



# TOWN OF AURORA GENERAL COMMITTEE MEETING REPORT

Council Chambers  
Aurora Town Hall  
Tuesday, March 1, 2016

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## ATTENDANCE

**COUNCIL MEMBERS** Councillor Thom in the Chair; Councillors Abel, Gaertner (arrived 7:01 p.m.), Humfryes (arrived 7:02 a.m.), Kim, Mrakas, Thompson, and Mayor Dawe

**MEMBERS ABSENT** Councillor Pirri

**OTHER ATTENDEES** Chief Administrative Officer, Acting Director of Building and By-law Services, Director of Corporate and Financial Services/Treasurer, Director of Infrastructure and Environmental Services, Acting Director of Legal and Legislative Services/Town Clerk, Director of Parks and Recreation Services, Director of Planning and Development Services, Associate Solicitor, and Council/Committee Secretary

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The Chair called the meeting to order at 7 p.m.

General Committee consented to recess at 8:11 p.m. and reconvene at 8:13 p.m.

General Committee consented to extend the hour past 10:30 p.m. in accordance with subsection 3.16(a) of the Procedural By-law.

## 1. DECLARATION OF PECUNIARY INTEREST AND GENERAL NATURE THEREOF

As required under subsection 5(3) of the *Municipal Conflict of Interest Act*, Mayor Dawe declared a pecuniary interest regarding Item 11, respecting Draft Plan of Condominium Application, Kaitlin Estates Ltd., 15277 Yonge Street, Lots 124, 125 and 126, and Part of Lots 122, 123 & 127, Registered Plan 246, File: CDM-2015-03, as a family member has purchased a condominium unit.

## **2. APPROVAL OF THE AGENDA**

General Committee approved the agenda as circulated by Legal and Legislative Service, with the following additions:

- Delegation (d) Catherine Collister, Resident  
Re: Item 9 – PRS16-013 – Block 208 on Mavrinac Boulevard
- Item 19 – Memorandum from Acting Manager of Corporate Communications  
Re: Community Recognition Review Advisory Committee Terms of Reference

## **3. DETERMINATION OF ITEMS REQUIRING SEPARATE DISCUSSION**

Items 2, 3, 6, 7, 8, 9, 11, 14, and 17 were identified for discussion.

## **4. ADOPTION OF ITEMS NOT REQUIRING SEPARATE DISCUSSION**

Items 1, 4, 5, 10, 12, 13, 15, 16, 18, and 19 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:

#### **1. BBS16-003 – Door-to-Door Salespeople**

THAT Report No. BBS16-003 be received; and

THAT staff partner with York Regional Police to co-facilitate a public information session to educate and raise awareness of issues relating to door-to-door salespeople.

#### **4. IES16-022 – Waste Collection Alternative – Automated Collection**

THAT Report No. IES16-022 be received for information.

#### **5. IES16-023 – Award of Tender IES 2016-14 – Additional New Street Sweeper**

THAT Report No. IES16-023 be received; and

THAT additional funding in the amount of \$10,418.35 be provided for Capital Project No. 34238 – Street Sweeper from the Growth and New Reserve; and

THAT Tender IES 2016-14 – Additional New Street Sweeper for the supply and delivery of a 2016 truck-mounted street sweeper be awarded to Joe Johnson Equipment Inc. in the amount of \$305,049.48 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.

**10. PDS16-009 – Official Plan Review Consultation and Work Plan**

THAT Report No. PDS16-009 be received for information.

**12. Memorandum from Director of Planning & Development Services  
Re: Additional Public Planning Meeting Date for April 25, 2016**

THAT the memorandum regarding Additional Public Planning Meeting Date for April 25, 2016, be received; and

THAT the additional Public Planning meeting be scheduled for April 25, 2016, to consider the Comprehensive Zoning By-law Update.

**13. Environmental Advisory Committee Meeting Minutes of February 4, 2016**

THAT the Environmental Advisory Committee meeting minutes of February 4, 2016, be received for information.

**15. Canada 150 Ad Hoc Committee Meeting Minutes of February 11, 2016**

THAT the Canada 150 Ad Hoc Committee meeting minutes of February 11, 2016, be received for information.

**16. Community Recognition Review Advisory Committee Meeting  
Minutes of February 16, 2016**

THAT the Community Recognition Review Advisory Committee meeting minutes of February 16, 2016, be received for information.

**18. Finance Advisory Committee Meeting Minutes of February 16, 2016**

THAT the Finance Advisory Committee meeting minutes of February 16, 2016, be received for information.

**19. Memorandum from Acting Manager of Corporate Communications  
Re: Community Recognition Review Advisory Committee Terms of  
Reference**

(Added Item)

THAT the memorandum regarding Community Recognition Review Advisory Committee Terms of Reference be received; and

THAT the Terms of Reference for the Community Recognition Review Advisory Committee be amended to provide the Selection Committee delegated authority to formally approve the recipients of the Community Recognition Awards.

**CARRIED**

**5. DELEGATIONS**

**(a) Adam Marshall and Helen Ahranis, Residents  
Re: Item 14 – Heritage Advisory Committee Meeting Minutes of  
February 8, 2016**

Mr. Marshall spoke in favour of having his property removed from the Aurora Register of Properties of Cultural Heritage Value or Interest. He discussed an engineering report that had not been submitted to the Heritage Advisory Committee prior to consideration of the subject building, which shows that there are structural issues.

General Committee received and referred the comments of the delegation to Item 14.

**(b) Michele Boyer, Resident  
Re: Item 9 – PRS16-013 – Block 208 on Mavrinac Boulevard**

Ms. Boyer spoke in favour of designating Block 208 on Mavrinac Boulevard as parkland, and noted that the 2B Planning Area lacks parks, trails, and green space compared to other areas in Aurora.

