



# **General Committee Meeting Agenda**

**Tuesday, March 20, 2018  
7 p.m.**

**Council Chambers  
Aurora Town Hall**



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

Tuesday, March 20, 2018  
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**

## **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 C9 inclusive, be approved:

**C1. OPS18-002 – Purchase Order Increase for Road Lining and Zone Painting**

**Recommended:**

1. That Report No. OPS18-002 be received; and
2. That the contract between the Town of Aurora and Guild Electric Ltd., as established through RFQ IES2016-66, be extended to include the 2018 option year; and
3. That Purchase Order No. 901 to Guild Electric Ltd. be increased by \$45,000 to \$128,101, excluding taxes, for the contract term of 2018.

**C2. OPS18-003 – Purchase Order Increase for Supply and Delivery of Trees**

**Recommended:**

1. That Report No. OPS18-003 be received; and
2. That the contract between the Town of Aurora and Dutchmaster Nurseries Ltd., as established through RFQ 2017-30-PRCS, be extended to include the 2018 option year; and
3. That Purchase Order No.1096 to Dutchmaster Nurseries Ltd. be increased by \$80,000 to \$160,000, excluding taxes, for the contract term of 2018.

**C3. OPS18-004 – Purchase Order Increase for Landscape Maintenance**

**Recommended:**

1. That Report No. OPS18-004 be received; and
2. That the contract between the Town of Aurora and Municipal Maintenance Inc., as established through RFQ 2017-19-PRCS, be extended to include the 2018 option year; and
3. That Purchase Order No.1101 to Municipal Maintenance Ltd. be increased by \$65,000 to \$139,176, excluding taxes, for the contract term of 2018.

**C4. OPS18-007 – Purchase Order Increase to Priestly Demolition Inc. for Interior Works at 89 Mosley Street**

**Recommended:**

1. That Report No. OPS18-007 be received; and
2. That Purchase Order No.1203 to Priestly Demolition Inc. be increased by \$36,169.75 to \$245,309.75, excluding taxes, for the contract term of 2018.

**C5. FS18-012 – Statement of Remuneration and Expenses for Members of Council, Committees and Local Boards**

**Recommended:**

1. That Report No. FS18-012 be received for information.

**C6. CMS18-007 – Dasher Board System in the Arena of the Aurora Family Leisure Complex Capital Project No. 72171**

**Recommended:**

1. That Report No. CMS18-007 be received; and
2. That Tender No. 2018-39-CMS for the supply and installation of the dasher board system in the arena of the Aurora Family Leisure Complex (AFLC) building be awarded to Welmar Recreational Products in the amount of \$216,496.00, 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.

**C7. Finance Advisory Committee Meeting Minutes of January 24, 2018**

**Recommended:**

1. That the Finance Advisory Committee meeting minutes of January 24, 2018, be received for information.

**C8. Environmental Advisory Committee Meeting Minutes of February 1, 2018**

**Recommended:**

1. That the Environmental Advisory Committee meeting minutes of February 1, 2018, be received for information.

**C9. Accessibility Advisory Committee Meeting Minutes of February 7, 2018**

**Recommended:**

1. That the Accessibility Advisory Committee meeting minutes of February 7, 2018, be received for information.

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

**R1. CS18-001 – Pending List**

(Deferred from General Committee meeting of February 20, 2018)

**Recommended:**

1. That Report No. CS18-001 be received for information.

**R2. CMS18-005 – Requests for Proposals for Vending and Concession Operations**

**Recommended:**

1. That Report No. CMS18-005 be received; and
2. That the Director of Community Services be authorized to issue a Request for Proposal for the operation of vending machines and concession stands in Town facilities; and
3. That the Request for Proposal include mandatory requirements for a minimum of 55% healthy food and beverage options, as described herein; and

