



TOWN OF AURORA GENERAL COMMITTEE MEETING REPORT

Council Chambers
Aurora Town Hall
Tuesday, April 15, 2014

ATTENDANCE

COMMITTEE MEMBERS	Councillor Gallo in the Chair; Councillors Abel, Ballard, Buck, Humfryes (arrived 7:17 p.m.), Pirri, Thompson, and Mayor Dawe
MEMBERS ABSENT	Councillor Gaertner
OTHER ATTENDEES	Chief Administrative Officer, Council & Committee Coordinator/Deputy Clerk, Director of Legal and Legislative Services/Town Solicitor, Director of Parks and Recreation Services, Director of Planning and Development Services, Manager, By-law Services, Manager, Facilities, Property & Fleet, and Council/Committee Secretary

The Chair called the meeting to order at 7:02 p.m.

1. DECLARATION OF PECUNIARY INTEREST AND GENERAL NATURE THEREOF

There were no declarations of pecuniary interest under the *Municipal Conflict of Interest Act*.

2. APPROVAL OF THE AGENDA

General Committee recommends:

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

CARRIED

3. DETERMINATION OF ITEMS REQUIRING SEPARATE DISCUSSION

Items 3, 5, 6, and 11 were identified as items requiring separate discussion.

4. ADOPTION OF ITEMS NOT REQUIRING SEPARATE DISCUSSION

Items 1, 2, 4, 7, 8, 9, 10, 12, 13, 14, and 15 were identified as items not requiring separate discussion.

General Committee recommends:

THAT the following recommendations respecting the matters listed as “Items Not Requiring Separate Discussion” be adopted as submitted to the General Committee and staff be authorized to take all necessary action required to give effect to same:

1. PL14-022 – Planning Applications Status List

THAT report PL14-022 be received for information.

**2. PL14-023 – Application to Amend Zoning By-law and Site Plan Approval
Aurora Retail GP Limited
201 Earl Stewart Drive
Lots 2 and 3, Plan 65M-2873
File No.: D14-03-13 and D11-09-13**

THAT report PL14-023 be received; and

THAT Application to Amend the Zoning By-law File: D14-03-13 (Aurora Retail GP Limited) be approved to rezone the subject lands from Industrial “M4-1” Prestige Exception Zone to Shopping Centre Commercial “C4” Exception Zone to permit four (4) commercial buildings; and

THAT the implementing Zoning By-law amendment be presented at a future Council meeting for enactment; and

THAT Site Plan Application File D11-09-13 (Aurora Retail GP Limited) be approved to permit the development of the subject lands for the development of a fitness centre, a stand-alone commercial building and two multi-tenant commercial buildings; and

THAT the Mayor and Town Clerk be authorized to execute the site plan agreement, including any and all documents and ancillary agreements required to give effect to same.

4. PL14-025 – Economic and Development Review, 2013

THAT report PL14-025 be received for information.

7. IES14-024 – Facility Projects Status Report

THAT report IES14-024 be received for information.

**8. IES14-025 – Acceptance of Municipal Services – Renaissance Phase 1
Subdivision – Registered Plan 65M-4067**

THAT report IES14-025 be received; and

THAT Council assume ownership, operation and maintenance of the works within the roads, rights-of-way and other lands dedicated to the Town as contained within Plan 65M-4067, being Phase 1 of the Renaissance Subdivision by Ballymore Building (Bathurst) Corp. and Ballymore Development (Bathurst) Corp. as detailed in report No. IES14-025; and

THAT staff bring forward a by-law for Council’s enactment to assume for public use the highways within Plan 65M-4067.

9. BBS14-008 – Licensing By-law Update

THAT report BBS14-008 be received; and

THAT staff bring forward a new Licensing By-law to replace the existing consolidated Licensing By-law to a future Council meeting for enactment.

10. CAO14-010 – Communications Metrics

THAT report CAO14-010 be received for information.

12. Memorandum from Mayor Dawe

Re: Lake Simcoe Region Conservation Authority Highlights, March 28, 2014 – Meeting of the Board

THAT the memorandum regarding Lake Simcoe Region Conservation Authority Highlights, March 28, 2014 – Meeting of the Board be received for information.

13. Memorandum from Mayor Dawe

Re: Community Improvement Plan Evaluation Committee

THAT the memorandum regarding Community Improvement Plan Evaluation Committee be received for information.

14. AAC14-04 – Accessibility Advisory Committee Report, April 2, 2014

THAT report AAC14-04 be received; and

THAT Council adopt the following recommendations from the Accessibility Advisory Committee meeting of April 2, 2014:

1. Memorandum from the Manager of Parks
Re: Parks and Trails Signage Strategy

THAT the designs comply with the AODA Design of Public Space Standard for 2016; and

THAT the Accessibility Advisory Committee receive information regarding the mobile wayfinding features and message content illustrating distance to destinations to make trails more accessible to users unfamiliar with terrain and distances, and to help those users determine whether the trails meet their own ability; and

THAT braille be included on all trail signage to make it truly accessible for all people.

