



Town of Aurora Additional Items to General Committee Meeting Agenda

Tuesday, February 20, 2018
7 p.m., Council Chambers

- **Revised General Committee Meeting Agenda Index**
- **Delegation (a) Michael Smith, Michael Smith Planning Consultants and Development Coordinators Ltd. representing Beachgrove Development Ltd.
Re: Item R3 – PDS18-018 – Proposal for Zoning By-law Amendment Application**
- **Delegation (b) Jack Dougan and John Beresford representing RS Homes Re: Item R4 – PDS18-022 - Proposal for Zoning By-law Amendment Application**
- **Delegation (c) Tracy Smith, Resident
Re: Item R5 – CMS18-003 – Request for Proposals for Vending and Concession Operations**
- **Delegation (d) Brett Mitsubata representing Real Food First: Fueling Our Community in Fitness & Fun
Re: Item R5 – CMS18-003 – Request for Proposals for Vending and Concession Operations**
- **Delegation (e) Wyatt Savage, Resident
Re: Item R5 – CMS18-003 – Request for Proposals for Vending and Concession Operations**
- **Delegation (f) Elise Volpe, Resident
Re: Item R5 – CMS18-003 – Request for Proposals for Vending and Concession Operations**

- **Item C5 – Heritage Advisory Committee Meeting Minutes of February 12, 2018**
- **Item C6 – Memorandum from Mayor Dawe; Re: Lake Simcoe Region Conservation Authority Board Meeting Highlights of January 26, 2018**
- **Item R11 – PDS18-024 – Province of Ontario Development Charges Rebate Program**
- **Item R12 – CS18-001 – Pending List**
(Deferred from General Committee meeting of February 6, 2018)
- **Item R13 – Summary of Committee Recommendations Report No. 2018-02**
- **Notice of Motion (a) Councillor Abel**
Re: Sign By-law Review
- **Notice of Motion (b) Councillor Mrakas**
Re: Petch House



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

Tuesday, February 20, 2018
7 p.m., Council Chambers

Councillor Gaertner 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) Michael Smith, Michael Smith Planning Consultants and Development Coordinators Ltd. representing Beachgrove Developments Ltd.

Re: Item R3 – PDS18-018 – Proposal for Zoning By-law Amendment Application

(Added Item)

(b) Jack Dougan and John Beresford representing RS Homes

Re: Item R4 – PDS18-022 – Proposal for Zoning By-law Amendment Application

(Added Item)

(c) Tracy Smith, Resident

Re: Item R5 – CMS18-003 – Request for Proposals for Vending and Concession Operations

(Added Item)

(d) Brett Mitsubata representing Real Food First: Fueling Our Community in Fitness & Fun

Re: Item R5 – CMS18-003 – Request for Proposals for Vending and Concession Operations

(Added Item)

(e) Wyatt Savage, Resident

Re: Item R5 – CMS18-003 – Request for Proposals for Vending and Concession Operations

(Added Item)

(f) Elise Volpe, Resident

Re: Item R5 – CMS18-003 – Request for Proposals for Vending and Concession Operations

(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.

Recommended:

That the following Consent Agenda Items, C1 to C6 inclusive, be approved:

C1. PDS18-020 – Request for Street Name Approval

BG Properties Aurora Inc.

14222, 14314, 14358, and 14378 Yonge Street

File Number: SUB-2012-03

Related File Numbers: ZBA-2012-16

Recommended:

1. That Report No. PDS18-020 be received; and
2. That the following street names be approved for the proposed roads within the approved Plan of Subdivision, SUB-2012-03:

Street "D"	Woodhaven Avenue
Street "E"	Pine Hill Crescent
Street "F"	Sunset Vista Court
Street "G"	Maple Fields Circle

C2. FS18-002 – Streetlighting LED Conversion Project: Status and Outcomes

Recommended:

1. That Report No. FS18-002 be received for information.

C3. Heritage Advisory Committee Meeting Minutes of December 11, 2017

Recommended:

1. That the Heritage Advisory Committee meeting minutes of December 11, 2017, be received for information.

C4. Accessibility Advisory Committee Meeting Minutes of January 10, 2018

Recommended:

1. That the Accessibility Advisory Committee meeting minutes of January 10, 2018, be received for information.

C5. Heritage Advisory Committee Meeting Minutes of February 12, 2018
(Added Item)

Recommended:

1. That the Heritage Advisory Committee meeting minutes of February 12, 2018, be received for information.

C6. Memorandum from Mayor Dawe
Re: Lake Simcoe Region Conservation Authority Board Meeting
Highlights of January 26, 2018

(Added Item)

Recommended:

1. That the memorandum regarding Lake Simcoe Region Conservation Authority Board Meeting Highlights of January 26, 2018, be received for information.

6. Consideration of Items Requiring Discussion (Regular Agenda)

R1. CS18-004 – Power of Entry

Recommended:

1. That Report No. CS18-004 be received; and
2. That the standard operating guideline regarding entry to private property notification and immediate access protocols (“SOG”) for Municipal Law Enforcement Officers, as outlined on Attachment #1, be endorsed.

R2. PDS18-017 – Application for Zoning By-law Amendment

Joe Stewart

304 Kennedy Street West

File Number: ZBA-2017-05

Recommended:

1. That Report No. PDS18-017 be received; and
2. That Zoning By-law Amendment Application File Number ZBA-2017-05 (Joe Stewart), to amend the site specific ‘R2(207)’ and ‘R3(208)’ exception zones applying to portions of the subject lands to a ‘Detached Third Density Residential Zone ‘R3(XX1)’, be approved; and
3. That the Zoning By-law Amendment be presented at a future Council meeting.

R3. PDS18-018 – Proposal for Zoning By-law Amendment Application

Recommended:

1. That Report No. PDS18-018 be received; and
2. That the Zoning By-law Proposal from the following applicant be accepted as a Zoning By-law Amendment Application:
 - (a) Beachgrove Developments Ltd. (1452 Wellington Street East), File No. ZP-2018-01

R4. PDS18-022 – Proposal for Zoning By-law Amendment Application

Recommended:

1. That Report No. PDS18-022 be received; and
2. That the Zoning By-law Proposal from the following applicant be accepted as a Zoning By-law Amendment Application:
 - (a) 2419059 Ontario Inc. (103,107 & 111 Metcalfe Street)

R5. CMS18-003 – Request for Proposals for Vending and Concession Operations

Recommended:

1. That Report No. CMS18-003 be received; and
2. That the Director of Community Services be authorized to issue a Request For Proposals for the operation of vending machines and concession stands in Town facilities; and
3. That Request for Proposals include mandatory requirements for healthy food and beverage options, as described herein.

R6. CMS18-004 – Room/Hall Permitting Policy

Recommended:

1. That Report No. CMS18-004 be received; and
2. That the revised Room/Hall Permitting Policy be approved.

R7. CS18-002 – Alternate Member of Regional Council for the Town of Aurora

Recommended:

1. That Report No. CS18-002 be received; and
2. That the Deputy Mayor, as defined by the Procedure By-law, be appointed as the Mayor's alternate on Regional Council; and
3. That, commencing March 1, 2018, the Deputy Mayor receives an additional \$100.00 per month that includes at least one scheduled Regional Council Meeting as the alternate Member of Regional Council; and
4. That the Deputy Mayor receives an additional \$100.00 for each Regional Council meeting that he/she attends; and
5. That a By-law be brought forward at a future Council Meeting to amend By-law No. 6040-17, being a By-law to provide for Council remuneration.

R8. CS18-003 – Sign By-law Update: Election Signs

Recommended:

1. That Report No. CS18-003 be received; and
2. That Sign By-law No. 5840-16 be amended to reflect recent changes to the *Municipal Elections Act* respecting Third Party Advertisers; and
3. That a temporary part-time Bylaw Officer, for the purposes of education and enforcement efforts related to election signs and the provisions of the Sign By-law, be approved; and
4. That amendments to Sign By-law No. 5840-16 be brought forward to a future Council meeting for enactment.

R9. PDS18-015 – Transfer of Review (TOR) Program

Recommended:

1. That Report No. PDS18-015 be received; and
2. That staff be directed to initiate the process of becoming a participating municipality in the Transfer of Review (TOR) Program; and
3. That the Mayor and Town Clerk be authorized to enter into a Transfer of Review Agreement with Ontario's Ministry of Environment and Climate Change (MOECC) including any and all documents and ancillary agreements required to give effect to same; and
4. That the Mayor and Town Clerk be authorized to enter into an Agreement with the Lake Simcoe Region Conservation Authority (LSRCA) including any and all documents and ancillary agreements required to give effect to same.

R10. PDS18-019 – Application for Site Plan

**York Region Christian Seniors Home Inc.
440 & 460 William Graham Drive
Plan 65M-4442, Block 4
File Number: SP-2017-11
Related Files: OPA-2017-04, ZBA-2016-12**

Recommended:

1. That Report No. PDS18-019 be received; and
2. That Site Plan Application File SP-2017-11 (York Region Christian Seniors Homes Inc.), to permit the development of Phase 2 (subject lands) for the construction of a seven (7) storey building with one level of underground parking, 110 independent living units and 80 assisted living units for a total of 190 units, be approved; and
3. 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.

R11. PDS18-024 – Province of Ontario Development Charges Rebate Program

(Added Item)

Recommended:

1. That Report No. PDS18-024 be received; and
2. That Aurora's participation in the Province of Ontario's Development Charges Rebate Program be endorsed, authorizing staff to proceed with the application.

R12. CS18-001 – Pending List

(Deferred from General Committee Meeting of February 6, 2018)
(Added Item)

Recommended:

1. That Report No. CS18-001 be received for information.

R13. Summary of Committee Recommendations Report No. 2018-02

(Added Item)

Recommended:

1. That Summary of Committee Recommendations Report No. 2018-02 be received; and
2. That the Committee recommendations contained within this report be approved.

7. Notices of Motion

(a) Councillor Abel

Re: Sign By-law Review

(Added Item)

(b) Councillor Mrakas

Re: Petch House

(Added Item)

8. New Business

9. Closed Session

10. Adjournment



Legislative Services
905-727-3123
Clerks@aurora.ca
Town of Aurora
100 John West Way, Box 1000
Aurora, ON L4G 6J1

Delegation Request

This Delegation Request form and any written submissions or background information for consideration by either Council or Committees of Council must be submitted to the Clerk's office by the following deadline:

4:30 p.m. Two (2) Days Prior to the Requested Meeting Date

Council/Committee Meeting and Date: General Committee - Tuesday February 20th, 2018	
Subject: 1452 Wellington St. E. - Request to submit zoning amendment application	
Name of Spokesperson: Michael Smith of Michael Smith Planning Consultants; Development Coordinators Ltd.	
Name of Group or Person(s) being Represented (if applicable): Beachgrove Development Ltd. c/o Larry MacDonell	
Brief Summary of Issue or Purpose of Delegation: The beneficial owner of 1452 Wellington St. E. is requesting permission from Council to submit a zoning by-law amendment application to change the zoning from commercial and residential on the subject land. Permission from Council is required as per Council's resolution that was passed when Council approved the Town's new zoning by-law in June 2017.	
Please complete the following:	
Have you been in contact with a Town staff or Council member regarding your matter of interest? Yes <input checked="" type="checkbox"/> No <input type="checkbox"/>	
If yes, with whom? Lawrence Kuk	Date: November 23rd, 2017
<input checked="" type="checkbox"/> I acknowledge that the Procedure By-law permits five (5) minutes for Delegations.	



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4:30 p.m. Two (2) Days Prior to the Requested Meeting Date

Council/Committee Meeting and Date: Genreal Committee Meeting on February 20, 2018	
Subject: 103, 107 & 111 Metcalfe St.	
Name of Spokesperson: Jack Dougan & John Beresford	
Name of Group or Person(s) being Represented (if applicable): RS Homes	
Brief Summary of Issue or Purpose of Delegation: A request for a council decision to permit a rezoning application	
Please complete the following:	
Have you been in contact with a Town staff or Council member regarding your matter of interest? Yes <input checked="" type="checkbox"/> No <input type="checkbox"/>	
If yes, with whom? Jeff Healey	Date: Multiple dates
<input checked="" type="checkbox"/> I acknowledge that the Procedure By-law permits five (5) minutes for Delegations.	



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4:30 p.m. Two (2) Days Prior to the Requested Meeting Date

Council/Committee Meeting and Date: General Council - February 20th, 2018	
Subject: REQUEST for Proposals - Vending & Concession Operations	
Name of Spokesperson: Tracy Smith	
Name of Group or Person(s) being Represented (if applicable): 	
Brief Summary of Issue or Purpose of Delegation: Town of Aurora concessions need an overhaul & the new RFP needs to reflect the healthy, active community that Aurora is. The new RFP should be focused on providing real, whole & healthy foods, not just junk food with a few token 'health' items. The current proposed RFP does not go far enough. Recommendations by Town staff fall short & do not seem to be based on current nutritional science or Canada's Food Guide.	
Please complete the following:	
Have you been in contact with a Town staff or Council member regarding your matter of interest? Yes <input checked="" type="checkbox"/> No <input type="checkbox"/>	
If yes, with whom? John Firman, Mayor Dawe, Counc Abel, Kim, Thompson,	Date: Week of Feb 1/18
<input checked="" type="checkbox"/> I acknowledge that the Procedure By-law permits five (5) minutes for Delegations.	



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4:30 p.m. Two (2) Days Prior to the Requested Meeting Date

Council/Committee Meeting and Date: Feb 20th, 2018	
Subject: RFP- Vending and Concessions Operations	
Name of Spokesperson: Brett Mitsubata	
Name of Group or Person(s) being Represented (if applicable): "Real Food First: Fueling Our Community in Fitness & Fun"	
Brief Summary of Issue or Purpose of Delegation: As an expert and public speaker on health, Brett will speak to the negative health effects and impact on communities and kids, insofar as sugar and junk food at our concessions are concerned.	
Please complete the following:	
Have you been in contact with a Town staff or Council member regarding your matter of interest? Yes <input checked="" type="checkbox"/> No <input type="checkbox"/>	
If yes, with whom? Tom Mrakas via Kasie Savage	Date: Feb 12, 2018
<input checked="" type="checkbox"/> I acknowledge that the Procedure By-law permits five (5) minutes for Delegations.	



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4:30 p.m. Two (2) Days Prior to the Requested Meeting Date

Council/Committee Meeting and Date: Feb 20th, 2018	
Subject: RFP for concessions	
Name of Spokesperson: Wyatt Savage	
Name of Group or Person(s) being Represented (if applicable): Real Food First	
Brief Summary of Issue or Purpose of Delegation: Wyatt Savage and a couple children would like to take 5 minutes to support the idea of real food first in our community center concessions.	
Please complete the following:	
Have you been in contact with a Town staff or Council member regarding your matter of interest? Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>	
If yes, with whom?	Date:
<input checked="" type="checkbox"/> I acknowledge that the Procedure By-law permits five (5) minutes for Delegations.	



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4:30 p.m. Two (2) Days Prior to the Requested Meeting Date

Council/Committee Meeting and Date: Feb. 20, 2018	
Subject: RFP for contracts for concessions in Community Centres	
Name of Spokesperson: Elise Volpe	
Name of Group or Person(s) being Represented (if applicable): 	
Brief Summary of Issue or Purpose of Delegation: I would like to present my thoughts on how to implement real food into the concession snack bars (as opposed to the candy and junk food currently offered) at our local community centres, keeping in mind the financial considerations that would result from this change.	
Please complete the following:	
Have you been in contact with a Town staff or Council member regarding your matter of interest? Yes <input checked="" type="checkbox"/> No <input type="checkbox"/>	
If yes, with whom? John Firhman, Mayor Geoff Dawe	Date: Feb. 12, 2018
<input checked="" type="checkbox"/> I acknowledge that the Procedure By-law permits five (5) minutes for Delegations.	



