



General Committee Meeting Agenda

**Tuesday, September 20, 2016
7 p.m.**

**Council Chambers
Aurora Town Hall**



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General Committee
Meeting Agenda**

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7 p.m.
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Councillor Pirri in the Chair

- 1. Declaration of Pecuniary Interest and General Nature Thereof**
- 2. Approval of the Agenda**
Recommended:
That the agenda as circulated by 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

That General Committee resolve into Closed Session to consider the following matters:

- 1. Advice that is subject to solicitor-client privilege, including communications necessary for that purpose (section 239(2)(f) of the *Municipal Act, 2001*); Re: 45 Mosley Street**
- 2. A proposed or pending acquisition or disposition of land by the municipality (section 239(2)(c) of the *Municipal Act, 2001*); Re: Eric T. Smith Way**

(Closed Session meeting agenda to be provided with Additional Items)

11. Adjournment

Agenda Items

1. CS16-001 – Microsoft Software Licensing

Recommended:

1. That Report No. CS16-001 be received; and
2. That Staff be authorized to enter into an Enterprise Agreement for Microsoft Licensing with Large Account Reseller SoftChoice in the amount of \$162,000 per year plus tax for a three (3) year period; and
3. That the Director of Corporate Services be authorized to approve a subsequent purchase order increase to an amount not to exceed the approved annual operating budget for licenses.

2. CS16-002 – OSPCA Contract Renewal

Recommended:

1. That Report No. CS16-002 be received; and
2. That the Town extend the current Animal Control Services agreement between the Town of Aurora and Ontario Society for the Prevention of Cruelty to Animals (OSPCA) for a period of one (1) year from January 1 to December 31, 2017, at a cost of \$211,530, plus CPI (excluding taxes); and
3. That an increase in the Animal Control Service agreement, to provide additional patrol services to meet the needs of the growing community, be considered as part of the 2017 budget process; and
4. That the Mayor and Town Clerk be authorized to execute the agreement, including any and all documents and ancillary agreements to give effect to same.

3. FS16-028 – Capital Projects Status & Closures as of July 31, 2016

Recommended:

1. That Report No. FS16-028 be received; and
2. That the capital project closures and capital funding adjustments outlined in Attachments #1 and #2 be approved.

4. IES16-070 – York Region Transportation Master Plan - Notice of Completion and Comment Period

Recommended:

1. That Report No. IES16-070 be received for information.

5. IES16-071 – Award of Tender IES 2016-51- For Electrical Services

Recommended:

1. That Report No. IES16-071 be received; and
2. That Request for Proposal IES 2016-51 – to Perform Electrical Repairs, Installations and Preventative Maintenance (Including Inverter Systems) on an as needed basis be awarded to Smith & Long Ltd. and R. A. Graham Contractors Ltd. at the unit prices tendered for a five (5) year contract; and
3. That purchase orders in the combined amount of \$250,000, excluding taxes, be approved in favour of the approved vendors for the first five (5) years of services; and
4. That the Director of Infrastructure and Environmental Services be authorized to renew Tender IES 2016-51 for an additional two (2), one (1) year optional years, pending an annual analysis and satisfactory performance review, for a total contract duration of up to seven (7) years; and
5. That the Director of Infrastructure and Environmental Services be authorized to approve additional expenditures within the scope of the contract to an amount up to the approved annual operating budget for these services over the term of the contract; and
6. 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. IES16-072 – Award of Tender IES 2016-63 - For Plumbing Services

Recommended:

1. That Report No. IES16-072 be received; and
2. That Request for Proposal IES 2016-63 – for the Supply of Plumbing Services on an as needed basis be awarded to Rapid Plumbing Inc. at the unit prices tendered for a three (3) year contract; and
3. That a purchase order in the amount of \$203,430, excluding taxes, be approved in favour of Rapid Plumbing Inc. for the first year of services; and
4. That the Director of Infrastructure and Environmental Services be authorized to renew Tender IES 2016-63 for an additional two (2), one (1) year optional years, pending an annual analysis and satisfactory performance review, for a total contract duration of up to five (5) years; and
5. That the Director of Infrastructure and Environmental Services be authorized to approve additional expenditures within the scope of the contract to an amount up to the approved annual operating budget for these services over the term of the contract; and
6. 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. IES16-073 – Library Square/Downtown Traffic Management Plan

Recommended:

1. That Report No. IES16-073 be received; and
2. That the Library Square/Downtown Traffic Management Plan be incorporated in the Master Transportation Study; and
3. That Capital Project No. 34525, Yonge Street Parking Plan be deferred to 2018 budget; and

4. That an update on the Aurora Promenade Concept Plan be initiated for 2017 that considers how the Cultural Precinct Plan, Yonge Street Parking Plan and the Metrolinx Expansion Plan align with Promenade objectives; and
5. That Capital Project No. 34513, Master Transportation Study be advanced from 2018 to 2017 to coordinate short- and long-term parking needs with the Aurora Promenade Concept Plan and the local impacts of the Metrolinx Expansion Plan.

8. PRCS16-043 – Culture and Recreation Grant Semi-Annual Allocation for September 2016

Recommended:

1. That Report No. PRS16-043 be received for information.

9. PBS16-072 – Planning Applications Status List

Recommended:

1. That Report No. PBS-072 be received for information.

10. PBS16-073 – Provincial Co-ordinated Land Use Planning Review

Recommended:

1. That Report No. PBS-073 be received for information; and
2. That Council endorse the Staff comments with respect to the Provincial Co-ordinated Land Use Planning Review, which will be provided to York Region for a consolidated submission to the Province.

11. PBS16-074 – Required Building By-law Amendments for Implementation of the Mandatory Sewage System Maintenance Inspection Program

Recommended:

1. That Report No. PBS16-074 be received; and

2. That amendments to Building By-law No. 5402-12, as amended, to implement the mandatory sewage system maintenance inspection program in accordance with the Ontario Building Code, be enacted at a future Council meeting.

12. Joint Council Committee Meeting Minutes of January 12, January 12 (Closed Session), March 1, April 5, May 10, June 7, and June 7 (Closed Session), 2016

(Closed Session meeting minutes provided separately as confidential attachment)

Recommended:

1. That the Joint Council Committee meeting minutes of January 12, January 12 (Closed Session), March 1, April 5, May 10, June 7, and June 7 (Closed Session), 2016, be received for information.