



TOWN OF AURORA GENERAL COMMITTEE MEETING REPORT

Council Chambers
Aurora Town Hall
Tuesday, June 7, 2016

ATTENDANCE

COUNCIL MEMBERS Councillor Mrakas in the Chair; Councillors Abel, Gaertner, Humfries, Kim, Pirri, Thom, Thompson, and Mayor Dawe

MEMBERS ABSENT None

OTHER ATTENDEES Doug Nadorozny, Chief Administrative Officer, Ivy Henriksen, Acting Director of Building & By-law Services, Dan Elliott, Director of Corporate & Financial Services/Treasurer, Ilmar Simanovskis, Director of Infrastructure & Environmental Services, Al Downey, Director of Parks & Recreation Services, Marco Ramunno, Director of Planning & Development Services, Slawomir Szlapczynski, Associate Solicitor, Lisa Lyons, Town Clerk (Acting), Linda Bottos, 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 Service, with the following additions:

- Item 18 – PRS16-025 – Award of Tender PRS2016-22 For the Construction of the Queen's Diamond Jubilee Park Accessible Playground

- Item 19 – Memorandum from Director of Parks & Recreation Services; Re: Aurora Music Festival
- Item 20 – Trails and Active Transportation Committee Meeting Minutes of May 20, 2016
- Item 21 – Joint Accessibility Advisory Committee and Parks and Recreation Advisory Committee Meeting Minutes of May 31, 2016
- Item 22 – Accessibility Advisory Committee Meeting Minutes of June 1, 2016
- Notice of Motion (a) Mayor Dawe; Re: Proposed Changes to the Growth Plan for the Greater Golden Horseshoe, 2016 (Replacement Page – removed page numbering)
- Notice of Motion (b) Councillor Mrakas; Re: Cultural Heritage Landscape Inventory
- Closed Session Item 1 – A proposed or pending acquisition or disposition of land by the Town or Local Board (section 239(2)(c) of the *Municipal Act, 2001*); Re: Scanlon Court
- Replacement Pages 81-86 for Item 11 – PDS16-043

3. DETERMINATION OF ITEMS REQUIRING SEPARATE DISCUSSION

Items 1, 5, 11, 12, 13, 14, 18, and 19 were identified for discussion.

4. ADOPTION OF ITEMS NOT REQUIRING SEPARATE DISCUSSION

Items 2, 3, 4, 6, 7, 8, 9, 10, 15, 16, 17, 20, 21, and 22 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:

2. CFS16-020 – 2015 Year End Investment Report

THAT Report No. CFS16-020 be received for information.

3. IES16-053 – Award of Contract for Consulting Services – Design for the Reconstruction of Kennedy Street, Temperance Street, Ransom Street and Ransom Court, RFP IES 2016-15

THAT Report No. IES16-053 be received; and

THAT the Contract for the provision of consulting services for the design of the reconstruction of Kennedy Street, Temperance Street, Ransom Street and Ransom Court, RFP IES 2016-15 for Capital Project Nos. 31109 and 31114, be awarded to Chisholm, Fleming and Associates for \$123,790, 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. IES16-054 – Award of Tender IES 2016-29 – For the Tannery Creek Drainage Channel Rehabilitation from Henderson Drive to Glass Drive

THAT Report No. IES16-054 be received; and

THAT Tender IES 2016-29, Capital Project No. 42052 for the Tannery Creek Drainage Channel Rehabilitation from Henderson Drive to Glass Drive be awarded to TBG Environmental Inc. in the amount of \$837,308.79 excluding taxes; and

THAT additional funding in the amount of \$223,949.96 be provided for Capital Project No. 42052, Tannery Creek Channel Rehabilitation from Henderson Drive to Glass Drive 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.

6. IES16-056 – Award of Tender IES 2016-42 – New Sidewalk Construction on Industrial Parkway North

THAT Report No. IES16-056 be received; and

THAT Tender IES 2016-42 for Capital Project No. 34627 for New Sidewalk Construction on Industrial Parkway North be awarded to Pencon Construction of Canada Corp. in the amount of \$323,017.00 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.

7. IES16-057 – Request for Approval of Capital Projects 24010 and 72201

THAT Report No. IES16-057 be received; and

THAT Report No. IES16-057 satisfy Council's conditional budget approval for Capital Project No. 24010 – Building Department Counter Enhancements in the amount of \$175,000, excluding taxes; and

THAT Report No. IES16-057 satisfy Council's conditional budget approval for Capital Project No. 72201 – Work Station Refresh, Carpeting and Painting in the amount of \$90,000, excluding taxes; and

THAT staff be authorized to proceed with Capital Project No. 24010 – Building Department Counter Enhancements and Capital Project No. 72201 – Work Station Refresh, Carpeting and Painting.

