



TOWN OF AURORA GENERAL COMMITTEE MEETING REPORT

Council Chambers
Aurora Town Hall
Tuesday, April 1, 2014

ATTENDANCE

COMMITTEE MEMBERS	Councillor Gallo in the Chair; Councillors Abel, Ballard, Buck, Gaertner, Humfries, Pirri, Thompson, and Mayor Dawe
MEMBERS ABSENT	None
OTHER ATTENDEES	Chief Administrative Officer, Director of Legal and Legislative Services/Town Clerk (Acting), Director of Building and By-law Services, Director of Infrastructure and Environmental Services, Director of Parks and Recreation Services, Director of Planning and Development Services, IT Manager, and Council/Committee Secretary

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

1. DECLARATION OF PECUNIARY INTEREST AND GENERAL NATURE THEREOF

There were no declarations of pecuniary interest under the *Municipal Conflict of Interest Act*.

2. APPROVAL OF THE AGENDA

General Committee recommends:

THAT the agenda as circulated by Legal and Legislative Services, **with the following addition**, be approved:

- Delegation (c) Marty Starkman, representing Sportstar Capital Inc.
Re: Item 5 – PR14-016 – RFP Results for an All-Season, Multi-Use Tennis Facility

CARRIED

3. DETERMINATION OF ITEMS REQUIRING SEPARATE DISCUSSION

Items 1, 2, 3, 4, 5, 6, 7, 13, 20 and 24 were identified as items requiring separate discussion.

4. ADOPTION OF ITEMS NOT REQUIRING SEPARATE DISCUSSION

Items 8, 9, 10, 11, 12, 14, 15, 16, 17, 18, 19, 21, 22, 23, and 25 were identified as items not requiring separate discussion.

General Committee recommends:

THAT the following recommendations respecting the matters listed as “Items Not Requiring Separate Discussion” be adopted as submitted to the General Committee and staff be authorized to take all necessary action required to give effect to same:

- 8. PL14-009 – Draft Plan of Condominium Application
Daniels LR Corporation
Part of Block 11 & Block 15, Plan 65M-4309, Town of Aurora
File: D07-04-13**

THAT report PL14-009 be received; and

THAT the Draft Plan of Condominium File: D07-04-13 be approved for 87 stacked townhouse units subject to conditions set out in Appendix “A” to this report; and

THAT the Mayor and Town Clerk be authorized to execute any Agreement(s) referenced in the Conditions of Approval, including any and all documents and ancillary agreements required to give effect to same; and

THAT a by-law to establish certain lands as public highway on Registered Plan 65M-4309 (Block 18) forming part of Lewis Honey Drive be brought forward for enactment by Council.

- 9. PL14-020 – Application to Amend the Zoning By-law
20 Wellington East Inc.
20 Wellington Street East
File: D14-02-13**

THAT report PL14-020 be received; and

THAT Application to Amend the Zoning By-law File: D14-02-13 (20 Wellington East Inc.) be approved, to rezone the subject lands from Institutional “I” zone to Central Commercial “C2-XX” Exception Zone to permit business and professional offices and other appropriate uses within the Central Commercial (C2) Zone; and

THAT the implementing zoning by-law amendment be presented at a future Council meeting for enactment.

- 10. BBS14-007 – Request for Sign Variance to Sign By-law No. 4898-07.P
15420 Bayview Avenue, Unit C4A, Dollar Mart**

THAT report BBS14-007 be received; and

THAT Council approve a request for a variance to Sign By-law 4898-07.P to allow two (2) wall signs whereas the By-law permits only one (1) wall sign at 15420 Bayview Ave, Unit C4A, Dollar Mart.

- 11. BBS14-006 – Changes to Building Permit Fees**

THAT report BBS14-006 be received; and

THAT an amending Building By-law be brought forward to a future Council meeting for enactment reflecting changes to the building permit fees.

12. CFS14-006 – 2014 IT Project Workplan

THAT report CFS14-006 be received for information.

