



TOWN OF AJAX REPORT OF THE GENERAL GOVERNMENT COMMITTEE

For consideration by the Council of the Town of Ajax on May 28, 2012

The General Government Committee met at 1:30 p.m. on May 24, 2012

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

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

Chair Brown called the meeting to order.

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 May 10, 2012 be adopted.

CARRIED

In-Camera

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) (c) of the *Municipal Act, 2001*, as amended, to discuss matters pertaining to the proposed or pending acquisition or disposition of land by the municipality or local board.

CARRIED

4.1 Confidential Property Matter

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, 5.3, 5.4, 5.7 and 5.8 for discussion.

5.1 Contract Award - Mills Road Storm Sewer Reconstruction

Moved by: S. Parish

- 1) That Council award the contract for the reconstruction of the Mills Road storm sewer, to Wyndale Paving Co. Ltd., in the amount of \$162,970.86 (inclusive of all taxes).
- 2) That Council award the contract for material testing and geotechnical services for Mills Road storm sewer, to Patriot Engineering Ltd., in the amount of \$12,921.55 (inclusive of all taxes).
- 3) That Council approve the temporary closure of Mills Road between Station Street and Hunt Street for the storm sewer reconstruction for a maximum of eight weeks between June and September 2012; arranged through the Road Occupancy/Road Closure By-Law # 134-2009.

CARRIED

5.2 Contract Award – Greenwood Road Reconstruction – Design

Moved by: S. Parish

1. That Council award the contract for design services related to Greenwood Road Reconstruction, to Chisholm, Fleming and Associates, in the amount of \$71,350.46 (inclusive of all taxes).
2. That Council authorize the Mayor and Clerk to execute a agreement for professional consulting services, between the Town of Ajax and Chisholm, Fleming and Associates for the design services related to Greenwood Road Reconstruction.

CARRIED

5.3 Contract Award – Sundial Downtown Park, Phase 1, Construction

Moved by: J. Dies

That Council award the contract for the construction of the Sundial Downtown Park, Phase 1 to Royalcrest Paving & Contracting Ltd, in the amount of \$61,615.68 (inclusive of all taxes).

CARRIED

5.4 Contract Award - Audley Road Reconstruction – Rossland Road to Highway 2

Moved by: R. Ashby

1. That Council award the contract for the reconstruction of Audley Road – Rossland Road to Highway 2, to Miwel Construction Limited, in the amount of \$3,602,809.80 (inclusive of all taxes).
2. That Council award the contract for contract administration and inspection work related to Audley Road reconstruction – Rossland Road to Highway 2, to SRM Associates (A Member of the Sernas Group Inc.), in the amount of \$214,589.26 (inclusive of all taxes).
3. That Council award the contract for material testing and geotechnical services for Audley Road reconstruction – Rossland Road to Highway 2, to Patriot Engineering Ltd., in the amount of \$22,581.92 (inclusive of all taxes).
4. That Council authorize an exemption from the Noise By-Law # 60-98 to permit work necessary to meet the project time lines from June to November 2012.
5. That Council approve the temporary closure of Audley Road between Rossland Road and Highway 2 for the road reconstruction for the duration of the contract (June to November 2012); arranged through the Road Occupancy/Road Closure By-Law # 134-2009.
6. That Council authorize the Mayor and Clerk to execute the following Agreements:
 - A. Professional Consulting Services, between the Town of Ajax and SRM Associates (A Member of the Sernas Group Inc.) for the contract administration and inspection related to the Audley Road reconstruction – Rossland Road to Highway 2.
 - B. Servicing Agreement between the Regional Municipality of Durham and the Town of Ajax for services that include watermain and sanitary sewer works.
 - C. Construction Agreements between the Town of Ajax and Ajax Audley Developments and the Town of Ajax and Monarch Corporation for the construction of the sanitary sewer, watermain and continuous left turn lane.

CARRIED

5.5 Contract Award – Playground Replacement – Devonside Park

Moved by: S. Parish

That Council award the contract for Playground Replacement – Devonside Park to Royalcrest Paving and General Contracting Ltd. in the amount of \$99,989.18 (inclusive of all taxes).

CARRIED

5.6 Contract Award- Shoreline Improvements 2012

Moved by: S. Parish

That Council award the contract for the detail design for the Rotary Park Viewing Platform and the design and installation of restoration work of Paradise Beach in the amount of \$33,004.54 (inclusive of all taxes) to The Toronto Region Conservation Authority.

CARRIED

5.7 Emerald Ash Borer Treatment

Moved by: C. Jordan

1. That Council award the contract for Emerald Ash Borer Treatment, to Greenlawn Ltd. in the amount of \$24,381.45 (inclusive of all taxes).
2. That Council approve the following funding, to be allocated to Capital Account No. 939511 from Capital Projects Reserve in the amount of \$21,956.25.

CARRIED

5.8 Agreement - J. Clarke Richardson Collegiate and Notre Dame Catholic High School Collaborative Youth Centre

Moved by: S. Parish

That the report entitled Agreement - J. Clarke Richardson Collegiate and Notre Dame Catholic High School Collaborative Youth Centre, dated May 24, 2012 be received for information; and,

That Council approve the 2012/2013 Agreement for the operation of the Collaborative Youth Centre at J. Clarke Richardson Collegiate and Notre Dame Catholic High School; and,

That Council delegate authority to staff to renew the Agreement on an annual basis pending the successful operation of the program and negotiated terms and conditions.

CARRIED

6. Presentations/Discussion

6.1 Master Fire Plan

Moved by: S. Parish

- 1) That the report entitled Master Fire Plan be received for information; and,
- 2) That Council receive, as appropriate or required, future reports from the Fire Chief of Ajax Fire and Emergency Services with respect to the implementation of the recommendations contained within the Master Fire Plan in keeping with the needs and circumstances of the Town; and,
- 3) That, where necessary, the Fire Chief will recommend appropriate amendments to the Establishing and Regulating By-law for consideration by Council.

CARRIED

6.2 Agreement with the Region of Durham under the Regional Revitalization Plan and Pat Bayly Square Plan Endorsement

Moved by: C. Jordan

1. That the Mayor and Clerk be authorized to execute the Regional Revitalization Plan Agreement with the Regional Municipality of Durham regarding the lands at the south-west corner of Bayly Street and Harwood Avenue attached to the May 24, 2012 Report to General Government Committee.
2. That the proposed plan for Pat Bayly Square be approved, and that following site plan approval for the neighbouring development proposed by Medallion Developments (Bayly Square) Limited, that staff be authorized to develop detailed designs for the Square and interior civic space based on the proposed plan and report back to Council to present the detailed designs prior to the tender award.

CARRIED

6.3 Community Safety Strategy – Year Three Status Report

Moved by: S. Collier

1. That the Partnership-based Community Safety Strategy - Year Three Status Report be received for information and;
2. That the “Ajax Moves Three Ways” Road Safety Campaign be endorsed as a key initiative in 2012.

CARRIED

6.4 Mayor’s Office/CAO Event Sponsorship Criteria

Moved by: C. Jordan

1. That Council endorse the sponsorship eligibility criteria and application process outlined in this report dated May 24, 2012.

2. That implementation of the criteria and application process begin in January 2013.

CARRIED

7. Adjournment (3:50 p.m.)

Moved by: S. Collier

That the May 24, 2012 meeting of the General Government Committee be adjourned.

P. Brown, Chair