



GENERAL COMMITTEE MEETING AGENDA

TUESDAY, MAY 19, 2015

7 P.M.

**COUNCIL CHAMBERS
AURORA TOWN HALL**

PUBLIC RELEASE
May 15, 2015



**TOWN OF AURORA
GENERAL COMMITTEE MEETING
AGENDA**

Tuesday, May 19, 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) Terry Kavar, Resident
Re: Cedar Trees Hedge

pg. 1

6. PRESENTATIONS BY THE ADVISORY COMMITTEE CHAIR

7. CONSIDERATION OF ITEMS REQUIRING SEPARATE DISCUSSION

8. NOTICES OF MOTION

- (a) **Councillor Gaertner** pg. 118
Re: Aurora Family Leisure Complex (AFLC) – Rear Door Access
- (b) **Councillor Gaertner** pg. 119
Re: Draft Tree Protection By-law
- (c) **Councillor Mrakas** pg. 121
Re: Community Recognition Review Ad Hoc Committee
- (d) **Councillor Abel** pg. 123
Re: Library Square Ad Hoc Committee
- (e) **Councillor Humfryes** pg. 124
Re: Pedestrian and Vehicle Traffic Concerns – Earl Stewart Drive, St. John’s Sideroad East, and Bayview Avenue

9. NEW BUSINESS/GENERAL INFORMATION

10. CLOSED SESSION

RECOMMENDED:

THAT General Committee resolve into Closed Session, following adjournment, to consider the following matters:

- 1. Litigation or potential litigation including matters before administrative tribunals, affecting the Town or a Local Board (section 239(2)(e) of the *Municipal Act*, 2001); Re: PL15-045 – Appeal to the Ontario Municipal Board re Pechen OMB Case No.: PL141323, Committee of Adjustment Variance Applications – D13-(32A-F)-14, 251 Willis Drive, Lot 23, Plan 65M-3219
- 2. Personal matters about an identifiable individual, including a Town or Local Board employee (section 239(2)(b) of the *Municipal Act*, 2001); Re: Staff Performance (Deferred by Council on May 11, 2015)

11. ADJOURNMENT

AGENDA ITEMS

1. **PL15-037 – Application for Site Plan Approval** pg. 2
Perwick Investments Limited
Northeast Corner of Wellington Street East and John West Way
File: SP-2013-13

RECOMMENDED:

THAT Report No. PL15-037 be received; and

THAT Site Plan Application File: SP-2013-13 (Perwick Investments Limited) be approved to permit the development of the subject lands for the construction of a one-storey 1,255 sqm Gross Floor Area (GFA) commercial plaza; 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.

2. **LLS15-035 – Request for an Encroachment Agreement** pg. 21
(29 Mendy's Forest)

RECOMMENDED:

THAT Report No. LLS15-035 be received; and

THAT the request of the owners of 29 Mendy's Forest to enter into an encroachment agreement with the Town be denied; and

THAT the owners of 29 Mendy's Forest be required to remove any encroachments from the Town's lands no later than July 15, 2015; and

THAT, if the owners refuse to remove any encroachments from the Town's lands, then Town staff shall remove the encroachments as soon as possible after July 31, 2015.

3. **LLS15-036 – Request for an Encroachment Agreement** pg. 34
(50 Pineneedle Drive)

RECOMMENDED:

THAT Report No. LLS15-036 be received; and

THAT the request of the owners of 50 Pineneedle Drive to enter into an encroachment agreement with the Town be denied; and

THAT the owners of 50 Pineneedle Drive be required to remove any encroachments from the Town's lands no later than July 15, 2015; and

THAT, if the owners refuse to remove any encroachments from the Town's lands, then Town staff shall remove the encroachments as soon as possible after July 31, 2015.

4. **PL15-041 – Proposed Zoning By-law** pg. 52
Medical Marihuana Production
File: ZBA-2014-02

RECOMMENDED:

THAT Report No. PL15-041 be received; and

THAT staff be directed to schedule the draft Implementing Zoning By-law regulating Medical Marihuana Production for the next Council meeting for enactment.

5. **PL15-042 – Bill 73 (Proposed *Smart Growth for our Communities Act, 2015*), An Act to Amend the Development Charges and Planning Acts** pg. 61

RECOMMENDED:

THAT Report No. PL15-042 be received; and

THAT Planning and Development Services be authorized to send comments to the Ministry of Municipal Affairs and Housing prior to their June 3, 2015, deadline.

6. **PL15-043 – Oak Ridges Moraine Conservation Plan Review (2015)** pg. 67

RECOMMENDED:

THAT Report No. PL15-043 be received; and

THAT Council endorse the comments prepared by staff regarding the 2015 Provincial Review of the Oak Ridges Moraine Conservation Plan; and

THAT Report No. PL15-043 and related Council resolution be forwarded to York Region and the Ontario Ministry of Municipal Affairs & Housing by their May 28, 2015, deadline.

7. **PR15-013 – Facility Sponsorship Program – Pfaff Motors Inc.** pg. 75

RECOMMENDED:

THAT Report No. PR15-013 be received for information.

8. **Memorandum from Director of Infrastructure & Environmental Services** pg. 77
Re: Water Restriction Policy and Sewer and Water Allocation

RECOMMENDED:

THAT the memorandum regarding Water Restriction Policy and Sewer and Water Allocation be received for information.

9. **IES15-037 – Facility Projects Status Report** pg. 79

RECOMMENDED:

THAT Report No. IES15-037 be received for information.

10. **IES15-038 – Strategy for Traffic Signs Installation** pg. 89

RECOMMENDED:

THAT Report No. IES15-038 be received; and

THAT traffic signs and posts in the Town be audited; and

THAT road signs be combined onto a single post wherever possible; and

THAT unnecessary or redundant signs and posts be removed.

11. **Memorandum from Manager of Special Projects** pg. 94
Re: Private Members Bill 74 – Housing Services Corporation
Accountability Act, 2015

RECOMMENDED:

THAT the memorandum regarding Private Members Bill 74 – *Housing Services Corporation Accountability Act, 2015* be received for information.

12. Aurora Family Leisure Complex Liaison Committee Meeting Minutes of April 24, 2015 pg. 96

RECOMMENDED:

THAT the Aurora Family Leisure Complex Liaison Committee meeting minutes of April 24, 2015 be received for information.

13. Finance Advisory Committee Meeting Minutes of April 28, 2015 pg. 101

RECOMMENDED:

THAT the Finance Advisory Committee meeting minutes of April 28, 2015 be received; and

THAT the following recommendation regarding Item 1 – Memorandum from Town Clerk; Re: Finance Advisory Committee – Terms of Reference, be approved:

THAT the Finance Advisory Committee Terms of Reference be amended to reflect the changes recommended by staff.

14. Accessibility Advisory Committee Meeting Minutes of May 6, 2015 pg. 106

RECOMMENDED:

THAT the Accessibility Advisory Committee meeting minutes of May 6, 2015 be received for information.

15. Aurora Family Leisure Complex Liaison Committee Meeting Minutes of May 7, 2015 pg. 112

RECOMMENDED:

THAT the Aurora Family Leisure Complex Liaison Committee meeting minutes of May 7, 2015 be received for information.

16. Memorandum from Mayor Dawe

pg. 115

**Re: Lake Simcoe Region Conservation Authority
Highlights – April 24, 2015 – Meeting of the Board**

RECOMMENDED:

THAT the memorandum regarding Lake Simcoe Region Conservation Authority Highlights – April 24, 2015 – Meeting of the Board be received for information.