

The Corporation of the Town of Ajax

Special Council Meeting

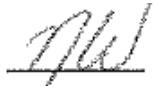
Monday, January 12, 2015

Immediately Following the General Government Committee Meeting

Council Chambers, Ajax Town Hall

65 Harwood Ave. South, Ajax L1S 2H9



Confirmed by: 

AGENDA

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 manoeuvre 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 To Order**

2. **Disclosure of Pecuniary Interest**

3. **Reports**

- 3.1 [General Government Committee Report](#)
2015 Capital Budget and
2016-2019 Long Range Capital Forecast

January 12, 2015
(ratify actions)

4. **By-Laws**

- | | | |
|------------------------|--|---|
| 1-2015 | Appointment of Law Enforcement Officer – Town of Ajax – Patricia Knowler | 2 |
| 2-2015 | Appointment of Law Enforcement Officer – Town of Ajax – Kyle Hassan | 3 |
| 3-2015 | Appointment of Property Standards Officers – Town of Ajax | 4 |

5. **Confirming By-Law** **4-2015**

6. **Adjournment**

THE CORPORATION OF THE TOWN OF AJAX

BY-LAW NUMBER 1-2015

Being a By-Law to appoint a Municipal Law Enforcement Officer for
the Town of Ajax

WHEREAS pursuant to the provisions of the Police Services Act, R.S.O. 1990, chapter P.15, as amended, The Council of the Municipality may appoint one or more Municipal Law Enforcement Officers who shall be Peace Officers for the purpose of enforcing the By-laws in the Municipality.

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

1. That on and after the Fifth day of January, 2015, Patricia Knowler is hereby appointed as a Municipal Law Enforcement Officer, who shall be a Peace Officer for the purpose of enforcing the By-laws of the Corporation of the Town of Ajax.
2. That By-law 114-2012 and By-law 35-2013 are hereby repealed.

READ a first and second time this
Twelfth day of January, 2015.

READ a third time and passed this
Twelfth day of January, 2015.

Mayor

D-Clerk

THE CORPORATION OF THE TOWN OF AJAX

BY-LAW NUMBER 2-2015

Being a By-Law to appoint a Municipal Law Enforcement Officer for
the Town of Ajax

WHEREAS pursuant to the provisions of the Police Services Act, R.S.O. 1990, chapter P.15, as amended, The Council of the Municipality may appoint one or more Municipal Law Enforcement Officers who shall be Peace Officers for the purpose of enforcing the By-laws in the Municipality.

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

1. That on and after the Fifth day of January, 2015, Kyle Hassan is hereby appointed as a Municipal Law Enforcement Officer, who shall be a Peace Officer for the purpose of enforcing the By-laws of the Corporation of the Town of Ajax.

READ a first and second time this
Twelfth day of January, 2015.

READ a third time and passed this
Twelfth day of January, 2015.

Mayor

D-Clerk

THE CORPORATION OF THE TOWN OF AJAX
BY-LAW NUMBER 3-2015

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 Fifth day of January 2014, 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 |
| Scott Neal | Jennifer Allen | Tami Abbot |
| Shane Christensen | Joe Lang | Kyle Hassan |
| Kevin Burden | Patricia Knowler | |
2. By-law 60-2014 is hereby repealed.

READ a first and second time this
Twelfth day of January, 2015.

READ a third time and passed this
Twelfth day of January, 2015.

Mayor

D-Clerk



**TOWN OF AJAX
REPORT OF THE GENERAL GOVERNMENT COMMITTEE
2015 CAPITAL BUDGET AND
2016-2019 LONG RANGE CAPITAL FORECAST MEETING**

For consideration by the Council of the Town of Ajax on January 12, 2015

The General Government Committee met at 7:00 p.m. on January 12, 2015

Present: Councillor J. Dies, 2015 Budget Chair
 Regional Councillor S. Collier
 Regional Councillor C. Jordan
 Councillor M. Crawford
 Councillor R. Ashby
 Councillor P. Brown
 Mayor Parish

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

Chair Dies called the meeting to order.

2. Disclosure of Pecuniary Interest

None

3. Opening Comments

Mr. B. Skinner, Chief Administrative Officer, provided various comments with respect to the proposed 2015 Capital Budget / 2016-2019 Long Range Capital Forecast (LRCF). Mr. Skinner noted that nearly \$110 million in projects have been identified through a comprehensive review for completion from 2015 to 2019. The effort of staff and Council to advance approval of the capital budget enables the Town to achieve better pricing and earlier completion for many projects.

Mr. R. Ford, Director of Finance/Treasurer, delivered a presentation that reviewed the report included in the agenda. Key projects and components of the Financial Sustainability Plan that guide the development of the capital budget and LRCF were highlighted.

Chair Dies thanked staff and members of Council for their efforts in producing a comprehensive and well-organized capital spending plan. Chair Dies noted that the Town's transition into a mature and more densely populated urban area necessitated a greater focus on social infrastructure planning and services.

4. Opening Public Comments/Questions

Chair Dies explained that public comments would be invited both before and after the committee's deliberations on the comprehensive budget document. No public comments were presented at this time.

5. Review of the 2015 Capital Budget and 2016 – 2019 Long Range Capital Forecast

Chair Dies asked that the committee first give direction for the annual grant to RVHS.

Moved by: C. Jordan

That the 2015 grant to the Rouge Valley Health Services in the amount of \$125,000 be designated for the Ajax Complex Care North Patio improvements project.

CARRIED

Chair Dies then directed the committee through a section-by-section review of the over 250 individual capital project justifications included in the budget and LRCF report. Members posed questions, made comments and informally suggested modifications to many projects.

The following formal amendments were presented:

Moved by: S. Collier

That Project No. CCD001 "History of Ajax Building Mural" be deleted"

MOTION LOST

Recorded Vote

YES: S. Collier

NO: M. Crawford, C. Jordan, S. Parish, R. Ashby, P. Brown, J. Dies

Moved by: S. Collier

That Project No. CCD002 "ACC – Public Art Acquisition" be deleted.

MOTION LOST

Recorded Vote

YES: S. Collier, M. Crawford, P. Brown

NO: C. Jordan, S. Parish, R. Ashby, J. Dies

Moved by: M. Crawford

That Project No. DES007 "Ward 1 Splashpad, Horne Parkette", in the total amount of \$430,000 be added to the 2016 – 2019 LRCF.

CARRIED

6. Closing Public Comments/Questions

Chair Dies invited public submissions prior to the Committee's final consideration and approval of the complete capital budget and LRCF. No public submissions were made.

Chair Dies closed the public meeting.

7. 2015 Capital Budget and 2016 – 2019 Long Range Capital Forecast Recommendation

Moved by: S. Parish

1. That the 2015 Capital Budget and the 2016-2019 Long Range Capital Forecast be approved, as amended.
2. That the following 2015 General Levy Funded Reserve Allocations be approved:

Reserve	Amount
Building Maintenance	\$443,200
Development	200,000
Election	60,000
General Infrastructure Maintenance	830,200
Post Growth Capital	150,800
Roads Maintenance	1,163,100
Strategic Initiatives	387,000
Vehicle/Equipment Replacement	1,657,900
Total	\$4,892,200

CARRIED

8. Adjournment (9:40 p.m.)

Moved by: M. Crawford

That the January 12, 2015 meeting of the General Government Committee be adjourned.

CARRIED

J. Dies, Chair