



# TOWN OF AURORA GENERAL COMMITTEE MEETING REPORT

Council Chambers  
Aurora Town Hall  
Tuesday, March 24, 2015

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## ATTENDANCE

<b>COUNCIL MEMBERS</b>	Councillor Thompson in the Chair; Councillors Abel, Gaertner, Humfryes, Kim, Mrakas, and Thom
<b>MEMBERS ABSENT</b>	Councillor Pirri and Mayor Dawe
<b>OTHER ATTENDEES</b>	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

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The Chair called the meeting to order at 7:04 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 approved the agenda as circulated by Legal and Legislative Services, with the following additions:

- Delegation (b) Don Given, representing Eyelet Investment/Treasure Hill Homes and Aurora 2C Landowners Group Inc.  
Re: Item 16 – Report No. PL15-020 – Proposed Plan of Subdivision and Zoning By-law Amendment, Eyelet Investment Corp., 1114 Wellington Street East, Files: SUB-2014-03 and ZBA-2014-08

- Item 17 – Memorandum from Director of Planning & Development Services  
Re: Additional Information for Item 16 – Report No. PL15-020 – Proposed Plan of Subdivision and Zoning By-law Amendment, Eyelet Investment Corp., 1114 Wellington Street East, Files: SUB-2014-03 and ZBA-2014-08

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

Items 2, 3, 4, 6, 7, 8, 9, 11, and 14 were identified for discussion.

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

Items 1, 5, 10, 12, 13, 15, 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:

#### **1. Memorandum from Chief Administrative Officer Re: Northern Six Collaboration – Presentation of Upcoming Initiatives**

THAT the memorandum regarding Northern Six (“N6”) Collaboration – Presentation of Upcoming Initiatives be received; and

THAT staff continue to evaluate opportunities for shared services between and among N6 municipalities.

#### **5. PL15-025 – Planning Applications Status List**

THAT Report No. PL15-025 be received for information.

#### **10. IES15-019 – Ministry of Environment Drinking Water System Inspection**

THAT Report No. IES15-019 be received for information.

#### **12. IES15-021 – 2014 Water Audit Report**

THAT Report No. IES15-021 be received for information.

#### **13. IES15-022 – Water, Wastewater and Stormwater Budget**

THAT Report No. IES15-022 be received; and

THAT the 2015 combined Water, Wastewater budget for expenditures of \$17,078,987 and the Stormwater budget for expenditures of \$1,313,000 be approved; and

THAT the 2015 retail water rate of \$1.9855 per cubic meter and the retail wastewater rate of \$1.6812 per cubic meter of water be approved; and

THAT the 2015 flat rate stormwater charge of \$4.78 per unit per month for residential and condominium properties and \$62.96 per unit per month for metered non-residential commercial/industrial and multi-residential properties be approved; and

THAT the new approved retail water, retail wastewater, and stormwater charge rates become effective for all billings issued by the Town on or after May 1, 2015, and be retroactive for all consumption newly billed on such billings; and

THAT the 2015 bulk water purchase rate of \$3.6667 per cubic meter dispensed effective May 1, 2015 be approved; and

THAT a by-law be enacted to implement the 2015 retail water rate, retail wastewater rate, stormwater charge, and bulk water purchase rate.

**15. CFS15-014 – Statement of Remuneration and Expenses for Members of Council, Committees and Local Boards**

THAT Report No. CFS15-014 be received for information.

**16. PL15-020 – Proposed Plan of Subdivision and Zoning By-law Amendment Eyelet Investment Corp., 1114 Wellington Street East  
Files: SUB-2014-03 and ZBA-2014-08**

THAT Report No. PL15-020 be received; and

THAT Application for Draft Plan of Subdivision SUB-2014-03 (Eyelet Investment Corp. be approved, subject to the conditions outlined in Schedule 'A' of this report; and

THAT Zoning By-law Amendment file ZBA-2014-08 (Eyelet Investment Corp.) be approved, to zone the subject lands from "RU" – Rural General Zone to "R2-96" – Detached Dwelling Second Density Residential Exception Zone, "EP-15" – Environmental Protection Exception Zone, and "O-9" – Major Open Space Exception Zone; and

THAT a total of 82 units of water and sewage capacity be allocated to the Draft Plan of Subdivision; and

THAT the Mayor and Town Clerk be authorized to execute a Subdivision Agreement, including any and all documents and all of the Agreements referenced in the Conditions of Approval, and any ancillary agreements required to give effect to same.

