



**TOWN OF AURORA
ADDITIONAL ITEMS
FOR GENERAL COMMITTEE MEETING**

**Tuesday, June 21, 2016
7 p.m.
Council Chambers**

- **Revised General Committee Meeting Agenda Index**
- **Delegation (c) John Green, Ratepayers Association Yonge South
Re: Item 10 – PDS16-047 – Applications for Official Plan Amendment and
Zoning By-law Amendment, Ashlen Holdings Inc., 13859, 13875, 13887
Yonge Street, Part of Lots 15 & 16, Registered Plan 166, Related File: SUB-
2015-04, File Numbers: OPA-2015-03 and ZBA-2015-08**
- **Item 15 – Environmental Advisory Committee Meeting** pg. 148
Minutes of June 2, 2016
- **Item 16 – Economic Development Advisory Committee Meeting** pg. 152
Minutes of June 9, 2016
- **Item 17 – Heritage Advisory Committee Meeting Minutes of** pg. 156
June 13, 2016
- **Notice of Motion (a) Councillor Mrakas
Re: Library Square/Downtown Traffic Management Plan**
- **Notice of Motion (b) Councillor Humfryes
Re: Ontario Autism Program Changes**
- **Closed Session Item 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: Potential Purchase of Lands – 15085 Yonge Street**
- **Closed Session Item 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: Potential Purchase of Lands – Yonge Street**

PUBLIC RELEASE
June 17, 2016



TOWN OF AURORA GENERAL COMMITTEE MEETING AGENDA (REVISED)

Tuesday, June 21, 2016
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, with the following additions, be approved:

- **Delegation (c) John Green, Ratepayers Association Yonge South
Re: Item 10 – PDS16-047 – Applications for Official Plan Amendment and
Zoning By-law Amendment, Ashlen Holdings Inc., 13859, 13875,
13887 Yonge Street, Part of Lots 15 & 16, Registered Plan 166, Related
File: SUB-2015-04, File Numbers: OPA-2015-03 and ZBA-2015-08**
- **Item 15 – Environmental Advisory Committee Meeting
Minutes of June 2, 2016**
- **Item 16 – Economic Development Advisory Committee Meeting
Minutes of June 9, 2016**
- **Item 17 – Heritage Advisory Committee Meeting Minutes of
June 13, 2016**
- **Notice of Motion (a) Councillor Mrakas
Re: Library Square/Downtown Traffic Management Plan**

- **Notice of Motion (b) Councillor Humfries**
Re: Ontario Autism Program Changes

- **Closed Session Item 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: Potential Purchase of Lands – 15085 Yonge Street**

- **Closed Session Item 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: Potential Purchase of Lands – Yonge Street**

3. DETERMINATION OF ITEMS REQUIRING SEPARATE DISCUSSION

4. ADOPTION OF ITEMS NOT REQUIRING SEPARATE DISCUSSION

5. DELEGATIONS

- (a) **Michelle Johnson, Nancy Black, and Shawna White, representing Aurora Sports Hall of Fame** pg. 1
Re: Item 6 – PRS16-034 – Aurora Sports Hall of Fame Capital Improvements

- (b) **Richard Hui, Manager of Transportation Planning, York Region** pg. 2
Re: Item 3 – IES16-059 – Pilot Project for Left Turn Restrictions at Yonge Street and Wellington Street Intersection

- (c) **John Green, Ratepayers Association Yonge South**
Re: Item 10 – PDS16-047 – Applications for Official Plan Amendment and Zoning By-law Amendment, Ashlen Holdings Inc., 13859, 13875, 13887 Yonge Street, Part of Lots 15 & 16, Registered Plan 166, Related File: SUB-2015-04, File Numbers: OPA-2015-03 and ZBA-2015-08

(Added Item)

6. PRESENTATIONS BY THE ADVISORY COMMITTEE CHAIR

7. CONSIDERATION OF ITEMS REQUIRING SEPARATE DISCUSSION

8. NOTICES OF MOTION

- (a) Councillor Mrakas**
Re: Library Square/Downtown Traffic Management Plan
(Added Item)
- (b) Councillor Humfryes**
Re: Ontario Autism Program Changes
(Added Item)

9. NEW BUSINESS/GENERAL INFORMATION

10. CLOSED SESSION

RECOMMENDED:

THAT General Committee resolve into Closed Session, following adjournment, 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: Potential Purchase of Lands – 15085 Yonge Street**
(Added Item)
- 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: Potential Purchase of Lands – Yonge Street**
(Added Item)

11. ADJOURNMENT

AGENDA ITEMS

- 1. CFS16-010 – 2015 Year End Budget Report as at December 31, 2015** pg. 3

RECOMMENDED:

THAT Report No. CFS16-010 be received for information.

