



General Committee Meeting Agenda

**Tuesday, September 11, 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 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. Community Presentations

- (a) Linda Stott, Director, Marketing, Theatre Aurora representing Theatre Aurora Board of Directors
Re: Theatre Aurora – 60th Anniversary

4. Delegations

- (a) Brent Kopperson and Jen Atkinson, Windfall Ecology Centre
Re: Healthy Kids Community Challenge Round-Up
- (b) Ariana Dalie representing Our Community, Our Children Our Future!
Re: Ban of plastic straws in Aurora restaurants

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. Memorandum from Mayor Dawe Re: Lake Simcoe Region Conservation Authority Board Meeting Highlights of June 22, 2018

Recommended:

1. That the memorandum regarding Lake Simcoe Region Conservation Authority Board Meeting Highlights of June 22, 2018 be received for information.

6. Advisory Committee Meeting Minutes

Recommended:

That the Advisory Committee meeting minutes, Items A1 to A2, be received and the recommendations carried by the Committees be approved:

A1. Heritage Advisory Committee Meeting Minutes of July 9, 2018

Recommended:

1. That the Heritage Advisory Committee meeting minutes of July 9, 2018, be received; and
2. That the Heritage Advisory Committee recommend to Council:
 1. **HAC18-012 – Wellington Street Building Evaluations, 136 Wellington Street East, “Railroad Hotel”; 124 Wellington Street East, “Baldwin’s Restaurant”**

- (a) That 136 Wellington Street East “Railroad Hotel” and 124 Wellington Street East “Baldwin’s Restaurant” be designated under Part IV of the *Ontario Heritage Act*.

**3. Memorandum from Manager, Parks and Fleet
Re: Tree Removal Permit Application – 61 Spruce Street**

- (a) That the removal of American Elm tree be approved; and
- (b) That precautionary measures be taken to ensure the safety and protection of the root system of the adjacent Sugar Maple tree.

A2. Community Recognition Review Advisory Committee Meeting Minutes of July 25, 2018

Recommended:

- 1. That the Community Recognition Review Advisory Committee meeting minutes of July 25, 2018 be received for information.

7. Consideration of Items Requiring Discussion (Regular Agenda)

R1. PDS18-087 – Upper York Sewage Solutions Total Phosphorous Offset Program Framework

Presentation to be provided by Marco Ramunno, Director, Planning and Development Services, and Mike Rabeau and Shu He, Environmental Services Department, The Regional Municipality of York.

Recommended:

- 1. That Report No. PDS18-087 be received; and
- 2. That Council conceptually approve the Upper York Sewage Solutions Total Phosphorous Offset Program Framework that will be used as a guideline for agreements that will be executed between the Town of Aurora and York Region enabling the Region to retrofit stormwater management facilities within the Town in exchange for the transfer of total phosphorous reduction credits; and

3. That the Mayor and Town Clerk be authorized to execute the necessary agreements between the Town and York Region enabling the Region to retrofit stormwater management facilities within the Town in exchange for the transfer of total phosphorous reduction credits, including any and all documents and ancillary agreements required to give effect to the same.

R2. CS18-023 – Region of York Inclusion Charter

Recommended:

1. That Report No. CS18-023 be received; and
2. That the Town of Aurora endorse the Region of York Inclusion Charter; and
3. That the Mayor and CAO be authorized to sign the Inclusion Charter on behalf of the Town.

R3. CMS18-025 – Cultural Services Master Plan

Recommended:

1. That Report No. CMS18-025 be received; and
2. That this report satisfy Council's conditional budget approval for Capital Project No. 74015 – Cultural Services Master Plan in the amount of \$100,000.

R4. PDS18-082 – Using the Sewer Use By-law to address pool water discharge

Recommended:

1. That Report No. PDS18-082 be received; and
2. That staff be directed to add recommended Best Management Practices to discharge pool and hot tub water to the Town website; and
3. That a bylaw be enacted to amend By-law Number 5518-13, being the Sewer Use By-law.

