



GENERAL COMMITTEE MEETING AGENDA

TUESDAY, SEPTEMBER 8, 2015

7 P.M.

**COUNCIL CHAMBERS
AURORA TOWN HALL**

PUBLIC RELEASE
September 4, 2015



**TOWN OF AURORA
GENERAL COMMITTEE MEETING
AGENDA**

Tuesday, September 8, 2015
7 p.m.
Council Chambers

Councillor Mrakas 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**
- 6. PRESENTATIONS BY THE ADVISORY COMMITTEE CHAIR**
- 7. CONSIDERATION OF ITEMS REQUIRING SEPARATE DISCUSSION**

8. NOTICES OF MOTION

- (a) **Councillor Kim**
Re: Mavrillac Boulevard Land – Block 208

pg. 211

9. NEW BUSINESS/GENERAL INFORMATION

10. CLOSED SESSION

RECOMMENDED:

THAT General Committee resolve into Closed Session to consider the following matters:

1. A proposed or pending acquisition or disposition of land by the Town or Local Board (section 239(2)(c) of the *Municipal Act, 2001*); Re: Closed Session Report No. CFS15-038 – Sale of Centre Street Remnant Parcel of Land
2. A proposed or pending acquisition or disposition of land by the Town or Local Board (section 239(2)(c) of the *Municipal Act, 2001*); Re: Update to Closed Session Report No. LLS15-050 – Offer to Sell – Aurora Promenade Area

11. ADJOURNMENT

AGENDA ITEMS

(Referred from Council meeting of August 11, 2015 – Item 14)

1. PL15-060 – Hotel Development Charges

pg. 1

RECOMMENDED:

THAT staff be authorized to enter into Development Charge Deferral Agreements for hotel or motel developments which defer the excess amounts that the hotel is required to pay over the amount an office building of similar size would be required to pay, and that such surcharge be deferred until the use of the building changes; and

THAT staff be directed to return to a rate calculation based upon the non-residential rate for the gross square footage in calculating the Development Charges for hotels and motels in the next update of the Development Charges By-law; and

THAT York Region be requested to consider the deferral of development charges and amendment of the Regional Development Charges By-law as described above.

2. BBS15-009 – Parking Permit Management Solution

pg. 7

RECOMMENDED:

THAT Report No. BBS15-009 be received; and

THAT the Automated Issuance Management System (AIMS), a comprehensive Parking Permit Management Solution, be referred to the 2016 Capital Budget for consideration.

3. CAO15-011 – Town of Aurora Strategic Plan (2015) Update

pg. 12

RECOMMENDED:

THAT Report No. CAO15-011 be received; and

THAT an update to the Town of Aurora Strategic Plan, based on the work plan outlined in this report, be authorized; and

THAT a Strategic Plan Steering Committee, to guide the 2015 Strategic Plan Update process as outlined in this report, be established.

4. CFS15-032 – Interim Operating Budget Forecast – as at May 31, 2015 pg. 19

RECOMMENDED:

THAT Report No. CFS15-032 be received for information.

5. CFS15-034 – Updated Investment Policy and ONE Fund Approval pg. 27

RECOMMENDED:

THAT Report No. CFS15-034 be received; and

THAT the revised Investment Policy – Policy No. 61 as recommended in this report and attached as Attachment #1 be approved; and

THAT the enactment of a by-law to enable participation in the ONE Investment Fund Program be approved; and

THAT the Treasurer be authorized to execute any necessary One Investment Fund Program documentation, as required for enrollment, and for transactions.

6. CFS15-035 – 2016 Budget Outlook and Preparation Directives to Staff pg. 59

RECOMMENDED:

THAT Report No. CFS15-035 be received; and

THAT staff be directed to prepare the 2016 Operating Budget in accordance with the following directives:

1. The Base Operating Budget reflects an overall tax increase pressure of 1.8%, including:
 - a. A reduction in hydro interest reliance of \$100,000; and
 - b. A reduction of supplementary tax reliance of \$75,000; and
 - c. Maintain current contributions to infrastructure sustainability reserves; and
 - d. An overall increase in CYFS funding of 1.3% of the total tax levy (contributing 1.03% to the overall tax increase pressure); and
 - e. Partial absorption of inflationary pressures; and
 - f. Maintain current service levels.
2. All rates, fees and unit charges for non-tax revenues be indexed individually by a minimum of 1.1%, unless set by contract or statutes; and

THAT the Aurora Public Library Board be directed to prepare a budget based on an anticipated Town of Aurora tax-based operating funding grant of \$3,659,000; and

THAT the Aurora Cultural Board be requested to prepare their 2016 Operating and Capital Budgets based upon the current Town funding in the amount of \$377,000.