**Town of Aurora
Heritage Advisory Committee
Meeting Minutes**

Date:	Monday, February 12, 2018
Time and Location:	7 p.m., Holland Room, Aurora Town Hall
Committee Members:	Councillor Wendy Gaertner (Chair), Councillor Jeff Thom (Vice Chair), Neil Asselin, Barry Bridgeford, James Hoyes, John Kazilis, and Bob McRoberts (Honorary Member) and Ken Turriff
Members Absent:	Martin Paivio
Other Attendees:	Marco Ramunno, Director of Planning and Development Services, Jeff Healey, Planner, and Ishita Soneji, Council/Committee Secretary

The Chair called the meeting to order at 7 p.m.

1. Approval of the Agenda

**Moved by Councillor Thom
Seconded by Ken Turriff**

That the agenda as circulated by Legislative Services, with the following addition, be approved:

- Delegation (b) Steve Mills, Resident; Re: Item 3 – HAC18-003 – Heritage Permit Application, Our Lady of Grace Church, 15347 Yonge Street and 16 Catherine Avenue, File: NE-HCD-HPA-18-01

Carried

2. Declarations of Pecuniary Interest and General Nature Thereof

There were no declarations of pecuniary interest under the *Municipal Conflict of Interest Act*.

Heritage Advisory Committee Meeting Minutes
Monday, February 12, 2018

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3. Receipt of the Minutes

Heritage Advisory Committee Meeting Minutes of December 11, 2017

**Moved by John Kazilis
Seconded by Barry Bridgeford**

That the Heritage Advisory Committee meeting minutes of December 11, 2017, be received for information.

Carried

4. Delegations

**(a) Sara Jordao, Larkin Architect Ltd. representing Our Lady of Grace Church
Re: Item 3 – HAC18-003 – Heritage Permit Application, Our Lady of
Grace Church, 15347 Yonge Street and 16 Catherine Avenue,
File: NE-HCD-HPA-18-01**

Ms. Jordao was present to respond to questions from the Committee, and provided any necessary clarifications regarding the application.

**Moved by John Kazilis
Seconded by Barry Bridgeford**

That the comments of the delegation be received and referred to Item 3.

Carried

**(b) Steve Mills, Resident
Re: Item 3 – HAC18-003 – Heritage Permit Application, Our Lady of Grace
Church, 15347 Yonge Street and 16 Catherine Avenue,
File: NE-HCD-HPA-18-01.**

Mr. Mills expressed concerns regarding the lack of coniferous trees and landscaping surrounding the proposed parking lot along Maple Street, and responded to questions.

**Moved by Bob McRoberts
Seconded by Councillor Thom**

That the comments of the delegation be received and referred to Item 3.

Carried

Heritage Advisory Committee Meeting Minutes
Monday, February 12, 2018

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5. Matters for Consideration

The Committee consented to consider items in the following order: Item 3, 1 and 2.

1. HAC18-001 – Request for Letter of Support – Community Heritage Ontario

Staff provided an overview and intent of the letter of support.

Moved by Bob McRoberts

Seconded by Ken Turriff

1. That Report No. HAC18-001 be received; and
2. That the Heritage Advisory Committee recommend to Council:
 - (a) That staff prepare a letter in support of Recommendations identified within Report 10 of the House of Commons Standing Committee on Environment and Sustainable Development.

Carried

2. HAC18-002 – Request to Remove a Property from the Aurora Register of Properties of Cultural Heritage Value or Interest 15858 Yonge Street

Staff provided background and a brief overview of the application.

The Committee inquired about the demolition plans and inquired about the deliberation process at the Design Review Panel, and staff provided clarifications.

Moved by Councillor Thom

Seconded by John Kazilis

1. That Report No. HAC18-002 be received; and
2. That the Heritage Advisory Committee recommend to Council:
 - (a) That the property located at 15858 Yonge Street be removed from the Aurora Register of Properties of Cultural Heritage Value or Interest; and
 - (b) That future building elevations are subject to approval of Planning staff; and

Heritage Advisory Committee Meeting Minutes
Monday, February 12, 2018

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- (c) That future building elevations are subject to a second review by the Design Review Panel prior to issuance of a Building Permit.

Carried

3. HAC18-003 – Heritage Permit Application

**Our Lady of Grace Church, 15347 Yonge Street and 16
Catherine Avenue, File: NE-HCD-HPA-18-01**

Staff provided a brief overview of the application and the proposed alterations.

The Committee and staff discussed various aspects of the application including the means of preservation and structural support of the heritage structures during demolition, need for an entrance from Yonge Street, various structural features including the steeple, and the need for low growing coniferous vegetation surrounding the parking lot along Maple Street.

Moved by Neil Asselin

Seconded by Barry Bridgeford

1. That Report No. HAC18-003 be received; and
2. That the Heritage Advisory Committee recommend to Council:
 - (a) That Heritage Permit Application NE-HCD-HPA-18-01 be approved; and
 - (b) That a front entrance, facing Yonge Street, be added to the new enclosed Narthex; and**
 - (c) That the location design and wording of commemorative heritage plaques be approved by staff prior to execution of the Site Plan Agreement; and
 - (d) That, prior to execution of the Site Plan Agreement, the owner submit a Letter of Credit to the Town for the installation of commemorative heritage plaques and the preservation of 16 Catherine Avenue during the demolition of Lynett Hall and construction of the proposed addition; **and**
 - (e) That the Site Plan Agreement ensure the inclusion of coniferous landscape screening, in keeping with the CPTED (Crime**

Heritage Advisory Committee Meeting Minutes
Monday, February 12, 2018

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Prevention Through Environmental Design) principles, to address the visual impact of the parking lot along Maple Street.

Carried as amended

6. Informational Items

4. HAC17-027 – Yonge Street Building Inventory

Staff provided a brief overview of the report.

The Committee and staff discussed the possibility of conducting an objective evaluation of various properties located in the downtown core of Yonge Street, and suggested that the evaluations be brought back to the Committee for further review. The Committee further discussed the scope of work for the Evaluation Working Group during the evaluation process.

**Moved by Councillor Thom
Seconded by Neil Asselin**

1. That Report No. HAC17-027 be received; and
2. That the Heritage Advisory Committee recommend to Council:
 - (a) That the Evaluation Working Group provide an objective evaluation on each of the following properties:
 - 15243B Yonge Street; "Whimster's Store"
 - 15243 A Yonge Street; "Mullock Block"
 - 15242 Yonge Street; "The Lloyd Building"
 - 15240 Yonge Street; "The Ashton Building"
 - 15233 Yonge Street; "Medical Hall"
 - 15229 Yonge Street; "The Willis Building"
 - 15225 Yonge Street; "Winter's Bakery"
 - 15222, 15224 & 15226 Yonge Street; "The Faughner Building"
 - 15221 Yonge Street; "Sterling Bank"
 - 15218-15220 Yonge Street; "The Clift Building"
 - 15216 Yonge Street; "The Odd Fellows Block"
 - 15210 Yonge Street; "The Andrews Block"
 - 15203 Yonge Street; "The Butcher Building"

Heritage Advisory Committee Meeting Minutes
Monday, February 12, 2018

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- 15199 Yonge Street; "The Grimshaw Bakery"
- 15195 Yonge Street; and

(b) That the objective evaluations be submitted to the Heritage Advisory Committee meeting of May 14, 2018, for further review.

Carried as amended

- 5. Extract from Council Meeting of January 30, 2018
Re: Heritage Advisory Committee Meeting Minutes of November 13, 2017**

**Moved by James Hoyes
Seconded by Bob McRoberts**

1. That the Extract from Council Meeting of January 30, 2018, regarding the Heritage Advisory Committee meeting minutes of November 13, 2017, be received for information.

Carried

7. New Business

The Committee inquired about the mitigation of ongoing construction at 32 Wellington Street, and staff provided a response.

8. Adjournment

**Moved by Neil Asselin
Seconded by Councillor Thom**

That the meeting be adjourned at 9:48 p.m.

Carried

Committee recommendations are not binding on the Town unless otherwise adopted by Council.



100 John West Way
Box 1000
Aurora, Ontario
L4G 6J1
Phone: 905-727-3123 ext. 4746
Email: mayor@aurora.ca
www.aurora.ca

**Town of Aurora
Office of the Mayor**

Memorandum

Date: February 20, 2018
To: Members of Council
From: Mayor Geoffrey Dawe
Re: **Lake Simcoe Region Conservation Authority
Board Meeting Highlights of January 26, 2018**

Recommendation

That Council:

- Receive the correspondence for information
- Endorse the recommendations
- Provide direction

Board Meeting Highlights

67th Annual General Meeting

January 26, 2018

Welcome and Greetings:

Chair Dawe welcomed everyone to LSRCA's 67th Annual General Meeting and thanked the many guests in attendance from the provincial government, Lake Simcoe Conservation Foundation, as well as regional and municipal partners and many LSRCA staff members.

Chair Dawe was pleased to call upon the Honourable Chris Ballard, Ontario Minister of the Environment and Climate Change to bring greetings. Minister Ballard recognized LSRCA for its contributions for the better part of seven decades. He also highlighted 2018 as the 10th anniversary of the Lake Simcoe Protection Act, the first watershed based legislation in Ontario.

Chair Dawe welcomed Debbie Conzelmann, President of the Lake Simcoe Conservation Foundation Board of Directors. Ms. Conzelmann congratulated LSRCA on another year filled with great accomplishments. She thanked all in attendance, noting that each person's contribution to the Foundation resulted in \$685,000 (104% of its goal) being raised in support of program and project delivery in the Lake Simcoe watershed.

Chair Dawe called upon Mike Walters, LSRCA's CAO, who thanked everyone for attending, introduced LSRCA's Executive Management Team, and thanked all Board members and staff for their hard work and commitment to Lake Simcoe.

Keynote Speaker

Dr. Faisal Moola
Associate Professor
Department of Geography
University of Guelph

Healthy Ecosystems - Healthy Communities: the Importance of Ecohealth in the Age of the Anthropocene

Despite being a vast nation of mountains, forests, and ice, Dr. Moola noted that Canada is truly an urban society. Over 82 per cent of Canadians now live in cities and suburbs and according to statistics collated by the United Nations Department of Economic and Social Affairs, Canada is among the top fifty urbanized nations on the planet - well ahead of the United Kingdom, Germany, Ireland, Italy and many other western European countries.

However, while public investment in urban infrastructure such as sewage and solid waste management, energy production and distribution, transit, and other built structures and technologies have come to dominate the policy and political discussions on the future of our urban areas, local parks, healthy waterways and beaches as well as engineered ecosystems, like green roofs within the built environment have received comparatively little political attention or government funding, despite their enormous value to urban residents. Continuing to ignore the green infrastructure needs of our cities, such as local parks and naturalized school grounds, is shortsighted. Greenspaces complement traditional infrastructure, provide a multitude of ecological benefits and contribute to the health and well-being of urban populations.

To view Dr. Moola's presentation, please click on the following link: [Healthy Ecosystems - Healthy Communities: the Importance of Ecohealth in the Age of the Anthropocene](#)

Presentations:

Therapy in the Woods

Members of LSRCA's Education team, along with a team from Children's Development Services at Royal Victoria Regional Health Centre provided a presentation on a pilot program entitled "Therapy in the Woods". In an effort to expand the demographic and geographic reach of LSRCA's Education program, LSRCA educators partnered with Children's Development Services at Royal Victoria Regional Health Centre to offer a special outdoor education program for early learners with special needs. Offered once per week for five weeks, the children, their caregivers and both LSRCA and RVH staff engaged in outdoor activities designed to improve their balance, sensory abilities, upper limb function and socialization skills. For a few hours each week, these children and their caregivers experienced the freedom to pursue new outdoor adventures in a safe and accepting environment.

To view this joint presentation, please click on the following link: [Therapy in the Woods](#). If you'd like more information on this program, please contact Nicole Hamley, Manager of Education @ 905-895-1281 ext. 243 or n.hamley@lsrca.on.ca

Lake Simcoe Region Conservation Authority's 2017 Annual Report

Chair Dawe congratulated LSRCA's staff, Board and partners on the tremendous accomplishments of 2017; just to name a few, new standards to reduce phosphorus, laying the foundation for policies and action to reduce the amount of salt entering our lake from roads and parking lots, and strengthening our relationship with our First Nation partners and our watershed school boards. He then shared a video presentation that summed up this year's successes: [2017 Annual Report Video](#)

LSRCA's 2017 Annual Report was handed out at the meeting. Additional copies may be obtained by contacting Katarina Zeppieri at k.zeppieri@lsrca.on.ca / 905-895-1281 or electronically via the following link: [LSRCA 2017 Annual Report](#)

Chair's 2017 Activity Report

Chair Dawe reviewed the Chair's 2017 Activity Report, which was included in the agenda, noting that 2017 was a very busy and exciting year at LSRCA and that he was so proud to serve as Chair of the Board of Directors.

Conclusion of 2017 Business

Chair Dawe concluded the Year 2017 business and deemed the Chair vacant.

2018 Business

The 2018 Business portion of the meeting was called to order by the CAO, Mike Walters, who served as Chair Pro Temp during the election of the Chair and Vice Chair for 2018.

Election of Officers

Aurora Mayor Geoffrey Dawe and Innisfil Councillor Richard Simpson were both acclaimed to their positions of Chair and Vice Chair for 2018.

2018 Meeting Schedule – LSRCA Board of Directors

The Board approved the following 2018 meeting schedule. Meetings are held in LSRCA's Administrative Offices located at 120 Bayview Parkway in Newmarket from 9:00 a.m. to approximately 12:00 p.m.

Friday, February 23rd
Friday, March 23rd
Friday, April 27th
Friday, May 25th
Friday, June 22nd
Friday, July 27th
No August meeting
Friday, September 28th
Friday, October 26th
Friday, November 23rd
Friday, December 14th

2018 LSRCA Board of Directors

Below is a photo of the 2018 Lake Simcoe Region Conservation Authority Board of Directors in attendance.



From left to right:

Back Row: Councillor Peter Ferragine, Deputy Mayor Pat Molloy, Councillor Dave Kerwin, Mr. Jay Dolan, Councillor Ken Ferdinands, Councillor Scott Macpherson, Councillor Stephen Strangway

Front Row: Regional Councillor Naomi Davison, Councillor Shira Harrison-McIntyre, Mayor Margaret Quirk, Mayor Geoffrey Dawe (Chair), Councillor Richard Simpson (Vice Chair), Regional Councillor Bobbie Drew, Mayor Virginia Hackson, Councillor Avia Eek

Missing: Township of Brock, Township of Ramara, Councillor Peter Silveira

To view LSRCA's AGM media release, please click the following link:

[Media Release - LSRCA Annual General Meeting](#)



**Town of Aurora
General Committee Report**

No. PDS18-024

Subject: Province of Ontario Development Charges Rebate Program
Prepared by: Michael Logue
Department: Planning and Development Services
Date: February 20, 2018

Recommendations

- 1. That Report No. PBS18-024 be received;**
- 2. That Council endorse Aurora's participation in the Province of Ontario's Development Charges Rebate Program, authorizing staff to proceed with the application.**

Executive Summary

Staff are seeking a Council resolution in support of applying for the Province of Ontario's new Development Charges Rebate Program. If successful, this will allow the Town to use provincial funding to rebate development charges for new purpose-built rental housing in Aurora.

Background

New DC Rebate Program is one component of Ontario's Fair Housing Plan

In April of 2017, the Provincial government announced the Fair Housing Plan: 16 Actions to help address housing supply and demand as well as to help protect renters and homebuyers. In support of this plan, on December 20, 2017 the Province released the parameters of the Development Charge Rebate Program which is meant to increase the supply of housing, specifically purpose built rental development.

Purpose-built rentals offer a stable alternative to ownership housing

Purpose-built rental is one of two types of rental housing in Ontario, along with the secondary rental market (consisting primarily of individually-rented condominiums, singles, semis, and basement apartments). Increasing the supply of purpose-built rental is important, because the availability of units in the secondary market is not a certain

thing, based on owner's decisions affected by prevailing economic and real estate conditions. Advantages to increasing the supply of purpose-built market rental housing include: helping to stabilize the rental market by offering better security of tenure for tenants, and catering to older demographics and diverse needs – enabling them to stay in their communities and age in place.

Analysis

\$25M available province-wide for 2018-19; and \$125M over five years

The Provincial Development Charge Rebate Program was released in December 2017 in support of the Ontario Fair Housing Plan. The Program is funded for \$125 million across the Province over five years, starting with a \$25 million allotment in 2018-19.

