

# GENERAL COMMITTEE MEETING AGENDA

TUESDAY, MAY 17, 2016 7 P.M.

COUNCIL CHAMBERS AURORA TOWN HALL



# TOWN OF AURORA GENERAL COMMITTEE MEETING AGENDA

Tuesday, May 17, 2016 7 p.m. Council Chambers

Councillor Kim 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) Don lafrate, Onespace Unlimited Inc. Re: Presentation of Aurora Operations Centre

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- 6. PRESENTATIONS BY THE ADVISORY COMMITTEE CHAIR
- 7. CONSIDERATION OF ITEMS REQUIRING SEPARATE DISCUSSION

- 8. NOTICES OF MOTION
- 9. NEW BUSINESS/GENERAL INFORMATION
- 10. CLOSED SESSION
- 11. ADJOURNMENT

#### **AGENDA ITEMS**

#### 1. BBS16-007 – Town Park Parking Update

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#### RECOMMENDED:

THAT Report No. BBS16-007 be received; and

THAT fifteen (15) parking spaces at Town Park be allocated for GO commuters as part of the Parking Permit Program; and

THAT staff bring forward to a future Council meeting for enactment, amendments to Parking By-Law No. 4574-04.T to expand the two (2) hour daytime on-street parking restriction to Harrison Avenue, Connaught Avenue and Edward Street; and

THAT staff investigate the ability to allow for temporary overflow GO parking at the north entrance to Sheppard's Bush off of Mary Street.

#### 2. IES16-046 – Yonge Street Parking Plan Pilot Project Follow-up

pg. 8

#### RECOMMENDED:

THAT Report No. IES16-046 be received; and

THAT staff be authorized to proceed with a communications program to announce this pilot project; and

THAT funding in the amount of \$200,000 be provided for Project No. 34525 – Yonge Street Parking Plan from the Growth & New Reserve; and

THAT the Director of Infrastructure and Environmental Services be authorized to execute the necessary Agreement, including any and all documents and ancillary agreements required to give effect to same; and

THAT this report be forwarded to Regional Municipality of York Transportation Services Department.

## 3. CFS16-006 – Funding and Long-Term Financing Plan – Joint Operations Centre

pg. 19

#### RECOMMENDED:

THAT Report No. CFS16-006 be received; and

THAT the current Construction Line of Credit be extended to January 31, 2018; and

THAT the long-term financing for the refinancing of the Joint Operations Centre Construction Line of Credit be undertaken in the form of two (2) successive five (5) year debentures with a total ten (10) year amortization, to occur prior to January 31, 2018; and

THAT the Treasurer be authorized to determine the appropriate timing for the refinancing above; and

THAT the Mayor and Treasurer be authorized to execute any and all documents or agreements necessary to give effect to the above, and that the necessary financing bylaw be brought forward at the appropriate time; and

THAT upon finalization of the long-term financing plan, an informational report to Council be presented with the details of such, including interest rates and net cost of borrowing.

# 4. IES16-047 – Award of Tender IES 2016-27 – For Aurora Community pg. 26 Centre Parking Lot Reconstruction and Streambank Improvements

#### RECOMMENDED:

THAT Report No. IES16-047 be received; and

THAT Tender IES 2016-27 – for Capital Project No. 72133 for the Aurora Community Centre Parking Lot Reconstruction and Streambank Improvements be awarded to DPSL Group Ltd. in the amount of \$1,763,860.10 excluding taxes; and

THAT additional funding in the amount of \$482,999.24 be provided for Capital Project No. 72133, the Aurora Community Centre Parking Lot reconstruction and Streambank Improvements from the Storm Sewer 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.

# 5. IES16-048 – Award of Tender IES2016-36 – Supply and Installation of pg. 32 a New Motor Fuel Dispensing Facility for the Operations Centre

#### RECOMMENDED:

THAT Report No. IES16-048 be received; and

THAT Tender IES 2016-36 for the Supply and Installation of a New Motor Fuel Dispensing Facility for the Operations Centre be awarded to Claybar Contracting Inc. in the amount of \$124,900.00 excluding taxes for Part "A" only; 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.

#### 6. IES16-049 – Facility Projects Status Report

pg. 36

pg. 42

RECOMMENDED:

THAT Report No. IES16-049 be received for information.

#### 7. IES16-050 – Suspension of Winter Overnight Parking Restrictions

RECOMMENDED:

THAT Report No. IES16-050 be received; and

THAT a pilot project to suspend winter overnight parking except during snow events be implemented for the 2016/2017 winter season.

#### 8. IES16-051 – Speed Cushion Pilot Project Survey Results

pg. 48

RECOMMENDED:

THAT Report No. IES16-051 be received; and

THAT based on the survey results, the speed cushion pilot project installation not be implemented.

#### 9. IES16-052 – Aurora Youth Soccer Club Request for Club Building pg. 58

RECOMMENDED:

THAT Report No. IES16-052 be received; and

THAT this project be referred to the 2017 Budget.

