



Town of Aurora
General Committee Meeting Report

Council Chambers, Aurora Town Hall
Tuesday, April 16, 2019

Attendance

Council Members Councillor Humfryes in the Chair; Councillors Gaertner, Gallo, Gilliland, Kim, Thompson, and Mayor Mrakas

Members Absent None

Other Attendees Doug Nadorozny, Chief Administrative Officer, Robin McDougall, Director of Community Services, Jason Gaertner, Acting Director of Financial Services, Allan Downey, Director of Operational Services, David Waters, Director of Planning and Development Services, Stephanie Mackenzie-Smith, Manager of Corporate Communications, Patricia De Sario, Town Solicitor and Acting Director of Corporate Services, Michael de Rond, Town Clerk, and Ishita Soneji Council/Committee Coordinator

The Chair called the meeting to order at 7:02 p.m.

General Committee consented to recess the meeting at 9:10 p.m. and reconvened the meeting at 9:24 p.m.

1. Approval of the Agenda

General Committee approved the agenda as circulated by Legislative Services with the following additions:

- Delegation (a) Diana Mercier, Hunter & Associated Ltd. representing Canadian Tire, Re: Item R2 – PDS19-021 – Application for Zoning By-law Amendment, Canadian Tire Real Estate Limited, 14700 Yonge Street

- Delegation (b) John Laurion, Aurora Business Improvement Association; Re: Item R6 – Memorandum from Manager, Policy Planning and Economic Development, Re: Business Improvement Area Business Plan and Budget
- Replacement page 8 of 8 – Item R5 – OPS19-008 – Feel Consultant Terms of Reference – Attachment #1
- Item R6 – Memorandum from Manager, Policy Planning and Economic Development, Re: Business Improvement Area Business Plan and Budget

2. Declarations of Pecuniary Interest and General Nature Thereof

There were no declarations of pecuniary interest under the *Municipal Conflict of Interest Act, R.S.O. 1990, c. M.50*.

3. Community Presentations

(a) Dave LeGallais, representing Aurora Seniors Centre Re: Achievements of Aurora Seniors Centre

Mr. LeGallais presented an overview of the Aurora Seniors Centre including its history, vision, organizational structure and committees, overview of the programs and activities, and achievements of the centre including increase in membership over the past year. He mentioned that the centre wishes to work towards alleviating concerns regarding parking, space accommodation and transportation for members in the future, and extended appreciation to staff and volunteers for their continuous support.

General Committee received the presentation for information.

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

Mr. Bentolila presented an update on the Aurora Minor Hockey Association, including its history, current participation and leagues, volunteer program, successes, and future visioning.

The Mayor and Members of Council recognized and presented the Town's Excellence in Sports award to two teams: Minor PeeWee AA, 2018-2019 OMHA Champions and Minor Midget AA, 2018-2019 York Simcoe Champions.

General Committee received the presentation for information.

4. Delegations

- (a) Diana Mercier, Hunter & Associates Ltd. representing Canadian Tire
Re: Item R2 – PDS19-021 – Application for Zoning By-law Amendment,
Canadian Tire Real Estate Limited, 14700 Yonge Street**

Ms. Mercier presented an overview of the application including details of the various plans for the building, and requested that the zoning by-law amendment be approved.

General Committee received the comments of the delegation and referred to Item R2.

- (b) Jack Laurion, Aurora Business Improvement Association
Re: Item R6 – Memorandum from Manager, Policy Planning and
Economic Development, Re: Business Improvement Area
Business Plan and Budget**

Mr. Laurion presented an overview of the association's three-year business plan including vision, mission and objectives, and provided a detailed breakdown of the proposed budget request.

General Committee received the comments of the delegations and referred to Item R6.

5. Consent Agenda

None

6. Advisory Committee Meeting Minutes

General Committee recommends:

That the following Advisory Committee Meeting minutes, A1 and A2, be received for information.

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

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

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

Carried

7. Consideration of Items Requiring Discussion (Regular Agenda)

General Committee considered the items in the following order: R1, R2, R3, R6, R4, and R5.

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

General Committee recommends:

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.

Carried

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

General Committee recommends:

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.

Carried

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

General Committee recommends:

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.

Carried

R4. OPS19-007 – Backflow Prevention Program

Mr. Downey introduced Mr. Derek Ali, President of DFA Infrastructure International Inc. Mr. Ali presented an overview of the backflow prevention program including the key features of the program, the need for the program and updating the by-law, the proposed timeline, the roles of the Town and property owners, and public engagement goals and objectives. It was mentioned that the focus of the program is on Industrial, Commercial and Institutional (ICI) and Multi Residential facilities at this time.

General Committee received the presentation for information.

General Committee recommends:

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.

Carried

R5. OPS19-008 – Fleet Consultant Terms of Reference

General Committee recommends:

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.

Carried

R6. Memorandum from Manager, Policy Planning and Economic Development

Re: Business Improvement Area Business Plan and Budget

General Committee recommends:

1. That the memorandum regarding Business Improvement Area Business Plan and Budget be received for information.

Carried

8. Notices of Motion

None

9. New Business

Mayor Mrakas referred to the reduction in funding to local conservation authorities by the Provincial government and inquired about the impact on the Lake Simcoe Region Conservation Authority (LSRCA), and Councillor Gaertner agreed to follow up at the next LSRCA Board meeting.

Councillor Gaertner inquired about comments received from tenants on PlaceSpeak regarding Stable Neighbourhoods.

Councillor Gallo requested information on the funding model of the Lake Simcoe Region Conservation Authority.

10. Closed Session

None

11. Adjournment

The meeting was adjourned at 9:43 p.m.