

The Corporation of the Town of Ajax  
**SPECIAL COUNCIL**

Thursday June 4, 2015  
Immediately Following the General Government Committee  
River Plate Room, Town Hall  
65 Harwood Avenue South



Confirmed by: *[Signature]*

## AGENDA

**Alternative formats available upon request by contacting:**  
[accessibility@ajax.ca](mailto:accessibility@ajax.ca) or 905-619-2529 ext. 3347

Anything in **blue** denotes an attachment/link. By clicking the links on the agenda page, you can jump directly to that section of the agenda. To manoeuvre back to the agenda page use the **Ctrl + Home** keys simultaneously. **OR** use the "Bookmark" icon to the left of your screen to navigate from one report to the next

1. **Call To Order**
2. **Disclosure of Pecuniary Interest**
3. **Adoption of Minutes**
  - 3.1 **Regular Meeting May 25, 2015** ..... 3
4. **Delegation and Presentations / Public Hearings**

None
5. **Correspondence** ..... 7
6. **Reports**
  - 6.1 **Community Affairs & Planning Committee Report** **June 1, 2015**  
(circulated separately)
  - 6.2 **General Government Committee Report** **June 4, 2015**  
(ratify actions)
  - 6.3 **Advisory Committee Reports** **None**
  - 6.4 **Departmental Reports** **None**

**7. Regional Councillors' Reports**

7.1 Regional Councillor S. Collier..... verbal

7.2 Regional Councillor C. Jordan..... verbal

**8. Business Arising From Notice of Motion**

None

**9. By-Laws**

57-2015 Fire Route for 100 Beck Crescent – Lifetime Fitness ..... 10

58-2015 Appointment of Law Enforcement Officers – Ajax Municipal Housing ..... 12

**10. Notice of Motion**

**11. Other Business**

**12. Question Period**

**13. New Business, Notices and Announcements**

**14. Confirming By-Law                      59-2015**

**15. Adjournment**

**Minutes of the Meeting of the  
Council of the Corporation of the Town of Ajax  
Held in the Council Chambers of the Town Hall on  
Monday, May 25, 2015 at 7:00 p.m.**

***Alternative formats available upon request by contacting:  
[accessibility@ajax.ca](mailto:accessibility@ajax.ca) or 905-619-2529 ext. 3347***

Present:	Mayor	- S. Parish
	Regional Councillors	- S. Collier
	Councillors	- C. Jordan
		- M. Crawford
		- R. Ashby
		- J. Dies
		- P. Brown

**1. Call to Order**

Mayor Parish called the meeting to order at 7:00 p.m.

**2. Disclosure of Pecuniary Interest**

There were no disclosures of pecuniary interest.

**3. Adoption of Minutes**

Moved by: P. Brown  
Seconded by: S. Collier

That the Minutes of the regular meeting of Council held on May 11, 2015 be adopted.  
CARRIED

**4. Delegation and Petitions/Public Hearings**

**4.1 June is Recreation and Parks Month**

Shannon Barrow, Recreation Supervisor and Reggie Oblitey & Rob Tyler Morin members of the Ajax Recreation and Culture Advisory Committee, presented in respect to 'June is Recreation & Parks Month'. They overviewed the background and goals of Recreation & Parks Month, emphasizing the importance of a healthy and active lifestyle. Various free recreational events being offered throughout the month of June were highlighted. On behalf of Council, Mayor Parish officially proclaimed June as Recreation & Parks Month in the Town of Ajax.

#### **4.2 Road, Park and Trail Construction Status Update**

Carol Coleman, Manager of Engineering, Capital Projects, provided an overview of road, park and trail construction projects currently underway, and scheduled to take place throughout the remainder of the year. Major projects include the Highway 407 Eastward extension including the “East Durham” and “West Durham” links, various road widenings including sections of Brock Road and Westney Road, and the installation of bike lanes on Williamson Drive, among many other projects. Discussion primarily surrounded the Rossland Road improvements and related closures, and potential traffic implications in the area.

### **5. Correspondence**

None

### **6. Reports**

#### **6.1 Community Affairs & Planning Committee Report**

None

#### **6.2 General Government Committee Report**

Mayor Parish noted that this report had been circulated separately from the agenda.

Moved by: M. Crawford

Seconded by: R. Ashby

That the General Government Committee Report dated May 21, 2015, be adopted.

