



TOWN OF AURORA GENERAL COMMITTEE MEETING REPORT

Council Chambers
Aurora Town Hall
Tuesday, June 16, 2015

ATTENDANCE

| | |
|------------------------|---|
| COUNCIL MEMBERS | Councillor Kim in the Chair; Councillors Abel, Gaertner, Mrakas, Pirri, Thom, Thompson, and Mayor Dawe |
| MEMBERS ABSENT | Councillor Humfryes |
| 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 (b) Ilmar Simanovskis, Director of Infrastructure & Environmental Services
Re: Joint Operations Centre Update; Re: Item 4 – Report No. IES15-039 – Facility Projects Status Report

3. DETERMINATION OF ITEMS REQUIRING SEPARATE DISCUSSION

Items 1, 3, 4, 7, 11, and 15 were identified for discussion.

4. ADOPTION OF ITEMS NOT REQUIRING SEPARATE DISCUSSION

Items 2, 5, 6, 8, 9, 10, 12, 13, 14, and 16 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:

2. BBS15-007 – Request for Sign Variance to Sign By-law Number 4898-07.P for the LA Fitness at 15650 Bayview Avenue

THAT Report No. BBS15-007 be received; and

THAT a request for variance to Sign By-law Number 4898-07.P to allow wall signs on three (3) elevations of LA Fitness at 15650 Bayview Avenue, whereas Sign By-law 4898-07.P only permits signs on two (2) elevations, be approved.

5. Memorandum from Director of Planning & Development Services Re: Municipal Council Blanket Support Resolution – Rooftop Solar PV Projects

THAT the memorandum regarding Municipal Council Blanket Support Resolution – Rooftop Solar PV Projects be received; and

THAT approval of the following Municipal Blanket Support Resolution, previously approved by Council in 2012 and 2013, be confirmed for a further 12-month period:

WHEREAS the Province's FIT Program encourages the construction and operation of rooftop solar PV projects (the "Projects"); and

WHEREAS one or more Projects may be constructed and operated in the Town of Aurora; and

WHEREAS, pursuant to the FIT Rules, Version 4.0, Applications whose Projects receive the formal support of Local Municipalities will be awarded Priority Points, which may result in the Applicant being offered a FIT Contract prior to other persons applying for FIT Contracts.

NOW THEREFORE BE IT RESOLVED THAT Council of the Town of Aurora supports without reservation the construction and operation of the Projects anywhere in the Town of Aurora; and

BE IT FURTHER RESOLVED THAT this resolution shall expire twelve (12) months after its adoption by Council; and

THAT the Mayor and Clerk be authorized to execute the new FIT form attached to this memorandum.

6. PL15-046 – Application for Exemption from Part Lot Control, Mattamy (Aurora) Limited, Blocks 101, 103, 105, 110 and 114, Plan 65M-4423, File No. PLC-2015-02

THAT Report No. PL15-046 be received; and

THAT the Application for Exemption from Part Lot Control submitted by Mattamy (Aurora) Limited to divide Blocks 101, 103, 105, 110 and 114 on Plan 65M-4423 into 30 separate lots for townhouse units be approved; and

THAT the Part Lot Control Exemption By-law be introduced and enacted at the next available Council meeting.

8. PL15-049 – Application for Site Plan Approval, Jochri Investments Limited, 200 Industrial Parkway South, Lot 59, Registrar's Compiled Plan 10328, File No. SP-2015-02

THAT Report No. PL15-049 be received; and

THAT Site Plan Application File SP-2015-02 (Jochri Investments) to permit the development of the subject lands for the construction of a 625 m² GFA warehouse building be approved; 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.

9. PL15-050 – Planning Applications Status List

THAT Report No. PL15-050 be received for information.

