



# **General Committee Meeting Agenda**

**Tuesday, February 18, 2020  
7 p.m.**

**Council Chambers  
Aurora Town Hall**



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Tuesday, February 18, 2020  
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Councillor Gilliland in the Chair

- 1. Approval of the Agenda**
- 2. Declarations of Pecuniary Interest and General Nature Thereof**
- 3. Community Presentations**
- 4. Delegations**
  - (a) Kevin Gage and Christine Zarebski, representing Aurora Community Tennis Club (ACTC)**  
**Re: Request to Revise Public Court Times and Usage**
- 5. Consent Agenda**
- 6. Advisory Committee Meeting Minutes**

**Recommended:**

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

**A1. Finance Advisory Committee Meeting Minutes of January 28, 2020**

**Recommended:**

1. That the Finance Advisory Committee meeting minutes of January 28, 2020, be received for information.

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

**R1. OPS20-001 – Fleet Lifecycle Analysis and 2019/2020 Capital Projects**

**Recommended:**

1. That Report No. OPS20-001 be received; and
2. That this report satisfy Council's conditional budget approval of the 2019 list of Capital Fleet Projects as presented in Tables 2 and 3 in a total amount of \$825,000 to be funded by \$390,000 from the Fleet Repair and Replacement and \$435,000 from the Services Related to a Highway Development Charge reserves; and
3. That the 2020 list of Capital Fleet Projects, as presented in Tables 4 and 5, in a total amount of \$1,214,000 to be funded by \$1,104,800, \$60,000 and \$50,000 from the Fleet Repair and Replacement, Growth & New, and Services Related to a Highway Development Charge reserves respectively, be approved.

**R2. FIN20-006 – Transition to Prudent Investor Regime**

**Recommended:**

1. That Report No. FIN20-006 be received; and
2. That the proposed Investment Policy Statement, attached as Appendix 1 be approved; and
3. That the Director of Finance – Treasurer be authorized to execute the ONE Joint Investment Board Agreement, subject to the final form and content of the agreement being to the satisfaction of the Director of Finance – Treasurer and the Town Solicitor; and

4. That the Director of Finance – Treasurer be authorized to execute an Initial Formation Agreement with the other Founding Member Municipalities to establish a joint investment board, subject to the final form and content of the Initial Formation Agreement being to the satisfaction of the Director of Finance – Treasurer and the Town Solicitor; and
5. That a by-law be enacted to authorize a joint investment board to manage the Town's long-term investments under the Prudent Investment; and
6. That after the ONE Joint Investment Board Agreement has been executed by ONE Joint Investment Board and all of the Founding Member Municipalities, a by-law be enacted to authorize the Town's investments under the Prudent Investment regime.

**R3. PDS20-015 – Master Transportation Study Update Final Report**

Presentation to be provided by Jonathan Chai, Project Manager, HDR Corporation.

**Recommended:**

1. That Report No. PDS20-015 be received; and
2. That Council endorse the recommendations of the Master Transportation Study Update, in principle, subject to individual project review as part of the Capital Budget process and update the 10-Year Capital Plan accordingly; and
3. That staff be directed to circulate the Master Transportation Study Update to York Region and relevant Town's divisions.

**R4. CMS20-006 – Tennis/Pickle Ball Court Permits**

**Recommended:**

1. That Report No. CMS20-006 be received; and

2. That the revised Policy No. CORP-10-Sports Field and Park Use Policy be approved as presented; and
3. That the costs for new signage be funded from the Council operating budget contingency fund.

**R5. FIN20-003 – Development Charge Deferral for Major Office Space**

**Recommended:**

1. That Report No. FIN20-003 be received; and
2. That staff proceed with the development of a policy for the deferral of Development Charges for Major Office Space.

**R6. PDS20-013 – Application for Zoning By-law Amendment**

**Morgan Planning  
2 Willow Farm Lane  
File Number: ZBA-2019-02**

**Recommended:**

1. That Report No. PDS20-013 be received; and
2. Zoning By-law Amendment application File Number ZBA-2019-02 to rezone a portion of the subject lands from 'ER - Estate Residential Exception Zone (73)' to 'R2 - Detached Second Density Residential Exception Zone (74)' be approved; and
3. That water and sewage capacity for three (3) persons, equivalent to servicing one (1) single detached unit, be allocated to the future severed lot; and
4. That the Zoning By-law amendment be presented at a future Council meeting.

**8. Notices of Motion**

**(a) Councillor Humfryes**

**Re: Open Cousins Drive Railway Crossing**

**9. New Business**

**10. Public Service Announcements**

**11. Closed Session**

**12. Adjournment**