



General Committee Meeting Agenda

**Tuesday, July 17, 2018
7 p.m.**

**Council Chambers
Aurora Town Hall**



Town of Aurora General Committee Meeting Agenda

Tuesday, July 17, 2018
7 p.m., Council Chambers

Councillor Abel in the Chair

1. Approval of the Agenda

Recommended:

That the agenda as circulated by Legislative Services be approved.

2. Declarations of Pecuniary Interest and General Nature Thereof

3. Community Presentations

**(a) Nichole Campsall, Youth and Community Development Coordinator, and
Julie Stephenson, Youth Programmer, Community Services**

Re: John West Memorial “Leaders of Tomorrow” Scholarship Award

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 C3 inclusive, be approved:

C1. CS18-018 – 2018 Municipal Election Update

Recommended:

1. That Report No. CS18-018 be received for information.

C2. FS18-008 – 2017 Year-End Budget Report – as at December 31, 2017

Recommended:

1. That Report No. FS18-008 be received for information.

C3. Memorandum from Mayor Dawe

**Re: Recipients of the 2018 Town of Aurora Student Academic
Achievement Awards**

Recommended:

1. That the memorandum regarding Recipients of the 2018 Town of Aurora Student Academic Achievement Awards be received for information.

6. Advisory Committee Meeting Minutes

Recommended:

That the Advisory Committee meeting minutes, Items A1 to A4 inclusive, be received and the recommendations carried by the Committees be approved:

A1. Heritage Advisory Committee Meeting Minutes of June 11, 2018

Recommended:

1. That the Heritage Advisory Committee meeting minutes of June 11, 2018, be received; and

**1. HAC18-010 – Heritage Permit Application, 60 Fleury Street,
File: NE-HCD-HPA-18-05**

- (a) That Heritage Permit Application NE-HCD-HPA-18-05 be approved to permit the construction of an expanded side gable and construction of a side dormer as shown on the submitted plans.

4. HAC18-011 – Request to Remove a Property from the Aurora Register of Properties of Cultural Heritage Value or Interest, 29 Church Street

- (a) That the property located at 29 Church Street be removed from the Aurora Register of Properties of Cultural Heritage Value or Interest; and
- (b) That future building elevations are subject to review by the Design Review Panel and approval of Planning Staff.

A2. Environmental Advisory Committee Meeting Minutes of June 14, 2018

Recommended:

1. That the Environmental Advisory Committee meeting minutes of June 14, 2018, be received; and

New Business Motion No. 1

- (a) That the Parks Department be directed to appoint a Co-op student specializing in invasive species in the 2019 calendar year.

A3. Accessibility Advisory Committee Meeting Minutes of June 20, 2018

Recommended:

1. That the Accessibility Advisory Committee meeting minutes of June 20, 2018, be received for information.

A4. Finance Advisory Committee Meeting Minutes of June 27, 2018

Recommended:

1. That the Finance Advisory Committee meeting minutes of June 27, 2018, be received for information.

7. Consideration of Items Requiring Discussion (Regular Agenda)

R1. OPS18-018 – 100 Vandorf Sideroad – Hallmark Lands Community Park

Recommended:

1. That Report No. OPS18-018 be received; and
2. That a senior artificial turf soccer field and a senior softball diamond be approved; and
3. That the total approved budget for Capital Project No. 73287 be increased to \$4,000,000, representing an increase of \$1,000,000 to be funded by \$800,000 from the Park DC reserve and \$200,000 from Capital Project No. 73198 – Field Renovation Norm Weller Park; and
4. That the sports field lighting component be removed from the scope of work for Capital Project No. 73198 – Field Renovation Norm Weller Park and its total approved budget be decreased by \$200,000 to \$150,000.

R2. CS18-020 – Proposed Amendments to the Sign By-law

Recommended:

1. That Report No. CS18-020 be received; and
2. That the proposed amendments to Sign By-law No. 5840-16, as outlined in this report be brought forward to a future Council meeting, for enactment.