Aurora is among pre-qualified municipalities, but must apply by March 2, 2018

The Province has identified select single and lower-tier municipalities in need of new purpose-built market rental housing. Those municipalities have been invited to submit an Expression of Interest to participate in all five years of the program. Aurora, along with most York Region municipalities, have received an invitation to participate. The deadline for submission is March 2, 2018.

Municipal role in tailoring the program includes setting eligible built-form types

The municipal role in the program would be to determine, based on local need:

- The built-form of rental housing developments eligible to receive the rebate (e.g. townhouses and apartment units);
- The amount of development charges rebate provided for eligible rental housing development and units (e.g. full or partial rebates);
- And, potentially setting a different threshold than the province's standard for rental rates which will apply (meant to exclude luxury market rental units).

Staff would recommend the rebate be applicable to all high density built forms (apartments, row houses, stacked townhouses, etc) to maximize the number of opportunities Aurora will have during the program window to incent rental development.

Full or partial rebates possible, but cannot defer or rebate in excess of 100% of DC's (e.g. through other programs)

The Province's criteria is indifferent to the how the development charges breaks down in Regional, local, and education portions; meaning the rebate is not only intended to cover the municipal portion (a small percentage). And although the Province appears to prioritize municipalities with programs and policies that support making rental housing happen, it will not be permitted to defer or rebate in excess of the full development charges amount (e.g. through other Regional or local programs).

Opportunity to provide higher rebate on the most affordable new rental units

Staff may consider a sliding scale for rebating, that rewards developments with units at or below average market rent with a higher development charge rebate; units at or near the province's cap of 175% of average market rent (e.g. 75% above market rates) may receive a lesser rebate.

Not all pre-qualified municipalities that apply will be fully funded; TBA Q2 2018

The Province has noted that not all municipalities that request funding will receive it, and those that do may not receive the full amount requested. Allocations for the first three years of the program will be announced in spring 2018.

Staff wish to pursue funding through the Development Charge Rebate Program in order to provide opportunities to support purpose built rental development. Prior staff reports have highlighted the opportunity for affordable and rental housing within the Aurora Promenade, an ideal location in proximity to Viva and GO transit.

Advisory Committee Review

None.

Legal Considerations

There are no legal considerations.

Financial Implications

The rebate program would offset development charges to make rental development more attractive to developers.

Communications Considerations

No Communication Required.

Link to Strategic Plan

If Provincial funding is received, it will support the Strategic Plan goal of Supporting an exceptional quality of life for all through its accomplishment in satisfying requirements in the following key objectives within this goal statement:

Strengthening the fabric of our community: housing opportunities are created that collaborates with the development community to ensure future growth includes housing opportunities for everyone.

Alternative(s) to the Recommendation

1. None.

Conclusions

Given that the Province of Ontario has invited the Town of Aurora to submit an Expression of Interest, it is recommended that staff pursue this opportunity and request Council's endorsement to apply for the full program. Prior staff reports have highlighted that Aurora is under-serviced for affordable housing relative to other York Region municipalities, and securing funding from the Province will be a step in the right direction for encouraging purpose-built market rentals in apartment building units.

Attachments

None.

Previous Reports

None.

February 20, 2018

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Report No. PDS18-024

Pre-submission Review

Reviewed by the Chief Administrative Officer and Director of Planning and Development Services.

Departmental Approval

Approved for Agenda



**Marco Ramunno, MCIP, RPP
Director
Planning and Development Services**



**Doug Nadorozny
Chief Administrative Officer**



**Town of Aurora
General Committee Report**

No. CS18-001

Subject: Pending List
Prepared by: Michael de Rond, Town Clerk
Department: Corporate Services
Date: February 6, 2018

Recommendation

1. That Report No. CS18-001 be received for information.

Executive Summary

To provide Council with an update on staff responses to motions adopted by Council.

Background

This report is accompanied by two attachments; the first is the pending list with the items that staff now consider complete. The second is the pending list with all of the completed items removed. Further pending list updates will resemble the second attachment, with the completed items removed.

Analysis

None

Advisory Committee Review

None

Legal Considerations

None

Financial Implications

None

February 6, 2018

Page 2 of 3

Report No. CS18-001

Communications Considerations

None

Link to Strategic Plan

None

Alternative(s) to the Recommendation

None

Conclusions

None

Attachments

Attachment #1 – Pending List with completed items

Attachment #2 – Pending List with completed items removed

Previous Reports

LLS16-004 – Pending List

Pre-submission Review

Agenda Management Team review on January 4, 2018

February 6, 2018

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Report No. CS18-001

Departmental Approval



**Techa van Leeuwen
Director
Corporate Services**

Approved for Agenda



**Doug Nadorozny
Chief Administrative Officer**

Revised: January 18, 2018

PENDING LIST

REF. #	MTG DATE yyyy-mm-dd	REPORT TITLE/SUBJECT	ACTION	ACTION DEPT	RESPONSE/STATUS
CAO1	2015-04-28	Motion (b) Councillor Thompson Re: Corporate Communications Policy	THAT the Town of Aurora's Corporate Communications Plan (2011) and the Corporate Communications Policy be placed on the next Agenda for review and direction from Council; and THAT staff bring forward, for Council's approval, a revised Corporate Communications Plan and Corporate Communications Policy prior to the end of 2015.	CAO	PARTIALLY COMPLETED Council adopted Memo re Communications May 11/15. Update to Council in April 2016 to be presented to Council.
	2015-05-11	1(16) Memorandum from Chief Administrative Officer Re: Communications	THAT a public Council workshop be scheduled to review the Communications Policies and Corporate Communications Strategic Plan; and THAT staff be directed to engage residents, including at the upcoming 2015 Aurora Chamber Street Festival, to obtain ideas on improving the Town's communication and engagement practices and policies.	CAO	New Communications Manager hired and commenced work July 18/16.
	2015-07-14	4. CAO15-009 – Results of Communications Survey	THAT Report No. CAO15-009 be referred to a future Council Workshop to be scheduled in September 2015.	CAO	Report CAO16-005 was received by Council on Nov. 9/17. Communications Strategy Workshop held on Mar. 27/17
CAO2	2015-08-11	1. CAO15-008 – Community Tourism Plan	THAT Item 1, CAO15-008 – Community Tourism Plan, be referred to the 2016 Budget process.	CAO	COMPLETED To be considered as part of the mandate of Aurora Economic Development Board.
CAO3	2015-09-15	1(3) CAO15-011 – Town of Aurora Strategic Plan (2015) Update	THAT a Strategic Plan Steering Committee, to guide the 2015 Strategic Plan Update process as outlined in this report, be established.	CAO	COMPLETED Strategic Plan Steering Committee established, and an update was brought forward in Report No. PBS17-077.
CAO4	2015-11-03	1(10) Community Recognition Review Ad Hoc Committee Meeting Minutes of October 27, 2015 - New Business Motion No. 1	THAT a policy be established by Council to eliminate the use of individual names for Town-sanctioned awards.	CAO	COMPLETED Last two events have not used individual names for award categories as the category names have been aligned with the Town

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REF. #	MTG DATE yyyy-mm-dd	REPORT TITLE/SUBJECT	ACTION	ACTION DEPT	RESPONSE/STATUS
					of Aurora Strategic Plan.
CA05	2016-01-26	1(13) PRCS16-003 – Aurora Soccer Club Lease Agreement – Highland Park	THAT the Chief Administrative Officer be directed to report back within six (6) months on options for a process to manage leases and other agreements.	CAO	PENDING Legal Services is currently in the process of standardizing all leases. A Summary report will be presented in 2018 once completed.
CA06	2016-04-26	Motion (a) Councillor Thompson Re: Development of an Attraction Strategy for the Hotel Industry	THAT the Economic Development Advisory Committee and staff be directed to develop a strategy and comprehensive action plan to enhance the Town's ability to attract and secure a hotel; and THAT staff report back to Council prior to the approval of the 2017 Budget.	CAO	COMPLETED Closed Session Report received.
CA07	2016-06-28	Motion (b) Councillor Humfryes Re: Ontario Autism Program Changes	THAT Motion (b) Councillor Humfryes, Re: Ontario Autism Program Changes be deferred to the Council meeting of July 12, 2016.	CAO	WITHDRAWN On July 12/16 motion deferred to September 2016. Motion withdrawn Sep.13/16.
CA08	2016-09-27	Motion (a) Councillor Kim Cultural Partners	That "cultural partners" be identified as any group or organization that is financially supported through direct funding or exclusive use of Town facilities in the delivery of Cultural programming; and That the CAO report to Council with a list of Cultural Partners and a terms of reference for the a review of existing delivery models and a review of possible alternative approaches in the delivery of cultural programs and service to residents; and That upon acceptance of the terms of reference by Council, the CAO commence the review and report back to Council with delivery options and recommendations by the end March 31, 2017.	CAO	PARTIALLY COMPLETED Staff provided Report No. CAO17-002. Pending.
	2017-04-25	R1. CAO17-002 – Cultural Partners Review	That the Town conduct a facilitated workshop with its cultural partners; and		

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REF. #	MTG DATE yyyy-mm-dd	REPORT TITLE/SUBJECT	ACTION	ACTION DEPT	RESPONSE/STATUS
			That, following the workshop, staff report back to Council with detailed next steps pertaining to review of the existing Cultural Partnership delivery model and potential for alternative approaches.		
CAO9	2016-09-27	Motion (d) Councillor Pirri Re: Municipal Economic Development Services	That the Chief Administrative Officer investigate and report back to Council with regard to the best model to deliver Economic Development Services for the Town of Aurora moving forward; and That a survey be sent to Council, the Economic Development Advisory Committee, and relevant staff to gauge the effectiveness and areas of improvement for the current economic development model; and That this report be brought back in time to be considered for the 2017 budget.	CAO	COMPLETED Aurora Economic Development Corporation model presented to Council in Report Nos.CAO16-006 and CAO17-001. Aurora Economic Development Board members were confirmed at the Dec. 12/17 Council meeting.
CAO10	2017-02-14	CAO17-001 – Economic Development Board – Terms of Reference	That Report No. CAO17-001 – Economic Development Board – Terms of Reference, be referred to the next meeting of the Economic Development Advisory Committee for comment, and be brought back to Council in the first meeting cycle in March 2017.	CAO	COMPLETED Item was placed on the June 2017 Economic Development Advisory Committee agenda for comment. Aurora Economic Development Board members were confirmed at the Dec. 12/17 Council meeting.
CAO11	2017-10-10	R2. CAO17-006 – Engagement of Review of Joint Operations Centre (JOC) Project and Costs	That staff be directed to provide a cost for a qualitative audit report on the effectiveness of the project management processes of the JOC Project.	CAO	Pending.
CAO12	2017-11-28	R2. CAO17-007 – Branding Concepts for Aurora Armoury	That Report No. CAO17-007 – Branding Concepts for Aurora Armoury be deferred to the Council meeting in January 2018 to allow for public consultation.	CAO	Pending.

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REF. #	MTG DATE yyyy-mm-dd	REPORT TITLE/SUBJECT	ACTION	ACTION DEPT	RESPONSE/STATUS
CS1	2015-01-20	Motion (d) Councillor Mrakas Re: Sign By-law Enforcement	THAT staff be directed to report on options to ensure necessary staff to enforce the Temporary Sign By-law as it pertains to municipal election signs.	BBS	Future consideration.
CS2	2015-01-20	1(2) BBS15-001 – Accessibility 2014 Election Report	THAT staff report back to Council on the feasibility and cost of telephone and online voting for the 2018 Municipal Election.	LLS	COMPLETED Report Nos. CS17-015 and CS17-019 brought forward for Council consideration.
CS3	2016-03-09	Motion (c) Councillor Humfryes Re: Aurora Farmers' Market & Artisan Fair	THAT staff be directed to work with the Aurora Farmers' Market & Artisan Fair and the Council Liaison to develop a plan for a revised Market layout at Town Park in view of the opening of the Wells Street Schoolhouse Lofts and report back to Council by the end of March 2016.	BBS/PRCS	COMPLETED A revised layout has been approved for years 2016 and 2017 satisfying all stakeholders.
CS4	2016-04-12	1 (1) BBS16-004 – Mandatory Sewage System Maintenance Inspection Program for Private Properties	THAT a public meeting be held to inform property owners of the Sewage System Maintenance Inspection Program; and THAT the public meeting be used to introduce a new fee related to the Sewage System Maintenance Inspection Program in accordance with the Building Code Act and regulations; and THAT staff bring forward the necessary amendments to Building By-law No. 5402-12, as amended, to implement the Sewage System Maintenance Inspection Program to a future Council meeting.	BBS	COMPLETED Building By-law amendments adopted by Council October 11/16. Maintenance Inspection Program in effect.
CS5	2016-05-24	1 (1) BBS16-007 – Town Park Parking Update	THAT staff bring forward to a future Council meeting for enactment, amendments to Parking By-Law No. 4574-04.T that includes a three (3) hour daytime on-street parking restriction Monday to Friday, affecting all streets within the boundary of Yonge Street to the west, Edward Street to the east, Dunning Avenue to the south, and Centre Street to the north; and THAT staff investigate the ability to allow for temporary overflow GO parking at the north entrance to Sheppard's Bush off of Mary Street.	BBS	COMPLETED By-laws adopted by Council on June 28/16 and July 12/16.

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CS6	2015-05-26	1 (2) LLS15-035 – Request for an Encroachment Agreement (29 Mendy's Forest) and 1 (3) LLS15-036 – Request for an Encroachment Agreement (50 Pineneedle Drive)	THAT Item 1(2) LLS15-035 – Request for an Encroachment Agreement (29 Mendy's Forest) be deferred until such time that staff reports back to Council regarding the policy for management of encroachments throughout the Town. THAT Item 1(3) LLS15-036 – Request for an Encroachment Agreement (50 Pineneedle Drive) be deferred until such time that staff reports back to Council regarding the policy for management of encroachments throughout the Town.	LLS	PENDING Encroachment By-law in draft form, policy under review. Report to Council expected Q2/18
CS7	2016-09-13	Motion (c) Councillor Kim Re: Proposed Amendment to Sign By-law re Official Languages	That staff report back by the end of the 2016 calendar year regarding a potential amendment to the Sign By-law to include a requirement that a sign contain at least 50% of its text in one of the two official languages.		COMPLETED Staff provided Report No. PBS17-010. By-law No. 5953-17, was enacted on Feb. 14/17
CS8	2015-08-25	Motion (a) Mayor Dawe Re: Special Council Meeting to Review Procedural By-law Number 5330-11	THAT the requirements of Section 11 of the Procedural By-law be waived to permit Council to review the Procedural By-law in the fall of 2015; and THAT a Special Council workshop be scheduled to review staff recommendations to amend the Procedural By-law.	LLS	COMPLETED Workshops held on Nov.24/15, Dec.15/15, and Oct. 6/16. Report to Council and Procedure By-law passed on Nov. 22/16.
CS9	2015-11-10	1(4) LLS15-059 – 2016 Council and Committee Meeting Calendar	THAT staff be directed to report back to Council on alternative dates for the Special General Committee – Capital Budget meeting scheduled on Monday, October 3, 2016.	LLS	COMPLETED Approved as part of the Procedure By-law update on Nov. 22/16
CS10	2016-01-26	1(4) PRCS16-004 – Pre-Development Tree Protection and Compensation Agreement, Brookfield Homes Ltd.	THAT, subject to any requirements of the Municipal Freedom of Information and Protection of Privacy Act, the final Pre-Development Tree Protection and Compensation Agreement with Brookfield Homes Ltd. be placed on a future General Committee meeting agenda for information.	LLS	COMPLETED Memorandum “Brookfield Vegetation Management Agreement” with copy of agreement received by Council on April 12/16.
CS11	2016-02-23	Motion (a) Councillor Kim Re: Publication of Purchase and Sale of Lands by the Town	THAT, subject to the requirements of the Municipal Freedom of Information and Protection of Privacy Act, the Town of Aurora make available on its public website no later than June 30, 2016, a list of all completed land	LLS	COMPLETED List available on Town website.

