



General Committee Meeting Agenda

**Tuesday, September 19, 2017
7 p.m.**

**Council Chambers
Aurora Town Hall**



Town of Aurora General Committee Meeting Agenda

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7 p.m., Council Chambers

Councillor Abel in the Chair

1. Approval of the Agenda

Recommended:

That the agenda as circulated by Legislative Services be approved.

2. Declarations of Pecuniary Interest and General Nature Thereof

3. Presentations

**(a) Julie Stephenson, Youth Programmer, and Shelley Ware, Supervisor,
Special Events**

Re: Aurora's First Youth Innovation Fair on November 15, 2017

4. Delegations

5. Consent Agenda

Items listed under the Consent Agenda are considered routine or no longer require further discussion, and are enacted in one motion. The exception to this rule is that a Member may request for one or more items to be removed from the Consent Agenda for separate discussion and action.

Recommended:

That the following Consent Agenda Items, C1 to C2 inclusive, be approved:

**C1. IES17-035 – Award of Tender 2017-100-IES
New Service Connections**

Recommended:

1. That Report No. IES17-035 be received; and
2. That Tender 2017-100-IES – The Construction of New Sewer and Watermain Service Connections for one (1) year commencing on January 1, 2018, with an option to renew by the Town, in its sole discretion, for an additional two (2) one (1) year periods, in the Town of Aurora, be awarded to V. M. DiMonte Construction Limited at the unit prices tendered; and
3. That the Director of Infrastructure and Environmental Services be authorized to renew Tender 2017-100-IES for an additional two, one-year periods pending an annual analysis and satisfactory performance review by the Director; and
4. 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.

C2. Governance Review Ad Hoc Committee Meeting Minutes of June 6, 2017

Recommended:

1. That the Governance Review Ad Hoc Committee meeting minutes of June 6, 2017, be received for information.

6. Consideration of Items Requiring Discussion (Regular Agenda)

R1. PRCS17-031 – Tree Removal Permit Application – 81 Catherine Avenue

Recommended:

1. That Report No. PRCS17-031 be received; and
2. That Council support the Town of Aurora's Heritage Advisory Committee recommendation of July 12, 2017, and deny Tree Permit Application #057 for 81 Catherine Avenue.

R2. PBS17-068 – Proposals for Zoning By-law Amendment Applications

Recommended:

1. That Report No. PBS17-068 be received; and
2. That Council provide direction whether to receive, or not receive, Zoning By-law Amendment Applications on the following Zoning By-law Amendment Proposals:
 - (a) 132-198 Old Bloomington Road (The Biglieri Group Ltd.);
 - (b) 15356 Yonge Street (2578461 Ontario Inc.); and
 - (c) Shimvest, Prato and Preserve, Aurora 2B.

R3. PBS17-069 – Mural Sign Request for DNA Bar & Lounge – 15480 Yonge Street

Recommended:

1. That Report No. PBS17-069 be received; and
2. That the request for a mural sign for the property located at 15480 Yonge Street be denied.

R4. PBS17-071 – Applications for Official Plan Amendment and Zoning By-law Amendment

**York Region Christian Seniors' Home Inc.
440, 460, 480 and 500 William Graham Drive
Plan 65M-4442, Block 4 and Block 5
File Number: OPA-2017-04, ZBA-2016-12**

Recommended:

1. That Report No. PBS17-071 be received; and
2. That Application to Amend the Official Plan, File Number OPA-2017-04 (York Region Christian Seniors' Home Inc.), to permit a maximum building height of seven (7) storeys be approved; and
3. That Application to Amend the Zoning By-law File Number ZBA-2016-12 (York Region Christian Seniors' Home Inc.), to amend the 'RA2(423)' and '(H)RA2(424)' exception zones to include assisted living units and accessory uses as permitted uses, and to allow a maximum building height of seven (7) storeys be approved; and
4. That the Official Plan Amendment and Zoning By-law Amendment be presented at a future Council Meeting; and
5. That a Temporary Use By-law for temporary relief of providing 80% of parking spaces underground be presented at a future Council Meeting.

**R5. CAO17-005 – Donation of Naming Rights
Southlake Regional Health Centre Foundation Gala**

Recommended:

1. That Report No. CAO17-005 be received; and
2. That the naming of the Trailhead Parkette in the subdivision located at St. John's Sideroad and Thomas Phillip Drive, to be auctioned in support of the Regional Cancer Care Program, be approved.

7. Notices of Motion

8. New Business

9. Closed Session

10. Adjournment