



**Minutes of the General Government Committee Meeting
Held in the Council Chambers, Ajax Town Hall and Electronically
at 1:00 p.m. on May 12, 2025**

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

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

1. Call to Order & Acknowledgement of Traditional Treaty Lands

Chair Dies called the meeting to order at 1:01 p.m. and acknowledged traditional treaty lands.

2. Disclosure of Pecuniary Interest

There were no disclosures of pecuniary interest.

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 on Monday, April 14, 2025 be adopted.

In Favour: Mayor Collier, Regional Councillor Crawford, Councillor Tyler Morin, Regional Councillor Lee, Councillor Henry, Regional Councillor Dies, Councillor Bower

Opposed: None

CARRIED

3.2. Closed Session

Moved by: S. Lee

That the Minutes of the Closed Session of the General Government Committee held on Monday, April 14, 2025 be adopted.

In Favour: Mayor Collier, Regional Councillor Crawford, Councillor Tyler Morin, Regional Councillor Lee, Councillor Henry, Regional Councillor Dies, Councillor Bower

Opposed: None

CARRIED

4. Consent Agenda

Members separated items 4.1, 4.3, 4.5, 4.6 and 4.7 for discussion.

4.1. PSA-2025-02: Housing Accelerator Fund Update

Committee Members asked questions related to the contents of the report. Liam Nichols, Grants & Strategic Initiatives Coordinator and Dave Meredith, Director of Operations & Environmental Services, responded to questions from Committee Members.

Moved by: S. Collier

1. That Council receive report PSA – Housing Accelerator Fund Update for Information; and
2. That Council approve the use of \$300,000 from the Housing Accelerator Fund for an Additional Dwelling Unit Incentive Program.

In Favour: Mayor Collier, Regional Councillor Crawford, Councillor Tyler Morin, Regional Councillor Lee, Councillor Henry, Regional Councillor Dies, Councillor Bower

Opposed: None

CARRIED

4.2. FIN-2025-13: 2024 Canada Community-Building Fund Annual Report

Moved by: M. Crawford

That the report “2024 Canada Community-Building Fund Annual Report” be received for information.

In Favour: Mayor Collier, Regional Councillor Crawford, Councillor Tyler Morin, Regional Councillor Lee, Councillor Henry, Regional Councillor Dies, Councillor Bower

Opposed: None

CARRIED

4.3. OES-2025-15: Contract Award – St. Catherine of Siena Park Retrofit

Committee Members asked questions related to the contents of the report. D. Meredith and Dianne Valentim, Director of Finance/Treasurer, responded to questions from Committee Members.

Moved by: L. Bower

1. That Council Award the contract for the St. Catherine of Siena Park Retrofit, to Powcon Inc. in the amount of \$731,410.32 (inclusive of all taxes).
2. That Council award the contract for geotechnical consulting services to GHD Consulting in the amount of \$5,664.13 (inclusive of all taxes).

In Favour: Mayor Collier, Regional Councillor Crawford, Councillor Tyler Morin, Regional Councillor Lee, Councillor Henry, Regional Councillor Dies, Councillor Bower

Opposed: None

CARRIED

4.4. OES-2025-16: 2025 Corporate Asset Management Plan

Moved by: M. Crawford

1. That the updated 2025 Corporate Asset Management Plan, as required by Ontario Regulation 588/17, Asset Management Planning for Municipal Infrastructure, be approved; and
2. That Staff continue to undertake asset management initiatives to remain in compliance with Ontario Regulation 588/17 and the Canada Community Building Fund (CCFB).

In Favour: Mayor Collier, Regional Councillor Crawford, Councillor Tyler Morin, Regional Councillor Lee, Councillor Henry, Regional Councillor Dies, Councillor Bower

Opposed: None

CARRIED

**4.5. OES-2025-17: Contract Award – Single Axles Snow Plows
GPO No. 25025**

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

Moved by: N. Henry

1. That Council award the Contract for Two (2) Single Axle Snow Plows, to Viking-Cives Inc. in the amount of \$1,037,691.43 (inclusive of all taxes).
2. That the following projects be financed from debenture financing:
 1. 25031001 – Replacement Single Axle Snow Plow #24005 (2011)
 2. 25031002 – Replacement Single Axle Snow Plow #24006 (2011)

In Favour: Mayor Collier, Regional Councillor Crawford, Councillor Tyler Morin, Regional Councillor Lee, Councillor Henry, Regional Councillor Dies, Councillor Bower

Opposed: None

CARRIED

4.6. OES-2025-18: Contract Award – Remmer Neighbourhood Park Construction

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

Moved by: N. Henry

That Council award the contract for the Remmer Neighbourhood Park Construction project to Powcon Inc. in the amount of \$909,141.48 (inclusive of all taxes).

