



TOWN OF AJAX REPORT OF THE GENERAL GOVERNMENT COMMITTEE

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For consideration by the Council of the Town of Ajax on April 14, 2014

The General Government Committee met at 2:00 p.m. on April 10, 2014

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

1. Call to Order (2:00 p.m.)

Chair Ashby 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: P. Brown

That the Minutes of the In-Camera meeting of the General Government Committee held on March 20, 2014 be adopted.

CARRIED

4. Consent Agenda

Members separated item 4.3 for discussion.

4.1 Contract Award – Concrete Sidewalk and Curb Repairs

Moved by: J. Dies

1. That Council award the contract for Concrete Sidewalk and Curb Repairs to Ore Construction Ltd. in the amount of \$467,221.10 (inclusive of all taxes).
2. That additional Concrete Sidewalk and Curb Repairs be completed, as required, not to exceed the balance of the approved operating budget, based on the unit prices submitted by Ore Construction Ltd.

CARRIED

4.2 Contract Award – Various Park Improvements

Moved by: J. Dies

1. That Council award the contract for Various Park Improvements to Melfer Construction Inc. in the amount of \$524,524.43 (inclusive of all taxes).
2. That Council approve funding of \$17,755.75 to be allocated to Capital Account No. 954511 from General Infrastructure Maintenance Reserve.
3. That Council approve funding of \$7,161.24 to be allocated to Capital Account No. 954311 from General Infrastructure Maintenance Reserve.
4. That Council approve the transfer to the General Infrastructure Maintenance Reserve, the amount of \$24,916.99 from the scope reduction of Capital Account No. 955411 – Line Painting – Various Parks.

CARRIED

4.3 Contract Award – Carruthers Marsh Splashpad Construction

Moved by: S. Parish

That Council award the contract for Carruthers Marsh Splashpad Construction, to Melfer Construction Inc. in the amount of \$417,000.00 (inclusive of all taxes).

CARRIED

4.4 Contract Award – Power Street Sweeping and Disposal

Moved by: J. Dies

1. That Council award the contract for Power Street Sweeping and Disposal, Option 2, to Almon Equipment Limited in the estimated amount of \$109,216.85 (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 \$232,850.33 (inclusive of all taxes).

CARRIED

4.5 Contract Award – Compact Loader

Moved by: J. Dies

1. That Council award the contract for a Compact Loader to Green Tractors Ltd. in the amount of \$120,797.00 (inclusive of all taxes).
2. That Council approve the following funding, to be allocated to Capital Account No. 953811 from Vehicle/Equipment Reserve in the amount of \$34,281.44.

CARRIED

**4.6 Telecommunications Tower Lease Agreement with Bell Mobility
Town of Ajax Operations Centre
800 Salem Road North**

Moved by: J. Dies

1. That Bell Mobility be authorized to file a Telecommunication Facility Application on Town owned lands being the Town of Ajax Operations Centre located at 800 Salem Road North, to permit a 40 metre high telecommunication tower with an associated equipment compound area; and
2. That subject to Council being satisfied with the proposed location and installation, that the Mayor and Clerk be authorized to enter into a property lease agreement with Bell Mobility with the finalization of terms through Bell Mobility and the Town's Solicitor, as directed by Council and all drawings associated with a telecommunication facility application.

CARRIED

4.7 Street Naming Policy

Moved by: J. Dies

1. That the names of the officers and men who served on the 8th HMS Ajax during the visit to the Town of Ajax in 1976 be added to the inventory of names for potential street naming, and
2. That staff be directed to investigate the creation of a memorial wall at Veterans Point to include the names of all veterans who meet the criteria for inclusion on the wall.

CARRIED

5. Presentations / Discussion

5.1 Contract Award – Kitney Drive Extension – Construction

Moved by: C. Jordan

1. That Council award the contract for the construction of Kitney Drive extension from Drake Lane to Centennial Drive, to Wyndale Paving Co. Ltd. in the amount of \$1,215,596.47 (inclusive of all taxes).

2. That Council approve funding of \$330,223.15 to be allocated to Capital Account No. 958711 from the Federal Gas Tax Reserve Fund.
3. That Council approve the transfer to the Federal Gas Tax Reserve Fund, the amount of \$400,000.00 from the scope reduction of Capital Account No. 958611 – Sidewalk Infill 2014.
4. That Council approve the temporary closure of Centennial Drive at the northeast corner of the Ajax Community Centre for the road construction, as required, during the duration of the contract (May to October 2014); arranged through the Road Occupancy/Road Closure By-Law # 59-2013.

CARRIED

5.2 PriorityProperty Certified Site Designation for Business Attraction

Moved by: P. Brown

That the report to General Government Committee entitled 'PriorityProperty Certified Site designation for Business Attraction' be received for information.

CARRIED

**5.3 Human Resources Strategy 2014 – 2017
Great People! Great Culture!**

Moved by: C. Jordan

That the Human Resources Strategy 2014 – 2017, Great People! Great Culture! be received for information.

CARRIED

6. Departmental Updates

P. Allore, Director of Planning and Development Services, provided updates on the Homewood Suites, Medallion/Pat Bayly Square, and Index Energy (steam plant) projects. Mr. Allore also advised that staff were meeting with MOE representatives regarding the status of the Duffins Creek WPCP EA.

7. Adjournment (3:30 p.m.)

Moved by: S. Collier

That the April 10, 2014 meeting of the General Government Committee be adjourned.

CARRIED

R. Ashby, Chair