



GENERAL COMMITTEE MEETING AGENDA

TUESDAY, JUNE 2, 2015

7 P.M.

**COUNCIL CHAMBERS
AURORA TOWN HALL**



**TOWN OF AURORA
GENERAL COMMITTEE MEETING
AGENDA**

Tuesday, June 2, 2015
7 p.m.
Council Chambers

Councillor Kim 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

6. PRESENTATIONS BY THE ADVISORY COMMITTEE CHAIR

7. CONSIDERATION OF ITEMS REQUIRING SEPARATE DISCUSSION

8. NOTICES OF MOTION

- (a) Councillor Gaertner
Re: Protection of Trees on Golf Courses

9. NEW BUSINESS/GENERAL INFORMATION

10. CLOSED SESSION

11. ADJOURNMENT

AGENDA ITEMS

(Referred from Council meeting of May 26, 2015 – Item 1(10))

1. IES15-038 – Strategy for Traffic Signs Installation

pg. 1

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.

(Referred from Council meeting of May 26, 2015 – Item 5)

2. Finance Advisory Committee Meeting Minutes of April 28, 2015

pg. 6

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.

**3. PL15-038 – Proposed Rogers Radiocommunication & Broadcasting
Antenna
Rogers Communications Inc.
1030 Bloomington Road
File Number: SP(T)-2014-01**

pg. 11

RECOMMENDED:

THAT Report No. PL15-038 be received; and

THAT Council advise Industry Canada and the applicant that the Town's Radiocommunication & Broadcasting Antenna Systems Protocol has been complied with in respect to the proposed 35 metre high monopole design telecommunication tower; and

THAT Council's position of Concurrence/Non-Concurrence regarding the proposed 35 metre high monopole design telecommunication tower at 1030 Bloomington Road be forwarded to Industry Canada; and

THAT Industry Canada be advised of Council's resolution on the subject application.

4. **Memorandum from Director of Planning & Development Services** pg. 36
Re: Corporate Environmental Action Plan Progress Report 2014

RECOMMENDED:

THAT the memorandum regarding Corporate Environmental Action Plan Progress Report 2014 be received for information.

5. **PR15-014 – 2015 Concerts in the Park Series** pg. 87

RECOMMENDED:

THAT Report No. PR15-014 be received; and

THAT a stand-alone event to be presented by the Aurora Winter Blues Festival, be approved.

6. **PR15-015 – Culture and Recreation Grant Bi-Annual Allocation for March 2015** pg. 91

RECOMMENDED:

THAT Report No. PR15-015 be received for information.

7. **PR15-016 – Emerald Ash Borer Management Plan Update** pg. 95

RECOMMENDED:

THAT Report No. PR15-016 be received; and

THAT staff conduct an assessment of the Ash trees that have received their first treatment of TreeAzin for the purposes of measuring the effectiveness of the Emerald Ash Borer treatment program and report back to Council on this matter; and

THAT the use of "IMA-JET" as an additional alternative Emerald Ash Borer control measure be approved, subject to meeting all applicable requirements and approvals as set out in the *Pesticides Act* and provincial regulations.

- 8. Memorandum from Chief Administrative Officer** pg. 101
Re: Town of Aurora Strategic Plan (2015) Update

RECOMMENDED:

THAT the memorandum regarding Town of Aurora Strategic Plan (2015) Update and Report No. CAO15-005 be received; and

THAT an update to the Town of Aurora Strategic Plan based on the work plan outlined in Report No. CAO15-005 be authorized; and

THAT staff be directed to prepare and issue a Request for Proposals for consulting services to assist with the Strategic Plan update.

- 9. Economic Development Advisory Committee Meeting Minutes of** pg. 110
May 14, 2015

RECOMMENDED:

THAT the Economic Development Advisory Committee meeting minutes of May 14, 2015, be received for information.