



GENERAL COMMITTEE MEETING AGENDA

TUESDAY, MAY 3, 2016

7 P.M.

**COUNCIL CHAMBERS
AURORA TOWN HALL**



**TOWN OF AURORA
GENERAL COMMITTEE MEETING
AGENDA**

Tuesday, May 3, 2016
7 p.m.
Council Chambers

Councillor Kim 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) Kristen Lyons and Stuart Brindle, Magna Golf Club
Re: Item 3 – CAO16-004 – Magna Golf Club – Fireworks Display

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. **BBS16-005 – Request for Sign Variance to Sign By-law No. 5840-16** pg. 2
**15338 Leslie Street, Salvation Army Northridge
Community Church**

RECOMMENDED:

THAT Report No. BBS16-005 be received; and

THAT a variance to Sign By-law No. 5840-16 to allow a ground sign with a sign area of 5.42m², whereas the Sign By-law restricts sign area to a maximum of 2.2m² in rural zones, be approved.

2. **BBS16-006 – Building Division Workload** pg. 8

RECOMMENDED:

THAT Report No. BBS16-006 be received; and

THAT a two-year, full-time contract position for a Building Permit Technician to assist with high volumes of permit applications and inspections, be approved; and

THAT Administrative Procedure No. 13 for Excess Hours and Overtime be waived for an additional one-year period to allow Building staff to be paid at straight time for any excess hours worked up to 44 hours in a week.

3. **CAO16-004 – Magna Golf Club – Fireworks Display** pg. 17

RECOMMENDED:

THAT Report No. CAO16-004 be received; and

THAT the setting off of Display Fireworks to celebrate the 15th Anniversary of the Magna Golf Club on June 23, 2016, commencing at 10:00 p.m., be approved.

4. **CFS16-011 – Confirmation of Financing – L.E.D. Lighting Project** pg. 19
Debenture Debt

RECOMMENDED:

THAT Report No. CFS16-011 be received for information.

5. **CFS16-014 – Capital Projects Status and Closures as of December 31, 2015** pg. 23

RECOMMENDED:

THAT Report No. CFS16-014 be received; and

THAT the capital project closures and capital funding adjustments outlined in Attachments #1 and #2 be approved.

6. **IES16-042 – Award of Tender IES2016-08 – For the Supply of All Labour, Material, and Equipment Necessary for the Removal and Replacement of Concrete Sidewalk and Concrete Curb and Gutter in Various Locations in the Town of Aurora** pg. 37

RECOMMENDED:

THAT Report No. IES16-042 be received; and

THAT Tender IES2016-08 for the supply of all labour, material, and equipment necessary for removal and replacement of concrete sidewalk and concrete curb and gutter in various locations in the Town of Aurora be awarded to Pave Krete Construction at an annual upset limit of \$165,000, plus taxes for a one-year period ending December 31, 2016; and

THAT the Director be authorized to renew Tender IES2016-08 on an annual basis and increase the purchase order for an additional two (2) years, pending an annual analysis and satisfactory performance review by the Director; 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.

7. **IES16-043 – 2015 Water Audit Report** pg. 41

RECOMMENDED:

THAT Report No. IES16-043 be received for information.

8. **IES16-044 – 2015 Annual Safety Traffic Report** pg. 49

RECOMMENDED:

THAT Report No. IES16-044 be received for information.

9. IES16-045 – York Region Transportation Master Plan pg. 54

RECOMMENDED:

THAT Report No. IES16-045 be received; and

THAT Report No. IES16-045 be forwarded to the Regional Clerk as the Town's formal response to the Regional Municipality of York's Transportation Master Plan Draft Policy Principles and Actions.

10. LLS16-013 – Pending List pg. 58

RECOMMENDED:

THAT Report No. LLS16-013 be received; and

THAT all items marked "COMPLETED" be removed from the Pending List.

**11. PDS16-022 – Naming of Walkways to Generate Revenue for
Community Programs** pg. 97

RECOMMENDED:

THAT Report No. PDS16-022 be received; and

THAT the establishment of a program for naming Town-owned walkways to generate revenue for community programs not proceed at this time.

12. PDS16-025 – Zoning By-law Amendment pg. 102
Rod Coutts and Brian Coutts
14314 and 14338 Yonge Street
File: ZBA-2015-07

RECOMMENDED:

THAT Report No. PDS16-025 be received; and

THAT Application to Amend the Zoning By-law File No. ZBA-2015-07 (Rod Coutts and Brian Coutts), to add a Retirement Home and Long Term Care Facility as permitted uses on the subject lands be approved; and

THAT that the implementing Zoning By-law Amendment be presented at a future Council meeting.

- 13. PDS16-032 – Application for Exemption from Part Lot Control** pg. 116
Brookfield Homes (Ontario) Aurora Ltd.
Blocks 17, 18, 20, 21 and 22, Plan
65M-4467 being 65R-36274 and 65R-36295
File No.: PLC-2016-03

RECOMMENDED:

THAT Report No. PDS16-032 be received; and

THAT the Application for Exemption from Part Lot Control submitted by Brookfield Homes (Ontario) Aurora Ltd. to divide Blocks 17, 18, 20, 21 and 22, on Plan 65M-4467 into 29 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.

- 14. PRS16-019 – Award of Tender PRS2016-53 for the Provision of** pg. 124
Landscape Grounds Maintenance Services on
Municipal Property

RECOMMENDED:

THAT Report No. PRS16-019 be received; and

THAT Part 1, Items “A” & “B” of Tender PRS2016-53 for boulevard turf and shrub bed maintenance at various locations in the Town of Aurora, for one year ending December 31, 2016, in the amount of \$30,493.66 (with the option to renew for an additional two, one-year periods), be awarded to Forest Ridge Landscape Limited; and

THAT Part 2, Item “A” of Tender PRS2016-53 for Stormwater Pond Vegetation Maintenance at various locations in the Town of Aurora, for one year ending December 31, 2016, in the amount of \$ 9,465.70 (with the option to renew for an additional two, one-year periods), be awarded to Fore North Inc.; and

THAT the Director be authorized to renew Tender PRS2013-14 for an additional two, one-year periods, pending an annual contract service performance review by the Director; 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.

15. PRS16-020 – Maintenance Service at Stewart Burnett Park pg. 133
Baseball Diamond

RECOMMENDED:

THAT Report No. PRS16-020 be received; and

THAT Parks Division staff provide all future facility maintenance needs at the Stewart Burnett Park Baseball facility in accordance with the current Parks Service Level Standards.

16. Environmental Advisory Committee Meeting Minutes of pg. 136
April 7, 2016

RECOMMENDED:

THAT the Environmental Advisory Committee meeting minutes of April 7, 2016, be received for information.

17. Accessibility Advisory Committee Meeting Minutes of pg. 140
April 13, 2016

RECOMMENDED:

THAT the Accessibility Advisory Committee meeting minutes of April 13, 2016, be received for information.