



**Minutes of the  
General Government Committee Meeting  
Held in the Council Chambers, Ajax Town Hall and Electronically  
At 1:00 p.m. on April 8, 2024**

*Alternative formats available upon request by contacting:  
[accessibility@ajax.ca](mailto:accessibility@ajax.ca) or 905-619-2529 ext. 3347*

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Present:	Chair – Councillor	R. Tyler Morin
	Regional Councillors	M. Crawford
		S. Lee
		J. Dies
	Councillors	N. Henry
		L. Bower
	Mayor	S. Collier

**1. Call to Order & Acknowledgement of Traditional Treaty Lands**

Chair Tyler Morin called the meeting to order at 1:02 p.m. and acknowledged traditional treaty lands.

**2. Disclosure of Pecuniary Interest**

There were no disclosures of pecuniary interests.

**3. Adoption of Minutes**

**3.1 Regular Meeting**

Moved by: S. Lee

That the Minutes of the regular meeting of the General Government Committee held March 18, 2024 be adopted.

CARRIED

**4. Consent Agenda**

Members separated items 4.1, 4.2, 4.3, 4.4, 4.7 and 4.8 for discussion.

**4.1 FIN-2024-03: 2025 Budget Timetable**

Committee Members asked questions related to the contents of the report. Dianne Valentim, Director of Finance/Treasurer and Kassandra Cruciano, Manager of Strategic

Initiatives, responded to questions from Committee Members.

Moved by: S. Lee

1. That Council reduce the time period as set out in subsection 7(3) of O. Reg. 530/22 to pass a resolution making an amendment to the proposed budget from 30 days to 18 days; and,
2. That Council reduce the time period as set out in subsection 7(10) of O. Reg. 530/22 to override the head of council's veto of an amendment to the proposed budget from 15 days to 6 days.

CARRIED

**4.2 FIN-2024-04: 2023 Cash in Lieu of Parkland, Cash in Lieu of Parking and Community Benefits (Section 37) – Annual Statement**

Committee Members asked questions related to the contents of the report. D. Valentim responded to questions from Committee Members.

Moved by: L. Bower

That the report “2023 Cash in Lieu of Parkland, Cash in Lieu of Parking and Community Benefits (Section 37) - Annual Statement” be received for information.

CARRIED

**4.3 FIN-2024-05: 2023 Operating Results and Year-End Reserve Allocations**

Committee Members asked questions related to the contents of the report. D. Valentim responded to questions from Committee Members.

Moved by: S. Collier

1. That the report on the 2023 Operating Results be received for information.
2. That Council approve the following 2023 Year End Allocations to Reserves, as recommended by the Director of Finance in accordance with the Financial Sustainability Plan:

Reserve	Allocation
Capital Contingency Reserve	\$ 1,001,595
Stabilization Reserve	\$ 1,093,588

CARRIED

**4.4 FIN-2024-06: Property Tax Relief Program for Low-Income Seniors and Low-Income Persons with a Disability**

Committee Members asked questions related to the contents of the report. D. Valentim and K. Cruciano, responded to questions from Committee Members.

Moved by: M. Crawford

That the report on a Property Tax Relief Program for Low-Income Seniors and Low-Income Persons with a Disability be received for information.

CARRIED

**4.5 OES-2024-05: Contract Award – Honeywell Building Automation Services Agreement**

Moved by: L. Bower

1. That Council award the contract for Honeywell Building Automation Services, to Honeywell Building Solutions in the estimated amount of \$316,134.45 (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 \$661,003.67 (inclusive of all taxes).

CARRIED

**4.6 OES-2024-06: Contract Award – Millers Creek Leash-Free Area, Trail & Fencing Repairs Construction**

Moved by: L. Bower

1. That Council Award the contract for the construction of MCC Leash-Free Area, Trail & Fencing replacement, to Powcon Inc. in the amount of \$519,574.57 (inclusive of all taxes).
2. That Council approve funding of \$57,049.09 to be allocated to Capital Account No. 1035811 from General Infrastructure Maintenance Reserve.

1035811 – Millers Creek Softball Fence Replacement  
Construction

\$57,049.09  
CARRIED

**4.7 CS-2024-04: Municipal Election Contribution Rebate Program**

Committee Members asked questions related to the contents of the report. Jason McWilliam, Manager of Legislative Services/Deputy Clerk, responded to questions from Committee Members.

Main Motion

Moved by: S. Collier

That Council discontinue the Municipal Election Contribution Rebate Program.

Amendment

Moved by: S. Lee

That Council retain the Municipal Election Contribution Rebate Program.

CARRIED

Main Motion as Amended

Moved by: S. Lee

That Council retain the Municipal Election Contribution Rebate Program.

CARRIED

**4.8 CS-2024-05: Updates to the Waterfront Parking Management Plan**

Committee Members asked questions related to the contents of the report. Derek Hannan, Manager of By-law Services, responded to questions from Committee Members.

Moved by: L. Bower

1. That the Town of Ajax Waterfront Parking Management Plan be adjusted as follows prior to commencement of the 2024 season:
  - a. Removing the waterfront parking restrictions on the north street segment of McClarnan Rd. between Clover Ridge Dr. E. to house numbers 22 and 23;
  - b. Removing the waterfront parking restrictions on the north street segment of Lewin Cres. between McClarnan Rd. to house numbers 20 and 39;
  - c. Removing the waterfront parking restrictions on the north street segment of Lawrie Rd. between Clover Ridge Dr. E. to house numbers 20 and 23;
  - d. Removing the waterfront parking restrictions on the north street segment of Cowling Cres. between Lawrie Rd. to house numbers 18 and 31; and
  - e. Removing the waterfront parking restrictions on the north and east street segments of Garnett Dr. between Hawkins Cres. to house numbers 16 and 7.
2. That a Traffic By-law amendment be brought forward to the April 15<sup>th</sup>, 2024 Council meeting to give effect to the above noted changes.

CARRIED

**5. Discussion**

None

**6. Presentations**

None

**7. Closed Session**

None

**8. Adjournment (1:55 p.m.)**

Moved by: M. Crawford

That the April 8, 2024 meeting of the General Government Committee be adjourned.

CARRIED