



TOWN OF AURORA GENERAL COMMITTEE MEETING REPORT

Council Chambers
Aurora Town Hall
Tuesday, September 22, 2015

ATTENDANCE

COUNCIL MEMBERS	Councillor Mrakas in the Chair; Councillors Abel, Humfryes, Kim, Pirri, Thom, Thompson, and Mayor Dawe
MEMBERS ABSENT	Councillor Gaertner
OTHER ATTENDEES	Interim 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 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.

3. DETERMINATION OF ITEMS REQUIRING SEPARATE DISCUSSION

Items 1, 2, 3, 4, 5, 6, 9, 10, 14, 15, and 17 were identified for discussion.

4. ADOPTION OF ITEMS NOT REQUIRING SEPARATE DISCUSSION

Items 7, 8, 11, 12, 13, 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:

7. IES15-055 – Joint Operations Centre Pre-selected Furniture Purchase

THAT Report No. IES15-055 be received; and

THAT, notwithstanding any provisions of the Procurement By-law, Teknion Limited be awarded the contract for the supply and install of the new Joint Operations Centre’s system furniture and architectural wall systems for an upset limit of \$315,000 plus taxes; and

THAT the Director of Infrastructure & Environmental Services be authorized to execute the necessary agreements regarding the award of the contract, including any and all documents and ancillary agreements required to give effect to same.

8. IES15-056 – Purchase Order Increase for Sidewalk and Curb Repair

THAT Report No. IES15-056 be received; and

THAT Purchase Order No. 97 for Pencon Construction Canada be increased by \$50,000, to an upset limit of \$200,000 (excluding HST), for the Removal and Replacement of Concrete Sidewalk/Concrete Curb & Gutters.

11. PL15-071 – Removal of (H) Holding Provision, Zoning By-law Amendment Application, Casing Developments Inc., 1114 Wellington Street East, File: ZBA-2006-03(H-1)

THAT Report No. PL15-071 be received; and

THAT Application ZBA-2006-03 (H-1) to remove the Holding (H) provisions from the subject lands as detailed in Report No. PL15-071 be approved; and

THAT the necessary removal of the Holding provisions by-law as referred to in Report No. PL15-071 be enacted at the next available Council meeting.

12. PL15-072 – Request for Street Name Approval, Brookfield Homes (Ontario) Limited, 2C Planning Area, File: SUB-2011-04

THAT Report No. PL15-072 be received; and

THAT the following street name be approved for the proposed road within the approved Draft Plan of Subdivision, File SUB-2011-04:

STREET "A" WARREN MCBRIDE CRESCENT

13. PL15-075 – Planning Applications Status List

THAT Report No. PL15-075 be received for information.

16. Environmental Advisory Committee Meeting Minutes of September 3, 2015

THAT the Environmental Advisory Committee meeting minutes of September 3, 2015, be received for information.

CARRIED

5. DELEGATIONS

- (a) **Gary Templeton, representing owner of 32 Wellington Street East**
Re: Item 17 – Heritage Advisory Committee Meeting Minutes of
September 9, 2015; Sub-item 7 – Memorandum from Planner; Re:
Additional Information to Heritage Advisory Committee Report No. HAC15-
007 – 32 Wellington Street East, Final Disposition of the “David W. Doan
House” Designated under Part IV of the *Ontario Heritage Act*

Mr. Templeton provided background information to the owner’s application and the development at 32 Wellington Street East. He expressed concurrence with the staff recommendation, with the exception of the stipulation that the owner contribute \$30,000 to the Town of Aurora’s Heritage Reserve Fund. Mr. Templeton stated that this condition was unwarranted, considering the costs incurred by the owner in their efforts to preserve the building façade, and requested that this condition be removed.

General Committee received and referred the comments of the delegation to Item 17.

