



**TOWN OF AURORA
GENERAL COMMITTEE MEETING
AGENDA**

Tuesday, January 13, 2015
7 p.m.
Council Chambers

Councillor Abel in the Chair

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. DETERMINATION OF ITEMS REQUIRING SEPARATE DISCUSSION

4. ADOPTION OF ITEMS NOT REQUIRING SEPARATE DISCUSSION

5. DELEGATIONS

6. PRESENTATIONS BY THE ADVISORY COMMITTEE CHAIR

7. CONSIDERATION OF ITEMS REQUIRING SEPARATE DISCUSSION

8. NOTICES OF MOTION

- (a) **Councillor Mrakas** *pg. 192*
**Re: Pilot Project for Left Turn Restrictions at Intersection of
Yonge Street and Wellington Street**

- (b) **Mayor Dawe** *pg. 193*
Re: Street Parking Plan for the Downtown Core

- (c) **Mayor Dawe** *pg. 195*
Re: Community Radio Station

9. NEW BUSINESS/GENERAL INFORMATION

10. CLOSED SESSION

11. ADJOURNMENT

AGENDA ITEMS

1. **CAO15-001 – Awarding of Contracts During the Election Period** *pg. 1*

RECOMMENDED:

THAT Report No. CAO15-001 be received for information.

2. **BBS15-001 – Accessibility 2014 Election Report** *pg. 5*

RECOMMENDED:

THAT Report No. BBS15-001 be received for information.

3. **BBS15-002 – Parking Regulations and Enforcement** *pg. 13*

RECOMMENDED:

THAT Report No. BBS15-002 be received for information.

4. **BBS15-003 – Request for Sign Variance to Sign By-Law No. 4898-07.P
for Country Wide Homes Ltd., 15624 Leslie Street** *pg. 16*

RECOMMENDED:

THAT Report No. BBS15-003 be received; and

THAT Council approve a request for variance to Sign By-law No. 4898-07.P for the Country Wide Homes Ltd. residential development sales office at 15624 Leslie Street to allow five (5) residential development signs whereas Sign By-law 4898-07.P permits a maximum of two (2) residential development signs; and

THAT Council approve a request for variance to Sign By-law No. 4898-07.P to allow 75.6m² of residential development sign area whereas Sign By-law 4898-07.P restricts the area of residential development signs to 20m².

5. **CFS15-002 – Development Charge Deferral Agreement – Salvation Army** *pg. 25*

RECOMMENDED:

THAT Report No. CFS15-002 be received; and

THAT Council approve the deferral of Development Charges in respect of the property at 15338 Leslie Street owned by the Salvation Army Central York Region until a change of use or ownership occurs, in accordance with the Town's Development Charge By-law 5585-14 Section 3.5; 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.

6. IES15-001 – Facility Projects Status Report

pg. 29

RECOMMENDED:

THAT Report No. IES15-001 be received; and

THAT all eligible costs related to capital improvements be incorporated into this project to maximize use of development charge funding; and

THAT the Budget for the Aurora Family Leisure Complex Renovations (Capital Project 74004) be increased by \$593,113 to a revised budget of \$7,592,462; and

THAT the increase in the Budget for the Aurora Family Leisure Complex Renovations (Capital Project 74004) be funded from the Development Charges Reserve in the amount of \$533,800, and from the Cash in Lieu of Parkland Reserve in the amount of \$59,313.

7. IES15-002 – Early Approval of Capital Reconstruction Projects

pg. 44

RECOMMENDED:

THAT Report No. IES15-002 be received; and

THAT Council grant early approval for the following 2015 capital reconstruction projects in advance of budget approval:

Capital Project 31096, Reconstruction of Bluegrass Drive, Steeplechase Avenue, Woodsend Crescent and Skyview Lane (\$1,800,000);

Capital Project 31101, Reconstruction of Vandorf Sideroad (\$1,200,000 – 2015 budget request);

Capital Project 31112, Reconstruction of Industrial Parkway South from Wellington Street to Industry Street and Industry Street from Industrial Parkway South to Mary Street (\$1,995,000);

Capital Project 42053, Rehabilitation of Culvert on Yonge Street, approximately 220m north of Kennedy Street, (\$445,000); and

Capital Project 31103, Reconstruction of Centre Street, Phase 1 – from Spruce Street to Walton Drive (\$802,000).

