment (5:40 p.m.)**

Moved by: J. Dies

That the May 9, 2013 meeting of the General Government Committee be adjourned.

CARRIED

M. Crawford, Chair