



# **General Committee Meeting Agenda**

**Tuesday, June 18, 2019  
7 p.m.**

**Council Chambers  
Aurora Town Hall**



## **Town of Aurora General Committee Meeting Agenda**

Tuesday, June 18, 2019  
7 p.m., Council Chambers

Councillor Gilliland 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 C3 inclusive, be approved:

**C1. FS19-021 – 2019 Interim Forecast Update – as at April 30, 2019**

**Recommended:**

1. That Report No. FS19-021 be received for information.

**C2. OPS19-016 – Aurora Family Leisure Complex (AFLC) Skate Park**

**Recommended:**

1. That Report NO. OPS19-016 be received; and
2. That this report satisfy Council's conditional approval of Capital Project No. 72281 – AFLC Skate Park in the amount of \$600,000.

**C3. OPS19-017 – Lake-to-Lake Cycling and Walking Trail Agreement**

**Recommended:**

1. That Report NO. OPS19-017 be received; and
2. That the Mayor and Town Clerk be authorized to execute the Agreement between the Town of Aurora and the Regional Municipality of York for the operation, maintenance and replacement of the Lake-to-Lake Cycling and Walking Trail within the Regional right-of-way once constructed.

**6. Advisory Committee Meeting Minutes**

**Recommended:**

That the following Advisory Committee Meeting Minutes item, A1, be received:

**A1. Finance Advisory Committee Meeting Minutes of May 22, 2019**

**Recommended:**

1. That the Finance Advisory Committee meeting minutes of May 22, 2019, be received for information.

## **7. Consideration of Items Requiring Discussion (Regular Agenda)**

### **R1. CS19-022 – Entry onto Private Property Protocol**

**Recommended:**

1. That Report No. CS19-022 be received; and
2. That the revised Entry onto Private Property Protocol as outlined in Attachment #1 providing property owners with notification of entry and removing the requirement to obtain a search warrant for investigation purposes, be endorsed.

### **R2. FS19-020 – 2020-2022 Operating and 2020 Capital Budget Development Direction**

Presentation to be provided by Jason Gaertner, Manager, Financial Planning.

**Recommended:**

1. That Report No. FS19-020 be received; and
2. That the updated Council Budget Principles and Process be approved; and
3. That the key principles for the 2020 to 2022 multi-year operating budget development be endorsed.

### **R3. FS19-023 – 2018 Year End Budget Report – as at December 31, 2018**

**Recommended:**

1. That Report No. FS19-023 be received for information.

### **R4. PDS19-051 – Energy Conservation and Demand Management (ECDM) Plan Update 2019-2023**

Presentation to be provided by Joken Chiu, Energy Analyst, WalterFedy.

**Recommended:**

1. That Report No. PDS19-051 be received; and
2. That the Corporate Energy Conservation and Demand Management (ECDM) Plan Update for 2019 to 2023 (Attachment #1), be endorsed.

**R5. CMS19-016 – 2019 Capital Project – Outdoor Field Development Strategy**

**Recommended:**

1. That Report No. CMS19-016 be received; and
2. That this report satisfy Council's conditional budget approval for Capital Project No. 73317 – Outdoor Field Development Strategy, in the amount of \$55,000.

**R6. CS19-026 – Licensing By-law Amendments – Second Hand Goods**

**Recommended:**

1. That Report No. CS19-026 be received; and
2. That a by-law be brought forward to amend Schedule 12 of the Town's Licensing By-law No. 5630-14 to reflect current business models for Second Hand Goods stores.

**8. Notices of Motion**

**(a) Mayor Mrakas**

**Re: Response to Regional Governance Review**

**9. New Business**

**10. Closed Session**

**11. Adjournment**