

TOWN OF AJAX REPORT OF THE GENERAL GOVERNMENT COMMITTEE

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For consideration by the Council of the Town of Ajax on February 23, 2015

The General Government Committee met at 1:15 p.m. on February 19, 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 (1:15 p.m.)

Chair Dies 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

3.1 Special Meeting

Moved by: S. Parish

That the Minutes of the In-Camera meeting of the General Government Committee held on February 2, 2015 be adopted.

CARRIED

3.2 Regular Meeting

Moved by: S. Parish

That the Minutes of the In-Camera meeting of the General Government Committee held on February 2, 2015 be adopted.

CARRIED

In-Camera

4. 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, e) 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 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 Environmental Assessment Update

Open Meeting

Ratify Actions Taken In-Camera

Moved by: S. Collier

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

CARRIED

5. Consent Agenda

Members separated items 5.2, 5.4 and 5.5 for discussion.

5.1 Ajax Pictorial History Book Award ~ Design, Editing, and Printing

Moved by: S. Parish

That Council award the contract for the Ajax Pictorial History Book to Friesen History Books in the amount of \$54,209.

That Council approve funding of \$28,508 be allocated to Capital Account No. 942511 from Strategic Initiatives Reserve.

CARRIED

5.2 Final Expenditure Report for Waterfront Trail, Carruthers Creek Structure

Moved by: C. Jordan

1. That the report on the net over-expenditure of \$99,167.31 (net of HST rebate) for the construction of the Waterfront Trail, Carruthers Creek Structure, Capital Account No. 930811, previously awarded to Pine Valley Enterprises Inc., be received for information.

2. That the report on the net over-expenditure of \$17,521.74 (net of HST rebate) for the Contract Administration and Inspection of the Waterfront Trail, Carruthers Creek Structure, Capital Account No. 930811, previously awarded to AECOM Canada Ltd., be received for information.
3. That the report on the net over-expenditure of \$101.96 (net of HST rebate) for the Geotechnical Testing and Inspection of the Waterfront Trail, Carruthers Creek Structure, Capital Account No. 930811, previously awarded to Patriot Engineering Ltd., be received for information.
4. That Council approve funding of \$62,112.22 to be allocated to Capital Account No. 930811 from Development Reserve.

CARRIED

5.3 Contract Award – Multi-Use Trail Construction

Moved by: C. Jordan

1. That Council award the contract for the Multi-Use Trail Construction, to Serve Construction Ltd. in the amount of \$443,926.15 (inclusive of all taxes).
2. That Council award the contract for Material Testing and Geotechnical Services for the Multi-Use Trail Construction, to Nasiruddin Engineering Ltd., in the amount of \$15,445.74 (inclusive of all taxes).
3. That Council approve the following funding, to be allocated to Capital Account No. 958511:

Development Reserves	\$4,347.66
2013 Development Charges	<u>\$39,128.95</u>

Total \$43,476.61

CARRIED

5.4 International Softball Championships Hosting Opportunity Update

Moved by: C. Jordan

That the report to General Government Committee Entitled “International Softball Championships Hosting Opportunity Update” dated February 19, 2015 be received for information; and

That Staff are authorized to inform Softball Canada that the Town will not further pursue the formal bid to host the 2018 and 2019 International Softball Championships.

CARRIED

5.5 Contract Award - Local Road Resurfacing

Moved by: C. Jordan

1. That Council award the contract for Local Road Resurfacing, to Four Seasons Site Development Ltd. in the amount of \$1,214,654.63 (inclusive of all taxes).

2. That Council approve funding of \$132,287.41 to be allocated to Capital Account No. 969311 from Roads Maintenance Reserve.

CARRIED

5.6 2015 Council and Standing Committees Meeting Schedule Revision #2

Moved by: S. Parish

That Revision #2 to the 2015 Council and Standing Committee Meeting schedule be approved.

CARRIED

6. Presentations / Discussion

6.1 Youth Entrepreneur & Employment Pilot Program Update

In-Camera (2:30)

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

Moved by: M. Crawford

That the Committee convene In-Camera pursuant to Section 239 (2) (b, e) 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 litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board.

CARRIED

4.2 Interim CAO – Mandate/Workplan

Open Meeting

Ratify Actions Taken In-Camera

Moved by: M. Crawford

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

CARRIED

7. Adjournment (2:50 p.m.)

Moved by: R. Ashby

That the February 19, 2015 meeting of the General Government Committee be adjourned.

CARRIED

J. Dies, Chair