

2. That Council commission Mr. Timothy Schmalz to design and create a significant, artistically designed memorial to the Women War Workers of Defence Industries Limited (D.I.L.), to include a sculpture, base, storyboard and sponsor recognition, in the amount of \$500,000 (inclusive of all fees and taxes).

CARRIED

6.2 **2016 Waterfront Management and By-Law Enforcement Strategy – Year 1 Summary**

Moved by: P. Brown

That Dave McGregor, Ajax resident, address Committee regarding waterfront issues.

CARRIED

Moved by: S. Parish

That Council receive the report on the 2016 Waterfront Management and By-law Enforcement Strategy – Year 1 Summary for information.

CARRIED

6.3 **Doric Masonic Lodge Update**

Moved by: P. Brown

That the verbal report on the Doric masonic Lodge Update be received for information.

CARRIED

6.4 **Traffic By-law Amendment**

Moved by: C. Jordan

That the verbal report on the Traffic By-law Amendment be received for information and that the appropriate by-law be presented to Council.

CARRIED

6.5 **Ward Boundary Review – Terms of Reference & Proposed Ward Boundary Models**

MAIN MOTION

1. That the Terms of Reference for the Town of Ajax 2016 Ward Boundary Review included as ATT-1 to this report be endorsed; and
2. That the proposed ward boundary models included as ATT-2 to this report be recommended for presentation at future public consultation sessions.

AMENDMENT

Moved by: S. Parish

That recommendation two within the report be amended to read as follows:

1. That options 2, 4, 5, 8, 11, 14, and 16 included within ATT-2 of this report be recommended for presentation at future public consultation sessions.

CARRIED

MOTION AS AMENDED

Moved by: S. Parish

1. That the Terms of Reference for the Town of Ajax 2016 Ward Boundary Review included as ATT-1 to this report be endorsed; and

2. That options 2, 4, 5, 8, 11, 14, and 16 included within ATT-2 of the report be recommended for presentation at future public consultation sessions.

CARRIED

7. Departmental Updates

In-Camera

8. Authority to hold a Closed Meeting and Related In-Camera Session

None

9. Adjournment (4:06 p.m.)

Moved by: C. Jordan

That the October 11, 2016 meeting of the General Government Committee be adjourned.
CARRIED

J. Dies, Chair