

Public Release
May 6, 2019



**Town of Aurora
Additional Items to
General Committee Meeting Agenda**

Tuesday, May 7, 2019
7 p.m., Council Chambers

- **Revised General Committee Meeting Agenda Index**
- **Item A3 – Accessibility Advisory Committee Meeting Minutes of April 3, 2019**



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

Tuesday, May 7, 2019
7 p.m., Council Chambers

Councillor Thompson 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) Richard Clarke, representing Central York Girls Hockey Association
Re: Introduction of Association and Recognition of Member**

**(b) Adrian Kawun, Manager, Service Planning, York Region Transit
Re: York Region Transportation Services 2019-2022 Budget**

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. FS19-015 – 2018 Year End Investment Report

(Information Report dated April 16, 2019, included on agenda per Member of Council request)

Recommended:

1. That Report No. FS19-015 be received for information.

C2. FS19-016 – 2018 Development Charges Reserve Funds Statement

(Information Report dated April 16, 2019, included on agenda per Member of Council request)

Recommended:

1. That Report No. FS19-016 be received for information.

C3. PDS19-031 – Planning Application Status List

(Information Report dated April 16, 2019, included on agenda per Member of Council request)

Recommended:

1. That Report No. PDS19-031 be received for information.

C4. Memorandum from Councillor Gaertner

**Re: Lake Simcoe Region Conservation Authority
Board Meeting Highlights of March 22, 2019**

Recommended:

1. That the memorandum regarding Lake Simcoe Region Conservation Authority Board Meeting Highlights of March 22, 2019, be received for information.

6. Advisory Committee Meeting Minutes

Recommended:

That the following Advisory Committee Meeting Minutes items, A1 to A3 inclusive, be approved:

A1. Governance Review Ad Hoc Committee Meeting Minutes of April 1, 2019

Recommended:

1. That the Governance Review Ad Hoc Committee meeting minutes of April 1, 2019, be received for information.

A2. Community Recognition Review Advisory Committee Meeting Minutes of April 8, 2019

Recommended:

1. That the Community Recognition Review Advisory Committee meeting minutes of April 8, 2019, be received for information.

A3. Accessibility Advisory Committee Meeting Minutes of April 3, 2019 (Added Item)

Recommended:

1. That the Accessibility Advisory Committee meeting minutes of April 3, 2019, be received for information.

7. Consideration of Items Requiring Discussion (Regular Agenda)

R1. CS19-018 – Electoral System Review

Recommended:

1. That Report No. CS19-018 be received; and

2. That should the Town of Aurora boundaries remain unchanged by the current Regional Governance Review being conducted by the Provincial Government:
 - (a) That Capital Project No. 13025 – Electoral System Review be approved; and
 - (b) That a total budget of \$60,000 be approved for Capital Project No. 13025 – Electoral System Review to be funded from the Studies and Other Capital Reserve Fund.

R2. FS19-018 – Capital Close Report as of December 31, 2018

Recommended:

1. That Report No. FS19-018 be received; and
2. That the capital project closures and capital funding adjustments outlined in Attachments #1 and #2 be approved.

R3. CS19-019 – Animal Services By-law

Recommended:

1. That Report No. CS19-019 be received; and
2. That a by-law be enacted to repeal Animal Control By-law No. 6027-17 and replace it with an Animal Services By-law.

R4. CMS19-011 – Aurora Sports Hall of Fame Expansion at Stronach Aurora Recreation Complex

Recommended:

1. That Report No. CMS19-011 be received; and
2. That this report satisfy Council's conditional budget approval for Capital Project No. 74017 – Aurora Sports Hall of Fame, in the amount of \$26,500.

R5. CMS19-012 – Pine Tree Potters Guild – Lease Agreement

Recommended:

1. That Report No. CMS19-012 be received; and
2. That the Mayor and Town Clerk be authorized to execute an agreement to extend the current lease for a three (3) year period and to amend the notice period to six (6) months, including any and all documents and ancillary agreements required to give effect to same.

