

Town of Aurora Additional Items to General Committee Meeting Agenda

Tuesday, June 19, 2018 7 p.m., Council Chambers

- Revised General Committee Meeting Agenda Index
- Delegation (a) Greg Smith, Resident
 Re: Item R1 PDS18-076 Library Square
- Delegation (b) Michael Fik and Roland Rom Colthoff, RAW Architecture & Design representing Bara Group Aurora Inc.

Re: Item R7 – PDS18-070 – Applications for Zoning By-law Amendment and Site Plan Approval, Bara Group (Aurora) Inc., 15086, 15094 and 15106 Yonge Street, Part of Lots 1 and 2, Registered Plan 9 and Lots 51 and 52, Registered Plan 246, File Numbers: ZBA-2017-04 and SP-2018-03

- Item A1 Finance Advisory Committee Meeting Minutes of April 25, 2018
- Item A2 Accessibility Advisory Committee Meeting Minutes of May 9, 2018
- Notice of Motion (b) Councillor Gaertner
 Re: Anti Idling By-law



Town of Aurora General Committee Meeting Agenda (Revised)

Tuesday, June 19, 2018 7 p.m., Council Chambers

Councillor Pirri in the Chair

1. Approval of the Agenda

Recommended:

That the agenda as circulated by Legislative Services be approved.

2. Declarations of Pecuniary Interest and General Nature Thereof

3. Community Presentations

(a) Jill Foster, CEO and Claudia Olguin, Coordinator of Community Led-Initiatives, Aurora Public Library Re: Aurora Public Library Newcomer Initiatives

4. Delegations

(a) Greg Smith, Resident
Re: Item R1 – PDS18-076 – Library Square
(Added Item)

(b) Michael Fik and Roland Rom Colthoff, RAW Architecture & Design representing Bara Group (Aurora) Inc.

Re: Item R7 – PDS18-070 – Applications for Zoning By-law Amendment and Site Plan Approval, Bara Group (Aurora) Inc., 15086, 15094 and 15106 Yonge Street, Part of Lots 1 and 2, Registered Plan 9 and Lots 51 and 52, Registered Plan 246, File Numbers: ZBA-2017-04 and SP-2018-03

(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 Item C1 to C3 be approved:

C1. PDS18-064 – Traffic Calming Measures at Pedersen Drive and Golf Links Drive

Recommended:

1. That Report No. PDS18-064 be received for information.

C2. PDS18-065 – Award of Contract for Consulting Services – Assessment of Bridges and Culverts

- 1. That Report No. PDS18-065 be received; and
- 2. That the total approved budget for Capital Project No. 42068 be increased to \$39,025 with additional funding of \$14,025 provided from the Storm Sewer Reserve fund.

C3. PDS18-067 – Municipal Access Agreement – Town of Aurora and Rogers Communications Canada Inc.

Recommended:

- 1. That Report No. PDS18-067 be received; and
- 2. That the Mayor and Town Clerk be authorized to renew the Municipal Access Agreement between the Town of Aurora and Rogers Communications Canada Inc. to permit the installation of equipment within Town-owned right-of-ways.

6. Advisory Committee Meeting Minutes

Recommended:

That the Advisory Committee meeting minutes, A1 to A2 inclusive, be received for information:

A1. Finance Advisory Committee Meeting Minutes of April 25, 2018 (Added Item)

Recommended:

1. That the Finance Advisory Committee meeting minutes of April 25, 2018, be received for information.

A2. Accessibility Advisory Committee Meeting Minutes of May 9, 2018 (Added Item)

Recommended:

1. That the Accessibility Advisory Committee meeting minutes of May 9, 2018, be received for information.

7. Consideration of Items Requiring Discussion (Regular Agenda)

R1. PDS18-076 – Library Square

Presentation to be provided by David Leinster, Partner, The Planning Partnership

Recommended:

- 1. That Report No. PDS18-076 be received; and
- 2. That the current design for Library Square be approved; and
- 3. That the Option 1 schematic design for the expansion to the Church Street School which includes the three (3) floors and theatre be approved; and
- 4. That the allocation of existing project funding for the tendering of the parking lot, the laneway and the components of the square which would provide connections to the square/library be approved, and that Council commit to funding for the square and building, which will come back in new year for final funding approval; and
- 5. That the above budget includes a 1% contribution to the Town's Public Art Reserve Fund in accordance with the Official Plan requirements.

