



TOWN OF AJAX REPORT OF THE GENERAL GOVERNMENT COMMITTEE

For consideration by the Council of the Town of Ajax on December 13, 2010

The General Government Committee met at 1:00 p.m. on December 9, 2010

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

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

Chair Brown called the meeting to order.

2. Disclosure of Pecuniary Interest

Mayor Parish and Regional Councillor Jordan declared a conflict with respect to Item 4.2 of the In-Camera noting that they are individually named in a related lawsuit.

The General Government Committee recommends as follows:

3. Adoption of In-Camera Minutes

Moved by: S. Parish

That the Minutes of the In-Camera meeting of the General Government Committee held on September 23, 2010 be adopted.

CARRIED

In-Camera

4. Authority to hold a Close Meeting and Related In-Camera Session

Moved by: S. Parish

That the Committee convene In-Camera pursuant to Section 239(2) (b,c,e) of the Municipal Act, 2001, as amended, to discuss matters regarding an identifiable individual, including municipal or local board employee; litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board; a proposed or pending acquisition or disposition of land by the municipality or local board

CARRIED

- 4.1 Regional Official Plan Amendment Application OPA 2004-008
Ajax Official Plan Amendment Application OPA 05-A1
Draft Plan of Subdivision Application S-A-2005-01
Zoning By-law Amendment Application Z1/05
Beechridge Farms Inc.
OMB Case No. PL050180 and OMB File No.'s O050037, Z050025 & S050028
Part of Lots 5 & 6, Concession 3**
- 4.4 Personnel Matter/Appointments**

Open Meeting (2:05 p.m.)

Ratify Actions Taken In-Camera

Moved by: S. Collier

That the Committee rise from the In-Camera session and that the actions taken and direction given to staff therein be approved.

CARRIED

5. Consent Agenda

Members separated items 5.2, 5.7, 5.8, 5.10, 5.11, 5.12, 5.14, 5.17 and 5.18 for discussion. The resolution related to Item 5.14 was modified.

5.1 Capital Expenditure Control Policy Update

Moved by: S. Parish

That the updated Capital Expenditure Control Policy be approved.

CARRIED

5.2 2010 Operating Budget Forecast

Moved by: S. Collier

That the report on the 2010 Operating Budget Forecast be received for information.

CARRIED

5.3 Ajax CC Twin Ice Pads - Internal Borrowing

Moved by: S. Parish

That Council approve \$2,564,000 in internal borrowing for the re-financing of the debt for the Ajax CC Twin Ice Pads.

CARRIED

5.4 Ontario Regulation 284/09 Reporting

Moved by: S. Parish

That the report on excluded expenses, as required by Ontario Regulation 284/09, be received for information.

CARRIED

5.5 Bank Signing Officers

Moved by: S. Parish

That the bank signing officers for the Town of Ajax be updated as follows:

Elected Officers

Steve Parish, Mayor

Shaun Collier, Regional Councillor

Colleen Jordan, Regional Councillor

Appointed Officials

Robert Ford, Director of Finance/Treasurer

Sheila Strain, Manager of Budgets & Accounting Services

Paul Hewitt, Manager of Purchasing

Carol James, Manager of Taxation

CARRIED

5.6 Tax Section Status Report

Moved by: S. Parish

That the Tax Section Status report be received for information.

CARRIED

5.7 Completed Capital Accounts, October 31, 2010

Moved by: S. Collier

That in accordance with the requirements of the Capital Fund By-law 110-2005, the following transfers to reserves be made from capital accounts closed as of October 31, 2010.

	Transfer To
Capital Projects Reserve	(370,907.05)
Infrastructure Reserve (Slots)	(8,834.99)
Town Promotion Reserve	(85,148.90)
Total	(464,890.94)

CARRIED

5.8 Contract Award – Demolition Services for 81 Dowty Road

Moved by: C. Jordan

1. That Council award the contract for Demolition Services for 81 Dowty Road, to Ferro Canada Inc. in the amount of \$201,705.00 (inclusive of all taxes).
2. That Council approve the following funding, to be allocated to Capital Account No. 917311, 81 Dowty Road Acquisition and Demolition from Infrastructure Reserve (Slots) in the amount of \$335,182.56.
3. That Council approve the transfer to the Capital Projects Reserve, the amount of \$1,212,633.60 previously approved for the Acquisition and Demolition of 81 Dowty Road Capital Account 917311, 81 Dowty Road Acquisition and Demolition .

CARRIED

5.9 Proposed Amendments to the Renewable Energy Approvals Regulation - Environmental Bill of Rights Registry Posting No. 011-0181

Moved by: S. Parish

1. That Council endorse staff comments to the Ministry of the Environment, as provided in Section 2.0 of this Report, on the Proposed Amendments to the Renewable Energy Approvals Regulation under the *Environmental Protection Act* (Environmental Bill of Rights Registry Posting No. 011-0181); and,
2. That this Report be forwarded to the Ministry of the Environment and the Regional Municipality of Durham following the December 13, 2010 Council Meeting.

