



**TOWN OF AURORA  
GENERAL COMMITTEE MEETING  
AGENDA**

Tuesday, February 17, 2015  
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**

**6. PRESENTATIONS BY THE ADVISORY COMMITTEE CHAIR**

**7. CONSIDERATION OF ITEMS REQUIRING SEPARATE DISCUSSION**

**8. NOTICES OF MOTION**

(a) **Councillor Mrakas**  
**Re: Liquidated Damages**

- (b) **Councillor Humfries** pg. 55  
**Re: Aurora Farmers' Market & Artisan Fair**
  
- (c) **Councillor Thompson** pg. 56  
**Re: Development of a Sport Plan**
  
- (d) **Councillor Mrakas** pg. 57  
**Re: Winter Maintenance Service**

## 9. NEW BUSINESS/GENERAL INFORMATION

## 10. CLOSED SESSION

### RECOMMENDED:

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

1. Litigation or potential litigation including matters before administrative tribunals, affecting the Town or a Local Board; Re: Report No. PL15-006 – Appeal to the Ontario Municipal Board, re Pandolfo et al., OMB Case Number: PL141259 Draft Plan of Subdivision Application, 14070 Yonge Street File: SUB-2003-02 (Related Files: OPA-2012-03 & ZBA-2003-21)
2. Personal matters about an identifiable individual, including a Town or Local Board employee; Re: Report No. LLS15-015 – Appointments to the Economic Development Advisory Committee
3. Personal matters about an identifiable individual, including a Town or Local Board employee; Re: Report No. LLS15-016 – Appointments to the Environmental Advisory Committee
4. Personal matters about an identifiable individual, including a Town or Local Board employee; Re: Report No. LLS15-017 – Appointments to the Heritage Advisory Committee
5. Personal matters about an identifiable individual, including a Town or Local Board employee; Re: Report No. LLS15-018 – Appointments to the Parks and Recreation Advisory Committee
6. Personal matters about an identifiable individual, including a Town or Local Board employee; Re: Report No. LLS15-019 – Appointments to the Trails and Active Transportation Committee

## 11. ADJOURNMENT

## AGENDA ITEMS

**1. CFS15-005 – Temporary Borrowing By-law** pg. 1

RECOMMENDED:

THAT Report No. CFS15-005 be received; and

THAT By-law Number 5686-15 be adopted to authorize the creation, maintenance, and, as necessary, utilization of temporary borrowing facilities by The Corporation of the Town of Aurora to meet the cash flow needs of the Town should the borrowing requirement arise, all subject to the authorizations and limitations of section 407 of the *Municipal Act*, 2001, S.O. 2001, c. 25 as amended.

**2. IES15-009 – Award of Single Source Contract to Wamco Municipal Products Inc.** pg. 5

RECOMMENDED:

THAT Report No. IES15-009 be received; and

THAT a single source contract in the amount of \$150,000 excluding taxes for the supply of Water Meters from Wamco Municipal Products Inc. be approved; and

THAT the Director of Infrastructure and Environmental Services be authorized to renew the contract at the same rate for an additional five (5) one-year terms pending an annual analysis and performance review by the Director.

**3. IES15-010 – Facility Projects Status Report** pg. 8

RECOMMENDED:

THAT Report No. IES15-010 be received; and

THAT, notwithstanding the provisions and requirements of the Town's Procurement By-law, MHPM Project Managers Inc. be retained for the fee of \$75,400 (excluding taxes) to provide part-time support for the project administration and oversight duties currently performed by the Town for the Joint Operations Centre.

**4. Memorandum from Director of Infrastructure & Environmental Services** pg. 18  
**Re: Widening of Industrial Parkway North and South**

RECOMMENDED:

THAT the memorandum regarding Widening of Industrial Parkway North and South be received for information.

**5. LLS15-013 – Accountability and Transparency Policy** pg. 22

RECOMMENDED:

THAT Report No. LLS15-013 be received; and

THAT staff bring forward By-law Number 5690-15, "BEING A BY-LAW to define the accountability and transparency policies and procedures for The Corporation of the Town of Aurora" to a future Council meeting for enactment; and

THAT the Accountability and Transparency Policy, Town Administration Procedure No. 67, as amended, be repealed on the day that By-law Number 5690-15 comes into force.

**6. PL15-016 – Delegated Agreements, 2014 Summary Report** pg. 34

RECOMMENDED:

THAT Report No. PL15-016 be received for information.

**7. PL15-017 – Request for Street Name Approval** pg. 37  
**Casing Developments Inc.**  
**1114 Wellington Street East**  
**File: SUB-2006-01**

RECOMMENDED:

THAT Report No. PL15-017 be received; and

THAT the following street name be approved for the proposed road within the approved Draft Plan of Subdivision, File SUB-2006-01:

STREET "A" ELYSE COURT

8. **PL15-018 – Authorization to Execute the Servicing Incentive Program (SIP) Tri-Party Agreement between York Region, Town of Aurora, and 2C West Subdivision Developers** pg. 42

RECOMMENDED:

THAT Report No. PL15-018 be received; and

THAT the Mayor and Town Clerk be authorized to execute each Tri-Party Agreement for the Servicing Incentive Program (SIP) between York Region, the Town of Aurora and each developer in the 2C West Landowners Group, including any and all documents and ancillary agreements required to give effect to same.

9. **PR15-004 – Canadian Tire Jumpstart Program** pg. 46

RECOMMENDED:

THAT Report No. PR15-004 be received for information.

10. **PR15-005 – Aurora Optimist Club Programs for Youth** pg. 49

RECOMMENDED:

THAT Report No. PR15-005 be received for information.

11. **Memorandum from Director of Building & By-law Services  
Re: Overnight Parking Enforcement at Town Park** pg. 52

RECOMMENDED:

THAT the memorandum regarding Overnight Parking Enforcement at Town Park be received for information.