4. That the Request for Proposal include specific requirements as selected by Council from the options listed herein.

**R3. FS18-013 – 2018 Water, Wastewater, Stormwater Budgets and Rates**

Presentation to be provided by Dan Elliott, Director, Financial Services

**Recommended:**

1. That Report No. FS18-013 be received; and
2. That the 2018 combined Water, Wastewater and Stormwater budget of \$23,637,600, be approved; and
3. That the 2018 retail water rate of \$2.01 per cubic metre and the retail wastewater rate of \$2.72 per cubic metre of water, be approved; and
4. That the 2018 flat rate stormwater charges of \$5.28 per unit per month for residential and condominium properties and \$67.07 per unit per month for metered non-residential commercial/industrial and multi-residential properties, be approved; and
5. That the new approved retail water, retail wastewater and stormwater charge rates become effective for all billings issued by the Town on or after May 1, 2018, and be retroactive for all consumption newly billed on such billings; and
6. That the 2018 bulk water purchase rate of \$4.73 per cubic metre dispensed effective May 1, 2018, be approved; and
7. That the Town's full time staff complement for all work areas except Library and Central York Fire be increased by 2 to 223 to reflect the operational requirements of the water, wastewater and stormwater areas; and
8. That the necessary By-law to implement the 2018 retail water rate, retail wastewater rate, stormwater charge and bulk water purchase rate, be enacted.

**R4. CS18-005 – Amendments to the Use of Corporate Resources for Election Campaign Purposes Policy**

**Recommended:**

1. That Report No. CS18-005 be received; and
2. That amendments to the Use of Corporate Resources for Election Campaign Purposes Policy regarding Third Party Advertisers and Nomination Day, be approved.

**R5. FS18-004 – 2019 Budget Development Direction**

**Recommended:**

1. That Report No. FS18-004 be received; and
2. That the key principals for the 2019 operating budget development, be endorsed.

**R6. PDS18-023 – Application for Draft Plan of Condominium Navelli Dwellings Inc.  
15278 Yonge Street  
File Number: CDM-2017-04  
Related File Numbers: SP-2015-08, OPA-2015-04  
and ZBA-2015-10**

**Recommended:**

1. That Report No. PDS18-023 be received; and
2. That the Application for Draft Plan of Condominium (Standard Condominium) CDM-2017-04 (Navelli Dwellings Inc.), be approved, subject to the conditions outlined in Appendix “A” of this report; and
3. That the Mayor and Town Clerk be authorized to execute any Agreement(s) referenced in the Conditions of Approval, including any and all documents and ancillary agreements required to give effect to same.

**R7. PDS18-026 – Implementation of Train Whistle Cessation for GO Train Crossings Design and Peer Review Budget**

**Recommended:**

1. That Report No. PDS18-026 be received; and
2. That this report satisfy Council's conditional budget approval for capital project no. 34532 – Train Whistle Cessation in the amount of \$235,000; and
3. That approval be given for staff to proceed with capital project No. 34532; and
4. That the Mayor and Town Clerk be authorized to execute agreements between the Town of Aurora, the Region and/or Metrolinx, including any and all documents and ancillary agreements required to give effect to same.

**R8. PDS18-028 – Application for Zoning By-law Amendment  
Canadian Tire Real Estate Limited  
14700 Yonge Street  
Part of Lots 76 and 77, Concession 1  
File Number: ZBA-2016-05**

**Recommended:**

1. That Report No. PDS18-028 be received; and
2. That the Application to Amend the Zoning By-law File Number ZBA-2016-05 (Canadian Tire Real Estate Limited), to amend the site specific C4-15 zoning provisions to allow additional commercial uses, be approved; and
3. That the implementing Zoning By-law Amendment be presented at a future Council Meeting.

**7. Notices of Motion**

**(a) Councillor Mrakas**

**Re: Complete Streets**

**(b) Councillor Mrakas**

**Re: Centre of Excellence**

**(c) Mayor Dawe**

**Re: Future Vision with York Region District School Board**

**8. New Business**

**9. Closed Session**

**10. Adjournment**