



**TOWN OF AURORA
GENERAL COMMITTEE MEETING
AGENDA**

Tuesday, March 4, 2014
7 p.m.
Council Chambers

Councillor Humfryes in the Chair

**1. DECLARATION OF PECUNIARY INTEREST AND GENERAL NATURE
THEREOF**

2. APPROVAL OF THE AGENDA

RECOMMENDED:

THAT the agenda as circulated by Legal and Legislative Services be approved.

3. DETERMINATION OF ITEMS REQUIRING SEPARATE DISCUSSION

4. ADOPTION OF ITEMS NOT REQUIRING SEPARATE DISCUSSION

5. DELEGATIONS

- (a) **Chris Gannage, representing Doctors of Ontario Charity (Docs) with
Canadian Mental Health Association – York Region** *pg. 1*
Re: Docs on Ice Charity Hockey Tournament
- (b) **Carl Bray, Principal, Bray Heritage** *pg. 2*
**Re: Item 1 – HAC14-001 – Southeast Old Aurora Heritage Conservation
District Study Phase 1 Report**

6. PRESENTATIONS BY THE ADVISORY COMMITTEE CHAIR

Trails and Active Transportation Committee
Councillor John Gallo

7. CONSIDERATION OF ITEMS REQUIRING SEPARATE DISCUSSION

8. NOTICES OF MOTION

(a) Councillor Buck
Re: Naming Rights of the Red Gallery in Church Street School

pg. 197

9. NEW BUSINESS/GENERAL INFORMATION

10. CLOSED SESSION

11. ADJOURNMENT

AGENDA ITEMS

Deferred from General Committee meeting of February 18, 2014 – Item 8(1)

1. **HAC14-001 – Southeast Old Aurora Heritage Conservation District Study Phase 1 Report** *pg. 3*

RECOMMENDED:

THAT report HAC14-001 be received; and

THAT the Southeast Old Aurora Study area boundary be revised as described in the Phase 1 Report; and

THAT the Study area is of significant cultural heritage value or interest as noted in the Phase 1 Report and worthy of designation under Part V of the *Ontario Heritage Act*; and

THAT Phase 2 of the Southeast Old Aurora Heritage Conservation District Study be initiated to proceed with the preparation of the draft Heritage Conservation District Plan.

2. **Memorandum from the Director of Planning & Development Services** *pg. 85*
Re: Additional Information – Southeast Old Aurora Heritage Conservation District Study – Phase 1 Report – Heritage Advisory Committee Report No. HAC14-001

RECOMMENDED:

THAT the memorandum regarding Additional Information – Southeast Old Aurora Heritage Conservation District Study – Phase 1 Report – Heritage Advisory Committee Report No. HAC14-001 be received for information.

3. **IES14-012 – Award of Tender IES2014-10 – Watermain Relining McDonald Drive and Haida Drive** *pg. 87*

RECOMMENDED:

THAT report IES14-012 be received; and

THAT Tender IES2014-10 – Watermain Relining McDonald Drive and Haida Drive from Wellington Street to Aurora Heights Drive, be awarded to Fer-Pal Construction Limited in the amount of \$635,680.00, excluding taxes; and

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.

4. IES14-013 – Reconstruction of Hunters Glen Road, Elderberry Trail and Steeplechase Avenue *pg. 92*

RECOMMENDED:

THAT report IES14-013 be received; and

THAT Council approve the reconstruction of Hunters Glen Road, Elderberry Trail and Steeplechase Avenue as a 7.2m paved road, including a 1.2m of this width reserved for pedestrian use, and with the road edge on the non-pedestrian side protected from erosion and settlement with a 300m wide asphalt treated shoulder.

5. IES14-014 – Award of Tender IES2014-09 – Reconstruction of George Street and Tyler Street *pg. 100*

RECOMMENDED:

THAT report IES14-014 be received; and

THAT Tender IES2014-09 – Road Reconstruction George Street from Kennedy Street West to Tyler Street and Tyler Street from George Street to Yonge Street, be awarded to 614128 Ontario Limited O/A Trisan Construction in the amount of \$1,364,452.70, excluding taxes; and

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.

6. IES14-015 – Submission of Annual Drinking Water Quality Report *pg. 105*

RECOMMENDED:

THAT report IES14-015 be received; and

THAT staff be directed to post the report on the Town's website.

7. IES14-016 – Drinking Water Quality Management System Review *pg. 114*

RECOMMENDED:

THAT report IES14-016 be received for information.