R2. CMS18-017 – Enhanced Recreation Facility Advertising and Sponsorship Programs – Revised

Presentation to be provided by John Firman, Manager of Business Support.

Recommended:

- 1. That Report No. CMS18-017 be received; and
- 2. That staff be authorized to implement the enhanced Recreation Facility Advertising and Recreation Facility Sponsorship programs; and
- That the Director of Community Services be given delegated authority to execute all future recreation facility advertising and facility sponsorship agreements.

R3. CMS18-019 – Menorah Lighting Ceremony – Follow-up

Recommended:

1. That Report No. CMS18-019 be received; and

- 2. That the addition of a Menorah lighting ceremony to the calendar of annual special events starting in 2018 be approved; and
- 3. That funding be approved for the Menorah lighting ceremony event in the amount of \$6,200 for 2018 from the Council Operating Contingency account and the ongoing operating expenses will be submitted as part of the 2019 base operating budget.

R4. FS18-018 – 2018 Interim Forecast Update – as at April 30, 2018

Recommended:

1. That Report No. FS18-018 be received for information.

R5. OPS18-016 – Cleaning of Catch Basins, Storm Retention Tanks and Oil Grit Separators

Recommended:

- 1. That Report No. OPS18-016 be received; and
- 2. That catch basin cleaning resume in 2018 and future years based on a four year rotating cycle, adjusted as required to maintain the functionality of the storm water conveyance system; and
- That staff conduct a full condition assessment of all storm water catch basins in the current inventory, develop a maintenance and repair protocol, including a funding plan to be included in future Roads, Water and Sewer Operating budgets.

R6. PDS18-066 – Application for Site Plan Approval

Board of Trustees of the Aurora United Church 15186 Yonge Street, 12 and 16 Tyler Street, 55 and 57

Temperance Street
File Number: SP-2018-02

Related File Numbers: OPA-2016-05 and ZBA-2016-13

Recommended:

1. That Report No. PDS18-066 be received; and

- That the Site Plan Application File SP-2018-02 (Board of Trustees of the Aurora United Church) to permit the construction of a two-storey Place of Worship and a seven-storey Retirement Residence 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, including the Section 37 Agreement, required to give effect to same.

R7. PDS18-070 – Applications for Zoning By-law Amendment and Site Plan Approval

Bara Group (Aurora) Inc. 15086, 15094 and 15106 Yonge Street Part of Lots 1 and 2, Registered Plan 9 and Lots 51 and 52 Registered Plan 246

File Numbers: ZBA-2017-04 and SP-2018-03

- 1. That Report No. PDS18-070 be received; and
- That the Application for Zoning By-law Amendment File Number ZBA-2017-04 (Bara Group (Aurora) Inc.) to amend the 'Special Mixed Density Residential (R7) Zone' and the 'Promenade Downtown Shoulder -Central Commercial (PDS1) Zone' to 'Promenade Downtown Shoulder -Central Commercial (PDS1-XX) Exception Zone' be approved; and
- That the implementing Zoning By-law Amendment be presented at a future Council meeting; and
- 4. That the Application for Site Plan Approval File Number SP-2018-03 (Bara Group (Aurora) Inc.) to permit the development of two 3.5-storey stacked townhouse buildings, with a total of 59 units and associated underground parking, be approved; and
- 5. That a total of 59 units of water and sewage capacity be allocated to the Approval of the Site Plan Application; and
- 6. 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.

R8. PDS18-071 – Draft Plan of Condominium Application Stirling Cook Holdings Inc.

74 Old Bloomington Road

Unit 22, York Region Vacant Land Condominium Plan

(YRVLCP) No. 1159 File: CDM-2018-01

Related Files: ZBA-2013-04 and SP-2014-06

Recommended:

1. That Report No. PDS18-071 be received; and

- That the Application for Draft Plan of Condominium (Standard Condominium) File No. CDM-2018-01 (Stirling Cook Holdings Inc.) for a residential condominium consisting of six residential townhouse units, subject to conditions set out in Appendix "A" to this report be approved; and
- 3. That the Mayor and Town Clerk be authorized to execute any agreement(s) referenced in the Conditions of Approval, including any and all documents and ancillary agreements required to give effect to same.

