

Public Release
June 17, 2019



**Town of Aurora
Additional Items to
General Committee Meeting Agenda**

Tuesday, June 18, 2019
7 p.m., Council Chambers

- **Revised General Committee Meeting Agenda Index**
- **Item A2 – Heritage Advisory Committee Meeting Minutes of June 3, 2019**
- **Notice of Motion (b) Councillor Kim; Re: Aurora Food & Cultural Festival**



**Town of Aurora
General Committee
Meeting Agenda (Revised)**

Tuesday, June 18, 2019
7 p.m., Council Chambers

Councillor Gilliland 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

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 C3 inclusive, be approved:

C1. FS19-021 – 2019 Interim Forecast Update – as at April 30, 2019

Recommended:

1. That Report No. FS19-021 be received for information.

C2. OPS19-016 – Aurora Family Leisure Complex (AFLC) Skate Park

Recommended:

1. That Report NO. OPS19-016 be received; and
2. That this report satisfy Council's conditional approval of Capital Project No. 72281 – AFLC Skate Park in the amount of \$600,000.

C3. OPS19-017 – Lake-to-Lake Cycling and Walking Trail Agreement

Recommended:

1. That Report NO. OPS19-017 be received; and
2. That the Mayor and Town Clerk be authorized to execute the Agreement between the Town of Aurora and the Regional Municipality of York for the operation, maintenance and replacement of the Lake-to-Lake Cycling and Walking Trail within the Regional right-of-way once constructed.

6. Advisory Committee Meeting Minutes

Recommended:

That the following Advisory Committee Meeting Minutes items, A1 and A2, be received:

A1. Finance Advisory Committee Meeting Minutes of May 22, 2019

Recommended:

1. That the Finance Advisory Committee meeting minutes of May 22, 2019, be received for information.

A2. Heritage Advisory Committee Meeting Minutes of June 3, 2019

(Added Item)

Recommended:

1. That the Heritage Advisory Committee meeting minutes of June 3, 2019, be received for information.

7. Consideration of Items Requiring Discussion (Regular Agenda)

R1. CS19-022 – Entry onto Private Property Protocol

Recommended:

1. That Report No. CS19-022 be received; and
2. That the revised Entry onto Private Property Protocol as outlined in Attachment #1 providing property owners with notification of entry and removing the requirement to obtain a search warrant for investigation purposes, be endorsed.

R2. FS19-020 – 2020-2022 Operating and 2020 Capital Budget Development Direction

Presentation to be provided by Jason Gaertner, Manager, Financial Planning.

Recommended:

1. That Report No. FS19-020 be received; and
2. That the updated Council Budget Principles and Process be approved; and
3. That the key principles for the 2020 to 2022 multi-year operating budget development be endorsed.

R3. FS19-023 – 2018 Year End Budget Report – as at December 31, 2018

Recommended:

1. That Report No. FS19-023 be received for information.

**R4. PDS19-051 – Energy Conservation and Demand Management (ECDM)
Plan Update 2019-2023**

Presentation to be provided by Joken Chiu, Energy Analyst, WalterFedy.

Recommended:

1. That Report No. PDS19-051 be received; and
2. That the Corporate Energy Conservation and Demand Management (ECDM) Plan Update for 2019 to 2023 (Attachment #1), be endorsed.

**R5. CMS19-016 – 2019 Capital Project – Outdoor Field Development
Strategy**

Recommended:

1. That Report No. CMS19-016 be received; and
2. That this report satisfy Council's conditional budget approval for Capital Project No. 73317 – Outdoor Field Development Strategy, in the amount of \$55,000.

R6. CS19-026 – Licensing By-law Amendments – Second Hand Goods

Recommended:

1. That Report No. CS19-026 be received; and
2. That a by-law be brought forward to amend Schedule 12 of the Town's Licensing By-law No. 5630-14 to reflect current business models for Second Hand Goods stores.

8. Notices of Motion

(a) Mayor Mrakas

Re: Response to Regional Governance Review

(b) Councillor Kim
Re: Aurora Food & Culture Festival
(Added Item)

9. New Business

10. Closed Session

11. Adjournment



**Town of Aurora
Heritage Advisory Committee
Meeting Minutes**

Date:	Monday, June 3, 2019
Time and Location:	7 p.m., Holland Room, Aurora Town Hall
Committee Members:	Neil Asselin (Chair), John Green, Matthew Kinsella, Jeff Lanthier, Hoda Soliman, Councillor Sandra Humfryes, Mayor Tom Mrakas (ex-officio)
Members Absent:	Bob McRoberts (Vice Chair)
Other Attendees:	Robin McDougall, Director, Community Services, Adam Robb, Planner, Joseph Filice, Senior Student, Planning Services, and Ishita Soneji, Council/Committee Coordinator

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

1. Approval of the Agenda

**Moved by John Green
Seconded by Matthew Kinsella**

That the agenda as circulated by Legislative Services be approved with the following change that Item 4 be considered prior to Item 1.

Carried

2. Declarations of Pecuniary Interest and General Nature Thereof

There were no declarations of pecuniary interest under the *Municipal Conflict of Interest Act, R.S.O. 1990, c. M.50.*

3. Receipt of the Minutes

Heritage Advisory Committee Meeting Minutes
Monday, June 3, 2019

Page 2 of 5

Heritage Advisory Committee Meeting Minutes of April 1, 2019

**Moved by John Green
Seconded by Jeff Lanthier**

That the Heritage Advisory Committee meeting minutes of April 1, 2019, be received for information.