**17. Memorandum from Director of Planning & Development Services**  
**Re: Additional Information for Item 16 – Report No. PL15-020 – Proposed Plan of Subdivision and Zoning By-law Amendment, Eyelet Investment Corp., 1114 Wellington Street East, Files: SUB-2014-03 and ZBA-2014-08**

(Added Item)

THAT the memorandum regarding Additional Information for Item 16 – Report No. PL15-020 – Proposed Plan of Subdivision and Zoning By-law Amendment, Eyelet Investment Corp., 1114 Wellington Street East, Files: SUB-2014-03 and ZBA-2014-08 be received; and

THAT Condition #58 be removed from the Conditions of Approval attached as Schedule “A” to Report No. PL15-020 in favour of a clause inserted into the Subdivision Agreement.

**CARRIED**

**5. DELEGATIONS**

**(a) Glenn Lang, N6 Program Manager**  
**Re: Item 1 – Memorandum from Chief Administrative Officer**  
**Re: Northern Six Collaboration – Presentation of Upcoming Initiatives**

Mr. Lang presented an overview of the Northern Six (N6) Shared Services Study that identified priority areas for partnership, collaboration, and shared service opportunities among the N6 municipalities.

General Committee received and referred the comments of the delegation to Item 1.

**(b) Don Given, representing Eyelet Investment/Treasure Hill Homes and Aurora 2C Landowners Group Inc.**  
**Re: Item 16 – Report No. PL15-020 – Proposed Plan of Subdivision and Zoning By-law Amendment, Eyelet Investment Corp., 1114 Wellington Street East, Files: SUB-2014-03 and ZBA-2014-08**

(Added Item)

The delegation request was withdrawn.

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

None

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

**2. PR15-008 – Development of a Sport Plan for Aurora**

**General Committee recommends:**

THAT Report No. PR15-008 be received; and

THAT the process for the creation of a Sports Plan for Aurora as set out in Report No. PR15-008 be approved; and

THAT the Parks and Recreation Master Plan Capital Project #73270 be increased by \$20,000.00, to be funded from the Master Plan Reserve; and

THAT the engagement of a consultant for the development of a Sports Plan for Aurora be combined with the Parks and Recreation Master Plan review and update.

**CARRIED**

**3. PR15-009 – John West Memorial “Leaders of Tomorrow” Scholarship Award**

**General Committee recommends:**

THAT Report No. PR15-009 be received; and

THAT the John West Memorial, Leaders of Tomorrow Scholarship Award be implemented and the Terms of Reference be approved; and

THAT a Special Reserve Fund to be named the “John West Memorial, Leaders of Tomorrow Scholarship Award Fund” be established for the sole purpose of receiving a bequest from the estate of John West; and

THAT a by-law to create the “John West Memorial, Leaders of Tomorrow Scholarship Award Fund” Special Reserve Fund be enacted.

**CARRIED**

**4. PL15-019 – Site Plan Application, Skygrove Developments Inc., 233 Earl Stewart Drive, File: SP-2014-09**

General Committee consented to consider Item 4 prior to Item 3.

**General Committee recommends:**

THAT Report No. PL15-019 be received; and

THAT Site Plan Application File SP-2014-09 (Skygrove Developments Inc.) be approved to permit the development of the subject lands for a stand-alone restaurant with drive-thru facility and two (2) multi-unit 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.

**CARRIED**

**6. IES15-023 – Facility Projects Status Report**

**General Committee recommends:**

THAT Report No. IES15-023 be received for information.

**CARRIED**

**7. IES15-024 – Award of Tender IES2014-73 – For Street Lighting Infrastructure Maintenance**

**General Committee recommends:**

THAT Report No. IES15-024 be received; and

THAT Tender IES2014-73 – For street lighting infrastructure maintenance be awarded to Mead Electric Inc. at an annual upset limit of \$110,000, plus taxes for a two-year period ending December 31, 2016; and

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

**CARRIED**

**8. IES15-017 – Backyard Composting Initiative to Reduce Curbside Collection**

**General Committee recommends:**

THAT Report No. IES15-017 be received for information.