R6. OPS19-010 – Renaming of Park

Recommended:

1. That Report No. OPS19-010 be received; and
2. That the renaming of the “Richard and Sandra Gladden Parkette” to the “Thorne Family Parkette” be approved.

**R7. PDS19-032 – Request to Remove a Property from the Aurora Register of Properties of Cultural Heritage Value or Interest
97 Wellington Street East**

Recommended:

1. That Report No. PDS19-032 be received; and
2. That the following recommendations be approved:
 - (a) That the property located at 97 Wellington Street East be removed from the Aurora Register of Properties of Cultural Heritage Value or Interest; and
 - (b) That as a condition of demolition permit issuance, the owner, at their expense, salvage and store the north elevation stained glass window and all woodwork from the main interior staircase from the ground to the upper floors for future re-use in any development on site; and
 - (c) That as a condition of a future Site Plan Application, and prior to the issuance of a Building Permit for any new development on site,

building elevations be subject to Planning Staff review or review by the Design Review Panel to ensure that the design of any replacement building is done sympathetically.

**R8. PDS19-033 – Request to Remove a Property from the Aurora Register of Properties of Cultural Heritage Value or Interest
1625-1675 St. John’s Sideroad**

Recommended:

1. That Report No. PDS19-033 be received; and
2. That the following recommendations be approved:
 - (a) That the entire property located at 1625-1675 St. John’s Sideroad be removed from the Aurora Register of Properties of Cultural Heritage Value or Interest; and
 - (b) That as a condition of a future Draft Plan of Subdivision for the proposed Business Park, the owner, at their expense, be required to name future streets and erect a heritage plaque commemorating the equestrian history of the property to the satisfaction of the Town; and
 - (c) That as a condition of a future Draft Plan of Subdivision for the proposed Business Park, the owner, at their expense, prepare a Views Study to evaluate the potential for retaining any landscape sightlines present on the site; and
 - (d) That as a condition of a future Draft Plan of Subdivision for the proposed Business Park, the owner provide a contribution to the Heritage Reserve Fund at an amount to be determined by Staff; and
 - (e) That as a condition of demolition permit issuance, the owner, at their expense, salvage and store the fieldstones from the foundation of the late 19th century barn for future re-use in the Town or as part of the future development on-site.

8. Notices of Motion

9. New Business

10. Closed Session

11. Adjournment



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

Date:	Wednesday, April 3, 2019
Time and Location:	7 p.m., Holland Room, Aurora Town Hall
Committee Members:	John Lenchak (Chair), Hailey Reiss (Vice Chair), Matthew Abas, Gordon Barnes, Max Le Moine, Jo-anne Spitzer, and Councillor Rachel Gilliland
Members Absent:	None
Other Attendees:	Ivy Henriksen, Manager of Customer Service, Mat Zawada, Accessibility Advisor, and Nicole Trudeau, Committee Coordinator

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

1. Approval of the Agenda

Moved by Gordon Barnes

Seconded by Jo-anne Spitzer

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

- Item 5 – Memorandum from Accessibility Advisor; Re: Accessible Trailer Application

Carried

2. Declarations of Pecuniary Interest and General Nature Thereof

There were no declarations of pecuniary interest under the *Municipal Conflict of Interest Act, R.S.O. 1990, c. M.50*.

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3. Receipt of the Minutes

Accessibility Advisory Committee Meeting Minutes of March 6, 2019

**Moved by Councillor Gilliland
Seconded by Max Le Moine**

That the Accessibility Advisory Committee meeting minutes of March 6, 2019, be received for information.

Carried

4. Delegations

None

5. Matters for Consideration

1. Memorandum from Accessibility Advisor

Re: Town of Aurora Accessibility Plan 2018 to 2024

Staff provided an overview of the contents in the Town of Aurora Accessibility Plan 2018 to 2024 including Appendix "A" – Completed Items, Appendix "B" – Recommended Accessibility Items 2018-2024 and Appendix "C" – Integrated Accessibility Standards Regulation (IASR) Implementation Plan 2018-2024.