R9. PDS18-072 – Acceptance of Municipal Services Knights Creek Home Corp. Registered Plan 65M-4410

- 1. That Report No. PDS18-072 be received; and
- 2. That the ownership, operation and maintenance of the works within the roads, right-of-ways and other lands dedicated to the Town as contained within Registered Plan 65M-4410, being Knights Creek Home Corp. Residential Subdivision be assumed; and
- 3. That the necessary By-law be brought forward for enactment to assume for public use the highways within Registered Plan 65M-4410 and to establish as public highway any applicable reserves.

R10. PDS18-075 – Applications for Official Plan Amendment and Zoning Bylaw Amendment

> Dormer Hill Inc. 14029 Yonge Street

Part of Lot 72 Concession 1

File Numbers: OPA-2017-02, ZBA-2017-01

Related Files: CDM-2017-01, SP-2018-01, and SUB-2017-01

Recommended:

1. That Report No. PDS18-075 be received; and

- 2. That the Application to Amend the Official Plan File Number OPA-2017-06 (Dormer Hill Inc.), to amend the "Cluster Residential" designation to reduce the minimum setback from the centreline of Yonge Street to 40.0 m to the rear lot lines, reduce the minimum separation from an "Estate Residential" designation to 20 m, and remove the requirement for a Block Plan, be approved; and
- 3. That the Application to Amend the Zoning By-law File Number ZBA-2017-01(Dormer Hill Inc.), to rezone the "Oak Ridges Moraine Rural (RU-ORM) Zone" to "Detached Fourth Density Residential R4(X) Exception Zone" and "Oak Ridges Moraine Environmental Protection EP-ORM Zone" to permit the development of 27 single-detached dwelling units be approved; and
- 4. That the implementing by-laws be presented at a future Council meeting.

R11. CS18-016 – Aurora Farmer's Market and Artisans Fair By-law

- 1. That Report No. CS18-016 be received; and
- 2. That the Aurora Farmer's Market and Artisans Fair By-law be amended to provide increased flexibility for the operation of the Market; and
- 3. That the amending By-law be brought forward to a future Council meeting for enactment.

8. Notices of Motion

(a) Councillor Gaertner
Re: ASHRAE Energy Audit

(b) Councillor Gaertner
Re: Anti-Idling By-law
(Added Item)

9. New Business

10. Closed Session

11. Adjournment



Legislative Services 905-727-3123 <u>Clerks@aurora.ca</u> 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:

9 a.m. One (1) Business Day Prior to the Requested Meeting Date

Council/Committee Meeting and Date:	
General committee June 19/18	
Subject:	
Library Square	
Name of Spokesperson:	
Greg Smith	
Name of Group or Person(s) being Represented (if a	applicable):
Brief Summary of Issue or Purpose of Delegation:	
Brief Summary of Issue or Purpose of Delegation: I would like to delegate about the final proposal for the r	redevelopment of Library Square
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9 a.m. One (1) Business Day Prior to the Requested Meeting Date

Council/Committee Meeting and Date:		
General Committee Meeting, June 19, 2018		
Subject:		
R7. PDS18-070 - Applications for ZBA and SP, Bara Group Aurora Inc.		
Name of Spokesperson:		
Michael Fik and Roland Rom Colthoff, RAW Architecture & Design		
Name of Group or Person(s) being Represented (if applicable):		
Bara Group Aurora Inc		
Brief Summary of Issue or Purpose of Delegation:		
Presentation of Architectural Design including building materials and elevations and renderings.		
Please complete the following:		
Have you been in contact with a Town staff or	Yes ☑ No □	
Council member regarding your matter of interest?	.66 🖭 .16 🗆	
If yes, with whom?	Date:	
Caitlin Graup	June 18th, 2018	
■ I acknowledge that the Procedure By-law permits five (5) minutes for Delegations.		



Town of Aurora Finance Advisory Committee Meeting Minutes

Date: Wednesday, April 25, 2018

Time and Location: 5:30 p.m., Holland Room, Aurora Town Hall

Committee Members: Councillor Michael Thompson (Chair), Councillor Harold

Kim, and Mayor Geoffrey Dawe

Member(s) Absent: None

Other Attendees: Doug Nadorozny, Chief Administrative Officer, Dan Elliott,

Director of Financial Services/Treasurer, Allan Downey, Director of Operational Services, Robin McDougall, Director of Community Services, Lisa Warth, Manager, Recreation, Jason Gaertner, Manager, Financial Planning, Karen Oreto,

and Linda Bottos, Council/Committee Secretary

The Chair called the meeting to order at 5:30 p.m.

