

Public Release  
September 29, 2017



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

Tuesday, October 3, 2017  
7 p.m., Council Chambers

- **Revised General Committee Meeting Agenda Index**
- **Item C5 – Memorandum from Mayor Dawe**  
**Re: Lake Simcoe Region Conservation Authority Board Meeting Highlights of July 28, 2017**
- **Notice of Motion (a) Mayor Dawe**  
**Re: Federal Legalization of Recreational Cannabis**



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

Tuesday, October 3, 2017  
7 p.m., Council Chambers

Councillor Abel 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. Presentations**

**4. Delegations**

**(a) Craig Mather, President, Suzanne Haines, Executive Director, and  
Stephanie Nicolò, Program, Gallery and Volunteer Services Coordinator,  
Aurora Cultural Centre**

**Re: Item R4 – PRCS17-032 – Canada 150 Art Installation at Church  
Street School at 22 Church Street**

**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 C5 inclusive, be approved:

**C1. FS17-020 – 2016 Year End Development Charges Statement**

(Information Report dated May 16, 2017, included on agenda per Member of Council request)

**Recommended:**

1. That Report No. FS17-020 be received for information.

**C2. FS17-039 – Interim Operating Budget Forecast – as at July 31, 2017**

(Information Report dated September 19, 2017, included on agenda per Member of Council request)

**Recommended:**

1. That Report No. FS17-039 be received for information.

**C3. PBS17-067 – Planning Applications Status List**

(Information Report dated September 19, 2017, included on agenda per Member of Council request)

**Recommended:**

1. That Report No. PBS17-067 be received for information.

**C4. Community Recognition Review Advisory Committee Meeting Minutes of August 21, 2017**

**Recommended:**

1. That the Community Recognition Review Advisory Committee meeting minutes of August 21, 2017, be received for information.

**C5. Memorandum from Mayor Dawe**  
**Re: Lake Simcoe Region Conservation Authority Board Meeting**  
**Highlights of July 28, 2017**  
(Added Item)

**Recommended:**

1. That the memorandum regarding Lake Simcoe Conservation Authority Board Meeting Highlights of July 28, 2017, be received for information.

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

**R1. CAO17-006 – Engagement of Review of Joint Operations Centre (JOC)**  
**Project and Costs**

**Recommended:**

1. That Report No. CAO17-006 be received; and
2. That Internal Audit Services of the Region of York be engaged to review and report on the JOC Project and Costs using Brook Laker & Associates as outlined in Report No. CAO17-006, for a total fee of \$29,000 excluding HST, to be funded from within expected 2017 operating surplus.

**R2. FS17-043 – Capital Projects Status and Closures as of July 31, 2017**

**Recommended:**

1. That Report No. FS17-043 be received; and
2. That the Capital Project closures and Capital funding adjustments outlined in Attachments #1 and #2 be approved.

**R3. FS17-044 – 2018 Fees and Charges Update**

**Recommended:**

1. That Report No. FS17-044 be received; and
2. That the 2018 Fees and Charges for applications, permits, use of Town property, the sale of Town publications and for the prescribed service

charges for administrative matters as itemized on the attached schedules be approved:

- Schedule A – General Fees and Charges
- Schedule B – Planning and Building Services
- Schedule C – Corporate Services
- Schedule D – Parks, Recreation and Cultural Services
- Schedule E – Infrastructure and Environmental Services
- Schedule F – Financial Services; and

3. That the necessary by-law be enacted at a future Council meeting.

**R4. PRCS17-032 – Canada 150 Art Installation at Church Street School at 22 Church Street**

**Recommended:**

1. That Report No. PRCS17-032 be received; and
2. That the installation of the Canada 150 Milestones Mural: A Community Art Project art installation on the southwest lawn of Church Street School at 22 Church Street be approved in the amount of \$2,700, funded from the Property Improvement Operating Account 1-4-07302-5037; and
3. That the Mayor and Town Clerk be authorized to execute the funding Agreement between the Town of Aurora and the Ontario Heritage Trust, including any and all documents and ancillary agreements required to give effect to same.

