



General Committee Meeting Agenda

**Tuesday, May 16, 2017
7 p.m.**

**Council Chambers
Aurora Town Hall**



Town of Aurora General Committee Meeting Agenda

Tuesday, May 16, 2017
7 p.m., Council Chambers

Councillor Kim 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) Sandie Parker, President, Pine Tree Potters' Guild

**Re: Activities and Community Involvement of the Pine Tree Potters'
Guild**

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. PBS17-032 – Library Square Conceptual Plans

Presentation to be provided by Fausto Filippetto, Senior Policy Planner.

Recommended:

1. That Report No. PBS17-032 be received; and
2. That the Option 1 Concept Plan prepared by Fotenn Planning + Design for Library Square be endorsed; and
3. That the budget for the next steps in the Library Square planning and design process be approved.

R2. FS17-019 – Interim Operating Budget Forecast – as at March 31, 2017

Recommended:

1. That Report No. FS17-019 be received for information.

R3. IES17-025 – License Agreement between the Town and Aurora United Church

Recommended:

1. That Report No. IES17-025 be received; and
2. That the requirement to repay a portion of the paving costs as set out in Section 7(b) of the License Agreement between the Town and Aurora United Church be waived.

R4. PBS17-006 – Application for Site Plan Approval Markangel Real Estate Assets Inc.

55 Eric T Smith Way

Lot 6 and Part of Block 11, Registered Plan 65M-4324

File Number: SP-2016-06

Recommended:

1. That Report No. PBS17-006 be received; and
2. That Site Plan Application File SP-2016-06 (Markangel Real Estate Assets Inc.) to permit the development of the subject lands for three (3) office buildings, each being four to five (4-5) storeys in height and with a total of 18,532.7 m² GFA including the parking garage, be approved; and
3. That the Mayor and Town Clerk be authorized to execute the site plan agreement, including any all documents and ancillary agreements required to give effect to same.

**R5. PBS17-017 – Application for Site Plan Approval
Joe Cara
15132 and 15136 Yonge Street
Part of Lots 4 and 5, Registered Plan 9
File Number: SP-2013-05**

Recommended:

1. That Report No. PBS17-017 be received; and
2. That Site Plan Application File No. SP-2013-05 (Joe Cara) to permit the development of a three (3) storey mixed use building including 12 residential units and 240 square metres of commercial floor space, be approved; and
3. That a total of 12 units of water and sewage capacity be allocated to the Approval of the Site Plan Application; and
4. 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.

**R6. PBS17-025 – Additional Information: Comprehensive Zoning By-law
Review
File No. ZBA-2012-ZBR**

Recommended:

1. That Report No. PBS17-025 be received; and
2. That the Comprehensive Zoning By-law be presented at a future Council meeting for enactment; and
3. That upon enactment of the Town's new Comprehensive Zoning By-law by Council, site specific Zoning By-law Amendment and Minor Variance applications will continue to be received, processed and considered by Council and the Committee of Adjustment.

R7. FS17-024 – Canada 150 Funding Reallocation

Recommended:

1. That Report No. FS17-024 be received; and
2. That the reallocation of \$35,000 of Canada 150 Celebration funding within Capital Project No. 74012, and the return of \$5,000 to the Tax Rate Stabilization Reserve, be approved.

R8. Correspondence from Regional Clerk dated April 21, 2017

Re: Regional Governance

Recommended:

1. That the Correspondence from Regional Clerk dated April 21, 2017, regarding Regional Governance be received; and
2. That Council provide direction.

7. Notices of Motion

8. New Business

9. Closed Session

10. Adjournment