The Corporation of the Town of Ajax

COUNCIL

Monday October 17, 2016 at 7:00 p.m. Council Chambers, Town Hall 65 Harwood Avenue South



Confirmed by: /

AGENDA

Alternative formats available upon request by contacting: accessibility@ajax.ca or 905-619-2529 ext. 3347

Anything in **blue** denotes an attachment/link. By clicking the links on the agenda page, you can jump directly to that section of the agenda. To manoeuver back to the agenda page use the Ctrl + Home keys simultaneously, **OR** use the "Bookmark" icon to the left of your screen to navigate from one report to the next

1.	Call T	Call To Order					
2.	Discl	Disclosure of Pecuniary Interest					
3.	Adop	Adoption of Minutes					
	3.1	Regular Meeting	September 19, 2016	3			
4.	Deleg	Delegation and Presentations / Public Hearings					
	4.1	Presentation	Ontario Lottery & Gaming (OLG) 10 th Anniversary Recognition ~ Rachael Matheson, Senior Communications Officer – Government Relations				
	4.2	Proclamation	World Diabetes Day and Type 1 E ~ Laura Mountjoy, Executive Direct Centre				
	4.3	Delegation	Anaerobic Digestion Project Upd ~ Mirka Januszkiewicz, Director of V				
5.	Corre	Correspondence 9					
6.	Repo	Reports					
	6.1	Community Affairs &	Planning Committee Report	October 3, 201613			
	6.2	General Government Committee Report		October 11, 2016 (circulated separately)			

	6.3	Summary of Advisory Committee Decisions September, 2016					
	6.4	Departmental Reports None					
7.	Regio	ional Councillors' Reports					
	7.1	Regional Councillor S. Collierverbal					
	7.2	Regional Councillor C. Jordan19					
8.	Busir	Business Arising From Notice of Motion					
	8.1	1 Councillors Brown & Dies – Durham Regional Transit and Seniors Residence					
9.	By-La	By-Laws					
	63-20 64-20 65-20 66-20 67-20 68-20	Appointment of Interim Fire Chief – David Lang					
10.	Notice of Motion						
11.	Question Period						
12.	New Business, Notices and Announcements						
13.	Confirming By-Law 70-2016						
14.	Adjo	rnment					

Minutes of the Meeting of the Council of the Corporation of the Town of Ajax Held in the Council Chambers of the Town Hall on Monday, September 19, 2016 at 7:00 p.m.

Alternative formats available upon request by contacting:

accessibility@ajax.ca or 905-619-2529 ext. 3347

Present: Mayor S. Parish

Regional Councillors S. Collier

C. Jordan Councillors M. Crawford

R. Ashby J. Dies P. Brown

1. Call to Order

Mayor Parish called the meeting to order at 7:00 p.m.

2. Disclosure of Pecuniary Interest

There were no disclosures of pecuniary interest.

3. Adoption of Minutes

Moved by: P. Brown Seconded by: R. Ashby

That the Minutes of the regular meeting of Council held on July 11, 2016 be adopted.

CARRIED

4. Delegation and Petitions/Public Hearings

4.1 **Orange Day – September 30, 2016**

Stephanie Hoskin and Lencil James, Diversity and Community Engagement Advisory Committee Members, explained the background and origins of Orange Shirt Day. The purpose of the day is to recognize and collectively honour the children that attended the residential schools system in Canada, and demonstrate a commitment that every child is important and their well-being matters. Canadians are called upon to wear an orange shirt on September 30th in the spirit of healing and reconciliation. Mayor Parish presented the proclamation on behalf of the Town.

4.2 Youth Engagement Advisory Committee Update

Ashley Galea, CRCS Supervisor – Youth Development & Adult Programs, introduced Lara Parlatan and Ashley Henery, members of the Ajax Youth Engagement Advisory Committee (YEAC). Ms. Henery provided an overview of the committee's recent accomplishments, including the celebration of National Youth Week from May 1st to 7th, and the 'Encourage Me Ajax' Youth Symposium. Ms. Henery also noted several upcoming events, including the YEAC Haunted House on October 26th at the Ajax Community Centre, and Ajax On Stage on December 3rd at the St. Francis Centre. Lara Parlatan introduced the members of the Youth Engagement Advisory Committee and invited the public to follow the committee online and on social media. Ms. Parlatan thanked the Town and Council for their continued support.

4.3 Healthy Kids Ajax!

Kevin Smith, Active Living Supervisor, provided an overview of Healthy Kids Ajax, a three year program operated in partnership with the Ministry of Health and Long-Term Care. Mr. Smith highlighted several initiatives under the program, including Bike to School Week and Walk Around Ajax. Under the first theme of "Run. Jump. Play. Every Day." the program has provided numerous sporting workshops and equipment giveaways to promote physical activity. The second theme, "Water Does Wonders", will encourage families to choose water as a preferred beverage over sweetened drinks. Mr. Smith noted several initiatives planned for this theme.

Members of Council commented on the importance of healthy and active living for youth, and inquired about the involvement and level of support from schools within the Town. Mr. Smith commented that school participation and support for the program is strong in Ajax.

4.4 Pan Am Legacy

David Meredith, Director of Operations & Environmental Services, provided an update regarding the legacy of the 2015 Pan Am Games in Ajax. Mr. Meredith noted that hosting baseball and softball events for the 2015 Pan Am Games resulted in an investment of \$9 million for upgraded baseball infrastructure and new artificial turf fields. Today, baseball facilities within the Town operate at close to 90% capacity. The Town's relationships with the Toronto Blue Jays organization and various professional and recreational leagues have developed since the Games, resulting in numerous tournaments and events in 2016. The new artificial turf fields operate at 60-70% capacity, with further interest from other sports currently being explored.

Members of Council commented on the high satisfaction of residents and user groups with the quality and upkeep of the Town's sporting facilities, as well as the consistent demand for their use. Members inquired about the potential for future national level championship play in Ajax. Mr. Meredith noted that conversations are ongoing with Canada's national baseball and softball associations, and expect opportunities to become available leading up to the 2020 Olympics.

5. Correspondence

Mayor Parish drew attention to the letter received from the Association of Municipal Clerks and Treasurers of Ontario and congratulated Town Clerk Martin de Rond on being recognized for thirty years of membership and service in the field of municipal legislative services. Mayor Parish further noted that Mr. de Rond recently announced his retirement from the Town of Ajax, and that this would be his final Council meeting. Members of Council collectively thanked Mr. de Rond for his twenty-one years of service to the Town of Ajax, and for his leadership and hard work on the matter of fair representation at Durham Regional Council. Members of Council wished Mr. de Rond well in his retirement.

<u>Item b - Region of Durham: Notice of Intention to Pass a By-law to Change the</u> Composition of Regional Council

Members of Council commented on the long process undertaken to achieve fair representation at Durham Regional Council and noted that future efforts will be less difficult, as Durham Regional Council has agreed to regularly review its composition in the future. Potential amendments to provincial legislation may establish a statutory obligation to review regional council composition on a regular basis.

Moved by: C. Jordan Seconded by: S. Collier

WHEREAS the Town of Ajax has advocated over many years for changes that would restore fair and effective representation to Durham Regional Council;

AND WHEREAS, at its meeting on March 9, 2016, Durham Regional Council approved the recommendations of the Regional Council Composition Review Committee to increase the number of seats for the Town of Ajax from three to four and the Town of Whitby from four to five, and decrease the number of seats for the City of Oshawa from eight to six;

AND WHEREAS the Province of Ontario enacted the necessary regulation on August 15, 2016, to permit the Region of Durham to change the composition of its council;

AND WHEREAS Durham Regional Council adopted By-law 40-2016 at its meeting on September 14, 2016, being a By-law to change the composition of Durham Regional Council beginning as of the 2018 municipal elections;

AND WHEREAS the By-law must be consented to by a majority of lower-tier municipalities representing a majority of electors in the Region of Durham before it may come into effect;

NOW THEREFORE BE IT RESOLVED:

That the Council of the Town of Ajax consents to By-law 40-2016 of the Regional Municipality of Durham.

CARRIED

RECORDED VOTE:

In Favour: Regional Councillor Jordan, Councillor Ashby, Councillor Brown, Regional

Councillor Collier, Councillor Crawford, Councillor Dies, Mayor Parish

Opposed: None

The balance of Items of Correspondence

Regional Councillor Jordan requested that letters of congratulations be sent to the Association of Municipal Clerks and Treasurers of Ontario and the Ontario Philharmonic regarding Items of Correspondence ii) and iii).