CARRIED

5.10 Pre-budget Approval 2011 Capital Equipment Acquisitions

Moved by: S. Collier

That Council provide pre-budget approval for staff to proceed with the tender of selected replacement and growth related equipment at an estimated combined cost of \$843,500.00.

CARRIED

5.11 Contract Award – Website Redesign

Moved by: S. Collier

That Council award the contract for Website Redesign to eSolutions Group in the amount of \$109,892.50 (inclusive of all taxes).

That Council approve the following funding, to be allocated to Capital Account No. 907411 from Capital Projects Fund Reserve in the amount of \$8,857.76.

That Council award the contract to host the Town's website (from October 2011 to October 2014) to eSolutions Group in the amount of \$22,882.50 (inclusive of all taxes).

CARRIED

5.12 Great Waterfront Trail Adventure

Moved by: C. Jordan

That this report be received by Council for information

CARRIED

5.13 2010/2011 Meeting Schedule and Committee Chair and Vice Chair Appointments

Moved by: S. Parish

That the 2010/2011 Meeting Schedule and Committee Chair and Vice-Chair appointments be approved.

CARRIED

2011 Departmental Fees

5.14 2011 Corporate and Legislative and Information Service Fees

Moved by: S. Collier

That the recommended Corporate and Legislative and Information Services fees, effective January 1, 2011, be approved **with the exception of the \$500 fee noted with respect to the appeal of decisions made by the Animal Services Committee**, and that the appropriate by-law be presented to Council.

CARRIED

5.15 2011 Finance Department Fees

Moved by: S. Parish

That the recommended Finance Department fees, effective, January 1, 2011 be approved and that the appropriate by-law be presented to Council.

CARRIED

5.16 2011 Planning and Development Services, Annual Fee Review

Moved by: S. Parish

1. That Building Permit fees, and Economic Development fees for 2011 remain at the 2010 rates;
2. That the fees for Planning applications be increased by 5% for 2011, with the exception of minor variances for residential dwellings, and site plan applications for single detached dwellings as identified in Appendix 'B' to this report.

3. That Engineering and Design Services fees for 2011 remain at the 2010 rates, with the exception of fees to cover third party review and inspection of municipal street lighting design, and landscape review of sales trailers and model homes as identified in Appendix 'C' to this report;

CARRIED

5.17 2011 Recreation & Culture Fees

Moved by: C. Jordan

That the recommended Recreation & Culture fees be approved, effective January 1, 2011, unless otherwise noted, and that the appropriate by-law be presented to Council.

CARRIED

5.18 2011 Operations & Environmental Services Annual Fee Review

Moved by: S. Collier

That the recommended Operations and Environmental Services fees, effective January 1, 2011 be approved.

CARRIED

5.19 2011 Fire & Emergency Services Fees

Moved by: S. Parish

That the recommended Fire & Emergency Services fees, effective January 1, 2011 be approved and that the appropriate by-law be presented to Council.

CARRIED

6. Presentations / Discussion

6.1 2011-2014 General Levy Forecast

Moved by: S. Parish

1. That the report on the 2011-2014 General Levy Forecast be received for information.
2. That the target 2011 tax rate increase **be set to 2.75%**

CARRIED

With the consent of Members present, Item 6.5 was moved forward

6.5 Proposed 2010-2014 Advisory Committee Structure

Ms. D. Steer, Chair, Ajax Trails Committee, recommended that the Active Transportation Advisory Committee be named the Active Transportation and Trails Advisory Committee.

Moved by: S. Collier

1. That the following Advisory Committees which ran concurrent with the previous term of Council be approved for the 2010-2014 term:
 - Accessibility Advisory Committee
 - Diversity and Community Engagement Advisory Committee
 - Environmental Advisory Committee
 - Heritage Advisory Committee
 - Recreation and Culture Advisory Committee
2. That the following committees be included as part of the Advisory Committee Structure for the 2010-2014 term of Council:
 - Active Transportation **and Trails** Advisory Committee
 - Youth Engagement Committee
3. That a further staff report setting out the Terms of Reference, meeting schedule and proposed appointments for the committees named above be presented to a forthcoming meeting of the General Government Committee.

CARRIED

6.2 General Levy Forecast - Staffing 2011

Moved by: S. Collier

That the Staffing General Levy Forecast Report 2011 be received for information.

CARRIED

6.3 Infrastructure Projects Update

Moved by: S. Collier

That the update regarding various infrastructure projects assisted by Federal and Provincial funding be received for information.

CARRIED

6.4 Various Appointments and Nominations

Moved by: S. Parish

That the following appointments and nominations be approved:

1. ACTING MAYOR

That the draft By-law designating Regional Councillors **COLLIER** and **JORDAN** as Acting Mayors be recommended to Council.

2. 2011 - 2014 ANNUAL BUDGET CHAIRS

2011 - **Councillor BROWN**
2012 - **Councillor ASHBY**

- 2013 - **Councillor DIES**
2014 - **Councillor CRAWFORD**

3. TORONTO REGION CONSERVATION AUTHORITY (TRCA)

That Regional Councillor **JORDAN** be nominated for appointment by the Council of the Region of Durham to the Toronto and Region Conservation Authority.