8. PDS16-037 – Application for Official Plan Amendment and Zoning By-law Amendment, Carpino Construction Inc., 15278 Yonge Street, File Numbers: OPA-2015-04, ZBA-2015-10, Related File: SP-2015-08

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.

9. PDS16-039 – Application for Official Plan Amendment and Zoning By-law Amendment, 2283986 Ontario Limited, 15255 Leslie Street and 1540 Wellington Street East, File Numbers: OPA-2015-06 and ZBA-2015-17

THAT Report No. PDS16-039 be received; and

THAT Application to Amend the Official Plan File No. OPA-2015-06 (2283986 Ontario Limited), to amend the Business Park designation to a site specific policies area to allow automobile service station and retail sales and service commercial uses on the subject lands be approved; and

THAT Application to Amend the Zoning By-law File No. ZBA-2015-17 (2283986 Ontario Limited), to allow a wider range of service commercial uses as a permitted use on the subject lands be approved; and

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

10. PDS16-040 – Request for Street Name Approval, 2457920 Ontario Inc. (formerly Pandolfo), File Number: SUB-2003-02

THAT Report No. PDS16-040 be received; and

THAT the following street name be approved for the proposed road within the approved Draft Plan of Subdivision, File SUB-2003-02:

STREET "A" GLENSTEEPLE TRAIL

15. PRS16-031 – Aurora's Multicultural Festival

THAT Report No. PRS16-031 be received; and

THAT additional funding in the amount of \$4,400.00 be provided for the Multicultural Festival, to be allocated to the Special Events Contract Account #1-4-07501-5059.

16. Community Recognition Review Advisory Committee Meeting Minutes of May 10, 2016

THAT the Community Recognition Review Advisory Committee meeting minutes of May 10, 2016, be received for information.

17. Economic Development Advisory Committee Meeting Minutes of May 12, 2016

THAT the Economic Development Advisory Committee meeting minutes of May 12, 2016, be received for information.

20. Trails and Active Transportation Committee Meeting Minutes of May 20, 2016

(Added Item)

THAT the Trails and Active Transportation Committee meeting minutes of May 20, 2016, be received; and

THAT the Trails and Active Transportation Committee recommend to Council:

**2. Extract from Council Meeting of April 26, 2016
Re: Special Parks and Recreation Advisory Committee Meeting Minutes of March 31, 2016; Re: Item 2 – Parks and Recreation Master Plan Implementation Schedule**

THAT staff be directed to review the service levels, costs, and feasibility related to winter maintenance and year-round accessibility of the Town's trail system; and

THAT the Town investigate leadership opportunities in trail accessibility, such as the Ontario government's Trail Mobile.

New Business Motion No. 1

THAT staff be directed to investigate the possibility of including a Cousins Drive underpass in the Metrolinx rail expansion project; and

THAT the balance of the grade-separated crossings along the Metrolinx line in Aurora be endorsed by Council.

New Business Motion No. 2

THAT the Trails and Active Transportation Committee organize a "Bike Aurora Day" and a bike clinic to promote bike riding, safety, and etiquette.

21. Joint Accessibility Advisory Committee and Parks and Recreation Advisory Committee Meeting Minutes of May 31, 2016

(Added Item)

THAT the Joint Accessibility Advisory Committee and Parks and Recreation Advisory Committee meeting minutes of May 31, 2016, be received for information.

22. Accessibility Advisory Committee Meeting Minutes of June 1, 2016

(Added Item)

THAT the Accessibility Advisory Committee meeting minutes of June 1, 2016, be received; and

THAT the Accessibility Advisory Committee recommend to Council:

New Business Motion No. 1

THAT staff be directed to investigate and report back to the Committee regarding the feasibility and options for providing enhanced access to the Town's trails system.

CARRIED

5. DELEGATIONS

**(a) Michelle Johnson and Nancy Black, Aurora Sports Hall of Fame
Re: Aurora Sports Hall of Fame Move to the Stronach Aurora
Recreation Complex (SARC)**

Ms. Johnson and Ms. Black presented an overview of the vision, goals, and concepts for the relocation of the Aurora Sports Hall of Fame from Town Hall to the Stronach Aurora Recreation Complex.

General Committee received the comments for information.

6. PRESENTATIONS BY THE ADVISORY COMMITTEE CHAIR

None

7. CONSIDERATION OF ITEMS REQUIRING SEPARATE DISCUSSION

1. CFS16-018 – 2015 Year End Development Charges Statement

General Committee recommends:

THAT Report No. CFS16-018 be received for information.

