



General Committee Meeting Agenda

**Tuesday, October 3, 2017
7 p.m.**

**Council Chambers
Aurora Town Hall**



Town of Aurora General Committee Meeting Agenda

Tuesday, October 3, 2017
7 p.m., Council Chambers

Councillor Abel 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) Craig Mather, President, Suzanne Haines, Executive Director, and
Stephanie Nicolò, Program, Gallery and Volunteer Services Coordinator,
Aurora Cultural Centre**

**Re: Item R4 – PRCS17-032 – Canada 150 Art Installation at Church
Street School at 22 Church Street**

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 C4 inclusive, be approved:

C1. FS17-020 – 2016 Year End Development Charges Statement

(Information Report dated May 16, 2017, included on agenda per Member of Council request)

Recommended:

1. That Report No. FS17-020 be received for information.

C2. FS17-039 – Interim Operating Budget Forecast – as at July 31, 2017

(Information Report dated September 19, 2017, included on agenda per Member of Council request)

Recommended:

1. That Report No. FS17-039 be received for information.

C3. PBS17-067 – Planning Applications Status List

(Information Report dated September 19, 2017, included on agenda per Member of Council request)

Recommended:

1. That Report No. PBS17-067 be received for information.

C4. Community Recognition Review Advisory Committee Meeting Minutes of August 21, 2017

Recommended:

1. That the Community Recognition Review Advisory Committee meeting minutes of August 21, 2017, be received for information.

6. Consideration of Items Requiring Discussion (Regular Agenda)

R1. CAO17-006 – Engagement of Review of Joint Operations Centre (JOC) Project and Costs

Recommended:

1. That Report No. CAO17-006 be received; and
2. That Internal Audit Services of the Region of York be engaged to review and report on the JOC Project and Costs using Brook Laker & Associates as outlined in Report No. CAO17-006, for a total fee of \$29,000 excluding HST, to be funded from within expected 2017 operating surplus.

R2. FS17-043 – Capital Projects Status and Closures as of July 31, 2017

Recommended:

1. That Report No. FS17-043 be received; and
2. That the Capital Project closures and Capital funding adjustments outlined in Attachments #1 and #2 be approved.

R3. FS17-044 – 2018 Fees and Charges Update

Recommended:

1. That Report No. FS17-044 be received; and
2. That the 2018 Fees and Charges for applications, permits, use of Town property, the sale of Town publications and for the prescribed service charges for administrative matters as itemized on the attached schedules be approved:

Schedule A – General Fees and Charges

Schedule B – Planning and Building Services

Schedule C – Corporate Services

Schedule D – Parks, Recreation and Cultural Services

Schedule E – Infrastructure and Environmental Services

Schedule F – Financial Services; and

3. That the necessary by-law be enacted at a future Council meeting.

R4. PRCS17-032 – Canada 150 Art Installation at Church Street School at 22 Church Street

Recommended:

1. That Report No. PRCS17-032 be received; and
2. That the installation of the Canada 150 Milestones Mural: A Community Art Project art installation on the southwest lawn of Church Street School at 22 Church Street be approved in the amount of \$2,700, funded from the Property Improvement Operating Account 1-4-07302-5037; and
3. That the Mayor and Town Clerk be authorized to execute the funding Agreement between the Town of Aurora and the Ontario Heritage Trust, including any and all documents and ancillary agreements required to give effect to same.

R5. PBS17-076 – Proposal for Zoning By-law Amendment Applications

Recommended:

1. That Report No. PBS17-076 be received; and
2. That Council accept the Zoning By-law Amendment Application related to the following Zoning By-law Proposal:
 - (a) Shimvest Investments Limited (271 Holladay Drive)

R6. CS17-030 – Implications of the Provincial Government's Proposed Changes to Employment Standards Legislation on the Town
(Information Report dated September 19, 2017, included on agenda per Member of Council request)

Recommended:

1. That Report No. CS17-030 be received for information.

7. Notices of Motion

8. New Business

9. Closed Session

10. Adjournment