14. IES14-019 – School Travel Planning for Devins Drive Public School

THAT report IES14-019 be received; and

THAT three-way stop sign control be installed at the intersection of Kemano Road and Banff Drive; and

THAT three-way stop sign control not be installed at the intersection of Crawford Rose Drive and Valley Crescent (south leg); and

THAT pedestrian crossing pavement marking be provided on Devins Drive in the vicinity of the walkway; and

THAT 20km/h advisory speed tab signs be added to the existing pedestrian ahead warning signs on Devins Drive; and

THAT “pedestrian must yield for traffic” signs be installed on both sides of the crossing on Devins Drive; and

THAT letters be sent to Devins Drive Public School and area residents with the General Committee’s recommendations.

15. IES14-020 – Ministry of Environment Drinking Water System Inspection

THAT report IES14-020 be received for information.

16. PR14-010 – Amendment to Lease Agreement: Vending and Concessions

THAT report PR14-010 be received; and

THAT Council authorize the Mayor and Clerk to execute an Amendment to the Lease Agreement between the Town of Aurora and Global Brand Foods Inc. (Global) for the lease of space in Town facilities for the operation of concession stands, as well as the lease of space in various Town facilities for the operation of snack food and beverage vending machines, including any and all documents and ancillary agreements required to give effect to same.

17. PL14-021 – Official Plan Performance Indicators

THAT report PL14-021 be received for information.

18. CAO14-005 – Strategic Plan Report Card

THAT report CAO14-005 be received for information.

**19. Memorandum from the Chief Administrative Officer
Re: Parkette Naming Rights**

THAT the memorandum regarding Parkette Naming Rights be received; and

THAT Council approve the name “Richard and Sandra Gladden” for the Parkette in the 2C planning area subject to compliance with the Town of Aurora Naming Policy.

21. AAC14-03 – Accessibility Advisory Committee Report, March 5, 2014

THAT report AAC14-03 be received; and

THAT Council adopt the following recommendations from the Accessibility Advisory Committee meeting of March 5, 2014:

**2. Memorandum from the Accessibility Advisor
Re: Accessible Playground Design Options for Queen's
Diamond Jubilee Park**

THAT more detailed design information, including what is being proposed for the footprint of the Park, be provided back to the Committee in order to make an informed decision.

**3. Memorandum from the Accessibility Advisor
Re: Mobility Plus Eligibility Appeal Panel**

THAT the Mobility Plus Appeal Panel continue to remain under the current status and not be outsourced; and

THAT The Regional Municipality of York consider expanding the Mobility Plus Appeal Panel to assist with the backlog and increase in Mobility Plus Appeals by including members of municipal Accessibility Advisory Committees, who are experts regarding disability issues within their local municipalities; and

THAT Regional Council reconsider outsourcing and instead consider exploring options to streamline the application process for improved efficiency; and

THAT municipal Accessibility Advisory Committees be consulted with respect to any proposed changes.

**22. EAC14-03 – Environmental Advisory Committee No Quorum Report
March 6, 2014**

THAT report EAC14-03 be received for information.

23. HAC14-03 – Heritage Advisory Committee Report, March 17, 2014

THAT report HAC14-03 be received; and

THAT Council adopt the following recommendations from the Heritage Advisory Committee meeting of March 17, 2014:

1. HAC14-007 – Purpose of the Town of Aurora Heritage Fund

THAT Council endorse the proposed purpose of the Town of Aurora Heritage Fund, which is to help the Heritage Advisory Committee achieve their duties and functions as outlined in the Boards and Committees booklet as approved by Council and to help facilitate any special programs, projects, or initiatives of the Heritage Advisory Committee which have been given Council approval; and

THAT the identification of specific monies in the Town of Aurora Heritage Fund to be allocated and used for these various purposes require approval by Council after consultation with the Heritage Advisory Committee.

**2. HAC14-008 – Architectural Salvage Program, Revised
Guidelines**

THAT the revised Architectural Salvage Program as described in this report be endorsed and that the necessary steps be taken for a program re-launch; and

THAT staff be directed to provide Council with an Amendment to By-law No. 5365-11 to include authority to the Heritage Planner in regards to the Architectural Salvage Program as outlined in this report and the drafted Program Guidelines.

25. PRAC14-03 – Parks and Recreation Advisory Committee No Quorum Report, March 20, 2014

THAT report PRAC14-03 be received for information.