- 2. IES16-058 – York Purchasing Cooperative Granular Supply Tender Award** pg. 15

RECOMMENDED:

THAT Report No. IES16-058 be received; and

THAT the supply and delivery of granular materials, Tender CRFT 2015-09 be awarded to Floyd Preston Limited for \$220,000 for a two (2) year term, ending on March 31, 2018.

- 3. IES16-059 – Pilot Project for Left Turn Restrictions at Yonge Street and Wellington Street Intersection** pg. 19

RECOMMENDED:

THAT Report No. IES16-059 be received; and

THAT a left turn lane restriction pilot project be implemented at the Yonge Street and Wellington Street intersection from August 15 to October 15, 2016; and

THAT northbound and southbound left turn restrictions (buses excepted) be implemented by York Region on Yonge Street at Wellington Street between the hours of 7 a.m. to 9 a.m. and 4 p.m. to 6 p.m., Monday to Friday; and

THAT staff report back to Council following the completion of the pilot period.

- 4. IES16-060 – Drinking Water Quality Management Standard – Management Review** pg. 27

RECOMMENDED:

THAT Report No. IES16-060 be received; and

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

5. **PRS16-030 – Award of Tender PRS2016-38 James Lloyd Park Playground Equipment** pg. 34

RECOMMENDED:

THAT Report No. PRS16-030 be received; and

THAT Tender PRS2016-38 James Lloyd Park Playground Equipment, Capital Project No. 73208, be awarded to Play Power LT Canada Inc.; 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.

6. **PRS16-034 – Aurora Sports Hall of Fame Capital Improvements** pg. 38

RECOMMENDED:

THAT Report No. PRS16-034 be received; and

THAT direction be provided to staff with respect to funding the Capital Improvements for the Aurora Sports Hall of Fame.

7. **PDS16-041 – Cultural Precinct Public Consultation Process & Timeline** pg. 42

RECOMMENDED:

THAT Report No. PDS16-041 be received; and

THAT the public consultation and engagement process and timeline, as described in this report, be endorsed.

8. **PDS16-044 – Application for Exemption from Part Lot Control Casing Developments Inc. Blocks 13, 15, 18 and 21, Plan 65M-4478 being 65R-36332 and 65R-36333 File Number: PLC-2016-04** pg. 49

RECOMMENDED:

THAT Report No. PDS16-044 be received; and

THAT the Application for Exemption from Part Lot Control submitted by Casing Developments Inc. to divide Blocks 13, 15, 18 and 21, on Plan 65M-4478 into 26 separate lots for townhouse units be approved; and

THAT the Part Lot Control Exemption By-law be introduced and enacted at a future Council meeting.

9. **PDS16-045 – Request for Street Name Approval** pg. 57
**2351528 Ontario Limited and Aurora-Leslie
Developments Limited (Emery Investments)
15625 and 15775 Leslie Street
File Number: SUB-2014-01**

RECOMMENDED:

THAT Report No. PDS16-045 be received; and

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

STREET "1"	MONARCH PARK GATE
STREET "2"	ADDISON HALL CIRCLE

10. **PDS16-047 – Applications for Official Plan Amendment and Zoning By-law Amendment** pg. 62
**Ashlen Holdings Inc.
13859, 13875, 13887 Yonge Street
Part of Lots 15 & 16, Registered Plan 166
Related File: SUB-2015-04
File Numbers: OPA-2015-03 and ZBA-2015-08**

RECOMMENDED:

THAT Report No. PDS16-047 be received; and

THAT Application to Amend the Official Plan File No. OPA-2015-03 (Ashlen Holdings Inc.), to re-designate the land use designation to allow 30 residential lots on the subject lands be approved; and

THAT Application to Amend the Zoning By-law File No. ZBA-2015-08 (Ashlen Holdings Inc.), to allow 30 single detached dwelling units as a permitted use on the subject lands be approved; and

THAT the implementing Official Plan and Zoning By-law Amendments be presented at a future Council meeting.

- 11. PDS16-050 – Application for Zoning By-law Amendment** pg. 82
Millwell Properties Inc.
55 Wellington Street West
Part of Lot 27, Registered Plan 246
File Number: ZBA-2016-02

RECOMMENDED:

THAT Report No. PDS16-050 be received; and

THAT Application to Amend the Zoning By-law File No. ZBA-2016-02 (Millwell Properties Inc.) to add additional apartment dwelling units on the subject lands be approved; and

THAT the implementing Zoning By-law Amendment be presented at a future Council meeting.

