

Public Release
January 24, 2017



Town of Aurora
Additional Items No. 2 to
General Committee Meeting Agenda

Tuesday, January 24, 2017
7 p.m.
Council Chambers

- **General Committee Meeting Agenda Index (Revision No. 2)**
- **Presentation (a) Stephanie Mackenzie-Smith, Manager, Corporate Communications, and Ilmar Simanovskis, Director of Infrastructure and Environmental Services
Re: Item R1 – Report No. IES17-002 – Alternative to Traffic Safety Advisory Committee Model**



Town of Aurora
General Committee
Meeting Agenda (Revision No. 2)

Tuesday, January 24, 2017, 7 p.m.
Council Chambers

Councillor Thompson in the Chair

1. Approval of the Agenda

Recommended:

That the agenda as circulated by Legislative Services be approved.

2. Declarations of Pecuniary Interest and General Nature Thereof

3. Presentations

**(a) Stephanie Mackenzie-Smith, Manager, Corporate Communications, and
Ilmar Simanovskis, Director of Infrastructure and Environmental Services
Re: Item R1 – Report No. IES17-002 – Alternative to Traffic Safety
Advisory Committee Model**

(Added Item)

4. Delegations

(b) Klaus Wehrenberg, Resident

Re: Item R4 – PRCS17-003 – Leslie Street Underpasses Construction

(Added Item)

5. Consent Agenda

Items listed under the Consent Agenda are considered routine or no longer require further discussion, and are enacted in one motion. The exception to this rule is that a Member may request for one or more items to be removed from the Consent Agenda for separate discussion and action.

Recommended:

That the following Consent Agenda Items, C1 to C5 inclusive, be approved:

C1. IES17-001 – Facility Projects Status Report – JOC Final Report

Recommended:

1. That Report No. IES17-001 be received for information.

C2. Accessibility Advisory Committee Meeting Minutes of December 1, 2016

Recommended:

1. That the Accessibility Advisory Committee meeting minutes of December 1, 2016, be received for information.

C3. Economic Development Advisory Committee Meeting Minutes of December 8, 2016

Recommended:

1. That the Economic Development Advisory Committee meeting minutes of December 8, 2016, be received for information.

C4. Joint Council Committee Meeting Minutes of November 29, 2016

Recommended:

1. That the Joint Council Committee meeting minutes of November 29, 2016, be received for information.

C5. Memorandum from Mayor Dawe

Re: Correspondence from HRH Prince Harry of Wales, K.C.V.O.

Recommended:

1. That the memorandum regarding Correspondence from HRH Prince Harry of Wales, K.C.V.O. be received for information.

6. Consideration of Items Requiring Discussion (Regular Agenda)

R1. IES17-002 – Alternative to Traffic Safety Advisory Committee Model

Recommended:

1. That Report No. IES17-002 be received; and
2. That funding in the amount of \$30,000 be established to support the new Traffic Safety Advisory Committee model, and provided through the Development Charges reserve related to traffic management; and
3. That a new capital project, the single source procurement of PlaceSpeak in an amount up to \$26,000 (excluding tax), be authorized.

R2. IES17-003 – Purchase Order Increase for Drain Services

Recommended:

1. That Report No. IES17-003 be received; and
2. That the Contract for Century Drains Inc. as established through RFP IES 2014-31 be extended to the 2017 option year; and
3. That Purchase Order No. 311 in favour of Century Drains Inc. be increased by \$35,000 from the amount of \$70,000 to \$105,000, excluding taxes, for the contract term of 2017.

R3. PRCS17-002 – Aurora’s Multicultural Festival – Information Gathering Sessions

Recommended:

1. That Report No. PRCS17-002 be received; and
2. That the scheduling of two (2) public open houses for the purpose of gathering input from the community on the programming elements of Aurora's Multicultural Festival be approved.

R4. PRCS17-003 – Leslie Street Underpasses Construction

Recommended:

1. That Report No. PRCS17-003 be received; and
2. That an increase in the Town of Aurora's 50% contribution toward construction of two (2) Underpasses in the amount of \$148,336 be approved; and that the budget for Project No. 73177 Regionally-approved Underpasses be increased for a total of \$902,000; and
3. That the Mayor and Town Clerk be authorized to execute a Cost-Sharing Agreement with the Regional Municipality of York for the construction and operation of the two Underpasses C and D as recommended by the Trails and Active Transportation Committee, including any and all documents and ancillary agreements required to give effect to same.

R5. PBS17-001 – Applications for Zoning By-law Amendment and Draft Plan of Subdivision

Coppervalley Estates Inc.

1756 St. John's Sideroad

Part of Lot 26, Concession 3

File Numbers: SUB-2015-05 and ZBA-2015-09

Recommended:

1. That Report No. PBS17-001 be received; and
2. That Application to Amend the Zoning By-law File No. ZBA-2015-09 (Coppervalley Estates Inc.), to implement the proposed draft plan of subdivision be approved; and

3. That Application for Draft Plan of Subdivision File No. SUB-2015-05 (Coppervalley Estates Inc.), to allow the development of 109 single detached dwellings on the subject lands be approved, subject to the conditions outlined in Schedule "A" of this report; and
4. That the implementing Zoning By-law Amendment be presented at a future Council meeting; and
5. That a total of 109 units of sewage capacity be allocated to the Draft Plan of Subdivision from the Town of Aurora's portion and the water services will be provided through the inter-municipal agreement; and
6. That the Mayor and Town Clerk be authorized to execute a Subdivision Agreement, including any and all documents and all of the Agreements referenced in the Conditions of Approval, including any ancillary agreements required to give effect to same.

**R6. PBS17-003 – Application for Exemption from Part Lot Control
Paradise Homes Leslie Inc.
Blocks 218 and 219 being 65R-36689 and 65R-36690
File Number: PLC-2016-13**

Recommended:

1. That Report No. PBS17-003 be received; and
2. That the Application for Exemption from Part Lot Control submitted by Paradise Homes Leslie Inc. to divide Blocks 218 and 219 on Plan 65M-4462 into 8 townhouse lots be approved; and
3. That the implementing Part Lot Control Exemption By-law be presented at a future Council meeting.

R7. Item Withdrawn (Report No. PBS17-004)

R8. Summary of Committee Recommendations Report No. 2017-01

Recommended:

1. That the Summary of Committee Recommendations Report No. 2017-01 be received; and
2. That the Committee recommendations contained within this report be approved.

7. Notices of Motion

(a) Councillor Mrakas

Re: Winter Maintenance Service Levels

8. New Business

9. Closed Session

10. Adjournment