



Town of Aurora
General Committee Meeting Report

Council Chambers, Aurora Town Hall
Tuesday, May 1, 2018

Attendance

Council Members Councillor Mrakas in the Chair; Councillors Abel, Gaertner, Humfryes, Kim, Pirri, Thom, Thompson, and Mayor Dawe

Members Absent None

Other Attendees Doug Nadorozny, Chief Administrative Officer, Robin McDougall, Director of Community Services, Techa van Leeuwen, Director of Corporate Services, Dan Elliott, Director of Financial Services, Al Downey, Director of Operations, Marco Ramunno, Director of Planning and Development Services, Stephanie Mackenzie-Smith, Manager of Corporate Communications, Patricia De Sario, Town Solicitor, Michael de Rond, Town Clerk, and Linda Bottos, Council/Committee Secretary

The Chair called the meeting to order at 7:02 p.m.

General Committee consented to waive the Procedure By-law to forego a health break during the meeting.

1. Approval of the Agenda

General Committee approved the agenda as circulated by Legislative Services, with the following addition:

- Notice of Motion (a) Mayor Dawe; Re: Town Park Pathway Naming – Queen's York Rangers Lane

2. Declarations of Pecuniary Interest and General Nature Thereof

There were no declarations of pecuniary interest under the *Municipal Conflict of Interest Act, R.S.O. 1990, c. M.50*.

3. Presentations

(a) Mike Walters, Lake Simcoe Region Conservation Authority Re: Flood Preparation

Mr. Walters, Chief Administrative Officer of Lake Simcoe Region Conservation Authority (LSRCA), presented an overview of LSRCA's response to the impacts of climate change, including mitigation and adaptation through reducing the risk of flooding and water risk management programs involving floodplain management, flood forecasting and warning, and stormwater management/urban restoration.

General Committee received the presentation for information.

4. Delegations

None

5. Consent Agenda

Item C2 was removed from the Consent Agenda for separate discussion under Section 6, Consideration of Items Requiring Discussion (Regular Agenda), as Item R8.

General Committee recommends:

That the following Consent Agenda Items—C1, C3, and C4—be approved:

C1. CMS18-011 – Child Care Services Agreement

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.

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

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

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

Carried

6. Consideration of Items Requiring Discussion (Regular Agenda)

R1. OPS18-009 – Joint Operations Centre Additional Works

General Committee recommends:

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.

Carried

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

Ms. Stephanie Mackenzie-Smith, Manager, Corporate Communications, presented aspects of the draft 2018-2021 Communications and Community Engagement Strategy, including the mission, vision, guiding principles, research and highlights,

demographics, community engagement and barriers to participation, objectives, and success measures.

General Committee recommends:

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.

Carried

R3. OPS18-005 – Naming of Parks

General Committee consented to vote on each clause of the main motion as amended separately.

General Committee recommends:

1. That Report No. OPS18-005 be received; and
2. That the selection of names for **seven (7)** Town of Aurora parks be approved as presented; and
3. **That Location 4 – Mattamy Phase 4 Parkette (Forest Grove Court – New Parks in 2C Development Area Map) be reserved for a future fundraising event; and**
4. **That Location 1 – Brentwood (Ballymore) Parkette (Woodland Hills Boulevard – New Parks in Aurora Map) be reserved for a future fundraising event.**

Carried as amended

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

General Committee recommends:

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.

Carried

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

General Committee recommends:

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.

Carried

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

General Committee recommends:

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.

Carried

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

General Committee recommends:

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

Carried

R8. PDS18-036 – Brookland Avenue Reconstruction – Managing Construction Disruption and Improved Communications
(Formerly Item C2)

General Committee recommends:

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

Carried

7. Notices of Motion

(a) Mayor Dawe

Re: Town Park Pathway Naming – Queen’s York Rangers Lane

Whereas the Aurora Armoury located at the corner of Larmont Street and Mosley Street was built in 1874 as a drill shed for the Queen’s York Rangers; and

Whereas at the time of its closure as a National Defence Facility in 2012, it was the longest-serving active Armoury in Canada; and

Whereas the Aurora Armoury has been an important gathering place and community hub in our Town's history; and

Whereas the Aurora Armoury is currently undergoing renovations to become the new home of the Canadian Food and Wine Institute (Niagara College); and

Whereas although the restoration of the Aurora Armoury and the attraction of a post-secondary facility has been identified as one of the priorities for the community and Council to revitalize the downtown core, it is also important to honour the valued history associated with the Aurora Armoury and the Queen's York Rangers;

1. Now Therefore Be It Hereby Resolved That staff investigate naming the east/west pathway in Town Park, between Wells Street and Larmont Street, as "Queen's York Rangers Lane"; and
2. Be It Further Resolved That the Aurora Armoury be given the honorary address "1 Queen's York Rangers Lane" for historical and commemorative purposes only, and that staff arrange for an address plaque to be placed on the building reflecting the honorary address.

8. New Business

Mayor Dawe advised that Victim Services of York Region is holding its annual Lip Sync Battle charity event at King Valley Golf Club on Thursday, May 10, 2018.

Councillor Thompson reported that the Run or Walk for Southlake fundraising event held on Sunday, April 29, 2018, was a great success having raised almost \$175,000. He extended congratulations to the Town of East Gwillimbury for raising more than \$13,000 and winning the Mayor's Challenge. Councillor Thompson also extended appreciation to those members of staff and Council who participated in the event.

Councillor Mrakas inquired about whether a permit is required to display garage sale signage. Staff agreed to investigate and provide a response.

9. Closed Session

None

10. Adjournment

The meeting was adjourned at 9:21 p.m.

Tom Mrakas, Councillor

Michael de Rond, Town Clerk