



**TOWN OF AURORA
GENERAL COMMITTEE MEETING
AGENDA**

Tuesday, March 24, 2015
7 p.m.
Council Chambers

Councillor Thompson 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) Glenn Lang, N6 Program Manager

Re: Item 1 – Memorandum from Chief Administrative Officer

Re: Northern Six Collaboration – Presentation of Upcoming Initiatives

6. PRESENTATIONS BY THE ADVISORY COMMITTEE CHAIR

7. CONSIDERATION OF ITEMS REQUIRING SEPARATE DISCUSSION

8. NOTICES OF MOTION

(a) Councillor Thom
Re: Canada 150 Celebrations

pg. 224

9. NEW BUSINESS/GENERAL INFORMATION

10. CLOSED SESSION

RECOMMENDED:

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

1. Personal matters about an identifiable individual, including a Town or Local Board employee; Re: Report No. LLS15-023 – Appointments to the Heritage Advisory Committee

11. ADJOURNMENT

AGENDA ITEMS

1. **Memorandum from Chief Administrative Officer** pg. 1
Re: Northern Six Collaboration – Presentation of Upcoming Initiatives

RECOMMENDED:

THAT the memorandum regarding Northern Six (“N6”) Collaboration – Presentation of Upcoming Initiatives be received; and

THAT staff continue to evaluate opportunities for shared services between and among N6 municipalities.

2. **PR15-008 – Development of a Sport Plan for Aurora** pg. 9

RECOMMENDED:

THAT Report No. PR15-008 be received; and

THAT the process for the creation of a Sports Plan for Aurora as set out in Report PR15-008 be approved; and

THAT the Parks and Recreation Master Plan Capital Project #73270 be increased by \$20,000.00, to be funded from the Master Plan Reserve; and

THAT the engagement of a consultant for the development of a Sports Plan for Aurora be combined with the Parks and Recreation Master Plan review and update.

3. **PR15-009 – John West Memorial “Leaders of Tomorrow” Scholarship Award** pg. 13

RECOMMENDED:

THAT Report No. PR15-009 be received; and

THAT the John West Memorial, Leaders of Tomorrow Scholarship Award be implemented and the Terms of Reference be approved; and

THAT a Special Reserve Fund to be named the “John West Memorial, Leaders of Tomorrow Scholarship Award Fund” be established for the sole purpose of receiving a bequest from the estate of John West; and

THAT a by-law to create the “John West Memorial, Leaders of Tomorrow Scholarship Award Fund” Special Reserve Fund be enacted.

4. **PL15-019 – Site Plan Application** pg. 23
Skygrove Developments Inc.
233 Earl Stewart Drive
File: SP-2014-09

RECOMMENDED:

THAT Report No. PL15-019 be received; and

THAT Site Plan Application File SP-2014-09 (Skygrove Developments Inc.) be approved to permit the development of the subject lands for a stand-alone restaurant with drive-thru facility and two (2) multi-unit commercial buildings; 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.

5. **PL15-025 – Planning Applications Status List** pg. 40

RECOMMENDED:

THAT Report No. PL15-025 be received for information.

6. **IES15-023 – Facility Projects Status Report** pg. 71

RECOMMENDED:

THAT Report No. IES15-023 be received for information.

7. **IES15-024 – Award of Tender IES2014-73 – For Street Lighting** pg. 80
Infrastructure Maintenance

RECOMMENDED:

THAT Report No. IES15-024 be received; and

THAT Tender IES2014-73 – For street lighting infrastructure maintenance be awarded to Mead Electric Inc. at an annual upset limit of \$110,000, plus taxes for a two-year period ending December 31, 2016; 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.

8. IES15-017 – Backyard Composting Initiative to Reduce Curbside Collection pg. 83

RECOMMENDED:

THAT Report No. IES15-017 be received for information.

9. IES15-018 – Submission of Annual Drinking Water Quality Report pg. 88

RECOMMENDED:

THAT Report No. IES15-018 be received; and

THAT the 2014 Annual Drinking Water Quality Report be posted on the Town's website.

