



# **General Committee Meeting Agenda**

**Tuesday, February 6, 2018  
7 p.m.**

**Council Chambers  
Aurora Town Hall**



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Tuesday, February 6, 2018  
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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) Anthony Ierullo, Manager of Policy Planning and Economic Development  
Re: Business Concierge Service**

## **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 Item C1 be approved:

**C1. CMS18-001 – Rubber Sport Flooring for the SARC (Stronach Aurora Recreation Complex) and ACC (Aurora Community Centre) Facilities**

**Recommended:**

1. That Report No. CMS18-001 be received; and
2. That Report No. CMS18-001 satisfy Council's conditional budget approval for Capital project 72164 – SARC rubber flooring; and
3. That approval be given for staff to proceed with Capital Project No. 72164; and
4. That notwithstanding the competitive bid requirements of the Procurement By-law, a single source contract for the removal and disposal of the present flooring and the supply and installation of replacement flooring in the Stronach Aurora Recreation Complex building be awarded to Gym-Con Ltd. in the amount of \$123,480, excluding taxes; and
5. That notwithstanding the competitive bid requirements of the Procurement By-law, a single source contract for supplying flooring for the Aurora Community Centre building be awarded to Gym-Con Ltd. in the amount of \$12,000, excluding taxes.

**6. Consideration of Items Requiring Discussion (Regular Agenda)**

**R1. CMS18-002 – Policy and Procedure – Community Code of Conduct**

**Recommended:**

1. That Report No. CMS18-002 be received; and
2. That the implementation by staff of the Community Code of Conduct be endorsed.

**R2. OPS18-001 – Snow Removal on Yonge Street**

**Recommended:**

1. That Report No. OPS18-001 be received; and
2. That the proposal to remove accumulated snow from Yonge Street during night time hours be approved for the remainder of the 2018 winter season; and
3. That staff communicate this proposal to the public prior to snow removal operations occurring; and
4. That following the 2017/2018 season, staff report back to Council on any issues or concerns expressed from the public as well as recommendations on continuing this practice.

**R3. PDS18-010 – Community Improvement Plan Incentive Program**

**Application**

**Joe Cara**

**15132 and 15136 Yonge Street**

**Part of Lots 4 and 5, Registered Plan 9**

**File Number: CIP-2017-03**

**Recommended:**

1. That Report No. PDS18-010 be received; and
2. That the Façade and Signage Improvement Grant application for 15132 Yonge Street be approved and that funding in the amount of \$15,000 be granted and funded from the Economic Development Reserve Fund; and
3. That a by-law implementing the Tax Based Redevelopment Grant program be enacted; and
4. That the Tax Based Redevelopment Grant application for 15136 Yonge Street be approved for 100% of the annual municipal tax increment and be phased out 10% annually over ten (10) years or the dollar limit of eligible costs whichever is reached first; and

5. That the Mayor and Town Clerk be authorized to enter into and sign any agreement, including any and all documents and ancillary agreements required to give effect to same.

**R4. PDS18-013 – Town of Aurora Strategic Plan Update**

**Recommended:**

1. That Report No. PDS18-013 be received; and
2. That the attached updated Town of Aurora Strategic Plan be approved.

**R5. Summary of Committee Recommendations Report No. 2018-01**

**Recommended:**

1. That Summary of Committee Recommendations Report No. 2018-01 be received; and
2. That the Committee recommendations contained within this report be approved.

**R6. CS18-001 – Pending List**

**Recommended:**

1. That Report No. CS18-001 be received for information.

**7. Notices of Motion**

- (a) Councillor Kim**  
**Re: Road Construction**

**8. New Business**

**9. Closed Session**

**10. Adjournment**