



General Committee Meeting Agenda

**Tuesday, June 20, 2017
7 p.m.**

**Council Chambers
Aurora Town Hall**



**Town of Aurora
General Committee
Meeting Agenda**

Tuesday, June 20, 2017
7 p.m., Council Chambers

Councillor Mrakas 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) Mark Schollen, Landscape Architect

Re: Item R1 – PRCS17-026 – Highland Gate Conceptual Parkland Design

(b) Rob Baldwin, General Manager, Planning and Development for LSRCA

Re: Item R1 – PRCS17-026 – Highland Gate Conceptual Parkland Design

4. Delegations

(a) Tim Jones, Director of Development, Community & Home Assistance to Seniors (CHATS)

Re: Seniors Month and Awareness of CHATS Services in Aurora

**(b) Anita Moore, Chair, Governance Review Ad Hoc Committee (GRAHC)
Re: Overview of Item R12 - GRAHC17-001 Re: Report No. 1 of the
Governance Review Ad Hoc Committee**

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.

6. Consideration of Items Requiring Discussion (Regular Agenda)

R1. PRCS17-026 – Highland Gate Conceptual Parkland Design

Recommended:

1. That Report No. PRCS17-026 be received; and
2. That the Conceptual Parkland Design for the Highland Gate Development Lands be approved as presented at the Public Open House, April 5, 2017.

**R2. PRCS17-024 – Space Accommodations for Community Groups
(Report to be provided week of June 12, 2017)**

**R3. IES17-031 – Award of Tender York Purchasing Co-op Tender No.
CRFP2016-05 for the Supply of York Purchasing
Cooperative Custodial Supplies**

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.

**R4. 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**

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

R5. IES17-029 – Award of Tender IES 2017-53 – Supply and Delivery of One 2017 Sign Body/Crane Truck

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.

R6. IES17-030 – Procurement of 2018 Capital Projects No. 34168 Single Axle Dump Truck and No. 34410 Tandem Axle Dump Truck in 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.

R7. IES17-024 – Implementation of Train Whistle Cessation for GO Train Crossings

Recommended:

1. That Report No. IES17-024 be received; and
2. That staff initiate a process to implement train whistle cessation at the road crossings at Engelhard Drive, St. John's Sideroad, Wellington Street East 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.

**R8. PBS17-015 – Application for Official Plan Amendment, Zoning By-law Amendment, Site Plan
The Gathering Place of Aurora
210 Edward Street
Part of Block B and C Edward Street, Reg. Plan 488
Part 1 65R13909
File Numbers: OPA-2016-02, ZBA-2016-06, and SP-2016-09**

Recommended:

1. That Report No. PBS17-015 be received; and
2. That the Application to Amend the Official Plan File Number OPA-2016-02 (The Gathering Place of Aurora), to re-designate the subject lands from "Existing Employment – Light Industrial/Service" to "Existing Employment – Light Industrial/Service Site Specific Policy Area No. XX"

to permit a place of worship in the entire existing building be approved;
and

3. That the Application to Amend the Zoning By-law File Number ZBA-2016-06 (The Gathering Place of Aurora), to amend the provisions of the "General Industrial (M2-9) Exception Zone" to permit a place of worship in the entire existing building be approved; and
4. That Site Plan Application File SP-2016-09 (The Gathering Place of Aurora), to permit the development of the subject lands for a place of worship be approved; and
5. That the implementing by-laws be presented at a future Council meeting; and
6. 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.

R9. PBS17-051 – Application for Site Plan Approval

P.A.R.C.E.L. Inc.

Southwest Corner of Yonge Street and Elderberry Trail

Pt Lot 72, Conc 1 and Pt Blk A, B and G, Plan M-42

File Number: SP-2014-07

Recommended:

1. That Report No. PBS17-051 be received; and
2. That Site Plan Application File No. SP-2014-07 (P.A.R.C.E.L. Inc.) to permit the development of one (1) four (4)-storey residential condominium building, with a total of 20 residential units, be approved; and
3. That a total of 20 units of water and sewage capacity be allocated to the Approval of the Site Plan Application; and
4. 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.

R10. PBS17-055 – Proposed Changes to the Ontario Municipal Board (OMB) and Updates to Four Provincial Land Use Plans

Recommended:

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

R11. PRCS17-025 – Sport Aurora and Sport Plan Funding Request

Recommended:

1. That Report No. PRCS17-025 be received; and
2. That Council enter into a Service Agreement with Sport Aurora Inc. for the provision of services to fulfill the recommendations of the Sport Plan in the amount of \$93,692 until December 31, 2017; and
3. That the Director of Parks, Recreation and Cultural Services be authorized to execute the necessary Agreement, including any and all documents and ancillary agreements required to give effect to same; and
4. That this report satisfies the Condition for Release of funds from the 2017 Operating Budget.

R12. GRAHC17-001 – Report No. 1 of the Governance Review Ad Hoc Committee, Re: Council Compensation Review

Recommended

1. That Report No. GRAHC17-001 be received; and
2. That the existing one-third tax-free provisions of Council's compensation be discontinued effective January 1, 2018 and that staff take all steps necessary to give effect to this; and
3. That effective January 1, 2018 the base compensation of members of Council be grossed-up to effectively neutralize or offset the income taxation that will then occur, so to have the effect of the same or similar "take home" Town of Aurora earnings amount; and

4. That for purposes of evaluating and reviewing the compensation of members of Council, Council supports the Mayor role being considered as “full-time” while the eight current Councillor roles being considered as “part-time”.

R13. CAO17-001 – Economic Development Board- Terms of Reference

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.

7. Notices of Motion

8. New Business

9. Closed Session

10. Adjournment