



General Committee Meeting Agenda

**Tuesday, February 12, 2019
7 p.m.**

**Council Chambers
Aurora Town Hall**



**Town of Aurora
General Committee
Meeting Agenda**

Tuesday, February 12, 2019
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. 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 and C2, be approved:

C1. OPS19-001 – Winter Maintenance Report No. 1 Revised Provincial Minimum Maintenance Standards (MMS) and Windrow Clearing Program

Recommended:

1. That Report No. OPS19-001 be received; and
2. That the recommendations and service levels contained in Table 1 associated with the Revised Provincial Municipal Maintenance Standards (MMS) be approved; and
3. That staff report back with options to meet standards for winter pre-treatment of roads with the intent of finalizing any additional requirements for the 2020 Capital and Operating Budgets; and
4. That the Director of Operations, or their designate, be appointed as the designated Official for the purposes of declaring a “Significant Weather Event”; and
5. That the Town of Aurora not proceed with a Windrow Clearing Program.

C2. Memorandum from Mayor Mrakas

Re: Lake Simcoe Region Conservation Authority Board Meeting Highlights of November 30 and December 14, 2018

Recommended:

1. That the memorandum regarding Lake Simcoe Region Conservation Authority Board Meeting Highlights of November 30 and December 14, 2018, be received for information.

6. Advisory Committee Meeting Minutes

7. Consideration of Items Requiring Discussion (Regular Agenda)

R1. CMS19-005 – Library Square Project – Update

Presentation to be provided by: Robin McDougall, Director of Community Services; David Leinster, Partner, The Planning Partnership; and Thomas Nemeskeri, Architect, OAA, RAW Design Inc.

Recommended:

1. That Report No. CMS19-005 be received for information.

R2. CS19-013 – Council Code of Conduct and Local Boards Code of Conduct

Presentation to be provided by: Michael de Rond, Town Clerk.

Recommended:

1. That Report No. CS19-013 be received; and
2. That the Council Code of Conduct be approved; and
3. That the Local Boards Code of Conduct be approved; and
4. That the necessary by-law to implement the Council Code of Conduct and the Local Boards Code of Conduct be enacted at the February 26, 2019 Council meeting.

R3. CMS19-004 – Sport Plan – Update

Recommended:

1. That Report No. CMS19-004 be received; and
2. That the budgeted amount of \$103,400 that has been allocated in the draft 2019 Operating Budget be preserved until such time a final delivery option is agreed upon.

R4. CS19-011 – Fence By-law Exemption Request – 203 St. John’s Sideroad West

Recommended:

1. That Report No. CS19-011 be received; and
2. That an exemption to the Town's Fence By-law No. 4753-05.P to permit a recently constructed non-compliant fence in the front and side yard, which includes a wrought iron entry gate at 203 St. John's Sideroad West, be denied.

**R5. PDS19-013 – Proposal for Interim Control By-law Exemption
29 Church Street**

Recommended:

1. That Report No. PDS19-013 be received; and
2. That Council provide direction regarding the requested exemption from the Interim Control By-law.

R6. FS19-004 – Major Capital Investments Funding Strategy

Recommended:

1. That Report No. FS19-004 be received for information.

R7. PDS19-008 – Amendment to the Site Plan Control By-law

Recommended:

1. That Report No. PDS19-008 be received; and
2. That a by-law be enacted to amend By-law No. 6108-18, to include delegated approval authority for select site plan applications within the Business Park zone.

**R8. PDS19-012 – Proposed Amendment 1 to the Growth Plan for the
Greater Golden Horseshoe**

Recommended:

1. That Report No. PDS19-012 be received; and

2. That this Report be forwarded to the Ontario Growth Secretariat and the Minister of Municipal Affairs and Housing; and
3. That a letter be sent to the Minister of Municipal Affairs and Housing to request an extension of the commenting deadline for “Proposed Amendment 1 to the Growth Plan for the Greater Golden Horseshoe” from 45 days (February 28, 2019) to 90 days (April 14, 2019) to allow Council the opportunity to consider a subsequent report with further comments on the proposed amendments.

R9. FS19-002 – 2019 Operating Budget

Presentation to be provided by: Jason Gaertner, Acting Director of Financial Services–Treasurer.

Recommended:

1. That Report No. FS19-002 be received; and
2. That the 2019 draft Operating Budget be referred to Budget Committee for review at its scheduled meetings commencing February 21, 2019.

8. Notices of Motion

(a) Mayor Mrakas

Re: Backyard Swimming Instruction on Private Property

(b) Mayor Mrakas

Re: Cannabis Public Use By-law

(c) Councillor Gaertner

Re: Information Regarding 672 and 684 Henderson Drive

9. New Business

10. Closed Session

11. Adjournment