- 12. PDS16-051 – Proposed Draft Plan of Vacant Land Condominium** pg. 94
Brookfield Homes (Ontario) Limited
155 Vandorf Sideroad (former Timberlane Athletic Club property)
Related Files: OPA-2014-01 and ZBA-2014-03
File Number: CDM-2016-01

RECOMMENDED:

THAT Report No. PDS16-051 be received; and

THAT the Draft Plan of Condominium File: CDM-2015-01 for 56 single detached dwelling units, subject to conditions set out in Appendix "A" to this report, be approved; and

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

13. PDS16-052 – Planning Applications Status List pg. 111

RECOMMENDED:

THAT Report No. PDS16-052 be received for information.

14. Finance Advisory Committee Meeting Minutes of May 24, 2016 pg. 144

RECOMMENDED:

THAT the Finance Advisory Committee meeting minutes of May 24, 2016, be received for information.

15. Environmental Advisory Committee Meeting Minutes of June 2, 2016 pg. 148

(Added Item)

RECOMMENDED:

THAT the Environmental Advisory Committee meeting minutes of June 2, 2016, be received; and

THAT the Environmental Advisory Committee recommend to Council:

THAT a Community Earth Week Fair 2017 be endorsed; and

THAT Council provide input to the objectives of a Community Earth Week Fair 2017; and

THAT a multi-department team of Town staff be made available to participate in a Working Group in support of a Community Earth Week Fair 2017.

16. Economic Development Advisory Committee Meeting Minutes of June 9, 2016 pg. 152

(Added Item)

RECOMMENDED:

THAT the Economic Development Advisory Committee meeting minutes of June 9, 2016, be received for information.

17. Heritage Advisory Committee Meeting Minutes of June 13, 2016 pg. 156
(Added Item)

RECOMMENDED:

THAT the Heritage Advisory Committee meeting minutes of June 13, 2016, be received; and

THAT the Heritage Advisory Committee recommend to Council:

**1. HAC16-004 – Heritage Permit Application, 24 Catherine Avenue,
File: NE-HCD-HPA-16-03**

THAT Heritage Permit Application NE-HCD-HPA-15-03 be approved to permit the construction of a 117m² accessory structure; and

THAT the Owner clarify materials of the proposed accessory structure as indicated in the staff report; and

THAT the Owner incorporate a rear yard amenity area or soft landscaping if possible.

**2. HAC16-005 – Request to Remove a Property from the Aurora Register of
Properties of Cultural Heritage Value or Interest,
20 Ransom Street**

THAT the property located at 20 Ransom Street be removed from the Aurora Register of Properties of Cultural Heritage Value or Interest; and

THAT the proposed elevations are subject to approval of Planning Staff to ensure the proposed new dwelling will maintain the heritage character of the area; and

THAT prior to demolition, staff be requested to visit the property and identify any salvageable items that could be donated to Aurora's Architectural Salvage Program.

New Business Motion No. 1

THAT staff be directed to report back to the next regular Heritage Advisory Committee meeting regarding the Allen Brown Heritage Home.

New Business Motion No. 2

THAT staff be directed to investigate and report back to the Committee regarding methods by which the Town could help home owners to properly maintain heritage trees on their property.



Legal and Legislative Services
[905-727-3123](tel:905-727-3123)
CSecretariat@aurora.ca
Town of Aurora
100 John West Way, Box 1000
Aurora, ON L4G 6J1

DELEGATION REQUEST

This Delegation Request form and any written submissions or background information for consideration by either Council or Committees of Council must be submitted to the Clerk's office by the following deadline:

4:30 P.M. ON THE BUSINESS DAY PRIOR TO THE REQUESTED MEETING DATE

COUNCIL/COMMITTEE/ADVISORY COMMITTEE

DATE: JUNE 21, 2016

SUBJECT: RAHLEN HOLDINGS INC 13859, 13875, 13887 YONGE ST
FILE NOS. OPA-2015-03, ZBA-2015-08
RELATED FILE NO SUB-2015-04. PLANNING REP. PDS16-04

NAME OF SPOKESPERSON: JOHN GREEN

NAME OF GROUP OR PERSON(S) BEING REPRESENTED (if applicable):

RAYS (Ratepayers Assoc YONG SOUTH)

BRIEF SUMMARY OF ISSUE OR PURPOSE OF DELEGATION:

BRING ISSUES OF RESIDENTS RELATING
TO ABOVE SUBJECT.

PLEASE COMPLETE THE FOLLOWING:

Have you been in contact with a Town staff or Council member regarding your matter of interest?

YES NO

IF YES, WITH WHOM? MARTY ROKOS

DATE: 16/06/2016

I acknowledge that the Procedural By-law permits five (5) minutes for Delegations.