R3. CMS18-021 – Cultural Partners – Update

Recommended:

1. That Report No. CMS18-021 be received; and

2. That the report from Interkom be received; and
3. That an action plan be prepared and presented to the new Council.

R4. PDS18-074 – Aurora Economic Development Board – Working Group Update

Recommended:

1. That Report No. PDS18-074 be received; and
2. That the Town establish and organize an Economic Development Corporation under the name “Aurora Economic Development Corporation”, or such other similar name that may be available (the “Corporation” or “AEDC”), and that the Mayor and Clerk be authorized to sign any and all documents and agreements to permit the establishment and organization of the Corporation; and
3. That the Corporation be designated as a “designated economic development corporation” pursuant to section 9 of O. Reg. 599/06 under the *Municipal Act, 2001*; and
4. That the Town nominate and authorize the Mayor to act as incorporator and the initial member of the Board of Directors (“AEDC Board”) and as a member of the AEDC; and
5. That the Town be authorized to subscribe for a membership interest in the Corporation and to acquire a membership interest in the Corporation and exercise any power as a member of the Corporation required to be exercised, and to thereafter exercise powers as a member of the Corporation; and
6. That the Aurora Economic Development Board be authorized to lead the process to recruit new AEDC Board members and recommend to Council candidates for appointment to the AEDC Board; and
7. That Capital Project No. 81022 – Economic Development Strategic Plan be approved; and
8. That a total budget of \$100,000 be approved for Capital Project No. 81022 to be funded from the Economic Development Reserve Fund.

R5. CS18-019 – Lame Duck Council and Restricted Acts

Recommended:

1. That Report No. CS18-019 be received; and
2. That a by-law delegating authority to the CAO be brought forward to the July 24, 2018 Council meeting.

R6. FS18-020 – Summary of the Key Findings/Outcomes of Finance Advisory Committee's Detailed Budget Reviews

Recommended:

1. That Report No. FS18-020 be received for information.

R7. PDS18-080 – Pedestrian Crossover Review – Various Locations

Recommended:

1. That Report No. PDS18-080 be received; and
2. That this report satisfy Council's conditional budget approval for Capital Project No. 34518 – Pedestrian Crossings as per 2014 DC study in the amount of \$144,100; and
3. That a Level 2 Type C pedestrian crossover be installed on Henderson Drive at the west approach to the intersection of Tamarac Trail/Lee Gate with an estimated cost of \$40,000 and the balance of \$104,100 be returned to source; and
4. That Parking By-law No. 4574-04.T be amended to prohibit stopping at any time on both sides of Henderson Drive approximately 20 metres east and west of Tamarac Trail/Lee Gate.

**R8. PDS18-083 – Application for Site Plan Approval
Delmanor Aurora Inc.
14314 Yonge Street
File Number: SP-2017-10
Related File Number: ZBA-2015-07**

Recommended:

1. That Report No. PDS18-083 be received; and
2. That Site Plan Application File SP-2017-10 (Delmanor Aurora Inc.) to permit the construction of a five-storey (17.5m) Retirement Home 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.

**R9. PDS18-085 – Application for Site Plan Approval
Time Development Group
4 Don Hillock Drive, Northeast corner of Leslie Street and
Don Hillock Drive, Lot 1, Registered Plan 65M-3974
File Number: SP-2017-07**

Recommended:

1. That Report No. PDS18-085 be received; and
2. That site plan application number SP-2017-07 (Time Development Group) to permit the development of the subject lands for a six-storey, 122-room hotel 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.

**R10. PDS18-086 – Applications for Draft Plan of Subdivision and Draft Plan of Condominium
Dormer Hill Inc.
14029 Yonge Street
Part of Lot 72 Concession 1
File Number: SUB-2017-01, CDM-2017-01
Related Files: OPA-2017-02, ZBA-2017-01, SP-2018-01**

Recommended:

1. That Report No. PDS18-086 be received; and
2. That Application for Draft Plan of Subdivision SUB-2017-01 (Dormer Hill Inc.) be approved, subject to the conditions outlined in Schedule A of this report; and
3. That the Application for Draft Plan of Common Elements Condominium CDM-2017-01 (Dormer Hill Inc.) be approved, subject to the conditions outlined in Schedule B of this report; and
4. That a total of 27 units of water and sewage capacity be allocated to the Draft Plan of Subdivision; and
5. That the Mayor and Town Clerk be authorized to execute a Subdivision/ Condominium Agreement, including any and all documents and all of the Agreements referenced in the Conditions of Approval, including any ancillary agreements required to give effect to same.

8. Notices of Motion

(a) Councillor Kim

Re: Increased Provincial Funding for Public Libraries

9. New Business

10. Closed Session

11. Adjournment