Moved by: C. Jordan Seconded by: J. Dies

That the balance of the report dated September 19, 2016 containing Items of Correspondence be adopted.

CARRIED

6. Reports

6.1 Community Affairs & Planning Committee Report

Moved by: P. Brown Seconded by: R. Ashby

That the Community Affairs & Planning Committee Report dated September 6, 2016 be adopted.

CARRIED

6.2 General Government Committee Report

Moved by: S. Collier Seconded by: P. Brown

That the General Government Committee Report dated September 12, 2016, be adopted.

CARRIED

6.3 Summary of Advisory Committee Decisions

None

6.4 Departmental Reports

None

7. Regional Councillors' Reports

Regional Councillor Collier noted that Regional Council has held two meetings since returning from summer break, including the inaugural meeting of the new Committee of the Whole structure. Regional Councillor Collier noted that he did not believe the new structure streamlined the business of Durham Regional Council as intended.

Regional Councillor Jordan commented that the new Committee of the Whole structure is difficult for the public to follow and does not appear to allow for good governance. Regional

Councillor Jordan commented further on the Great Lakes and St. Lawrence Cities Initiative held from June 15th to 17th and noted increasing concerns about the invasive species of reed known as phragmites in Canada.

Moved by: P. Brown Seconded by: J. Dies

That the Regional Councillors' Reports of September 19, 2016 be received for information.

CARRIED

8. Business Arising from Notice of Motion

None

9. By-laws

Moved by: R. Ashby Seconded by: P. Brown

That By-law numbers 58-2016 to 61-2016 be read a first, second and third time and passed.

CARRIED

10. Notice of Motion

None

11. Question Period

None

12. New Business - Notices & Announcements

None

13. Confirming By-Law

Moved by: P. Brown Seconded by: C. Jordan

That By-law number 62-2016 being a by-law to confirm the proceedings of the Council of the Corporation of the Town of Ajax at its regular meeting held on September 19, 2016 be read a first, second and third time and passed.

CARRIED

14. Adjournment

Moved by: R. Ashby
Seconded by: M. Crawford

That the September 19, 2016 meeting of the Council of the Town of Ajax be adjourned. (8:00 p.m.)

CARRIED

Mayor

D-Clerk

TOWN OF AJAX REPORT TO COUNCIL



TO: Mayor and Members of Council

FROM: A. Harras, Deputy Clerk

DATE: October 17, 2016

SUBJECT: Items of Correspondence

The following item of correspondence is attached for Council's action

WHEREAS in April 2015, Dr. Eric Hoskins, Minister of Health and Long-Term Care initiated a review by the Scarborough/West Durham Panel to recommend a hospital corporation configuration that will better meet the needs of residents in Scarborough and West Durham; and

WHEREAS over a six month period, the eight member panel conducted extensive stakeholder engagement including forty consultations, nine focus groups, surveys, two town hall meetings, six site visits and a review of capacity plan information as a basis for developing recommendations that were released to the public on December 18, 2015; and

WHEREAS the report recommended a reconfiguration of the current system in favour of forming two new health corporations – a Scarborough Health System comprised of TSH – Birchmount, TSH – General and RVHS – Centenary, and a Durham Health Corporation including all current Lakeridge Health System sites and the Ajax Pickering site of RVHS; and

WHEREAS Minister Hoskins strayed from the recommendations when he announced a new Scarborough Health System and an incorporation of the Ajax Pickering RVHS site into the existing Lakeridge Health System;

BE IT RESOLVED that the Town of Ajax request Minister Hoskins to reconsider his approach to this reconfiguration by adhering to the recommendations of the Scarborough/West Durham Panel and creating a new Durham Health Corporation with proportionate representation from RVHS and Lakeridge Health System.

The following item of correspondence is attached for Council's information:

A. Harras Deputy Clerk

Friends of the Ajax Pickering Hospital

5 Kirkham Drive, Ajax, Ontario L1S 5L1



www.friendsofaph.ca

September 29th, 2016

Mayor Steve Parish and Council, Town of Ajax

Dear Mr. Mayor,

Further to our letter of September 14th, the Friends of Ajax/Pickering Hospital are writing to request that you introduce the following motions to be voted on at your next council meeting:

- WHEREAS the Board of Rouge Valley Health Services (RVHS) voted unanimously to maintain RVHS intact and prevent Ajax/Pickering Hospital (APH) from separating from Scarborough Centenary Hospital,
- WHEREAS the Board of RVHS does not represent the views of APH and the residents of West Durham,
- WHEREAS the integration between RVHS and Lakeridge Health is a voluntary one,
- RESOLVED that the RVHS Board not sign any integration agreement with Lakeridge Health without consent from the democratically elected Town Councils of Ajax, Pickering and Whitby.

As we noted in our letter, despite the Minister of Health and Long-Term Care, Dr. Eric Hoskins' promise in April, 2016 to proceed with Scarborough/West Durham Panel recommendations for a new Durham Health Corporation to include RVAP and the existing sites of Lakeridge Health, the Minister has instead announced that the RVAP campus of Rouge Valley Health System would simply be joined with

Lakeridge Health. Once again, decisions about health care in Durham Region are being taken for political expediency rather than in consideration of the growing, unmet needs of our city and towns.

This resolution, passed by the councils in Ajax, Pickering and Whitby would create a strong disincentive to further ignore those needs. Since the Minister's decision will be finalized November 1, we urge you to present the resolutions in advance of that date.

Respectfully submitted,

Walter Donaldson

President

Friends of Ajax-Pickering Hospital

wd.donaldson@sympatico.ca

(289) 923-9333

Dr. Romas Stas

Associate Chief of Staff RVHS Medical Consultant to the Friends



MEMO

TO: Mayor and Members of Council

FROM: Linsey Joseph

DEPARTMENT: Legislative and Information Services - Legislative Services

SUBJECT: PROCLAMATIONS ISSUED BY THE MAYOR'S OFFICE

DATE: October 17, 2016

The following Proclamations have been issued during the month of September 2016.

Name of Person/Group(s)	Title of Proclamation	Date(s) Proclaimed
Durham LGBTQ	*Trans Awareness Month	November 2016
	Pregnancy & Infant Loss Awareness	
Amanda Russell	Day	October 15, 2016

Linsey Joseph Legislative & Information Services /CC* flag



TOWN OF AJAX REPORT OF THE COMMUNITY AFFAIRS AND PLANNING COMMITTEE

For consideration by the Council of the Town of Ajax on October 17, 2016

The Community Affairs and Planning Committee met at 7:00 p.m. on October 3, 2016

Present: Regional Councillor S. Collier, Chair

Regional Councillor C. Jordan

Councillor M. Crawford Councillor R. Ashby Councillor J. Dies Councillor P. Brown

Mayor Parish

1. Call to Order (7:00 p.m.)

Chair Collier called the meeting to order.

2. Disclosure of Pecuniary Interest

There were no disclosures of pecuniary interest.

3. Adoption of Minutes

Moved by: P. Brown Seconded by: C. Jordan

That the Minutes of the Community Affairs and Planning Committee Meeting held on September 6, 2016 be adopted.

CARRIED

4. Public Meetings

4.1 John Boddy Homes (Eagle Glen)
Zoning By-law Amendment Application Z2/15
Draft Plan of Subdivision Application S-A-2014-02
Williamson Drive West, between Bellinger Drive and Searell Avenue

Moved by: R. Ashby Seconded by: J. Dies

1. That Zoning By-law Amendment Z2/15, submitted by John Boddy Homes (Eagle Glen), be approved and that staff be authorized to prepare and forward an implementing Zoning By-law to Council for its consideration at a future meeting, as

provided within Attachment 1 to this report;

2. That Draft Plan of Subdivision S-A-2014-02, submitted by John Boddy Homes (Eagle Glen), be endorsed and that staff be authorized to grant draft approval of the draft plan, subject to the draft conditions as provided within Attachment 2 to this report:

CARRIED

5. Presentations / Reports

5.1 Comments on the Province's Proposed Amendments to the Growth Plan for the Greater Golden Horseshoe and the Greenbelt Plan

