



General Committee Meeting Agenda

**Tuesday, November 7, 2017
7 p.m.**

**Council Chambers
Aurora Town Hall**



**Town of Aurora
General Committee
Meeting Agenda**

Tuesday, November 7, 2017
7 p.m., Council Chambers

Councillor Humfries 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) **Adrian Kawun, Manager, Transit Service Planning, YRT/VIVA**
Re: 2018 Transit Initiatives

4. Delegations

- (a) **Angela Sciberras, MSH Planning, representing 2567086 Ontario Inc.**
Re: Item R2 – PBS17-079 – Proposal for Zoning By-law Amendment
Application

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 C8 inclusive, be approved:

C1. PRCS17-034 – Culture and Recreation Grant Semi-Annual Allocation for September 2017

(Information Report dated October 17, 2017, included on agenda per Member of Council request)

Recommended:

1. That Report No. PRCS17-034 be received for information.

C2. Finance Advisory Committee Meeting Minutes of September 27, 2017

Recommended:

1. That the Finance Advisory Committee meeting minutes of September 27, 2017, be received for information.

C3. Accessibility Advisory Committee Meeting Minutes of October 4, 2017

Recommended:

1. That the Accessibility Advisory Committee meeting minutes of October 4, 2017, be received for information.

C4. Environmental Advisory Committee Meeting Minutes of October 5, 2017

Recommended:

1. That the Environmental Advisory Committee meeting minutes of October 5, 2017, be received for information.

C5. Governance Review Ad Hoc Committee Meeting Minutes of October 10, 2017

Recommended:

1. That the Governance Review Ad Hoc Committee meeting minutes of October 10, 2017, be received for information.

C6. Finance Advisory Committee Meeting Minutes of October 12, 2017

Recommended:

1. That the Finance Advisory Committee meeting minutes of October 12, 2017, be received for information.

C7. Heritage Advisory Committee Meeting Minutes of October 16, 2017

Recommended:

1. That the Heritage Advisory Committee meeting minutes of October 16, 2017, be received for information.

C8. IES17-038 – Award of Tender IES 2017-102 – Supply and Delivery of One 2018 Single Axle Dump Truck and One 2018 Dual Axle Dump Truck

Recommended:

1. That Report No. IES17-038 be received; and
2. That Tender IES 2017-102 for the supply and delivery of one single axle dump truck and one dual axle dump truck be awarded to Currie Truck Centre, in the amount of \$413,747, 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.

6. Consideration of Items Requiring Discussion (Regular Agenda)

R1. FS17-053 – 2018 Central York Fire Services Budget for Aurora Comment

Presentation to be provided by Ian Laing, Fire Chief, Central York Fire Services

Recommended:

1. That Report No. FS17-053 be received; and
2. That the draft 2018 Central York Fire Services budgets as recommended for approval by the Joint Council Committee be supported.

R2. PBS17-079 – Proposal for Zoning By-law Amendment Application

Recommended:

1. That Report No. PBS17-079 be received; and
2. That Council accept the Zoning By-law Amendment Applications related to the following Zoning By-law Proposals:
 - (a) L&B Aurora Inc. (Northeast Corner of Wellington Street East and John West Way);
 - (b) 2567086 Ontario Inc. (100 Tyler Street & 34-46 George Street); and
 - (c) 2419059 Ontario Inc. (103, 107 & 111 Metcalfe Street).

R3. PRCS17-037 – Aurora Outdoor Christmas Market

Recommended:

1. That Report No. PRCS17-037 be received; and
2. That the framework presented in this report be endorsed; and
3. That staff report back to Council on the need for additional staff for Special Events/Communications in Q1 of 2018; and

4. That the Aurora Outdoor Christmas Market be included as an option in the 2018 Budget; and
5. That the Aurora Christmas Outdoor Market not be approved in 2017.

R4. FS17-046 – 2018 Operating Budget

Presentation to be provided by Dan Elliott, Director of Financial Services - Treasurer

Recommended:

1. That Report No. FS17-046 be received; and
2. That the 2018 draft Operating Budget be referred to Budget Committee for review at its scheduled meetings commencing November 18, 2017; and
3. That, following the completion of the Budget Committee reviews, the Treasurer bring forward a final budget approval report reflecting all adjustments recommended by the Committee.

R5. PBS17-078 – Town of Aurora Official Plan Workplan Update

(Information Report dated October 17, 2017, included on agenda per Member of Council request)

Recommended:

1. That Report No. PBS17-078 be received for information.

R6. CS17-036 – Pre-Budget Approval for the Hiring of an Elections Coordinator

Recommended:

1. That Report No. CS17-036 be received; and

2. That pre-budget approval for a full-time Elections Coordinator for a one-year contract position in advance of the final approval of the 2018 Operating Budget, be provided.

R7. IES17-035 – Winter Sand/Salt Storage Facility Door

Recommended:

1. That Report No. IES17-035 be received; and
2. That 2017 Capital Project No. 72311 – Installation of Sand/Salt Facility Door be approved; and
3. That a total budget of \$25,000 be approved for Capital Project No. 72311 to be funded from the Growth and New Reserve Fund; and
4. That staff be authorized to proceed with Capital Project No. 72311 – Installation of Sand/Salt Facility Door prior to the 2017/18 winter season.

R8. IES17-037 – Award of Request for Proposal 2017-81-IES – For Consulting Services to Develop the Town of Aurora’s Community Energy Plan

Recommended:

1. That Report No. IES17-037 be received; and
2. That Request for Proposal 2017-81-IES – For consulting services to develop the Town of Aurora’s Community Energy Plan be awarded to IndEco Strategic Consulting in the amount of \$132,660.00, excluding taxes conditional on the Capital Project No. 42809 approval in the 2018 capital budget; 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.

R9. Summary of Committee Recommendations Report No. 2017-10

Recommended:

1. That Summary of Committee Recommendations Report No. 2017-10 be received; and
2. That the Committee recommendations contained within this report be approved.

7. Notices of Motion

(a) Councillor Abel
Re: Affordable Housing Plan

(b) Councillor Abel
Re: Aurora Pow-Wow 2018

8. New Business

9. Closed Session

10. Adjournment