



TOWN OF AURORA GENERAL COMMITTEE MEETING REPORT

Council Chambers
Aurora Town Hall
Tuesday, April 21, 2015

ATTENDANCE

COUNCIL MEMBERS	Councillor Thom in the Chair; Councillors Abel, Gaertner, Humfryes, Kim, Mrakas, Pirri, Thompson (arrived 7:20 p.m.), and Mayor Dawe
MEMBERS ABSENT	None
OTHER ATTENDEES	Chief Administrative Officer, Director of Building and By-law Services, Director of Corporate and Financial Services/Treasurer, Director of Infrastructure and Environmental Services, Director of Legal and Legislative Services/Town Solicitor, Director of Parks and Recreation Services, Director of Planning and Development Services, Town Clerk, and Council/Committee Secretary

The Chair called the meeting to order at 7:01 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 approved the agenda as circulated by Legal and Legislative Services, with the following addition:

- Delegation (a) Helen Lepek, representing the owners of 49 Wellington Street East
Re: Item 10 – Report No. PL15-033 – Zoning By-law Amendment and Site Plan Application, The CAP Centre Inc., 49 Wellington Street East, Files: ZBA-2014-04 and SP-2015-03

3. DETERMINATION OF ITEMS REQUIRING SEPARATE DISCUSSION

Items 7, 8, 12, and 14 were identified for discussion.

4. ADOPTION OF ITEMS NOT REQUIRING SEPARATE DISCUSSION

Items 1, 2, 3, 4, 5, 6, 9, 10, 11, 13, 15, and 16 were identified as items not requiring separate discussion.

General Committee recommends:

THAT the following recommendation 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:

- 1. PL15-032 – Site Plan Application, Chafam Premiere Inc./Sterne Motors Ltd.
300 Earl Stewart Drive, Lot 5, 65M-2873, File: SP-2014-10, Related
File: ZBA-2014-06**

General Committee recommends:

THAT Report No. PL15-032 be received; and

THAT Site Plan Application File: SP-2014-10 (Chafam Premiere Inc./Sterne Motors Ltd.) be approved to permit the development of the subject lands for a two (2) storey automotive dealership; 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.

- 2. IES15-032 – Facility Projects Status Report**

General Committee recommends:

THAT Report No. IES15-032 be received for information.

- 3. IES15-029 – Award of Tender IES2015-14 – For New Sidewalk Construction on
Golf Links Drive and Yonge Street**

General Committee recommends:

THAT Report No. IES15-029 be received; and

THAT Tender IES2015-14 – For new sidewalk construction on Golf Links Drive, from Yonge Street to 125m west of Yonge Street and new accessible pedestrian signal installation at the Golf Links Drive/Dunning Avenue and Yonge Street intersection be awarded to Aloia Bros. Concrete Contractors Ltd. in the amount of \$106,852.50, 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. IES15-030 – Award of Tender IES2015-05 – Centre Street Reconstruction from Spruce Street to Walton Drive

General Committee recommends:

THAT Report No. IES15-030 be received; and

THAT Tender IES2015-05 – Centre Street Reconstruction from Spruce Street to Walton Drive be awarded to Wyndale Paving Co. Ltd. in the amount of \$559,961.25, 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.

5. IES15-033 – Award of Tender IES2015-16 – New Sidewalk Construction on Murray Drive, Edward Street, Civic Square Gate, and New Sidewalk and Bicycle Path on Bayview Avenue

General Committee recommends:

THAT Report No. IES15-033 be received; and

THAT Tender IES2015-16 – New Sidewalk Construction on Murray Drive, North of Kennedy Street; Edward Street, from Engelhard Drive to Dunning Drive; Civic Square Gate (North Leg) and New Sidewalk and Bicycle Path on Bayview Avenue, from Hartwell Way to St. John's Sideroad be awarded to Pave-1 Construction Ltd. in the amount of \$309,130.00, 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.