10. PL15-052 – Application for Zoning By-law Amendment and Site Plan Approval, PMK Capital Inc., 95 Wellington Street East, Lot 14, South of Wellington Street, Registered Plan 68, File Nos. ZBA-2014-10 and SP-2014-12

THAT Report No. PL15-052 be received; and

THAT Application to Amend the Zoning By-law File: ZBA-2014-10 (PMK Capital Inc.) to add "Business and Professional Office" and "Clinic" as permitted uses on the subject lands be approved; and

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

THAT Site Plan Application File SP-2014-12 (PMK Capital Inc.) to permit the development of the subject lands for the construction of a 460 m² GFA office building be approved; 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.

12. LLS15-034 – Award of RFP LLS 2014-69 – Electronic Document and Records Management System (EDRMS)

THAT Report No. LLS15-034 be received; and

THAT Request For Proposal LLS 2014-69 – Provision and Implementation of Electronic Document and Records Management System ("EDRMS") be awarded to Ricoh Canada Inc. in the amount of \$249,976.00, 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.

**13. Memorandum from Director of Legal & Legislative Services/Town Solicitor
Re: Review of Council Code of Ethics By-law Number 5532-13**

THAT the memorandum regarding Review of Council Code of Ethics By-law Number 5532-13 be received; and

THAT receipt of this memorandum satisfies the requirements of section 12.1 of the Procedural By-law Number 5330-11, as amended, to review the Council Code of Ethics within the first six (6) months of the first year of each term of Council.

14. Finance Advisory Committee Meeting Minutes of May 26, 2015

THAT the Finance Advisory Committee meeting minutes of May 26, 2015, be received for information.

16. Accessibility Advisory Committee Meeting Minutes of June 3, 2015

THAT the Accessibility Advisory Committee meeting minutes of June 3, 2015, be received for information.

CARRIED

5. DELEGATIONS

**(a) Bob McRoberts, representing Aurora Sports Hall of Fame
Re: The Future of the Aurora Sports Hall of Fame**

Mr. McRoberts, Chair of the Collections Committee and member of the Board of Governors of the Aurora Sports Hall of Fame, noted that the 2015 inductees would be announced at the Council meeting of June 23, 2015, and the Induction Dinner would be held on November 4, 2015. He addressed Council with two requests: firstly, for permission to have sport-related items from the Town-owned Aurora Collection displayed in the Sports Hall of Fame; and secondly, for a larger, more visible space to house the Sports Hall of Fame, possibly in an area at the west end of the main hall of the Stronach Aurora Recreation Complex (SARC). Mr. McRoberts stated that the Board's hope would be to enter into a service agreement with the Town to determine the feasibility of moving the Sports Hall of Fame to the SARC.

General Committee received and referred the comments of the delegation to New Business.

**(b) Ilmar Simanovskis, Director of Infrastructure & Environmental Services
Re: Joint Operations Centre Update; Re: Item 4 – Report No. IES15-039 –
Facility Projects Status Report**

(Added Item)

Mr. Simanovskis presented an update on the construction of the Joint Operations Centre, including a time-lapse video of the construction progress, and reviewed elements of the project schedule, financials, funding, and project management.

General Committee received and referred the comments of the delegation to Item 4.

6. PRESENTATIONS BY THE ADVISORY COMMITTEE CHAIR

None

7. CONSIDERATION OF ITEMS REQUIRING SEPARATE DISCUSSION

**1. Memorandum from Director of Building & By-law Services
Re: 15520 Yonge Street – Property Standards**

General Committee recommends:

THAT the memorandum regarding 15520 Yonge Street – Property Standards be received for information.

CARRIED

3. CFS15-025 – 2014 Budget Report – as at December 31, 2014

General Committee recommends:

THAT Report No. CFS15-025 be received; and

THAT the overview report of the results of Tax Rate supported operations and the Water Rate supported operations for the year ended December 31, 2014, including the related disposition of surplus, be received for information.

