



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

Tuesday, November 19, 2019  
7 p.m., Council Chambers

- **Revised General Committee Meeting Agenda Index**
- **Delegation (a) Amanda Dench, Resident representing Aurora Heights Public School Parent Council**  
**Re: Notice of Motion (a) Councillor Kim; Re: Capital Project – Sidewalk Construction on Kitimat Crescent**
- **Delegation (b) Neil Asselin, Resident**  
**Re: Item A3 – Heritage Advisory Committee Meeting Minutes of November 4, 2019; Sub-item 3 – HAC19-004 – Approval of Heritage Permit HPA-19-05 under Delegated Authority**
- **Notice of Motion (a) Councillor Kim**  
**Re: Capital Project – Sidewalk Construction on Kitimat Crescent**



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

Tuesday, November 19, 2019  
7 p.m., Council Chambers

Councillor Humfryes in the Chair

- 1. Approval of the Agenda**
- 2. Declarations of Pecuniary Interest and General Nature Thereof**
- 3. Community Presentations**
  - (a) Allan N. Ebedes, President and CEO, Excellence Canada**  
Re: Excellence Canada Silver Certification
- 4. Delegations**
  - (a) Amanda Dench, Resident representing Aurora Heights Public School Parent Council**  
Re: Notice of Motion (a) Councillor Kim; Re: Capital Project – Sidewalk Construction on Kitimat Crescent  
(Added Item)
  - (b) Neil Asselin, Resident**  
Re: Item A3 – Heritage Advisory Committee Meeting Minutes of November 4, 2019; Sub-item 3 – HAC19-004 – Approval of Heritage Permit HPA-19-05 under Delegated Authority  
(Added Item)

## 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 that one or more items be pulled for discussion and voted on separately.

### **Recommended:**

That the following Consent Agenda item C1 be approved:

#### **C1. FS19-034 – Q3 2019 Sole/Single Source Report**

(Information Report dated November 5, 2019, included on agenda per Member of Council request)

### **Recommended:**

1. That Report No. FS19-034 be received for information.

## 6. Advisory Committee Meeting Minutes

### **Recommended:**

That the following Advisory Committee Meeting Minutes items, A1 to A3 inclusive, be received:

#### **A1. Community Advisory Committee Meeting Minutes of October 10, 2019**

### **Recommended:**

1. That the Community Advisory Committee meeting minutes of October 10, 2019, be received for information.

#### **A2. Community Recognition Review Advisory Committee Meeting Minutes of November 4, 2019**

### **Recommended:**

1. That the Community Recognition Review Advisory Committee meeting minutes of November 4, 2019, be received for information.

**A3. Heritage Advisory Committee Meeting Minutes of November 4, 2019**

**Recommended:**

1. That the Heritage Advisory Committee meeting minutes of November 4, 2019, be received for information.

**7. Consideration of Items Requiring Discussion (Regular Agenda)**

**R1. CS19-035 – Technology Strategic Plan**

Presentation to be provided by Ben Perry, Perry Group Consulting Ltd.

**Recommended:**

1. That Report No. CS19-035 be received; and
2. That the Technology Strategic Plan be endorsed and included in the 2020 to 2022 three-year Operating Budget for final approval of funding; and
3. That this report satisfies Council's conditional budget approval for the following Capital Projects related to the Technology Strategic Plan:
  - (a) Capital Project No. 14075 – Business Process Automation and Data Integration; and
  - (b) Capital Project No. 13023 – Access Aurora Telephony Project; and
  - (c) Capital Project No. 14076 – Digital Education Program; and
  - (d) Capital Project No. 14073 – Information Technology Strategic Plan Implementation.

**R2. CS19-037 – Procedure By-law Review**

**Recommended:**

1. That Report No. CS19-037 be received; and

2. That the proposed Procedure By-law (Attachment No. 1) be presented at the December 10, 2019 Council meeting for enactment effective as of January 1, 2020; and
3. That the 2020 Meeting Schedule (Attachment No. 2) be approved.

**R3. FS19-033 – Prudent Investor Option Analysis**

Presentation to be provided by Keith Taylor, Investment Manager, ONE Investment.

**Recommended:**

1. That Report No. FS19-033 be received; and
2. That staff be directed to work with ONE Investment to bring information to the Financial Advisory Committee relating to the implementation of a Prudent Investor regime, including any Investment Policy Statement and agreement requirements associated with the establishment of a Joint Investment Board for its review and comment; and
3. That staff be directed to bring any resultant recommendations to Council for consideration.

**R4. CMS19-027 – Aurora Museum & Archives Museum Plan Status Report**

Presentation to be provided by Shawna White, Curator, Aurora Museum & Archives.

