



**TOWN OF AURORA  
GENERAL COMMITTEE MEETING  
AGENDA**

Tuesday, February 18, 2014  
7 p.m.  
Council Chambers

Councillor Humfryes in the Chair

**1. DECLARATION OF PECUNIARY INTEREST AND GENERAL NATURE  
THEREOF**

**2. APPROVAL OF THE AGENDA**

RECOMMENDED:

THAT the agenda as circulated by the Legal and Legislative Services  
Department be approved.

**3. DETERMINATION OF ITEMS REQUIRING SEPARATE DISCUSSION**

**4. ADOPTION OF ITEMS NOT REQUIRING SEPARATE DISCUSSION**

**5. DELEGATIONS**

**6. PRESENTATIONS BY THE ADVISORY COMMITTEE CHAIR**

**Environmental Advisory Committee**  
Councillor Paul Pirri

**Heritage Advisory Committee**  
Councillor John Abel

**7. CONSIDERATION OF ITEMS REQUIRING SEPARATE DISCUSSION**

**8. NOTICES OF MOTION**

(a) **Councillor Buck** *pg. 143*  
**Re: Elimination of Director's Position**

(b) **Councillor Abel** *pg. 144*  
**Re: Bandshell at Town Park**

**9. NEW BUSINESS/GENERAL INFORMATION**

**10. CLOSED SESSION**

THAT Council resolve into a General Committee Closed Session to consider:

1. Personal matters about an identifiable individual, including a Town or Local Board employee; Re: PL14-018 – Southeast Old Aurora Heritage Conservation District Study Sub-Committee, Addition of New Member.

**11. ADJOURNMENT**

**AGENDA ITEMS**

1. **PL14-011 – Removal of Holding (H) Provision, Zoning By-law Amendment Applications within the 2C Secondary Plan Area (West) as follows:** *pg. 1*

**Mattamy (Aurora) Limited  
Part of Lot 26, Concession 2 E.Y.S.  
File: D14-08-11 (H-2)**

**TACC Developments (Aurora) Limited  
Part of Lot 25, Concession 2 E.Y.S.  
File: D14-09-11 (H-1)**

**St. John's Road Development Corp. (Metrus Development Inc.)  
Part of Lots 24 and 25, Concession 2 E.Y.S.  
File: D14-01-12 (H-1)**

**Brookfield Homes (Ontario) Limited  
Part of Lots 23, 24 and 25, Concession 2 E.Y.S.  
File: D14-12-11 (H-1)**

**Shimvest Investments Limited  
Part of Lot 22, Concession 2 E.Y.S.  
File: D14-02-12 (H-1)**

**RECOMMENDED:**

THAT report PL14-011 be received; and

THAT the Applications D14-08-11 (H-2), D14-09-11 (H-1), D14-01-12 (H-1), D14-12-11 (H-1) & D14-02-12 (H-1) to remove the Holding (H) provision from the lands shown as 'Area to remove Holding (H) designation' on Figures 2-6 to Staff Report PL14-011 be approved; and

THAT the removal of the Holding provision by-laws be presented to Council for enactment.

2. **PL14-015 – The Aurora Promenade Community Improvement Plan (CIP)** *pg. 12*

**RECOMMENDED:**

THAT report PL14-015 be received;

THAT Council approve the attached Aurora Promenade Community Improvement Plan; and

THAT Council establish the Aurora Promenade Community Improvement Plan Evaluation Committee as described in the report; and

THAT Council approve Capital project 81015 (conditionally approved in the 2014 Budget) for the implementation of the Aurora Promenade Community Improvement Plan; and

THAT the adopting By-law designating the Community Improvement Area be presented at a Council meeting for enactment.

**3. IES14-009 – Facility Projects Status Report** *pg. 94*

RECOMMENDED:

THAT report IES14-009 be received for information.

**4. IES14-010 – Waste Collection Service Review** *pg. 100*

RECOMMENDED:

THAT report IES14-010 be received for information.

**5. PR14-003 – Pine Tree Potters Lease at Aurora Public Library** *pg. 107*

RECOMMENDED:

THAT report PR14-003 be received; and

THAT the Mayor and Town Clerk be authorized to execute a new lease agreement at the Aurora Public Library for the Pine Tree Potters' Guild, in accordance with the terms attached in report PR14-003 including any and all documents and ancillary agreements required to give effect to same.

**6. PR14-008 – Sports Dome** *pg. 111*

RECOMMENDED:

THAT report PR14-008 be received; and

THAT Council endorse the concept and authorize staff to carry out the appropriate due diligence for the transfer of ownership of the Sports Dome to the Town of Aurora and the operation of the Sports Dome to the Aurora Youth Soccer Club (AYSC); and



THAT staff engage the services of a consultant to inspect and prepare a report on the condition of the Sports Dome; and

THAT staff prepare terms and conditions for an agreement with the AYSC on the operation of the Sports Dome.