CARRIED

4. IES15-039 – Facility Projects Status Report

General Committee recommends:

THAT Report No. IES15-039 be received; and

THAT, notwithstanding the provisions and requirements of the Town's Procurement By-law, the contract with MHPM Project Managers Inc. be increased by \$54,400 to a revised budget of \$129,800 (excluding taxes) to provide part-time support for the project administration and oversight duties for the full period of the construction of the Joint Operations Centre.

CARRIED

7. PL15-048 – Solar PV Projects Update

General Committee recommends:

THAT Report No. PL15-048 be received for information.

CARRIED

11. PR15-017 – Case Woodlot Property Line Fence Replacement

General Committee recommends:

THAT Report No. PR15-017 be received; and

THAT Report No. PR15-017 satisfy Council's conditional budget approval for capital project #73269 "Case Woodlot Perimeter Fencing"; and

THAT staff be authorized to proceed with capital project #73269 "Case Woodlot Perimeter Fencing".

CARRIED

15. Aurora Family Leisure Complex Liaison Committee Meeting Minutes of May 27, 2015

General Committee recommends:

THAT the Aurora Family Leisure Complex Liaison Committee meeting minutes of May 27, 2015, be received for information.

CARRIED

8. NOTICES OF MOTION

**(a) Councillor Humfryes
Re: Accessibility Advisory Committee**

WHEREAS the Accessibility Advisory Committee ("AAC") is comprised of three (3) citizen Members who are people with disabilities and two (2) citizen members who are citizen volunteers, parents of a child with a disability, or professionals from the stakeholder community; and

WHEREAS in the past the AAC has had difficulty in achieving quorum for its meetings; and

WHEREAS a resident of Aurora, who is a person with a disability, has expressed to Councillor Humfryes an interest in being appointed as a citizen member of the AAC; and

WHEREAS the *Accessibility for Ontarians with Disabilities Act (2005)* ("AODA") requires that a majority of the members of the AAC be people with disabilities.

NOW THEREFORE BE IT HEREBY RESOLVED THAT, notwithstanding the provisions of the Policy for Ad Hoc/Advisory Committees and Local Boards, the resident of Aurora, who is a person with a disability, that has expressed to Councillor Humfryes an interest in being appointed as a citizen member of the AAC, be permitted to submit an application for appointment to the Town Clerk; and

BE IT FURTHER RESOLVED THAT the Town Clerk be directed to place any such application received on a future General Committee Closed Session meeting agenda for consideration of Council, including any necessary amendments to the AAC's Terms of Reference to ensure compliance with the AODA.

**(b) Councillor Kim
Re: Unnamed Walkways**

WHEREAS the Town of Aurora has many paved and unpaved walkways and paths that connect developments, parks, retail plazas, and streets; and

WHEREAS many Aurorans use these walkways to get to their destination (e.g., the path between Yonge Street and Old Yonge Street near 15783 Yonge Street, and the path between Zokol Drive and Bayview Avenue); and

WHEREAS these walkways have no name in order for residents to describe when offering direction; and

WHEREAS the Town can always use extra sources of revenue.

NOW THEREFORE BE IT HEREBY RESOLVED THAT staff be directed to identify all of the unnamed walkways in Aurora, investigate the potential to sell or auction off naming rights to these unnamed walkways and use the revenue generated from them toward various community benefits, and report back to Council.

(c) Councillor Humfryes

Re: Accessibility Advisory Committee – Telephone or Video Conference Participation

WHEREAS the preamble of the *Ontarians with Disabilities Act, 2001*, recognizes that Ontarians with disabilities experience barriers to participating in the mainstream of Ontario society; and

WHEREAS The Town of Aurora supports removing barriers for persons with disabilities; and

WHEREAS the Accessibility Advisory Committee (“AAC”) includes citizen Members who are people with disabilities; and

WHEREAS in the past the AAC has had difficulty in achieving quorum for its meetings, especially during winter months; and

WHEREAS the *Municipal Act, 2001* does not permit electronic meeting participation in municipal boards and committees; and

WHEREAS these *Municipal Act, 2001* rules create a barrier to participation for members of the AAC who are people with disabilities.

