



General Committee Meeting Agenda

**Tuesday, April 14, 2020
7 p.m.**

Council Chambers
(via Video Conference)
Aurora Town Hall



Town of Aurora General Committee Meeting Agenda

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7 p.m., Council Chambers (via Video Conference)

Mayor Mrakas in the Chair

- 1. Approval of the Agenda**
- 2. Declarations of Pecuniary Interest and General Nature Thereof**
- 3. Delegations**

Note: At this time, the Municipal Offices are closed. This meeting will be live streamed at <https://www.youtube.com/user/Townofaurora2012/videos>. Residents who would like to provide comment on an agenda item are encouraged to visit www.aurora.ca/participation.

- 4. Consent Agenda**
- 5. Advisory Committee Meeting Minutes**

Recommended:

That the following Advisory Committee Meeting Minutes items, A1 to A4 inclusive, be received:

- A1. Accessibility Advisory Committee Meeting Minutes of February 12, 2020**

1. That the Accessibility Advisory Committee meeting minutes of February 12, 2020, be received for information.

A2. Community Advisory Committee Meeting Minutes of February 20, 2020

1. That the Community Advisory Committee meeting minutes of February 20, 2020, be received for information.

A3. Finance Advisory Committee Meeting Minutes of March 10, 2020

1. That the Finance Advisory Committee meeting minutes of March 10, 2020, be received for information.

A4. Accessibility Advisory Committee Meeting Minutes of March 11, 2020

1. That the Accessibility Advisory Committee meeting minutes of March 11, 2020, be received for information.

6. Consideration of Items Requiring Discussion (Regular Agenda)

R1. OPS20-006 – 276 and 310 Hartwell Way – Non-Programmed Park Design

Recommended:

1. That Report No. OPS20-006 be received; and
2. That the “Concept Plan – Option 2” be approved; and
3. That staff be directed to proceed to detailed design and tendering of the project.

R2. CMS20-011 – Request for Information Re: Construction and Operation of an Indoor Baseball Training Facility on the Hallmark Lands

Recommended:

1. That Report No. CS20-011 be received; and

2. That Director of Community Services be authorized to issue a Request for Information regarding the construction and operation of an indoor baseball training facility on the Hallmark Lands.

**R3. PDS20-021 – Application for Site Plan Approval
Whitwell Developments Ltd.
157 First Commerce Drive
Part of Block 2, Plan 65M3819, Parts 1-9, RP 65R31257
File Number: SP-2019-04**

Recommended:

1. That Report No. PDS20-021 be received; and
2. That Site Plan Application File SP-2019-04 (Whitwell Developments Ltd.), to permit a one-storey daycare facility, be approved in principle.

R4. CS20-005 – Regional Council Composition Review

Recommended:

1. That Report No. CS20-005 be received; and
2. That Council provide direction as to whether the Town consents to an additional member of the Regional Municipality of York Council for the City of Vaughan; and
3. That the Town Clerk be directed to circulate the Town's decision to York Region and all York Region Municipalities.

R5. FIN20-009 – 2021 Budget Process and Timeline

Recommended:

1. That Report No. FIN20-009 be received; and
2. That the changes to the budget process and format be approved; and
3. That the proposed budget timeline as detailed in Table 1, be approved.

**R6. FIN20-005 – Administrative Changes to Development Charges under
Bill 108 and Bill 138**

Recommended:

1. That Report No. FIN20-005 be received; and
2. That authority be delegated to the Treasurer to administer the charging of interest and setting of the rate pursuant to sections 26.1 and 26.2 of the *Development Charges Act, 1997*; and
3. That a new development charge Administration Fee be approved for the processing and management of the requirements of Bills 108 and 138 to date.

7. Notices of Motion

(a) Mayor Mrakas

Re: Financial Support of the Aurora Cares Community Action Team

8. New Business

9. Public Service Announcements

10. Closed Session

11. Adjournment