6. IES15-036 – Award of Tender IES2015-01 – Replacement of the Cross Culvert on Yonge Street, Approximately 220m North of Kennedy Street

General Committee recommends:

THAT Report No. IES15-036 be received; and

THAT Tender IES2015-01 – Replacement of the Cross Culvert on Yonge Street, Approximately 220m North of Kennedy Street be awarded to 2220742 Ontario Ltd. O/A Bronte Construction in the amount of \$463,274.50, excluding taxes; and

THAT additional funding in the amount of \$79,100 be provided for Project 42053 from the Storm Sewer Infrastructure Sustainability Reserve; 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. PL15-026 – Removal of Holding (H) Provision, Zoning By-law Amendment Applications within the 2C Secondary Plan Area (West) as follows:

**Mattamy (Aurora) Limited, Part of Lot 26, Concession 2 E. Y. S.
File: ZBA-2011-08 (H-4)**

**TACC Developments (Aurora) Inc.
Part of Lot 25, Concession E. Y. S.
File: ZBA-2011-09 (H-3)**

**St. John's Road Development Corp. (Metrus Development Inc.)
Part of Lots 24 and 25, Concession 2 E. Y. S.
File: ZBA-2012-01 (H-3)**

**Brookfield Homes (Ontario) Limited
Part of Lots 23, 24, and 25, Concession 2 E. Y. S.
File: ZBA-2011-12 (H-3)**

**York Region Christian Senior Homes Inc. (H-2)
Part of Lot 23, Concession 2 E. Y. S.
File: ZBA-2011-13 (H-2)**

**Shimvest Investments Limited
Part of Lot 22, Concession 2 E. Y. S.
File: ZBA-2012-02 (H-3)**

General Committee recommends:

THAT Report No. PL15-026 be received; and

THAT Applications ZBA-2011-08 (H-4), ZBA-2011-09 (H-3), ZBA-2012-01 (H-3), ZBA-2011-12 (H-3), ZBA-2011-13 (H-2), ZBA-2012-02 (H-3) to remove the Holding (H) provisions from the lands shown as 'Area to remove Holding (H) designation' on Figures 2-7 to staff Report No. PL15-026 be approved; and

THAT the necessary removal of the Holding provisions by-laws as referred to in Report No. PL15-026 be enacted at the next available Council meeting.

10. PL15-033 – Zoning By-law Amendment and Site Plan Application, The CAP Centre Inc., 49 Wellington Street East, Files: ZBA-2014-04 and SP-2015-03

General Committee recommends:

THAT Report No. PL15-033 be received; and

THAT Application to Amend the Zoning By-law File: ZBA-2014-04 (The CAP Centre Inc.) be approved, to add "Business and Professional Offices and Clinic" as permitted uses on the subject lands; and

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

THAT Site Plan Application File: SP-2015-03 (The CAP Centre Inc.) be approved to permit the development of the subject lands for the conversion of the existing residential building into a 192 m² commercial property on 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.

11. PL15-036 – Request for Street Name Approval, Mattamy (Aurora) Limited 1280 St. John's Sideroad East, File: ADD-2015-05

General Committee recommends:

THAT Report No. PL15-036 be received; and

THAT the following street names be approved for the proposed roads within the approved Draft Plan of Subdivision, SUB-2011-02, Mattamy (Aurora) Limited:

FOREST GROVE COURT	to replace	PEASE COURT
BRIDGEPOINTE COURT	to replace	GITTINS COURT

13. Accessibility Advisory Committee Meeting Minutes of April 1, 2015

General Committee recommends:

THAT the Accessibility Advisory Committee meeting minutes of April 1, 2015 be received for information.

15. Economic Development Advisory Committee Meeting Minutes of April 9, 2015

General Committee recommends:

THAT the Economic Development Advisory Committee meeting minutes of April 9, 2015 be received for information.

16. Heritage Advisory Committee Meeting Minutes of April 13, 2015

General Committee recommends:

THAT the Heritage Advisory Committee meeting minutes of April 13, 2015 be received; and

THAT the following recommendations regarding Item 1 – Report No. HAC15-001 be approved:

THAT the property located at 92 Tyler Street be removed from the Aurora Register of Properties of Cultural Heritage Value or Interest subsequent to demolition; and

THAT the property owner provide the Director of Planning and Development Services with architectural renderings for review by the Committee; and

THAT the property owner works with the Director of Planning and Development Services in order to ensure any proposed new structures are complementary to the heritage character of the area.

CARRIED

5. DELEGATIONS

- (a) **Helen Lepek, representing the owners of 49 Wellington Street East
Re: Item 10 – Report No. PL15-033 – Zoning By-law Amendment and Site Plan
Application, The CAP Centre Inc., 49 Wellington Street East, Files: ZBA-
2014-04 and SP-2015-03**

(Added Item)

The delegation request was withdrawn.