R5. CMS18-024 – 22 Church Street Exterior Sign

Recommended:

1. That Report No. CMS18-024 be received; and
2. That this report satisfy Council's conditional budget approval for Capital Project No. 72310 – 22 Church St. Exterior Sign in the amount of \$50,000; and
3. That staff be directed to coordinate the 22 Church St. Exterior Sign project with the Town's Library Square project.

R6. PDS18-095 – Designation of the Aurora Business Improvement Area (BIA) and the establishment of the Aurora Business Improvement Association Board of Management

Recommended:

1. That Report No. PDS18-095 be received; and
2. That a by-law be enacted at the September 18, 2018 Council meeting to designate the area as a Business Improvement Area, as described in Figure 1, to be named the "Aurora Business Improvement Area" and to establish a board of management to govern the Aurora Business Improvement Area, to be named the "Aurora BIA Board of Management;" and
3. That staff be directed to bring forward a by-law to appoint the Town Clerk as the Town's representative to the Board of Management at the September 18, 2018 Council meeting.

R7. PDS18-093 – Parking By-law Amendments – Various Locations

Recommended:

1. That Report No. PDS18-093 be received; and
2. That Parking By-law No. 4574-04.T be amended to prohibit parking at any time on the north and west sides of Millcliff Circle from a point nine

metres north of the beginning of curb return to a point nine metres west of the end of curb return adjacent to property no. 161; and

3. That Parking By-law No. 4574-04.T be amended to prohibit parking at any time on both sides of Mary Street from a point approximately 152 metres south of Wellington Street East to Industry Street; and,
4. That Parking By-law No. 4574-04.T be amended to prohibit parking at any time on the north side of Timpson Drive from the west side of the easterly intersection of Tannery Creek Crescent to Windham Trail; and,
5. That the amending Parking By-law be presented at a future Council Meeting.

**R8. PDS18-099 – Application for Official Plan Amendment, Zoning By-law Amendment and Site Plan Approval
Metropolitan Square Inc.
180, 190 and 220 Wellington Street East
File Numbers: OPA-2015-05, ZBA-2015-15 and SP-2016-10**

Recommended:

1. That Report No. PDS18-099 be received; and
2. That the Application to Amend the Official Plan File Number OPA-2015-05 to increase the maximum height to eight storey be approved; and
3. That the Application for Zoning By-law Amendment File Number ZBA-2015-15 to amend the 'General Employment (E2) Zone' to 'Second Density Apartment Residential (RA2) Exception Zone' be approved; and
4. That the Application for Site Plan Approval File Number SP-2016-10 to permit the construction of two 8-storey building joined by a common lobby area with a total of 223 units be approved; and
5. That a total of 223 units of water and sewage capacity be allocated to the Approval of the Site Plan Application; and
6. That the implementing by-laws be presented at a future Council Meeting; and

7. 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.

R9. PDS18-097 – Application for Zoning By-law Amendment and Site Plan Approval

15370 Leslie (Skales) Inc.

15370 Leslie Street

File Numbers: ZBA-2017-02 and SP-2017-12

Recommended:

1. That Report No. PDS18-097 be received; and
2. That the Application for Zoning By-law Amendment File Number ZBA-2017-02 to amend the 'Rural (RU(29)) Exception Zone' and 'Institutional (I) Zone' to 'Townhouse Dwelling Residential (R8) Exception Zone' and 'Environmental Protection (EP) Zone' be approved; and
3. That the Application for Site Plan Approval File Number SP-2017-12 to permit the construction of four townhouse blocks with a total of 32 condominium units be approved; and
4. That a total of 32 units of water and sewage capacity be allocated to the Approval of the Site Plan Application; and
5. That the implementing Zoning By-law be presented at a future Council Meeting; and
6. 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.

R10. CS18-024 – Pending List

Recommended:

1. That Report No. CS18-024 be received for information.

8. Notices of Motion

(a) Mayor Dawe

Re: Freedom of the City to 140 Aurora Royal Canadian Air Cadet Squadron

9. New Business

10. Closed Session

11. Adjournment