**CARRIED**

**9. IES15-018 – Submission of Annual Drinking Water Quality Report**

**General Committee recommends:**

THAT Report No. IES15-018 be received; and

THAT the 2014 Annual Drinking Water Quality Report be posted on the Town's website.

**CARRIED**

**11. IES15-020 – Drinking Water Quality Management Standard Operation Plan and Municipal Drinking Water Licence**

**General Committee recommends:**

THAT Report No. IES15-020 be received; and

THAT the Town of Aurora Drinking Water Quality Management Standard (DWQMS) Operational Plan for Aurora's Water Distribution system, as required by the *Safe Drinking Water Act, 2002*, be endorsed; and

THAT the meeting minutes of the annual Management Review by Top Management be received.

**CARRIED**

**14. IES15-015 – Town-wide Conversion to LED Street Lighting – Update No. 1**

**General Committee recommends:**

THAT Report No. IES15-015 be received; and

THAT this report satisfy Council's conditional budget approval for capital project #34709 "Streetlight Conversion to LED"; and

THAT staff be authorized to proceed with capital project #34709 "Streetlight Conversion to LED"; and

THAT the Town retain the services of RealTerm Energy as a single source purchase to develop the Lighting Design and Investment Grade Audit to convert existing street lights to Light Emitting Diode (LED) street lights at a cost of \$85,000 plus taxes; and

THAT funding be provided from the Roads and Related Infrastructure Repair and Replacement reserve fund; and

THAT the Mayor and Town Clerk be authorized to execute a Letter of Intent with RealTerm Energy for an Investment Grade Audit related to a LED street light conversion, including any other documents or agreements necessary to give effect to same.

**CARRIED**

## **8. NOTICES OF MOTION**

### **(a) Councillor Thom Re: Canada 150 Celebrations**

WHEREAS July 1, 2017 will mark the 150<sup>th</sup> anniversary of Confederation; and

WHEREAS the 150<sup>th</sup> anniversary of Confederation is a major historic milestone for our country and cause for national celebration; and

WHEREAS the Town of Aurora, along with the federal and provincial governments, has a responsibility to protect, promote and enhance our national history, culture and heritage; and

WHEREAS public celebrations and events marking the 150<sup>th</sup> anniversary of Confederation will bring our community closer together, demonstrate our Town's pride for our country, and give us a great opportunity to educate our youth on Canada's national history, culture, and heritage over the past 150 years.

NOW THEREFORE BE IT HEREBY RESOLVED THAT Council direct staff to bring forward a report with recommendations regarding the implementation of a "Canada 150 Committee", similar to the "Aurora Sesquicentennial Committee", for the purpose of coordinating Town of Aurora events surrounding the 150<sup>th</sup> anniversary of Confederation; and

BE IT FURTHER RESOLVED THAT Council direct staff to investigate and include in their report any possible synergies and collaboration opportunities with the federal and provincial governments as they roll out their plans for Canada 150 celebrations.

## **9. NEW BUSINESS/GENERAL INFORMATION**

Councillor Humfryes inquired about the outstanding items with respect to the Aurora Family Leisure Complex renovations. Staff advised that residents would be kept informed as the project progresses.

Councillor Kim inquired about the location of Canada Post mailboxes.

Councillor Abel noted that there are concerns about activities taking place at the Aurora Family Leisure Complex skateboarding facility. Staff noted that these matters are being addressed.

## **10. CLOSED SESSION**

General Committee consented to resolve into a Closed Session meeting, following adjournment, to consider:

1. Personal matters about an identifiable individual, including a Town or Local Board employee; Re: Report No. LLS15-023 – Appointments to the Heritage Advisory Committee

## **11. ADJOURNMENT**

The meeting was adjourned at 9:02 p.m.

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**JOHN ABEL, DEPUTY MAYOR**

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**STEPHEN M. A. HUYCKE, TOWN CLERK**

THE REPORT OF THE GENERAL COMMITTEE MEETING OF MARCH 24, 2015 RECEIVED FINAL APPROVAL AND COUNCIL ENDORSEMENT OF THE RECOMMENDATIONS ON MARCH 31, 2015 WITH THE EXCEPTION OF ITEMS 1, 2, 3, 4, 6, AND 9, WHICH WERE PULLED AND APPROVED AS RECOMMENDED.