



Council Meeting Agenda

**Tuesday, June 27, 2017
7 p.m.**

**Council Chambers
Aurora Town Hall**



Town of Aurora Council Meeting Agenda

Tuesday, June 27, 2017
7 p.m., Council Chambers

1. Approval of the Agenda

Recommended:

That the agenda as circulated by Legislative Services be approved.

2. Declarations of Pecuniary Interest and General Nature Thereof

3. Presentations

4. Delegations

5. Consent Agenda

Items listed under the Consent Agenda are considered routine or no longer require further discussion, and are enacted in one motion. The exception to this rule is that a Member may request for one or more items to be removed from the Consent Agenda for separate discussion and action.

Recommended:

That the following Consent Agenda items, C1 to C4 inclusive, be approved:

C1. General Committee Report of June 20, 2017

Recommended:

1. That the General Committee Report of June 20, 2017, be adopted as printed and circulated.

C2. Council Meeting Minutes of June 13, 2017

Recommended:

1. That the Council meeting minutes of June 13, 2017, be adopted as printed and circulated.

C3. Council Public Planning Meeting Minutes of February 22, 2017

Recommended:

1. That the Council Public Planning meeting minutes of February 22, 2017, be adopted as printed and circulated.

C4. Memorandum from Mayor Dawe

**Re: Lake Simcoe Region Conservation Authority Board Meeting
Highlights of May 26, 2017**

Recommended:

1. That the memorandum regarding Lake Simcoe Region Conservation Authority Board Meeting Highlights of May 26, 2017, be received for information.

6. Consideration of Items Requiring Discussion (Regular Agenda)

**R1. IES17-031 – Award of Tender York Purchasing Co-op Tender No.
CRFP2016-05 for the Supply of York Purchasing
Cooperative Custodial Supplies**

(referred from General Committee meeting of June 20, 2017)

Recommended:

1. That Report No. IES17-031 be received; and
2. That York Purchasing Co-op Tender No. CRFP2016-05 for the supply and delivery of Custodial Supplies be awarded to Swish Maintenance Ltd. for a three (3) year term for the supply and delivery of Paper, Soap, Chemicals and Personal Protective Equipment (PPE), and that the Town issue a Purchase Order for an upset limit of \$45,000, excluding taxes for 2017; and
3. That York Purchasing Co-op Tender No. CRFP2016-05 for the supply and delivery of Custodial Supplies be awarded to Mr. Chemical Ltd. for a three (3) year term for the supply and delivery of Bags, Miscellaneous and Equipment, and that the Town issue a purchase order for an upset limit of \$15,000 excluding taxes for 2017; and
4. That the Director of Infrastructure and Environmental Services be authorized to approve Purchase Orders for the years commencing in 2018 and 2019 to an upset limit of the approved budget for each year; and
5. That the Director of Infrastructure and Environmental Services be authorized to renew Tender No. CRFP2016-05 for an additional two (2) additional, one (1) year terms, pending an annual analysis and satisfactory performance review, for a total contract duration of up to five (5) years; 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.

R2. PBS17-046 – Request for Street Name Approval

Highland Gate Developments Inc.

21 Golf Links Drive

File Number: SUB-2015-01

Related File Numbers: OPA-2015-01, ZBA-2015-02

(referred from General Committee meeting of June 20, 2017)

Recommended:

1. That Report No. PBS17-046 be received; and
2. That the following Street Names be approved for the proposed roads within the approved Plan of Subdivision, SUB-2015-01:

Street "A"	Klees Crescent
Street "B"	Mathew Lepper Court
Street "C"	Kenneth Campbell Court
Street "D"	Alex Gardner Court
Street "E"	Wallace Merchant Court
Street "F"	William Crossley Court
Street "G"	John Bradbury Court
Street "H"	William Heath Court

R3. IES17-029 – Award of Tender IES 2017-53 – Supply and Delivery of One 2017 Sign Body/Crane Truck

(referred from General Committee meeting of June 20, 2017)

Recommended:

1. That Report No. IES17-029 be received; and
2. That Capital Project No. 34411 for replacement of the sign truck be established, and \$156,700 in funding be approved from the Fleet Repair and Replacement reserve fund; and
3. That Tender IES 2017-53 for the supply and delivery of one 2017 Sign Body/Crane Truck be awarded to Donway Ford Sales Limited, in the amount of \$153,963, excluding taxes; and
4. 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.