4. CENTRAL LAKE ONTARIO CONSERVATION AUTHORITY (CLOCA)

That Regional Councillor **COLLIER** be nominated for appointment by the Council of the Region of Durham to the Central Lake Ontario Conservation Authority.

5. REGION OF DURHAM LAND DIVISION COMMITTEE

That **PAUL HAMILTON** be nominated for appointment by the Council of the Region of Durham to the Region Land Division Committee.

6. AJAX PUBLIC LIBRARY BOARD

Councillor **CRAWFORD**

Citizen Members:

Ms. Jennifer Brown

Ms. Valerie Silveira

Ms. Leanne Carnio

Ms. Olga Lambert

Ms. Kate Bird

Mr. Allan Angus

Mr. Nadeem Siddiqui

Mrs. Sharron Monk

7. PICKERING VILLAGE BUSINESS IMPROVEMENT AREA (BIA) BOARD OF MANAGEMENT (Council Member appointments only)

That By-law 155-90, being the By-law that established the Pickering Village Business Improvement Area, be amended to permit up to two members of council to be appointed as Directors of the BIA Board of Management; and,

That Councillors **CRAWFORD** and **DIES** be appointed.

8. DOWNTOWN AJAX BUSINESS IMPROVEMENT AREA (BIA) BOARD OF MANAGEMENT (Council Member appointment only)

Councillor **DIES**

9. AJAX MUNICIPAL HOUSING CORPORATION (AMHC) BOARD

Mayor's Designate for the 2010 - 2014 Term of Council: Councillor **ASHBY**
Councillor **CRAWFORD** complete the Council member term assigned through May, 2012.

MICHAEL RICHARDS, citizen appointment, through May, 2013.

10. VERIDIAN CORPORATION BOARD

WHEREAS the Town is a shareholder of VERIDAN CORPORATION (the "Corporation") and pursuant to the shareholders' agreement relating to the Corporation dated

September 28, 2001, is entitled to nominate 4 persons for election to the board of directors of the Corporation;

AND WHEREAS the terms of the present 4 directors nominated by the Town terminate on December 31, 2010;

RESOLVED that the following persons are nominated for the election of directors to the board of the Corporation for the term set opposite their respective names, provided, that any nominee who is the Mayor or a Councillor of the Municipality, his/her term shall terminate on the earlier of the date set out below and the date he/she ceases to hold such office:

<u>Nominee</u>	<u>Date of Term</u>
Councillor BROWN (Mayor's Designate)	January 2, 2011 to December 31, 2012
Councillor DIES (Mayor's Designate)	January 1, 2013 to December 31, 2014
Councillor JORDAN	January 2, 2011 to December 31, 2014
James MacPHERSON	January 2, 2011 to December 31, 2014
David McGREGOR	January 2, 2011 to December 31, 2014

11. VERIDIAN CONNECTIONS INC. (Non-Board member appt made by Corp Board)

<u>Nominee</u>	<u>Date of Term</u>
Nancy MAXWELL	January 2, 2011 to December 31, 2012
Eldon DIXON	January 1, 2013 to December 31, 2016

CARRIED

6.6 Corporate Strategic Plan (2011-2014) Development & Process

Moved by: S. Parish

1. That a Special Meeting of Council be held to conduct a Strategic Planning Session, including the development of new priorities for the new term of Council (2011-2014);
2. That this Special Meeting of Council be held on Thursday & Friday, January 27 & 28, 2011, from 8:30 a.m. – 4:30 p.m and 8:30 – 11:30 a.m. respectively, at Greenwood Discovery Pavilion located at 2290 Greenwood Road, Ajax;
3. That the draft agenda, attached as Appendix A, be approved and posted on the Town's website by December 10, 2010;
4. That the Mayor and the Chief Administrative Officer have authorization to finalize the Agenda by January 14, 2011;
5. That the meeting be open to the public but that no delegations and/or presentations be permitted;
6. **That the direction from Committee with respect to the community consultation framework for the strategic plan process be approved.**

CARRIED

In-Camera (5:25 p.m.)

4. Authority to hold a Close Meeting and Related In-Camera Session

Moved by: S. Parish

That the Committee convene In-Camera pursuant to Section 239(2) (c,e) including litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board and a proposed or pending acquisition or disposition of land by the municipality or local board

CARRIED

4.3 Property Legal Matter

4.2 Index Energy, Steam Plant

Mayor Parish and Regional Councillor Jordan vacated the meeting due to a noted conflict with respect to Item 4.2 of the In-Camera agenda as they are individually named in a related lawsuit. Councillor Dies also vacated the meeting.

Open Meeting (6:35 p.m.)

Ratify Actions Taken In-Camera

Moved by: S. Collier

That the Committee rise from the In-Camera session and that the actions taken and direction given to staff therein be approved.

CARRIED

7. Adjournment (6:36 p.m.)

Moved by: S. Collier

That the December 9, 2010 meeting of the General Government Committee be adjourned.

CARRIED

P. Brown, Chair