



General Committee Meeting Agenda

**Tuesday, September 5, 2017
7 p.m.**

**Council Chambers
Aurora Town Hall**



Town of Aurora General Committee Meeting Agenda

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7 p.m., Council Chambers

Councillor Pirri 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

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.

Recommended:

That the following Consent Agenda Items, C1 to C9 inclusive, be approved:

C1. FS17-037 – Award of Contract – External Auditors

Recommended:

1. That Report No. FS17-037 be received; and
2. That BDO Canada be awarded the contract to provide external audit services for the Town and the Library Board for a three-year period commencing for the 2017 fiscal year-end for an annual fee of \$33,788 per year, plus an option to extend these services for an additional two years; and
3. That the Treasurer be authorized to approve invoices for the base services audit, plus any reasonable additional billings related to audit assistance, additional audit work or services related to audit issues or consultations in the context of preparing and auditing the annual financial statements of the Corporation, to a total combined amount not to exceed the provisions made for such in each budget year; and
4. That the Mayor and Town Clerk be authorized to execute the necessary Agreement, including any and all documents and ancillary agreements required to give effect to same.

**C2. PBS17-059 – Request for Street Name Approval
Coppervalley Estates Inc.
1756 St. John's Sideroad
File Number: SUB-2015-05
Related File Number: ZBA-2015-09**

Recommended:

1. That Report No. PBS17-059 be received; and
2. That Street "A" within approved Site Plan SP-2015-05 be named Sikura Circle:
Street "A" Sikura Circle

**C3. PBS17-060 – Request for Street Name Approval
Shimvest Investments Ltd.
Block 161, Registered Plan 65M-4485
File Number: SP-2016-05
Related File Numbers: SUB-2012-02, SPA-2012-02**

Recommended:

1. That Report No. PBS17-060 be received; and
2. That street “A’ within approved Site Plan SP-2016-05 be named Stubbs Lane:
Street “A” Stubbs Lane

C4. Strategic Plan Steering Committee Meeting Minutes of May 4, 2017

Recommended:

1. That the Strategic Plan Steering Committee meeting minutes of May 4, 2017, be received for information.

C5. Accessibility Advisory Committee Meeting Minutes of June 7, 2017

Recommended:

1. That the Accessibility Advisory Committee meeting minutes of June 7, 2017, be received for information.

C6. Finance Advisory Committee Meeting Minutes of June 13, 2017

Recommended:

1. That the Finance Advisory Committee meeting minutes of June 13, 2017, be received for information.

C7. Environmental Advisory Committee Meeting Minutes of June 15, 2017

Recommended:

1. That the Environmental Advisory Committee meeting minutes of June 15, 2017, be received for information.

C8. Economic Development Advisory Committee Meeting Minutes of June 26, 2017

Recommended:

1. That the Economic Development Advisory Committee meeting minutes of June 26, 2017, be received for information.

C9. Central York Fire Services – Joint Council Committee Meeting Minutes of January 10 and February 7, 2017

Recommended:

1. That the Central York Fire Services – Joint Council Committee meeting minutes of January 10 and February 7, 2017, be received for information.

6. Consideration of Items Requiring Discussion (Regular Agenda)

R1. FS17-038 – Intent to Consider Accessing Hydro Reserve Funds

Recommended:

1. That Report No. FS17-038 be received; and
2. That staff publish a public notice of Council's intent to consider allocating funding from the principal component of the Aurora Hydro Sale Investment Reserve Fund as required of By-law No. 5439-12.

R2. IES17-037 – Winter Maintenance 2017/18 Report

Recommended:

1. That Report No. IES17-037 be received; and
2. That the proposed operational changes for the 2017/18 winter maintenance season as outlined in Table 2 be endorsed; and

3. That Capital Project No. 34413 – Specialized Snow Removal Attachments, with a budget of \$80,000 to be funded from the Roads and Related Development Charges Fund, be approved; and
4. That winter roads and sidewalk maintenance standards remain unchanged from the previous 2013/14 standards.

R3. CS17-018 – Power of Entry

Recommended:

1. That Report No. CS17-018 be received; and
2. That the entry to private property notification process and immediate access protocols for Municipal Law Enforcement Officers as outlined on Attachment #1 be endorsed.

R4. FS17-034 – Changes to the Practice and Processes of the Assessment Review Board

Recommended:

1. That Report No. FS17-034 be received; and
2. That the Treasurer be delegated authority to appoint an Appeals Representative and a Complaints Representative from time to time, and as appropriate on a case by case basis, to represent the Town of Aurora in property assessment appeal matters, as set out under the recently amended Rules of Practice and Procedure of the Assessment Review Board (ARB); and
3. That, as required by the ARB, the Appeals Representative as appointed by the Treasurer be delegated full binding authority of the Town to choose to initiate appeals, participate in appeals, discuss, negotiate and settle assessment appeal cases, including the power to execute binding minutes of settlement on behalf of the Town, all in the context of a formal ARB assessment appeals proceeding.

R5. PBS17-061 – Sign Variance Appeal to Council – 330 McClellan Way

Recommended:

1. That Report No. PBS17-061 be received; and
2. That the request for a variance to Sign By-law No. 5840-16, as amended, to allow one internally illuminated ground sign with sign area of 10 m² and height of 7.3 m on the subject property where the Sign By-law does not allow ground signs in any C1 zones, be denied.

R6. PBS17-064 – Sign Variance Request – 676 Wellington Street East, Unit B1

Recommended:

1. That Report No. PBS17-064 be received; and
2. That the request for a variance to Sign By-law No. 5840-16, as amended, to allow 9.34 m² wall sign on the south elevation of the premises located at 676 Wellington Street East, Unit B1, whereas the Sign By-law allows for a maximum 4.91 m² wall sign on that elevation, be approved.

R7. PBS17-065 – Proposals for Zoning By-law Amendment Applications

Recommended:

1. That Report No. PBS17-065 be received; and
2. That Council provide direction regarding a Zoning By-law Amendment proposal on the following lands:

46 St. John's Sideroad (Biddington Homes Aurora Inc.)

R8. PBS17-066 – Award of Contract for Library Square Site Plan

Recommended:

1. That Report No. PBS17-066 be received; and
2. That the contract for Request for Proposal No. 2017-96-PBS regarding the preparation of a site plan for Library Square be awarded to The Planning Partnership.

7. Notices of Motion

(a) Mayor Dawe

Re: Protecting the Automotive Sector

8. New Business

9. Closed Session

10. Adjournment