Moved by: P. Brown Seconded by: C. Jordan

- That the report to Community Affairs and Planning Committee entitled "Comments on the Province's Proposed Amendments to the Growth Plan for the Greater Golden Horseshoe and the Greenbelt Plan", dated October 3, 2016 be endorsed and submitted as the Town's comments on the proposed plans;
- 2. That the Province be advised that the Town of Ajax fully supports the resolution of the Toronto and Region Conservation Authority of September 23, 2016 recommending that the policies for Growing the Greenbelt be amended such that headwater areas of the rivers and creeks within TRCA watersheds be designated as Greenbelt lands, especially those areas that are almost fully surrounded by other Greenbelt lands, such as those in the headwaters of the Carruthers Creek and the Rouge and Humber River watersheds;
- That the Province be advised that the Town of Ajax supports the principle of increased levels of intensification within the Proposed Growth Plan, subject to the provision of the required funding from senior levels of government for infrastructure investment to support increases in intensification;
- 4. That the Province reconsider its approach to designating Prime Employment Areas which would compel low employment-generating warehousing and logistics uses along provincial highways;
- That the Province provide additional flexibility to the 500 metre walking distance stipulation for intensification around Major Transit Stations so as to respond to local conditions including extensive surface parking within the vicinity of these stations;
- 6. That the Province be advised that the Town of Ajax supports additional policies in the Proposed Growth Plan related to active transportation, stormwater management, watershed planning, and policies which enhance the viability of agricultural uses within the Greenbelt;

- 7. That the Province be requested to strengthen its policies to require that additional growth take into account the assimilative capacity of receiving water bodies due to increases in effluent from various sources including storm drainage and sewage treatment plants;
- 8. That through the Province's examination of the Land Needs Assessment process, that it safeguard against over-designation of future urban land by requiring municipalities to demonstrate that development has occurred in compliance with the Growth Plan within existing Settlement Areas before expansions are approved;
- 9. That the Province be requested to expedite the production and release of guidance materials to enable the completion of local municipal Growth Plan conformity exercises:
- 10. That the Province consider funding incentives for municipalities that achieve compliance with Growth Plan objectives; and,
- 11. That this report be sent to the Minister of Municipal Affairs, the Minister of Natural Resources and Forestry, the Minister of the Environment and Climate Change, Durham Region, the City of Pickering, the Town of Whitby, the Toronto and Region Conservation Authority, the Central Lake Ontario Conservation Authority, Conservation Ontario and other interested parties.

CARRIED

6. Adjournment (7:54 p.m.)

Moved by: M. Crawford Seconded by: P. Brown

That the October 3, 2016 meeting of the Community Affairs and Planning Committee be adjourned.

CARRIED

S. Collier, Chair

SUMMARY OF ADVISORY COMMITTEE DECISIONS for September 2016



Alternative formats available upon request by contacting: accessibility @ajax.ca or 905-619-2529 ext. 3347

HERITAGE ADVISORY COMMITTEE

The following resolution was passed by the Heritage Advisory Committee at its meeting held September 7, 2016.

4.1 Doric Masonic Lodge Renovations

Moved By: D. Mader Seconded By: P. Brown

That the Heritage Advisory Committee accept the design for the renovation and restoration of Doric Masonic Lodge as presented.

CARRIED

4.3 Expansion of Heritage Register: Strategies and Process

Moved By: A. Inglesi-Grossi

Seconded By: B. Briggs

That the Heritage Advisory Committee endorse the proposed strategies and process, including the recommended consultation approach, for the formalization of a Heritage Register and expansion to include non-designated heritage properties.

CARRIED

7.2 Heritage Permits Update – 90 Old Kingston Road

Moved By: B. Balsdon Seconded By: P. Brown

That the Heritage Advisory Committee endorse the application to replace the windows on the south elevation of 90 Old Kingston Road, as presented.

CARRIED

RECREATION & CULTURE ADVISORY COMMITTEE

The following resolution was passed by the Accessibility Advisory Committee at its meeting held September 14, 2016.

4.1 Adopt-a-Park/Trail Program

Moved By: K. Pratt

Seconded By: R. Tyler Morin

That the Recreation & Culture Advisory Committee resolve to participate in the Town of Ajax Adopt-a-Park, Road or Trail program, and select a public space for adoption at its next meeting.

CARRIED

TRANSPORTATION ADVISORY COMMITTEE

The following resolution was passed by the Accessibility Advisory Committee at its meeting held September 22, 2016.

4.1 Adopt-a-Park/Road/Trail Program

Moved by: K. Haines Seconded by: S. Logan

That the Transportation Advisory Committee resolve to participate in the Town of Ajax Adopta-Park, Road or Trail program, and select a public space for adoption at its next meeting.

CARRIED

4.4 Update on Radar Message Board Program

Moved by: L. Trauzzi Seconded by: K. Haines

That information on major construction projects in the Town of Ajax, and timelines of such be circulated to the Transportation Advisory Committee for consultation relative to design, communication, and timing.

CARRIED

DIVERSITY & COMMUNITY ENGAGEMENT ADVISORY COMMITTEE

The following resolution was passed by the Accessibility Advisory Committee at its meeting held September 28, 2016.

4.1 Adopt-a-Park/Trail Program

Moved By: L. Harrison Seconded By: M. Neckles

That the Diversity & Community Engagement Advisory Committee resolve to participate in the Town of Ajax Adopt-a-Park, Road or Trail program, and select a public space for adoption at its next meeting.

CARRIED

4.5 Diversity Conference Update & Role Assignment

Moved By: D. Tiwari Seconded By: L. Harrison

That the Diversity & Community Engagement Advisory Committee encourage staff to review the possibility of branded t-shirts for Committee Members to wear at the October 22, 2016 Town of Ajax Diversity Conference.

Sarah Moore, Committee &
Accessibility Coordinator

Regional Councillor Report

Submitted by: Colleen Jordan, Regional Councillor Wards 3 & 4

Date: Oct 17, 2016

<u>Technologies for Pre-sort and Anaerobic Digestion Facilities Educational Tour – July 2016</u>

Regional Waste department staff and three Councillors, as well as the Regional Chair, visited facilities in France and Spain to see and learn about different technologies used there to treat waste. Please see attachment.

Regional staff will present a report to Committee of the Whole in late 2016 or early 2017 with recommendations as a result of a study, which is exploring and comparing pre-sort technology/pre-treatment and anaerobic digestion technical options. This study includes technical and financial/business case analysis.

Regional Council - Sept 14, 2016

Amberly Gavel Ltd.

The Region received correspondence from Amberley Gavel Ltd. regarding their investigation of the closed meetings of Durham Regional Council held on December 22, 2015 and January 27, 2016. Their findings concluded the Region breached the open meetings requirement of the Municipal Act on those dates. In their opinion, there were major portions of the discussion that could have been made public and transparent with good planning and careful management of the meeting flow.

Regional staff are reviewing the report and implementing some changes as a result.

Code of Conduct

Council adopted a Code of Conduct for Members of Council which addresses such matters as; conduct at meetings, conduct with staff and the public, acceptance of gifts, benefits, services and hospitality, handling of confidential material and use of Regional property, service and resources. The penalties should the Integrity Commissioner rule that there has been a violation of the code can be a reprimand or suspension of remuneration for a period of up to 90 days.

Regional Structure & Procedural Bylaw

A new procedural bylaw was approved to implement the changes necessary in moving to a Committee of the Whole governance structure.

A notice of motion that the Region revert back to the Standing Committee structure in existence prior to September 7, 2016 with the exception that Joint Committee meetings be Committee of the Whole meetings was tabled until March 2017.

Regional Composition

Durham Region approved the Bylaw to Change the Composition of Regional Council which removes two Regional Councillors from Oshawa and redistributes them by allocating Ajax and Whitby with one each. A majority of lower tier municipalities that have a majority of the population in Durham Region now have to endorse this change in order for it to be in effect.

Toronto Region Conservation Authority - Sept 23, 2016

The Toronto Region Conservation Authority approved their submission of comments to the province on the Provincial Four Plan Review. TRCA staff generally supported the proposed policy changes; however, they recommended some changes that if implemented, could further strengthen and support the progressive intent of the plans. Of these, staff identified the following issues to be paramount and strongly advocated that they be incorporated into the Province's amended plans immediately:

- 1. New policies are needed to require the completion of an "urban MESP (municipal environmental servicing plan)" for areas of major urban redevelopment, especially in flood vulnerable areas:
- 2. The Climate Change policies in the Growth Plan must require official plan implementation and should be enhanced to tie-back the policies to other climate change references throughout the plans, especially to highlight the role that watershed planning can play in developing mitigation and adaptation strategies;
- 3. The definition, scope and content of watershed and subwatershed plans needs to be harmonized and fully integrated among the four plans, with clear goals to protect, enhance, and restore natural heritage and water resource systems; and
- 4. The role of conservation authorities in implementing the plans should be more clearly recognized and conservation authority expertise fully utilized and leveraged in the creation of guidance materials for plan implementation, as well as for monitoring and measuring performance of the plans in achieving their environmental objectives.

