



# **General Committee Meeting Agenda**

**Tuesday, February 21, 2017  
7 p.m.**

**Council Chambers  
Aurora Town Hall**



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Councillor Thom 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) **Dr. Dave Williams, Southlake Regional Health Centre**  
**Re: Update on Southlake Regional Health Centre**

### **4. Delegations**

### **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.

## **6. Consideration of Items Requiring Discussion (Regular Agenda)**

### **R1. FS17-004 – Canada 150 Celebrations Grant and Budget Confirmation**

#### **Recommended:**

1. That Report No. FS17-004 be received; and
2. That Report No. FS17-004 satisfy Council's conditional budget approval for Capital Project No. 74012 – Canada 150 Celebrations, and that staff be authorized to proceed with the project at the reduced budget of \$87,000.

### **R2. IES17-006 – Permission to Enter Private Property Agreement to Replace Culvert**

#### **Recommended:**

1. That Report No. IES17-006 be received; and
2. That the Mayor and Town Clerk be authorized to execute the necessary agreements to facilitate the culvert replacement as part of the Brookland Avenue reconstruction project, including any and all documents and ancillary agreements required to give effect to same.

### **R3. IES17-007 – Award of Tender IES 2017-07 – Replacement of Seven Zero Turn Mowers**

#### **Recommended:**

1. That Report No. IES17-007 be received; and
2. That Capital Budget for Projects 71093, 71094, 71095, 71096, 71101, 71102 be combined with Project No. 71105 and the total budget be increased by \$7,100.00 funded from the Fleet Repair and Replacement (R&R) reserve; and
3. That Tender No. IES 2017-07 for the supply and delivery of seven (7) new 60" Zero Turn mowers be awarded to B.E. Larkin Equipment Ltd. in the amount of \$110,103.00 excluding taxes; and

4. 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.

**R4. IES17-008 – Metrolinx Barrie Corridor Expansion Project**

**Recommended:**

1. That Report No. IES17-008 be received; and
2. That the staff comments as outlined in this report be endorsed; and
3. That the Town Clerk be directed to forward this report to Metrolinx as the Town's comments to the Draft Environmental Project Report for the GO Rail Network Electrification Project.

**R5. PBS17-005 – Application for Site Plan Approval**

**Shimvest Investments Ltd.**

**Block 161, Registered Plan 65M-4485**

**File Number: SP-2016-05**

**Related File Numbers: SUB-2012-02, SPA-2012-02**

**Recommended:**

1. That Report No. PBS17-005 be received; and
2. That Site Plan Application File SP-2016-05 (Shimvest Investments Ltd.) to permit the development of the subject lands for nine (9) townhouse and two (2) semi-detached dwelling units be approved; and
3. That a total of eleven (11) units of sewage capacity be allocated to the subject lands; and
4. 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.

**R6. PRCS17-004 – Redesign of Stewart Burnett Park and Sheppard's Bush Artificial Turf Field**

**Recommended:**

1. That Report No. PRCS17-004 be received; and
2. That this report satisfy Council's conditional budget approval for Capital Project No. 73223 and that staff be authorized to proceed with Sheppard's Bush Turf; and
3. That the substitution of Stewart Burnett Park Multi-Purpose field for a full-size regulation soccer field and, subject to the approval of the Ontario Heritage Trust, conversion of the Sheppard's Bush Soccer field to a Multi-Purpose Sports field, be authorized; and
4. That the remaining funds of \$686,800 be reallocated from Capital Project No. 73161 – Stewart Burnett Park Multi-Purpose Sports field to Capital Project No. 73223 – Sheppard's Bush Turf Replacement and direct staff to commence with the detailed design and Tendering process for the Sheppard's Bush Multi-Purpose Sports field; and
5. That, subject to approval of the Tender for Sheppard's Bush Multi-Purpose Sports field, the project proceed in the spring of 2018.

**7. Notices of Motion**

**8. New Business**

**9. Closed Session**

**10. Adjournment**