5. Memorandum from the Planner

Re: Application for Site Plan Approval (Submission #1)
Delrin Investments Inc.
288 Don Hillock Drive
File No. D11-02-14

THAT consideration be given for barrier-free access for the main entrance, warehouse entrance, entrances located near the accessible parking spaces, and all washroom entrances; and

THAT consideration be given for all entrances to be equipped with power door operators.

15. EAC14-04 –Environmental Advisory Committee Report, April 3, 2014

THAT report EAC14-04 be received; and

THAT Council adopt the following recommendations from the Environmental Advisory Committee meeting of April 3, 2014:

- 1. Extract from Council Meeting of February 25, 2014**
Re: Delegation (b) Kate Greavette, York Region Food Charter Working Group
Re: York Region Food Charter

THAT Council endorse the York Region Food Charter.

- 2. Extract from Council Meeting of February 25, 2014**
Re: Memorandum from the Program Manager, Environmental Initiatives
Re: Green Purchasing Best Practices Part A

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

- 3. Extract from Council Meeting of February 25, 2014**
Re: Report IES14-006 – Implementation of a Clear Bag Waste Program

THAT Council endorse the Clear Bag Waste Program.

- 6. Memorandum from the Landscape Architect**
Re: The Location of Existing Hydration Stations

THAT staff report back on the feasibility of installing a hydration station at Town Park.

NEW BUSINESS

THAT staff provide a report to the Environmental Advisory Committee on a cart-based system for waste collection.

CARRIED

5. DELEGATIONS

- (a) Kate Greavette, York Region Food Charter Working Group**
Re: Item 15 – EAC 14-04 – Environmental Advisory Committee Report, April 3, 2014 (Item 1)

Ms. Greavette presented information regarding the York Region Food Charter noting that food charters are action plans that help guide decision-making and promotion of healthy food for all. She requested Council's endorsement of the York Region Food Charter to acknowledge, support, and commit to exploring opportunities in the York Region food system through the development of a formal York Region Food Strategy.

General Committee recommends:

THAT the comments of the delegation be received for information.

CARRIED

6. PRESENTATIONS BY THE ADVISORY COMMITTEE CHAIR

None

7. CONSIDERATION OF ITEMS REQUIRING SEPARATE DISCUSSION

3. PL14-024 – Draft Terms of Reference for the Aurora Promenade North Tertiary Plan

General Committee recommends:

THAT report PL14-024 be received *for information*.

CARRIED

5. IES14-022 – 2013 Water Audit Report

General Committee recommends:

THAT report IES14-022 be received for information.

CARRIED

6. IES14-023 – Joint Operations Centre Financial Monitoring Task Force

General Committee recommends:

THAT report IES14-023 be received; and

THAT Council approve the Terms of Reference for the Financial Monitoring Task Force; and

THAT the Mayor and a member of Council be appointed to the Financial Monitoring Task Force.

CARRIED

11. LLS14-012 – Town Record Classification Structure and Retention By-law and Corporate Records and Information Management Policy

General Committee recommends:

THAT report LLS14-012 be received; and

THAT Council approve the new consolidated records classification structure and retention schedules as outlined in Attachment #1 to report LLS14-012; and

THAT staff bring forward the necessary by-law to Council in order to adopt the new records classification structure and retention schedules; and

THAT Council approve and adopt the Corporate Records and Information Management (“RIM”) Policy as outlined in Attachment #2 to report LLS14-012.

CARRIED

8. NOTICES OF MOTION

None

9. NEW BUSINESS/GENERAL INFORMATION

Councillor Buck inquired regarding the clean-up of the debris on private property left over from the effects of the ice storm and the Chief Administrative Officer indicated that it would be collected with yard waste pick-up.

Mayor Dawe advised that Anti-Litter Clean-Up Day is scheduled for April 26.

10. CLOSED SESSION

None

11. ADJOURNMENT

General Committee recommends:

THAT the meeting be adjourned at 7:44 p.m.

CARRIED

JOHN GALLO, COUNCILLOR

PATTY THOMA, DEPUTY CLERK

THE REPORT OF THE GENERAL COMMITTEE MEETING OF APRIL 15, 2014 RECEIVED FINAL APPROVAL BY COUNCIL ON APRIL 22, 2014 WITH THE EXCEPTION OF ITEMS 1, 2, 3, AND 5, WHICH WERE PULLED AND ADOPTED AS RECOMMENDED.