



# **General Committee Meeting Agenda**

**Tuesday, April 18, 2017  
7 p.m.**

**Council Chambers  
Aurora Town Hall**



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Tuesday, April 18, 2017  
7 p.m., Council Chambers

Councillor Gaertner 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**

### **4. Delegations**

**(a) Kevin McHenry, St. Andrew's College**

**Re: Item R1, Report No. IES17-020 – Agreement with St. Andrew's  
College to Display Banners on Town Property**

### **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 C7 inclusive, be approved:

**C1. FS17-002 – Financial Health Review**

**Recommended:**

1. That Report No. FS17-002 be received for information.

**C2. FS17-012 – Capital Projects Status and Closures as of December 31, 2016**

**Recommended:**

1. That Report No. FS17-012 be received; and
2. That the capital project closures and capital funding adjustments outlined in Attachments #1 and #2 be approved.

**C3. IES17-018 – Award of Tender 2017-10-IES – Water Box Repairs and Cathodic Protection of Watermains**

**Recommended:**

1. That Report No. IES17-018 be received; and
2. That unit price Tender No. 2017-10-IES for Water Box Repairs and Cathodic Protection of Watermains be awarded to Grand-Mac Construction Ltd. in the upset limit of \$300,000 excluding taxes for three (3) years, with an option to renew for an additional two (2) one (1) year periods; and
3. That the Director of Infrastructure and Environmental Services be authorized to renew Tender 2017-10-IES for an additional two (2), one (1) year periods, pending an annual analysis and satisfactory performance review by the Director; 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.

**C4. IES17-019 – Award of Tender 2017-16-IES – Street Lighting Maintenance**

**Recommended:**

1. That Report No. IES17-019 be received; and
2. That unit price Tender No. 2017-16-IES for Street Lighting Maintenance be awarded to ALine Utility Limited in the upset limit amount of \$270,000 excluding taxes, for three (3) years, with an option to renew for an additional two (2) one (1) year periods; and
3. That the Director of Infrastructure and Environmental Services be authorized to renew Tender 2017-16-IES for an additional two (2), one (1) year periods, pending an annual analysis and satisfactory performance review by the Director; 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.

**C5. PRCS17-014 – Award of Tender 2017-51-PRCS – Boulevard Tree Plantings in 2C Development Area**

**Recommended:**

1. That Report No. PRCS17-014 be received; and
2. That Tender 2017-51-PRCS Boulevard Tree Plantings in 2C Development Area be awarded to Royal Oak Tree Services Inc. in the amount of \$442,857, excluding taxes, for a two-year term; 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.

**C6. Trails and Active Transportation Committee Meeting Minutes of February 17, 2017**

**Recommended:**

1. That the Trails and Active Transportation Committee meeting minutes of February 17, 2017, be received for information.

**C7. Governance Review Ad Hoc Committee Meeting Minutes of February 28, 2017, and March 28, 2017**

**Recommended:**

1. That the Governance Review Ad Hoc Committee meeting minutes of February 28, 2017, and March 28, 2017, be received for information.

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

**R1. IES17-020 – Agreement with St. Andrew’s College to Display Banners on Town Property**

**Recommended:**

1. That Report No. IES17-020 be received; and
2. That the use of Town-owned light standards for displaying banner signs be authorized in accordance with section 3.5 of By-law No. 5840-16; and
3. That the Mayor and Town Clerk be authorized to execute an agreement to facilitate St. Andrew’s College (“SAC”) use of the space on Town-owned light standards for a five (5) year term.

**R2. CS17-010 – Machell Avenue Parking Permits**

**Recommended:**

1. That Report No. CS17-010 be received; and

2. That the parking permit fees as established in the Town's Fees and Charges By-law be applied to the designated permitted parking spaces on Machell Avenue.

**R3. CS17-011 – 2018 Municipal Election – Adoption of Voting Method**

Presentation to be provided by Michael de Rond, Town Clerk, and Samantha Yew, Deputy Clerk.

**Recommended:**

1. That Report No. CS17-011 be received; and
2. That an internet-only voting model for the 2018 Municipal Election be approved; and
3. That in accordance with Section 42 (a) and (b) of the *Municipal Elections Act, 1996*, a by-law be brought forward to the April 25, 2017 Council meeting authorizing the use of alternative voting equipment and an alternative voting method in the 2018 Municipal Election.

**R4. CAO17-002 – Cultural Partners Review**

**Recommended:**

1. That Report No. CAO17-002 be received; and
2. That the Town conduct a facilitated workshop with its cultural partners; and
3. That, following the workshop, staff report back to Council with detailed next steps pertaining to review of the existing Cultural Partnership delivery model and potential for alternative approaches.

**R5. FS17-016 – Canada 150 Community Infrastructure Program (Intake II) Grant Approvals**

**Recommended:**

1. That Report No. FS17-016 be received; and

2. That the Town of Aurora enter into a contribution agreement to receive a total of \$227,100 in funding through the Canada 150 Community Infrastructure Program (Intake II) in support of the following approved capital projects:
  - Rehabilitation of the Aurora Community Centre           \$130,100
  - Improvement of the Aurora Public Library                   97,000
3. That the Mayor and Town Clerk be authorized to execute standardized grant agreements, subject to the satisfaction of the Town Solicitor, for the two (2) projects; and
4. That the Treasurer be authorized to execute on behalf of the Town any progress reports or other such submissions required as per the contribution agreement.

**R6. PRCS17-013 – Ice Allocation Policy**

**Recommended:**

1. That Report No. PRCS17-013 be received; and
2. That staff be authorized to return the ice times previously allocated to Knuff Hockey and Monday Night Hockey in 2012 for the 2017-18 season; and
3. That the revised Ice Allocation Policy be approved.

**R7. PRCS17-015 – Aurora’s Multicultural Festival**

**Recommended:**

1. That Report No. PRCS17-015 be received; and
2. That Aurora’s Multicultural Festival take place at Town Park on Saturday, September 9, 2017.

**R8. PRCS17-017 – Award of Tender 2017-18-PRCS – Construction of Mavrinac Park**

**Recommended:**

1. That Report No. PRCS17-017 be received; and
2. That Capital Project No. 73285 Mavrinac Park budget be increased by \$423,076 with the funding source for this project being Cash-in-Lieu of Parkland; and
3. That Tender 2017-18-PRCS Construction of Mavrinac Park be awarded to Melfer Construction Inc. in the amount of \$1,502,690, 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.

**R9. PBS17-026 – Removal of Holding (H) Provision, Zoning By-law Amendment**

**St. John's Road Development Corp. (Metrus)**

**88 Cosford Street and 119 Pointon Street**

**Lot 55 Plan 65M-4075, Lot 101 Plan 65M-4082**

**File Number: ZBA(H)-2017-01**

**Related File Number: D12-00-1A (SUB-2000-1A)**

**Recommended:**

1. That Report No. PBS17-026 be received; and
2. That Application ZBA(H)-2017-01 to remove the Holding (H) provisions from Lot 55 Plan 65M-4075 and Lot 101 Plan 65M-4082 be approved; and
3. That the removal of the Holding provisions by-law be enacted at the next available Council meeting.

**7. Notices of Motion**

- (a) Councillor Abel**  
**Re: Community Energy Plan**

**8. New Business**

**9. Closed Session**

**10. Adjournment**