



**TOWN OF AURORA
GENERAL COMMITTEE MEETING
AGENDA**

Tuesday, April 21, 2015
7 p.m.
Council Chambers

Councillor Thom 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 Thompson**
Re: Communication to Residents

(b) **Councillor Thompson** pg. 113
Re: Corporate Communications Policy

(c) **Councillor Abel** pg. 114
Re: Town Resources for Events

9. NEW BUSINESS/GENERAL INFORMATION

10. CLOSED SESSION

RECOMMENDED:

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

1. Personal matters about an identifiable individual, including a Town or Local Board employee; Re: Report No. LLS15-031 – 2015 Community Recognition Awards Nominations
2. Litigation or potential litigation including matters before administrative tribunals, affecting the Town or a Local Board; Re: Report No. LLS15-030 – Town of Aurora v. Minto Communities Inc. - Update

11. ADJOURNMENT

AGENDA ITEMS

1. **PL15-032 – Site Plan Application** pg. 1
Chafam Premiere Inc./Sterne Motors Ltd.
300 Earl Stewart Drive
Lot 5, 65M-2873
File: SP-2014-10
Related File: ZBA-2014-06

RECOMMENDED:

THAT Report No. PL15-032 be received; and

THAT Site Plan Application File: SP-2014-10 (Chafam Premiere Inc./Sterne Motors Ltd.) be approved to permit the development of the subject lands for a two (2) storey automotive dealership; 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.

2. **IES15-032 – Facility Projects Status Report** pg. 13

RECOMMENDED:

THAT Report No. IES15-032 be received for information.

3. **IES15-029 – Award of Tender IES2015-14 – For New Sidewalk Construction on Golf Links Drive and Yonge Street** pg. 24

RECOMMENDED:

THAT Report No. IES15-029 be received; and

THAT Tender IES2015-14 – For new sidewalk construction on Golf Links Drive, from Yonge Street to 125m west of Yonge Street and new accessible pedestrian signal installation at the Golf Links Drive/Dunning Avenue and Yonge Street intersection be awarded to Aloia Bros. Concrete Contractors Ltd. in the amount of \$106,852.50, 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. IES15-030 – Award of Tender IES2015-05 – Centre Street Reconstruction from Spruce Street to Walton Drive pg. 29

RECOMMENDED:

THAT Report No. IES15-030 be received; and

THAT Tender IES2015-05 – Centre Street Reconstruction from Spruce Street to Walton Drive be awarded to Wyndale Paving Co. Ltd. in the amount of \$559,961.25, 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. IES15-033 – Award of Tender IES2015-16 – New Sidewalk Construction on Murray Drive, Edward Street, Civic Square Gate, and New Sidewalk and Bicycle Path on Bayview Avenue pg. 34

RECOMMENDED:

THAT Report No. IES15-033 be received; and

THAT Tender IES2015-16 – New Sidewalk Construction on Murray Drive, North of Kennedy Street; Edward Street, from Engelhard Drive to Dunning Drive; Civic Square Gate (North Leg) and New Sidewalk and Bicycle Path on Bayview Avenue, from Hartwell Way to St. John's Sideroad be awarded to Pave-1 Construction Ltd. in the amount of \$309,130.00, 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.

6. IES15-036 – Award of Tender IES2015-01 – Replacement of the Cross Culvert on Yonge Street, Approximately 220m North of Kennedy Street pg. 41

RECOMMENDED:

THAT Report No. IES15-036 be received; and

THAT Tender IES2015-01 – Replacement of the Cross Culvert on Yonge Street, Approximately 220m North of Kennedy Street be awarded to 2220742 Ontario Ltd. O/A Bronte Construction in the amount of \$463,274.50, excluding taxes; and

THAT additional funding in the amount of \$79,100 be provided for Project 42053 from the Storm Sewer Infrastructure Sustainability Reserve; 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.

7. IES15-034 – The Judy Sherin Memorial Arena Rink Floor Investigation pg. 46

RECOMMENDED:

THAT Report No. IES15-034 be received; and

THAT Report No. IES15-034 satisfy Council's conditional budget approval, and staff be authorized to proceed with capital project 72228 The Judy Sherin Memorial Arena Ice Rink Floor Condition Assessment; and

THAT budget for capital project 72228 be increased from \$30,000 to \$45,000 for expenditures related to the initial investigation of the Arena floor and surrounding area of the ice rink and that this budget be funded from the facilities repair and replacement reserve.

8. IES15-035 – Replacement of AFLC Pool Dehumidification Unit pg. 50

RECOMMENDED:

THAT Report No. IES15-035 be received; and

THAT the dehumidification unit for the Aurora Family Leisure Complex (AFLC) pool area be replaced; and

THAT the project funding of \$210,000 plus HST to replace the dehumidification unit for the AFLC be provided from the Facilities Repair and Replacement Reserve.

