



General Committee Meeting Agenda

**Tuesday, March 21, 2017
7 p.m.**

**Council Chambers
Aurora Town Hall**



**Town of Aurora
General Committee
Meeting Agenda**

Tuesday, March 21, 2017
7 p.m., Council Chambers

Councillor Thom in the Chair

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

- (a) Dan Elliott, Director of Financial Services
Re: Joint Operations Centre (JOC) Project**

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 C9 inclusive, be approved:

C1. FS17-008 – Statement of Remuneration and Expenses for Members of Council, Committees and Local Boards

Recommended:

1. That Report No. FS17-008 be received for information.

C2. PRCS17-005 – Aurora Town Park Building Roof and Painting Maintenance for the Bandshell and Washroom

Recommended:

1. That Report No. PRCS17-005 be received; and
2. That this report satisfy Council's conditional budget approval for Capital Project No. 73190 Town Park Bandshell and Washroom Building Roof and Painting Maintenance; and
3. That staff be authorized to proceed with Capital Project No. 73190 Town Park Bandshell and Washroom Building Roof and Painting Maintenance.

C3. PBS17-011 – Request for Street Name Approval

BG Properties Aurora Inc.

14222, 14314, 14358 and 14378 Yonge Street

File Number: CDM-2016-03

Related File Numbers: SUB-2012-03, ZBA-2012-16

Recommended:

1. That Report No. PBS17-011 be received; and
2. That the following street names be approved for the proposed private roads within the approved Plan of Condominium, CDM-2016-03:

Street "A"	Butternut Ridge Trail
Street "B"	Cannon Valley Court
Street "C"	Cottonwood Hollow Court

- C4. PBS17-014 – Request for Street Name Approval
Leslie-Wellington Developments Inc.
1289 Wellington Street East
File Number: SUB-2016-01
Related File Numbers: OPA-2016-01, ZBA-2016-03**

Recommended:

1. That Report No. PBS17-014 be received; and
2. That the following street names be approved for the proposed roads within the approved Plan of Subdivision, SUB-2016-01:

Street "A"	Kaleia Avenue
Street "B"	Touch Gold Crescent
Street "C"	Botelho Circle

- C5. Finance Advisory Committee Meeting Minutes of January 25, 2017**

Recommended:

1. That the Finance Advisory Committee meeting minutes of January 25, 2017, be received for information.

- C6. Accessibility Advisory Committee Meeting Minutes of February 1, 2017**

Recommended:

1. That the Accessibility Advisory Committee meeting minutes of February 1, 2017, be received for information.

- C7. Governance Review Ad Hoc Committee Meeting Minutes of February 10, 2017**

Recommended:

1. That the Governance Review Ad Hoc Committee meeting minutes of February 10, 2017, be received for information.

C8. Community Recognition Review Advisory Committee Meeting Minutes of February 22, 2017

Recommended:

1. That the Community Recognition Review Advisory Committee meeting minutes of February 22, 2017, be received for information.

C9. Finance Advisory Committee Meeting Minutes of February 22, 2017

Recommended:

1. That the Finance Advisory Committee meeting minutes of February 22, 2017, be received for information.

6. Consideration of Items Requiring Discussion (Regular Agenda)

R1. FS17-005 – 2017 Water, Wastewater and Stormwater Operations and Rates Budget

Recommended:

1. That Report No. FS17-005 be received; and
2. That the 2017 combined Water, Wastewater and Stormwater budget of \$22,620,969 be approved; and
3. That the 2017 retail water rate of \$2.29 per cubic meter and the retail wastewater rate of \$2.04 per cubic meter of water be approved; and
4. That the 2017 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

5. 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, 2017, and be retroactive for all consumption newly billed on such billings; and
6. That the 2017 bulk water purchase rate of \$4.33 per cubic meter dispensed effective May 1, 2017 be approved; and
7. That the necessary by-law be enacted to implement the 2017 retail water rate, retail wastewater rate, stormwater charge and bulk water purchase rate.

**R2. IES17-009 – Water Meter Replacement Program Contract Renewal
Additional Information**

Recommended:

1. That Report No. IES17-009 be received; and
2. That WAMCO be awarded the contract for the replacement of up to 1,500 meters in 2017 at a cost of up to \$502,500 excluding taxes under the single source provisions of the Purchasing By-law, and the Director of Infrastructure and Environmental Services be authorized to renew the contract with WAMCO for 2018 and 2019 pending an annual analysis and performance review by the Director; and
3. That the Director of Infrastructure and Environmental Services be authorized to execute the necessary agreements, including any and all documents and ancillary agreements required to give effect to same.