With regards to the Greenbelt Plan the staff report highlighted the risks of developing upstream. The following is from the TRCA report.

Downstream Impacts from Headwaters Development

Increased impervious surfaces result from continued growth in the upper watersheds, which leads to increased flows in watercourses during major storm events. This in turn increases the risk to downstream communities and infrastructure from natural hazards such as flooding and erosion. We have experienced severe storms, which are likely to increase in frequency due to climate change. These storms have eroded the bed and banks of watercourses, exposing buried gas and oil pipelines, water mains and sanitary sewers. Once exposed, this infrastructure is vulnerable to surface flows and potential damage and rupture from in-stream rocks and other objects moving in the strong current. Rupture of and subsequent spills from these pipelines and sewers can cause environmental degradation, contamination of drinking water or the potential for gas line explosions or fires. Streams in the upper reaches of watersheds have limited ability to assimilate the additional flow generated by urbanization. Flood lines downstream are likely to expand due to the increased flows, increasing the number of homes, people, and businesses at

risk from the higher depths and velocities of flood flows included within the expanded areas subject to flooding.

The TRCA Board approved the following;

Headwaters areas of the rivers and creeks within TRCA watersheds be designated as Greenbelt lands especially those areas that are almost fully surrounded by other Greenbelt lands, such as those in the headwaters of the Carruthers Creek and Rouge and Humber River watersheds.

Committee of the Whole - Oct 5, 2016

Carruthers Headwaters

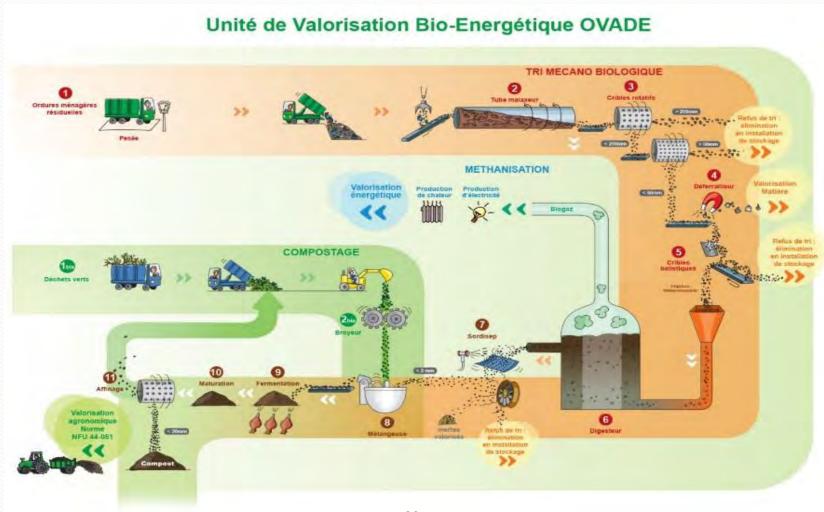
COW endorsed recommendations commenting on the Provincial Plans currently under review.

Over 150 letters were submitted in support of the Toronto Region Conservation Authority's motion to include Carruthers headwaters in the Greenbelt. Delegations also spoke in support of this position.

An amendment to support the TRCA motion and request that the province designate the Carruthers headwaters as Greenbelt lands was defeated on a vote of 21 to 8.

Educational Tour – Anaerobic Digestion & Waste Treatment Faculties

July 2016



ORGANOM, Bourg-en-Bresse, France

- ORGANOM is a partnership of multiple municipalities in France that cooperate on waste management issues.
- There are 196 municipalities servicing over 315,000 residents under the partnership.
- In 2015, the treatment plant OVADE was commissioned to treat household waste using tri mechanical-biological sorting, anaerobic digestion and composting.

- Mechanical-biological sorting aims to separate the organic material from other waste unsuitable for anaerobic digestion.
- Trommel, ballistic screens, magnetic separators are used to separate waste according size and weight to separate the different fractions:
 - organic matter directed to the digester;
 - iron metals;
 - inert waste (glass, stones...);
 - soiled plastic refuse (to landfill).

- Anaerobic digestion, also called "methanization", is a natural biological process, analogous to the digestive systems of living organisms: microorganisms digest organic matter in an oxygenfree atmosphere.
- Composting Anaerobic digestion will generate methane-rich biogas (which produces electricity) and a digestate composed of residual organic matter that will be mixed with shredded green waste to produce compost: it is the last stage of treatment.
- The residence time in the digester is 21 days, the compost maturation phase lasts between 14 and 16 days with about 40 days to cure. This process reduces the impact on the greenhouse effect by producing 3 times less CO2 than a conventional aerobic fermentation.

- ORGANOM utilizes Organic Waste Systems <u>DRy AN</u>aerobic <u>CO</u>mposting (DRANCO) system.
- DRANCO process characteristics:
 - vertical fermenter: feeding at the top and extraction through a conical outlet at the bottom
 - single-phase digestion with intensive recycling of the digestate
 - thermophilic (operates at temperatures between 41 and 122 degrees Celsius) or mesophilic (an organism that operates in temperatures between 20 to 40 degrees Celsius) operation
 - compact, well-insulated digesters with minimal heating requirements
 - high-rate dry digestion (very high loading rates and biogas productivities can be achieved)

Organic Waste Systems DRANCO





Information posted for public view about their waste treatment results.



Anaerobic Digester produces valuable biogas.





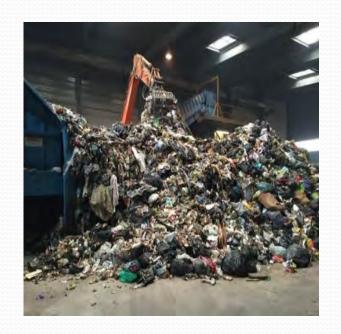
Odour Removal System

ALTRIOM MBT Polignac, France

- The 3WAYSTE patented technology opens garbage bags to allow for sorting of the contents into recyclables, organics and residual waste.
- The ALTRIOM facility boasts an 80-90% diversion rate from household garbage.
- The patented bag opener uses a pendulum system to cut open garbage bags and spread the material out for sorting (like a large pepper mill).
- The process minimizes breakage of the contents meaning more of the material is suitable for recycling after sorting.

- The ALTRIOM facility utilizes traditional aerobic composting for the organic fraction of the waste.
- Durham Region is investigating the innovative bag breaking and pre-sort technology used by the facility to separate household waste into three relatively clean streams for recycling, composting and disposal.
- If adopted by Durham Region, the 3WAYSTE pre-sort would be followed by anaerobic digestion of the organic portion.





Waste as it enters the Facility and begins the processing treatment.



Inspecting the compost



Facility Exterior. The facility was built with environmental sustainability top of mind.

Waste processed through an anaerobic digester produces valuable biogas and heat.



CENTRE INTEGRAL de VALORITZCIO de RESIDUS Maresme, Spain

- The Integrated Waste Recovery Centre is located north of Barcelona and manages waste for 28 local municipalities in Maresme.
- The aim of the facility is to process 190,000 tonnes per year and recover all useable material.
- Recyclables and organics are separated out and residuals are managed onsite for energy recovery.
- The organic fraction of waste is diverted to either aerobic composting or to anaerobic digestion. The AD biogas is used to generate up to 13 million kWh of electricity per year.

CENTRE INTEGRAL de VALORITZCIO de RESIDUS



Mayor of Maresme welcomed Durham officials to their Maresme facility.

CENTRE INTEGRAL de VALORITZCIO de RESIDUS

- This facility had an excellent public education component whereby visitors could walk around the perimeter and view different areas of the plant operations through windows.
- A 3D theatre was an interesting component that is used to educate in an entertaining yet informative way.



Durham contingent ready to experience Maresme's 3D theatre, which educates students and residents about waste sorting and treatment.

