

PUBLIC RELEASE
April 2, 2015



**TOWN OF AURORA
GENERAL COMMITTEE MEETING
AGENDA**

Tuesday, April 7, 2015
7 p.m.
Council Chambers

Mayor Dawe 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

9. NEW BUSINESS/GENERAL INFORMATION

10. CLOSED SESSION

11. ADJOURNMENT

AGENDA ITEMS

1. **PR15-006 – Aurora King Baseball Association Request for Waiving of User Fees** pg. 1

RECOMMENDED:

THAT Report No. PR15-006 be received; and

THAT Council provide direction on the request of the Aurora King Baseball Association (AKBA) waiving of user fees for Stewart Burnett Park Baseball Diamond (approximately \$6,000.00) for the 2015 playing season in consideration of AKBA maintaining the infield; and

THAT any approval of the waiving of user fees for Stewart Burnett Park Baseball Diamond be conditional upon the execution of a Licence Agreement between AKBA and the Town on terms approved by the Town Solicitor and the Director of Parks and Recreation Services; 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. **BBS15-005 – Request for Sign Variance to Sign By-law No. 4898-07.P for the LCBO Store at 94 First Commerce Drive** pg. 7

RECOMMENDED:

THAT Report No. BBS15-005 be received; and

THAT a request for variance to Sign By-law No. 4898-07.P to allow five (5) signs on the west elevation and three (3) signs on the east elevation at 94 First Commerce Drive, whereas Sign By-law No. 4898-07.P permits only one (1) sign on each of these elevations, be approved; and

THAT a request for variance to Sign By-law No. 4898-07.P to allow internal illumination of all signs for the LCBO store at 94 First Commerce Drive be approved.

3. **IES15-025 – Award of Tender IES2015-02 – For the Reconstruction of Elderberry Trail, Springmaple Chase and Houdini Way** pg. 16

RECOMMENDED:

THAT Report No. IES15-025 be received; and

THAT Tender IES2015-02 – For the reconstruction of Elderberry Trail, from Yonge Street to 516m west of Springmaple Chase, Springmaple Chase and Houdini Way be awarded to C. Valley Paving Ltd. in the amount of \$1,103,362.50, 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.

4. **IES15-026 – Award of Tender IES2015-03 – For the Reconstruction of Steeplechase Avenue, Bluegrass Drive, Skyview Lane and Woodsend Crescent** pg. 21

RECOMMENDED:

THAT Report No. IES15-026 be received; and

THAT Tender IES2015-03 – For the reconstruction of Steeplechase Avenue, Bluegrass Drive, Skyview Lane and Woodsend Crescent be awarded to C. Valley Paving Ltd. in the amount of \$1,381,353.70, 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.

5. **IES15-027 – Speed Cushions on Roads Prone to Speeders** pg. 26

RECOMMENDED:

THAT Report No. IES15-027 be received for information.

6. **IES15-028 – Assumption of Municipal Services and Amendment to Subdivision Agreement – Whitwell Developments Limited and State Farm Mutual Automobile Insurance Company** pg. 33

RECOMMENDED:

THAT Report No. IES15-028 be received; and

THAT the Town assume ownership, operation and maintenance of the works within the roads, rights-of-way, and other lands dedicated to the Town contained within Plan 65M-3819, being the Whitwell Developments Limited and State Farm Mutual Automobile Insurance Company subdivision as detailed in Report No. IES15-028; and

THAT the necessary by-law be brought forward for enactment to assume for public use the highways within Plan 65M-3819 and to establish as public highway any applicable reserves.

7. CFS15-006 – Creation of Three Additional Reserve Fund Accounts pg. 37

RECOMMENDED:

THAT Report No. CFS15-006 be received; and

THAT By-law Number 5689-15, a by-law to amend the Reserve Fund By-law Number 5553-13 to add the Ontario Community Infrastructure Funding reserve fund, the Recreation Sponsorship reserve fund, and the John West Memorial Scholarship reserve fund, be presented to Council at a future meeting for adoption.

8. CFS15-015 – Confirmation of One-Third Tax-Free Council Compensation pg. 43

RECOMMENDED:

THAT Report No. CFS15-015 be received; and

THAT By-law Number 5253-10 (Attachment #1) be deemed to have been reviewed and confirmed to continue the one-third tax-free “deemed expenses” portion of the remuneration of members of Council.

9. PL15-027 – Application for Exemption from Part Lot Control pg. 47
Mattamy Aurora (Aurora) Limited
Blocks 100, 102, 104, 106, 109, 111, and 112, Plan 65M-4423
File No.: PLC-2015-01

RECOMMENDED:

THAT Report No. PL15-027 be received; and

THAT Council approve the Application for Exemption from Part Lot Control submitted by Mattamy (Aurora) Limited to divide Blocks 100, 102, 104, 106, 109, 111 and 112 on Plan 65M-4423 into 36 separate lots for townhouse units; and

THAT the necessary Part Lot Control Exemption By-law, as referred to in Report No. PL15-027, be enacted at the next available Council meeting.

10. CAO15-005 – Town of Aurora Strategic Plan (2015) Update

pg. 54

RECOMMENDED:

THAT Report No. CAO15-005 be received; and

THAT an update to the Town of Aurora Strategic Plan based on the work plan outlined in this report be authorized; and

THAT staff be directed to prepare and issue a Request for Proposals for consulting services to assist with the Strategic Plan update.

11. CFS15-016 – 2015 Central York Fire Services Budget for Aurora Comment pg. 62

RECOMMENDED:

THAT Report No. CFS15-016 be received; and

THAT Council provide its comments by way of resolution(s) to be conveyed to Newmarket Council for consideration during their final budget reviews and approvals in respect of the 2015 budget for Central York Fire Services.