10. IES15-019 – Ministry of Environment Drinking Water System Inspection pg. 98

RECOMMENDED:

THAT Report No. IES15-019 be received for information.

11. IES15-020 – Drinking Water Quality Management Standard Operational Plan and Municipal Drinking Water Licence pg. 124

RECOMMENDED:

THAT Report No. IES15-020 be received; and

THAT the Town of Aurora Drinking Water Quality Management Standard (DWQMS) Operational Plan for Aurora's Water Distribution system, as required by the *Safe Drinking Water Act, 2002*, be endorsed; and

THAT the meeting minutes of the annual Management Review by Top Management be received.

12. IES15-021 – 2014 Water Audit Report pg. 151

RECOMMENDED:

THAT Report No. IES15-021 be received for information.

13. IES15-022 – Water, Wastewater, and Stormwater Budget

pg. 159

RECOMMENDED:

THAT Report No. IES15-022 be received; and

THAT the 2015 combined Water, Wastewater budget for expenditures of \$17,078,987 and the Stormwater budget for expenditures of \$1,313,000 be approved; and

THAT the 2015 retail water rate of \$1.9855 per cubic meter and the retail wastewater rate of \$1.6812 per cubic meter of water be approved; and

THAT the 2015 flat rate stormwater charge of \$4.78 per unit per month for residential and condominium properties and \$62.96 per unit per month for metered non-residential commercial/industrial and multi-residential properties be approved; and

THAT the new approved retail water, retail wastewater, and stormwater charge rates become effective for all billings issued by the Town on or after May 1, 2015, and be retroactive for all consumption newly billed on such billings; and

THAT the 2015 bulk water purchase rate of \$3.6667 per cubic meter dispensed effective May 1, 2015 be approved; and

THAT a by-law be enacted to implement the 2015 retail water rate, retail wastewater rate, stormwater charge, and bulk water purchase rate.

**14. IES15-015 – Town-wide Conversion to LED Street Lighting – Update
No. 1**

pg. 167

RECOMMENDED:

THAT Report No. IES15-015 be received; and

THAT this report satisfy Council's conditional budget approval for capital project #34709 "Streetlight Conversion to LED"; and

THAT staff be authorized to proceed with capital project #34709 "Streetlight Conversion to LED"; and

THAT the Town retain the services of RealTerm Energy as a single source purchase to develop the Lighting Design and Investment Grade Audit to convert existing street lights to Light Emitting Diode (LED) street lights at a cost of \$85,000 plus taxes; and

THAT funding be provided from the Roads and Related Infrastructure Repair and Replacement reserve fund; and

THAT the Mayor and Town Clerk be authorized to execute a Letter of Intent with RealTerm Energy for an Investment Grade Audit related to a LED street light conversion, including any other documents or agreements necessary to give effect to same.

15. CFS15-014 – Statement of Remuneration and Expenses for Members of Council, Committees and Local Boards pg. 176

RECOMMENDED:

THAT Report No. CFS15-014 be received for information.

**16. PL15-020 – Proposed Plan of Subdivision and Zoning By-law Amendment
Eyelet Investment Corp.
1114 Wellington Street East
Files: SUB-2014-03 and ZBA-2014-08** pg. 182

RECOMMENDED:

THAT Report No. PL15-020 be received; and

THAT Application for Draft Plan of Subdivision SUB-2014-03 (Eyelet Investment Corp. be approved, subject to the conditions outlined in Schedule 'A' of this report; and

THAT Zoning By-law Amendment file ZBA-2014-08 (Eyelet Investment Corp.) be approved, to zone the subject lands from "RU" – Rural General Zone to "R2-96" –Detached Dwelling Second Density Residential Exception Zone, "EP-15"– Environmental Protection Exception Zone, and "O-9"–Major Open Space Exception Zone; and

THAT a total of 82 units of water and sewage capacity be allocated to the Draft Plan of Subdivision; and

THAT the Mayor and Town Clerk be authorized to execute a Subdivision Agreement, including any and all documents and all of the Agreements referenced in the Conditions of Approval, and any ancillary agreements required to give effect to same.