CENTRE INTEGRAL de VALORITZCIO de RESIDUS



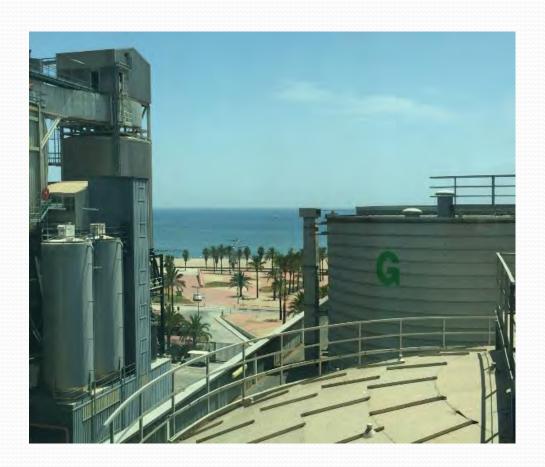
Solar panels were installed on Maresme waste treatment facility roof.

Maresme Anaerobic Digester. There were no odours evident from the exterior of the building. It was in close proximity to a beach, cafes and maring



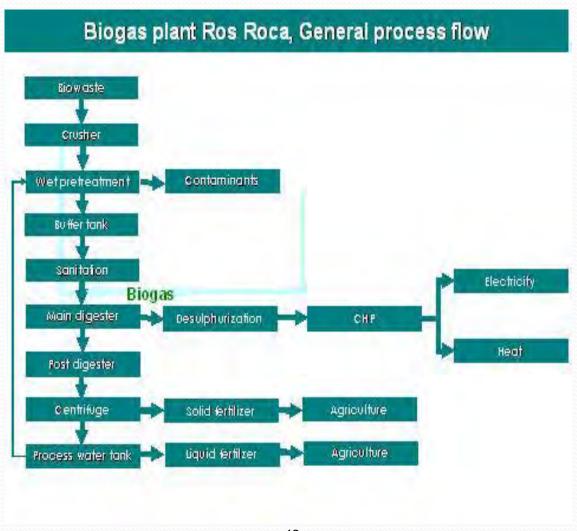
ECOPARK 3 Barcelona, Spain

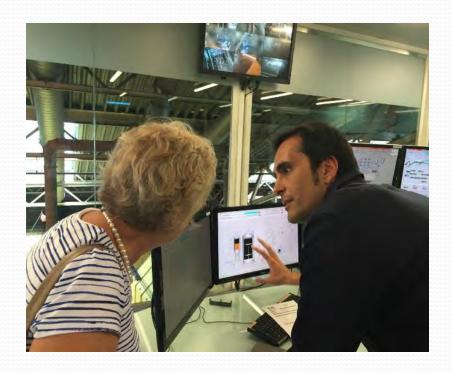
- Barcelona and the surrounding municipalities are organized into a waste collective that manages waste water and waste services for 3.1 million residents.
- Solid waste is managed in a series of EcoParks that provide various waste sorting, composting, anaerobic digestion and thermal treatment services.
- The Ros Roca EcoPark3 is a Public Private Partnership AD facility with a capacity of 210,000 tonnes per year of municipal solid waste and 90,000 tonnes per year for AD.
- The facility is co-located with a waste to energy plant for treatment of the non-organic fraction of waste.



The view over the anaerobic digester is a beautiful Mediterranean public beach. Outdoor cafes, restaurants and a marina where luxury yachts were docked were all adjacent to the facility. Odours were not observable from the exterior of the facility.

- The organic fraction of waste undergoes a wet pretreatment where it is turned into a pulp before filtering to remove nonorganic impurities such as plastics.
- The clarified organic suspension then enters one of two AD reactors with 14-16 day retention times to produce gas.
- Digestate is dewatered and shipped off-site for composting while liquids are treated on-site.
- The facility is uniquely located next to the Mediterranean and a popular beach area. Significant effort was put into ensuring the facility "fit in" with the surrounding neighbourhood and it has a unique vertical orientation.





Examining the control room of the Eco Parc facility, which monitors and collects all data on waste treatment processing.

The Corporation of the Town of Ajax October 17, 2016

Notice of Motion

Introduced by: Councillor Brown

Seconded by: Councillor Dies

WHEREAS access to transit for all residents of Durham Region, and in particular for seniors, is of the utmost importance to ensure mobility and independence; and

WHEREAS seniors' residences were previously serviced by Durham Region Transit pick up at their front doors to ensure accessibility of service; and

WHEREAS seniors are now required to walk further than they may be physically able, up and down challenging inclines that can be difficult to manage, particularly as weather conditions deteriorate, in order to access transit services; and

WHEREAS previous transit service and routing adequately met the needs of residents;

BE IT RESOLVED that Durham Region Transit be requested to resume front door pick up at residences that are home to a large population of seniors to allow residents fair and equal access to transit services.

BY-LAW NUMBER 63-2016

Being a By-Law to appoint Property Standards Officers for the Town of Ajax

WHEREAS pursuant to the provisions of the Building Code Act, Act, S.O. 1992, chapter c.23, as amended, The Council of the Municipality may appoint one or more Property Standards Officers who shall enforce the Property Standards By-law of the Municipality.

NOW THEREFORE, the Council of the Corporation of the Town of Ajax enacts as follows;

1. That on and after the Seventeenth day of October, 2016 the following staff are hereby appointed as Property Standards Officers, who shall enforce the Property Standards By-law of the Corporation of the Town of Ajax.

Derek Hannan	Sharon Williamson	Clayton Weller
Robert Vokey	Kristina Foreman	Aidan Dionne
Tami Abott	Shane Christensen	Michelle Marubashi
Joe Lang	Alexander Clayton	Kevin Burden
Matt McAuley	Kaitlin Visser	Patrick Erskine
Jeff Bonnell		

2. By-law number 61-2014, 40-2016 and 41-2016 are hereby repealed.

D-Clerk
Mayor
READ a third time and passed this Seventeenth day of October, 2016.
Seventeenth day of October, 2016.

BY-LAW NUMBER 64-2016

Being a By-Law to appoint an interim Fire Chief (David Lang)

WHEREAS the Municipal Act, 2001 (S. 5.3) as amended, states that municipal powers shall be exercised by by-law;

AND WHEREAS the Fire Protection and Prevention Act, 1997 (S. 6.1), as amended, states that a municipality shall appoint a fire chief;

AND WHEREAS it is deemed expedient to appoint an Interim Fire Chief for the Corporation of the Town of Ajax;

NOW THEREFORE the Council of the Corporation of the Town of Ajax enacts as follows:

- That David Lang be and is hereby appointed Interim Fire Chief for The Corporation of the Town of Ajax.
- 2. That David Lang shall hold the office of Interim Fire Chief subject to the by-laws of the Council and shall perform the duties of such office, other obligations which may be conferred or imposed upon him by the Statutes of Ontario, and any other duties which may be imposed by Council or the Chief Administrative Officer.
- 3. This appointment shall remain in effect until such time as this By-law is repealed by Council.
- 4. That By-law Number 87-2014 is hereby repealed.
- 5

5.	This By-law shall come into force immediate	ly upon final passing.
		READ a first and second time this Seventeenth day of October, 2016.
		READ a third time and passed this Seventeenth day of October, 2016.
		Mayor
		D-Clerk

BY-LAW NUMBER 65-2016

Being a By-Law to appoint By-law Enforcement Officers for certain purposes (Parking Regulations – 99 Barnham Street)

WHEREAS pursuant to the provisions of section 15 of the Police Services Act, R.S.O. 1990, chapter P.15, as amended, a municipal Council may appoint persons to enforce the By-laws of the municipality who shall be Peace Officers for the purpose of enforcing the municipal By-laws;

NOW THEREFORE, THE COUNCIL OF THE CORPORATION OF THE TOWN OF AJAX ENACTS AS FOLLOWS;

 The following persons are hereby appointed as Municipal Law Enforcement Officers in and for the Town of Ajax and are hereby authorized to enter at all reasonable times upon the lands known as 99 Barnham Street, in the Town of Ajax, in the Regional Municipality of Durham, in order to ascertain whether the provisions of the current Town of Ajax Traffic By-law, as amended, are obeyed and to enforce or carry into effect the said By-law;

> Ken McCowan Tony Capogna Luc Spath Michael Sadler

- 2. The authority granted in Section 1 hereto is specifically limited to that set out in Section 1, and shall not be deemed, at any time, to exceed the authority set out in Section 1.
- 3. These appointments shall expire upon those persons set out in Section 1 ceasing to be an employee or authorized agent of Sundial Homes, or upon Sundial Homes ceasing to be an authorized agent of 99 Barnham Street.
- 4. By-law Number 19-2013 is hereby repealed.