6. PRESENTATIONS BY THE ADVISORY COMMITTEE CHAIR

None

7. CONSIDERATION OF ITEMS REQUIRING SEPARATE DISCUSSION

- 1. IES15-052 – Award of Contract – Town-wide Conversion to L.E.D. Street Lighting**

General Committee recommends:

THAT Report No. IES15-052 be received; and

THAT the Investment Grade Audit submitted by RealTerm Energy be received; and

THAT capital project #34709 be funded in the amount of \$3,267,700 with external debenture financing with Infrastructure Ontario, with repayments funded from operational savings gained through the project, per the sample repayments schedule contained in this report; and

THAT this report satisfy Council's previous conditional budget approval and that staff be authorized to proceed with Capital Project #34709, L.E.D. Street Lighting Conversion; and

THAT a contract be awarded to RealTerm Energy for the Town-wide conversion of street lighting to L.E.D. lights for \$3,211,159 excluding taxes; and

THAT the Treasurer be authorized to arrange debenture financing with Infrastructure Ontario at prevailing interest rates and terms for an upset limit of \$3,267,700 being the contract amount excluding taxes, plus the non-recoverable portion of HST; and

THAT the necessary financing by-law(s) be presented to Council to authorize same; and

THAT the Mayor and Town Clerk, or the Treasurer, be authorized to execute any and all documents and agreements necessary for same, including any required to arrange for the necessary approvals from York Region; and

THAT upon completion of the debenture issuance, and settlement with the vendor, that a report be presented to Council with the final details of the financing, including an updated payment schedule for information purposes.

CARRIED

2. IES15-053 – Facility Projects Status Report

General Committee recommends:

THAT Report No. IES15-053 be received; and

THAT Purchase Order No. 20149 for Gerrits Engineering be increased from \$40,000 to \$68,600 excluding taxes for ongoing civil works engineering and support services for the Joint Operations Centre.

CARRIED

3. BBS15-010 – One-Year OSPCA Contract Renewal

General Committee recommends:

THAT Report No. BBS15-010 be received; and

THAT the Town exercise the extension option in the current Animal Control Services agreement between the Town of Aurora and Ontario Society for the Prevention of Cruelty to Animals (OSPCA) for a period of one (1) year from January 1 to December 31, 2016, subject to the terms of the agreement at a cost of \$209,643.36 plus CPI; and

THAT the Mayor and Town Clerk be authorized to execute the amending agreement, including any and all documents and ancillary agreements to give effect to same.

CARRIED

4. CAO15-012 – Canada 150

General Committee recommends:

THAT Report No. CAO15-012 be received; and

THAT staff be authorized to apply for a Canada 150 Fund grant from the Government of Canada, to cover 100 per cent of costs for stand-alone events; and

THAT the Town proceed with advertising for five (5) members of the public to volunteer on a Canada 150 Ad Hoc Committee, pending notification from the Government of Canada of a successful grant application.

CARRIED

5. CFS15-037 – Council Budget Process, Policies and Directives

General Committee recommends:

THAT General Committee comments and discussion be referred to staff for preparation of an updated Council Budget Process, Policies and Directives report for adoption and recommendation at a future General Committee meeting.

CARRIED

6. IES15-054 – Speed Cushions Pilot Project Progress Report

General Committee recommends:

THAT Report No. IES15-054 be received for information.

CARRIED

9. LLS15-053 – Pending List

General Committee recommends:

THAT Report No. LLS15-053 be received for information.

CARRIED

10. LLS15-054 – Heritage Advisory Committee Vacancies

General Committee recommends:

THAT Report No. LLS15-054 be received; and

THAT the Heritage Advisory Committee Terms of Reference be amended to change the number of Honorary Members from two (2) to one (1); **and**

THAT the Heritage Advisory Committee Terms of Reference be further amended to change the number of Citizen Members from five (5) to six (6).

CARRIED AS AMENDED

14. PL15-076 – Community Improvement Plan Incentive Program Application, 15032 Yonge Street (Northwest corner of Yonge and Kennedy Streets)

General Committee recommends:

THAT Report No. PL15-076 be received; and

THAT the applications made by the Owner of 15032 Yonge Street for both the Building Restoration, Renovation & Improvement Program and the Heritage Property Tax Relief be granted.

CARRIED

15. PR15-030 – Award of RFP PRS 2015-63 Repurposing Study of Five Town Facilities

General Committee recommends:

THAT Report No. PR15-030 be received; and

THAT Council engage the services of AECOM Canada Architects Ltd. in the amount of \$46,595.00 excluding HST.

CARRIED

17. Heritage Advisory Committee Meeting Minutes of September 9, 2015

General Committee consented to move forward Item 17 for consideration prior to Item 1.

General Committee recommends:

THAT the Heritage Advisory Committee meeting minutes of September 9, 2015, be received; and

THAT the Heritage Advisory Committee recommend to Council:

1. HAC15-009 – Proposed Demolition of Existing Second Storey to a Listed Heritage Building, 45 Mosley Street

THAT the proposed demolition of the existing second storey at 45 Mosley Street be supported for the purpose of reconstructing a new second storey for the existing dwelling; and

THAT a wood plaque indicating the history of the building be included on the property, subject to approval of the Director of Planning and Development Services.