**TOWN OF AURORA
ENVIRONMENTAL ADVISORY COMMITTEE
MEETING MINUTES**

Date: Thursday, June 2, 2016

Time and Location: 7 p.m., Holland Room, Aurora Town Hall

Committee Members: Irene Clement, Larry Fedec, Melville James, Nancee Webb, Kristina Zeromskiene

Member(s) Absent: Councillor Mrakas (Chair), Councillor Paul Pirri (Vice Chair), Danielle Howell, Sara Varty

Other Attendees: Christina Nagy-Oh, Program Manager, Environmental Initiatives, Justin Leung, Committee of Adjustment Secretary-Treasurer, Linda Bottos, Council/Committee Secretary

The Council/Committee Secretary called the meeting to order at 7:12 p.m.

**Moved by Nancee Webb
Seconded by Kristina Zeromskiene**

THAT Irene Clement be appointed as Chair for the meeting.

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 AGENDA

**Moved by Nancee Webb
Seconded by Melville James**

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

CARRIED

3. RECEIPT OF THE MINUTES

Environmental Advisory Committee Meeting Minutes of April 7, 2016

**Moved by Larry Fedec
Seconded by Kristina Zeromskiene**

THAT the Environmental Advisory Committee meeting minutes of April 7, 2016, be received for information.

CARRIED

4. DELEGATIONS

**(a) Barry Bridgeford, Resident
Re: Need for Invasive Plant Species Management Policy and Control
Program**

The Committee consented on a two-thirds vote that the requirements of section 3.8(c) of the Procedural By-law be waived to permit the delegation additional time as required.

Mr. Bridgeford expressed his concerns regarding the impact of invasive plant species in a number of the Town's wooded, forested, and natural areas, and requested that a "Forest Advisory Team" be organized and operational no later than January 2017 to provide input on environmental, forestry, and trail issues.

**Moved by Nancee Webb
Seconded by Melville James**

THAT the delegation by Barry Bridgeford be received for information.

CARRIED

5. MATTERS FOR CONSIDERATION

**1. Memorandum from Program Manager, Environmental Initiatives
Re: Corporate Environmental Action Plan (CEAP) Update**

Staff invited the Committee to consider items that could be added to the CEAP and submit their suggestions by email to the Program Manager by mid-July for review at the September meeting.

**Moved by Melville James
Seconded by Kristina Zeromskiene**

THAT the memorandum regarding Corporate Environmental Action Plan (CEAP) Update be received; and

THAT the Environmental Advisory Committee provide comment to be considered by staff in the preparation of the CEAP update.

CARRIED

**2. Memorandum from Program Manager, Environmental Initiatives
Re: Community Earth Week Fair 2016 and 2017**

The Committee noted that the recent Community Earth Week Fair 2016 was a success with more than 600 visitors. The Committee discussed various aspects and potential for a Community Earth Week Fair in 2017.

**Moved by Nancee Webb
Seconded by Kristina Zeromskiene**

THAT the memorandum regarding Community Earth Week Fair 2016 and 2017 be received; and

THAT the Environmental Advisory Committee recommend to Council:

THAT a Community Earth Week Fair 2017 be endorsed; and

THAT Council provide input to the objectives of a Community Earth Week Fair 2017; and

THAT a multi-department team of Town staff be made available to participate in a Working Group in support of a Community Earth Week Fair 2017.

CARRIED AS AMENDED

6. INFORMATIONAL ITEMS

**3. Extract from Council Meeting of May 10, 2016
Re: Environmental Advisory Committee Meeting Minutes of April 7, 2016**

**Moved by Nancee Webb
Seconded by Larry Fedec**

THAT the Extract from Council Meeting of May 10, 2016, regarding the Environmental Advisory Committee meeting minutes of April 7, 2016, be received for information.

CARRIED

7. NEW BUSINESS

The Committee suggested considering ways in which residents could be encouraged to stop using plastic water bottles. Staff noted that this issue has been included on the CEAP update list.

The Committee commented on the need for a central communication network to facilitate the dissemination of environmental information in the Town.

The Committee advised that two new acts had recently been passed in Ontario: Bill 172, *Climate Change Mitigation and Low-carbon Economy Act, 2016*; and Bill 151, *Waste-Free Ontario Act, 2016*.

The Committee noted that used textiles may be donated at a fundraising event for Free the Children on Saturday, June 25, 2016, to be held in the parking lot at Town Hall. It was further noted that Value Village in Newmarket also accepts used textiles and clothing.

The Committee suggested that residents should be encouraged to recycle plastic plant pots by including relevant information in Aurora's Waste Management Guide and Recycling Calendar for 2017.

The Committee suggested that recyclables should be separated from garbage during Aurora's next Annual Clean-up Day by offering participants two different bags.

Staff advised that a Regional Environmental Advisory Committee meeting will be held on Tuesday, June 21, from 6 p.m. to 9 p.m., at the Trisan Centre in Schomberg.

Staff advised that they would be using digital agendas only in future. Committee members were invited to advise staff if they no longer wish to receive paper copies.