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			<p>transactions (acquisitions and dispositions), including those completed within the previous five (5) years, that includes the following information:</p> <p>(a) the property address;</p> <p>(b) the names of the parties to the transaction;</p> <p>(c) the closing date of the transaction;</p> <p>(d) the purchase/sale price, with any taxes paid as part of the transaction separated out where possible; and</p> <p>THAT the following types of land transactions be excluded from the list published on the Town's website:</p> <p>(a) transfers of land for a nominal amount;</p> <p>(b) transfers of land pertaining to the registration of subdivision agreements; and</p> <p>(c) transfers of land pertaining to property tax sales.</p>		
CS12	2016-05-24	Motion (a) Councillor Humfries Re: Traffic Advisory Committee/Board	THAT staff report back with options or a Terms of Reference for a Traffic Advisory Committee/Board or other model which includes staff, Councillors, residents, and other applicable stakeholders.	LLS	Moved to IES
CS13	2016-09-13	Motion (b) Councillor Thompson Governance Review Advisory Committee	<p>That a Governance Review Advisory Committee be established to advise on, but not limited to, the following:</p> <ol style="list-style-type: none"> 1. Council Compensation 2. Ranked Ballots 3. Aurora Town Council Composition, Structure and/or Governance; and <p>Be It Further Resolved That staff be directed to develop Terms of Reference for the Governance Review Advisory Committee, including proposed qualifications for Committee Members with a preference given to former members of Council, and an intended target of January 2017 for the commencement of the Committee.</p>	CS	COMPLETED Report including Terms of Reference approved at the Dec. 12/16 Council meeting. Committee was established in Spring 2017.
CS14	2016-10-11	Motion (b) Councillor Mrakas, Re: vacant and Derelict Buildings By-law	Now Therefore Be It Hereby Resolved That staff be directed to prepare a vacant and derelict buildings by-law for the Town of Aurora and to present said by-law to Council for consideration; and	CS	PARTIALLY COMPLETED Staff provided Report No. CS17-006 recommending a Vacant Building Registry By-law be brought

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REF. #	MTG DATE yyyy-mm-dd	REPORT TITLE/SUBJECT	ACTION	ACTION DEPT	RESPONSE/STATUS
			Be It Further Resolved That staff present said by-law to Council for consideration in the second quarter of 2017.		forward. By-law currently being drafted expected to be adopted Q1 of 2018.
CS15	2016-10-11	Motion (c) Councillor Abel, Re: Parking Restrictions in Heritage Area	That Motion (c), Councillor Abel, Re: Parking Restrictions in Heritage Area, be referred to staff to investigate any bonusing provisions and legal implications, and report back to Council	CS	WITHDRAWN Council consented to the reconsideration of the Motion at the November 8, 2016 Council meeting. The motion was subsequently withdrawn.
CS16	2016-11-08	1(12) Heritage Advisory Committee Meeting Minutes of October 17, 2016, Item 2 - HAC16-013 – Heritage Permit Application, 82 Centre Street, File Number: NE-HCD-HPA-16-08	That Legal Services explore the possibility of laying a charge against the owner and/or the previous owner for the removal of the original enclosed front wall, removal of windows on the west and east elevations, removal of window openings on the east elevation, removal of the first floor window on the front elevation, removal of the front door, alterations to the front veranda, installation of new front door, installation of new patio door on the front elevation and installation of new windows on the west elevation which were altered in contravention of Section 42(1) of the <i>Ontario Heritage Act</i> .	CS	COMPLETED Closed session report CS17-004 received by Council
CS17	2016-12-13	1(20) Correspondence from Association of Municipalities of Ontario (AMO), dated December 1, 2016, Re: Federal Infrastructure Phase 2 Incrementality Resolution	That the Correspondence from Association of Municipalities of Ontario (AMO), dated December 1, 2016, regarding Federal Infrastructure Phase 2 Incrementality Resolution, be referred to staff to investigate and report back regarding options endorsed by other Councils regarding this matter, including the Region of Halton's motion regarding Federal Infrastructure Program/Incrementality Rules.	CS	COMPLETED Addressed by AMO in time sensitive submission to Federal Government. Staff participated. Incrementality proposal by Federal Government was successfully lobbied against. Incrementality proposal was essentially withdrawn, replaced with the preferred outcomes based approach to project selection criteria. Updated Phase 2 Infrastructure Program now set to launch in 2018 with Aurora poised to apply for funding.

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REF. #	MTG DATE yyyy-mm-dd	REPORT TITLE/SUBJECT	ACTION	ACTION DEPT	RESPONSE/STATUS
CS18	2016-12-13	8. Heritage Advisory Committee Meeting Minutes of December 12, 2016, Item 1 - HAC16-017 – Heritage Permit Application, 82 Centre Street, File Number: NE-HCD-HPA-16-10	That Legal Services continue to explore the possibility of laying charges against the owner for the removal of the window openings on the east elevation and report back to Council and the Heritage Advisory Committee.	CS	COMPLETED Closed session report CS17-004 received by Council
CS19	2017-02-28	R2 ((R4) IES17-008 – Metrolinx Barrie Corridor Expansion Project	That the Town Clerk be directed to forward this report to Metrolinx as the Town’s comments to the Draft Environmental Project Report for the GO Rail Network Electrification Project	CS	COMPLETED Letter sent on March 6, 2017.
CS20	2017-03-28	Motion (a) Councillor Mrakas Re: By-law Right-of-Entry Powers	Now Therefore Be It Hereby Resolved That staff report back to Council with a notification process to private property owners where rights of entry to properties will be exercised; and Be It Further Resolved That staff provide the options available for when a property owner refuses permission or is absent, including the option of requiring a warrant, to ensure public health and safety, and protection of property and/or the environment; and Be It Further Resolved That the staff report shall identify protocols where immediate access to property is required, to ensure public health and safety, and protection of property and/or the environment.	CS	PARTIALLY COMPLETE Staff provided Report No. CS17-018. Referred back to staff for further clarification
	2017-09-12	R4 (R3) CS17-018 – Power of Entry	That Report No. CS17-018 – Power of Entry be referred back to staff for further clarification and report back to Council		
CS21	2017-04-11	Motion (a) Mayor Dawe, Re: By-law Number 5642-14 – Relating to the Keeping, Licensing and Controlling of Animals in the Town of Aurora	Now Therefore Be It Hereby Resolved That staff investigate and report back to Council on the implications of introducing amendments to By-law Number 5642-14 similar to those enacted by the City of Toronto.	CS	COMPLETED New Animal Control By-law amendments adopted by Council November 28/17

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REF. #	MTG DATE yyyy-mm-dd	REPORT TITLE/SUBJECT	ACTION	ACTION DEPT	RESPONSE/STATUS
CS22	2017-04-25	R6. CS17-015 – Alternative Methods of Voting – Next Steps	That staff be directed to bring forward further information regarding alternative methods of voting for the 2018 Municipal Election	CS	COMPLETED Staff provided Report No. CS17-019.
CS23	2017-05-09	Motion (b) Councillor Kim, Re: Ontario Municipal Board (OMB) Statistics	Now Therefore Be It Hereby Resolved That staff be directed to prepare a report to Council that would provide OMB appeals information from December 2006 to present for the Town of Aurora. Be It Further Resolved That staff be directed to return the report back to Council within a reasonable time frame.	CS	COMPLETED Information Report No. CS17-027 was published on Dec. 5/17.
CS24	2017-06-13	Motion (a) Councillor Abel, Re: Twinning With an Indigenous Community: A Canada 150 Municipal Legacy	Now Therefore Be It Hereby Resolved That staff be directed to investigate twinning with an Indigenous community in Ontario and report back with details for Council consideration; and	CS	PENDING To come to GC in Spring 2018
CS25	2017-10-10	Motion (a) Mayor Dawe, Re: Federal Legalization of Recreational Cannabis	Now Therefore Be It Hereby Resolved That staff be directed to investigate this “opt out” provision with the Province.		PENDING more information from the Province
CS26	2017-10-24	Motion (c) Councillor Humfries, Re: Reduction of Council Size	Be It Further Resolved That staff be directed to bring forward the necessary by-law prior to December 31, 2017, to change the composition of Council for The Corporation of the Town of Aurora from nine (9) members to seven (7) members, comprised of one (1) Mayor, who shall be the Head of Council, and six (6) Councillors.	CS	COMPLETED By-law No. 6019-17 was approved by Council on Nov. 14/17
CS27	2017-11-28	R3. CS17-037 – 2018 Procedure By-law Review and Proposed Meeting Schedule	That Report No. CS17-037 – 2018 Procedure By-law Review and Proposed Meeting Schedule be deferred to a future Council meeting.	CS	PARTIALLY COMPLETED 2018 Meeting Schedule approved as part of Report No. CS17-039. Procedure By-law Review to be brought forward in Q1 2018.

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FS1	2015-09-29	1(1) IES15-052 – Award of Contract – Town-wide Conversion to L.E.D. Street Lighting	THAT upon completion of the debenture issuance, and settlement with the vendor, that a report be presented to Council with the final details of the financing, including an updated payment schedule for information purposes.	CFS	COMPLETED Report No. CFS16-011 adopted on May 10/16.
FS2	2015-12-08	1(4) CFS15-052 – 2015 Operating Surplus/Deficit Control By-law	THAT the Treasurer and Chief Administrative Officer report to Council through General Committee after the year end surplus/deficit control adjustments and allocations have been performed.	CFS	COMPLETED Report No. FS16-010 adopted on June 28, 2016
FS3	2016-07-12	12. CFS16-022 – 2017 Budget Preparation Directions	THAT the sixth clause of the main motion, “THAT after accommodation of the budget underfunding, the Library Board, the Cultural Centre Board, and the Historical Society will each receive a designated budget funding amount for their respective budget development work”, be referred to the Finance Advisory Committee.	CFS	COMPLETED FAC Meeting scheduled for July 28/16. Report No. CHS16-026 adopted on Aug. 9/16.
FS4	2016-10-11	18. Canada 150 Ad Hoc Committee Meeting Minutes of October 3, 2016	That Item 2, Memorandum from Cash Flow & Investment Co-ordinator/ Financial Analyst, Re: Canada 150 Grant Requests, be referred to the 2017 Capital Budget discussions.	FS	COMPLETED with the approval of the 2017 Capital Budget
FS5	2017-01-31	Motion (c) Councillor Mrakas, Re: Winter Maintenance Service Levels	Now Therefore Be It Hereby Resolved That staff be directed to return the winter maintenance service levels to those in effect for the 2013-2014 winter maintenance season as soon as possible; and That the winter maintenance service levels be reviewed through the Finance Advisory Committee and options be forwarded to the Budget Committee.	FS	COMPLETED
FS6	2017-02-14	R2. FS17-001 – Fire Station 4-5 Project Funding – Aurora Share	That staff report back with a funding report for Aurora’s share of the construction phase of the project.	FS	PENDING To be included with final design cost in Q2 2018
FS7	2017-02-28	Motion (b) Councillor Mrakas Re: Property Tax Vacancy Rebates	Be It Further Resolved That staff be directed to report back to Council after the matter of the vacant	FS	PENDING Q1 2018

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			unit tax rebate has been addressed by the Region;		
FS8	2017-04-11	C1(R2) FS17-003 – Joint Operations Centre (JOC) Project: Financial Summary Report	That staff be directed to request that York Region conduct an independent auditor’s review of the Joint Operations Centre project; and That staff be directed to compile a comprehensive list of “lessons learned” respecting the Joint Operations Centre and Aurora Family Leisure Complex projects for future reference by staff and Council; and That staff be directed to report back on the total cost of the Joint Operations Centre project.	FS	PENDING Q1 2018
FS9	2017-05-09	Motion (a) Councillor Mrakas, Re: Vacant Property Tax	Now Therefore Be It Hereby Resolved That staff be directed to investigate options for imposing a vacant home tax under the new provincial initiative, and report back with recommendations in Q3 for Council’s consideration	FS	PENDING Q2 2018
FS10	2017-09-12	R4 (R1) FS17-038 – Intent to Consider Accessing Hydro Reserve Funds	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.	FS	COMPLETED Notice on Sept 21/17 and October 5/17
FS11	2017-10-24	R7. FS17-046 – 2018 Operating Budget	That the 2018 draft Operating Budget be referred to Budget Committee for review at its scheduled meetings commencing November 18, 2017; and That following the completion of the Budget Committee reviews, the Treasurer bring forward a final budget approval report reflecting all adjustments recommended by the Committee.	FS	COMPLETED Approved with 2018 Operating budget on December 12, 2017
FS 12	2017-12-12	C1(R2) FS17-047 – 2017 Year End Surplus/Deficit Financial Control By-law	That a by-law be adopted to authorize the Treasurer and the Chief Administrative Officer to make necessary year-end financial adjustments and to allocate any 2017 Operating Fund surplus or deficit		COMPLETED By-law adopted on December 12, 2017

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			<p>as set out in Report No. FS17-047; and</p> <p>That the provisions of the by-law also authorize the Treasurer and the Chief Administrative Officer to allocate any 2017 surplus or alternatively fund any deficit in the Water, Wastewater, or Stormwater budgets to or from the appropriate related reserve accounts; and</p> <p>That the adjustments authorized herein are to occur with an effective date of December 31, 2017, and which may be determined prior to or after December 31, 2017; and</p> <p>That the Treasurer and Chief Administrative Officer report to Council through General Committee after the year-end surplus/deficit control adjustments and allocations have been completed.</p>		
FS13	2017-12-12	C1(R3) FS17-051 – Creation of Additional Reserve Funds	<p>That By-law No. 5553-13 be amended to add the Economic Development reserve fund and the Winter Control reserve fund as set out in Attachments #1 and #2 respectively; and</p> <p>That the new Economic Development reserve fund be initially funded by the transfer and closure of the unspent balances in Capital Project #81015: Community Improvement Plan; and</p> <p>That the necessary by-law be presented at a future meeting for adoption.</p>		COMPLETED By-law adopted on December 12, 2017
FS14	2017-12-12	R2. FS17-050 – 2018 Operating Budget Final Approval	<p>That the necessary by-law be enacted at a future Council Meeting to set the final billing 2018 tax rates and payment dates</p>		PENDING Tax rate by-law to come forward in Q2, 2018

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IES1	2013-08-13	19. IES13-043 – On-Street Parking and Safety Concerns on Stone Road	THAT this Item be referred back to staff for a report on time restricted parking.	IES	Staff report for Q2-2016
IES2	2016-02-09	1(3) IES16-009 – Speed Cushion Pilot Project Follow-Up	THAT staff be directed to conduct the public consultation as set out in Report No. IES16-009; and THAT staff report back on the outcomes of the public consultation, and include an analysis of alternative measures that can be used to address speed on Town streets.	IES	COMPLETED Survey sent out to residents on Mar.21/16-deadline to respond-Apr.8/16. Council adopted Report No. IES16-062 on July 12/16 to provide funding. Council deferred Report No. IES16-069 to Sep. 20/16 GC. Council adopted Report No. IES16-069 and IES16-074 on Sep.27/16
	2016-05-24	1(8) IES16-051 – Speed Cushion Pilot Project Survey Results	THAT staff be directed to implement the speed cushion pilot project on Kennedy Street West, McMaster Avenue, and Mavrinac Avenue from Borealis Avenue to Spring Farm Road; and THAT the speed cushion pilot project survey results of Conover Avenue and Stone Road be referred to the Traffic Advisory Committee/Board for comment, if confirmed.		
IES3	2015-01-20	Motion (a) Councillor Mrakas Re: Pilot Project for Left Turn Restrictions at Intersection of Yonge	THAT the Regional Municipality of York be requested to provide Aurora Council with a presentation prior to the implementation of a pilot project for left turn restrictions to north and southbound Yonge Street at Wellington Street during AM/PM peak traffic periods for the purposes of addressing traffic congestion at said intersection following any such investigation.	IES	COMPLETED York Region requested to attend General Committee meeting to present on signal timing options in early 2016. Public information session completed, staff to report back in Q1 of 2018 on the conclusion of the pilot program
	2016-06-28	1(3) IES16-059 – Pilot Project for Left Turn Restrictions at Yonge Street and Wellington Street Intersection	THAT a public information session be included as part of the public engagement strategy; and THAT staff report back to Council following the completion of the pilot period.		
IES4	2016-01-26	1(4) IES16-002 – Street Parking Plan for the Downtown Core – Pilot Project	THAT the Street Parking Plan for the Downtown Core, as described in Report No. IES16-002 be implemented as a pilot from the period of June to October 2016,	IES	Regional input pending. Public survey planned for Q1-2016 with implementation in Q2-2016.