General Committee received and referred the comments of the delegation to Item 9.

**(c) Charlie Muscat, Resident**  
**Re: Item 9 – PRS16-013 – Block 208 on Mavrinac Boulevard**

Mr. Muscat spoke in favour of designating Block 208 on Mavrinac Boulevard as parkland, and explained that he purchased his home specifically because the subject land was advertised by the developer as a future school or park area. He noted that green space is beneficial for children and the elderly.

General Committee received and referred the comments of the delegation to Item 9.

**(d) Catherine Collister, Resident**  
**Re: Item 9 – PRS16-013 – Block 208 on Mavrinac Boulevard**  
(Added Item)

Ms. Collister spoke in favour of designating Block 208 on Mavrinac Boulevard as parkland, and discussed how the availability of green space contributes to the well-being of the children of Aurora. She noted that the developer who built her home advertised the subject land as a future park or school.

General Committee received and referred the comments of the delegation to Item 9.

**6. PRESENTATIONS BY THE ADVISORY COMMITTEE CHAIR**

None

**7. CONSIDERATION OF ITEMS REQUIRING SEPARATE DISCUSSION**

**2. CFS16-009 – Increase to Approved Purchase Order – Acrodex Microsoft  
Licence Reseller**

**General Committee recommends:**

THAT Report No. CFS16-009 be received; and

THAT Purchase Order No. 662 with Acrodex Inc. be increased from \$231,300 to \$353,700 for the remainder of the existing contract term.

**CARRIED**

**3. IES16-021 – 22 Church Street/Library Exterior Concrete & Walkway Repairs**

**General Committee recommends:**

THAT Report No. IES16-021 be received; and

THAT Report No. IES16-021 satisfy Council's conditional 2016 budget approval for Capital Project No. 72219, 22 Church Street/Library Exterior Repairs (Drainage and Walkways); and

THAT staff be authorized to proceed with 2016 Capital Project No. 72219, 22 Church Street/Library Exterior Repairs (Drainage and Walkways) for \$45,000.

**CARRIED**

**6. LLS16-009 – Co-operative and Piggyback Procurement Process Review**

**General Committee recommends:**

THAT Report No. LLS16-009 be received for information.

**CARRIED**

**7. PRS16-011 – Parks and Recreation Master Plan Update**

**General Committee recommends:**

THAT Report No. PRS16-011 be received; and

THAT the recommendations within the Master Plan Update be endorsed, with the exception of Recommendation #39, subject to Council approval of budgetary implications; and

THAT staff present an Implementation Plan to Council.

**CARRIED**

**8. PRS16-012 – Sport Plan Master Plan**

**General Committee recommends:**

THAT Report No. PRS16-012 be received; and

THAT the recommendations within the Sport Plan report be endorsed subject to Council approval of budgetary implications; and

THAT staff present an Implementation Plan to Council.

**CARRIED**

**9. PRS16-013 – Block 208 on Mavrinac Boulevard**

General Committee consented to consider Item 9 prior to consideration of Item 3.

**General Committee recommends:**

THAT Report No. PRS16-013 be received; and

*THAT staff be directed to proceed with the design and development of Block 208 on Mavrinac Boulevard as a park, and report back to Council on potential design options by May 3, 2016.*

**CARRIED AS AMENDED**

**11. PDS16-011– Draft Plan of Condominium Application, Kaitlin Estates Ltd.  
15277 Yonge Street, Lots 124, 125 and 126, and Part of Lots  
122, 123 & 127, Registered Plan 246, File: CDM-2015-03**

**General Committee recommends:**

THAT Report No. PDS16-011 be received; and

THAT the Draft Plan of Condominium File: CDM-2015-03, for a 95 residential unit and 3 commercial unit condominium apartment building subject to conditions set out in Appendix “A” to this report, be approved; and

THAT the Mayor and Town Clerk be authorized to execute any Agreement(s) referenced in the Conditions of Approval, including any and all documents and ancillary agreements required to give effect to same.

**CARRIED**

**14. Heritage Advisory Committee Meeting Minutes of February 8, 2016**

General Committee consented to consider Item 14 following consideration of Item 9.

**General Committee recommends:**

THAT the Heritage Advisory Committee meeting minutes of February 8, 2016, be received for information.

**CARRIED**

**17. Parks and Recreation Advisory Committee Meeting Minutes of February 18, 2016**

**General Committee recommends:**

THAT the Parks and Recreation Advisory Committee meeting minutes of February 18, 2016, be received; and

***THAT staff report back on additional options to address back door fob access at the Aurora Family Leisure Complex that take into consideration the comments from the Parks and Recreation Advisory Committee.***

**CARRIED AS AMENDED**

**8. NOTICES OF MOTION**

None

**9. NEW BUSINESS/GENERAL INFORMATION**

Councillor Humfryes inquired about concerns raised regarding the possible effects of the Town's Emerald Ash Borer treatment on honey bees. Staff advised that the current treatment does not affect honey bees as it is not applied to the exterior of the trees.

Councillor Abel inquired about when the sign in dedication to Judy Sherin will be installed at the Aurora Family Leisure Complex. Staff indicated they will provide a follow-up.

**10. CLOSED SESSION**

None

**11. ADJOURNMENT**

The meeting was adjourned at 10:34 p.m.

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**JEFF THOM, COUNCILLOR**

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**STEPHEN M. A. HUYCKE, TOWN CLERK**

THE REPORT OF THE GENERAL COMMITTEE MEETING OF MARCH 1, 2016, IS  
SUBJECT TO FINAL APPROVAL BY COUNCIL ON MARCH 8, 2016.