CARRIED

5. IES16-055 – Request for Crossing Guards at Various Locations in the Town of Aurora

General Committee recommends:

THAT Report No. IES16-055 be received; and

THAT School Crossing Guards be provided during the morning and afternoon peak periods at the following locations starting September 2016:

- Mavrillac Boulevard at Cosford Street - Rick Hansen Public School
- Tecumseh Drive at Kitimat Crescent (north leg) – Aurora Heights Public School
- Conover Avenue (south leg) at River Ridge Boulevard – Hartman Public School; and

THAT necessary pavement markings, school crossing ahead, and school crossing signs be installed as required; and

THAT a letter be sent to the Town Contractor informing them of the addition of the new crossing guard locations; and

THAT the 2016 Crossing Guard budget be increased by \$17,200 to a revised amount of \$157,200 for the Crossing Guards operating account for contracts (03480-5059) to be funded from the Tax Rate Stabilization Reserve; and

THAT the 2017 Operating Budget for the Crossing Guard Contract Services be increased by an additional \$25,800 for an overall increase of \$43,000 to accommodate the increase to service levels; and

THAT a letter be sent to the respective school with Council's adopted resolution.

CARRIED

11. PDS16-043 – Application for Zoning By-law Amendment, Vello Holdings Inc., 330 McClellan Way, Block 32, Registered Plan 65M-2802, File Number: ZBA-2016-01

General Committee consented to consider Item 11 prior to consideration of Item 1.

General Committee recommends:

THAT Report No. PDS16-043 be received; and

THAT Application to Amend the Zoning By-law File No. ZBA-2016-01 (Vello Holdings Ltd.), to add additional permitted uses on the subject lands be approved; and

THAT the implementing Zoning By-law Amendment be presented at a future Council Meeting.

CARRIED

12. PDS16-046 – Release of Draft Provincial Planning Policy Amendments

General Committee recommends:

THAT Report No. PDS16-046 be received for information.

CARRIED

13. PRS16-023 – Wildlife Park Project Design and Contract Administration

General Committee recommends:

THAT Report No. PRS16-023 be received; and

THAT Request For Proposal PRS2016-21 for the investigation, Analysis, Design and Tender process for the Construction of a Wildlife Park be awarded to Cole Engineering Group Ltd. in the amount of \$199,206.98, excluding taxes; and

THAT Request for Proposal PRS2016-21 for the Project Administration & Reporting associated with all future phases of actual construction of the Wildlife Park be committed to Cole Engineering Group Ltd. in the amount of \$238,152.80, excluding taxes, subject to Capital Budget approval of each future phase of construction of the Wildlife Park; and

THAT the Mayor and Town Clerk be authorized to execute the Agreement between the Town of Aurora and Cole Engineering Group Ltd., for the Design and Contract Administration of the Wildlife Park including any and all documents and ancillary agreements required to give effect to same.

CARRIED

14. PRS16-029 – Tree Permit Application for 11 Hawthorn Lane

General Committee recommends:

THAT Report No. PRS16-029 be received; and

THAT the Application for the removal of trees at 11 Hawthorn Lane 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, including any and all documents and ancillary agreements required to give effect to same, to ensure compliance with the specific terms and conditions associated with the issuance of the Tree Permit for 11 Hawthorn Lane.

CARRIED

18. PRS16- 025 – Award of Tender PRS2016-22 For the Construction of the Queen’s Diamond Jubilee Park Accessible Playground

(Added Item)

General Committee recommends:

THAT Report No. PRS16-025 be received; and

THAT Tender PRS2016-22 for the Construction of Capital Project No. 73252 the Queen’s 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.

CARRIED

**19. Memorandum from Director of Parks & Recreation Services
Re: Aurora Music Festival**

(Added Item)

General Committee recommends:

THAT Item 19, Memorandum from Director of Parks & Recreation Services; Re: Aurora Music Festival, including the following proposed amendment, be referred to the Council meeting of June 14, 2016:

THAT the Town of Aurora support the Aurora Music Festival through services-in-kind in the amount of \$695.00 to be sourced from the Council Contingency account.

CARRIED

8. NOTICES OF MOTION

(a) Mayor Dawe

Re: Proposed Changes to the Growth Plan for the Greater Golden Horseshoe, 2016

WHEREAS the Province is proposing amendments to the Growth Plan to increase the intensification targets for built-up areas from a minimum of 40 to at least 60 percent of annual residential development and increasing density targets for designated greenfield areas from 50 to at least 80 people and jobs per hectare; and

WHEREAS the Town will continue to experience redevelopment pressures within its existing built boundary; and

WHEREAS appropriate infill development and other forms of intensification are objectives of the Provincial Growth Plan and Policy Statement, the York Regional Official Plan and the Town's Official Plan;

NOW THEREFORE BE IT HEREBY RESOLVED THAT as part of the upcoming five-year Official Plan Review, Planning staff ensure that the appropriate intensification policies are incorporated into the Official Plan to accommodate for projected residential growth while ensuring compatibility of future infill redevelopment proposals.

