

**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, February 9, 2015 at 7:00 p.m.**

***Alternative formats available upon request by contacting:
sarah.moore@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
Absent:	Councillor	- P. Brown

1. Call to Order

Mayor Parish called the meeting to order at 7:00 p.m. It was noted that Councillor Brown had sent regrets.

2. Disclosure of Pecuniary Interest

There were no disclosures of pecuniary interest.

3. Adoption of Minutes

Moved by: S. Collier
Seconded by: R. Ashby

That the Minutes of the regular meeting of Council held on January 26, 2015 be adopted.
CARRIED

4. Delegation and Petitions/Public Hearings

4.1 Ajax Community Fund Update

Don Terry and John G. Smith, Co-chairs, Ajax Community Fund, provided information on the background and purpose of the Fund. A number of examples of successful grant recipients were highlighted, and the programs that were delivered using this funding. The deadline for 2015 applications is April 10th, and more information can be found at durhamcommunityfoundation.ca. Mr. Terry and Mr. Smith thanked the Town for its support of this grant program.

4.2 Durham Diversity and Immigration Community Report Card –Year Two

Samantha Burdett, Policy Advisor, Diversity & Immigration presented the Year Two Report Card from the Durham Diversity and Immigration Partnership. Demographic information was presented which highlighted the degree of diversity in Ajax compared with other Durham municipalities. Examples were provided of areas where Ajax is excelling in terms of celebrating and embracing diversity. Discussion took place surrounding the needs of newcomers to Durham.

4.3 Durham Health Neighbourhoods

Mary-Anne Pietrusiak, Epidemiologist, presented on the Durham Health Neighbourhoods project which has compiled comprehensive health information on communities within Durham. An overview of the website where this information can be found was provided. Ms. Pietrusiak highlighted some areas and indicators where Ajax was doing well (e.g. lower smoking rates, low injury rates) and some areas for improvement (e.g. school

readiness indicator). Councillor Jordan suggested that an important area for further study may be alcohol and substance abuse rates among young females.

4.4 Pan Am Torch Relay & Cultural Events

Robert Gruber, Manager, Community & Cultural Development, played a short promotional video for the Pan Am Games. Details were provided on various upcoming events and celebrations aimed at building excitement for the upcoming Games, with particular focus on the Torch Relay. Council commended staff for their tremendous efforts toward preparing for this major event.

5. Correspondence

Councillor Jordan spoke in regard to the Speed Limit Consultation item, noting that the Town's response should advocate for a flexible approach that considers speed limits on a case by case basis. Mr. Allore confirmed that this would be staff's approach.

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

That the report dated February 9, 2015 containing Items of Correspondence be adopted.
CARRIED

6. Reports

6.1 Community Affairs & Planning Committee Report

None

6.2 General Government Committee Report

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

That the General Government Committee Operating Budget Report dated February 2, 2015, be adopted.

CARRIED

Mayor Parish noted that this report had been circulated separately from the agenda.

Moved by: S. Collier
Seconded by: M. Crawford

That the General Government Committee Report dated February 5, 2015, be adopted.
CARRIED

6.3 Advisory Committee Reports

None

6.4 Departmental Reports

Moved by: J. Dies
Seconded by: S. Collier

That the Departmental Report dated February 9, 2015 be adopted.

CARRIED

7. Regional Councillors' Reports

Regional Councillors Collier and Jordan provided updates on recently held meetings at the Region. Matters of discussion included social housing and affordable housing, Age Friendly Community designations, Federal Gas Tax Funding, solid waste and transfer stations.

Moved by: S. Collier
Seconded by: M. Crawford

That the Regional Councillor's Reports dated February 9, 2015 be received for information.

CARRIED

8. Business Arising from Notice of Motion

None

9. By-laws

Moved by: S. Collier
Seconded by: J. Dies

That By-law numbers 13-2015 to 16-2015 be read a first, second and third time and passed.

CARRIED

Moved by: R. Ashby
Seconded by: C. Jordan

That the Rules of Procedure be suspended to allow consideration at this time of two By-laws to appoint an interim Chief Administrative Officer and interim Director of Finance and Treasurer.

CARRIED

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

That By-law numbers 17-2015 and 18-2015 be read a first, second and third time and passed.

CARRIED

10. Notice of Motion

None

11. Other Business

None

12. Question Period

None

13. New Business - Notices & Announcements

None

14. Confirming By-Law

Moved by: S. Collier
Seconded by: R. Ashby

That By-law number 19-2015 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 February 9, 2015 be read a first, second and third time and passed.

CARRIED

15. Adjournment

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

That the February 9, 2015 meeting of the Council of the Town of Ajax be adjourned. (8:10 p.m.)

CARRIED



Mayor



D-Clerk