



**TOWN OF AURORA
GENERAL COMMITTEE MEETING
AGENDA**

Tuesday, February 2, 2016
7 p.m.
Council Chambers

Councillor Thompson 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) Joyce Deutsch, Resident pg. 1
Re: Item 4 – IES16-010 – Parking Concerns on Hawthorne Lane

(b) Dr. Beverley Bouffard, Resident pg. 2
Re: Item 3 – IES16-009 – Speed Cushion Pilot Project Follow-Up

6. PRESENTATIONS BY THE ADVISORY COMMITTEE CHAIR

7. CONSIDERATION OF ITEMS REQUIRING SEPARATE DISCUSSION

8. NOTICES OF MOTION

9. NEW BUSINESS/GENERAL INFORMATION

10. CLOSED SESSION

11. ADJOURNMENT

AGENDA ITEMS

- 1. CAO16-001 – Business Improvement Area (BIA) Plan Update** pg. 3

RECOMMENDED:

THAT Report No. CAO16-001 be received; and

That a Public Information Session pertaining to the BIA be scheduled for later in February or March 2016.

- 2. BBS16-001 – Request for Sign Variance to Sign Bylaw No. 4898-07.P for the Canadian Disc Institute at 15000 Yonge Street** pg. 14

RECOMMENDED:

THAT Report No. BBS16-001 be received; and

THAT the request for variance to Sign By-law No. 4898-07.P to allow a 4.09m² wall sign located 190mm above grade for the Canadian Disc Institute be approved on the following conditions:

- i) A Heritage Permit for the proposed sign is obtained from Planning and Development Services prior to the issuance of the Sign Permit; and
- ii) The existing ground sign is removed as part of the Sign Permit.

- 3. IES16-009 – Speed Cushion Pilot Project Follow-Up** pg. 29

RECOMMENDED:

THAT Report No. IES16-009 be received; and

THAT staff be directed to conduct the public consultation as set out in Report No. IES16-009.

- 4. IES16-010 – Parking Concerns on Hawthorne Lane** pg. 34

RECOMMENDED:

THAT Report No. IES16-010 be received; and

THAT parking be prohibited at any time on the north side of Hawthorne Lane from George Street to the end of Hawthorne Lane; and

THAT the necessary by-law be introduced to implement the above recommendation.

5. **IES16-011 – Acceptance of Sanitary Sewer and Watermain Constructed by Magna International Inc.** pg. 38

RECOMMENDED:

THAT Report No. IES16-011 be received; and

THAT the following external services constructed by Magna International Inc. be accepted:

- a) Sanitary sewer contained within municipal easement and Town owned lands located west of Bayview Avenue and south of Wellington Street East;
- b) Watermain located on the south side of Wellington Street East between Conover Avenue and Aurora East Pumping Station; and

THAT the Director of Infrastructure & Environmental Services be authorized to issue a Certificate of Acceptance of public works for the said external services as required under Section 3.10 of the External Services Agreement.

6. **IES16-013 – School Travel Planning Program for Aurora Heights Public School** pg. 42

RECOMMENDED:

THAT Report No. IES16-013 be received; and

THAT three-way stop sign control be installed at the intersection of Tecumseh Drive and Kitimat Crescent (north leg); and

THAT the necessary by-law be introduced to implement the above recommendation; and

THAT a letter be sent to Aurora Heights Public School with Council's adopted resolution.

7. **IES16-014 – Acceptance of Municipal Services – Elderberry Hill Residential Subdivision – Registered Plan 65M-3931** pg. 53

RECOMMENDED:

THAT Report No. IES16-014 be received; and

THAT ownership, operation and maintenance of the works within the roads, right-of-ways and other lands dedicated to the Town as contained within Registered Plan 65M-3931, being Elderberry Hill Residential Subdivision be assumed; and

THAT the necessary by-law be brought forward for enactment to assume for public use the highways within Registered Plan 65M-3931 and to establish as public highway any applicable reserves.