8. IES14-017 – Award of Tender IES2014-02 – Closed Circuit Television (CCTV) Sewer Inspection Services *pg. 124*

RECOMMENDED:

THAT report IES14-017 be received; and

THAT Tender IES2014-02 – Closed Circuit Television (CCTV) Sewer Inspection Services at Various Locations in the Town Of Aurora for One (1) Year (with an Option to Renew for an Additional Two (2) One (1) Year Periods), be awarded to Capital Sewer Services Inc. at the unit prices tendered not to exceed \$150,000, excluding taxes, and

THAT Council authorize the Director to renew Tender IES2014-02 for an additional two, one-year periods, pending an annual analysis and satisfactory performance review by the Director; and

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.

9. LLS14-004 – Pending List *pg. 127*

RECOMMENDED:

THAT report LLS14-004 be received for information.

10. LLS14-008 – Joint Compliance Audit Committee (2014-2018) *pg. 142*

RECOMMENDED:

THAT report LLS14-008 be received; and

THAT Council endorse participating with other interested York Region municipalities in establishing a Joint Compliance Audit Committee for the 2014–2018 term of Council; and

THAT the Terms of Reference for the Joint Compliance Audit Committee for the 2014–2018 term of Council be adopted; and

THAT the Clerk, or his/her designate, be directed to work with other interested York Region municipalities to recruit applicants for a Joint Compliance Audit Committee for the 2014–2018 term of Council.

11. LLS14-009 – Use of Corporate Resources for Election Campaign Purposes *pg. 152*

RECOMMENDED:

THAT report LLS14-009 be received; and

THAT Council adopt “Policy No. 76 – Use of Corporate Resources for Election Campaign Purposes”; and

THAT “Administration Procedure No. 33 – Political Issues” be repealed.

12. LLS14-010 – Two Questions on the Ballot *pg. 160*

RECOMMENDED:

THAT report LLS14-010 be received; and

THAT a public meeting be held at a Special Council Meeting on March 24, 2014 at 7:00 p.m. in the Council Chambers to consider the matter of proceeding with a by-law to put two questions on the ballot for the 2014 municipal election.

13. PL14-003 – Policy for Outdoor Patios on Town Right-of-Ways *pg. 163*

RECOMMENDED:

THAT report PL14-003 be received; and

THAT Council approve the attached Outdoor Patios on Town Right-of-Ways Policy and related Encroachment Agreement as a Pilot Project for 2014; and

THAT Council delegate the authority to the Director of Infrastructure & Environmental Services to permit encroachments and enter into an encroachment agreement in accordance with the policy.

- 14. PL14-017 – Application for Site Plan Approval** *pg. 177*
Yonge Developments Inc.
15217 Yonge Street, Part of Lot 2, EYS, Plan 68
File Number: D11-04-13

RECOMMENDED:

THAT report PL14-017 be received; and

THAT Site Plan Application File D11-04-13 (Yonge Developments Inc.) be approved to permit the development of the subject lands for the construction of a five (5) storey, 12-unit residential apartment and 195 m² GFA of commercial space subject to the following conditions:

- The applicant submit minor variance and consent applications to address Zoning By-law deficiencies and access and servicing easements; and
- The applicant submit a Legal Survey and other information as requested to Legal Services to confirm vehicular access from Victoria Street to the subject lands; and

THAT the Mayor and Town Clerk be authorized to execute the site plan agreement, including any and all documents and ancillary agreements required to give effect to same.

- 15. PR14-009 – Emerald Ash Borer (EAB) Treatment for Ash Trees** *pg. 190*

RECOMMENDED:

THAT report PR14-009 be received; and

THAT Council provide direction on the treatment of Ash trees in Town of Aurora parks.

- 16. TATC14-03 – Trails and Active Transportation Committee Report** *pg. 194*
February 21, 2014

RECOMMENDED:

THAT report TATC14-03 be received; and

THAT Council adopt the following recommendations from the Trails and Active Transportation Committee meeting of February 21, 2014:

**Delegation (a) Michael Kemp, Manager of Corporate Communications
Re: Marketing and Branding of Aurora Trails**

THAT the Manager of Corporate Communications report back to the Trails and Active Transportation Committee on ways to involve active public participation on consideration for the naming of trail elements and features as part of a promotion of the trails system.

1. Renaming of Holland River Valley Trail – Discussion

THAT the Manager of Parks report back to the Trails and Active Transportation Committee on the implications of renaming the “Holland River Valley Trail” to the “Aurora Arboretum Trail” from Wellington Street to St. John’s Sideroad.

**2. Motion for Which Notice Has Been Given – Klaus Wehrenberg
Re: Trails Master Plan Oak Ridges Trail Alignment**

THAT staff report back regarding Motion for Which Notice Has Been Given – Klaus Wehrenberg, Re: Trails Master Plan Oak Ridges Trail Alignment outlining the details and implications of requiring the land owner to convey a permanent Trail Easement on a portion of the future Eco Park lands to the Trails and Active Transportation Committee March 21, 2014 meeting.