

## **TOWN OF AJAX REPORT OF THE GENERAL GOVERNMENT COMMITTEE**

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For consideration by the Council of the Town of Ajax on March 30, 2015

The General Government Committee met at 2:00 p.m. on March 26, 2015

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

Regrets: Mayor Parish

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

Chair Ashby called the meeting to order. It was noted that Mayor Parish had sent his regrets.

### **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: S. Collier

That the Minutes of the In-Camera meeting of the General Government Committee held on March 5, 2015 be adopted.

CARRIED

**4. Consent Agenda**

*Members did not separate any items for discussion.*

**4.1 Contract Award –Supply and Delivery of Janitorial Supplies**

Moved by: S. Collier

1. That Council award the contract for the Supply and Delivery of Janitorial Supplies to Corporate Express Canada o/a Staples Advantage Canada in the estimated amount of \$96,643.71 (inclusive of all taxes) for a period of one year.
2. That Council authorize staff to renew the contract for an additional three, one year periods, pending an analysis and satisfactory performance review at the anniversary date of the contract, in the estimated amount of \$303,174.85 (inclusive of all taxes).

CARRIED

**4.2 2014 Statement of Remuneration and Expenses for Members of Council and Council Appointees, S. Strain, Interim Director of Finance/Treasurer**

Moved by: S. Collier

That the 2014 Statement of Remuneration and Expenses for Members of Council and Council Appointees be received for information.

CARRIED

**4.3 Contract Award – Asphalt Trail Reconstruction**

Moved by: S. Collier

1. That Council award the contract for Asphalt Walkway and Trail Reconstruction to Bond Paving & Construction Inc. in the amount of \$234,136.00 (inclusive of all taxes).
2. That Council approve funding of \$9,321.45 to be allocated to Capital Account No. 965311 from Development Reserve.

CARRIED

**4.4 Contract Award – Grounds Maintenance Equipment**

Moved by: S. Collier

1. That Council awards the contract for the supply and delivery of the Large Area Mower – SC, Large Area Mower – PC, Walk Behind Mower and Pond Aerator to Turf Care Products Inc. in the amount of \$213,118.00 (inclusive of all taxes).
2. That Council awards the contract for the supply and delivery of (7) Zero Radius Mowers to Markham Mower Ltd. in the amount of \$151,595.15 (inclusive of all taxes).

3. That Council awards the contract for the supply and delivery of the Harley Rake to Green Tractors Inc. in the amount of \$14,746.50 (inclusive of all taxes).

CARRIED

**5. Presentations / Discussion**

**5.1 Opening of a Public Street & Establishment of a Street Name (Station Plaza)  
(40R-27076, Parts 1, 5, & 6)**

Moved by: C. Jordan

1. That staff be directed to proceed with the necessary public notice as per the Town's Public Notice Policy for establishing a street and street name;
2. That staff be directed to close the existing driveway access to 71 Station Street from Station Street; and
3. That Council endorse 'Station Plaza' as the street name.

CARRIED

**6. Adjournment (2:10 p.m.)**

Moved by: M. Crawford

That the March 26, 2015 meeting of the General Government Committee be adjourned.

CARRIED

R. Ashby, Chair