



General Committee Meeting Agenda

**Tuesday, December 11, 2018
7 p.m.**

**Council Chambers
Aurora Town Hall**



Town of Aurora General Committee Meeting Agenda

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7 p.m., Council Chambers

Councillor Kim 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

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 C2, be approved:

- C1. CS18-025 – Access Aurora, Customer Service Quarterly Report**
(Information Report dated September 11, 2018, included on agenda per Member of Council request)

Recommended:

1. That Report No. CS18-025 be received for information.

- C2. PDS18-098 – Planning Application Status List**
(Information Report dated September 11, 2018, included on agenda per Member of Council request)

Recommended:

1. That Report No. PDS18-098 be received for information.

6. Advisory Committee Meeting Minutes

7. Consideration of Items Requiring Discussion (Regular Agenda)

- R1. CS18-028 – Policy for Ad Hoc/Advisory Committees and Local Boards**

Recommended:

1. That Report No. CS18-028 be received; and
2. That Attachment 2, the policy for Ad Hoc/Advisory Committees and Local Boards be approved; and
3. That the following Advisory Committees be established:
 - Community Recognition Review Advisory Committee
 - Community Services Advisory Committee
 - Heritage Advisory Committee
 - Finance Advisory Committee (Council members only)

- Governance Review Ad Hoc Committee; and
4. That staff be directed to advertise for members of the Committees listed above with the exception of the Finance Advisory Committee; and
 5. That the attached Terms of Reference for each Committee be approved.

R2. CS18-031 – Noise Exemption Request – 440 William Graham Drive

Recommended:

1. That Report No. CS18-031 be received; and
2. That an exemption to the Town's Noise By-law No. 4787-06.P to allow for the construction of cast-in-place concrete slabs at 440 William Graham Drive be approved; and
3. That a by-law to amend the Noise By-law No. 4787-06.P be enacted at a future Council meeting to provide delegated authority to staff to approve noise exemptions for continuous pouring of concrete that cannot be interrupted once the operations have commenced.

R3. FS18-027 – 2019 Fees and Charges Update

Recommended:

1. That Report No. FS18-027 be received; and
2. That a by-law be enacted to set the 2019 Fees and Charges for applications, permits, use of Town property, the sale of documents and for the prescribed service charges for administrative matters as itemized on the attached schedules, be approved.

R4. CAO18-007 – Town of Aurora Website Upgrade

Recommended:

1. That Report No. CAO18-007 be received; and
2. That this report satisfy Council's conditional budget approval for Capital Project No. 12037 – Town of Aurora Website in the amount of \$70,000.

R5. CS18-030 – Approval of 2019 Meeting Schedule

Recommended:

1. That Report No. CS18-030 be received; and
2. That the 2019 Meeting Schedule (Attachment No. 1) be approved; and
3. That the Town Clerk be authorized to make amendments to the Council and Committee Meeting Calendar as required.

R6. FS18-025 – 2018 Year End Surplus/Deficit Financial Control By-law

Recommended:

1. That Report No. FS18-025 be received; and
2. That a by-law be enacted to authorize the Treasurer and the Chief Administrative Officer to make necessary year-end financial adjustments:
 - (a) to allocate any 2018 Operating Fund surplus or deficit as set out in Report No. FS18-025; and
 - (b) to allocate any 2018 surplus or alternatively fund any deficit in the Water, Wastewater, or Stormwater budgets to or from the appropriate related reserve accounts; and
3. That the Treasurer and Chief Administrative Officer report to Council after the year end surplus/deficit control adjustments and allocations have been completed.

R7. FS18-026 – Annual Cancellation, Reduction or Refund of Property Taxes under Sections 357 and 358 of the *Municipal Act*

Recommended:

1. That Report No. FS18-026 be received; and
2. That a meeting be held in accordance with Sections 357 and 358 of the *Municipal Act, 2001* as amended (the Act) in respect of the applications

filed with the Treasurer by owners of property listed in this report at which applicants may make representation; and

3. That total property taxes in the amount of \$18,544.07 and \$30,118.58 be adjusted under Section 357 and 358 of the Act respectively set out in Attachments #1 and #2; and
4. That any associated interest charged applicable to these adjustments be cancelled in proportion to the total property taxes adjusted.

8. Notices of Motion

9. New Business

10. Closed Session

11. Adjournment