**9. PL15-026 – Removal of Holding (H) Provision, Zoning By-law Amendment pg. 53
Applications within the 2C Secondary Plan Area (West)
as follows:**

**Mattamy (Aurora) Limited
Part of Lot 26, Concession 2 E. Y. S.
File: ZBA-2011-08 (H-4)**

**TACC Developments (Aurora) Inc.
Part of Lot 25, Concession E. Y. S.
File: ZBA-2011-09 (H-3)**

**St. John's Road Development Corp. (Metrus Development Inc.)
Part of Lots 24 and 25, Concession 2 E. Y. S.
File: ZBA-2012-01 (H-3)**

**Brookfield Homes (Ontario) Limited
Part of Lots 23, 24, and 25, Concession 2 E. Y. S.
File: ZBA-2011-12 (H-3)**

**York Region Christian Senior Homes Inc. (H-2)
Part of Lot 23, Concession 2 E. Y. S.
File: ZBA-2011-13 (H-2)**

**Shimvest Investments Limited
Part of Lot 22, Concession 2, E. Y. S.
File: ZBA-2012-02 (H-3)**

RECOMMENDED:

THAT Report No. PL15-026 be received; and

THAT Applications ZBA-2011-08 (H-4), ZBA-2011-09 (H-3), ZBA-2012-01 (H-3), ZBA-2011-12 (H-3), ZBA-2011-13 (H-2), ZBA-2012-02 (H-3) to remove the Holding (H) provisions from the lands shown as 'Area to remove Holding (H) designation' on Figures 2-7 to staff Report No. PL15-026 be approved; and

THAT the necessary removal of the Holding provisions by-laws as referred to in Report No. PL15-026 be enacted at the next available Council meeting.

- 10. PL15-033 – Zoning By-law Amendment and Site Plan Application** pg. 67
The CAP Centre Inc.
49 Wellington Street East
Files: ZBA-2014-04 and SP-2015-03

RECOMMENDED:

THAT Report No. PL15-033 be received; and

THAT Application to Amend the Zoning By-law File: ZBA-2014-04 (The CAP Centre Inc.) be approved, to add “Business and Professional Offices and Clinic” as permitted uses on the subject lands; and

THAT the implementing zoning by-law amendment be presented at a future Council meeting for enactment; and

THAT Site Plan Application File: SP-2015-03 (The CAP Centre Inc.) be approved to permit the development of the subject lands for the conversion of the existing residential building into a 192 m² commercial property on the subject lands; 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. PL15-036 – Request for Street Name Approval** pg. 82
Mattamy (Aurora) Limited
1280 St. John’s Sideroad East
File: ADD-2015-05

RECOMMENDED:

THAT Report No. PL15-036 be received; and

THAT the following street names be approved for the proposed roads within the approved Draft Plan of Subdivision, SUB-2011-02, Mattamy (Aurora) Limited:

FOREST GROVE COURT	to replace	PEASE COURT
BRIDGEPOINTE COURT	to replace	GITTINS COURT

12. PR15-010 – Aurora King Baseball Association Provision of Maintenance Service at Stewart Burnett Park Baseball Diamond pg. 87

RECOMMENDED:

THAT Report No. PR15-010 be received; and

THAT the maintenance service level for Stewart Burnett Park Baseball diamond be enhanced as set-out attached Schedule "A" entitled S. B. Maintenance Services; and

THAT the requirements of Schedule "A" entitled S. B. Maintenance Services be included in the facility maintenance agreement between the Aurora King Baseball Association (AKBA) and the Town authorized by Council on April 14, 2015; and

THAT \$7,000.00 be added to the 2015 Parks Operations Budget for the enhanced baseball diamond maintenance service level; and

THAT the Town compensate the AKBA in an amount not to exceed \$7,000.00 for the provision of said maintenance services.

13. Accessibility Advisory Committee Meeting Minutes of April 1, 2015 pg. 93

RECOMMENDED:

THAT the Accessibility Advisory Committee meeting minutes of April 1, 2015 be received for information.

14. Environmental Advisory Committee Meeting Minutes of April 2, 2015 pg. 98

RECOMMENDED:

THAT the Environmental Advisory Committee meeting minutes of April 2, 2015 be received for information.

15. Economic Development Advisory Committee Meeting Minutes of April 9, 2015 pg. 103

RECOMMENDED:

THAT the Economic Development Advisory Committee meeting minutes of April 9, 2015 be received for information.

16. Heritage Advisory Committee Meeting Minutes of April 13, 2015

pg. 107

RECOMMENDED:

THAT the Heritage Advisory Committee meeting minutes of April 13, 2015 be received; and

THAT the following recommendations regarding Item 1 – Report No. HAC15-001 be approved:

THAT the property located at 92 Tyler Street be removed from the Aurora Register of Properties of Cultural Heritage Value or Interest subsequent to demolition; and

THAT the property owner provide the Director of Planning and Development Services with architectural renderings for review by the Committee; and

THAT the property owner works with the Director of Planning and Development Services in order to ensure any proposed new structures are complementary to the heritage character of the area.