**R3. FS17-007 – Development Charges Forecast for JOC and Firehall
Projects**

Recommended:

1. That Report No. FS17-007 be received; and

2. That the construction phase of the Fire Station 4-5 Capital Project No. 21006 be funded as set out in Report No. FS17-001, with the final budget and funding to be approved at time of construction tender award.

R4. PRCS17-007 – Amendments to the 2017 Fees and Charges By-law

Recommended:

1. That Report No. PRCS17-007 be received; and
2. That a by-law be enacted to amend Schedule “D” of the 2017 Fees and Charges By-law.

R5. PRCS17-006 – Tax Exempt Status for Sports Dome and Tennis Dome

Recommended:

1. That Report No. PRCS17-006 be received; and
2. That the Marilyn Redvers Tennis Centre be declared a Municipal Capital Facility for the purposes of the municipality and for public use; and
3. That a by-law be enacted authorizing the Mayor and Town Clerk to enter into a Municipal Capital Facility Agreement with the operators of the Marilyn Redvers Tennis Centre; and
4. That, once the Municipal Capital Facility Agreement is entered into, a by-law be enacted to exempt the portion of the lands upon which the Marilyn Redvers Tennis Centre is located from all of the taxes for municipal and school purposes; and
5. That the Aurora Sports Dome be declared a Municipal Capital Facility for the purposes of the municipality and for public use; and
6. That by-law be enacted authorizing the Mayor and Clerk to enter into a Municipal Capital Facility Agreement with the operators of the Aurora Sports Dome; and
7. That, once the Municipal Capital Facility Agreement is entered into, a by-law be enacted to exempt the portion of the lands upon which the Aurora

Sports Dome is located from all of the taxes for municipal and school purposes; and

8. That the Mayor and Town Clerk be authorized to execute any necessary agreements, including any and all documents and ancillary agreements required to give effect to same.

R6. IES17-010 – Award of Tender 2017-06-IES – For the Reconstruction of Algonquin Crescent and Haida Drive from Algonquin Crescent to Aurora Heights Drive

Recommended:

1. That Report No. IES17-010 be received; and
2. That Tender 2017-06-IES – For the reconstruction of Algonquin Crescent and Haida Drive from Algonquin Crescent to Aurora Heights Drive be awarded to Mar-King Construction Company Limited in the amount of \$1,456,100.51, excluding taxes; and
3. 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.

R7. IES17-011 – Replacement of Shell and Tube Brine Chillers in the McAlpine Ford and McAlpine Lincoln Arenas at the Aurora Community Centre

Recommended:

1. That Report No. IES17-011 be received; and
2. That a single source contract for the replacement of the shell and tube brine chillers in both McAlpine Ford and McAlpine Lincoln arenas at the Aurora Community Centre (ACC) be awarded to CIMCO Refrigeration in the amount of \$367,480, excluding taxes.

R8. IES17-013 – LED Lighting for the SARC and ACC Facilities

Recommended:

1. That Report No. IES17-013 be received; and
2. That a single source contract for LED lighting for the pool and the two (2) arenas in the Stronach Aurora Recreation Complex (SARC) building be awarded to Conrad Lighting Solutions in the amount of \$281,306 excluding taxes; and
3. That a single source Contract for LED lighting for the two (2) arenas in the Aurora Community Centre (ACC) building be awarded to Conrad Lighting Solutions in the amount of \$157,892 excluding taxes.

R9. PBS17-018 – Applications for Zoning By-law Amendment and Site Plan

Marie Debono

24 Larmont Street

Part of Lot 12, South Side of Wellington Street

Registered Plan 68

File Numbers: ZBA-2016-10, SP-2016-07

Recommended:

1. That Report No. PBS17-018 be received; and
2. That the Application to Amend the Zoning By-law File Number ZBA-2016-10 (Marie Debono), to rezone the subject lands from “Special Mixed Density Residential (R5) Zone” to “Special Mixed Density Residential (R5) Exception Zone” to allow a business and professional office be approved; and
3. That Site Plan Application File Number SP-2016-07 (Marie Debono) to permit development of the subject lands for a business and professional office be approved; and
4. That the implementing Zoning By-law Amendment be presented at a future Council meeting; and
5. That the Mayor and Town Clerk be authorized to execute the site plan agreement, including any and all documents and ancillary agreements required to give effect to same.

7. Notices of Motion

(a) Councillor Mrakas

Re: By-law Right of Entry Powers

8. New Business

9. Closed Session

10. Adjournment