



General Committee Meeting Agenda

**Tuesday, January 15, 2019
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. Community Presentations

(a) Robin McDougall, Director, Community Services

**Re: Recognition of Town Staff for Exceptional Service in providing
Lifesaving Assistance**

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. Memorandum from Mayor Mrakas
Re: Aurora Cultural Centre Board of Directors**

Recommended:

1. That the memorandum regarding Aurora Cultural Centre Board of Directors be received; and
2. That Councillors Wendy Gaertner and John Gallo be appointed to the Aurora Cultural Centre Board of Directors for the 2018-2022 Term of Council.

6. Advisory Committee Meeting Minutes

Recommended:

That the Advisory Committee meeting minutes, Item A1, be received and the recommendations carried by the Committees be approved:

A1. Heritage Advisory Committee Meeting Minutes of September 5, 2018

Recommended:

1. That the Heritage Advisory Committee meeting minutes of September 5, 2018, be received; and
2. That Heritage Advisory Committee recommend to Council:
 1. **HAC18-013 – Request to Designate Under Part IV of the Ontario Heritage Act 50-100 Bloomington Road West “De La Salle College” including associated heritage feature “Pine Ridge Trail (Monk’s Walk)”**
 - (a) That the building formerly known as “De La Salle College” located at 50-100 Bloomington Road West, which includes the front garden/ courtyard and associated heritage feature “Pine

Ridge Trail (Monk's Walk)", be Designated under Part IV of the *Ontario Heritage Act* as a property of Cultural Heritage Value or Interest; and

- (b) That the Town Clerk be authorized to publish and serve Council's Notice of Intention to Designate as per requirements of the Act; and
- (c) That the designation by-law be brought before Council for passing if no objections were received within the thirty (30) day objection period as per requirements of the Act.

7. Consideration of Items Requiring Discussion (Regular Agenda)

R1. PDS19-006 – Extension of the Interim Control By-law for the Stable Neighbourhood Study Area

Recommended:

1. That Report No. PDS19-006 be received; and
2. That pursuant to Section 38(2) of the *Planning Act*, a by-law be enacted to extend the period during which Interim Control By-law No. 6048-18 will be in effect by one additional year, from January 30, 2019 to January 30, 2020; and
3. That the implementing Interim Control By-law be presented at the Council meeting of January 22, 2019.

R2. OPS19-001 – Winter Maintenance Report No. 1 Revised Provincial Minimum Maintenance Standards (MMS) and Windrow Clearing Program

Recommended:

1. That Report No. OPS19-001 be received; and

2. That the recommendations and service levels contained in Table 1 associated with the Revised Provincial Municipal Maintenance Standards (MMS) be approved; and
3. That the 2020 Capital Budget contain provisions for road anti-ice pre-treatment equipment, in the amount of \$500,000, and additional \$35,000 operational funds in 2021; and
4. That the Director of Operational Services be appointed as the designated Official for the purposes of declaring a “Significant Weather Event”; and
5. That the Town of Aurora not proceed with a Windrow Clearing Program.

R3. CAO19-001 – Requests for Sponsorship Policy

Recommended:

1. That Report No. CAO19-001 be received; and
2. That the Requests for Sponsorship Policy be approved.

R4. CS19-003 – Building Appraisals – Request for Pre-Budget Approval

Recommended:

1. That Report No. CS19-003 be received; and
2. That Capital Project No. 13020 – Appraisal of Town Buildings, be pre-approved; and
3. That a total budget of \$55,000 be approved for Capital Project No. 13020, to be funded from the Studies and Other Reserve Fund.

R5. CMS19-001 – Sole Source Award for Cimco Refrigeration

Recommended:

1. That Report No. CMS19-001 be received; and
2. That request for the sole source award for the supply of refrigeration equipment service on a contract basis and repair and maintenance on an

as-needed basis be awarded to Cimco Refrigeration at the unit prices specified for a five (5) year contract, commencing January 1, 2019 up to and including December 31, 2023; and

3. That a purchase order in the amount of \$376,534 excluding taxes be approved in favour of Cimco Refrigeration; and
4. That the Director of Community Services be authorized to approve additional expenditures within the scope of the contract to an amount up to the approved annual operating budget for these services over the term of the contract; and
5. 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 the same.

R6. CMS19-002 – Sole Source Award – Johnsons Controls Canada

Recommended:

1. That Report No. CMS19-002 be received; and
2. That request for the sole source award for the supply of Building Automation System (BAS) service on a contract basis and repair and maintenance on an as-needed basis be awarded to Johnson Controls Canada at the unit prices specified for a three (3) year contract, commencing January 1, 2019 up to and including December 31, 2021; and
3. That a purchase order in the amount of \$126,500 excluding taxes, be approved in favour of Johnson Control Canada; and
4. That the Director of Community Services be authorized to approve additional expenditures within the scope of the contract to an amount up to the approved annual operating budget for these services over the term of the contract; and
5. 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 the same.

R7. PDS19-003 – Appointments to the Aurora Business Improvement Area (BIA) Board of Management

Recommended:

1. That Report No. PDS19-003 be received; and
2. That Council appoint (*insert name*) as the Council Representative director to the Aurora BIA Board of Management; and
3. That Council appoint the following eight (8) director nominees as elected by the Aurora BIA membership on December 3, 2018:
 - Mauro Bucci
 - George Condoyannis
 - Sandra Ferri
 - Mary Georgopoulos
 - Jack Laurion
 - Lenard Lind
 - Joanne Russo
 - Kasie Savage; and
4. That the Town Clerk be removed from the Board of Management.

R8. PDS19-007 – Early Approval of Capital Project No. 42808 – Corporate Energy Management Plan Update

Recommended:

1. That Report No. PDS19-007 be received; and
2. That Capital Project No. 42808 – Corporate Energy Management Plan Update be pre-approved; and
3. That a total budget of \$50,000 be approved for Capital Project No. 42808, to be funded from the Studies and Other Reserve Fund.

8. Notices of Motion

9. New Business

10. Closed Session

11. Adjournment