



General Committee Meeting Agenda

**Tuesday, April 3, 2018
7 p.m.**

**Council Chambers
Aurora Town Hall**



Town of Aurora General Committee Meeting Agenda

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7 p.m., Council Chambers

Councillor Kim 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

4. Delegations

(a) Anna Kennedy, representing Aurora Duplicate Bridge Club

Re: Seniors and Duplicate Bridge

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. PDS18-031 – Award of Tender 2018-23-PDS-ENG – For Roadway Rehabilitation on Orchard Heights Boulevard, Whispering Pine Trail and Harmon Avenue

Recommended:

1. That Report No. PDS18-031 be received; and
2. That Tender 2018-23-PDS-ENG, Capital Project No. 31126, for Roadway Rehabilitation on Orchard Heights Boulevard (from Bathurst Street to Hill Drive), Whispering Pine Trail (from Aurora Heights Drive to Orchard Heights Boulevard) and Harmon Avenue be awarded to RA Crete-Scape Ltd. in the amount of \$688,652.28 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.

C2. Community Recognition Review Advisory Committee Meeting Minutes of February 26, 2018

Recommended:

1. That the Community Recognition Review Advisory Committee meeting minutes of February 26, 2018, be received for information.

C3. Finance Advisory Committee Meeting Minutes of February 28, 2018

Recommended:

1. That the Finance Advisory Committee meeting minutes of February 28, 2018, be received for information.

C4. Heritage Advisory Committee Meeting Minutes of March 5, 2018

Recommended:

1. That the Heritage Advisory Committee meeting minutes of March 5, 2018, be received for information.

6. Consideration of Items Requiring Discussion (Regular Agenda)

R1. CAO18-003 – Joint Operations Centre (JOC) Project Independent Review Report

Presentation to be provided by Doug Nadorozny, Chief Administrative Officer, and Janis Haugh, Brook Laker and Associates

Recommended:

1. That Report No. CAO18-003 be received; and
2. That the Chief Administrative Officer implement and oversee a comprehensive project management discipline for the oversight of the current major construction projects underway with the Town, pending completion of the Town's internal project management initiative; and
3. That staff bring forward for approval a report of the items required to complete the JOC as were conditionally approved in the 2018 capital budget.

R2. CS18-006 – Entry onto Private Property Protocol

Recommended:

1. That Report No. CS18-006 be received; and
2. That the standard operating guideline regarding entry onto private property and immediate access protocols ("SOG") for Municipal Law Enforcement Officers as outlined on Attachment #1 be endorsed; and
3. That staff report back to Council after one year of implementation of the standard operating guideline with recommendations on the continuance of practice.

R3. FS18-011 – Funding Strategy for Pending Major Projects

Recommended:

1. That Report No. FS18-011 be received; and
2. That the funding strategies for the various pending projects outlined in Report No. FS18-011 be endorsed.

R4. PDS18-025 – Parking Restrictions on Lensmith Drive

Recommended:

1. That Report No. PDS18-025 be received; and
2. That Parking By-law No. 4574-04.T be amended to prohibit parking at any time on the south and west sides of Lensmith Drive from the westerly property limit of house no. 38 Lensmith Drive to a point nine metres south of the corner radius.

**R5. PDS18-035 – Community Improvement Plan (CIP) Incentive Program
CIP Agreement Authorization
PMK Capital Inc.
95 Wellington Street East
File No. CIP-2014-02**

Recommended:

1. That Report No. PDS18-035 be received; and
2. That the Director of Planning and Development Services be authorized to enter into a Community Improvement Plan (CIP) Agreement to allow for the Tax-Based Redevelopment Grant to be awarded to PMK Capital Inc., including any and all documents and ancillary agreements required to give effect to same.

R6. PDS18-033 – Proposal for Zoning By-law Amendment Application

Recommended:

1. That Report No. PDS18-033 be received; and
2. That the Zoning By-law Proposal from the following applicant be accepted as a Zoning By-law Amendment Application:
 - (a) Weston Consulting (254 Kennedy Street West).

R7. PDS18-037 – Small Cell Technology Pilot with Rogers Communications

Recommended:

1. That Report No. PDS18-037 be received; and
2. That the Director of Planning and Development Services be authorized to execute facility licensing agreements with Rogers Communications, including any and all documents and ancillary agreements required to give effect to same; and
3. That revenue from the licensing agreement with Rogers Communications be directed to the Economic Development Reserve Fund.

R8. Summary of Committee Recommendations Report No. 2018-04

Recommended:

1. That Summary of Committee Recommendations Report No. 2018-04 be received; and
2. That the Committee recommendations contained within this report be approved.

7. Notices of Motion

(a) Councillor Gaertner

Re: Sewer Use By-law and Environmental Concerns

**(b) Councillor Kim and Councillor Humfryes
Re: Residential Zoning Amendment Applications**

8. New Business

9. Closed Session

10. Adjournment