6. PRESENTATIONS BY THE ADVISORY COMMITTEE CHAIR

Councillor Pirri commended staff and extended his appreciation for their efforts in providing an onboarding process for all advisory committee members.

7. CONSIDERATION OF ITEMS REQUIRING SEPARATE DISCUSSION

7. IES15-034 – The Judy Sherin Memorial Arena Rink Floor Investigation

General Committee recommends:

THAT Report No. IES15-034 be received; and

THAT Report No. IES15-034 satisfy Council's conditional budget approval, and staff be authorized to proceed with capital project 72228 – The Judy Sherin Memorial Arena Ice Rink Floor Condition Assessment; and

THAT budget for capital project 72228 be increased from \$30,000 to \$45,000 for expenditures related to the initial investigation of the Arena floor and surrounding area of the ice rink and that this budget be funded from the facilities repair and replacement reserve.

CARRIED

8. IES15-035 – Replacement of AFLC Pool Dehumidification Unit

General Committee recommends:

THAT Report No. IES15-035 be received; and

THAT the dehumidification unit for the Aurora Family Leisure Complex (AFLC) pool area be replaced; and

THAT the project funding of \$210,000 plus HST to replace the dehumidification unit for the AFLC be provided from the Facilities Repair and Replacement Reserve.

CARRIED

12. PR15-010 – Aurora King Baseball Association Provision of Maintenance Service at Stewart Burnett Park Baseball Diamond

General Committee recommends:

THAT Report No. PR15-010 be received; and

THAT the maintenance service level for Stewart Burnett Park baseball diamond be enhanced as set out in attached Schedule "A" entitled S. B. Maintenance Services; and

THAT the requirements of Schedule "A" entitled S. B. Maintenance Services be included in the facility maintenance agreement between the Aurora King Baseball Association (AKBA) and the Town authorized by Council on April 14, 2015; and

THAT \$7,000.00 be added to the 2015 Parks Operations Budget for the enhanced baseball diamond maintenance service level; and

THAT the Town compensate the AKBA in an amount not to exceed \$7,000.00 for the provision of said maintenance services; **and**

THAT the AKBA provision of enhanced maintenance services at Stewart Burnett Park baseball diamond be identified as a one (1) year pilot project; and

THAT staff report back on the pilot project after the conclusion of the 2015 baseball season.

CARRIED

14. Environmental Advisory Committee Meeting Minutes of April 2, 2015

General Committee recommends:

THAT the Environmental Advisory Committee meeting minutes of April 2, 2015 be received for information.

CARRIED

8. NOTICES OF MOTION

(a) Councillor Thompson

Re: Communication to Residents

WHEREAS the Corporate Communications Policy (#53) for the Town of Aurora states that "Effective external communication is vital to any organization and is a service provided by an organization to the public. It is a central part of municipal/public communications and a major part of customer service." and "As municipal governments are the most accountable and accessible level of government, it is the Corporation's responsibility to provide notice and to keep the public informed of existing and proposed municipal programs and policies so that they can judge the performance of their government."; and

WHEREAS the objective of the Town's Corporate Communications Policy (#53) is to ensure residents are kept informed about, and interested in, their municipality; and

WHEREAS the Accountability and Transparency Policy (#67) for the Town of Aurora defines accountability as the principle that the Town will be responsible to its constituents for decisions made and policies implemented, as well as its actions or inactions; and

WHEREAS the Town advertised and invested both staff resources and taxpayers' money to inform the residents about the potential move towards Clear Garbage Bags; and

WHEREAS the Town advertised and invested both staff resources and taxpayers' money to notify the residents that there would be two (2) questions on the Election ballot; and

WHEREAS both issues generated significant discussion and engagement from the public; and

WHEREAS the final outcome of both the Clear Garbage Bag program and the Questions on the Ballot were ratified at the March 10, 2015 meeting of Council; and

WHEREAS there has not been any official communication from the Town regarding the final status of these issues because it is the practice of the Town to only communicate "approved items".

NOW THEREFORE BE IT HEREBY RESOLVED THAT the Town of Aurora communicate, commensurate with the efforts to promote and create awareness of these initiatives, with the residents of Aurora to inform them on the final outcomes of the Clear Garbage Bag program and the Questions on the Ballot.

