



**Minutes of the
General Government Committee Meeting
Held in the River Plate Room, Ajax Town Hall
At 1:30 p.m. on March 20, 2017**

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The General Government Committee met at 1:30 p.m. on March 20, 2017

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

1. Call to Order

Chair Dies called the meeting to order at 1:30 p.m.

2. Disclosure of Pecuniary Interest

There were no disclosures of pecuniary interests.

3. Adoption of Minutes

3.1 Operating Budget Minutes – February 6, 2017

Moved by: P. Brown

That the Minutes of the Operating Budget meeting of the General Government Committee held on February 6, 2017 be adopted.

CARRIED

3.2 Regular Minutes – February 13, 2017

Moved by: C. Jordan

That the Minutes of the regular meeting of the General Government Committee held on February 13, 2017 be adopted.

CARRIED

3.3 Closed Session Minutes – February 13, 2017 (circulated separately)

Moved by: C. Jordan

That the Minutes of the Closed Session of the General Government Committee held on February 13, 2017 be adopted.

CARRIED

4. Consent Agenda

Members separated items 4.3, 4.7, and 4.8 for discussion.

Moved by: S. Parish

That items 4.1, 4.2, 4.4, 4.5, and 4.6 of the consent agenda be adopted.

CARRIED

4.1 2016 Statement of Remuneration and Expenses for Members of Council and Council Appointees

Moved by: S. Parish

That the 2016 Statement of Remuneration and Expenses for Members of Council and Council Appointees be received for information.

CARRIED

4.2 City of Oshawa's Request to Join Durham Municipal Insurance Pool (DMIP)

Moved by: S. Parish

That the Town of Ajax Council approve the City of Oshawa's application to join the Durham Municipal Insurance Pool effective July 1, 2017.

CARRIED

4.3 Contract Award – Local Road Resurfacing 2017 and Traffic Calming

Members of Committee asked questions regarding road resurfacing on Ritchie Avenue. Catherine Bridgeman, Manager of Infrastructure & Asset Management, responded to questions from Committee members.

Moved by: S. Collier

That Council award the contract for Local Road Resurfacing 2017 and Traffic Calming 2017, to Four Seasons Development Inc. in the amount of \$1,075,011.15 (inclusive of all taxes).

CARRIED

4.4 Contract Award – Power Street Sweeping Services

Moved by: S. Parish

1. That Council award the contract for Power Street Sweeping Services, to Almon Equipment Ltd., in the estimated amount of \$172,121.60 (inclusive of all taxes), for a period of one year.
2. That Council authorize staff to renew the contract for an additional two, one year periods, pending an analysis and satisfactory performance review at the anniversary date of the contract, in the estimated amount of \$356,394.98 (inclusive of all taxes).

CARRIED

4.5 Contract Award – Grounds Maintenance Equipment

Moved by: S. Parish

1. That Council award the contract for the supply and delivery of the Large Area Mower to Turf Care Products Canada Limited in the amount of \$118,311.00 (inclusive of all taxes).
2. That Council award the contract for the supply and delivery of (2) Front Runner Mowers and (1) Sidewalk Plow to Green Tractors Inc. in the amount of \$134,068.85 (inclusive of all taxes).

CARRIED

**4.6 Assumption of Subdivisions
18T-98016 Hampstock Phase 4
S-A-2005-03 Hampstock Phase 5
S-A-2010-01 Magill and Old Harwood**

Moved by: S. Parish

- (1) That the works and services within the following Plans of Subdivision be assumed by the Town:
 - a) (18T-98016) – Hampstock Phase 4 Subd. (Pond Blocks 186 &188 excluded)
Owner: Hampstock Developments Inc.
Agreement Date: June 30, 2006
Registered Plan: 40M-2347
Refer to Appendix "A"
 - b) (S-A-2005-03) – Hampstock Phase 5 Subdivision
Owner: Hampstock Developments Inc.
Agreement Date: May 7, 2008
Registered Plans: 40M-2379 and 40M-2380
Refer to Appendix "B"

- c) (S-A-2010-01) - Magill and Old Harwood Subdivision
Owner: Glen Rouge Homes (Harwood) Inc.
Agreement: May 17, 2012
Registered Plan: 40M-2477
Refer to Appendix "C"

- (2) That the corresponding Assumption By-laws be prepared for an upcoming Council meeting.

