



TOWN OF AURORA GENERAL COMMITTEE MEETING REPORT

Council Chambers
Aurora Town Hall
Tuesday, March 22, 2016

ATTENDANCE

COUNCIL MEMBERS Councillor Thom in the Chair; Councillors Abel, Gaertner, Humfryes, Kim (arrived 7:03 p.m.), Mrakas, Pirri, Thompson (arrived 7:03 p.m.), and Mayor Dawe

MEMBERS ABSENT None

OTHER ATTENDEES Chief Administrative Officer, 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

The Chair called the meeting to order at 7:02 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 addition:***

- Replacement page 127 – Item 14 – PRS16-015 – Implementation of the Sport Plan

3. DETERMINATION OF ITEMS REQUIRING SEPARATE DISCUSSION

Items 4, 5, 6, 8, 11, 12, 13, 14, and 15 were identified for discussion.

4. ADOPTION OF ITEMS NOT REQUIRING SEPARATE DISCUSSION

Items 1, 2, 3, 7, 9, and 10 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. CFS16-012 – Statement of Remuneration and Expenses for Members of Council, Committees and Local Boards

THAT Report No. CFS16-012 be received for information.

2. IES16-024 – Facility Projects Status Report

THAT Report No. IES16-024 be received for information.

3. IES16-025 – Annual Purchase Order Increases P.O. No. 207 and P.O. No. 243

THAT Report No. IES16-025 be received; and

THAT Purchase Order No. 207 for J. Dilorio Construction Ltd., be extended for option year two of Contract IES 2014-05 for the Routing, Cleaning and Sealing of Cracks in Asphalt Pavement at various locations, in the Town of Aurora, in the amount of \$50,000 excluding taxes; and

THAT Purchase Order No. 243 for Vertical Horizons Contracting Limited, be extended for option year two of Contract IES 2014-04 for maintenance hole repair at various locations, in the Town of Aurora, in the amount of \$50,000 excluding taxes.

7. IES16-029 – Submission of Annual Drinking Water Quality Report

THAT Report No. IES16-029 be received for information; and

THAT the Water Quality Report be communicated to the public in accordance to the Regulations.

9. IES16-031 – Award of Tender IES 2016-05 – The Reconstruction of Trillium Drive, from Murray Drive to Cranberry Lane, and Haida Drive, from Wellington Street to McDonald Drive

THAT Report No. IES16-031 be received; and

THAT Tender IES 2016-05 – The Reconstruction of Trillium Drive, from Murray Drive to Cranberry Lane, and Haida Drive, from Wellington Street to McDonald Drive be awarded to Ashland Paving Ltd. in the amount of \$634,442.23, 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. PDS16-013 – Application for Exemption from Part Lot Control, Casing Developments Inc. Blocks 1, 2, 3, 4, 6, 8, 10, 12, 17, 19, 20 and 22, Plan 65M-4478 being 65R-36123, 65R-36124, 65R-36125 and 65R- 36126, File No.: PLC-2016-01

THAT Report No. PDS16-013 be received; and

THAT the Application for Exemption from Part Lot Control submitted by Casing Developments Inc. to divide Blocks 1, 2, 3, 4, 6, 8, 10, 12, 17, 19, 20 and 22 on Plan 65M-4478 into 73 separate lots for townhouse units be approved; and

THAT the Part Lot Control Exemption By-laws be enacted at the next available Council meeting.

CARRIED

5. DELEGATIONS

- (a) Stephen Kimmerer, Sport Aurora
Re: Item 14 – PRS16-015 – Implementation of the Sport Plan**

Mr. Kimmerer spoke in support of the staff recommendation to enter into a one-year service agreement between Sport Aurora and the Town, and gave a brief summary of Sport Aurora's achievements.

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

**(b) Eden Cantkier, Aurora Heights Public School Parent Council
Re: Item 5 – IES16-027– School Travel Planning Program for Aurora
Heights Public School Update**

Ms. Cantkier spoke in support of the installation of a three-way stop sign at the intersection of Tecumseh Drive and Kitimat Crescent, and expressed concerns regarding traffic and lack of safety measures for children in the area. She suggested further safety measures, including the installation of a sidewalk on Kitimat Crescent and the provision of a school crossing guard.

General Committee received and referred the comments of the delegation to Item 5.

6. PRESENTATIONS BY THE ADVISORY COMMITTEE CHAIR

None

7. CONSIDERATION OF ITEMS REQUIRING SEPARATE DISCUSSION

**4. IES16-026 – Award of Tender IES 2016-04 – For the Reconstruction of
Industrial Parkway South, from Wellington Street East to
Industry Street, from Industrial Parkway South to Mary Street**

General Committee recommends:

THAT Report No. IES16-026 be received; and

THAT additional funding in the amount of \$113,211.00 be provided for Project No. 31112 - Reconstruction of Industrial Parkway South, from Wellington Street East to Industry Street and Industry Street, from Industrial Parkway South to Mary Street from the Roads and Related Development Charges Reserve; and

THAT Tender IES 2016-04 - For the Reconstruction of Industrial Parkway South, from Wellington Street East to Industry Street and Industry Street, from Industrial Parkway South to Mary Street be awarded to Wyndale Paving Co. Ltd. in the amount of \$2,287,316.95, 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.

