PUBLIC RELEASE April 11, 2014



TOWN OF AURORA GENERAL COMMITTEE MEETING AGENDA

Tuesday, April 15, 2014 7 p.m. Council Chambers

Councillor Gallo in the Chair

1. DECLARATION OF PECUNIARY INTEREST AND GENERAL NATURE THEREOF

2. APPROVAL OF THE AGENDA

RECOMMENDED:

THAT the agenda as circulated by Legal and Legislative Services be approved.

- 3. DETERMINATION OF ITEMS REQUIRING SEPARATE DISCUSSION
- 4. ADOPTION OF ITEMS NOT REQUIRING SEPARATE DISCUSSION

5. DELEGATIONS

- (a) Kate Greavette, York Region Food Charter Working Group pg. 1 Re: Item 15 – EAC 14-04 – Environmental Advisory Committee Report, April 3, 2014 (Item 1)
- 6. PRESENTATIONS BY THE ADVISORY COMMITTEE CHAIR

Environmental Advisory Committee Councillor Pirri

- 8. NOTICES OF MOTION
- 9. NEW BUSINESS/GENERAL INFORMATION
- 10. CLOSED SESSION
- 11. ADJOURNMENT

AGENDA ITEMS

1.PL14-022 – Planning Applications Status Listpg. 9

RECOMMENDED:

THAT report PL14-022 be received for information.

2. PL14-023 – Application to Amend Zoning By-law and Site Plan Approval pg. 31 Aurora Retail GP Limited 201 Earl Stewart Drive Lots 2 and 3, Plan 65M-2873 File No.: D14-03-13 and D11-09-13

RECOMMENDED:

THAT report PL14-023 be received; and

THAT Application to Amend the Zoning By-law File: D14-03-13 (Aurora Retail GP Limited) be approved to rezone the subject lands from Industrial "M4-1" Prestige Exception Zone to Shopping Centre Commercial "C4" Exception Zone to permit four (4) commercial buildings; and

THAT the implementing Zoning By-law amendment be presented at a future Council meeting for enactment; and

THAT Site Plan Application File D11-09-13 (Aurora Retail GP Limited) be approved to permit the development of the subject lands for the development of a fitness centre, a stand-alone commercial building and two multi-tenant commercial buildings; and

THAT the Mayor and Town Clerk be authorized to execute the site plan agreement, including any and all documents and ancillary agreements required to give effect to same.

3. PL14-024 – Draft Terms of Reference for the Aurora Promenade pg. 48 North Tertiary Plan

RECOMMENDED:

THAT report PL14-024 be received; and

THAT Council approve the attached Terms of Reference for the Aurora Promenade North Tertiary Plan; and THAT Council approve the funding of \$70,000 for the purpose of undertaking the Aurora Promenade North Tertiary Planning Study.

4.	PL14-025 – Economic and Development Review, 2013	pg. 59

RECOMMENDED:

THAT report PL14-025 be received for information.

5. IES14-022 – 2013 Water Audit Report *pg.* 63

RECOMMENDED:

THAT report IES14-022 be received for information.

6. IES14-023 – Joint Operations Centre Financial Monitoring Task Force pg. 71

RECOMMENDED:

THAT report IES14-023 be received; and

THAT Council approve the Terms of Reference for the Financial Monitoring Task Force; and

THAT the Mayor and a member of Council be appointed to the Financial Monitoring Task Force.

7. IES14-024 – Facility Projects Status Report pg. 76

RECOMMENDED:

THAT report IES14-024 be received for information.

8. IES14-025 – Acceptance of Municipal Services – Renaissance Phase 1 pg. 82 Subdivision – Registered Plan 65M-4067

RECOMMENDED:

THAT report IES14-025 be received; and

THAT Council assume ownership, operation and maintenance of the works within the roads, rights-of-way and other lands dedicated to the Town as contained within Plan 65M-4067, being Phase 1 of the Renaissance Subdivision by Ballymore Building (Bathurst) Corp. and Ballymore Development (Bathurst) Corp. as detailed in report No. IES14-025; and

THAT staff bring forward a by-law for Council's enactment to assume for public use the highways within Plan 65M-4067.