READ a first and second time this Seventeenth day of October, 2016.
READ a third time and passed this Seventeenth day of October, 2016.
Mayor
D-Clerk

BY-LAW NUMBER 66-2016

A By-law to amend By-law 05-2004, being a By-law to regulate traffic on Highways in the Town of Ajax.

WHEREAS the Council of The Corporation of the Town of Ajax may pass By-laws pursuant to the Municipal Act, 2001, S.O. 2001 and the Highway Traffic Act, R.S.O. 1990 and amendments thereto:

NOW THEREFORE the Council of the Corporation of the Town of Ajax enacts as follows:

1. That By-law Number 05-2004, as amended, be further amended as follows:

SCHEDULE I

NO STOPPING – TO BE DELETED

COLUMN 1	COLUMN 2	LUMN 2 COLUMN 3 COLUMN 4		COLUMN 5
<u>HIGHWAY</u>	SIDE	<u>LIMITS</u>	PROHIBITED TIMES OR DAYS	AMENDING BY- LAW NUMBER
Williamson Drive	Both	75m west of Middlecote Drive to 75m east of Middlecote Drive	Anytime	76-2007
Williamson Drive	East	Gillett Drive to 140m West thereof	Anytime	21-2012
Finley Avenue	Both	From Bayly Street to 450m south thereof	Anytime	

SCHEDULE II

NO PARKING – TO BE DELETED

COLUMN 1	COLUMN 2	COLUMN 3	COLUMN 4	COLUMN 5
<u>HIGHWAY</u>	<u>SIDE</u>	<u>LIMITS</u>	PROHIBITED TIMES OR DAYS	AMENDING BY- LAW NUMBER
Williamson Drive	Both	Westney Road North to a point 210m east of Seggar Avenue	Anytime	26-2012
Williamson Drive	Both	Morland Crescent to Harwood Avenue North	Anytime	26-2012
Williamson Drive	Both	A point 140m west of Warner Drive to Audley Road	Anytime	71-2007
Williamson Drive	Both	A point 40m east of Searell Avenue/Winterton Way to a point 40m west of Searell Avenue/Winterton Way	Anytime	80-2007
Williamson Drive	Both	Ravenscroft Road to Stammers Drive	Anytime	80-2007
Williamson Drive	North	From Gillett Drive to 110m east thereof	Anytime	21-2012
Williamson Drive	North	From 150m west of Carruthers Creek to Carruthers Creek	Anytime	21-2012
Williamson Drive	South	From Gillett Drive to Carruthers Creek	Anytime	21-2012
Williamson Drive	North	From Gillett Drive to 140 m west of Gillett Drive	Anytime	25-2012
Williamson Drive	North and South	From Salem Road to 115m east of Salem Road	Anytime	25-2012

SCHEDULE I

NO STOPPING – TO BE ADDED

COLUMN 1	COLUMN 2	COLUMN 3	COLUMN 4
HIGHWAY	SIDE	<u>LIMITS</u>	PROHIBITED TIMES OR DAYS
Williamson Drive East	Both	Thackery Drive to Salem Road North	Anytime
Williamson Drive East	South	A point 35m east of Sargeant Avenue to Gillett Drive	Anytime
Finley Avenue	Both	Bayly Street West to Westney Road South	Anytime

SCHEDULE II

NO PARKING – TO BE ADDED

COLUMN 1 COLUMN 2 COLUMN 3 COLUMN 4

HIGHWAY SIDE LIMITS PROHIBITED TIMES OR DAYS

Williamson Drive West	South	Ravenscroft Road to Stammers Drive	Anytime
Williamson Drive West	South	Winterton Way/Searell Avenue to Harwood Avenue North	Anytime
Williamson Drive West	North	Ravenscroft Road to Hazeldine Drive/Tozer Crescent	Anytime
Williamson Drive West	North	Clapperton Drive/Tozer Crescent to A Point 190m east of Seggar Avenue	Anytime
Williamson Drive West	North	Morland Crescent to Harwood Avenue North	Anytime
Williamson Drive East	North	Salem Road North to a point 110m east of Gillett Drive	Anytime
Williamson Drive East	North	A point 35m east of Portelli Crescent to Audley Road North	Anytime
Williamson Drive East	South	Salem Road North to a point 70m east of Salem Road North	Anytime
Williamson Drive East	South	Gillett Drive to Audley Road North	Anytime
Allum Lane	Both	Boylett Road to Lloydminster Avenue	Anytime
Buttle Lane	Both	Lloydminster Avenue to Barnham Street	Anytime
Pullen Lane	Both	Pendrill Way to Formosa Avenue	Anytime
Cope Lane	Both	Heany Gate to Barnham Street	Anytime
Duffy lane	Both	Barnham Street to Formosa Avenue	Anytime
Joskin Lane	Both	Formosa Avenue to Hornett Way	Anytime
Pitcher Lane	Both	Hornett Way to Ainley Road	Anytime

READ a first and second time this Seventeenth day of October, 2016.	
READ a third time and passed this Seventeenth day of October, 2016.	
Mayo	r
D-Cleri	k

BY-LAW NUMBER 67-2016

A By-law to amend By-law No. 95-2003, as amended.

WHEREAS, authority is granted under Section 34 of the Planning Act, R.S.O., 1990, c. P.13, for Council to pass this By-law;

AND WHEREAS, the Council of the Corporation of the Town of Ajax has approved an application to amend By-law No. 95-2003, as amended (Z2/15), with respect to the subject lands described as Blocks 134 and 134 of plan 40M-2345 and Block92 on plan 40M-226, identified on Schedule 'A' to this By-law;

AND WHEREAS, the Council of the Town of Ajax deems it appropriate to pass an implementing Zoning By-law to regulate the future development of the subject lands;

NOW THEREFORE, the Council of the Corporation of the Town of Ajax enacts as follows:

- 1. THAT the Zoning Schedule, specifically Maps 15 and 16, attached to and forming part of By-law No. 95-2003, as amended, is hereby further amended by rezoning the subject lands from "Institutional - A (I-A)" Zone, and "Residential Two - A (R2-A Zone)" to "Residential One - 'E' Zone (R1-E Zone)", "Residential One - 'D' Zone (R1-D Zone)" for the lands shown on Schedule "B" attached hereto, and;
- 2. THAT the Exception Schedule, specifically Maps 15 and 16, attached to and forming part of By-law No. 95-2003, as amended, is hereby amended to delineate the boundaries of new Exception 188 for the lands shown on Schedule "C" attached hereto;
- 3. THAT the Exception Schedule, specifically Maps 15 and 16, attached to and forming part of By-law No.95-2003, as amended, is hereby amended to remove lands from Exception 46 and 79, as shown on Schedule "D" attached hereto; and
- THAT Section 7.1.1, List of Exceptions, of By-law No. 95-2003, as amended, is hereby 4. further amended by adding the following new exception as follows:

Exception	Zoning	Мар	By-law	File Reference
				18T-95004, S-A-
188	R1-D, R1-E	15, 16	67-2016	2002-01,
				Z2/15,
				S-A-2014-02

Location: i)

South of Williamson Drive West, west of Bellinger Drive and east

of Searell Avenue.

Legal Description: ii)

Part of Lot 12, Concession 3, Block 132 & 134 of Plan 40M-

2345, and Block 92 of Plan 40M-2266

iii) Interpretation:

That Exception 46 no longer be applicable to the subject lands.