R4. IES17-030 – Procurement of 2018 Capital Projects No. 34168 Single Axle Dump Truck and No. 34410 Tandem Axle Dump Truck in 2017

(referred from General Committee meeting of June 20, 2017)

Recommended:

1. That Report No. IES17-030 be received; and
2. That funding pre-approval for two (2) 2018 fleet projects be approved, and direction be given to staff to immediately tender for 2018 Capital Projects No. 34168 Single Axle Dump Truck with a budget estimate of \$208,600 and No. 34410 Tandem Axle Dump Truck with a budget estimate of \$246,300; and
3. That the Mayor and Town Clerk be authorized to execute the necessary Agreements, including any and all documents and ancillary agreements required to give effect to same.

R5. IES17-024 – Implementation of Train Whistle Cessation for GO Train Crossings

(referred from General Committee meeting of June 20, 2017)

Recommended:

1. That Report No. IES17-024 be received; and
2. That staff initiate the process as outlined by Transport Canada for train whistle cessation at the road crossings at Engelhard Drive, St. John's Sideroad and Centre Street, in the Town of Aurora; and
3. That the implementation of the whistle cessation not proceed until the Metrolinx Barrie Corridor Expansion Program is completed; and
4. That Council approve the design budget of \$235,000 in 2018 Budget year to initiate the design phase of the project; and
5. That the Region of York and Metrolinx be advised accordingly of the Town's plans for Train Whistle Cessation.

R6. PBS17-055 – Proposed Changes to the Ontario Municipal Board (OMB) and Updates to Four Provincial Land Use Plans

(referred from General Committee meeting of June 20, 2017)

Recommended:

1. That Report No. PBS17-055 be received for information.

R7. CAO17-001 – Economic Development Board - Terms of Reference
(referred from General Committee meeting of June 20, 2017)

Recommended:

1. That Report No. CAO17-001 be received; and
2. That the attached Economic Development Board – Terms of Reference be endorsed and staff be directed to proceed with the creation of the Aurora Economic Development Board.

R8. PBS17-056 – Approval of Comprehensive Zoning By-law Review
File No. ZBA-2012-ZBR

(Note: Due to the size of this By-law, it can be viewed electronically at <https://www.aurora.ca/comprehensivezoningreview>.)

Recommended:

1. That Report No. PBS17-056 be received; and
2. That pursuant to Section 34 (10.0.0.2) and 45 (1.4) of the *Planning Act* Council provide direction on which classes of Zoning Bylaw Amendment or minor variance applications it will consider. The classes of applications are identified in the Alternatives to Recommendation Section of this staff report.

7. Notices of Motion

8. Motions

9. Regional Report

10. New Business

11. Public Service Announcements

12. By-laws

Recommended:

That the following by-laws be enacted:

- (a) By-law Number 59XX-17 - Being a By-law to amend Parking and Traffic Control By-law Number 4574-04.T, as amended, with respect to No Parking on various highways in the Town of Aurora.
(Report No. IES17-026 – GC Item R10 – Jun. 6/17)
- (b) By-law Number 59XX-17 - Being a By-Law to amend By-law Number 5630-14, as amended, to regulate licensing of business establishments.
(Report No. CS17-013 – GC Item R3 – May 2/17)
- (c) By-law Number 6000-17 - Being a By-law to enact a new Comprehensive Zoning By-law for the Town of Aurora
(Report No. PBS17-056 – Council Item R8 – Jun. 27/17)
Note: (Due to the size of this By-law, it can be viewed electronically at <https://www.aurora.ca/comprehensivezoningreview.>)

13. Closed Session

14. Confirming By-law

Recommended:

That the following confirming by-law be enacted:

By-law Number 59XX-17 Being a By-law to Confirm Actions by Council Resulting from a Council Meeting on June 27, 2017.

15. Adjournment