



**TOWN OF AURORA  
COMMITTEE OF ADJUSTMENT MEETING MINUTES  
NO. 15-03**

Council Chambers  
Aurora Town Hall  
Thursday, March 12, 2015

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**ATTENDANCE**

**COMMITTEE MEMBERS**

Grace Marsh (Chair), Carl Barrett (Vice-Chair) Roy Harrington, David Mhango and Tom Plamondon,

**REGRETS**

**OTHER ATTENDEES**

Justin Leung (Acting Secretary-Treasurer) and Jeff Healey (Planner)

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Chair called the meeting to order at 7:00 p.m.

**I CONFIRMATION OF ACTING SECRETARY-TREASURER AND SUBSTITUTE  
ACTING SECRETARY-TREASURER**

***Moved by Roy Harrington***

***Seconded by Grace Marsh***

THAT Justin Leung be confirmed as the appointed Acting Secretary-Treasurer in the absence of the Secretary-Treasurer;

***CARRIED***

***Moved by Grace Marsh***

***Seconded by Tom Plamondon***

AND THAT Jeff Healey be confirmed as the appointed Substitute Acting Secretary-Treasurer until April 8, 2015.

***CARRIED***

*Moved by Carl Barrett*

*Seconded by Grace Marsh*

AND THAT Marty Rokos be confirmed as the appointed Substitute Acting Secretary-Treasurer from April 9, 2015 onwards.

**CARRIED**

**II CONFIRMATION OF CHAIR AND VICE-CHAIR**

Grace Marsh was nominated for Chair by David Mhango.

*Moved by Tom Plamondon*

*Seconded by Carl Barrett*

THAT Grace Marsh be confirmed as the Chair of the Committee of Adjustment; to continue past 1 year and be reviewed at such time

**CARRIED**

Carl Barrett was nominated for Vice-Chair by Tom Plamondon.

*Moved by Grace Marsh*

*Seconded by Tom Plamondon*

AND THAT Carl Barrett be confirmed as the Vice Chair of the Committee of Adjustment in the absence of the Chair.

**CARRIED**

**III DECLARATIONS OF PECUNIARY INTEREST**

None

**IV APPROVAL OF AGENDA**

*Moved by Carl Barrett*

*Seconded by Tom Plamondon*

THAT the Agenda as circulated by the Secretary-Treasurer be approved.

**CARRIED**

**V ADOPTION OF MINUTES**

**Committee of Adjustment Minutes of February 12, 2015  
Meeting Number 15-02**

***Moved by David Mhano***

***Seconded by Roy Harrington***

THAT the Committee of Adjustment Minutes from Meeting Number 15-02 be adopted as printed and circulated.

**CARRIED**

**VI PRESENTATION OF APPLICATIONS**

- 1. Consent application: C-2015-01 (Calloway REIT (Aurora North) & Whitwell Developments Inc.)  
94 First Commerce Drive**

The owner is seeking a Consent to Lease lands to the LCBO site for a period which exceeds 21 years.

The Chair read through the purpose of the application. In attendance was the applicants Ann Masseri and Michael Thorpe of SmartCentres.

Ms. Masseri indicated that they understood and accepted the recommended conditions.

***Moved by Carl Barrett***

***Seconded by David Mhango***

THAT Consent Application C-2015-01 be APPROVED subject to the conditions contained in the staff report.

**CARRIED**

- 2. Minor Variance application: MV-2015-04 (Mattamy (Aurora) Ltd.)  
148 Degraaf Crescent**

The applicant is seeking relief from the provisions of Zoning By-law No. 2213-78, as amended, to allow an increase in the projection of a box window into the required front yard.

The Chair read through the purpose of the application. In attendance was the applicant Bailey Russell of Mattamy Homes.

*Moved by Carl Barrett*

*Seconded by David Mhango*

THAT Minor Variance application MV-2015-04 be APPROVED.

**CARRIED**

**VII NEW BUSINESS/GENERAL INFORMATION**

- The Committee was informed that a decision had been rendered for the appeal of Minor Variance application D13-08-14 (Butylkin) to the Ontario Municipal Board (OMB). The appeal had not been authorized and was dismissed by the OMB.

**VIII ADJOURNMENT**

*Moved by Tom Plamondon*

THAT the meeting be adjourned at 7:30 p.m.

**CARRIED**

Confirmed in open session this 9<sup>th</sup> day of April 2015.

  
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**Grace Marsh,**  
**Committee Chair**

  
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**Justin Leung,**  
**Acting Secretary-Treasurer**