



GENERAL COMMITTEE MEETING AGENDA

TUESDAY, APRIL 19, 2016

7 P.M.

**COUNCIL CHAMBERS
AURORA TOWN HALL**



**TOWN OF AURORA
GENERAL COMMITTEE MEETING
AGENDA**

Tuesday, April 19, 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

- (a) **Chris Denich, P.Eng, Aquafor Beech Ltd.**
**Re: Item 1 – IES16-035 – Town of Aurora Comprehensive
Stormwater Management Master Plan**

pg. 1

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. IES16-035 – Town of Aurora Comprehensive Stormwater Management Master Plan** pg. 2

RECOMMENDED:

THAT Report No. IES16-035 be received; and

THAT The Comprehensive Stormwater Management Master Plan be endorsed subject to future budget approval; and

THAT a copy of this report be forwarded to the Clerk of York Region.

- 2. IES16-036 – Award of Tender IES 2016-20 – The Reconstruction of Catherine Avenue** pg. 10

RECOMMENDED:

THAT Report No. IES16-036 be received; and

THAT Tender IES 2016-20 for Capital project No. 31111 for the Reconstruction of Catherine Avenue be awarded to IL Duca Contracting Inc. in the amount of \$732,706.20, 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.

- 3. IES16-037 – Water, Wastewater and Stormwater Budget** pg. 15

RECOMMENDED:

THAT Report No. IES16-037 be received; and

THAT the 2016 combined Water, Wastewater budget of \$18,744,076 and the Stormwater budget of \$1,325,841 be approved; and

THAT the 2016 retail water rate of \$2.14 per cubic meter and the retail wastewater rate of \$1.89 per cubic meter of water be approved; and

THAT the 2016 flat rate stormwater charge of \$5.01 per unit per month for residential and condominium properties and \$63.63 per unit per month for metered non-residential commercial/industrial and multi-residential properties be approved; and

THAT the new approved retail water, retail wastewater and stormwater charge rates become effective for all billings issued by the Town on or after May 1, 2016, and be retroactive for all consumption newly billed on such billings; and

THAT the 2016 bulk water purchase rate of \$4.03 per cubic meter dispensed effective May 1, 2016 be approved; and

THAT the necessary by-law be enacted to implement the 2016 retail water rate, retail wastewater rate, stormwater charge and bulk water purchase rate; and

THAT the Town's full-time staff complement be increased by one to 212 (excluding Library Board and Central York Fire Services staff) by approving the new non-union position of Water Compliance Analyst for 2016, to be funded from the water wastewater and stormwater rates budget.

4. IES16-038 – Extension of Janitorial Services Contract pg. 53

RECOMMENDED:

THAT Report No. IES16-038 be received; and

THAT cleaning for the new Aurora Operations Centre be awarded to Royal Building Cleaning Ltd. for the period of May 1 to July 31, 2016 in the amount of \$40,000 excluding taxes.

5. IES16-039 – Purchase Order Increases P.O. No. 713 and P.O. No. 714 – HVAC Maintenance Services pg. 56

RECOMMENDED:

THAT Report No. IES16-039 be received; and

THAT Purchase Order No. 713 for Carmichael Engineering Ltd., be increased for year one of Contract IES 2015-35 for HVAC Services at various Town Facilities, in the Town of Aurora, in the amount of \$125,000, excluding taxes; and

THAT Purchase Order No. 714 for Dunlis Mechanical Services Ltd., be increased for year one of Contract IES 2015-35 for HVAC Services at various Town Facilities, in the Town of Aurora, in the amount of \$125,000, excluding taxes.

6. IES16-040 – Facility Projects Status Report pg. 60

RECOMMENDED:

THAT Report No. IES16-040 be received for information.

7. PRS16-017 – Mavrinac Park Conceptual Design pg. 66

RECOMMENDED:

THAT Report No. PRS16-017 be received; and

THAT staff be directed to conduct a Public Open House for the purposes of obtaining input and comments from the public on the proposed design and facilities to be included in the park; and

THAT funding from the Cash-in-Lieu of Parkland Reserve, in an amount not to exceed \$1,300,000.00 for the design and construction of the park, be approved; and

THAT staff report back to Council with the information and comments received at the Public Open House including any revisions to the park concept plan, cost estimate and a proposed date of construction commencement.

8. PDS16-023 – Zoning By-law Amendment pg. 72

**BG Properties Aurora Inc. (formerly Coutts)
14222, 14314, 14358 & 14378 Yonge Street
Related File: SUB-2012-03
File Number: ZBA-2012-16**

RECOMMENDED:

THAT Report No. PDS16-023 be received; and

THAT Application to Amend the Zoning By-law File No. ZBA-2012-16 (BG Properties Aurora Inc.) to add Single Detached Residential, Open Space and Environmental Protection uses on the subject lands be approved; and

THAT the implementing Zoning By-law be presented at a future Council Meeting.

9. **PDS16-024 – Application for Exemption from Part Lot Control** pg. 85
Brookfield Homes (Ontario) Aurora Ltd.
Blocks 15, 16 & 19, Plan 65M-4467 being 65R-36163 and 65R-36213
File No.: PLC-2016-02

RECOMMENDED:

THAT Report No. PDS16-024 be received; and

THAT the Application for Exemption from Part Lot Control submitted by Brookfield Homes (Ontario) Aurora Ltd. to divide Blocks 15, 16 and 19, on Plan 65M-4467 into 17 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.

10. **PDS16-026 – Cultural Precinct/Library Square Repurposing** pg. 93
Project Plan

RECOMMENDED:

THAT Report No. PDS16-026 be received; and

THAT Council endorse the planning approval process outlined in this report; and

THAT staff prepare reports and schedule public consultation meetings in accordance with the approval process.

11. **Community Recognition Review Advisory Committee Meeting** pg. 102
Minutes of March 22, 2016

RECOMMENDED:

THAT the Community Recognition Review Advisory Committee meeting minutes of March 22, 2016, be received for information.

12. **Finance Advisory Committee Meeting Minutes of March 22, 2016** pg. 106

RECOMMENDED:

THAT the Finance Advisory Committee meeting minutes of March 22, 2016, be received for information.

13. Special Parks and Recreation Advisory Committee Meeting Minutes of March 31, 2016 pg. 110

RECOMMENDED:

THAT the Special Parks and Recreation Advisory Committee meeting minutes of March 31, 2016, be received; and

THAT the Parks and Recreation Advisory Committee recommend to Council:

1. PRS16-015 – Implementation of the Sport Plan

THAT tasks T1, T3, T15, T16, T17, T21, and T22 be referred to the Parks and Recreation Advisory Committee prior to a recommendation being presented to Council.

2. Parks and Recreation Master Plan Implementation Schedule

THAT tasks T1, T4, T4a, T4b, T5, T9, T16, T27, T30, T34, and T35 be referred to the Parks and Recreation Advisory Committee prior to a recommendation being presented to Council; and

THAT task T41 be referred to the Trails and Active Transportation Committee prior to a recommendation being presented to Council.

14. Canada 150 Ad Hoc Committee Meeting Minutes of March 16, 2016 and April 4, 2016 pg. 125

RECOMMENDED:

THAT the Canada 150 Ad Hoc Committee meeting minutes of March 16, 2016, and April 4, 2016, be received for information.