



General Committee Meeting Agenda

**Tuesday, November 21, 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 Thompson 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

(a) Carmela Bourassa, Special Events Coordinator, and Shelley Ware, Special Events Supervisor

Re: Town of Aurora Platinum Sponsorship Recognition

(b) Julie Stephenson, Youth Programmer, and Shelley Ware, Special Events Supervisor

Re: Winners of Aurora's Youth Innovation Fair

4. Delegations

(a) Anita Moore, Chair, Governance Review Ad Hoc Committee

Re: Item R1 – GRAHC17-002 – Council Compensation Review – Final Report

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 Consent Agenda Item C1 be approved:

C1. Governance Review Ad Hoc Committee Meeting Minutes of October 31, 2017

Recommended:

1. That the Governance Review Ad Hoc Committee meeting minutes of October 31, 2017, be received for information.

6. Consideration of Items Requiring Discussion (Regular Agenda)

R1. GRAHC17-002 – Council Compensation Review – Final Report

Recommended:

1. That Report No. GRAHC17-002 be received; and
2. That no change in compensation for the Mayor be made at this time; and
3. That the compensation of Councillors be increased to \$36,000 per year, fully taxable, commencing with the 2018-2022 term of office; and
4. That Council endorse, in principle, commercially available Long-Term Disability and Accidental Death and Dismemberment protection plans for the role of the Mayor only, commencing with the next term of office, and that staff report back with respect to details for Council's final consideration and approval; and
5. That an end of service transition payment program be implemented for the Mayor only, commencing with the 2018-2022 term of office, as follows:

- (a) Eligible at the completion of one full term, one month of pay for each completed year of continual service as Mayor to a maximum of six months' pay (may be prorated for partial years);
 - (b) The amount is paid automatically, and paid if the Mayor resigns or does not return to office for any reason other than as outlined in (c) below. In the event of the Mayor's death while in office, the payment is made to the estate;
 - (c) No transition payment is paid if the Mayor is removed from office due to a judicial process and conviction under the Criminal Code, even if having resigned first; and
- 6. That no changes be made to transportation allowances, pension, or health and dental benefit programs currently in place; and
 - 7. That staff bring forward the necessary by-law at a future Council meeting.

R2. PRCS17-040 – Highland Gate Parkland Design

Presentation to be provided by Sara Tienkamp, Acting Manager of Parks

Recommended:

- 1. That Report No. PRCS17-040 be received; and
- 2. That the Final Parkland Design for the Highland Gate Development Lands be approved.

R3. CS17-037 – 2018 Procedure By-law Review and Proposed Meeting Schedule

Recommended:

- 1. That Report No. CS17-037 be received; and
- 2. That the final draft Procedure By-law, incorporating Council feedback, be presented at a future Council meeting for enactment effective as of January 1, 2018; and
- 3. That the 2018 Meeting Schedule (Attachment No. 3) be approved.

R4. PBS17-084 – 2018 Planning Applications Fees

Recommended:

1. That Report No. PBS17-084 be received; and
2. That, in accordance with Section 69 of the *Planning Act*, Council update the Planning Applications Fees By-law as shown on attached Schedule A, which increases the 2018 fees for processing of Planning Applications by 2.1% (generally) to reflect the Consumer Price Index, and modest verifiable increases to the Official Plan, Zoning By-law, and Subdivision and Condominium base fees; and
3. That the amending Planning Applications Fees By-law be brought forward to a future Council meeting for enactment; and
4. That staff be directed to review and amend the Planning Fee schedule on an annual basis.

R5. IES17-036 – Metrolinx Railway Overpass Multipurpose Tunnel

Recommended:

1. That Report No. IES17-036 be received; and
2. That Council request The Regional Municipality of York and Metrolinx to maintain the existing 1.5 meter sidewalk in all future design plans associated with the BRCE and the future Rapid Transit/Viva Regional Road Expansion projects; and
3. That any future relocation of the existing pedestrian walkway be designed to Town of Aurora standards and funded entirely by York Region.

**R6. IES17-039 – Request for Approval of Capital Project No. 72272 –
Stronach Aurora Recreation Complex (SARC) Program
Room Refresh**

Recommended:

1. That Report No. IES17-039 be received; and

2. That Report No. IES17-039 satisfy Council's conditional budget approval for Capital Project No. 72272 – SARC Program Room Refresh in the amount of \$20,000, excluding taxes; and
3. That staff be authorized to proceed with Capital Project No. 72272 – SARC Program Room Refresh.

R7. IES17-040 – Purchase Order Increase for Pool Liner Repairs for the Stronach Aurora Recreation Complex (SARC) Facility

Recommended:

1. That Report No. IES17-040 be received; and
2. That, in accordance with the Procurement By-law, Purchase Order No. 1149 be increased by \$21,480, excluding taxes, to a total of \$113,672, excluding taxes, for pool repairs at the Stronach Aurora Recreation Complex (SARC) in favour of Nationwide Commercial Aquatics Inc.

R8. PBS17-043 – Inflow and Infiltration Reduction Project

Recommended:

1. That Report No. PBS17-043 be received; and
2. That the Mayor and Town Clerk be authorized to execute an agreement with a new landowners group and The Regional Municipality of York, for an Inflow and Infiltration Reduction Project based on the principles outlined in this report, to the satisfaction of the Director of Planning and Building Services and the Town Solicitor.

R9. PBS17-085 – Proposal for Zoning By-law Amendment Application

Recommended:

1. That Report No. PBS17-085 be received; and
2. That the Zoning By-law Proposals from the following applicants be accepted as Zoning By-law Amendment Applications:
 - (a) 2501500 Ontario Inc. (16003 Yonge Street), File No. ZP-2017-09

(b) 2540280 Ontario Inc. (255 Old Yonge Street), File No. ZP-2017-10

(c) Shen & He (15385-15395 Bayview Avenue), File No. ZP-2017-11

7. Notices of Motion

(a) **Councillor Mrakas**

Re: Interim Control By-law – Stable Neighbourhoods

8. New Business

9. Closed Session

10. Adjournment