



TOWN OF AURORA GENERAL COMMITTEE MEETING REPORT

Council Chambers
Aurora Town Hall
Tuesday, May 3, 2016

ATTENDANCE

COUNCIL MEMBERS Councillor Kim in the Chair; Councillors Abel, Gaertner, Humfries, Mrakas, Pirri, Thom, Thompson, and Mayor Dawe

MEMBERS ABSENT None

OTHER ATTENDEES Doug Nadorozny, Chief Administrative Officer, Techa van Leeuwen, Director of Building and By-law Services, Dan Elliott, Director of Corporate and Financial Services/Treasurer, Ilmar Simanovskis, Director of Infrastructure and Environmental Services, Stephen M. A. Huycke, Acting Director of Legal and Legislative Services/Town Clerk, Al Downey, Director of Parks and Recreation Services, Marco Ramunno, Director of Planning and Development Services, Slawomir Szlapczynski, Associate Solicitor, Lisa Lyons, Acting Manager of Legislative Services, Linda Bottos, Council/Committee Secretary

The Chair called the meeting to order at 7 p.m.

1. DECLARATION OF PECUNIARY INTEREST AND GENERAL NATURE THEREOF

There were no declarations of pecuniary interest under the *Municipal Conflict of Interest Act*.

2. APPROVAL OF THE AGENDA

General Committee approved the agenda as circulated by Legal and Legislative Service, with the following additions:

- Item 18 – Finance Advisory Committee Meeting Minutes of April 19, 2016
- Item 19 – Parks and Recreation Advisory Committee Meeting Minutes of April 21, 2016
- Item 20 – LLS16-015 – Insurance and Risk Management Program Renewal (2017)
- Item 21 – PRS16-028 – Town of Aurora Repurposing Study
- Notice of Motion (a) Councillor Thom; Re: Victoria Day Congratulations to Her Majesty Elizabeth II, Queen of Canada

3. DETERMINATION OF ITEMS REQUIRING SEPARATE DISCUSSION

Items 5, 6, 8, 9, 10, and 12 were identified for discussion.

4. ADOPTION OF ITEMS NOT REQUIRING SEPARATE DISCUSSION

Items 1, 2, 3, 4, 7, 11, 13, 14, 15, 16, 17, 18, 19, 20, and 21 were identified as items not requiring separate discussion.

General Committee recommends:

THAT the following recommendations respecting the matters listed as “Items Not Requiring Separate Discussion” be adopted as submitted to the General Committee and staff be authorized to take all necessary action required to give effect to same:

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

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

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

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 Debenture Debt

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

7. IES16-043 – 2015 Water Audit Report

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

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

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.

13. PDS16-032 – Application for Exemption from Part Lot Control, 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

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 Landscape Grounds Maintenance Services on Municipal Property

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 Baseball Diamond

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 April 7, 2016

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

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

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

18. Finance Advisory Committee Meeting Minutes of April 19, 2016

(Added Item)

THAT the Finance Advisory Committee meeting minutes of April 19, 2016, be received for information.

19. Parks and Recreation Advisory Committee Meeting Minutes of April 21, 2016

(Added Item)

THAT the Parks and Recreation Advisory Committee meeting minutes of April 21, 2016, be received; and

THAT the Parks and Recreation Advisory Committee recommend to Council:

THAT a status report regarding water seepage issues at the Skateboard Park be provided to Council and to the Parks and Recreation Advisory Committee for information.

20. LLS16-015 – Insurance and Risk Management Program Renewal (2017)

(Added Item)

THAT Report No. LLS16-015 be received for information.

21. PRS16-028 – Town of Aurora Repurposing Study

(Added Item)

THAT Report No. PRS16-028 be received; and

THAT it is notionally agreed that a large investment will be required from the Town of Aurora to move this project forward.

CARRIED

5. DELEGATIONS

- (a) Kristen Lyons, Event Manager, Magna Golf Club**
Re: Item 3 – CAO16-004 – Magna Golf Club – Fireworks Display

Ms. Lyons advised that Magna Golf Club is proposing to have a fireworks display at a party in celebration of their 15th Anniversary on Thursday, June 23, 2016, at approximately 10 p.m. She noted that a professional fireworks company has been hired to produce a seven-minute show for their membership.

General Committee received the comments for information.

6. PRESENTATIONS BY THE ADVISORY COMMITTEE CHAIR

None

7. CONSIDERATION OF ITEMS REQUIRING SEPARATE DISCUSSION

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

General Committee recommends:

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.

CARRIED

- 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**

General Committee recommends:

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.

CARRIED

8. IES16-044 – 2015 Annual Safety Traffic Report

General Committee recommends:

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

CARRIED

9. IES16-045 – York Region Transportation Master Plan

General Committee recommends:

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.

CARRIED

10. LLS16-013 – Pending List

THAT Report No. LLS16-013 be received; and

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

CARRIED

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

General Committee consented to consider Item 12 prior to consideration of Item 5.

General Committee recommends:

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.

CARRIED

8. NOTICES OF MOTION

(a) Councillor Thom

**Re: Victoria Day Congratulations to Her Majesty Elizabeth II, Queen of
Canada**

(Added Item)

WHEREAS Victoria Day is the official celebration of the birthday of the Queen of Canada; and

WHEREAS Victoria Day falls upon the last Monday preceding the 25th of May, this year falling on May 23; and

WHEREAS Victoria Day has been officially celebrated by Canadians since 1845; and

WHEREAS Canadians from coast to coast will be celebrating with fireworks and festivities to mark the occasion; and

WHEREAS this year Canadians will be celebrating the 90th birthday of Her Majesty Elizabeth II, and Her Majesty's 64 glorious years as Queen of Canada;

NOW THEREFORE BE IT HEREBY RESOLVED THAT the Council of the Town of Aurora, on behalf of all Aurorans, extends our most heartfelt congratulations to Her Majesty Elizabeth II, Queen of Canada, on the occasion of Her 90th birthday, and may we also extend our gratitude to Her Majesty for over 64 years of service to Canada as our Queen, and our hope for many more years to come; and

BE IT FURTHER RESOLVED THAT this motion be sent to Her Majesty Elizabeth II, Queen of Canada, to His Excellency, the Right Honourable David Johnston, Governor General of Canada, and the Honourable Elizabeth Dowdeswell, Lieutenant Governor of Ontario.

9. NEW BUSINESS/GENERAL INFORMATION

None

10. CLOSED SESSION

None

11. ADJOURNMENT

The meeting was adjourned at 7:57 p.m.

HAROLD KIM, COUNCILLOR

STEPHEN M. A. HUYCKE, TOWN CLERK

THE REPORT OF THE GENERAL COMMITTEE MEETING OF MAY 3, 2016, RECEIVED FINAL APPROVAL AND COUNCIL ENDORSEMENT OF THE RECOMMENDATIONS ON MAY 10, 2016 WITH THE EXCEPTION OF ITEMS 7, 11, 12, 17, AND 21 WHICH WERE APPROVED AS PRESENTED, AND ITEM 10 WHICH WAS APPROVED AS AMENDED.