



GENERAL COMMITTEE MEETING AGENDA

TUESDAY, APRIL 5, 2016

7 P.M.

**COUNCIL CHAMBERS
AURORA TOWN HALL**

PUBLIC RELEASE
March 29, 2016



**TOWN OF AURORA
GENERAL COMMITTEE MEETING
AGENDA**

Tuesday, April 5, 2016
7 p.m.
Council Chambers

Councillor Gaertner 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

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. BBS16-004 – Mandatory Sewage System Maintenance Inspection Program for Private Properties** pg. 1

RECOMMENDED:

THAT Report No. BBS16-004 be received; and

THAT a public meeting be held to inform property owners of the Sewage System Maintenance Inspection Program; and

THAT the public meeting be used to introduce a new fee related to the Sewage System Maintenance Inspection Program in accordance with the *Building Code Act* and regulations; and

THAT staff bring forward the necessary amendments to Building By-law No. 5402-12, as amended, to implement the Sewage System Maintenance Inspection Program to a future Council meeting.

- 2. IES16-032 – Backyard Composting Program Update** pg. 7

RECOMMENDED:

THAT Report No. IES16-032 be received for information.

- 3. IES16-033 – Solar Panel Option for the New Operations Centre** pg. 11

RECOMMENDED:

THAT Report No. IES16-033 be received; and

THAT the 2016 Capital Budget be increased by \$130,000 for the installation of a 40 kW solar panel system at the new Operations Centre, to be funded from the Green Initiatives Reserve fund; and

THAT staff be authorized to negotiate an agreement for the installation of a 40kW solar panel system at the new Operations Centre with our current vendor Solera; and

THAT the Mayor and Town Clerk be authorized to execute the Agreement with Solera, including any and all documents and ancillary agreements required to give effect to same; and

THAT all net energy savings generated from the solar panel system be returned to the Green Initiatives Reserve fund for a minimum period of 25 years.

4. IES16-034 – Award of Tender IES 2016-18 for the Supply and Installation of Two New Ice Plant Condensers for the Aurora Community Centre pg. 16

RECOMMENDED:

THAT Report No. IES16-034 be received; and

THAT Tender IES 2016-018 for capital project #72175 for the supply and installation of two new Ice Plant Condensers for the Aurora Community Centre be awarded to CIMCO Refrigeration in the amount of \$133,660.00 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.

5. PRS16-016 – Culture and Recreation Grant Semi-Annual Allocation for March 2016 pg. 20

RECOMMENDED:

THAT Report No. PRS16-016 be received for information.

6. PRS16-018 – Music Strategy pg. 23

RECOMMENDED:

THAT Report No. PRS16-018 be received; and

THAT the Music Strategy attached to Report No. PRS16-018 be endorsed; and

THAT staff be directed to apply for funding from the Ontario Music Fund Grant to support the initiatives identified in the Music Strategy.

7. Accessibility Advisory Committee Meeting Minutes of March 2, 2016 pg. 31

RECOMMENDED:

THAT the Accessibility Advisory Committee meeting minutes of March 2, 2016, be received for information.

8. Heritage Advisory Committee Meeting Minutes of March 7, 2016 pg. 36

RECOMMENDED:

THAT the Heritage Advisory Committee meeting minutes of March 7, 2016, be received for information.

9. Economic Development Advisory Committee Meeting Minutes of March 10, 2016 pg. 41

RECOMMENDED:

THAT the Economic Development Advisory Committee meeting minutes of March 10, 2016, be received for information.