



**TOWN OF AURORA
COUNCIL MEETING
AGENDA**

Tuesday, August 12, 2014
7 p.m.
Council Chambers

1. DECLARATION OF PECUNIARY INTEREST AND GENERAL NATURE THEREOF

2. APPROVAL OF THE AGENDA

RECOMMENDED:

THAT the agenda as circulated by Legal and Legislative Services be approved.

3. ADOPTION OF THE MINUTES

Special Council Meeting Minutes of July 29, 2014
Council Meeting Minutes of July 29, 2014

pg. 1
pg. 7

RECOMMENDED:

THAT the Special Council meeting minutes of July 29, 2014 and the Council meeting minutes of July 29, 2014 be adopted as printed and circulated.

4. PRESENTATIONS

5. PUBLIC SERVICE ANNOUNCEMENTS

6. DETERMINATION OF ITEMS REQUIRING SEPARATE DISCUSSION

7. ADOPTION OF ITEMS NOT REQUIRING SEPARATE DISCUSSION

8. DELEGATIONS

- (a) Michael Di Cesare, Resident pg. 17
Re: Old Bloomington Road Reconstruction Issues

9. CONSIDERATION OF ITEMS REQUIRING SEPARATE DISCUSSION

10. NOTICES OF MOTION/MOTIONS FOR WHICH NOTICE HAS BEEN GIVEN

(i) Notices of Motion

- (a) Councillor Buck pg. 176
Re: Councillor Compensation Review

(ii) Motions for Which Notice Has Been Given

11. REGIONAL REPORT

12. NEW BUSINESS/GENERAL INFORMATION

13. READING OF BY-LAWS

RECOMMENDED:

THAT the following by-laws be given first, second, and third readings and enacted:

- 5656-14** BEING A BY-LAW to adopt Official Plan Amendment pg. 177
No. 6.
(Report PL14-045 – GC – Jun. 17/14)
- 5657-14** BEING A BY-LAW to amend Zoning By-law Number pg. 185
2213-78, as amended (Pandolfo).
(Report PL14-045 – GC – Jun. 17/14)
- 5658-14** BEING A BY-LAW to establish lands as highways pg. 191
(Lewis Honey Drive).
(Report PL14-009 – GC – Apr. 1/14)

RECOMMENDED:

THAT the following confirming by-law be given first, second, and third readings and enacted:

5655-14 BEING A BY-LAW to Confirm Actions by Council *pg. 192*
Resulting from Council Meeting on August 12, 2014

14. CLOSED SESSION

RECOMMENDED:

THAT Council resolve into a General Committee Closed Session to consider:

1. A proposed or pending acquisition or disposition of land by the Town or Local Board; Re: Report PR14-032 – Kwik Kopy Pedestrian Trail.
2. A proposed or pending acquisition or disposition of land by the Town or Local Board; Re: Report CAO14-016 – Potential Purchase of 89 Mosley Street (Aurora Armoury).

15. ADJOURNMENT

AGENDA ITEMS

Deferred from Council meeting of July 15, 2014 – Item 5

- 1. IES14-036 – Award of Tender IES2014-40 – Construction of the Aurora Snow Disposal Facility in Lambert Willson Park, Industrial Parkway North** *pg. 18*

RECOMMENDED:

THAT report IES14-036 be received; and

THAT Capital Project 34211, Snow Storage Site Construction, be reopened and funded in the amount of \$814,355; and

THAT the Joint Operations Centre capital project 34217 be reduced by \$814,355 based on the funding that was previously available for the snow storage construction and that was previously consolidated with the JOC; and

THAT Tender IES2014-40 – Construction of the Aurora Snow Disposal Facility in Lambert Willson Park, Industrial Parkway North, be awarded to Ambler & Company Incorporated in the amount of \$792,362.13, excluding taxes; and

THAT the Mayor and Town Clerk be authorized to execute the necessary Agreement, including any and all documents and ancillary agreements required to give effect to same.

- 2. CAO14-015 – Website Redesign Overview** *pg. 24*

RECOMMENDED:

THAT report CAO14-015 be received for information.

- 3. CFS14-016 – 2013 Budget Report – as at December 31, 2013** *pg. 31*

RECOMMENDED:

THAT report CFS14-016 be received for information.

- 4. CFS14-030 – Interim Operating Budget Forecast – as at May 31, 2014** *pg. 42*

RECOMMENDED:

THAT report CFS14-030 be received for information.

