



General Committee Meeting Agenda

**Tuesday, April 17, 2018
7 p.m.**

**Council Chambers
Aurora Town Hall**



Town of Aurora General Committee Meeting Agenda

Tuesday, April 17, 2018
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) Nathalie Karvonen, Toronto Wildlife Centre
Re: Wildlife Services

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 C6 inclusive, be approved:

- C1. CS18-007 – Amendments to the *Municipal Elections Act, 1996***
(Information Report dated April 3, 2018, included on agenda per Member of Council request)

Recommended:

1. That Report No. CS18-007 be received for information.

- C2. FS18-014 – Capital Close Report as of December 31, 2017**

Recommended:

1. That Report No. FS18-014 be received; and
2. That the capital project closures and capital funding adjustments outlined in Attachments #1 and #2 be approved.

- C3. PDS18-039 – Application for Removal of Holding (H) Provision
Zoning By-law Amendment
Coppervalley Estates Inc.
1756 St. John's Sideroad East
File Number: ZBA-2015-09 (H)
Related File Number: SUB-2015-05**

Recommended:

1. That Report No. PDS18-039 be received; and
2. That the Application to remove the Holding (H) Provision (ZBA-2015-09(H)) from Lots 1 to 22 and 24 to 109 inclusive on the approved Draft Plan of Subdivision (SUB-2015-05) be approved; and
3. That the removal of the holding provision by-law be presented at a future Council meeting.

C4. PDS18-041 – Award of Tender 2018-41-PDS-ENG – For Restoration of Two (2) Culverts on Yonge Street where Tannery Creek Crosses

Recommended:

1. That Report No. PDS18-041 be received; and
2. That Tender 2018-41-PDS-ENG for the restoration of two (2) culverts on Yonge Street where Tannery Creek crosses, be awarded to R&M Construction in the amount of \$136,405.00 excluding taxes; and
3. That the favourable budget variance of \$356,403.77 be returned to source; 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.

C5. Accessibility Advisory Committee Meeting Minutes of March 7, 2018

Recommended:

1. That the Accessibility Advisory Committee meeting minutes of March 7, 2018, be received for information.

C6. Audit Committee Meeting Minutes of March 27, 2018

Recommended:

1. That the Audit Committee meeting minutes of March 27, 2018, be received for information.

6. Consideration of Items Requiring Discussion (Regular Agenda)

R1. OPS18-008 – 100 Vandorf Sideroad – Hallmark Lands Community Park Design

Recommended:

1. That Report No. OPS18-008 be received; and

2. That this report satisfy Council's conditional budget for Capital Project No. 73287 – Hallmark Lands – Baseball Diamonds in the amount of \$3,000,000; and
3. That staff be authorized to commence the detailed design and tendering process for 100 Vandorf Sideroad, and proceed with the Capital Project as presented.

R2. CS18-008 – Fence By-law Review

Recommended:

1. That Report No. CS18-008 be received; and
2. That a by-law to amend the Town's Fence By-law No. 4753-05.P be enacted at a future Council meeting.

R3. PDS18-038 – Petch House – Potential Conversion to a Wedding Chapel Use

Recommended:

1. That Report No. PDS18-038 be received; and
2. That the funding and improvements to the Petch House for either Option 1 or Option 2 as outlined in this report, be approved; and
3. That Capital Project No. 81020 for the Petch House Conversion be approved; and
4. That the appropriate budget for Capital Project No. 81020, to be funded from the Heritage Reserve Fund, be approved.

R4. CMS18-006 – Special Events Corporate Resource Review

Recommended:

1. That Report No. CMS18-006 be received; and

2. That the additional funding for a permanent part-time Special Events Assistant in the amount of \$21,000 for the remainder of 2018, to be funded from the Council Contingency Operating Account, be approved.

R5. FS18-007 – Procurement By-law Threshold Changes

Recommended:

1. That Report No. FS18-007 be received; and
2. That the procurement process changes outlined in Report No. FS18-007 be approved; and
3. That the necessary updated Procurement By-law be enacted at a future Council meeting.

R6. FS18-009 – 2018 In-Year Capital Budget

Recommended:

1. That Report No. FS18-009 be received; and
2. That the ten capital projects outlined in Attachment #1 be approved having a total budget of \$5,978,260, to be funded from the Reserve Funds as outlined in Attachment #1.

R7. PDS18-043 – Award of Contract for Consulting Services – Design for the Reconstruction of Browning Court, Johnson Road, Holman Crescent, and Baldwin Road

Recommended:

1. That Report No. PDS18-043 be received; and
2. That the total approved budget for Capital Project No. 31118 be increased to \$276,411, representing an increase of \$96,411, to be funded from the Storm Sewer Reserve; and
3. That the Request for Proposal No. 2018-43-PDS-ENG for the provision of consulting services for the design of the reconstruction of Browning Court, Johnson Road, Holman Crescent and Baldwin Road, be awarded

to Ainley & Associates Inc. in the amount of \$246,934.25, 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.

R8. PDS18-044 – Award of Tender 2018-09-PDS-ENG – For Road Reconstruction on Kennedy Street West, Temperance Street, Ransom Street and Ransom Court

Recommended:

1. That Report No. PDS18-044 be received; and
2. That the total approved budget for Capital Project Numbers 31109 and 31114 be increased to \$2,988,257, representing an increase of \$860,991, to be funded from the Water and Road Reserves; and
3. That Tender 2018-09-PDS-ENG for road reconstruction on Kennedy Street West (from George Street to Yonge Street), Temperance Street (from Ransom Street to Kennedy Street West), Ransom Street and Ransom Court, be awarded to Direct Underground Inc. in the amount of \$2,656,837, excluding taxes; and
4. That the Mayor and Town Clerk be authorized to execute the necessary agreement, including any and all ancillary agreements required to give effect to same.

7. Notices of Motion

8. New Business

9. Closed Session

10. Adjournment