Development Standards: iv)

a)

Minimum Lot Depth: i)

23.5m

ii) Maximum Lot Coverage:

50%

- Other: v)
 - Daylighting triangle within any residential zone shall not be less than 3.0m. a)
 - Notwithstanding Section 6.2.4 Front Yard and Exterior Yard Requirements, for lots flanking the south side of Williamson Drive West zoned "Residential One - 'D' (R1-D)", and "Residential One – 'E' (R1-E)", the following shall apply:

Exception	Zoning	Мар	By-law	File Reference
				18T-95004, S-A-
188	R1-D, R1-E	15, 16	67-2016	2002-01,
				Z2/15,
				S-A-2014-02

Standard		Minimum Setback from Exterior Side Lot Line
i)	Dwelling unit on street side with a sidewalk	1.7m
ii)	Attached garage on street with a sidewalk	1.7m
iii)	Platform on street side with a sidewalk	0.7m

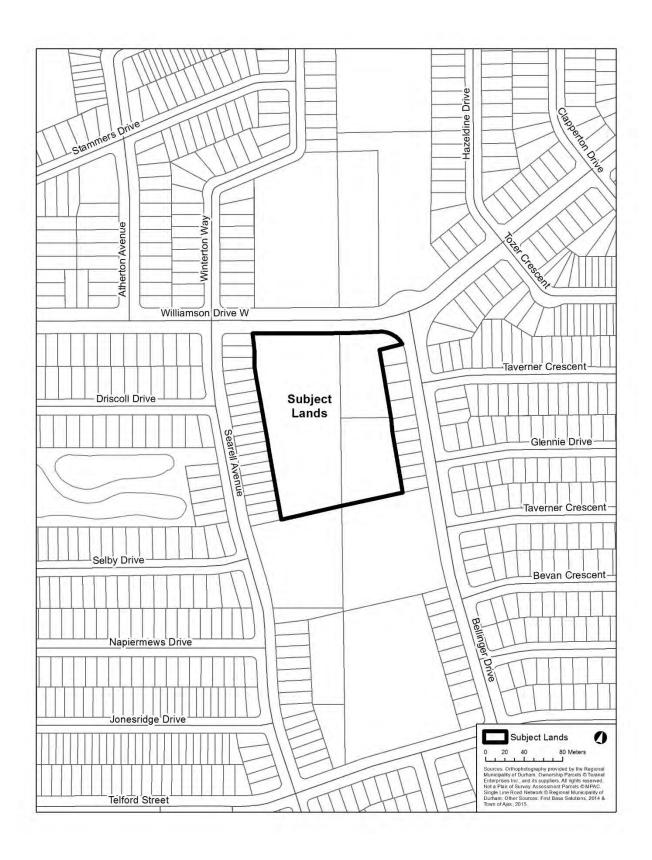
- c) The Maximum width of a double garage in "Residential One- 'D' (R1-D)" Zone shall not exceed 6.1m.
- d) The Maximum width of a garage in the "Residential One 'E' (R1-E)" Zone shall not exceed 5.0 m.
- e) The Maximum width of driveway in the R1-D and R1-E Zone shall not exceed the outside wall line of the exterior wall of the garage.
- f) Notwithstanding any other provision of this By-law, minimum width of a garage on a corner lot in the R1-D and R1-E zone with a lot frontage greater than 12.0 m shall not exceed 6.1 m.
- g) Notwithstanding Section 5.3.1, "Required Parking Spaces within Private Garages", all required parking spaces within a private garage shall have a minimum width of 2.7 metres and a minimum depth of 5.7 m free of any obstructions. Where more than one required parking space is provided within a private garage, all subsequent parking spaces provided shall have a minimum width of 2.5 metres.
- h) The maximum building setback requirements within Section 6.2.4 of this By-law may be measured from the front face of a porch, provided the minimum area of the porch is 4.5 square meters.

Except as amended herein, all other provisions of this By-law, as amended, shall apply.

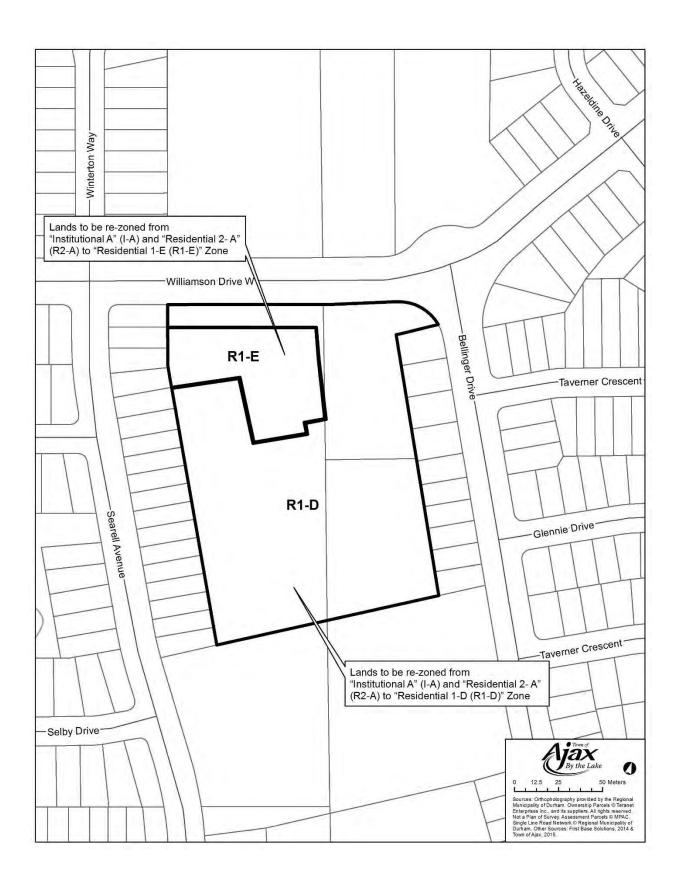
5.	By-law No. 95-2003, as amended, is hereby further amended only to the extent necessary
	to give effect to the provisions of this By-law.

			this
			this
		Ma	ayor
		D-C	lerk
Seventeer READ a	Seventeenth day of READ a third time	Seventeenth day of October, READ a third time and pa	

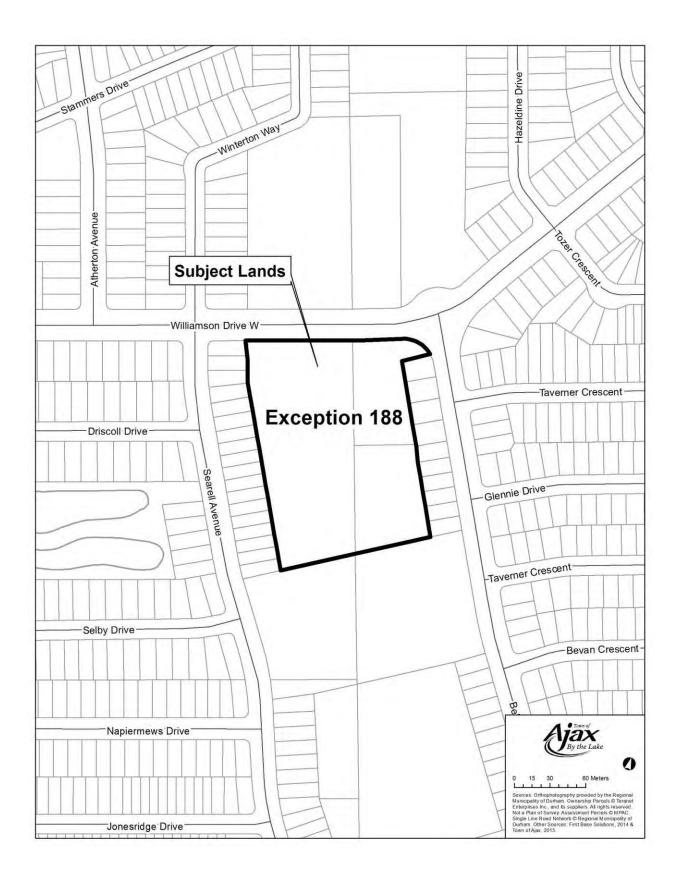
Schedule "A" to By-Law Number 67-2016



Schedule "B" to By-Law Number 67-2016



Schedule "C" to By-Law Number 67-2016



Schedule "D" to By-Law Number 67-2016



Explanatory Note to By-Law Number 67-2016

This by-law amends the development standards under Zoning By-law No. 95-2003, as amended, on lands located along the south side of Wiliamson Drive West between Bellinger Drive and Searell Avenue. The by-law amendment rezones the lands from Institutional – A (I-A) Zone and Residential Two- A (R2-A) Zone to Residential – One E (R1-E), Residential – One D (R1-D), and Open Space (OS) within Town of Ajax Zoning By-law 95-2003, and is subject to Exception 188.

This amendment will facilitate the development of 54 single detached dwellings.

BY-LAW NUMBER 68-2016

Being a By-Law to appoint By-law Enforcement Officers for certain purposes (Parking Regulations – 1521 Harwood Ave N)

WHEREAS pursuant to the provisions of section 15 of the Police Services Act, R.S.O. 1990, chapter P.15, as amended, a municipal Council may appoint persons to enforce the By-laws of the municipality who shall be Peace Officers for the purpose of enforcing the municipal By-laws;

NOW THEREFORE, THE COUNCIL OF THE CORPORATION OF THE TOWN OF AJAX ENACTS AS FOLLOWS;

1. The following persons are hereby appointed as Municipal Law Enforcement Officers in and for the Town of Ajax and are hereby authorized to enter at all reasonable times upon the lands known as 1521 Harwood Avenue North, in the Town of Ajax, in the Regional Municipality of Durham, in order to ascertain whether the provisions of the current Town of Ajax Traffic By-law, as amended, are obeyed and to enforce or carry into effect the said By-law;

William Dover Shanelle Dover William E. Jordan Dover Ralph Harris

2. The authority granted in Section 1 hereto is specifically limited to that set out in Section 1, and shall not be deemed, at any time, to exceed the authority set out in Section 1.