The Committee requested that the Town of Aurora Accessibility Plan 2018 to 2024 be a standing item on the Accessibility Advisory Committee agenda for continued discussion, including recommended accessibility items.

**Moved by Max Le Moine
Seconded by Jo-anne Spitzer**

1. That the memorandum regarding Town of Aurora Accessibility Plan 2018 to 2024 be received; and
2. That the following Accessibility Advisory Committee comments regarding the Town of Aurora Accessibility Plan 2018 to 2024 be considered by staff:

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- (a) That the Town of Aurora Accessibility Plan 2018 to 2024 be a standing item on the Accessibility Advisory Committee agenda, beginning with the next Accessibility Advisory Committee meeting on May 8, 2019.

Carried

6. Informational Items

2. Memorandum from Max Le Moine, Accessibility Advisory Committee Member

Re: National AccessAbility Week Proposal

Mr. Le Moine presented an overview of the National AccessAbility Week Proposal including official dates, celebration dates, event calendar, internal (Aurora Public Library and Town staff) and external (school boards and community organizations) involvement, and next steps.

The Committee discussed the activities taking place during National AccessAbility Week, being recognized from May 26 to June 1, 2019, including an information fair (Stronach Aurora Recreation Centre), historical displays (Town Hall), lunch and learn (Council Chambers), open house (Stronach Aurora Recreation Centre), and book displays (Aurora Public Library), along with suggestions for additional participation and community involvement.

**Moved by Gordon Barnes
Seconded by Matthew Abas**

1. That the memorandum and presentation regarding National AccessAbility Week Proposal be received for information.

Carried

3. Memorandum from Accessibility Advisor Re: Wildlife Park Trail

Staff provided an overview of the design and technical requirements of the Wildlife Park Trail, to address comments made by the Committee at the Accessibility Advisory Committee meeting on March 6, 2019, including rest areas, natural features of the area and an accessible exterior path of travel (entrances, ramps and handrails).

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The Committee discussed the location and design of rest areas, along with an opportunity for the Committee to provide comments on the location and placement of rest areas at a future Accessibility Advisory Committee meeting.

**Moved by Gordon Barnes
Seconded by Max Le Moine**

1. That the memorandum regarding Wildlife Park Trail be received for information.

Carried

**4. Memorandum from Accessibility Advisor
Re: 2019 Community Recognition Awards**

Staff provided an overview of the 2019 Community Recognition Awards including award categories and criteria, as Committee members were encouraged to participate and nominate individuals, groups or businesses for an award, including the Inclusivity Award.

The Committee was also encouraged to visit www.aurora.ca/cra before the nomination deadline on Friday, April 5, 2019, for more information including a full list of award categories and to download a nomination form.

**Moved by Matthew Abas
Seconded by Gordon Barnes**

1. That the memorandum regarding 2019 Community Recognition Awards be received; and
2. That the Accessibility Advisory Committee members be encouraged to submit nominations for the 2019 Community Recognition Awards.

Carried

**5. Memorandum from Accessibility Advisor
Re: Accessible Trailer Application**

Staff provided an overview of the Accessible Trailer Application from the Town of Whitchurch-Stouffville including availability for outdoor events (May to October), expectations of Whitchurch-Stouffville staff and renters

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(municipalities and school boards), and the increased rental price per day, plus damage deposit.

The Committee discussed the financial contributions made to Whitchurch-Stouffville to fund the accessible trailer, including the donation from the Town of Aurora, along with suggestions to give or exchange information with other municipalities to assess the need, identify barriers and issues of concern.

**Moved by Max Le Moine
Seconded by Hailey Reiss**

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

Carried

7. Adjournment

**Moved by Matthew Abas
Seconded by Jo-anne Spitzer**

That the meeting be adjourned at 8:20 p.m.

Carried