



TOWN OF AURORA GENERAL COMMITTEE MEETING REPORT

Council Chambers
Aurora Town Hall
Tuesday, April 29, 2014

ATTENDANCE

COMMITTEE MEMBERS	Mayor Dawe in the Chair; Councillors Abel, Ballard, Buck, Gallo, Humfryes (arrived 7:10 p.m.), and Thompson
MEMBERS ABSENT	Councillors Gaertner and Pirri
OTHER ATTENDEES	Chief Administrative Officer, Director of Building and By-law Services, Director of Corporate and Financial Services/Treasurer, Director of Infrastructure and Environmental Services, Director of Legal and Legislative Services/Town Solicitor, Director of Parks and Recreation Services, Director of Planning and Development Services, Town Clerk, and Council/Committee Secretary

Mayor Dawe called the meeting to order at 7:02 p.m.

General Committee recommends:

THAT Mayor Dawe act as Chair of the meeting in Councillor Gaertner's absence.

CARRIED

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, **with the following addition**, be approved:

- Notice of Motion (a) Mayor Dawe
Re: Federation of Canadian Municipalities (FCM) – Election to Board of Directors

CARRIED

3. DETERMINATION OF ITEMS REQUIRING SEPARATE DISCUSSION

Items 1, 2, 3, 4, 6, 8, 10, 11, 13, 14, and 15 were identified as items requiring separate discussion.

4. ADOPTION OF ITEMS NOT REQUIRING SEPARATE DISCUSSION

Items 5, 7, 9, 12, 16, and 17 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:

5. PR14-018 – Amendment to 2014 Fees and Charges By-law

THAT report PR14-018 be received; and

THAT Council approve an amendment to the 2014 Fees and Charges By-law; and

THAT staff bring forward a by-law to amend fees and charges and provide notice.

7. PL14-026 – Delegated Agreements, 2013-2014 Summary Report

THAT report PL14-026 be received for information.

**9. PL14-029 – Application for Exemption from Part Lot Control
Mattamy (Aurora) Limited
Blocks 92 and 94, Plan 65M-4407
File No.: D12-PLC-01-14**

THAT report PL14-029 be received; and

THAT Council approve the Application for Exemption from Part Lot Control submitted by Mattamy (Aurora) Limited to divide Blocks 92 and 94 on Plan 65M-4407 into nine (9) separate lots for townhouse units; and

THAT Council enact the Part Lot Control Exemption By-law at the next available Council meeting.

**12. PL14-033 – Draft Plan of Subdivision
MI Developments Inc.
Part of Lot 21, Concession 2, E.Y.S.
File No.: D12-01-06**

THAT report PL14-033 be received; and

THAT the Mayor and Town Clerk be authorized to execute an agreement of purchase and sale between the Owner and the Town in order to transfer the environmental lands known as Blocks 23 and 27 on the attached approved Draft Plan of Subdivision D12-01-06 to the Town at no cost to the Town, in accordance with the conditions of approval.

**16. EDAC14-03 – Economic Development Advisory Committee Report
April 10, 2014**

THAT report EDAC14-03 be received; and

THAT Council adopt the following recommendation from the Economic Development Advisory Committee meeting of April 10, 2014:

NEW BUSINESS

THAT staff be directed to prepare a single-page flow chart itemizing all of the initiatives that have been brought before the Economic Development Advisory Committee describing their alignment with the Strategic Plan and the Capital Budget process.

17. HAC14-04 – Heritage Advisory Committee Report, April 14, 2014

THAT report HAC14-04 be received; and

THAT Council adopt the following recommendations from the Heritage Advisory Committee meeting of April 14, 2014:

1. **HAC14-012 – Review of By-law Number 4952-07.R designating “The John W. Knowles House” under Part IV of the *Ontario Heritage Act* and By-law 5375-11 designating the “John W. Knowles House” under Part IV of the *Ontario Heritage Act***

THAT this item be referred back to staff to consult with the current property owner, research the property history, and report back to the Heritage Advisory Committee at a future meeting.

