



# **General Committee Meeting Agenda**

**Tuesday, April 16, 2019  
7 p.m.**

**Council Chambers  
Aurora Town Hall**



**Town of Aurora  
General Committee  
Meeting Agenda**

Tuesday, April 16, 2019  
7 p.m., Council Chambers

Councillor Humfryes 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. Community Presentations**

**(a) Dave LeGallais, representing Aurora Seniors Centre  
Re: Achievements of Aurora Seniors Centre**

**(b) Joe Bentolila, President, Aurora Minor Hockey Association  
Re: Aurora Minor Hockey Association Update**

**4. Delegations**

**5. Consent Agenda**

**6. Advisory Committee Meeting Minutes**

**Recommended:**

That the Advisory Committee meeting minutes, Item A1 to A2 inclusive, be received for information:

**A1. Finance Advisory Committee Meeting Minutes of March 27, 2019**

**Recommended:**

1. That the Finance Advisory Committee meeting minutes of March 27, 2019 be received for information.

**A2. Heritage Advisory Committee Meeting Minutes of April 1, 2019**

**Recommended:**

1. That the Heritage Advisory Committee meeting minutes of April 1, 2019 be received for information.

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

**R1. CMS19-010 – Sport Plan – Recommendation for Implementation**

**Recommended:**

1. That Report No. CMS19-010 be received; and
2. That a new, permanent full-time staff position be approved, as recommended in the Sport Plan, to be funded with the with \$103,400 allocated in the 2019 operating budget for Sport Plan funding; and
3. That the new position tentatively titled “Sport and Community Development Coordinator” be formally added to the Town’s official staffing compliment as part of the 2020 budget process.

**R2. PDS19-021 – Application for Zoning By-law Amendment  
Canadian Tire Real Estate Limited  
14700 Yonge Street  
Part of Lots 76 and 77 Concession 1  
Related File Number: ZBA-2016-05**

**Recommended:**

1. That Report No. PDS19-021 be received; and
2. That Zoning By-law Amendment File ZBA-2016-05 (Canadian Tire Real Estate Limited) to amend the site-specific “Community Commercial “C4(219)” Exception 219 Zone” provisions to allow for additional commercial uses and site-specific exceptions, be approved; and
3. That the implementing zoning by-law amendment be presented for adoption at a future Council meeting.

**R3. PDS19-030 – Award of Tender 2019-42-PDS-ENG – For Roadway Rehabilitation on Yonge Street, Edward Street, Golf Links Drive and Dunning Avenue**

**Recommended:**

1. That Report No. PDS19-030 be received; and
2. That the total approved budget for Capital Project No. 31116 be increased to \$3,649,010, representing an increase of \$365,300 to be funded from the Roads R&R Reserve; and
3. That Tender 2019-42-PDS-ENG, Capital Project No. 31116, for Roadway Rehabilitation on Yonge Street, Edward Street, Golf Links Drive and Dunning Avenue be awarded to Forest Contractors Ltd. in the amount of \$1,782,471.14 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.

**R4. OPS19-007 – Backflow Prevention Program**

Presentation to be provided by Al Downey, Director of Operational Services and Derek Ali, President, DFA Infrastructure International Inc.

**Recommended:**

1. That Report No. OPS19-007 be received; and

2. That the backflow prevention program be approved on all Industrial, Commercial, Institutional (ICI) and Multi Residential facilities.

**R5. OPS19-008 – Fleet Consultant Terms of Reference**

**Recommended:**

1. That Report No. OPS19-008 be received; and
2. That this report satisfy Council's conditional approval of Capital Project No. 34421 – Fleet Consultant in the amount of \$25,000; and
3. That the total approved budget for Capital Project No. 34421 be increased to \$75,000, representing an increase of \$50,000 to be funded from the recently announced one-time provincial grant to small and rural communities for their investment into the modernization of their service delivery; and
4. That staff be authorized to proceed with a formal Request for Proposal for a Fleet Consultant to provide a Fleet Management Strategy based on the proposed Terms of Reference.

**8. Notices of Motion**

**9. New Business**

**10. Closed Session**

**11. Adjournment**