



# **General Committee Meeting Agenda**

**Tuesday, September 6, 2016  
7 p.m.**

**Council Chambers  
Aurora Town Hall**



**Town of Aurora  
General Committee  
Meeting Agenda**

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Councillor Pirri in the Chair

- 1. Declaration of Pecuniary Interest and General Nature Thereof**
- 2. Approval of the Agenda**

**Recommended:**

That the agenda as circulated by Legislative Services be approved.
- 3. Determination of Items Requiring Separate Discussion**
- 4. Adoption of Items Not Requiring Separate Discussion**
- 5. Delegations**

**(a) Paul Devlin, representing Adult Hockey and Men's Monday Hockey**  
**Re: Town of Aurora Ice Allocation Policy**
- 6. Presentations by the Advisory Committee Chair**

**7. Consideration of Items Requiring Separate Discussion**

**8. Notices of Motion**

**(a) Councillor Kim**

**Re: Proposed Amendment to Sign By-law re Official Languages**

**9. New Business/General Information**

**10. Closed Session**

**Recommended:**

That General Committee resolve into Closed Session, following adjournment, to consider the following matter:

- 1. Personal matters about an identifiable individual, including a Town or Local Board employee (section 239(2)(b) of the *Municipal Act, 2001*);  
Re: Closed Session Report No. CS16-021 – Vacancies on the Canada 150 Ad Hoc, Environmental Advisory, and Heritage Advisory Committees**

**11. Adjournment**

## **Agenda Items**

### **1. IES16-067 – Capital Budget Approval for Replacement of Parks Wood Chipper No. 300**

#### **Recommended:**

1. That Report No. IES16-067 be received; and
2. That Capital Project No. 34229, Equipment No. 300, be approved for \$60,000 for the 2016 Capital Program; and
3. That funding in the amount of \$60,000 be provided from the Fleet Repair and Replacement reserve.

### **2. IES16-068 – Purchase Order Increase for Water Meters**

#### **Recommended:**

1. That Report No. IES16-068 be received; and
2. That Purchase Order No. 396 for the supply of water meters be increased by \$200,000 to an upset limit of \$620,000, to be funded from the sale of water meters; and
3. That the Director of Infrastructure and Environmental Services be authorized to increase Purchase Order No. 396 for the supply of water meters to an upset limit of \$500,000 annually for the remaining three (3) one-year terms being the years 2017, 2018, and 2019.

### **3. IES16-069 – Award of Tender IES 2016-82 for the Speed Cushion Installation Pilot Project**

#### **Recommended:**

1. That Report No. IES16-069 be received; and
2. That Tender IES 2016-82, Capital Project No. 31154 for the Speed Cushion Installation Pilot Project be cancelled; and

3. That Capital Project No. 31154 be reissued in early 2017 to take advantage of higher competition and potentially lower costing.

**4. PRCS16-032 – Lease of Town-owned Lands and Construction of a Parking Lot to Facilitate Improved Access to Hillary House**

**Recommended:**

1. That Report No. PRCS16-032 be received; and
2. That, subject to the Aurora Historical Society Trillium Grant being approved, the Mayor and Town Clerk be authorized to execute a lease Agreement between the Town of Aurora and the Aurora Historical Society Agreement for the purposes of constructing and operating a new access and parking lot on Town-owned lands, including any and all documents and ancillary agreements required to give effect to same; and
3. That the request for project funding assistance from the Aurora Historical Society to assist in the construction of the parking lot be referred to the 2017 Capital Budget for Council's consideration.

**5. PBS16-063 – Application for Exemption from Part Lot Control  
Opus Homes (Aurora Trails) Inc.  
Lots 75, 76, 77, 78, and 79, and Blocks 216, 227, 228 and 229  
being 65R-36483 and 65R-36482  
File Number: PLC-2016-08**

**Recommended:**

1. That Report No. PBS16-063 be received; and
2. That the Application for Exemption from Part Lot Control submitted by Opus Homes (Aurora Trails) Inc. to divide Lots 75, 76, 77, 78, 79 and Blocks 216, 227, 228 and 229 on Plan 65M-4462 into 14 separate lots for semi-detached units and 17 separate lots for townhouse units be approved; and
3. That the implementing Part Lot Control Exemption By-law be presented at a future Council meeting.

- 6. PBS16-064 – Application for Temporary Use Zoning By-law Amendment  
455 Magna Drive Inc.  
455 Magna Drive  
Related File Number: SP(EX)-2016-06  
File Number: ZBA-2016-04**

**Recommended:**

1. That Report No. PBS16-064 be received; and
2. That Application for a Temporary Use Amendment, Zoning By-law File No. ZBA-2016-04 (455 Magna Drive Inc.), to allow a proposed butcher shop for a temporary period of three (3) years on the subject lands be approved; and
3. THAT the implementing Temporary Use Zoning By-law Amendment be presented at a future Council Meeting.

- 7. PBS16-066 – Application for Site Plan Approval  
FGKW Retirement Living Inc.  
145 Murray Drive  
Part of Lot 77, Concession 1, WYS  
File Number: SP-2016-04**

**Recommended:**

1. That Report No. PBS16-066 be received; and
2. That the Site Plan Application File No. SP-2016-04 (FGKW Retirement Living Inc.) to permit the development of a four (4) storey, 78-unit addition on the subject lands be approved; and
3. 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.

**8. PBS16-068 – Application for Exemption from Part Lot Control  
TACC Developments (Aurora) Inc.  
Lots 50, 64, 65, 67 to 69, 90 and 91  
being 65R-36304 and 65R-36407  
File Number: PLC-2016-06**

**Recommended:**

1. That Report No. PBS16-068 be received; and
2. That the Application for Exemption from Part Lot Control submitted by TACC Developments (Aurora) Inc. to divide Lots 50, 64, 65, 67, 68, 69, 90 and 91 on Plan 65M-4462 into 16 separate lots for semi-detached units be approved; and
3. That the implementing Part Lot Control Exemption By-law be presented at a future Council meeting.

**9. CS16-020 – Ontario Municipal Board (OMB) Reform Update**

**Recommended:**

1. That Report No. CS16-020, and the attached Municipal Summit OMB Reform: Process & Powers Recommendations, be received for information.