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	2016-05-24	1(2) IES16-046 – Yonge Street Parking Plan Pilot Project Follow-up	subject to Council approval on May 3, 2016. THAT Report No. IES16-046 – Yonge Street Parking Plan Pilot Project Follow-up be referred to the 2017 Budget.		Public Open House planned for Apr.19/16. COMPLETED Removed from the 2018 budget
IES5	2015-06-23	Motion (d) Councillor Pirri Re: Low Impact Development Reserve Fund	THAT staff be directed to draft a report to Council outlining proposed additional fees for redevelopments which increase lot coverage for the purpose of implementing a low impact development reserve fund.	IES	This item will be included in the capital project to review stormwater charges planned for completion in Q4-2016. A further report will be coming to Council in Q1 of 2018
IES6	2016-01-26	Delegation (a) Jimmy Brennan, Executive Director, Aurora Youth Soccer Club, Re: Aurora Youth Soccer Club Facility	THAT the comments of the delegation be received and referred to staff to investigate and report back to Council.	IES	Staff will bring back a report on project capital and operating costs for Q2-2016.
	2016-05-24	1(9) IES16-052 – Aurora Youth Soccer Club Request for Club Building	THAT this project be referred to the 2017 Budget.		COMPLETED Removed from the 2018 capital budget
IES7	2016-01-26	Motion (f) Councillor Abel Re: Winter Overnight Parking Restrictions	THAT Motion for Which Notice Has Been Given (f); Re: Winter Overnight Parking Restrictions be referred to staff for a report on implementing a pilot project for the 2016/2017 winter season.	IES/BBS	COMPLETED
	2016-05-24	1(7) IES16-050 – Suspension of Winter Overnight Parking Restrictions	THAT a pilot project to suspend winter overnight parking restrictions, except during snow events, be implemented for the 2016/2017 winter season.		
IES8	2016-03-29	IES16-027– School Travel Planning Program for Aurora Heights Public School Update	THAT staff be directed to prioritize the installation of the sidewalk on Kitimat Crescent, for consideration as part of the 2017 Capital Budget; and THAT staff report back to Council on the provision of a school crossing guard at the intersection of Tecumseh Drive and Kitimat Crescent.	IES	PARTIALLY COMPLETED Report No. IES16-055 adopted by Council on June 14/16 to hire crossing guards. COMPLETED

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					Project part of 2018 capital budget
IES9	2016-05-24	1(3 CFS16-006 – Funding and Long-Term Financing Plan – Joint Operations Centre	THAT upon finalization of the long-term financing plan, an informational report to Council be presented with the details of such, including interest rates and net cost of borrowing.	IES	COMPLETED FS17-003 adopted on April 11, 2017
IES10	2016-06-28	Motion (a)Councillor Mrakas Re: Library Square/Downtown Traffic Management Plan	THAT staff investigate the feasibility of the Conceptual Downtown Traffic Management Plan (conceptual plan attached to this motion) and report back to Council in September 2016; and THAT the Conceptual Downtown Traffic Management Plan be put forward to the “Town Park Area Residents Ratepayer’s Association”, in addition to a public information session, for their review and comment; and THAT the results of that consultation be brought back to Council along with the staff feasibility study for Council review and approval.	IES	COMPLETED An open house was held for residents and the Downtwon Traffic Management Plan is included in the Terms of Reference for the Master Transportation Study
IES11	2016-05-24	Motion (a) Councillor Humfries Re: Traffic Advisory Committee/Board	THAT staff report back with options or a Terms of Reference for a Traffic Advisory Committee/Board or other model which includes staff, Councillors, residents, and other applicable stakeholders.	IES/LLS	COMPLETED The Town uses PlaceSpeak
IES12	2016-08-09	New Business Motion No. 1	THAT staff be directed to investigate the intended use of the Our Lady of Grace Catholic Church parking lot by Metrolinx; and THAT staff be directed to contact Metrolinx to request that immediate corrective action be taken regarding the lack of consultation process with the Town, and address traffic, signage and other Town concerns regarding GO Transit parking.	IES	COMPLETE The Metrolinx contract with Church for use of parking ended in 2017.
IES 13	2016-10-11	Motion (a) Mayor Dawe, Re: Implementation of Whistle Cessation for GO Train Crossings	Now Therefore Be It Hereby Resolved That staff be directed to bring back a report on the process required by Transport Canada for implementing		COMPLETED Staff provided Report No. IES17-024.

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			whistle cessation and the status of any studies completed by the Town in support of whistle cessation; and Be it Further Resolved That staff provide an implementation plan and preliminary budget on proceeding with a whistle cessation program for the Town of Aurora.		COMPLETED Whistle cessation included in the 2018 budget
IES14	2016-11-22	Motion (b) Councillor Gaertner, Proposed Community Safety Zone in Town Park Area	Be It Further Resolved That when the provincial government gives municipalities the authority to set up photo radar cameras, staff be directed to report back regarding the implementation of photo radar cameras in all community safety zones.		PENDING Provincial legislation not implemented yet, still requires Royal Assent.
IES15	2016-12-13	New Business Motion No. 1	That staff provide a quarterly report to Council on waste collection service levels, including improvements in service, potential problems, and problem areas within the Town.		COMPLETED Reporting done to N6 CAO's as part of the GFL contract.
IES16	2016-12-13	1(18) Environmental Advisory Committee Meeting Minutes of November 24, 2016, New Business Motion No. 1	That staff be directed to investigate the feasibility of eliminating single-use plastic bottles at all Town facilities, and report back; and That a "bring your own bottle" initiative be implemented at all Town facilities.		PENDING Q1 2018
IES17	2016-12-13	1(18) Environmental Advisory Committee Meeting Minutes of November 24, 2016, New Business Motion No. 3	That staff be directed to investigate the feasibility of containment or removal of phragmites, and report back to Council within the first quarter of 2017; and That a public education strategy be developed, regarding phragmites, dog-strangling vine, and		PENDING Q1 2018 COMPLETED

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			Japanese knotweed.		Info posted on Town's website in 2017
IES18	2016-12-13	1(18) Environmental Advisory Committee Meeting Minutes of November 24, 2016, New Business Motion No. 4	That staff be directed to investigate the feasibility of joining the ClimateWise Business Network.		Postponed until Climate change adaptation plan is developed and GHG reduction targets are in place for the Town.
IES19	2017-01-31	R2 (C1) IES17-001 – Facility Projects Status Report – JOC Final Report	That Report No. IES17-001, Facility Projects Status Report – JOC Final Report, be referred back to staff.		COMPLETED FS17-003 adopted on April 11, 2017
IES20	2017-04-25	Motion (b) Councillor Abel, Re: Community Energy Plan	Now Therefore Be It Hereby Resolved That staff be directed to prepare a Terms of Reference and a budget for a Community Energy Plan for Council's consideration as part of the 2018 Budget.		PENDING Q1 2018
IES21	2017-06-13	R1 (R12) IES17-028 – Cleaning of Catch Basins, Storm Detention Tanks and Oil Grit Separators	That staff report back to Council with the Request for Quotation results including cost implications, recommendations for moving forward with the work and a plan of action associated with a future maintenance program for this infrastructure.		
IES22	2017-11-24	Motion (c) Councillor Abel, Re: Pedestrian Traffic Calming	Now Therefore Be it Hereby Resolved That staff be directed to prepare an information report regarding the suitability and advisability of installing raised pedestrian crossings, and the estimated cost for up to five installations with an identified capital funding source.		PENDING Q1 2018, also included in capital project #34518

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PBS1	2013-10-08	Motion (a) Councillor Ballard Re: Principles of Shared Space – Aurora Promenade Study Area	THAT staff be directed to investigate the principles of Shared Space and identify any areas where these concepts could be applied within the Promenade Study Area; and THAT staff report to Council with examples of this concept, the principles applicable to Aurora, and recommendations on how this could be implemented within the Promenade Study Area.	PDS	COMPLETED Considered as part of the public consultation for the Cultural Precinct.
PBS2	2014-01-14	8. PL14-002 – Proposed Bell Mobility Telecommunications Tower, 15320 Bayview Ave. Holdings. 650-676 Wellington Street East, File Number D11-(EX)04-13	THAT report PL14-002 be referred back to staff to investigate the feasibility of co-location of services on telecommunication towers.	PDS	PENDING Bell has advised that they still have an interest in site as a co-location tower. Staff will report back to Council at a future date.
PBS3	2015-05-26	1(4) PL15-041 – Proposed Zoning By-law, Medical Marihuana Production, File: ZBA-2014-02	THAT staff be directed to investigate the possibility of the creation of a Town licensing regime for medical marihuana production facilities aligned to that of the City of Mississauga.	PDS/BBS	COMPLETED Report CS17-012
PBS4	2015-06-23	Motion (f) Councillor Kim Re: Unnamed Walkways	THAT staff be directed to identify all of the unnamed walkways in Aurora, investigate the potential to sell or auction off naming rights to these unnamed walkways and use the revenue generated from them toward various community benefits, and report back to Council.	PDS	COMPLETED Report No. PDS26-022 adopted on May 10/16.
PBS5	2015-11-24	Motion (a) Councillor Gaertner Re: Highland Gate Developments Inc. Reports	THAT Council direct staff to provide a report including the following: <ul style="list-style-type: none"> • All of the reports and correspondence related to the application from experts, authorities and staff received by the Town; and a report from the department of Parks and Recreation Services; • A review and report on the newspaper articles about any and all development related to the subject lands preceding and following the time that the one-foot buffers were established; and at the time of the first redevelopment, in order to establish the publicly expressed terms of the 	PDS	COMPLETED Minutes of settlement entered into November 17, 2016

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			<p>original agreement and its intent;</p> <ul style="list-style-type: none"> • The results of a search, for information about the understanding of the purpose and effect of the one-foot buffer when it was obtained, based on publishing a public notice requesting that any party with knowledge of the decision step forward and provide related historical information to the process; and having a letter sent to all living municipal councillors from the time and to all persons identifiable from the public record at the time as having participated in related public meetings, seeking their best recollections of the facts of the matter; • A thorough report produced by expert legal counsel independent of, but to be retained by, the Town of Aurora and reporting to Aurora Town Council as a whole to objectively summarize the facts and frame the legal context of the buffers, as they relate to the proposed development, in order to properly inform the planning process; • A report on the potential construction impacts, including noise, dust, road and traffic disruption, implications for public health, placement of construction vehicles and materials, safety-related issues including road, property and personal, effect on existing infrastructure including the ability of roads and subsurface utilities facilities to handle weight and volume of construction vehicles without damage; and quality of life effects on the neighbourhood; • A report on growth targets for the Town, including how Aurora is meeting or exceeding its growth targets; • A report on whether the Highland Gate Developments Inc. application will impact the Parks and Recreation Master Plan; and <p>THAT this information be disclosed publically at a</p>		

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			future General Committee meeting, well ahead of an appeal being heard at the Ontario Municipal Board.		
PBS6	2015-12-08	Motion (b) Councillor Abel Re: Temperance Street Cultural Precinct	THAT staff be directed to conduct a Request for Proposal ("RFP") to engage a design firm to establish a Vision and Conceptual Plan for the Temperance Street Cultural Precinct area; and THAT upon completion of the RFP process, staff report back on the outcomes and any required budget consideration.	PDS	To be considered as part of the Official Plan review.
PBS7	2016-06-14	Motion (c) Councillor Mrakas Re: Cultural Heritage Landscapes Inventory	THAT the Town of Aurora develop the program, policy and/or criteria for identifying and evaluating Cultural Heritage Landscapes (CHL) and the subsequent creation of a Cultural Heritage Landscapes Inventory; and THAT the CHL assessment and inventory be incorporated into the Official Plan review; and THAT the CHL Inventory be referred to the Heritage Advisory Committee (HAC) for consideration at the next HAC meeting; and THAT staff report back to Council with the program, policy and/or criteria for identifying and evaluating Cultural Heritage Landscapes (CHL) and the inventory of landscapes identified at the September 12, 2016 Heritage Advisory Committee meeting for approval at the General Committee meeting of September 20, 2016.	PDS	Considered by the Heritage Advisory Committee on Oct. 17/16.
PBS8		Motion (b) Councillor Gaertner Re: Public Notice for Site Plan Applications	That Council direct Planning staff to formulate a policy that will require the same notification and signage required for Public Planning development applications; and Be It Further Resolved That this draft policy be presented at a General Committee meeting before the end of 2016.	PBS	COMPLETED New Site Plan Notice Protocol Report presented to Council- November 5, 2016.

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PBS9	2016-10-25	1(12) PBS16-085 – Town of Aurora Strategic Plan Update – What We Heard	That staff be directed to prepare the draft Strategic Plan update based on the feedback received to date and that the draft Plan form the basis for the remaining planned public consultation activities.		Public information sessions conducted on November 29. Strategic Plan to Council for approval on February 6.
PBS10	2016-10-25	Motion (a) Councillor Abel; Re: Construction of Planned Secondary School in Official Plan	That the first and second operative clauses of the main motion as amended be deferred to a future Council meeting within 30 days, pending the presentation of further information from the York Region District School Board: 1. Now Therefore Let It Be Hereby Resolved That Council supports the Official Plan and the construction of the planned YRDSB Secondary School, on the property purchased by the YRDSB, to serve the needs of the catchment area; and 2. Be It Further Resolved That a copy of the Council resolution be forwarded to the Ministry of Education, MPP Chris Ballard, and York Region; and	PBS	COMPLETED Council Workshop with YRDSB held on Dec. 14/16.
PBS11	2016-10-25	Motion (a) Councillor Abel; Re: Construction of Planned Secondary School in Official Plan	3. Be It Further Resolved That dialogue/collaboration take place beginning in the last quarter of 2016, between the Town of Aurora and the YRDSB, and that invitations be extended to MPP Chris Ballard, York Region, and other interested partners to arrive at a solution; and 4. Be It Further Resolved That a representative or the Aurora-King Trustee from the York Region District School Board be invited to attend a future Council meeting and present further information regarding the proposed secondary school.	PBS	COMPLETED Council Workshop with YRDSB held on Dec. 14/16.
PBS12	2016-11-08	8. PBS16-098 – Additional Information: Comprehensive Zoning By-law Review, File Number: ZBA-2012-ZBR	That staff be directed to review the former policy that provides for indoor amenity space and report back to Council	PBS	Completed as part of New Zoning By-law, June 28, 2017

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PBS13	2017-02-14	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	That Report No. 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, be deferred to the last Council meeting of June 2017.		PENDING Canadian Tire has advised staff that the site has not sold and they wish to proceed with the re-zoning of property to add commercial uses.
PBS14	2017-05-09	Motion (c) Councillor Mrakas and Councillor Thom, Re: Commemorative Sesquicentennial Plaques	Be It Further Resolved That staff identify the buildings that were constructed in 1867 to be so plaqued; and Be It Further Resolved That the plaques be presented during Canada Day Festivities to the properties identified by staff.	PBS	COMPLETED
PBS15	2017-06-13	Motion (b) Councillor Gaertner and Councillor Mrakas, Re: Highland Gate Redevelopment	Now Therefore Be It Hereby Resolved That staff provide a report to Council by July 4, 2017, before any Agreements are signed, that outlines all measures that can be taken to ensure that we have the ability, in writing, to mitigate the impacts of the construction, and that these include, but are not limited to, the following: <ul style="list-style-type: none"> • Conditions that must be met in the Pre-Servicing and Subdivision agreements, including mitigation measures; and • The process should there be any contravention of the Town's Conditions or Requirements; and • The staff person responsible for addressing residents' concerns, and in what required time frame; and • Should any amendments to our By-laws be requested that will affect residents, an outline of the process of how these will be approved and communicated to the affected community; and • Whether the developer's Construction Mitigation Plan, which is provided to the residents for the communication process and construction protocols, will be included in the Conditions of the Subdivision Agreement and Draft Plan or be 	PBS	COMPLETED Staff provided Report No. PBS17-057.

