



**COUNCIL
MEETING AGENDA**

TUESDAY, JULY 12, 2016

7 P.M.

**COUNCIL CHAMBERS
AURORA TOWN HALL**



**TOWN OF AURORA
COUNCIL MEETING
AGENDA**

Tuesday, July 12, 2016
7 p.m.
Council Chambers

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. ADOPTION OF THE MINUTES

Council Meeting Minutes of June 28, 2016

pg. 1

RECOMMENDED:

THAT the minutes of the Council meeting of June 28, 2016, be adopted as printed and circulated.

4. PRESENTATIONS

(a) **Alan Dean, Sport Aurora**
Re: Sport Aurora Athletes of the Year

(b) **Chris Schiafome and Cliff Davies, Aurora Lions Club**
Re: Aurora Lions Club Service Dog Training Program and Lions Dog Walk Event

5. PUBLIC SERVICE ANNOUNCEMENTS

6. DETERMINATION OF ITEMS REQUIRING SEPARATE DISCUSSION

7. ADOPTION OF ITEMS NOT REQUIRING SEPARATE DISCUSSION

8. DELEGATIONS

9. CONSIDERATION OF ITEMS REQUIRING SEPARATE DISCUSSION

10. NOTICES OF MOTION/MOTIONS FOR WHICH NOTICE HAS BEEN GIVEN

(i) Notices of Motion

(ii) Motions for Which Notice Has Been Given

(a) Councillor Humfryes

pg. 151

Re: Ontario Autism Program Changes

(Deferred from Council meeting of June 28, 2016)

11. REGIONAL REPORT

York Regional Council Highlights – June 23, 2016

pg. 153

RECOMMENDED:

THAT the Regional Report of June 23, 2016, be received for information.

12. NEW BUSINESS/GENERAL INFORMATION

13. READING OF BY-LAWS

By-laws are unavailable at this time and will be published as “Additional Items” to the agenda.

14. CLOSED SESSION

15. ADJOURNMENT

AGENDA ITEMS

1. **Audit Committee Meeting Report of June 28, 2016** pg. 20

RECOMMENDED:

THAT the Audit Committee meeting report of June 28, 2016, be received and the recommendations carried by the Committee be approved.

2. **IES16-061 – Award of Tender IES 2016-09 – Hot Mix Asphalt Repairs/Restorations at Various Locations in the Town of Aurora** pg. 22

RECOMMENDED:

THAT Report No. IES16-061 be received; and

THAT Tender IES2016-09 – Supply of all labour, material, and equipment necessary for hot mix asphalt repairs and hot mix asphalt trail construction in various locations in the Town of Aurora, for one (1) year ending December 31, 2016 (with the option to renew for an additional two (2) one-year periods), be awarded to Bond Paving & Construction Inc. at the unit prices tendered not to exceed \$310,000, excluding taxes; and

THAT Tender IES2016-09 be renewed for an additional two (2) one-year periods, pending an annual analysis and satisfactory performance review by the Director of Infrastructure & Environmental 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.

3. **IES16-062 – Speed Cushion Pilot Project – Funding Request** pg. 26

RECOMMENDED:

THAT Report No. IES16-062 be received; and

THAT staff be directed to establish Capital Project No. 31154 with the maximum budget of \$100,000.00 for the construction of speed cushions on Kennedy Street West (Murray Drive to McGee Crescent/Corner Ridge Road), McMaster Avenue (Hollidge Boulevard to Hollandview Trail), and Mavrinac Boulevard (Borealis Avenue to Spring Farm Road), to be funded from the Roads & Related Development Charges Reserve Fund.

4. IES16-063 – 2015 Annual Solid Waste Program Performance Report pg. 30

RECOMMENDED:

THAT Report No. IES16-063 be received for information.

