



# **GENERAL COMMITTEE MEETING AGENDA**

**TUESDAY, SEPTEMBER 22, 2015**

**7 P.M.**

**COUNCIL CHAMBERS  
AURORA TOWN HALL**



**TOWN OF AURORA  
GENERAL COMMITTEE MEETING  
AGENDA**

Tuesday, September 22, 2015  
7 p.m.  
Council Chambers

Councillor Mrakas 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**

- (a) Gary Templeton, representing owner of 32 Wellington Street East  
Re: Item 17 – Heritage Advisory Committee Meeting Minutes of  
September 9, 2015; Sub-item 7 – Memorandum from Planner; Re:  
Additional Information to Heritage Advisory Committee Report  
No. HAC15-007 – 32 Wellington Street East, Final Disposition of  
the “David W. Doan House” Designated under Part IV of the  
*Ontario Heritage Act*

pg. 1

**6. PRESENTATIONS BY THE ADVISORY COMMITTEE CHAIR**

**7. CONSIDERATION OF ITEMS REQUIRING SEPARATE DISCUSSION**

**8. NOTICES OF MOTION**

- (a) **Mayor Dawe**  
**Re: AMO Support for the Syrian Refugee Crisis**

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**9. NEW BUSINESS/GENERAL INFORMATION**

**10. CLOSED SESSION**

RECOMMENDED:

THAT General Committee resolve into Closed Session to consider the following matter:

1. Personal matters about an identifiable individual, including a Town or Local Board employee (section 239(2)(b) of the *Municipal Act, 2001*); Re: Memorandum from the Interim Chief Administrative Officer, Re: Chief Administrative Officer Recruitment

**11. ADJOURNMENT**

**AGENDA ITEMS**

- 1. IES15-052 – Award of Contract – Town-wide Conversion to L.E.D. Street Lighting** pg. 2

RECOMMENDED:

THAT Report No. IES15-052 be received; and

THAT the Investment Grade Audit submitted by RealTerm Energy be received; and

THAT capital project #34709 be funded in the amount of \$3,267,700 with external debenture financing with Infrastructure Ontario, with repayments funded from operational savings gained through the project, per the sample repayments schedule contained in this report; and

THAT this report satisfy Council's previous conditional budget approval and that staff be authorized to proceed with Capital Project #34709, L.E.D. Street Lighting Conversion; and

THAT a contract be awarded to RealTerm Energy for the Town-wide conversion of street lighting to L.E.D. lights for \$3,211,159 excluding taxes; and

THAT the Treasurer be authorized to arrange debenture financing with Infrastructure Ontario at prevailing interest rates and terms for an upset limit of \$3,267,700 being the contract amount excluding taxes, plus the non-recoverable portion of HST; and

THAT the necessary financing by-law(s) be presented to Council to authorize same; and

THAT the Mayor and Town Clerk, or the Treasurer, be authorized to execute any and all documents and agreements necessary for same, including any required to arrange for the necessary approvals from York Region; and

THAT upon completion of the debenture issuance, and settlement with the vendor, that a report be presented to Council with the final details of the financing, including an updated payment schedule for information purposes.

- 2. IES15-053 – Facility Projects Status Report** pg. 64

RECOMMENDED:

THAT Report No. IES15-053 be received; and

THAT Purchase Order No. 20149 for Gerrits Engineering be increased from \$40,000 to \$68,600 excluding taxes for ongoing civil works engineering and support services for the Joint Operations Centre.

**3. BBS15-010 – One-Year OSPCA Contract Renewal** pg. 75

RECOMMENDED:

THAT Report No. BBS15-010 be received; and

THAT the Town exercise the extension option in the current Animal Control Services agreement between the Town of Aurora and Ontario Society for the Prevention of Cruelty to Animals (OSPCA) for a period of one (1) year from January 1 to December 31, 2016, subject to the terms of the agreement at a cost of \$209,643.36 plus CPI; and

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

**4. CAO15-012 – Canada 150** pg. 79

RECOMMENDED:

THAT Report No. CAO15-012 be received; and

THAT staff be authorized to apply for a Canada 150 Fund grant from the Government of Canada, to cover 100 per cent of costs for stand-alone events; and

THAT the Town proceed with advertising for five (5) members of the public to volunteer on a Canada 150 Ad Hoc Committee, pending notification from the Government of Canada of a successful grant application.

(Referred from Council meeting of September 15, 2015 – Item 1(7))

**5. CFS15-037 – Council Budget Process, Policies and Directives** pg. 83

RECOMMENDED:

THAT General Committee comments and discussion be referred to staff for preparation of an updated Council Budget Process, Policies and Directives report for adoption and recommendation at a future General Committee meeting.

**6. IES15-054 – Speed Cushions Pilot Project Progress Report** pg. 98

RECOMMENDED:

THAT Report No. IES15-054 be received for information.

**7. IES15-055 – Joint Operations Centre Pre-selected Furniture Purchase** pg. 101

RECOMMENDED:

THAT Report No. IES15-055 be received; and

THAT, notwithstanding any provisions of the Procurement By-law, Teknion Limited be awarded the contract for the supply and install of the new Joint Operations Centre's system furniture and architectural wall systems for an upset limit of \$315,000 plus taxes; and

THAT the Director of Infrastructure & Environmental Services be authorized to execute the necessary agreements regarding the award of the contract, including any and all documents and ancillary agreements required to give effect to same.

