

5. Discussion

5.1 Ajax Council Composition and Ward Boundaries Review

Moved by: S. Parish

WHEREAS the Council of the Regional Municipality of Durham intends to grant a fourth seat at Regional Council to the Town of Ajax; and

WHEREAS final approval of the new Regional Council Composition requires a regulation by the Minister of Municipal Affairs and Housing and successful completion of the "Triple Majority" provisions in the *Municipal Act*; and

WHEREAS an additional Regional Councillor seat, together with continuing strong but irregular population growth, requires that the Town undertake both a Council Composition Review and a Ward Boundaries Review in order that changes will be approved by the end of 2017 and in effect for the 2018 regular elections;

NOW THEREFORE BE IT RESOLVED,

1. That, based on the expectation that Ajax will be assigned four seats on Regional Council for the 2018 elections, the composition of Town Council for the 2018 elections be as follows:
 - a. That the size of Town Council be 7 members;
 - b. That Town Council be composed of:
 - i. Mayor
 - ii. Three Regional Councillors
 - iii. Three Local (Ward) Councillors
 - c. That the Regional Councillors be elected by Ward.
2. That Legislative Services staff commence preliminary work on possible ward configurations to be presented to Council once a new composition of Regional Council has been finally approved; and
3. That a short list of ward configuration alternatives be presented for public consultation prior to a final recommendation being considered by Council.

CARRIED

5.2 Selby Drive Minor Variance Applications

Referred from May 16, 2016 Council Meeting

Committee members determined that the recommendation approved at the May 9, 2016 Committee meeting would again be recommended to Council.

Moved by: M. Crawford

That staff be authorized to accept a reduced minor variance fee of \$550 for driveway widenings for 39, 40, 41, 44, 45, 46, 47 Selby Drive and 1131 and 1133 Ravenscroft Road, provided that such applications for a minor variance are received no later than June 30th, 2016.

CARRIED