



**TOWN OF AURORA
GENERAL COMMITTEE MEETING
AGENDA**

Tuesday, May 20, 2014
7 p.m.
Council Chambers

Councillor Gaertner 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) **Reverend Ian Martin, Trinity Aurora Anglian Church** *pg. 1*
**Re: Request for Fees to be Waived for Rental of Town Park on
June 15, 2014**
- (b) **Southeast Quadrant Ratepayers Association** *pg. 2*
**Re: Item 1- PL14-034 – Southeast Old Aurora Heritage Conservation
District Study**

6. PRESENTATIONS BY THE ADVISORY COMMITTEE CHAIR

Parks and Recreation Advisory Committee
Councillor Gaertner (Vice Chair)

Trails and Active Transportation Committee
Councillor Gallo

Environmental Advisory Committee
Councillor Pirri

Heritage Advisory Committee
Councillor Abel

7. CONSIDERATION OF ITEMS REQUIRING SEPARATE DISCUSSION

8. NOTICES OF MOTION

- (a) **Councillor Gallo** *pg. 205*
Re: IPTV Networks
- (b) **Councillor Abel** *pg. 206*
Re: Vacant Commercial Lot Tax Rates
- (c) **Councillor Buck** *pg. 207*
Re: Farmers' Market
- (d) **Councillor Buck** *pg. 208*
Re: Staff Vacation Entitlement Policy
- (e) **Councillor Abel** *pg. 209*
Re: Community Tourism Plan

9. NEW BUSINESS/GENERAL INFORMATION

10. CLOSED SESSION

11. ADJOURNMENT

AGENDA ITEMS

1. PL14-034 – Southeast Old Aurora Heritage Conservation District Study *pg. 3*

RECOMMENDED:

THAT report PL14-034 be received; and

THAT Council provide direction to staff regarding next steps for the Southeast Old Aurora Heritage Conservation District Study.

2. HAC14-05 –Heritage Advisory Committee Report, May 12, 2014 *pg. 18*

RECOMMENDED:

THAT report HAC14-05 be received; and

THAT Council adopt the following recommendations from the Heritage Advisory Committee meeting of May 12, 2014:

1. HAC14-014 – Southeast Old Aurora Heritage Conservation District Study Update

THAT the boundary for the Southeast Old Aurora Heritage Conservation District Study as revised by the Heritage Conservation District Study Sub-Committee and included as attachment 2 be accepted; and

THAT Phase 2 of the Southeast Old Aurora Heritage Conservation District Study be initiated.

3. BBS14-009 – Request for Sign Variance to Sign By-law No. 4898.07.P *pg. 20*
SportClips Haircuts
15380 Bayview Ave. Unit A3

RECOMMENDED:

THAT report BBS14-009 be received; and

THAT Council approve a request for a variance to Sign By-law 4898-07.P to allow two wall signs whereas the By-law permits only one wall sign at 15380 Bayview Ave – Unit A3, SportClips Haircuts.

4. **BBS14-011 – Request for Sign Variance to Sign By-law No. 4898.07.P** *pg. 27*
Sobeys Extra
15500 Bayview Ave.

RECOMMENDED:

THAT report BBS14-011 be received; and

THAT Council approve a request for a variance to Sign By-law 4898-07.P to allow two signs on the east elevation whereas the By-law permits only one sign; and

THAT Council approve a request for a variance to Sign By-law 4898-07.P to allow one sign on the west elevation whereas the By-law permits no signs on the west elevation.

5. **IES14-029 – Award of Quotation IES2014-18 – Removal of Existing** *pg. 36*
Paving Stones and Replacement with “Trafficpatterns XD”
Pavement Impressions at Wellington St. E – John West Way
Intersection

RECOMMENDED:

THAT report IES14-029 be received; and

THAT Quotation IES2014-18 – Removal of Existing Paving Stones and Replacement with “Trafficpatterns XD” Pavement Impressions at Wellington St. E - John West Way Intersection, be awarded to Hawkins Contracting Services Limited in the amount of \$103,365.08, excluding taxes; and

THAT additional funding in the amount of \$11,300.24 from the Roads and Related Repairs and Replacement Reserve be provided; 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. **IES14-030 – Purchase Order Increase to Purchase Road Salt and** *pg. 40*
Winter Sand

RECOMMENDED:

THAT report IES14-030 be received; and

THAT Council approve an increase of \$146,531 to the winter maintenance materials operating budget to be drawn from the General Tax Rate Stabilization Reserve; and

THAT Council approve an increase of \$160,000 to an upset limit of \$355,806, excluding taxes, for Purchase Order No. 78 in the favour of Sifto Canada Inc. for the supply and delivery of bulk highway coarse rock salt; and

THAT Council approve an increase of \$20,000 to an upset limit of \$46,025, excluding taxes, for Purchase Order No. 76 in the favour of Bedard Sand and Gravel Limited for the supply and delivery of screened winter sand, mixing of screened winter sand onsite and stockpiling; and

THAT Council approve the funding increase.

