



**TOWN OF AURORA
GENERAL COMMITTEE MEETING
AGENDA**

Tuesday, November 17, 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

- (a) Isobel Ralston, Resident pg. 1
Re: Item 1 – Memorandum from the Director of Parks & Recreation
Services, Re: Tree Protection By-law
- (b) Jim Tree, Manager of Parks pg. 2
Re: Item 3 – PR15-026 – Urban Forest Management Plan & Policies
- (c) Dr. Brian Moore, Canadian Disc Institute pg. 3
Re: Item 6 – BBS15-013 – Request for Sign Variance to Sign By-law
No. 4898-07.P for the Canadian Disc Institute at 15000 Yonge
Street

- (d) **Jim Abrams, President, and Carol Hedenberg,** pg. 4
Aurora Seniors Association
Re: Item 15 – PR15-038 – Aurora Seniors’ Centre Operating Agreement Renewal 2016-2021

6. PRESENTATIONS BY THE ADVISORY COMMITTEE CHAIR

7. CONSIDERATION OF ITEMS REQUIRING SEPARATE DISCUSSION

8. NOTICES OF MOTION

(i) **Notices of Motion**

- (a) **Councillor Abel** pg. 270
Re: Deployment of Light Armoured Vehicle (LAV) at the Aurora Cenotaph
- (b) **Councillor Abel** pg. 271
Re: Regional GO Transit Shuttle
- (c) **Councillor Abel** pg. 273
Re: Temperance Street Cultural Precinct

9. NEW BUSINESS/GENERAL INFORMATION

10. CLOSED SESSION

RECOMMENDED:

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

1. Personal matters about an identifiable individual, including a Town or Local Board employee (section 239(2)(b) of the *Municipal Act*, 2001); Re: Report No. LLS15-067 - Appointments to the Heritage Advisory Committee
2. Personal matters about an identifiable individual, including a Town or Local Board employee (section 239(2)(b) of the *Municipal Act*, 2001); Re: Chief Administrative Officer Recruitment

11. ADJOURNMENT

AGENDA ITEMS

1. **Memorandum from the Director of Parks & Recreation Services** pg. 5
Re: Tree Protection By-law
(referred from October 27, 2015 Council meeting)

RECOMMENDED:

THAT the memorandum regarding Tree Protection By-law be received for information.

2. **PR15-035 – Tree Removal/Pruning and Compensation Policy** pg.149
(referred from November 10, 2015 Council meeting)

RECOMMENDED:

THAT the draft Tree Removal/Pruning and Compensation Policy attached to Report No. PR15-035 be approved; and

THAT the draft Tree Removal/Pruning and Compensation Policy be applicable to all planning applications that are currently under review by the Town, provided the applicants have been duly notified of this draft Policy and are currently complying with the said draft Policy; and

THAT the Tree Removal/Pruning and Compensation Policy come into full force for all new requests or applications received by the Town as of December 1, 2015.

3. **PR15-026 – Urban Forest Management Plan & Policies** pg.169

RECOMMENDED:

THAT Report No. PR15-026 be received; and

THAT the Urban Forest Management Plan and Policy (TAUFMPP), Attachment 1 to Report No. PR15-026, be posted on the Town of Aurora's website for the purposes of public information and stakeholder notification; and

THAT, unless any significant comments or feedback are received from the public or stakeholders that staff determines needs to be brought to Council attention, the (TAUFMPP) be deemed to be adopted by Council effective December 1, 2015.

**4. IES15-069 – Aurora Family Leisure Complex Additional
Modification Requests**

pg.176

RECOMMENDED:

THAT Report No. IES15-069 be received; and

THAT staff proceed with the modifications to the north pool access door for entrance by those with qualified disabilities at a budget requirement of \$15,000 with funding provided from the Facilities Repair and Replacement Reserve; and

THAT staff proceed with the purchase of new lockers in the amount of \$166,000 with funding provided from the Facilities Repair and Replacement Reserve; and

THAT staff monitor the operation and performance of the Aurora Family Leisure Complex areas being considered for additional modification as outlined in Report No. IES15-069 for a 12-month period; and

THAT staff consider any additional projects outlined in Report No. IES15-069 in the 2017 Capital Budget.

**5. CFS15-046 – Annual Cancellation, Reduction or Refund of Property
Taxes under Sections 357 and 358 of the Municipal Act**

pg.182

RECOMMENDED:

THAT Report No. CFS15-046 be received; and

THAT a meeting be held in accordance with Sections 357 and 358 of the *Municipal Act*, 2001, S.O. 2001, c.25 as amended (the “Act”) in respect of the applications filed with the Treasurer by the owners of property listed in this report at which applicants may make representations; and

THAT property taxes in the amount \$35,747.80 be adjusted pursuant to Section 357 of the Act; and

THAT property taxes in the amount of \$12,879.66 be adjusted pursuant to Section 358 of the Act; and

THAT the associated interest applicable be cancelled in proportion to the property taxes adjusted; and

THAT the Director of Corporate & Financial Services/Treasurer be directed to remove said property taxes from the Collector's Roll to reflect these property tax adjustments.

