

Cancellation Notice:

The General Committee Meeting scheduled for Tuesday, February 7, 2017, has been cancelled due to inclement weather. Items on the agenda for the meeting will be dealt with at the Council meeting on Tuesday, February 14, 2017.



General Committee Meeting Agenda

**Tuesday, February 7, 2017
7 p.m.**

**Council Chambers
Aurora Town Hall**



**Town of Aurora
General Committee
Meeting Agenda (Revised)**

Tuesday, February 7, 2017
7 p.m., Council Chambers

Councillor Thom in the Chair

1. Approval of the Agenda

Recommended:

That the agenda as circulated by Legislative Services be approved.

2. Declarations of Pecuniary Interest and General Nature Thereof

3. Presentations

4. Delegations

(a) Javed Khan, Aurora Chamber of Commerce

**Re: Item R7 – PBS17-010 – Proposed Amendment to the Sign By-law to
Use Official Languages in Signs**

(b) Vicky McGrath, Aurora Chamber of Commerce

**Re: Item R1 – CAO17-001 – Economic Development Board – Terms of
Reference**

(Added Item)

5. Consent Agenda

Items listed under the Consent Agenda are considered routine or no longer require further discussion, and are enacted in one motion. The exception to this rule is that a Member may request for one or more items to be removed from the Consent Agenda for separate discussion and action.

6. Consideration of Items Requiring Discussion (Regular Agenda)

R1. CAO17-001 – Economic Development Board – Terms of Reference

Recommended:

1. That Report No. CAO17-001 be received; and
2. That the attached Economic Development Board – Terms of Reference be endorsed and staff be directed to proceed with the creation of the Aurora Economic Development Board.

R2. FS17-001 – Fire Station 4-5 Project Funding – Aurora Share

Recommended:

1. That Report No. FS17-001 be received; and
2. That the design phase and construction phase of the Fire Station 4-5 capital project #21006 be funded as set out in Report No. FS17-001; and
3. That a budget of \$520,000 be approved and funded for the location and design phases of the project as set out in Report No. FS17-001.

R3. IES17-004 – Approval of Capital Project No. 24006 (Replacement of By-law Services vehicle No. 403)

Recommended:

1. That Report No. IES17-004 be received; and
2. That this report satisfy Council's conditional approval of Capital Project No. 24006; and

3. That staff be authorized to proceed with Capital Project No. 24006, "Replacement of By-law Services vehicle No. 403".

R4. IES17-005 – Purchase Order Increase for Roads Salt

Recommended:

1. That Report No. IES17-005 be received; and
2. That Purchase Order No. 78 be extended to Compass Mineral Canada Corp. for the final optional year for the York Co-Op for untreated highway coarse rock salt supply; and
3. That Purchase Order No. 78 to Compass Minerals Canada Corp. be increased by \$200,000 from the amount of \$355,806 to \$555,806, excluding taxes, for the two-year contract term of 2016 and 2017; and
4. That Purchase Order No. 752 to Compass Minerals Canada Corp. be increased by \$40,000 from the amount of \$260,000 to \$300,000, excluding taxes, for the contract term of 2016 for Thawrox.

R5. PBS17-002 – Application for Zoning By-law Amendment

**Worthman & Cwenar
19-21 Machell Avenue
Lot 5, Registered Plan No. 36
File Number: ZBA-2016-11**

Recommended:

1. That Report No. PBS17-002 be received; and
2. That Application to Amend the Zoning By-law File No. ZA-2016-11, Worthman & Cwenar to rezone the subject lands from "Central Commercial (C2) Zone" to "Special Mixed Density Residential (R5-X) Exception Zone be approved; and
3. That the implementing Zoning By-law Amendment be presented at a future Council meeting for enactment.

**R6. PBS17-004 – Application for Zoning By-law Amendment
Canadian Tire Real Estate Limited
14700 Yonge Street
Part of Lots 76 and 77, Concession 1
File Number: ZBA-2016-05**

Recommended:

1. That Report No. PBS17-004 be received; and
2. That the Application to Amend the Zoning By-law File Number ZBA-2016-05 (Canadian Tire Real Estate Limited), to amend the site specific C4-15 zoning provisions to allow additional commercial uses be approved; and
3. That the implementing Zoning By-law Amendment be presented at a future Council Meeting.

R7. PBS17-010 – Proposed Amendment to the Sign By-law to Use Official Languages in Signs

Recommended:

1. That Report No. PBS17-010 be received; and
2. That a by-law be enacted to amend By-law Number 5840-16, being a by-law respecting signs within the Town of Aurora, by including a provision that regulates the language of signs.

7. Notices of Motion

- (a) Councillor Mrakas**
Re: Property Tax Vacancy Rebates

8. New Business

9. Closed Session

10. Adjournment