- 7. PL14-030 – Application for Site Plan Approval** *pg. 44*
York Region Christian Seniors Homes Inc
15600 Leslie Street
Part of Lot 23, Concession 2
File No. D11-10-13

RECOMMENDED:

THAT report PL14-030 be received; and

THAT Site Plan Application File D11-10-13 (York Region Christian Seniors Homes Inc.) be approved to permit the development of Phase 1 (subject lands) for the construction of a six (6) storey, 154 unit residential life-lease seniors apartment complex; 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.

- 8. CFS14-003 – Consolidation and Definition of Reserve Funds** *pg. 64*

RECOMMENDED:

THAT report CFS14-003 be received; and

THAT the reserve fund consolidations set out in table 1 be approved; and

THAT the Fire Training Reserve Fund be transferred to the Central York Fire Services Asset Replacement Fund, maintained by the Town of Newmarket, under the expenditure control of the Joint Council Committee, and that such transfer occur upon the passing of a similar resolution by the Town of Newmarket transferring their Fire Training Reserve balance; and

THAT staff bring forward the necessary by-law to amend the Town's Reserve Fund By-Law adding the schedules presented in attachments 2 through 15.

9. CFS14-005 – Capital Projects Status & Closures Report as of December 31, 2013 *pg. 91*

RECOMMENDED:

THAT report CFS14-005 be received; and

THAT the capital project closures and capital funding adjustments outlined in attachments 1 and 2 be approved.

10. IES14-026 – Solid Waste By-law Update and Clear Bag Status *pg. 104*

RECOMMENDED:

THAT report IES14-026 be received; and

THAT the request for approval of a clear bag program be brought back to Council in January 2015 for a proposed launch of April 2015; and

THAT Staff bring forward By-law 5590-14, "BEING A BY-LAW for the collection of solid waste and recyclable materials in the Town of Aurora" to a future Council meeting for enactment.

11. IES14-027 – Facility Projects Status Report *pg. 111*

RECOMMENDED:

THAT report IES14-027 be received for information.

12. IES14-028 – Fleet 2014 Capital Request Confirmation *pg. 124*

RECOMMENDED:

THAT report IES14-028 be received; and

THAT this report satisfy Council's conditional budget approval; and

THAT staff be authorized to proceed with:

Capital Project 34160 (1/2 tonne Pick-up No. 13 replacement); and

Capital Project 71069 (1 tonne dump truck No. 251 replacement with a 3 tonne 4x4); and

Capital Project 71070 (1/2 tonne Pick-up No. 250 to be replaced with a 3/4 tonne 4x4 pick-up and plow); and

Capital Project 71089 (Addition to Fleet ¾ tonne 4x4 Pick-up).

13. PR14-022 – Cultural Master Plan

pg. 130

RECOMMENDED:

THAT report PR14-022 be received; and

THAT the Cultural Master Plan dated May, 2014 be received; and

THAT the Cultural Master Plan be forwarded to the June 3, 2014 General Committee meeting for consideration, together with the following recommendations:

THAT Council endorse the Cultural Master Plan and specifically approve Section 5 of the Plan being "Strategies and Actions"; and

THAT Staff be authorized to initiate the Cultural Mapping components of the plan prior to the completion of a detailed implementation plan.

**14. PL14-035 – Application for Site Plan Approval
The Regional Municipality of York
350 First Commerce Drive
Block 6, 65M-3819
File No. D11-01-14**

pg. 179

RECOMMENDED:

THAT report PL14-035 be received; and

THAT Site Plan Application File D11-01-14 (York Region) be approved to permit the construction of a new regional elevated water storage tank off First Commerce Drive; 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. PRAC14-04 – Parks and Recreation Advisory Committee Report *pg. 187*
April 17, 2014

RECOMMENDED:

THAT report PRAC14-04 be received; and

THAT Council adopt the following recommendation from the Parks and Recreation Advisory Committee meeting of April 17, 2014:

1. Aurora Family Leisure Complex Fitness Centre Membership Summary Report – Update as of March 31, 2014

THAT the Aurora Family Leisure Complex Fitness Centre Membership Summary Report – Update as of March 31, 2014 be received; and
THAT accumulation of the data for the Aurora Family Leisure Complex Fitness Centre Membership Summary Report be continued through 2014 in order to reflect the change of the facilities scheduled to occur in October and November 2014, and be presented to the next Parks and Recreation Advisory Committee in 2015.