1. Approval of the Agenda

Moved by Councillor Kim Seconded by Mayor Dawe

That the agenda as circulated by Legislative Services be approved.

Carried

2. Declarations of Pecuniary Interest and General Nature Thereof

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

Finance Advisory Committee Meeting Minutes Wednesday, April 25, 2018

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3. Receipt of the Minutes

Finance Advisory Committee Meeting Minutes of March 28, 2018

Moved by Mayor Dawe Seconded by Councillor Kim

That the Finance Advisory Committee meeting minutes of March 28, 2018, be received for information.

Carried

4. Delegations

None

5. Consideration of Items

 Review of Detailed Financial Budget Information Re: Operational Services (OS)

Staff provided an overview of the line-by-line analysis and year-to-date comparison of the final approved 2018 budget for the Operational Services department and provided explanations respecting some of the highlighted items. Staff reviewed aspects of the various operational divisions and noted areas of concern, including programs and service levels that require deeper analysis and consideration of methodology.

The Committee made inquiries and suggestions, and staff noted that further discussions would be held with the Director of Operational Services at the June meeting of the Finance Advisory Committee.

Moved by Councillor Kim Seconded by Mayor Dawe

1. That the comments and suggestions of the Review of Detailed Financial Budget Information for Operational Services to date be received and referred to staff for consideration and action as appropriate.

Carried

Finance Advisory Committee Meeting Minutes Wednesday, April 25, 2018

Page 3 of 4

2. Extract from Council Meeting of March 27, 2018

Re: Finance Advisory Committee Meeting Minutes of January 24, 2018

Moved by Mayor Dawe Seconded by Councillor Kim

1. That the Extract from Council Meeting of March 27, 2018, regarding Finance Advisory Committee meeting minutes of January 24, 2018, be received for information.

3. Extract from Council Meeting of April 10, 2018

Re: Finance Advisory Committee Meeting Minutes of February 28, 2018

Moved by Councillor Kim Seconded by Mayor Dawe

 That the Extract from Council Meeting of April 10, 2018, regarding Finance Advisory Committee meeting minutes of February 28, 2018, be received for information.

4. Memorandum from Director, Community Services Re: Pricing Policy for Recreation Services

The Committee consented to consider Item 4 prior to consideration of Item 1.

Staff provided an overview of the memorandum and attachments, highlighting aspects of program cost recovery and other considerations including societal benefits, comparative pricing, and service trends. The Committee and staff discussed the pros and cons, and timing, of the option to engage a consultant in the process of updating the Pricing Policy.

Moved by Councillor Kim Seconded by Mayor Dawe

- 1. That the memorandum regarding Pricing Policy for Recreation Services be received; and
- 2. That the comments from the Finance Advisory Committee be received and referred to staff for consideration and action as appropriate.

Carried

Finance Advisory Committee Meeting Minutes Wednesday, April 25, 2018

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6. New Business

None

7. Adjournment

Moved by Mayor Dawe Seconded by Councillor Kim

That the meeting be adjourned at 6:53 p.m.

Carried

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



Town of Aurora Accessibility Advisory Committee Meeting Minutes

Date: Wednesday, May 9, 2018

Time and Location: 4 p.m., Holland Room, Aurora Town Hall

Committee Members: Tyler Barker (Chair), John Lenchak (Vice Chair), Gordon

Barnes, James Hoyes, Jo-anne Spitzer, and Councillor John

Abel

Member(s) Absent: None

Other Attendees: Fausto Filipetto, Senior Policy Planner, Matt Zawada,

Accessibility Advisor, and Nicole Trudeau,

Council/Committee Secretary

The Chair called the meeting to order at 4:04 p.m.

1. Approval of the Agenda

Moved by Jo-anne Spitzer Seconded by Gordon Barnes

That the agenda as circulated by Legislative Services be approved.

