



General Committee Meeting Agenda

**Tuesday, October 1, 2019
7 p.m.**

**Council Chambers
Aurora Town Hall**



**Town of Aurora
General Committee
Meeting Agenda**

Tuesday, October 1, 2019
7 p.m., Council Chambers

Councillor Kim in the Chair

- 1. Approval of the Agenda**
- 2. Declarations of Pecuniary Interest and General Nature Thereof**
- 3. Community Presentations**
- 4. Delegations**
- 5. Consent Agenda**
- 6. Advisory Committee Meeting Minutes**

Recommended:

That the following Advisory Committee Meeting Minutes item, A1, be received:

- A1. Accessibility Advisory Committee Meeting Minutes of September 4, 2019**

Recommended:

1. That the Accessibility Advisory Committee meeting minutes of September 4, 2019, be received for information.

7. Consideration of Items Requiring Discussion (Regular Agenda)

R1. CS19-024 – Delegation to Staff of Certain Powers, Duties and Functions

Recommended:

1. That Report No. CS19-024 be received; and
2. That a by-law that delegates powers, duties and functions to staff be enacted.

R2. FS19-028 – 2020 to 2022 Fees and Charges Update

Recommended:

1. That Report No. FS19-028 be received; and
2. That a by-law be enacted to set the 2020, 2021 and 2022 Fees and Charges for applications, permits, use of Town property, the sale of documents and for the prescribed service charges for administrative matters as itemized on the attached schedules.

R3. FS19-029 – Prudent Investor Standard for Multiple Investments

Recommended:

1. That Report No. FS19-029 be received; and
2. That staff undertake further due diligence to determine the best approach to move to the prudent investor standard and report back to Council with a final recommendation.

R4. OPS19-021 – Backflow Prevention Bylaw and Request for Budget to Install Backflow Preventers

Recommended:

1. That Report No. OPS19-021 be received; and
2. That a by-law to repeal and replace By-law No. 5645-14 – Being a by-law to regulate cross connections and backflow prevention in private plumbing systems – be enacted at a future Council meeting; and

3. That Capital Project No. 43057 – Installation of Backflow Prevention Meters in Town Facilities be approved; and
4. That a total budget of \$125,000 be approved for Capital Project No. 43057 to be funded from the Water Reserve.

R5. OPS19-022 – Award of Sole Source Contract to Wamco Municipal Products Inc.

Recommended:

1. That Report No. OPS19-022 be received; and
2. That a sole source contract in the amount of \$750,000, excluding taxes, be approved for the supply of water meters from Wamco Municipal Products Inc. for a five (5) year period; and
3. That Director of Operations be authorized to renew the contract, at the same rate, for three (3) additional one (1)-year terms, pending an annual analysis and performance review by the Director.

R6. PDS19-053 – Approval of Capital Project No. 81016 – Aurora Promenade Streetscape Design & Implementation

Recommended:

1. That Report No. PDS19-053 be received; and
2. That this report satisfies Council's conditional budget approval for Capital Project No.81016 – Aurora Promenade Streetscape Design & Implementation in the amount of \$470,000.

R7. PDS19-084 – Proposed Amendments to the Town's Parking By-law for Industry Street and Catherine Avenue

Recommended:

1. That Report No. PDS19-084 be received; and
2. That a by-law to amend Parking By-law No. 4574-04.T be enacted to:

- (a) Prohibit parking at any time on the west side of Industry Street from Mary Street to the south limit of Industry Street; and
- (b) Prohibit parking at any time on the north side of Catherine Avenue from Spruce Street to Walton Drive.

R8. PDS19-090 – The State of Maturity Report

Recommended:

- 1. That Report No. PDS19-090 be received for information.

8. Notices of Motion

(a) Mayor Mrakas

Re: The Never Forgotten National Memorial

9. New Business

10. Closed Session

11. Adjournment