2. **HAC14-013 – Request for Member of the Heritage Advisory Committee to Be Appointed to the Southeast Old Aurora Heritage Conservation District Study Sub-Committee**

THAT Bob McRoberts be appointed to the Southeast Old Aurora Heritage Conservation District Study Sub-Committee.

4. **Memorandum from the Program Manager, Heritage Planning
Re: Heritage Status of Properties from Ridge Road to Henderson Drive**

THAT staff obtain as much information as possible regarding the property known municipally as 14452 Yonge Street and report back to the Heritage Advisory Committee at a future meeting.

NEW BUSINESS

THAT the Town of Aurora and the Heritage Advisory Committee provide leadership, assistance, and non-monetary resources toward the rebuilding of the Aurora United Church.

CARRIED

5. DELEGATIONS

- (a) **Paul Cunningham, Aurora Youth Soccer Club (AYSC)
Re: AYSC – 50-Hour Soccer Marathon
Re: Item 1 – PR14-019 – Aurora Youth Soccer Club: Application
for Third-Party Event in an Outdoor Town Facility**

Mr. Cunningham, Vice President of Competitive for AYSC, noted that the Club is celebrating its 50th anniversary this year and they would be holding their house league tournament on Saturday, June 7 and Sunday, June 8 at Sheppard's Bush Turf. He advised that, to mark the 50 years, AYSC would also like to run 50 straight

hours of soccer commencing at 5 p.m. on Friday, June 6 through to 11 p.m. on Sunday, and he requested Council's approval of their permit application.

General Committee recommends:

THAT the comments of the delegation be received and referred to Item 1.

CARRIED

General Committee recommends:

THAT Item 1 be moved forward for consideration.

CARRIED

7. CONSIDERATION OF ITEMS REQUIRING SEPARATE DISCUSSION

1. PR14-019 – Aurora Youth Soccer Club: Application for Third-Party Event in an Outdoor Town Facility

General Committee recommends:

THAT report PR14-019 be received; and

THAT Council **approve** the application received from Aurora Youth Soccer Club (AYSC) for the "50 Hours of Soccer" event, in accordance with the Third-Party Events in Outdoor Town Facilities Policy, **and approve an exemption to the Noise By-law and the Parks By-law.**

CARRIED

6. PRESENTATIONS BY THE ADVISORY COMMITTEE CHAIR

None

7. CONSIDERATION OF ITEMS REQUIRING SEPARATE DISCUSSION

2. CFS14-012 – IT Strategic Plan Update

General Committee recommends:

THAT report CFS14-012 be received; and

THAT this report satisfy Council's conditional budget approval; and

THAT staff be authorized to proceed with Capital Project #14063, IT Strategic Plan, as a joint IT Strategic Plan for the Town of Newmarket and the Town of Aurora.

CARRIED

3. PR14-011 – RFP Results for Museum Services for the Aurora Collection

General Committee recommends:

THAT report PR14-011 be received; **and**

THAT Council direct staff to cancel the RFP for Museum Services for the Aurora Collection.

CARRIED

General Committee recommends:

THAT Item 8 be moved forward for consideration.

CARRIED

- 8. PL14-028 – Proposed GO Transit Radio Communication Tower
GO Transit, a Division of Metrolinx
Metrolinx Rail Right-of-Way at Engelhard Drive
File Number D11-(EX)09-13**

General Committee recommends:

THAT report PL14-028 be received; and

THAT Council advise Industry Canada and the applicant that the Town's Telecommunications Tower/Antenna Facilities Protocol has been complied with in respect to the proposed erection of a 46 m high tripole design radio communication tower; and

THAT Council direct staff to issue a statement of concurrence to the proponent and to Industry Canada for their consideration as required.

CARRIED

- 4. PR14-017 – Replacement of Trees Lost in 2013 Ice Storm**

General Committee recommends:

THAT report PR14-017 be received; and

THAT funds in the amount of \$88,000.00 be added to the 2014 Parks Operating Budget for the replacement of 125 street trees that were lost during the 2013 ice storm to be funded by a transfer from the Discretionary Infrastructure Repair and Replacement Reserve Fund; and

THAT staff be directed to replace all street trees lost due to the ice storm as soon as practically possible.