16. TATC14-04 – Trails and Active Transportation Committee Report *pg. 189*
April 25, 2014

RECOMMENDED:

THAT report TATC14-04 be received; and

THAT Council adopt the following recommendations from the Trails and Active Transportation Committee meeting of April 25, 2014:

1. Memorandum from the Manager of Parks
Re: Correspondence received from Waterfront Regeneration Trust
Re: Request for Endorsement of the Proposed Alignment for the Greenbelt Cycling Route in the Town of Aurora

THAT the Greenbelt Cycling Route concept be endorsed, subject to the proponents satisfying the requirements of the Parks and Recreation Department related to the placement of appropriate signage along the route instructing cyclists to dismount at locations not suitable for cycling; and

THAT Waterfront Regeneration Trust be invited to return to the Trails and Active Transportation Committee, for an update, following their May workshop.

**2. Memorandum from the Manager of Parks
Re: Trail Easement on Portion of Future Eco Park Lands**

THAT staff be directed to negotiate with the landowner at the time of site plan submission, as a condition of site plan approval, for the provision of a permanent public access trail in a mutually agreeable location along the southern boundary of the Eco Park to facilitate the Oak Ridges Trail as outlined in the trails Master Plan; and

THAT prior to site plan approval staff report back to the Trails and Active Transportation Committee and Council for endorsement of all aspects of the proposed Oak Ridges Trail including its proposed location, rights of use, and any implications or restrictions.

**3. Memorandum from the Manager of Parks
Re: Renaming of Trail**

THAT the Town continue to refer to the main north/south trail through the Town of Aurora as the Nokiidaa Trail on all signage and maps; and

THAT various smaller sections of the Nokiidaa Trail System be highlighted in similar fashion to the Klaus Wehrenberg Trail with signage on plaques and maps; and

THAT all references to Holland River Trail be removed; and

THAT the section of trail from St. John's Sideroad to Wellington be named Aurora Arboretum Trail; and

THAT signage placement be determined in concert with the Wayfinding Strategy; and

THAT the Town of Aurora streets, parks and trails map be updated at next printing to reflect these changes.

17. EAC14-05 – Environmental Advisory Committee Report, May 5, 2014 *pg. 201*

RECOMMENDED:

THAT report EAC14-05 be received; and

THAT Council adopt the following recommendations from the Environmental Advisory Committee meeting of May 5, 2014:

1. Memorandum from Municipal Engineer

Re: Town of Aurora Comprehensive Stormwater Management Master Plan (CSWM-MP)

THAT Council consider adopting the Town of Aurora Comprehensive Stormwater Management Master Plan when it is presented to Council.

3. Memorandum from the Program Manager, Environmental Initiatives

Re: Invasive Species Removal

THAT staff be directed to develop a long-term plan for dealing with Invasive Phragmites.

NEW BUSINESS

THAT staff be directed to develop a long term-plan for dealing with dog-strangling vine.

NEW BUSINESS

THAT the Environmental Reserve Fund be used to cover the cost difference for initiating the first phase of the self-watering container project in the amount of \$8000.

18. AAC14-05 –Accessibility Advisory Committee Report, May 7, 2014 *pg. 203*

RECOMMENDED:

THAT report AAC14-05 be received; and

THAT Council adopt the following recommendations from the Accessibility Advisory Committee meeting of May 7, 2014:

1. Memorandum from the Planner

**Re: Application for Site Plan Review (Submission #2)
213-229 Industrial Parkway North
Plan 65M-2718 Block 7
File No. D11-01-13**

THAT consideration be given, where feasible, to access points at the north end of the building; and

THAT the Accessibility Advisor resubmit to Planning and Development Services the following recommendations, approved by Council on February 11, 2014:

THAT consideration be given for all entrance and/or exit doors to be barrier-free; and

THAT consideration be given for all washrooms to be barrier-free; and

THAT consideration be given to men's and women's locker rooms, lunchroom, and washrooms maintaining accessible width and clearance and to be barrier-free; and

THAT consideration be given to both visual and audible alarm systems being incorporated throughout the building; and

THAT consideration be given for proper way-finding contrasting signage throughout the building; and

THAT consideration be given to installing levered hardware on all doors within the building; and

THAT Planning and Development Services forward these considerations to the Architect.