#### 10. PRS16-022 – Amendment to 2016 Fees and Charges By-law

pg. 61

#### RECOMMENDED:

THAT Report No. PRS16-022 be received; and

THAT an amendment to Schedule "G" Section 19 of the 2016 Fees and Charges By-law be approved; and

THAT the implementing by-law be presented at a future Council meeting.

#### 11. PRS16-024 – Emerald Ash Borer Management Plan Update

pg. 65

#### RECOMMENDED:

THAT Report No. PRS16-024 be received; and

THAT the Emerald Ash Borer (EAB) treatment program continue as outlined in this report; and

THAT an expenditure, not to exceed \$140,000.00, to engage Tru Green Ltd. to conduct the treatment of the Ash tree inventory in 2016 be approved.

# 12. PRS16-025 – Award of Tender PRS2016-22 for the Construction of the Queens Diamond Jubilee Park Accessible Playground

pg. 71

#### RECOMMENDED:

THAT Report No. PRS16-025 be received; and

THAT Tender PRS2016-22 for the Construction of Capital Project No. 73252, the Queens Diamond Jubilee Park Accessible Playground and Park improvements in the amount of \$359,743.14, be awarded to Forest Ridge Landscaping Inc.; 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. PRS16-026 – Multi-Purpose Synthetic Turf Sports Field at **Stewart Burnett Park**

pg. 78

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RECOMMENDED:

THAT Report No. PRS16-026 be received; and

THAT a budget increase for Capital Project No. 73161, Multipurpose Field by \$1,027,225.20, bringing the total project budget amount to \$2,727,225.20 be approved; and

THAT staff be directed to proceed to Tender for the Stewart Burnett Multi-Purpose Field project for construction in 2016.

#### 14. PRS16-027 – Aurora Youth Soccer Club: Request for Exemption from pg. 88 **Municipal Alcohol Policy**

RECOMMENDED:

THAT Report No. PRS16-027 be received; and

THAT an exemption to the Municipal Alcohol Policy to permit the serving of alcohol by the Aurora Youth Soccer Club for "League 1" games during the 2016 season be approved.

#### 15. PDS16-030 – Changes to the *Planning Act, 1997* as set out in Bill 73, pg. 96 the Smart Growth for our Communities Act, 2015.

RECOMMENDED:

THAT Report No. PDS16-030 be received for information.

#### 16. PDS16-031 – Application for Site Plan Approval MHJH Holdings Inc. 75 Eric T Smith Way

Lot 4, Part of Block 11, Plan 65M-4324

File Number: SP-2016-01

RECOMMENDED:

THAT Report No. PDS16-031 be received; and

pg. 121

THAT Site Plan Application File No. SP-2016-01 (MHJH Holdings Inc.) to permit the development of the subject lands for a one (1) storey 3,611 square metre industrial 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.

# 17. PDS16-033 – Zoning By-law Amendment & Site Plan Application Lora Cai, Xun Gong & Richard Gong

15342 Yonge Street (Horton Place) Files: ZBA-2015-16 & SP-2015-10

#### RECOMMENDED:

THAT Report PDS16-033 be received; and

THAT Application to Amend the Zoning By-law File: ZBA-2015-16 (Lora Cai, Xun Gong & Richard Gong), to add "Business and Professional Offices" as a permitted use 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-2015-10 (Lora Cai, Xun Gong & Richard Gong) to permit the development of the subject lands for the conversion of the existing residential building into a 254 m<sup>2</sup> commercial building on the subject lands 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.

#### 18. PDS16-034 – Site Plan Application

pg. 139

Gineve Inc. 250 Don Hillock Drive File: SP-2016-03

Related File: SUB-2000-02A

#### RECOMMENDED:

THAT Report No. PDS16-034 be received; and

THAT Site Plan Application File No. SP-2016-03 (Gineve Inc.) to permit the development of the subject lands for a multi-unit, one (1) storey 8,815 square metre industrial 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.

### 19. PDS16-036 – Delegated Development Agreements 2016 Summary Report

pg. 155

RECOMMENDED:

THAT Report No. PDS16-036 be received for information.

#### 20. PDS16-037 – Applications for Official Plan Amendment and

pg. 158

Zoning By-law Amendment Carpino Construction Inc. 15278 Yonge Street

File Numbers: OPA-2015-04, ZBA-2015-10

Related File: SP-2015-08

#### RECOMMENDED:

THAT Report No. PDS16-037 be received; and

THAT Application to Amend the Official Plan File No. OPA-2015-04 (Carpino Construction Inc.), to re-designate the land use to allow stacked, back-to-back townhouse dwelling units on the subject lands be approved; and

THAT Application to Amend the Zoning By-law File No. ZBA-2015-10 (Carpino Construction Inc.), to allow 126 stacked, back-to-back townhouse dwelling units as a permitted use on the subject lands be approved; and

THAT the implementing Official Plan and Zoning By-law Amendments be presented at a future Council Meeting.