



# **General Committee Meeting Agenda**

**Tuesday, May 2, 2017  
7 p.m.**

**Council Chambers  
Aurora Town Hall**



## **Town of Aurora General Committee Meeting Agenda**

Tuesday, May 2, 2017  
7 p.m., Council Chambers

Councillor Kim 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**

### **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 C4 inclusive, be approved:

**C1. IES17-022 – Drinking Water Quality Management Standard –  
Management Review**

**Recommended:**

1. That Report No. IES17-022 be received; and
2. That the meeting minutes of the Annual Management Review by Top Management be received.

**C2. IES17-023 – Award of Tender 2017-27-IES  
Structural Watermain Relining  
Tamarac Trail, Milgate Place and Albery Crescent**

**Recommended:**

1. That Report No. IES17-023 be received; and
2. That Tender 2017-27-IES under Capital Project No. 43054 for Structural Watermain Relining on Tamarac Trail, Milgate Place and Albery Crescent be awarded to Fer-Pal Construction Limited in the amount of \$692,355 excluding taxes; and
3. That the budget variance in the amount of \$220,605 be returned to source; 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.

**C3. PBS17-027 – Long-Term Development Activity Projections**

**Recommended:**

1. That Report No. PBS17-027 be received for information.

**C4. Economic Development Advisory Committee Meeting Minutes of March  
9, 2017**

**Recommended:**

1. That the Economic Development Advisory Committee meeting minutes of March 9, 2017, be received for information.

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

**R1. PRCS17-020 – Property Use Agreement: York Catholic District School Board Soccer Fields**

**Recommended:**

1. That Report No. PRCS17-020 be received; and
2. That the Director of Parks, Recreation and Cultural Services be authorized to execute the 2017 License Agreement, including any and all documents and ancillary agreements required to give effect to same; and
3. That the Director of Parks, Recreation and Cultural Services be authorized to renew the License Agreement on an on-going, annual basis, with the Director of Parks, Recreation and Cultural Services being authorized to execute the necessary renewal Agreements, including any and all documents and ancillary agreements required to give effect to same.

**R2. PRCS17-019 – Award of Tender 2017-33-PRCS – Treatment of Trees for Emerald Ash Borer**

**Recommended:**

1. That Report No. PRCS17-019 be received; and
2. That Tender 2017-33-PRCS be awarded to Green Lawn Ltd., Capital Project 73160, for the treatment of ash trees for the Emerald Ash Borer for a one-year period with an option to renew the agreement for four additional years based on contractor performance and future budget approval; and
3. That Option #2, the use of IMA-jet in the amount of \$142,800 for 2017, be approved; 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.

**R3. CS17-013 – Proposed Taxi Licensing By-law Amendments**

**Recommended:**

1. That Report No. CS17-013 be received; and
2. That amendments to Schedule 13 of Licensing By-law No. 5630-14, being a by-law to regulate licensing of business establishments, be enacted at a future Council meeting.

**R4. IES17-021 – Award of Tender 2017-24-IES – Supply and Delivery of One (1) 5000lb Capacity Forklift**

**Recommended:**

1. That Report No. IES17-021 be received; and
2. That Tender No. 2017-24-IES for the supply and delivery of one (1) new 5000lb capacity forklift be awarded to Liftow Limited, in the amount of \$30,550 excluding taxes; and
3. That additional funding in the amount of \$11,088 for Capital Project No. 34408 be provided from Fleet R&R reserve; 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.

**R5. PBS17-030 – Application for Site Plan Approval  
458021 Ontario Inc. (Tilemaster)  
Lots 8 and 9, Registered Plan 65M-4324  
21 and 33 Eric T. Smith Way  
File Number: SP-2016-08  
Related Files: D14-05-04 and D12-05-1A**

**Recommended:**

1. That Report No. PBS17-030 be received; and
2. That site plan application number SP-2016-08 (458021 Ontario Inc.) to permit the development of the subject lands for a warehouse and office be approved subject to the resolution of any outstanding issues; 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.

**7. Notices of Motion**

- (a) Councillor Mrakas**  
**Re: Vacant Property Tax**

**8. New Business**

**9. Closed Session**

**10. Adjournment**