CARRIED

#### **6.3 Advisory Committee Reports**

Moved by: J. Dies

Seconded by: P. Brown

That the Advisory Committee minutes from March 2015 as attached to the meeting agenda be received for information and that all substantive recommendations be referred to staff for review.

CARRIED

#### **6.4 Departmental Reports**

None

### **7. Regional Councillors' Reports**

Moved by: M. Crawford

Seconded by: J. Dies

That the Regional Councillor's Reports dated May 25, 2015 be received for information.

CARRIED

**8. Business Arising from Notice of Motion**

None

**9. By-laws**

Moved by: P. Brown

Seconded by: S. Collier

That By-law number 55-2015 be read a first, second and third time and passed.

CARRIED

**10. Notice of Motion**

None

**11. Other Business**

None

**12. Question Period**

None

**13. New Business - Notices & Announcements**

None

**14. Confirming By-Law**

Moved by: C. Jordan

Seconded by: J. Dies

That By-law number 56-2015 being a by-law to confirm the proceedings of the Council of the Corporation of the Town of Ajax at its regular meeting held on May 25, 2015 be read a first, second and third time and passed.

CARRIED

**15. Adjournment**

Moved by: M. Crawford  
Seconded by: C. Jordan

That the May 25, 2015 meeting of the Council of the Town of Ajax be adjourned. (7:40 p.m.)

CARRIED

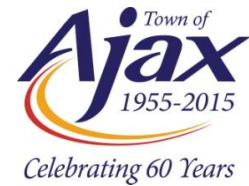
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Mayor

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D-Clerk

# TOWN OF AJAX REPORT TO COUNCIL



**TO:** Mayor and Members of Council  
**FROM:** M. de Rond, Clerk  
**DATE:** June 4, 2015  
**SUBJECT:** Items of Correspondence

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*The following item of correspondence is attached for Council's action*

- a) **Durham Regional Police Services:** Implementation of Community Neighbourhood Watch in the Mullen Drive Neighbourhood.....8

That Council endorse the designation of Mullen Drive Neighbourhood Watch program and that permission be granted to erect signs related thereto.

*The following item of correspondence is attached for Council's information:*

- i) **Town of Ajax:** Proclamations issued by the Mayor's Office .....9

M. de Rond  
Clerk

MdR/lb



# DURHAM REGIONAL POLICE SERVICE

## *Leaders in Community Safety*

605 ROSSLAND ROAD EAST, WHITBY, ONTARIO L1N 0B8  
Oshawa (905) 579-1520 1-888-579-1520 Fax (905) 721-4293

• Paul Martin, Chief of Police • Chris Fernandes, Deputy Chief of Police

Friday, May 29, 2015

Mr. Martin DeRond, Clerk  
Town of Ajax,  
65 Harwood Avenue South  
AJAX, Ontario  
L1S 2H9

To the Governing Municipal Body:

### ***RE: THE IMPLEMENTATION OF A COMMUNITY NEIGHBOURHOOD WATCH***

#### **"Mullen Drive Neighbourhood Watch, Ajax"**

Through the implementation of Crime Prevention Programs, dedicated community volunteers work with police to help reduce crime in their communities. One such "Citizen Involved" Crime Prevention Program is Neighbourhood Watch. It is a program which employs an elegantly simple technique of "neighbours looking out for neighbours" to reduce threats of crime against potential victims.

This letter is to introduce you to a group of concerned citizens who want to get involved in such a program. Through persistence, devotion and hard work, these people have made an honourable effort to form a Neighbourhood Watch within their community. They have met all criteria as set out in the Durham Regional Police Service "Neighbourhood Watch Guidelines" and have received a commitment from their fellow neighbours over 80% participation. Moreover, over 80% of the households in this tight-knit community have already been fully trained in Neighbourhood Watch principles by personally attending a training meeting or viewing the online training videos. In so doing, the members of this community are demonstrating their understanding that Crime Prevention is not just a job for a few professionals. Rather, the attitude and involvement of these citizens proves their genuine concern to work together to make our community a better place to live.

The Durham Regional Police Service endorses this new organization as an official Community Neighbourhood Watch. It is recommended that they be granted permission to erect approved Neighbourhood Watch signs in their area as a crime deterrent. A map outlining potential sign locations will be forwarded for reference.

