



**TOWN OF AURORA
GENERAL COMMITTEE MEETING
AGENDA**

Tuesday, May 5, 2015
7 p.m.
Council Chambers

Councillor Gaertner 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) **Darcy Romaine, resident of Aurora**
**Re: S. 132 of the *Municipal Act, 2001* – Request for Temporary Right
of Access to Adjacent Landowner's Property**

pg. 1

6. PRESENTATIONS BY THE ADVISORY COMMITTEE CHAIR

7. CONSIDERATION OF ITEMS REQUIRING SEPARATE DISCUSSION

8. NOTICES OF MOTION

- (a) **Councillor Mrakas**
Re: Canada Post Community Mailboxes

pg. 289

9. NEW BUSINESS/GENERAL INFORMATION

10. CLOSED SESSION

11. ADJOURNMENT

AGENDA ITEMS

1. **PL15-039 – Public Consultation Process for Planning Applications Highland Gate Developments Inc. 21 Golf Links Drive** pg. 2
Files: OPA-2015-01, SUB-2015-01 and ZBA-2015-02

RECOMMENDED:

THAT Report No. PL15-039 be received; and

THAT in addition to the June 24, 2015 Public Planning meeting, two (2) additional Public Planning meetings be held in September and October for the purpose of receiving additional public comments related to Highland Gate Development Inc. Files: OPA-2015-01, SUB-2015-01 and ZBA-2015-02; and

THAT the Public Planning meetings be held at a suitable venue outside of Council Chambers as determined by the Town Clerk, to accommodate the anticipated large volume of residents.

2. **PL15-040 – 2041 York Region Draft Growth Scenarios and Land Budget** pg. 7

RECOMMENDED:

THAT Report No. PL15-040 be received; and

THAT Report No. PL15-040 be referred to the May 21, 2015 Public Planning meeting for discussion.

3. **PL15-034 – Economy and Housing in Aurora** pg. 47

RECOMMENDED:

THAT Report No. PL15-034 be received for information.

4. **BBS15-006 – Building Division Workload** pg. 56

RECOMMENDED:

THAT Report No. BBS15-006 be received; and

THAT the 2015 budget request for a Building Plan Examiner/Inspector be approved and recruitment for the position commence immediately; and

THAT Administrative Procedure No. 13 for Excess Hours and Overtime be waived for a period of one year to allow Building staff to be paid at straight time for any excess hours worked up to 44 hours in a week; and

THAT the expedited permit programs, Residential Express Permit Program and Green Path Program, be suspended until workload allows for the objectives of the programs to be successfully achieved.

5. CAO15-006 – Strategic Plan Report Card 2014 pg. 68

RECOMMENDED:

THAT Report No. CAO15-006 be received for information.

6. CAO15-004 – Excellence Matters Aurora pg. 91

RECOMMENDED:

THAT Report No. CAO15-004 be received for information.

7. CFS15-017 – Capital Projects Status and Closures Report as of December 31, 2014 pg. 107

RECOMMENDED:

THAT Report No. CFS15-017 be received; and

THAT the capital project closures and capital funding adjustments outlined in Attachments #1 and #2 of Report No. CFS15-017 be approved.

8. LLS15-028 – Pending List pg. 119

RECOMMENDED:

THAT Report No. LLS15-028 be received for information.

9. LLS15-029 – Notice Policy pg. 136

RECOMMENDED:

THAT Report No. LLS15-029 be received; and

THAT staff bring forward By-law Number 5710-15, “BEING A BY-LAW to define the public notice policies and procedures for The Corporation of the Town of Aurora” to a future Council meeting for enactment; and

THAT “Administration Procedure No. 62 – Notice Provision Policy”, as amended, be repealed on the day that By-law Number 5710-15 comes into force.

10. LLS15-032 – Flag Protocol and Flag Raising Policy pg. 163

RECOMMENDED:

THAT Report No. LLS15-032 be received; and

THAT the “Flag Protocol and Flag Raising Policy” attached to Report No. LLS15-032 be approved; and

THAT Town of Aurora “Administration Procedure No. 59 – Flag Raising Policy” be repealed and replaced with the “Flag Protocol and Flag Raising Policy” attached to Report No. LLS15-032; and

THAT the description and guidelines for the Official Town Flag as set out in Report No. LLS15-032 be approved.

11. LLS15-025 – Audio Recording of Closed Session Meetings - Additional Information pg. 176

RECOMMENDED:

THAT Report No. LLS15-025 be received for information.

12. PR15-011 – Parks Maintenance Service Level Standards pg. 187

RECOMMENDED:

THAT Report No. PR15-011 be received; and

THAT the Parks Maintenance Service Level Standards be received by Council as information; and

THAT, subject to any clarifications, questions and or requested revisions by Council, the Parks Maintenance Service Level Standards be adopted effective June 1, 2015; and

THAT all remaining funds be returned to source.

13. PR15-012 – Tree Permit Application for 302 Ridge Road pg. 192

RECOMMENDED:

THAT Report No. PR15-012 be received; and

THAT a permit be issued to the property owner for the removal of seven (7) trees from a property located at 302 Ridge Road.

14. Parks and Recreation Advisory Committee Meeting Minutes of April 16, 2015 pg. 197

RECOMMENDED:

THAT the Parks and Recreation Advisory Committee meeting minutes of April 16, 2015 be received for information.

15. Trails and Active Transportation Advisory Committee Meeting Minutes of April 17, 2015 pg. 201

RECOMMENDED:

THAT the Trails and Active Transportation Advisory Committee meeting minutes of April 17, 2015 be received for information.

**16. Memorandum from Chief Administrative Officer
Re: Communications** pg. 204

RECOMMENDED:

THAT the memorandum regarding Communications be received; and

THAT Council provide direction.