



TOWN OF AJAX REPORT OF THE GENERAL GOVERNMENT COMMITTEE

For consideration by the Council of the Town of Ajax on March 8, 2012.

The General Government Committee met at 2:00 p.m. on March 8, 2012.

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

Absent: Councillor P. Brown

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

Chair Dies called the meeting to order.

2. Disclosure of Pecuniary Interest

None

The General Government Committee recommends as follows:

3. Consent Agenda

Members separated items 3.2 and 3.3 for discussion.

3.1 Results of Pre-Qualification for Civil Engineering Consulting Services, Municipal Infrastructure Projects

Moved by: S. Parish

That Council appoint the following firms as pre-qualified Consultants, for civil engineering consulting services related to municipal infrastructure projects, from March 15, 2012 to March 31, 2014:

- Chisholm, Fleming and Associates
- Hatch Mott MacDonald Ltd.
- R.V. Anderson Associates Ltd., and
- SRM Associates (A Member of The Sernas Group)

CARRIED

3.2 Contract Award – Investment Readiness Designation

L. Hausz delivered a short presentation on the Competitive Ready designation and potential benefits to the Town.

Moved by: S. Parish

1. That Council award the contract for Investment Readiness Designation to *Chabin Concepts, Inc.* in the amount of \$50,000.00USD; and
2. That Council approve the following funding, to be allocated to Capital Account No. 931011 from Town Promotion Reserve, in the amount of \$5,880.00.

CARRIED

3.3 Queen’s Diamond Jubilee Plaque Unveiling

R. Gruber provided a brief verbal overview of various events planned for the celebration of the Queen’s Diamond Jubilee, as well as the plaque unveiling.

Moved by: S. Parish

That the Report entitled Queen’s Diamond Jubilee Plaque Unveiling, dated March 8, 2012 be received for information.

CARRIED

S. Collier left the meeting at 2:15.

3.4 Contract Extension - Streetlight Maintenance

Moved by: S. Parish

That Council award the contract for the extension of the Streetlight Maintenance Contract to Alineutility.com in the estimated amount of \$329,361.00 (inclusive of all taxes).

CARRIED

3.5 Contract Award – Supply and Delivery of Resilient Wood Surfacing

Moved by: S. Parish

1. That Council award the contract for the Supply and Delivery of Resilient Wood Surfacing, to Growers Choice Inc. in the amount of \$ 36,386.00 (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 \$74,968.72 (inclusive of all taxes).

CARRIED

3.6 Contract Award – Graffiti Removal and Restoration Works

Moved by: S. Parish

1. That Council award the contract for graffiti removal to Belfor Property Restoration in the amount of \$8,364.26, (inclusive of all taxes), for a period of 1 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 \$17,230.38 (inclusive of all taxes).

CARRIED

3.7 Appointment to the Ajax Public Library Board

Moved by: S. Parish

That Philip White be appointed to the Ajax Public Library Board until such time that Council appoints the 2015-2018 Ajax Public Library Board.

CARRIED

4. Presentations/Discussion

4.1 Great Lakes and St. Lawrence Cities Initiative-Status Update and Resolution for the 2012 Annual Meeting

B. Hodgins delivered a presentation on the GLSLCI and answered a number of questions from members of Council.

Moved by: C. Jordan

1. That the report entitled “Great Lakes and St. Lawrence Cities Initiative-Status Update and Resolution for the 2012 Annual Meeting”, dated March 8, 2012, be endorsed;
2. That this staff report and the attached resolution be sent to the Canadian and Ontario Ministers of the Environment as input to the revised Great Lakes Water Quality Agreement, the renewed Canada-Ontario Agreement Respecting the Great Lakes Basin Ecosystem and the Ontario *Great Lakes Protection Act*, and
3. That this report be sent to the Executive Director of the Great Lakes and St. Lawrence Cities Initiative, Durham Region, the area municipalities in Durham Region, the Toronto and Region Conservation Authority, the Central Lake Ontario Conservation Authority, Conservation Ontario and the Association of Municipalities of Ontario.

CARRIED

4.2 Preliminary Analysis of Home Week 2012 Program Proposal

H. Dayton provided preliminary details of the Home Week Program Proposal and invited Council to comment on various aspects of the proposal which may present challenges.

Moved by: S. Parish

That Council receive the Preliminary Analysis of Home Week 2012 Program Proposal verbal report as information.

CARRIED

5. Departmental Updates (Verbal)

P. Allore provided an update on a number of noteworthy building permit applications in Ajax. D. Meredith updated Council on the recent meeting of the Sustainability Planning Steering Committee, and invited Councillors to attend future meetings as observers.

S. Collier rejoined the meeting at 2:45.

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

Moved by: C. Jordan.

That the March 8, 2012 meeting of the General Government Committee be adjourned.

CARRIED

J. Dies, Chair