NOW THEREFORE BE IT HEREBY RESOLVED THAT Aurora Council supports the following resolution adopted by the Town of Newmarket Council on September 19, 2014:

“THAT the Ontario Government consider the appropriate legislative amendments to the *Municipal Act, 2001* to permit telephone or video conference participation by appointed members of municipal accessibility

advisory committees required by the *Accessibility for Ontarians with Disabilities Act, 2005*;

AND THAT this resolution be circulated to the Hon. Kathleen Wynne, Premier of Ontario; Hon. Brad Duguid, Minister of Economic Development, Employment and Infrastructure; Hon. Ted McMeekin, Minister of Municipal Affairs and Housing; Mr. Chris Ballard, MPP; municipalities in York Region, Durham Region, Halton Region, City of Toronto and the Association of Municipalities of Ontario"; and

BE IT FURTHER RESOLVED THAT staff be directed to send a copy of this resolution to Honourable Kathleen Wynne, Premier of Ontario; Honourable Brad Duguid, Minister of Economic Development, Employment and Infrastructure; Honourable Ted McMeekin, Minister of Municipal Affairs and Housing; Mr. Chris Ballard, MPP; municipalities in York Region, Durham Region, Halton Region, City of Toronto and the Association of Municipalities of Ontario.

9. NEW BUSINESS/GENERAL INFORMATION

Mayor Dawe proposed a motion to address the two requests of Delegation (a), Bob McRoberts, regarding the future of the Aurora Sports Hall of Fame. Councillor Mrakas requested that staff consider the possibility of increasing the footprint of the Stronach Aurora Recreation Complex to accommodate the relocation of the Sports Hall of Fame.

New Business Motion No. 1

General Committee recommends:

THAT the Director of Parks and Recreation Services be directed to report back to Council on recommendations with respect to: allowing the sports-related artefacts contained in the Aurora Collection to be displayed in the Aurora Sports Hall of Fame; and relocating the Sports Hall of Fame, currently housed on the third floor of the Town Hall, to the Stronach Aurora Recreation Complex.

CARRIED

Councillor Abel inquired about the location and visibility of the 'Welcome to Aurora' sign on Highway 404 southbound. Staff reviewed the installation and approval process for the placement of the current sign.

10. CLOSED SESSION

General Committee consented to resolve into a Closed Session meeting at 7:11 p.m. to consider Item 1, following consideration of Delegation (a), and reconvened the General Committee meeting at 8:20 p.m. General Committee consented to resolve into a Closed Session meeting to consider Item 2, following adjournment.

1. Personal matters about an identifiable individual, including a Town or Local Board employee (section 239(2)(b) of the *Municipal Act, 2001*) and Labour relations or employee negotiations (section 239(2)(d) of the *Municipal Act, 2001*); Re: Memorandum from Mayor Dawe; Re: Selection of an Interim Chief Administrative Officer
2. Litigation or potential litigation including matters before administrative tribunals, affecting the Town or a Local Board (section 239(2)(e) of the *Municipal Act, 2001*) and Advice that is subject to solicitor-client privilege, including communications necessary for that purpose (section 239(2)(f) of the *Municipal Act, 2001*); Re: Report No. LLS15-042 – Town of Aurora v. Minto Communities Inc. – Update

11. ADJOURNMENT

The meeting was adjourned at 9:29 p.m.

HAROLD KIM, COUNCILLOR

STEPHEN M. A. HUYCKE, TOWN CLERK

THE REPORT OF THE GENERAL COMMITTEE MEETING OF JUNE 16, 2015, IS SUBJECT TO FINAL APPROVAL AND COUNCIL ENDORSEMENT OF THE RECOMMENDATIONS ON JUNE 23, 2015.