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			binding in any way; and • The enforcement of the Agreements in regard to the developer's Letter of Credit.		
PBS16	2017-06-27	R6. PBS17-055 – Proposed Changes to the Ontario Municipal Board (OMB) and Updates to Four Provincial Land Use Plans	That staff be directed to submit input on Bill 139 to the province	PBS	COMPLETED Input provided to the province
PBS17	2017-06-27	R7. CAO17-001 – Economic Development Board – Terms of Reference	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.	PBS	COMPLETED Aurora Economic Development Corporation model presented to Council in Report Nos.CAO16-006 and CAO17-001. Aurora Economic Development Board members were confirmed at the Dec. 12/17 Council meeting.
PBS18	2017-10-24	Motion (a) Councillor Gaertner, Re: Review of Stable Neighbourhoods Policies	Now Therefore Be It Hereby Resolved That staff do a study of the By-laws governing development of stable neighbourhoods to ensure that the intent of our planning policy is being realized and reflected through these By-laws and report back to Council.	PBS	PENDING Q2 2018
PBS19	2017-12-12	Motion(a) Councillor Abel Re: Affordable Housing Plan	Now Therefore Be It Hereby Resolved That staff report back with municipal guidelines for affordable housing, for our Official Plan policies and Zoning By-laws; and Be It Further Resolved That the report refer to and incorporate guidelines, funding and policies from the three (3) upper tier governments, being the Region, Provincial and Federal governments.		PENDING 2018
PBS20	2017-12-12	Motion (b) Councillor Mrakas Re: Interim Control By-law – Stable Neighbourhoods	Now Therefore Be It Hereby Resolved That staff propose an Interim Control By-law aimed at restricting development or alterations for a period not to exceed one year from the date of the passing of the by-law, which should define a specific area that includes areas within the existing “Stable Neighbourhoods” that contain older housing stock that contains		PENDING Q1 2018

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			<p>predominantly single-storey dwellings, with the purpose of restricting new residential dwellings or additions to an existing residential dwelling that exceeds the current development standards of the existing residential zones; and</p> <p>Be It Further Resolved That, for clarity, no portion of the former Highland Gate Golf Club lands be subject to the proposed Interim Control By-law; and</p> <p>Be It Further Resolved That staff report back to General Committee in the January 2018 meeting cycle with a draft Interim Control By-law for Council's consideration and enactment.</p>		

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PRCS1	2008-08-12	15. LS08-039 – Online Pond Removal and Channel Restoration	THAT staff and the working group present the proposed wildlife park to the Lake Simcoe Region Conservation Authority.	PRCS	Subject to the approval of PRCS14.
PRCS2	2012-12-18	New Business	THAT staff prepare a report regarding the Terms of Reference for the Parks and Recreation Advisory Committee. THAT staff report back on the issue of two or more non-profit sports groups within the Town of Aurora.	PRCS	COMPLETED Identified in PRCS 16-015 adopted by Council on Mar.29/16. On April 21 PRAC agenda.
PRCS3	2015-04-28	1(12) PR15-010 Aurora King Baseball Association Provision of Maintenance Service at Stewart Burnett Park Baseball Diamond	THAT the maintenance service level for Stewart Burnett Park baseball diamond be enhanced as set out in attached Schedule “A” entitled S. B. Maintenance Services; and THAT the requirements of Schedule “A” entitled S. B. Maintenance Services be included in the facility maintenance agreement between the Aurora King Baseball Association (AKBA) and the Town authorized by Council on April 14, 2015; and THAT \$7,000.00 be added to the 2015 Parks Operations Budget for the enhanced baseball diamond maintenance service level; and THAT the Town compensate the AKBA in an amount not to exceed \$7,000.00 for the provision of said maintenance services; and THAT the AKBA provision of enhanced maintenance services at Stewart Burnett Park baseball diamond be identified as a one (1) year pilot project; and THAT staff report back on the pilot project after the conclusion of the 2015 baseball season.	PRCS	Report on Pilot Project to be presented to Council in Q1-2016. COMPLETED
PRCS4	2010-04-27	1(1) CAO10-006 – Anne Bartley Smith Lands	THAT the Chief Administrative Officer report back to Council with a draft custodial relationship agreement with the Ontario Heritage Trust related to the Anne Bartley Smith Lands when appropriate.	PRCS	REMOVE Ontario Heritage Trust cannot agree with terms and conditions for usage of lands. Recommend closing item.
PRCS5	2014-02-11	New Business	THAT staff explore options for the purchase of 100 Bloomington Road and obtain an appraisal on the land and report back to Council.	PRCS/LLS	PENDING

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PRCS6	2014-02-2	1(6) PR14-008 – Sports Dome	THAT Council authorize staff to explore the concept and carry out the appropriate due diligence for the transfer of ownership of the Sports Dome to the Town of Aurora and the operation of the Sports Dome to the Aurora Youth Soccer Club (AYSC); and THAT staff engage the services of a consultant to inspect and prepare a report on the condition of the Sports Dome; and THAT staff prepare terms and conditions for an agreement with the AYSC on the operation of the Sports Dome.	PRCS	In progress. COMPLETED
PRCS7	2014-06-24	New Business	THAT Council direct staff to review public safety and access to the McLeod Wood Nature Reserve and report back to Council regarding the costs associated with erecting a fence on the Leslie Street side of the McLeod Nature Reserve and regarding the current maintenance of the property.	PRCS	Awaiting response from Planning on Re-zoning application re: taxes Cost to be included in 2015 Capital Budget. Extract for PR14-029 states THAT report PR14-029 be received for information.
PRCS8	2015-03-10	Motion (b) Councillor Kim Re: Multicultural Festival	THAT staff be directed to investigate and report back to Council on the potential for Aurora to hold a multicultural festival similar to those of other York Region Municipalities with a timeline of an inaugural event to be held sometime in 2016	PRCS	COMPLETED Report No. PRCS16-031 adopted by Council on June 14/16 to provide funding.
	2016-04-12	1(4) PRCS16-021 – Multicultural Festival	THAT staff be directed to begin the Multicultural event prior to the “Dance in the Park” event, and report back to Council if the earlier time is not feasible.		
	2016-04-26	New Business Item #1	THAT the Multicultural Festival be scheduled for Saturday, September 10, 2016, to be held at Ada Johnson Park, in the daytime.		
PRCS9	2015-04-28	1(13) Accessibility Advisory Committee Meeting Minutes of April 1, 2015	THAT staff be directed to bring a report to Council regarding the need for an Inclusion Coordinator for aquatics and recreation services.	PRCS	No new staff being contemplated per Council direction. To be considered with future staffing requests.

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PRCS10	15-11-03	1(5) PR15-033 – McMahon Park Neighbourhood Garden Public Survey Results	THAT staff be directed to pursue an alternative location for a neighbourhood garden and report back to Council.	PRCS	COMPLETED Considered for McMahon and Mavrinac Parks but not adopted – Community garden will be considered in future park designs.
PRCS11	2016-02-09	1(11) PRCS16-007 – Injury or Destruction of Trees on Private Property By-law	THAT staff be directed to report back on incentive programs, partnerships and other strategies that the municipality, working with the golf course industry, can use to meet the goal of planting trees on golf course lands.	PRCS	Recommend closing this item By-law to be presented. December 2016.
PRCS12	2015-10-27	1(6) PR15-032 – Aurora Sports Hall of Fame Relocation	THAT staff report back with options for signage, to be located along municipal, regional and provincial roadways, to highlight the location of the Sports Hall of Fame, Stronach Aurora Recreation Complex and the Aurora Cultural Centre.	PRCS	PARTIALLY COMPLETED Report No. PR15-032 adopted on Oct.27/16.
PRCS13	2015-07-14	Delegation (b) Mark Setter and David Tomlinson Re: Progress of 2C Wildlife Park Development Project	THAT the presentation of Mark Setter and David Tomlinson be received and referred to staff for comment and recommended course of action, to be provided to the Parks and Recreation Advisory Committee, Trails and Active Transportation Committee, and Environmental Advisory Committee for comment and recommendation, prior to staff reporting back to Council.	PRCS	COMPLETED Report No. PRCS16-023 adopted by Council on June 14/16 – Award of Tender.
PRCS14	2015-07-14	Motion (c) Councillor Humfries Re: Church Street School Landscaping	THAT staff review and provide appropriate landscape designs that would be more suitable for the building; and THAT the design options be first presented to the Aurora Cultural Centre Board to ensure that the design is conducive to Cultural Centre programming and vision, followed by a report to Council early in September 2015.	PRCS	Redesign of Library Square in 2018 Report will be presented during 2016 Budget deliberations. Will be subject of discussions with Cultural Centre staff during ongoing operational meetings.
PRCS15	2015-08-11	Delegation (b) Don Lewis, President, Aurora Lions Club	THAT the presentation of Don Lewis, President, Aurora Lions Club, be received and referred to staff for a report	PRCS	RECOMMEND CLOSURE OF THIS ITEM - 52 & 56 VICTORIA

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		Re: Home for the Aurora Lions Club	back to Council.		STREET DEMOLISHED To be included in the repurposing study.
PRCS16	2016-01-26	1(15) PRCS16-006 – Status of the Cultural Precinct Plan	THAT Council be provided with the geotechnical report for Blocks One and Three of the Cultural Precinct; and THAT the next Cultural Precinct report include all public comments received to date, and the concerns expressed by the Delegates from the General Committee meeting of January 19, 2016; and THAT the next Cultural Precinct report be accompanied by the report from AECOM unless provided to Members of Council prior to that date.	PRCS/PDS	PARTIALLY COMPLETED Report No. PR15-026 adopted on Sep. 15/15. Geotechnical report provided to Council.
	2016-04-26	1(10) PDS16-026 – Cultural Precinct/Library Square Repurposing Project Plan	THAT staff prepare reports and schedule public consultation meetings in accordance with the approval process.		
	2016-06-28	1(7) PDS16-041 – Cultural Precinct Public Consultation Process and Timeline	THAT Town Advisory Committees provide feedback as part of the public consultation and engagement process.		
PRCS17	2016-03-09	1(9) PRCS16-013 – Block 208 on Mavrinac Boulevard	THAT staff be directed to proceed with the design and development of Block 208 on Mavrinac Boulevard as a park, and report back to Council on potential design options, including but not limited to basketball courts, tennis courts, and accessibility features, by May 3, 2016.	PRCS	COMPLETED 2017 Report No. PRCS16-013 adopted on Mar.8/16. Report No. PRCS16-036 adopted by Council on July 12/16 approving plan and providing budget. Report (RFP) on Oct. 18/16 GC agenda.
	2016-04-26	1(7) PRCS16-017 – Mavrinac Park Conceptual Design	THAT staff be directed to conduct a Public Open House for the purposes of obtaining input and comments from the public on the proposed design and facilities to be included in the park; and THAT the Mavrinac Park Conceptual Design be referred to the Accessibility Advisory Committee and the Parks and Recreation Advisory Committee for		

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	2016-07-12	6. PRCS16-036 – Mavrinac Park Public Meeting Results and Revised Conceptual Design	comment; and THAT funding from the Cash-in-Lieu of Parkland Reserve, in an amount not to exceed \$1,300,000.00 for the design and construction of the park, be approved; and THAT staff report back to Council with the information and comments received at the Public Open House including any revisions to the park concept plan, cost estimate and a proposed date of construction commencement. THAT staff report back to Council with the results of the public tender and recommendations on proceeding with construction of the Park.		
PRCS18	2016-01-26	Motion (b) Councillor Thom Re: Facility Sponsorship and Advertising	THAT staff be directed to bring forward a report on the following: •The assessment and inventory of our current facility sponsorship and advertising assets; •The assessment and inventory on any potential facility sponsorship and advertising opportunities; •Best practices for facility sponsorship and advertising strategies from other Ontario municipalities (e.g., City of Oshawa, Town of Whitby, City of Ottawa); and •Recommendations for an enhanced facility sponsorship and advertising strategy for the Town of Aurora; and THAT the report be brought forward to Council before the beginning of the 2017 Budget deliberations.	PRCS	COMPLETED Part of 2018 budget
PRCS19	2014-06-24	Memorandum from Chief Administrative Officer Re: Petch House Open Call to the Public	THAT Council direct staff to report back on the costs of accommodating the suggested uses of the Petch House, categorized by function and level of modification required.	PRCS	COMPLETED Facility uses to be part of Facility-Use Study to be presented by PRCS. Costs to be evaluated once use is established.

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PRCS20	2013-09-24	Motion (b) Councillor Abel Re: Application for Ontario Music Fund Grant	NOW THEREFORE BE IT HEREBY RESOLVED THAT staff be directed to develop a strategy [re: a live music strategy for a provincial grant application].	PRCS	Staff to investigate and apply for grant opportunities where appropriate
	2016-04-12	1(6) PRCS16-018 – Music Strategy	THAT staff be directed to apply for funding from the Ontario Music Fund Grant to support the initiatives identified in the Music Strategy.		
PRCS21	2015-06-23	10. Correspondence from Jill Foster, CEO and Library Board Secretary Re: Presentation (c) Steve Langlois, Principal Planner, Monteith Brown Planning Consultants Re: Aurora Public Library Facility Needs Assessment	THAT the recommendation of the Aurora Public Library Board of Directors be referred back to staff to report back to Council on both the cost implications and effects of the Library's assumptions of the space within the Library.	PRCS	PENDING Staff drafting Transitional agreement with Library for assumption of space
PRCS22	2016-03-09	1(7) PRCS16-011 – Parks and Recreation Master Plan Update	THAT staff present an Implementation Plan to Council.	PRCS	COMPLETED
PRCS23	2016-05-10	1(19) Parks and Recreation Advisory Committee Meeting Minutes of April 21, 2016	THAT a status report regarding water seepage issues at the Skateboard Park be provided to Council and to the Parks and Recreation Advisory Committee for information.	PRCS	PENDING Capital Project scheduled for 2018 to address this
PRCS24	2016-05-24	Presentation (a) Teri Hastings Re: Aurora Music Festival	THAT staff report back on in-kind contributions to the Aurora Music Festival, including the possibility of a Sign By-law exemption.	PRCS	COMPLETED Memo adopted on June 14/16 providing funding for event.
PRCS25	2016-05-24	1(12) PRCS16-025 – Award of Tender PRCS2016-22 for the Construction of the Queen's Diamond Jubilee Park Accessible Playground	THAT Report No. PRCS16-025 – Award of Tender PRCS2016-22 for the Construction of the Queen's Diamond Jubilee Park Accessible Playground be deferred to the General Committee meeting of June 7, 2016, pending final comment from the Accessibility Advisory Committee regarding the final conceptual design.	PRCS	COMPLETED Report No. PRCS16-025 adopted by Council on June 14/16 - Award of Tender.
PRCS26	2016-09-13	GC New Business Motion No.1	That staff be directed to review the Ice Allocation Policy and report back to Council.	PRCS	COMPLETED Staff provided Report No. PRCS17-037.