Yours in crime prevention and safety,

*Morgen L. Dobson*

Ms. Morgen Dobson #1150  
Regional Neighbourhood Watch Coordinator

Cc: Ms. Christie McLardie, Manager of Strategic Communications, Town of Ajax  
Mr. Hubert Ng, Town of Ajax Senior Transportation Analyst  
Mr. Tim Field, Town of Ajax Operations Manager  
Ms. Marilyn Crawford, Ward 1 Councillor  
Mr. Shaun Collier, Regional Councillor, Wards 1 & 2  
Inspector Bruce Townley, DRPS West Division  
Staff Sergeant Loxley Colquhoun, DRPS West Division  
Sergeant Bob Soffie & Constable Andrew Chrzan, DRPS West Division  
Detective Sergeant Kevin Morash, Det. Chris Ludlow & Det/Cst Hermano Dorego, DRPS West Division  
Mr. Patrick Doyle, Mr. Todd Sullivan, Ms. Pamela Cooper, and Ms. Sonya Walker,  
Neighbourhood Watch Leadership Team





# MEMO

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**TO:** Mayor and Members of Council

**FROM:** Linsey Joseph

**DEPARTMENT:** Legislative and Information Services - Legislative Services

**SUBJECT:** PROCLAMATIONS ISSUED BY THE MAYOR'S OFFICE

**DATE:** June 4, 2015

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The following Proclamations have been issued during the month of May 2015.

Name of Person/Group(s)	Title of Proclamation	Date(s) Proclaimed
WMRCC	World Elder Abuse Awareness Day	June 15, 2015
The Spina Bifida and Hydrocephalus Association of Ontario (SB&H)	Spina Bifida and Hydrocephalus Awareness Month	June 2015

Linsey Joseph  
Legislative & Information Services  
/CC  
\* flag

**THE CORPORATION OF THE TOWN OF AJAX**

**BY-LAW NUMBER 57-2015**

A By-law to amend By-law 5-2004, being a By-law to regulate traffic on highways in the Town of Ajax.

WHEREAS the Council of The Corporation of the Town of Ajax may pass By-laws pursuant to the Highway Traffic Act, R.S.O.1990 and amendments thereto:

NOW THEREFORE, the Council of the Corporation of the Town of Ajax enacts as follows:

That By-law Number 5-2004 as amended be further amended as follows:

**SCHEDULE XXVI**

**FIRE ROUTES**

ADD:

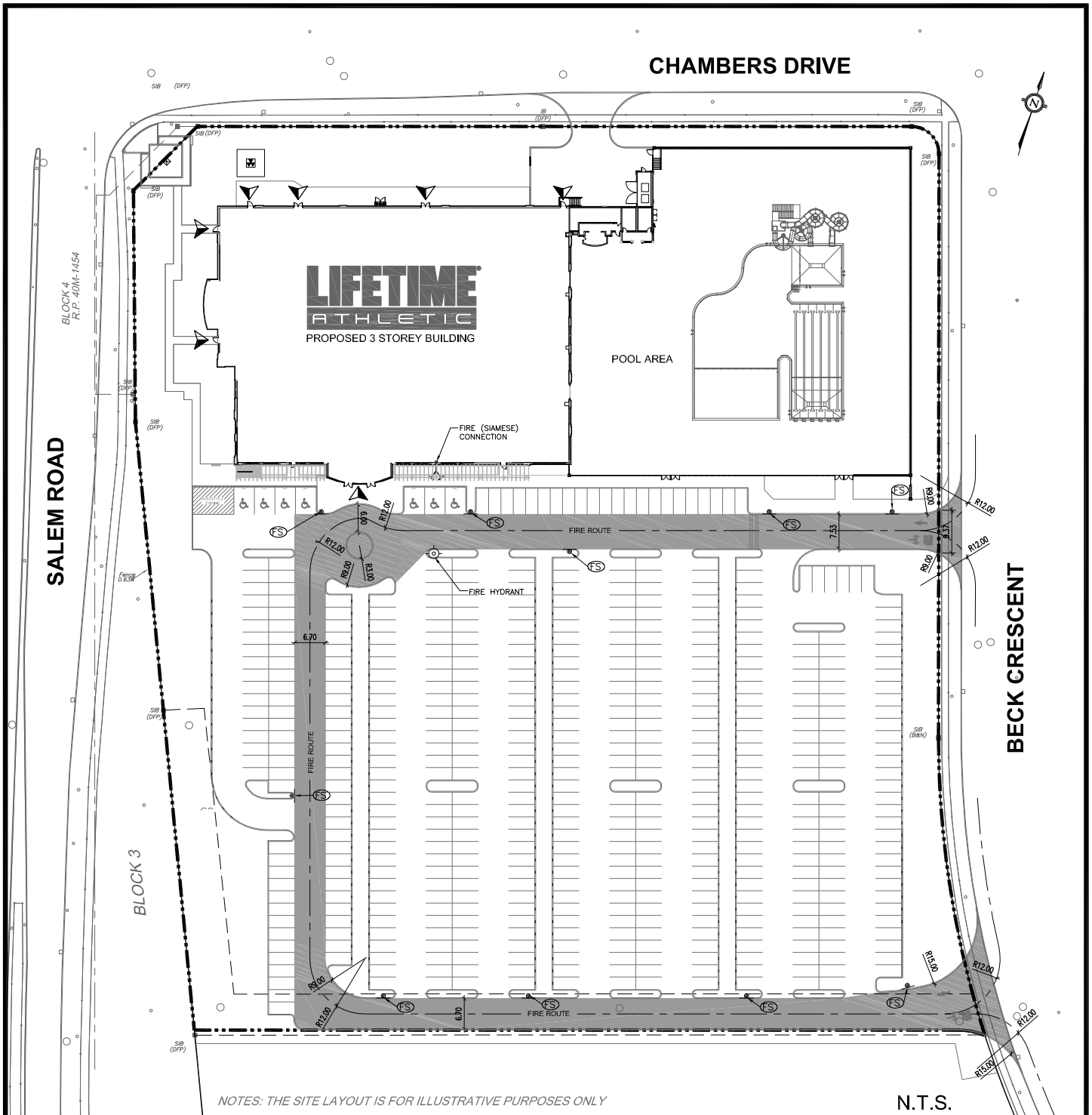
<u>Municipal Address</u>	<u>Name of Property</u>	<u>Approval Date</u>
100 Beck Crescent	Lifetime Fitness	June 4, 2015