CARRIED

4.7 Facility Usage – 2016

Committee members asked questions regarding usage of Town facilities including ice pads, artificial turf, and pools. Tracey Vaughan, Director of Recreation, Culture & Community Development, and Debbie Nickerson, Manager of Customer Service Administration, Recreation, Culture & Community Development, responded to questions from Committee members.

Moved by: P. Brown

That the report entitled Facility Usage 2016, dated March 20, 2017 be received for information.

CARRIED

4.8 Voting Method, 2018 Municipal Election

Committee members commented on the importance of continuing to offer in-person voting assistance at seniors' centres.

Moved by: C. Jordan

1. That internet and telephone voting be approved for use in the 2018 Municipal Election;
2. That a by-law be brought forward to a future Council meeting to authorize the use of these voting methods, in addition to authorizing the use of electronic vote tabulators only in the event that a suitable internet and telephone voting cannot be procured; and
3. That staff be directed to proceed with the procurement of equipment and service for internet and telephone voting for the 2018 election.

CARRIED

5. Discussion

5.1 Ward Boundary Review – Results of Public Consultations

Alexander Harras, Manager of Legislative Services/Deputy Clerk, provided a brief overview of the timeline for the remainder of the Ward Boundary Review project.

Committee members asked questions regarding the results of the feedback survey and configurations for the Town's future ward system. A. Harras responded to questions from Committee members.

Moved by: S. Collier

That the report titled 'Ward Boundary Review – Results of Public Consultations' be received for information.

CARRIED

6. Presentations

None

7. Departmental Updates

None

Closed Session (1:47 p.m.)

8. Authority to hold a Closed Session

Moved by: S. Parish

That the Committee convene to a Closed Session pursuant to Section 239 (2) (d, e) of the *Municipal Act, 2001*, as amended, to discuss a matter pertaining to labour relations or employee negotiations and a matter pertaining to litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board.

CARRIED

8.1 Confidential Legal Property Matter

8.2 Confidential Staff-Related Matter

Open Meeting (2:32 p.m.)

Ratify Actions Taken In Closed Session

8.1 Confidential Legal Property Matter – Esquire Homes

The following motions arising from the in-camera session were considered and passed in open session:

Moved by: P. Brown

1. That the Town's solicitor be directed to oppose the draft implementing zoning by-law as provided within Attachment 1 to this report;

2. That the Town Solicitor be directed to advise the Ontario Municipal Board that the Town of Ajax requests modifications as set out in this report to Zoning By-law Amendment Application Z7/15, Draft Plan of Subdivision Application S-A-2015-03, Draft Plan of Condominium Application C-A-2016-01, and Site Plan Application SP2/16 submitted by Kings Crescent Development Inc., to permit the development within a common elements condominium;
3. That the Town's solicitor be directed to request approval to modifications to the draft plans and conditions of approval for both the draft plan of subdivision and the draft plan of condominium, if necessary, as described within the report and as provided within Attachments 2 and 3 to this report; and
4. That the Town's solicitor be authorized to represent the Town's interests in any or all dealings with the Ontario Municipal Board in its proceedings related to the above-noted appeals.

CARRIED

Moved by: P. Brown

That the in camera staff report entitled "*Ontario Municipal Board Appeal: Zoning By-law Amendment Application Z7/15, Draft Plan of Subdivision Application S-A-2015-03, Draft Plan of Condominium Application C-A-2016-01, Site Plan Application SP2/16 - Kings Crescent Development Inc. (Esquire Homes) 85 Kings Crescent*" be released to the public.

CARRIED

Moved by: S. Collier

That all other actions approved in the Closed Session be ratified.

CARRIED


9. Adjournment (2:33 p.m.)

Moved by: C. Jordan

That the March 20, 2017 meeting of the General Government Committee be adjourned.

CARRIED


Chair


D-Clerk