8. ADJOURNMENT

**Moved by Nancee Webb
Seconded by Melville James**

THAT the meeting be adjourned at 8:25 p.m.

CARRIED

COMMITTEE RECOMMENDATIONS ARE NOT BINDING ON THE TOWN UNLESS ADOPTED BY COUNCIL AT A LATER MEETING.



**TOWN OF AURORA
ECONOMIC DEVELOPMENT ADVISORY COMMITTEE
MEETING MINUTES**

Date: Thursday, June 9, 2016

Time and Location: 7 p.m., Leksand Room, Aurora Town Hall

Committee Members: Councillor Paul Pirri (Chair), Councillor John Abel (Vice Chair)
Rosalyn Gonsalves, Javed Khan, and Bruce Walkinshaw

Member(s) Absent: Don Constable and Marilee Harris

Other Attendees: Councillor Harold Kim, Councillor Tom Mrakas, Councillor
Michael Thompson, Anthony Ierullo, Manager of Long Range &
Strategic Planning, Michael Logue, Program Manager,
Economic Development, and Samantha Yew,
Council/Committee Secretary

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

1. DECLARATION OF PECUNIARY INTEREST

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

2. APPROVAL OF THE AGENDA

**Moved by Rosalyn Gonsalves
Seconded by Bruce Walkinshaw**

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

CARRIED

3. RECEIPT OF THE MINUTES

Economic Development Advisory Committee Meeting Minutes of May 12, 2016

Moved by Javed Khan

Seconded by Rosalyn Gonsalves

THAT the Economic Development Advisory Committee meeting minutes of May 12, 2016, be received for information.

CARRIED

4. DELEGATIONS

None

5. MATTERS FOR CONSIDERATION

**1. Memorandum from Manager of Long Range & Strategic Planning
Re: Development of an Attraction Strategy for the Hotel Industry**

Staff gave an overview of the memorandum and noted that it would cost approximately \$25,000 for a consultant to complete the scope of work.

The Committee discussed the possibility of completing the scope of work in-house and the impact of Regional hotel development charges, and made suggestions that could be considered as part of the hotel feasibility study and attraction strategy.

Moved by Councillor Abel

Seconded by Bruce Walkinshaw

THAT the memorandum regarding Development of an Attraction Strategy for the Hotel Industry be received for information.

CARRIED

6. INFORMATIONAL ITEMS

**2. Memorandum from Manager of Long Range & Strategic Planning
Re: Economic Development Action Plan Update**

The Committee inquired about the status of the establishment of a BIA in downtown Aurora, the proposed Bell Canada small cell pilot project, and the

status of the proposed medical campus. Staff advised on various aspects of these inquiries.

**Moved by Councillor Abel
Seconded by Bruce Walkinshaw**

THAT the memorandum regarding Economic Development Action Plan Update be received for information.

CARRIED

**3. Memorandum from Manager of Long Range & Strategic Planning
Re: Call for Town of Aurora Business Ambassadors**

Staff provided a brief overview of the Business Ambassadors Program. The Committee inquired about aspects of the program, including the selection process, compensation, and membership.

**Moved by Councillor Abel
Seconded by Bruce Walkinshaw**

THAT the memorandum regarding Call for Town of Aurora Business Ambassadors be received for information.

CARRIED

7. NEW BUSINESS

The Chair thanked staff for their work on the Business Ambassadors Program.

The Committee discussed their initiatives and strategic priorities.

The Committee discussed the possibility of participating in a hotel attraction strategy working group with the Aurora Chamber of Commerce.

8. ADJOURNMENT

**Moved by Bruce Walkinshaw
Seconded by Javed Khan**

THAT the meeting be adjourned at 8:23 p.m.

CARRIED

Economic Development Advisory Committee Meeting Minutes
Thursday, June 9, 2016

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COMMITTEE RECOMMENDATIONS ARE NOT BINDING ON THE TOWN UNLESS
ADOPTED BY COUNCIL AT A LATER MEETING.



**TOWN OF AURORA
HERITAGE ADVISORY COMMITTEE
MEETING MINUTES**

Date: Monday, June 13, 2016

Time and Location: 7 p.m., Holland Room, Aurora Town Hall

Committee Members: Councillor Jeff Thom (Chair), Councillor Wendy Gaertner (Vice Chair), Barry Bridgeford, James Hoyes, John Kazilis, Bob McRoberts (Honorary Member), and Martin Paivio

Member(s) Absent: Carol Gravelle

Other Attendees: Councillor Tom Mrakas, Marco Ramunno, Director of Planning and Development Services, Jeff Healey, Planner, and Samantha Kong, Council/Committee Secretary

The Chair called the meeting to order at 7 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

**Moved by Bob McRoberts
Seconded by James Hoyes**

THAT the agenda as circulated by Legal and Legislative Services be approved with the following additions:

- Delegation (a) Mark Hall and Ray Kurkjian, Representing the Applicant
Re: Allen Brown Heritage Home

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- Delegation (b) Nick Racanelli and Frank Abbaglivio, Applicants
Re: Item 1 – HAC16-004 – Heritage Permit Application
24 Catherine Avenue, File: NE-HCD-HPA-16-03

CARRIED

3. RECEIPT OF THE MINUTES

Heritage Advisory Committee Meeting Minutes of April 11, 2016

**Moved by John Kazilis
Seconded by Barry Bridgeford**

THAT the Heritage Advisory Committee meeting minutes of April 11, 2016, be received for information.

