GENERAL COMMITTEE MEETING AGENDA

TUESDAY, MARCH 1, 2016

7 P.M.

COUNCIL CHAMBERS
AURORA TOWN HALL

PUBLIC RELEASE
February 26, 2016

TOWN OF AURORA
GENERAL COMMITTEE MEETING
AGENDA

Tuesday, March 1, 2016
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

(a) Adam Marshall and Helen Ahranis, Residents pg. 1
Re: Item 14 – Heritage Advisory Committee Meeting Minutes of February 8, 2016

(b) Michele Boyer, Resident pg. 2
Re: Item 9 – PRS16-013 – Block 208 on Mavrinac Boulevard

(c) Charlie Muscat, Resident pg. 3
Re: Item 9 – PRS16-013 – Block 208 on Mavrinac Boulevard

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. BBS16-003 – Door-to-Door Salespeople pg. 4

RECOMMENDED:

THAT Report No. BBS16-003 be received; and

THAT staff partner with York Regional Police to co-facilitate a public information session to educate and raise awareness of issues relating to door-to-door salespeople.

2. CFS16-009 – Increase to Approved Purchase Order – Acrodex Microsoft Licence Reseller pg. 9

RECOMMENDED:

THAT Report No. CFS16-009 be received; and

THAT Purchase Order No. 662 with Acrodex Inc. be increased from $231,300 to $353,700 for the remainder of the existing contract term.

3. IES16-021 – 22 Church Street/ Library Exterior Concrete & Walkway Repairs pg. 13

RECOMMENDED:

THAT Report No. IES16-021 be received; and

THAT Report No. IES16-021 satisfy Council's conditional 2016 budget approval for Capital Project No. 72219, 22 Church Street/Library Exterior Repairs (Drainage and Walkways); and

THAT staff be authorized to proceed with 2016 Capital Project No. 72219, 22 Church Street/Library Exterior Repairs (Drainage and Walkways) for $45,000.

4. IES16-022 – Waste Collection Alternative – Automated Collection pg. 17

RECOMMENDED:

THAT Report No. IES16-022 be received for information.

5. IES16-023 – Award of Tender IES 2016-14 – Additional New Street Sweeper pg. 23

RECOMMENDED:

THAT Report No. IES16-023 be received; and

THAT additional funding in the amount of $10,418.35 be provided for Capital Project No. 34238 – Street Sweeper from the Growth and New Reserve; and

THAT Tender IES 2016-14 – Additional New Street Sweeper for the supply and delivery of a 2016 truck-mounted street sweeper be awarded to Joe Johnson Equipment Inc. in the amount of $305,049.48 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. LLS16-009 – Co-operative and Piggyback Procurement Process Review pg. 27

RECOMMENDED:

THAT Report No. LLS16-009 be received for information.

7. PRS16-011 – Parks and Recreation Master Plan Update pg. 33

RECOMMENDED:

THAT Report No. PRS16-011 be received; and

THAT the recommendations within the Master Plan Update be endorsed, with the exception of Recommendation #39, subject to Council approval of budgetary implications; and

THAT staff present an Implementation Plan to Council.

8. PRS16-012 – Sport Plan Master Plan pg. 45

RECOMMENDED:

THAT Report No. PRS16-012 be received; and

THAT the recommendations within the Sport Plan report be endorsed subject to Council approval of budgetary implications; and

THAT staff present an Implementation Plan to Council.

9. PRS16-013 – Block 208 on Mavrinac Boulevard pg. 50

RECOMMENDED:

THAT Report No. PRS16-013 be received; and

THAT Council receive the following recommendation from Monteith-Brown (consultant for the Parks and Recreation Master Plan review):

Recommendation #39:
"Should the Town of Aurora decide to retain Mavrinac Boulevard Land Block 208 as parkland, it does so on the basis that if developed as active parkland this will result in a higher level of service being provided relative to most other neighbourhoods in Aurora and in a manner that is unlikely to service the most pressing recreational needs of the Town as a whole. If retained as passive open space to minimize conflicts on adjacent and nearby residential dwellings, the park could complement municipal naturalization goals and/or facilitate a modest degree of passive usage. Should the Town consider disposal of Block 208, it is recommended that a parcel of land better suited to accommodating active/intensive recreational use be obtained (using the proceeds of this chosen course of action), including consideration of a land swap agreement or purchase of a parcel of land."; and

THAT Council accept the staff recommendation that Block 208 not proceed as fully developed parkland at this time; and

THAT staff prepare a report to Council on other potential options for the future uses of Block 208 by May 3, 2016.

10. PDS16-009 – Official Plan Review Consultation and Work Plan pg. 73

RECOMMENDED:

THAT Report No. PDS16-009 be received for information.

11. PDS16-011– Draft Plan of Condominium Application pg. 100
Kaitlin Estates Ltd.
15277 Yonge Street
Lots 124, 125 and 126, and
Part of Lots 122, 123 & 127, Registered Plan 246
File: CDM-2015-03

RECOMMENDED:

THAT Report No. PDS16-011 be received; and

THAT the Draft Plan of Condominium File: CDM-2015-03, for a 95 residential unit and 3 commercial unit condominium apartment building subject to conditions set out in Appendix "A" to this report, be approved; 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.

12. Memorandum from Director of Planning & Development Services pg. 115
Re: Additional Public Planning Meeting Date for April 25, 2016

RECOMMENDED:

THAT the memorandum regarding Additional Public Planning Meeting Date for April 25, 2016, be received; and

THAT the additional Public Planning meeting be scheduled for April 25, 2016, to consider the Comprehensive Zoning By-law Update.

13. Environmental Advisory Committee Meeting Minutes of February 4, 2016 pg. 116

RECOMMENDED:

THAT the Environmental Advisory Committee meeting minutes of February 4, 2016, be received for information.

14. Heritage Advisory Committee Meeting Minutes of February 8, 2016 pg. 121

RECOMMENDED:

THAT the Heritage Advisory Committee meeting minutes of February 8, 2016, be received; and

THAT the Heritage Advisory Committee recommend to Council:

1. HAC16-001 – Request to Remove a Property from the Aurora Register of Properties of Cultural Heritage Value or Interest, 41 Metcalfe Street

THAT the application to remove 41 Metcalfe Street form the Aurora Register of Properties of Cultural Heritage Value or Interest be refused.

15. Canada 150 Ad Hoc Committee Meeting Minutes of February 11, 2016 pg. 125

RECOMMENDED:

THAT the Canada 150 Ad Hoc Committee meeting minutes of February 11, 2016, be received for information.

16. Community Recognition Review Advisory Committee Meeting Minutes of February 16, 2016 pg. 128

RECOMMENDED:

THAT the Community Recognition Review Advisory Committee meeting minutes of February 16, 2016, be received for information.

17. Parks and Recreation Advisory Committee Meeting Minutes of February 18, 2016 pg. 131

RECOMMENDED:

THAT the Parks and Recreation Advisory Committee meeting minutes of February 18, 2016, be received for information.

18. Finance Advisory Committee Meeting Minutes of February 16, 2016 pg. 135

RECOMMENDED:

THAT the Finance Advisory Committee meeting minutes of February 16, 2016, be received for information.