Carried

2. Declarations of Pecuniary Interest and General Nature Thereof

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

Accessibility Advisory Committee Meeting Minutes Wednesday, May 9, 2018

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3. Receipt of the Minutes

Accessibility Advisory Committee Meeting Minutes of April 4, 2018

Moved by John Lenchak Seconded by James Hoyes

That the Accessibility Advisory Committee meeting minutes of April 4, 2018, be received for information.

Carried

4. Delegations

None

5. Matters for Consideration

None

6. Informational Items

Memorandum from Accessibility Advisor
 Re: National Access Awareness Week Update

Staff provided an update on the events planned from May 28 to June 1 to recognize National Access Awareness Week.

Moved by John Lenchak Seconded by Jo-anne Spitzer

1. That the memorandum regarding National Access Awareness Week Update be received for information.

Carried

2. Memorandum from Accessibility Advisor

Re: Accessible Trailer Application

Accessibility Advisory Committee Meeting Minutes Wednesday, May 9, 2018

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Staff provided an overview of the Town of Whitchurch-Stouffville Accessible Trailer Booking Requests form, including the booking process and how the Town of Aurora may consider the trailer for outdoor events.

Moved by Councillor Abel Seconded by James Hoyes

1. That the memorandum regarding Accessible Trailer Application be received for information.

Carried

3. Memorandum from Senior Policy Planner Re: Library Square Design

Mr. Fausto Filipetto provided an overview of the Library Square Design, including the exterior and interior accessible routes.

The Committee expressed concern regarding the accessibility deficiencies in the updated Library Square design, and discussed accessibility standards to be considered as part of the design, emphasizing the need to review pedestrian entrances, paths of travel and drop-off zones around the building.

Moved by Gordon Barnes Seconded by John Lenchak

- 1. That the memorandum regarding Library Square Design be received; and
- 2. That the following Accessibility Advisory Committee comments regarding the Library Square Design be considered by staff:
 - (a) Request to increase the number of accessible parking spaces, including consideration to add on-street parking; and
 - (b) Request for accessible parking spaces to be distributed and located in closer proximity to the entrances and exits of Town Library, Cultural Centre, New Community Facility and Victoria Hall; and
 - (c) Request for the location of the Book Drop-off to be reconsidered, as the proposed location is farther away from the Town Library with no protection

Accessibility Advisory Committee Meeting Minutes Wednesday, May 9, 2018

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from the elements, and the previous drop-off passenger area has been eliminated; and

(d) Request that, at a minimum, the new design should maintain the current level of accessibility experienced by patrons.

Carried

4. Extract from Council Meeting of March 27, 2018

Re: Accessibility Advisory Committee Meeting Minutes of February 7, 2018

Moved by Gordon Barnes Seconded by Jo-anne Spitzer

1. That the Extract from Council Meeting of March 27, 2018, regarding the Accessibility Advisory Committee meeting minutes of February 7, 2018, be received for information

Carried

5. Extract from Council Meeting of April 24, 2018

Re: Accessibility Advisory Committee Meeting Minutes of March 7, 2018

Moved by John Lenchak Seconded by Gordon Barnes

1. That the Extract from Council Meeting of April 24, 2018, regarding the Accessibility Advisory Committee Meeting Minutes of March 7, 2018, be received for information.

Carried

7. New Business

None

Additional Items to General Committee Meeting Agenda Tuesday, June 19, 2018

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Accessibility Advisory Committee Meeting Minutes Wednesday, May 9, 2018

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8. Adjournment

Moved by Gordon Barnes Seconded by Jo-anne Spitzer

That the meeting be adjourned at 5:28 p.m.

Carried

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



Notice of Motion

Councillor Wendy Gaertner

Date: June 19, 2018

To: Mayor and Members of Council

From: Councillor Gaertner

Re: Anti-Idling By-law

Whereas Aurora has endorsed the Blue Dot Movement that includes the right to clean air; and

Whereas it is possible for a municipality have an Anti-idling by-law or Anti-idling policy; and

Whereas putting a policy in place for Aurora, as a first step, would send an important message that idling is not acceptable, and increase the awareness of the negative environmental effects;

- Now Therefore Be It Hereby Resolved That staff be directed to develop an Antiidling policy that reviews best practices and includes an enforcement mechanism; and
- 2. Be It Further Resolved That the report includes a proposed public education campaign.