**Recommended:**

1. That Report No. CMS19-027 be received for information.

**R5. FS19-038 – 2019 Year-End Surplus/Deficit Financial Control By-law**

**Recommended:**

1. That Report No. FS19-038 be received; and

2. That a by-law be enacted to authorize the Treasurer and the Chief Administrative Officer to make the following year-end financial adjustments:
  - (a) To allocate any 2019 Operating Fund surplus or deficit as set out in Report No. FS19-038; and
  - (b) To allocate any 2019 surplus or alternatively fund any deficit in the Water, Wastewater, or Stormwater budgets to or from the appropriate related reserve accounts; and
3. That the Treasurer and Chief Administrative Officer report to Council after the year-end surplus/deficit control adjustments and allocations have been completed.

**R6. PDS19-026 – Proposed Site Alteration By-law**

**Recommended:**

1. That Report No. PDS19-026 be received; and
2. That the Site Alteration By-law be enacted at a future Council meeting; and
3. That Schedule 'B' of the 2020 Fees and Charges By-law be amended to replace the Topsoil Preservation Permit fee with a Site Alteration Permit fee and a Site Alteration Permit Renewal fee at the first opportunity to do so upon approval of the Site Alteration By-law.

**R7. PDS19-099 – Mitigation Tactics to Prevent Illegal Demolition of Listed Heritage Buildings**

**Recommended:**

1. That Report No. PDS19-099 be received; and
2. That an amendment to Fee By-law Number 6147-19 be presented to Council to allow the Building Division to collect a deposit in the amount of \$10,000 when an owner applies for a demolition permit for a listed heritage property; and

3. That the deposit only be returned to the owner after the requirements of the *Ontario Heritage Act* have been completed in respect of the proposed demolition.

**R8. CMS19-029 – Aurora’s Community Recognition Awards**

**Recommended:**

1. That Report No. CMS19-029 be received; and
2. That the addition of a Senior Volunteer Award be approved as part of Aurora’s Community Recognition Awards program.

**8. Notices of Motion**

**(a) Councillor Kim**

**Re: Capital Project – Sidewalk Construction on Kitimat Crescent**

(Added Item)

**9. New Business**

**10. Closed Session**

**11. Adjournment**



Legislative Services  
905-727-3123  
[Clerks@aurora.ca](mailto:Clerks@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:

**9 a.m. One (1) Business Day Prior to the Requested Meeting Date**

<b>Council/Committee Meeting and Date:</b> General Committee Meeting   November 19, 2019	
<b>Subject:</b>	
<b>Name of Spokesperson:</b> Amanda Dench	
<b>Name of Group or Person(s) being Represented (if applicable):</b> Resident; Aurora Heights Public School Parent Council	
<b>Brief Summary of Issue or Purpose of Delegation:</b> Notices of Motion: Pedestrian Safety on Kitimat Crescent	
<b>Please complete the following:</b>	
Have you been in contact with a Town staff or Council member regarding your matter of interest?      Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>	
If yes, with whom?	Date:
<input checked="" type="checkbox"/> I acknowledge that the Procedure By-law permits five (5) minutes for Delegations.	





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**9 a.m. One (1) Business Day Prior to the Requested Meeting Date**

<b>Council/Committee Meeting and Date:</b> 19 November 2019	
<b>Subject:</b> HAC 4 November 2019 Minutes Item 3 Report HAC19-004	
<b>Name of Spokesperson:</b> Neil Asselin	
<b>Name of Group or Person(s) being Represented (if applicable):</b>  	
<b>Brief Summary of Issue or Purpose of Delegation:</b> To speak in more depth to Heritage Advisory Committee Minutes following Report HAC19-004- Item 3 and Permit HPA-19-05	
<b>Please complete the following:</b>	
Have you been in contact with a Town staff or Council member regarding your matter of interest?      Yes <input checked="" type="checkbox"/> No <input type="checkbox"/>	
If yes, with whom? Sandra Humfries	Date: 17 Nov 2019
<input checked="" type="checkbox"/> I acknowledge that the Procedure By-law permits five (5) minutes for Delegations.	



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<b>Notice of Motion</b>	Councillor Harold Kim
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**Date:** November 19, 2019

**To:** Mayor and Members of Council

**From:** Councillor Kim

**Re:** **Capital Project – Sidewalk Construction on Kitimat Crescent**

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Whereas the Town of Aurora's Policy supports sidewalk construction where gaps exist and Ontario Legislation requires municipalities to remove barriers to accessibility; and

Whereas sidewalks are essential infrastructure that offer a protected, dedicated space for all pedestrians, especially the most vulnerable, and when visibility is poor (e.g., weather-related events, darkness); and

Whereas the Town has implemented the "Active and Safe Routes to School Program" in 2013;

1. Now Therefore Be It Hereby Resolved That Capital Project No. XXXXX – Sidewalk Construction on Kitimat Crescent be approved; and
2. Be It Further Resolved That a total budget of \$100,000 from the 2020 Capital Budget be approved for Capital Project No. XXXXX to be funded from the Roads Repair and Replacement reserve; and
3. Be It Further Resolved That the sidewalk be completed in time for the 2020/2021 school year.