8. IES15-003 – School Travel Planning for Regency Acres Public School *pg. 58*

RECOMMENDED:

THAT Report No. IES15-003 be received; and

THAT three-way stop sign control be installed at the intersection of Willis Drive and Seaton Drive; and

THAT the necessary by-law be introduced to implement the above recommendation; and

THAT “No U-TURN” signs be installed for the northbound and southbound directions of Murray Drive in front of Regency Acres Public School; and

THAT notice of Council’s decision be sent to Regency Acres Public School.

9. IES15-004 – York Public Buyers Cooperative Fuel Supply Tender Award *pg. 70*

RECOMMENDED:

THAT Report No. IES15-004 be received; and

THAT York Purchasing Co-op Fuel Supply Tender No. CRFT 2014-07, as issued by the Regional Municipality of York for the Supply and Delivery of Gasoline and Diesel Fuels to the Municipalities, be awarded to Valero Energy Incorporated for a five (5) year term for the supply and delivery of Ethanol (10%) Blended Gasoline; and

THAT York Purchasing Co-op Fuel Supply Tender No. CRFT 2014-07, as issued by the Regional Municipality of York for the Supply and Delivery of Gasoline and Diesel Fuels to the Municipalities, be awarded to Canada Clean Fuels Incorporated for a five (5) year term for the supply and delivery of #1 Diesel Ultra Low Sulphur and B10 Diesel Fuel; and

THAT the Town issue the purchase order for Valero Energy Incorporated, for costs not to exceed \$100,000, excluding taxes for 2015; and

THAT the Town issue the purchase order for Canada Clean Fuels Incorporated, for costs not to exceed \$140,000, excluding taxes for 2015; and

THAT the Director of Infrastructure and Environmental Services be authorized to approve Purchase Orders for the years 2016, 2017, 2018 and 2019 to an upset limit of the approved budget for each year.

10. IES15-005 – Aurora Family Leisure Complex Arena Mould Investigation *pg. 73*

RECOMMENDED:

THAT Report No. IES15-005 be received; and

THAT a budget of \$136,580 be approved for capital expenditures related to the initial investigation and immediate remediation of portions of the warm seating area within the viewing deck of the ice rink; and

THAT this budget be funded from the facilities repair and replacement reserve; and

THAT cleaning of mould and removal of materials in the viewing areas on the south portion of the ice rink be awarded to A&O Contracting Inc. in the amount of \$51,719.86 excluding taxes.

11. IES15-006 – Purchase Order Increase for Supply & Delivery of Fuel *pg. 79*

RECOMMENDED:

THAT Report No. IES15-006 be received; and

THAT purchase order 103 (Valero Energy Inc.) be increased by \$34,000 to an upset limit of \$260,000, excluding taxes.

12. LLS15-001 – Legal & Legislative Services – Organizational Update *pg. 81*

RECOMMENDED:

THAT Report No. LLS15-001 be received for information.

**13. LLS15-002 – Amendment to Subdivision Approval Conditions
(Cash-in-Lieu of Parkland) – Addison Hall Business Park
2351528 Ontario Limited and Aurora-Leslie Developments
Limited
15775 & 15625 Leslie Street
Part of Lots 23 & 24, Concession 3
File: D12-01-14** *pg. 89*

RECOMMENDED:

THAT Report No. LLS15-002 be received; and

THAT Condition No. 12 of the Draft Plan of Subdivision Conditions of Approval for File: D12-01-14 be deleted and replaced with the following wording:

“12. The Owner shall covenant and agree in the Subdivision Agreement to satisfy any cash-in-lieu of parkland requirements to the satisfaction of the Town Solicitor and the Director of Parks & Recreation Services in accordance with: (a) the Town’s By-law Number 4291-01.F, as amended or successor thereto and applicable policies; OR (b) a combination of a conveyance of lands pursuant to Condition No. 54 and payment of cash-in-lieu of parkland at a rate of 1.513% per lot valued as of the day before the day a building permit is issued in respect of any development on each lot (notwithstanding any provisions to the contrary contained in the Town’s By-law Number 4291-01.F, as amended or successor thereto and applicable policies).”; and

THAT Condition No. 54 of the Draft Plan of Subdivision Conditions of Approval for File: D12-01-14 be deleted and replaced with the following wording:

“54. The Owner shall covenant and agree in the Subdivision Agreement to convey certain lands to the Town as open space/trail lands, in accordance with the required Trail Location Plan, at no charge and free of all encumbrances, to the satisfaction of the Director of Parks & Recreation Services and the Town Solicitor.”

