General Committee Meeting Agenda

Tuesday, November 19, 2019
7 p.m.

Council Chambers
Aurora Town Hall
1. Approval of the Agenda

2. Declarations of Pecuniary Interest and General Nature Thereof

3. Community Presentations
   (a) Allan N. Ebedes, President and CEO, Excellence Canada
       Re: Excellence Canada Silver Certification

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 that one or more items be pulled for discussion and voted on separately.

   Recommended:
   That the following Consent Agenda item C1 be approved:
   (Information Report dated November 5, 2019, included on agenda per Member of Council request)

   Recommended:

   1. That Report No. FS19-034 be received for information.

6. Advisory Committee Meeting Minutes

   Recommended:

   That the following Advisory Committee Meeting Minutes items, A1 to A3 inclusive, be received for information:

   A1. Community Advisory Committee Meeting Minutes of October 10, 2019

   Recommended:

   1. That the Community Advisory Committee meeting minutes of October 10, 2019, be received for information.

   A2. Community Recognition Review Advisory Committee Meeting Minutes of November 4, 2019

   Recommended:

   1. That the Community Recognition Review Advisory Committee meeting minutes of November 4, 2019, be received for information.

   A3. Heritage Advisory Committee Meeting Minutes of November 4, 2019

   Recommended:

   1. That the Heritage Advisory Committee meeting minutes of November 4, 2019, be received for information.

7. Consideration of Items Requiring Discussion (Regular Agenda)
R1. CS19-035 – Technology Strategic Plan

Presentation to be provided by Ben Perry, Perry Group Consulting Ltd.

Recommended:

1. That Report No. CS19-035 be received; and

2. That the Technology Strategic Plan be endorsed and included in the 2020 to 2022 three-year Operating Budget for final approval of funding; and

3. That this report satisfies Council’s conditional budget approval for the following Capital Projects related to the Technology Strategic Plan:

   (a) Capital Project No. 14075 – Business Process Automation and Data Integration; and

   (b) Capital Project No. 13023 – Access Aurora Telephony Project; and

   (c) Capital Project No. 14076 – Digital Education Program; and

   (d) Capital Project No. 14073 – Information Technology Strategic Plan Implementation.

R2. CS19-037 – Procedure By-law Review

Recommended:

1. That Report No. CS19-037 be received; and

2. That the proposed Procedure By-law (Attachment No. 1) be presented at the December 10, 2019 Council meeting for enactment effective as of January 1, 2020; and

3. That the 2020 Meeting Schedule (Attachment No. 2) be approved.

R3. FS19-033 – Prudent Investor Option Analysis

Presentation to be provided by Keith Taylor, Investment Manager, ONE Investment.
**Recommended:**

1. That Report No. FS19-033 be received; and

2. That staff be directed to work with ONE Investment to bring information to the Financial Advisory Committee relating to the implementation of a Prudent Investor regime, including any Investment Policy Statement and agreement requirements associated with the establishment of a Joint Investment Board for its review and comment; and

3. That staff be directed to bring any resultant recommendations to Council for consideration.

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**R4. CMS19-027 – Aurora Museum & Archives Museum Plan Status Report**

Presentation to be provided by Shawna White, Curator, Aurora Museum & Archives.

**Recommended:**

1. That Report No. CMS19-027 be received for information.

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**R5. FS19-038 – 2019 Year-End Surplus/Deficit Financial Control By-law**

**Recommended:**

1. That Report No. FS19-038 be received; and

2. That a by-law be enacted to authorize the Treasurer and the Chief Administrative Officer to make the following year-end financial adjustments:

   (a) To allocate any 2019 Operating Fund surplus or deficit as set out in Report No. FS19-038; and

   (b) To allocate any 2019 surplus or alternatively fund any deficit in the Water, Wastewater, or Stormwater budgets to or from the appropriate related reserve accounts; and
3. That the Treasurer and Chief Administrative Officer report to Council after the year-end surplus/deficit control adjustments and allocations have been completed.

R6. PDS19-026 – Proposed Site Alteration By-law

Recommended:

1. That Report No. PDS19-026 be received; and

2. That the Site Alteration By-law be enacted at a future Council meeting; and

3. That Schedule ‘B’ of the 2020 Fees and Charges By-law be amended to replace the Topsoil Preservation Permit fee with a Site Alteration Permit fee and a Site Alteration Permit Renewal fee at the first opportunity to do so upon approval of the Site Alteration By-law.

R7. PDS19-099 – Mitigation Tactics to Prevent Illegal Demolition of Listed Heritage Buildings

Recommended:

1. That Report No. PDS19-099 be received; and

2. That an amendment to Fee By-law Number 6147-19 be presented to Council to allow the Building Division to collect a deposit in the amount of $10,000 when an owner applies for a demolition permit for a listed heritage property; and

3. That the deposit only be returned to the owner after the requirements of the Ontario Heritage Act have been completed in respect of the proposed demolition.

R8. CMS19-029 – Aurora’s Community Recognition Awards

Recommended:

1. That Report No. CMS19-029 be received; and
2. That the addition of a Senior Volunteer Award be approved as part of Aurora’s Community Recognition Awards program.

8. Notices of Motion

9. New Business

10. Closed Session

11. Adjournment