CARRIED

4. DELEGATIONS

- (a) Mark Hall and Ray Kurkjian, Representing the Applicant
Re: Allen Brown Heritage Home
(Added Item)**

Mr. Hall and Mr. Kurkjian presented an overview of the Allen Brown Heritage Home, which was relocated in 2012 next to David English Park where it was placed on a new foundation. They expressed concerns regarding the structural integrity of the dwelling and evidence of mold and asbestos. Mr. Hall and Mr. Kurkjian requested that the existing dwelling be demolished and replicated in the reconstruction.

**Moved by Martin Paivio
Seconded by Barry Bridgeford**

THAT the comments of the delegation be received and referred to New Business.

CARRIED

Heritage Advisory Committee Meeting Minutes
Monday, June 13, 2016

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- (b) Nick Racanelli and Frank Abbagnivio, Applicants**
Re: Item 1 – HAC16-004 – Heritage Permit Application,
24 Catherine Avenue, File: NE-HCD-HPA-16-03
(Added Item)

Mr. Racanelli and Mr. Abbagnivio provided an overview of the proposed construction of a new accessory structure in the form of a three-bay garage at the rear of the property, and noted that no trees would be affected.

Moved by John Kazilis
Seconded by Councillor Gaertner

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

CARRIED

5. MATTERS FOR CONSIDERATION

- 1. HAC16-004 – Heritage Permit Application, 24 Catherine Avenue,**
File: NE-HCD-HPA-16-03

Staff provided a brief history of the property and confirmed that the accessory structure would serve as a garage. Staff noted that the proposed materials are consistent with the surrounding neighbourhood.

The Committee made various inquiries and staff advised that both properties on either side of 24 Catherine Avenue currently each possess a detached garage.

Moved by Councillor Gaertner
Seconded by Martin Paivio

THAT Report No. HAC16-004 be received; and

THAT the Heritage Advisory Committee recommend to Council:

THAT Heritage Permit Application NE-HCD-HPA-15-03 be approved to permit the construction of a 117m² accessory structure; and

THAT the Owner clarify materials of the proposed accessory structure as indicated in the staff report; and

THAT the Owner incorporate a rear yard amenity area or soft landscaping if possible.

CARRIED

2. HAC16-005 – Request to Remove a Property from the Aurora Register of Properties of Cultural Heritage Value or Interest, 20 Ransom Street

Staff provided a brief history of the property and indicated that the original dwelling has incurred significant modifications to the main structure and façade.

The Committee made various inquiries and staff advised that the owners had indicated that all trees on the property would be maintained.

**Moved by Bob McRoberts
Seconded by Barry Bridgeford**

THAT Report No. HAC16-005 be received; and

THAT the Heritage Advisory Committee recommend to Council:

THAT the property located at 20 Ransom Street be removed from the Aurora Register of Properties of Cultural Heritage Value or Interest; and

THAT the proposed elevations are subject to approval of Planning Staff to ensure the proposed new dwelling will maintain the heritage character of the area; *and*

THAT prior to demolition, staff be requested to visit the property and identify any salvageable items that could be donated to Aurora's Architectural Salvage Program.

CARRIED AS AMENDED

6. INFORMATIONAL ITEMS

**3. Extract from Council Meeting of April 12, 2016
Re: Heritage Advisory Committee Meeting Minutes of March 7, 2016**

**Moved by John Kazilis
Seconded by Barry Bridgeford**

THAT the Extract from Council Meeting of April 12, 2016, regarding the Heritage Advisory Committee meeting minutes of March 7, 2016, be received for information.

CARRIED

**4. Extract from Council Meeting of April 26, 2016
Re: Heritage Advisory Committee Meeting Minutes of April 11, 2016**

**Moved by Bob McRoberts
Seconded by Barry Bridgeford**

THAT the Extract from Council Meeting of April 26, 2016, regarding the Heritage Advisory Committee meeting minutes of April 11, 2016, be received for information.

CARRIED

7. NEW BUSINESS

Staff reviewed the delegation information provided by Mark Hall and Ray Kurkjian regarding the request to demolish the existing dwelling and replicate the original structure of the Allen Brown Heritage Home.