**(b) Councillor Thompson
Re: Corporate Communications Policy**

WHEREAS the Corporate Communications Policy (#53) for the Town of Aurora states that "Effective external communication is vital to any organization and is a service provided by an organization to the public. It is a central part of municipal/public communications and a major part of customer service." and "As municipal governments are the most accountable and accessible level of government, it is the Corporation's responsibility to provide notice and to keep the public informed of existing and proposed municipal programs and policies so that they can judge the performance of their government."; and

WHEREAS the objective of the Town's Corporate Communications Policy (#53) is to ensure residents are kept informed about, and interested in, their municipality; and

WHEREAS the Accountability and Transparency By-Law for the Town of Aurora defines accountability as taking ownership and being responsible to stakeholders for our actions or inactions. This value is essential to preserve the public trust and to protect the public interest; and

WHEREAS the practice of the Town is to only communicate “approved” items.

NOW THEREFORE BE IT HEREBY RESOLVED THAT the Town of Aurora’s Corporate Communications Plan (2011) and the Corporate Communications Policy be placed on the next Agenda for review and direction from Council; and

BE IT FURTHER RESOLVED THAT staff bring forward, for Council’s approval, a revised Corporate Communications Plan and Corporate Communications Policy prior to the end of 2015.

(c) Councillor Abel
Re: Town Resources for Events

WHEREAS the Town of Aurora wishes to promote tourism and business development; and

WHEREAS events held within the Town bring awareness and help to promote tourism and business development; and

WHEREAS the Town has many resources and will partner with event organizers.

NOW THEREFORE BE IT HEREBY RESOLVED THAT staff be directed to report back to Council on resources that the Town has available to organizers, for events such as the Run or Walk for Southlake, the Aurora Chamber of Commerce Home Show, or the Winter Blues Festival; and

BE IT FURTHER RESOLVED THAT staff prepare an event package that contains information on available resources, potential locations, required permits, and any other information that may streamline the process in the organization and promotion of various types of events.

9. NEW BUSINESS/GENERAL INFORMATION

Councillor Pirri noted that he received a complaint that the separate receptacles at Town Hall containing garbage, recycling, and compost material were being emptied into one bag.

Mayor Dawe inquired about receiving information regarding water, water bans, water restrictions, and sewage allocation.

Councillor Humfryes inquired about creating a comprehensive meeting calendar including external boards on which members of Council serve.

Councillor Abel noted that there are many potholes on Henderson Drive, specifically the eastern portion, and inquired about a schedule of when patching takes place.

Councillor Thompson extended a reminder about the 2015 Run or Walk for Southlake on April 26, 2015, and encouraged residents to support the event by donating, sponsoring, or cheering on participants.

Councillor Thompson inquired about providing information on the Town's website to residents about the public planning process and procedures, as well as next steps in regards to the redevelopment of the Highland Gate community.

Councillor Gaertner thanked staff for the temperature improvement at the Aurora Family Leisure Complex track.

Councillor Gaertner requested that the Corporate Environmental Action Plan (CEAP) be brought to Council.

**Moved by Councillor Gaertner
Seconded by Councillor Mrakas**

THAT the Corporate Environmental Action Plan (CEAP) be brought to Council.

CARRIED

Councillor Thom noted that April 21, 2015 was the 89th birthday of Queen Elizabeth II.

10. CLOSED SESSION

General Committee consented to resolve into a Closed Session meeting following adjournment to consider:

1. Personal matters about an identifiable individual, including a Town or Local Board employee; Re: Report No. LLS15-031 – 2015 Community Recognition Awards Nominations
2. Litigation or potential litigation including matters before administrative tribunals, affecting the Town or a Local Board; Re: Report No. LLS15-030 – Town of Aurora v. Minto Communities Inc. - Update

11. ADJOURNMENT

The meeting was adjourned at 8:47 p.m.

GEOFFREY DAWE, MAYOR

STEPHEN M. A. HUYCKE, TOWN CLERK

THE REPORT OF THE GENERAL COMMITTEE MEETING OF APRIL 21, 2015 RECEIVED FINAL APPROVAL AND COUNCIL ENDORSEMENT OF THE RECOMMENDATIONS ON APRIL 28, 2015 WITH THE EXCEPTION OF ITEMS 2, 6, AND 12 WHICH WERE PULLED AND APPROVED AS RECOMMENDED, AND ITEM 13 WHICH WAS PULLED AND APPROVED AS AMENDED.