



Town of Aurora General Committee Meeting Report

Council Chambers
Aurora Town Hall
Tuesday, October 18, 2016

Attendance

Council Members Councillor Abel in the Chair; Councillors Gaertner, Kim, Mrakas, Pirri, Thom, Thompson, and Mayor Dawe

Members Absent Councillor Humfryes

Other Attendees Doug Nadorozny, Chief Administrative Officer, Techa van Leeuwen, Director of Corporate Services, Ilmar Simanovskis, Director of Infrastructure and Environmental Services, Dan Elliott, Director of Financial Services, Jim Tree, Acting Director of Parks, Recreation and Cultural Services, Marco Ramunno, Director of Planning and Building Services, Stephanie Mackenzie-Smith, Manager of Corporate Communications, Anthony Ierullo, Manager, Long Range and Strategic Planning, Patricia De Sario, Town Solicitor, Lisa Lyons, Town Clerk, and Samantha Yew, Council/Committee Secretary

The Chair called the meeting to order at 7:03 p.m.

General Committee consented to resolve into a Closed Session meeting at 9:17 p.m., and reconvened into open session at 10 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 Legislative Services, with the following additions:

- Delegation (a) Ms. Lauren Capilongo, representing FGKW Retirement Living Inc., Re: Item 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
- Item 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
- Withdrawn – Item 2 – PRCS16-045 – Award of Request for Proposal PRS 2016-60 Detailed Design and Contract Administration for Construction of Mavrinac Park
- Withdrawn – Item 5 – CS16-004 – Award of Request for Proposal CS-IT 2016-85 Upgrades to the Audio Video System in the Council Chamber and the Holland Room
- Withdrawn from Item 13 – Joint Council Committee Meeting Minutes of October 4, 2016
- Item 14 – Correspondence and Report from York Region, Re: Review of Regional Council Governance
- Item 15 – Accessibility Advisory Committee Meeting Minutes of October 5, 2016
- Notice of Motion (a) Councillor Abel; Re: Construction of Planned Secondary School in Official Plan
- Closed Session Item 1 – Personal matters about an identifiable individual, including municipal or local board employees (section 239(2)(b) of the *Municipal Act, 2001*); Re: Closed Session Report No. CS16-005, Re: Committee of Adjustment Vacancy and Committee Membership Qualifications

3. Determination of Items Requiring Separate Discussion

Items 1, 3, 4, 6, 9, 11, 12, 13, 14, and 15 were identified for discussion. Items 2 and 5 were withdrawn upon Approval of the Agenda.

4. Adoption of Items Not Requiring Separate Discussion

Items 7, 8, 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:

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

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

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 documents and ancillary agreements required to give effect to same.

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

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.

Carried

5. Delegations

- (a) **Ms. Lauren Capilongo, representing FGKW Retirement Living Inc.
Re: Item 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**

Ms. Capilongo provided an overview of the changes that have been made to the proposed Site Plan Application, including building height, truck traffic and waste disposal, landscaping, and fencing.

General Committee received and referred the comments of the delegation to Item 1.

6. Presentations by the Advisory Committee Chair

None

7. Consideration of Items Requiring Separate Discussion

General Committee consented to discuss the items in the following order: 1, 3, 4, 6, 12, 9, 11, 13, 14, and 15.

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

General Committee recommends:

1. That Report No. PBS16-082 and PBS16-066 (attachment) be received; and
2. That the Site Plan application File No. SP-2016-04 (FGKW Retirement Living Inc.) to permit the development of a four (4) storey, 78 unit addition on the subject lands 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.

Carried

3. IES16-080 – Suspension of Winter Overnight Parking Restrictions – Introduction to the Program

General Committee recommends:

1. That Report No. IES16-080 be received for information.

Carried

4. FS16-033 – Interim Operating Budget Forecast – As at August 31, 2016

General Committee recommends:

1. That That Report No. FS16-033 be received for information.

Carried

6. FS16-031 – Procurement By-law Update for eProcurement

General Committee recommends:

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.

Carried

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

General Committee recommends:

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.

Carried

**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**

General Committee recommends:

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.

Carried

12. PBS16-085 – Town of Aurora Strategic Plan Update – What We Heard

General Committee recommends:

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.