The Committee deferred any decision regarding the Allen Brown Heritage Home until a report is provided containing background information of the property, structural conditions, and proposed demolition and reconstruction plans.

**New Business Motion No. 1
Moved by Martin Paivio
Seconded by Barry Bridgeford**

THAT the Heritage Advisory Committee recommend to Council:

THAT staff be directed to report back to the next regular Heritage Advisory Committee meeting regarding the Allen Brown Heritage Home.

CARRIED

The Committee indicated that the building located on 45 Mosley Street has been demolished, although only the demolition and reconstruction of the second storey had been approved. The Committee expressed concern regarding the lack of consequences for an owner that has not adhered to the decisions recommended by the Committee and ratified by Council. Staff indicated that they would investigate the feasibility of imposing fines or fees and report back to the Committee.

The Committee made inquiries regarding Doors Open Aurora. Staff noted that there are new walking tours planned for the event, and new sites including the Patrick House. Staff extended an invitation to members to volunteer on the day of the event, or forward any additional sites to staff for consideration.

The Committee expressed concern regarding heritage trees that are located on private properties and requested staff to investigate what other municipalities are doing to assist owners in properly maintaining these trees.

New Business Motion No. 2
Moved by Councillor Gaertner
Seconded by Martin Paivio

THAT the Heritage Advisory Committee recommend to Council:

THAT staff be directed to investigate and report back to the Committee regarding methods by which the Town could help home owners to properly maintain heritage trees on their property.

CARRIED

The Committee expressed interest in reviewing and providing input into the Cultural Precinct project.

8. ADJOURNMENT

Moved by James Hoyes
Seconded by Bob McRoberts

THAT the meeting be adjourned at 8:40 p.m.

CARRIED

COMMITTEE RECOMMENDATIONS ARE NOT BINDING ON THE TOWN UNLESS OTHERWISE ADOPTED BY COUNCIL AT A LATER MEETING.



NOTICE OF MOTION

Councillor Tom Mrakas

Date: June 21, 2016

To: Mayor and Members of Council

From: Councillor Mrakas

Re: Library Square/Downtown Traffic Management Plan

WHEREAS parking has been identified as a need for users of the Library, Cultural Centre and businesses in the Downtown core; and

WHEREAS traffic infiltration to the secondary roads around the Downtown core has been an ongoing concern for both residents and business owners; and

WHEREAS revitalization of the Downtown core is a high priority for the Town of Aurora; and

WHEREAS Council has identified Library Square as the central "Hub" of the Downtown core;

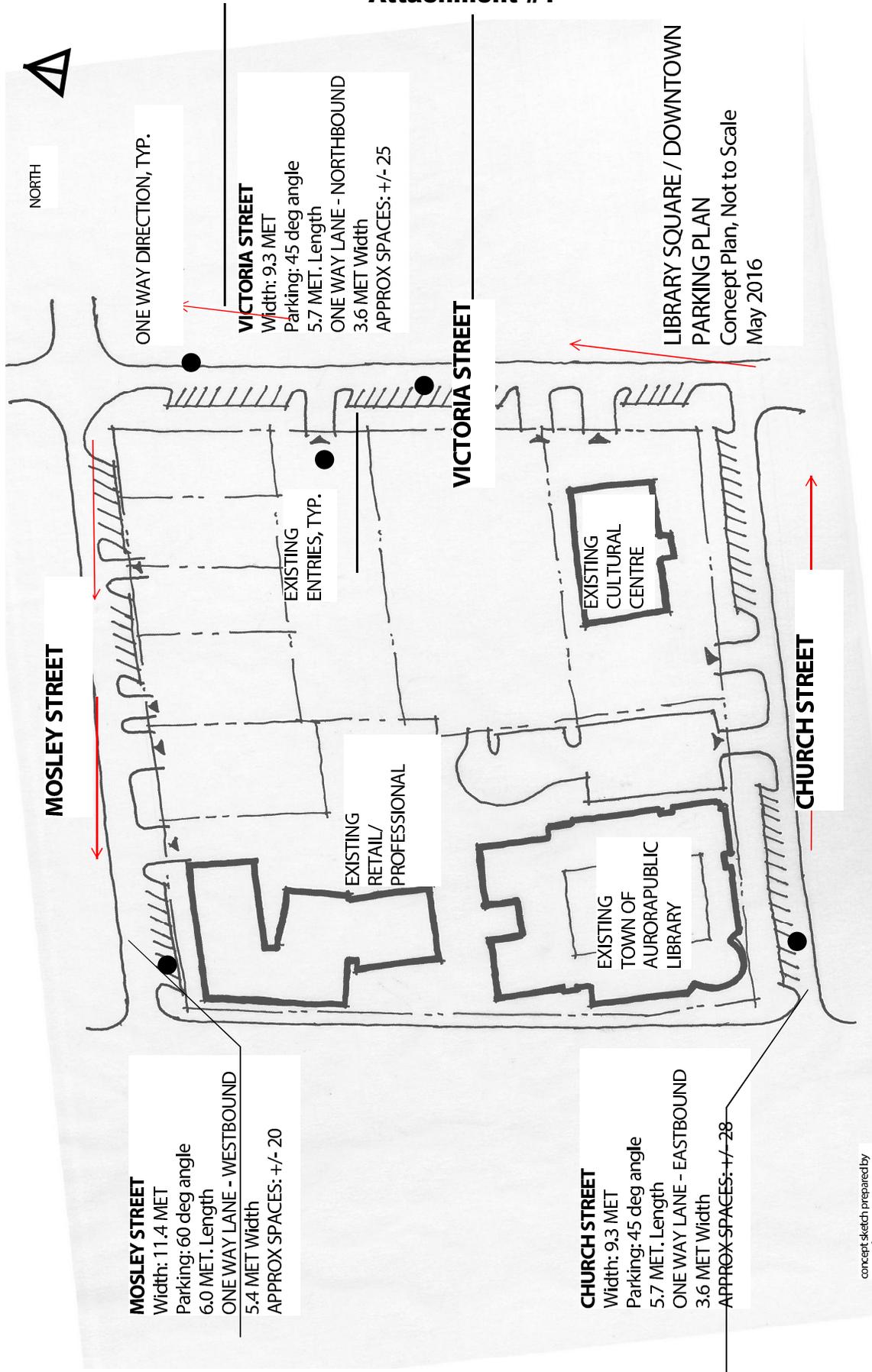
NOW THEREFORE BE IT HEREBY RESOLVED THAT staff investigate the feasibility of the Conceptual Downtown Traffic Management Plan (conceptual plan attached to this motion) and report back to Council in September 2016; and

