



General Committee Meeting Agenda

**Tuesday, May 15, 2018
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 Mrakas 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. Community Presentations

(a) Sheena Griffith, Past President, Pine Tree Potters' Guild

Re: Activities and Community Involvement of Pine Tree Potters' Guild

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 Item C1 be approved:

**C1. PDS18-046 – Request for Street Name Approval
Certas Home and Auto Insurance Company
333 First Commerce Drive
File Number: STR-2018-01**

Recommended:

1. That Report No. PDS18-046 be received; and
2. That the following street name be approved; and
Street “A” Desjardins Way
3. That a by-law to rename the street from State Farm Way to Desjardins Way be enacted.

6. Advisory Committee Meeting Minutes

Recommended:

A1. Accessibility Advisory Committee Meeting Minutes of April 4, 2018

Recommended:

1. That the Accessibility Advisory Committee meeting minutes of April 4, 2018, be received for information.

7. Consideration of Items Requiring Discussion (Regular Agenda)

R1. CMS18-014 – Enhanced Recreation Facility Advertising and Sponsorship Programs

Recommended:

1. That Report No. CMS18-014 be received; and

2. That staff be authorized to implement the enhanced Recreation Facility Advertising and Recreation Facility Sponsorship programs; and
3. That the Director of Community Services be given delegated authority to execute all future recreation facility advertising and facility sponsorship agreements.

R2. CMS18-015 – Menorah Lighting Ceremony

Recommended:

1. That Report No. CMS18-015 be received; and
2. That the addition of a Menorah Lighting Ceremony in partnership with Chabad Aurora to the annual special events starting in 2018 be approved; and
3. That funding be approved for the Menorah Lighting Ceremony event in the amount of \$6,200 for 2018 from the Council Operating Contingency account.

R3. OPS18-013 – Boardwalk at Kwik Kopy Trail

Recommended:

1. That Report No. OPS18-013 be received; and
2. That the total approved budget for Capital Budget Project No. 73107 – Kwik Kopy Trail be increased to \$815,000, representing an increase of \$630,000 to be funded from the Park Development Charges Reserve.

**R4. PDS18-050 – Application for Site Plan
Roman Catholic Episcopal Corp.
15347 Yonge Street
File Number: SP-2017-06**

Recommended:

1. That Report No. PDS18-050 be received; and

2. That Site Plan Application File SP-2017-06 (Roman Catholic Episcopal Corp.) to permit the expansion of the existing Church, together with a new steeple, reconfiguration of the existing parking area and restoration to the historical portion of the house fronting on Catherine Street, be approved; and
3. 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.

**R5. PDS18-054 – Application for Removal of Holding (H) Provisions
2412872 Ontario Inc. and 2197616 Ontario Inc.
908 Vandorf Sideroad and 14575 Bayview Avenue
Pt Lot 16 Con 2, W Pt 1, 65R-32933 Except 65M-4292
Pt Lot 16 Con 2, Pt 1, 65R-34618
Related Files: ZBA-2007-12, ZBA-2001-04, SUB-2007-04,
and SUB-2001-01
File Number: ZBA-2007-12(H)**

Recommended:

1. That Report No. PDS18-054 be received; and
2. That the Application to Remove the Holding (H) Provision (ZBA-2007-12(H)) from Lots 1 to 6 inclusive on the Draft Plan at 14575 Bayview Avenue (SUB-2001-01) and Lots 1 to 20 inclusive on the approved Draft Plan of Subdivision at 908 Vandorf Sideroad (SUB-2007-04) be approved; and
3. That the removal of the Holding provision by-laws be presented at a future Council meeting.

**R6. PDS18-055 – Amendments to the Central Lake Ontario, Toronto Region
and Credit Valley (CTC) Source Protection Plan**

Recommended:

1. That Report No. PDS18-055 be received; and

2. That the proposed amendments to the Central Lake Ontario, Toronto Region and Credit Valley (CTC) Source Protection Plan and Toronto & Region Assessment Report be endorsed; and
3. That the Town Clerk circulate this report and Council resolution to the Regional Clerk, Chair of the South Georgian Bay Lake Simcoe Source Protection Committee, Chair of the Credit Valley, Toronto Region and Central Lake Ontario Source Protection Committee, and Director of the Source Protection Programs Branch, Ministry of the Environment and Climate Change.

8. Notices of Motion

(a) Councillor Abel

Re: Post-Secondary Economic Impact Analysis

(b) Mayor Dawe

Re: Right to Approve Landfill Developments

9. New Business

10. Closed Session

11. Adjournment