



General Committee Meeting Agenda

**Tuesday, May 1, 2018
7 p.m.**

**Council Chambers
Aurora Town Hall**



Town of Aurora General Committee Meeting Agenda

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7 p.m., Council Chambers

Councillor Mrakas 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) Mike Walters, Lake Simcoe Region Conservation Authority
Re: Flood Preparation**

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. CMS18-011 – Child Care Services Agreement

Recommended:

1. That Report No. CMS18-011 be received; and
2. That the Director of Community Services be authorized to execute the Child Care Services Agreement with the Regional Municipality of York, including any and all documents and ancillary agreements required to give effect to same; and
3. That the Director of Community Services be delegated authority to renew and execute the Child Care Services Agreement on an annual basis.

C2. PDS18-036 – Brookland Avenue Reconstruction – Managing Construction Disruption and Improved Communications

Recommended:

1. That Report No. PDS18-036 be received for information.

C3. Finance Advisory Committee Meeting Minutes of March 28, 2018

Recommended:

1. That the Finance Advisory Committee meeting minutes of March 28, 2018, be received for information.

C4. Heritage Advisory Committee Meeting Minutes of April 9, 2018

Recommended:

1. That the Heritage Advisory Committee meeting minutes of April 9, 2018, be received for information.

6. Consideration of Items Requiring Discussion (Regular Agenda)

R1. OPS18-009 – Joint Operations Centre Additional Works

Recommended:

1. That Report No. OPS18-009 be received; and
2. That this report satisfies the requirement for release of conditional approval for capital works at the Joint Operations Centre.

R2. CAO18-005 – 2018-2021 Communications and Community Engagement Strategy

Presentation to be provided by Stephanie Mackenzie-Smith, Manager, Corporate Communications

Recommended:

1. That Report No. CAO18-005 be received; and
2. That the attached Town of Aurora 2018-2021 Communications and Community Engagement Strategy be endorsed.

R3. OPS18-005 – Naming of Parks

Recommended:

1. That Report No. OPS18-005 be received; and
2. That the selection of names for nine (9) Town of Aurora parks be approved as presented.

R4. CMS18-013 – Aurora Historical Society – Request for Funding

Recommended:

1. That Report No. CMS18-013 be received; and

2. That a grant to the Aurora Historical Society (AHS) for the storage of historical artifacts, in the amount of \$2,722.84 for 2018 to be funded from the Council Contingency Operating Account, be approved.

R5. PDS18-047 – Award of Tender 2018-22-PDS-ENG – For Roadway Rehabilitation on Gilbert Drive, Jarvis Avenue, Archerhill Court, Westview Drive and McClellan Way

Recommended:

1. That Report No. PDS18-047 be received; and
2. That the total approved budget for Capital Project No. 31140 be increased to \$716,592.00, representing an increase of \$75,014.00 to be funded from the Roads Repair and Replacement Reserve; and
3. That Tender 2018-22-PDS-ENG, Capital Project No. 31140, for Roadway Rehabilitation on Gilbert Drive, Jarvis Avenue, Archerhill Court, Westview Drive and McClellan Way (from Bathurst Street to Spence Drive) be awarded to Forest Contractors Ltd. in the amount of \$627,895.60 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.

R6. PDS18-051 – Award of Contract for Consulting Services – Design for the Reconstruction of Adair Drive, Bailey Crescent, Davidson Road and Harriman Road

Recommended:

1. That Report No. PDS18-051 be received; and
2. That the budget for Capital Project No. 31119 be increased to \$217,879 with additional funding of \$77,879 provided from the Storm Sewer Reserve Fund; and
3. That the Request for Proposal No. 2018-45-PDS-ENG for the provision of consulting services for the design of the reconstruction of Adair Drive,

Bailey Crescent, Davidson Road and Harriman Road be awarded to AECOM Canada Ltd. in the amount of \$214,110.00, 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.

R7. Summary of Committee Recommendations Report No. 2018-05

Recommended:

1. That Summary of Committee Recommendations Report No. 2018-05 be received; and
2. That the Committee recommendations contained within this report be approved.

7. Notices of Motion

8. New Business

9. Closed Session

10. Adjournment