**7. EAC14-02 – Environmental Advisory Committee Report** *pg. 117*  
**February 6, 2014**

RECOMMENDED:

THAT report EAC14-02 be received; and

THAT Council adopt the following recommendations from the Environmental Advisory Committee meeting of February 6, 2014:

**Delegation (b) Kate Greavette, York Region Food Charter Working Group**  
**Re: York Region Food Charter**

THAT the Environmental Advisory Committee recommend to Council:

THAT Council endorse the York Region Food Charter.

**1. Memorandum from the Program Manager, Environmental Initiatives**  
**Re: Green Purchasing Best Practices Part A**

THAT the Environmental Advisory Committee Recommend to Council:

THAT Council endorse the Greening Greater Toronto Green Purchasing Guide as a basis for the development of a Town of Aurora Green Purchasing Guide.

**2. Extracts from Council Meeting of Tuesday, January 21, 2014 and Report IES14-006 – Implementation of a Clear Bag Waste Program**

THAT the Environmental Advisory Committee recommend to Council:

THAT the Clear Bag Waste Program be approved.

**8. HAC14-02 – Heritage Advisory Committee Report** *pg. 139*  
**February 12, 2014**

RECOMMENDED:

THAT report HAC14-02 be received; and

THAT Council adopt the following recommendations from the Heritage Advisory Committee meeting of February 12, 2014:

**1. HAC14-001 –Southeast Old Aurora Heritage Conservation District Study Phase 1 Report**

THAT the Heritage Advisory Committee recommend to Council:

THAT, due to comments received at this meeting, this report and the following recommendations be deferred to the General Committee meeting of March 4, 2014 for consideration by Council:

THAT the Southeast Old Aurora Study area boundary be revised as described in the Phase 1 Report; and

THAT the Study area is of significant cultural heritage value or interest as noted in the Phase 1 Report and worthy of designation under Part V of the *Ontario Heritage Act*; and

THAT Phase 2 of the Southeast Old Aurora Heritage Conservation District Study be initiated to proceed with the preparation of the draft Heritage Conservation District Plan.

**2. HAC14-006 – Southeast Old Aurora Heritage Conservation District Study Sub-Committee, Extension of Term**

THAT the Heritage Advisory Committee recommend to Council:

THAT the term of members of the Southeast Old Aurora Heritage Conservation District Study Sub-Committee elected in the year 2013 be extended to the end of the current term of Council; and

THAT this be reflected in the Boards and Committees Booklet 2010-2014 as well as the Southeast Old Aurora Heritage Conservation District Study Sub-Committee Terms of Reference.

**3. HAC14-003 – 15775 Leslie Street, Addison-Hall Farm Future Commemoration**

THAT the Heritage Advisory Committee recommend to Council:

THAT a copy of the Addison-Hall Farm photograph be incorporated as part of the future gateway signage for the development; and

THAT the original photograph be a part of the Aurora Collection.

**4. HAC14-004 – 14425 Bayview Avenue (“The Allen Brown House”) By-law Amendment**

THAT the Heritage Advisory Committee recommend to Council:

THAT Heritage Designation By-law 4953-07.R be amended to reflect the new address of the Allen Brown House as Lot 34, Plan 65M-4084M (158 Carisbrooke Circle).

**5. HAC14-005 – Demolition of Buildings located at 1335 St. John’s Sideroad, Listed on the Aurora Register of Properties of Cultural Heritage Value or Interest**

THAT the Heritage Advisory Committee recommend to Council:

THAT structures located on the property at 1335 St. John’s Sideroad, excluding the Coltham Farmhouse (as per Demolition Application No. PR20140060 submitted to Building & By-law Services on January 28, 2014), be demolished as they are not of significant cultural heritage value as per Ontario Regulation 9/06; and

THAT subsequent to the demolition of the building currently attached to the western elevation of the Coltham Farmhouse, that any newly created opening of the Coltham Farmhouse be appropriately stabilized and closed-off to provide protection from the elements and intruders; and

THAT prior to the demolition of these buildings, that the owner submit a Letter of Credit to the Town in the amount of \$250,000.00 as security for the relocation and restoration of the Coltham Farmhouse to the satisfaction of the Town; and

THAT subsequent to the relocation, restoration, and future designation of the Coltham Farmhouse under Part IV of the *Ontario Heritage Act*, that the property be removed from the Aurora Register of Properties of Cultural Heritage Value or Interest.

**New Business**

THAT the Heritage Advisory Committee recommend to Council:

THAT staff investigate Part IV designation on 136 Wellington Street East (old Railway Hotel) and 135 Berczy Street (Train Station) and report back to the Heritage Advisory Committee at a future meeting.

**Closed Session**

- 1. Personal matters about an identifiable individual, including a Town or Local Board employee; Re: HAC14-002 – Southeast Old Aurora Heritage Conservation District Study Sub-Committee, Addition of New Member**

THAT the Heritage Advisory Committee recommend to Council:

THAT the Heritage Advisory Committee adopt the confidential recommendation from the Closed Session of February 12, 2014.