2. HAC15-010 – Demolition Application for a Structure on a Designated Heritage Property, Demolition of an Accessory Barn, 15342 Yonge Street, NE-HCD-HPA-15-04

THAT should Heritage Permit Application (NE-HCD-HPA-15-04) to permit the demolition of the existing 1 1/2 storey accessory barn on 15432 Yonge Street, designated under Part IV of the *Ontario Heritage Act* be supported, that the recommended conditions set out by staff be included; and

THAT the Town Curator and the Aurora Historical Society Curator be invited to a site visit prior to demolition.

3. HAC15-011 – Doors Open Aurora 2015 – Event Summary Report

THAT the expenditure plus applicable taxes for the 2016 Doors Open Ontario registration fee to the Ontario Heritage Trust, estimated at \$1,695.00, be authorized.

7. Memorandum from Planner

Re: Additional Information to Heritage Advisory Committee Report No. HAC15-007 – 32 Wellington Street East, Final Disposition of the “David W. Doan House” Designated under Part IV of the *Ontario Heritage Act*

THAT the Heritage Advisory Committee support the reconstruction of the David W. Doan House, and the recommendation conditions set out by staff in Report No. HAC15-007, as revised on September 9, 2015 below, be included:

- The Owner agrees to a proper reconstruction and restoration plan of the designated house be congruent to the original structure, with the proposed development to the satisfaction of the Director of Planning and Development Services;
- That the original bricks, be identified and salvaged to be used in the reconstruction of the house, where possible;
- That the windows, doors, trim, eaves, piers and other remaining designated heritage elements as shown in By-law Number 4948-07.R be identified and salvaged to be used in the reconstruction of the house;
- That the owner provides a **\$20,000.00** financial contribution to the Town of Aurora's Heritage Reserve Fund; and
- That a commemorative plaque be placed on the property, as approved by the Director of Planning and Development Services.

CARRIED AS AMENDED

8. NOTICES OF MOTION

(a) Mayor Dawe

Re: AMO Support for the Syrian Refugee Crisis

WHEREAS the Syrian refugee crisis cries out for compassion and action; and

WHEREAS the Association of Municipalities of Ontario (AMO) is challenging all of its member municipalities to donate at least \$100 to aid in the international effort to resettle the Syrian refugees in safe countries; and

WHEREAS the goal is to raise at least \$40,000 to help save two families; and

WHEREAS exceeding this goal will result in saving more families; and

WHEREAS AMO will donate all of the proceeds to Lifeline Syria, an organization seeking to resettle and integrate 1,000 Syrian refugees in Ontario over the next two years, reuniting them with their families; and

WHEREAS Lifeline Syria, a community-based initiative, will match private refugee sponsors in Ontario with Syrian refugees approved for resettlement by the federal government; and

WHEREAS sponsors will include organizations, individuals, or groups of individuals such as faith-based groups; and

WHEREAS the Ontario government has provided seed funding to Lifeline Syria to support its work but it is reliant on public donations to fulfill its mandate;

NOW THEREFORE BE IT HEREBY RESOLVED THAT Council make a \$500 donation, from the Council Contingency Fund, to AMO in support of Lifeline Syria.

9. NEW BUSINESS/GENERAL INFORMATION

Councillor Pirri extended a reminder about the Electric Vehicle Roadshow being hosted by the Town on Saturday, September 26, 2015, at Town Hall.

10. CLOSED SESSION

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

1. Personal matters about an identifiable individual, including a Town or Local Board employee (section 239(2)(b) of the *Municipal Act*, 2001); Re: Memorandum from the Interim Chief Administrative Officer, Re: Chief Administrative Officer Recruitment

11. ADJOURNMENT

The meeting was adjourned at 9:46 p.m.

TOM MRAKAS, COUNCILLOR

STEPHEN M. A. HUYCKE, TOWN CLERK

THE REPORT OF THE GENERAL COMMITTEE MEETING OF SEPTEMBER 22, 2015, IS SUBJECT TO FINAL APPROVAL AND COUNCIL ENDORSEMENT OF THE RECOMMENDATIONS ON SEPTEMBER 29, 2015.