9. BBS14-008 – Licensing By-law Update

pg. 86

RECOMMENDED:

THAT report BBS14-008 be received; and

THAT staff bring forward a new Licensing By-law to replace the existing consolidated Licensing By-law to a future Council meeting for enactment.

10. CAO14-010 – Communications Metrics *pg.* 94

RECOMMENDED:

THAT report CAO14-010 be received for information.

11. LLS14-012 – Town Record Classification Structure and Retention pg. 105 By-law and Corporate Records and Information Management Policy

RECOMMENDED:

THAT report LLS14-012 be received; and

THAT Council approve the new consolidated records classification structure and retention schedules as outlined in Attachment #1 to report LLS14-012; and

THAT staff bring forward the necessary by-law to Council in order to adopt the new records classification structure and retention schedules; and

THAT Council approve and adopt the Corporate Records and Information Management ("RIM") Policy as outlined in Attachment #2 to report LLS14-012.

12. Memorandum from Mayor Dawe Re: Lake Simcoe Region Conservation Authority Highlights March 28, 2014 – Meeting of the Board

Page 6 of 8

RECOMMENDED:

THAT the memorandum regarding Lake Simcoe Region Conservation Authority Highlights – March 28, 2014 – Meeting of the Board be received for information.

13.Memorandum from Mayor Dawepg. 206Re: Community Improvement Plan Evaluation Committee

RECOMMENDED:

THAT the memorandum regarding Community Improvement Plan Evaluation Committee be received for information.

14. AAC14-04 – Accessibility Advisory Committee Report, April 2, 2014 pg. 207

RECOMMENDED:

THAT report AAC14-04 be received; and

THAT Council adopt the following recommendations from the Accessibility Advisory Committee meeting of April 2, 2014:

1. Memorandum from the Manager of Parks Re: Parks and Trails Signage Strategy

THAT the designs comply with the AODA Design of Public Space Standard for 2016; and

THAT the Accessibility Advisory Committee receive information regarding the mobile wayfinding features and message content illustrating distance to destinations to make trails more accessible to users unfamiliar with terrain and distances, and to help those users determine whether the trails meet their own ability; and

THAT braille be included on all trail signage to make it truly accessible for all people.

Memorandum from the Planner Re: Application for Site Plan Approval (Submission #1) Delrin Investments Inc. 288 Don Hillock Drive File No. D11-02-14

THAT consideration be given for barrier-free access for the main entrance, warehouse entrance, entrances located near the accessible parking spaces, and all washroom entrances; and

THAT consideration be given for all entrances to be equipped with power door operators.

15. EAC14-04 – Environmental Advisory Committee Reportpg. 210April 3, 2014

RECOMMENDED:

THAT report EAC14-04 be received; and

THAT Council adopt the following recommendations from the Environmental Advisory Committee meeting of April 3, 2014:

 Extract from Council Meeting of February 25, 2014
 Re: Delegation (b) Kate Greavette, York Region Food Charter
 Working Group
 Re: York Region Food Charter

THAT Council endorse the York Region Food Charter.

2. Extract from Council Meeting of February 25, 2014 Re: Memorandum from the Program Manager, Environmental Initiatives Re: Green Purchasing Best Practices Part A

THAT Council endorse the Greening Greater Toronto Green Purchasing Guide as a basis for the development of a Town of Aurora Green Purchasing Guide.

3. Extract from Council Meeting of February 25, 2014 Re: Report IES14-006 – Implementation of a Clear Bag Waste Program

THAT Council endorse the Clear Bag Waste Program.

6. Memorandum from the Landscape Architect Re: The Location of Existing Hydration Stations

THAT staff report back on the feasibility of installing a hydration station at Town Park.

NEW BUSINESS

THAT staff provide a report to the Environmental Advisory Committee on a cart-based system for waste collection.