



**GENERAL COMMITTEE
MEETING AGENDA**

TUESDAY, FEBRUARY 16, 2016

7 P.M.

**COUNCIL CHAMBERS
AURORA TOWN HALL**



**TOWN OF AURORA
GENERAL COMMITTEE MEETING
AGENDA**

Tuesday, February 16, 2016
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) Nahla Khouri, Resident
Re: Mavrillac Boulevard Lands

pg. 1

6. PRESENTATIONS BY THE ADVISORY COMMITTEE CHAIR

7. CONSIDERATION OF ITEMS REQUIRING SEPARATE DISCUSSION

8. NOTICES OF MOTION

- (a) Councillor Kim pg. 157
Re: Publication of Purchase and Sale of Lands by the Town

9. NEW BUSINESS/GENERAL INFORMATION

10. CLOSED SESSION

11. ADJOURNMENT

AGENDA ITEMS

1. **BBS16-002 – Proposed Sign By-law** pg. 2

RECOMMENDED:

THAT Report No. BBS16-002 be received; and

THAT the proposed Sign By-law be enacted at a future Council meeting.

2. **CFS16-004 – Results of Consultation – Differentiated Non-Residential Development Charge Rates** pg. 21

RECOMMENDED:

THAT Report No. CFS16-004 be received; and

THAT no changes be made for the current Development Charges By-law at this time; and

THAT differentiated non-residential rates which target specifically scoped employment sectors with lower rates be considered in the preparation of the Town's next planned Development Charges By-law renewal in 2019.

3. **IES16-012 – Award of Contract for Consulting Services – Building Condition Assessment Audit, RFP IES 2015-76** pg. 42

RECOMMENDED:

THAT Report No. IES16-012 be received; and

THAT the budget for Project 72202 be increased by \$24,830 to a revised limit of \$174,830 with funding from the Facilities Repair and Replacement Reserve Fund; and

THAT the contract for consulting services for fourteen (14) building condition reports and energy audits (see Table 3) of Town-owned property, RFP IES 2015-76, be awarded to Stantec Consulting Ltd. for \$156,187, 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; and

THAT any rebates received from the Save on Energy program be returned to the Facilities Repair and Replacement Reserve Fund.

4. IES16-015 – Award of Tender IES 2016-03 – Replacement of Dump Truck and Plow pg. 47

RECOMMENDED:

THAT Report No. IES16-015 be received; and

THAT additional funding in the amount of \$5,979.54 be provided for Project No. 34236 – Replacement of Dump Truck and Plow from the Fleet Repair & Replacement Reserve; and

THAT Tender IES 2016-03 for the supply and delivery of a 2017 dump, sander and plow truck be awarded to Currie Truck Centre in the amount of \$202,417.00 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.

5. IES16-016 – Award of Tender IES 2016-02 – Replacement of Two Ice Resurfacers pg. 51

RECOMMENDED:

THAT Report No. IES16-016 be received; and

THAT additional funding in the amount of \$5,027.20 be provided for Project No. 34186 and Project No. 34192, replacement of two (2) ice resurfacers from the Fleet Repair & Replacement Reserve; and

THAT Tender IES 2016-02 for the supply and delivery of two (2) new ice resurfacers be awarded to Zamboni Company Limited in the amount of \$172,000.00 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. IES16-017 – Facility Projects Status Report pg. 55

RECOMMENDED:

THAT Report No. IES16-017 be received for information.

7. **IES16-018 – Purchase Order Increase for Contract IES 2015-27 for Supply of Materials Testing, Inspection Services and Geotechnical Investigations for Various Projects** pg. 61

RECOMMENDED:

THAT Report No. IES16-018 be received; and

THAT, pending satisfactory performance by Soil Engineers Ltd., staff be authorized to extend Purchase Order No. 542 for options year one (1) and two (2) of Contract IES 2015-27 for the Supply of Materials Testing, Inspection Services and Geotechnical Investigations for various projects, in the amount of \$100,000 per year, excluding taxes.

8. **IES16-019 – Traffic Operations and Sightline Safety Concerns on John West Way and Hollandview Trail/Civic Square Gate Intersection** pg. 64

RECOMMENDED:

THAT Report No. IES16-019 be received; and

THAT parking prohibitions on the east side of John West Way in front of #111 John West Way be moved 25 metres to the north to increase the sightline distance for westbound motorists on Civic Square Gate (north leg) to see oncoming southbound traffic on John West Way; and

THAT the necessary by-law be introduced to implement the above recommendation; and

THAT a letter be sent to #111 John West Way with Council's adopted resolution.

9. **IES16-020 – Joint Operations Centre LEED® Status Report** pg. 69

RECOMMENDED:

THAT Report No. IES16-020 be received; and

THAT the fee for One Space Unlimited Inc. be increased from \$1,049,284 to \$1,145,944 to be funded within the existing budget.

10. LLS16-004 – Pending List pg. 89

RECOMMENDED:

THAT Report No. LLS16-004 be received for information.

11. PRS16-009 – Tree Permit Application for 3 Bluegrass Drive pg. 120

RECOMMENDED:

THAT Report No. PRS16-009 be received; and

THAT the application for the removal of trees at 3 Bluegrass Drive be approved in accordance with By-law No. 4474-03.D being a By-law to authorize the injury or destruction of trees (Tree Permit By-law); and

THAT the Mayor and Clerk be authorized to execute a Tree Protection and Compensation Agreement for the purposes of ensuring compliance with the specific terms and conditions associated with the issuance of the Tree Permit for 3 Bluegrass Drive, including any and all documents and ancillary agreements required to give effect to same.

**12. PDS16-006 – Terms of Reference for the Town of Aurora
Design Review Panel for Heritage Properties** pg. 127

RECOMMENDED:

THAT Report No. PDS16-006 be received; and

THAT the Terms of Reference for the Town of Aurora Design Review Panel for Heritage Properties be approved; and

THAT staff be directed to issue a Request for Expression of Interest for Panel Members.

**13. PDS16-007 – Application for Zoning By-law Amendment
Mattamy (Aurora) Limited
1280 St. John's Sideroad
Part of Lot 26, Concession 2
File Number: ZBA-2015-14** pg. 138

RECOMMENDED:

THAT Report No. PDS16-007 be received; and

THAT Application to Amend the Zoning By-law File: ZBA-2015-14 (Mattamy (Aurora) Ltd), to rezone the subject lands from “Detached Dwelling Second Density (R2-95) Exception Zone” to “Major Open Space (O-17) Exception Zone”, be approved; and

THAT the implementing Zoning By-law Amendment be presented at a future Council meeting for enactment.

- 14. Community Recognition Review Advisory Committee Meeting Minutes of February 2, 2016** pg. 149

RECOMMENDED:

THAT the Community Recognition Review Advisory Committee meeting minutes of February 2, 2016 be, received for information.

- 15. Accessibility Advisory Committee Meeting Minutes of February 3, 2016** pg. 152

RECOMMENDED:

THAT the Accessibility Advisory Committee meeting minutes of February 3, 2016, be received for information.