3. These appointments shall expire upon those persons set out in Section 1 ceasing to be the owner, an employee or authorized agent of 1521 Harwood Avenue North.

READ a first and second time this Seventeenth day of October, 2016.

READ a third time and passed this Seventeenth day of October, 2016.

Mayor

D-Clerk

BY-LAW NUMBER 69-2016

A By-law to designate certain lands as not being subject to Part Lot Control. [PLC3/16: MOUNTCLIFFE DEVELOPMENTS INC; Block 161 on Registered Plan 40M-2390].

WHEREAS, MOUNTCLIFFE DEVELOPMENTS INC, has requested relief from the provisions of Section 50(5) of the Planning Act, R.S.O. 1990, as amended, with respect to Part Lot Control for certain lands;

WHEREAS, By-law 61-2016 is hereby repealed;

AND WHEREAS Council is authorized to pass this By-law under Section 50(7) of the Planning Act, R.S.O. 1990, as amended;

AND WHEREAS Council deems it expedient to pass this By-law granting relief from Part Lot Control with reference to the subject lands;

NOW THEREFORE The Council of the Corporation of the Town of Ajax enacts as follows:

- 1. That Subsection 5 of Section 50 of the Planning Act, R.S.O. 1990 shall be deemed not to apply to the following lands within a Registered Plan of subdivision registered in the office of Land Titles at Whitby in the Region of Durham:
 - Block 161 on PLAN 40M-2390
- 2. This by-law shall be in force and effect for a period of two (2) years, ending September 19, 2018.

Seventeenth day of October, 2016
READ a third time and passed this Seventeenth day of October, 2016
Mayor
D-Clerk

READ a first and second time this

PLC3/16: MOUNTCLIFFE DEVELOPMENTS INC Block 161 on PLAN 40M-2390





TOWN OF AJAX REPORT OF THE GENERAL GOVERNMENT COMMITTEE

For consideration by the Council of the Town of Ajax on October 17, 2016

The General Government Committee met at 1:30 p.m. on October 11, 2016

Present: Councillor J. Dies, Chair

Regional Councillor S. Collier Regional Councillor C. Jordan

Councillor M. Crawford Councillor R. Ashby Councillor P. Brown

Mayor Parish

The General Government Committee recommends as follows:

3. Adoption of Minutes

3.1 In-Camera Meeting

Moved by: C. Jordan

That the Minutes of the In-Camera meeting of the General Government Committee held on September 12, 2016 be adopted.

CARRIED

3.2 Regular Meeting

Moved by: P. Brown

That the Minutes of the meeting of the General Government Committee held on September 12, 2016 be adopted.

CARRIED

4. Consent Agenda

4.1 **2017** Finance Department User Fees

Moved by: C. Jordan

That the recommended Finance Department fees, effective January 1, 2017, be approved and that the appropriate by-law be presented to Council.

CARRIED

4.2 2017 Fire & Emergency Services Fees

Moved by: C. Jordan

That the recommended Fire & Emergency Service fees, effective January 1, 2017 be approved and that the appropriate by-law be presented to Council.

CARRIED

4.3 **2017 Operations and Environmental Services User Fees**

Moved by: C. Jordan

That the recommended Operations and Environmental Services fees, effective January 1, 2017 be approved.

CARRIED

4.4 2017 Planning & Development Services Annual Fee Review

Moved by: C. Jordan

- 1. That the fees for Planning applications be revised for 2017 as identified in 'ATT-1' to this report; and,
- 2. That Engineering and Landscape Design Services fees be revised for 2017 as identified in 'ATT-2' to this report.

CARRIED

4.5 **2017 Recreation & Culture Fees**

Moved by: C. Jordan

That the recommended Recreation & Culture fees be approved, effective January 1, 2017, unless otherwise noted, and that the appropriate by-law be presented to Council.

CARRIED

4.6 **2017 Corporate and Legislative & Information Services Fees**

Moved by: C. Jordan

That the recommended Corporate and Legislative and Information Services fees be approved, effective January 1, 2017, and that the appropriate By-law be presented to Council.

CARRIED

4.7 Capital Expenditure Control Policy Update

Moved by: C. Jordan

That Council approve the updated Capital Expenditure Control Policy.

CARRIED

4.8 Contract Award - RFP - Janitorial Services

Moved by: C. Jordan

- 1. That Council award the contract for Janitorial Services, to Kleen Zone Building Services in the estimated amount of \$126,302.04 (inclusive of all taxes), for a period of one year.
- 2. That Council authorize Staff to renew the contract for an additional four, one year periods, pending an analysis and satisfactory performance review at the anniversary date of the contract, in the estimated amount of \$530,978.87 (inclusive of all taxes).

CARRIED

4.9 Economic Development & Tourism Strategy Implementation Update

Moved by: C. Jordan

That the October 11, 2016 report to General Government Committee entitled "Town of Ajax Economic Development & Tourism Strategy Implementation Update" be received for information.

CARRIED

5. Discussion

5.1 Stormwater Management Sustainability Strategy

Moved by: S. Collier

- 1. That Council approve a new discretionary capital reserve, Stormwater Maintenance Reserve, to fund capital works specific to stormwater pond rehabilitation, condition assessments and Town wide stormwater strategies.
- 2. That Council approve the transfer from General Infrastructure Reserve to Stormwater Maintenance Reserve, in the amount of \$950,000.

CARRIED

6. Presentations

6.1 Artist Commission for the Memorial to Women War Workers of Defence Industries Limited

Moved by: C. Jordan

 That the report entitled Artist Commission for the Memorial to Women War Workers of Defence Industries Limited, dated October 11, 2016, be received for information; and,

2. That Council commission Mr. Timothy Schmalz to design and create a significant, artistically designed memorial to the Women War Workers of Defence Industries Limited (D.I.L.), to include a sculpture, base, storyboard and sponsor recognition, in the amount of \$500,000 (inclusive of all fees and taxes).

CARRIED

6.2 **2016 Waterfront Management and By-Law Enforcement Strategy – Year 1 Summary**

Moved by: P. Brown

That Dave McGregor, Ajax resident, address Committee regarding waterfront issues.

CARRIED

Moved by: S. Parish

That Council receive the report on the 2016 Waterfront Management and By-law Enforcement Strategy – Year 1 Summary for information.

CARRIED

6.3 **Doric Masonic Lodge Update**

Moved by: P. Brown

That the verbal report on the Doric masonic Lodge Update be received for information.

CARRIED

6.4 Traffic By-law Amendment

Moved by: C. Jordan

That the verbal report on the Traffic By-law Amendment be received for information and that the appropriate by-law be presented to Council.

CARRIED

6.5 Ward Boundary Review – Terms of Reference & Proposed Ward Boundary Models

MAIN MOTION

- 1. That the Terms of Reference for the Town of Ajax 2016 Ward Boundary Review included as ATT-1 to this report be endorsed; and
- 2. That the proposed ward boundary models included as ATT-2 to this report be recommended for presentation at future public consultation sessions.

AMENDMENT

Moved by: S. Parish

That recommendation two within the report be amended to read as follows:

1. That options 2, 4, 5, 8, 11, 14, and 16 included within ATT-2 of this report be recommended for presentation at future public consultation sessions.

CARRIED

MOTION AS AMENDED

Moved by: S. Parish

- 1. That the Terms of Reference for the Town of Ajax 2016 Ward Boundary Review included as ATT-1 to this report be endorsed; and
- 2. That options 2, 4, 5, 8, 11, 14, and 16 included within ATT-2 of the report be recommended for presentation at future public consultation sessions.

CARRIED

7. Departmental Updates

In-Camera

8. Authority to hold a Closed Meeting and Related In-Camera Session

None

9. Adjournment (4:06 p.m.)

Moved by: C. Jordan

That the October 11, 2016 meeting of the General Government Committee be adjourned.

CARRIED

J. Dies, Chair