7. CFS15-037 – Council Budget Process, Policies and Directives pg. 64

RECOMMENDED:

THAT Report No. CFS15-037 be received; and

THAT Report No. CFS15-037 and the following recommendation be referred to the General Committee meeting of September 22, 2015, for consideration:

THAT General Committee comments and discussion be referred to staff for preparation of an updated Council Budget Process, Policies and Directives report for adoption and recommendation at a future General Committee meeting.

8. IES15-042 – Aurora Yonge Street Sign pg. 79

RECOMMENDED:

THAT Report No. IES15-042 be received; and

THAT additional funding in the amount of \$10,000 from the Facilities Repair and Replacement Reserve for Capital Project 72244 “New Signboard Yonge Street and Aurora Heights” be approved.

9. IES15-049 – AFLC Liaison Committee Summary Report pg. 81

RECOMMENDED:

THAT Report No. IES15-049 be received for information.

10. IES15-050 – Purchase of Portable Four Post Hoist pg. 115

RECOMMENDED:

THAT Report No. IES15-050 be received; and

THAT notwithstanding the Procurement By-law, the purchase of a portable four post electric/hydraulic vehicle hoist as supplied by B&B Dixon be approved in the amount of \$51,345.00 excluding taxes; and

THAT funding be provided from the Fleet Repair and Replacement Reserve.

11. IES15-051 – 2014 Annual Solid Waste Program Performance Report pg. 120

RECOMMENDED:

THAT Report No. IES15-051 be received for information.

12. LLS15-045 – Accessing Neighbouring Property – Right-of-Entry By-law pg. 131

RECOMMENDED:

THAT Report No. LLS15-045 be received; and

THAT staff bring forward for enactment a “non-permit system” right-of-entry by-law which would allow and regulate the access onto adjoining property by a Town resident for purposes of making repairs to the resident’s property.

13. LLS15-052 – Municipal Legislation Review pg. 143

RECOMMENDED:

THAT Report No. LLS15-052 be received; and

THAT Council members provide any feedback or comments on the draft submission letter directly to the Town Solicitor by no later than September 25, 2015; and

THAT the Town Solicitor prepare a final version of the submission letter, taking into account any feedback or comments from Council members, and present the final version of the submission letter at the October 6, 2015 General Committee meeting for Council’s endorsement.

14. PR15-027 – Aurora Tigers Jr. A Hockey Club Rink Board Agreement pg. 193

RECOMMENDED:

THAT Report No. PR15-027 be received; and

THAT the execution of an amended agreement for the Aurora Tigers Junior "A" Hockey Club Incorporated (Tigers) rights to sell advertising space on the rink boards at the Aurora Community Centre Arena #1 be approved; and

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

15. PR15-028 – Facility Sponsorship Program – McAlpine Ford pg. 196

RECOMMENDED:

THAT Report No. PR15-028 be received for information.

16. Memorandum from Mayor Dawe pg. 198
**Re: Lake Simcoe Region Conservation Authority
Highlights – July 24, 2015 – Meeting of the Board**

RECOMMENDED:

THAT the memorandum regarding Lake Simcoe Region Conservation Authority Highlights – July 24, 2015 – Meeting of the Board be received for information.

17. Memorandum from Mayor Dawe pg. 201
**Re: Correspondence from Mayor Fred Eisenberger, City of Hamilton
Request for a Financial Contribution**

RECOMMENDED:

THAT the memorandum regarding Correspondence from Mayor Fred Eisenberger, City of Hamilton – Request for a Financial Contribution be received; and

THAT Council provide direction.

18. Accessibility Advisory Committee Meeting Minutes of July 15, 2015 pg. 204

RECOMMENDED:

THAT the Accessibility Advisory Committee meeting minutes of July 15, 2015, be received for information.

19. Finance Advisory Committee Meeting Minutes of August 11, 2015 pg. 208

RECOMMENDED:

THAT the Finance Advisory Committee meeting minutes of August 11, 2015, be received for information.