



**TOWN OF AURORA
GENERAL COMMITTEE MEETING
AGENDA**

Tuesday, June 3, 2014
7 p.m.
Council Chambers

**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) Greg Baeker, Director, Cultural Development
Millier Dickinson Blais**

Re: Item 1 – PR14-022 – Cultural Master Plan

(Delegate is requesting more than five minutes for the delegation.)

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6. PRESENTATIONS BY THE ADVISORY COMMITTEE CHAIR

Parks and Recreation Advisory Committee
Councillor Gaertner (Vice Chair)

7. CONSIDERATION OF ITEMS REQUIRING SEPARATE DISCUSSION

8. NOTICES OF MOTION

9. NEW BUSINESS/GENERAL INFORMATION

10. CLOSED SESSION

RECOMMENDED:

THAT Council resolve into a General Committee Closed Session to consider:

1. A proposed or pending acquisition or disposition of land by the Town or Local Board; Re: Report PR14-026 – Purchase of Section of 100 Bloomington Road.
2. The receiving of advice that is subject to solicitor-client privilege, including communications necessary for that purpose; Re: Report LLS14-019 – Patent Rights Related to the Outdoor Natural Ice Rink Cells Project.

11. ADJOURNMENT

AGENDA ITEMS

1. **PR14-022 – Cultural Master Plan** *pg. 2*

RECOMMENDED:

THAT Council endorse the Cultural Master Plan and specifically approve Section 5 of the Plan being “Strategies and Actions”; and

THAT staff be authorized to initiate the Cultural Mapping components of the plan prior to the completion of a detailed implementation plan.

2. **CAO14-011 – Hillary-McIntyre Park – Follow-up** *pg. 51*

RECOMMENDED:

THAT report CAO14-011 be received; and

THAT the Town not proceed with the purchase of the Horton Place and Readman House properties; and

THAT Council continue to support adaptive re-use of the Horton Place and Readman House properties to allow for uses that complement and enhance the Hillary House site.

3. **LLS14-018 – Pending List** *pg. 59*

RECOMMENDED:

THAT report LLS14-018 be received for information.

4. **PL14-038 – Aurora Promenade Update and Work Plan** *pg. 77*

RECOMMENDED:

THAT report PL14-038 be received for information.

5. **PL14-041 – Authorization to Execute Plan of Subdivision Agreement
MI Developments Inc.
Part of Lot 21, Concession 2, E.Y.S.
File No. D12-01-06** *pg. 82*

RECOMMENDED:

THAT report PL14-041 be received; and

THAT the Mayor and Town Clerk be authorized to execute a Subdivision Agreement, including any and all documents and all of the Agreements referenced in the Conditions of Approval, including any ancillary agreements required to give effect to same.

6. PL14-042 – Amendment to the Municipal Servicing By-law *pg. 90*

RECOMMENDED:

THAT report PL14-042 be received; and

THAT By-law number 4721-05.D prohibiting the issuance of building permits until municipal services are available, be amended to include the 2C Secondary Plan Area as municipal serviced lands; and

THAT the amending servicing by-law be presented at the next available Council meeting for enactment.

7. PR14-023 – Culture and Recreation Grant Bi-Annual Allocation for March 2014 *pg. 105*

RECOMMENDED:

THAT report PR14-023 be received for information.

8. PR14-024 – Bandshell at Town Park: Hourly Rate for Rentals *pg. 109*

RECOMMENDED:

THAT report PR14-024 be received; and

THAT Council approve an amendment to Schedule 'G' of the Fees and Charges By-Law to include an hourly rate for rental of the Bandshell at Town Park.

9. BBS14-010 – 2014 Accessibility Committee Allocation *pg. 112*

RECOMMENDED:

THAT report BBS14-010 be received; and

THAT this report satisfy Council's conditional budget approval; and

THAT staff be authorized to proceed with capital project #12002 – Accessibility Committee Allocation.

10. PRAC14-05 – Parks and Recreation Advisory Committee Report *pg. 118*
May 15, 2014

RECOMMENDED:

THAT report PRAC14-05 be received; and

THAT Council adopt the following recommendations from the Parks and Recreation Advisory Committee meeting of May 15, 2014:

NEW BUSINESS

THAT the following three items from New Business of the April 17, 2014 Committee meeting be added to the agenda for consideration at the June 19, 2014 Committee meeting:

- (1) Update on budget and year-to-date costs for the Aurora Family Leisure Complex renovations; and
- (2) Status update regarding the Aurora Family Leisure Complex renovations; and
- (3) Opportunity for the Parks and Recreation Advisory Committee to receive information and provide advice to Council regarding the proposed tennis bubble versus a multi-sports facility and the proposed sale of the Aurora Sports Dome.

NEW BUSINESS

THAT staff be directed to provide a report regarding the potential repurposing or disposition of the Aurora Armoury at the June 19, 2014 Committee meeting.

NEW BUSINESS

THAT staff be directed to provide a status update regarding the Hillary-McIntyre Park proposal and its possible relationship to Parks and Recreation at the June 19, 2014 Committee meeting.