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PRCS27	2016-09-27	GC New Business Motion No.2	That staff be directed to investigate the possibility of reduced ice costs for the Aurora Tigers Jr. A Hockey Club and report back to Council.	PRCS	COMPLETED New Fees approved for January 1, 2017
PRCS28	2016-10-11	1(6) PRCS17-044 – Leslie Street Underpass Construction	That Item 6, Report No. PRCS16-044 – Leslie Street Underpasses Construction, and previous reports and background, be referred to the Trails and Active Transportation Committee for comment on the usefulness of Underpass C and whether it is needed in the Trails Master Plan, and that staff report back.		COMPLETED
PRCS29	2016-10-11	1(13) Parks and Recreation Advisory Committee Meeting Minutes of September 15, 2016, Memorandum from Manager of Parks Re: Pet Waste in Public Parks and Open Space	That staff be directed to investigate a public education program and public survey regarding pet waste in public parks and open spaces.		REPORT TO BE PRESENTED IN 2018
PRCS30	2016-10-11	1(13) Parks and Recreation Advisory Committee Meeting Minutes of September 15, 2016, New Business Motion No. 1	That staff be directed to provide a review of the ownership, maintenance, and replacements of all existing feature walls in the Town; and That staff be directed to investigate the feasibility of replacing the feature walls at the north-east and south-east corners Batson Drive and Yonge Street.		
PRCS31	2016-10-11	1(14) Trails and Active Transportation Committee Meeting Minutes of September 16, 2016, Memorandum from Manager of Parks, Re: Atkinson Park Trail Extension to St. John's Sideroad	That staff be directed to investigate the cost of the proposed Atkinson Park trail extension, consult with Lake Simcoe Region Conservation Authority and York Region, and report back to the Trails and Active Transportation Committee for consideration.		2018 CAPITAL BUDGET
PRCS32	2016-10-11	1(14) Trails and Active Transportation Committee Meeting Minutes of September 16, 2016, Memorandum from Manager of Parks, Re: Lake to Lake Trail Update	That the draft plan of the proposed Lake to Lake Cycling Route and Walking Trail be publicly communicated.		COMPLETED

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PRCS33	2016-11-22	Motion (b) Councillor Mrakas and Councillor Humfries, Re: Cycling Master Plan	Now Therefore Be It Hereby Resolved That staff work with the Trails and Active Transportation Committee in developing a strategy to create a Cycling Master Plan that will ultimately be incorporated into the Town's Official Plan.		2019 CAPITAL
PRCS34	2016-12-13	1(17) Parks and Recreation Advisory Committee Meeting Minutes of November 17, 2016, New Business Motion No.1	That staff be directed to investigate the feasibility of control and/or eradication of invasive species in Aurora and report back.		
PRCS35	2017-01-31	C1(R3) PRCS17-002 – Aurora's Multicultural Festival – Information Gathering Sessions	That Report No. PRCS17-002 be received; and That the scheduling of two (2) public open houses for the purpose of gathering input from the community on the programming elements of Aurora's Multicultural Festival be approved.		COMPLETE Two open houses took place March 2 & 8, 2017
PRCS36	2017-03-28	C1(R5) PRCS17-006 – Tax Exempt Status for Sports Dome and Tennis Dome	That Report No. PRCS17-006, Tax Exempt Status for Sports Dome and Tennis Dome, be referred back to staff for consideration of Council's comments and to bring back a separate report on each facility providing further information.		PARTIALLY COMPLETED Staff provided Report No. PRCS17-027, re: Tax Exempt Status for Sports Dome
PRCS37	2017-04-25	Motion (c) Councillor Kim, Re: Multi-use Sports Facility	Now Therefore Be It Hereby Resolved That staff work with Aurora's various sports partners and come back to Council with a report regarding a proposed facility fit for a new multi-use sports facility; and Be It Further Resolved That the report be presented to the Finance Advisory Committee and the Parks, Recreation and Cultural Services Advisory Committee prior to Council's 2018 budget deliberations.		COMPLETE
PRCS38	2017-04-25	Motion (d) Councillor Kim, Re: Baseball Diamonds	Now Therefore Be It Hereby Resolved That staff report back to Council in time for the 2018 capital budget deliberations with options for at least two (2) baseball diamonds indicating costs, potential locations and other ancillary needs.		COMPLETE

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PRCS39	2017-06-27	R9 (R2) PRCS17-024 – Space Accommodations for Community Groups	That staff continue to work toward finding a solution regarding space for community groups		COMPLETE
PRCS40	2017-09-26	Motion (a) Councillor Mrakas, Re: Aurora Christmas Market (Outdoor)	Now Therefore Be It Hereby Resolved That staff develop a new special event—a one night, outdoor Aurora Christmas Market—to be held prior to Christmas 2017 in Library Square; and Be It Further Resolved That staff report back to Council with dates and costs associated with holding a 2017 Aurora Christmas Market for Council’s approval; and		COMPLETED Staff provided Report No. PRCS17-037.
PRCS41	2017-11-14	C1(R3) PRCS17-037 – Aurora Outdoor Christmas Market	That staff report back to Council on the need for additional staff for Special Events/Communications in Q1 of 2018; and		PENDING Q1, 2018
PRCS42	2017-11-24	Motion (b) Councillor Abel, Re: Aurora Pow-Wow 2018	Now Therefore Be It Hereby Resolved That staff be directed to prepare information in the form of a budget option to hold the Aurora Pow-Wow 2018 for consideration by Budget Committee during the 2018 Budget review.		COMPLETE

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CAO 1	CAO 1	2015-04-28	Motion (b) Councillor Thompson Re: Corporate Communications Policy	THAT the Town of Aurora's Corporate Communications Plan (2011) and the Corporate Communications Policy be placed on the next Agenda for review and direction from Council; and THAT staff bring forward, for Council's approval, a revised Corporate Communications Plan and Corporate Communications Policy prior to the end of 2015.	CAO	PARTIALLY COMPLETED Council adopted Memo re Communications May 11/15. Update to Council in April 2016 to be presented to Council. New Communications Manager hired and commenced work July 18/16. Report CAO16-005 was received by Council on Nov. 9/17. Communications Strategy Workshop held on Mar. 27/17
		2015-05-11	1(16) Memorandum from Chief Administrative Officer Re: Communications	THAT a public Council workshop be scheduled to review the Communications Policies and Corporate Communications Strategic Plan; and THAT staff be directed to engage residents, including at the upcoming 2015 Aurora Chamber Street Festival, to obtain ideas on improving the Town's communication and engagement practices and policies.	CAO	
		2015-07-14	4. CAO15-009 – Results of Communications Survey	THAT Report No. CAO15-009 be referred to a future Council Workshop to be scheduled in September 2015.	CAO	
CAO 5	CAO 2	2016-01-26	1(13) PRCS16-003 – Aurora Soccer Club Lease Agreement – Highland Park	THAT the Chief Administrative Officer be directed to report back within six (6) months on options for a process to manage leases and other agreements.	CAO	PENDING Legal Services is currently in the process of standardizing all leases. A Summary report will be presented in 2018 once completed.
CAO 8	CAO 3	2016-09-27	Motion (a) Councillor Kim Cultural Partners	That "cultural partners" be identified as any group or organization that is financially supported through direct funding or exclusive use of Town facilities in the delivery of Cultural programming; and That the CAO report to Council with a list of Cultural Partners and a terms of reference for the a review of existing delivery models and a review of possible alternative approaches in the delivery of cultural programs and service to residents; and That upon acceptance of the terms of reference by	CAO	PARTIALLY COMPLETED Staff provided Report No. CAO17-002.

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		2017-04-25	R1. CAO17-002 – Cultural Partners Review	<p>Council, the CAO commence the review and report back to Council with delivery options and recommendations by the end March 31, 2017.</p> <p>That the Town conduct a facilitated workshop with its cultural partners; and</p> <p>That, following the workshop, staff report back to Council with detailed next steps pertaining to review of the existing Cultural Partnership delivery model and potential for alternative approaches.</p>		PENDING
CAO 11	CAO 4	2017-10-10	R2. CAO17-006 – Engagement of Review of Joint Operations Centre (JOC) Project and Costs	That staff be directed to provide a cost for a qualitative audit report on the effectiveness of the project management processes of the JOC Project.	CAO	PENDING
CAO 12	CAO 5	2017-11-28	R2. CAO17-007 – Branding Concepts for Aurora Armoury	That Report No. CAO17-007 – Branding Concepts for Aurora Armoury be deferred to the Council meeting in January 2018 to allow for public consultation.	CAO	PENDING

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Old #	New/ Re-org #	MTG DATE yyyy-mm-dd	REPORT TITLE/SUBJECT	ACTION	ACTION DEPT	RESPONSE/STATUS
CS1	CS 1	2015-01-20	Motion (d) Councillor Mrakas Re: Sign By-law Enforcement	THAT staff be directed to report on options to ensure necessary staff to enforce the Temporary Sign By-law as it pertains to municipal election signs.	BBS	Future consideration.
CS6	CS 2	2015-05-26	1 (2) LLS15-035 – Request for an Encroachment Agreement (29 Mendy’s Forest) and 1 (3) LLS15-036 – Request for an Encroachment Agreement (50 Pineneedle Drive)	THAT Item 1(2) LLS15-035 – Request for an Encroachment Agreement (29 Mendy’s Forest) be deferred until such time that staff reports back to Council regarding the policy for management of encroachments throughout the Town. THAT Item 1(3) LLS15-036 – Request for an Encroachment Agreement (50 Pineneedle Drive) be deferred until such time that staff reports back to Council regarding the policy for management of encroachments throughout the Town.	LLS	PENDING Encroachment By-law in draft form, policy under review. Report to Council expected Q2/18
CS11	CS 3	2016-02-23	Motion (a) Councillor Kim Re: Publication of Purchase and Sale of Lands by the Town	THAT, subject to the requirements of the Municipal Freedom of Information and Protection of Privacy Act, the Town of Aurora make available on its public website no later than June 30, 2016, a list of all completed land transactions (acquisitions and dispositions), including those completed within the previous five (5) years, that includes the following information: (a) the property address; (b) the names of the parties to the transaction; (c) the closing date of the transaction; (d) the purchase/sale price, with any taxes paid as part of the transaction separated out where possible; and THAT the following types of land transactions be excluded from the list published on the Town’s website: (a) transfers of land for a nominal amount; (b) transfers of land pertaining to the registration of subdivision agreements; and (c) transfers of land pertaining to property tax sales.	LLS	COMPLETED List available on Town website.

C - Council **CAO – Chief Administrative Officer** **CS – Corporate Services** **FS –Financial Services** **IES – Infrastructure & Environmental Services** **JCC – Joint Council Committee/Central York Fire Services** **PRCS – Parks, Recreation and Cultural Services** **PBS – Planning & Building Services**

Revised: January 18, 2018

PENDING LIST						
Old #	New/ Re-org #	MTG DATE yyyy-mm- dd	REPORT TITLE/SUBJECT	ACTION	ACTION DEPT	RESPONSE/STATUS
			R4 (R3) CS17-018 – Power of Entry	referred back to staff for further clarification and report back to Council		2018.
CS24	CS 8	2017-06-13	Motion (a) Councillor Abel, Re: Twinning With an Indigenous Community: A Canada 150 Municipal Legacy	Now Therefore Be It Hereby Resolved That staff be directed to investigate twinning with an Indigenous community in Ontario and report back with details for Council consideration; and	CS	PENDING To come to GC in Spring 2018
CS25	CS 9	2017-10-10	Motion (a) Mayor Dawe, Re: Federal Legalization of Recreational Cannabis	Now Therefore Be It Hereby Resolved That staff be directed to investigate this “opt out” provision with the Province.		PENDING more information from the Province
CS27	CS 10	2017-11-28	R3. CS17-037 – 2018 Procedure By-law Review and Proposed Meeting Schedule	That Report No. CS17-037 – 2018 Procedure By-law Review and Proposed Meeting Schedule be deferred to a future Council meeting.	CS	PARTIALLY COMPLETED 2018 Meeting Schedule approved as part of Report No. CS17-039. Procedure By-law Review to be brought forward in Q1 2018.

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FS6	FS 1	2017-02-14	R2. FS17-001 – Fire Station 4-5 Project Funding – Aurora Share	That staff report back with a funding report for Aurora’s share of the construction phase of the project.	FS	PENDING To be included with final design cost in Q2 2018
FS7	FS 2	2017-02-28	Motion (b) Councillor Mrakas Re: Property Tax Vacancy Rebates	Be It Further Resolved That staff be directed to report back to Council after the matter of the vacant unit tax rebate has been addressed by the Region;	FS	PENDING Q1 2018
FS8	FS 3	2017-04-11	C1(R2) FS17-003 – Joint Operations Centre (JOC) Project: Financial Summary Report	That staff be directed to request that York Region conduct an independent auditor’s review of the Joint Operations Centre project; and That staff be directed to compile a comprehensive list of “lessons learned” respecting the Joint Operations Centre and Aurora Family Leisure Complex projects for future reference by staff and Council; and That staff be directed to report back on the total cost of the Joint Operations Centre project.	FS	PENDING Q1 2018
FS9	FS 4	2017-05-09	Motion (a) Councillor Mrakas, Re: Vacant Property Tax	Now Therefore Be It Hereby Resolved That staff be directed to investigate options for imposing a vacant home tax under the new provincial initiative, and report back with recommendations in Q3 for Council’s consideration	FS	PENDING Q2 2018
FS14	FS 5	2017-12-12	R2. FS17-050 – 2018 Operating Budget Final Approval	That the necessary by-law be enacted at a future Council Meeting to set the final billing 2018 tax rates and payment dates		PENDING Tax rate by-law to come forward in Q2, 2018

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IES1	PDS 1	2013-08-13	19. IES13-043 – On-Street Parking and Safety Concerns on Stone Road	THAT this Item be referred back to staff for a report on time restricted parking.	IES	Staff report for Q2-2016
IES5	PDS 2	2015-06-23	Motion (d) Councillor Pimi Re: Low Impact Development Reserve Fund	THAT staff be directed to draft a report to Council outlining proposed additional fees for redevelopments which increase lot coverage for the purpose of implementing a low impact development reserve fund.	IES	This item will be included in the capital project to review stormwater charges planned for completion in Q4-2016. A further report will be coming to Council in Q1 of 2018
IES8	OPS 1	2016-03-29	IES16-027– School Travel Planning Program for Aurora Heights Public School Update	THAT staff be directed to prioritize the installation of the sidewalk on Kitimat Crescent, for consideration as part of the 2017 Capital Budget; and THAT staff report back to Council on the provision of a school crossing guard at the intersection of Tecumseh Drive and Kitimat Crescent.	IES	PARTIALLY COMPLETED Report No. IES16-055 adopted by Council on June 14/16 to hire crossing guards. COMPLETED Project part of 2018 capital budget
IES1 4	OPS 2	2016-11-22	Motion (b) Councillor Gaertner, Proposed Community Safety Zone in Town Park Area	Be It Further Resolved That when the provincial government gives municipalities the authority to set up photo radar cameras, staff be directed to report back regarding the implementation of photo radar cameras in all community safety zones.		PENDING Provincial legislation not implemented yet, still requires Royal Assent.
IES1 6	PDS 3	2016-12-13	1(18) Environmental Advisory Committee Meeting Minutes of November 24, 2016, New Business Motion No. 1	That staff be directed to investigate the feasibility of eliminating single-use plastic bottles at all Town facilities, and report back; and That a “bring your own bottle” initiative be implemented at all Town facilities.		PENDING Q1 2018
IES1	PDS 4	2016-12-13	1(18) Environmental Advisory	That staff be directed to investigate the feasibility of		PENDING

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7			Committee Meeting Minutes of November 24, 2016, New Business Motion No. 3	containment or removal of phragmites, and report back to Council within the first quarter of 2017; and That a public education strategy be developed, regarding phragmites, dog-strangling vine, and Japanese knotweed.		Q1 2018 COMPLETED Info posted on Town's website in 2017
IES18	PDS 6	2016-12-13	1(18) Environmental Advisory Committee Meeting Minutes of November 24, 2016, New Business Motion No. 4	That staff be directed to investigate the feasibility of joining the ClimateWise Business Network.		Postponed until Climate change adaptation plan is developed and GHG reduction targets are in place for the Town.
IES20	PDS 7	2017-04-25	Motion (b) Councillor Abel, Re: Community Energy Plan	Now Therefore Be It Hereby Resolved That staff be directed to prepare a Terms of Reference and a budget for a Community Energy Plan for Council's consideration as part of the 2018 Budget.		PENDING Q1 2018
IES21	OPS 3	2017-06-13	R1 (R12) IES17-028 – Cleaning of Catch Basins, Storm Detention Tanks and Oil Grit Separators	That staff report back to Council with the Request for Quotation results including cost implications, recommendations for moving forward with the work and a plan of action associated with a future maintenance program for this infrastructure.		
IES22	PDS 8	2017-11-24	Motion (c) Councillor Abel, Re: Pedestrian Traffic Calming	Now Therefore Be it Hereby Resolved That staff be directed to prepare an information report regarding the suitability and advisability of installing raised pedestrian crossings, and the estimated cost for up to five installations with an identified capital funding source.		PENDING Q1 2018, also included in capital project #34518

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PBS2	PDS 9	2014-01-14	8. PL14-002 – Proposed Bell Mobility Telecommunications Tower, 15320 Bayview Ave. Holdings. 650-676 Wellington Street East, File Number D11-(EX)04-13	THAT report PL14-002 be referred back to staff to investigate the feasibility of co-location of services on telecommunication towers.	PDS	PENDING Bell has advised that they still have an interest in site as a co-location tower. Staff will report back to Council at a future date.
PBS6	PDS 10	2015-12-08	Motion (b) Councillor Abel Re: Temperance Street Cultural Precinct	THAT staff be directed to conduct a Request for Proposal ("RFP") to engage a design firm to establish a Vision and Conceptual Plan for the Temperance Street Cultural Precinct area; and THAT upon completion of the RFP process, staff report back on the outcomes and any required budget consideration.	PDS	To be considered as part of the Official Plan review.
PBS7	PDS 11	2016-06-14	Motion (c) Councillor Mrakas Re: Cultural Heritage Landscapes Inventory	THAT the Town of Aurora develop the program, policy and/or criteria for identifying and evaluating Cultural Heritage Landscapes (CHL) and the subsequent creation of a Cultural Heritage Landscapes Inventory; and THAT the CHL assessment and inventory be incorporated into the Official Plan review; and THAT the CHL Inventory be referred to the Heritage Advisory Committee (HAC) for consideration at the next HAC meeting; and THAT staff report back to Council with the program, policy and/or criteria for identifying and evaluating Cultural Heritage Landscapes (CHL) and the inventory of landscapes identified at the September 12, 2016 Heritage Advisory Committee meeting for approval at the General Committee meeting of September 20, 2016.	PDS	Considered by the Heritage Advisory Committee on Oct.17/16.
PBS9	PDS 12	2016-10-25	1(12) PBS16-085 – Town of Aurora Strategic Plan Update – What We Heard	That staff be directed to prepare the draft Strategic Plan update based on the feedback received to date and that the draft Plan form the basis for the remaining planned public consultation activities.		Public information sessions conducted on November 29. Strategic Plan to Council for approval on February 6.