5. PRS16-035 – Award of Tender PRS 2016-23 Phase 1 Parks and Trails Signage Project pg. 70

RECOMMENDED:

THAT Report No. PRS16-035 be received; and

THAT Tender PRS2016-23 Phase 1 Parks and Trails Signage Project, Capital Project No. 73134 be awarded to WSI Sign Systems Ltd. in the amount of \$156,290.00 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. PRS16-036 – Mavrinac Park Public Meeting Results and Revised Conceptual Design pg. 75

RECOMMENDED:

THAT Report No. PRS16-036 be received; and

THAT the Final Concept Plan for the Neighbourhood Park proposed on Block 208 on Mavrinac Avenue (the Mavrinac Lands) be approved; and

THAT a project base budget of \$1,079,000.00 plus contract administration and contingency be approved; and

THAT Council provide direction to staff on including two (2) optional items in the project: (1) a Washroom Facility estimated at \$275,000.00; and (2) a Fitness Trail with Components estimated at \$85,000.00; and

THAT staff be directed to issue a public tender for construction of the Park; and

THAT staff report back to Council with the results of the public tender and recommendations on proceeding with construction of the Park.

7. **PDS16-057 – Application for Site Plan Approval** pg. 87
Carpino Construction Inc.
15278 Yonge Street
Related File Numbers: OPA-2015-04, ZBA-2015-10
File Number: SP-2015-08

RECOMMENDED:

THAT Report No. PDS16-057 be received; and

THAT implementing Zoning By-law No. 5873-16 be enacted; and

THAT Site Plan Application File No. SP-2015-08 (Carpino Construction Inc.) to permit the development of the subject lands for 126 stacked, back-to-back townhouse dwelling units on the subject lands be approved; and

THAT a total of 126 units (215 persons equivalent) of water and sewage capacity be allocated to 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.

8. **PDS16-058 – Application for Exemption from Part Lot Control** pg. 106
Arista Homes (Aurora Trails) Inc.
Lots 36, 37, 41 to 45, 80 to 83, 89, 92, 93, 100 to 102 and
Blocks 217, 220, 221, 223, 226, 230 & 231 being 65R-36432,
65R-36433, 65R-36435, 65R-36436, 65R-36437 and 65R-36438
File Number: PLC-2016-05

RECOMMENDED:

THAT Report No. PDS16-058 be received; and

THAT the Application for Exemption from Part Lot Control submitted by Arista Homes Inc. to divide Lots 36, 37, 41 to 45, 80 to 83, 89, 92, 93, 100 to 102 and Blocks 217, 220, 221, 223, 226, 230 & 231 on Plan 65M-4462 into 34 separate lots for semi-detached units and 32 separate lots for townhouse units be approved; and

THAT the Part Lot Control Exemption By-law be introduced and enacted at a future Council meeting.

9. **PDS16-059 – Application for Official Plan Amendment and Zoning By-law Amendment** pg. 118
RCG Aurora North Limited Partnership
800 St. John's Sideroad, Part of Lot 26, Concession 2
File Numbers: OPA-2012-02 and ZBA-2012-09

RECOMMENDED:

THAT Report No. PDS16-059 be received; and

THAT Application to Amend the Official Plan File Number OPA-2012-02 (RCG Aurora North Limited Partnership), to re-designate the land use to allow Community Commercial uses on the subject lands be approved; and

THAT Application to Amend the Zoning By-law File Number ZBA-2012-09 (RCG Aurora North Limited Partnership), to allow Shopping Centre Commercial uses on the subject lands be approved; and

THAT the implementing Official Plan and Zoning By-law Amendments be presented at a future Council Meeting.

10. **PDS16-060 – Application for Draft Plan of Condominium** pg. 135
L.S. Consulting Inc.
29 George Street, Part of Lot 27, Plan 256
File Number: CDM-2016-02
Related File Numbers: OPA-2013-02, ZBA-2013-05 and SP-2014-08

RECOMMENDED:

THAT Report No. PDS16-060 be received; and

THAT the Draft Plan of Condominium File: CDM-2016-02 for a 12-unit apartment building be approved subject to conditions set out in Appendix "A" to this report; and

THAT the Mayor and Town Clerk be authorized to execute any Agreement(s) referenced in the Conditions of Approval, including any and all documents and ancillary agreements required to give effect to same.

- 11. Parks and Recreation Advisory Committee Meeting Minutes of June 16, 2016** pg. 147

RECOMMENDED:

THAT the Parks and Recreation Advisory Committee meeting minutes of June 16, 2016, be received for information.