CARRIED

5. IES16-027– School Travel Planning Program for Aurora Heights Public School Update

General Committee consented to consider Item 5 prior to consideration of Item 4.

General Committee recommends:

THAT Report No. IES16-027 be received; and

THAT three-way stop sign control be installed at the intersection of Tecumseh Drive and Kitimat Crescent (north leg); and

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

THAT staff be directed to prioritize the installation of the sidewalk on Kitimat Crescent, for consideration as part of the 2017 Capital Budget; and

THAT staff report back to Council on the provision of a school crossing guard at the intersection of Tecumseh Drive and Kitimat Crescent, and

THAT a letter be sent to Aurora Heights Public School with Council's adopted resolution.

CARRIED AS AMENDED

6. IES16-028 – Aurora Family Leisure Complex Lower Roof Section Replacement

General Committee recommends:

THAT Report No. IES16-028 be received; and

THAT funding in the amount of \$35,000 be approved for Capital Project No.

72264, Aurora Family Leisure Complex (AFLC) – Lower Roof Section from the Building, Furniture and Fixture Repair and Replacement Reserve.

CARRIED

8. IES16-030 – Award of Tender IES 2016-01 – For the Reconstruction of Old Bloomington Road

General Committee recommends:

THAT Report No. IES16-030 be received; and
THAT Tender IES 2016-01 – For the Reconstruction of Old Bloomington Road be awarded to NEI Construction Corp. in the amount of \$364,665, 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.

CARRIED

11. PDS16-015 – Draft Plan of Condominium Application, Wells Street Schoolhouse Lofts, 64 Wells Street, Part Lots 3 and 8-13, Plan 68, File: CDM-2015-02

General Committee recommends:

THAT Report No. PDS16-015 be received; and

THAT the Draft Plan of Condominium File: CDM-2015-02 be approved for a 34 residential unit condominium apartment building subject to conditions set out in Appendix “A” to this report; 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

12. PDS16-018 – Swimming Pool Discharge, Public Education Strategy

General Committee recommends:

THAT Report No. PDS16-018 be received; and

THAT staff be directed to implement the public education strategy detailed within this staff report.

CARRIED

13. PDS16-020 – Planning Applications Status List

General Committee recommends:

THAT Report No. PDS16-020 be received for information.

CARRIED

14. PRS16-015 – Implementation of the Sport Plan

General Committee consented to consider Item 14 following consideration of Item 5.

General Committee recommends:

THAT Report No. PRS16-015 be received; and

THAT this report satisfies the conditional approval in the 2016 Operational Budget and implementation of Sport/Sport Tourism Plan; and

THAT the services of Sport Aurora Inc. be engaged for one (1) year in the amount of \$56,000.00 to fulfill the short-term goals of the Sport Plan to be funded from the 2016 Sport Plan Implementation Funding Account.

CARRIED

**15. Memorandum from Councillor Pirri
Re: Federation of Canadian Municipalities (FCM) Report to Council,
Meeting of the Board of Directors, Sherbrooke, QC, March 1- 4, 2016**

General Committee recommends:

THAT the memorandum regarding Federation of Canadian Municipalities (FCM) Report to Council, Meeting of the Board of Directors, Sherbrooke, QC, March 1-4, 2016, be received for information.

CARRIED

8. NOTICES OF MOTION

None

9. NEW BUSINESS/GENERAL INFORMATION

Mayor Dawe advised that Aurora's Easter Egg Hunt will be held on Saturday, March 26, 2016, and wristbands may be purchased at the Aurora Family Leisure Complex and the Stronach Aurora Recreation Complex.

Councillor Thompson inquired about concerns raised by the public regarding the new parking regulations at Town Park. Staff advised that the situation is being monitored, and that a report will be presented to Council in May.

Councillor Thompson advised that the Run or Walk for Southlake event will take place on Sunday, May 1, 2016, and participants may register online.

Councillor Gaertner inquired about whether the Pre-Development Tree Protection and Compensation Agreement with Brookfield Homes Ltd. has been executed. Staff indicated that they would follow up on this matter.

10. CLOSED SESSION

None

11. ADJOURNMENT

The meeting was adjourned at 8:55 p.m.

JEFF THOM, COUNCILLOR

STEPHEN M. A. HUYCKE, TOWN CLERK

THE REPORT OF THE GENERAL COMMITTEE MEETING OF MARCH 22, 2016 RECEIVED FINAL APPROVAL BY COUNCIL ON MARCH 29, 2016 WITH THE EXCEPTION OF ITEMS 1, 2, 7, 8, 12, 14, AND 15 WHICH WERE PULLED AND APPROVED AS RECOMMENDED.