8. LLS16-007 – Accessibility Advisory Committee Terms of Reference Review pg. 57

RECOMMENDED:

THAT Report No. LLS16-007 be received; and

THAT the Terms of Reference for the Accessibility Advisory Committee be amended to change the Committee composition to:

- a) Five (5) Citizen Members, the majority of whom shall be persons with a disability and the minority of whom shall be citizen volunteers, parents of a child with a disability, or professionals from the stakeholder community.
- b) One (1) Member of Council shall be appointed as Council liaison to the Committee and that such member shall be “ex-officio”.; and

THAT the Terms of Reference for the Accessibility Advisory Committee be further amended to change the meeting time from 7:00 p.m. to as agreed to by the Committee; and

THAT the appointment of a citizen member of the Accessibility Advisory Committee recommended by staff in confidential Closed Session Report No. LLS15-060 be approved; and

THAT staff be directed to report out the names of citizen members appointed to the Accessibility Advisory Committee upon adoption of this resolution.

9. PRS16-002 – License Agreement for Hydro Corridor Lands North of St. John’s Sideroad in the Town of Aurora pg. 62

RECOMMENDED:

THAT Report No. PRS16-002 be received; and

THAT the Director of Parks & Recreation Services be authorized to execute a License Agreement with HER MAJESTY THE QUEEN IN THE RIGHT OF ONTARIO as represented by THE MINISTER OF INFRASTRUCTURE for a portion of hydro corridor lands north of St. John's Sideroad, including any and all documents and ancillary agreements required to give effect to same; and

THAT the Director of Parks & Recreation Services be authorized to renew the License Agreement on an ongoing basis, provided that the License Agreement remains on the same terms, with the Director of Parks & Recreation Services being authorized to execute the necessary renewal agreements, including any and all documents and ancillary agreements required to give effect to same.

10. PRS16-005 – Review of Indoor Tennis Facility

pg. 68

RECOMMENDED:

THAT Report No. PRS16-005 be received; and

THAT staff be directed to prepare a lease agreement with 849400 Ontario Inc. for the provision of an indoor tennis facility; and

THAT the Mayor and Town Clerk be authorized to enter into a lease Agreement with 849400 Ontario Inc., including any and all documents and ancillary agreements required to give effect to same

11. PRS16-007 – Injury or Destruction of Trees on Private Property By-law

pg. 122

RECOMMENDED:

THAT Report No. PRS16-007 be received; and

THAT the final Injury or Destruction of Trees on Private Property By-law not include provisions pertaining to golf courses that similar to those in the City of Markham's Tree Permit By-law for the reasons set out in this report; and

THAT Council provide direction on the inclusion of one (1) of the three (3) options pertaining to trees on golf courses provided within the Alternatives to Recommendation section of this report as Alternatives 1, 2 and 3; and

THAT staff be directed to finalize the Injury or Destruction of Trees on Private Property By-law and commence a public notification and awareness process on the various aspects of the revised by-law, following which the by-law will be presented for enactment at the Council meeting on May 11, 2016.

- 12. PRS16-008 – Facility Sponsorship Program – Aurora Toyota** pg. 134

RECOMMENDED:

THAT Report No. PRS16-008 be received for information.

- 13. Community Recognition Review Advisory Committee Meeting Minutes of January 12, 2016** pg. 136

RECOMMENDED:

THAT the Community Recognition Review Advisory Committee meeting minutes of January 12, 2016 be received for information.

- 14. Economic Development Advisory Committee Meeting Minutes of January 14, 2016** pg. 139

RECOMMENDED:

THAT the Economic Development Advisory Committee meeting minutes of January 14, 2016, be received for information.

- 15. Finance Advisory Committee Meeting Minutes of January 19, 2016** pg. 144

RECOMMENDED:

THAT the Finance Advisory Committee meeting minutes of January 19, 2016, be received; and

THAT the Finance Advisory Committee recommends to Council:

THAT the Financial Advisory Committee shall normally meet at Town Hall once per month, except for the months of July and August, from 5:30 p.m. to 6:45 p.m. on the Tuesday of the second General Committee meeting of that month; and

THAT the Town Clerk be directed to amend the Terms of Reference for the Financial Advisory Committee.