

TOWN OF AJAX REPORT OF THE GENERAL GOVERNMENT COMMITTEE

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For consideration by the Council of the Town of Ajax on May 11, 2015

The General Government Committee met at 1:30 p.m. on May 7, 2015

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

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

Chair Crawford 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

Moved by: P. Brown

That the Minutes of the In-Camera meeting of the General Government Committee held on April 23, 2015 be adopted.

CARRIED

In-Camera

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

Moved by: P. Brown

That the Committee convene In-Camera pursuant to Section 239 (2) (c) of the *Municipal Act, 2001*, as amended, to discuss matters pertaining to a proposed or pending acquisition or disposition of land by the Municipality or local Board.

CARRIED

4.1 Confidential Property Matter

Open Meeting (2:00 p.m.)

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 5.3, and 5.4, and 5.6 for discussion.

5.1 2015 BIA Levy – Pickering Village BIA

Moved by: S. Collier

That the 2015 budget of \$50,000.00 for the Pickering Village BIA be approved, and that the amount of \$19,658.00 be raised by taxation.

CARRIED

5.2 2015 BIA Levy - Downtown BIA

Moved by: S. Collier

That the 2015 budget of \$5,200.00 for the Downtown BIA be approved and that the amount of \$4,080.00 be raised by taxation.

CARRIED

5.3 Property Tax Relief Programs for Seniors

Moved by: C. Jordan

That the report on Property Tax Relief Programs for Seniors be received for information.

CARRIED

5.4 Contract Award – Lincoln Street Reconstruction – Church Street to Rotherglen Road

Moved by: J. Dies

1. That Council award the contract for Lincoln Street Reconstruction, to the Region of Durham in the amount of \$629,813.22 (inclusive of all taxes).

2. That Council approve the temporary closure of Lincoln Street between Church Street and Rotherglen Road for the watermain and road reconstruction for the duration of the contract (June to October 2015), arranged through the Road Occupancy/ Road Closure By-Law #59-2013. During the closure, access will be maintained to Lincoln Avenue Public School, local residences and businesses.

CARRIED

5.5 Contract Award – Monarch Avenue Watermain and Road Reconstruction – Hunt Street to Bayly Street

Moved by: S. Collier

1. That Council award the contract for Monarch Avenue Watermain and Road Reconstruction, to Hard-Co Construction Ltd. in the amount of \$927,597.84 (inclusive of all taxes).
2. That Council award the contract for Contract Administration Services ~ Monarch Avenue Watermain and Road Reconstruction, to R. V. Anderson Associates Ltd. in the amount of \$119,559.65 (inclusive of all taxes).
3. That Council award the contract for replacement of traffic signal detection loops at Bayly Street related to the Monarch Avenue Watermain and Road Reconstruction, to Region of Durham in the amount of \$2,940.40 (inclusive of all taxes).
4. That Council approve funding of \$23,290.31 to be allocated to Capital Account No. 969211 from Federal Gas Tax Reserve.
5. That Council approve the temporary closure of Monarch Avenue between Hunt Street and Bayly Street for the watermain and road reconstruction for the duration of the contract (June to September 2015); arranged through the Road Occupancy/ Road Closure By-Law #59-2013. During the closure, access will be maintained to all residences and businesses.

CARRIED

5.6 Audley Recreation Centre Closures & Program Re-allocation (Pan Am

Moved by: S. Parish

That the report be received for information.

CARRIED

5.7 Contract Award – Carwin Culvert Replacement

Moved by: S. Collier

That Council award the contract for Carwin Culvert Replacement to 2220742 Ontario Ltd. o/a Bronte Construction in the amount of \$487,930.05 (inclusive of all taxes).

CARRIED

6. Presentations / Discussion

**6.1 Briefing Report: Ajax Downs Casino Applications
Picov Holdings Inc. & Picov Cattle Co.
Official Plan Amendment Application OPA15-A2
Zoning By-law Amendment Application Z5/15**

Moved by: S. Parish

That the report entitled "Briefing Report: Ajax Downs Casino Applications, Picov Holdings Inc. & Picov Cattle Co., Official Plan Amendment Application OPA15-A2 and Zoning By-law Amendment Application Z5/15", be received for information.

CARRIED

7. Departmental / Pan Am Updates

Mayor Parish updated the Committee on the matter of Fair Representation at Regional Council. T. Vaughan-Barrett and D. Meredith provided various updates related to the forthcoming Pan Am Games in Ajax. P. Allore provided updates on a proposed 16-story transitional care building south of Falby Court on Harwood (east side), as well as updates related to testing at the Ajax Steam Plant.

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

Moved by: S. Collier

That the May 7, 2015 meeting of the General Government Committee be adjourned.

CARRIED

M. Crawford, Chair