



# **GENERAL COMMITTEE MEETING AGENDA**

**TUESDAY, MARCH 22, 2016**

**7 P.M.**

**COUNCIL CHAMBERS  
AURORA TOWN HALL**



**TOWN OF AURORA  
GENERAL COMMITTEE MEETING  
AGENDA**

Tuesday, March 22, 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) **Stephen Kimmerer, Sport Aurora**

**Re: Item 10 – PRS16-015 – Implementation of the Sport Plan**

(b) **Eden Cantkier, Aurora Heights Public School Parent Council**

**Re: Item 5 – IES16-027– School Travel Planning Program for Aurora Heights Public School Update**

**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. **CFS16-012 – Statement of Remuneration and Expenses for Members of Council, Committees and Local Boards** pg. 1

RECOMMENDED:

THAT Report No. CFS16-012 be received for information.

2. **IES16-024 – Facility Projects Status Report** pg. 7

RECOMMENDED:

THAT Report No. IES16-024 be received for information.

3. **IES16-025 – Annual Purchase Order Increases P.O. No. 207 and P.O. No. 243** pg. 13

RECOMMENDED:

THAT Report No. IES16-025 be received; and

THAT Purchase Order No. 207 for J. Dilorio Construction Ltd., be extended for option year two of Contract IES 2014-05 for the Routing, Cleaning and Sealing of Cracks in Asphalt Pavement at various locations, in the Town of Aurora, in the amount of \$50,000 excluding taxes; and

THAT Purchase Order No. 243 for Vertical Horizons Contracting Limited, be extended for option year two of Contract IES 2014-04 for maintenance hole repair at various locations, in the Town of Aurora, in the amount of \$50,000 excluding taxes.

4. **IES16-026 – Award of Tender IES 2016-04 – For the Reconstruction of Industrial Parkway South, from Wellington Street East to Industry Street, from Industrial Parkway South to Mary Street** pg. 16

RECOMMENDED:

THAT Report No. IES16-026 be received; and



THAT additional funding in the amount of \$113,211.00 be provided for Project No. 31112 - Reconstruction of Industrial Parkway South, from Wellington Street East to Industry Street and Industry Street, from Industrial Parkway South to Mary Street from the Roads and Related Development Charges Reserve; and

THAT Tender IES 2016-04 - For the Reconstruction of Industrial Parkway South, from Wellington Street East to Industry Street and Industry Street, from Industrial Parkway South to Mary Street be awarded to Wyndale Paving Co. Ltd. in the amount of \$2,287,316.95, 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. IES16-027– School Travel Planning Program for Aurora Heights Public School Update** pg. 21

RECOMMENDED:

THAT Report No. IES16-027 be received; and

THAT three-way stop sign control be installed at the intersection of Tecumseh Drive and Kitimat Crescent (north leg); and

THAT the necessary by-law be introduced to implement the above recommendation; and

THAT a letter be sent to Aurora Heights Public School with Council's adopted resolution.

**6. IES16-028 – Aurora Family Leisure Complex Lower Roof Section Replacement** pg. 25

RECOMMENDED:

THAT Report No. IES16-028 be received; and

THAT funding in the amount of \$35,000 be approved for Capital Project No. 72264, Aurora Family Leisure Complex (AFLC) – Lower Roof Section from the Building, Furniture and Fixture Repair and Replacement Reserve.

**7. IES16-029 – Submission of Annual Drinking Water Quality Report** pg. 28

RECOMMENDED:

THAT Report No. IES16-029 be received for information; and

THAT the Water Quality Report be communicated to the public in accordance to the Regulations.

**8. IES16-030 – Award of Tender IES 2016-01 – For the Reconstruction of Old Bloomington Road** pg. 34

RECOMMENDED:

THAT Report No. IES16-030 be received; and

THAT Tender IES 2016-01 – For the Reconstruction of Old Bloomington Road be awarded to NEI Construction Corp. in the amount of \$364,665, 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.

**9. IES16-031 – Award of Tender IES 2016-05 – The Reconstruction of Trillium Drive, from Murray Drive to Cranberry Lane, and Haida Drive, from Wellington Street to McDonald Drive** pg. 39

RECOMMENDED:

THAT Report No. IES16-031 be received; and

THAT Tender IES 2016-05 – The Reconstruction of Trillium Drive, from Murray Drive to Cranberry Lane, and Haida Drive, from Wellington Street to McDonald Drive be awarded to Ashland Paving Ltd. in the amount of \$634,442.23, 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.

- 10. PDS16-013 – Application for Exemption from Part Lot Control** pg. 44  
**Casing Developments Inc.**  
**Blocks 1, 2, 3, 4, 6, 8, 10, 12, 17, 19, 20 and 22, Plan 65M-4478**  
**being 65R-36123, 65R-36124, 65R-36125 and 65R-36126**  
**File No.: PLC-2016-01**

RECOMMENDED:

THAT Report No. PDS16-013 be received; and

THAT the Application for Exemption from Part Lot Control submitted by Casing Developments Inc. to divide Blocks 1, 2, 3, 4, 6, 8, 10, 12, 17, 19, 20 and 22 on Plan 65M-4478 into 73 separate lots for townhouse units be approved; and

THAT the Part Lot Control Exemption By-laws be enacted at the next available Council meeting.

- 11. PDS16-015 – Draft Plan of Condominium Application** pg. 54  
**Wells Street Schoolhouse Lofts**  
**64 Wells Street**  
**Part Lots 3 and 8-13, Plan 68**  
**File: CDM-2015-02**

RECOMMENDED:

THAT Report No. PDS16-015 be received; and

THAT the Draft Plan of Condominium File: CDM-2015-02 be approved for a 34 residential unit condominium apartment building 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.

- 12. PDS16-018 – Swimming Pool Discharge, Public Education Strategy** pg. 66

RECOMMENDED:

THAT Report No. PDS16-018 be received; and

THAT staff be directed to implement the public education strategy detailed within this staff report.

**13. PDS16-020 – Planning Applications Status List** pg. 88

RECOMMENDED:

THAT Report No. PDS16-020 be received for information.

**14. PRS16-015 – Implementation of the Sport Plan** pg. 125

RECOMMENDED:

THAT Report No. PRS16-015 be received; and

THAT this report satisfies the conditional approval in the 2016 Operational Budget and implementation of Sport/Sport Tourism Plan; and

THAT the services of Sport Aurora Inc. be engaged for one (1) year in the amount of \$56,000.00 to fulfill the short-term goals of the Sport Plan to be funded from the 2016 Sport Plan Implementation Funding Account.

**15. Memorandum from Councillor Pirri** pg. 145  
**Re: Federation of Canadian Municipalities (FCM) Report to Council,  
Meeting of the Board of Directors, Sherbrooke, QC, March 1- 4, 2016**

RECOMMENDED:

THAT the memorandum regarding Federation of Canadian Municipalities (FCM) Report to Council, Meeting of the Board of Directors, Sherbrooke, QC, March 1-4, 2016, be received for information.