(b) Councillor Mrakas
Re: Cultural Heritage Landscape Inventory
(Added Item)

WHEREAS some types of cultural heritage landscapes have been conserved for years in various municipalities through designation of heritage conservation districts under Part V of the *Ontario Heritage Act*; and

WHEREAS the 2014 Provincial Policy Statement (PPS) defines cultural heritage landscapes much more broadly than the *Ontario Heritage Act* and provides municipalities with a clear mandate to develop programs for identifying, evaluating, and protecting these types of cultural heritage landscapes through the creation of a Cultural Heritage Landscapes Inventory; and

WHEREAS the Provincial Policy Statement defines Cultural heritage landscape as "...a defined geographical area of heritage significance which has been modified by human activity and is identified as being cultural heritage value or interest by a community, including an aboriginal community...Such an area is valued by a community, and is of significance to the understanding of the history of a people or place"; and

WHEREAS the Provincial Policy Statement states (S. 2.6.1) "Significant built heritage resources and cultural heritage landscapes will be conserved"; and

WHEREAS the Town of Aurora Inventory of Heritage Buildings and register does not include criteria, policy or evaluations for Cultural Heritage Landscapes; and

WHEREAS by identifying and assessing cultural heritage landscapes which are valued for the role they play in defining and illustrating the history of the Town, there is an opportunity to encourage good stewardship of the identified land, sites, and structures to ensure the unique character of our community is preserved; and

WHEREAS the Town is currently reviewing the Official Plan and there is an opportunity to include the development of a cultural heritage landscape inventory/policies in the Town's new Official Plan;

NOW THEREFORE BE IT HEREBY RESOLVED that the Town of Aurora develop the program, policy and/or criteria for identifying and evaluating

Cultural Heritage Landscapes (CHL) and the subsequent creation of a Cultural Heritage Landscapes Inventory; and

BE IT FURTHER RESOLVED THAT the CHL assessment and inventory be incorporated into the Official Plan review; and

BE IT FURTHER RESOLVED THAT the CHL Inventory be referred to the Heritage Advisory Committee (HAC) for consideration at the next HAC meeting; and

BE IT FURTHER RESOLVED THAT staff report back to Council with the program, policy and/or criteria for identifying and evaluating Cultural Heritage Landscapes (CHL) and the inventory of landscapes identified at the August 9, 2016 Council meeting for approval; and

BE IT FURTHER RESOLVED THAT Aurora Town Council rename the "Aurora Register of Properties of Cultural Heritage Value" as the "Aurora Register of Properties and Landscapes of Cultural and Heritage Value or Interest" and add the Cultural Heritage Landscapes Inventory to the newly renamed register.

9. NEW BUSINESS/GENERAL INFORMATION

Councillor Pirri noted that he, along with Councillor Mrakas and Mayor Dawe, recently attended the FCM (Federation of Canadian Municipalities) Annual Conference in Winnipeg. He provided a brief update regarding key issues concerning municipal access to federal funding and the acknowledgement that municipal officials are the experts and know best the priorities and needs of their respective communities.

Councillor Mrakas extended congratulations to Councillor Pirri on his re-election to the FCM Board of Directors.

Councillor Thompson inquired about staff's perspective regarding the Aurora Sports Hall of Fame relocation proposal. Staff provided background and confirmed that staff had no objections to the proposed renovations and that they would have no impact on any future plans for space at the Stronach Aurora Recreation Complex.

Councillor Humfries inquired about the possibility of sending a formal invitation to His Royal Highness Prince Harry to request his presence at the opening of the Queen's Diamond Jubilee Park, as he will be in Canada for the Invictus Games Toronto 2017 in September.

New Business Motion No. 1

General Committee recommends:

THAT a formal invitation be extended to His Royal Highness Prince Harry, or appropriate Royal representative, for the opening of the Queen's Diamond Jubilee Park in the fall of 2017.

CARRIED

Councillor Abel inquired whether there is an opportunity for the Town of Aurora to host any events of the Invictus Games Toronto 2017. Staff agreed to investigate and provide information to Council.

10. CLOSED SESSION

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

- 1. A proposed or pending acquisition or disposition of land by the Town or Local Board (section 239(2)(c) of the *Municipal Act, 2001*); Re: Scanlon Court**
(Added Item)

11. ADJOURNMENT

The meeting was adjourned at 8:25 p.m.

TOM MRAKAS, COUNCILLOR

LISA LYONS, TOWN CLERK (ACTING)

THE REPORT OF THE GENERAL COMMITTEE MEETING OF JUNE 7, 2016, RECEIVED FINAL APPROVAL AND COUNCIL ENDORSEMENT OF THE RECOMMENDATIONS ON JUNE 14, 2016 WITH THE EXCEPTION OF ITEMS 7, 8, 11, AND 13, WHICH WERE APPROVED AS PRESENTED, AND ITEM 19 WHICH WAS APPROVED AS AMENDED.