Carried

4. Delegations

None

5. Matters for Consideration

1. HAC19-005 – Request to Remove a Property from the Aurora Register of Properties of Cultural Heritage Value or Interest, 84 Mosley Street East

Staff provided a brief overview of the report and noted that the conceptual site plan to replace the existing building would be subject to site plan control as the property is located in the Town Park Stable Neighbourhood. The Committee and staff discussed about the heritage and contextual value of the existing property.

**Moved by Councillor Humfryes
Seconded by Matthew Kinsella**

1. That Report No. HAC19-005 be received; and
2. That the comments from the Heritage Advisory Committee regarding the following recommendations be incorporated into a report to General Committee:
 - (a) That the property located at 84 Mosley Street be removed from the Aurora Register of Properties of Cultural Heritage Value or Interest; and

Heritage Advisory Committee Meeting Minutes
Monday, June 3, 2019

Page 3 of 5

- (b) That prior to the issuance of a Building Permit, future building elevations be subject to review by Planning staff and/or the Design Review Panel to ensure the sympathetic design of any replacement building.

Carried

2. HAC19-006 – Request to Remove a Property from the Aurora Register of Properties of Cultural Heritage Value or Interest, 11 Irwin Avenue

Staff provided a brief overview of the report and background of the subject property and noted that a cultural heritage assessment was conducted on the property and that all future conceptual site plans would be subject to Design Review Panel review.

The Committee and staff discussed about the parameters of the heritage building evaluation. The Committee inquired about materials to be considered and the total size of the proposed new building and staff provided clarifications.

**Moved by Matthew Kinsella
Seconded by Jeff Lanthier**

1. That Report No. HAC19-006 be received; and
2. That the comments from the Heritage Advisory Committee regarding the following recommendations be incorporated into a report to General Committee:
 - (a) That the property located at 11 Irwin Avenue be removed from the Aurora Register of Properties of Cultural Heritage Value or Interest; and
 - (b) That prior to the issuance of a Building Permit, future building elevations be subject to review by Planning staff and/or the Design Review Panel to ensure the sympathetic design of any replacement building.

Carried

Heritage Advisory Committee Meeting Minutes
Monday, June 3, 2019

Page 4 of 5

6. Informational Items

3. Memorandum from Heritage Planner Re: Heritage Updates

Staff provided a brief overview of the memorandum and highlighted the details of various topics. The Committee and staff discussed about the process of the comprehensive review of all properties on the Heritage Registrar, implementation process of the Heritage Recognition Awards, enforcement process of unlawful demolition, and parameters of the contributions made to the Heritage Reserve Fund.

The Committee sought clarification on the merits of designation of properties that are listed versus those with a commemorative plaque, and staff provided clarification. It was suggested that an education program for residents on heritage designations could be developed as part of the comprehensive review process.

**Moved by Jeff Lanthier
Seconded by Councillor Humfryes**

1. That the memorandum regarding Heritage Updates be received for information.

Carried

4. Memorandum from Director of Community Services Re: Library Square Design

The Committee consented to consider Item 4 prior to the consideration of Item 1.

Mr. Roland Rom Colthoff and Mr. Thomas Nemeskari, RAW Design, Mr. David Leinster, The Planning Partnership, Mr. Philip Evans, ERA Architects were present to provide an update on the Library Square Design. They spoke to the updated features of the design including the café and the linkage between the new addition and the Library, properties of proposed building materials to be used for the interior and exterior of the building and the massing of the building veil, shadow studies, alterations to School House interior to serve code/life-

Heritage Advisory Committee Meeting Minutes
Monday, June 3, 2019

Page 5 of 5

safety requirements, and means of tree protection during the construction process.

**Moved by Jeff Lanthier
Seconded by Hoda Soliman**

That the consultants' presentation be received for information.

Carried

The Committee and staff discussed about the various design elements, proposed materials, the timeline of the Library Square project thus far including the collaborative process in developing a design that captures the authenticity of the heritage value of existing structures and maintaining the design of the addition sympathetic to the existing building, and the next steps of the project. Staff noted that the comments of the Committee will be incorporated in a report to General Committee in July 2019.

**Moved by Jeff Lanthier
Seconded by John Green**

1. That the memorandum regarding Library Square Design be received; and
2. That the comments and suggestions regarding the Library Square Design be received and referred to staff for consideration and action as appropriate.

Carried

7. Adjournment

**Moved by Councillor Humfryes
Seconded by Hoda Soliman**

That the meeting be adjourned at 9:06 p.m.

Carried



Notice of Motion	Councillor Harold Kim
-------------------------	------------------------------

Date: June 18, 2019

To: Mayor and Members of Council

From: Councillor Kim

Re: **Aurora Food & Culture Festival**

Whereas the Town of Aurora has had three successful Multicultural Festivals and attendance growing with each new year; and

Whereas the number of activities and offerings have increased with each new year; and

Whereas it is critical that we welcome and engage new residents and share with them the rich culture and history of Aurora, along with its spirit of volunteerism in which Aurora was built; and

Whereas Newmarket has discontinued its Multicultural Festival and Richmond Hill has discontinued Taste of the Hill thereby offering a great opportunity for Aurora to fill in the multicultural festival gap in the Region; and

Whereas supporting food, culture, and diversity in itself supports Aurora's Strategic Plan objectives of "Supporting an exceptional quality of life for all," which in turn attracts people and businesses; and

1. Now Therefore Be It Hereby Resolved That the application from Sports Horizons Inc. for the Aurora Food & Culture Festival be approved, in accordance with the Third Party Events in Outdoor Town Facilities Policy; and
2. Be It Further Resolved That the Aurora Food & Culture Festival be declared as an "event of Town significance", in accordance with the Municipal Alcohol Policy.