6. **BBS15-013 – Request for Sign Variance to Sign By-law No. 4898-07.P** pg. 187
for the Canadian Disc Institute at 15000 Yonge Street

RECOMMENDED:

THAT Report No. BBS15-013 be received; and

THAT a request for variance to Sign By-law No. 4898-07.P to allow a 4.09m² wall sign located 190mm above grade for the Canadian Disc Institute at 15000 Yonge Street be denied.

7. **BBS15-014 – Request for Sign Variance to Sign By-law No. 4898-07.P** pg. 198
for Panera Bread at 15610 Bayview Avenue

RECOMMENDED:

THAT Report No. BBS15-014 be received; and

THAT a request for variance to Sign By-law No. 4898-07.P to allow wall signs on four (4) elevations of Panera Bread at 15610 Bayview Avenue, whereas Sign By-law 4898-07.P only permits signs on two (2) elevations, be approved.

8. **BBS15-015 – Request for Sign Variance to Sign By-Law No. 4898-07.P** pg. 205
for the Canadian Tire at 15400 Bayview Avenue

RECOMMENDED:

THAT Report No. BBS15-015 be received; and

THAT a request for variance to Sign By-law No. 4898-07.P to allow three (3) wall signs on the east elevation of the Canadian Tire at 15400 Bayview Avenue, whereas Sign By-law 4898-07.P only permits one (1) wall sign, be approved.

9. IES15-064 – Extension of Janitorial Services Contract pg. 212

RECOMMENDED:

THAT Report No. IES15-064 be received; and

THAT Tender No. IES2010-71 – for Janitorial Services and Supplies be extended to Royal Building Cleaning Ltd. to July 31, 2016, an additional six (6) months, for the amount of \$225,000 excluding taxes.

10. IES15-068 – Facility Projects Status Report pg. 215

RECOMMENDED:

THAT Report No. IES15-068 be received for information.

11. IES15-066 – Supply of Alternative De-icer pg. 224

RECOMMENDED:

THAT Report No. IES15-066 be received; and

THAT Tender IES15-67 for the supply of Thawrox be awarded to Sifto Compass Minerals Canada Corporation in the value of \$260,000 plus taxes per year for a contract period of two (2) years starting January 1, 2016; 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.

12. IES15-067 – Purchase Order Increase to Purchase Water Meters for 2C pg. 227

RECOMMENDED:

THAT Report No. IES15-067 be received; and

THAT the purchase order for the supply of water meters from Wamco Municipal Products Inc. be increased by \$133,000 to a revised amount of \$270,000, excluding taxes; and

THAT the budget for water meter supply expenses be increased by \$120,000 and that the revenue for water meter sales be increased by \$138,000, be approved.

13. PR15-036 – Purchase Order Increase for Street Tree Pruning and Removal pg. 230

RECOMMENDED:

THAT Report No. PR15-036 be received; and

THAT Purchase Order 2014000002 (Weller Tree Services Ltd.) be increased by \$70,000.00, excluding taxes; and

THAT the option to renew the Arboriculture Services contract be exercised for the third and final year of the Contract ending December 31, 2016.

14. PR15-037 – Culture & Recreation Grant Bi-Annual Allocation for September 2015 pg. 235

RECOMMENDED:

THAT Report No. PR15-037 be received for information.

15. PR15-038 – Aurora Seniors' Centre Operating Agreement Renewal 2016-2021 pg. 238

RECOMMENDED:

THAT Report No. PR15-038 be received; and

THAT the Amended Operating Agreement between the Aurora Seniors Association and the Town of Aurora be approved; and

THAT the Mayor and Town Clerk be authorized to execute the Operating Agreement Renewal 2016-2021 with the Aurora Seniors Association including any and all documents and ancillary agreements required to give effect to same.

16. PL15-085 – Delegated Development Agreements, 2015 Summary Report pg. 250

RECOMMENDED:

THAT Report No. PL15-085 be received for information.

**17. Central York Fire Services (CYFS) – Joint Council Committee (JCC) pg. 253
Meeting Minutes of June 2, July 21, September 8, and October 13, 2015**

RECOMMENDED:

THAT the Central York Fire Services – Joint Council Committee meeting minutes of June 2, 2015, July 21, 2015, September 8, 2015, and October 13, 2015, be received; and

THAT the Central York Fire Services – Joint Council Committee, at its meeting of October 13, 2015, recommended to Council:

3. Corporate Services Report – Financial Services 2015-46, dated September 22, 2015 regarding Central York Fire Services Reserve Fund

a) THAT Corporate Services Report - Financial Services 2015-46 dated September 22, 2015 regarding Central York Fire Services Reserve Fund be received and the following recommendations be adopted:

- i) THAT JCC set a target level for the CYFS Reserve fund as proposed in this report;
- ii) AND THAT any 2015 CYFS operating surplus be allocated back to each municipality based on their budgeted allocation percentage;
- iii) AND THAT JCC recommend that the Councils of each municipality waive the requirements specified in Schedule D of the Fire/Emergency Services Agreement between the Town of Aurora and the Town of Newmarket dated November 1, 2001, in this one instance.