CARRIED

5. DELEGATIONS

**(a) Neil Walker, Chief of Education & Capacity Enhancement, Kerry's Place Autism Services
Re: Autism Awareness**

Mr. Walker presented information and statistics regarding autism spectrum disorder (ASD) and the services provided by Kerry's Place Autism Services, now celebrating its 40th anniversary. He noted that Kerry's Place is Canada's largest autism specialist agency, serving almost 8,000 families who have either children or adults with ASD.

General Committee recommends:

THAT the comments of the delegation be received for information.

CARRIED

**(b) Paul Woods and Dr. Eileen Berg, representing Devins Drive Public School
Re: Item 14 – IES14-019 – School Travel Planning for Devins Drive Public School**

Dr. Berg, Principal of Devins Drive Public School, introduced Mr. Woods who presented information on the School's "Safe Routes to School" and "iWalk" programs and reviewed their concerns with areas in the south section of the School's catchment area. He asked for Council's support of the recommendations in staff report IES14-019 and the School Travel Plan developed by the Safe Routes to School team.

General Committee recommends:

THAT the comments of the delegation be received for information.

CARRIED

**(c) Marty Starkman, representing Sportstar Capital Inc.
Re: Item 5 – PR14-016 – RFP Results for an All-Season, Multi-Use Tennis Facility**

(Added Item)

Mr. Starkman, President of Sportstar Capital Inc., presented information regarding his company, partnerships, completed and current projects, and their vision respecting the proposed tennis facility at Stewart Burnett Park.

General Committee recommends:

THAT the comments of the delegation be received and referred to Item 5.

CARRIED

6. PRESENTATIONS BY THE ADVISORY COMMITTEE CHAIR

None

7. CONSIDERATION OF ITEMS REQUIRING SEPARATE DISCUSSION

1. LLS14-009 – Use of Corporate Resources for Election Campaign Purposes

General Committee recommends:

THAT report LLS14-009 be received; and

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

THAT 4.1(l) “Televising and live-streaming of Council and General Committee meetings shall be discontinued from June 30th until Voting Day in the year of a regular municipal election.” be removed from Policy No. 76 – Use of Corporate Resources for Election Campaign Purposes; and

THAT 4.1(m) “Notwithstanding the provisions of Procedural By-law Number 5330-11, as amended or successor thereto, “Open Forum” shall be discontinued from June 30th until Voting Day in the year of a regular municipal election.” be removed from Policy No. 76 – Use of Corporate Resources for Election Campaign Purposes; and

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

CARRIED

General Committee recommends:

THAT Item 5 be moved forward for consideration.

CARRIED

5. PR14-016 – RFP Results for an All-Season, Multi-Use Tennis Facility

General Committee recommends:

THAT report PR14-016 be received; and

THAT Council recommend that the RFP for an indoor tennis facility be awarded to 849400 Ontario Inc. O/A Canada Winter Tennis; and

THAT staff be directed to prepare an agreement with 849400 Ontario Inc. for the provision of an indoor tennis facility; and

THAT the agreement be presented to Council for approval.

CARRIED

2. PL14-003 – Policy for Outdoor Patios on Town Right-of-Ways

General Committee recommends:

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.

CARRIED

3. PR14-009 – Emerald Ash Borer (EAB) Treatment for Ash Trees

General Committee recommends:

THAT report PR14-009 be received; and

THAT Council approve the treatment of Ash trees in Town of Aurora parks as identified by staff and specified in report PR14-009 to a maximum budget amount of \$38,556.

CARRIED

4. PR14-012 – Habachat: Application for Third-Party Event in an Outdoor Town Facility

General Committee recommends:

THAT report PR14-012 be received for information.

CARRIED

**6. IES14-021 – Acceptance of Municipal Services
Minto Communities (Toronto) Inc.
Spring Farm – Phase 2 Subdivision**

General Committee recommends:

THAT report IES14-021 be received; and

THAT, subject to the execution of the Standstill Agreement outlined in report No. IES14-021, Council assume ownership, operation and maintenance of the works within the roads, rights-of-way and other lands dedicated to the Town as contained within Plan 65M-3979, being Spring Farm – Phase 2 Subdivision by Minto Communities (Toronto) Inc. as detailed in report No. IES14-021; and

THAT staff bring forward a by-law for Council's enactment to assume for public use the highways within Plan 65M-3979; and

THAT the Mayor and Town Clerk be authorized to execute the necessary Standstill Agreement, including any and all documents and ancillary agreements required to give effect to same.

