



General Committee Meeting Agenda

**Tuesday, February 20, 2018
7 p.m.**

**Council Chambers
Aurora Town Hall**



**Town of Aurora
General Committee
Meeting Agenda**

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

5. Consent Agenda

Items listed under the Consent Agenda are considered routine or no longer require further discussion, and are enacted in one motion. The exception to this rule is that a Member may request for one or more items to be removed from the Consent Agenda for separate discussion and action.

Recommended:

That the following Consent Agenda Items, C1 to C4 inclusive, be approved:

- C1. 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.

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.

7. Notices of Motion

8. New Business

9. Closed Session

10. Adjournment