BE IT FURTHER RESOLVED THAT the Conceptual Downtown Traffic Management Plan be put forward to the "Town Park Area Residents Ratepayer's Association", for their review and comment; and

THAT the results of that consultation be brought back to Council along with the staff feasibility study for Council review and approval.

ATTACHMENT

Attachment 1 - Conceptual Library Square/Downtown Traffic Management Plan





NOTICE OF MOTION

Councillor Sandra Humfries

Date: June 21, 2016
To: Mayor and Members of Council
From: Councillor Humfries
Re: Ontario Autism Program Changes

WHEREAS Autism Spectrum Disorder is now recognized as the most common neurological disorder affecting 1 in every 94 children, as well as their friends, family and community; and

WHEREAS Applied Behaviour Analysis (ABA) is the scientific process based on objective evaluation and empirically based interventions used to achieve meaningful, generalizable and enduring behavioural change, and Intensive Behavioural Intervention (IBI) is an application of the principles of ABA in an intensive setting used to affect behaviour change and improvement; and

WHEREAS the current waiting list of children for IBI is over 2,000 and more than 13,000 children await ABA; and

WHEREAS the Province of Ontario has announced it intends to discontinue IBI services to children over the age of four and provide a one-time payment to assist with services, thereby abandoning thousands who have been wait-listed for years; and

WHEREAS there are two service models for affected children to be treated, the Direct Service Offering (DSO) where children receive services directly from trained staff at Ontario's nine regional service providers, and the Direct Funding Offering (DFO) where parents receive funding directly in order to purchase services; and

WHEREAS the DFO model to provide services is used in Alberta, British Columbia and imminently Saskatchewan. Such a model is clinically rigorous and has been identified by the Auditor General of Ontario as being less expensive than Ontario's DSO model;

NOW THEREFORE BE IT HEREBY RESOLVED THAT a letter be sent to the Honourable Michael Coteau, Minister of Children and Youth Services; Alexander Bezzina, Deputy Minister of Children and Youth Services; the Honourable Eric Hoskins, Minister of Health and Long-Term Care; and the Honourable Kathleen Wynne, Premier of Ontario, requesting the Province to:

June 21, 2016
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Notice of Motion
Ontario Autism Program Changes

1. Amend its policy to one that will allow all children on the current waiting list to receive the IBI services promised them; and
2. Remove the age limit for IBI therapy and replace it with a program that provides ongoing IBI services based on need and individual development, not age; and
3. Ensure oversight by professionals and parents based on 'development progress' criteria and milestones; and
4. Adopt a DFO model in lieu of the current DSO model; and

BE FURTHER RESOLVED THAT a copy of this resolution be forwarded to the Honourable Chris Ballard, MPP for Newmarket-Aurora and all York Region Municipalities.