In Favour: Mayor Collier, Regional Councillor Crawford, Councillor Tyler Morin, Regional Councillor Lee, Councillor Henry, Regional Councillor Dies, Councillor Bower

Opposed: None

CARRIED

4.7. OES-2025-19: Contract Award – ACC North Field Community Park – Detailed Design

Committee Members asked questions related to the contents of the report. D. Meredith and Kassandra Brownridge, Manager of Strategic Initiatives, responded to questions from Committee Members.

Moved by: L. Bower

1. That Council award the contract for the ACC North Field Community Park Detail Design project to Landscape Planning Limited in the amount of \$244,419.00 (inclusive of all taxes).

2. That Council approve the following funding to be allotted to Capital Account No. 24090404:

Development Charges Reserve Fund	\$131,459.60
Development Reserve	<u>\$ 10,658.89</u>
Total	<u>\$142,118.49</u>

3. That Council approve the following transfer from the closing of Capital Account Number 25090403 - Stafford Neighbourhood Park, Phase 2:

Development Reserve Fund	\$ 7,500.00
Development Charges – 2018 Fund	<u>\$92,500.00</u>
Total	<u>\$100,000.00</u>

In Favour: Mayor Collier, Regional Councillor Crawford, Councillor Tyler Morin, Regional Councillor Lee, Councillor Henry, Regional Councillor Dies, Councillor Bower

Opposed: None

CARRIED

5. Discussion

None.

6. Presentations

6.1. PDS-2025-15: Street Naming By-law, Civic Addressing By-law and Commemorative Naming of Municipal Parks and Buildings Policy Update

Christin Wong, Planner, delivered a presentation reviewing the contents of the written report and recommendations contained therein.

Committee Members asked questions related to the presentation. C. Wong, Stev Andis, Manager of Planning, Geoff Romanowski, Director of Planning & Development Services, and Christie McLardie, Director of Public & Strategic Affairs, responded to questions from Committee Members.

Moved by: S. Collier

1. That Option 1: Status Quo, with minor amendments as noted in Section 2.3.1 of this report, be endorsed by Council;
2. That the updated Street Naming By-law, included as Attachment 2 to this report, be forwarded to the May 20, 2025, Council meeting for approval;

3. That the updated Civic Addressing By-law, included as Attachment 3 to this report, be forwarded to the May 20, 2025, Council meeting for approval; and
4. That the updated Commemorative Naming of Municipal Parks, Buildings and Assets Policy Number 157, included as Attachment 4 to this report, be adopted by Council.

In Favour: Mayor Collier, Councillor Tyler Morin

Opposed: Regional Councillor Crawford, Regional Councillor Lee, Councillor Henry, Regional Councillor Dies, Councillor Bower

MOTION LOST

Motion to Defer

Committee Members asked questions related to the motion. S. Andis and C. Wong responded to questions from Committee Members.

Moved by: N. Henry

That PDS 2025-15 entitled “Street Naming By-law, Civic Addressing By-law, and Commemorative Naming of Municipal Parks, Buildings and Assets Policy Updates” be deferred and brought to the June meeting of General Government Committee, to allow for additional consultation with the Indigenous Community.

In Favour: Regional Councillor Crawford, Councillor Tyler Morin, Regional Councillor Lee, Councillor Henry, Regional Councillor Dies, Councillor Bower

Opposed: Mayor Collier

CARRIED

6.2. RC-2025-02: Recreation Programs Update

Jessica McGarr, Recreation Programs Supervisor, delivered a presentation reviewing the contents of the written report and recommendations contained therein.

Committee Members asked questions related to the presentation. J. McGarr, Chris Vida, Director of Recreation & Culture, Andrew Norris, Manager of Recreation Programs & Active Living, and Ashley McWhirter, Community Recreation Supervisor – Youth Development, responded to questions from Committee Members.

Moved by: L. Bower

That the report entitled “Recreation Programs Update” be received as information.

In Favour: Mayor Collier, Regional Councillor Crawford, Councillor Tyler Morin,
Regional Councillor Lee, Councillor Henry, Regional Councillor Dies,
Councillor Bower

Opposed: None

CARRIED

7. Closed Session

8. Adjournment (3:03 p.m.)

Moved by: S. Lee

That the Monday, May 12, 2025 meeting of the General Government Committee be
adjourned.

In Favour: Mayor Collier, Regional Councillor Crawford, Councillor Tyler Morin,
Councillor Henry, Regional Councillor Dies, Councillor Bower

Opposed: Regional Councillor Lee

CARRIED