**8. IES15-056 – Purchase Order Increase for Sidewalk and Curb Repair** pg. 105

RECOMMENDED:

THAT Report No. IES15-056 be received; and

THAT Purchase Order No. 97 for Pencon Construction Canada be increased by \$50,000, to an upset limit of \$200,000 (excluding HST), for the Removal and Replacement of Concrete Sidewalk/Concrete Curb & Gutters.

**9. LLS15-053 – Pending List** pg. 108

RECOMMENDED:

THAT Report No. LLS15-053 be received for information.

**10. LLS15-054 – Heritage Advisory Committee Vacancies** pg. 131

RECOMMENDED:

THAT Report No. LLS15-054 be received; and

THAT the Heritage Advisory Committee Terms of Reference be amended to change the number of Honorary Members from two (2) to one (1).

- 11. PL15-071 – Removal of (H) Holding Provision, Zoning By-law Amendment Application, Casing Developments Inc. 1114 Wellington Street East File: ZBA-2006-03(H-1)** pg. 136

RECOMMENDED:

THAT Report No. PL15-071 be received; and

THAT Application ZBA-2006-03 (H-1) to remove the Holding (H) provisions from the subject lands as detailed in Report No. PL15-071 be approved; and

THAT the necessary removal of the Holding provisions by-law as referred to in Report No. PL15-071 be enacted at the next available Council meeting.

- 12. PL15-072 – Request for Street Name Approval Brookfield Homes (Ontario) Limited 2C Planning Area File: SUB-2011-04** pg. 142

RECOMMENDED:

THAT Report No. PL15-072 be received; and

THAT the following street name be approved for the proposed road within the approved Draft Plan of Subdivision, File SUB-2011-04:

STREET "A"                      WARREN MCBRIDE CRESCENT

- 13. PL15-075 – Planning Applications Status List** pg. 147

RECOMMENDED:

THAT Report No. PL15-075 be received for information.

- 14. PL15-076 – Community Improvement Plan Incentive Program Application, 15032 Yonge Street (Northwest corner of Yonge and Kennedy Streets)** pg. 181

RECOMMENDED:

THAT Report No. PL15-076 be received; and

THAT the applications made by the Owner of 15032 Yonge Street for both the Building Restoration, Renovation & Improvement Program and the Heritage Property Tax Relief be granted.

- 15. PR15-030 – Award of RFP PRS 2015-63 Repurposing Study of Five Town Facilities** pg. 188

RECOMMENDED:

THAT Report No. PR15-030 be received; and

THAT Council engage the services of AECOM Canada Architects Ltd. in the amount of \$46,595.00 excluding HST.

- 16. Environmental Advisory Committee Meeting Minutes of September 3, 2015** pg. 191

RECOMMENDED:

THAT the Environmental Advisory Committee meeting minutes of September 3, 2015, be received for information.

- 17. Heritage Advisory Committee Meeting Minutes of September 9, 2015** pg. 195

RECOMMENDED:

THAT the Heritage Advisory Committee meeting minutes of September 9, 2015, be received; and

THAT the Heritage Advisory Committee recommend to Council:

- 1. HAC15-009 – Proposed Demolition of Existing Second Storey to a Listed Heritage Building, 45 Mosley Street**



THAT the proposed demolition of the existing second storey at 45 Mosley Street be supported for the purpose of reconstructing a new second storey for the existing dwelling; and

THAT a wood plaque indicating the history of the building be included on the property, subject to approval of the Director of Planning and Development Services.

**2. HAC15-010 – Demolition Application for a Structure on a Designated Heritage Property, Demolition of an Accessory Barn, 15342 Yonge Street, NE-HCD-HPA-15-04**

THAT should Heritage Permit Application (NE-HCD-HPA-15-04) to permit the demolition of the existing 1 1/2 storey accessory barn on 15432 Yonge Street, designated under Part IV of the *Ontario Heritage Act* be supported, that the recommended conditions set out by staff be included; and

THAT the Town Curator and the Aurora Historical Society Curator be invited to a site visit prior to demolition.

**3. HAC15-011 – Doors Open Aurora 2015 – Event Summary Report**

THAT the expenditure plus applicable taxes for the 2016 Doors Open Ontario registration fee to the Ontario Heritage Trust, estimated at \$1,695.00, be authorized.

**7. Memorandum from Planner**

**Re: Additional Information to Heritage Advisory Committee Report No. HAC15-007 – 32 Wellington Street East, Final Disposition of the “David W. Doan House” Designated under Part IV of the *Ontario Heritage Act***

THAT the Heritage Advisory Committee support the reconstruction of the David W. Doan House, and the recommendation conditions set out by staff in Report No. HAC15-007, as revised on September 9, 2015 below, be included:

- The Owner agrees to a proper reconstruction and restoration plan of the designated house be congruent to the original structure, with the proposed development to the satisfaction of the Director of Planning and Development Services;
- That the original bricks, be identified and salvaged to be used in the reconstruction of the house, where possible;

- That the windows, doors, trim, eaves, piers and other remaining designated heritage elements as shown in By-law Number 4948-07.R be identified and salvaged to be used in the reconstruction of the house;
- That the owner provides a \$30,000.00 financial contribution to the Town of Aurora's Heritage Reserve Fund; and
- That a commemorative plaque be placed on the property, as approved by the Director of Planning and Development Services.