Carried

13. Joint Council Committee Meeting Minutes of September 6, 2016

General Committee recommends:

1. That the Joint Council Committee meeting minutes of September 6, 2016 be received.

Carried

14. Correspondence and Report from York Region Re: Review of Regional Council Governance

General Committee recommends:

1. That the Correspondence and Report from York Region regarding Review of Regional Council Governance be received; and
2. **That the following comments from Council be submitted to York Region for consideration:**
 - a. **That Council does not support the current Regional Council Governance structure; and**

b. That Council supports increasing the size of Regional Council by providing an additional member from the Town of Aurora; and

c. That Council supports the direct election of the Regional Chair.

Carried as amended

15. Accessibility Advisory Committee Meeting Minutes of October 5, 2016

General Committee recommends:

1. That the Accessibility Advisory Committee Meeting Minutes of October 5, 2016, be received for information.

Carried

8. Notices of Motion

(a) Councillor Abel

Re: Construction of Planned Secondary School in Official Plan

Whereas The Town of Aurora has an Official Plan, approved by York Region and in conformity with the Province of Ontario; and

Whereas the Official Plan for the Town of Aurora complies with sound planning principles, to guide development of major new neighbourhoods, known in Aurora as the Bayview - Wellington Centre Planning Area, and the 2B and 2C Planning Area; and

Whereas these neighbourhoods on either side of Bayview Avenue are complete and home to 13,000 residents; and

Whereas the 2C community is nearing completion and will be home to another 9,000 residents for a total of 22,000 residents; and

Whereas there is a York Region District School Board (YRDSB) Secondary School indicated in the Town's Official Plan, on Bayview Avenue at Borealis Avenue, to serve these residents, and the land is still undeveloped and vacant for the past 15 years; and

Whereas the residents of this catchment area have been told that they will have their Secondary School enrollment needs met at Dr. G.W. Williams Secondary School; and

Whereas this does not meet the needs of the residents, nor does it comply with our Official Plan, nor does this type of commute conform with the orderly function of the Town, that the students must commute an average of 6 km to school, through the already congested GO Transit Station area; and

Whereas the residents of this catchment area are approaching 60% of the student body at Dr. G.W. Williams Secondary School, and it will only increase as this area grows and ages; and

Whereas there are further enrollment issues that reduce specialized programs, extracurricular activities, and the number of specialized teachers and staff; and

Whereas 20% of a resident's annual Property Tax, which is collected and then paid by the Municipality to the treasury of the YRDSB; and

Whereas, if the YRDSB property was sold to development, this would further add to the catchment area population and increase the YRDSB Treasury with little to show for the residents' needs; and

Whereas the residents could simply walk to the Secondary School as planned; and

Whereas, if the YRDSB has funding challenges, they could collaborate with the Municipality, York Region, the Ministry of Education, and the Province, to engage with expediency to arrive at a solution;

1. Now Therefore Let It Be Hereby Resolved That Council supports the Official Plan and the construction of the planned YRDSB Secondary School, on the property purchased by the YRDSB, to serve the needs of the catchment area; and
2. Be It Further Resolved That a copy of the Council resolution be forwarded to the Ministry of Education, MPP Chris Ballard, and York Region; and

3. Be It Further Resolved That dialogue/collaboration take place beginning in the last quarter of 2016, between the Town of Aurora and the YRDSB, and that invitations be extended to MPP Chris Ballard, York Region, and other interested partners to arrive at a solution.

9. New Business/General Information

Councillor Thompson inquired about the use of IMAJet to treat trees affected by the Emerald Ash Borer. Staff advised that the treatment is still in use.

10. Closed Session

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

1. **Personal matters about an identifiable individual, including municipal or local board employees (section 239(2)(b) of the *Municipal Act, 2001*); Re: Closed Session Report No. CS16-005, Re: Committee of Adjustment Vacancy and Committee Membership Qualifications**

11. Adjournment

The meeting was adjourned at 10 p.m.

John Abel, Councillor

Lisa Lyons, Town Clerk

The report of the General Committee meeting of October 18, 2016, received final approval and Council endorsement of the recommendations on October 25, 2016, with the exception of Items 3 and 10, which were pulled for separate discussion and approved as presented.