READ a first and second time this  
Fourth day of June, 2015.

READ a third time and passed this  
Fourth day of June, 2015.

\_\_\_\_\_  
Mayor

\_\_\_\_\_  
D-Clerk



### LEGEND

APPROXIMATE LOCATION OF PROPERTY LINE

FIRE ROUTE AS SHOWN

FIRE ROUTE SIGN ON SIGN POST

ENTRANCE TO BUILDING

FIRE (SIAMESE) CONNECTION

FIRE HYDRANT

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FIRE ROUTE



### LOCATION / DESCRIPTION:

COMMERCIAL FITNESS CENTRE DEVELOPMENT  
0 BECK CRESCENT, AJAX, ONTARIO

### DESIGNATED FIRE ROUTE



### TYPE

### QTY.

NO PARKING  
FIRE ROUTE SIGN  
(MTO RB-52) AS PER TOWN  
OF AJAX DWG. AS-333

10

SIAMESE CONNECTION

1

FIRE HYDRANT

1

DATE: 21-05-2015

SCHEDULE #:

**THE CORPORATION OF THE TOWN OF AJAX**

**BY-LAW NUMBER 58-2015**

Being a By-Law to appoint By-law Enforcement Officers for certain purposes  
(Parking Regulations – Ajax Municipal Housing Corporation)

**WHEREAS** pursuant to the provisions of section 15 of the Police Services Act, R.S.O. 1990, chapter P.15, as amended, a municipal Council may appoint persons to enforce the By-laws of the municipality who shall be Peace Officers for the purpose of enforcing the municipal By-laws;

NOW THEREFORE, THE COUNCIL OF THE CORPORATION OF THE TOWN OF AJAX ENACTS AS FOLLOWS;

1. The following persons are hereby appointed as Municipal Law Enforcement Officers in and for the Town of Ajax and are hereby authorized to enter at all reasonable times upon the lands known as 132 Kingston Road West (Post Hill), 960 Westney Road South (Westwood Manor), Monarch Mews (Lankester Lane, Tragunna Lane, etc.), 50 Station Street (Hubbard Station), River Breeze (Richards Lane, Abbs Court, Ivers Court, etc) and 40 Kitney Drive (Ashley Manor), in the Town of Ajax, in the Regional Municipality of Durham, in order to ascertain whether the provisions of the current Town of Ajax Traffic By-law, as amended, are obeyed and to enforce or carry into effect the said By-law;