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PBS1 2	PDS 13	2016-11-08	8. PBS16-098 – Additional Information: Comprehensive Zoning By-law Review, File Number: ZBA-2012-ZBR	1. That staff be directed to review the former policy that provides for indoor amenity space and report back to Council	PBS	Completed as part of New Zoning By-law, June 28, 2017
PBS1 3	PDS 14	2017-02-14	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	That Report No. 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, be deferred to the last Council meeting of June 2017.		PENDING Canadian Tire has advised staff that the site has not sold and they wish to proceed with the re-zoning of property to add commercial uses.
PBS1 8	PDS 15	2017-10-24	Motion (a) Councillor Gaertner, Re: Review of Stable Neighbourhoods Policies	Now Therefore Be It Hereby Resolved That staff do a study of the By-laws governing development of stable neighbourhoods to ensure that the intent of our planning policy is being realized and reflected through these By-laws and report back to Council.	PBS	PENDING Q2 2018
PBS1 9	PDS 16	2017-12-12	Motion(a) Councillor Abel Re: Affordable Housing Plan	Now Therefore Be It Hereby Resolved That staff report back with municipal guidelines for affordable housing, for our Official Plan policies and Zoning By-laws; and Be It Further Resolved That the report refer to and incorporate guidelines, funding and policies from the three (3) upper tier governments, being the Region, Provincial and Federal governments.		PENDING 2018
PBS2 0	PDS 17	2017-12-12	Motion (b) Councillor Mrakas Re: Interim Control By-law – Stable Neighbourhoods	Now Therefore Be It Hereby Resolved That staff propose an Interim Control By-law aimed at restricting development or alterations for a period not to exceed one year from the date of the passing of the by-law, which should define a specific area that includes areas within the existing “Stable Neighbourhoods” that contain older housing stock that contains predominantly single-storey dwellings, with the purpose of restricting new residential dwellings or additions to an existing residential dwelling that exceeds the current development standards of the existing residential		PENDING Q1 2018

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				zones; and Be It Further Resolved That, for clarity, no portion of the former Highland Gate Golf Club lands be subject to the proposed Interim Control By-law; and Be It Further Resolved That staff report back to General Committee in the January 2018 meeting cycle with a draft Interim Control By-law for Council's consideration and enactment.		

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PRC S1	PDS 18	2008-08-12	15. LS08-039 – Online Pond Removal and Channel Restoration	THAT staff and the working group present the proposed wildlife park to the Lake Simcoe Region Conservation Authority.	PRCS	Subject to the approval of PRCS14.
PRC S5	PDS 19	2014-02-11	New Business	THAT staff explore options for the purchase of 100 Bloomington Road and obtain an appraisal on the land and report back to Council.	PRCS/LS	PENDING
PRC S7	OPS 4	2014-06-24	New Business	THAT Council direct staff to review public safety and access to the McLeod Wood Nature Reserve and report back to Council regarding the costs associated with erecting a fence on the Leslie Street side of the McLeod Nature Reserve and regarding the current maintenance of the property.	PRCS	Awaiting response from Planning on Re-zoning application re: taxes Cost to be included in 2015 Capital Budget. Extract for PR14-029 states THAT report PR14-029 be received for information.
PRC S9	CMS 1	2015-04-28	1(13) Accessibility Advisory Committee Meeting Minutes of April 1, 2015	THAT staff be directed to bring a report to Council regarding the need for an Inclusion Coordinator for aquatics and recreation services.	PRCS	No new staff being contemplated per Council direction. To be considered with future staffing requests.
PRC S12	CMS 2	2015-10-27	1(6) PR15-032 – Aurora Sports Hall of Fame Relocation	THAT staff report back with options for signage, to be located along municipal, regional and provincial roadways, to highlight the location of the Sports Hall of Fame, Stronach Aurora Recreation Complex and the Aurora Cultural Centre.	PRCS	PARTIALLY COMPLETED Report No. PR15-032 adopted on Oct.27/16.
PRC S16	CMS 3	2016-01-26	1(15) PRCS16-006 – Status of the Cultural Precinct Plan	THAT Council be provided with the geotechnical report for Blocks One and Three of the Cultural Precinct; and THAT the next Cultural Precinct report include all public comments received to date, and the concerns expressed by the Delegates from the General Committee meeting of January 19, 2016; and THAT the next Cultural Precinct report be accompanied by the report from AECOM unless provided to Members of Council prior to that date.	PRCS/PDS	PARTIALLY COMPLETED Report No. PR15-026 adopted on Sep. 15/15. Geotechnical report provided to Council.
		2016-04-26	1(10) PDS16-026 – Cultural Precinct/Library Square	THAT staff prepare reports and schedule public consultation meetings in accordance with the approval process.		

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		2016-06-28	Repurposing Project Plan 1(7) PDS16-041 – Cultural Precinct Public Consultation Process and Timeline	THAT Town Advisory Committees provide feedback as part of the public consultation and engagement process.		
PRCS 20	CMS 4	2013-09-24	Motion (b) Councillor Abel Re: Application for Ontario Music Fund Grant	NOW THEREFORE BE IT HEREBY RESOLVED THAT staff be directed to develop a strategy [re: a live music strategy for a provincial grant application].	PRCS	Staff to investigate and apply for grant opportunities where appropriate
		2016-04-12	1(6) PRCS16-018 – Music Strategy	THAT staff be directed to apply for funding from the Ontario Music Fund Grant to support the initiatives identified in the Music Strategy.		
PRCS 21	CMS 5	2015-06-23	10. Correspondence from Jill Foster, CEO and Library Board Secretary Re: Presentation (c) Steve Langlois, Principal Planner, Monteith Brown Planning Consultants Re: Aurora Public Library Facility Needs Assessment	THAT the recommendation of the Aurora Public Library Board of Directors be referred back to staff to report back to Council on both the cost implications and effects of the Library's assumptions of the space within the Library.	PRCS	PENDING Staff drafting Transitional agreement with Library for assumption of space
PRCS 23	OPS 5	2016-05-10	1(19) Parks and Recreation Advisory Committee Meeting Minutes of April 21, 2016	THAT a status report regarding water seepage issues at the Skateboard Park be provided to Council and to the Parks and Recreation Advisory Committee for information.	PRCS	PENDING Capital Project scheduled for 2018 to address this
PRCS 29	OPS 6	2016-10-11	1(13) Parks and Recreation Advisory Committee Meeting Minutes of September 15, 2016, Memorandum from Manager of Parks Re: Pet Waste in Public Parks and Open Space	That staff be directed to investigate a public education program and public survey regarding pet waste in public parks and open spaces.		REPORT TO BE PRESENTED IN 2018

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PRC S 3 0	OPS 7	2016-10-11	1(13) Parks and Recreation Advisory Committee Meeting Minutes of September 15, 2016, New Business Motion No. 1	That staff be directed to provide a review of the ownership, maintenance, and replacements of all existing feature walls in the Town; and That staff be directed to investigate the feasibility of replacing the feature walls at the north-east and south-east corners Batson Drive and Yonge Street.		
PRC S 3 1	OPS 8	2016-10-11	1(14) Trails and Active Transportation Committee Meeting Minutes of September 16, 2016, Memorandum from Manager of Parks, Re: Atkinson Park Trail Extension to St. John's Sideroad	That staff be directed to investigate the cost of the proposed Atkinson Park trail extension, consult with Lake Simcoe Region Conservation Authority and York Region, and report back to the Trails and Active Transportation Committee for consideration.		2018 CAPITAL BUDGET
PRC S 3 3	OPS 10	2016-11-22	Motion (b) Councillor Mrakas and Councillor Humfries, Re: Cycling Master Plan	Now Therefore Be It Hereby Resolved That staff work with the Trails and Active Transportation Committee in developing a strategy to create a Cycling Master Plan that will ultimately be incorporated into the Town's Official Plan.		2019 CAPITAL
PRC S 3 4	OPS 11	2016-12-13	1(17) Parks and Recreation Advisory Committee Meeting Minutes of November 17, 2016, New Business Motion No.1	That staff be directed to investigate the feasibility of control and/or eradication of invasive species in Aurora and report back.		
PRC S 3 6	CMS 6	2017-03-28	C1(R5) PRCS17-006 – Tax Exempt Status for Sports Dome and Tennis Dome	That Report No. PRCS17-006, Tax Exempt Status for Sports Dome and Tennis Dome, be referred back to staff for consideration of Council's comments and to bring back a separate report on each facility providing further information.		PARTIALLY COMPLETED Staff provided Report No. PRCS17-027, re: Tax Exempt Status for Sports Dome

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PRC S 3 8	OPS 12	2017-04-25	Motion (d) Councillor Kim, Re: Baseball Diamonds	Now Therefore Be It Hereby Resolved That staff report back to Council in time for the 2018 capital budget deliberations with options for at least two (2) baseball diamonds indicating costs, potential locations and other ancillary needs.		COMPLETE
PRC S 4 1	CMS 7	2017-11-14	C1(R3) PRCS17-037 – Aurora Outdoor Christmas Market	That staff report back to Council on the need for additional staff for Special Events/Communications in Q1 of 2018; and		PENDING Q1, 2018

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**Town of Aurora
General Committee Report**

Subject: Summary of Committee Recommendations Report No. 2018-02

Prepared by: Michael de Rond, Town Clerk

Department: Corporate Services

Date: February 20, 2018

Recommendation

- 1. That Summary of Committee Recommendations Report No. 2018-02 be received; and**
- 2. That the Committee recommendations contained within this report be approved.**

Heritage Advisory Committee Meeting Minutes of February 12, 2018

- 1. HAC18-001 – Request for Letter of Support – Community Heritage Ontario**
 - (a) That staff prepare a letter in support of Recommendations identified within Report 10 of the House of Commons Standing Committee on Environment and Sustainable Development.
- 2. HAC18-002 – Request to Remove a Property from the Aurora Register of Properties of Cultural Heritage Value or Interest
15858 Yonge Street**
 - (a) That the property located at 15858 Yonge Street be removed from the Aurora Register of Properties of Cultural Heritage Value or Interest; and
 - (b) That future building elevations are subject to approval of Planning staff; and
 - (c) That future building elevations are subject to a second review by the Design Review Panel prior to issuance of a Building Permit.

Committee Recommendations Report No. 2018-02
February 20, 2018

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3. HAC18-003 – Heritage Permit Application

**Our Lady of Grace Church, 15347 Yonge Street and 16
Catherine Avenue, File: NE-HCD-HPA-18-01**

- (a) That Heritage Permit Application NE-HCD-HPA-18-01 be approved; and
- (b) That a front entrance, facing Yonge Street, be added to the new enclosed Narthex; and
- (c) That the location design and wording of commemorative heritage plaques be approved by staff prior to execution of the Site Plan Agreement; and
- (d) That, prior to execution of the Site Plan Agreement, the owner submit a Letter of Credit to the Town for the installation of commemorative heritage plaques and the preservation of 16 Catherine Avenue during the demolition of Lynett Hall and construction of the proposed addition; and
- (e) That the Site Plan Agreement ensure the inclusion of coniferous landscape screening, in keeping with the CPTED (Crime Prevention Through Environmental Design) principles, to address the visual impact of the parking lot along Maple Street.

4. HAC17-027 – Yonge Street Building Inventory

- (a) That the Evaluation Working Group provide an objective evaluation on each of the following properties:
 - 15243B Yonge Street; "Whimster's Store"
 - 15243 A Yonge Street; "Mulock Block"
 - 15242 Yonge Street; "The Lloyd Building"
 - 15240 Yonge Street; "The Ashton Building"
 - 15233 Yonge Street; "Medical Hall"
 - 15229 Yonge Street; "The Willis Building"
 - 15225 Yonge Street; "Winter's Bakery"
 - 15222, 15224 & 15226 Yonge Street; "The Faughner Building"
 - 15221 Yonge Street; "Sterling Bank"
 - 15218-15220 Yonge Street; "The Clift Building"
 - 15216 Yonge Street; "The Odd Fellows Block"
 - 15210 Yonge Street; "The Andrews Block"

Committee Recommendations Report No. 2018-02
February 20, 2018

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- 15203 Yonge Street; "The Butcher Building"
 - 15199 Yonge Street; "The Grimshaw Bakery"
 - 15195 Yonge Street; and
- (b) That the objective evaluations be submitted to the Heritage Advisory Committee meeting of May 14, 2018, for further review.

Attachments

None



Notice of Motion	Councillor John Abel
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Date: February 20, 2018

To: Mayor and Members of Council

From: Councillor Abel

Re: Sign By-law Review

Whereas Sign By-law No. 5840, being a by-law respecting signs within the Town of Aurora, was enacted in March of 2016 repealing By-law Nos. 4897-07.P and 4898-07.P; and

Whereas the new Sign By-law removed the permission to allow temporary A-Frame signs which has had an impact on the business community; and

Whereas the business community has responded with concerns and complaints regarding the changes, namely with respect to A-Frame signs;

1. Now Therefore Be It Hereby Resolved That staff be directed to review best practices in other municipalities, engage the business community, the public and Councillors for comments and suggestions; and
2. Be It Further Resolved That staff be directed to consider and report back to Council on regulatory provisions that may be included in the Sign By-law that would allow for A-frame signs and a nominal fee to offset enforcement efforts.



Notice of Motion	Councillor Tom Mrakas
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Date: February 20, 2018

To: Mayor and Members of Council

From: Councillor Mrakas

Re: **Petch House**

Whereas the future use of the Petch House has been discussed for many years with no resolution to date; and

Whereas the building as a result remains empty and under-utilized; and

Whereas the Town has begun to provide chapel services for marriages, which have been very successful;

1. Now Therefore Be It Hereby Resolved that staff investigate the feasibility and costs for the Petch House to be used for marriage services and/or as a wedding chapel; and
2. Be It Further Resolved that staff bring a report to the May 2018 meeting cycle for Council to make a decision on the future use of the Petch House.