



**TOWN OF AURORA
GENERAL COMMITTEE MEETING
AGENDA**

Tuesday, February 3, 2015
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 Legal and Legislative Services be approved.

3. DETERMINATION OF ITEMS REQUIRING SEPARATE DISCUSSION

4. ADOPTION OF ITEMS NOT REQUIRING SEPARATE DISCUSSION

5. DELEGATIONS

(a) Rocco Morsillo, Applicant

Re: Item 4 – PL15-007 – Heritage Permit Applications

NE-HCD-HPA-14-04 & NE-HCD-HPA-14-05, 74 Centre Street

pg. 1

6. PRESENTATIONS BY THE ADVISORY COMMITTEE CHAIR

7. CONSIDERATION OF ITEMS REQUIRING SEPARATE DISCUSSION

8. NOTICES OF MOTION

- (a) **Councillor Thom** *pg. 47*
Re: Town of Aurora's Official Town Flag
- (b) **Councillor Thompson** *pg. 49*
Re: Publication of Recorded Votes
- (c) **Councillor Thompson** *pg. 50*
Re: Bill 52, the Protection of Public Participation Act
- (d) **Councillor Thompson** *pg. 51*
Re: Interchange at Highway 404 and St. John's Sideroad
- (e) **Councillor Abel** *pg. 52*
Re: Parking at Town Hall

9. NEW BUSINESS/GENERAL INFORMATION

10. CLOSED SESSION

RECOMMENDED:

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: Report No. LLS15-003 – Appointments to the Accessibility Advisory Committee
2. Personal matters about an identifiable individual, including a Town or Local Board employee; Re: Report No. LLS15-004 – Appointments to the Aurora Appeal Tribunal
3. Personal matters about an identifiable individual, including a Town or Local Board employee; Re: Report No. LLS15-005 – Appointments to the Aurora Public Library Board
4. Personal matters about an identifiable individual, including a Town or Local Board employee; Re: Report No. LLS15-006 – Appointments to the Committee of Adjustment and Property Standards Committee
5. A proposed or pending acquisition or disposition of land by the Town or Local Board; Re: Report No. PR15-002 – Disposition of Victoria Hall

6. A proposed or pending acquisition or disposition of land by the Town or Local Board; Re: Report No. PR15-003 – “Kwik Kopy” Pedestrian Trail – 15900 Yonge Street
7. A proposed or pending acquisition or disposition of land by the Town or Local Board; Re: Report No. CAO15-003 – 15356 Yonge Street (Readman House), 15342 Yonge Street (Horton Place), 15314 Yonge Street, and 15306 Yonge Street
8. A proposed or pending acquisition or disposition of land by the Town or Local Board; Re: Report No. PL15-013 – 15085 Yonge Street (formerly known as the McGraff-Hunter Property)
9. A proposed or pending acquisition or disposition of land by the Town or Local Board; Re: Report No. PL15-014 – Agreement of Purchase and Sale for 55 Eric T. Smith Way (Lot 6, 65M-4324)
10. A proposed or pending acquisition or disposition of land by the Town or Local Board; Re: Report No. PL15-015 – Agreement of Purchase and Sale for 30 Eric T. Smith Way (West Part of Lot 1, Plan 65M-4324)

11. ADJOURNMENT

AGENDA ITEMS

1. **IES15-007 – Approval of Option Years for Contract IES 2014-03 - Water Service Box Repairs and the Cathodic Protection of Watermains** *pg. 2*

RECOMMENDED:

THAT Report No. IES15-007 be received; and

THAT the Director of Infrastructure and Environmental Services be authorized to renew Contract IES 2014-03 for an additional two (2), one-year periods being 2015 and 2016, pending an annual analysis and satisfactory performance review by the Director.

2. **IES15-008 – Early Approval of Capital Reconstruction Project 72133** *pg. 5*

RECOMMENDED:

THAT Report No. IES15-008 be received; and

THAT capital reconstruction project 72133 (\$1,419,500) be approved in advance of the regular 2015 budget approval to take advantage of a potential \$310,000 grant available through the Lake Simcoe Region Conservation Authority and its partners.

3. **LLS15-010 – Pending List** *pg. 15*

RECOMMENDED:

THAT Report No. LLS15-010 be received for information.

4. **PL15-007 – Heritage Permit Applications
NE-HCD-HPA-14-04 & NE-HCD-HPA-14-05
74 Centre Street** *pg. 28*

RECOMMENDED:

THAT Report No. PL15-007 be received; and

THAT Heritage Permit Application NE-HCD-HPA-14-04 be approved to permit the demolition of the building located at 74 Centre Street; and

THAT Heritage Permit Application NE-HCD-HPA-14-05 be approved to permit the construction of the proposed building on 74 Centre Street; and

THAT staff be directed to continue to work with the owner on the design of the accessory garage and driveway at 74 Centre Street to the satisfaction of the Director of Planning and Development Services.

5. **PL15-011 – Request for Street Name Approval** *pg. 38*
**2351528 Ontario Limited and Aurora-Leslie Developments
Limited (Emery Investments)
15625 and 15775 Leslie Street
File: SUB-2014-01**

RECOMMENDED:

THAT Report No. PL15-011 be received; and

THAT the following street name be approved for the proposed roads within the approved Draft Plan of Subdivision, File SUB-2014-01.

STREET “1” ADDISON HALL DRIVE

6. **PR15-001 – Temporary Facility Use Permit for Aurora Community
Centre (ACC) and Stronach Aurora Recreation Complex
(SARC) for Pro Shop Services** *pg. 43*

RECOMMENDED:

THAT Report No. PR15-001 be received; and

THAT the Director of Parks & Recreation Services issue a Facility Use Permit to the Aurora Minor Hockey Association (AMHA), at no cost to the AMHA, for the use of space in the Aurora Community Centre (ACC) and the Stronach Aurora Recreation Complex (SARC) for the operation of skate sharpening services and Pro Shop services for the period of February 10, 2015 to June 30, 2015, inclusive.

7. **Memorandum from Director of Legal & Legislative Services/Town Solicitor** *pg. 46*
**Re: Special General Committee Meeting – February 24, 2015 – Water and
Wastewater System Overview**

RECOMMENDED:

THAT the memorandum regarding Special General Committee Meeting – February 24, 2015 – Water and Wastewater System Overview be received; and

THAT a Special General Committee meeting be held on February 24, 2015 from 6:00 p.m. to 7:00 p.m. for the purpose of receiving a staff presentation on: (a) the water and wastewater system; (b) an overview of the process for the development of the water and wastewater budget; and (c) the *Safe Drinking Water Act*, 2002 standard of care requirements.