Fredrick Walker	Spencer Allen	Cristy Coroa
Kevin Bradley	Scott Barrett	Asokan Nadarajah
Michael Snelgrove	John Pegg	Andre Anderson
Vera DeJesus	Donald Lowe	Prashanth Santhakumar
Julie Reed		

2. The authority granted in Section 1 hereto is specifically limited to that set out in Section 1, and shall not be deemed, at any time, to exceed the authority set out in Section 1.
3. These appointments shall expire upon those persons set out in Section 1 ceasing to be an employee of Executive Protection Services Group Inc. or of the Ajax Municipal Housing Corporation, or upon Executive Protection Services Group Inc. ceasing to be an authorized agent of the Ajax Municipal Housing Corporation.
4. By-law Number 36-2015 is hereby repealed.

READ a first and second time this  
Fourth day of June, 2015.

READ a third time and passed this  
Fourth day of June, 2015.

\_\_\_\_\_  
Mayor

\_\_\_\_\_  
D-Clerk



## **TOWN OF AJAX REPORT OF THE COMMUNITY AFFAIRS AND PLANNING COMMITTEE**

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

The Community Affairs and Planning Committee met at 7:00 p.m. on June 1, 2015

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

Regrets:           Mayor Parish  
                  Councillor Crawford

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### **1.     Call to Order (7:00 p.m.)**

Chair Collier called the meeting to order. It was noted that Mayor Parish and Councillor Crawford had sent their regrets.

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

There were no disclosures of pecuniary interest.

### **3.     Adoption of Minutes**

Moved by:     P. Brown  
Seconded by: R. Ashby

That the Minutes of the Community Affairs and Planning Committee Meeting held on May 4, 2015 be adopted.

CARRIED

### **4.     Public Meetings**

#### **4.1    Transportation Demand Management (TDM) Plan**

*With the consent of all members present, a friendly amendment proposed by Regional Councillor Jordan was made to the resolution (see bolded text).*

Moved by:     C. Jordan  
Seconded by: J. Dies

1.     That the report entitled Transportation Demand Management Plan for the Town of Ajax dated June 1, 2015, be received for information.

2. That Council endorse the Transportation Demand Management Plan for the Town of Ajax prepared by Hatch Mott MacDonald Ltd, Lura Consulting and Paradigm, dated May 2015.
3. That Council authorize staff to consider the recommended short and medium term TDM measures as part of the 2016 Capital Budget and 2017-2020 Long Range Capital Forecast.
4. **That the Transportation Demand Management Plan for the Town of Ajax be circulated to the Region of Durham and all local municipalities within the Region of Durham.**

CARRIED

4.2 **Zoning Our Future – Town of Ajax Comprehensive Zoning By-law Review: Release of Discussion Papers and Public Consultation Program**

Moved by: C. Jordan

Seconded by: P. Brown

1. That the Report to Community Affairs and Planning Committee dated June 1, 2015 entitled “Zoning Our Future – Town of Ajax Comprehensive Zoning By-law Review: Release of Discussion Papers and Public Consultation Program” and the Discussion Papers contained in Attachments 1 to 8 be received for information;
2. That staff be authorized to release this Report and the Discussion Papers contained in Attachments 1 to 8 to the public, agencies and other stakeholders to obtain comments and feedback;
3. That staff be authorized to undertake the public consultation program including the completion of Public Open Houses on the Discussion Papers commencing in the fall of 2015; and,
4. That following public consultation on the Discussion Papers, that staff be directed to forward the required Technical Reports outlining potential zoning changes and a summary of the results of the public and stakeholder consultation process for consideration at a future meeting of Community Affairs and Planning Committee.

CARRIED

**5. Presentations**

None

**6. Reports**

None

**7. Adjournment (9:00 p.m.)**

Moved by: R. Ashby

Seconded by: J. Dies

That the June 1, 2015 meeting of the Community Affairs and Planning Committee be adjourned.

CARRIED

S. Collier, Chair

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

***Alternative formats available upon request by contacting:***

***[accessibility@ajax.ca](mailto:accessibility@ajax.ca) or 905-619-2529 ext. 3347***

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

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### **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
<b>Total</b>	<b>(423,806.98)</b>	<b>179,763.62</b>	<b>(244,043.36)</b>

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