14. LLS15-007 – 2015 Insurance Program Renewal

pg. 101

RECOMMENDED:

THAT Report No. LLS15-007 be received; and

THAT Council authorize the renewal of the Town’s insurance coverage with BFL CANADA Risk and Insurance Services Inc. (“BFL”) for 2015 based on the insurance premium amount of \$574,073.00 plus PST, and maintain the existing \$10,000 deductible limits for the insurance policy in 2015; and

THAT the Mayor and Town Clerk be authorized to execute any necessary agreements or documentation required to give effect to the same; and

THAT staff be directed to issue a Request for Proposals to obtain competitive insurance rates for 2016, and that staff invite the Town’s N6 municipal partners to participate in same.

15. LLS15-008 – Highland Gate Golf Club – One-Foot Reserves *pg. 146*

RECOMMENDED:

THAT Report No. LLS15-008 be received; and

THAT staff place additional information about the Highland Gate Golf Club property on the Town's website as new information is obtained.

16. PL15-001 – Site Plan Amendment Application *pg. 153*
Karma Tekchen Zabsal Ling Centre (KTZL)
13900 Leslie Street
File: SP-2014-05

RECOMMENDED:

THAT Report No. PL15-001 be received; and

THAT Site Plan Application File SP-2014-05 (KTZL) be approved to permit the development of the subject lands for the conversion of the existing building to an institutional use permitted by the Amending Zoning By-law; and

THAT Council enact the related Zoning By-law Amendment at a future Council Meeting; 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.

17. PL15-002 – Comprehensive Zoning By-law Review, Status Update *pg. 167*
File No. ZBA-2012-ZBR

RECOMMENDED:

THAT Report No. PL15-002 be received for information.

18. Memorandum from Director of Infrastructure & Environmental Services *pg. 180*
Re: Correspondence from Regency Acres Public School
Re: Item 8 – IES15-003 – School Travel Planning for Regency Acres
Public School

RECOMMENDED:

THAT the memorandum regarding Correspondence from Regency Acres Public School be received for information.

**19. Memorandum from Director of Corporate & Financial Services
Re: Ice Storm Claim Now Filed**

pg. 183

RECOMMENDED:

THAT the memorandum regarding Ice Storm Claim Now Filed be received for information.

**20. Memorandum from Mayor Geoffrey Dawe
Re: Council Proclamation – The Year of Sport in Aurora**

pg. 184

RECOMMENDED:

THAT Council proclaim the following:

WHEREAS His Excellency the Right Honourable David Johnston, Governor General of Canada proclaimed 2015 the Year of Sport in Canada in a ceremony on Parliament Hill on October 16, 2014; and

WHEREAS the 2015 Year of Sport celebrates the role of sport in our Country and encourages Canadians to participate and seek the benefits of sports; and

WHEREAS in 2015 Canada will be host to several national and international sporting events such as:

- The International Ice Hockey Federation World Junior Hockey Championship
- 25th Edition of the Canada Winter World Games
- FIFA Women's World Cup Canada
- 2015 Pan and Parapan American Games; and

WHEREAS in 2015 York Region will host the first-ever Pan Am Games Golf Tournament at Angus Glen Golf Club; and

WHEREAS the Town of Aurora supports and promotes Sport through its Parks and Recreation programs and relationships with various sports organizations such as:

- Aurora Minor Hockey Association
- The Aurora Tigers
- The Aurora Youth and Soccer Club
- Sport Aurora
- York North Basketball Association

THEREFORE BE IT RESOLVED THAT, on behalf of the Members of Council for the Corporation of the Town of Aurora, I, Mayor Geoffrey Dawe, do hereby proclaim 2015 as the Year of Sport in Aurora and urge our citizens and visitors to discover the benefits of Sport by participating in a wide variety of programs and activities; and

THEREFORE BE IT FURTHER RESOLVED THAT the Proclamation designating the year beginning January 1, 2015 as the 'Year of Sport in Aurora' be included in the Notice Board.

21. Memorandum from Mayor Geoffrey Dawe *pg. 185*
Re: Correspondence from the Ministry of Energy – Overview of Initiatives

RECOMMENDED:

THAT the memorandum regarding Correspondence from the Ministry of Energy - Overview of Initiatives be received for information.