



## TOWN OF AJAX REPORT OF THE GENERAL GOVERNMENT COMMITTEE

For consideration by the Council of the Town of Ajax on April 8, 2013

The General Government Committee met at 1:00 p.m. on April 4, 2013

Present: Councillor J. Dies, Chair (arrived at 1:15 p.m.)  
Regional Councillor S. Collier  
Regional Councillor C. Jordan (arrived at 1:15 p.m.)  
Councillor M. Crawford  
Councillor R. Ashby  
Councillor P. Brown  
Mayor Parish

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

Councillor Brown assumed the Chair and called the meeting to order. It was noted that Councillor Dies and Regional Councillor Jordan would be late due to a Veridian shareholders meeting.

### 2. Disclosure of Pecuniary Interest

None

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 March 21, 2013 be adopted.

CARRIED

### In-Camera Meeting

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

Moved by: S. Parish

That the Committee convene In-Camera pursuant to Section 239 (2) (b, f) of the *Municipal Act, 2001*, as amended, to discuss a matter of advice subject to solicitor-client privilege, including communications necessary for that purpose and a personal matter about an identifiable individual, including municipal or local board employees.

CARRIED

4.1 **Confidential Legal Matter**

Councillor Dies and Regional Councillor Jordan arrived at 1:15 p.m. Councillor Dies assumed the Chair.

4.2 **Confidential Legal / Personal Matter**

4.3 **Confidential Legal Matter**

Item 4.3 was deferred until after the Open Meeting.

**Open Meeting (2:00)**

**Ratify Actions Taken In-Camera**

Moved by: P. Brown

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

CARRIED

**5. Consent Agenda**

*Members separated item 5.3 for discussion.*

5.1 **Development Charge Reserve Fund – Treasurer’s Annual Statement**

Moved by: S. Collier

That the report “Development Charge Reserve Fund – Treasurer’s Annual Statement” be received for information.

CARRIED

5.2 **Contract Award – Streetlight Maintenance**

Moved by: S. Collier

1. That Council award the contract for Streetlight Maintenance, to AlineUtility Ltd. in the estimated amount of \$255,226.89 (inclusive of all taxes), for a period of one year.
2. That Council authorize Staff to renew the contract 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 \$525,869.47 (inclusive of all taxes).

CARRIED

**5.3 Duffin Creek Water Pollution Control Plant Outfall Environmental Assessment-Status Update**

Moved by: C. Jordan

1. That the report to General Government Committee, entitled “Duffin Creek Water Pollution Control Plant Outfall Environmental Assessment-Status Update”, dated April 4, 2013, be endorsed; and,
2. That this report be sent to the Ontario Minister of the Environment, the Federal Minister of the Environment, the Region of Durham, the Region of York, the Ajax Environmental Advisory Committee, the Stakeholder Advisory Committee, Durham Region Council, York Region Council, City of Pickering Council, the Toronto and Region Conservation Authority, the Environment Commissioner of Ontario, the Great Lakes and St. Lawrence Cities Initiative, Environmental Defence, Lake Ontario Waterkeeper, Great Lakes United and other interested groups and citizens.

CARRIED

**5.4 Assumption of Subdivisions**

Moved by: S. Collier

- (1) That the works and services within the following Plan of Subdivision be assumed by the Town:
  - a) (S-A-2003-10) – Menkes Subdivision Phase 2  
Owner: Menkes Ajax Holdings Limited  
Agreement Date: December 31, 2008  
Registered Plan: 40M-2397  
Refer to Appendix “A”
- (2) That the corresponding Assumption By-law be prepared for an upcoming Council meeting.

CARRIED

**6. Presentations/Discussion**

None

**In-Camera Meeting (2:15 p.m.)**

Moved by: S. Parish

That the Committee convene In-Camera pursuant to Section 239 (2) (b, f) of the *Municipal Act, 2001*, as amended, to discuss a matter of advice subject to solicitor-client privilege, including communications necessary for that purpose.

**4.3 Confidential Legal Matter**

**7. Departmental Updates**

Paul Allore, Director of Planning and Development, provided updates on the Ajax Steam Plant demolition, and the Medallion Development at Bayly and Harwood. Members inquired about a closed access road into the new plaza at Salem and Rossland. Regional Councillor Jordan expressed concern with time conflicts between Veridian Shareholders meetings and Town of Ajax GGC meetings. Possible solutions will be explored.

**8. Adjournment (3:15 p.m.)**

Moved by: S. Collier

That the April 4, 2013 meeting of the General Government Committee be adjourned.

J. Dies, Chair