**R5. PBS17-076 – Proposal for Zoning By-law Amendment Applications**

**Recommended:**

1. That Report No. PBS17-076 be received; and
2. That Council accept the Zoning By-law Amendment Application related to the following Zoning By-law Proposal:
  - (a) Shimvest Investments Limited (271 Holladay Drive)

**R6. CS17-030 – Implications of the Provincial Government’s Proposed  
Changes to Employment Standards Legislation on the Town**

(Information Report dated September 19, 2017, included on agenda per  
Member of Council request)

**Recommended:**

1. That Report No. CS17-030 be received for information.

**7. Notices of Motion**

**(a) Mayor Dawe**

**Re: Federal Legalization of Recreational Cannabis**

(Added Item)

**8. New Business**

**9. Closed Session**

**10. Adjournment**



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**Town of Aurora  
Office of the Mayor**

## **Memorandum**

**Date:** October 3, 2017  
**To:** Members of Council  
**From:** Mayor Geoffrey Dawe  
**Re:** **Lake Simcoe Region Conservation Authority  
Board Meeting Highlights of July 28, 2017**

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## **Recommendation**

That Council:

- Receive the correspondence for information
- Endorse the recommendations
- Provide direction



## **Board Meeting Highlights**

July 28, 2017

### **Presentations:**

#### a) Low Impact Development Treatment Trail Tool

Manager, Urban Restoration, Steve Auger, provided the Board with an overview of the Low Impact Development (LID) Treatment Train Tool, noting the project has been ongoing since 2014 when discussions began between Lake Simcoe Region Conservation Authority (LSRCA), Toronto and Region Conservation Authority (TRCA) and Credit Valley Conservation (CVC). The Tool is intended to assist developers, consultants, municipalities and landowners implement better site design by optimizing storm water management practices.

The Tool uses the Environmental Protection Agency Storm Water Management Model as the engine and relies on Ontario climate and geologic condition data sets. Some of the Tool's functionality includes: hydraulic routing to better predict flow volumes/rates, calculating pre- and post-development water budget, benefits derived from implementing stormwater best management practices such as LID, and end-of-pipe facilities, by themselves or in combination. The Tool is currently being Beta tested to identify opportunities for general improvements. It is proposed that this Tool will be instrumental in facilitating the Lake Simcoe Phosphorus Offsetting Program to predict the phosphorus loading that would be required to achieve net zero phosphorus from new and redevelopment projects.

Training and distribution of the Beta version of the Tool has already begun, with more training proposed before the end of 2017 and into winter/spring of 2018.

### **Staff Reports:**

#### Budget Status Report

The Board received Staff Report No. 32-17-BOD, prepared by Manager, Finance, Katherine Toffan, which provided the Board with a summary of revenues and expenditures for the period ending June 30, 2017.

#### Conservation Authorities Act Review

The Board received Staff Report No. 33-17-BOD prepared by Chief Administrative Officer, Mike Walters, which provided the Board with an outline of LSRCA's comments on the *Conservation Authorities Act* review and sought the Board approval to submit comments to the Ministry of Natural Resources and Forestry, Conservation Ontario, and LSRCA member municipalities.



*Lake Simcoe Phosphorus Offsetting Program Draft Policy*

The Board received Staff Report No. 34-17-BOD prepared by Chief Administrative Officer, Mike Walters, which provided the Board with details regarding the Lake Simcoe Phosphorus Offset Program policy. The draft policy will be tabled at the September 22, 2017 Board of Directors' meeting for approval.

*Campaign Feasibility Study Final Report*

The Board received Staff Report No. 35-17-BOD prepared by Lake Simcoe Conservation Foundation Executive Directors, Cheryl Taylor, which provided the Board with the final report on the Campaign Feasibility Study for the Scanlon Creek Conservation Area Nature Centre. The report will be tabled at the September 22, 2017 Board of Directors' meeting for discussion.

For more information or to see the full agenda package, please click the link below for LSRCA's Board of Directors' webpage: [LSRCA Board Meetings](#)



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<b>Notice of Motion</b>	<b>Mayor Geoffrey Dawe</b>
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**Date:** October 3, 2017

**To:** Members of Council

**From:** Mayor Dawe

**Re:** **Federal Legalization of Recreational Cannabis**

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Whereas the federal government is legalizing the use of recreational cannabis; and

Whereas the provincial government is working towards a regulatory approach that will align with the federal government's legislative framework; and

Whereas the provincial government has indicated that cannabis and cannabis related products will be sold by new standalone stores and an online order service operated by a new Crown Corporation subsidiary to the LCBO; and

Whereas the provincial government has indicated that there will be approximately 40 stores by July 2018, 80 stores by July 2019, and 150 stores by 2020; and

Whereas the provincial Ministry of the Attorney General has indicated that there may be an "opt out" provision for municipalities;

1. Now Therefore Be It Hereby Resolved That staff be directed to investigate this "opt out" provision with the Province.