5. IES14-042 – Joint Operations Centre – Award of Tender No. IES2014-49 *pg. 50*

RECOMMENDED:

THAT report IES14-042 be received; and

THAT Tender IES2014-49 – Construction of the Joint Operations Centre, be awarded to Buttcon Limited in the amount of \$17,004,000.00 which excludes optional items and taxes; and

THAT Council provide direction on the following optional items:

- (a) Combined Drive in Shed/Heritage Storage Building (tender value: \$241,000);
- (b) Covered Vehicle Storage Area (tender value: \$179,000); and

THAT the consulting fees for One Space Architects Unlimited pursuant to RFP IES2010-73 be increased by \$134,650 to a revised amount of \$954,084 excluding taxes; and

THAT the Mayor and Town Clerk be authorized to execute the necessary agreement regarding the award of Tender IES2014-49, including any and all documents and ancillary agreements required to give effect to same.

6. LLS14-025 – Meeting Management Software – Update *pg. 66*

RECOMMENDED:

THAT report LLS14-025 be received for information.

7. LLS14-031 – OMEX Supplementary Assessment *pg. 72*

RECOMMENDED:

THAT report LLS14-031 be received; and

THAT the amount of \$70,775, plus applicable taxes, be paid to the Ontario Municipal Insurance Exchange (“OMEX”), to satisfy the Town of Aurora’s obligation to OMEX for unfunded insurance liabilities associated with the 2003 and 2005 calendar years, to be funded from the Tax Rate Stabilization Reserve Fund; and

THAT any future unused/surplus reserves received from OMEX shall be deposited to the Tax Rate Stabilization Reserve Fund, and a report provided to Council regarding any such surplus received.

8. LLS14-032 – Regulation of Electronic Cigarettes *pg. 83*

RECOMMENDED:

THAT report LLS14-032 be received; and

THAT staff bring forward a by-law to a future Council meeting for enactment which bans the use of electronic cigarettes in Town facilities.

9. PL14-056 – Site Plan Amendment Application *pg. 88*
Sun Life Assurance Company of Canada
444-446 Hollandview Trail
Part of Block 2 Plan 65M-2873, and Part Block 1 Plan 65M-3193
File: D11-04-14

RECOMMENDED:

THAT report PL14-056 be received; and

THAT the Site Plan Amendment Application File: D11-04-14 be approved to permit the construction of a 132m² (1,420ft²) patio on the subject lands; and

THAT Council authorize the Director of Planning and Development Services to execute the Site Plan Agreement, including any and all documents and ancillary agreements required to give effect to same.

10. PL14-057 – Application to Amend the Zoning By-law and Site Plan *pg. 102*
Approval
Farid Ameryoun
118 Wellington Street East
Lot 2, Registered Plan 107
Files: D14-19-08 and D11-03-14

RECOMMENDED:

THAT report PL14-057 be received; and

THAT Application to Amend the Zoning By-law File: D14-19-08 (Ameryoun) be approved, to rezone the subject lands from Special Mixed Density Residential (R5) Zone to Special Mixed Density Residential (R5-40) Exception Zone to permit commercial uses within the existing structure, including site specific provisions for lot dimensions, step encroachments, building setbacks, buffering and parking; and

THAT the implementing By-law Amendment be presented at a future Council meeting for enactment; and

THAT Site Plan Application File D11-03-14 (Ameryoun) be approved to permit the development of the subject lands for the conversion of the existing building to commercial uses permitted by the Amending By-law; and

THAT the Mayor and Town Clerk be authorized to execute the Site Plan Agreement, including any and all documents and ancillary agreements required to give effect to same.

11. PR14-037 – Trails and Parks Wayfinding Strategy *pg. 116*

RECOMMENDED:

THAT report PR14-037 be received; and

THAT Council approve the Trails and Parks Wayfinding Strategy.

12. PR14-038 – Purchase Order Increase for Emerald Ash Borer (EAB) Treatment *pg. 169*

RECOMMENDED:

THAT report PR14-038 be received; and

THAT Council approve a Purchase Order increase in the amount of \$38,556.00 for the additional Emerald Ash Borer (EAB) Treatment for Ash Trees in Parks.

13. Memorandum from Mayor Geoffrey Dawe *pg. 173*
Re: Lake Simcoe Region Conservation Authority
Highlights – July 25, 2014 – Meeting of the Board

RECOMMENDED:

THAT the memorandum regarding Lake Simcoe Region Conservation Authority, Highlights – July 25, 2014 – Meeting of the Board be received for information.