CARRIED

- 6. PR14-020 – Revision to the Third-Party Events in Outdoor Town Facilities Policy**

General Committee recommends:

THAT report PR14-020 be received; and

THAT Council approve the amendment to the "Third-Party Events in Outdoor Town Facilities" Policy as presented in report PR14-020.

CARRIED

10. CFS14-020 – Amendment to Cheque Signing By-law

General Committee recommends:

THAT report CFS14-020 be received; and

THAT the Director of Parks and Recreation be added to the existing approved list of non-Finance Division persons authorized to sign cheques and approve electronic payments for the Town; and

THAT a replacement by-law reflecting the additional person and the minor housekeeping amendments outlined in this report be brought forward for adoption.

CARRIED

11. LLS14-011 – Records and Information Management Plan – Capital Project #14035 – 2014 Budget – Additional Information

General Committee recommends:

THAT report LLS14-011 be received; and

THAT this report satisfy Council's conditional budget approval for Capital Project #14035, Records and Information Management Plan in the amount of \$250,000; and

THAT staff be authorized to proceed with Capital Project #14035 – Records and Information Management Plan.

CARRIED

13. LLS14-006 – Video Conferencing for Advisory Committee Members

General Committee recommends:

THAT report LLS14-006 be received for information.

CARRIED

14. LLS14-016 – 2014 Municipal Election – Use of Voting and Vote-Counting Equipment

General Committee recommends:

THAT report LLS14-016 be received; and

THAT the by-law to approve the use of voting and vote-counting equipment in the 2014 Municipal Election be brought forward to Council for adoption.

CARRIED

15. LLS14-017 – 2014 Municipal Election – Advance Voting Days and Reduced Voting Hours in Retirement/Nursing Homes

General Committee recommends:

THAT report LLS14-017 be received; and

THAT the by-laws to provide for Advance Voting Days and Reduced Hours of Voting in Retirement/Nursing Homes in the 2014 Municipal Election be brought forward to Council for adoption.

CARRIED

8. NOTICES OF MOTION

(a) Mayor Dawe

Re: Federation of Canadian Municipalities (FCM) – Election to Board of Directors

WHEREAS the Federation of Canadian Municipalities (FCM) represents the interests of municipalities on policy and program matters that fall within federal jurisdiction; and

WHEREAS FCM's Board of Directors is comprised of elected municipal officials from all regions and sizes of communities to form a broad base of support and provide FCM with the prestige required to carry the municipal message to the federal government; and

WHEREAS FCM's 77th Annual Conference and Trade Show will take place May 30 – June 2, 2014, during which time the Annual General Meeting will be held and followed by the election of FCM's Board of Directors.

NOW THEREFORE BE IT HEREBY RESOLVED THAT Council of the Town of Aurora endorse Councillor Paul Pirri to stand for election on FCM's Board of Directors for the duration of the Council term; and

BE IT FURTHER RESOLVED THAT the Town of Aurora assumes all costs associated with Councillor Paul Pirri attending FCM's Board of Directors meetings.

9. NEW BUSINESS/GENERAL INFORMATION

Councillor Thompson requested, and General Committee consented on a two-thirds vote, to re-open Item 3 – PR14-011 – RFP Results for Museum Services for the Aurora Collection, for further discussion.

10. CLOSED SESSION

None

11. ADJOURNMENT

General Committee recommends:

THAT the meeting be adjourned at 9:28 p.m.

CARRIED

GEOFFREY DAWE, MAYOR

STEPHEN M.A. HUYCKE, TOWN CLERK

THE REPORT OF THE GENERAL COMMITTEE MEETING OF APRIL 29, 2014 RECEIVED FINAL APPROVAL BY COUNCIL ON MAY 6, 2014 WITH THE EXCEPTION OF ITEM 3 WHICH WAS ADOPTED AS AMENDED, AND ITEMS 10 AND 13 WHICH WERE ADOPTED AS RECOMMENDED.