CARRIED

7. IES14-018 – Water Meter Replacement Program

General Committee recommends:

THAT report IES14-018 be received; and

THAT the asset renewal strategy for water meters be approved; and

THAT WAMCO be awarded the contract for the replacement of 1,000 meters in 2014 at a cost of \$289,000 plus taxes under the single source provisions of the Purchasing By-law; and

THAT Council authorize the Director to renew the contract with WAMCO at the same rate for an additional two (2) years pending an annual analysis and performance review by the Director; and

THAT the Director be authorized to execute the necessary agreements, including any and all documents and ancillary agreements required to give effect to same.

CARRIED

13. PR14-013 – Municipal Alcohol Policy

General Committee recommends:

THAT report PR14-013 be received; and

THAT Council approve the Municipal Alcohol Policy as presented, replacing the existing Municipal Alcohol/Risk Management Policy.

CARRIED

10. CLOSED SESSION

General Committee recommends:

THAT Council resolve into a General Committee Closed Session to consider:

1. A proposed or pending acquisition or disposition of land by the Town or Local Board; Re: Report CAO14-008 – Purchase of Property for a Post-Secondary Campus

CARRIED

The meeting was recessed at 10:17 p.m. and reconvened at 11:12 p.m.

Councillor Buck did not return to the meeting.

General Committee recommends:

THAT the meeting be reconvened.

CARRIED

General Committee recommends:

THAT the following items be referred to the Council meeting of April 8, 2014:

20. LLS14-014 – Release of Closed Session Materials – 215 Industrial Parkway South (Old Hydro Building)
24. EDAC14-02 – Economic Development Advisory Committee Report March 20, 2014

CARRIED

8. NOTICES OF MOTION

**(a) Councillor Gaertner
Re: 15059 Leslie Street – Details of Land Sale**

WHEREAS the Corporation of the Town of Aurora, in 2011, authorized the sale of public land located at 15059 Leslie Street, also known as the Leslie Street Lands, to Bulk Barn Foods Limited (Ofield Realty Inc.); and

WHEREAS the Corporation of the Town of Aurora also entered into a Joint Servicing Agreement with Bulk Barn Foods Limited in conjunction with this sale agreement; and

WHEREAS the Sale and Servicing Agreements were finalized in 2012; and

WHEREAS there has been no public report to date on the details of these agreements; and

WHEREAS this multi-million dollar asset was purchased with tax dollars; and

WHEREAS it has always been the practice of Town of Aurora Council to report out, in public, the details of a land sale once the need for confidentiality has been fulfilled; and

WHEREAS under the Town's Land Disposition Policy and the *Municipal Act, 2001*, information that has been kept confidential to protect the public interest may be made available once there is no risk to the taxpayer; and

WHEREAS the public has the right, indeed the obligation, to judge if this transaction was in their best interest; and

WHEREAS the obligation to be an open, transparent and accessible governing body has not been fulfilled.

NOW THEREFORE BE IT HEREBY RESOLVED THAT the complete details of this land sale, including the servicing obligations undertaken by the Town, be disclosed.

9. NEW BUSINESS/GENERAL INFORMATION

None

11. ADJOURNMENT

General Committee recommends:

THAT the meeting be adjourned at 11:13 p.m.

CARRIED

JOHN GALLO, COUNCILLOR

WARREN MAR, TOWN CLERK (ACTING)

THE REPORT OF THE GENERAL COMMITTEE MEETING OF APRIL 1, 2014 RECEIVED FINAL APPROVAL BY COUNCIL ON APRIL 8, 2014 WITH THE EXCEPTION OF ITEM 5 WHICH WAS PULLED AND REFERRED BACK TO STAFF AND ITEMS 3, 8, 11, 18, 19, 23, AND 25 WHICH WERE PULLED AND ADOPTED AS RECOMMENDED.