



# **General Committee Meeting Agenda**

**Tuesday, October 18, 2016  
7 p.m.**

**Council Chambers  
Aurora Town Hall**



**Town of Aurora  
General Committee  
Meeting Agenda**

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Councillor Abel in the Chair

- 1. Declaration of Pecuniary Interest and General Nature Thereof**
- 2. Approval of the Agenda**  
**Recommended:**  
That the agenda as circulated by Legislative Services be approved.
- 3. Determination of Items Requiring Separate Discussion**
- 4. Adoption of Items Not Requiring Separate Discussion**
- 5. Delegations**
- 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. **PBS16-082 – Application for Site Plan Approval  
FGKW Retirement Living Inc.  
145 Murray Drive, Part Lot 77, Concession 1, WYS  
File Number: SP-2016-04**  
(Report to be provided following the Committee of Adjustment meeting on  
Thursday, October 13, 2016)
  
2. **PRCS16-045 – Award of Request for Proposal PRS 2016-60 Detailed Design and  
Contract Administration for Construction of Mavrinac Park**  
(Report to be provided when available)
  
3. **IES16-080 – Suspension of Winter Overnight Parking Restrictions –  
Introduction to the Program**  
  
**Recommended:**
  1. That Report No. IES16-080 be received for information.
  
4. **FS16-033 – Interim Operating Budget Forecast – As at August 31, 2016**  
  
**Recommended:**
  1. That Report No. FS16-033 be received for information.
  
5. **CS16-004 – Award of Request for Proposal CS-IT 2016-85 Upgrades to the Audio  
Video System in the Council Chamber and the Holland Room**  
(Report to be provided when available)
  
6. **FS16-031 – Procurement By-law Update for eProcurement**  
  
**Recommended:**
  1. That Report No. FS16-031 be received; and

2. That Procurement By-law No. 5500-13 be repealed and replaced with an updated bylaw to provide for eProcurement services and other minor changes.

**7. FS16-032 – Ontario Community Infrastructure Fund Renewed Grant Agreement**

**Recommended:**

1. That Report No. FS16-032 be received; and
2. That the Mayor and Town Clerk be authorized to execute the standardized grant agreements, subject to the satisfaction of the Town Solicitor, for the Ontario Community Infrastructure Fund – Formula Component; and
3. That the Treasurer be authorized to execute on behalf of the Town any progress reports or other submissions required in compliance with the terms of the funding agreements during the course of the funding and approved projects.

**8. IES16-078 – Award of Tender No. IES 2016-81**

**Recommended:**

1. That Report No. IES16-078 be received; and
2. That Tender No. IES 2016-81 – Redirection of the Existing Sanitary Services for Houses on Mosley Street and Decommissioning of the Existing Sanitary Sewer, Capital Project No. 41007, be awarded to Capital Sewer Services Inc. in the amount of \$219,811.18, excluding taxes; and
3. That the Mayor and Town Clerk be authorized to execute the necessary Agreement, including any and all document and ancillary agreements required to give effect to same.

**9. IES16-079 – Award of Contract for Consulting Services for the Restoration of 9 Scanlon Court**

**Recommended:**

1. That Report No. IES16-079 be received; and

2. That the Contract for the provision of consulting services to complete site remediation works, environmental site investigations and reporting for the Town's property located at 9 Scanlon Court be awarded to Amec Foster Wheeler Environment & Infrastructure a Division of Amec Foster Wheeler Americas Limited for \$164,498.16, excluding taxes; and
3. 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.

**10. PRCS16-046 – Emerald Ash Borer Control Program Update**

**Recommended:**

1. That Report No. PRCS16-046 be received; and
2. That the Emerald Ash Borer Treatment Program continue in 2017; and
3. That the Emerald Ash Borer Treatment Program continue in future years pending treatment success rates and Council's continued approval of the Emerald Ash Borer Treatment Program.

**11. PBS16-081 – Application for Site Plan Approval**

**Green Storage Inc.**

**27 Allaura Boulevard**

**Block B and Part of Block A and Part of Lot 13**

**Registered Plan M-51**

**File Number: SP-2015-07**

**Related File Number: MV-2016-35A-C**

**Recommended:**

1. That Report No. PBS16-081 be received; and
2. That Site Plan Application File SP-2015-07 (Green Storage Inc.) to permit the development of the subject lands for a self-storage facility be approved; and
3. 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. PBS16-085 – Town of Aurora Strategic Plan Update – What We Heard**

**Recommended:**

1. That Report No. PBS16-085 be received; and
2. That staff be directed to prepare the draft Strategic Plan update based on the feedback received to date and that the draft Plan form the basis for the remaining planned public consultation activities.

**13. Joint Council Committee Meeting Minutes of September 6, and October 3, 2016**  
(October 3, 2016 Joint Council Committee meeting minutes to be provided when available)