General Committee Meeting Agenda

Tuesday, April 16, 2019
7 p.m.

Council Chambers
Aurora Town Hall
Town of Aurora
General Committee
Meeting Agenda

Tuesday, April 16, 2019
7 p.m., Council Chambers

Councillor Humfryes 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) Dave LeGallais, representing Aurora Seniors Centre
       Re: Achievements of Aurora Seniors Centre

   (b) Joe Bentolila, President, Aurora Minor Hockey Association
       Re: Aurora Minor Hockey Association Update

4. Delegations

5. Consent Agenda

6. Advisory Committee Meeting Minutes

   Recommended:
That the Advisory Committee meeting minutes, Item A1 to A2 inclusive, be received for information:

**A1. Finance Advisory Committee Meeting Minutes of March 27, 2019**

**Recommended:**

1. That the Finance Advisory Committee meeting minutes of March 27, 2019 be received for information.

**A2. Heritage Advisory Committee Meeting Minutes of April 1, 2019**

**Recommended:**

1. That the Heritage Advisory Committee meeting minutes of April 1, 2019 be received for information.

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

**R1. CMS19-010 – Sport Plan – Recommendation for Implementation**

**Recommended:**

1. That Report No. CMS19-010 be received; and

2. That a new, permanent full-time staff position be approved, as recommended in the Sport Plan, to be funded with the with $103,400 allocated in the 2019 operating budget for Sport Plan funding; and

3. That the new position tentatively titled “Sport and Community Development Coordinator” be formally added to the Town's official staffing compliment as part of the 2020 budget process.

**R2. PDS19-021 – Application for Zoning By-law Amendment**

**Canadian Tire Real Estate Limited**

14700 Yonge Street

Part of Lots 76 and 77 Concession 1

Related File Number: ZBA-2016-05
Recommended:

1. That Report No. PDS19-021 be received; and

2. That Zoning By-law Amendment File ZBA-2016-05 (Canadian Tire Real Estate Limited) to amend the site-specific “Community Commercial “C4(219)” Exception 219 Zone” provisions to allow for additional commercial uses and site-specific exceptions, be approved; and

3. That the implementing zoning by-law amendment be presented for adoption at a future Council meeting.

R3. PDS19-030 – Award of Tender 2019-42-PDS-ENG – For Roadway Rehabilitation on Yonge Street, Edward Street, Golf Links Drive and Dunning Avenue

Recommended:

1. That Report No. PDS19-030 be received; and

2. That the total approved budget for Capital Project No. 31116 be increased to $3,649,010, representing an increase of $365,300 to be funded from the Roads R&R Reserve; and

3. That Tender 2019-42-PDS-ENG, Capital Project No. 31116, for Roadway Rehabilitation on Yonge Street, Edward Street, Golf Links Drive and Dunning Avenue be awarded to Forest Contractors Ltd. in the amount of $1,782,471.14 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.

R4. OPS19-007 – Backflow Prevention Program

Presentation to be provided by Al Downey, Director of Operational Services and Derek Ali, President, DFA Infrastructure International Inc.

Recommended:

1. That Report No. OPS19-007 be received; and
2. That the backflow prevention program be approved on all Industrial, Commercial, Institutional (ICI) and Multi Residential facilities.

**R5. OPS19-008 – Fleet Consultant Terms of Reference**

**Recommended:**

1. That Report No. OPS19-008 be received; and

2. That this report satisfy Council’s conditional approval of Capital Project No. 34421 – Fleet Consultant in the amount of $25,000; and

3. That the total approved budget for Capital Project No. 34421 be increased to $75,000, representing an increase of $50,000 to be funded from the recently announced one-time provincial grant to small and rural communities for their investment into the modernization of their service delivery; and

4. That staff be authorized to proceed with a formal Request for Proposal for a Fleet Consultant to provide a Fleet Management Strategy based on the proposed Terms of Reference.

8. Notices of Motion

9. New Business

10. Closed Session

11. Adjournment